



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

March 13, 2007  
7:00 P.M.

**A G E N D A**

**4:30 p.m.      WORK SESSION: Sandy River Reservoir**

**Closed Session: 2.2-3711(A)1, Code of Virginia – Personnel**

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:      December 2006      1 - 4

Approval of Minutes:      February 13, 2007 at 5:00 p.m.      123 - 126  
February 13, 2007 at 7:00 p.m.      127 - 152

Approval of Accounts & Claims      5 - 23

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.

Erroneous Assessment:      Alicia M. Darnell (\$209.48)      24

Appropriation:      Electoral Board      25

**7:15 p.m.      PUBLIC HEARING: SIX-YEAR TRANSPORTATION DEVELOPMENT PLAN**

Resolution:      Six Year Road Plan and Construction Priority List      26 - 29

Resolution:      Slaydon Forest Drive (Rural Addition)      30 - 31

Highway Matters:      Alan Leatherwood, Resident Engineer, VDOT

**7:30 p.m.      PUBLIC HEARING: SCHOOL BOARD APPOINTMENTS** *(For citizens to have an opportunity to submit names of candidates to be considered for appointment to the School Board in Lockett District 201-Supervisor Jones and Prospect District 601- Supervisor Ward.)*      32

**PUBLIC HEARING: TRANSIENT OCCUPANCY TAX ORDINANCE** *(To receive public input prior to considering the adoption of an ordinance to levy a 5% transient occupancy tax.)*      33 - 37

**PUBLIC HEARING: 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.)*      38

Planning Commission Recommendations:      Trinity Home Builders      39

|           |  |   |           |
|-----------|--|---|-----------|
|           | YMCA Site Plan:                                      | Dan Albert, Executive Director, YMCA  |           |
|           | Planning Commission Recommendations:                 | YMCA Site Plan  | 40        |
| 8:00 p.m. | Five-Year Strategic Plan for Schools:                | Dr. Patricia Watkins, Superintendent  | 41 - 50   |
|           | Appointments:  | Citizen Representative Alternate, Piedmont Regional Jail Board<br>Authorize Advertising Positions/Vacancies | 51 - 63   |
|           | Historic Prospect Depot:                             | Execution of Transportation Enhancement Grant Agreement   | 64 - 67   |
|           | Parking Lot Agreement with Farmville Baptist Church: | Renewal   | 68 - 75   |
|           | County Animal Control Ordinance:                     | Authorize Public Hearing  | 76 - 88   |
|           | Personnel Policy Amendments                          |   | 89 - 91   |
|           | Freedom of Information Act Training                  |   | 92        |
|           | <b><u>Closed Session:</u></b>                        | 2.2-3711(A)7, <i>Code of Virginia</i> – Pending Litigation  |           |
|           | <b><u>Correspondence:</u></b>                        | Letter of Farmville Chamber, Chamber's Position on Proposed INS Facility                                    | 93        |
|           |  | Letter to Congressman Goode, Funding for High Bridge Trail State Park                                       | 94        |
|           | <b><u>Informational:</u></b>                         | Economic Development Handbook (Enclosure)   | 95        |
|           |  | Public Notice, RFP for Landfill Operation   | 96        |
|           |  | SEEN Magazine Tourism Marketing Opportunity   | 97 - 99   |
|           |  | Information Technology Committee Minutes  | 100       |
|           |  | CRC Meeting Agenda and Minutes  | 101 - 107 |
|           |  | Piedmont Regional Jail Board Minutes  | 108 - 111 |
|           | <b><u>Upcoming Meetings:</u></b>                     | <i>Farmville Coalition: Initial Meeting</i>   | 112 - 114 |
|           |  | March 15, 2007, 6:00 p.m.<br>Farmville United Methodist Church  |           |
|           |  | <i>VACo Region 4 Meeting</i>  | 115 - 116 |
|           |  | March 29, 2007, (7:00 p.m. – 9:00 p.m.)<br>Southside Virginia Community College, Alberta Campus             |           |
|           | <b><u>Monthly Reports:</u></b>                       | Animal Control  | 117       |
|           |  | Building Official   | 118       |
|           |  | Cannery   | 119       |
|           |  | Prince Edward County Public Schools   | 120       |
|           |  | Piedmont Regional Juvenile Detention Monthly Utilization Report   | 121       |
|           |  | PERT  | 122       |

(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, March 13, 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  | \$ 125,698.56            |                        |                         |
| General Fund Res. for Investments   | \$ 7,375,545.47          | \$ 7,501,244.03        | *                       |
| Recreation Fund Res for Investments   |                          | \$ 25,241.53           |                         |
| Forfeited Assets Fd. Res. for Inv.  |                          | \$ 146,537.22          |                         |
| School Capital Projects Fund--VPSA  |                          | \$ 186,040.34          |                         |
| School Capital Projects Fund--QZAB01  |                          | \$ 211,573.62          |                         |
| Underground Storage Tank  |                          | \$ 20,000.00           |                         |
| Liability Fund Reserved for Inventory   |                          |                        |                         |
| Board of Public Welfare Special Acct.   |                          | \$ 2,435.68            |                         |
| Piedmont ASAP Fund  |                          | \$ 157,655.34          |                         |
| School Fund   |                          | \$ -                   |                         |
| Landfill Construction Fund  |                          | \$ 208,580.75          |                         |
| PCS Fund  |                          | \$ 293,578.69          |                         |
| Revenue Sharing Fund  |                          | \$ 100,000.00          |                         |
| Benifets Retirement Fund  |                          | \$ 19,648.00           |                         |
| School Capital Projects Fund--QZAB02  |                          | \$ 1,000,000.00        |                         |
| Prince Edward Community Dev Fund  |                          | \$ 31,249.00           |                         |
| Cash in Office  |                          |                        | \$ 1,000.00             |
| Cash in Banks   |                          |                        | \$ 1,729,265.27         |
| Warrants Payable (School Fund)  |                          |                        | \$ -                    |
| 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 Fd for Investment   |                          |                        | \$ 146,537.22           |
|   |                          |                        | \$ -                    |
| <b>Totals:</b>  |                          | <b>\$ 9,903,784.20</b> | <b>\$ 9,903,784.20</b>  |
| * 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.      |                          |                        |                         |

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

***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   |

**Total:**     **\$ 2,024,308.06**

***Investment Accounts:***

|                                    |    |              |
|------------------------------------|----|--------------|
| Mentor Investments - Stock Account | \$ | -            |
| Benchmark Community Bank           | \$ | 700,000.00   |
| Wachovia Bank                      | \$ | 200,000.00   |
| Citizens Bank & Trust Company      | \$ | -            |
| 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 |

**Total:**     **\$ 7,878,476.14**

**Mable H. Shanaberger, Treasurer**

**Report Date: Dec. 2006**



**Prince Edward County Board of Supervisors**

| <b>Description</b>   | <b>Sub-Fund Balances</b>    | <b>Fund Balances</b>   | <b>Account Balances</b> |
|--|-----------------------------|------------------------|-------------------------|
| General Fund   | \$ 189,750.36               |                        |                         |
| General Fund Res. for Investments  | \$ 7,116,102.55             | \$ 7,305,852.91        | *                       |
| Recreation Fund Res for Investments  |                             | \$ 25,074.62           |                         |
| Forfeited Assets Fd. Res. for Inv.   |                             | \$ 42,010.03           |                         |
| Viginia's Heartland Fund   |                             | \$ 43,989.03           |                         |
| VPA Fund   |                             |                        |                         |
| Underground Storage Tank   |                             | \$ 20,000.00           |                         |
| Liability Fund Reserved for Inventory  |                             |                        |                         |
| Board of Public Welfare Special Acct.  |                             | \$ 29,903.38           |                         |
| Piedmont ASAP Fund   |                             | \$ 133,065.63          |                         |
| PCS/DCJS Fund  |                             | \$ -                   |                         |
| Prince Edward Community Devop. Fund  |                             | \$ 31,249.00           |                         |
| School Capital Projects Fund--QZAB   |                             | \$ 1,091,313.50        |                         |
| School Fund  |                             | \$ -                   |                         |
| Landfill Construction Fund   |                             | \$ 232,195.40          |                         |
| PCS Fund   |                             | \$ 250,320.08          |                         |
| Undistributed Local Sales Tax Fund   |                             | \$ -                   |                         |
| Cash in Office   |                             |                        | \$ 1,000.00             |
| Cash in Banks  |                             |                        | \$ 1,768,590.98         |
| Warrants Payable (School Fund)   |                             |                        | \$ -                    |
| General Fund Investments   |                             |                        | \$ 7,116,102.55         |
| Watershed Fund Investments   |                             |                        | \$ -                    |
| CDBG Reserve Fund Investments  |                             |                        | \$ -                    |
| Underground Storage Tank Fund  |                             |                        | \$ 20,000.00            |
| Recreation Fund Investments  |                             |                        | \$ 25,074.62            |
| Revenue Sharing Fund - VDOT  |                             |                        | \$ -                    |
| Landfill Construction Fund for Investment                                      |                             |                        | \$ 232,195.40           |
| Forfeited Asset Fd for Investment  |                             |                        | \$ 42,010.03            |
|  |                             |                        | .                       |
| <b>Totals:</b>   |                             | <b>\$ 9,204,973.58</b> | <b>\$ 9,204,973.58</b>  |
| *Of this \$7,305,852.91 in the General Fund, \$4,381,744.46 is encumbered for: |                             |                        |                         |
|  | School                      | \$3,682,043.08         |                         |
|  | VPA Fund                    | 317,445.81             |                         |
|  | Watershed Construction Fund | 0.00                   |                         |
|  | Revenue Sharing Fund-VDOT   | 0.00                   |                         |
|  | Debt Obligations            | 382,255.57             |                         |
|  | Total                       | 4,381,744.46           |                         |
| This leaves an unencumbered balance of \$2,924,108.45) in the General Fund.    |                             |                        |                         |

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

**Checking Accounts:**

|                          |    |            |
|--------------------------|----|------------|
| Benchmark Community Bank | \$ | 1,019.28   |
| Wachovia Bank            | \$ | 85,977.82  |
| BB&T                     | \$ | 252,867.00 |
| Bank of America          | \$ | 235,000.00 |

**Total:**     **\$ 574,864.10**

**Investment Accounts:**

|                                    |    |              |
|------------------------------------|----|--------------|
| Mentor Investments - Stock Account | \$ | 173,098.92   |
| Benchmark Community Bank           | \$ | 700,000.00   |
| Wachovia Bank                      | \$ | 200,000.00   |
| Citizens Bank & Trust Company      | \$ | 385,000.00   |
| BB&T                               | \$ | 4,101,492.10 |
| Planters Bank & Trust              | \$ | 100,000.00   |
| Mentor Investments                 | \$ | 144,090.63   |
| SNAP (State Non-Arbitrage Plan)    | \$ | 21,984.72    |
| Bank of America                    | \$ | 2,803,443.11 |

**Total:**     **\$ 8,629,109.48**

**Mable H. Shanaberger, Treasurer**

**Report Date: Dec. 2005**

AP375H  
3/07/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

BEFORE CHECKS  
PAGE 1

FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR# | VENDOR NUMBER        | VENDOR NAME               | INV#            | DESCRIPTION          | ACCOUNT TOTAL | AMOUNT      |
|--------|----------------------|---------------------------|-----------------|----------------------|---------------|-------------|
| 3160   | 31980                | Professional Services     | 11141           | ENERGY NEGOTIATIONS  | 186.00        | 186.00 *    |
|        |                      | VEFGA                     |                 |                      | 186.00        |             |
| 3600   | 15240                | Advertising               | 200 CO ADMR 207 | ADVERTISING          | 622.25        | 622.25      |
|        | 25515                | FARMVILLE HERALD          | PUCKETT 207     | ADVERTISING          | 850.00        | 850.00      |
|        |                      | PLATINUM PLUS FOR BUSINSS |                 |                      | 1,472.25      | 1,472.25 *  |
| 5540   | 25120                | Travel-Convention & Educa | 5294            | PLAQUES-SUSIE/JILL   | 275.52        | 275.52      |
|        | 25515                | PAIRET'S INC              | PUCKETT 207     | MTG MEALS/REFRESHMNT | 180.04        | 180.04      |
|        | 25515                | PLATINUM PLUS FOR BUSINSS | PUCKETT 207     | RURAL CAUCUS DINNER  | 175.00        | 175.00      |
|        | 25515                | PLATINUM PLUS FOR BUSINSS | PUCKETT 207     | VACO LEGISLATIVE DAY | 120.00        | 120.00      |
|        |                      |                           |                 | ACCOUNT TOTAL        | 750.56        | 750.56 *    |
|        |                      |                           |                 | MAJOR TOTAL          | 2,408.81      | 2,408.81 ** |
| 012110 | COUNTY ADMINISTRATOR |                           |                 |                      |               |             |
| 3310   | 14795                | Repairs/Maintenance       | 23922           | RELOCATE PHN & MODEM | 142.50        | 142.50      |
|        | 14795                | ESI OF VIRGINIA INC       | 23961           | RELOCATED STATIONS   | 427.50        | 427.50      |
|        |                      |                           |                 | ACCOUNT TOTAL        | 570.00        | 570.00 *    |
| 5210   | 25482                | Postal Services           | 430391          | POSTAGE MACHINE RENT | 100.24        | 100.24      |
|        |                      | PITNEY BOWES INC          |                 |                      | 100.24        | 100.24 *    |
| 5230   | 10097                | Telecommunications        | 392 8837 207    | PHONE                | 208.99        | 208.99      |
|        | 13325                | AT&T                      | T178868         | PAGER RENTAL         | 16.36         | 16.36       |
|        | 28711                | VITA                      | 392 8837 207    | PHONE                | 426.93        | 426.93      |
|        | 30439                | EMBARQ                    | 816442183 207   | PHONE                | 75.26         | 75.26       |
|        |                      | US CELLULAR               |                 |                      | 727.54        | 727.54 *    |
| 5540   | 25515                | Travel-Convention & Educa | PUCKETT 207     | VACO LEGISLATIVE DAY | 30.00         | 30.00       |
|        |                      | PLATINUM PLUS FOR BUSINSS |                 |                      | 30.00         | 30.00 *     |
| 6001   | 11902                | Office Supplies           | 102419          | SURGE PROTECTORS     | 77.71         | 77.71       |
|        | 13369                | BUSINESS DATA OF VA, INC. | 11393100 207    | OFFICE SUPPLIES      | 15.40         | 15.40       |
|        | 15380                | DIAMOND SPRINGS           | CO ADMR 207     | LETTERHEAD           | 10.00         | 10.00       |
|        | 20600                | FARMVILLE PRINTING        | 415 CO ADMR 207 | OFFICE SUPPLIES      | 991.13        | 991.13      |
|        | 22489                | KEY OFFICE SUPPLY         | PECOUNTY 207    | DSL                  | 95.00         | 95.00       |
|        | 32131                | MOONSTAR BBS              | CO ADMR 207     | OFFICE SUPPLIES      | 20.24         | 20.24       |
|        |                      | WAL-MART COMMUNITY        |                 |                      | 1,209.48      | 1,209.48 *  |
| 6009   | 29332                | Vehicle & Powered Equipme | 97 207          | FUEL                 | 38.58         | 38.58       |
|        |                      | TOWN OF FARMVILLE         |                 |                      | 38.58         | 38.58 *     |
| 6012   | 25543                | Books and Subscriptions   | 1255281         | CITY DIRECTORY       | 273.50        | 273.50      |
|        | 31704                | POLK CITY DIRECTORIES     | 011010          | SUBSCRIPTION         | 25.00         | 25.00       |
|        |                      | VA MUNICIPAL LEAGUE       |                 |                      | 298.50        | 298.50 *    |
|        |                      |                           |                 | ACCOUNT TOTAL        | 2,974.34      | 2,974.34 ** |

AP375H  
3/07/2007  
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

BEFORE CHECKS  
PAGE 2

| MAJOR#<br>ACCT#<br>012310 | VENDOR<br>NUMBER<br>COMMISSIONER OF REVENUE | VENDOR<br>NAME   | INV#            | DESCRIPTION           | AMOUNT       |
|---------------------------|---|--|-----------------|-----------------------|--------------|
| 5210                      | 11902                                       | Postal Services<br>BUSINESS DATA OF VA, INC.           | 102383          | POSTAGE               | 3,500.00     |
|                           | 11902                                       | BUSINESS DATA OF VA, INC.                              | 102416          | POSTAGE               | 1,059.01     |
|                           |   |  |                 | ACCOUNT TOTAL         | 4,559.01 *   |
| 5230                      | 10097                                       | Telecommunications<br>AT&T                             | 392 3231 207    | PHONE                 | 58.42        |
|                           | 13325                                       | VITA   | T178868         | ONLINE SERVICE        | 125.38       |
|                           | 23933                                       | NTELOS   | 141147315 207   | INTERNET              | 19.95        |
|                           | 28711                                       | EMBARQ   | 392 3231 207    | PHONE                 | 202.65       |
|                           |   |  |                 | ACCOUNT TOTAL         | 406.40 *     |
| 6001                      | 11902                                       | Office Supplies<br>BUSINESS DATA OF VA, INC.           | 102416          | PROCESS PRL PTY FRMS  | 2,485.00     |
|                           |   |  |                 | ACCOUNT TOTAL         | 2,485.00 *   |
| 6014                      | 11902                                       | Other Operating Supplies<br>BUSINESS DATA OF VA, INC.  | 102376          | 07 VEHICLE ASSESSMNT  | 2,636.59     |
|                           | 11902                                       | BUSINESS DATA OF VA, INC.                              | 102383          | TRAVEL EXPENSE        | 125.00       |
|                           |   |  |                 | ACCOUNT TOTAL         | 2,761.59 *   |
|                           |   |  |                 | MAJOR TOTAL           | 10,212.00 ** |
| 012410                    | TREASURER                                   |  |                 |                       |              |
| 3320                      | 12762                                       | Maintenance Service Contr<br>COMPUTERPLUS SALES/SERVIC | MC0000132830    | MAINTENANCE CONTRACTS | 581.70       |
|                           |   |  |                 | ACCOUNT TOTAL         | 581.70 *     |
| 3600                      | 14691                                       | Advertising<br>ELLIOTT JAMES W ATTY                    | FEB 27 07       | ADVERTISING           | 540.00       |
|                           |   |  |                 | ACCOUNT TOTAL         | 540.00 *     |
| 5230                      | 10097                                       | Telecommunications<br>AT&T                             | 392 3454 207    | PHONE                 | 94.37        |
|                           | 10099                                       | AT&T   | 392 3454 207    | PHONE                 | 24.95        |
|                           | 13325                                       | VITA   | T178868         | ONLINE SERVICE        | 125.38       |
|                           | 28711                                       | EMBARQ   | 392 3454 207    | PHONE                 | 192.60       |
|                           |   |  |                 | ACCOUNT TOTAL         | 437.30 *     |
| 5410                      | 25484                                       | Lease/Rent Equipment<br>PITNEY BOWES INC               | 4486776 FB07    | POSTAGE MACHINE RENT  | 1,912.02     |
|                           |   |  |                 | ACCOUNT TOTAL         | 1,912.02 *   |
| 5540                      | 29395                                       | Travel - Convention & Edu<br>TREAS ASSOC OF VA         | BAPPERT 207     | MTG REGISTRATION      | 50.00        |
|                           | 29395                                       | TREAS ASSOC OF VA                                      | LEE 207         | MTG REGISTRATION      | 50.00        |
|                           | 29395                                       | TREAS ASSOC OF VA                                      | OVERSTREET 207  | MTG REGISTRATION      | 50.00        |
|                           | 29395                                       | TREAS ASSOC OF VA                                      | SHANABERGER 307 | MTG REGISTRATION      | 50.00        |
|                           |   |  |                 | ACCOUNT TOTAL         | 200.00 *     |
| 6001                      | 14795                                       | Office Supplies<br>ESI OF VIRGINIA INC                 | 23923           | CHECK ETHERNET CABLE  | 443.89       |
|                           | 20600                                       | KEY OFFICE SUPPLY                                      | 433 TREAS 207   | OFFICE SUPPLIES       | 112.49       |
|                           | 25482                                       | PITNEY BOWES INC                                       | 391654          | OFFICE SUPPLIES       | 125.98       |
|                           |   |  |                 | ACCOUNT TOTAL         | 682.36 *     |

| MAJOR#                                      | VENDOR NUMBER | VENDOR NAME                               | INV#            | DESCRIPTION          | AMOUNT      |
|---|---------------|---|-----------------|----------------------|-------------|
| 8202  | 14691         | ELLIOTT JAMES W ATTY                      | FEB 27 07       | SERVICE FEES         | 30.00 *     |
|   | 20600         | Furniture & Fixtures<br>KEY OFFICE SUPPLY | 433 TREAS 207   | TYPEWRITER           | 30.00 *     |
|   |               |   |                 | ACCOUNT TOTAL        | 699.00      |
|   |               |   |                 | ACCOUNT TOTAL        | 699.00 *    |
|   |               |   |                 | MAJOR TOTAL          | 5,082.38 ** |
| <u>012510 INFORMATION TECHNOLOGY</u>        |               |   |                 |                      |             |
| 3160  |               | Professional Services                     |                 |                      |             |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102381          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102387          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102388          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102391          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102394          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102395          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102419          | TRAVEL EXPENSE       | 125.00      |
|   | 11902         | BUSINESS DATA OF VA, INC.                 | 102422          | MONTHLY CONTRACT     | 2,800.00    |
|   |               |   |                 | ACCOUNT TOTAL        | 3,675.00 *  |
| 3320  |               | Maintenance Service                       |                 |                      |             |
|   | 12762         | COMPUTERPLUS SALES/SERVIC                 | MC0000132633    | MAINTENANCE CONTRACT | 270.00      |
|   | 20600         | KEY OFFICE SUPPLY                         | 415 CO ADMR 207 | ETHERNET SWITCH      | 79.95       |
|   |               |   |                 | ACCOUNT TOTAL        | 349.95 *    |
|   |               |   |                 | MAJOR TOTAL          | 4,024.95 ** |
| <u>013100 ELECTORAL BOARD AND OFFICIALS</u> |               |   |                 |                      |             |
| 1100  |               | Salaries & Wages                          |                 |                      |             |
|   | 22152         | MARTIN SAMUEL A JR                        | NOV 06-FEB 07   | SALARY               | 556.75      |
|   | 28445         | SMITH GORDON V                            | NOV 06-FEB 07   | SALARY               | 556.75      |
|   | 32250         | WATSON WILLIAM EUGENE                     | NOV 06-FEB 07   | SALARY               | 1,113.49    |
|   |               |   |                 | ACCOUNT TOTAL        | 2,226.99 *  |
|   |               |   |                 | MAJOR TOTAL          | 2,226.99 ** |
| <u>013200 REGISTRAR</u>                     |               |   |                 |                      |             |
| 5230  |               | Telecommunications                        |                 |                      |             |
|   | 10099         | AT&T                                      | 392 4767 207    | PHONE                | 33.12       |
|   | 28711         | EMBARQ                                    | 392 4767 207    | PHONE                | 164.11      |
|   |               |   |                 | ACCOUNT TOTAL        | 197.23 *    |
| 6001  |               | Office Supplies                           |                 |                      |             |
|   | 13325         | VITA                                      | T178868         | ONLINE SERVICE       | 3.25        |
|   | 20600         | KEY OFFICE SUPPLY                         | 1275 REGIST 207 | PRINTER & RIBBON     | 1,603.99    |
|   | 31033         | VRAV                                      | 07-08 DUES      | DUES                 | 100.00      |
|   |               |   |                 | ACCOUNT TOTAL        | 1,707.24 *  |
|   |               |   |                 | MAJOR TOTAL          | 1,904.47 ** |
| <u>021100 CIRCUIT COURT</u>                 |               |   |                 |                      |             |
| 5230  |               | Telecommunications                        |                 |                      |             |
|   | 10097         | AT&T                                      | 392 5171 207    | PHONE                | 42.62       |

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| MAJOR#<br>ACCT#                          | VENDOR<br>NUMBER<br>NAME<br>EMBARQ                          | INVOICE#                       | DESCRIPTION                          | AMOUNT  |
|--|---|--------------------------------|--------------------------------------|---|
| 6001                                     | 20600<br>Office Supplies<br>KEY OFFICE SUPPLY               | 392 5171 207<br>71 CCJUDGE 207 | PHONE<br>OFFICE SUPPLIES             | 151.37<br>193.99 *<br>92.91<br>92.91 *<br>286.90 ** |
| <b>021200 GENERAL DISTRICT COURT</b>     |   |                                |                                      |   |
| 5230                                     | Telecommunications  |                                |                                      |   |
|  | 10097 AT&T  | 392 3623 207                   | PHONE-JUV PROB                       | 153.21  |
|  | 10099 AT&T  | 392 3343 207                   | PHONE-J&D                            | 92.09   |
|  | 28711 EMBARQ  | 392 4024 207                   | PHONE-GEN DIST COURT                 | 82.56   |
|  | 28711 EMBARQ  | 392 3343 207                   | PHONE-J&D                            | 82.54   |
|  | 28711 EMBARQ  | 392 3623 207                   | PHONE-JUV PROB                       | 105.64  |
|  | 28711 EMBARQ  | 392 4024 207                   | PHONE-GEN DIST COURT                 | 297.20  |
|  | 30439 US CELLULAR   | 816442183 207                  | PHONE                                | 37.63   |
| 6001                                     | Office Supplies<br>ESI OF VIRGINIA INC<br>KEY OFFICE SUPPLY | 23924<br>424 GEN DIST207       | RELOCATE STATION<br>PENCIL SHARPENER | 850.87 *<br>95.00<br>39.99<br>134.99 *<br>985.86 ** |
| <b>021300 SPECIAL MAGISTRATES</b>        |   |                                |                                      |   |
| 5230                                     | Telecommunications  |                                |                                      |   |
|  | 10099 AT&T  | 392 3750 207                   | PHONE                                | 61.14   |
|  | 28711 EMBARQ  | 392 3750 207                   | PHONE                                | 88.22   |
| 6001                                     | Office Supplies<br>KEY OFFICE SUPPLY                        | 1030 MAGIST 207                | OFFICE SUPPLIES                      | 149.36 *<br>17.65<br>17.65 *                        |
| 8203                                     | Communications Equipment<br>VITA                            | T178868                        | PAGER RENTAL                         | 16.36<br>16.36 *<br>183.37 **                       |
| <b>021600 CLERK OF THE CIRCUIT COURT</b> |   |                                |                                      |   |
| 3310                                     | Repairs/Maintenance<br>KEY OFFICE SUPPLY                    | 418 CLERK 207                  | COPIER MAINT CONTRCT                 | 247.00<br>247.00 *                                  |
| 5230                                     | Telecommunications  |                                |                                      |   |
|  | 10097 AT&T  | 392 5145 207                   | PHONE                                | 95.19   |
|  | 28711 EMBARQ  | 392 5145 207                   | PHONE                                | 278.48  |
| 6001                                     | Office Supplies<br>KEY OFFICE SUPPLY                        | 418 CLERK 207                  | OFFICE SUPPLIES                      | 373.67 *<br>178.98<br>178.98 *<br>799.65 **         |

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| MAJOR# | VENDOR                            | VENDOR                    | INVT#           | DESCRIPTION          | AMOUNT      |
|--------|-----------------------------------|---------------------------|-----------------|----------------------|-------------|
| ACCT#  | NUMBER                            | NAME                      |                 |                      |             |
| 021800 | LAW LIBRARY                       |                           |                 |                      |             |
| 6012   | 22210                             | Books and Subscriptions   | 44870949        | VA FORMS 06 SUPP SET | 260.00      |
|        | 28711                             | MATTHEW BENDER & CO INC   | 315 0208 207    | PHONE                | 33.01       |
|        |                                   | EMBARQ                    |                 |                      | 293.01 *    |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 293.01 **   |
|        |                                   |                           |                 | MAJOR TOTAL          |             |
| 022100 | COMMONWEALTH'S ATTORNEY           |                           |                 |                      |             |
| 5210   |                                   | Postal Services           |                 |                      |             |
|        | 25483                             | PITNEY BOWES FINANCL SERV | 1679555 FB07    | EQUIPMENT LEASE      | 134.73      |
|        | 25483                             | PITNEY BOWES FINANCL SERV | 1679555 207     | EQUIPMENT LEASE      | 9.43        |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 144.16 *    |
| 5230   |                                   | Telecommunications        |                 |                      |             |
|        | 10099                             | AT&T                      | 392 1902 207    | PHONE                | 166.47      |
|        | 20904                             | KINEX NETWORKING SOLUTION | 070214 0009     | INTERNET             | 49.95       |
|        | 28711                             | EMBARQ                    | 392 1902 207    | PHONE                | 281.08      |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 497.50 *    |
| 5899   |                                   | Miscellaneous             |                 |                      |             |
|        | 999999                            | HENRICO GENERL DIST COURT | COPIES 207      | CERTIFIED COPIES     | 2.00        |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 2.00 *      |
| 6001   |                                   | Office Supplies           |                 |                      |             |
|        | 20600                             | KEY OFFICE SUPPLY         | 6 COMM ATTY 207 | OFFICE SUPPLIES      | 252.35      |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 252.35 *    |
| 8202   |                                   | Furniture and Fixtures    |                 |                      |             |
|        | 16674                             | GRANT'S GLASS             | 50859           | DESKTOP CLEAR PLATES | 201.01      |
|        | 16674                             | GRANT'S GLASS             | 50907           | DRILLED DSKTOP HOLES | 30.00       |
|        | 20600                             | KEY OFFICE SUPPLY         | 6 COMM ATTY 207 | DESK & FILE          | 1,478.00    |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 1,709.01 *  |
|        |                                   |                           |                 | MAJOR TOTAL          | 2,605.02 ** |
| 022200 | VICTIM WITNESS ASSISTANCE PROGRAM |                           |                 |                      |             |
| 5510   |                                   | Travel                    |                 |                      |             |
|        | 28060                             | SAMS CINDY                | EXPENSES 207    | MEALS/MILEAGE        | 52.38       |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 52.38 *     |
| 6001   |                                   | Office Supplies           |                 |                      |             |
|        | 10097                             | AT&T                      | 315 0065 207    | PHONE                | 112.35      |
|        | 20600                             | KEY OFFICE SUPPLY         | 4079 VIC WIT207 | PRINTER & CABLE      | 84.75       |
|        | 28060                             | SAMS CINDY                | EXPENSES 207    | P O BOX RENT         | 40.00       |
|        | 28711                             | EMBARQ                    | 315 0065 207    | PHONE                | 50.79       |
|        |                                   |                           |                 | ACCOUNT TOTAL        | 287.89 *    |
|        |                                   |                           |                 | MAJOR TOTAL          | 340.27 **   |
| 031200 | SHERIFF                           |                           |                 |                      |             |
| 3310   |                                   | Repairs/Maintenance       |                 |                      |             |
|        | 12758                             | COMMTRONICS OF VA         | 176143          | RADIO REPAIRS        | 800.52      |

