

June 11, 2007

At a called meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Monday the 11th day of June, 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

James C. Moore

Lacy B. Ward

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

In Re: Closed Session

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

Aye:	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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Supervisor Pattie Cooper-Jones entered the meeting during closed session.

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay: None
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On motion of Mr. Jones, seconded by 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
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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. 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 adjourned at 11:45 a.m.

AP375H
6/12/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5540	15991	Travel-Convention & Educa	APRIL 17 07	MEALS	104.40
	15991	FUQUA SCHOOL	APRIL 30 07	MEALS	90.10
		BOARD OF SUPERVISORS			194.50 *
				ACCOUNT TOTAL	194.50 **
012110		COUNTY ADMINISTRATOR			
5810	15170	Dues & Association Member	1945	DUES	215.00
		FARMVILLE CHAMBER OF			215.00 *
				ACCOUNT TOTAL	215.00 **
012410		TREASURER			
5230	10097	Telecommunications	392 3454 507A	PHONE	102.35
		AT&T			102.35 *
				ACCOUNT TOTAL	102.35 **
013100		ELECTORAL BOARD AND OFFICIALS			
1100		Salaries & Wages			
	10463	ATKINS BARBARA	ELECTION 507	OFFICIAL	75.00
	10463	ATKINS BARBARA	ELECTION 507	MEETING	25.00
	10636	AMOS RUBY F	ELECTION 507	OFFICIAL	75.00
	10636	AMOS RUBY F	ELECTION 507	MEETING	25.00
	11171	BARNES BARBARA	ELECTION 507	OFFICIAL	75.00
	11186	BARNES ROBERT L	ELECTION 507	OFFICIAL	75.00
	11273	BLESSING CARL	ELECTION 507	OFFICIAL	75.00
	11278	BLESSING EARLMA R	ELECTION 507	OFFICIAL	95.00
	11278	BLESSING EARLMA R	ELECTION 507	MEETING	25.00
	11498	BRANDT PATRICIA A	ELECTION 507	OFFICIAL	75.00
	11499	BRANDT WILLIAM E SR	ELECTION 507	OFFICIAL	75.00
	11648	BROWN WENDELL	ELECTION 507	OFFICIAL	75.00
	12378	CLINTON PAMELA	ELECTION 507	OFFICIAL	75.00
	12294	CAVE PEGGY S	ELECTION 507	OFFICIAL	95.00
	12294	CAVE PEGGY S	ELECTION 507	MEETING	25.00
	12294	CAVE PEGGY S	ELECTION 507	BALLOTS	20.00
	12875	COVINGTON SANDRA	ELECTION 507	OFFICIAL	95.00
	12875	COVINGTON SANDRA	ELECTION 507	MEETING	25.00
	12875	COVINGTON SANDRA	ELECTION 507	BALLOTS	20.00
	12875	COVINGTON SANDRA	ELECTION 507	MILEAGE	12.60
	13083	DARLINGTON HGT FIRE DEPT	ELECTION 507	RENT	100.00
	13766	DOVE RACHAEL E	ELECTION 507	OFFICIAL	75.00
	14127	EAMES SHEILA	ELECTION 507	OFFICIAL	95.00
	14127	EAMES SHEILA	ELECTION 507	MEETING	25.00

