

Homeland Security Grant Funding:	Memorandum of Understanding	14-16
Appointments:	Heartland Regional Tourism Board	17-21
Department of Social Services:	Deviation from State Classification and Compensation	22
	Authorize Memorandum of Agreement	23
<u>County Attorney's Report:</u>	Amendments to Animal Control Ordinance	24
	Amendments to DUI Expenses Ordinance	25-26
	Legal Opinion, Poplar Hill CDA Special Tax Assessment	27
<u>Committee Reports:</u>	Legislative Committee: 2008 Legislative Agenda	28
	Personnel Committee	28
	Information Technology	29-30
 <u>County Administrator's Report:</u>		
<u>Closed Session:</u>	2.2-3711(A)7, <i>Code of Virginia</i> , Pending Litigation	
<u>Upcoming:</u>	<i>Transportation and Land Use Summit</i> Tuesday, July 24, 2007 (10:00 a.m. – 3:45 p.m.) Innsbrook (Glen Allen)	31-33
	<i>VACo/VML Summer Symposium</i> Friday, August 10, 2007 Richmond Marriott	34-35
 <u>Correspondence:</u>		
 <u>Informational:</u>		
<u>Monthly Reports:</u>	Animal Control	36
	Building Official	37

(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, July 10, 2007.)

VEND. VENDOR NO. NAME	INVOICE NO.	G/L ACCOUNT NO.	INVOICE DATE	DUE DATE	GROSS AMOUNT	CASH DISCOUNT	CLS NET AMT	PO NO.
011196 BARTLETT WADE	MOVING EXPENSE	4100-012110-5530-	6/19/2007	6/19/2007	5000.00	.00	.00	1
INVOICE TOTAL	MOVING EXPENSE				5000.00	.00	5000.00	00000
VENDOR TOTAL					5000.00	.00	5000.00	
FINAL TOTAL					5000.00	.00	5000.00	

Check # 33436

Term Code:

BATCH#- 3114 CREATED BY BARBARAP ON 6/19/2007 RUN BY BARBARAP ON 6/19/2007

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: Teri L & James L Bowman (Date) June 25, 2007
 Address: 6835 Abilene Road Amount of
Farmville VA 23901 Refund \$148.00
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	2005	--	132	2	\$142,500	\$712.50	-0-	\$712.50
Real Estate	2006	--	140	5	\$142,500	\$712.50	-0-	\$712.50

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

Singlewide on property was assessed as real estate and personal property - double taxed for two years.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
Real Estate	2005	\$127,700	\$638.50	-0-	\$638.50	\$74.00
Real Estate	2006	\$127,700	\$638.50	-0-	\$638.50	\$74.00

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

Burlynn Booth, Chief Deputy
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

[Signature]
 Attorney for the Commonwealth

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

_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date

_____ Clerk, Board of Supervisors

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: Phillip A & Tanya A White (Date) June 18, 2007
 Address: 269 North Hardtimes Road Amount of Refund \$54.00
Prospect VA - 23960
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	2005	--	1142	3	\$136,900	\$684.50	-0-	\$684.50
Real Estate	2006	--	1155	2	\$136,900	\$684.50	-0-	\$684.50

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

Subdivision plat was revised. Acreage was not adjusted according to this plat.

Subject of Taxation	Year	Value	Taxes	Penalty	Total	Amount of Refund
Real Estate	2005	\$131,500	\$657.50	-0-	\$657.50	\$27.00
Real Estate	2006	\$131,500	\$687.50	-0-	\$657.50	\$27.00

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

W. L. Dwyer
 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 _____

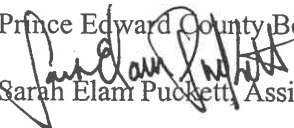
_____ the excess taxes paid in the amount of _____.

By order of the Board of Supervisors:

_____ Date _____ Clerk, Board of Supervisors



July 2, 2007

TO: Prince Edward County Board of Supervisors
FROM:  Sarah Elam Puckett, Assistant County Administrator
SUBJECT: Piedmont Juvenile Detention Center

Attached for your consideration is the FY 07-08 Budget for the Piedmont Juvenile Detention Center. The Board of Supervisors reviews this annually.

Acceptance of the annual budget is requested.

Attachment

PIEDMONT REGIONAL JUVENILE DETENTION CENTER
BUDGET 2007-2008

ITEM NO.	ITEM	BUDGETED 2006-2007	PROJECTED 2007-2008	COMMENTS
	PERSONNEL			
2000 - 1001	SALARIES	\$498,226.00	\$524,850.00	
2000 - 1002	WAGES (PART TIME STAFF)	21,000.00	22,050.00	
	SUB-TOTAL FOR SALARIES - WAGES	519,226.00	\$546,900.00	
	FRINGE BENEFITS			
2000 - 2001	FICA EXPENSES	40,100.00	41,705.00	
2000 - 2006	GROUP LIFE INSURANCE	0.00	6,378.00	Life insurance commenced 07/01/2006 @ 1.22%
2000 - 2002	RETIREMENT (VRS)	56,000.00	47,000.00	
2000 - 2005	HEALTH INSURANCE	70,848.00	71,232.00	.55% increase in Health Insurance
2000 - 2009	UNEMPLOYMENT INS.	500.00	500.00	
2000 - 2010	FRINGE BENEFITS SUB TOTAL:	167,448.00	166,815.00	
	OPERATIONS			
2000 - 2008	ADVERTISING	300.00	250.00	
2000 - 3000	MEAL EXPENSE	25,000.00	30,000.00	Increase in meal expense from \$1.57 per meal to \$1.97 per meal
2000 - 3110	MEDICAL CONTRACTUAL	18,000.00	18,000.00	
2000 - 6004	MEDICAL SUPPLIES	500.00	500.00	
2000 - 6011	RESIDENT CLOTHING	2,000.00	2,000.00	
2000 - 6016	PERSONAL HYGIENE (RESIDENTS)	1,200.00	1,500.00	
2000 - 6013	RECREATION SUPPLIES	800.00	800.00	
2000 - 5410	STAFF UNIFORMS	1,000.00	1,500.00	
	UTILITIES			
2000 - 5120	ELECTRIC	27,000.00	27,000.00	
2000 - 5121	FUEL (HEATING)	40,000.00	40,000.00	
2000 - 5122	WATER/SEWER	4,000.00	4,000.00	
2000 - 5123	REFUSE	1,200.00	1,200.00	
2000 - 6005	LAUNDRY SERVICE		600.00	
2000 - 5203	TELEPHONE	12,000.00	12,000.00	
2000 - 5202	POSTAGE	1,400.00	1,600.00	
2000 - 6018	EDUCATIONAL SUPPLIES/ CABLE SERVICE	300.00	800.00	


PIEDMONT REGIONAL JUVENILE DETENTION CENTER
BUDGET 2007-2008 CONT.

2000 - 5405	JANITORIAL SUPPLIES	4,000.00	4,200.00	
2000 - 3004	MAINTENANCE / REPAIR TO EQUIPMENT	10,000.00	15,000.00	
2000 - 5401	OFFICE SUPPLIES	5,000.00	7,500.00	
2000 - 5501	TRAVEL AND TRAINING	1,500.00	1,500.00	
2000 - 7005	EQUIPMENT	3,000.00	4,500.00	
2000 - 5308	INSURANCE/WORKERS COMPENSATION	16,000.00	16,000.00	
2000 - 5810	CONTINGENCY	3,500.00	3,500.00	
2000 - 5408	AUTOMOBILE/MAINTENANCE/SUPPLIES	2,500.00	2,500.00	
2000 - 6002	FOOD SERVICE EQUIPMENT/SUPPLIES	500.00	500.00	
2000 - 3004	BUILDINGS AND GROUNDS	3,000.00	3,000.00	
	SUB-TOTAL OPERATIONS	\$183,700.00	199,950.00	
2000 - 5801	CAPITAL IMPROVEMENTS	00.00	00.00	
2000 - 5802	RESERVE FUNDS	75,000.00	75,000.00	
	SUBTOTAL	\$75,000.00	75,000.00	
	TOTAL DEPARTMENTS	\$945,374.00	\$988,665.00	
	REVENUES			
1000 - 1605	RESIDENT DETENTION (PER DIEM) COMMISSION	\$319,374.00	305,181.00	
	RESIDENT DETENTION (PER DIEM) NON COMM.	90,000.00	138,484.00	
1000 - 1501	DEPARTMENT JUVENILE JUSTICE (BLOCK GRANT)	520,000.00	520,000.00	
	DEPARTMENT JUVENILE JUSTICE (USDA)	16,000.00	25,000.00	
	TOTAL REVENUES	\$945,374.00	\$988,665.00	

Salaries include a 4.0% merit increase on respective anniversary dates. Support staff will receive 4.4% increase on respective anniversary dates. The Superintendent will receive a 6% increase effective July 1, 2007.



July 2, 2007

TO: Prince Edward County Board of Supervisors
FROM:  Sarah Elam Puckett, Assistant County Administrator
SUBJECT: CROSSROADS PERFORMANCE CONTRACT

Annually, it is necessary for the Board of Supervisors to approve the Crossroads Performance Contract. Attached is a letter from Will Rogers. Included in the front of your Board Pack is an excerpt of the Performance Contract that has the program services and financial information. The entire document is too large to photocopy, but is available for your review prior to the meeting in the County Administrator's office.

Board approval of the FY 2008 Crossroads Performance Contract is requested.

Attachment

CROSSROADS COMMUNITY SERVICES
60 BUSH RIVER DRIVE, P.O. DRAWER 248
FARMVILLE VA 23901-0248

June 27, 2007

Sarah E. Puckett
County Administrator- Prince Edward
POB 382, Courthouse Annex, 3rd Floor
Farmville, VA 23901

Dear Ms. Puckett:

Enclosed is a copy of the Performance Contract between Crossroads and DMHMRSAS for Fiscal Year 2008. The Attorney General of Virginia, Crossroads Board of Directors and DMHMRSAS have approved the contract through a legal review process.

By Code, the Performance contract needs to be reviewed and approved by each political subdivision which established the community services board. This has to be done by September 15th of each year. In the past, each of our counties has approved the contract by a simple voice vote and sent me a letter confirming that action.

I have provided you with one copy of the entire contract and then copies for each supervisor of the Program Services and Financial section. The contract has been reviewed and was approved by our Board at its June 26th meeting. The Supervisor member on our Board could be a resource for the others when it is discussed or I could be at the meeting to answer any questions. Please advise as to a date and time if you would like me to attend the Board meeting at which the contract is discussed.

I need to report to DMHMRSAS the action of each county by September 15, 2007 I would appreciate being notified of the county's action in writing. Thank you for your assistance in this matter. I am,

Respectfully Yours,



F. Will Rogers
Executive Director

cc. Performance Contract 2008 File
James Moore- Board Member
Liz Allen- Board Member

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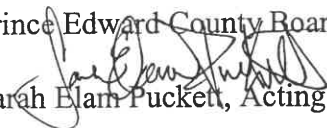
COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

June 29, 2007

To: Prince Edward County Board of Supervisors
From:  Sarah Blam Puckett, Acting County Administrator
Subject: Appropriation – Sheriff's Department

On August 18, 2006, 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. On May 21, 2007, an additional \$500 mini-grant was approved.

The funds have been expended according to grant guidelines, but need to 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.

/bnp

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COUNTY OF PRINCE EDWARD, VIRGINIA

July 2, 2007

To: Prince Edward County Board of Supervisors

From: Jonathan L. Pickett, Planning Director *JLP*

Subject: Byrne Justice Assistance Grant

The county was recently awarded a Byrne Justice Assistance Grant, in the amount of \$1,769, for use by the Sheriff's Department. Therefore, I am requesting the Board appropriate \$1,769 to revenue account # 3-100-33010-0013 and expenditures account # 4-100-31200-6010.

Board action is requested in this matter.

py

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

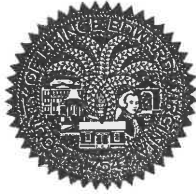
TO REPRESENT ALL CITIZENS, PROVIDE LEADERSHIP, CREATE VISION AND SET POLICY TO ACCOMPLISH EFFECTIVE CHANGE, PLANNED GROWTH AND PROVIDE ESSENTIAL SERVICES WHILE MAINTAINING AND ENHANCING THE QUALITY OF LIFE IN PRINCE EDWARD COUNTY.

BOARD OF SUPERVISORS

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FARMVILLE, VA 23901

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(434) 392-6683 FAX

COUNTY OF PRINCE EDWARD, VIRGINIA

July 2, 2007

To: Prince Edward County Board of Supervisors
From: Sarah Elam Puckett, Assistant County Administrator
Date: Appropriation – County Administrator's Mileage Allowance

The Board is requested to appropriate \$4,800 to the FY 07-08 budget (Account #4-100-12110-2800) for the County Administrator's Mileage Allowance.

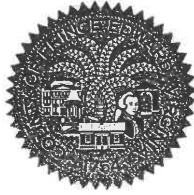
/bnp

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POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

June 18, 2007

To: Prince Edward County Board of Supervisors
From: Sarah Elam Puckett, Acting County Administrator
Subject: Appropriation – Assessor Account

The County received the attached 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, the Board is requested to appropriate an additional \$9,875.00 to Account #12320-3160, Assessor-Professional Services.

/bnp

Attachment

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

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

INVOICE

Date: JUNE 14, 2007

File No. 2007-1
Case No.

Prepared for:

SARAH E. PUCKETT
COUNTY ADMINISTRATOR
COUNTY OF PRINCE EDWARD
P.O. BOX 382
FARMVILLE, VA 23901

Property Appraised:

2006 NEW CONSTRUCTION CONTRACT WITH WYATT OVERTON

Work Performed:

511 BUILDING PERMITS @ \$25.00 AS OF 1/1/2007	\$ 12,775.00
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total Amount Due:	\$ 12,775.00

Please make checks payable to:

WAMPLER-EANES APPRAISAL GROUP, LTD.
P.O. BOX 685
DALEVILLE, VA 24083

1032122

12320-3160

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

June 20, 2007

To: Prince Edward County Board of Supervisors

From: Jonathan L. Pickett, Planning Director *JLP*

Subject: 2006 Homeland Security Grant Program

The county has recently received notification that 2006 Homeland Security Funds will become available within the next few months. In order to be eligible for these funds, the county needs to enter into the attached "Memorandum of Understanding" with the Virginia Department of Emergency Management. Unlike in past years, funding distribution will be based on actual risk and not on a per-capita basis, so I am not expecting a great deal of funding for our area.

Board action is requested on this matter.

ph

Attachment

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

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

2006 Homeland Security Grant Program

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT
State Administrative Agency
AND**

(INSERT NAME OF JURSDICTION)

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 Prince Edward County (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

2006 Homeland Security Grant Program

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. Wade Bartlett	Name:
Position: County Administrator	Position:
Signature:	Signature:
Date: July 3, 2007	Date:

Return to:

Virginia Department of Emergency Management
Attn: Grants Office
10501 Trade Court
Richmond, VA 23236



COUNTY OF PRINCE EDWARD, VIRGINIA
WWW.CO.PRINCE-EDWARD.VA.US

POST OFFICE BOX 382, FARMVILLE, VA 23901
(434) 392-8837 VOICE • (434) 392-6683 FAX
INFO@CO.PRINCE-EDWARD.VA.US

July 1, 2007

MEMORANDUM

TO: William G. Fore, Jr., Chairman
Board of Supervisors
Wade Bartlett, County Administrator

FROM: *W* Sharon Lee Carney, Director
Economic Development & Tourism

SUBJECT: Tourism Board Appointees & Update

At the January 29, 2007 the joint Town of Farmville and Prince Edward County Board of Supervisors meeting (see excerpt of minutes attached), it was approved by the council/board to make tourism a priority and to agree to the five proposed tourism initiatives. One of those initiatives was to create a 12 member Heartland Regional Tourism Board.