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| MAJOR# | ACCT# | VENDOR NUMBER | VENDOR NAME               | INV#            | DESCRIPTION          | AMOUNT     |
|--------|-------|---------------|---------------------------|-----------------|----------------------|------------|
| 3311   |       | 12758         | COMMTRONICS OF VA         | 176152          | RADIO REPAIRS        | 1,591.04 * |
|        |       |               | Repairs & Maintenance - A |                 |                      |            |
|        |       | 14300         | EAST END MOTOR CO INC     | 28210           | BRK PADS/ROTORS/BTRY | 1,083.69   |
|        |       | 14300         | EAST END MOTOR CO INC     | 28253           | BATTERY END          | 13.84      |
|        |       | 14300         | EAST END MOTOR CO INC     | 28300           | OIL CHANGE           | 40.93      |
|        |       | 14300         | EAST END MOTOR CO INC     | 28387           | COIL & INSPECTION    | 207.15     |
|        |       | 14300         | EAST END MOTOR CO INC     | 28635           | OIL CHANGE           | 56.86      |
|        |       | 14300         | EAST END MOTOR CO INC     | 28790           | HEADLIGHT            | 207.71     |
|        |       | 14300         | EAST END MOTOR CO INC     | 28792           | CHECKED RADIO        | 42.28      |
|        |       | 15155         | FARMVILLE AUTOMOTIVE &    | 7245            | WIPERS               | 11.77      |
|        |       | 15155         | FARMVILLE AUTOMOTIVE &    | 7255            | REPAIR BACKUP LIGHTS | 24.88      |
| 3600   |       |               | Advertising               |                 | ACCOUNT TOTAL        | 1,689.11 * |
|        |       | 27141         | RDJ SPECIALTIES INC       | 271811          | FRISBEES             | 369.22     |
|        |       | 28412         | SIGNATURE SPORTS          | N743692546      | SPORTS POSTER AD     | 129.00     |
| 5230   |       |               | Telecommunications        |                 | ACCOUNT TOTAL        | 498.22 *   |
|        |       | 10099         | AT&T                      | 392 8101 207    | PHONE                | 375.61     |
|        |       | 28711         | EMBARQ                    | 024 0031 207    | RADIO                | 10.51      |
|        |       | 28711         | EMBARQ                    | 392 6730 207    | PHONE                | 30.85      |
|        |       | 28711         | EMBARQ                    | 392 8101 207    | PHONE                | 487.75     |
|        |       | 30439         | US CELLULAR               | 918210747 207   | PHONE                | 561.80     |
| 5510   |       |               | Travel - Mileage          |                 | ACCOUNT TOTAL        | 1,466.52 * |
|        |       | 12261         | CARY WILLIAM              | MEALS 207       | MEALS                | 10.11      |
|        |       | 28413         | SHULAR WILLIAM D JR       | MEALS 207       | MEALS                | 35.54      |
|        |       | 28993         | STREAT RAYMOND            | EXPENSES 207    | MEALS                | 27.45      |
| 6001   |       |               | Office Supplies           |                 | ACCOUNT TOTAL        | 73.10 *    |
|        |       | 13369         | DIAMOND SPRINGS           | 27961300 207    | OFFICE SUPPLIES      | 63.85      |
|        |       | 20600         | KEY OFFICE SUPPLY         | 545 SHERIFF 207 | OFFICE SUPPLIES      | 280.93     |
|        |       | 20904         | KINEX NETWORKING SOLUTION | 070301 0010     | DSL                  | 52.45      |
| 6009   |       |               | Vehicle & Powered Equipme |                 | ACCOUNT TOTAL        | 397.23 *   |
|        |       | 23726         | NEWMAN TIRE CO INC        | 137585          | TIRE                 | 84.50      |
|        |       | 28993         | STREAT RAYMOND            | EXPENSES 207    | GAS                  | 12.04      |
|        |       | 29332         | TOWN OF FARMVILLE         | 97 207          | FUEL                 | 4,673.44   |
| 6010   |       |               | Police Supplies           |                 | ACCOUNT TOTAL        | 4,769.98 * |
|        |       | 16100         | GALLS INC                 | 5872612500014   | BATTERIES            | 64.96      |
|        |       | 16100         | GALLS INC                 | 5873451300011   | GUN CASE/HNDCUFF KEY | 53.16      |
|        |       | 28592         | SOUTHERN POLICE EQUIP CO  | 107610          | AMMUNITION           | 439.70     |
|        |       | 28592         | SOUTHERN POLICE EQUIP CO  | 107828          | PISTOL               | 1,511.00   |
|        |       | 28592         | SOUTHERN POLICE EQUIP CO  | 107856          | GUNS                 | 1,519.98   |
|        |       | 31473         | VA COMMUNICATIONS         | 11291           | CAR CAMERA DVD-RAM   | 315.00     |
| 6011   |       |               | Uniforms & Wearing Appare |                 | ACCOUNT TOTAL        | 3,903.80 * |
|        |       | 12335         | CENTURY UNIFORM-RALEIGH   | 113555 02       | UNIFORMS             | 41.40      |



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|--------|-------|----------------|---------------------------|---------------|----------------------|--------------|
| 8203   | 22321 | 12335          | CENTURY UNIFORM-RALEIGH   | 122885        | UNIFORMS             | 75.90        |
|        |       | 12335          | CENTURY UNIFORM-RALEIGH   | 123392        | UNIFORMS             | 229.70       |
|        |       | 16100          | GALLS INC                 | 5867855000037 | UNIFORMS             | 257.65       |
|        |       | 16100          | GALLS INC                 | 5867855000045 | UNIFORMS             | 36.81        |
|        |       | 16100          | GALLS INC                 | 5867855000052 | UNIFORMS             | 184.04       |
|        |       |                |                           |               | ACCOUNT TOTAL        | 825.50 *     |
| 8205   | 28304 | 6012022007     | Communications Equipment  |               | PAGER RENTAL         | 230.00       |
|        | 28304 | 32586          | MOTOR VEHICLES            |               |                      | 230.00 *     |
|        | 28304 | 32587          | SHEEHY FORD               |               | 07 CROWN VICTORIA    | 21,767.00    |
|        |       |                | SHEEHY FORD               |               | 07 CROWN VICTORIA    | 21,767.00    |
|        |       |                |                           |               | ACCOUNT TOTAL        | 43,534.00 *  |
|        |       |                |                           |               | MAJOR TOTAL          | 58,978.50 ** |
| 032200 |       |                | VOLUNTEER FIRE DEPARTMENT |               |                      |              |
| 7001   |       |                | Payment to Farmville VFD  |               |                      |              |
|        | 11168 | 307655         | BARKER-JENNINGS CORP      |               | MOP HEADS & HANDLES  | 26.50        |
|        | 13166 | 109872         | DAVIS PONTIAC             |               | INSPECTION           | 51.00        |
|        | 15520 | REIMB CK 2273  | FARMVILLE VOL FIRE DEPT   |               | RADIO REPAIRS        | 394.90       |
|        | 20600 | 315088         | KEY OFFICE SUPPLY         |               | INK CARTRIDGES       | 65.96        |
|        | 20600 | 315416         | KEY OFFICE SUPPLY         |               | CALENDAR/INK CRTRIDG | 99.96        |
|        | 20600 | 316058         | KEY OFFICE SUPPLY         |               | OFFICE SUPPLIES      | 8.77         |
|        | 20904 | 070219 0008    | KINEX NETWORKING SOLUTION |               | INTERNET             | 9.95         |
|        | 23166 | 94546          | NAFECO INC                |               | PANTS                | 142.83       |
|        | 23166 | 97259          | NAFECO INC                |               | PANT REPAIRS         | 271.35       |
|        | 29332 | 242 FVFD 207   | TOWN OF FARMVILLE         |               | FUEL                 | 73.91        |
|        |       |                |                           |               | ACCOUNT TOTAL        | 1,145.13 *   |
| 7002   |       |                | Payment to Rice VFD       |               |                      |              |
|        | 10099 | 392 8737 207   | AT&T                      |               | PHONE                | 24.95        |
|        | 14529 | 22612          | ELECOM INC                |               | BATTERIES            | 1,253.14     |
|        | 15656 | 13976          | FIRE & SAFETY EQUIP CO    |               | EMS EQUIPMENT        | 241.80       |
|        | 15656 | 14085          | FIRE & SAFETY EQUIP CO    |               | EMS EQUIPMENT        | 177.90       |
|        | 20600 | 1152 RVFD 207  | KEY OFFICE SUPPLY         |               | COMPUTER             | 1,204.00     |
|        | 27907 | 10051258       | ROY C JENKINS INC         |               | LP GAS               | 1,083.85     |
|        | 27907 | 8028001        | ROY C JENKINS INC         |               | FUEL OIL             | 323.06       |
|        | 27907 | 8238001        | ROY C JENKINS INC         |               | GAS                  | 235.22       |
|        | 28224 | 40461          | SHANBERGER & SONS         |               | EQUIPMENT MAINTENANC | 169.00       |
|        | 28711 | 392 8737 207   | EMBARQ                    |               | PHONE                | 78.23        |
|        | 31844 | 4500495009 207 | DOMINION VA POWER         |               | ELECTRIC SERVICE     | 174.29       |
|        |       |                |                           |               | ACCOUNT TOTAL        | 5,025.44 *   |
| 7003   |       |                | Payment to Prospect VFD   |               |                      |              |
|        | 12553 | 4000613500 207 | CITIZENS BANK & TRUST CO  |               | TRUCK PAYMENT        | 3,424.73     |
|        | 14700 | 94698          | ELLINGTON ENERGY SERVICE  |               | FUEL OIL             | 583.11       |
|        | 29332 | 805 PVFD 207   | TOWN OF FARMVILLE         |               | FUEL                 | 131.64       |
|        |       |                |                           |               | ACCOUNT TOTAL        | 4,139.48 *   |
| 7004   |       |                | Payment to Darlington VFD |               |                      |              |
|        | 13083 | REIMB CK 2694  | DARLINGTON HGT FIRE DEPT  |               | ASSOC MTG REFRESHMNT | 78.42        |

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|--------|---------------|----------------------------|--|----------------------|----------------------|--------------|
| 7006   | 13083         | DARLINGTON HGT FIRE DEPT   | REIMB CK 2696                          | COPIER               | 100.00               |              |
|        | 13083         | DARLINGTON HGT FIRE DEPT   | REIMB CK 2697                          | ASSOC MEMBERSHIP     | 25.00                |              |
|        | 14700         | ELLINGTON ENERGY SERVICE   | 93692                                  | PROPANE              | 275.69               |              |
|        | 14700         | ELLINGTON ENERGY SERVICE   | 93693                                  | PROPANE              | 221.60               |              |
|        | 14700         | ELLINGTON ENERGY SERVICE   | 95924                                  | PROPANE              | 558.26               |              |
|        | 15150         | FARMVILLE AUTO PARTS       | D228991                                | SWITCH               | 22.45                |              |
|        | 21852         | LUMBER YARD INC            | 348912                                 | MAINTENANCE SUPPLIES | 157.37               |              |
|        | 21852         | LUMBER YARD INC            | 349092                                 | MAINTENANCE SUPPLIES | 51.12                |              |
|        | 21852         | LUMBER YARD INC            | 349330                                 | CONCRETE MIX         | 3.85                 |              |
|        | 21852         | LUMBER YARD INC            | 349459                                 | LOCKSET              | 71.54                |              |
|        | 21852         | LUMBER YARD INC            | 850573                                 | SERVICE CHARGE       | .58                  |              |
|        | 28640         | SOUTHSIDE ELECTRIC COOP    | 38156-001 207                          | ELECTRIC SERVICE     | 176.03               |              |
|        | 31335         | VERIZON                    | 248 6805 207                           | PHONE                | 60.09                |              |
|        |               |                            | Payment to Pamplin VFD                 |                      |                      |              |
|        |               | 10099                      | AT&T                                   | 248 6100 207         | PHONE                | 24.95        |
|        |               | 10099                      | AT&T                                   | 248 6690 207         | PHONE                | 25.64        |
|        |               | 13103                      | DAVENPORT ENERGY                       | 3038467              | PROPANE              | 134.32       |
|        |               | 13103                      | DAVENPORT ENERGY                       | 3043384              | PROPANE              | 546.42       |
|        |               | 22050                      | M&W FIRE APPARATUS INC                 | 28629                | COUPLING             | 74.02        |
|        |               | 22000                      | PAMPLIN VOL FIRE DEPT                  | REIMB CK 2363        | SUPPLEMENTAL INSURNC | 189.00       |
|        | 25210         | PAMPLIN EXXON              | PAMPLIN VFD 207                        | FUEL                 | 216.69               |              |
|        | 31335         | VERIZON                    | 248 6100 207                           | PHONE                | 54.76                |              |
|        | 31335         | VERIZON                    | 248 6690 207                           | PHONE                | 45.50                |              |
|        | 31846         | DOMINION VA POWER          | 4743517221 207                         | ELECTRIC SERVICE     | 213.98               |              |
|        |               | Payment to Meherrin VFD    |  |                      |                      |              |
| 7007   | 12430         | CHESTERFIELD INSURERS      | 15187                                  | INSURANCE RENEWAL    | 4,467.00             |              |
|        | 12758         | COMMTRONICS OF VA          | 175169                                 | PAGER BATTERY        | 61.54                |              |
|        | 12758         | COMMTRONICS OF VA          | 175484                                 | BELT CLIP            | 17.00                |              |
|        | 16883         | GUARDIAN FIRE-SAFETY EQUIP | 1178077 0001 01                        | SCBA ANNUAL SERVICE  | 3,642.49             |              |
|        | 23129         | W S DARLEY & CO            | 736574                                 | HOSE WASHER          | 429.14               |              |
|        | 23129         | W S DARLEY & CO            | 738477                                 | ACCOUNTABILITY TAGS  | 42.80                |              |
|        | 23129         | W S DARLEY & CO            | 739085                                 | HELMET               | 211.19               |              |
|        | 27907         | ROY C JENKINS INC          | 10050286                               | LP GAS               | 474.59               |              |
|        | 28443         | SLAGLES FIRE EQUIP/SUPPLY  | 10026108 01                            | LINEAR STROBE ELEMNT | 54.00                |              |
|        | 30439         | US CELLULAR                | 811808312 207                          | PHONE                | 155.06               |              |
|        | 31335         | VERIZON                    | 736 0633 207                           | PHONE                | 117.51               |              |
|        | 31846         | DOMINION VA POWER          | 0519881510 207                         | ELECTRIC SERVICE     | 218.86               |              |
|        | 31846         | DOMINION VA POWER          | 1913347348 207                         | ELECTRIC SERVICE     | 26.82                |              |
|        | 31846         | DOMINION VA POWER          | 2725624417 207                         | ELECTRIC SERVICE     | 13.76                |              |
|        |               |                            | ACCOUNT TOTAL                          |                      |                      | 9,931.76 **  |
|        |               |                            | MAJOR TOTAL                            |                      |                      | 23,569.09 ** |
|        | 032500        | EMERGENCY SERVICES         |  |                      |                      |              |
|        | 3160          | 29280                      | PROFESSIONAL SER E911<br>TIMMONS GROUP | 65628 13             | SYSTEM MAINTENANCE   | 1,000.00     |
|        |               |                            | ACCOUNT TOTAL                          |                      |                      | 1,000.00 *   |
|        |               |                            | MAJOR TOTAL                            |                      |                      | 1,000.00 **  |

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|---------------------------------|---------------|---|-----------------|----------------------|-------------|
| 3196                            | 25375         | Purchase of Services - Ja<br>PIEDMONT RGNL JUVENILE | 582             | JUVENILE DETENTION   | 4,650.00 *  |
| 7001                            | 25380         | Piedmont Regional Jail<br>PIEDMONT REGIONAL JAIL    | 194             | INMATE PER DIEM      | 3,700.40 *  |
|                                 |               |   |                 | ACCOUNT TOTAL        | 4,650.00 *  |
|                                 |               |   |                 | ACCOUNT TOTAL        | 3,700.40 *  |
|                                 |               |   |                 | MAJOR TOTAL          | 8,350.40 ** |
| <u>034100 BUILDING OFFICIAL</u> |               |   |                 |                      |             |
| 5510                            | 14287         | Travel - Mileage<br>EAST END CHEVRON                | 2007 FEB 28     | OIL CHANGE           | 20.40       |
|                                 | 21498         | LEATHERWOOD COY                                     | FEB 07          | MEAL                 | 7.23        |
|                                 | 21498         | LEATHERWOOD COY                                     | FEB 07          | MTG REGISTRATION     | 15.00       |
|                                 | 21498         | LEATHERWOOD COY                                     | JAN 07          | MEAL                 | 7.23        |
|                                 | 21498         | LEATHERWOOD COY                                     | JAN 07          | MTG REGISTRATION     | 12.00       |
|                                 | 29332         | TOWN OF FARMVILLE                                   | 97 207          | FUEL                 | 208.18      |
|                                 |               |   |                 | ACCOUNT TOTAL        | 270.04 *    |
| 6001                            | 20600         | Office Supplies<br>KEY OFFICE SUPPLY                | 415 CO ADMR 207 | OFFICE SUPPLIES      | 248.82      |
|                                 | 30439         | US CELLULAR   | 816442183 207   | PHONE                | 37.63       |
|                                 |               |   |                 | ACCOUNT TOTAL        | 286.45 *    |
|                                 |               |   |                 | MAJOR TOTAL          | 556.49 **   |
| <u>035100 ANIMAL CONTROL</u>    |               |   |                 |                      |             |
| 5510                            | 29332         | Travel - Mileage<br>TOWN OF FARMVILLE               | 97 207          | FUEL                 | 482.77      |
|                                 | 31399         | VACA  | 06 CONF-HORNE   | CONFERENCE REGISTRAT | 130.00      |
|                                 |               |   |                 | ACCOUNT TOTAL        | 612.77 *    |
| 5820                            | 999999        | Fowl & Livestock Claims<br>ADAMS JOHN               | BOUNTY 207      | COYOTE BOUNTY        | 50.00       |
|                                 |               |   |                 | ACCOUNT TOTAL        | 50.00 *     |
| 6001                            | 11902         | Office Supplies<br>BUSINESS DATA OF VA, INC.        | 102394          | NORTON ANTI-VIRUS    | 49.95       |
|                                 | 13325         | VITA  | T178868         | PAGER RENTAL         | 16.36       |
|                                 | 15910         | FOSTER RAY  | EXPENSES 207    | PHOTO PROCESSING     | 2.65        |
|                                 | 19102         | JMBCOA  | 2007 DUES       | MEMBERSHIP DUES      | 25.00       |
|                                 | 28596         | SOUTHERN STATES                                     | 10234           | FEED BAGS            | 50.00       |
|                                 | 30439         | US CELLULAR   | 816442183 207   | PHONE                | 75.26       |
|                                 | 31645         | VILLAGE VETERINARY SERVIC                           | 2007 FEB 28     | EUTHANASIA CERTIFCTN | 95.00       |
|                                 | 32131         | WAL-MART COMMUNITY                                  | CO ADMR 207     | BATTERIES            | 17.87       |
|                                 | 32131         | WAL-MART COMMUNITY                                  | CO ADMR 207     | OFFICE SUPPLIES      | 4.82        |
|                                 |               |   |                 | ACCOUNT TOTAL        | 336.91 *    |
| 6002                            | 32131         | Food Supplies<br>WAL-MART COMMUNITY                 | CO ADMR 207     | DOG FOOD             | 34.02       |
|                                 | 32131         | WAL-MART COMMUNITY                                  | CO ADMR 207     | DOG FOOD             | 89.76       |
|                                 |               |   |                 | ACCOUNT TOTAL        | 123.78 *    |
|                                 |               |   |                 | MAJOR TOTAL          | 1,123.46 ** |

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| MAJOR# | VENDOR NUMBER | VENDOR NAME               | INV#           | DESCRIPTION          | AMOUNT      |
|--------|---------------|---------------------------|----------------|----------------------|-------------|
| 3110   | 29459         | Professional Health Serv  |                |                      |             |
|        | 29459         | TREASURER OF VIRGINIA     | MORTON SHANAYA | CORONER              | 20.00       |
|        |               | TREASURER OF VIRGINIA     | TAYLOR DAVID   | CORONER              | 20.00       |
|        |               |                           |                | ACCOUNT TOTAL        | 40.00 *     |
|        |               |                           |                | MAJOR TOTAL          | 40.00 **    |
| 036100 |               | BIOSOLIDS MONITORING      |                |                      |             |
| 5230   | 30439         | Telecommunications        | 816442183      | PHONE                | 37.63       |
|        |               | US CELLULAR               | 207            |                      | 37.63 *     |
|        |               |                           |                | ACCOUNT TOTAL        | 75.69       |
|        |               | Travel - Mileage          | 97             | FUEL                 | 75.69 *     |
|        |               | TOWN OF FARMVILLE         | 207            |                      | 113.32 **   |
| 042300 |               | REFUSE DISPOSAL           |                |                      |             |
| 3160   |               | Professional Services     |                |                      |             |
|        | 27191         | RESOURCE INTERNATIONAL    | 30758          | ASSESSMNT MONITORING | 21,388.63   |
|        | 27191         | RESOURCE INTERNATIONAL    | 30807          | SOLID WST MNGT PLAN  | 1,113.56    |
|        | 27191         | RESOURCE INTERNATIONAL    | 30808          | PHASE I CLOSURE      | 1,040.20    |
|        |               |                           |                | ACCOUNT TOTAL        | 23,542.39 * |
| 3310   |               | Repairs/Maintenance       |                |                      |             |
|        | 11359         | BLUE TARP FINANCIAL INC   | H67899         | PADLOCK              | 8.29        |
|        | 15150         | FARMVILLE AUTO PARTS      | D231744        | GREASE               | 44.02       |
|        | 15721         | FISHER AUTO PARTS, INC.   | 056 251954     | GENERATOR BOOSTER BX | 149.00      |
|        | 22669         | MOORE SCALE SRV-WSTRN VA  | 2540           | SCALE MAINTENANCE    | 686.00      |
|        | 25515         | PLATINUM PLUS FOR BUSINSS | PUCKETT 207    | COMPACTOR PARTS      | 200.81      |
|        | 28869         | STIFF O O INC             | 4007           | MONTHLY SERVICE      | 577.50      |
|        | 32103         | WALKER DAVE M             | MARCH 07       | CLEANING BOX SITE    | 250.00      |
|        |               |                           |                | ACCOUNT TOTAL        | 1,915.62 *  |
| 3840   |               | Contract Landfill - POS   |                |                      |             |
|        | 10811         | ARENA TRUCKING COMPANY    | 2007 FEB       | TRASH PICKUPS        | 262.00      |
|        | 32950         | WRIGHT'S EXCAVATING       | MARCH 07       | LANDFILL OPERATION   | 31,250.00   |
|        | 32952         | WRIGHT'S EXCAVATING       | WK SCALE 2/07  | WORKED SCALEHOUSE    | 80.00       |
|        |               |                           |                | ACCOUNT TOTAL        | 31,592.00 * |
| 3841   |               | Purchase of Serv - Recyli |                |                      |             |
|        | 28866         | STEPS, INC                | FEB 07         | RECYCLING FEE        | 594.55      |
|        | 28866         | STEPS, INC                | JAN 07         | RECYCLING FEE        | 1,322.35    |
|        |               |                           |                | ACCOUNT TOTAL        | 1,916.90 *  |
| 5230   |               | Telecommunications        |                |                      |             |
|        | 10097         | At&T                      | 392 3675       | PHONE                | 24.94       |
|        | 10099         | At&T                      | 223 1595       | PHONE                | 27.78       |
|        | 10099         | At&T                      | 248 5696       | PHONE                | 1.81        |
|        | 10099         | At&T                      | 392 9223       | PHONE                | 24.95       |
|        | 10099         | At&T                      | 574 4166       | PHONE                | 32.49       |

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| MAJOR#                           | VENDOR NUMBER | VENDOR NAME             | AT&T | INV#           | DESCRIPTION          | AMOUNT       |
|----------------------------------|---------------|-------------------------|------|----------------|----------------------|--------------|
| 6009                             | 10099         |                         |      | 767 2769 207   | PHONE                | 109.26       |
|                                  | 28711         | EMBARQ                  |      | 391 3442 207   | PHONE                | 84.05        |
|                                  | 28711         | EMBARQ                  |      | 392 3675 207   | PHONE                | 39.14        |
|                                  | 28711         | EMBARQ                  |      | 392 9223 207   | PHONE                | 36.30        |
|                                  | 28711         | EMBARQ                  |      | 574 4166 207   | PHONE                | 39.11        |
|                                  | 28711         | EMBARQ                  |      | 767 2769 207   | PHONE                | 40.91        |
|                                  | 30439         | US CELLULAR             |      | 816442183 207  | PHONE                | 37.63        |
|                                  | 31335         | VERIZON                 |      | 248 5696 207   | PHONE                | 70.12        |
|                                  |               |                         |      |                | ACCOUNT TOTAL        | 568.49 *     |
|                                  |               |                         |      |                |                      |              |
|                                  | 12032         | Vehicle Supplies        |      |                |                      |              |
|                                  | 23726         | C & L MACHINE & WELDING |      | 147856         | HYDRAULIC FLUID      | 37.90        |
|                                  | 29332         | NEWMAN TIRE CO INC      |      | 137602         | TIRE                 | 142.00       |
|                                  |               | TOWN OF FARMVILLE       |      | 97 207         | FUEL                 | 1,461.86     |
|                                  |               |                         |      |                | ACCOUNT TOTAL        | 1,641.76 *   |
|                                  |               |                         |      |                | MAJOR TOTAL          | 61,177.16 ** |
| <b>043200 GENERAL PROPERTIES</b> |               |                         |      |                |                      |              |
| 3160                             | 28223         | Professional Services   |      | MARCH 07       | JANITORIAL SERVICES  | 4,875.83     |
|                                  |               | SERVICEMASTER           |      |                |                      | 4,875.83 *   |
| 3310                             | 28869         | Repairs/Maintenance     |      | 4007           | MONTHLY SERVICE      | 100.00       |
|                                  |               | STIFF O INC             |      |                |                      | 100.00 *     |
| 5110                             | 28640         | Electrical Services     |      | 114379 001 207 | DH SITE              | 152.91       |
|                                  | 28640         | SOUTHSIDE ELECTRIC COOP |      | 114379 002 207 | SRR LIGHTS           | 31.59        |
|                                  | 31844         | SOUTHSIDE ELECTRIC COOP |      | 0890745003 207 | ANIMAL SHELTER       | 263.47       |
|                                  | 31844         | DOMINION VA POWER       |      | 1230385005 207 | ROY CLARK MONUMENT   | 8.72         |
|                                  | 31844         | DOMINION VA POWER       |      | 5181167213 207 | LEACHATE PUMP        | 5.54         |
|                                  | 31844         | DOMINION VA POWER       |      | 8970737501 207 | SCALE HOUSE          | 106.04       |
|                                  | 31846         | DOMINION VA POWER       |      | 9670710004 207 | SHOP                 | 68.68        |
|                                  | 31846         | DOMINION VA POWER       |      | 0599507431 207 | RICE SHELTER         | 95.05        |
|                                  | 31846         | DOMINION VA POWER       |      | 0670040567 207 | CELL C PUMP STATION  | 9.32         |
|                                  | 31846         | DOMINION VA POWER       |      | 0675198071 207 | MOORE BLDG           | 75.72        |
|                                  | 31846         | DOMINION VA POWER       |      | 1059387447 207 | MOORE BLDG           | 73.04        |
|                                  | 31846         | DOMINION VA POWER       |      | 1144204110 207 | GREEN BAY SITE       | 69.29        |
|                                  | 31846         | DOMINION VA POWER       |      | 4951935099 207 | SHERIFF DEPT SHED    | 5.50         |
|                                  | 31846         | DOMINION VA POWER       |      | 5856894620 207 | WORSHAM CLERK OFFICE | 323.13       |
|                                  | 31846         | DOMINION VA POWER       |      | 7471653571 207 | WORSHAM SITE         | 96.63        |
|                                  | 31846         | DOMINION VA POWER       |      | 8601161519 207 | PROSPECT SITE        | 66.01        |
|                                  | 31846         | DOMINION VA POWER       |      | 9176847250 207 | LANDFILL SITE        | 72.91        |
|                                  |               |                         |      |                | ACCOUNT TOTAL        | 1,523.55 *   |
| 5120                             | 27907         | Heating Services        |      | 10051856       | FUEL OIL             | 284.60       |
|                                  | 27907         | ROY C JENKINS INC       |      | 475950         | FUEL OIL             | 4,800.00     |
|                                  | 27907         | ROY C JENKINS INC       |      | 839384         | FUEL OIL             | 551.42       |
|                                  | 27907         | ROY C JENKINS INC       |      | 839394         | FUEL OIL             | 481.92       |
|                                  |               |                         |      |                | ACCOUNT TOTAL        | 6,117.94 *   |

