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(NOTE: Additional agenda items may be included in the Table Packet, which will be available for review in the Prince Edward County Administrator's Office after 4:30 p.m. on Tuesday, October 9, 2007.)



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 4
Department: Board of Supervisors
Staff Contact:
Issue: Public Participation

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

Attachments: None.

Recommendation: Follow up, if needed.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



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

Meeting Date: October 9, 2007
Item No.: 5 - a
Department: Treasurer
Staff Contact: Mable Shanaberger
Issue: Consent Agenda – Treasurer’s Report

Summary:

Attachments: None.

Recommendation:

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 5 - b
Department: County Administration
Staff Contact: Karin Everhart
Issue: Consent Agenda – Approval of Minutes

Summary:

Minutes of the September 11, 2007 meetings at 5:00 p.m. and 7:00 p.m. are enclosed on pages 95 - 98 and 99 - 137, respectively.

Attachments: Board Meeting Minutes.

Recommendation: Approval.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 5 - c
Department: Accounts Payable
Staff Contact: Barbara Poulston
Issue: Consent Agenda – Approval of Accounts & Claims

Summary:

Attachments: September Bill List

Recommendation: Approval

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

10/03/2007

FROM DATE- 10/01/2007
TO DATE- 10/01/2007

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. DESCRIPTION

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

100
732
740
741

\$280,797.61
\$959.00
\$1,100.00
\$4,917.55
287,774.16

TOTAL

AF375H
10/03/2007
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
PAGE 1

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER	DESCRIPTION	AMOUNT
011010	BOARD OF SUPERVISORS			
3160	11894 Professional Services BUSINESS CARD	2078 CARNEY 907	RECEPTION DRINKS/ICE	124.16 *
3600	31707 Advertising VNL	AD-CO ATTY/ADMR	ADS-CO ATTY/ADMR	124.16 *
5510	16183 Travel-Mileage GILFILLAN SALLY W	VACO/VML CONF	MILEAGE/TOLL/PARKING	50.00 *
012110	COUNTY ADMINISTRATOR			131.57
5210	28747 Postal Services U S POSTAL SERVICE	CO ADMR 907	POSTAGE	131.57 *
	30501 U S POSTAL SERVICE	35650761 ADM907	POSTAGE FOR METER	305.73 **
5230	10097 Telecommunications AT&T	392 8837 907	PHONE	198.80
	13325 VITA	T186140	PAGER RENTAL	16.36
	28711 EMBARQ	392 8837 907	PHONE	435.11
	30439 US CELLULAR	816442183 907	PHONE	75.28
5530	11894 Travel - Subsistence & Lo BUSINESS CARD	1412 SP 907	MEALS	725.55 *
6001	11902 Office Supplies BUSINESS DATA OF VA, INC.	102716	NORTON ANTI-VIRUS	14.21
	12063 C W WARTHEN	46498	BOARD MINUTE BOOK	14.21 *
	13369 DIAMOND SPRINGS	11393100 907	OFFICE SUPPLIES	99.98
	22489 MOONSTAR BBS	PECOUNTY 907	DSL	417.32
	28747 U S POSTAL SERVICE	CO ADMR 907	ENVELOPES	15.45
6012	22210 Books and Subscriptions MATTHEW BENDER & CO INC	54535638	07 REPL VOLS 8 & 9A	96.55
	22210 MATTHEW BENDER & CO INC	55386679	VA ADMIN LAW APPDX	31.25
012310	COMMISSIONER OF REVENUE			127.80 *
5230	10097 Telecommunications AT&T	392 3231 907	PHONE	4,787.91 **
	13325 VITA	T186140	ONLINE SERVICE	59.84
	23933 NTELOS	141147315 907	INTERNET	125.38
	28711 EMBARQ	392 3231 907	PHONE	19.95
				202.10
				407.27 *

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PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	23165	Office Supplies NADASC	572860011 907	SUBSCRIPTION (1 YR)	70.00 *
				ACCOUNT TOTAL	70.00 *
				MAJOR TOTAL	477.27 **
012320		ASSESSOR			
6001	11902	Office Supplies BUSINESS DATA OF VA, INC.	102729	SOFTWARE UPDATE	34.95
				ACCOUNT TOTAL	34.95 *
				MAJOR TOTAL	34.95 **
012410		TREASURER			
5230		Telecommunications			
	10097	AT&T	392 3454 907	PHONE	60.66
	10099	AT&T	392 3454 907	PHONE	33.65
	13325	VITA	T186140	ONLINE SERVICE	125.38
	28711	EMBARQ	392 3454 907	PHONE	193.00
				ACCOUNT TOTAL	412.69 *
5510		Travel-Mileage			
	28220	SHANABERGER MABLE	EXPENSES 907	MILEAGE & TOLLS	83.05
	999999	BAPPERT STEPHANIE	EXPENSES 907	MILEAGE	74.67
				ACCOUNT TOTAL	157.72 *
5530		Travel - Subsistence & Lo			
	999999	BAPPERT STEPHANIE	EXPENSES 907	MEALS	19.00
	999999	BAPPERT STEPHANIE	EXPENSES 907	LODGING	63.80
				ACCOUNT TOTAL	82.80 *
5540		Travel - Convention & Edu			
	29395	TREAS ASSOC OF VA	07 FALL MEETING	REGISTRATIONS	200.00
				ACCOUNT TOTAL	200.00 *
5810		Dues & Association Member			
	999999	NACCTFO	DUES 07-08	DUES	60.00
				ACCOUNT TOTAL	60.00 *
6001		Office Supplies			
	25281	PAYMASTER TECHNOLOGIES	13341	CK SIGNER INSPECTION	329.60
	25281	PAYMASTER TECHNOLOGIES	2929	RIBBONS	68.25
				ACCOUNT TOTAL	397.85 *
				MAJOR TOTAL	1,311.06 **
012510		INFORMATION TECHNOLOGY			
3160		Professional Services			
	11902	BUSINESS DATA OF VA, INC.	102703	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102715	MONTHLY CONTRACT	125.00
	11902	BUSINESS DATA OF VA, INC.	102715C	MONTHLY CONTRACT	125.00-
	11902	BUSINESS DATA OF VA, INC.	102715C	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102716	MONTHLY CONTRACT	125.00
	11902	BUSINESS DATA OF VA, INC.	102716C	MONTHLY CONTRACT	125.00-

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EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3320		11902	BUSINESS DATA OF VA, INC.	102716C	TRAVEL EXPENSE	125.00
		11902	BUSINESS DATA OF VA, INC.	102729	TRAVEL EXPENSE	125.00
					ACCOUNT TOTAL	500.00 *
		11537	Maintenance Service BAI MUNICIPAL SOFTWARE	WATS200852-1	TECHNICAL SUPPORT	7,167.00
		12762	COMPUTERPLUS SALES/SERVIC	MC0000136763	SERVICE CONTRACT	270.00
					ACCOUNT TOTAL	7,437.00 *
					MAJOR TOTAL	7,937.00 **
013100			ELECTORAL BOARD AND OFFICIALS			
1100		15240	Salaries & Wages FARMVILLE HERALD	205 ELECT 907	ADVERTISING	104.50
		20214	UNILECT CORPORATION	07-50	SOFTWARE SUPPORT	4,125.00
					ACCOUNT TOTAL	4,229.50 *
					MAJOR TOTAL	4,229.50 **
013200			REGISTRAR			
5210		30550	Postal Services U S POSTAL SERVICE	POSTAGE 907	POSTAGE	263.00
					ACCOUNT TOTAL	263.00 *
5230		10099	Telecommunications AT&T	392 4767 907	PHONE	47.44
		28711	EMBARQ	392 4767 907	PHONE	144.04
					ACCOUNT TOTAL	191.48 *
6001		11406	Office Supplies BOLT DALE L	EXPENSES 907	MEAL	17.08
		11406	BOLT DALE L	EXPENSES 907	MILEAGE	58.20
		13325	VITA	T186140	ONLINE SERVICE	3.25
					ACCOUNT TOTAL	78.53 *
					MAJOR TOTAL	533.01 **
021100			CIRCUIT COURT			
1700		999999	Salaries - Jury Commissio OVERSTREET TONY R	JUROR 07	JUROR	30.00
		999999	SAMYER KATHRYN J	JUROR 07	JUROR	30.00
		999999	BOOSE DOROTHY	JUROR 907	JUROR	210.00
		999999	CARTER EARL H JR	JUROR 907	JUROR	210.00
		999999	REED KYLOR	JUROR 907	JUROR	210.00
		999999	ROSTAN RAYMOND H	JUROR 907	JUROR	210.00
		999999	THACKSTON MARSHALL	JUROR 907	JUROR	210.00
		999999	THORNTON FELECIA	JUROR 907	JUROR	210.00
		999999	YEATTS JOYCE	JUROR 907	JUROR	210.00
		999999	BAILEY EDWARD L	JUROR 907	JUROR	30.00
		999999	COLEMAN ROY S	JUROR 907	JUROR	30.00
		999999	HARRIS SHIRLEY R	JUROR 907	JUROR	30.00
		999999	MAYO-MORTON SYLVIA M	JUROR 907	JUROR	30.00

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EXPENDITURES - GENERAL FUND

LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
PAGE 4

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
5230	10097 NUNNALLY GRAHAM R	JUROR 907	JUROR	30.00
	28711 POULSTON BARBARA N	JUROR 907	JUROR	30.00
	10097 YEATTS ROY R	JUROR 907	JUROR	30.00
	99999 ALLEN STELLA L	JUROR 907	JUROR	30.00
	99999 ANEMA RITA K	JUROR 907	JUROR	30.00
	99999 BARRON KATHERINE M	JUROR 907	JUROR	30.00
	99999 BEASLEY JUANITA H	JUROR 907	JUROR	30.00
	99999 BOWMAN NANCY E	JUROR 907	JUROR	30.00
	99999 BROWN MARIAN	JUROR 907	JUROR	30.00
	99999 BROWNING CARRIE A	JUROR 907	JUROR	30.00
	99999 CHERNAULT NANCY B	JUROR 907	JUROR	30.00
	99999 DUNGEE JAMES LEWIS	JUROR 907	JUROR	30.00
	99999 EANES SUSAN S	JUROR 907	JUROR	30.00
	99999 FRETWELL ELIZABETH ANN	JUROR 907	JUROR	30.00
	99999 GAMMON TERRI W	JUROR 907	JUROR	30.00
	99999 HEINOLD JAMES	JUROR 907	JUROR	30.00
	99999 HURT EDDIE	JUROR 907	JUROR	30.00
	99999 HURT LEIGH ANNA	JUROR 907	JUROR	30.00
	99999 HUSKEY SHIRLEY THOMAS	JUROR 907	JUROR	30.00
	99999 JACKSON AMANDA	JUROR 907	JUROR	30.00
	99999 JACOBS MATTHEW DAVID	JUROR 907	JUROR	30.00
	99999 JENKINS ROBERT TERRY	JUROR 907	JUROR	30.00
	99999 JONES CAROLYN J	JUROR 907	JUROR	30.00
	99999 KOSARCHYN CHRYSYNA	JUROR 907	JUROR	30.00
	99999 MCWILLIAN DOROTHY A	JUROR 907	JUROR	30.00
	99999 O'BRIEN DENAE W	JUROR 907	JUROR	30.00
	99999 PINELLI STEPHEN M	JUROR 907	JUROR	30.00
	99999 REDDEN JULIE	JUROR 907	JUROR	30.00
	99999 ROBERTSON BOBBY L	JUROR 907	JUROR	30.00
	99999 SCHUCHMAN ROBERT	JUROR 907	JUROR	30.00
	99999 SCOTT JAMES	JUROR 907	JUROR	30.00
	99999 ADAMS JOHN T	JUROR 907	JUROR	30.00
	99999 HENDRICKS JOYCE S	JUROR 907	JUROR	30.00
	99999 OWEN LINDA C	JUROR 907	JUROR	30.00
	99999 SHOWALTER ROBERT M	JUROR 907	JUROR	30.00
	99999 STOKES-GRAY SANDRA D	JUROR 907	JUROR	30.00
	99999 TYLER KAREN D	JUROR 907	JUROR	30.00
	5230 Telecommunications			2,760.00 *
	10097 AT&T	392 5171 907	PHONE	46.61
	28711 EMBARQ	392 5171 907	PHONE	160.66
				207.27 *
				2,967.27 **
021200	GENERAL DISTRICT COURT			
5230	Telecommunications			
	10097 AT&T	392 3623 907	PHONE-JUV PROB	193.71
	10099 AT&T	392 3343 907	PHONE-J&E	72.39

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EXPENDITURES - GENERAL FUND
PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
PAGE 5

MAJOR# ACCT#	VENDOR NUMBER AT&T	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
021300	10099	AT&T	392 4024 907	PHONE-GEN DIST COURT	126.90
	28711	EMBARQ	392 3343 907	PHONE-J&D COURT	74.65
	28711	EMBARQ	392 3623 907	PHONE-JUV PROB	105.52
	28711	EMBARQ	392 4024 907	PHONE-GEN DIST COURT	306.14
	30439	US CELLULAR	816442183 907	PHONE	37.64
				ACCOUNT TOTAL	916.95 *
				MAJOR TOTAL	916.95 **
5230	10099	AT&T	392 3750 907	PHONE	55.40
	28711	EMBARQ	392 3750 907	PHONE	90.56
				ACCOUNT TOTAL	145.96 *
8203	13325	VITA	T186140	PAGER RENTAL	16.36
	22321	MCWILLIAN PAGER SERVICE	6011092007	PAGER RENTAL	15.90
				ACCOUNT TOTAL	32.26 *
				MAJOR TOTAL	178.22 **
021600		CLERK OF THE CIRCUIT COURT			
5230	10097	AT&T	392 5145 907	PHONE	106.67
	28711	EMBARQ	392 5145 907	PHONE	273.91
				ACCOUNT TOTAL	380.58 *
5540	14781	Travel - Convention & Edu	2007 CONVENTION	REGISTRATION	150.00
	14781	EPPE MACHELLE J	2007 CONVENTION	LODGING	152.28
	14781	EPPE MACHELLE J	2007 CONVENTION	MILEAGE	54.74
				ACCOUNT TOTAL	357.02 *
				MAJOR TOTAL	737.60 **
021800		LAW LIBRARY			
6012	10099	Books and Subscriptions	315 0208 907	PHONE	33.65
	21761	LEXISNEXIS	0708116306	ONLINE SERVICE	197.00
	22210	MATHEW BENDER & CO INC	54562511	07 REPL VOLS 8 & 9A	96.55
	22210	MATHEW BENDER & CO INC	55402771	VA ADMIN LAW APPDX	31.25
	28711	EMBARQ	315 0208 907	PHONE	32.62
				ACCOUNT TOTAL	391.07 *
				MAJOR TOTAL	391.07 **
022100		COMMONWEALTH'S ATTORNEY			
5230	10099	Telecommunications	392 1902 907	PHONE	185.16
	20904	KINEX NETWORKING SOLUTION	070914 0007	INTERNET	49.95

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10/03/2007
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EXPENDITURES - GENERAL FUND
PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	EMBARQ	INV#	DESCRIPTION	PHONE	ACCOUNT TOTAL	AMOUNT
5899		21775	Miscellaneous						
		28342	LGA OF VA, INC		102 907	ANNUAL DUES (ENNIS)			320.00
		29142	SHRED-IT		64330961	PROFESSIONAL SERVICE			42.00
			TENTH CIRCUIT BAR ASSOC		TINNELL 907	DUES			100.00
6012		22210	Books and Subscriptions						462.00 *
			MATTHEW BENDER & CO INC		3254700001 2007	CODE BOOK			5.77
022200			VICTIM WITNESS ASSISTANCE PROGRAM						5.77 *
6001		10097	Office Supplies						973.21 **
		20600	AT&T		315 0065 907	PHONE			93.50
		23468	KEY OFFICE SUPPLY		4079 VIC WT 907	OFFICE SUPPLIES			16.77
		28711	NATIONAL CNTR FOR VICTIMS		DUES 907	MEMBERSHIP DUES			75.00
		31982	VNVWC		315 0065 907	PHONE			44.51
					ANNUAL CONF 907	CONF REGISTRATION			250.00
031200			SHERIFF						479.78 *
3311		14300	Repairs & Maintenance - A						479.78 **
		14300	EAST END MOTOR CO INC		33182	AUTO REPAIRS			852.72
		14300	EAST END MOTOR CO INC		33213	HEADLIGHT/REPAIR A/C			401.41
		14300	EAST END MOTOR CO INC		33223	INSPECTION & MAINT			123.23
		14300	EAST END MOTOR CO INC		33534	AUTO MAINTENANCE			84.56
		14300	EAST END MOTOR CO INC		33723	OIL CHNG/WASHR FLUID			50.33
		14300	EAST END MOTOR CO INC		33747	OIL & FILTER CHANGE			46.72
		14300	EAST END MOTOR CO INC		33823	OIL CHNG & BATTERY			134.68
		14300	EAST END MOTOR CO INC		34034	FLAT REPAIR			15.38
		15150	FARMVILLE AUTO PARTS		D243439	BATTERY			89.95
		17004	HALEY OF FARMVILLE INC		148886	AUTO REPAIRS			500.66
5210		30666	Postal Services						2,299.64 *
			U S POSTAL SERVICE		BOX 414 907	BOX RENT			68.00
5230		28711	Telecommunications						68.00 *
		28711	EMBARQ		024 0031 907	RADIO			10.36
		28711	EMBARQ		392 6730 907	PHONE			30.96
		28711	EMBARQ		392 8101 907	PHONE			431.04
		30439	US CELLULAR		9182210747 1007	PHONE			700.79
6001		13369	Office Supplies						1,173.15 *
		20904	DIAMOND SPRINGS		27961300 907	OFFICE SUPPLIES			76.35
			KINEX NETWORKING SOLUTION		070901 0070	DSL			99.95

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6009	20904	28757	KINEX NETWORKING SOLUTION	1467	INSTALL 3 COMPUTERS	1,485.00
	28757		STAPLES BUSINESS ADVANTAG	8007675924	DESK ORG/FILE FOLDRS	334.14
			Vehicle & Powered Equipme		ACCOUNT TOTAL	1,995.44 *
	23726		NEWMAN TIRE CO INC	145444	TIRES	376.72
	23726		NEWMAN TIRE CO INC	145592	TIRES	188.36
	23726		NEWMAN TIRE CO INC	145875	TIRES	428.48
			Police Supplies		ACCOUNT TOTAL	993.56 *
6010	13012		DMV	7243338	ID CARDS	40.00
	15380		FARMVILLE PRINTING	SHERIFF 907	OFFICE FORMS	516.09
	21038		KUSTOM SIGNALS INC	327927	CAR CAMERA DVD'S	410.00
	22210		MATTHEW BENDER & CO INC	5427110X	VA CRIME & TRAF LAW	50.25
	22210		MATTHEW BENDER & CO INC	54554950	07 REPL VOLS 8 & 9A	96.55
	32600		WILMOTH DAVID	EXPENSES 907	KEYS	3.15
	999999		DOMINION SHOOTING RANGE	20064836	GUN REPAIRS	62.40
			Uniforms & Wearing Appare		ACCOUNT TOTAL	1,178.44 *
6011	12335		CENTURY UNIFORM-RALEIGH	128495 02	UNIFORMS	64.95
	12335		CENTURY UNIFORM-RALEIGH	134673	UNIFORMS	200.80
	12335		CENTURY UNIFORM-RALEIGH	134673 01	UNIFORMS	75.90
	12335		CENTURY UNIFORM-RALEIGH	134673 02	HAT	66.44
	22166		MARY LOU'S MONOGRAMMING	27462	EMBROIDERED CAPS	216.00
	28592		SOUTHERN POLICE EQUIP CO	113012	HOLSTER	74.25
	28592		SOUTHERN POLICE EQUIP CO	113099	HOLSTER	49.98
	28592		SOUTHERN POLICE EQUIP CO	113305	BELT	18.98
	28592		SOUTHERN POLICE EQUIP CO	113450	BOOTS	107.98
	32600		WILMOTH DAVID	EXPENSES 907	UNIFORMS	136.44
					ACCOUNT TOTAL	1,011.72 *
					MAJOR TOTAL	8,719.95 **
032200	7001		VOLUNTEER FIRE DEPARTMENT			
			Payment to Farmville VFD			
	11168		BARKER-JENNINGS CORP	345989	HI DRI OIL ABSORB	262.50
	12758		COMMTRONICS OF VA	177679	RADIO REPAIR	131.72
	12758		COMMTRONICS OF VA	177680	RADIO REPAIR	115.64
	15380		FARMVILLE PRINTING	FVED 907	PRINTING BYLAWS	55.10
	15520		FARMVILLE VOL FIRE DEPT	REIMB CK 2397	PHONE	81.73
	15520		FARMVILLE VOL FIRE DEPT	REIMB CK 2398	EMS EQUIPMENT	316.49
	15520		FARMVILLE VOL FIRE DEPT	REIMB CK 2401	INTERNET	9.95
	23129		W S DARLEY & CO	761834	ADAPTOR	288.04
	28433		SINGER ASSOC FIRE EQUIP	101715	BALL VALVE	377.87
	28433		SINGER ASSOC FIRE EQUIP	101748	SERVICE PUMP/CHASSIS	3,038.95
	28433		SINGER ASSOC FIRE EQUIP	102072	GATE VALVE	643.55
	29332		TOWN OF FARMVILLE	242 FVED 907	GAS	100.21
					ACCOUNT TOTAL	5,421.75 *
7002	28711		Payment to Rice VFD	392 8737 907	PHONE	88.00
			EMBARQ			

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7003	31844	DOMINION VA POWER	4500495009 907	ELECTRIC SERVICE	477.91 *
		Payment to Prospect VFD			
	12553	CITIZENS BANK & TRUST CO	4000613500 907	TRUCK PAYMENT	3,424.73
	15150	FARMVILLE AUTO PARTS	D244231	RETURNED MERCHANDISE	9.73-
	15150	FARMVILLE AUTO PARTS	D247502	CAR WASH	45.90
	22050	M&W FIRE APPARATUS INC	25924	FLASHLIGHT	112.45
	22050	M&W FIRE APPARATUS INC	25951	BOOTS	160.45
	22050	M&W FIRE APPARATUS INC	26051	TURNOUT GEAR	2,520.99
	25210	FAMPLIN EXXON	PROSPECT FD 907	FUEL	75.81
	28446	SLAGLE JACK L FIRE EQUIP	10027718 01	VALVE KIT	93.45
	28711	EMBARQ	574 9911 907	PHONE	57.76
	29332	TOWN OF FARMVILLE	805 PVFD 907	FUEL	157.77
	31368	VFIS	630668	AMEND BLDG VALUE	421.00
	31844	DOMINION VA POWER	6120897506 907	ELECTRIC SERVICE	5.50
	31844	DOMINION VA POWER	7600812502 907	ELECTRIC SERVICE	5.50
	31846	DOMINION VA POWER	7020850009 907	ELECTRIC SERVICE	241.33
				ACCOUNT TOTAL	7,312.91 *
7004	13083	Payment to Darlington VFD			
	13083	DARLINGTON HGT FIRE DEPT	AUG 07 LOAN	LOAN PAYMENT	501.50
	13083	DARLINGTON HGT FIRE DEPT	JULY 07 LOAN	LOAN PAYMENT	526.57
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2737	GAS METER MAINTENANC	220.00
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2737	EXTINGUISHER MAINT	60.60
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2738	ELECTRIC SERVICE	362.64
	31335	VERIZON	248 6805 907	PHONE	73.87
				ACCOUNT TOTAL	1,745.18 *
7005	10097	Payment to Hampden-Sydney			
	11492	ARCET EQUIPMENT CO	223 2392 907	PHONE	37.45
	13166	DAVIS PONTIAC	269964	OXYGEN	99.82
	13166	DAVIS PONTIAC	115728	TRUCK INSPECTION	16.00
	14527	ELECOM INC	115912	TRUCK INSPECTION	16.00
	15150	FARMVILLE AUTO PARTS	24013	PAGER REPAIR	86.15
	15854	FLOW CONTROL INC	D244218	OIL & FILTERS	81.65
	17139	HAMPDEN SYDNEY COLLEGE	35179	VALVE HANDWHEEL	81.80
	17756	HONEYCUTT & MCGUIRE CPA'S	112541 907	FUEL & POSTAGE	307.93
	18860	ISG THERMAL SYSTM USA INC	8271	PREPARE TAX RETURNS	500.00
	20360	KEPLINGER REPAIR SERV INC	22196	SUPERCCELL BATTERY	180.00
	28443	SLAGLES FIRE EQUIP/SUPPLY	3935	FOAM	315.60
	28443	SLAGLES FIRE EQUIP/SUPPLY	2666	ANNUAL MAINT-PUMPER	761.15
	28443	SLAGLES FIRE EQUIP/SUPPLY	2667	ANNUAL MAINT-TANKER	478.31
	28443	SLAGLES FIRE EQUIP/SUPPLY	2668	ANNUAL MAINT-BRSH TK	110.81
	28443	SLAGLES FIRE EQUIP/SUPPLY	2690	ANNUAL MAINT-PUMPER	238.92
	28711	EMBARQ	223 2392 907	PHONE	38.24
	29391	TRACTOR SUPPLY CREDIT PLN	764000332948010	ROPE	90.44
	31844	DOMINION VA POWER	8350720002 907	ELECTRIC SERVICE	354.24
				ACCOUNT TOTAL	3,794.51 *
7006	10099	Payment to Pamplin VFD			
	10099	AT&T	248 6100 907	PHONE	33.65
	10099	AT&T	248 6690 907	PHONE	36.33

