

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

April 8, 2008
7:00 P.M.

A G E N D A

- | | | | |
|-----------|-----|--|-----|
| 5:00 p.m. | 1. | BUDGET WORK SESSION | 1 |
| 7:00 p.m. | 2. | The Chairman will call the <u>April</u> meeting to order. | 3 |
| | 3. | Invocation | |
| | 4. | <u>PUBLIC PARTICIPATION:</u> <i>Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.</i> | 4 |
| | 5. | <u>CONSENT AGENDA:</u> | 5 |
| | a. | Treasurer's Report: January 2008 | 6 |
| | b. | Approval of Minutes: March 11, 2008 at 3:00 p.m. | 10 |
| | | March 11, 2008 at 7:00 p.m. | 13 |
| | | March 18, 2008 at 5:00 p.m. | 49 |
| | | March 25, 2008 at 5:00 p.m. | 52 |
| | c. | Approval of Accounts & Claims | 60 |
| | 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. | 80 |
| | e. | Erroneous Assessment: Nellie G. Hodges (\$23.55) | 81 |
| | f. | Appropriations: Sheriff's Department – Bulletproof Vest Grant | 83 |
| | 6. | Highway Matters: Alan Leatherwood, VDOT | 84 |
| 7:30 p.m. | 7. | <u>PUBLIC HEARING – REZONING REQUEST</u> – <i>The Board will receive citizen input on the request of John Janson and Kanak Amin to rezone from R-2 (General Residential) to C-1 (General Commercial) that portion of the property of Earl and Janice Fariss presently zoned R-2.</i> | 85 |
| | 8. | <u>PUBLIC HEARING – COUNTY ANIMAL CONTROL ORDINANCE</u> – <i>The Board will receive citizen input prior to considering amendments to Section 10-16 of the County Code (Animal Control) changing the County's financial accounting of coyote bounties from a calendar year to a fiscal year.</i> | 97 |
| | 9. | <u>PUBLIC HEARING – COUNTY NOISE ORDINANCE</u> – <i>The Board will receive citizen input prior to considering significant amendments to Chapter 46, Article II (Noise) of the County Code.</i> | 100 |
| | 10. | <u>PUBLIC HEARING – SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE</u> – <i>The Board will receive citizen input prior to considering significant amendments to Chapter 70 (Taxation), Article II (Land Preservation) of the County Code.</i> | 105 |
| | 11. | Prince Edward County School Board - Announcement of Nominees: District 301 (Moore)
District 501 (Fore) | 110 |
| | 12. | Authorize Public Hearing – Transfer of Industrial Park Parcels to IDA | 113 |

13.	Request for CRC Grant Assistance: R.R. Moton Museum	115
14.	Resolution : YMCA Day	117
15.	<u>County Attorney's Report</u>	119
16.	<u>County Administrator's Report</u>	120
17.	<u>Upcoming:</u>	121
	a. <i>R.R. Moton Museum Announcement</i> April 23, 2008 at 4:30 p.m.	
	b. <i>YMCA Day</i> May 10, 2008, 10:00 a.m. – 2:00 p.m.	
	c. <i>Work Session with Planning Commission on Route 15 Corridor</i> May 20, 2008 at 5:30 p.m.	
18.	<u>Correspondence:</u>	123
	a. Letter from VDOT, RE: Status of 4-Laning of Route 15 Project	124
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	a. Legislative Committee Report to VACo Region 4 Meeting	126
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	b. Building Official	129
	c. Prince Edward County Public Schools	130
	d. PERT	133

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, April 8, 2008.)



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

Meeting Date: April 8, 2008
Item No.: 1
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: BUDGET WORK SESSION

Summary: The Board will convene at 5:00 p.m. for a FY 09 School Budget presentation from Superintendent Patricia Watkins and the School Board.

Following the school budget presentation, County Administrator Wade Bartlett will make a presentation to the Board regarding the overall FY 09 County Budget.

Attachments: Agenda for Work Session

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



BOARD OF SUPERVISORS MEETING
BUDGET WORK SESSION

April 8, 2008

AGENDA

Time/Location	Agenda Item
5:00 p.m. <i>(Board Room)</i>	The Chairman will call the meeting to order. FY 09 School Budget Presentation <ul style="list-style-type: none">▪ Patricia Watkins, Superintendent▪ Prince Edward County School Board
5:30 p.m. <i>(Conference Room)</i>	Dinner Break
6:00 p.m. <i>(Conference Room)</i>	Presentation of FY 09 County Budget <ul style="list-style-type: none">▪ W.W. Bartlett, County Administrator Adjourn.



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

Meeting Date: April 8, 2008
Item No.: 2 & 3
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 April 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: April 8, 2008
Item No.: 4
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: April 8, 2008
Item No.: 5-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary:

Attachments: January 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	\$ 121,586.32		
General Fund Res. for Investments	\$ 10,787,955.72	\$ 10,909,542.04	*
Prince Edward Community Dev Fund		\$ -	
Industrial Development Authority Fund		\$ 714,744.50	
Recreation Fund Res for Investments		\$ 25,573.23	
Forfeited Assets Fd. Res. for Inv.		\$ 159,643.26	
School Capital Projects Fund--VPSA		\$ 28,987.72	
School Capital Projects Fund--QZAB01		\$ 15,690.82	
Underground Storage Tank Fund		\$ 20,000.00	
Economic Development Fund		\$ 10,000.00	
Board of Public Welfare Special Acct.		\$ 2,164.10	
Piedmont ASAP Fund		\$ 189,868.78	
School Fund		\$ -	
Landfill Construction Fund		\$ 530,450.44	
PCS Fund		\$ 290,084.40	
Revenue Sharing Fund		\$ (71,634.14)	
Retirement Benefits Fund		\$ 13,610.00	
School Capital Projects Fund--QZAB02		\$ 696,121.76	
Dare Donations Fund		\$ 5,371.45	
School Cafeteria Fund		\$ 225,518.69	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 885,899.60
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 10,787,955.72
VPSA Investments			\$ 28,987.72
QZAB01 Investments			\$ 15,690.82
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,243.23
QZAB02 Investments			\$ 696,121.76
Landfill Construction Fund for Investment			\$ 430,450.44
Forfeited Asset Fd for Investment			\$ 159,643.26
Industrial Dev Auth Fd for Inv			\$ 714,744.50
<u>Totals:</u>		\$ 13,765,737.05	\$ 13,765,737.05
*Of this \$10,909,542.04 in the General Fund, \$6,058,314.79 is encumbered for:			
	Transfers to:		
	School Fund	4,126,332.30	
	VPA Fund	267,252.72	
	Economic Develop. Fund	1,300,000.00	
	Debt Obligations	364,729.77	
	Total	6,058,314.79	
This leaves an unencumbered balance of \$4,851,227.25 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	156,162.45
Wachovia Bank	\$	199,538.44
BB&T	\$	2,296,612.28
Bank of America	\$	291,630.73

Total: **\$ 2,943,943.90**

Investment Accounts:

	\$	-
Benchmark Community Bank	\$	749,315.66
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	535,000.00
BB&T	\$	5,184,658.34
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	158,961.19
SNAP (State Non-Arbitrage Plan)	\$	28,987.72
Bank of America	\$	3,263,870.24

Total: **\$ 10,820,793.15**

Mable H. Shanaberger, Treasurer

Report Date: January 2008

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 122,653.10		
General Fund Res. for Investments	\$ 7,267,988.49	\$ 7,390,641.59	*
Recreation Fund Res for Investments		\$ 25,267.58	
Forfeited Assets Fd. Res. for Inv.		\$ 146,971.22	
School Capital Projects Fund--VPSA		\$ 151,890.99	
School Capital Projects Fund--QZAB01		\$ 118,615.46	
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 2,555.68	
Piedmont ASAP Fund		\$ 158,127.93	
School Fund		\$ -	
Landfill Construction Fund		\$ 232,834.21	
PCS Fund		\$ 260,004.82	
Revenue Sharing Fund		\$ 77,480.00	
Benifets Retirement Fund		\$ 17,874.00	
School Capital Projects Fund--QZAB02		\$ 976,546.54	
Prince Edward Community Dev Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 637,695.53
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 7,267,988.49
VPSA Investments			\$ 151,890.99
QZAB01 Investments			\$ 118,615.46
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,267.58
QZAB02 Investments			\$ 976,546.54
Landfill Construction Fund for Investment			\$ 232,834.21
Forfeited Asset Fd for Investment			\$ 146,971.22
			.
Totals:		\$ 9,578,810.02	\$ 9,578,810.02
* Of this \$7,390,641.59 in the General Fund, \$3,717,655.49 is encumbered for:			
	Transfers to:		
	School Fund	3,060,398.63	
	VPA Fund	278,277.09	
	Debt Obligations	378,979.77	
	Total	3,717,655.49	
This leaves an unencumbered balance of \$3,672,986.10 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	1,023.54
Wachovia Bank	\$	85,643.13
BB&T	\$	1,615,399.21
Bank of America	\$	235,000.00

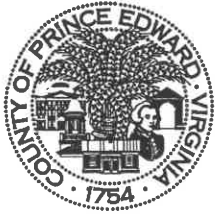
Total: **\$ 1,937,065.88**

Investment Accounts:

Mentor Investments - Stock Account	\$	-
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	-
BB&T	\$	3,606,263.82
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	151,607.61
SNAP (State Non-Arbitrage Plan)	\$	118,615.46
Bank of America	\$	2,164,257.25

Total: **\$ 7,640,744.14**

Mable H. Shanaberger, Treasurer



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

Meeting Date: April 8, 2008
Item No.: 5-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary: Board meeting minutes are attached.

Attachments: March 11, 2008 at 3:00 p.m.
March 11, 2008 at 7:00 p.m.
March 18, 2008 at 5:00 p.m.
March 25, 2008 at 5:00 p.m.

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

March 11, 2008

At a special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of March, 2008; at 3:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent - Charles W. McKay, James C. Moore

Also present: Wade Bartlett, County Administrator; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the special meeting to order stating that its purpose was to hear budget presentations for the 2008-09 fiscal year.

Supervisor Charles W. McKay entered the meeting at this time.

In Re: Budget Presentations

The following FY 2007-08 budget requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	32,200.00
Crossroads Community Services	70,000.00
Longwood Visual Arts	5,000.00
PE-FA Youth Association	50,000.00
	2-3 years
Habitat for Humanity	25,000.00
Madeline's House	7,000.00
Farmville Chamber of Commerce	5,000.00
Longwood Small Business	8,509.35
HOPE	15,000.00
Central Virginia Library	155,725.00
Heart of Virginia Festival	6,000.00
R. R. Moton Museum	60,000.00

Piedmont Soil & Water District	15,000.00 – Operations
	10,000.00 – Dam Work
Old Dominion RC&D	1,775.00
Special Olympics	200.00
Prince Edward Community Center	50,000.00
SCOPE/Meals on Wheels	10,000.00
Central VA Health Planning Agency	2,667.00
FACES	4,500.00
YMCA	3,000.00 Local
	25,000.00 Co Program
Piedmont Area Transit	10,000.00 Local
	2,500.00 Bus
Pamplin Community Center	475.00
Prince Edward County After-Prom	1,000.00
Fuqua After-Prom	500.00
Tri-County Life Learners	3,500.00
Piedmont Senior Resources	1,616.00
Jolly Glee Senior Citizens	6,283.00
Piedmont Disability Services Board	750.00
Commonwealth Regional Council	15,700.00 Local
	8,500.00 Legislative
Southside Virginia Community College	5,518.00
Southside Area Red Cross	5,000.00
Holiday Lake 4-H Education Center	No Amount Specified
Heart of Virginia Fireworks	2,500.00

James C. Moore entered the meeting at this time.

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

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

the meeting was adjourned at 4:55 p.m.

March 11, 2008

At a special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of March, 2008; at 3:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent - Charles W. McKay, James C. Moore

Also present: Wade Bartlett, County Administrator; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the special meeting to order stating that its purpose was to hear budget presentations for the 2008-09 fiscal year.

Supervisor Charles W. McKay entered the meeting at this time.

In Re: Budget Presentations

The following FY 2007-08 budget requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	32,200.00
Crossroads Community Services	70,000.00
Longwood Visual Arts	5,000.00
PE-FA Youth Association	50,000.00
	2-3 years
Habitat for Humanity	25,000.00
Madeline's House	7,000.00
Farmville Chamber of Commerce	5,000.00
Longwood Small Business	8,509.35
HOPE	15,000.00
Central Virginia Library	155,725.00
Heart of Virginia Festival	6,000.00
R. R. Moton Museum	60,000.00

Piedmont Soil & Water District	15,000.00 – Operations
	10,000.00 – Dam Work
Old Dominion RC&D	1,775.00
Special Olympics	200.00
Prince Edward Community Center	50,000.00
SCOPE/Meals on Wheels	10,000.00
Central VA Health Planning Agency	2,667.00
FACES	4,500.00
YMCA	3,000.00 Local
	25,000.00 Co Program
Piedmont Area Transit	10,000.00 Local
	2,500.00 Bus
Pamplin Community Center	475.00
Prince Edward County After-Prom	1,000.00
Fuqua After-Prom	500.00
Tri-County Life Learners	3,500.00
Piedmont Senior Resources	1,616.00
Jolly Glee Senior Citizens	6,283.00
Piedmont Disability Services Board	750.00
Commonwealth Regional Council	15,700.00 Local
	8,500.00 Legislative
Southside Virginia Community College	5,518.00
Southside Area Red Cross	5,000.00
Holiday Lake 4-H Education Center	No Amount Specified
Heart of Virginia Fireworks	2,500.00

James C. Moore entered the meeting at this time.

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

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

the meeting was adjourned at 4:55 p.m.

March 11, 2008

At a special called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of March, 2008; at 3:00 p.m., there were present:

William G. Fore, Jr.

Sally W. Gilfillan

Robert M. Jones

Howard F. Simpson

Lacy B. Ward

Mattie P. Wiley

Absent - Charles W. McKay, James C. Moore

Also present: Wade Bartlett, County Administrator; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the special meeting to order stating that its purpose was to hear budget presentations for the 2008-09 fiscal year.

Supervisor Charles W. McKay entered the meeting at this time.

In Re: Budget Presentations

The following FY 2007-08 budget requests were presented:

Virginia Legal Aid	\$ 1,976.00
STEPS	32,200.00
Crossroads Community Services	70,000.00
Longwood Visual Arts	5,000.00
PE-FA Youth Association	50,000.00
2-3 years	
Habitat for Humanity	25,000.00
Madeline's House	7,000.00
Farmville Chamber of Commerce	5,000.00
Longwood Small Business	8,509.35
HOPE	15,000.00
Central Virginia Library	155,725.00
Heart of Virginia Festival	6,000.00
R. R. Moton Museum	60,000.00

Piedmont Soil & Water District	15,000.00 – Operations
	10,000.00 – Dam Work
Old Dominion RC&D	1,775.00
Special Olympics	200.00
Prince Edward Community Center	50,000.00
SCOPE/Meals on Wheels	10,000.00
Central VA Health Planning Agency	2,667.00
FACES	4,500.00
YMCA	3,000.00 Local
	25,000.00 Co Program
Piedmont Area Transit	10,000.00 Local
	2,500.00 Bus
Pamplin Community Center	475.00
Prince Edward County After-Prom	1,000.00
Fuqua After-Prom	500.00
Tri-County Life Learners	3,500.00
Piedmont Senior Resources	1,616.00
Jolly Glee Senior Citizens	6,283.00
Piedmont Disability Services Board	750.00
Commonwealth Regional Council	15,700.00 Local
	8,500.00 Legislative
Southside Virginia Community College	5,518.00
Southside Area Red Cross	5,000.00
Holiday Lake 4-H Education Center	No Amount Specified
Heart of Virginia Fireworks	2,500.00

James C. Moore entered the meeting at this time.

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

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

the meeting was adjourned at 4:55 p.m.

March 11, 2008

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of March, 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; Travis Harris, Sheriff; Mark McKissick, Assistant Resident Engineer; and Keith Halbohn, Transportation Contract Administrator.

Chairman Fore called the meeting to order. Supervisor Moore asked Reverend Stanley Wesley of the Upper Room Ministry to offer the invocation.

In Re: Public Participation

Garland Perkins, of Farmville, said he felt there was a potential conflict of interest for a local realtor to be on the Planning Commission.

Jeanette McBride, of Farmville, said she did not think any realtor should be on the Planning Commission due to a conflict of interest.

Gaile McBride, of Farmville, said she was opposed to a realtor serving on the Planning Commission. She said she felt a realtor could benefit from actions taken, and potentially could affect the value of property, which could have a negative impact. She asked the Board to consider the other candidates.

Wyatt Lee Overton, of Farmville, presented a copy of a letter to the Board members and said that in 2006, he had been in contact with Mr. Park regarding the property taxes on the Longwood Real Estate Foundation properties. He stated he contacted the IRS and the Longwood Realty Foundation could not file an exemption as they had no tax exemption number. Mr. Overton said they did get a reduced rate.

Mr. Overton said that in 2002, three amendments were passed during the General Assembly, one of which was changed to allow the local government body handle tax-exempt status rulings instead of the General Assembly. He said the Board of Supervisors had to vote on the exemption, as did the Farmville Town Council.

Mr. Overton said he contacted the Attorney General's office; he was told they would not rule against another government agency. He said he felt the Foundation waited until he retired to again bring the issue before the Board of Supervisors, and that giving the Foundation an exemption was unfair to the people of the county.

Mr. Ward said he was aware the taxing authority lies with the local government. He asked if anyone asked the County about a tax exemption; Chairman Fore said no.

Mr. Ward then asked why the Board received a report and a legal opinion, and said he didn't know why the County was negotiating with the Longwood Real Estate Foundation.

Mr. Jim Ennis, County Attorney, said the County met with the Longwood Real Estate Foundation at their request for the purpose of discussing the exempt status of the properties owned by the Foundation.

Chairman Fore said the staff reacted to the request for the Board.

Mr. Ward said he was unaware of the request and inquired as to why the staff would talk to the Foundation and request a legal opinion.

Mr. Ennis said there was a fundamental misunderstanding. He said that Mr. Overton was correct in his interpretation of Section 58.1, as it was amended, puts the determination of tax-exempt status in the hands of local government. He said Section 6 (a) (1) states a tax exemption in any form – since 1870 – for property directly or indirectly owned by the State of Virginia. Mr. Ennis said Longwood Real Estate Foundation questioned if they could claim an exemption.

Mr. Overton said a ruling in the case of The College of William and Mary went into effect under a grandfather clause. Mr. Ennis said William and Mary is a state owned college, not a private university as

in the case of Randolph-Macon College. He said the Attorney General's Opinion 58.1-3657 states a tax exemption was not necessary as it doesn't apply to a university owned by the Commonwealth, as the state cannot be taxed.

After further discussion, Chairman Fore said the Board would need to add this topic to the next meeting agenda for further discussion.

In Re: Public Hearing – Secondary Highways Six-Year Plan

Chairman Fore said in the interest of time, the agenda would be altered. The Chairman announced that this was the time and place for a public hearing on the Secondary Highways Six-Year Plan. He said as was discussed in the Highway Work Session in February, no changes to last year's plan are being proposed due to insufficient funds. He said the latest VDOT *Revised Revenue Forecast* for the County reported even further reductions in secondary road funding, and in FY 09, it was forecast that the County would see an additional \$275,000 reduction in road funding. Chairman Fore opened the public hearing.

Mr. Mark McKissick, Assistant Resident Engineer, said there have been a few changes, but the numbers have not panned out for the future. He said the funding appears to be reduced 45%-75%, and the outcome is currently tied up in the General Assembly. He said VDOT would spend the funding as it becomes available. He added the Plan is officially a spending plan; if some of the projects receive no funding, no work could be done on them, and they may be dropped from the plan.

Joseph T. Miller, Leigh District, asked if a roadway reverts to the property owner when a roadway which encompasses the personal property line is abandoned. He said he owns property in Lockett District also, on Route 606 near Sandy River Reservoir, where a turnaround near the waterline is not being maintained. He added approximately halfway to the turnaround, a crossover conduit has been blocked for two years, causing the roadway to deteriorate. He said his property value would depreciate if the roads were not kept up. He also asked that a "No Parking" sign be posted at the turnaround.

Mr. McKissick said if the roadway was abandoned, the state may sell the property back to the property owner, and said there are many circumstances depending on how the property came into the possession of the state. He said there is a process in place to determine each case.

After further discussion, Chairman Fore said until funds are secured, the Board of Supervisors could do nothing. Mr. McKissick said VDOT was aiming for June to have the budget finished.

As there were no others wishing to comment, Chairman Fore closed the public hearing.

In Re: Highway Matters

Mr. McKissick said the Six Year Plan includes ten projects; of those, two might be built in the next six years.

Mr. McKissick reported a contractor has been hired to pave Route 626, Peaks Road. He said if not completed, this would drop to a regular project in a few years. He said the Route 15 parallel project was scheduled to begin in 2011, and the Route 613, Miller Lake Road project was to begin in two weeks. Mr. McKissick said the bridge on West Third Street would be open by June, and several other bridge rehabilitation projects were scheduled. He said the speed limit had been dropped on Route 676, Lake Drive; the Slaydon Forest project was ready to begin; stop sign adjustments had been made in Worsham; and the Hidden Lake Road project was still in negotiation but felt positive that it would be ready in the near future.

Mrs. Gilfillan asked about the status of the safety issue at the southbound entrance of the Lowe's store. Mr. McKissick said the work order had been requested but was unsure of the status.

Mr. Simpson reported a sinkhole on Germantown Road, northbound at the foot of the bridge coming into town.

Mr. Moore asked that a curve on Route 696 be considered for repair; Mr. McKissick said it is to be corrected.

In Re: Public Hearing – School Board Appointments

The Chairman announced that this was the time and place for a public hearing on the Prince Edward County School Board Appointments. He said the Citizen Committee Members for District 301 and District 501 have been selected, and this public hearing was being held to hear nominations from the floor to the School Board. He said that the Citizen Committee may have received letters of interest and resumes,

and would collect the nominations for the positions to be appointed in June 2008. Chairman Fore opened the public hearing.

Mrs. Shepperson, Chair of the Citizen Committee for District 301, said Mrs. Harriett E. Fentress indicated her interest to continue serving on the School Board. There were no nominations from the floor for the Leigh District.

Chairman Fore said that Mr. Russell Dove, currently serving as Chairman of the School Board, has indicated his interest to continue serving on the School Board. There were no nominations from the floor for the Buffalo District.

There being no one else wishing to speak, Chairman Fore expressed his appreciation to the members of the Citizen Committees and closed the public hearing.

In Re: Public Hearing – Special Use Request, Gregory Scott

The Chairman announced that this was the time and place for a public hearing on the Special Use Request made by Gregory Scott, who wishes to operate a mini-storage facility at the intersection of Farmville Road and County Shop Road. The Planning Commission held a public hearing on January 16, 2008 concerning this request and recommended conditional approval. Chairman Fore opened the public hearing.

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

Mrs. Gilfillan asked what type of buffer would be used. Jonathan L. Pickett, Director of Planning and Community Development, said the buffer is currently hardwood and on a high ridge. Mrs. Gilfillan suggested the wording be changed to specify the buffer must be the current existing natural buffer and must be maintained.

A motion was made by Mr. McKay to recommend approval of the Special Use Request with the following conditions:

- Shielded security lighting, arranged in a manner as not to affect adjoining properties
- Entrance from County Shop Road only
- Current existing natural buffer to be maintained along Farmville Road
- Signage not to exceed 4' by 8' dimensions

The motion carried:

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

Nay: None

In Re: Public Hearing – Rezoning Request, Herberton Poplar Hill

The Chairman announced that this was the time and place for a public hearing on a Rezoning Request from the Herberton Poplar Hill Residential I, L.L.L.P., to rezone a total of 56.61 acres from A-2, Agricultural Residential to RPC, Residential Planned Community. The Planning Commission held a public hearing on this request on February 19, 2008 and recommended approval.