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| MAJOR# | VENDOR NUMBER | VENDOR NAME               | INV#           | DESCRIPTION          | AMOUNT     |
|--------|---------------|---------------------------|----------------|----------------------|------------|
| 5130   | 29332         | TOWN OF FARMVILLE         | AG BLDG 207    | WATER & SEWER        | 125.03     |
|        | 29332         | TOWN OF FARMVILLE         | CH IRRIG 207   | WATER                | 15.73      |
|        | 29332         | TOWN OF FARMVILLE         | MOORE BLDG 207 | WATER & SEWER        | 38.03      |
|        |               |                           |                | ACCOUNT TOTAL        | 178.79 *   |
| 5230   | 28711         | EMBARQ                    | 392 1943 207   | PHONE                | 63.28      |
|        | 30439         | US CELLULAR               | 816442183 207  | PHONE                | 225.57     |
|        |               |                           |                | ACCOUNT TOTAL        | 288.85 *   |
| 6005   | 10719         | Janitorial Supplies       | 72304002 207   | JANITORIAL SUPPLIES  | 161.50     |
|        | 32131         | ARAMARK UNIFORM SERVICES  | CO ADMR 207    | WALKIE TALKIES/BTRY  | 61.64      |
|        | 32131         | WAL-MART COMMUNITY        | CO ADMR 207    | MOP HEADS            | 19.68      |
|        | 32550         | WILCO INC.                | 1192836 01     | TRASHCAN LINERS      | 309.50     |
|        |               |                           |                | ACCOUNT TOTAL        | 552.32 *   |
| 6007   |               | Repairs and Maintenance S |                |                      |            |
|        | 10900         | AYERS BLDG. & SUPPLY CO   | 116491         | FLOORING             | 18.33      |
|        | 10900         | AYERS BLDG. & SUPPLY CO   | 116700         | TAPE                 | 5.90       |
|        | 11359         | BLUE TARP FINANCIAL INC   | H69533         | KNIFE/DOOR STOP      | 15.77      |
|        | 11359         | BLUE TARP FINANCIAL INC   | H69585         | EXT CORD/BOX PLUG    | 4.08       |
|        | 11359         | BLUE TARP FINANCIAL INC   | H71023         | DRYWALL REPAIR KIT   | 16.58      |
|        | 11359         | BLUE TARP FINANCIAL INC   | H72904         | TAPE MEASURE/KNIFE   | 19.18      |
|        | 11359         | BLUE TARP FINANCIAL INC   | H74279         | BOLTS/NUTS/PASTENERS | .92        |
|        | 11359         | BLUE TARP FINANCIAL INC   | H74280         | DRILL BIT            | 12.09      |
|        | 11359         | BLUE TARP FINANCIAL INC   | H75541         | RAINSUITS            | 34.18      |
|        | 11359         | BLUE TARP FINANCIAL INC   | H75695         | PAINT BRUSH/COATHOOK | 15.98      |
|        | 11492         | ARCET EQUIPMENT CO        | 58507          | GRINDING DISC        | 5.72       |
|        | 12032         | C & L MACHINE & WELDING   | 147730         | CUT SHEET METAL      | 15.00      |
|        | 13325         | VITA                      | T178868        | PAGER RENTAL         | 33.62      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 317191         | BALLAST              | 60.89      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 317221         | BALLAST              | 31.36      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 318370         | BULBS                | 63.36      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 319377         | BULBS                | 51.82      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 319882         | BRACKET & LEVEL      | 25.42      |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 319963         | RECEPTACLE           | 2.29       |
|        | 15660         | FARMVILLE WWSALE ELECTRIC | 320157         | SCREWDRIVER SET      | 20.69      |
|        | 24086         | OK TERMITE & PEST CONTROL | FEB 21 07      | EXTERMINATING SERVIC | 125.00     |
|        | 25306         | PEARSON EQUIPMENT CO      | 127997         | SCISSOR LIFT RENTAL  | 142.10     |
|        | 25515         | PLATINUM PLUS FOR BUSINSS | PICKETT 207    | SWIVEL CASTERS       | 62.02      |
|        | 25680         | PRICE SUPPLY CO INC       | 699364         | COMMODE PARTS        | 43.59      |
|        | 27770         | ROD & STAFF WELDING       | 33884          | FLAT BAR             | 62.90      |
|        | 27770         | ROD & STAFF WELDING       | 33884          | REPAIR MOWER TRAILER | 131.28     |
|        | 27922         | CINTAS CORPORATION #524   | 524 09428 207  | UNIFORM RENTAL       | 379.44     |
|        | 28352         | SHERWIN WILLIAMS CO       | 2056 8         | TRIM & TACK CLOTH    | 15.98      |
|        | 28352         | SHERWIN WILLIAMS CO       | 2140 0         | PAINT ROLLER & HANDL | 46.95      |
|        | 29083         | TAYLOR-FORBES EQUIP CO    | CR07797        | CREDIT MEMO          | 4.42       |
|        | 29083         | TAYLOR-FORBES EQUIP CO    | 63436          | CLAMP                | 6.19       |
|        |               |                           |                | ACCOUNT TOTAL        | 1,464.21 * |
| 6009   | 14287         | Vehicle & Powered Equipme | 2007 FEB 28    | GAS                  | 6.00       |
|        |               | EAST END CHEVRON          |                |                      |            |

| MAJOR# | VENDOR NUMBER | VENDOR NAME                                    | INV#          | DESCRIPTION      | AMOUNT       |
|--------|---------------|--|---------------|------------------|--------------|
| 043400 | CANNERY       |  |               |                  | 15,760.06 ** |
| 5110   | 28640         | Electrical Services<br>SOUTHSIDE ELECTRIC COOP | 44435 001 207 | ELECTRIC SERVICE | 86.26 *      |
|        |               |  |               |                  | 86.26 **     |
|        |               |  |               | ACCOUNT TOTAL    |              |
|        |               |  |               | MAJOR TOTAL      | 15,760.06 ** |

| MAJOR# | VENDOR NUMBER | VENDOR NAME                | INV#          | DESCRIPTION          | AMOUNT   |
|--------|---------------|----------------------------|---------------|----------------------|----------|
| 053500 |               | COMPREHENSIVE SERVICES ACT |               |                      |          |
| 3160   |               | CSA Programs               |               |                      |          |
| 10010  | 10010         | ABDUS SAEUR LATRIND        | FEB 07        | FOSTER CARE          | 285.00   |
| 11653  | 11653         | BROWN RICKY                | FEB 07        | FOSTER CARE          | 483.00   |
| 12929  | 12929         | CROSSROADS SERVICES BD     | FAPT/CPMT 207 | PROFESSIONAL SERVICE | 7,754.10 |
| 13721  | 13721         | CROSSROADS SERVICES BD     | FAPT/CPMT 207 | PROFESSIONAL SERVICE | 6,582.60 |
| 13812  | 13812         | DOVE MARLON & TAMEKA       | FEB 07        | FOSTER CARE          | 353.60   |
| 14575  | 14575         | DOMINION YOUTH SERVICES    | FEB 07        | FOSTER CARE          | 5,400.00 |
| 14933  | 14933         | ELK HILL                   | FEB 07A       | FOSTER CARE          | 3,979.92 |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 13965         | PROFESSIONAL SERVICE | 700.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22608         | PROFESSIONAL SERVICE | 1,287.50 |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22609         | PROFESSIONAL SERVICE | 300.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22614         | PROFESSIONAL SERVICE | 300.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22614         | CREDIT               | 330.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22616         | PROFESSIONAL SERVICE | 330.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22621         | PROFESSIONAL SERVICE | 945.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22622         | PROFESSIONAL SERVICE | 165.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22622         | PROFESSIONAL SERVICE | 1,552.50 |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22629         | PROFESSIONAL SERVICE | 67.50    |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22631         | PROFESSIONAL SERVICE | 1,342.50 |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22635         | PROFESSIONAL SERVICE | 1,600.00 |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22647         | PROFESSIONAL SERVICE | 900.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22649         | PROFESSIONAL SERVICE | 750.00   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22650         | PROFESSIONAL SERVICE | 917.50   |
| 14933  | 14933         | FAMILY PRESERVATION SERV   | 22662         | PROFESSIONAL SERVICE | 350.00   |
| 14938  | 14938         | FANE VIOLET                | FEB 07        | FOSTER CARE          | 859.94   |
| 14938  | 14938         | FANE VIOLET                | FEB 07        | FOSTER CARE          | 180.00   |
| 14939  | 14939         | FAMILY PRESERVATION SERV   | 22612 13      | MENTORING            | 450.00   |
| 15766  | 15766         | FISHER JUANITA             | FEB 07        | FOSTER CARE          | 230.00   |
| 16672  | 16672         | GRAFTON SCHOOL INC         | 94221         | PROFESSIONAL SERVICE | 3,280.00 |
| 16672  | 16672         | GRAFTON SCHOOL INC         | 94222         | PROFESSIONAL SERVICE | 3,280.00 |
| 16672  | 16672         | GRAFTON SCHOOL INC         | 94902         | PROFESSIONAL SERVICE | 728.00   |
| 16672  | 16672         | GRAFTON SCHOOL INC         | 94903         | PROFESSIONAL SERVICE | 208.00   |
| 17065  | 17065         | HALLMARK YOUTH-CARE-RICHMD | 1880 207      | PROFESSIONAL SERVICE | 9,074.89 |
| 17065  | 17065         | HALLMARK YOUTH-CARE-RICHMD | 1890 207      | PROFESSIONAL SERVICE | 1,600.00 |
| 17652  | 17652         | HICKS SHIRLEY              | FEB 07        | FOSTER CARE          | 381.00   |

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|--------|-------|---------------|---------------------------|----------|----------------------|--------------|
|        |       | 17754         | HELTON HOUSE INC          | 480      | PROFESSIONAL SERVICE | 2,312.97     |
|        |       | 19654         | JOHNSON CHRISTY           | FEB 07   | FOSTER CARE          | 326.00       |
|        |       | 21616         | LEE ERNESTINE             | FEB 07   | FOSTER CARE          | 762.00       |
|        |       | 22457         | MILLS BONNIE              | FEB 07   | FOSTER CARE          | 652.00       |
|        |       | 22491         | MILLER ANNA               | FEB 07   | FOSTER CARE          | 60.00        |
|        |       | 23300         | NEW DOMINION SCHOOL       | 32868    | PROFESSIONAL SERVICE | 3,780.00     |
|        |       | 27926         | RUSSELL TONI              | FEB 07   | FOSTER CARE          | 408.00       |
|        |       | 28726         | ST JOHNS CHURCH AFTER SCH | FEB 07   | FOSTER CARE          | 104.00       |
|        |       | 30364         | UHRICH ANGELA             | FEB 07   | FOSTER CARE          | 1,143.00     |
|        |       | 31207         | VANGUARD SERVICE UNLIMITD | 5643     | PROFESSIONAL SERVICE | 1,260.00     |
|        |       | 36175         | ZIRGFELD CARRIE           | FEB 07   | FOSTER CARE          | 458.50       |
|        |       | 999999        | HAGAN LEIGH D PH.D,PC     | FEB 07   | FOSTER CARE          | 4,540.00     |
|        |       |               |                           |          | ACCOUNT TOTAL        | 71,794.02 *  |
|        |       |               |                           |          | MAJOR TOTAL          | 71,794.02 ** |

| 072200 | MUSEUMS |                         |        |  |                    |          |
|--------|---------|-------------------------|--------|--|--------------------|----------|
| 5640   | 11359   | Worsham Clerk's Office  |        |  | SIGN CHAIN & LINKS | 15.90    |
|        |         | BLUE TARP FINANCIAL INC | H69035 |  |                    | 15.90 *  |
|        |         |                         |        |  | ACCOUNT TOTAL      | 15.90 ** |
|        |         |                         |        |  | MAJOR TOTAL        | 15.90 ** |

| 081100 | PLANNING |                     |           |                |               |            |
|--------|----------|---------------------|-----------|----------------|---------------|------------|
| 3161   |          | Planning Commission |           |                |               |            |
|        | 12628    | COLEMAN SAMUEL      | FEB 21 07 | COMMISSION MTG |               | 110.68     |
|        | 12628    | COLEMAN SAMUEL      | FEB 22 07 | COMMISSION MTG |               | 110.68     |
|        | 16195    | GILLIAM DONALD      | FEB 21 07 | COMMISSION MTG |               | 117.80     |
|        | 16195    | GILLIAM DONALD      | FEB 22 07 | COMMISSION MTG |               | 117.80     |
|        | 19875    | JONES ROBERT M      | FEB 21 07 | COMMISSION MTG |               | 104.45     |
|        | 19875    | JONES ROBERT M      | FEB 22 07 | COMMISSION MTG |               | 104.45     |
|        | 21525    | LEATHERWOOD JACK    | FEB 21 07 | COMMISSION MTG |               | 100.00     |
|        | 21525    | LEATHERWOOD JACK    | FEB 22 07 | COMMISSION MTG |               | 100.00     |
|        | 21783    | LIGON RAYMOND E     | FEB 21 07 | COMMISSION MTG |               | 114.24     |
|        | 21783    | LIGON RAYMOND E     | FEB 22 07 | COMMISSION MTG |               | 114.24     |
|        | 27385    | RICHARDS CLEM       | FEB 21 07 | COMMISSION MTG |               | 117.80     |
|        | 27385    | RICHARDS CLEM       | FEB 22 07 | COMMISSION MTG |               | 117.80     |
|        | 32575    | WILEY MATTIE P      | FEB 21 07 | COMMISSION MTG |               | 100.00     |
|        | 32575    | WILEY MATTIE P      | FEB 22 07 | COMMISSION MTG |               | 100.00     |
|        |          |                     |           |                | ACCOUNT TOTAL | 1,529.94 * |

| 5210  | Postal Services           |               |  |                      |  |            |
|-------|---------------------------|---------------|--|----------------------|--|------------|
| 11236 | BEST COMPUTER SERVICES    | 48175         |  | PLAN COMM PH NOTICES |  | 2,134.54   |
| 25359 | PICKETT JONATHAN          |               |  | POSTAGE              |  | 4.20       |
| 25515 | PLATINUM PLUS FOR BUSINSS | PUCKETT 207   |  | POSTAGE & FED EX     |  | 74.01      |
|       |                           |               |  | ACCOUNT TOTAL        |  | 2,212.75 * |
| 5230  | Telecommunications        |               |  |                      |  |            |
| 30439 | US CELLULAR               | 816442183 207 |  | PHONE                |  | 39.12      |
|       |                           |               |  | ACCOUNT TOTAL        |  | 39.12 *    |
| 5510  | Travel-Mileage            |               |  |                      |  |            |
| 25359 | PICKETT JONATHAN          |               |  | MILEAGE              |  | 253.78     |



AP375H  
3/07/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

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FUND # - 100 EXPENDITURES - GENERAL FUND

| MAJOR#                                     | VENDOR NUMBER | VENDOR NAME                                    | INV#            | DESCRIPTION          | AMOUNT       |
|--|---------------|--|-----------------|----------------------|--------------|
|  | 999999        | VA RECYCLING ASSOCIATION                       | MTG REG ADJ 207 | MTG REGISTRATION     | 100.00       |
| 6001                                       | 15240         | Office Supplies<br>FARMVILLE HERALD            | 200 CO ADMR 207 | ADVERTISING          | 353.78 *     |
|  |               |  |                 | ACCOUNT TOTAL        | 323.00       |
|  |               |  |                 | ACCOUNT TOTAL        | 323.00 *     |
|  |               |  |                 | MAJOR TOTAL          | 4,458.59 **  |
| <b>081500 ECONOMIC DEVELOPMENT</b>         |               |  |                 |                      |              |
| 3160                                       | 28065         | Professional Services<br>SANDMAN DAVID W       | TIMBER CRUISE07 | TIMBER CRUISE        | 275.00       |
|  | 28207         | SEEN   | 3297            | 1/4 PAGE COLOR AD    | 695.00       |
|  | 31246         | VADEN & ASSOCIATES INC                         | 9592            | IND PARK SIGN DESIGN | 350.00       |
|  |               |  |                 | ACCOUNT TOTAL        | 1,320.00 *   |
| 5230                                       | 10099         | Telecommunications<br>AT&T                     | 392 7886 207    | FAX                  | 28.48        |
|  | 12369         | SUDENLINK                                      | 11277501 207    | INTERNET             | 101.54       |
|  | 28711         | EMBARQ   | 392 1482 207    | PHONE                | 184.96       |
|  |               |  |                 | ACCOUNT TOTAL        | 314.98 *     |
| 5510                                       | 12122         | Travel - Mileage<br>CARNEY SHARON LEE          | MILEAGE 207     | MILEAGE              | 91.25        |
|  | 25515         | PLATINUM PLUS FOR BUSINSS                      | CARNEY 207      | MEALS/MTG REGISTRATN | 399.52       |
|  |               |  |                 | ACCOUNT TOTAL        | 490.77 *     |
| 5899                                       | 25515         | Special Projects<br>PLATINUM PLUS FOR BUSINSS  | CARNEY 207      | STATIONERY           | 62.13        |
|  |               |  |                 | ACCOUNT TOTAL        | 62.13 *      |
| 6001                                       | 15240         | Office Supplies<br>FARMVILLE HERALD            | 200 CO ADMR 207 | ADVERTISING          | 114.00       |
|  | 15380         | FARMVILLE PRINTING                             | CO ADMR 207     | COPIES               | 176.70       |
|  | 24070         | OCO INDUSTRIES INC                             | 413             | ANTIBACTERIAL WIPES  | 92.16        |
|  | 25515         | PLATINUM PLUS FOR BUSINSS                      | CARNEY 207      | OFFICE SUPPLIES      | 137.25       |
|  |               |  |                 | ACCOUNT TOTAL        | 520.11 *     |
| 8202                                       | 20600         | Furniture & Fixtures<br>KEY OFFICE SUPPLY      | 20613 EC DV 207 | CHAIR                | 366.00       |
|  | 20600         | KEY OFFICE SUPPLY                              | 20613 EC DV 207 | BINDING              | 7.98         |
|  |               |  |                 | ACCOUNT TOTAL        | 373.98 *     |
|  |               |  |                 | MAJOR TOTAL          | 3,081.97 **  |
| <b>083500 COOPERATIVE EXTENSION OFFICE</b> |               |  |                 |                      |              |
| 2300                                       | 28711         | Telecommunications<br>EMBARQ                   | 392 4246 207    | PHONE                | 93.88        |
|  |               |  |                 | ACCOUNT TOTAL        | 93.88 *      |
| 3199                                       | 29913         | Purchase of Service - Oth<br>TREASURER VA TECH | 2ND QTR 207     | LOCAL SUPPORT        | 15,192.86    |
|  |               |  |                 | ACCOUNT TOTAL        | 15,192.86 *  |
|  |               |  |                 | MAJOR TOTAL          | 15,286.74 ** |
| <b>094000 CAPITAL PROJECTS</b>             |               |  |                 |                      |              |
| 0001                                       | 15240         | Landfill Construction<br>FARMVILLE HERALD      | 200 CO ADMR 207 | ADVERTISING-VIRSO WK | 66.50        |
|  |               |  |                 | ACCOUNT TOTAL        | 66.50 *      |

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EXPENDITURES - GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

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| MAJOR# | ACCT# | VENDOR NUMBER | VENDOR NAME            | INV#           | DESCRIPTION          | AMOUNT       |
|--------|-------|---------------|------------------------|----------------|----------------------|--------------|
| 095000 | 0003  | 13779         | Sandy River Project    | 2007010162     | SRR FINANCL ANALYSIS | 1,812.37     |
|        |       | 13779         | DRAPER ADEN ASSOCIATES | 2007010396     | SRR MONITOR FLOW-BY  | 948.98       |
|        |       |               |                        |                | ACCOUNT TOTAL        | 2,761.35 *   |
|        |       |               |                        |                | MAJOR TOTAL          | 2,827.85 **  |
| 0003   | 30600 |               | Courthouse Renovation  | LOAN 97-01 207 | CH LOAN              | 6,508.00     |
|        | 30600 |               | RURAL DEVELOPMENT      | LOAN 97-02 207 | CH LOAN              | 10,118.00    |
|        |       |               |                        |                | ACCOUNT TOTAL        | 16,626.00 *  |
|        |       |               |                        |                | MAJOR TOTAL          | 16,626.00 ** |
|        |       |               |                        |                | FUND TOTAL           | 319,173.83   |

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PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

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EXPENSES RETIREMENT BENEFIT FUND

| MAJOR# | VENDOR NUMBER | VENDOR NAME                         | INV#     | DESCRIPTION        | AMOUNT      |
|--------|---------------|-------------------------------------|----------|--------------------|-------------|
| 1101   | 25257         | LEOS Disbursements<br>JOHNS VICKI K | MARCH 07 | RETIREE BENEFIT    | 892.00      |
| 1102   | 29937         | Retirees Insurance<br>ANTHEM BCBS   | APRIL 07 | RETIREE HEALTH INS | 882.00      |
|        | 29937         | ANTHEM BCBS                         | MARCH 07 | RETIREE HEALTH INS | 882.00      |
|        |               |                                     |          | ACCOUNT TOTAL      | 1,764.00 *  |
|        |               |                                     |          | MAJOR TOTAL        | 2,656.00 ** |
|        |               |                                     |          | ACCOUNT TOTAL      | 892.00      |
|        |               |                                     |          | FUND TOTAL         | 2,656.00    |

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PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

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| MAJOR# | VENDOR NUMBER | VENDOR NAME                                   | INV#       | DESCRIPTION      | AMOUNT    |
|--------|---------------|---|------------|------------------|-----------|
| 0102   | 13779         | Alternate Route 628<br>DRAPER ADEN ASSOCIATES | 2006100349 | VIA SACRA DESIGN | 657.00    |
|        |               |   |            | ACCOUNT TOTAL    | 657.00 *  |
|        |               |   |            | MAJOR TOTAL      | 657.00 ** |
|        |               |   |            | FUND TOTAL       | 657.00    |

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PRINCE EDWARD  
LISTING OF INVOICES FOR 3/01/2007 -- 3/01/2007

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| MAJOR# | VENDOR NUMBER                            | VENDOR NAME                                | INV#             | DESCRIPTION       | AMOUNT      |
|--------|--|--|------------------|-------------------|-------------|
| 3600   | 20325                                    | Advertising                                | 12755            | ADVERTISING       | 35.00       |
|        | 27497                                    | KENBRIDGE VICTORIA DSPTCH                  | 3024825          | ADVERTISING       | 322.20      |
|        | 29250                                    | RICHMOND TIMES DISPATCH<br>TIMES VIRGINIAN | PCS AD 207       | ADVERTISING       | 114.80      |
|        |  |  |                  | ACCOUNT TOTAL     | 472.00 *    |
| 5110   | 31846                                    | Electrical Service                         | 7218131923 207   | ELECTRIC SERVICE  | 152.84      |
|        |  | DONINION VA POWER                          |                  |                   | 152.84 *    |
| 5210   | 16944                                    | Postal Services                            | EXPENSES 207     | POSTAGE           | 16.75       |
|        |  | STIMPSON CONNIE                            |                  |                   | 16.75 *     |
| 5230   | 10097                                    | Telecommunications                         | 392 8161 207     | PHONE             | 213.61      |
|        | 28711                                    | AT&T                                       | 392 8161 207     | PHONE             | 231.35      |
|        |  | EMBARQ                                     |                  |                   | 444.96 *    |
| 5510   | 15954                                    | Travel - Mileage                           | MILEAGE 207      | MILEAGE           | 74.76       |
|        | 16682                                    | FRANKLIN SHEENA                            | MILEAGE 207      | MILEAGE           | 109.02      |
|        | 16944                                    | GRAY SHARON                                | EXPENSES 207     | MILEAGE           | 58.74       |
|        | 17777                                    | STIMPSON CONNIE                            | MILEAGE 207      | MILEAGE           | 133.48      |
|        | 22217                                    | HRICKO ASHLEY                              | EXPENSES 207     | MILEAGE           | 48.78       |
|        | 22749                                    | MAXEY RENEE T                              | MILEAGE 207      | MILEAGE           | 30.26       |
|        | 26524                                    | MOSS REBECCA                               | 6969765          | PLAQUE            | 59.99       |
|        |  | QUILL CORPORATION                          |                  |                   | 515.03 *    |
| 5530   | 22217                                    | Travel - Subsistence & Lo                  | EXPENSES 207     | MEAL              | 10.95       |
|        |  | MAXEY RENEE T                              |                  |                   | 10.95 *     |
| 6001   | 12350                                    | Office Supplies                            | PCS SUBSCRIP 207 | SUBSCRIPTION-1 YR | 22.00       |
|        | 21987                                    | CHARLOTTE GAZETTE                          | 2039             | SUBSCRIPTION      | 19.00       |
|        |  | M & S PUBLISHING CO INC                    |                  |                   | 41.00 *     |
|        |  |  |                  | ACCOUNT TOTAL     | 1,653.53 ** |
| 097001 | <u>PCS SUPERVISION FEES EXPENDITURES</u> |  |                  |                   |             |
| 5420   | 28724                                    | Lease/Rent Equipment                       | RENT 207         | RENT              | 1,550.00    |
|        |  | SRP CORPORATION LLC                        |                  |                   | 1,550.00 *  |
| 6006   | 17346                                    | PCS - Janitorial Services                  | FEB 07           | CLEANING SERVICE  | 120.00      |
|        |  | HARDING PAGE                               |                  |                   | 120.00 *    |
|        |  |  |                  | ACCOUNT TOTAL     | 1,670.00 ** |
| 097002 |  |  |                  |                   |             |
| 0001   | 28095                                    | PCS Drug Testing Fees                      | 146739           | DRUG TESTING      | 46.71       |
|        |  | SCIENTIFIC TESTING LAB                     |                  |                   | 46.71 *     |
|        |  |  |                  | ACCOUNT TOTAL     | 46.71 **    |
|        |  |  |                  | MAJOR TOTAL       | 46.71 **    |
|        |  |  |                  | FUND TOTAL        | 3,370.24    |
|        |  |  |                  | TOTAL DUE         | 325,857.07  |

COMMONWEALTH OF VIRGINIA  
 COUNTY OF PRINCE EDWARD  
 Office of Commissioner of the Revenue  
 Farmville, Virginia

CERTIFICATE FOR REFUND OF LOCAL TAXES ERRONEOUSLY ASSESSED AND PAID

Pay to: ALICIA M DARNELL (Date) FEBRUARY 28 2007  
 Address: P O BOX 29451 Amount o.  
RICHMOND VA 23242 Refund \$209.48  
Tax Refunds Payable

The above named taxpayer has duly filed application with the Commissioner of the Revenue for the refund of County taxes assessed by the said Commissioner of the Revenue for Prince Edward County as follows:

| Subject of Taxation | Year | Book      | Page | Line | Value   | Taxes  | Penalty | Total  |
|---------------------|------|-----------|------|------|---------|--------|---------|--------|
| PERSONAL PROPERTY   | 2006 | PERS PROP | 252  | 6    | \$7125. | 209.48 | -0-     | 209.48 |

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

TAXPAYER PAID PERSONAL PROPERTY TAXES TO HENRICO COUNTY AND TO PRINCE EDWARD COUNTY FOR 2006. TAXPAYER WAS LOCATED IN HENRICO COUNTY AS OF JANUARY 1 2006.

| Subject of Taxation | Year | Value   | Taxes  | Penalty | Total  | Amount of Refund |
|---------------------|------|---------|--------|---------|--------|------------------|
| PERSONAL PROPERTY   | 2006 | \$7125. | 209.48 | -0-     | 209.48 | \$209.48         |

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

Wyatt L. Austin  
 Commissioner of the Revenue

I do hereby approve the foregoing certificate for refund:

James R. [Signature]  
 Attorney for the Commonwealth

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

\_\_\_\_\_ the excess taxes paid in the amount of \_\_\_\_\_.

By order of the Board of Supervisors:



COUNTY OF PRINCE EDWARD, VIRGINIA

WWW.CO.PRINCE-EDWARD.VA.US

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

March 5, 2007

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

The Electoral Board account is over-expended by \$1,108.93. Registrar Dale Bolt has estimated an additional \$11,000.00 will be needed 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            |
| \$11,000.00 | Total                    |

Board action appropriating \$11,000.00 to Account #13100-1100 (Electoral Board and Officials) is requested.

/bnp



March 6, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah Elam Puckett, Acting County Administrator  
SUBJECT: Six-Year Road Plan and Construction Priority List

Attached for your consideration is a copy of the Public Hearing Notice and the resolution concerning the County's Six-Year Road Plan and Construction Priority List. Additionally, the final draft of the County's Six-Year Plan is an enclosure in your Board Packet.

Following the public hearing, the Board will wish to consider adoption of this resolution.

Attachment





Please publish the following public hearing notice as a non-legal advertisement in the Friday, February 23, 2007 and Friday, March 2, 2007 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

#### **PUBLIC HEARING**

The Prince Edward County Board of Supervisors and the Virginia Department of Transportation will hold a joint Public Hearing on the proposed improvements to the secondary highway system of Prince Edward County, for FY 2008 – FY 2013. This Public Hearing will be held at 7:00 p.m., Tuesday, March 13, 2007 at the regular meeting of the Board of Supervisors, at the Prince Edward County Courthouse. Comments will be solicited from citizens concerning the proposed order of priority funding of items to be included in the FY 2008 Budget. The proposed Six Year Plan is available from either the Dillwyn Residency Office of the Virginia Department of Transportation or from the County Administrator's Office.

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you require special assistance to attend and participate in this meeting or need additional information, please contact the Prince Edward County Administrator's Office at 434-392-8837 or the Virginia Department of Transportation at 434-983-2017, prior to Friday, March 9, 2007.

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



**A RESOLUTION OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF PRINCE EDWARD, VIRGINIA  
SIX-YEAR ROAD PLAN  
AND CONSTRUCTION PRIORITY LIST**

VIRGINIA: At a regular meeting of the Board of Supervisors of the County of Prince Edward, held at the Prince Edward County Courthouse, Board of Supervisors Room, Tuesday, March 13, 2007, at 7:00 p.m.

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

MEMBERS ABSENT: None

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried by the following vote:

Aye:

Nay:

**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

Page Two

**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;

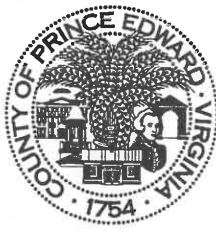
**NOW, THEREFORE , BE IT RESOLVED**, that since said plans appear to be in the best interests of the Secondary Road System in Prince Edward County and of the citizens residing on the Secondary System, said Six Year Plan (2008-2013) and Construction Priority List (2007-2008) are hereby approved as presented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

CERTIFIED TRUE COPY

\_\_\_\_\_  
William G. Fore, Jr., Chairman

Attest:

\_\_\_\_\_  
Sarah Elam Puckett, Acting County Administrator



March 6, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah Elam Puckett, Acting County Administrator  
SUBJECT: Resolution for Slaydon Forest Drive – Rural Addition

Attached for your consideration is a resolution for Slaydon Forest Drive to make improvements to the road and accept it into the secondary highway system as a rural addition.

Board action is requested.

Attachment



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

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

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.

Certification

*I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Prince Edward, Virginia at a regular board meeting in Prince Edward County, Virginia, at which a quorum was present and that same was passed by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, this 13<sup>h</sup> day of March, 2007.*

\_\_\_\_\_  
William G. Fore, Jr., Chairman

ATTEST:

\_\_\_\_\_  
Sarah Elam Puckett, Acting County Administrator

Recorded Vote:

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_

February 15, 2007

Please publish the following public notice in the February 23, 2007 and March 2, 2007 editions of THE FARMVILLE HERALD.

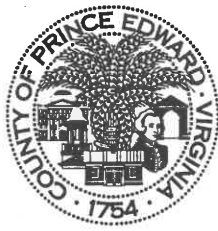
PUBLIC HEARING

SCHOOL BOARD APPOINTMENTS

The Prince Edward County Board of Supervisors will hold a public hearing on March 13, 2007, at 7:30 p.m., in the Board of Supervisors' Room of the Courthouse Building, 111 South Street, Farmville, Virginia. The purpose of this hearing is to receive citizen recommendations of candidates to be considered for appointment to the Prince Edward County School Board from District 201 (Lockett-Robert M. Jones, Supervisor) and District 601 (Prospect-Lacy B. Ward, Supervisor).

It is the County's intent to comply with the requirements of the Americans with Disabilities Act. Should you need special accommodations, please contact Sarah Elam Puckett, Acting County Administrator, prior to March 9, 2007.

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



March 6, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah Elam Puckett, Acting County Administrator  
SUBJECT: Transient Occupancy Tax Ordinance

Attached for your consideration is a copy of the public hearing notice and the proposed draft Transient Occupancy Tax.

Following the Public Hearing, the Board will wish to consider adoption of the draft ordinance.

Attachments



Please publish the following Notice of Public Hearing in the February 21, 2007 and February 28, 2007 editions of *The Farmville Herald*. Certificate of Publication should be provided to the Prince Edward County Administrator's Office.