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7007		25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2455	RADIO BATTERIES	292.22
		25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2458	PHONE	40.47
		25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2459	PHONE	33.65
		25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2460	FUEL	225.73
		25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2470	CASUALTY INSURANCE	190.00
		31335	VERIZON	248 6100 907	PHONE	60.60
		31335	VERIZON	248 6690 907	PHONE	46.38
		31846	DOMINION VA POWER	4743517221 907	ELECTRIC SERVICE	261.47
					ACCOUNT TOTAL	1,220.50 *
		15656	Payment to Meherrin VFD	16564	HOSE DRIER & RACK	2,346.58
		23129	FIRE & SAFETY EQUIP CO	761783 907	TORCH/FOAM/RAKES/SHV	961.22
		25729	W S DARLEY & CO	127612	GLOVE STRAPS	80.03
		27907	PUBLIC SAFETY CENTER INC	8373802	DIESEL	813.11
		28446	ROY C JENKINS INC	10027425 01	DECK GUN GRND MOUNT	219.05
		30439	SLAGLE JACK L FIRE EQUIP	811808312 907	PHONE	155.84
		31335	US CELLULAR	736 0633 907	PHONE	117.68
		31846	DOMINION VA POWER	0519881510 907	ELECTRIC SERVICE	417.55
		31846	DOMINION VA POWER	1913347348 907	ELECTRIC SERVICE	23.27
		31846	DOMINION VA POWER	2725824417 907	ELECTRIC SERVICE	32.32
					ACCOUNT TOTAL	5,166.65 *
					MAJOR TOTAL	25,139.41 **
032500			EMERGENCY SERVICES			
3160		29280	Professional Service E-91	65628 20	SYSTEM MAINTENANCE	1,080.00
			TIMMONS GROUP			1,080.00 *
6014		21005	Other Operating Supplies	200260	SIGNS & HARDWARE	373.30
			KORMAN SIGNS			373.30 *
					ACCOUNT TOTAL	1,453.30 **
033200			REGIONAL JAIL & DETENTION			
3196		14939	Purchase of Services - Ja	27149	ELECTRONIC MONITOR	930.00
			FAMILY PRESERVATION SERV			930.00 *
7001		25380	Piedmont Regional Jail-Pe	301	INMATE PER DIEM	4,341.70
			PIEDMONT REGIONAL JAIL			4,341.70 *
					ACCOUNT TOTAL	5,271.70 **
034100			BUILDING OFFICIAL			
5510		14287	Travel - Mileage	SEPT 30 2007	OIL CHANGE	24.04
			EAST END CHEVRON			24.04 *
6001		30439	Office Supplies	816442183 907	PHONE	37.64
			US CELLULAR			37.64 *
					ACCOUNT TOTAL	61.68 **

MAJOR# ACCT# 035100	VENDOR NUMBER NAME ANIMAL CONTROL	INV#	DESCRIPTION	AMOUNT
3310	11359 Repairs/Maintenance BLUE TARP FINANCIAL INC	I41859	WALL BRACKETS	2.79 *
5230	28711 Telecommunications EMBARQ	223 7310 907	PHONE	32.03
	30439 US CELLULAR	816442183 907	PHONE	75.28
5820	999999 Fowl & Livestock Claims FRANCES RANDY	COYOTE BTY 907	COYOTE BOUNTY	107.31 *
	999999 BAPPERT ALBERT	COYOTE 907	COYOTE BOUNTY	50.00
	999999 LONG T. J	COYOTE 907	COYOTE BOUNTY	50.00
	999999 SHORTER MAY	COYOTE 907	COYOTE BOUNTY	50.00
6001	12758 Office Supplies COMMTRONICS OF VA	178554	REMOVE SPEAKER MIC	200.00 *
	13325 VITA	T186140	PAGER RENTAL	75.37
	28596 SOUTHERN STATES	96848	FEED BAGS	16.36
	32131 WAL-MART COMMUNITY	CO ADM 2238 907	OFFICE SUPPLIES	50.00
6002	32131 Food Supplies WAL-MART COMMUNITY	CO ADM 2238 907	DOG/CAT FOOD	89.35
035300	MEDICAL EXAMINER			231.08 *
3110	29459 Professional Health Serv TREASURER OF VIRGINIA	SMITH MATTHEW		150.65
	29459 TREASURER OF VIRGINIA	TRENT JAMES W		150.65 *
	29459 TREASURER OF VIRGINIA	WILKINSON ZACH		691.83 **
036100	BIOSOLIDS MONITORING			
5230	29339 Telecommunications TOOMBS MANUEL H JR	REIMB 907	INTERNET SERVICE	20.00
	30439 US CELLULAR	816442183 907	PHONE	20.00
5510	29925 Travel - Mileage TRI-COUNTY FORD-MERCURY	69911	VEHICLE REPAIRS	20.00 *
042300	REFUSE DISPOSAL			60.00 **
3160	27191 Professional Services RESOURCE INTERNATIONAL	32096	MISC WORK TASKS	60.00 **
			ACCOUNT TOTAL	24.67
			ACCOUNT TOTAL	37.64
			ACCOUNT TOTAL	62.31 *
			ACCOUNT TOTAL	501.49
			ACCOUNT TOTAL	501.49 *
			ACCOUNT TOTAL	563.80 **
			ACCOUNT TOTAL	932.00

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3310	Repairs/Maintenance			
	11359 BLUE TARP FINANCIAL INC	I44112	DOOR FOR DH SHELTER	224.63
	11359 BLUE TARP FINANCIAL INC	I44116	CONCRETE MIX	15.66
	15660 FARMVILLE WHSALE ELECTRIC	339144	SPLICE KIT/WIRING	46.06
	15660 FARMVILLE WHSALE ELECTRIC	339590	ELECTRICAL SUPPLIES	3.65
	25680 PRICE SUPPLY CO INC	719678	SEALS FOR A/C UNITS	14.02
	32103 WALKER DAVE M	OCT 07	CLEANING BOX SITE	250.00
			ACCOUNT TOTAL	554.02 *
3311	Maintenance/Repairs Auto			
	12032 C & L MACHINE & WELDING	150154	INSTALL TARP ROLLER	1,491.45
	28596 SOUTHERN STATES	96806	GLOVES & STRAPS	24.32
			ACCOUNT TOTAL	1,515.77 *
3840	Contract Landfill - POS			
	10811 ARENA TRUCKING COMPANY	SEPT 07	TRASH COLLECTION	352.00
	27191 RESOURCE INTERNATIONAL	32022	GRDWTR MONITORING	20,173.33
	32950 WRIGHT'S EXCAVATING	OCT 07	LANDFILL OPERATION	42,187.50
			ACCOUNT TOTAL	62,712.83 *
3841	Purchase of Serv - Recylin			
	14723 EMANUEL TIRE OF VIRGINIA	454347	TIRE RECYCLING	399.70
			ACCOUNT TOTAL	399.70 *
5230	Telecommunications			
	10099 AT&T	223 1595 907	PHONE	40.89
	10099 AT&T	248 5696 907	PHONE	10.90
	10099 AT&T	392 9223 907	PHONE	33.65
	10099 AT&T	574 4166 907	PHONE	38.60
	28711 EMBARQ	223 1595 907	PHONE	30.91
	28711 EMBARQ	391 3442 907	PHONE	32.77
	28711 EMBARQ	392 3675 907	PHONE	42.84
	28711 EMBARQ	392 9223 907	PHONE	36.41
	28711 EMBARQ	574 4166 907	PHONE	38.27
	28711 EMBARQ	767 2769 907	PHONE	40.39
	30439 US CELLULAR	816442183 907	PHONE	37.64
	31335 VERIZON	248 5696 907	PHONE	65.17
			ACCOUNT TOTAL	448.44 *
6009	Vehicle Supplies			
	23726 NEWMAN TIRE CO INC	147035	TIRE	240.00
			ACCOUNT TOTAL	240.00 *
			MAJOR TOTAL	73,362.76 **
042610	SANDY RIVER RESERVOIR			
3160	Professional Services			
	13779 DRAPER ADEN ASSOCIATES	2007080033	SRR FINANCL ANALYSIS	2,060.00 *
			ACCOUNT TOTAL	2,060.00 *
			MAJOR TOTAL	2,060.00 **

MAJOR# ACCT# GENERAL PROPERTIES	VENDOR NUMBER NAME	INVOICE#	DESCRIPTION	MONTHLY CONTRACT	AMOUNT
3160	28223	Professional Services SERVICEMASTER	OCT 07		4,875.83
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	114379 001 907		69.36
	28640	SOUTHSIDE ELECTRIC COOP	114379 002 907		32.61
	31844	DOMINION VA POWER	0890745003 907		102.97
	31844	DOMINION VA POWER	0916382831 907		62.08
	31844	DOMINION VA POWER	1230385005 907		14.95
	31844	DOMINION VA POWER	5181167213 907		355.20
	31844	DOMINION VA POWER	8970737501 907		35.00
	31844	DOMINION VA POWER	9670710004 907		46.65
	31846	DOMINION VA POWER	0670040567 907		16.87
	31846	DOMINION VA POWER	0675198071 907		243.38
	31846	DOMINION VA POWER	1059387447 907		94.49
	31846	DOMINION VA POWER	1144204110 907		77.48
	31846	DOMINION VA POWER	4951935099 907		5.50
	31846	DOMINION VA POWER	5856894620 907		62.56
	31846	DOMINION VA POWER	6669158583 907		65.92
	31846	DOMINION VA POWER	7471653571 907		57.36
	31846	DOMINION VA POWER	8601161519 907		44.40
	31846	DOMINION VA POWER	9176847250 907		26.31
5230	10099	Telecommunications AT&T	223 8665 907		33.65
	28711	EMBARQ	223 8665 907		47.03
	28711	EMBARQ	392 1943 907		63.06
	30439	US CELLULAR	816442183 907		225.93
6005	17312	Janitorial Supplies HANDI-CLEAN PRODUCTS INC	SI 88919		256.85
	32131	WAL-MART COMMUNITY	CO ADM 2238 907		30.16
	32550	WILCO INC.	1200472 01		1,198.70
	32550	WILCO INC.	1200661 01		305.00
6007	10742	Repairs and Maintenance S ARCHITECTURAL PRODUCTS	7932000		112.16
	11359	BLUE TARP FINANCIAL INC	I40009		10.48
	11359	BLUE TARP FINANCIAL INC	I40620		327.97
	11359	BLUE TARP FINANCIAL INC	I41375		323.98
	11359	BLUE TARP FINANCIAL INC	I43765		35.72
	11359	BLUE TARP FINANCIAL INC	I44128		28.24
	11359	BLUE TARP FINANCIAL INC	I45912		9.10
	13325	VITA	T186140		33.62
	14287	EAST END CHEVRON	SEPT 30 2007		58.28
	15560	FARMVILLE WHSALE ELECTRIC	339684		162.24
	15560	FARMVILLE WHSALE ELECTRIC	340970		39.27
				ACCOUNT TOTAL	1,413.09 *
				ACCOUNT TOTAL	369.67 *
				ACCOUNT TOTAL	1,790.71 *

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6009	29083 TAYLOR-FORBES EQUIP CO	70134	OIL	7.50
			ACCOUNT TOTAL	7.50 *
			MAJOR TOTAL	9,523.59 **
043400	CANNERY			
3310	17858 HUDDLESTON LENA ROSE	REIMB REPAIRS	COOKER PART REPAIR	15.00
			ACCOUNT TOTAL	15.00 *
5110	28640 SOUTHSIDE ELECTRIC COOP	44435 001 907	ELECTRIC SERVICE	114.10
			ACCOUNT TOTAL	114.10 *
5230	10099 28711 AT&T EMBARQ	223 8664 907 223 8664 907	PHONE PHONE	35.33 31.68
			ACCOUNT TOTAL	67.01 *
6001	15380 FARMVILLE PRINTING	CO ADMR 907	RECEIPTS	170.30
			ACCOUNT TOTAL	170.30 *
			MAJOR TOTAL	366.41 **
051100	HEALTH DEPARTMENT			
5610	25840 PRINCE EDWARD HEALTH DPT	1ST QTR 907	LOCAL SUPPORT	41,304.50
			ACCOUNT TOTAL	41,304.50 *
			MAJOR TOTAL	41,304.50 **
053500	COMPREHENSIVE SERVICES ACT			
3160	11137 11653 11894 12280 12280 12280 12280 12280 12280 12280 12280 12280 12280 12280 12280	CSA Programs BALDWIN BETTY BROWN RICKY BUSINESS CARD CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH CENTRA HEALTH	FOSTER CARE FOSTER CARE FOSTER CARE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE PROFESSIONAL SERVICE	862.00 483.00 9.39 736.00 132.00 736.00 736.00 660.00 660.00 736.00 736.00 660.00 660.00 736.00 660.00

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
	12964	CUMBERLAND HOSPITAL	1030154 907	PROFESSIONAL SERVICE	4,475.35
	13812	DOMINION YOUTH SERVICES	EH 907	CLOTHING ALLOWANCE	200.00
	13812	DOMINION YOUTH SERVICES	SS 907	SCHOOL FEES	82.00
	13812	DOMINION YOUTH SERVICES	SS 907	PROFESSIONAL SERVICE	97.48
	14939	FAMILY PRESERVATION SERV	27330	PROFESSIONAL SERVICE	568.75
	14939	FAMILY PRESERVATION SERV	27332	PROFESSIONAL SERVICE	700.00
	14939	FAMILY PRESERVATION SERV	27334	PROFESSIONAL SERVICE	463.75
	14939	FAMILY PRESERVATION SERV	27338	PROFESSIONAL SERVICE	245.00
	14939	FAMILY PRESERVATION SERV	27345	PROFESSIONAL SERVICE	1,957.50
	14939	FAMILY PRESERVATION SERV	27347	PROFESSIONAL SERVICE	1,282.50
	14939	FAMILY PRESERVATION SERV	27356	PROFESSIONAL SERVICE	1,568.75
	14939	FAMILY PRESERVATION SERV	27358	PROFESSIONAL SERVICE	618.75
	14939	FAMILY PRESERVATION SERV	27368	PROFESSIONAL SERVICE	840.00
	14939	FAMILY PRESERVATION SERV	27369	PROFESSIONAL SERVICE	851.25
	15766	FISHER JUANITA	SEPT 07	FOSTER CARE	230.00
	16672	GRAFTON SCHOOL INC	99522	PROFESSIONAL SERVICE	3,474.00
	16672	GRAFTON SCHOOL INC	99523	PROFESSIONAL SERVICE	2,895.00
	16672	GRAFTON SCHOOL INC	99524	PROFESSIONAL SERVICE	7,700.00
	16672	GRAFTON SCHOOL INC	99526	PROFESSIONAL SERVICE	3,474.00
	16672	GRAFTON SCHOOL INC	99831	PROFESSIONAL SERVICE	1,165.50
	16672	GRAFTON SCHOOL INC	99832	PROFESSIONAL SERVICE	444.00
	16672	GRAFTON SCHOOL INC	99833	PROFESSIONAL SERVICE	55.50
	17485	HEARTLAND FMY COUNSELING	28	PROFESSIONAL SERVICE	4,350.00
	17754	HELTON HOUSE INC	710	PROFESSIONAL SERVICE	5,052.50
	17754	HELTON HOUSE INC	711	PROFESSIONAL SERVICE	5,052.50
	19654	JOHNSON CHRISTY	SEPT 07	FOSTER CARE	799.00
	21387	LAWSON LAKEISHA	SEPT 07	FOSTER CARE	862.00
	21616	LEE ERNESTINE	SEPT 07	FOSTER CARE	862.00
	30364	UHRICH ANGELA	SEPT 07	FOSTER CARE	1,598.00
	36175	ZIEGFELD CARRIE	SEPT 07	FOSTER CARE	433.03
				ACCOUNT TOTAL	60,184.50 **
				MAJOR TOTAL	60,184.50 **
081100	PLANNING				
3160	Professional Services				
22154	MARSHWITT ASSOCIATES PC	30		ZONING ORD UPDATE	1,963.00
				ACCOUNT TOTAL	1,963.00 *
3161	Planning Commission				
12628	COLEMAN SAMUEL	SEPT 19 07		COMMISSION MTG	110.68
16195	GILLIAM DONALD	SEPT 19 07		COMMISSION MTG	117.80
19875	JONES ROBERT M	SEPT 19 07		COMMISSION MTG	104.45
21525	LEATHERWOOD JACK	SEPT 19 07		COMMISSION MTG	100.00
22170	MASON CHRIS	SEPT 19 07		COMMISSION MTG	108.01
25100	PAIRET THOMAS M	SEPT 19 07		COMMISSION MTG	100.00
27385	RICHARDS CLEM	SEPT 19 07		COMMISSION MTG	117.80
32575	WILEY MATTIE P	SEPT 19 07		COMMISSION MTG	100.00
				ACCOUNT TOTAL	858.74 *
5230	Telecommunications				
30439	US CELLULAR	816442183 907		PHONE	37.64
				ACCOUNT TOTAL	37.64 *

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	13108	Travel - Mileage			
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907	MILEAGE	248.40
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907	PARKING & TOLLS	8.00
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907	MEALS	23.62
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907	LODGING	96.57
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907A	MILEAGE	72.09
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907A	TOLLS	1.75
	13108	DAVES-JOHNSON ALECIA	EXPENSES 907A	MEALS	28.07
	25359	PICKETT JONATHAN	MILEAGE 907	MILEAGE	254.32
	27918	RURAL PLANNING CAUCUS	07 FALL CONF	CONFERENCE REGISTRN	100.00
				ACCOUNT TOTAL	832.82 *
6001	12331	Office Supplies			
	15380	CHAMPLAIN PLANNING PRESS	07 SUBSCRIPTION	PLAN COMM JOURNAL	172.00
	15380	FARMVILLE PRINTING	CO ADMR 907	COPIES OF ZONING ORD	99.20
				ACCOUNT TOTAL	271.20 *
				MAJOR TOTAL	3,963.40 **
081500		ECONOMIC DEVELOPMENT			
3160	28207	Professional Services	5086	ADVERTISING	695.00
		SEEN			695.00 *
5230	10097	Telecommunications	392 1482 907	PHONE	64.70
	28711	EMBARQ	392 1482 907	PHONE	182.18
				ACCOUNT TOTAL	246.88 *
5510	12122	Travel - Mileage	EXPENSES 907	MILEAGE/MEALS/TOLLS	129.90
	31199	CARNEY SHARON LEE	EXPENSES 907	MILEAGE	46.73
		VANEFS MAGI			176.63 *
5899	12122	Special Projects	EXPENSES 907	JMTWN EVENT MUSICIAN	75.00
	15240	CARNEY SHARON LEE	255	ADVERTISING	75.00
	27885	FARMVILLE HERALD	JAMESTWN EVENT	JAMESTOWN RECEPTION	1,040.55
	31199	ROSS CATERING SERVICES	EXPENSES 907	JMTWN EVENT SUPPLIES	268.37
	999999	VANEFS MAGI	JAMESTWN EVENT	SPLIT RAIL FENCING	250.00
	999999	HIGH BRIDGE CLEARING & TCSC LLC	JAMESTWN EVENT	TENT/CHAIRS/TABLES	380.00
				ACCOUNT TOTAL	2,088.92 *
6001	11894	Office Supplies	2078 CARNEY 907	OFFICE SUPPLIES	99.17
	15380	BUSINESS CARD	6937	ENVELOPES	145.00
	31199	FARMVILLE PRINTING	EXPENSES 907	OFFICE SUPPLIES	90.78
		VANEFS MAGI			334.95 *
				ACCOUNT TOTAL	3,542.38 **
083500		COOPERATIVE EXTENSION OFFICE			
2300	28711	Telecommunications	392 4246 907	PHONE	93.66
		EMBARQ			93.66 *
				ACCOUNT TOTAL	93.66 *
				MAJOR TOTAL	93.66 **

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0001	094000		CAPITAL PROJECTS			
			Landfill Construction			
		11359	BLUE TARP FINANCIAL INC	I41772	VIRSO SHED-BLD SPPLY	298.35
		11359	BLUE TARP FINANCIAL INC	I42197	JOIST HANGER	11.28
		11359	BLUE TARP FINANCIAL INC	I42575	VIRSO SHED PANELING	232.87
		11359	BLUE TARP FINANCIAL INC	I42582	PANELING RETURNED	15.70-
		11359	BLUE TARP FINANCIAL INC	I43437	INSULATION RETURNED	21.04-
		11359	BLUE TARP FINANCIAL INC	I43442	VIRSO INSULATION	50.94
		11359	BLUE TARP FINANCIAL INC	I44052	GYP SUM BD-VIRSO SHED	40.04
		11359	BLUE TARP FINANCIAL INC	I46693	VIRSO SHED FLR TILE	137.13
		11359	BLUE TARP FINANCIAL INC	I48237	VIRSO SHED FLR TILE	14.99
		14300	EAST END MOTOR CO INC	34090	WRECKER TO MOVE SHED	75.00
		15560	FARMVILLE WHSALE ELECTRIC	339645	VIRSO SHELTER WIRING	574.78
		15560	FARMVILLE WHSALE ELECTRIC	339673	VIRSO SHELTER WIRING	115.21
		15560	FARMVILLE WHSALE ELECTRIC	339687	VIRSO SHELTER WIRING	24.54
		15560	FARMVILLE WHSALE ELECTRIC	339929	VIRSO SHELTER WIRING	1.87
		15560	FARMVILLE WHSALE ELECTRIC	340055	ROUND ALUM ELECT BOX	7.95
					ACCOUNT TOTAL	1,548.21 *
					MAJOR TOTAL	1,548.21 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0003	30600		RURAL DEVELOPMENT			
			Courthouse Construction			
			RURAL DEVELOPMENT			
			RURAL DEVELOPMENT			
			CH LOAN			
			CH LOAN			
			LOAN 97-01 907			
			LOAN 97-02			
					ACCOUNT TOTAL	6,508.00
					MAJOR TOTAL	10,118.00
					FUND TOTAL	16,626.00 *
					MAJOR TOTAL	16,626.00 **

BEFORE CHECKS
PAGE 17

PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

AP375H
10/03/2007
FUND # - 732 EXPENSES RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
00230	25257	LEOS Disbursements JOHNS VICKI K	OCT 07	RETIREE BENEFIT	959.00
				ACCOUNT TOTAL	959.00 *
				MAJOR TOTAL	959.00 **
				FUND TOTAL	959.00

AP375H
10/03/2007
FUND # - 740

PRINCE EDWARD
LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
PAGE 18

MAJOR# ACCT# 094000	VENDOR NUMBER REVENUE SHARING FUND - VDOT	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0102	13779	Via Sacra DRAPER ADEN ASSOCIATES	2007080346	VIA SACRA DESIGN	1,100.00
				ACCOUNT TOTAL	1,100.00 *
				MAJOR TOTAL	1,100.00 **
				FUND TOTAL	1,100.00

AP375H
10/03/2007
FUND # - 741

LISTING OF INVOICES FOR 10/01/2007 -- 10/01/2007

BEFORE CHECKS
PAGE 19

MAJOR# ACCT# 021400	VENDOR NUMBER PIEDMONT COURT SERVICES	VENDOR NAME ELECTRICAL SERVICE	INV#	DESCRIPTION	AMOUNT
5110	31846	Dominion VA Power	7218131923 907	ELECTRIC SERVICE	204.75 *
5210	25294	Postal Services	6947601 SP07	POSTAGE METER LEASE	204.75 *
5230	10097	Telecommunications	392 8161 907	PHONE	125.00
	28711	EMBARQ	392 8161 907	PHONE	125.00 *
5510	15954	Travel - Mileage	EXPENSES 907	MILEAGE	270.63
	16682	FRANKLIN SHEENA	EXPENSES 907	MILEAGE	229.85
	16944	STIMPSON CONNIE	EXPENSES 907	MILEAGE	500.48 *
	17777	HRICKO ASHLEY	EXPENSES 907	MILEAGE	82.77
	22217	MAYEY RENEE T	MILEAGE 907	MILEAGE	121.47
	22259	MAYS ANDY	EXPENSES 907	MILEAGE	137.06
	22749	MOSS REBECCA	EXPENSES 907	MILEAGE	141.48
	28727	SQUIRES CHARLES	EXPENSES 907	MILEAGE	25.81
5530	16944	Travel - Subsistence & Lo	EXPENSES 907	MILEAGE	44.05
		STIMPSON CONNIE	EXPENSES 907	MILEAGE	91.22
8202	999999	Furniture and Fixtures	389302048	MEAL	42.46
		DELL		MEAL	686.32 *
097001	PCS SUPERVISION FEES EXPENDITURES			ACCOUNT TOTAL	5.34 *
5303	23790	PCS - Flood Insurance	2734	SUPPORT SERVICE	5.34 *
		W A WATSON & SONS INSURAN		ACCOUNT TOTAL	294.52
5420	28724	PCS - Lease/Rent of Build	RENT 907	ACCOUNT TOTAL	294.52 *
		SRP CORPORATION LLC		MAJOR TOTAL	1,816.41 **
6006	17346	PCS - Janitorial Services	SEPT 07	ACCOUNT TOTAL	1,400.00
		HARDY PAGE		ACCOUNT TOTAL	1,400.00 *
097002	PCS DRUG TESTING FEES			ACCOUNT TOTAL	1,550.00
0001	28095	PCS Drug Testing Fees	157563	ACCOUNT TOTAL	1,550.00 *
		KROLL LABORATORY		MAJOR TOTAL	3,070.00 **
				ACCOUNT TOTAL	120.00
				MAJOR TOTAL	3,070.00 **
				ACCOUNT TOTAL	31.14
				MAJOR TOTAL	31.14 *
				FUND TOTAL	4,917.55
				TOTAL DUE	287,774.16

Approved at meeting of _____ on _____.

