

PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

August 14, 2007
7:00 P.M.

AGENDA

- 7:00 p.m.
1. The Chairman will call the meeting to order.
 2. Invocation
 3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.* 1
 4. **CONSENT AGENDA:**
 - a. Treasurer's Report: Delinquent Property Tax Report 2-3
 - b. Approval of Minutes: July 10, 2007 4
 - c. Approval of Accounts & Claims 5-31
 - d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved. 32
 - e. Erroneous Assessments: Charlotte Haskins 33-34
John Reynolds 35
 - f. Building Permit Refund: Lawrence & Lorelei Brown 36-38
 - g. Return of Unexpended Funds: Criminal Justice Services Grant – Refund to State 39
 - h. Return of Unexpended Funds: LLEB Grant – Refund to Justice Department 40
 - i. Regional Water Supply Grant: Authorize Execution of Grant Documents 41-42
 5. Appropriations: Moton Museum VDOT Enhancement Grant 43-44
State/Local Hospitalization Program
Clerk of Circuit Court: Part-Time Salary Funds
 6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT 45-47
 7. Rescue Squad Update: Bill Hogan, President, Prince Edward Volunteer Rescue Squad 48-49
Brian Butler, Captain, Prince Edward Volunteer Rescue Squad

7:30 p.m.	8. <u>PUBLIC HEARING: ANIMAL CONTROL ORDINANCE</u>	50-68
	<i>(Proposed amendments will repeal Article IV of the County ordinance which deals with exotic animals and enforcement of animal laws dealing with exotic animals to take place under state statutes and regulations.)</i>	
	9. <u>PUBLIC HEARING: DUI EXPENSES REIMBURSEMENT ORDINANCE</u>	69-71
	<i>(Proposed amendments will bring the County ordinance into compliance with the Code of Virginia.)</i>	
	10. Tobacco Commission Special Projects Grant: Sharon Carney	72-74
	11. County Zoning Ordinance: Jonathan Pickett	75
	12. Leigh Mountain Tower Update: Jonathan Pickett	76
	13. <u>Committee Reports:</u> Library Committee	77-81
	14. <u>County Administrator's Report:</u>	
	a. County Organization	82-84
	b. Finance Committee Implementation	85
	15. <u>Upcoming:</u> Va. Association of Counties Annual Meeting November 11 – 13, 2007	86
	16. <u>Correspondence:</u> DGIF, RE: Thank You for Navy EOD Project on Appomattox River 87 SCH, RE: Va. Center for Behavioral Rehabilitation 88-89 DGIF, RE: Boating Access at Featherfin WMA 90-91	
	17. <u>Informational:</u> Minutes, July 17, 2007 Public Information Meeting 92-93 Minutes, Poplar Hill CDA 94-95 News Article, RE: Appomattox River Water Authority 96-97	
	18. <u>Monthly Reports:</u> Animal Control 98 Building Official 99 Cannery 100 PERT (June & July) 101-102	

(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, August 14, 2007.)



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 3
Department: Board of Supervisors
Issue: Public Participation

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

Recommendation: Follow up, if needed.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-a
Department: Treasurer
Issue: CONSENT AGENDA – Treasurer’s Report

Summary:

The year-end June Treasurer’s report is anticipated for the Addendum Package.

Attachments: Letter concerning Delinquent Property Taxes

Recommendation: None.

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

Prince Edward County

OFFICE OF THE TREASURER

P.O. BOX 522

Farmville, Virginia 23901

MABLE H. SHANABERGER
TREASURER

Tel. (434) 392-3454

Fax (434) 392-3490

Email: treasurer@co.prince-edward.va.us



BARBARA R. LEE
DEPUTY TREASURER III

CAROL A. OVERSTREET
DEPUTY TREASURER II

William G. Fore Jr, Chairman
Prince Edward County
Board of Supervisors
Farmville VA 23901

Dear Mr Fore:

A copy of the delinquent personal property taxes and a copy of the delinquent real estate taxes as of June 30, 2007 have been placed in the County Administration office for your review.

If you have questions, please do not hesitate to contact me.

Sincerely,

Mable H Shanaberger
Treasurer



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-b
Department: County Administrator
Issue: CONSENT AGENDA – Approval of Minutes

Summary:

See pages 103 - 133.

Attachments: Minutes of July 10, 2007 Board Meeting.

Recommendation: Approval.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-c
Department: County Administrator
Issue: CONSENT AGENDA – Accounts & Claims

Summary:

Attachments: Bill list.

Recommendation: Approval.

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

8/08/2007

FROM DATE- 8/01/2007
TO DATE- 8/01/2007

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

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FUND NO. DESCRIPTION

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

100
105
732
740
741

\$874,572.73
\$392.00
\$1,932.00
\$2,750.00
\$3,448.57
883,095.30

TOTAL

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
3160	12116	Professional Services CANTOR ARKEMA PC	10347.000	PROFESSIONAL SERVICE	2,800.00	2,800.00 *
3162	12745	CRC-Legislative COMMONWEALTH REGIONAL	08 LEGISLATIVE	08 LEGISLATIVE PRGRM	8,500.00	8,500.00 *
3600	15240	Advertising FARMVILLE HERALD	304 CO ADMR 707	ADVERTISING	313.50	313.50
	15240	FARMVILLE HERALD	81688 PEC 707	ADVERTISING	163.50	163.50
5510	19875	Travel-Mileage JONES ROBERT M	APRIL-JUNE 07	MILEAGE	71.20	71.20
	22287	MCKAY CHARLES W	APRIL-JUNE 07	MILEAGE	149.52	149.52
	32127	WARD LACY B	APRIL-JUNE 07	MILEAGE	196.69	196.69
5540	11894	Travel-Convention & Educa BUSINESS CARD	1404 MH 707	HMSTEAD RESERVATIONS	624.00	624.00
	11894	BUSINESS CARD	1412 SP 707	MEALS	19.02	19.02
	32131	WAL-MART COMMUNITY	CO ADM 2238 707	MTG REFRESHMENTS	64.88	64.88
				ACCOUNT TOTAL	707.90	707.90 *
				MAJOR TOTAL	12,902.31	**
012110	COUNTY ADMINISTRATOR					
5230	10097	Telecommunications AT&T	392 8837 707	PHONE	202.18	202.18
	13325	VITA	T184074	PAGER RENTAL	16.36	16.36
	28711	EMBARQ	392 8837 707	PHONE	423.93	423.93
	30439	US CELLULAR	816442183 707	PHONE	75.22	75.22
5510	25555	Travel - Mileage POULSTON BARBARA N	VGFOA TRAINING	MILEAGE	717.69	717.69 *
5530	11894	Travel - Subsistence & Lo BUSINESS CARD	1404 MH 707	HMSTEAD RESERVATION	89.00	89.00 *
	11894	BUSINESS CARD	1412 SP 707	MEALS	312.00	312.00
	25555	POULSTON BARBARA N	VGFOA TRAINING	MEALS	164.75	164.75
				ACCOUNT TOTAL	22.23	22.23
5810	31667	Dues & Association Member VA INSTITUTE OF GOVT.	07-08 DUES	07-08 MEMBERSHP DUES	1,000.00	1,000.00
	31681	VA LOCAL GOVT MNGT ASSOC	BARTLETT DUES07	DUES	247.50	247.50
6001	11131	Office Supplies BALDWIN COOKE	392967	CALENDARS	225.19	225.19
	11894	BUSINESS CARD	1412 SP 707	FED EX	31.53	31.53
	13369	DIAMOND SPRINGS	11393100 707	OFFICE SUPPLIES	15.45	15.45
	15380	FARMVILLE PRINTING	6218	BUSINESS CARDS	49.00	49.00
				ACCOUNT TOTAL	1,247.50	*

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6012	15380	FARMVILLE PRINTING	6401	LETTERHEAD	116.00
	15380	FARMVILLE PRINTING	6422	INVITATIONS & ENVLPS	143.00
	20600	KEY OFFICE SUPPLY	415 CO ADMR 707	OFFICE SUPPLIES	53.89
	22489	MOONSTAR BBS	PECOUNTY 707	DSL	95.00
	25120	PAIRET'S INC	4733	PLAQUE	65.10
	27181	RELIABLE	FSC45900	OFFICE SUPPLIES	99.34
	28349	SHERIDAN BOOKS INC	R7162007498480	NEGATIVES-CO HISTORY	30.00
	32131	WAL-MART COMMUNITY	CO ADM 2238 707	OFFICE SUPPLIES	34.37
				ACCOUNT TOTAL	957.87 *
	22210	Books and Subscriptions	51348675	VA CODE 07 ANNO CITA	51.25
	22210	MATTHEW BENDER & CO INC	51789167	VA CODE 07 RV6A	51.65
	29235	THOMPSON PUBLISHING GROUP	FAIR LABOR 707	SUBSCRIPTION-1 YR	378.50
	31667	VA INSTITUTE OF GOVT.	FY08 COMP SURVY	COMPENSATION SURVEY	360.00
				ACCOUNT TOTAL	841.40 *
				MAJOR TOTAL	4,352.44 **
012240	INDEPENDENT AUDITOR				
3120	27715	Accountings & Auditing Se ROBINSON FARMER COX ASSOC	65102 COST ALLC	COST ALLOCATION PLAN	3,000.00
				ACCOUNT TOTAL	3,000.00 *
				MAJOR TOTAL	3,000.00 **
012310	COMMISSIONER OF REVENUE				
5230	10097	Telecommunications	392 3231 707	PHONE	66.23
	13325	AT&T	T184074	ONLINE SERVICE	125.38
	23933	VITA	141147315 707	INTERNET	19.95
	28711	NTELOS	392 3231 707	PHONE	201.40
		EMBARQ			412.96 *
				ACCOUNT TOTAL	412.96 *
				MAJOR TOTAL	412.96 **
012410	TREASURER				
3600	14691	Advertising	JULY 31 07	ADVERTISING	77.00
		ELLIOTT JAMES W ATTY			77.00 *
5230	10097	Telecommunications	392 3454 707	PHONE	74.97
	10099	AT&T	392 3454 707	PHONE	33.65
	13325	VITA	T184074	ONLINE SERVICE	125.38
	28711	EMBARQ	392 3454 707	PHONE	191.35
				ACCOUNT TOTAL	425.35 *
5510	28220	Travel-Mileage	MILEAGE 707	MILEAGE	137.95
		SHANABERGER MABLE			137.95 *
5530	28220	Travel - Subsistence & Lo	NACTFO CONF	MEALS	41.21
		SHANABERGER MABLE			

PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	VENDOR NAME	INV# NACTFO CONF	DESCRIPTION LODGING	AMOUNT
5540	11015	Travel - Conventions & Edu BAI TREASURERS USER GROUP	100	TRAINING	90.00 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	433 TREAS 707	OFFICE SUPPLIES	90.00 *
6014	14691	Other Operating Supplies ELLIOTT JAMES W ATTY	JULY 23 07	COURT COSTS	128.71 *
8202	20600	Furniture & Fixtures KEY OFFICE SUPPLY	433 TREAS 707	CHAIR	24.00 *
<u>012510 INFORMATION TECHNOLOGY</u>					
3160	11902	Professional Services BUSINESS DATA OF VA, INC.	102625	TRAVEL EXPENSE	249.00 *
	11902	BUSINESS DATA OF VA, INC.	102633	TRAVEL EXPENSE	249.00 *
	11902	BUSINESS DATA OF VA, INC.	102642	TRAVEL EXPENSE	1,610.53 **
	11902	BUSINESS DATA OF VA, INC.	102643	TRAVEL EXPENSE	
	11902	BUSINESS DATA OF VA, INC.	102651	MONTHLY CONTRACT	
3320	12762	Maintenance Service COMPUTERPLUS SALES/SERVIC	MC0000135717	SERVICE CONTRACT	270.00 *
<u>013200 REGISTRAR</u>					
5230	10099	Telecommunications AT&T	392 4767 707	PHONE	48.49
	28711	EMBARQ	392 4767 707	PHONE	144.86
6001	13325	Office Supplies VITA	T184074	ONLINE SERVICE	193.35 *
<u>021100 CIRCUIT COURT</u>					
5230	10097	Telecommunications AT&T	392 5171 707	PHONE	3.25 *
	28711	EMBARQ	392 5171 707	PHONE	3.25 *
ACCOUNT TOTAL					196.60 **
MAJOR TOTAL					
ACCOUNT TOTAL					53.48
MAJOR TOTAL					155.24
ACCOUNT TOTAL					208.72 *
MAJOR TOTAL					208.72 **

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 021200	VENDOR NUMBER GENERAL	VENDOR NAME DISTRICT COURT	INV#	DESCRIPTION	AMOUNT
3160	23247	Professional Services SIFORD NANCY INC	1467-4TH QTR	MEDIATION	171.00 171.00 *
5230	10097 10099 10099 28711 28711 28711 30439	Telecommunications AT&T AT&T EMBARQ EMBARQ EMBARQ US CELLULAR	392 3623 707 392 3343 707 392 4024 707 392 3343 707 392 3623 707 392 4024 707 816442183 707	PHONE-JUV PROB PHONE-J&D PHONE-GEN DIST COURT PHONE-J&D PHONE-JUV PROB PHONE-GEN DIST COURT PHONE	191.16 118.21 108.14 98.71 101.75 296.53 37.61 952.11 *
6001	20600 999999	Office Supplies KEY OFFICE SUPPLY SILVEIRA JUNE B	415 CO ADMR 707 REIME SOFTWARE	DESK/PRE-LINKED STAMP REIMB SOFTWARE CD	921.92 55.00 976.92 * 2,100.03 **
021300	<u>SPECIAL MAGISTRATES</u>				
5230	10099 28711	Telecommunications AT&T EMBARQ	392 3750 707 392 3750 707	PHONE PHONE	69.58 82.52 152.10 *
6001	31686 31686 31686	Office Supplies VA MAGISTRATES ASSOC VA MAGISTRATES ASSOC VA MAGISTRATES ASSOC	07-08 DUES EWN 07-08 DUES JPE 07-08 DUES KAJ	DUES DUES DUES	25.00 25.00 25.00 75.00 *
8203	13325	Communications Equipment VITA	T184074	PAGER RENTAL	16.36 16.36 * 243.46 **
021600	<u>CLERK OF THE CIRCUIT COURT</u>				
5230	10097 28711	Telecommunications AT&T EMBARQ	392 5145 707 392 5145 707	PHONE PHONE	112.79 272.93 385.72 *
5810	31475	Dues and Assoc Membership VA COURT CLERK'S ASSOC	07-08 DUES	DUES	445.00 445.00 *
6001	15868 20600	Office Supplies FOLEY COMPANY KEY OFFICE SUPPLY	149495 418 CLERK 707	CHECKS OFFICE SUPPLIES	142.00 27.90 169.90 *

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6012	18913	Books and Subscriptions			
		INTERNATIONAL LAND SYSTEMS	PRI001#70	FLAT PANEL MONITORS	

021800	LAW LIBRARY				
6012		Books and Subscriptions			
	10099	AT&T	315 0208 707	PHONE	33.65
	21761	LEXISNEXIS	0706082610	ONLINE SERVICE	197.00
	21761	LEXISNEXIS	0707120217	ONLINE SERVICE	197.00
	22210	MATTHEW BENDER & CO INC	51372444	07 ANNO CITATOR	51.25
	22210	MATTHEW BENDER & CO INC	51813858	VA CODE 07 RV6A	51.65
	28711	EMBARQ	315 0208 707	PHONE	33.12
				ACCOUNT TOTAL	563.67 *
				MAJOR TOTAL	563.67 **

022100	COMMONWEALTH'S ATTORNEY				
5230		Telecommunications			
	10099	AT&T	392 1902 707	PHONE	177.08
	20904	KINEX NETWORKING SOLUTION	070715 0022	INTERNET	49.95
	20904	KINEX NETWORKING SOLUTION	070720 0082	TECHNICIAN TIME	37.50
	28711	EMBARQ	392 1902 707	PHONE	280.60
				ACCOUNT TOTAL	545.13 *

5510		Travel - Mileage			
	11943	BUTLER BRIAN	EXPENSES 707	MILEAGE	165.99
	11943	BUTLER BRIAN	EXPENSES 707	LODGING	631.08
	11943	BUTLER BRIAN	EXPENSES 707	MEALS	152.98
	14746	ENNIS JAMES R	EXPENSES 707	MILEAGE	164.65
	14746	ENNIS JAMES R	EXPENSES 707	LODGING	621.58
	14746	ENNIS JAMES R	EXPENSES 707	MEALS	134.22
	22115	MANN EDWARD A	EXPENSES 707	MILEAGE	152.19
	22115	MANN EDWARD A	EXPENSES 707	LODGING	390.72
	22115	MANN EDWARD A	EXPENSES 707	MEALS	47.14
	29285	TINNELL ERIC A	EXPENSES 707	MILEAGE	155.75
	29285	TINNELL ERIC A	EXPENSES 707	LODGING	608.58
	29285	TINNELL ERIC A	EXPENSES 707	MEALS	130.54
				ACCOUNT TOTAL	3,355.42 *

5899		Miscellaneous			
	28342	SHRED-IT	64321609	PROFESSIONAL SERVICE	42.00
				ACCOUNT TOTAL	42.00 *

6001		Office Supplies			
	20600	KEY OFFICE SUPPLY	6 COMM ATTY 707	OFFICE SUPPLIES	214.99
				ACCOUNT TOTAL	214.99 *
				MAJOR TOTAL	4,157.54 **

022200	VICTIM WITNESS ASSISTANCE PROGRAM				
5510		Travel			
	28060	SAMS CINDY	EXPENSES 707	MILEAGE	51.62

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001		28060	SAMS CINDY	EXPENSES 707	MEAL	12.61
			Office Supplies			64.23 *
		10097	AT&T	315 0065 707	PHONE	100.63
		20600	KEY OFFICE SUPPLY	4079 VIC WIT707	INK CARTRIDGES	65.96
		28711	EMBARQ	315 0065 707	PHONE	45.16
						211.75 *
						275.98 **
					ACCOUNT TOTAL	
					MAJOR TOTAL	
031200			SHERIFF			
3311			Repairs & Maintenance - A			
		14300	EAST END MOTOR CO INC	32072	TRANSMISSION	2,430.84
		14300	EAST END MOTOR CO INC	32396	INSTALL COMPRESSOR	719.19
		14300	EAST END MOTOR CO INC	32604	BATTERY/CHECK AC	391.93
		15150	FARMVILLE AUTO PARTS	D241833	WINDSHIELD WASH	5.61
		15150	FARMVILLE AUTO PARTS	D242120	OIL CHANGE	36.82
		15150	FARMVILLE AUTO PARTS	D242161	WIPER BLADES	17.80
		23726	NEWMAN TIRE CO INC	144321	TIRE	94.18
		23726	NEWMAN TIRE CO INC	144479	BELT TENSIONER	107.20
		23726	NEWMAN TIRE CO INC	144581	FLAT REPAIR	17.00
		28304	SHEEHY FORD	NOHB700779	AUTO MAINTENANCE	137.90
		29925	TRI-COUNTY FORD-MERCURY	68726	AUTO MAINTENANCE	455.37
						4,413.84 *
					ACCOUNT TOTAL	
5230			Telecommunications			
		10099	AT&T	392 8101 707	PHONE	478.90
		28711	EMBARQ	024 0031 707	PHONE	10.52
		28711	EMBARQ	392 6730 707	PHONE	30.96
		28711	EMBARQ	392 8101 707	PHONE	466.42
		28723	EMBARQ COMMUNICATIONS INC	438278356 707	PHONE	18.48
		30439	US CELLULAR	918210747 069	PHONE	716.86
						1,722.14 *
					ACCOUNT TOTAL	
5510			Travel - Mileage			
		14936	FARLEY JIMMY	EXPENSES	MEALS	23.66
		15944	FRANKLIN LARRY	EXPENSES 707	MEALS	8.20
						31.86 *
					ACCOUNT TOTAL	
5810			Dues & Association Member			
		12318	CNTRL VA CRIMINAL JUSTICE	2450	MEMBERSHIP FEE	8,100.00
						8,100.00 *
					ACCOUNT TOTAL	
6001			Office Supplies			
		13369	DIAMOND SPRINGS	27961300 707	OFFICE SUPPLIES	76.35
		15380	FARMVILLE PRINTING	SHERIFF 707	OFFICE FORMS	38.00
		20600	KEY OFFICE SUPPLY	545 SHERIFF 707	OFFICE SUPPLIES	498.44
		20904	KINEX NETWORKING SOLUTION	070801 0072	DSL	99.95
						712.74 *
					ACCOUNT TOTAL	
6009			Vehicle & Powered Equipme			
		12758	COMTRONICS OF VA	178409	INSTALL CAR CAMERA	695.25
		15944	FRANKLIN LARRY	EXPENSES 707	GAS	29.00
		29332	TOWN OF FARMVILLE	97 707	GAS	7,517.85
						8,242.10 *
					ACCOUNT TOTAL	

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6010	22210	Police Supplies	50461915	VA CODE 07 SUPP/INDX	312.15
	22210	MATTHEW BENDER & CO INC	51809389	VA CODE 07 RV6A	51.65
	25325	PENN CAMERA EXCHANGE INC	397237	FILM	116.00
	27524	RIDGE ANIMAL HOSPITAL	28101	VET SERVICES	285.43
	28432	SIRCHIE FINGER PRINT LABS	453447	PALM PRINTER	154.34
	28592	SOUTHERN POLICE EQUIP CO	111058	HOLSTER	73.00
	28592	SOUTHERN POLICE EQUIP CO	111138	RIFLE SLING	133.74
	28592	SOUTHERN POLICE EQUIP CO	111427	AEROSOL CASE	22.25
	28592	SOUTHERN POLICE EQUIP CO	111946	HANDCUFF/BATON/TARGET	177.50
	28592	SOUTHERN POLICE EQUIP CO	111949	HOLSTER	97.99
	28592	SOUTHERN POLICE EQUIP CO	111950	HOLSTER	102.99
6011		Uniforms & Wearing Appare		ACCOUNT TOTAL	1,527.04 *
	12335	CENTURY UNIFORM-RALEIGH	131804 01	UNIFORMS	125.85
	28592	SOUTHERN POLICE EQUIP CO	111084	UNIFORMS	73.39
	28592	SOUTHERN POLICE EQUIP CO	111093	SHOES	75.39
	28592	SOUTHERN POLICE EQUIP CO	111295	DUTY BELT	32.98
	28592	SOUTHERN POLICE EQUIP CO	111313	UNIFORMS	49.98
	28592	SOUTHERN POLICE EQUIP CO	111487	BELT/PEPPERSPRY HLDR	81.97
	28592	SOUTHERN POLICE EQUIP CO	111544	UNIFORMS	199.76
	28592	SOUTHERN POLICE EQUIP CO	111773	SHOES	182.67
	28592	SOUTHERN POLICE EQUIP CO	111969	TIE CLIP	11.98
8203		Communications Equipment		ACCOUNT TOTAL	833.97 *
	22321	MCMILLIAN PAGER SERVICE	6012072007	PAGER RENTAL	230.00
				ACCOUNT TOTAL	230.00 *
032200		VOLUNTEER FIRE DEPARTMENT		MAJOR TOTAL	25,813.69 **
7002		Payment to Rice VFD			
	12750	COMMODORE SALES INC	133464	MEAN GREEN PAIL	87.60
	15150	FARMVILLE AUTO PARTS	D240697	FLOOR DRY	70.55
	15560	FARMVILLE WHSALE ELECTRIC	331526	ALUM BOX/PLUG/COVER	5.77
	15560	FARMVILLE WHSALE ELECTRIC	332231	ALUM BOX & COVER	7.72
	15560	FARMVILLE WHSALE ELECTRIC	332272	RUBBER CORD/TAPE	54.19
	15560	FARMVILLE WHSALE ELECTRIC	332489	CREDIT MEMO	5.77-
	27907	ROY C JENKINS INC	830100	FUEL	55.16
	27907	ROY C JENKINS INC	8494308	LP GAS	91.94
	28711	EMBARQ	392 8737 707	PHONE	87.51
	31844	DOMINION VA POWER	4500495009 707	ELECTRIC SERVICE	313.86
7003		Payment to Prospect VFD		ACCOUNT TOTAL	768.53 *
	12553	CITIZENS BANK & TRUST CO	4000613500 707	TRUCK PAYMENT-JULY	3,424.73
	12553	CITIZENS BANK & TRUST CO	4000613500 707A	TRUCK PAYMENT-AUGUST	3,424.73
	14527	ELECOM INC	23596	RADIO REPAIR	125.00
	14527	ELECOM INC	23605	BATTERIES	6.00
	14527	ELECOM INC	23651	PAGERS	1,748.00