#### NOTICE OF PUBLIC HEARING

**PUBLIC HEARING** – Pursuant to Section 58.1-3819 of the *Code of Virginia* (1950), as amended, the Prince Edward County Board of Supervisors will hold a public hearing prior to considering the adoption of an ordinance to levy a five (5) percent transient occupancy tax in the County of Prince Edward. The public hearing is scheduled for Tuesday, March 13, 2007 at 7:30 p.m. in the Board of Supervisors Room, on the Third Floor of the Prince Edward County Courthouse, 111 South Street, Farmville, Virginia. A copy of the full text of the proposed ordinance is available for review in the Office of the Prince Edward 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 Sarah Elam Puckett, Acting County Administrator, prior to March 9, 2007.

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



## 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 shall be 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.

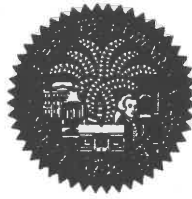
Effective Date: \_\_\_\_\_

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

February 22, 2007

Please run the following in the Friday, (Feb.23<sup>rd</sup> & March 2<sup>nd</sup>) editions of *The Farmville Herald*:

## PUBLIC NOTICE

The Prince Edward County Board of Supervisors will hold a public hearing on **Tuesday, March 13, 2007 at 7:30 p.m.** in the Board of Supervisors Room (3<sup>rd</sup> floor) of the Courthouse, Farmville, Virginia, to gather citizen input on the following conditional use request:

Request of Trinity Home Builders, LLC., on property of Ronald L. Haney, MD., to operate a construction business, located at the intersection of Prince Edward Highway (Route 460) and Holly Farms Road (Route 307) in Rice; and further described as tax map parcels: 41-7-3; 41-7-3B and 41-A-63. The proposed facility will house an office and indoor storage of building materials.

It is the County's intent to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact Jonathan Pickett, Planning Director at (434) 392-8837.

By Order of the Board of Supervisors  
Of Prince Edward County, Virginia  
Sarah E. Puckett, Acting County Administrator

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS  
MISSION STATEMENT

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

38

BOARD OF SUPERVISORS

WILLIAM G. FORE, JR.  
CHAIRMAN

HOWARD F. SIMPSON  
VICE-CHAIRMAN

SALLY W. GILFILLAN  
PATTIE COOPER-JONES  
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COUNTY OF PRINCE EDWARD, VIRGINIA  
WWW.CO.PRINCE-EDWARD.VA.US

COUNTY ADMINISTRATOR  
MILDRED B. HAMPTON

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SHAMPTON@  
CO.PRINCE-EDWARD.VA.US

March 6, 2007

To: Prince Edward County Board of Supervisors

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

Subject: Planning Commission Recommendations – Trinity Home Builders

The Prince Edward County Planning Commission, at the February 22, 2007 meeting, made the following recommendations:

Recommend approval of a conditional use request from Trinity Home Builders, LLC., to operate a construction business on the property of Ronald L. Haney, located at the intersection of Prince Edward Highway (Route 460) and Holly Farms Road (Route 307). The following conditions were proposed:

- a. All building materials be stored inside
- b. Lighting be directed away from adjoining properties
- c. Maximum of 16 square foot of signage to be permitted.

Board action is requested on this matter.

ph

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS  
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39

BOARD OF SUPERVISORS

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SHAMPTON@  
CO.PRINCE-EDWARD.VA.US

March 6, 2007

To: Prince Edward County Board of Supervisors

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

Subject: Planning Commission Recommendations – YMCA Site Plan

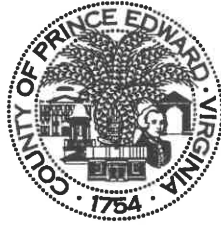
On February 22, 2007 Dan Albert with the Southside Family YMCA presented the organizations site plan for the new facility, being located in the Prince Edward County Industrial Park. Per the park covenants, all site plans for activities in the park have to be approved by both the Planning Commission and the Board of Supervisors. The planning commission recommends approval of the submitted plan. Mr. Albert will go over the plan with the board. If you would like to review the plan prior to the meeting, a copy is available in my office.

Board action is requested on this matter.

ph

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS  
MISSION STATEMENT

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



March 7, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah Blam Puckett, Acting County Administrator  
SUBJECT: STRATEGIC PLAN FOR PRINCE EDWARD COUNTY PUBLIC SCHOOLS

Attached for your review is a copy of a presentation concerning the five-year strategic plan for the Prince Edward County Public Schools. Dr. Patricia Watkins, Superintendent, has requested an opportunity to brief the Board on the plan and will be present at the Board meeting to discuss the attachment with the Board.

No action is required.

Attachment

# PRINCE EDWARD COUNTY PUBLIC SCHOOLS

## STRATEGIC PLAN BRIEF OVERVIEW



March 2007



## **Acknowledgements**

### **School Board**

**Russell L. Dove, Chairman  
Susan S. Lawman, Vice-Chairman  
Herbert N. Doswell  
Linda L. Leatherwood  
Patsy G. Pelland  
Ellery Sedgwick  
Thomas M. Tillerson  
Lawrence C. Varner**

### **Central Administration**

**Dr. Patricia Watkins, Division Superintendent  
Freda P. Reid, Director of Human Resources  
Laura W. Williamson, Director of Curriculum and Instruction**

### **Strategic Planning Advisory Committee**

**Shirby S. Brown  
Jeffery Dingeldein  
Joan J. Dooley  
Amy C. Eberly  
Richard L. Goode  
Dale F. Hinton  
Thomas J. MacDonald  
Alice E. McCormick  
Janice G. Paige  
Freda P. Reid  
Laura W. Williamson**

## Strategy Action Plan Teams

- Goal #1**      **Team Leaders:**      Laura W. Williamson and Alice E. McCormick  
**Members:**                      Charles Easley, Rodney Kane, Odessa Pride,  
   Patricia Bobenreith, Sheri Sequin, Amy Flanagan,  
   Jessica Fortner, Cynthia Johnson and Deborah Rush
- Goal #2**      **Team Leaders:**      Janice Paige and Jeff Dingeldein  
**Members:**                      Jessica Fortner, Lynn Lundsford and Thomasine Stroble
- Goal #3**      **Team Leaders:**      Joan Dooley and Richard Goode  
**Members:**                      Barbara Arieti, Corrie Davis, Stephon Hurt, Ann Langston,  
   Katrisha Little, Trisha Lynch, Lynne Lundsford,  
   Emily Miller, Edward Newby and Ellen Wood
- Goal #4**      **Team Leaders:**      Amy Eberly, Richard Goode and Dale Hinton  
**Members**                              Connie Bushatz, Angela Foster, George Gardner,  
   Alfreda Hicks, Joyce Keith, Brenda Nash and  
   Michael Ross
- Goal #5**      **Team Leaders:**      Freda Reid  
**Members**                              Patricia Carlson, Jennifer Holladay, Walter Hough,  
   Rodney Kane, Alice McCormick,  
   Gwendolyn McQuaige-Hicks, Rowena Pendon,  
   Sherry Riordan, Angela Robertson, Teresa Vance and  
   Joseph Wanjala
- Goal #6**      **Team Leaders:**      Shirby Scott-Brown and Thomas MacDonald  
**Members:**                              Mary Anderson, Anna Salas, Pauline Walls-Mays,  
   Dianne Wright and Laura Williamson

## Editing Team

Wendy Ellis  
Lucy Carson  
Odessa Pride  
Allie Yarbrough

## Foreword

The Prince Edward School Superintendent Leadership Team and Strategic Planning Committee wish to thank all members of the school community who provided reliable input into the development of the Strategic Plan. We all share in and work toward a common educational mission and the Strategic Plan will better enable us to achieve the results we desire and expect for all of our students.

The presentation of one dream, one team: Prince Edward County Public School Strategic Plan for 2007 – 2011, clearly focuses on education. We firmly believe that all our students should be as well educated as any in the world, and that all our students have the capacity to be high achievers.

The Strategic Plan represents the collective voice of the community, staff, administrators and the School Board. The plan is the response to the community's expectation for our school division. It is a dynamic document that will be thoughtfully implemented and regularly updated to ensure its relevance and reliability. This plan will be revised and refined on a yearly basis.

**Patricia Watkins, Ph.D**  
**Division Superintendent**  
**February, 2007**

## INTRODUCTION

The Strategic Plan for 2007 – 2011 will guide the direction of the Prince Edward School division in the coming years. This document is a comprehensive short and long range plan for improving the achievement of all students and establishes a strong culture and collaboration between schools and parents.

This will be accomplished by six main goals:

1. Improve academic achievement for all students while closing the achievement gap
2. Build capacity of the school division through an infrastructure of support and for teaching and learning
3. Provide strong home, school, business and community engagement that supports student achievement
4. Establish and maintain school facilities that are safe, orderly, nurturing and supportive of quality teaching and learning
5. Hire, support and retain highly qualified teachers and staff
6. Establish a positive, healthy and inviting school culture conducive to learning

The Strategic Plan is built on a thorough analysis of the regional division needs, expectations for student achievement input from the community and direction from the school board. It is intended to be a road map and guide for the leadership team of the school division, teachers, staff and community as they work towards creating the best environment and implementing best practices for student achievement. The strategic plan is important for the following reasons:

- First, it is the vision that guides the work of the school division and the community's dedication of expectations for the schools.
- Second, it is a statement of accountability. We are establishing a focus, priorities, targets and expected results for the school board and the entire school division staff.
- Third, it provides direction for the future. It establishes how Prince Edward County Public Schools will evolve in the next year. The strategic goals, objectives and strategies were developed with the intention of responding to the changes of society. It is a dynamic document. Also, on a regular basis it will be reviewed to determine if we are accomplishing our objectives and revisions will be made.

### Community Input and Assessment of the School Division Needs

In October of 2006, the Superintendent of schools conducted two community forums to obtain feedback from all stakeholders. In each community forum, members of the community described their vision for the Prince Edward Public Schools. As a result of the two community forums and analysis of the school division data, six critical areas emerged:

- Academic Achievement
- Parent/Community Engagement
- Safe Schools
- Retention of Teachers
- Healthy/Prescriptive and Inviting School Culture
- Infrastructure of support for Teaching and Learning

These six cultural areas were then presented to the School Board who in collaboration with the Superintendent and administrative team finalize the six major goals for the strategic plan.

## Development of the Strategic Plan

The strategic planning process is an opportunity for citizens, parents, the business community, school division employees and students to connect their vision for Prince Edward County Public Schools with what actually will happen in the classroom and programs. The strategic plan is a road map to guide, direct and shape the future of this school division over the next few years.

For several months, the central office staff, teachers and support staff worked together to identify objectives, strategies, timelines/and specific outcomes. The process for development of the strategic plan included the following eight phases:

**Phase I: Building and Reaffirming the Vision and Goals:**

- School Board Provides strategic planning input regarding school division goals, objectives and values at its July retreat. (July 2006)

**Phase II: Gathering of Data**

- Superintendent formulates priorities for a quality education and outlines instructional priorities. (August-September 2006)
- Different departments in the district initiate the collection of data. (September – October 2006)

**Phase III: Gathering Community Input**

- Two/Focus community groups are planned for the purpose of obtaining input regarding the vision for the school division. (October 2006)
- Input from teachers regarding the vision for the school division will be obtained through the Superintendent's Advisory Council. (November 2006)

**Phase IV: Analysis of Data**

- The different departments will analyze data, identify key issues, and provide research data. (October – November 2006)

**Phase V: Establish Priorities:**

- The board and superintendent will meet to establish priorities. (November 2006)

**Phase VI: Development of Committees:**

- Committees will be established to prepare action plan. (November 2006)

**Phase VII: Development of Action Plan:**

- Committees prepare a preliminary report of Strategic Plan for School Board review. (December 2006 – January 2007)

**Phase VIII: Presenting Strategic Plan:**

- Strategic Plan is presented to the Board for approval. (February 2007)

## Monitoring of the Strategic Plan

An important aspect of the strategic plan deals with the specific monitoring and assessment of the strategic plan. This process will ensure that the strategic plan remains current and that we are accountable to the community. Annually, the Superintendent and the central office staff will assess the following:

- Overall progress toward implementation of the Strategic Plan
- Achievement of targeted objectives
- Implications to specific programs and initiatives
- Revisions or amendments to the Strategic Plan

The results of this assessment process will be presented in the form of an annual Strategic Plan report presented by the Superintendent and Leadership Team to the School Board. In addition the report will be provided to the community for review and comments.

## Strategic Plan 2007 -2011

### District Mission Statement:

The Prince Edward County School System's mission is to meet the intellectual, personal, social and vocational needs of all students.

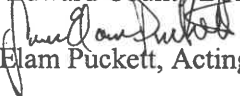
### Six Central Goals of the Strategic Plan

- Goal # 1     Improve academic achievement for all students while closing the achievement gap.
  
- Goal #2     Provide strong home, school, business and community engagement that supports student achievement.
  
- Goal #3     Establish and maintain schools that are safe, orderly, nurturing and supportive of quality teaching.
  
- Goal #4     Build capacity of school division through infrastructure of support for teaching and learning.
  
- Goal #5     Hire, support and retain highly qualified teachers and staff.
  
- Goal #6     Establish a positive, healthy and inviting school culture conducive to learning.





March 7, 2007

TO: Prince Edward County Board of Supervisors  
FROM:  Sarah Elam Puckett, Acting County Administrator  
SUBJECT: APPOINTMENT OF PIEDMONT REGIONAL JAIL BOARD ALTERNATE

Attached for your consideration are the public notice and the four applications received from citizens of Prince Edward County interested in the position of Piedmont Regional Jail Board – Citizen Alternate, as follows (listed alphabetically):

James H. Davis  
Richard Stuart Raybold  
Juliet Ann Scott  
Marshall A. Thackston

The term of office for this position is January 1, 2007 to December 31, 2010. Board action to appoint a Citizen Alternate is requested.

Attachments



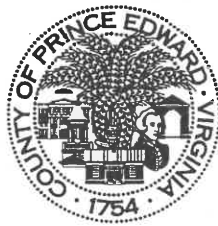
Please publish the following Public Notice in the Friday, January 19, 2007 and Friday, February 2, 2007 editions of *The Farmville Herald*. Please provide a Certificate of Publication to the Prince Edward County Administrator's Office.

**NOTICE TO THE CITIZENS OF THE COUNTY OF PRINCE EDWARD**

The Prince Edward County Board of Supervisors is soliciting interest from citizens of Prince Edward County who may wish to serve as a **CITIZEN REPRESENTATIVE ALTERNATE** on the Piedmont Regional Jail Board. The Alternate attends Board meetings and votes in the absence of the Board member. The Board will make one citizen appointment. This is a volunteer position. To be considered for appointment, please submit a County Citizen Volunteer Application by 4:00 p.m. on Friday, March 2, 2007. Applications are available in and should be submitted to the Prince Edward County Administrator's Office, 111 South Street, 3<sup>rd</sup> Floor, P.O. Box 382, Farmville, VA 23901. For additional information, please call the County Administrator's Office at 434-392-8837.

Received

JAN 2 2007



CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Date JAN 29, 2007

Name JAMES H. DAVIS

Home Address 409 FOURTH AVENUE

City FARMVILLE State VA Zip Code 23901

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

Home Telephone Number 434-392-3308 FAX \_\_\_\_\_

E-Mail Address jhd409@KINEX.NET

Present Employer RETIRED

Business Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Business Telephone Number \_\_\_\_\_ FAX \_\_\_\_\_

Which Address is Preferred for Mailings? Home  Office \_\_\_\_\_

Optional Information Which May Prove Helpful:

Occupation DIRECTOR, PROGRAM DEVELOPMENT (RICHMOND)

Former Occupation, If Retired RICHMOND CITY SHERIFF'S OFFICE

Education: High School DOVER HIGH SCHOOL Year 1958

College/Technical School BRIDGEWATER COLLEGE Year 1963

Graduate School UNIV. OF VIRGINIA Year 1967

Military Service RETIRED VA. NAT. GUARD Years \_\_\_\_\_

Degrees/Other MEd

Past Board, Commission, and Committee Assignments \_\_\_\_\_

Professional, Civic, or Other Activities FARMVILLE BAPTIST CHURCH

RICE VOL. FIRE DEPT.

(Continued on Back)

I have over twenty (20) years of experience in the field of corrections, in the area of adult corrections, jail operations, training jail staff, inspecting jails and the development and implementation of jail programs.

In 1983 I began my career in corrections at Buckingham Correctional Center as the Grievance Coordinator. In 1988, I was the Assistant Superintendent of Piedmont Regional Jail during its construction and initial development. Since that time, I have worked as a trainer for the Virginia Department of Corrections, Academy for Staff Development training new correctional officers. On two separate occasions in my correctional career, I have been a jail/prison inspector for the Virginia Department of Corrections. Prior to retiring, I was employed by the Richmond City Sheriff's Office at the Richmond City Jail as the Director of Program Planning and Development, responsible for researching, developing and implementing new programs and rewriting the Jails policy and procedure manual.

I feel that with my experience in the field of jails/corrections, I can bring to the Jail Board my professional experience and expertise and knowledge of the day to day and security operation of the jail.

Additionally, as a resident of Farmville/Prince Edward County I am aware of the financial and political implications in the operation of the jail within the six counties.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**APPOINTED BY THE BOARD OF SUPERVISORS:**

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

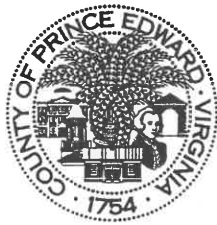
**APPOINTED BY CIRCUIT COURT:**

- \_\_\_\_\_ Electoral Board
- \_\_\_\_\_ Board of Zoning Appeals

**OTHER:**

PIEDMONT REGIONAL JAIL BOARD ALTERNATE

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



# CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Richard Stuart Raybold Date 3-2-07  
 Home Address 504 Church St  
 City Farmville State VA Zip Code 23901  
 Election District: Buffalo \_\_\_\_\_ Farmville 801   
 Hampden \_\_\_\_\_ Leigh \_\_\_\_\_  
 Farmville 101 \_\_\_\_\_ Lockett \_\_\_\_\_  
 Farmville 701 \_\_\_\_\_ Prospect \_\_\_\_\_

Home Telephone Number 315-0129 FAX \_\_\_\_\_  
 E-Mail Address RSRaybold@Kinex.net  
 Present Employer Prince Edward Sheriff's Office  
 Business Address 124 North Main St  
 City Farmville State VA Zip Code 23901  
 Business Telephone Number 392-8101 FAX 392-6730  
 Which Address is Preferred for Mailings? Home  Office \_\_\_\_\_

*Optional Information Which May Prove Helpful:*

Occupation Deputy Sheriff  
 Former Occupation, If Retired \_\_\_\_\_  
 Education: High School Langley High - Melean VA Year 1985  
 College/Technical School George Mason - Law Enforcement Year 1992  
 Graduate School \_\_\_\_\_ Year \_\_\_\_\_  
 Military Service \_\_\_\_\_ Years \_\_\_\_\_  
 Degrees/Other Business Admin AAS, BS Law Enforcement.

Part of a Commission, and Committee Assignments → Part of a Masters in Public Admin.

Professional, Civic, or Other Activities Prince Edward Rescue Squad

(Continued on Back)

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

*I have a background in Law Enforcement and Public Management. Prior employment included Managing Recreation Centers in Fairfax Co.*

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

**APPOINTED BY THE BOARD OF SUPERVISOR:**

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

**APPOINTED BY CIRCUIT COURT:**

- Electoral Board
- Board of Zoning Appeals

**OTHER:**

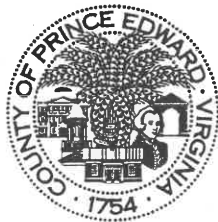
2 *Jail Board*

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

**Received**

MAR - 2 2007

*1118*



# CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name Juliet Ann SCOTT Date 5/14/07

Home Address 2336 Harris Creek Rd

City Prospect State VA Zip Code 23960

|                    |               |       |               |          |
|--------------------|---------------|-------|---------------|----------|
| Election District: | Buffalo       | _____ | Farmville 801 | _____    |
|                    | Hampden       | _____ | Leigh         | _____    |
|                    | Farmville 101 | _____ | Lockett       | _____    |
|                    | Farmville 701 | _____ | Prospect      | <u>X</u> |

Home Telephone Number 434-574-2426 FAX \_\_\_\_\_

E-Mail Address ascott392002@yahoo.com

Present Employer Schewel Furniture Co, Inc

Business Address 1031 Main st

City Lynchburg State VA Zip Code 24504

Business Telephone Number 434-577-3372 FAX \_\_\_\_\_

Which Address is Preferred for Mailings? Home X Office \_\_\_\_\_

### Optional Information Which May Prove Helpful:

Occupation \_\_\_\_\_

Former Occupation, If Retired \_\_\_\_\_

Education: High School \_\_\_\_\_ Year \_\_\_\_\_

College/Technical School \_\_\_\_\_ Year \_\_\_\_\_

Graduate School \_\_\_\_\_ Year \_\_\_\_\_

Military Service \_\_\_\_\_ Years \_\_\_\_\_

Degrees/Other \_\_\_\_\_

Past Board, Commission, and Committee Assignments \_\_\_\_\_

**Received**

Professional, Civic, or Other Activities \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Continued on Back)



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

*With my children grown and a flexible work schedule, I finally have the time to devote to my county. I have worked with the public for the last 14 years. In doing so I have learned, you have to listen to people and stay objective to make anything happen. I feel I can be of good service to the County of Prince Edward and look forward to having the opportunity to serve on this Board.*

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

**APPOINTED BY THE BOARD OF SUPERVISOR:**

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

**APPOINTED BY CIRCUIT COURT:**

- Electoral Board
- Board of Zoning Appeals

**OTHER:**

*Alternate on the Piedmont Regional Jail Board.*

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

**Received**

FEB 14 2007

2:30pm





Received

JAN 30 2007

CITIZEN VOLUNTEER APPLICATION

FOR COUNTY BOARDS, COMMITTEES & COMMISSIONS

Name MARSHALL A. THACKSTON Date 1/28/2007

Home Address 6 Morris Creek Rd.

City Charlotte VA State VA Zip Code 22923

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

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

E-Mail Address Marshall@VAstatewide Realty.com

Present Employer \_\_\_\_\_

Business Address 511 East Third St.

City Farmville State VA Zip Code 22923

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

Which Address is Preferred for Mailings? Home \_\_\_\_\_ Office

Optional Information Which May Prove Helpful:

Occupation Real Estate Sales + Property Management / Farming

Former Occupation, If Retired \_\_\_\_\_

Education: High School Randolph-Hewry Charlotte County Year 1959

College/Technical School \_\_\_\_\_ Year \_\_\_\_\_

Graduate School \_\_\_\_\_ Year \_\_\_\_\_

Military Service \_\_\_\_\_ Years \_\_\_\_\_

Degrees/Other \_\_\_\_\_

Past Board, Commission, and Committee Assignments \_\_\_\_\_

Professional, Civic, or Other Activities Past Pres. South Central Association of Realtors Farmville Rotary Club - Eldon-Bethlehem Pres. Church

(Continued on Back)

Page 2

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

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

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

**APPOINTED BY THE BOARD OF SUPERVISORS:**

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

**APPOINTED BY CIRCUIT COURT:**

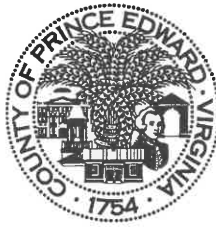
- Electoral Board
- Board of Zoning Appeals

**OTHER:**

- Piedmont Regional Jail Board (member or alternate)

*Monroe E. Sheehan*

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



March 6, 2007

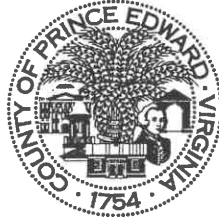
TO: Prince Edward County Board of Supervisors  
FROM: Sarah <sup>SEP</sup> Blain Puckett, Acting County Administrator  
SUBJECT: Advertisement of Positions for Appointment

Attached for your consideration is a copy of the public notice to advertise various positions on County Boards/Commissions/Committees requiring citizen representation.

These appointments will be made at the June Board meeting. Board authorization to advertise these positions is requested.

Attachment

Please publish the following Public Notice in the Friday, March 23, 2007 and Friday, April 13, 2007 editions of THE FARMVILLE HERALD.



### Notice To The Citizens Of The County Of Prince Edward

The Prince Edward County Board of Supervisors has adopted the following policy for advertising vacancies on County Boards/Commissions/Committees requiring citizen representation:

*"To provide the maximum opportunity for citizen participation in our local government, it is the policy of the Prince Edward County Board of Supervisors to advertise all vacancies on county boards, commissions and committees, etc., which call for citizen representation. Citizens interested in serving on a County board, commission or committee may complete the County citizen volunteer application, which will be reviewed by the Board during the appointment process."*

Upcoming appointments include:

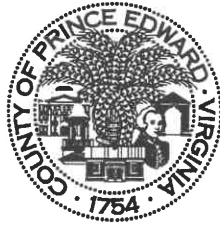
|   |                             |                             |
|---|-----------------------------|-----------------------------|
| Poplar Hill Community Development Authority | 1 year term                 | 2 Positions**               |
| Industrial Development Authority            | 4 year term<br>2 year term* | 2 Positions**<br>1 Position |
| Central Virginia Regional Library Board     | 4 year term                 | 2 Positions**               |
| Social Services Board                       | 4 year term                 | 1 Position**                |
| Board of Appeals for the Building Code      | 5 year term                 | 1 Position**                |
| Planning Commission                         | 6 month term*               | 1 Position                  |

\*To fill an unexpired term.

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

Persons interested in being considered for an appointment must submit a County Citizen Volunteer Application to the Prince Edward County Administrator's Office no later than Monday, June 4, 2007. Applications are available in the County Administrator's Office, 111 South Street, 3<sup>rd</sup> Floor, P.O. Box 382, Farmville, Virginia 23901.

For additional information please contact the County Administrator's Office at (434) 392-8837.



March 7, 2007

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

Attached for your consideration is a copy of a grant contract between the County and VDOT for a third Transportation Enhancement Grant in the amount of \$63,000 that has been awarded to the Prospect Historical Society. This grant award requires a 20% local match from the Historical Society and will be used for the renovation of the Historic Prospect Depot. As you may recall, the Prospect Historical Society has received two previous grants totaling \$250,000.

VDOT requires that the County serve as the fiscal agent for the project and the grant contract stipulates that the County is responsible for the 20% matching funds. Originally, the Historical Society was planning to use a land donation from Norfolk Southern as its 20% match. However, it is my understanding that in light of the land donation by Norfolk Southern to the Commonwealth of Virginia for High Bridge Trail State Park that the Historical Society and Virginia State Parks now intend to work together on this grant and negotiate a mutual use agreement for the Depot. (The Historical Society owns the depot building, and the Commonwealth of Virginia owns the land on which the building is located.)

In December 2001, the Board approved the original grant agreement between the County and VDOT. At that time the Board placed two stipulations on its approval of the grant contract: (1) the Prospect Historical Society could not incur any costs prior to securing land from Norfolk Southern Corporation; and (2) the County will not approve any reimbursement requests until the land was appraised and its value approved by VDOT for the 20% grant match.

Due to the change in the land ownership and should the Board wish to proceed with approving the third grant contract, it may wish to consider the following actions:

1. Approve the contract with VDOT and authorize the Chairman and/or County Administrator to sign all necessary grant contracts;
2. Stipulate that the Prospect Historical Society may not incur any expenses for which it will request reimbursement from VDOT, until such time as an agreement with Virginia State Parks has been executed to provide for required the 20% matching funds.

Board action is requested.

Attachment

**TRANSPORTATION ENHANCEMENT PROGRAM  
AMENDMENT TO PROJECT DEVELOPMENT AND ADMINISTRATION  
AGREEMENT**

**BY PRINCE EDWARD COUNTY**

**HISTORIC PROSPECT DEPOT**

**PROJECT EN01-073-116, PE101, RW201, C501 – UPC# 59780**

THIS AGREEMENT AMENDMENT, made and executed in triplicate as of this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, between the COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION, hereinafter called the "DEPARTMENT" or "VDOT" and Prince Edward County, hereinafter called the "SPONSOR" or "LOCALITY".

WITNESSETH:

WHEREAS, the DEPARTMENT and SPONSOR entered into an Agreement on December 20, 2001 for the development and administration of project EN01-073-116, P101, R201, C501, UPC 59780, and referred to hereinafter as the "Project" and a supplemental agreement dated August 6, 2003; and

WHEREAS, additional funds have been allocated to the Project, 80% of which are federal and require a minimum 20% local match and any expenditures above the combined federal and local funds must be 100% local funds.

NOW, THEREFORE, for and in consideration of the premises and mutual covenants and agreements contained herein, the parties hereto agree to amend the Agreement of December 20, 2001 as follows:

1. Revise paragraph 2.e to show the maximum federal funds available for the Project as \$313,000.

- 2. Replace Attachment B with a revised Appendix A attached hereto.
- 3. All other terms and conditions of the original Agreement remain unchanged including the time limit for Project completion.

IN WITNESS THEREOF, the parties hereto have caused this Agreement Amendment to be executed by their duly authorized officers.

ATTEST:

|                      |                    |      |
|----------------------|--------------------|------|
|                      |                    |      |
| Signature of Witness | Sponsor Signature  | Date |
|                      | Title _____        |      |
|                      | Sponsor Name _____ |      |

NOTE: The official signing for the SPONSOR must attach a certified copy of the authority under which this Agreement is executed.

|                      |                          |      |
|----------------------|--------------------------|------|
|                      |                          |      |
| Signature of Witness | Commissioner             | Date |
|                      | Commonwealth of Virginia |      |

Attachment:

**Appendix A**



## Appendix A

|  |                                       |
|--|---------------------------------------|
| <b>Project Number: EN01-073-116, P101, R201, C501 – UPC# 59780</b><br><b>Project Name: Historic Prospect Depot</b> | <b>Locality: Prince Edward County</b> |
|--|---------------------------------------|

### Project Narrative

**Scope:** Design and restoration of the historic Prospect Depot for use as a community center and trailhead facility for the High Bridge Rail Trail State Park.

**Locality Project Manager Contact Info:** Margaret P. Stockton, Prospect Historical Society, P. O. Box 76, Prospect, VA 23960, (434)392-6431; e-mail [mom@moonstar.com](mailto:mom@moonstar.com)

**Department Project Coordinator Contact Info:** Cynthia L. Clark, VDOT Enhancement Program Manager, VDOT Local Assistance Division, 1401 East Broad Street, Richmond, VA 23219, (804)371-6289; e-mail [Cynthia.Clark@VDOT.Virginia.gov](mailto:Cynthia.Clark@VDOT.Virginia.gov)

### Project Costs and Reimbursement

| Phase                       | Estimated Project Costs | Estimated Eligible Project Costs | Estimated Eligible VDOT Project Expenses | Estimated Reimbursement to Locality |
|-----------------------------|-------------------------|----------------------------------|--|-------------------------------------|
| Preliminary Engineering     | \$100,000               |                                  |  |                                     |
| Right-of-Way & Utilities    | \$50,000                |                                  |  |                                     |
| Construction                | \$475,000               |                                  |  |                                     |
| <b>Total Estimated Cost</b> | <b>\$625,000</b>        | <b>\$391,250</b>                 | <b>\$15,000</b>                          | <b>\$298,000</b>                    |

|  |           |
|--|-----------|
| <b>Total Maximum Reimbursement by Locality to VDOT</b>   | N/A       |
| <b>Total Maximum Reimbursement by VDOT to Locality</b><br>(may be reduced by eligible VDOT project expenses) | \$313,000 |

### Project Financing

| A                                | B                 | C                  | D | E                             |
|----------------------------------|-------------------|--------------------|---|-------------------------------|
| Transportation Enhancement (80%) | Local Match (20%) | Local Funds (100%) |   | Aggregate Allocations (A+B+C) |
| \$313,000                        | \$78,250          | \$233,750          |   | \$625,000                     |

### Program and Project Specific Funding Requirements

This project will be administered in accordance with the "Enhancement Program Procedure Manual" and the "Guide for Local Administration of Virginia Department of Transportation Projects".