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		14127	EAMES SHEILA	ELECTION 507	BALLOTS	20.00
		14324	EAST LYNN H	ELECTION 507	OFFICIAL	75.00
		14324	EAST LYNN H	ELECTION 507	MEETING	25.00
		14600	ELKS LODGE #269	ELECTION 507	RENT	200.00
		14990	EANES VINCENT	ELECTION 507	OFFICIAL	75.00
		15520	FARMVILLE VOL FIRE DEPT	ELECTION 507	RENT	100.00
		15574	FAWCETT NANCY D	ELECTION 507	OFFICIAL	75.00
		15574	FAWCETT NANCY D	ELECTION 507	MEETING	25.00
		15592	FERGUSON EMMETT L	ELECTION 507	OFFICIAL	75.00
		15861	FORD DIANE	ELECTION 507	OFFICIAL	75.00
		15870	FORD MOSES	ELECTION 507	OFFICIAL	75.00
		15880	FORE BETH M	ELECTION 507	OFFICIAL	95.00
		15880	FORE BETH M	ELECTION 507	MEETING	25.00
		15880	FORE BETH M	ELECTION 507	BALLOTS	20.00
		16144	GARRETT ANDREA S	ELECTION 507	OFFICIAL	75.00
		16180	GIBBS BETTY A	ELECTION 507	OFFICIAL	95.00
		16180	GIBBS BETTY A	ELECTION 507	MEETING	25.00
		16180	GIBBS BETTY A	ELECTION 507	BALLOTS	20.00
		16228	GLADDEN YOLANDA	ELECTION 507	MILEAGE	12.60
		16228	GLADDEN YOLANDA	ELECTION 507	OFFICIAL	75.00
		17208	HAMPDEN-SYDNEY FIRE DEPT	ELECTION 507	MEETING	25.00
		17549	HELTON EDWARD LEE JR	ELECTION 507	OFFICIAL	100.00
		17549	HELTON EDWARD LEE JR	ELECTION 507	MEETING	75.00
		17559	HELTON MIKE	ELECTION 507	OFFICIAL	25.00
		19250	JASPER FRANCES D	ELECTION 507	OFFICIAL	75.00
		19250	JASPER FRANCES D	ELECTION 507	MEETING	25.00
		19579	JENNINGS JOHN	ELECTION 507	OFFICIAL	75.00
		20207	KELLUM DONALD B JR	ELECTION 507	OFFICIAL	75.00
		20255	KELLY MAUREEN	ELECTION 507	OFFICIAL	75.00
		21654	LEE JEAN W	ELECTION 507	OFFICIAL	95.00
		21664	LEE JEAN W	ELECTION 507	MEETING	25.00
		21664	LEE JEAN W	ELECTION 507	MEETING	25.00
		21664	LEE JEAN W	ELECTION 507	BALLOTS	20.00
		21664	LEE JEAN W	ELECTION 507	MILEAGE	12.60
		22486	MONTAGUE PATRICIA	ELECTION 507	OFFICIAL	75.00
		22691	MORGAN TOLA	ELECTION 507	OFFICIAL	95.00
		22691	MORGAN TOLA	ELECTION 507	MEETING	25.00
		22691	MORGAN TOLA	ELECTION 507	BALLOTS	20.00
		22691	MORGAN TOLA	ELECTION 507	MILEAGE	8.40
		22754	MOTON GRACE E	ELECTION 507	OFFICIAL	75.00
		22899	MT ZION BAPTIST CHURCH	ELECTION 507	RENT	200.00
		23350	NASH DEANNA LEE	ELECTION 507	OFFICIAL	95.00
		23350	NASH DEANNA LEE	ELECTION 507	MEETING	25.00
		23350	NASH DEANNA LEE	ELECTION 507	BALLOTS	20.00
		23350	NASH DEANNA LEE	ELECTION 507	MILEAGE	12.60
		23350	NASH DEANNA LEE	ELECTION 507	MILEAGE	12.60
		25348	PHAUP NANCY	ELECTION 507	OFFICIAL	75.00
		25557	POTTER LISA	ELECTION 507	OFFICIAL	40.00
		25920	PROSPECT VOL FIRE DEPT	ELECTION 507	RENT	100.00
		25957	PURSER CLAREN	ELECTION 507	OFFICIAL	75.00

