



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

June 13, 2007
7:00 P.M.

A G E N D A

7:00 p.m. The Chairman will call the meeting to order.

Invocation

PUBLIC PARTICIPATION: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.*

Establishment of a Consent Agenda:	Amendment to <i>Rules of the Board of Supervisors</i>	1-6
Treasurer's Report:	April 2007	7-10
Approval of Minutes:	May 8, 2007	119-168
	May 15, 2007	169-171
	May 17, 2007	172-173
	May 18, 2007	174-176
	June 4, 2007 at 5:00 p.m	177-181
	June 4, 2007 at 7:00 p.m.	182-184
Approval of Accounts & Claims		11-35
The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.		
Appropriations:	School Cafeteria Fund	36
	Sheriff's Department – DARE Program Fund	37
	Sheriff's Department – Supplemental Comp Board Funding	38
FY 07-08 COUNTY BUDGET:	Approval of Budget/Set Tax Levies	39-41
	Personal Property Tax Relief Act Percentage	
	General Appropriations	
Highway Matters:	Alan Leatherwood, Resident Engineer, VDOT	
Resolution:	VDOT Revenue Sharing Program	42-43
7:30 p.m.	Prince Edward County School Board Appointments:	District 201 (Lockett) – Lawman 44
		District 601 (Prospect) -- Tillerson

Appointments:	Poplar Hill CDA (3 positions) Industrial Development Authority (3 positions) Central Va. Regional Library Board (2 positions) Social Services Board (1 position) Board of Appeals for Building Code (1 position) Planning Commission (1 position) VA's Heartland Regional Industrial Facility Authority	45-74
County Zoning Ordinance:	General Commercial Zoning – Route 15 South Schedule Board Work Session Schedule Public Information Meeting	75-81
Leigh Mountain Emergency Communications Tower:	Jonathan Pickett	82
JetBroadband:	Transfer Resolution	83-91
Business Park Signs:	Acceptance of Bid	92-94
Festival Application:	Cruiser Club USA- Chapter 30	95-97
<u>Committee Reports:</u>	Legislative: Development of 2008 Legislative Agenda Sandy River Reservoir	98 99
<u>Closed Session:</u>	2.2-3711(A)7, <i>Code of Virginia</i> , Pending Litigation	
<u>Upcoming:</u>	High Bridge Trail State Park Dedication Event June 28, 2007 @ 2:00 p.m. @ High Bridge	100
<u>Correspondence:</u>	VDOT, Four Laning of Route 15 Thank You, R.R. Moton Classes of 1951 – 1969	101-102 103
<u>Informational:</u>	Commonwealth Regional Council, June Board Packet Longwood University Update SEEN Magazine	104-108 109-110 111-112
<u>Monthly Reports:</u>	Animal Control Building Official Cannery Prince Edward County Public Schools PERT (April and May)	113 114 115 116 117-118

(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 Wednesday, June 13, 2007.)



June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: AMENDMENTS TO RULES OF THE BOARD OF SUPERVISORS

Attached are proposed amendments to the *Rules of the Board of Supervisors* providing for the establishment of a Consent Agenda.

The Board will wish to consider action on the adoption of the amended *Rules*.

Attachments

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
- E. County Administrator's Report
- G. Closed Session
- H. Correspondence
- I. Informational Items
- J. Upcoming Meetings
- K. Monthly Reports from Local Departments
- L. Adjournment

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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

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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

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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

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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

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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

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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

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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

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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

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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

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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.

Prince Edward County Board of Supervisors

<i>Description</i>	<i>Sub-Fund Balances</i>	<i>Fund Balances</i>	<i>Account Balances</i>
General Fund	\$ 119,852.36		
General Fund Res. for Investments	\$ 8,292,045.73	\$ 8,411,898.09	*
Recreation Fund Res for Investments		\$ 25,332.55	
Forfeited Assets Fd. Res. for Inv.		\$ 148,997.49	
School Capital Projects Fund--VPSA		\$ 100,753.69	
School Capital Projects Fund--QZAB01		\$ 51,536.09	
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 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 Dev Fund		\$ -	
			\$ 1,000.00
Cash in Office			\$ 646,256.74
Cash in Banks			\$ -
Warrants Payable (School Fund)			\$ 8,292,045.73
General Fund Investments			\$ 100,753.68
VPSA Investments			\$ 51,531.09
QZAB01 Investments			\$ 20,000.00
Underground Storage Tank Fund			\$ 25,322.55
Recreation Fund Investments			\$ 953,721.50
QZAB02 Investments			\$ 302,066.40
Landfill Construction Fund for Investment			\$ 148,997.49
Forfeited Asset Fd for Investment			.
Totals:		\$ 10,541,695.18	\$ 10,541,695.18
* Of this \$8,411,898.09 in the General Fund, \$3,576,670.86s 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.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

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

Total: **\$ 2,403,011.05**

Investment Accounts:

Mentor Investments - Stock Account	\$	-
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

Total: **\$ 8,137,684.13**

Mable H. Shanaberger, Treasurer

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 162,687.23		
General Fund Res. for Investments	\$ 6,108,564.15	\$ 6,271,251.38	*
Recreation Fund Res for Investments		\$ 25,155.19	
Forfeited Assets Fd. Res. for Inv.		\$ 101,176.82	
Viginia's Heartland Fund		\$ -	
VPA Fund			
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 29,862.60	
Piedmont ASAP Fund		\$ 147,617.92	
PCS/DCJS Fund		\$ -	
Prince Edward Community Devop. Fund		\$ -	
School Capital Projects Fund---QZAB		\$ 1,007,063.63	
School Fund		\$ -	
Landfill Construction Fund		\$ 13,905.13	
PCS Fund		\$ 236,811.58	
Undistributed Local Sales Tax Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,583,042.96
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 6,108,564.15
Watershed Fund Investments			\$ -
CDBG Reserve Fund Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,155.19
Revenue Sharing Fund - VDOT			\$ -
Landfill Construction Fund for Investment			\$ 13,905.13
Forfeited Asset Fd for Investment			\$ 101,176.82
			.
			.
Totals:		\$ 7,852,844.25	\$ 7,852,844.25
*Of this \$6,271,251.38 in the General Fund, \$2,602,701.37 is encumbered for:			
	School	\$2,117,292.17	
	VPA Fund	174,282.73	
	Watershed Construction Fund	0.00	
	Revenue Sharing Fund-VDOT	0.00	
	Debt Obligations	311,126.47	
	Total	2,602,701.37	
This leaves an unencumbered balance of \$3,668,550.01 in the General Fund.			

**Prince Edward Co. Board of Supervisors
Depository Balances**

Checking Accounts:

Benchmark Community Bank	\$	1,020.12
Wachovia Bank	\$	85,530.16
BB&T	\$	235,353.55
Bank of America	\$	235,000.00

Total: **\$ 556,903.83**

Investment Accounts:

Mentor Investments - Stock Account	\$	175,487.23
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	385,000.00
BB&T	\$	2,493,125.36
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	146,079.57
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	2,495,248.26

Total: **\$ 7,294,940.42**

Mable H. Shanaberger, Treasurer

6/07/2007

FROM DATE- 6/01/2007
TO DATE- 6/01/2007

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. -----

DESCRIPTION -----

\$\$ PAY \$\$ -----

100
732
740
741

\$407,481.00
\$1,798.00
\$5,500.00
\$7,344.06
422,123.06

TOTAL

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	15240	Advertising FARMVILLE HERALD	CO ADMR 507	ADVERTISING	712.50 712.50 *
5540	11894 32131	Travel-Convention & Educa BUSINESS CARD WAL-MART COMMUNITY	PUCKETT 507 CO ADMR 507	MEALS/REFRESHMENTS MTG REFRESHMENTS	88.19 38.32 126.51 * 839.01 **
012110	<u>COUNTY ADMINISTRATOR</u>				
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	275.55 275.55 *
5210	14440 25482 30500	Postal Services PUCKETT SARAH E PITNEY BOWES INC U S POSTAL SERVICE	POSTAGE 507 759390 07 BOX RENT 382	POSTAGE POSTAGE METER LEASE BOX RENT	100.00 92.25 68.00 260.25 *
5230	10097 13325 28711 30439	Telecommunications AT&T VITA EMBARQ US CELLULAR	392 8837 507 T181996 392 8837 507 816442183 507	PHONE PAGER RENTAL PHONE PHONE	205.19 16.36 428.49 74.56 724.60 *
5530	11894	Travel - Subsistence & Lo BUSINESS CARD	PUCKETT 507	MEALS	53.05 53.05 *
6001	13369 15380 20600 22489 27181	Office Supplies DIAMOND SPRINGS FARMVILLE PRINTING KEY OFFICE SUPPLY MOONSTAR BBS RELIABLE	1452976 5823 415 CO ADMR 507 PECOUNTY 507 FQW76000	OFFICE SUPPLIES LANDFILL STATEMENTS OFFICE SUPPLIES DSL OFFICE SUPPLIES	8.95 202.34 38.43 95.00 192.07 536.79 *
6012	22210	Books and Subscriptions MATTHEW BENDER & CO INC	48411612	VA CODE RULES 07	42.15 42.15 *
8202	12726	Furniture & Fixtures COMPRO COMPUTERS	1040	COMPUTER UPGRADE	745.98 745.98 * 2,638.37 **
012310	<u>COMMISSIONER OF REVENUE</u>				
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	248.00 248.00 *

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5210	30520	Postal Services U S POSTAL SERVICE	07 BOX RENT 446	BOX RENT	104.00 *
5230	10097	Telecommunications AT&T	392 3231 507	PHONE	72.60
	13325	VITA	T181996	ONLINE SERVICE	125.38
	23933	NTELOS	141147315 507	INTERNET	19.95
	28711	EMBARQ	392 3231 507	PHONE	204.54
				ACCOUNT TOTAL	422.47 *
5810	12752	Dues & Association Member COMMISSIONER OF REV ASSOC	07-08 DUES	DUES	190.00
				ACCOUNT TOTAL	190.00 *
6001	12899	Office Supplies CREATIVE BUSINESS SOLUTNS	1009	OFFICE FORMS	666.70
	12899	CREATIVE BUSINESS SOLUTNS	1010	OFFICE FORMS	111.50
	12899	CREATIVE BUSINESS SOLUTNS	1011	WINDOW ENVELOPES	622.30
				ACCOUNT TOTAL	1,400.50 *
6014	12726	Other Operating Supplies COMPRO COMPUTERS	1041	SOFTWARE	1,234.85
	12899	CREATIVE BUSINESS SOLUTNS	1010	PERSONAL PRPTY FORMS	1,003.56
				ACCOUNT TOTAL	2,238.41 *
8201	12726	Machinery & Equipment COMPRO COMPUTERS	1041	COMPUTERS & PRINTERS	4,000.00
				ACCOUNT TOTAL	4,000.00 *
				MAJOR TOTAL	8,603.38 **
012410	TREASURER				
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	275.55
				ACCOUNT TOTAL	275.55 *
3320	12762	Maintenance Service Contr COMPUTERPLUS SALES/SERVIC	MC0000134529	MAINTENANCE CONTRACT	581.70
	20600	KEY OFFICE SUPPLY	433 TREAS 507	MAINTENANCE CONTRACT	195.00
				ACCOUNT TOTAL	776.70 *
5210	30540	Postal Services U S POSTAL SERVICE	07 BOX RENT 522	BOX RENT	68.00
				ACCOUNT TOTAL	68.00 *
5230	10097	Telecommunications AT&T	392 3454 507	PHONE	68.20
	10099	AT&T	392 3454 507	PHONE	25.70
	13325	VITA	CO32374	ONLINE SERVICE	7.09
	13325	VITA	T181996	ONLINE SERVICE	125.38
	28711	EMBARQ	392 3454 507	PHONE	193.25
				ACCOUNT TOTAL	419.62 *
5410	25484	Lease/Rent Equipment PITNEY BOWES INC	4486776-MY07	EQUIPMENT LEASE	1,912.02
				ACCOUNT TOTAL	1,912.02 *
5510	28220	Travel-Mileage SHANABERGER MABLE	REIMB 507	MILEAGE	111.25
				ACCOUNT TOTAL	111.25 *

AP375H
6/07/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE#	DESCRIPTION	AMOUNT
5530	28220 SHANABERGER MABLE	REIMB 507	LODGING	79.95 *
			ACCOUNT TOTAL	79.95 *
5540	23164 NACTFO	07 CONFERENCE	REGISTRATION	125.00
	28220 SHANABERGER MABLE	TRAINING 507	TRAINING	150.00
			ACCOUNT TOTAL	275.00 *
6001	20600 KEY OFFICE SUPPLY	433 TREAS 507	OFFICE SUPPLIES	53.43
			ACCOUNT TOTAL	53.43 *
			MAJOR TOTAL	3,971.52 **
012510 INFORMATION TECHNOLOGY				
3160	Professional Services			
	11902 BUSINESS DATA OF VA, INC.	102551	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102557	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102558	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102565	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102566	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102568	TRAVEL EXPENSE	125.00
	11902 BUSINESS DATA OF VA, INC.	102576	MONTHLY SERVICE	2,800.00
	11902 BUSINESS DATA OF VA, INC.	102581	TRAVEL EXPENSE	125.00
			ACCOUNT TOTAL	3,675.00 *
3320	Maintenance Service			
	11902 BUSINESS DATA OF VA, INC.	102566	CABLE & HUB	105.48
	11902 BUSINESS DATA OF VA, INC.	102569	SOFTWARE	319.99
	12762 COMPUTERPLUS SALES/SERVIC	MC0000134397	MAINTENANCE CONTRACT	270.00
			ACCOUNT TOTAL	695.47 *
			MAJOR TOTAL	4,370.47 **
013100 ELECTORAL BOARD AND OFFICIALS				
1100	Salaries & Wages			
	15240 FARMVILLE HERALD	349 507	ADVERTISING	85.25
	15380 FARMVILLE PRINTING	5637	BALLOTS	68.40
			ACCOUNT TOTAL	153.65 *
			MAJOR TOTAL	153.65 **
013200 REGISTRAR				
2700	Worker's Compensation			
	31421 VACOGSIA	1717	WORKERS COMPENSATION	82.67
			ACCOUNT TOTAL	82.67 *
3600	Advertising			
	15240 FARMVILLE HERALD	345	ADVERTISING	114.00
			ACCOUNT TOTAL	114.00 *
5210	Postal Services			
	11406 BOLT DALE L	REIMB 507	POSTAGE	17.00
			ACCOUNT TOTAL	17.00 *

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
6001	5230	10099	Telecommunications	PHONE	392 4767 507	50.14
		28711	EMBARQ	PHONE	392 4767 507	132.52
				ACCOUNT TOTAL		182.66 *
6001		13325	Office Supplies	ONLINE SERVICE	T181996	3.25
		20600	KEY OFFICE SUPPLY	OFFICE SUPPLIES	1275 REGISTR507	202.04
		20600	KEY OFFICE SUPPLY	OFFICE SUPPLIES	1275 REGISTR507	71.79
				ACCOUNT TOTAL		277.08 *
				MAJOR TOTAL		673.41 **
021100			CIRCUIT COURT			
2700		31421	Worker's Compensation	WORKERS COMPENSATION	1717	55.11
			VACOGSIA			55.11 *
5230		10097	Telecommunications	PHONE	392 5171 507	43.65
		28711	EMBARQ	PHONE	392 5171 507	161.73
				ACCOUNT TOTAL		205.38 *
6001		20600	Office Supplies	OFFICE SUPPLIES	71 CCJUDGE 507	205.95
			KEY OFFICE SUPPLY			205.95 *
				ACCOUNT TOTAL		466.44 **
021200			GENERAL DISTRICT COURT			
5230		10097	Telecommunications	PHONE-JUV PROB	392 3623 507	187.05
		10099	AT&T	PHONE-J&D	392 3343 507	90.02
		10099	AT&T	PHONE-GEN DIST COURT	392 4024 507	105.63
		28711	EMBARQ	PHONE-J&D	392 3343 507	87.33
		28711	EMBARQ	PHONE-JUV PROB	392 3623 507	102.89
		28711	EMBARQ	PHONE-GEN DIST COURT	392 4024 507	312.79
		30439	US CELLULAR	PHONE	816442183 507	37.28
				ACCOUNT TOTAL		922.99 *
6001		30560	Office Supplies	BOX RENT	07 BOX RENT 41	40.00
			U S POSTAL SERVICE			40.00 *
6095		30672	Office Supplies - Juv Pro	BOX RENT	07 BOX RENT 700	40.00
			U S POSTAL SERVICE			40.00 *
				ACCOUNT TOTAL		1,002.99 **
021300			SPECIAL MAGISTRATES			
5230		10099	Telecommunications	PHONE	392 3750 507	56.37
		28711	EMBARQ	PHONE	392 3750 507	87.09
				ACCOUNT TOTAL		143.46 *

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MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	DESCRIPTION	INV#	AMOUNT
8203	13325	VITA	PAGER RENTAL	T181996	16.36
	22321	MCMILLIAN PAGER SERVICE	PAGER RENTAL	6011062007	15.90
			ACCOUNT TOTAL		32.26 *
			MAJOR TOTAL		175.72 **
021600	CLERK OF THE CIRCUIT COURT				
2700	31421	Worker's Compensation	WORKERS COMPENSATION	1717	330.66
		VACOGSIA			330.66 *
3310	18913	Repairs/Maintenance	ANNUAL MAINT CONTRCT	LTO YEAR9-11026	6,077.00
		INTERNATIONAL LAND SYSTEMS			6,077.00 *
5210	30610	Postal Services	BOX RENT	07 BOX RENT 304	68.00
		U S POSTAL SERVICE			68.00 *
5230	10097	Telecommunications	PHONE	392 5145 507	103.10
	28711	EMBARQ	PHONE	392 5145 507	276.46
			ACCOUNT TOTAL		379.56 *
6001	20600	Office Supplies	OFFICE SUPPLIES	418 CLERK 507	85.80
	20600	KEY OFFICE SUPPLY	OFFICE SUPPLIES	418 CLERK 507A	3,002.84
			ACCOUNT TOTAL		3,088.64 *
			MAJOR TOTAL		9,943.86 **
021800	LAW LIBRARY				
6012	10099	Books and Subscriptions	PHONE	315 0208 507	25.70
	21761	LEXISNEXIS	ONLINE CHARGES	07041121935	187.00
	22210	MATTHEW BENDER & CO INC	VA CODE RULES 07	48430390	42.15
	28711	EMBARQ	PHONE	315 0208 507	32.61
			ACCOUNT TOTAL		287.46 *
			MAJOR TOTAL		287.46 **
022100	COMMONWEALTH'S ATTORNEY				
2700	31421	Worker's Compensation	WORKERS COMPENSATION	1717	327.20
		VACOGSIA			327.20 *
5210	25482	Postal Services	POSTAGE RATE CHART	312982	14.95
	25483	PITNEY BOWES INC	EQUIPMENT LEASE	1679555 MY07	134.73
	29285	TINNELL ERIC A	POSTAGE	POSTAGE 507	4.60
			ACCOUNT TOTAL		154.28 *
5230	10099	Telecommunications	PHONE	392 1902 507	162.49

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MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER NAME	DESCRIPTION	AMOUNT
5899	20904 KINEX NETWORKING SOLUTION 28711 EMBARQ	070514 0009 392 1902 507	INTERNET PHONE	49.95 291.46 503.90 *
	Miscellaneous			
	29644 TREASURER OF VIRGINIA	07-08 DUES BUTL	DUES	275.00
	29644 TREASURER OF VIRGINIA	07-08 DUES ENNI	DUES	275.00
	29644 TREASURER OF VIRGINIA	07-08 DUES MANN	DUES	295.00
	29644 TREASURER OF VIRGINIA	07-08 DUES TINN	DUES	275.00
			ACCOUNT TOTAL	1,120.00 *
6001	20600 Office Supplies KEY OFFICE SUPPLY	6 COMM ATTY 507	OFFICE SUPPLIES	71.76 71.76 ** 2,177.14 **
022200	VICTIM WITNESS ASSISTANCE PROGRAM			
2700	31421 Workmen's Compensation VACOGSIA	1717	WORKERS COMPENSATION	168.60 168.60 *
5510	28060 Travel SAMS CINDY	MILEAGE 507	MILEAGE	213.60 213.60 *
6001	10097 Office Supplies AT&T	315 0065 507	PHONE	100.71
	15380 FARMVILLE PRINTING	VICTIM WIT 507	WORKSHEETS	27.00
	20600 KEY OFFICE SUPPLY	4079 VIC WIT507	COPIER & SUPPLIES	928.37
	28711 EMBARQ	315 0065 507	PHONE	49.25
			ACCOUNT TOTAL	1,105.33 *
			MAJOR TOTAL	1,487.53 **
031200	SHERIFF			
2700	31421 Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	14,502.32 14,502.32 *
3160	28223 Professional Services SERVICEMASTER	216	CLEANED CHAIR	102.00 102.00 *
3310	12758 Repairs/Maintenance COMMTRONICS OF VA	176034 511062	ANTENNA REPAIR BASE STATION PARTS	400.95 1,387.00 1,787.95 *
3311	15150 Repairs & Maintenance - A. FARMVILLE AUTO PARTS	D235077 D235483 D237528 140933 141336 141345	BATTERY OIL CHANGE OIL CHANGE FLAT REPAIR ALIGNMENT TIRE	89.95 47.72 50.36 12.31 40.75 107.12

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MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3320	13075 Maintenance Service Contr DAPROSYSTEMS INC	15413	MAINTENANCE CONTRACT	7,105.00 *
5210	30666 U S POSTAL SERVICE 30666 U S POSTAL SERVICE	POSTAGE 507 07 BOX RENT 25	POSTAGE BOX RENT	205.00 40.00 245.00 *
5230	10099 AT&T 28711 EMBARQ 28711 EMBARQ 28711 EMBARQ 28723 EMBARQ COMMUNICATIONS INC 30439 US CELLULAR	392 8101 507 024 0031 507 392 6730 507 392 8101 507 438278356 507 918210747 507	PHONE PHONE PHONE PHONE PHONE PHONE	432.82 10.51 30.95 453.67 21.66 545.98 1,495.59 *
5540	12318 Travel - Convention and E CNTRL VA CRIMINAL JUSTICE	2383	TRAINING	250.00 250.00 *
6001	13369 Office Supplies DIAMOND SPRINGS 20904 KINEX NETWORKING SOLUTION 20904 KINEX NETWORKING SOLUTION 28757 STAPLES BUSINESS ADVANTAG	27961300 507 070517 0073 070601 0017 8006914189	OFFICE SUPPLIES INSTALLED SOFTWARE DSL OFFICE SUPPLIES	70.10 150.00 99.95 135.59 455.64 *
6010	14968 Police Supplies EVIDENT CRIME SCENE PRDCT 21037 KUSTOM ELECTRONICS INC 28432 SIRCHIE FINGER PRINT LABS	351666A 313958 449426	INVESTIGATION SUPPLY VIDEO CAMERA DVD-RAM EVIDENCE TAPE	209.50 171.00 171.82 552.32 *
6011	12335 Uniforms & Wearing Appare CENTURY UNIFORM-RALEIGH 12335 CENTURY UNIFORM-RALEIGH 12335 CENTURY UNIFORM-RALEIGH 12335 CENTURY UNIFORM-RALEIGH 28592 SOUTHERN POLICE EQUIP CO	127975 128495 128495 01 128654 109809	UNIFORMS UNIFORMS UNIFORMS JACKET MAGAZINE CASE	275.65 1,115.50 55.00 99.95 24.50 1,570.60 *
8203	22321 Communications Equipment MCMILLIAN PAGER SERVICE 22321 MCMILLIAN PAGER SERVICE	6012062007 6012062007	PAGER RENTAL PAGER	230.00 59.00 289.00 *
031299	EXPENDITURES DARE DONATIONS			29,945.60 **
0001	32985 Expenditures DARE Donatio WVHL	640 00003 0000	ADVERTISING	125.00 125.00 125.00 **

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
032200	7002	VOLUNTEER FIRE DEPARTMENT			
		Payment to Rice VFD			
	11492	ARCET EQUIPMENT CO	120177	OXYGEN	214.62
	22050	M&W FIRE APPARATUS INC	25142	SWIVEL HNDL/STRAINER	589.55
	28433	SINGER ASSOC FIRE EQUIP	97590	POLE ASSEMBLY/HNDWHL	525.69
	28711	EMBAKO	332 8737 507	PHONE	88.23
	31844	DOMINION VA POWER	4500495009 507	ELECTRIC SERVICE	124.44
				ACCOUNT TOTAL	1,542.53 *
034100	7004	BUILDING OFFICIAL			
		Payment to Darlington VFD			
	13083	DARLINGTON HGT FIRE DEPT		BLDG LOAN PAYMENT	501.50
	13083	DARLINGTON HGT FIRE DEPT	BANK LOAN 507	VERIZON PHONE BILL	63.98
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2708	OIL & FILTER	22.60
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2710	TRUCK FITTING	63.76
	13083	DARLINGTON HGT FIRE DEPT	REIMB CK 2711	ACCOUNTING SOFTWARE	384.97
	13083	DARLINGTON HGT FIRE DEPT	SOFTWARE 507	PROPANE	196.10
	14700	ELLINGTON ENERGY SERVICE	95266	ACCOUNTING SOFTWARE	1,078.24
	16883	GUARDIAN FIRE-SAFETY EQUIP	1181767 0001 01	SERVICED SCBA EQUIP	51.01
	25210	PAMPLIN EXXON	DHVD 507	FUEL	2,362.16 *
				ACCOUNT TOTAL	2,362.16 *
032500	7006	EMERGENCY SERVICES			
		Payment to Pamplin VFD			
	10099	AT&T	248 6100 507	PHONE	25.70
	10099	AT&T	248 6690 507	PHONE	27.97
	13103	DAVENPORT ENERGY	3039298	PROPANE	263.57
	15656	FIRE & SAFETY EQUIP CO	15276	AIR TANK SERVICE	142.40
	22050	M&W FIRE APPARATUS INC	25788	PRSL PROTECTION EQUIP	315.36
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2384	EXTERMINATING SERVIC	684.00
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2395	FUEL	791.68
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2403	ANNUAL AIR TANK SERV	1,173.20
	25200	PAMPLIN VOL FIRE DEPT	REIMB CK 2405	BOX RENT	52.00
	31335	VERIZON	REIMB CK 2405	PHONE	57.05
	31335	VERIZON	248 6100 507	PHONE	45.87
	31846	DOMINION VA POWER	248 6690 507	PHONE	168.50
			4743517221 507	ELECTRIC SERVICE	3,747.30 *
				ACCOUNT TOTAL	7,651.99 **
032500	3160	EMERGENCY SERVICES			
		Professional Service E-91			
	29280	TIMMONS GROUP	65628 16	SYSTEM MAINTENANCE	820.00 *
				ACCOUNT TOTAL	820.00 *
6014	21005	Other Operating Supplies			
		KORMAN SIGNS	196409	ROAD SIGNS	367.05
		KORMAN SIGNS	197176	SIGNS & HARDWARE	173.95
				ACCOUNT TOTAL	541.00 *
				MAJOR TOTAL	1,361.00 **
034100	2700	BUILDING OFFICIAL			
		Worker's Compensation			
	31421	VACOGSTA	1717	WORKERS COMPENSATION	581.62
				ACCOUNT TOTAL	581.62 *

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5510	14287	Travel - Mileage EAST END CHEVRON	MAY 31 2007	OIL CHANGE	22.45 *
6001	30439	Office Supplies US CELLULAR	816442183 507	PHONE	37.28 *
				ACCOUNT TOTAL	22.45 *
				ACCOUNT TOTAL	37.28 *
				MAJOR TOTAL	641.35 **
035100		ANIMAL CONTROL			
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	535.09 *
3310	28596	Repairs/Maintenance SOUTHERN STATES	55429	PUMP SPRAY	7.39 *
5510	13166	Travel - Mileage DAVIS PONTIAC	112539	INSPECTION & OIL CHG	51.85
	17004	HALEY OF FARMVILLE INC	143369	TRUCK MAINTENANCE	81.77
				ACCOUNT TOTAL	133.62 *
5820	999999	Fowl & Livestock Claims TRAVIS THOMAS	BOUNTY 507	COYOTE BOUNTY	50.00
	999999	OAKES DANNY	COYOTE 507	COYOTE BOUNTY	50.00
				ACCOUNT TOTAL	100.00 *
6001	11359	Office Supplies BLUE TARP FINANCIAL INC	I06439	THERMOMETER & NOZZLE	25.78
	11359	BLUE TARP FINANCIAL INC	I06918	THERMOMETER	20.38
	13325	VITA	T181996	PAGER RENTAL	16.36
	15910	FOSTER RAY	REIMB 507	PHOTO PROCESSING	2.06
	28711	EMBARQ	223 7310 507	PHONE	32.49
	30439	US CELLULAR	816442183 507	PHONE	74.56
	31983	VORTECH PHARMACEUTICALS	76065	FATAL PLUS SOLUTION	293.52
				ACCOUNT TOTAL	465.15 *
6002	28596	Food Supplies SOUTHERN STATES	53735	FOOD SUPPLIES	10.10
	32131	WAL-MART COMMUNITY	CO ADMR 507	DOG FOOD	111.02
				ACCOUNT TOTAL	121.12 *
				MAJOR TOTAL	1,362.37 **
035300		MEDICAL EXAMINER			
3110	29459	Professional Health Serv TREASURER OF VIRGINIA	KEELER CAROLYN	CORONER	20.00
	29459	TREASURER OF VIRGINIA	PRESNELL ELBERT	CORONER	20.00
				ACCOUNT TOTAL	40.00 *
				MAJOR TOTAL	40.00 **
036100		BIOSOLIDS MONITORING			
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	55.11 *
				ACCOUNT TOTAL	55.11 *

