



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

April 8, 2008

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21.	<u>CONSENT AGENDA:</u>	
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	Clerk of Circuit Court	
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RECESS until **5:00 p.m., Tuesday, April 15, 2008** for a budget work session with the about the FY 09 County Budget.



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

Meeting Date: April 8, 2008
Item No.: 21-a
Department: Accounts Payable
Staff Contact: Barbara N. Poulston
Issue: Consent Agenda – Addendum Bill List

Summary:

Attachments: Addendum Bill List

Recommendation: Approval

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

4/07/2008

FROM DATE- 4/02/2008
TO DATE- 4/02/2008

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. DESCRIPTION

\$\$\$ PAY \$\$\$

100
732
741

\$88,730.18
\$1,812.00
\$1,056.15
91,598.33

TOTAL

AP375H
4/07/2008

PRINCE EDWARD
LISTING OF INVOICES FOR 4/02/2008 -- 4/02/2008

BEFORE CHECKS
PAGE 1

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
011010	BOARD OF SUPERVISORS				
3600	15240	Advertising			
	27497	FARMVILLE HERALD	340 CO ADMR 308	ADVERTISING	1,735.54
		RICHMOND TIMES DISPATCH	3020045 308	ADVERTISING	1,660.60
				ACCOUNT TOTAL	3,396.14 *
5510	28425	Travel-Mileage			
		SIMPSON HOWARD F	JAN-MARCH 08	MILEAGE	214.37
				ACCOUNT TOTAL	214.37 *
5540	28425	Travel-Convention & Educa			
		SIMPSON HOWARD F	JAN-MARCH 08	MEALS	33.00
				ACCOUNT TOTAL	33.00 *
				MAJOR TOTAL	3,643.51 **
012110	COUNTY ADMINISTRATOR				
3160	10857	Professional Services			
		ATWORK PERSONNEL SERVICES	453862	CLERICAL SUPPORT	478.00
				ACCOUNT TOTAL	478.00 *
5210	30501	Postal Services			
		U S POSTAL SERVICE	35650761 ADM308	POSTAGE FOR METER	1,000.00
				ACCOUNT TOTAL	1,000.00 *
5230	13325	Telecommunications			
		VITA	T192315	PAGER RENTAL	16.36
				ACCOUNT TOTAL	16.36 *
6001	11902	Office Supplies			
		BUSINESS DATA OF VA, INC.	103006	SOFTWARE	59.95
		FARMVILLE PRINTING	CO ADMR 308	ENVELOPES & SUPPLIES	303.90
				ACCOUNT TOTAL	363.85 *
6009	29332	Vehicle & Powered Equipme			
		TOWN OF FARMVILLE	97 308	GAS	121.98
				ACCOUNT TOTAL	121.98 *
6012	27196	Books and Subscriptions			
		REVIEW PUBLICATIONS	ID 846 DIRECTRY	LOCAL GOVT DIRECTORY	65.95
				ACCOUNT TOTAL	65.95 *
				MAJOR TOTAL	2,046.14 **
012310	COMMISSIONER OF REVENUE				
5230	13325	Telecommunications			
		VITA	T192315	ONLINE SERVICE	125.38
				ACCOUNT TOTAL	125.38 *
5810	12287	Dues & Association Member			
		CENTRL DISTRICT COMR OF	08 DUES	DUES	25.00
				ACCOUNT TOTAL	25.00 *
				MAJOR TOTAL	150.38 **
012410	TREASURER				
5230	13325	Telecommunications			
		VITA	T192315	ONLINE SERVICE	125.38