Rob Anderson, with Herberton Poplar Hill, said this acreage is located on the north side of Worsham Road, about a quarter of a mile west of the intersection of Worsham Road and Old Ridge Road. The property abuts The Manor property on the south and the request is being made in order to bring all properties relating to The Manor project under the same zoning classification, and would be used solely for approximately 37 single family homes. He added it would allow secondary access to The Manor. Mr. Anderson said this acreage would not be developed for a time.

Mrs. Gilfillan said she was concerned about the property being sold undeveloped and put to another use.

Mr. Pickett said this property could be used for single family homes only, and the zoning would stay with the property for five years; if after that time it is not developed, the property would revert back to its previous status.

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

Mr. Jones made a motion to approve the rezoning request per Planning Commission recommendation that the 56.61 acres, located on the north side of Worsham Road about .25 miles west of the intersection of Worsham Road and Old Ridge Road, be rezoned from A-2, Agricultural Residential to RPC, Residential Planned Community. The motion carried:

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

Nay: None

In Re: Consent Agenda

Mr. Ward questioned the date of the Treasurer's report; Mrs. Shanaberger said the reports were always one month behind due to the approval of Accounts Payable at the previous Board meeting. She said during January and February, the Treasurer's office was extremely busy due to mailings for the decal applications. She stated that it was completely done in-house and not out-sourced. She added the staff is shorthanded due to a vacancy and one staff member being ill. She stated that at the conclusion of business on March 11, 2008, the Treasurer's office had collected \$32,866.25 in decal fees since March 3, 2008.

On motion of Mr. McKay 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 December, 2007; the minutes of the meetings held February 12, 2008 at 5:00 p.m., February 12, 2008 at 7:00 p.m., and February 20, 2008 at 5:30 p.m.; Accounts & Claims; Salaries; a renewal of the County Health Insurance Plan; a renewal of the Bush River Watershed #4-B Emergency Action Plan; and renewals of the Constitutional Officer Personnel Policy Agreements.

December 2007

Fund balances were as follows:

General Fund-----	\$ 122,960.35	
General Fund Reserved for Investment-----	11,312,410.97	
		11,435,371.32*
Prince Edward Community Development Fund-----		0.00
Industrial Development Authority Fund-----	953,867.14	
Recreation Fund Reserved for Investments-----	25,557.62	
Forfeited Assets Fund Reserved for Investment-----	159,387.00	
School Capital Projects Fund—VPSA-----	28,870.96	
School Capital Projects Fund—QZAB01-----	14,377.14	
Underground Storage Tank		
Liability Fund Reserved for Inventory-----	20,000.00	
Economic Development Fund-----	(50,000.00)	
Board of Public Welfare Special Account-----	2,657.68	
Piedmont ASAP Fund-----	176,395.04	
School Fund-----	0.00	
Landfill Construction Fund-----	501,682.37	
PCS Fund-----	323,951.62	
Revenue Sharing Fund-----	(71,634.14)	
Retirement Benefits Fund-----	16,381.00	
School Capital Projects Fund—QZAB02-----	695,057.50	
DARE Donations Fund-----	5,388.95	
School Cafeteria Fund-----	240,442.04	
		\$14,477,753.24

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	765,542.54
Warrants Payable (School Fund) -----	0.00
General Fund Investments-----	11,312,410.97
VPSA Investments-----	28,870.96
QZAB01 Investments-----	14,377.14
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,557.62
QZAB02 Investments-----	695,057.50
Landfill Construction Fund for Investment-----	501,682.37
Forfeited Asset Fund for Investment-----	159,387.00
Industrial Development Authority Fund for Investment-----	953,867.14
	\$14,477,753.24

*Of this \$11,435,371.32 in the General Fund, \$6,538,198.18 is encumbered for:

Transfers to:

School Fund	\$ 4,518,832.15
VPA Fund	293,510.26
Economic Development Fund	1,300,000.00
Debt Obligations	425,855.77
Total	\$6,538,198.18

This leaves an unencumbered balance of \$4,897,173.14 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of December 2007:

Checking Accounts:

Benchmark Community Bank	115,841.36	
Wachovia Bank	221,889.23	
BB&T	2,156,778.85	
Bank of America	315,296.06	
		\$2,809,805.50

Investment Accounts:

Benchmark Community Bank	749,315.66	
Wachovia Bank	200,000.00	
Citizens Bank & Trust Company	535,000.00	
BB&T	5,561,005.74	
Planters Bank & Trust	700,000.00	
Mentor Investments	158,450.87	
SNAP (State Non-Arbitrage Plan)	28,870.96	
Bank of America	3,734,304.51	
		\$11,666,947.74

LIABILITIES

Virginia Department of Taxation	State sales tax	3.72
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BOARD OF SUPERVISORS

Farmville Printing	Business cards	49.00
Farmville Herald	Advertising	1,408.91
James C. Moore	Mileage-62.08	
	Tolls-3.50	
	Parking-6.00	
	Meal-8.72	80.30
Business Card	08 Legislative Day	120.00

COUNTY ADMINISTRATOR

AT&T	Phone	183.33
Embarq	Phone	470.04
U.S. Cellular	Phone	75.28
Business Card	Meals-86.48	
	08 Legislative Day-80.00	
	Fees-20.63	187.11
Diamond Springs	Office supplies	15.45
Key Office Supplies	Office supplies	194.43

Moonstar BBS	DSL	95.00
Compro Computers	Computer repairs	219.95

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	06-07 Audit	27,000.00
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COMMISSIONER OF REVENUE

AT&T	Phone	58.60
nTelos	Internet	19.95
Embarq	Phone	202.35
Business Data of Virginia, Inc.	Vehicle Assessment Process	2,828.03

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	580.29
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ELECTORAL BOARD

Ruby F. Amos	Official-75.00	
	Meeting-25.00	100.00
Barbara Barnes	Official	75.00
Robert L. Barnes	Official	75.00
Mary L. Baylis	Official	75.00
Carl Blessing	Official	75.00
Patricia A. Brandt	Official-75.00	
	Meeting-25.00	100.00
William E. Brandt, Sr.	Official	75.00
Wendell Brown	Official	75.00
Pamela Clinton	Official	75.00
Peggy S. Cave	Official-75.00	
	Meeting-25.00	100.00
Sandra Covington	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-15.00	165.00
Darlington Heights Fire Department	Rent	100.00
James H. Davis	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	150.00
Rachael E. Dove	Official	75.00
Sheila Eames	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	150.00
Lynn H. East	Official-75.00	
	Meeting-25.00	100.00
Elks Lodge #269	Rent	200.00
Vincent Eanes	Official	75.00
Farmville Herald	Advertising	95.40
Farmville Volunteer Fire Department	Rent	100.00
Emmett L. Ferguson	Official	75.00
Diane Ford	Official	75.00
Moses Ford	Official	75.00
Beth M. Fore	Official-95.00	
	Meeting-25.00	
	Phone-10.00	

	Ballots-20.00	150.00
Andrea S. Garrett	Official	75.00
Betty A. Gibbs	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-15.00	165.00
Yolanda Gladden	Official-95.00	
	Meeting-25.00	120.00
Ernest Green	Official-75.00	
	Meeting-25.00	100.00
Hampden-Sydney Fire Department	Rent	100.00
Edward Lee Helton, Jr.	Official-75.00	
	Meeting-25.00	100.00
Mike Helton	Official	75.00
Esther W. Hollingsworth	Official	75.00
Carleene Sue Horne	Official	75.00
Frances D. Jasper	Official-75.00	
	Meeting-25.00	100.00
Donald B. Kellum, Jr.	Official	75.00
James Lee, Jr.	Official	75.00
Jean W. Lee	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-15.00	165.00
Samuel A. Martin, Jr.	Salary	579.05
Phyllis Mason	Official	75.00
Lora P. McElhenie	Official	75.00
Patricia Montague	Official	75.00
Tola Morgan	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-10.00	160.00
Grace E. Moton	Official	75.00
Mount Zion Second Baptist Church	Rent	200.00
Deanna Lee Nash	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-15.00	165.00
Lisa Potter	Official	50.00
Prospect Volunteer Fire Department	Rent	100.00
Rebecca L. Randolph	Official-75.00	
	Meeting-25.00	100.00
James S. Reynolds, III	Official	75.00
Rice Volunteer Fire Department	Rent	100.00
Robert Saunders	Set-up polls	75.00
Theresa M. Schatzberg	Official	75.00
Bertha E. Shepperson	Official	75.00
Claudia Sommers	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-10.00	160.00

J. Scott Simms	Official-95.00	
	Meeting-25.00	
	Phone-10.00	
	Ballots-20.00	
	Mileage-15.00	165.00
Gordon V. Smith	Salary	579.05
Margaret Stockton	Official-75.00	
	Meeting-25.00	100.00
Mount Pleasant Church	Rent	200.00
Christopher R. Tobey	Official	40.00
James B. Towler	Official	75.00
Patsy Watson	Witness print ballot	50.00
William Eugene Watson	Mileage-33.95	
	Salary-1,158.07	
	Postage-15.20	1,207.22
Lucy Zehner	Official-75.00	
	Meeting-25.00	100.00

REGISTRAR

Farmville Herald	Advertising	112.13
U. S. Postal Service	Postage	181.00
AT&T	Phone	54.32
Embarq	Phone	143.14
Dale L. Bolt	Mileage	13.58
Key Office Supply	Office supplies	315.70

CIRCUIT COURT

James E. Crews	Witness	130.83
AT&T	Phone	57.93
Embarq	Phone	179.82
Key Office Supply	Toner	30.00
Lawyers USA	Subscription	199.00

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.-175.12	
	Phone-J&D-91.82	
	Phone-Gen. Dist. Court-95.85	362.79
Embarq	Phone-J&D-105.40	
	Phone-Juv. Prob.-103.85	
	Phone-Gen. Dist. Court-296.15	505.40
U.S. Cellular	Phone	37.64
Key Office Supply	Copier	1,495.00

SPECIAL MAGISTRATES

AT&T	Phone	81.47
Embarq	Phone	80.60

CLERK OF THE CIRCUIT COURT

AT&T	Phone	90.41
Kinex Networking Solutions	DSL	132.40
Embarq	Phone	274.26
Key Office Supply	Chairs	1,434.00
C. W. Warthen	Binding land books	488.76

LAW LIBRARY

LexisNexis	Online charges	197.00
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Embarq	Phone	32.56
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COMMONWEALTH'S ATTORNEY

Pitney Bowes, Inc.	Postage meter ink	27.93
AT&T	Phone	205.98
Kinex Networking Solutions	Internet	49.95
Embarq	Phone	286.78
Key Office Supply	Office supplies	62.06

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Meal-9.69	
	Mileage-48.50	58.19
AT&T	Phone	68.86
Key Office Supply	Office supplies	28.78
Embarq	Phone	47.95
Treasurer of Virginia	Registration	50.00
T. S. Nelson Publications	Publications	141.00

SHERIFF

Crossroads Ford of Virginia	Radio installations-1,144.82	
	08 Crown Victoria-22,624.20	
	08 Crown Victoria-22,654.70	46,423.72
Express Care	Oil changes	199.87
Robby Franklin	Console bracket	110.00
Haley of Farmville, Inc.	Battery maintenance	79.20
All American Publishing	Sports calendar ad	215.00
AT&T	Phone	605.27
Carrington's Music	Cell phone	39.95
Embarq	Phone	443.84
Embarq Communications, Inc.	Phone	22.36
US Cellular	Phone	717.13
Larry Franklin	Meals	8.76
Robby Franklin	Meal	9.44
Robert Goldman	Meal	10.00
William D. Shular, Jr.	Meals	74.29
Sonya Walker	Meals	49.72
Kevin Randolph	Training per diem	238.00
Diamond Springs	Office supplies	95.85
HR Direct	Federal law poster	32.66
Key Office Supply	Office supplies	78.84
Kinex Networking Solutions	Internet	109.90
Walmart	Office supplies-101.72	
	Evidence supplies-30.74	132.46
Penn Camera Exchange, Inc.	Film	203.00
Sirchie Finger Print Labs	Evidence supplies	418.12
Southern Police Equipment Company	Handcuffs-48.00	
	Belt/handcuff case-60.96	
	Nameplate & badge-59.74	
	Mace holder-23.75	
	Belt-22.50	
	Holster-18.50	
	Handcuff cases-37.98	
	Shoes-65.44	
	Merchandise returned-(304.44)	32.43
Century Uniform-Raleigh	Uniforms	82.34

SHERIFF – COURTS

Southern Police Equipment Company	Wand metal detectors	321.99
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Helmet crescents	13.81
Fire & Safety Equipment Company	LED emergency light	383.50
Fire Programs	Software support/upgrade	395.00
Goodman Truck & Tractor	Truck maintenance	588.12
Roy C. Jenkins, Inc.	Propane-3,520.87	
	Gas-564.56	4,085.43
Embarq	Phone	89.69
Dominion Virginia Power	Electric service	259.68
Watkins Insurance Agency	Accident policy	3,563.26

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment	3,424.73
Farmville Wholesale Electric	Reel cord	141.08
Roy C. Jenkins, Inc.	LP gas	857.39
Embarq	Phone	94.42
Dominion Virginia Power	Electric service	213.66

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

East End Motor Company, Inc.	Inspection	16.00
Elecom, Inc.	Radios	1,762.36
Ellington Energy Service	Propane	1,022.96
Fire & Safety Equipment Company	Fire extinguishers	196.45
Guardian Fire-Safety Equipment	Helmets/boots/gloves	783.80
Warren Leidenheimer	Plumbing service	70.00
Planters Bank & Trust	Loan payment	501.50
Southside Electric Cooperative	Electric service	192.62
Verizon	Phone	72.52

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	72.29
Fire & Safety Equipment Company	SCBA test/repair	100.85
Foster Fuels, Inc.	Propane	1,284.34
Johnson's Electric Service	Plumbing repairs	113.10
Pamplin Volunteer Fire Department	Fuel-301.67	
	Generator repairs-44.50	
	Insurance-189.00	535.17
Verizon	Phone	104.01
Dominion Virginia Power	Electric service	345.63

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Amelia Overhead Doors	Bay door repair	465.00
Guardian Fire-Safety Equipment	Air Pac service	710.40
Roy C. Jenkins, Inc.	LP gas	884.27
Jack L. Slagle Fire Equipment	Foam & "backpak"	320.00
U.S. Cellular	Phone	155.56
Verizon	Phone	130.41
Dominion Virginia Power	Electric service	316.80

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitoring	270.00
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	<u>BUILDING OFFICAL</u>	
US Cellular	Phone	37.64
	<u>ANIMAL CONTROL</u>	
Ridge Animal Hospital	Vet service	42.00
U.S. Cellular	Phone	75.28
Newman Tire Company, Inc.	Flat repair	10.88
John Adams	Bounty	50.00
Mark Jenkins	Bounty	50.00
Ray Foster	Photo processing-2.06	
	Ammunition-7.95	10.01
Walmart	Food & litter	162.98
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	20.00
	<u>BIOSOLIDS MONITORING</u>	
Manuel H. Toombs, Jr.	Internet	24.67
U.S. Cellular	Phone	37.64
Tri-County Ford-Mercury	Oil change	25.83
	<u>REFUSE DISPOSAL</u>	
Resource International	Miscellaneous work tasks-968.35	
	Storm water compliance report-116.00	
	Cell D Construction documents-2,953.50	
	Groundwater monitoring-7,257.49	11,295.34
Blue Tarp Financial, Inc.	Padlocks-29.37	
	Safety goggles-47.25	76.62
Business Card	Compactor parts-414.37	
	Insurance deductible-phone-50.00	464.37
Farmville Auto Parts	Grease fittings/oil	83.24
O. O. Stiff, Inc.	Monthly service	671.75
Dave M. Walker	Cleaning box site	250.00
C & L Machine & Welding	Repair tarp bearing-35.00	
	Repair broken bolt-45.00	
	Repaired cover-1,338.15	
	Weld roll-off bolts	1,485.65
East End Motor Company, Inc.	Inspection/wiper blades	144.19
Jimmy's Service Center	Oil change/belts	747.25
Arena Trucking Company	Trash collection	289.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	2,524.50
AT&T	Phone	145.49
Embarq	Phone	196.95
US Cellular	Phone	37.64
Verizon	Phone	128.19
Newman Tire Company, Inc.	Tires	480.00
	<u>SANDY RIVER RESERVOIR</u>	
Draper Aden Associates	Financial analysis-2,351.94	
	SRR Protection plan-1,295.00	
	SRR water supply plan-9,085.00	
	Intake/pump facility-3,750.00	
	Water main extension to HSC-6,050.00	22,531.94

	<u>GENERAL PROPERTIES</u>	
Servicemaster	Monthly contract	4,875.83
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Electric service-DH site-154.28	
	Electric service-SRR lights-32.69	186.97
Dominion Virginia Power	Animal shelter-292.23	
	Industrial Park-62.07	
	Roy Clark monument-29.73	
	Leachate pump-19.30	
	Scalehouse-116.95	
	Shop-72.99	
	Cell C pump station-17.14	
	Moore building-214.10	
	Green Bay site-94.13	
	Worsham Clerk office-235.71	
	Lights at Rice-65.91	
	Worsham site-117.40	
	Prospect site-93.22	
	Landfill shelter-81.25	1,513.13
Ellington Energy Service	Fuel oil-shop	736.73
Roy C. Jenkins, Inc.	Heating oil	8,396.79
Town of Farmville	Water & sewer-164.54	
	CH irrigation system-17.30	181.84
Embarq	Phone	63.16
U.S. Cellular	Phone	188.29
Aramark Uniform Services	Janitorial supplies	189.85
Walmart	Janitorial supplies	51.73
Blue Tarp Financial, Inc.	Safety hasp-3.72	
	Tape measure/broom-26.19	
	Lock-3.71	
	Chain/nuts/bolts-60.15	
	Pin punch-8.70	
	Plywood-19.06	
	No Trespassing signs-28.35	
	Weather stripping/battery-15.04	
	Key blanks-7.00	
	Concrete mix/bolts-28.38	
	Plywood/paint-27.86	
	Pipe cap/screws-5.10	
	Rubber straps/ratchet-107.83	
	Returned merchandise-(1.20-)	339.89
Arcet Equipment Company	Welding supplies	152.95
C & L Machine & Welding	Repair AHU bearing	84.90
Farmville Auto Parts	Handsoap-29.81	
	Oil/filter/towels-67.59	
	Trailer light kit-19.96	117.36
OK Termite & Pest Control	Exterminating service	150.00
Price Supply Company	Exhaust fan for shop	109.19
Ronald Van Eps	Materials-build trash cart	109.29
Walmart	Belt sander/supplies	104.61
	<u>CANNERY</u>	
Southside Electric Cooperative	Electric service	158.85
Roy C. Jenkins, Inc.	Fuel oil	517.07
Hubert Company	Scrapers	27.17

Prince Edward Health Department	<u>HEALTH DEPARTMENT</u> Local support	36,627.00
	<u>COMPREHENSIVE SERVICES ACT</u>	
Business Card	Foster care	118.92
Crossroads Services Board	Professional services	3,585.00
Dominion Youth Services	Professional services	6,090.00
Elk Hill	Professional services	3,621.31
Family Preservation Services	Professional services	4,338.75
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	13,023.00
Hallmark Youthcare-Richmond	Professional services	4,760.64
Heartland Family Counseling	Professional services	2,750.00
Christy Johnson	Foster care	431.00
Brittany Jones	Foster care	56.48
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00
Angela Uhrich	Foster care	1,661.00
Whisper Ridge-Charlottesville	Professional services	2,700.00
	<u>PLANNING</u>	
Samuel Coleman	Commission meeting	111.64
Donald Gilliam	Commission meeting	119.40
Jack Leatherwood	Commission meeting	100.00
Chris Mason	Commission meeting	108.73
Thomas M. Pairet	Commission meeting	100.00
Clem Richards	Commission meeting	119.40
Business Card	Postage	33.60
Jonathan Pickett	Postage-14.85	
	Mileage-349.20	364.05
U.S. Cellular	Phone	75.28
Farmville Herald	Advertising	273.00
	<u>ECONOMIC DEVELOPMENT</u>	
AT&T	Phone	60.75
Moonstar BBS	DSL	45.00
Embarq	Phone	182.09
O. O. Stiff, Inc.	Portable john service	190.00
Business Card	Meal-16.13	
	Postage-123.00	
	UPS service-173.54	
	Fees-8.41	321.08
Key Office Supply	Office supplies	109.84
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan payment	16,626.00
	<u>EXPENSES</u>	
Walmart	DARE supplies	24.31
	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	959.00
	<u>REVENUE SHARING FUND – VDOT</u>	
Draper Aden Associates	Via Sacra design	2,750.00

<u>PIEDMONT COURT SERVICES</u>		
Dominion Virginia Power	Electric service	193.81
AT&T	Phone	300.87
Embarq	Phone	231.05
Sheena Franklin	Mileage	90.21
Sharon Gray	Mileage	125.11
Ashley Hricko	Mileage	123.65
Brittany Layne	Mileage	97.00
Renee T. Maxey	Mileage	116.55
Rebecca Moss	Mileage	103.79
Charlotte Gazette	Subscription	22.00
Crewe-Burkeville Journal	Subscription	19.00
Virginia Correctional Enterprise	Pad holder	21.96

<u>PCS SUPERVISION FEES EXPENDITURES</u>		
SRP Corporation, LLC	Rent	1,550.00
Page Hardy	Cleaning service	120.00

<u>PCS DRUG TESTING FEES</u>		
Kroll Laboratory	Drug testing	31.14

ADDENDUM BILL LIST

<u>COUNTY ADMINISTRATOR</u>		
U. S. Postal Service	Postage	75.00
VITA	Pager rental	16.36
Town of Farmville	Gas	80.47

<u>COMMISSIONER OF REVENUE</u>		
VITA	Online service	125.38
Business Data of Virginia, Inc.	Printer	512.93

<u>ASSESSOR</u>		
Wampler-Eanes Appraisal	Professional services	27,900.00

<u>TREASURER</u>		
ComputerPlus Sales & Service	Maintenance contracts	581.70
James W. Elliott, Attorney	Advertising-132.00	
	Service fees-144.00	276.00
AT&T	Phone	124.58
VITA	Online service	125.38
Embarq	Phone	223.88
Virginia Employment Commission	Online service	100.00
Treasurer's Association of Virginia	Registration	200.00
Key Office Supply	Office supplies	428.01
M&W Printers, Inc.	Vehicle decals	3,022.40

<u>INFORMATION TECHNOLOGY</u>		
Business Data of Virginia, Inc.	Travel expense-200.00	
	Monthly contract-2,800.00	3,000.00
ComputerPlus Sales & Service	Maintenance contract	270.00

<u>ELECTORAL BOARD AND OFFICIALS</u>		
Farmville Printing	Paper ballots	70.00
<u>REGISTRAR</u>		
VITA	Online service	3.25
Farmville Printing	Voter card envelopes	435.00
<u>SPECIAL MAGISTRATES</u>		
VITA	Pager rental	16.36
<u>CLERK OF THE CIRCUIT COURT</u>		
Poster Compliance Center	Labor law poster	69.00
<u>LAW LIBRARY</u>		
AT&T	Phone	33.37
LexisNexis	Online charges	197.00
<u>SHERIFF</u>		
Crossroads Ford of Virginia	Radio installations-1,455.92	
	08 Crown Victoria-11,638.00	13,093.92
Farmville Auto Parts	Radio wire/cable	27.58
East End Motor Company, Inc.	Replace manifold gasket-622.94	
	Auto maintenance-366.28	
	Alternator-393.16	
	Oil change-37.80	
	Change plugs/wires/filter-435.05	1,855.23
Express Care	Oil changes/wiper blades	102.45
Newman Tire Company, Inc.	Tires	429.52
Business Card	Meals-374.96	
	Camera batteries-185.79	560.75
Jimmy Farley	Meals	13.56
Farmville Printing	Office forms	146.60
Kinex Networking Solutions	Dell processor	6,675.00
Town of Farmville	Gas	7,892.15
Southern Police Equipment Company	Gun night sight-59.99	
	Gloves-16.50	76.49
Century Uniform-Raleigh	Uniforms	226.44
McMillian Pager Service	Pager rental	230.00
<u>EMERGENCY SERVICES</u>		
Korman Signs	Signs & hardware	318.90
<u>REGIONAL JAIL & DETENTION</u>		
Piedmont Regional Juvenile Detention Center	Juvenile detention	7,950.00
Piedmont Regional Jail	Inmate per diem	3,709.20
<u>BUILDING OFFICIAL</u>		
Town of Farmville	Gas	321.60
<u>ANIMAL CONTROL</u>		
Embarq	Phone	31.96
Town of Farmville	Gas	780.55
Arcet Equipment Company	Gloves	64.05
VITA	Pager rental	16.36

