

**BOARD OF SUPERVISORS MEETING**

**TABLE PACKET**

**August 14, 2007**

| <u>Item #</u> |  | <u>Page #</u> |
|---------------|--|---------------|
| 19.           | <b><u>CONSENT AGENDA:</u></b>  |               |
|               | a. Addendum Bill List  | 1 - 7         |
|               | b. Building Permit Refund  | 8 - 9         |
|               | c. Livestock Claim   | 10 - 11       |
| 20.           | <b><u>Appropriations:</u></b> FY 07 Budget -- Building Official<br>Refuse Disposal<br>Comprehensive Services Act<br>FY 08 Budget -- Forfeited Assets Fund<br>DARE Fund | 12 - 13       |
| 21.           | <b><u>Committee Reports:</u></b> Sandy River Reservoir Committee   | 14 - 15       |
| 22.           | <b><u>Monthly Reports:</u></b> Prince Edward County Public Schools   | 16 - 19       |

**RECESS** -- August 30, 2007 at 12:00 noon  
Joint Meeting with Town Council @ Charley's Restaurant



**Board of Supervisors  
Agenda Summary**

**PRINCE EDWARD COUNTY**

**Meeting Date:** August 14, 2007  
**Item No:** 19 a.  
**Department:** Finance  
**Issue:** Consent Agenda -- Addendum Bill List

**Summary:**

**Attachments:** Addendumeum Bill List

**Recommendation:** Approval.

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

8/14/2007

FROM DATE- 8/02/2007  
TO DATE- 8/02/2007

ACCOUNTS PAYABLE CHECKS  
PRINCE EDWARD

PAGE 1

FUND NO. DESCRIPTION  
-----

\$\$ PAY \$\$  
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100

\$93,574.80  
93,574.80

TOTAL

AP375H  
8/14/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/02/2007 -- 8/02/2007

BEFORE CHECKS  
PAGE 1

FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR#        | VENDOR NUMBER                     | VENDOR NAME   | ACCT# | COUNTY ADMINISTRATOR | INV#           | DESCRIPTION       | ACCOUNT TOTAL | MAJOR TOTAL | AMOUNT |
|---------------|-----------------------------------|---|-------|----------------------|----------------|-------------------|---------------|-------------|--------|
| 6001          | 11902                             | Office Supplies<br>BUSINESS DATA OF VA, INC.        |       |                      | 102659         | NORTON ANTI-VIRUS | 49.99         | 49.99       | 49.99  |
| <u>012410</u> | <u>TREASURER</u>                  |   |       |                      |                |                   | 49.99         | 49.99       | 49.99  |
| 5540          | 29395                             | Travel - Convention & Edu<br>TREAS ASSOC OF VA      |       |                      | BAPPERT 707    | TRAINING          | 95.00         | 95.00       | 95.00  |
| 5810          | 31095                             | Dues & Association Member<br>VALECO                 |       |                      | TREAS 707      | DUES              | 60.00         | 60.00       | 60.00  |
| <u>012510</u> | <u>INFORMATION TECHNOLOGY</u>     |   |       |                      |                |                   | 155.00        | 155.00      | 155.00 |
| 3160          |                                   | Professional Services<br>BUSINESS DATA OF VA, INC.  |       |                      | 102644         | TRAVEL EXPENSE    | 125.00        | 125.00      | 125.00 |
|               |                                   | BUSINESS DATA OF VA, INC.                           |       |                      | 102659         | TRAVEL EXPENSE    | 125.00        | 125.00      | 125.00 |
| <u>021100</u> | <u>CIRCUIT COURT</u>              |   |       |                      |                |                   | 250.00        | 250.00      | 250.00 |
| 1700          | 999999                            | Salaries - Jury Commissio<br>FATE CATHLEEN          |       |                      | WITNESS 707    | WITNESS           | 209.15        | 209.15      | 209.15 |
| <u>021300</u> | <u>SPECIAL MAGISTRATES</u>        |   |       |                      |                |                   | 209.15        | 209.15      | 209.15 |
| 8203          | 22321                             | Communications Equipment<br>MCMILLIAN PAGER SERVICE |       |                      | 6011082007     | PAGER RENTAL      | 15.90         | 15.90       | 15.90  |
| <u>021600</u> | <u>CLERK OF THE CIRCUIT COURT</u> |   |       |                      |                |                   | 15.90         | 15.90       | 15.90  |
| 5810          | 31095                             | Dues and Assoc Membership<br>VALECO                 |       |                      | CLERK 707      | DUES              | 110.00        | 110.00      | 110.00 |
| 6012          | 27196                             | Books and Subscriptions<br>REVIEW PUBLICATIONS      |       |                      | 2622 CLERK 707 | SUBSCRIPTION      | 18.00         | 18.00       | 18.00  |
|               |                                   |   |       |                      |                |                   | 128.00        | 128.00      | 128.00 |

AP375H  
8/14/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/02/2007 -- 8/02/2007