3

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001		14795	ESI OF VIRGINIA INC	24948	RELOCATE STATIONS	118.75
		15380	Office Supplies FARMVILLE PRINTING	TREASURER 308	ENVELOPES	244.13 *
					ACCOUNT TOTAL	397.00
					ACCOUNT TOTAL	397.00 *
					MAJOR TOTAL	641.13 **
012510			INFORMATION TECHNOLOGY			
3160		11902	Professional Services BUSINESS DATA OF VA, INC.	103006	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	103010	MONTHLY CONTRACT	2,800.00
					ACCOUNT TOTAL	2,925.00 *
3320		12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000139871	MAINTENANCE CONTRACT	270.00
					ACCOUNT TOTAL	270.00 *
					MAJOR TOTAL	3,195.00 **
013200			REGISTRAR			
6001		13325	Office Supplies VITA	T192315	ONLINE SERVICE	3.25
					ACCOUNT TOTAL	3.25 *
					MAJOR TOTAL	3.25 **
021300			SPECIAL MAGISTRATES			
8203		13325	Communications Equipment VITA	T192315	PAGER RENTAL	16.36
					ACCOUNT TOTAL	16.36 *
					MAJOR TOTAL	16.36 **
021600			CLERK OF THE CIRCUIT COURT			
3310		32515	Repairs/Maintenance WHITECOM SYSTEMS	10864	CHECKED ALARM SYSTEM	315.00
					ACCOUNT TOTAL	315.00 *
5230		20904	Telecommunications KINEX NETWORKING SOLUTION	080401 0072	DSL	119.40
					ACCOUNT TOTAL	119.40 *
5880		20904	Technology Trust Funds KINEX NETWORKING SOLUTION	080401 0072	DSL	780.00
					ACCOUNT TOTAL	780.00 *
6001		15380	Office Supplies FARMVILLE PRINTING	CLERK 308	BUSINESS CARDS	49.00
					ACCOUNT TOTAL	49.00 *
6014		11636	Other Operating Supplies BROWN'S RIVER BINDERY INC	9680	DEED BOOKS	7,989.00
					ACCOUNT TOTAL	7,989.00 *
					MAJOR TOTAL	9,252.40 **

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 021800	VENDOR NUMBER NAME LAW LIBRARY	INV#	DESCRIPTION	AMOUNT
6012	22210 Books and Subscriptions MATTHEW BENDER & CO INC	66187842	ANNUAL CODE SERVICE	59.35 59.35 * 59.35 **
022100	COMMONWEALTH'S ATTORNEY			
5210	30637 Postal Services U S POSTAL SERVICE	BOX RENT 08	BOX RENT	104.00 104.00 *
6001	20600 Office Supplies KEY OFFICE SUPPLY	6 COMM ATTY 308	OFFICE SUPPLIES	25.79 25.79 * 129.79 **
031200	SHERIFF			
3310	12930 Repairs/Maintenance CROSSROADS FORD OF VA	FOCS67588	INSTL SCANNR ANTENNA	159.20
	12930 CROSSROADS FORD OF VA	FOCS67673	INSTALL CAMERA ASSY	338.72 497.92 *
3311	17004 Repairs & Maintenance - A HALEY OF FARMVILLE INC	66603222	REPAIR CIRCUIT	158.40
	20323 KENBRIDGE TIRE	45504	CALIBRATION	30.00
	20323 KENBRIDGE TIRE	45663	CALIBRATION	30.00
	23726 NEWMAN TIRE CO INC	153139	TIRES	243.66
	32131 WAL-MART COMMUNITY	2117 SHERIFF308	CAR BATTERY CHARGER	64.72 526.78 *
5210	27139 Postal Services RAYBOLD STUART	POSTAGE 308	POSTAGE	17.97 17.97 *
5230	20904 Telecommunications KINEX NETWORKING SOLUTION	080401 0039	DSL	124.85 124.85 *
5540	27124 Travel - Convention and E RANDOLPH KEVIN	TRAINING 308	TRAINING PER DIEM	161.00 161.00 *
6001	15380 Office Supplies FARMVILLE PRINTING	SHERIFF 308	COPIES & ENVELOPES	248.00 248.00 *
6009	29332 Vehicle & Powered Equipme TOWN OF FARMVILLE	97 308	GAS	8,061.57 8,061.57 *
6010	13012 Police Supplies DMV	08091347	ID CARDS	20.00
	28432 SIRCHIE FINGER PRINT LABS	477270	FINGERPRINT SUPPLIES	187.56
	28592 SOUTHERN POLICE EQUIP CO	118853	PERSONAL PROTECT EQUIP	800.00
			ACCOUNT TOTAL	
			MAJOR TOTAL	