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER	DESCRIPTION	AMOUNT
7004	14527 ELECOM INC	23652	DUST COVER	6.60
	15150 FARMVILLE AUTO PARTS	D241432	TRUCK PART	158.34
	22050 M&W FIRE APPARATUS INC	26047	TURN-OUT GEAR	127.04
	28711 EMBARQ	574 9911 707	PHONE	58.79
	31844 DOMINION VA POWER	6120897506 707	ELECTRIC SERVICE	5.50
	31844 DOMINION VA POWER	7600812502 707	ELECTRIC SERVICE	5.81
	31846 DOMINION VA POWER	7020850009 707	ELECTRIC SERVICE	309.71
	32270 WATTS INDUSTRIAL EQUIPMNT	204248	TRUCK REPAIRS	75.00
			ACCOUNT TOTAL	9,475.25 *
7005	13083 DARLINGTON HGT FIRE DEPT	REIMB CK 2722	TRUCK MAINTENANCE	477.59
	13083 DARLINGTON HGT FIRE DEPT	REIMB CK 2724	FUEL	105.00
	13083 DARLINGTON HGT FIRE DEPT	REIMB LOAN PMT	LOAN PAYMENT	526.57
	20600 KEY OFFICE SUPPLY	REIMB LOAN PMT2	LOAN PAYMENT	501.50
	21852 LUMBER YARD INC	1619 DHVPD	FOLD TABLES & CHAIRS	1,536.00
	25210 PAMPLIN EXXON	356918	BOLD MATERIALS	23.19
	28640 SOUTHSIDE ELECTRIC COOP	DHVPD 707	FUEL	33.01
		38156 001 707	ELECTRIC SERVICE	271.69
			ACCOUNT TOTAL	3,474.55 *
7006	10097 AT&T	223 2392 707	PHONE	31.20
	11212 BB&T	86633	TRUCK PAYMENT	14,178.46
	11492 ARCET EQUIPMENT CO	184887	COMPRESSED AIR/OXYGN	99.82
	11492 ARCET EQUIPMENT CO	213531	COMPRESSED AIR/OXYGN	96.60
	12430 CHESTERFIELD INSURERS	19508	ACCIDENT/HEALTH INS	4,083.00
	13166 DAVIS PONTIAC	114194	TRUCK REPAIRS	497.02
	15668 FIRE ENGINEERING	HVPD 707	SUBSCRIPTION	67.95
	17139 HAMPDEN SYDNEY COLLEGE	112541	FUEL & POSTAGE	995.25
	20360 KEPLINGER REPAIR SERV INC	3542	TRK GRILL REPAIRS	387.21
	28224 SHANABERGER & SONS	43747	CHAINSAW	469.00
	28711 EMBARQ	223 2392 707	PHONE	38.24
	31844 DOMINION VA POWER	8350720002 707	ELECTRIC SERVICE	296.46
	32131 WAL-MART COMMUNITY	HVPD 707	PRINTER/FAX RIBBONS	86.56
	999999 SOUTH CENTRAL EMS COUNCIL	07-08 DUES	DUES	25.00
	999999 1ST RESPONDER NEWSPAPER	671222	SUBSCRIPTION	50.00
			ACCOUNT TOTAL	21,401.77 *
7007	10099 AT&T	248 6100 707	PHONE	33.76
	10099 AT&T	248 6690 707	PHONE	33.65
	12553 CITIZENS BANK & TRUST CO	4001033000 707	TRUCK PAYMENT	11,053.03
	25200 PAMPLIN VOL FIRE DEPT	REIMB CK 2427	RADIO BATTERIES	632.17
	25200 PAMPLIN VOL FIRE DEPT	REIMB CK 2430	FUEL	1,150.76
	25200 PAMPLIN VOL FIRE DEPT	REIMB CK 2434	ABSORBENT	275.00
	25200 PAMPLIN VOL FIRE DEPT	REIMB CK 2435	HELMET FACESHIELDS	326.56
	31335 VERIZON	248 6100 707	PHONE	60.12
	31335 VERIZON	248 6690 707	PHONE	46.12
	31846 DOMINION VA POWER	4743517221 707	ELECTRIC SERVICE	284.94
			ACCOUNT TOTAL	13,896.11 *
7007	12430 CHESTERFIELD INSURERS	19502	ACCIDENT/HEALTH INS	3,522.00

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
7008	11779	Payment to Burkeville VFD BURKEVILLE VOL FIRE DEPT	07-08 SUPPORT	07-08 SUPPORT	1,200.00 *
7010	17776	First Responders HAMPDEN-SYDNEY VOL FIRE	07-08 SUPPORT	07-08 SUPPORT	5,000.00
8010	25720	PE Firefighters Assoc PRINCE EDWARD AREA FIRE-	07-08 SUPPORT	07-08 SUPPORT	6,000.00 *
032300	<u>AMBULANCE AND RESCUE SERVICES</u>				75,279.06 **
7005	25880	Prince Edward Rescue Squa PRINCE EDWARD VOL RESCUE	07-08 SUPPORT	07-08 SUPPORT	60,000.00 *
7006	25201	Pamplin Rescue Squad PAMPLIN VFD 1ST RESPONDER	07-08 SUPPORT	07-08 SUPPORT	25,000.00 *
7008	22349	Meherrin Rescue Squad MEHERRIN FIRE & RESCUE	07-08 SUPPORT	07-08 SUPPORT	10,000.00 *
7010	10630	Appomattox Rescue Squad APPOMATTOX RESCUE SQUAD	07-08 SUPPORT	07-08 SUPPORT	1,000.00 *
7012	12432	Chesterfield Co Med Fligh CHESTERFIELD CO	07-08 SUPPORT	07-08 SUPPORT	1,000.00 *
7013	24087	Old Dominion EMS OLD DOMINION EMS ALLIANCE	07-08 SUPPORT	07-08 SUPPORT	500.00 *
032500	<u>EMERGENCY SERVICES</u>				98,500.00 **
3160	29280	Professional Service E-91 TIMMONS GROUP	65628 18	SYSTEM MAINTENANCE	1,245.00 *
6014	21005	Other Operating Supplies KORMAN SIGNS	198740	MILE POSTS	1,245.00 *
					2,590.40

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER NAME	DESCRIPTION	AMOUNT
033200	REGIONAL JAIL & DETENTION			
3196	Purchase of Services - Ja			
14939	FAMILY PRESERVATION SERV	25879	ELECTRONIC MONITOR	552.00
25375	PIEDMONT RGNL JUVENILE	633	JUVENILE DETENTION	11,025.00
			ACCOUNT TOTAL	11,577.00 *
			MAJOR TOTAL	11,577.00 **
034100	BUILDING OFFICIAL			
5510	Travel - Mileage			
21498	LEATHERWOOD COY	JULY 07	MTG REGISTRATION	15.00
21498	LEATHERWOOD COY	JULY 07	MEAL	7.83
29332	TOWN OF FARMVILLE	97 707	GAS	361.55
			ACCOUNT TOTAL	384.38 *
6001	Office Supplies			
27132	RANSON'S INC	10129064	CALLER ID	19.99
30439	US CELLULAR	816442183 707	PHONE	37.61
			ACCOUNT TOTAL	57.60 *
			MAJOR TOTAL	441.98 **
035100	ANIMAL CONTROL			
5230	Telecommunications			
28711	EMBARQ	223 7310 707	PHONE	33.05
30439	US CELLULAR	816442183 707	PHONE	75.22
			ACCOUNT TOTAL	108.27 *
5510	Travel - Mileage			
29332	TOWN OF FARMVILLE	97 707	GAS	771.55
			ACCOUNT TOTAL	771.55 *
5820	Fowl & Livestock Claims			
999999	YEATTS JESSE	BOUNTY 707	COYOTE BOUNTY	50.00
999999	JENKINS MARK	BOUNTY 707	COYOTE BOUNTY	100.00
			ACCOUNT TOTAL	150.00 *
6001	Office Supplies			
13325	VITA	T184074	PAGER RENTAL	16.36
			ACCOUNT TOTAL	16.36 *
6002	Food Supplies			
32131	WAL-MART COMMUNITY	CO ADM 2238 707	DOG/CAT FOOD	72.66
			ACCOUNT TOTAL	72.66 *
6011	Uniforms and Wearing Appa			
16100	GALLS INC	5893506800039	RAINCOAT	116.44
22166	MARY LOU'S MONOGRAMMING	27453	MONOGRAMMED SHIRTS	260.00
			ACCOUNT TOTAL	376.44 *
			MAJOR TOTAL	1,495.28 **

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MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER			
035300	MEDICAL EXAMINER			
3110	29459 Professional Health Serv	MOSELEY MARSHA	CORONER	20.00
	TREASURER OF VIRGINIA			20.00 *
			ACCOUNT TOTAL	20.00 **
			MAJOR TOTAL	
036100	BIOSOLIDS MONITORING			
5230	30439 Telecommunications	816442183 707	PHONE	37.61
	US CELLULAR			37.61 *
5510	29332 Travel - Mileage	97 707	GAS	382.27
	TOWN OF FARMVILLE	68788	OIL CHANGE	50.92
	29925 TRI-COUNTY FORD-MERCURY			433.19 *
			ACCOUNT TOTAL	470.80 **
			MAJOR TOTAL	
042300	REFUSE DISPOSAL			
3160	27191 Professional Services	31733	MISC WORK TASKS	984.50
	RESOURCE INTERNATIONAL	31734	SOLID WST MNGT PLAN	1,082.80
	27191 RESOURCE INTERNATIONAL	31735	PHASE I CLOSURE	949.50
	27191 RESOURCE INTERNATIONAL	31740	STRM WTR PRMT COMPLY	1,231.02
			ACCOUNT TOTAL	4,247.82 *
3310	Repairs/Maintenance			
	11359 BLUE TARP FINANCIAL INC	I25776	DECK SCREWS	7.43
	11359 BLUE TARP FINANCIAL INC	I26056	MAINTENANCE SUPPLIES	3.96
	15150 FARMVILLE AUTO PARTS	D242025	TOOL SET	47.43
	15150 FARMVILLE AUTO PARTS	D242945	GREASE	44.02
	21830 LUCK STONE CORPORATION	792850	STONE-PAMELIN SITE	1,787.80
	25560 FOULSTON'S	86516	AIR-CONDITIONER	119.00
	27181 RELIABLE	FSC45900	TIME CARDS & RIBBON	142.15
	27181 RELIABLE	FSC45901	TIME CLOCKS	2,001.24
	28869 STIFF O INC	FSQ18200	TIME CARD RACKS	225.12
	32103 WALKER DAVE M	4242	MONTHLY SERVICE	577.50
	32131 WAL-WART COMMUNITY	AUGUST 07	CLEANING BOX SITE	250.00
		CO ADM 2238 707	BLEACH	13.68
			ACCOUNT TOTAL	5,219.33 *
3311	Maintenance/Repairs Auto			
	14300 EAST END MOTOR CO INC	32475	TRASH TRK INSPECTION	92.63
	19033 JIMMY'S SERVICECENTER	JULY 31 07	BRAKE REPAIRS	1,170.49
	23726 NEWMAN TIRE CO INC	144615	FLAT REPAIR	25.00
	28596 SOUTHERN STATES	71606	STRAPS	15.52
	32425 WHIRLEY JIMMY	156540	STEAM-CLEAN ROLLOFFS	130.00
			ACCOUNT TOTAL	1,433.64 *
3840	10811 Contract Landfill - POS	JULY 07	TRASH PICKUP	358.00
	ARENA TRUCKING COMPANY			

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	453857	TIRE RECYCLING	838.50
5230	10099	Telecommunications			838.50 *
	10099	AT&T	223 1595 707	PHONE	40.52
	10099	AT&T	248 5696 707	PHONE	16.14
	10099	AT&T	392 9223 707	PHONE	33.65
	10099	AT&T	574 4166 707	PHONE	34.89
	27132	RANSON'S INC	10127027	SLIMLINE PHONE	12.99
	28711	EMBARQ	223 1595 707	PHONE	32.45
	28711	EMBARQ	391 3442 707	PHONE	32.76
	28711	EMBARQ	392 3675 707	PHONE	40.45
	28711	EMBARQ	352 9223 707	PHONE	36.41
	28711	EMBARQ	574 4166 707	PHONE	38.87
	28711	EMBARQ	767 2769 707	PHONE	43.47
	30439	US CELLULAR	816442183 707	PHONE	37.61
	31335	VERIZON	248 5696 707	PHONE	56.33
6009	23726	Vehicle Supplies NEWMAN TIRE CO INC	143981	TIRES	480.00
	29332	TOWN OF FARMVILLE	97 707	GAS	1,867.50
				ACCOUNT TOTAL	2,347.50 *
				MAJOR TOTAL	59,438.18 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200		GENERAL PROPERTIES			
3160	28223	Professional Services SERVICEMASTER	AUGUST 07	MONTHLY SERVICE	4,875.83
3310	12982	Repairs/Maintenance CUMMINS ATLANTIC LLC	009 9517	GENERATOR FILTERS/BLT	1,252.70
	28869	STIFF O INC	4242	MONTHLY SERVICE	100.00
5110	28640	Electrical Services			1,352.70 *
	28640	SOUTHSIDE ELECTRIC COOP	114379 001 707	DARLINGTON HGTS SITE	57.28
	31844	SOUTHSIDE ELECTRIC COOP	114379 002 707	SANDY RVR RESERVOIR	30.95
	31844	DOMINION VA POWER	0890745003 707	ANIMAL SHELTER	74.24
	31844	DOMINION VA POWER	0916382831 707	IND PARK ST LIGHTS	61.55
	31844	DOMINION VA POWER	1230385005 707	ROY CLARK MONUMENT	10.62
	31844	DOMINION VA POWER	2786281903 707	COURTHOUSE	9,195.86
	31844	DOMINION VA POWER	5181167213 707	LEACHATE PUMP	276.76
	31844	DOMINION VA POWER	8970737501 707	SCALEHOUSE	31.31
	31844	DOMINION VA POWER	9670710004 707	SHOP	57.74
	31846	DOMINION VA POWER	0599507431 707	RICE SITE	42.37
	31846	DOMINION VA POWER	0670040567 707	CELL C PUMP STATION	14.63
	31846	DOMINION VA POWER	0675198071 707	MOORE BLDG	234.29
				ACCOUNT TOTAL	4,875.83
				MAJOR TOTAL	4,875.83 *

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE NUMBER	DESCRIPTION	AMOUNT
5120	27907	Heating Services ROY C JENKINS INC	783954	FUEL OIL	233.04
				ACCOUNT TOTAL	11,581.07 *
5230	10099	Telecommunications AT&T	223 8665 707	PHONE	33.99
	28711	EMBARQ	024 0033 707	LINE TO HOSPITAL	7.97
	28711	EMBARQ	223 8665 707	PHONE	47.00
	30439	US CELLULAR	392 1943 707	PHONE	62.78
			816442183 707	PHONE	225.75
				ACCOUNT TOTAL	377.49 *
6005	10719	Janitorial Supplies ARAMARK UNIFORM SERVICES	72304002 707	JANITORIAL SUPPLIES	174.20
	10719	ARAMARK UNIFORM SERVICES	72304002 707A	JANITORIAL SUPPLIES	176.81
	17312	HANDI-CLEAN PRODUCTS INC	SI 87840	JANITORIAL SUPPLIES	197.30
	32131	WAL-MART COMMUNITY	CO ADM 2238 707	JANITORIAL SUPPLIES	82.62
	32550	WILCO INC.	1198207 01	TOILET TISSUE	335.70
	32550	WILCO INC.	1198207 02	PAPER TOWELS	492.00
				ACCOUNT TOTAL	1,458.63 *
6007	11359	Repairs and Maintenance S BLUE TARP FINANCIAL INC	I18592	HOE & GLOVES	10.28
	11359	BLUE TARP FINANCIAL INC	I18865	DRILL BITS	6.46
	11359	BLUE TARP FINANCIAL INC	I18911	WEATHER STRIPPING	17.94
	11359	BLUE TARP FINANCIAL INC	I19672	50 LB KLEEN SWEEP	15.47
	11359	BLUE TARP FINANCIAL INC	I21642	PICTURE HANGER	1.78
	11359	BLUE TARP FINANCIAL INC	I22251	MAINTENANCE SUPPLIES	10.46
	11359	BLUE TARP FINANCIAL INC	I23621	PLYWOOD	11.73
	11359	BLUE TARP FINANCIAL INC	I23863	EPOXY	3.49
	11359	BLUE TARP FINANCIAL INC	I24665	KEYS	5.00
	11359	BLUE TARP FINANCIAL INC	I28567	PLYWOOD	55.14
	11359	BLUE TARP FINANCIAL INC	I28568	WOOD BIT	7.77
	13325	VITA	T184074	PAGER RENTAL	33.62
	14287	EAST END CHEVRON	JULY 31 2007	ICE	35.72
	15721	FISHER AUTO PARTS, INC.	056 261365	UTILITY TRAILR LIGHT	34.49
	24086	OK TERMITE & PEST CONTROL	JULY 25 07	EXTERMINATING SERVIC	150.00
	27181	RELIABLE	FSQ18200	TIME CARD RACKS	56.26
	27922	CINTAS CORPORATION #524	524 09428 707	UNIFORM RENTAL	451.48
	28224	SHANABERGER & SONS	44438	WEDEATER REPAIRS	108.65
				ACCOUNT TOTAL	1,015.74 *
6009	23726	Vehicle & Powered Equipme NEWMAN TIRE CO INC	144930	FLAT REPAIR	10.88

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	23726	NEWMAN TIRE CO INC	144979	TIRES	145.90
	29332	TOWN OF FARMVILLE	97 707	GAS	778.96
				ACCOUNT TOTAL	935.74 *
8202	27181	Furniture and Fixtures RELIABLE	FSC45901	TIME CLOCK	250.15
				ACCOUNT TOTAL	250.15 *
				MAJOR TOTAL	22,080.39 **
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043400	CANNERY				
3310	11359	Repairs & Maintenance BLUE TARP FINANCIAL INC	126912	FLAPPER & BATTERIES	35.65
				ACCOUNT TOTAL	35.65 *
5110	28640	Electrical Services SOUTHSIDE ELECTRIC COOP	44435 001 707	ELECTRIC SERVICE	66.48
				ACCOUNT TOTAL	66.48 *
5120	27907	Heating Services ROY C JENKINS INC	783964	FUEL OIL	830.92
				ACCOUNT TOTAL	830.92 *
5230	10099	Telecommunications AT&T	223 8664 707	PHONE	33.65
	28711	EMBARQ	223 8664 707	PHONE	31.20
				ACCOUNT TOTAL	64.85 *
6001	27181	Office Supplies RELIABLE	FST83300	TIME CLOCK & RACK	279.46
	35125	YOUR SAFETY COMPANY	497236427	FIRST AID SUPPLIES	114.42
				ACCOUNT TOTAL	393.88 *
				MAJOR TOTAL	1,391.78 **
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053220	WELFARE/SOCIAL SERVICES				
5714	13338	State & Local Hospitaliza DEPT OF MEDICAL ASST SERV	FY 2008	ST/LOC HOSPITALIZATN	3,047.00
				ACCOUNT TOTAL	3,047.00 *
				MAJOR TOTAL	3,047.00 **
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053500	COMPREHENSIVE SERVICES ACT				
3160	CSA Programs				
	10010	ABDUS SABUR LATRIND	JULY 07	FOSTER CARE	360.00
	11653	BROWN RICKKEY	JULY 07	FOSTER CARE	483.00
	11894	BUSINESS CARD	DSS 707	PROFESSIONAL SERVICE	14.70
	12280	CENTRA HEALTH	7024 707	PROFESSIONAL SERVICE	1,400.00
	12280	CENTRA HEALTH	7025 707	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	7035 707	PROFESSIONAL SERVICE	1,400.00
	12280	CENTRA HEALTH	7046 707	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	7088 707	PROFESSIONAL SERVICE	1,400.00
	12280	CENTRA HEALTH	7180 707	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	7233 707	PROFESSIONAL SERVICE	1,400.00

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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	12280	CENTRA HEALTH	7243 707	PROFESSIONAL SERVICE	390.00
	12280	CENTRA HEALTH	7247 707	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	7298 707	PROFESSIONAL SERVICE	1,400.00
	12280	CENTRA HEALTH	7316 707	PROFESSIONAL SERVICE	1,040.00
	12280	CENTRA HEALTH	7336 707	PROFESSIONAL SERVICE	1,040.00
	12929	CROSSROADS SERVICES BD	ACCT.207636 707	PROFESSIONAL SERVICE	104.00
	12929	CROSSROADS SERVICES BD	FAPT/CPMT 707	PROFESSIONAL SERVICE	5,185.00
	13812	DOMINION YOUTH SERVICES	RS 607#2	PROFESSIONAL SERVICE	2,132.10
	13812	DOMINION YOUTH SERVICES	RS 707	CLOTHING ALLOWANCE	193.30
	13812	DOMINION YOUTH SERVICES	RS 707A	PROFESSIONAL SERVICE	2,451.17
	13812	DOMINION YOUTH SERVICES	SS 707	PROFESSIONAL SERVICE	3,372.80
	14575	ELK HILL	12623	PROFESSIONAL SERVICE	700.00
	14939	FAMILY PRESERVATION SERV	25776	PROFESSIONAL SERVICE	600.00
	14939	FAMILY PRESERVATION SERV	25779	PROFESSIONAL SERVICE	540.00
	14939	FAMILY PRESERVATION SERV	25781	PROFESSIONAL SERVICE	600.00
	14939	FAMILY PRESERVATION SERV	25785	PROFESSIONAL SERVICE	997.50
	14939	FAMILY PRESERVATION SERV	25790	PROFESSIONAL SERVICE	950.00
	14939	FAMILY PRESERVATION SERV	25791	PROFESSIONAL SERVICE	1,000.00
	14939	FAMILY PRESERVATION SERV	25793	PROFESSIONAL SERVICE	1,600.00
	14939	FAMILY PRESERVATION SERV	25799	PROFESSIONAL SERVICE	225.00
	14939	FAMILY PRESERVATION SERV	25800	PROFESSIONAL SERVICE	300.00
	14939	FAMILY PRESERVATION SERV	25808	PROFESSIONAL SERVICE	600.00
	14939	FAMILY PRESERVATION SERV	25811	PROFESSIONAL SERVICE	1,725.00
	14939	FAMILY PRESERVATION SERV	25814	PROFESSIONAL SERVICE	587.50
	15766	FISHER JUANITA	JULY 07	FOSTER CARE	230.00
	16672	GRAFTON	98291	PROFESSIONAL SERVICE	2,624.00
	16672	GRAFTON	98293	PROFESSIONAL SERVICE	3,780.00
	16672	GRAFTON	98294	PROFESSIONAL SERVICE	360.00
	16672	GRAFTON	98296	PROFESSIONAL SERVICE	2,624.00
	16672	GRAFTON	98419	PROFESSIONAL SERVICE	364.00
	16672	GRAFTON	98420	PROFESSIONAL SERVICE	936.00
	16672	GRAFTON	98421	PROFESSIONAL SERVICE	52.00
	17065	HALLMARK YOUTH-CARE-RICHMD	1961 707	PROFESSIONAL SERVICE	1,360.00
	17065	HALLMARK YOUTH-CARE-RICHMD	1969 707	PROFESSIONAL SERVICE	1,360.00
	17485	HEARTLAND FMY COUNSELING	17	PROFESSIONAL SERVICE	2,750.00
	19654	JOHNSON CHRISTY	JULY 07	FOSTER CARE	799.00
	21387	LAWSON LAKEISHA	JULY 07	FOSTER CARE	862.00
	21616	LEE ERNESTINE	JULY 07	FOSTER CARE	862.00
	23300	NEW DOMINION SCHOOL-BOYS	33218	FOSTER CARE	4,340.00
	23300	NEW DOMINION SCHOOL-BOYS	33250	PROFESSIONAL SERVICE	4,340.00
	25244	PARKER NATASHA	JULY 07	FOSTER CARE	36.73
	25620	PRESBYTERIAN HM/FMLY SERV	JULY 07	FOSTER CARE	2,921.50
	25750	PRINCE ED CO DEPT SOC SRV	MAY 07 DAY CARE	DAY CARE	372.12
	30364	UHRICH ANGELA	JULY 07	FOSTER CARE	2,029.00
	31207	VANGUARD SERVICE UNLIMITD	5975	PROFESSIONAL SERVICE	11,067.00
	32107	WALKER SADIE	APRIL 07	FOSTER CARE	305.90
	32107	WALKER SADIE	JULY 07	FOSTER CARE	528.30
	32107	WALKER SADIE	JUNE 07	FOSTER CARE	483.00
	32107	WALKER SADIE	MAY 07	FOSTER CARE	483.00