Signed

Title

Date

Title

Date

Title

Date



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 5 - d
Department: Payroll
Staff Contact: Sheila Martin
Issue: Consent Agenda – Salaries

Summary:

The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.

Attachments: None.

Recommendation: Approval

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 5 – e
Department: Commissioner of Revenue
Staff Contact: Beverly Booth
Issue: Consent Agenda – Erroneous Assessments

Summary:

See Attachments.

Attachments:

Certificate of Refund – GELCO Corporation (\$195.30 – Business Personal Property)

Certificate of Refund – Steve Bates (\$125.84 – Personal Property)

Certificate of Refund – Thomas & Ann Spain (\$854.34 – Real Estate Rollback Taxes)

Certificate of Refund – Revia Lewis (\$539.78 – Real Estate Rollback Taxes)

Recommendation: Approval.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

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

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: GELCO CORPORATION (Date) OCTOBER 1, 2007
 Address: 3 Capital Drive Amount of Refund \$195.30
Eden Prairie MN 55344
Tax Refunds Payable

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

Subject of Taxation	Year	Book	Page	Line	Value	Taxes	Penalty	Total
BUSINESS PERSONAL PROPERTY	2006	Pers Prop	394	4	\$4650.00	\$195.30	-0-	\$195.30

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

VEHICLE WAS SOLD PRIOR TO JANUARY 1, 2006.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
BUSINESS PERSONAL PROPERTY	2006	\$4650.00	\$195.30	-0-	\$195.30	\$195.30

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

Beverly N. Booth
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. E.
 Attorney for the Commonwealth

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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date _____ Clerk, Board of Supervisors

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

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: STEVE BATES (Date) OCTOBER 1 2007
 Address: 447 GREENTOWN ROAD Amount of Refund \$125.84
FARMVILLE VA 23901
Tax Refunds Payable

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

Subject of Taxation	Year	Book	Page	Line	Value	Taxes	Penalty	Total
PERS PROP	2004	PERS PROP	76	7	\$8800.00	\$37.84	-0-	\$37.84
PERS PROP	2005	PERS PROP	77	1	\$8800.00	\$44.00	-0-	\$44.00
PERS PROP	2006	PERS PROP	80	4	\$8800.00	\$44.00	-0-	\$44.00

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

TAXES ON THE MOBILE HOME WAS PAID AS REAL ESTATE AND PERSONAL PROPERTY. MOBILE HOME HAS BEEN PUT ON REAL ESTATE CARD.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
PERS PROP	2004	\$8800.00	\$37.84	-0-	\$37.84	\$37.84
PERS PROP	2005	\$8800.00	\$44.00	-0-	\$44.00	\$44.00
PERS PROP	2006	\$8800.00	\$44.00	-0-	\$44.00	\$44.00

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

Burlynd Booth
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]
 Attorney for the Commonwealth

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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date _____ Clerk, Board of Supervisors

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

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: Thomas C & Ann D Spain (Date) September 20, 2007
 Address: 2046 Rocks Church Road Amount of Refund \$854.34
Pamplin VA 23958 Tax Refunds Payable

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

Subject of Taxation	Year	Book	Page	Line	Value	Taxes	Penalty	Total
Real Estate - Rollback Taxes						\$854.34	-0-	\$854.34

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

According to Virginia Code Section 58.1-3237 and County Ordinance Section 70-35, no rollback taxes are due.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
Real Estate - Rollback Taxes			\$854.34	-0-	\$854.34	\$854.34

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

Buxley N. Booth
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]
 Attorney for the Commonwealth

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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date

_____ Clerk, Board of Supervisors

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

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: Revia T Lewis (Date) September 20, 2007
 Address: 10515 Farmville Road Amount of Refund \$539.78
Farmville VA 23901 Tax Refunds Payable

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

<u>Subject of Taxation</u>	<u>Year</u>	<u>Book</u>	<u>Page</u>	<u>Line</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty</u>	<u>Total</u>
Real Estate - Rollback Taxes						\$539.78	-0-	\$539.78

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

According to Virginia Code Section 58.1-3237 and County Ordinance Section 70-35, no rollback taxes are due.

<u>Subject of Taxation</u>	<u>Year</u>	<u>Value</u>	<u>Taxes</u>	<u>Penalty</u>	<u>Total</u>	<u>Amount of Refund</u>
Real Estate - Rollback Taxes			\$539.78	-0-	\$539.78	\$539.78

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

Beverly N. Booth
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

[Signature]
 Attorney for the Commonwealth

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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date _____ Clerk, Board of Supervisors



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

Meeting Date: October 9, 2007
Item No.: 5 – f
Department: Animal Control
Staff Contact: Ray Foster
Issue: Consent Agenda – Livestock Claim

Summary:

See Attachment.

Attachments:

Livestock Claim – John Jackson (\$90.00 for loss of two goats)

Recommendation: Approval.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

NOTE--The law requires that all claims for damages to livestock and fowls be presented to the Board of Supervisors within 60 days from sustaining such damages.

Prince Edward County, Va.

September 6, 2007

TO THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY:

Gentlemen:

I hereby certify that on the 21st day of August, 2007 a dog or dogs entered my premises and (1) injured, (2) killed, (3) destroyed, (4) scared away (strike out such of the foregoing that does not apply) the following poultry and livestock:

_____ sheep, assessed valuation each \$ _____	Total \$ _____
_____ lambs, fair value each \$ _____	Total _____
_____ turkeys, weight (total) _____ lbs., fair value per pound _____ ¢	Total _____
_____ chickens, weight (total) _____ lbs., fair value per pound _____ ¢	Total _____
<u>2</u> Goats weight _____ lbs., or assessed or fair value \$45.00 each	Total <u>\$90.00</u>
GRAND TOTAL	\$ <u>90.00</u>

NOTE--Check the correct statement below.

I further certify that the owner or owners of the dog or dogs that did the damage is _____

I do not know the owner or owners of the dog or dogs that did the damage.

John Jackson
(sign here) John Jackson
Address: 261 Miller Lake Road
Green Bay, Virginia 23942
Phone: _____

I, the undersigned, do hereby certify that I know to my personal knowledge, or by careful investigation, that the above stock or fowls were killed by dogs.

Ray Fortis
Animal Warden.

Subscribed and sworn to before me, this 6th day of September, 2007.

Barbara N Poulston
Notary Public or other person authorized to administer an oath.
Title Notary Registration #159334

Copy given to claimant 9/6/07
(Date)

Presented to Board of Supervisors 10/9/07
(Date)

____ Approved
____ Disapproved



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

Meeting Date: October 9, 2007
Item No.: 6
Department: VDOT
Staff Contact: Alan Leatherwood
Issue: Highway Matters

Summary:

Attachments: None.

Recommendation: Follow-Up As Needed.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



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

Meeting Date: October 9, 2007
Item No.: 7
Department: County Administration
Staff Contact: Wade Bartlett/Karin Everhart/Magi VanEps
Issue: Unveiling of Prince Edward County Web Site

Summary:

Staff will unveil the County's new web site to the Board and the public. The site will go live at 7:30 p.m. on Tuesday, October 9, 2007.

Attachments: None.

Recommendation: None.

Motion _____	Chairman Fore _____	Cooper-Jones _____	Gilfillan _____
Second _____	V-Chair Simpson _____	Jones _____	McKay _____
	Moore _____	Ward _____	



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

Meeting Date: October 9, 2007
Item No.: 8
Department: County Administration
Staff Contact: Sarah Puckett
Issue: Request for Voluntary Boundary Adjustment by Woodland, Inc.

Summary:

The County received the attached letter from the Town of Farmville, which encloses a request from Woodland, Inc. for a property boundary adjustment for the portion of their property that is located in the County. I spoke with David Whitus, in his capacity with Woodland, Inc., and he indicated that they will be constructing new facilities on the property and the adjustment would make that process more efficient. According to Mr. Whitus, the amount of property that would be taken into the Town is **approximately one (1) acre.**

I have also spoken with Gerry Spates. He has indicated that the Town Surveyor is developing the maps to show the boundaries of the property, which we anticipate having prior to the October Board meeting.

Should the Board wish to proceed with this request, the next step will be to advertise a Notice of Intention to approve a boundary line adjustment with the Town and authorize a public hearing, prior to taking any action on the request.

Attachments: Letter, Town of Farmville
Letter, Woodland, Inc. w/ map attachment

Recommendation: For Board Consideration.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901

Gerald J. Spates, Town Manager
Carol Anne Seal, Town Treasurer
434.392.5686
Fax 434.392.3160



COUNCIL
Sydnor C. Newman, Jr., Mayor
Lisa Hricko, Clerk of Council
A. D. "Chuckie" Reid
David E. Whitus
Anne H. Nase
Harlan L. Horton
Donald L. Hunter
Otto S. Overton
Edward I. Gordon, MD

September 21, 2007

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

Dear Wade,

Attached is a copy of a request the Town received from the Woodland, Inc. (Holly Manor) for a voluntary boundary adjustment.

I foresee no issue with the request on the Town's part and I would appreciate it if you would forward this request to your Board for consideration.

If you have any questions or require additional information, please give me a call.

Sincerely,

Gerald J. Spates
Town Manager

GJS/lmh

The
WOODLAND, Inc.
—Your Neighborhood for Life—

September 18, 2007

Mr. Gerald J. Spates
Town Manager
Town of Farmville
P.O. Drawer 368
Farmville, VA 23901

Dear Gerry:

The Board of Directors of The Woodland, Inc., formerly Southside Community Nursing Home, Inc., would like to request a property boundary adjustment for the portion of our property that is located in the county and bring it all into the town limits.

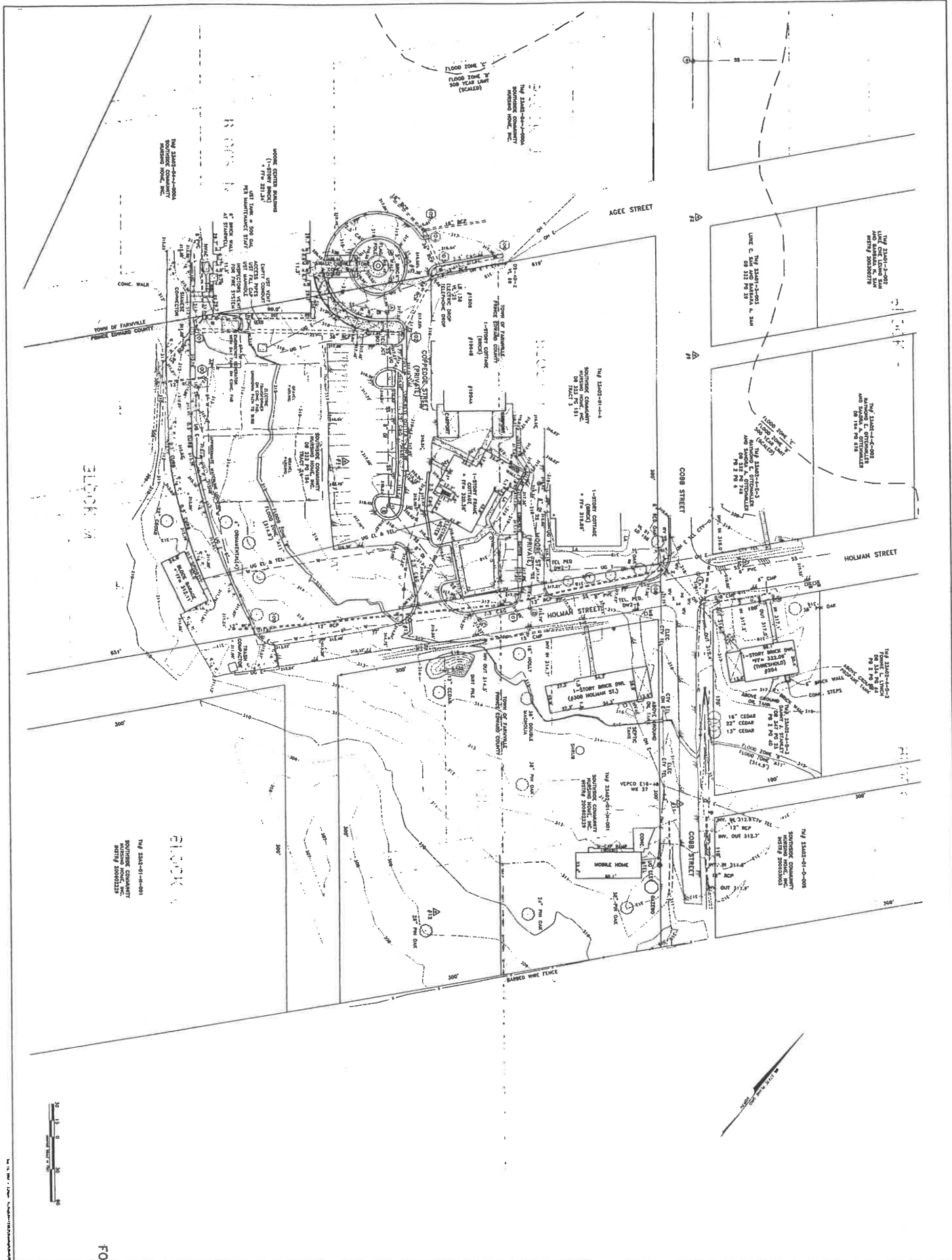
We are attaching a preliminary drawing done by our engineers that shows the portion of our property that is located outside of the town limits. We will be happy to provide any additional information that you may need.

Thank you in advance for your willingness to accept this property and assist with the mechanics of this transaction.

Sincerely,



Greg C. Cole
President / CEO



DRAWING SHOWING TOPOGRAPHIC SURVEY
 FOR PART OF THE PROPERTY OF
 SOUTHSIDE COMMUNITY NURSING HOME
 FARMVILLE, VIRGINIA

HURTT & PROFFITT
 ENGINEERING >>> SURVEYING >>> PLANNING
 INCORPORATED
 852 S. LARCHMERE ROAD
 LYNCHBURG, VA 24501
 800.242.4906 TOLL FREE

PRELIMINARY
 FOR REVIEW ON

HURTT & PROFFITT
 SHEET NO.
 200-2

PROJECT 20070351
 PLOT NO. 281-08-01-1
 DATE 8/22/07
 DRAWN BY JMC/DSB
 CHECKED BY JMC

39

TO THE CITIZENS OF PRINCE EDWARD COUNTY

NOTICE OF INTENTION TO APPROVE A BOUNDARY LINE ADJUSTMENT AGREEMENT WITH TOWN OF FARMVILLE AND TO HOLD A PUBLIC HEARING

PLEASE TAKE NOTICE that on the ____ day of November, 2007, at the hour of 7:30 p.m. in the Board of Supervisors Room, Third Floor, Prince Edward County Courthouse, Main Street, Farmville, the Board of Supervisors for the County of Prince Edward, Virginia, will have proposed to it for approval and will conduct a public hearing on a Boundary Line Adjustment Agreement ("the Agreement") between the Town of Farmville and the County of Prince Edward, Virginia pursuant to §15.2-3107 of the *Code of Virginia*. The proposed Agreement provides that an area, which encompasses approximately one (1) acre located in Prince Edward County and is owned by The Woodland, Inc. (Holly Manor), contiguous to the County's existing boundary with the Town of Farmville shall be included within the boundaries of the Town of Farmville; that the Boundary Line Adjustment Area set out in Exhibit "A" to the Agreement shall constitute a new boundary line between the County and the Town. Furthermore, under the proposed Agreement, the Board of Supervisors of Prince Edward County and the Town Council of the Town of Farmville agree to promptly petition the Circuit Court for the County of Prince Edward, Virginia, to approve the Boundary Line Adjustment Agreement and the Boundary Line Adjustment, and those public bodies agree that the said Boundary Line Adjustment Agreement shall become effective on the date designated by the Circuit Court for the County of Prince Edward, Virginia.

The proposed Boundary Line Adjustment Agreement between the Town of Farmville and the County of Prince Edward, Virginia, including Exhibit "A" containing a description of the Boundary Line Adjustment Area and a metes and bounds description of the proposed territory to be included within the boundaries of the Town of Farmville, is on file in the Prince Edward County Administrator's Office as the Office of the Clerk of the Prince Edward County Board of Supervisors, Third Floor, Prince Edward County Courthouse, Main Street, Farmville, Virginia, and can be examined there between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday. Telephone: 434-392-8837.

The public is invited to attend and make their views known at the meeting of the Prince Edward County Board of Supervisors on November ____, 2007.

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

TO THE CITIZENS OF CAMPBELL COUNTY
NOTICE OF INTENTION TO APPROVE BOUNDARY LINE ADJUSTMENT AGREEMENT WITH
TOWN OF ALTAVISTA

PLEASE TAKE NOTICE that on the 2nd day of October, 2006, at the hour of 7:00 p.m. in the Board of Supervisors Meeting Room, Lower Level, Walter J. Haberer Building, Old Courthouse Square, Village Highway, Rustburg, Virginia, the Board of Supervisors for the County of Campbell, Virginia, will have proposed to it for approval and will conduct a public hearing on a Boundary Line Adjustment Agreement ("the Agreement") between the Town of Altavista and the County of Campbell, Virginia pursuant to VA. CODE ANN. §15.2-3107. The proposed Agreement provides that the area of Campbell County generally known as the Altavista Commons Shopping Center and the adjoining U.S. Highway Route 29 Bypass right-of-way area contiguous to the County's existing boundary with the Town of Altavista shall be included within the boundaries of the Town of Altavista; that the Boundary Line Adjustment Area set out in Exhibit "A" to the Agreement shall constitute a new boundary line between the County and the Town; that said Boundary Line Adjustment will allow the provision of improved utility, law enforcement and fire protection services, as well as other municipal services, for the Altavista Commons Shopping Center area. Furthermore, under the proposed Agreement, the Board of Supervisors of Campbell County and the Town Council of the Town of Altavista agree to promptly petition the Circuit Court for the County of Campbell, Virginia, to approve the Boundary Line Adjustment Agreement and the Boundary Line Adjustment, and those public bodies agree that the said Boundary Line Adjustment Agreement shall become effective on the date designated by the Circuit Court for the County of Campbell, Virginia.

The proposed Boundary Line Adjustment Agreement between the Town of Altavista and the County of Campbell, Virginia, including Exhibit "A" containing a description of the Boundary Line Adjustment Area and a metes and bounds description of the proposed territory to be included within the boundaries of the Town of Altavista, is on file in the Office of the Clerk of the Campbell County Board of Supervisors, Second Floor, Walter J. Haberer Building, Old Courthouse Square, Village Highway, Rustburg, Virginia, and can be examined there between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday.

The public is invited to attend and make their views known at the meeting of the Campbell County Board of Supervisors on October 2, 2006.

DAVID W. SHREVE
County Attorney for Campbell County



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

Meeting Date: October 9, 2007
Item No.: 9
Department: County Administration
Staff Contact: Sarah Puckett
Issue: VACo Annual Conference

Summary:

The Board will wish to designate its voting delegate and alternate for the VACo Annual Business Meeting. Additionally, notice is attached regarding the Region 4 Caucus Meeting on November 11, 2007 at 4:30 p.m.

Attachments: Letter, VACo, Voting Credentials
Letter, VACo, Region 4 Caucus Meeting

Recommendation: Designation of Voting Delegate and Alternate.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

VIRGINIA ASSOCIATION OF COUNTIES



CONNECTING COUNTY GOVERNMENTS SINCE 1934

President

Teresa L. Altemus
Gloucester County

President-Elect

William B. Kyger, Jr.
Rockingham County

First Vice President

Paul F. Ferguson
Arlington County

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Donald L. Hart, Jr.
Accomack County

Secretary-Treasurer

Phillip A. Bradshaw
Isle of Wight County

Immediate Past President

Malvern "Rudy" Butler
Goochland County

Executive Director

James D. Campbell, CAE

Legal Counsel

Thomas A. Errico, Esq.

1001 East Broad Street
Suite LL 20
Richmond, Virginia
23219-1928

(804) 788-6652
FAX (804) 788-0083

E-mail: mail@vaco.org
Web site: www.vaco.org

TO: Chairs, County Board of Supervisors
County Chief Administrative Officers

FROM: James D. Campbell, Executive Director

RE: Voting Credentials for the Annual Business Meeting

DATE: September 25, 2007

The 2007 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 13, from 10:15 a.m. to Noon at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2007. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 12, at 4:30 p.m. in the Monroe Room or to the conference registration desk before this meeting.

NOMINATING COMMITTEE

The Nominating Committee will meet at 4:45 p.m. in the Wilson Room on Monday, November 12th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 12th. The attached list shows the regional directors that must be selected.

Attachments

cc: VACo Board of Directors
Nominations Committee

VACo 2007 Annual Meeting
Voting Credentials Form

Voting Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Alternate Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Certified by:
(Clerk of the Board)

Name _____

Title _____

Locality _____

VACo 2007 Annual Meeting
Proxy Statement

_____ County authorizes the following person to cast its vote at the 2006 Annual Meeting of the Virginia Association of Counties on November 13, 2007.

_____, a non-elected official of this county.

-OR-

_____ a supervisor from _____ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast _____ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast _____ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:
(List issues and instructions on the back of this form)

Certified by: Name _____

Title _____

Locality _____

VIRGINIA ASSOCIATION OF COUNTIES



CONNECTING COUNTY GOVERNMENTS SINCE 1934

President

Feresa L. Altemus
Gloucester County

President-Elect

William B. Kyger, Jr.
Rockingham County

First Vice President

Paul F. Ferguson
Arlington County

Second Vice President

Donald L. Hart, Jr.
Accomack County

Secretary-Treasurer

Phillip A. Bradshaw
Isle of Wight County

Immediate Past President

Malvern "Rudy" Butler
Goochland County

Executive Director

James D. Campbell, CAE

General Counsel

Phyllis A. Errico, Esq.