5

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6011	28592	28592	Uniforms & Wearing Appare SOUTHERN POLICE EQUIP CO	118686	SHOES	69.03
						69.03 *
						12,455.61 **
						ACCOUNT TOTAL
						2,748.49 *
033200			REGIONAL JAIL & DETENTION			
3196	25375		Purchase of Services - Ja PIEDMONT RGML JUVENILE	710	JUVENILE DETENTION	11,100.00
						11,100.00 *
						ACCOUNT TOTAL
7001	25380		Piedmont Regional Jail-Pe PIEDMONT REGIONAL JAIL	404	INMATE PER DIEM	4,262.50
						4,262.50 *
						15,362.50 **
						ACCOUNT TOTAL
						MAJOR TOTAL
034100			BUILDING OFFICIAL			
5510	29332		Travel - Mileage TOWN OF FARMVILLE	97 308	GAS	322.72
						322.72 *
						ACCOUNT TOTAL
5880	29642		1.75% Big Permit Surcharg TREASURER OF VIRGINIA	PERMIT LEVY 308	JAN-MAR PERMIT LEVY	268.59
						268.59 *
						591.31 **
						ACCOUNT TOTAL
						MAJOR TOTAL
035100			ANIMAL CONTROL			
5510	17004		Travel - Mileage HALEY OF FARMVILLE INC	66604371/1	OIL CHANGE	48.97
	29332		TOWN OF FARMVILLE	97 308	GAS	726.43
						775.40 *
						ACCOUNT TOTAL
6001	13325		Office Supplies VITA	T192315	PAGER RENTAL	16.36
	15910		FOSTER RAY	REIMB TITER	TITER VACCINATION	25.00
	17758		HORN VICTORIA	REIMB TITER	TITER VACCINATION	25.00
						66.36 *
						841.76 **
						ACCOUNT TOTAL
						MAJOR TOTAL
036100			BIOSOLIDS MONITORING			
5230	29339		Telecommunications TOOMBS MANUEL H JR	EXPENSES 308	INTERNET	24.67
						24.67 *
						ACCOUNT TOTAL
5510	29332		Travel - Mileage TOWN OF FARMVILLE	97 308	GAS	404.14
						404.14 *
						428.81 **
						ACCOUNT TOTAL
						MAJOR TOTAL

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3310	042300	12840	Repairs/Maintenance COUNTRYSIDE HMS OF FARMVL	86	GATE ENTRANCE HOLES	250.00
		15150	FARMVILLE AUTO PARTS	D258053	GREASE FITTINGS	6.34
		27770	ROD & STAFF WELDING	35487	METAL	24.90
		28869	STIFF O O INC	4591	MONTHLY SERVICE	671.75
					ACCOUNT TOTAL	952.99 *
3311	19033		Maintenance/Repairs Auto JIMMY'S SERVICECENTER	APRIL 1 08	WHEEL CAP & FITTING	142.15
					ACCOUNT TOTAL	142.15 *
6009	15150		Vehicle Supplies FARMVILLE AUTO PARTS	D259065	ANTI-FREEZE & OIL	25.66
		23726	NEWMAN TIRE CO INC	153320	FLAT REPAIR	30.95
		23726	NEWMAN TIRE CO INC	153770	FLAT REPAIR	32.62
		29332	TOWN OF FARMVILLE	97 308	GAS	2,632.64
					ACCOUNT TOTAL	2,721.87 *
					MAJOR TOTAL	3,817.01 **
043200			GENERAL PROPERTIES			
3310	28869		Repairs/Maintenance STIFF O O INC	4591	MONTHLY SERVICE	100.00
	29242		THYSSENKRUPP ELEVATOR	APRIL-JUNE 08	QTRLY MAINT CONTRACT	1,846.20
					ACCOUNT TOTAL	1,946.20 *
5110	28640		Electrical Services SOUTHSIDE ELECTRIC COOP	114379 003 308	VIRSO SITE	159.60
	31844		DOMINION VA POWER	0916382831 308	INDUSTRIAL PARK	62.07
	31846		DOMINION VA POWER	6669158583 308	LIGHTS AT RICE	65.91
					ACCOUNT TOTAL	287.58 *
5230	28711		Telecommunications EMBARQ	024 0033 308A	LINE TO HOSPITAL	8.08
					ACCOUNT TOTAL	8.08 *
6005	32550		Janitorial Supplies WILCO INC.	1207607 01	JANITORIAL SUPPLIES	1,087.40
					ACCOUNT TOTAL	1,087.40 *
6007	13325		Repairs and Maintenance S VITA	T192315	PAGER RENTAL	33.62
	21830		LUCK STONE CORPORATION	837353	ROCK DUST (CH BRICK)	9.63
	27770		ROD & STAFF WELDING	35487	METAL	117.40
	27922		CINTAS CORPORATION #524	524 09428 308	UNIFORM RENTAL	433.00
	28224		SHANABERGER & SONS	48319	CHAIN/SHARPENING SET	49.35
	28352		SHERWIN WILLIAMS CO	8971 2	MAINTENANCE SUPPLIES	47.19
					ACCOUNT TOTAL	690.19 *
6009	15150		Vehicle & Powered Equipme FARMVILLE AUTO PARTS	D258482	POWER STEERING FLUID	2.20
	15150		FARMVILLE AUTO PARTS	D258651	ANTI-FREEZE	11.90
	23726		NEWMAN TIRE CO INC	153446	FRONT END ALIGNMENT	47.20
	29332		TOWN OF FARMVILLE	97 308	GAS	663.19
					ACCOUNT TOTAL	724.49 *
					MAJOR TOTAL	4,743.94 **