BEFORE CHECKS  
PAGE 2

FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR#<br>ACCT#<br>021800 | VENDOR<br>NUMBER<br>LAW LIBRARY                     | VENDOR<br>NAME   | INV#   | DESCRIPTION   | ACCOUNT TOTAL<br>MAJOR TOTAL  | AMOUNT  |
|---------------------------|---|--|--|---|---|---|
| 6012                      | 10099   | Books and Subscriptions<br>AT&T  | 315 0208 707A  | PHONE   | 33.65<br>33.65 *  | 33.65<br>33.65 **   |
| 022100                    |   | COMMONWEALTH'S ATTORNEY  |  |   |   |   |
| 5210                      | 12364   | Postal Services<br>CHARLTON CECELIA  | REIMB 707  | POSTAGE   | 4.24<br>4.24 *  | 4.24<br>4.24 *  |
| 6012                      | 22210<br>22210<br>22210<br>22210                    | Books and Subscriptions<br>MATTHEW BENDER & CO INC<br>MATTHEW BENDER & CO INC<br>MATTHEW BENDER & CO INC<br>MATTHEW BENDER & CO INC                                      | 50431714<br>51304775<br>51356597<br>51797313                         | VA CODE 07 SUPP/INDX<br>VA FORMS 06 SUP/INDX<br>07 ANNO CITATOR<br>VA CODE 07 RV6A                                  | 262.27<br>261.40<br>97.15<br>42.50<br>663.32 *                        | 262.27<br>261.40<br>97.15<br>42.50<br>663.32 *                        |
| 031200                    |   | SHERIFF  |  |   |   |   |
| 3310                      | 12758<br>12758<br>12758                             | Repairs/Maintenance<br>COMMTRONICS OF VA<br>COMMTRONICS OF VA<br>COMMTRONICS OF VA   | 176670<br>178492<br>178587   | RADIO REPAIRS<br>RADIO REPAIRS<br>RADIO REPAIRS   | 467.60<br>260.60<br>2,075.60<br>2,803.80 *                            | 467.60<br>260.60<br>2,075.60<br>2,803.80 *                            |
| 3320                      | 18661   | Maintenance Service Contr<br>ID NETWORKS   | 161345   | SOFTWARE MAINT FEE  | 775.00<br>775.00 *  | 775.00<br>775.00 *  |
| 5230                      | 28711   | Telecommunications<br>EMBARQ   | 024 0031 707A  | RADIO   | 10.52<br>10.52 *  | 10.52<br>10.52 *  |
| 5510                      | 11894   | Travel - Mileage<br>BUSINESS CARD  | 0555 SHERIFF707  | MEALS   | 114.64<br>114.64 *  | 114.64<br>114.64 *  |
| 6009                      | 11894<br>28703                                      | Vehicle & Powered Equipme<br>BUSINESS CARD<br>SPRAGUE JOSEPH   | 0555 SHERIFF707<br>EXPENSES 707                                      | GAS<br>GAS  | 187.00<br>43.96<br>230.96 *   | 187.00<br>43.96<br>230.96 *   |
| 6010                      | 11894<br>28592<br>28592<br>28592<br>28592<br>999999 | Police Supplies<br>BUSINESS CARD<br>SOUTHERN POLICE EQUIP CO<br>SOUTHERN POLICE EQUIP CO<br>SOUTHERN POLICE EQUIP CO<br>SOUTHERN POLICE EQUIP CO<br>MAS MODERN MARKETING | 0555 SHERIFF707<br>112074<br>112159<br>112221<br>112264<br>MMI046541 | CAMERA & SUPPLIES<br>BADGE & NAMEPLATE<br>BADGE & NAMEPLATE<br>MASE & TRAFFIC WAND<br>RIFLE SLING<br>BADGE STICKERS | 1,187.24<br>52.75<br>66.73<br>202.82<br>21.98<br>178.64<br>1,710.16 * | 1,187.24<br>52.75<br>66.73<br>202.82<br>21.98<br>178.64<br>1,710.16 * |
| 6011                      | 11894   | Uniforms & Wearing Appare<br>BUSINESS CARD   | 0555 SHERIFF707  | UNIFORMS  | 94.48   | 94.48   |

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AP375H  
8/14/2007  
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/02/2007 -- 8/02/2007

BEFORE CHECKS  
PAGE 3

| MAJOR#<br>ACCT# | VENDOR<br>NUMBER | VENDOR<br>NAME                                      | INV#            | DESCRIPTION          | AMOUNT       |
|-----------------|------------------|---|-----------------|----------------------|--------------|
| 8203            | 22321            | Communications Equipment<br>MCMILLIAN PAGER SERVICE | 6012082007      | PAGER RENTAL         | 230.00 *     |
|                 |                  |   |                 | ACCOUNT TOTAL        | 1,079.98 *   |
| 032200          |                  | VOLUNTEER FIRE DEPARTMENT                           |                 |                      |              |
| 7001            | 15520            | Payment to Farmville VFD<br>FARMVILLE VOL FIRE DEPT | REIMB CK 2364   | TRUCK PAYMENT        | 34,604.77 *  |
|                 |                  |   |                 | ACCOUNT TOTAL        | 34,604.77 *  |
| 7002            | 17752            | Payment to Rice VFD<br>HOME TRUST BANK              | TRK PAYMENT 07  | TRUCK PAYMENT        | 23,854.55    |
|                 | 31368            | VFIS  | DELETE 77 TANKR | AMEND POLICY CREDIT  | 645.00 -     |
|                 | 31368            | VFIS  | 592704          | COMMERCIAL EXCESS    | 187.00       |
|                 | 31368            | VFIS  | 592705          | PACKAGE INSURANCE    | 2,002.00     |
|                 | 31368            | VFIS  | 596717          | ADD TRK TO POLICY    | 334.00       |
|                 | 31368            | VFIS  | 606094          | ADD PUMPER TO POLICY | 932.00       |
|                 |                  |   |                 | ACCOUNT TOTAL        | 26,664.55 *  |
|                 |                  |   |                 | MAJOR TOTAL          | 61,269.32 ** |
| 033200          |                  | REGIONAL JAIL & DETENTION                           |                 |                      |              |
| 7001            | 25380            | Piedmont Regional Jail-Pe<br>PIEDMONT REGIONAL JAIL | 285             | INMATE PER DIEM      | 4,521.00     |
|                 |                  |   |                 | ACCOUNT TOTAL        | 4,521.00 *   |
|                 |                  |   |                 | MAJOR TOTAL          | 4,521.00 **  |
| 034100          |                  | BUILDING OFFICIAL                                   |                 |                      |              |
| 6001            | 14795            | Office Supplies<br>ESI OF VIRGINIA INC              | 24379           | CONNECT CALLER ID    | 95.00        |
|                 |                  |   |                 | ACCOUNT TOTAL        | 95.00 *      |
|                 |                  |   |                 | MAJOR TOTAL          | 95.00 **     |
| 035100          |                  | ANIMAL CONTROL                                      |                 |                      |              |
| 5230            | 28711            | Telecommunications<br>EMBARQ                        | 223 7310 707A   | PHONE                | 32.51        |
|                 |                  |   |                 | ACCOUNT TOTAL        | 32.51 *      |
|                 |                  |   |                 | MAJOR TOTAL          | 32.51 **     |