Any expenses above the combined federal (80%) and local (minimum 20% match) will be at 100% project sponsor cost.

100% of eligible VDOT project expenses will be recovered as follows:

- 20% will be deducted from reimbursement requests.
- 80% will be deducted from the Federal Enhancement allocation amount.

Roadway improvements are not eligible for enhancement reimbursement, and any additional ineligible items identified throughout project development will not be reimbursable.

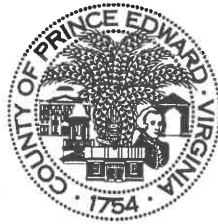
For Transportation Enhancement projects, the LOCALITY shall maintain the Project, or have it maintained, in a manner satisfactory to the Department or its authorized representatives, and make ample provision each year for such maintenance unless otherwise agreed to by the DEPARTMENT.

SERP is not required for Enhancement projects.

Estimated VDOT charges can be up to 3% of the estimated project costs.

This attachment is certified and made an official attachment to this document by the parties of this agreement

|                              |      |                             |      |
|------------------------------|------|-----------------------------|------|
| Authorized Locality Official | date | Enhancement Program Manager | date |
|------------------------------|------|-----------------------------|------|



March 7, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah *Sarah Elam Puckett* Elam Puckett, Acting County Administrator  
SUBJECT: PARKING LOT AGREEMENT WITH FARMVILLE BAPTIST CHURCH

Attached for your consideration is a renewal of the agreement with Farmville Baptist Church for the mutual use and upkeep of the Church/Courthouse Parking Lot. There are no significant changes to this agreement from its original form; just a clarification regarding snow removal. This agreement has been reviewed and approved by the Interim County Attorney.

Board approval is requested.

Attachment

THIS AGREEMENT made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2007, by and between the BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA, party of the first part, and the TRUSTEES OF FARMVILLE BAPTIST CHURCH, Farmville, Virginia, party of the second part.

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia (hereinafter referred to as "County"), is the owner of certain property located in the Town of Farmville, Prince Edward County, Virginia, and shown on the attached drawing; and

WHEREAS, the Trustees of the Farmville Baptist Church, Farmville, Virginia, (hereinafter referred to as "Church") are the record owners of certain property located adjacent to the property of the County and shown on the attached drawing; and

WHEREAS, the County and the Church desire to establish their respective rights and obligations associated with their joint use of these properties as parking areas.

W I T N E S S E T H :

THAT FOR AND CONSIDERATION of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the County and the Church agree as follows:

1. The layout of the spaces in the two parking areas shall be as shown on the attached drawing.
2. The Church shall have exclusive use of the parking spaces numbered 1 through 16 inclusive as shown on the attached drawing.
3. The County shall have the exclusive use of the parking spaces numbered 41 through 52 inclusive, 63 through 69 inclusive, 73 and 74 as shown on the attached drawing.
4. Parking spaces numbered 61, 62, and 70 through 72 inclusive shall be designated as handicap spaces as shown on the attached drawing.
5. All other spaces not allocated in Paragraphs 2, 3 and 4 above shall be available for use by the general public for Courthouse business only from Monday to Friday inclusive.
6. The Church shall notify the County at least three days in advance of special events occurring at the Church Monday through Friday inclusive which will require the Church to close off its parking lot for exclusive use by the Church.

7. Traffic flow patterns shall be as shown on the attached drawing, however, the Church reserves the right to change the traffic pattern on its portion of the parking lot for special events.

8. The parties hereby agree on behalf of themselves, personal representatives, successors, and assigns, to maintain said parking lot and to perform repairs so as to maintain the parking lot in good and safe condition in accordance with standards set forth below. The parties hereby agree to share in the cost of such maintenance and repair on the following basis: the County shall be responsible for eighty percent (80%) of the costs of said repairs and the Church shall be responsible for twenty percent (20%) of the costs of said repairs; provided, however, that in the event a party's agent or business or professional invitee causes damages to the parking lot other than ordinary wear and tear, said party shall be required to repair such damage and bear the cost thereof exclusively.

9. The terms "maintenance" and "repair" shall include, but not be limited to, repairing the parking lot surface, clearing obstructions, grading or scraping the parking lot as necessary, removing snow, unplugging or opening culverts or drainpipes, and performing any and all other necessary work required to maintain the parking lot in a condition that will allow for the reasonable and safe access of standard passenger vehicles.

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.

11. There shall be no obligation on the undersigned to upgrade the parking lot to a superior condition then exists on the date of completion of the improvements; provided, however, that any party shall have the right to upgrade said parking lot to a superior condition at such party's sole expense.

12. Each party hereby grants to the other parties hereto a temporary construction easement across the lot owned by such party for the purpose of maintaining, repairing, or upgrading the parking lot, as provided for in this agreement.

13. This Agreement shall be in effect for a period of three (3) years and shall be renewable for additional three (3) year terms unless otherwise amended or cancelled.

14. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter contained in it and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by all parties hereto. No waiver of any of the provisions of the Agreement will be deemed, or will constitute, a waiver of any other provisions, whether or not similar, nor will any waiver constitute a continuing waiver. No waiver will be binding unless executed in writing by the party making the waiver.

15. The terms of this Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns, and their heirs and legal representatives.

16. All notices, demands or other communications given under this Agreement shall be in writing, and shall be either hand delivered or mailed to the address of each party as set forth below, said mailing to be by certified United States government mail notice to be effective upon such delivery or mailing.

If to County:

Chairman, Board of Supervisors  
Prince Edward County  
Post Office Box 382  
Farmville, Virginia 23901

If to Church:

Trustees, Farmville Baptist Church  
132 North Main Street  
Farmville, Virginia 23901

Any party may, by written direction to the others, change the address to which said notices, demands or other communications shall be sent.

17. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together, shall constitute one and the same instrument.

18. This Agreement will be governed by and construed under the laws of the Commonwealth of Virginia, exclusive of Virginia's conflicts of laws rules.

TRUSTEES OF FARMVILLE BAPTIST CHURCH

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

THE BOARD OF SUPERVISORS OF PRINCE  
EDWARD COUNTY, VIRGINIA

By: \_\_\_\_\_  
William G. Fore, Jr., Chairman

Attest:

\_\_\_\_\_  
Sarah Elam Puckett, Acting County Administrator

STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that \_\_\_\_\_, whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_,  
2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that \_\_\_\_\_, whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that \_\_\_\_\_, whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that \_\_\_\_\_, whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_

STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that \_\_\_\_\_, whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_



STATE OF VIRGINIA  
COUNTY OF PRINCE EDWARD, to-wit:

I, the undersigned, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that William G. Fore, Jr., whose name is signed to the foregoing instrument, is executed the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_,  
2007.

\_\_\_\_\_  
Notary Public

My commission expires:

\_\_\_\_\_



March 7, 2007

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

Attached for your review is the final draft of the amended County Animal Control Ordinance. This will bring the County's ordinance into compliance with the *Code of Virginia*.

Board authorization to advertise a public hearing for the April 10, 2007 Board meeting is requested.

Attachment

**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 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.



March 7, 2007

TO: Prince Edward County Board of Supervisors  
FROM: *Sarah Elam Puckett*  
Sarah Elam Puckett, Acting County Administrator  
SUBJECT: AMENDMENTS TO COUNTY PERSONNEL POLICY

At its February meeting, the Board requested that staff draft three revisions to the County Personnel Policy. The referenced sections of the Personnel Policy are attached.

Below is the proposed new language for the Personnel Policy:

1. Section 1.4(A) 3 Employees specifically exempted by actions of the Prince Edward County Board of Supervisors, as follows: County Administrator.
2. Section 4.10(B) 2 Non-exempt employees who work approved overtime shall receive compensatory time off at the rate of one and one-half (1½) for each hour worked. The maximum accrual of compensatory time shall be 40 hours.
3. Section 4.10(B) 4 Department directors shall take all necessary actions to allow employees to use their accrued compensatory time. Department directors are also responsible for ensuring that an employee under his/her supervision does not accrue more than 40 hours of compensatory time.

Board action is requested.

Attachment

B. This Manual is intended to address most personnel situations and actions for which the County Administrator is responsible. However, those situations not specifically covered shall be interpreted and acted upon by the County Administrator in keeping with the intent of these policies and procedures.

**1.4 SCOPE**

- A. These policies and procedures shall apply to all departments, positions and employees of Prince Edward County except for the following groups:
  - 1. Constitutional Officers and employees;
  - 2. Department of Social Services' employees; and,
  - 3. Employees specifically exempted by actions of the Prince Edward County Board of Supervisors.
- B. Groups identified in Section 1.4.A-1 and 2 may elect to participate in the County's personnel policies by written agreement between the County and the requesting official.

#1 →

**1.5 COMPLIANCE**

Department directors shall take necessary and prompt action to ensure compliance with these policies within their respective departments.

**1.6 LIMITATIONS**

- A. The policies set forth herein are not intended to create a contract, nor are they to be construed to suggest any express or implied contractual obligations of any kind with the County. Any non-mandated benefits outlined within this policy are subject to approved annual appropriation by the Prince Edward County Board of Supervisors. The County retains the right to amend, cancel or otherwise change any of these policies and procedures at any time as circumstances may warrant with the approval of the Board of Supervisors.
- B. Employment with the County is voluntarily entered into and the employee is free to resign at any time. Similarly, the County may terminate the employment relationship and such termination or any other form of discipline shall be a judgment reserved to the County at its sole discretion.

**1.7 AVAILABILITY AND ACKNOWLEDGEMENT OF PERSONNEL POLICIES**

The County Administrator shall be responsible for maintaining a complete and current set of personnel policies and for bringing these policies to the attention of all County employees. In addition, a copy shall be maintained in the office of each department director. Each County employee shall be given a copy of the personnel policies upon adoption of these policies by the Prince Edward County Board of Supervisors. Future employees shall receive a copy of the current personnel policies when they begin their employment service with the County. All employees will



#### 4.9 ACTING CAPACITY

- A. When an employee is required to work in the capacity of a higher-level supervisory position due to an anticipated absence over a prolonged period of time, such employee may be paid additionally for assuming the higher-level duties.
- B. Requests for "acting pay" shall be made in writing by the department director and submitted to the County Administrator for approval.
- C. The temporary salary adjustment for the period of assignment to the higher-level position shall be determined by the County Administrator.
- D. Retroactive requests shall not be considered.

#### 4.10 OVERTIME AND COMPENSATORY TIME

##### A. Policy

It is the policy of the County to adopt and implement the provisions of the Fair Labor Standards Act (FLSA), as amended, as the fundamental wage and hour policy of the County. Further, it is the policy of the County that any overtime work necessary for the continued effective operation of the County shall be managed in the most efficient and economical manner possible.

##### B. Authorization For Overtime

1. Overtime work shall be authorized to cover emergencies, inclement weather conditions and unusual working requirements, and may be authorized only by the employees Department Head prior to such work being performed.
- #2 → 2. Both Exempt and Non-exempt employees who work approved overtime shall receive compensatory time off at the rate of one and one-half hours (1½) for each hour worked. The maximum accrual of compensatory time shall be 240 hours.
3. It is the policy of Prince Edward County that overtime shall be accrued on the basis of hours worked in excess of 40 hours per week.
- #3 → 4. Department directors shall take all necessary actions to allow employees to use their accrued compensatory time. Department directors are also responsible for ensuring that an employee under his/her supervision does not accrue more than 240 hours of compensatory time.
5. It is the responsibility of each department director to determine that overtime pay is administered in the best interest of the County. Department directors shall ensure that, whenever possible, overtime assignments are distributed as equitably as practical to all employees qualified to perform the required work. In addition, it is equally important for the department director to eliminate unauthorized overtime. Failure by a department director to eliminate unauthorized overtime will result in disciplinary action, up to and including dismissal.
6. No employee shall start work before the authorized starting time, work through the meal period or work past the authorized ending time without prior authorization from the County Administrator.



March 7, 2007

TO: Prince Edward County Board of Supervisors  
FROM: Sarah Elam Puckett, Acting County Administrator  
SUBJECT: FREEDOM OF INFORMATION ACT TRAINING

Listed below are two possible dates in May for training on the Virginia Freedom of Information Act to be conducted by FOIA Council Staff, on-site in Prince Edward County.

Tuesday, May 8, 2007

Tuesday, May 15, 2007

I have spoken with FOIA Council Executive Director, Maria J.K. Everett, and she recommends one hour for discussion of public records and one hour for discussion of public meetings. The training would begin at 2:30, which would also enable us to capture the largest audience of staff and Constitutional Officers.

Once the Board sets the date of the training, I will notify the Constitutional Officers and the appropriate County staff to ensure that everyone is aware of this opportunity. The training can be held in the Board of Supervisor's room.

Board action to set a date and time for FOIA training is requested.



Received

MAR - 2 2007

FARMVILLE AREA CHAMBER OF COMMERCE

MEMORANDUM

**TO:** Members of the Farmville Area Chamber of Commerce  
**FROM:** Sarah E. Terry, Chair  
Farmville Area Chamber Board of Directors  
**DATE:** March 1, 2007

At the February 28th meeting, the Farmville Area Chamber of Commerce Board of Directors approved the following statement of recommendation for our membership:

*“After evaluating all of the information currently available regarding the construction of an Immigration and Customs Enforcement Detention and Removal Operations (referred to locally as INS) Facility, the Board of Directors of the Farmville Area Chamber of Commerce stands opposed to the proposal of such a facility.”*

With ten of thirteen Board members attending, and with the exception of one abstention, the vote of your Board of Directors was unanimous.

At the March 12 meeting of the full membership, scheduled for Charley’s at Noon, this recommendation will be presented to the membership and a vote of the attending members will be taken. That vote of the membership will determine the official position of the Farmville Area Chamber of Commerce concerning the construction of an Immigration and Customs Enforcement Detention and Removal Operations facility.

Because of the nature of this meeting and the vote that will be taken, we are asking that **only** Chamber members attend. Members who want to state a position, for or against the recommendation of the Board of Directors, will be given the opportunity to speak. Much like a public hearing, a sign up sheet will be available at the beginning of the meeting. Following lunch, persons who have requested the opportunity to speak will be given two minutes to voice their opinion. The Chamber Board reserves the right to adjust the time designated for each speaker based on the total number of members requesting to speak.

It is our hope that you will make time before the membership meeting on March 12<sup>th</sup> to inform yourselves on the specifics of this issue. Your participation in the adoption of a formal position for the Chamber regarding the Immigration and Customs Enforcement Facility being considered for construction in Farmville will be appreciated.



**COUNTY OF PRINCE EDWARD, VIRGINIA**

WWW.CO.PRINCE-EDWARD.VA.US

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

March 2, 2007

HAND DELIVERED TO FARMVILLE OFFICE

Honorable Virgil H. Goode, Jr.  
United States House of Representatives  
70 East Court Street, Room 215  
Rocky Mount, Virginia 24151

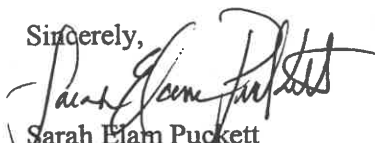
Dear Congressman Goode:

On behalf of the County of Prince Edward, I am writing to ask your consideration of requesting an earmark from the FY 2008 Department of Transportation Budget to assist with the construction of High Bridge Trail State Park.

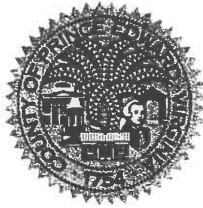
This abandoned railroad is an historic and scenic corridor that almost parallels the *Lee's Retreat Driving Tour*, a designated Virginia Scenic Byway. The funds from the earmark would be used for the build-out of Phase I of the park, which includes opening High Bridge to the public. As you know, High Bridge is a well-recognized cultural icon of both the Civil War and rail transportation in Virginia. There is no doubt that everyone will feel the magic of this park, when presented the opportunity to walk, bike or horseback over High Bridge.

The County of Prince Edward is most appreciative of your continued support and assistance with this important outdoor recreation and economic development project for our community and the Fifth District of Virginia. If we may provide additional information or assistance, please do not hesitate to call me.

Sincerely,

  
Sarah Elam Puckett  
Acting County Administrator

cc: Prince Edward County Board of Supervisors  
Joe Maroon, Virginia DCR  
Joe Elton, Virginia State Parks




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February 21, 2007

**MEMORANDUM**

**TO:** William G. Fore, Jr., Chair,  
Prince Edward County Board of Supervisors, and  
Sarah Puckett, Interim County Administrator  
**FROM:**  Sharon Lee Carney, Director  
Economic Development & Tourism  
**SUBJECT:** ECONOMIC DEVELOPMENT HANDBOOK

In response to many, many questions asked of Virginia Economic Development Partnership (VEDP) regarding economic development issues and practices, the enclosed handbook has been created. The purpose of this booklet is to provide a broad understanding of what economic development is all about. It is to help elected officials gain a working knowledge of what is expected of localities in their economic development efforts.

As a courtesy, VEDP has created this handbook for distribution to all area elected officials. This handbook will also be available to future elected officials in the event there are any changes.

If you have any questions, please feel free to contact me at (434) 392-1482. It is always a pleasure to be of service.

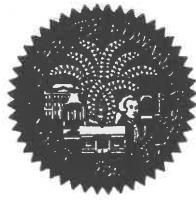
(SEE ENCLOSURE)

**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**  
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**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**

**March 7, 2007**

Please publish the following in the Frid., March 9<sup>th</sup> & 16<sup>th</sup> editions of The Farmville Herald.

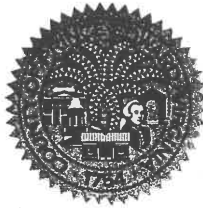
**PUBLIC NOTICE**

Prince Edward County is presently accepting sealed bids from contractor's interested in operating the county-owned Prince Edward County Sanitary Landfill. The contract shall be for a length of three years, commencing on July 1, 2007. Interested bidders must have prior experience in Subtitle D landfill operations. A complete scope of work can be obtained from the County Administrator's Office at (434) 392-8837. A mandatory pre-bid conference will be held Thursday, March 22, 2007 at 2:00 p.m. at the Prince Edward County Landfill, located at 130 Trashmore Road. Bids shall be clearly marked "Prince Edward County Landfill Operation" and shall be submitted to the County Administrator's Office, 111 South Street (P. O. Box 382), Farmville, Virginia 23901, by 2:00 p.m., Friday, March 30, 2007.

**PRINCE EDWARD COUNTY BOARD OF SUPERVISORS**  
**MISSION STATEMENT**

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

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February 27, 2007

**MEMORANDUM**

TO: Mr. William G. Fore, Chairman,  
Members of the Prince Edward County Board of Supervisors  
Sarah Puckett, Interim County Administrator

FROM:  Sharon Lee Carney, Director Economic Development & Tourism

SUBJECT: SEEN MAGAZINE Tourism Marketing Opportunity

Once again as part of marketing the County of Prince Edward for tourism interests, the Office of Economic Development & Tourism took out an ad in a national educational/tourism magazine called SEEN. The SEEN magazine is published three times a year to a wide national audience promoting educational programs and tourism activities.

Attached you will a copy of the advertisement that was run in the Winter/Spring 2007 issue for Prince Edward County, which included an approximate 700 word editorial space focusing on activities in Prince Edward County, including the Civil Rights In Education Heritage Trail. This is the second installment in a three part series where Prince Edward County will have the opportunity to run their ads and have FREE editorial space where more in-depth information may be read. In the print media world the editorial space to talk about one's community is actually more important than the ad itself, but cannot get the editorial space without the ad.

If you have any questions, please feel free to contact me at (434) 392-1482.

ATLANTA ZOO

GEORGIA AQUARIUM

USS MONITOR

ONAL EDUCATIONAL TRAVEL EDUCATIONAL TRAVEL

# SEEKING

South East Education Network



PRSRT STD  
 US POSTAGE PAID  
 CHARLOTTE, NC  
 permit # 3307

Exploring the Future  
 Examining the Past

## THE MUSEUM EXPERIENCE

[seenmagazine.us](http://seenmagazine.us)  
 The Source For Professional Educators

TRAVEL AND LEARN

PRODUCTS & SERVICES THAT DELIVER

BEST SCHOOL OPTIONS

98



# Moton Museum Part of Virginia's new Civil Rights in Education Heritage Trail

By Sharon Lee Carney,  
Director Economic  
Development & Tourism,  
Prince Edward County

Founded in 1754, Prince Edward County is centrally located in the Heartland Region of Virginia and is rich in history, telling a story of courage and perseverance of our ancestors. Prince Edward County is 356-acres of rolling green pasture lands and majestic scenery, attributing to the County being home to many outdoor enthusiasts, who take full advantage of all available recreational opportunities.

Several state parks in Prince Edward County boast numerous hunting and fishing opportunities, portage to canoeing and kayaking of the Appomattox River and other

water locations. The Sandy River Reservoir is a 740-acre county-owned lake that is stocked and managed by the Virginia Department of Game and Inland Fisheries. The nationally regarded 845-acre Briery Creek Lake and 3,100-acre Wildlife Management Area located in Prince Edward County appeals to hunters and fisherman alike. Wilck's Lake, a 35-acre lake and 175 acre natural area is a lovely retreat positioned just a few blocks from downtown Farmville, in Prince Edward County. The historic Twin Lakes State Park in the heart of central Virginia, offers a full array of cultural, environmental and recreational activities such as swimming, camping, picnicking and hiking/biking trails.

The Civil War left it's mark on Prince Edward County, with its

last major battle of the war being fought at nearby Sailor's (Saylor's) Creek National Park, in 1865. By dusk of that historic day General Lee had lost more than 7,700 men and eight generals, the largest number of men to ever surrender in a single action on this continent. With such a drastic reduction in troops and supplies, Lee's situation was critical. Seventy-two hours later, Lee surrendered to General Grant at Appomattox.

On Lee's retreat to Appomattox, he marched through the Town of Farmville in Prince Edward County. After crossing the Appomattox River, the Confederates attempted to burn the railroad's impressive High Bridge, a 120-foot high, nearly half-mile long bridge span, where a critical battle ensued. Public access to this important historic site will soon be available for the first time with the forthcoming development of the new High Bridge Trail State Park stretching approximately 39 miles from Burkeville to Pamplin. All these Civil War sites are part of Virginia's Civil War Trails system known as "Lee's Retreat".

After the Civil War, citizens of the freed black community of Prince Edward County became well known for their creativity, and commerce ability. Black leaders, such as Robert Russa Moton, who was born in 1867, left marks of bravery for their dedication to the development of the new south. R. R. Moton learned to read and write at the William Vaughan Plantation known as Pleasant Shade and later went to a free school for Blacks operated by an ex-officer of the Confederate Army.

In 1915 Moton became the President of Tuskegee Institute, a predominantly Black College in Alabama where under

Moton's leadership Tuskegee grew. By World War I, he was a major influence in improving conditions for Black Officers serving in the armed services. Today there is a museum dedicated to the Civil Rights movement in the old black high school that bears Moton's name.

History continued to play an intricate part in the development of Prince Edward County through their involvement in the Civil Rights Movement of the 1960's. It is here that a student walkout on April 23, 1951, set in motion more than a decade of struggle for fair education in Virginia. The stories of the events of the civil rights movement in education are interpreted at the R. R. Moton Museum.

The Moton Museum is also part of Virginia's new Civil Rights in Education Heritage Trail, which is the only self guided tour of it's kind. The trail depicts the struggle for fair and equal education for African Americans, Native Americans and women, and their right to an education that equaled that of white males.

For the visitor who is interested in outdoor recreation and historical sites, Prince Edward County is a leisure vacation destination and a real VIRGINIA'S RETREAT. The Virginia's Heartland Regional Visitor Center and Transportation Heritage Museum is a wonderful source of tourism and recreation information, serving Prince Edward County and the Town of Farmville, Virginia.

Virginia's Heartland Regional  
Visitor Center and  
Transportation Heritage  
Museum  
434-392-1482

VIRGINIA'S HEARTLAND

## Visitor Center

### Transportation Heritage Museum

121 E. MAIN STREET  
FARMVILLE, VA 23901  
(434) 392-1482

LOCAL HISTORY EXHIBITS  
AND TOURIST INFORMATION  
ON AREA LODGING, EVENTS,  
MUSEUMS, AND ACTIVITIES

IN THE HISTORIC  
MOORE BUILDING



**County of Prince Edward  
IT Committee Meeting**

Wednesday, 28 February, 2007

In attendance: Supervisor Sally Gilfillan, Chair  
Supervisor James Moore  
Sarah Elam Puckett, Acting County Administrator  
Sharon Carney, Director of Economic Development  
Magi VanEps, Marketing Assistant, Economic Development  
Frank Moore, Citizen Representative  
Lawson Headley, IT Consultant  
Karin Everhart, Deputy Clerk to the Board

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

Sally Gilfillan stated the committee's first concern is the Needs Assessment, and stated that Dr. Frank Moore would be willing to do the assessment if the committee agrees. Sarah Puckett moved to have the Needs Assessment completed by Dr. Frank Moore, seconded by Sharon Carney.

Dr. Moore stated he would map out the site and share with the group at the next meeting. He also stated that the various departments would need to be contacted over the next few months to get their input. The baseline must be established first, and the process of web development will take some time, as there are four stages to strategic IT planning.

Magi VanEps stated that in a conversation with Kirk Whiting, Project Manager with Virginia.gov, he informed her that he was tasked to 64 hours of work on the web site; 48 to be spent on the template and prototype, and the 16 remaining on site population and migration. Mr. Whiting stated that he would be working on the basic architecture, and could include such things as links for podcasts and e-commerce. In addition, Virginia.gov will host and design the site, which includes the template, architecture, a rough organization, and migration of the existing site to the new site.

Sarah Puckett said her understanding was he would be setting the structure and such things as the banner for the main page, and county employees would add the details.

After some discussion, it was agreed that the Needs Assessment is the first priority. At a later date, all departments will be contacted to request graphics and updated information for inclusion on the new site.

Sarah Puckett directed the committee's attention to the Loudoun County site and pointed out key items and links, and how they work within that site. After discussion from the committee on the various pages and the desired changes, she stated that she and Karin Everhart would review the Loudoun County's site content and assess which items can be used for the Prince Edward site.

Mrs. Puckett asked Sharon Carney to contact Kirk Whiting and update the committee on any discussion and comments. Mrs. Carney agreed.

Chairperson Sally Gilfillan asked if there was any further comment or discussion, and being none, stated the next meeting will be held March 28, 2007 at 12:30 p.m. in the 3<sup>rd</sup> Floor Conference Room. The meeting was adjourned at 1:23 p.m.



# 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](mailto:cmwrc@ntelos.net), [www.commonwealthregionalcouncil.org](http://www.commonwealthregionalcouncil.org)

## MEETING AGENDA Thursday, March 1, 2007, 7:00 p.m. Commonwealth Regional Council Office One Mill Street, Suite 101 Farmville, Virginia 23901

### **Board Members:**

#### Amelia County

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

#### Buckingham County

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

#### Charlotte County

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

#### Cumberland County

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

#### Lunenburg County

Mr. George Ingram  
Mr. David Wingold

#### Prince Edward County

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

#### Town of Farmville

Dr. Edward I. Gordon  
\*Ms. Anne Nase

#### Hampden-Sydney College

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

#### Longwood University

Ms. Brenda Atkins  
\*Dr. Wayne McWee

\*Alternates

- I. Welcome & Call to Order ..... Chairman Bates
- II. Invocation
- III. Approval of Minutes of January 11, 2007 Meeting ..... Secretary Moore
- IV. Treasurers Report – February Financial Statement, Attachment 1 ..... Treasurer Moore
- V. Report of Officers & Committees
  - A. Chairman’s Report ..... Chairman Bates
    - 1. Resolution of Appreciation to Sidney Smyth
    - 2. New Lunenburg County CRC Appointments  
Mr. George Ingram – Representative  
Mr. David Wingold - Alternate
  - B. Executive Committee Report ..... Chairman Bates
    - 1. Adoption of Ethics Policy Attachment 2
- VI. Old Business ..... Chairman Bates
  - A. President & Staff Reports
    - 1. Economic/Planning Allocation Activity Update ..... President Fore
      - a. Funding Reimbursement Request Submission  
To DHCD ..... President Fore
      - b. Execution of Contract with VCU Center for  
Public Policy to Assist with Regional Economic  
Development Strategy Work Sessions ..... President Fore
      - c. Request for Qualifications – Advertising Agencies ..... President Fore
      - d. Request for Bids – Computer Equipment ..... Pat MacKenzie
    - 2. Discussion of Regional Services with Chief Administrative  
Officers ..... President Fore
  - B. Status Report – Kemper Consulting ..... President Fore
    - 1. Introduction of New Funding Request by Senator  
Watkins & Delegate Hogan ..... President Fore
  - C. Council Member Comments
- VII. New Business ..... Chairman Bates
  - A. President & Staff Reports (President Fore)
    - 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 Attachment 3 ..... Andre’ Gilliam
      - b. Request from the Town of Charlotte C.H. for  
Assistance in Preparing EDI Grant from HUD  
Attachment 4 ..... Todd Fortune

2. Request from the County of Amelia - Adoption of Resolution for the Amelia County Route 38 Corridor Study (VDOT Rural Transportation Planning Program) Attachment 5..... Todd Fortune
  3. Request from Town of Farmville – Adoption of Resolution For the Town of Farmville Downtown Parking Study (VDOT Rural Transportation Program) Attachment 6..... Todd Fortune
  4. 2007 VCDBG Regional Priorities Resolution and Project Listing Attachment 7..... Todd Fortune
  5. Rural Transportation CRC Planning Program 2007-2008 Scope of Work & Resolution Attachment 8 ..... Todd Fortune
  6. CRC Grant Letter of Intent – Multi-Jurisdictional Study of Transportation Access, Land Use and Zoning Issues Surrounding the Farmville Regional Airport Attachment 9. Todd Fortune
  5. Status Report on Ongoing Projects Attachment 10 ..... Mary Hickman
- VIII. Commonwealth Intergovernmental Review Process Attachment 11 ..... Melody Foster
- IX. Council Member Comments
- X. Other Business
- XI. Adjourn – Next Meeting Date – April 5, 2007

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

**Commonwealth Regional Council  
Farmville, VA 23901  
January 11, 2007**

**Welcome & Call to Order**

The 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**

The Chairman gave the invocation.