September 26, 2007

Mr. Harrison A. Moody
Supervisor
Dinwiddie County
10876 Villes Rd.
Blackstone, VA 23824

Dear Harrison:

Your current term on the Board of Directors expires at the end of this year. According to VACo's By-Laws, you are eligible to serve additional terms.

As the incumbent regional representative, you are urged to assemble a caucus of the counties from your region (Region 4) to determine who will represent your region on the VACo Board of Directors for the 2-year term ending December 31, 2009. We have scheduled the Blue Ridge Room for your regional caucus at VACo's annual conference at 4:30 p.m., Sunday, November 11, 2007.

Should you need additional information, please call me.

Sincerely,

James D. Campbell, CAE
Executive Director

Copies to:

Region 4 County Administrators
Region 4 Board of Supervisors Chairmen

1001 East Broad Street
Suite LL 20
Richmond, Virginia
23219-1928

(804) 788-6652
FAX (804) 788-0083

E-mail: mail@vaco.org
Web site: www.vaco.org



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 10
Department: County Administration
Staff Contact: Sarah Puckett
Issue: November Board Meeting Date

Summary:

Historically, the Board has changed the November Board meeting date, as it conflicts with the annual VACo Conference. This year, VACo is November 11 – 13 and the regular Board meeting date is November 13. Board consideration to change to Board meeting date to Wednesday, November 14 is requested.

Attachments: None.

Recommendation: Approve Change of November Meeting Date and Authorize Advertising

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



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

Meeting Date: October 9, 2007
Item No.: 11
Department: County Administration
Staff Contact: Wade Bartlett
Issue: Real Estate Policy Committee

Summary:

The Real Estate Policy Committee (Supervisors Moore and Cooper-Jones) met on September 21, 2007 with the County Administrator and the County Attorney to discuss a policy for the disposition of surplus real property.

Attachments: Draft Procedure for Disposition of Surplus Real Property

Recommendation: The Committee Recommends Approval

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

PROCEDURE FOR DISPOSITION OF SURPLUS REAL PROPERTY

Whenever the Board of Supervisors of Prince Edward County, Virginia deem it in the best interest of the citizens of said County to dispose of any surplus real property owned by said County, the following procedure shall be followed:

1. A public hearing shall be conducted prior to the disposition of said real property. In no event shall the public hearing be conducted more than ninety days prior to the sale of the property. Notice of the public hearing shall be published in a newspaper of general circulation in said County not less than once a week for two successive weeks. Notice may also be posted on the County web page and posted on the notice board in the Prince Edward County Courthouse. The public hearing shall not be scheduled within seven days of the last date of publication.
2. After the required public hearing and upon the affirmative vote of a majority of the members of the Board of Supervisors, the property shall be declared surplus and shall be advertised for sale not less than once a week for four successive weeks in a newspaper of general circulation in the County and in either the Richmond Times-Dispatch or Lynchburg News and Advance once a week for two successive weeks. Sale shall be by public auction and shall not be conducted within seven days of the date of the last advertisement.
3. County shall obtain an appraisal of the value of said surplus property and shall accept no bid which is less than the appraised value. The appraisal shall be no older than one year.
4. Property transfers from the County to the Industrial Development Authority or other governmental entities or authorities and transfers by leasehold agreements are expressly exempt from this procedure.
5. Recognizing that there may be market conditions or other circumstances which are time sensitive that could adversely affect the value of any such property, the Board of Supervisors may deviate from all or any portion of this procedure upon the unanimous vote of the Board.
6. To the extent that the terms of this procedure may conflict with the Code of Virginia, the Code of Virginia shall be controlling.



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

Meeting Date: October 9, 2007
Item No.: 12
Department: County Administration
Staff Contact: Wade Bartlett
Issue: County Administrator's Report

Summary:

This report is the continuation of the implementation plan of the proposed Finance Committee approved at the Board's August 14, 2007 meeting. The plan tasked the County Administrator with preparing a 10 year history of Revenues, Expenditures and Fund Balances. That information was provided at the September 11, 2007 Board meeting.

The attachments provides a short review of the changes in the County's cash balances over the last several years and a projection of the cash balances at the end of FY07 and FY08. In addition the document discusses the budget imbalance in the General Fund, the affects of past decisions on future budgets, and the revenue growth the County has experienced.

The General Fund cash balance at the end of the last audit FY06 was \$5.5M. I project that will increase to \$7.9M in FY07 but fall to \$6.1M in FY08. I recommend the County maintain a fund balance of at least \$3.5M.

Future obligations associated with the Sandy River Reservoir project and the new library are unknown at this time but potentially will cost the County several million dollars.

Expenditures in the current General Fund budget (FY08) exceed revenues by \$1.8M. If this continues the county's cash reserves will fall to \$1.7M requiring the county to borrow funds to meet cash flow requirements.

The decision to fund pay raises for Constitutional Office July employees in July verses December will increase local costs by \$34,620 annually assuming a 3% increase each year. This same action for the Schools increases local costs by \$250,000 - \$300,000 annually.

The document provides a quick review of the Governor's proposed budget reductions.

Revenues have increased and seem to be accelerating. Real Estate Assessments have increased 120% from FY98 -FY06 resulting in a 42M increase. Real Estate tax rates were decreased 15% and are still 3.3% less than they were in FY98.

Attachments: (1) Budget review
 (2) Net Local Cost

Recommendation: Review the data provided, no action required

Motion _____
 Second _____

Chairman Fore _____
 V-Chair Simpson _____
 Moore _____

Cooper-Jones _____
 Jones _____
 Ward _____

Gilfillan _____
 McKay _____



SUMMARY REVIEW AND ANALYSIS OF THE PRINCE EDWARD COUNTY BUDGET

W.W. Bartlett, County Administrator
October 9, 2007

In FY98 our cash balance in the General Fund was approximately \$7.1M. From FY99 to FY03 the cash balance fluctuated in a band between \$7.6M to \$8M. The County's cash balance peaked in Fiscal Year 2003 (FY03) at slightly more than \$8M. Since FY03 the cash balance has decreased significantly. The cash balance in the General Fund at the end of FY06 (the last FY audited) was slightly more than \$5.5M a decrease of 31% or \$2.5M from FY03. I project once the audit is complete the cash balance for FY07 will increase by approximately \$2.4M increasing the cash balance to \$7.9M. This increase was primarily the result of the selling of land in the business park to Lowes. The FY08 budget as initially approved called for the use of \$1.8M in the General Fund thus reducing the overall cash balance to \$6.1M.

One standard recommended by several organizations associated with local government management such as the GFOA and ICMA is a cash balance as compared with the annual operating budget. The recommended amount varies by association but all are generally in the range of 15% of the annual ongoing budget amount. The Funds we should include in any such calculations are the General, Welfare, Landfill Construction, Economic Development and Retirement. These funds represent the ongoing daily functions of the County that are either primarily funded with local funds or have a significant local cost. In FY08 the expenditures for these funds total approximately \$23M. Based on the criteria mentioned above, Prince Edward County should want to maintain a minimum fund balance of \$3.5M.

At the end of FY08 our cash balance of \$6.1M will exceed this minimum by a substantial amount. There are several future obligations whose costs are unknown at this time but which will be significant. These obligations have the potential to drain on our cash balances. First, is the Sandy River Reservoir issue which has the potential to cost the County several million dollars. Another large obligation is the cost of a public Library. The County has promised to pay two-thirds of the cost of a new library building. The final cost has not been determined but has the potential to be as high as \$2M for the County.

The future obligations mentioned above are of concern but can be managed. The main issue that must be addressed in the coming budget cycle is the budget imbalance contained in the General Fund. As mentioned above the FY08 budget expenditures exceed revenues by \$1.8M. This cannot continue if we want to maintain our strong financial position. Assuming the same use of cash in the FY09 budget, the County's fund balance would fall to \$4.3M, very

close to the \$3.5M minimum I recommend, and in FY10 the cash reserves would only be \$1.7M. At that amount the County would be forced to borrow funds early in the FY to meet cash flow needs thereby increasing expenses and reducing the reserves at an even greater rate.

The increase in local funding of \$1,095,412 for the local schools was the primary reason for the unbalanced budget this FY. Other increases of note are \$175,000 for the reassessment, and \$125,000 for the County's obligation to the YMCA. These total almost \$1.4M of the \$1.8M shortfall and all but the reassessment appear to be ongoing expenses.

The attached spreadsheet shows the local costs associated with various functions funded by the County. The first six lines display the data for the constitutional officers and the registrar. The local cost associated with those offices has increased by \$426,286 since FY04 or an annual rate of almost 8%. This is well above the increase in inflation. Most of these increases are associated with the adding of positions by both the Comp Board and ourselves, and our decision to pay positions at a greater rate than the comp board reimburses. But the decision to include these and other offices into the county's pay plan, and to provide pay raises effective in July versus the state approved date of the first of December, will cause these local cost increases to accelerate automatically. Based on the current salaries and assuming just a 3% increase in July of 2008, the increase to the County next year for just the Constitutional Offices and the registrar will be \$34,620. These local costs will gradually increase each year due to the affect of compounding. This same principal applies to both the Schools and Social Services. Because of the size of the School's payroll, by giving teachers a pay increase in July versus December first, I estimate the increase in local costs for the County is between \$250,000 - \$300,000 each year.

The scenarios outlined above do not take into account any funding reductions resulting from the Governor's recent budget adjustments due to the Commonwealth's revenue shortfall. At this time we do not know exactly how the Governor's plan will affect Prince Edward. But there is no doubt it will, and we will have to make adjustments to our budget in the next few months as the scope of the reductions is known. We will be forced to decide either to absorb these reductions by increasing our local costs or reducing our budgets. Some of the reductions announced by the Governor are (1) a 5% reduction in the reimbursement for registrars costing Prince Edward about \$2,500 (2) disallow vacancy transfer savings for constitutional Officers (3) restrict reimbursement for vacant positions for 90 days for Clerk of Circuit Court, Commissioner of Revenue and Treasurer and (4) reduce funding for ABC and Wine Taxes.

While the above appears rather challenging there is good news. Revenues for the County have grown steadily over the last several years. Real estate assessments have increased 120% from FY98 – FY06. That has allowed an increase in real estate revenues of almost \$2M over that period while the tax rate decreased 15% from \$.59 to \$.50. This FY the tax rate was increased but it is still 3.3% less than in 1997 without taking into account inflation. Personal Property assessments have increased 55% over the same period. While the tax rate has increased the amount the citizens have had to pay has decreased due to the car tax

program. Local taxes other than property taxes have also increased but at a slower rate. The local taxes (primarily sales and use tax) have increased 34% over the same period.

Overall, we are in much better shape than many other parts of the Commonwealth. Our tax base is still expanding and in fact appears to be accelerating instead of slowing. But our resources are not unlimited. We have increased spending especially associated with the Schools and Constitutional Offices but also for County departments. These increases have resulted in a better educational environment for our children and improved delivery of services to our citizens. But in order to maintain our financial health we now must take a critical look at our budgets and slow the rate of increase in expenditures while at the same time continuing to improve the quality of our schools and service levels to our citizens.

In November I will present a proposed Ordinance concerning the functions of the County Administrator. Additionally I will develop and recommend specific financial policies for the Board to adopt. Finally I will contact the Superintendent and schedule a joint meeting of the Board of Supervisors and the School Board. The purpose of the meeting will be to set the stage for the upcoming budget cycle and to allow an exchange of information between the two boards.

NET LOCAL COST

FUNCTION	FY08	FY08	FY08	FY07	FY04	Increase	% Change
	Budget	State Funding	Budgeted Net Local Cost	Estimated Net Local Cost	Audited Net Local Cost	(Decrease) FY04 - F08	FY04 -FY08
Comm of Revenue	298,156	118,427	179,729	168,865	133,455	46,274	34.67%
Treasurer	355,073	117,759	237,314	228,847	181,729	55,585	30.59%
Clerk of Court	439,485	271,238	168,247	131,477	139,997	28,250	20.18%
Commonwealth Attorney	601,676	421,287	180,389	162,660	91,628	88,761	96.87%
Sheriff	1,766,786	1,055,413	711,373	687,462	519,414	191,959	36.96%
Registrar	90,617	40,000	50,617	40,552	35,160	15,457	43.96%
SUBTOTAL	3,551,793	2,024,124	1,527,669	1,419,863	1,101,383	426,286	38.70%
Schools			7,895,412	6,800,372	6,358,274	1,537,138	24.18%
Library			152,059	130,111	88,200	63,859	72.40%
Jail			180,000	161,384	50,988	129,012	253.02%
FAB			20,000	20,000	-	20,000	
YMCA			125,000	-	-	125,000	
Victim Witness	56,856	45,793	11,063	8,405	3,122	7,941	254.36%
Volunteer Fire			493,200	556,879	466,586	26,614	5.70%
Rescue Squads			98,500	83,224	56,586	41,914	74.07%
Social Services	2,356,614	1,893,529	463,085	441,928	374,332	88,753	23.71%
CSA	1,101,000	800,000	301,000	344,412	383,041	(82,041)	-21.42%

TOTAL	7,066,263	4,763,446	11,266,988	9,966,578	7,781,129	2,384,476	30.64%
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Clerk of Circuit Court FY08 budget reduced by \$87,884 for Preservations funds received in prior years



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 13
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Upcoming

Summary:

Attachments:

- a. Commonwealth Transportation Board, Briefing & Public Meeting

Recommendation: None.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



COMMONWEALTH of VIRGINIA

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

David S. Ekern, P.E.
COMMISSIONER

September 28, 2007

Mr. Wade Bartlett
P. O. Box 382
Farmville, Virginia 23901

Dear Mr. Bartlett:

On Monday, October 29, 2007, the Commonwealth Transportation Board will conduct a public meeting at the Kirkley Hotel, 2900 Candler's Mountain Road, City of Lynchburg to give citizens the opportunity to review and provide comments on projects and programs that are candidates for inclusion in the Fiscal Year 2009-2014 Six-Year Improvement Program (FY09-14 SYIP), including highway, rail and public transportation initiatives.

These candidate projects and programs represent important improvements to address safety, congestion and preservation of Virginia's transportation network. It is important that we hear from you and your constituents about the highest priority for the state's limited transportation funds. We will do our very best to use available resources to address those priorities.

I invite you to attend a special **public officials' briefing** from 5 p.m. to 6 p.m. This will be an opportunity for you to learn more about the initiatives that the Virginia Department of Transportation (VDOT) and the Department of Rail and Public Transportation (DRPT) are proposing, as well as the FY09-14 SYIP. VDOT and DRPT representatives will be on hand to provide information on the proposals. Also, Metropolitan Planning Organizations have been invited to participate and highlight their regional long-range transportation planning efforts as well as their regional transportation improvement programs.

I encourage you to come and speak with agency representatives. If you cannot attend, you may send your comments to Diane Mitchell at 1401 E. Broad Street, Richmond, VA 23219 or e-mail them to Six-YearProgram@vdot.virginia.gov. I appreciate your attendance at this session. If you have any questions prior to the meeting, please contact Jeff Kessler, District Planner at (434) 856-8293.

Information about the public portion of this event is detailed in the Public Meeting Notice included.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale H. Grigg, Jr.", written over a printed name and title.

Dale H. Grigg, Jr.
Acting District Administrator

PUBLIC MEETING NOTICE

Comment on Candidate Transportation Projects for the FY2009-2014 Six-Year Improvement Program

The Commonwealth Transportation Board (CTB) is holding public meetings so that citizens may review and comment on potential projects to be included in the Six-Year Improvement Program for Fiscal Years 2009-2014.

Candidate projects include interstate highway, primary road, rail, bicycle, pedestrian and public transportation initiatives. These projects emphasize safety and congestion improvements to Virginia's transportation system. All SYIP projects eligible for federal funding will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate its federal funds.

Representatives from Metropolitan Planning Organizations have been invited to attend to answer questions about developing and funding regional transportation programs.

You may comment verbally or in writing at any time during the meetings.

For residents of Lynchburg District*
The Kirkley Hotel
2900 Candler's Mountain Road, Lynchburg
October 29, 2007

5-6 p.m. – Briefing for public officials
6-6:30 p.m. – Open house and general discussion
6:30 p.m. – Moderated public meeting

* Find the localities that make up this district on VirginiaDOT.org or by calling (804) 786-2801.

If you cannot attend, send your comments on rail and public transportation to Public Information Office, DRPT, 1313 E. Main St., Suite 300, Richmond, VA 23219, or DRPTPR@DRPT.Virginia.gov, and on highway projects to Programming Director, VDOT, 1401 E. Broad St., Richmond, VA 23219, or Six-YearProgram@VDOT.Virginia.gov. Comments will be accepted up to 10 calendar days after the meeting.

The Secretary of Transportation's Office ensures nondiscrimination and equal employment in all programs and activities in accordance with Title VI and Title VII of the Civil Rights Act of 1964. If you need more information or special assistance for persons with disabilities or limited English proficiency, call 1-888-508-3737 or (804) 786-2085 (TTY/TDD users, call 711).



County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 14
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Informational

Summary:

Attachments:

- a. Visitor Center Update
- b. CRC Regional Economic Development Input Summary
- c. Letter, VDACS, RE: Drought Disaster Designation
- d. Press Release, Gov's Request for Statewide Drought Disaster Declaration
- e. Letter, VDOT, RE: Slaydon Forest Drive added to Secondary System
- f. *Washington Post* Article: RE: Civil Rights in Education Heritage Trail

Recommendation: None.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



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

Meeting Date: October 9, 2007
Item No.: 14 - a
Department: Economic Development & Tourism
Staff Contact: Sharon L. Carney
Issue: Visitor Center Certification Update

Summary:

The goal for the Virginia's Heartland Regional Visitor Center and Transportation Heritage Museum to receive full State Certification was one of the Board of Supervisors' objectives identified at the January 29, 2007 joint meeting with the Town of Farmville. Bobbie Walker, Director of Customer Service & Industry Relations for Virginia Tourism Corporation made a review visit to the Visitor Center in June, followed by a formal recommendation of necessary issues in August, 2007. Since then all outstanding items except one have been addressed:

- Starting October 1, the Visitor Center is open 7 days a week from 9am to 5pm except Thanksgiving, Christmas, New Years and Easter Sunday.
- There are plans to improve visibility for the Visitor Center through enhanced signage. (Some grant funds available)
- The Visitor Center met all the building requirements with the correct amount of bathrooms, and handicapped accessibility.
- The Visitor Center has brochure display space but it will need to be expanded.
- The Visitor Center is located in a convenient and accessible location for the ease of the travelers.
- The Visitor Center is currently working with VTC on marketing efforts.
- The managing staff for the Visitor Center has been going through VTC orientation and marketing training as required.

*The only outstanding issue is the number of adequate free parking spaces designated for visitors. Five spaces and a handicapped space next to the Visitor Center are recommended. The official notice requesting certification was submitted to VTC on October 2, 2007, with the understanding that the required parking issues would soon be resolved and parking signage has already been ordered. The parking issue is being taken care of by the County Administrator.

To fulfill the staffing requirements of VTC, two new employees have been hired for part-time positions and one new volunteer has been added. The two new hired individuals will share weekend and holiday duties except as noted above. The new volunteer will help staff the Center during the normal work week. Funding for these two new part-time positions was included in the FY 2008 budget.

Attachments: None

Recommendation: None

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



One Mill Street, Suite 101, P.O. Box P, Farmville, Virginia 23901
(434) 392-6104, fax (434) 392-5933, e-mail cmwrc@ntelos.net, www.commonwealthregionalcouncil.org

September 25, 2007

Mr. William Wade Bartlett,
County Administrator
P.O. Box 382
Farmville
Virginia, 23901 23943

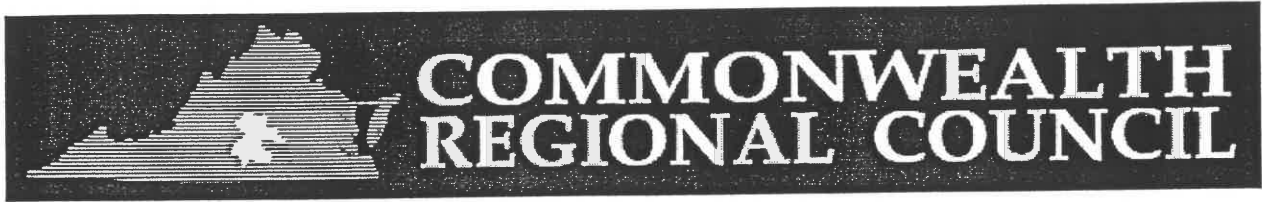
Dear Mr. Bartlett:

During the past 4 months, the Commonwealth Regional Council conducted a series of “economic development visioning sessions” with local area governmental and higher educational leaders from across the region. Each County and higher educational institution selected its respective participants to take part in these sessions. The sessions were facilitated by the Virginia Commonwealth University Center for Public Policy and Training on Thursday evening, September 20th, the final report of findings was presented. Approximately 30-40 persons attended the presentation of findings. The report clearly indicates areas of “common interest” that exist among the various localities within the Commonwealth Region. These areas of common interest will now be used to focus the Region’s economic development efforts. Within the next 45-60 days, an economic development strategy will be developed which reflects these common interests.

Enclosed for your review is a copy of the findings. As the process moves forward, additional meetings will be held to help shape the region’s economic future. I hope you will be able to actively participate in this endeavor. Please contact me should you have any questions.

Sincerely,

Danny G. Fore
President & CEO



Regional Economic Development Input Sessions

Summary Report

Prepared by:

Virginia Commonwealth University
Office of Public Policy Training
within the Center for Public Policy
at the L. Douglas Wilder School of Government and Public Affairs

Commonwealth Regional Council Regional Economic Development Input Sessions Summary Report

Background

In January 2007, Mr. Danny Fore, President and CEO of the Commonwealth Regional Council (CRC) approached the Office of Public Policy Training (OPPT) to inquire about facilitation services. Mr. Fore was interested in conducting seven local input sessions for elected officials and one stakeholder session for college and university officials to gain information for the CRC Regional Economic Development Strategy.

It was agreed that the CRC would coordinate scheduling meetings in each of the seven counties it represents and one meeting with representatives from Hampden-Sydney College, Longwood University and Southside Virginia Community College.

OPPT designed an interactive session to establish consensus on community economic development goals, facilitated each meeting to gather input, documented and summarized each meeting, and developed a summary report that captured recurring themes.

Methodology

Each participating locality and institution of higher education identified and invited their respective attendees. Participants included elected officials, local government staff, and appointees to industrial development authorities and planning commissions and other community representatives.

Mr. Fore began each session with an overview of the principles of community and regional economic development. Mr. Fore also reviewed national statistics on plant startups and relocation rates by state and the factors that were most important in influencing industry location.

The facilitator clarified the goal of the session and introduced the focus question: *What do we want to see in place within the next five years in our community?* Participants were given time to write their thoughts individually. Participants then worked in randomly assigned groups, shared ideas, identified their most critical ideas and posted them in the front of the room. The facilitator helped participants group the ideas into categories and name the accomplishment represented by each category of ideas. Mr. Fore ended each meeting with a discussion of next steps. Each session was completed within two hours.

The session for the higher education community was structured differently. After Mr. Fore's introduction and overview, the facilitator introduced the focus question: *What role can the higher education community play in helping the Commonwealth Region grow economically over the next five years?* The participants were divided into three groups and sent to three different easel charts to provide input on one of three questions:

- What should the higher education community keep doing?
- What should the higher education community stop doing or tweak?
- What should the higher education community start doing or expand?

The groups rotated to each chart so everyone could provide input on all three questions. The session ended with Mr. Fore summarizing next steps.

The following chart shows the date, time and location of each session.

Date	Time	Locality or Group	Location
3/20/07	2:00 PM	Charlotte County	Charlotte County Administration Building
4/3/07	3:00 PM	Cumberland County	Luther Jackson Adult Education Center
4/18/07	9:00 AM	Town of Farmville	Farmville Train Station
4/30/07	9:00 AM	Prince Edward County	Prince Edward Courthouse
4/30/07	6:00 PM	Amelia County	Amelia County Administrator's Office Complex
5/2/07	2:00 PM	Higher Education	Farmville Hampton Inn
5/30/07	6:00 PM	Buckingham County	Agricultural Center Auditorium
7/30/07	6:00 PM	Lunenburg County	Lunenburg Courthouse

Themes across the Local Input Sessions

Several consistent themes emerged across the seven locality input sessions (a theme represents a similar idea reflected across a majority of the individual input sessions). The themes discussed below provide a representative summary of the opinions expressed by those who were able to attend. It is likely that additional and possibly different ideas exist among invitees who were not able to attend a session. The information summarized below provides a good starting point to launch additional discussions.

