



PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

March 11, 2008
7:00 P.M.

AGENDA

- | | | | |
|-----------|-----|---|-----|
| 3:00 p.m. | 1. | BUDGET WORK SESSION – Donation Requests | 1 |
| 5:00 p.m. | 2. | BUDGET WORK SESSION – Presentation of School Budget | 5 |
| 7:00 p.m. | 3. | The Chairman will call the <u>March</u> meeting to order. | 6 |
| | 4. | Invocation | |
| | 5. | <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> | 7 |
| | 6. | <u>CONSENT AGENDA:</u> | |
| | a. | Treasurer's Report: December 2007 | 8 |
| | b. | Approval of Minutes: February 12, 2008 at 5:00 p.m. | 13 |
| | | February 12, 2008 at 7:00 p.m. | 19 |
| | | February 20, 2008 at 5:30 p.m. | 46 |
| | c. | Approval of Accounts & Claims | 49 |
| | 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. | 71 |
| | e. | Renewal - County Health Insurance Plan | 72 |
| | f. | Renewal - Bush River Watershed # 4-B Emergency Action Plan | 75 |
| | g. | Renewals - Constitutional Officer Personnel Policy Agreements | 83 |
| | 7. | Appropriations: Sheriff's Department | 87 |
| 7:15 p.m. | 8. | <u>PUBLIC HEARING – SECONDARY HIGHWAYS SIX-YEAR PLAN</u> <i>The Board and VDOT will receive citizen input prior to considering the adoption of the County's six-year transportation plan for secondary roads.</i> | 89 |
| | 9. | Highway Matters: Alan Leatherwood, VDOT | 93 |
| 7:30 p.m. | 10. | <u>PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS –</u> <i>The Board will receive citizen input on names of candidates to be considered for appointment to the School Board in Leigh District 301 (Moore) and Buffalo District 501 (Fore).</i> | 94 |
| | 11. | <u>PUBLIC HEARING – SPECIAL USE REQUEST, GREGORY SCOTT –</u> <i>The Board will receive citizen input prior to considering a special use request of Gregory Scott to operate a mini-storage facility on the corner of Route 15 South (Farmville Road) and Route 758 (County Shop Road).</i> | 98 |
| | 12. | <u>PUBLIC HEARING – REZONING REQUEST, HERBERTON POPLAR HILL –</u> <i>The Board will receive citizen input prior to considering a request for the rezoning from A-2 to RPC by Herberton Poplar Hill of two adjacent parcels located on Route 630 (Worsham Road) totaling 56.61 acres.</i> | 100 |

| | | |
|-----|--|---------------------------------|
| 13. | <u>Appointments:</u> Prince Edward County Planning Commission (1 - Town Position) Authorize Advertising Upcoming Board/Authority Vacancies | 104 117 |
| 14. | Route 15 South Corridor Development Planning | 119 |
| 15. | <u>County Attorney's Report:</u> a. Status of Boundary Adjustment Requests from Town b. Amendments to Coyote Bounty Ordinance – Authorize Public Hearing c. Amendments to Land Use Ordinance – Authorize Public Hearing d. Amendments to County Noise Ordinance – Authorize Public Hearing | 124 |
| 16. | <u>County Administrator's Report:</u> | |
| 17. | <u>CLOSED SESSION:</u> Section 2.2-3711 (A) 7, <i>Code of Virginia</i> – Legal Matters | 132 |
| 18. | <u>Upcoming:</u> a. <i>VACo Region 4 Meeting</i> March 31, 2008 at 7:00 p.m.; Blackstone | 133 |
| 19. | <u>Correspondence:</u> a. Letter to Town, RE: Assistance with Parking Lot b. Letter from Superintendent, RE: Community Priorities Workshop | 137 139 |
| 20. | <u>Informational:</u> a. Electronics Recycling on April 26, 2008 b. High Bridge Progress c. Farmland Preservation Grants d. Invitation for Bids – Tree Cutting at Sandy River Reservoir e. VDOT Quarterly Report | 143 144 146 148 149 |
| 21. | <u>Monthly Reports:</u> a. Animal Control b. Building Official c. Prince Edward County Public Schools | 152 153 154 |

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, March 11, 2008.)



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

Meeting Date: March 11, 2008
Item No.: 1
Department: County Administration
Staff Contact: W.W. Bartlett/Barbara Poulston
Issue: BUDGET WORK SESSION - DONATIONS

Summary: The Board will convene at 3:00 p.m. for a Budget Work Session to hear presentations from organizations requesting donations from the County. An outline agenda of the presentations is attached. A complete package of the donation requests will be provided at the meeting.

Attachments: Agenda for Donation Requests

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

**County of Prince Edward, Virginia
FY 2008-2009 Donation Requests**

| Page # | Time | Agency/Organization/Department | Requested FY 07-08 | Current FY 07-08 | Requested FY 08-09 | % Increase | Amount Proposed in Work Session |
|--------|------|----------------------------------|---------------------|--------------------|---------------------|------------|---------------------------------|
| | 3:00 | Virginia Legal Aid Rhonda Knight | \$2,080 | \$1,900 | \$1,976 | 4% | |
| | 3:05 | STEPS | \$30,000 | \$27,232 | \$32,200 | 18% | |
| | 3:10 | Sharon Harrup | | | | | |
| | 3:10 | Crossroads Community Services | \$68,000 | \$62,643 | \$70,000 | 12% | |
| | 3:15 | Will Rogers | | | | | |
| | 3:15 | Longwood Visual Arts | \$7,705 | \$2,494 | \$5,000 | 100% | |
| | 3:20 | Johnson Bowles | | | | | |
| | 3:20 | PE-FA Youth Association | \$24,000 | \$24,000 | \$50,000 | 108% | |
| | 3:20 | George Carter | | | 2-3 years | | |
| | 3:25 | Habitat for Humanity | \$15,000 | \$4,750 | \$25,000 | 426% | |
| | 3:30 | Jayne Johnson | | | | | |
| | 3:30 | Madeline's House | \$5,000 | \$4,750 | \$7,000 | 47% | |
| | 3:30 | Bernice Hawkins | | | | | |
| | 3:35 | Farmville Chamber of Commerce | \$5,000 | \$4,750 | \$5,000 | 5% | |
| | 3:40 | Wanda Whitus | | | | | |
| | 3:40 | Longwood Small Business | \$7,446 | \$7,074 | \$8,509,35 | 20% | |
| | 3:45 | Sheri McGuire | | | | | |
| | 3:45 | HOPE | \$10,000 | \$9,500 | \$15,000 | 58% | |
| | 3:50 | Rev. Kitty Smith | | | | | |
| | 3:50 | Central Virginia Library | \$152,059 | \$152,059 | \$155,725 | 2% | |
| | 3:55 | Peggy Epperson | | | | | |
| | 3:55 | Heart of Virginia Festival | \$6,000 | \$2,850 | \$6,000 | 111% | |
| | 4:00 | Navonna Hart | | | | | |
| | 4:00 | R. R. Moton Museum | \$31,000 | \$28,500 | \$60,000 | 111% | |
| | 4:05 | Lacy Ward, Jr. | | | | | |
| | 4:05 | Piedmont Soil & Water District | \$15,000-Operations | \$6,840-Operations | \$15,000-Operations | 119% | |
| | 4:05 | Deanna Fehrer | \$3,000-Dam Work | \$2,850-Dam Work | \$10,000-Dam Work | 251% | |
| | 4:10 | Old Dominion RC&D | \$1,775 | \$1,775 | \$1,775 | 0% | |
| | 4:10 | Dave Roberts | | | | | |

**County of Prince Edward, Virginia
FY 2008-2009 Donation Requests**

| Page # | Time | Agency/Organization/Department | Requested FY 07-08 | Current FY 07-08 | Requested FY 08-09 | % Increase | Amount Proposed in Work Session |
|--------|------|---|-----------------------------------|-----------------------------------|-----------------------------------|-------------------|---------------------------------|
| | 4:15 | Special Olympics Joyce Ward | \$250 | \$238 | \$200 | -16% | |
| | 4:20 | P.E. Community Center Mary Stokes | \$50,000 | \$23,750 | \$50,000 | 111% | |
| | 4:25 | SCOPE/Meals on Wheels Hoke Currie | \$10,000 | \$9,500 | \$10,000 | 5% | |
| | 4:30 | Central Va. Health Planning Agency Karen Cameron | \$2,633 | \$0 | \$2,667 | | |
| | 4:35 | FACES Dave Culler | \$4,500 | \$4,275 | \$4,500 | 5% | |
| | 4:40 | YMCA Dan Albert | \$3,000 Local \$25,000 Co Prgm | \$2,850 Local \$25,000 Co Prgm | \$3,000 Local \$25,000 Co Prgm | 5% 0% | |
| | 4:45 | Piedmont Area Transit Jennifer Beck | \$10,000 | \$10,000 Local | \$10,000 Local \$2,500 Bus | 0% New Request | |
| | 4:50 | Pamplin Community Center David Carson | \$500 | \$475 | \$475 | 0% | |

| | | | | | | | |
|--|--|---------------------------------|---------|---------|---------|------|--|
| | | P.E. County After-Prom | \$1,000 | \$950 | \$1,000 | 5% | |
| | | Fuqua After-Prom | \$500 | \$475 | \$500 | 5% | |
| | | Tri-County Life Learners | \$3,500 | \$3,325 | \$3,500 | 5% | |
| | | Piedmont Senior Resources | \$1,616 | \$1,616 | \$1,616 | 0% | |
| | | Jolly Glee Sr. Citizens | \$2,000 | \$1,900 | \$6,283 | 231% | |
| | | Piedmont Disability Services Bd | \$500 | \$500 | \$750 | 50% | |

**County of Prince Edward, Virginia
FY 2008-2009 Donation Requests**

| Page # | Time | Agency/Organization/Department | Requested FY 07-08 | Current FY 07-08 | Requested FY 08-09 | % Increase | Amount Proposed in Work Session |
|--------|------|--------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------|------------------------------------|
| | | Commonwealth Regional Council | \$15,700 Local \$8,500 Legislative | \$15,700 Local \$8,500 Legislative | \$15,700 Local \$8,500 Legislative | 0% 0% | |
| | | SVCC | \$4,816 | \$4,816 | \$5,518 | 15% | |
| | | Southside Area Red Cross | | New Request | \$5,000 | | |
| | | Holiday Lake 4-H Educ Center | | New Request | No Amt Specified | | |
| | | Heart of Virginia Fireworks | | \$2,500 | \$2,500 | 0% | |



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

Meeting Date: March 11, 2008
Item No.: 2
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: BUDGET WORK SESSION – PRESENTATION OF SCHOOL BUDGET

Summary: The School Board and Superintendent will meet with the Board of Supervisors at 5:00 p.m. to present the FY 08-09 County School Budget. A copy of the school's budget request will be provided at the meeting.

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gifillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: March 11, 2008
Item No.: 3 & 4
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 March 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: March 11, 2008
Item No.: 5
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

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

Attachments: None.

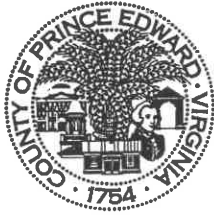
Recommendation: Follow up, if needed.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



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

Meeting Date: March 11, 2008
Item No.: 6-a
Department: Board of Supervisors
Staff Contact: Mable Shanaberger
Issue: Consent Agenda - Treasurer's Report

Summary:

Attachments: December 2007 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 | \$ 122,960.35 | | |
| General Fund Res. for Investments | \$ 11,312,410.97 | \$ 11,435,371.32 | * |
| Prince Edward Community Dev Fund | | \$ - | |
| Industrial Development Authority Fund | | \$ 953,867.14 | |
| Recreation Fund Res for Investments | | \$ 25,557.62 | |
| Forfeited Assets Fd. Res. for Inv. | | \$ 159,387.00 | |
| School Capital Projects Fund--VPSA | | \$ 28,870.96 | |
| School Capital Projects Fund--QZAB01 | | \$ 14,377.14 | |
| Underground Storage Tank Fund | | \$ 20,000.00 | |
| Economic Development Fund | | \$ (50,000.00) | |
| Board of Public Welfare Special Acct. | | \$ 2,657.68 | |
| Piedmont ASAP Fund | | \$ 176,395.04 | |
| School Fund | | \$ - | |
| 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 | |
| Cash in Office | | | \$ 1,000.00 |
| Cash in Banks | | | \$ 765,542.54 |
| Warrants Payable (School Fund) | | | \$ - |
| 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 Fd for Investment | | | \$ 159,387.00 |
| Industrial Dev Auth Fd for Inv | | | \$ 953,867.14 |
| <u>Totals:</u> | | \$ 14,477,753.24 | \$ 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 Develop. 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. | | | |

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

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 |

Total: **\$ 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 |

Total: **\$ 11,666,947.74**

Mable H. Shanaberger, Treasurer

Prince Edward County Board of Supervisors

| <i>Description</i> | <i>Sub-Fund Balances</i> | <i>Fund Balances</i> | <i>Account Balances</i> |
|---|--------------------------|------------------------|-------------------------|
| General Fund | \$ 125,698.56 | | |
| General Fund Res. for Investments | \$ 7,375,545.47 | \$ 7,501,244.03 | * |
| Recreation Fund Res for Investments | | \$ 25,241.53 | |
| Forfeited Assets Fd. Res. for Inv. | | \$ 146,537.22 | |
| School Capital Projects Fund--VPSA | | \$ 186,040.34 | |
| School Capital Projects Fund--QZAB01 | | \$ 211,573.62 | |
| Underground Storage Tank | | \$ 20,000.00 | |
| Liability Fund Reserved for Inventory | | | |
| Board of Public Welfare Special Acct. | | \$ 2,435.68 | |
| Piedmont ASAP Fund | | \$ 157,655.34 | |
| School Fund | | \$ - | |
| Landfill Construction Fund | | \$ 208,580.75 | |
| PCS Fund | | \$ 293,578.69 | |
| Revenue Sharing Fund | | \$ 100,000.00 | |
| Benifets Retirement Fund | | \$ 19,648.00 | |
| School Capital Projects Fund--QZAB02 | | \$ 1,000,000.00 | |
| Prince Edward Community Dev Fund | | \$ 31,249.00 | |
| Cash in Office | | | \$ 1,000.00 |
| Cash in Banks | | | \$ 1,729,265.27 |
| Warrants Payable (School Fund) | | | \$ - |
| General Fund Investments | | | \$ 7,375,545.47 |
| VPSA Investments | | | \$ 186,040.34 |
| QZAB Investments | | | \$ 211,573.62 |
| Underground Storage Tank Fund | | | \$ 20,000.00 |
| Recreation Fund Investments | | | \$ 25,241.53 |
| | | | \$ - |
| Landfill Construction Fund for Investment | | | \$ 208,580.75 |
| Forfeited Asset Fd for Investment | | | \$ 146,537.22 |
| | | | . |
| | | | . |
| <u>Totals:</u> | | \$ 9,903,784.20 | \$ 9,903,784.20 |
| * Of this \$7,501,244.03 in the General Fund, \$3,741,458.37 is encumbered for: | | | |
| | Transfers to: | | |
| | School Fund | 3,043,354.89 | |
| | VPA Fund | 302,497.71 | |
| | Debt Obligations | 395,605.77 | |
| | Total | 3,741,458.37 | |
| This leaves an unencumbered balance of \$3,759,785.66 in the General Fund. | | | |

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

Checking Accounts:

| | |
|--------------------------|-----------------|
| Benchmark Community Bank | \$ 1,023.11 |
| Wachovia Bank | \$ 85,708.26 |
| BB&T | \$ 1,702,576.69 |
| Bank of America | \$ 235,000.00 |

Total: **\$ 2,024,308.06**

Investment Accounts:

| | |
|------------------------------------|-----------------|
| Mentor Investments - Stock Account | \$ - |
| Benchmark Community Bank | \$ 700,000.00 |
| Wachovia Bank | \$ 200,000.00 |
| Citizens Bank & Trust Company | \$ - |
| BB&T | \$ 3,663,233.33 |
| Planters Bank & Trust | \$ 700,000.00 |
| Mentor Investments | \$ 151,006.21 |
| SNAP (State Non-Arbitrage Plan) | \$ 186,040.34 |
| Bank of America | \$ 2,278,196.26 |

Total: **\$ 7,878,476.14**

Mable H. Shanaberger, Treasurer



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

Meeting Date: March 11, 2008
Item No.: 6-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary:

Attachments: Board Minutes, February 12, 2008 at 5:00
Board Minutes, February 12, 2008 at 7:00
Board Minutes, February 20, 2008 at 5:30

Recommendation: Approval.

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

February 12, 2008

At the reconvened meeting of the Board of Supervisors of Prince Edward County, held in the Third Floor Conference Room of the Court House, on Tuesday the 12th day of February, 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; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Mr. Alan Leatherwood, Resident Highway Engineer, VDOT; Keith Halbohn, Transportation Contract Administrator; and Mark McKissick, Assistant Resident Engineer.

Chairman Fore called the meeting to order.

In Re: Changes to the Six-Year Highway Improvement Plan

Mr. Alan Leatherwood, Resident Highway Engineer, reviewed the estimated allocations and advised the amounts will decrease. He said the secondary unpaved roads and the TeleFee are the state funds which can be used for unpaved roads or any state incidental construction items. He said the others allocations were types of federal funds which would have to be used on federally eligible roads, such as Route 626 and Route 643, which were classified as "major collectors", as they require a different standard. Those specifications include 22 feet of pavement with a six or seven foot shoulder and a four foot deep ditch. He added the costs increase dramatically for those changes.

Mr. Leatherwood said that \$250,000 could be spent on unpaved roads; all others would have to be federally eligible roads. He said the state funds had to be used to match the federal funds. He also stated nothing had been included for rural additions.

Mr. Leatherwood said Route 638 remained as first priority, because VDOT policy requires that if the County drops that project, the County would have to reimburse VDOT for the funds already expended on that project. He said a meeting was scheduled for March 19, 2008, from 2:00 – 4:00 p.m. at which time the 527 impacts would be explained. He said Route 638 was surveyed but it was not a collector; Route 643 was a major collector. He said it had not been surveyed at that time, and the costs more than doubled since last year.

Mr. Leatherwood continued saying the picture was bleak, and inflation rates increase of 13% per year are built into the plan. He said surveys would begin on roads when they could.

Mr. Keith Halbohn, Transportation Contract Administrator, said VDOT's hands were tied. He said the funds could only be spent on federally eligible roads. He said state funds were used to match the federal obligation. He said the Route 643 cost was estimated to go up \$4 million; and he was asked if the residency would be able to cover it. He then said for the small amount of funding that Prince Edward County receives, it could not be funded in the Six-Year Plan. He said that the only thing they were allowed to do was to put it on roads that were eligible for federal funds.

Mr. Halbohn said Route 626 is also a major collector, and plans were to widen and overlay it. This can no longer be done on a federally eligible road. A new project would need to be created to do so. He said the state was attempting to maximize the Federal funding.

Mr. McKay suggested revenue sharing and said the County needs to budget funds each year for roads, and get matching funds from state grants.

Mr. Leatherwood said revenue sharing would be available if the County could provide at least \$1 million. He added if the County was willing to administer the project, the County could provide less funding, but the County was not staffed to administer the projects. He said the General Assembly was changing the tiers but was unsure of the status. He said the standards and requirements essentially stopped work on Route 643 and Route 626. He said realistically, it may take 12 to 13 years to complete Route 643

if funds were not spent on any other projects, and only includes 1.2 miles of the road from the town limits to the bypass.

Mr. Halbohn said he contacted the central office regarding Route 626 for a cost of \$360,000; if it goes to project, it would cost \$3.5 million. He was told that unless the project was federally funded, the project would not go forward. Mr. McKissick said a lot of the cost is administrative overhead, such as environmental permits and forms.

Chairman Fore said Mr. McKay's recommendation would probably be the best thing to do, but the cost and escalation of things, it would still make projects difficult.

Mr. Leatherwood said every rural county was in bad shape. He said the county could accumulate \$500,000 of local funds for two years, and then apply for revenue sharing to advance the project; that would put the County at a higher tier to get more matching funds.

Further discussion regarding possible solutions followed.

Mrs. Puckett said the Chapter 527 regulations would need to be taken seriously because when developers approach the County wanting to build a project, the County would have to know the transportation impact of the development. Mr. Bartlett said Senate Bill 738 could change that; Mr. Leatherwood said Senator Watkins' bill was trying to limit or eliminate impact fees and proffers.

Mrs. Gilfillan questioned tax rates rising when a new subdivision was built. She said she felt the development must help pay for itself, and was in favor of impact fees and proffers.

Chairman Fore asked if the impact fees could be specified for road-only projects. Mr. Bartlett said the fees could be specified for roads, education, etc. Mr. Pickett, Director of Planning and Community Development, said there must be a relationship between the funds and the project. Mr. Bartlett added impact fees are mainly transportation but they could be used for libraries and other things also.

Mr. Pickett said Prince Edward County did not meet the threshold for growth rate and development necessary so were not able to consider impact fees. He said there was a \$5,000 cap per lot in Senate Bill 738, and some localities charge \$15,000, and in northern Virginia they're charging as much as \$47,000 per lot.

Chairman Fore then asked about the relationship in the reduction of funds due to the other road maintenance or taking in a road under the rural addition program.

Mr. Leatherwood said maintenance was a separate issue and had been level-funded since 1990. He said the rural addition funds had not been set in the past two years, and once Slaydon Forest was complete, there may have been a balance \$100,000.

Chairman Fore said he had an inquiry about the Timberlake Drive project, off Back-Hampden Sydney Road. Mr. Leatherwood said because that was subdivided after 1990, it may not qualify. Anything subdivided prior to 1949 was covered; anything subdivided between 1949-1992 was up to local government, and anything after 1992 was 100% developer or residents. He added there was good news about the unpaved road projects; Miller Lake Road was to be advertised on February 26, 2008. He said the Route 613 project was out of their office. Route 751 was the next project that still had an issue to resolve in order to move the project forward. Further discussion followed.

Discussion turned to the Aspen Hill Road project. Mrs. Puckett said Recreational Access has not yet been requested because there is no trail, and the master plan has been from "Aspen Hill to the bridge", to "the bridge to Farmville." She said the trail has not been built, and VDOT and the Department of Conservation and Recreation (DCR) will not accept the County's argument that it is an eligible recreational access project until the State Park is being built. She added the project should remain in the list with the intent of pursuing Recreational Access in the future.

Mr. Leatherwood said if the bond package goes through, there would be \$7.5 million for DCR for parks. He said the High Bridge Trail to Town of Farmville project was ready to begin, and VDOT would be doing the work. He added that the County could receive \$400,000 of recreational access monies per facility because it would be going to a state facility. He added that the County may receive another \$150,000 but it would require a \$150,000 match, and that a lot of the enhancement funds were being rolled into the trails and state parks.

Sally Gilfillan left the meeting at this time.

After some discussion, the Board reached a consensus to leave the Six Year Plan as it stood and consider budgeting money for a transportation fund for the County. Chairman Fore added that Mr. McKay's suggestion was good and that the Board should include a road fund in the County budget. He

said a public hearing would need to be held during the March 11th Board meeting, even though nothing had been changed.

Mr. McKay made a motion to advertise a public hearing during the March 11, 2008 Board meeting; the motion carried:

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

Absent: Sally W. Gilfillan

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

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

Absent: Sally W. Gilfillan

the meeting was adjourned at 6:35 p.m.

February 12, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 12th day of February, 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; Sharon Carney, Director of Economic Development and Tourism, Beverly Booth, Commissioner of Revenue; Mable Shanaberger, Treasurer; and Travis Harris, Sheriff.

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

Chairman Fore said "Last month we lost an outstanding citizen in Prince Edward County, in Mrs. Sarah E. Terry, and this Board passed a resolution in her honor. We have invited her husband, Parker, to come tonight to receive this resolution and he has brought with him their son. I won't read the resolution again, but I'd like to read an excerpt from it.

'Whereas her energy, leadership, generosity and indomitable spirit will be keenly missed, Sarah E. Terry will forever be fondly remembered by family, friends, colleagues and the entire Prince Edward/Farmville community.' It is with great sense of honor that I present this resolution to you on behalf of the Prince Edward County Board of Supervisors."

Mr. Terry thanked the Board of Supervisors and said how much Sarah loved the community, working for it, and how much she enjoyed giving back to it.

In Re: Public Participation

Stuart Raybold, of the Sheriff's Department, asked for clarification of the process with the proposed financial policy regarding grants. He said he was alarmed as a number of grants available have a very short application time-frame and vary greatly in scope. He added that while some required matching funds, those funds were covered by the Sheriff's budget. He said his concern was that it may become necessary to get Board permission to either apply for and/or use grant funds. He asked the Board to include an exemption if the grant would not use County funds to allow application for grants, and said the funds would then be put back into the budget to ensure the accounting process was complete. He said some grants have a window of less than a week or two for application and to use the funds. Mr. Raybold cited an example, stating he had recently applied for personal protection equipment from the Department of Criminal Justice Services. He said the grant had to come from the County Administrator, and Mr. Bartlett signed with concerns that the Board may require giving him the authority to do so. He said as a result of this grant, the department was able to obtain lightweight bullet-proof vests. Some have three or four months notice, and some do not.

Mrs. Gilfillan said there may have been some miscommunication that the Board would have to approve the application of grants. She said the intent was to maintain internal control of the grant funds, administratively.

Mr. Bartlett said the auditors recommend the Board of Supervisors approve all grants prior to execution of the grant agreement, which was different than application. He said he had a question as to whether he had the authority to sign as the authorizing official for the County. He added the procedure was to ensure an internal process has developed as the auditors require, and to ensure the funds are reflected in the budget once the grant is awarded.

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 both December and January were extremely busy, and that she and her staff strive to get all of their duties completed in a timely manner.

Mrs. Gilfillan commented that the Comprehensive Services, which was \$153,000, might be better done in-house; Mr. Pickett said that it is done in-house. Mr. Bartlett said Governor Kaine may cut reimbursement from the state in half, over a period of time, to encourage a push from residential homes to foster care. He said the cost will eventually double the County's costs.

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 November, 2007; the minutes of the meetings held January 8, 2008 at 7:00 p.m., and January 16, 2008 at 5:30 p.m.; Accounts & Claims; Salaries; an Erroneous Assessment for Steven Carwile in the amount of \$109.73; and an Erroneous Assessment for BB&T Equipment Finance Corporation in the amount of \$571.50.