**APPROVAL OF MINUTES OF October 5, 2006 MEETING**

Mr. Moore moved 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  
Ms. Melody Foster, Regional Planner  
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**

**December 2006 Financial Statement:** President Fore stated the CRC is on track with budgeted expenditures. President Fore briefly went over the December Financial Statement enclosed in the CRC's board packet. President Fore stated while expenditures were slightly higher than revenues received during the period of July thru December, the CRC has not drawn down funding from the Special Appropriation from the General Assembly as of this date. This funding will bring expenditures in line with revenues.

## **Report of Officers & Committees**

**Chairman's Report & Executive Committee Report:** The Chairman stated Mr. Smyth resigned from the Lunenburg County Board of Supervisors effective December 31, 2006. Therefore, he will no longer serve on the CRC as the Treasurer. The Chairman stated he has requested that Mr. Moore serve as the Treasurer as well as the Secretary until June 2007. Mr. Moore has accepted this position. The Chairman also stated the Budget Committee will be meeting in the coming weeks to begin work on the 2007-2008 budget.

Mr. Walker requested that Mr. Fore prepare a resolution of appreciation to be presented to Mr. Smyth at the February CRC meeting.

The Chairman stated the Executive Committee did not meet in December.

## **Old Business**

### **President & Staff Reports**

**Report on Zoning – Regional Service Approach:** President Fore stated at a recent Chief Administrative Officers meeting there was interest in seeking a regional approach to conduct local zoning reviews. President Fore stated letters were sent to all of the member localities requesting their interest in this approach.

Ms. Hickman reported that letters were sent to all member localities on December 20, 2006. Ms. Hickman stated as of this date, Charlotte and Cumberland Counties have both indicated interest in procuring a Consultant to review their zoning ordinance. Buckingham has noted interest, but will evaluate the initiative after obtaining information concerning the cost. Lunenburg and Prince Edward indicated they are almost finished with their review of zoning and would not be interested at this time but may be interested in the future. The CRC has not received a response from Amelia or the Town of Farmville.

The Chairman asked if there has been any indication of interest of also seeking a regional approach on local assessments? There was discussion on this item. Several Council members voiced interest in this concept. Ms. Hickman pointed out this item has been discussed previously. A representative from the Virginia Department of Taxation met with the Chief Administrative Officers last December to provide information on this concept. Ms. Hickman stated she has information from that discussion and would provide it to any member interested.

**Economic/Planning Allocation Activity Update:** President Fore stated the CRC received a special appropriation of \$250,000 from the General Assembly for FY 2007. This funding has been utilized thus far for marketing activities, office furniture up fit and staffing. President Fore stated he has joined VEDP staff in attending 3 Trade Shows and has conducted 3 independent marketing trips.

President Fore stated a new Economic Development Marketing Associate has been hired. Ms. Pat MacKenzie joined the staff on January 8, 2007. Ms. MacKenzie has worked previously with private contractors and the Community College system specializing in Information Technology. Ms. MacKenzie stated she has been living in the area for the past 14 years but is originally from a rural area in New York State. Ms. MacKenzie also worked for a family owned landscaping business for many years and continues to have interest in this field.

President Fore stated the CRC requested and received bids for office furniture. Key Office Supply was the low bidder at \$14,922, which was well within the State funding of \$35,000 approved by the General Assembly. President Fore stated the next task would be request bids for presentation equipment, GIS software and computer upgrades as needed. Mr. Ingram moved and Dr. Bortz seconded to accept the low bid from Key Office Supply at \$14,922. Motion carried.

President Fore stated he distributed a copy of the Draft CRC Ethics Policy for review at the December CRC meeting. President Fore stated he had not received any comments on the proposed policy. However, this may have been due to the Holidays and asked the Council if they would like to have more time to review the Policy before adoption. Mr. Moore moved and Mr. Walker seconded to table this matter until February to allow members more time to review the policy. Motion carried.

President Fore stated he has contacted the VCU Center for Public Policy to provide continuing assistance in facilitating sessions with the Council membership in developing a regional economic development strategy. A cost proposal has been provided totaling \$20,057 to facilitate 7 local government sessions of 2 hours each, 1 higher education session of 2 hours and 1 plenary session to present all findings and a final report. President Fore stated this cost is well within the funding level of \$35,000 provided by the General Assembly's Special Appropriation for strategy development. President Fore stated this effort needs to move forward at the earliest possible date. President Fore sought approval of the contract with VCU to conduct the facilitation. It was pointed out that localities will be working on budgets in the coming months and it may be difficult to schedule some of these sessions. Mr. Walker stated he thought the local IDA's should be involved in the meeting. Ms. Atkins moved and Mr. Ingram seconded to authorize the President to execute the contract between VCU and the CRC for \$20,057 for the facilitation of meetings to develop a Regional Economic Development Strategy. Motion carried.

#### **Actions Pending:**

- President Fore stated he would be submitting a Request For Proposals for an advertising & marketing agency within the next two to three weeks.
- The CRC Budget Committee will be meeting in the coming weeks to work on the FY 2008 budget.
- The CRC is currently providing prospect assistance to 4 localities: Lunenburg, Charlotte, Prince Edward and Cumberland Counties.
- The Key Legislative Issues Committee formation & funding by local governments. Information has been sent to all of the member localities.
- Kemper Consulting has submitted a request for the second \$250,000 in special funding for the CRC to the General Assembly.

#### **New Business**

#### **President & Staff Reports:**

- 1) **Local Government Request:**
  - a. **Agreement to Provide Administration Services to Town of Dillwyn Business District Revitalization VCDBG Planning Project:** Ms. Hickman stated included in the Council packet is an agreement totaling \$3,500 for the CRC to provide technical assistance

- (\$3,000) and grant writing services (\$500) to the Town of Dillwyn for the Town of Dillwyn Business District Revitalization VCDBG Planning Project. The activities include a strategic thinking and visioning session for the business district utilizing a skilled facilitator; procurement of professional services to develop an Economic Restructuring Plan and A/E assessment and design to assist the Town in identifying and developing solutions to their needs; identifying a project that can be complete with local resources and completion and submission of a Planning Grant proposal to DHCD. Mr. Ingram moved and Mr. Moore seconded to authorize the President to execute the Agreement between the CRC and the Town of Dillwyn. Motion carried.
- b. **Prince Edward Request for Grant Research & Grant Writing Services:** Ms. Hickman stated the CRC received a request from Prince Edward County to assist the Youth Empowerment Center, Inc. in grant research and grant writing. Ms. Hickman stated the Center needs \$30,000 for operational and program expenses as well maintenance & renovations of the current building. This non-profit program provides after-school academic programs, summer programs and parent workshops. This Center is located in Farmville, Virginia. Mr. Moore moved and Mr. Ingram seconded to authorize the President to execute an Agreement between the CRC and the Youth Empowerment Center once specific services have been identified. Motion carried.
- 2) **New VDOT Multi-Modal Planning Grant Program:** Ms. Foster stated Mr. Kessler with VDOT was unable to attend the CRC meeting to discuss this new program. Ms. Foster stated VDOT is offering a new Multi-Modal Planning Grant Program, which is divided into two parts. This first program is the Local and Regional Corridor Planning Grant Program. There is \$1,990,000 available for this program. This program will provide grants to help local and regional governments perform multimodal planning and integrated studies of transportation and land use. This program would utilize either local, regional, state staff or consultants already employed by the locality to perform the work. The Multimodal and Land Use Plan Development Assistance Program will provide training and support for development of implementable plans that advance multimodal planning and better land use. The goals of this program are to provide education and training in multimodal and land use planning and development of implementable plans. The Multimodal office will provide consultants to perform this work. There is \$1,250,000 available for this program. Grant letter of intent are due by March 1, 2007. Ms. Foster stated she would be requesting more information on these two new programs and providing the information at the next Chief Administrative Officers meeting in January.
- 3) **Adoption of CRC's Transportation Rural Technical Committee Recommendation: Goals, Objectives, and Measures:** Ms. Foster stated the CRC's Rural Transportation Technical Committee met and recommended the Goals, Objectives, and Measures included in the CRC's packet for adoption for the CRC's Rural Transportation Long Range Plan process. Mr. Walker moved and Ms. Atkins seconded to approve the recommended Goals, Objectives, and Measures as submitted by the Rural Transportation Technical Committee. Motion carried.
- 4) **Status Update on EDA Pre-Application:** President Fore stated he went to Philadelphia and met with officials from EDA concerning the CRC's EDA Pre-Application for funding. President Fore stated officials were not very forthcoming with indications on whether the CRC will receive funding. President Fore stated he would be contacting them again in the coming weeks to find out if a final decision has been made. It was suggested that Congressman Goode's office be contacted to provide support on this matter.

**Commonwealth Intergovernmental Review Process:** Ms. Foster reported there were 3 submitted CIRPs for review:

- STEPS, Inc. – Purchase of 14-passenger van with wheelchair lift.
- Crossroads Community Service Board – Purchase 6 passenger vans with wheelchair lifts.
- Charlotte County – Request for Planning Funds from DHCD from the Rural Broadband Planning Initiative Program.

The Chief Administrative Officers did not meet in December and therefore the staff recommended a level one



comment. Mr. Moore moved and Mr. Walker seconded to give the listed CIRPs a level one comment. Motion carried.

**Council Member Comments:** Mr. Moore asked that President Fore make some comments on his recent trip to the United Kingdom. President Fore stated he recently went to the United Kingdom with Ms. Sharon Carney, Economic Development Director of Prince Edward to meet with two prospective clients. President Fore stated the trip went well.

**Adjourn:** The meeting adjourned by acclamation at 7:45 p.m.

**The Piedmont Regional Jail Board meeting was held on January 24, 2007**  
The following were present:

|               |   |
|---------------|---|
| Nottoway:     | Larry Parrish                           |
| Lunenburg;    | *Catherine Giorgetti<br>Arthur Townsend |
| Buckingham:   | Frank Knott<br>Danny Williams           |
| Amelia:       | Jim Bennett<br>Jim Weaver               |
| Cumberland    | Judy Ownby<br>*Travis Gilliam           |
| Prince Edward | James Garnett                           |

\* denotes alternates

|      |   |
|------|---|
| Jail | Lewis Barlow (Superintendent)<br>Gloria Giles (Secretary) |
|------|---|

Also attending were: Patti-Cooper Jones ( Prince Edward Board of Supervisors)  
Ann Scott

The meeting was called to order by the Chairman, Jim Weaver.

The floor was opened for nominations for the Jail Board Chairman.

Danny Williams nominated Jim Weaver. Catherine Giorgetti nominated Jimmy Garnett.

Larry Parrish made a motion that the nominations be closed.

Mr. Barlow called for a vote.

By a show of hands Jim Weaver received 5 votes.

By a show of hands Jimmy Garnett received 2 votes

Jim Weaver therefore remains the Jail Board Chairman.

Larry Parrish made a motion that Elbert Womack be nominated as Vice Chairman, seconded by Jimmy Garnett. There were no other nominations, thus Elbert Womack remains the Vice Chairman.

The minutes of the meeting held on December 20, 2006 were approved by a motion from Jim Bennett, seconded by Frank Knott.

The treasurers' report for the jail was accepted by a motion from Catherine Giorgetti, seconded by Frank Knott.

The accounts payable for the jail was accepted by a motion from Jim Bennett, seconded by Judy Ownby.

The budget for the jail was reviewed.

The treasurer's report for the Detainee Center was accepted by a motion from Jimmy Garnett, seconded by Larry Parrish.

The accounts payable for the Detainee center was accepted by a motion from Larry Parrish, seconded by Arthur Townsend.

The budget for the detainee center was reviewed.

Larry Parrish informed the board that the salary committee had met on several occasions, and after reviewing the last proposal submitted by Mr. Barlow at the last meeting and with one change to the salary of one person to correct the beginning salary as to comply with the Compensation Board pay band, recommended that the increases be approved.

These pay increases will be effective February 1, 2007.

He also recommended that during the next budget year, the beginning salary for newly hired personnel be studied.

The recommended salary increases were accepted by a motion from Arthur Townsend, seconded by Travis Gilliam.

Mr. Barlow addressed the board regarding the following issues:

Request to the Compensation Board for additional security positions. A Staffing Study will be conducted by D.O.C. on January 30, 2007.

Need for an officer in the kitchen so as to be in compliance.

Replacing the generator, Kathy is to fax information to Mr. Barlow on generators recently installed at Lunenburg.

Fuqua land: Board agreed for Mr. Barlow to continue with environmental study. Fuqua has agreed to take \$2,000.00 from purchase price to help pay for this study.

Jail cost for 2006 reduced by \$3.50 a day over 2005.

RFP – Doctor: The Board discussed hiring Dr. Gordon, and terminating Dr. Toney, pending the closure of the RFP. The salary for Dr. Gordon will be \$60,000.00 per year, for two days a week. The jail will also pay Dr. Gordon's malpractice insurance. A nurse practitioner will be hired at a rate of \$50,000.00 per year for 3 twelve hour days a week.

A motion was made by Catherine Georgetti, seconded by Danny Williams to go into executive session in accordance with the code of Virginia 1950, as amended under Sec. 2.2-3711 (A) (1) to discuss personnel issues.

A motion was made by Larry Parrish, seconded by Catherine Giorgetti and adopted by all members present to go back into regular session.

The Piedmont Regional Jail Board 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 where applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Piedmont Regional Jail Board.

**In Ref: Certification:**

**"Aye"**

**Jim Bennett  
Jim Weaver  
Frank Knott  
Danny Williams  
Judy Ownby  
Travis Gilliam  
Catherine Giorgetti  
Arthur Townsend  
Larry Parrish  
James Garnett**

**"Nay"**

**None**

A motion was made by Danny Williams, seconded by Frank Knott to give Mr. Barlow a 4% salary increase effective February 1, 2007.

All motions carried unless noted.  
The meeting was adjourned.

# JURISDICTION REPORT

## JANUARY 2007

| <u>JNTY</u>    | <u>NUMBER OF INMATES</u> | <u>NUMBER OF DAYS</u> | <u>AMOUNT BILLED</u> |
|----------------|--------------------------|-----------------------|----------------------|
| AMELIA         | 69                       | 1074                  |                      |
| BUCKINGHAM     | 101                      | 1437                  |                      |
| CUMBERLAND     | 58                       | 751                   |                      |
| LUNENBURG      | 74                       | 1410                  |                      |
| NOTTOWAY       | 140                      | 2276                  |                      |
| PRINCE EDWARD  | 286                      | 3364                  |                      |
| ALBERMARLE     | 3                        | 35                    |                      |
| APPOMATTOX     | 2                        | 32                    |                      |
| BRUNSWICK      | 38                       | 418                   | \$ 18,600.00         |
| CHARLOTTE      | 8                        | 183                   |                      |
| CHESTERFIELD   | 2                        | 2                     |                      |
| DINWIDDIE      | 23                       | 546                   | \$ 21,040.00         |
| FLUVANNA       | 1                        | 26                    |                      |
| LOUDOUN        | 21                       | 345                   | \$ 14,040.00         |
| MECKLENBURG    | 4                        | 43                    |                      |
| POWHATAN       | 64                       | 982                   | \$ 40,640.00         |
| PRINCE WILLIAM | 32                       | 651                   | \$ 26,560.00         |
| WISE           | 1                        | 1                     |                      |
| RICHMOND       | 2                        | 5                     |                      |
| OUT OF STATE   | 1                        | 14                    |                      |
| U.S. MARSHAL   | 32                       | 810                   | \$ 41,902.50         |
|                | 469                      | 8475                  | \$ 395,391.25        |
| <b>TOTAL</b>   | <b>1,431</b>             | <b>22,880</b>         | <b>\$ 558,172.75</b> |

Received

MAR 2 2007

.....

## Farmville Coalition: Initial Meeting

*"The local people knew there had been a change in our community. We knew there was a new generation in charge that did not share the prejudices of their elders. But the local people had failed to speak up. We finally decided it was time that we spoke up. We wanted to let people know we'd moved on." -- Leroy Clemons speaking on Jan. 23, 2007, at the Farmville Methodist Church about his hometown, Philadelphia, Mississippi.*

**If you are interested in being part of a similar effort in our community, please join us at the United Methodist Church on Thursday night, March 15 at 6 p.m. Refreshment will be served.**

See you there.

James Lyle  
Ruth Murphy  
Rev. Michel Browder  
Scott Harwood  
Patricia Watkins  
Ken Woodley

## **Mississippi Man Tells How His Hometown Rewrote Its Tragic History**

FARMVILLE, Va. -- Once known as a bastion of the Klan, Philadelphia, Mississippi, was recently praised on a network television news program as a "shining example" of racial tolerance and cooperation.

Leroy Clemons, a Philadelphia native, told an audience at the Farmville Methodist Church on Tuesday night (Jan. 23) that the transformation of his hometown's reputation was due, in large part, to the successful efforts of a local, multi-racial group known as the Philadelphia Coalition.

"This is a town that is moving forward," boasted Clemons, 44, who serves as cochairman of the coalition along with Jim Prince, publisher of the local newspaper.

The Philadelphia Coalition was established in 2003 prior to the 40<sup>th</sup> anniversary of the infamous 1964 murders of three civil rights workers, Andrew Goodman, Michael Schwerner and James Cheney. The key to the group's success, according to Clemons, was a new willingness among community members to talk candidly about the racial tensions that had plagued the town for many decades.

Before the coalition was formed, Clemons said, the media portrayed the town as unchanged from the days when Klansmen regularly terrorized black citizens and the civil rights workers in the 1960s. The media based its reporting on quotes from outsiders who visited Philadelphia no more than once a year on the anniversary of the murders.

"The local people knew there had been a change in our community," he said. "We knew there was a new generation in charge that did not share the prejudices of their elders. But the local people had failed to speak up. We finally decided it was time that we spoke. We wanted to let people know that we'd moved on."

Clemons and Prince began their work by inviting all citizens of the community to come to a meeting. After agreeing they needed to do something to begin "writing our own history," he said, the members of the group had two very different ideas for how to proceed.

"One of the black members said, 'I know what we can do. We can have a march'," Clemons recalled. "I looked around the room and I could see every white person in the meeting turning pale. Then, later on, a white man said, 'Why don't we write a resolution?' And all of the black people in the room exchanged looks of disbelief. But nobody said anything."

After the meeting, Clemons, who is black, and Prince, who is white, were discussing what happened at the meeting. "What was wrong with the idea of a march?" Clemons recalls asking his friend. "Do you know what a march means to white people?" Prince said. "Marches make white people uncomfortable."

recalls asking his friend. "Do you know what a march means to white people?" Prince said. "Marches make white people uncomfortable."

Then Prince asked Clemons why the black folks seemed to be opposed to the idea of a resolution. "Do you know what a resolution means to black people?" Clemons replied. "To us, it's nothing more than a piece of paper."

At that moment, he said, the two men realized that the black and white folks in Philadelphia did not know how to communicate, even though they were talking to each other. They resolved to be more honest with each other during their meetings.

What followed was a series of meetings in which every member of the group was given an opportunity to express his or her feelings about the town's racial history without being contradicted by anyone else. Everyone also got a chance to say what they wanted to happen in the future. As a result, he said, they built a relationship based on honesty and trust that has led to many positive developments in Philadelphia.

The next thing the group did was to ask the state to prosecute the men who had committed the 1964 murders. "Nobody, nobody in Philadelphia, black or white, had ever stood up and asked for justice," he said. And that led to the conviction in 2005 of Edgar Ray Killen.

More than 60 Farmville residents attended Clemons' speech, and some of them wanted to know whether a similar coalition could help to write a new chapter in the racial history of Prince Edward County. Clemons was asked how day-to-day life in Philadelphia had changed as a result of the coalition's work.

Prior to the establishment of the coalition, Clemons said, virtually every controversy that arose in Philadelphia was seen as having racial overtones. Just recently, however, when a white man murdered two black teenagers, member of the coalition were able to dispel those suspicions. Clemons said the murders, in fact, were the result of a disagreement between three drug dealers and had nothing to do with race.



# Board of Supervisors



Michael W. Stone  
Chair  
John V. Talmage  
Vice-Chair

Doretha E. Moody  
Donald L. Haraway  
Harrison A. Moody

## County of Dinwiddie

February 28, 2007

### YOU'RE INVITED - REGION 4 VIRGINIA ASSOCIATION OF COUNTIES MEETING

MARCH 29, 2007 7:00 P.M. – 9:00 P.M.

#### SOUTHSIDE VIRGINIA COMMUNITY COLLEGE ALBERTA, VIRGINIA

Who Is Invited: State Senators and Delegates  
Board of Supervisors and County Administrators for the Counties of:  
Amelia, Brunswick, Charlotte, Dinwiddie, Greensville, Lunenburg,  
Mecklenburg, Nottoway, and Prince Edwards

Host: Harrison A. Moody, Region 4 Director  
VACo Board of Directors

Purpose: Identify legislative issues of interest to Virginia's 95 counties and to  
bring together VACo members

On behalf of the Board of Directors of VACo, you are invited to a regional VACo Meeting on Thursday, March 29, 2007 at 7:00 p.m. at Southside Virginia Community College in Alberta, Virginia. We will discuss legislative and policy issues of importance to Virginians. This information will assist in developing VACo's 2008 Legislative Program. The annual program is finalized in November.

Each county will be called on to identify key issues during the meeting. Please designate a single representative to provide your County's comments. Speakers should plan to speak for approximately 5 minutes or less. State legislators will be asked to react to and comment on the identified county issues. A preliminary agenda is attached along with directions to Southside Community College.

Please RSVP by calling Wanda Nester at (804) 469-4500 x103 or emailing at [wnester@dinwiddieva.us](mailto:wnester@dinwiddieva.us) by March 22<sup>nd</sup>.

Please keep in mind the provisions of the Virginia Freedom of Information Act regarding open meetings and notice. You have a meeting when as many as three members, or a quorum if less than three is assembled and the business of the public body is being discussed. Therefore, three working days notice prior to the meeting including date, time and location should be posted in a prominent public place at which notices are usually posted and in the office of the clerk of the board. In addition, it would be prudent to post in other ways if that is your normal practice and to send notice to those who have requested notification.

We look forward to seeing you on March 29<sup>th</sup>.

Enclosures: Preliminary Meeting Agenda  
Directions to Southside Virginia Community College

CC: Mike Edwards, VACo  
Carol Huff, VACo

**REGION 4 VACO COURTHOUSE MEETING**

**THURSDAY, MARCH 29, 2007**

**7:00 P.M. – 9:00 P.M.**

**Southside Community College  
Alberta, Virginia**

**AGENDA**

1. Welcome and introductions
2. Review purpose of meeting
3. VACo staff presentation
4. Comments from each County
5. Reactions and comments from State Legislators
6. Additional business and adjournment

# ANIMAL CONTROL MONTHLY REPORT

February  
Month

2007  
Year

**DOGS**

|                        |    |
|------------------------|----|
| Picked Up              | 49 |
| Claimed by Owner       | 6  |
| Adopted                | 2  |
| Died in Kennel         | 0  |
| Euthanized             | 31 |
| Transferred to S.P.C.A | 10 |
| Dead on Arrival        | 0  |

**WILDLIFE**

|            |   |
|------------|---|
| Handled    | 0 |
| Euthanized | 0 |

**LIVESTOCK**

|                   |   |
|-------------------|---|
| Returned to Owner | 0 |
| Died in Kennel    | 0 |

**CATS**

|                         |   |
|-------------------------|---|
| Picked Up               | 9 |
| Claimed by Owner        | 0 |
| Adopted                 | 0 |
| Euthanized              | 8 |
| Died in Kennel          | 0 |
| Transferred to S.P.C.A. | 1 |
| Dead on Arrival         | 0 |

**OTHER COMPANION ANIMALS**

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

**Fees Collected**          \$80.00    

**Bill the Town of Farmville**

\$5 per day, per cat

  7   Cats housed (7 days each)

total     \$245.00    

**S. Ray Foster & Vicki Horn, Animal Control**

**BUILDING OFFICE**  
 Permits Issued Report  
 2/01/2007 Through 2/28/2007

BI411

|                                 |                   |                   |
|---------------------------------|-------------------|-------------------|
| ADDITIONS                       | - Issued          | 4                 |
|                                 | - Value           | \$178,500.00      |
|                                 | - Permit Fees     | \$375.00          |
|                                 | - 1.75% STATE TAX | \$6.56            |
|                                 | - Fees Collected  | \$0.00            |
| COMMERCIAL                      | - Issued          | 2                 |
|                                 | - Value           | \$5,090,000.00    |
|                                 | - Permit Fees     | \$1,449.00        |
|                                 | - 1.75% STATE TAX | \$25.36           |
|                                 | - Fees Collected  | \$0.00            |
| ONE & TWO FAMILY DWELLING       | - Issued          | 10                |
|                                 | - Value           | \$1,257,000.00    |
|                                 | - Permit Fees     | \$3,835.60        |
|                                 | - 1.75% STATE TAX | \$67.12           |
|                                 | - Fees Collected  | \$0.00            |
| ELECTRICAL                      | - Issued          | 4                 |
|                                 | - Value           | \$7,000.00        |
|                                 | - Permit Fees     | \$140.00          |
|                                 | - 1.75% STATE TAX | \$2.44            |
|                                 | - Fees Collected  | \$0.00            |
| FARM BUILDINGS                  | - Issued          | 1                 |
|                                 | - Value           | \$12,700.00       |
|                                 | - Permit Fees     | \$0.00            |
|                                 | - 1.75% STATE TAX | \$0.00            |
|                                 | - Fees Collected  | \$0.00            |
| MECHANICAL                      | - Issued          | 1                 |
|                                 | - Value           | \$1,000.00        |
|                                 | - Permit Fees     | \$100.00          |
|                                 | - 1.75% STATE TAX | \$1.75            |
|                                 | - Fees Collected  | \$0.00            |
| MANUFACTURED HOMES              | - Issued          | 6                 |
|                                 | - Value           | \$320,500.00      |
|                                 | - Permit Fees     | \$879.50          |
|                                 | - 1.75% STATE TAX | \$15.40           |
|                                 | - Fees Collected  | \$0.00            |
| REMODELING                      | - Issued          | 2                 |
|                                 | - Value           | \$36,000.00       |
|                                 | - Permit Fees     | \$313.80          |
|                                 | - 1.75% STATE TAX | \$5.49            |
|                                 | - Fees Collected  | \$0.00            |
| Total Permits - Issued          |                   | 30                |
| Total Permits - Value           |                   | \$6,902,700.00    |
| Total Permits - Permit Fees     |                   | \$7,092.90        |
| Total Permits - State Tax 1.75% |                   | 124.12            |
|                                 |                   | <u>\$7,217.02</u> |

INSPECTIONS FOR FEBRUARY

110

# PRINCE EDWARD COUNTY CANNERY

7916 Abilene Road  
Farmville, Virginia 23901

LENA HUDDLESTON

Cannery Manager

434-223-8664

Home 392-4218

## February 2007 Cannery Report

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

|                         |   |       |   |                  |
|-------------------------|---|-------|---|------------------|
| 343 # 401 (qt.)         | @ | .48   | = | 164.64           |
| 88 gallons              | @ | 1.25  | = | 110.00           |
| 100 lbs. Of meat sliced | @ | .20lb | = | 20.00            |
| 3 Patrons usage         | @ | 1.00  | = | 3.00             |
| 30% out of County       | @ |       | = | <u>1.27</u>      |
| <b>TOTAL</b>            |   |       |   | <b>\$ 298.91</b> |

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

Fund 1  
Month Ending February 28, 2007

(rounded to nearest dollar)

| <u>Revenues</u>                 | <u>Current<br/>Month</u> | <u>Year to<br/>Date</u> | <u>Budget</u>        | <u>Variance<br/>Actual Under<br/>(Over)<br/>Budget</u> | <u>YTD as a<br/>Percent of<br/>Budget</u> |
|---------------------------------|--------------------------|-------------------------|----------------------|--|---|
| From the Commonwealth:          |                          |                         |                      |  |   |
| State Sales Tax.....            | \$ 299,115               | \$ 1,986,844            | \$ 3,268,178         | \$ 1,281,334   | 60.79                                     |
| Basic School Aid.....           | \$ 721,093               | \$ 5,262,266            | \$ 7,890,502         | \$ 2,628,236   | 66.69                                     |
| All Other.....                  | \$ 774,819               | \$ 3,161,955            | \$ 6,238,609         | \$ 3,076,654   | 50.68                                     |
| Total State.....                | \$ 1,795,026             | \$ 10,411,065           | \$ 17,397,289        | \$ 6,986,224   | 59.84                                     |
| From the Federal Gov't.....     | \$ 406,136               | \$ 1,500,434            | \$ 3,191,518         | \$ 1,691,084   | 47.01                                     |
| Tran. From General Fund(County) | \$ -                     | \$ 3,788,854            | \$ 6,850,372         | \$ 3,061,518   | 55.31                                     |
| Cash Book -Local.....           | \$ 15,411                | \$ 202,561              | \$ 305,341           | \$ 102,780   | 66.34                                     |
| <b>Total Revenues.....</b>      | <b>\$ 2,216,574</b>      | <b>\$ 15,902,914</b>    | <b>\$ 27,744,520</b> | <b>\$ 11,841,606</b>                                   | <b>57.32</b>                              |

| <u>Expenditures</u>            | <u>Current<br/>Month</u> | <u>Year to<br/>Date</u> | <u>Outstanding<br/>Encumbrances</u> | <u>Budget</u>        | <u>Expended &amp;<br/>Encumbered<br/>(Over) Under<br/>Budget</u> | <u>Expen. &amp;<br/>Encumbrance<br/>as a % of<br/>Budget</u> |
|--------------------------------|--------------------------|-------------------------|-------------------------------------|----------------------|--|--|
| 1000-Instruction.....          | \$ 1,529,772             | \$ 11,575,510           | \$ 6,946,885                        | \$ 20,848,571        | \$2,126,196  | 89.70  |
| 2000-Admin.,Health/Att.....    | \$ 108,639               | \$ 857,792              | \$ 387,014                          | \$ 1,565,270         | \$320,464  | 79.53  |
| 3000-Transportation.....       | \$ 128,568               | \$ 983,067              | \$ 418,461                          | \$ 1,572,136         | \$170,608  | 89.15  |
| 4000-Operation/Maintenance     | \$ 172,095               | \$ 1,063,929            | \$ 305,851                          | \$ 1,990,408         | \$620,628  | 68.82  |
| 5000-Food Service.....         | \$ 124,517               | \$ 351,231              | \$ 67,129                           | \$ 865,317           | \$446,958  | 48.35  |
| 6000-Facilities.....           | \$ 2,275                 | \$ 9,518                | \$ -                                | \$ 177,000           | \$167,482  | 5.38   |
| 7000-Debt. Ser.....            | \$ 74                    | \$ 909,293              | \$ 18,423                           | \$ 925,818           | -\$1,838   | 100.20   |
| 8000-Contingency Reserve       | \$ -                     | \$ -                    | \$ -                                | \$ -                 | \$0  | 0.00   |
| <b>Total Expenditures.....</b> | <b>\$ 2,063,939</b>      | <b>\$ 15,750,279</b>    | <b>\$ 8,143,742</b>                 | <b>\$ 27,744,520</b> | <b>\$3,850,498</b>   | <b>86.12</b>   |

Saved as February 06-07 MonthRept

**PIEDMONT REGIONAL JUVENILE DETENTION CENTER  
MONTHLY UTILIZATION REPORT  
FEBRUARY 2007**

**PARTICIPATING LOCALITIES**

| <b>LOCALITY</b>          | <b>NUMBER OF DAYS</b> | <b>AMOUNT</b>  | <b>TOTAL AMOUNT</b> |
|--------------------------|-----------------------|----------------|---------------------|
| <b>AMELIA COUNTY</b>     | <b>25</b>             | <b>\$75.00</b> | <b>\$ 1,875.00</b>  |
| <b>BUCKINGHAM COUNTY</b> | <b>65</b>             | <b>75.00</b>   | <b>4,875.00</b>     |
| <b>CUMBERLAND COUNTY</b> | <b>39</b>             | <b>75.00</b>   | <b>2,925.00</b>     |
| <b>LUNENBURG COUNTY</b>  | <b>36</b>             | <b>75.00</b>   | <b>2,700.00</b>     |
| <b>NOTTOWAY COUNTY</b>   | <b>79</b>             | <b>75.00</b>   | <b>5,925.00</b>     |
| <b>PRINCE EDWARD CO</b>  | <b>62</b>             | <b>75.00</b>   | <b>4,650.00</b>     |
|                          |                       |                |                     |
| <b>TOTALS</b>            | <b>306</b>            |                | <b>\$22,950.00</b>  |

**NON-PARTICIPATING LOCALITIES**

|                          |           |               |                    |
|--------------------------|-----------|---------------|--------------------|
| <b>BRUNSWICK COUNTY</b>  | <b>08</b> | <b>105.00</b> | <b>840.00</b>      |
| <b>HOPEWELL (CRATER)</b> | <b>80</b> | <b>105.00</b> | <b>8,400.00</b>    |
| <b>TOTAL</b>             | <b>88</b> |               | <b>\$ 9,240.00</b> |

**TOTAL CHILD CARE DAYS: 394**

**TOTAL \$ 32,190.00**

**PERT RIDERSHIP  
MONTH OF FEBRUARY 2007**

| <b>WEEK</b>  | <b>DATE</b> | <b>PASSENGER COUNT</b> | <b>BUS LINE</b> |
|--------------|-------------|------------------------|-----------------|
| Thursday     | 1           | 4                      | GREEN           |
| Friday       | 2           | 14                     | ORANGE          |
| Monday       | 5           | 5                      | GREEN           |
| Tuesday      | 6           | 26                     | ORANGE          |
| Wednesday    | 7           | 4                      | ORANGE          |
| Thursday     | 8           | 6                      | GREEN           |
| Friday       | 9           | 6                      | ORANGE          |
| Monday       | 12          | 5                      | GREEN           |
| Tuesday      | 13          | 10                     | ORANGE          |
| Wednesday    | 14          | CLOSED-BAD WEATHER     | ORANGE          |
| Thursday     | 15          | 4                      | GREEN           |
| Friday       | 16          | 18                     | ORANGE          |
| Monday       | 19          | 7                      | GREEN           |
| Tuesday      | 20          | 20                     | ORANGE          |
| Wednesday    | 21          | 9                      | ORANGE          |
| Thursday     | 22          | 5                      | GREEN           |
| Friday       | 23          | 17                     | ORANGE          |
| Monday       | 26          | 3                      | GREEN           |
| Tuesday      | 27          | 3                      | ORANGE          |
| Wednesday    | 28          | 4                      | ORANGE          |
| <b>TOTAL</b> |             | <b>170</b>             |                 |

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



February 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 13<sup>th</sup> day of February, 2007; at 5:00 p.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

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; Sharon Carney, Director of Economic Development and Tourism; Mr. Alan Leatherwood, Resident Highway Engineer, VDOT; Keith Halbohn, Transportation Contract Administrator; and Mark McKissick, Assistant Resident Engineer.