As per the minutes of this meeting the Board was to be comprised of representatives from Longwood University, Hampden-Sydney College, the Chamber of Commerce, the Commonwealth Regional Council, and representatives from the hospitality, food, recreation, agriculture and mercantile industries, along with a town and county two staff member. Due to the Board of Supervisors and Town Council decision to appoint three representatives each, making 6 proposed members of the Heartland Regional Tourism Board government representatives, it leaves room for **only 6 citizen representatives**. Therefore, I respectfully request that the original proposal that was approved in January be amended to allow for 6 citizen representatives comprised of the following interests:

- Recreation or agriculture
- Chamber of Commerce or Commonwealth Regional Council
- Longwood University or Hampden-Sydney College
- Food
- Mercantile Industries
- Hospitality

Currently the following individuals have been appointed: Harlan Horton, Anne Nase and Donald Hunter from the Town of Farmville, and Howard Simpson, Sally Gilfillan and James Moore from Prince Edward County. In addition, Cindy Morris, Planner from the Town of Farmville and Sharon Carney, Director of Economic Development and Tourism for Prince Edward County have been appointed to function as staff for the Board.

Since the development of the Heartland Regional Tourism Board is a new concept, it is also proposed that the board members be appointed for one year terms, commencing July 1, each year to June 30th that may be reappointed by the Town Council and the Prince Edward County Board of Supervisors. This will allow for membership flexibility and give an opportunity for new board members to participate with new, innovative ideas.

To reach the goal of a 12 member board, advertisements seeking interested individuals were run in the Southside Messenger and the Farmville Herald, along with individual recruitments. As a result, it is proposed that the following interested citizens and tourism-stake holders are appointed to the Heartland Regional Tourism Board:

- Wanda Whitus, Director of the Farmville Area Chamber of Commerce;
- Dan Albert, Director of the Southside Virginia Family YMCA;
- Anne Reeder, Park Director for Sailor's Creek and Twin Lakes State Park,
- John Farrah, Manager for the Hampton Inn
- Diane Fore, Office/Financial Manager, Gov. School of Southside VA
- Brenda Ferguson, Catering Director for Aramark at LU

*In May, 2007 the Board of Supervisors and Town of Farmville approved the submittal of a joint grant application to the Virginia Tourism Corporation (VTC) for \$5,000 to be used for the development of a tourism brochures. We have received formal notification by VTC of the Grant award for \$5,000.

Action:

1. Approve the amendment of the original Heartland Regional Tourism Board make up to provide for the make up the above listed categories of citizen representation.
2. Approve the Heartland Regional Tourism Board membership to terms of one year that may be reappointed.
3. Approve the proposed list of citizen volunteers that have expressed a willingness to participate in the Heartland Regional Tourism Board.

to the Farmville Wastewater Treatment Plant. The second, to build a three million gallon plant at Sandy River to tie into the Town's system. Option #1 was chosen. The engineers are now working on cost estimates, and Council is awaiting word from the Board of Supervisors on who will be responsible for the intake pipe.

Mrs. Puckett indicated the Sandy River Reservoir Committee would be meeting soon, and would make a recommendation for consideration by the full Board.

* In Re: Tourism Strategy

Mrs. Cindy Morris and Ms. Sharon Carney gave a presentation on the events, attractions and points of interest the community has to offer; and recommended the Town and County partner in the following tourism initiative:

- 1. Create a Tourism Board – This would be a working board made up of no more than 12 individuals. These individuals would include a Town and County elected representative appointed by their respective council/board, a representative from Longwood University, Hampden-Sydney College, the Chamber of Commerce, the Commonwealth Regional Council, and representative from the hospitality, food, recreation and mercantile industries.
Estimated Cost: In-house staff administration
2. Certified Visitors Center – Work toward acquiring state certification from Virginia Tourism Corporation for the Heartland Regional Visitor Center.
Estimated Cost: \$5,000 (part-time staffing)
3. Inventory of Existing Regional Amenities – This inventory would include accommodations, attractions, campgrounds, events, meeting spaces, outdoor recreation opportunities, restaurants, etc.
Estimated Cost: In-house staff coordination
4. Visitor Profile Survey – To be conducted by the Virginia Tourism Corporation and would include where people go, how much money they spend, and how long they stay.
Estimated Cost: \$50
5. Create a Marketing Slogan – The slogan would reflect a general image of the area so it can be used on the promotional and marketing materials of both localities.
Estimated Cost: \$0
6. Create a Directory Brochure with Map – This brochure will identify points of interest such as shops, hotels, restaurants, parks, tourism sites, etc.
Estimated Cost: \$5,000 (15,000 brochures)
7. Presence at 10 Virginia Welcome Centers – Will allow for distribution of brochures outside the area.
Estimated Cost: \$800

8. Update Tourism Websites – Update locality websites to include points of interests and recreation amenities, along with links to other attractions in the area (e.g.: Virginia’s Retreat, Virginia Department of Conservation and Recreation, Civil War Trails, Civil Rights and Education Heritage Trail, Longwood University, Hampden-Sydney College, etc.)
Estimated Cost: Cost of in-house staff administration
9. Tourism Summit – Should include a variety of stakeholders.
Estimated Cost: To be determined
10. Hospitality Training – This would include training employees in the hospitality industry such as hotels, restaurants, service stations, etc., or anyplace where the visiting public first meets eye-to-eye with the community.
Estimated Cost: To be determined
11. Utilize Existing Marketing Materials – There are many brochures, calendars, schedules and books that already exist which market area attractions and events. Virginia’s Heartland Regional Visitors Center to become the regional distribution center of existing marketing materials to strategic places such as: Farmville Area Chamber of Commerce, hotels, restaurants, etc.
Estimated Cost: To be determined
12. Continue Participation in Virginia’s Retreat Consortium –Virginia’s Retreat represents localities located in the south central region of Virginia. Its mission is to increase tourism, economic activity, preservation, enhancement and education about the region’s natural, recreational and historic resources.
Estimated Cost: \$4,500 (Prince Edward County annual dues)
13. Virginia Tourism Corporation’s Technical Support – Utilize Virginia Tourism Corporation to aid in launching a tourism promotion program, strategic planning, funding assistance and industry liaisons.
Estimated Cost: To be determined
14. Tourism Infrastructure – Continue to create and endorse new tourism infrastructure such as the High Bridge Trial State Park, Poplar Hill Golf Course, Inn and Conference Center, Shops, Restaurants, Kiosks, Civic Center, Hotels, Bed and Breakfasts, etc.
Estimated Cost: To be determined
15. Periodically Assess Marketing Goals – Periodic assessment to assure that marketing efforts are pertinent to current situations. This assessment would be conducted by Tourism Board and staff.
Estimated Cost: In-house staff resources

The Board and Council were asked to take action on the first six items. While discussing the creation of a Tourism Board, Supervisor Gilfillan recommended a representative of the farming community be included. She also felt emphasis should be placed on the area’s clean air, clean water, and outdoor family recreation.

Chairman Fore suggested that two representatives be selected from each governing body to serve as a nucleus in recommending appointments to the Tourism Board that would work toward achieving the goals outlined by Mrs. Morris and Ms. Carney.

Mr. Simpson made a motion that the Board accept Mr. Fore's recommendation. The motion carried:

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

After a similar motion and action by Council, Mr. Horton and Mrs. Nase were named to serve from the Town.

In Re: Regional Water Supply

Mr. Spates reported that the Town and County had agreed to partner together in developing a regional water supply plan. Said plan must be submitted to the State Water Control Board by November, 2011.

In Re: Parking

Town Manager Spates advised that Longwood University was planning to build additional parking lots for the downtown apartments (Longwood Landings) located in Mid-Town Square.

He also reported that a study was being conducted to assess the Town's parking needs.

In Re: General Update – Town Projects

Mr. Spates reported that retail sales in the Town of Farmville for 2005 totaled \$487,005,905. This was a 7.48% increase over the prior year.

He then gave a PowerPoint presentation on the following projects within the Town:



July 3, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: **DEVIATION FROM STATE BY DEPARTMENT OF SOCIAL SERVICES**

As you will recall, the Prince Edward County Department of Social Services had to receive approval from the State Board of Social Services in order to deviate from the state and follow the County's Classification and Compensation system. This approval has been granted.

To finalize this arrangement, the Board will wish to authorize the County Administrator to execute a Cooperative Agreement between the County and the Department of Social Services, as was done with each Constitutional Officer.

Board action is requested.

Attachment



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF SOCIAL SERVICES
Office of the Commissioner

Anthony Conyers, Jr.
COMMISSIONER

June 1, 2007

MEMORANDUM

TO: Members, State Board of Social Services

FROM: Anthony Conyers, Jr. Commissioner

ACTION: Approval of the Prince Edward County Department of Social Services' Request to Deviate in Classification and Compensation

The Division of Human Resource Management has thoroughly reviewed the Prince Edward County Department of Social Services' request to deviate in Classification and Compensation. We have reviewed the Self-Analysis Questionnaire, and the Class Evaluation System Manual for Prince Edward County. Everything is in order.

Consequently, we take pleasure in recommending that the request to allow the Prince Edward County Department of Social Services to deviate from the State and follow the Classification and Compensation System for Prince Edward County be approved effective July 1, 2007.

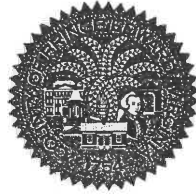
Attachment

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

SALLY W. GILFILLAN
PATTIE COOPER-JONES
ROBERT M. JONES
CHARLES W. MCKAY
JAMES C. MOORE
LACY B. WARD



COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

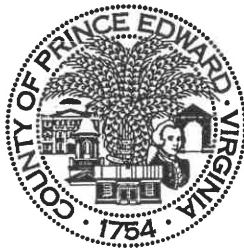
TO: Prince Edward County Board of Supervisors

FROM: James R. Ennis

RE: Animal Control Ordinance

After meeting with Mr. Brochard, reviewing his concerns, reviewing the language of the ordinance and consultation with the Virginia Department of Game and Inland Fisheries, we have concluded that some of Mr. Brochard's concerns are justified and that the current ordinance would adversely effect his pet business. We would therefore recommend that the animal control ordinance be corrected. The best way to correct the ordinance would be to repeal Article IV which deals with exotic animals. Enforcement of animal laws dealing with exotic animals would then take place totally under state statutes and regulations and would be the responsibility of the Game Department.

It is our recommendation that Article IV be repealed after a public hearing on the matter.



June 28, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Assistant County Administrator
SUBJECT: DUI Expenses Ordinance

Attached for your consideration are amendments to the *Ordinance Providing for Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents*, as drafted by the County Attorney. The amendments are based on actions by the 2007 Virginia General Assembly.

Board action is requested to authorize a public hearing on the revised ordinance for the August 14, 2007 Board meeting.

Attachments

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*

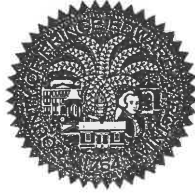
In reviewing the county ordinance which allows for the Courts to impose restitution for expenses incurred by the County for responses to certain motor vehicle accidents, it has been determined that the General Assembly amended the enabling statute, §15.2-1716. The proposed changes will bring the County 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

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COUNTY OF PRINCE EDWARD, VIRGINIA

TO: Prince Edward County Board of Supervisors

FROM: James R. Ennis

RE: Whether the County has an obligation to pass a requested special tax assessment for the Poplar Hill Community Development Authority.

Section 15.2-5158 of the Code of Virginia addresses the powers granted to community development authorities. One of the powers granted by the statute is that the authority may request a special tax assessment on property located within the community development district for purposes of providing infrastructure or other services and facilities. The statute is silent on whether or not the governing authority is obligated to pass the requested special tax. There is currently no case law on this point. The statute does state that any revenue collected from the special tax is subject to annual appropriation. This would seem to imply that the appropriation could be voted down by the governing body, however, having assessed the special tax, the governing body could be required to make the appropriation in order to avoid violating Article X, Section 8 of the Constitution of Virginia which states "No other or greater amount of tax or revenue at any time be levied than may be required for the necessary expenses of the government or to pay the indebtedness of the Commonwealth." Failure to appropriate the tax after it has been levied and collected could be construed as excessive taxes under Article X, Section 8.

A reading of the legislative commentary regarding the creation of community development authorities makes it clear that the purpose of the legislation is to facilitate economic development by encouraging public/private partnerships with respect to specific parcels of land. Tax breaks in the form of special assessments promote development and economic growth. Use of the special tax levies for construction of improvements such as infrastructure not only speeds growth but also increases the assessed value of property within the district which increases tax revenue to the governing body. It is clear that the legislative intent is for the governing body and the community development authority to exist in a symbiotic relationship rather than an adversarial one. In light of this relationship, I believe that there is certainly a moral obligation if not a legal one, to honor the request of the community development authority if such a request is made.



July 3, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Assistant County Administrator
SUBJECT: COMMITTEE REPORTS

The Legislative Committee and Personnel Committee will both be meeting on Monday, July 9, 2007. Committee reports from each will be included in the Table Packet.

County of Prince Edward
IT Committee Meeting

Wednesday, 27 June, 2007
12:30 p.m., Court House 3rd Floor Conference Room

In attendance: Supervisor Sally Gilfillan, Chair
Supervisor Pattie Cooper-Jones
Sarah E. Puckett, Acting County Administrator
Sharon Carney, Director of Economic Development
Magi VanEps, Marketing Assistant, Economic Development
Frank Moore, Citizen Representative
Lawson Headley, IT Consultant
Machelle Eppes, Clerk of the Court
John Dudley, Hampden-Sydney College
Brian Kraus, Director, IT Services, Longwood University
Karin Everhart, Deputy Clerk to the Board of Supervisors

The Chair called the committee meeting to order at 12:30 p.m. in the 3rd Floor Conference Room.

Sharon Carney reviewed the plotted boards of the final web design. Magi VanEps explained the final appearances, pointing out the differences between the main and second tier pages. Mrs. VanEps said the information on the pages from the existing site have been transferred to the new site.

Mrs. Gilfillan asked if it is ready to go live; Mrs. Carney said there is still a great deal of missing information. She said it is time for the various departments to submit their information to bring the site up to date, and said Mrs. VanEps, Ms. Everhart and Mr. Brian Butler completed the training offered by Virginia.gov. Mr. Moore said edits are needed prior to the site going live. Mrs. Gilfillan said she would like the site up and live as soon as possible. She also said after the site is live, PSAs could be run to advertise the new site. A goal of having the site live by September was set.

There was some discussion on the photos in the banners. Sharon Carney said the photos can change at a later time. There is not currently a large library of photographs.

Mrs. Puckett said the goal by September is to have more than just the main page up and ready to go live. She added that any changes or additions be emailed to Magi or Karin.

Mr. Frank Moore said the Needs Assessment will be web-based, if possible. He said it will be an in-depth, anonymous survey which will take approximately 15-20 minutes, to find out about each employee's desktop, the computer, applications used, how the network access is perceived, and will inquire as to each department's budget. He said after the data is collected, employees using the technology will be interviewed and the assessment team will tour the areas to look at the network and servers. He added that he wants to compare Prince Edward County to similar sized counties' budgets, technology and would like to set up visits to the other counties. Mr. Moore said he hopes to have the needs assessment draft completed by the end of July/mid-August, and would then conduct the interviews in August and September. After all the information has been reviewed, he will make recommendations which will include budget, personnel, training, and hardware and software standardization, and expects to have the recommendation by the end of October.

Further discussion of the budget information necessary for the needs assessment followed. Mrs. Puckett said she will follow up with the Virginia Institute of Government, and she will send an inquiry to locate counties with a similar population and budget for comparison.

Mr. Moore said that as a locality, the County may be able to join MidAtlantic Broadband Cooperative (MBC) and get it at wholesale rates; he said he will check into that. Supervisor Cooper-Jones said JetBroadband- has proposed to offer the latest technology to the area. Mrs. Carney said Southside Community Hospital did an RFP and has two broadband fibers.