Table One (page 4) provides an overview of the most frequently mentioned topics across the seven sessions. Topics were organized into two categories. The first category represents activities that reflect primary economic development. Primary economic development brings new sources of revenue into the local and/or regional economy that did not previously exist, adding additional dollars to the local economy. One representative example is recruitment or expansion of industries that produce tangible products for sale outside the region. These sales bring new dollars into the local economy that circulate and support other businesses. Another example is historic and recreational-based tourism. Visitors from outside the region spend dollars at local businesses that would not otherwise be present in the regional economy.

The second category reflects economic development activities that improve the “product” that attracts or facilitates primary economic development to occur. The availability of public utilities, good highways, health care, educational opportunities and industrial sites help set the stage for economic growth, but do not guarantee its occurrence. National research indicates that factors beyond the region’s direct control, such as proximity to target markets and critical suppliers, have a more direct influence on business and industrial locations and quality of life factors.

Primary Economic Development Activities

Development and Expansion of Recreation Facilities and Tourism

This topic was discussed in all seven localities. Participants were very optimistic that the region’s vast amount of open space and existing recreational facilities offered a wide variety of recreational opportunities that, when promoted and developed properly, would attract visitors and retirees.

The region contains three multi-use state parks: Bear Creek, James River and Twin Lakes. Sailor’s Creek Battlefield and Staunton River Bridge Battlefield parks offer opportunities for residents and visitors to learn more about important Civil War engagements. The Amelia Wildlife Management Area, Briery Creek Lake and Sandy River Reservoir offer hiking, fishing and boating opportunities.

Increased visitation and use of facilities by existing residents is expected to generate additional demand for specialty retail, provisions and services to support recreational activities.

**Table One
Most Frequently Discussed Economic Development Needs by Locality**

Primary Economic Development Activities	Amelia	Buckingham	Charlotte	Cumberland	Lunenburg	Prince Edward	Farmville
Recreational Tourism	✓	✓	✓	✓	✓	✓	✓
Retail Expansion	✓	✓	✓	✓	✓	✓	✓
Historic and Cultural Tourism	✓	✓		✓	✓	✓	✓
Retirement Communities	✓	✓	✓		✓	✓	✓
Industrial Recruitment & Expansion	✓		✓	✓	✓	✓	
Product Improvement Activities							
Public Water Availability / Expansion	✓	✓	✓			✓	✓
Enhanced Education / Skills	✓	✓		✓		✓	✓
Health Care Improvements		✓			✓	✓	✓
Affordable Housing		✓			✓	✓	✓
Entertainment and Cultural Venues		✓	✓	✓			
High Speed Internet Access	✓		✓	✓			
Highway Improvements		✓					✓
Public Sewer Availability / Expansion	✓	✓					

Frequently cited recreational tourism opportunities include:

- Golf courses (especially near retirement communities or upper-scale residential developments)
- Rails-to-trails programs
- Hiking trails
- Biking trails
- Horseback riding trails
- Reservoirs for fishing and boating

Expansion of Retail Development

The desire to increase retail businesses was expressed in all seven localities. Participants at the Town of Farmville and Prince Edward County sessions placed emphasis on capitalizing on the town's strong retail draw by expanding downtown development and locating additional retail development in appropriate county areas adjacent to the town. Farmville serves as a destination retail location in strong part due to the presence of Green Front.

Participants in other sessions expressed the desire to spur retail development through increased visitation for those pursuing recreational activities, visiting historic resources or attending festivals or cultural events. Participants at the Buckingham and Lunenburg County sessions indicated there may be a niche for specialty cottage industries that support agricultural activities. Examples cited were organic produce, vineyards and wineries, exotic animals and their products and botanical farms and nurseries.

Increased Historic and Cultural Tourism

Strong interest was indicated in increasing tourism. Participants commented on the region's significant historic and cultural resources that would attract visitors, supplementing those attracted by recreational opportunities. Participants expressed a need to increase the number of places to eat, stay overnight, and buy provisions and other procure other services that are required by visitors.

Attracting Retirees

Attracting retirees to the region was a desire expressed in six of the seven input sessions. Development of retirement communities with recreational and other amenities was frequently mentioned. Assisted living facilities were also viewed as a valuable asset.

Increased Industrial Recruitment and Expansion

Expanding the number of manufacturing and industrial facilities was mentioned in every session except for Buckingham County and The Town of Farmville. Emphasis was placed on locating enterprises in existing industrial parks or available vacant buildings. Participants expressed a desire to attract small employers (approximately 25 to 50 employees) that were nonpolluting.

Product Improvement Activities

Expanded Public Water Sources and Services

Participants in five sessions indicated a need to expand the availability of public water service. Expansion of service would be primarily to support business development. Reservoirs would provide both public water and support development of recreational activities.

Enhanced Educational Opportunities and Skills

Participants at the Prince Edward County and Town of Farmville sessions viewed Longwood University and Hampden Sydney College as important economic development resources. Students, faculty and staff provide customers that would not otherwise patronize the area. The institutions are also viewed as important resources for business development and recruitment.

Participants in the Amelia, Buckingham and Cumberland County sessions expressed the need to improve K-12 education outcomes and a need to locate higher education satellite programs and facilities in their communities to increase educational opportunities and workforce development.

Improved Health Care Services

Prince Edward County and Town of Farmville participants indicated future successful economic development efforts would be dependent, in part, on the availability of quality health care services. This is especially true if the region wishes to be successful in attracting retirees into the region. Desire was expressed For Southside Community Hospital to expand its staff and services in the future to meet increased demands and provide an incentive for business location.

Buckingham and Lunenburg County session participants indicated the need for additional medical facilities and services to meet the requirements of current residents. Development of retirement homes or assisted living centers was viewed as attractive economic development projects, attracting skilled personnel, creating jobs for local residents, and expanding the local tax base.

Increased Affordable Housing Choices

Participants in four of the session indicated a need for more affordable housing options in the region. Retention of existing residents will require housing that is affordable across all income levels, especially for younger and older residents. People wishing to relocate to the region, either to work or retire, will also require available housing that meets their economic and personal needs.

Higher Education Perspective

Current Successes

The Small Business Development Center (SBDC) is viewed as a valuable regional resource. Consultation and training is provided by faculty through the SBDC to a variety of customers.

Work Keys and Career Readiness Certificate programs were also viewed as effective approaches to improve the regional workforce. Training programs that increased skills in working with trucks and other heavy equipment were seen as appropriate for the area.

The current focus on Adult Basic Education and GED programs is a valuable approach to workforce development.

Current Barriers to Success

Communication and cooperation among local elected and appointed officials could be improved. Competition between localities and open disputes that are documented in the newspapers present a negative image of the community that could serve as a deterrent to business recruitment efforts.

Communication and connections between local officials, higher education and the business community could be strengthened. Longwood University and Hampden Sydney College serve as a valuable talent resource. Too many students are leaving the area to complete internships or obtain jobs upon graduation.

Cooperative efforts to develop facilities and provide services are needed. Water and sewer services, recreational facilities, libraries and other publicly funded services can sometimes be provided on a more cost efficient basis when localities work together instead of duplicating efforts.

Opportunities for Success

The college and university can continue to expand their presence into underserved communities by increasing their marketing efforts and developing satellite facilities.

Workforce training efforts can be expanded. Faculty can work directly with existing companies and new prospects to develop and provide workforce training programs. Adjunct faculty can be identified and used to bolster workforce training efforts. Business services provided through the SBDC can be expanded.

The two institutions can increase regional marketing and outreach efforts to businesses promoting the value of using students for research projects and internships. The student populations are also a valuable revenue source for local merchants and can be further encouraged to buy locally. Students can also provide valuable feedback on community image and impressions.

The college and university can increase its efforts to enroll students from the region to increase intellectual capital. Both institutions can work with local school systems to provide a more seamless transition from K-12 to secondary education. Non-traditional lifelong learning events can be expanded to benefit all segments of the population. Both campuses provide a variety of cultural and entertainment events.

The college and university can also play an important role in supporting regional priorities and lobbying efforts. A unified effort increases the chances of obtaining desired outcomes.

Recommendations

Potential Barriers to Success

Each input session frequently blended discussion of what would be nice to have for local convenience with future economic development goals. Local conveniences such as libraries, parks and playgrounds, small entertainment venues, etc. are important quality of life considerations for residents, but do not represent true economic development activities in and of themselves.

For example, the region's unique concentration of state and historic parks and recreational facilities may have the potential to be developed and marketed as a strong draw for visitors. Simply building a hotel and restaurant will not guarantee people will visit and stay and eat. A critical mass, or major draw, is needed to bring visitors in and sustain visitation over time.

There was general recognition across the sessions that the region needs to identify and utilize their unique characteristics to create legitimate "hooks" for economic development. Considerable uncertainty exists at this time as to what those major hooks are and how to exploit them.

The majority of ideas identified in the local meetings did not link with other communities within the region. Closer communication is needed across localities to share ideas, explore opportunities for mutual gain and implement cooperative actions.

Suggested Next Steps

The input sessions provided a productive first step to build upon. Participants were enthusiastic about their communities and optimistic that realistic economic goals could be obtained.

As a region, decisions need to be made concerning:

- What are our competitive advantages – the hooks
- What gets done – priorities for action
- How it gets done – putting the hook in place
- Allocation of resources needed
- Who implements the various priority activities

Appendices

**Amelia County
Buckingham County
Charlotte County
Cumberland County
Higher Education
Lunenburg County
Prince Edward County
Town of Farmville**

Amelia County Input Session April 30, 2007

The participants of the Amelia County input addressed the following focus question:
What do you want to see in place in Amelia County over the next five years?

After a card-storming session, the participants developed the following suggestions:

Enhance Education and Skills

- Satellite Community College facility
- Development and enhancement of educational facilities
- Technology Center development
- Broadband access technology
- Excellent education in high schools (teachers, facilities, trained workforce)

Recreation / Tourism

- Community activities – park, etc
- Recreational facilities – YMCA
- Golf course
- Tourism – develop civil war / mines and minerals

Retail

- Competitive shopping
- Appliance outlet
- Kroger grocery store
- Building supplies
- Retail access (ex: hardware stores)
- Motels
- Retirement village

Industry

- Industrial business (25 – 50 employees)
- Maintain and enhance rural economic agriculture (agri-business)
- Heavy equipment restoration
- Bio fuels
- Hi-tech hardware production

Other

- Common chamber of commerce
- Water and sewer expansion and development
- End result of economic development = 70/30 revenue balance

Buckingham County Input Session May 30, 2007

The participants of the Buckingham County input session addressed the following focus question: *What do you want to see in place in Buckingham County over the next five years?*

After a card-storming session, the participants developed the following suggestions:

Recreation and Entertainment

- Recreational activities that target the elderly and youth; community facility
- Horse industry (shows, competitions, trails, etc)
- Youth sports facilities; camps
- More recreational entertainment (skating rinks, theaters, bowling, golf, bingo hall)

Tourism

- Tourist commission
- Better lodging (hotels, motels)
- Eco-tourism (outdoor recreation)
- Better highway infrastructure
- Attractions for senior citizens
- Food services (restaurants, coffee shops, etc)
- Better communications (DSL, cellular, etc)
- Promotion of historical sites
- Farmer's market
- Indoor hydroponic gardening (aquaculture and greenhouses)

Infrastructure

- More affordable housing developments
- Educational opportunities (satellite campuses, technology)
- Economic developer to promote managed development
- Expanded water and sewer capacity
- 24 hour medical facility
- Better highway infrastructure

Marketing what we Have

- Family farm (home-grown, environmentally-friendly products)
- Attract seniors through marketing of climate
- Location / access to amenities for the elderly (hospitals, etc)
- Tax base; tax rate
- Retirement and residential community
- State parks

Charlotte County Input Session March 20, 2007

The participants of the Charlotte County input session addressed the following focus question: *What do you want to see in place in Charlotte County over the next five years?*

After a card-storming session, the participants developed the following suggestions:

Business and Industry Expansion

- Large business in industrial park
- Manufacturing in industrial park
- Power plant regeneration center (waste burn)
- Increased number of manufacturing jobs
- Heartland Industrial Park full
- Distribution center
- Rail spur tied to industrial park
- Manufacturing industry in Drakes Branch (J. P. Stevens)
- Retail businesses near industrial park and planned community

Cultural Resources

- Theater or playhouse
- Performing arts offered in nice venues

Use of Open Space for Recreation

- Walking, biking and horse trails
- Productive open land for farming and recreation

Regional Water Authority

- Regional water authority
- Municipal water authority that includes towns along Rt. 360 corridor

Infrastructure to Support Businesses

- Railroad track upgraded to handle rail from the Norfolk Inland Port
- Radio station located in the county
- High speed internet service

New Prison Completed

- Prison in Drakes Branch
- Completion of "private" prison

Entertainment Opportunities

- Entertainment and sports arena
- Places to stay overnight

Thriving Towns

- Towns alive with shops and restaurants
- Walkable, attractive village centers where people meet and gather

New Residential Developments

- Assisted living community in the county
- Planned residential community with medical care, supermarket, spa, theater, hotel, restaurant – located on a large lake

Cumberland County Input Session April 3, 2007

The participants of the Cumberland County input session addressed the following focus question: *What do you want to see in place in Cumberland County over the next five years?*

After a card-storming session, the participants developed the following suggestions:

Educational and Cultural Activities

- Community college
- SVCC satellite campus
- Improved / expanded educational opportunities
- New middle and high schools
- Expand library activities
- Top notch school system
- Workforce training for all ages
- Cultural / artisan development
- Access to cultural activities

Commercial Services / Development

- Good restaurants
- Professional offices
- Hotel and conference center
- Big box retail (to draw from outside of county)
- Keep basic services / needs in county

Update Communication Infrastructure

- Secure and deploy internet accessibility
- Wireless broadband communication
- New cell tower (Cartersville, Randolph)

Create Opportunities for Tourism and Recreation

- Equestrian center
- Community recreation center
- Reservoir
- Multi-use recreational facilities
- Tourism destination; historical asset development
- Build and preserve history and tourism
- Creative use of natural resources for recreation

Creating Industrial Development

- Landfill and accompanying industrial growth
- More light industry around airport
- Value-added industry for local agricultural products (bio-diesel)
- Industrial park for innovative technologies
- INS facility

Better Quality of Life

- Create an approach to balance green space and growth
- More age-restricted residential growth around Farmville and Courthouse growth areas
- Emergency services improvements
- Getting community involved with each other (meals-on-wheels, volunteer efforts)
- Willingness to become an innovative community (big and small)

**Higher Education Community Input Session
Farmville, VA
May 2, 2007**

Participants addressed the focus question: *What role can the higher education community play in helping the Commonwealth Region grow economically over the next five years?*

Participants were divided into three groups and sent to three different easel charts to provide input on one of three questions:

- What should the higher education community *keep doing*?
- What should the higher education community *stop doing or tweak*?
- What should the higher education community *start doing or expand*?

Groups rotated to each chart so everyone could provide input on all three questions.

Keep Doing

- Creating partnerships, regional cooperation, working collectively
- Providing resources to the Small Business Development Center (SBDC)
- Workforce preparation, especially trucks, heavy equipment and diesel mechanics
- Focus on Adult Basic Education (ABE) and GED programs
- Bolster quality of secondary education (resources to keep teachers)
- Expand Work-Keys and Career Readiness Certificate programs (push by WIBs)
- Lifelong learning
- Continue to use faculty expertise (ex: SBDC consulting and training)
- Encourage local consumption / purchases by staff and students

Stop Doing / Tweak

- Enhance communication with local elected and appointed officials
- Stop competing against each other, especially in public (local problems end up in newspapers – could be a turn-off to industries considering this region)
- Duplication of efforts (ex: town and counties coming together on a recreational facility instead of separate ones)
- Stop sending most of the talent/students out of town for internships/jobs
- Need more local communication / connection with business community

Start Doing / Expand

- Expand presence (both physically and through marketing) into underserved areas (ex: expanding Middle College into Cumberland)
- Work directly with existing companies and new prospects to develop and provide workforce training
- Increase faculty involvement in business community
- Increase qualified adjunct faculty pool for workforce training (need to meet academic qualifications)

- Make Commonwealth Region aware of availability of students for internships or research projects
- Seamless education K-16 (align K-12 to fit better with higher education)
- Lobby jointly where applicable and appropriate (develop a regional set of priorities)
- Expose / educate region to changes that should be made to alleviate perceived regional negativity (ex: communication from colleges back to officials on negative perceptions of students toward the community)
- Expand events / opportunities for alumni and visitors to area
- Expand involvement in Economic Development (SBDC / participation in growing and expanding business base)
- Non-traditional lifelong learning activities
- Continue development of facilities to support above items / cultural events
- Enrollment growth – increase intellectual capital, increase local recruitment and retention

Lunenburg County Input Session July 30, 2007

The participants of the Lunenburg County input session addressed the following focus question: *What do you want to see in place in Lunenburg County over the next five years?*

After a card-storming session, the participants developed the following suggestions:

Increased Tourism and Recreation

Impound Nottoway River

- Boating, fishing, hiking, etc. center
- Weekend homes for neighboring cities
- Sale of water to other counties

Rails to Trails

- Land is a resource
- Will eventually need small specialty shops

History/Park Activities

- Courthouse restoration complete
- History/genealogy buffs attracted

Youth Sports Complex

- Tournament center (softball, football, baseball, soccer)

Entertainment Festivals

- Expansion of existing town parks
- Conversion of old buildings/auditoriums into event venues

Golf Community

Infrastructure businesses/needs:

- Motels, bed & breakfast inns
- Small specialty shops (fishing, camping, hiking, biking, boating)
- Fast food restaurants
- New signage (county signs, streetscapes)

Agricultural Specialty Cottage Industries

- Vineyards and wineries
- Exotic animals
- Antiques
- Organic farming co-ops
- Flower, gardening and tree farms
- Aqua-culture processing distributors and fish farms
- Small grain crops and truck farms

Small Industries (25-50 jobs)

- Housing-related supplemental products for the successful Kenbridge Construction business
- Distribution center for medical supplies/sales
- Telemarketing for billing, medical claims using high-speed internet
- Touch and Go landing site to support Fort Pickett
- Needs:
 - High-tech high school to prepare youth for college/trades
 - Partner with local community colleges for medical skills

Retirement Home/Nursing Home/Assisted-Living Center

- All service centers to meet regular and special needs (Alzheimer's)
- Outcomes:
 - Professional jobs with benefits (doctors, nurses, therapists, caregivers, etc.)
 - Above average jobs for locals and brings new people to area
 - Attractive place to retire with future amenities in mind
 - Increases tax base

Bedroom Community

- Meet housing needs for Fort Lee, Fort Pickett, South Hill and other areas

**Prince Edward County Input Session
April 30, 2007**

The participants of the Prince Edward County input session addressed the following focus question: *What do you want to see in place in Prince Edward County over the next five years?*

After a card-storming session, the participants came up with the following suggestions:

Increased Tourism and Recreation

- Popular Hills development and golf course
- Rails-to-trails
- Historic properties preserved
- Open space protected

Sufficient Water Supply

- Sandy River reservoir available for drinking water

Business Growth

- Industrial park is full
- The greater Farmville area becomes a regional shopping destination
- Natural gas pipeline available

Increased Health Care Services

- More doctors, nurses and services at the hospital

Increased Housing Choices

- More housing available for different income ranges

Improved Education System

- High school graduates are prepared for employment or higher education
- Longwood and Hampden Sydney colleges are strong

Increase in Retirees

- Planned communities and facilities, such as golf courses, attract retirees

Road Improvements

- Rt. 15 South is four-lane to Keysville

Public Library Branches in the County

A Multi-Purpose Convocation Center at Longwood University

Road Improvements

- Rt. 15 South is four-lane to Keysville

Town of Farmville Input Session April 18, 2007

The participants of the Town of Farmville input session addressed the following focus question: *What do you want to see in place in the Town of Farmville over the next five years?*

After a card-storming session, the participants came up with the following suggestions:

Downtown Main Street Finished

- More jobs
- Retail restaurants
- More businesses
- Pedestrians, benches, green spaces, bikes
- Expanded parking for shopping and government businesses with new signage
- Major construction finished

Golf Course Finished

- Amenity for retirees
- New surrounding homes – upscale
- Inn and conference center

Rails to Trails Finished

- 36 mile linear park
- Pamplin to Burkeville
- Bike, walk, horse
- Town trail system connected

Expansion of Park Facilities

- Children's areas
- Skateboard park

New Library

New Water Source – Sandy River Reservoir

- Storage tanks
- Line upgrades
- Rt. 15 expansion

Continuity in Leadership

- Low turmoil
- Good outside perceptions of government, organizations
- Building a stable base through relationships

New Housing Developments In and Around Town

- Boundary adjustment possible
- Middle income
- Retirees
- Concentration to the North, potentially toward Cumberland County

Strong, Stable Colleges

- Hampden Sydney College with stable enrollment
- Longwood University with growing enrollment, on-campus expansions and satellite facilities

Enterprise zone

- Creates new businesses

More doctors at the Hospital

- Connection with teaching hospitals

Clean, Attractive Town with Nice Entrances**Bigger Airport**

- Commercial cargo
- Charter flights

Road Improvements

- Rt. 460 – 4-lane (sidewalks)
- Rt. 45N – 4-lane (sidewalks)
- Westbound ramp on bypass for 460E
- Rt. 15 – 4-lane to Hampden Sydney College

Preservation of Historic Structures

- Increased tourism

More Downtown Residents

- 2nd story residences over shops and offices
- Students; single professionals



COMMONWEALTH of VIRGINIA

Todd P. Haymore
Commissioner

Department of Agriculture and Consumer Services

PO Box 1163, Richmond, Virginia 23218
Phone: 804/786-3501 • Fax: 804/371-2945 • Hearing Impaired: 800/828-1120
www.vdacs.virginia.gov

September 26, 2007

W.W. Bartlett, County Administrator
Prince Edward County
P.O. Box 382
Farmville, Virginia 23901

Dear Mr. Bartlett:

Thank you for your recent letter and the resolution adopted by the Prince Edward County Board of Supervisors requesting disaster designation due to drought conditions that have affected agriculture in your county. Governor Kaine has asked me to advise you of actions being taken to assist your locality.

At the Governor's request, I am coordinating a review of the damages experienced by Prince Edward County. My staff is working with officials of the United States Department of Agriculture in Virginia to obtain a formal, up-to-date report of agricultural damages experienced by Prince Edward County. The Governor will need to present this official damage assessment report when seeking a federal disaster designation for your locality.

Thank you again for bringing your county's agricultural emergency to our attention.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Haymore", with a long horizontal line extending to the right.

Todd P. Haymore
Commissioner

c: The Honorable Robert S. Bloxom, Secretary of Agriculture and Forestry
The Honorable John W. Marshall, Secretary of Public Safety
Gena Boyle, Office of the Governor
Michael M. Cline, State Coordinator, Department of Emergency Management

Sarah Puckett

From: "Governors Update Mailing List" <govupdate@governor.virginia.gov>
To: "GovernorsUpdate mailing list" <GovernorsUpdate@virginiainteractive.org>
Sent: Monday, October 01, 2007 4:43 PM
Subject: Governor's News Release

COMMONWEALTH OF VIRGINIA
Office of the Governor

Timothy M. Kaine
 Governor

FOR IMMEDIATE RELEASE
 October 1, 2007

Contact: Kevin Hall
Phone: (804) 225-4260
Cell Phone: (804) 393-9406

Elaine Lidholm /VDACS
 (804) 786-7686

Internet: www.governor.virginia.gov

www.vdacs.virginia.gov

**GOVERNOR KAINE REQUESTS STATEWIDE DROUGHT DISASTER
 DECLARATION**

~ More than 70 counties

so far granted or seeking disaster status ~

RICHMOND – Governor Timothy M. Kaine has requested that the Secretary of the United States Department of Agriculture (USDA) declare Virginia a statewide disaster area due to reductions in farm production caused by drought and high temperatures in 2007. A statewide designation would make farmers with qualifying losses throughout Virginia eligible for low-interest loans and any supplemental relief that may be provided by Congress.