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5230	30439	US CELLULAR Telecommunications	816442183 507	PHONE	37.28 *
5510	29925	Travel - Mileage TRI-COUNTY FORD-MERCURY	67985	BATTERY & OIL CHANGE	135.78 *
6001	15240	Office Supplies FARMVILLE HERALD	CO ADMR 507	ADVERTISING	156.75
	29339	TOOMBS MANUEL H JR	EXPENSES 507	INTERNET & PRINTER	489.74
				ACCOUNT TOTAL	646.49 *
				MAJOR TOTAL	874.65 **
042300		REFUSE DISPOSAL			
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	11,591.96 *
3160	27191	Professional Services RESOURCE INTERNATIONAL	31349	MISC WORK TASKS	2,096.50
	27191	RESOURCE INTERNATIONAL	31350	PHASE 1 CLOSURE	989.60
				ACCOUNT TOTAL	3,086.10 *
3310		Repairs/Maintenance			
	15150	FARMVILLE AUTO PARTS	D236531	GREASE	44.02
	15150	FARMVILLE AUTO PARTS	D237002	OIL/HYDRAULIC FLUID	17.77
	15150	FARMVILLE AUTO PARTS	D238687	CLAMPS	1.84
	15721	FISHER AUTO PARTS, INC.	056 258533	CABLE TIES	6.99
	25680	PRICE SUPPLY CO INC	709243	PIERCING VALVE	16.67
	28352	SHERWIN WILLIAMS CO	4761 1	PAINT ROLLER	9.98
	28596	SOUTHERN STATES	48124	ROUNDUP	13.99
	28596	SOUTHERN STATES	52635	GRASS MIXTURE	166.50
	28869	STIFF O INC	4125	MONTHLY SERVICE	577.50
	32103	WALKER DAVE M	JUNE 07	CLEANING BOX SITE	250.00
				ACCOUNT TOTAL	1,105.26 *
3311	19033	Maintenance/Repairs Auto JIMMY'S SERVICECENTER	JUNE 6 07	TRUCK MAINTENANCE	136.95
				ACCOUNT TOTAL	136.95 *
3840	10811	Contract Landfill - POS ARENA TRUCKING COMPANY	MAY 07	MONTHLY SERVICE	198.00
	27191	RESOURCE INTERNATIONAL	31325	GRDTR MONITORING	12,463.38
	32950	WRIGHT'S EXCAVATING	JUNE 07	LANDFILL OPERATION	31,250.00
				ACCOUNT TOTAL	43,911.38 *
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	453016	TIRE RECYCLING	987.00
	14723	EMANUEL TIRE OF VIRGINIA	453160	TIRE RECYCLING	712.50
	14723	EMANUEL TIRE OF VIRGINIA	453209	TIRE RECYCLING	577.50
	14723	EMANUEL TIRE OF VIRGINIA	453225	TIRE RECYCLING	889.50
	28866	STEPS, INC	APRIL 07	RECYCLING FEE	638.25
				ACCOUNT TOTAL	3,804.75 *
5230	10097	Telecommunications AT&T	392 3675 507	PHONE	29.20

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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
6009		10099	AT&T	223 1595 507	PHONE	32.47
		10099	AT&T	392 9223 507	PHONE	27.10
		10099	AT&T	574 4166 507	PHONE	26.53
		10099	AT&T	767 2769 507	PHONE	83.87
		27132	RANSON'S INC	10123439	PHONE	10.99
		28711	EMBARQ	223 1595 507	PHONE	59.09
		28711	EMBARQ	391 3442 507	PHONE	37.97
		28711	EMBARQ	392 3675 507	PHONE	39.40
		28711	EMBARQ	392 9223 507	PHONE	36.40
		28711	EMBARQ	574 4166 507	PHONE	38.87
		28711	EMBARQ	767 2769 507	PHONE	40.38
		30439	US CELLULAR	816442183 507	PHONE	37.28
		31335	VERIZON	248 5696 507	PHONE	88.70
						ACCOUNT TOTAL
6001		23726	Vehicle Supplies			
		23726	NEWMAN TIRE CO INC	141107	FLAT REPAIR	30.95
		23726	NEWMAN TIRE CO INC	141303	TIRE	142.00
		23726	NEWMAN TIRE CO INC	141892	TIRES	845.10
		23726	NEWMAN TIRE CO INC	141902	PLUG TIRE	10.00
		23726	NEWMAN TIRE CO INC	142131	TIRES	284.00
				ACCOUNT TOTAL	1,312.05 **	
				MAJOR TOTAL	65,536.70 **	
042600			LITTER CONTROL			
6001		10161	Office Supplies			
		10161	AERC RECYCLING SOLUTIONS	121539	ELECTRONIC RECYCLING	1,772.64
				ACCOUNT TOTAL	1,772.64 **	
				MAJOR TOTAL	1,772.64 **	
043200			GENERAL PROPERTIES			
2700		31421	Worker's Compensation			
		31421	VACOGSIA	1717	WORKERS COMPENSATION	3,365.11
				ACCOUNT TOTAL	3,365.11 *	
3160		28223	Professional Services			
		28223	SERVICEMASTER	JUNE 07	JANITORIAL SERVICE	4,875.83
				ACCOUNT TOTAL	4,875.83 *	
3310		17877	Repairs/Maintenance			
		17877	HUDSON-PAYNE ELECTRONICS	7052313	ALARM MONITORING FEE	360.00
		22322	MCQUAY SERVICE	2272044	CHILLER MAINT CNTRCT	2,181.00
		22322	MCQUAY SERVICE	2272045	CHILLER MAINT CNTRCT	2,181.00
		25359	PICKETT JONATHAN	401 POLL REIMB	CONCRETE SLAB	750.00
		28869	STIFF O INC	4125	MONTHLY SERVICE	100.00
				ACCOUNT TOTAL	5,572.00 *	
5110		28640	Electrical Services			
		28640	SOUTHSIDE ELECTRIC COOP	114379 001 507	DH-ELECTRIC SERVICE	67.77
		28640	SOUTHSIDE ELECTRIC COOP	114379 002 507	SRR-ELECTRIC SERVICE	30.59
		31844	DOMINION VA POWER	0890745003 507	DOG FOUND	64.52

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5230	10099	Telecommunications	0916382831	ELECTRIC SERVICE	744.02
	28711	AT&T	1230385005	ROY CLARK MONUMENT	6.62
	28711	EMBARQ	2786281903	COURTHOUSE	8,136.74
	28711	EMBARQ	5181167213	LEACHATE PUMP	224.54
	30439	US CELLULAR	8970737501	SCALEHOUSE	32.56
			9670710004	SHOP	35.22
			0599507431	RICE SITE	79.69
			0599507431	RICE SITE	75.97
			0670040567	CELL C PUMP STATION	22.75
			0675198071	MOORE BLDG	118.69
			1059387447	MOORE BLDG	23.41
			114204110	GREEN BAY SITE	40.99
			4951935099	SHERIFF DEPT SHED	5.50
			5856894620	WORSHAM CLERK OFFICE	7.23
			6669158583	ELECTRIC SERVICE	798.31
			7471653571	WORSHAM SHELTER	58.05
			8105475944	AG BLDG	1,161.39
			8601161519	PROSPECT SITE	31.24
			9176847250	LANDFILL SITE	18.62
				ACCOUNT TOTAL	11,784.42 *
5302	23297	Fire Insurance	223	PHONE	26.05
			024	LINE TO HOSPITAL	8.08
			223	PHONE	48.91
			392	PHONE	63.54
			816442183	PHONE	223.72
				ACCOUNT TOTAL	370.30 *
5005	10719	Janitorial Supplies	3000182673	CH FLOOD INSURANCE	688.00
	32131	ARAMARK UNIFORM SERVICES	72304002	JANITORIAL SUPPLIES	174.20
	32550	WAL-MART COMMUNITY	CO ADMR	JANITORIAL SUPPLIES	73.62
			1196372 01	JANITORIAL SUPPLIES	1,231.20
				ACCOUNT TOTAL	1,479.02 *
6007	10742	Repairs and Maintenance S	81965663	LOCKSETS	594.00
	11359	ARCHITECTURAL PRODUCTS	H97122	SANDPAPER	27.56
	11359	BLUE TARP FINANCIAL INC	H99302	BLANK KEYS	27.69
	11359	BLUE TARP FINANCIAL INC	H99915	LINKS TO HANG FLAG	11.43
	11359	BLUE TARP FINANCIAL INC	I01350	KEYS	7.00
	11359	BLUE TARP FINANCIAL INC	I01518	BOLTS/NUTS/FASTENERS	.39
	11359	BLUE TARP FINANCIAL INC	I02018	LEAF RAKE	5.59
	11359	BLUE TARP FINANCIAL INC	I02337	BOARDS	26.57
	11359	BLUE TARP FINANCIAL INC	I03209	STAKE FLAGS	8.69
	11359	BLUE TARP FINANCIAL INC	145014	GLOVES	14.45
	11492	ARCET EQUIPMENT CO	165738	LETTER STAMP SET	69.00
	12032	C & L MACHINE & WELDING	148550	MOTOR BEARINGS	90.90
	13325	VITA	T181996	PAGER RENTAL	33.62

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FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	14287	EAST END CHEVRON	MAY 31 2007	ICE	29.42
	14500	ELKORA INC	20944	MULCH	19.00
	15150	FARMVILLE AUTO PARTS	D237596	GENERATOR BATTERY	49.98
	15150	FARMVILLE AUTO PARTS	D237601	MAINTENANCE SUPPLIES	6.68
	15150	FARMVILLE AUTO PARTS	D237806	AC BELT	9.13
	15150	FARMVILLE AUTO PARTS	D237877	AC BELT	5.98
	15150	FARMVILLE AUTO PARTS	D238592	SHOP TOWELS/CARWASH	31.31
	15560	FARMVILLE WHSALE ELECTRIC	326831	AG BLDG OUTSIDE LIGHT	334.00
	15560	FARMVILLE WHSALE ELECTRIC	328567	BULBS	34.50
	24086	OK TERMITTE & PEST CONTROL	MAY 30 07	EXTERMINATING SERVIC	150.00
	25680	PRICE SUPPLY CO INC	UNAPP CR 507	RETURNED MERCHANDISE	13.41-
	28224	SHANABERGER & SONS	42849'	SAFETY GLASSES	19.90
	28596	SOUTHERN STATES	55364	ROUNDUP	35.99
6009		Vehicle & Powered Equipme			1,629.37 *
	28224	SHANABERGER & SONS	42980	WEDEATER FILTERS	7.90
	29083	TAYLOR-FORBES EQUIP CO	IN66715	MOWER FUEL FILTER	7.44
	29083	TAYLOR-FORBES EQUIP CO	IN66717	MOWER FUEL PUMP	44.20
				ACCOUNT TOTAL	59.54 *
				MAJOR TOTAL	29,823.59 **
043400	CANNERY				
2700	31421	Worker's Compensation	1717	WORKERS COMPENSATION	360.77
				ACCOUNT TOTAL	360.77 *
3310	25680	Repairs & Maintenance	709202	BOILER SEAL	7.81
				ACCOUNT TOTAL	7.81 *
5110	28640	Electrical Services	44435 001 507	ELECTRIC SERVICE	40.29
				ACCOUNT TOTAL	40.29 *
5230	10099	Telecommunications	223 8664 507	PHONE	25.71
	28711	AT&T	223 8664 507	PHONE	31.47
				ACCOUNT TOTAL	57.18 *
				MAJOR TOTAL	466.05 **
051100	HEALTH DEPARTMENT				
5610	25840	Payment To Local Health D	4TH QTR 507	LOCAL SUPPORT	32,455.75
				ACCOUNT TOTAL	32,455.75 *
				MAJOR TOTAL	32,455.75 **
052500	CHAPTER X BOARD				
5640	12928	Payment to Crossroad Ser	4TH QTR 507	LOCAL SUPPORT	16,485.00
				ACCOUNT TOTAL	16,485.00 *
				MAJOR TOTAL	16,485.00 **

MAJOR#	VENDOR	INVOICE#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME		
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
10010	ABDUS SABUR LATRIND	MAY 07	FOSTER CARE	405.00
10618	ANDERSON CAROLYN	MAY 07	FOSTER CARE	479.77
11653	BROWN RICKEY	MAY 07	FOSTER CARE	483.00
11894	BUSINESS CARD	MAY 07	FOSTER CARE	214.56
12280	CENTRA HEALTH	5599 JAM 507	PROFESSIONAL SERVICE	12,977.50
12280	CENTRA HEALTH	7024 ALB 507	PROFESSIONAL SERVICE	2,240.00
12280	CENTRA HEALTH	7025 LMB 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7035 DB 507	PROFESSIONAL SERVICE	2,240.00
12280	CENTRA HEALTH	7046 CB 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7088 MD 507	PROFESSIONAL SERVICE	2,240.00
12280	CENTRA HEALTH	7180 AEM 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7233 DSCOTT 507	PROFESSIONAL SERVICE	2,240.00
12280	CENTRA HEALTH	7243 CJS 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7247 DSMITH 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7298 LQW 507	PROFESSIONAL SERVICE	2,240.00
12280	CENTRA HEALTH	7316 ETH 507	PROFESSIONAL SERVICE	1,820.00
12280	CENTRA HEALTH	7336 LTB 507	PROFESSIONAL SERVICE	1,820.00
12625	COLEMAN MARY	MAY 07	FOSTER CARE	17.00
12929	CROSSROADS SERVICES BD	FAPT/CPMT 507	PROFESSIONAL SERVICE	5,159.90
12929	CROSSROADS SERVICES BD	MAY 07	FOSTER CARE	45.25
13812	DOMINION YOUTH SERVICES	EH 507	PROFESSIONAL SERVICE	2,203.17
13812	DOMINION YOUTH SERVICES	MH 507	PROFESSIONAL SERVICE	2,132.10
13812	DOMINION YOUTH SERVICES	MH 507A	PROFESSIONAL SERVICE	270.00
13812	DOMINION YOUTH SERVICES	RS 507	PROFESSIONAL SERVICE	2,203.17
13812	DOMINION YOUTH SERVICES	RSM 07	PROFESSIONAL SERVICE	2,203.17
13812	DOMINION YOUTH SERVICES	RSM 507A	PROFESSIONAL SERVICE	2,970.00
14575	ELK HILL	DS 507	PROFESSIONAL SERVICE	700.00
14933	FAMILY PRESERVATION SERV	24241	PROFESSIONAL SERVICE	525.00
14933	FAMILY PRESERVATION SERV	24244	PROFESSIONAL SERVICE	345.00
14933	FAMILY PRESERVATION SERV	24246	PROFESSIONAL SERVICE	647.50
14933	FAMILY PRESERVATION SERV	24250	PROFESSIONAL SERVICE	1,220.00
14933	FAMILY PRESERVATION SERV	24256	PROFESSIONAL SERVICE	765.00
14933	FAMILY PRESERVATION SERV	24258	PROFESSIONAL SERVICE	1,550.00
14933	FAMILY PRESERVATION SERV	24268	PROFESSIONAL SERVICE	525.00
14933	FAMILY PRESERVATION SERV	24269	PROFESSIONAL SERVICE	750.00
14933	FAMILY PRESERVATION SERV	24278	PROFESSIONAL SERVICE	375.00
14933	FAMILY PRESERVATION SERV	24281	PROFESSIONAL SERVICE	262.50
14933	FAMILY PRESERVATION SERV	24285	PROFESSIONAL SERVICE	37.50
14933	FAMILY PRESERVATION SERV	24902	PROFESSIONAL SERVICE	37.50
15766	FISHER JUANITA	MAY 07	FOSTER CARE	230.00
16672	GRAFTON SCHOOL INC	96534	PROFESSIONAL SERVICE	2,624.00
16672	GRAFTON SCHOOL INC	96535	PROFESSIONAL SERVICE	2,624.00
16672	GRAFTON SCHOOL INC	96854	PROFESSIONAL SERVICE	676.00
16672	GRAFTON SCHOOL INC	96855	PROFESSIONAL SERVICE	156.00
17065	HALLMARK YOUTH-CARE-RICHMD	1890 507	PROFESSIONAL SERVICE	1,760.00
17065	HALLMARK YOUTH-CARE-RICHMD	1961 507	PROFESSIONAL SERVICE	1,760.00

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6/07/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
	17065	HALLMARK YOUTHCARE-RICHMD	1964 507	PROFESSIONAL SERVICE	15,050.61
	17330	HANNAH JOY	MAY 07	FOSTER CARE	70.71
	17485	HEARTLAND FMY COUNSELING	5	PROFESSIONAL SERVICE	500.00
	17485	HEARTLAND FMY COUNSELING	6	PROFESSIONAL SERVICE	1,000.00
	17485	HEARTLAND FMY COUNSELING	9	PROFESSIONAL SERVICE	300.00
	17652	HICKS SHIRLEY	MAY 07	FOSTER CARE	47.14
	19654	JOHNSON CHRISTY	MAY 07	FOSTER CARE	707.00
	20919	KINGSLEY JENNIFER	MAY 07	FOSTER CARE	135.19
	21387	LAWSON LAKEISHA	MAY 07	FOSTER CARE	762.00
	21616	LEE ERNESTINE	MAY 07	FOSTER CARE	762.00
	22151	MARTIN SHEILA	MAY 07	FOSTER CARE	85.68
	22151	MARTIN SHEILA	MAY 07	FOSTER CARE	115.72
	23300	NEW DOMINION SCHOOL-BOYS	33102	PROFESSIONAL SERVICE	4,185.00
	23300	NEW DOMINION SCHOOL-BOYS	33136	PROFESSIONAL SERVICE	4,185.00
	25620	PRESBYTERIAN HM/FMLY SERV	MAY 07	FOSTER CARE-APRIL 07	2,685.00
	25620	PRESBYTERIAN HM/FMLY SERV	MAY 07	FOSTER CARE	2,774.50
	28726	ST JOHNS CHURCH AFTER SCH	MAY 07	PROFESSIONAL SERVICE	5,459.50
	28872	STEPPING STONES DAY CARE	MAY 07	FOSTER CARE-APRIL 07	78.00
	30364	UHRICH ANGELA	MAY 07	FOSTER CARE	420.00
	30364	UHRICH ANGELA	MAY 07	FOSTER CARE	3,013.00
	31876	VSDB	JR 507	PROFESSIONAL SERVICE	80.41
	36175	ZIEGFELD CARRIE	MAY 07	PROFESSIONAL SERVICE	3,101.08
				FOSTER CARE	217.00
				ACCOUNT TOTAL	119,008.13 *
				MAJOR TOTAL	119,008.13 **

081100	PLANNING	WORKERS COMPENSATION	ACCOUNT TOTAL
2700	31421	Worker's Compensation	110.22
		VACOGSIA	110.22 *
3161		Planning Commission	
	12628	COLEMAN SAMUEL	110.68
	16195	GILLIAM DONALD	117.80
	19875	JONES ROBERT M	104.45
	25100	PAIRET THOMAS M	100.00
	27385	RICHARDS CLEM	117.80
	32575	WILEY MATTIE P	100.00
		ACCOUNT TOTAL	650.73 *
5230	30439	Telecommunications	
		US CELLULAR	37.28
		PHONE	37.28 *
5510		Travel-Mileage	
	13108	DAVES-JOHNSON ALECIA	232.23
	13108	DAVES-JOHNSON ALECIA	4.15
	25359	PICKETT JONATHAN	518.42
	999999	CPEAV	450.00
	999999	CPEAV	110.00
		ACCOUNT TOTAL	1,314.80 *

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2007 -- 6/01/2007

AP375H
6/07/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	11894	BUSINESS CARD	HAMPTON 07	SOFTWARE	107.90
	11894	BUSINESS CARD	PUCKETT 507	FED EX	16.57
	13108	DAVES-JOHNSON ALECIA	EXPENSES 507	OFFICE SUPPLIES	43.74
				ACCOUNT TOTAL	168.21 *
				MAJOR TOTAL	2,281.24 **
081500	ECONOMIC DEVELOPMENT				
2700	31421	Worker's Compensation	1717	WORKERS COMPENSATION	82.67
		VACOGSIA		ACCOUNT TOTAL	82.67 *
5230	10097	AT&T	392 1482 507	PHONE	67.91
	28711	EMBARQ	392 1482 507	PHONE	182.92
				ACCOUNT TOTAL	250.83 *
5510	12122	Travel - Mileage	EXPENSES 507	MILEAGE & MEALS	61.44
		CARNEY SHARON LEE		ACCOUNT TOTAL	61.44 *
5899	10652	Special Projects	0852620926	REFRESHMENTS	75.60
		ARAMARK		ACCOUNT TOTAL	75.60 *
6001	11359	Office Supplies	I00696	BOLTS/NUTS/FASTENERS	3.05
	11359	BLUE TARP FINANCIAL INC	I06760	CABLE TIES & KEYS	7.19
	12122	CARNEY SHARON LEE	EXPENSES 507	POSTAGE	4.55
	20600	KEY OFFICE SUPPLY	1212 EC DEV 507	MAP TACKS	2.70
	20600	KEY OFFICE SUPPLY	20613 EC DV 507	PHONE MESSAGE BOOK	2.99
				ACCOUNT TOTAL	20.48 *
				MAJOR TOTAL	491.02 **
083500	COOPERATIVE EXTENSION OFFICE				
2300	28711	Telecommunications	392 4246 507	PHONE	96.94
	30671	U S POSTAL SERVICE	07 BOX RENT 322	BOX RENT	68.00
				ACCOUNT TOTAL	164.94 *
				MAJOR TOTAL	164.94 **
094000	CAPITAL PROJECTS				
0001	12281	Landfill Construction	18275	VIRSO COMPACTOR	29,514.00
	32585	CAVALIER EQUIPMENT CO	VIRSO SITE 507	VIRSO SITE PREP	8,125.00
		WILKERSON EXCAVATION		ACCOUNT TOTAL	37,639.00 *
0003	13779	Sandy River Project	2007040283	SRR PROTECTION PLAN	4,230.00
		DRAPER ADEN ASSOCIATES		ACCOUNT TOTAL	4,230.00 *
0021	29332	Farmville-PE Library A&E	97 507 LIBRARY	ARCHITECTURAL FEES	1,708.02
		TOWN OF FARMVILLE		ACCOUNT TOTAL	1,708.02 *
				MAJOR TOTAL	43,577.02 **

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2007 -- 6/01/2007

AP375H
6/07/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	DEBT SERVICE	INV#	DESCRIPTION	AMOUNT
0003		30600	Courthouse Construction		LOAN 97-01 507	CH LOAN	6,508.00
		30600	RURAL DEVELOPMENT		LOAN 97-02 507	CH LOAN	10,118.00
							16,626.00 *
							16,626.00 **
						ACCOUNT TOTAL	
						MAJOR TOTAL	
						FUND TOTAL	407,481.00

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2007 -- 6/01/2007

AP375H
6/07/2007
FUND # - 732 EXPENSES RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	JUNE 07	RETIREE BENEFIT	892.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	JULY 07	RETIREE HEALTH INS	906.00 *
				ACCOUNT TOTAL	892.00 *
				ACCOUNT TOTAL	906.00 *
				MAJOR TOTAL	1,798.00 **
				FUND TOTAL	1,798.00

AP375H
6/07/2007
FUND # - 740

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2007 -- 6/01/2007

BEFORE CHECKS
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MAJOR# ACCT# 094000	VENDOR NUMBER REVENUE SHARING FUND - VDOT	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0102	13779	Via Sacra DRAPER ADEN ASSOCIATES	2007040233	VIA SACRA DESIGN	5,500.00 5,500.00 * 5,500.00 **
				ACCOUNT TOTAL	
				MAJOR TOTAL	
				FUND TOTAL	5,500.00

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	ACCOUNT TOTAL	AMOUNT
2700	31421	Worker's Compensation VACOGSIA	1717	WORKERS COMPENSATION	1,348.79	1,348.79 *
3199	28095	Purchase of Services - Ot KROLL LABORATORY	151388	DRUG TESTING	77.85	77.85 *
3310	25266	Repairs and Maintenance PAS SYSTEMS	5704	EQUIPMENT MAINTENANC	36.48	36.48 *
5110	31846	Electrical Service DOMINION VA POWER	7218131923	ELECTRIC SERVICE	112.79	112.79 *
5210	16944	Postal Services STIMPSON CONNIE	EXPENSES 507	POSTAGE	3.87	3.87
	22217	MAXEY RENEE T	EXPENSES 507	POSTAGE	.39	.39
	30583	U S POSTAL SERVICE	POSTAGE 507	POSTAGE	149.80	149.80
	999999	U S POSTAL SERVICE	PCS 507	POSTAGE	25.18	25.18
				ACCOUNT TOTAL	179.24	179.24 *
5230	10097	Telecommunications AT&T	392 8161	PHONE	308.48	308.48
	28711	EMBARQ	392 8161	PHONE	232.29	232.29
				ACCOUNT TOTAL	540.77	540.77 *
5510	15954	Travel - Mileage FRANKLIN SHEENA	MILEAGE 507	MILEAGE	58.74	58.74
	16682	GRAY SHARON	EXPENSES 507	MILEAGE	80.10	80.10
	16944	STIMPSON CONNIE	EXPENSES 507	MILEAGE	48.05	48.05
	17777	HRICKO ASHLEY	MILEAGE 507	MILEAGE	133.48	133.48
	22217	MAXEY RENEE T	EXPENSES 507	MILEAGE	174.05	174.05
	27125	RANDOLPH LAWRENCE	MILEAGE 507	MILEAGE	33.82	33.82
	999999	BOSWELL JACK	REIMB 507	REIMB FOR MEALS	210.00	210.00
				ACCOUNT TOTAL	738.24	738.24 *
5530	22217	Travel - Subsistence & Lo MAXEY RENEE T	EXPENSES 507	MEAL	6.33	6.33 *
5540	15953	Travel - Convention and E FRED PRYOR SEMINARS	TRAINING 507	REGISTRATIONS	198.00	198.00
	22217	MAXEY RENEE T	EXPENSES 507	REGISTRATION	50.00	50.00
				ACCOUNT TOTAL	248.00	248.00 *
6001	10261	Office Supplies AMELIA BULLETTIN MONITOR	18052	SUBSCRIPTION	23.00	23.00
	16682	GRAY SHARON	EXPENSES 507	OFFICE SUPPLIES	46.98	46.98
	20325	KENBRIDGE VICTORIA DSPDCH	PCS SUBSCRIP 507	SUBSCRIPTION	22.00	22.00
	20600	KEY OFFICE SUPPLY	401 PCS 507	OFFICE SUPPLIES	337.65	337.65
	20600	KEY OFFICE SUPPLY	401 PCS 507S	OFFICE SUPPLIES	546.91	546.91
	22217	MAXEY RENEE T	EXPENSES 507	OFFICE SUPPLIES	387.66	387.66
	26524	QUILL CORPORATION	1453045	OFFICE SUPPLIES	342.69	342.69
	28061	SAM'S CLUB	PCS 507	OFFICE SUPPLIES	515.28	515.28

AP375H
6/07/2007
FUND # - 741

PRINCE EDWARD
LISTING OF INVOICES FOR 6/01/2007 -- 6/01/2007

BEFORE CHECKS
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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		28061	SAM'S CLUB	PCS 507S	OFFICE SUPPLIES	35.26
		999999	NCAD	N254175	BOOK	13.00
		999999	SERVPRO	4238019	CARPET CLEANING	115.14
					ACCOUNT TOTAL	2,385.57 *
					MAJOR TOTAL	5,674.06 **

097001	PCS SUPERVISION FEES EXPENDITURES					
5420	PCS - Lease/Rent Equipmen	28724	SRP CORPORATION LLC	RENT 507	RENT	1,550.00 *
6006	PCS - Janitorial Services	17346	HARDING PAGE	MAY 07	CLEANING SERVICE	120.00 *
					ACCOUNT TOTAL	120.00 *
					MAJOR TOTAL	1,670.00 **
					FUND TOTAL	7,344.06
					TOTAL DUE	422,123.06

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____

FUND #	DEPARTMENT	GROSS AMOUNT	CASH DISCOUNT	NET AMOUNT
100	094000	8,125.00	.00	8,125.00
		8,125.00	.00	8,125.00

BATCH#- 3078 CREATED BY BARBARAP ON 5/16/2007 RUN BY BARBARAP ON 5/16/2007

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

VEND. VENDOR NO. NAME	INVOICE NO.	G/L ACCOUNT NO.	INVOICE DATE	DUE DATE	GROSS AMOUNT	CASH DISCOUNT	CLS NET AMT	PO NO.
032585 WILKERSON EXCAVATION	VIRSO SITE	4100-094000-0001-	5/16/2007	5/16/2007	8125.00	.00	8125.00	00000
INVOICE TOTAL	VIRSO SITE	CK#-0033131/4100			8125.00	.00	8125.00	
Term Code:								
VENDOR TOTAL					8125.00	.00	8125.00	
FINAL TOTAL					8125.00	.00	8125.00	

BATCH#- 3078 CREATED BY BARBARAP ON 5/16/2007 RUN BY BARBARAP ON 5/16/2007

5/16/2007 PRINCE EDWARD AP054
 -A/P FUND BREAKDOWN-
 CO# FUND# GROSS AMOUNT CASH DISCOUNT NET AMOUNT
 --- ---- -

001 4100 TOTAL FOR EXPENDITURE 8,125.00 .00 8,125.00
 ** TOTAL FOR FUND ** 8,125.00 ** 8,125.00 **
 ** TOTAL FOR COMPANY ** 8,125.00 *** 8,125.00 ***

BATCH#- 3078 CREATED BY BARBARAP ON 5/16/2007 RUN BY BARBARAP ON 5/16/2007

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

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June 6, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: Appropriation – School Cafeteria Fund

As of the beginning of June, the School Board Office has taken over the financial management of the School Cafeteria Fund, as is required by the new audit standards of SAS 112.