AF375H
4/07/2008
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/02/2008 -- 4/02/2008

BEFORE CHECKS
PAGE 6

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	10010	CSA Programs			
	12964	ABDUS SABUR LATRIND	MARCH 08	FOSTER CARE	360.00
	14575	CUMBERLAND HOSPITAL	1030154 308	PROFESSIONAL SERVICE	15,557.35
	14575	ELK HILL	14575	PROFESSIONAL SERVICE	525.00
	14575	ELK HILL	15527	PROFESSIONAL SERVICE	2,921.31
	25620	PRESEYTERIAN HM/FMLY SERV	MARCH 08A	FOSTER CARE	3,255.00
	30364	URICH ANGELA	MARCH 08A	FOSTER CARE	2,298.00
	32131	WAL-WART COMMUNITY	MARCH 08	FOSTER CARE	150.00
	32475	WHISPER RIDGE-CHARLOTTVLL	500233 0308	PROFESSIONAL SERVICE	2,835.00
	999999	BANDY KATHY	MARCH 08	FOSTER CARE	2,349.60
				ACCOUNT TOTAL	30,251.26 *
3180	28220	Administrative SHANABERGER MABLE	CSA 308	ADMINISTRATIVE FEE	150.00
				ACCOUNT TOTAL	150.00 *
				MAJOR TOTAL	30,401.26 **
081100	PLANNING				
5510	13108	Travel-Mileage	EXPENSES 308	MILEAGE	79.74
	13108	DAVES-JOHNSON ALECIA	EXPENSES 308	MEALS	9.21
	13108	DAVES-JOHNSON ALECIA	EXPENSES 308	GAS	12.45
	15150	FARMVILLE AUTO PARTS	D258622	BATTERY	92.95
				ACCOUNT TOTAL	194.35 *
6001	15240	Office Supplies FARMVILLE HERALD	340 CO ADMR 308	ADVERTISING	78.00
				ACCOUNT TOTAL	78.00 *
				MAJOR TOTAL	272.35 **
081500	ECONOMIC DEVELOPMENT				
5899	25306	Special Projects PEARSON EQUIPMENT CO	132031	TREE REMOVAL-IND PRK	250.00
				ACCOUNT TOTAL	250.00 *
6001	30669	Office Supplies U S POSTAL SERVICE	BOX RENT 308	BOX RENT	104.00
				ACCOUNT TOTAL	104.00 *
				MAJOR TOTAL	354.00 **
094000	CAPITAL PROJECTS				
0018	15596	Moton Museum VDOT Grant FERGUSON ENTERPRISES INC	1673632	PVC PIPE	324.32
				ACCOUNT TOTAL	324.32 *
				MAJOR TOTAL	324.32 **
				FUND TOTAL	88,730.18

BEFORE CHECKS
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PRINCE EDWARD
LISTING OF INVOICES FOR 4/02/2008 -- 4/02/2008