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

In Re: Changes to Six-Year Transportation Improvement Plan

Mr. Alan Leatherwood stated that the upcoming changes to the Six-Year Transportation Improvement Plan are not good. Funds have been cut dramatically for Prince Edward, and in fact, are cut for everyone. He said that all county-wide incidental items such as fertilization and seed, pipes and pipe installation, subdivision plan review, rural additions, engineering and survey, traffic surveys, right of way engineering, plan review, and all future budget items have no funding. All state funds now have to go to Federal qualifying projects to allow the state to get the maximum match from the Federal government.

Mr. Leatherwood continued, stating that these are the best numbers that VDOT has today. VDOT will know more when the General Assembly adjourns. Mr. Leatherwood added that the estimate for driveway costs is between \$500.00 - \$600.00 in labor and material and that depends on how much ditching is necessary. The individual buys the pipe. VDOT will bond the property owner, and these changes will take effect on July 1, 2007. Property owners will need a formal permit, an application and a surety form, with either cash, an irrevocable letter of credit, or a \$1,000.00 bond. The homeowner would get the money

back upon satisfactory completion. He added that he feels that VDOT has enough to go a few months, maybe into December; the funds carry over. VDOT will use the funds until depleted, and they will remain in Prince Edward County. Some of it could be used for railroad crossings.

Mr. McKay asked if the Department of Conservation and Recreation could do some of the railroad crossings. Sarah Puckett said that DCR can, but they are trying to get funds to build the Trail, so any funding that the County can find from another source to do the crossings would be a savings for the Trail.

Mr. Leatherwood continued, stating that funds for roads have to be used on federally-qualifying roads. Route 643 is a qualifying road.

Sarah Puckett asked about a start-date for Route 643. Mr. Leatherwood told her that 70% of construction funds must be in place first.

Mr. Leatherwood stated that currently the cost is better than a million and one-half dollars per mile for road construction.

Discussion followed regarding the Secondary System Construction Program. Mr. Keith Halbohn discussed the current project and stated that he hopes to have the project advertised and underway this fall.

(Supervisor Sally Gilfillan arrived at this time.)

Supervisor Lacy Ward asked about the progress on the Hidden Lake Road project. Mr. Halbohn said that two of the three remaining deeds are signed; one was previously signed, but not correctly.

Discussion turned to the Aspen Hill Road project, and the use of Recreational Access Funds to upgrade that road because of High Bridge Trail State Park. The Millers Lake project will probably also be done for the amount stated in the Plan (\$875,341.00).

Mr. Lacy Ward said that there seems to be a major shift in funding, and if the state publicized what was going on, this wouldn't have had to be explained.

Sarah Puckett said that there will need to be some publicity about the driveway process, which will be a significant change in the way the construction process is done.

Chairman Fore asked about the Revenue Sharing Program possibility being expanded. He also asked if small rural counties have to put up a million dollars to be considered for funding. Supervisor McKay asked the Board to think about setting aside money per year in the budget to plan for the future use of Revenue Sharing.

Mr. McKay asked if there was any way to do parts of Route 658 as was done on Route 696. Mr. Halbohn said that the problem is funding. Mr. Leatherwood said that he feels that the method that the projects are addressed needs to be changed. Route 643 will have to be rebuilt.

Mr. Halbohn stated that there is no additional funding for rural additions, but that Slaydon Forest is "safe right now."

Supervisor Gilfillan asked if VACo has done anything in opposition to the funding changes, as it is not cost effective to have an engineer to do the roads if the funding isn't available.

A discussion followed on the Slaydon Forest project, regarding speculative interest and property boundaries. Sarah Puckett said that County Planner Jonathan Pickett could review the properties on the road and report back at the March meeting. As a follow up to Mr. Pickett's report, the Board of Supervisors could adopt a resolution stating that there is no speculative interest.

It was reported that there is federal bridge money in the Plan: \$49,540 the first year and \$67,000 in 2009 for qualifying bridge replacement. Further discussion on bridges followed; only qualifying bridges would be considered for funding. The double bridges for consideration are on Route 623 (Norfolk Southern), Route 624 (Bush River), Route 619 (Saylor's Creek) and Route 633 (Bush River). One needs to be designated. Sarah Puckett asked which would qualify. Alan Leatherwood stated that each bridge qualifies.

Chairman Fore asked if the Route 619 bridge should be put on the Six Year Plan for bridge repair knowing that it will take two years to fund. Keith Halbohn said that it would still qualify in the Designated Bridge Fund, and explained the rating system.

Chairman Fore queried the Board and all were in consensus for the Route 619 bridge. Sarah Puckett was authorized to advertise the County's Six-Year Plan for a public hearing at the March 13, 2007 Board Meeting.

#### In Re: County Administrator's Position

The Supervisors reviewed the draft job description for the County Administrator's position as well as the County Profile that will be made available to applicants. After a few minor revisions, the Board authorized the Acting Administrator to post the position on the web sites of the professional organizations cited during the January 30, 2007 meeting. These include: International City/County Management Association, National Association of County Administrators, National League of Cities, National

Association of Counties, National Forum for Black Public Administrators, American Society for Public Administration, Virginia Association of Counties, and Virginia Municipal League.

Chairman Fore then stated that the table packet was light, and since the weather was inclement, the Board may swap, table or postpone agenda items as the meeting progresses.

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

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

the meeting adjourned at 6:40 p.m.

February 13, 2007

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday the 13<sup>th</sup> day of February, 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; and Sharon Carney, Director of Economic Development and Tourism.

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

In Re: Public Participation

Mrs. Bernadette Del Donna, of 181 Isham Road, Pamplin, Virginia, advised the Board concerning the unsafe condition of Isham Road in Pamplin. She stated that because of the composition of the road, dust and gravel were being projected in all directions making it not only unsafe for motorists, but for children playing outside as well. Mrs. Del Donna indicated gravel had done damage to one vehicle's windshield, and it was difficult for the bus driver to let school children off because of the dust. She then presented a petition requesting that Isham Road be paved. Chairman Fore asked for a motion that the petition be admitted into official record. On motion of Mr. Ward 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 petition was accepted.

In Re: Treasurer's Report

County Treasurer, Mable H. Shanaberger, presented the following reports for the months of October, 2006 and November, 2006.

October, 2006

**Fund balances were as follows:**

|  |               |                |
|--|---------------|----------------|
| General Fund-----  | \$ 118,362.45 |                |
| General Fund Reserved for Investment-----                      | 1,246,660.17  |                |
|  |               | 1,365,022.62*  |
| Recreation Fund Reserved for Investment-----                   | 25,208.42     |                |
| Forfeited Assets Fund Reserved for Investment-----             | 111,237.83    |                |
| School Capital Projects Fund—VPSA-----                         | 269,531.60    |                |
| School Capital Projects Fund—QZAB-----                         | 308,889.10    |                |
| Underground Storage Tank Liability Fund Reserved for Invent--- | 20,000.00     |                |
| Board of Public Welfare Special Account-----                   | 2,470.80      |                |
| Piedmont ASAP Fund-----  | 179,096.60    |                |
| School Fund-----   | 0.00          |                |
| Landfill Construction Fund-----                                | 158,700.36    |                |
| PCS Fund-----  | 253,954.13    |                |
| Revenue Sharing Fund-----                                      | 100,000.00    |                |
|  |               | \$2,794,111.46 |

**Cash accounts were as follows:**

|  |              |                |
|--|--------------|----------------|
| Cash in Office-----                            | 1,000.00     |                |
| Cash in Banks-----                             | 652,883.98   |                |
| Warrants Payable (School Fund)-----            | 0.00         |                |
| General Fund Investments-----                  | 1,246,660.17 |                |
| VPSA Investments-----                          | 269,531.60   |                |
| QZAB Investments-----                          | 308,889.10   |                |
| Underground Storage Tank Fund-----             | 20,000.00    |                |
| Recreation Fund Investments-----               | 25,208.42    |                |
| Landfill Construction Fund for Investment----- | 158,700.36   |                |
| Forfeited Asset Fund for Investment-----       | 111,237.83   |                |
|  |              | \$2,794,111.46 |

\*Of this \$1,356,022.62 in the General Fund, \$5,657,639.46 is encumbered for:

Transfers to:

|                  |                 |
|------------------|-----------------|
| School Fund      | \$ 4,716,756.57 |
| VPA Fund         | 358,623.89      |
| Debt Obligations | 582,259.00      |

**Total** **\$5,657,639.46**

This leaves an unencumbered balance of \$(4,292,616.84) in the General Fund.

## STATEMENT OF DEPOSITORY BALANCES

Balances as of October, 2006:

**Checking Accounts:**

|                          |           |
|--------------------------|-----------|
| Benchmark Community Bank | 1,022.26  |
| Wachovia Bank            | 85,708.29 |
| BB&T                     | 84,731.72 |
| Bank of America          | 85,000.00 |

**\$256,462.27**

**Investment Accounts:**

|                                    |            |
|------------------------------------|------------|
| Mentor Investments – Stock Account | \$0.00     |
| Benchmark Community Bank           | 700,000.00 |
| Wachovia Bank                      | 200,000.00 |
| Citizens Bank & Trust Company      | 385,000.00 |
| BB&T                               | 74,224.88  |
| Planters Bank & Trust              | 700,000.00 |
| Mentor Investments                 | 149,705.51 |
| SNAP (State Non-Arbitrage Plan)    | 269,531.60 |
| Bank of America                    | 58,187.20  |

**\$2,536,649.19**

### November, 2006

Fund balances were as follows:

|  |               |                       |
|--|---------------|-----------------------|
| General Fund-----  | \$ 120,584.32 |                       |
| General Fund Reserved for Investment-----                      | 5,061,175.45  |                       |
|  |               | 5,181,759.77*         |
| Recreation Fund Reserved for Investment-----                   | 25,221.59     |                       |
| Forfeited Assets Fund Reserved for Investment-----             | 119,567.97    |                       |
| School Capital Projects Fund—VPSA-----                         | 188,415.99    |                       |
| School Capital Projects Fund—QZAB-----                         | 214,593.28    |                       |
| Underground Storage Tank Liability Fund Reserved for Invent--- | 20,000.00     |                       |
| Board of Public Welfare Special Account-----                   | 2,470.80      |                       |
| Piedmont ASAP Fund-----  | 165,350.81    |                       |
| School Fund-----   | 0.00          |                       |
| Landfill Construction Fund-----                                | 183,229.70    |                       |
| PCS Fund-----  | 319,432.57    |                       |
| Revenue Sharing Fund-----                                      | 100,000.00    |                       |
| Benefits Retirement Fund-----                                  | 20,540.00     |                       |
|  |               | <b>\$6,540,582.48</b> |

Cash accounts were as follows:

|                                     |              |
|-------------------------------------|--------------|
| Cash in Office-----                 | 1,000.00     |
| Cash in Banks-----                  | 727,378.50   |
| Warrants Payable (School Fund)----- | 0.00         |
| General Fund Investments-----       | 5,061,175.45 |
| VPSA Investments-----               | 188,415.99   |
| QZAB Investments-----               | 214,593.28   |
| Underground Storage Tank Fund-----  | 20,000.00    |
| Recreation Fund Investments-----    | 25,221.59    |

|  |                       |
|--|-----------------------|
| Landfill Construction Fund for Investment----- | 183,229.70            |
| Forfeited Asset Fund for Investment-----       | 119,567.97            |
|  | <b>\$6,540,582.48</b> |

\*Of this \$5,181,759.77 in the General Fund, \$4,993,765.79 is encumbered for:

|                  |                       |
|------------------|-----------------------|
| Transfers to:    |                       |
| School Fund      | \$ 4,212,128.22       |
| VPA Fund         | 320,655.80            |
| Debt Obligations | 460,981.77            |
| <b>Total</b>     | <b>\$4,993,765.79</b> |

This leaves an unencumbered balance of \$187,993.98 in the General Fund.

### STATEMENT OF DEPOSITORY BALANCES

Balances as of November, 2006:

**Checking Accounts:**

|                          |                       |
|--------------------------|-----------------------|
| Benchmark Community Bank | 1,022.68              |
| Wachovia Bank            | 85,298.19             |
| BB&T                     | 1,943,815.73          |
| Bank of America          | 235,000.00            |
|                          | <b>\$2,265,136.60</b> |

**Investment Accounts:**

|                                    |                       |
|------------------------------------|-----------------------|
| Mentor Investments – Stock Account | \$0.00                |
| Benchmark Community Bank           | 700,000.00            |
| Wachovia Bank                      | 200,000.00            |
| Citizens Bank & Trust Company      | -                     |
| BB&T                               | 1,259,417.23          |
| Planters Bank & Trust              | 700,000.00            |
| Mentor Investments                 | 150,324.45            |
| SNAP (State Non-Arbitrage Plan)    | 188,415.99            |
| Bank of America                    | 1,076,288.21          |
|                                    | <b>\$4,274,445.88</b> |

Mrs. Shanaberger directed the Board's attention to the November report, to the revenue from tax collection. She added that these revenues took the County from a negative to a positive unencumbered General Fund balance. Mrs. Shanaberger told the Board that the December report was almost complete, and she expected to be up-to-date at the next meeting.

Mrs. Shanaberger also reported that the County held a delinquent land sale earlier in the day and it had been very successful. All eleven parcels offered were sold, with eight of those being sold for more than the appraised value, and the other three were not far below appraised value. The County will receive the taxes, penalties, interest, and any additional costs associated with the sale within 30 days. The



remaining monies will be held in trust for two years, then will be turned over to the County. While in trust, the heirs may come to claim the money. She added that another sale will be held in the spring.

Vice-Chairman Simpson asked for the total amount of back taxes, penalties and legal fees collected from the sale. Mrs. Shanaberger was unable to provide the figure, but indicated she would gather the information for the Board members. She added that one property sold for \$252,000. During further discussion, Mrs. Shanaberger added that the lots sold were all clear property with no improvements, and the largest lot was 62.25 acres more or less, which sold for over \$200,000.00. The next largest lot was 57.0 acres, which sold for \$195,000.00.

In Re: Approval of Minutes

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

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

the minutes of the meeting held January 9, 2007 were approved.

Mr. Jones moved approval of the minutes of the work session held January 24, 2007. The motion carried:

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

On motion of Mr. Moore and adopted:

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

the minutes of the Joint Meeting of the Board and Farmville Town Council held January 29, 2007 were approved.

On motion of Mr. Jones and approved:

|      |                      |      |      |
|------|----------------------|------|------|
| 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 minutes of the meeting held January 30, 2007 were approved.

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

| <u>BOARD OF SUPERVISORS</u> |                              |        |
|-----------------------------|------------------------------|--------|
| Farmville Herald            | Advertising                  | 677.00 |
| News & Advance              | Advertising                  | 590.87 |
| William G. Fore, Jr.        | Mileage                      | 8.01   |
| Robert M. Jones             | Mileage                      | 31.15  |
| Charles W. McKay            | Mileage-270.57               |        |
|                             | Meal-13.75                   | 284.32 |
| James C. Moore              | Mileage                      | 288.36 |
| Lacy B. Ward                | Mileage-74.76                |        |
|                             | Meal-9.69                    | 84.45  |
| Platinum Plus for Business  | Meeting refreshments         | 30.28  |
| Review Publications         | Virginia Review subscription | 18.00  |

| <u>COUNTY ADMINISTRATION</u> |                 |        |
|------------------------------|-----------------|--------|
| AT&T                         | Phone           | 140.55 |
| VITA                         | Pager rental    | 16.36  |
| Embarq                       | Phone           | 426.93 |
| U.S. Cellular                | Phone           | 75.22  |
| Platinum Plus for Business   | Meals           | 40.57  |
| VGFOA                        | Membership dues | 35.00  |
| Diamond Springs              | Office supplies | 15.40  |
| Farmville Printing           | Office supplies | 260.90 |
| H R Direct                   | Office supplies | 198.03 |
| Key Office Supply            | Office supplies | 179.95 |
| Moonstar BBS                 | DSL             | 95.00  |
| Paymaster Technologies       | Signature plate | 116.90 |
| Reliable                     | Office supplies | 345.64 |
| University of Virginia       | FOIA Guides     | 60.00  |

|                       |                              |        |
|-----------------------|------------------------------|--------|
| Visible               | Office forms                 | 192.04 |
| Wal-Mart              | Office supplies              | 7.59   |
| Newman Tire Co., Inc. | Inspection                   | 16.00  |
| Review Publications   | Virginia Review subscription | 18.00  |

COMMISSIONER OF REVENUE

|        |                |        |
|--------|----------------|--------|
| AT&T   | Phone          | 63.10  |
| VITA   | Online Service | 125.38 |
| Ntelos | Internet       | 19.95  |
| Embarq | Phone          | 202.65 |

TREASURER

|                         |                           |          |
|-------------------------|---------------------------|----------|
| James W. Elliott, Atty. | Advertising-498.00        |          |
|                         | Auction Bond Fee-686.00   | 1,184.00 |
| AT&T                    | Phone                     | 95.05    |
| VITA                    | Online Service            | 125.38   |
| Embarq                  | Phone                     | 192.60   |
| Mable Shanaberger       | Mileage-134.13            |          |
|                         | Lodging-122.68            |          |
|                         | Meals-57.63               | 314.44   |
| Farmville Herald        | Subscription              | 38.00    |
| Farmville Printing      | Envelopes                 | 397.00   |
| Key Office Supply       | Office Supplies-140.76    |          |
|                         | Copier & Printer-8,043.00 | 8,183.76 |
| M&W Printers, Inc.      | Decal Applications-680.20 |          |
|                         | Vehicle Decals-2,966.60   | 3,646.80 |

INFORMATION TECHNOLOGY

|                                 |                             |          |
|---------------------------------|-----------------------------|----------|
| Business Data of Virginia, Inc. | Travel Expense-750.00       |          |
|                                 | Maintenance Contract-270.00 | 1,020.00 |

ELECTORAL BOARD AND OFFICIALS

|                  |                |       |
|------------------|----------------|-------|
| Owen G. Dunn Co. | Lever Adapters | 43.19 |
|------------------|----------------|-------|

REGISTRAR

|        |                |        |
|--------|----------------|--------|
| AT&T   | Phone          | 32.16  |
| Embarq | Phone          | 122.51 |
| VITA   | Online Service | 3.25   |

CIRCUIT COURT

|                       |       |       |
|-----------------------|-------|-------|
| Theresa Wilson Anders | Juror | 30.00 |
| Ann E. Hicks          | Juror | 30.00 |
| Nettie O. B. Jennings | Juror | 30.00 |
| Mary J. Johnson       | Juror | 30.00 |
| Janet S. Jones        | Juror | 30.00 |
| John W. Kirk          | Juror | 30.00 |
| Ronald R. Kocak       | Juror | 30.00 |
| Bonnie O. McCormick   | Juror | 30.00 |
| Michael Mullen        | Juror | 30.00 |
| Robert Nordstrom      | Juror | 30.00 |
| Charlene E. Palmer    | Juror | 30.00 |
| Penny Parran          | Juror | 30.00 |
| David M. Patterson    | Juror | 30.00 |
| Susan A. Quig         | Juror | 30.00 |
| Julia Ragland         | Juror | 30.00 |
| Frances Reeve         | Juror | 30.00 |
| Stanley R. Smith      | Juror | 30.00 |
| Thomas Anthony Smith  | Juror | 30.00 |

|                           |                      |        |
|---------------------------|----------------------|--------|
| John C. Spencer, Jr.      | Juror                | 30.00  |
| Larry A. Walker           | Juror                | 30.00  |
| Melissa S. Wallace        | Juror                | 30.00  |
| Hester J. Washington      | Juror                | 30.00  |
| Carston L. Watson         | Juror                | 30.00  |
| Raleigh Watson, Jr.       | Juror                | 30.00  |
| Shirley S. Watson         | Juror                | 30.00  |
| Patricia M. Watts         | Juror                | 30.00  |
| Margaret A. White         | Juror                | 30.00  |
| Barbara M. Whitehead      | Juror                | 30.00  |
| Ronald M. Whitney, Jr.    | Juror                | 30.00  |
| Gregory C. Wilson         | Juror                | 30.00  |
| Gail Worrall              | Juror                | 30.00  |
| Pauline Wright            | Juror                | 30.00  |
| Joseph M. Zehner          | Juror                | 30.00  |
| Gwendolyn S. Akers Booker | Juror                | 30.00  |
| Tracy S. Carilli          | Juror                | 30.00  |
| Larry Clements            | Juror                | 30.00  |
| Wayne M. Falls            | Juror                | 30.00  |
| Alfred Jackson            | Juror                | 30.00  |
| Roberta L. Keen           | Juror                | 30.00  |
| Kenneth B. Perkins        | Juror                | 30.00  |
| George F. Bagby, Jr.      | Juror                | 30.00  |
| Barbara Early             | Juror                | 30.00  |
| Crawleigh B. Hall, Sr.    | Juror                | 30.00  |
| Patricia Montague         | Juror                | 30.00  |
| Thomas J. O'Grady         | Juror                | 30.00  |
| William A. Shear          | Juror                | 30.00  |
| Connie J. Young           | Juror                | 30.00  |
| AT&T                      | Phone                | 35.43  |
| Embarq                    | Phone                | 129.57 |
| Farmville Printing        | Letterhead/Envelopes | 217.35 |
| Key Office Supply         | Calendar             | 2.99   |

GENERAL DISTRICT COURT

|                    |                              |        |
|--------------------|------------------------------|--------|
| Nancy Siford, Inc. | Mediation                    | 912.00 |
| AT&T               | Phone- Juvenile Probation    | 132.83 |
| AT&T               | Phone-J&D                    | 44.56  |
| AT&T               | Phone-General District Court | 130.60 |
| Embarq             | Phone-J&D Court              | 61.20  |
| Embarq             | Phone-Juvenile Probation     | 103.74 |
| Embarq             | Phone-General District Court | 296.45 |
| US Cellular        | Phone                        | 37.61  |
| Career Track       | Training Registration        | 99.00  |
| Key Office Supply  | Shredder and Supplies        | 948.98 |

SPECIAL MAGISTRATES

|                         |              |       |
|-------------------------|--------------|-------|
| AT&T                    | Phone        | 79.16 |
| Embarq                  | Phone        | 88.92 |
| VITA                    | Pager Rental | 16.36 |
| McMillian Pager Service | Pager Rental | 31.80 |

CLERK OF THE CIRCUIT COURT

|                       |                   |          |
|-----------------------|-------------------|----------|
| Treasurer of Virginia | Computers/Printer | 2,500.00 |
| AT&T                  | Phone             | 72.99    |
| Embarq                | Phone             | 274.68   |
| VAGARA                | 07 Dues           | 20.00    |
| Farmville Herald      | Advertising       | 88.00    |

|                           |                          |        |
|---------------------------|--------------------------|--------|
| Key Office Supply         | Calculator               | 164.99 |
| Virginia Review Directory | Govt. Official Directory | 191.85 |

LAW LIBRARY

|            |                |        |
|------------|----------------|--------|
| AT&T       | Phone          | 24.95  |
| LexisNexis | Online Service | 187.00 |
| Embarq     | Phone          | 32.51  |

COMMONWEALTH'S ATTORNEY

|                           |                 |        |
|---------------------------|-----------------|--------|
| AT&T                      | Phone           | 119.91 |
| Kinex Networking Solution | Internet        | 49.95  |
| Embarq                    | Phone           | 266.19 |
| Key Office Supply         | Office Supplies | 297.55 |

VICTIM WITNESS ASSISTANCE PROGRAM

|        |       |       |
|--------|-------|-------|
| AT&T   | Phone | 64.63 |
| Embarq | Phone | 46.30 |

SHERIFF

|                                   |                                   |          |
|-----------------------------------|-----------------------------------|----------|
| East End Motor Co., Inc.          | Oil change-27.11                  |          |
|                                   | Oil change/install battery-130.57 |          |
|                                   | Brake repairs-680.83              | 838.51   |
| Farmville Auto Parts              | Service Transmission              | 93.82    |
| Haley of Farmville, Inc.          | Alignment/Tie rods-315.62         |          |
|                                   | Wheel bearing/Axle shaft-532.72   |          |
|                                   | Transmission-2,183.82             | 3,032.16 |
| Newman Tire Co., Inc.             | Tires-1,744.96                    |          |
|                                   | Flat repair-11.00                 | 1,755.96 |
| Third St. Wrecker Service         | Changed tires-130.00              |          |
|                                   | Jumpstart-35.00                   | 165.00   |
| ID Networks                       | Software Maintenance Fee          | 775.00   |
| US Postal Service                 | Postage                           | 195.00   |
| Embarq                            | Radio                             | 10.36    |
|                                   | Phone                             | 519.18   |
| Embarq Communications, Inc.       | Phone                             | 11.70    |
| US Cellular                       | Phone                             | 564.91   |
| Diamond Springs                   | Office Supplies                   | 82.60    |
| ESI of Virginia, Inc.             | Relocated Stations                | 95.00    |
| Key Office Supply                 | Cabinets and Supplies             | 809.90   |
| Kinex Networking Solutions        | DSL                               | 52.45    |
| Wal-Mart                          | Office Supplies                   | 161.16   |
| Galls Inc.                        | Bodyguard Shield/Screen-669.23    |          |
|                                   | Biohand cleaner-50.99             |          |
|                                   | Spandex gloves-120.00             |          |
|                                   | Rechargeable battery-42.50        |          |
|                                   | Shoes-259.01                      |          |
|                                   | Uniforms/Nametags-226.99          |          |
|                                   | Leather gloves-20.65              |          |
|                                   | Shoes and holster-143.98          |          |
|                                   | Uniforms-137.21                   | 1,670.56 |
| Virginia Communications           | Panasonic DVD-RAM                 | 230.00   |
| DMV                               | ID Cards                          | 20.00    |
| Ridge Animal Hospital             | Heartworm tablets                 | 46.86    |
| Southern Police Equipment Company | Guns                              | 930.00   |
| Century Uniform-Raleigh           | Uniforms-760.90                   |          |
|                                   | Rain jacket-63.25                 |          |
|                                   | Badge patches-170.00              | 994.15   |
| Mary Lou's Monogramming           | Monogramming                      | 36.00    |

|                |          |        |
|----------------|----------|--------|
| Joseph Sprague | Uniforms | 278.51 |
|----------------|----------|--------|

FARMVILLE VOLUNTEER FIRE DEPARTMENT

|                                     |                              |          |
|-------------------------------------|------------------------------|----------|
| Farmville Volunteer Fire Department | Vests-371.81                 |          |
|                                     | Truck repairs-799.40         |          |
|                                     | Software renewal-735.00      |          |
|                                     | PO Box rent-72.00            |          |
|                                     | Postage-39.00                |          |
|                                     | Cell phone-81.31             |          |
|                                     | Internet-9.95                | 2,108.47 |
| Fire & Safety Equipment Co.         | Coats/Pants/Bars-696.64      |          |
|                                     | Coats-508.64                 |          |
|                                     | Clear glasses-330.00         |          |
|                                     | Badge/Tie clip/Gloves-159.87 |          |
|                                     | Flow test/Batteries-235.90   | 1,931.05 |
| NAFECO, Inc.                        | Pants                        | 438.00   |
| RJA Fire Extinguisher               | Recharged Extinguisher       | 59.50    |
| Singer Associates Fire Equipment    | Hose                         | 525.28   |
| Town of Farmville                   | Fuel                         | 30.43    |