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE DATE	DESCRIPTION	AMOUNT
053501	OTHER WELFARE/SOCIAL SERVICES			
5608	28097	07-08	SCOPE/Meals on Wheels SCOPE/MEALS ON WHEELS	9,500.00 9,500.00 *
5609	25400	07-08	Piedmont Senior Resources PIEDMONT SR RESOURCES	1,616.00 1,616.00 *
5610	28866	07-08	STEPS Inc. STEPS, INC	27,232.00 27,232.00 *
5612	25160	07-08	Pamplin Community Center PAMPLIN COMMUNITY CENTER	475.00 475.00 *
5613	19750	07-08	Jolly Glee Senior Citizen JOLLY GLEE SENIOR CENTER	1,900.00 1,900.00 *
5637	15140	07-08	FACES FACES, INC	4,275.00 4,275.00 *
5640	28704	07-08	Special Olympics Area 12 SPECIAL OLYMPICS-AREA 12	238.00 238.00 *
5645	31677	07-08	VA Legal Aid Society VA LEGAL AID SOCIETY INC	1,900.00 1,900.00 *
5646	17759	07-08	HOPE HOPE	9,500.00 9,500.00 *
5648	28696	07-08	YMCA SOUTHSIDE VA FAMILY YMCA	2,850.00 2,850.00 *
5650	29931	07-08	Tri-County Life Learners TRI-COUNTY LIFE LEARNERS	3,325.00 3,325.00 *
5651	28604	07-08	Southside Center for Viol SOUTHSIDE CENTER FOR	4,750.00 4,750.00 *
5653	21808	07-08	Longwood Center for Visua LONGWOOD CNTR FOR VISUAL	2,494.00 2,494.00 *
5654	17006	07-08	Habitat for Humanity HABITAT FOR HUMANITY	4,750.00 4,750.00 *
			ACCOUNT TOTAL	84,566.47 *
			MAJOR TOTAL	84,566.47 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5655	25818	P E After Prom Party PRINCE EDWARD CO HIGH SCH	07-08 SUPPORT	07-08 SUPPORT	950.00 *
5656	15992	Fuqua After Prom Party FUQUA AFTER PROM PARTY	07-08 SUPPORT	07-08 SUPPORT	475.00 *
5660	25365	Piedmont Regional Disabil PIEDMONT REGNL DISABILITY	07-08 SUPPORT	07-08 SUPPORT	500.00 500.00 * 76,730.00 **
<u>068100 CONTRIBUTIONS TO COLLEGES</u>					
5640	28960	Payment To Community Coll SOUTHSIDE VA COMM COLLEGE	07-08 SUPPORT	07-08 SUPPORT	4,816.00 4,816.00 *
5643	21824	Longwood Small Bus Dev Ce LONGWOOD SMALL BUSINESS	07-08 SUPPORT	07-08 SUPPORT	7,074.00 7,074.00 * 11,890.00 **
<u>071100 SUPERVISION OF PARKS & RECREATION</u>					
5640	25825	PE/Farmville Youth Associ PRINCE ED-FARMVILLE YOUTH	07-08 SUPPORT	07-08 SUPPORT	24,000.00 24,000.00 *
5641	25800	Prince Edward Comm Center PRINCE EDWARD COMMUNITY	07-08 SUPPORT	07-08 SUPPORT	23,750.00 23,750.00 *
5642	17480	Heart of Virginia Festiva HEART OF VA FESTIVAL	07-08 SUPPORT	07-08 SUPPORT	2,850.00 2,850.00 *
5643	28696	Southside VA Family YMCA SOUTHSIDE VA FAMILY YMCA	07-08 CO PRGRMS	07-08 COUNTY PROGRAMS	25,000.00 25,000.00 *
5644	29332	Heart of VA Fireworks TOWN OF FARMVILLE	08 HRT VA FIRWK	07 HEART OF VA FIRWK	2,500.00 2,500.00 * 78,100.00 **
<u>072200 MUSEUMS</u>					
5640	28596	Worsham Clerk's Office SOUTHERN STATES	72506	SOAKER HOSE	42.99 42.99 * 42.99 **
<u>073500 PUBLIC LIBRARY</u>					
5640	15400	Contribution To Library FARMVILLE-PE COMM LIBRARY	07-08 SUPPORT	07-08 SUPPORT	152,059.00 152,059.00 * 152,059.00 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3161	12628	Planning Commission	JULY 18 07	COMMISSION MTG	110.68
	21525	COLEMAN SAMUEL	JULY 18 07	COMMISSION MTG	100.00
	22170	LEATHERWOOD JACK	JULY 18 07	COMMISSION MTG	108.01
	25100	MASON CHRIS	JULY 18 07	COMMISSION MTG	100.00
	27385	PAIRET THOMAS M	JULY 18 07	COMMISSION MTG	117.80
	32575	RICHARDS CLEM	JULY 18 07	COMMISSION MTG	100.00
		WILEY MATTIE P	JULY 18 07	COMMISSION MTG	636.49 *
		Telecommunications		ACCOUNT TOTAL	
5230	30439	US CELLULAR	816442183 707	PHONE	40.61
		Travel-Mileage		ACCOUNT TOTAL	40.61 *
5510	11894	BUSINESS CARD	1404 MH 707	MTG REGISTR/LODGING	508.01
	11894	BUSINESS CARD	1412 SP 707	MEAL	9.51
	25359	PICKETT JONATHAN	MIILEAGE 707	MILEAGE	522.83
		Commonwealth Regional Cou		ACCOUNT TOTAL	1,040.35 *
5640	12745	COMMONWEALTH REGIONAL	07-08 SUPPORT	07-08 SUPPORT	15,700.00
		COMMUNITY DEVELOPMENT		ACCOUNT TOTAL	15,700.00 *
		COMMUNITY DEVELOPMENT		MAJOR TOTAL	17,417.45 **
5647	15170	Chamber of Commerce	07-08 SUPPORT	07-08 SUPPORT	4,750.00
		FARMVILLE CHAMBER OF		ACCOUNT TOTAL	4,750.00 *
5648	29332	Farmville Airport	07-08 AIRPORT	07-08 SUPPORT-AIRPRT	9,500.00
		TOWN OF FARMVILLE		ACCOUNT TOTAL	9,500.00 *
5650	29332	Farmville Area Bus	07-08 BUS SERV	07-08 BUS SERVICE	20,000.00
		TOWN OF FARMVILLE		ACCOUNT TOTAL	20,000.00 *
5652	25362	Piedmont Area Transit	07-08 SUPPORT	07-08 SUPPORT	10,000.00
		PIEDMONT AREA TRANSIT		ACCOUNT TOTAL	10,000.00 *
		ECONOMIC DEVELOPMENT		MAJOR TOTAL	44,250.00 **
5230	10097	Telecommunications	392 1482 707	PHONE	67.11
	14795	At&T	C24061	CREDIT	64.60-
	14795	ESI OF VIRGINIA INC	24050	PROGRAM PHONE	128.25
	22489	MOONSTAR BBS	ECON DEV 707	WEBHOSTING/INTERNET	60.00
	28711	EMBARQ	392 1482 707	PHONE	181.27
		Travel - Mileage		ACCOUNT TOTAL	372.03 *
5510	11894	BUSINESS CARD	CARNEY 707	MEAL	23.74

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5899		12122	CARNEY SHARON LEE	REIMB 707	MILEAGE & MEALS	174.89
		31199	VANEPS MAGI	REIMB 707	MILEAGE	3.56
			Special Projects			202.19 *
		11894	BUSINESS CARD	CARNEY 707	EVENT SUPPLIES	344.81
		28352	SHERWIN WILLIAMS CO	8438 2	PAINT	17.43
		999999	BUCKALEW ROBIN	REIMB 707	GEOTEXTILE FABRIC	49.40
			Office Supplies			411.64 *
6001		11894	BUSINESS CARD	CARNEY 707	OFFICE SUPPLIES	359.91
		12122	CARNEY SHARON LEE	REIMB 707	OFFICE SUPPLIES	7.77
		20600	KEY OFFICE SUPPLY	20613 EC DV 707	OFFICE SUPPLIES	5.50
		20600	KEY OFFICE SUPPLY	20613 ECO DV707	DVD DISKS	47.23
		28461	SMITH JO	1	HISTORY OF HIGH BRDG	150.00
		31199	VANEPS MAGI	REIMB 707	OFFICE SUPPLIES	51.20
		999999	HENSHAW LYNNE	REIMB 707	BINDERS	13.82
						635.43 *
						1,621.29 **
082400			SOIL & WATER CONSERVATION DISTRICT			
5641			Donation - PS&WCD			
		25440	PIEDMONT SOIL & WATER	07-08 DAM REPRS	07-08 DAM REPAIRS	2,850.00
		25440	PIEDMONT SOIL & WATER	07-08 OPERATION	07-08 OPERATION	6,840.00
						9,690.00 *
5642			Donation - RC&D			
		24089	OLD DOMINION RC&D	07-08 SUPPORT	07-08 SUPPORT	1,775.00
						1,775.00 *
						11,465.00 **
083500			COOPERATIVE EXTENSION OFFICE			
2300			Telecommunications			
		28711	EMBARQ	392 4246 707	PHONE	93.38
						93.38 *
						93.38 **
094000			CAPITAL PROJECTS			
0001			Landfill Construction			
		11359	BLUE TARP FINANCIAL INC	122784	CULVERT PIPE	437.07
		12339	CENTRAL REDI-MIX CONCRETE	1022	VIRSO CONCRETE PAD	8,265.00
						8,702.07 *
0003			Sandy River Project			
		13779	DRAPER ADEN ASSOCIATES	2007060097	SRR FINANCL ANALYSIS	2,964.18
		13779	DRAPER ADEN ASSOCIATES	2007060401	SRR PROTECTION PLAN	19,482.00
						22,446.18 *
						31,148.25 **

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER			
095000	DEBT SERVICE			
0003	Courthouse Construction			
30600	RURAL DEVELOPMENT	LOAN 97-01 707	CH LOAN	6,508.00
30600	RURAL DEVELOPMENT	LOAN 97-02 707	CH LOAN	10,118.00
			ACCOUNT TOTAL	16,626.00 *
			MAJOR TOTAL	16,626.00 **
			FUND TOTAL	874,572.73

PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

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FUND # - 105 Expenditures - Forftd Drug Asset Fd

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6020	19734	Commonwealth Attorney Exp	17276	SOFTWARE	392.00
031700		JOLLY GIANT SOFTWARE INC			392.00 *
				ACCOUNT TOTAL	392.00 **
				MAJOR TOTAL	
				FUND TOTAL	392.00

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PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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FUND # - 732 EXPENSES RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	AUGUST 07	RETIREE BENEFIT	959.00
	25257	JOHNS VICKI K	JULY 07 SUPPLMT	BENEFIT SUPPLEMENT	67.00
				ACCOUNT TOTAL	1,026.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	SEPT 07	RETIREE HEALTH INS	906.00
				ACCOUNT TOTAL	906.00 *
				MAJOR TOTAL	1,932.00 **
				FUND TOTAL	1,932.00

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FUND # - 740

PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0102	13779	Via Sacra DRAPER ADEN ASSOCIATES	2007060616	VIA SACRA DESIGN	2,750.00
				ACCOUNT TOTAL	2,750.00 *
				MAJOR TOTAL	2,750.00 **
				FUND TOTAL	2,750.00

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FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 8/01/2007 -- 8/01/2007

BEFORE CHECKS
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MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PLEDMONT COURT SERVICES				
3600		Advertising			
12350	13958	CHARLOTTE GAZETTE		ADVERTISING	35.00
20325	13528	KENBRIDGE VICTORIA DSPTCH		ADVERTISING	30.00
25603	PCS AD 707	POWHATAN TODAY		ADVERTISING	90.00
				ACCOUNT TOTAL	155.00 *
5230		Telecommunications			
10097	392 8161 707	ATEF		PHONE	306.19
28711	392 8161 707	EMBARQ		PHONE	230.10
				ACCOUNT TOTAL	536.29 *
5302		Fire Insurance			
29440	FIRE INS 707	PRINCE EDWARD CO TREAS		FIRE INSURANCE	300.00
				ACCOUNT TOTAL	300.00 *
5510		Travel - Mileage			
15954	MILEAGE 707	FRANKLIN SHEENA		MILEAGE	29.37
16682	MILEAGE 707	GRAY SHARON		MILEAGE	196.69
16944	MILEAGE 707	STIMPSON CONNIE		MILEAGE	21.80
17777	MILEAGE 707	HRICKO ASHLEY		MILEAGE	68.07
22217	MILEAGE 707	MAXEY RENEE T		MILEAGE	37.38
31846	7218131923 707	DOMINION VA POWER		ELECTRIC SERVICE	187.05
				ACCOUNT TOTAL	540.36 *
5560		CCJB Meetings			
28307	3318	SHELDON'S MOTEL/RESTAURNT		MEALS	119.86
				ACCOUNT TOTAL	119.86 *
8202		Furniture and Fixtures			
999999	QUOTE 376755620	DELL CATALOG SALES LP		REPLCMNT BTTRY CRTED	117.06
				ACCOUNT TOTAL	117.06 *
				MAJOR TOTAL	1,768.57 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420		PCS - Lease/Rent Equipmen			
28724	RENT 707	SRP CORPORATION LLC		RENT	1,550.00
				ACCOUNT TOTAL	1,550.00 *
5560		PCS - CCJB Meetings			
999999	10117553	AWARDS.COM		SHIPPING	10.00
				ACCOUNT TOTAL	10.00 *
6006		PCS - Janitorial Services			
17346	JULY 07	HARDY PAGE		CLEANING SERVICE	120.00
				ACCOUNT TOTAL	120.00 *
				MAJOR TOTAL	1,680.00 **
				FUND TOTAL	3,448.57
				TOTAL DUE	883,095.30

Approved at meeting of _____ on _____

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

FUND #	DEPARTMENT	GROSS AMOUNT	CASH DISCOUNT	NET AMOUNT
100	071100	112,101.24	.00	112,101.24
		112,101.24	.00	112,101.24
737	081200	50,000.00	.00	50,000.00
		50,000.00	.00	50,000.00

BATCH#- 3150 CREATED BY BARBARAP ON 7/11/2007 RUN BY BARBARAP ON 7/12/2007

***** Cash Discounts may not be the same at the time of printing checks because of dates. *****

VEND. VENDOR NO. NAME	INVOICE NO.	G/L ACCOUNT NO.	INVOICE DATE	DUE DATE	GROSS AMOUNT	CASH DISCOUNT	CLS NET AMT	PO NO.
025820 PRINCE EDWARD CO IDA	07-08 SUPPORT	4737-081200-5617-	7/12/2007	7/12/2007	50000.00	.00	.00	1 *PAID*
INVOICE TOTAL	07-08 SUPPORT	CK#-0033687/4737			50000.00	.00	50000.00	00000

VENDOR TOTAL 50000.00
 FINAL TOTAL 162101.24

BATCH#- 3150 CREATED BY BARBARAP ON 7/11/2007 RUN BY BARBARAP ON 7/12/2007

AP050 7/12/2007

PRINCE EDWARD

ACCOUNTS PAYABLE ENTRY REGISTER FOR ACCT.-001/ 4100
*** 3,145/ 3150*** ACCOUNTING PERIOD 2007-07

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VEND. VENDOR NO. NAME	INVOICE NO.	G/L ACCOUNT	INVOICE DATE	DUE DATE	GROSS AMOUNT	CASH DISCOUNT	CLS NET AMT	PO NO.
025820 PRINCE EDWARD CO IDA #1 YMCA LOAN	#1 YMCA LOAN	4100-071100-5646-	7/12/2007	7/12/2007	112101.24	.00	112101.24	00000
INVOICE TOTAL		CK#-0033688/4100			112101.24	.00	112101.24	00000
VENDOR TOTAL								
FINAL TOTAL								

Term Code:

112101.24	112101.24
.00	.00
112101.24	112101.24
.00	.00

BATCH#- 3150 CREATED BY BARBARAP ON 7/11/2007 RUN BY BARBARAP ON 7/12/2007



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-d
Department: County Administrator
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:

Recommendation: Approval.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-e
Department: County Administrator
Issue: CONSENT AGENDA-Erroneous Assessments

Summary:

See attached.

Attachments: Certificate for Refund – Charlotte Haskins
Certificate for Refund – John Reynolds

Recommendation: Approval.

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

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: CHARLOTTE HASKINS (Date) AUGUST 2 2007
 Address: 82 HASKINS LANE Amount of Refund \$36.98
RICE VA 23966
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 M.H.	2004	PERS PROP	440	3	\$2350.	10.11	1.01	11.12
PERS PROP M.H.	2005	PERS PROP	444	1	\$2350.	11.75	1.18	12.93
PERS PROP M.H.	2006	PERS PROP	462	7	\$2350.	11.75	1.18	12.93

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

TAXES WERE PAID ON MOBILE HOME AS REAL ESTATE AND PERSONAL PROPERTY.
 THE MOBILE HOME IS CLASSIFIED AS REAL ESTATE.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
PERS PROP M.H.	2004	\$2350.	\$10.11	\$1.01	\$11.12	\$11.12
PERS PROP M.H.	2005	\$2350.	\$11.75	\$1.18	\$12.93	\$12.93
PERS PROP M.H.	2006	\$2350.	\$11.75	\$1.18	\$12.93	\$12.93

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:

Wyatt L. Dorton
 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: John Reynolds (Date) July 23, 2007
Address: 2231 Featherfin Road Amount of
Prospect VA 23960 Refund \$363.22
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	2006	RE	1228	9	\$25,400	\$127.00	-0-	\$127.00
Real Estate	2005	RE	1211	2	\$25,400	\$127.00	-0-	\$127.00
Real Estate	2004	RE	1204	10	\$25,400	\$109.22	-0-	\$109.22

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

In 1998 Mr. Reynolds purchased 1.49ac from Mr. Young. This was the residual of his father's estate. Unfortunately, Mr. Reynolds has been paying taxes for 10.22ac that does not exist. In 1989 through 1991 there were off conveyances from this tract. Plats were recorded with the deeds. Acreage should have been adjusted with these transfers and plats. The Code of Virginia, Section 58.1-3980 states I can refund erroneous taxes paid for three years.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
Real Estate	2006	\$25,400	\$127.00	-0-	\$127.00	\$127.00
Real Estate	2005	\$25,400	\$127.00	-0-	\$127.00	\$127.00
Real Estate	2004	\$25,400	\$109.22	-0-	\$109.22	\$109.22

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:

Wyatt L. Dutton
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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-f
Department: Building
Issue: CONSENT AGENDA- Building Permit Refund

Summary:

Lawrence and Lorelei Brown are requesting a refund of fees paid for two building permits purchased in May 2006; (1) to construct a home and (2) to construct a storage shed on their property. They have decided not to build and are therefore requesting a refund. Article II, Section 18-33-10 states Mr. and Mrs. Brown are eligible for 80% of the base fee of the building permit fee paid. The base fee for the new construction permit was \$192.00 and the storage shed was \$75.00; therefore the refund will be \$213.60.

Attachments:

Permit # 161-2006 - new construction
Permit # 162-2006 - storage shed

Recommendation:

Recommend the Board approve requested reimbursement.

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

Prince Edward County VA 23901
 Farmville VA 23901
 LIEN AGENT:

ONE & TWO FAMILY DWELLING

PERMIT NUMBER: 0000161 - 2006
 USBC: 0000
 APPLICATION DATE: 5/16/2006
 ISSUANCE DATE: 5/16/2006
 RENEWAL DATE: 8/06/2007

OWNER NAME/ADDRESS
 BROWN LAWRENCE L & LORELEI
 1654 POORHOUSE ROAD
 RICE VA 23966
 PHONE: 315-0303 (H)

CONTRACTOR NAME/ADDRESS
 OWNER

RICE VA 23966
 PHONE:

RE ACCOUNT#: 16232
 TAX MAP NO.: 053 A 10A

DESCRIPTION OF CONSTRUCTION LOCATION
 LOT: BLOCK: SECTION: BLDG NO.:

SET-BACKS:
 FRONT:
 BACK:
 RIGHT:
 LEFT:
 CNTR : FRTGE:

HEALTH PERMIT NO.: 05-173-069
 FLOODPLAIN:
 AREA:
 RIGHT-OF-WAY:

DISTRICT: LOCKETT
 SUB-DIVISION:
 ZONE: GENERAL AGRICULTURAL
 S/E CUP NO.: SITE PLAN:

DIRECTIONS TO SITE: 460E TO RIGHT ON RT 636 (POORHOUSE RD); .5 MILE PAST
 RT 740 TO LEFT ON PRIVATE DRIVE

USE GROUP: RESIDENTIAL
 CNST.TYPE:

USE CODE:
 NATURE/WRK: NEW CONSTRUCTION
 DWELLING

SQ FEET: 960

BATHS 1 1/2
 BASEMENT NO
 # BEDROOMS 2
 # FLOORS 2

ONE & TWO FAMILY DWELLING
 GARAGE NO
 FIREPLACE WOODSTOVE

CARPORT NO
 VDOT APP 07-39

JOB VALUE: 45,000.00

PERMIT FEE: 192.00
 1.75% STATE TAX: 3.36

CALL (434) 392-8838 FOR INSPECTIONS
 MONDAY - FRIDAY, 8:30 A.M. - 4:30 P.M.
 VIRGINIA POWER CUSTOMERS MUST SUPPLY PROJECT # TO THIS OFFICE

TOTAL FEES: 195.36

REQUIRED SIGNATURES
 BUILDING OFFICIAL _____ ZONING ADMINISTRATOR _____ OWNER/CONTRACTOR _____

PERMIT NUMBER: 0000162 - 2006
 USBC: 0000
 APPLICATION DATE: 5/16/2006
 ISSUANCE DATE: 5/16/2006
 RENEWAL DATE: 8/06/2007

ADDITIONS

Prince Edward County
 Farmville VA 23901
 LIEN AGENT:

OWNER NAME/ADDRESS: BROWN LAWRENCE L & LORELEI
 1654 POORHOUSE ROAD
 RICE VA 23966
 PHONE:

CONTRACTOR NAME/ADDRESS: OWNER
 RICE VA 23966
 PHONE:

RE ACCOUNT#: 16232
 TAX MAP NO.: 053 A 10A
 DESCRIPTION OF CONSTRUCTION LOCATION: .5 MILE PAST RT 740 TO LEFT ON PRIVATE DRIVE
 LOT: BLOCK:
 HEALTH PERMIT NO.:
 FLOODPLAIN:
 AREA:
 RIGHT-OF-WAY:
 DISTRICT: LOCKETT
 SUB-DIVISION:
 ZONE:
 S/E CUP NO.:
 BLDG NO.:
 SITE PLAN:

DIRECTIONS TO SITE: 460E TO RIGHT ON 636 (POORHOUSE RD); .5 MILE PAST RT 740 TO LEFT ON PRIVATE DRIVE

USE GROUP: RESIDENTIAL
 CNST.TYPE:
 USE CODE:
 NATURE/WRK: STORAGE SHED
 SQ FEET: 288

SQUARE FT. 288

ADDITIONS

JOB VALUE: 500.00
 PERMIT FEE: 75.00
 1.75% STATE TAX: 1.31

CALL (434)392-8838 FOR INSPECTIONS
 MONDAY - FRIDAY, 8:30 AM - 4:30 PM
 VIRGINIA POWER CUSTOMERS MUST PROVIDE PROJECT # TO THIS OFFICE

TOTAL FEES: 76.31

REQUIRED SIGNATURES
 BUILDING OFFICIAL
 OWNER/CONTRACTOR



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-g
Department: County Administrator
Issue: CONSENT AGENDA – Return of Unexpended Funds

Summary:

Local probation agencies are required to return to the state any unexpended grant funds. Piedmont Court Services had \$1,174.31 remaining from its FY 06-07 grant.

Attachments: None.

Recommendation: Authorize issuance of a Treasurer’s Check in the amount of \$1,174.31 to the Treasurer of Virginia.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 4-h
Department: Planning & Community Development
Issue: CONSENT AGENDA – Return of Unexpended Funds

Summary:

In 1996, the County was awarded a Local Law Enforcement Block Grant from the U.S. Department of Justice. As part of this award, the County was required to provide a cash match. In reviewing the grant, the Department of Justice has determined that the County had not totally fulfilled the local obligation. I reviewed the final grant report, and the County does still owe \$342.62 in local match.

Attachments: None.

Recommendation: Authorize issuance of a Treasurer’s Check in the amount of \$342.62 to the Office of Justice Programs.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007

Item No: 4-i

Department: Planning & Community Development

Contact: Alecia Daves-Johnson

Issue: Regional Water Supply Plan

Summary:

Prince Edward County has been awarded \$30,000 from the VA Dept of Environmental Quality (DEQ) Local and Regional Water Supply Planning Competitive Grant Program for Fiscal Year 2008. This grant funding will be applied toward the previously approved contract with consultant, Draper Aden Associates to complete a Draft Regional Water Supply Plan in accordance with the standards set by DEQ.

Attachments:

Letter of Grant Award dated July 17, 2007 from Scott Kudlas, Manager Office of Water supply Planning VDEQ

Recommendation:

It is recommended that the Board of Supervisors authorize the County Administrator to execute contract documents and reports related to the above described grant.

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



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY
Street address: 629 East Main Street, Richmond, Virginia 23219
Mailing address: P.O. Box 1105, Richmond, Virginia 23218
Fax (804) 698-4500 TDD (804) 698-4021
www.deq.virginia.gov

L. Preston Bryant, Jr.
Secretary of Natural Resources

David K. Paylor
Director

(804) 698-4000
1-800-592-5482

July 17, 2007

Sarah E. Puckett, Acting County Administrator
Prince Edward County
P.O. Box 382
Farmville, VA 23901

Ms. Puckett:

It is my pleasure to notify you of a grant award of \$30,000 to the Prince Edward County on behalf of the Prince Edward localities of the County of Prince Edward; and the Town of Farmville. These funds are awarded from the Department of Environmental Quality (DEQ) Local and Regional Water Supply Planning Competitive Grant Program for Fiscal Year 2008. Contract documents will be delivered to your attention under separate cover.

Your project may begin upon receipt of your executed contract documents by the DEQ. Adrienne W. Averett, Senior Water Supply Planner is your primary DEQ point of contact. Please note that Ms. Averett must review any draft agreements between your agency and a consulting firm or other third party prior to execution and commitment of state funds.

Please contact Ms. Averett if you have questions regarding this award or the contract documents. She can be reached by calling 434.582.6251 or by email at adrienne.averett@deq.virginia.gov.

My staff and I look forward to working with you toward developing the Regional Water Supply Plan for Prince Edward County and the Town of Farmville.

Sincerely,

Scott Kudlas, Manager
Office of Water Supply Planning

cc: Adrienne W. Averett, Senior Water Supply Planner
Alcia Daves-Johnson, Prince Edward County



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 5
Department: County Administrator
Issue: Appropriations

Summary:

Item #1 – The County serves as the fiscal agent for the R.R. Moton Museum Transportation Enhancement Grant. The County pays the grant bills and is reimbursed 100% by VDOT or the Moton Museum. There is NO EXPENDITURE OF COUNTY FUNDS.

Item #2 – The County received an additional allocation of State and Local Hospitalization funding from the state, which requires an additional \$283 of local match.

Item #3 – Funding for Part-Time Salaries and Wages in the Clerk of the Circuit Court office was inadvertently omitted from the information submitted for budget deliberations and therefore not included in the County Budget.

Attachments: Budget Amendment Spreadsheet

Recommendation: Authorize appropriations, as presented.

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



BUDGET AMENDMENTS FOR 8-14-07

ITEM #	REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
1	3 (Rev)	100	24040	0005	Other Categorical Aid - Moton Museum VDOT Grant		\$191,920
	4 (Exp)	100	94000	0018	Capital Projects - Moton Museum VDOT Grant	\$191,920	
2	3	---	---	---	General Fund Balance		\$283
	4	100	53220	5714	Welfare/Social Services-State & Local Hospitalization	\$283	
3	3	---	---	---	General Fund Balance		\$9,408
	4	100	21600	1300	Clerk of Circuit Court - Part Time Salaries & Wages	\$9,408	
Total General Fund Budget Amendments:						\$201,611	\$201,611



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 6
Department: VDOT
Issue: Highway Matters

Summary:

At the July meeting, the Board requested updates from VDOT on the following projects:

- Miller Lake Road
- Hidden Lake Road
- Possible conflict of the construction schedule for Route 15 and Back Hampden-Sydney Road
- Dip on Route 607

Additionally, the County has been awarded \$125,000 from VDOT Revenue Sharing for the installation of the stop light at Dominion Drive on Route 15 South.

Attachments: VDOT Revenue Sharing Award Letter

Recommendation: No action necessary.