November 2007

Fund balances were as follows:

| | | |
|--|---------------|---------------|
| General Fund----- | \$ 125,786.30 | |
| General Fund Reserved for Investment----- | 8,126,390.34 | |
| | | 8,252,176.64* |
| Prince Edward Community Development Fund----- | | 0.00 |
| Industrial Development Authority Fund----- | | 1,133,426.11 |
| Recreation Fund Reserved for Investments----- | | 25,549.84 |
| Forfeited Assets Fund Reserved for Investment----- | | 159,259.57 |
| School Capital Projects Fund—VPSA----- | | 28,729.96 |
| School Capital Projects Fund—QZAB01----- | | 15,008.80 |
| Underground Storage Tank | | |
| Liability Fund Reserved for Inventory----- | | 20,000.00 |
| Economic Development Fund----- | | (50,000.00) |
| Board of Public Welfare Special Account----- | | 2,257.68 |
| Piedmont ASAP Fund----- | | 173,877.66 |
| School Fund----- | | 0.00 |
| Landfill Construction Fund----- | | 477,652.83 |
| PCS Fund----- | | 248,552.99 |
| Revenue Sharing Fund----- | | (71,029.14) |
| Retirement Benefits Fund----- | | 19,152.00 |
| School Capital Projects Fund—QZAB02----- | | 689,034.90 |
| DARE Donations Fund----- | | 5,343.70 |
| School Cafeteria Fund----- | | 231,689.72 |

\$11,360,703.26

Cash accounts were as follows:

| | |
|---|------------------------|
| Cash in Office----- | 1,000.00 |
| Cash in Banks----- | 684,630.91 |
| Warrants Payable (School Fund) ----- | 0.00 |
| General Fund Investments----- | 8,126,390.34 |
| VPSA Investments----- | 28,749.96 |
| QZAB01 Investments----- | 15,008.80 |
| Underground Storage Tank Fund----- | 20,000.00 |
| Recreation Fund Investments----- | 25,549.84 |
| QZAB02 Investments----- | 689,034.90 |
| Landfill Construction Fund for Investment----- | 477,652.83 |
| Forfeited Asset Fund for Investment----- | 159,259.57 |
| Industrial Development Authority Fund for Investment----- | 1,133,426.11 |
| | \$11,360,703.26 |

*Of this \$8,252,176.64 in the General Fund, \$7,466,919.68 is encumbered for:

Transfers to:

| | | |
|---------------------------|----|-----------------------|
| School Fund | \$ | 5,297,528.02 |
| VPA Fund | | 322,258.66 |
| Economic Development Fund | | 1,300,000.00 |
| Debt Obligations | | 547,133.00 |
| Total | | \$7,466,919.68 |

This leaves an unencumbered balance of \$785,256.96 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of November 2007:

Checking Accounts:

| | |
|--------------------------|-----------------------|
| Benchmark Community Bank | 80,470.50 |
| Wachovia Bank | 85,853.07 |
| BB&T | 4,483,511.85 |
| Bank of America | 235,000.00 |
| | \$4,884,835.42 |

Investment Accounts:

| | |
|---------------------------------|-----------------------|
| Benchmark Community Bank | 749,315.66 |
| Wachovia Bank | 200,000.00 |
| Citizens Bank & Trust Company | 535,000.00 |
| BB&T | 2,100,077.69 |
| Planters Bank & Trust | 700,000.00 |
| Mentor Investments | 157,884.05 |
| SNAP (State Non-Arbitrage Plan) | 28,749.96 |
| Bank of America | 2,003,840.48 |
| | \$6,474,867.84 |

| | | |
|---------------------------------|--------------------------------|-----------|
| | <u>LIABILITIES</u> | |
| Virginia Department of Taxation | State sales tax | 1.67 |
| | <u>BOARD OF SUPERVISORS</u> | |
| William G. Fore, Jr. | Mileage | 8.73 |
| Robert M. Jones | Mileage | 29.10 |
| Charles W. McKay | Mileage-248.32 | |
| | Meal-8.12 | 256.44 |
| James C. Moore | Mileage | 415.16 |
| Lacy B. Ward | Mileage-78.59 | |
| | Meals-19.32 | 97.91 |
| Mattie P. Wiley | Mileage/tolls/tips | 91.02 |
| Business Card | Registration/lodging | 624.81 |
| Sarah E. Puckett | Meeting refreshments | 55.30 |
| | <u>COUNTY ADMINISTRATOR</u> | |
| Pitney Bowes Financial Services | Postage meter lease | 87.00 |
| AT&T | Phone | 159.08 |
| VITA | Pager rental | 32.72 |
| Embarq | Phone | 471.78 |
| U.S. Cellular | Phone | 62.72 |
| Business Card | Meals-166.38 | |
| | Registration-275.00 | |
| | Service fee-27.95 | |
| | Office supplies/fees-55.47 | 524.80 |
| VGFOA | Dues | 105.00 |
| Diamond Springs | Office supplies | 15.45 |
| Key Office Supply | Office supplies | 1,162.93 |
| Moonstar BBS | Internet | 95.00 |
| Walmart | Office supplies | 10.87 |
| Review Publications | VA Review subscription | 18.00 |
| | <u>COMMISSIONER OF REVENUE</u> | |
| Farmville Herald | Advertising | 195.01 |
| AT&T | Phone | 54.75 |
| VITA | Online service | 250.76 |
| nTelos | Internet | 19.95 |
| Embarq | Phone | 202.35 |
| Beverly M. Booth | Mileage-101.85 | |
| | Meals-48.32 | 150.17 |
| | <u>ASSESSOR</u> | |
| Wampler-Eanes Appraisal | Professional service | 21,622.50 |
| | <u>TREASURER</u> | |
| James W. Elliott, Attorney | Advertising-411.00 | |
| | Court costs-176.00 | 587.00 |
| Mable Shanaberger | Postage-5.21 | |
| | Tolls-3.50 | |
| | Meals & lodging-313.67 | 322.38 |
| VGFOA | Dues | 35.00 |
| Farmville Herald | Subscription | 38.00 |
| Farmville Printing | Window envelopes | 397.00 |

| | | |
|--------------------|---------------------------|--------|
| Key Office Supply | Office supplies | 99.45 |
| M&W Printers, Inc. | Decal applications-304.20 | |
| | Computer paper-319.70 | 623.90 |

INFORMATION TECHNOLOGY

| | | |
|---------------------------------|-------------------------|--------|
| Business Data of Virginia, Inc. | Travel expenses-625.00 | |
| | Monthly contract-270.00 | 895.00 |

ELECTORAL BOARD AND OFFICIALS

| | | |
|---------------------|---------------|----------|
| UniLect Corporation | Voting booths | 1,800.00 |
|---------------------|---------------|----------|

REGISTRAR

| | | |
|-------------------|-----------------------|--------|
| AT&T | Phone | 43.61 |
| Embarq | Phone | 143.14 |
| VITA | Online service | 6.50 |
| Key Office Supply | Office supplies-89.85 | |
| | Data binders-123.80 | 213.65 |

CIRCUIT COURT

| | | |
|-------------------|------------|--------|
| Courtney Tharpe | Witness | 53.40 |
| AT&T | Phone | 53.59 |
| Embarq | Phone | 173.37 |
| Key Office Supply | Stationery | 18.79 |

GENERAL DISTRICT COURT

| | | |
|--------------------|-------------------------------|--------|
| Nancy Siford, Inc. | Mediation | 200.00 |
| AT&T | Phone-Juv. Prob.-111.22 | |
| | Phone-J&D-77.47 | |
| | Phone-Gen. Dist. Court-116.32 | 305.01 |
| Embarq | Phone-J&D-77.93 | |
| | Phone-Juv. Prob.-103.56 | |
| | Phone-Gen. Dist. Court-294.93 | 531.86 |
| U.S. Cellular | Phone | 37.31 |
| Key Office Supply | Copier service contract | 732.00 |

SPECIAL MAGISTRATES

| | | |
|-------------------------|---------------|-------|
| AT&T | Phone | 57.73 |
| Embarq | Phone | 79.86 |
| VITA | Pager rentals | 32.72 |
| McMillian Pager Service | Pager rental | 15.90 |

CLERK OF THE CIRCUIT COURT

| | | |
|---------------------------|--------------------------------|--------|
| Key Office Supply | Copier maintenance contract | 255.00 |
| AT&T | Phone | 93.08 |
| Embarq | Phone | 277.40 |
| VAGARA | 08 Dues | 20.00 |
| Caskie Graphics, Inc. | Exhibit labels | 20.60 |
| C. W. Warthen | Land record conversion | 52.31 |
| Virginia Review Directory | Government officials directory | 319.75 |

LAW LIBRARY

| | | |
|--------------------------------|-------------------------------------|--------|
| AT&T | Phone | 33.37 |
| LexisNexis | Online service | 197.00 |
| Matthew Bender & Company, Inc. | Virginia Modified Jury Instructions | 182.80 |
| Embarq | Phone | 32.56 |

COMMONWEALTH'S ATTORNEY

| | | |
|----------------------------|----------------------|--------|
| AT&T | Phone | 174.81 |
| Kinex Networking Solutions | Internet | 49.95 |
| Embarq | Phone | 265.31 |
| James R. Ennis | Mileage-67.90 | |
| | Lodging-297.90 | 365.80 |
| DMV | Special ID | 30.00 |
| Shred-It | Professional service | 42.00 |
| Key Office Supply | File cabinets | 799.96 |

VICTIM WITNESS ASSISTANCE PROGRAM

| | | |
|-------------------|-----------------|--------|
| Cindy Sams | Mileage | 48.50 |
| AT&T | Phone | 117.78 |
| Key Office Supply | Office supplies | 81.34 |
| Embarq | Phone | 44.81 |

SHERIFF

| | | |
|-----------------------------------|-------------------------------------|----------|
| Commtronics of Virginia | Radio repairs | 3,735.10 |
| DMV | License plate fee | 25.00 |
| East End Motor Company, Inc. | Oil change/brakes/inspection-785.92 | |
| | Inspection-16.00 | |
| | Alternator-368.54 | |
| | Inspection/oil change-67.64 | |
| | Ignition coil/plugs-387.08 | |
| | Inspection/oil change-79.55 | 1,704.73 |
| AT&T | Phone | 266.20 |
| Embarq | Radio-10.52 | |
| | Phone-490.26 | 500.77 |
| Embarq Communications, Inc. | Phone | 15.42 |
| US Cellular | Phone | 728.28 |
| Larry Franklin | Meal | 3.77 |
| William D. Shular, Jr. | Meals | 47.56 |
| Central Virginia Criminal Justice | Training supplies | 116.83 |
| VALEAC | Dues & training | 200.00 |
| Diamond Springs | Office supplies | 75.90 |
| Key Office Supply | Office supplies | 314.05 |
| Town of Farmville | Gas | 9,518.09 |
| Printech, Inc. | Traffic summons | 129.67 |
| Southern Police Equipment Company | Flashlight-85.98 | |
| | Flashlight batteries-91.96 | 177.94 |
| Century Uniform-Raleigh | Uniforms-1,031.98 | |
| | Ballistic vests-4,510.00 | 5,541.98 |
| Southern Police Equipment Company | Nameplate-10.99 | |
| | Boots-78.99 | 89.98 |
| Staples Business Advantage | Filing shelves | 285.98 |
| McMillian Pager Service | Pager-59.00 | |
| | Pager rental-230.00 | 289.00 |

RICE VOLUNTEER FIRE DEPARTMENT

| | | |
|---------------------------------|---------------------|----------|
| C. W. Williams | Helmets-776.03 | |
| | Crescents-108.17 | 884.20 |
| Elecom, Inc. | Radios & pagers | 6,309.00 |
| Fire & Safety Equipment Company | EMS Supplies-191.95 | |
| | Shirts-318.43 | |
| | Flags-35.00 | 545.38 |
| Goodman Truck & Tractor | Truck maintenance | 3,346.00 |

| | | |
|---------------------------------|----------------------------|----------|
| Roy C. Jenkins, Inc. | LP Gas | 650.00 |
| Embarq | Phone | 89.79 |
| Taylor-Forbes Equipment Company | Plug | 9.59 |
| VFIS | Package insurance-2,432.00 | |
| | Commercial excess-189.00 | 2,621.00 |
| Dominion Virginia Power | Electric service | 204.25 |

PROSPECT VOLUNTEER FIRE DEPARTMENT

| | | |
|------------------------------------|----------------------------|----------|
| Citizens Bank & Trust Company | Truck payment | 3,424.73 |
| Elecom, Inc. | Pager battery & case | 27.40 |
| Farmville Automotive & Tire Center | Valve cover gasket-74.63 | |
| | Flat repair-28.40 | 103.03 |
| Fire & Safety Equipment Company | Badges & cases | 417.20 |
| Roy C. Jenkins, Inc. | LP gas | 735.43 |
| Shanaberger & Sons | Chainsaw oil & lube | 21.51 |
| Embarq | Phone | 51.93 |
| Town of Farmville | Fuel | 172.48 |
| VFIS | Auto insurance-2,817.00 | |
| | Commercial excess-375.00 | |
| | Package insurance-1,798.00 | 4,990.00 |

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

| | | |
|--------------------------------|----------------------------|----------|
| East End Motor Company, Inc. | Inspection | 62.74 |
| Ellington Energy Service | Water heater-1,045.76 | |
| | Diesel pump nozzles-137.17 | |
| | Propane-569.70 | 1,752.63 |
| Planters Bank & Trust | Loan payment | 501.50 |
| Southside Electric Cooperative | Electric service | 177.44 |
| Verizon | Phone | 73.49 |

PAMPLIN VOLUNTEER FIRE DEPARTMENT

| | | |
|-----------------------------------|------------------|-----------|
| AT&T | Phone | 40.85 |
| Citizens Bank & Trust Company | Truck payment | 11,053.03 |
| Farmville Wholesale Electric | Bulbs & tester | 219.31 |
| Foster Fuels, Inc. | Propane | 423.95 |
| Pamplin Volunteer Fire Department | Fuel-461.17 | |
| | Propane-810.31 | 1,271.48 |
| Verizon | Phone | 104.94 |
| Dominion Virginia Power | Electric service | 397.39 |

MEHERRIN VOLUNTEER FIRE DEPARTMENT

| | | |
|---------------------------------|--------------------|----------|
| Fire & Safety Equipment Company | Shirt | 39.80 |
| Goodman Truck & Tractor | Truck service work | 113.12 |
| Roy C. Jenkins, Inc. | LP gas-459.33 | |
| | Diesel-729.93 | 1,189.26 |
| Jack L. Slagle Fire Equipment | Hose | 1,644.08 |
| U.S. Cellular | Phone | 145.68 |
| Verizon | Phone | 130.82 |
| Dominion Virginia Power | Electric service | 302.47 |

EMERGENCY SERVICES

| | | |
|---|--------------------|----------|
| Timmons Group | System maintenance | 1,120.00 |
| Korman Signs | Diecut numbers | 217.47 |
| Virginia Emergency Management Association | 08 Dues | 45.00 |

| <u>REGIONAL JAIL & DETENTION</u> | | |
|--|--|-----------|
| Family Preservation Services | Electronic monitoring | 930.00 |
| Piedmont Regional Juvenile Detention Center | Juvenile detention | 9,675.00 |
| Piedmont Regional Jail | Inmate per diem | 3,810.40 |
| <u>BUILDING OFFICAL</u> | | |
| Town of Farmville | Gas | 284.20 |
| US Cellular | Phone | 37.31 |
| JMBCOA | Dues | 25.00 |
| <u>ANIMAL CONTROL</u> | | |
| Embarq | Phone | 31.96 |
| U.S. Cellular | Phone | 74.82 |
| Haley of Farmville, Inc. | Alternator | 356.85 |
| Town of Farmville | Gas | 600.94 |
| Benny Craig | Bounty | 50.00 |
| Daniel McCormick | Bounty | 50.00 |
| Milton Scruggs | Bounty | 50.00 |
| Jason Alpaugh | Bounty | 50.00 |
| Albert R. Bappert | Bounty | 50.00 |
| Joshua Zook | Bounty | 50.00 |
| John Adams | Bounty | 50.00 |
| VITA | Pager rental | 32.72 |
| Harwood & Son Insurance | Bond renewal | 100.00 |
| Korman Signs | Vehicle decals | 51.50 |
| Southern States | Feed bags | 50.00 |
| <u>BIOSOLIDS MONITORING</u> | | |
| Manuel H. Toombs, Jr. | Internet | 24.67 |
| U.S. Cellular | Phone | 37.31 |
| Town of Farmville | Gas | 392.02 |
| <u>REFUSE DISPOSAL</u> | | |
| Resource International | Miscellaneous work tasks-2,174.63 | |
| | Cell D Construction documents-1,274.50 | |
| | Groundwater monitoring-2,063.40 | 5,512.53 |
| Blue Tarp Financial, Inc. | Chain/padlock-Virso-39.80 | |
| | Sledge hammer-49.98 | |
| | Tape-51.98 | |
| | No Dumping sign-12.44 | 154.20 |
| Piedmont Regional Jail | Inmate trash pickup | 127.50 |
| Rod & Staff Welding | Pipe | 69.90 |
| O. O. Stiff, Inc. | Monthly service | 671.75 |
| Taylor-Forbes Equipment Company | Hinge pins | 15.75 |
| Dave M. Walker | Cleaning box site | 250.00 |
| Walmart | Padlock | 6.44 |
| Treasurer of Virginia | Tires | 600.00 |
| Arena Trucking Company | Trash collection | 394.00 |
| Wright's Excavating | Landfill operation | 42,187.50 |
| Emanuel Tire of Virginia | Tire recycling | 897.00 |
| STEPS, Inc. | Recycling fee | 626.73 |
| AT&T | Phone | 175.07 |
| Embarq | Phone | 227.10 |
| US Cellular | Phone | 37.31 |
| Verizon | Phone | 120.38 |

| | | |
|---------------------------|----------------------|----------|
| C & L Machine & Welding | Repair rolloff cover | 440.00 |
| Newman Tire Company, Inc. | Tires | 1,050.00 |
| Town of Farmville | Gas | 2,156.71 |

SANDY RIVER RESERVOIR

| | | |
|------------------------|---------------------------------------|-----------|
| Draper Aden Associates | Financial analysis-2,620.93 | |
| | SRR Protection plan-14,705 | |
| | SRR water supply plan-5,635.00 | |
| | Intake/pump facility-20,250.00 | |
| | Water main extension to HSC-10,470.00 | 53,680.93 |

GENERAL PROPERTIES

| | | |
|--------------------------------|-----------------------------------|-----------|
| Servicemaster | Monthly contract | 4,875.83 |
| Air Conditioning Equipment | AHU relay switch | 430.00 |
| Blue Tarp Financial, Inc. | Lumber-214.69 | |
| | Gypsum board-21.72 | |
| | Lysol-32.02 | |
| | Tools-34.61 | |
| | Paint brushes-19.58 | |
| | Padlocks & hasps-52.97 | |
| | Padlock/hasp/bolt-18.04 | |
| | Painter rags-14.69 | |
| | Extractors-39.75 | |
| | Shovel-38.01 | |
| | Merchandise returned-(1.88-) | 424.20 |
| Hudson-Payne Electronics | Fire alarm test contract | 650.00 |
| Southern Air, Inc. | Air quality testing | 3,225.00 |
| O. O. Stiff, Inc. | Monthly service | 100.00 |
| Southside Electric Cooperative | Electric service-DH site-149.10 | |
| | Electric service-SRR lights-31.91 | |
| | Virso site-264.78 | 445.79 |
| Dominion Virginia Power | Animal shelter-322.63 | |
| | Industrial Park-62.07 | |
| | Roy Clark monument-60.23 | |
| | Courthouse-8,432.79 | |
| | Leachate pump-5.75 | |
| | Scalehouse-147.79 | |
| | Shop-65.39 | |
| | Rice site-120.35 | |
| | Cell C pump station-20.89 | |
| | Moore building-225.87 | |
| | Green Bay site-82.32 | |
| | Sheriff Department shed-5.50 | |
| | Worsham Clerk office-217.13 | |
| | Lights at Rice-65.92 | |
| | Worsham site-130.31 | |
| | Ag building-1,932.04 | |
| | Prospect site-122.65 | |
| | Landfill shelter-109.10 | 12,128.73 |
| Roy C. Jenkins, Inc. | Heating oil | 11,924.36 |
| AT&T | Phone | 33.71 |
| Embarq | Phone | 118.92 |
| U.S. Cellular | Phone | 211.89 |
| Aramark Uniform Services | Janitorial supplies | 386.41 |
| Arcet Equipment Company | Wheel & chisel | 50.96 |
| VITA | Pager rental | 67.24 |

| | | |
|---------------------------------|-------------------------------|----------|
| OK Termite & Pest Control | Exterminating service | 150.00 |
| Pearson Equipment Company | Scaffolding rental | 150.29 |
| Price Supply Company, Inc. | Heat lamp bulb-3.09 | |
| | Air filters-13.20 | 16.29 |
| Ranson's, Inc. | Door chime batteries | 9.98 |
| Sherwin Williams Company | Paint supplies-50.77 | |
| | Paint primer-5.54 | |
| | Paint brush & pail-19.41 | 75.72 |
| Taylor-Forbes Equipment Company | Test gauge-20.85 | |
| | Lawn tractor battery-28.80 | 49.65 |
| Walmart | Maintenance supplies | 43.25 |
| East End Chevron | Oil change | 10.00 |
| East End Motor Company, Inc. | Inspections-32.00 | |
| | Realign brakes-154.16 | |
| | Inspect/realign brakes-195.63 | |
| | Inspection/headlight-45.71 | |
| | Tires-735.60 | 1,163.10 |
| Town of Farmville | Gas | 420.90 |

CANNERY

| | | |
|--------------------------------|--------------------------|--------|
| Fisher Auto Parts, Inc. | Oil for compressor | 13.58 |
| Grainger | Air compressor | 517.44 |
| Grant's Glass | Replacement window panes | 38.00 |
| Price Supply Company, Inc. | Pipe & fittings | 75.46 |
| Rod & Staff Welding | Rod & flat bar | 12.30 |
| Southside Electric Cooperative | Electric service | 98.12 |
| AT&T | Phone | 34.38 |
| Embarq | Phone | 31.28 |

CHAPTER X BOARD

| | | |
|--------------------------|---------------|-----------|
| Crossroad Services Board | Local support | 15,660.75 |
|--------------------------|---------------|-----------|

COMPREHENSIVE SERVICES ACT

| | | |
|-----------------------------------|-----------------------|-----------|
| Sabur Latrind Abdus | Foster care | 300.00 |
| Betty Baldwin | Foster care | 500.52 |
| Business Card | Foster care | 83.55 |
| Centra Health | Professional services | 19,251.20 |
| Crossroads Services Board | Professional services | 3,702.50 |
| Cumberland Hospital | Professional services | 16,022.35 |
| Elk Hill | Professional services | 8,645.40 |
| Family Preservation Services | Professional services | 6,716.25 |
| Juanita Fisher | Foster care | 230.00 |
| Grafton School, Inc. | Professional services | 9,213.00 |
| Hallmark Youthcare-Richmond | Professional services | 1,200.00 |
| Helton House, Inc. | Professional services | 5,052.50 |
| Christy Johnson | Foster care | 431.00 |
| Lakeisha Lawson | Foster care | 862.00 |
| Ernestine Lee | Foster care | 1,012.00 |
| Bonnie Mills | Foster care | 27.88 |
| Presbyterian Home/Family Services | Foster care | 5,166.00 |
| Angela Uhrich | Foster care | 1,661.00 |
| Walmart | Foster care | 809.20 |
| Whisper Ridge-Charlottesville | Professional services | 1,350.00 |

PLANNING

| | | |
|----------------|--------------------|--------|
| Samuel Coleman | Commission meeting | 111.64 |
|----------------|--------------------|--------|

| | | |
|------------------|--------------------|--------|
| Donald Gilliam | Commission meeting | 119.40 |
| Jack Leatherwood | Commission meeting | 100.00 |
| Chris Mason | Commission meeting | 108.73 |
| Clem Richards | Commission meeting | 119.40 |
| Business Card | Postage | 28.80 |
| Jonathan Pickett | Postage-4.80 | |
| | Mileage-370.35 | 375.15 |
| U.S. Cellular | Phone | 62.72 |
| Korman Signs | Vehicle decals | 193.12 |

ECONOMIC DEVELOPMENT

| | | |
|--------------------------|---------------------------|--------|
| Business Card | Domain name renewal-20.38 | |
| | Office supplies-90.49 | |
| | Shelf-58.70 | 169.57 |
| SEEN | Advertising | 695.00 |
| Vaden & Associates, Inc. | Map for website | 275.00 |
| AT&T | Phone | 58.10 |
| Moonstar BBS | DSL | 45.00 |
| Embarq | Phone | 182.72 |
| Sharon Lee Carney | Mileage | 134.25 |
| Magi Van Eps | Mileage-35.36 | |
| | Office supplies-9.98 | 45.34 |
| Farmville Printing | Envelopes | 145.00 |

DEBT SERVICE

| | | |
|-------------------|-------------------------|-----------|
| Rural Development | Courthouse loan payment | 16,626.00 |
|-------------------|-------------------------|-----------|

RETIREMENT BENEFIT FUND

| | | |
|----------------|--------------------|----------|
| Vicki K. Johns | Retiree benefit | 959.00 |
| Anthem BCBS | Retirees insurance | 1,812.00 |

REVENUE SHARING FUND – VDOT

| | | |
|------------------------|------------------|--------|
| Draper Aden Associates | Via Sacra design | 605.00 |
|------------------------|------------------|--------|

PIEDMONT COURT SERVICES

| | | |
|-------------------------|------------------|----------|
| Dominion Virginia Power | Electric service | 179.70 |
| AT&T | Phone | 236.54 |
| Embarq | Phone | 230.39 |
| CAN Surety | Surety bonds | 266.80 |
| Sheena Franklin | Mileage | 64.02 |
| Sharon Gray | Mileage | 126.08 |
| Connie Stimpson | Mileage | 12.12 |
| Ashley Hricko | Mileage | 94.07 |
| Brittany Layne | Mileage | 133.37 |
| Renee T. Maxey | Mileage | 21.97 |
| Rebecca Moss | Mileage | 97.97 |
| Fred Pryor Seminars | Training | 50.00 |
| The Education Coalition | Training | 110.00 |
| Amsterdam | Key tags | 123.35 |
| Telimagine | Phone lease | 3,520.13 |

PCS SUPERVISION FEES EXPENDITURES

| | | |
|----------------------|------------------|----------|
| SRP Corporation, LLC | Rent | 1,550.00 |
| Page Hardy | Cleaning service | 120.00 |

PCS DRUG TESTING FEES

| | | |
|------------------|--------------|-------|
| Kroll Laboratory | Drug testing | 46.71 |
|------------------|--------------|-------|

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

| | | |
|------------------------|----------------------|--------|
| Farmville Herald | Advertising | 414.39 |
| Ross Catering Services | Meeting refreshments | 126.13 |

COUNTY ADMINISTRATOR

| | | |
|----------------------|-----------------|--------|
| U. S. Postal Service | Postage-410.00 | |
| | Envelopes-58.60 | 468.60 |
| Farmville Auto Parts | Oil & filter | 45.64 |
| Town of Farmville | Gas | 77.96 |

INFORMATION TECHNOLOGY

| | | |
|---------------------------------|---------------------------|----------|
| Business Data of Virginia, Inc. | Travel expense-125.00 | |
| | Monthly contract-2,800.00 | 2,925.00 |

CIRCUIT COURT

| | | |
|--------------------|-------|-------|
| Phillip T. Cash | Juror | 30.00 |
| Laura D. French | Juror | 30.00 |
| Rita S. Irvin | Juror | 30.00 |
| Lloyd A. Johnson | Juror | 30.00 |
| Diane B. Peery | Juror | 30.00 |
| Mary Ann Ryan | Juror | 30.00 |
| Philip E. Somers | Juror | 30.00 |
| Charles D. Watkins | Juror | 30.00 |

CLERK OF THE CIRCUIT COURT

| | | |
|----------------------------|-----------------|----------|
| ESI of Virginia, Inc. | Handset cords | 36.60 |
| Image Graphics, Inc. | Rolls of film | 1,760.00 |
| International Land Systems | Firewall router | 99.58 |
| Caskie Graphics, Inc. | Folders | 817.53 |

LAW LIBRARY

| | | |
|------|-------|-------|
| AT&T | Phone | 33.37 |
|------|-------|-------|

VICTIM WITNESS ASSISTANCE PROGRAM

| | | |
|----------------------|----------|-------|
| U. S. Postal Service | Box rent | 40.00 |
|----------------------|----------|-------|

SHERIFF

| | | |
|-----------------------------|--------------------------|----------|
| Express Care | Oil changes | 2,438.94 |
| Farmville Auto Parts | Battery | 52.36 |
| Fourth Street Motor Company | Auto repairs-2,284.23 | |
| | Inspection & wiper-24.95 | 2,309.18 |
| Haley of Farmville | Shampoo interior | 214.50 |
| Newman Tire Company, Inc. | Tires-644.28 | |
| | Flat repair-10.88 | 655.16 |
| Virginia Communications | Cable for radar unit | 113.50 |
| Business Card | Postage-423.75 | |
| | Meals-232.02 | |
| | Fees-48.81 | |
| | Magnetic cards-215.08 | |

| | | |
|-----------------------------------|--------------------------|----------|
| | Gas-50.06 | |
| | Cell phone case-14.45 | |
| | Cell phone charger-21.13 | |
| | Uniforms-156.95 | 1,162.25 |
| Andy Cary | Postage | 6.61 |
| Embarq | Radio | 10.52 |
| Kevin Randolph | Training per diem | 210.00 |
| Farmville Printing | Office forms | 96.20 |
| Kinex Networking Solutions | DSL & web hosting | 109.90 |
| RDJ Specialties, Inc. | Business cards | 294.16 |
| Sam's Club | Membership dues | 70.00 |
| Doris Brown | Gas | 23.00 |
| Town of Farmville | Gas | 8,060.36 |
| DMV | ID cards | 40.00 |
| Town Police Supply-Richmond | Ammunition | 2,001.03 |
| Walmart | Eye/ear safety wear | 37.97 |
| Southern Police Equipment Company | Shoes-130.87 | |
| | Badge-52.75 | 183.62 |

RICE VOLUNTEER FIRE DEPARTMENT

| | | |
|----------------------|--------|--------|
| Roy C. Jenkins, Inc. | Diesel | 765.67 |
|----------------------|--------|--------|

EMERGENCY SERVICES

| | | |
|---------------|--------------------|----------|
| Timmons Group | System maintenance | 1,060.00 |
| Korman Signs | Signs & hardware | 336.30 |

REGIONAL JAIL & DETENTION

| | | |
|------------------------|-----------------|----------|
| Piedmont Regional Jail | Inmate per diem | 3,759.80 |
|------------------------|-----------------|----------|

BUILDING OFFICIAL

| | | |
|-------------------|-----|--------|
| Town of Farmville | Gas | 282.52 |
|-------------------|-----|--------|

ANIMAL CONTROL

| | | |
|-------------------|--------|--------|
| Embarq | Phone | 32.43 |
| Town of Farmville | Gas | 762.31 |
| Nat Coleman | Bounty | 50.00 |
| Bill Gillen | Bounty | 50.00 |
| William Gillen | Bounty | 50.00 |

BIOSOLIDS MONITORING

| | | |
|-------------------|-----|--------|
| Town of Farmville | Gas | 495.56 |
|-------------------|-----|--------|

REFUSE DISPOSAL

| | | |
|------------------------------|------------------------------|----------|
| Farmville Auto Parts | Grease fittings-48.88 | |
| | Oil & cleaner-43.69 | 92.57 |
| Farmville Wholesale Electric | Pipe caps for gates-51.87 | |
| | Light-Worsham site-16.80 | |
| | Security light-Worsham-63.19 | |
| | Electrical supplies-42.24 | |
| | Virso lights-307.88 | |
| | Repair Rice compactor-46.88 | 528.86 |
| Piedmont Regional Jail | Inmate trash pickups | 195.00 |
| Virginia Truck Center | Transmission | 3,332.12 |
| Emanuel Tire of Virginia | Tire recycling | 1,327.20 |
| STEPS, Inc. | Recycling fee | 3,275.55 |
| AT&T | Phone | 36.87 |

| | | |
|-------------------|-------|----------|
| Embarq | Phone | 32.28 |
| Town of Farmville | Gas | 2,228.41 |

GENERAL PROPERTIES

| | | |
|------------------------------|------------------------------|-----------|
| Dominion Virginia Power | Courthouse-8,273.40 | |
| | Rice site-136.19 | |
| | Ag building-2,087.65 | 10,507.24 |
| Roy C. Jenkins, Inc. | Courthouse fuel oil-9,635.85 | |
| | LP Gas-Moore building-542.44 | 10,178.29 |
| AT&T | Phone | 33.37 |
| Embarq | Line to hospital-8.08 | |
| | Phone-47.80 | 55.88 |
| Farmville Wholesale Electric | Ballast-31.80 | |
| | Pliers & wrenches-113.51 | |
| | Wire marker-18.30 | 163.61 |
| Cintas Corporation #524 | Uniform rental | 545.75 |
| Sherwin Williams Company | Paint & scraper-73.45 | |
| | Primer-8.20 | 81.65 |
| Ellington Energy Service | Diesel fuel | 37.94 |
| Farmville Auto Parts | Oil filter | 6.50 |
| Town of Farmville | Gas | 656.25 |

CANNERY

| | | |
|------------------------------|------------------------|--------|
| Farmville Wholesale Electric | Lighting | 175.20 |
| Grant's Glass | Glass to repair window | 17.86 |
| Roy C. Jenkins, Inc. | Heating oil | 385.28 |
| AT&T | Phone | 35.05 |
| Embarq | Phone | 31.28 |

COMPREHENSIVE SERVICES ACT

| | | |
|-----------------------------|-----------------------|-----------|
| Centra Health | Professional services | 26,854.00 |
| Dominion Youth Services | Professional services | 54.00 |
| Leigh D. Hagan, PhD, PC | Foster care | 6,260.00 |
| Hallmark Youthcare-Richmond | Professional services | 7,604.80 |
| Heartland Family Counseling | Professional services | 4,050.00 |
| New Dominion School, Inc. | Professional services | 8,680.00 |
| CBCS | Professional services | 318.49 |

PLANNING

| | | |
|--------------------------|----------------------------|--------|
| Alecia Daves-Johnson | Mileage-27.54 | |
| | Truck mats & cushion-33.71 | 61.25 |
| Farmville Herald | Advertising | 156.00 |
| Sherwin Williams Company | Marker paint | 12.56 |

ECONOMIC DEVELOPMENT

| | | |
|--------------------------|----------------------------|--------|
| Sherwin Williams Company | Supplies-refinish bookcase | 121.98 |
|--------------------------|----------------------------|--------|

COOPERATIVE EXTENSION OFFICE

| | | |
|--------------------------|---------------|-----------|
| Treasurer, Virginia Tech | Local support | 16,599.49 |
|--------------------------|---------------|-----------|

CAPITAL PROJECTS

| | | |
|-------------------|--------------------|-----------|
| Town of Farmville | Architectural fees | 11,551.52 |
|-------------------|--------------------|-----------|

EXPENSES

| | | |
|---------------|-------------------|-------|
| Business Card | Program materials | 35.45 |
|---------------|-------------------|-------|

In Re: Appropriation – Welfare Fund Budget

Mr. Bartlett advised the Board that the State DSS Office approved additional funding for Prince Edward County (additional State funds in the amount of \$33,815 and additional Federal funds in the amount of \$44,290); he added it does require a local match of \$11,745.