Mr. Moore said there are 27 internet service providers that are members of MidAtlantic Broadband that buy internet access wholesale, and JetBroadband is one of them. The County may want MBC to issue a request for proposals for internet access to the 27 MBC members to see if the price can be reduced. He gave an example using Longwood University, and as they are a founding member, the University is not allowed to purchase access at wholesale rates. Mr. Moore said he'd issued an RFP and one of the MBC members offered a "pipe" for \$10,000 per month, forgetting that Mr. Moore was himself on the Board and knew that the price was only \$1,500 per month for it. He said if the County issues an RFP to MBC members, it should be stated as follows: The County of Prince Edward needs broadband access at such-and-such a level, and we know that you pay the following [amount] wholesale..." Mr. Moore said he can almost guarantee that they can drive the price below whatever would be paid to Sprint, or to any of the other ISPs in town.

Mr. Moore also said, regarding the county residents being able to access broadband, MBC has all of its money from the EDA at the Federal government through Virgil Goode and through the Tobacco Commission. The money has to be targeted for economic development. One thing Mr. Moore said he pointed out to the MBC Board is there is nothing wrong with targeting it for economic development, there is nothing that says it cannot bleed over into the residences. He said they put together a site survey of all of Southside, and they've overlaid on that where the pockets of businesses are – in the Lockett district, in Prospect – were surprising. One of the things they're doing, they're not going to compete against the ISPs but the next move would be to put up cell towers in the whole region, and offer the ISPs to co-locate on the towers, so all houses would be covered with wireless access. He said the time frame for this could be less than five years. Mr. Moore stated there should be a tower in the Industrial Park, which would automatically give emergency services on all towers. Further discussion regarding the towers followed.

The next IT Committee meeting will be held Thursday, September 25, 2007, at 12:30 p.m.

An invitation

What: A transportation and land use summit

When: Tuesday, July 24, 2007

Time: 10 a.m. – 3:45 p.m.

Where: The Place at Innsbrook
4036-C Cox Road
Glen Allen, VA 23060



Cost: \$40 before July 15 / \$50 after July 15

VML, VACo, The Coalition of High Growth Communities and the Virginia Chapter of the American Planning Association invite you to attend a one-day summit to explore the land use aspects of HB 3202 – the transportation bill passed by the 2007 General Assembly.

The focus will be on:

Road impact fees – how they work to help fund the costs related to growth and how they factor in managing growth patterns.

Urban Development Areas – the bill requires all growing localities to identify areas of high-density housing to meet future growth needs. How can counties, cities and towns work together to use this tool and related tools to direct growth to where it is most appropriate?

Invited speakers:

Pierce Homer, Virginia Secretary of Transportation. Homer will address these issues from the state's perspective.

Dr. Chris Nelson, professor and director of urban affairs and planning at Virginia Tech, and senior fellow with the Metropolitan Institute at Virginia Tech's Northern Virginia center in Alexandria. Dr. Nelson is a national expert on impact fees and has conducted pioneering research in land use planning, growth management, public facility finance and urban development policy.

Trip Pollard, senior attorney with the Southern Environmental Law Center. Pollard is a national expert and regional leader for transportation and land use reform.

Who should attend:

City and town council members and managers, county supervisors and administrators, planning commission members, planners, local government attorneys and other staff.



Using the Transportation Act of 2007 to make growth work

Tuesday, July 24, 10 a.m. – 3:45 p.m.
The Place at Innsbrook
4036-C Cox Road, Glen Allen, VA 23060

Preliminary agenda

Opening session Secretary of Transportation Pierce Homer	10 – 10:45 a.m.
Panel: Impact Fees and Cash Proffers	10:45 – Noon
Lunch Dr. Chris Nelson, professor and director of urban affairs and planning, Virginia Tech; senior fellow with the Metropolitan Institute, Virginia Tech Northern Virginia Center	Noon – 1 p.m.
Panel: Urban Development Areas	1 – 2:15 p.m.
Wrap-up session Trip Pollard, senior attorney Southern Environmental Law Center	2:30 – 3 p.m.
Question and Answer Forum, General Discussion	3 – 3:45 p.m.



Using the Transportation Act of 2007 to make growth work

Tuesday, July 24, 10 a.m. – 3:45 p.m.
The Place at Innsbrook
4036-C Cox Road, Glen Allen, VA 23060

Registration

Name: _____

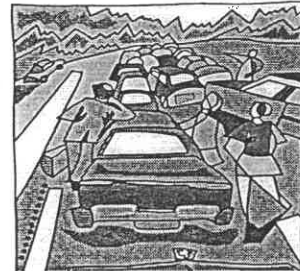
Title: _____

Locality: _____

Address: _____

Phone: _____ E-mail: _____

Registration: \$40 if mailed before July 15;
\$50 after July 15 (includes lunch)



Make checks payable to: **High Growth Coalition**

Mail registration form and payment to:

Kara Norris
David Bailey Associates
1001 E. Broad Street, Suite 215, Richmond, VA 23219

E-mail questions about your registration to: HighGrowth@CapitolSquare.com

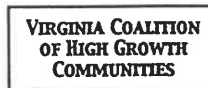
Directions

From West: I-64, exit 178B Broad Street East, left on Dominion Boulevard at 1st traffic light, then right into parking lot.

From East: I-295 to Exit 51B Nuckols Road South, right on Cox Road, right into parking at Innslake Drive (The Place is located on the far side of the complex)

Alternative from Richmond: I-64 West to Exit 178B, then SAME as from West

From South: Either I-95 to I-64 West to Exit 178B OR Route 288 to I-64 East, to Exit 178B, then SAME as from West



**VACo/VML Summer Half-Day Symposium
Richmond Marriott
Friday, Aug. 10, 2007**

“Key Topics for Key Leaders”

To register, mail the registration form and a check (made payable to VACo) for \$40 per person to: VACo, 1001 E. Broad Street, Suite LL 20, Richmond, VA 23219-1928 or fax to (804) 788-0083. Standard guest rooms are available at the Richmond Marriott, 500 E. Broad St., Richmond, VA at a special rate of \$115 per night for Thursday, Aug. 9. Call the Marriott at (800) 228-9290 or (804) 643-3400 and request the “Virginia Association of Counties Room Block.” **The deadline to reserve a room at this rate is July 17.** For details about the conference, call Mike Edwards or Carol Huff at VACo (804) 788-6652; or Kimberly Pollard at VML (804) 649-8771. **The Symposium registration deadline is Aug. 1.**

Preliminary Agenda

Friday, Aug. 10

- **8:45 a.m. Registration**

- **9:30 a.m. Education Session 1: Virginia’s Freedom of Information Act: a timely update**

State and local experts will provide a review of current FOIA issues and laws.

- **10:30 a.m. Education Session 2: Energy costs and conservation: a primer for local officials**

A panel of experts will discuss several emerging issues of importance to all local officials including: Virginia’s new electric re-regulation law; the development of The Virginia Energy Plan – as required by law; and the national “Cool Cities/Counties” program – locally initiated programs intended to conserve energy-related costs (several Virginia localities are participants).

- **Noon Box lunches and Education Session 3: The Virginia Retirement System: a timely update**

While attendees enjoy a boxed lunch, the director of VRS will talk about the status of the system and various funds including the local and teacher accounts.

- **1:15 p.m. VACo Steering Committee Meetings**

Administration of Government
Environment and Agriculture
Health and Human Services
Telecommunications and Utilities

- **3 p.m. VACo Steering Committee Meetings**

Community Planning and Development
Education
Finance
Transportation

NOTE: Steering Committee members who do not want to register for the symposium may come to the steering committee meetings only - at no cost. However, lunch will be served **ONLY** to those registering for the symposium (lunch is included in the cost of the symposium).

Registration Form: VACo/VML Summer Half-Day Symposium

To register, mail this form and a check (made payable to VACo) for \$40 per person to: VACo, 1001 E. Broad Street, Suite LL 20, Richmond, VA 23219-1928 or fax to (804) 788-0083. Standard guest rooms are available at the Richmond Marriott, 500 E. Broad St., Richmond, VA at a special rate of \$115 per night for Thursday, Aug. 9. Call the Marriott at (800) 228-9290 or (804) 643-3400 and request the "Virginia Association of Counties Room Block." **The deadline to reserve a room at this rate is July 17.** For details about the conference, call Mike Edwards or Carol Huff at VACo (804) 788-6652; or Kimberly Pollard at VML (804) 649-8771. **The Symposium registration deadline is Aug. 1.**

The following people will attend the VACo/VML Half-Day Symposium on Aug. 10. Accompanying this form is a check for \$40 per person or charge authorization.

NAME: _____
TITLE: _____

NAME: _____
TITLE: _____

NAME: _____
TITLE: _____

NAME: _____
TITLE: _____

County, City,
Town or
Organization: _____

Phone: _____
Special

E-mail: _____

Accommodations?

Credit Card

Options:

(Circle one:)

AMX

MC

VISA

Card Number: _____

Expiration Date: _____

Authorized

Signature: _____

ANIMAL CONTROL MONTHLY REPORT

<u>June</u>	<u>2007</u>
Month	Year

DOGS

Picked Up	39
Claimed by Owner	6
Adopted	2
Died in Kennel	1
Euthanized	26
Transferred to S.P.C.A	3
*Escaped	1

Fees Collected \$160.00

CATS

Picked Up	55
Claimed by Owner	0
Adopted	0
Euthanized	52
Died in Kennel	0
Transferred to Village Vet.	3
Dead on Arrival	0

Fees Collected from Town \$0.00

Bill the Town of Farmville

\$5 per day, per cat

15 Cats housed (7 days each)

Total \$525.00

WILDLIFE

Handled 0

Euthanized 0

LIVESTOCK

Emu 0

Returned to Owner 0

Died in Kennel 0

Fees Collected \$0.00

OTHER COMPANION ANIMALS

Returned to Owner 0

Total Fees Collected \$160.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICIAL

Permits Issued Report
6/01/2007 Through 6/30/2007

BI411

ADDITIONS	- Issued	14
	- Value	\$529,850.00
	- Permit Fees	\$1,312.31
	- 1.75% STATE TAX	\$21.60
	- Fees Collected	\$.00
COMMERCIAL	- Issued	1
	- Value	\$5,200,000.00
	- 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	10
	- Value	\$1,441,000.00
	- Permit Fees	\$3,919.80
	- 1.75% STATE TAX	\$68.59
	- Fees Collected	\$.00
ELECTRICAL	- Issued	5
	- Value	\$2,300.00
	- Permit Fees	\$175.00
	- 1.75% STATE TAX	\$2.97
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	4
	- Value	\$74,195.00
	- Permit Fees	\$441.60
	- 1.75% STATE TAX	\$7.73
	- Fees Collected	\$.00
REMODELING	- Issued	5
	- Value	\$170,100.00
	- Permit Fees	\$615.90
	- 1.75% STATE TAX	\$10.77
	- Fees Collected	\$.00
Total Permits - Issued		40
Total Permits - Value		\$7,417,445.00
Total Permits - Permit Fees		\$6,494.61
Total Permits - State Tax 1.75%		<u>112.19</u>
		\$ 6,606.80

INSPECTIONS FOR JUNE

129

June 13, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 13th day of June, 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; James R. Ennis, County Attorney; Sharon Carney, Director of Economic Development and Tourism; and Mable Shanaberger, Treasurer.

Chairman William G. Fore, Jr., called the meeting to order. Supervisor James C. Moore offered the invocation.

In Re: Public Participation

Chairman Fore called the first citizen for public participation.

Mr. Guy Brochard said he and his wife own Noah's Last Stop pet store in Prospect, and reside in Pamplin. He said he and his wife moved to the area in 1982 and he is a graduate of State University of New York with a degree in Animal Science, and worked for four years as a licensed humane officer for the State of New York. He said he is extremely concerned to find that legislation that directly affects his business had been passed without his knowledge, adding that he was not diligent in keeping apprised of county legislation regarding exotic animals. He said he is licensed by the USDA and is inspected at his home and business yearly by a USDA inspector.

Mr. Brochard said as the owner of the only pet store in Prince Edward County, he feels he should have been notified of impending changes to the recently changed ordinance. He said upon learning of the

already-passed ordinance, he was concerned about Section 10-112, Notice required at place of sale and Section 10-2, Definition of wild or exotic animals. Mr. Brochard said he did not feel the county proposal was meant to ban animals and birds which are commonly kept as small caged animal pets but he felt the wording has done just that.

Mr. Brochard asked that the Board review the ordinance and take into consideration the magnitude and ramifications it may have, and offered to be involved in the rewording of a new workable ordinance that will work for everyone. He said, "I personally would hate to see Prince Edward County, a richly agricultural and rural area, be known as the most animal unfriendly county in the state of Virginia."

Mr. Jack Houghton said at the last meeting, the Board discussed zoning of the Crestview neighborhood. He said according to a recent news report, Mr. Jonathan Pickett said he had gone to a zoning law workshop the day before the meeting, "and I can tell you that if you change that to residential, you'll be opening yourself up to a lawsuit because basically you're taking two properties and basically doing away with the zoning as is." Mr. Houghton said there was discussion to adopt a new zoning map and Supervisor Jones had presented a handout to review for discussion at this meeting.

Mr. Houghton said in the six papers, none are legal notices, lost maps, minutes of public hearings, and none of these lend proof that the county had legally constituted zoning maps in the area around the Crestview neighborhood in 1989. Some contend the zoning maps were lost in 1989, and in 2004, a new map was recreated from an old map. He said the County went through public hearings to amend the County's zoning ordinance, to create a new map that provided new commercial zoning for two property owners, which could be argued a classic case of "spot zoning." Mr. Houghton said the citizens have been asking the County to provide relevant zoning maps over the past eight years. He quoted several County officials concerning this matter over the past eight years. He said Mildred Hampton stated in a letter "the general zoning map of the County's zoning ordinance is not shown in enough detail to highlight the area in question and more detailed zoning maps cannot be located." Mr. Houghton said hand-drawn maps were presented which were based on the minutes of a Planning Commission meeting held April 19, 1988, but those minutes were not from a public hearing nor were they binding. Three years passed, and in 2004 the citizens wanted legally constituted zoning maps for the area in question, with clear boundaries and wanted to limit commercial development to the east side of Peery Drive in line with existing commercial

development in the area. Mr. Houghton read a quote by Jonathan Pickett from a news report from May 14, 2004: "Last month we had a discussion of the proper location of the zoning in front of the Crestview property and Mr. Fore asked me if zoning maps were important, and I said yes, but they are more important than I had thought." He said at about the same time, County Administrator Mrs. Hampton said "the County never had professionally done zoning maps," and that on May 14, 2004, Mr. Pickett said "a consultant suggested that the County adopt zoning maps and not wait the estimated nine to twelve months it may take to conduct its zoning base on the comprehensive plan." Mr. Houghton added that in a June 11, 2004, news report, Mr. Fore had said "This is critical from the standpoint of the County; we need a zoning map," and Mr. Pickett's response had been that the "consulting firm felt it was important that we go ahead and get something on record and then make any revisions necessary next year after we finish the Comprehensive Plan process, and revisions to the zoning ordinance that may take place."

Mr. Houghton said Crestview is in harm's way again to benefit two property owners, and the issue was brought up again last month by Supervisor Gilfillan. Mr. Houghton said zoning law hasn't changed much in many decades and that "spot zoning" is a well-known concept and was amazed to hear that Mr. Pickett had just learned of this. Mr. Houghton said the County Administrator, the consultant, the planner and the Board didn't know better after eight years of complaints.