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



COMMONWEALTH of VIRGINIA

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

DAVID S. EKERN, P.E.
COMMISSIONER

July 19, 2007

To: County Administrators/City and Town Managers

Subject: FY 2007 – FY 2008 Revenue Sharing Program

At their July 19th meeting, the Commonwealth Transportation Board approved allocations for the Fiscal Year 2007 & Fiscal Year 2008 Combined Revenue Sharing Program. A copy of the press release and a list of the approved projects can be found on our website at:

<http://www.virginiadot.org/business/local-assistance.asp>

For those localities receiving funding, please continue to work with your local VDOT Representative to ensure these projects move forward (for example agreements must be executed or modified). We would also like to advise that we will be sending out invitation letters for the FY 2009 Revenue Sharing Program in December with an application due date of March 2008.

The Department looks forward to working with you to implement these projects during the upcoming months. If you have any questions about the program, you may contact Sherry Eagle, at 804-786-1519 or by email at SherryEagle@VDOT.virginia.gov or myself, at 804-786-2745 or by email at Michael.Estes@VDOT.virginia.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Estes".

Michael A. Estes, P.E.
Director, Local Assistance Division

cc: Commonwealth Transportation Board
Virginia Association of Counties
Virginia Municipal League

Hampton Rds	City of Virginia Beach	\$1,000,000	\$1,000,000	\$8,687,460
Hampton Rds	City of Williamsburg	\$1,000,000	\$1,000,000	\$1,855,293
Hampton Rds	York County	\$1,000,000	\$1,000,000	\$1,408,380
Hampton Rds Totals		\$10,366,000	\$10,366,000	\$23,566,651
Lynchburg	Campbell County	\$66,500	\$66,500	\$0
Lynchburg	City of Danville	\$1,000,000	\$1,000,000	\$750,000
Lynchburg	Town of Farmville	\$252,811	\$252,811	\$0
Lynchburg	City of Lynchburg	\$1,000,000	\$1,000,000	\$2,035,000
* Lynchburg	<u>Prince Edward County</u>	<u>\$125,000</u>	<u>\$125,000</u>	\$0
Lynchburg Totals		\$2,444,311	\$2,444,311	\$2,785,000
Northern Virginia	Arlington County	\$1,000,000	\$1,000,000	\$100,000
Northern Virginia	Fairfax County	\$1,000,000	\$1,000,000	\$2,000,000
Northern Virginia	City of Fairfax	\$220,000	\$220,000	\$0
Northern Virginia	City of Falls Church	\$300,000	\$300,000	\$0
Northern Virginia	Town of Herndon	\$499,998	\$499,998	\$39,204
Northern Virginia	Town of Leesburg	\$1,000,000	\$1,000,000	\$260,000
Northern Virginia	Loudoun County	\$1,000,000	\$1,000,000	\$1,800,000
Northern Virginia	City of Manassas	\$1,000,000	\$1,000,000	\$296,000
Northern Virginia	City of Manassas Park	\$250,000	\$250,000	\$0
Northern Virginia	Prince William County	\$1,000,000	\$1,000,000	\$3,000,000
Northern Va. Totals		\$7,269,998	\$7,269,998	\$7,495,204
Richmond	Brunswick County	\$25,000	\$25,000	\$0
Richmond	Chesterfield County	\$1,000,000	\$1,000,000	\$0
Richmond	City of Colonial Heights	\$875,500	\$875,500	\$0
Richmond	Hanover County	\$1,000,000	\$1,000,000	\$1,781,651
Richmond	Henrico County	\$517,343	\$517,343	\$121,372
Richmond	City of Petersburg	\$1,000,000	\$1,000,000	\$2,000,000
Richmond	City of Richmond	\$1,000,000	\$1,000,000	\$144,000
Richmond Totals		\$5,417,843	\$5,417,843	\$4,047,023



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 7
Department: Emergency Services
Issue: Prince Edward Volunteer Rescue Squad

Summary:

The Prince Edward Volunteer Rescue Squad requested an opportunity to update the Board of Supervisors on their long-range plans. President Bill Hogan and Captain Brian Butler will be present at the Board meeting to discuss the future of the rescue squad with the Board.

Attachments: 06-07 Statistical Report on County EMS

Recommendation: No action necessary.

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

PRINCE EDWARD VOLUNTEER RESCUE SQUAD

Statistical Report

Period:

July 1, 2006 through July 1, 2007

<u>Agency:</u>	<u>Responses</u>	<u>Avg. Enr.</u>	<u>Avg. Resp</u>
Prince Edward VRS	2173	04:23	11:08
Meherrin Rescue	243	08:22	14:50
Farmville Fire	356	02:42	06:30
Hampden-Sydney Fire	382	04:40	12:00
Pamplin Fire	122	04:52	13:06
Prospect Fire	103	04:57	11:51
Meherrin Fire	103	05:30	11:00
Darlington Heights Fire	47	03:43	09:14
Rice Fire	282	05:56	13:16

Average Dispatch Time: 3:10

Proposals to Improve Response Time

1. Improve paid staffing to include higher trained providers for a greater number of hours.
2. Improve recruitment of volunteer members by assisting with training cost reimbursement.
3. Reduce travel time to other parts of the county by constructing substations for the Prince Edward Volunteer Rescue Squad.
 - A. Hampden-Sydney
 - B. Prospect
 - C. Rice



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 8
Department: Animal Control
Issue: ANIMAL CONTROL ORDINANCE
PUBLIC HEARING

Summary:

At its July meeting, the Board authorized a Public Hearing to receive input from the public prior to considering amendments to the County Animal Control Ordinance. The County Attorney has recommended the repeal Article IV, which deals with exotic animals. Future enforcement of animal laws dealing with exotic animals would take place under state statutes and regulations and would be the responsibility of the Virginia Department of Game and Inland Fisheries.

Attachments: Public Hearing Notice
Draft Amended Ordinance

Recommendation: Following the public hearing, approve the amended ordinance.

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



Please publish the following Public Hearing Notice in the **Friday July 27, 2007** and **Friday, August 3, 2007** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering amendments to the County Animal Control Ordinance. The public hearing is scheduled for Tuesday, August 14, 2007 at 7:30 p.m. in the Board of Supervisors Room, located on the Third Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed amendments to the ordinance is available for review in the Office of the County Administrator. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to August 10, 2007.

By Order of the Board of Supervisors
Wade Bartlett, County Administrator

CHAPTER 10 ANIMALS

ARTICLE I. IN GENERAL

- Sec. 10-1. Adoption of state comprehensive animal laws.
- Sec. 10-2. Definitions

Division 1. Containment of livestock.

- Sec. 10-10. Purposes; legislative authority.
- Sec. 10-11. Lawful fence.

Division 2. Miscellaneous animal regulations.

- Sec. 10-20. Disposal of Companion Animals
- Sec. 10-21. Killing of coyotes permitted; bounty established; procedures for claims.

ARTICLE II. ANIMAL CONTROL OFFICERS

- Sec. 10-30. Position created.
- Sec. 10-31. Dog operating fund.

ARTICLE III. DOGS

Division 1. Generally

- Sec. 10-40. Disposal of dead dogs.
- Sec. 10-41. Unlawful acts.

Division 2. License Tax

- Sec. 10-50. Unlicensed dogs prohibited.
- Sec. 10-51. How to obtain license.
- Sec. 10-52. Amount of license tax.
- Sec. 10-53. Kennel license tax.
- Sec. 10-54. When license tax payable.
- Sec. 10-55. Effect of dog not wearing collar as evidence.
- Sec. 10-56. What dog license shall consist of.
- Sec. 10-57. Duplicate license tags.
- Sec. 10-58. Displaying receipts; dogs to wear tags.
- Sec. 10-59. Payment of license tax subsequent to summons.

Division 3. Rabies Control

- Sec. 10-60. Vaccination required.
- Sec. 10-61. Rabies clinic authorized.

- Sec. 10-62. Dogs or Cats Not Vaccinated.
- Sec. 10-63. Quarantine authorized.

Division 4. Running at Large

- Sec. 10-70. Prohibited.
- Sec. 10-71. Unlicensed dogs prohibited.

Division 5. Impoundment

- Sec. 10-80. County dog pound.
- Sec. 10-81. Confinement and disposition of dogs.
- Sec. 10-82. Fees for confinement.
- Sec. 10-83. Unlicensed dogs.

Division 6. Damage by Dogs

- Sec. 10-90. Disposition of funds.
- Sec. 10-91. Compensation for livestock and poultry killed or injured by dogs.
- Sec. 10-92. Seizure of dogs suspected of killing or injuring livestock or poultry.

Division 7. Dangerous or Vicious Dogs

- Sec. 10-100. Control of dangerous or vicious dogs; penalties.

~~ARTICLE IV. WILD OR EXOTIC ANIMALS.~~

- ~~Sec. 10-110. Display or exhibition.~~
- ~~Sec. 10-111. Keeping as a pet.~~
- ~~Sec. 10-112. Notice required at place of sale.~~
- ~~Sec. 10-113. Penalty.~~
- ~~Sec. 10-114. Enforcement.~~
- ~~Sec. 10-115. Effective date.~~

ARTICLE V. HYBRID CANINE

- Sec. 10-120. Definitions
- Sec. 10-121. Hybrid canine ordinance; penalty.

ARTICLE I. IN GENERAL

Sec. 10-1. Adoption of state comprehensive animal laws.

The provisions of Code of Virginia of 1950, § 3.1-796.66 et seq., are adopted and made a part of this chapter as fully as though set forth in this section.

Sec.10-2. Definitions.

For the purpose of this chapter the following words and phrases shall have the following meanings unless otherwise defined within this chapter. Words and phrases not defined herein, which are defined in section 3.1-796.66 of the Code of Virginia shall have the meanings ascribed to them by that section:

ANIMAL CONTROL OFFICER means a person appointed as the animal control officer or a deputy animal control officer pursuant to Virginia law to enforce the Virginia Comprehensive Animal Laws, this Chapter, and all laws for the protection of domestic animals.

COMPANION ANIMAL means any domestic dog, domestic cat, non-human primate, guinea pig, hamster, rabbit not raised for human food or fiber, or other animal not prohibited, kept for pleasure rather than utility

LIVESTOCK includes all domestic or domesticated: bovine animals; equine animals; ovine animals; porcine animals; cervidae animals; capradae animals; animals of the genus Lama; ratites; fish or shellfish in aquaculture facilities as defined by state law; enclosed domesticated rabbits or hares raised for human food or fiber; or any other individual animal specifically raised for food or fiber, except companion animals.

WILD OR EXOTIC ANIMAL means any raccoon, skunk, wolf, squirrel, fox, leopard, panther, tiger, lion, lynx or any other warm-blooded animal, poisonous snake or tarantula which can normally be found in the wild state or any other member of crocodilian, including but not limited to alligators, crocodiles, caimans and gavials. Ferrets, nonpoisonous snakes, rabbits and laboratory rats which have been bred in captivity and which never have known the wild shall be excluded from this definition.

DIVISION 1. CONTAINMENT OF LIVESTOCK

Sec. 10-10. Purposes; legislative authority.

(a) The purpose of this division is to provide for the containment of livestock in the county and to prescribe the penalties for its violation.

(b) This division is adopted under the provisions of Code of Virginia, § 55-310, et. seq.

Sec. 10-11. Lawful fence.

(a) The boundary line of each lot or tract of land or any stream in the county shall be a lawful fence as to any livestock domesticated by man.

(b) It shall be unlawful for any person who is the owner or manager of any livestock domesticated by man to permit any such livestock, as to which the boundaries of lots or tracts of land have been constituted a legal fence, to run at large beyond the limits of his own lands within the county; and such animal shall be deemed to be running at large while roaming or running off the property, whether owned or rented, of its owner or manager, and not under their owner's or manager's immediate control.

(c) Any such owner or manager, after having been notified by an officer of the law that such animal is running at large, permits such animal to continue to run at large, shall be deemed to have violated this section and shall be guilty of a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

DIVISION 2. MISCELLANEOUS ANIMAL REGULATIONS

Sec. 10-20. Disposal of companion animals.

(a) The owner of any companion animal which has died from disease or other cause shall forthwith cremate or bury or sanitarily dispose of the companion animal.

(b) If after notice any owner fails to comply with this section, the animal control officer or other officer cremate or bury or sanitarily dispose of the companion animal; and may recover on behalf of the county from the owner the cost of this service.

Sec. 10-21. Killing of coyotes permitted; bounty established; procedures for claims.

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

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

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

(d) Unlawful acts; penalties. It shall be unlawful for any person to present a false claim or to receive any money on a false claim under this division, which act shall constitute a Class 1 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

ARTICLE II. ANIMAL CONTROL OFFICERS

Sec. 10-30. Position created.

The animal control officer shall discharge the duties provided for in Code of Virginia § 3.1-796.66, et seq., and such other duties as are provided in this chapter. The animal control officer shall be paid from the dog operating fund such compensation as the board of supervisors by resolution may determine, such compensation to be paid monthly.

Sec. 10-31. Dog operating fund.

The dog operating fund shall consist of the funds received from dog license taxes and fines imposed for the violation of the provisions of this chapter.

Fees for services provided by the animal control officer, or for reclaiming animals, not otherwise specified within this Chapter shall be set by resolution of the Board of Supervisors.

ARTICLE III. DOGS

DIVISION 1. GENERALLY

Sec. 10-40. Disposal of dead dogs.

The owner of any dog which has died from disease or other cause shall forthwith cremate or bury and dispose of the dog. If after notice any owner fails to do so, the animal control officer or other officer shall bury or cremate the dog; and he may recover on behalf of the county from the owner the cost of his service.

Sec. 10-41. Unlawful acts.

The following shall be deemed unlawful acts the violation of which shall be a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section:

- (1) Diseased dogs. For the owner of any dog with a contagious or infectious disease to permit such dog to stray from his premises if such disease is known to the owner.
- (2) Female dog in season. For the owner of any female dog to permit such dog to stray from his premises while such dog is known to such owner to be in season.
- (3) Removing collar and tag. For any person except the owner or custodian to remove a legally acquired license tag from a dog without the permission of the owner or custodian.
- (4) Concealing a dog. For any person to conceal or harbor any dog for which the license tax has not been paid or to conceal a vicious or dangerous to prevent the same from being destroyed.

DIVISION 2. LICENSE TAX

Sec. 10-50. Unlicensed dogs prohibited.

It shall be unlawful for any person to own a dog four months or older unless such dog is licensed as required by the provisions of the Code of Virginia, § 3.1-796.85, and this division.

Any person violating this section shall be guilty of a class 4 misdemeanor and, upon their first offense of this section and shall be guilty of a Class 3 misdemeanor and shall be punished in accordance with the provisions of Code of

Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-51. How to obtain license.

Dogs shall be licensed as provided by Code of Virginia, § 3.1-796.86, by reference, which section is adopted and made a part of this chapter by reference as fully as though set forth at length in this section.

Sec. 10-52. Amount of license tax.

(a) Pursuant to the authority of Code of Virginia, § 3.1-796.87, any person licensing a dog in the county shall pay an annual license tax on the ownership of the dog according to the following schedule:

Male dog . . .	\$10.00
Unsexed (castrated) male dog . . .	\$ 5.00
Female dog . . .	\$10.00
Unsexed (spayed) female dog . . .	\$ 5.00

(b) No license tax shall be levied on a guide dog for a blind person, service dog or dogs under four months of age.

Sec. 10-53. Kennel license tax.

The tax for a licensed kennel shall be according to the following schedule:

5--20 dogs . . .	\$35.00
Over--20 dogs . . .	\$50.00

Sec. 10-54. When license tax payable.

The license tax imposed by this division shall be payable to the treasurer of the county, as required by Code of Virginia, § 3.1-796.88, which section is adopted and made a part of this chapter as fully as though set forth at length in this section.

Sec. 10-55. Effect of dog not wearing collar as evidence.

Any dog not wearing a collar bearing a license tag of the proper calendar year shall prima facie be deemed to be unlicensed and a stray; and in any proceedings under this division, the burden of proof of the fact that such dog has been licensed or is otherwise not required to bear a tag at the time shall be on the owner of the dog.

Sec. 10-56. What dog license shall consist of.

The county dog license shall consist of a license receipt and a metal tag. The tag shall be stamped or otherwise permanently marked to show the jurisdiction issuing the license, the sex of the dog and the calendar year for which issued, and shall bear a serial number.

Sec. 10-57. Duplicate license tags.

Duplicate license tags shall be obtained by the owner of a dog as provided by Code of Virginia, § 3.1-796.91, which section is adopted by reference and

made a part of this chapter as if fully set forth in this section.

Sec. 10-58. Displaying receipts; dogs to wear tags.

Dog license receipts shall be displayed and dog license tags shall be worn as required by Code of Virginia, § 3.1-796.92.

Sec. 10-59. Payment of license tax subsequent to summons.

Payment of the license tax subsequent to a summons to appear before the general district court or other court for failure to do so within the time required shall not operate to relieve such owner of the penalties provided.

DIVISION 3. RABIES CONTROL

Sec. 10-60. Vaccination required.

It shall be unlawful for any person to own a dog or domesticated cat, age four months or older unless such dog or cat has been inoculated or vaccinated against rabies by a duly licensed veterinarian or licensed veterinary technician who is under the immediate and direct supervision of a licensed veterinarian on the premises. No license tags shall be issued for any dog unless there is presented to the treasurer at the time application for license is made evidence satisfactory to the treasurer, showing that such dog has been inoculated or vaccinated against rabies by a duly licensed veterinarian or licensed veterinary technician who is under the immediate and direct supervision of a licensed veterinarian on the premises, and that such inoculation or vaccination remains valid for the time application for license is made. Any person violating this section shall be guilty of a class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-61. Rabies clinic authorized.

The board of supervisors finding that the number of resident veterinarians is inadequate to meet the need, the county health department shall provide a rabies clinic at least once per year.

Sec. 10-62. Dogs or cats not vaccinated.

Any dog or cat found in the county not vaccinated and identified as described in this subdivision shall be impounded by the animal control officer, and such dogs shall be held for a period of five days. The dog or cat may be returned to its owner upon proof of ownership, vaccination of the dog or cat, and payment of the cost of impounding the dog or cat at usual rates, and payment of any fines assessed under the provisions of this division. At the expiration of the five-day period, any dog or cat not so claimed by its owner may be disposed of by giving it into the possession of any person willing to pay the cost of impounding, vaccination and license. If not so disposed of, the dog or cat shall be euthanized in an humane manner by the impounding officer or other designated official.

Sec. 10-63. Quarantine authorized.

When the board of supervisors finds that there is sufficient reason to believe that a rabid animal is at large, the board shall have the power to pass an emergency ordinance requiring all owners of all dogs in the county to keep the dogs confined on their premises, and may further adopt such ordinances, regulations or other measures as it may deem reasonably necessary to prevent the spread within the county of the disease of rabies.

DIVISION 4. RUNNING AT LARGE

Sec. 10-70. Prohibited.

(a) It shall be unlawful for any person to permit any dog, belonging to him or under his control, to run at large in the county at any time from March 1 to August 31. For the purpose of this division, a dog shall be deemed to be running at large while roaming or running or self-hunting off the property of its owner or custodian and not under the owner's or custodians' immediate control. Any person, after having been notified by any animal control officer or other officer of the law that the dog is running at large, who is the owner or custodian of the dog thereafter found running at large shall be deemed to have violated the provisions of this section.

(b) This section shall not apply to any person or persons while engaging in the following activities:

- (1) Lawful hunting with a dog or dogs;
- (2) Law enforcement or search and rescue activity;
- (3) A supervised formal obedience training class or show;
- (4) Formally sanctioned field trials; or
- (5) Bona fide hunting or field trial dog training.

(c) A violation of this section shall constitute a Class 4 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section; however, if the dog is a dangerous or vicious dog, a violation of this section shall constitute a Class 1 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section .

(d) Should the animal control officer or any law enforcement officer have reason to believe that any dog found running at large is dangerous to the health, safety or property of any person, such officer may order the confinement of such animal by delivering a confinement order to the owner or custodian of such animal and any person who thereafter permits such animal to run at large or remain unconfined, unrestricted or not penned up shall be deemed to have violated this section. Should the animal not be confined within six hours after the delivery of the confinement order or should the animal control officer or other officer, after due diligence, be unable to deliver the confinement order to the owner or custodian of such animal, the animal control officer or any other law

enforcement officer shall impound any such vicious or destructive dog pursuant to the provision of section 6-197. Upon the issuance of the confinement order, or the impoundment of such animal to appear in the general district court of the county where the matter shall be heard on criminal warrants and the animal shall remain confined until the final disposition of the court proceeding; However, for the purposes of this section the owner or custodian of such dog shall be conclusively presumed to have known the dog to be vicious or destructive if at any time prior to the running at large of such animal the owner or custodian has received from any person a complaint that the animal is dangerous to the health, safety or property of any person.

Sec. 10-71. Unlicensed dogs prohibited.

The running at large of dogs not duly licensed and displaying tags pursuant to the provisions of this article is prohibited.

DIVISION 5. IMPOUNDMENT

Sec. 10-80. County dog pound.

The animal control officer shall cause to be maintained a pound or enclosure as required by Code of Virginia, § 3.1-796.96.

Sec. 10-81. Confinement and disposition of dogs.

It shall be the duty of the animal control officer to confine and dispose of dogs pursuant to provisions of Code of Virginia, § 3.1-796.66 et seq.

Sec. 10-82. Fees for confinement.

The legal owner of any dog seized and confined by the animal control officer shall pay to the animal control officer a charge for the confinement of the dog, the amount of such charge to be in accordance with the fees established by the board of supervisors. All fees received by the animal control officer shall be paid over to the county treasurer.

Sec. 10-83. Unlicensed dogs.

(a) It shall be the duty of the animal control officer, or any other officer, to capture and impound any companion animal found running at large on which the license tax has not been paid. A reasonable effort will be made to find the owner. After five days, if the owner is not found, the animal shall be declared abandoned. If the owner is known, the animal will be held an additional five days. The provisions of Code of Virginia, § 3.1-796.96 shall apply where applicable to the disposition of the dog. Any person, animal control officer or other officer euthanizing a dog under this chapter shall cremate, bury or sanitarily dispose of the dog. Prior to the disposition by euthanasia or otherwise, all of the provisions of Code of Virginia, § 3.1-796.66 et seq., shall have been complied with.

(b) If the animal control officer or other officer exercises his option to deliver such dog to any person in his jurisdiction who will pay the required license tax and cost on such dog, the person accepting delivery of such dog shall, within five days after such delivery, furnish to the animal control officer evidence of the

inoculation and licensing of such dog as required by this article; and the failure to provide such evidence shall be a violation of this article and shall constitute a separate offense.

DIVISION 6. DAMAGE BY DOGS

Sec. 10-90. Disposition of funds.

The treasurer shall keep all money collected by him for dog licenses in a separate account as part of the general fund; and such funds shall be used for the purposes designated by Code of Virginia, § 3.1-796.101, which section is adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-91. Compensation for livestock and poultry killed or injured by dogs.

(a) Any person who has any livestock or poultry killed or injured by any dog not his own in the county shall be entitled to receive as compensation the fair market value of such livestock or poultry not to exceed \$400.00 per animal or \$10.00 per fowl, provided that:

(1) Within 72 hours of discovery of the death or injury, the claimant gives notice of the incident to the animal control officer.

(2) Within 60 days of the discovery of the death or injury, the claimant shall furnish such evidence of the quantity and value of the dead or injured livestock or poultry and the reasons the claimant believes that death or injury was caused by a dog to the board of supervisors.

(3) The claimant first has exhausted his legal remedies against the owner, if known, of the dog doing the damage for which compensation under this section is sought. Exhaustion shall mean a judgment against the owner of the dog upon which execution has returned unsatisfied.

(b) Upon a determination by the board that a claim meets the criteria set forth in this section for compensation, the board shall approve the same and forward the approval to the treasurer. Upon payment under this section, the board shall be surrogated to the extent of compensation paid to the right of action to the owner of the livestock or poultry against the owner of the dog and may enforce such compensation in an appropriate action at law.

Sec. 10-92 Seizure of dogs suspected of killing or injuring livestock or poultry.

If any person, including the animal control officer, has reason to believe that any dog is killing livestock or poultry, he shall apply to a magistrate of the county, who shall issue a warrant requiring the owner or custodian, if known, to appear before the judge of the general district court at the time and place named therein, at which time evidence shall be heard. If it shall be determined by the court that such dog is a livestock or poultry killer, the dog shall be ordered (i) euthanized immediately by the animal control officer or other officer designated by the judge of the general district court or (ii) removed to another state which

does not border on the commonwealth. Any dog ordered removed which is later found in the commonwealth shall be ordered by a court to be euthanized immediately.

DIVISION 6. DANGEROUS OR VICIOUS DOGS

Sec. 10-100. Control of dangerous or vicious dogs; penalties.

(a) As used in this section:

"Dangerous dog" means a canine or canine crossbreed that has bitten, attacked, or inflicted injury on a person or companion animal that is a dog or cat, or killed a companion animal that is a dog or cat. However, when a dog attacks or bites a companion animal that is a dog or cat, the attacking or biting dog shall not be deemed dangerous (i) if no serious physical injury as determined by a licensed veterinarian has occurred to the dog or cat as a result of the attack or bite, (ii) if both animals are owned by the same person, (iii) if such attack occurs on the property of the attacking or biting dog's owner or custodian, or (iv) for other good cause as determined by the court. No dog shall be found to be a dangerous dog as a result of biting, attacking, or inflicting injury on a dog or cat while engaged with an owner or custodian as part of lawful hunting or participating in an organized, lawful dog handling event.

"Vicious dog" means a canine or canine crossbreed that has (i) killed a person; (ii) inflicted serious injury to a person, including multiple bites, serious disfigurement, serious impairment of health, or serious impairment of a bodily function; or (iii) continued to exhibit the behavior that resulted in a previous finding by a court or, on or before July 1, 2006, by an animal control officer as authorized by local ordinance, that it is a dangerous dog, provided that its owner has been given notice of that finding.