51

| MAJOR# | VENDOR NUMBER              | VENDOR NAME                | INV#            | DESCRIPTION          | AMOUNT       |
|--------|----------------------------|----------------------------|-----------------|----------------------|--------------|
| 6001   | 29339                      | Office Supplies            | REIMB 707       | WELL WATER SAMPLE    | 30.00        |
|        | 29339                      | TOOMBS MANUEL H JR         | REIMB 707       | PHONE                | 24.67        |
|        |                            |                            |                 | ACCOUNT TOTAL        | 54.67 *      |
|        |                            |                            |                 | MAJOR TOTAL          | 54.67 **     |
| 042300 | REFUSE DISPOSAL            |                            |                 |                      |              |
| 3160   | 29503                      | Professional Services      | 900398          | ANNUAL PERMIT FEE    | 2,350.40     |
|        |                            | TREASURER OF VIRGINIA      |                 |                      | 2,350.40 *   |
| 3841   | 14723                      | Purchase of Serv - Recycli | 453887          | RECYCLING FEE        | 876.00       |
|        | 28866                      | EMANUEL TIRE OF VIRGINIA   | JULY 2007       | RECYCLING FEE        | 565.05       |
|        |                            | STEPS, INC                 |                 | ACCOUNT TOTAL        | 1,441.05 *   |
| 5230   | 10097                      | Telecommunications         | 392 3675 707    | PHONE                | 33.65        |
|        | 10099                      | AT&T                       | 767 2769 707    | PHONE                | 188.47       |
|        | 27132                      | RAMSON'S INC               | 10129094        | PHONE                | 11.15        |
|        | 28711                      | EMBARQ                     | 223 1595 707A   | PHONE                | 34.25        |
|        |                            |                            |                 | ACCOUNT TOTAL        | 267.52 *     |
|        |                            |                            |                 | MAJOR TOTAL          | 4,058.97 **  |
| 043200 | GENERAL PROPERTIES         |                            |                 |                      |              |
| 5110   | 31844                      | Electrical Services        | 27836281903 707 | COURTHOUSE           | 10,405.13    |
|        |                            | DOMINION VA POWER          |                 |                      | 10,405.13 *  |
| 5230   | 28711                      | Telecommunications         | 223 8665 707A   | PHONE                | 47.74        |
|        |                            | EMBARQ                     |                 |                      | 47.74 *      |
|        |                            |                            |                 | ACCOUNT TOTAL        | 47.74 *      |
|        |                            |                            |                 | MAJOR TOTAL          | 10,452.87 ** |
| 043400 | CANNERY                    |                            |                 |                      |              |
| 5230   | 28711                      | Telecommunications         | 223 8664 707A   | PHONE                | 33.33        |
|        |                            | EMBARQ                     |                 |                      | 33.33 *      |
|        |                            |                            |                 | ACCOUNT TOTAL        | 33.33 *      |
|        |                            |                            |                 | MAJOR TOTAL          | 33.33 **     |
| 053500 | COMPREHENSIVE SERVICES ACT |                            |                 |                      |              |
| 3160   | 12280                      | CSA Programs               | 5670 707        | PROFESSIONAL SERVICE | 950.00       |
|        | 12280                      | CENTRA HEALTH              | 7025 707A       | PROFESSIONAL SERVICE | 1,008.00     |
|        | 12280                      | CENTRA HEALTH              | 7180 707A       | PROFESSIONAL SERVICE | 1,904.00     |
|        | 13812                      | DOMINION YOUTH SERVICES    | RS 707 CLOTHING | CLOTHING ALLOWANCE   | 250.00       |
|        |                            |                            |                 | ACCOUNT TOTAL        | 4,112.00 *   |
|        |                            |                            |                 | MAJOR TOTAL          | 4,112.00 **  |

AP375H  
8/14/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 8/02/2007 -- 8/02/2007

BEFORE CHECKS  
PAGE 5

FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# | VENDOR NUMBER | VENDOR NAME                               | INV#         | DESCRIPTION       | AMOUNT    |
|--------|---------------|---|--------------|-------------------|-----------|
| 5510   | 13108         | Travel-Mileage DAVES-JOHNSON ALECIA       | EXPENSES 707 | MILEAGE           | 210.35    |
|        | 13108         | DAVES-JOHNSON ALECIA                      | EXPENSES 707 | MEALS             | 59.81     |
|        | 13108         | DAVES-JOHNSON ALECIA                      | EXPENSES 707 | LODGING           | 160.67    |
|        |               |   |              | ACCOUNT TOTAL     | 430.83 *  |
| 6001   | 11902         | Office Supplies BUSINESS DATA OF VA, INC. | 102644       | NORTON ANTI-VIRUS | 49.99     |
|        |               |   |              | ACCOUNT TOTAL     | 49.99 *   |
|        |               |   |              | MAJOR TOTAL       | 480.82 ** |
|        |               |   |              | FUND TOTAL        | 93,574.80 |
|        |               |   |              | TOTAL DUE         | 93,574.80 |