Mr. Houghton said the citizens have never asked to eliminate commercial zoning, and have asked only to limit commercial zoning to fall in line with the existing commercial development patterns, that being east of Peery Drive. Mr. Houghton said, "Mr. Fore, you have met with citizens of the community and assured us that you were going to work to address the problem. The Board would hope, I would think, that it would want to keep the promises that County Officials have made over the years. It is my hope that the Board recognizes the moral obligation to do the right thing and to protect the citizens of this county, but whatever the final outcome, above all, the citizens of this county deserve that the County government will finally give us a resolution to this problem. I believe the citizens have been very patient in this matter. Delay in action, [and] ignorance of the law are no longer excuses. Now is the time for leadership and resolution."

In Re: Consent Agenda

Chairman Fore said the Board has discussed using a consent agenda, and an amendment to the bylaws is necessary. On motion of Mrs. Gilfillan and carried:

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

the Prince Edward County Board of Supervisors approved the amendment to the bylaws to include establishment of a consent agenda, and to begin using the consent agenda at the current meeting.

PRINCE EDWARD COUNTY
RULES OF
THE BOARD OF SUPERVISORS

(As revised January, 2007)

I. ATTENDANCE AND ADJOURNMENT

All members shall make a reasonable effort to attend meetings of the Board. If unable to attend, a member shall notify the Chairman or County Administrator.

A majority of the members of the Board shall constitute a quorum and must be present to proceed to business. A smaller number of members may adjourn or send for absentees. Special meetings of the Board may be called in accordance with Section 15.1-538 of the Code of Virginia, 1950, as amended.

The Chairman shall take the chair at the hour set by the Board for regular or special meetings. He shall immediately call the Board to order and determine if a quorum is present; if so, he shall have the minutes of the preceding meeting submitted. Any errors or omissions shall, upon motion and carried, then be corrected. The minutes, being found correct, shall be signed by the Chairman and Clerk and shall be the authentic record of the proceedings of the Board of Supervisors.

II. CHAIRMAN AND VICE-CHAIRMAN

At the first meeting in January of each year, the Board of Supervisors shall elect one of its members as Chairman and one other of its members as Vice-Chairman. The term of office for the Chairman and Vice-Chairman shall be for one year, but they may be re-elected.

The Chairman shall preside at all meetings at which he is present. The Vice-Chairman shall preside at all meetings at which the Chairman is absent and may discharge any other duty of the Chairman during his absence or disability.

The day, time, and place of regular board meetings shall be determined at the January meeting.

III. CLERK

The County Administrator shall serve as Clerk to the Board.

The minutes of the meetings of the Board shall be duly drawn by the Clerk and shall be submitted for approval at the next regular monthly meeting following their draft.

The Clerk shall appoint a deputy as recording secretary if required or needed by the Board.

IV. ORDER OF BUSINESS

After the call to order the Board shall proceed to the agenda. The normal order of the agenda shall be as below, except at the January organizational meeting and as subject to rearrangement by the Chairman, absent objection by the Board. At the organizational meeting in January, the first order of business shall be the election of the Chairman and Vice-Chairman and approval of the Board's operating procedures.

- A. Public Participation
- B. Consent Agenda
 - Acceptance of Treasurer's Report
 - Approval of Minutes
 - Approval of Warrant List
- C. Highway Matters
- D. Business for Board Consideration
- F. County Administrator's Report
- G. Closed Session
- H. Correspondence
- I. Informational Items
- J. Upcoming Meetings
- K. Monthly Reports from Local Departments
- L. Adjournment

V. PREPARATION OF AGENDA

The County Administrator shall see that the preparation and printing of Board papers, ordinances, resolutions, petitions, and other applicable documents, be completed within such time that members of the Board may receive the documents at least 72 hours before the meeting of the Board.

The County Administrator shall close the upcoming Agenda on the Wednesday prior to the meeting of the Board. Any item submitted after this deadline will not be considered for action unless recommended by the County Administrator.

VI. CONSENT AGENDA

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and place on the Regular Agenda on recorded vote by a majority of the Board members present.

Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

There shall be no debate or discussion by any member of the Board or the public regarding any item on the Consent Agenda, beyond asking questions for simple clarification.

VII. CONDUCT OF BUSINESS

The Chairman shall preserve order and decorum. When two or more members speak at the same time, the Chairman shall name the person who shall speak first.

A motion or proposition shall be reduced to writing, if desired by the Chairman or any member. Any motion or proposition may be withdrawn by the mover at any time before a decision, amendment, or other action of the Board upon it, except a motion to reconsider, which shall not be withdrawn without leave of the Board. Otherwise, meetings shall be conducted in accordance to Robert's Rules of Order, Newly Revised (Procedures for Small Boards).

VIII. TAKING THE VOTE

When a motion in order is made, the Chairman shall state the exact motion and indicate that it is open to debate. After the motion has been debated, the Chairman shall put the question in the following forms: "As many as agree that, etc. (as the question may be) let it be known by raising your right hand", and "Those opposed by the same sign."

According to the Constitution of Virginia, a majority of all elected members shall be necessary to adopt any ordinance or resolution appropriating money exceeding the sum of \$500.00, imposing taxes, or authorizing the borrowing of money. Otherwise, a resolution, ordinance, or other proposition shall be adopted by vote of the majority of Board members present and voting. A tie vote shall mean the defeat of the motion voted on.

A member may abstain and be entered in the minutes as present and abstaining.

The Code of Virginia, 1950, as amended, Title 2.1, Chapter 40.2, Section 639.30 et seq shall control with respect to a member's participation and voting. (Conflict of Interest-Section 2.1-639.30 et al, Code of Virginia, 1950, as amended.)

IX. RECONSIDERATION

After a question has been decided, it may be reconsidered on the motion of any member who voted with the prevailing side, provided the motion is made on the same day as the decision carried. All motions to reconsider shall be decided by a majority of the votes of the members present and voting.

X. WITHDRAWAL OF EXHIBITS

Original papers, filed as exhibits with any ordinance or resolution, may be withdrawn by the patron or upon his order. In such case, he shall leave attested copies, and shall pay the Clerk for the cost of copying.

XI. MANUAL AND RULES

The rules of parliamentary practice in Robert's Rules of Order, Newly Revised shall govern the Board in all cases to which they are applicable, except when they are inconsistent with the rules established by the Board.

The Rules of the Board shall be reviewed and adopted in January of each year. These Rules may subsequently be suspended or amended by a two-third vote of the entire Board. Upon a motion to suspend or amend, the mover shall be allowed two minutes to state the reasons for his motion, and one member opposed to the motions shall be allowed an equal time to object.

XII. APPOINTMENTS

All appointments of Board representatives to commissions, authorities, committees, etc. shall be made once the individual leaves the position or on expiration of his term, and not later than two meetings after the individual has left. The Board shall attempt to honor appointments from representative districts and shall not discriminate based on sex, age, handicap, race, or origin.

At the January meeting of each year, the Board shall vote whether to operate with a system of standing committees during the year. If it does, the Board shall specify the name, composition, and function of each of the several committees. The committees shall meet at the regular times and in conformity with the Virginia Freedom of Information Act. In selecting members of committees, the Chairman of the Board shall make nominations after soliciting from members of the Board their preferences as to committee assignments. The Board may amend the Chairman's nominations and shall confirm the assignments. Standing committees shall consider such matters as referred by the Board, and shall report at regular meetings of the Board.

If the Board votes not to have standing committees, it may act as a committee of the whole on matters normally referred to standing committees. However; the Chairman after consulting with the County Administrator, may appoint special (ad hoc) committees to carry out specific tasks. This shall be done after soliciting from members of the Board their preferences as to committee assignments. A special committee shall automatically cease to exist once it has completed its specific task.

XIII. PUBLIC HEARINGS

The Chairman may, at his discretion, set an appropriate and consistent time limit on all speakers at a public hearing. All speakers shall come forward and identify themselves by name and address before stating their position. If a public hearing becomes disruptive, the Chairman may adjourn or continue, in accordance with the Code of Virginia.

XIV. CLOSED SESSIONS

All discussions held in Closed Session as outlined in the Freedom of Information Act shall represent privileged information held by those involved. Release of such information by a Board member outside the session shall be considered a breach of these by-laws, and the member shall be subject to censure. Specific purpose of closed session shall be stated in accordance with Section 2.2-3711 of the Code of Virginia, 1950, as amended.

Upon return to regular session after a closed session, the County Attorney and/or Chairman shall state the nature of the closed session in as specific terms as appropriate.

In open session, a roll call vote shall be recorded in the minutes, certifying that only public business matters lawfully exempted from open meeting requirements and only such business matters as were identified in the motion were discussed or considered. Any member of the public body who believes there was a departure from the requirements shall so state prior to the vote. The statement shall be recorded in the minutes.

ROBERT'S RULES OF ORDER, NEWLY REVISED

PROCEDURE IN SMALL BOARDS

In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

--Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

--Motions need not be seconded.

--There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.

--Informal discussion of a subject is permitted while no motion is pending.

--Sometimes, when a proposal is perfectly clear to all present, a vote can be taken without a motion having been introduced. Unless agreed to by general consent, however, all proposed actions of a board must be approved by vote under the same rules as in other assemblies, except that a vote can be taken initially by a show of hands, which is often a better method in such meetings.

--The chairman need not rise while putting questions to vote.

--The chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

EFFECT OF PERIODIC PARTIAL CHANGE IN BOARD MEMBERSHIP

In cases where a board is constituted so that a specific portion of it is chosen periodically (as, for example, where one third of the board is elected annually for three-year terms), it becomes, in effect, a new board each time such a group assumes board membership. Consequently, all unfinished business existing when the outgoing portion of the board vacates membership falls to the ground; and if the board is one that elects its own officers or appoints standing committees, it chooses new officers and committees as soon as the new board members have taken up their duties, just as if the entire board membership had changed. The individual replacement of persons who may occasionally vacate board membership at other times, however, does not have these effects.

In Re: Approval of Treasurer's Report, Minutes, Accounts and Claims

On motion of Mr. McKay and carried:

Aye: Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the Board accepted the following Treasurer's Report for the month of April, 2007, the minutes of the meetings held May 8, 2007 at 7:00 p.m., May 15, 2007 at 2:30 p.m., May 17, 2007 at 9:30 a.m., May 18, 2007 at 9:00 a.m., June 4, 2007 at 5:00 p.m., and June 4, 2007 at 7:00 p.m., and the following accounts and claims were approved for payment.

April, 2007

Fund balances were as follows:

General Fund-----	\$ 119,852.36	
General Fund Reserved for Investment-----	8,292,045.73	
		8,411,898.09*
Recreation Fund Reserved for Investments-----	25,332.55	
Forfeited Assets Fund Reserved for Investment-----	148,997.49	
School Capital Projects Fund—VPSA-----	100,753.69	
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-----	2,310.68	
Piedmont ASAP Fund-----	152,614.72	
School Fund-----	127,636.26	
Landfill Construction Fund-----	302,066.40	
PCS Fund-----	166,041.85	
Revenue Sharing Fund-----	67,115.86	
Retirement Benefits Fund-----	11,670.00	
School Capital Projects Fund—QZAB02-----	953,721.50	
Prince Edward Community Development Fund-----	0.00	
		\$10,541,695.18

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	646,256.74
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	8,292,045.73

VPSA Investments-----	100,753.68
QZAB01 Investments-----	51,531.09
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,322.55
QZAB02 Investments-----	953,721.50
Landfill Construction Fund for Investment-----	302,066.40
Forfeited Asset Fund for Investment-----	148,997.49
	\$10,541,695.18

*Of this \$8,411,898.09 in the General Fund, \$3,576,670.86 is encumbered for:

Transfers to:	
School Fund	\$ 3,060,398.63
VPA Fund	187,170.46
Debt Obligations	329,101.77
Total	\$3,576,670.86

This leaves an unencumbered balance of \$4,835,227.23 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of April, 2007:

Checking Accounts:

Benchmark Community Bank	1,024.56	
Wachovia Bank	85,199.56	
BB&T	2,081,786.93	
Bank of America	235,000.00	
		\$2,403,011.05

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	3,698,477.99	
Planters Bank & Trust	700,000.00	
Mentor Investments	153,473.41	
SNAP (State Non-Arbitrage Plan)	63,825.44	
Bank of America	2,037,591.63	
		\$8,137,684.13

	<u>BOARD OF SUPERVISORS</u>	
Farmville Herald	Advertising	712.50
Business Card	Meals/refreshments	88.19
Walmart	Meeting refreshments	38.32
	<u>COUNTY ADMINISTRATOR</u>	
VACoGSIA	Workers Compensation	275.55

	<u>COOPERATIVE EXTENSION OFFICE</u>	
Embarq	Phone	96.94
U. S. Postal Service	Box rent	68.00
	<u>CAPITAL PROJECTS</u>	
Cavalier Equipment Company	Virso compactor	29,514.00
Wilkerson Excavation	Virso site prep	8,125.00
Draper Aden Associates	SRR Protection Plan	4,230.00
Town of Farmville	Architectural fees	1,708.02
	<u>DEBT SERVICE</u>	
Rural Development	Courthouse loan	16,626.00
	<u>RETIREE BENEFITS FUND</u>	
Vicki K. Johns	Retiree benefit	892.00
Anthem BCBS	Retiree health insurance-July 07	906.00
	<u>REVENUE SHARING FUND – VDOT</u>	
Draper Aden Associates	Via Sacra design	5,500.00
	<u>PIEDMONT COURT SERVICES</u>	
VACoGSIA	Workers compensation	1,348.79
Kroll Laboratory	Drug testing	77.85
PAS Systems	Equipment maintenance	36.48
Dominion Virginia Power	Electric service	112.79
Connie Stimpson	Postage-3.87	
	Mileage-48.05	51.92
Renee T. Maxey	Postage-0.39	
	Mileage-174.05	
	Meal-6.33	
	Registration-50.00	
	Office supplies-387.66	618.43
U. S. Postal Service	Postage	174.98
AT&T	Phone	308.48
Embarq	Phone	232.29
Sheena Franklin	Mileage	58.74
Sharon Gray	Mileage-80.10	
	Office supplies-46.98	127.08
Ashley Hricko	Mileage	133.48
Lawrence Randolph	Mileage	33.82
Jack Boswell	Reimbursement for meals	210.00
Fred Pryor Seminars	Registrations	198.00
Amelia Bulletin Monitor	Subscription	23.00
Kenbridge Victoria Dispatch	Subscription	22.00
Key Office Supply	Office supplies	884.56
Quill Corporation	Office supplies	342.69
Sam's Club	Office supplies	550.54
NCAD	Book	13.00
ServPro	Carpet cleaning	115.14
	<u>PCS SUPERVISION FEES EXPENDITURES</u>	
SRP Corporation, LLC	Rent	1,550.00
Page Harding	Cleaning service	120.00
	<u>CAPITAL OUTLAY</u>	
Wilkerson Excavation	Virso site	8,125.00

In Re: Addendum Bill List

After some discussion, Mr. Moore moved that the following accounts and claims were approved for payment. 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	

ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Fuqua School	Meals	194.50
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COUNTY ADMINISTRATOR

Farmville Chamber of Commerce	Dues	215.00
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TREASURER

AT&T	Phone	102.35
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ELECTORAL BOARD AND OFFICIALS

Barbara Atkins	Official-75.00	
	Meeting-25.00	100.00
Ruby F. Amos	Official-75.00	
	Meeting-25.00	100.00
Barbara Barnes	Official	75.00
Robert L. Barnes	Official	75.00
Carl Blessing	Official	75.00
Earlma R. Blessing	Official-95.00	
	Meeting-25.00	120.00
Patricia A. Brandt	Official	75.00
William E. Brandt, Sr.	Official	75.00
Wendell Brown	Official	75.00
Pamela Clinton	Official	75.00
Peggy S. Cave	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Sandra Covington	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Darlington Heights Fire Dept.	Rent	100.00
Rachael E. Dove	Official	75.00
Sheila Eames	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00