A motion was made by Mr. Moore to appropriate \$89,850 due to the receipt of \$33,815 of State funds, \$44,290 of Federal funds and \$11,745 of Local funds, as follows:

| | | | |
|------------------|---|----------|----------|
| 3-201-24010-0002 | Welfare Fund-State | | \$33,815 |
| 3-201-33050-0099 | Welfare Fund-Federal | | \$44,290 |
| 3-201-41050-0100 | Welfare Fund-Transfer from General Fund | | \$11,745 |
| 4-201-53110-1000 | Welfare Fund-DSS Expenditures | \$89,850 | |
| 3-100-41050-0100 | General Fund-From Fund Balance | | \$11,745 |
| 4-100-93000-0201 | General Fund-Transfer to Welfare Fund | \$11,745 | |

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: Appropriation – Technology Trust Fund

Mr. Bartlett advised the Board that the Clerk of the Circuit Court received \$1,859.58 from the Technology Trust fund to assist in the repairs of the firewall router and for microfilm and deposit of land records for rolls of film. An appropriation is requested.

Mr. Moore made a motion to approve the Clerk of the Circuit Courts' request and appropriate funds as follows:

| | | | |
|------------------|-------------------------------------|------------|------------|
| 3-100-23000-0080 | General Fund-Technology Trust Funds | | \$1,859.58 |
| 4-100-21600-5880 | General Fund-Technology Trust Funds | \$1,859.58 | |

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: Appropriation – Sheriff’s Department

Mr. Bartlett advised the Board that the Sheriff’s Department received a grant from the Division of Motor Vehicles (DMV) in the amount of \$15,500; \$15,000 was to be used to pay overtime for traffic safety enforcement and \$500 for training. An appropriation was requested.

Mr. Simpson made a motion to appropriate the DMV grant as follows:

| | | |
|------------------|--|----------|
| 3-100-24040-0033 | General Fund-Sheriff’s Department-Overtime Grant | \$15,500 |
| 4-100-31200-1200 | General Fund-Sheriff’s Department-Overtime Grant | \$13,758 |
| 4-100-31200-2100 | General Fund-Sheriff’s Department- FICA | \$ 1,053 |
| 4-100-31200-2700 | General Fund-Sheriff’s Department- Worker’s Comp | \$ 189 |
| 4-100-31200-5540 | General Fund-Sheriff’s Department-Travel | \$ 500 |

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: School Board Appointments

Chairman Fore said the terms of School Board members Harriett E. Fentress and Russell Dove expire as of June 30, 2008. He said both he and Mr. Moore recruited Citizen Committees to review and select candidates for appointment to the School Board.

Mr. Moore said the Citizen Committee members for District 301 were:

Bertha Shepperson, Chair
14629 Farmville Road
Meherrin, VA 23954
434.223.8474

Alice S. Hulett
754 Levi Road
Green Bay, VA 23942
434.767.3755

Laura Fowlkes
89 Fowlkes Circle
Meherrin, VA 23954
434.223.8654

Othelia Lacks
300 Mill Creek Road
Meherrin, VA 23954
434.736.9801

Peter Micken
266 Virso Road
Meherrin, VA 23954
434.736.9561

Chairman Fore said the Citizens Committee members for District 501 were:

Carl Blessing, Chair
3185 Back Hampden
Sydney Road
Farmville, VA 23901
434.392.6219

Shelby Atkins
3074 Darlington Heights Road
Cullen, VA 23934
434.248.6887

Marshall Thackston
6 Morris Creek Road
Charlotte Court House, VA
23923
434.542.4133

Mr. Ward made a motion to authorize a public hearing for School Board nominations for appointment to the School Board. 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: Audit Committee Report

Mr. Bartlett said the Audit Committee met on January 28, 2008 to discuss a special audit of the Commissioner of Revenues' office and internal control findings reported in the Auditor's management

letter. He reported in regard to the special audit the committee recommended the scope of the audit be limited to real estate, internal controls, policy/procedures, training of the staff, and business personal property as requested by the current Commissioner. He said the committee recommended issuance of a Request for Qualifications (RFQ) and the committee would interview up to three of the most qualified firms prior to making a selection. He said it was anticipated the audit could be completed within the \$15,000 budgeted. Mr. Bartlett then reviewed internal control weaknesses identified by the auditors.

Mrs. Gilfillan said she needed clarification on the item which stated "Departments requesting grants must submit the request and a budget amendment to the Board for approval prior to executing the grant."

Mr. Bartlett said if requested by the Board of Supervisors, a policy could be developed. He said the only thing that was required would be authorization of someone on staff; usually it would fall to the County Administrator to sign as the County Authorizing Agent. He said it acts as proof that someone is applying for the grant, and when questions of a fiscal nature arise, they would contact the fiscal agent. Chairman Fore said if the Board would authorize the County Administrator to approve a grant prior to submission, he could then suspend that approval; when the grant returned authorized, the Board could catch up the bookkeeping part which would not hinder the use of the funding.

Mr. McKay made a motion to grant authority to the County Administrator, or in his absence, the Assistant County Administrator, to sign all applications for grants. 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 |
|------|---|-----------|

Mrs. Gilfillan made a motion to authorize issuance of a Request For Qualifications for the audit service. 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 – Motor Vehicle License Tax Ordinance

The Chairman announced that this was the time and place for a public hearing on the Motor Vehicle License Tax Ordinance. He said during the budget process in the spring of 2007, the Board endorsed eliminating the County decal after 2008 and increasing the County's motor vehicle license tax rates. He said the Motor Vehicle License Tax Committee met on Monday, January 14, 2008 with the County Administrator, County Attorney and the County Treasurer and proposed amendments to the County's motor vehicle license ordinance. Chairman Fore added the Committee recommended that with the elimination of the decal that the Motor Vehicle License tax be assessed on a calendar year basis (January 1 – December 31) versus the current tax year of April 15 – April 14; he said due to the anticipated change in the "tax year", the 2008 license tax would be prorated so that each taxpayer would pay only 75% of the new rate.

Chairman Fore then opened the public hearing.

Patrick Murphy, Prospect District, said he opposed the increase in tax rates. He said the (property) tax increase last year should be adequate with conservative spending and frugal measures by the Board. He added that the current rates of the motor vehicle license tax which are specific to farming, such as the farm trucks are too high already. These trucks are necessary for the trade and commerce to move the product to market, and the farmers are taxed significantly and need no other taxes inflicted upon them. He then said diesel and gas prices also diminish profits which in turn lead to the development of the land. He closed by asking the Board to vote against an increase in the tax rates.

Jimmy Adams, Buffalo District, told the Board of the tax burden he incurred in 2007, and said he never had children in the county schools, never used the rescue squad, nor the Sheriff's department, yet he paid a great amount of taxes. He said when he was in the process of obtaining the permits in the Health Department, teens were there getting free services. He said the country was in a recession, the stock market

was down, the housing market hit bottom, and Governor Kaine put a freeze on hiring and said layoffs were expected. He said the government was sending checks to stimulate the economy and gasoline was expected to reach \$3.50 per gallon by the summer. Mr. Adams said the Farmville Herald reported the County would save about \$4,000 by not printing the decals, and the following week, the Farmville Herald reported the County had over \$72,000 worth of building permits in 2007. He asked if that wasn't enough extra revenue for 2008. He closed by asking how the Board could justify an increase in the tax rates.

Dr. Edward Gordon, Farmville, asked if the license tax was separate from the DMV fees, and if residents of the Town of Farmville would be required to pay both to Farmville and the County.

Mrs. Sarah Puckett, Assistant County Administrator, said the decal would be eliminated which was a proof of payment of the tax, and the motor vehicle license tax would be added to the county tax bills and would only affect the county residents outside the corporate limits of the town.

Mr. Capezza, Buffalo District, said he agreed with Mr. Murphy and said the County had the additional money from the property taxes. He added he didn't feel drivers should be taxed for others not paying their taxes, and said he opposed the county being able to go after the personal property taxes if residents don't get the decal.

Mrs. Shanaberger said the purchase of the decal was, in actuality, proof of payment of the motor vehicle license tax, and the decal was a good collection tool. She said without the decal as proof of payment, the Treasurer's staff would have to work harder to collect delinquent taxes and the vehicle license tax. She said the Division of Motor Vehicles would be notified if drivers owe the taxes. When the driver goes to the DMV to renew any vehicle, the DMV will not sell decals until the taxes are paid. She said this also applies to plates or plate renewals. Mrs. Shanaberger said the Treasurer's staff would need to be trained to be able to release the information to the DMV immediately after payment was made.

Stuart Raybold said checkpoints had been set up to find people that had not paid the license tax in the past, and that the decal had been an ineffective way to ensure collection of the taxes. He added that the Sheriff's office had been serving civil papers from other counties which were going after delinquent taxpayers that had lived in their county. He added that the burden would be shifted from the Sheriff's office to the Treasurer's office which would have more work in going after the delinquent taxpayers.

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

After further discussion on the recommended increase in license taxes, Chairman Fore said Prince Edward County had a very frugal Board of Supervisors, and the Board would not consider an increase of Vehicle License taxes if it were not necessary. He said he heard what was said by the other Board members and the citizens, and added that he, too, is a taxpayer. Chairman Fore said just as other things had gone up, so had the cost of running the County has also gone up, and the Board had been charged with the responsibility of taking care of its citizens. He then reviewed a proposed reduction in the recommended tax rates.

Mr. Simpson made a motion to approve the following motor vehicle license tax rates, which would be in effect through December 31, 2008 and assessed March 1, 2008 at 75%, and then assessed again in the fall of 2008 for the future year of 2009:

- Passenger vehicles, ambulances, and similar vehicles \$25.00
- Trucks less than 10,000 pounds \$25.00
- Trucks greater than 10,000 pounds \$45.00
- Trailers less than 10,000 pounds \$10.00
- Trailers greater than 10,000 pounds \$25.00
- Motorcycle licenses \$15.00
- Farm trucks (up to 10,000 lbs) \$18.00
- Farm truck (10,001 – 11,000 lbs) \$20.00
- Farm truck (11,001 – 12,499 lbs) \$25.00
- Farm truck (12,500 – 14,449 lbs) \$30.00
- Farm truck (14,500 – 16,000 lbs) \$35.00
- Farm truck (16,001 lbs and up) \$40.00
- National Guard members \$15.00
- Antique, First Year \$30.00
- Antique, Second Year \$ 0.00
- Antique Motorcycle, First Year \$15.00
- Antique Motorcycle, Second Year \$ 0.00
- Duplicate \$ 2.00
- All other motor vehicles or trailers required to be licensed by the Commonwealth \$25.00

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: Personnel Committee Report

Mr. Bartlett advised the Board that the Personnel Committee met on January 28, 2008 to discuss cost of living increases for the FY09 budget process, status of compensatory time balances and internal control findings reported in the Auditor's management letter.

Mr. Ward asked for clarification of the compensatory time balances; Mrs. Puckett said the Board had amended the policy to reduce the amount of compensatory time that could accrue and be carried over. She said the County works hard to encourage employees to use the comp time earned. Mr. Ward suggested giving the person the time off; Mr. Bartlett said the employee is currently still earning time, and if one day per week were taken, it would take seven or eight months for the employee to use the comp time. Mr. Bartlett added the comp time must be reported on the books as a liability.

Mr. Ward said comp time should be authorized; Mr. Bartlett said it was treated as overtime.

A motion to make payment for the compensatory time was made by Mr. Moore, seconded by Mr. Simpson. 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: Information Technology Committee Report

Mr. Bartlett advised the Board that the IT Committee met on January 29, 2008 to review web site activity and discussed the future activities of the committee. Mr. Bartlett thanked Mrs. Magi Van Eps and Ms. Karin Everhart for their work on the web site and thanked the members of the committee for all their hard work during the planning process. He added there were more than 60,000 hits on the site during the previous month. He said the Committee recommended that it be recessed until another matter requiring its attention was necessary.

Mrs. Gilfillan said updated technology would need to be addressed during budget discussions.

Mr. McKay said he would like to see a list of churches on the site, but realized there may be some opposition. Mr. Jones said the civic clubs could also be listed, but a line must be drawn somewhere.

Mr. McKay said he would like the people to know everything that Prince Edward County has to offer.

In Re: Noise Ordinance Committee Report

Mr. James Ennis, County Attorney, advised the Board that the Noise Ordinance Committee met on January 14, 2008 to discuss a new County Noise Ordinance. Mr. Ennis said the first draft of the ordinance was presented for Committee and Board consideration.

In Re: Boundary Adjustment Requests

Mr. Ennis reported the surveyor had presented a revised portion of the intended settlement agreement including a final plat of the Blaylock property, which he reviewed. He said only a few corrections were necessary. He said he was not aware of the Board members having knowledge of the plats; if the Board was familiar with the plat, the Board would be in position to express its intention to enter into the boundary adjustment agreement. The Board could then authorize a public hearing on whether or not to enter into that agreement. Mr. Ennis said the Woodlands property consisted of 13.95 acres and the Blaylock property consisted of +/- 67.2 acres. He said this would put the Town and the County in the position to advertise their intentions to enter into the boundary adjustment agreement and then conduct the public hearings, after which they could jointly petition the Circuit Court for the boundary adjustment.

Mr. Ennis said the first step would be to notify the Town of the Board's intention to enter into an agreement on the boundary adjustment, subject to the public hearing and approval of the Court.

Mr. Mickey Blaylock said the development would be a first-class mixed use community. He said 53 of the residences would be one-level and dedicated for the "empty-nesters" or the retirement age group, while the remaining 49 would be for young families. He added landscaping around the different areas would reflect the needs of the residents, with playgrounds for the families and green areas for the empty-nesters. Mr. Blaylock said the full plan would be brought before the Board of Supervisors.

Further discussion followed regarding traffic on Scott Drive and Belmont Circle.

On motion of Mr. Jones 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 approved sending a letter of intent to enter into a boundary adjustment agreement with the Town of Farmville, pending a public hearing; and request a joint public hearing with the Town of Farmville.

In Re: Tax Status of Longwood University Real Estate Foundation

Mr. Ennis said there had been questions concerning whether or not the real estate held in the name of the Longwood Real Estate Foundation was subject to the local real estate tax. He said the three properties primarily of concern were Stanley Park, Longwood Village Apartments and Midtown Square, which was a condominium unit that the Foundation owned the top three floors of the Midtown Square development; he added the ground floor of Midtown Square did not belong to the Foundation but were commercial units.

Mr. Ennis said that after significant amount of research, because those were exclusively for student housing which was central to the mission of the college. He said it was equitable title, and real estate foundations are created for the sole purpose of benefiting the college, allowing the college to avoid certain procurement issues that the college itself may not. He added they were not subject to long-term master plans; the college was constrained by what it could obtain, but the Foundation had no constraints. He said Longwood University estimated a 1,500 increase in student population in the next ten years. Mr. Ennis said that, in his opinion, those three properties could be claimed tax exempt and that other college towns had the same issue. He added that payment in lieu of taxes was still being considered by Longwood University as they were aware of the impact they had on both the county and Town of Farmville.

Further discussion followed. Mr. Bartlett said Longwood University had worked with the County before, and was aware of the impact their presence had on the county.

In Re: County Administrator's Report

Mr. Bartlett said the proposed budget schedule served as a guide for the development and adoption of the County's budget. He said the meeting on March 11, 2008 would include the whole Board and would begin the budget request process.

Mr. Bartlett then reviewed the County Administrator's response to the Auditor's Management Letter for the FY 2007 Audit, which outlined actions already taken. He said a few issues were in the process of being accomplished.

In Re: Amendment to the Land Use Ordinance

Mr. Bartlett said issues had been brought up regarding the land use ordinance; he said the State Code states an extension of filing deadline may be extended twice. The first could be extended up to 60 days, with a late fee assessed, and extended again upon payment of an extension fee. He said upon the assessment notice date, some localities provide a notice of assessment; Prince Edward County does not, and the County Attorney and Commissioner of Revenue would have to be contacted. He said the bill includes an assessed value on the bill which would allow people a longer period of time to apply for the land use exemption. He added that the Commissioner of Revenue would advertise the information regarding this exemption for the citizens. He said the first step was to develop the amendment to the current ordinance and then authorize a public hearing on the ordinance.

In Re: Closed Session

Chairman Fore stated that because of the report of inclement weather, the topics to be discussed in closed session would be postponed until the meeting scheduled on February 28, 2008.

In Re: Upcoming Events

Chairman Fore reminded the Board of the Joint Meeting to be held February 28, 2008 at 3:00 p.m. in the Town Council Chambers for the Library Presentation.

In Re: Animal Warden's Report

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

In Re: Cannery Report

Mrs. Lena Rose Huddleston, Cannery Manager, submitted a report for the month of January 2008, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the December 2007 report from PERT and ordered it 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 January 2008, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was recessed at 9:47 p.m., and will reconvene at 2:00 p.m., Thursday, February 28, 2008.

February 20, 2008

At a special called meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Wednesday the 20th day of February, 2008; at 5:30 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Robert M. Jones

Charles W. McKay

James C. Moore

Mattie P. Wiley

Absent: Sally W. Gilfillan, Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; James Ennis, County Attorney; Sarah E. Puckett, Assistant County Administrator; and Sharon Carney, Director of Economic Development and Tourism.

Chairman William G. Fore, Jr., called the meeting to order.

In Re: Closed Session

Supervisor Charles W. McKay made a motion that the Board convene in Closed Session for consultation with legal counsel regarding the provision of water and sewer service to County residents and boundary and revenue issues related to the Town of Farmville, which would be subject to review of the Commission on Local Government, pursuant to the exemptions provided for in Section 2.2.3711(A)7 and 15.2-2907(D) of the *Code of Virginia*; and to discuss the expansion of an existing industry where no previous public announcement has been made of the industry's interest in expanding its facilities in the County, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the *Code of Virginia*; and for a discussion with the County Administrator concerning the resolution of employee disputes, pursuant to the exemptions provided for in Section 2.2-3711(A)1 of the *Code of Virginia*. The motion carried:

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

Nay: None

Absent: Sally W. Gilfillan
Lacy B. Ward

Supervisor Jones left the meeting at 7:00 p.m. during closed session.

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

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

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

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

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.

A motion was made by Supervisor Moore to approve a Memorandum of Understanding with the Town of Farmville and authorize execution by the Chairman and County Attorney, and to present the Memorandum of Understanding to the Town of Farmville at the Joint Sandy River Reservoir Committee Meeting to be held on February 21, 2008. The motion carried:

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

A brief discussion regarding the Courthouse parking lot followed.

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

Aye: William G. Fore, Jr.
Charles W. McKay
James C. Moore
Howard F. Simpson
Mattie P. Wiley

Nay: None

Absent: Sally W. Gilfillan
Robert M. Jones
Lacy B. Ward

the meeting was recessed at 7:25 p.m. and will reconvene at 3:00 a.m., Thursday, February 28, 2008 for a Joint Meeting with the Farmville Town Council regarding the library.



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

Meeting Date: March 11, 2008
Item No.: 6-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- 3/01/2008
TO DATE- 3/01/2008

3/04/2008

| FUND NO. | DESCRIPTION | \$\$\$ PAY \$\$\$ |
|----------|-------------|-------------------|
| 100 | | \$328,478.74 |
| 125 | | \$24.31 |
| 732 | | \$959.00 |
| 740 | | \$2,750.00 |
| 741 | | \$3,146.14 |
| | TOTAL | 335,358.19 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 100 GENERAL FUND

| MAJOR# ACCT# LIABILITIES | VENDOR NUMBER NAME | INVOICE# | DESCRIPTION | ACCOUNT TOTAL MAJOR TOTAL | AMOUNT |
|--------------------------------|---|--|---|---|--------|
| 1002 | 31564 VA DEPT OF TAXATION | FEB 08 | STATE SALES TAX | 3.72 * 3.72 * 3.72 ** | |
| 011010 | BOARD OF SUPERVISORS | | | | |
| 3160 | Professional Services FARMVILLE PRINTING | 8558 | BUSINESS CARDS | 49.00 * 49.00 * | |
| 3600 | Advertising FARMVILLE HERALD | 338 CO ADMR 208 | ADVERTISING | 1,408.91 1,408.91 * | |
| 5510 | Travel-Mileage MOORE JAMES C MOORE JAMES C MOORE JAMES C | 08 LEGIS DAY 08 LEGIS DAY 08 LEGIS DAY | MILEAGE TOLLS PARKING | 62.08 3.50 6.00 71.58 * | |
| 5540 | Travel-Convention & Educa BUSINESS CARD MOORE JAMES C | 1412 SP 208 08 LEGIS DAY | 08 LEGISLATIVE DAY MEAL | 120.00 8.72 128.72 * 1,658.21 ** | |
| 012110 | COUNTY ADMINISTRATOR | | | | |
| 5230 | Telecommunications AT&T EMBARQ US CELLULAR | 392 8837 208 392 8837 208 816442183 208 | PHONE PHONE PHONE | 183.33 470.04 75.28 728.65 * | |
| 5530 | Travel - Subsistence & Lo BUSINESS CARD | 1412 SP 208 | MEALS | 86.48 86.48 * | |
| 5540 | Travel-Convention & Educa BUSINESS CARD | 1412 SP 208 | 08 LEGISLATIVE DAY | 80.00 80.00 * | |
| 6001 | Office Supplies BUSINESS CARD BUSINESS CARD DIAMOND SPRINGS KEY OFFICE SUPPLY MOONSTAR BBS | 1404 MH 208 1412 SP 208 1139100 208 415 CO ADMR 208 PECOUNTY 208 | FEES FEES OFFICE SUPPLIES OFFICE SUPPLIES DSL | 1.97 18.66 15.45 194.43 95.00 325.51 * | |
| 8202 | Furniture & Fixtures COMPRO COMPUTERS | 1047 | COMPUTER REPAIRS | 219.95 219.95 * 1,440.59 ** | |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# ACCT# 012240 | VENDOR NUMBER 012240 | VENDOR NAME INDEPENDENT AUDITOR | INV# | DESCRIPTION | AMOUNT |
|---------------------------|-------------------------------|--|---------------|---------------------|--|
| 3120 | 27715 | Accountings & Auditing Se ROBINSON FARMER COX ASSOC | 24534 | 06-07 AUDIT | 27,000.00 27,000.00 * 27,000.00 ** |
| 012310 | COMMISSIONER OF REVENUE | | | | |
| 5230 | Telecommunications | | | | |
| | 10097 | AT&T | 392 3231 208 | PHONE | 58.60 |
| | 23933 | NTELOS | 141147315 208 | INTERNET | 19.95 |
| | 28711 | EMBARQ | 392 3231 208 | PHONE | 202.35 |
| | | | | ACCOUNT TOTAL | 280.90 * |
| 6014 | 11902 | Other Operating Supplies BUSINESS DATA OF VA, INC. | 102929 | VEHICLE ASSESS PRCS | 2,828.03 2,828.03 * 3,108.93 ** |
| 012510 | INFORMATION TECHNOLOGY | | | | |
| 3160 | Professional Services | | | | |
| | 11902 | BUSINESS DATA OF VA, INC. | 102928 | TRAVEL EXPENSE | 125.00 |
| | 11902 | BUSINESS DATA OF VA, INC. | 102935 | TRAVEL EXPENSE | 125.00 |
| | 11902 | BUSINESS DATA OF VA, INC. | 102942 | TRAVEL EXPENSE | 205.29 |
| | 11902 | BUSINESS DATA OF VA, INC. | 102943 | TRAVEL EXPENSE | 125.00 |
| | | | | ACCOUNT TOTAL | 580.29 * |
| | | | | MAJOR TOTAL | 580.29 ** |
| 013100 | ELECTORAL BOARD AND OFFICIALS | | | | |
| 1100 | Salaries & Wages | | | | |
| | 10636 | AMOS RUBY F | ELECTION 208 | OFFICIAL | 75.00 |
| | 10636 | AMOS RUBY F | ELECTION 208 | MEETING | 25.00 |
| | 11171 | BARNES BARBARA | ELECTION 208 | OFFICIAL | 75.00 |
| | 11186 | BARNES ROBERT L | ELECTION 208 | OFFICIAL | 75.00 |
| | 11199 | BAYLIS MARY L | ELECTION 208 | OFFICIAL | 75.00 |
| | 11273 | BLESSING CARL | ELECTION 208 | OFFICIAL | 75.00 |
| | 11498 | BRANDT PATRICIA A | ELECTION 208 | MEETING | 75.00 |
| | 11498 | BRANDT PATRICIA A | ELECTION 208 | OFFICIAL | 25.00 |
| | 11499 | BRANDT WILLIAM E SR | ELECTION 208 | OFFICIAL | 75.00 |
| | 11648 | BROWN WENDELL | ELECTION 208 | OFFICIAL | 75.00 |
| | 12278 | CLINTON PAMELA | ELECTION 208 | OFFICIAL | 75.00 |
| | 12294 | CAVE PEGGY S | ELECTION 208 | OFFICIAL | 75.00 |
| | 12294 | CAVE PEGGY S | ELECTION 208 | MEETING | 25.00 |
| | 12875 | COVINGTON SANDRA | ELECTION 208 | OFFICIAL | 95.00 |
| | 12875 | COVINGTON SANDRA | ELECTION 208 | MEETING | 25.00 |
| | 12875 | COVINGTON SANDRA | ELECTION 208 | PHONE | 10.00 |
| | 12875 | COVINGTON SANDRA | ELECTION 208 | BALLOTS | 20.00 |

| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|------------------|--------------------------|-----------------|-------------|--------|
| | 12875 | COVINGTON SANDRA | ELECTION 208 | MILEAGE | 15.00 |
| | 13083 | DARLINGTON HGT FIRE DEPT | ELECTION 208 | RENT | 100.00 |
| | 13118 | DAVIS JAMES H | ELECTION 208 | OFFICIAL | 95.00 |
| | 13118 | DAVIS JAMES H | ELECTION 208 | MEETING | 25.00 |
| | 13118 | DAVIS JAMES H | ELECTION 208 | PHONE | 10.00 |
| | 13118 | DAVIS JAMES H | ELECTION 208 | BALLOTS | 20.00 |
| | 13766 | DOVE RACHAEL E | ELECTION 208 | OFFICIAL | 75.00 |
| | 14127 | EMES SHEILA | ELECTION 208 | OFFICIAL | 95.00 |
| | 14127 | EMES SHEILA | ELECTION 208 | MEETING | 25.00 |
| | 14127 | EMES SHEILA | ELECTION 208 | PHONE | 10.00 |
| | 14324 | EAST LYNN H | ELECTION 208 | BALLOTS | 20.00 |
| | 14324 | EAST LYNN H | ELECTION 208 | OFFICIAL | 75.00 |
| | 14600 | ELKS LODGE #269 | ELECTION 208 | MEETING | 25.00 |
| | 14990 | EMES VINCENT | ELECTION 208 | RENT | 200.00 |
| | 15240 | FARMVILLE HERALD | 336 ELECTED 208 | OFFICIAL | 75.00 |
| | 15520 | FARMVILLE VOL FIRE DEPT | ELECTION 208 | ADVERTISING | 95.40 |
| | 15592 | FERGUSON EMMETT L | ELECTION 208 | RENT | 100.00 |
| | 15861 | FORD DIANE | ELECTION 208 | OFFICIAL | 75.00 |
| | 15870 | FORD MOSES | ELECTION 208 | OFFICIAL | 75.00 |
| | 15880 | FORE BETH M | ELECTION 208 | OFFICIAL | 75.00 |
| | 15880 | FORE BETH M | ELECTION 208 | OFFICIAL | 95.00 |
| | 15880 | FORE BETH M | ELECTION 208 | MEETING | 25.00 |
| | 15880 | FORE BETH M | ELECTION 208 | PHONE | 10.00 |
| | 15880 | FORE BETH M | ELECTION 208 | BALLOTS | 20.00 |
| | 16144 | GARRETT ANDREA S | ELECTION 208 | BALLOTS | 20.00 |
| | 16180 | GIBBS BETTY A | ELECTION 208 | OFFICIAL | 75.00 |
| | 16180 | GIBBS BETTY A | ELECTION 208 | OFFICIAL | 95.00 |
| | 16180 | GIBBS BETTY A | ELECTION 208 | MEETING | 25.00 |
| | 16180 | GIBBS BETTY A | ELECTION 208 | PHONE | 10.00 |
| | 16180 | GIBBS BETTY A | ELECTION 208 | BALLOTS | 20.00 |
| | 16228 | GLADDEN YOLANDA | ELECTION 208 | MILEAGE | 15.00 |
| | 16228 | GLADDEN YOLANDA | ELECTION 208 | OFFICIAL | 95.00 |
| | 16228 | GLADDEN YOLANDA | ELECTION 208 | MEETING | 25.00 |
| | 16732 | GREEN ERNEST | ELECTION 208 | OFFICIAL | 75.00 |
| | 16732 | GREEN ERNEST | ELECTION 208 | MEETING | 25.00 |
| | 17208 | HAMPDEN-SYDNEY FIRE DEPT | ELECTION 208 | RENT | 100.00 |
| | 17549 | HELTON EDWARD LEE JR | ELECTION 208 | OFFICIAL | 75.00 |
| | 17549 | HELTON EDWARD LEE JR | ELECTION 208 | MEETING | 25.00 |
| | 17559 | HELLON MIKE | ELECTION 208 | OFFICIAL | 75.00 |
| | 17746 | HOLLINGSWORTH ESTHER W | ELECTION 208 | OFFICIAL | 75.00 |
| | 17762 | HORNE CARLENE SUE | ELECTION 208 | OFFICIAL | 75.00 |
| | 19250 | JASPER FRANCES D | ELECTION 208 | OFFICIAL | 75.00 |
| | 19250 | JASPER FRANCES D | ELECTION 208 | MEETING | 25.00 |
| | 20207 | KELLUM DONALD B JR | ELECTION 208 | OFFICIAL | 75.00 |
| | 21632 | LEE JAMES JUNIOR | ELECTION 208 | OFFICIAL | 75.00 |
| | 21664 | LEE JEAN W | ELECTION 208 | OFFICIAL | 95.00 |
| | 21664 | LEE JEAN W | ELECTION 208 | MEETING | 25.00 |
| | 21664 | LEE JEAN W | ELECTION 208 | PHONE | 10.00 |
| | 21664 | LEE JEAN W | ELECTION 208 | BALLOTS | 20.00 |
| | 21664 | LEE JEAN W | ELECTION 208 | MILEAGE | 15.00 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|------------------|---------------------------|---------------|---------------|-------------|
| | 22152 | MARTIN SAMUEL A JR | NOV 07/FEB 08 | SALARY | 579.05 |
| | 22177 | MASON PHYLLIS | ELECTION 208 | OFFICIAL | 75.00 |
| | 22274 | MCLEHENIE LORA P | ELECTION 208 | OFFICIAL | 75.00 |
| | 22486 | MONTAGUE PATRICIA | ELECTION 208 | OFFICIAL | 95.00 |
| | 22691 | MORGAN TOLA | ELECTION 208 | MEETING | 25.00 |
| | 22691 | MORGAN TOLA | ELECTION 208 | PHONE | 10.00 |
| | 22691 | MORGAN TOLA | ELECTION 208 | BALLOTS | 20.00 |
| | 22691 | MORGAN TOLA | ELECTION 208 | MILEAGE | 10.00 |
| | 22691 | MORGAN TOLA | ELECTION 208 | OFFICIAL | 75.00 |
| | 22754 | MOTON GRACE E | ELECTION 208 | OFFICIAL | 200.00 |
| | 22899 | MT ZION SECOND BAPTIST CH | ELECTION 208 | RENT | 95.00 |
| | 23350 | NASH DEANNA LEE | ELECTION 208 | MEETING | 25.00 |
| | 23350 | NASH DEANNA LEE | ELECTION 208 | PHONE | 10.00 |
| | 23350 | NASH DEANNA LEE | ELECTION 208 | BALLOTS | 20.00 |
| | 23350 | NASH DEANNA LEE | ELECTION 208 | MILEAGE | 15.00 |
| | 23350 | NASH DEANNA LEE | ELECTION 208 | OFFICIAL | 50.00 |
| | 25557 | POTTER LISA | ELECTION 208 | RENT | 100.00 |
| | 25920 | PROSPECT VOL FIRE DEPT | ELECTION 208 | OFFICIAL | 75.00 |
| | 27131 | RANDOLPH REBECCA L | ELECTION 208 | MEETING | 25.00 |
| | 27131 | RANDOLPH REBECCA L | ELECTION 208 | OFFICIAL | 75.00 |
| | 27208 | REYNOLDS JAMES S III | ELECTION 208 | OFFICIAL | 100.00 |
| | 27330 | RICE VOL FIRE DEPT | ELECTION 208 | RENT | 75.00 |
| | 28076 | SAUNDERS ROBERT | ELECTION 208 | SET-UP POLLS | 75.00 |
| | 28085 | SCHATZBERG THERESA M | ELECTION 208 | OFFICIAL | 75.00 |
| | 28339 | SHEPPERSON BERTHA E | ELECTION 208 | OFFICIAL | 95.00 |
| | 28434 | SOMMERS CLAUDIA | ELECTION 208 | MEETING | 25.00 |
| | 28434 | SOMMERS CLAUDIA | ELECTION 208 | PHONE | 10.00 |
| | 28434 | SOMMERS CLAUDIA | ELECTION 208 | BALLOTS | 20.00 |
| | 28434 | SOMMERS CLAUDIA | ELECTION 208 | MILEAGE | 10.00 |
| | 28434 | SOMMERS CLAUDIA | ELECTION 208 | OFFICIAL | 95.00 |
| | 28435 | SIMMS J SCOTT | ELECTION 208 | MEETING | 25.00 |
| | 28435 | SIMMS J SCOTT | ELECTION 208 | PHONE | 10.00 |
| | 28435 | SIMMS J SCOTT | ELECTION 208 | BALLOTS | 20.00 |
| | 28435 | SIMMS J SCOTT | ELECTION 208 | MILEAGE | 15.00 |
| | 28435 | SIMMS J SCOTT | ELECTION 208 | SALARY | 579.05 |
| | 28445 | SMITH GORDON V | NOV 07/FEB 08 | OFFICIAL | 75.00 |
| | 28882 | STOCKTON MARGARET | ELECTION 208 | MEETING | 25.00 |
| | 28882 | STOCKTON MARGARET | ELECTION 208 | RENT | 200.00 |
| | 28897 | MT PLEASANT CHURCH | ELECTION 208 | OFFICIAL | 40.00 |
| | 29325 | TOBEY CHRISTOPHER R | ELECTION 208 | OFFICIAL | 75.00 |
| | 29329 | TOWLER JAMES B | ELECTION 208 | WITNESS | 50.00 |
| | 32246 | WATSON PATSY | ELECTION 208 | MILEAGE | 33.95 |
| | 32250 | WATSON WILLIAM EUGENE | MILEAGE 208 | MILEAGE | 1,158.07 |
| | 32250 | WATSON WILLIAM EUGENE | NOV 07/FEB 08 | SALARY | 15.20 |
| | 32250 | WATSON WILLIAM EUGENE | POSTAGE 208 | POSTAGE | 75.00 |
| | 36140 | ZEHNER LUCY | ELECTION 208 | OFFICIAL | 25.00 |
| | 36140 | ZEHNER LUCY | ELECTION 208 | MEETING | 25.00 |
| | | | | ACCOUNT TOTAL | 8,440.72 * |
| | | | | MAJOR TOTAL | 8,440.72 ** |

