



**BOARD OF SUPERVISORS MEETING**

**ADDENDUM PACKET**

**February 12, 2008**

<u>Item #</u>		<u>Page #</u>
17.	<b><u>CONSENT AGENDA:</u></b> a. Addendum Bill List	1 – 11
18.	Appropriations: Sheriff's Department	12 – 13
19.	<u>County Administrator's Report:</u> a. Amendment to Land Use Ordinance	14
20.	CLOSED SESSION: Section 2.2-3711(A) 1 – Personnel	15
21.	Monthly Reports: PERT	16

**RECESS until 3:00 p.m., Thursday, February 28, 2008** in the Town Council Chambers for a joint meeting with the Town of Farmville for a presentation on the new library.



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

**Meeting Date:** February 12, 2008  
**Item No.:** 17  
**Department:** Accounts Payable  
**Staff Contact:** Barbara N. Poulston  
**Issue:** Consent Agenda – Addendum Bill List

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**Summary:**

**Attachments:** Addendum Bill List

**Recommendation:** Approval

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

Chairman Fore \_\_\_\_\_  
V-Chair Simpson \_\_\_\_\_  
Moore \_\_\_\_\_

Wiley \_\_\_\_\_  
Jones \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
McKay \_\_\_\_\_

2/12/2008

FROM DATE - 2/02/2008  
TO DATE - 2/02/2008

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

PAGE 1

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
100		\$149,043.75
125		\$35.45
	TOTAL	149,079.20

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
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3600	15240	Advertising FARMVILLE HERALD	330 CO ADMR 108	ADVERTISING	414.39 *
5540	27885	Travel-Convention & Educa ROSS CATERING SERVICES	JUR003	MTG REFRESHMENTS	126.13 *
				ACCOUNT TOTAL	126.13 *
				MAJOR TOTAL	540.52 **

012110		COUNTY ADMINISTRATOR			
5210	28747	Postal Services U S POSTAL SERVICE	CO ADMR 108	POSTAGE	410.00 *
6001	28747	Office Supplies U S POSTAL SERVICE	CO ADMR 108	ENVELOPES	58.60 *
6009	15150	Vehicle & Powered Equipme FARMVILLE AUTO PARTS	D253909	OIL & FILTER	45.64 *
	29332	TOWN OF FARMVILLE	97 108A	GAS	77.96 *
				ACCOUNT TOTAL	123.60 *
				MAJOR TOTAL	592.20 **

012510		INFORMATION TECHNOLOGY			
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	102912	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102917	MONTHLY CONTRACT	2,800.00 *
				ACCOUNT TOTAL	2,925.00 *
				MAJOR TOTAL	2,925.00 **

021100		CIRCUIT COURT			
1700	999999	Salaries - Jury Commissio CASH PHILLIP T	JUROR 108	JUROR	30.00
	999999	FRENCH LAURA D	JUROR 108	JUROR	30.00
	999999	IRVIN RITA S	JUROR 108	JUROR	30.00
	999999	JOHNSON LLOYD A	JUROR 108	JUROR	30.00
	999999	PEERY DIANE B	JUROR 108	JUROR	30.00
	999999	RYAN MARY ANN	JUROR 108	JUROR	30.00
	999999	SOMERS PHILIP E	JUROR 108	JUROR	30.00
	999999	WATKINS CHARLES D	JUROR 108	JUROR	30.00
				ACCOUNT TOTAL	240.00 *
				MAJOR TOTAL	240.00 **

021600		CLERK OF THE CIRCUIT COURT			
5230	14795	Telecommunications EST OF VIRGINIA INC	24797	HANDSET CORDS	36.60 *
				ACCOUNT TOTAL	36.60 *

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	18666	18913	Technology Trust Funds IMAGE GRAPHICS INC	30	ROLLS OF FILM	1,760.00
			INTERNATIONAL LAND SYSTEMS	PR1001#73	FIREWALL ROUTER	99.58
						1,859.58 *
						ACCOUNT TOTAL
6001	12267		Office Supplies CASKIE GRAPHICS INC	22472	FOLDERS	817.53
						817.53 *
						ACCOUNT TOTAL
						2,713.71 **
021800			LAW LIBRARY			
6012	10099		Books and Subscriptions AT&T	315 0208 108A	PHONE	33.37
						33.37 *
						ACCOUNT TOTAL
						33.37 **
022200			VICTIM WITNESS ASSISTANCE PROGRAM			
6001	30674		Office Supplies U S POSTAL SERVICE	BOX RENT 108	BOX RENT	40.00
						40.00 *
						ACCOUNT TOTAL
						40.00 **
031200			SHERIFF			
3311	14915		Repairs & Maintenance - A EXPRESS CARE	1429	OIL CHANGE	35.45
						32.70
						32.70
						32.70
						32.70
						91.95
						44.68
						60.65
						29.95
						32.70
						33.70
						32.70
						32.70
						44.68
						32.70
						60.64
						32.70
						32.70
						58.61
						44.68
						51.12
						38.65
						45.65
						52.43
						42.65