Lynn H. East	Official-75.00	
	Meeting-25.00	100.00
Elks Lodge #269	Rent	200.00
Vincent Eanes	Official	75.00
Farmville Volunteer Fire Dept.	Rent	100.00
Nancy D. Fawcett	Official-75.00	
	Meeting-25.00	100.00
Emmett L. Ferguson	Official	75.00
Diane Ford	Official	75.00
Moses Ford	Official	75.00
Beth M. Fore	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	140.00
Andrea S. Garrett	Official	75.00
Betty A. Gibbs	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Yolanda Gladden	Official-75.00	
	Meeting-25.00	100.00
Hampden-Sydney Fire Dept.	Rent	100.00
Edward Lee Helton, Jr.	Official-75.00	
	Meeting-25.00	100.00
Mike Helton	Official	75.00
Frances D. Jasper	Official-75.00	
	Meeting-25.00	100.00
John Jennings	Official	75.00
Donald B. Kellum, Jr.	Official	75.00
Maureen Kelly	Official	75.00
Jean W. Lee	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Patricia Montague	Official	75.00
Tola Morgan	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-8.40	148.40
Grace E. Moton	Official	75.00
Mt. Zion Baptist Church	Rent	200.00
Deanna Lee Nash	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60
Nancy Phaup	Official	75.00
Lisa Potter	Official	40.00
Prospect Volunteer Fire Dept.	Rent	100.00
Claren Purser	Official	75.00
Rebecca L. Randolph	Official-75.00	
	Meeting-25.00	100.00
Rice Volunteer Fire Dept.	Rent	100.00
Robert Saunders	Set-up polls	75.00
Scott J. Simms	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-12.60	152.60

Jason Stalls	Official	50.00
Margaret Stockton	Official-75.00	
	Meeting-25.00	100.00
Mt. Pleasant Church	Rent	200.00
James B. Towler	Official	75.00
Patsy Watson	Witness print ballots	50.00
Virginia H. Wilson	Official	75.00
Lucy Zehner	Official-95.00	
	Meeting-25.00	
	Ballots-20.00	
	Mileage-3.36	143.36

LAW LIBRARY

AT&T	Phone	28.84
LexisNexis	Online Charges	197.00

SHERIFF

East End Motor Company, Inc.	Manifold-243.94	
	Brakes & tuneup-1,067.87	
	Installed cages-84.56	
	Oil change-44.38	
	Serviced vehicle-226.31	1,667.06
Haley of Farmville, Inc.	Oil change	67.33
Business Card	Postage-5.12	
	Meals-49.46	
	Lodging-339.52	
	Office supplies-29.87	
	Gas-103.25	
	Transcription kit-374.04	901.26
Key Office Supply	Office supplies	76.48
Kinex Networking Solutions	Computer repairs	25.00
Town of Farmville	Gas	8,855.67
DMV	ID card	10.00
Ranson's, Inc.	Digital recorder	49.97
Southern Police Equipment Company	Ammo magazine	378.00
Walmart	Printer/photo developing	712.89
Century Uniform-Raleigh	Uniforms	74.80

JUVENILE DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile Detention	8,625.00
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BUILDING OFFICIAL

Town of Farmville	Gas	295.54
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ANIMAL CONTROL

Town of Farmville	Gas	612.15
Embarq	Phone	32.53

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	20.00
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BIOSOLIDS MONITORING

Town of Farmville	Gas	305.11
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<u>REFUSE DISPOSAL</u>		
Emanuel Tire of Virginia	Tire recycling	813.00
AT&T	Phone	28.83
Town of Farmville	Gas	2,197.64
Wilbar Truck Equipment Company	Tarp	297.46

<u>GENERAL PROPERTIES</u>		
Cummins Atlantic, LLC	Generator service contract	927.00
McQuay Service	Chiller maintenance contract	2,181.00
Dominion Virginia Power	Courthouse-8,483.31	
	Ag building-978.01	9,461.32
AT&T	Phone	36.16
Embarq	Line to hospital-8.09	
	Phone-50.19	58.28
Cintas Corporation	Uniform rental	499.10
Town of Farmville	Gas	739.45

<u>CANNERY</u>		
AT&T	Phone	30.11
Embarq	Phone	31.47

<u>COMPREHENSIVE SERVICES ACT</u>		
Centra Health	Professional services	45,040.50
Dominion Youth Services	Professional services	142.14
Poplar Springs Hospital	Professional services	826.00

<u>ECONOMIC DEVELOPMENT</u>		
Moonstar BBS	Webhosting/DSL 2 months	120.00
Business Card	Meals-22.02	
	Office supplies-207.86	
	Flags/freight/supplies-422.38	652.26
Farmville Chamber of Commerce	Dues	135.00

<u>CAPITAL PROJECTS</u>		
Cavalier Equipment Company	Trash container	6,363.00
Harold W. Collins Clearing	Concrete finishing	5,369.00
Simpson Excavating	Virso site fencing	13,500.00

<u>PIEDMONT COURT SERVICES</u>		
Fred Pryor Seminars	Training	198.00

In Re: Approval of Minutes

On motion of Mrs. Cooper-Jones and carried:

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

Nay: None

the minutes of the meeting held June 11, 2007 at 9:30 a.m. were approved.

In Re: School Cafeteria Fund Appropriation

Mrs. Sarah E. Puckett, Acting County Administrator, requested an appropriation of \$259,461 to the School Cafeteria Fund to enable the School Board to properly manage the finances of the school cafeteria program. She added this is not additional local money; it is a correction to the appropriation for the school cafeteria program. Mrs. Puckett requests the funds be appropriated as follows:

Expenditure Line Item #4-270-65100-0001	\$259,461
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On motion of Mr. Moore and adopted by the following vote:

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

Nay: None

the Prince Edward County Board of Supervisors approved the appropriation.

In Re: DARE Program Fund and Transfer

Mrs. Sarah E. Puckett, Acting County Administrator, advised the Board that the Sheriff's Office has turned over all monies associated with the DARE Program to the Treasurer's office in conjunction with the new auditing standards under SAS-112. The Board was requested to authorize establishing a DARE Program Fund and to transfer monies currently held in the General Fund to the DARE Fund. On June 4,

2007, the balance was \$4,884.58. The Board was requested to transfer this amount plus any additional revenue that may accumulate prior to the funds being transferred.

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 establishing the DARE Program Fund and the transfer of monies.

In Re: Supplemental Comprehensive Board Funding

Mrs. Sarah E. Puckett, Acting County Administrator, advised the Board that the Sheriff's Department has received an additional allocation of \$4,897.75 from the State Compensation Board to be used for the purchase of equipment. The money must be spent in the current fiscal year; therefore the Board is requested to appropriate \$4,897.75 to Expenditure Account #4-100-31200-6001, Sheriff's Department-Office Supplies and Revenue Account #3-100-23000-0020.

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 Prince Edward County Board of Supervisors approved the appropriation.

In Re: FY 07-08 County Budget

Chairman Fore said eight or nine days have passed since the public hearing on the budget, and while there was no one at the public hearing, he has received a number of calls and knew that other Board members had also, and asked for any comments or concerns.

Supervisor Ward said his concerns are over the amount of resources allocated to the regional YMCA. He said he attended a recent [Farmville] Town Council meeting, and a representative from the regional YMCA was questioned what other jurisdictions have promised or given to the *regional* YMCA. According to the representative, they have not even requested that all jurisdictions give anything. If other jurisdictions have members on the board, making decisions, Mr. Ward said he wondered why the citizens of Prince Edward County can give up more than 31 acres of land and \$1.5 million, with a 15 year debt, for a project rushed upon the Board, presented deceptively, and said "I just think it's too much to ask our citizens to do, especially since we're raising taxes. You might say it's all over with. How has the YMCA performed with this money, or do we have any timetable as to how they're going to perform, or do they take our \$1.5 million and take their time, do whatever they want to with it. No one else has given any money. No one else has given money ... except the Town of Farmville, recently, \$35,000 for one year. That has bothered me ... I am against one county supporting a regional YMCA while other counties or jurisdictions concerned only sit on the board and make decisions but don't give any money ... I am all for the YMCA, but I don't think we're wealthy enough to pay for a YMCA that others around us are going to be using, and making decisions on."

Mr. Jones suggested Dan Albert come to the next meeting to give a progress report, and said he knows of several large personal donations that have been made to the YMCA by members of the board, who are not residents of Prince Edward County.

Mrs. Gilfillan said she would like to know the up-to-date financial status and projections, along with specific information including members and contributors.

Mr. Simpson said he and Mrs. Puckett had gone over the budget and found that the County could "get by" if the real estate tax rate is increased to \$0.57 instead of \$0.60 as originally proposed. He added the budget would still be in shape for the next fiscal year.

Mr. Ward asked if this was new information. Mrs. Puckett said she was asked to check for changes to the anticipated fund balance at the end of the current fiscal year that might impact the need for revenue in the coming fiscal year. Based on the most current information, it is anticipated the General Fund balance would be closer to \$4.5 million instead of the original figure of \$4 million. She added the fiscal year is not closed and there is one more active fiscal month of revenues and expenditures. She said

the auditors recommend 10% of budgeted expenditures be carried as the Fund Balance, and that the credit for the difference found in the budget goes to the departments not using all of their budgeted funds, returning it to the General Fund. Initially, it must be anticipated that each department will use their entire budget amount. Further discussion followed.

Mr. Simpson made a motion to change the real estate tax rate from the advertised \$0.60 to \$0.57 per \$100 assessed valuation. The motion carried:

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

Mr. Ward asked about the special real estate levy on the CDA, and said if the CDA should sell all their assets and the private property is sold to a private concern, why is a special tax collected and paid to the CDA.

Chairman Fore said the CDA is a legal authority with the authority to impose an additional tax in a political subdivision for the purpose of infrastructure construction.

Mr. Ward said he fails to understand the purpose of a 99 year lease agreement and then selling the property, and would still like a legal opinion on the Board's obligation to levy special tax for the CDA.

Mr. James Ennis, County Attorney, said he will provide the answer at a later time.

Mr. Jones said legal counsel was present the first time the Board allowed the CDA to impose the tax initially.

After further discussion, motion was made by Mr. McKay to approve the total budget of \$45,542,627 for fiscal year ending June 30, 2008 in accordance with Section 15.1-160 of the Code of Virginia, as amended; and that salaries be approved for regular County personnel in accordance with the Personnel Complement attached to the budget, and the tax levy for tax year 2007 be set at the following amounts per \$100 assessed valuation:

\$0.57	Real Estate
0.70	Merchant's Capital
4.20	Machinery & Tools
4.50	Personal Property
0.00	Farm Machinery & Livestock

excepting therefrom such segregated property as set forth in Section 58.1.3600 et. seq. (*Code of Virginia*, 1950, as amended) upon which the tax shall be zero.

Additionally, the special real estate levy for the CDA District only, is set at \$1.00 per \$100 assessed valuation.

The percentage for the Personal Property Tax Relief shall be set at 41%.

The motion carried:

<p>Aye: William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson</p>	<p>Nay: Pattie Cooper-Jones Lacy B. Ward</p>
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Mr. Moore made a motion to approve the appropriations for the 2007-2008 Fiscal Year, as follows:

<u>FUND AND FUNCTION</u>		<u>AMOUNT</u>
<u>General Fund:</u>		
11010	Board of Supervisors	\$ 146,800.00
12110	County Administrator	468,440.00
12210	Legal Services	82,485.00
12240	Independent Auditor	56,000.00
12310	Commissioner of Revenue	298,156.00
12320	Assessor	182,000.00
12410	Treasurer	355,073.00
12510	Information Technology	115,000.00
13100	Electoral Board & Officials	49,128.00
13200	Registrar	90,617.00
21100	Circuit Court	67,025.00
21200	General District Court	18,950.00
21300	Special Magistrates	4,050.00
21600	Clerk of Circuit Court	527,369.00
21800	Law Library	4,750.00
22100	Commonwealth's Attorney	601,676.00
22200	Victim Witness Assistance Program	56,856.00
31200	Sheriff	1,766,786.00
32200	Volunteer Fire Department	493,200.00
32300	Ambulance & Rescue Service	98,500.00
32400	Forest Fire Prevention	7,200.00
32500	Emergency Services	48,250.00
33200	Regional Jail	180,000.00
34100	Building Official	92,234.00

35100	Animal Control	135,760.00	
35300	Medical Examiner	1,000.00	
36100	Biosolids Monitor	60,895.00	
42300	Refuse Disposal	1,191,711.00	
42600	Litter Control	4,000.00	
42610	Sandy River	291,000.00	
43200	General Properties	684,585.00	
43400	Cannery	44,290.00	
51100	Health Department	165,218.00	
52500	Chapter X Board	62,643.00	
53220	State & Local Hospitalization	2,764.00	
53500	Comprehensive Services Act	1,101,000.00	
53501	Other Welfare/Donations	76,730.00	
68100	Community College	11,890.00	
71100	Parks & Recreation	203,100.00	
72200	Museums	37,500.00	
73500	Public Library	152,059.00	
81100	Planning	196,214.00	
81200	Community Development	44,250.00	
81500	Economic Development	173,796.00	
82400	Soil & Water Conservation	11,465.00	
83500	Cooperative Extension Office	65,934.00	
94000	Capital Projects	120,000.00	
95000	Debt Service	630,263.00	
	TOTAL GENERAL FUND		\$ 11,278,612.00

Poplar Hill Community Development Authority Fund
(To be expended only on request of the Poplar Hill CDA)

\$33,749.00

Welfare Fund
(To be expended only on order of Social Services Board)

\$ 2,356,614.00

School Fund
(To be expended only on order of School Board)

61000 - Instruction	\$21,467,363
62000 - Administration, Health, Attendance	1,673,963
63000 - Pupil Transportation	1,836,704
64000 - Operation and Maintenance	1,974,736
65000 - School Food Service	9,050
66000 - Facilities	177,391
67000 - Debt Service	998,097

\$28,137,304.00

Total

School Cafeteria Fund
(To be expended only on order of School Board)

\$1,079,467.00

School Construction Fund
(To be expended only on order of School Board)

\$985,000.00

<u>Landfill Construction Fund</u> (To be expended only on order of Board of Supervisors)	\$200,000.00
<u>Retiree Benefits Fund</u> (To be expended only on order of Board of Supervisors)	\$21,588.00
<u>Economic Development Fund</u> (To be expended only on order of Board of Supervisors)	\$50,000.00
<u>VDOT Revenue Sharing Fund</u> (To be expended only on order of Board of Supervisors)	\$913,118.00
<u>D.A.R.E. Fund</u> (To be expended only on order of Board of Supervisors)	\$200.00
<u>Piedmont Court Service Fund</u> (To be expended only on order of Board of Supervisors)	<u>\$486,975.00</u>
TOTAL APPROPRIATIONS	\$ 45,542,627.00

The Treasurer is authorized and directed to transfer from the General Fund to the Welfare Fund, School Fund and Retiree Benefits Fund such sums as may be needed to meet the foregoing appropriations. The Treasurer is authorized and directed to credit all interest received from the investment of all county funds to the General Fund, with the exception of the School Construction Fund, Economic Development Fund, Recreation Fund, the Forfeited Assets Fund, the Landfill Fund, D.A.R.E. Fund, and the Piedmont Court Services Fund, wherein all interest earned will be credited to the respective funds.

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

Nay: Lacy B. Ward

In Re: Highway Matters

Chairman Fore asked for any concerns or comments for the VDOT representatives.

Mr. Moore asked about the grass cutting schedule for the secondary roads, as he noticed grass cutting has begun on Route 460 and Route 360. Mr. Leatherwood said a private company from Appomattox has been contracted and mowing should be underway. Mr. Moore inquired about the

requirements for a residential driveway. Mr. Leatherwood stated if the entrance is relatively flat, it should be a minimum of 28 feet in width, and the diameter of the pipe depends on the location of the driveway.

Mr. McKay asked for an update on Slaydon Forest Drive. Mr. Leatherwood indicated the project was on schedule.

Mr. Ward asked for an update on railroad crossings. Mr. Leatherwood said money is an issue. Mr. Ward then asked for the status on the Hidden Lake Road project. Mr. Leatherwood said they are missing one signature from a landowner.