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

Signed \_\_\_\_\_

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

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

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





**Board of Supervisors  
Agenda Summary**

**PRINCE EDWARD COUNTY**

**Meeting Date:** August 14, 2007  
**Item No:** 19 b.  
**Department:** Building  
**Issue:** CONSENT AGENDA- Building Permit Refund

**Summary:**

Ernest Lee Coleman Jr. is requesting a refund of fees paid for a building permit purchased in July 2007 to construct a home on his property (see attached). He has decided not to build and is therefore requesting a refund. Article II, Section 18-33-10 states Mr. Coleman is eligible for 80% of the base fee of the building permit fee paid. The base fee for the new construction permit was \$300.00, and therefore the refund will be \$240.00.

**Attachments:** Building Permit # 216-2007

**Recommendation:** Approval.

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

Prince Edward County  
Farmville VA 23901  
LIEN AGENT:

ONE & TWO FAMILY DWELLING

PERMIT NUMBER: 0000216 - 2007  
USBC: 0000  
APPLICATION DATE: 7/05/2007  
ISSUANCE DATE: 7/05/2007  
RENEWAL DATE: 8/10/2007

OWNER NAME/ADDRESS  
COLEMAN ERNEST LEE JR  
TRIPLE E FARMS  
187 TUGGLE ROAD  
PROSPECT VA 23960  
PHONE:

SITE ADDRESS  
000000 FIRST ROCK ROAD  
PROSPECT VA 23960

CONTRACTOR NAME/ADDRESS  
HOMEOWNER  
PHONE: 000 000 0000

RE ACCOUNT#: 21313  
TAX MAP NO.: 020 A 14  
DESCRIPTION OF CONSTRUCTION LOCATION  
LOT: BLOCK: SECTION: BLDG NO.:  
SET-BACKS: HEALTH PERMIT NO.: 06-173-066 DISTRICT: PROSPECT  
FRONT: FLOODPLAIN: SUB-DIVISION:  
RIGHT: AREA: ZONE: GENERAL AGRICULTURAL  
CNTR : FRGTE: RIGHT-OF-WAY: S/E CUP NO.: SITE PLAN:

DIRECTIONS TO SITE: 460E TO RIGHT IN RT 608 (FIRST ROCK RD); NEXT ENTRANCE  
PAST TOWER

USE GROUP: RESIDENTIAL USE CODE: SQ FEET: 1500  
CNST.TYPE: NATURE/WRK: DWELLING (1500 SQ FT)

# BATHS 1 1/2 # BEDROOMS 2 # FLOORS 1  
BASEMENT NO GARAGE NO FIREPLACE NO CARPORT NO VDOT APP EXISTING

ONE & TWO FAMILY DWELLING

JOB VALUE: 80,000.00

PERMIT FEE: 300.00  
1.75% STATE TAX: 5.25

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: 305.25

REQUIRED SIGNATURES

BUILDING OFFICIAL

ZONING ADMINISTRATOR

OWNER/CONTRACTOR



**Board of Supervisors  
Agenda Summary**

**PRINCE EDWARD COUNTY**

**Meeting Date:** August 14, 2007  
**Item No:** 19c.  
**Department:** Animal Control  
**Issue:** Consent Agenda – Livestock Claim

**Summary:**

See attachment.

**Attachments:** Certification of Livestock Claim

**Recommendation:** Approval.

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

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

Prince Edward, Va.

August 9, 2007

TO THE BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY:

Gentlemen:

I hereby certify that on the 16th day of July, 2007, a dog or dogs entered my premises and (1) injured, (2) killed, (3) destroyed, (4) carried away, (strike out such of the foregoing that does not apply) the following poultry and livestock:

|  |                |
|--|----------------|
| _____ sheep, assessed valuation each \$ _____                          | Total \$ _____ |
| _____ lambs, fair value each \$ _____                                  | Total _____    |
| _____ turkeys, weight (total) _____ lbs., fair value per pound _____¢  | Total _____    |
| _____ chickens, weight (total) _____ lbs., fair value per pound _____¢ | Total _____    |
| 1 Calf weight 100 lbs., or assessed or fair value \$100.00             | Total 100.00   |
| GRAND TOTAL  | \$ 100.00      |

NOTE--Check the correct statement below.

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

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

*Marcella Robinson*

(sign here) Marcella Robinson

Address: 1722 Pin Oak Road

Prospect, VA 23960

Phone: 434 574-8861

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

*Ray Foster*

Animal Warden.

Subscribed and sworn to before me, this 9th day of August, 2007.

*Bartee D Paulston*

Notary Public or other person authorized to administer an oath.