(b) Any law-enforcement officer or animal control officer who has reason to believe that a canine or canine crossbreed within his jurisdiction is a dangerous dog or vicious dog shall apply to a magistrate of the jurisdiction for the issuance of a summons requiring the owner or custodian, if known, to appear before a general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. If a law-enforcement officer successfully makes an application for the issuance of a summons, he shall contact the local animal control officer and inform him of the location of the dog and the relevant facts pertaining to his belief that the dog is dangerous or vicious. The animal control officer shall confine the animal until such time as evidence shall be heard and a verdict rendered. If the animal control officer determines that the owner or custodian can confine the animal in a manner that protects the public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The court, through its contempt powers, may compel the owner, custodian or harbinger of the animal to produce the animal. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order

the animal's owner to comply with the provisions of this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with the provisions of § 3.1-796.119 of the Code of Virginia, 1950, as amended. The procedure for appeal and trial shall be the same as provided by law for misdemeanors. Trial by jury shall be as provided in Article 4 (§ 19.2-260 et seq.) of Chapter 15 of Title 19.2 of the Code of Virginia, 1950, as amended. The Commonwealth shall be required to prove its case beyond a reasonable doubt.

(c) No canine or canine crossbreed shall be found to be a dangerous dog or vicious dog solely because it is a particular breed, nor is the ownership of a particular breed of canine or canine crossbreed prohibited. No animal shall be found to be a dangerous dog or vicious dog if the threat, injury or damage was sustained by a person who was (i) committing, at the time, a crime upon the premises occupied by the animal's owner or custodian, (ii) committing, at the time, a willful trespass upon the premises occupied by the animal's owner or custodian, or (iii) provoking, tormenting, or physically abusing the animal, or can be shown to have repeatedly provoked, tormented, abused, or assaulted the animal at other times. No police dog that was engaged in the performance of its duties as such at the time of the acts complained of shall be found to be a dangerous dog or a vicious dog. No animal that, at the time of the acts complained of, was responding to pain or injury, or was protecting itself, its kennel, its offspring, a person, or its owner's or custodian's property, shall be found to be a dangerous dog or a vicious dog.

(d) If the owner of an animal found to be a dangerous dog is a minor, the custodial parent or legal guardian shall be responsible for complying with all requirements of this section.

(e) The owner of any animal found to be a dangerous dog shall, within 10 days of such finding, obtain a dangerous dog registration certificate from the local animal control officer or treasurer for a fee of \$50, in addition to other fees that may be authorized by law. The local animal control officer or treasurer shall also provide the owner with a uniformly designed tag that identifies the animal as a dangerous dog. The owner shall affix the tag to the animal's collar and ensure that the animal wears the collar and tag at all times. All certificates obtained pursuant to this subsection shall be renewed annually for the same fee and in the same manner as the initial certificate was obtained. The animal control officer shall provide a copy of the dangerous dog registration certificate and verification of compliance to the State Veterinarian.

(f) All dangerous dog registration certificates or renewals thereof required to be obtained under this section shall only be issued to persons 18 years of age or older who present satisfactory evidence (i) of the animal's current rabies vaccination, if applicable, (ii) that the animal has been neutered or spayed, and (iii) that the animal is and will be confined in a proper enclosure or is and will be confined inside the owner's residence or is and will be muzzled and confined in the owner's fenced-in yard until the proper enclosure is constructed. In addition, owners who apply for certificates or renewals thereof under this section shall not

be issued a certificate or renewal thereof unless they present satisfactory evidence that (i) their residence is and will continue to be posted with clearly visible signs warning both minors and adults of the presence of a dangerous dog on the property and (ii) the animal has been permanently identified by means of a tattoo on the inside thigh or by electronic implantation. All certificates or renewals thereof required to be obtained under this section shall only be issued to persons who present satisfactory evidence that the owner has liability insurance coverage, to the value of at least \$100,000, which covers animal bites. The owner may obtain and maintain a bond in surety, in lieu of liability insurance, to the value of at least \$100,000.

(g) While on the property of its owner, an animal found to be a dangerous dog shall be confined indoors or in a securely enclosed and locked structure of sufficient height and design to prevent its escape or direct contact with or entry by minors, adults, or other animals. The structure shall be designed to provide the animal with shelter from the elements of nature. When off its owner's property, an animal found to be a dangerous dog shall be kept on a leash and muzzled in such a manner as not to cause injury to the animal or interfere with the animal's vision or respiration, but so as to prevent it from biting a person or another animal.

(h) The owner of any dog found to be dangerous shall register the animal with the Commonwealth of Virginia Dangerous Dog Registry, as established under § 3.1-796.93:3 of the Code of Virginia, 1950, as amended, within 45 days of such a finding by a court of competent jurisdiction.

The owner shall also cause the local animal control officer to be promptly notified of (i) the names, addresses, and telephone numbers of all owners; (ii) all of the means necessary to locate the owner and the dog at any time; (iii) any complaints or incidents of attack by the dog upon any person or cat or dog; (iv) any claims made or lawsuits brought as a result of any attack; (v) tattoo or chip identification information or both; (vi) proof of insurance or surety bond; and (vii) the death of the dog.

(i) After an animal has been found to be a dangerous dog, the animal's owner shall immediately, upon learning of same, cause the local animal control authority to be notified if the animal (i) is loose or unconfined; or (ii) bites a person or attacks another animal; or (iii) is sold, given away, or dies. Any owner of a dangerous dog who relocates to a new address shall, within 10 days of relocating, provide written notice to the appropriate local animal control authority for the old address from which the animal has moved and the new address to which the animal has been moved.

(j) Any owner or custodian of a canine or canine crossbreed or other animal is guilty of a:

1. Class 2 misdemeanor if the canine or canine crossbreed previously declared a dangerous dog pursuant to this section, when such declaration arose out of a separate and distinct incident, attacks and injures or kills a cat or dog that is a companion animal belonging to another person;

2. Class 1 misdemeanor if the canine or canine crossbreed previously declared a dangerous dog pursuant to this section, when such declaration arose out of a separate and distinct incident, bites a human being or attacks a human being causing bodily injury; or

3. Class 6 felony if any owner or custodian whose willful act or omission in the care, control, or containment of a canine, canine crossbreed, or other animal is so gross, wanton, and culpable as to show a reckless disregard for human life, and is the proximate cause of such dog or other animal attacking and causing serious bodily injury to any person.

The provisions of this subsection shall not apply to any animal that, at the time of the acts complained of, was responding to pain or injury, or was protecting itself, its kennel, its offspring, a person, or its owner's or custodian's property, or when the animal is a police dog that is engaged in the performance of its duties at the time of the attack.

(k) The owner of any animal that has been found to be a dangerous dog who willfully fails to comply with the requirements of this section is guilty of a Class 1 misdemeanor.

(l) All fees collected pursuant to this section, less the costs incurred by the animal control authority in producing and distributing the certificates and tags required by this section, shall be paid into a special dedicated fund in the treasury of the locality for the purpose of paying the expenses of any training course required under § 3.1-796.104:1 of the Code of Virginia, 1950, as amended.

ARTICLE VI. WILD OR EXOTIC ANIMALS

~~Sec. 10-110. Display or exhibition:~~

~~No person shall keep or permit to be kept on his premises any wild or exotic animal for display or for exhibition purposes, whether gratuitously or for a fee. This section shall not be construed to apply to zoological parks, performing animal exhibitions, circuses or veterinary clinics which are properly licensed by the federal government or Commonwealth of Virginia. In no case, however, shall such wild or exotic animals be exhibited or displayed in such a manner that persons other than their handlers can pet, fondle or otherwise come in direct physical contact with such animals.~~

~~Sec. 10-111. Keeping as a pet:~~

~~No person shall keep or permit to be kept any wild or exotic animal as a pet.~~

~~Sec. 10-112. Notice required at place of sale:~~

~~Any person who offers for sale a wild or exotic animal, as defined by~~

~~section 4-1 of this chapter, shall post conspicuously at the place of sale or display the following notice:~~

~~"No person may lawfully keep or permit to be kept in Prince Edward County any live monkey (nonhuman primate), raccoon, skunk, wolf, squirrel, fox, leopard, panther, tiger, lion, lynx or any other warm-blooded animal, poisonous snake or tarantula, crocodile or alligator, which can normally be found in the wild state or any other member of the crocodilian, including but not limited to alligators, crocodiles, caimans and gavials."~~

~~Sec. 10-113. Penalty:~~

~~Any person violating any of the provisions of this article shall be deemed guilty of a Class 3 misdemeanor. Each day a violation of this article shall continue constitutes a separate offense.~~

~~Sec. 10-114. Enforcement:~~

~~The provisions of this article shall be enforced by the animal control officer or other officer as provided in § 3.1-796.104 of the Code of Virginia, 1950, as amended.~~

~~Sec. 10-115. Effective date:~~

~~(a) Any person who keeps a wild or exotic animal in contravention of this article may dispose of the animal by removal of the animal from the county, by giving or selling the animal to a zoological park, or by releasing the animal to the animal control officer. The animal control officer is authorized to release the animal to the wild, to a zoological park, or to a responsible adult, or euthanize the animal, if the circumstances warrant.~~

~~(b) This article shall be effective immediately; provided, that any person currently keeping any wild or exotic animals in the county shall dispose of same within five (5) years of the date of adoption of this article; and provided further, that such wild animals shall be registered with the animal control officer within sixty (60) days from the date of adoption of this article.~~

ARTICLE V. HYBRID CANINE.

Section 10-120 Definitions.

As used in this article:

1. "Hybrid canine" means any animal which at any time has been or is permitted, licensed registered, or otherwise described or represented as a hybrid canine, wolf or coyote by its owner to a licensed veterinarian, law enforcement officer, animal control officer, humane investigator, official of the Department of Health, or representative of the State Veterinarian.

2. "Adequate confinement" means that, while on the property of its owner and not under the direct supervision and control of the owner or custodian, a hybrid canine shall be confined in a humane manner in a securely enclosed and locked structure of sufficient height and design to (i) prevent the animal's escape; or if the hybrid canine is determined to be a dangerous dog pursuant to § 3.1-796.93:1, the structure shall prevent direct contact with any person or animal not authorized by the owner to be in direct contact with the hybrid canine, and (ii) provide a minimum of 100 square feet of floor space for each adult animal. Tethering of a hybrid canine not under the direct supervision and control of the owner or custodian shall not be considered adequate confinement.

3. "Responsible ownership" means the ownership and humane care of a hybrid canine in such a manner as to comply with all laws and ordinances regarding hybrid canines and prevent endangerment by the animal to public health and safety.

4. "Owner" means any person who (a) has a right or property in an animal, (b) keeps or harbors an animal, (c) has an animal in his care, or (d) acts as a custodian of an animal.

Section 10-121. Hybrid canine ordinance; penalty.

1. It shall be unlawful for the owner or custodian to allow any hybrid canine to run at large in the country during the period of January 1 through December 31 inclusive of any year. For the purpose of this section, a hybrid canine shall be deemed to be running at large while outside of any pen or enclosure as provided in subsection 2 of this section, however, any owner or custodian of a hybrid canine may be allowed to remove a hybrid canine from any pen or enclosure for purposes of transportation to another pen or enclosure or for the purpose of obtaining medical attention. In no event shall any hybrid canine be allowed to be set free on any property within the county whether or not the hybrid canine is under its owner's or custodian's immediate control.

2. It shall be unlawful to own or possess a hybrid canine unless such hybrid canine is kept and maintained in a pen or enclosure as follows:

(a) The pen or enclosure shall contain at least 200 square feet of space per adult hybrid canine.

(b) Any fencing used in the construction of the pen or enclosure shall be at least eight (8) feet in height with an additional overhang of fencing or barbed wire angling a minimum of three (3) feet into the pen or enclosure. Such wire enclosure shall be of such strength as to prevent the escape of any hybrid canine enclosed therein.

(c) To prevent digging out along the fence, concrete footers at least one (1) foot wide and six (6) inches deep shall be installed along the perimeter of the pen or enclosure or a wire footing of 12-gauge wire buried six (6) inches in the ground with at least three feet of wire on the inside of the pen or enclosure, bending the remaining one (1) foot of wire up in a 90° angle and connect every

six (6) inches to the bottom outside of the pen or enclosure.

(d) The pen or enclosure shall provide shelter which affords complete protection from all elements of nature.

(e) A violation of this ordinance shall be a Class 3 misdemeanor for the first violation and a Class 1 misdemeanor for any second or subsequent offense. Upon a conviction of a second violation of this ordinance, the owner shall surrender the hybrid canine to the animal control officer for euthanasia in accordance with § 3.1-796.119 of the Code of Virginia, 1950, as amended.



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 9
Department: County Attorney
Issue: **DUI EXPENSES REIMBURSEMENT ORDINANCE
PUBLIC HEARING**

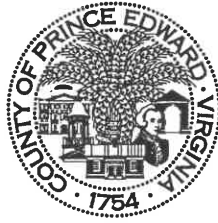
Summary:

At its July meeting, the Board authorized a Public Hearing to receive input from the public prior to considering amendments to the County DUI Expenses Reimbursement Ordinance. The County Attorney has recommended amendments to bring the County ordinance into compliance with the *Code of Virginia*.

Attachments: Public Hearing Notice
Draft Amended Ordinance

Recommendation: Following the public hearing, approve the amended ordinance.

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



Please publish the following Public Hearing Notice in the **Friday July 27, 2007** and **Friday, August 3, 2007** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering amendments to the County *Ordinance Providing for Reimbursement of Expenses Incurred in Responding to DUI and Other Traffic Incidents*. The public hearing is scheduled for Tuesday, August 14, 2007 at 7:30 p.m. in the Board of Supervisors Room, located on the Third Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed amendments is available for review in the Office of the County Administrator. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to August 10, 2007.

By Order of the Board of Supervisors
Wade Bartlett, County Administrator

DUI EXPENSES REIMBURSEMENT ORDINANCE

- A. A person convicted of violating any of the following provisions shall be liable *FOR RESTITUTION AT THE TIME OF SENTENCING OR* in a separate civil action *TO THE COUNTY OR TO ANY RESPONDING VOLUNTEER FIRE OR RESCUE SQUAD, OR BOTH*, for reasonable expenses incurred by the County *FOR RESPONDING LAW ENFORCEMENT, FIRE FIGHTING, RESCUE AND EMERGENCY SERVICES*, including by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing, when providing an appropriate emergency response to any accident or incident related to such violation:
1. The provisions of § 18.2-51.4, 18.2-266, 18.2-266.1, 29.1-738, 29.1-738.02, or a similar ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident;
 2. The provisions of Article 7 (§ 46.2-852 et seq.) of Chapter 8 of Title 46.2 relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident;
 3. The provisions of Article 1 (§ 46.2-300 et seq.) of Chapter 3 of Title 46.2 relating to driving without a license or driving with a suspended or revoked license; and
 4. The provisions of § 46.2-894 relating to improperly leaving the scene of an accident.
- B. Personal liability under this ordinance for reasonable expenses of an appropriate emergency response shall not exceed \$1,000 in the aggregate for a particular accident or incident occurring in the County. In determining the "reasonable expenses," the County may bill a flat fee of \$250 or a minute-by-minute accounting of the actual costs incurred. As used in this ordinance, "appropriate emergency response" includes all costs of providing law-enforcement, fire-fighting, rescue, and emergency medical services. The court may order as restitution the reasonable expenses incurred by the County for *RESPONDING LAW-ENFORCEMENT*, fire-fighting, rescue and emergency medical services. The provisions of this ordinance shall not preempt or limit any remedy available to the Commonwealth, to the County or to any volunteer rescue squad to recover the reasonable expenses of an emergency response to an accident or incident not involving impaired driving, operation of a vehicle or other conduct as set forth herein.

Proposed Changes Are In Italics

In reviewing the county ordinance which allows for the Courts to impose restitution for expenses incurred by the County for responses to certain motor vehicle accidents, it has been determined that the General Assembly amended the enabling statute, §15.2-1716. The proposed changes will bring the County ordinance into compliance with the Code of Virginia and make it easier for the Court to impose the restitution requirement by allowing the Court to do so as part of the criminal sentencing event.



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No.: 10
Department: Economic Development & Tourism
Issue: Special Projects Tobacco Commission Grant

Summary:

In June 2007 Prince Edward County submitted an "Economic Development Grant" grant application to the Tobacco Indemnification and Community Revitalization Commission for \$151,760. This grant application was denied at the July 26th meeting, but Commission staff has since recommended the County reapply for a "Special Projects Grant," which is due by August 15, 2007. In accordance with the Tobacco Commission staff recommendation, I respectfully request the Board of Supervisors authorize the submittal of a "Special Projects" Tobacco Grant application for the August 15th, 2007 grant. The amount of the grant requested and County funds required will depend on the scope of work desired by the BOS. Three options are presented for your review.

Option I – Total cost is \$370,000. Request \$200,000 from the Commission with the remaining \$170,000 funded by PEC from the proceeds of the sale of land. The Commission's funds will be used to complete the engineering and site development plan necessary for the entire park consisting of 4 to 6 sites. The PEC funding of \$170,000 will fund the preparation of Lot #10 at the corner of Dominion Drive, next to Paris Ceramics, USA. This lot consists of approximately 8.48 acres with easy access and the highest potential industry interest.

Option II – Total cost is \$762,000. Request \$396,000 from the Commission with the remaining \$366,000 funded by PEC. This option will allow the completion of all items listed in Option I plus the preparation of Lots #7A and 12 consisting of approximately 20 acres fronting Commerce Street or Route 628 across from the Southside Virginia Family YMCA plot. These two sites have easy access and will be the next most desirable industrial sites at the park.

Option III – Total cost is \$1,858,000. Request \$944,000 from the Commission with the remaining \$914,000 funded by PEC. This option allows the completion of all items in Options I and II plus the construction of a ¼ mile road, a cul-de-sac and development of the remainder of the Park. The road would give access to the remaining land in the Park of approximately 50 acres which could potentially contain 3 or 4 sites.. Once complete this will account for the total build out of the Prince Edward Business Park and should prepare the County for economic development opportunities for several years to come.

Wherever possible other funding sources and grants will be sought to assist with the cost of the park development.

Attachments: Project Endorsement Resolution
Prince Edward Industrial Park Master Plan Map

- Recommendations:
1. Adopt Project Endorsement Resolution
 2. Authorize submittal of Tobacco Commission Grant Application
 3. Authorize Board Chair and/or County Administrator to sign all grant documents.

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

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

**VIRGINIA TOBACCO INDEMNIFICATION AND COMMUNITY
REVITALIZATION COMMISSION
PROJECT ENDORSEMENT RESOLUTION**

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to help foster economic development in the tobacco dependent communities of Southside and Southeast Virginia; and

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$ _____ to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Special Projects Fund" currently available by August 15th, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby support a grant application to the Virginia Tobacco Indemnification and Community Revitalization Commission for engineering and site development costs of approximately 44 acres +/- at the Prince Edward Industrial Park for the development of industrial sites as an inducement for the recruitment of prospect industries to locate to Prince Edward County; 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 application, grant reports and grant contract.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed this 14th day of August, 2007.

William G. Fore, Jr., Chairman

ATTEST:

W. W. Bartlett, County Administrator



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 11
Department: Planning and Zoning
Issue: Zoning Ordinance

Summary: The county has had two public informational meetings and three public hearings over the last year in reference to the proposed revisions to the county zoning ordinance. At the last informational meeting on July 17, 2007 the majority of the audience seemed to feel the county had listened to the citizens over the last year and had made a good effort to address citizen concerns. One question was raised as to whether another mass mailing was required if a fourth public hearing was held. After researching this question again, both the county attorney and myself feel that a mailing would be required.

Attachments: None

Recommendation: Recommend the Board of Supervisors adopt the revised Prince Edward County Zoning Ordinance with an effective date of October 1, 2007.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 12
Department: Emergency Management
Issue: Leigh Mountain Tower

Summary: For the past several months the county has been working the Old Dominion Emergency Medical Services Alliance (ODEMSA) on the future ownership of the emergency radio tower on Leigh Mountain. ODEMSA presently owns the tower, but wanted to turn ownership over to the county because of an increase in the rent charged on the land the tower is sited upon. On July 27, 2007 the county administrator and director of planning & community development met with representatives of ODEMSA, the hospital and emergency responders from the area to discuss this matter. The consensus of the group was that ODEMSA retain ownership of the tower for another five year lease period and that ODEMSA, Prince Edward County and Lunenburg County contribute \$2000 annually to the rent and maintenance associated with the tower. During this five year lease period the group will look into other tower locations on the mountain.

Attachments: None

Recommendation: Recommend the county use the \$2000 presently budgeted for ODEMSA as the county's FY 07-08 contribution and that the county plan to budget this amount in each of the four succeeding fiscal years.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 13
Department: County Administrator
Issue: Library Committee

Summary:

The Library Committee (Supervisors Fore and Simpson) met on July 19, 2007. A draft Memorandum of Agreement that was prepared by the County Attorney's office was presented and discussed.

Attachments: Letter from Town of Farmville
Library Committee Meeting Minutes

Recommendation: Schedule Library Committee Meeting with Town.

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

TOWN OF FARMVILLE
Post Office Drawer 368
Farmville, Virginia 23901

Carol Anne Seal, Town Treasurer
Gerald J. Spates, Town Manager

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

August 6, 2007

Wade Barlett
County Administrator
Prince Edward County
P.O. Box 382
Farmville, VA 23901

Dear Wade,

At the direction of the Farmville Town Council, I am writing this letter in regards to our recent joint library committee meeting that was held on July 29, 2007.

Council members discussed the library committee minutes and expressed concerns with the statement "the building will be jointly owned between the Town and Prince Edward County respective of their contributions". In all our previous conversations regarding ownership of the building, it was said by both Council members and members of the Board of Supervisors, that the Town of Farmville would retain ownership of the building, upon completion, in lieu of receiving credit for the land. Council members were surprised by this new development.

Council has requested that the County and Town library committees meet to discuss this issue, prior to moving forward with the Memorandum of Understanding.

Farmville Town Council fully supports the library project and wants to work with the County on such an important asset to the community. Please contact me at 392-5686 at your earliest convenience, so this issue can be rectified.

Sincerely,

A handwritten signature in black ink, appearing to be "Gerald J. Spates", written over a horizontal line.

Gerald J. Spates
Town Manager

GJS/lmh

LIBRARY COMMITTEE NOTES
PRINCE EDWARD COUNTY CONFERENCE ROOM
July 19, 2007

Members Present: Peggy Eppersen, Librarian for Farmville Regional Library
Syd Newman, Mayor, Town of Farmville
Anne Nase, Farmville Town Council
Jerry Spates, Manager, Town of Farmville
Howard Simpson, Prince Edward Co. Supervisor
Eric Tannell, Commonwealth Attn. Office
William Fore, Chairman Prince Edward Co. Board of Supervisors
Wade Bartlett, County Administrator, Prince Edward
Sharon Carney, Director of Economic Development & Tourism

It was noted that Wade Bartlett, the new County Administrator was added to the committee, William Fore was added to replace Sally Gilfillan on the committee and Sharon Carney was added to replace Sarah Puckett to function as staff.

Sharon Carney distributed a contact sheet and asked that everyone fill in their contact information and to list anyone not present who should receive copies of the meeting notes.

Sharon Carney then distributed a copy of the agenda for the called meeting, whereby Howard Simpson called the meeting to order at 1:45pm in the County's Third Floor conference room.

Peggy Epperson was then asked to give a report about the status of the development.

- Peggy gave out some statistical information including **Facts About the Library**.
- Peggy discussed the **First Draft Building Program** dated June 19, 2007 presented by the The Design Collaborative. The Program had been distributed to the committee members for review prior to the meeting.
- After much discussion it was determined that Peggy needed to set up a meeting with the project architect to go over some questions, to determine the project schedule and the estimated project cost. (Meeting TBD)
- It was also suggested by Wade Barlett and agreed upon by the committee, that a "value engineering" study should be conducted by another architectural firm to assure the best engineering of the project possible for the money. (Second opinion)

Eric Tannell, acting as County Legal Council from the Commonwealth Attorney's Office, brought forward a draft proposal Agreement between the Town of Farmville and Prince Edward County regarding the Farmville-Prince Edward Library. After much discussion the following points were agreed upon. Eric was then asked to redraft the agreement to reflect the agreed upon changes:

- The cost of the Farmville-Prince Edward Library would be split 2/3 for the County and 1/3 for the Town. Total cost of project yet to be determined.
- The building will be jointly owned between the Town of Farmville and Prince Edward County respective of their contributions.
- The fair market value of the land currently owned by the Town of Farmville at Wilck's Lake, will be credited towards the Town's portion of their pro-rata share. The fair market value of the land will be determined after the proposed site is surveyed and then appraised.
- In the event the library building and grounds should be sold at a later date, the proceeds will be split with 1/3 to the Town of Farmville and 2/3 to Prince Edward County.
- The Town Manager will be responsible for the management of the architectural and construction contracts and the Town Manager shall be the primary point of contact for project construction and management.
- Once final approval of the building plans have been secured from the County and Town, any construction change order of \$1,000 or more must be approved by both County and Town with total accrued change orders not to exceed 5% of the cost of the proposed library.
- Permanent Financing for the construction of the library shall be administered by the Town of Farmville, subject to approval of the County.
- The library building will be leased to the Farmville-Prince Edward Library Board for \$1.00 a year.
- The Library Committee shall meet monthly to evaluate the progress of construction and shall provide a copy of the minutes of said meetings to the Town and the County.
- The existing Library facility will be sold with the proceeds going towards furniture, fixtures and equipment for the new library.
- The Library Board will be responsible for the daily operation of the library including all utilities, janitorial services and regular daily maintenance.
- Any costs incurred towards building and grounds or assistance with special projects by the Town of Farmville or Prince Edward County will be split by the Town and County as per their pro-rata portion.
- Building and grounds or special project s costs will be reconciled as part of the Library's annual appropriations from the Town and the County.
- The Community Library staff will be managed by the Board of Trustees for the Community Library. The Town shall act as fiscal agent for the payment of library personnel.