To enable the School Board to manage the finances of the school cafeteria program, the Board of Supervisors will need to appropriate \$259,461 to the School Cafeteria Fund, which is the beginning Fund Balance, as of July 1, 2006.

This is not additional local money; it is a correction to the appropriations for the school cafeteria program.

Board action is requested to make the following appropriations:

School Cafeteria Fund:

Expenditure Line Item #4-270-65100-0001	\$259,461
---	-----------

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

June 5, 2007

To: Prince Edward County Board of Supervisors
From:  Sarah Elam Puckett, Acting County Administrator
Subject: DARE Program Fund and Appropriation

In conjunction with the new auditing standards under SAS-112, the Sheriff's Office has turned over all monies associated with the DARE Program to the Treasurer's Office. The Board is requested to authorize establishing a DARE Program Fund and to appropriate monies currently held in the General Fund to the DARE Fund. The dollar amount on June 4, 2007 was \$5,009.58. The Board is requested to appropriate this amount, plus any additional revenue that may accumulate prior to the funds being transferred.

/bnp

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

WILLIAM G. FORE, JR.
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HOWARD F. SIMPSON
VICE-CHAIRMAN

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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 6, 2007

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

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.

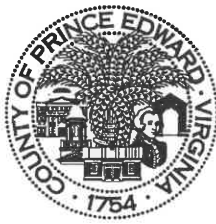
/bnp

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.

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June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puskett, Acting County Administrator
SUBJECT: APPROVAL OF FY 07-08 COUNTY BUDGET

1. Approval of Budget & Tax Levy for Fiscal Year Ending June 30, 2008

SAMPLE MOTION:

I move that the total budget of \$45,542,627 for fiscal year ending June 30, 2008 be approved 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 \$100.00 assessed valuation:

\$.60	Real Estate
.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%.

2. Appropriations for Fiscal Year Ending June 30, 2007

Listed below are the appropriations for each County Department and Fund. As has been discussed previously, the Chairman requested that I prepare the appropriations for the School Fund by major category to enhance the Board's internal controls and financial management (as are required by SAS 112) of the expenditures of the School Board.

SAMPLE MOTION:

I move that the Prince Edward County Board of Supervisors make the following appropriations for the 2007-2008 Fiscal Year:

FUND AND FUNCTION

AMOUNT

General Fund:

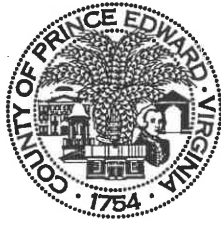
11010	Board of Supervisors	\$	146,800.00
12110	County Administrator		468,440.00
12210	Legal Services		82,485.00
12240	Independent Auditor		56,000.00
12310	Commissioner of Revenue		298,156.00
12320	Assessor		182,000.00
12410	Treasurer		355,073.00
12510	Information Technology		115,000.00
13100	Electoral 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

<u>Poplar Hill Community Development Authority Fund</u>	\$33,749.00
(To be expended only on request of the Poplar Hill CDA)	
<u>Welfare Fund</u>	\$ 2,356,614.00
(To be expended only on order of Social Services Board)	
<u>School Fund</u>	
(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	<u>998,097</u>
Total	\$28,137,304.00
<u>School Cafeteria Fund</u>	\$1,079,467.00
(To be expended only on order of School Board)	
<u>School Construction Fund</u>	\$985,000.00
(To be expended only on order of School Board)	
<u>Landfill Construction Fund</u>	\$200,000.00
(To be expended only on order of Board of Supervisors)	
<u>Retiree Benefits Fund</u>	\$21,588.00
(To be expended only on order of Board of Supervisors)	
<u>Economic Development Fund</u>	\$50,000.00
(To be expended only on order of Board of Supervisors)	
<u>VDOT Revenue Sharing Fund</u>	\$913,118.00
(To be expended only on order of Board of Supervisors)	
<u>D.A.R.E. Fund</u>	\$200.00
(To be expended only on order of Board of Supervisors)	
<u>Piedmont Court Service Fund</u>	<u>\$486,975.00</u>
(To be expended only on order of Board of Supervisors)	
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.



June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: VDOT Revenue Sharing

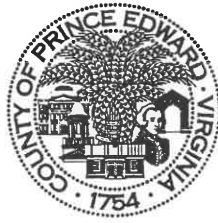
As you will recall, the County is participating in the cost of the installation of the stop light at the intersection of Route 15 and Dominion Drive at the Industrial Park.

The total anticipated cost of the stop light is \$250,000. The County has agreed to pay approximately 2/3 of the cost and Lowe's is paying 1/3 of the cost.

It is my recommendation that 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.

Board approval of the attached resolution for Revenue Sharing Funds is requested.

Attachment



**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 , the following resolution was adopted on the following vote:

Aye:

Nay:

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; and

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.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of _____ in favor and _____ opposed, this 13th day of June, 2007.

William G. Fore, Jr. Chairman

CERTIFIED TRUE COPY

ATTEST:

Sarah Elam Puckett, Acting County Administrator



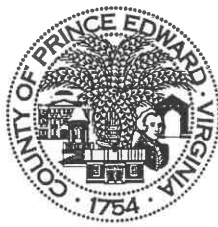
June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: Prince Edward County School Board Appointments

Listed below are the candidates, by district, for appointment to the Prince Edward County School Board:

District 201 (Lockett):	Susan S. Lawman
District 601 (Prospect):	Thomas M. Tillerson

Board action is requested.



June 7, 2007

TO: Prince Edward County Board of Supervisors
 FROM: Sarah Elam Puckett, Acting County Administrator
 SUBJECT: APPOINTMENTS

The following terms expire June 30, 2007 and were advertised in *The Farmville Herald*. Listed by each position is the term of office, the name of the individual currently holding the position, and the names of any citizens who submitted Citizen Volunteer Applications for the position. Copies of all Citizen Volunteer Applications received by the County are attached. Appointments are effective July 1, 2007, except for the Virginia's Heartland R.I.F.A, which was overlooked in December and has an effective date of January 1, 2007.

Appointment	Term of Office	# of Terms Expiring or Vacancies	Individual Currently in Office	Applicants
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Ken Copeland Joe Eppes	Ken Copeland Joe Eppes
Poplar Hill Community Development Authority	1 Year	1 (Board Position)	Howard Simpson	
Industrial Development Authority	4 Years	2	William Gray L.D. Phaup	John Dudley William Gray Jack Houghton
	2 Years	1	Vacancy	L.D. Phaup Tony Williams
Central Va. Library Board	4 Years	2	Sandra Heineman Sandy Wilcox	Sandra Heineman Sandy Wilcox
Social Services Board <i>(Position to be filled by resident living in immediate Farmville area.)</i>	4 Years	1	Karen Schinabeck	Jack Leatherwood Karen Schinabeck
Board of Appeals for Building Code	5 Years	1	Henry Booth	Henry Booth Jack Houghton Jack Leatherwood Tony Williams
Prince Edward County Planning Commission – <i>County Position</i>	6 months	1	Vacancy	John Dudley Chris Mason Marshall Thackston Tony Williams
Virginia's Heartland Regional Industrial Facilities Authority	4 Years	2	William G. Fore, Jr. County Administrator	

Attachments



Rec'd 5/10/07

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 5-10-07

Name HENRY BOOTH

Home Address P.O. Box 830

City FARMVILLE State VA Zip Code 23901

Election District:	Buffalo	_____	Farmville 801	_____
	Hampden	_____	Leigh	_____
	Farmville 101	<input checked="" type="checkbox"/>	Lockett	_____
	Farmville 701	_____	Prospect	_____

Home Telephone Number 434-392-9479 FAX _____

E-Mail Address macontractors@kinea.net

Present Employer MID-ATLANTIC CONTRACTORS, INC.

Business Address P.O. Box B

City FARMVILLE State VA Zip Code 23901

Business Telephone Number 434-392-7084 FAX 434-392-3548

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation PRESIDENT

Former Occupation, If Retired _____

Education: High School _____ Year 12

College/Technical School _____ Year 1

Graduate School _____ Year _____

Military Service _____ Years 6

Degrees/Other _____

Past Board, Commission, and Committee Assignments FARMVILLE TOWN Council, P.E. Cty. Bd. of Supv., Piedmont Planning Commission

Professional, Civic, or Other Activities _____

BOARD OF DIRECTORS HOLLY MANOR

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
Piedmont Virginia Alcohol Safety Action Program
Southside Virginia Community College Board
Crossroads Community Services Board
Poplar Hill Community Development Authority
Prince Edward County Industrial Development Authority
Central Virginia Regional Library Board
Prince Edward County Planning Commission
Prince Edward County School Board
HOPE Local Advisory Board
Piedmont Regional Disability Services Board
Prince Edward County Social Services Board
Transportation Safety Commission
Commonwealth Regional Council Committees
STEPS Board
Piedmont Senior Resources Agency on Aging
Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name KEN COPELAND Date 3/5/07
Home Address 1704 BRIERY RD
City FARMVILLE State VA Zip Code 23901
Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 392 4765 FAX _____
E-Mail Address copelandpk@longwood.edu
Present Employer Longwood University
Business Address 515 MAIN ST.
City FARMVILLE State VA Zip Code 23901
Business Telephone Number 395-2086 FAX 395 2359
Which Address is Preferred for Mailings? Home _____ Office

Optional Information Which May Prove Helpful:

Occupation CPA
Former Occupation, If Retired _____
Education: High School Fieldale Collinsville HS Year 1984
College/Technical School Averett College Year 1989
Graduate School VCU Year 2003
Military Service _____ Years _____
Degrees/Other _____

Past Board, Commission, and Committee Assignments Poplar Hill CDA - 4 yrs

Professional, Civic, or Other Activities Lions, Rotary, Chamber of Commerce, Beta Gamma Sigma, VSCPA, AICPA, Farmville Baptist Church

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

My only special quality as related to the CDA is past experience. I want to see this project succeed and I believe that it can be a success despite numerous pitfalls we've previously experienced.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us



Received

MAY 9 2007

[Handwritten signature]

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 5-9-07

Name John Dudley

Home Address 11610 Farmville Rd

City Meherrin State VA Zip Code 23954

Election District:	Buffalo	<input type="checkbox"/>	Farmville 801	<input type="checkbox"/>
	Hampden	<input checked="" type="checkbox"/>	Leigh	<input type="checkbox"/>
	Farmville 101	<input type="checkbox"/>	Lockett	<input type="checkbox"/>
	Farmville 701	<input type="checkbox"/>	Prospect	<input type="checkbox"/>

Home Telephone Number 223-1670 FAX _____

E-Mail Address jdndley@hsc.edu

Present Employer Hampden-Sydney College

Business Address 626 College Rd.

City Hampden-Sydney State VA Zip Code 23943

Business Telephone Number 223-6397 FAX _____

Which Address is Preferred for Mailings? Home Office

Optional Information Which May Prove Helpful:

Occupation Editor

Former Occupation, If Retired _____

Education: High School Abingdon High Sch. Year 1991

College/Technical School Hampden-Sydney College Year 1995

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments P.E. Information Technology Committee

Professional, Civic, or Other Activities former Radio-Television News Directors Association

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am interested in the growth of Prince Edward County and the development of good-paying jobs and affordable housing. Having lived in the County for 3 years, I have a balance of outside perspective and hometown concerns.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- 2* Prince Edward County Industrial Development Authority - *2 year term*
- Central Virginia Regional Library Board
- 1* Prince Edward County Planning Commission - *6 month term*
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us



2007 CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 6-8-07
Name Joseph A. Egan
Home Address 359 Senate Rd
City Burkeville State VA Zip Code 23922
Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett
Farmville 701 _____ Prospect _____

Home Telephone Number 434-767-3360 FAX _____

E-Mail Address _____

Present Employer Self - Food Com store

Business Address 27758 East Prince Edward

City Rice State VA Zip Code 23966

Business Telephone Number 434-767-3360 FAX _____

Which Address is Preferred for Mailings? Home _____ Office

Optional Information Which May Prove Helpful:

Occupation Food Store

Former Occupation, If Retired _____

Education: High School _____ Year

College/Technical School _____ Year _____

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments C.D.A

Professional, Civic, or Other Activities High Rock Baptist Church
Trustee

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Current Member

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31, 2007. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 3-4-07

Name William H. Gray

Home Address 551 NEW BETHEL Road

City Meherrin State VA Zip Code _____

Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-736-8910 FAX _____

E-Mail Address brenda.gray@kinev.net

Present Employer County of Prince Edward

Business Address _____

City Farmville State VA Zip Code 23901

Business Telephone Number 434-767-2769 FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Maintenance / Dumpster site - Green Bay, VA

Former Occupation, If Retired Retired

Education: High School Year 1953

College/Technical School _____ Year _____

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities _____

(Continued on Back)

Received

MAR - 5 2007

[Signature] 9:10am 54

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

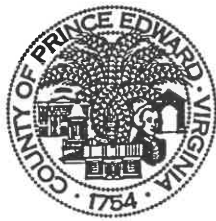
- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: _____ County Web Site Committee
- _____
- _____

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
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Farmville, Virginia 23901
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FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date March 5, 2007

Name Sandra W. Heinemann

Home Address P.O. Box 122

City Hampden-Sydney State VA Zip Code 23943

Election District: Buffalo _____ Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number (434) 223-8271 FAX _____

E-Mail Address sheinemann@hsc.edu

Present Employer Retired

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Retired

Former Occupation, If Retired Librarian

Education: High School Annandale H.S. Year 1958

College/Technical School Bucknell Univ. Year 1962

Graduate School Univ. of Michigan Year 1974

Military Service _____ Years _____

Degrees/Other M.A.L.S. Univ. of Michigan

Past Board, Commission, and Committee Assignments _____

CVRL Board

Professional, Civic, or Other Activities Woman's Club of Farmville, Virginia
Library Assn. (Past President), Weyanoke Garden Club,
CVRL Board, Life Member Friends of Library, Committee to
select Architectural firm for proposed P.E./Farmville Library.

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

CVRL Board

I am currently serving on the board and am well qualified for this position. I am a retired professional librarian and have been involved in the Farmville / P.E Community library for the past 20 years. I have a deep commitment to the role of the public library in our community and support its present and future success.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

Sheila Martin

From: "Jack Houghton" <jehoughton@hovac.com>
To: "Mildred B Hampton" <shampton@co.prince-edward.va.us>; <spuckett@co.prince-edward.va.us>
Cc: "Sally Gilfillan" <gilfillansw@longwood.edu>
Sent: Tuesday, October 24, 2006 2:04 PM
Attach: header.htm
Subject: HOUGHTON CITIZEN VOLUNTEER APPLICATION



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 10-24-06

Name Jack E. Houghton

Home Address 105 Williams Street

City Farmville State Virginia Zip Code 23901

Election District: Buffalo Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-392-9815 FAX NA

E-Mail Address jehoughton@hovac

Present Employer Self

Business Address Same as above

City NA State NA Zip Code NA

Business Telephone Number NA FAX NA

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Architect and Urban Planner

Former Occupation, If Retired NA

Education: High School Elkhart High School Year 1966

College/Technical School Ball State University, B. Architecture Year 1971

Graduate School McGill University, M. Urban Planning Year 1975

Military Service NA Years NA

Degrees/Other FAA Certified Commercial Pilot

Past Board, Commission, and Committee Assignments Presently board member of Housing Alternatives, Inc., Housing Opportunities, Inc., and Residential Opportunities, Inc. All three are non-profit HUD sanctioned,

10/24/2006

single asset corporations intended to provide housing opportunities for mentally and emotionally disabled persons. Presently a member of the board of the Farmville Industrial Development Authority. Also, in past, have served on numerous state, regional and local committees, relating to planning, transportation, housing community development and community revitalization.

Professional, Civic, or Other Activities Licensed Architect (Virginia and Arizona), FAA Certified Commercial Pilot, 4H Adult Volunteer, Certified Rifle Instructor. Prior employment experience as professional community and regional planner including comprehensive planning, subdivision of land, zoning public works development and redevelopment, economic development, facilities development, housing, environmental protection and regulation, citizen participation, development budgeting and economics and planning law. Experience included work with many related organizations and public agencies.

(Continued on Back)

Page 2

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am a long time resident of Prince Edward County and the Town of Farmville. I believe that it is important that, when possible, citizens give back to their home communities in the form of time, experience, and skills, so that others can enjoy a better future. Given my background including formal education, training and 30 years of work experience, I believe that I have the knowledge, ability and interest in making valuable contributions to the future of Prince Edward County.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- First Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Second Board of Zoning Appeals

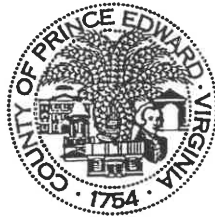
OTHER:

All choices indicated by "X" are of equal priority and when vacancies occur.

Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

10/24/2006

60



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Clifford Inck Leatherwood Date 11-14-06
Home Address 517 Second St.
City Farmville State Va Zip Code 23901
Election District: Buffalo _____ Farmville 801
Hampden _____ Leigh _____
Farmville 101 Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-392-6752 FAX _____
E-Mail Address Jleather@ceva.net
Present Employer Self Emp.
Business Address SAME
City _____ State _____ Zip Code _____
Business Telephone Number _____ FAX _____
Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Contractor
Former Occupation, If Retired _____
Education: High School _____ Year _____
College/Technical School Year 1964
Graduate School _____ Year _____
Military Service _____ Years _____
Degrees/Other _____

Past Board, Commission, and Committee Assignments _____
P.E. Jury Com.
Professional, Civic, or Other Activities Exchange Club, I.O.O.F., VA
Bankers Assoc.

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Have served as planning Comm. Member for two years.
Taken Real Estate Courses and Finance Courses.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- 3 ✓ Board of Appeals for Building Code
- _____ Piedmont Virginia Alcohol Safety Action Program
- _____ Southside Virginia Community College Board
- _____ Crossroads Community Services Board
- _____ Poplar Hill Community Development Authority
- _____ Prince Edward County Industrial Development Authority
- _____ Central Virginia Regional Library Board
- 1 Prince Edward County Planning Commission
- _____ Prince Edward County School Board
- _____ HOPE Local Advisory Board
- _____ Piedmont Regional Disability Services Board
- 2 Prince Edward County Social Services Board
- _____ Transportation Safety Commission
- _____ Commonwealth Regional Council Committees
- _____ STEPS Board
- _____ Piedmont Senior Resources Agency on Aging
- 4 Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- _____ Electoral Board
- _____ Board of Zoning Appeals

OTHER:

Magistrate

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 111 South Street, 3rd Floor
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 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

Received

JUN - 4 2007



.....2007 CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 6/1/07

Name CHRIS MASON

Home Address 1863 LOCKETT ROAD

City RICE State VA Zip Code 23966

Election District:	Buffalo	_____	Farmville 801	_____
	Hampden	_____	Leigh	_____
	Farmville 101	_____	Lockett	<input checked="" type="checkbox"/>
	Farmville 701	_____	Prospect	_____

Home Telephone Number (434) 392-7500 FAX _____

E-Mail Address chrisart@moonstar.com

Present Employer (SELF) CHRISTOPHER'S FINE ART AND FRAMING

Business Address 111 E. SECOND STREET

City FARMVILLE State VA Zip Code 23901

Business Telephone Number (434) 392-1910 FAX _____

Which Address is Preferred for Mailings? Home _____ Office

Optional Information Which May Prove Helpful:

Occupation ART DEALER/PICTURE FRAMER

Former Occupation, If Retired _____

Education: High School _____ Year _____

College/Technical School RANDOLPH-MACON COLLEGE Year 1993

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments LONG RANGE PLANNING COMMITTEE,

FARMVILLE UNITED METHODIST CHURCH

Professional, Civic, or Other Activities _____

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I AM A LIFE-LONG RESIDENT OF PRINCE EDWARD COUNTY, A FARMVILLE-BASED BUSINESS OWNER AND FATHER OF TWO WHO HAS ALWAYS HAD AN INTEREST IN LOCAL GOVERNMENT AND IS VERY INTERESTED IN HELPING THIS COUNTY PROGRESS IN WAYS THAT WILL BENEFIT ALL OF ITS CITIZENS.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
Piedmont Virginia Alcohol Safety Action Program
Southside Virginia Community College Board
Crossroads Community Services Board
Poplar Hill Community Development Authority
Prince Edward County Industrial Development Authority
Central Virginia Regional Library Board
Prince Edward County Planning Commission
Prince Edward County School Board
HOPE Local Advisory Board
Piedmont Regional Disability Services Board
Prince Edward County Social Services Board
Transportation Safety Commission
Commonwealth Regional Council Committees
STEPS Board
Piedmont Senior Resources Agency on Aging
Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
Board of Zoning Appeals

OTHER:

Please Return Application To:
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Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31, 2007. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 3-2-2007

Name Leslie D. Phaup, Jr (L.D.)

Home Address 1100 M. L. Wood Rd

City Farmville State VA Zip Code 23901

Election District:	Buffalo	_____	Farmville 801	<input checked="" type="checkbox"/>
	Hampden	_____	Leigh	_____
	Farmville 101	_____	Lockett	_____
	Farmville 701	_____	Prospect	_____

Home Telephone Number 392-3351 FAX _____

E-Mail Address ldphaup@hsc.edu

Present Employer Hampden-Sydney College

Business Address P.O. Box 127

City Hampden Sydney State VA Zip Code 23943

Business Telephone Number 223-6221 FAX 223-7049

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Business Manager

Former Occupation, If Retired _____

Education: High School Buckingham Central Year 1965

College/Technical School Phillips Business College - Accounting Year 1967

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments I.D.A.

Professional, Civic, or Other Activities Scout Master BSA 1970-73, District Council BSA 1974-77, District Chairman Weyanoke Dist. BSA 1989-90 and 1990-91, Member Employee Advisory Committee VEC, Past President Farmville J.C.'s,

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

L.P.E. Member VA J.C.'s, Property Committee Town of Farmville 1977-80,
Vocational Technical Committee Prince Edw. Co. H.S. 1979-90, Member
Southside Regional Partnership

I would like to continue serving and representing the citizens
of Prince Edward County.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
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- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

I would be willing to serve on other committees should the
County need my services. 

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CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 3/1/07

Name Karen Schinabeck

Home Address 49 Lake Drive

City Farmville State VA Zip Code 23901

Election District: Buffalo Farmville 80i _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-392-4085 FAX _____

E-Mail Address Schinabeckm@longwood.edu

Present Employer Longwood University

Business Address 201 High St.

City Farmville State VA Zip Code 23909

Business Telephone Number 434-395-2079 FAX 434-395-2829

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation Director of Financial Aid

Former Occupation, If Retired _____

Education: High School Pr. Ed. Academy Year 1969

College/Technical School Smithdeal-Messy Year 1971

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments Currently sit on the P.E. Cty. Social Services Agency board.

Professional, Civic, or Other Activities Hold membership in several professional associations related to student financial aid, and serve on several committees at Longwood University.

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

I am currently serving on the board of P.E. City Social Services. I am very interested in this agency, as I am employed in a service-related field. I enjoy my interaction with the other board members and the Director of soc. ser. Romo Morris. I feel that I make informed, responsible

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

decisions when dealing in board matters.

APPOINTED BY THE BOARD OF SUPERVISORS:

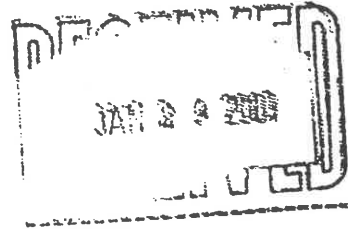
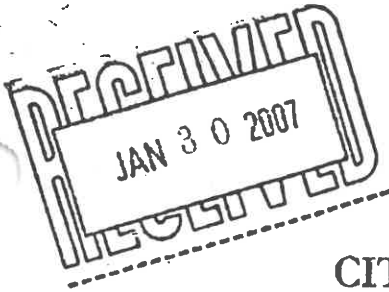
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- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior-Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
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Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name MARSHALL A. THACKSTON Date 1/28/2007

Home Address 6 MORRIS Creek Rd.
City Charlottesville State Va. Zip Code 22923

Election District:	Buffalo	<input checked="" type="checkbox"/>	Farmville 801	<input type="checkbox"/>
	Hampden	<input type="checkbox"/>	Leigh	<input type="checkbox"/>
	Farmville 101	<input type="checkbox"/>	Lockett	<input type="checkbox"/>
	Farmville 701	<input type="checkbox"/>	Prospect	<input type="checkbox"/>

Home Telephone Number 434-542-4133 FAX 434-392-3546

E-Mail Address MARSHALL@VA-STATEWIDEREALTY.COM

Present Employer _____

Business Address 511 EAST Third St.

City Farmville State Va Zip Code 23923

Business Telephone Number 434-392-6163 FAX 434-392-3546

Which Address is Preferred for Mailings? Home _____ Office

Optional Information Which May Prove Helpful:

Occupation Real Estate Sales + Property Management / Farming

Former Occupation, If Retired _____

Education: High School Randolph-Henry Charlottesville County Year 1989

College/Technical School _____ Year _____

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities 1st Pres. South Central Association of Realtors
Farmville Rotary Club - Elder Bethlehem Pres. Church

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

Born + lived in Pr. Ed. for 59 years
Real Estate Sales + Development - 30 years.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISORS:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
- HOPE Local Advisory Board
- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

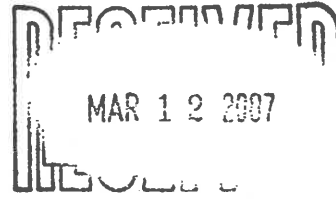
- Electoral Board
- Board of Zoning Appeals

OTHER:

- Piedmont Regional Jail Board (member or alternate)

Please Return Application To:
 Prince Edward County Administrator's Office
 Post Office Box 382
 111 South Street, 3rd Floor
 Farmville, Virginia 23901
 Tel: 434-392-8837
 FAX: 434-392-6683
 e-mail: info@co.prince-edward.va.us

Marble & Sheehan



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 3/10/07

Name Sandy Wilcox

Home Address 1004 Edmunds St.

City Farmville State VA Zip Code 23901

Election District:	Buffalo	_____	Farmville 801	_____
	Hampden	_____	Leigh	_____
	Farmville 101	_____	Lockett	_____
	Farmville 701	_____	Prospect	_____

Home Telephone Number (434) 392-4047 FAX _____

E-Mail Address wilcox@kinex.net

Present Employer self

Business Address _____

City _____ State _____ Zip Code _____

Business Telephone Number _____ FAX _____

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation artist

Former Occupation, If Retired Exhibition Manager, LCVA

Education: High School _____ Year _____

College/Technical School East Carolina Univ. Year 1980

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other _____

Past Board, Commission, and Committee Assignments Central Virginia Library, regional board, HOV, Friends of the Library,

Professional, Civic, or Other Activities _____

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

It is my belief that a public library represents the well-being of a community. I have been involved with a variety of library projects for more than a decade and am willing to contribute my energy to the regional board.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

- Board of Appeals for Building Code
- Piedmont Virginia Alcohol Safety Action Program
- Southside Virginia Community College Board
- Crossroads Community Services Board
- Poplar Hill Community Development Authority
- Prince Edward County Industrial Development Authority
- Central Virginia Regional Library Board
- Prince Edward County Planning Commission
- Prince Edward County School Board
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- Piedmont Regional Disability Services Board
- Prince Edward County Social Services Board
- Transportation Safety Commission
- Commonwealth Regional Council Committees
- STEPS Board
- Piedmont Senior Resources Agency on Aging
- Special Committees of the Board of Supervisors: County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- Electoral Board
- Board of Zoning Appeals

OTHER:

Please Return Application To:
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Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us



2007 CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date 5-29-07

Name Anthony Thomas Williams

Home Address 176 St John's Rd

City Pamplin State VA Zip Code 23958

Election District: Buffalo Farmville 801 _____
Hampden _____ Leigh _____
Farmville 101 _____ Lockett _____
Farmville 701 _____ Prospect _____

Home Telephone Number 434-248-6585 FAX _____

E-Mail Address Pamplin Virginia @ AOL.com

Present Employer Dinwiddie County

Business Address P.O. DRAWER 70

City Dinwiddie State VA Zip Code 23841

Business Telephone Number 804-469-5388 FAX 804-469-7663

Which Address is Preferred for Mailings? Home Office _____

Optional Information Which May Prove Helpful:

Occupation FIRE MARSHAL

Former Occupation, If Retired _____

Education: High School Prince Edward Academy Year 1982

College/Technical School VA Commonwealth Univ. Year 1986

Graduate School _____ Year _____

Military Service _____ Years _____

Degrees/Other BUS. ADM - Concentration FINANCE / REAL ESTATE

Past Board, Commission, and Committee Assignments _____

Professional, Civic, or Other Activities Pamplin Vol. Fire & EMS
past president of Prince Edward Area Firefighters Assn.