	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	345.06
	<u>REFUSE DISPOSAL</u>	
Farmville Wholesale Electric	Compactor electrical parts	14.78
Moore Scale Service-Western Virginia	Serviced scales	250.00
Piedmont Regional Jail	Inmate trash pickup	180.00
Jimmy's Service Center	Trash truck maintenance	401.38
Resource International	Groundwater monitoring	21,490.43
STEPS, Inc.	Recycling fee	937.47
AT&T	Phone	35.70
Ranson's, Inc.	Phone	15.21
Embarq	Phone	35.60
Town of Farmville	Gas	2,106.29
	<u>SANDY RIVER RESERVOIR</u>	
Hefty & Wiley, PC	Legal service	2,437.50
	<u>GENERAL PROPERTIES</u>	
McQuay Service	Chiller maintenance Dec-Feb-2,263.74	
	Chiller maintenance Mar-May-2,263.74	4,527.48
Southside Electric Coop	Virso site	181.76
Dominion Virginia Power	Courthouse-8,259.29	
	Rice site-112.67	
	Ag building-1,775.97	10,147.93
Embarq	Phone	47.78
VITA	Pager rental	63.03
Farmville Wholesale Electric	Electrical supplies	31.44
Rod & Staff Welding	Maintenance supplies	126.60
Cintas Corporation #524	Uniform rental	433.00
Sherwin Williams Company	Paint & roller	147.79
Town of Farmville	Gas	493.42
	<u>CANNERY</u>	
Embarq	Phone	31.28
	<u>COMPREHENSIVE SERVICES ACT</u>	
Sabur Latrind Abdus	Foster care	360.00
Business Card	Foster care	18.96
Centra Health	Professional services	3,990.00
Cumberland Hospital	Professional services	15,053.65
Dominion Youth Services	Professional services	5,800.00
Hallmark Youthcare-Richmond	Professional services	11,802.94
Helton House, Inc.	Professional services	5,052.50
New Dominion School, Inc.	Professional services	8,120.00
VSDB	Professional services	3,195.00
	<u>PLANNING</u>	
Town of Farmville	Gas	65.03
	<u>ECONOMIC DEVELOPMENT</u>	
Sharon Lee Carney	Dry cleaning-24.00	
	Advertising-60.00	
	Meals-52.73	
	Mileage-18.43	
	Registration-115.00	

	Airport shuttle-35.25	305.41
	<u>FORFEITED DRUG ASSETS</u>	
Crossroads Ford of Virginia	08 Crown Victoria	11,016.70
	<u>RETIREMENT BENEFIT FUND</u>	
Anthem BCBS	Retiree health insurance	1,812.00

In Re: Appropriation – Sheriff’s Department

Mr. Bartlett advised the Board that a new division in the Sheriff’s Department titled “Sheriff’s Department – Courts” was created to ease the reporting and data collection efforts associated with determining the costs associated with operating the Courts. A budget transfer of \$125,505.00 was requested from the Sheriff’s division to the Sheriff’s – Courts division, which represents the cost associated with personnel whose primary function is working with the Courts and includes February 2008 through June 2008.

Mr. Moore made a motion and was seconded by Mrs. Wiley to appropriate the budget transfer as follows:

4-100-31200-1100	Salary & Wages	\$85,886
4-100-31200-1300	Part Time	6,330
4-100-31200-2100	FICA	7,054
4-100-31200-2210	VRS	10,160
4-100-31200-2300	Health Insurance	13,590
4-100-31200-2400	Group Life Insurance	971
4-100-31200-2600	Unemployment	140
4-100-31200-2700	Workers Comp	1,374
4-100-31201-1100	Salary & Wages	\$85,886
4-100-31201-1300	Part Time	6,330
4-100-31201-2100	FICA	7,054
4-100-31201-2210	VRS	10,160
4-100-31201-2300	Health Insurance	13,590
4-100-31201-2400	Group Life Insurance	971
4-100-31201-2600	Unemployment	140
4-100-31201-2700	Workers Comp	1,374

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: Prince Edward County Planning Commission

A "Town resident" vacancy on the Prince Edward County Planning Commission was created by the election of Mrs. Mattie Wiley to the Board of Supervisors. Mrs. Wiley's term of office on the Planning Commission expires December 31, 2010. Sherry Honeycutt, Jack E. Houghton, and Jim Wilck each addressed the Board, and each gave a brief summary of their qualifications to serve on the Planning Commission. Theresa M. Schatzberg was not in attendance.

After some discussion, a vote was taken on the candidates for the Planning Commission, Town Position, as follows:

<u>Candidate</u>	<u>Vote</u>
Sherry Honeycutt	No votes
Jack E. Houghton	Sally W. Gilfillan Lacy B. Ward
Theresa Maria Schatzberg	No votes
Jim Wilck	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Mattie P. Wiley

Mr. Jim Wilck will be appointed to complete the vacant term on the Prince Edward County Planning Commission through December 31, 2010.

In Re: Upcoming Vacancies

Chairman Fore said it was necessary to advertise the following Board and Commission vacancies:

Position	Term of Office	# of Vacancies
Board of Appeals for Building Code	5 Years	1
Central Virginia Library Board	4 Years	1
Poplar Hill Community Development Authority	1 Year	2
Prince Edward County Industrial Development Authority	4 Years	2
Social Services Board <i>(Position to be filled by resident living in Rice area)</i>	4 Years	1

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

The motion carried:

<p>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</p>	<p>Nay: None</p>
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In Re: Resolution – Pamplin Fire & EMS

Mr. McKay made a motion to approve the Resolution of the Board of Supervisors in recognition of the Pamplin Volunteer Fire and EMS, which would permit the Pamplin Volunteer Fire Department to operate the ground transport at the Basic Life Support and Advanced Life Support levels (rescue squad).

The motion carried:

<p>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</p>	<p>Nay: None</p>
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**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
IN RECOGNITION OF PAMPLIN VOLUNTEER FIRE & EMS**

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, wishes to enable the Emergency Medical Service (EMS) of the Pamplin Volunteer Fire & EMS to provide both non-ground transport (First Responder) and ground transport to all the Basic Life Support (BLS) and Advance Life Support (ALS) levels, with the ability to bill for services within a time frame that has not yet been established; and

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, acknowledges the compelling need for both non-ground and ground transport at the BLS and ALS levels to serve the Pamplin region to include areas in the County of Prince Edward; and

WHEREAS, by enabling the formation and operation of an EMS non-ground and ground transport at the BLS & ALS levels, capability can be established and can be operational immediately;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, through the adoption of this resolution recognizes that the operation of an Emergency Medical Service with both non-ground transport and ground transport at the Basic Life Support and Advanced Life Support levels will be established as an agency under the Pamplin Volunteer Fire & EMS Department and as an EMS agency to be operated within the County of Prince Edward.

In Re: Route 15 South Corridor Development Planning

Jonathan L. Pickett advised the Board that the Planning Department would like to take a proactive approach to planning for the development of the growth corridors identified in the Prince Edward County Comprehensive Plan. A Corridor Plan is necessary to implement specific regulations concerning the preservation of valuable historic, civic and environmental features and provide for desirable, attractive growth and development. He said due to the plans by VDOT to widen the Route 15 corridor south of Farmville, the need for the development plan for the future has increased, as it may stimulate accelerated commercialization of this corridor. A Corridor Plan would ensure that adequate controls provide for efficient use of the land, controlled aesthetics for signs, landscaping and light pollution, and allow for proper design of controlled entrances to maintain a smooth flow of traffic and high level of service capacity on the travel corridor. He added that under the current zoning ordinance, the County does have some control.

Mr. Pickett asked the Board to review the proposed Commercial Corridor Plan – Initial Components and the Prince Edward County Comprehensive Plan, Chapter VI, Special Policy Areas, Policy

Area: Corridor Development, and then schedule a work session in late April or May with the Planning Commission at their convenience.

In Re: County Attorney's Report

Mr. Jim Ennis, County Attorney, reported first on the status of the Boundary Adjustment Requests from the Town of Farmville. He said the plat of The Woodlands consisting of 13.95 acres was incorrect; the Town's attorney inadvertently included a parcel that was not in the request. He said he was awaiting word if the individual had been contacted.

Mr. Ennis reported the Coyote Bounty Ordinance currently set an annual maximum budget fund of \$2,500 per calendar year. He said an amendment is requested to change the wording to "\$2,500 per fiscal year."

**SECTION 10-16 KILLING OF COYOTES PERMITTED, BOUNTY ESTABLISHED;
PROCEDURES FOR CLAIMS**

- (a) The killing of coyotes within the boundaries of the county is hereby authorized for bounties upon the following conditions: A bounty of \$50.00 shall be paid by the county, from available funds, for each coyote killed within the boundaries of the county.
- (b) All payments shall be contingent upon the furnishing of such identifying information as requested by the county's designated agent (county animal control). The Board of Supervisors shall be the approving authority for payment of all claims presented.
- (c) Available funds not to exceed \$2,500.00. The total dollar amount of bounties to be paid under this division shall not exceed the sum of \$2,500.00 per ~~calendar~~ FISCAL year, except by additional appropriate by the Board.
- (d) Unlawful acts; penalties. It shall be unlawful for any person to present a false claim or to receive any money on a false claim under the ordinance, which act shall constitute a class one misdemeanor, punishable by a fine not to exceed \$2,500.00 and/or confinement in jail for a period not to exceed one year.

Mr. Ennis said concerns regarding filing deadlines and extensions in the Land Use Ordinance had been raised, and in comparing to other jurisdictions, found it appeared to be deficient. He said a new ordinance had been drafted for Board review. He said the current one had been adopted in 1974, and gave examples of options available to the Board.

REVISED SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE

SECTION 70-31 FINDINGS OF FACT

The board of supervisors finds that the preservation of real estate devoted to agricultural and horticultural uses within the county is in the public interest and, having heretofore adopted a land use plan, ordains that such real estate shall be taxed in accordance with the provisions of §58.1-3230 et. seq. of the Code of Virginia, 1950, as amended, and of this article.

SECTION 70-32 APPLICATION FOR CLASSIFICATION; DEADLINE

- (a) The owner of any real estate meeting the criteria set forth in §58.1-3230 and 58.1-3233 of the Code of Virginia, 1950, as amended, may, on or before November 1, apply to the Commissioner of the Revenue for the classification, assessment and taxation of such property for the next succeeding tax year on the basis of its use, under procedures set forth in §58.1-3236 of the Code of Virginia, 1950, as amended.
- (b) In any year in which a general reassessment is being made, the property owner may submit such application until thirty (30) days have elapsed after the notice of increase in assessment is mailed in accordance with §58.1-3330 of the Code of Virginia, 1950, as amended, or sixty (60) days preceding the tax year, whichever is later.
- (c) Such application may be filed any time within such sixty (60) day period immediately preceding the beginning of the next tax year in which such assessment is sought upon the payment of a late filing fee as provided in this article.
- (d) Such application shall be on forms provided by the State Department of Taxation and supplied by the Commissioner of the Revenue and shall include such additional information, including but not limited to schedules, photographs, soil maps, geological surveys, soil conservation plans and the like as may be required by the Commissioner of the Revenue and available to the applicant.
- (e) A separate application shall be filed for each parcel on the land book.
- (f) Each owner of real estate having been previously approved for the classification, assessment and taxation of such property must file annually with the Commissioner of the Revenue a revalidation application on forms provided, by November 1. A timely file revalidation application shall not require a fee. A revalidation application filed after November 1, shall be assessed a late filing fee. A revalidation fee equal to the fee required with the filing of an initial application shall be required every year.
- (g) An application shall be submitted whenever the use or acreage of such land previously approved changes.

SECTION 70-33 DETERMINATION OF USE VALUE BY COMMISSIONER OF THE REVENUE

- (a) Promptly upon receipt of any application, the Commissioner of the Revenue shall determine whether the subject property meets the criteria for taxation hereunder. If the Commissioner of the Revenue determines that the subject property does not meet such criteria, he or she shall determine the value of such property for its qualifying use as well as its fair market value.

- (b) In determining whether the subject property meets the criteria for "agricultural use" or "horticultural use" the Commissioner of the Revenue may request an opinion from the Commissioner of Agriculture and Consumer Services. Upon refusal of the Commissioner of Agriculture and Consumer Services to issue an opinion, or in the event of an unfavorable opinion which does not comport with the standards set forth by the Commissioner, the party aggrieved may seek relief from the Circuit Court of Prince Edward County. If the Court finds in his or her favor, the Court may issue an order which shall serve in lieu of an opinion for the purposes of this article.
- (c) In valuing qualifying real estate for purposes of taxation the Commissioner of the Revenue shall consider only those indicia of value which such estate has for agricultural or horticultural use. In addition to the use of his or her personal knowledge, judgment and experience as to value of real estate in agricultural or horticultural use, he or she shall, in arriving at the value of such land, consider available evidence of agricultural or horticultural capability; and the recommendations of value of such real estate as made by the state land evaluation advisory committee.
- (d) In determining the total area of real estate actively devoted to agricultural or horticultural use, there shall be included in the area of all real estate under barns, sheds, silos, cribs, greenhouses, lakes, dams, ponds, streams, irrigation ditches and like facilities, but real estate under and such additional real estate as may be actually used in connection with the farmhouse or home or any other structure not related to such special use shall be excluded in determining such total area.
- (e) All structures which are located on real estate in agricultural or horticultural use and the farmhouse or home or any other structure not related to such special use and the real estate on which farmhouse or home or such other structure is located, together with the additional real estate use in connection therewith, shall be valued, assessed and taxed by the same standards, methods and procedures as other taxable structures and other real estate in the County.

SECTION 70-34 USE VALUE AND FAIR MARKET VALUE PLACED ON LAND BOOK

The use value and fair market value of any qualifying property under this article shall be placed on the land book before delivery to the treasurer, and the tax for the next succeeding tax year shall be extended for the use value. Such use value shall be reassessed from time to time in accordance with the policies and recommendations of the state land evaluation advisory council, and to comport with more accurate information as it becomes available regarding each piece of land.

SECTION 70-35 ROLL BACK TAX

- (a) There is hereby imposed a roll-back tax and interest thereon, in such amounts as may be determined under §58.1-3237 of the Code of Virginia, 1950, as amended, upon any property as to which the use changes to a non-qualifying use under this article.
- (b) The owner of any real estate liable for roll-back taxes shall report to the Commissioner of the Revenue, on forms to be prescribed, any change in the use of such property to a non-qualifying use and shall pay the roll-back tax then due. On failure to report and pay within sixty (60) days following such change in use, such owner shall be liable for an additional penalty equal to ten (10) percent of the amount of the roll-back tax and interest, which penalty shall be collected as a part of the tax. In addition to such penalty, there is imposed interest on the amount of roll back tax, interest and penalty, at the same interest rate applicable to delinquent taxes in the county for each month or fraction thereof during which the failure continues.

SECTION 70-36 MISSTATEMENT ON APPLICATION

Any person making a material misstatement of fact in any application filed pursuant to this article shall be liable for all taxes, in such amounts and at such times as if such property has been assessed on the basis of fair market value as applied to other real estate in the County, together with interest and penalties thereon, and the owner shall further be assessed with an additional penalty of one hundred (100) percent of such unpaid taxes.

SECTION 70-37 APPLICATION FEES

- (a) A fee of fifty dollars (\$50.00) per parcel shall be required for each application.
- (b) An additional fee of \$_____ shall be required for each application filed after the filing deadline.

Fee Structures Vary By Locality – Examples

\$60.00 per parcel

\$15.00 or 0.15 cents per acre whichever is greater

\$25.00 or 0.25 cents per acre whichever is greater

\$30.00 then \$5.00 per additional parcel

One application Fee if parcels are contiguous and titled in exactly the same name

SECTION 70-38 APPLICABILITY OF STATE LAW

The provisions of the Code of Virginia, Title 58.1, applicable to local levies and real estate assessment and taxation shall be applicable to assessments and taxation under this article, including without limitation, provisions relating to tax liens and the correction of erroneous assessments; and for such purposes the roll back taxes shall be considered to be deferred real estate taxes.

Mr. Ennis reported the Noise Ordinance Committee had prepared a draft of a noise ordinance for review by the Board. He said a limit could be placed on the enforceable hours, and certain sanctioned activities could be exempt.

SECTION 46-31 ENUMERATION OF LOUD AND DISTURBING NOISES

It shall be unlawful for any person to create, cause to be created or allow on property under the person's control or ownership any unreasonably loud or disturbing noise in the county. Noise of such character, intensity or duration as to be detrimental to the life or health of any person or as to unreasonably disturb the quiet, comfort or repose of any person, is hereby prohibited. For purposes of this article, a tenant shall be deemed to be in control of the property contained within his or her tenancy.

The following acts shall be deemed to be loud and disturbing noise in violation of this article, but such enumeration shall not be deemed to be exclusive:

HORN OR SIGNALING DEVICES: The sounding of any horn or signal device on any automobile, motorcycle, bus or other vehicle except as a reasonable warning; the creation by means of any such signal device of any unreasonable loud or harsh sound; and the sounding of such device for any unreasonable period of time.

TELEVISIONS, RADIOS, COMPACT DISC PLAYERS, OR MUSICAL INSTRUMENTS: The playing of any television, radio, record, tape or compact disc player, MP3 player, digital audio player or other electrical device or any musical instrument in such a manner or with such a volume,

- (a) to permit sound to be heard across a residential real property boundary or through partitions common to two dwellings within a building;
- (b) to be plainly audible at a distance of fifty (50) feet the building in which it is located;
- (c) the sound is plainly audible at a distance of fifty (50) feet from its source.

ANIMALS: The keeping of any animal or bird which by causing frequent or long continued noise shall disturb the quiet, comfort or repose of any person in the vicinity to such an extent as shall constitute a nuisance.

VEHICLES: The use of any automobile, motorcycle or vehicle so out of repair, so loaded or in such manner as to create loud, grating, grinding, rattling or other noises. Repairing, rebuilding, or modifying any motor vehicle or other mechanical device in the outdoors between the hours of 11:00 p.m. and 6:00 a.m. the following day. Operation of sound amplifying equipment in a motor vehicle at a volume sufficient to be plainly audible at a distance of fifty (50) feet from the vehicle.

EXHAUSTS: The discharge into the open air of the exhaust of any steam engine, stationary internal combustion engine, or motor vehicle engine except through a muffler or other device which will effectively prevent loud and explosive noises therefrom.

LOADING, UNLOADING AND OPENING BOXES: The creation of loud and excessive noise in connection with loading or unloading any vehicle or the opening and destruction of bales, boxes, crates and containers.

LOADING, UNLOADING TRUCKS: The loading or unloading of trucks in the outdoors within one hundred (100) yards of a residence between the hours of 11:00 p.m. and 6:00 a.m. the following day.

CONSTRUCTION: The erection, including excavation, demolition, alteration, or repairs of any building or improvement that creates noise that can be heard at adjoining property lines from sunset until 6:00 a.m. the following day except in the case of an emergency.

SECTION 46-32 PENALTY FOR VIOLATION

A violation of any provision of this chapter shall constitute a Class 3 misdemeanor. Each separate act on part of the person violating this article shall be deemed a separate offense, and each day a violation is permitted to continue unabated shall constitute a separate offense.

SECTION 46-33 COMPLAINT REQUIRED

No summons or warrant charging a violation of this article shall be issued except upon the sworn complaint of two (2) persons, each a resident of a separate household, and each alleging facts

within his or her own personal knowledge, or upon complaint by a law enforcement or animal control officer.

SECTION 46-34 EXEMPTIONS

Nothing in this chapter shall apply to law enforcement, ambulances, or other emergency vehicles and personnel, aircraft or any noise or sound created thereby or to any noise or sound created by any person to sound a warning or call attention to a bona fide emergency.

The provisions of this chapter shall not apply to the following:

1. Music, bells or chimes that are part of a bona fide religious service, observation or other such religious event.
2. Bona Fide agricultural activity.
3. Sound generated from a school or county sponsored athletic or recreational event.
4. Locomotives and other railroad equipment.
5. Lawful discharge of firearms.
6. Military activities of the Commonwealth or of the United States of America.
7. Activities sanctioned by a college or university which take place within the confines of the main campus of such college or university.
8. Dances or concerts conducted for the benefit of any benevolent, charitable or educational organization.

Mr. Moore made a motion to authorize public hearings for the Amendments to the County Bountly Ordinance, the Amendments to the Land Use Ordinance, and the Amendments to the County Noise 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: Upcoming

Chairman Fore reminded the Board of the upcoming Region 4 Virginia Association of Counties meeting in Blackstone; he said this is of legislative importance, and asked for a member to represent the Board. He also asked the members to compile a list of policy issues to present. The Legislative Committee, Mrs. Gilfillan, Mr. Simpson and Mrs. Wiley, will meet on Tuesday, March 25, 2008 at 4:00 p.m. to discuss the policy issues to be presented; Mrs. Gilfillan will attend the meeting.

In Re: Closed Session

Supervisor McKay made a motion that the Board convene in Closed Session for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2-3711(A)7 of the *Code of Virginia*. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley	Nay: None
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The Board returned to regular session by motion of Mr. McKay and adopted as follows:

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

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

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

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

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

the meeting was recessed at 9:35 p.m., and will reconvene at 5:00 p.m., Thursday, March 18, 2008 for a Joint Meeting with the Prince Edward County School Board.

March 18, 2008

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held jointly with the School Board of Prince Edward County, in the Prince Edward County School Board Conference Room, Eagle Drive, Farmville, Virginia, on Tuesday, March 18, 2008, at 5:00 p.m., there were present:

Board of Supervisors

William G. Fore, Jr., Chairman
Howard F. Simpson, Vice Chairman
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Mattie P. Wiley

School Board

Russell L. Dove, Chairman
Harriett Fentress
Susan S. Lawman
Linda L. Leatherwood
Patsy G. Pelland
Ellery Sedgwick
Lawrence C. Varner

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Dr. Patricia Watkins, Division Superintendent, and Cindy Wahrman, Division Director of Finance.

Chairman Fore called the Board of Supervisors to order at 5:10 p.m., as a reconvened meeting from March 11, 2008. Mr. Dove called the School Board to order.

Thomas Tillerson entered the meeting during the dinner break.

Following dinner, a discussion between the Board of Supervisors and the School Board of the requested FY 08-09 school budget request followed. Topics included: an anticipated 5% salary increase for teachers and staff of Prince Edward County schools, and a 6% increase in salary for the teachers in Nottoway County without an increase in local funding; math and science education emphasis in the middle school; the future of state funding for schools and the shift of the burden to localities; an Advanced Placement (AP) grant awarded to the Prince Edward County Schools; costs to maintain the Microsoft software licenses; vehicle and heating fuel costs; and the turnover rate at the Prince Edward County Schools.

Dr. Watkins said the School Board will revise its request and resubmit a proposed budget by April 1, 2008, and will make the budget presentation on April 8, 2008, at 5:00 p.m.

Mr. Fore thanked Mr. Dove, Dr. Watkins and the School Board for dinner.

The School Board adjourned at 6:50 p.m.