It was also agreed that the following documents need to be prepared and executed:

- Lease Agreement between the Town of Farmville and Prince Edward County to rent the new building to the Library Board (Eric Tannelle)
- Memorandum of Understanding between the Town of Farmville and Prince Edward County regarding the cost sharing of the building with the Town of Farmville paying 1/3 and the County of Prince Edward paying 2/3 as described above. (Eric Tannelle)

- Financing Agreement between the Town of Farmville and Prince Edward County regarding the financing of the Library project. (TBD)

The Library Committee will meet again when there is more development progress with the architect (Peggy Eppersen) and/or agreements are ready for review (Eric Tannell).

The meeting was adjourned at 2:55pm.

Respectfully submitted,

Sharon Lee Carney, Director
Economic Development & Tourism
Prince Edward County



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 14-a
Department: County Administrator
Issue: County Organization

Summary:

The attachments show proposed organizational structures for both entire governmental structure of the County and the detailed Administrative organization.

This chart will be reviewed by the Personnel Committee the morning of August 14, 2007. The Committee will determine the recommendation to be made to the full Board. This item is contained in the agenda packet to allow the full board time to review the information before hearing the recommendation from the Personnel Committee.

The Administrative Org chart details all full time and select part-time positions. The County Attorney and Building Officials are appointed by the BOS. The County Administrator is responsible for the day to day supervision of the building official and reports his findings to the BOS.

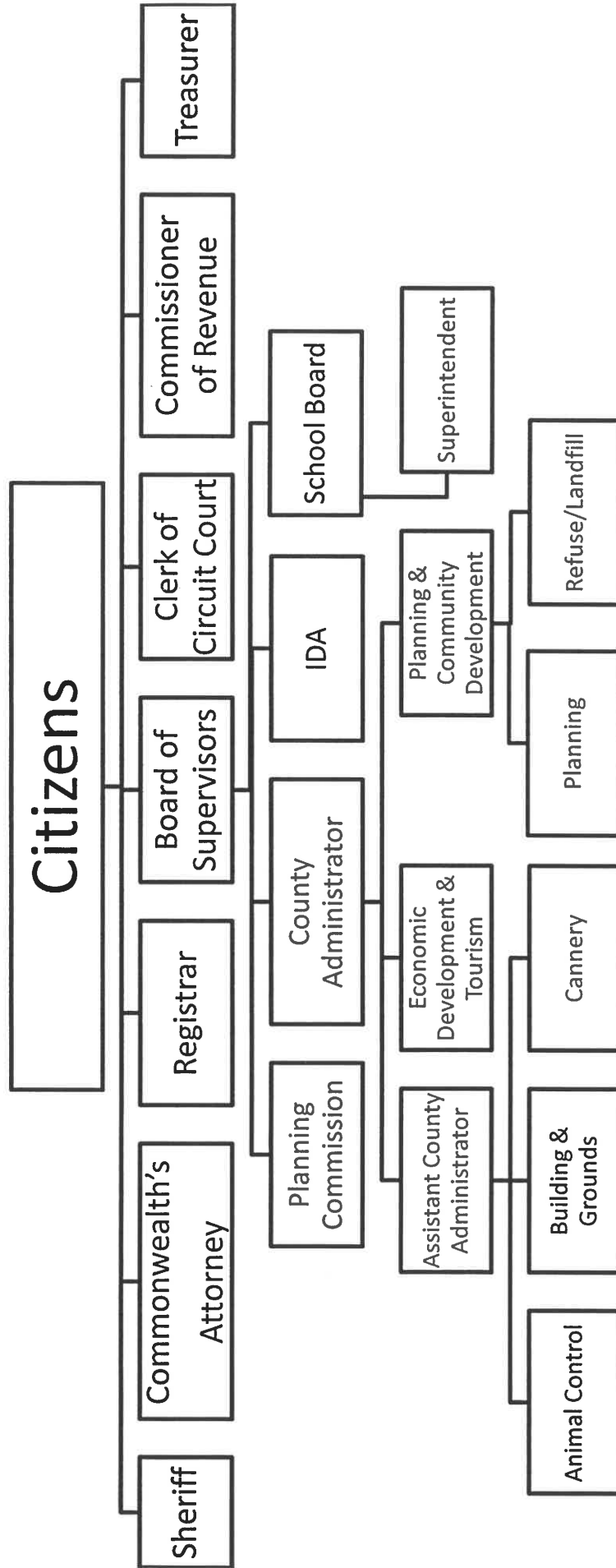
The County Administrator is responsible for all other County employees. The proposed chart institutionalizes many long standing practices and makes a few changes. This Chart informs each employee where he/she fits in the organization. In addition it clearly displays who reports to who.

Attachments: (1) PEC Government Organization
(2) PEC Administrative Organization

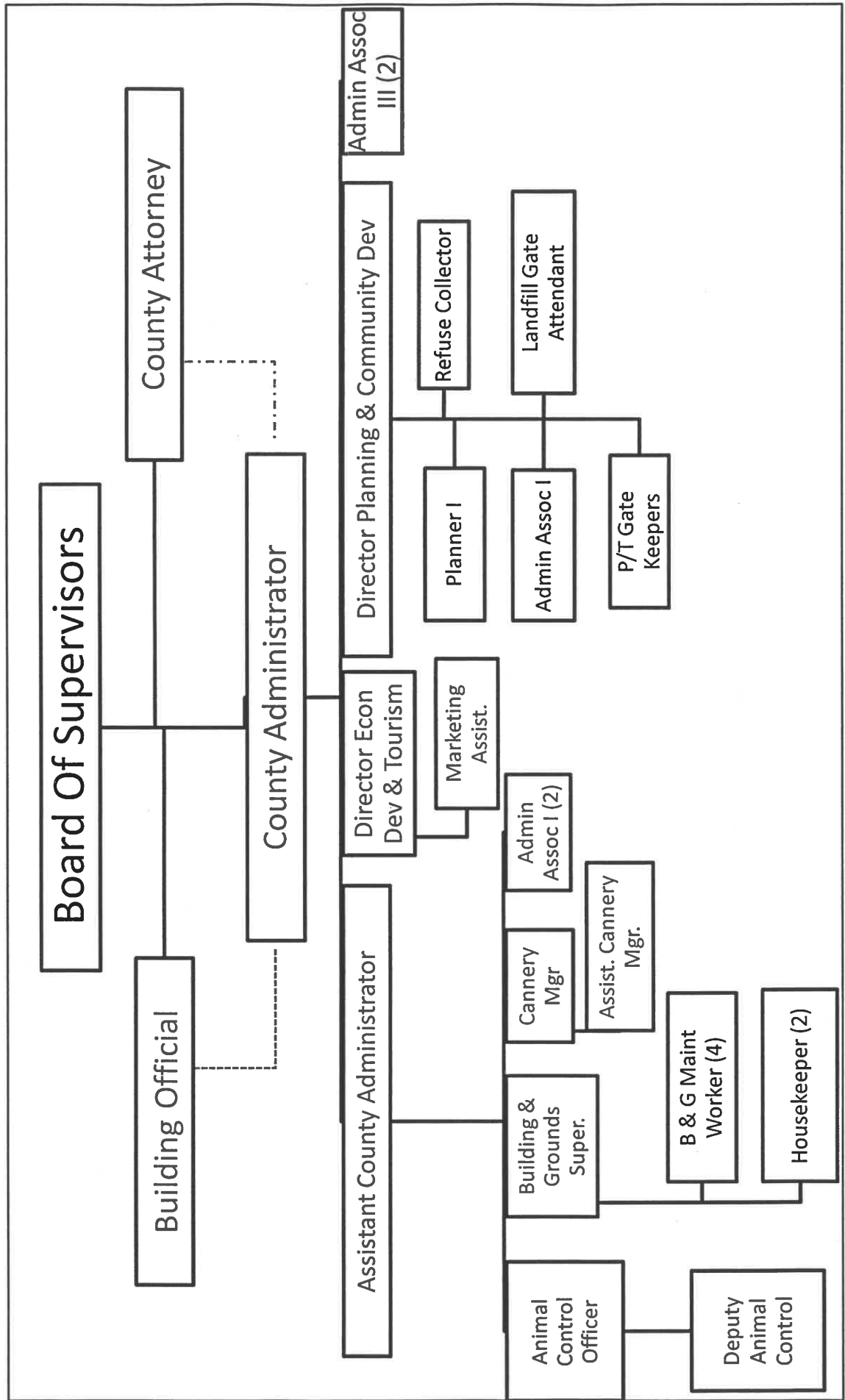
Recommendation: Forthcoming from the Personnel Committee

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

Prince Edward County Government Organization



PRINCE EDWARD COUNTY ADMINISTRATIVE ORGANIZATION





**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007

Item No: 14-b

Department: County Administrator

Issue: IMPLEMENTATION PLAN-FINANCE COMMITTEE

Summary:

1. Appoint sub-committee members. – August.
2. County Administrator prepares 10 year history of Revenues, Expenditures, Fund Balance. – September.
3. Review current year budget and decisions with future year implications. – October.
4. County Administrator develops and BOS adopt Ordinance and Policies listing specific financial responsibilities and authority of the County Administrator. – November.
5. Joint meeting of BOS and School Board. – November.
6. Develop guidelines for funding outside agencies – November.
7. BOS provide guidance to County Administrator for the development of the FY09 budget. – December.

Attachments: None

Recommendation: Approve plan of action.

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



**Board of Supervisors
Agenda Summary**

PRINCE EDWARD COUNTY

Meeting Date: August 14, 2007
Item No: 15
Department: County Administrator
Issue: Upcoming

Summary:

VACo's 73rd Annual Conference
November 11-13, 2007
The Homestead

Note: Reservation requests have been submitted for each Board member and the County Administrator. The County is only guaranteed 3 rooms at The Homestead. All other reservation requests are wait-listed in the order in which they are received. Prince Edward County's requests were submitted immediately on the same day that the reservation form was received.

Attachments:

Recommendation: Please notify Sarah Puckett or Barbara Poulston of your plans to attend the VACo meeting.

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



COMMONWEALTH of VIRGINIA

L. Preston Bryant, Jr.
Secretary of Natural Resources

Department of Game and Inland Fisheries
19 July 2007

J. Carlton Courter, III
Director

Ms. Sarah Puckett
Assistant County Administrator
Prince Edward County
P.O. Box 382
Farmville, VA 23901

Dear Sarah:

On behalf of the Department of Game and Inland Fisheries I extend our sincere appreciation to you for your part in contributing to the recent Appomattox River channel clearing project at Featherfin Wildlife Management Area. Thank you for allowing a member of your staff, Alecia Daves-Johnson, to contribute her time and efforts to this endeavor. She was instrumental in bringing the possibility of the project to our attention in the first place. Further, she was instrumental in networking with other partners as we planned and implemented the field work during the week of June 18.

This project is a great example of partnering to achieve a worthwhile goal, and we could not have accomplished the goal without the valuable contributions from you and our other partners. The combined contributions of the County Administrator's Office through Alecia's efforts along with important contributions from the Navy Explosive Ordnance Disposal team, VDOT, Friends of the Appomattox River, the Town of Farmville and DGIF made this project a big success.

Once again, many thanks to you for helping to make this partnership project a big success.

Sincerely,

A handwritten signature in cursive script that reads "Jim Bowman".

Jim Bowman
Wildlife Biologist Manager

Cc: Robert Duncan, Director of Wildlife
Rick Busch, Asst. Director of Wildlife



July 6, 2007

C.C. Murphy, Director
Virginia Center for Behavioral Rehabilitation
P.O. Box 4030
Petersburg, VA 23803

Re: *Treatment of Patients at Southside Community Hospital*

Dear Mr. Murphy:

This letter responds to your request that patients from the Virginia Center for Behavioral Rehabilitation ("VCBR") be accepted for treatment at Southside Community Hospital ("Southside") after VCBR's new facility opens in Nottoway County, in February, 2008.

We understand that VCBR is a maximum security residential treatment facility dedicated to the treatment of civilly committed, sexually violent predators. We are also advised that when residents at VCBR's current facility in Dinwiddie County require hospital care, they are transported to the Medical College of Virginia in Richmond or to other secure facilities. You have requested that Southside accept these residents as patients once the facility is relocated to Nottoway County.

After thoroughly reviewing your request and considering the effect that it would have on the operation of Southside, the Hospital has determined that, except in the case of an emergency, Southside will not be available to treat VCBR patients. It is our position that the VCBR patients should instead receive all medical treatment at state hospitals or other facilities with secure areas for treatment of dangerous individuals.

For any treatment at Southside we would require that all VCBR patients be kept in metal restraints, except where removal of such restraints is necessary for treatment of an emergency medical condition and that the VCBR patients be accompanied at all times by one or more armed law enforcement officers from the Virginia State Police or another law enforcement agency acceptable to Southside. We would further note that the Southside Medical Staff is not large enough to provide around-the-clock emergency coverage in many specialties and subspecialties. Consequently, patients with emergency conditions may often require stabilization and transfer to another facility with such specialty capabilities. Given this reality, we believe it will be in the

patient's interest and more efficient for your organization for you to utilize a facility like the Medical College of Virginia hospitals for emergency care when the patient's condition permits transport to such a hospital.

Unlike larger hospitals, Southside does not have a full-time security staff or a secure treatment area, and given the nature and background of the VCBR residents, the presence of the VCBR patients at Southside and the additional burden of providing security and treating such individuals would disrupt the Hospital's operations. Further, the presence of the individuals would also be seen as detrimental to the safety and welfare of visitors to the Hospital and to Southside's patients and staff.

We are also aware of the Virginia statutory provision that "persons committed [to VCBR] shall be segregated by sight and sound at all times from prisoners in the custody of a correctional facility." Because inmates from nearby prison facilities are present on occasion at Southside for treatment, we could not guarantee that patients from VCBR who are brought to Southside for emergency treatment will not see or hear such inmates.

Please let me know if you have any questions.

Sincerely,



Southside Community Hospital
By: Gwen S. Eddleman, Ed.D., FACHE
Its: President and CEO

Cc:

Delegate Clarke N. Hogan
Delegate Watkins M. Abbitt, Jr.
Senator Frank M. Ruff Jr.
Mr. George Dawson
Mr. Matt Leighty



COMMONWEALTH of VIRGINIA

L. Preston Bryant, Jr.
Secretary of Natural Resources

Department of Game and Inland Fisheries

J. Carlton Courter, III
Director

20 July 2007

William Wade Bartlett
Administrator, County of Prince Edward
P.O. Box 382
Farmville, Virginia 23901

Dear Mr. Bartlett:

This is in reply to a request received from your office last year for the Department of Game and Inland Fisheries to explore the potential of establishing boating access to the Appomattox River in association with the recently acquired Featherfin Wildlife Management Area. Featherfin WMA borders about 10 miles of the Appomattox River in Appomattox, Buckingham and Prince Edward Counties. Your Board of Supervisors had asked that we specifically consider access points at State Route 612 (Appomattox County) and State Route 609 in Prince Edward County.

I subsequently notified your office that we were initiating development of a management plan for Featherfin WMA which would include consideration for potential river access opportunities. As part of that process we requested that our Capital Programs-Boating Access Section conduct an assessment to determine suitability of these sites for potential access development. That assessment was completed last August and concluded that none of the proposed sites qualify for funding consideration nor are they suitable for boating access. A formal assessment process is used to evaluate and score potential sites using a set of several criteria, and limited stream flow is one of the weakest features of the river at those locations.

I delayed a formal response regarding your request until we completed development of a management plan for Featherfin WMA, which has now been completed in draft form. We wanted to more closely evaluate habitat and other features of the management area before making a final decision about access and other management issues. Based on that process of inventory and planning, in addition to the formal boating access assessment noted earlier, we have concluded that we will not be able to pursue development of boating facilities at Featherfin Wildlife Management Area. However, we believe the area offers very good opportunities for the public to enjoy the river via a variety of walking trails, plus direct access in the vicinity of State Route 609.

William Wade Bartlett

20 July 2007

Page 2

Thank you very much for your interest and support of Featherfin Wildlife Management Area. We believe it is an invaluable addition to our public land resource in central Virginia. If you have questions about the area please give me a call. My telephone number at the Forest Regional Office is (434) 525-7522.

Respectfully,

A handwritten signature in cursive script that reads "Jim Bowman". The signature is written in black ink and is positioned above the printed name.

Jim Bowman
Wildlife Biologist Manager

cc: Rick Busch, Assistant Director of Wildlife

**Prince Edward County
Public Information Session - County Zoning Ordinance
July 17, 2007**

The Public Information Session was attended by Board of Supervisors Chairman William G. Fore, Jr., Vice-Chairman Howard F. Simpson, Sally W. Gilfillan, Robert M. Jones, Lacy B. Ward, Director of Planning and Community Development Jonathan Pickett, and Planner Alecia Daves-Johnson. Jonathan Pickett opened the Public Information Session at 7:00 p.m. in the Prince Edward County Board Room. Mr. Pickett reviewed the steps taken to date in the development of the ordinance through the Public Hearing held by the Prince Edward County Board of Supervisors on March 27, 2007. He explained that the comments received were considered and that the copy of the ordinance presented at this Information Session reflected those comments.

Mr. Pickett then reviewed the June 25, 2007 document titled "Summary of Draft 5 Zoning Changes" which resulted from the Board of Supervisors' Work Session on June 25, 2007. There were ten areas of change as follows:

1. Lot Size in the A-1 District- lot size reduced, density remained unchanged.
2. Farm Stands - all development guidelines deleted.
3. Accessory Apartments - deleted family member occupancy requirement and allowed separate utility hookup.
4. Home Occupations - allowed non-household members to be employed, allowed retail and wholesale sales, and deleted regulations concerning fine arts, tutoring, and daycare. Allowed advertising signs at place of business, up to six square feet dimensionally. Permitted external storage as long as it is out of view of neighboring properties and roadways, adjusted delivery service restriction, and changed definition to clarify that only on-site activities are regulated.
5. Fences - regulations deleted.
6. Non-conforming Uses and Structures - deleted sections prohibiting replacement or expansions of such uses and structures.
7. Outdoor Gatherings - exempted church revivals from this definition.
8. Accessory Structures - deleted setback requirements.
9. Bed and Breakfast - Allowed meal service without limitation to overnight guests, deleted requirement for owner-occupancy of facility, allowed outside entrances to guest rooms.
10. Two-Family Dwellings - added as a by-right use in the A-1 and A-2 Districts.

Mr. Pickett then opened the floor for questions and comments. Mrs. Sally Gilfillan read a letter submitted by Betty and Kyle Sumner, constituents in her district, expressing concern about the adjacent commercial

district and future build-out impacts to neighborhood traffic. Seven citizens spoke and Mr. Pickett responded. Topics of concern included the following: sub-division possibilities for a 7 acre parcel in the A1 District, commercial district near Crestview Neighborhood, clarification of commercial zoning concern, non-conforming use limited to inactivity for less than two years, explanation of the term "grandfathered", notification requirements for a public hearing, and the Realtors Association expressed their opposition to the ordinance in general but was thankful for the changes made.

The Public Information Session concluded at 8 p.m.

**MINUTES OF THE MEETING OF THE
POPLAR HILL COMMUNITY DEVELOPMENT AUTHORITY,
PRINCE EDWARD COUNTY, VIRGINIA**

A regular monthly meeting of the Poplar Hill Community Development Authority, Prince Edward County, Virginia (the "Authority") was held on July 11, 2007 at 11:00 am in the Offices of Poplar Hill Golf Club, Main Street, Farmville, Virginia.

Present at the Board Meeting were Board Members Hunter Watson, Bobby Showalter, Ken Copeland, Robert Atkinson, Joe Eppes and Paul Hicks. Harlan Horton, Arthur Jeffords, and John Prengaman also attended.

Vice-chairman, Bobby Showalter called the meeting to order and conducted the meeting until 11:15 at which Norm Krueger was present and conducted the meeting.

On motion of Hunter Watson with a second by Joe Eppes, the Board unanimously approved the Minutes of the May 9, 2007 meeting and on motion of Bobby Showalter with a second by Paul Hicks the Board unanimously approved the minutes of the June 13, 2007 meeting.

Mr. Prengaman, assisted by Mr. Jeffords, gave the Manager's Report. Mr. Prengaman gave a status report on play at the golf course and the revenue that was generated by the play. He noted that play at the course had increased and revenue was up as a result. He indicated that he felt that increased marketing had improved play at the course with the majority of play still coming from the Richmond area. He then reviewed the monthly profit and loss statement.

Mr. Prengaman advised the Board the golf course is using about 500,000 gallons of water a day for irrigation. He further indicated that he was securing outings for the fall, with the most prominent being the Chamber of Commerce outing in September and the Southside HSC alumni outing in October. He also advised that the Golf Course is current with all of its payables to vendors and creditors.

Mr. Horton then advised the Board that Lighthouse Golf Group, LLC was no longer an operating entity and that Lighthouse Golf Virginia, LLC had assumed all of the obligations of Lighthouse Golf Group with respect to golf course management. Arthur Jeffords is remains the primary operator of the new entity. The Board was advised that it would need to amend its contract with Lighthouse Golf Group, LLC to reflect the new operating entity. On motion of Ken Copeland with a second by Robert Atkinson the Board unanimously approved entering into a contractual relationship with Lighthouse Golf Virginia, LLC on the same terms as contained in the contract with Lighthouse Golf Group, LLC and the Chairman was authorized to execute a new contract or any assignment of the existing contract to the new entity.

The Board was advised that at present there Authority has approved approximately \$920,000 in requisitions from the Trustee that remain unfunded but that as revenue is placed in the revenue account, those requisitions would be funded. The Board was advised that under

those circumstances it was not necessary to approve any additional requisitions at this time. The development entities which have purchased the residential real estate within the CDA district are paying the golf club expenses and those payments do not pass through the hands of the Trustee.

The Chairman advised the board that the CDA accountant Kevin Sheehan had accepted a position with Herberton Structured Finance and would begin curtailing his private practice and the CDA would, therefore need to hire a new accountant. The Chairman directed the Budget Committee to begin interviewing accounting firms.

The Chairman noticed Bob Fowler for the purpose of discussing the lease of the Golf Course by Poplar Hill Holdings, LLC. Mr. Fowler advised that his company would need some additional time within which to activate the lease. He further advised that until the activation, the residential development groups surrounding the course would continue to fund operating expense shortfalls. On motion of Norm Krueger with a second by Ken Copeland, the Board unanimously approved extending the lease activation date to August 31, 2007.

The Chairman then advised that the lease of the golf course and ultimate sale to a private company under a debt assumption arrangement would involve not only approval by the COPS holders under the primary golf course financing but also the holders the subordinated CABs and that the CDA would need to retain counsel to achieve that objective. He had received an engagement letter from Sands Anderson who had previously represented the CDA at the closing the CABs and sought authorization from the Board to retain them again for this purpose. On motion of Hunter Watson with a second by Joe Eppes, the Board unanimously voted to retain Sands Anderson under the terms of the engagement letter prepared by them to facilitate and document the subordinated debt assumption by the private purchaser.

There being nothing further to come before the Board, on motion duly made and seconded the meeting was adjourned.

Approved for entry in the minute book of the Authority on August ____, 2007.

Secretary

Amelia landowners wary of reservoir project Dawson's Creek proposal calls for buying land and restricting area's zoning

Sunday, Jul 22, 2007 - 12:08 AM

By JAMIE C. RUFF
TIMES-DISPATCH STAFF WRITER

Southside Virginia

PAINEVILLE Unlike the once-popular television series, the drama at this Dawson's Creek has nothing to do with teen anguish.

On Thursday night, representatives of the Appomattox River Water Authority outlined its proposal to create a reservoir at the western end of Amelia County, adjacent to Prince Edward County, on Dawson's Creek. About 50 Amelia residents gathered at Paineville Volunteer Fire Station to hear the proposal.

The authority -- which includes the cities of Colonial Heights and Petersburg and the counties of Chesterfield, Dinwiddie and Prince George -- created the Lake Chesdin Reservoir in the late 1960s and is now proposing a pumped-storage water reservoir that would supplement the lake during periods of drought and low flow.

That's where Amelia County comes in.

For some residents who would have portions of their property purchased for the project and their land use restricted under a zoning request, the anguish begins.

While the project has been discussed for years, locals -- including members of the county's Board of Supervisors -- only got their first glimpse of the 24-page proposed agreement when copies were distributed during last week's meeting.

"To this minute [I've had] nothing written in my hands" about the proposal, Supervisor Jim Bennett said.

That lack of information has some landowners leery of the project.

"It's hard to be in favor of something when you don't know what you are going to get," said Elizabeth Henshaw of Chesterfield County, who with several relatives owns 200 acres in Amelia.

Officials with the authority said they would purchase the property; handle the construction; and build, operate and maintain the facility. If the authority is unable to get the necessary permits for the project, the deal will be voided.

The authority is asking Amelia County to host the facility, support the project with residents and state and federal agencies, and protect the reservoir through zoning -- including maintaining the existing requirement of 10-acre lot sizes in the area. In exchange, the authority will pay the county \$10 million for the right to build the reservoir and let the county have water.

The authority also is promising to pay the landowners fair-market value for their land and work with the residents closely to address their concerns, as well as proposing a \$1 million incentive fund to be divided between the landowners if they quickly agree to the project.

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"I think the authority is [made up of] reasonable people," Richard D. Hartman, the authority's soon-to-retire executive director, assured last week's audience. "I don't think the authority would want to hurt people."

County and authority officials also reminded residents that the agreement presented during the meeting is a draft, and that residents will have an opportunity to voice their opinions. A public hearing is likely to be scheduled for later this year.

"There is nothing that can't be changed in the document," Hartman said.

Lane B. Ramsey, Chesterfield County administrator and a member of the authority, told residents that Amelia needs to plan ahead, noting that when Lake Chesdin was created, his county did not use it as a water source, but it does now.

Marie Wells owns about 350 acres, about 80 of which are expected to be affected by the project. Wells' daughter, Donna Horne, said her mother hopes the supervisors "will look out for her best interest, as do all the landowners." But many of the residents said they doubt that will happen.

Landowner Tucker Joyce said that earlier this year, residents proposed eight items they wanted included in the proposed agreement, but none was incorporated in the proposal.