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021800		27131	RANDOLPH REBECCA L	ELECTION 507	OFFICIAL	75.00
		27131	RANDOLPH REBECCA L	ELECTION 507	MEETING	25.00
		27330	RICE VOL FIRE DEPT	ELECTION 507	RENT	100.00
		28076	SAUNDERS ROBERT	ELECTION 507	SET-UP POLLS	75.00
		28435	SIMMS J SCOTT	ELECTION 507	OFFICIAL	95.00
		28435	SIMMS J SCOTT	ELECTION 507	MEETING	25.00
		28435	SIMMS J SCOTT	ELECTION 507	BALLOTS	20.00
		28737	STALLS JASON	ELECTION 507	MILEAGE	12.60
		28882	STOCKTON MARGARET	ELECTION 507	OFFICIAL	50.00
		28882	STOCKTON MARGARET	ELECTION 507	OFFICIAL	75.00
		28897	MT PLEASANT CHURCH	ELECTION 507	MEETING	25.00
		29329	TOWLER JAMES B	ELECTION 507	RENT	200.00
		32246	WATSON PATSY	ELECTION 507	OFFICIAL	75.00
		32715	WILSON VIRGINIA H	ELECTION 507	WITNESS PRINT BALLTS	50.00
		36140	ZEHNER LUCY	ELECTION 507	OFFICIAL	75.00
		36140	ZEHNER LUCY	ELECTION 507	OFFICIAL	95.00
		36140	ZEHNER LUCY	ELECTION 507	MEETING	25.00
		36140	ZEHNER LUCY	ELECTION 507	BALLOTS	20.00
		36140	ZEHNER LUCY	ELECTION 507	MILEAGE	3.36
					ACCOUNT TOTAL	5,534.76 *
					MAJOR TOTAL	5,534.76 **
6012		10099	Books and Subscriptions	315 0208 507A	PHONE	28.84
		21761	LEXISNEXIS	0705126709	ONLINE CHARGES	197.00
					ACCOUNT TOTAL	225.84 *
					MAJOR TOTAL	225.84 **
031200	SHERIFF					
3311		14300	Repairs & Maintenance - A			
		14300	EAST END MOTOR CO INC	30633	MANIFOLD	243.94
		14300	EAST END MOTOR CO INC	30764	BRAKES & TUNEUP	461.94
		14300	EAST END MOTOR CO INC	30788	BRAKES	605.93
		14300	EAST END MOTOR CO INC	31030	INSTALLED CAGES	84.56
		14300	EAST END MOTOR CO INC	31079	OIL CHANGE	44.38
		14300	EAST END MOTOR CO INC	31118	SERVICED VEHICLE	226.31
		17004	HALEY OF FARMVILLE INC	144015	OIL CHANGE	67.33
					ACCOUNT TOTAL	1,734.39 *
5210		11894	Postal Services	SHERIFF 507	POSTAGE	5.12
			BUSINESS CARD			5.12 *
					ACCOUNT TOTAL	10.24
5510		11894	Travel - Mileage	SHERIFF 507	MEALS	49.46
			BUSINESS CARD			49.46 *
					ACCOUNT TOTAL	98.92
5540		11894	Travel - Convention and E	SHERIFF 507	LODGING	339.52
			BUSINESS CARD			339.52 *
					ACCOUNT TOTAL	679.04

PRINCE EDWARD
LISTING OF INVOICES FOR 6/02/2007 -- 6/02/2007

AP375H
6/12/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6001	11894	Office Supplies	SHERIFF 507	OFFICE SUPPLIES	29.87
	20600	KEY OFFICE SUPPLY	545 SHERIFF 507	OFFICE SUPPLIES	76.48
	20904	KINEX NETWORKING SOLUTION	070605 0065	COMPUTER REPAIRS	25.00
				ACCOUNT TOTAL	131.35 *
6009	11894	Vehicle & Powered Equipme	SHERIFF 507	GAS	103.25
	29332	TOWN OF FARMVILLE	97 507	GAS	8,855.67
				ACCOUNT TOTAL	8,958.92 *
6010	11894	Police Supplies	SHERIFF 507	TRANSCRIPTION KIT	374.04
	13012	BUSINESS CARD	7151410	ID CARD	10.00
	27132	DMV	10124294	DIGITAL RECORDER	49.97
	28592	RAMSON'S INC	110092	AMMO MAGAZINE	378.00
	32131	SOUTHERN POLICE EQUIP CO	SHERIFF 507	PRINTER/PHOTO DEV	712.89
		WAL-MART COMMUNITY			
				ACCOUNT TOTAL	1,524.90 *
6011	12335	Uniforms & Wearing Appare	128714	UNIFORMS	74.80
		CENTURY UNIFORM-RALEIGH			74.80 *
				ACCOUNT TOTAL	12,818.46 **
033200	REGIONAL JAIL & DETENTION				
3196	25375	Purchase of Services - Ja	609	JUVENILE DETENTION	8,625.00
		PIEDMONT RGNL JUVENILE			8,625.00 *
				ACCOUNT TOTAL	8,625.00 **
034100	BUILDING OFFICIAL				
5510	29332	Travel - Mileage	97 507	GAS	295.54
		TOWN OF FARMVILLE			295.54 *
				ACCOUNT TOTAL	295.54 **
035100	ANIMAL CONTROL				
5510	29332	Travel - Mileage	97 507	GAS	612.15
		TOWN OF FARMVILLE			612.15 *
				ACCOUNT TOTAL	32.53
6001	28711	Office Supplies	223 7310 507A	PHONE	32.53 *
		EMBARQ			644.68 **
				ACCOUNT TOTAL	644.68 **
035300	MEDICAL EXAMINER				
3110	29459	Professional Health Serv	HASKINS J	CORONER	20.00
		TREASURER OF VIRGINIA			20.00 *
				ACCOUNT TOTAL	20.00 **

