

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

April 10, 2007
7:00 P.M.

A G E N D A

4:00 p.m. BUDGET WORK SESSION

Adjourn.

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.*

Treasurer's Report:	February 2007	1 - 4
Approval of Minutes:	March 13, 2007 at 4:30 p.m.	69 - 72
	March 13, 2007 at 7:00 p.m.	73 - 103
	March 27, 2007	104 - 115
Approval of Accounts & Claims		5 - 22

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: Fire Program Fund 23

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7:15 p.m. PUBLIC HEARING: FY 07-08 PRINCE EDWARD COUNTY SCHOOL BUDGET 24

7:30 p.m. PUBLIC HEARING: COUNTY ANIMAL CONTROL ORDINANCE (To receive public input prior to considering amendments to this County ordinance.) 25 - 38

Prince Edward County School Board: Announcement of Nominees: District 201 (Jones)
District 601 (Ward)

Authorize Public Hearing on School Board Nominees for May Meeting

Sale of Poplar Hill 39

Planning Commission Recommendations:	Industrial Park Signage	40 - 43
Award of Contract:	2009 General Reassessment	44
Renewal of Contract:	Courthouse Janitorial Services	45
Authorize Issuance:	RFP for Annual Contract for Engineering Services	46
Authorize Issuance:	RFP for Engineering Services for Site Development at Industrial Park	47 - 48
Acceptance of Timber Bid:	Timber Harvesting at County Industrial Park	49 - 50
CRC Request:	Letter of Support for Transportation Planning Grant	51 - 52
Committee Reports:	Personnel Committee	53
	Joint Tourism Committee	54
	Information Technology Committee	
Letter of Recognition:	R.R. Moton High School Class Reunion	55 - 56
Schedule County Zoning Ordinance Work Session		57
<u>Informational:</u>	Lowe's Update	58
	CRC Agenda and Minutes	59 - 64
<u>Monthly Reports:</u>	Animal Control	65
	Building Official	66
	Prince Edward County Public Schools	67
	Juvenile Detention Facility Population Report	68

(NOTE: Additional agenda items may be included in the Table Packet, which will be available for review in the Prince Edward County Administrator's Office after 4:30 p.m. on Tuesday, April 10, 2007.)

Prince Edward County Board of Supervisors

<i>Description</i>	<i>Sub-Fund Balances</i>	<i>Fund Balances</i>	<i>Account Balances</i>
General Fund	\$ 121,568.31		
General Fund Res. for Investments	\$ 7,628,746.98	\$ 7,750,315.29	*
Recreation Fund Res for Investments		\$ 25,287.26	
Forfeited Assets Fd. Res. for Inv.		\$ 147,466.96	
School Capital Projects Fund--VPSA		\$ 106,918.55	
School Capital Projects Fund--QZAB01		\$ 80,007.75	
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 2,310.68	
Piedmont ASAP Fund		\$ 157,916.18	
School Fund		\$ 172,874.22	
Landfill Construction Fund		\$ 256,505.57	
PCS Fund		\$ 230,488.54	
Revenue Sharing Fund		\$ 76,823.00	
Retirement Benefits Fund		\$ 15,218.00	
School Capital Projects Fund--QZAB02		\$ 965,728.73	
Prince Edward Community Dev Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 776,198.93
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 7,628,746.98
VPSA Investments			\$ 106,918.55
QZAB01 Investments			\$ 80,007.75
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,287.26
QZAB02 Investments			\$ 965,728.73
Landfill Construction Fund for Investment			\$ 256,505.57
Forfeited Asset Fd for Investment			\$ 147,466.96
			.
			.
<u>Totals:</u>		\$ 10,007,860.73	\$ 10,007,860.73
* Of this \$7,750,315.29 in the General Fund, \$3,655,504.33 is encumbered for:			
	Transfers to:		
	School Fund	3,060,398.63	
	VPA Fund	232,751.93	
	Debt Obligations	362,353.77	
	Total	3,655,504.33	
This leaves an unencumbered balance of \$4,094,810.96 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	1,023.89
Wachovia Bank	\$	85,121.20
BB&T	\$	2,751,769.61
Bank of America	\$	235,000.00

Total: **\$ 3,072,914.70**

Investment Accounts:

Mentor Investments - Stock Account	\$	-
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	-
BB&T	\$	3,142,471.93
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	152,194.24
SNAP (State Non-Arbitrage Plan)	\$	106,918.55
Bank of America	\$	1,932,361.31

Total: **\$ 6,933,946.03**

Mable H. Shanaberger, Treasurer

Report Date: Feb. 2007

Prince Edward County Board of Supervisors

Description	Sub-Fund Balances	Fund Balances	Account Balances
General Fund	\$ 175,302.65		
General Fund Res. for Investments	\$ 6,442,094.94	\$ 6,617,397.59	*
Recreation Fund Res for Investments		\$ 25,119.71	
Forfeited Assets Fd. Res. for Inv.		\$ 42,237.06	
Viginia's Heartland Fund		\$ -	
VPA Fund			
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 30,879.60	
Piedmont ASAP Fund		\$ 138,247.78	
PCS/DCJS Fund		\$ -	
Prince Edward Community Devop. Fund		\$ -	
School Capital Projects Fund—QZAB		\$ 1,081,103.95	
School Fund		\$ -	
Landfill Construction Fund		\$ 206,681.41	
PCS Fund		\$ 294,448.31	
Undistributed Local Sales Tax Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,718,982.29
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 6,442,094.94
Watershed Fund Investments			\$ -
CDBG Reserve Fund Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,119.71
Revenue Sharing Fund - VDOT			\$ -
Landfill Construction Fund for Investment			\$ 206,681.41
Forfeited Asset Fd for Investment			\$ 42,237.06
Totals:		\$ 8,456,115.41	\$ 8,456,115.41
*Of this \$6,617,397.59 in the General Fund, \$3,437,368.56 is encumbered for:			
	School	\$2,795,717.58	
	VPA Fund	292,647.18	
	Watershed Construction Fund	0.00	
	Revenue Sharing Fund-VDOT	0.00	
	Debt Obligations	349,003.80	
	Total	3,437,368.56	
This leaves an unencumbered balance of \$3,180,029.03 in the General Fund.			

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

Checking Accounts:

Benchmark Community Bank	\$	1,019.70
Wachovia Bank	\$	85,416.07
BB&T	\$	251,552.72
Bank of America	\$	235,000.00

Total: **\$ 572,988.49**

Investment Accounts:

Mentor Investments - Stock Account	\$	174,214.76
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	385,000.00
BB&T	\$	2,944,090.34
Planters Bank & Trust	\$	500,000.00
Mentor Investments	\$	145,020.31
SNAP (State Non-Arbitrage Plan)	\$	-
Bank of America	\$	2,833,801.51

Total: **\$ 7,882,126.92**

Mable H. Shanaberger, Treasurer

Report Date: Feb. 2006

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	15240 23387	Advertising FARMVILLE HERALD NATIONAL LEAGUE OF CITIES	81688 307 NCC0002749	ADVERTISING-REASSESS ADVERTISING-CO ADMR	53.50 1,224.00 1,277.50 *
5540	11894 32131	Travel-Convention & Educa BUSINESS CARD WAL-MART COMMUNITY	PUCKETT 307 CO ADMR 307	MEALS MTG REFRESHMENTS	110.41 24.92 135.33 * 1,412.83 **
012110	COUNTY ADMINISTRATOR				
3310	14795	Repairs/Maintenance ESI OF VIRGINIA INC	24017	RELOCATE FAX & PHONE	128.25 128.25 *
5210	14440	Postal Services PUCKETT SARAH E	POSTAGE 307	POSTAGE	100.00 100.00 *
5230	10097 13325 28711 30439	Telecommunications AT&T VITA EMBARQ US CELLULAR	392 8837 307 T179912 392 8837 307 816442183 307	PHONE PAGER RENTAL PHONE PHONE	198.19 16.36 426.93 75.22 716.70 *
6001	11894 11902 11902 12302 13369 15380 22489 27132 27181 29456 32131	Office Supplies BUSINESS CARD BUSINESS DATA OF VA, INC. BUSINESS DATA OF VA, INC. CLERK OF CIRCUIT COURT DIAMOND SPRINGS FARMVILLE PRINTING MOONSTAR BBS RAWSON'S INC RELIABLE TREASURER OF VIRGINIA WAL-MART COMMUNITY	PUCKETT 307 102434 102480 NOTARY 307 11393100 307 CO ADMR 307 PERCOUNTY 307 10121821 YX945301 NOTARY 307 CO ADMR 307	FEES NORTON SUBSCRIPTION REIME EQUIP COSTS NOTARY FEE OFFICE SUPPLIES COPIES DSL EXTENSION CABLE A/P CHECKS NOTARY FEE OFFICE SUPPLIES	101.24 49.99 45.97 10.00 15.40 224.40 95.00 29.98 662.69 35.00 3.04 1,272.71 *
6012	15240	Books and Subscriptions FARMVILLE HERALD	SUBSCRIP COAD07	SUBSCRIPTION	38.00 38.00 *
8202	27181	Furniture & Fixtures RELIABLE	YXJ76902	FILE CABINET	603.23 603.23 * 2,858.89 **
012310	COMMISSIONER OF REVENUE				
5230	10097	Telecommunications AT&T	392 3231 307	PHONE	62.07

AP375H
4/04/2007
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

BEFORE CHECKS
PAGE 2

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INVOICE NUMBER	DESCRIPTION	AMOUNT
012410	TREASURER				
3320	20600	Maintenance Service Contr	433 TREAS 307	PRINTR MAINT CNTRCTS	326.00 *
		KEY OFFICE SUPPLY		ACCOUNT TOTAL	326.00 *
3600	14691	Advertising	MARCH 20 2007	ADVERTISING	108.00
		ELLIOTT JAMES W ATTY		ACCOUNT TOTAL	108.00 *
5230	10097	Telecommunications	392 3454 307	PHONE	96.63
	10099	AT&T	392 3454 307	PHONE	24.95
	13325	AT&T	T179912	ONLINE SERVICE	129.38
	28711	VITA	392 3454 307	PHONE	193.55
		EMBARQ		ACCOUNT TOTAL	440.51 *
5510	24909	Travel-Mileage	EXPENSES 307	MILEAGE	63.19
	999999	OVERSTREET CAROL	EXPENSES 307	MILEAGE	106.35
		BAPPERT STEPHANIE		ACCOUNT TOTAL	169.54 *
5530	24909	Travel - Subsistence & Lo	EXPENSES 307	MEALS	24.97
	999999	OVERSTREET CAROL	EXPENSES 307	MEALS/LODGING	82.67
		BAPPERT STEPHANIE		ACCOUNT TOTAL	107.64 *
5540	29395	Travel - Convention & Edu	B LEE 307	MTG REGISTRATION	200.00
	29395	TREAS ASSOC OF VA	M SHANABERGER	MTG REGISTRATION	200.00
		TREAS ASSOC OF VA		ACCOUNT TOTAL	400.00 *
6001	20600	Office Supplies	433 TREAS 307	OFFICE SUPPLIES	386.86
		KEY OFFICE SUPPLY		ACCOUNT TOTAL	386.86 *
				MAJOR TOTAL	1,938.55 **
012510	INFORMATION TECHNOLOGY				
3160	11902	Professional Services	102431	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102453	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102471	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102473	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102480	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102481	TRAVEL EXPENSE	125.00
	11902	BUSINESS DATA OF VA, INC.	102482	TRAVEL EXPENSE	125.00
				ACCOUNT TOTAL	875.00 *
3320	11537	Maintenance Service	WATS200752-2	TECHNICAL SUPPORT	7,167.00
		BAI MUNICIPAL SOFTWARE		ACCOUNT TOTAL	7,167.00 **
				MAJOR TOTAL	8,042.00 **

PRINCE EDWARD
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AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	10099	Telecommunications AT&T	392 4767 307	PHONE	42.48
	28711	EMBARQ	392 4767 307	PHONE	132.96
				ACCOUNT TOTAL	175.44 *
6001	11406	Office Supplies BOLT DALE L	EXPENSES 307	MILEAGE	180.23
	11406	BOLT DALE L	EXPENSES 307	LODGING	128.06
	11406	BOLT DALE L	EXPENSES 307	MEALS	43.20
	13325	VITA	T179912	ONLINE SERVICE	3.25
	20600	KEY OFFICE SUPPLY	1275 REGSTR 307	OFFICE SUPPLIES	238.33
				ACCOUNT TOTAL	593.07 *
				MAJOR TOTAL	768.51 **
021200	GENERAL DISTRICT COURT				
3160	23247	Professional Services SIFORD NANCY INC	3RD QTR 06-07	MEDIATION	969.00
				ACCOUNT TOTAL	969.00 *
5230	10097	Telecommunications AT&T	392 3623 307	PHONE-JUV PROB	158.70
	10099	AT&T	392 3343 307	PHONE-J&D COURT	81.41
	10099	AT&T	392 4024 307	PHONE-GEN DIST COURT	109.01
	28711	EMBARQ	392 3343 307	PHONE-J&D	80.55
	28711	EMBARQ	392 3623 307	PHONE-JUV PROB	102.79
	28711	EMBARQ	392 4024 307	PHONE-GEN DIST COURT	303.65
	30439	US CELLULAR	816442183 307	PHONE	37.61
				ACCOUNT TOTAL	873.72 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	319001 GD COURT	COPIER MAINTENANCE	695.00
				ACCOUNT TOTAL	695.00 *
				MAJOR TOTAL	2,537.72 **
021300	SPECIAL MAGISTRATES				
5230	10099	Telecommunications AT&T	392 3750 307	PHONE	61.00
	28711	EMBARQ	392 3750 307	PHONE	82.33
				ACCOUNT TOTAL	143.33 *
6001	20600	Office Supplies KEY OFFICE SUPPLY	1030 MAGSTR 307	OFFICE SUPPLIES	69.30
				ACCOUNT TOTAL	69.30 *
8203	13325	Communications Equipment VITA	T179912	PAGER RENTAL	16.36
	22321	MC MILLIAN PAGER SERVICE	6011032007	PAGER RENTAL	15.90
				ACCOUNT TOTAL	32.26 *
				MAJOR TOTAL	244.89 **

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021600	CLERK OF THE CIRCUIT COURT				
3310	20600	Repairs/Maintenance KEY OFFICE SUPPLY	418 CLERK 307	COPIER MAINT CONTRACT	820.00 *
				ACCOUNT TOTAL	820.00 *
5230	10097	Telecommunications AT&T	392 5145 307	PHONE	90.33
	28711	EMBARQ	392 5145 307	PHONE	275.92 *
				ACCOUNT TOTAL	366.25 *
6012	18913	Books and Subscriptions INTERNATIONAL LAND SYSTEMS	PRI001 69	SCAN & INPUT PLATS	344.00
				ACCOUNT TOTAL	344.00 *
				MAJOR TOTAL	1,530.25 **
021800	LAW LIBRARY				
6012	28711	Books and Subscriptions EMBARQ	315 0208 307	PHONE	32.51
				ACCOUNT TOTAL	32.51 *
				MAJOR TOTAL	32.51 **
022100	COMMONWEALTH'S ATTORNEY				
3310	20904	Repairs and Maintenance KINEX NETWORKING SOLUTION	070323-0071	COMPUTER REPAIRS	40.66
				ACCOUNT TOTAL	40.66 *
5210	11943	Postal Services BUTLER BRIAN	REIMB FED EX	FED EX	13.53
				ACCOUNT TOTAL	13.53 *
5230	10099	Telecommunications AT&T	392 1902 307	PHONE	134.39
	20904	KINEX NETWORKING SOLUTION	070314-0010	INTERNET	49.95
	28711	EMBARQ	392 1902 307	PHONE	257.09
				ACCOUNT TOTAL	441.43 *
5510	11943	Travel - Mileage BUTLER BRIAN	07 SPRING CONF	MILEAGE	122.82
	14746	ENNIS JAMES R	07 SPRING CONF	MILEAGE	128.16
	22115	MANN EDWARD A	07 SPRING CONF	MILEAGE	111.26
	22115	MANN EDWARD A	07 SPRING CONF	TOLLS	4.50
	29285	TINNELL ERIC A	07 SPRING CONF	MILEAGE	106.80
				ACCOUNT TOTAL	473.54 *
5899	11943	Miscellaneous BUTLER BRIAN	07 SPRING CONF	MEALS	191.90
	11943	BUTLER BRIAN	07 SPRING CONF	LODGING	255.61
	14746	ENNIS JAMES R	07 SPRING CONF	MEALS	153.97
	14746	ENNIS JAMES R	07 SPRING CONF	LODGING	356.39
	22115	MANN EDWARD A	07 SPRING CONF	MEALS	67.22
	22115	MANN EDWARD A	07 SPRING CONF	LODGING	237.00
	29285	TINNELL ERIC A	07 SPRING CONF	MEALS	193.97

PRINCE EDWARD LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INVOICE NUMBER NAME	DESCRIPTION	AMOUNT
6001	20600 Office Supplies KEY OFFICE SUPPLY	07 SPRING CONF 7185	LODGING 07 VACA DUES	330.64 425.00 2,211.70 *
6012	31675 Books and Subscriptions VA LAWYERS WEEKLY 999999 UNIVERSITY OF VIRGINIA	06 WINTER SUPPL	OFFICE SUPPLIES	299.00 169.60 468.60 *
022200	VICTIM WITNESS ASSISTANCE PROGRAM	6 COMM ATTY 307	SUBSCRIPTION-1 YR LOCAL GOV LAW CR-ROM	65.47 65.47 *
5510	28060 Travel SAMS CINDY	EXPENSES 307	MILEAGE	71.20 29.81
6001	10097 Office Supplies ATER 15380 FARMVILLE PRINTING 20600 KEY OFFICE SUPPLY 28711 EMBARQ	EXPENSES 307 315 0065 307 4906 4079 VIC WIT307 315 0065 307	MILEAGE PHONE BROCHURES OFFICE SUPPLIES PHONE	101.01 * 103.80 72.65 18.98 44.40 239.83 * 340.84 **
031200	SHERIFF			
3311	17004 Repairs & Maintenance - A HALEY OF FARMVILLE INC 29199 THIRD ST WRECKER SERVICE	140911 2301	AUTO KEY TOWING	92.35 50.00 142.35 *
5210	30402 Postal Services UPS 30666 U S POSTAL SERVICE	RY9495117 POSTAGE 307	SHIPPING CHARGES POSTAGE	18.06 234.00 252.06 *
5230	10099 Telecommunications AT&T 28711 EMBARQ 28711 EMBARQ 28723 EMBARQ COMMUNICATIONS INC 30439 US CELLULAR	392 8101 307 392 6730 307 392 8101 307 438278356 307 918210747 307	PHONE PHONE PHONE PHONE PHONE	293.56 30.85 439.76 10.54 555.84 1,330.55 *
5540	12318 Travel - Convention and E CNTRL VA CRIMINAL JUSTICE	2362	CONF REGISTRATION	200.00 200.00 *
6001	13369 Office Supplies DIAMOND SPRINGS 20600 KEY OFFICE SUPPLY	27961300 307 545 SHERIFF 307	OFFICE SUPPLIES OFFICE SUPPLIES	76.35 355.03
	ACCOUNT TOTAL			2,211.70 *
	ACCOUNT TOTAL			65.47 65.47 *
	ACCOUNT TOTAL			299.00 169.60 468.60 *
	MAJOR TOTAL			3,714.93 **
	ACCOUNT TOTAL			71.20 29.81 101.01 *
	ACCOUNT TOTAL			103.80 72.65 18.98 44.40 239.83 * 340.84 **
	ACCOUNT TOTAL			92.35 50.00 142.35 *
	ACCOUNT TOTAL			18.06 234.00 252.06 *
	ACCOUNT TOTAL			293.56 30.85 439.76 10.54 555.84 1,330.55 *
	ACCOUNT TOTAL			200.00 200.00 *
	ACCOUNT TOTAL			76.35 355.03

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INVOICE#	DESCRIPTION	AMOUNT
6010	20904	KINEX NETWORKING SOLUTION	070401 0070	DSL	483.83 *
		Police Supplies			
	15380	FARMVILLE PRINTING	5056	BUSINESS CARDS	48.00
	22321	MCWILLIAN PAGER SERVICE	6012032007	PAGER RENTAL	230.00
	28432	SIRCHIE FINGER PRINT LABS	442224	POLICE SUPPLIES	37.47
	28592	SOUTHERN POLICE EQUIP CO	108405	MAGAZINE CASES/DECAL	40.99
				ACCOUNT TOTAL	356.46 *
6011	12335	Uniforms & Wearing Appare		UNIFORMS	68.50
	12335	CENTURY UNIFORM-RALEIGH	125111	UNIFORMS	280.75
	12335	CENTURY UNIFORM-RALEIGH	125385	UNIFORMS	20.95
	12335	CENTURY UNIFORM-RALEIGH	125386	UNIFORMS	17.95
	12335	CENTURY UNIFORM-RALEIGH	125386 01	UNIFORMS	113.85
	12335	CENTURY UNIFORM-RALEIGH	125608	UNIFORMS	49.94
	16100	GALLS INC	5876272300011	BADGE	20.49
	28592	SOUTHERN POLICE EQUIP CO	108282	BELT	74.25
	28592	SOUTHERN POLICE EQUIP CO	108533	HOLSTER & MAGAZINES	54.50
	28592	SOUTHERN POLICE EQUIP CO	108661	BOOTS	701.18 *
				ACCOUNT TOTAL	701.18 *
				MAJOR TOTAL	3,466.43 **
7002	14527	Payment to Rice VFD		RADIOS	1,555.00
	14527	ELECOM INC	22887	PAGER REPAIRS	74.05
	15150	FARMVILLE AUTO PARTS	22995	TRUCK PART	6.59
	15679	FIRE PROGRAMS	D 230068	SOFTWARE SUPPRT/UPGD	345.00
	16658	GOODMAN TRUCK & TRACTOR	7707	TRUCK MAINTENANCE	496.09
	28711	EMBARQ	79841	PHONE	83.13
	31368	VFIS	392 8737 307	COMMERCL EXCESS INS	187.00
	31368	VFIS	563833	PACKAGE INS	2,002.00
	31844	DOMINION VA POWER	563834	ELECTRIC SERVICE	156.88
			4500495009 307	ACCOUNT TOTAL	4,905.74 *
7003	12553	Payment to Prospect VFD		TRUCK PAYMENT	3,424.73
		CITIZENS BANK & TRUST CO	4000613500 307	ACCOUNT TOTAL	3,424.73 *
7004	12128	Payment to Darlington VFD		STAIR NOSING	3.60
	13083	CARPET HOUSE	111423	BLDG LOAN PAYMENT	501.50
	14700	DARLINGTON HGT FIRE DEPT	REMB 307	PROPANE	132.06
	25680	ELLINGTON ENERGY SERVICE	98191	SINK & FAUCET	314.11
	28640	PRICE SUPPLY CO INC	704666	ELECTRIC SERVICE	174.45
	31335	SOUTHSIDE ELECTRIC COOP	38156 001 307	PHONE	63.48
	31335	VERIZON	248 6805 307	ACCOUNT TOTAL	1,189.20 *
7006	10099	Payment to Pamplin VFD		PHONE	24.95
	10099	AT&T	248 6100 307	PHONE	25.52
	10291	AMELIA OVERHEAD DOORS	248 6690 307	REMOTE OPENER	35.00
			39266		