| FUND # - 100 | EXPENDITURES - GENERAL FUND | REGISTRAR | MAJOR# | ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------------|-----------------------------|-----------|--------|-------|--------------------|-------------|-----------------|----------------------|-------------|
| 3600 | Advertising | 15240 | | | FARMVILLE HERALD | | 332 REGISTR 208 | ADVERTISING | 112.13 * |
| 5210 | Postal Services | 30550 | | | U S POSTAL SERVICE | | POSTAGE 208 | POSTAGE | 181.00 * |
| 5230 | Telecommunications | 10099 | | | AT&T | | 392 4767 208 | PHONE | 54.32 |
| | | 28711 | | | EMBARQ | | 392 4767 208 | PHONE | 143.14 * |
| 6001 | Office Supplies | 11406 | | | BOLT DALE L | | MILEAGE 208 | MILEAGE | 13.58 |
| | | 20600 | | | KEY OFFICE SUPPLY | | 1275 REGISTR208 | OFFICE SUPPLIES | 315.70 |
| 021100 | CIRCUIT COURT | | | | | | | | 329.28 * |
| | | | | | | | | | 819.87 ** |
| 1700 | Salaries - Jury Commissio | 999999 | | | CREWS JAMES E | | WITNESS 208 | WITNESS | 130.83 |
| 5230 | Telecommunications | 10097 | | | AT&T | | 392 5171 208 | PHONE | 130.83 * |
| | | 28711 | | | EMBARQ | | 392 5171 208 | PHONE | 57.93 |
| 6001 | Office Supplies | 20600 | | | KEY OFFICE SUPPLY | | 71 CCJUDGE 208 | TONER | 179.82 |
| 6012 | Books & Subscriptions | 21425 | | | LAWYERS USA | | 355801 | SUBSCRIPTION | 237.75 * |
| 021200 | GENERAL DISTRICT COURT | | | | | | | | 30.00 |
| 5230 | Telecommunications | 10097 | | | At&t | | 392 3623 208 | PHONE-JUV PROB | 30.00 * |
| | | 10099 | | | AT&T | | 392 3343 208 | PHONE-J&D | 199.00 |
| | | 10099 | | | AT&T | | 392 4024 208 | PHONE-GEN DIST COURT | 199.00 * |
| | | 28711 | | | EMBARQ | | 392 3343 208 | PHONE-J&D COURT | 597.58 ** |
| | | 28711 | | | EMBARQ | | 392 3623 208 | PHONE-JUV PROB | |
| | | 28711 | | | EMBARQ | | 392 4024 208 | PHONE-GEN DIST COURT | |
| | | 30439 | | | US CELLULAR | | 816442183 208 | PHONE | 37.64 |
| 8202 | Furniture & Fixtures | 20600 | | | KEY OFFICE SUPPLY | | 415 CO ADMR 208 | COPIER | 905.83 * |
| | | | | | | | | | 1,495.00 |
| | | | | | | | | | 1,495.00 * |
| | | | | | | | | | 2,400.83 ** |

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FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# ACCT# 021300 | VENDOR NUMBER NAME SPECIAL MAGISTRATES | INV# | DESCRIPTION | AMOUNT |
|---------------------------|--|--|------------------------------|---|
| 5230 | Telecommunications 10099 AT&T 28711 EMBARQ | 392 3750 208 392 3750 208 | PHONE PHONE | 81.47 80.60 162.07 * 162.07 ** |
| 021600 | CLERK OF THE CIRCUIT COURT | | | |
| 5230 | Telecommunications 10097 AT&T 20904 KINEX NETWORKING SOLUTION 20904 KINEX NETWORKING SOLUTION 28711 EMBARQ | 392 5145 208 080213 0066 080301 0088 392 5145 208 | PHONE DSL DSL PHONE | 90.41 57.45 74.95 274.26 497.07 * |
| 6001 | Office Supplies 20600 KEY OFFICE SUPPLY | 418 CLERK 208 | CHAIRS | 1,434.00 1,434.00 * |
| 6012 | Books and Subscriptions 12063 C W WARTHEN | 46852 | BINDING LAND BOOKS | 488.76 488.76 * 2,419.83 ** |
| 021800 | LAW LIBRARY | | | |
| 6012 | Books and Subscriptions 21761 LEXISNEXIS 28711 EMBARQ | 0801091424 315 0208 208 | ONLINE CHARGES PHONE | 197.00 32.56 229.56 * 229.56 ** |
| 022100 | COMMONWEALTH'S ATTORNEY | | | |
| 5210 | Postal Services 25482 PITNEY BOWES INC | 973253 | POSTAGE METER INK | 27.93 27.93 * |
| 5230 | Telecommunications 10099 AT&T 20904 KINEX NETWORKING SOLUTION 28711 EMBARQ | 392 1902 208 080214 0011 392 1902 208 | PHONE INTERNET PHONE | 205.98 49.95 286.78 542.71 * |
| 6001 | Office Supplies 20600 KEY OFFICE SUPPLY | 6 COMM ATTY 208 | OFFICE SUPPLIES | 62.06 62.06 * 632.70 ** |
| 022200 | VICTIM WITNESS ASSISTANCE PROGRAM | | | |
| 5510 | Travel 28060 SAMS CINDY | MEAL 208 | MEAL | 9.69 |

| MAJOR# | ACCT# | VENDOR NUMBER | VENDOR NAME | INVOICE# | DESCRIPTION | AMOUNT |
|--------|---------|---------------|---------------------------|-----------------|---------------------|------------|
| 6001 | | 28060 | SAMS CINDY | MILEAGE 208 | MILEAGE | 48.50 |
| | | | Office Supplies | | | 58.19 * |
| | | 10097 | AT&T | 315 0065 208 | PHONE | 68.86 |
| | | 20600 | KEY OFFICE SUPPLY | 4079 VIC WIT208 | OFFICE SUPPLIES | 28.78 |
| | | 28711 | EMBARQ | 315 0065 208 | PHONE | 47.95 |
| | | 29456 | TREASURER OF VIRGINIA | SAMS 208 | REGISTRATION | 50.00 |
| | | 999999 | T S NELSON PUBLICATIONS | PUBLICATIONS208 | PUBLICATIONS | 141.00 |
| | | | | | ACCOUNT TOTAL | 336.59 * |
| | | | | | MAJOR TOTAL | 394.78 ** |
| 031200 | SHERIFF | | | | | |
| 3310 | 12930 | | Repairs/Maintenance | FOCS65695 | RADIO INSTALLATIONS | 1,144.82 |
| | | | CROSSROADS FORD OF VA | | | 1,144.82 * |
| 3311 | | | Repairs & Maintenance - A | | | |
| | | 14915 | EXPRESS CARE | 1023 | OIL CHANGE | 32.70 |
| | | 14915 | EXPRESS CARE | 79167 | OIL CHANGE | 32.70 |
| | | 14915 | EXPRESS CARE | 86570 | OIL CHANGE | 36.65 |
| | | 14915 | EXPRESS CARE | 8841 | OIL CHANGE | 46.68 |
| | | 14915 | EXPRESS CARE | 8880 | OIL CHANGE | 51.14 |
| | | 15945 | FRANKLIN ROBBY | EXPENSES 208 | CONSOLE BRACKET | 110.00 |
| | | 17004 | HALEY OF FARMVILLE INC | 66601218/1 | BATTERY MAINTENANCE | 79.20 |
| | | | | | ACCOUNT TOTAL | 389.07 * |
| 3600 | 10277 | | Advertising | 278837 | SPORTS CALENDAR AD | 215.00 |
| | | | ALL AMERICAN PUBLISHING | | | 215.00 * |
| 5230 | | | Telecommunications | | | |
| | | 10099 | AT&T | 392 8101 208 | PHONE | 605.27 |
| | | 12188 | CARRINGTON'S MUSIC | 1079246 | CELL PHONE | 39.95 |
| | | 28711 | EMBARQ | 392 6730 208 | PHONE | 30.90 |
| | | 28711 | EMBARQ | 392 8101 208 | PHONE | 412.94 |
| | | 28723 | EMBARQ COMMUNICATIONS INC | 438278356 208 | PHONE | 22.36 |
| | | 30439 | US CELLULAR | 918210747 208 | PHONE | 717.13 |
| | | | | | ACCOUNT TOTAL | 1,828.55 * |
| 5510 | | | Travel - Mileage | | | |
| | | 15944 | FRANKLIN LARRY | MEALS 208 | MEALS | 8.76 |
| | | 15945 | FRANKLIN ROBBY | EXPENSES 208 | MEAL | 9.44 |
| | | 16653 | GOLDMAN ROBERT | MEAL 208 | MEAL | 10.00 |
| | | 28413 | SHULAR WILLIAM D JR | MEALS 208 | MEALS | 74.29 |
| | | 32101 | WALKER SONYA | MEALS 208 | MEALS | 49.72 |
| | | | | | ACCOUNT TOTAL | 152.21 * |
| 5540 | 27124 | | Travel - Convention and E | TRAINING 208 | TRAINING PER DIEM | 238.00 |
| | | | RANDOLPH KEVIN | | | 238.00 * |
| 6001 | 13369 | | Office Supplies | 27961300 208 | OFFICE SUPPLIES | 95.85 |
| | | 17005 | DIAMOND SPRINGS | 0262952 | FEDERAL LAW POSTER | 32.66 |
| | | | HR DIRECT | | | |

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| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|---------------------------|---------------------------|-----------------|----------------------|--------------|
| 6010 | 20600 | KEY OFFICE SUPPLY | 545 SHERIFF 208 | OFFICE SUPPLIES | 78.84 |
| | 20904 | KINEX NETWORKING SOLUTION | 080301 0055 | INTERNET | 109.90 |
| | 32131 | WAL-MART COMMUNITY | 2117 SHERIFF208 | OFFICE SUPPLIES | 101.72 |
| | | | | ACCOUNT TOTAL | 418.97 * |
| 6010 | 25325 | Police Supplies | 750757 | FILM | 137.60 |
| | 25325 | PENN CAMERA EXCHANGE INC | 750983 | FILM | 65.40 |
| | 28432 | SIRCHIE FINGER PRINT LABS | 472985 | EVIDENCE SUPPLIES | 379.67 |
| | 28432 | SIRCHIE FINGER PRINT LABS | 473106 | EVIDENCE SUPPLIES | 38.45 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117593 | HANDCUFFS | 48.00 |
| | 32131 | WAL-MART COMMUNITY | 2117 SHERIFF208 | EVIDENCE SUPPLIES | 30.74 |
| | | | | ACCOUNT TOTAL | 699.86 * |
| 6011 | 12335 | Uniforms & Wearing Appare | 147543 | UNIFORMS | 82.34 |
| | 28592 | CENTURY UNIFORM-RALEIGH | 117385 | BELT/HANDCUFF CASE | 60.96 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117492 | NAMEPLATE & BADGE | 59.74 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117543 | MASE HOLDER | 23.75 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117761 | BELT | 22.50 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117794 | HOLSTER | 18.50 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117843 | HANDCUFF CASE | 16.99 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117867 | SHOES | 65.44 |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117963 | MERCHANDISE RETURNED | 239.00- |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117964 | MERCHANDISE RETURNED | 65.44- |
| | 28592 | SOUTHERN POLICE EQUIP CO | 117971 | HANDCUFF CASE | 20.99 |
| | | | | ACCOUNT TOTAL | 66.77 * |
| 8205 | 12930 | Motor Vehicles | 81081 | 08 CROWN VICTORIA | 22,624.20 |
| | 12930 | CROSSROADS FORD OF VA | 81290 | 08 CROWN VICTORIA | 22,654.70 |
| | | | | ACCOUNT TOTAL | 45,278.90 * |
| | | | | MAJOR TOTAL | 50,432.15 ** |
| 031201 | SHERIFF - COURTS | | | | |
| 6010 | 28592 | Police Supplies | 117876 | WAND METAL DETECTORS | 321.99 |
| | | | | ACCOUNT TOTAL | 321.99 * |
| | | | | MAJOR TOTAL | 321.99 ** |
| 032200 | VOLUNTEER FIRE DEPARTMENT | | | | |
| 7002 | 12024 | Payment to Rice VFD | 498317 | HELMET CRESCENTS | 13.81 |
| | 15656 | C W WILLIAMS | 18669 | LED EMERGENCY LIGHT | 383.50 |
| | 15679 | FIRE & SAFETY EQUIP CO | 7708 | SOFTWARE SUPPT/UPGD | 395.00 |
| | 16658 | FIRE PROGRAMS | 84230 | TRUCK MAINTENANCE | 588.12 |
| | 27907 | GOODMAN TRUCK & TRACTOR | 13100888 | PROPANE | 1,917.75 |
| | 27907 | ROY C JENKINS INC | 9428008 | PROPANE | 1,603.12 |
| | 27907 | ROY C JENKINS INC | 9458901 | GAS | 564.56 |
| | 28711 | ROY C JENKINS INC | 392 8737 208 | PHONE | 89.69 |
| | | | | ACCOUNT TOTAL | 13.81 |
| | | | | MAJOR TOTAL | 383.50 |

| MAJOR# | ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------|-------|---------------|----------------------------|-----------------|---------------------|------------|
| 7003 | | 31844 | DOMINION VA POWER | 4500495009 208 | ELECTRIC SERVICE | 259.68 |
| | | 32146 | WATKINS INSURANCE AGENCY | 21931 | ACCIDENT POLICY | 3,563.26 |
| | | | | | ACCOUNT TOTAL | 9,378.49 * |
| 7003 | | | Payment to Prospect VFD | | | |
| | | 12553 | CITIZENS BANK & TRUST CO | 4000613500 208 | LOAN PAYMENT | 3,424.73 |
| | | 15560 | FARMVILLE WHSALE ELECTRIC | 354750 | REEL CORD | 141.08 |
| | | 27907 | ROY C JENKINS INC | 10058315 | LP GAS | 857.39 |
| | | 28711 | EMBARQ | 574 9911 208 | PHONE | 94.42 |
| | | 31844 | DOMINION VA POWER | 6120897506 208 | ELECTRIC SERVICE | 5.50 |
| | | 31844 | DOMINION VA POWER | 7600812502 208 | ELECTRIC SERVICE | 5.50 |
| | | 31846 | DOMINION VA POWER | 7020850009 208 | ELECTRIC SERVICE | 202.66 |
| | | | | | ACCOUNT TOTAL | 4,731.28 * |
| 7004 | | | Payment to Darlington VFD | | | |
| | | 14300 | EAST END MOTOR CO INC | 37282 | INSPECTION | 16.00 |
| | | 14527 | ELECOM INC | 24957 | RADIOS | 1,762.36 |
| | | 14700 | ELLINGTON ENERGY SERVICE | 10998 | PROPANE | 326.95 |
| | | 14700 | ELLINGTON ENERGY SERVICE | 11001 | PROPANE | 482.37 |
| | | 14700 | ELLINGTON ENERGY SERVICE | 9940 | PROPANE | 213.64 |
| | | 15656 | FIRE & SAFETY EQUIP CO | 18668 | PROPANE | 196.45 |
| | | 16883 | GUARDIAN FIRE-SAFETY EQUIP | 1190551 01 | FIRE EXTINGUISHERS | 380.95 |
| | | 16883 | GUARDIAN FIRE-SAFETY EQUIP | 1192135 01 | HELMET/BOOTS/GLOVES | 344.00 |
| | | 16883 | GUARDIAN FIRE-SAFETY EQUIP | 1192162 01 | BOOTS | 58.85 |
| | | 21749 | LEIDENHEIMER WARREN | 711255 | GLOVES | 70.00 |
| | | 22502 | PLANTERS BANK & FRUST | 0467949058 208 | PLUMBING SERVICE | 501.50 |
| | | 28640 | SOUTHSIDE ELECTRIC COOP | 38156 001 208 | LOAN PAYMENT | 192.62 |
| | | 31335 | VERIZON | 248 6805 208 | ELECTRIC SERVICE | 72.52 |
| | | | | | ACCOUNT TOTAL | 4,618.21 * |
| 7006 | | | Payment to Pamplin VFD | | | |
| | | 10099 | AT&T | 248 6100 208 | PHONE | 33.65 |
| | | 10099 | AT&T | 248 6690 208 | PHONE | 38.64 |
| | | 15656 | FIRE & SAFETY EQUIP CO | 18441 | SCEA TEST/REPAIR | 100.85 |
| | | 15908 | FOSTER FUELS INC | 140287T | PROPANE | 320.61 |
| | | 15908 | FOSTER FUELS INC | 142429T | PROPANE | 766.46 |
| | | 15908 | FOSTER FUELS INC | 142430T | PROPANE | 197.27 |
| | | 19710 | JOHNSON'S ELECTRIC SERVIC | 2185 | PLUMBING REPAIRS | 113.10 |
| | | 25200 | PAMPLIN VOL FIRE DEPT | REIMB CK 2531 | FUEL | 301.67 |
| | | 25200 | PAMPLIN VOL FIRE DEPT | REIMB CK 2539 | GENERATOR REPAIRS | 44.50 |
| | | 31335 | VERIZON | 2537 | INSURANCE | 189.00 |
| | | 31335 | VERIZON | 248 6100 208 | PHONE | 57.58 |
| | | 31335 | VERIZON | 248 6690 208 | PHONE | 46.43 |
| | | 31846 | DOMINION VA POWER | 4743517221 208 | ELECTRIC SERVICE | 300.46 |
| | | 31846 | DOMINION VA POWER | 6280980001 208 | ELECTRIC SERVICE | 45.17 |
| | | | | | ACCOUNT TOTAL | 2,555.39 * |
| 7007 | | | Payment to Meherkin VFD | | | |
| | | 10291 | AMELIA OVERHEAD DOORS | 46525 | BAY DOOR REPAIR | 465.00 |
| | | 16883 | GUARDIAN FIRE-SAFETY EQUIP | 1192639 0001 01 | AIR PAC SERVICE | 710.40 |
| | | 27907 | ROY C JENKINS INC | 10057937 | LP GAS | 884.27 |
| | | 28446 | SLAGLE JACK L FIRE EQUIP | 10028995000110 | FOAM & BACKPAK | 320.00 |
| | | 30433 | US CELLULAR | 811808312 208 | PHONE | 155.56 |

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| MAJOR# ACCT# | VENDOR NUMBER NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|---|--------------------------------|--------------------------------|----------------|
| 033200 | REGIONAL JAIL & DETENTION | | | |
| 3196 | 14933 Purchase of Services - Ja FAMILY PRESERVATION SERV | 30323 | ELECTRONIC MONITORIN | 270.00 * |
| | | | ACCOUNT TOTAL | 270.00 ** |
| | | | MAJOR TOTAL | 270.00 ** |
| 034100 | BUILDING OFFICIAL | | | |
| 6001 | 30439 Office Supplies US CELLULAR | 816442183 208 | PHONE | 37.64 |
| | | | ACCOUNT TOTAL | 37.64 * |
| | | | MAJOR TOTAL | 37.64 ** |
| 035100 | ANIMAL CONTROL | | | |
| 3110 | 27524 Vet Care RIDGE ANIMAL HOSPITAL | 101024 208 | VET SERVICE | 42.00 |
| | | | ACCOUNT TOTAL | 42.00 * |
| 5230 | 30439 Telecommunications US CELLULAR | 816442183 208 | PHONE | 75.28 |
| | | | ACCOUNT TOTAL | 75.28 * |
| 5510 | 23726 Travel - Mileage NEWMAN TIRE CO INC | 152496 | FLAT REPAIR | 10.88 |
| | | | ACCOUNT TOTAL | 10.88 * |
| 5820 | 999999 Fowl & Livestock Claims ADAMS JOHN 999999 JENKINS MARK | COYOTE 208 COYOTE 208 | BOUNTY BOUNTY | 50.00 50.00 |
| | | | ACCOUNT TOTAL | 100.00 * |
| 6001 | 15910 Office Supplies FOSTER RAY 15910 FOSTER RAY | EXPENSES 208 REIMB AMMO 208 | PHOTO PROCESSING AMMUNITION | 2.06 7.95 |
| | | | ACCOUNT TOTAL | 10.01 * |
| 6002 | 32131 Food Supplies WAL-MART COMMUNITY | CO AD 2238 208 | FOOD & LITTER | 162.98 |
| | | | ACCOUNT TOTAL | 162.98 * |
| | | | MAJOR TOTAL | 401.15 ** |
| 035300 | MEDICAL EXAMINER | | | |
| 3110 | 29459 Professional Health Serv TREASURER OF VIRGINIA | MONROE ANTHONY | CORONER | 20.00 |
| | | | ACCOUNT TOTAL | 20.00 * |
| | | | MAJOR TOTAL | 20.00 ** |

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| MAJOR# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------|----------------------|--|---------------|----------------------|-------------|
| 036100 | BIOSOLIDS MONITORING | | | | |
| 5230 | 29339 | Telecommunications TOOMBS MANUEL H JR | EXPENSES 208 | INTERNET | 24.67 |
| | 30439 | US CELLULAR | 816442183 208 | PHONE | 37.64 |
| | | | | ACCOUNT TOTAL | 62.31 * |
| 5510 | 29925 | Travel - Mileage TRI-COUNTY FORD-MERCURY | 72164 | OIL CHANGE | 25.83 |
| | | | | ACCOUNT TOTAL | 25.83 * |
| | | | | MAJOR TOTAL | 88.14 ** |
| 042300 | REFUSE DISPOSAL | | | | |
| 3160 | 27191 | Professional Services RESOURCE INTERNATIONAL | 32875 | MISC WORK TASKS | 968.35 |
| | 27191 | RESOURCE INTERNATIONAL | 32876 | STRM WTR COMPLY PRMT | 116.00 |
| | 27191 | RESOURCE INTERNATIONAL | 32877 | CELL D CONSTR DOCMNT | 2,953.50 |
| | | | | ACCOUNT TOTAL | 4,037.85 * |
| 3310 | 11359 | Repairs/Maintenance BLUE TARP FINANCIAL INC | I76554 | PADLOCKS | 29.37 |
| | 11359 | BLUE TARP FINANCIAL INC | I79897 | SAFETY GOGGLES | 47.25 |
| | 11894 | BUSINESS CARD | 1412 SP 208 | COMPACTOR PARTS | 414.37 |
| | 15150 | FARMVILLE AUTO PARTS | D256426 | GREASE FITTINGS | 15.28 |
| | 15150 | FARMVILLE AUTO PARTS | D257431 | GREASE FITTINGS/OIL | 67.96 |
| | 28869 | STIFF O O INC | 4574 | MONTHLY SERVICE | 671.75 |
| | 32103 | WALKER DAVE M | MARCH 08 | CLEANING BOX SITE | 250.00 |
| | | | | ACCOUNT TOTAL | 1,495.98 * |
| 3311 | 12032 | Maintenance/Repairs Auto C & L MACHINE & WELDING | 151499 | REPAIR TARP BEARING | 35.00 |
| | 12032 | C & L MACHINE & WELDING | 151500 | REPAIR BROKEN BOLT | 45.00 |
| | 12032 | C & L MACHINE & WELDING | 151501 | REPAIRED COVER | 1,338.15 |
| | 12032 | C & L MACHINE & WELDING | 151502 | WELD ROLL-OFF BOLTS | 67.50 |
| | 14300 | EAST END MOTOR CO INC | 38211 | INSPECTION/WIPR BLDS | 40.58 |
| | 14300 | EAST END MOTOR CO INC | 39098 | INSPECTION/WIPR BLDS | 103.61 |
| | 19033 | JIMMY'S SERVICECENTER | FEB 29 08 | OIL CHG & BELTS | 747.25 |
| | | | | ACCOUNT TOTAL | 2,377.09 * |
| 3840 | 10811 | Contract Landfill - POS ARENA TRUCKING COMPANY | FEB 08 | TRASH COLLECTION | 289.00 |
| | 27191 | RESOURCE INTERNATIONAL | 32804 | GRDTR MONITORING | 7,257.49 |
| | 32950 | WRIGHT'S EXCAVATING | MARCH 08 | LANDFILL OPERATION | 42,187.50 |
| | | | | ACCOUNT TOTAL | 49,733.99 * |
| 3841 | 14723 | Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA | 455889 | TIRE RECYCLING | 910.50 |
| | 14723 | EMANUEL TIRE OF VIRGINIA | 455993 | TIRE RECYCLING | 540.00 |
| | 14723 | EMANUEL TIRE OF VIRGINIA | 456096 | TIRE RECYCLING | 541.20 |
| | 14723 | EMANUEL TIRE OF VIRGINIA | 456097 | TIRE RECYCLING | 532.80 |
| | | | | ACCOUNT TOTAL | 2,524.50 * |
| 5230 | 10099 | Telecommunications AT&T | 223 1595 208 | PHONE | 37.74 |