AP375H
6/12/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5510	29332	Travel - Mileage TOWN OF FARMVILLE	97 507	GAS	305.11
					305.11 *
					305.11 **
042300		REFUSE DISPOSAL			
3841	14723	Purchase of Serv - Recycli EMANUEL TIRE OF VIRGINIA	453294	TIRE RECYCLING	813.00
					813.00 *
5230	10097	Telecommunications AT&T	392 3675 507A	PHONE	28.83
					28.83 *
6009	29332	Vehicle Supplies TOWN OF FARMVILLE	97 507	GAS	2,197.64
	32538	WILBAR TRUCK EQUIP INC	P0701126	TARP	297.46
					2,495.10 *
					3,336.93 **
043200		GENERAL PROPERTIES			
3310	12982	Repairs/Maintenance CUMMINS ATLANTIC LLC	009 7935	GENERATOR SRV CNTRCT	927.00
	22322	MCQUAY SERVICE	2273817	CHILLER MAINT CNTRCT	2,181.00
					3,108.00 *
5110	31844	Electrical Services DOMINION VA POWER	2786281903 507A	COURTHOUSE	8,483.31
	31846	DOMINION VA POWER	8105475944 507A	AG BLDG	978.01
					9,461.32 *
5230	10099	Telecommunications AT&T	223 8665 507A	PHONE	36.16
	28711	EMBARQ	024 0033 507A	LINE TO HOSPITAL	8.09
	28711	EMBARQ	223 8665 507A	PHONE	50.19
					94.44 *
6007	27922	Repairs and Maintenance S CINTAS CORPORATION #524	524 09428 507	UNIFORM RENTAL	499.10
					499.10 *
6009	29332	Vehicle & Powered Equipme TOWN OF FARMVILLE	97 507	GAS	739.45
					739.45 *
					13,902.31 **
043400		CANNERY			
5230	10099	Telecommunications AT&T	223 8664 507A	PHONE	30.11
	28711	EMBARQ	223 8664 507A	PHONE	31.47
					61.58 *
					61.58 **

MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160	053500		COMPREHENSIVE SERVICES ACT			
			CSA Programs			
		12280	CENTRA HEALTH	5599 507	PROFESSIONAL SERVICE	8,736.50
		12280	CENTRA HEALTH	7024 507	PROFESSIONAL SERVICE	2,940.00
		12280	CENTRA HEALTH	7025 507	PROFESSIONAL SERVICE	2,860.00
		12280	CENTRA HEALTH	7035 507	PROFESSIONAL SERVICE	2,940.00
		12280	CENTRA HEALTH	7046 507	PROFESSIONAL SERVICE	2,860.00
		12280	CENTRA HEALTH	7088 507	PROFESSIONAL SERVICE	2,940.00
		12280	CENTRA HEALTH	7180 507	PROFESSIONAL SERVICE	2,860.00
		12280	CENTRA HEALTH	7233 507	PROFESSIONAL SERVICE	2,940.00
		12280	CENTRA HEALTH	7243 507	PROFESSIONAL SERVICE	4,444.00
		12280	CENTRA HEALTH	7247 507	PROFESSIONAL SERVICE	2,860.00
		12280	CENTRA HEALTH	7298 507	PROFESSIONAL SERVICE	2,940.00
		12280	CENTRA HEALTH	7316 507	PROFESSIONAL SERVICE	2,860.00
		12280	CENTRA HEALTH	7336 507	PROFESSIONAL SERVICE	2,860.00
		13812	DOMINION YOUTH SERVICES	MH 507AA	PROFESSIONAL SERVICE	142.14
		25549	POPLAR SPRINGS HOSPITAL	MH 507	PROFESSIONAL SERVICE	826.00
					ACCOUNT TOTAL	46,008.64 *
					MAJOR TOTAL	46,008.64 **
081500			ECONOMIC DEVELOPMENT			
5230		22489	Telecommunications	ECON DEV 507	WEBHOSTING/DSL-2 MO	120.00
			MOONSTAR BBS			120.00 *
5510		11894	Travel - Mileage	CARNEY 507	MEALS	22.02
			BUSINESS CARD			22.02 *
5899		11894	Special Projects	CARNEY 507	OFFICE SUPPLIES	207.86
		15170	BUSINESS CARD	1945	DUES	135.00
			FARMVILLE CHAMBER OF			342.86 *
6001		11894	Office Supplies	CARNEY 507	FLAGS/FREIGHT/SUPPLY	422.38
			BUSINESS CARD			422.38 *
					ACCOUNT TOTAL	907.26 **
094000			CAPITAL PROJECTS			
0001			Landfill Construction			
		12281	CAVALIER EQUIPMENT CO	18540	TRASH CONTAINER	6,363.00
		17375	HAROLD W COLLINS CLEARING	VIRSO SITE	CONCRETE FINISHING	5,369.00
		28427	SIMPSON EXCAVATING	VIRSO FENCING	VIRSO SITE FENCING	13,500.00
					ACCOUNT TOTAL	25,232.00 *
					MAJOR TOTAL	25,232.00 **
					FUND TOTAL	118,429.96