Title Notary Registration #159334 My commission expires 9/30/08

Copy given to claimant 8/9/07 (Date)

Presented to Board of Supervisors 8/14/07 (Date)

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_

**Board of Supervisors  
Agenda Summary****PRINCE EDWARD COUNTY**

**Meeting Date:** August 14, 2007  
**Item No:** 20  
**Department:** Finance  
**Issue:** 2006-07 Year-End Appropriations

**Summary:**FY 07 Budget

In order to comply with the new SAS-112 auditing standards, the County is required to post invoices for merchandise or services rendered prior to July 1<sup>st</sup> to the fiscal year that ended June 30, 2007. The following appropriations are requested to meet FY 06-07 year-end expenditures:

|                                       |                     |
|---------------------------------------|---------------------|
| Building Official-Office Supplies     | \$ 1.05             |
| Refuse Disposal-Professional Services | \$ 6,700.45         |
| Comp. Services Act-Programs           | <u>\$ 37,596.62</u> |
| TOTAL                                 | <u>\$ 44,298.12</u> |

FY 08 Budget

The appropriations for the Forfeited Assets Fund and DARE Fund are to carry forward the Fund Balances from the FY 07 fiscal year.

|                        |              |
|------------------------|--------------|
| Forfeited Assets Fund: | \$155,555.45 |
| DARE Fund:             | \$4,684.58   |

**Attachments:** Budget 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**

**FY 07 BUDGET**

| REV/EXP                                     | FUND | DEPT  | OBJECT | DESCRIPTION                           | DEBIT        | CREDIT       |
|---|------|-------|--------|---------------------------------------|--------------|--------------|
| <b><u>GENERAL FUND</u></b>                  |      |       |        |                                       |              |              |
| 3 (Rev)                                     | 100  | ---   | ---    | From General Fund Balance             |              | \$ 1.05      |
| 4 (Exp)                                     | 100  | 34100 | 6001   | Building Official-Office Supplies     | \$ 1.05      |              |
| 3   | ---  | ---   | ---    | From General Fund Balance             |              | \$ 6,700.45  |
| 4   | 100  | 42300 | 3160   | Refuse Disposal-Professional Services | \$ 6,700.45  |              |
| 3   | ---  | ---   | ---    | From General Fund Balance             |              | \$ 37,596.62 |
| 4   | 100  | 53500 | 3160   | Comprehensive Services Act-Programs   | \$ 37,596.62 |              |
| Total FY 07 General Fund Budget Amendments: |      |       |        |                                       | \$ 44,298.12 | \$ 44,298.12 |

**FY 08 BUDGET**

|   |     |       |      |                                     |               |               |
|---|-----|-------|------|-------------------------------------|---------------|---------------|
| <b><u>FORFEITED ASSETS FUND</u></b>                 |     |       |      |                                     |               |               |
| 3   | 105 | ---   | ---  | FY 07 Forfeited Assets Fund Balance |               | \$ 155,555.45 |
| 4   | 105 | 31700 | 6010 | Police Supplies-Sheriff             | \$ 115,593.26 |               |
| 4   | 105 | 31700 | 6020 | Commonwealth Attorney Expenditures  | \$ 39,962.19  |               |
| Total FY 08 Forfeited Assets Fund Carry-Over Monies |     |       |      |                                     | \$ 155,555.45 | \$ 155,555.45 |

|   |     |       |      |                             |             |             |
|---|-----|-------|------|-----------------------------|-------------|-------------|
| <b><u>DARE FUND</u></b>                 |     |       |      |                             |             |             |
| 3                                       | 125 | ---   | ---  | FY 07 DARE Fund Balance     |             | \$4,684.58  |
| 4                                       | 125 | 31299 | 0001 | Expenditures-DARE Donations | \$ 4,684.58 |             |
| Total FY 08 DARE Fund Carry-Over Monies |     |       |      |                             | \$ 4,684.58 | \$ 4,684.58 |



**Board of Supervisors  
Agenda Summary**

**PRINCE EDWARD COUNTY**

**Meeting Date:** August 14, 2007  
**Item No:** 21  
**Department:** Sandy River Reservoir Committee  
**Issue:** Committee Report on Proposal to the Town of Farmville

**Summary:**

The Sandy River Reservoir Committee (Supervisors Jones and Simpson) met on August 8, 2007 and finalized the County's proposal to the Town of Farmville regarding the Sandy River Reservoir. The Committee is providing a copy to the Board for its information.

The County Committee will meet jointly with the Town Committee on August 24, 2007 to further discuss the financing of this project.

The Board of Supervisors will meet jointly with the Town Council on August 30, 2007 at 12:00 at Charley's Restaurant.

**Attachments:** County Proposal to Town

**Recommendation:** No action necessary.

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



**Sandy River Reservoir Committee Recommendation**  
**August 14, 2007**

*The Sandy River Reservoir Committee, comprising Supervisors Robert M. Jones and Howard F. Simpson, recommends that the following proposal be presented to the Joint Sandy River Reservoir Committee on August 24, 2007 for further consideration by the Town of Farmville.*

The citizens of Prince Edward County have invested in the development of the Sandy River Reservoir to serve as the future water supply for the County and the Town. The Reservoir has a safe yield of 8.0 million gallons per day. The Board of Supervisors has already awarded 2.0 million gallons per day to the Town of Farmville, with a provision that the Town will receive an additional 1.0 million, upon request.