PRINCE EDWARD
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AF375H
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MAJOR#	ACCT#	VENDOR NUMBER	VENDOR NAME	INVT#	DESCRIPTION	AMOUNT
7007		13103	DAVENPORT ENERGY	3038829	PROPANE	552.21
		13103	DAVENPORT ENERGY	3039146	PROPANE	99.26
		31335	VERIZON	248 6100 307	PHONE	55.94
		31335	VERIZON	248 6690 307	PHONE	47.14
		31846	DOMINION VA POWER	4743517221 307	ELECTRIC SERVICE	152.07
					ACCOUNT TOTAL	992.09 *
		27907	Payment to Meherrin VFD			683.60
		27907	ROY C JENKINS INC	10051458	PROPANE	689.68
		27907	ROY C JENKINS INC	81855200	FUEL OIL	67.54
		27907	ROY C JENKINS INC	820472000	GAS	155.06
		30439	US CELLULAR	811808312 307	PHONE	128.35
		31335	VERIZON	736 0633 307	PHONE	1,724.23 *
					ACCOUNT TOTAL	12,235.99 **

MAJOR#	ACCT#	DESCRIPTION	AMOUNT
032500		EMERGENCY SERVICES	855.00
3160	29280	Professional Service E-91 TIMMONS GROUP	855.00 *
		ACCOUNT TOTAL	855.00 **

MAJOR#	ACCT#	DESCRIPTION	AMOUNT
033200		REGIONAL JAIL	223.00
3196	12550	Purchase of Services - Ja CITY OF LYNCHBURG	13,200.00
	25375	PIEDMONT RGNL JUVENILE	13,423.00 *
		ACCOUNT TOTAL	13,423.00 **

MAJOR#	ACCT#	DESCRIPTION	AMOUNT
034100		BUILDING OFFICIAL	139.00
6001	27181	Office Supplies RELIABLE	911.49
	27181	RELIABLE	139.00 -
	27181	RELIABLE	37.61
	30439	US CELLULAR	949.10 *
		ACCOUNT TOTAL	949.10 **

MAJOR#	ACCT#	DESCRIPTION	AMOUNT
035100		ANIMAL CONTROL	46.04
5510	15150	Travel - Mileage FARMVILLE AUTO PARTS	46.04 *
6001	13325	Office Supplies VITA	16.36
	30439	US CELLULAR	76.72
	32131	WAL-MART COMMUNITY	6.63
		ACCOUNT TOTAL	99.71 *

MAJOR# ACCT# 6002	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	32131	WAL-MART COMMUNITY	CO ADMR 307	DOG FOOD	58.30 *
	32131	WAL-MART COMMUNITY	CO ADMR 307	KITTY LITTER	10.16 *
				ACCOUNT TOTAL	58.30 *
				ACCOUNT TOTAL	10.16 *
				MAJOR TOTAL	214.21 **
035300		MEDICAL EXAMINER			
3110		Professional Health Serv			
	29459	TREASURER OF VIRGINIA	BOLLINGER MARY	CORONER	20.00
	29459	TREASURER OF VIRGINIA	HOLMAN JAMES	CORONER	20.00
	29459	TREASURER OF VIRGINIA	WEBB ANGELA	CORONER	60.00 *
				ACCOUNT TOTAL	60.00 **
				MAJOR TOTAL	60.00 **
036100		BIOSOLIDS MONITORING			
5230	30439	Telecommunications	816442183 307	PHONE	37.61 *
				ACCOUNT TOTAL	37.61 *
5510	29339	Travel - Mileage	REIMB 307	TRAINING	99.00
				ACCOUNT TOTAL	99.00 *
				MAJOR TOTAL	136.61 **
042300		REFUSE DISPOSAL			
3160		Professional Services			
	27191	RESOURCE INTERNATIONAL	31017	MISC WORK TASKS	566.50
	27191	RESOURCE INTERNATIONAL	31018	STORMWTR PRMIT CMPLY	58.00
	27191	RESOURCE INTERNATIONAL	31048	SOLID WST MNGT PLAN	2,128.95
	27191	RESOURCE INTERNATIONAL	31049	PHASE 1 CLOSURE	953.50
				ACCOUNT TOTAL	3,706.95 *
3310		Repairs/Maintenance			
	11359	BLUE TARP FINANCIAL INC	H80070	PADLOCK	8.29
	11359	BLUE TARP FINANCIAL INC	H82057	LUMBER (REPAIR STEP)	8.38
	11359	BLUE TARP FINANCIAL INC	H84394	SCLHOUSE HINGE/BOLT	14.08
	11894	BUSINESS CARD	FUCKETT 307	COMPACTOR PARTS	379.40
	21830	LUCK STONE CORPORATION	762808	STONE-GREEN BAY SITE	261.45
	21830	LUCK STONE CORPORATION	762808	DISCOUNT	1.87-
	25680	PRICE SUPPLY CO INC	703674	LEACHATE PMP FITTING	10.35
	28869	STIFF O INC	4054	MONTHLY SERVICE	577.50
	29083	TAYLOR-FORBES EQUIP CO	W043411	PUMP PARTS	306.30
	32103	WALKER DAVE M	APRIL 07	CLEANING BOX SITE	250.00
				ACCOUNT TOTAL	1,813.88 *
3311	12032	Maintenance/Repairs Auto	148421	REPAIR COVER ARM	385.00

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3840	10811	Contract Landfill - POS			178.00
	19030	ARENA TRUCKING COMPANY	MARCH 2007	TRASH PICKUPS	19,120.02
	19033	JIMMY'S POWER WASH	30929	GROUNDWTR MONITORING	31,250.00
	19033	JIMMY'S SERVICECENTER	APRIL 07	LANDFILL OPERATION	50,548.02 *
	19033	JIMMY'S SERVICECENTER			ACCOUNT TOTAL
					1,286.80 *
3841	14723	Purchase of Serv - Recycli			564.00
	14723	EMANUEL TIRE OF VIRGINIA	452450	TIRE RECYCLING	795.00
	28866	EMANUEL TIRE OF VIRGINIA	452451	TIRE RECYCLING	2,362.10
		STEPS, INC	MARCH 07	RECYCLING FEE	3,721.10 *
					ACCOUNT TOTAL
					24.94
5230	10097	Telecommunications	392 3675 307	PHONE	31.45
	10099	AT&T	223 1595 307	PHONE	.87
	10099	AT&T	248 5696 307	PHONE	25.13
	10099	AT&T	392 9223 307	PHONE	31.51
	10099	AT&T	574 4166 307	PHONE	86.79
	28711	EMBARQ	391 3442 307	PHONE	39.70
	28711	EMBARQ	392 3675 307	PHONE	36.30
	28711	EMBARQ	392 9223 307	PHONE	38.80
	28711	EMBARQ	574 4166 307	PHONE	40.28
	28711	EMBARQ	767 2769 307	PHONE	37.61
	30439	US CELLULAR	816442183 307	PHONE	65.95
	31335	VERIZON	248 5696 307	PHONE	459.33 *
					ACCOUNT TOTAL
					775.00
6009	23726	Vehicle Supplies	139238	TIRE	775.00 *
		NEWMAN TIRE CO INC			62,311.08 **
					ACCOUNT TOTAL
					4,875.83 *
043200	GENERAL PROPERTIES				
3160	28223	Professional Services	APRIL 07	JANITORIAL SERVICE	4,875.83 *
		SERVICEMASTER			ACCOUNT TOTAL
					512.00
3310	10742	Repairs/Maintenance	7416207	DOOR & FRAME	318.50
	17877	ARCHITECTURAL PRODUCTS	7032117	FIRE ALARM REPAIR	62.40
	19139	HUDSON-PAYNE ELECTRONICS	549948	BASE BOARD	157.70
	20675	JAMERSON JE & SONS INC	10015938	METAL STUDS & TRACKS	86.16
	20675	KEYSVILLE BUILDING SUPPLY	10016000	DRYWALL	100.00
	28869	KEYSVILLE BUILDING SUPPLY	4054	MONTHLY SERVICE	1,734.18
	29242	STIFF O INC	APRIL-JUNE 07	SERVICE CONTRACT	212.27
	29242	THYSSENKRUPP ELEVATOR	66803	SHELVING	3,573.50
	29834	TRI-BORO SHELVING &	MARCH 15 07	CARPET-DSS/HLTH DIST	675.00
	32104	WALKER'S HOME IMPROVEMENT	18609	SKFLOW PRVTR CERTY	7,431.71 *
	32688	WILLIAMS FIRE SPRINKLR CO			ACCOUNT TOTAL

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110	28640	Electrical Services	114379 001 307	ELECTRIC SERVICE	141.25
	28640	SOUTHSIDE ELECTRIC COOP	114379 002 307	ELECTRIC SERVICE	31.29
	31844	DOMINION VA POWER	0890745003 307	DOG POUND	199.16
	31844	DOMINION VA POWER	1230385005 307	ROY CLARK MONUMENT	8.18
	31844	DOMINION VA POWER	5181167213 307	LEACHATE PUMP	82.71
	31844	DOMINION VA POWER	8970737501 307	SCALEHOUSE	67.09
	31844	DOMINION VA POWER	9670710004 307	SHOP	43.10
	31846	DOMINION VA POWER	0670040567 307	CELL C PUMP STATION	9.60
	31846	DOMINION VA POWER	0675198071 307	MOORE BLDG	74.21
	31846	DOMINION VA POWER	1059387447 307	MOORE BLDG	30.59
	31846	DOMINION VA POWER	1442044110 307	GREEN BAY SITE	73.66
	31846	DOMINION VA POWER	4951935099 307	SHERIFF OFFICE SHED	5.50
	31846	DOMINION VA POWER	5856894620 307	WORSHAM CLERK OFFICE	170.50
	31846	DOMINION VA POWER	7471653571 307	WORSHAM SITE	77.29
	31846	DOMINION VA POWER	8601161519 307	PROSPECT SITE	44.64
	31846	DOMINION VA POWER	9176847250 307	LANDFILL SITE	55.41
				ACCOUNT TOTAL	1,114.18 *
5120	14700	Heating Services	98874	FUEL OIL-CH	3,736.25
	14700	ELLINGTON ENERGY SERVICE	98876	PROPANE-MOORE BLDG	480.56
				ACCOUNT TOTAL	4,216.81 *
5230	10099	Telecommunications	223 8665 307	PHONE	24.96
	28711	ATE&T	392 1943 307	PHONE	63.28
	30439	EMBARQ	816442183 307	PHONE	226.57
				ACCOUNT TOTAL	314.81 *
6007	11359	Repairs and Maintenance S	H77965	BOLTS/NUTS/FASTENERS	.66
	11359	BLUE TARP FINANCIAL INC	H78294	MAINTENANCE SUPPLIES	6.27
	11359	BLUE TARP FINANCIAL INC	H78560	KEYS	5.00
	11359	BLUE TARP FINANCIAL INC	H79302	MAGNETIC CATCH	4.02
	11359	BLUE TARP FINANCIAL INC	H79653	JOINT COMPOUND	7.59
	11359	BLUE TARP FINANCIAL INC	H80974	WOOD FINISH	13.48
	11359	BLUE TARP FINANCIAL INC	H81574	HOES & RAKES	55.76
	11359	BLUE TARP FINANCIAL INC	H81975	MAINTENANCE SUPPLIES	11.18
	11359	BLUE TARP FINANCIAL INC	H83597	PAISLS/SPONGE	13.86
	11359	BLUE TARP FINANCIAL INC	H84829	WOOD FINISH	9.09
	11894	BUSINESS CARD	PUCKETT 307	WALKIE-TALKIE CHRGR	42.40
	12128	CARPET HOUSE	106702	PAINT	360.00
	12128	CARPET HOUSE	106715	PAINT	143.50
	12128	CARPET HOUSE	106860	TRIM PAINT	35.00
	12128	CARPET HOUSE	T179912	PAGER RENTAL	33.62
	13325	VITA	10016001	DRYWALL SCREW SETTER	4.38
	20675	KEYSVILLE BUILDING SUPPLY	MARCH 28 07	EXTERMINATING SERVIC	125.00
	24086	OK TERMITE & PEST CONTROL	704593	WASHERS	1.62
	25660	PRICE SUPPLY CO INC	41161	CHAINSAW PT/SAFE EQU	239.55
	28224	SHANBERGER & SONS	IN63664	RATCHET BINDER	82.88
	29083	TAYLOR-FORBES EQUIP CO		ACCOUNT TOTAL	1,194.86 *

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6009	14300	Vehicle & Powered Equipme	28942	REPAIR RUNNING LIGHT	18.34
	23726	EAST END MOTOR CO INC	139361	TIRES	602.63
		NEWMAN TIRE CO INC			620.97 *
8202	28224	Furniture and Fixtures	41371	HAND-HELD BLOWER	199.95
		SHANBERGER & SONS			199.95 *
				ACCOUNT TOTAL	19,969.12 **
				MAJOR TOTAL	
043400		CANNERY			
5110	28640	Electrical Services	44435 001 307	ELECTRIC SERVICE	68.64
		SOUTHSIDE ELECTRIC COOP			68.64 *
5230	10099	Telecommunications	223 8664 307	PHONE	24.96
		AT&T			24.96 *
				ACCOUNT TOTAL	93.60 **
				MAJOR TOTAL	

053500 COMPREHENSIVE SERVICES ACT

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160		CSA Programs			
11653		BROWN RICKY	MARCH 07	FOSTER CARE	483.00
12929		CROSSROADS SERVICES BD	FAPT/CPMT 307	PROFESSIONAL SERVICE	6,085.30
13721		DOVE MARLON & TAMEKA	MARCH 07	FOSTER CARE	24.58
14575		ELK HILL	14117	PROFESSIONAL SERVICE	700.00
14933		FAMILY PRESERVATION SERV	23248	PROFESSIONAL SERVICE	75.00
14933		FAMILY PRESERVATION SERV	23249	PROFESSIONAL SERVICE	412.50
14933		FAMILY PRESERVATION SERV	23252	PROFESSIONAL SERVICE	617.50
14933		FAMILY PRESERVATION SERV	23254	PROFESSIONAL SERVICE	1,247.50
14933		FAMILY PRESERVATION SERV	23258	PROFESSIONAL SERVICE	1,037.50
14933		FAMILY PRESERVATION SERV	23266	PROFESSIONAL SERVICE	1,312.50
14933		FAMILY PRESERVATION SERV	23269	PROFESSIONAL SERVICE	400.00
14933		FAMILY PRESERVATION SERV	23280	PROFESSIONAL SERVICE	812.50
14933		FAMILY PRESERVATION SERV	23281	PROFESSIONAL SERVICE	140.00
14933		FAMILY PRESERVATION SERV	23282	PROFESSIONAL SERVICE	112.50
14933		FAMILY PRESERVATION SERV	23295	PROFESSIONAL SERVICE	500.00
14938		FANE VIOLET	MARCH 07	FOSTER CARE	230.00
15766		FISHER JUANITA	MARCH 07	FOSTER CARE	3,116.00
16672		GRAFTON SCHOOL INC	95007	PROFESSIONAL SERVICE	3,116.00
16672		GRAFTON SCHOOL INC	95009	PROFESSIONAL SERVICE	520.00
16672		GRAFTON SCHOOL INC	95394	PROFESSIONAL SERVICE	104.00
17065		HALLMARK YOUTH-CARE-RICHMD	1879 DEC 06	PROFESSIONAL SERVICE	8,794.89
17065		HALLMARK YOUTH-CARE-RICHMD	1880 DEC 06	PROFESSIONAL SERVICE	8,794.89
17065		HALLMARK YOUTH-CARE-RICHMD	1880 JAN 07	PROFESSIONAL SERVICE	14,850.61
17652		HICKS SHIRLEY	MARCH 07	FOSTER CARE	381.00
17754		HELTON HOUSE INC	528	PROFESSIONAL SERVICE	2,312.97
19654		JOHNSON CHRISTY	MARCH 07	FOSTER CARE	326.00

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
3180	Administrative SHANABERGER MABLE	CSA 307	ADMINISTRATIVE FEE	150.00 *
			ACCOUNT TOTAL	150.00 *
			MAJOR TOTAL	64,874.13 **
072200	MUSEUMS			
5640	Worsham Clerk's Office			
	ELKORA INC	20590	MULCH	19.00
	O'GRADY TOM	REIMB 307	WRSHM CLK-MULCH	28.13
	O'GRADY TOM	REIMB 307	SOIL SAMPLES	30.00
			ACCOUNT TOTAL	77.13 *
			MAJOR TOTAL	77.13 **
081100	PLANNING			
3161	Planning Commission			
	GILLIAM DONALD	MARCH 21 07	COMMISSION MTG	117.80
	JONES ROBERT M	MARCH 21 07	COMMISSION MTG	104.45
	LEATHERWOOD JACK	MARCH 21 07	COMMISSION MTG	100.00
	LIGON RAYMOND E	MARCH 21 07	COMMISSION MTG	114.24
	PAIRET THOMAS M	MARCH 21 07	COMMISSION MTG	100.00
	RICHARDS CLEM	MARCH 21 07	COMMISSION MTG	117.80
	WILEY MATTIE P	MARCH 21 07	COMMISSION MTG	100.00
			ACCOUNT TOTAL	754.29 *
5210	Postal Services			
	BEST COMPUTER SERVICES	48570	ZONING PH NOTICES	846.90
	BUSINESS CARD	PUCKETT 307	POSTAGE	21.25
	BUSINESS CARD	PUCKETT 307	FED EX	13.51
			ACCOUNT TOTAL	881.66 *
5230	Telecommunications			
	US CELLULAR	816442183 307	PHONE	37.61
			ACCOUNT TOTAL	37.61 *
5510	Travel-Mileage			
	PICKETT JONATHAN	MILEAGE 307	MILEAGE	333.22
			ACCOUNT TOTAL	333.22 *
6001	Office Supplies			
	RANSON'S INC	10121821	EXTENSION CABLE	12.99 *
			ACCOUNT TOTAL	12.99 *
8202	Furniture and Fixtures			
	BUSINESS DATA OF VA, INC.	102462	COMPUTR POWER SUPPLY	129.95

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER NAME	INV#	DESCRIPTION	AMOUNT
081500	ECONOMIC DEVELOPMENT			
3160	Professional Services DEPARTMENT OF FORESTRY 15240 FARMVILLE HERALD	27001206 309 ECO DEV 307	TIMBER MARKING ADVERTISING	300.00 560.50 860.50 *
5230	Telecommunications AT&T BUSINESS DATA OF VA, INC. 22489 MOONSTAR BBS 22489 MOONSTAR BBS 28711 EMBARQ	392 1482 307 102464 PECOUNTY 307 PECOUNTY 307 392 1482 307	PHONE DREAMWEAVER SOFTWARE WEBHOSTING-MARCH 07 DSL-APRIL 07 PHONE	84.56 435.99 15.00 45.00 183.04 763.59 *
5510	Travel - Mileage BUSINESS CARD 11894 BUSINESS CARD 11894 BUSINESS CARD 11894 BUSINESS CARD 12122 CARNEY SHARON LEE 12122 CARNEY SHARON LEE 31199 VANEPS MAGI	CARNEY 307 CARNEY 307 CARNEY 307 CARNEY 307 EXPENSES 307 EXPENSES 307 EXPENSES 307	MEALS MEAL MEALS MEALS & LODGING CONF REGISTRATION MILEAGE & TOLLS MILEAGE	10.36 7.23 27.40 188.00 20.00 157.47 19.58 430.04 *
5899	Special Projects BLUE TARP FINANCIAL INC BUSINESS CARD BUSINESS CARD BUSINESS CARD	H83769 CARNEY 307 CARNEY 307 CARNEY 307	CULVERT PIPE REFRESHMENTS JAMESTOWN INVITATION POSTAGE	160.34 28.54 44.13 39.00 272.01 *
6001	Office Supplies BUSINESS CARD FARMVILLE PRINTING KEY OFFICE SUPPLY KEY OFFICE SUPPLY VANEPS MAGI	CARNEY 307 5139 20613 ECODV 307 20789 ECODV 307 EXPENSES 307	OFFICE SUPPLIES MAPS & LETTERHEAD OFFICE SUPPLIES MERCHANDISE RETURNED OFFICE SUPPLIES	256.61 322.40 6.26 5.49- 18.36 598.14 * 2,924.28 **
083500	COOPERATIVE EXTENSION OFFICE			
2300	Telecommunications 28711 EMBARQ	392 4246 307	PHONE	93.88 93.88 * 93.88 **
	ACCOUNT TOTAL			
	MAJOR TOTAL			

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
0003	11359	Sandy River Project			
	11359	BLUE TARP FINANCIAL INC	H83619	LUMBER FOR PIER	56.73
	13779	BLUE TARP FINANCIAL INC	H83668	LUMBER FOR PIER	13.16
	13779	DRAPER ADEN ASSOCIATES	2007020092	SRR FINANCL ANALYSIS	3,117.50
	13779	DRAPER ADEN ASSOCIATES	2007020448	SRR-MONITOR FLOW-BY	1,694.43
	13779	DRAPER ADEN ASSOCIATES	2007020448	SRR-EROSION CONTROL	1,694.43
	13779	DRAPER ADEN ASSOCIATES	2007030021	SRR PROTECTION PLAN	3,243.00
				ACCOUNT TOTAL	9,819.25 *
				MAJOR TOTAL	9,819.25 **
095000		DEBT SERVICE			
0003	30600	Courthouse Construction	LOAN 97-01 307	CH LOAN	6,508.00
	30600	RURAL DEVELOPMENT	LOAN 97-02 307	CH LOAN	10,118.00
				ACCOUNT TOTAL	16,626.00 *
				MAJOR TOTAL	16,626.00 **
				FUND TOTAL	236,787.19

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 732 EXPENSES RETIREMENT BENEFIT FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
1101	25257	LEOS Disbursements JOHNS VICKI K	APRIL 07	RETIREE BENEFIT	892.00 *
1102	29937	Retirees Insurance ANTHEM BCBS	MAY 07	RETIREE HEALTH BENFT	882.00 *
				ACCOUNT TOTAL	892.00 *
				ACCOUNT TOTAL	882.00 *
				MAJOR TOTAL	1,774.00 **
				FUND TOTAL	1,774.00

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 740

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
094000	REVENUE SHARING FUND - VDOT				
0102	13779	Via Sacra DRAPER ADEN ASSOCIATES	2007020446	VIA SACRA DESIGN	1,323.00
	13779	DRAPER ADEN ASSOCIATES	2007020447	VIA SACRA DESIGN	2,200.00
				ACCOUNT TOTAL	3,523.00 *
				MAJOR TOTAL	3,523.00 **
				FUND TOTAL	3,523.00