To date, more than 70 counties have asked for or been granted drought disaster status by the USDA, which means that the majority of Virginia's localities have already requested federal assistance. Because agriculture in the entire state has been impacted by the drought, Governor Kaine and the Commissioner of the Virginia Department of Agriculture and Consumer Services (VDACS), Todd P. Haymore, decided a statewide designation is needed.

Delaware, Maryland and Tennessee have already asked for and received statewide drought disaster designations. Governor Kaine also sent letters to Virginia's Congressional Delegation encouraging them to support special legislation for direct financial assistance to farmers. Such assistance could offset drought losses that could

10/2/2007

have long-term negative economic consequences for Virginia's farm families.

"This is an extraordinary year for Virginia," said Governor Kaine. "We have never sought a statewide drought disaster designation before. This year's drought is so pervasive, however, that we decided to act on behalf of the entire state."

VDACS Commissioner Haymore, added, "We have every expectation the USDA will grant this statewide designation. The benefits of disaster designation automatically will apply to every locality. Producers still will need to establish eligibility for aid."

Disaster declarations make farm operators eligible to be considered for low-interest emergency loans from the Farm Service Agency (FSA) of the USDA, provided they meet certain eligibility requirements. FSA will consider each application on its own merits by taking into account the extent of the losses, security available, and repayment ability. Local FSA offices can provide affected farmers with additional information. A directory is available at www.fsa.usda.gov/FSA/stateoffapp?mystate=va&area=home&subject=landing&topic=landing

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10/2/2007

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COMMONWEALTH of VIRGINIA

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

David S. Ekern, P. E.
COMMISSIONER

September 19, 2007

Prince Edward County
Ms. Mildred B. Hampton
PO Box 382
Farmville, VA 23901

Dear Ms. Hampton:

The enclosed report contains a list of all changes to the Secondary and Primary Systems of State Highways in your county approved by the Director of the Asset Management Division in August of 2007. All changes to the State Systems, with the exception of legal discontinuances, are effective the day they are approved by Mr. Robert Prezioso, Acting Director of the Asset Management Division. This date appears in the far right column of the report.

Please direct this report to county personnel involved with land development activities that need this information to approve the release of county subdivision street bonds and update their records.

If you have any questions or comments about this report, please call Martin Law in Asset Management Division (804-662-9315).

Quintin D. Elliott
Director, Asset Management Division

QDE/MII

Report of Changes to the Highway System of:

County of Prince Edward

Report Period:

8/1/2007 through 8/31/2007

This document reports changes in the locality's VDOT maintained secondary system of state highways for the report period. Developer bonds held pending VDOT's acceptance of streets reported here may be released in accordance with the local ordinance.

<u>Route Street Name</u>	<u>RW Width (ft)</u>	<u>Mileage</u>	<u>Local Gov. Resolution</u>	<u>VDOT Effective Date:</u>
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Project: Rural Addition, Route 781

Type Change: Addition

00781 Slaydon Forest Drive 50 0.50 3/13/2007 8/30/2007

Termini: From: Route 604To: .50 miles west at cul-de-sac

Total Net Change in County's Mileage 0.50

washingtonpost.com

In Farmville, Va., Landmarks of a Landmark Case

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By David J. Hoff
Special to The Washington Post
Wednesday, September 19, 2007; C02

I was sitting in Cafe Zelia in downtown Farmville, Va., and for the first and only time that day, I wasn't alone.

For hours, I'd been following Virginia's Civil Rights in Education Heritage Trail, which spotlights 41 sites spread across 13 counties to the east and west of Richmond. Signs tell the stories of philanthropic whites and industrious blacks who established schools to provide an education for African American children when there was none.

But in all my stops, I saw no one else reading up on this history.

Now at the cafe, I was digging into a black bean burrito and surveying the crowd around me. I realized they'd all come to Farmville, about 60 miles west of the state capital, for its furniture warehouses, not the historical sites. Everyone around me seemed more interested in catalogues of dining room sets than in one of the most compelling stories of the civil rights movement.

But they were sitting in the midst of it. If not for the rules of the U.S. Supreme Court, the 1954 decision that ordered an end to segregation in schools would be known as Davis v. County School Board of Prince Edward County. The suit was named for Dorothy E. Davis, a freshman who joined a strike against the deplorable conditions of Farmville's only high school for blacks, and the white school board that oversaw it. (Once the Davis case reached the U.S. Supreme Court, the justices merged it with four other cases, giving top billing to Oliver L. Brown of Topeka, Kan.)

I sensed that Farmville, once the center of the county's tobacco trade, had had a vibrant downtown when the court case was filed. Today, though, Main Street has several vacant storefronts. Most of the active businesses are either selling furniture or are restaurants and coffee shops serving shoppers who are giving their credit cards a rest.

In 1951, the horseshoe-shaped Moton High School, about a mile from downtown, was the only facility for the 450 black teenagers in Prince Edward County. To relieve overcrowding (Moton was built to hold 180 students), the school board built tarpaper shacks without running water, central heat or other amenities.

These days, the red-brick building is the Robert Russa Moton Museum. On a sign in front of the museum, I noticed the contrast between the dilapidated shacks and the well-dressed students. One picture shows the African American boys wearing suits with ties and the girls in sweaters and skirts, while the other shows a hut better suited for storing farm equipment than educating children. The museum is open most Saturdays (but closed on the holiday weekend I was there) and includes exhibits about the strike and the Davis case.

The students started their strike in 1951 to protest the inadequate resources and to demand a school as nice as the one that whites attended. Soon, black leaders sued the school board with the help of lawyers from the National Association for the Advancement of Colored People. Then came the Supreme Court's Brown decision.

But the victory was a hollow one in Farmville, as it was in many other communities. "Integration was postponed in every way it could be," says the sign in front of Prince Edward County High School, built in 1953 for black students in an attempt to prove the school board was offering separate but equal facilities.

In 1959, facing yet another court order to integrate schools, the school board voted to close all public schools rather than integrate them. Although it was one of many Virginia districts that tried the tactic, others stopped their protests within a month and started on the path to integration. Prince Edward County kept all of its public schools closed for five years. During that time, privileged whites attended a private academy established to replace the public schools for whites.

At other nearby spots on the historic trail, I learned how the black community created learning opportunities for the children. The pastor of the downtown Beulah African Methodist Episcopal Church arranged for students in Moton High's Class of 1960 to earn their diplomas at Kittrell College in North Carolina. Across the street, the First Baptist Church organized tutoring programs. Students from Hampden-Sydney College traveled several miles into town to tutor others.

But many black children received no formal schooling until the Supreme Court ordered Prince Edward County to reopen its schools in 1964. The school board complied. In 2004, the Virginia state legislature created scholarships to assist those who were denied education for the years the schools were closed.

It's hard to escape the irony of what happened when schools finally integrated. Eleven years after Prince Edward High opened, it became the county's *only* high school. Now, after several additions and renovations, it continues to educate students of all races.

When I returned home, I told my friends the story of the Prince Edward County schools, studying their stunned reactions. They'd heard the stories of the Brown case, the fight over busing in Boston and other famous civil rights watermarks. But none knew about the battle in a little town west of Richmond. It's a story that deserves to be told, and on the Heritage Trail, it finally is.

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Wednesday, September 19, 2007; C02

The self-guided driving tour, which comprises 41 sites in 13 counties, was unveiled in 2004 after two years of development. In addition to drawing attention to the story of integration in Prince Edward County, the designers wanted to highlight Longwood University's history as the first college to admit women and several sites where Native Americans attended school. Download a map of all 41 spots on the trail at <http://www.varetreat.com/civilrights.asp>.

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County of Prince Edward
Board of Supervisor
Agenda Summary

Meeting Date: October 9, 2007
Item No.: 15
Department: County Administration
Staff Contact: Wade Bartlett/Sarah Puckett
Issue: Monthly Reports

Summary:

Attachments:

- a. Animal Control
- b. Building Official
- c. Cannery

Recommendation: Acceptance.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Cooper-Jones _____
Jones _____
Ward _____

Gilfillan _____
McKay _____

ANIMAL CONTROL MONTHLY REPORT

September

Month

2007

Year

DOGS

Picked Up 25
 Claimed by Owner 2
 Adopted 1
 Died in Kennel 0
 Euthanized 11
 Transferred to S.P.C.A 10
 *Escaped 1

Fees Collected \$65.00

CATS

Picked Up 35
 Claimed by Owner 0
 Adopted 0
 Euthanized 34
 Died in Kennel 0
 Transferred to SPCA 1
 Dead on Arrival 0

Fees Collected from Town \$0.00

Bill the Town of Farmville

\$5 per day, per cat

2 Cats housed (7 days each)
 & 4 cats held 1 day at \$5.00 each

Total \$90.00

WILDLIFE

Handled 0

Euthanized 0

LIVESTOCK

Emu 0

Returned to Owner 0

Died in Kennel 0

Fees Collected \$0.00

OTHER COMPANION ANIMALS

Returned to Owner 0

Total Fees Collected \$65.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL
 Permits Issued Report
 9/01/2007 Through 9/30/2007

BI411

ADDITIONS	- Issued	8
	- Value	\$258,400.00
	- Permit Fees	\$867.84
	- 1.75% STATE TAX	\$15.17
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$.00
	- Permit Fees	\$.00
	- 1.75% STATE TAX	\$.00
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	7
	- Value	\$1,158,000.00
	- Permit Fees	\$3,292.20
	- 1.75% STATE TAX	\$57.59
	- Fees Collected	\$.00
ELECTRICAL	- Issued	5
	- Value	\$8,500.00
	- Permit Fees	\$240.00
	- 1.75% STATE TAX	\$4.19
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	2
	- Value	\$500.00
	- Permit Fees	\$.00
	- 1.75% STATE TAX	\$.00
	- Fees Collected	\$.00
MECHANICAL	- Issued	1
	- Value	\$.00
	- Permit Fees	\$370.00
	- 1.75% STATE TAX	\$6.47
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	4
	- Value	\$184,900.00
	- Permit Fees	\$686.80
	- 1.75% STATE TAX	\$12.01
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$122,000.00
	- Permit Fees	\$138.00
	- 1.75% STATE TAX	\$2.41
	- Fees Collected	\$.00
Total Permits	- Issued	30
Total Permits	- Value	\$1,732,300.00
Total Permits	- Permit Fees	\$5,594.84
Total Permits	- State Tax 1.75%	97.84
		<u>\$5,692.68</u>

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

LENA HUDDLESTON
Cannery Manager
434-223-8664
Home 392-4218

September 2007 Cannery Report

During the month of September, the following meat was processed and canned:

705 # 401 (qt.)	@	.48 =	338.40
122 (pt)	@	.40 =	48.80
32 gallons	@	1.25 =	40.00
30 lbs. Meat	@	.20 =	6.00
65 Patrons usage	@	1.00 =	65.00
30% out of County	@	=	<u>7.32</u>
TOTAL			\$ 505.52

September 11, 2007

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of September, 2007, at 5:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Robert M. Jones

Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Jonathan Pickett, Director of Planning and Community Development; and Ted McCormack, Virginia Association of Counties.

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

Chairman Fore said he had sent a letter to Farmville Town Manager Gerry Spates with recommendations to the Committee regarding options to boundary adjustments. He said the response was important enough to discuss the Town's counter offer.

Chairman Fore then introduced Mr. Ted McCormack, VACo's Director of Governmental Affairs. Mr. Fore said the Board may have questions during the presentation but would have to go into closed session if they were too specific.

In Re: Presentation: "Local Boundary Change Agreements"

Mr. Ted McCormack first thanked the Board for its support of VACo. He said he had been asked to:

1. talk about the state of town and county relations throughout Virginia
2. review allowed of boundary adjustments, and
3. present examples of boundary change agreements.

He stated counties provide high-cost services to all its citizens, and revenue sharing between the town and county already exists through taxes, and added that perceived or real double-taxation, county economic growth, and residential growth in towns can strain county-town relations.

Sally Gilfillan entered the meeting at this time.

Mr. McCormack then reviewed factors that benefit relations, such as professional county administrators and town managers, liaison committees that meet frequently, compatible development policies and the proximity of county and town offices. He added that crises or mandates also encourage better relations.

Mr. McCormack said a boundary line adjustment, which is an agreement between a town and county to relocate the physical boundary, can be made and approved by a local circuit court. He added over 60% of all boundary changes by towns since 1980 have occurred using this method. He said it is time efficient and there is no statutory standard, but the boundary change agreements must be specific and address boundary changes only. They can only be done one at a time.

James Moore entered the meeting at this time.

Mr. McCormack stated 'Agreements Defining Town Annexation Rights' is another boundary adjustment method, that allows the town to annex, by ordinance, within a predefined area of the county at any time. The town would be required to give up becoming an independent city in perpetuity. As the town develops, growth of its borders can be controlled through annexation. A county would not pay for any property improvements that may be annexed to the town's control.

Mr. McCormack stated a Voluntary Settlement Agreement was negotiated in 1992 between Farmville and Prince Edward County. Such agreements are long-term agreements which settle major issues that confront towns and counties. It requires review by the Commission of Local Government and final approval by a three-justice court. He then reviewed examples of other county agreements and their provisions. Mr. McCormack gave a few examples of the various agreements.

Mr. Bartlett told the Board some areas the Town has proposed for boundary adjustments are not served by the water and sewer at this time. He said the Town proposed the County build the intake and the Town would build the transmission line. Further discussion followed regarding town and county agreements and how others handle the water and sewer agreements and costs.

Further discussion followed; Chairman Fore suggested that they enter closed session.

In Re: Closed Session

Supervisor Gilfillan made a motion that the Board convene in Closed Session for the purpose of consultation with legal counsel and briefings by staff members and consultants pertaining to probable litigation and regarding the negotiations of boundary and revenue issues related to the Town of Farmville, which would be subject to the 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*. The motion carried:

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

Supervisor McKay entered the meeting during closed session.

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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On motion of Mr. Moore and carried by the following roll call vote:

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

Nay: None

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.

On motion of Mrs. Cooper-Jones and seconded by Mr. Moore, and adopted by the following vote:

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

Nay: None

the meeting was adjourned at 6:50 p.m., and will reconvene at 7:00 p.m., September 11, 2007.

September 11, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 11th day of September, 2007, at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Mable Shanaberger, Treasurer; and Alan Leatherwood, Resident Highway Engineer.

Chairman William G. Fore, Jr. called the meeting to order. Supervisor James C. Moore asked for a moment of silence for the people lost in the 9/11 tragedy and the soldiers currently abroad, and offered the invocation.

In Re: Public Participation

Chairman Fore said three people signed up to speak, and called the first to the podium.

Nancy Carwile, Charlotte County Board of Supervisors, thanked the Board for allowing her to speak, and said Charlotte County has been removing all their unmanned green boxes, and will have no open dumpsters. She said their recycling centers are located in the more densely populated areas, and requested the Board consider sharing a center with Charlotte County in the Abilene area to serve both counties' residents.

Cornell Walker, of Prospect, said in April, over 400 members of R. R. Moton Alumni met at the school for a reunion. The reunion committee used the theme that this was not the same Prince Edward

County. The night of the reunion, some of the leadership of the County attended the banquet. Mr. Walker said at the last monthly meeting, there was no Treasurer's report, but the Board dispersed and allocated money without the report, and that only one Supervisor made comment. Mr. Walker said this calls into play the honesty and integrity of the County. He added the Special Grand Jury's findings and the Farmville Herald's article are vastly different, and whenever there is an issue of importance or a public debate, the Board almost never goes with what the public wants. Mr. Walker said this calls into question the honesty and integrity of the Board. Mr. Walker added that he looks for the County leaders to be above reproach and work for the best interest of the County, and will not accept less than that. He also said he felt the County is owed an apology regarding the report given to the FARMVILLE HERALD on the sale of the 73.88 acres adjoining the Crestview subdivision, because things were not as they were reported.

Jack Houghton, of Farmville, said, "In the summer of 2003, the Prince Edward County Board of Supervisors sold a 74 acre parcel of land for a reported price of \$225,000, purportedly on the basis of sealed competitive bids. That transaction has recently been the subject of a Special Grand Jury investigation. Tonight, it is my understanding that this Board will discuss the results of this investigation. In regards to this investigation, I think we are all in agreement - that we agree - that we want to have competent, accountable and honest government. Chairman Fore, it's my understanding from your recent press release that you feel the Special Grand Jury report has exonerated County officials of any wrongdoing concerning the 2003 land transaction. It is indeed true that the Special Grand Jury did not hand down indictments of County officials, but before we start to rest too easy, perhaps we should consider what the Special Grand Jury report actually says. Some of the County officials involved in this transaction are no longer affiliated with Prince Edward County government, but a few of those officials still are and are present in this room tonight. To these few officials, I address my comments. The Special Grand Jury report makes no mention of exoneration, nor does it declare that there was no wrongdoing. Nowhere in the report can these words be found or anything that can be interpreted to mean that. However, the Special Grand Jury report does say clearly in expressed terms that it was not pleased with the conduct of the Board or of the personnel, finding that, and I quote, 'There may have been misfeasance by the Board and/or County employees by not promoting the best interest of the County.' Also the Board states that the Jury did not find, and I quote, 'malfeasance in the actions of any Board member or County employee that would

rise to the level of criminal conduct.' How high did it rise? Of course, an eleven page report summary is lacking in a lot of the specific details. The report did not identify individual members of this Board or the administration who were responsible for these concerns, nor did the report discuss in much detail why it found that there may have been misfeasance. Malfeasance, misfeasance, nonfeasance. Perhaps later our Commonwealth's Attorney will explain these legal concepts and what actually distinguishes illegal criminal conduct from what may be described as mere incompetence, laziness, basic dishonesty, or just plain garden-variety bad government. Aside from the loss of public trust in County government, how much did we, the taxpayers, actually lose by the Board's misfeasance? The report doesn't really say. But these are the facts found in the public records. The County realized \$225,000 in the sale of 74 acres of land. The timber was appraised for \$165,000. After the timber was harvested by the new owner, the land was sold in 2005 for \$725,000. So in rough terms, we, the taxpayers, got \$225,000 for the same piece of land that the new owners quickly converted to nearly \$900,000. Part of the taxpayers' losses includes \$25,000 in secret payments to realtors who the County supposedly had no relationship with.

Mr. Fore, I understand that you have promised a full and public discussion of the Special Grand Jury investigation this evening, so I have a few questions that I hope that you will address. First, can you explain how the County can purportedly sell publicly owned real estate by sealed competitive bids, while all the time secretly negotiating behind the scenes with one single prospective buyer? Secondly, can you explain why the former County Attorney and the former County Administrator repeatedly denied, both verbally and in writing, any knowledge of any relationship between the County and 'secret agent realtors,' one of whom we now know to be Mrs. Sherry Honeycutt, who was, at that time, the Chairman of the County School Board? This same realtor is the individual who is described by Supervisor Jones as the realtor who 'worked the whole deal.' I'm hoping you will explain why key County officials manipulated Mr. Bryant's actual bid of \$250,000 to the lower amount of \$225,000 to hide a payment of \$25,000 to certain realtors, who supposedly, County officials didn't know anything about. Mr. Fore, can you explain why you sat there, where you sit tonight, and remained silent when Mrs. Dickerson denied any knowledge as to why the fees were paid to realtors when you personally knew that you initialed the authorization of those fees? On whose authority was Mrs. Honeycutt named 'the real estate contact person for the County' when there is no official record of this. But this is reported in the Special Grand Jury report. Who

authorized this and why was it kept a secret? Considering how much we, the taxpayers, lost in this transaction, I'm kind of wondering what legitimate services did we receive for paying realtors any fees. Finally I wonder if anyone on this Board is ever going to accept responsibility for the betrayal of public trust, the deceit over the past three years, the secret payments to realtors, or the significant financial loss to taxpayers. If anyone remaining on this Board 'fesses up to this responsibility, I wonder if they will ask themselves the most important question: Should I remain on this Board or should I do the honorable thing and step down? Hopefully this Board will take appropriate steps and hold accountable all of those persons who were responsible for this transaction, and to start the process of restoring public confidence in the Prince Edward County government. In closing, I wish to thank all the members of the Special Grand Jury for their judicious and merciful findings in this most troubling investigation. Thank you."

Chairman Fore thanked the speakers and asked if anyone else present wished to speak. There being no one wishing so speak, public participation was closed.

Supervisor Cooper-Jones made a motion to change the order of the agenda and make the Special Grand Jury report the next item on the agenda.

The motion carried:

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

Chairman Fore opened the floor for discussion on the Special Grand Jury report.

In response to Mr. Houghton, Chairman Fore indicated that in his published statement he never said he would lead a discussion on the Grand Jury Report. He said he was accurately quoted in the newspaper and that was the way he felt about the Grand Jury report. He added there may have been misfeasance, and said the Grand Jury did what it was directed to do, and the investigation is over. He said three newspapers covered the Grand Jury investigation thoroughly. He stated he appreciated the time and the effort that the Grand Jury put forth, and appreciated their summary. He then asked if any other members of the Board had anything to add.

Supervisor Ward questioned Chairman Fore on his statement in the FARMVILLE HERALD, that ““first and foremost, the citizens need to know the Special Grand Jury has exonerated the Board – exonerated the Board and County Administrator’s office of any wrongdoing.’ I think to a great extent, statements like this are probably what keep an issue like this open. Because I’m on this Board.”

Chairman Fore said, “I didn’t speak for you, I spoke for myself.”

Mr. Ward continued. “As a member of this Board, I take strong exception to your characterization of the Grand Jury report, myself. So I think that we just need to be responsible for what we say as public officials. If they’re not correct, then I see nothing wrong with the citizens questioning what we do or say. The FARMVILLE HERALD, the local newspaper which many of us read and to some extent, rely on, which apparently you gave a copy of that report to the FARMVILLE HERALD, I think their headline was very misleading to the public when it stated that the Grand Jury report cleared – that was the big headline – their headline differed with the body of the report. But in many cases, citizens read headlines and they don’t go a lot further than that. So I think that the FARMVILLE HERALD has an obligation to find out what the facts are, I’m sure they had a copy of the report, and they did not have to follow what you said, but I believe that, to some extent, they were influenced by your statement. Could I ask you a couple questions about the Grand Jury report?”

Chairman Fore said he was not going to discuss it.

Mr. Ward continued, “Mr. Fore, that would not be in line with what you said in your statement dated August 20th. ‘To ensure that the citizens of Prince Edward County continue to have confidence in their Board of Supervisors, the Board will discuss these concerns and recommendations fully and publicly at its September 11th meeting.’”

Chairman Fore interjected, “Discuss it.”

Mr. Ward said, “Now for you to say that you have said all that you’re going to say, it makes your statement somewhat misleading. I thought that people were going to come here...”

Chairman Fore asked, “What would you have me say?”

Mr. Ward continued, “Mr. Fore, I would simply like for you to respond to questions, to not project anger at comments that come from the floor... If you say you’re going to discuss something openly, fully and honestly, that is what the people, I think, are looking for. But that is not the conduct that you have

projected right now. Let me ask you a question about a statement that you gave to – the summary of your statement to the Grand Jury. I'll start off with the point that says Sherry Honeycutt was the realtor involved in the sale on Bryant's behalf. As far as the contract went, there was an error, Fore believes, 25 - for \$250,000 was in error. That amount was supposed to be a commission. Now, could you explain how the inclusion of \$25,000 or \$50,000 in the contract that you signed and initialed ..."

Chairman Fore asked, "What's that statement from?"

Mr. Ward said, "Virginia State Police."

Chairman Fore asked, "Oh, the investigator?"

Mr. Ward continued, "The investigator, he summarized statements given. So is he quoting you correctly, or is he ... You haven't seen this statement?"

Chairman Fore said he didn't know if the quote was correct as he had not seen the statement.

Mr. Ward said, "Let's get away from the statement then. Did you agree to deduct \$25,000 from the original offer of \$250,000, and initial a statement on the contract that this – that the buyer would pay \$25,000 fee? You didn't – that's not your signature? Did you agree to pay Sherry Honeycutt and Leighton Robinson \$25,000?"

Chairman Fore stated, "Lacy, if it was agreed to, then this Board agreed to it. I don't make decisions for the Board, and if I initialed it, then I initialed it. But I'm sure there was a legal reason for me doing that. I don't know."

Mr. Ward continued, "If the Board made the decision, it would have to be by a vote, is that what you're saying? And further ..."