(Continued on Back)

Please state below your interest and/or reason to seek appointment by the Board of Supervisors and any special qualities that qualify you for this appointment.

My current employment involves participation in a monthly Land Development Committee whereby site plans are reviewed by my department as well as VDOT, Water Authority, Planning & Zoning, building official, Army Corp, & Schools.

I am interested in and willing to serve on the following Board(s), Commission(s), or Committee(s). Please list in order of preference.

APPOINTED BY THE BOARD OF SUPERVISOR:

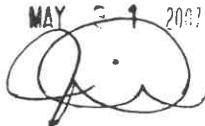
- 2 Board of Appeals for Building Code
- _____ Piedmont Virginia Alcohol Safety Action Program
- _____ Southside Virginia Community College Board
- _____ Crossroads Community Services Board
- _____ Poplar Hill Community Development Authority
- 3 Prince Edward County Industrial Development Authority
- _____ Central Virginia Regional Library Board
- 1 Prince Edward County Planning Commission
- _____ Prince Edward County School Board
- _____ HOPE Local Advisory Board
- _____ Piedmont Regional Disability Services Board
- _____ Prince Edward County Social Services Board
- _____ Transportation Safety Commission
- _____ Commonwealth Regional Council Committees
- _____ STEPS Board
- _____ Piedmont Senior Resources Agency on Aging
- 4 Special Committees of the Board of Supervisors: _____ County Web Site Committee

APPOINTED BY CIRCUIT COURT:

- _____ Electoral Board
- _____ Board of Zoning Appeals

OTHER:

Received

MAY 31 2007


Please Return Application To:
Prince Edward County Administrator's Office
Post Office Box 382
111 South Street, 3rd Floor
Farmville, Virginia 23901
Tel: 434-392-8837
FAX: 434-392-6683
e-mail: info@co.prince-edward.va.us

NOTE: This application will be retained on file in the Prince Edward County Administrator's Office through December 31, 2007. If you wish to be considered for future appointments by the Board of Supervisors, please file an application annually with the County Administrator's Office. Thank you.



June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: **County Zoning Ordinance**

Supervisor Jones requested that the attached information regarding the General Commercial Zone along Route 15 South be distributed to the Board for discussion at the June meeting.

Additionally, the Board will wish to schedule a Work Session on the proposed new zoning ordinance and to schedule a Public Information Meeting.

Board action is requested.

Attachments

INFORMATION ON ROUTE 15 CORRIDOR

Original Zoning – January 10, 1989

General Commercial extended back 300 ft. from the right-of-way from Milwood Road to the 460 By-pass.

Following Annexation – January 1, 1993

The only properties remaining outside the town limits with commercial zoning are the fronts of the Garland and Fariss properties on the west side of Route 15, and the front of the PRJ Land Trust property on the east side of Route 15 (located between the Comfort Inn and 460 By-pass off-ramp).

History of Rezoning in the area

- 1) 8/14/90 – rezoned 11.4 acres known as the Weyanoke Business Park, from General Residential to General Commercial.
- 2) 9/11/90 – rezoned a 290.69 ft. strip along the rear of the Super 8 Motel property, as well as a 100 ft. strip across the back of the Flower's Bakery property, from General Residential to General Commercial.
- 3) 8/8/94 – rezoned the front 600-ft. of the Walter G. Putney Estate, from General Residential to General Commercial. This permitted construction of the shopping area next to Wal-Mart.
- 4) 9/12/95 – rezoned a 9.052-acre parcel owned by The Richmond Group, Inc., from General Residential to General Commercial. This allowed the construction of the Wal-Mart Supercenter.
- 5) 9/09/97 – rezoned 8+ acres belonging to Hampden-Sydney College, located at the northwest corner of the Route 628/Route 15 intersection, from General Agricultural to General Commercial. This property is presently wooded.

ZONING IN PRINCE EDWARD COUNTY SUMMARY OF DRAFT ORDINANCE

~~The ordinance creates seven kinds of zoned districts in the county,~~ but leaves almost all the county's area in a very lightly restricted General Agricultural District:

- 1) General Agricultural District (all of the county except the area inside Farmville bypass and immediate Hampden-Sydney community)--Essentially any ordinary rural activity is permitted; some activities that might harm neighbors such as airports or landfills require a public hearing before approval. Minimum lot size is 1 1/2 acres, with 200' frontage (200 x 325 lot). Buffer zone of 300' near non-agricultural districts requires public hearing for permitted uses that might adversely affect residents of the other district.
- 2) General Residential District (none proposed at this time)--Single-family and duplex houses are permitted; apartments and mobile home parks require a public hearing. Minimum lot size 20,000 sq. ft., with 50' frontage. Lot sizes and frontage increase if additional dwelling units are on one lot.
- 3) Low Density Residential District (inside 460 bypass except for commercial strips along highways)--Single-family houses are permitted; duplex houses require public hearing; apartments and mobile home parks are not allowed. Minimum lot size 1 acre, with 100' frontage.
- 4) College Residential District (immediate area around Hampden-Sydney)--Single-family and duplex houses are permitted, along with normal college buildings. Minimum lot size 20,000 sq. ft., with 100' frontage. College may submit a detailed master plan to Planning Commission for review and public hearing; approval by Board of Supervisors gives approval for all structures shown on the master plan.
- 5) Village Center District (none proposed at this time; will be adopted upon request from residents of a built-up area)--Single-family and duplex houses plus most agricultural uses are permitted; most commercial activities require a public hearing. Minimum lot size as defined in P. E. Subdivision Ordinance (3/4 acre with 125' frontage if no public water or sewage).
- 6) General Commercial District (300'-wide strip both sides of 460W, 460E, 15S inside Farmville bypass)--Ordinary business uses are permitted; single-family and duplex houses require a public hearing. Minimum lot size as defined in P. E. Subdivision Ordinance (10,000 sq. ft. with 75' frontage if served by public water and sewer), but commercial loading area required. Site plans must be submitted.
- 7) General Industrial District (two existing industrial parks on 460W and 15S)--Factories, warehouses, and wholesale distributors are permitted; some activities that might harm neighbors such as airports, quarries, or landfills require a public hearing. Site plans must be submitted.

It is important to realize that most property owners will not be affected in any way by this ordinance. *All existing activities can be continued, and can even be continued after sale of the property.* The ordinance is only intended to protect property owners against new activities by their neighbors that might decrease property values or the livability of their neighborhood.

Mobile home parks are permitted in General Agricultural and General Residential districts after a public hearing, but some specific requirements apply to the site plan: Minimum lot area per mobile home is 7,000 sq. ft. (6 per acre), with at least 25' between adjacent mobile homes; internal streets must be hard-surfaced; off-street parking and garbage disposal must be provided; park is required to have 300' frontage, a 50' planted buffer strip, and 20 completed spaces before the first occupancy.

Nonconforming activities (that don't meet requirements for their district) can be continued even if sold or leased, except that if the activity is abandoned for two years it can't be resumed unless it meets zoning requirements. Existing building lots that are too small for the zoning requirements may be used if they are at least 80% of the minimum size.

A zoning permit must be obtained from the county administrator before building construction or alteration is begun, which requires two copies of building plans and site plans. A certificate of occupancy must be obtained before use of a new structure can begin, but for some activities a conditional use permit may also require certain conditions to reduce any adverse effect on neighbors, such as hours of operation, noise or pollution control, etc.

A five-member Board of Zoning Appeals will be appointed by the county court. This board will hear appeals from adverse decisions by the county administrator or Planning Commission, and may grant variances from zoning requirements such as minimum lot size if it finds that undue hardship would be created by a strict application of the requirements, but only after a public hearing. Appeals from decisions of this board may be made to the county court.

This is a very short summary; there are other permitted and conditional uses in each district, for example, such as churches and schools in residential districts, and other minor requirements apply to some uses. Interested citizens are encouraged to read the full text of the draft ordinance, which is available at the county courthouse and from the supervisor in each district.

BOARD OF SUPERVISORS

HUGH E. CARWILE, JR.
Chairman

MARVIN W. SCOTT
Vice-Chairman

ELSIE F. CARRINGTON
WILLIAM R. HENDLEY
MAURICE H. MAXWELL, JR.
JAMES C. MOORE
WALTER D. SOUTHALL
MARY M. STOKES



Prince Edward County

OFFICE OF
COUNTY ADMINISTRATOR
P. O. BOX 382

Farmville, Virginia 23901

COUNTY ADMINISTRATOR
MILDRED B. HAMPTON

TELEPHONE
(804) 392-8837

May 3, 1990

C. Flippo Hicks
P. O. Box 708
Gloucester, VA 23061

Dear Flip:

I wanted to explain a little about the zoning problem we are facing prior to your coming to the Planning Commission meeting on May 9.

The Prince Edward County Planning Commission has been presented a petition from the residents of Crestview Sub-division requesting the following:

- 1) That the Prince Edward County Zoning Ordinance be amended by adding a "Neighborhood Residential District"--(Copy attached)
- 2) That a buffer zone provision be included in all non-residential zones to afford protection to existing and future residential development.
- 3) That Crestview Subdivision and the land surrounding be rezoned to the proposed "Neighborhood Residential District"--[Map attached - The shaded area (Insert 37A) is the existing Crestview Subdivision. The area outlined in heavy black is the area proposed for rezoning.]

There has been considerable opposition from the property owners in the surrounding area. The area is currently zoned General Residential except for a 300' wide strip on both sides of Route 15 which is zoned Commercial.

After last night's Planning Commission meeting, it appears that Crestview residents would be willing to compromise. The compromise would include the immediate Crestview Subdivision being rezoned to Low Density Residential and that the Commercial District be amended to require a buffer strip. However, they want Parcel 47 (see map), belonging to Earl and Janice Fariss (5.34 acres) zoned out of the Commercial District. The front portion of this parcel is now in the Commercial District. Of course, Mr. Fariss is greatly opposed to this.

May 3, 1990

The Crestview residents are also concerned about apartments being placed on Parcel 66 with the only access being through the subdivision.

I feel that some of the questions you will be asked are:

- 1) define spot zoning,
- 2) define down zoning,
- 3) would the County be assuming potential liability should Fariss's property be rezoned from Commercial to Residential,
- 4) can the Planning Commission require the owner of Parcel 66 to construct a new access road into that area if he decides to build apartments.

I appreciate your willingness to appear before the Planning Commission to assist us in this matter, and look forward to seeing you on Wednesday.

Sincerely,



Mildred B. Hampton
County Administrator

ac

Enclosures

P.S. Follow Route 360 to Route 307 to Route 460. Take first Farmville exit. Turn left at second stop light (South Street). Go approximately one-half block to concrete ramp behind Courthouse. Use back door of Courthouse, first door on right.

Ordinance In Brief

(Continued from Page 1)

6) **General Commercial District** (300'-wide strip both sides of 460W, 460E, 15S inside Farmville bypass) — Ordinary business uses are permitted; single-family and duplex houses require a public hearing. Minimum lot size as defined in P. E. Subdivision Ordinance (10,000 sq. ft. with 75' frontage if served by public water and sewer), but commercial loading area required. Site plans must be submitted.

7) **General Industrial District** (two existing industrial parks on 460W and 15S) — Factories, warehouses, and wholesale distributors are permitted; some activities that might harm neighbors such as airports, quarries, or landfills require a public hearing. Site plans must be submitted.

It is important to realize that most property owners will not be affected in any way by this ordinance. *All existing activities can be continued, and can even be continued after sale of the property.* The ordinance is only intended to protect property owners against new activities by their neighbors that might decrease property values or the livability of their neighborhood.

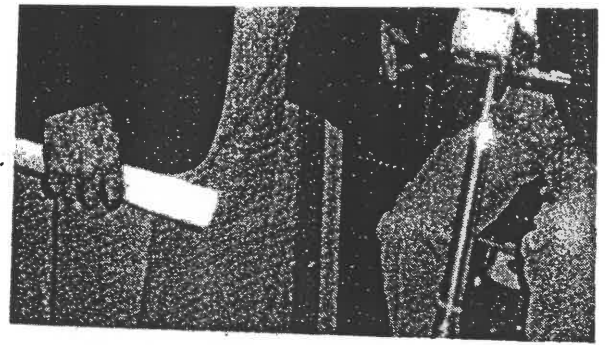
Mobile home parks are permitted in General Agricultural and General Residential districts after a public hearing, but some specific requirements apply to the site plan: Minimum lot area per mobile home is 7,000 sq. ft. (6 per acre), with at least 25' between adjacent mobile homes; internal streets must be hard-surfaced; off-street parking and garbage disposal must be provided; park is required to have 300' frontage, a 50' planted buffer strip, and 20' completed spaces before the first occupancy.

Nonconforming activities (that don't meet requirements for their district) can be continued even if sold or leased, except that if the activity is abandoned for two years it can't be resumed unless it meets zoning requirements. Existing building lots that are too small for the zoning requirements may be used if they are at least 80% of the minimum size.

A zoning permit must be obtained from the county administrator before building construction or alternation is begun, which requires two copies of building plans and site plans. A certificate of occupancy must be obtained before use of a new structure can begin, but for some activities a conditional use permit may also require certain conditions to reduce any adverse effect on neighbors, such as hours of operation, noise or pollution control, etc.

A five-member Board of Zoning Appeals will be appointed by the county court. This board will hear appeals from adverse decisions by the county administrator or Planning Commission, and may grant variances from zoning requirements such as minimum lot size if it finds that undue hardship would be created by a strict application of the requirements, but only after a public hearing. Appeals from decisions of this board may be made to the county court.

This is a very short summary; there are other permitted and conditional uses in each district, for example, such as churches and schools in residential districts, and other minor requirements apply to some uses. Interested citizens are encouraged to read the full text of the draft ordinance, which is available at the county courthouse and from the supervisor in each district.



Claude Morris, Chairman of the Buckin School Board, and a student at BCHS, get re the school's new elevator.

Going Up

By TANA KNOTT

Ask any high school student about a usual day at school and they will probably tell you that it has its ups and downs. However for the handicapped or disabled student, the ups and downs can turn into real stumbling blocks, especially if the building has more than one level.

An elevator has been installed at Buckingham County High School to help eliminate some of those ups and downs. The school, which was built in 1939, has three levels, which up until recently, were accessible only by stairs. This posed problems for both students and the administration if a student or member of the faculty was unable to climb the stairs.

In some cases, classrooms could be moved to accommodate an injured or handicapped student, for instance a history class could meet downstairs in a regular classroom if necessary. However, the school's science labs are on the second floor, and due to the laboratory equipment and fixtures, the labs are permanently fixed. Arrangements would have to be made to have the student carried up to the second floor which caused numerous problems.

"Students had to have access to the labs so we began looking into all the alternatives," explained W.E. Riland, Jr., Principal at BCHS. After evaluating such alternatives as moving the laboratories to the first floor or adding new science classrooms, the most economical plan was to install an elevator. "The cost of installing the elevator was less than one fourth of the estimated cost of moving the laboratories,"

said Riland.

Utilizing man-sonnel within the Howard Davernance Supervise other employee cutting through for the small e The electrical tracted out loc installation of t performed by which manufact Federal and quire that dis education for l the least environment, a equal access. Th the fact that and/or grandpa able to use the : reasons thereby access to the sc trative offices w on the second about Riland's c proach the scho proval of the elev

When the elev erating last mo one student eligi student who was accident was ab school earlier sir was available," land, "and, we student transfer who was also un stairs, so now tl students riding it

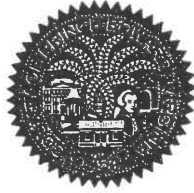
What about un of the elevator? smiles, "I can hea is in use." The pr and the elevator one another sin available space fi was his conferenc

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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 6, 2007

To: Prince Edward County Board of Supervisors

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

Subject: Leigh Mountain Tower

At the May 8, 2007 Board of Supervisors meeting, I discussed the emergency radio tower on Leigh Mountain and the proposal from the Old Dominion Emergency Medical Services Alliance (ODEMSA) to give the tower to the county. ODEMSA made this proposal because the organization indicated it could not afford the increased rent on the property on which the tower is located. The Board requested that I look into the matter further before taking action. I spoke with Dale Ramey of Commtronics, which provides services to these types of towers, and he provided me the following information:

- 1) The cost to relocate the radio antenna to another tower would probably be in the \$15,000 - \$20,000 range.
- 2) He recommended against relocating the antenna if at all possible, because the Leigh Mountain location is proven at providing the signal local rescue squads need when transporting patients to Southside Community Hospital.
- 3) He indicated he was not aware of a local government owning a tower like the one in question. Usually, an emergency response organization owns the tower and takes care of maintenance.

In response to his third comment, I have contacted Wayne Hoover, with the South Central Medical Services Council, which represents the rescue squads in this area. He indicated an interest in owning the tower, but would need to take the proposal to his organization before making a commitment. I hope to have an answer from him by the Board meeting. In the meantime, ODEMSA has paid the June rent (\$500) on the property.

ph

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.

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June 6, 2007

MEMORANDUM

TO: William G. Fore, Jr. Chairman;
Prince Edward County Board of Supervisors;
Sarah Puckett, Interim County Administrator

FROM:  Sharon Lee Carney, Director
Economic Development & Tourism

SUBJECT: JetBroadband Transfer

Attached you will find a request by JetBroadband who is currently buying SuddenLink Properties franchise, formerly known as Charter Communications. They are asking the Prince Edward County Board of Supervisors to approve a Transfer Resolution for their transaction (See information attached).

A representative from JetBroadband is supposed to be present to answer any Board questions.

ACTION NEEDED:

- Approve Transfer Resolution for JetBroadband
- Authorize the Board Chairman and/or Interim County Administrator to execute any and all documents associated with the Transfer Resolution for JetBroadband.

Sharon Lee Carney

From: "John Brinker" <jbrinker@jetbroadband.com>
To: <scarney@co.prince-edward.va.us>
Sent: Monday, June 04, 2007 3:04 PM
Attach: Why JetBroadband.pdf; Customer Comments.pdf; Prince Edward County Transfer Resolution.doc; Reference List.doc
Subject: JetBroadband transfer

Sharon Lee Carney,

Please find attached information on JetBroadband and a transfer resolution for Prince Edward County's consideration.

JetBroadband has operated cable systems in Bedford, Campbell, Appomattox and Nottoway Counties for the past 18-months and Wythe County since our purchase of that cable system from Rapid Communications in February of this year. In total we serve over 12,000 customers in Virginia and 11,000 customers in West Virginia. With the purchase of SuddenLink Properties (30,000 customers) our total subscriber base in Virginia will be over 42,000 subscribers alone.

We are in the process of building a fiber connection into Farmville and Prince Edward County that will connect this area to our Rustburg headend site. We have started the design and engineering to upgrade this system that will start as soon as we close on this purchase July 31, 2007. This system will be upgraded to 750 MHz and allow us to offer additional programming, HD, DVR, Digital Phone services as well as other advance services as they become available.

We are requesting that the Board of Prince Edward County consider, approve and transfer the existing cable franchise, held by SuddenLink, to JetBroadband during the June 13, 2007 meeting.

If you should have any questions please call.

We are all looking forward in working with you and we move ahead.

Thank you,

John Brinker
VP Operations
JetBroadband
8142 Wards Rd.
Rustburg, VA 24588
1-877-7GETJET- ext. 1002
434-509-6605-mobile
434-821-2540-fax

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6/4/2007

RESOLUTION NO. _____

**RESOLUTION OF PRINCE EDWARD COUNTY, VA
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.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2007.

PRINCE EDWARD COUNTY, VIRGINIA

By: _____
Name: _____
Title: _____

ATTEST:

Clerk:

I, the undersigned, being the duly appointed, qualified and acting Clerk of _____, hereby certify that the foregoing Resolution No. ____ is a true, correct and accurate copy as duly and lawfully passed and adopted by the _____ on the ____ day of _____, 2007.

Contact list of Franchising Authorities as a reference to JetBroadband's service conduct since acquiring cable systems in from previous operators.

Mr. Mike Davidson
Economic Development Director
County and Campbell
434-332-9676

Mr. R. David Laurrell
Campbell County Administrator
434-255-9525

Ms. Kathleen Guzi
Bedford County Administrator
540-586-7601

Mr. Carl Bogges
Attorney for Bedford County
540-587-5699

Mr. C. Wayne Sutherland Jr.
Town Manager, Wytheville
276-223-3350

Mr. John Spencer
Asst County Administrator
Appomattox County
434-352-2637

Mr. John Wilson -
Mayor, Town of Appomattox
434-352-8268



jetbroadband

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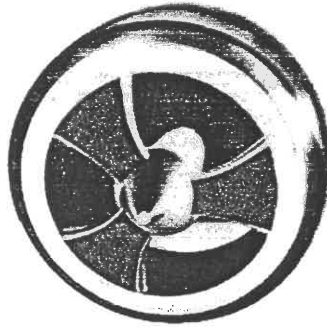
no-stop, no delays... now boarding in your area.

> High-Speed Internet > Cable TV > Other Services > Order Jet Service

Why JetBroadband? | Services | Products | Promotions | Careers | Press Room | Help and Support | Contact Us | Pay Your Bill Online

Why JetBroadband?

JetBroadband was formed in 2005 by a team of seasoned cable television operating executives. The Senior Management team includes CEO and President David M. Baum, former Senior VP of Operations for Helicon Cable Communications. Helicon owned and operated cable systems from as far south as Louisiana to as far north as Vermont. Mr. Baum joined forces with Dan Nofs, currently Senior VP of Engineering for JetBroadband. Mr. Nofs worked side by side with Mr. Baum, during the 1990's, helping the Company grow from 50,000 customers in three States to almost 200,000 in eleven States. Mr. Baum is currently a member of the American Cable Association Board. Mr. Nofs has been employed in the cable industry for over 35 years, in different capacities. Mr. Nofs is an active member of the Society of Cable Television Engineers and other recognized cable television associations. Mr. John Brinker, Vice President of Operations for JetBroadband's south central Virginia cluster of cable systems has also been involved in many different fields within the cable industry. Most recently, Mr. Brinker was responsible for managing day to day operations for another cable TV company, overseeing almost 60,000 customers. Mr. Brinker had also invested years at Helicon, managing their systems in Anderson, South Carolina. Mr. Brinker was



recently voted on to the Virginia Cable Television Association Board and proudly accepted the Virginia Cable Television technology achievement award for overseeing the fiber optic upgrade of JetBroadband's systems serving Appomattox, Bedford, Campbell and Nottoway counties. More recently, Anthony Barlage joined the team, specifically responsible for day to day in our West Virginia systems, overseeing over 11,000 customers. Mr. Barlage has been managing cable systems for over twenty years, and had also managed Helicons systems serving customers in Boone, North Carolina and surrounding communities. Mr. Barlage is a Board member on the West Virginia Cable Television Association, and more recently held the role of Vice President of Public Affairs for Charter Communications West Virginia systems. Mr. George Psyllos joined JetBroadband in the 3rd quarter of 2006, as Senior Vice President of Finance for the Company. Mr. Psyllos had held the position of Senior Controller for Helicon through out the 1990s. Mr. Psyllos has extensive experience in the Capital and finance markets and re-joins the Senior Management Team fully responsible for Financial, accounting and Capital matters. Additionally, Rhonda Castagne provides financial modeling, budgeting and analysis for the Company as well as Customer Service Management, ensuring quick, efficient response times to customer needs. Mrs. Castagne had been with Helicon as well in the 1990's for over 6 years. Finally, Richard Hainbach, outside Counsel for JetBroadband and Helicon entities, serves as legal advisor and Corporate attorney for the Company. Mr. Hainbach had been in-house counsel for Helicon Cable Communications, Helicon Corp. and Helicon Acquisition Co. LLC in the 1990s as well.

"I feel very fortunate to have been able to secure commitments from each of the members of our current management team. As we work towards final certification of our fiber-optic upgrade of the 1100 miles of cable plant we acquired in 2005, I grow more and more excited about the new advanced services and products we expect to offer our customers in the Counties of Bedford, Appomattox, Nottoway, Campbell, Virginia and the towns of Pineville, Mullens and surrounding communities in West Virginia. I could not have reflected upon the years achievements with such pride if we had not had the hard work and daily support of the fine members of my Management Team and as importantly, the Customer Service Representatives, technicians, dispatchers and all other employees of the Company. We have accomplished a tremendous amount in 2006, laying the foundation for future growth and service offerings in the years to come." Said Mr. Baum.

A few of JetBroadband's accomplishments in recent months include:

- Purchase and installation of new phones, computers and vehicles
- Re-price and package certain product offerings throughout 2006
- Extended office hours, increased staffing, increased response time
- Complete upgrade of the Virginia systems to 750 Mhz capacity, incorporating miles of fiber optics and installation of advanced digital processing equipment
- Built out cable plant to serve over 500 newly built homes in our service areas
- Improved picture quality through digital technology & increased network reliability through installation of advanced technology by professional technical team
- Launched additional programming, including Outdoor Channel, The Sportsman Channel, Outdoor Life TV, SoapNet, Sleuth, NBC Local weather channel and others
- Invested in and produced 7 High School football games, with continued investment in High School

basketball games in our service areas

- Proudly accepted awards for being recognized as the Virginia Cable Television Associations Technical Achievement Award
- Participated in the donation towards a scholarship to help fund tuition for a neighborhood student

And in the months to come, we look forward to :

- Introducing Digital quality programming to our customers in Blackstone, Crewe, Virginia
- Adding a highly requested list of new and exciting programming to our digital programming package for our Virginia customers
- Making High Speed Data available to most homes in West Virginia and all those we serve in Virginia
- Introducing High Definition television channels
- Introducing Digital Video Recorders
- Replacing the existing television navigation guide with the guide from Aptiv (go to www.Aptiv.com for more information)
- Switching over to a new, more sophisticated billing system allowing for more advanced features and options for our customers
- Improving our web site to provide for interactive abilities, check your bill, pay electronically, order Pay Per View, add programming without calling the office

And many, many more exciting changes to come.

"At JetBroadband our goal is to meet or exceed customer expectations- we feel we have built the foundation to do just that in the years to come." Said Mr. Baum " Our new plant and very dedicated employees, combined, provide us with the platform we need to exceed customer expectations" echoed Mr. Brinker. " I agree, we couldn't be happier with where we are today. Our customers in West Virginia deserve more options, improved reliability & top notch customer service." Said Mr. Barlage, GM for JetBroadband's West Virginia systems.

Please bear with us in the months to come as we consistently roll out new products and services in our areas. JetBroadband, your local digital cable and internet Company thanks you for your continued patronage!

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COUNTY OF PRINCE EDWARD, VIRGINIA


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June 6, 2007

MEMORANDUM

TO: William G. Fore, Jr. Chairman;
Prince Edward County Board of Supervisors;
Sarah Puckett, Interim County Administrator

FROM:  Sharon Lee Carney, Director
Economic Development & Tourism

SUBJECT: Bid Acceptance for fabrication of Business Park Sign

At the April 10th, 2007 Board of Supervisors meeting, the Board authorized the issuance of bids for the fabrication of "Business Park" signs to replace the old Industrial Park signs. As a result bids were sent to 18 sign fabricators throughout the region, with bids due May 31, 2007 at 4:00pm. Four sign fabricators submitted proposals with Powers Signs, Inc. as the successful applicant at \$30,550. This includes the removal of existing signs, the fabrication and installation of two new signs and solar dusk-to-dawn lighting (See bid sheet attached).

Powers Signs, Inc. is a well known company located in the City of Danville and is very capable of doing an excellent job on the County project. Therefore, I would like to recommend that the Board of Supervisors accept the proposed bid offering by Powers Signs, Inc., to fabricate and install two signs for the Prince Edward Industrial Park.

ACTION NEEDED:

- Approve acceptance of the Powers Signs, Inc. sign bid in the amount of \$30,550.
- Authorize the Board Chairman or Interim County Administrator to execute any and all documents associated with the contracting of Powers Sign, Inc. to fabricate and install two signs for the Prince Edward Industrial Park.