PRINCE EDWARD
LISTING OF INVOICES FOR 4/01/2007 -- 4/01/2007

AP375H
4/04/2007
FUND # - 741

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021400	PIEDMONT COURT SERVICES				
3600	29251	Advertising TIMES VIRGINIAN	L3061	ADVERTISING	24.50
				ACCOUNT TOTAL	24.50 *
5110	31846	Electrical Service DOMINION VA POWER	7218131923 307	ELECTRIC SERVICE	109.31
				ACCOUNT TOTAL	109.31 *
5210	25294 30583	Postal Services PBCC U S POSTAL SERVICE	6947601 MR07 POSTAGE 307	POSTAGE MTR RENTAL POSTAGE	125.00 48.00
				ACCOUNT TOTAL	173.00 *
5230	10097 28711	Telecommunications ATEP EMBARQ	392 8161 307 392 8161 307	PHONE PHONE	221.93 232.59
				ACCOUNT TOTAL	454.52 *
5510	15954 16682 16782 22217 22749	Travel - Mileage FRANKLIN SHEENA GRAY SHARON GREEN LISA MAXEY RENEE T MOSS REBECCA	MILEAGE 307 MILEAGE 307 MILEAGE 307 MILEAGE 307 MILEAGE 307	MILEAGE MILEAGE MILEAGE MILEAGE MILEAGE	95.23 96.12 123.71 87.49 42.72
				ACCOUNT TOTAL	445.27 *
5540	22217 27766 31306 999999	Travel - Convention and E MAXEY RENEE T ROCKHURST UNIVERSITY VCCJA THE GOALS INSTITUTE	TRAINING MTR L07 TRAINING 307 07 ANNUAL CONF PCS032607	TRAINING MATERIALS TRAINING CONF REGISTRATIONS TRAINING BOOKS	175.85 358.00 450.00 87.50
				ACCOUNT TOTAL	1,071.35 *
6001	11764	Office Supplies BUCKINGHAM BEACON	PCS 307	SUBSCRIPTION	20.00
				ACCOUNT TOTAL	20.00 *
				MAJOR TOTAL	2,297.95 **
097001	PCS SUPERVISION FEES EXPENDITURES				
5420	28724	PCS - Lease/Rent Equipmen SRP CORPORATION LLC	RENT 307	RENT	1,550.00
				ACCOUNT TOTAL	1,550.00 *
6006	17346	PCS - Janitorial Services HARDING PAGE	MARCH 07	CLEANING SERVICE	120.00
				ACCOUNT TOTAL	120.00 *
				MAJOR TOTAL	1,670.00 **
097002	PCS DRUG TESTING FEES				
0001	28095	PCS Drug Testing Fees SCIENTIFIC TESTING LAB	148277	DRUG TESTING	77.85
				ACCOUNT TOTAL	77.85 *
				MAJOR TOTAL	77.85 **
				FUND TOTAL	4,045.80
				TOTAL DUE	246,129.99

Approved at meeting of _____ on _____

Signed _____	Title _____	Date _____
_____	Title _____	Date _____
_____	Title _____	Date _____

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
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PATTIE COOPER-JONES
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COUNTY OF PRINCE EDWARD, VIRGINIA
WWW.CO.PRINCE-EDWARD.VA.US

COUNTY ADMINISTRATOR
MILDRED B. HAMPTON

POST OFFICE BOX 382
FARMVILLE, VA 23901

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To: Prince Edward County Board of Supervisors

From: Jonathan L. Pickett *JLP*
Director of Planning and Community Development

Date: March 20, 2007

Subject: Appropriation - Department of Fire Programs

The county treasurer has received the FY – 2007 Fire Programs Funding in the amount of \$32,369.00. These funds need to be appropriated to Revenue Account # 3-100-24040-0012 and to Payables Account # 32200 – Volunteer Fire Departments and disbursed to the in-county fire departments (Darlington Heights, Hampden Sydney, Prospect and Rice) in equal amounts of \$8092.25.

Board action is requested.

JLP/sm

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



PUBLIC HEARING NOTICE
PRINCE EDWARD COUNTY SCHOOL BUDGET
FY 2007-08

The Prince Edward County Board of Supervisors will hold a public hearing on Tuesday, April 10, 2007, at 7:15 p.m. in the Board of Supervisors Room of the Courthouse, 111 South St., Third Floor, Farmville, VA to receive citizen input on the following proposed School Budget for fiscal year 2007-08. It is the County's intention to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to April 6, 2007.

PRINCE EDWARD COUNTY PUBLIC SCHOOLS
FY 2007-08 PROPOSED SCHOOL BUDGET

-- PROPOSED REVENUES --

	Fiscal Year Commencing July 1, 2007
SCHOOL FUND	
Revenue from the County of Prince Edward – Operations	\$ 7,567,905
Revenue from the County of Prince Edward – Debt Service	998,097
Revenue from the Commonwealth	17,792,153
Revenue from the Federal Government	2,144,398
Revenue from Other Local Sources	305,341
TOTAL SCHOOL FUND	\$ 28,807,894
SCHOOL CAFETERIA FUND	
Revenue from the County of Prince Edward	\$ 50,000
Revenue from the Commonwealth	14,467
Revenue from the Federal Government	800,000
Revenue from Other Local Sources – Sale of Meals	265,000
TOTAL SCHOOL CAFETERIA FUND	\$ 1,129,467
TOTAL ESTIMATED REVENUES	\$29,937,361
ESTIMATED FUND BALANCE, JULY 1, 2007:	
SCHOOL CAFETERIA FUND	\$250,000
SCHOOL CONSTRUCTION FUND	\$985,000
TOTAL RESOURCES	\$31,172,361

-- CONTEMPLATED EXPENDITURES --

SCHOOL FUND:	
Instruction	\$21,840,077
Administration/Health/Attendance	1,683,961
Pupil Transportation	1,957,089
Operations/Maintenance	2,142,229
Other Non-Instructional Operations	9,050
Facilities/Site Improvements	177,391
Debt Service	998,097
TOTAL SCHOOL FUND	\$28,807,894
SCHOOL CAFETERIA FUND	
Food Service Operations	\$ 1,129,467
TOTAL SCHOOL CAFETERIA FUND	\$ 1,129,467
SCHOOL CONSTRUCTION FUND	
Qualified Zone Academy Bond I	\$ 80,000
Virginia Public School Authority Bond	45,000
Qualified Zone Academy Bond II	860,000
TOTAL SCHOOL CONSTRUCTION FUND	\$985,000
TOTAL EXPENDITURES	\$30,922,361
ESTIMATED FUND BALANCES, JUNE 30, 2008:	
SCHOOL CAFETERIA FUND	\$250,000
TOTAL REQUIREMENTS	\$31,172,361

By Order of the Board of Supervisors of Prince Edward County
Sarah Elam Puckett, Acting County Administrator



March 7, 2007

TO: Prince Edward County Board of Supervisors
FROM: *Sarah Elam Puckett*
Sarah Elam Puckett, Acting County Administrator
SUBJECT: AMENDMENTS TO COUNTY ANIMAL CONTROL ORDINANCE

Attached is a copy of the public hearing notice and the draft amended Animal Control Ordinance. The amended ordinance has been reviewed and approved by the County Attorney.

Following the public hearing, the Board will wish to consider action on the adoption of the amended ordinance.

Attachments



Please publish the following Public Hearing Notice in the **Friday, March 23, 2007 and Friday, March 30, 2007** editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

NOTICE OF PUBLIC HEARING

PUBLIC HEARING – The Prince Edward County Board of Supervisors will hold a public hearing to receive citizen input prior to considering the adoption of an amended County Animal Control Ordinance. The public hearing is scheduled for Tuesday, April 10, 2007 at 7:30 p.m. in the Board of Supervisors Room, located on the Third Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the text of the proposed new ordinance is available for review in the Office of the County Administrator. It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact the Prince Edward County Administrator's Office at 434-392-8837, prior to April 6, 2007.

By Order of the Board of Supervisors
Sarah Elam Puckett, Acting County Administrator

CHAPTER 10 ANIMALS

Article I. In General.

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

Division 1. Containment of livestock.

Sec. 10-2. Purposes; legislative authority.

Sec. 10-3. Lawful fence.

Division 2. Miscellaneous animal regulations.

Sec. 10-16. Killing of coyotes permitted; bounty established; procedures for claims.

Article II. Animal Control Officers.

Sec. 10-56. Position created.

Sec. 10-57. Dog operating fund.

Article III. Dogs

Division 1. Generally

Sec. 10-91. Disposal of dead dogs.

Sec. 10-02. Unlawful acts.

Division 2. License Tax

Sec. 10-111. Unlicensed dogs prohibited.

Sec. 10-112. How to obtain license.

Sec. 10-113. Amount of license tax.

Sec. 10-114. Kennel license tax.

Sec. 10-115. When license tax payable.

Sec. 10-116. Effect of dog not wearing collar as evidence.

Sec. 10-117. What dog license shall consist of.

Sec. 10-118. Duplicate license tags.

Sec. 10-119. Displaying receipts; dogs to wear tags.

Sec. 10-120. Payment of license tax subsequent to summons.

Division 3. Rabies Control

Sec. 10-141. Vaccination required.

Sec. 10-142. Rabies clinic authorized.

Sec. 10-143. Quarantine authorized.

Sec. 10-144. Quarantine authorized.

Division 4. Running at Large

Sec. 10-166. Prohibited.

Sec. 10-167. Unlicensed dogs prohibited.

Division 5. Impoundment

- Sec. 10-196. County dog pound.
- Sec. 10-197. Confinement and disposition of dogs.
- Sec. 10-198. Fees for confinement.
- Sec. 10-199. Unlicensed dogs.

Division 6. Damage by Dogs

- Sec. 10 6-221. Disposition of funds.
- Sec. 10-222. Compensation for livestock and poultry killed or injured by dogs.
- Sec. 10-223. Seizure of dogs suspected of killing or injuring livestock or poultry.

Division 7. Dangerous or Vicious Dogs

- Sec. 10-246. Control of dangerous or vicious dogs; penalties.

Article IV. Wild or Exotic Animals.

- Sec. 10-301. Display or exhibition.
- Sec. 10-302. Keeping as a pet.
- Sec. 10-303. Notice required at place of sale.
- Sec. 10-304. Penalty.
- Sec. 10-305. Enforcement.
- Sec. 10-306. Effective date.

Article V. Hybrid Canine

- Sec. 10-401. Definitions
- Sec. 10-402. 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.

DIVISION 1. CONTAINMENT OF LIVESTOCK

Sec. 10-2. 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. 10-3. 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, 18.2-403.1, 18.2-403.2, 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. 10-16. 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, 18.2-403.1, 18.2-403.2, 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. 10-56. 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(s) shall be paid as the Board of Supervisors may determine.

ARTICLE III. DOGS

DIVISION 1. GENERALLY

Sec. 10-91. 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. 10-92. 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, 18.2-403.1, 18.2-403.2, 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. 10-111. 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 Code of Virginia, § 3.1-796.85, and this division. 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, 18.2-403.1, 18.2-403.2, 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. 10-112. 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. 10-113. 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. 10-114. 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. 10-115. 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. 10-116. 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. 10-117. 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. 10-118. 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. 10-119. 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. 10-120. 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. 10-141. 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, 18.2-403.1, 18.2-403.2, 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. 10-142. 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. 10-143. 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. 10-144. 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. 10-166. 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 law enforcement officer 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, 18.2-403.1, 18.2-403.2, 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, 18.2-403.1, 18.2-403.2, 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 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. 10-167. 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. 10-196. 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. 10-197. 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. 10-198. 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. 10-199. 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. 10-221. 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. 10-222. 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.

DIVISION 6. DANGEROUS OR VICIOUS DOGS

Sec. 10-246. 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. 10-301. 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. 10-302. Keeping as a pet.

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

Sec. 10-303. 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. 10-304. 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. 10-305. 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. 10-306. 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 10-401 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 10-402. Hybrid canine ordinance; penalty.

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

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

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

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

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

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

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

Received

APR - 4 2007

To: Sarah Puckett, Acting County Administrator

From: Lacy B. Ward, Prospect Supervisor



Subject: Proposed sale of CDA

Date: April 3, 2007

After attending Farmville Town Council Meetings and reading newspaper accounts of the proposed Poplar Hill transaction, I am convinced that the Board of Supervisors and the citizens of Prince Edward County would benefit from a discussion with the sellers and buyers of the project. Accordingly, I am requesting that you put this matter on the April meeting Agenda of the Board of Supervisors. You should invite representatives from Poplar Hill CDA and Herberton to clarify some of the confusion surrounding this transaction.

It is noteworthy that the principals from Poplar Hill CDA nor Herberton attended the last two meetings when this matter was before the Board, thereby avoiding questions which were certain to surface.

The initial meeting with Herberton Representatives left with the impression that they were purchasing all of the Poplar Hill land and improvements, including the golf course. Brumfield was retaining approximately 40 acres. Subsequently, the Farmville Herald reported that the golf course would be leased. Whether a sale or lease takes place, some legal questions must be answered.

We pushed through the tax grant agreement with insufficient information and without a finalized agreement to review and question. Also, the latest two audits of Poplar Hill CDA raises a number of questions which should be resolved.

It may be of interest that the town rescinded the application for \$300,000.00 from the Tobacco Commission, which would have gone to the CDA. The Town also threatened to take legal action if the CDA refused to pay off its long standing debt.

We need to be more responsible to our citizens, especially when dealing with the CDA. To begin with, lets invite the responsible individuals to appear before this Board to explain the transaction regarding the transfer of Poplar Hill and related matters. You should request a copy of the CDA's latest audit (year 2006). Norm Krueger promised that this audit would be ready March 31, 2007.

cc: Prince Edward Board of Supervisors Members



To: Prince Edward County Board of Supervisors
From: Jonathan L. Pickett, County Planner *JLP*
Date: April 4, 2007
Subject: Planning Commission Recommendations

The Prince Edward County Planning Commission, at their March 21, 2007 meeting, took the following action:

Recommend Approval of New Signage for the Prince Edward County Industrial Park as presented at the meeting. The commission did question whether signage identifying businesses in the park shall be provided.

Sharon Carney will be available at the Board meeting to discuss the business identification matter. Attached you will find the memo dated February 22nd from Ms. Carney along with renderings of the signage for your review.

Board action is requested on this matter.



COUNTY OF PRINCE EDWARD, VIRGINIA
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February 22, 2007

MEMORANDUM

TO: Dr. William Porterfield, Chairman,
Prince Edward County Planning Commission, and
Jonathan Pickett, County, County Planning Director

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

SUBJECT: Industrial Park Signs

Over the last months Prince Edward County has been very successful in the recruitment of a variety of businesses and industries to the Prince Edward County Industrial Park that has resulted in changing the overall dynamics of the Park's intention from industrial to general business. The existing Park signs are in really bad condition and in much need of replacement. Therefore, this is the appropriate time to replace the current signs with new more appropriate and attractive models.

Attached you will find renderings for two possible new park sign designs. They are very sleek and modern in appearance while retaining a classic look. These are just examples and the sign concept is open to suggestions and/or changes.

The horizontal option would replace the current sign at the front of the park nearest to the Town water tower. It would actually be in the shape of an arrow pointing towards the road intersection, with a concaved sign panel 10 feet long and 6 feet tall on each side, enclosed in the back with a solid top. The back of the sign would be blank and contain no message, while small drainage holes in the top would provide moisture run off.

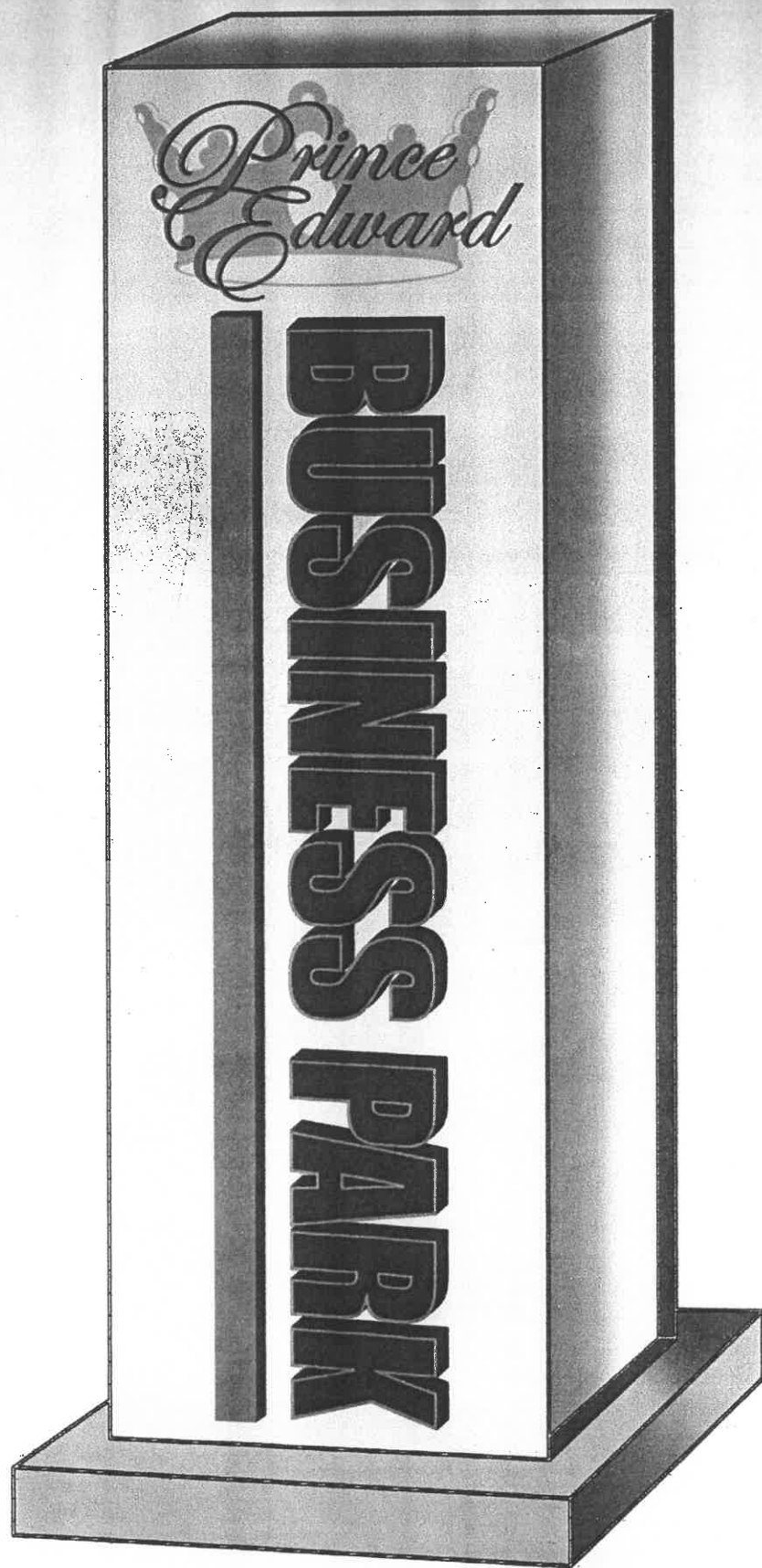
The vertical sign would replace the current vertical sign at the corner of Commerce Road and Dominion Drive, in front of Tri-Boro Shelving. The sign will be placed on the same footprint as the current sign with a height of 8 feet tall and 42 inches wide and contain a message on all (4) four sides for best visibility from all directions.

Attractive dusk to dawn solar powered up lighting would be installed at both signs in addition to the planting of attractive landscaping at the base of each sign to improve the overall appearance of the park. In both cases, only areas with appropriate easements would be utilized,

REQUESTED ACTION: I am requesting the Planning Commission recommend approval of the proposed Prince Edward Industrial park signs to the Prince Edward County Board of Supervisors.

*Prince
Edward*

BUSINESS PARK





April 3, 2007

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

In response to the RFP for reassessment services, the County received only one proposal, as follows:

<u>Firm</u>	<u>Cost</u>
Wampler-Eanes Appraisal Group	\$201,500 for 13,000 parcels


The RFP was advertised in *The Farmville Herald* and *Richmond Times Dispatch* and was sent directly to three firms who had requested a copy.

The proposal has been reviewed by the County Administrator's Office and the Commissioner of Revenue's Office. We are in agreement that Wampler-Eanes has submitted a fair proposal and has a good reputation for reassessment work. Wampler-Eanes is the firm that conducted the County's last General Reassessment for 2003.

Board action is requested to approve entering into a contract with Wampler-Eanes for the County's 2009 General Reassessment and authorizing the Chairman and Acting County Administrator to sign all necessary contract documents.



April 3, 2007

TO: Prince Edward County Board of Supervisors
FROM: 
Sarah Elam Puckett, Acting County Administrator
SUBJECT: Renewal of Courthouse Janitorial Contract

In 2005, the Janitorial RFP Committee comprising Supervisor Howard Simpson, Supervisor Pattie Cooper-Jones, County Administrator Susie Hampton and Assistant County Administrator Sarah Elam Puckett conducted interviews of four janitorial firms who had submitted proposals in response to the County's RFP for courthouse janitorial services. In August 2005, the Board awarded a one-year contract to ServiceMaster of Farmville for a contract period through July 31, 2006, renewable at the County's discretion for two additional one-year periods, for a contract amount of \$58,510. In 2006, the County renewed for a second one-year contract, which expires on June 30, 2007.

Board action to award a third and final one-year contract to ServiceMaster of Farmville for a contract period of July 1, 2007 to June 30, 2008 for a contract amount of \$58,510 is requested.



April 3, 2007

TO: Prince Edward County Board of Supervisors
FROM: *Sarah Elam Puckett*
Sarah Elam Puckett, Acting County Administrator
SUBJECT: Annual Engineering Contract

The County has reached the end of its renewal period for our annual contracts for engineering services. An annual contract is at no cost to the County, unless the engineering firm is used for a specific project. When the County has a project, we then negotiate the price and scope of work with the engineering firm(s) we have under contract. If we cannot reach an agreement, the County retains the option to advertise for services from other engineering firms. The limit per project for engineering fees is \$100,000.

Many counties in Virginia are going to this form of engineering contract, as it provides benefits with both negotiating better prices and cutting down on the cost and the amount of lead-time to get a project started, while still allowing a county to advertise if it so chooses.

Board approval to issue an RFP for annual contracts with at least two engineering firms is requested.



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April 2, 2007

MEMORANDUM

TO: William G. Fore, Jr. Chairman;
Prince Edward County Board of Supervisors;
FROM: Sarah Puckett, Interim County Administrator
Sharon Lee Carney, Director
Economic Development & Tourism
SUBJECT: RFPs from Engineering Firms for Site Development Work at the Prince Edward County Industrial Park.

Over the past months, since the Board of Supervisors for Prince Edward County sold the last improved industrial site at the Prince Edward County Industrial Park to Paris Ceramics, the Office of Economic Development has been working on a "master plan" for the park. With the forth coming clear cutting of industrial sites 7, 10 and 11, which is to be complete by July 31, 2007, it is time to request proposals for engineering firms to assist with the development of the proposed sites and road access.