Chairman Fore said he would not answer any further questions. "I have been before the Grand Jury, you have all the information, I don't. I'm not going to say another word."

Mr. Ward added, "Mr. Fore, if you will indulge – and this Board, I have a statement that I'd like to read into the record. It's to the Prince Edward County Board of Supervisors from Lacy B. Ward, Supervisor, Prospect District. Subject, Grand Jury Investigation into the sale of 73.88 acres. Date, September 11, 2007.

“On January 9, 2007, this Board passed a motion requesting the Commonwealth Attorney to seek an appropriate, independent, investigation into the sale of the 73.88 acres of County owned land either by a Commonwealth Attorney outside the area, an appropriate federal agency such as the Federal Bureau of Investigation (FBI) or a Special Grand Jury. The Commonwealth Attorney chose a Special Grand Jury.

The Special Grand Jury issued its report dated August 17, 2007. The Chairman of the Board of Supervisors issued a statement dated August 20, 2007. Most amazing to me was this statement, ‘First and foremost, the Citizens need to know the Special Grand Jury has exonerated the Board and the County Administrator’s office of any wrongdoing.’ I can understand why the Chairman rushed to put this personal opinion on this report. He is personally responsible for much of what is wrong with how this County handled the sale of this public property. The Grand Jury did not use the word exonerate, nor any similar word in its report. On the other hand, the first paragraph under the heading, “Concerns” reads, “The Members of the Special Grand Jury have carefully considered and examined all of the evidence. The Special Grand Jury believes that the Board did not act in the best interest of the Citizens of Prince Edward County in their apparent urgency to sell the 73.88 acre tract of land. The Special Grand Jury is concerned that the Board did not utilize appropriate notification and options that might have insured the best sale price for said property.” Following this paragraph, the Special Grand Jury listed eight (8) specific concerns as follows:

1. The public hearing held August 1996, declared the 73.88 acre tract as surplus property. At this meeting, the Board indicated that an appraisal would be performed prior to the sale of the property. As we know now, this was not done.
2. No new appraisal was performed prior to the sale which would have indicated a fair market value.
3. There was no recent public hearing regarding the intent to sell the 73.88 acre tract.
4. The advertisement for bid appeared only in THE FARMVILLE HERALD and not papers with larger distribution.
5. An offer of \$210,000 was presented to the Board on April 11, 2003. On April 15, 2003, a revised offer existed for \$250,000 which was later changed to

\$225,000 noting the buyer would pay \$25,000 in realtor fees. This is the provision that I cited earlier that you initialed in the sales agreement that you signed.

6. Only two weeks elapsed between the initial advertisement of April 30, 2003, and May 13, 2003, acceptance by the Board with final contract signing on May 14, 2003, giving potential buyers a limited time to consider the purchase.

7. The County did not utilize a public auction sale format which may have increased the return for the County.

8. Considering the level of concern which existed among Crestview area residents, further consideration of the details would have been appropriate.

The transaction was carried out in secrecy, with important documents missing or kept out of the County's files for more than two years.

By a letter dated December 19, 2005, I informed Chairman Fore that the bids were missing from the Board's files when I examined them on December 8, 2005. I requested the Chairman direct the County Administrator to locate the bids and return them to the files. I know of no serious attempts to locate the bids. The files at that time contained no copies of contracts covering the sale of the land. The file did contain a settlement sheet. The settlement sheet noted that \$25,000 had been split between ReMax Realty and Coldwell Banker, Forehand. This fee was not discussed in any meeting that I am aware of. Any Board decision on the payment of this fee would have to have happened in open session to be legal.

Records subpoenaed by the Grand Jury included the copy of a purchase proposal signed by Clayton C. Bryant, Sr., on 3/10/03. This document contains the statement 'Seller Agrees to pay a 10% Brokerage Fee to ReMax Advantage Plus at closing, 50% of which shall then be paid to the Selling Agency.' ReMax Advantage Plus is listed as Listing Company and Coldwell Banker, Forehand & Co. as the Selling Company. This proposal had a selling price of \$200,000.00. This is my first knowledge of this document. The fax cover sheet to this document is dated 3/08/03 with ReMax logo. It is addressed to Clayton/Leighton from Sherry Honeycutt. It would appear, from this document, that Sherry Honeycutt may have originated the notion of the seller paying a

10% Brokerage Fee. Why did the County need a listing and selling agent since the land was not listed and the County planned to advertise the land to the public for sealed bids?

Another document in the Special Grand Jury files is a handwritten note dated 5/16/03 from Leighton to Vivian. It contains the notation '50% of the 10% ReMax-Coldwell Banker.'

The sales price is listed as \$250,000.00. Also listed on the document is this note, 'Call Jill & Clayton.' This disputes Attorney Jill Dickerson's statements made at the December 12, 2006 Board meeting where she claimed she had no knowledge of what Coldwell Banker or ReMax did for the \$25,000.00 they received. Sherry Honeycutt also faxed a copy of the contract to Jill Dickerson on 5/16/03 with these remarks: 'Enclosed is the contract with Clayton's initials. Is this sufficient? Vivian is representing Clayton. Please close ASAP.'

Leighton Robertson's statements to the investigator for the Special Grand Jury is as follows: 'a sales price of \$250,000 was drawn up in a sales contract, but Jill Dickerson, the County Attorney, advised the county to open it up for public bids first. No one expressed interest in the property at the price agreed to, so the bid went to Bryant for \$250,000. The sales price was changed to \$225,000 with a stipulation that Bryant would pay the real estate commission on the sales price of \$250,000.' Robertson stated, 'it would be six of one and half dozen of the other depending on how you looked at it. Bryant paid the commission or the County; it all came out to \$250,000.' This Board never agreed to return \$25,000 from the sales price of \$250,000 to Clayton Bryant so he could pay the Realtors. Under these circumstances, the County should have received a check for \$250,000. It appears that Bryant was merely a conduit through which an unauthorized payment of \$25,000 of county funds could be paid to the two Realtors. What did Sherry Honeycutt and Leighton Robertson do for the \$25,000? The record only reveals a few phone calls and preparation of a contract. The County Attorney, Jill Dickerson, handles real estate transactions in her private practice and Clayton Bryant was represented by Vivian Seay. Certainly they could have handled this sale.

The Special Grand Jury report vindicated those of us who believed that there was wrongdoing. The December 2005 discovery of missing bids from the file and the settlement sheet which revealed the \$25,000 payment to the two real estate firms further heightened our suspicions.

The inclusion of the contract with Clayton Bryant in the December, 2006 Board packet raised a number of questions as well as answered some. This contract, which was signed by Clayton Bryant on 4/11/03 and by William G. Fore on 5/14/03, had been kept secret from the time it was signed in 2003 until December 2006. The contract revealed that a \$1,000.00 deposit was paid on 4/10/03. This lends credibility to the 4/24/03 citizen tip, indicating that Clayton Bryant had purchased the land and planned to clear the timber and build townhouses. Clayton Bryant did purchase the land, harvested the timber and sold the land. Ultimately the land was purchased by a firm that applied for a Special Use Permit to build townhouses.

After receiving all the materials regarding this land transaction; including the summary of interviews by the State Police investigator, and documents acquired by the Special Grand Jury through subpoenas and other sources, it is unequivocally demonstrated that Clayton Bryant was favored in a number of ways in acquiring this valuable property at an incredibly low price.

1. Mr. Bryant had the advantage of a private negotiation while the Board alleged that the land was to be sold by sealed bids. In other words, Mr. Bryant was coached on what to bid.
2. He was advantaged by having knowledge of the sale, therefore he was better able to respond to a short notice for bids.
3. He was advantaged by the ads appearing in only one local newspaper.
4. He was able to pay his realtor fees from County money.

I have some concerns about the Special Grand Jury Investigation. My statements are in no way intended to criticize the actions of the Grand Jury. The Special Grand Jury is composed of lay people, often called upon to decide complex legal questions. I applaud the work of the citizens who served on this Grand Jury. Their

service did advance the knowledge we have on what happened in this land deal which caused great financial loss to the Prince Edward County Citizens and diminished citizen respect for this Board.

My concerns are:

1. The Grand Jury did not confront and question any of the witnesses called, but rather reviewed the State Police investigator's summary of statements made to him by only witnesses. Since no audio or video recordings exist of these discussions, we don't know what actually was said or what questions were asked.
2. Due to the differing versions of what happened, I expected that, at least, some witnesses would have been questioned under oath.
3. We have more knowledge of what happened but we are still without the linking of the responsible individuals to some of the acts of wrongdoing. For example, Concern #5 in the Special Grand Jury Report needs clarification. The reader of this concern could believe that offers were made to the Board and that the Board rejected a \$250,000.00 offer and agreed to pay \$25,000.00 in realtors fees. No such action occurred. I maintain that the contract, with or without changes, was not presented to the Board on April 11, April 15, nor at any other time. The contract was negotiated secretly and kept away from the Board until December 2006.

Any authorization by this Board to accept a certain price for public property must be done in open session. Any notion that such decisions were made in closed session is illegal. We do not know what certain Board Members said off the record. We do know that the Chairman of this Board signed the documents transferring valuable public property to a buyer with whom he or his agent negotiated with while representing to the public that the property was being offered through sealed bids. Extending such favoritism to the successful purchaser of the 73.88 acres of valuable County property, resulted in great financial loss to the County. It is his, the Chairman's, initialed authorization in the contract to pay the \$25,000.00 realtor fees.

It is now the responsibility of this Board to take proper corrective actions regarding the conduct of certain individuals in this matter. It is my opinion that the

Board can restore some of the confidence and respect the Citizens of Prince Edward County may have had in us by taking these corrective actions. Thank you.”

Chairman Fore thanked Mr. Ward and asked if there were any further comments.

Mrs. Gilfillan said she would not repeat the concerns about the finances and the amount, but wanted to bring attention to the fact that, at least for the last six years, Route 15 from Route 64 South has been identified in the State of Virginia as a high-growth corridor. She said a fair assessment of the land should have been made before it was sold. She also said a second problem was that the citizens had been asking for four years to address the issue and it had to go to a Grand Jury. She said she felt that the Grand Jury was necessary “because we, as a government, were not as open and forthcoming with our citizens as we’re supposed to be. It’s our responsibility to answer and address fully and completely questions from our citizens.” She said she recently attended two Freedom of Information Act sessions, and both stressed that all individuals’ questions need full and complete answers. She added that on the anniversary of September 11th, “we tell the entire world that what happened September 11th in part was so terrible because we’re a nation that puts each and every individual on equal footing. We tell the entire world that we’re a government of the people, by the people and for the people, and frankly what I wish we would tell the world is that we’re a government that’s working to be of the people, by the people and for the people, because we’re not there yet. But it’s our duty in the government to represent each and every person...”

Mrs. Gilfillan made a motion to thank the Grand Jury, to accept their report including their concerns about misfeasance, and to pledge to have formal procedures in place that relate to their recommendations so that this type of situation will never happen in our County again.

The motion carried:

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

Chairman Fore added that the Grand Jury recommended “the Board promulgate and adopt policies and procedures related to the purchase and/or sale of real property by the County. The Special Grand Jury further recommends that the Board include regulations dealing with issues related to County owned surplus property, disposal of County owned property and the methods of sale of County owned property and how and where to advertise the sale of County owned property for maximum return.” Chairman Fore asked Mr. Moore and Mrs. Cooper-Jones to serve on a committee with the County Administrator and County Attorney to draft a policy for Board consideration by the October 2007 meeting. Both Mr. Moore and Mrs. Cooper-Jones accepted the appointment.

In Re: Consent Agenda

On motion of Mrs. Cooper-Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board accepted the June 2007 Treasurer’s report; and approved the minutes of the August 14, 2007 meeting; the Accounts & Claims; an Event/Festival Application from the Riverside Community Church; a new Sheriff’s Department Position of Courtroom Officer with an estimated total cost in FY 08 of approximately \$9,500 and in FY 09 of approximately \$16,500; and an amendment to the County’s Travel Policy setting the County’s Mileage Reimbursement Rate equal to that established by the IRS for business travel.

June, 2007

Fund balances were as follows:

General Fund-----	\$ 122,659.31
General Fund Reserved for Investment-----	6,014,437.23
	6,137,096.54*
Prince Edward Community Development Fund-----	2,500.00
Industrial Development Authority Fund-----	1,507,375.53
Recreation Fund Reserved for Investments-----	25,388.34
Forfeited Assets Fund Reserved for Investment-----	155,555.45
School Capital Projects Fund—VPSA-----	28,126.06

School Capital Projects Fund—QZAB01-----	16,132.21
Underground Storage Tank	
Liability Fund Reserved for Inventory-----	20,000.00
Board of Public Welfare Special Account-----	2,280.68
Piedmont ASAP Fund-----	158,743.19
School Fund-----	0.00
Landfill Construction Fund-----	351,327.08
PCS Fund-----	188,869.10
Revenue Sharing Fund-----	58,865.86
Retirement Benefits Fund-----	8,074.00
School Capital Projects Fund—QZAB02-----	761,548.17
DARE Donations Fund-----	4,884.58
School Cafeteria Fund-----	283,591.06

\$9,710,357.85

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	2,126,194.86
Warrants Payable (School Fund)-----	(1,296,727.08)
General Fund Investments-----	6,014,437.23
VPSA Investments-----	28,126.06
QZAB01 Investments-----	16,132.21
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,388.34
QZAB02 Investments-----	761,548.17
Landfill Construction Fund for Investment-----	351,327.08
Forfeited Asset Fund for Investment-----	155,555.45
Industrial Development Authority Fund for Investments-----	1,507,375.53

\$9,710,357.85

*Of this \$6,137,096.54 in the General Fund, \$0.00 is encumbered for:

Transfers to:	
School Fund	\$ 0.00
VPA Fund	0.00
Debt Obligations	0.00
Total	\$0.00

This leaves an unencumbered balance of \$6,137,096.54 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of June, 2007:

Checking Accounts:

Benchmark Community Bank	306,213.68
Wachovia Bank	195,167.24
BB&T	4,819,264.43
Bank of America	282,689.11

\$5,603,334.46

Investment Accounts:

Mentor Investments – Stock Account	\$0.00
Benchmark Community Bank	749,315.66
Wachovia Bank	200,000.00
Citizens Bank & Trust Company	535,000.00
BB&T	784,991.17
Planters Bank & Trust	700,000.00
Mentor Investments	154,775.79
SNAP (State Non-Arbitrage Plan)	28,126.06
Bank of America	953,816.72

\$4,106,025.40

Mrs. Gilfillan asked for future consideration that the Board change from the “Accounts & Claims” to a “Budget Actual Statement.” She said these items have been approved in the budget, and it would be more significant to know if the expenditures were over or under what was approved.

BOARD OF SUPERVISORS

Business Card	Postage-90.20	
	VACo Symposium-40.00	130.20
Rochette’s Florist	Corsage	12.50
Farmville Herald	Advertising	470.25

COUNTY ADMINISTRATOR

Key Office Supply	Copier maintenance contract-686.00	
	Office supplies-128.63	814.63
Pitney Bowes, Inc.	Postage meter rental	92.25
AT&T	Phone	190.20
VITA	Pager rental	16.36
Embarq	Phone	441.76
U.S. Cellular	Phone	75.22
Business Card	Lodging-184.24	
	Meals-74.33	
	VACo Symposium-40.00	
	Fees-90.16	388.73
Diamond Springs	Office supplies	15.45
Moonstar BBS	DSL	95.00

COMMISSIONER OF REVENUE

AT&T	Phone	75.84
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	202.10
VALECO	07-08 Dues	80.00

TREASURER

AT&T	Phone	98.67
VITA	Online service	134.74
Embarq	Phone	192.05
Virginia Employment Commission	Online service	100.00

Pitney Bowes, Inc.	Equipment lease	1,912.02
Mable Shanaberger	Mileage	114.81
BAI Treasurers User Group	Training	30.00
Key Office Supply	Office supplies	322.54
Matthew Bender & Company, Inc.	Virginia Code 04 replacement	47.65

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	500.00
Virginia Interactive	Website prototypes	3,000.00
Computerplus Sales & Service	Power supply	345.90

ELECTORAL BOARD AND OFFICIALS

UniLect Corporation	Voting machines	16,100.00
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REGISTRAR

AT&T	Phone	49.02
Embarq	Phone	143.64
Dale L. Bolt	Lodging-575.46	
	Meals-71.90	
	Mileage-222.13	869.49
VITA	Online service	3.25
Key Office Supply	Office supplies	40.95

CIRCUIT COURT

AT&T	Phone	50.67
Embarq	Phone	168.86
Key Office Supply	Office supplies	9.55
Virginia Lawyers Weekly	Subscription	149.50

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.-203.06	
	Phone-J&D-96.31	
	Phone-Gen. Dist. Court-95.32	394.69
Embarq	Phone-J&D-94.10	
	Phone-Juv. Prob.-106.10	
	Phone-Gen. Dist. Court-307.07	507.27
U.S. Cellular	Phone	37.61

SPECIAL MAGISTRATES

AT&T	Phone	61.50
Embarq	Phone	85.88
VITA	Pager rental	16.36

CLERK OF THE CIRCUIT COURT

AT&T	Phone	97.19
Embarq	Phone	273.91

LAW LIBRARY

AT&T	Phone	33.13
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COMMONWEALTH'S ATTORNEY

Kinex Networking Solutions	Technician labor-37.50	
	Internet-49.95	
	Router-79.95	167.40
Pitney Bowes Financial Service	Lease agreement	134.73
AT&T	Phone	143.49

Embarq	Phone	280.42
VALECO	Dues	60.00

VICTIM WITNESS ASSISTANCE PROGRAM

Cindy Sams	Mileage-44.50	
	Meal-10.08	54.58
AT&T	Phone	57.82
Embarq	Phone	47.09

SHERIFF

AT&T	Phone	609.36
Embarq	Phone	561.13
Embarq Communications, Inc.	Phone	23.93
U. S. Cellular	Phone	697.77
Richard Hurak	Meals	43.22
Diamond Springs	Office supplies	63.40
Staples Business Advantage	Office supplies	829.97
Apple Time, Inc.	Barrier tape	73.91
Cross Match Technologies	Livescan software	100.00
Sirchie Finger Print Labs	Biohazard disposable bags	101.77
Century Uniform-Raleigh	Hat	61.00
Southern Police Equipment Company	Bullet-proof vests-990.00	
	Handcuff key-11.48	
	Holsters-131.97	
	Key strap & clip-19.48	
	Belt keepers & case-111.26	
	Pants-42.99	
	Gun magazines-71.99	
	Shoes-41.99	1,421.16

FARMVILLE VOLUNTEER FIRE DEPARTMENT

A-Plus	Accountability tags	9.00
Commtronics of Virginia	Radio repairs	247.60
Farmville Volunteer Fire Department	Insurance-904.55	
	Inspection-16.00	
	Postage-43.15	
	Internet-9.95	
	Cell phone service-81.73	1,055.38
Goodman Truck & Tractor	Hose	48.24
NAFECO, Inc.	Pants-24.73	
	Iron case-236.95	261.68
Singer Association Fire Equipment	Installed radios	8,001.97
Town of Farmville	Gas	209.16

PROSPECT VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Life/accident insurance	5,188.00
Citizens Bank & Trust Company	Truck payment	3,424.73
Farmville Auto Parts	Antifreeze & hose-27.31	
	Oil & filters-89.54	
	Gasket-15.63	
	Filter-5.20	
	Degreaser-6.03	143.71
Farmville Automotive & Tire Center	Oil change-35.00	
	Straighten steering-49.75	84.75
M&W Fire Apparatus, Inc.	Pump sensor-288.66	
	Boots-293.29	581.95

Pamplin Exxon	Fuel & inspection	143.40
Shanaberger & Sons	Mower belt	30.00
Jack L. Slagle Fire Equipment	Valve repair kits	152.80
Embarq	Phone	65.57
Town of Farmville	Fuel	120.92
VFIS	Auto insurance-2,817.00	
	Commercial excess insurance-375.00	
	Package insurance-1,799.00	4,991.00
Dominion Virginia Power	Electric service	308.37

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	37.29
Arcet Equipment Company	Oxygen exchange-17.92	
	Compressed air-99.82	117.74
Davis Pontiac	Inspection	51.00
National Fire & Rescue	Subscription	25.00
Embarq	Phone	38.24
Dominion Virginia Power	Electric service	331.26
Walmart	Truck cleaning supplies	26.40
Standby Systems, Inc.	Generator maintenance	498.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Pamplin Volunteer Fire Department	Door spring/adjustment-260.00	
	Fuel-208.51	468.51
Verizon	Phone	104.47
Dominion Virginia Power	Electric service	342.30

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Safe Air Systems, Inc.	Serviced scuba equipment	539.62
Roy C. Jenkins, Inc.	Diesel-879.98	
	Gas-227.43	1,107.41
U.S. Cellular	Phone	155.84
Verizon	Phone	106.84
Dominion Virginia Power	Electric service	355.46

FOREST FIRE PREVENTION

State Forester	Forest fire control	7,127.30
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EMERGENCY SERVICES

Timmons Group	System maintenance	640.00
Korman Signs	Signs & hardware	247.85
Vernon Company	County maps	3,557.64

REGIONAL JAIL & DETENTION

Family Preservation Services	Electronic monitor	713.00
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BUILDING OFFICIAL

Treasurer of Virginia	April-June Permit levy	321.53
U.S. Cellular	Phone	37.61

ANIMAL CONTROL

Ridge Animal Hospital	Vet care	128.88
Blue Tarp Financial, Inc.	Brick set & chisel-39.74	
	Material to install air conditioner-60.19	
	Caulk gun & silicone-18.38	118.31

Walmart	Air conditioner-96.00	
	Office supplies-14.80	
	Food & litter-105.22	
	Boots-39.83	255.85
U.S. Cellular	Phone	75.22
Davis Pontiac	Truck repairs	154.69
VACA	Conference registration	130.00
VITA	Pager rental	16.36
Harwood & Son Insurance	Bond	100.00

BIOSOLIDS MONITORING

U. S. Cellular	Phone	39.11
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REFUSE DISPOSAL

Resource International	Solid waste management plan-390.85	
	Phase I closure-58.00	
	Miscellaneous work tasks-1,262.70	
	Storm water permit compliance-446.98	
	Cell D Construction documents-1,300.00	
	Groundwater monitoring-9,472.15	12,930.68
Blue Tarp Financial, Inc.	Tank tie-down-20.19	
	Broom-19.10	
	Rake-53.97	
	Shovel-37.79	131.05
Poulston's	Virso site air conditioner	119.00
Southern States	Roundup	291.00
O. O. Stiff, Inc.	Monthly service	577.50
Dave M. Walker	Cleaning box site	250.00
Farmville Auto Parts	Gear lube	9.44
Arena Trucking Company	Trash collection	494.00
Wright's Excavating	Landfill operation	42,187.50
Emanuel Tire of Virginia	Tire recycling	1,497.00
AT&T	Phone	271.02
Embarq	Phone	195.75
U.S. Cellular	Phone	37.61
Verizon	Phone	67.29

SANDY RIVER RESERVOIR

Draper Aden Associates	SRR Financial analysis-3,546.74	
	SRR Protection plan-2,180.00	5,726.74

GENERAL PROPERTIES

Servicemaster	Janitorial service	4,875.83
Putney Mechanical Company, Inc.	Replaced compressor	3,500.00
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	Electric service-64.58	
	Electric service-SRR-32.09	96.67
Dominion Virginia Power	Animal shelter-71.44	
	Industrial Park street lights-62.08	
	Roy Clark monument-12.24	
	Leachate pump-337.31	
	Scalehouse-49.81	
	Shop-39.12	
	Rice site-42.63	
	Cell C pump station-17.84	
	Moore building-295.71	

	Green Bay site-59.30	
	Sheriff Department shed-5.50	
	Worsham Clerk office-53.04	
	Lights at Rice-65.92	
	Worsham site-49.69	
	Prospect site-48.11	
	Landfill site-33.99	1,243.73
Town of Farmville	Water & sewer	252.69
AT&T	Phone	33.65
Embarq	Line to hospital-7.97	
	Phone-63.06	71.03
U.S. Cellular	Phone	188.14
Aramark Uniform Services	Janitorial supplies	174.20
Walmart	Cleaning supplies	36.48
Wilco, Inc.	Janitorial supplies	865.80
Air Conditioning Equipment	Actuator	720.00
Ayers Building & Supply Company	No Trespassing signs	11.30
Blue Tarp Financial, Inc.	No Hunting signs-9.90	
	Tape rule/Sharpie-29.26	
	Safety equipment-7.68	
	Old English polish-11.98	
	Maintenance supplies-10.99	69.81
VITA	Pager rental	33.62
East End Chevron	Ice	80.84
Farmville Auto Parts	Exhaust fan belt-9.38	
	Antifreeze-10.27	19.65
Farmville Wholesale Electric	Bulbs	417.28
Grant's Glass	Maintenance supplies	12.00
OK Termite & Pest Control	Exterminating service	150.00
Price Supply Company, Inc.	Maintenance supplies-23.23	
	Toilet repair kit-33.10	56.33
Southern States	Roundup	94.95