AP375H
4/07/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1102	29937	Retirees Insurance ANTHEM BCBS	MAY 08	RETIREE HEALTH INS	1,812.00
				ACCOUNT TOTAL	1,812.00 *
				MAJOR TOTAL	1,812.00 **
				FUND TOTAL	1,812.00

PRINCE EDWARD
LISTING OF INVOICES FOR 4/02/2008 -- 4/02/2008

AP375H
4/07/2008
FUND # - 741

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
5510	16682	Travel - Mileage			
	16944	GRAY SHARON	MILEAGE 308	MILEAGE	125.11
	17777	STIMPSON CONNIE	MILEAGE 308	MILEAGE	51.69
	21444	HRICKO ASHLEY	MILEAGE 308	MILEAGE	98.92
	22217	LAYNE BRITTANY	MILEAGE 308	MILEAGE	457.34
	22749	MAXEY RENEE T	MILEAGE 308	MILEAGE	102.00
		MOSS REBECCA	MILEAGE 308	MILEAGE	107.67
				ACCOUNT TOTAL	942.73 *
6001	11764	Office Supplies			
		BUCKINGHAM BEACON	PCS 308	SUBSCRIPTION	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	962.73 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees	167478	DRUG TESTING	93.42
		KROLL LABORATORY			93.42 *
				ACCOUNT TOTAL	93.42 **
				FUND TOTAL	1,056.15
				TOTAL DUE	91,598.33

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.: 21-b
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Appropriations

Summary: 1. The Law Enforcement Terrorism Prevention Program (LETPP) is funded by the U. S. Department of Homeland Security through the Virginia Department of Emergency Management and is available to assist state and local law enforcement agencies in preventing or responding to potential acts of terrorism. The Prince Edward County Sheriff's Department has been award grant funding in the amount of \$4,906.00 for FY 07-08. These funds are 100% reimbursable and will be used to purchase the following personal protective equipment:

3 Gas Masks
1 Ballistic Blanket
12 Flash Fire Resistance Coveralls

2. The Animal Control Office received a contribution of \$474.00 from the Farmville Woman's Club. These monies will be used for the purchase of uniforms.
3. Machel J. Eppes, Clerk of the Circuit Court, has requested an appropriation of \$780.00 in Technology Trust Funds for DSL Service. The County will be reimbursed from the Compensation Board in April 2008.

Attachments: Appropriation Spreadsheet.

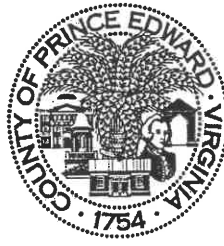
Recommendation: Approve as submitted.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gillilan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Budget Amendments - April 8, 2008 Board Meeting

ITEM #	REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
1	3 (Rev)	100	33010	0020	Law Enforcement Terrorism Prevention Program Grant		\$ 4,906.00
	4 (Exp)	100	31200	6010	Sheriff Department-Police Supplies	\$ 4,906.00	
					TOTAL	\$ 4,906.00	\$ 4,906.00
2	3 (Rev)	100	18990	0003	Miscellaneous - Gifts & Donations		\$ 474.00
	4 (Exp)	100	36100	6011	Animal Control - Uniforms & Wearing Apparel	\$ 474.00	
					TOTAL	\$ 474.00	\$ 474.00
3	3 (Rev)	100	23000	0080	Technology Trust Funds - Clerk		\$ 780.00
	4 (Exp)	100	21600	5880	Technology Trust Funds - Clerk	\$ 780.00	
					TOTAL	\$ 780.00	\$ 780.00



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

Meeting Date: April 8, 2008
Item No.: 22
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Proffers- Fariss Property Rezoning Request

Summary: John Janson has submitted a letter offering 8 proffers related to the request to rezone the back portion of the Earl and Janice Fariss property from R-2, General Residential to C-1, General Commercial. They are attached and I will go over them at the Board meeting.

Attachments: List of proposed proffers as well as map showing the current zoning in the immediate area.