A rough estimate of the development costs provided by Draper Aden Associates is as follows:

Road Construction, ¼ mile:	\$350,000
Site prep, LOTS 7, 10, 11:	\$550,000
Site prep, LOTS 12, 13:	\$800,000
Total est. development	\$1,700,000

Since this scope of work is much larger than our normal consulting services contract with Draper Aden Associates, it would be appropriate to solicit proposals from various qualified engineering companies.

ACTION NEEDED:

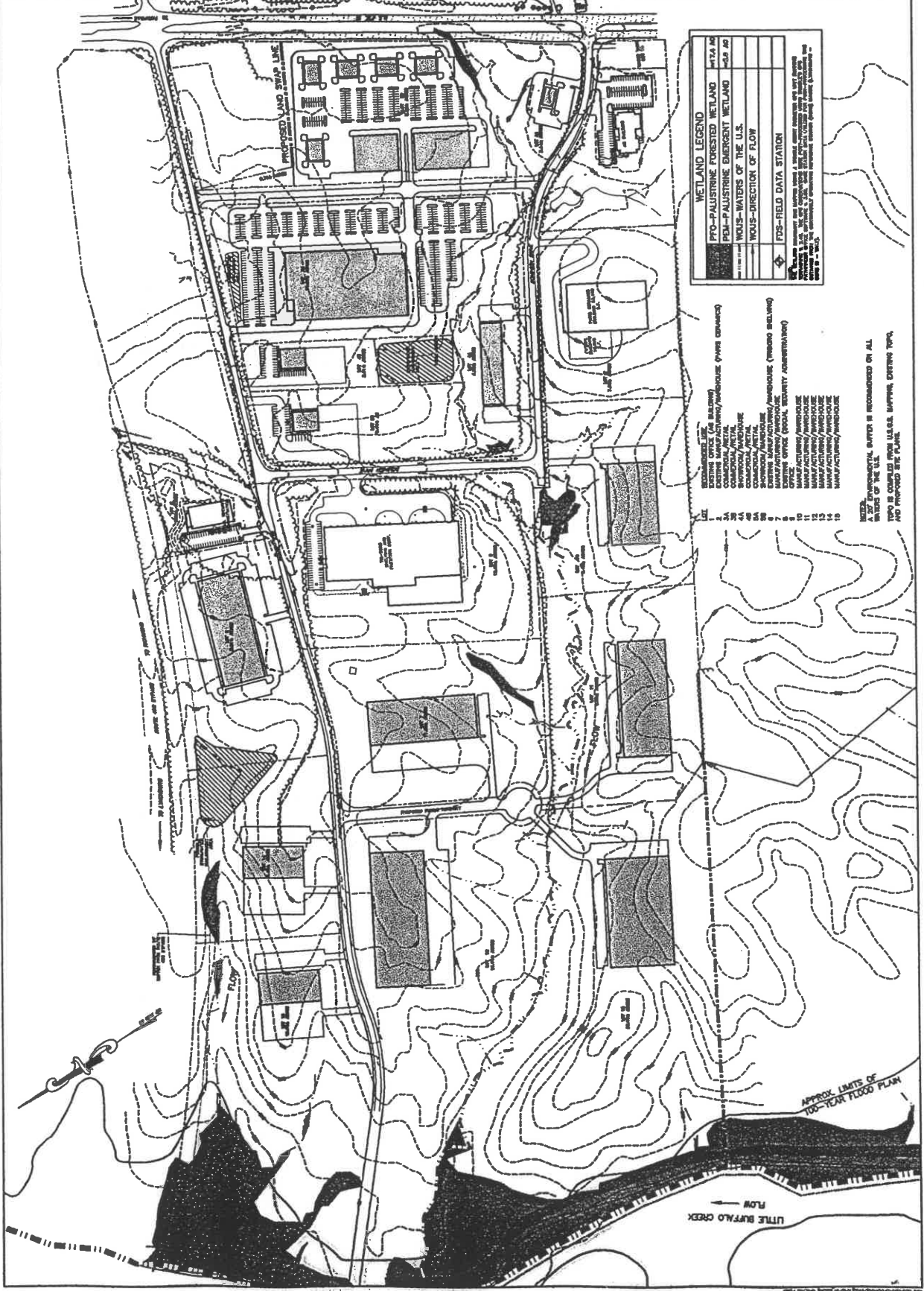
Authorization to Request Proposals from qualified engineering companies for the site development of LOTS 7, 10, 11 and LOTS 12 and 13, and for the construction of a ¼ mile of road at the Prince Edward County Industrial Park.

DATE	2018-18
PROJECT	PRINCE EDWARD INDUSTRIAL PARK
SHEET	C1.0
SCALE	1" = 40'
DRAWN BY	J.W.
CHECKED BY	J.W.
APP'D BY	J.W.

PRINCEDWARD INDUSTRIAL PARK
MASTER PLAN UPDATE
FARMVILLE, VIRGINIA



Draper Aden Associates
Engineering • Surveying • Environmental Services
12206 Corporate Blvd., Suite 100
Farmville, VA 24541
Tel: 804.338.7000
Fax: 804.338.7001

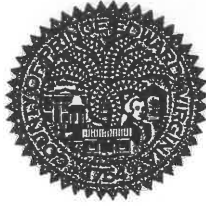


WETLAND LEGEND

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- EXISTING SERVICE (OR BUILDING)
- 1. 20' INDUSTRIAL WAREHOUSE
 - 2. 40' INDUSTRIAL WAREHOUSE
 - 3. 60' INDUSTRIAL WAREHOUSE
 - 4. 80' INDUSTRIAL WAREHOUSE
 - 5. 100' INDUSTRIAL WAREHOUSE
 - 6. 120' INDUSTRIAL WAREHOUSE
 - 7. 140' INDUSTRIAL WAREHOUSE
 - 8. 160' INDUSTRIAL WAREHOUSE
 - 9. 180' INDUSTRIAL WAREHOUSE
 - 10. 200' INDUSTRIAL WAREHOUSE
 - 11. 220' INDUSTRIAL WAREHOUSE
 - 12. 240' INDUSTRIAL WAREHOUSE
 - 13. 260' INDUSTRIAL WAREHOUSE
 - 14. 280' INDUSTRIAL WAREHOUSE
 - 15. 300' INDUSTRIAL WAREHOUSE
 - 16. 320' INDUSTRIAL WAREHOUSE
 - 17. 340' INDUSTRIAL WAREHOUSE
 - 18. 360' INDUSTRIAL WAREHOUSE
 - 19. 380' INDUSTRIAL WAREHOUSE
 - 20. 400' INDUSTRIAL WAREHOUSE
- APPROX. LIMITS OF 100-YEAR FLOOD PLAN

NOTES:
1. ALL EXISTING DIMENSIONS ARE AS SHOWN.
2. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
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COUNTY OF PRINCE EDWARD, VIRGINIA


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April 2, 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: Timber Harvesting at Prince Edward County Industrial Park

At the November 2nd, 2006 Board of Supervisors meeting, the Board authorized the clear cutting of approximately 37.75 acres +/- at the Prince Edward County Industrial Park to accommodate the future development of "ready-to-go industrial sites." As a result of a timber analysis by Patrick Murphy, the County Forester of the Virginia Department of Forestry, the total acreage to be clear cut was expanded to 43.75 acres +/- . The increase in acreage was expanded to include a large stand of deteriorating Virginia Pine that needs to be timbered as soon as possible as per best forestry practices.

To assure that Prince Edward County was receiving a fair value for the timber, a Timber Management Consultant was hired to cruise the timber and determine the value. Telephone solicitations, for a licensed Timber Management Consultant was conducted from a list of 17 consultants provided by the VA Department of Forestry. As a result, six bid offers were received with David Sandman being the selected Timber Management Consultant with a low fee of \$275.00. The final estimated value of the 43.75 acres +/- at Prince Edward County Industrial Park by Mr. Sandman's was \$58,612.00.

Since the value of the timber had been determined, timber harvesting bids were solicited to clear-cut the 43.75 acres at the Prince Edward County Industrial Park by advertising in the Farmville Herald and the Southside Messenger, along with direct solicitation from a list provided by the VA Dept. of Forestry of 43 timber companies. As a result, at the conclusion of bid openings on Friday, March 30, 2007, an offer to purchase the timber was made by Pulpwood & Logging, Inc at the price of \$70,444.

Thinning of the remaining 100+ acres is projected to begin after the clear cutting is complete by July 31, 2007, because the access road cut during the first phase will allow access for the thinning phase.


ACTION NEEDED:

- Approve acceptance of the timber bid offered by Pulpwood & Logging, Inc. in the amount of \$70,444.
- Authorize the Board Chairman or Interim County Administrator to execute any and all documents associated with the sale and harvesting of this the 43.75 +/- acres at the Prince Edward County Industrial Park.





April 4, 2007

TO: Prince Edward County Board of Supervisors
FROM:  Sarah Elam Puckett, Acting County Administrator
SUBJECT: CRC REQUEST FOR LETTER OF SUPPORT FOR GRANT

Attached for your consideration is a draft letter of support for a grant application being submitted by the CRC to VDOT for \$40,000 in grant funding to study transportation access, land use and zoning issues surrounding the Farmville Regional Airport. It is my understanding that there is no local match being required of Prince Edward County.

Board approval to authorize the Chairman to sign the letter of support is requested.

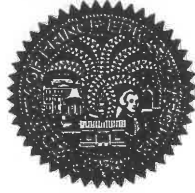
Attachment

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

SALLY W. GILFILLAN
PATTIE COOPER-JONES
ROBERT M. JONES
CHARLES W. MCKAY
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COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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(434) 392-6683 FAX

COUNTY OF PRINCE EDWARD, VIRGINIA

April 10, 2007

Mr. Danny Fore
Commonwealth Regional Council
Post Office Box P
Farmville, Virginia 23901

Dear Danny:

The Prince Edward County Board of Supervisors is pleased to have this opportunity to provide a letter of support for the Multi-Jurisdictional Study of Transportation Access, Land Use and Zoning issues surrounding the Farmville Regional Airport.

The Farmville Regional Airport is an important component in the region's transportation and economic development infrastructure. The Town of Farmville and the Counties of Cumberland, Buckingham and Prince Edward have been discussing ways to maximize the potential of the airport through possible planned expansions of its facilities. The study that will be completed with the assistance of this grant will enable the region to determine if future expansions are compatible with the transportation facilities supporting the airport and on the landuse and zoning surrounding the airport.

The Count of Prince Edward fully supports this grant application and requests favorable consideration by the Virginia Department of Transportation.

Sincerely,

William G. Fore, Jr.
Chairman

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

MISSION STATEMENT

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

52



April 4, 2007

TO: Prince Edward County Board of Supervisors
FROM: *Sarah Elam Puckett*
Sarah Elam Puckett, Acting County Administrator
SUBJECT: Personnel Committee Report

Due to scheduling conflicts, the Personnel Committee was unable to meet until Thursday, April 5, 2007. A Personnel Committee report will be presented to the Board of Supervisors in the Table Agenda Package.




COUNTY OF PRINCE EDWARD, VIRGINIA
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April 3, 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: Joint Tourism Board Initiative

At the January joint Farmville Town Council and Prince Edward County Board of Supervisors meeting, both boards agreed to appoint two council/board members each to act as representatives for the Tourism Committee Initiative. The appointees were: Harlan Horton and Anne Nase from the Town of Farmville, and Howard Simpson and Sally Gilfillan from Prince Edward County. Their goal was to work with Cindy Morris from the Town of Farmville and Sharon Carney, Director of Economic Development for Prince Edward to put together a Tourism Board to coordinate the marketing of tourism opportunities in the Town and County.

At a recent Farmville Town Council Meeting an additional Committee member, Mr. Donald Hunter, was appointed to the Tourism Committee on behalf of the Town of Farmville. As a result of this change, the appointed members are now out of representation balance between the Town and County, with three representatives for the Town and two for the County.

ACTION NEEDED:

If the Board of Supervisors for Prince Edward County would like to make the representation on the Joint Tourism Initiative equal to that of the Town of Farmville as agreed upon at a joint meeting in January 2007, the Board Chairman needs to appoint an additional Board member.



April 4, 2007

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

Attached for your consideration is a draft letter of recognition for the R.R. Moton Classes of 1951-1969 Reunion weekend scheduled for late April.

Board action is requested.

Attachment

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.
CHAIRMAN

HOWARD F. SIMPSON
VICE-CHAIRMAN

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



COUNTY ADMINISTRATION

POST OFFICE BOX 382
FARMVILLE, VA 23901

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

COUNTY OF PRINCE EDWARD, VIRGINIA

April 10, 2007

R.R. Moton School Classes of 1951 - 1969
c/o Mrs. Mickie Carrington
Griffin Boulevard
Farmville, Virginia 23901

Dear Mrs. Carrington:

The Board of Supervisors of the County of Prince Edward extends its best wishes to the members of the R.R. Moton School Classes of 1951 through 1969 during your 2007 reunion weekend.

The County of Prince Edward, our Commonwealth and our nation are privileged by the legacy of the student body of R.R. Moton School. In 2001, this Board proclaimed April 23rd as CIVIL RIGHTS IN EDUCATION DAY, a day to reflect upon and celebrate the courage and personal sacrifices made by citizens of Prince Edward County to bring about change in the struggle for civil rights in education.

Our community is fortunate that through the establishment of the R.R. Moton Museum: *A Center for the Study of Civil Rights in Education*, the important role our citizens played will be preserved and interpreted for future generations.

The Board of Supervisors is honored to have this opportunity to salute you during your reunion weekend.

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chair

Patti Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

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.

56

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

COUNTY ADMINISTRATOR
MILDRED B. HAMPTON

POST OFFICE BOX 382
FARMVILLE, VA 23901

(434) 392-8837 VOICE

(434) 392-6683 FAX

SHAMPTON@
CO.PRINCE-EDWARD.VA.US

TO: Prince Edward County Board of Supervisors

FROM: Jonathan L. Pickett
Director of Planning and Community Development JLP

DATE: April 4, 2007

SUBJECT: Zoning Ordinance Worksession

As a follow-up to the Board's public hearing on the proposed Zoning Ordinance, I agree with the chairman that a worksession would be beneficial. This worksession would be scheduled sometime in May with hopes of voting on the ordinance in June.

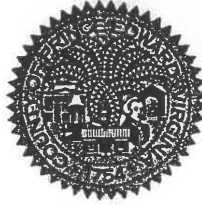
Board consideration is requested on this matter.

JLP/sm

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

57




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

POST OFFICE BOX 392, FARMVILLE, VA 23901
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INFO@CO.PRINCE-EDWARD.VA.US

April 4, 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: LOWES Project Update

On March 21, an engineering team from Dewberry, Alecia Daves-Johnson and Jonathan Pickett from the County Planning and Zoning Office, and I met with representatives from the US Corp of Engineers and the Department of Environmental Quality to discuss the proposed site plan for LOWES. Due to the potential negative environmental impact on a small water way near the proposed LOWES site, the Corp and DEQ are requesting alternative site layouts and mitigation methods for consideration prior to the issuance of a permit. The development of alternative site layouts and mitigation alternatives and the obtainment of a Corp of Engineers permit will probably delay the final closing on the LOWES project beyond the current proposed closing date of May 12, 2007. The Corp Permit is the **ONLY** required permit that is yet to be obtained.

At this time County staff is working with the Dewberry team to come to a solution to the issues that the Corp and DEQ have raised. It is anticipated that a resolution to the issues will be obtained by the May 8th Board Meeting when any changes, if necessary, will be discussed at that time.



COMMONWEALTH REGIONAL COUNCIL

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

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

Lunenburg 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

MEETING AGENDA
 Thursday, April 5, 2007, 7:00 p.m.
 Commonwealth Regional Council Office
 One Mill Street, Suite 101
 Farmville, Virginia 23901

- I. Welcome & Call to Order Chairman Bates
- II. Invocation
- III. Approval of Minutes of March 1, 2007 Meeting Secretary Moore
- IV. Treasurers Report – March Financial Statement, Attachment 1 Treasurer Moore
- V. Report of Officers & Committees
 - A. Chairman's Report
 Chairman Bates
 - 1) Resolution of Appreciation to Sidney Smyth
 - B. Executive Committee Report Chairman Bates
 - 1) Nomination Committee
 - 2) Finance Committee Meeting Schedule
- 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) Status Report – Kemper Consulting President Fore
 - 3) Council Member Comments
- VII. New Business Chairman Bates
 - A. President & Staff Reports (President Fore)
 - 1) Request for Qualifications – Advertising Agencies President Fore
 - 2) Bid Solicitations for Computers President Fore
 - 3) Local Government Request
 - a. Request for Assistance from the Town of Victoria to Administer VDOT Streetscape Project Attachment 2 .. Todd Fortune
 - b. Agreement for the CRC to Provide Grant Writing Services for the 2008 Regional Water Supply Planning Application for Lunenburg, Victoria and Kenbridge Attachment 3 Mary Hickman
 - c. Agreement for the CRC to Provide Grant Writing Services to the Town of Charlotte C.H. for the EDI Grant from HUD Attachment 4 Todd Fortune
 - 4) Funding Announcement – Charlotte County Broadband Rural Planning Initiative Project Melody Foster
 - 5) Update on CRC's Multi-Modal Planning Grant Farmville Regional Airport Melody Foster
- VIII. Commonwealth Intergovernmental Review Process Attachment 5 Melody Foster

Anyone interested in receiving supporting documentation for any of the items listed above may contact the CRC.

**Commonwealth Regional Council
Farmville, VA 23901
March 1, 2007**

Welcome & Call to Order

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

INVOCATION

Mr. Moore gave the invocation.

APPROVAL OF MINUTES OF January 11, 2007 MEETING

Mr. Moore moved and Mr. Walker 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
*Vacant

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

Hampden-Sydney:

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

Dr. Walter M. Bortz

Longwood University:

Ms. Brenda Atkins
*Dr. Wayne McWee

Ms. Brenda Atkins

NOTE: *Denotes Alternates

STAFF

Mr. Danny Fore, President/CEO
Ms. Mary Hickman, Director of Planning
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner
Ms. Pat MacKenzie, Marketing Associate
Ms. Barbara Terry, Part-Time Planner

Treasurers Report

February Financial Statement: Mr. Moore stated the finances of the CRC were in good order. President Fore stated the CRC had a cash fund balance as of 2/15/07 of \$623,908.50. There was some discussion on having items in the monthly financial statement that are more typically shown on a balance sheet. President Fore stated he would check to see if the software allowed the flexibility to make this change. Mr. Moore moved and Ms. Atkins seconded to accept the Financial Statement as presented. Motion carried.

Report of Officers & Committees

Chairman's Report & Executive Committee Report: President Fore stated Mr. Smyth called earlier in the afternoon to state he would not be able to attend the meeting to receive his Resolution of Appreciation. Mr. Smyth sent his apologies for not attending.

New Lunenburg County CRC Appointments: President Fore stated Lunenburg County has appointed Mr. George Ingram to serve as the County's Representative on the CRC and also has appointed Mr. David Wingold to serve as the County's Alternate.

Executive Committee Report: President Fore stated the Executive Committee has recommended the approval of the Ethics Policy that was distributed prior to the Canceled February CRC meeting. There was discussion on whether Counties or Towns have adopted Ethics Policy. Mr. Moore commented that he felt that having such a policy was a positive action. Vice Chairman Osl agreed and thanked President Fore for developing such a well worded policy. Dr. Gordon moved and Mr. Moore seconded to approve the presented policy. Motion carried.

Old Business

A. President & Staff Reports

Economic/Planning Allocation Activity Update:

Funding Reimbursement Request Submission to DHCD: President Fore stated the CRC has submitted its first request for approximately \$30,000 for reimbursement of funds expended. President Fore stated the CRC has not received payment from DHCD as of this date. President Fore stated he would be contacting DHCD early next week to obtain the status of payment. President Fore stated that once this is received, it will impact the CRC's Financial Statement to reflect the reimbursement of these expenses.

Execution of Contract with VCU Center for Public Policy to Assist with Regional Economic Development Strategy Work Sessions: President Fore stated the Contract with the VCU Center has been executed. President Fore stated he is currently arranging the meetings across the District with the Counties, as well as with the University and College. President Fore stated it has been a challenge to arrange these meetings with localities currently in the middle of budget deliberations. However, he did feel all of the meetings would be scheduled by the end of May.

Request for Qualifications – Advertising Agencies: President Fore stated the CRC's Special Appropriation Funding also included an Economic Development Initiative component. President Fore stated he has issued a RFP to seven Advertising Agencies. The seven advertising agencies reflect two from Farmville and Raleigh, NC and one each from Lynchburg, Richmond and Roanoke. RFP's are due by the middle of March. President Fore stated once they are received, he will review the proposals and narrow the field to three or more agencies for final selection.

Request for Bids – Computer Equipment: President Fore stated the CRC's new Marketing Associate, Ms. MacKenzie, has extensive experience in IT and the CRC has tasked her with updating the CRC's technology equipment. Ms. MacKenzie stated she reviewed the CRC's current equipment and immediately made a recommendation to make some upgrades to the CRC's server. This has been done and the server is now backed-up every night. Ms. MacKenzie stated the CRC's desktop computers do not have adequate memory and are currently running "very slow." Ms. MacKenzie stated after examining all of the current equipment she put together a Request for Bids that was sent out on February 14, 2007 to six vendors; two in Midlothian, two in Lynchburg, one in Farmville and one in Texas. The due date for sealed bids is March 16, 2007. Ms. MacKenzie stated the CRC is requesting state-of-the art PC's with as much memory as possible to support the GIS system. Ms. MacKenzie stated she had a listing of the exact specifications for anyone interested. Dr. Gordon suggested requesting the "top of the line" in memory due to the every changing technology.

Discussion of Regional Services with Chief Administrative Officers: President Fore stated at the last Chief Administrative Officers Advisory Committee Meeting there was a discussion on the regional approach to regional assessment. President Fore stated he did not feel the committee supported this initiative. It was pointed out that this approach was discussed previously and information was presented on Middle Peninsula's attempt at this approach that was met with political opposition. It was also stated there were a litany of problems including getting all of the counties synchronized in their scheduling of assessments to make the approach work. Mr. Walker stated he felt you had to start somewhere and the regional approach was a good idea. President Fore did point out however, that you could not force the County Administrators to participate in this venture. It was the consensus of the Council to not pursue further discussion on the regional assessment approach.

Mr. Walker raised another subject, that Charlotte County is in the process of trying to hire someone to review their zoning to make sure it corresponds with their new Comprehensive Plan. Mr. Walker stated he felt Charlotte County would support the CRC hiring someone that could be utilized also by other counties for zoning review as needed. Mr. Walker stated the CRC has made a commitment to cooperate and this would be a good step in that direction. Ms. Hickman stated the CRC did submit a request to localities in December for interest in hiring a consultant regionally to review zoning. Ms. Hickman stated she had not heard from Amelia or the Town of Farmville, however, Cumberland, Charlotte and Buckingham have indicated an interest. Lunenburg and Prince Edward have already begun this process and are not interested at this time. Dr. Gordon stated Farmville has already started the process and would not be interested at this time also. Mr. Walker requested that the Council move forward with those that expressed interest.