In Re: Emergency Food and Shelter Board Appointment

Chairman Fore said Prince Edward County was chosen to receive \$9,397.00 to supplement emergency food and shelter programs in Prince Edward County. The selection was made by a National Board that was chaired by the Department of Homeland Security's Federal Emergency Management Agency (FEMA) and consists of representatives from the Salvation Army, American Red Cross, Council of Jewish Federations, Catholic Charities, USA National Council of Churches of Christ in the USA and the United Way of America which will provide the administrative staff and function as fiscal agent. The Board was charged to distribute funds appropriated by Congress to help expand the capacity of food and shelter programs in high-needed areas around the country.

A local Board made up of a member of the Prince Edward County Board of Supervisors, United Way of Prince Edward, Farmville Ministerial Association, Catholic Charities, Salvation Army, Farmville Area Community Emergency Services (FACES), St. Theresa's Food Pantry, Senior Citizens of Prince Edward/Meals on Wheels, a former homeless person, and individual(s)/concerned community citizens will determine how the award to Prince Edward County is to be distributed among the Emergency Food and Shelter programs run by local service organizations.

Chairman Fore asked for a member to serve on the local Board; Mr. Moore agreed and was appointed to serve on the Board.

In Re: Adjournment

On motion of Mr. Simpson 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
Mattie P. Wiley

Nay: None

Absent: Lacy B. Ward

the meeting was recessed at 6:52 p.m. until Tuesday, March 25, 2008 at 5:00 p.m.

March 25, 2008

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 25th day of March, 2008; at 5:00 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; and Sarah Puckett, Assistant County Administrator.

Chairman Fore called the meeting to order, stating that its purpose was to hear budget presentations from the EMS and Fire Departments for the 2008-09 fiscal year.

In Re: Fire and Rescue Donation Requests

The Prince Edward County Rescue Squad President Bill Hogan reviewed a call summary, usage and frequency of calls, adding that Saturdays were the busiest day of the week. He added they responded to 2,274 calls in 2007. Mr. Hogan said during the past year, the squad contacted Longwood University and Hampden-Sydney College to discuss safety and obtained donations for the purchase of a Mass Casualty Trailer due to the shootings at Virginia Tech and other schools. He said the trailer will serve up to 100 patients, and costs approximately \$14,000 without equipment; the equipment would cost between \$10,000 and \$12,000. He expected the trailer to be in service within the month. He said the squad is also looking to purchase a 6-wheeler and cot unit for patient transport on the Rails to Trails hiking trail. He said they are applying for grants to help cover the \$15,500 cost.

Nancy Haga stated the squad would be celebrating its 40th anniversary in service in January 2009, and are planning a few events. She said the Prince Edward County Rescue Squad is also in need of new stretchers with a larger weight capacity as many of the residents are overweight. She said they are looking at stretchers with a lift, each with a cost of \$10,000, and the squad would require six stretchers. She added they are applying for grants to help with the cost of the stretchers.

Mr. Simpson asked if the Prince Edward County Rescue Squad is currently licensed with the Office of Emergency Medical Services, and if they would provide a copy of the license to the County Administrator's office. Mr. Hogan said they were, and would submit a copy of the license.

The Prince Edward Area Firefighters Association Chief Ralph Crawley stated the Association is requesting a 10% increase in funding due to increased costs of fuel, equipment, and trucks. He said the Association located a 1986 Chevrolet van fully equipped as an air truck, with a generator and air compressor, for \$69,900. He asked the Board to consider funding \$59,900 and the Association would provide \$10,000 towards the purchase. He added a new air truck would cost approximately \$240,000. Mr. Crawley stated if purchased, the air truck would be rotated to the various departments and centralized near Hampden-Sydney.

Howard Campbell, of the **Prospect Volunteer Fire Department**, requested a 10% increase for operations and 100% increase for equipment. He said on February 12, 2008, there had been ten different calls, four of which were simultaneous. He added all of the department's equipment was out and in service at the same time. Mr. Simpson asked if the department had any First Response Units; Mr. Campbell said not at this time, but the Department did have four members attending EMT classes.

The Hampden-Sydney Volunteer Fire Department Chief Ralph Crawley requested an increase of 10% for operations and 100% increase for equipment. In response to Mr. Simpson's inquiry, he said the Department has a First Responder unit and it is licensed, and they would provide a copy to the County Administrator's office.

The Darlington Heights Volunteer Fire Department Chief Dallas Tinsley requested an increase of 10% for operations and 100% increase for equipment. He said the costs of trucks, equipment and fuel has gone up substantially; he reported the cost of fuel to respond to the 12 calls received on February 12, 2008, was \$334.76. He said that same call-usage at the current fuel prices would cost \$371.44. He added

that the pumper trucks owned by the department are well beyond the NFPA 1500, the standard for first-out pumper replacement or complete refurbish every 20 years; pumper trucks now cost over \$300,000. Chief Tinsley said the new building should be completely paid for in two years, and they have expanded the Emergency Shelter to include cooking facilities and showers. He added the Department has no First Responder Units, but does have five EMTs. He said they are in the process of obtaining licenses.

The Meherrin Volunteer Fire Department Chief Frank Adkins requested an increase of 10% for operations and 100% increase for equipment. He asked the Board for their support in the purchase of the air van. In response to Mr. Simpson's inquiry, he said the Department is licensed and will provide a copy to the Administrator's office to keep on file.

The Pamplin Volunteer Fire Department Chief Dalton Elder requested Board support for the purchase of the air van. He said the Department works closely with the First Responder Transport, and since the new ambulance went into service, there have been eight calls. In response to Mr. Simpson's inquiry, he said they are licensed to do transport and will provide a copy to the County Administrator's office. He added the Department requested an increase of 10% for operations and 100% for equipment.

Dalton Elder said that as the **Pamplin Volunteer EMS** is just starting up, they are unsure of costs, and are requesting \$10,000 for FY 2008-2009.

The Rice First Responder Unit requested \$7,500 for FY 2008-2009. The unit is not licensed and is currently looking to find a physician for the unit.

Mr. Moore expressed his appreciation to the men and women involved in the volunteer fire departments and EMS units. He said that if the County had to pay for these services, the County would have a large debt.

The Holiday Lake 4-H Education Center President and CEO Preston Wilson said the Center was built in the 1930s initially to land Navy planes. He said during construction, they found a cemetery which halted construction; the land was turned over to the state. He said the Center applied for 501-C3 non-profit status, and in 1976 took on their current name. He said the 157.8 acres is leased from the Virginia Department of Forestry; the 99 year lease will expire in 2080. Mr. Wilson said the educational programs offered are for youth and adults, in an attempt to balance the technology of today with nature. He said that 21 cabin roofs had been re-shingled last year. Mr. Wilson said 17 counties and cities are being

asked to contribute \$10,000 to an endowment fund to enable the Center to use the earnings for upkeep and repair of the Center. He added this is a one-time request.

Brian Branch, Center Director, said over 1,200 youth from Prince Edward County attended the district camps over the past ten years. He said that over the last two years, grants have enabled 980 Prince Edward County 3rd to 8th grade students the opportunity to attend natural resource education programs. He added the programs catered to the lead teachers' needs.

Mr. Moore left the meeting at this time.

In Re: Appropriation – Air Van for Prince Edward County Firefighters Association

After a brief discussion, Mr. McKay made a motion and seconded by Mr. Simpson to appropriate funds in the amount of \$59,900.00 from Account #3-100-41050-0100, General Fund Balance, to Account #4-100-32200-8010, Prince Edward County Firefighters Association, for the purchase of a 1986 Chevrolet Air Van, fully equipped with a generator and air compressor. The remaining \$10,000.00 for the purchase of the van would be paid by the Firefighters Association.

The motion carried:

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

In Re: Longwood University Real Estate Foundation

Mr. James Ennis, County Attorney, said his opinion regarding the Longwood University Real Estate Foundation stood as presented at the regular monthly meeting held on March 8, 2008. He said he contacted Mr. H. Keith Mawyer, Property Tax Manager with the Department of Taxation of the Commonwealth of Virginia, and requested any and all correspondence wherein any factual situation was related upon which he relied in issuing his letter regarding the tax exempt status of the Longwood

University Real Estate Foundation. Mr. Ennis said that Mr. Wyatt L. Overton, then Commissioner of the Revenue, had specified Mr. Mawyer's opinion regarding only Virginia Code Section 58.1-3651, and that the reply was based solely on that particular section. It was not based on all the facts and in turn was not accurate. Mr. Ennis said another Code Section was not addressed, which was Virginia Code Section 58.1-3606 which states,

“A. Pursuant to the authority granted in Article X, Section 6 (a) (6) of the Constitution of Virginia to exempt property from taxation by classification, the following classes of real and personal property shall be exempt from taxation:

1. Property owned directly or indirectly by the Commonwealth, or any political subdivision thereof.

Mr. Ennis said he provided to the Board an opinion from the Attorney General of Virginia, along with a copy of a case from the Supreme Court of Virginia, which is Citizens Foundation of the Richmond Professional Institute, Inc. vs. the City of Richmond. He gave a brief case history. Mr. Ennis said the final ruling stated, “Though bare legal title to property may rest in someone else, if the beneficial interest therein is vested in a public corporation created, managed and controlled by the State, then that property must be said to be owned indirectly by the Commonwealth.” He said the case has not been distinguished by the Court since it was rendered in 1966; it has not been overturned, it is the law of the land, and on the basis of the Attorney General's opinion and the basis of the Supreme Court of Virginia that his opinion that the Longwood University Real Estate Foundation, which is controlled by Longwood University, is an entity created for the benefit of the University to manage property; it is indirectly owned by the Commonwealth of Virginia and not subject to local taxation. He said it is what is known as a self-executing exemption because it is specified in the Constitution of Virginia; there is no enabling legislation required to put it into effect as there would be under the Code Section recited in the letter from the Department of Taxation, which would require not only this body to pass an ordinance, but would also require a public hearing before the ordinance was passed.

Mr. Ennis said that more than one type of exemption was available, and that this Code Section is most frequently used by private entities that have a charitable or educational purpose to seek tax exemption, not entities that are extensions of the Commonwealth. He said that it is his opinion that the County cannot collect taxes with the exception of "by agreement with the University." He added Longwood University is cognizant of the impact of the loss of revenue on the County. He said the Longwood University Real Estate Foundation has agreed to evaluate each property annually and agrees to be taxed on each property not central to the mission of the University. Mr. Ennis said the Foundation has agreed in principle, and has voluntarily paid taxes on properties not central to the mission of the University in the past.

Beverly M. Booth, Commissioner of the Revenue, said the Longwood College Foundation had never been taxed, and is a different name from the Longwood University Foundation. Mr. Ennis said the Longwood University Real Estate Foundation is another entity and has a narrow function; it allows property acquisition when the opportunity arises without having to change the University's Master Plan.

Mr. Ward said he was concerned as to why the issue was not brought before the Board. He said he expected the Longwood University Real Estate Foundation to approach the Board, and instead learned that negotiations were going on with the staff.

Mr. Ennis said there was no ability to contest the issue, and no negotiations were going on. He said the Foundation's attorney first contacted the County in November 2007, because the proposed taxes on the \$20 million assessment were significantly greater than expected. Mr. Ennis said there may be other options available to lessen the impact; there are instances where universities voluntarily pay sums of money to the governing body for services in lieu of taxes, and which properties could be argued that shouldn't be exempt due to not being central to the mission of the college, and gave examples from the Randolph-Macon College case.

Mr. Ennis said that all three properties in question are used for housing for the students attending the University. He said it was more economical to purchase those than to build a dormitory; the current high-rise dormitory units need renovation at a cost of approximately \$50 million. He added he expects the Longwood University Real Estate Foundation will purchase more property as the University anticipates an increase of approximately 1,500 students over the next ten years.

Chairman Fore said that he felt the Board should accept Mr. Ennis' opinion on this matter, and through the Commissioner of the Revenue's office, work out what is or isn't taxable and central to the mission of the University, and then the Board could meet with the Longwood University Real Estate Foundation.

Sally W. Gilfillan recused herself from the meeting at this time.

Beverly M. Booth said that over \$216,000 would be lost due to exemption for the three properties, and a determination would be made by the Commissioner of the Revenue's office; following a review of properties not central to the mission of the University may be taxed.

Chairman Fore said once the properties are identified by the Commissioner of the Revenue's office, the Board would like the staff to pursue a written understanding, updated annually, similar to the agreement between the University of Virginia and the City of Charlottesville and Albemarle County. A brief discussion followed.

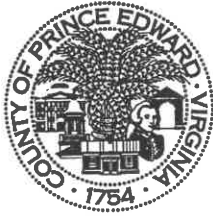
Mr. Bartlett said there may be discrepancies in the Budget Request booklet between revenues, expenses and a balance sheet with net income. He said he based the information on IRS Form 990 from the Internal Revenue website for each organization requesting donations from the Board. He has the report and all are welcome to come and review the lengthy document.

Mrs. Sarah E. Puckett, Assistant County Administrator, said she telephoned Mr. Ralph Crawley and he expressed his sincere appreciation for the Board's prompt attention to the purchase of the air van on behalf of the Prince Edward County Firefighters Association.

On motion of Mrs. Wiley and adopted by the following vote:

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

the meeting was recessed at 6:50 p.m., and will reconvene at 5:00 p.m., Tuesday, April 8, 2008 for a budget work session.



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

Meeting Date: April 8, 2008
Item No.: 5-c
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Approval of Accounts & Claims

Summary:

Attachments: Bill List

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

FROM DATE- 4/01/2008
TO DATE- 4/01/2008

4/01/2008

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100		\$283,570.55
105		\$22,724.65
125		\$1,363.35
732		\$959.00
740		\$3,300.00
741		\$2,554.43
	TOTAL	314,471.98

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
3600	23841	Advertising NEWS & ADVANCE	254804	ADVERTISING	114.26 114.26 *	
5540	11894 32131	Travel-Convention & Educa BUSINESS CARD WAL-MART COMMUNITY	1412 SP 308 CO AD 2238 308	MEALS MTG REFRESHMENTS	156.20 45.26 201.46 *	
012110	COUNTY ADMINISTRATOR				315.72 **	
3160	10857 10857	Professional Services ATWORK PERSONNEL SERVICES ATWORK PERSONNEL SERVICES	452027 452869	CLERICAL SUPPORT CLERICAL SUPPORT	382.40 478.00 860.40 *	
5210	11894	Postal Services BUSINESS CARD	1412 SP 308	POSTAGE	9.60 9.60 *	
5230	10097 22489 28711 30439	Telecommunications AT&T MOONSTAR BBS EMBARQ US CELLULAR	392 8837 308 PECOUNTY 308 392 8837 308 816442183 308	PHONE DSL PHONE PHONE	166.25 95.00 467.73 74.62 803.60 *	
6001	11894 13369 20600 32131	Office Supplies BUSINESS CARD DIAMOND SPRINGS KEY OFFICE SUPPLY WAL-MART COMMUNITY	1412 SP 308 11393100 308 415 CO ADMR 308 CO AD 2238 308	FEES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	13.43 15.45 196.51 67.09 292.48 *	
6012	15240 29235 31704	Books and Subscriptions FARMVILLE HERALD THOMPSON PUBLISHING GROUP VA MUNICIPAL LEAGUE	SUBSRCP CO AD08 FAIR LABOR 308 15248	SUBSCRIPTION-1 YR SUBSCRIPTION-1 YR UPDATE RENEWAL-1 YR	38.00 428.50 25.00 491.50 *	
012310	COMMISSIONER OF REVENUE				2,457.58 **	
5210	11902 11902	Postal Services BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC.	102982 102991	POSTAGE POSTAGE	4,000.00 1,015.12 5,015.12 *	
5230	10097 23933 28711	Telecommunications AT&T NTELOS EMBARQ	392 3231 308 141147315 308 392 3231 308	PHONE INTERNET PHONE	58.52 19.95 202.35 280.82 *	

AP375H
4/01/2008

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

BEFORE CHECKS
PAGE 2

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5540	12752	Travel - Convention & Edu COMMISSIONER OF REV ASSOC	BOOTH 308	TRAINING	150.00
	12752	COMMISSIONER OF REV ASSOC	KENNY 308	TRAINING	150.00
				ACCOUNT TOTAL	300.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	416 COM REV 308	INK CARTRIDGE	72.00
				ACCOUNT TOTAL	72.00 *
6014	11902	Other Operating Supplies BUSINESS DATA OF VA, INC.	102982	PROCESSING PPTY FRMS	125.00
	11902	BUSINESS DATA OF VA, INC.	102991	PROCESSING PPTY FRMS	1,475.00
				ACCOUNT TOTAL	1,600.00 *
				MAJOR TOTAL	7,267.94 **
012410		TREASURER			
3320	20600	Maintenance Service Contr KEY OFFICE SUPPLY	433 TREAS 308	PRINTR MAINT CONTRACT	326.00
				ACCOUNT TOTAL	326.00 *
3600	15240	Advertising FARMVILLE HERALD	TREAS 308	ADVERTISING	78.00
				ACCOUNT TOTAL	78.00 *
5230	10097	Telecommunications AT&T	392 3454 308	PHONE	98.70
	10099	AT&T	392 3454 308	PHONE	33.37
	28711	EMBARQ	392 3454 308	PHONE	223.88
				ACCOUNT TOTAL	355.95 *
5410	25483	Lease/Rent Equipment PITNEY BOWES FINANCL SERV	6924195 MR08	EQUIPMENT LEASE	993.00
				ACCOUNT TOTAL	993.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	433 TREAS 308	OFFICE SUPPLIES	1,963.32
				ACCOUNT TOTAL	1,963.32 *
				MAJOR TOTAL	3,716.27 **
012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	102978	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102983	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102997	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	375.00 *
3320	11537	Maintenance Service BAI MUNICIPAL SOFTWARE	WATS200852 2	TECHNICAL SUPPORT	7,167.00
				ACCOUNT TOTAL	7,167.00 *
				MAJOR TOTAL	7,542.00 **
013200		REGISTRAR			
5230	10099	Telecommunications AT&T	392 4767 308	PHONE	43.14

AP375H
4/01/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

BEFORE CHECKS
PAGE 3

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVS#	DESCRIPTION	ACCOUNT TOTAL MAJOR TOTAL	AMOUNT
021100	28711	EMBARQ	392 4767 308	PHONE		144.14
						187.28 *
						187.28 **
1700		Salaries - Jury Commissio				
	999999	ALLEN ELIZABETH	JUROR 308	JUROR		30.00
	999999	AREHART FRANCES M	JUROR 308	JUROR		30.00
	999999	BAGBY SUSAN	JUROR 308	JUROR		30.00
	999999	BREN ELIZABETH ROBB	JUROR 308	JUROR		30.00
	999999	BROWN ANNIE MAE	JUROR 308	JUROR		30.00
	999999	CROWL JAMES W	JUROR 308	JUROR		30.00
	999999	DANIEL BARBARA WILLIAMS	JUROR 308	JUROR		60.00
	999999	DORRILL MARTHA	JUROR 308	JUROR		30.00
	999999	EVANS BRENDA M	JUROR 308	JUROR		30.00
	999999	GILLIAM DONALD B	JUROR 308	JUROR		60.00
	999999	HALL CRAWLEIGH B	JUROR 308	JUROR		60.00
	999999	HANNAH ESTLE WILLIAM	JUROR 308	JUROR		60.00
	999999	HARRISON HAZEL	JUROR 308	JUROR		60.00
	999999	HENDRICKS DIANE D	JUROR 308	JUROR		30.00
	999999	HERDEGEN ROBERT T	JUROR 308	JUROR		30.00
	999999	HORN PATRICIA M	JUROR 308	JUROR		60.00
	999999	HORNSTEIN PAULA T	JUROR 308	JUROR		60.00
	999999	JONES BARRY KIM	JUROR 308	JUROR		30.00
	999999	JONES GEORGE R JR	JUROR 308	JUROR		30.00
	999999	JONES MILDRED	JUROR 308	JUROR		60.00
	999999	LYTLE JAMES L	JUROR 308	JUROR		30.00
	999999	MARION DAVID E	JUROR 308	JUROR		30.00
	999999	MARTIN JOY D	JUROR 308	JUROR		30.00
	999999	MASTERS ELLEN	JUROR 308	JUROR		30.00
	999999	MCCRAW JANET B	JUROR 308	JUROR		30.00
	999999	OLIVER ARLENE W	JUROR 308	JUROR		60.00
	999999	FARR DONALD A	JUROR 308	JUROR		60.00
	999999	VENABLE PAMELA T	JUROR 308	JUROR		60.00
	999999	WALLACE DAVIE WAYNE	JUROR 308	JUROR		30.00
	999999	WATSON LONNIE	JUROR 308	JUROR		60.00
					ACCOUNT TOTAL	1,260.00 *
5230	10097	AT&T	392 5171 308	PHONE		54.74
	28711	EMBARQ	392 5171 308	PHONE		161.53
					ACCOUNT TOTAL	216.27 *
					MAJOR TOTAL	1,476.27 **
021200		GENERAL DISTRICT COURT				
5230	10097	Telecommunications	392 3623 308	PHONE-JUV PROB		140.67
	10099	AT&T	392 3343 308	PHONE-J&D		115.33

44

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001		10099	AT&T	392 4024 308	PHONE-GEN DIST COURT	134.66
		28711	EMBARQ	392 3343 308	PHONE-J&D	101.65
		28711	EMBARQ	392 3623 308	PHONE-JUV PROB	105.09
		28711	EMBARQ	392 4024 308	PHONE-GEN DIST COURT	299.60
		30439	US CELLULAR	816442183 308	PHONE	37.31
					ACCOUNT TOTAL	934.31 *
		20600	Office Supplies	415 CO ADMR 308	RUBBER STAMPS	61.90
		20600	KEY OFFICE SUPPLY	415 CO ADMR 308	COPIER MAINT CONTRACT	695.00
					ACCOUNT TOTAL	756.90 *
					MAJOR TOTAL	1,691.21 **
021300			SPECIAL MAGISTRATES			
5230		10099	Telecommunications	392 3750 308	PHONE	95.30
		28711	AT&T	392 3750 308	PHONE	86.62
					ACCOUNT TOTAL	181.92 *
					MAJOR TOTAL	181.92 **
021600			CLERK OF THE CIRCUIT COURT			
5230		10097	Telecommunications	392 5145 308	PHONE	114.70
		28711	AT&T	392 5145 308	PHONE	274.55
					ACCOUNT TOTAL	389.25 *
					MAJOR TOTAL	389.25 **
021800			LAW LIBRARY			
6012		28711	Books and Subscriptions	315 0208 308	PHONE	32.56
					ACCOUNT TOTAL	32.56 *
					MAJOR TOTAL	32.56 **
022100			COMMONWEALTH'S ATTORNEY			
5210		25483	Postal Services	1679555 FB08	EQUIPMENT LEASE	105.87
					ACCOUNT TOTAL	105.87 *
5230		10099	Telecommunications	392 1902 308	PHONE	209.29
		20904	AT&T	080314 0008	INTERNET	49.95
		28711	KINEX NETWORKING SOLUTION	392 1902 308	PHONE	281.13
					ACCOUNT TOTAL	540.37 *
5899		28342	Miscellaneous	64384959	PROFESSIONAL SERVICE	42.00
					ACCOUNT TOTAL	42.00 *
					MAJOR TOTAL	688.24 **