Mr. Jones asked for an update on the Miller Lake Road project. Mr. Leatherwood said they are still working on the right of way issues.

In Re: VDOT Revenue Sharing Program

Mrs. Puckett advised the Board the County is participating in the cost of the installation of the stop light at the intersection of Route 15 and Dominion Drive at the Industrial Park. The total anticipated cost of the stop light is \$250,000, and the County has agreed to pay approximately 2/3 of the cost and Lowe's is paying 1/3 of the cost. She recommended the Board apply for Revenue Sharing funds in the amount of \$125,000, which is one-half of the cost of the stop light to help offset the cost to the County.

Mr. Moore made a motion to approve support of the following resolution for application of an allocation of \$125,000 through the Virginia Department of Transportation Revenue Sharing Program. The motion carried:

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

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

REQUESTING TRANSFER OF REVENUE SHARING PROGRAM FUNDS

At a regularly scheduled meeting of the Board of Supervisors of the County of Prince Edward, Virginia held at the Prince Edward County Courthouse, Board of

Supervisors Room, Wednesday, June 13, 2007, at 7:00 p.m., on a motion by Mr. Moore, the following resolution was adopted on 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		

WHEREAS, the Board of Supervisors of the County of Prince Edward desires to submit an application for an allocation of funds of up to \$125,000 through the Virginia Department of Transportation Fiscal Year 2007-2008, Revenue Sharing Program; and

WHEREAS, \$125,000 of these funds are requested to fund the installation of a stop light at the intersection of U.S. 15 and State Route 778, Dominion Drive;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Prince Edward hereby supports this application for an allocation of \$125,000 through the Virginia Department of Transportation Revenue Sharing Program.

In Re: Watch For Children Signs

A motion was made by Mr. Simpson to adopt the following resolution requesting two "Watch for Children" signs be installed on a section of Route 628 (Campbell Crossing Road). The motion carried:

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

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

WATCH FOR CHILDREN SIGNS – ROUTE 628

WHEREAS, there is a need for two (2) "WATCH FOR CHILDREN" signs to be placed by the Virginia Department of Transportation on Route 628 (Campbell Crossing Road) in the County of Prince Edward, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Resident Engineer of the Virginia Department of Transportation to have placed the aforementioned signs in the following recreational areas of the County of Prince Edward: On Route 628, 0.15 miles

south of the intersection of Route 628 and Route 360, 0.45 miles north of the intersection of Route 628 and 662; and

BE IT FURTHER RESOLVED, that the installation of the aforementioned signs, as well as any future maintenance of the signs, shall be from the secondary system construction allocation of the County of Prince Edward, Virginia.

In Re: Rural Addition Petition – Victory Lane

Mr. Jonathan Pickett advised the Board of a petition from residents on Victory Lane requesting the private drive be accepted into the state system as a rural addition. He said even though no funds were set aside for rural additions in the 2007-2008 budget year, he recommended the Board accept the petition and request VDOT add it to the County’s rural addition priority list, allowing the project to be eligible should funds be budgeted in the future.

Mr. Alan Leatherwood said that no allocations were given this year, and explained that a road with one or two homes is considered private, while a road with three or more homes constitutes a commercial entranceway.

After some discussion, a motion was made by Mr. Jones to accept the petition and request VDOT add it to the list of requested projects.

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		

In Re: School Board Appointments

Mr. Jones made a motion to appoint Susan S. Lawman as the School Board representative for District 201. 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		

Mr. Ward made a motion to appoint Thomas M. Tillerson as the School Board representative for District 601. 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: Appointments

Poplar Hill CDA – Mr. Jones made a motion to reappoint Mr. Ken Copeland, Mr. Joe Eppes and Mr. Howard Simpson to one-year terms on the Poplar Hill CDA. Mr. Ward asked if any of the incumbents have financial interest in Poplar Hill. Mrs. Puckett said she is not aware of any interest as she had not reviewed the economic interest statements. Mr. Simpson said he does not.

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	Nay:	Lacy B. Ward
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Industrial Development Authority -- Mr. William Gray and Mr. L. D. Phaup were reappointed to four-year terms on the Industrial Development Authority by motion of Mr. Moore and adopted as follows:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson	Nay:	Sally W. Gilfillan Lacy B. Ward
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A vote was then taken on the candidates for the two-year term.

<u>Candidate</u>	<u>Vote</u>
John Dudley	Charles W. McKay

Jack Houghton

Pattie Cooper-Jones
Sally W. Gilfillan
Lacy B. Ward

Tony Williams

William G. Fore, Jr.
Robert M. Jones
James C. Moore
Howard F. Simpson

Mr. Tony Williams will serve a two-year term beginning July 1, 2007.

Central Virginia Regional Library Board – Sandra Heineman and Sandy Wilcox were reappointed to four-year terms on the Central Virginia Regional Library Board by motion of Mr. Jones and adopted as follows:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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Social Services Board – Mr. Simpson said Mr. Jack Leatherwood notified him that he is not interested in serving at this time. Mr. Jones moved to reappoint Karen Schinabeck to the Social Services Board for a term of four years. 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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Board of Appeals for Building Code -- A vote was taken on the candidates for the Board of Appeals for Building Code.

<u>Candidate</u>	<u>Vote</u>
Henry Booth	William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson

Jack Houghton

Pattie Cooper-Jones
Sally W. Gilfillan
Lacy B. Ward

Jack Leatherwood

No votes

Tony Williams

No votes

Mr. Henry Booth will serve a five-year term on the Board of Appeals for Building Code beginning July 1, 2007.

Prince Edward County Planning Commission - A vote was taken on the candidates to fill the vacancy on the Planning Commission created by the resignation of Garland Carmichael.

Candidate

Vote

John Dudley

Charles W. McKay

Chris Mason

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

Marshall Thackston

Lacy B. Ward

Tony Williams

Pattie Cooper-Jones

Mr. Chris Mason will serve a six-month term on the Prince Edward County Planning Commission beginning July 1, 2007 through December 31, 2007.

Virginia's Heartland Regional Industrial Facilities Authority – A motion was made by Mr. Jones to reappoint William G. Fore, Jr. and the new County Administrator to four-year terms on the Virginia's Heartland Regional Industrial Facilities Authority, with the Acting County Administrator as an alternate.

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 Control Ordinance

Mrs. Gilfillan requested the Animal Control Officers meet with Mr. Pickett and Mr. Brochard since the Animal Control Ordinance is still not clear. Chairman Fore agreed; Mrs. Puckett said she met with Mr. Brochard and will give his input to the County Attorney for review.

In Re: County Zoning Ordinance

Chairman Fore said a Board work session and a public information session needed to be scheduled for the Zoning ordinance. After some discussion, the work session was scheduled for Monday, June 25, 2007 at 7:00 p.m. in the Third Floor Conference Room.

Mr. Jones said there have been questions concerning what has been done regarding the zoning issues along the Route 15 corridor. He said the zoning summary he presented during the May meeting gives a history of rezoning in that area beginning in 1989, and the letter from Mrs. Mildred Hampton to Mr. Flippo Hicks, dated May 3, 1990, explained the zoning problems. Mr. Jones added the article included in the information also references the 300 foot strip of commercial zoning. He said the maps had been lost during the construction of the new Courthouse.

Mr. Pickett said the front of the Garland Farris properties have been zoned commercial for 18 years, and the term "spot-zoning" is not appropriate to describe the zoning on those properties. He said the term to be concerned about is "down-zoning," which is what would occur if the 300' strip was rezoned to residential. "Down-zoning" is the rezoning of a property from a more intensive classification to a lesser one.

In Re: Leigh Mountain Emergency Communications Tower

Mr. Pickett reported the South Central Emergency Services Council, which represents the rescue squads in this area, indicated an interest in owning the tower on Leigh Mountain. He said he also spoke with Dale Ramey of Commtronics, who recommended against relocating the antenna if at all possible, because the Leigh Mountain location is proven as providing the signal local rescue squads need when transporting patients to Southside Community Hospital. In addition, the cost to relocate the antenna would

be between \$15,000 - \$20,000. Mr. Ramey also indicated that normally, an emergency response organization owns the tower and maintains it.

Mr. Pickett said a meeting with Gwen Eddleman regarding the lease of the tower, and the hospital may consider taking ownership of the tower if the County agrees to pay the \$75 per month electric bill. He said Southside Medical Association may take care of maintenance; he would know more in approximately two weeks. He added the Old Dominion Emergency Medical Services Alliance has paid the June rent (\$500) on the property, and he hopes to have the final information at the July meeting.

In Re: JetBroadband Transfer Resolution

Sharon Lee Carney, Director of Economic Development and Tourism, advised the Board that JetBroadband is currently purchasing the SuddenLink Properties franchise, and are asking the Prince Edward County Board of Supervisors for their support in the transaction.

After some discussion on the state franchise mandate in the Commonwealth, a motion was made by Mr. Moore to approve the Transfer Resolution for JetBroadband and to authorize the Board Chairman and/or the Acting County Administrator to execute any and all documents associated with the resolution.

The motion carried:

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PRINCE EDWARD, VIRGINIA
APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE**

WHEREAS, Cebridge Acquisition, LLC d/b/a Suddenlink Communications (“Franchisee”) owns, operates and maintains a cable television system (“System”) serving **PRINCE EDWARD COUNTY, VIRGINIA** pursuant to a franchise agreement (the “Franchise”) issued by **PRINCE EDWARD COUNTY, VIRGINIA** (the “Franchise Authority”), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, JetBroadband VA, LLC (“JetBroadband”) has entered into an Asset Purchase Agreement (the “Agreement”) with Cebridge Acquisition, LLC in which, among other things, the Franchisee proposes to sell and assign to JetBroadband VA, LLC certain of the assets, including the Franchise, used by the Franchisee in the operation of the System (the “Transaction”); and

WHEREAS, Franchisee and JetBroadband have requested the consent of the Franchise Authority for the assignment of the Franchise in accordance with the requirements of the Franchise and applicable law and have filed with the Franchise Authority a franchise assignment application on FCC Form 394 that includes relevant information concerning the Transaction and the legal, technical and financial qualifications of JetBroadband (collectively, the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of JetBroadband, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and

WHEREAS, JetBroadband has represented that it will comply with the terms and conditions of the Franchise; and

WHEREAS, the Franchise Authority believes that it is in the best interest of the community to approve the Application and the assignment of the Franchise and the System to JetBroadband, as described in the Application.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the assignment of the Franchise and the System to JetBroadband, all in accordance with the terms of the Franchise and applicable law and JetBroadband shall comply with the terms and conditions of the Franchise.

SECTION 2. The Franchise Authority confirms that (a) the Franchise was properly granted or assigned to Franchisee and is in full force and effect, (b) the Franchise represents the entire understanding of the parties and the Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise, (c) the Franchisee is materially in compliance with the provisions of the Franchise and applicable law, and (d) there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights of Franchisee thereunder.

SECTION 3. The Franchise Authority hereby consents to and approves the (a) pledge or grant of a security interest to any lender(s) in JetBroadband’s assets, including, but not limited to, the Franchise, or of interests in JetBroadband, for purposes of securing any indebtedness, and (b) the assignment or transfer of JetBroadband’s assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with JetBroadband.

SECTION 4. The Franchise Authority’s approval of the Application and its consent to the assignment of the Franchise to JetBroadband shall be effective immediately, and JetBroadband shall notify the Franchise Authority upon the closing of the Transaction (the “Closing Date”).

SECTION 5. The Franchise Authority releases the Franchisee, effective upon the Closing Date, from all obligations and liabilities under the Franchise and applicable law that accrue on and after the Closing Date, provided that JetBroadband shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and JetBroadband, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee and JetBroadband.

In Re: Business Park Signs – Acceptance of Bid

Sharon Lee Carney advised the Board of the results of the bids for the fabrication of the “Business Park” signs to replace the old Industrial Park signs. She reported bids were sent to 18 sign fabricators throughout the region, and four submitted proposals with Powers Signs, Inc., as the successful applicant at \$30,550, which includes removal of the existing signs, fabrication and installation of two new signs and solar dusk-to-dawn lighting. Mrs. Carney added they anticipate the signs will go up when the timber companies are finished in the area, in late August or early September.

Mrs. Carney requested the Board approve the acceptance of the Powers Signs, Inc.’s bid, and authorize the Board Chairman or Acting County Administrator to execute any and all documents associated with the contracting of Powers Signs, Inc.

On motion of Mr. Moore and carried:

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

the Board approved the acceptance of the Powers Signs, Inc.’s bid in the amount of \$30,550, and authorized the Board Chairman or Acting County Administrator to execute any and all documents associated with the contracting of Powers Signs, Inc. to fabricate and install two signs for the Prince Edward Industrial Park.

In Re: Festival Application – Cruiser Club USA, Chapter 30

On motion of Mr. Jones and carried:

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

an application for The Cruiser Club, USA – Chapter 30's 7th Annual Bike Fair to benefit the Make-A-Wish Foundation, on Saturday, September 29, 2007 at the Farmville Fairgrounds, from 8:00 a.m. until 8:00 p.m. was approved.

In Re: Development of 2008 Legislative Agenda

Chairman Fore appointed Mrs. Gilfillan, Mr. McKay, and Mr. Moore to the Legislative Committee. All accepted the appointment. Mrs. Gilfillan will serve as Chair for the committee. Chairman Fore asked for a report during the July meeting.

In Re: Sandy River Reservoir

Supervisor Jones said the Committee thanked Mrs. Puckett for compiling the timeline of the County's activity on the Sandy River Reservoir (SRR). He said the only gap in the timeline was in waiting for the withdrawal permits. Mr. Jones said the County has worked with engineers and discussed options available in using the SRR as a water source, and the possibility of the creation of a water authority. He added a meeting has been scheduled for June 26, 2007 at noon, and initially, the Town of Farmville was not interested in the creation of a water authority.

In Re: Budget Transfer – Office of the Commonwealth's Attorney

Mrs. Puckett advised the Board the State Compensation Board has approved a request from the Commonwealth's Attorney to transfer \$14,553 in vacancy savings from salaries to office supplies. This is

100% state funds. The Board is requested to transfer \$14,553 from Expenditure Account #4-100-22100-1100 to Expenditure Account #4-100-22100-6001.

On motion by Mr. Jones and carried:

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the Prince Edward County Board of Supervisors authorized the transfer.

In Re: Issuance of Treasurer's Check – Poplar Hill CDA District Special Levy

Mrs. Puckett advised the Board the Treasurer has received payment of the outstanding Poplar Hill CDA District Special Levy on the property formerly owned by First Financial Bank.

Mr. Jones made a motion that the Board authorize the issuance of a Treasurer's Check in the amount of \$2,500 to the Poplar Hill Community Development Authority. 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: Heritage Month

Mrs. Puckett notified the Board of a letter received from Mrs. Edwina Covington on behalf of the Prince Edward County Heritage Book Committee requesting to have July 2007 declared Prince Edward County Heritage Month.

Mrs. Covington said the Heritage Book would contain articles of the history of Prince Edward County, as told by its residents. Submission of articles about churches, homes, cemeteries and family histories is free.

Mr. Ward made a motion to approve a resolution designating July 2007 as Prince Edward County Heritage Month. 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

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

WHEREAS, The County of Prince Edward, Virginia, has a proud heritage involving historic events of natural significance, honorable institutions and noteworthy citizens dating back to 1754; and

WHEREAS, the Prince Edward County Heritage Book Committee has requested of the Board of Supervisors that the month of July, 2007 be declared Prince Edward County Heritage Month;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby declares July, 2007 as Prince Edward County Heritage Month.