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	14915	EXPRESS CARE	84048	OIL CHANGE	41.93
	14915	EXPRESS CARE	84083	OIL CHANGE	68.60
	14915	EXPRESS CARE	84435	OIL CHANGE	41.93
	14915	EXPRESS CARE	85412	OIL CHANGE	44.68
	14915	EXPRESS CARE	85558	OIL CHANGE	29.95
	14915	EXPRESS CARE	85882	OIL CHANGE	36.70
	14915	EXPRESS CARE	85842	OIL CHANGE	73.58
	14915	EXPRESS CARE	86283	OIL CHANGE	32.70
	14915	EXPRESS CARE	86360	OIL CHANGE	29.95
	14915	EXPRESS CARE	86607	OIL CHANGE	32.70
	14915	EXPRESS CARE	86624	OIL CHANGE	32.70
	14915	EXPRESS CARE	86888	OIL CHANGE	35.45
	14915	EXPRESS CARE	86945	OIL CHANGE	79.68
	14915	EXPRESS CARE	87037	OIL CHANGE	32.70
	14915	EXPRESS CARE	87103	OIL CHANGE	62.47
	14915	EXPRESS CARE	88355	OIL CHANGE	44.68
	14915	EXPRESS CARE	88706	OIL CHANGE	32.70
	14915	EXPRESS CARE	88937	OIL CHANGE	44.68
	14915	EXPRESS CARE	89468	OIL CHANGE	32.70
	14915	EXPRESS CARE	89651	OIL CHANGE	32.70
	14915	EXPRESS CARE	89702	OIL CHANGE	159.93
	14915	EXPRESS CARE	90152	OIL CHANGE	32.70
	14915	EXPRESS CARE	90281	OIL CHANGE	48.66
	14915	EXPRESS CARE	90283	OIL CHANGE	32.70
	14915	EXPRESS CARE	90290	OIL CHANGE	57.65
	14915	EXPRESS CARE	90291	OIL CHANGE	10.95
	14915	EXPRESS CARE	90614	OIL CHANGE	32.70
	14915	EXPRESS CARE	90894	OIL CHANGE	37.65
	14915	EXPRESS CARE	91	OIL CHANGE	32.70
	14915	EXPRESS CARE	91213	OIL CHANGE	41.93
	14915	EXPRESS CARE	92	OIL CHANGE	32.70
	15150	FARMVILLE AUTO PARTS	D254866	BATTERY	52.36
	15920	FOURTH STREET MOTOR CO	SHERIFF 108	AUTO REPAIRS	2,284.23
	15920	FOURTH STREET MOTOR CO	17507	INSPECTION & WIPER	24.95
	17004	HALEY OF FARMVILLE INC	156844	SHAMPOO INTERIOR	214.50
	23726	NEWMAN TIRE CO INC	150611	TIRES	214.76
	23726	NEWMAN TIRE CO INC	151054	FLAT REPAIR	10.88
	23726	NEWMAN TIRE CO INC	151078	TIRES	429.52
	31473	VA COMMUNICATIONS	12302	CABLE FOR RADAR UNIT	113.50
5210		Postal Services		ACCOUNT TOTAL	5,724.24 *
	11894	BUSINESS CARD	0555 SHERIFF108	POSTAGE	423.75
	9999999	CARY ANDY	EXPENSES 108	POSTAGE	6.61
5230		Telecommunications		ACCOUNT TOTAL	430.36 *
	28711	EMBARQ	024 0031 108A	RADIO	10.52
5510		Travel - Mileage		ACCOUNT TOTAL	10.52 *
	11894	BUSINESS CARD	0555 SHERIFF108	MEALS	169.87