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MAJOR# ACCT#	VENDOR NUMBER NAME	DESCRIPTION	INV#	AMOUNT
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
5510	Travel SAMS CINDY	MILEAGE	308	164.90 *
6001	Office Supplies AT&T	PHONE	315 0065 308	47.68
	KEY OFFICE SUPPLY	OFFICE SUPPLIES	4079 VIC WIT308	212.05
	EMBARQ	PHONE	315 0065 308	44.15
		ACCOUNT TOTAL		303.88 *
		MAJOR TOTAL		468.78 **
031200	SHERIFF			
3310	Repairs/Maintenance CROSSROADS FORD OF VA	CREDIT MEMO	CM666669	159.04 -
	CROSSROADS FORD OF VA	RADIO INSTALLATION	F0CS666669	1,858.47
	FRANKLIN ROBBY	RADIO CABLE	EXPENSES 308	22.43
		ACCOUNT TOTAL		1,721.86 *
3311	Repairs & Maintenance - A BUSINESS CARD	AUTO REGISTRATIONS	0555 SHERIFF308	15.00
	EAST END MOTOR CO INC	BATTERY	38833	112.70
	EAST END MOTOR CO INC	WIPER BLADES	38884	25.60
	EAST END MOTOR CO INC	WRECKER SERV/ANTIFRZ	39181	137.99
	EAST END MOTOR CO INC	OIL CHANGE	39522	37.85
	VA COMMUNICATIONS	RADAR CABLES	12420	222.00
	SETINA MFG CO INC	PARTITION TRNSFR KIT	153837	150.38
		ACCOUNT TOTAL		701.52 *
5230	Telecommunications AT&T	PHONE	392 8101 308	613.69
	CARRINGTON'S MUSIC	RAZOR PHONE	1080131	19.95
	EMBARQ	RADIO	024 0031 308	10.36
	EMBARQ	PHONE	392 6730 308	30.90
	EMBARQ	PHONE	392 8101 308	431.64
	EMBARQ COMMUNICATIONS INC	PHONE	438278356 308	23.89
	US CELLULAR	PHONE	918210747 308	767.10
		ACCOUNT TOTAL		1,897.53 *
5510	Travel - Mileage BUSINESS CARD	MEALS	0555 SHERIFF308	29.51
	WALKER SONYA	MTG REFRESHMENTS	EXPENSES 308	20.88
		ACCOUNT TOTAL		50.39 *
6001	Office Supplies DIAMOND SPRINGS	OFFICE SUPPLIES	27961300 308	57.15
	KEY OFFICE SUPPLY	OFFICE SUPPLIES	545 SHERIFF 308	171.36
	STAPLES BUSINESS ADVANTAG	PRINTR INK/FOAM CUPS	8009031136	230.65
	STAPLES BUSINESS ADVANTAG	PRINTR INK/FILE FLDR	8009096997	360.48
	STAPLES BUSINESS ADVANTAG	FILE DIVIDERS/PAPER	8009199933	201.80
		ACCOUNT TOTAL		1,021.44 *
6010	Police Supplies SOUTHERN POLICE EQUIP CO	LEG IRONS/HANDCUFFS	118603	390.50
		ACCOUNT TOTAL		390.50 *

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
8202	6011	28592	Uniforms & Wearing Appare	118158	BADGE	52.75
		28592	SOUTHERN POLICE EQUIP CO	118216	HANDCUFF CASE	18.99
						71.74 *
					ACCOUNT TOTAL	
8203		11894	Furniture & Fixtures	0555	LOCKERS	319.98
		20600	BUSINESS CARD	545	FILE CABINET	119.99
			KEY OFFICE SUPPLY	SHERIFF 308		439.97 *
			Communications Equipment			
		30470	USA MOBILITY WIRELESS INC	R0638317C	PAGER RENTAL	118.59
						118.59 *
					ACCOUNT TOTAL	6,413.54 **
032200			VOLUNTEER FIRE DEPARTMENT			
7002			Payment to Rice VFD			
		12024	C W WILLIAMS	498465	AIR HORN REPAIR KIT	31.28
		12024	C W WILLIAMS	498787	HOOD & GLOVES	563.08
		12024	C W WILLIAMS	499249	BULBS	22.90
		15150	FARMVILLE AUTO PARTS	D257505	ANTI-FREEZE & OIL	126.54
		15656	FIRE & SAFETY EQUIP CO	18831	GLOVES	40.00
		20600	KEY OFFICE SUPPLY	1152	OFFICE SUPPLIES	35.58
		22050	M&W FIRE APPARATUS INC	P40007	GLOVES & HOODS	1,235.12
		25680	PRICE SUPPLY CO INC	735942	COMMODES (4)	1,033.92
		28224	SHANABERGER & SONS	47654	CHAIN	40.00
		28711	EMBARQ	392	PHONE	89.26
		29083	TAYLOR-FORBES EQUIP CO	74325	OIL	6.00
		31368	VFIS	683788	COMMERCIAL EXCSS INS	187.00
		31368	VFIS	683789	PACKAGE INSURANCE	2,430.00
		31844	DOMINION VA POWER	4500495009	ELECTRIC SERVICE	253.53
		999999	SOUTHERN EMBLEM CO	53678	EMBLEMS	236.00
					ACCOUNT TOTAL	6,330.21 *
7004			Payment to Darlington VFD			
		13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2766	TRAINING BOOKS	261.60
		14527	ELECOM INC	24965	RADIO BATTERY/ANTENNA	155.26
		14527	ELECOM INC	25162	RADIO REPAIRS	57.25
		14527	ELECOM INC	25163	RADIO REPAIRS	73.60
		14527	ELECOM INC	25264	MOVING BASE STATION	1,018.26
		14700	ELLINGTON ENERGY SERVICE	13163	PROPANE	336.57
		14700	ELLINGTON ENERGY SERVICE	13164	PROPANE	399.73
		14700	ELLINGTON ENERGY SERVICE	14228	PROPANE	188.17
		14700	ELLINGTON ENERGY SERVICE	47755	REPAIR UNIT HEATER	152.92
		15150	FARMVILLE AUTO PARTS	D256469	BATTERIES	198.28
		15150	FARMVILLE AUTO PARTS	D256470	ANTI-FREEZE	20.98
		15560	FARMVILLE WHSALE ELECTRIC	355978	BALLASTS	101.05
		15656	FIRE & SAFETY EQUIP CO	19072	GEAR BAG/GLOVES/HOOD	130.00
		21852	LUMBER YARD INC	363910	CLOSET DOOR	128.00
		21852	LUMBER YARD INC	363911	SLIDE BOLT	2.83
		21852	LUMBER YARD INC	363975	DRYWL SANDING SCREEN	3.03

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVT#	DESCRIPTION	AMOUNT
7006	Payment to Pamplin VFD			4,026.18 *
	10099 AT&T	248 6690 308	PHONE	42.15
	15908 FOSTER FUELS INC	135129T	PROPANE	474.10
	15908 FOSTER FUELS INC	137867T	PROPANE	190.90
	15908 FOSTER FUELS INC	137868T	PROPANE	114.87
	22050 M&W FIRE APPARATUS INC	P40035	ASSAULT GEAR PANTS	612.32
	22050 M&W FIRE APPARATUS INC	P40107	HOSE	293.49
	22050 M&W FIRE APPARATUS INC	P40111	HOSE	731.13
	25200 PAMPLIN VOL FIRE DEPT	REIMB CK 2544	FUEL	796.02
	31335 VERIZON	248 6100 308	PHONE	58.72
	31335 VERIZON	248 6690 308	PHONE	45.80
	31846 DOMINION VA POWER	4743517221 308	ELECTRIC SERVICE	258.08
	31846 DOMINION VA POWER	6280980001 308	ELECTRIC SERVICE	39.90
7007	Payment to Meherrin VFD			3,657.48 *
	12430 CHESTERFIELD INSURERS	25890	INSURANCE	4,273.00
	12430 CHESTERFIELD INSURERS	26468	INSURANCE	4,273.00
	12758 COMMTRONICS OF VA	182218	ANTENNA & CHARGER	273.99
	27867 SAFE AIR SYSTEMS INC	41136	SERVICE SCBA COMPRES	565.00
	27907 ROY C JENKINS INC	10059581	PROPANE	604.55
	27907 ROY C JENKINS INC	9210002	GAS	150.88
	27907 ROY C JENKINS INC	9212702	DIESEL	954.81
	28446 SLAGLE JACK L FIRE EQUIP	10028617 01	FIRE HOSE	367.36
	30439 US CELLULAR	811808312 308	PHONE	155.56
	31335 VERIZON	736 0633 308	PHONE	125.59
	31846 DOMINION VA POWER	0519881510 308	ELECTRIC SERVICE	202.46
	31846 DOMINION VA POWER	1913347348 308	ELECTRIC SERVICE	23.38
	31846 DOMINION VA POWER	2725824417 308	ELECTRIC SERVICE	11.73
8010	PE Firefighters Assoc			11,981.31 *
	25720 PRINCE EDWARD AREA FIRE-	AIR VAN 08	AIR VAN	59,900.00
			ACCOUNT TOTAL	59,900.00 *
			MAJOR TOTAL	85,895.18 **
032500	EMERGENCY SERVICES			
3160	Professional Service E-91	65628 23 FEB 08	SYSTEM MAINTENANCE	525.00
	TIMMONS GROUP		ACCOUNT TOTAL	525.00 *
			MAJOR TOTAL	525.00 **
034100	BUILDING OFFICIAL			
5510	Travel - Mileage			
14287	EAST END CHEVRON	MARCH 08	OIL CHANGE	24.44

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER DATE	DESCRIPTION	AMOUNT
6001	Office Supplies US CELLULAR	816442183 308	PHONE	37.31
			ACCOUNT TOTAL	37.31 *
			MAJOR TOTAL	97.89 **
035100	ANIMAL CONTROL			
3310	Repairs/Maintenance BLUE TARP FINANCIAL INC	186903	REPAIR RUNS	14.09
	BLUE TARP FINANCIAL INC	187132	REPAIR RUNS	20.65
			ACCOUNT TOTAL	34.74 *
5230	Telecommunications US CELLULAR	816442183 308	PHONE	74.62
			ACCOUNT TOTAL	74.62 *
6002	Food Supplies WAL-MART COMMUNITY	CO AD 2238 308	DOG FOOD	75.42
			ACCOUNT TOTAL	75.42 *
6011	Uniforms and Wearing Appa WAL-MART COMMUNITY	CO AD 2238 308	BOOTS	39.83
			ACCOUNT TOTAL	39.83 *
			MAJOR TOTAL	224.61 **
036100	BIOSOLIDS MONITORING			
5230	Telecommunications US CELLULAR	816442183 308	PHONE	37.31
			ACCOUNT TOTAL	37.31 *
			MAJOR TOTAL	37.31 **
042300	REFUSE DISPOSAL			
3160	Professional Services RESOURCE INTERNATIONAL	32997	MISC WORK TASKS	986.00
	RESOURCE INTERNATIONAL	32998	STRM WTR PERMIT CMPLY	116.00
	RESOURCE INTERNATIONAL	32999	CELL D CONST DOCUMENT	5,240.37
	WRIGHT'S EXCAVATING	WK SCALES 308	OPERATED SCALEHOUSE	240.00
			ACCOUNT TOTAL	6,582.37 *
3310	Repairs/Maintenance BLUE TARP FINANCIAL INC	185942	SHOVEL	38.01
	C & L MACHINE & WELDING	151756	MODIFY 2 COMPACTORS	1,685.00
	LUCK STONE CORPORATION	833397	GRAVEL	2,917.57
	SHERWIN WILLIAMS CO	8796 3	PAINT FOR RECYCLE BX	109.95
	SOUTHERN STATES	83206	RUBBER STRAP/GLOVES	22.43
	WALKER DAVE M	APRIL 08	CLEANING BOX SITE	250.00
	WAL-MART COMMUNITY	CO AD 2238 308	BUG SPRAY	11.82
			ACCOUNT TOTAL	5,034.78 *
3840	Contract Landfill - POS ARENA TRUCKING COMPANY	MARCH 08	TRASH COLLECTION	274.00

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
3841		32950	WRIGHT'S EXCAVATING	APRIL 08	LANDFILL OPERATION	42,187.50
					ACCOUNT TOTAL	42,461.50 *
14723			Purchase of Serv - Recycli	456315	TIRE RECYCLING	733.50
14723			EMANUEL TIRE OF VIRGINIA	456334	TIRE RECYCLING	621.60
14723			EMANUEL TIRE OF VIRGINIA	456335	TIRE RECYCLING	529.20
14723			EMANUEL TIRE OF VIRGINIA	456406	TIRE RECYCLING	450.00
14723			EMANUEL TIRE OF VIRGINIA	456407	TIRE RECYCLING	496.80
					ACCOUNT TOTAL	2,831.10 *
5230			Telecommunications			
10099			AT&T	223 1595 308	PHONE	37.13
10099			AT&T	248 5696 308	PHONE	4.41
10099			AT&T	392 9223 308	PHONE	33.37
10099			AT&T	574 4166 308	PHONE	42.27
10099			AT&T	767 2769 308	PHONE	33.37
27132			RANSON'S INC	10143445	PHONES (G BAY & DH)	29.98
28711			EMBARQ	391 3442 308	PHONE	32.10
28711			EMBARQ	392 3675 308	PHONE	45.54
28711			EMBARQ	392 9223 308	PHONE	40.80
28711			EMBARQ	574 4166 308	PHONE	40.20
28711			EMBARQ	767 2769 308	PHONE	40.98
30439			US CELLULAR	816442183 308	PHONE	37.31
30439			US CELLULAR	816442183 308	BATTERY	49.95
31335			VERIZON	248 5696 308	PHONE	49.57
31335			VERIZON	736 2828 308	PHONE	61.10
					ACCOUNT TOTAL	578.08 *
					MAJOR TOTAL	57,487.83 **
042610			SANDY RIVER RESERVOIR			
3160			Professional Services			
13779			DRAPER ADEN ASSOCIATES	2008020228	SRR FINANCL ANALYSIS	253.75
13779			DRAPER ADEN ASSOCIATES	2008020578	INTAKE/PUMP FACILITY	6,000.00
13779			DRAPER ADEN ASSOCIATES	2008030022	WATER SUPPLY PLAN	6,380.00
					ACCOUNT TOTAL	12,633.75 *
3170			Interim Water Supply			
13779			DRAPER ADEN ASSOCIATES	2008020577	WATR MAIN EXT TO HSC	2,800.00
					ACCOUNT TOTAL	2,800.00 *
					MAJOR TOTAL	15,433.75 **
043200			GENERAL PROPERTIES			
3160			Professional Services			
28223			SERVICEMASTER	APRIL 08	MONTHLY CONTRACT	4,875.83
					ACCOUNT TOTAL	4,875.83 *
3310			Repairs/Maintenance			
13859			DUNNAVANT EXCAVATING &	MARCH 13 08	REPAIR WATER LEAK-AG	6,500.00
					ACCOUNT TOTAL	6,500.00 *
5110			Electrical Services			
28640			SOUTHSIDE ELECTRIC COOP	114379 001 308	PAMPLIN SITE	150.90

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER DATE	DESCRIPTION	AMOUNT
5230	Telecommunications			1,329.89 *
10099	AT&T	223 8665 308	PHONE	33.37
28711	EMBARQ	024 0033 308	LINE TO HOSPITAL	7.97
28711	EMBARQ	392 1943 308	PHONE	63.16
30439	US CELLULAR	816442183 308	PHONE	136.64
			ACCOUNT TOTAL	241.14 *
6007	Repairs and Maintenance S			
11359	BLUE TARP FINANCIAL INC	184500	BOLTS/NUTS/FASTENERS	22.87
11359	BLUE TARP FINANCIAL INC	187707	WEATHERSTRIP	23.01
11359	BLUE TARP FINANCIAL INC	188428	GARDEN HOSE NOZZLE	4.50
11359	BLUE TARP FINANCIAL INC	188457	BOLTS/NUTS/FASTENERS	9.60
11359	BLUE TARP FINANCIAL INC	189331	WORK GLOVES	10.77
11359	BLUE TARP FINANCIAL INC	189370	BOLTS/NUTS/FASTENERS	16.88
11492	ARCET EQUIPMENT CO	425218	SAFETY GLASSES	9.77
12032	C & L MACHINE & WELDING	151308	FAN MOTOR	28.90
13369	DIAMOND SPRINGS	11393100 308	OFFICE SUPPLIES	55.40
15560	FARMVILLE WHSALE ELECTRIC	357788	BALLAST	79.50
24086	OK TERMITE & PEST CONTROL	MARCH 20 08	EXTERMINATING SERVICE	150.00
28352	SHERWIN WILLIAMS CO	8203 0	PAINT	45.56
28352	SHERWIN WILLIAMS CO	8486 1	CABINET STAIN	73.86
28352	SHERWIN WILLIAMS CO	8594 2	STEEL WOOL/TRIM	15.23
29083	TAYLOR-FORBES EQUIP CO	IN74365	OIL FOR MOWER	47.28
29083	TAYLOR-FORBES EQUIP CO	IN74405	TUNE MOWER MOTOR	16.26
32131	WAL-MART COMMUNITY	CO AD 2238 308	BATTERIES/GLUE	20.12
			ACCOUNT TOTAL	629.51 *
			MAJOR TOTAL	13,576.37 **
043400	CANNERY			
5110	Electrical Services			
28640	SOUTHSIDE ELECTRIC COOP	44435 001 308	ELECTRIC SERVICE	44.41
			ACCOUNT TOTAL	44.41 *
5230	Telecommunications			
10099	AT&T	223 8664 308	PHONE	33.37
			ACCOUNT TOTAL	33.37 *
			MAJOR TOTAL	77.78 **

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3160	CSA Programs			
12280	CENTRA HEALTH	7025 308	PROFESSIONAL SERVICE	2,640.00
12280	CENTRA HEALTH	7035 308	PROFESSIONAL SERVICE	2,944.00
12280	CENTRA HEALTH	7088 308	PROFESSIONAL SERVICE	2,944.00
12280	CENTRA HEALTH	7102 308	PROFESSIONAL SERVICE	2,640.00
12280	CENTRA HEALTH	7180 308	PROFESSIONAL SERVICE	2,640.00
12280	CENTRA HEALTH	7233 308	PROFESSIONAL SERVICE	2,944.00
12280	CENTRA HEALTH	7298 308	PROFESSIONAL SERVICE	2,944.00
12280	CENTRA HEALTH	7316 308	PROFESSIONAL SERVICE	2,640.00
12280	CENTRA HEALTH	7336 308	PROFESSIONAL SERVICE	2,640.00
12280	CENTRA HEALTH	FAPT/CPMT 308	PROFESSIONAL SERVICE	2,810.00
12929	CROSSROADS SERVICES BD	30932	PROFESSIONAL SERVICE	700.00
14933	FAMILY PRESERVATION SERV	30934	PROFESSIONAL SERVICE	525.00
14933	FAMILY PRESERVATION SERV	30936	PROFESSIONAL SERVICE	825.00
14933	FAMILY PRESERVATION SERV	30941	PROFESSIONAL SERVICE	61.25
14933	FAMILY PRESERVATION SERV	30949	PROFESSIONAL SERVICE	391.25
14933	FAMILY PRESERVATION SERV	30958 308	PROFESSIONAL SERVICE	446.25
14933	FAMILY PRESERVATION SERV	30959 308	PROFESSIONAL SERVICE	1,876.25
14933	FAMILY PRESERVATION SERV	30975	PROFESSIONAL SERVICE	230.00
15766	FISHER JUANITA	MARCH 08	FOSTER CARE	3,860.00
16672	GRAFTON SCHOOL INC	103691	PROFESSIONAL SERVICE	3,860.00
16672	GRAFTON SCHOOL INC	103692	PROFESSIONAL SERVICE	3,860.00
16672	GRAFTON SCHOOL INC	103693	PROFESSIONAL SERVICE	444.00
16672	GRAFTON SCHOOL INC	103908	PROFESSIONAL SERVICE	638.25
16672	GRAFTON SCHOOL INC	103909	PROFESSIONAL SERVICE	2,530.00
17485	HEARTLAND FMY COUNSELING	10	PROFESSIONAL SERVICE	431.00
19654	JOHNSON CRISTY	MARCH 08	FOSTER CARE	546.00
19805	JONES BRITTANY	MARCH 08	FOSTER CARE	150.00
19805	JONES BRITTANY	MARCH 08	FOSTER CARE	862.00
21387	LAWSON LAKEISHA	MARCH 08	FOSTER CARE	862.00
21616	LEE ERNESTINE	MARCH 08	FOSTER CARE	3,122.81
25620	PRESEBYTERIAN HM/FMLY SERV	MARCH 08	FOSTER CARE	1,661.00
30364	UHRICH ANGELA	MARCH 08	FOSTER CARE	1,905.89
31876	VSDB	41860	PROFESSIONAL SERVICE	58,273.95
			MAJOR TOTAL	58,273.95 **
081100	PLANNING			
3161	Planning Commission			
12628	COLEMAN R SAMUEL	MARCH 18 08	COMMISSION MTG	100.00
12628	COLEMAN R SAMUEL	MARCH 18 08	MILEAGE	11.64
16195	GILLIAM DONALD B	MARCH 18 08	COMMISSION MTG	100.00
16195	GILLIAM DONALD B	MARCH 18 08	MILEAGE	19.40
19875	JONES ROBERT M	MARCH 18 08	COMMISSION MTG	100.00
19875	JONES ROBERT M	MARCH 18 08	MILEAGE	4.85
21525	LEATHERWOOD CLIFFORD JACK	MARCH 18 08	COMMISSION MTG	100.00
			ACCOUNT TOTAL	58,273.95 *
			MAJOR TOTAL	58,273.95 **

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER DATE	DESCRIPTION	AMOUNT
5210	Postal Services BUSINESS CARD	1412 SP 308	POSTAGE	129.72 *
5230	Telecommunications US CELLULAR	816442183 308	PHONE	74.62 74.62 *
5510	Travel-Mileage BUSINESS CARD	1412 SP 308	MTG REGISTRATION	175.00
	PICKETT JONATHAN	MILEAGE 308	MILEAGE	454.11
6001	Office Supplies KORMAN SIGNS	204847	ZONING SIGNS	221.40
	WATSON & DUGGAN PLC	4011E	COPIES	30.00
			MAJOR TOTAL	251.40 *
081500	ECONOMIC DEVELOPMENT			1,729.47 **
5230	Telecommunications AT&T	392 1482 308	PHONE	67.18
	EMBARQ	392 1482 308	PHONE	184.19
			MAJOR TOTAL	251.37 *
5510	Travel - Mileage BUSINESS CARD	2078 CARNEY 308	MTG REGISTRATION	165.00
	BUSINESS CARD	2078 CARNEY 308	MEALS	47.39
			MAJOR TOTAL	212.39 *
6001	Office Supplies BUSINESS CARD	2078 CARNEY 308	POSTAGE & UPS	214.09
	BUSINESS CARD	2078 CARNEY 308	BOOKS	54.84
	KEY OFFICE SUPPLY	20613 EC DEV308	OFFICE SUPPLIES	24.16
			MAJOR TOTAL	293.09 *
			MAJOR TOTAL	756.85 **
095000	DEBT SERVICE			
0010	Rural Dev Rev Bond 1998B- RURAL DEVELOPMENT	LOAN 97-01 308	CH LOAN	6,508.00 6,508.00 *
0012	Rural Dev CH Constr 1998C RURAL DEVELOPMENT	LOAN 97-02 308	CH LOAN	10,118.00 10,118.00 *
			MAJOR TOTAL	16,626.00 **
			FUND TOTAL	283,570.55

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ACCT#	NUMBER	NAME			

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6010	12930	Police Supplies - Sheriff	81291	08 CROWN VICTORIA	22,654.70
	21373	CROSSROADS FORD OF VA	800539	BODYWIRE USB PORT	69.95
		LAW ENFORCEMENT ASSOCIATE			22,724.65 *
					22,724.65 **
				FUND TOTAL	22,724.65

ACCOUNT TOTAL
MAJOR TOTAL

FUND TOTAL

AP375H
4/01/2008
FUND # - 125 DARE FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

BEFORE CHECKS
PAGE 15

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0001	12910	Expenditures - Dare Donat			
	12910	CREATIVE PRODUCT SOURCING	6664	PENCILS/BKMARKS/MUGS	137.23
	29128	TEE'S PLUS	6919	BALLOONS	14.00
	29128	TEE'S PLUS	268087	T-SHIRTS	855.87
			268088	T-SHIRTS	356.25
				ACCOUNT TOTAL	1,363.35 *
				MAJOR TOTAL	1,363.35 **
				FUND TOTAL	1,363.35

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

AP375H
4/01/2008
FUND # - 732 EXPENSES RETIREMENT BENEFIT FUND

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
00230	LEOS Disbursements			
	25257	APRIL 08	RETIREE BENEFIT	959.00
				959.00 *
				959.00 **
			ACCOUNT TOTAL	
			MAJOR TOTAL	
			FUND TOTAL	959.00

AP375H
4/01/2008
FUND # - 740

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

BEFORE CHECKS
PAGE 17

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	13779	REVENUE SHARING FUND - VDOT			
		Via Sacra			
0102	13779	DRAPER ADEN ASSOCIATES	2008020459	VIA SACRA DESIGN	3,300.00
				ACCOUNT TOTAL	3,300.00 *
				MAJOR TOTAL	3,300.00 **
				FUND TOTAL	3,300.00

AP375H
4/01/2008
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2008 -- 4/01/2008

BEFORE CHECKS
PAGE 18

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME DOMINION VA POWER	INV#	DESCRIPTION	AMOUNT
5110	31846	Electrical Service	7218131923	ELECTRIC SERVICE	143.67 *
				ACCOUNT TOTAL	143.67 *
5230	10097 28711	Telecommunications AT&T EMBARQ	392 8161 392 8161	PHONE PHONE	322.18 232.29 554.47 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 308	MILEAGE	64.02 *
5560	999999	CCJB Meetings MILDRED'S MEALS	MARCH 24 08	MEALS	119.83 119.83 *
8202	25483	Furniture and Fixtures PITNEY BOWES FINANCL SERV	6947601 308	EQUIPMENT LEASE	2.44 2.44 * 884.43 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent of Build SRP CORPORATION LLC	RENT 308	RENT	1,550.00 1,550.00 *
6006	17346	PCS - Janitorial Services HARDY PAGE	MARCH 08	CLEANING SERVICE	120.00 120.00 * 1,670.00 **
				FUND TOTAL	2,554.43
				TOTAL DUE	314,471.98

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____
 _____ Title _____ Date _____
 _____ Title _____ Date _____



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

Meeting Date: April 8, 2008
Item No.: 5-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: April 8, 2008
Item No.: 5-e
Department: Commissioner of Revenue
Staff Contact: Beverly Booth
Issue: Consent Agenda – Erroneous Assessments

Summary:

See Attachments.