AP375H
6/12/2007
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD

LISTING OF INVOICES FOR 6/02/2007 -- 6/02/2007

BEFORE CHECKS
PAGE 7

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
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PRINCE EDWARD
LISTING OF INVOICES FOR 6/02/2007 -- 6/02/2007

AP375H
6/12/2007
FUND # - 741

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
021400	15953	Travel - Convention and E FRED PRYOR SEMINARS	TRAINING 507A	TRAINING	198.00
					198.00 *
					198.00 **
					198.00
				TOTAL DUE	118,627.96

ACCOUNT TOTAL

MAJOR TOTAL

FUND TOTAL

TOTAL DUE

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

_____ Title _____ Date _____

_____ Title _____ Date _____

6/12/2007

FROM DATE- 6/02/2007
TO DATE- 6/02/2007

ACCOUNTS PAYABLE CHECKS
PRINCE EDWARD

PAGE 1

FUND NO. -----

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

100
741

\$118,429.96
\$198.00
118,627.96

TOTAL



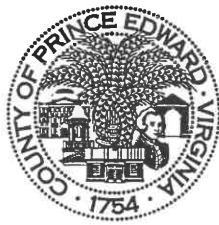
June 13, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: Budget Transfer for Commonwealth's Attorney

The State Compensation Board has approved a request from the Commonwealth's Attorney to transfer \$14,553 in vacancy savings from salaries to office supplies. To enable Mr. Ennis to expend these state funds, the Board will wish to:

1. Transfer \$14,553 from Expenditure Account #4-100-22100-1100 to Expenditure Account #4-100-22100-6001.

This is 100 % state funds. Board action is requested.



June 13, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Puckett, Acting County Administrator
SUBJECT: Authorize Issuance of Treasurer's Check

The Treasurer has notified me that she has received payment of the outstanding Poplar Hill CDA District Special Levy on the property formerly owned by First Financial Bank. The Board will wish to authorize the issuance of a Treasurer's Check in the amount of \$2,500 to the Poplar Hill Community Development Authority.

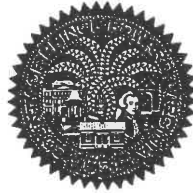
Board action is requested.

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 13, 2007

To: Prince Edward County Board of Supervisors

From: Jonathan L. Pickett, Planning Director

Subject: Watch for Children Signs – Route 628

I was recently contacted by a resident, living on Route 628 (Campbell Crossing Road), requesting "Watch for Children" signs be installed on a portion of that road. I can confirm the section in question does have quite a few homes with children, and I would request the Board consider adopting the attached resolution.

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.

14 /

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
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COUNTY OF PRINCE EDWARD, VIRGINIA

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

WATCH FOR CHILDREN SIGNS – ROUTE 628

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, does hereby request that the Resident Engineer of the Virginia Department of Transportation to have placed the aforementioned signs in the following recreational areas of the County of Prince Edward: On Route 628, 0.15 miles south of the intersection of Route 628 and Route 360, 0.45 miles north of the intersection of Route 628 and 662, and;

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

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward 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

ATTEST:

Sarah E. Puckett, Acting County Administrator

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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BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
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 13, 2007

To: Prince Edward County Board of Supervisors

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

Subject: Petition for Board Addition

Attached is a petition from residents on Victory Lane, requesting the private drive be accepted into the state system as a rural addition. Even though no funds were set aside for rural additions in the '07-'08 budget year, I would recommend the Board accept the petition and request VDOT add it to the list of requested projects. This will allow this project to be eligible, should funds be budgeted in the future.