Recommendation: Recommend approval of the request with proposed proffers.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

John Janson
911 Charles Street
South Hill, VA 23970

April 4, 2008

Prince Edward County Board of Supervisors
William Fore, Chairman
P. O. Box 382
Farmville, VA 23901

Dear Mr. Fore and Members of the Board,


Regarding our rezoning of the 'Fariss' property, we proffer the following conditions:

- 1) The property being rezoned will be used only for a hotel or motel.
- 2) The buffer area will be at least 15 feet wide consisting of one row of large evergreen trees and one row of small evergreen trees (Type C Buffer in county zoning ordinance, or better).
- 3) A walkway path could be placed around the perimeter of the property for use by guests and the neighborhood.
- 4) Any elevated signage will be placed on the town portion of the property adjacent to South Main Street. Any signage on the county portion of the property will be monument style.
- 5) Lighting on the property be shielded and focused inward.
- 6) A dumpster location to be positioned, and collection service hours set, as to minimize noise.
- 7) We agree to seek no variance to increase the building height beyond the current county allowances.
- 8) We will work with VDOT and the Town regarding easements and real estate necessary to properly improve intersection.

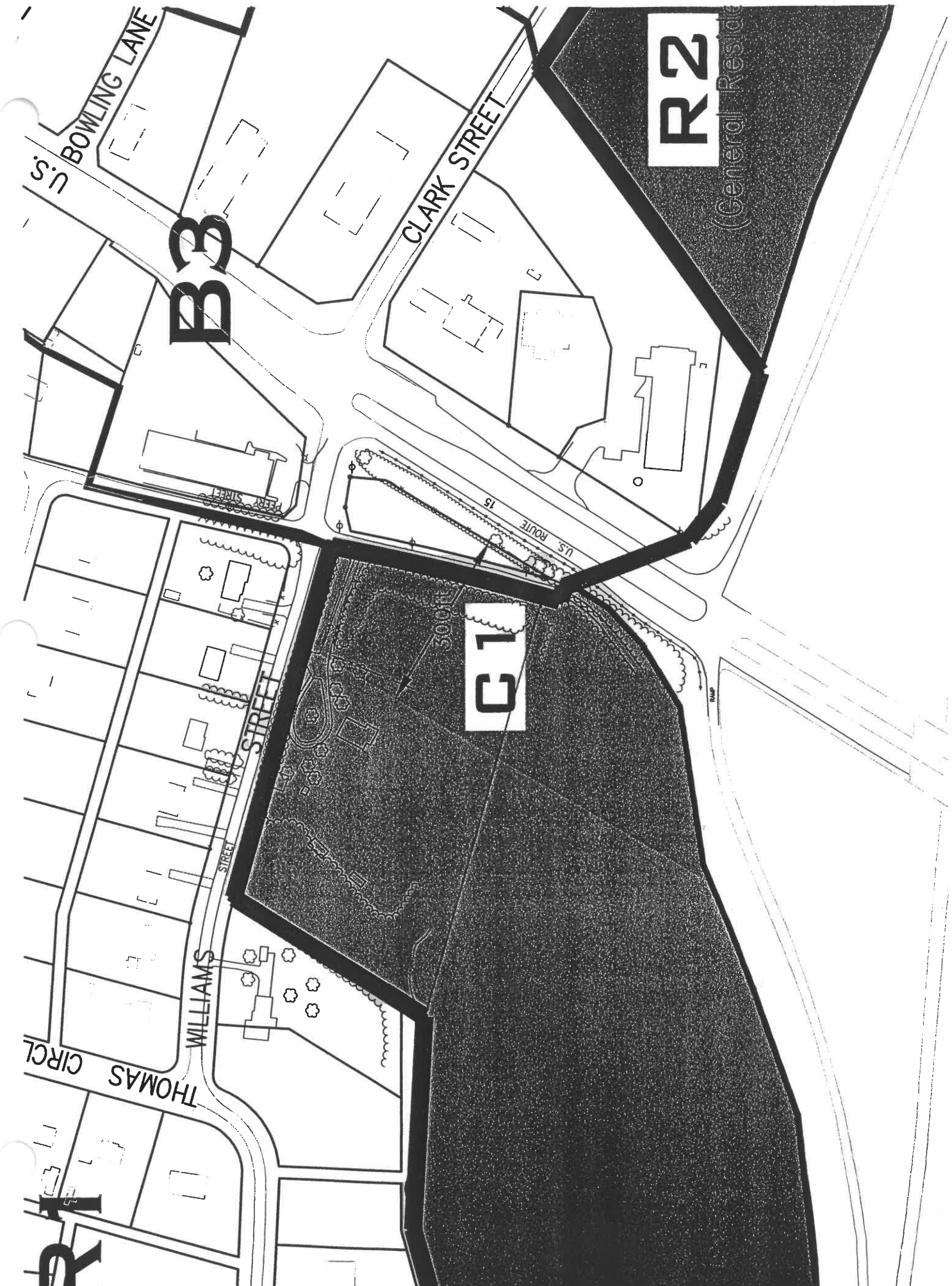
I hope this addresses any concerns any of you may have regarding zoning. I look forward to seeing you at the meeting Tuesday night.