The Board of Supervisors recognizes the importance of the Town of Farmville to the future growth and prosperity of all of Prince Edward County. An adequate water supply and water system infrastructure will help insure the continued vitality of the Prince Edward-Farmville community, its businesses and its educational institutions. Therefore, the Sandy River Reservoir Committee submits the following proposal to provide for the joint development of the needed infrastructure and to bring water from the Sandy River Reservoir to the Town of Farmville:

- A. Prince Edward County agrees to fund 100% of the cost of the Sandy River Reservoir intake and pump station along with in-reservoir treatment facilities to improve raw water quality for a total estimated project cost of \$4.98 Million. The County will retain ownership of this facility, and reserves the right to withdraw water for its own use.
- B. The Town of Farmville agrees to operate and maintain the intake, pump station, reservoir treatment facilities, principal spillway, and flow monitoring facilities to ensure compliance with Virginia Water Protection No. 051462 for a period of 30 years. If the County elects to withdraw water from the Sandy River Reservoir through this intake and pump station during this period, an operations and maintenance cost sharing agreement will be negotiated at that time.
- C. On or before October 1, 2009, the Farmville Town Council will adopt utility rate revisions which will equalize water and sewer rates, fees, and all connection charges between customers residing within the Town of Farmville and current and future customers outside the Town, in Prince Edward County. The Town agrees to maintain equal Town/Prince Edward County water and sewer rates throughout the term of this agreement.
- D. The Town of Farmville and Prince Edward County agree to jointly pursue grant funds for this project and any project savings associated with grant funds will be proportionally split between the County and the Town based on capital cost participation.

*Once negotiations have been completed, an official agreement will be drafted by the County Attorney and Town Attorney for approval by the Board of Supervisors and the Town Council.*



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

**Fund I  
Month Ending July 31, 2007**

(rounded to nearest dollar)

| <u>Revenues</u>                 | <u>Current Month</u> | <u>Year to Date</u> | <u>Budget</u>        | <u>Variance Actual Under (Over) Budget</u> | <u>YTD as a Percent of Budget</u> |
|---------------------------------|----------------------|---------------------|----------------------|--|-----------------------------------|
| From the Commonwealth:          |                      |                     |                      |  |                                   |
| State Sales Tax.....            | \$ 233,017           | \$ 233,017          | \$ 3,102,350         | \$ 2,869,333                               | 7.51                              |
| Basic School Aid.....           | \$ 666,466           | \$ 666,466          | \$ 7,987,757         | \$ 7,321,291                               | 8.34                              |
| All Other.....                  | \$ 268,107           | \$ 268,107          | \$ 6,698,020         | \$ 6,429,913                               | 4.00                              |
| Total State.....                | \$ 1,167,590         | \$ 1,167,590        | \$ 17,788,127        | \$ 16,620,537                              | 6.56                              |
| From the Federal Gov't.....     | \$ 11,612            | \$ 11,612           | \$ 2,144,398         | \$ 2,132,786                               | 0.54                              |
| Tran. From General Fund(County) | \$ -                 | \$ -                | \$ 7,895,412         | \$ 7,895,412                               | 0.00                              |
| Cash Book -Local.....           | \$ 17,027            | \$ 17,027           | \$ 309,367           | \$ 292,340                                 | 5.50                              |
| <b>Total Revenues.....</b>      | <b>\$ 1,196,229</b>  | <b>\$ 1,196,229</b> | <b>\$ 28,137,304</b> | <b>\$ 26,941,075</b>                       | <b>4.25</b>                       |

| <u>Expenditures</u>            | <u>Current Month</u> | <u>Year to Date</u> | <u>Outstanding Encumbrances</u> | <u>Budget</u>        | <u>Expended &amp; Encumbered (Over) Under Budget</u> | <u>Expen. &amp; Encumbrance as a % of Budget</u> |
|--------------------------------|----------------------|---------------------|---------------------------------|----------------------|--|--|
| 1000-Instruction.....          | \$ 243,683           | \$ 243,683          | \$ 2,341,981                    | \$ 21,467,363        | \$ 18,881,699  | 12.04  |
| 2000-Admin.,Health/Aff.....    | \$ 137,813           | \$ 137,813          | \$ 710,871                      | \$ 1,673,963         | \$ 825,279   | 50.70  |
| 3000-Transportation.....       | \$ 32,991            | \$ 32,991           | \$ 261,361                      | \$ 1,836,704         | \$ 1,542,352   | 16.03  |
| 4000-Operation/Maintenance     | \$ 62,126            | \$ 62,126           | \$ 631,763                      | \$ 1,974,736         | \$ 1,280,847   | 35.14  |
| 5000-Food Service.....         | \$ 784               | \$ 784              | \$ -                            | \$ 9,050             | \$ 8,266   | 8.66   |
| 6000-Facilities.....           | \$ 5,899             | \$ 5,899            | \$ 9,824                        | \$ 177,391           | \$ 161,868   | 8.86   |
| 7000-Debt. Ser.....            | \$ 589,578           | \$ 589,578          | \$ 407,648                      | \$ 998,097           | \$ 871   | 99.91  |
| 8000-Contingency Reserve       | \$ -                 | \$ -                | \$ -                            | \$ -                 | \$ -   | -  |
| <b>Total Expenditures.....</b> | <b>\$ 1,072,874</b>  | <b>\$ 1,072,874</b> | <b>\$ 4,363,448</b>             | <b>\$ 28,137,304</b> | <b>\$22,700,982</b>                                  | <b>19.32</b>                                     |

Saved as July 07-08 Month Rpt

16

Prince Edward County Public Schools  
 35 Eagle Drive  
 Farmville, Virginia 23901