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| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|-----------------------|-------------------------|-----------------|----------------------|--------------|
| 6009 | 10099 | AT&T | 392 9223 208 | PHONE | 33.37 |
| | 10099 | AT&T | 574 4166 208 | PHONE | 40.28 |
| | 10099 | AT&T | 767 2769 208 | PHONE | 34.10 |
| | 11894 | BUSINESS CARD | 1412 SP 208 | INS DEDUCTIBLE-PHONE | 50.00 |
| | 28711 | EMBARQ | 391 3442 208 | PHONE | 33.00 |
| | 28711 | EMBARQ | 392 3675 208 | PHONE | 44.75 |
| | 28711 | EMBARQ | 392 9223 208 | PHONE | 39.04 |
| | 28711 | EMBARQ | 574 4166 208 | PHONE | 39.18 |
| | 28711 | EMBARQ | 767 2769 208 | PHONE | 40.98 |
| | 30439 | US CELLULAR | 81642183 208 | PHONE | 37.64 |
| 31335 | VERIZON | 248 5696 208 | PHONE | 72.75 | |
| 31335 | VERIZON | 736 2828 208 | PHONE | 55.44 | |
| | | | | ACCOUNT TOTAL | 558.27 * |
| 6009 | | Vehicle Supplies | | | 480.00 |
| | 23726 | NEWMAN TIRE CO INC | 152571 | TIRES | 480.00 * |
| | | | | ACCOUNT TOTAL | 480.00 * |
| | | | | MAJOR TOTAL | 61,207.68 ** |
| 042610 | SANDY RIVER RESERVOIR | | | | |
| 3160 | | Professional Services | | | |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010240 | SRR FINANCL ANALYSIS | 2,351.94 |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010402 208 | SRR PROTECTION PLAN | 1,295.00 |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010407 208 | WATER SUPPLY PLAN | 9,085.00 |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010414 | INTAKE/PUMP FACILITY | 3,750.00 |
| | | | | ACCOUNT TOTAL | 16,481.94 * |
| 3170 | | Interim Water Supply | | | 450.00 |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010276 | WTR MAIN EXT TO HSC | 5,600.00 |
| | 13779 | DRAPER ADEN ASSOCIATES | 2008010413 | WATR MAIN EXT TO HSC | 6,050.00 * |
| | | | | ACCOUNT TOTAL | 6,050.00 * |
| | | | | MAJOR TOTAL | 22,531.94 ** |
| 043200 | GENERAL PROPERTIES | | | | |
| 3160 | | Professional Services | | | |
| | 28223 | SERVICEMASTER | MARCH 08 | MONTHLY CONTRACT | 4,875.83 |
| | | | | ACCOUNT TOTAL | 4,875.83 * |
| 3310 | | Repairs/Maintenance | | | |
| | 28869 | STIFF O O INC | 4574 | MONTHLY SERVICE | 100.00 |
| | | | | ACCOUNT TOTAL | 100.00 * |
| 5110 | | Electrical Services | | | |
| | 28640 | SOUTHSIDE ELECTRIC COOP | 114379 001 208 | DH SITE | 154.28 |
| | 28640 | SOUTHSIDE ELECTRIC COOP | 114379 002 208 | SRR LIGHTS | 32.69 |
| | 31844 | DOMINION VA POWER | 0890745003 208 | ANIMAL CONTROL | 292.23 |
| | 31844 | DOMINION VA POWER | 1230382831 208 | INDUSTRIAL PARK | 62.07 |
| | 31844 | DOMINION VA POWER | 1230385005 208A | ROY CLARK MONUMENT | 24.23 |
| | 31844 | DOMINION VA POWER | 5181167213 208 | LEACHATE PUMP | 19.30 |
| | 31844 | DOMINION VA POWER | 8970737501 208 | SCALEHOUSE | 116.95 |
| | 31844 | DOMINION VA POWER | 9670710004 208 | SHOP | 72.99 |

| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|------------------|---------------------------|----------------|-----------------------|------------|
| 5120 | 14700 | Heating Services | | | 736.73 |
| | 27907 | ELLINGTON ENERGY SERVICE | 12853 | FUEL OIL-SHOP | 8,396.79 |
| | | ROY C JENKINS INC | 852764 | FUEL OIL | 9,133.52 * |
| 5130 | 29332 | Water & Sewer | | | 123.21 |
| | 29332 | TOWN OF FARMVILLE | AG BLDG 208 | WATER & SEWER | 17.30 |
| | 29332 | TOWN OF FARMVILLE | CH IRRIG 208 | CH IRRIGATION SYSTEM | 41.33 |
| | | TOWN OF FARMVILLE | MOORE BLDG 208 | WATER & SEWER | 181.84 * |
| 5230 | 28711 | Telecommunications | | | 63.16 |
| | 30439 | EMBAFQ | 392 1943 208 | PHONE | 188.29 |
| | | US CELLULAR | 816442183 208 | PHONE | 251.45 * |
| 6005 | 10719 | Janitorial Supplies | | | 189.85 |
| | 32131 | ARAMARK UNIFORM SERVICES | 72304002 208 | JANITORIAL SUPPLIES | 51.73 |
| | | WAL-MART COMMUNITY | CO AD 2238 208 | JANITORIAL SUPPLIES | 241.58 * |
| 6007 | 11359 | Repairs and Maintenance S | | | 3.72 |
| | 11359 | BLUE TARP FINANCIAL INC | I77076 | SAFETY HASP | 26.19 |
| | 11359 | BLUE TARP FINANCIAL INC | I79436 | TAPE MEASURE/BROOM | 3.71 |
| | 11359 | BLUE TARP FINANCIAL INC | I79452 | LOCK | 60.15 |
| | 11359 | BLUE TARP FINANCIAL INC | I79610 | CHAIN/NUTS/BOLTS | 8.70 |
| | 11359 | BLUE TARP FINANCIAL INC | I79903 | PIN PUNCH | 19.06 |
| | 11359 | BLUE TARP FINANCIAL INC | I80571 | PLYWOOD | 28.35 |
| | 11359 | BLUE TARP FINANCIAL INC | I81061 | NO TRESPASSING SIGNS | 1.20- |
| | 11359 | BLUE TARP FINANCIAL INC | I81077 | RETURNED MERCHANDISE | 15.04 |
| | 11359 | BLUE TARP FINANCIAL INC | I82253 | WEATHER STRIP/BATTERY | 7.00 |
| | 11359 | BLUE TARP FINANCIAL INC | I82478 | KEY BLANKS | 28.38 |
| | 11359 | BLUE TARP FINANCIAL INC | I82574 | CONCRETE MIX/BOLTS | 27.86 |
| | 11359 | BLUE TARP FINANCIAL INC | I82861 | PLYWOOD & PAINT | 5.10 |
| | 11359 | BLUE TARP FINANCIAL INC | I83781 | PIPE CAP & SCREWS | 107.83 |
| | 11359 | BLUE TARP FINANCIAL INC | I84015 | RBBER STRAPS/RATCHET | 152.95 |
| | 11359 | BLUE TARP FINANCIAL INC | 396978 | WELDING SUPPLIES | 84.90 |
| | 11492 | ARCET EQUIPMENT CO | 151085 | REPAIR AHU BEARING | 29.81 |
| | 12032 | C & L MACHINE & WELDING | D256750 | HANDSOAP | 150.00 |
| | 15150 | FARMVILLE AUTO PARTS | FEB 27 08 | EXTERMINATING SERVIC | 109.19 |
| | 24086 | OK TERMITE & PEST CONTROL | 734355 | EXHAUST FAN FOR SHOP | 109.19 |
| | 25680 | PRICE SUPPLY CO INC | REIMB 208 | MATRLS-BLD TRSH CART | 109.29 |
| | 31202 | VANEPS RONALD | | | |
| | | | | ACCOUNT TOTAL | 1,700.10 * |
| | | | | ACCOUNT TOTAL | 736.73 |
| | | | | ACCOUNT TOTAL | 8,396.79 |
| | | | | ACCOUNT TOTAL | 9,133.52 * |
| | | | | ACCOUNT TOTAL | 123.21 |
| | | | | ACCOUNT TOTAL | 17.30 |
| | | | | ACCOUNT TOTAL | 41.33 |
| | | | | ACCOUNT TOTAL | 181.84 * |
| | | | | ACCOUNT TOTAL | 63.16 |
| | | | | ACCOUNT TOTAL | 188.29 |
| | | | | ACCOUNT TOTAL | 251.45 * |
| | | | | ACCOUNT TOTAL | 189.85 |
| | | | | ACCOUNT TOTAL | 51.73 |
| | | | | ACCOUNT TOTAL | 241.58 * |
| | | | | ACCOUNT TOTAL | 3.72 |
| | | | | ACCOUNT TOTAL | 26.19 |
| | | | | ACCOUNT TOTAL | 3.71 |
| | | | | ACCOUNT TOTAL | 60.15 |
| | | | | ACCOUNT TOTAL | 8.70 |
| | | | | ACCOUNT TOTAL | 19.06 |
| | | | | ACCOUNT TOTAL | 28.35 |
| | | | | ACCOUNT TOTAL | 1.20- |
| | | | | ACCOUNT TOTAL | 15.04 |
| | | | | ACCOUNT TOTAL | 7.00 |
| | | | | ACCOUNT TOTAL | 28.38 |
| | | | | ACCOUNT TOTAL | 27.86 |
| | | | | ACCOUNT TOTAL | 5.10 |
| | | | | ACCOUNT TOTAL | 107.83 |
| | | | | ACCOUNT TOTAL | 152.95 |
| | | | | ACCOUNT TOTAL | 84.90 |
| | | | | ACCOUNT TOTAL | 29.81 |
| | | | | ACCOUNT TOTAL | 150.00 |
| | | | | ACCOUNT TOTAL | 109.19 |
| | | | | ACCOUNT TOTAL | 109.29 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# ACCT# | VENDOR NUMBER NAME | INVOICE NUMBER NAME | DESCRIPTION | AMOUNT |
|-----------------|----------------------------|---------------------------|----------------------|--------------|
| 6009 | WAL-MART COMMUNITY | CO AD 2238 208 | BELT SANDER/SUPPLIES | 1,080.64 * |
| | Vehicle & Powered Equipme | | | 67.59 |
| | FARMVILLE AUTO PARTS | D256216 | OIL/FILTER/TOWELS | 19.96 |
| | FARMVILLE AUTO PARTS | D257431 | TRAILER LIGHT KIT | 87.55 * |
| | | | ACCOUNT TOTAL | 17,652.51 ** |
| 043400 | CANNERY | | | |
| 5110 | Electrical Services | 44435 001 208 | ELECTRIC SERVICE | 158.85 |
| | SOUTHSIDE ELECTRIC COOP | | ACCOUNT TOTAL | 158.85 * |
| 5120 | Heating Services | 852774 | FUEL OIL | 517.07 |
| | ROY C JENKINS INC | | ACCOUNT TOTAL | 517.07 * |
| 6014 | Other Operating Supplies | 647293B1 | SCRAPERS | 27.17 |
| | HUBERT CO | | ACCOUNT TOTAL | 27.17 * |
| | | | MAJOR TOTAL | 703.09 ** |
| 051100 | HEALTH DEPARTMENT | | | |
| 5610 | Payment To Local Health D | 3RD QTR 208 | LOCAL SUPPORT | 36,627.00 |
| | PRINCE EDWARD HEALTH DPT | | ACCOUNT TOTAL | 36,627.00 * |
| | | | MAJOR TOTAL | 36,627.00 ** |
| 053500 | COMPREHENSIVE SERVICES ACT | | | |
| 3160 | CSA Programs | | | |
| 11894 | BUSINESS CARD | FEB 08 | FOSTER CARE | 14.37 |
| 11894 | BUSINESS CARD | FEB 08 | FOSTER CARE | 104.55 |
| 12929 | CROSSROADS SERVICES BD | FAPT/CPMT 208 | PROFESSIONAL SERVICE | 3,585.00 |
| 13812 | DOMINION YOUTH SERVICES | E HARVEY 208 | PROFESSIONAL SERVICE | 3,045.00 |
| 13812 | DOMINION YOUTH SERVICES | R SMITH 208 | PROFESSIONAL SERVICE | 3,045.00 |
| 14575 | ELK HILL | 15400 | PROFESSIONAL SERVICE | 2,921.31 |
| 14575 | ELK HILL | 15513 | PROFESSIONAL SERVICE | 700.00 |
| 14933 | FAMILY PRESERVATION SERV | 30279 | PROFESSIONAL SERVICE | 595.00 |
| 14933 | FAMILY PRESERVATION SERV | 30281 | PROFESSIONAL SERVICE | 700.00 |
| 14933 | FAMILY PRESERVATION SERV | 30283 | PROFESSIONAL SERVICE | 428.75 |
| 14933 | FAMILY PRESERVATION SERV | 30288 | PROFESSIONAL SERVICE | 687.50 |
| 14933 | FAMILY PRESERVATION SERV | 30296 | PROFESSIONAL SERVICE | 288.75 |
| 14933 | FAMILY PRESERVATION SERV | 30311 | PROFESSIONAL SERVICE | 542.50 |
| 14933 | FAMILY PRESERVATION SERV | 30312 | PROFESSIONAL SERVICE | 515.00 |
| 14933 | FAMILY PRESERVATION SERV | 30330 | PROFESSIONAL SERVICE | 581.25 |
| 15766 | FISHER JUANITA | FEB 08 | FOSTER CARE | 230.00 |
| 16672 | GRAFTON SCHOOL INC | 102849 | PROFESSIONAL SERVICE | 3,860.00 |
| 16672 | GRAFTON SCHOOL INC | 102850 | PROFESSIONAL SERVICE | 3,860.00 |

EXPENDITURES - GENERAL FUND

| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INVT# | DESCRIPTION | AMOUNT |
|-----------------|------------------|----------------------|-----------------|----------------------|--------------|
| 081100 | 3161 | Planning Commission | | | |
| | 12628 | COLEMAN SAMUEL | FEB 19 08 | COMMISSION MTG | 111.64 |
| | 16195 | GILLIAM DONALD | FEB 19 08 | COMMISSION MTG | 119.40 |
| | 21525 | LEATHERWOOD JACK | FEB 19 08 | COMMISSION MTG | 100.00 |
| | 22170 | MASON CHRIS | FEB 19 08 | COMMISSION MTG | 108.73 |
| | 25100 | PAIRET THOMAS M | FEB 19 08 | COMMISSION MTG | 100.00 |
| | 27385 | RICHARDS CLEM | FEB 19 08 | COMMISSION MTG | 119.40 |
| | | | | ACCOUNT TOTAL | 659.17 * |
| | | | | MAJOR TOTAL | 45,090.10 ** |
| 5210 | 11894 | Postal Services | | | |
| | BUSINESS CARD | | 1412 SP 208 | POSTAGE | 33.60 |
| | PICKETT JONATHAN | | POSTAGE 208 | POSTAGE | 14.85 |
| | | | | ACCOUNT TOTAL | 48.45 * |
| 5230 | 30439 | Telecommunications | | | |
| | US CELLULAR | | 816442183 208 | PHONE | 75.28 |
| | | | | ACCOUNT TOTAL | 75.28 * |
| 5510 | 25359 | Travel-Mileage | | | |
| | PICKETT JONATHAN | | MILEAGE 208 | MILEAGE | 349.20 |
| | | | | ACCOUNT TOTAL | 349.20 * |
| 6001 | 15240 | Office Supplies | | | |
| | FARMVILLE HERALD | | 338 CO ADMR 208 | ADVERTISING | 273.00 |
| | | | | ACCOUNT TOTAL | 273.00 * |
| | | | | MAJOR TOTAL | 1,405.10 ** |
| 081500 | | ECONOMIC DEVELOPMENT | | | |
| 5230 | 10097 | Telecommunications | | | |
| | AT&T | | 392 1482 208 | PHONE | 60.75 |
| | MOONSTAR BBS | | ECON DEV 208 | DSL | 45.00 |
| | 28711 | EMBARQ | 392 1482 208 | PHONE | 182.09 |
| | | | | ACCOUNT TOTAL | 287.84 * |
| 5899 | 28869 | Special Projects | | | |
| | STIFF O INC | | 4586 | PORTABLE JOHN SERVIC | 190.00 |
| | | | | ACCOUNT TOTAL | 190.00 * |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------|---------------|-------------------------|------------|-----------------|------------|
| 6001 | 11894 | Office Supplies | 2078 | MEAL | 16.13 |
| | 11894 | BUSINESS CARD | 2078 | POSTAGE | 123.00 |
| | 11894 | BUSINESS CARD | 2078 | UPS SERVICE | 173.54 |
| | 11894 | BUSINESS CARD | 2078 | FEES | 8.41 |
| | 11894 | BUSINESS CARD | 2078 | OFFICE SUPPLIES | 109.84 |
| | 20600 | KEY OFFICE SUPPLY | 20613 | ECO DV208 | 430.92 |
| | | | | ACCOUNT TOTAL | 908.76 |
| | | | | MAJOR TOTAL | ** |
| 095000 | | DEBT SERVICE | | | |
| 0003 | 30600 | Courthouse Construction | LOAN 97-01 | CH LOAN | 6,508.00 |
| | 30600 | RURAL DEVELOPMENT | LOAN 97-02 | CH LOAN | 10,118.00 |
| | 30600 | RURAL DEVELOPMENT | | | 16,626.00 |
| | | | | ACCOUNT TOTAL | ** |
| | | | | MAJOR TOTAL | ** |
| | | | | FUND TOTAL | 328,478.74 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 125 DARE FUND

| MAJOR# ACCT# 031299 | VENDOR NUMBER ***EXPENSES*** | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|---------------------------|------------------------------------|---|------|-----------------------------|------------------------------|
| 0001 | 32131 | Expenditures - Dare Donat . WAL-MART COMMUNITY | 2117 | SHERIFF208 DARE SUPPLIES | 24.31 24.31 * 24.31 ** |
| | | | | ACCOUNT TOTAL | 24.31 |
| | | | | MAJOR TOTAL | 24.31 |
| | | | | FUND TOTAL | 24.31 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP175H
3/04/2008
FUND # - 732

EXPENSES RETIREMENT BENEFIT FUND

| MAJOR# ACCT# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|-----------------|------------------|-------------------------------------|----------|-----------------|-----------|
| 002230 | 25257 | LEOS Disbursements JOHNS VICKI K | MARCH 08 | RETIREE BENEFIT | 959.00 |
| | | | | ACCOUNT TOTAL | 959.00 * |
| | | | | MAJOR TOTAL | 959.00 ** |
| | | | | FUND TOTAL | 959.00 |

PRINCE EDWARD
LISTING OF INVOICES FOR 3/01/2008 -- 3/01/2008

AP375H
3/04/2008
FUND # - 740

| MAJOR# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------|-----------------------------|-------------------------------------|------------|------------------|-------------|
| 094000 | REVENUE SHARING FUND - VDOT | | | | |
| 0102 | 13779 | Via Sacra DRAPER ADEN ASSOCIATES | 2008010469 | VIA SACRA DESIGN | 2,750.00 |
| | | | | ACCOUNT TOTAL | 2,750.00 * |
| | | | | MAJOR TOTAL | 2,750.00 ** |
| | | | | FUND TOTAL | 2,750.00 |

| MAJOR# | VENDOR NUMBER | VENDOR NAME | INV# | DESCRIPTION | AMOUNT |
|--------|---------------|---|-----------------|-------------------|-------------|
| 021400 | 31846 | Electrical Service DOMINION VA POWER | 7218131923 | ELECTRIC SERVICE | 193.81 |
| 5110 | 10097 | Telecommunications AT&T | 392 8161 | PHONE | 193.81 * |
| 5230 | 28711 | EMBARQ | 392 8161 | PHONE | 300.87 |
| 5510 | 15954 | Travel - Mileage FRANKLIN SHEENA | | MILEAGE | 231.05 |
| | 16682 | GRAY SHARON | | MILEAGE | 531.92 * |
| | 17777 | HRICKO ASHLEY | | MILEAGE | 90.21 |
| | 21444 | LAYNE BRITTANY | | MILEAGE | 125.11 |
| | 22217 | MAXEY RENEE T | | MILEAGE | 123.65 |
| | 22749 | MOSS REBECCA | | MILEAGE | 97.00 |
| 6001 | 12350 | Office Supplies CHARLOTTE GAZETTE | PCS SUBSCRIP208 | SUBSCRIPTION | 116.55 |
| | 12896 | CREWE-BURKEVILLE JOURNAL | 663 | SUBSCRIPTION-1 YR | 103.79 |
| | 31474 | VA CORRECTIONL ENTERPRISE | 9324994 | PAD HOLDER | 656.31 * |
| 097001 | 5420 | PCS SUPERVISION FEES EXPENDITURES | | | 22.00 |
| | 28724 | PCS - Lease/Rent of Build SRP CORPORATION LLC | | RENT | 19.00 |
| 6006 | 17346 | PCS - Janitorial Services HARDY PAGE | FEB 08 | CLEANING SERVICE | 19.00 |
| 097002 | 097002 | PCS DRUG TESTING FEES | | | 21.96 |
| 0001 | 28095 | PCS Drug Testing Fees KROLL LABORATORY | 165971 | DRUG TESTING | 62.96 * |
| | | | | | 1,445.00 ** |
| | | | | ACCOUNT TOTAL | 1,550.00 |
| | | | | MAJOR TOTAL | 1,550.00 * |
| | | | | ACCOUNT TOTAL | 120.00 |
| | | | | MAJOR TOTAL | 120.00 * |
| | | | | ACCOUNT TOTAL | 31.14 |
| | | | | MAJOR TOTAL | 31.14 * |
| | | | | FUND TOTAL | 31.14 ** |
| | | | | TOTAL DUE | 3,146.14 |
| | | | | TOTAL DUE | 335,358.19 |

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 6-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: March 11, 2008
Item No.: 6-e
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Employee Health Insurance Renewal

Summary: The County has received the annual renewal notice from Anthem regarding the County's health insurance Program for employees for Fiscal Year 2009 (FY09). It is recommended the County continue to participate in the Local Choice Program. Due to favorable claims experience and adequate reserves in the Local Choice Program the FY09 rates have decreased 10.8% compared to the current rates.

The Local Choice Program requires a locality to allow its employees a choice of 2 of the self-funded plan options plus the High Deductible Health Plan (HDHP). Historically the County has opted to allow participation in the Key Advantage Expanded and Key Advantage 200 Plans. A survey was conducted last year to gauge interest in selecting a lower cost alternative as the County's second plan. The vast majority of responses indicated no desire for such an option. With the reduction in rates and assuming the same two plans are provided in FY09 it is estimated the savings to the County will be approximately \$50,000.

The attachment provides information concerning the current plans available to employees and the corresponding rates. In addition, it lists all available plans and rates for FY09.

Attachments: (1) Health Insurance Renewal Matrix. This matrix provides a list of all available plans for FY09 and their corresponding rates. In addition it provides the plans currently available for employees in FY08 and their rates. (2) Comparison of Plans Matrix. This matrix compares various services available under each plan and the cost to employees.

Recommendation: Based on the information contained above and in the attachment it is recommended the Board of Supervisors authorize the continued participation in the Local Choice Program and offer employees the choice to participate in the Key Advantage Expanded and Key Advantage 200 plans (the same 2 plans offered currently) plus the High Deductible Health Plan. No employee would have to select the HDHP but could if so desired. The HDHP would provide a family plan that is \$291 less expensive per month for employees. This could prove useful to both current and new employees.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____

HEALTH INSURANCE RENEWAL

| PLAN | CURRENT RATES | | | FY09 RATES | | |
|------|---------------|------|--------|------------|------|--------|
| | SINGLE | DUAL | FAMILY | SINGLE | DUAL | FAMILY |

Active Employees

| | | | | | | |
|----------------------------|-------|-------|---------|-------|-------|---------|
| Key Advantage Expanded | \$453 | \$838 | \$1,223 | \$404 | \$747 | \$1,091 |
| Key Advantage 200 | \$435 | \$805 | \$1,175 | \$389 | \$720 | \$1,050 |
| Key Advantage 300 | N/A | N/A | N/A | \$363 | \$672 | \$980 |
| Key Advantage 500 | N/A | N/A | N/A | \$349 | \$646 | \$942 |
| High Deuctible Health Plan | N/A | N/A | N/A | \$296 | \$548 | \$800 |

Retirees Not Eligible For Medicare

| | | | | | | |
|----------------------------|-------|---------|---------|-------|---------|---------|
| Key Advantage Expanded | \$906 | \$1,676 | \$2,446 | \$808 | \$1,495 | \$2,182 |
| Key Advantage 200 | \$870 | \$1,610 | \$2,349 | \$778 | \$1,439 | \$2,101 |
| Key Advantage 300 | N/A | N/A | N/A | \$726 | \$1,343 | \$1,960 |
| Key Advantage 500 | N/A | N/A | N/A | \$698 | \$1,291 | \$1,885 |
| High Deuctible Health Plan | N/A | N/A | N/A | \$592 | \$1,095 | \$1,598 |

Retirees With Medicare

| | | |
|--------------|-------|-------|
| Advantage 65 | \$135 | \$148 |
|--------------|-------|-------|

Employee Cost

| | Key Advantage | | |
|--------|---------------|-------|-------|
| | Expanded | 200 | HDHP |
| Dual | \$343 | \$316 | \$144 |
| Family | \$687 | \$646 | \$396 |

COMPARISON OF PLANS

| | KEY ADVANTAGE | | | | HDHP |
|--|-------------------|----------------------|----------------------|----------------------|----------------------|
| | EXPANDED | 200 | 300 | 500 | |
| Plan Year Deductible | \$100.0 | \$200.0 | \$300.0 | \$500.0 | \$1,200.0 |
| Office Visit Copay | \$15 | \$20 | \$25 | \$25 | 20% after deductible |
| Specialist Visit Copay | \$25 | \$35 | \$40 | \$40 | 20% after deductible |
| Inpatient Hospital Care Copay | \$200 per stay | \$300 per stay | 20% after deductible | 20% after deductible | 20% after deductible |
| Outpatient Hospital Care Copay | \$75 | \$100 | 20% after deductible | 20% after deductible | 20% after deductible |
| Outpatient Diagnostic Tests & lab. Serv. | 10% no deductible | 10% after deductible | 20% after deductible | 20% after deductible | 20% after deductible |
| Wellness Service | No Payment | No Payment | No Payment | No Payment | No Payment |
| Dental Benefits | Yes | Yes | Yes | Yes | Yes |
| Vision Benefits | Yes | Yes | No | No | No |



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

Meeting Date: March 11, 2008
Item No.: 6-f
Department: Planning & Community Development
Staff Contact: Jonathan Pickett
Issue: Emergency Action Plan for Bush #4B Flood Control Dam

Summary:

The Emergency Action Plan (EAP) for the Bush River #4B "Mountain Creek Lake" floodwater retarding structure needs to be renewed by the sponsors. Piedmont Soil & Water Conservation District and Prince Edward County staff have reviewed the EAP and updated it per the Virginia Dam Safety requirements. EAPs are required to be updated every 5 years or as conditions arise that require revision. This renewal is a standard periodic renewal.

Note: Current landowner information is being compiled by staff and will be included.

Attachments:

Emergency Action Plan for Bush River #4B "Mountain Creek Lake" floodwater retarding structure

Recommendation:

Authorize the County Administrator to sign the proposed EAP.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

DAM SAFETY PROGRAM

DEPARTMENT OF CONSERVATION & RECREATION

Dam Safety Division
203 Governor Street, Suite 402
Richmond, Virginia 23219-2094

EMERGENCY ACTION PLAN FOR CLASS I, CLASS II AND CLASS III IMPOUNDING STRUCTURES

Reference: Impounding Structure Regulations, Chapters 2 and 3, Virginia Soil and Water Conservation Board

Surveillance and Notification

- a. The dam owner/operator **IS RESPONSIBLE** for notifying local government of any problem or potential problem at the dam site.
- b. The 24-hour dispatch center will notify the dam owner/operator when a flood watch is issued and **WILL INITIATE** dam surveillance under Stage I conditions
- c. The 24-hour dispatch center and the local Emergency Services Coordinator **WILL NOTIFY** the dam owner/operator when Stage II conditions are met in order to alert them to review actions that may be required for the safety and protection of people and property.
- d. The 24-hour dispatch center and the local Emergency Services Coordinator **WILL NOTIFY** the dam owner/operator to initiate warning of residents when Stage III conditions or imminent dam failure are probable.
- e. The owner/operator **WILL BE RESPONSIBLE** for operating such devices as spillway gates and low level outlets such as to cause the dam to function effectively.
- f. 24-hour dispatch center should prepare Standard Operating Procedures (SOP's) to implement dam overtopping/failure evacuation plans.

1. Name of Impounding Structure: Bush River Dam #4B
Inventory Number: 14741 Other Name (if any): _____

2. Hazard Potential Classification from Table I, Virginia Dam Safety Regulations:

Class I Class II Class III (Circle One)

3. Name of Owner: Piedmont Soil & Water Conservation District
Address: 100-B Dominion Drive, Farmville, Virginia, 23901
Telephone:(Business)(434) 392-3782 Residential)(434)315-0305

4. Name of Dam Operator: Larkin Moyer, Chairman of the Board
Address: 16140 Giles Road, Amelia, VA 23002
Telephone:(Business)(804)561-5717 _____(Residential)(804)561-4461
Name of Alternate Operator: Don Gantt, Jr., Watershed Committee Chairman
Telephone:(Business)(434) 392-7201 _____(Residential)(434) 392-8441

5. Name of Rain or Staff Gage Observer: Jonathan Pickett
Address: PO Box 382, Farmville, VA 23901
Telephone:(Business)(434) 392-8837 (Residential)(434)392-5000
Name of Alternate Observer: Prince Edward County Sheriff Department
Telephone:(Business)(434) 392-8101 Alt Number 911

6. 24-Hour Dispatch Center Nearest Dam-Police Department: Travis Harris, Sheriff
Prince Edward County
Address: 111 South Street, Farmville, VA
Telephone:(Business)(434) 392-8101 Alternate Number 911

7. Name of County Emergency Services Coordinator: Jonathan Pickett

Address: P.O. Box 382, Farmville, VA 23901

Telephone: (Business)(434) 392-8837 (Residential)(434) 392-5000

8. Name, address and telephone number of all occupied dwellings that would be affected in the event of a dam failure, and/or mapping of affected areas.

| <u>Name</u> | <u>Address</u> | <u>Telephone Number</u> |
|-------------|----------------|-------------------------|
| <u>None</u> | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

9. Name, address and telephone numbers of owners of all commercial or recreational establishments that would be affected in the event of dam failure, and/or mapping of affected areas.

| <u>Name</u> | <u>Address</u> | <u>Telephone Number</u> |
|-------------|----------------|-------------------------|
| <u>None</u> | | |
| | | |
| | | |
| | | |

10. Name, address and telephone number of owners of property, land and unoccupied buildings that would be affected in the event of a dam failure, and/or mapping of the affected area.

| <u>Name</u> | <u>Address</u> | <u>Telephone Number</u> |
|--------------------------|----------------|-------------------------|
| <u>See Attached List</u> | | |
| | | |
| | | |

11. If there are public roads downstream from the impounding structure, identify by highway number and distance below dam. **These routes should be monitored to determine the desirability of closing them off.**

Route # 628 , 0.8 Miles; Route # 628 , 3.7 Miles;
Route # 637 , 4.9 Miles; Route # _____ , _____ Miles.

Provide name of resident administrator, Virginia Department of Transportation,

Name: Alan Leatherwood, Resident Engineer
Address: P.O. Box 10, Dillwyn, VA 23936
Telephone: (Business)(434) 983-2017; (Cell)(434) 395-8097

Definitions:

Stage I Condition – A flood warning, or heavy continuous rain or excessive flow of water from ice or snow melt.

Stage II Condition – Emergency spillway activated or dam overtopping /breach may be possible.

Stage III Condition – Emergency spillway activated, dam overtopping or imminent failure probable.

12. Amount of rainfall that will initiate a:

Stage II Condition 5.0 inches per 6 hrs.
 6.5 inches per 12 hrs.
 7.5 inches per 24 hrs.

Stage III Condition xxxx inches per 6 hrs.
 xxxx inches per 12 hrs.
 xxxx inches per 24 hrs.

Or the amount of flow in emergency spillway that will initiate a:

Stage II Condition 1.0 feet

Stage III Condition 2.0 feet

Total depth of emergency spillway available before crest of dam is overtopped: 5.4 feet.

13. Frequency of observations by rainfall/staff gauge observer during a:
Stage I Condition 24 HRS ; Stage II 12 HRS ; Stage III Continuous.

Identify access route and means of travel during flood conditions. If none describe method of observation.

The gauge observer shall choose their own route, bearing in mind that even small

drainage areas may flood County roads.

Observer will remain on post until pool elevation starts to recede.