Board action is requested on this matter

ph

Attachment

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

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COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

P. O. BOX 10
DILLWYN, VIRGINIA 23936

GREGORY A. WHIRLEY
ACTING COMMISSIONER

PRINCE EDWARD COUNTY

PETITION FOR NEW ADDITION

TO: The Board of Supervisors of Prince Edward County and the Virginia Department of Transportation

We, the undersigned landowners and citizens in Lockett District, do hereby respectfully petition that the following described road be added to the Secondary System and maintained as a public road.

Beginning at 460 E, turn left on 307 approx 3 miles, turn left on Saylor's Creek Rd approx 2 miles turn left on Rt 620 approx 1 1/4 mile in a curve Victory Lane (Saylor's Ridge Subdivision)

This will serve as a direct outlet for 3 occupied houses.

In the event that this road is accepted and established as a Secondary road, we, the undersigned, agree to provide, without cost to the County or State, a right of way 50 feet in width plus additional easements where necessary for cut and/or fill slopes, and that same be free of fences and other structures. It is also understood that drainage from the road will be provided at natural drainage points.

<u>Tracey Bates</u>	(SEAL)	_____	(SEAL)
<u>[Signature]</u>	(SEAL)	_____	(SEAL)
<u>[Signature]</u>	(SEAL)	_____	(SEAL)
<u>Karen N. Riley</u>	(SEAL)	_____	(SEAL)
<u>Donna N. Baker</u>	(SEAL)	_____	(SEAL)
<u>[Signature]</u>	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)
_____	(SEAL)	_____	(SEAL)

This is to certify that all property owners have signed this agreement.

NOTE: All landowners including spouses must sign

June 9, 2007
Date



June 13, 2007

TO: Prince Edward County Board of Supervisors
FROM: Sarah Elam Pickett, Acting County Administrator
SUBJECT: Request for Prince Edward County Heritage Month Declaration

Attached for your consideration is a letter from Mrs. Edwina Covington, on behalf of the Prince Edward County Heritage Book Committee, requesting that the Board of Supervisors declare July, 2007 as Prince Edward County Heritage Month.

Board consideration of the attached resolution is requested.

Attachments

Prince Edward County Heritage Book
P. O. Box 434
Prospect, Virginia 23960-0434

June 7, 2007

Prince Edward County
Board of Supervisors
P. O. Box 382
Farmville, Virginia 23901

Dear Members of the Board of Supervisors:

The Prince Edward County Heritage Book Committee requests that the Prince Edward County Board of Supervisors declare the month of July, 2007, as Prince Edward County Heritage Month and invite all current and former residents of Prince Edward County to participate in the writing and preparation of the heritage book.

Many other Virginia counties are in the process of publishing or have already published heritage books. Since Prince Edward County has never published such a heritage book of information on family histories and stories as submitted and contributed to by the population at large, our committee feels that this project will be advantageous to the residents and former residents of our county. We feel that support from the Supervisors will encourage active participation of all citizens in the gathering of family and local histories, stories, and photographs. This is a chance for everyone to be a part of Prince Edward County history in the making.

The committee thanks you for your support.

Yours truly,



Edwina M. Covington, co-chair
Prince Edward County Heritage Book Committee

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HOWARD F. SIMPSON
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COUNTY OF PRINCE EDWARD, VIRGINIA

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

PRINCE EDWARD COUNTY HERITAGE MONTH

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

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

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

CERTIFICATION

We 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.

CERTIFIED TRUE COPY

William G. Fore, Jr., Chairman

Attest:

Sarah Elam Puckett, Acting County Administrator



June 13, 2007

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

The SRR Committee met on June 7, 2007 at 2:00 p.m.

County Committee Members Present: Robert Jones, Howard Simpson.

Also Present: Sarah Puckett, Assistant County Administrator; Tom Cox, Draper Aden Associates.