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
5540		9999999	Travel - Convention and E RANDOLPH KEVIN	0555 SHERIFF108	MEALS	ACCOUNT TOTAL	62.15
						MAJOR TOTAL	232.02 *
6001		11894	Office Supplies BUSINESS CARD	0555 SHERIFF108	TRAINING PER DIEM	ACCOUNT TOTAL	210.00
		11894	BUSINESS CARD			MAJOR TOTAL	210.00 *
		15380	FARMVILLE PRINTING	0555 SHERIFF108	FEES		48.81
		20904	KINEX NETWORKING SOLUTION	SHERIFF 108	MAGNETIC CARDS		215.08
		27141	RDJ SPECIALTIES INC	080201 0056	OFFICE FORMS		96.20
		28066	SAM'S CLUB	299918	DSL & WEB HOSTING		109.90
				341041029094408	BUSINESS CARDS		294.16
					MEMBERSHIP DUES	ACCOUNT TOTAL	70.00
						MAJOR TOTAL	834.15 *
6009		11650	Vehicle & Powered Equipme BROWN DORIS	EXPENSES 108	GAS		23.00
		11894	BUSINESS CARD	0555 SHERIFF108	GAS		50.06
		29332	TOWN OF FARMVILLE	97 108A	GAS	ACCOUNT TOTAL	8,060.36
						MAJOR TOTAL	8,133.42 *
6010		11894	Police Supplies BUSINESS CARD	0555 SHERIFF108	CELL PHONE CASE		14.45
		13012	DMV	08031283	CELL PHONE CHARGER		21.13
		29342	TOWN POLICE SUPPLY-RCHMND	R 69138	ID CARDS		40.00
		32131	WAL-MART COMMUNITY	2117 SHERIFF108	AMMUNITION		2,001.03
					EYE/EAR SAFETY WEAR	ACCOUNT TOTAL	37.97
						MAJOR TOTAL	2,114.58 *
6011		11894	Uniforms & Wearing Appare BUSINESS CARD	0555 SHERIFF108	UNIFORMS		156.95
		28592	SOUTHERN POLICE EQUIP CO	117204	SHOES		130.87
		28592	SOUTHERN POLICE EQUIP CO	117215	BADGE	ACCOUNT TOTAL	340.57 *
						MAJOR TOTAL	18,029.86 **
032200			VOLUNTEER FIRE DEPARTMENT				
7002		27907	Payment to Rice VFD ROY C JENKINS INC	940991	DIESEL	ACCOUNT TOTAL	765.67
						MAJOR TOTAL	765.67 **
032500			EMERGENCY SERVICES				
3160		29280	Professional Service E-91 TIMMONS GROUP	65628 23	SYSTEM MAINTENANCE	ACCOUNT TOTAL	1,060.00
						MAJOR TOTAL	1,060.00 *
6014		21005	Other Operating Supplies KORMAN SIGNS	204053	SIGNS & HARDWARE	ACCOUNT TOTAL	336.30
						MAJOR TOTAL	336.30 *
						MAJOR TOTAL	1,396.30 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
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7001		25380	Piedmont Regional Jail-Pr PIEDMONT REGIONAL JAIL	378	INMATE PER DIEM	3,759.80
					ACCOUNT TOTAL	3,759.80
					MAJOR TOTAL	3,759.80

034100			BUILDING OFFICIAL			
5510		29332	Travel - Mileage TOWN OF FARMVILLE	97 108A	GAS	282.52
					ACCOUNT TOTAL	282.52
					MAJOR TOTAL	282.52

035100			ANIMAL CONTROL			
5230		28711	Telecommunications EMBARQ	223 7310 108A	PHONE	32.43
					ACCOUNT TOTAL	32.43
					MAJOR TOTAL	32.43

5510		29332	Travel - Mileage TOWN OF FARMVILLE	97 108A	GAS	762.31
					ACCOUNT TOTAL	762.31
					MAJOR TOTAL	762.31

5820		999999	POWL & Livestock Claims COLEMAN NAT 999999 GILLEN BILL 999999 GILLEN WILLIAM	COVOTE 108A COVOTE 108A COVOTE 108A	BOUNTY BOUNTY BOUNTY	50.00 50.00 50.00
					ACCOUNT TOTAL	150.00
					MAJOR TOTAL	944.74

036100			BIOSOLIDS MONITORING			
5510		29332	Travel - Mileage TOWN OF FARMVILLE	97 108A	GAS	495.56
					ACCOUNT TOTAL	495.56
					MAJOR TOTAL	495.56