- B. Status Report – Kemper Consulting – Introduction of New Funding Request by Senator Watkins and Delegate Hogan:** President Fore stated, unfortunately the second year funding legislation for Economic Development the CRC had requested was not included in the budget at the close of the General Assembly Session. President Fore stated in speaking to a representative from Kemper Consulting, there was an administrative oversight at the last minute by State staff. Kemper will try to have the legislation reintroduced through the Governor's budget amendments. President Fore stated unfortunately with transportation issues so pressing this year, some issues were missed. There was discussion on this matter. President Fore stated he would check further into the matter to find out where the administrative oversight occurred.
- C. Council Member Comments:** Dr. Gordon informed the Council on the possible INS facility that is proposed for Farmville, VA. Dr. Gordon stated the Town has not reached any conclusions but will be holding a public hearing to hear more information from the developer Russell Harper of Harper

Associates. There was discussion on this subject.

New Business

A. President & Staff Reports:

1) Local Government Request:

- a. **Request from the Town of Kenbridge for Assistance in Preparing a Grant Application for the Virginia Rural Broadband Planning Initiative:**
Mr. Gilliam stated the Town of Kenbridge has requested the assistance of the CRC in preparing an application for the Virginia Rural Broadband Planning Initiative. Mr. Walker moved and Mr. Moore seconded to approve the request for assistance. Motion carried.
- b. **Request from the Town of Charlotte Court House for Assistance in Preparing EDI Grant from HUD:** Mr. Fortune stated the Town of Charlotte Court House has requested assistance in preparing an EDI Grant to HUD. Mr. Fortune stated HUD has allocated the Town of Charlotte Court House, \$49,500 for the revitalization of the historic district of Charlotte Court House. Mr. Moore moved and Mr. Walker seconded to approve the request. Motion carried.
- c. **Request from the County of Amelia – Adoption of Resolution for the Amelia County Route 38 Corridor Study & Request from Farmville – Adoption of Resolution for the Town of Farmville Downtown Parking Study (VDOT Rural Transportation Planning Program):** Mr. Fortune stated Amelia County has requested assistance in pursuing funding for a Study of the Route 38 Corridor. This project would compliment the already funded Route 153 Study. Mr. Fortune also stated the Town of Farmville has requested assistance in pursuing funding for the Town of Farmville Downtown Parking Study. Funding for both of these planning projects would be sought from VDOT's Rural Transportation Planning Program Competition. There is \$200,000 available statewide this year for this competitive program for planning funds. This year there have been several changes in the program. VDOT will be utilizing an On-Demand Consultant for the selected projects, which will eliminate the need for procurement of a consultant for each project. There also is no required match this year. Ms. Atkins moved and Dr. Gordon seconded to adopt both resolutions supporting these request. Motion carried.
- d. **2007 VCDBG Regional Priorities Resolution and Project Listing:** Mr. Fortune stated each year DHCD requests that each PDC submit VCDBG Regional Priorities along with a list of potential proposed projects for grant funding. Mr. Fortune stated in regard to the listed potential projects, while Prince Edward has listed a project, (Build out and development of building sites at P.E. industrial Park) it is still in the developmental phase and it is not clear when they will be ready to submit an application for funding. The other three listed projects are all ready to be submitted this year: 1) Blackstone – Build health clinic in Blackstone to serve LMI households; Telemedicine offered through UVA, 2) Blackstone – Make reconstruction improvements to Castle's Trailer Park, 3) Dillwyn-Planning grant for Business District Revitalization. Mr. Moore moved and Mr. Walker seconded adoption of the Resolution and submittal of project listing to DHCD. Motion carried.
- e. **Rural Transportation CRC Planning Program 2007-2008 Scope of Work & Resolution:** President Fore stated Mr. Fortune would be reporting on the next two items for Ms. Foster who was unable to attend the meeting.

Mr. Fortune reported that enclosed in the Council's packet is a Resolution and Scope of

Work for the CRC's Rural Transportation Planning Program for 2007-2008. Mr. Fortune stated each year the CRC has to submit a proposed Scope of Work and Resolution for adoption by the CRC to submit to VDOT for approval of continued funding. Mr. Moore moved and Ms. Atkins seconded adoption of the Resolution and approval of the Scope of Work. Motion carried.

- f. **CRC Grant Letter of Intent – Multi-Jurisdictional Study of Transportation Access, Land Use and Zoning Issues Surrounding the Farmville Regional Airport:** Mr. Fortune stated the Virginia Multi-Modal office has made available \$3 million dollars statewide in a competitive funding program for planning funds. The CRC is seeking \$40,000 in grant funds coupled with a \$4,000 in-kind match that would be made by CRC in-kind services. The project will include a study of the transportation access in and around the Farmville Regional Airport, as well as the land use and zoning. Ms. Atkins moved, and Dr. Gordon seconded, the motion to approve the scope of work for the project. Motion carried.
- f. **Status Report on Ongoing Projects:** Ms. Hickman reported that enclosed in the CRC packet is an update on the Ongoing CRC Projects as of January 25, 2007. Mr. Walker asked if there were enough projects to generate the needed budget for staff? Ms. Hickman stated the status of a project can change which makes it difficult to depend upon anticipated project income from year to year. However, the CRC maintains communication with localities to provide information to them on upcoming programs and grants in hopes that they will request assistance in administration and grant writing. President Fore stated he felt the CRC would be ok for the current fiscal year but may need to pick up some additional projects for the coming fiscal year.

Commonwealth Intergovernmental Review Process: Ms. Hickman reported that there were three submitted CIRPS for review:

- DEQ/Dept of Conservation & Recreation: Embankment Dam Rehabilitation at Bear Creek Lake State Park
- DEQ: VPDES Permit for Bacon District, Phenix and J. Murray Jeffress Schools in Charlotte County
- DEQ: Overton-Hillsman House Renovation at Sailor's Creek Battlefield State Park

Ms. Hickman stated the staff recommendation is for a Level One – No concern. Mr. Moore moved and Mr. Walker seconded to give the listed CIRP's a Level One – No Concern comment. Motion carried.

Council Member Comments: Ms. Atkins stated there would be two new businesses locating the Farmville Mid-Town Center in Farmville; a Barnes & Noble bookstore/Starbucks and a Virginia Credit Union. Both should be open in the summer or by the fall.

Mr. Osl stated Cumberland would be holding a Bio-Energy Symposium on March 8, 2007 from 9:00 to 4:00 p.m. at the Cumberland County High School.

Mr. Fortune reported that the RC&D Forestry Committee is looking for people to serve on the committee. Mr. Fortune passed out a brochure that contained more information.

ADJOURNMENT: The meeting adjourned at 8:00 p.m.

ANIMAL CONTROL MONTHLY REPORT

March
Month

2007
Year

DOGS

Picked Up	43
Claimed by Owner	2
Adopted	0
Died in Kennel	0
Euthanized	27
Transferred to S.P.C.A	14
Dead on Arrival	0

Fees Collected \$20.00

WILDLIFE

Handled 0

Euthanized 0

LIVESTOCK

Returned to Owner 0

Died in Kennel 0

OTHER COMPANION ANIMALS

CATS

Picked Up	10
Claimed by Owner	1
Adopted	0
Euthanized	9
Died in Kennel	0
Transferred to S.P.C.A.	0
Dead on Arrival	0

Fees Collected \$15.00

Returned to Owner 0

Total Fees Collected \$35.00

Bill the Town of Farmville

\$5 per day, per cat

8 Cats housed (7 days each)

Total \$280.00

S. Ray Foster & Vicki Horn, Animal Control

65

BUILDING OFFICE

Permits Issued Report
3/01/2007 Through 3/30/2007

BI411

ADDITIONS	- Issued	12
	- Value	\$371,100.00
	- Permit Fees	\$1,464.00
	- 1.75% STATE TAX	\$25.61
	- Fees Collected	\$.00
COMMERCIAL	- Issued	2
	- Value	\$313,000.00
	- Permit Fees	\$773.60
	- 1.75% STATE TAX	\$13.54
	- Fees Collected	\$.00
ONE & TWO FAMILY DWELLING	- Issued	9
	- Value	\$2,598,405.00
	- Permit Fees	\$5,088.60
	- 1.75% STATE TAX	\$89.03
	- Fees Collected	\$.00
ELECTRICAL	- Issued	10
	- Value	\$137,000.00
	- Permit Fees	\$445.00
	- 1.75% STATE TAX	\$7.77
	- Fees Collected	\$.00
MECHANICAL	- Issued	1
	- Value	\$9,000.00
	- Permit Fees	\$35.00
	- 1.75% STATE TAX	\$.61
	- Fees Collected	\$.00
MANUFACTURED HOMES	- Issued	7
	- Value	\$295,200.00
	- Permit Fees	\$1,013.60
	- 1.75% STATE TAX	\$17.75
	- Fees Collected	\$.00
REMODELING	- Issued	2
	- Value	\$95,000.00
	- Permit Fees	\$201.40
	- 1.75% STATE TAX	\$3.52
	- Fees Collected	\$.00
Total Permits - Issued		43
Total Permits - Value		\$3,818,705.00
Total Permits - Permit Fees		\$9,021.20
Total Permits - STATE TAX 1.75%		157.83
		\$ 9,179.03

INSPECTIONS FOR MARCH 144

666

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

**Fund I
Month Ending March 30, 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.....	\$ 206,934	\$ 2,193,778	\$ 3,268,178	\$ 1,074,400	67.13
Basic School Aid.....	\$ 721,093	\$ 5,983,358	\$ 7,890,502	\$ 1,907,144	75.83
All Other.....	\$ 700,919	\$ 3,862,874	\$ 6,238,609	\$ 2,375,735	61.92
Total State.....	\$ 1,628,946	\$ 12,040,010	\$ 17,397,289	\$ 5,357,279	69.21
From the Federal Gov't.....	\$ 424,834	\$ 1,925,068	\$ 3,191,518	\$ 1,266,450	60.32
Trans. From General Fund(County)	\$ -	\$ 3,788,854	\$ 6,850,372	\$ 3,061,518	55.31
Cash Book -Local.....	\$ 12,463	\$ 215,024	\$ 305,341	\$ 90,317	70.42
Total Revenues.....	\$ 2,066,042	\$ 17,968,956	\$ 27,744,520	\$ 9,775,564	64.77

<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.....	\$ 1,543,448	\$ 13,118,958	\$ 5,857,805	\$ 20,648,571	\$1,671,808	91.90
2000-Admin.,Health/Att.....	\$ 84,485	\$ 852,276	\$ 308,757	\$ 1,565,270	\$304,236	80.56
3000-Transportation.....	\$ 120,862	\$ 1,103,948	\$ 345,545	\$ 1,572,136	\$122,643	92.20
4000-Operation/Maintenance	\$ 141,711	\$ 1,205,640	\$ 243,505	\$ 1,990,408	\$541,283	72.81
5000-Food Service.....	\$ 67,913	\$ 419,143	\$ 55,262	\$ 865,317	\$390,912	54.82
6000-Facilities.....	\$ 886	\$ 10,404	\$ 28,121	\$ 177,000	\$138,475	21.77
7000-Debt, Ser.....		\$ 909,233	\$ 18,423	\$ 925,818	-\$1,838	100.20
8000-Contingency Reserve		\$ -	\$ -	\$ -	\$0	0.00
Total Expenditures.....	\$ 1,969,324	\$ 17,719,603	\$ 6,857,418	\$ 27,744,520	\$3,167,499	88.58

Saved as March 06-07 MonthRept

67

VIRGINIA DEPARTMENT OF JUVENILE JUSTICE
STATEWIDE DETENTION FACILITY POPULATION

Facility Type	Facility Name	Baseline	On	Wknd	Males	Females	Total
		Capacity	Site	Offsite			
SECURE DETENTION	BLUE RIDGE DETENTION	40	33	0	27	6	33
	CHESAPEAKE JUVENILE SERVICES	100	64	0	52	12	64
	CHESTERFIELD DETENTION	90	43	0	35	8	43
	CRATER DETENTION	22	20	0	16	4	20
	CULPEPER DETENTION	14	6	0	6	0	6
	FAIRFAX DETENTION	121	74	0	65	9	74
	HENRICO DETENTION	20	25	4	18	11	29
	HIGHLANDS DETENTION	35	34	2	23	13	36
	JAMES RIVER DETENTION	60	58	0	46	12	58
	LOUDOUN COUNTY JUVENILE DETENTION CENTER	24	28	1	25	4	29
	LYNCHBURG DETENTION	48	37	0	29	8	37
	MERRIMAC CENTER	48	44	0	34	10	44
	NEW RIVER VALLEY DETENTION	24	21	4	20	5	25
	NEWPORT NEWS DETENTION	110	62	0	55	7	62
	NORFOLK DETENTION	80	76	0	70	6	76
	NORTHERN VIRGINIA JUVENILE DETENTION HOME	70	37	0	27	10	37
	NORTHWESTERN DETENTION HOME (WINCHESTER)	32	31	0	25	6	31
	PIEDMONT DETENTION HOME	20	17	0	12	5	17
	PRINCE WILLIAM DETENTION HOME	72	63	2	56	9	65
	RAPPAHANNOCK DETENTION	80	64	4	49	19	68
	RICHMOND DETENTION	60	53	0	52	1	53
	ROANOKE DETENTION	81	77	1	65	13	78
	SHENANDOAH VALLEY DETENTION	55	16	1	14	3	17
	VIRGINIA BEACH DETENTION	90	79	3	72	10	82
WW MOORE DETENTION (DANVILLE)	60	37	3	35	5	40	
*****		1456	1099	25	928	196	1124

March 13, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the Third Floor Conference Room of the Court House, on Tuesday the 13th day of March, 2007; at 4:30 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, Acting County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; Alecia Daves-Johnson, Planner II; Sharon Carney, Director of Economic Development and Tourism; and Thomas Cox, P.E., Draper Aden Associates.

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

In Re: Sandy River Reservoir

Mr. Thomas Cox stated that Draper Aden had been working with Prince Edward County approximately two years. The water withdrawal permit for the Sandy River Reservoir has been obtained. Mr. Cox said that a water monitoring study was completed and found the Sandy River Reservoir to be a high quality water source exhibiting characteristics common to water storage reservoirs in the mid-Atlantic region. Mrs. Puckett stated the Sandy River Reservoir Committee felt that the information process was at a crossroads, and the full Board needed to review the findings prior to the next meeting with the Town of Farmville's Committee. She added the next step would be for the County Sandy River Committee to meet with the Town's Sandy River Committee to continue discussion for a joint recommendation to the governing bodies.

Mr. Cox stated that the two main points were the water supply options and the monitoring study. He said the Sandy River Reservoir would be a good source well into the future, and minor issues identified in the study are common in the region. These include organic matter, manganese, and algae blooms. Mr.

Cox said the need to protect the water source is very important, and to do this, he recommended the creation of a Reservoir Protection Overlay District. Measures should be implemented to protect the watershed as a whole.

The water supply options include construction of a raw water intake at Sandy River Reservoir, and conveyance of raw water to Farmville's water treatment plant. There are four routing alternatives along existing power or railroad rights of way.

Mr. Cox stated that options would cost approximately \$20.95 million, which would be a total cost for all facilities, adding that the Town preferred this option.

Mr. Cox said that Option 2 would entail Prince Edward County developing its own water treatment system at the Sandy River Reservoir site, and providing supplemental treated water to the Town of Farmville. He emphasized this would be a supplemental, not a continuous supply. The water lines could be placed along Route 460 Bypass and could be metered at the joining of the County and Town lines. Mr. Cox said there would need to be a definitive delineation between the County and the Town customers if this option were selected. The water could be treated at the source and also supplied to other localities.

Supervisor Gilfillan stated Option 1 could be upgraded later to be used for treated water, and that it would be a good first step. Mrs. Puckett added, with Option 1, the only potential source of revenue for the County would be the Town of Farmville as a raw water customer. She added the Sandy River Reservoir Committee discussed at length the options and financial opportunities or possibilities with each option as they would apply to each governing body; other issues to be discussed would be the revenue stream, ownership, infrastructure planning, operation, maintenance, and staffing.

Mr. McKay said that treated water could be sold to Farmville, and the County could still charge the Town for treated water or buy their lines. Mr. Jones stated charging for raw water had been questioned at the previous meeting with the Town.

A discussion followed on the Rural Development Grant and the revenue sources, and the options presented by Mr. Cox. Mrs. Puckett stated that any lending entity would want to know the revenue stream prior to awarding a grant or loan.

Chairman Fore said a redundant system is not needed. Mr. Simpson stated that there is an agreement that the County would install water lines from the pumping station to the Town limits for the town. Mr. Jones stated there would be no wasted money if the intake is installed and lines were run to the

town limits, rather than making the Town pay half for the pumping station. Mrs. Gilfillan said she pays, as a town citizen, for the assurance of knowing that during a drought, she has enough water, and for the privilege of having water that is treated and comes from pipes, instead of having to worry about a well and if it will run dry. She added, "It's an amenity of living in town."

Comments were made that out-of-town customers would pay a higher rate, and that while costs are shared now, negotiations with the Town of Farmville would be necessary in the future. Mr. Cox stated that if an authority were created, the Water Authority would make decisions based on economics. It would make money from the sale of water to pay specifically for the water costs, which would be separate from General Funds. A Water Authority also functions to protect the source of water.

Further discussion on the possible connections to the Town water system followed.

Mrs. Gilfillan asked if all agreed on the sharing of costs; Mr. Moore stated the County is not in the water business, and it would have to be shared.

Mr. Jones added if Cumberland were to be included, representatives from that area could be included in the Water Authority. Mr. Cox stated an Authority helps the communities involved make better overall decisions based on economics. Mr. Jones added that regional grant funding is easier to obtain.

Mr. Fore asked if a Water Authority would impact on the County owning the reservoir. Mr. Cox gave an example of the Rapidan Service Authority owns some of its system, but a lot of the source water is owned by Greene County and Orange County. They had elected to construct and own some of their own facilities in order to retain greater localized control. The Authority is, however, a regional authority spanning three counties. Mr. Cox added that typically, customers are Authority customers, and a permit for withdrawal would have to be transferred to the Authority, but the reservoir would remain the property of the County.

Acting County Administrator Sarah Puckett said that there would be a meeting the following week with the Town of Farmville regarding the State Water Supply Plan to start the application for grant funds, with a deadline of May 18. The planning for the Reservoir Protection Overlay District will probably start in April or May.

Mr. Cox explained how the Authority or Board of Directors is chosen, and how it would work. He told the Board that the County would have a reduced level of control; the Directors of the Authority would be appointed, and would hire the people to run the Authority, such as the Director, Water Plant

Operator and Superintendent. The Authority would have an obligation to “break even.” As an Authority, it would become a political subdivision, and would have powers of an authority if incorporated.

Mr. McKay mentioned some grant funding would be missed without a Water Authority, and the Town of Farmville and Prince Edward County would have more control if set up prior to inviting other areas to join. Mr. Cox added the memory of the drought in 2001 is fading, and it would be better to act now. The separate enterprise fund would include a water system and water facility on a pay-as-you-go basis. He said the first step of creating an Authority takes effort, but “once the Authority is established, it is quite remarkable how well things come together.”

Mr. Jones said the County and Town of Farmville should work together toward this goal. Mrs. Puckett stated this is an important step for everyone to understand how important a crossroads this is for the decision making.

Discussion followed concerning options and input from jurisdictions other than just the Town of Farmville at the onset; Mr. Jones stated there was no response from letters sent to other jurisdictions earlier.

Mr. Cox was asked to provide his recommendation; he stated the decision for the water authority is a very good one, and Mrs. Puckett’s point regarding the revenue stream is valid. At some point, the costs have to be shifted to the customers of the system. Option 1 would be best, in his opinion. The Town of Farmville could upgrade and the development of the Sandy River Reservoir would act as an insurance policy. Users would pay the Authority, and the Authority would transfer the cost to the users. Mr. Jones stated that having the Authority could also provide grant opportunities. Mrs. Gilfillan added the grants would therefore reduce the costs to the customers. Mrs. Puckett reiterated that it becomes an enterprise operation instead of a General Fund operation.

Mrs. Alecia Daves-Johnson said any staff for the Water Authority could be paid as part of the Water Authority, unlike a water treatment plant that the County would have to hire staff. Mrs. Puckett stated that the Authority could contract with the Town to provide staff and employees. A discussion of other Authorities in neighboring counties followed.

In Re: Closed Session

Supervisor Jones made a motion that the Board convene in Closed Session for the discussion and consideration of prospective candidates for employment, pursuant to the exemptions 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
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

The Board returned to regular session by motion of Mr. McKay and adopted as follows:

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

Nay: None

On motion of Mr. 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
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: Appointments: County Attorney and Deputy County Attorneys

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

Nay: Lacy B. Ward

the Prince Edward County Board of Supervisors approved the appointments of James R. Ennis as County Attorney, and Brian Butler and Eric Tinnell as Deputy County Attorneys, effective immediately with a term to run until June 30, 2008, under the terms of Mr. Ennis' letter of March 6, 2007, to Sarah Elam Puckett, Acting County Administrator.

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

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

Nay: None

the meeting adjourned at 6:27 p.m.

March 13, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13th day of March, 2007, at 7:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also Present: Sarah Puckett, Assistant County Administrator; Jonathan L. Pickett, Director of Planning and Community Development; James R. Ennis, Interim 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 asked for a moment of silence in memory of Larry Kanniard, who served the County as a member of the Industrial Development Authority. Mr. Moore then offered the invocation.

In Re: Public Participation

Dr. Wilkie Chaffin, of the Buffalo District, stated he had been studying the Freedom of Information Act for the past six years, and felt it was extremely important for all public agencies to follow the legal requirements. He stated each time he saw the Board of Supervisors made major violations, he would go before the Board during the public participation portion, in hopes the Board would not violate that particular one again.

Dr. Chaffin said that during a previous meeting, a comment was made regarding the Clayton Bryant land sale. He said "the Board authorized the Chairman to sell the land for \$250,000.00." Since no Board member denied it, he took it to be truth. He added that a decision of that magnitude cannot be made in closed session, and major action has to be done in open session. He then added the Board should speak with Alan Gernhardt, Attorney for the Freedom of Information Act (FOIA).

Dr. Chaffin also stated that in 2003, the Board went into closed session to discuss possible negotiations with the Town of Farmville about the Sandy River Reservoir. Dr. Chaffin said he sent a letter to Sarah Elam Puckett, Assistant County Administrator, stating the appropriate justification regarding *The Code of Virginia* referencing contract exemptions. The Board of Supervisors could not go into closed session negotiations with a non-government entity regarding another public agency. The County Attorney and an attorney from Troutman Sanders said no violations had occurred. However, Dr. Chaffin continued, in 2004, the *Culpeper Citizen* filed suit against the Culpeper Board of Supervisors in a similar situation, regarding the agreement with their school board. The newspaper claimed that it was not between two public bodies. In 2006, the case went to the Supreme Court, which ruled in favor of the newspaper in that case. The Supreme Court stated: "The unambiguous language in Code Section 2.2-3711(A)(30) viewed in its entirety, demonstrates that the purpose of exemption is to protect the public body's bargaining position or negotiating strategy *vis a vis* a vendor during the procurement process."