Attachments:

Certificate of Refund – Nellie G. Hodges – \$23.55

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

COMMONWEALTH OF VIRGINIA
 COUNTY OF PRINCE EDWARD
 Office of Commissioner of the Revenue
 Farmville, Virginia

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: Nellie G Hodges (Date) March 18, 2008
 Address: 1336 Commerce Road Amount of Refund \$23.55
Farmville, Va. 23901
Tax Refunds Payable

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

Subject of Taxation	Year	Book	Page	Line	Value	Taxes	Penalty	Total
Pers Prop	2005	PP	475	6	\$1500.	7.50	-0-	7.50
Pers Prop	2006	PP	496	6	\$1500.	7.50	-0-	7.50
Pers Prop	2007	PP	501	5	\$1500.	8.55	-0-	8.55

The foregoing assessments, having been paid and on evidence submitted, it is adjudged that the foregoing assessments are erroneous for the following reason:

Mobile home is assessed as real estate. Taxes were paid as personal property also.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
Pers Prop	2005	\$1500.	7.50	-0-	7.50	7.50
Pers Prop	2006	\$1500.	7.50	-0-	7.50	7.50
Pers Prop	2007	\$1500.	8.55	-0-	8.55	8.55

Pursuant to Section 58-1142, Code of Virginia, I do hereby certify that the foregoing certificate for refund is correct to the best of my knowledge and belief:

Beverly N. Booth
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]
 Attorney for the Commonwealth

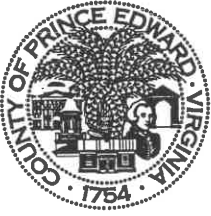
According to the foregoing certificate of refund as submitted by the Commissioner of the Revenue and approved by the Attorney for the Commonwealth, it is adjudged that the taxpayer is entitled to a refund in the amounts of the difference between the taxes assessed and paid and the taxes which should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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date

_____ Clerk, Board of Supervisors



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

Meeting Date: April 8, 2008
Item No.: 5-f
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Appropriation – Sheriff’s Department

Summary: The Prince Edward County Sheriff’s Department received a grant through the Bulletproof Vest Program. The terms of the grant provide that the County may spend \$9,480 for up to thirteen vests. Because this is a 50/50 grant, reimbursement can only be requested for one-half of the amount awarded (\$4,740).

The Board is requested to authorize the following appropriations:

		<u>Credit</u>	<u>Debit</u>
3-100-33010-0012	Bulletproof Vests Grant		\$4,740
4-100-31200-6010	Sheriff Dept-Police Supplies	\$4,740	

Attachments: None

Recommendation: Approve as submitted.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



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

Meeting Date: April 8, 2008
Item No.: 6
Department: VDOT
Staff Contact: Alan Leatherwood
Issue: Highway Matters

Summary:

Attachments: None.

Recommendation: Follow-up, as needed.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: April 8, 2008
Item No.: 7
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Public Hearing- Rezoning Request of John Janson and Kanak Amin

Summary: The Board will be holding a public hearing on the request of John Janson and Kanak Amin to rezone from R-2, General Residential, to C-1, General Commercial, that portion of the property of Earl and Janice Fariss presently zoned R-2. The purpose of this request is to allow for the construction of a Holiday Inn Express on the property. The county planning commission held a public hearing on the request on March 18, 2008 at which several residents of the Crestview Subdivision spoke in opposition. The planning commission voted to recommend approval of the request, but in order to address some of the citizens concerns recommended the applicant proffer the following conditions:

- 1) The rezoned property be used only for a motel or hotel.
- 2) A Type C buffer as described in the Prince Edward County Zoning Ordinance be provided. This requires a 15' buffer of one row of large evergreen trees and one row of small evergreen trees.
- 3) A walking trail be placed around the perimeter of the property for use by guests and the neighborhood.
- 4) Any elevated signage be placed on the town portion of the property, adjacent to South Main Street. Any signage on the county portion of the property be monument style.
- 5) Lighting on the property be shielded and inward focused, so as to minimize the impact on adjoining properties.
- 6) The dumpster location be positioned, and collection service hours be set, so as to minimize noise disturbance.

Attachments: 1) Public hearing notice.
2) Staff Report
3) March 18, 2008 Planning Commission Minutes

Recommendation: Staff recommends approval of the request with the addition of one condition and the deletion of another condition from the planning commission recommendations listed above. Those changes are explained below:

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



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

Addition: Any widening of the property entrance onto Williams Street take place towards South Main Street and not back towards Crestview.

Deletion: The walking path requirement is not in keeping with the proffer guidelines of the county zoning ordinance, which states a proffer must reasonably relate to the rezoning. This proffer is a nice suggestion, but does not lessen the impact on adjoining properties.

This request will be governed by the county's revised zoning ordinance which allows for conditional zoning. This means the applicant can proffer in writing certain conditions he/she will offer. Hopefully, the applicant will offer the proffers suggested by the staff and planning commission. These will be provided to the Board prior to the public hearing and hopefully earlier.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



March 19, 2008

Please run in the Friday, (March 21st & 28th) editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Board of Supervisors will hold a public hearing on April 8, 2008, beginning at 7:30 p.m. to gather citizen input on the following rezoning request:

Request of John M. Janson & Kanak Amin, to rezone from R-2 (General Residential) to C-1 (General Commercial), that portion of the property of Earl & Janice Fariss, presently zoned R-2. This property is further described as tax map # 037 - A - 47, containing 5.84 acres, and is located at the southwest corner of the intersection of Williams Street and Peery Drive; immediately south of the Crestview Subdivision. The purpose of this rezoning is to allow for the construction of a motel/hotel on the rear portion of the Fariss property.

This hearing will be held in the Board of Supervisors Room of the Prince Edward County Courthouse. It is our intention to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact Jonathan L. Pickett, Planning Director at 434-392-8837.

By Order of the Board of Supervisors
Of Prince Edward County, Virginia
W. W. Bartlett, County Administrator

Zoning Request of John Janson & Kanak Amin to construct a Holiday Inn Express, on the 5.84-acre parcel of land presently owned by Earl and Janice Fariss.

Project Impact Report and Staff Recommendation

Location

The site is located at the southwest corner of the intersection of Peery Drive and Williams Street. This site is immediately south of the Crestview Subdivision, adjacent to the Town of Farmville Corporate Limits, and located in Election District 701.

Proposed Uses

The applicants are seeking permission to construct an 83 room Holiday Inn Express, with construction set to begin later this year.

Comprehensive Plan

Arguments both for and against this proposal can be cited from the county's comprehensive plan. These are as follows:

Arguments For:

- 1) Project is within the county's commercial growth corridor (pages 70 & 73);
- 2) Access to South Main Street will be from existing access point (page 64, recommendation 2);
- 3) Conditional zoning can be used to mitigate impact on existing residential neighborhoods (page 85, objective 3, strategies 2 & 3);
- 4) Increases tax base and creates jobs (page 75, objective 2);
- 5) Public utilities available (page 75, objective 2, strategy 2).

Arguments Against:

- 1) Protect existing residential neighborhoods from commercial and industrial areas (page 81, objective 4);
- 2) Protect the integrity of existing neighborhoods (page 85, objective 3);
- 3) Traffic impact on existing roads (page 87, objective 1, strategy 2).

Zoning and Existing Land Use

The property is presently split into two zoning districts. The front 300' of the property is zoned General Commercial and the remainder of the property is zoned General Residential. This rezoning request covers the residentially zoned portion of the property, which contains one single-family dwelling.

Adjoining Properties and Uses

<u>Direction from Site</u>	<u>Zoning</u>	<u>Existing Land Use</u>
North & West	R-1 (Town of Farmville)	Residential subdivision
East	General Commercial	Open area adjacent to S. Main St.
South	General Residential	Wooded lot with one dwelling

Impact on Adjacent Properties

The four properties located on Williams Street, across from the project, will be the most impacted, mainly from a noise and lighting standpoint, although some increase in traffic will also occur. Noise will be greatest during the construction process, and then will be mainly from vehicle traffic after the facility opens. Lighting impacts would come from the outdoor lighting in the parking areas, as well as headlights from vehicles. Presently, only a narrow row of trees is located between the Williams Street properties and the Fariss property. Additional buffering is proposed by the applicant, and would be required by the county if the project is approved. Properties to the south and west already have significant natural buffers, however additional vegetative buffering is proposed by the applicant in these areas as well.

Traffic impacts are addressed later in the Roads / Road Access section of the report.

Utilities

The site will have access to both public water and sewer provided by the Town of Farmville. Based on Virginia Department of Health Statistics, the facility is estimated to produce an average daily usage of 10,790 gallons, which will have a minimal impact on the town system .

Soils and Flood Plain

According to soils maps, the predominant soil type in this area is Wilkes. This soil type is not conducive to septic system, but the hotel will be served by public sewer so this is not a concern. The property is not located within the 100-year floodplain.

Roads / Road Access

The hotel will use the same access to public streets as the existing single family residence. An existing 30' right-of-way exists at the front of the property. Traffic from the hotel will exit onto Williams Street to access South Main Street. Improvements will be made to the existing access point, but no additional access points off Williams Street are proposed.

The majority of traffic is likely to exit Williams Street at the South Main Street signal, although some traffic may also use Peery Drive to access the Wal-Mart area. Actual traffic projections are somewhat difficult to project, as much depends on occupancy rate, time of year, or day of week. Information gathered from the Institute of Transportation Engineers projected a peak weekday morning rate of .74 vehicle trips per room. If this hotel was full (83 rooms) that would equate to 60 vehicles during the peach hour or approximately one per minute. Currently in Farmville, the weekends tend to have the highest occupancy, due to college events. Traffic studies on weekends have been very limited (3 studies) but had a rate of 10.50 vehicle trips per room on a Saturday. This would seem to be a worst-case scenario, but at full capacity would produce 871 trips. However, as stated above, the majority of these vehicles would exit the area at the Williams Street / South Main Street signal, thus having little effect on the adjacent residential area. The Town of Farmville conducted a traffic count on Peery Drive, from 7:30 p.m. on Friday, March 14th until 7:30 p.m. on Saturday, March 15th. During this 24-hour eperiod, a total of 4,245 vehicles used the section of Peery Dive adjacent to Crestview. The staff grants that traffic is an issue for Peery Drive, but still is of the opinion the project in question will have minimal impacts on Peery Drive itself.

Emergency Services

The proposed hotel is located 2.7 miles from the Farmville Fire Department, and 3.4 miles from the Prince Edward Rescue Squad. The request is not expected to have any significant impact on emergency services. The project is easily accessible from South Main Street; and public water will be available to assist in any fire-fighting efforts.

Schools

This project will have no impact on schools.

Considerations

1) Impact on Adjacent Properties

As mentioned previously, the most affected properties will be the four located on Williams Street, directly across from the project site. While some increase in traffic on Peery Drive can be expected, the buffer issue is the staff's most serious concern.

2) Conditional Zoning

The county's recently adopted zoning ordinance gives the Prince Edward County Planning Commission and Board of Supervisors much more control over rezoning requests. In the past, an applicant could have asked for a rezoning to Commercial and put up anything that was allowed under the commercial zoning classification. The conditional zoning now in effect allows the county to approve a rezoning, but have the ability to control what is going to be built. In this case, the applicant can proffer that a hotel will be built and the county can hold the applicant accountable to that particular use.

3) Design Standards in Zoning Ordinance

The county's new zoning ordinance requires buffering between different zoning classifications. In this case, an acceptable buffer is proposed by the applicant. In any case, a buffer must be provided in accordance with Section 4-200. Should the project be approved, a final site plan must be approved in accordance with Section 4-100 of the zoning ordinance. The revised ordinance gives county staff a more effective tool in ensuring developments are of a higher quality than might have been required under the previous ordinance.

4) Economic Impact

The project will have a positive economic impact on the community, both from an employment and tax revenue standpoint. The facility is expected to employ 20 to 25 individuals in the administrative, maintenance and housekeeping professions. The tax revenue increase will be significant as compared to the taxes presently obtained for the Fariss property. Comparison of the present value of this property, as well as three neighboring motel properties, are shown below, along with Holiday Inn Express properties in South Hill and South Boston.

<u>Property</u>	<u>Acreage</u>	<u>Accessed Value</u>	<u>Prince Edward Real Estate Tax</u>
Fariss	5.84	\$ 145,100.00	\$ 827.07
Days Inn	1.69	\$ 1,931,000.00	\$ 11,006.70
Comfort Inn	3.02	\$ 1,579,200.00	\$ 9,001.44
Super 8	1.46	\$ 1,118,000.00	\$ 6,372.60
Holiday Inn Express - South Hill	6.39	\$ 1,885,800.00	\$ 10,749.06
Holiday Inn Express - South Boston	1.38	\$ 2,725,428.00	\$ 15,534.94

In addition, revenue would also come from sales, personal property and lodging taxes.

5) Public Comments

The Prince Edward County Planning Commission held a public hearing on March 18, 2008. At the hearing six residents of the Crestview Subdivision spoke against the rezoning, citing concerns about traffic, light and noise. The residents also cited the continued commercial encroachment into their neighborhood, which they have stated opposition to for many years. Specific instances have been, the residents opposition to mini-storage and townhouse developments in the past, as well as their opposition to the 300' strip of commercial zoning along the Route 15 corridor.

6) Planning Commission Recommendations

At the March 18, 2008 meeting, the Planning Commission, on a 6 – 1 vote, recommended approval of the rezoning request, with the recommendation the applicant offer the following proffers:

- 1) The rezoned property be used only for a motel or hotel.
- 2) A Type C buffer, as described in the Prince Edward County Zoning Ordinance, be provided. This requires (a 15' buffer of) one row of large evergreen trees and one row of small evergreen trees.
- 3) A walking path be placed around the perimeter of the property for use by guests and the neighborhood.
- 4) Any elevated signage be placed on the town portion of the property, adjacent to South Main Street. Any signage on the county portion of the property to be monument style.
- 5) Lighting on the property be shielded and focused inward, so as to minimize the impact on adjoining properties.
- 6) The dumpster location be positioned, and collection service hours be set, so as to minimize noise disturbance.

Staff Recommendations

The staff recommends approval of this request. Staff agrees for the most part with the planning commission with one addition and one deletion to the commission's recommended list of proffers.

Addition

Any widening of the property entrance on Williams Street take place towards South Main Street and not back towards Crestview.

Deletion

The walking path requirement is not in keeping with the proffer guidelines of the Prince Edward County Zoning Ordinance, which states, " a proffer must reasonably relate to the rezoning". This proffer is a nice suggestion, but does not lessen the physical impact of the development on the adjoining properties.

In summary, staff recommends the applicant consider offering the following proffers:

- 1) Property will be used for a hotel as stated in the rezoning application.

- 2) A Type C buffer, as described in the Prince Edward County Zoning Ordinance, be provided. This requires (a 15' buffer of) one row of large evergreen trees and one row of small evergreen trees.
- 3) Any widening of the access point onto Williams Street be done towards Main Street and not back towards the Crestview neighborhood.
- 4) Any elevated signage be placed on the town portion of the Fariss property. Any signage on the county portion should be of monument style.
- 5) All exterior lighting be shielded and downward focused to minimize the light intrusion on neighboring properties.
- 6) The dumpster location be positioned, and collection service hours be set, so as to minimize noise disturbance.

If approved, this request will bring all of the Fariss property under the C-1 (General Commercial) classification. Over the last several years, it has become increasingly apparent that this is prime commercial property, based on the prices being offered for the purchase of the land. This particular request proposes a Holiday Inn Express, which gives staff the added confidence this will be a quality project. While I am sure the residents of Crestview would like to see this property maintained in its current state, the development patterns along the South Main Street corridor argue for this property being zoned commercial. It is the intent of staff to work with the applicant to ensure this project is a good neighbor and that its affects on the neighbors are held to a minimum.



**Prince Edward County Planning Commission
Meeting Minutes
March 18, 2008
7:30 pm**

Members Present: William Porterfield, Chairman
Sam Coleman
Jack Leatherwood
Chris Mason
Donald Gilliam
Bobby Jones
James Wilck

Members Not Present: Raymond Ligon, Clem Richards, Tommy Pairet

Staff Present: Jonathan Pickett, Director Department of Planning and Community Development
Alecia Daves-Johnson, Planner

Others Present: John Janson, Applicant for Zoning Request, Public Attendees

The meeting was called to order at 7:30 pm by William Porterfield. The stated purpose for the meeting was to conduct a Public Hearing for a Re-zoning Application submitted by John M. Janson & Kanak Amin as described below.

Dr. Porterfield welcomed Mr. James "Jim" Wilck to the Planning Commission. Mr. Wilck provided a brief introduction.

The first order of business was review of the February 19, 2008 minutes.

Minutes:

The minutes of the February 19, 2008 meeting were reviewed. Mr. Coleman moved to approve for file without change.

PUBLIC HEARING:

Chairman Porterfield called for the Public Hearing concerning the Re-zoning Application submitted by John M. Janson & Kanak Amin, to rezone from the General Residential (R-2) to General Commercial (C-1) that portion of the property of Earl & Janice Fariss, presently zoned R-2. This property is further described as tax map # 037 - A - 47, containing 5.84 acres, and is located at the southwest corner of the intersection of Williams Street and Perry Drive; immediately south of the Crestview Subdivision. The purpose of this Re-zoning is to allow for the construction of a motel/hotel on the Fariss property.

A Planning Department Staff Report was provided to the Planning Commission from Jonathan Pickett by letter dated March 14, 2008. Planning Department staff placed the preliminary site plan and a current zoning map indicating the proposed changes on display .

John Janson, the applicant, discussed a preliminary site-plan packet that had previously been mailed to the Commissioners, and provided an overview of why he submitted the zoning change application. He discussed the general plans for the construction of a Holiday Inn Express at the site.

Public input:

Six citizens, residents of the Crestview subdivision, spoke to the Planning Commission. Each of the six spoke against approval of the zoning application. Two of the speakers requested that the Prince Edward County Planning Commission and the Town of Farmville Planning Commission hold a joint meeting to evaluate the traffic concerns and build-out potential associated with recently issued land-use change permits. These citizens requested a community work session with both Commissions and requested a traffic impact analysis.

Staff Report:

Mr. Pickett presented data from a traffic count that the Town of Farmville conducted on Peery Drive from 7:30 pm Friday March 14, 2008 until 7:30 pm Saturday, March 15, 2008 which counted 4,245 vehicles. He explained the contents of the Planning Department Staff Report, particularly the aspects related to placing conditions on a zoning request, and a voluntary proffer option from the applicant.

Dr. Porterfield asked for questions from the Planning Commissioners. Mr. Jones pointed to some pictures portraying possible buffer styles (from the recent Town approval of a zoning change on Peery Drive.) He favored the wooded buffer with a walking path component, without the fence, and suggested this to Mr. Janson. Mr. Janson also favored the use of a buffer design that would give the residents of the community a walking path.

Dr. Porterfield declared the Public Hearing closed. He asked the Commission whether they wanted to make a recommendation at this time, or hold a joint meeting with the Town Planning Commission per the citizens' requests. Mr. Leatherwood moved that the Planning Commission finalize their recommendation . Mr. Coleman seconded the motion. The Planning Commissioners began discussing their recommendation.

There was unanimous support for the use of conditional zoning to ensure that the site would be used for a hotel/motel, no more than three storeys, as proposed. Conditional zoning allows the property owner to voluntarily proffer conditions for the development that lessen impacts on the surrounding properties. Discussion followed concerning conditions of the zoning application approval.

Mr. Wilck explained his due diligence work, trying to find out more about the impacts to neighborhoods of a Holiday Inn Express, citing a conversation he held with Ms. Jane Pritz, a Community Manager with the Brandermill Community Association, Inc. A Holiday Inn Express is located adjacent to the Brandermill residential community (Chesterfield County, VA) and has been a cooperative neighbor. He explained that he attended a meeting with residents of the Crestview Neighborhood Association and had attended the Town of Farmville's Council meeting concerning the Peery Drive Zoning request. He also suggested that the residents take an active role in making suggestions for conditions for the site design of this application, working cooperatively with the applicant.

Mr. Wilck recommended a 6'-8' masonry wall on the hotel side, using a soil berm with landscaping to screen the wall from the neighborhood or an option to use just the berm with landscaping if the wall is not desired, he supports the walkway / bike trail around the facility; use of directional lighting arranged to face the hotel property which would generate a minimal amount of lighting overspill into the neighborhood; and other things such as trash collection scheduled during daylight hours. He reminded the neighborhood association to be involved with the site plan and think about conditions they feel would make the Holiday Inn Express a better neighbor to them.

Mr. Mason emphasized the need for shielded lighting at the site, especially parking lot lighting. He asked for clarification about the distance the hotel parking lot is located from the road (State Route 684), asking if there was a plan for that vacant area. Mr. Janson said there was not a plan for that area at this time.

The Planning Commission formulated a recommendation for a conditional zoning approval restricting the re-zoned property to be used only for a motel or hotel, suggesting that the following proffers be made by the developer:

- § The landscaping plan include a "Type C" buffer, as defined in the general Zoning Ordinance, with preservation of the existing woodland areas as part of the buffer.
- § Holiday Inn Express, or motel/hotel constructed, will maintain the landscaping.
- § A walkway path be placed around the perimeter of the property for use by hotel guests and the neighborhood. This walkway be coordinated with current planning efforts for a greenway trail system in Prince Edward and the Town of Farmville.
- § Any elevated signs would be installed on the portion of the property within the Town of Farmville, adjacent to South Main Street. Any signs on the portion of the property within the County would be a monument style.
- § Provide lighting overspill control using proper shielding and positioning of the lights.
- § Position the outdoor trash collection receptacle and arrange the service hours so that it has the least visual and noise disturbance on adjoining properties.

Mr. Janson verbally proposed a buffer comprised of evergreen shrubs and trees and to preserve the existing woodland areas in the buffer area.

Mr. Leatherwood made a motion that the conditional zoning recommendation be advanced to the Board of Supervisors with the stipulated recommendations (as listed above).