Please feel free to contact me if you have any questions or concerns. I can be reached at 434-953-8794.

Sincerely,



John M. Janson



R2
(General) Residence

C1

B3



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: April 8, 2008
Item No.: 23
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Appointment – Workforce Investment Board

Summary: On Monday, the County received an e-mail from Debra Crowder indicating that the term of Sharon Carney as a member of the Workforce Investment Board will expire June 30, 2008. She is willing and eligible to serve another 2 year term, if nominated. Sharon represents Economic Development and could also represent the Business sector if the county wishes to designate her as such.

The nomination needs to be forwarded to the WIB Director prior to the next CLEO meeting on May 2, 2008.

Attachments: None.

Recommendation: Nominate Sharon Carney for another term on the WIB and designate her presentation for the County as Economic Development and Business.

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.: 24
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational Items

Summary:

Attachments:

- a. Letter From Library Architect: Phase 2 Architectural Fees
- b. Invitation to Moton Museum Major Funding Announcement
- c. PERT Monthly Report

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

March 25, 2008

Mr. Gerald J. Spates
Town Manager
Town of Farmville
116 N. Main Street
Farmville, Virginia 23901

RE: Farmville Prince Edward Community Library
TDC Project No. 07-004

Dear Mr. Spates,

In accordance with the Standard Form of Agreement dated February 22, 2007, the following is our proposal to provide the professional services for Phase 2 of the project as described in the agreement and listed below:

Basic Services Phase 2 –

Design Development	\$120,550.00
Construction Documents	175,950.00
Bidding/Negotiations	18,550.00
<u>Contract Administration</u>	<u>185,140.00</u>
TOTAL FIXED FEE PHASE 2	\$500,190.00

Reimbursables Budget Estimate

Special Inspections/Construction Testing	\$25,000+/-
Reproduction/Printing	5,000+/-
Shipping	1,000+/-
Travel (Mileage, Meals)	6,000+/-

Please confirm that this proposal is acceptable.

I understand that you will issue a new purchase order to incorporate this proposal into the Agreement.

Yours very truly,

FITTS, LAZARON & ASSOCIATES
t/a THE DESIGN COLLABORATIVE

Edward G. Lazonon, AIA Principal



The Board of Directors of the
Robert Russa Moton Museum
invites you to welcome the new
Director of the Museum
and to celebrate a

Major Funding Announcement

Wednesday, April 23, 2008

Four o'clock in the afternoon

The Robert Russa Moton Museum
Griffin Boulevard & Main Street
Farmville, Virginia

RSVP

(434) 315-8775 or

info@motonmuseum.org

**PERT RIDERSHIP
MONTH OF MARCH 2008**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	3	14	GREEN
Tuesday	4	8	ORANGE
Wednesday	5	15	ORANGE
Thursday	6	21	GREEN
Friday	7	14	ORANGE
Monday	10	12	GREEN
Tuesday	11	15	ORANGE
Wednesday	12	14	ORANGE
Thursday	13	12	GREEN
Friday	14	11	ORANGE
Monday	17	10	GREEN
Tuesday	18	15	ORANGE
Wednesday	19	5	ORANGE
Thursday	20	15	GREEN
Friday	21	16	ORANGE
Monday	24	13	GREEN
Tuesday	25	16	ORANGE
Wednesday	26	24	ORANGE
Thursday	27	10	GREEN
Friday	28	12	ORANGE
Monday	31	5	GREEN

TOTAL **277**

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