CANNERY

Price Supply Company, Inc.	Maintenance supplies	11.04
Putney Mechanical Company, Inc.	Cut & tread pipe	12.00
Southside Electric Cooperative	Electric service	119.81
AT&T	Phone	47.02
Can Corporation of America, Inc.	Cans & lids	1,679.84
Virginia Department of Taxation	Sales Use tax on cans	83.99

COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Foster care	225.00
Rickey Brown	Foster care	483.00
Business Card	Foster care	226.84
Crossroads Services Board	Foster care-88.00	
	Professional services-4,956.10	5,044.10
Elk Hill	Professional services	700.00
Family Preservation Services	Professional services	151.25
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	26,097.00
Heartland Family Counseling	Professional services	3,380.00
Heritage Weekday Education Center	Foster care	230.36
Christy Johnson	Foster care	799.00
Lakeisha Lawson	Foster care	862.00
Ernestine Lee	Foster care	862.00

Angela Uhrich	Foster care	4,136.00
Walmart	Foster care	170.14
Carrie Ziegfeld	Foster care	217.00
Key Office Supply	Folders	75.58

PLANNING

U. S. Cellular	Phone	75.22
Jonathan Pickett	Mileage & tolls	334.98

ECONOMIC DEVELOPMENT

Farmville Herald	Advertising	218.50
AT&T	Phone	63.47
Moonstar BBS	Web hosting-15.00	
	DSL-45.00	60.00
Business Card	Meals-34.73	
	UPS & fees-43.80	78.53
Sharon Lee Carney	Mileage/parking/tolls	131.65
Lunenburg County Treasurer	Virginia's Retreat Consortium	4,300.00
OCO Industries, Inc.	Antibacterial wipes	92.16
Magi VanEps	Four way key	6.96
Creative Office Environment	File cabinet	767.92

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.66
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CAPITAL PROJECTS

Luck Stone Corporation	Stone-Virso site	14,343.94
Powers Signs, Inc.	Balance due-Industrial Park signs	15,275.00

DEBT SERVICE

Rural Development	Courthouse loan payment	16,626.00
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit	959.00
Anthem BCBS	Retiree health insurance	2,718.00

ENTERPRISE ZONE

Carbone Kirkwood, LLC	Enterprise Zone shortfall	14,821.00
Daily Grind	Enterprise Zone shortfall	12,059.00
Farmville Mini-Storage, LLC	Enterprise Zone shortfall	17,467.00
FV-CBA, LLC	Enterprise Zone shortfall	49,240.00
Main & High Streets Investors, LLC	Enterprise Zone shortfall	46,227.00
Paris Ceramics USA, Inc.	Enterprise Zone shortfall	49,239.00
Russell Enterprises, LLC	Enterprise Zone shortfall	49,240.00
Southside Community Nursing Home, Inc.	Enterprise Zone shortfall	49,240.00
119 Third Street, LLC	Enterprise Zone shortfall	49,240.00

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	550.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service	181.28
AT&T	Phone	343.16
Embarq	Phone	230.80
Sheena Franklin	Mileage	180.66

Sharon Gray	Mileage	100.11
Ashley Hricko	Mileage	68.07
Renee T. Maxey	Mileage	104.74
Rebecca Moss	Mileage	95.89
Lawrence Randolph	Mileage	145.51
Charles Squires	Mileage	40.48
Kinex Networking Solutions	Reinstall system	150.00

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	15.57
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HANDWRITTEN CHECKS

William S. Coe, Jr.	Dehumidifiers (3)	752.85
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ADDENDUM BILL LIST

COUNTY ADMINISTRATOR

Business Data of Virginia, Inc.	Norton Anti-virus	49.99
Ranson's, Inc.	Battery	9.98

ASSESSOR

Wampler-Eanes Appraisal	Reassessment	19,278.90
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TREASURER

ComputerPlus Sales & Service	Maintenance contracts	581.70
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INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense-125.00	
	Monthly contract-2,800.00	2,925.00
ComputerPlus Sales & Service	Service contract	270.00

REGISTRAR

U. S. Postal Service	Box J rent	104.00
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CLERK OF THE CIRCUIT COURT

International Land Systems	Replacement battery	159.87
Whitecom Systems	Alarm monitoring	258.00

COMMONWEALTH'S ATTORNEY

Edward A. Mann	Postage	9.40
Key Office Supply	Office supplies-24.00	
	Color formatter-799.00	823.00

SHERIFF

Town of Farmville	Gas	7,697.55
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RICE VOLUNTEER FIRE DEPARTMENT

C. W. Williams	Chrome plates/handlock-532.10	
	Foamjet twister-106.64	
	Top mount adapter-216.11	854.85

Elecom, Inc.	Radio repairs-44.12	
	Radios-2,284.00	2,328.12
Farmville Wholesale Electric	Extension cord retraction wheel-181.73	
	Plugs/connectors-39.33	221.06
Fire & Safety Equipment Company	Calibration kit	375.00
Goodman Truck & Tractor	Replace truck radiator	6,701.33
Safe Air Systems, Inc.	Air test/service	547.53
Singer Associates Fire Equipment	Spot/flood lamp	81.13
Embarq	Phone	88.32
Dominion Virginia Power	Electric service	362.39
Burkeville Auto Parts	Creep/truck wash pad	74.38

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention	13,425.00
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BUILDING OFFICIAL

Town of Farmville	Gas	293.08
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ANIMAL CONTROL

Newman Tire Company, Inc.	Flat repair	10.88
Town of Farmville	Gas	738.07
M&W Printers, Inc.	Dog tags	1,334.40

BIOSOLIDS MONITORING

Town of Farmville	Gas	388.73
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REFUSE DISPOSAL

STEPS, Inc.	Recycling fee	2,270.00
AT&T	Phone	43.88
Newman Tire Company, Inc.	Flat repair	5.00
Town of Farmville	Gas	1,853.13
Jimmy's Service Center	Trash truck maintenance	262.40

GENERAL PROPERTIES

McQuay Service	Chiller maintenance contract	2,181.00
Dominion Virginia Power	Courthouse-10,581.02	
	Ag building-1,384.32	11,965.34
Fisher Auto Parts, Inc.	Charger	59.99
Newman Tire Company, Inc.	Flat repairs (mower)	23.83
Cintas Corporation #524	Uniform rental	518.11
Town of Farmville	Gas	907.91

CHAPTER X BOARD

Crossroad Services Board	Local support	15,660.75
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COMPREHENSIVE SERVICES ACT

Betty Baldwin	Foster care	862.00
Centra Health	Professional service	2,185.00
Cumberland Hospital	Professional service	6,615.00
Dominion Youth Services	Professional services	6,061.18
Hallmark YouthCare-Richmond	Professional services	3,440.00
New Dominion School-Boys	Professional services	8,680.00
Presbyterian Home & Family Service	Foster care	7,331.50
Richard Lee	Foster care	30.00
Vanguard Service Unlimited	Professional services	11,067.00

ECONOMIC DEVELOPMENT

Draper Aden Associates	Mapping update	1,752.50
Southside Messenger	Advertising	110.00
Embarq	Phone	183.86

In Re: Appropriation – Sheriff’s Department

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

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

the Prince Edward County Board of Supervisors approved the following appropriations for the new Courtroom Officer position for the Sheriff’s Department:

3-100-23000-0020	Shared Expenses-State	\$30,558
3	From General Fund Balance	\$ 8,928
4-100-31200-1100	Salary & Wages	\$28,507
4-100-31200-2100	FICA	\$ 2,181
4-100-31200-2210	VRS	\$ 3,372
4-100-31200-2300	Health Insurance	\$ 4,530
4-100-31200-2400	Group Life Insurance	\$ 285
4-100-31200-2600	Unemployment	\$ 33
4-100-31200-2700	Workers Comp	\$ 578

In Re: Appropriation – 2005 State Enterprise Zone Shortfall

Chairman Fore said the County received \$336,773 from the Tobacco Commission to be used to restore the 2005 State Enterprise Zone shortfall for certain business entities in Prince Edward County. He said the expenditure was approved with the Bill List, and the appropriation was needed to pass the funds to the eligible businesses.

On motion made by Mr. McKay and carried:

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

Nay: None

the Prince Edward County Board of Supervisors approved a \$336,773 appropriation for the Enterprise Zone shortfall to Revenue Account #3-737-24040-0001 and Expenditure Account #4-737-81500-0001.

In Re: 2006-07 Year-End Appropriations

Chairman Fore stated in order to comply with SAS-112 auditing standards, invoices for purchases or services provided prior to July 1, 2007 were posted to FY-07. Appropriations of \$321.53 for the Building Official's account, and \$230.36 for Comprehensive Services were necessary.

On motion of Mr. Moore and carried:

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

Nay: None

the Prince Edward County Board of Supervisors approved the appropriations as follows:

3-100	From General Fund Balance	\$551.89
4-100-34100-5880	Building Official-Permit Surcharge	\$321.53
4-100-53500-3160	Comp Services Act-Programs	\$230.36

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, updated the Board on the progress of several projects. He said there had been no change on Route 613, which had two parcels outstanding and one other parcel that needed to be re-signed. A brief discussion on the landowners followed. He also said there had been no change on the Route 751 project which had three parcels outstanding.

Mr. Leatherwood reminded the Board political signs were not to be placed in the right of way, and said there had been issues in other counties where the supporters had chastised VDOT staff for removing

signs from highway property. He said there had been no problem in Prince Edward County, but if one should arise, he should be contacted personally.

Mr. Simpson said the residents on Lake Drive, Route 676, wanted to petition for a reduction in the speed limit to 25 mph. Mr. Leatherwood said he wasn't sure it would qualify for that much of a reduction, but it may be reduced.

Mr. Moore asked when the dip would be attended to on Route 607, as it was a hazard. Mr. Leatherwood said the road was safe at the current speed limit, but that it would be repaired when the contractor returns, sometime prior to December 1, 2007.

Mr. Moore asked about the bridges on Route 634 and Route 633. Mr. Leatherwood said the bridge on 634 is being backfilled currently, and expected a September 20th completion date. He added the bridge on Route 633 had been inspected, and that all bridges are inspected every two years.

Mr. Jones said he noticed asphalt is being spread on the secondary roads, and asked why they were "lined" two weeks ago. Mr. Leatherwood said the contractor from the South Hill residency, carried over from when their office's residency was part of the Central Operations out of Richmond. He said their office didn't know the contractors were in the area.

Chairman Fore said the Board received a letter from William Hogan, President of the Pamplin Volunteer Rescue Squad, Fire Department and EMS, regarding a section of Highway 460 West with an excessive number of accidents. Mr. Hogan's letter stated they frequently respond to accidents in the eastbound lane of Route 460, approximately one-half mile east of Five Forks Road (Rt. 658), between Five Forks Road and Price Lane. The letter had been sent to see if anything could be done about the section of roadway. According to Mr. Hogan's letter, since 2000, there had been 12 accidents, including two fatalities, 12 personal injuries and \$212,500 in damages to property. A request was made for signs or replacement of the guard rail to prevent another serious accident or potential fatality. Mr. Fore asked for Mr. Leatherwood to conduct a study and make a recommendation on that section of road.

Mr. Leatherwood stated he would have the traffic engineers look into it

Mr. McKay asked that Route 706 be studied during the Six-Year Plan.

In Re: Virginia Department of Forestry

Mr. Tom Zaebst, Assistant State Forest Manager, presented a check for \$35,392.59 to the Board of Supervisors for the County's share of the proceeds of the sale of timber from Prince Edward-Gallion State Forest.

Mr. Moore asked if the land is being re-seeded. Mr. Zaebst said that it was and if it's in the Management Plan to be a pine stand, it's replanted; if it's in the Management Plan to be a hardwood stand, it is allowed to regenerate naturally. He added a balance is maintained in all of the forests.

In Re: QZAB Amendment

Dr. Patricia Watkins reported changes to the projects being funded by QZAB II. She said the plans include a digital video system, 50 cameras, DVD burners and a closed television system for security monitoring. She said it would be completed in three phases, and discussed the financing plan. Dr. Watkins said Phase I includes installation of 26 cameras and is expected to be completed in December. She reported the funding adjustments had been approved, but wished to keep the Board informed of the changes.

In Re: Resolution for Wyatt Lee Overton

On motion of Mr. McKay and carried:

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

the Prince Edward County Board of Supervisors approved a Resolution of Appreciation and Respect to Mr. Wyatt Lee Overton.

Chairman Fore read and presented the Resolution to Mr. Overton. Mr. Overton thanked all for their cooperation and kindness during the 20 years he served as Commissioner of Revenue.

**Board of Supervisors of the County of Prince Edward, Virginia
A Resolution of Appreciation and Respect**

**Wyatt Lee Overton
Commissioner of Revenue
County of Prince Edward, Virginia
January 1, 1988 – August 31, 2007**

WHEREAS, Wyatt Lee Overton served as the Commissioner of Revenue of the County of Prince Edward, Virginia, from January 1, 1988 to August 31, 2007; and

WHEREAS, Wyatt Lee Overton served his fellow Prince Edward County citizens with uncommon commitment; and

WHEREAS, during his career in public service, Wyatt Lee Overton established a reputation for dedication to the duties and responsibilities of his office; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia hereby conveys its appreciation to Wyatt Lee Overton, for the service performed by him as Commissioner of Revenue of Prince Edward County and wishes him well in his retirement; and, be it

RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Wyatt Lee Overton as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

In Re: Resolution – Mr. Oliver W. Hill, Sr.

On motion of Mrs. Cooper-Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Prince Edward County Board of Supervisors adopted the following Resolution of Respect to Mr. Oliver White Hill, Sr.:

**Board of Supervisors of the County of Prince Edward, Virginia
A Resolution of Respect**

**Oliver White Hill, Sr.
May 1, 1907 – August 5, 2007**

WHEREAS, Oliver White Hill, Sr. was a native Virginian, born in Richmond in 1907; and

WHEREAS, Oliver White Hill, Sr. earned his undergraduate and law degrees from Howard University and practiced law in Virginia starting in 1934; and

WHEREAS, Oliver White Hill, Sr. became active in the national civil rights movement, using his law degree to serve as legal counsel in many of the Nation's most important civil rights cases establishing equal opportunity in education, employment, housing, transportation and the justice system; and

WHEREAS, Oliver W. Hill, Sr. represented the students of Robert Russa Moton High School in *Davis v. School Board of Prince Edward County, Virginia*, which became one of five cases consolidated in the 1954 landmark *Brown v. Board of Education* decision; and

WHEREAS, Oliver W. Hill, Sr. was an icon of the civil rights movement and a central figure in the history of Prince Edward County, Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince Edward, Virginia, does join other Virginians in honoring the life and legacy of Oliver White Hill, Sr. for his efforts to promote racial equality, and ensure equal opportunities and justice for all.

In Re: Dominion Power Easement for YMCA

Mrs. Sharon L. Carney, Director of Economic Development and Tourism, reported that Dominion Virginia Power requested an easement to install electrical power at the Prince Edward Business Park for the Southside Virginia Family YMCA. She said the pole placement would be on county property at the shared boundary line between the YMCA and a five-acre vacant parcel next to the Social Security Building on the north side of Commerce Drive. She added it would not hinder development of the vacant property as there is a 50-foot setback from each side.

Mr. Moore made a motion to approve the Dominion Power easement, and to authorize the Chairman and/or the County Administrator to execute the easement agreement with Dominion Power upon review and approval as to form by the County Attorney. The motion carried:

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

**A Resolution of the
Board of Supervisors of the County of Prince Edward, Virginia**

**Electrical Utility Easement to Dominion Virginia Power
For the Southside Virginia Family YMCA**

WHEREAS, Dominion Virginia Power owns and operates the electrical service system serving the Prince Edward County Industrial Park in PRINCE EDWARD COUNTY, VIRGINIA, and

WHEREAS, Dominion Virginia Power would like to install a power pole on the shared property line between the Southside Virginia Family YMCA property and 5 (five) vacant acres on the north side of Commerce Drive in the Prince Edward County Industrial Park,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby grant an electrical utility easement to Dominion Virginia Power for the installation of a power pole along the shared property line of the Southside Virginia Family YMCA and 5 (five) vacant acres on the north side of Commerce Drive at the Prince Edward County Industrial Park, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or County Administrator to sign all necessary grant documents to execute the utility easement to Dominion Virginia Power.

In Re: Board and Commission Vacancies

The Board was advised that one Planning Commissioner's term and one Board of Zoning Appeals member's term would expire December 31, 2007. Mr. Chris Mason expressed interest in remaining on the Planning Commission, and Dr. W. W. Porterfield expressed interest in remaining on the BZA.

Mr. McKay made a motion to authorize advertisement of the Board and Commission vacancies for which the Board will make appointments at the December Board meeting. The motion carried unanimously.

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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Appointments will be made during the December, 2007 meeting.

In Re: Appointments for County Administrator

The Board was advised it was necessary to appoint the County Administrator to various Boards.

On motion of Mr. Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Board of Supervisors appointed Mr. Wade Bartlett, County Administrator, to the following:

- CRC Chief Administrative Officers Committee
- Virginia's Heartland Regional Industrial Facilities Authority
- Piedmont Regional Juvenile Detention Board
- Alternate, Chief Local Elected Officials, Workforce Investment Board

Mr. Moore made a motion to approve designating Mrs. Sarah Elam Puckett as Mr. Bartlett's official Alternate. The motion carried unanimously.

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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In Re: Memorandum of Agreement: Commissioner of Revenue

The Board of Supervisors maintains a Cooperative Agreement with each Constitutional Officer regarding extending coverage of the County's personnel policies and procedures to all of their employees but not the elected official. A new agreement was required with the Commissioner of Revenue's office due to the retirement of Mr. Wyatt Lee Overton and the appointment of Mrs. Beverly Booth as Commissioner

of Revenue. Board members were advised that County Attorney had reviewed and approved the draft agreement.

On motion of Mrs. Cooper-Jones and carried:

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

the Board of Supervisors approved the Cooperative Agreement between the County and the Commissioner of Revenue and authorized the Chairman and the County Administrator to sign the agreement.

**COOPERATIVE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS
AND THE COMMISSIONER OF REVENUE
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA**

THIS COOPERATIVE AGREEMENT, effective as of September 1, 2007,
between the Commissioner of Revenue 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 Commissioner of Revenue. This Agreement recognizes that employees of the Commissioner of Revenue 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 Commissioner of Revenue'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 Commissioner of Revenue and concurrent with the term of office of the Commissioner of Revenue; nor shall it deprive the Commissioner of Revenue 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 Commissioner of Revenue, 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 Commissioner of Revenue 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 Commissioner of Revenue'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 Commissioner of Revenue 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 Commissioner of Revenue; however, the procedures shall be in accordance with the County's personnel policies and procedures. In addition, the Commissioner of Revenue'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 Commissioner of Revenue does not agree to include employees under the County Grievance Policy or Procedure, as the employees serve as an extension of the Commissioner of Revenue and derive all powers from the status of the Commissioner of Revenue as an elected Constitutional Officer.

The Commissioner of Revenue 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 September 1, 2007 and is effective until the below named Constitutional Officer leaves office.

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 Commissioner of Revenue 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 Commissioner of Revenue and County agree that employees and deputies in the office of the Commissioner of Revenue shall be incorporated in the County Uniform Pay Plan, as approved by the Board of Supervisors on December 20, 2005, and which may be amended from time to time.

ARTICLE V - AMENDMENT TO POLICIES

The County agrees to provide the Commissioner of Revenue 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 Commissioner of Revenue agrees to respond in writing to the County within thirty (30) days of receipt of such notice as to his 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 Commissioner of Revenue 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 Commissioner of Revenue. The Commissioner of Revenue 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 Commissioner of Revenue 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 Commissioner of Revenue agrees to provide an accounting as of September 1, 2007, of all accrued leave balances.

In Re: Personnel Committee Report

The Board was advised the Personnel Committee received a request from a retiring Constitutional Officer for consideration of compensation for unused leave. The Personnel Committee had County staff research the issue and report to them what current County policies were in place and also policies of other Counties across the state.

It was determined by the Personnel Committee that current County policy specifically precludes Constitutional Officers from being covered by the County's Personnel Policies, to include being compensated for accumulated leave balances. Additionally, Constitutional Officers do not accumulate leave, as they are elected officials and their leave time is determined solely by them.

The Personnel Committee recommended no change in County policy.

In Re: County Administrator's Report

Mr. Wade Bartlett provided a 10-year report of the County's revenues, expenditures and fund balances. He added an analysis is forthcoming and plans to have it completed by next month's meeting. This will present future year implications.

Mr. Bartlett said the revenues increased by a fairly substantial rate, and the expenditures had also grown, and the majority of increases were due to state and federal mandates. He said the analysis will help the Board make informed decisions in the future.

Mr. Bartlett recommended not having two Finance and Budget committees, as it had been his experience that the meetings would, in essence, be held twice as questions would be repeated. He stressed that all information is important to the entire Board.

In Re: Drought Disaster Resolution

Chairman Fore said a letter had been received from Bobby Long, Agricultural Extension Agent, requesting the Board petition the Governor for a drought disaster declaration due to insufficient spring and summer rainfalls coupled with sustained high temperatures during most of August, which caused significant losses to many crops in Prince Edward County.

On motion of Mr. Jones, seconded by Mr. Moore, and carried by the following vote:

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

the Board of Supervisors adopted the following resolution requesting Governor Timothy M. Kaine declare Prince Edward County as a drought disaster area:

**A RESOLUTION OF THE
BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
REGARDING THE 2007 DROUGHT DISASTER**

WHEREAS, an analysis of crop and livestock conditions in the County of Prince Edward has determined that insufficient spring and summer rainfalls, coupled with the sustained high temperatures during most of August, have cause significant losses to many crops; and

WHEREAS, the estimated economic losses are currently valued at over \$1,275,000 and could escalate if adverse growing conditions persist; and

WHEREAS, it is incumbent upon the Board of Supervisors of the County of Prince Edward, Virginia to request that the Governor of Virginia declare the County of Prince Edward a drought disaster area;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward does hereby direct the County Administrator to file with the Governor of Virginia a request that the County of Prince Edward be designated a drought disaster area.

In Re: Sandy River Reservoir Protection Overlay District Meeting

The Board was advised of a public meeting on the Sandy River Reservoir Protection Overlay District. One purpose of the meeting is to share information and answer questions of citizens regarding the development of the proposed special district which may prescribe protective management practices for land areas around the Sandy River Reservoir. The meeting would be held Wednesday, September 12, 2007 at 7:00 p.m. in the Board of Supervisors room.

In Re: Library Committee Report

Mrs. Gilfillan advised the Board that the Library Committee will be touring other library facilities on September 20, 2007. An invitation to participate in the tour was extended to all Board members.

In Re: Strategic Economic Development Visioning Session

Board members were informed that the Commonwealth Regional Council will hold a meeting Thursday, September 20, 2007 at 6:00 p.m. to present the final report of the Strategic Economic Development Visioning Session.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for the purpose of discussing the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position of the public body, pursuant to the exemptions of Section 2.2-3711 A(3) of the *Code of Virginia*. The motion carried:

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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On motion of Mr. Jones, seconded by Mr. Simpson, and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of August 2007, 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 August 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery

Mrs. Lena Huddleston, Cannery Manager, submitted a report for the month of August 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the August 2007 report from PERT and ordered it to be filed with the Board papers.

In Re: Financial Reports from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report and a comparative receipts and expenditures report for the month of August 2007, which were reviewed and ordered to be filed with the Board papers.

In Re: Piedmont Regional Juvenile Detention

The Board reviewed a utilization report from the Piedmont Regional Juvenile Detention Center for the month of July 2007, and ordered that it be filed with the Board papers.

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

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

the meeting was adjourned at 9:20 p.m.