807 INDUSTRIAL AVE., DANVILLE, VA 24541



434-793-6351 800-382-6351
434-797-9510 fax www.powersigns.com

Estimate

DATE	ESTIMATE #
5/28/2007	5581

NAME / ADDRESS

COUNTY OF PRINCE EDWARD
P.O. BOX 382
FARMVILLE, VA 23901

NOTES REP

WE TWP

CITY

FARMVILLE

DESCRIPTION

QTY	COST	TOTAL
	15,200.00	15,200.00
	7,800.00	7,800.00
2	3,450.00	6,900.00
	650.00	650.00

ALUMINUM SIGN THREE SIDED (PER YOUR DRAWING) CONCAVE FACES
6'-0" TALL 10'-0" WIDE INSTALLED ON A POURED CONCRETE BASE FOR
P.E. BUSINESS PARK

ALUMINUM SIGN FOUR SIDED (PER YOUR DRAWING) 3'-6" WIDE X 8'-0"
TALL INSTALLED ON A POURED CONCRETE BASE FOR P.E. BUSINESS
PARK

SOLAR POWERED FLOOD LIGHTS (4 LIGHTS PER SIGN, 24 HR RUN TIME)

REMOVAL OF OLD SIGNAGE

TOTAL

\$30,550.00

SIGNATURE _____

THIS ESTIMATE IS GOOD FOR 30 DAYS
A 50% DEPOSIT IS REQUIRED TO START THIS PROJECT - BALANCE DUE UPON COMPLETION
VISA & MASTERCARD ACCEPTED

A late payment charge of 1.5% (annual rate of 18%), or the maximum by law, on the unpaid balance, and the reasonable cost of collection, including attorney's fees will be imposed on all invoices past 30 days.

Electrical service to any lighted sign, awning, etc is not included unless written as an item above. Any electrical service existing or new must conform to the National Electrical Code in that it provides a proper ground to operate secondary protected transformers. We will connect to service within 3' of sign wiring, code allowing. Any correction to electrical service is at the buyers expence. Any under ground obstacles that would add cost to the digging of a foundation will be at the buyers expense, (rocks, utility lines, etc).

NEW ELECTRICAL SIGNS HAVE A FULL ONE YEAR WARRANTY, PARTS & LABOR, IF PAYMENT TERMS ARE MET.

Bid Receive Control Sheet

Bid Number	Receive Date	Receive Time	Mail?	Hand Delivered?	Signature of Person Hand Delivering Bid
1	5/21/07	3:15p	✓		Sasser Signs \$22,870.71 1,575.00 = \$61,345.71 24,900.00
2	5/23/07	9:10a	✓		Carousel Signs \$53,000.00
3	5/31/07	11:28a	UPS		Powers Signs - call on Tuesday \$30,550.00
4	5/31/07	3:30p		✓	Joe Giles Signs James Musick \$12,500.00 25,211.25 = \$37,711.25
5					
6			5/31/07:		
7					Powers Signs: Spoke to Tom Powers, Jr - told him apparent
8					winner. BOJ would give final approval on
9					6/13. Will call him 6/5/07 to discuss details.
10					Carousel Signs: Spoke to Jay. told that Chuck was on vacation
11					: asked for bid results. Told him Powers was
12					winner; how much they bid. May get call from
13					Chuck on 6/5/07.
14					Sasser Signs: Henry Sasser out of office. Caroline will call him
15					on his cell phone. Sasser called me back; 1

told him he was not successful bidder.
 Talked to James Musick. told her they were not
 successful bidder. thanked her for bidding;
 said they may be re-considered if negotiations with
 successful bidder did not work out.

Verified 5/31/07 4:00 p m
 Sign Fabrication for Prince Edward County Business Park
 [Signature]

BOARD OF SUPERVISORS

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HOWARD F. SIMPSON
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PATTIE COOPER-JONES
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JAMES C. MOORE
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COUNTY ADMINISTRATOR
MILDRED B. HAMPTON

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FARMVILLE, VA 23901

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SHAMPTON@
CO.PRINCE-EDWARD.VA.US

May 30, 2007

To: Prince Edward County Board of Supervisors

From: Penny Huskey 

Subject: Festival Application – Annual Bike Fair

The Cruiser Club, USA – Chapter 30, is requesting approval of the attached application for the 7th Annual Bike Fair to benefit the Make-A-Wish Foundation, to be hosted on Saturday, August 29, 2007.

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.

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APPLICATION FOR EVENT / FESTIVAL PERMIT
PRINCE EDWARD COUNTY

Organization / Agency Conducting Event: Cruiser Club - Chapter 30

Person (s) Representing Organization: Jimmy E. Adams, PRESIDENT

EVENT Type: FUNDRAISER - BENEFIT MAKE-A-WISH

Location: FARMVILLE FAIRGROUNDS

Date(s): SEPT. 29, 2007 Time(s): 8:00 - 8:00

of Tickets for Sale: Unlimited Estimated # of Persons to Attend: 600

Name(s) / Address(es) / Phone # of Promoters:
Jimmy E. Adams, PRESIDENT (434) 315-8929 (Home)
CCUSA30 (804) 938-3166 (Cell)

430 BUFFALO HEIGHTS RD
FARMVILLE, VA 23901

Financial backing of the event: SPONSORS & CCUSA30

Name of all persons or groups that will perform: Nike Dowdy - ANNOUNCER + DJ (12-3pm)
OVERTIME BAND (4-8pm)

Name and Address of property owner which event is to be held: _____

Farmville Fairground Directors
Auburn Estes, Farmville, VA

Nature and interest of applicant(s) in the property on which the event is to be held (if any):
N/A

Detailed plan for adequate sanitation facilities / garbage and trash disposal (must be approved by the county health inspector): TRASH DISPOSAL - MARION TRUCKING

Plan for providing food, water, and lodging for persons at event (must be approved by the county health inspector): ONE DAY EVENT VENDORS ON SITE

Plan for adequate medical facilities for persons at the event (must be approved by the county health inspector): LICENSED EMT - WAYNE RUTHERFORD

Event/Festival Permit

Plan for adequate parking facilities and traffic control in and around event:

Fairgrounds Parking - CCUSA 30 MEMBERS WILL direct traffic to proper parking

Plan for adequate fire protection (must be approved by the county forestry warden):

Fairgrounds equipped w/ extinguishers by code

Statement specifying whether any outdoor lights or lighting are to be utilized, (if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the event is held: N/A

Statement that no music shall be played, either by mechanical device or live performance, in such a manner that the sound emanating therefrom shall be unreasonably audible beyond the property on which the event is located:

J&J BAND - ENDS at 8:00 pm - audible for Fairgrounds

Applications must be filed in duplicate with the Clerk of the Board, at least twenty-one (21) days prior to the event date.

Music shall not be rendered nor entertainment provided for more than eight (8) hours in any twenty-four (24) hour period, such twenty-four (24) hours to be measured from the beginning of the first performance at the event.

No person under the age of eighteen (18) years of age shall be admitted unless accompanied by a parent or guardian, the parent or guardian to remain with the person at all times.

Specific reference is hereby made to Section 6 - 66-71, et. Seq., of the Code of Prince Edward County, Virginia, which provisions are incorporated herein by reference.

Date

4-26-07

Signature of Applicant(s)

[Handwritten Signature]

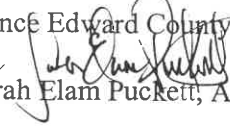
Date

Approval by

Mildred B. Hampton, County Administrator
Clerk of the Board



June 7, 2007

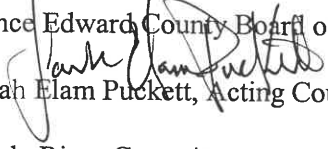
TO: Prince Edward County Board of Supervisors
FROM:  Sarah Elam Puckett, Acting County Administrator
SUBJECT: 2008 Legislative Agenda

The Chairman will wish to consider the appointment of a Legislative Committee to develop legislative positions for consideration and action by the full Board.

Upon approval by the Board, these positions will be communicated to VACo for consideration in its annual legislative program.



June 7, 2007

TO: Prince Edward County Board of Supervisors
FROM:  Sarah Elam Puckett, Acting County Administrator
SUBJECT: Sandy River Committee

The Sandy River Committee will be meeting on Thursday, June 7. The Committee's report will be included in the Board's Table Pack for the June 13, 2007 meeting.

Please join Governor Timothy M. Kaine, representatives from Norfolk Southern, members of the Virginia General Assembly, other state and local officials, and invited guests for a ceremonial deed transfer and celebration of the new High Bridge Trail State Park. The event will be held on the park overlooking High Bridge.

Thursday, June 28
12:30 - 3 p.m.

Uniformed reenactors will be on hand to recount the significance of High Bridge and the rail line during the Civil War. Local musicians will play period music and refreshments will be served. Governor Kaine and others will address the crowd at approximately 2 p.m.

The ceremony site can only be accessed by shuttle buses. Shuttles will begin running at 12:30. The final shuttle before the ceremony will leave the parking area at 1:30 p.m. Shuttles will resume after the ceremony at approximately 2:45 p.m.
(See back panel for directions.)

This is an outdoor event on an abandoned railroad that has not yet been developed into a park. Please wear casual attire and comfortable shoes.

R.S.V.P. by Friday, June 22
trail@dcr.virginia.gov
or (804) 692-0403

DIRECTIONS TO SHUTTLES
From downtown Farmville go north on Main Street. Turn right on River Road (Route 600). Go approximately 2.6 miles to parking area on the right. Look for High Bridge parking signs. Park staff will be onsite to assist with parking and shuttles.

EVENT SPONSORED BY
Virginia Department of Conservation and Recreation.

SPECIAL THANKS TO
Bob Taylor, Appomattox River Company
Longwood University
Bobby Wilcox
Chris Calkins



A Celebration

TRAIL STATE PARK HIGH BRIDGE TRAIL

June 28, 2007



COMMONWEALTH of VIRGINIA

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

David S. Ekern, P.E.
COMMISSIONER

May 10, 2007

SUBJECT: Design Public Hearing
Route 15 (Farmville Road)
Prince Edward County
Proj: 0015-073-109, PE101, RW201, C501
UPC: 52390
Federal Proj: STP-015-3 (007)
File No: D-10-06
From: 0.22 mile south of Route 133
To: Route 628 (Commerce Road)

Clerk of the Court
Prince Edward County
P. O. Box 304
111 South Street, 2nd Floor
Farmville, VA 23901

A Design Public Hearing was held for the above mentioned project on June 27, 2006, at the Prince Edward County Agricultural Building, located at 100 Dominion Drive in Farmville, Virginia. On April 26, 2007, Mr. Malcolm T. Kerley, P.E., Chief Engineer, approved the major design features as proposed and presented at the public hearing with the following modifications:

- Project be constructed in one phase.
- Shift alignment easterly direction south of Route 646 to reduce right of way impacts to properties.
- Relocate Stormwater Management Basin left of station 242+00.00.
- Review traffic movements and accident analysis at intersection of Route 133 and Route 692, to determine if the existing condition should remain.
- Include in the proposed design the addition of the slip ramp from eastbound Route 133 to southbound Route 15, as this condition currently exists and existing right of way is available for the improvement.

Filed in the Clerk's Office of the Circuit
Court of Prince Edward County, Virginia
This 14th day of May, 2007

Machelle J. Epps

By: Machelle J. Epps CLERK

8:32 a.m.

101

Page 2
May 10, 2007

The purpose of this project will improve the 2.61 miles section of Route 15 from 0.22 mile south of Route 133 to Route 628. The project will consist of four 12-foot travel lanes, 10-foot shoulders (8-foot paved), and 6-foot ditches.

If you have any questions, please contact me at 804-786-2393.

Sincerely,

Sherry Munford
Sherry Munford
for L&D, Public Involvement



THANKS • THANKS • THANKS • THANKS • THANKS • THANKS • THANKS • THANKS

*We, the Robert R. Moton classmates
of 1951-1969, thank you for helping
make our reunion a most enjoyable
one. Your patronage was greatly
appreciated.*



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

MEETING AGENDA
 Thursday, June 7, 2007, 7:00 p.m.
 Commonwealth Regional Council Office
 One Mill Street, Suite 101
 Farmville, Virginia 23901

Board Members:

Amelia County

Mr. Ellsworth J. Bennett
 *Ralph A. Whitaker, Jr.

Buckingham County

Dr. Brian D. Bates
 *Mr. F. D. LeSueur

Charlotte County

Mr. Gary D. Walker
 *Mr. Haywood J. Hamlet

Cumberland County

Mr. William F. Osl, Jr.
 *Mr. Van H. Petty

nenburg County

Mr. George Ingram
 *David Wingold

Prince Edward County

Mr. James C. Moore
 *Mr. William G. Fore, Jr.

Town of Farmville

Dr. Edward I. Gordon
 *Ms. Anne Nase

Hampden-Sydney College

Dr. Walter M. Bortz
 *Dr. Paul S. Baker

Longwood University

Ms. Brenda Atkins
 *Dr. Wayne McWee

*Alternates

- I. Welcome & Call to Order..... Chairman Bates
- II. Invocation
- III. Approval of Minutes of May 3, 2007 Meeting Secretary Moore
- IV. Treasurers Report – May Financial Statement, **Attachment 1** Treasurer Moore
- V. Report of Officers & Committees
 - A. Chairman’s Report..... Chairman Bates
 - B. Executive Committee Report Chairman Bates
 - C. Finance Committee – Adoption of FY 2008
 CRC Budget, **Attachment 2**..... Chairman Bates
- VI. Old Business Chairman Bates
 - A. President & Staff Reports
 - 1) Economic/Planning Allocation Activity Update President Fore
 - a. Report on Regional Economic Development
 Strategy Work Sessions..... President Fore
 - 2) Kemper Consulting Action Report President Fore
 - 3) Update on Advertising Agencies President Fore
 - 4) Council Member Comments
- VII. New Business Chairman Bates
 - A. President & Staff Reports (President Fore)
 - 1) Local Government Request
 - a. Request from Town of Dillwyn to Provide
 Assistance in Preparing a New Comprehensive
 Plan **Attachment 3**.....Mary Hickman
 - 2) Request from Cumberland County for Letter of
 Support for Reservoir Project Danny Fore
 - 3) Amendment to CRC Rural Transportation Planning
 Program FY 08 Scope of Work, **Attachment 4**..... Melody Foster
 - 4) FY 08 Rural Transportation Planning Program
 Competitive Request for Use of VDOT’s
 On-Call Consultant Services, **Attachment 5** Melody Foster
 - 5) FY 08 VDOT’s Safe Routes To School, **Attachment 6** Todd Fortune
 - 6) VDOT Enhancement Tentative Awards, **Attachment 7** Mary Hickman
 - 7) Forest & Farmland Conservation Strategies
 Workshop, **Attachment 8** Mary Hickman
- VIII. Commonwealth Intergovernmental Review Process **Attachment 9**Melody Foster
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – July 5, 2007

**Commonwealth Regional Council
Farmville, VA 23901
May 3, 2007**

Welcome & Call to Order

The Chairman called the meeting to order at 7:00 p.m. at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

INVOCATION

Mr. Moore gave the invocation.

APPROVAL OF MINUTES OF April 5, 2007 MEETING

Mr. Osl moved and Dr. Gordon seconded to approve the minutes as presented. Motion carried.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett

Buckingham:

Dr. Brian Bates
*Mr. F.D. LeSueur

Dr Brian Bates

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker

Cumberland:

Mr. Bill Osl, Jr.
Mr. Van Petty

Mr. Bill Osl, Jr.

Lunenburg:

Mr. George Ingram
*Mr David Wingold

Mr. George Ingram

Prince Edward:

Mr. James Moore
*Mr. William G. Fore, Jr.

Mr. James Moore

Farmville:

Dr. Edward Gordon
* Ms. Anne Nase

Dr. Edward Gordon

Whereas, Sidney M. Smyth served as a representative from Lunenburg County to the Piedmont Planning District Commission beginning January 2, 2003 and continuing into its merger as a part of the Commonwealth Regional Council; and,

Whereas, Sidney M. Smyth did serve as a representative from Lunenburg County to the Commonwealth Regional Council beginning July 1, 2004 until December 31, 2006; and,

Whereas, said Sidney M. Smyth did make significant contributions to the formation of the Commonwealth Regional Council; and,

Whereas, said Sidney M. Smyth did serve as Treasurer of the Commonwealth Regional Council; and,

Whereas, the services and contributions of said Sidney M. Smyth were of significant importance in the both the creation of, and the operations of, the Commonwealth Regional Council;

NOW THEREFORE BE IT RESOLVED, that the Commonwealth Regional Council does hereby formally express its gratitude and appreciation to Sidney M. Smyth for his contributions to the Council; and,

BE IT FURTHER RESOLVED, that the Council does hereby extend its absolute best wishes to Sidney M. Smyth in all his future endeavors, and;

BE IT FURTHER RESOLVED, that the Council does hereby direct that this Resolution of Recognition be formally spread upon the Minutes of the Commonwealth Regional Council.

Adopted by a unanimous vote of the Council at a regularly scheduled meeting of the Council the 11th day of January, 2007

Mr. Smyth thanked the CRC members for the Resolution.

Executive Committee Report: Chairman Bates stated the Committee has requested that Kemper Consulting appear at the June CRC meeting to provide an action report. The Committee also reviewed the current sale price of the Wellpoint stock and has recommended the sale of the stock. President Fore stated the stock was budgeted to be sold at \$75 per share, at close of business today it was listed as \$81.21 per share. President Fore stated the stock has a stock scouting report of 8, which means it will most likely outperform the market with less risk. Therefore, the President stated he would like to maximize the value of the stock before selling. Mr. Osl suggested putting in a stop-loss order for protection.

The Chairman stated the Finance Committee requested the President put together future financial scenario considerations. President Fore stated due to an unexpected prospect coming in today he was unable to prepare the report for tonight's meeting. President Fore stated he would provide the report at the next meeting.

Mr. Walker asked the President if all the counties have elected to support the lobbying effort for the next fiscal year. President Fore stated all, but Farmville, have indicated support. Dr. Gordon stated Farmville would be meeting the following week.

Nominating Committee Report: Mr. Walker stated the Nominating Committee met and in accordance with the CRC's Bylaws offered the following slate of officers to begin office July 1,

106

Dr. Gordon asked which should come first, updating the comprehensive plan or zoning updates? Ms. Hickman stated in a perfect world a locality would update their comprehensive plan and then update their zoning to complement the comprehensive plan. There was discussion on this matter and it was suggested that Dr. Gordon discuss this matter with the Town's attorney to get legal advice.

New Business

Update on Advertising Agencies: President Fore stated he has scheduled interviews with three Advertising Agencies on May 15th and May 16th. President Fore stated an RFP was sent out to seven Advertising Agencies; five submitted qualifications. All five were given an opportunity for an interview, however, only three have confirmed interviews. Ms. Atkins asked the President the names of the three confirmed Agencies that would interview. President Fore stated they are; Smith Advertising (Raleigh, NC), O'Connor (Roanoke), and Market Force (Raleigh, NC). President Fore stated they had not received a confirmation for the interview from Details and Company, Jennifer Wall or Franklin Street who are both local firms. President Fore stated a Lynchburg firm did not reply to the RFP. Ms. Atkins voiced concern over a Marketing Agency outside of Virginia marketing the CRC. Ms. Atkins stated she felt the CRC should support the region and should not seek advertising agencies outside the State of Virginia. President Fore stated five of the seven solicited were from Virginia. There was discussion on the process for soliciting agencies and the selection of the agency. President Fore stated the RFP's were direct mailed to alleviate a mass number of proposals being received from a large number of Advertising Agencies. President Fore stated the time consumed in weeding through a large number of RFP's outweighed the cost involved. President Fore stated the budget for this activity had to be kept in mind when soliciting proposals. After discussion there was still concern over the small number of Virginia companies being considered. Mr. Osl stated Cumberland County has worked previously with a Marketing Agency that is from Virginia. Mr. Osl stated he would get this information to Mr. Fore to see if the Agency would be interested in providing a proposal. Ms. Atkins stated she also would try to get some names of Virginia Marketing Agencies to President Fore. Mr. Walker suggested that the President work with the Chairman and Vice Chairman to reach a consensus on this matter.

Update on Purchase of Computers: Ms. MacKenzie reported that the computers arrived in the office May 1st. Ms. MacKenzie stated she will be working in the coming days to get all of the computers up and running. Ms. MacKenzie invited members to stop in her office to view one of the computers that has been installed.

Local Government Request:

Agreement for the CRC to Provide Administrative and Technical Services for the County of Buckingham Transportation Enhancement Project: Ms. Hickman stated Buckingham County was notified in the spring of 2005 that they were awarded a grant for the Buckingham Courthouse Transportation Enhancement project. Due to delays with VDOT, this project has only recently been approved to move forward. Ms. Hickman stated enclosed in the packet is the Agreement between the CRC and Buckingham for the CRC to provide administrative and technical services for the Enhancement Project. Ms. Osl moved and Mr. Walker seconded to authorize President Fore to execute the agreement, pending approval by

The CAO committee recommended a level one comment. Mr. Osl moved and Mr. Moore seconded to give the listed CIRP a level one comment. Motion carried.

Announcement: Ms. Foster stated the CRC just learned that the CRC's Multi-Modal Planning Grant for the Farmville Regional Airport was approved. The total grant is \$40,000 with the CRC providing \$4,000 in in-kind services for a total project cost of \$44,000.

Council Member Comments: Mr. Moore commented the Prince Edward Economic Strategy Session went very well and he commended the staff and VCU for the session.

Mr. Gilliam announced that Todd Fortune and his wife Pam have a new edition - Miss Olivia Fortune who was born on April 14, 2007. Congratulations were passed onto Todd and Pam.

ADJOURNMENT: The meeting adjourned at 7:45 p.m.

The President's Circle
OF LONGWOOD UNIVERSITY

TO: President's Circle and Hull Society Members
FROM: Patricia P. Cormier
DATE: May 18, 2007
RE: Longwood University Update

It is always a time of strong emotions when the school year ends and we graduate another class—happiness for the graduates we know are well-prepared to make a difference in the “real world”, thankfulness for the faculty members who have served us so long, and excitement for the future and how the next incoming class will make their mark on our institution. We will not slow down this summer – construction will be completed on our Health & Fitness Center and will commence on our Communication Studies and Theatre building. We are also busy getting ready to welcome our largest class yet, the class of 2011, who are coming next week to preview what life will be like at Longwood for the next four years.

I am pleased to provide you with this update and want to thank you for your support during this past year. Your generous donations have allowed us to excel and make a daily impact on our campus. I hope that during your travels this summer you will make time to stop in Farmville.

CLASS OF 2007 GRADUATION

Once again, we were blessed with a beautiful day for our graduation ceremony. I was so proud to award 672 bachelor's degrees and 104 master's degrees last Saturday to our enthusiastic graduates. One of the most heart-warming stories was being able to award a degree to 64-year old great-grandmother, Ernestine Peffer.

The Sally Barksdale Hargrett Prize for Academic Excellence, presented to the graduating senior with the highest academic average, was shared by Carol Anne Caldwell (B.S., liberal studies) of Prospect; Jennifer Royer Campbell (B.A., modern languages) of Amelia Court House; Phineas William Dowling (B.A., English) of Fairfax; Nathan Glen Landis (B.S.B.A., business administration with a concentration in computer information management systems) of Cumberland; and Abigail Leigh Taylor (B.S., liberal studies) of Midlothian. All had a perfect 4.0 grade-point average.

The Maria Bristow Starke Award for Faculty Excellence went to Dr. Joseph Garcia, professor of geography and earth science; the Junior Faculty Award to Dr. Scott Cole, assistant professor of political science; and the Student-Faculty Recognition Award to Wayne Meshejian, assistant professor of physics and area coordinator of physics, who is retiring after 39 years at Longwood.

GROUNDBREAKING FOR COMMUNICATION STUDIES & THEATRE BUILDING

In late March, I was pleased to participate in the groundbreaking for our newest building, Longwood University's Center for Communication Studies and Theatre. The three-story, 41,983-square foot building will be built between the south end of Bedford Hall, to which it will connect on the first floor, and Franklin Street. It will be home to the Department of Communication Studies and Theatre, which has about 140 students majoring in communication studies and about 50 majors in theatre. The communication studies major, launched in 2000, is one of our fastest growing programs.

The new building will have a highly flexible 174-seat “black box” theater, in which the seats and stage can be moved around, which will become home to Longwood Theatre productions. A studio theater, of about 80 seats and also flexible, will be used for student productions. There also will be a scene shop, a costume shop and a drafting lab.

Construction is expected to take about 15 months and welcome students for the 2008-2009 school year. Jarman Hall, which now houses the department, is due to be renovated after the new Center is completed. This space is long overdue, and the students and faculty are thrilled with the prospect of brand-new classroom and office space. Freshman theatre major Katherine Morgan said at the groundbreaking, "With this building, we finally have the type of classrooms that reflect the caliber of teaching that goes on within them."

GREENCAMPUS INITIATIVE HAS KICKOFF

In February 2006 I asked Dick Bratcher, Vice President of Facilities Management, to chair a committee which is called the Committee for a Sustainable Environment. The purpose of the committee was to determine how the Longwood community could make the campus more ecologically sustainable. The official launch of the GreenCampus program was held in late April with a series of events.

Bryna Dunn of Moseley Architects discussed ways that members of the Longwood community can make their campus and community more ecologically responsible. The Health and Fitness Center, designed by Moseley Architects and scheduled to open in August, is the first building on campus to be Leadership in Energy and Environmental Design (LEED)-certified, the nationally accepted benchmark for "green" buildings. Following the lecture, a tree-planting was held in various locations around campus. In addition to the kick-off speech by Ms. Dunn, students also picked up litter from the creek behind Longwood Landings and Longwood helped to sponsor a free electronics recycling event. You will be hearing more about our GreenCampus initiatives as we all work together to make Longwood an example in environmental responsibility.

TUTORING CORPS EARNS STATE APPROVAL

Longwood's Tutoring Corps has earned approval from the Virginia Department of Education as a supplemental service provider in math and reading. The Tutoring Corps is an elite group of students who have been approved to tutor K-12 students in a variety of subjects. Longwood students selected for the Tutoring Corps have demonstrated their knowledge of discipline-specific Standards of Learning (SOLs) and have completed an application and screening process.

The approval is part of the No Child Left Behind Act which states that children from low-income families who attend (for two or more consecutive years) schools in need of improvement are given the opportunity to receive free supplemental services—such as tutoring and other academic services provided outside the regular school day—from a variety of State-approved providers. During the 2004-05 school year almost 450,000 students took advantage of the supplemental services option.

"With the approval of Longwood's Tutoring Corps as a supplemental service provider, area residents now have a local option for obtaining affordable tutoring assistance," said Dr. Ruth Meese, the Ranson Professor of Special Education in Longwood's College of Education and Human Services. "In addition, the Tutoring Corps provides an opportunity for Longwood students to give back to the community through their work as volunteer tutors."

DR. KEN PERKINS TO LEAD STUDENT SUCCESS EFFORT

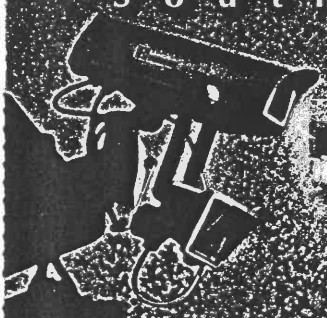
I am very pleased to announce that Dr. Ken Perkins, professor of Sociology, has accepted a new position in my office as Executive Assistant to the President for Student Success. One of his major tasks will be overseeing the process of implementing a new model of managing enrollment and student success at Longwood, including the recruitment and retention of capable students.

Specific goals of the new initiative are to promote student success by helping students reach their educational goals; to create an organizational structure and overall framework to support student success; to attract and retain the students with the highest likelihood of persisting to graduation, and to increase the retention of students and ultimately the graduation rates of students.

A member of the Longwood faculty since 1984, Dr. Perkins formerly chaired his department for five years, was interim chair of the Psychology Department for one year and was associate vice president for academic affairs for two years. More recently, he directed the university's "reaffirmation of accreditation" from the Southern Association of Colleges and Schools, which culminated successfully in 2003 after a three-year effort. He received the Maria Bristow Starke Award for Faculty Excellence in 1999 and a Fuqua Excellence in Teaching Award in 2004.

SEEN

South East Education Network



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5 questions you should ask

Is your school underreporting incidents of **School Crime & Violence?**

4 Critical Elements

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PO BOX 625
FARAVILLE VA 23901-0625

Prince Edward County

Virginia's rural retreat

Prince Edward County was founded in 1754, with the Town of Farmville being founded in 1798. Farmville soon became the center of trade, education, law, and finance for the surrounding seven counties, a position that remains today, as the largest commercial municipality between Richmond and Lynchburg. Due to its central location in the State of Virginia, Prince Edward County is known as the "Heart of Virginia."

After 250 years, Prince Edward County continues to exemplify all that is best about the American way of life. The County is home to two institutions of higher education, Longwood University chartered in 1839 as Farmville Female Seminary, Virginia's first state teacher training college in the Commonwealth, and Hampden Sydney College, founded in 1776 as a selective private four-year college for men.

The Prince Edward County area is home to many outdoor enthusiasts who take full advantage of the huge variety of recreational opportunities. Whether it is canoeing the Appomattox River, fishing at Briery Creek, or camping at one of the area's seven State Parks, there is something for everyone.