Patricia Sanders, of Meherrin, told the Board that she was interested in opening an assisted living facility in Meherrin. She stated the house is in Lunenburg County jurisdiction, and the road frontage is in Prince Edward County jurisdiction. She was having difficulty in getting the Certificate of Occupancy due to opposition regarding the flow of traffic and safety of exiting the property onto Route 630. The sight distance to the right is 610 visible feet, and to the left, 545 visible feet. Ms. Sanders contacted Mr. Edwards at VDOT and requested a traffic study and inquired if anyone had previously made comment regarding the safety of that road.

Mr. Moore questioned Mr. Alan Leatherwood, of VDOT, if he could comment on her issue.

Mr. Leatherwood stated the road is not unsafe, but her operation of a business would require a commercial entrance, requiring a minimum sight distance of 610 feet, clear free sight distance in each direction. He added the unposted speed limits on Route 630 are 55 mph and 45 mph. Mr. Leatherwood stated that he was familiar with her case and earlier that day, submitted a request for a reduction in speed limit. Traffic engineering was asked to look into the matter.

In Re: Treasurer's Report

On motion of Mr. Moore and carried:

<p>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</p>	<p>Nay: None</p>
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the Board accepted the following Treasurer's Report for the month of December, 2006.

December, 2006

Fund balances were as follows:

General Fund-----	\$ 125,698.56	
General Fund Reserved for Investment-----	7,375,545.47	
		7,501,244.03*
Recreation Fund Reserved for Investment-----	25,241.53	
Forfeited Assets Fund Reserved for Investment-----	146,537.22	
School Capital Projects Fund—VPSA-----	186,040.34	
School Capital Projects Fund—QZAB01-----	308,889.10	
Underground Storage Tank Liability Fund Reserved for Invent--	20,000.00	
Board of Public Welfare Special Account-----	2,435.68	
Piedmont ASAP Fund-----	157,655.34	
School Fund-----	0.00	
Landfill Construction Fund-----	208,580.75	
PCS Fund-----	293,578.69	
Revenue Sharing Fund-----	100,000.00	
Benefits Retirement Fund-----	19,648.00	
School Capital Projects Fund—QZAB02-----	1,000,000.00	
Prince Edward Community Development Fund-----	31,249.00	
		\$9,903,784.20

Cash accounts were as follows:

Cash in Office-----	1,000.00
Cash in Banks-----	1,729,265.27
Warrants Payable (School Fund)-----	0.00
General Fund Investments-----	7,375,545.47
VPSA Investments-----	186,040.34
QZAB Investments-----	211,573.62
Underground Storage Tank Fund-----	20,000.00
Recreation Fund Investments-----	25,241.53
Landfill Construction Fund for Investment-----	208,580.75
Forfeited Asset Fund for Investment-----	146,537.22
	\$9,903,784.20

*Of this \$7,501,244.03 in the General Fund, \$3,741,458.37 is encumbered for:

Transfers to:	
School Fund	\$ 3,043,354.89
VPA Fund	302,497.71

Debt Obligations	395,605.77
Total	\$3,741,458.37

This leaves an unencumbered balance of \$3,759,785.66 in the General Fund.

STATEMENT OF DEPOSITORY BALANCES

Balances as of December, 2006:

Checking Accounts:

Benchmark Community Bank	1,023.11	
Wachovia Bank	85,708.26	
BB&T	1,702,576.69	
Bank of America	235,000.00	
		\$2,024,308.06

Investment Accounts:

Mentor Investments – Stock Account	\$0.00	
Benchmark Community Bank	700,000.00	
Wachovia Bank	200,000.00	
Citizens Bank & Trust Company	0.00	
BB&T	3,663,233.33	
Planters Bank & Trust	700,000.00	
Mentor Investments	151,006.21	
SNAP (State Non-Arbitrage Plan)	186,040.34	
Bank of America	2,278,196.26	
		\$7,878,476.14

Mrs. Mable Shanaberger advised the Board of the amount of taxes, penalties and interest collected from the first sale of properties held, as requested during February's meeting, was \$23,808.13. She stated payment has been received on two of the properties, and reminded the Board of the next sale to be held in April.

On motion of Mr. Moore and carried:

<p>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</p>	<p>Nay: None</p>
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In Re: Approval of Minutes

Mr. Jones moved approval of the minutes of the meeting held February 13, 2007, at 5:00 p.m. The motion carried:

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

Nay: None

Abstain: Sally W. Gilfillan

On motion of Mr. Jones 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 meeting held February 13, 2007 at 7:00 p.m. were approved.

Supervisor Gilfillan stated her name was missing from the attendance list of the March 5, 2007 meeting and asked for that correction. On motion of Mr. Jones, the minutes of the meeting held March 5, 2007 were approved as corrected.

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: Approval of Accounts and Claims

The following accounts and claims were presented, and on motion of Mr. Moore 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>	
VEPGA	Professional Services	186.00
Farmville Herald	Advertising	622.25
Platinum Plus for Business	Advertising-850.00	

	Travel-Convention and Education-475.04	1,325.04
Pairer's, Inc.	Plaques	275.52

COUNTY ADMINISTRATOR

ESI of Virginia, Inc.	Relocated phones	570.00
Pitney Bowes, Inc.	Postage machine rental	100.24
AT&T	Phone	208.99
VITA	Pager rental	16.36
Embarq	Phone	426.93
U.S. Cellular	Phone	75.26
Platinum Plus for Business	VACo Legislative Day	30.00
Business Data of Virginia, Inc.	Office supplies	77.71
Diamond Springs	Office supplies	15.40
Farmville Printing	Letterhead	10.00
Key Office Supply	Office supplies	991.13
Moonstar BBS	DSL	95.00
Wal-Mart	Office supplies	20.24
Town of Farmville	Fuel	38.58
Polk City Directories	City Directory	273.50
Virginia Municipal League	Subscription	25.00

COMMISSIONER OF REVENUE

Business Data of Virginia	Postage-4,559.01	
	Office supplies-2,485.00	
	2007 Vehicle assessment-2,636.59	
	Travel expense-125.00	9,805.60
AT&T	Phone	58.42
VITA	Online services	125.38
Ntelos	Internet	19.95
Embarq	Phone	202.65

TREASURER

Computer Plus Sales & Service	Maintenance contracts	581.70
James W. Elliott, Attorney	Advertising-540.00	
	Service fees-30.00	570.00
AT&T	Phone-94.37	
	Phone-24.95	119.32
VITA	Online service	125.38
Embarq	Phone	192.60
Pitney Bowes, Inc.	Postage machine rent-1,912.02	
	Office supplies-125.98	2,038.00
Treasurers Association of Virginia	Meeting registration	200.00
ESI of Virginia	Office supplies	443.89
Key Office Supply	Office supplies-112.49	
	Typewriter-699.00	811.49

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expenses-875.00	
	Monthly contract-2,800.00	3,675.00
Computer Plus Sales & Service	Maintenance contract	270.00
Key Office Supply	Ethernet switch	79.95

ELECTORAL BOARD AND OFFICIALS

Samuel A. Martin, Jr.	Salary	556.75
Gordon V. Smith	Salary	556.75
William Eugene Watson	Salary	1,113.49

<u>REGISTRAR</u>		
AT&T	Phone	33.12
Embarq	Phone	164.11
VITA	Online services	3.25
Key Office Supply	Office supplies	1,603.99
VRAV	Dues	100.00

<u>CIRCUIT COURT</u>		
AT&T	Phone	42.62
Embarq	Phone	151.37
Key Office Supply	Office supplies	92.91

<u>GENERAL DISTRICT COURT</u>		
AT&T	Phone-Juv. Prob.-153.21	
	Phone-J&D-92.09	
	Phone-Gen. Dist. Court-82.56	327.86
Embarq	Phone-J&D-82.54	
	Phone-Juv. Prob.-105.64	
	Phone-Gen. Dist. Court-297.20	485.38
U.S. Cellular	Phone	37.63
ESI of Virginia	Office supplies	95.00
Key Office Supply	Office supplies	39.99

<u>SPECIAL MAGISTRATES</u>		
AT&T	Phone	61.14
Embarq	Phone	88.22
Key Office Supply	Office Supplies	17.65
VITA	Pager rental	16.36

<u>CLERK OF THE CIRCUIT COURT</u>		
Key Office Supply	Copier maintenance contract-247.00	
	Office supplies-178.98	425.98
AT&T	Phone	95.19
Embarq	Phone	278.48

<u>LAW LIBRARY</u>		
Matthew Bender & Co., Inc.	Virginia Forms 06 Supplemental Set	260.00
Embarq	Phone	33.01

<u>COMMONWEALTH'S ATTORNEY</u>		
Pitney Bowes Financial Service	Equipment leases	144.16
AT&T	Phone	166.47
Kinex Networking Solution	Internet	49.95
Embarq	Phone	281.08
Henrico General District Court	Certified copies	2.00
Key Office Supply	Office supplies-252.35	
	Furniture-1,478.00	1,730.35
Grant's Glass	Desktop clear plates-201.01	
	Drilled desktop holes-30.00	231.01

<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>		
Cindy Sams	Travel expenses-52.38	
	Post office box rental-40.00	92.38
AT&T	Phone	112.35
Key Office Supply	Office supplies	84.75
Embarq	Phone	50.79

<u>SHERIFF</u>		
Commtronics of Virginia	Radio repairs	1,591.04
East End Motor Company, Inc.	Brake pads, rotors, battery-1,083.69	
	Battery end-13.84	
	Oil changes-97.79	
	Coil and inspection-207.15	
	Headlight-207.71	
	Checked radio-42.28	1,652.46
Farmville Automotive & Tire	Wipers-11.77	
	Repair backup lights-24.88	36.65
RDJ Specialties, Inc.	Frisbees	369.22
Signature Sports	Sports poster ad	129.00
AT&T	Phone	375.61
Embarq	Radio	10.51
Embarq	Phone	518.60
U.S. Cellular	Phone	561.80
William Cary	Meals	10.11
William D. Shular, Jr.	Meals	35.54
Raymond Streat	Meals-27.45	
	Gas-12.04	39.49
Diamond Springs	Office supplies	63.85
Key Office Supply	Office supplies	280.93
Kinex Networking Solution	DSL	52.45
Newman Tire Company, Inc.	Tire	84.50
Town of Farmville	Fuel	4,673.44
Galls, Inc.	Batteries-64.96	
	Gun case, handcuff key-53.16	
	Uniforms-478.50	596.62
Southern Police Equipment Co.	Ammunition-439.70	
	Pistol-1,511.00	
	Guns-1,519.98	3,470.68
Virginia Communications	Car camera, DVD-RAM	315.00
Century Uniform-Raleigh	Uniforms	347.00
McMillian Pager Service	Pager rental	230.00
Sheehy Ford	2007 Crown Victoria (2)	43,534.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Barker-Jennings Corporation	Mop heads and handles	26.50
Davis Pontiac	Inspection	51.00
Farmville Vol. Fire Dept.	Radio repairs	394.90
Key Office Supply	Office supplies	174.69
Kinex Networking Solutions	Internet	9.95
NAFECO, Inc.	Pants/pant repairs	414.18
Town of Farmville	Fuel	73.91

RICE VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	24.95
Elecom, Inc.	Batteries	1,253.14
Fire & Safety Equipment Company	EMS equipment	419.70
Key Office Supply	Computer	1,204.00
Roy C. Jenkins, Inc.	LP gas-1,083.85	
	Fuel oil-323.06	
	Gas-295.22	1,702.13
Shanaberger & Sons	Equipment maintenance	169.00
Embarq	Phone	78.23
Dominion Virginia Power	Electric service	174.29

PROSPECT VOLUNTEER FIRE DEPARTMENT

Citizens Bank & Trust Company	Truck payment	3,424.73
Ellington Energy Service	Fuel oil	583.11
Town of Farmville	Fuel	131.64

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Darlington Heights Vol Fire Dept	Association meeting refreshments-78.42	
	Copier-100.00	
	Association membership-25.00	203.42
Ellington Energy Service	Propane	1,055.55
Farmville Auto Parts	Switch	22.45
Lumber Yard, Inc.	Maintenance supplies-208.49	
	Concrete mix-3.85	
	Lockset-71.54	
	Service charge-0.58	284.46
Southside Electric Coop.	Electric service	176.03
Verizon	Phone	60.09

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone	50.59
Davenport Energy	Propane	680.74
M&W Fire Apparatus, Inc.	Coupling	74.02
Pamplin Vol. Fire Dept.	Supplemental insurance	189.00
Pamplin Exxon	Fuel	216.69
Verizon	Phone	100.26
Dominion Virginia Power	Electric service	213.98

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Chesterfield Insurers	Insurance renewal	4,467.00
Commtronics of Virginia	Pager battery-61.54	
	Belt clip-17.00	78.54
Guardian Fire-Safety Equipment	SCBA Annual service	3,642.49
W. S. Darley & Company	Hose washer-429.14	
	Accountability tags-42.80	
	Helmet-211.19	683.13
Roy C. Jenkins, Inc.	LP gas	474.59
Slagles Fire Equip & Supply	Linear strobe element	54.00
U.S. Cellular	Phone	155.06
Verizon	Phone	117.51
Dominion Virginia Power	Electric service	259.44

EMERGENCY SERVICES

Timmons Group	System maintenance	1,000.00
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REGIONAL JAIL

Piedmont Regional Juvenile Detention Center	Juvenile Detention	4,650.00
Piedmont Regional Jail	Inmate per diem	3,700.40

BUILDING OFFICAL

East End Chevron	Oil change	20.40
Coy Leatherwood	Meals/meeting registrations	41.46
Town of Farmville	Fuel	208.18
Key Office Supply	Office supplies	248.82
U.S. Cellular	Phone	37.63

ANIMAL CONTROL

Town of Farmville	Fuel	482.77
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VACA	Conference registration	130.00
John Adams	Coyote bounty	50.00
Business Data of Virginia, Inc.	Norton Anti-Virus	49.95
VITA	Pager rental	16.36
Ray Foster	Photo processing	2.65
JMBCOA	Membership dues	25.00
Southern States	Feed bags	50.00
U.S. Cellular	Phone	75.26
Village Veterinary Service	Euthanasia certification	95.00
Wal-Mart	Office supplies-22.69	
	Dog food-123.78	146.47
	<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner	40.00
	<u>BIOSOLIDS MONITORING</u>	
U.S. Cellular	Phone	37.63
Town of Farmville	Fuel	75.69
	<u>REFUSE DISPOSAL</u>	
Resource International	Assessment monitoring-21,388.63	
	Solid Waste Management Plan-1,113.56	
	Phase I Closure-1,040.20	23,542.39
Blue Tarp Financial, Inc.	Padlock	8.29
Farmville Auto Parts	Grease	44.02
Fisher Auto Parts, Inc.	Generator booster box	149.00
Moore Scale Service-Western Virginia	Scale maintenance	686.00
Platinum Plus for Business	Compactor parts	200.81
O. O. Stiff, Inc.	Monthly service	577.50
Dave M. Walker	Cleaning box site	250.00
Arena Trucking	Trash pickups	262.00
Wright's Excavating	Landfill operation-31,250.00	
	Worked scalehouse-80.00	31,330.00
STEPS, Inc.	Recycling fee	1,916.90
AT&T	Phone	221.23
Embarq	Phone	239.51
U.S. Cellular	Phone	37.63
Verizon	Phone	70.12
C & L Machine & Welding	Hydraulic fluid	37.90
Newman Tire Company, Inc.	Tire	142.00
Town of Farmville	Fuel	1,461.86
	<u>GENERAL PROPERTIES</u>	
Servicemaster	Janitorial services	4,875.83
O. O. Stiff, Inc.	Monthly service	100.00
Southside Electric Cooperative	DH site-electric service-152.91	
	SRR electric service-31.59	184.50
Dominion Virginia Power	Animal shelter-263.47	
	Roy Clark monument-8.72	
	Leachate pump-5.54	
	Scalehouse-106.04	
	Shop-68.68	
	Rice shelter-95.05	
	Cell C pump station-9.32	
	Moore building-148.76	
	Green Bay site-69.29	
	Sheriff's Department Shed-5.50	
	Worsham Clerk's office-323.13	

	Worsham site-96.63	
	Prospect site-66.01	
	Landfill site-72.91	1,339.05
Roy C. Jenkins, Inc.	Fuel oil	6,117.94
Town of Farmville	Water and Sewer	178.79
Embarq	Phone	63.28
U.S. Cellular	Phone	225.57
Aramark Uniform Services	Janitorial Supplies	161.50
Wal-Mart	Janitorial supplies	81.32
Wilco, Inc.	Janitorial supplies	309.50
Ayers Bldg. & Supply Co.	Flooring-18.33	
	Tape-5.90	24.23
Blue Tarp Financial, Inc.	Knife/Door stop-15.77	
	Extension cord/box plug-4.08	
	Drywall repair kit-16.58	
	Tape measure/knife-19.18	
	Bolts/Nuts/Fasteners-0.92	
	Drill bit-12.09	
	Rainsuits-34.18	
	Paint brush/coathook-15.98	118.78
Arcet Equipment Co.	Grinding disc	5.72
C & L Machine & Welding	Cut sheet metal	15.00
VITA	Pager rental	33.62
Farmville Wholesale Electric	Ballast-92.25	
	Bulbs-115.18	
	Bracket & Level-25.42	
	Receptacle-2.29	
	Screwdriver set-20.69	255.83
OK Termite & Pest Control	Extermination service	125.00
Pearson Equipment Company	Scissor lift rental	142.10
Platinum Plus for Business	Swivel casters	62.02
Price Supply Company, Inc.	Commode parts	43.59
Rod & Staff Welding	Flat bar-62.90	
	Repair mower trailer-131.28	194.18
Cintas Corporation #524	Uniform rental	379.44
Sherwin Williams Company	Trim & tack cloth-15.98	
	Paint roller & handle-46.95	62.93
Taylor-Forbes Equipment Company	Clamp	1.77
East End Chevron	Gas	6.00
Farmville Auto Parts	Filter/washer fluid	28.52
Newman Tire Company, Inc.	Tires	268.04
Town of Farmville	Fuel	356.01

CANNERY

Southside Electric Cooperative	Electric service	86.26
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COMPREHENSIVE SERVICE ACT

Latrind Abdus Sabur	Foster care	285.00
Rickey Brown	Foster care	483.00
Crossroads Services Board	Professional services	14,336.70
Marlon & Tameka Dove	Foster care	353.60
Dominion Youth Services	Foster care	9,379.92
Elk Hill	Professional services	700.00
Family Preservation Services	Professional service-10,177.50	
	Mentoring-450.00	11,327.00
Violet Fane	Foster care	1,039.94
Juanita Fisher	Foster care	230.00
Grafton School, Inc.	Professional services	7,496.00

Hallmark Youthcare-Richmond	Professional services	10,674.89
Shirley Hicks	Foster care	381.00
Helton House, Inc.	Professional services	2,312.97
Christy Johnson	Foster care	326.00
Ernestine Lee	Foster care	762.00
Bonnie Mills	Foster care	652.00
Anna Miller	Foster care	60.00
New Dominion School	Professional services	3,780.00
Toni Russell	Foster care	408.00
St. John's Church After School	Foster care	104.00
Angela Urich	Foster care	1,143.00
Vanguard Service Unlimited	Professional services	1,260.00
Carrie Ziegfeld	Foster care	458.50
Leigh D. Hagan, Ph.D., PC	Foster care	4,540.00

MUSEUMS

Blue Tarp Financial, Inc.	Sign chain & links	15.90
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PLANNING

Samuel Coleman	Commission meetings	221.36
Donald Gilliam	Commission meetings	235.60
Robert Jones	Commission meetings	208.90
Jack Leatherwood	Commission meetings	200.00
Raymond Ligon	Commission meetings	228.48
Clem Richards	Commission meetings	235.60
Mattie Wiley	Commission meetings	200.00
Best Computer Services	Planning Commission Public Hearing Notices	2,134.54
Jonathan Pickett	Postage-4.20 Mileage-253.78	257.98
Platinum Plus for Business	Postage & FedEx	74.01
U.S. Cellular	Phone	39.12
Virginia Recycling Association	Meeting Registration	100.00
Farmville Herald	Advertising	323.00

ECONOMIC DEVELOPMENT

David W. Sandman	Timber cruise	275.00
SEEN	¼ Page color advertisement	695.00
Vaden & Associates, Inc.	Industrial Park sign design	350.00
AT&T	Fax	28.48
SuddenLink	Internet	101.54
Embarq	Phone	184.96
Sharon Lee Carney	Mileage	91.25
Platinum Plus for Business	Meals/Meeting registration-399.52 Stationery-62.13 Office supplies-137.25	598.90
Farmville Herald	Advertising	114.00
Farmville Printing	Copies	176.70
OCO Industries, Inc.	Antibacterial wipes	92.16
Key Office Supply	Chair/binding	373.98

COOPERATIVE EXTENSION OFFICE

Embarq	Phone	93.88
Treasurer, Virginia Tech	Local support	15,192.86

CAPITAL PROJECTS

Farmville Herald	Advertising-Virso site work	66.50
Draper Aden Associates	Sandy River Reservoir	

financial analysis-1,812.37	
Sandy River Reservoir	
monitor flow-by-948.98	2,761.35

DEBT SERVICE

Rural Development	Courthouse loan-6,508.00	
	Courthouse loan-10,118.00	16,626.00

RETIREE BENEFITS FUND

Vicki K. Johns	Retiree benefit	892.00
Anthem BCBS	Retiree health insurance-April 07-882.00	
	Retiree health insurance-March 07-882.00	1,764.00

REVENUE SHARING FUND – VDOT

Draper Aden Associates	Via Sacra design	657.00
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PIEDMONT COURT SERVICES

Kenbridge Victoria Dispatch	Advertising	35.00
Richmond Times Dispatch	Advertising	322.20
Times Virginian	Advertising	114.80
Dominion Virginia Power	Electric service	152.84
AT&T	Phone	213.61
Embarq	Phone	231.35
Connie Stimpson	Postage-16.75	
	Mileage-58.74	75.49
Sheena Franklin	Mileage	74.76
Sharon Gray	Mileage	109.02
Ashley Hricko	Mileage	133.48
Renee Maxey	Mileage-48.78	
	Meals-10.95	59.73
Rebecca Moss	Mileage	30.26
Quill Corporation	Plaque	59.99
Charlotte Gazette	Subscription-1 year	22.00
M & S Publishing Co., Inc.	Subscription	19.00

PCS SUPERVISION FEES EXPENDITURES

SRP Corporation, LLC	Rent	1,550.00
Page Harding	Cleaning service	120.00

PCS Drug Testing Fees

Scientific Testing Lab	Drug testing	46.71
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ADDENDUM BILL LIST

BOARD OF SUPERVISORS

Richmond Times Dispatch	Reassessment RFP Advertisement	183.13
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LAW LIBRARY

AT&T	Phone	24.95
LexisNexis	Online service	187.00

SHERIFF

Burkeville Body Shop	Auto repairs	883.40
Farmville Auto Parts	Oil change	15.49
Platinum Plus for Business	Postage-121.88	
	Meals-90.76	
	Lodging-78.89	
	Office supplies-187.07	

	Gas-50.51	
	Jacket-45.99	575.10
Embarq	Radio	10.52
Embarq Communications, Inc.	Phone	17.45
Farmville Printing	Forms/Business cards	249.15
Kinex Networking Solutions	Domain renewal	40.00
Wal-Mart	Office supplies-32.46	
	Photo supplies-19.28	51.74
Town Police Supply-Richmond	Ammunition	376.67
Galls, Inc.	Belt & Tie Tac	52.55
Commtronics of Virginia	Radios for new cars	5,075.00
	<u>REGIONAL JAIL</u>	
Piedmont Regional Jail	Inmate per diem	3,478.20
	<u>ANIMAL CONTROL</u>	
Embarq	Phone	31.95
	<u>REFUSE DISPOSAL</u>	
Wright's Excavating	Grading Hampden Sydney site-150.00	
	Grading Rice site-200.00	350.00
Embarq	Phone	33.76
	<u>GENERAL PROPERTIES</u>	
Dominion Virginia Power	Courthouse-6,523.39	
	Ag Building-2,098.12	8,621.51
Embarq	Line to hospital-7.97	
	Phone-47.14	55.11
Handi-Clean Products, Inc.	Janitorial supplies	334.05
Wilco, Inc.	Janitorial supplies	1,071.25
Ranson's, Inc.	Phone charger	19.99
	<u>CANNERY</u>	
Embarq	Phone	31.34
	<u>COMPREHENSIVE SERVICES ACT</u>	
Centra Health	Professional services	27,928.00
Dominion Youth Services	Professional services	1,733.91
Poplar Springs Hospital	Professional services	1,200.00
Presbyterian Home & Family Services	Foster care	2,506.00
	<u>MUSEUMS</u>	
B & M Greenhouse	Fertilizer	36.95
	<u>PLANNING</u>	
Treasurer of Virginia	E & S/Stormwater handbooks	103.00

In Re: Erroneous Assessment – Alicia M. Darnell

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	Nay: None
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the Prince Edward County Board of Supervisors approved payment of \$209.48 to Alicia M. Darnell for refund of taxes erroneously assessed during the 2006 tax year.