High on that list was that instead of keeping lot sizes at 10 acres, the restriction be reduced to 5 acres.

"It is a very, very important issue for us," Joyce said. Some of the residents also complained that the \$1 million incentive is simply a way to "divide and conquer" them.

It seems like this is a win for the water authority, a win for the county. Where is the win for the property owners?" asked H.M. "Sonny" Henshaw, sitting beside his wife, Elizabeth Henshaw. "I own the land, and I'm the one who has to give it up for fair-market value."

Jimmy Borum, whose mother owns a 180-acre farm in Amelia that his father put together when he returned from World War II, said about a third of the farm would be taken by the reservoir project. Even more disconcerting, he said, is that it appears the bottom of the dam will be just several hundred feet from his mother's bedroom window.

"We don't want the money," he said. "We want our land."

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ANIMAL CONTROL MONTHLY REPORT

<u>July</u>	<u>2007</u>
Month	Year

DOGS

Picked Up	63
Claimed by Owner	4
Adopted	1
Died in Kennel	0
Euthanized	52
Transferred to S.P.C.A	6
*Escaped	0

Fees Collected \$0.00

CATS

Picked Up	21
Claimed by Owner	0
Adopted	0
Euthanized	21
Died in Kennel	0
Transferred to Village Vet.	3
Dead on Arrival	0

Fees Collected from Town \$75.00

Bill the Town of Farmville

\$5 per day, per cat

 5 Cats housed (7 days each)

Total \$175.00

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
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Total Fees Collected \$75.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
7/01/2007 Through 7/31/2007

BI411

ADDITIONS	- Issued	7
	- Value	\$143,100.00
	- Permit Fees	\$915.00
	- 1.75% STATE TAX	\$16.00
	- Fees Collected	\$.00
CHURCH (NEW/ADD/REMO)	- Issued	1
	- Value	\$90,000.00
	- Permit Fees	\$.00
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$3,300,000.00
	- Permit Fees	\$.00
	- 1.75% STATE TAX	\$.00
	- Fees Collected	\$.00
DEMOLITIONS	- Issued	1
	- Value	\$.00
	- Permit Fees	\$30.00
	- 1.75% STATE TAX	\$.53
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	11
	- Value	\$2,655,996.00
	- Permit Fees	\$4,116.20
	- 1.75% STATE TAX	\$72.02
	- Fees Collected	\$.00
ELECTRICAL	- Issued	5
	- Value	\$2,500.00
	- Permit Fees	\$240.00
	- 1.75% STATE TAX	\$4.19
	- Fees Collected	\$.00
MECHANICAL	- Issued	3
	- Value	\$22,200.00
	- Permit Fees	\$235.00
	- 1.75% STATE TAX	\$4.11
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	4
	- Value	\$207,000.00
	- Permit Fees	\$682.40
	- 1.75% STATE TAX	\$11.94
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$37,800.00
	- Permit Fees	\$282.00
	- 1.75% STATE TAX	\$4.94
	- Fees Collected	\$.00
Total Permits - Issued		35
Total Permits - Value		\$6,458,596.00
Total Permits - Permit Fees		\$6,500.60
Total Permits - State Tax 1.75%		113.75
		<hr/>
		\$6,614.33

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

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

July 2007 Cannery Report

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

1479 # 401 (qt.)	@	.48 =	709.92
53 (pt)	@	.40 =	21.20
12 gallons	@	1.25 =	15.00
58 Patrons usage	@	1.00 =	58.00
30% out of County	@	=	<u>9.53</u>
TOTAL			\$ 813.65

**PERT RIDERSHIP
MONTH OF JUNE 2007**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Friday	1	17	ORANGE
Monday	4	8	GREEN
Tuesday	5	19	ORANGE
Wednesday	6	18	ORANGE
Thursday	7	2	GREEN
Friday	8	12	ORANGE
Monday	11	4	GREEN
Tuesday	12	16	ORANGE
Wednesday	13	10	ORANGE
Thursday	14	6	GREEN
Friday	15	13	ORANGE
Monday	18	8	GREEN
Tuesday	19	16	ORANGE
Wednesday	20	8	ORANGE
Thursday	21	4	GREEN
Friday	22	10	ORANGE
Monday	25	16	GREEN
Tuesday	26	13	ORANGE
Wednesday	27	8	ORANGE
Thursday	28	5	GREEN
Friday	29	19	ORANGE
TOTAL		232	

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

**PERT RIDERSHIP
MONTH OF JULY 2007**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	2	6	GREEN
Tuesday	3	6	ORANGE
Wednesday	4	9	ORANGE
Thursday	5	14	GREEN
Friday	6	25	ORANGE
Monday	9	5	GREEN
Tuesday	10	11	ORANGE
Wednesday	11	15	ORANGE
Thursday	12	8	GREEN
Friday	13	23	ORANGE
Monday	16	3	GREEN
Tuesday	17	16	ORANGE
Wednesday	18	7	ORANGE
Thursday	19	4	GREEN
Friday	20	15	ORANGE
Monday	23	4	GREEN
Tuesday	24	16	ORANGE
Wednesday	25	12	ORANGE
Thursday	26	7	GREEN
Friday	27	13	ORANGE
Monday	30	9	GREEN
Tuesday	31	14	ORANGE
TOTAL		242	

BUS LINE**ROUTE****DAYS OF OPERATION**

GREEN

Prospect / Pamplin

Mondays & Thursdays

ORANGE

Meherrin / Green Bay

Tuesdays, Wednesdays, & Fridays

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July 10, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 10th day of July, 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: Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Alecia Daves-Johnson, Planner 1; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; Mable Shanaberger, Treasurer; Alan Leatherwood, Resident Highway Engineer; and Dan Albert, Director, Southside Virginia Family YMCA.

Chairman William G. Fore, Jr., called the meeting to order and introduced Mr. Wade Bartlett, Prince Edward County's new County Administrator. Supervisor James C. Moore offered the invocation.

In Re: Public Participation

Chairman Fore said no one had signed up to speak and asked if anyone present wished to speak. There being no one wishing so speak, public participation was closed.

In Re: Consent Agenda

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 Board accepted the following Treasurer's Report for the month of May, 2007, the minutes of the meetings held June 13, 2007 at 7:00 p.m., June 14, 2007 at 9:00 a.m., June 19, 2007 at 11:00 a.m., June 25, 2007 at 7:00 p.m., and June 26, 2007 at 12:30 p.m.; an Erroneous Assessment for Teri L. & James L. Bowman; an Erroneous Assessment for Phillip A. & Tanya A. White; Fiscal Year 2008 Budget for the Piedmont Juvenile Detention Center; Crossroads Fiscal Year 2008 Performance Contract; and the following accounts and claims were approved for payment.

May, 2007

Fund balances were as follows:

General Fund-----	\$ 121,607.22	
General Fund Reserved for Investment-----	8,213,118.41	
		8,334,725.63*
Recreation Fund Reserved for Investments-----	25,355.50	
Forfeited Assets Fund Reserved for Investment-----	154,993.53	
School Capital Projects Fund—VPSA-----	74,241.23	
School Capital Projects Fund—QZAB01-----	51,536.09	
Underground Storage Tank		
Liability Fund Reserved for Inventory-----	20,000.00	
Board of Public Welfare Special Account-----	2,280.68	
Piedmont ASAP Fund-----	159,106.99	
School Fund-----	163,069.00	
Landfill Construction Fund-----	327,040.13	
PCS Fund-----	236,490.65	
Revenue Sharing Fund-----	61,615.86	
Retirement Benefits Fund-----	9,872.00	
School Capital Projects Fund—QZAB02-----	953,066.50	
DARE Donations Fund-----	4,884.58	
		\$10,578,278.37

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	755,926.98
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	8,213,118.41
VPSA Investments-----	74,241.23
QZAB01 Investments-----	51,536.09
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,355.50
QZAB02 Investments-----	953,066.50
Landfill Construction Fund for Investment-----	327,040.13
Forfeited Asset Fund for Investment-----	154,993.53
	\$10,576,278.37

*Of this \$8,334,725.63 in the General Fund, \$3,471,304.63 is encumbered for:
Transfers to:

School Fund	\$	3,060,398.63
VPA Fund		98,431.00
Debt Obligations		312,475.00

Total **\$3,471,304.63**

This leaves an unencumbered balance of \$4,863,421.00 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of May, 2007:

Checking Accounts:

Benchmark Community Bank	1,024.86
Wachovia Bank	85,209.81
BB&T	2,518,484.65
Bank of America	235,000.00

\$2,839,719.32

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	3,200,325.31
Planters Bank & Trust	700,000.00
Mentor Investments	154,120.31
SNAP (State Non-Arbitrage Plan)	37,312.98
Bank of America	2,161,484.79

\$7,737,559.05

BOARD OF SUPERVISORS

Farmville Printing	Color copies – Sandy River Reservoir map	35.00
McGuire Woods, LLP	Bond counsel	17,903.00
Farmville Herald	Advertising	47.50
Self-Insurance Risk Pool	Public Official liability	2,500.00
Howard F. Simpson	Mileage	164.65
Business Card	Meals	444.41
Sarah E. Puckett	Meals	121.35
High Growth Coalition	Meeting registration	40.00

COUNTY ADMINISTRATOR

Key Office Supply	Copier maintenance contract-1,275.00	
	Typewriter maintenance contract-192.00	1,467.00
AT&T	Phone	250.62
VITA	Pager rental	16.36
Embarq	Phone	428.49
U.S. Cellular	Phone	74.40

Self-Insurance Risk Pool	Auto insurance-1,627.00	
	Public Official liability-312.00	1,939.00
Sarah E. Puckett	Mileage-253.65	
	Meals-15.00	268.65
Business Card	Lodging-332.94	
	Meals-52.86	385.80
Robinson Farmer Cox Associates	SAS-112 training	500.00
Treasurer's Association	Training	175.00
Virginia Association of Counties	07-08 dues	4,169.00
Business Card	Fees	67.19
Diamond Springs	Office supplies	28.45
Key Office Supply	Office supplies	128.97
Paymaster Technologies	Signature plate	121.60
Reliable	Payroll checks	310.73
Haley of Farmville, Inc.	Oil change	46.59
Matthew Bender & Company, Inc.	Virginia Advance Code Service	57.58
Business Data of Virginia, Inc.	Laptop & printer	4,070.89

INDEPENDENT AUDITOR

Business Data of Virginia, Inc.	SAS-112 Implementation	1,250.00
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COMMISSIONER OF REVENUE

Key Office Supply	Maintenance contracts-601.00	
	Office supplies-2,330.04	2,931.04
U.S. Postal Service	Postage	2,141.99
AT&T	Phone	59.78
VITA	Online service	125.38
Ntelos	Internet	19.95
Embarq	Phone	203.30
Creative Business Solutions	Forms	70.68

ASSESSOR

Wampler-Eanes Appraisal	Assess new construction	12,775.00
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TREASURER

Key Office Supply	Maintenance contracts-1,867.00	
	Office supplies-669.24	2,536.24
James W. Elliott, Attorney	Advertising	418.50
AT&T	Phone	28.84
VITA	Online service	142.46
Embarq	Phone	193.25
Barbara Lee	Mileage-158.87	
	Lodging-282.75	441.62
Mable Shanaberger	Mileage-124.60	
	Lodging-321.24	445.84
Robinson Farmer Cox Associates	SAS-112 training	400.00
Treasurer's Association of Virginia	Meeting registration	275.00
BAI Treasurer's User Group	Dues	350.00
Treasurer's Association of Virginia	Dues	190.00
Business Data of Virginia, Inc.	Norton software	49.99
Farmville Printing	Letterhead	51.00
M&W Printers, Inc.	Process real estate / personal property bills	4,700.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-625.00	
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	Monthly service-2,800.00	3,425.00
	<u>ELECTORAL BOARD AND OFFICIALS</u>	
Key Office Supply	Office supplies	39.41
Samuel A. Martin, Jr.	Salary	562.16
Gordon V. Smith	Salary	562.16
William Eugene Watson	Salary-1,124.32	
	Mileage-33.37	
	Postage-41.28	1,198.97
	<u>REGISTRAR</u>	
U. S. Postal Service	Postage	123.00
AT&T	Phone	85.09
Embarq	Phone	139.22
Dale L. Bolt	Mileage-131.72	
	Meeting registration-287.00	418.72
VITA	Online service	3.25
Key Office Supply	Scanner	698.00
	<u>CIRCUIT COURT</u>	
Cris Dudding	Witness mileage	44.50
U. S. Postal Service	Postage	246.00
AT&T	Phone	49.28
Embarq	Phone	161.28
Farmville Printing	Letterhead/envelopes	346.50
Key Office Supply	Office supplies-767.94	
	Copy paper-89.97	
	Computer/printer-3,523.00	4,380.91
	<u>GENERAL DISTRICT COURT</u>	
AT&T	Phone-Juv. Prob.-158.66	
	Phone-J&D-96.99	
	Phone-Gen. Dist. Court-124.87	380.52
Embarq	Phone-J&D-85.95	
	Phone-Juv. Prob.-103.76	
	Phone-Gen. Dist. Court-297.27	486.98
U.S. Cellular	Phone	37.61
	<u>SPECIAL MAGISTRATES</u>	
AT&T	Phone	98.41
Embarq	Phone	76.03
Key Office Supply	Batteries-55.96	
	Office supplies-747.37	803.33
VITA	Pager rental	16.36
	<u>CLERK OF THE CIRCUIT COURT</u>	
Key Office Supply	Typewriter maintenance contract	108.00
AT&T	Phone	99.79
Embarq	Phone	276.54
	<u>LAW LIBRARY</u>	
Matthew Bender & Co., Inc.	Virginia Code 2007 Supplement	312.15
Embarq	Phone	32.61
	<u>COMMONWEALTH'S ATTORNEY</u>	
Kinex Networking Solution	Storm damage repairs-485.00	

	Internet-49.95	534.95
Treasurer, City of Virginia Beach	Database update	750.00
Cecelia Charlton	Reimbursement, postage	11.40
AT&T	Phone	249.39
Embarq	Phone	269.56
Getronics	Software maintenance contract	39.00
Edward A. Mann	Mileage	22.25
Donna Rust	Reimbursement, notary fee	45.00
Shred-It	Shredding service	42.00
Eric A. Tinnell	Certified copies	6.75
Key Office Supply	Office supplies	13,003.07
U. S. Postal Service	Postage for meter	976.00
Geronimo Development Corporation	Casefinder CD renewal	199.00
Matthew Bender & Company, Inc.	07 Session Summary-47.50	
	Virginia Code Rules 2007-42.15	89.65

SHERIFF

Haley of Farmville, Inc.	Transmission-200.00	
	Install transmission-514.60	
	Clean auto-hazardous waste-33.00	747.60
Third Street Wrecker Service	Changed tire	35.00
Jerome Reed	Tint windows	330.00
AT&T	Phone	509.38
ESI of Virginia, Inc.	Phone jack	71.25
Embarq	Radio-10.52	
	Phone-513.07	523.59
Embarq Communications, Inc.	Phone	14.80
U.S. Cellular	Phone	778.23
Self-Insurance Risk Pool	Auto insurance	15,723.00
Public Agency Training	Seminar	500.00
Diamond Springs	Office supplies	57.15
Key Office Supply	Office supplies	79.65
Kinex Networking Solutions	Internet	99.95
Staples Business Advantage	Office supplies	402.28
Mid-American Specialties	Antimicrobial wipes	60.46
Southern Police Equipment Company	Shoes/mace holder-24.24	
	Handcuff key clip-22.74	
	Badge-56.74	
	Glock-48.97	
	Shoes-155.21	307.90
Southern States	Gun safe	1,649.00
Virginia Communications	Repaired radar unit	361.26
Century Uniform-Raleigh	Uniforms	113.85

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Pager repairs	92.25
Embarq	Phone	88.23
Dominion Virginia Power	Electric service	160.58

PROSPECT VOLUNTEER FIRE DEPARTMENT

Elecom	Pagers-874.00	
	Pager belt clip-6.00	880.00
Fire & Safety Equipment Company	Pocket mask	12.00
Key Office Supply	Office supplies	7.98
Dominion Virginia Power	Electric service	5.84

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Vol Fire Dept	Building loan payment-9,900.00	
	Electric service-149.84	
	Phone-63.87	
	Postage-41.00	
	Gas-30.02	
	Office supplies-7.67	10,192.40
Guardian Fire-Safety Equipment	Cylinder tests-249.30	
	Turnout gear-1,749.40	1,998.70
Southside Electric Cooperative	Electric service	217.16
Verizon	Phone	63.85

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	32.67
Alert Visions	Traffic vests	249.69
BB&T	Truck payment	33,263.62
Arcet Equipment Company	Oxygen	96.60
C. W. Williams	Freight-23.01	
	Valve/nozzle/adapter-3,921.75	
	Valve/wrench/strainer-1,814.76	
	Hose-535.93	
	Nozzles-302.43	
	Wrenches-83.96	
	Credit-587.35-	6,094.49
Farmville Wholesale Electric	Bulbs & wiring	81.59
Guardian Fire-Safety Equipment	SCBA flow tests	1,387.30
Keplinger Repair Service, Inc.	Serviced truck	793.77
Performance Advantage Company	Brackets	324.87
Embarq	Phone	38.23
Tractor Supply Credit Plan	Wrenches-41.62	
	Truck equipment-51.63	93.25
Dominion Virginia Power	Electric service	341.44
Walmart	Hand tools	225.54

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	60.26
Pamplin Vol Fire Dept	Truck repairs-5,072.25	
	Batteries & gas-643.76	
	LP gas-235.40	
	Radios-715.05	
	Radio batteries-90.68	6,757.14
Verizon	Phone	103.55
Dominion Virginia Power	Electric service	210.60

EMERGENCY SERVICES

Timmons Group	System maintenance	765.00
Korman Signs	Mile posts	1,332.94

REGIONAL JAIL & DETENTION

Piedmont Regional Jail	Inmate per diem	4,138.20
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BUILDING OFFICIAL

Self-Insurance Risk Pool	Auto insurance	542.00
Coy Leatherwood	Meeting registration/meals	28.35
Newman Tire Company, Inc.	Tires/rotors/inspection	802.13
U. S. Cellular	Phone	37.61

<u>ANIMAL CONTROL</u>	
Blue Tarp Financial, Inc.	Clamps 19.32
Southern States	Insect bait 21.97
Self-Insurance Risk Pool	Auto insurance 1,084.00
Steve Dunn	Coyote bounty 50.00
VITA	Pager rental 16.36
U. S. Cellular	Phone 75.22
Walmart	Dog food 49.08
Galls, Inc.	Uniforms 298.46

<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner 20.00

<u>BIOSOLIDS MONITORING</u>	
Manuel H. Toombs, Jr.	Internet-49.34
	Meeting registration-10.00
	CB radio-213.00 272.34
U. S. Cellular	Phone 37.61

<u>REFUSE DISPOSAL</u>	
Resource International	Miscellaneous work tasks-218.50
	Solid waste management plan-1,254.95
	Phase 1 closure-3,808.40
	Surveying Cell D-2,777.25
	Groundwater monitoring-18,501.83 26,560.93
Blue Tarp Financial, Inc.	Roundup & bleach 158.23
Pairet's, Inc.	Vinyl lettering 216.00
Piedmont Regional Jail	Inmate trash pickup 326.25
Southern States	Roundup 195.48
Dave M. Walker	Cleaning box site 250.00
C&L Machine & Welding	Trash truck repairs 216.90
Arena Trucking Company	Trash pickup 272.00
Wright's Excavating	Landfill operation 42,187.50
Emanuel Tire of Virginia	Tire recycling 744.00
STEPS, Inc.	Recycling fee 743.50
AT&T	Phone 238.66
Embarq	Phone 234.56
U. S. Cellular	Phone 37.61
Verizon	Phone 67.29
Newman Tire Company, Inc.	Tires-622.00
	Plugged tire-10.00 632.00
Wilbar Alliance Truck & Equipment, LLC	Tarp 371.84

<u>GENERAL PROPERTIES</u>	
Servicemaster	Janitorial service 4,875.83
Air Conditioning Equipment	Reprogram computer 285.00
Business Data of Virginia, Inc.	Hubs 2,179.90
ESI of Virginia, Inc.	Reconnect phone line-47.50
	Replaced cable-420.85 468.35
ThyssenKrupp Elevator	Service contract 1,734.18
Southside Electric Cooperative	DH-Electric service-51.89
	SRR-Electric service-30.47 82.36
Dominion Virginia Power	Dog Pound-51.76
	Industrial Park street lights-58.17

	Roy Clark monument-6.60	
	Leachate pump-208.22	
	Scalehouse-25.56	
	Shop-37.04	
	Cell C pump station-11.16	
	Moore building-232.84	
	Green Bay site-43.05	
	Sheriff Department shed-5.50	
	Worsham Clerk office-37.67	
	Lights at Rice-61.91	
	Worsham site-43.05	
	Prospect site-26.43	
	Landfill site-17.65	866.61
Town of Farmville	Water & sewer	178.16
Embarq	Phone	63.54
U. S. Cellular	Phone	225.75
Self-Insurance Risk Pool	Boiler insurance-1,652.00	
	Fire insurance-300.00	
	Fire/property insurance-20,937.00	
	Money & securities-677.00	
	Auto insurance-3,795.00	27,361.00
Walmart	Cleaning supplies	30.40
Blue Tarp Financial, Inc.	Gloves-15.65	
	Lopper & shears-25.58	
	Mower trailer chain-11.34	
	Epoxy-14.19	66.76
VITA	Pager rental	33.62
East End Chevron	Ice	37.60
Farmville Wholesale Electric	Multi-meter-87.90	
	Bulbs-90.00	177.90
OK Termite & Pest Control	Exterminating service	150.00
Southern States	Roundup	71.98
Newman Tire Company, Inc.	Mower tire	5.00
Taylor-Forbes Equipment Company	Mower hydro fluid-9.14	
	Mower belt-96.30	105.44

CANNERY

Blue Tarp Financial, Inc.	Maintenance supplies-1.59	
	Gloves/broom/bulbs-30.96	32.55
Price Supply Company, Inc.	Commode & fittings-174.16	
	Plumbing parts-3.09	177.25
Valley Boiler, Inc.	Water pressure valve-363.35	
	Boiler service calls-1,369.95	1,733.30
Southside Electric Cooperative	Electric service	44.24
Walmart	Office supplies-89.39	
	Cleaning supplies-184.27	273.66

COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Foster care	630.00
Carolyn Brown	Foster care	32.00
Rickey Brown	Foster care	483.00
Crossroads Services Board	Professional services-5,470.00	
	Foster care-104.00	5,574.00
Dominion Youth Services	Professional services	1,685.00
Elk Hill	Professional services	700.00
Family Preservation Services	Professional services	10,792.50

Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	7,668.00
Heartland Family Counseling	Professional services	2,750.00
Christy Johnson	Foster care	707.00
Lakeisha Lawson	Foster care	762.00
Ernestine Lee	Foster care	762.00
New Dominion School-Boys	Professional services	8,100.00
Angela Uhrich	Foster care	1,795.00
VSDB	Professional services	1,913.20
Carrie Ziegfeld	Foster care	217.00
Mable Shanaberger	Administrative fee	150.00

MUSEUMS

B & M Greenhouse	Plants	62.84
Blue Tarp Financial, Inc.	Soaker hose	54.77
Southern States	Roundup	35.99

PLANNING

U. S. Cellular	Phone	37.61
Alecia Daves-Johnson	Mileage-213.63	
	Meals & lodging-148.34	
	Meeting registration-15.00	376.97
Jonathan Pickett	Mileage	370.60
High Growth Coalition	Meeting registration	40.00
Swana	Dues	169.00
Business Data of Virginia, Inc.	Software	49.99

ECONOMIC DEVELOPMENT

AT&T	Phone	70.47
Embarq	Phone	184.92
Business Card	Meal-22.00	
	Postage-82.00	
	UPS-12.23	
	Office supplies-161.43	
	Fees-48.09	
	Fed Ex-42.95	368.70
Sharon Lee Carney	Mileage & meal-169.59	
	Jamestown project-42.00	211.59
Magi VanEps	Mileage-74.05	
	Jamestown project-55.43	
	Office supplies-10.99	140.47
Blue Tarp Financial, Inc.	Nails/broom/rake-43.94	
	Key blanks-2.50	46.44
JJ's Best Buy	Plates & cups-68.39	
	Forks-9.09	77.48
Grady's BBQ	Jamestown event	1,312.50
Key Office Supply	Office supplies	21.99

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	94.14
Treasurer, Virginia Tech	Local support	15,658.18

CAPITAL PROJECTS

Draper Aden Associates	SRR Financial analysis	2,176.82
Powers Signs, Inc.	Deposit-Industrial Park signs	15,275.00

	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00

	<u>RETIREMENT BENEFIT FUND</u>	
Vicki K. Johns	Retiree benefit	892.00
Anthem BCBS	Retiree health insurance	906.00

	<u>REVENUE SHARING FUND – VDOT</u>	
Draper Aden Associates	Via Sacra design	2,750.00

	<u>PIEDMONT COURT SERVICES</u>	
Drug Detection Devices	Testing supplies	2,500.00
Kroll Laboratory	Drug testing	31.14
Key Office Supply	Copier maintenance contracts-1,598.00	
	Office supplies-2,273.26	3,871.26
Farmville Printing	Business cards/reports	896.30
Farmville Herald	Advertising	1,000.00
Dominion Virginia Power	Electric service	136.83
U. S. Postal Service	Postage for meter	1,750.00
PBCC	Postage meter rental	125.00
AT&T	Pone	287.43
Embarq	Phone	232.00
Holiday Inn Select	Lodging	93.53
Fred Pryor Seminars	Registration	249.00
VCCJA	Conference registration	190.00
VASA	Training	100.00
HR Direct	Office supplies	43.09
Powhatan Today	Subscription	23.50
Sam's Club	Office supplies	262.25
Kinex Networking Solutions	Computer update	75.00

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

ADDENDUM BILL LIST

	<u>BOARD OF SUPERVISORS</u>	
James C. Moore	Mileage	482.38
Hampden-Sydney College	Joint meeting lunch	420.00