14. Evacuation Procedures:

- a. The Prince Edward County 24-hour Dispatch Center, Telephone 911 or 392-8109 will notify the dam owner/operator as required in Surveillance and Notification.
- b. Once local government has been notified of any problem at a dam site, it will take appropriate protective measures in accordance with the local Emergency Operations Plan and accompanying Emergency Action Plan and Standing Operations Procedures. Local government actions will include: (See diagram Appendix 1)
 - (1) Notify the following persons who are directly downstream and in immediate danger.

| <u>NAME</u> | <u>ADDRESS</u> | <u>TELEPHONE</u> |
|-------------|----------------|------------------|
| None | | |
| | | |
| | | |

- (2) Monitoring the situation and, if time permits, review of evacuation plans.
- (3) Begin Alert, Notification, and Warning
- (4) Immediately evacuating the inundation areas, if conditions warrant.
- (5) Expanding Direction and Control as well as beginning Emergency Public Information and operating shelters.
- (6) Provide Situation Reports to the State Emergency Operations Center (804-674-2400 or 800-468-8892)

c. Methods for notification and warning to evacuate include:

- (1) Telephone
- (2) Police/fire/sheriff radio dispatch vehicles with loudspeakers, bullhorns, etc.
- (3) Personal runners for door-to-door alerting.
- (4) Radio/television broadcasts for area involved.

Check appropriate method(s); **All methods are appropriate.**

15. Coordination between Owner/Operator and Local Government

Acknowledgement by Owner/Operator

Procedures for implementation of this plan have been coordinated with Prince Edward County and the local Emergency Services Coordinator. Also, that a copy of this From DS-2EAP has been filed with the State Department of Emergency Services; that this plan shall be adhered to during the life of the project; and that the information contained herein is current and correct to the best of my knowledge.

_____ this day of 20 08
Signature of Owner/Operator

Acknowledgement by Local Government

Procedures for the warning and evacuation of Prince Edward County residents as required in the event of actual or impending failure of the Bush River Dam #4B have been coordinated with the dam owner/operator, and a copy of this Emergency Action Plan is filed with the Counties Emergency Operation Plan.

_____ this day of 20 08
Signature of County Official

Printed Name Wade W. Bartlett Position: County Administrator

This form provides a format that would provide the minimal amount of information necessary to initiate an emergency evacuation, local officials may require additional information.

Mail to:

| | |
|---|---|
| Virginia Department of Emergency Management 1051 Trade Court Richmond, Virginia 23236-3713 | Dept.of Conservation & Recreation Dam Safety Division 203 Governor Street, Suite 206 Richmond, Virginia 23219-2094 |
|---|---|

APPENDIX I

**CALLING DIAGRAM
THE FOLLOWING IS THE CALLING PROCEDURE
AS THE EMERGENCY DEVELOPS**

CALLING DIAGRAM

STAGE I

EMERGENCY SERVICES COORDINATOR

PHONE # (434) 392-8837

To Owner - Piedmont Soil & Water Conservation District (434) 392-3782

STAGE II

EMERGENCY SERVICES COORDINATOR

PHONE # (434) 392-8837

24 HOUR DISPATCH CENTER

PHONE # 911

To Owner – Piedmont Soil & Water Conservation District (434) 392-3782

To VDOT – VA Dept of Transportation (434) 983-2017

STAGE III

EMERGENCY SERVICES COORDINATOR

PHONE # (434) 392-8837

24 HOUR DISPATCH CENTER

PHONE # 911

**COUNTY to; Owner - Piedmont Soil & Water Conservation District (434) 392-3782
SHERIFF/POLICE(if not the same)**

FIRE & RESCUE (434) 392-8737 Rice VFD

OTHERS

NAME Va. Dept. of Transportation

PHONE # (434) 983-2017

NAME Ken Turner

PHONE # (804) 371-6132 , (804) 379-4364



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

Meeting Date: March 11, 2008
Item No.: 6-g
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Constitutional Officer Personnel Policy Agreements

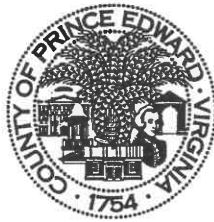
Summary: As the Board will recall, the County has an agreement with each Constitutional Officer and the Department of Social Services which brings the employees of each of these offices under the County's Personnel Policy. The agreements with the Constitutional Officers expire at the end of each term of office and therefore need to be renewed for another four or eight years. The agreement with the Department of Social Services has no expiration.

Attachments: A sample copy of the agreement with the Clerk of the Court, which is effective for eight years (her term of office). The agreements with the Commissioner of Revenue, Treasurer, Sheriff, and Commonwealth's Attorney will all be effective for four years.

Recommendation:

1. Authorize the Chairman and County Administrator to execute agreements with each of the Constitutional Officers.

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



**COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS
AND THE CLERK OF THE CIRCUIT COURT
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

THIS COOPERATIVE AGREEMENT, effective as of January 1, 2008, between the Clerk of the Circuit Court and the Board of Supervisors of the County of Prince Edward, Virginia.

ARTICLE I - SCOPE OF AGREEMENT

This agreement extends the coverage of the County's personnel policies and procedures to all employees of the Clerk of the Circuit Court. This Agreement recognizes that employees of the Clerk of the Circuit Court and other County employees all serve the residents of Prince Edward County.

Therefore, this Agreement seeks to establish a uniform personnel system so that the Clerk of the Circuit Court's employees will have the same rights and benefits and will be subject to the same policies, procedures and regulations as other County employees, except as provided herein. The inclusion of such employees in the County Pay and Classification Plan shall not change the status of such employees as appointees of a constitutional officer who serve at the will and pleasure of the Clerk of the Circuit Court and concurrent with the term of office of the Clerk of the Circuit Court; nor shall it deprive the Clerk of the Circuit Court of control over the actions of her appointees, but shall serve as the basis for supplementation of salaries as permitted by law.

Employees will be subject to the County's personnel policies and procedures, except the grievance procedure. All employees of the Clerk of the Circuit Court, whether funded by the Compensation Board or by the County, shall be placed on the County's pay plan, shall be eligible for the same benefits, and shall receive salary adjustments consistent with those received by other County Employees. This is an endeavor to maintain parity among County and Compensation Board funded positions as it pertains to general employee compensation.

The Clerk of the Circuit Court understands that future increases offered by the State through the Compensation Board will not be passed automatically to the staff due to the fact that they would be covered under the county system. Regardless of what the county pay and classification plan states it is understood that the salaries for the Clerk of the Circuit Court's staff will be no less than the salaries approved by the Compensation Board, as is required by state law. In the event that the salary established by the Compensation Board for a given position is higher than that determined by the County's pay plan, the salary set by the Compensation Board shall be applicable to the position.

Nothing in the Agreement shall be interpreted to infringe upon the authority of the Clerk of the Circuit Court to retain control over the operations of her office, including, without limitation, the authority to:

- Direct the work of employees and deputies;
- Hire, promote, transfer or appoint employees and deputies; and
- Discipline, suspend, demote, dismiss or terminate the appointment of any employee or deputy.

Such authority shall be exercised by the Clerk of the Circuit Court; however, the procedures shall be in accordance with the County's personnel policies and procedures. In addition, the Clerk of the Circuit Court's authority pursuant to Virginia Code Section 15.2-1603 to terminate the appointment of a deputy is not intended to be infringed by this Agreement.

The Clerk of the Circuit Court does not agree to include employees under the County Grievance Policy or Procedure, as the employees serve as an extension of the Clerk of the Circuit Court and derive all powers from the status of the Clerk of the Circuit Court as an elected Constitutional Officer.

The Clerk of the Circuit Court does agree to abide by all applicable State and Federal laws regarding FLSA, FMLA, EEO/AA and other such applicable statutes as applied to appointees of elected officials.

ARTICLE II - TIME OF PERFORMANCE

This Agreement shall commence as of January 1, 2008 and is effective until either the Clerk of the Circuit Court's term in office expires on December 31, 2015, or the below named Constitutional Officer leaves office, whichever event occurs first.

ARTICLE III - LAWS, PERMITS AND RESTRICTIONS

This Agreement shall be governed in all respects, whether as to validity, construction, capacity or performance by the laws of the Commonwealth of Virginia.

ARTICLE IV - POLICIES

The Clerk of the Circuit Court agrees to comply with the policies included in the County's Personnel Policy Manual, adopted by the Board of Supervisors on December 20, 2005, and which may be amended from time to time.

The Clerk of the Circuit Court and County agree that employees and deputies in the office of the Clerk of the Circuit Court shall be incorporated in the County Uniform Pay Plan, as approved by the Board of Supervisors on December 20, 2005.

ARTICLE V - AMENDMENT TO POLICIES

The County agrees to provide the Clerk of the Circuit Court with written notice of any change to all policies and procedures, and any new policies within thirty (30) days after adoption by the Board. The Clerk of the Circuit Court agrees to respond in writing to the County within thirty (30) days of receipt of such notice as to her agreement or disagreement with such amended/new policy. No amendments or new policies may be incorporated within this agreement without the written consent of the Clerk of the Circuit Court and the County.

This Agreement constitutes the sole Agreement existing between the parties with respect to this subject matter and there are not other written or oral understandings or agreements with respect thereto. No variation or modification of this Agreement and no waiver of its provisions shall be valid unless agreed to in writing and signed by the County, and the Constitutional Officer.

ARTICLE VI - TERMINATION

- (1) This Agreement may be canceled by either party by giving thirty (30) days written notice to the other, or
- (2) This Agreement shall be suspended in the event Board of Supervisors fails to appropriate or allocate funds for the purpose of continuation of this Agreement, or
- (3) In the event of breach by either party to this Agreement, the other party may give written notice to the party deemed to be in breach specifying the manner in which the Agreement has been breached. If such notice of breach is given, the party sending the notice may suspend performance of any or all of its corresponding obligations under this Agreement, and if the party receiving the notice has not substantially corrected the breach within thirty (30) days of receipt of the written notice, the party sending the notice shall have the right to terminate this Agreement.

ARTICLE VII – PERSONNEL RECORDS AND REPORTS

The County Administrator or designee shall maintain the official time records of all employees of the Clerk of the Circuit Court. The Clerk of the Circuit Court agrees to keep and maintain current records of all of her employees regarding accumulated sick leave, annual leave, etc. and to report each pay period any usage. The Clerk of the Circuit Court agrees to provide the County Administrator or designee all relevant information needed to administer the Personnel Plan, upon request. Records and forms will be maintained and submitted in accordance with established procedures. Additionally, the Clerk of the Circuit Court agrees to provide an accounting as of December 31, 2005, of all accrued leave balances.

Witness the following signatures and seals:

Clerk of the Circuit Court
County of Prince Edward

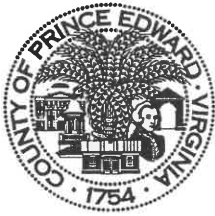
Chairman, Board of Supervisors
County of Prince Edward

BY:

County Administrator

Approved as to Form:

County Attorney



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 7
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Transfer of Funds

Summary: Attached is a budget transfer request concerning the Sheriff's office. A new department titled "Sheriff – Courts" has been created. This was done to ease the reporting and data collection efforts associated with determining the costs associated with operating the Courts. It is requested that a total of \$125,505 be transferred from the Sheriff's department to the Sheriff's – Courts department. This amount represents the cost associated with personnel whose primary function is working with the Courts and covers the period February 2008 – June 2008.

Attachments: Transfer request spreadsheet.

Recommendation: Approve as submitted.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Transfer Request - March 11, 2008

| DEPARTMENT | OBJECT | DESCRIPTION | DEBIT | CREDIT |
|----------------------------|--------|----------------------|------------------|------------------|
| GENERAL FUND: | | | | |
| SHERIFF | | | | |
| 031200 | 1100 | Salary & Wages | | \$85,886 |
| 031200 | 1300 | Part Time | | \$6,330 |
| 031200 | 2100 | FICA | | \$7,054 |
| 031200 | 2210 | VRS | | \$10,160 |
| 031200 | 2300 | Health Insurance | | \$13,590 |
| 031200 | 2400 | Group Life Insurance | | \$971 |
| 031200 | 2600 | Unemployment | | \$140 |
| 031200 | 2700 | Workers Comp | | \$1,374 |
| SHERIFF - COURTS | | | | |
| 031201 | 1100 | Salary & Wages | \$85,886 | |
| 031201 | 2100 | FICA | \$6,330 | |
| 031201 | 2210 | VRS | \$7,054 | |
| 031201 | 2300 | Health Insurance | \$10,160 | |
| 031201 | 2400 | Group Life Insurance | \$13,590 | |
| 031201 | 2600 | Unemployment | \$971 | |
| 031201 | 2700 | Workers Comp | \$140 | |
| | | | \$1,374 | |
| Total General Fund: | | | \$125,505 | \$125,505 |



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 8
Department: VDOT
Staff Contact: Alan Leatherwood/Sarah Puckett
Issue: PUBLIC HEARING – SECONDARY HIGHWAYS SIX-YEAR PLAN

Summary: VDOT Resident Engineer Alan Leatherwood and staff will be present to conduct the second required public hearing on the County's Six-Year Plan for Secondary Highways. As was discussed in the Highway Work Session last month, no changes to last year's plan are being proposed, due to insufficient funds.

Attached for your information is the latest VDOT *Revised Revenue Forecast* for the County. You will note that these estimates are forecasting even further reductions in secondary road funding for the County of Prince Edward. For FY 09, it is forecast that the County of Prince Edward will see an additional \$275,000 reduction in road funding.

Attachments: Six Year Plan Public Hearing Notice
VDOT Revised Revenue Forecast (February 26, 2008)

Recommendations:

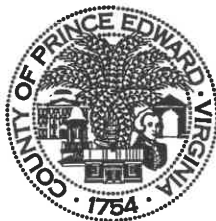
1. Hold Public Hearing.
2. Additional follow-up will be needed for the adoption of the plan, pending final revenue estimates from VDOT.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Please publish the following public hearing notice as a non-legal advertisement in the Friday, February 22, 2008 and Friday, February 29, 2008 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



**PUBLIC HEARING
SECONDARY HIGHWAYS SIX-YEAR PLAN**

The Prince Edward County Board of Supervisors and the Virginia Department of Transportation will hold a joint Public Hearing on proposed improvements to the secondary highway system of Prince Edward County, for FY 2008-2009 through FY 2014-2015. This Public Hearing will be held at 7:00 p.m., Tuesday, March 11, 2008 at the regular meeting of the Board of Supervisors, at the Prince Edward County Courthouse.

The list of improvements will be presented in order of priority for funding in the 2008-2009 Fiscal Year Budget. Items on this list must be included in the adopted Six-Year Plan for the Fiscal Years 2008-2009 through 2014-2015. Comments will be solicited from citizens concerning the order of priority funding of items to be included in the 2008-2009 Budget, as well as the entire Six-Year Plan. The proposed Six-Year Plan is available from either the Dillwyn Residency Office of the Virginia Department of Transportation or from the Prince Edward County Administrator's Office.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you require special assistance to attend and participate in this meeting or need additional information, please contact the Prince Edward County Administrator's Office at 434-392-8837 or the Virginia Department of Transportation at 434-983-2017, prior to Friday, March 7, 2008.

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



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION
1401 EAST BROAD STREET
RICHMOND, VIRGINIA 23219-2000

DAVID S. EKERN, P. E.
COMMISSIONER

To: County Governments & Urban Municipalities

From: David S. Ekern, P.E. *dse*

Date: February 28, 2008

Subject: Revised Transportation Revenue Forecast

On February 25th, Secretary Homer communicated the cumulative effect of current reductions in anticipated transportation revenues. In this memo he referenced that primary, secondary, and urban highway construction allocations will be reduced by approximately 44%.

As a follow-up to this, the resulting impact to the state formula allocations by locality for the secondary and urban construction programs have been posted on our webpage at: www.viriniadot.org (under "What's New").

These spreadsheets provide insight into the funding outlook that will be faced as we jointly update the Six Year Programs for each locality.

These reductions will seriously challenge our ability to jointly move projects forward. Localities will have to make difficult decisions as to which projects are advanced in the secondary and urban systems. The Commonwealth Transportation Board will be required to make similar choices on the primary system. We will continue to work with you and your staff to ensure that these limited resources are maximized to the greatest extent possible.

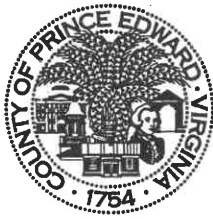
Please feel free to contact your District Administrator with any questions.

cc: The Honorable Pierce R. Homer
Commonwealth Transportation Board
Matthew O. Tucker, DRPT
Virginia Municipal League
Virginia Association of Counties

**Virginia Department of Transportation
 Estimated Impact of Revised Revenue Forecast and
 Comparison of State Formula Allocations Planned in the FY 2008 - 2013 Plan to Projected FY 2009 - 2014 Plan
 Secondary System**

(Dollars in Thousands)

| District | Locality | Year | FY 2009 | FY 2010 | FY 2011 | FY 2012 | FY 2013 | Totals |
|-----------------|---------------|-------------------------|-----------|-----------|-----------|-----------|-----------|------------|
| Lynchburg | Nelson | FY 2008 - 2013 Plan | \$678 | \$599 | \$615 | \$602 | \$516 | \$3,011 |
| | | FY 2009 - 2014 Estimate | \$360 | \$344 | \$332 | \$330 | \$314 | \$1,681 |
| | | Difference | (\$318) | (\$255) | (\$283) | (\$273) | (\$202) | (\$1,330) |
| Pittsylvania | Pittsylvania | FY 2008 - 2013 Plan | \$2,145 | \$1,897 | \$1,947 | \$1,906 | \$1,633 | \$9,528 |
| | | FY 2009 - 2014 Estimate | \$1,140 | \$1,090 | \$1,050 | \$1,043 | \$995 | \$5,318 |
| | | Difference | (\$1,005) | (\$807) | (\$896) | (\$863) | (\$638) | (\$4,209) |
| * Prince Edward | Prince Edward | FY 2008 - 2013 Plan | \$588 | \$520 | \$533 | \$522 | \$447 | \$2,610 |
| | | FY 2009 - 2014 Estimate | \$312 | \$298 | \$288 | \$286 | \$273 | \$1,457 |
| | | Difference | (\$275) | (\$221) | (\$246) | (\$236) | (\$175) | (\$1,153) |
| Totals | Totals | FY 2008 - 2013 Plan | \$9,582 | \$8,470 | \$8,695 | \$8,514 | \$7,292 | \$42,553 |
| | | FY 2009 - 2014 Estimate | \$5,093 | \$4,866 | \$4,692 | \$4,659 | \$4,444 | \$23,754 |
| | | Difference | (\$4,489) | (\$3,604) | (\$4,003) | (\$3,855) | (\$2,848) | (\$18,799) |



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 9
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: March 11, 2008
Item No.: 10
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Public Hearing - School Board Appointments

Summary: The terms of the following School Board members expire as of June 30, 2008:

- District 301 – Harriett E. Fentress (Moore)
- District 501 – Russell L. Dove (Fore)

Attachments: Public Hearing Notice
 Public Notice – Announcement of Citizen Committees
 Criteria for Selection of School Board Members

Recommendations:

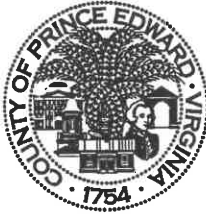
1. Supervisor Moore and Supervisor Fore will wish to introduce the members of the Citizen Committees who attend the Public Hearing at the March Board meeting.
2. Hold the Public Hearing, at which citizens will have an opportunity to submit names of candidates to be considered for appointment to the School Board.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



Please publish the following public notice in **THE FARMVILLE HERALD** on February 22, 2008 and February 29, 2008.



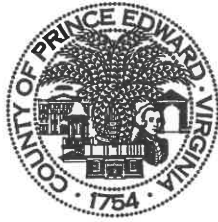
PUBLIC HEARING

PRINCE EDWARD COUNTY SCHOOL BOARD APPOINTMENTS DISTRICT 301 AND DISTRICT 501

The Prince Edward County Board of Supervisors will hold a public hearing on March 11, 2008, at 7:30 p.m. in the Board of Supervisors' Room, 3rd Floor, Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen recommendations of candidates to be considered for appointment to the Prince Edward County School Board from District 301 (Leigh – James C. Moore, Supervisor) and District 501 (Buffalo – William G. Fore, Jr., Supervisor).

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 March 7, 2008.

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



Please publish the following as a Block Ad on Friday, February 22, 2008 and Friday, February 29, 2008.
Please provide a Certificate of Publication to the County Administrator's Office.



**TO THE CITIZENS OF ELECTION DISTRICTS 301 AND 501
COUNTY OF PRINCE EDWARD, VIRGINIA**

The terms of office for the Prince Edward County School Board members for District 301 (Leigh District) and District 501 (Buffalo District) expire effective June 30, 2008. To fill these vacancies, Citizen Committees for District 301 and District 501 have been appointed to recommend School Board nomination(s) for their respective district to the Board of Supervisors. The Citizen Committees are as follows:

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

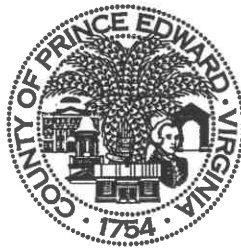
Carl Blessing, Chair
3185 Back Hampden Sydney Road
Farmville, VA 23901
Phone: 434-392-6219

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

Persons interested in serving, or who have recommendations of persons to be considered, are asked to please contact a member of the Citizen Committee in their District.

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



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.

###



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

Meeting Date: March 11, 2008
Item No.: 11
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Special Use Request - Gregory Scott

Summary: Gregory Scott wishes to operate a mini-storage facility from property he owns located 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 approval with the conditions listed below. I received one citizen comment prior to that hearing with the person requesting the buffer along Farmville Road be left intact. One of the conditions provides for that request.

Attachments: Public Hearing Notice

Recommendation:

Following the Public Hearing, recommend approval with the following conditions:

- 1) Shielded security lighting, arranged in a manner as not to affect adjoining properties.
- 2) Entrance from County Shop Road only.
- 3) Buffer to be maintained along Farmville Road.
- 4) Signage not to exceed 4' by 8' dimensions

Final site plan will be approved by my office to ensure conditions are met.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Giffillan _____
Moore _____
Wiley _____

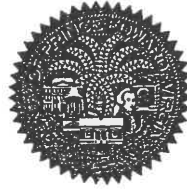
Jones _____
Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.U:

COUNTY OF PRINCE EDWARD, VIRGINIA

February 19, 2008

Please run in the Friday, Feb. 22nd & 29th editions of *The Farmville Herald*:

PUBLIC HEARING NOTICE

The Prince Edward County Board of Supervisors will hold public hearings on March 11, 2008, beginning at 7:30 p.m. to gather citizen input on the following special use request and rezoning request:

Special Use Request

→ Request of Gregory Scott to operate a mini-storage facility. The property is located on the corner of Route 15 South (Farmville Road) and Route 758 (County Shop Road), presently owned by Allen Scott, et als, and is further described as tax map # 050 – A – 102.

Rezoning Request

Request of Herberton Poplar Hill Residential I, LLLP, to rezone two adjacent parcels, totaling 56.61 acres, from A-2 (Agricultural Residential) to RPC (Residential Planned Community). The parcels are identified as tax map numbers: 65 – A – 16 (51.37 acres) and 66 – A – 2 (5.24 acres), and are located on the north side of Worsham Road (Route 630) approximately 0.25 miles west of the intersection of Worsham Road and Old Ridge Road. The purpose of this request is to add these properties to the existing Residential Planned Community zone, making up "The Manor Development". The rezoning would bring all "Manor" related properties under the same zoning classification. The parcels falling under this request would be used solely for single family housing.

The hearings 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

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.

99



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 12
Department: Planning and Community Development
Staff Contact: Jonathan Pickett
Issue: Public Hearing -- Rezoning Request - Herberton/Poplar Hill

Summary: Herberton Poplar Hill Residential I, LLLP, has requested to rezone a total of 56.61 acres from A-2, Agricultural Residential to RPC, Residential Planned Community. This acreage is located on the north side of Worsham Road about .25 miles west of the intersection of Worsham Road and Old Ridge Road. This 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. This particular area would be used solely for single family housing.

The Prince Edward County Planning Commission held a public hearing on this request on February 19, 2008 and recommended approval. Only one citizen spoke and his concern was whether hunting would be affected on neighboring properties. He was informed this request would not affect hunting on other properties.

Attachments: Public Hearing Notice
Staff Report

Recommendation: Approval of Rezoning Request per Planning Commission Recommendation

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

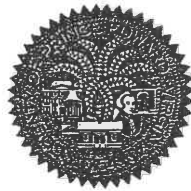
Jones _____
Simpson _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
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MATTIE P. WILEY
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CHARLES W. MCKAY
JAMES C. MOORE
LACY B. WARD



COUNTY ADMINISTRATOR
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COUNTY OF PRINCE EDWARD, VIRGINIA

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

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

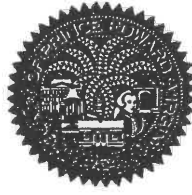
TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.

BOARD OF SUPERVISORS

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WBARTLETT@CO.PRINCE-EDWARD.VA

COUNTY OF PRINCE EDWARD, VIRGINIA

To: Prince Edward County Board of Supervisors

From: Jonathan L. Pickett, ^{JP} Planning Director

Date: March 5, 2008

Subject: Staff Report – Herberton Rezoning Request

As stated previously, this total of 56.61 acres will be added to the existing "Manor" development. The properties are located immediately south of "The Manor". The purpose of this request is to bring all Manor properties under the same zoning classification. The smaller parcel will be used as an entrance-way into this section, with actual development taking place on the larger parcel. Eventually, the main Manor road will access this property, but initial access will be off Worsham Road. I have placed a rezoning sign near the proposed entrance, if you have time to drive by before the meeting. The present access to the back parcel is through an old roadbed, located between 2479 and 2601 Worsham Road. This access will not be used as part of the project. Other comments relating to this request follow:

1) Adherence to Comprehensive Plan

This request is located within the Prince Edward County Comprehensive Plan's development area. It also will be served by public utilities accessed through the main "Manor" property.

2) Traffic Impact

At 38 lots, the projected traffic count would be 380 trips per day.

3) School Impacts

Homes will be priced in the \$200,000 - \$300,000 range, so at least some families with school-age children are likely to reside in this subdivision.

4) Impacts on adjoining properties

Other than an increase in traffic on Worsham Road, neighboring properties should not be impacted. All dwellings will be well off the state road and not be noticeable to neighbors.

5) Utilities

This site will be served by public water and sewer and provided by the Town of Farmville's system.

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

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102

6) Emergency Response

The access point is 7.0 miles from the Prince Edward County Rescue Squad and 4.2 miles from the Hampden Sydney Fire Department.

7) Public Comments

Neighboring property owners were notified by certified mail, sent out on February 1, 2008, and the rezoning signs were placed on February 4, 2008. As of today, no public comments have been received.

8) Staff Recommendation

Staff recommends approval of this request. The main reason I did not go into more detail above, is that the applicant's proposal is basically permitted in the A-2 zoning. The request is to bring all the "Manor" property under the same zoning classification, which makes sense from a development standpoint. Rob Anderson, with Herberton, will be available at the meeting to answer questions.

Please call if you have any questions.

ph

Attachment



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

Meeting Date: March 11, 2008
Item No.: 13
Department: Planning/County Administration
Staff Contact: Jonathan Pickett/Sarah Puckett
Issue: Appointment – County Planning Commission Vacancy

Summary: 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. This vacancy was advertised (see attachment), and the following candidates have expressed an interest by completing a Citizen Volunteer Application.

| Appointment | Term of Office | # of Terms Expiring or Vacancies | Individual Currently in Office | Applicants |
|---|---------------------|----------------------------------|--------------------------------|---|
| Prince Edward County Planning Commission – <i>Town Resident Position</i> | Through 12-31-10 | 1 | Vacant | Sherry Honeycutt Jack E. Houghton Theresa Maria Schatzberg Jim Wilck |

Attachments: Vacancy Advertisement
 Citizen Volunteer Applications

Recommendation: Make an appointment to the Planning Commission.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



Please publish the following Public Notice in the Friday, December 7, 2007 and Friday, January 25, 2008 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



NOTICE TO THE CITIZENS OF THE COUNTY OF PRINCE EDWARD

The Prince Edward County Board of Supervisors has adopted the following policy for advertising vacancies on County Boards/Commissions/Committees requiring citizen representation:

"To provide the maximum opportunity for citizen participation in our local government, it is the policy of the Prince Edward County Board of Supervisors to advertise all vacancies on county boards, commissions and committees, etc., which call for citizen representation. Citizens interested in serving on a County board, commission or committee may complete the County citizen volunteer application, which will be reviewed by the Board during the appointment process."

The following vacancy will occur December 31, 2007:

| <u>Position</u> | <u>Term of Office</u> | <u># of Vacancies</u> |
|--|-----------------------|--------------------------|
| Prince Edward County Planning Commission | 2 years | 1 Town Resident Position |

This position is to fill the unexpired term of a current Planning Commission member who is vacating the seat. The unexpired term is January 1, 2008 – December 31, 2010. Eligible applicants are citizens of Prince Edward County living within the corporate limits of the Town of Farmville.

Persons interested in being considered for appointment must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office not later than Friday, February 29, 2008. Applications are available on-line at the County's web site at www.prince-edward.va.us and in the County Administrator's Office, 111 South Street, 3rd Floor, Farmville, Virginia 23901. For additional information, please contact the Prince Edward County Administrator's Office at (434) 392-8837.

Received

FEF 29 2008



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 2/27/2008

Name Sherry Honeycutt

Home Address 701 Fourth Avenue

City Farmville State VA Zip Code 23901

| | | | | |
|--------------------|---------------|----------|---------------|-------|
| Election District: | Buffalo | _____ | Farmville 801 | _____ |
| | Hampden | _____ | Leigh | _____ |
| | Farmville 101 | _____ | Lockett | _____ |
| | Farmville 701 | <u>X</u> | Prospect | _____ |

Home Telephone Number (434) 392-4318 FAX (434) 392-4555

E-Mail Address sherryhoneycutt@remax.net

Present Employer RE/MAX Advantage Plus

Business Address 318 S. Main Street

City Farmville State VA Zip Code 23901

Business Telephone Number (434) 392-1999 FAX (434) 392-4555

Which Address is Preferred for Mailings? Home X Office _____

Optional Information Which May Prove Helpful:

Occupation Real Estate Broker/Owner

Former Occupation, If Retired _____

Education: High School X Year 1968

College BA in Education from UNC-Chapel Hill Year 1972

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities _____

I am or have been involved in the following activities in my 28+ years of Farmville residency:

Chair (3 yrs) & Member (14 yrs)- PE Co School Board; Vacation Bible School teacher;
 Chairman & Entertainment Director- Heart of VA Festival; Member- Church Choir
 Secretary, Board Member, & member- FV Chamber of Commerce; Sunday School teacher;
 President- FV Dixie Youth League; President- FV Jr. Woman's Club;
 Founding Member- Southside YMCA; President & Treasurer- South Central Assoc. of Realtors;
 Member, Award-Winning Performer, & Fund-raiser of the Waterworks Players;
 Member- Farmville Professional Business Women; Officer & Member- Garden Club

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Having attended many P.E. Co. Planning Commission & Board of Supervisors' meetings, I have become familiar with the public process, and now want to be more involved in the decision-making for the county. I have knowledge of the citizenry, the needs of the county, the physical layout of the county, & parliamentary procedure. My above-mentioned activities and qualifications are numerous & varied; as a realtor with over 20 years of experience in Farmville real estate (10 of which as a Broker/Owner), I would be a unique & invaluable asset. I would be honored to continue the non-biased decision-making tradition of the current Planning Commission. In addition, as Owner of my company, I have flexibility in my work schedule, enabling me to attend meetings.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: _____ County Web Site Committee

Shirley Ann Curtis
2/20/00

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



Received

12 - 8 2007

Received CITIZEN VOLUNTEER APPLICATION.....