2007 - 2008  
**Comparative Receipts and Expenditures**  
**Year to Date**

Month of July 2007

| Receipts:                 | Fiscal 2007         |                    |             | Fiscal 2008         |                    |             |              |
|---------------------------|---------------------|--------------------|-------------|---------------------|--------------------|-------------|--------------|
|                           | Budgeted            | Rec. YTD           | Percent     | Budgeted            | Rec. YTD           | Percent     | Diff.        |
| Sales Tax                 | 3,268,178           | 246,705            | 7.55        | 3,102,350           | 233,017            | 7.51        | -0.04        |
| Basic Aid                 | 7,890,502           | 631,535            | 8.00        | 7,987,757           | 666,466            | 8.34        | 0.34         |
| Other State               | 6,238,609           | 266,896            | 4.28        | 6,698,020           | 268,107            | 4.00        | -0.28        |
| <b>Total State</b>        | <b>17,397,289</b>   | <b>1,145,136</b>   | <b>6.58</b> | <b>17,788,127</b>   | <b>1,167,590</b>   | <b>6.56</b> | <b>-0.02</b> |
| Federal Funds             | 3,191,518           | 22,938             | 0.72        | 2,144,398           | 11,612             | 0.54        | -0.18        |
| Local Funds               | 6,850,372           | 0                  | 0.00        | 7,895,412           | 0                  | 0.00        | 0.00         |
| Cash Book                 | 305,341             | 6,387              | 2.09        | 309,367             | 17,027             | 5.50        | 3.41         |
| <b>Total Revenue</b>      | <b>\$27,744,520</b> | <b>\$1,174,461</b> | <b>4.23</b> | <b>\$28,137,304</b> | <b>\$1,196,229</b> | <b>4.25</b> | <b>0.02</b>  |
|                           |                     |                    |             |                     |                    |             |              |
| Expenditures:             | Budgeted            | Expended YTD       | Percent     | Budgeted            | Expended YTD       | Percent     | Diff.        |
| Instruction               | 20,648,940          | 234,459            | 1.14        | 21,467,363          | 243,683            | 1.14        | 0.00         |
| Administration            | 1,565,270           | 121,224            | 7.74        | 1,673,963           | 137,813            | 8.23        | 0.49         |
| Transportation            | 1,571,767           | 82,573             | 5.25        | 1,836,704           | 32,991             | 1.80        | -3.46        |
| Maintenance               | 1,990,408           | 115,976            | 5.83        | 1,974,736           | 62,126             |             |              |
| Food Service              | 865,317             | 725                | 0.08        | 9,050               | 784                | 8.66        | 8.58         |
| Facilities                | 177,000             | 0                  | 0.00        | 177,391             | 5,899              |             |              |
| Debt Service              | 925,818             | 519,640            | 56.13       | 998,097             | 589,578            | 59.07       | 2.94         |
| Contingency Reserves      | 0                   | 0                  | 0.00        |                     |                    |             |              |
| <b>Total Expenditures</b> | <b>\$27,744,520</b> | <b>\$1,074,597</b> | <b>3.87</b> | <b>\$28,137,304</b> | <b>\$1,072,874</b> | <b>3.81</b> | <b>-0.06</b> |

For Fiscal 2008, Technology Expenditures are included as a part of both Instruction and Administration.

Saved as July 07-08 Expense Compare

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

Fund 4  
Month Ending July 31, 2007

(rounded to nearest dollar)

| <u>Revenues</u>            | <u>Current Month</u> | <u>Year to Date</u> | <u>Budget</u>       | <u>Variance Actual Under (Over) Budget</u> | <u>YTD as a Percent of Budget</u> |
|----------------------------|----------------------|---------------------|---------------------|--|-----------------------------------|
| From the Commonwealth:     |                      |                     | \$ 14,467           | \$ -                                       | 0.00                              |
| State School Food          | \$ -                 | \$ -                | \$ 4,084            | \$ -                                       | 0.00                              |
| School Breakfast           | \$ -                 | \$ -                | \$ 18,551           | \$ -                                       | 0.00                              |
| Total State.....           | \$ -                 | \$ -                | \$ 873,517          | \$ -                                       | 0.00                              |
| Federal Reimbursement      | \$ -                 | \$ -                | \$ 187,399          | \$ -                                       | 0.26                              |
| Cash Book -Local.....      | \$ 480               | \$ 480              |                     |  |                                   |
| <b>Total Revenues.....</b> | <b>\$ 480</b>        | <b>\$ 480</b>       | <b>\$ 1,079,467</b> | <b>\$ -</b>                                | <b>0.04</b>                       |

| <u>Expenditures</u>            | <u>Current Month</u> | <u>Year to Date</u> | <u>Outstanding Encumbrances</u> | <u>Budget</u>       | <u>Expended &amp; Encumbered (Over) Under Budget</u> | <u>Expen. &amp; Encumbrance as a % of Budget</u> |
|--------------------------------|----------------------|---------------------|---------------------------------|---------------------|--|--|
| Salary                         | \$ 11,700            | \$ 11,700           | \$ -                            | \$ 464,170          | \$ 452,470   | 2.52   |
| Fringe Benefits                | \$ 3,830             | \$ 3,830            | \$ -                            | \$ 155,983          | \$ 152,153   | 2.46   |
| Purchased Services             | \$ 323               | \$ 323              | \$ 2,358                        | \$ 7,060            | \$ 4,379   | 37.97  |
| Materials & Supplies           | \$ 1,025             | \$ 1,025            | \$ 2,836                        | \$ 27,404           | \$ 23,543  | 14.09  |
| Food Supplies                  | \$ 233               | \$ 233              | \$ 592                          | \$ 383,050          | \$ 382,225   | 0.22   |
| Uniforms                       | \$ -                 | \$ -                | \$ -                            | \$ 5,000            | \$ 5,000   | 0.00   |
| Furniture/Equipment            | \$ -                 | \$ -                | \$ 35                           | \$ 36,800           | \$ 36,765  | 0.10   |
|                                |                      |                     |                                 |                     | \$ -   |  |
| <b>Total Expenditures.....</b> | <b>\$ 17,111</b>     | <b>\$ 17,111</b>    | <b>\$ 5,821</b>                 | <b>\$ 1,079,467</b> | <b>\$1,056,535</b>                                   | <b>2.12</b>                                      |