The golfer is also content in Prince Edward County area at one of the nine-hole golf courses or the new premier 18-hole Poplar Hill Golf Club. Poplar Hill Golf Club is a featured attraction of a 1,000 acre multi-use resort community that will include a hotel, inn and conference center, hiking trails and a relaxing day spa.

Due to its rich heritage, Prince Edward County has a wide variety of historical features to choose, from Civil War to Civil Rights. The Civil War left many scars on Farmville and Prince Edward County, with its last major battle at nearby Saylor's Creek.

Lee retreated from Petersburg directly through the town of Farmville, where the Confederates crossed and then attempted to burn the railroad's impressive High Bridge, a 120-foot-high trestle bridge nearly a half-mile long spanning across the Appomattox River. This very important Civil War site is soon to be the centerpiece of the new High Bridge Trail State Park that expands approximately 39 miles from Burkeville to Pamlin along the old abandoned Norfolk and Western rail line. The bridge and other sites along Lee's Retreat are part of the state's Civil War Trails Program.

Prince Edward County and Farmville are also home to some key players who were instrumental in the early fight for Civil Rights. The Robert Russa Moton High School was site of the 1951 historic student strike, which acted as a catalyst to other Civil Rights movements around the nation.

The Robert Russa Moton is now a National Historic Landmark, a civil rights museum and the center of the Virginia's Civil Rights in Education Heritage Trail. The museum honors the efforts of local students and citizens who crusaded for equal rights in education and paving the way for integration of public education nationwide.

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REGIONAL

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ANIMAL CONTROL MONTHLY REPORT

May
Month

2007
Year

DOGS

Picked Up	51
Claimed by Owner	3
Adopted	6
Died in Kennel	0
Euthanized	15
Transferred to S.P.C.A	27
Dead on Arrival	0

Fees Collected \$130.00

CATS

Picked Up	24
Claimed by Owner	0
Adopted	0
Euthanized	13
Died in Kennel	5
Transferred to Village Vet.	9
Dead on Arrival	0

Fees Collected from Town \$0.00

Bill the Town of Farmville

\$5 per day, per cat

19 Cats housed (7 days each), 5 Kittens
housed (4 days) all died in the Shelter

Total \$765.00

WILDLIFE

Handled	0
Euthanized	0

LIVESTOCK

Emu	1
Returned to Owner	0
Died in Kennel	0

Fees Collected \$50.00

OTHER COMPANION ANIMALS

Returned to Owner	0
-------------------	---

Total Fees Collected \$180.00

S. Ray Foster & Vicki Horn, Animal Control

BUILDING OFFICE

Permits Issued Report
5/01/2007 Through 5/31/2007

BI411

ADDITIONS	- Issued	12
	- Value	\$235,200.00
	- Permit Fees	\$995.80
	- 1.75% STATE TAX	\$17.41
	- Fees Collected	\$.00
COMMERCIAL	- Issued	2
	- Value	\$75,000.00
	- Permit Fees	\$330.00
	- 1.75% STATE TAX	\$5.78
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	10
	- Value	\$1,514,248.00
	- Permit Fees	\$3,677.25
	- 1.75% STATE TAX	\$64.33
	- Fees Collected	\$.00
ELECTRICAL	- Issued	7
	- Value	\$41,000.00
	- Permit Fees	\$635.00
	- 1.75% STATE TAX	\$11.11
	- Fees Collected	\$.00
FARM BUILDINGS	- Issued	1
	- Value	\$132,000.00
	- Permit Fees	\$75.00
	- 1.75% STATE TAX	\$1.31
	- Fees Collected	\$.00
MECHANICAL	- Issued	2
	- Value	\$30,000.00
	- Permit Fees	\$70.00
	- 1.75% STATE TAX	\$1.22
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	3
	- Value	\$143,000.00
	- Permit Fees	\$368.00
	- 1.75% STATE TAX	\$6.44
	- Fees Collected	\$.00
REMODELING	- Issued	4
	- Value	\$181,000.00
	- Permit Fees	\$325.00
	- 1.75% STATE TAX	\$5.68
	- Fees Collected	\$.00
Total Permits - Issued		41
Total Permits - Value		\$2,351,448.00
Total Permits - Permit Fees		\$6,476.05
Total Permits - State Tax 1.75%		113.28
		<u>\$6,589.33</u>

PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road
Farmville, Virginia 23901

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

May 2007 Cannery Report

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

**Lena had to open the Cannery for a Farmer, whose cow was hurt. The cost for those resources were:

201 # 401 (qt.) @ .48 = 97.50

TOTAL \$ 97.50

**Prince Edward County Public Schools
Summary Financial Report**

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

(rounded to nearest dollar)

<u>Revenues</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance Actual Under (Over) Budget</u>	<u>YTD as a Percent of Budget</u>
From the Commonwealth:					
State Sales Tax.....	\$ 204,978	\$ 2,637,194	\$ 3,268,178	\$ 630,984	80.69
Basic School Aid.....	\$ 690,635	\$ 7,395,086	\$ 7,890,502	\$ 495,416	93.72
All Other.....	\$ 736,660	\$ 5,351,962	\$ 6,238,609	\$ 886,647	85.79
Total State.....	\$ 1,634,273	\$ 15,384,242	\$ 17,397,289	\$ 2,013,047	88.43
From the Federal Gov't.....	\$ 391,221	\$ 2,544,357	\$ 3,191,518	\$ 647,161	79.72
Tran. From General Fund(County)	\$ -	\$ 3,788,854	\$ 6,850,372	\$ 3,061,518	55.31
Cash Book -Local.....	\$ 114,809	\$ 348,454	\$ 305,341	\$ (43,113)	114.12
Total Revenues.....	\$ 2,140,303	\$ 22,065,907	\$ 27,744,520	\$ 5,878,613	79.53

<u>Expenditures</u>	<u>Current Month</u>	<u>Year to Date</u>	<u>Outstanding Encumbrances</u>	<u>Budget</u>	<u>Expended & Encumbered (Over) Under Budget</u>	<u>Expen. & Encumbrance as a % of Budget</u>
1000-Instruction.....	\$ 1,635,981	\$ 16,484,688	\$ 3,283,977	\$ 20,648,571	\$879,907	95.74
2000-Admin., Health/Att.....	\$ 134,798	\$ 1,179,720	\$ 183,301	\$ 1,585,270	\$202,249	87.08
3000-Transportation.....	\$ 131,141	\$ 1,357,176	\$ 290,948	\$ 1,572,136	-\$75,988	104.83
4000-Operation/Maintenance	\$ 133,130	\$ 1,435,765	\$ 441,287	\$ 1,980,408	\$113,356	94.30
5000-Food Service.....	\$ 76,050	\$ 550,455	\$ 157,983	\$ 865,317	\$158,879	81.87
6000-Facilities.....	\$ 2,348	\$ 14,620	\$ 157,180	\$ 177,000	\$5,190	97.07
7000-Debt. Ser.....	\$ -	\$ 909,233	\$ 18,423	\$ 925,818	-\$1,838	100.20
8000-Contingency Reserve	\$ -	\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 2,113,447	\$ 21,931,655	\$ 4,533,110	\$ 27,744,520	\$1,279,755	95.39

Saved as May 06-07 MonthRept

**PERT RIDERSHIP
MONTH OF APRIL 2007**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Monday	2	3	GREEN
Tuesday	3	24	ORANGE
Wednesday	4	26	ORANGE
Thursday	5	4	GREEN
Friday	6	21	ORANGE
Monday	9	2	GREEN
Tuesday	10	14	ORANGE
Wednesday	11	8	ORANGE
Thursday	12	5	GREEN
Friday	13	12	ORANGE
Monday	16	9	GREEN
Tuesday	17	12	ORANGE
Wednesday	18	12	ORANGE
Thursday	19	4	GREEN
Friday	20	7	ORANGE
Monday	23	2	GREEN
Tuesday	24	9	ORANGE
Wednesday	25	18	ORANGE
Thursday	26	7	GREEN
Friday	27	10	ORANGE
Monday	30	11	GREEN

TOTAL 220

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

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**PERT RIDERSHIP
MONTH OF MAY 2007**

WEEK	DATE	PASSENGER COUNT	BUS LINE
Tuesday	1	16	ORANGE
Wednesday	2	8	ORANGE
Thursday	3	6	GREEN
Friday	4	11	ORANGE
Monday	7	5	GREEN
Tuesday	8	13	ORANGE
Wednesday	9	7	ORANGE
Thursday	10	5	GREEN
Friday	11	9	ORANGE
Monday	14	7	GREEN
Tuesday	15	7	ORANGE
Wednesday	16	4	ORANGE
Thursday	17	7	GREEN
Friday	18	11	ORANGE
Monday	21	4	GREEN
Tuesday	22	13	ORANGE
Wednesday	23	7	ORANGE
Thursday	24	5	GREEN
Friday	25	16	ORANGE
Monday	28	2	GREEN
Tuesday	29	8	ORANGE
Wednesday	30	16	ORANGE
Thursday	31	12	GREEN
TOTAL		199	

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

May 8, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 8th day of May, 2007, at 7:00 p.m., there were present:

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

Also Present: Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Alecia Daves-Johnson, Planner I; 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.

Chairman Fore asked for the consent of the Board to allow adjustments to the agenda. He said the topic of the land purchase by the Piedmont Regional Jail will need some discussion, and Supervisor Gilfillan would like to have discussion on the topic of Emergency Communications following the Audit Committee topic.

In Re: Consent Agenda

Chairman Fore said the Board has discussed using a consent agenda, and he asked the Board to table this topic. He said it appears to be more involved than originally thought, and the additional time would allow for more research and a recommended bylaws revision, if approved.

On motion of Mrs. Gilfillan and carried:

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

Nay: None

the Prince Edward County Board of Supervisors approved that action on the establishment of a consent agenda be tabled until the June 2007 meeting.

In Re: Public Participation

Chairman Fore said no one had signed up to speak and asked for comments from the floor; there being no one wishing to speak, Chairman Fore closed the public participation portion of the meeting.

In Re: Treasurer's Report

On motion of Mr. Jones and carried:

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

Nay: None

the Board accepted the following Treasurer's Report for the month of March, 2007.

March, 2007

Fund balances were as follows:

General Fund-----	\$ 120,956.30	
General Fund Reserved for Investment-----	7,867,686.67	
		7,988,642.97*
Recreation Fund Reserved for Investments-----	25,309.53	
Forfeited Assets Fund Reserved for Investment-----	153,543.74	
School Capital Projects Fund—VPSA-----	101,418.55	
School Capital Projects Fund—QZAB01-----	53,171.75	
Underground Storage Tank		
Liability Fund Reserved for Inventory-----	20,000.00	
Board of Public Welfare Special Account-----	2,320.68	
Piedmont ASAP Fund-----	156,516.15	
School Fund-----	269,592.55	
Landfill Construction Fund-----	262,143.76	
PCS Fund-----	201,174.46	
Revenue Sharing Fund-----	73,165.86	
Retirement Benefits Fund-----	13,444.00	

School Capital Projects Fund—QZAB02-----	953,568.80
Prince Edward Community Development Fund-----	0.00
	\$10,274,012.80

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	836,170.00
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	7,867,686.67
VPSA Investments-----	101,418.55
QZAB01 Investments-----	53,171.75
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,309.53
QZAB02 Investments-----	953,568.80
Landfill Construction Fund for Investment-----	262,143.76
Forfeited Asset Fund for Investment-----	153,543.74
	\$10,274,012.80

*Of this \$7,988,642.97 in the General Fund, \$3,615,194.44 is encumbered for:

Transfers to:	
School Fund	\$ 3,060,398.63
VPA Fund	209,068.04
Debt Obligations	345,726.77
Total	\$3,615,194.44

This leaves an unencumbered balance of \$4,373,448.53 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of March, 2007:

Checking Accounts:

Benchmark Community Bank	1,024.27
Wachovia Bank	85,510.37
BB&T	2,268,812.80
Bank of America	235,000.00
	\$2,590,347.44

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	3,193,956.79
Planters Bank & Trust	700,000.00
Mentor Investments	152,865.22
SNAP (State Non-Arbitrage Plan)	116,196.66
Bank of America	2,035,331.03
	\$7,682,665.36

In Re: Approval of Minutes

Mr. Jones moved approval of the minutes of the meetings held April 10, 2007 at 4:00 p.m., April 10, 2007 at 7:00 p.m., April 12, 2007 at 5:00 p.m., April 17, 2007 at 5:00 p.m., and April 24, 2007 at 5:00 p.m. The motion 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

On motion of Mr. Moore and approved:

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 meetings held April 30, 2007 at 9:00 a.m. and May 3, 2007 at 12:00 noon were approved.

In Re: Approval of Accounts and Claims

The following accounts and claims were presented, and there was some discussion regarding certain line item explanations on the Cannery and the Comprehensive Service Act departments, and Mr. Moore requested an expense report from the Cannery. On motion of Mr. Moore, the following accounts and claims were approved for payment 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

<u>BOARD OF SUPERVISORS</u>		
National Association of Counties	Advertising	400.00
Pattie Cooper-Jones	Mileage	18.69

William G. Fore, Jr.	Mileage	10.68
Robert M. Jones	Mileage	31.15
Charles W. McKay	Mileage	73.43
James C. Moore	Mileage/Tolls/Parking	408.92
Lacy B. Ward	Mileage	124.60
Business Card	Meals	204.55
Fuqua School	Meals	118.80
Walmart	Meeting refreshments	34.42

COUNTY ADMINISTRATOR

Key Office Supply	Copier Maintenance Contract	756.00
AT&T	Phone	222.11
Embarq	Phone	428.49
U.S. Cellular	Phone	74.56
Virginia Local Government Management Association	Dues	165.00
Diamond Springs	Office supplies	15.45
Key Office Supply	Office supplies	1,070.70
Moonstar BBS	DSL	95.00
Walmart	Office supplies	91.33
Review Publications	Government directories	263.80

COMMISSIONER OF REVENUE

AT&T	Phone	66.72
ESI of Virginia, Inc.	Installed data jack	178.33
Ntelos	Internet	19.95
Embarq	Phone	203.30

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses	724.24
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ELECTORAL BOARD AND OFFICIALS

Owen G. Dunn Co.	Lever style adapter	43.19
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REGISTRAR

Dale L. Bolt	Postage-78.00	
	Mileage-63.64	141.64
U. S. Postal Service	Postage	427.00
AT&T	Phone	38.00
Embarq	Phone	133.82
Farmville Herald	Subscription renewal	38.00
Key Office Supply	Office supplies	55.95
VRAV	Certification class	25.00

CIRCUIT COURT

Carolyn B. Ailsworth	Juror	30.00
Edwin Wayne Alley	Juror	30.00
James E. Barton	Juror	30.00
Rachel Beiler	Juror	60.00
Virginia A. Berkley	Juror	30.00
Vincent F. Bianco	Juror	30.00
Stella E. Bishop	Juror	30.00
Judy J. Bolt	Juror	30.00
Brian C. Caldwell	Juror	60.00
Patricia Carlson	Juror	30.00
Iris S. Clark	Juror	30.00
Gregory C. Cole	Juror	60.00
Joyce W. Coles	Juror	60.00

Clinton D. Dalton	Juror	30.00
Robert M. Driskill	Juror	30.00
Harry Byrd Elam	Juror	60.00
Paige Epps	Juror	30.00
Elizabeth A. Fitts	Juror	60.00
Moses W. Foster	Juror	90.00
Fitzgerald Fowlkes	Juror	30.00
Curtis Fox	Juror	30.00
Alice H. Frank	Juror	30.00
Ray A. Gaskins	Juror	60.00
Delane J. Grissom	Juror	60.00
Carolyn F. Haskins	Juror	30.00
Ivan C. Hatcher	Juror	60.00
Mary E. Hix-Baldwin	Juror	210.00
Cristy Johnson	Juror	90.00
Nancy J. King	Juror	90.00
Rachel R. Lanham	Juror	90.00
Millard Ostrander	Juror	30.00
Helen M. Phillips	Juror	180.00
Charles D. Puckett	Juror	30.00
Claren T. Purser	Juror	180.00
John F. Reynolds	Juror	180.00
Harold W. Rumfelt	Juror	90.00
Monica N. Simons	Juror	180.00
Samuel Sims, Jr.	Juror	30.00
Peter J. Smith	Juror	30.00
Ralph J. Smith	Juror	30.00
Karen Kaz Snead	Juror	150.00
Elijah Edmund Sutton	Juror	30.00
Debra Tharp	Juror	30.00
Frances O. Todt	Juror	30.00
James B. Towler	Juror	30.00
George Tran	Juror	30.00
Patricia G. Vaughan	Juror	60.00
Rosa Vaughan	Juror	210.00
Elsie R. Walker	Juror	150.00
Samuel B. Watson	Juror	30.00
AT&T	Phone	43.52
Embarq	Phone	179.15
Key Office Supply	Office supplies	281.55

GENERAL DISTRICT COURT

AT&T	Phone-Juv. Prob.-222.83	
	Phone-J&D-66.89	
	Phone-Gen. Dist. Court-115.52	405.24
Embarq	Phone-J&D-91.85	
	Phone-Juv. Prob.-106.03	
	Phone-Gen. Dist. Court-298.87	496.75
U.S. Cellular	Phone	37.28
Key Office Supply	Office supplies	7.99

SPECIAL MAGISTRATES

Key Office Supply	Serviced copier	85.00
AT&T	Phone	43.03
Embarq	Phone	80.89
McMillian Pager Service	Pager rental	15.90

CLERK OF THE CIRCUIT COURT

Treasurer of Virginia	Jury questionnaires	1,509.75
AT&T	Phone	89.74
Embarq	Phone	277.49

LAW LIBRARY

AT&T	Phone	23.76
Matthew Bender & Co., Inc.	Jury instruction books	169.50
Embarq	Phone	32.61

COMMONWEALTH'S ATTORNEY

AT&T	Phone	196.88
Kinex Networking Solution	Internet	49.95
Embarq	Phone	281.47

VICTIM WITNESS ASSISTANCE PROGRAM

AT&T	Phone	87.92
Key Office Supply	Office supplies	50.75
Embarq	Phone	43.55

SHERIFF

Commtronics of Virginia	Radio repair-403.00	
	Antenna-1,269.00	1,672.00
Haley of Farmville, Inc.	Plugs and battery	369.39
ID Networks	IDS Software maintenance	775.00
AT&T	Phone	469.74
Embarq Communications, Inc.	Radio	22.64
Embarq	Phone	542.72
U.S. Cellular	Phone	611.37
CVCJA	Graduation dinners	33.00
Robby Franklin	Meals	9.45
Key Office Supply	Office supplies	251.75
Kinex Networking Solution	Power supply-47.95	
	DSL-99.95	147.90
Staples Business Advantage	Office supplies	395.13
James K. Thorpe	Professional service	250.00
Kustom Signals, Inc.	DVD Rams-Car cameras	138.42
Public Safety Center, Inc.	Safety vests/hand cleaner	215.23
RDJ Specialties, Inc.	Imprinted pencils	425.18
Signature Sports	2007 Sports poster ad	129.00
Southern Police Equipment Co.	Vehicle decals-86.89	
	Shoes-175.62	262.51
Virginia Communications	Certify tuning fork	303.50
David Wilmoth	Range supplies	11.15
Century Uniform-Raleigh	Uniforms	434.88

RICE VOLUNTEER FIRE DEPARTMENT

Elecom, Inc.	Remote	71.85
Goodman Truck & Tractor	Truck maintenance	1,913.49
M&W Fire Apparatus, Inc.	Boots	113.86
Prince Edward Overhead Doors	Repair/upgrade doors	1,860.00
Roy C. Jenkins, Inc.	LP gas	1,080.43
Embarq	Phone	94.63
Dominion Virginia Power	Electric service	164.07

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Vol Fire Dept	Building loan payment	501.50
East End Motor Company, Inc.	Inspection	56.12

Pamplin Exxon	Fuel	161.72
Southside Electric Cooperative	Electric service	137.85

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	52.46
Pamplin Vol. Fire Dept.	Fuel	463.14
Verizon	Phone	100.57
Dominion Virginia Power	Electric service	143.40

EMERGENCY SERVICES

Timmons Group	System maintenance	770.00
Korman Signs	Signs	549.81
Extreme Surveillance	Cameras	3,019.00
Fisher Scientific	Weather station	9,100.00
Wasp Barcode Technologies	Inventory system	6,780.50

REGIONAL JAIL

Piedmont Regional Jail	Inmate per diem	3,752.10
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BUILDING OFFICAL

Coy Leatherwood	Meals/meeting registrations	44.90
Treasurer of Virginia	Building permit levy	392.96
Key Office Supply	Office supplies	21.87
U.S. Cellular	Phone	37.28

ANIMAL CONTROL

David Cooke	Coyote bounty	50.00
Embarq	Phone	32.02
U.S. Cellular	Phone	74.56
Walmart	Dog food	104.42

MEDICAL EXAMINER

Treasurer of Virginia	Coroner	60.00
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BIOSOLIDS MONITORING

U.S. Cellular	Phone	37.28
Tri-County Ford-Mercury	Auto repairs	1,807.57

REFUSE DISPOSAL

Resource International	Storm water permit compliance-575.00	
	Miscellaneous work tasks-1,955.60	
	Solid Waste Management Plan-453.76	2,984.36
Ayers Building & Supply Co.	Wasp spray	7.66
Arcet Equipment Company	Wire brushes	17.08
Farmville Wholesale Electric	Tools for scalehouse-25.80	
	Compactor electric part-25.66	51.46
Piedmont Regional Jail	Inmate trash pickup	405.00
Sherwin Williams Company	Paint-recycle boxes	135.98
Dave M. Walker	Cleaning box site	250.00
Southern States	Strap/ratchet/gloves	45.50
Arena Trucking Company	Trash pickups	184.00
Resource International	Groundwater monitoring	3,412.92
Wright's Excavating	Landfill operation	31,250.00
Emanuel Tire of Virginia	Tire recycling	2,869.50
AT&T	Phone	237.71
Embarq	Phone	343.76
U.S. Cellular	Phone	37.28
Verizon	Phone	66.09

	<u>GENERAL PROPERTIES</u>	
Servicemaster	Janitorial services	4,875.83
Farmville Wholesale Electric	Electrical supplies-6.92	
	Electrical parts-88.08	
	Electrical wiring-2.87	97.87
Southside Electric Cooperative	DH site-electric service-76.99	
	SRR electric service-30.93	107.92
Dominion Virginia Power	Animal shelter-150.27	
	Roy Clark monument-6.83	
	Courthouse-7,057.25	
	Leachate pump-241.40	
	Scalehouse-39.80	
	Shop-37.40	
	Cell C pump station-8.84	
	Moore building-146.66	
	Green Bay site-53.14	
	Sheriff's Office Shed-5.50	
	Worsham Clerk's office-106.14	
	Worsham shelter-59.98	
	Prospect site-36.39	
	Landfill site-24.79	7,974.39
Roy C. Jenkins, Inc.	Fuel oil	3,970.59
Town of Farmville	Water and Sewer	164.30
AT&T	Phone	24.96
Embarq	Phone	118.78
U.S. Cellular	Phone	223.72
Aramark Uniform Services	Janitorial Supplies	275.98
Wilco, Inc.	Paper products	877.60
East End Chevron	Ice	8.75
Farmville Wholesale Electric	Bulbs-383.28	
	Flood lamp-5.22	
	Maintenance supplies-34.14	422.64
OK Termite & Pest Control	Exterminating service	150.00
Taylor-Forbes Equipment Company	Oil & lock pin-8.88	
	Mower parts-99.48	108.36
ESI of Virginia, Inc.	Voice mail battery	367.75

	<u>CANNERY</u>	
Dixie Cannery Equipment Company	Sealer repairs	1,145.69
Southside Electric Cooperative	Electric service	39.78
Roy C. Jenkins, Inc.	Fuel oil	380.53
AT&T	Phone	29.90
Embarq	Phone	31.47
Lena Rose Huddleson	Shipping charges	56.60

	<u>COMPREHENSIVE SERVICE ACT</u>	
Latrind Abdus Sabur	Foster care-345.00	
	Professional service-270.00	615.00
Rickey Brown	Foster care	483.00
Centra Health	Professional services	40,115.25
Crossroads Services Board	Professional services	6,845.00
Dominion Youth Services	Professional services	5,188.11
Family Preservation Services	Professional services	6,903.00
Violet Fane	Foster care	1,180.00
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	8,048.00
Hallmark Youthcare-Richmond	Professional services	11,386.20

Heartland Family Counseling	Professional services	1,100.00
Shirley Hicks	Foster care	292.10
Jody Holyst Fariss	Foster care	5,652.50
Helton House, Inc.	Professional services	2,312.97
Christy Johnson	Foster care	427.60
Lakeisha Lawson	Foster care	762.00
Ernestine Lee	Foster care	762.00
New Dominion School	Professional service	8,370.00
St. John's Church After School	Foster care	134.00
Angela Uhrich	Foster care	1,795.00
Walmart	Foster care	457.95
Carrie Ziegfeld	Foster care	217.00

MUSEUMS

B & M Greenhouse	Plants	259.73
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PLANNING

U.S. Cellular	Phone	37.28
Jonathan Pickett	Mileage	289.43
Key Office Supply	Office supplies	185.39
Business Data of Virginia, Inc.	Printer duplexer	149.99

ECONOMIC DEVELOPMENT

Business Card	Postage-11.19	
	Stationery-34.59	
	Office supplies-202.52	
	Fed-Ex-20.40	268.70
SEEN	Advertising	695.00
Southside Messenger	Advertising	440.00
VEDA	Dues	150.00
AT&T	Phone	75.96
Moonstar BBS	Web hosting & DSL	60.00
Embarq	Phone	185.92
Sharon Carney	Reimbursement, Jamestown site work-2,000.00	
	Mileage & Tolls-73.70	2,073.70
JJ's Best Buy	Cups/Napkins/Tablecloths	31.12
Luck Stone Corporation	Stone-Jamestown Project	1,196.87
Key Office Supply	Office supplies	10.49
U.S. Postal Service	Box rent	132.00
Walmart	Tapes	41.82

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	94.19
Treasurer, Virginia Tech	Local support	15,658.18

CAPITAL PROJECTS

J. L. Bishop, Contractor, Inc.	Trash containers	52,779.00
Draper Aden Associates	Sandy River Reservoir financial analysis-1,652.07	
	Sandy River Reservoir Protection plan-5,109.00	6,761.07

DEBT SERVICE

Rural Development	Courthouse loan	16,626.00
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FORFEITED DRUG ASSETS

Key Office Supply	Copier-6,999.00	
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	Fax-1,695.00	8,694.00
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RETIREE BENEFITS FUND

Vicki K. Johns	Retiree benefit	892.00
Anthem BCBS	Retiree health insurance-June 07	882.00

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	6,050.00
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PIEDMONT COURT SERVICES

Kroll Laboratory	Drug testing	62.28
Virginia Correctional Enterprise	Printing	16.02
Dominion Virginia Power	Electric service	106.98
AT&T	Phone	279.09
Moonstar BBS	DSL & web hosting	474.00
Embarq	Phone	232.95
SRP Corporation, LLC	Rent	1,550.00
Farmville Area Bus	Bus service	150.59
Sheena Franklin	Mileage	82.77
Sharon Gray	Mileage	112.58
Connie Stimpson	Mileage	36.93
Ashley Hricko	Mileage	317.24
Renee T. Maxey	Mileage	32.04
Rebecca Moss	Mileage	22.25
Career Track	Training	30.00
College of William & Mary	Meeting registration	250.00
Farmville Herald	Subscription	34.00
Key Office Supply	Office supplies	521.34
Quill Corporation	Office supplies	546.29
Virginia Correctional Enterprise	Nameplate-11.10	
	Office supplies-164.70	175.80
Sam Spady Foundation	DVD & Wallet cards	39.95
NCADI	DVD	12.50
National Seminars Group	Office supplies	17.95
National Association for Shoplifting Prevention	Training	65.00
DFS Acceptance	Tower & projector	1,326.00
Key Office Supply	Laptop	1,439.00

PCS SUPERVISION FEES EXPENDITURES

Page Harding	Cleaning service	180.00
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Howard F. Simpson	Mileage-96.57	
	Meal-9.29	105.86
Farmville Herald	Advertising	643.63

COUNTY ADMINISTRATOR

VITA	Pager rental	16.36
VGFOA	Conference registration	200.00
Town of Farmville	Fuel	97.36
Matthew Bender & Company, Inc.	2007 Session summary	54.40
Business Data of Virginia, Inc.	USB cable	14.95
Farmville Printing	Business cards	70.00

	<u>COMMISSIONER OF REVENUE</u>	
VITA	Online service	125.38
	<u>TREASURER</u>	
James W. Elliott, Attorney	Advertising	255.00
Farmville Herald	Advertising	80.75
AT&T	Phone	87.93
VITA	Online service	125.38
Embarq	Phone	193.25
Virginia Employment Commission	Online service	200.00
Key Office Supply	Office supplies-403.30	
	Printer-425.00	828.30
	<u>INFORMATION TECHNOLOGY</u>	
ComputerPlus Sales & Service	Maintenance contract	270.00
Business Data of Virginia, Inc.	Travel expense-125.00	
	Monthly contract-2,800.00	2,925.00
	<u>CIRCUIT COURT</u>	
Devin Moore	Mileage	20.03
	<u>LAW LIBRARY</u>	
Matthew Bender & Company, Inc.	2007 Session summary	54.40
	<u>REGISTRAR</u>	
VITA	Online service	3.25
	<u>SPECIAL MAGISTRATES</u>	
VITA	Pager rental	16.36
	<u>SHERIFF</u>	
East End Motor Company, Inc.	Moved boat & trailer-45.00	
	Auto maintenance-350.86	
	Repair light-15.12	
	Wrecker service-80.00	
	Oil & filter change-44.38	
	Inspection-16.00	551.36
Business Card	Meals-176.85	
	Lodging-1,339.34	
	Gas-101.11	
	Police supplies-70.00	
	Uniforms-204.68	1,891.98
Diamond Springs	Office supplies	88.40
Walmart	Office supplies-52.98	
	Dog food-50.54	
	Uniforms-136.12	239.64
Town of Farmville	Fuel	7,556.62
DMV	ID card	10.00
Matthew Bender and Company, Inc.	2007 Session summary	54.40
McMillian Pager Service	Pager rental	230.00
	<u>JUVENILE DETENTION</u>	
Piedmont Regional Juvenile Detention Center	Juvenile Detention	12,600.00
Piedmont Regional Jail	Inmate per diem	3,802.70

	<u>BUILDING OFFICIAL</u>	
Town of Farmville	Fuel	313.89
Farmville Printing	Business cards	35.00
	<u>ANIMAL CONTROL</u>	
Town of Farmville	Fuel	757.39
VITA	Pager rental	16.36
Blue Tarp Financial, Inc.	Hose & nozzle	28.28
	<u>BIOSOLIDS MONITORING</u>	
Town of Farmville	Fuel	53.02
Newman Tire Company, Inc.	Tires	202.00
	<u>REFUSE DISPOSAL</u>	
AT&T	Phone	121.76
Town of Farmville	Fuel	1,776.91
O. O. Stiff, Inc.	Monthly service	577.50
	<u>GENERAL PROPERTIES</u>	
Aramark Uniform Services	Janitorial supplies	178.52
VITA	Pager rental	33.62
Cintas Corporation #524	Uniform rental	398.28
Fisher Auto Parts, Inc.	Brake fluid	4.59
Town of Farmville	Fuel	751.17
O. O. Stiff, Inc.	Monthly service	100.00
Blue Tarp Financial, Inc.	Nozzle-10.59	
	Keys-2.00	
	Hose-37.59	
	Shelf-19.53	
	Roundup-60.31	
	Light bulbs-5.58	
	Cleaner-16.23	151.83
J. E. Jamerson Building Supply	Hand railing	4.34
Farmville Auto Parts	Filter-6.50	
	Bulbs & adapter-14.64	
	Power steering fluid-2.12	23.26
Newman Tire Company	Inspection/maintenance	82.82
	<u>CANNERY</u>	
Valley Boiler, Inc.	Boiler service call-1,764.25	
	Tank replacement-3,950.00	5,714.25
	<u>COMPREHENSIVE SERVICES ACT</u>	
Dominion Youth Services	Professional services	6,452.10
Hallmark Youthcare-Richmond	Professional services	19,185.16
New Dominion School	Professional services	8,100.00
Elk Hill	Professional services	700.00
	<u>PIEDMONT COURT SERVICES</u>	
Telimagine	Digital station PPT	360.55
Dell Financial Services	Modules	779.90
Key Office Supply	Anti-virus	105.00
Dell	Software	385.00
	<u>PLANNING</u>	
Farmville Herald	Advertising	123.50
Farmville Printing	Business cards	35.00

Blue Tarp Financial, Inc.