Ayes: Jones, Gilliam, Coleman, Porterfield, Wilck, Leatherwood
Opposed: Mason

RECOMMENDATION: The Planning Commission recommends to the Board of Supervisors approval of the Re-zoning Application as a conditional zoning amendment with attention given to the recommended proffers as presented by the Planning Commission.

Information Items:

Sandy River Reservoir Protection Overlay District:

Planning Commissioners were invited to attend the BOS Sandy River Committee meeting on March 26 at 2:00 p.m. in the Third Floor Conference Room. This meeting will entail a discussion of the Third Draft

of the Sandy River Reservoir Protection Overlay District ordinance. The ordinance will be coming before the Planning Commission for Public Hearing soon.

Traffic Impact Analysis Regulations:

Planning Commissioners were requested to attend the VDOT work session on Wednesday, March 19th at 2:00 p.m. to learn about the new Virginia 527 regulations which require traffic impact analysis of certain development proposals. Information was mailed to Planning Commissioners with the agenda for the March meeting.

Planning Commissioner Certification:

The CPEAV Planning Commissioners Certification class is accepting registration. The County recommends attendance and will pay the fees for Planning Commissioners to attend. Detailed information is available at www.cpeav.org

Zoning Ordinance:

The current Zoning Ordinance needs to be posted to the county web page, replacing the past ordinance.

April Meeting Date:

The next regularly scheduled meeting of the Planning Commission is scheduled **Tuesday, April 15, 2008 at 7:30 p.m.**

There being no further business the meeting adjourned at 8:54 p.m.



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

Meeting Date: April 8, 2008
Item No.: 8
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Elam Puckett
Issue: Public Hearing- Amendment to County Animal Control Ordinance

Summary: The County Attorney's office has drafted the attached amendment to the Section 10-16 of the County Code (Animal Control) to change the County's financial accounting of coyote bounties from a calendar year to a fiscal year.

Attachments: Public Hearing Notice
Proposed Amendment to County Ordinance

Recommendation: Hold the Public Hearing and approve amendment to County ordinance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, March 21, 2008 and Friday, March 28, 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 10-16 of the County Code (Animal Control Ordinance)*** changing the County's financial accounting of coyote bounties from a calendar year to the fiscal year. The public hearing is scheduled for Tuesday, April 8, 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 April 4, 2008.

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

SECTION 10 - 16

**KILLING OF COYOTES PERMITTED, BOUNTY ESTABLISHED;
PROCEDURES FOR CLAIMS**

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

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

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

(d) Unlawful acts; penalties. It shall be unlawful for any person to present a false claim or to receive any money on a false claim under the ordinance, which act shall constitute a class one misdemeanor, punishable by a fine not to exceed \$2500.00 and/or confinement in jail for a period not to exceed one year.



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

Meeting Date: April 8, 2008
Item No.: 9
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Elam Puckett
Issue: Public Hearing- Amendment to County Noise Ordinance

Summary: The Noise Ordinance Committee (Supervisors McKay and Simpson) working with the County Attorney have drafted the attached amendments to the Chapter 46, Article II of the County Code (Noise). These amendments represent a significant rewrite of the ordinance to make it enforceable in court and bring it into compliance with the Code of Virginia.

Attachments: Public Hearing Notice
Proposed Amendment to County Ordinance

Recommendation: Hold the Public Hearing and approve amendments to County ordinance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, March 21, 2008** and **Friday, March 28, 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 significant amendments to *Chapter 46 (Environment), Article II (Noise) of the County Code*. The public hearing is scheduled for Tuesday, April 8, 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 April 4, 2008.

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

SECTION 46-31

ENUMERATION OF LOUD AND DISTURBING NOISES

It shall be unlawful for any person to create, cause to be created or allow on property under the person's control or ownership any unreasonably loud or disturbing noise in the county. Noise of such character, intensity or duration as to be detrimental to the life or health of any person or as to unreasonably disturb the quiet, comfort or repose of any person, is hereby prohibited. For purposes of this article, a tenant shall be deemed to be in control of the property contained within his or her tenancy.

The following acts shall be deemed to be loud and disturbing noise in violation of this article, but such enumeration shall not be deemed to be exclusive:

HORN OR SIGNALING DEVICES: The sounding of any horn or signal device on any automobile, motorcycle, bus or other vehicle except as a reasonable warning; the creation by means of any such signal device of any unreasonable loud or harsh sound; and the sounding of such device for any unreasonable period of time.

TELEVISIONS, RADIOS, COMPACT DISC PLAYERS, OR MUSICAL INSTRUMENTS: The playing of any television, radio, record, tape or compact disc player, MP3 player, digital audio player or other electrical device or any musical instrument in such a manner or with such a volume ,

- a) to permit sound to be heard across a residential real property boundary or through partitions common to two dwellings withing a building
- b) to be plainly audible at a distance of fifty (50) feet from the building in which it is located:
- c) the sound is plainly audible at a distance of fifty (50) feet from its source.

ANIMALS: The keeping of any animal or bird which by causing frequent or long continued noise shall disturb the quiet, comfort or repose of any person in the vicinity to such an extent as shall constitute a nuisance.

VEHICLES: The use of any automobile, motorcycle or vehicle so out of repair, so loaded or in such manner as to create loud, grating, grinding, rattling or other noises. Repairing, rebuilding, or modifying any motor vehicle or other mechanical device in the outdoors between the hours of 11:00 p.m. and 6:00 a.m. the following day. Operation of sound amplifying equipment in a motor vehicle at a volume sufficient to be plainly audible at a distance of fifty (50) feet from the vehicle.

EXHAUSTS: The discharge into the open air of the exhaust of any steam engine, stationary internal combustion engine, or motor vehicle engine except through a muffler or other device which will effectively prevent loud and explosive noises therefrom.

LOADING, UNLOADING AND OPENING BOXES. The creation of loud and excessive noise in connection with loading or unloading any vehicle or the opening and destruction of bales, boxes, crates and containers.

LOADING, UNLOADING TRUCKS: The loading or unloading of trucks in the outdoors within one hundred (100) yards of a residence between the hours of 11:00 p.m. and 6:00 a.m. the following day.

CONSTRUCTION: The erection, including excavation, demolition, alteration, or repairs of any building or improvement that creates noise that can be heard at adjoining property lines from sunset until 6:00 a.m. the following day except in the case of an emergency.

LOUDSPEAKERS, PUBLIC ADDRESS SYSTEMS AND SOUND TRUCKS: Use, operation or permitting the operation of any loudspeaker, public address system, mobile sound vehicle or similar device amplifying sound therefrom for any purpose in such a manner as to permit sound to be heard across a residential real property boundary, or through partitions common to two dwelling units within a building.

SECTION 46-32 PENALTY FOR VIOLATION

A violation of any provision of this chapter shall constitute a Class 3 misdemeanor. Each separate act on part of the person violating this article shall be deemed a separate offense, and each day a violation is permitted to continue unabated shall constitute a separate offense.

SECTION 46-33 COMPLAINT REQUIRED

No summons or warrant charging a violation of this article shall be issued except upon the sworn complaint of two (2) persons, each a resident of a separate household, and each alleging facts within his or her own personal knowledge, or upon complaint by a law enforcement or animal control officer.

No person shall be convicted of a violation of this article, unless there shall have been before the court, competent evidence that a least one (1) of the complainants, animal control or law enforcement officer had, prior to the issuance of any summons or warrant, requested the abatement of the noise complained of, and that such noise continued after such request

SECTION 46-34 EXEMPTIONS

Nothing in this chapter shall apply to law enforcement, ambulances, or other emergency vehicles and personnel, aircraft or any noise or sound created thereby or to any noise or sound created by any person to sound a warning or call attention to a bona fide emergency.

The provisions of this chapter shall not apply to the following:

1. Music, bells or chimes that are part of a bona fide religious service, observation or other such religious event.
2. Bona Fide agricultural activity.
3. Sound generated from a school or county sponsored athletic or recreational event.
4. Locomotives and other railroad equipment.
5. Lawful discharge of firearms.

6. Military activities of the Commonwealth or of the United States of America.

7. Activities sanctioned by a college or university which take place within the confines of the main campus of such college or university.

8. Dances or concerts conducted for the benefit of any benevolent, charitable or educational organization.

REVISED FEBRUARY 29, 2008



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

Meeting Date: April 8, 2008
Item No.: 10
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Elam Puckett
Issue: Public Hearing- Amendment to County Special Assessment for Land Preservation Ordinance

Summary: The County Attorney's office has drafted the attached amendments to Chapter 70, Article II of the County Code dealing with the *Special Assessment for Land Preservation*. This brings the County's ordinance into compliance with the Code of Virginia and provides for a filing extension.

Attachments: Public Hearing Notice
Proposed Amendment to County Ordinance

Recommendation: Hold the Public Hearing and approve amendments to County ordinance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following Public Hearing Notice in the **Friday, March 21, 2008 and Friday, March 28, 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 significant amendments to *Chapter 70 (Taxation), Article II (Special Assessment for Land Preservation) of the County Code*. The public hearing is scheduled for Tuesday, April 8, 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 April 4, 2008.

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

REVISED SPECIAL ASSESSMENT FOR LAND PRESERVATION ORDINANCE

SECTION 70-31

FINDINGS OF FACT

The board of supervisors finds that the preservation of real estate devoted to agricultural and horticultural uses within the county is in the public interest and, having heretofore adopted a land use plan, ordains that such real estate shall be taxed in accordance with the provisions of §58.1-3230 et. seq. of the Code of Virginia, 1950, as amended, and of this article.

SECTION 70-32

APPLICATION FOR CLASSIFICATION; DEADLINE

(a) The owner of any real estate meeting the criteria set forth in §§58.1-3230 and 58.1-3233 of the Code of Virginia, 1950, as amended, may, on or before November 1, apply to the Commissioner of the Revenue for the classification, assessment and taxation of such property for the next succeeding tax year on the basis of its use, under procedures set forth in §58.1-3236 of the Code of Virginia, 1950, as amended.

(b) In any year in which a general reassessment is being made, the property owner may submit such application until thirty (30) days have elapsed after the notice of increase in assessment is mailed in accordance with §58.1-3330 of the Code of Virginia, 1950, as amended, or sixty (60) days preceding the tax year, whichever is later.

(c) Such application may be filed any time within such sixty (60) day period immediately preceding the beginning of the next tax year in which such assessment is sought upon the payment of a late filing fee as provided in this article.

(d) Such application shall be on forms provided by the State Department of Taxation and supplied by the Commissioner of the Revenue and shall include such additional information, including but not limited to schedules, photographs, soil maps, geological surveys, soil conservation plans and the like as may be required by the Commissioner of the Revenue and available to the applicant.

(e) A separate application shall be filed for each parcel on the land book.

(f) Each owner of real estate having been previously approved for the classification, assessment and taxation of such property must file annually with the Commissioner of the Revenue a revalidation application on forms provided, by November 1. A timely filed revalidation application shall not require a fee. A revalidation application filed after November 1, shall be assessed a late filing fee. A revalidation fee equal to the fee required with the filing of an initial application shall be required every sixth year.

(g) An application shall be submitted whenever the use or acreage of such land previously approved changes.

SECTION 70-33**DETERMINATION OF USE VALUE BY COMMISSIONER OF THE REVENUE**

- (a) Promptly upon receipt of any application, the Commissioner of the Revenue shall determine whether the subject property meets the criteria for taxation hereunder. If the Commissioner of the Revenue determines that the subject property does not meet such criteria, he or she shall determine the value of such property for its qualifying use as well as its fair market value.
- (b) In determining whether the subject property meets the criteria for "agricultural use" or "horticultural use" the Commissioner of the Revenue may request an opinion from the Commissioner of Agriculture and Consumer Services. Upon refusal of the Commissioner of Agriculture and Consumer Services to issue an opinion, or in the event of an unfavorable opinion which does not comport with the standards set forth by the Commissioner, the party aggrieved may seek relief from the Circuit Court of Prince Edward County. If the Court finds in his or her favor, the Court may issue an order which shall serve in lieu of an opinion for the purposes of this article.
- (c) In valuing qualifying real estate for purposes of taxation the Commissioner of the Revenue shall consider only those indicia of value which such estate has for agricultural or horticultural use. In addition to the use of his or her personal knowledge, judgment and experience as to value of real estate in agricultural or horticultural use, he or she shall, in arriving at the value of such land, consider available evidence of agricultural or horticultural capability; and the recommendations of value of such real estate as made by the state land evaluation advisory committee.
- (d) In determining the total area of real estate actively devoted to agricultural or horticultural use, there shall be included the area of all real estate under barns, sheds, silos, cribs, greenhouses, lakes, dams, ponds, streams, irrigation ditches and like facilities, but real estate under and such additional real estate as may be actually used in connection with the farmhouse or home or any other structure not related to such special use shall be excluded in determining such total area.
- (e) All structures which are located on real estate in agricultural or horticultural use and the farmhouse or home or any other structure not related to such special use and the real estate on which farmhouse or home or such other structure is located, together with the additional real estate use in connection therewith, shall be valued, assessed and taxed by the same standards, methods and procedures as other taxable structures and other real estate in the County.

SECTION 70-34**USE VALUE AND FAIR MARKET VALUE PLACED ON LAND BOOK**

The use value and fair market value of any qualifying property under this article shall be placed on the land book before delivery to the treasurer, and the tax for the next succeeding tax year shall be extended for the use value. Such use value shall be reassessed from time to time in accordance with the policies and recommendations of the state land evaluation advisory council, and to comport with more accurate information as it becomes available regarding each piece of land.

SECTION 70-35

ROLL BACK TAX

(a) There is hereby imposed a roll-back tax and interest thereon, in such amounts as may be determined under §58.1-3237 of the Code of Virginia, 1950, as amended, upon any property as to which the use changes to a non-qualifying use under this article.

(b) The owner of any real estate liable for roll-back taxes shall report to the Commissioner of the Revenue, on forms to be prescribed, any change in the use of such property to a non-qualifying use and shall pay the roll-back tax then due. On failure to report and pay within sixty (60) days following such change in use, such owner shall be liable for an additional penalty equal to ten (10) percent of the amount of the roll-back tax and interest, which penalty shall be collected as a part of the tax. In addition to such penalty, there is imposed interest on the amount of roll back tax, interest and penalty, at the same interest rate applicable to delinquent taxes in the county for each month or fraction thereof during which the failure continues.

SECTION 70-36

MISSTATEMENT ON APPLICATION

Any person making a material misstatement of fact in any application filed pursuant to this article shall be liable for all taxes, in such amounts and at such times as if such property has been assessed on the basis of fair market value as applied to other real estate in the County, together with interest and penalties thereon, and the owner shall further be assessed with an additional penalty of one hundred (100) percent of such unpaid taxes.

Section 70-37 Application Fees

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

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

Fee Structures Vary By Locality - Examples

\$60.00 per parcel

\$15.00 or 0.15 cents per acre whichever is greater

\$25.00 or 0.25 cents per acre which ever is greater

\$30.00 then \$5.00 per additional parcel

One application Fee if parcels are contiguous and titled in exactly the same name

SECTION 70-38

APPLICABILITY OF STATE LAW

The provisions of the Code of Virginia, Title 58.1, applicable to local levies and real estate assessment and taxation shall be applicable to assessments and taxation under this article, including without limitation, provisions relating to tax liens and the correction of erroneous assessments; and for such purposes the roll back taxes shall be considered to be deferred real estate taxes.



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

Meeting Date: April 8, 2008
Item No.: 11
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: School Board Appointments – Announcement of Nominees

Summary: At the April Board meeting, the Citizen Committees for Districts 301 and 501 will present to the Board the nominee(s) for School Board for each district.

Attachments: School Board Selection Criteria
List of Citizen Committee Members

Recommendation: Authorize a Public Hearing for the May Board meeting on the School Board nominees for Districts 301 and 501, as presented by the Citizen Committees.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Adopted: November 13, 1984
Latest Revision: August 10, 2004

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.

###



Citizen Committees

District 301

Bertha Shepperson, Chair
14629 Farmville Road
Meherrin, VA 23954
Phone: 434-223-8474

Alice Hulett
754 Levi Road
Green Bay, VA 23942
Phone: 434-767-3755

Penny Parran
2638 Sandy River Road
Burkeville, VA 23922
Phone: 434-315-0108

Othelia Lacks
300 Mill Creek Road
Meherrin, VA 23954
Phone: 434-736-9801

Pete Micken
266 Virso Road
Meherrin, VA 23954
Phone: 434-736-9561

District 501

Carl Blessing, Chair
3185 Back Hampden Sydney Road
Farmville, VA 23901
Phone: 434-392-6219

Shelby Atkins
3074 Darlington Heights Road
Cullen, VA 23934
Phone: 434-248-6887

Marshall Thackston
6 Morris Creek Road
Charlotte Court House, VA 23923
Phone: 434-542-4133



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

Meeting Date: April 8, 2008
Item No.: 12
Department: Economic Development
Staff Contact: Sharon Carney, Director Economic Development & Tourism
Issue: Transfer of Industrial Park Parcels to Industrial Development Authority

Summary:

In April of 2007 the Board of Supervisors gave formal approval to timber approximately 44 acres at the Prince Edward Business Park with the ultimate intention of developing part of the raw land into approximately three industrial sites. The harvesting of timber is now complete.

In January 2008, the Board of Supervisors approved a resolution and grant application to the Tobacco Indemnification Commission in the amount of \$193,510 to assist with the engineering and development costs of three industrial sites at the Prince Edward Business Park. The grant application outlines the scope of work to consist of approximately 25 acres for three "ready-to-go" industrial sites at a projected cost of \$762,000. Funding awards by the Tobacco Commission will take place the 29th of April 2008.

On March 28th, 2008 the Industrial Development Authority awarded an engineering contract for \$57,794 to Hurt & Proffitt from Lynchburg to begin the necessary engineering for the development of three "ready-to-go" industrial sites. Hurt & Proffitt will begin immediately with a property fly-over and soil analysis.

To achieve the best project construction and engineering oversight, the Industrial Development Authority respectfully requests the Board of Supervisors transfer the 25 acres +/- (subject to a final boundary survey) to the IDA. This procedure has been followed for past development at the Business Park, and yet allows the Board of Supervisors to still maintain control of development and the sale of property.

Attachments: Site map of proposed industrial sites

Recommendation: Authorize a public hearing for the transfer of 25 acres +/- to the IDA for the May 13th, meeting. Authorize the County Attorney to draft the deed(s) of conveyance

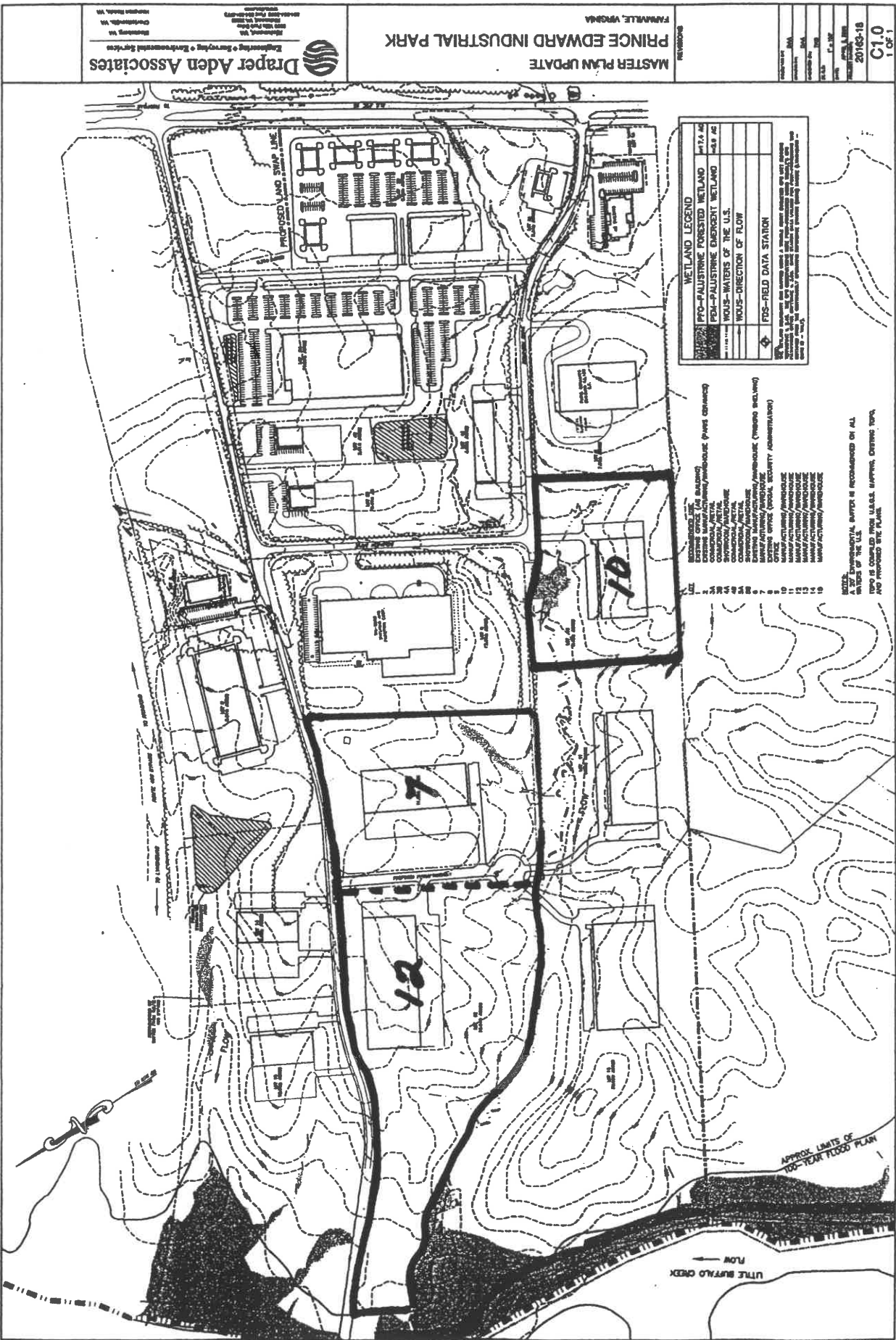
Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

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PRINCE EDWARD INDUSTRIAL PARK
 MASTER PLAN UPDATE
 FARMVILLE, VIRGINIA
 Draper Aden Associates
 Engineering & Surveying • Environmental Services
 Farmville, VA 22431
 800-828-2222
 434-828-2222

WETLAND LEGEND

PFO-PALUSTRINE FORESTED WETLAND	41.74 AC
PFA-PALUSTRINE EMERGENT WETLAND	48.87 AC
W00S-WATERS OF THE U.S.	
W00S-DIRECTION OF FLOW	
FDS-FIELD DATA STATION	

- RECORDED PLAN:**
 1. 200-100-0000 (Paved Concrete)
 2. 200-100-0000 (Paved Concrete)
 3. 200-100-0000 (Paved Concrete)
 4. 200-100-0000 (Paved Concrete)
 5. 200-100-0000 (Paved Concrete)
 6. 200-100-0000 (Paved Concrete)
 7. 200-100-0000 (Paved Concrete)
 8. 200-100-0000 (Paved Concrete)
 9. 200-100-0000 (Paved Concrete)
 10. 200-100-0000 (Paved Concrete)
 11. 200-100-0000 (Paved Concrete)
 12. 200-100-0000 (Paved Concrete)
 13. 200-100-0000 (Paved Concrete)
 14. 200-100-0000 (Paved Concrete)
 15. 200-100-0000 (Paved Concrete)

NOTE:
 ALL ENVIRONMENTAL IMPACTS RECORDED ON ALL
 MAPS OF THE U.S.
 THIS IS CONSIDERED A LEGAL INSTRUMENT. DRAWING TOP
 AND BOTTOM ARE IDENTICAL.