	<u>COUNTY ADMINISTRATOR</u>	
Mildred B. Hampton	Settlement	15,000.00
Moonstar BBS	Annual fee-200.00	
	BAI Dial-up-16.66	
	DSL-95.00	311.66
Matthew Bender & Company, Inc.	Virginia Code 2007 Supplement	312.15

	<u>COMMISSIONER OF REVENUE</u>	
Moonstar BBS	Annual Fee-200.00	
	BAI Dial up-16.67	216.67

	<u>TREASURER</u>	
M&W Printers, Inc.	Receipt paper	1,056.00
Moonstar BBS	Annual fee-200.00	
	BAI Dial up-16.67	216.67
	<u>INFORMATION TECHNOLOGY</u>	
ComputerPlus Sales & Service	Service contract	270.00
	<u>SPECIAL MAGISTRATES</u>	
McMillian Pager Service	Pager rental	15.90
	<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>	
AT&T	Phone	123.51
Embarq	Phone	43.55
	<u>SHERIFF</u>	
East End Motor Company, Inc.	Replaced manifold-900.41	
	Inspection & maintenance-97.04	997.45
Farmville Auto Parts	Battery-89.95	
	Oil/filter change-36.82	126.77
Haley of Farmville, Inc.	Auto repairs	79.54
Newman Tire Company, Inc.	Tires	662.52
Tri-County Ford-Mercury	Auto maintenance & rotors	1,324.15
Business Card	Postage-28.80	
	Meals-37.44	
	Computers/cameras-4,539.89	
	Cell phone/intoxi-meter-436.20	5,042.33
Deloris Earley	Meal	18.51
Margie Franklin	Mileage	53.40
Larry Franklin	Meal	5.42
Stuart Raybold	Meals	20.04
Joseph Sprague	Meal	6.01
Farmville Printing	Letterhead/envelopes	135.00
Town of Farmville	Gas	7,338.08
Walmart	Camera memory cards	38.96
Virginia Law Enforcement	Application fee	250.00
Southern Police Equipment Company	Uniforms	60.99
	<u>EMERGENCY SERVICES</u>	
Korman Signs	Signs & hardware	317.40
	<u>REGIONAL JAIL & DETENTION</u>	
Piedmont Regional Juvenile		
Detention Center	Juvenile detention	4,800.00
Piedmont Regional Jail	Inmate per diem	4,126.10
	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Gas	315.54
	<u>ANIMAL CONTROL</u>	
Town of Farmville	Gas	768.42
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Gas	407.17

REFUSE DISPOSAL

Farmville Auto Parts	Floor dry-7.51	
	Grease-44.02	51.53
Luck Stone Corporation	Stone for Darlington Heights site	395.77
O. O. Stiff, Inc.	Monthly service	577.50
Jimmy's Service Center	Truck repairs-678.62	
	Truck maintenance-294.69	973.31
STEPS, Inc.	Recycling fee	1,232.00
AT&T	Phone	33.65
Town of Farmville	Gas	1,764.40

GENERAL PROPERTIES

Farmville Auto Parts	Generator battery	28.95
Moonstar BBS	Consulting fee-storm damage	400.00
O. O. Stiff, Inc.	Monthly service	100.00
Dominion Virginia Power	Rice site-45.49	
	Ag building-1,073.17	1,118.66
Embarq	Line to hospital	7.97
Ayers Building & Supply Company	Lock-4.05	
	Key blanks-15.00	19.05
Farmville Auto Parts	Pliers	34.69
Price Supply Company	Flange & saw-36.39	
	Aerator-3.97	40.36
Cintas Corporation #524	Uniform rental	412.33
Superior Auto Parts	Tool	13.99
Farmville Auto Parts	Freon-30.07	
	94 GMC compressor-231.18	
	Scraper & ArmorAll-15.60	
	Core (credit)-13.33-	263.52
Town of Farmville	Gas	926.42

CANNERY

Price Supply Company, Inc.	Clobber-14.74	
	Ice maker kit-9.00	
	Maintenance supplies-0.82	24.56

COMPREHENSIVE SERVICES ACT

Centra Health	Professional services	95.00
Grafton	Professional services	15,474.00
Hallmark Youthcare-Richmond	Professional services	11,936.94
Presbyterian Home/Family Services	Foster care	5,459.50
Vanguard Service Unlimited	Professional services	3,465.00

ECONOMIC DEVELOPMENT

Moonstar BBS	Webhosting & DSL	60.00
Town of Farmville	Bus shelter	4,969.00

CAPITAL PROJECTS

Wilcks Lake Sheds, Inc.	Virso site shelter	2,170.56
Town of Farmville	Architectural fees	8,250.09

PIEDMONT COURT SERVICES

Renee T. Maxey	Postage-2.05	
	Mileage-138.72	
	Office supplies-779.59	920.36
Sheena Franklin	Mileage	118.37

Sharon Gray	Mileage	74.76
Lisa Green	Mileage	63.18
Connie Stimpson	Mileage	50.73
Ashley Hricko	Mileage	89.43
Andy Mays	Mileage	81.37
Rebecca Moss	Mileage	94.56
Lawrence Randolph	Mileage	246.53
Key Office Supply	Chair/toner/boxes-462.97	
	Chair/file/shelving-1,934.34	2,397.31

In Re: Appropriation - DMV Grants

Mrs. Sarah E. Puckett, Assistant County Administrator, reported the Prince Edward County Sheriff's Department was awarded a \$15,000 grant from the Virginia Department of Motor Vehicles. The monies were allocated for overtime pay for highway traffic safety patrol and included the Click It or Ticket campaign. She advised the Board an additional \$500.00 mini-grant was approved. Mrs. Puckett requested the funds be appropriated to the FY 2006-07 budget as follows:

\$15,500 to Revenue Account #3-100-24040-0033, Overtime Grant – Sheriff's Department

\$15,500 to Expenditure Account #4-100-31200-1200, Salaries & Wages – Overtime Grant

On motion of Mr. Jones 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 Prince Edward County Board of Supervisors approved the appropriation.

In Re: Appropriation - Byrne Justice Assistance Grant

Mr. Jonathan Pickett, Planning Director, advised the Board the County was recently awarded a Byrne Justice Assistance Grant in the amount of \$1,769 for use by the Sheriff's Department. He requested the Board appropriate the monies to FY 06-07 as follows:

\$1,769 to Revenue Account #3-100-33010-0013

\$1,769 to Expenditure Account #4-100-31200-6010

On motion of Mr. McKay 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 Prince Edward County Board of Supervisors approved the appropriation.

In Re: Appropriation – County Administrator’s Vehicle Allowance

Mrs. Sarah E. Puckett, Assistant County Administrator, requested the Board appropriate \$4,800 to the FY 07-08 budget for the County Administrator’s Vehicle Allowance, as follows:

\$4,800 to Account #4-100-12110-2800

On motion of Mrs. Cooper-Jones 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 Prince Edward County Board of Supervisors approved the appropriation.

In Re: Appropriation – Assessor Account

Mrs. Sarah E. Puckett, Assistant County Administrator, advised the Board that the County received an invoice from Wampler-Eanes Appraisal Group, LTD, for the assessment of new construction.

In order that payment may be made in the current fiscal year, she requested the Board appropriate an additional \$9,875 to Account #12320-3160, Assessor-Professional Services.

On motion of Mr. Simpson 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 Prince Edward County Board of Supervisors approved the appropriation.

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Highway Engineer, reported work began earlier that day on the Slaydon Forest Road project. He added signatures are still required for the Miller Lake Road project.

Supervisor Jones asked for a full update on the Miller Lake Road project at next month's meeting.

Supervisor Ward asked for a report on the Hidden Lake Road project. Mr. Leatherwood said all signatures haven't been obtained, and some of the citizens have not responded to telephone calls or letters.

Mr. Ward offered to contact those citizens.

Supervisor Moore asked for the status of Route 634; Mr. Leatherwood said the project is on schedule. Mr. Moore also asked about the dip in the road on Route 607; Mr. Leatherwood said he will look into it as that issue was to have been resolved.

Supervisor Jones said the logging activity is causing distress on the secondary roads in his district, particularly Route 636, Route 630, and Route 696. Mr. Leatherwood said some work will begin next month to repair roadways, but the new budget allows little for surface treatment.

Chairman Fore said he noticed a report that the project to widen Route 15 South has been fully funded, with construction beginning in 2011. Mr. Leatherwood said there is no schedule set at this time, but the estimate was based on funding, and said the design phase was almost complete. He added the project has an estimated cost of \$21 million.

Supervisor McKay inquired about Back Hampden-Sydney Road. Mr. Leatherwood said that project is at the top of their list. Chairman Fore asked how long the project would take. Mr. Leatherwood stated the section is a mile and a half, and would take a "good construction season."

A brief discussion on the revenue sharing project followed.

In Re: YMCA Update

Mr. Dan Albert, Director of the Southside Virginia Family YMCA, said the construction would begin on Thursday, July 11, 2007, and footers would be dug. He said they expect to have the building constructed before winter, and hope to be open and fully functional by May, 2008. Mr. Albert said the building and equipment has an estimated cost of \$4.1 million, and they have raised \$3.3 million to date.

Mr. Ward asked for clarification on the financial statement, and which other jurisdictions have contributed to the YMCA.

Mr. Albert said the YMCA serves Prince Edward, Buckingham, Cumberland, Charlotte and Nottoway counties; and Prince Edward, Buckingham and Cumberland Counties have representation on the Board. He added there have been meetings with Cumberland and a meeting with Buckingham County representatives was scheduled for July 11th. He said "no county, town or person will be left unturned." Mr. Albert said they followed the advice of their capital campaign counsel's strategy which was proven to work in other areas. He said they were hired prior to asking for any donations.

Mr. Ward asked why Prince Edward was contacted first, and other areas were not asked for funding support.

Mr. Albert said the recommendation of the campaign counsel and with the resources and guidance of YMCA of the U.S.A., the first step was to ask Prince Edward County and Farmville. He said he assumed it was because the facility is physically located in Prince Edward County.

Mrs. Gilfillan said she was concerned that there may have been no open bid process for the construction firms. Mr. Albert said that the Facility Committee looked at 13 or 14 different

companies and narrowed the selection to four, and negotiated bids from those four. Some of the criteria for that selection process included value-engineering and in-kind services.

In Re: Heartland Security Grant Funding

Mr. Jonathan Pickett advised the Board that the county recently received notification that 2006 Homeland Security Funds will become available within the next few months, and in order to be eligible for these funds, the County must enter into a "Memorandum of Understanding" with the Virginia Department of Emergency Management. He said funding distribution will be based on actual risk and not on a per-capita basis. He added the first year, the County was awarded \$100,000 and the amount granted has gone down each year, with the County receiving \$40,000 last year.

After a brief discussion, a motion was made by Mr. Jones to enter into a "Memorandum of Understanding" with the Virginia Department of Emergency Management. 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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**MEMORANDUM OF UNDERSTANDING
BETWEEN THE VIRGINIA DEPARTMENT OF
EMERGENCY MANAGEMENT
State Administrative Agency**

AND

(INSERT NAME OF JURISDICTION)

Background

The Governor has appointed the Virginia Department of Emergency Management (VDEM) as the State Administrative Agency (SAA) for coordination of the Homeland Security Grant Programs.

Authority

This Agreement is authorized under the provisions of §§ 44-146.17 and 44-146.18 of the Code of Virginia, 1950, as amended.

Purpose

This Memorandum of Understanding (MOU) is entered into between the SAA and _____ (jurisdiction) to address the training, exercises, interoperability, and planning initiatives identified in the 2006 Homeland Security Grant Program (2006-GE-T6-0018) awarded to the Commonwealth of Virginia on July 1, 2006. While the focus of this effort will be response to terrorism or threat of terrorism, an all-hazard perspective will be maintained throughout.

Objective

The Commonwealth's homeland security objective is to protect citizens against the threat of terrorism by detecting, preparing for, preventing, responding to and recovering from terrorist threats or attacks. In fulfilling the objective of this MOU, the parties will meet the intent of the Commonwealth's Homeland Security Strategy, and of the applicable local plans, as well as the homeland security grant requirements. The ultimate objective of this MOU is to satisfy the Department of Homeland Security requirement for all states to be completely National Incident Management System (NIMS) compliant to receive Homeland Security grant funds.

The SAA will accomplish the objectives by offering to local units of government in the Commonwealth projects including but not limited to a statewide exercise contract, the statewide NIMS and terrorism training programs, interoperability initiatives, and statewide planning efforts. The projects will be undertaken at the state level and delivered to local units of governments within the Commonwealth.

Points of Contact

Virginia Department of Emergency Management
Cheryl Adkins
10501 Trade Court
Richmond, VA 23236
(804) 897-6500 ext. 6597

Local Government Contact:

Jonathan L. Pickett

Planning Director

Other Provisions

Nothing in this Agreement is intended to conflict with current laws or regulations of Virginia or the jurisdiction. If a term of this Agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.

Modification

This Agreement may be modified upon the mutual written consent of the parties.

Termination

The terms of this agreement, as modified with the consent of both parties, will remain in effect until June 30, 2008, in accordance with Award Document, dated July 1, 2006. Either party upon 30 days written notice to the other party may terminate this Agreement.

Source of Funding and Administration

The source of funding to accomplish the objectives is the 2006 Homeland Security Grant Program, CFDA # 97.067 (local share funding from State Homeland Security Program and Law Enforcement Terrorism Prevention Program). These monies will be sufficient to pay for cost of the exercise contract, training programs, and planning activities.

Effect of MOU

This document is not a contract and is not legally enforceable by either party. It does not create enforceable rights in any third party. As such it does not imply or assume any waiver of sovereign immunity by the Commonwealth. It may be terminated without any liability or other consequences by either party at any time upon written notice to the other, in accordance with the provisions of this MOU.

Signatures

Local Authorizing Official:	Virginia Department of Emergency Management:
Name: W. W. Bartlett	Name:
Position: County Administrator	Position:
Signature:	Signature:
Date: July 3, 2007	Date:

In Re: Appointment: Heartland Regional Tourism Board

Chairman Fore said that during the January 29, 2007 joint meeting of the Board of Supervisors and Farmville Town Council, a 12 member tourism board had been created, with the Board of Supervisors and the Town Council each appointing two members to serve as a nucleus. He said each body added another member to the tourism board, making half of the membership political. Chairman Fore stated the intent was to have eight people with various areas of expertise serving on the tourism board. He added that in order to create slots for non-governmental members, he recommended the Board of Supervisors members currently serving on the tourism board resign, as Mrs. Carney is the Board's representative.

Supervisor Gilfillan said the understanding was to help the tourism board get started.

Mrs. Sharon L. Carney, Director of Economic Development and Tourism, said the current non-governmental people serving on the board bring different benefits to the committee.

Mrs. Gilfillan, Mr. Moore and Mr. Simpson resigned from the tourism board.

Mr. Ward said all of the interested citizens wishing to be appointed to the tourism board are either business or professional people, and suggested that the Supervisors should consider citizens and representatives from the Moton Museum. Mrs. Carney said the people appointed to the tourism board should be knowledgeable of tourism, and said that both herself and Mr. Simpson are on the Moton Museum board. She added with the resignation of the supervisors, there are now openings. She said there should be

a balance of establishments, such as restaurants, hotels, museums, parks and recreation, catering, and the like.

A motion was made by Mr. Moore to approve the amendment of the original Heartland Regional Tourism Board make up to provide for citizen representation, to approve the Heartland Regional Tourism Board membership to terms of one year that may be reappointed, and to approve the following interested citizens to the Heartland Regional Tourism Board:

Wanda Whitus, Director, Farmville Area Chamber of Commerce

Dan Albert, Director, Southside Virginia Family YMCA

Anne Reeder, Park Director, Sailor's Creek and Twin Lakes State Park

John Farrah, Manager, Hampton Inn

Diane Fore, Office/Financial Manager, Governor's School of Southside Virginia

Brenda Ferguson, Catering Director, Aramark at Longwood University

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		

Mrs. Carney stated that in May, 2007, the Board of Supervisors and Town of Farmville approved the submittal of a joint grant application to the Virginia Tourism Corporation for \$5,000 to be used for the development of a tourism brochure. She said formal notification of the Grant award for \$5,000 has been received.

In Re: Social Services Deviation from State Classification/Compensation & Memorandum of Agreement

Mrs. Puckett advised the Board that the Prince Edward County Department of Social Services received approval from the State Board of Social Services to deviate from the state and follow the County's Classification and Compensation system. She requested the Board authorize the County Administrator to execute a Cooperative Agreement between the County and the Department of Social Services.

Mr. Simpson made a motion to authorize the County Administrator to execute a Cooperative Agreement between the County and the Department of Social Services. 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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In Re: County Attorney's Report

Amendments to Animal Control Ordinance - Mr. Ennis said that after review of the language and consulting with Mr. Guy Brochard, owner of Noah's Last Stop pet store in Prospect, VA, it was his opinion that Mr. Brochard's concerns were justified, and recommended the Board repeal Article 4 which deals with Exotic Animals, and rely solely on the statutes set forth by the State Game Department. Mr. Ennis said that the Prince Edward County animal ordinance should be limited and leave the definition and enforcement of wild and exotic animals to the State.

Mr. McKay made a motion to hold a public hearing on the Animal Control Ordinance during the August Board meeting. 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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Amendments to DUI Expenses Ordinance – Mr. Ennis said between the time the ordinance was drafted and its adoption, the General Assembly made changes to the ordinance at the state level. He said a redraft of the County ordinance has been created, and it includes language from the State statute to bring it up to date. He added that part originally called for a separate civil action to be filed in order to recover the expenses of a responding rescue squad or fire department or law enforcement agency; the statute was amended to allow for restitution at time of sentencing *or* a separate civil action.

Mr. Moore made a motion to hold a public hearing on the revision of the DUI Expenses Ordinance during the August Board meeting. 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		

Legal Opinion, Poplar Hill CDA Special Tax Assessment – Mr. Ennis said the question was posed as to whether the County had an obligation to pass a requested special tax assessment for the Poplar Hill Community Development Authority. In reviewing the statutes, he said there is no specific language which addresses that question, but by implication, the statute indicates the CDA may request the assessment. He said it was his opinion that the Board is not legally obligated as it is a request. He said the Board must appropriate the money once it has been collected, meaning it must be voted upon, but there is a risk of violating the Constitution of Virginia if taxes are assessed that are excessive and the funds are not appropriated. He said the theory behind the CDA is to create a public and private partnership which benefits the community and county as a whole, by virtue of speeding up development which increases the tax base and in turn increases revenue to the County. He added that once the CDA has been approved and entered into the agreement, it would defeat the purpose of the CDA to not allow them to honor the special assessment request and fund the construction of the infrastructure which will speed development of the property and enhance the values of the properties by the installation of roads, curbs, gutters and sidewalks, making the property more valuable. He said it is intended to be a partnership to foster development, and makes good economic sense.

Mr. Ward said his concern was not if it was legal to allow the CDA to have a special tax levy, but specifically that Poplar Hill is so far from what had been intended. He asked for the status of the Poplar Hill project, and inquired as to whether Poplar Hill can continue collecting taxes if it consists of private owners, and if so, what infrastructure must be in place.

Mr. Ennis said as the project sells the properties, more of the private owners have to consent to the assessment. Currently there is one property owner and the CDA, but there will be multiple property owners, and until they constitute the majority, Mr. Ennis said the assessment will most likely continue to be requested.

In Re: FY 2006-2007 Year-End Appropriations

County Administrator Wade Bartlett advised the Board that the following appropriation is needed to meet the 2006-2007 year-end expenditures:

Building Official	Account #4-100-34100-5510	\$ 499.58
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On motion of Mr. Jones, the appropriation was 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	

County Administrator Wade Bartlett advised the Board that the following appropriation is needed to meet the 2006-2007 year-end expenditures:

Refuse Disposal	Account #4-100-42300-3840	\$ 7,482.28
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On motion of Mr. McKay, the appropriation was approved 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

County Administrator Wade Bartlett advised the Board that the following appropriation is needed to meet the 2006-2007 year-end expenditures:

Comprehensive Services Account #4-100-53500-3160 \$42,496.03

After a brief discussion and on motion of Mr. Moore, the appropriation was approved 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

In Re: Appropriation – Fire Department Carry-over Funding

Mr. Bartlett advised the Board the following figures represent the unexpended balances in the fire department line-items on June 30, 2007, and requested the Board appropriate these funds to the 2007-2008 budget:

Farmville	Account #4-100-32200-7001	\$ 3.22
Rice	Account #4-100-32200-7002	15,293.90
Prospect	Account #4-100-32200-7003	4.07
Darlington Heights	Account #4-100-32200-7004	90.99
Hampden-Sydney	Account #4-100-32200-7005	35,166.89
Pamplin	Account #4-100-32200-7006	19,531.17
Meherrin	Account #4-100-32200-7007	25.02

On motion of Mr. McKay, the Prince Edward County Board of Supervisors approved the appropriation 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

In Re: Legislative Committee Report

Mrs. Gilfillan said the committee took last year's list of VACo's major initiatives, added a few, and prioritized them. She said the first priorities are the High Bridge Trail, Lottery Funding, Judicial Funding, and Transportation. Mrs. Gilfillan said the committee also was asked to forward the committee's top three priority items to the Commonwealth Regional Council.

In Re: Personnel Committee Report

Mr. Simpson reported the Personnel Committee's recommendations to the Board are as follows:

- Regrade the position of Assistant County Administrator from Grade 24/Step 6 to Grade 24/Step 9, effective July 1, 2007 and make the necessary supplemental appropriation of \$6,315 to the salary and benefit line items in the County Administrator's department budget.
- Due to a restructuring of work assignments, regrade the Housekeeper position that is currently Grade 2/Step 3 to Grade 2//Step 7, and make the necessary supplemental appropriation of \$2,695 to the salary and benefit line items in the General Properties department budget.

Discussion regarding the understanding that upon the change from Assistant Administrator to Acting Administrator on December 12, 2006, an increase in salary would be awarded but would revert back to the base Assistant Administrator salary, with cost of living increase, upon hire of the new County Administrator. Comments were made that during the time Mrs. Puckett served as Acting County Administrator, she picked up knowledge and experience in many areas, and the increase in salary was well justified.

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

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

Nay: Pattie Cooper-Jones
Lacy B. Ward

the Prince Edward County Board of Supervisors approved the recommendations.

In Re: Resolution of Appreciation and Letter of Commendation

Mrs. Gilfillan moved that the following Personnel Committee recommendations be approved by the Board of Supervisors:

- That the County Administrator place the Letter of Commendation from the Board Chair in the permanent Personnel File of Sarah Elam Puckett.
- That the Board of Supervisors adopt the following Resolution of Appreciation for Sarah's service to the Board of Supervisors and the County of Prince Edward and place a copy in her permanent Personnel File.

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

BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA

A RESOLUTION OF APPRECIATION

Sarah Elam Puckett

Acting County Administrator

County of Prince Edward, Virginia

December 12, 2006 – June 30, 2007

WHEREAS, Sarah Elam Puckett served as Acting County Administrator for the County of Prince Edward from December 12, 2006 to June 30, 2007; and

WHEREAS, Sarah Elam Puckett assumed the responsibilities of the position of County Administrator in September 2006, while also retaining her duties of Assistant County Administrator; and

WHEREAS, Sarah Elam Puckett has carried out the position of Acting County Administrator with the highest level of professionalism; and

WHEREAS, Sarah Elam Puckett oversaw the development of the FY 07-08 County Budget, which was adopted by the Board of Supervisors and received no public opposition; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its highest regard and profound appreciation to Sarah Elam Puckett for her service to the Board and the County; and, be it

RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Sarah Elam Puckett and inclusion in her permanent personnel file, as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

In Re: Information Technology Committee Report

Mrs. Gilfillan reported there is great progress being made on the web site, but there is a lot more to be done. She said the staff has had the training and is working on the main web pages. She added that once those are complete, each department will be asked to work on their site, to make it a fully functioning site.

Mrs. Gilfillan said the technology within the building is lacking with offices using different service providers. She said a Needs Assessment will be conducted by Frank Moore, Vice President for Information Technology at Longwood University. She said the goal is to have it completed by October 2007. She added that Dr. Moore is doing the work free of charge.

Mrs. Gilfillan also reported that MidAtlantic Broadband Cooperative (MBC) is looking to add towers in the area, including the Industrial Park, which may help with the emergency services towers in the area.

In Re: Budget Committee

Mrs. Gilfillan said that the Board voted to have a Budget Committee, and reminded the Board to discuss the creation of a process to look at each section of every budget in order to ensure the budget as a

whole is efficient. She also suggested the Board rotate between an expenditures committee and a revenue committee in order for all to be familiar with the entire budget. It was agreed it would be discussed during the August meeting.

In Re: County Administrator's Report

Mr. Wade Bartlett thanked the Board for giving him this opportunity and said he will work hard to bring new and different ideas to the table. He said he is looking forward to working on the budget and with the CSA.

Chairman Fore said there were a number of upcoming meetings and wished to draw special attention to a welcome reception being held for Mr. Bartlett on August 16, 2007. He said it will be an open house reception from 4:00-6:00 p.m. He also mentioned the Governor's press release regarding the Poplar Hill Golf Course, Inn and Conference Center. Chairman Fore added the Building and Grounds Supervisor will be retiring by the end of July 2007, and an advertisement will be posted for that position in the Wednesday, July 11, 2007 issue, the Friday, July 13, 2007 issue, and the July 20, 2007 issue of the FARMVILLE HERALD.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for consultation with legal counsel pertaining to probable litigation, pursuant to the exemptions provided for in Sections 2.2-3711(A)(7) of the *Code of Virginia*. 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		

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

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.

In Re: Pending Litigation

A motion was made by Mr. Ward to file the appropriate papers regarding the settlement with Mrs. Mildred B. Hampton. 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

In Re: Animal Warden's Report

Mr. Ray Foster, Animal Warden, submitted a report for the month of June 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 June 2007, which was reviewed and ordered 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 June 2007, which were reviewed and ordered to 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 9:00 p.m.