ECONOMIC DEVELOPMENT

Chain-47.00	
Bolt cutter-18.53	
Tape rule & pliers-19.48	
Ladder-199.99	285.00

In Re: School Cafeteria Fund Appropriation

Mrs. Sarah E. Puckett, Acting County Administrator, requested an appropriation of \$265,000 to the School Cafeteria Fund to enable the School Board to properly manage the finances of the school cafeteria program. This amount is the anticipated cash revenue generated through the sale of meals for Fiscal Year 2006-2007. 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:

School Cafeteria Fund

Revenue Line Item #3-270-16120-0004	\$265,000
Expenditure Line Item #4-270-65100-0001	\$265,000

On motion of Mr. Jones 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

the Prince Edward County Board of Supervisors approved the appropriation.

In Re: Fireworks Permit

Chairman Fore said the Chemistry Department of Hampden-Sydney College sent a request for permission for a neighborhood fireworks display to be held on July 4, 2007, in the side yard of the W. W. Porterfield residence on Venable Lane on the college campus.

A motion to permit the Chemistry Department of Hampden-Sydney College to hold the fireworks display was made by Mr. McKay and carried:

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

Nay: None

In Re: Highway Matters

Chairman Fore said neither of the VDOT representatives could attend the meeting, and asked for any concerns to forward to them.

Supervisor Ward inquired about "no trash" and "no littering" signs to be placed on the road to the landfill in Prospect. Mrs. Puckett said she would contact Alan Leatherwood regarding the procedure for getting the signs posted. Mr. Ward also asked for a progress report on the Route 626 elevated railroad crossings.

Supervisor McKay asked for a progress report on the flashing stop sign at Worsham and when construction was to begin on Slaydon Forest Road.

Supervisor Moore asked for a progress report on the Route 634 bridge replacement project. Mrs. Puckett stated notices had just gone out, and the work is expected to be completed on or around July 27, 2007.

In Re: Watch For Children Signs

A motion was made by Mr. Jones to adopt the following resolution requesting two "Watch for Children" signs be installed on a section of Route 617 (Saylor's Creek Road). 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**

WATCH FOR CHILDREN SIGNS – ROUTE 617

WHEREAS, there is a need for two (2) “WATCH FOR CHILDREN” signs to be placed by the Virginia Department of Transportation on Route 617 (Saylor’s Creek 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 617, 1.0 miles south of the intersection of Route 617 and Route 307, and 0.2 miles north of the intersection of Route 617 and 602; 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: Voter Registrar Request

Mr. Dale Bolt, Registrar, requested the purchase of additional voting machine equipment. The County presently uses direct recording electronic devices (DREs). Mr. Bolt stated that during the past General Assembly session, legislation was passed calling for the phase-out of these machines, and prohibits the purchase of these type machines after July 1, 2007. Mr. Bolt said these machines have few reports of mechanical problems, and the purchase of additional machines will permit the County to continue using the current system long into the future. Mr. Bolt explained the voting equipment and offered four purchase options for the Board’s consideration ranging in price from \$18,828 to \$30,528. He added it could be done from the current budget or the next fiscal budget.

Mr. Ward asked for clarification of the urgency, and said if the Federal government requires the change, it should fund the machines. Mr. Bolt said that was the reason the Federal government chose to phase out the machines.

A motion was made by Mr. Jones to add \$24,428 to the upcoming FY 2007 – 2008 budget for the purchase of additional voting equipment. 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: Public Hearing – School Board Nominees

Chairman Fore announced this was the date and time scheduled for a public hearing on the School Board Nominees. Notice of this hearing was advertised according to law in the April 18, 2007 and April 25, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

Chairman Fore said the nominees are as follows:

District 201 – Susan S. Lawman

District 601 – Thomas M. Tillerson

Mr. Jones said Ms. Lawman sends her regrets as she was unable to attend due to a work conflict.

Mr. Ward said Mr. Tillerson expressed his interest in continuing on the School Board.

There being no one else wishing to speak, the public hearing was closed.

Chairman Fore stated the School Board appointments will be made at the June 13, 2007 meeting.

In Re: Biosolids Report ..

Mr. Manuel Toombs, Regional Biosolids Coordinator, gave a report of the biosolids activity from August 2005 through March 2007. He said that \$70,510 has been reimbursed, and 52,043 acres have been spread during that time period. He added that 27,228 acres were permitted. He said spreading is being done close to Pamplin, and the 15-day notification has gone out. In Prince Edward County, 13 farms are scheduled to be spread over the next 15 weeks, and in Buckingham, 21 farms will be spread.

Mr. Toombs said he has been contacted by Campbell County officials to let them know the requirements. He added VDH will start phasing out the biosolids program in July, and DEQ will take over by January 2008. He said a director has not yet been appointed for the position with DEQ, and the program is “up in the air” until that position is filled. He said counties may still have some input, and it is his understanding that DEQ will hire 12 people to cover the State of Virginia.

Supervisor Jones asked about the reimbursement rate that the applicators pay to the counties per ton. Mr. Toombs said that once DEQ takes over, it would change from \$250 per ton to \$750 per ton, which will put a lot more money into the reimbursement fund, and it will be funded by the companies that are applying the biosolids.

Mr. Jones asked for more specifics on the application done in Prince Edward County. Mr. Toombs said that the acreage was low because some of the farmers didn't want to cooperate, so the appliers became frustrated and moved on. Mr. Toombs said he estimates the number of farms in Prince Edward County spread this year will probably double.

Discussion followed on acreage being spread with biosolids regarding the percentages applied and frequency of application.

In Re: Centra Health Ambulance

Dr. Gwen Eddleman, CEO, Southside Community Hospital, stated Southside Community Hospital (SCH) and Centra Health have announced the placement of a Centra Ambulance at Southside Community Hospital, to enhance the quality of transportation services for patients of SCH that need to be transferred to other patient care facilities. She said this service will include the provision of mutual aid 911 at the request of local rescue squads and transportation of patients to and from local facilities. Dr. Eddleman said there will be at least one advanced life support provider and one basic life support provider on staff to work collaboratively with the SCH emergency department and assist with on-call transport situations, 12 hours per day, seven days per week.

A motion to adopt the resolution in recognition of Centra Health operating an EMS Agency was made by Mr. Simpson. 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**

**IN RECOGNITION OF CENTRA HEALTH
OPERATING AN EMS AGENCY WITHIN THE BOUNDARIES OF
THE COUNTY OF PRINCE EDWARD, VIRGINIA**

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, acknowledges the need for Emergency Medical Services (EMS) in Prince Edward County; and

WHEREAS, the Board of Supervisors of the County of Prince Edward, Virginia, wishes to encourage the operation of EMS agencies in the County of Prince Edward;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, through the adoption of this resolution recognizes the operation of Centra Health as an EMS agency to be operated within the County of Prince Edward.

In Re: GASB 45

Acting County Administrator Sarah Puckett advised the Board that the General Accounting Standards Board (GASB) has issued Statement #45 which deals with the accounting and financial reporting by employers for post-employment benefits other than pension (e.g., insurance, life insurance). She said an actuarial study will need to be completed on both the County and the Schools to measure the future liability of the post-employment benefits approved by the Board of Supervisors and the School Board. She added she will contact the school superintendent so the Schools and the County can work together. Mrs. Puckett said she anticipates the cost of the study to be not more than \$20,000, and this will be a recurring cost, every other year. She said there are funds in the current year's budget and it will not require an appropriation.

A motion was made by Mrs. Cooper-Jones to authorize procurement of professional services for the actuarial study. 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: 2009 General Reassessment Contract

At the April Board meeting, the Board approved entering into a contract with Wampler-Eanes Appraisal Group for the 2009 General Reassessment in the amount of \$201,500.

Mrs. Puckett, Acting County Administrator, said for an additional \$10,000, the contract can be amended to add digital photographs of the main residential dwellings on each parcel to its new electronic database. She added this information could be made available on the County web site in the future.

Mr. McKay asked if this would need to be included next reassessment. Mrs. Puckett said the cost is per photo, and it should not require as many photographs in the future. She added the cost would be spread over one and a half fiscal years.

On motion by Mrs. Gilfillan 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 an amendment to the contract with Wampler-Eanes to provide for an additional \$10,000 for digital photographs of the main residential dwelling on each parcel.

In Re: Renewal of Contract for Audit Services

Mrs. Puckett advised the Board that Robinson, Farmer, Cox Associates was awarded a contract for audit services for FY 2005-2006, which can be renewed for two additional one-year terms. She said the cost of the annual audit is \$27,000, and asked the Board to consider renewing the contract for audit services for FY 2006-2007.

After some discussion, Supervisor Gilfillan said that with the significant accounting changes made during the last year, it was prudent to remain with the same company. She said it would be wise to consider "new eyes" to perform the audit, and a different auditor should be hired when a constitutional officer retires. Supervisor Ward said he had some concern about the same firm providing the audit year after year. Mrs. Puckett said if the Board wishes to consider hiring a different firm for Fiscal Year 07-08, the procurement would have to begin in November of this year.

A motion was made by Mr. Simpson to renew the audit contract with Robinson, Farmer, Cox Associates and authorizing the Acting County Administrator to sign the contract for FY 2006-2007. 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: Approval of Grant Application – Virginia Tourism Corporation

Ms. Sharon Carney, Director of Economic Development & Tourism, told the Board the Virginia Tourism Corporation offers a Tier One Marketing Grant to assist with costs for graphic design and printing of marketing materials, which corresponds to one of the primary goals of the original tourism marketing plan to publish a tourism brochure.

Supervisor Ward left the meeting at this time.

Ms. Carney said the Tier One program grant is a maximum of \$5,000 with a dollar per dollar match, and the funds for brochure development were included in the 2007-2008 budget for the Economic Development and Tourism division. She added this request is being presented to the Town of Farmville as well, as it is being proposed that the required \$5,000 in matching funds be equally split between the Town of Farmville and Prince Edward County, \$2,500 each.

On motion of Mr. Moore and carried:

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

the Board of Supervisors approved the following resolution to the Virginia Tourism Corporation to approve the joint Virginia Tourism Tier One Grant Application, and authorized submittal of the grant application signed by the Board Chairman or Acting County Administrator.

**A RESOLUTION OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA
VIRGINIA TOURISM CORPORATION MARKETING LEVERAGE PROGRAM**

WHEREAS, the County of Prince Edward, Virginia is eligible, through the Virginia Tourism Corporation, to apply for Tourism Marketing Funds for the Spring of 2007, and

WHEREAS, the County of Prince Edward is jointly applying with the Town of Farmville and the Farmville Area Chamber of Commerce for Virginia Tourism Corporation Marketing Funds due by the May 21, 2007 deadline, and

WHEREAS, the Heart of Virginia Region is requesting funds through the Tourism Tier One Leverage Program in the amount of \$5,000 to provide brochure design and printing, and

WHEREAS, the \$5,000 cash match requirement under the Tier One Program will be met equally through the Town of Farmville and Prince Edward County in the amount of \$2,500 each,

NOW THEREFORE BE IT RESOLVED, that the funding request to complete the scope of work identified in the application to the Virginia Tourism Corporation is a very important component to the successful marketing of the Heartland Region to tourists, and

BE IT FURTHER RESOLVED, the County of Prince Edward urges the Virginia Tourism Corporation to approve this joint application and provide the necessary funding for this marketing project, which will enhance the ability of this region and the Commonwealth to successfully attract tourists.

In Re: Approval of Grant Application – Dept. of Environmental Quality Regional Water Supply Plan

Alecia Daves-Johnson, Planner II, said Prince Edward County and the Town of Farmville have agreed to work together in the development and submittal of a regional water supply plan to the State Water Control Board, as required in 2005. The Virginia Department of Environmental Quality (DEQ) is administering the “Regional Water Supply Planning Competitive Grants Program,” and regional partnerships are eligible to apply to secure funding for the costs of developing a local program. She added \$50,000 is available through DEQ grant funds, and the cost estimate for the water supply plan is \$67,500. She said the application deadline is May 18, 2007, and requires signed resolutions by both the County and Town of Farmville.

Supervisor Ward returned to the meeting at this time.

Mrs. Daves-Johnson asked the Board to approve the necessary grant application and matching funds included in the FY 07-08 budget, and to adopt a Resolution to participate in a regional water supply plan with a completion due date of November 2, 2011.

Supervisor McKay asked for clarification on the \$17,500 difference in cost and grant funding. Mrs. Puckett said the County and the Town of Farmville worked together over the past few years, and as the water supply is primarily rural water and aquifers, the expectation is, based on the information that will be required by the DEQ, the burden of the information remaining is primarily the County's responsibility, and therefore the County must pay. She added the cost is included in the FY 07-08 budget and no additional appropriation will be required at the time of the award of the grant.

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 necessary grant application and matching funds included in the FY 07-08 budget, and adopted the following Resolution to participate in a regional water supply plan with a completion due date of November 2, 2011.

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

**Regional Water Supply Planning and Application
For a FY08 Water Supply Planning Grant**

WHEREAS, the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth, and the State Water Control Board has developed regulations to implement this planning process; and

WHEREAS, based upon these regulations, Prince Edward County and the Town of Farmville are required to complete a water supply plan that fulfills the regulations; and

WHEREAS, local governments may elect to join one or more other local governments to develop a regional water supply plan for which a submittal deadline of November 2, 2011 has been established; and

WHEREAS, it is reasonable and prudent for the Town of Farmville and Prince Edward County to coordinate and collaborate in the development of a regional water supply plan; and

WHEREAS, the Virginia Department of Environmental Quality has announced the availability of grant funds to help localities offset some of the costs related to the

development of these plans and are encouraging localities to submit applications for grant funds using regional water supply plans; and

WHEREAS, for purposes of this DEQ water supply grant fund program, the Town of Farmville and Prince Edward County will participate within a water supply region consisting of said localities; and

WHEREAS, Prince Edward County desires to manage and develop a regional water supply plan for the region, and the Town of Farmville agrees with this approach; and

WHEREAS, the region, through Prince Edward County wishes to apply for and secure DEQ grant funds to help offset the cost of the plan development;

NOW, THEREFORE BE IT RESOLVED, that the Prince Edward County Board of Supervisors agrees to participate with the Town of Farmville in the development of a regional water supply plan and authorizes Prince Edward County to manage and develop said regional water supply plan that will comply with mandated regulations; and

BE IT FURTHER RESOLVED, that Prince Edward County is authorized to develop an application for water supply planning grant funds to offset to the extent feasible the cost of developing said regional water supply plan; and

BE IT FURTHER RESOLVED, that the County Administrator or Assistant Administrator of Prince Edward County is authorized to sign the DEQ grant contract and other appropriate documents related to the source water planning grant and the regional source water supply plan; and

BE IT FURTHER RESOLVED, that Prince Edward County intends to provide matching funds for the project for work performed to meet the requirements of the regional water supply planning effort; and

BE IT FURTHER RESOLVED, that Prince Edward County anticipates entering into a Scope of Work with Draper Aden Associates to prepare the Water Supply Plan, Prince Edward County anticipates requesting \$50,000 from the DEQ grant program; Prince Edward County will be responsible for any portion of the contractual costs of the regional water supply plan that is not covered by the DEQ grant.

BE IT FINALLY RESOLVED, that the State Water Control Board and the Department of Environmental Quality should consider this resolution from each of the participating localities their Letters of Intent to participate in a regional water supply plan with a completion due date of November 2, 2011, in accordance with 9 VAC 25-780-50.B.4.

In Re: Support of YMCA Grant Application – Water Quality Improvement Fund

Alecia Daves-Johnson, Planner I, advised the Board that in reviewing site plans and erosion sediment control plans for the new Southside Virginia Family YMCA Facility, an opportunity to apply for grant funding was found to assist with additional costs and to include Better Site Design principles as part of the construction of the facility. She said these principles would provide a valuable water quality benefit

while also serving as a community demonstration project. She asked the Board to provide a letter of partnership support to the project to include with the grant application, which is due May 15, 2007.

Supervisor Ward asked how many other jurisdictions have been asked for their support. Jonathan Pickett, Director of Planning and Community Development, said this grant would beautify land that Prince Edward County owns. Mrs. Daves-Johnson said the land that the County donated and the appropriation for construction cost that the County has already made to the YMCA will be counted as the matching funds. Mrs. Puckett stated that no additional local funds would be required, and it can be stipulated in the letter of support that the County's support is through the letter and the funds already provided can be used as the match funds.

A motion was made by Mr. Moore to approve support of a grant application for the YMCA project plans to include Better Site Design principles as part of the construction of the new Southside Virginia Family YMCA Facility. The motion included a stipulation that no other County funds be involved.

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: Leigh Mountain Emergency Communications Tower

Mr. Jonathan Pickett, Director of Planning and Community Development, advised the Board the Old Dominion Emergency Medical Services Alliance (ODEMSA) has owned an emergency communications tower on Leigh Mountain on property leased from Mary Jenkins, at a rate of \$75 per month. The lease expired March 31, 2007 and Mrs. Jenkins is requesting \$500 per month. Mr. Pickett stated he has been contacted by Jon Donnelly, Executive Director of ODEMSA, who said his organization cannot afford this much of an increase and is looking to give the tower to the County. Mr. Pickett said Mrs. Jenkins will not negotiate a price, and if an agreement cannot be reached, the tower will be taken down. Mr. Pickett said the goal is to keep communications available, and has since learned of another higher tower owned by a country radio station near the landfill. He asked the Board for more time to find out if

costs to switch to the other tower would benefit, and also if the station would permit the emergency communications hardware on their tower. Mr. Pickett stated other localities would be asked to contribute to the costs of moving the equipment to the new tower if that option is available, and said Homeland Security funds may help pay for the transfer of the equipment. Discussion followed.

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 Prince Edward County Board of Supervisors tabled action on the Leigh Mountain Emergency Communications Tower to allow Mr. Pickett an opportunity to find alternatives for placement of the emergency equipment.

In Re: Animal Control Ordinance

Mr. James Ennis, County Attorney, said the Animal Control Ordinance had been reviewed and definitions had been reconciled but the proposed ordinance is subordinate to the regulations of the Game and Inland Fisheries or the *Code of Virginia*. This proposed ordinance provides exemption to certain animals not considered "exotic" and some may still require permits and must be permitted by the Game and Inland Fisheries. The definition of "Livestock" was expanded and clarified to include llamas, alpacas and ostrich.

On motion of Mr. McKay 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
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the Prince Edward County Board of Supervisors adopted the amended Animal Control Ordinance as presented.

CHAPTER 10 ANIMALS

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- Sec. 10-2. Definitions

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Division 6. Damage by Dogs

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

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Sec. 10-110. Display or exhibition.

Sec. 10-111. Keeping as a pet.

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

Sec. 10-113. Penalty.

Sec. 10-114. Enforcement.

Sec. 10-115. Effective date.

ARTICLE V. HYBRID CANINE

Sec. 10-120. Definitions

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

ARTICLE I. IN GENERAL

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

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

Sec.10-2. Definitions.

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

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

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

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

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

DIVISION 1. CONTAINMENT OF LIVESTOCK

Sec. 10-10. Purposes; legislative authority.

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

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

Sec. 10-11. Lawful fence.

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

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

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

DIVISION 2. MISCELLANEOUS ANIMAL REGULATIONS

Sec. 10-20. Disposal of companion animals.

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

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

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

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

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

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

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

ARTICLE II. ANIMAL CONTROL OFFICERS

Sec. 10-30. Position created.

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

Sec. 10-31. Dog operating fund.

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

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

ARTICLE III. DOGS

DIVISION 1. GENERALLY

Sec. 10-40. Disposal of dead dogs.

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

Sec. 10-41. Unlawful acts.

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

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

DIVISION 2. LICENSE TAX

Sec. 10-50. Unlicensed dogs prohibited.

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

Any person violating this section shall be guilty of a class 4 misdemeanor and, upon their first offense of this section and shall be guilty of a Class 3 misdemeanor and shall be punished in accordance with the provisions of Code of Virginia, §§ 3.1-796.128, 18.2-03.1, 18.2-03.2, 18.2-403.3, which sections are adopted by reference and made a part of this chapter as if fully set forth in this section.

Sec. 10-51. How to obtain license.

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

Sec. 10-52. Amount of license tax.

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

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

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

Sec. 10-53. Kennel license tax.

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

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

Sec. 10-54. When license tax payable.

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

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

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

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

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

Sec. 10-57. Duplicate license tags.

Duplicate license tags shall be obtained by the owner of a dog as provided by Code of Virginia, § 3.1-796.91, which section is adopted by reference and made a part of this chapter as if fully set forth in this section.

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

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

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

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

DIVISION 3. RABIES CONTROL

Sec. 10-60. Vaccination required.

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

Sec. 10-61. Rabies clinic authorized.

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

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

Any dog or cat found in the county not vaccinated and identified as described in this subdivision shall be impounded by the animal control officer, and such dogs shall be held for a period of five days. The dog or cat may be returned to its owner upon proof of ownership,

vaccination of the dog or cat, and payment of the cost of impounding the dog or cat at usual rates, and payment of any fines assessed under the provisions of this division. At the expiration of the five-day period, any dog or cat not so claimed by its owner may be disposed of by giving it into the possession of any person willing to pay the cost of impounding, vaccination and license. If not so disposed of, the dog or cat shall be euthanized in an humane manner by the impounding officer or other designated official.

Sec. 10-63. Quarantine authorized.

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

DIVISION 4. RUNNING AT LARGE

Sec. 10-70. Prohibited.

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

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

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

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

(d) Should the animal control officer or any law enforcement officer have reason to believe that any dog found running at large is dangerous to the health, safety or property of any person, such officer may order the confinement of such animal by delivering a confinement order to the owner or custodian of such animal and any person who thereafter permits such animal to run at large or remain unconfined, unrestricted or not penned up shall be deemed to have violated this section. Should the animal not be confined within six hours after the delivery of the confinement order or should the animal control officer or other officer, after due diligence, be unable to deliver the confinement order to the owner or custodian of such animal, the animal control officer or any other law enforcement officer shall impound any such vicious or destructive dog pursuant to the provision of section 6-197. Upon the issuance of the confinement order, or the impoundment of such animal to appear in the general district court of the county where the matter shall be heard on criminal warrants and the animal shall remain confined until the final disposition of the court proceeding; However, for the purposes of this section the owner or custodian of such dog shall be conclusively presumed to have known the dog to be vicious or destructive if at any time prior to the running at large of such animal the owner or custodian has received from any person a complaint that the animal is dangerous to the health, safety or property of any person.

Sec. 10-71. Unlicensed dogs prohibited.

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

DIVISION 5. IMPOUNDMENT

Sec. 10-80. County dog pound.

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

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

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

Sec. 10-82. Fees for confinement.

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

Sec. 10-83. Unlicensed dogs.

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

(b) If the animal control officer or other officer exercises his option to deliver such dog to any person in his jurisdiction who will pay the required license tax and cost on such dog, the person accepting delivery of such dog shall, within five days after such delivery, furnish to the animal control officer evidence of the inoculation and licensing of such dog as required by this article; and the failure to provide such evidence shall be a violation of this article and shall constitute a separate offense.

DIVISION 6. DAMAGE BY DOGS

Sec. 10-90. Disposition of funds.

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

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

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

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

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

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

(b) Upon a determination by the board that a claim meets the criteria set forth in this section for compensation, the board shall approve the same and forward the approval to the treasurer. Upon payment under this section, the board shall be surrogated to the extent of

compensation paid to the right of action to the owner of the livestock or poultry against the owner of the dog and may enforce such compensation in an appropriate action at law.

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

If any person, including the animal control officer, has reason to believe that any dog is killing livestock or poultry, he shall apply to a magistrate of the county, who shall issue a warrant requiring the owner or custodian, if known, to appear before the judge of the general district court at the time and place named therein, at which time evidence shall be heard. If it shall be determined by the court that such dog is a livestock or poultry killer, the dog shall be ordered (i) euthanized immediately by the animal control officer or other officer designated by the judge of the general district court or (ii) removed to another state which does not border on the commonwealth. Any dog ordered removed which is later found in the commonwealth shall be ordered by a court to be euthanized immediately.

DIVISION 6. DANGEROUS OR VICIOUS DOGS

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

(a) As used in this section:

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

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

(b) Any law-enforcement officer or animal control officer who has reason to believe that a canine or canine crossbreed within his jurisdiction is a dangerous dog or vicious dog shall apply to a magistrate of the jurisdiction for the issuance of a summons requiring the owner or custodian, if known, to appear before a general district court at a specified time. The summons shall advise the owner of the nature of the proceeding and the matters at issue. If a law-enforcement officer successfully makes an application for the issuance of a summons, he shall contact the local animal control officer and inform him of the location of the dog and the relevant facts pertaining to his belief that the dog is dangerous or vicious. The animal control officer shall confine the animal until such time as evidence shall be heard and a verdict rendered. If the animal control officer determines that the owner or custodian can confine the animal in a manner that protects the public safety, he may permit the owner or custodian to confine the animal until such time as evidence shall be heard and a verdict rendered. The court, through its contempt powers, may compel the owner, custodian or harbinger of the animal to produce the animal. If, after hearing the evidence, the court finds that the animal is a dangerous dog, the court shall order the animal's owner to comply with the provisions of this section. If, after hearing the evidence, the court finds that the animal is a vicious dog, the court shall order the animal euthanized in accordance with the provisions of § 3.1-796.119 of the Code of Virginia, 1950, as amended. The procedure for appeal and trial shall be the same as provided by law for misdemeanors. Trial by jury shall be as provided in Article 4 (§ 19.2-260 et seq.) of Chapter 15 of Title 19.2 of the Code of Virginia, 1950, as amended. The Commonwealth shall be required to prove its case beyond a reasonable doubt.