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

90
.....

Date 12-10-07

Name Jack E. Houghton

Home Address 105 Williams Street

City Farmville State Va Zip Code 23901

| | | | | |
|--------------------|---------------|----------|---------------|-------|
| Election District: | Buffalo | _____ | Farmville 801 | _____ |
| | Hampden | _____ | Leigh | _____ |
| | Farmville 101 | _____ | Lockett | _____ |
| | Farmville 701 | <u>X</u> | Prospect | _____ |

Home Telephone Number 434/392-9815 FAX NA

E-Mail Address jhoughton@hovac.com

Present Employer self

Business Address same as above

City NA State NA Zip Code NA

Business Telephone Number NA FAX NA

Which Address is Preferred for Mailings? Home X Office _____

Optional Information Which May Prove Helpful:

Occupation Architect and Urban Planner

Former Occupation, If Retired NA

Education: High School Folkert HS Year 66

College/Technical School Ball State U. Year 71

Graduate School McGill U. Year 75

Military Service NA Years _____

Degrees/Other FAA Certified Commercial Pilot

Past Board, Commission, and Committee Assignments _____

Previously submitted

Professional, Civic, or Other Activities Previously Submitted

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Previously submitted

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- 1st Choice* Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Second Choice* Board of Zoning Appeals

OTHER:
All choices indicated by "X" are equal in priority when vacancies occur.

Please Return Application To:
Prince Edward County Administrator's Office
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Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

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Received



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 2-4-08

Name Theresa Maria Schatzberg

Home Address 1302 Milnwood Road

City Farmville State Virginia Zip Code 23901

| | | | | |
|--------------------|---------------|-------|---------------|-------------------------------------|
| Election District: | Buffalo | _____ | Farmville 801 | <input checked="" type="checkbox"/> |
| | Hampden | _____ | Leigh | _____ |
| | Farmville 101 | _____ | Lockett | _____ |
| | Farmville 701 | _____ | Prospect | _____ |

Home Telephone Number 434-547-3383 FAX _____

E-Mail Address tmschatzberg@live.com

Present Employer Pino's Pizza and Italian Restaurant

Business Address 404 S. Main St.

City Farmville State VA Zip Code 23901

Business Telephone Number 434-392-3135 FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Restaurant manager

Former Occupation, If Retired _____

Education: High School Prince Edward County Year 1995 Graduated

College/Technical School Maymount University Year 2003 Graduated

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other Associates Degree in General Studies, major for Bachelors

Past Board, Commission, and Committee Assignments was fashion merchandising and design
minor in BUSINESS.

Professional, Civic, or Other Activities Member of St. Theresa's Parish

(Continued on Back)



2007 CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 9-18-07
Name Jim Wilck
Home Address 814 Creekwood Trail
City Farmville State VA Zip Code 23901
Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 Prospect _____

Home Telephone Number 434-392-6598 FAX 434-392-6598

E-Mail Address _____

Present Employer Retired

Business Address N/A

City N/A State N/A Zip Code N/A

Business Telephone Number N/A FAX N/A

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation _____

Former Occupation, If Retired Owner, Executive Recruiting Firm

Education: High School Farmville High School (VA) Year 1959

College/Technical School S.M.U. Year 1963

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments * Urban Design Roundtable, Muti Family Task Force, Plano Homeowners Council (8 Yr President), Professional, Civic, or Other Activities Texas Neighborhoods Together (State Board), State Rep. Madden's Homeowner Insurance Pricing Committee, City Committee to determine realistic sewer rates, etc,

(Continued on Back)

* All with Plano, Texas (Population 265,000)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I have a great deal of experience on many different boards and enjoy being involved. I have been an invited guest expert at over 150 meetings on planning + zoning issues in neighborhoods in Plains. I work well with differences of opinion finding middle ground. I am interested in boards, committees + ad hoc committees.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: _____ County Web Site Committee
- _____
- _____

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Received

17

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Jim Wilck
814 Creekwood Trail
Farmville, VA 23901
434-392-6598
jwilck@embarqmail.com

1959 Graduate of Farmville High School in Farmville, VA
1963 Graduate of Southern Methodist University in Dallas, TX. BBA in Finance

Related memberships include:

Charter member of the Plano Urban Design Roundtable.

Member of the Plano Multi-Family task force.

Member of Rep. Jerry Madden's steering committee on homeowners insurance.

President neighborhood homeowner association. (Wentworth Estates)

President city wide homeowner's assoc. for eight years during which time it became the second largest city group in the state. (Plano Homeowners Council)

Board member state homeowner assoc. (Texas Neighborhoods Together)

Other numerous committees and ad hoc committees.

Wrote column for two and a half years on homeowner and homeowner assoc. concerns that generated more letters to the editor than the rest of the newspaper combined.
(*Plano Star Courier*)

Published, edited and wrote monthly newsletter for eight years on homeowner assoc. and homeowner concerns. Circulation reached a peak of 15,000. Advertising was in such demand that we only offered annual advertising contracts. Advertisers included firms such as *The Dallas Morning News*, State Farm Insurance, etc. (*The Home Front*)

Participated in over one hundred neighborhood meetings to provide direction on zoning and other concerns and to help mediate those concerns between developers and neighborhoods and with companies such as Lowes and Wal-Mart. (Plano Homeowners Council)

Helped other cities create city wide homeowner assoc. groups and worked with the presidents of other city wide groups in N. Texas and throughout the state.

I moved to Farmville from a Dallas suburb called Plano, TX. The population of Plano grew from 3,695 in 1960 to 265,000 today. During the time I lived there (1994 – 2007) it doubled from 130,000 to 265,000 within the city limits. Richmond, VA is around 250,000 in population within the city limits. Planning and zoning was an immense concern as were other rapid growth issues such as water and sewer. The recruitment of commercial and retail firms, to broaden the tax base was a constant job and tools such as Tax Abatements and Tax Incremental Financing were just some of the lures used to compete with other cities.

Ordinances were tightened to keep neighborhoods looking nice and some inducements were used in this area as well.

REFERENCES

**Mr. Ken Lambert
Plano, Texas
Office Phone – 972-422-7006
Cell Phone – 972-824-8781**

Mr. Lambert is a developer who has served six years on the Plano City Council, six years on the Planning and Zoning Commission, has served on the Plano School Board, been City Manager of Plano and has served on various other boards and committees.

**Mr. Shep Stahel
Plano, Texas
Home 972-423-7198**

Mr. Stahel is a retired US Navy Captain and manages the regional legal offices for IBM. He served six years on the Plano City Council, six years on the Planning and Zoning Commission, six years on the Parks and Recreation Board and other numerous boards and committees.

Received

112 - 8 200

I grew up in Farmville, VA, and graduated from Farmville High School in 1959. I then attended and graduated from Southern Methodist University in Dallas, TX with a BBA in Finance in 1963. After graduation I spent five years working in sales for a Fortune 500 company in Atlanta, GA, Birmingham, AL and Kansas City, MO. I changed jobs to get back to Dallas and worked for another large company in sales. In 1974 I founded Wilck and Associates and did executive recruiting for medium and large companies until my retirement..

My wife and I recently retired and built a home in Farmville. I have a lot of friends here and have always been interested in moving back. I have stayed in touch with the issues by subscribing to the Farmville Herald for a number of years and have kept abreast of such topics as the water pipeline issue, Cumberland's battle with bio-solids, the rapid growth of Longwood, Crestpark neighborhood issues, neighborhood annexation desires, airport tax issues, etc. I also made visits here and kept in touch with friends who live here and are interested in civic affairs.

I got into volunteer civic duty by accident in Plano, found I liked it and was good at it. I am retired and would like to get involved in the Farmville/Prince Edward area and use some of my experience to make our area a better place to live.

Jim Wilck



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

Meeting Date: March 11, 2008
Item No.: 14
Department: County Administration
Staff Contact: Sarah Puckett
Issue: Appointments – Upcoming Vacancies

Summary: Attached is an advertisement for the following Board/Commission citizen vacancies for which the Board will make appointments at the June Board meeting.

| Appointment | Term of Office | # of Terms Expiring or Vacancies | Individual Currently in Office |
|--|----------------|----------------------------------|--------------------------------|
| Poplar Hill Community Development Authority | 1 Year | 2 (Citizen Positions) | Ken Copeland Joe Eppes |
| Industrial Development Authority | 4 Years | 2 | Gwen Eddleman Dave Stables |
| Central Va. Library Board | 4 Years | 1 | Myra Green |
| Social Services Board <i>(Position to be filled by resident living in the Rice area of the County.)</i> | 4 Years | 1 | Garland Carmichael |
| Board of Appeals for Building Code | 5 Years | 1 | Parker Terry |

Note: Staff is in the process of contacting these individuals to determine their interest and eligibility for reappointment.

Attachments: Vacancy Advertisement

Recommendation: Authorize Advertising.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____



Please publish the following Public Notice in the Friday, April 4, 2008 and Friday, May 2, 2008 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.



Notice To The Citizens Of The County Of Prince Edward

- CITIZEN VOLUNTEER OPPORTUNITIES -

The Prince Edward County Board of Supervisors has adopted the following policy for advertising vacancies on County Boards/Commissions/Committees requiring citizen representation:

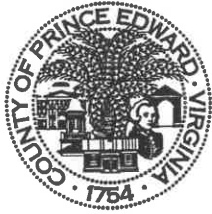
"To provide the maximum opportunity for citizen participation in our local government, it is the policy of the Prince Edward County Board of Supervisors to advertise all vacancies on county boards, commissions and committees, etc., which call for citizen representation. Citizens interested in serving on a County board, commission or committee may complete the County's Citizen Volunteer Application, which will be reviewed by the Board during the appointment process."

The following terms will expire June 30, 2008:

| <u>Position</u> | <u>Term of Office</u> | <u># of Vacancies</u> |
|---|-----------------------|-----------------------|
| 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 | 4 Years | 1 |
| <i>(Position to be filled by resident living in the Rice area.)</i> | | |

**Incumbent has expressed a willingness to continue to serve.*

Persons interested in being considered for appointment must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office not later than **Friday, May 30, 2008**. Applications are available in the County Administrator's Office, 111 South Street, 3rd Floor, P.O. Box 382, Farmville, Virginia 23901 or on the County's web site at www.co.prince-edward.va.us. For additional information please contact the County Administrator's Office at (434) 392-8837.



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

Meeting Date: March 11, 2008
Item No.: 15
Department: Planning and Community Development
Staff Contact: Alecia Daves-Johnson
Issue: Route 15 South Corridor Development Planning

Summary:

The Planning Department would like to take a pro-active approach to planning for the development of the growth corridors identified in the Prince Edward County Comprehensive Plan (pg. 63). A Corridor Plan, or Corridor Overlay Zoning District, is necessary to implement specific regulations concerning the preservation of valuable historic, civic and environmental features and provide for desirable, attractive growth and development. If authorized by the Board, full plan development would commence with a Work Session, attended by Planning Commissioners and County Supervisors, proposed in mid to late April; with plan adoption targeted for August, 2008.

This planning effort has been ignited by VDOT plans to widen the Route 15 corridor south of Farmville. Given the anchor points of Hampden-Sydney College, the Prince Edward Business Park and a large Residential Planned Community, the road widening is likely to stimulate accelerated commercialization of this corridor. The Comprehensive Plan establishes the protection of the natural viewsheds and character of the gateway corridors as priority concerns. The purpose of adopting a Corridor Plan is to ensure that adequate controls provide for efficient use of the land, controlled aesthetics for signs, landscaping and light pollution, and attractive development standards. It will also allow for proper design of controlled entrances which contribute to maintaining a smooth flow of traffic and high level of service capacity on the travel corridor.

The attached Abstract of a Corridor Plan lists example components of a Corridor Plan such as "Traffic Calming," "Access Management", and "Linkages with Scenic By-ways" which enhances tourism potential of the corridor. It also provides example Goals of a Corridor Plan.

Attachments:

1. *Commercial Corridor Plan – Initial Components*
2. *Prince Edward County Comprehensive Plan, Chapter VI, Special Policy Areas, Policy Area: Corridor Development*

Recommendations:

1. Review the Abstract and support the development of a Corridor Overlay District as an addendum to the Prince Edward County Zoning Ordinance.
2. Schedule a Work Session with the Planning Commission for late April.

Motion _____
 Second _____

Fore _____
 McKay _____
 Ward _____

Gilfillan _____
 Moore _____
 Wiley _____

Jones _____
 Simpson _____

Prince Edward County
Growth Corridor Plan...Initial Components

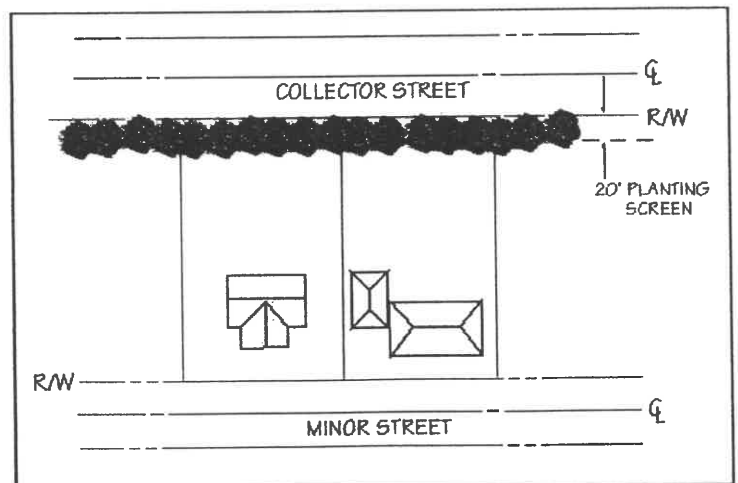
The Prince Edward County Growth Corridor Plan will provide the framework that will guide development along the growth corridors identified in the PE County Comprehensive Plan for development. Two important concerns were noted in the Comprehensive Plan for these growth corridors: maintaining the safety and a high level of service capacity, and maintaining the natural viewsheds and character of development to protect these “gateways to Prince Edward County”.

The establishment of a corridor overlay-zoning district (or Corridor Plan) is necessary to implement specific regulations concerning the preservation of valuable features (historic, environmental, civic) and development. Development standards can include uniform land use regulations, traffic calming, access management policies, aesthetics requirements, and right of way encroachments. Fundamentally the corridor enhancement plan will be a tool that addresses both functional transportation needs as well as aesthetic and character desires within major development corridors.

Components to Consider When Preparing a Corridor Plan:

1. **Uniform Land Use Regulations:** The overlay district will enhance growth and land use along the corridor. Uniform zoning regulations will need to be implemented along the corridors. These regulations might include measures such as the following:
 - a. Conventional zoning measures: e.g. setbacks, lot dimensional requirements, building heights
 - b. Building massing, building materials (e.g. green building criteria),
 - c. Environmental issues

2. **Access Management:** Effective Access Management Policies improve the function of the roadway, enhance safety for motorists and pedestrians, and establish an image of a consistent master planned corridor.
 - a. Driveway spacing, Driveway location and design
 - b. Joint and cross access, Shared access with driveways
 - c. Corner clearance
 - d. Intersections
 - e. Reverse frontage
 - f. Frontage roads, auxiliary lanes
 - g. Medians, median treatments
 - h. Traffic signal spacing
 - i. Bike lanes
 - j. Sidewalks, crosswalks
 - k. Transit stops
 - l. Parking space, lots, and circulation



REVERSE FRONTAGE LOT

3. *Aesthetics*
 - a. Visual Appeal - enhancement of visual quality
 - b. Commercial signage
 - c. Buffers
 - d. Landscaping, neighboring landscape feature
 - e. Streetscape design - both vehicular and pedestrian amenities
 - f. Public infrastructure
 - g. Lighting
 - h. Topography
 - i. Consolidated Stormwater Management Facilities

4. *Right-of-Way Encroachment*
 - a. Enforcement of VDOT and local regulations regarding encroachment on public rights-of-ways.
 - b. Incorporation of a uniform right-of-way ordinance that allows for consistent enforcement.

5. *Traffic volumes and speed*
 - a. Safe and efficient traffic flow along corridor
 - b. Ensure that adequate highway capacity is available to serve proposed projects

6. *Linkages with Scenic Byways, etc.*
 - a. Tobacco Heritage Trail
 - b. Civil Rights Trail?
 - c. Other scenic byways linkages: partnerships, funding

Sample Goals of a Corridor Plan:

1. Ensure safe and efficient traffic flow.
2. Encourage orderly development that is attractive and beneficial to community. One that considers the entire streetscape e.g. bicycles, pedestrians, public transit.
3. Avoid uncoordinated, strip development patterns.
4. Encourage efficient use of vacant land to accommodate an economic arrangement of buildings, traffic circulation systems, land uses and utilities.
5. Ensure that adequate corridor capacity is available to serve proposed projects.
6. Enhance the economic tax base and employment base for the County and Town.
7. Defining effective and visually acceptable commercial sign regulations along the corridor.
8. Maintaining buffer and landscape requirements that enhance a “sense of place,” especially if the corridor is a gateway to our community.
9. Overlay trails and scenic by-ways with our corridors to further enhance their usability and attractiveness / tourist appeal.

approval of revisions to the County's agricultural zoning district. These revisions would limit densities, provide corresponding incentives for clustering, and reduce the number of land uses permitted by right in agricultural districts. Research in this area may determine that a second agricultural district is warranted.

2. As described above, the Planning Commission should prepare and recommend approval of a water resource protection overlay district for the Sandy River Reservoir watershed.
3. The Planning Commission should prepare and recommend approval of revisions to the County's zoning ordinance to grant the County local authority to use conditional zoning when evaluating rezoning requests.
4. The Planning Commission should prepare and recommend approval of revisions to the County's zoning ordinance that are designed to mitigate the impacts of new development in areas such as signage, noise, buffering and lighting.
5. The Planning Commission should undertake a comprehensive revision of the County's zoning map to implement the zoning and land use recommendations in this plan.

Policy Area: Corridor Development

Route 15 north and south of Farmville, Route 460, east and west of the town limits and Route 360 in the southeast part of the County are three primary highways that provide major vehicular access to the County. With the exception of commercial development along Route 460 just immediately east and west of Farmville, land along these three highways is largely undeveloped. Where road frontage development has occurred it is primarily widely scattered residential development and limited civic uses. These road corridors are critically important in two respects.

First, as major points of access to the County it is critical that these roads maintain a high level of service. Future development along these roads should be planned and designed to ensure that

the safety and capacity of these roads are maintained and managed.

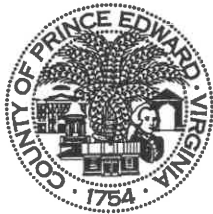
Second, these three routes are the "gateways to the County". Users of these routes develop impressions of Prince Edward County based upon the natural viewsheds and character of development visible from the roads. Maintenance and enhancement of these gateways can be critical to the success of the County's economic development and marketing activities.

Recommendations:

1. Evaluate and amend the County's zoning and subdivision ordinances to ensure that future land uses allowed along these corridors are consistent with the future land use map.
2. Evaluate and amend the access provisions in the County's zoning and subdivision ordinances to ensure that new developments along these corridors are allowed adequate access and that unnecessary or dangerous access points are not permitted
3. Evaluate future rezoning and special permit requests along these corridors partially on the basis of proposed access plans and the traffic impacts resulting from the proposed use
4. Consider the development of a corridor design policy manual. This manual that would be used by the Planning Commission and Board of Supervisors as a policy guide when evaluating the site design and architectural character of development proposals within these corridors that require Board approval.
5. Explore with VDOT the potential application and use of transportation enhancement funds to create formal landscaped gateways at specific points along these three corridors.

Policy Area: Village Center Areas

Prince Edward County is a community of communities. In addition to the incorporated towns of Farmville and Pamplin, there are a number of smaller unincorporated rural villages that



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

Meeting Date: March 11, 2008
Item No.: 16
Department: County Attorney
Staff Contact: Jim Ennis
Issue: County Attorney's Report

Summary: County Attorney Jim Ennis will give a verbal report on his finding regarding the following legal issues.

- a. Status of Boundary Adjustment Requests from Town of Farmville
- b. Amendments to Coyote Bounty Ordinance
- c. Amendments to Land Use Ordinance
- d. Amendments to County Noise Ordinance

Attachments:

- a. Amendments to Coyote Bounty Ordinance
- b. Amendments to Land Use Ordinance
- c. Amendments to County Noise Ordinance

Recommendations:

- a. Authorize Public Hearing on Amendments to Coyote Bounty Ordinance
- b. Authorize Public Hearing on Amendments to Land Use Ordinance
- c. Authorize Public Hearing on Amendments to County Noise Ordinance

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

**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.

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.

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 there from 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: March 11, 2008
Item No.: 18
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Closed Session

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

I move that the Prince Edward County Board of Supervisors convene in Closed Session for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, pursuant to the exemptions provided for in Section 2.2-3711(A)7 of the Code of Virginia.

Attachments: None.

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 19
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

- a. *VACo Region 4 Meeting*
March 31, 2008 at 7:00 p.m.; Blackstone

Attachments: Meeting Information

Recommendation:

1. Chairman will appoint 2008 Legislative Committee and requests that they meeting prior to March 21 to develop preliminary legislative priorities.
2. Designate County's representative for VACo meeting.
3. Board members to notify office of intent to attend VACo meeting.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

County of Dinwiddie



BOARD OF SUPERVISORS

DONALD L. HARAWAY
DORETHA E. MOODY
HARRISON A. MOODY
MICHAEL W. STONE
JOHN V. TALMAGE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

February 28, 2008

YOU'RE INVITED - REGION 4 VIRGINIA ASSOCIATION OF COUNTIES MEETING

MARCH 31, 2008 7:00 P.M. – 9:00 P.M.

SOUTHERN PIEDMONT AGRICULTURAL RESEARCH & EXTENSION CENTER OF VA TECH BLACKSTONE, VIRGINIA

Who Is Invited:

State Senators and Delegates
Board of Supervisors and County Administrators
for the Counties of: Amelia, Brunswick, Charlotte, Dinwiddie,
Greensville, Lunenburg, Mecklenburg, Nottoway, Prince Edward

Host: Harrison A. Moody
Region 4 Director
VACo Board of Directors

Purpose: Identify legislative issues of interest to Virginia's 95 counties and to bring together VACo members

On behalf of the Board of Directors of VACo, you are invited to a regional VACo Meeting on Monday, March 31, 2008 at 7:00 p.m. at Southern Piedmont AREC of VA Tech in Blackstone, Virginia. We will discuss legislative and policy issues of importance to Virginians. This information will assist in developing VACo's 2009 Legislative Program. The annual program is finalized in November.

Each county will be called on to identify key issues during the meeting. Please designate a single representative to provide your County's comments. Speakers should plan to speak for approximately 5 minutes or less. State legislators will be asked to react to and comment on the identified county issues. A preliminary agenda is attached along with directions to Southern Piedmont AREC. Please RSVP by calling Wanda Nester at (804) 469-4500 x103 or emailing at wnester@dinwiddieva.us by March 21st.

Please keep in mind the provisions of the Virginia Freedom of Information Act regarding open meetings and notice. You have a meeting when as many as three members, or a quorum if less than three is assembled and the business of the public body is being discussed. Therefore, three working days notice prior to the meeting including date, time and location should be posted in a prominent public place at which notices are usually posted and in the office of the clerk of the board. In addition, it would be prudent to post in other ways if that is your normal practice and to send notice to those who have requested notification.

We look forward to seeing you on March 31st.

Encl: Preliminary Meeting Agenda
Directions to Southern Piedmont AREC

cc: Mike Edwards, VACo
Carol Huff, VACo

P.O. DRAWER 70 • DINWIDDIE, VIRGINIA 23841 • TELEPHONE (804) 469.4500 • FAX (804) 469.4503
WWW.DINWIDDIEVA.US

REGION 4 VACo COURTHOUSE MEETING

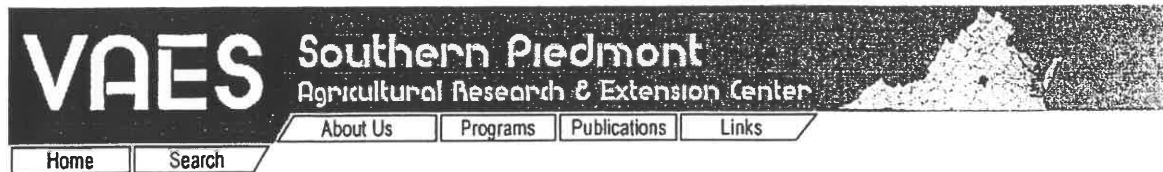
MONDAY, MARCH 31, 2008

7:00 P.M. – 9:00 P.M.

**Southern Piedmont AREC of Virginia Tech
Blackstone, Virginia**

AGENDA

1. Welcome and introductions
2. Review purpose of meeting
3. VACo staff presentation
4. Comments from each County
5. Reactions and comments from State Legislators
6. Additional business and adjournment



About Us

[How to Reach Us](#) | [Personnel](#) | [Mission](#) | [Vision](#) | [History](#) | [Photo Tour](#)

How to Reach Us

Location

2375 Darvills Road
Blackstone, VA 23824

Mailing Address

Southern Piedmont AREC
2375 Darvills Road
Blackstone, VA 23824-0448
Virginia Tech Campus Mailcode: 0512

Office E-mail and Phone Numbers

E-mail -- makenny@vt.edu
Main Office -- 434-292-5331
Fax -- 434-292-5623

Office Hours

7:30am - 4:30pm, Monday through Friday

Directions

From Blacksburg, Virginia

Take Interstate 81 North for approximately 25 miles, take the US 220 South Exit until it ends, take a left on to US 460 East. Stay on US 460 East around Lynchburg, Virginia and around Appomattox, Virginia. Near Burkeville, Virginia US 360-460 merge for about 1 mile, veer right US 460 (Petersburg) staying on US 460 East. Near Blackstone take the second exit Road 606, at top of ramp turn right, turn left at Barco Avenue go one block turn right on US 460 Business, turn left at first light Dinwiddie Avenue (also Highway 40 East) travel approximately 1 1/2 miles east on Highway 40 past Fort Pickett main gate. Keep straight approximately 1/2 mile crossing two railroad tracks. Just past the second railroad track, turn left. We are across from the Fort Pickett airport.

From Petersburg, Virginia

Take US 460 West, take the 609/460 Business exit near Blackstone turning left on to 609/US 460 Business, go about 1 mile turn left (first paved road - Military Highway). At stop sign turn left, go about 1/2 mile crossing two railroad tracks. We are just past second railroad track on the left.

From Richmond, Virginia

Take US 360 West approximately 16 miles, turn left on to US 153 until it ends turn right on to US 460 West, turn left on to 609/US 460 Business, go about 1 mile turn left (first paved road - Military Highway). At stop sign turn left, go about 1/2 mile crossing two railroad tracks. We are just past second railroad track on the left.

From The Town of Blackstone

Take Dinwiddie Ave (also Highway 40 East), travel approximately 1 1/2 miles east on Highway 40 past Fort Pickett main gate. Keep straight approximately 1/2 mile crossing two railroad tracks. Just past the second railroad track, turn left. We are across from the Fort Pickett airport.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 20
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Correspondence

Summary:

Attachments:

- a. Letter to Town, RE: Assistance with Parking Lot
- b. Letter from Superintendent, RE: Community Priorities Workshop

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

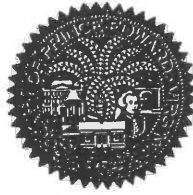
Jones _____
Simpson _____

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATOR
W. WADE BARTLETT

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

WBARTLETT@CO.PRINCE-EDWARD.VA.U

COUNTY OF PRINCE EDWARD, VIRGINIA

February 25, 2008

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


Dear Gerry:

As you will recall, I discussed with you a plan to alleviate some of the parking pressure the Town is experiencing in its Municipal parking lot. Prince Edward County was evaluating the prospect of leasing the lot from Benchmark Bank fronting Third Street and across from the Exxon gas station. Supervisor Simpson has contacted the Bank to ascertain their willingness to lease this property to Prince Edward County as use as a parking lot.

In order for the lot to be used for parking there would need to be the appropriate site work and paving completed. In our earlier conversation, you indicated that the Town would be willing to pave the lot using Town employees and equipment. Prince Edward County will reimburse the Town for all costs associated with this project.

It would be greatly appreciated if you could provide an itemized cost for this project and an estimated completion date. If you have any questions, please do not hesitate to contact me.

Sincerely,


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
AND MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY

138



Prince Edward County Public Schools

35 Eagle Drive
Farmville, Virginia 23901

Telephone 434-315-2150
Fax 434-392-1911

Patricia Watkins, Ph.D.
Superintendent

March 3, 2008

Mr. W. Wade Bartlett
County Administrator
111 South Street
Farmville, VA 23901

Dear Mr. W. Wade Bartlett:

Our second annual Community Priorities Workshop will be held Wednesday, March 12, 2008, at the Prince Edward County Middle School. Please join us as we gather input from our community to develop the priorities and focus of our continuous improvement of Prince Edward County Public Schools. This workshop will provide you and other participants from across Prince Edward community the opportunity to express your views regarding the challenges we face as we improve our school division. You will work with other community representatives to achieve consensus and help shape our priorities.

Dinner will be served at 6:00 p.m. and the workshop will begin promptly at 6:30 p.m. Enclosed you will find a two-part survey that will provide a context for our workshop. We appreciate you taking the time to complete and return the attached survey in the enclosed envelope by Friday, March 7, 2008. Please let us know your intentions to attend no later than Friday, March 7, 2008 by calling Mrs. Jane Lee, Secretary to the Superintendent at 434-315-2151.

Thank you in advance for your commitment to this community and specifically to the children of Prince Edward. We look forward to your input.

Sincerely,

Patricia Watkins, Ph.D.
Superintendent

PW/jml
Enclosure

COMMUNITY PRIORITIES WORKSHOP

Part A. Questionnaire

1. Please list the three most positive or significant attainments you feel the school system has achieved in the past year. These should be system-wide achievements.

A. _____

B. _____

C. _____

2. What suggestions do you have that you believe would propel the Prince Edward school division from a very good school district to a great school district?