In Re: Appropriation – Electoral Board

The Supervisors were advised the Electoral Board account was over-expended by \$1,108.93. Mr. Dale Bolt, Registrar, requested an appropriation of \$11,000.00 to Account #13100-1100 to complete the current fiscal year. Mr. Bolt based this amount on the following projections:

\$1,109.00	Deficit
\$2,300.00	Electoral Board salaries
\$7,000.00	June 12, 2007 Primary
\$591.00	Miscellaneous

A motion was made by Mr. Moore to appropriate \$11,000.00 to Account #13100-1100 (Electoral Board) as an estimate, noting that additional monies may be needed due to the upcoming primary. 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: Public Hearing – Six-Year Transportation Development Plan

Chairman Fore announced this was the date and time scheduled for a public hearing on the Six-Year Transportation Development Plan. Notice of this hearing was advertised according to law in the February 23, 2007 and March 2, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

Mr. Leatherwood, Resident Engineer, VDOT, led a discussion of the revised Priority of Planned Work, and stated that an estimate of \$687,158.00 will be allocated, which is a reduction of approximately \$150,000.00 since the previous Friday. He added that the amount will drop over the next six years.

Mr. Leatherwood said a priority list was created jointly with (the Board of Supervisors) and reviewed the list, as follows:

- 1st Priority: Route 636
- 2nd Priority: Route 643, Back Hampden Sydney Road (Route 638 will remain on the list and they may come back to it at a later date)
- 3rd Priority: Route 626; road portion, bridge portion is complete
- 4th Priority: Route 619, Lockett Road (approaches and bridge to Sailor's Creek)
- 5th Priority: Route 623, Twin Bridges Road

Mr. Leatherwood added that the bridges can be completed for approximately \$105,000.00, and by 2010 or 2011, approximately \$3.5 million will be spent on secondary construction. He added the unpaved roads, Route 613 (Miller Lake Road), Route 751 (Hidden Lake Road), and Aspen Hill Road are the extent of the secondary roads in the plan.

Supervisor Gilfillan asked if the allocations were expected to drop each year. Mr. Leatherwood stated that was a valid assumption.

In response to Mr. Ward's question regarding affected crossings, Mr. Leatherwood stated (VDOT) met with the High Bridge committee; in their planning stages, the funding was there. He added that DCR did not realize the funding was not available, and it is bleak news.

Mr. Ron Harriston questioned the funding cuts. Mr. Leatherwood replied there is less state funding, and those funds must be used to match Federal funding. Mr. Jones added that some roads do not qualify as Federal roads and will not be eligible for funding.

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

A motion was made by Mr. Moore to approve the resolution for the Six Year Road Plan and Construction Priority List. 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
SIX-YEAR ROAD PLAN
AND CONSTRUCTION PRIORITY LIST

WHEREAS, the 1977 Session of the Virginia General Assembly amended Sections 33.1-23 and 33.1-23.4 of the 1950 *Code of Virginia*, as amended, which in part, provided the opportunity for each county to work with the Virginia Department of Transportation in developing a Six Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this plan in accordance with the Virginia Department of Transportation policies and procedures and participated in a Public Hearing on the proposed plan as well as the Construction Priority List (2007-2008) on March 13, 2007, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed plan and priority list; and

WHEREAS, W. A. Leatherwood, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2008-2013) and the Construction List (2007-2008) for Prince Edward County;

NOW, THEREFORE, BE IT RESOLVED, that since said plans appear to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Six Year Plan (2008-2013) and Construction Priority List (2007-2008) are hereby approved as presented at the Public Hearing, as amended.

In Re: Rural Additions – Slaydon Forest Drive

A motion was made by Mr. McKay to make improvements to Slaydon Forest Drive and to accept Slaydon Forest Drive into the secondary highway system as a rural addition. 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**

R5 Rural Addition per §33.1-72.1(D) - No Speculative Interest involved

WHEREAS, the street described below was established December 15, 1976 and currently serves at least 3 families per mile; and

WHEREAS, the Virginia Department of Transportation has deemed that Prince Edward County's current subdivision control ordinance meets all necessary requirements to qualify Prince Edward County to recommend additions to the secondary system of state highways, pursuant to §33.1-72.1, *Code of Virginia*; and

WHEREAS, after examining the ownership of all property abutting this street, the Prince Edward County Board of Supervisors finds that speculative interest does not exist;

NOW, THEREFORE, BE IT RESOLVED, the Prince Edward County Board of Supervisors requests the following street be added to the secondary system of state highways, pursuant to §33.1-72.1 (D), *Code of Virginia*:

Name of Subdivision: Slaydon Forest
Name of Street: Slaydon Forest Drive
From: Route 604
Guaranteed Right-of-Way Width: 50 feet.
Plat Recorded Date: _____ Deed Book: _____ Page: _____

Length: 0.50 miles
To: Dead End at Cul-De-Sac

BE IT FURTHER RESOLVED, the Prince Edward County Board of Supervisors guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, the Prince Edward County Board of Supervisors requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to §33.1-72.1 (D), *Code of Virginia*; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

In Re: Highway Matters

Mr. Alan Leatherwood, Resident Engineer, VDOT, informed the Board that there were nine outstanding right-of-ways for the Miller Lake Road project. Only one person has not yet made contact.

In Re: Public Hearing – School Board Appointments

Chairman Fore announced this was the date and time scheduled for a public hearing on the School Board Appointments. Notice of this hearing was advertised according to law in the February 23, 2007 and March 2, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

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

Acting County Administrator Sarah Elam Puckett stated that announcements of School Board Candidates will be made during the May 2007 meeting, and appointments will be made during the June 2007 meeting.

In Re: Public Hearing – Transient Occupancy Tax Ordinance

Chairman Fore announced this was the date and time scheduled for a public hearing on the consideration of the 5% Transient Occupancy Tax Ordinance. Notice of this hearing was advertised according to law in the February 21, 2007 and February 28, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

Mr. Cornell Walker, of Prospect District, stated he read in THE FARMVILLE HERALD about the tax, and that he is not opposed to the tax but questioned where the tax revenues would go. He asked for clarification of the 75% of the revenues returned to Poplar Hill and 25% to the County for a period of 22 years. He stated the funds could be spent on roads and education, and for the Board to approve the 75% of the money going to Poplar Hill would be fiscal irresponsibility. Mr. Walker asked the Board to reconsider where the tax revenues would go.

Supervisor Ward then stated:

“On January 30, 2007, this Board was approached by a firm representing certain tax grants from the county to assist them in their purchase of the Poplar Hill CDA property and the privately owned property in the Poplar Hill project. Their intention was to appear before the Board at its February 2007 meeting, make their presentation publicly and have the board vote on the same night. Although their request would require a change in the tax code, there was no provision for a public hearing. After some urging and on the advice of Attorney Bonnie France of McGuire Woods, a public hearing was reluctantly scheduled.

Despite the scheduling of the public hearing, March 13, 2007, this Board was presented with a resolution on March 5, 2007, granting the requested incremental tax revenues prior to the public hearing. The Grant Agreement referenced in the resolution on March 5th was not made available to the Supervisors at that meeting and was only in draft form as of Monday, March 12, 2007. After inquiring about the Grant Agreement with the Acting County Administrator and the Director of Economic Development and Tourism, I received a copy of the document referenced in the resolution passed March 5th marked, “3rd Draft.” According to Ms. Sharon Carney, the document was still undergoing changes.

Why do we schedule a hearing on an issue as complex and controversial as this and vote approval before the hearing? Why is this Board controlled by external pressure rather than what is in the best interest of the citizens of this county? The fact that the debt ridden and failed project called Poplar Hill is involved in the transaction should trigger skepticism on this Board. We should be deliberate and extremely careful in approaching this decision.

The Herberton Group of Atlanta, GA, the prospective purchasers of Poplar Hill, is requesting this county to amend our tax code to allow the collection of a 5% transient tax on overnight guest occupancy at the Inn, Manor House and other non-residential dwellings. With 75% of taxes collected rebated to the developer, the county would be obligated to this tax grant for up to 22 years.

The request also calls for the county to return the developers 75% of an incremental increase in real estate tax revenues on all non-residential property for a similar period of time. The public notice on this hearing does not reveal that the 5% transient occupancy tax is in response to an industry request. Nor does it reveal that the tax will apply only to the Poplar Hill developers with 75% of taxes collected returned to the developers for up to 22 years. I am sure such revelation would increase both citizen and business interest in the issue.

It appears that the Prince Edward County Board of Supervisors is ready to approve this request without proper scrutiny. I question whether this is a viable economic development project or another attempt to relieve a group of real estate speculators of their debt obligations. If you refer to the newsletter published by Poplar Hill, dated October 2000, you will see a ground plan for the development of the project.

Nearly seven years later, we have no residential development, no hotel, no conference center, no renovation of the Manor House, and a bank foreclosure on the land earmarked for the location of the Inn and Conference Center. That is failure. There is no other possible description. This project has received generous support from the Town of Farmville, county, state, and federal governments. The CDA is tax exempt. Despite all of this support, it has failed.

It is also noteworthy that the Circuit Court granted authority to sell more than \$40 million in tax free bonds which should have covered financing for the entire project. Were any of the bonds sold, and if so, where are these sales accounted for? Also noteworthy is the fact that two of the three principals in the Herberton Group were consultants or in some way affiliated with the CDA; Bob Fowler, Finance Partner and Arthur Jeffords, Golf and Resort development. Does this raise questions?

We are not informed to the extent that we can make a responsible decision on this matter. First, we need to complete an up-to-date audit on Poplar Hill by an independent auditor. Many questions need to be answered, which include:

- 1) What is the status of the debt secured by the load guarantee and has the Federal Government agreed to a transfer of this guarantee to Herberton?
- 2) "The Farmville Herald" reported in its March 7th issue that "the CDA would still exist to collect the \$1 per \$100 tax levy for the CDA District." What is this all about? Is the CDA selling to Herberton?
- 3) What is the actual debt that is being assumed by Herberton, on itemized list, not an aggregate?

I reiterate that the question concerning the sale of bonds is crucial and we should have documented answers.

We really need to adequately represent the citizens and overall interest of Prince Edward County at all times during work sessions, face to face meetings with buyers and sellers, not our staff interfering for them or trying to answer questions for them in their absence. Remember, we were going to own the CDA after 50 years. What happened?

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

Supervisor Gilfillan asked if the proposed tax would be collected from all such establishments and asked if Ms. Carney would “give a correct breakdown on how the Transient Occupancy Tax would operate, who pays for it, who gets what, and what the tax grant is.”

Sharon Carney, Director of Economic Development and Tourism, stated that the revenues would be collected from hotel/motel units outside of the town. The only abatement that they would receive would be on their own tax revenue. Other establishments would provide 100% to the County for tourism, as the revenues must go for tourism-type efforts.

Mr. Ward questioned the status of the grant agreement as a “draft.” Ms. Carney stated that it is labeled a draft until it is voted upon and approved. Only then is it a “final draft.” If not approved, then it would be changed for resubmission.

Mr. Ward referenced the resolution that had been passed at the meeting on March 5, asking why a resolution was necessary without approval of the tax ordinance. Ms. Carney said what was voted upon during the meeting on March 5, 2007 was contingent upon the approval of the Transient Occupancy Tax Ordinance. She added she had given a presentation at the meeting on March 5, and had no authority to make a motion. She stated the Board members made the motion.

Mr. Jones asked Ms. Carney after a certain accumulation of money, would 100% of the money return to the County. She stated that the proceeds would go to an assignment of a financial institution, who may lend money to Poplar Hill Holdings. The IDA, the intermediary, would make the payment to the financial institution. If the financial obligation goes well, the obligation could be paid off early, the County would then receive all revenue. The abatement is performance-based, and Poplar Hill would receive the abatement only if they make money. After a time, the County would receive all revenue. The County would put no up-front money into this project.

Chairman Fore stated that the resolution had been passed contingent on the passing of the Transient Occupancy Tax Ordinance.

Mr. McKay made a motion to approve the Transient Occupancy Tax Ordinance, seconded by Mr. Simpson. The motion carried:

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

Nay: Pattie Cooper-Jones
Lacy B. Ward

TRANSIENT OCCUPANCY TAX ORDINANCE

***Cross references:** Commissioner of revenue to be administrator of tax imposed by this article.

ARTICLE VIII.

SECTION 70-183: Violations of article.

Any person violating or failing to comply with any of the provisions of this article shall be guilty of a Class 3 misdemeanor. Conviction of such violation shall not relieve any person from the payment, collection or remittance of the tax provided for in this article.

Cross references: Penalty for Class 3 misdemeanor. Code of Virginia Sec. 18.2-11

SECTION 70-184. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Hotel means any public or private hotel, inn, hostelry, tourist home or house, motel or rooming, boarding or lodging house, or camp ground within the county offering lodging as defined in this section, for compensation, to any transient as defined in this section.

Lodging means the rental of room or space to any transient for compensation, by a hotel as defined in this section, or the occupancy of such room or space by such transient. If the charge made by any hotel to such transient includes any charge for meals, parking or other services or accommodations in addition to lodging or the use of such room or space, then such portion of such total charge as represents only room or space rental shall be distinctly set out and billed to such transient by such hotel as a separate item.

Transient means any person who, for a period of not more than thirty (30) consecutive days, either at his own expense or at the expense of another, obtains lodging for which a charge is made at a hotel, as defined in this section.

Cross references: Definitions and rules of construction generally. Code Sec. 1-2.

SECTION 70-184 Levied.

There is hereby imposed and levied upon every transient obtaining or occupying lodging within the county, in addition to all other taxes and fees of every kind

now imposed by law, a tax equivalent to five (5) percent of the amount charged for such lodging.

State law references: Authority of county to impose tax on transient room rentals.

Code of Virginia, Sec. 58.1-3819

SECTION 70-185. Exemptions

No tax shall be payable under this article in any of the following instances:

On any charge for lodging in, and during care or treatment in, any hospital, medical clinic, nursing or convalescent home, extended health care facility, sanatorium or sanitarium, home for the aged, infirmed, orphaned, disabled, or mentally retarded or other like facility; or in any educational institution.

SECTION 70-186. Collection.

Every person receiving any payment for lodging with respect to which a tax is levied under this article shall collect the amount of such tax so imposed from the transient on whom such tax is levied, or from the person paying for such lodging at the time payment for such lodging is made. The taxes so collected shall be deemed to be held in trust for the county by the person required to collect them, until they have been remitted to the county as provided in this article.

SECTION 70-187. Reports and remittances generally.

Every person collecting any tax levied by this article shall make out a report thereof, upon such forms and setting forth such information as the commissioner of revenue may prescribe and require, showing the amount of lodging charges collected and the amount of tax required to be collected thereon, and shall sign and deliver the same to the commissioner together with a remittance of such tax, made payable to the county treasurer. Such reports and remittances shall be made on or before the tenth day of each month, covering the amount of tax collected during the preceding month. All remittances received under this article by the commissioner shall be promptly turned over to the treasurer.

SECTION 70-188. Collector's records.

It is the duty of every person liable for the collection and remittance of any tax imposed by this article to keep and preserve for a period of two (2) years such suitable records as may be necessary to determine the amount of charges for lodging, and tax thereon as he may have been responsible for collecting and paying to the county. The commissioner of revenue shall have the right to inspect all such records at any reasonable time.

SECTION 70-189. Duty of collector going out of business.

Whenever any person required to collect and remit to the county any tax imposed by this article shall cease to operate or otherwise dispose of his business, such tax shall immediately become due and payable, and such person shall forthwith make a report and remittance thereof.

SECTION 70-190. Penalty for late remittance.

If any person, whose duty it is to do so, shall fail or refuse to make a report and remit the tax as required by this article within the time and in the amount required, there shall be added to such tax by the commissioner of revenue a

penalty in the amount of five (5) percent of such tax, or a minimum of \$2.00, if such failure is for not more than thirty (30) days in duration. In addition thereto, any such tax not fully paid within said thirty days shall bear interest at the rate of ten (10) percent per annum until paid in full.

SECTION 70-191. Procedure upon failure to collect, report, etc.

- (a) If any person, whose duty it is to do so, shall fail or refuse to collect the tax imposed under this article and make timely report and remittance thereof, the commissioner of revenue shall proceed in such manner as is practicable to obtain facts and information on which to base an estimate of the tax due. As soon as the commissioner has procured such facts and information as may be obtainable, upon which to base the assessment of any tax payable by any person who has failed to collect, report or remit such tax, the commissioner shall proceed to determine and assess against such person the tax, penalty and interest provided in this article, and shall notify such person by registered mail sent to his last known address, of the amount of such tax, penalty and interest, and the total amount thereof shall be payable within ten (10) days from the date such notice is sent.
- (b) It shall be the duty of the commissioner of revenue to ascertain the name of every person operating a hotel in the county, liable for the collection of the tax imposed by this article, who fails, refuses or neglects to collect such tax or to make the reports and remittances required by this article. The commissioner may have issued a summons for such person, which summons may be served upon such person by any county police officer in the manner provided by law, and one (1) return of the original thereof shall be made to the general district court for the county.

In Re: Public Hearing – Trinity Home Builders, LLC

Chairman Fore announced this was the date and time scheduled for a public hearing on Trinity Home Builders, LLC, to operate a construction business on the property of Ronald L. Haney, MD, located at the intersection of U.S. 460 and Route 307 in Rice, Virginia. Notice of this hearing was advertised according to law in the February 23, 2007 and March 2, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. The floor was opened for public input.

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

Supervisor Jones made a motion to approve the request with the recommendations of the Planning Commission that all building materials be stored inside, lighting be directed away from adjoining properties and that a maximum of 16 square feet of signage is to be permitted. 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: YMCA Site Plan

Mr. Dan Albert, Executive Director, YMCA, presented a virtual fly-through of the new YMCA building. He advised the process of bidding, finding in-kind work was underway, and it was anticipated that by May 2, 2007, construction would begin. Mr. Albert described the various areas of the new YMCA in some detail.

Mr. McKay inquired on the status of the hiring of a firm to solicit donations. Mr. Albert stated the status of the project would be determined at their next Board meeting. He added the fund raising strategies did not extend to other counties at that time, but calls were made to Buckingham and Cumberland Counties to set up meetings.

Mr. Moore said that he had read about the veto of funds in THE FARMVILLE HERALD. Dr. Edward Gordon, a member of the Farmville Town Council, stated that during the Council meeting, there had been a first motion of \$50,000.00, and a substitute motion of \$35,000.00; neither vote had been accepted. He added the Town of Farmville was still in total support of the project, but the Council had a difference of opinion on how it was to be funded.

Mr. Jones made a motion to approve the site plan of the YMCA as recommended by the Planning Commission, seconded by Mr. Moore. 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: Five Year Strategic Plan for Schools

Dr. Patricia Watkins, Superintendent, Prince Edward County Schools, presented the Five Year Strategic Plan for Schools. She stated that the purpose was to share the Plan, entitled "One Dream, One Team: Moving Prince Edward County from Good to Great." During the presentation, Dr. Watkins emphasized the phases and goals of the Plan.

In Re: Appointments: Citizen Representative Alternate, Piedmont Jail Board

The Board reviewed the names of the four applicants interested in the position of Piedmont Regional Jail Board – Citizen Alternate. Each Board member cast one vote for a citizen applicant, as follows (listed alphabetically, with vote tally):

James H. Davis (William G. Fore, Jr.)
Richard Stuart Raybold (Sally W. Gilfillan, Charles W. McKay)
Juliet Ann Scott (Pattie Cooper-Jones, James C. Moore, Lacy B. Ward)
Marshall A. Thackston (Robert M. Jones, Howard F. Simpson)

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

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

the Prince Edward County Board of Supervisors approved Juliet Ann Scott as Citizen Alternate to the Piedmont Jail Board.

In Re: Authorization to Advertise Positions/Vacancies

Acting County Administrator Sarah E. Puckett presented a request to advertise various positions on County Boards, County Commissions and County Committees requiring citizen representation. On motion of Ms. 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
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the Board of Supervisors approved the request to advertise the following positions on County boards:

Poplar Hill Community Development Authority	2 positions	1 year term**
Industrial Development Authority	2 positions 1 position	4 year term** 2 year term*
Central Virginia Regional Library Board	2 positions**	4 year term
Social Services Board	1 position**	4 year term
Board of Appeals for the Building Code	1 position**	5 year term
Planning Commission	1 position	6 month term*

*To fill an unexpired term.