042300			REFUSE DISPOSAL			
3310			Repairs/Maintenance FARMVILLE AUTO PARTS	D254532 D254657	GREASE FITTINGS GREASE FITTINGS	18.33 30.55
					PIPE CAPS FOR GATES	51.87
					LIGHT-WORSHAM SITE	16.80
					SECURITY LIGHT-WRSHM	63.19
					ELECTRICAL SUPPLIES	42.24
					VIRSO LIGHTS	279.51
					VIRSO LIGHTS	28.37
					REPAIR RICE COMPACTR	22.12
					REPAIR RICE COMPACTR	24.76

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
3311	15150	PIEDMONT REGIONAL JAIL		119	INMATE TRASH PICKUPS	772.74	*
	31884	MAINTENANCE/REPAIRS AUTO				43.69	
		FARMVILLE AUTO PARTS				195.00	
		VIRGINIA TRUCK CENTER				772.74	*
3841	14723	PURCHASE OF SERV - RECYLI				3,332.12	
	14723	EMANUEL TIRE OF VIRGINIA				3,375.81	*
	28866	EMANUEL TIRE OF VIRGINIA				672.00	
	28866	STEPS, INC				655.20	
	28866	STEPS, INC				1,453.15	
		TELECOMMUNICATIONS				1,822.40	
5230	10097	AT&T				4,602.75	*
	28711	EMBARQ				36.87	
		TELECOMMUNICATIONS				32.28	
6009	29332	VEHICLE SUPPLIES				69.15	*
		TOWN OF FARMVILLE				2,228.41	
		GENERAL PROPERTIES				2,228.41	*
5110	31844	ELECTRICAL SERVICES				11,048.86	**
	31846	DOMINION VA POWER				8,273.40	
	31846	DOMINION VA POWER				136.19	
		HEATING SERVICES				2,097.65	
5120	27907	ROY C JENKINS INC				10,507.24	*
	27907	ROY C JENKINS INC				9,635.85	
		TELECOMMUNICATIONS				542.44	
5230	10099	AT&T				10,178.29	*
	28711	EMBARQ				33.37	
	28711	EMBARQ				8.08	
		TELECOMMUNICATIONS				47.80	
6007	15560	REPAIRS AND MAINTENANCE S				89.25	*
	15560	FARMVILLE WHSALE ELECTRIC				31.80	
	15560	FARMVILLE WHSALE ELECTRIC				113.51	
	15560	FARMVILLE WHSALE ELECTRIC				18.30	
	27922	CINTAS CORPORATION #524				545.75	
	28352	SHERWIN WILLIAMS CO				73.45	
	28352	SHERWIN WILLIAMS CO				8.20	
6009	14700	VEHICLE & POWERED EQUIPME				791.01	*
	15150	ELLINGTON ENERGY SERVICE				37.94	
	29332	FARMVILLE AUTO PARTS				6.50	
		TOWN OF FARMVILLE				656.25	
						700.69	*
						22,266.48	**

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
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3310	15560	Repairs & Maintenance FARWILLE WMSALE ELECTRIC	352239	LIGHTING	175.20
	16674	GRANT'S GLASS	52596	GLASS TO REPAIR WNDW	17.86
				ACCOUNT TOTAL	193.06 *

5120	27907	Heating Services ROY C JENKINS INC	4494654	HEATING OIL	385.28
				ACCOUNT TOTAL	385.28 *

5230	10099	Telecommunications AT&T	223 8664 108A	PHONE	35.05
	28711	EMBARQ	223 8664 108A	PHONE	31.28
				ACCOUNT TOTAL	66.33 *
				MAJOR TOTAL	644.67 **