Committee Report to the Board:

1. The Committee recommends to the Board of Supervisors that a joint meeting of the Board and Town Council be held at the earliest possible date to discuss the final options for the Sandy River Water project.
2. The Committee provides the attached chronology of the Sandy River Reservoir project from its inception in 1967 to present.

Attachment

***Project Chronology
Sandy River Reservoir
1967 - 2007***

April 1967	Initiation of Bush River Watershed Project by citizens of Prince Edward County.
November 1971	First bond referendum approved.
1978	Project receives Congressional approval.
1982	Federal project funds are released.
November 1983	Second bond referendum approved.
1984	404 Permit issued to County with dry-dam restrictions.
1985	Construction of SRR dam commenced.
1986	Bonds issued to finance local portion of construction of dam.
February 27, 1993	County receives authorization from Secretary of the Army to fill SRR.
March 31, 1994	Gates are closed on SRR and lake begins to fill.
August 2002	Drought of record. Appomattox River has no measurable flow.
November 2002	County hires Draper Aden Associates to completed engineering study for determining safe yield of SRR.
April 15, 2003	Board of Supervisors holds a Special Meeting with County engineers to establish safe yield of SRR of not to exceed 8 MGD.
May 2003	Draper Aden Associates issues Sandy River Reservoir Safe Yield Analysis
May 13, 2003	Board approves 2 million gallon per day allocation for Town and establishes the Sandy River Committee of the Board.
November 18, 2003	Board reviews draft agreement between County and Town regarding use of water from SRR.
May 11, 2004	Board approves joint PER (Preliminary Engineering Report) scope of work to be split between County and Town engineers. Board approves issuance of RFP for engineering services.

***Project Chronology
Sandy River Reservoir
1967 - 2007***

August 18, 2004	Meeting at the Danville Field Office of the Virginia Department of Health discuss the addition of the Sandy River Reservoir as a raw water source and requirements for development.
November 19, 2004	Proposal for Sandy River Reservoir Water Quality Monitoring Study submitted by Old Dominion University.
December 13, 2004	VDH (Virginia Department of Health) approves PER scope to include the year-long source water monitoring plan for SRR to be completed by Old Dominion University.
February 11, 2005	Water Quality Monitoring Study of Sandy River Reservoir begins with first sampling event. The study will be conducted over a 10 month period from February 2005 – November 2005.
April 6, 2005	Joint SRR Committee met with engineers and received a progress update on project and bi-monthly water monitoring. Draper Aden Associates receives County Authorization to proceed with Preliminary Engineering Report and Joint Permit Application for water withdrawal from Sandy River Reservoir.
May 17, 2005	Submission of Wetlands Delineation in the vicinity of the proposed water withdrawal to the U.S. Army Corp of Engineers.
June 7, 2005	Joint Sandy River Committee Meeting – Status Update
June 20, 2005	County submits Joint Permit Application (water withdrawal permit) to DEQ.
July 1, 2005	Supplemental information submitted to the Virginia Department of Historical Resources as part of the Joint Permit Application process
August 17, 2005	Nationwide Permit 18 (Minor Discharges of Dredged or Filled Material) issued by the US Army Corps of Engineers.
October 11, 2005	VDH and DEQ (Department of Environmental Quality) establish that a RPOD (Reservoir Protection Overlay District) will be established by the County to provide for zoning/development protection within the Sandy River Watershed.

***Project Chronology
Sandy River Reservoir
1967 - 2007***

October 10, 2005	Joint Sandy River Committee Meeting
October 18, 2005	Comment letter received from DEQ (Department of Environmental Quality) related to the Joint Permit Application dated June 20, 2005.
November 2005	Reservoir sampling for Water Quality Monitoring Study completed.
November 15, 2005	County receives a \$35,000 grant from the National Fish and Wildlife Foundation to assist with cost of the SRR RPOD.
November 30, 2005	Draper Aden Associates response to DEQ Comment Letter dated October 18, 2005.
March 6, 2006	Draft Water Quality Monitoring Report submitted by Old Dominion University for Draper Aden Associates & Timmons review.
March 21, 2006	Comments on Draft Water Quality Monitoring Report provided by Draper Aden Associates.
April – May 2006	Negotiation and coordination with the Virginia Department of Game and Inland Fisheries to address concerns over downstream flows in Sandy River.
May 16, 2006	County receives Draft VWP (Virginia Water Protection) Permit from DEQ.
June 6, 2006	Prince Edward County response letter to DEQ asking for revisions to the Draft VWP.
June 8, 2006	Second draft Water Quality Monitoring Report submitted by Old Dominion University for Draper Aden Associates & Timmons review.
June 19, 2006	Response from DEQ including the revised VWP (Virginia Water Protection) Permit.
September 7, 2006	County receives Final VWP Permit from DEQ.
September 27, 2006	On site meeting at Sandy River Reservoir with DEQ, DGIF, and NRCS representatives to confirm adequate release from the dam spillway. DAA developed a procedure for estimating spillway releases during drought periods.