Proposed Ready-to-Go Industrial Sites

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

Meeting Date: April 8, 2008
Item No.: 13
Department: Economic Development
Staff Contact: Sharon Carney
Issue: Request for CRC Assistance from Moton Museum

Summary:

Board approval is requested to seek grant writing assistance from the Commonwealth Regional Council for the R.R. Moton Museum. The attached letter from Museum Director Lacy Ward, Jr., indicates that the Museum wishes to pursue funding from the Save America's Treasures program through the National Park Service and the Special Projects or Economic Development programs of the Tobacco Commission.

At the County's request, the CRC 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.

Attachments: Letter of Request from Robert Russa Moton Museum

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



March 24, 2008

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

Dear Mr. Bartlett:

The Robert Russa Moton Museum requests that Prince Edward County authorize the Commonwealth Regional Council to assist with the preparation of grant applications to (1) the National Park Service for Save America's Treasures, and (2) the Tobacco Indemnification Commission for Special Projects or Economic Development.

Each of these grants will focus on completing renovation/restoration of the former Robert Russa Moton High School which houses the Museum. These much-needed improvements are crucial to the Museum's functions as well as the regional tourism experience under girded by the Civil Rights in Education Heritage Trail with the Museum serving as anchor.

We would be most appreciative of the Board of Supervisors' endorsement of our request, and a resolution of support for the two grant applications from the County.

Please contact me with any questions or concerns. Thanking you for your kind consideration of our request, I am,

Sincerely yours,

Lacy Ward, Jr.
Director

cc: Commonwealth Regional Council

Prince Edward County Board of Supervisors Endorsement

Chairman's Signature

Date



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

Meeting Date: April 8, 2008
Item No.: 14
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Elam Puckett
Issue: Resolution for YMCA Day Designation

Summary:

Board approval of the attached resolution declaring the second Saturday in May as YMCA Day is requested.

Attachments: Draft Resolution

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

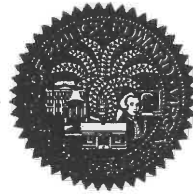
Jones _____
Simpson _____

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.US

COUNTY OF PRINCE EDWARD, VIRGINIA

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

~~~~~  
YMCA DAY

WHEREAS, the County of Prince Edward recognizes the Southside Virginia Family YMCA as an asset to the youth, teens, adults and seniors of Prince Edward County; and

WHEREAS, the YMCA has a commitment to Character Development and the mission of *putting Christian principles into practice through programs that build a healthy spirit, mind and body for all*; and

WHEREAS, the YMCA is open to all, and will continue to work diligently to raise the necessary funds through an annual support campaign that will provide financial assistance to all those that demonstrate a need; and

WHEREAS, the YMCA, in accordance with the national Activate America Initiative, will provide programs and services to actively engage all members of our community, with the goal of decreasing the youth obesity epidemic and increasing the wellness level for everyone;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby establish the second Saturday in May as YMCA Day for Prince Edward County.

Certification

*I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, this 8th day of April, 2008.*

\_\_\_\_\_  
William G. Fore, Jr., Chairman

CERTIFIED TRUE COPY

Attest:

\_\_\_\_\_  
W.W. Bartlett, County Administrator

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

**Meeting Date:** April 8, 2008  
**Item No.:** 15  
**Department:** County Attorney  
**Staff Contact:** Jim Ennis  
**Issue:** County Attorney's Report

---

**Summary:** County Attorney Jim Ennis will be out of town Monday, April 7 through Wednesday, April 9. Should a Board member have questions for the County Attorney about any agenda item, please call him by Friday, April 4.

**Attachments:** None.

**Recommendations:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



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

**Meeting Date:** April 8, 2008  
**Item No.:** 16  
**Department:** County Administrator  
**Staff Contact:** Wade Bartlett  
**Issue:** County Administrator's Report

---

**Summary:** The County Administrator will provide the Board a verbal update on several issues/projects.

**Attachments:** None.

**Recommendations:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



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

**Meeting Date:** April 8, 2008  
**Item No.:** 17  
**Department:** County Administration  
**Staff Contact:** Wade Bartlett/Sarah Puckett  
**Issue:** Upcoming

---

**Summary:**

- a. *R.R. Moton Museum Announcement*  
Wednesday, April 23, 2008 at 4:30 p.m.  
Location: Moton Museum  
(More information to follow)
  
- b. *YMCA Day*  
Saturday, May 10, 2008 from 10:00 a.m. – 2:00 p.m.  
Location: New YMCA  
(See Attachment)
  
- c. *Work Session with Planning Commission on Route 15 Corridor Plan*  
Tuesday, May 20, 2008 at 5:30 p.m.  
Location: 3<sup>rd</sup> Floor Conference Room

**Attachments:** YMCA Day Information

**Recommendation:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



# Put Play in Your Day

Join us for  
**YMCA Healthy Kids<sup>®</sup> Day**

**May 10, 2008**

**Southside Virginia Family YMCA,  
580 Commerce Road Farmville, VA  
10:00am - 2:00pm**

**Games, Food, Fun, a Youth Run a  
Car Show and More**

YMCA HEALTHY KIDS DAY IS  
GENEROUSLY SUPPORTED BY



*Lilly*

 **Northwestern Mutual<sup>®</sup>**  
*Foundation*

**Tropicana**

YMCA and the YMCA logo are registered trademarks of YMCA of the USA. These materials do not imply an endorsement or recommendation of any particular product or service by the YMCA. TROPICANA is a registered trademark of Tropicana Products, Inc.

**Y** We build strong kids,  
strong families,  
strong communities

**Y** | **ACTIVATE  
AMERICA**

110771\_108

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

**Meeting Date:** April 8, 2008  
**Item No.:** 18  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Correspondence

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**Summary:**

**Attachments:**

- a. Letter from VDOT, RE: Status of 4-Laning of Route 15

**Recommendation:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_

4-LANING OF ROUTE 15 – PROJECT UPDATE

March 21, 2008

Route 15 - Farmville Road  
Project 0015-073-109, RW201  
Fed. Proj. STP-015-3(047)  
Fr: 0.08 Mi. South Rte. 133  
To: 0.02 Mi. South Rte. 628  
Prince Edward County; UPC/ID 52390

MEMORANDUM:

TO: Mr. R. H. Cary, P.E.

ATTENTION: Ms. L. A. Snider

RE: Approved Plans and Notice to Proceed for Right of Way and Utilities

This project is scheduled for advertisement in December 2010 and requires acquisition of 59 parcels. Plans were approved for right of way acquisition on March 17, 2008 and are available electronically.

Attached is a copy of a memorandum dated March 18, 2008, from the Location and Design Division, a letter from Mr. D. S. Ekern dated March 17, 2008 and a copy of the funding authorization dated March 21, 2008. There are federal funds in the right of way and utility costs; therefore, charges should be open to participating and non-participating activities.

It is now satisfactory to proceed with the right of way and utility work. Please note that all utilities need to be in place for the proposed advertisement date. If you anticipate any difficulty in meeting the December 2010 advertisement date, please advise this office within 30 days so we can be apprised of any potential problems and lend assistance.

Also, please proceed to initiate the right of way and utility phases within the Right of Way and Utilities Management System (RUMS) using the captioned UPC/ID number.

S. A. Waymack, Director  
Right of Way and Utilities Division

LDS:sca  
Attachments  
Cc: Mr. W. A. Leatherwood, P.E.



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

**Meeting Date:** April 8, 2008  
**Item No.:** 19  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Informational

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**Summary:**

**Attachments:**

- a. Legislative Committee Report to VACo Region 4 Meeting

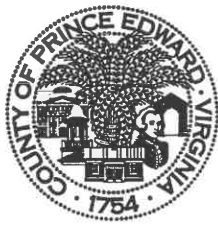
**Recommendation:** None.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_



County of Prince Edward, Virginia

2009 Priority Legislative Positions for VACo Region 4 Meeting

March 31, 2008

1. **State Funding for Localities** – The County of Prince Edward is on the long list of Virginia localities voicing their objections to the cuts in state funding for state mandated programs administered by local governments. We believe that the Commonwealth and the General Assembly cannot continue to cut state funding and yet also continue to block all opportunities for localities to generate new, equitable revenue streams, by means other than increasing local property taxes.

We strongly encourage Virginia localities to not accept the unidentified 4.2% reduction from the state. Instead, we urge all local governments to reimburse the state for your savings share, which will help us all keep the state aid programs at an unreduced level.

2. **Transportation Funding** – This past month, Prince Edward County held its annual Secondary Six-Year Plan public hearing. Last year's approved plan included only one regular construction project for the reconstruction of 1.3 miles of state secondary road. Between last April and this April, the VDOT estimated cost of this project increased from \$1.9 million to \$4.8 million. Based on our current allocation, it will take us from now until the year 2020 to fund this one regular construction project. So, essentially, our Six-Year Plan is a Twelve-Year Plan for one project.

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

The County of Prince Edward urges the General Assembly to make transportation funding the focus of a 2008 Special Session and provide enhanced and/or new funding strategies for secondary road funding and maintenance.

Our Board does wish to thank the General Assembly for the corrective action it took this year to restore the Revenue Sharing Program to the structure that better serves the needs of smaller local governments.

3. **Judicial Funding** – The Board of Supervisors requests that the General Assembly fund the new Judgeship positions that for the past two years have been recommended by the Judicial Council of Virginia, approved by the Senate, and recommended by the House Courts of Justice Committee.
4. **Agriculture and Natural Resources** – The County of Prince Edward strongly encourages the Virginia General Assembly to invest more state dollars and agency services in the support of living landscapes/production agriculture to ensure a sustainable future where our lands can provide food for our citizens, resource materials for the production of alternative energy (such as bio-diesel and bio-mass), and conservation of natural resources and wildlife habitat through incentives such as conservation easements and Purchase of Development Rights, which also promote long-term protection of the environment of the Commonwealth.

###





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

**Meeting Date:** April 8, 2008  
**Item No.:** 20  
**Department:** County Administration  
**Staff Contact:** W.W. Bartlett/Sarah Puckett  
**Issue:** Monthly Reports

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**Summary:**

**Attachments:**

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

**Recommendation:** Acceptance.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Fore \_\_\_\_\_  
McKay \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
Moore \_\_\_\_\_  
Wiley \_\_\_\_\_

Jones \_\_\_\_\_  
Simpson \_\_\_\_\_

# ANIMAL CONTROL MONTHLY REPORT

|              |             |
|--------------|-------------|
| <u>March</u> | <u>2008</u> |
| Month        | Year        |

**DOGS**

|                        |    |
|------------------------|----|
| Picked Up              | 33 |
| Claimed by Owner       | 2  |
| Adopted                | 1  |
| Died in Kennel         | 0  |
| Euthanized             | 15 |
| Transferred to S.P.C.A | 15 |
| Dead on Arrival        | 0  |

**WILDLIFE**

|            |   |
|------------|---|
| Handled    | 1 |
| Euthanized | 1 |

**LIVESTOCK**

|                   |   |
|-------------------|---|
| Returned to Owner | 0 |
| Died in Kennel    | 0 |

**Fees Collected**          \$0.00    

**CATS**

|                     |    |
|---------------------|----|
| Picked Up           | 18 |
| Claimed by Owner    | 0  |
| Adopted             | 0  |
| Euthanized          | 13 |
| Died in Kennel      | 0  |
| Transferred to SPCA | 5  |
| Dead on Arrival     | 0  |

**OTHER COMPANION ANIMALS**

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

**Total Fees Collected**          \$175.00    

**Fees Collected from Town**          \$160.00    

**Bill the Town of Farmville**

\$5 per day, per cat

  5   Cats housed (7 days each)

Total          \$175.00    

**S. Ray Foster & Vicki Horn, Animal Control**

BUILDING OFFICIAL  
Permits Issued Report  
3/01/2008 Through 3/31/2008

|                                 |                   |                |
|---------------------------------|-------------------|----------------|
| ADDITIONS                       | - Issued          | 9              |
|                                 | - Value           | \$180,600.00   |
|                                 | - Permit Fees     | \$883.80       |
|                                 | - 1.75% STATE TAX | \$15.45        |
|                                 | - 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          | 8              |
|                                 | - Value           | \$844,000.00   |
|                                 | - Permit Fees     | \$3,035.00     |
|                                 | - 1.75% STATE TAX | \$53.10        |
|                                 | - Fees Collected  | \$.00          |
| ELECTRICAL                      | - Issued          | 22             |
|                                 | - Value           | \$.00          |
|                                 | - Permit Fees     | \$1,025.00     |
|                                 | - 1.75% STATE TAX | \$17.84        |
|                                 | - Fees Collected  | \$.00          |
| MECHANICAL                      | - Issued          | 13             |
|                                 | - Value           | \$.00          |
|                                 | - Permit Fees     | \$650.00       |
|                                 | - 1.75% STATE TAX | \$11.31        |
|                                 | - Fees Collected  | \$.00          |
| MANUFACTURED HOMES              | - Issued          | 7              |
|                                 | - Value           | \$396,200.00   |
|                                 | - Permit Fees     | \$1,069.70     |
|                                 | - 1.75% STATE TAX | \$18.70        |
|                                 | - Fees Collected  | \$.00          |
| PLUMBING                        | - Issued          | 11             |
|                                 | - Value           | \$.00          |
|                                 | - Permit Fees     | \$550.00       |
|                                 | - 1.75% STATE TAX | \$9.57         |
|                                 | - Fees Collected  | \$.00          |
| Total Permits - Issued          |                   | 71             |
| Total Permits - Value           |                   | \$1,420,800.00 |
| Total Permits - Permit Fees     |                   | \$7,263.50     |
| Total Permits - State Tax 1.75% |                   | 126.84         |
|                                 |                   | \$ 7,390.34    |

INSPECTIONS FOR MARCH

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**Prince Edward County Public Schools  
Summary Financial Report**

Fund I  
Month Ending **March 31, 2008**

(rounded to nearest dollar)

| <u>Revenues</u>                 | <u>Current<br/>Month</u> | <u>Year to<br/>Date</u> | <u>Budget</u>        | <u>Variance<br/>Actual Under<br/>(Over)<br/>Budget</u> | <u>YTD as a<br/>Percent of<br/>Budget</u> |
|---------------------------------|--------------------------|-------------------------|----------------------|--------------------------------------------------------|-------------------------------------------|
| From the Commonwealth:          |                          |                         |                      |                                                        |                                           |
| State Sales Tax.....            | \$ 208,635               | \$ 2,219,044            | \$ 3,102,350         | \$ 883,306                                             | 71.53                                     |
| Basic School Aid.....           | \$ 616,520               | \$ 5,823,384            | \$ 7,987,757         | \$ 2,164,373                                           | 72.90                                     |
| All Other.....                  | \$ 730,630               | \$ 4,070,675            | \$ 6,702,046         | \$ 2,631,371                                           | 60.74                                     |
| Total State.....                | \$ 1,555,785             | \$ 12,113,103           | \$ 17,792,153        | \$ 5,679,050                                           | 68.08                                     |
| From the Federal Gov't.....     | \$ 19,167                | \$ 902,322              | \$ 2,144,398         | \$ 1,242,076                                           | 42.08                                     |
| Tran. From General Fund(County) | \$ 535,948               | \$ 4,589,232            | \$ 7,895,412         | \$ 3,306,180                                           | 58.13                                     |
| Cash Book -Local.....           | \$ 13,237                | \$ 206,035              | \$ 305,341           | \$ 99,306                                              | 67.48                                     |
| <b>Total Revenues.....</b>      | <b>\$ 2,124,137</b>      | <b>\$ 17,810,692</b>    | <b>\$ 28,137,304</b> | <b>\$ 10,326,612</b>                                   | <b>63.30</b>                              |

| <u>Expenditures</u>            | <u>Current<br/>Month</u> | <u>Year to<br/>Date</u> | <u>Outstanding<br/>Encumbrances</u> | <u>Budget</u>        | <u>Expended &amp;<br/>Encumbered<br/>(Over) Under<br/>Budget</u> | <u>Expen. &amp;<br/>Encumbrance<br/>as a % of<br/>Budget</u> |
|--------------------------------|--------------------------|-------------------------|-------------------------------------|----------------------|------------------------------------------------------------------|--------------------------------------------------------------|
| 1000-Instruction.....          | \$ 1,716,139             | \$ 13,448,944           | \$ 6,029,789                        | \$ 21,467,363        | \$1,988,630                                                      | 90.74                                                        |
| 2000-Admin.,Health/Att.....    | \$ 104,593               | \$ 970,748              | \$ 308,291                          | \$ 1,673,963         | \$394,924                                                        | 76.41                                                        |
| 3000-Transportation.....       | \$ 142,627               | \$ 1,039,659            | \$ 315,162                          | \$ 1,836,704         | \$481,883                                                        | 73.76                                                        |
| 4000-Operation/Maintenance     | \$ 159,990               | \$ 1,279,317            | \$ 320,893                          | \$ 1,974,736         | \$374,526                                                        | 81.03                                                        |
| 5000-Food Service.....         | \$ 788                   | \$ 4,724                | \$ 788                              | \$ 9,050             | \$3,538                                                          | 60.91                                                        |
| 6000-Facilities.....           | \$ -                     | \$ 82,480               | \$ 85,045                           | \$ 177,391           | \$9,866                                                          | 94.44                                                        |
| 7000-Debt. Ser.....            | \$ -                     | \$ 984,820              | \$ 12,373                           | \$ 998,097           | \$904                                                            | 99.91                                                        |
| 8000-Contingency Reserve       |                          | \$ -                    | \$ -                                | \$ -                 | \$0                                                              | 0.00                                                         |
| <b>Total Expenditures.....</b> | <b>\$ 2,124,137</b>      | <b>\$ 17,810,692</b>    | <b>\$ 7,072,341</b>                 | <b>\$ 28,137,304</b> | <b>\$3,254,271</b>                                               | <b>88.43</b>                                                 |

Saved as March 07-08 MonthRept

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

**Comparative Receipts and Expenditures  
Year to Date**

**Month of March 08**

| <b>Receipts:</b>          | Fiscal 2007         |                     |              | Fiscal 2007         |                     |              | Diff.        |
|---------------------------|---------------------|---------------------|--------------|---------------------|---------------------|--------------|--------------|
|                           | Budgeted            | Rec. YTD            | Percent      | Budgeted            | Rec. YTD            | Percent      |              |
| Sales Tax                 | 3,268,178           | 2,193,778           | 67.13        | 3,102,350           | 2,219,044           | 71.53        | 4.40         |
| Basic Aid                 | 7,890,502           | 5,983,358           | 75.83        | 7,987,757           | 5,823,384           | 72.90        | -2.93        |
| Other State               | 6,238,609           | 3,862,874           | 61.92        | 6,702,046           | 4,070,675           | 60.74        | -1.18        |
| <b>Total State</b>        | <b>17,397,289</b>   | <b>12,040,010</b>   | <b>69.21</b> | <b>17,792,153</b>   | <b>12,113,103</b>   | <b>68.08</b> | <b>-1.13</b> |
| Federal Funds             | 3,191,518           | 1,925,068           | 60.32        | 2,144,398           | 902,322             | 42.08        | -18.24       |
| Local Funds               | 6,850,372           | 3,788,854           | 55.31        | 7,895,412           | 4,589,232           | 58.13        | 2.82         |
| Cash Book                 | 305,341             | 215,024             | 70.42        | 305,341             | 206,035             | 67.48        | -2.94        |
| <b>Total Revenue</b>      | <b>\$27,744,520</b> | <b>\$17,968,956</b> | <b>64.77</b> | <b>\$28,137,304</b> | <b>\$17,810,692</b> | <b>63.30</b> | <b>-1.47</b> |
|                           |                     |                     |              |                     |                     |              |              |
| <b>Expenditures:</b>      | Fiscal 2007         |                     |              | Fiscal 2007         |                     |              | Diff.        |
|                           | Budgeted            | Expended YTD        | Percent      | Budgeted            | Expended YTD        | Percent      |              |
| Instruction               | 20,648,571          | 13,118,958          | 63.53        | 21,467,363          | 13,448,944          | 62.65        | -0.89        |
| Administration            | 1,565,270           | 952,276             | 60.84        | 1,673,963           | 970,748             | 57.99        | -2.85        |
| Transportation            | 1,572,136           | 1,103,948           | 70.22        | 1,836,704           | 1,039,659           | 56.60        | -13.62       |
| Maintenance               | 1,990,408           | 1,205,640           | 60.57        | 1,974,736           | 1,279,317           | 64.78        | 4.21         |
| Food Service              | 865,317             | 419,143             | 48.44        | 9,050               | 4,724               | 52.20        | 3.76         |
| Facilities                | 177,000             | 10,404              | 5.88         | 177,391             | 82,480              | 46.50        | 40.62        |
| Debt Service              | 925,818             | 909,233             | 98.21        | 998,097             | 984,820             | 98.67        | 0.46         |
| Contingency Reserves      | 0                   | 0                   | 0.00         | 0                   | 0                   | 0.00         | 0.00         |
| <b>Total Expenditures</b> | <b>\$27,744,520</b> | <b>\$17,719,603</b> | <b>63.87</b> | <b>\$28,137,304</b> | <b>\$17,810,692</b> | <b>63.30</b> | <b>-0.57</b> |

For Fiscal 2007, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as March07-08 Expense Compare

**Prince Edward County Public Schools  
Food Service Department  
Summary Financial Report  
2007-2008**

Fund 4  
Month Ending March 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           | \$ 14,467           | \$ 1,059                                   | 92.68                             |
| School Breakfast           | \$ -                 | \$ 237              | \$ 4,084            | \$ 3,847                                   | 5.80                              |
| Total State.....           | \$ -                 | \$ 13,645           | \$ 18,551           | \$ 4,906                                   | 73.55                             |
| Federal Reimbursement      | \$ 70,563            | \$ 465,893          | \$ 873,517          | \$ 407,624                                 | 53.34                             |
| Cash Book -Local.....      | \$ 16,648            | \$ 200,188          | \$ 187,399          | \$ (12,789)                                | 106.82                            |
| <b>Total Revenues.....</b> | <b>\$ 87,211</b>     | <b>\$ 679,726</b>   | <b>\$ 1,079,467</b> | <b>\$ 399,741</b>                          | <b>62.97</b>                      |

| <u>Expenditures</u>            | <u>Current Month</u> | <u>Year to Date</u> | <u>Outstanding Encumbrances</u> | <u>Budget</u>       | <u>Expended &amp; Encumbered (Over) Under Budget</u> | <u>Expen. &amp; Encumbrance as a % of Budget</u> |
|--------------------------------|----------------------|---------------------|---------------------------------|---------------------|------------------------------------------------------|--------------------------------------------------|
| Salary                         | \$ 36,409            | \$ 313,948          | \$ 131,334                      | \$ 451,013          | \$ 5,731                                             | 98.73                                            |
| Fringe Benefits                | \$ 14,070            | \$ 118,934          | \$ 51,540                       | \$ 173,350          | \$ 2,876                                             | 98.34                                            |
| Purchased Services             | \$ 2,427             | \$ 11,409           | \$ 1,750                        | \$ 16,060           | \$ 2,901                                             | 81.94                                            |
| Travel                         | \$ 66                | \$ 66               | \$ -                            | \$ 200              | \$ 134                                               | 33.00                                            |
| Materials & Supplies           | \$ 5,874             | \$ 66,194           | \$ 2,911                        | \$ 82,778           | \$ 13,673                                            | 83.48                                            |
| Food Supplies                  | \$ 27,966            | \$ 212,285          | \$ 13,312                       | \$ 341,171          | \$ 115,574                                           | 66.12                                            |
| Uniforms                       | \$ -                 | \$ -                | \$ -                            | \$ -                | \$ -                                                 | 0                                                |
| Furniture/Equipment            | \$ 3,600             | \$ 6,176            | \$ -                            | \$ 14,895           | \$ 8,719                                             | 41.46                                            |
|                                |                      | \$ -                | \$ -                            | \$ -                | \$ -                                                 | -                                                |
| <b>Total Expenditures.....</b> | <b>\$ 90,412</b>     | <b>\$ 729,012</b>   | <b>\$ 200,847</b>               | <b>\$ 1,079,467</b> | <b>\$149,608</b>                                     | <b>86.14</b>                                     |

Saved as March 07-08 summary financial food service