053500		COMPREHENSIVE SERVICES ACT			
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3160		GSA Programs			
	12280	CENTRA HEALTH	5670 108A	PROFESSIONAL SERVICE	2,090.00
	12280	CENTRA HEALTH	5684 108	PROFESSIONAL SERVICE	1,900.00
	12280	CENTRA HEALTH	5684 108	PROFESSIONAL SERVICE	2,594.00
	12280	CENTRA HEALTH	7025 108A	PROFESSIONAL SERVICE	2,376.00
	12280	CENTRA HEALTH	7035 108A	PROFESSIONAL SERVICE	1,766.40
	12280	CENTRA HEALTH	7088 108A	PROFESSIONAL SERVICE	2,208.00
	12280	CENTRA HEALTH	7102 108A	PROFESSIONAL SERVICE	2,376.00
	12280	CENTRA HEALTH	7180 108A	PROFESSIONAL SERVICE	2,376.00
	12280	CENTRA HEALTH	7233 108A	PROFESSIONAL SERVICE	2,208.00
	12280	CENTRA HEALTH	7298 108A	PROFESSIONAL SERVICE	2,208.00
	12280	CENTRA HEALTH	7316 108A	PROFESSIONAL SERVICE	2,376.00
	12280	CENTRA HEALTH	7336 108A	PROFESSIONAL SERVICE	2,376.00
	13812	DOMINION YOUTH SERVICES	EH 108	PROFESSIONAL SERVICE	27.00
	16991	HAGAN LEIGH D PHD PC	RS 108	PROFESSIONAL SERVICE	27.00
	17065	HALLMARK YOUTHCARE-RICHMD	JUNE 07-JAN 08	FOSTER CARE	6,260.00
	17065	HALLMARK YOUTHCARE-RICHMD	1989 108A	PROFESSIONAL SERVICE	1,680.00
	17065	HALLMARK YOUTHCARE-RICHMD	2122 108	PROFESSIONAL SERVICE	1,120.00
	17485	HEARTLAND FMLY COUNSELLING	2130 108	PROFESSIONAL SERVICE	4,804.80
	23300	NEW DOMINION SCHOOL INC	53	PROFESSIONAL SERVICE	4,050.00
	23300	NEW DOMINION SCHOOL INC	4636	PROFESSIONAL SERVICE	4,340.00
	999999	CBCS	1650780086284	PROFESSIONAL SERVICE	4,340.00
					318.49
				ACCOUNT TOTAL	53,821.69 *
				MAJOR TOTAL	53,821.69 **

081100		PLANNING			
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5510		Travel-Mileage			
	13108	DAVES-JOHNSON ALECIA	EXPENSES 108	MILEAGE	27.54
	13108	DAVES-JOHNSON ALECIA	EXPENSES 108	TRUCK WATS & CUSHION	33.71
				ACCOUNT TOTAL	61.25 *

AP375H  
2/12/2008  
FUND # - 100 EXPENDITURES - GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 2/02/2008 -- 2/02/2008

BEFORE CHECKS  
PAGE 8

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INT#	DESCRIPTION	AMOUNT
6001	15240	Office Supplies FARMVILLE HERALD	330 CO ADMR 108	ADVERTISING	156.00
	28352	SHERWIN WILLIAMS CO	6172 9	MARKER PAINT	12.56
ACCOUNT TOTAL					168.56
MAJOR TOTAL					229.81
081500	ECONOMIC DEVELOPMENT				
8202	28352	Furniture & Fixtures SHERWIN WILLIAMS CO	7039 9	SUPPLIES-REFNSH BKCS	15.32
	28352	SHERWIN WILLIAMS CO	9867 7	SUPPLIES-REFNSH BKCS	106.66
ACCOUNT TOTAL					121.98
MAJOR TOTAL					121.98
083500	COOPERATIVE EXTENSION OFFICE				
3199	29913	Purchase of Service - Oth TREASURER VA TECH	2ND QTR 108	LOCAL SUPPORT	16,599.49
ACCOUNT TOTAL					16,599.49
MAJOR TOTAL					16,599.49
094000	CAPITAL PROJECTS				
0021	29332	Farmville-Pe Library A&E TOWN OF FARMVILLE	10450 LIBRARY	ARCHITECTURAL FEES	6,884.86
	29332	TOWN OF FARMVILLE	10464 LIBRARY	ARCHITECTURAL FEES	4,666.66
ACCOUNT TOTAL					11,551.52
MAJOR TOTAL					11,551.52
FUND TOTAL					149,043.75

MAJOR# VENDOR VENDOR  
 ACCT# NUMBER NAME  
 031299 \*\*\*EXPENSES\*\*\* INV# DESCRIPTION AMOUNT

0001 Expenditures - Dare Donat 0555 SHERIFF108 PROGRAM MATERIALS

ACCOUNT TOTAL 35.45 \*  
 MAJOR TOTAL 35.45 \*\*  
 FUND TOTAL 35.45  
 TOTAL DUE 149,079.20

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_

Signed \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_  
 \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_



County of Prince Edward  
Board of Supervisor  
Agenda Summary

Meeting Date: February 12, 2008  
Item No.: 18  
Department: County Administrator  
Staff Contact: Wade Bartlett  
Issue: Budget Amendment

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**Summary:**

Attached is a request for a budget amendment.