A. _____

B. _____

C. _____

3. What are the most important things our schools need to provide our students in order for them to be successful in the 21st Century?

A. _____

B. _____

C. _____

I will be present at the workshop: _____

I will be unable to attend the workshop: _____

After completing side two, please return this survey in the enclosed envelope no later than Friday, March 7, 2008. Please RSVP the workshop by calling Jane Lee at 315-2151.

PLEASE COMPLETE OTHER SIDE.

Please use a NUMBER 2 PENCIL, BLUE OR BLACK INK and mark with an X the response that best represents your opinion about the following statements:

| | Strongly Agree | Agree | Disagree | Strongly Disagree |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. I feel that the Prince Edward County public school division is doing a good job of educating students. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. I feel that the Prince Edward County school division is doing a good job of preparing students for college. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. I feel that the Prince Edward County school division is doing a good job of preparing students for work. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. I feel that the Prince Edward County school division's facilities are adequate and conducive to learning. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. I feel that Prince Edward County Schools are safe. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. I receive an adequate amount of information on the Prince Edward County school division. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. I feel that the business community is sufficiently involved in the education process. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. I feel that Prince Edward County school division is a good value for my tax dollars. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Thank you for your participation in this survey.

**Prince Edward County Public Schools
February 2008**



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

Meeting Date: March 11, 2008
Item No.: 21
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Electronics Recycling on April 26, 2008
- b. High Bridge Progress
- c. Farmland Preservation Grants
- d. Invitation for Bids – Tree Cutting at Sandy River Reservoir
- e. VDOT Quarterly Report

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

Electronics Recycling!

Old electronics don't belong in a landfill.
Recycle them safely in Farmville on April 26

When: Saturday, April 26, 2008 9:30 am – 12 Noon
Location: Prince Edward County Natural Resources Building,
Prince Edward County Industrial Park

On Route 15, next to Farmville's Lowe's Hardware.
Look for the blue water tower just south of the 460-bypass



Open to ALL residents and students of Prince Edward County, Farmville and the surrounding community. Note: For recycling large quantities of TVs and computer monitors, call 395-2602. Small businesses: please call first.

Items Collected:

- Computers (CPUs, monitors, keyboards, cables, mice)
- Cell Phones, Telephones
- Laptops
- TVs, VCRs, and DVDs
- Fax machines, desk-top copiers
- Video Game Consoles
- Printers & Scanners
- Camcorders
- Batteries
- Stereos & Speakers
- Other small electronics!

Items not collected: Microwaves, appliances

Costs: FREE! Usually there is a fee to recycle monitors and TVs, but local sponsors have made it possible to waive all fees! Donations to support the program will be appreciated, but not required.

Why E-Recycling? Hazardous materials including lead, mercury, cadmium, and chromium are all present in electronic devices and lead to pollution when not disposed of properly. Computer monitors and television screens using cathode ray tubes are of significant concern as they contain an average of four pounds of lead. A major source of mercury in municipal waste systems is from electronics. Many of these metals can be recovered and recycled. Please don't put old electronics in the landfill!

Computer files and "memory." Before you bring your old computer, be sure to erase all files. The recycling company will also physically destroy the memory card of old computers.

Sponsors:

Clean Virginia Waterways of Longwood University
Piedmont Soil and Water Conservation District
Prince Edward County
Longwood University (GreenCampus)
Farmville Herald

For more details, call Clean Virginia Waterways at (434) 395-2602

Protect our water quality!
Help keep mercury and other toxins out of our landfill! Recycle your old electronic items.

HIGH BRIDGE PROGRESS

Feb. 12, 2008

Vol. 3 issue 1

High Bridge Trail State Park Progress

New Park Manager on site

J. Eric Hougland has been named the first manager of High Bridge Trail State Park. Eric has worked with DCR for 13 years and has experience with rail-to-trail parks and has worked locally for three years. "Eric was the ideal choice for High Bridge Trail State Park," said DCR state parks director Joe Elton. "He spent a decade involved in the day-to-day operations of a rail-to-trail park and also has experience working in this community."

Hougland started his state parks career at New River Trail State Park. He worked at this linear park in Southwest Virginia for 10 years. Most recently he served as manager at nearby Holliday Lake State Park in Appomattox County. Eric is currently working out of the Virginia Heartland Regional Visitor Center in Farmville but will soon be establishing offices at the former VDOT shop in Green Bay.

You can contact Eric at High Bridge Trail State Park, 118 S. South Street #508, Farmville, VA 23901; (434) 315-1627; eric.hougland@dcr.virginia.gov

Construction to Begin Soon

High Bridge Trail State Park is moving forward. Trail surface construction plans have been finalized and bridge decking and handrail designs have been submitted for review. DCR

has also entered into an agreement with VDOT for trail surface construction. Plans call for VDOT to begin grading work in the next few weeks. Stone hauling and placement will follow.

Work to begin between High Bridge and Farmville

Initial plans called for the Aspen Hill Road to High Bridge section to open first. This was to include opening the bridge. Because of the cost involved to inspect, design and construct High Bridge for safe and suitable use, a decision was made to put the available resources towards trail surface work and connect High Bridge with Farmville.

The first section of trail to be surfaced runs 6.5 miles from High Bridge through the Town of Farmville, excluding bridge work. As more funding becomes available the bridges will be decked and trail work will continue toward Prospect, then to Pamplin, next High Bridge to Rice with completion of High Bridge itself, and finally Rice to Burkeville.

Community support for the park remains strong. The Commonwealth Regional Council and Cumberland County have both made funding for development of High Bridge Trail their number one legislative priority. Other local governments also continue to support the park effort through agreements and efforts with the new state park.

Become a friend of the park

As the park continues to be developed new opportunities will continue to arise to support the park in a variety of ways. One of those ways is through the formation of a Friends group. Friends groups are non-profit organizations that are formed to support a local park through volunteerism, advocacy and fundraising efforts. Anyone interested in forming, or becoming involved with, a Friends of High Bridge Trail State Park can contact Park Manager Eric Hougland.

Who to Contact at DCR

If you have questions about the park or a park related law enforcement concern, please contact park manager Eric Hougland at (434) 315-1627. If you have general questions about Virginia State Parks please call DCR's state parks office in Richmond at (804) 692-0403 or call the reservation center toll-free at 800-933-PARK.

Sarah Puckett

From: "Governors Update Mailing List" <govupdate@governor.virginia.gov>
To: "GovernorsUpdate mailing list" <GovernorsUpdate@virginiainteractive.org>
Sent: Tuesday, February 26, 2008 11:24 AM
Subject: Governor's News Release

COMMONWEALTH OF VIRGINIA
Office of the Governor

Timothy M. Kaine
 Governor

FOR IMMEDIATE RELEASE
 February 26, 2008

Contact: Gordon Hickey
Phone: (804) 225-4260
Cell Phone: (804) 291-8977
Internet: www.governor.virginia.gov

Elaine Lidholm/VDACS
 (804) 786-7686
www.vdacs.virginia.gov

**GOVERNOR KAINE ANNOUNCES \$4.25 MILLION IN FARMLAND
 PRESERVATION GRANTS**

~ Fourteen localities receive funding to place lands under permanent conservation easement ~

RICHMOND – Governor Timothy M. Kaine today announced the distribution of \$4,250,002 dollars to fourteen Virginia localities to preserve farmland within their boundaries through local Purchase of Development Rights (PDR) programs. PDR programs compensate landowners who permanently preserve their land by voluntarily placing a perpetual conservation easement on it.

“For the past several years, we have lost valuable farmlands to development at an alarming rate,” Governor Kaine said. “Today we have taken an historic step to ensure that well-managed farmland around the Commonwealth will be preserved and available for continued agricultural use, now and into the future. These funds will benefit Virginia’s farmers, the local economies and the environment.”

Twenty-one local PDR programs exist in Virginia, seventeen of which have some level of local funding currently available. This is the first time that the Commonwealth of Virginia provided state matching funds for certified local PDR programs.

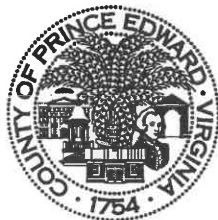
Eight localities received \$403,220 each: The counties of Albemarle, Clark, Fauquier, Goochland, Isle of Wight, and James City plus the cities of Chesapeake and

Virginia Beach. Stafford County received \$299,242; Frederick County \$265,000; Rappahannock \$165,000; New Kent County \$150,000; Cumberland County \$100,000; and Northampton County \$45,000. Grant applicants had to report how much funding was available for their local PDR programs as of July 2, 2007, and the state funds matched that amount up to \$403,220 per locality.

“Preserving farmland is not just a theoretical exercise for me,” said Virginia Department of Agriculture and Consumer Services (VDACS) Commissioner Todd P. Haymore. “I grew up on a farm in Pittsylvania County, which fortunately is still in the family. As farmers approach retirement, I see the appeal of turning land-based assets into a more liquid form that will support them as they age. PDR programs have the potential to allow farmers to have it both preservation and financial support, and I encourage all localities to consider carefully a PDR approach to farmland preservation.”

Localities interested in future rounds of grant applications for PDR matching funds should contact the Office of Farmland Preservation, Virginia Department of Agriculture and Consumer Services, 102 Governor St., Richmond VA 23219 or call 804/786-1346. Or they may e-mail Kevin Schmidt, the Program Coordinator, at kin.schmidt@vdacs.virginia.gov.

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Please publish as a **classified** advertisement in the Friday, March 7, 2008 and Wednesday, March 12, 2008 editions of *The Farmville Herald*. Please provide a certificate of publication to the Prince Edward County Administrator's Office. Thank you.

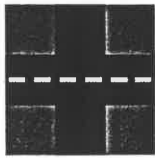
**INVITATION FOR BID
COUNTY OF PRINCE EDWARD, VIRGINIA**

Tree Removal Services, Sandy River Reservoir

The County of Prince Edward, Virginia is accepting sealed bids from qualified contractors for the takedown, removal, disposal and clean-up of seven trees at the Sandy River Reservoir. Bids will be received at the Prince Edward County Administrator's Office, 111 South Street, 3rd Floor, P. O. Box 382, Farmville, VA 23901 at 10:00 a.m., local time, on Friday, March 21, 2008, and then at said office publicly opened and read aloud.

All contractors desiring to submit a bid must attend a **mandatory, on-site, pre-bid conference** on Friday, March 14, 2008 at 10:00 a.m. at the Sandy River Reservoir dam, located about five miles east of Farmville, just south of U.S. 460, off of St. Rt. 640.

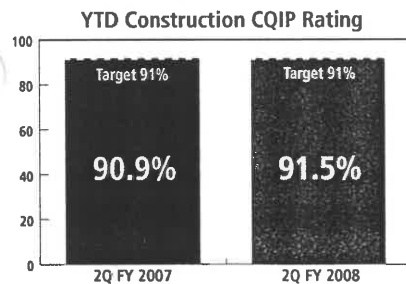
Bid documents may be obtained at Prince Edward County Administrator's Office, TEL (434) 392-8837 or from the County's website: www.co.prince-edward.va.us. Questions regarding the project should be referred to Ron VanEps, Buildings and Grounds Supervisor, at 434-392-8837. Small, women, and minority-owned business firms are encouraged to submit bids. The County of Prince Edward reserves the right to reject any and/or all bids submitted.



HIGHWAY SAFETY CHALLENGE

In October 2007, VDOT, DMV and State Police joined forces to improve traffic safety in Virginia through a partnership to put the brakes on highway fatalities. The Highway Safety Challenge has since drawn new partners, including AAA Mid-Atlantic, Va. Dept. of Alcoholic Beverage Control, and Pocahontas 895. For more details go to www.safevahighways.org

Statewide Construction Quality Compliance



Construction quality, as evaluated by VDOT's Construction Quality Improvement Program (CQIP), measures project compliance with contract quality requirements. The evaluation is made through a critical assessment, guided by a checklist of more than 1,100 construction quality checkpoints. The results show VDOT's commitment to building quality roads and bridges while seeking opportunity for continuous improvement. In FY07, the second quarter result of 90.9 percent narrowly met the 91 percent target. In the second quarter of FY08, the 91.5 percent result surpassed the 91 percent target.

OVERVIEW

VDOT employees are justifiably proud of their work planning, delivering, operating and maintaining, on time and on budget, the best possible transportation system for Virginia's traveling public. In 2007, the employees won more than 50 awards affirming that their efforts are among the best in the country. You can read more about the awards under the Quarterly Notes in this report.

Their hard work is also reflected in the continuing solid performance figures you'll see in this report covering October through December 2007. Also during this quarter, we launched a major effort to reduce highway deaths.

Are you Virginia's next traffic fatality? It's a terrible reality that any of us could be. By the end of 2007, 1,022 people died from crashes on Virginia's roads. The Highway Safety Challenge, a partnership among VDOT and other concerned groups, seeks to reduce annual highway deaths by 100 by the year 2010 by influencing the driving behavior that is the leading factor in whether you will get to your destination safely each time you turn

the key. Five simple steps that can save lives are to buckle up, avoid distractions, share the road, drive drug- and alcohol-free, and obey the speed limits.

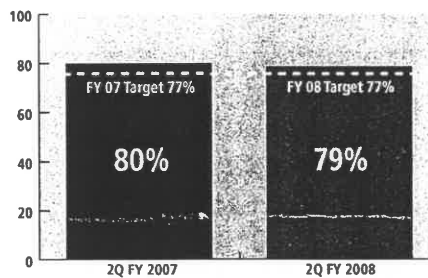
VDOT's commitment to improving our highway system, our business and our workforce continue to evolve as we set clear goals and measure our performance each day. The uniting factor driving our success is our willingness to show our customers how well we are achieving our mission.

We are taking that commitment another step further by launching the next generation of the Dashboard this month. Dashboard 3.0 will let Virginia citizens see the commitments we are making to improve their lives every day. It will expand our performance management beyond on-time, on-budget project delivery into areas of safety, customer feedback, finance and management.

Citizens will be able to watch and participate as VDOT continues on its journey to become a leading 21st century transportation agency.

David S. E Kern, P.E.
Commissioner

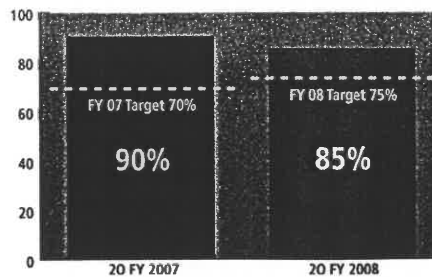
ALL CONTRACTS COMPLETED BOTH ON TIME AND WITHIN BUDGET



185 construction and maintenance contracts were due for completion by the end of the second quarter. Of those contracts, 146 (79%) were completed both on time and within budget.

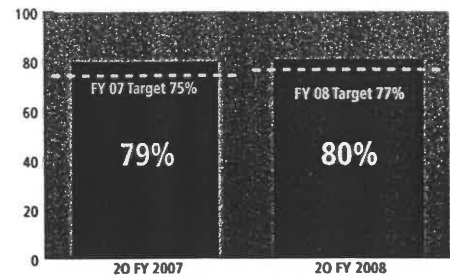
SCHEDULED CONTRACTS COMPLETED ON TIME

CONSTRUCTION ON-TIME PERFORMANCE



95 construction contracts were due for completion by the end of the second quarter. Of those contracts, 81 (85%) were completed on time.

MAINTENANCE ON-TIME PERFORMANCE



90 maintenance contracts were due for completion by the end of the second quarter. Of those contracts, 72 (80%) were completed on time.

QUARTERLY NOTES

■ Commissioner David S. Ekern signed all agreements with Virginia's federal and private partners on the **Interstate 495 Capital Beltway High Occupancy Toll (HOT) Lanes project** in December, ensuring that construction will begin on the 14-mile project this spring. With this partnership, we will deliver the first-ever dedicated HOV and transit services to the Capital Beltway and address congestion on Virginia's busiest highway. This agreement will serve as a national model. For more details, go to www.virginiadot.org/news/resources/CO-0792.pdf.

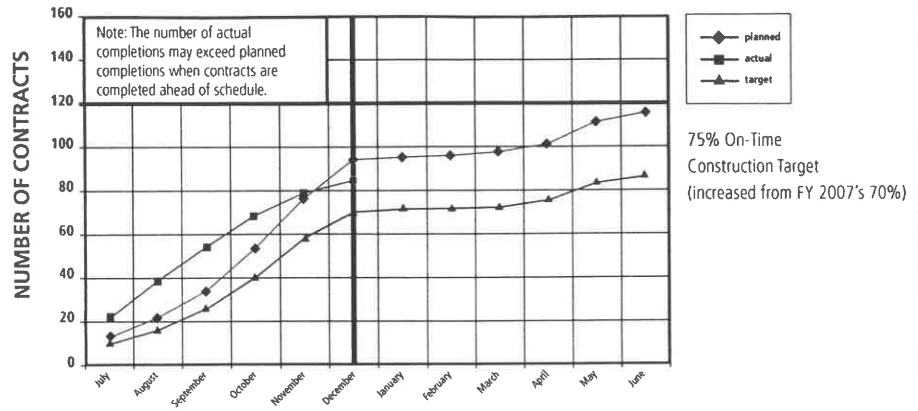
■ VDOT received 51 state, regional and national awards in 2007 from industry, government and professional organizations. Among them: the 2007 Green Leadership Award, Government Category, from the James River Green Building Council for the **new I-64 West Safety Rest Area in New Kent County**. The facility is the first Virginia state government building to win the award. The new facility's design improves energy efficiency, reduces use of non-sustainable resources and minimizes environmental impact. These energy-savings efforts will also significantly save operating costs. The **new Fredericksburg Welcome Center** was built to meet the same U.S. Green Building Council's Green Leadership in Energy and Environmental Design standards. For more details, go to www.virginiadot.org/news/statewide/2007/vdot_receives_2007_green.asp.

■ Also, VDOT's **Wounded Veterans Internship Program**, the first of its kind among state DOTs, received the Federal Highway Administration's (FHWA) Strive for Excellence Team Award. The program offers wounded veterans who can't or don't wish to return to jobs held before serving in combat an opportunity to work at VDOT and develop or improve job skills. Since the program's inception, three interns have graduated; one works for VDOT full-time. Eighteen interns are working in positions across the state as they restart their civilian working lives. The program is funded through an FHWA grant. VDOT continues to accept applications based on available funding. For more details, go to www.virginiadot.org/jobs/WoundedVetProgram.asp.

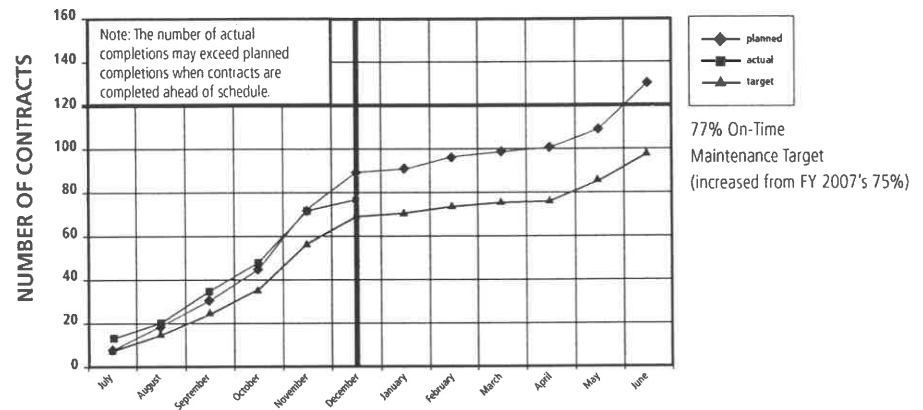
■ In November, VDOT opened its newest **Traffic Management Center**, completing a network of five such centers across Virginia. The new facility in Salem is the hub for VDOT's highway safety and emergency response programs for motorists traveling in 34 counties from the North Carolina, Kentucky, Tennessee, and West Virginia state lines, east to Farmville and north to Lynchburg. VDOT's Traffic Management Centers are its focal point for managing traffic flow and coordinating emergency response when incidents clog the state's highways. They help travelers get to their destinations safely and without unexpected delays. For more details, go to www.virginiadot.org/news/salem/2007.

SECOND QUARTER FISCAL YEAR 2008 PERFORMANCE

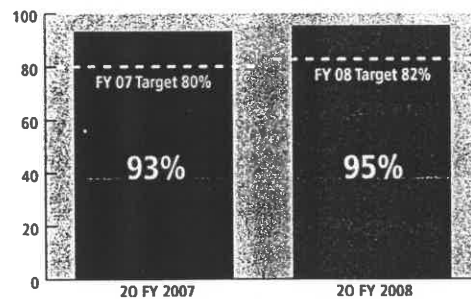
FY 2008 CONSTRUCTION CONTRACTS COMPLETED ON TIME



FY 2008 MAINTENANCE CONTRACTS COMPLETED ON TIME

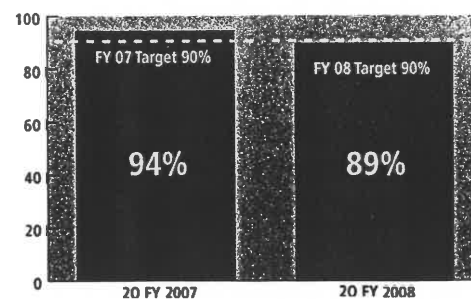


CONSTRUCTION CONTRACTS COMPLETED WITHIN BUDGET



95 construction contracts were completed by the end of the second quarter. Of those contracts, 90 (95%) were completed within 110% of their original contract award amount.

MAINTENANCE CONTRACTS COMPLETED WITHIN BUDGET



84 maintenance contracts were completed by the end of the second quarter. Of those contracts, 75 (89%) were completed within 110% of their original contract award amount.



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: March 11, 2008
Item No.: 22
Department: County Administration
Staff Contact: W.W. Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

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

Recommendation: Acceptance.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____

ANIMAL CONTROL MONTHLY REPORT

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

DOGS

| | |
|------------------------|----|
| Picked Up | 49 |
| Claimed by Owner | 7 |
| Adopted | 4 |
| Died in Kennel | 0 |
| Euthanized | 22 |
| Transferred to S.P.C.A | 16 |
| Dead on Arrival | 0 |

WILDLIFE

| | |
|------------|---|
| Handled | 0 |
| Euthanized | 0 |

LIVESTOCK

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

Fees Collected \$0.00

CATS

| | |
|---------------------|---|
| Picked Up | 9 |
| Claimed by Owner | 1 |
| Adopted | 0 |
| Euthanized | 5 |
| Died in Kennel | 0 |
| Transferred to SPCA | 3 |
| Dead on Arrival | 0 |

OTHER COMPANION ANIMALS

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

Total Fees Collected \$215.00

Fees Collected from Town \$215.00

Bill the Town of Farmville

\$5 per day, per cat

4 Cats housed (7 days each)

Total \$140.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL
Permits Issued Report
2/01/2008 Through 2/29/2008

BI411

| | | |
|---------------------------|-------------------|----------------|
| ADDITIONS | - Issued | 1 |
| | - Value | \$2,100.00 |
| | - Permit Fees | \$75.00 |
| | - 1.75% STATE TAX | \$1.31 |
| | - Fees Collected | \$.00 |
| CHURCH (ADD/REN/E/P/M) | - Issued | 1 |
| | - Value | \$4,260.00 |
| | - Permit Fees | \$100.00 |
| | - 1.75% STATE TAX | \$1.75 |
| | - Fees Collected | \$.00 |
| CHURCH (NEW CONSTRUCTION) | - Issued | 1 |
| | - Value | \$6,000.00 |
| | - Permit Fees | \$100.00 |
| | - 1.75% STATE TAX | \$1.75 |
| | - Fees Collected | \$.00 |
| ONE & TWO FAMILY DWELLING | - Issued | 7 |
| | - Value | \$1,267,800.00 |
| | - Permit Fees | \$2,779.40 |
| | - 1.75% STATE TAX | \$48.63 |
| | - Fees Collected | \$.00 |
| ELECTRICAL | - Issued | 10 |
| | - Value | \$.00 |
| | - Permit Fees | \$485.00 |
| | - 1.75% STATE TAX | \$8.44 |
| | - Fees Collected | \$.00 |
| FARM BUILDINGS | - Issued | 1 |
| | - Value | \$.00 |
| | - Permit Fees | \$.00 |
| | - 1.75% STATE TAX | \$.00 |
| | - Fees Collected | \$.00 |
| MECHANICAL | - Issued | 10 |
| | - Value | \$.00 |
| | - Permit Fees | \$500.00 |
| | - 1.75% STATE TAX | \$8.70 |
| | - Fees Collected | \$.00 |
| MANUFACTURED HOMES | - Issued | 3 |
| | - Value | \$58,300.00 |
| | - Permit Fees | \$322.40 |
| | - 1.75% STATE TAX | \$5.64 |
| | - Fees Collected | \$.00 |
| PLUMBING | - Issued | 6 |
| | - Value | \$.00 |
| | - Permit Fees | \$300.00 |
| | - 1.75% STATE TAX | \$5.22 |
| | - Fees Collected | \$.00 |
| POOL | - Issued | 1 |
| | - Value | \$53,000.00 |
| | - Permit Fees | \$75.00 |
| | - 1.75% STATE TAX | \$1.31 |
| | - Fees Collected | \$.00 |
| REMODELING | - Issued | 1 |
| | - Value | \$3,500.00 |
| | - Permit Fees | \$75.00 |
| | - 1.75% STATE TAX | \$1.31 |
| | - Fees Collected | \$.00 |
| Total Permits | - Issued | 42 |
| Total Permits | - Value | \$1,394,960.00 |
| Total Permits | - Permit Fees | \$4,811.80 |
| Total Permits | - State Tax 1.75% | 84.06 |
| | | \$4,895.86 |

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

Fund 4
Month Ending February 29, 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 | \$ 59,523 | \$ 395,330 | \$ 873,517 | \$ 478,187 | 45.26 |
| Cash Book -Local..... | \$ 43,520 | \$ 183,540 | \$ 187,399 | \$ 3,859 | 97.94 |
| Total Revenues..... | \$ 103,043 | \$ 592,515 | \$ 1,079,467 | \$ 486,952 | 54.89 |

| <u>Expenditures</u> | <u>Current Month</u> | <u>Year to Date</u> | <u>Outstanding Encumbrances</u> | <u>Budget</u> | <u>Expended & Encumbered (Over) Under Budget</u> | <u>Expen. & Encumbrance as a % of Budget</u> |
|--------------------------------|--------------------------|-------------------------|-------------------------------------|---------------------|--|--|
| Salary | \$ 37,550 | \$ 277,539 | \$ 171,598 | \$ 451,013 | \$ 1,876 | 99.58 |
| Fringe Benefits | \$ 14,248 | \$ 104,864 | \$ 67,454 | \$ 173,350 | \$ 1,032 | 99.40 |
| Purchased Services | \$ 736 | \$ 8,982 | \$ 2,427 | \$ 16,060 | \$ 4,651 | 71.04 |
| Materials & Supplies | \$ 8,272 | \$ 60,320 | \$ 5,939 | \$ 82,978 | \$ 16,719 | 79.85 |
| Food Supplies | \$ 19,599 | \$ 184,319 | \$ 27,966 | \$ 341,171 | \$ 128,886 | 62.22 |
| Uniforms | \$ - | \$ - | \$ - | \$ - | \$ - | 0 |
| Furniture/Equipment | \$ - | \$ 2,576 | \$ 3,600 | \$ 14,895 | \$ 8,719 | 41.46 |
| | | \$ - | \$ - | \$ - | \$ - | - |
| Total Expenditures..... | \$ 80,405 | \$ 638,600 | \$ 278,984 | \$ 1,079,467 | \$161,883 | 85.00 |

Saved as February 07-08 summary financial food service

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

Fund I
Month Ending February 29, 2008

(rounded to nearest dollar)

| <u>Revenues</u> | <u>Current Month</u> | <u>Year to Date</u> | <u>Budget</u> | <u>Variance Actual Under (Over) Budget</u> | <u>YTD as a Percent of Budget</u> |
|---------------------------------|--------------------------|-------------------------|----------------------|--|---|
| From the Commonwealth: | | | | | |
| State Sales Tax..... | \$ 304,994 | \$ 2,010,409 | \$ 3,102,350 | \$ 1,091,941 | 64.80 |
| Basic School Aid..... | \$ 616,520 | \$ 5,206,864 | \$ 7,987,757 | \$ 2,780,893 | 65.19 |
| All Other..... | \$ 724,783 | \$ 3,340,045 | \$ 6,702,046 | \$ 3,362,001 | 49.84 |
| Total State..... | \$ 1,646,297 | \$ 10,557,318 | \$ 17,792,153 | \$ 7,234,835 | 59.34 |
| From the Federal Gov't..... | \$ 106,717 | \$ 883,155 | \$ 2,144,398 | \$ 1,261,243 | 41.18 |
| Tran. From General Fund(County) | \$ 240,855 | \$ 4,053,284 | \$ 7,895,412 | \$ 3,842,128 | 51.34 |
| Cash Book -Local..... | \$ 12,602 | \$ 192,798 | \$ 305,341 | \$ 112,543 | 63.14 |
| Total Revenues..... | \$ 2,006,471 | \$ 15,686,555 | \$ 28,137,304 | \$ 12,450,749 | 55.75 |

| <u>Expenditures</u> | <u>Current Month</u> | <u>Year to Date</u> | <u>Outstanding Encumbrances</u> | <u>Budget</u> | <u>Expended & Encumbered (Over) Under Budget</u> | <u>Expen. & Encumbrance as a % of Budget</u> |
|--------------------------------|--------------------------|-------------------------|-------------------------------------|----------------------|--|--|
| 1000-Instruction..... | \$ 1,597,477 | \$ 11,732,805 | \$ 7,511,349 | \$ 21,467,363 | \$2,223,209 | 89.64 |
| 2000-Admin.,Health/Att..... | \$ 98,949 | \$ 866,155 | \$ 405,444 | \$ 1,673,963 | \$402,364 | 75.96 |
| 3000-Transportation..... | \$ 126,115 | \$ 897,032 | \$ 442,670 | \$ 1,836,704 | \$497,002 | 72.94 |
| 4000-Operation/Maintenance | \$ 173,604 | \$ 1,119,328 | \$ 407,340 | \$ 1,974,736 | \$448,068 | 77.31 |
| 5000-Food Service..... | \$ 788 | \$ 3,936 | \$ 788 | \$ 9,050 | \$4,326 | 52.20 |
| 6000-Facilities..... | \$ 9,538 | \$ 82,480 | \$ - | \$ 177,391 | \$94,911 | 46.50 |
| 7000-Debt. Ser..... | \$ - | \$ 984,819 | \$ 12,373 | \$ 998,097 | \$905 | 99.91 |
| 8000-Contingency Reserve | \$ - | \$ - | \$ - | \$ - | \$0 | 0.00 |
| Total Expenditures..... | \$ 2,006,471 | \$ 15,686,555 | \$ 8,779,964 | \$ 28,137,304 | \$3,670,785 | 86.95 |

Saved as February 07-08 MonthRept