In Re: Sale of Property to Lowe's

Mr. James Ennis, County Attorney, said he had received further documents the previous afternoon from Lowe's representatives regarding the site development agreement's easements, covenants and restrictions. He said in reviewing the new document, a number of paragraphs conflict with the existing conditions and restrictions on the industrial park, and potentially conflict with the zoning process. He contacted the IDA's counsel and reviewed the document, and questioned the authority of the IDA to make agreements without the consent of the Board, and suggested certain paragraphs be stricken as they are outside of the scope of authority of the IDA. He said he did not feel the Board would approve certain provisions which delegated to Lowe's all of the decision making with respect to other parcels that are contiguous to the property that Lowe's wishes to purchase, and would put Lowe's in complete control of the use of those other parcels. Mr. Ennis said he spoke to Lowe's counsel earlier and advised them that changes needed to be made to rectify the situation, but has not had an opportunity to speak with them again during the day. He said Lowe's is concerned with a use which is either competing or which they consider

to be an unacceptable use particularly of the 1.67 acre parcel which fronts their lot, and wishes to have approval of other sites' construction and landscaping. Mr. Ennis said they were advised to consider only the 1.67 acre parcel that fronts theirs. This would benefit all occupants of the Business Park and be consistent with the current conditions and restrictions that were placed originally to guarantee that there was a certain type of construction. Settlement was set for Friday, June 15, however, Mr. Ennis recommended the Board not accept the documents as currently drafted. The 1.67 acre parcel is their focus. Mr. Ennis advised Lowe's could be given first right of refusal, and they could match the offer made for that parcel, or they could purchase that parcel now, which would be subject to the same covenants and restrictions as all other industrial park lots, with the County retaining the right to approve architecture, parking, landscaping, et cetera.

Sharon Carney said she spoke with representatives from Lowe's, and said there must be some flexibility as they are concerned with the line of sight and other situations because of experiences in the past. Mr. McKay asked if Lowe's would be willing to purchase the 1.67 acre parcel, as they could use it for expansion or leave it empty to protect their other parcel.

After further discussion, Mr. Simpson suggested the parcel be sold at the same price per acre as the property Lowe's is purchasing, with the condition it may not be subdivided. Chairman Fore recommended the topic be tabled and turned over to Mr. Ennis for further negotiation with Lowe's.

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 seconded by Mr. Jones 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: Animal Warden's Report

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

In Re: Cannery

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

In Re: Financial Report from Prince Edward County Schools

Dr. Patricia Watkins, School Superintendent, submitted a financial summary report for the month of May 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: PERT Ridership Report

The Board reviewed the April 2007 and May 2007 reports from PERT and ordered them to be filed with the Board papers.

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 meeting was recessed at 10:20 p.m., and will reconvene at 9:00 a.m., June 14, 2007.

June 14, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 14th day of June, 2007, at 9:00 a.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; James R. Ennis, County Attorney; and Sharon Carney, Director of Economic Development and Tourism.

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

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to interview a prospective candidate for employment for the position of County Administrator, as provided for in the personnel exemptions of Section 2.2-3711(A)1 of the *Code of Virginia*. The motion was seconded by Mr. Simpson and carried:

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

Mrs. Gilfillan left during closed session.

The Board returned to regular session by motion of Mr. Moore, seconded by Mrs. Cooper-Jones and adopted as follows:

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

Nay: None

Absent: Sally W. Gilfillan

On motion of Mrs. Cooper-Jones and seconded by Mr. Jones and carried by the following roll call

vote:

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

Nay: None

Absent: Sally W. Gilfillan

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: Sale of Property to Lowe's

Mr. James Ennis, County Attorney, said Sharon Carney, Director of Economic Development and Tourism, spoke with the Lowe's representatives to clarify their position in respect to the 1.695 acre parcel and whether or not they would agree to make an offer for the purchase of the parcel . Lowe's response was that they want to be able to restrict use of the 1.695 acre parcel.

Chairman Fore said if they do not purchase the parcel, they have no option on its use. Mr. Simpson asked for a definition of the restrictions.

Mr. Ennis said Lowe's wants several restrictions, some are absolute prohibitions, some require their consent as pertains to intended use. He said if the offer is not specific, he has to assume it would be under the original conditions. If the Board chooses to vote no, he suggested giving a counter-offer of limited use restrictions both as to the nature and duration. He added he is not sure Lowe's would continue the discussion as it now seems to be an all or nothing proposition regarding the 1.69 acre parcel, and if the Board doesn't give control of the outparcel, they may counter or walk away.

Mrs. Carney said Lowe's feels very strongly on the 1.69 acre parcel as it is in the view shed south on Route 15. She said any other business locating on that parcel would share the parking and entranceway and Lowe's would like to have some control. She said because of past experiences, they are mostly concerned with limiting the use and the height of another business on that parcel. Mrs. Carney said some uses would be moot because of the size of the parcel, and some could be negotiated and others are obnoxious uses, such as an adult entertainment facilities, landfill, auto repair, veterinarian, or crematorium.

Mr. Ennis said Lowe's also wants prior restrictions on the industrial park be waived as to the Lowe's property.

Chairman Fore said the Board should not allow Lowe's to control the rules of the entire park. He suggested making an offer stating for \$10.00, Lowe's would have the option to purchase that parcel any time in the future for the amount they paid per acre on the rest of the land that they own. He said to let that option until the Atkins property sold, at which time it could be purchased from the county. He said the 1.6 acres is an integral part of the Atkins property, and that the only thing that would lengthen or shorten the time of their control of that parcel would be the sale of the Atkins property.

Supervisor Gilfillan returned to the meeting at this time.

Chairman Fore said Lowe's wants control of everything around them, and the option to control the corner so that the land belonging to them because of the option, if someone wanted to put a business on it that suited Lowe's, then Lowe's could purchase the land for \$100,000 per acre and sell it to the prospective buyer for the current market value at that time.

Mrs. Puckett said Lowe's requested, in the purchase contract, the covenants be waived on anything they own, which is a new, separate issue.

Mr. Ennis said if that option is considered, he suggested it would be part of the consideration for the 13 acres, but not on the 1.69 acre parcel.

Mrs. Carney said the Park covenants are hard to fit to commercial industries as they were written for an industrial park, not a business park. She said the 7,000 feet restriction is what probably has them concerned.

Mr. Ennis said Lowe's doesn't seem to agree with the first refusal option. He said Lowe's is used to private developers on large tracts of land to negotiate guarantees and write agreements to give all control to Lowe's.

Mrs. Carney said the covenants may need to be looked at, regardless of this transaction, as some may be outdated and because the market climate has changed since their inception.

Chairman Fore asked if Lowe's has mentioned any other parcels, or just the 1.69 acre parcel, and if it is a "done deal." Mrs. Carney said because of the impact from parking and the driveway, it's only been just the 1.69 acre parcel. Mr. Ennis added it would accommodate an option of right of purchase, and the condition could be inserted to warranty the county would not do anything with the property in the interim inconsistent with Lowe's use of that property.

Chairman Fore said if Lowe's owns and maintains it through option for 15 years, and then something occurs on Atkins' property which wouldn't bother anything, then Lowe's could come to the County and say Atkins wants to buy this piece of property, Lowe's would give \$100,000 per acre to sell to Atkins at whatever price Lowe's wishes, and asked if that would change anything. Mr. Ennis said nothing would change providing the County re-writes the covenants, because it's subject to a first refusal that anything that they buy, if they cease business or want to sell it to anyone, they have to offer it back to the County at the appraised value. Several other options were discussed.

Mrs. Carney said the timeline has the optimum date for closing on Friday, June 15, 2007. She said if that wasn't possible, if the closing date would be by Friday, June 22, the crews would be sent to begin work. If closing does not occur by that date, the project would go into their next building year's schedule

and the option remains on the property until September 14, 2007. She said if the deal can be completed by Friday, June 22, the building would be done and Lowe's would be operational by January 2008.

Mr. Ennis said Lowe's presents a new demand each day, and the contract should have contained all agreements.

Mrs. Carney said she doesn't feel that Lowe's is trying to back out of the deal, and they haven't spoken with anyone else. She said the site locator worked on this site for over a year. Mrs. Puckett added this is the third time they've looked at the parcel in six years.

Mrs. Puckett asked if Lowe's is going to expect the covenants to be changed prior to the closing because the covenants record with the property in their current form. Mr. McKay said the covenants couldn't be changed by the next working day, or even the following week. Mr. Ennis said if the County waits, and Lowe's enters into them after the fact as a declarant on the covenants with the County as respects that property only, there would be a whole new set of negotiations with them if they are made a party. He added the Board of Supervisors can modify, amend and waive any covenant at any time, in regard to outdoor storage, building height, grass cutting, approval of architectural design, first right of refusal, construction schedule. Mr. Ennis said the Board can remove the covenants entirely, make new ones for every property except Lowe's, and put specific restrictions that run with the land in the deed to Lowe's that apply only to them on the 13 acre property. Mrs. Carney said the contracts were received two weeks prior to the settlement date, but the attachments arrived a week later. She added that to change the covenants for each parcel, each property owner in the park would have to sign off on them, but that the covenants could be made specific to each property which would be beneficial.

Further discussion of changes to the restrictions, covenants and options followed.

A motion was made by Mr. Simpson and seconded by Mr. Moore to present a counter offer to Lowe's and approve a contract between the Industrial Development Authority and Lowe's, which stipulates the following conditions:

- For \$10.00, Lowe's can execute an option to purchase the 1.69 acre parcel for \$100,000 per acre up until the Atkins property is sold, free of the park covenants;
- Waive the park covenants on the 13 acre parcel, as long as Lowe's owns the 13 acre parcel

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: Sandy River Reservoir Report

Chairman Fore said he received a letter from Mr. Gerald Spates, Farmville Town Manager, stating the County has been “dragging its feet” in working on the reservoir with the Town. Mr. Fore said the Board of Supervisors has been called “the bad guys” as expressed by the Town, who states the County is not doing enough.

Chairman Fore said a letter was sent in reply to Mr. Spates on June 12, 2007, to set up a luncheon meeting to be held June 26, 2007, with the Town Council to discuss the reservoir situation. He said there was nothing else on the agenda other than the reservoir.

Chairman Fore said he would like to go over the options from the two sub-committees, and as two governmental bodies, would like focus on one or two of the options. He would also like to come up with a timeline so all parties involved know what is going on in order to further this project. Chairman Fore said the Town has never presented their choice of action, where the Board of Supervisors has stated its choice would be to build the intake. He said the citizens must approve it because the intake is a \$5 million project. The Board has also discussed running a pipeline to the Town limits at the cost of approximately \$9 million, but it would also have to be approved by the citizens, so nothing has yet been done.

Mr. Jones said the topic of creating a Water Authority had also been discussed.

Chairman Fore stated the Board and the Town need to come to some accord and be focused and have taskings from the meeting in order to know what to expect of each other.

Mrs. Gilfillan asked for a copy of the options available, and asked what the Town wants. She added the Town must communicate with the County. Discussion followed regarding the various options.

Mrs. Puckett said the Town has been unwilling to share their engineering document with our engineers and the Board, and for the last six months, the County has not had access. She added she learned of a Town Water Committee meeting the previous day with their engineer and that document was discussed in an open meeting, and its contents would be reported on in the FARMVILLE HERALD. She said another important fact is that it was reported and discussed that the Town does not intend to use the reservoir on a daily basis, just as a reserve source.

Mr. Ennis said he had been in Mrs. Puckett's office when the June 26th meeting was set, and then after setting a meeting for the express purpose of scheduling a meeting to discuss in detail the aspects of the Sandy River Reservoir project and who would be responsible for what portion on what timeline, and what steps have been taken in preparation, Mr. Spates sent this letter stating the County has not done anything. He added many easements would be necessary if the Boards opt to construct a pipeline, and asked if any easements have been negotiated.

Mrs. Puckett added that the letter to the Town of Farmville regarding the meeting was hand-delivered.

Mrs. Gilfillan said she felt it was unacceptable to get information from THE FARMVILLE HERALD, and said this should be brought up at the meeting on the 26th.

Mrs. Puckett said a general obligation bond referendum would be necessary for the County to finance any of the water infrastructure and raise tax rates to pay off the debt.

Mr. McKay said the voters must pass the referendum, and if they don't, the Board can not do anything about it. He said at that point, the Town could put the intake in, put the pumping station in, and get the water.

Mr. Ennis said that until the Town's revenue is assured of being available to spend what is estimated to be \$10 - \$12 million to put in the pipeline, there is no sense of the County incurring the expense of a bond referendum.

Mr. Ward asked if the pumping station is put in, is it anticipated the supply of raw water to be distributed to other jurisdictions. Mr. Jones said that the County would want to build the intake in order for the Town to get their three million gallons of water, and if something comes up,

someone else could put a line in. Mr. Ward said both sides are obligated to listen to each other and work toward an agreement.

Chairman Fore said a resolution is a Public Works Authority that would take charge of the water system, sewage system and the County landfill, and run it as a County service. He said the Authority could buy, sell, and borrow, and would to keep all these things running without taxing the citizens. Both the Board of Supervisors and the Town Council would be in a position to appropriate annual funds to keep things moving, and it would also be a revenue stream. He added at this time, the Town of Farmville is against an authority being created. The Town could lease their water plant and sewer treatment plant to the Authority.

Mr. Ennis said the Town would have to share their revenue stream from the water and sewer operations. Mrs. Puckett said that with the Authority, the County would put its landfill and reservoir "on the table," and those are not unreasonably large assets to offer.

Mr. Fore said he wanted the Board to be aware of all of these issues prior to the meeting on the 26th, as the County has been blamed for "dragging its feet." He said the timeline was in the Board pack from the June 2007 meeting, and there have been quite a few meetings.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to interview a prospective candidate for employment for the position of County Administrator, as provided for in the personnel exemptions of Section 2.2-3711(A)1 of the *Code of Virginia*. The motion was seconded by Mr. Moore and carried:

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

The Board returned to regular session by motion of Mrs. Cooper-Jones, seconded by 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. Jones and seconded by 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.

A motion was made by Mr. Moore to hire Mr. Wade Bartlett as the Prince Edward County Administrator once the contract has been signed making it official. 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

On motion of Mrs. Gilfillan and adopted by the following vote:

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

Nay: None

the meeting was recessed at 5:55 p.m., and will reconvene at 7:00 p.m., June 25, 2007.

June 19, 2007

At a called meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Wednesday the 19th day of June, 2007, at 11:00 a.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Charles W. McKay

James C. Moore

Lacy B. Ward

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

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

In Re: Hiring of the County Administrator

Chairman Fore stated that this is a called meeting for the purpose of finalizing the hiring of the County Administrator. He said the Board should first approve the County Administrator's position description. He said he would also like to make sure the negotiations with Mr. Bartlett have covered everything in the contract that was discussed in the previous meeting on Thursday, June 14, 2007. After that, he said he would like to spend a few minutes on the news release to ensure the Board's approval of the content, and then break and reconvene in the Administrator's office. He said any questions about the contract from Mr. Bartlett would be answered at that time, and hopefully we will have a new administrator.

Chairman Fore said the job description, the qualifications and characteristics are what were published in the advertisement for the position, and this would be a formal document as a part of his contract so there would not be a question as to what his job entails. Discussion of the job description document followed.

Supervisor Gilfillan made a motion to approve the job description, qualifications, and characteristics, as Attachment A, of the employment agreement with the new County Administrator, as presented. Mr. Moore seconded the motion and carried:

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

Nay: None

Absent: Robert M. Jones

Chairman Fore turned the attention to the contract itself. He said the bulleted list that the Board discussed is included in the contract, along with other items that were not discussed but were recommended by the County Attorney.

Mrs. Gilfillan said she thought the negotiations had done away with the July 1, 1995 date. Chairman Fore said the date establishes his period of public service for the purpose of accrual of sick and vacation leave. Mrs. Gilfillan asked if, in the case of an illness, the County would be paying for the accumulated leave from 1995 through 2007. Mrs. Puckett said that he begins to accumulate leave starting July 1, 2007, based on his previous years of government service, which, on the County's scale, he would earn 12 hours a month, beginning July 1, but does not come in with that many years of accumulated service.