**Incumbent has expressed a willingness to continue to serve.

In Re: Historic Prospect Depot Transportation Enhancement Grant Agreement

A motion was made by Mr. Ward to approve a grant agreement between Prince Edward County and VDOT for a third Transportation Enhancement Grant in the amount of \$63,000.00 that has been awarded to the Prospect Historical Society.

A motion was made by Mr. Ward to approve a grant agreement between Prince Edward County and VDOT for the County to act as fiscal agent for a third Transportation Enhancement Grant in the amount of \$63,000.00 that has been awarded to the Prospect Historical Society. The motion included authorization for the Chair and Acting County Administrator to sign the necessary documents and stipulated that no County money be involved.

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: Parking Lot Agreement with Farmville Baptist Church

Board members were asked to approve the renewal of the agreement with Farmville Baptist Church for the mutual use and upkeep of the Church/Courthouse Parking Lot. No significant changes were made to the agreement from the original form; a clarification regarding snow removal was inserted, stating:

“10. The County will be responsible for routine snow removal on the entire parking lot, which will occur at the earliest possible time, including weekends.”

On motion by Mr. Moore and carried:

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

the Prince Edward County Board of Supervisors approved the Parking Lot Agreement with Farmville Baptist Church.

In Re: Prince Edward County Animal Control Ordinance

On motion of Mr. McKay 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 authorization to advertise a public hearing on the amended County Animal Control Ordinance during the April 10, 2007 Board meeting.

In Re: Personnel Policy Amendments

Chairman Fore stated the Board looked at the amendments to the Personnel Policy, and the consensus of the Board was to give it to the Personnel Committee for further discussion. One issue at hand was the County Administrator's position exempted from coverage by the Personnel policy, as it is a contracted position.

In Re: Freedom of Information Act Training

Acting County Administrator Sarah E. Puckett stated the Freedom of Information Act (FOIA) Training dates available were May 8, 2007 or May 15, 2007, at 2:30 p.m. The training session would be two hours in duration, and other staff may attend as well. After some discussion, the Board chose May 15, 2007, for the training session. Mrs. Puckett stated she would be in touch with FOIA Council Executive Director Maria J.K. Everett to finalize plans.

In Re: Appointment of County Attorney and Deputy County Attorneys

Chairman Fore announced the appointments of James R. Ennis as County Attorney and Brian Butler and Eric Tinnell as Deputy County Attorneys, effective immediately, with a term to run until June 30, 2008, under the terms of Mr. Ennis' letter of March 6, 2007, to Sarah Elam Puckett, Acting County Administrator.

In Re: Review of County Insurance

Chairman Fore stated the renewal of County insurance included a small increase of 2.7%. A motion was made by Mr. Jones to renew the County insurance. 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: Agenda Items

Supervisor Gilfillan requested to table the remaining items on the agenda at that time until the March 27, 2007 meeting, as the Board needed to go into Closed Session.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session for consultation with legal counsel pertaining to probable litigation, pursuant to the exemptions provided for in Section 2.2-7311(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

The Board returned to regular session by motion of Mr. Moore and adopted as follows:

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

Nay: None

On motion of Mr. Jones, 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

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

the meeting was recessed at 9:20 p.m., and will reconvene at 3:00 p.m., March 27, 2007.

March 27, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 27th day of March, 2007, at 3:00 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 E. Puckett, Acting County Administrator.

The Chairman called the meeting to order stating that its purpose was to hear budget presentations for the 2007-08 fiscal year.

In Re: Budget Presentations

The following FY 2007-08 budget requests were presented:

Virginia Legal Aid	\$ 2,080.00
STEPS	30,000.00
Crossroads CSB	68,000.00
Piedmont Area Transit	10,000.00
Longwood Small Business	7,446.00
Longwood Visual Arts	7,705.00
Habitat for Humanity	15,000.00
Farmville Area Chamber	5,000.00
Central Virginia Library	152,059.00
Heart of Virginia Festival	6,000.00
Robert Russa Moton Museum	31,000.00
Piedmont SWCD – Operations	15,000.00
Piedmont SWCD	3,000.00
Prince Edward Community Center	50,000.00
SCOPE/Meals On Wheels	10,000.00
FACES	4,500.00
YMCA	28,000.00
Prince Edward County After-Prom	1,000.00

Central VA Health Planning	2,633.00
Waterworks Players	2,500.00
Youth Empowerment Center	30,000.00
Commonwealth Chorale	2,000.00
PE-FA Youth Association	24,000.00
Madeline's House	5,000.00
HOPE – Operations & Transport	10,000.00
Special Olympics	250.00
Fuqua After-Prom	500.00
Tri-County Life Learners	3,500.00
Piedmont Senior Resources	1,616.00
Pamplin Community Center	500.00
Jolly Glee Senior Citizens	2,000.00
Southeast RCAP	5,000.00
Commonwealth Regional Council	15,700.00
CRC-Legislative	8,500.00
Old Dominion RC&D	1,775.00
Virginia Institute of Government	1,000.00
VIG Compensation Survey System	400.00
SVCC	4,816.00
Piedmont Health District	179,037.00
Virginia Cooperative Extension	65,934.00
Piedmont Disability Services Board	500.00

In Re: County Administrator Position Hiring Process

The Board of Supervisors relocated to the 3rd Floor Conference Room for discussion of the County Administrator Position hiring process. Chairman Fore stated the 23 applications received have been placed in notebooks for the Board's review. These notebooks should, in his opinion, be left at the Courthouse because of confidentiality issues, and kept in a secure location. He suggested that Mrs. Puckett have the key; Mrs. Puckett said that as she is not always available, she recommended Sheila Martin, Human Resources, be responsible for the notebooks. Supervisor Fore added as members have time, they may come in and peruse the applications and choose eight top candidates. At that time, Mr. Fore said the Board would then schedule a work session to compare their choices.

Supervisor Gilfillan suggested the Board interview the top five.

Chairman Fore asked for a date to compare their selections; the Board chose April 30, 2007, at 12:00 p.m.

Acting County Administrator Sarah E. Puckett stated that she would ensure all Board members would have, with their notebooks, 23 copies of the Resume Evaluation Review form.

In Re: Presentation of School Budget

The Board of Supervisors returned to the Board Room for the presentation of the School Budget. Chairman Fore called the session to order and called upon Dr. Patricia Watkins, Superintendent of the Prince Edward County Schools.

Dr. Watkins presented the Proposed Operating Budget for 2007-2008. She stated that it includes budget recommendations and new implementations. One recommendation is for salary increases to keep Prince Edward Schools competitive and to retain qualified staff. Dr. Watkins reviewed how the budget tied into the objectives of the Strategic Plan that the Prince Edward County School Board charted for the school district.

A motion was made by Supervisor Moore to schedule a public hearing for the school budget on Tuesday, April 10, 2007, at 7:15 p.m. during the Regular Board meeting. The motion carried:

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

In Re: Public Hearing – County Zoning Ordinance

The Board of Supervisors relocated to the Circuit Court Room for the Public Hearing on the County Zoning Ordinance. Chairman Fore announced this was the date and time scheduled for a public hearing on the County Zoning Ordinance. Notice of this hearing was advertised according to law in the March 9, 2007 and March 16, 2007 issues of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Fore stated this was the final public hearing, and the Board would not take action during the meeting, but was there to gather public input. He added the Board would meet at a later date to evaluate the comments made and would probably vote on the ordinance in June. Mr. Fore said comments would be made prior to the vote.

Chairman Fore said 31 citizens signed up to make public comment. He asked for cooperation from the audience, that if they agreed with a previous speaker, state their name, district, and say they

concur in order to help speed things along. Mr. Fore stated he was not trying to curtail comments, but to move along in a logical and efficient manner. He added that Supervisor Moore was absent as he had a conflict with another meeting for the Crossroads Board, and Supervisor Moore would return as soon as he was able.

The floor was opened for public input.

Chairman Fore asked anyone in favor of the ordinance as written to speak first. No one wished to speak in favor of the ordinance. He then asked Mr. Jonathan Pickett, Director of Planning and Community Development, to go over the changes the Planning Commission had made based on previous public hearings.

Mr. Pickett stated he wanted to clarify certain things not accurately portrayed to the public. He stated the setback in the agricultural zone is listed as 125-feet from the right-of-way on primary highways and 150-feet from the center of the road on secondary highways, and that is not correct. The correct right-of-way in the proposal is 100' from the right of way and 125' from the center of the road, respectively. The original setbacks were associated with the 5-acre minimum lot sizes proposed in the fall, and were reduced when the lot size minimum was changed. Mr. Pickett also explained if a business was open prior to the changes in the ordinance, it could continue and be grandfathered in. The only time it would be considered "non-conforming" would be if the business was abandoned for two years or more. In that case, the owner may have to re-file. If the business was damaged, it could be rebuilt. He explained further that any lot recorded could be built upon.

Mr. Pickett referred to the South Central Association of Realtors' advertisement placed in THE FARMVILLE HERALD, and stated some information was accurate, some was not, and some was incomplete.

- 1) "All residential lots in the County Agricultural Conservation Zone must average 4 acres with 250' of public road frontage." That is accurate. "The current zoning allows 1½ acre lot averages," which is accurate only in theory, and the vast majority of developments in the agricultural zone are already averaging over 4 acres in size. "The increase in lot size is over 250%." In theory that is possible, in reality that is not close to being the true increase in lot size.

- 2) "Setbacks will nearly double." Under the proposed zoning, the 100-foot setback would increase 25-33% in the front; the side and rear setbacks would remain the same. Some lots would lose up to 68% of their area to setbacks – that is true. Under current zoning, you lose 64% of your area to setbacks if you have a 200' lot that's an acre and a half in size. There is some decrease in the amount of land you'll lose to setbacks, however if the board adopts the two-acre proposal, you'll have more buildable area square-foot wise.
3. "Outdoor gatherings must apply for special use permit and provide medical facilities, fire protection, security, parking and traffic control. This includes church revivals." What the ad fails to state is the definition of an outdoor gathering is 500 people or more. There are not too many of these. The Board plans to look at the church revival section and they may adjust that accordingly.
4. "A site plan prepared by professional engineer or surveyor must be submitted to the county for conversion of any building or property to a different use." What the ad fails to say is that single family homes and agricultural uses are exempt. Also, for smaller commercial businesses, the zoning administrator has the ability to waive that requirement for small businesses that may not have any neighbors close by that may be affected. This provision is targeting mainly commercial and industrial developments of some size as well as multi family developments.
5. "All site plans shall include required landscape plans prepared by a licensed landscape professional." As before, single family and agriculture are exempt, and again, the Zoning Administrator has the right to waive the site plan requirement if this type of business is not going to be of any concern to anybody around.
6. "The zoning permit shall be required for any alteration of any structure or establishment of any land use." Zoning permits are already required for any new construction in the county, as well as for any additions to buildings. A zoning permit is not required for renovations inside a building. The zoning permit is free and can be obtained at the time of applying for the building permit. It's currently required for most land uses in the county.

7. "Any exterior storage, service, maintenance, repair, processing manufacturing, fabrication, salvage, disposal shall be screened with a buffer of screens and plantings." Basically, if it is a type of project that a site plan is required, then screening of those things will be required. If the business is in operation now and you have exterior storage, you are not required to put up a fence or anything. This is for new businesses that require a site plan.
8. "No duplexes or multi-family housing will be allowed outside an area served by public water and sewer." This statement concerning multi-family housing is correct as defined as three or more units. The statement concerning duplexes is not correct; duplexes are a conditional use throughout the county and do not require public water or sewer.
9. "Farmers must have approved VDOT entrance to farm stands. This includes pick-your-own farms." That language is accurate, and I recommend that the board delete that section from the zoning ordinance.
10. "Home-based businesses can have no sign, no wholesale sales, no retail sales, no advertising, no exterior storage, no employees, and no delivery of products." This language is accurate. He noted the delivery of products does not include deliveries by UPS or FedEx or other carriers to residential areas. Mr. Pickett said, "The Board and I have concerns about this provision as far as its entirety; I've made some recommendations as far as the employees and wholesale sales, and also delineated the delivery with the actual words UPS FedEx or similar carriers in the ordinance to take care of that. Again, a home based business that's currently in operation would be grandfathered in anyway."

Mr. Pickett encouraged the citizens to call if they have a specific question, and said if someone files for a building permit prior to the implementation of this ordinance, it will be considered to be an application in progress and will fall under the current zoning ordinance.

Mr. Pickett having concluded his review, Chairman Fore called the first citizen.

Dempsey Jones, Leigh District, stated he was a realtor with Remax and some of his concerns were addressed by Mr. Pickett. He said that his understanding of the ordinance is that in

the A1 district, ¼ per acre density with one house per four acres, with 300-foot frontage would mean a large portion of the lot as green space. A developer can sell 60 of 100 acres but would be required to pay taxes on the remaining 40. Mr. Jones added since the last change in the subdivision ordinance, the price of lots have increased and will again, and that he had been told previously by putting a state road into the development, there could be 1½ -acre lots fronting the state road. There are now 3-acre lots on a private subdivision road; this [ordinance] would take that away.

Mr. Jones continued, stating home-based businesses are the wave of the future, and questioned the allowance to be grandfathered if in operation at this time but not if someone moves into the area. In addition, Mr. Jones said he felt church groups should be exempt from the outdoor gatherings restriction.

Mr. Jones then referenced the ordinance, questioning the restriction on the rental of accessory apartments to non-family members. He also questioned the non-conforming uses, stating under the new ordinance, the building could not be increased or modernized if damaged and rebuilt.

Mr. Jones concluded the Planning Commission is “composed of five to fifteen members appointed by the Board of Supervisors. All should be residents and at least half shall own real estate in the county. All Commission members shall be qualified by knowledge and experience to make decisions on questions of community growth and development.” He stated there are no surveyors or builders on that board. Mr. Pickett said there is a licensed building contractor on the board.

Tom Tribes, of the Prospect District, stated he lives in Michigan and was an elected trustee on the Planning Commission there. He stated they faced some of the same issues and commented on the A1 district, Agricultural and Preservation or Conservation, and said he has some experience with how it is done in New Jersey and Pennsylvania. He suggested taking the proposed zoning scheme and do a complete work-up on how the land would look if it were done as proposed, adding he was sure the Board wouldn't like it. He stated the farmland preservation issue, if the only option is a five to ten acre parcel, “all you do is... bust up farmland, and if you carry that to the extreme, there isn't any farmland left.” He added alternatives should be offered.

Mr. Jonathan Pickett, Zoning Director, said clustering is not mandatory, but optional. Mr. Tribes said clustering was similar to what he called Conservation Design, putting homes in one section, leaving one section as “community property.”

Maureen Green, of Lockett District, commented on the need to promote the creation and preservation of affordable housing, for current and future needs of the county, adding “the more you mess around with the set-backs and the lot sizes, the less affordable the housing will get.” She said the set-backs are a problem, and small two-acre lots are affordable to some, and larger ones affordable to others. Ms. Green also questioned the home-based business issue, and asked about the restriction on employees. “If it’s not causing problems; ... it’s nobody’s business what I do in my house.”

Ms. Green referred to the section regarding dwellings differing from residential use. She stated that she does not want someone telling her what she can or can’t do with her house, adding that she is a builder and stores equipment at her house. She also asked if her business would be grandfathered as it stands, and what would happen if she would want to change it.

Mr. Pickett stated the purpose is to make sure homeowners did not establish businesses which weren’t allowed on a stand-alone basis. These regulations are not to prevent builders, and he will recommend changes to the definition so it’s more goods-related than service-related.

Ms. Green asked about a manufactured home with an accessory single-wide [mobile home], and if the owners could use the single-wide, for example, for an aunt needing long-term care.

Mr. Pickett said if the lot is large enough for two dwellings, there would be no problem. A problem would only arise should the lot size be too small, under zoning regulations, for two dwellings. The current zoning ordinance includes this regulation.

Della Boothe, of Darlington Heights, questioned the need for a professional landscaper. Mr. Pickett said that requirement is for commercial and industrial developments, not for single-family homes. She questioned the gathering regulations; Mr. Pickett said she would need a permit only if more than 500 people would be expected at the gathering.

Joyce Foster Sweet, of Buckingham, stated she owns property in Prospect, and is the President of the South Central Association of Realtors, and said that they would like to go on record as opposing the plan. She said the policies included could raise the prices of lots, which would create a major hardship for

the low- and middle-income groups to achieve home ownership. She added the plan would restrict the rights of citizens concerning the use of their own property, and does not allow enough for variances or grandfathering. Ms. Sweet said the ordinance seemed more for a metropolitan area, not a rural county.

James Lyle said he recognized the changes that had already been made, and asked the Board to consider that all can't afford \$30-40,000 for a tract of land. He added that all need a home, but not all can afford a \$250-\$300,000 house. He asked his supervisor to vote no on the ordinance.

Oliver Stiff, of Prospect District, said he had been before the Planning Commission, and the few in attendance were speaking for those that were not. He added he would be thankful for the Board to vote on this by June, and asked that the ordinance be made understandable with the public interest at heart.

Wayne Bolton, of Green Bay, stated he had not read the entire ordinance, but he was against it. He said he is a farmer, and there is a need for more small farmers, but when it's necessary to put a VDOT entranceway in order to sell from a small garden, "there's something wrong with this picture." He added, "we should be buying local," not out of the country or state, and a lot of these regulations are "beyond our ability to pay for."

Jim Yoder, of Hampden Sydney, asked when the Board intends to vote on the ordinance. Chairman Fore stated it's anticipated it would be in June 2007. Mr. Yoder said the Board should be held accountable.

Linda Yoder, of Prospect, stated she moved to Prince Edward County six years ago from Virginia Beach to escape the multitude of restrictions that applied to properties there. She added she came for the freedom to do what she wants with her land, and was opposed to seeing the freedoms eroded. Ms. Yoder asked the Board to vote no.

Joe Huddleston, of Farmville, asked why a new zoning ordinance was necessary and if it was a state requirement. He added he was against the proposed changes. Mr. Pickett said the Comprehensive Plan, which is the land use plan for the county, is mandated by the state, and the zoning ordinance changes were based on the Comprehensive Plan.

Linda Goubile, of Farmville, asked if the home business portion would change the procedure for holding yard sales and posting signs. Mr. Pickett stated the ordinance refers to permanent businesses, and that the home business portion will be reviewed.

Bill Benhoff, of Prospect, thanked the Board for the consideration, and while he knew it took a lot of work, he advised to “throw this whole thing out, get rid of it, and then go back to the old one and build on it rather than use this confusing document...” He also suggested the Board and Planning Commission take advantage of the professional people in the businesses in the area and to utilize their expertise.

Jack Houghton, of Farmville, stated that he has attended nearly all meetings concerning the zoning ordinance. He said the Crestview Neighborhood Association has supported the removal of 300-foot commercial zone in front of the Crestview residential neighborhood, going on five years. He stated petitions were on file. Mr. Houghton asked when the Board would keep the promise to fix that issue.

Mr. Houghton questioned the support of the ordinance, and asked who these people are, and why they don't attend the meetings. He also encouraged the Board to adopt formal qualification standards for planning commission members

Richard Altice, of Worsham, emphasized the mandatory 3-plus acre lot size would be a waste of land, adding the land needs to be used for farms, forest or open space. He also said no restrictions should be placed on small [home] businesses if they cause no problems.

Chairman Fore asked if there was anyone else wishing to comment.

Chuck Benhoff asked what the purpose was in increasing the setbacks and for clarification on the requirements. Mr. Pickett stated the primary roads would have a 100-foot setback from the edge of the right-of-way, and secondary roads would have a 125-foot setback from the center of the road. He added it was to keep people back from the road farther.

Mr. Benhoff stated the reason for the opposition was the knowledge of what [the ordinance] would grow to. He added the Planning Commission has an agenda, but it is not the character of Prince Edward County.

Ken Meade, of Buffalo District, asked why something of this nature wasn't put to vote, and said that it would be remembered when it is time to vote for supervisors.

Beulah Womack asked about the Comprehensive Plan, stating that restrictions require more restrictions, and that people are not free to develop the way they want to. She requested that the Board not approve the ordinance.

Mr. James Moore entered the meeting at this time.

Essie Green, Hampton District, stated she discussed the ordinance with her neighbors and came to the conclusion that the ordinance is about rights and the American dream. She added "Prince Edward is a low-income area, and regular citizens are being pushed aside to make room for – who?" She concluded by stating this is not what she's come to expect from Prince Edward County.

Gary Atkins, of Farmville, said that he doesn't see why the current ordinance isn't working. He stated that property prices are rising, and the funding for roads is decreasing. He asked how many houses are on a 300-foot city block. Mr. Atkins stated this ordinance should be voted down and the old one should be built upon. He also questioned why a homeowner can't have a 6-foot tall fence in the country, and that the ordinance was a waste of money and time, and asked the Board to vote no on the ordinance.

Wyatt Vaughn stated he and his church were concerned about Section 3, regarding the group gatherings. He stated under the new ordinance, a permit would be necessary and certain requirements such as medical facilities and security for a church revival. He stated it is unknown if more than 500 will attend the revivals. He added that as a Pastor, this puts extra strain on trying to host a revival.

Denise Jackson, of Meherrin, said that she has land and wants to put an addition onto her house for her ill father. Her concern was that she would have to remove the addition should something happen to her father in the future. Mr. Pickett said he can live in the house and the addition would not have to be removed as it would be part of the structure. He said the goal of the accessory apartment stipulation is to ensure the lot is large enough to support the number of dwellings. Ms. Jackson asked if after her father moved out, she could rent it to a college student. Mr. Pickett said that is prohibited.

Another citizen came forward and said that he lives in his own home, which he was able to afford under the old zoning plan. He said that if changed, young people will not be able to afford a home of their own.

Gregory Hicks, of Rice, stated that he is a property owner and business owner, and he attended the meeting on March 13th (2007). He said that if a person has a business that has been closed for two years, that person should be permitted to re-open the business, and it should be the individual's choice. He said his parents followed the American dream and instilled in him to do the same.

Mr. Hicks added that while it was said notices had gone out to all property owners, his neighbor hadn't known about the meeting. He said there are 15,000 in the county, but only the concerned show up at

the meeting, adding "you can be concerned and don't know about what's going on." He questioned the family estate exemptions, changes in assessments of the property.

Mary Whitlock said she owns property and a business, and asked what was wrong with the ordinance as it stood. Mr. Pickett said that it was very loosely written. He gave an example of protecting a homeowner from having a 24-hour car repair station or a Sheetz open right next door without having a public review process. Ms. Whitlock asked how the new zoning changes would affect that. Mr. Pickett stated there would need to be a special use permit issued and to get neighbors' input. Ms. Whitlock said she wants to know which changes would benefit the people, and said the Board had to represent the people.

Chairman Fore asked if there were further comments. There being no one else wishing to speak, Chairman Fore closed the public hearing.

On motion of Supervisor Cooper-Jones and adopted by the following vote:

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

the meeting was recessed at 8:24 p.m., and will reconvene at 4:00 p.m., April 10, 2007.