1. Increase the Sheriff's budget to reflect a DMV grant of \$15,500. \$15,000 is to be used to pay overtime for traffic safety enforcement and \$500 for training.

**Attachments:**

Budget Amendments and associated documentation

**Recommendation:** Approve as submitted.

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

Chairman Fore \_\_\_\_\_  
V-Chair Simpson \_\_\_\_\_  
Moore \_\_\_\_\_

Wiley \_\_\_\_\_  
Jones \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
McKay \_\_\_\_\_



## Budget Amendments - February 12, 2008 Board Meeting

ITEM #	REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
1	3 (Rev)	100	24040	0033	General Fund-Sheriff's Department Overtime Grant		\$ 15,500
	4 (Exp)	100	31200	1200	General Fund-Sheriff's Department-Overtime Grant	\$ 13,758	
	4 (Exp)	100	31200	2100	General Fund-Sheriff's Department-FICA	\$ 1,053	
	4 (Exp)	100	31200	2700	General Fund-Sheriff's Department-Worker's Comp	\$ 189	
	4 (Exp)	100	31200	5540	General Fund-Sheriff's Department-Travel	\$ 500	
					<b>TOTAL</b>	\$ 15,500	\$ 15,500



County of Prince Edward  
Board of Supervisors  
Agenda Summary

Meeting Date: February 12, 2008  
Item No.: 19  
Department: County Administrator/County Attorney  
Staff Contact: W.W. Bartlett/Jim Ennis  
Issue: County Administrator's Report

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**Summary:** County Administrator will discuss with the Board the potential need to consider an amendment to the County's Land Use Ordinance.

**Attachments:** None

**Recommendation:** To Be Determined.

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

Chairman Fore \_\_\_\_\_  
V-Chair Simpson \_\_\_\_\_  
Moore \_\_\_\_\_

Wiley \_\_\_\_\_  
Jones \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
McKay \_\_\_\_\_



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

**Meeting Date:** February 12, 2008  
**Item No.:** 20  
**Department:** Administration  
**Staff Contact:** W.W. Bartlett  
**Issue:** Closed Session

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**Summary:** Closed Session Motion – Sections 2.2-3711 (A)1 of the *Code of Virginia*.

*I move that the Prince Edward County Board of Supervisors convene in Closed Session for a discussion with County Administrator concerning the resolution of employee disputes, pursuant to the exemptions provided for in Section 2.2-3711(A)5 of the Code of Virginia.*

**Attachments:** None.

**Recommendation:** Convene in Closed Session.

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

Chairman Fore \_\_\_\_\_  
V-Chair Simpson \_\_\_\_\_  
Moore \_\_\_\_\_

Wiley \_\_\_\_\_  
Jones \_\_\_\_\_  
Ward \_\_\_\_\_

Gilfillan \_\_\_\_\_  
McKay \_\_\_\_\_



**PERT RIDERSHIP  
MONTH OF DECEMBER 2007**

<b>WEEK</b>	<b>DATE</b>	<b>PASSENGER COUNT</b>	<b>BUS LINE</b>
Monday	3	15	GREEN
Tuesday	4	21	ORANGE
Wednesday	5	5	ORANGE
Thursday	6	30	GREEN
Friday	7	16	ORANGE
Monday	10	14	GREEN
Tuesday	11	25	ORANGE
Wednesday	12	11	ORANGE
Thursday	13	16	GREEN
Friday	14	11	ORANGE
Monday	17	5	GREEN
Tuesday	18	2	ORANGE
Wednesday	19	12	ORANGE
Thursday	20	15	GREEN
Friday	21	14	ORANGE
Monday	24	CLOSED	GREEN
Tuesday	25	CLOSED	ORANGE
Wednesday	26	15	ORANGE
Thursday	27	14	GREEN
Friday	28	10	ORANGE
Monday	31	8	GREEN
<b>TOTAL</b>		<b>259</b>	

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

<u>BUS LINE</u>	<u>ROUTE</u>	<u>DAYS OF OPERATION</u>
GREEN	Prospect / Pamplin	Mondays & Thursdays
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