Mr. Ennis was requested to explain the question of bonding and fidelity. Mr. Ennis said a bond company would protect the County in the event of a financial loss should the new Administrator violate any of his financial obligations, or embezzle money from the County in some fashion. He said the bond company would come in and make the County whole. He added there is some expense to the County to pay the premium on the bond, but it is money well spent in the event that the County does sustain some sort of a loss.

Mr. Ward asked for clarification on the amount of leave the Administrator will be given upon his arrival for prior service. Chairman Fore said the Administrator will start with a bank of sick and vacation leave, and the amount of days had been negotiated between the Board and Mr. Bartlett. He said since the

amount of time accrued in both vacation and sick leave in the Personnel Policy varies with the amount of time that an employee has served, an effective date of service being 1995 would give him a beginning accrual at the 12 year level, which is 12 hours per month.

A motion was made by Mr. Moore and seconded by Mr. Simpson to accept the prepared contract and present it to the new County Administrator. The motion carried:

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

Chairman Fore asked for comments regarding the news release, and then asked to adjourn to the Administrator's office to see if Mr. Bartlett had any questions regarding the final draft of the contract.

The Board adjourned to the County Administrator's office to meet with Mr. Wade Bartlett.

Chairman Fore recalled the meeting to order in the County Administrator's office to finalize the hiring of the County Administrator. He said Mr. Bartlett had a couple of minor questions about the contract but he "is willing to sign the contract and come to work for us in Prince Edward County, and I might add that we are thrilled at this point ..."

Mr. Wade Bartlett said he is glad to be here and looks forward to his tenure here. He said the Board was very engaged during the interview process, and that it is refreshing to see a Board that knows where they're going and what they want for the County. He added that it has been a pleasure working with Mrs. Puckett and is certain they will work well together. He also said he wants to help the County move forward, to maintain the educational progress and for the economic development to be clean in accordance with all of the pristine areas of the County. He thanked the Board for this opportunity, and it has been his goal to become the Chief Executive Officer, and likened the Board of Supervisors to a board of a private company, with the County Administrator as the CEO, and the citizens of the community as the

shareholders, and that's how he wishes to operate. He added that he hopes for a long and prosperous relationship between the Board and the citizens of the County.

The contract was signed by Wade Bartlett and Chairman William G. Fore, Jr.

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

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

Absent: Robert M. Jones

the meeting was recessed, and will reconvene on Monday, June 25, 2007, at 7:00 p.m.

June 26, 2007

At a joint meeting of the Prince Edward County Board of Supervisors and Farmville Town Council held on Tuesday, the 26th day of June, 2007, at 12:30 p.m., at Settle Hall, Hampden-Sydney College, there were present:

Board of Supervisors

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

Town Council

Sydnor C. Newman, Mayor
Gerald J. Spates, Town Manager
Dr. Edward I. Gordon
Harlan L. Horton
Donald Hunter
Anne H. Nase
Otto S. Overton
A. D. "Chuckie" Reid
David E. Whitus

Also present: Wade Bartlett, County Administrator; Sarah Puckett, Assistant Administrator; Jonathan Pickett, Director of Planning and Community Development; Alecia Daves-Johnson, Planner I; James Ennis, County Attorney; Cindy Morris, Town Planner; Fred Pribble, Vice-President of Draper Aden; Tom Cox, PE, Draper Aden; and Joe Hines, PE, Timmons Group.

Chairman Fore welcomed those present and Supervisor James C. Moore offered thanks over the meal.

In Re: Sandy River Reservoir

Following lunch, Chairman Fore called the Board of Supervisors to order at 12:37 p.m., and Mayor Newman called the Council to order. Mr. Fore said this is the third meeting of the Council and Board of Supervisors, and thanked the staff of both bodies for their efforts in making the joint meeting possible. He said this agenda is solely regarding the Sandy River Reservoir project. He stated reports from Timmons Group and Draper Aden had been gleaned to three areas [Preliminary "Project" Capital Costs, Water Supply "Project" Options, and Financing Options], and discussion is necessary to come to a consensus. Mr. Fore said a chronological listing of the County's actions had been prepared, bringing the project to the current condition. Mr. Fore stated the first item on the agenda for discussion was the cost of the project, and hoped a consensus could be reached for a workable decision for tasking and capital costs.

Mr. Tom Cox said that both memos from Timmons and Draper Aden agree on the cost.

Supervisor Jones said the only variable would be the cost of transmission lines.

Mr. Joe Hines said a smaller size of pipe would be negligible, but it would be 10% cost differential.

Dr. Edward Gordon asked if the line size were to be scaled down from 6 MGD (million gallons per day) to 3 MGD, would a savings be possible.

Mr. Hines said there would be a savings in the 10% range, for changing from a 24" pipe to a 20" pipe. The larger pipe would allow for additional capacity, and it would almost double the capacity for only a 10% increase in cost.

Mrs. Sarah E. Puckett, Assistant County Administrator, said that a treated water cost differential is dependent upon the size of the plant for treating the water. The numbers presented use a figure of three MGD, given the capacity of the reservoir. She said the cost would be reduced if the plant size were to be reduced.

Mr. Gerald Spates, Town Manager, said the costs don't include operation and maintenance costs.

Supervisor Jones said those costs would be recouped by the sale of water.

Mr. Spates replied that it was dependent upon the number of customers.

Mr. Hines said the terms and interest rate were similar between Timmons and Draper Aden. He said the increase in cost to operate the plant with the upgrades would be approximately \$180,000-200,000 per year. Mr. Cox added that these costs would only be incurred if the reservoir is being used, and reflect pumping station utility costs. Discussion of costs when water would not be pumped on a daily basis followed.

Dr. Gordon asked for clarification on the scenario if the water was only used in times of drought or to flush the valves. Mr. Hines said the operation costs could drop by \$75,000, out of the \$83,000. Mrs. Gilfillan said she was unclear as to why the station should be built if it would not be used on a regular basis. Mr. Spates said it would equate to purchasing a generator, that it is only used when there is a need. He added the Sandy River Reservoir wouldn't be the sole source of water, it would be blended with water from the Appomattox River, and changes to the treatment process at the plant would be necessary.

Mr. Hines said it would need to be used and tested at regular intervals.

Mr. Cox said it would be more cost effective to treat the Appomattox River water when available, but 10 to 20 years down the road it will be an integral part of the overall water system and the water supply needs for the community.

Mr. Jones said he understood the Farmville treatment plant needs updating, and asked if the difference between the \$3.26 million and the \$4.34 million is the additional upgrading it would need to be able to treat the reservoir water.

Mr. Hines said some upgrading is necessary. He added that upgrades would be for additional capacity, and not necessarily to upgrade the equipment inside the plant. He said this represents the majority of the upgrade costs for the next 20 years and would possibly have it re-rated to a six MGD plant in the future.

Mrs. Gilfillan said while it may not be needed this year, it may be needed next year, and as a town resident, she can see the need now. Mr. Spates said it may take a long time, and it will take a lot of money to build.

Chairman Fore asked to leave the topic of cost and focus on Project Options. He said five options were presented from the studies that had been done, and asked to discuss each in turn.

Mr. Jones said the people in his district have given up property to build the reservoir and they feel the County should have a stake in the withdrawal area and access to the lake itself. He said the Town would have use of it and the County should have a means of extracting water from the lake also. He added he was not sure the County would be able to fund the cost unless there would be an income stream to help offset the cost, or it would be a tax burden on the residents.

Mr. Spates said the general thinking is remiss that it is a Town vs. County issue, as the Town is part of the County, and when the County was assessed to build the Sandy River Reservoir, the people in town were assessed also. He asked about the original bond referendum. Mr. Jones said that had never been exercised. Mrs. Puckett said the 1971 referendum had been researched, and one of the questions on the ballot was for the reservoir and one was for the transmission line. The County had to have a second referendum in 1983. In 1986, the County issued bonds for the \$725,000 from the 1971 referendum for the reservoir, and \$600,000 for the referendum in 1983. There was no authority to fill the dam until the 1990s and the Board of Supervisors never issued the \$380,000 of debt for the water transmission line because

there was no water in the reservoir. The County no longer has the authority to issue the debt on that \$380,000 referendum, because of the "Sunset Provision" in the *Code of Virginia*, and it has expired. She said any legal authority that the County had from the 1971 referendum would need to go back on the ballot.

Dr. Gordon said, in his opinion, there are two flaws with the creation of a Water Authority, the first being there would be no base of customers. He said it transmits to two people coming into an authority unequally. He said the second flaw would be that an Authority takes the whole infrastructure and takes it 50% out of the hands of the Town.

Supervisor Jones said the County offers the Sandy River Reservoir, and the Water Authority would oversee the waterworks. The Water Authority would contract with the Town to keep on running their water system as it is, but some revenue stream would go back to the Water Authority that the County could use to help offset the cost on construction of the intake.

Dr. Gordon said this is not a Town vs. the County issue, but the Town has an infrastructure that is owned, the system is in operation and it would be given up.

Mr. Jones said the Water Authority would contract with the Town to keep on producing water, but there would be a small revenue stream going to the Water Authority that could be redistributed to the County to help build the necessary infrastructure there. The people using the water, those getting the benefit of the water, would pay, not all of the taxpayers. The Authority would make a user fee on the water system.

Dr. Gordon said all want growth of the entire project, which would be good for all of Prince Edward County.

Chairman Fore said although it is complicated, the Water Authority is a viable option, and the Boards should spend time and study the option. He said he can envision a Water Authority appointed to manage the water, sewer and landfill departments, and it would be responsible for the water in the Sandy River Reservoir. He said it would benefit all as the Authority could issue bonds, borrow money, buy, sell, and trade, and could lease the infrastructure and the water plant. The users could be charged, creating a revenue stream to repay the debt, and it could borrow the funds needed to build the pipeline. He said it would also give the Boards the opportunity to appropriate to the Authority the funding necessary to make ends meet, and this option should not be excluded.

Mr. Spates said the Council has been very progressive in allowing the system to be expanded and said the County hasn't put up anything. He said that hooking Hampden Sydney into the system has saved them money from having to develop their own plant. He added the line is all the way to Cumberland Courthouse and serves their county schools, and in the water and sewer projects at the new Lowe's and Poplar Hill. The Town is asking the County to be a partner in the project.

Mr. Fore asked all to keep in mind the only way the County has to repay debt is through taxes, and can't just tax those outside the town limits.

Mr. Spates said the Town is waiting to hear what the County is willing to do. He said he can't see the Authority as an option, as it would mean giving up the treatment plants, and the depreciation each year causes the Town to lose money. He added the State is happy with the operations of the plant as it stands.

Mr. Pribble said the Authority would provide raw water to the Town system, and that there are more ways to set up an Authority. He added the revenue would not be able to pay all of the debt. He gave an example of the Rivanna Water and Sewer Authority, saying the customers were Albemarle County and the City of Charlottesville, not individual citizens. Mr. Pribble said the water will be needed before the issue is resolved, and the growth of the area will make the need for the water on a daily basis. He said the Boards should evaluate the different types of water authorities.

Mr. Spates said a number of manufacturers now recycle their water, and the Town uses one half million gallons less per day than ten years ago.

Mr. Ward asked which water supply project option the Town favored.

Dr. Gordon said the Town has been waiting to hear what the County wants and will offer the Town, and asked if the County is willing to do anything other than the water authority option.

Mr. Ward said the Town should propose their preference, and the water authority issue should be tabled.

Dr. Gordon said the proposed agreement over the years seemed to be that the County would build the intake center, the pipe to the boundary of the Town line and the Town would take it from the boundary of the line to the water treatment plant. He added that Town Council did not vote on this.

Mr. Jones said at that time, the County could do that if there would be a charge for raw water to offset the costs, but now it's been said the Town won't use the water on a daily basis.

Mr. Spates said the Town would pay for the allocation whether it is used or not, and it would be a charge against the system and schools.

Mr. Jones said this option would provide the revenue stream, and it would be difficult to convince the taxpayers to support a \$10 million bond referendum on something with no revenue stream.

Mr. Ward said if the County would build the intake structure with a capacity to release 7.5 million gallons per day safe yield, since the Town does not use nearly that much, the water could be sold to other adjoining counties and towns. Mr. Jones said there are no other areas interested at this time.

Mr. Pribble said the "take or pay" capacity is common in that a certain amount is paid per year, which would be set forth in a contract between the Town and the County.

The consensus of the Board and the Town Council was to have the sub-committee discuss three of the five original options.

Mr. Cox said the water authority concept does not have to be decided upon at this time, and that the creation of a water authority is a long process and can be created at any time in the future if desired.

Mr. Spates said the Town's payments for the allocations would provide revenue to offset the County's costs in Option 2 and would then pass costs to all customers.

Mr. McKay asked if it would be less expensive if the Town would build the pipeline from the reservoir to the Town limits rather than hire a private contractor. Mr. Spates said the intake would need to be installed by a contractor, but the Town could do the pipeline.

Mr. Whitus said grants may be available if the Town and County work jointly.

Mrs. Gilfillan asked what the benefits would be for the Town to do the entire line instead of the County and the Town each doing part.

Mr. Hines stated that if all work is done by one contractor, it may be more beneficial and efficient than having two or three projects. The project design would look for the optimal bid to minimize costs and may be eligible for Federal funding.

Mr. Simpson asked about the percentage that would be paid for the raw water, and then the plans to run the intake and pump station can started. Mr. Spates said the County needs to provide that figure. Mr. Hines said some of the cost would be dependent upon the debt loan. Mrs. Puckett said both the Town and the County need to work on the figures.

Mr. Spates suggested the County giving \$3 million and the Town would take care of everything. Mr. Jones said two “faucets” could be built, one at the reservoir and one at the town limits. He said one option states the Town would build the intake but the County would have the right to withdraw the other three million gallons of water to the County.

Mr. Ward said the Joint committee should discuss the options and come to the respective boards with recommendations.

Chairman Fore said the raw water cost would be approximately \$20.95 million, and the Board needs to decide whether to pursue just the intake or the intake plus the line to the Town limits. He added there needs to be a Board consensus on the \$4.98 million or \$9.35 million figure.

Mr. Hines said the rates can be raised only so much and the potential debt is unknown. The two bodies will have to make a decision, and in either case, it is an investment in the growth of the community. He said the Town system is already serving as a regional system, and regionalism is looked upon more favorably. Mr. Hines said if it’s in the form of an Authority or of joint letters of agreement with the Board of Supervisors and the Town Council working on the project together, the granting agencies want to see a cohesive approach to make the project happen.

Mr. Pribble said the finance options and allocations need to be reviewed. He said one option that limits the funding opportunities is looking at growth as funding it in the future. He said the bonds would be loaded at the end, with the up-front debt low. He said it may be necessary to look deeper at the annual costs.

Dr. Gordon said hypothetically, if the Town would build the intake and the water as in Option 3, built with two pipes, and if the County would want to use the second pipe, an arrangement could be made for the County to take that part over. He asked if that would be a viable option if the Town of Farmville takes the entire cost of the infrastructure.

Mrs. Puckett asked if the sole intake would meet the County’s future needs, and asked how the finances for that would work.

Dr. Gordon said the intake would be large enough for the County’s future needs as well as the Town’s.

Mr. Pribble said the figures for the costs could be provided in the next 30 days, but that the numbers would be on the assumption the project would be moving forward. Mr. Hines said the figures would be based on current construction costs, not possible costs in ten years.

Chairman Fore said the consensus was that the committee and the engineers should discuss Options 1, 2 and 3, present their recommendations to their respective boards and then meet as a full board with a single recommendation. He said that based on the meeting, the financing options can be worked out in the subcommittees.

After further discussion, the next Joint meeting, hosted by the Town, was scheduled for August 30, 2007, at 12:00 noon.

On motion of Mr. McKay and carried:

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

Nay: None

the meeting was adjourned at 2:10 p.m.