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

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

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

(f) All dangerous dog registration certificates or renewals thereof required to be obtained under this section shall only be issued to persons 18 years of age or older who present satisfactory evidence (i) of the animal's current rabies vaccination, if applicable, (ii) that the animal has been neutered or spayed, and (iii) that the animal is and will be confined in a proper enclosure or is and will be confined inside the owner's residence or is and will be muzzled and confined in the owner's fenced-in yard until the proper enclosure is constructed. In addition, owners who apply for certificates or renewals thereof under this section shall not be issued a certificate or renewal thereof unless they present satisfactory evidence that (i) their residence is and will continue to be posted with clearly visible signs warning both minors and adults of the presence of a dangerous dog on the property and (ii) the animal has been permanently identified by means of a tattoo on the inside thigh or by electronic implantation. All certificates or renewals thereof required to be obtained under this section shall only be issued to persons who present satisfactory evidence that the owner has liability insurance coverage, to the value of at least \$100,000, which covers animal bites. The owner may obtain and maintain a bond in surety, in lieu of liability insurance, to the value of at least \$100,000.

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

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

The owner shall also cause the local animal control officer to be promptly notified of (i) the names, addresses, and telephone numbers of all owners; (ii) all of the means necessary to locate the owner and the dog at any time; (iii) any complaints or incidents of attack by the dog upon any person or cat or dog; (iv) any claims made or lawsuits brought as a result of any attack;

(v) tattoo or chip identification information or both; (vi) proof of insurance or surety bond; and (vii) the death of the dog.

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

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

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

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

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

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

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

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

ARTICLE VI. WILD OR EXOTIC ANIMALS

Sec. 10-110. Display or exhibition.

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

Sec. 10-111. Keeping as a pet.

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

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

Any person who offers for sale a wild or exotic animal, as defined by section 4-1 of this chapter, shall post conspicuously at the place of sale or display the following notice:

"No person may lawfully keep or permit to be kept in Prince Edward County any live monkey (nonhuman primate), raccoon, skunk, wolf, squirrel, fox, leopard, panther, tiger, lion, lynx or any other warm-blooded animal, poisonous snake or tarantula, crocodile or alligator,

which can normally be found in the wild state or any other member of the crocodylian, including but not limited to alligators, crocodiles, caimans and gavials."

Sec. 10-113. Penalty.

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

Sec. 10-114. Enforcement.

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

Sec. 10-115. Effective date.

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

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

ARTICLE V. HYBRID CANINE.

Section 10-120 Definitions.

As used in this article:

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

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

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

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

Section 10-121. Hybrid canine ordinance; penalty.

1. It shall be unlawful for the owner or custodian to allow any hybrid canine to run at large in the county during the period of January 1 through December 31 inclusive of any year. For the purpose of this section, a hybrid canine shall be deemed to be running at large while outside of any pen or enclosure as provided in subsection 2 of this section, however, any owner or custodian of a hybrid canine may be allowed to remove a hybrid canine from any pen or enclosure for purposes of transportation to another pen or enclosure or for the purpose of obtaining medical

attention. In no event shall any hybrid canine be allowed to be set free on any property within the county whether or not the hybrid canine is under its owner's or custodian's immediate control.

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

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

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

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

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

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

In Re: Motor Vehicle License Tax

County Attorney James Ennis said he needed clarification from the Board regarding the County doing away with the automobile decals. He said under the current ordinance, the section requiring the decals could be repealed, but he would need to review an updated copy of the ordinance. Mr. Ennis told the Board of some options regarding the change from an automobile registration to an automobile tax. He said the lack of decals creates an enforcement problem as officers will not be able to discern those who have not paid their fees. He stated that decals are not required for inoperable vehicles, but all vehicles could need a license, whether they are operable or not.

Mr. Ennis said that every ordinance across the state is different, and clarification would be needed on fees for each class and division of vehicle, and there are certain exemptions under the *Code of Virginia* that have to be honored. He added it can be as simple or as complicated as the Board wishes to make it, and it would cover vehicles "normally parked, garaged, or kept" in Prince Edward County. Discussion followed.

Mrs. Shanaberger said the Code of Virginia states the localities cannot charge more for the County license than the State charges for the license.

Chairman Fore asked the Board to form a committee of three to work with Mrs. Puckett and Mrs. Shanaberger in reviewing and revising the ordinance, and then present it to Mr. Ennis for a draft. Discussion of DMV registration and rules followed.

Chairman Fore asked for volunteers to comprise the Committee; Mr. Simpson stated he would serve on the committee, and was appointed Chairman of the committee, with Mr. Fore and Mr. McKay.

In Re: Courthouse Security Fee Ordinance

Mr. Ennis said he reviewed the Courthouse Security Fee Ordinance and that it will not need to be amended as it is written to enable the County to impose the maximum fee allowed by the *Code of Virginia*.

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

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

the Prince Edward County Board of Supervisors approved the increase of the Courthouse Security Fee from \$5.00 to \$10.00, effective July 1, 2007.

In Re: Crossroads Community Service Board – Joint Powers Agreement

Mr. James Ennis, County Attorney, said the Crossroads Community Services Board has put together an agreement to use as a model to be used across the state. This agreement would enable Crossroads to join with Chesterfield Community Services Board to form a regional entity and would not place a burden on the County monetarily. The agreement would allow a transfer of funds between the agencies.

The Board reviewed the Joint Powers Agreement and had no comment.

In Re: Traffic and Criminal Ordinance Updates

Mr. James Ennis said he is trying to secure the final printed versions of the legislation from the last session of the General Assembly. He said he has been able to secure from the Division of Legislative Services in Richmond the language of various bills which does not reflect the veto session. He said some traffic and criminal ordinances may need to be amended and has no recommendation at this time.

In Re: Piedmont Regional Jail – Purchase of Land

Chairman Fore said the Piedmont Regional Jail Board is looking to purchase adjacent land at the cost of \$300,000 for future growth of the jail. He added the Jail Board is empowered to purchase land, and in current operation, is capable of the down payment and payments. He said in spite of this, there is risk involved as it may cost the County money down the road, and he recommended that representation from the Board have a joint meeting with the Jail Board to discuss the purchase of land and look at the financial status of the jail. Chairman Fore said he would like to have three volunteers providing other boards look at it the same way. Discussion on financial obligations followed.

Mrs. Puckett stated it was her understanding the Jail Board's intention was for the Boards of Supervisors from all counties involved to approve or disapprove the land purchase. No action was taken by the Board at this time.

In Re: Summer Holiday Weekends Schedule

Mrs. Sarah E. Puckett, Acting County Administrator, advised the Board of Supervisors that several offices in the Courthouse inquired as to the County's schedule for the Memorial Day and Labor Day holidays. In the past, the Board has closed County offices a half-day on the Friday preceding these Monday summer holiday weekends.

On motion of Mr. Simpson 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

the Prince Edward County Board of Supervisors approved closing County offices on Friday, May 25, 2007 at 12:30 p.m. and Friday, August 31, 2007 at 12:30 p.m.

In Re: June Board Meeting Date

Mrs. Puckett said the Board may wish to consider changing the date of its June meeting, as June 12th is the date of the Democratic Primary.

Supervisor Moore made the motion to postpone the June meeting until Wednesday, June 13, 2007.

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: FY 2007 – 2008 County Budget

Discussion on a public hearing date for the Fiscal Year 2007 – 2008 County Budget followed. No action was taken by the Board at this time.

In Re: Approval of Appropriation – Regional Jail and Juvenile Detention

In order to complete the current fiscal year, Acting County Administrator Sarah E. Puckett requested an appropriation of \$47,150 to Account #33200-3196, Regional Jail and Detention-Purchase of Services, due to increased expenditures in the juvenile detention line-item. This line item has been over-expended by \$9,145.

Mrs. Puckett stated the costs are for Prince Edward children only, and the costs vary from county to county, year to year. James R. Ennis, County Attorney, stated typically a juvenile must commit three misdemeanors before being detained unless the juvenile is considered a serious risk to public safety or themselves.

On motion by Supervisor 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

the Prince Edward County Board of Supervisors approved the appropriation.

In Re: Fire Truck Donation to Rice Volunteer Fire Department

Jonathan Pickett, Director of Planning and Community Development, advised the Board that John Nixon, with the Rice Volunteer Fire Department, said a fire department in Tinton Falls Fire District #2, in New Jersey wishes to donate a 1986 pumper truck it no longer uses. The truck must be transferred to another locality, and the Rice Volunteer Fire Department requested the County accept the truck and then transfer it to the department. He added Tinton Falls requested the County sign a "Hold Harmless and Indemnification Agreement," and if the County wished to proceed with this transaction, Mr. Pickett recommended the Board sign a similar agreement with the Rice Volunteer Fire Department.

On motion of Mr. Jones and carried:

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

the Prince Edward County Board of Supervisors approved the fire truck donation with the proper "Hold Harmless and Indemnification Agreement" paperwork.

In Re: Workforce Investment Board Nominations

Chairman Fore announced the nominations for the Workforce Investment Board (WIB) as follows:

Ms. Roxanne Slaughter
Ms. Margaret Collins

Motion was made by Mr. Jones to endorse Ms. Roxanne Slaughter and Ms. Margaret Collins to the Workforce Investment Board for an additional term of two 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

In Re: Tobacco Commission Grant Application

Ms. Sharon Carney, Director of Economic Development and Tourism, advised the Board that the Tobacco Commission sold \$600 million worth of bonds, making \$160 million available for Tobacco Grant Funds for the 2008 allocations. This resulted in Prince Edward County's allocation being awarded \$151,760 for Economic Development efforts. She said these funds would be extremely helpful as the County of Prince Edward moves forward in the coming months on the engineering and site work at the Industrial Park. She added the proposed four to six building pad sites on the approximately 44 acres are critical for site inventory for prospective industries. She said the estimated cost of site development is approximately \$1.5 million.

Ms. Carney requested the Board authorize a resolution in support of submission of a Tobacco Indemnification and Community Revitalization Commission Grant application for the June 1, 2007 grant round in the amount of \$151,760.

On motion of Mr. Moore and carried:

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

Nay: None

the Prince Edward County Board of Supervisors adopted the Project Endorsement Support Resolution; authorized the submittal of a Tobacco Commission Grant application for \$151,760; and authorized the Board Chairman and Acting County Administrator to sign any and all documents necessary for the Tobacco Commission Grant.

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

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

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

WHEREAS, the County of Prince Edward Board of Supervisors would like to submit a grant application for \$151,760 to the Virginia Tobacco Indemnification and Community Revitalization Commission utilizing the County of Prince Edward Tobacco Grant allocations, of which \$151,760 is currently available as of the 2008 Southside Tobacco Grant Allocation, effective June 1, 2007; and

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

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia does hereby authorize the Board of Supervisors Chairman and/or Interim County Administrator to sign all necessary grant documents to execute the application, grant reports and grant contract.

In Re: Approval of YMCA Financing Agreement with IDA

Ms. Sharon Carney, Director of Economic Development and Tourism, said the Board authorized the execution of a Partnership agreement between the County and the YMCA during the July 11, 2006 Board meeting, and according to that Agreement's terms and conditions, the Prince Edward County IDA was to obtain financing for the \$1.5 million donation to the Southside Virginia Family YMCA, subject to the approval by the Board of Supervisors.

Ms. Carney said the IDA was commissioned to find the best loan rate and from the ten financial institutions solicited, three responded with very competitive proposals, Central Virginia Bank being the least expensive. She said that at the May 1st, 2007 IDA meeting, the IDA Board voted unanimously to select the Central Virginia Bank proposal as the recommendation to the Board of Supervisors. Ms. Carney requested that the Board accept their recommendation of the Central Virginia Bank proposal for financing the \$1.5 million donation to the Southside Virginia Family YMCA.

On motion of Mr. Jones, seconded by Mr. Simpson, and carried:

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

Nay: Pattie Cooper-Jones
Lacy B. Ward

the Prince Edward Board of Supervisors accepted the following resolution requesting the IDA to issue a Revenue Note with Central Virginia Bank in the amount of \$1.5 million for financing of a portion of the Southside Virginia YMCA; approved the Financing Agreement between the County of Prince Edward and the Prince Edward Industrial Development Authority; and authorized the Board Chairman and Acting County Administrator to sign any and all documents necessary for the Funding Resolution and Financing Agreement for the Southside Virginia YMCA.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF PRINCE EDWARD, VIRGINIA REQUESTING
THE INDUSTRIAL DEVELOPMENT AUTHORITY TO ISSUE
ITS REVENUE NOTE TO FINANCE A PORTION OF THE
ACQUISITION AND CONSTRUCTION OF A FACILITY FOR
THE SOUTHSIDE VIRGINIA FAMILY YMCA**

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Prince Edward, Virginia (the "County") has previously approved a partnership agreement with the Southside Virginia Family YMCA (the "YMCA") to assist in financing the acquisition and construction of a recreational facility in the County and to donate approximately 31 acres to the YMCA; and

WHEREAS, the County determines that the construction and operation of a recreational facility by the YMCA will benefit the County and its residents by providing a physically and economically accessible recreational facility for all segments of the community and will improve public health, well being and overall quality of life in the County; and

WHEREAS, the County pursuant to Section 15.2-953 of the Code of Virginia of 1950, as amended, will make a \$1,500,000 contribution to be applied to the costs of the recreational facility (the "Contribution"); and

WHEREAS, the County will finance the Contribution by the issuance of a revenue note through the Industrial Development Authority of Prince Edward County, Virginia (the "Authority");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA:

1. Issuance of Note. The Board requests the Authority to issue its revenue note (the "Note") in the maximum principal amount of \$1,500,000 to be paid from revenues derived from payments made by the County pursuant to a financing agreement or lease between the County and the Authority (the "Financing Agreement").
2. Authorization of Financing Documents. The execution and delivery of and performance by the County of its obligations under the Financing Agreement are authorized. The Financing Agreement and the Note shall be in such form and contain

such provisions as the County Administrator and the Chairman of the Board, or either of them, shall approve, such approval to be evidenced conclusively by the execution and delivery of the Financing Agreement, provided that the aggregate principal components payable under the Financing Agreement shall not exceed \$1,500,000.

3. Execution of Documents. The Chairman of the Board and the County Administrator, or either of them, are authorized to execute on behalf of the County the Financing Agreement, and, if required, to affix or to cause to be affixed the seal of the County to the Financing Agreement and to attest such seal. Such officers or their designees are authorized to execute and deliver on behalf of the County such instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or contemplated by the Financing Agreement; and all of the foregoing, previously done or performed by such officers or agents of the County, are in all respects approved, ratified and confirmed.

4. Acceptance of Proposal. The proposal of Central Virginia Bank; dated March 26, 2007, to provide the financing is accepted.

5. Nature of Obligations. Nothing in this Resolution, the Note or the Financing Agreement shall constitute a debt of the County and the Authority shall not be obligated to make any payments under the Note except from payments made by or on behalf of the County under the Financing Agreement. The County's obligations to make payments pursuant to the Financing Agreement shall be subject to and dependent upon annual appropriations being made from time to time by the Board for such purpose. Nothing in this Resolution, the Note or the Financing Agreement shall constitute a pledge of the full faith and credit of the County beyond the constitutionally permitted annual appropriations.

6. Designation for Purchase by Financial Institutions. The County requests the Authority to designate the Note as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Code. The County does not reasonably anticipate that it and any "subordinate entities" will issue more than \$10,000,000 in tax-exempt obligations during calendar year 2007 and the County will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3) in calendar year 2007.

7. Allocation of Small Issuer Exception Amount. The Board pursuant to Code Section 148(f)(4)(D)(iv) irrevocably allocates to the Authority \$1,500,000 of the County's authority under Code Section 148(f)(4)(D) to issue up to \$5,000,000 in tax-exempt obligations in calendar year 2006 that are exempt from the rebate and reporting requirements of Code Section 148(f).

8. Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Prince Edward, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of the Resolution adopted at a regular meeting of the Board of Supervisors of the County of Prince Edward, Virginia, held on May 8, 2007.

In Re: Zoning Issues

Supervisor Gilfillan said she had some questions regarding the zoning and conditional use permits and if the requirements are being met by Southern Sales, Inc. Mr. Pickett said Southern Sales has applied for the highway entrance permit from VDOT, some cedar trees have been planted and State Park personnel have been asked to look to see if they're satisfied with the buffer. In addition, the storm water concerns are still being addressed. Mr. Pickett added the DMV has also been asked to investigate the dealer's license and to ensure he is collecting sales tax.

Supervisor Gilfillan also asked about an opening on the Planning Commission. Mr. Pickett said that is on next month's agenda. Mrs. Puckett said that is one being advertised for June appointments. Mrs. Gilfillan said the position would be appointed from countywide based on qualifications, but those qualifications have not been defined.

Mrs. Gilfillan said she has been contacted again regarding the conditional use permit issued to the Dunn Brothers and the fact no time limit was placed on the permit. Mr. Pickett stated that he spoke with one of the principals the week previous and was told the housing market at this point was not conducive to even begin Phase I of the project at this time. Mrs. Gilfillan asked if the conditional use permit would go with the property if sold. Mr. Pickett said the permit for the townhouses would go with the property, but not any additional use.

Mrs. Gilfillan said she has also been contacted by a number of citizens concerning the zoning ordinance. Mr. Pickett said the Board had agreed previously to concentrate on the budget first, and then suggested an informational meeting be held in June, and a vote in July. He said there are some changes to be made in the ordinance based on comments made at the public hearing. The Board would then hold a work session, and then an informational meeting where the public may ask questions, and finally the Board would vote.

Supervisor Gilfillan said a number of citizens contacted her about the 300 foot set-back in front of Crestview. Mr. Pickett stated he went to a zoning law workshop and learned that if a "downzoning" to residential was approved, the two property owners would have a strong court case against the County. Supervisor Jones distributed information regarding the Route 15 Corridor zoning for review by the Board members and to be placed on the June meeting agenda.

In Re: Emergency Communications

Mrs. Gilfillan said broadband communications need to be brought to the area for emergency communications, and Prince Edward County, the Town of Farmville, Longwood and Hampden-Sydney are going to need an emergency communications plan. She said Embarq cuts off after a certain number of calls and gives an "all circuits are busy" message. She said if there would be a tragedy here of the magnitude that occurred at Virginia Tech, the telephone system would shut down. Ms. Sharon Carney explained the "choke off point" occurs when call volume reaches 50% and then the recording is played, and email is affected as well. Mrs. Gilfillan said that the County and the Town of Farmville need to be involved in the promotion of a better communication plan.

In Re: Closed Session

Supervisor Moore made a motion that the Board convene in Closed Session for the discussion of the salary of a specific public official, the Sheriff, and for consultation with legal counsel pertaining to probable litigation, pursuant to the exemptions provided for in Sections 2.2-3711(A)(1) and (A)(7) of the *Code of Virginia*. The motion carried:

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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On motion of Mrs. Cooper-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: Salary Increase for Constitutional Officers

On motion of Mrs. Cooper-Jones and carried:

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

Nay: None

the Prince Edward Board of Supervisors approved a salary increase for the Constitutional Officers.

In Re: Animal Warden's Report

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

In Re: PERT Ridership Report

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

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

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

the meeting was recessed at 10:45 p.m., and will reconvene at 2:30 p.m., May 15, 2007.

May 15, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the Board Room of the Court House, on Thursday the 15th day of May, 2007; at 2:30 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Charles W. McKay

Lacy B. Ward

Also Present: Sarah Puckett, Acting County Administrator; and staff from Prince Edward County, the Town of Farmville, Cumberland County, Amelia County, and the Piedmont District.

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

In Re: Freedom of Information Act Training Session

Chairman Fore introduced Maria J. K. Everett, Executive Director of the Virginia Freedom of Information Advisory Council.

Ms. Everett gave basic overview of the procedures and history of the Freedom of Information Advisory Council, focusing on meetings and email.

Mr. Ward left the meeting at this time.

In Re: Closed Session

Supervisor Sally Gilfillan made a motion that the Board convene in Closed Session to discuss prospective candidates for employment for the position of County Administrator, as provided for in Section 2.2-3711(A)1 of the Code of Virginia. The motion carried:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Charles W. McKay
Howard F. Simpson

Nay: None

Absent: Robert M. Jones
James C. Moore
Lacy B. Ward

Mr. Ward returned to the meeting at this time.

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

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

Nay: None

Absent: Robert M. Jones
James C. Moore

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

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

Nay: None

Absent: Robert M. Jones
James C. Moore

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

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

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

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only

public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

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

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

Absent: Robert M. Jones
James C. Moore

the meeting was recessed at 5:30 p.m. and will reconvene at 9:30 a.m., Thursday, May 17, 2007.

May 17, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Thursday the 17th day of May, 2007; at 9:30 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

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

In Re: Closed Session

Supervisor Pattie 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 Section 2.2-3711(A)1 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 Mrs. Cooper-Jones and adopted as follows:

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	

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

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 following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

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

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

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

On motion of 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 11:50 a.m. and will reconvene at 9:00 a.m., Friday, May 18, 2007.

May 18, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Friday the 18th day of May, 2007; at 9:00 a.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

Lacy B. Ward

Absent: Pattie Cooper-Jones, James C. Moore

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

In Re: Closed Session

Supervisor Charles McKay 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 Section 2.2-3711(A)1 of the *Code of Virginia*. The motion carried:

Aye: _William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Lacy B. Ward

Nay: None

Absent: Pattie Cooper-Jones
James C. Moore

Supervisor Pattie Cooper-Jones entered the meeting during closed session.

Supervisor Robert M. Jones left the meeting during closed session.

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

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

Nay: None

Absent: Robert M. Jones
James C. Moore

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

vote:

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

Nay: None

Absent: Robert M. Jones
James C. Moore

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

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

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

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

On motion of Mrs. Cooper-Jones and adopted by the following vote:

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

Nay: None

Absent: Robert M. Jones
James C. Moore

the meeting was recessed at 11:55 a.m.

June 4, 2007

At a called meeting of the Prince Edward County Board of Supervisors held in the Third Floor Conference Room of the Court House, on Monday, the 4th day of June, 2007, at 5:00 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; James R. Ennis, County Attorney; Lewis Barlow, Piedmont Regional Jail Superintendent; and Jimmy Garnett, Piedmont Regional Jail Board Member for Prince Edward County.

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

In Re: Piedmont Regional Jail – Land Purchase

Chairman Fore reviewed information from a letter from the Piedmont Regional Jail Board regarding the proposed purchase of the Fuqua property contiguous to the jail's property. Mr. Fore stated he spoke with Mr. Lewis Barlow, Superintendent of the Piedmont Regional Jail Board, to ascertain the Jail's ability to make the payments on its own. Mr. Fore said that Mr. Barlow assured him the Jail could make the payments but there is always a possibility the counties would need to come up with the annual payment. Mr. Fore also said he had understood the Jail Board was capable of making the decision to purchase property without a vote from the Board of Supervisors, but has since learned the actions of the Jail Board must be approved by the Boards of Supervisors. He then asked for comments.

Mr. Barlow presented and reviewed a site map and a report, stating that currently, the Jail is landlocked. He said expansion is inevitable, and expansion to the west will be challenging due to the topography of the land. He said on the south side of the jail, the land drops drastically to the river, and the

land to the east offers the best option for expansion. He said of the original 12 acres, 4.9 acres were deeded for a Juvenile Detention facility. The Jail gave \$2.1 million to help build the facility; the remaining costs were covered by grants from the State. He also said the Jail generates revenue by contracting with several counties for holding inmates. Mr. Barlow said the property now owned by Rural Education Foundation – Fuqua School is asking \$300,000 and said the Jail will be able to make the down payment of \$50,000 and four annual payments of \$62,500, plus interest at 7.5%. There will be no cost to the counties.

Mr. Barlow said when the Jail was originally built, its rated capacity was 105 inmates, and now, with better space utilization, it is rated at 181. Prince Edward County alone has 298 inmates for April 2007, and if all Federal inmates were pulled from the Jail, the Jail would still be 200% over capacity. Mr. Barlow said storerooms and other rooms were made into modified cells, adding “We have no more space to expand.” He said the cost to house the inmates from Prince Edward County for April 2007 was \$109,102.92, based on what the State says it would cost. Mr. Barlow said the Jail is leasing space to Dinwiddie, Brunswick, Powhatan, and Loudoun, adding the cost per day is \$40, with an additional \$8 for the first 90 days, and an additional \$6 after the 91st day. Mr. James Garnett said it takes one rented prisoner to offset the cost of a locality prisoner, just to break even. Mr. Barlow said there is no State assistance for the Jail’s operating costs, and the medical bills for Prince Edward County’s inmates alone from July 2006 through December 2006 were \$474,433. Mr. Barlow said the Jail pays for this, not the counties.

Mr. Barlow said the average daily population is 728, and currently there are approximately 300 INS detainees, the number of which will eventually decrease, but the Jail intends to continue housing them. Because of lack of space, he said he turned down 100 that day. He added that with the population growth projections, the need for space will increase. Mr. Barlow said the Piedmont Regional Jail continues to have one of the lowest operating costs. He added the Jail operates as a business, and 40 beds are rented to Brunswick County at \$2,000 per day whether they use them or not, which generates \$700,000 per year, but operating costs cannot be cut. He added they are currently advertising to hire four Licensed Practical Nurses.

Supervisor Simpson asked if all of the other counties support the land purchase.

Mr. James Garnett said Nottoway County does not support this land purchase as they want to build a satellite prison at Fort Pickett, and Lunenburg may or may not support it.

Mr. Simpson asked if Nottoway and Lunenburg Counties oppose the transaction, can the other four still approve it and allow the Jail to purchase the land.

Mr. James Ennis, County Attorney, said more research on the statutes is necessary, as it may not have to be unanimous. Mr. Garnett said the bylaws of the Jail Board state it must be unanimous.

Supervisor Jones asked if a satellite jail might be considered in the future.

Mr. Barlow said a satellite facility would require double all staffing and costs. Mr. Garnett said they want something permanent so they don't have to transport the prisoners this far; it would not just be a holding area. Mr. Barlow said it would defeat the purpose of regionalization.

Supervisor Ward made a motion for the Prince Edward County Board of Supervisors to support the action of the Piedmont Regional Jail Board for the purchase of the Fuqua property for expansion of the Jail. Supervisor McKay seconded; 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. Garnett asked if this action will give authorization to purchase the land with four supporting counties instead of the unanimous support. Chairman Fore said no, they would have to return for a vote on the different provisions.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session to discuss prospective candidates 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 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. Gilfillan and adopted as follows:

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

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

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

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

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

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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the meeting was recessed at 6:55 p.m. and moved to the Board Room.

June 4, 2007

At a public hearing of the Prince Edward County Board of Supervisors held in the Board Room of the Courthouse Building on Monday, the 4th 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 Elam Puckett, Acting County Administrator.

Chairman Fore called the Board of Supervisors to order.

In Re: Public Hearing - Prince Edward County Budget

Chairman Fore said this is the date and time that has been advertised in the May 25th, 2007 edition of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward for the public hearing on the Prince Edward County Budget for the fiscal year commencing July 1, 2007 and ending June 30, 2008.

The proposed budget, as advertised, includes the following highlights:

- A 16.1% increase (which equates to a little over \$1 million) in local funding for the School Operating Budget, which includes a 4% increase for teachers and employees;
- A 5.0% decrease in the operating budgets of County departments and Constitutional Offices;
- A 3.2% salary increase for County employees;

- A 5% reduction in the award of donation requests funded by the County with no anticipated funding for new requests; and
- Level funding for the County's volunteer fire and rescue units, except for new funding for the establishment of the Pamplin Volunteer Rescue Squad.

"Prince Edward County has avoided a tax increase for the last several years by drawing down the County's General Fund balance. Unfortunately, we are not able to avoid a tax increase this year, and the advertised Budget includes the following tax and fee increases:

- A 10 cent increase in the County's Real Estate Tax, from \$0.50/\$100 to \$0.60/\$100 of assessed value;
- A 30 cent increase in the County's Personal Property Tax, from \$4.20/\$100 to \$4.50/\$100 of assessed value;
- A \$5.00 increase in the cost of the Motor Vehicle License decal; and
- A \$5.00 increase in the Courthouse Security Fee, which is assessed on individuals involved in court cases.

"The county budget, as advertised, anticipates having a beginning General Fund Balance of approximately \$4 million on June 30, 2007, which represents the funds needed to operate the County government from July through December, when tax revenues are collected. If all budget requests are funded at the current proposed level and all funds are expended per the budget, the anticipated ending General Fund Balance on June 30, 2008 will be about \$2.5 million."

Chairman Fore opened the floor for public comment. He added that it was the first public hearing that there was absolutely no one present to speak to the Board.

Acting County Administrator Sarah Puckett said she learned of a telephone call from Patrick Murphy who had stated he wished to attend the meeting and speak, but would be running late.

After a few moments, Chairman Fore stated that since there were no citizens to speak for or against the proposed budget, the public hearing was closed.

Chairman Fore said the Board would not take action at that time and would consider the adoption of the County Budget at its June 13, 2007 meeting.

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

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

the meeting was adjourned at 7:10 p.m.