Saved as July 07-08 MonthRep

Prince Edward County Public Schools  
 35 Eagle Drive  
 Farmville, Virginia 23901

**FOOD SERVICE DEPARTMENT**  
**2007 - 2008**  
**Comparative Receipts and Expenditures**  
**Year to Date**

Month of July 2007

| Receipts:                 | Fiscal 2007 |              |         | Fiscal 2008        |                 |             | Diff. |
|---------------------------|-------------|--------------|---------|--------------------|-----------------|-------------|-------|
|                           | Budgeted    | Rec. YTD     | Percent | Budgeted           | Rec. YTD        | Percent     |       |
| School Food State         |             |              |         | 14,467             | 0               | 0.00        |       |
| School Breakfast          |             |              |         | 4,084              | 0               | 0.00        |       |
| <b>Total State Funds</b>  | <b>0</b>    | <b>0</b>     |         | <b>18,551</b>      | <b>0</b>        | <b>0.00</b> |       |
| Federal Reimbursement     |             |              |         | 873,517            | 0               | 0.00        |       |
| Food Sales Catering       |             |              |         | 15,000             | 0               | 0.00        |       |
| Food Sales Students       |             |              |         | 140,000            | 0               | 0.00        |       |
| Food Sales Adults         |             |              |         | 27,399             | 0               | 0.00        | 0.00  |
| Food Sales Others         |             |              |         | 5,000              | 0               | 0.00        | 0.00  |
| <b>Total Cash Book</b>    |             |              |         | <b>187,399</b>     | <b>0</b>        |             |       |
| <b>Total Revenue</b>      | <b>\$0</b>  | <b>\$0</b>   |         | <b>\$1,079,467</b> | <b>\$0</b>      | <b>0.00</b> |       |
|                           |             |              |         |                    |                 |             |       |
| Expenditures:             | Budgeted    | Expended YTD | Percent | Budgeted           | Expended YTD    | Percent     | Diff. |
|                           |             |              |         |                    |                 |             |       |
| Salary                    |             |              |         | 464,170            | 11,700          | 2.52        |       |
| Benefits                  |             |              |         | 155,983            | 3,830           | 2.46        |       |
| Purchased Services        |             |              |         | 7,060              | 323             | 4.58        |       |
| Materials/Supplies        |             |              |         | 27,404             | 1,025           |             |       |
| Food Supplies             |             |              |         | 383,050            | 233             | 0.06        |       |
| Uniforms                  |             |              |         | 5,000              | 0               | 0.00        |       |
| Furniture/Equipment       |             |              |         | 36,800             | 0               | 0.00        |       |
|                           | <b>0</b>    |              |         |                    |                 |             |       |
| <b>Total Expenditures</b> | <b>\$0</b>  | <b>\$0</b>   |         | <b>\$1,079,467</b> | <b>\$17,111</b> | <b>1.59</b> |       |

Saved as July 07-08 Expense Compare Food Service

# PRINCE EDWARD VOLUNTEER RESCUE SQUAD

## Statistical Report

### Period:

July 1, 2006 through July 1, 2007

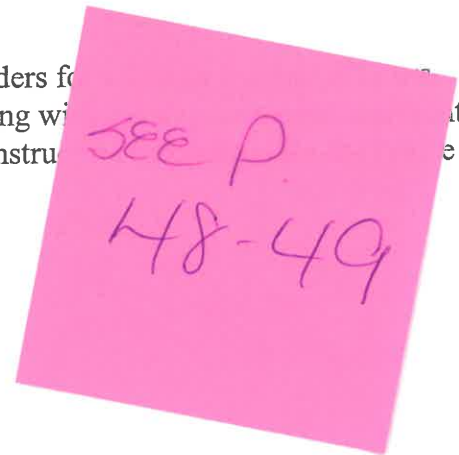
| <u>Agency:</u>          | <u>Responses</u> | <u>Avg. Enr.</u> | <u>Avg. Resp</u> | <u>Sq. Miles</u> |
|-------------------------|------------------|------------------|------------------|------------------|
| Prince Edward VRS       | 2173             | 04:23            | 11:08            | 367.8            |
| Meherrin Rescue         | 243              | 08:22            | 14:50            | 81.7             |
| Farmville Fire          | 356              | 02:42            | 06:30            | 50.1             |
| Hampden-Sydney Fire     | 382              | 04:40            | 12:00            | 68.1             |
| Pamplin Fire            | 122              | 04:52            | 13:06            | 15.8             |
| Prospect Fire           | 103              | 04:57            | 11:51            | 9.3              |
| Meherrin Fire           | 103              | 05:30            | 11:00            | 81.7             |
| Darlington Heights Fire | 47               | 03:43            | 09:14            | 46.3             |
| Rice Fire               | 282              | 05:56            | 13:16            | 56.7             |
| Randolph Fire Dept.     |                  |                  |                  | 71.4             |

Average Dispatch Time: 3:10

### Proposals to Improve Response Time

1. Improve paid staffing to include higher trained providers for
2. Improve recruitment of volunteer members by assisting with
3. Reduce travel time to other parts of the county by constructing  
Prince Edward Volunteer Rescue Squad.

- A. Hampden-Sydney
- B. Prospect
- C. Rice



SEE P.  
72



**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 \$396,000 to the Virginia Tobacco Indemnification and Community Revitalization Commission from the "Special Projects Fund" currently available by August 15<sup>th</sup>, 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 25 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. Wade Bartlett, County Administrator