***Project Chronology
Sandy River Reservoir
1967 - 2007***

October 12, 2006	Joint SRR Committee met with engineers and received a progress update on project. A status report was distributed that summarized the water quality monitoring results, water demand projections, the preliminary intake design details, and the withdrawal permit conditions.
October 26, 2006	Final Water Quality Monitoring Report submitted by Old Dominion University.
January 17, 2007	Timmons Draft Technical Memorandum distributed to the Town of Farmville.
January 24, 2007	A Draft Technical Memorandum was distributed to the County Administration outlining the results of the Water Quality Monitoring Study, Recommendation to improve Raw Water Quality, Water Supply & Treatment Options and associated Capital & Operating Costs
February 19, 2007	A revised Draft Technical Memorandum was distributed to the County addressing comments received by County Administration.
March 13, 2007	The Board of Supervisors held work session with county engineers to discuss water supply options, water authority options and preliminary capital and operating costs for supply alternatives including presentation of the Draft Technical Memorandum.
May 3, 2007	Joint Sandy River Committee Meeting held to discuss water supply options, water authority options, preliminary capital and operating costs for supply alternatives and funding opportunities.
June 7, 2007	The County SRR Committee met with Draper Aden to finalize its committee report and recommendations to the Board of Supervisors.



COMMONWEALTH of VIRGINIA

Office of the Governor

Timothy M. Kaine
Governor

June 5, 2007

Virginia Congressional Members
Virginia General Assembly Members
Virginia Local Elected Officials

Dear Elected Official:

Workforce development is a top priority of my administration. Daniel Leblanc, Senior Advisor for Workforce, recently completed a strategic plan for workforce development in the Commonwealth. Included in the plan is the goal to reduce administrative costs and streamline services through substantial structural reform. To that end, Senior Advisor LeBlanc has been working to develop options for increasing the efficiency and effectiveness of regional and local workforce development efforts through the consolidation of local workforce investment areas.

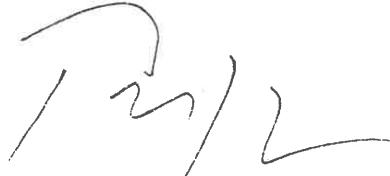
As part of my commitment to consult elected officials during this process, I am writing to ask your help in determining the best designation of regional workforce investment areas to ensure that we have a competitive workforce, a market-driven workforce development system and the greatest amount of regional leadership and cooperation.

As outlined in the strategic plan for workforce development, a set of criteria has been identified to guide us in our discussions: Metropolitan Statistical Areas, labor markets, commuting patterns, economic cluster data, educational attainment data, job projection data, and existing higher education structures. Please let Senior Advisor LeBlanc know if you think that any of these criteria are not appropriate as well as sharing other criteria that should be considered.

Virginia Congressional Members
Virginia General Assembly Members
Virginia Elected Officials
June 5, 2007
Page 2

As an elected official serving the citizens of the Commonwealth, I know that you are dedicated to ensuring that Virginians have access to complete workforce solutions. We have before us an opportunity to ensure that our limited public resources are leveraged and expended efficiently and effectively, and that our leadership at all levels of government are united in making sure that our workforce system is demand-driven, regionally-based and ultimately meets the needs of employers and individuals.

Sincerely,



Timothy M. Kaine

TMK:kd

c: The Honorable Wayne Turnage, Chief of Staff
The Honorable Patrick Gottschalk, Secretary of Commerce and Trade
The Honorable Thomas Morris, Secretary of Education
The Honorable Marilyn Tavenner, Secretary of Health and Human Resources
The Honorable Jody Wagner, Secretary of Finance
The Honorable Aneesh Chopra, Secretary of Technology
Daniel LeBlanc, Senior Advisor for Workforce
Brian Shepard, Director of Policy
Virginia County Administrators