RICE VOLUNTEER FIRE DEPARTMENT

|                              |                            |          |
|------------------------------|----------------------------|----------|
| AT&T                         | Phone                      | 24.95    |
| Arcet Equipment Company      | Oxygen                     | 32.04    |
| Companion P&C                | Workers Comp Insurance     | 5,741.00 |
| East End Motor Company, Inc. | Inspection                 | 16.00    |
| Farmville Wholesale Electric | Maintenance supplies       | 98.99    |
| Price Supply Company, Inc.   | Maintenance supplies       | 9.41     |
| Embarq                       | Phone                      | 77.18    |
| VFIS                         | Commercial excess-189.00   |          |
|                              | Package insurance-2,003.00 | 2,192.00 |
| Dominion Virginia Power      | Electric service           | 170.35   |
| Watkins Insurance Agency     | Accident/Health insurance  | 3,563.26 |

PROSPECT VOLUNTEER FIRE DEPARTMENT

|                           |                                    |          |
|---------------------------|------------------------------------|----------|
| Chesterfield Insurers     | Bonds                              | 150.00   |
| Citizens Bank & Trust Co. | Truck payment                      | 3,424.73 |
| Commtronics of VA         | Equipment repairs                  | 936.39   |
| Town of Farmville         | Fuel                               | 150.57   |
| VFIS                      | Auto Insurance-3,529.00            |          |
|                           | Commercial Excess Insurance-375.00 |          |
|                           | Package Insurance-1,644.00         | 5,548.00 |
| Dominion Virginia Power   | Electric service                   | 169.77   |

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

|  |                               |        |
|--|-------------------------------|--------|
| Darlington Heights Volunteer Fire Department | Fuel-130.00                   |        |
|  | Office Supplies-54.17         | 184.17 |
| East End Motor Company, Inc.                 | Inspection-51.00              |        |
|  | Inspection/Rotate tires-46.75 | 97.75  |
| Ellington Energy Service                     | Propane                       | 587.13 |
| Warren Leidenheimer                          | Replace flush valve           | 68.00  |
| Lumber Yard Inc.                             | Floor leveler                 | 29.18  |
| Southside Electric Cooperative               | Electric service              | 156.16 |
| Verizon                                      | Phone                         | 60.11  |

PAMPLIN VOLUNTEER FIRE DEPARTMENT

|                              |                |        |
|------------------------------|----------------|--------|
| AT&T                         | Phone          | 49.88  |
| Bohannon Electric Heat & Air | Furnace repair | 149.68 |

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|                                   |                              |           |
|-----------------------------------|------------------------------|-----------|
| Citizens Bank & Trust Company     | Truck payment                | 11,053.03 |
| Davenport Energy                  | Propane                      | 388.48    |
| Farmville Auto Parts              | Maintenance supplies         | 65.22     |
| Fire & Safety Equipment Company   | Gas sensor maintenance       | 297.67    |
| High Bridge Design Group          | Internet domain registration | 15.00     |
| Pamplin Volunteer Fire Department | Radio/pager repairs-240.28   |           |
|                                   | Ladder-665.28                |           |
|                                   | Gas sensor parts-74.00       |           |
|                                   | Gauges-141.37                |           |
|                                   | Fuel-919.86                  | 2,040.79  |
| Verizon                           | Phone                        | 99.26     |
| Dominion Virginia Power           | Electric service             | 209.91    |

MEHERRIN VOLUNTEER FIRE DEPARTMENT

|                               |                           |          |
|-------------------------------|---------------------------|----------|
| Commtronics                   | Install radios/cell phone | 2,230.50 |
| Roy C. Jenkins, Inc.          | Propane-701.89            |          |
|                               | Fuel Oil-463.65           |          |
|                               | #2 Low sulphur-112.61     | 1,278.15 |
| Jack L. Slagle Fire Equipment | Mount plate               | 24.91    |
| US Cellular                   | Phone                     | 155.06   |
| Verizon                       | Phone                     | 118.67   |
| Dominion Virginia Power       | Electric service          | 313.80   |

EMERGENCY SERVICES

|                   |                           |          |
|-------------------|---------------------------|----------|
| Timmons Group     | System maintenance        | 1,225.00 |
| Korman Signs      | Street signs and hardware | 1,456.41 |
| Fisher Scientific | Gas masks                 | 4,678.02 |

REGIONAL JAIL

|                             |                       |          |
|-----------------------------|-----------------------|----------|
| Family Preservation Service | Electronic monitoring | 138.00   |
| Piedmont Regional Jail      | Inmate Per Diem       | 3,590.40 |

BUILDING OFFICIAL

|                 |                             |       |
|-----------------|-----------------------------|-------|
| Coy Leatherwood | 07 VBCOA dues reimbursement | 35.00 |
| US Cellular     | Phone                       | 37.61 |

ANIMAL CONTROL

|                          |                             |        |
|--------------------------|-----------------------------|--------|
| Davis Pontiac            | Oil change-28.20            |        |
|                          | Towing and fuel pump-598.47 |        |
|                          | Truck repairs-213.41        | 840.08 |
| Haley of Farmville, Inc. | Oil change/rotors/pads      | 569.69 |
| Philip Hertzler          | Coyote bounty               | 50.00  |
| Jimmy Smith              | Coyote bounty               | 50.00  |
| John Adams               | Coyote bounty               | 100.00 |
| Phillip A. Eldridge      | Coyote bounty               | 50.00  |
| VITA                     | Pager rental                | 16.36  |
| US Cellular              | Phone                       | 76.71  |
| Vortech Pharmaceuticals  | Fatal Plus Solution         | 195.19 |
| Wal-Mart                 | Dog & cat food              | 116.40 |

MEDICAL EXAMINER

|                       |         |       |
|-----------------------|---------|-------|
| Treasurer of Virginia | Coroner | 20.00 |
|-----------------------|---------|-------|

BIOSOLIDS MONITORING

|                         |                  |        |
|-------------------------|------------------|--------|
| US Cellular             | Phone            | 37.61  |
| Manuel H. Toombs, Jr.   | Training/lodging | 447.64 |
| Tri-County Ford-Mercury | Oil change       | 26.77  |

Resource International  
  
Ayers Building & Supply Co.  
Blue Tarp Financial, Inc.  
Farmville Auto Parts  
Luck Stone Corporation  
  
Piedmont Regional Jail  
Southern States  
O. O. Stiff, Inc.  
Dave M. Walker  
East End Motor Company, Inc.  
Arena Trucking Company  
Resource International  
Wright's Excavating  
Emanuel Tire of Virginia  
STEPS, Inc.  
AT&T  
Ranson's, Inc.  
Embarq  
US Cellular  
Verizon  
Newman Tire Company, Inc.

REFUSE DISPOSAL

Miscellaneous work tasks-902.50  
Solid Waste Management Plan-2,731.40  
Phase 1 Closure-1,312.50 4,946.40  
Maintenance supplies 61.96  
Maintenance supplies 45.78  
Maintenance supplies 120.82  
Stone-Green Bay site-319.73  
Stone-Worsham site-342.21  
Stone-Prospect site-372.06 1,034.00  
Inmate trash pickup 172.50  
Gloves 11.98  
Monthly service 577.50  
Cleaning box site 250.00  
Inspection 51.00  
Trash pickups 304.00  
Groundwater Monitoring 19,159.41  
Landfill operation 31,250.00  
Tire recycling 1,604.40  
Recycling fee 252.45  
Phone 263.92  
Phone-Worsham site 16.98  
Phone 231.01  
Phone 37.61  
Phone 74.86  
Tires 406.22

GENERAL PROPERTIES

Servicemaster  
Air Conditioning Equipment  
Dews Roofing, Inc.  
Hudson Payne Electronics  
O. O. Stiff, Inc.  
Southside Electric Cooperative  
  
Dominion Virginia Power  
  
AT&T  
Embarq  
US Cellular  
ARAMARK Uniform Services  
Handi-Clean Products, Inc.  
Wilco, Inc.  
  
Ayers Building & Supply Co.

Janitorial Services 4,875.83  
AHU Fan repairs 755.00  
Repair roof leak 340.00  
Fire alarm test 650.00  
Monthly service 100.00  
Darlington Heights-117.26  
Sandy River Reservoir-30.81 148.07  
Dog pound-196.34  
Roy Clark monument-28.83  
Courthouse-6,414.05  
Leachate pump-5.54  
Scalehouse-82.65  
Shop-52.32  
Rice shelter-86.64  
Cell C pump station-10.66  
Moore building-141.61  
Green Bay site-85.79  
Sheriff Department shed-20.50  
Worsham Clerk office-187.98  
Worsham site-100.31  
Prospect site-56.09  
Landfill site-60.07 7,529.38  
Phone 33.12  
Phone 63.28  
Phone 225.75  
Janitorial Supplies 161.50  
Insecticide 208.98  
Janitorial supplies-757.10  
Towels-344.40 1,101.50  
Maintenance supplies 2.70



|                              |                       |        |
|------------------------------|-----------------------|--------|
| Blue Tarp Financial, Inc.    | Maintenance supplies  | 108.51 |
| Arcet Equipment Co.          | Gloves                | 29.05  |
| VITA                         | Pager rental          | 33.62  |
| Farmville Auto Parts         | Maintenance supplies  | 7.53   |
| Farmville Wholesale Electric | Maintenance supplies  | 92.98  |
| Key Office Supply            | Printer and supplies  | 203.83 |
| OK Termite & Pest Control    | Exterminating service | 150.00 |
| Price Supply Company, Inc.   | Maintenance supplies  | 50.94  |
| Cintas Corporation #524      | Uniform rental        | 379.44 |
| Sherwin Williams Company     | Paint                 | 106.60 |
| Southern States              | Ice buster            | 445.00 |
| Blue Tarp Financial, Inc.    | Tarp and bungee cords | 28.98  |
| East End Motor Company, Inc. | Inspection/repairs    | 44.19  |
| Farmville Auto Parts         | Equipment supplies    | 74.18  |

CANNERY

|                                |                  |       |
|--------------------------------|------------------|-------|
| Southside Electric Cooperative | Electric service | 57.17 |
| AT&T                           | Phone            | 31.76 |

HEALTH DEPARTMENT

|                                 |               |           |
|---------------------------------|---------------|-----------|
| Prince Edward Health Department | Local support | 49,539.75 |
|---------------------------------|---------------|-----------|

CHAPTER X BOARD

|                          |               |           |
|--------------------------|---------------|-----------|
| Crossroad Services Board | Local support | 16,485.00 |
|--------------------------|---------------|-----------|

COMPREHENSIVE SERVICES ACT

|  |                                |           |
|--|--------------------------------|-----------|
| Latrind Abdus Sabur                    | Foster care                    | 315.00    |
| Rickey Brown                           | Foster care                    | 483.00    |
| Centra Health                          | Professional services          | 21,754.00 |
| Dominion Youth Services                | Professional services-5,670.00 |           |
|  | Foster care-7,376.34           | 13,046.34 |
| Elk Hill                               | Professional services          | 700.00    |
| Family Preservation Services           | Professional services          | 10,570.00 |
| Violet Fane                            | Foster care                    | 500.00    |
| Juanita Fisher                         | Foster care                    | 230.00    |
| Grafton School, Inc.                   | Professional services          | 5,752.00  |
| Heritage Weekday Education Center      | Foster care                    | 354.40    |
| Shirley Hicks                          | Foster care                    | 381.00    |
| Jackson-Field Homes, Inc.              | Foster care                    | 40.00     |
| Christy Johnson                        | Foster care                    | 326.00    |
| Mildred Jones                          | Foster care                    | 60.00     |
| Margaret Jones                         | Foster care                    | 94.68     |
| Pat Jones                              | Foster care                    | 50.00     |
| Ernestine Lee                          | Foster care                    | 762.00    |
| Lifeline Counseling Association        | Professional Services          | 500.00    |
| Bonnie Mills                           | Foster care                    | 483.92    |
| New Dominion School                    | Professional services          | 4,590.00  |
| Poplar Springs Hospital                | Professional services          | 2,480.00  |
| Toni Russell                           | Foster care                    | 762.00    |
| St. John's Church After School Program | Foster care                    | 332.00    |
| Angela Uhrich                          | Foster care                    | 848.01    |
| VSDB                                   | Professional services          | 3,045.47  |
| Wal-Mart                               | Foster care                    | 506.58    |
| Carrie Ziegfeld                        | Foster care                    | 1,083.86  |

PLANNING

|                    |                    |        |
|--------------------|--------------------|--------|
| Garland Carmichael | Commission meeting | 214.24 |
| Samuel Coleman     | Commission meeting | 221.36 |

|   |                         |        |
|---|-------------------------|--------|
| Donald Gilliam                            | Commission meeting      | 235.60 |
| Robert M. Jones                           | Commission meeting      | 208.90 |
| Jack Leatherwood                          | Commission meeting      | 200.00 |
| Thomas M. Pairet                          | Commission meeting      | 200.00 |
| Clem Richards                             | Commission meeting      | 117.80 |
| Mattie P. Wiley                           | Commission meeting      | 200.00 |
| Platinum Plus for Business                | Postage                 | 32.48  |
| US Cellular                               | Phone                   | 37.61  |
| Jonathan Pickett                          | Mileage                 | 296.68 |
| Virginia Emergency Management Association | Membership dues         | 45.00  |
| Farmville Herald                          | Advertising             | 399.00 |
| Farmville Printing                        | Copies-Zoning Ordinance | 269.00 |

ECONOMIC DEVELOPMENT

|                               |                               |          |
|-------------------------------|-------------------------------|----------|
| AT&T                          | Phone                         | 28.63    |
| SuddenLink                    | Internet                      | 98.29    |
| Moonstar BBS                  | DSL-198.75                    |          |
|                               | Webhosting-30.00              | 228.75   |
| Embarq                        | Phone                         | 182.49   |
| Farmville Chamber of Commerce | Guest fee                     | 10.00    |
| Platinum Plus for Business    | Meals/Lodging/Ticket-1,188.23 |          |
|                               | Office supplies-110.59        |          |
|                               | Printer-168.27                | 1,467.09 |
| Key Office Supply             | Office supplies               | 13.20    |

COOPERATIVE EXTENSION OFFICE

|        |       |       |
|--------|-------|-------|
| Embarq | Phone | 93.88 |
|--------|-------|-------|

CAPITAL PROJECTS

|                        |   |          |
|------------------------|---|----------|
| Jonathan Pickett       | Recording deed                                    | 22.00    |
| Draper Aden Associates | Sandy River Reservoir Supply Options-420.00       |          |
|                        | Sandy River Reservoir WTP Cost Estimate-320.00    |          |
|                        | Sandy River Reservoir Financial Analysis-4,930.00 |          |
|                        | Sandy River Reservoir Final Report-375.00         | 6,045.00 |

DEBT SERVICE

|                   |                       |           |
|-------------------|-----------------------|-----------|
| Rural Development | Loan #97-01—6,508.00  |           |
|                   | Loan #97-02—10,118.00 | 16,626.00 |

RETIREMENT BENEFIT FUND

|                |                 |        |
|----------------|-----------------|--------|
| Vicki K. Johns | Retiree benefit | 892.00 |
|----------------|-----------------|--------|

REVENUE SHARING FUND -VDOT

|                        |                           |           |
|------------------------|---------------------------|-----------|
| Draper Aden Associates | Via Sacra design-7,020.00 |           |
|                        | Survey-15,000.00          |           |
|                        | VDOT Certification-500.00 | 22,520.00 |

PIEDMONT COURT SERVICES

|                         |                  |        |
|-------------------------|------------------|--------|
| Dominion Virginia Power | Electric service | 108.68 |
| AT&T                    | Phone            | 197.61 |
| Embarq                  | Phone            | 233.54 |
| CNA Surety              | Bonds            | 226.80 |
| Sheena Franklin         | Mileage          | 120.59 |

|                      |                 |          |
|----------------------|-----------------|----------|
| Sharon Gray          | Mileage         | 97.01    |
| Lisa Green           | Mileage         | 402.99   |
| Connie Stimpson      | Mileage         | 8.01     |
| Ashley Hricko        | Mileage         | 402.24   |
| Renee T. Maxey       | Mileage         | 106.79   |
| Rebecca Moss         | Mileage         | 22.25    |
| Rockhurst University | Training        | 199.00   |
| Quill Corporation    | Office supplies | 99.88    |
| Ultimate Office      | Office supplies | 199.29   |
| Telimagine           | Phone lease     | 3,520.13 |

PCS SUPERVISION FEES EXPENDITURES

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

**ADDENDUM BILL LIST**

BOARD OF SUPERVISORS

|                         |             |        |
|-------------------------|-------------|--------|
| Richmond Times Dispatch | Advertising | 669.10 |
|-------------------------|-------------|--------|

COUNTY ADMINISTRATOR

|                                |          |        |
|--------------------------------|----------|--------|
| Robinson Farmer Cox Associates | Training | 200.00 |
|--------------------------------|----------|--------|

TREASURER

|                                |                   |        |
|--------------------------------|-------------------|--------|
| James W. Elliott, Attorney     | Advertising Costs | 120.00 |
| Robinson Farmer Cox Associates | Training          | 100.00 |

INFORMATION TECHNOLOGY

|                                 |                           |          |
|---------------------------------|---------------------------|----------|
| Business Data of Virginia, Inc. | Ethernet cables-35.00     |          |
|                                 | Travel expense-250.00     |          |
|                                 | Monthly contract-2,800.00 | 3,085.00 |

SPECIAL MAGISTRATES

|                         |                    |       |
|-------------------------|--------------------|-------|
| McMillian Pager Service | Pager rental-15.90 |       |
|                         | New pager-59.00    | 74.90 |

CLERK OF THE CIRCUIT COURT

|                       |                 |          |
|-----------------------|-----------------|----------|
| Treasurer of Virginia | Audit-2,962.72  |          |
|                       | Router-3,000.00 | 5,962.72 |

LAW LIBRARY

|            |                |        |
|------------|----------------|--------|
| AT&T       | Phone          | 24.95  |
| LexisNexis | Online charges | 187.00 |

COMMONWEALTH'S ATTORNEY

|                            |                           |        |
|----------------------------|---------------------------|--------|
| James R. Ennis             | FOIA Guides               | 10.00  |
| Matthew Bender & Co., Inc. | Late payment charges-6.24 |        |
|                            | VA Code 06 Rvs-109.72     | 115.96 |

VICTIM WITNESS ASSISTANCE PROGRAM

|                          |          |        |
|--------------------------|----------|--------|
| Williamsburg Hospitality | Lodging  | 151.40 |
| Treasurer of Virginia    | Training | 100.00 |

SHERIFF

|                         |                       |          |
|-------------------------|-----------------------|----------|
| Commtronics of Virginia | Replace radio antenna | 2,005.38 |
| Rod & Staff Welding     | Repairs/Maintenance   | 300.00   |

|   |                               |           |
|---|-------------------------------|-----------|
| Fourth Street Motor Company                 | Repairs/Maintenance           | 12,734.76 |
| Platinum Plus for Business                  | Postage-27.29                 |           |
|   | Travel-5.79                   |           |
|   | DMV Tags-35.00                |           |
|   | Uniforms-142.72               | 210.80    |
| AT&T  | Phone                         | 304.54    |
| Town of Farmville                           | Fuel                          | 5,214.91  |
| Central Virginia Criminal Justice           | School supplies               | 115.33    |
| Galls, Inc.                                 | Supplies                      | 6.27      |
| McMillian Pager Service                     | Pager rentals                 | 460.00    |
| <u>PAMPLIN VOLUNTEER FIRE DEPARTMENT</u>    |                               |           |
| Pamplin Exxon                               | Repairs and fuel              | 251.05    |
| <u>REGIONAL JAIL</u>                        |                               |           |
| Piedmont Regional Juvenile Detention Center | Juvenile detention            | 7,050.00  |
| <u>BUILDING OFFICIAL</u>                    |                               |           |
| Town of Farmville                           | Fuel                          | 232.94    |
| <u>ANIMAL CONTROL</u>                       |                               |           |
| Town of Farmville                           | Fuel                          | 533.87    |
| Embarq                                      | Phone                         | 32.26     |
| <u>BIOSOLIDS MONITORING</u>                 |                               |           |
| Town of Farmville                           | Fuel                          | 177.51    |
| <u>REFUSE DISPOSAL</u>                      |                               |           |
| Ranson's, Inc.                              | Phone-Worsham site            | 15.10     |
| Southern States                             | Poultry netting               | 76.98     |
| Embarq                                      | Phone                         | 48.85     |
| Town of Farmville                           | Fuel                          | 1,737.34  |
| <u>GENERAL PROPERTIES</u>                   |                               |           |
| Carpet House                                | Sheriff's Office tile         | 2,885.00  |
| Dominion Virginia Power                     | Courthouse-6,331.34           |           |
|   | Ag building-1,776.74          | 8,108.08  |
| AT&T  | Phone                         | 26.48     |
| Embarq                                      | Line to hospital-7.97         |           |
|   | Phone-50.58                   | 58.55     |
| Town of Farmville                           | Fuel                          | 474.80    |
| <u>CANNERY</u>                              |                               |           |
| AT&T  | Phone                         | 24.96     |
| Embarq                                      | Phone                         | 31.34     |
| <u>COMPREHENSIVE SERVICES ACT</u>           |                               |           |
| Centra Health                               | Professional services         | 24,381.00 |
| Hallmark Youthcare-Richmond                 | Professional services         | 5,911.12  |
| Helton House, Inc.                          | Professional services         | 2,312.97  |
| Poplar Springs Hospital                     | Professional services         | 2,480.00  |
| Presbyterian Home/Family Services           | Foster care                   | 2,774.50  |
| Wal-Mart                                    | Foster care                   | 300.00    |
| <u>PLANNING</u>                             |                               |           |
| Best Computer Services                      | Zoning Public Hearing Mailing | 2,230.00  |
| Watson & Duggan, PLC                        | Zoning maps                   | 195.00    |



Moses Ford  
PO Box 96  
Prospect, Virginia 23960  
Phone: (434) 574-6775

Ken Perkins  
PO Box 50  
Prospect, Virginia 23960  
Phone: (434) 574-6356

Supervisor Jones noted that two individuals had committed to serve from his district and that he would forward the name of the third member to the County Administrator's office upon confirmation. Citizen Committee members who will present candidates for consideration for appointment to the Prince Edward County School Board from District 201 are:

Richard Stoner, Chair  
1174 Holly Farms Road  
Rice, Virginia 23966  
Phone: (434) 392-4795

Joe Bass  
1049 Gates-Bass Road  
Rice, Virginia 23966  
Phone: (434) 392-5793

Chairman Fore asked for a motion to authorize advertising a public hearing for floor nominations for the School Board candidates.

On motion of Mr. Ward and carried:

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

the Board authorized advertising the public hearing for March 13, 2007. A listing of the members of the citizen committees in both districts will be advertised.

Note: The name of the third committee member from District 201 was submitted the next day:

Machelle Eppes  
354 Genito Road  
Burkeville, Virginia 23922  
Phone: (434) 767-3758

In Re: Park Properties

During its January 9, 2007 meeting, the Board approved a conditional use request permitting Park Properties, Inc., to construct a 44-unit age-restricted apartment complex on Zion Hill Road, and a letter of support for the project.

Mr. William Park of Park Properties, Inc., was present at the meeting and explained the process of obtaining tax credits through the Virginia Housing Development Authority. He indicated rural areas of the state only receive 8% of available funding, and 50 counties in Virginia qualify for that 8%. Mr. Park discussed the ranking system, stating the Park Properties project now stands at 420 points, 45 points less than last year's minimum application that received a tax credit. Mr. Park said if the area is classified as a revitalization area, it would receive 25 points, and if a real estate tax abatement were available, it would receive 10 additional points. In order to be declared a revitalization area, the County would have to apply to the Department of Housing and Community Development. DHCD would then look to see what local incentives were given to encourage individuals to provide housing in the revitalization area. Those incentives could include real estate tax exemptions, reduction of tap fees, reduction of permit fees, or a direct cash outlay.

Mr. Park asked the Board to consider a revitalization classification and a real estate tax abatement. Mr. Park stated the project, when built out, will have an estimated value of \$2.5 million. The form of real estate tax abatement would be as follows: during the first year, the tax would be assessed on the land without improvements. During the second year, the tax would include 50% of the improvement value, and the third year, the full value would be assessed. In total, the tax abatement would be \$18,750.00. Mr. Park added there are two objectives mentioned in the Comprehensive Plan supporting affordable housing for low and moderate income individuals. He said in Strategies, Objective #2 states: "Evaluate the County Zoning Ordinance to insure that regulatory barriers do not exist that restrict the construction of well-planned adult living retirement housing." Mr. Park continued with Objective #5: "Support affordable housing opportunities for low to moderate income citizens... Consider participation in Department of Housing and Community Development, and Virginia Housing Development Authority public/private partnership programs, to develop affordable housing opportunities for low and moderate income individuals." He also

added Prince Edward is one of four counties in the state deemed by the IRS as a "difficult to develop area" in regard to affordable housing.

Mrs. Gilfillan stated she would want to have a guarantee on the rental costs remaining low. Mr. Park explained there will be a deed restriction running with the land requiring rents remain affordable for 15 years. Mrs. Gilfillan asked if the prices would go up on the 16<sup>th</sup> year. Mr. Park said the development could be rented to someone that makes 60% of the area median income or less. Mr. Park added that VHDA would see if the development could be sold to someone such as a non-profit or Housing Authority to keep it affordable.

Mr. Ward inquired as to why Mr. Park had not brought these issues to the Board's attention in January. Mr. Park explained he didn't feel as though he'd need more points, and reviewed the point ranking system. He also clarified the grant program and assured the Board that the tax abatement is not a request for money.

Mrs. Gilfillan asked if she understood correctly that the County would be giving up one and a half years of real estate taxes to get 15 years of low income housing; Mr. Park said that was correct. Mr. McKay pointed out that in addition to providing affordable housing, the project would generate additional tax revenue for the County after the first year.

Mr. Ward stated that the Board needed to be certain of what it was voting on and felt there were still questions that needed answers.

Mr. Jones asked about the time frame. Mr. Park stated the application is due on March 10, and the latest to submit additional information is March 30.

Chairman Fore said that the Board has an inherent responsibility for the quality of life for the residents of Prince Edward County, and that he sees this as an opportunity - with very little investment of Prince Edward County money - to create something for the betterment of senior citizens and low income residents. He added he felt the Board could vote for the project without doing harm, and would be doing a lot of good for the senior citizens. He asked for a motion to grant Mr. Park's request for tax abatement and to designate the area as a revitalization area with a resolution to be drafted for adoption at the March meeting.

Chairman Fore stated he would like to word the motion to indicate the Board's intent to pass the resolution. Mr. Jones added that he would like a stipulation in the motion that it will be to assist the elderly



for 15 years. Mr. Park said that is a standard deed restriction recorded by VHDA. Mr. Ward said he is not against low income housing, but this seems to have been done piecemeal. Mr. McKay stated if he understood correctly, Mr. Park felt that he'd have enough points at the last meeting, and is now coming to see if he can get more points; Mr. Park confirmed this.

Mr. Moore asked if Mr. Ennis had reviewed the information. Mr. Ennis indicated he had not.

On motion of Mr. Moore and carried:

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

the Board approved that action be tabled until Mr. Ennis had time to review the request and advise the Board. Mrs. Gilfillan stated that she would like Sharon Carney to review the project as well.

Mr. Ward added that he would like, in the future, to have the attorney review issues such as this before they are brought to the Board.

In Re: Appointment – Southside Virginia Family YMCA Board

In a letter from Mr. Dan Albert, Executive Director of the Southside Virginia Family YMCA, the Board was advised that pursuant to the contract signed between the County and YMCA, Prince Edward County had been allocated two seats on the YMCA Board of Directors. One seat is currently available with a two-year term that can be renewed for one additional term of three years.

The second seat will become available in 2008 with a term limit of three years and can be renewed for a second three-year term.

Chairman Fore stated he would like to appoint Mr. Moore and Mr. Simpson. Mrs. Gilfillan stated that she was going to ask that Mrs. Cooper-Jones be appointed; Mrs. Cooper-Jones respectfully declined. It was determined that Mr. Moore would take the first seat.

Supervisor Moore accepted the appointment to the YMCA Board of Directors.

Supervisor Gilfillan left the meeting at this time.

In Re: Transient Occupancy Tax

Mr. Charles McKay made a motion to advertise a public hearing on a proposed Transient Occupancy Tax Ordinance, to be held during the March 13<sup>th</sup> meeting. 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

Absent: Sally W. Gilfillan

Mrs. Gilfillan returned to the meeting.

Mr. James R. Ennis, Interim County Attorney, reviewed the draft ordinance with the Board and sought its direction concerning: 1.) whether campgrounds should be included in the definition of a hotel; 2.) whether other exemptions such as government employees, active duty military, etc., should be included; and 3.) the amount of the minimum penalty, if any.

After discussion, it was the consensus of the Board that the ordinance be presented for public hearing, including campgrounds and that the penalty for late remittance of taxes be set at 5% of the tax or a minimum of \$2.00.

In Re: Piedmont Regional Jail Board

Chairman Fore stated that it was time to establish a term of office for the Citizen Representative and the Citizen Representative Alternate for the Piedmont Regional Jail Board.

After some discussion, Mr. Ward suggested that the members should serve one year.

Mr. Jones pointed out that it would take time to find someone willing to serve, and for that person to become accustomed to serving on a board such as this, and made a motion for a two year term.

Chairman Fore suggested a four-year term. Mrs. Cooper-Jones stated that the Sheriff's term runs four years, and is concurrent with his term of office.

Mr. Jones amended his original motion that the term for the Piedmont Regional Jail Board be four years for both the member and alternate.

Mr. Ward made a substitute motion that the term for the Piedmont Regional Jail Board be two years for both the member and alternate. The vote was:

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

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

The Board then returned to the original motion. This motion carried:

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

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

Supervisor Cooper-Jones then asked if Mr. James W. Garnett, Jr.'s term, which was confirmed at the January meeting, would be subject to this term or if it could be voted down.

Mr. Jones made a motion that Mr. Garnett's term on the Piedmont Regional Jail Board be for four years beginning January 1, 2007 through December 31, 2010. 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

#### In Re: Regional Solid Waste Management Plan

Mr. Jonathan Pickett reported that on July 13, 2004, the Board adopted the Prince Edward - Cumberland Solid Waste Management Plan. Since that adoption, Cumberland County proposed a major change in its Solid Waste Management System with the development of a private landfill. Due to the magnitude of the change in the plan, the State required the plan be amended. In order to do so, a public hearing by both localities and action by both governing bodies was required.

Mr. Pickett advised that Cumberland County had already held a public hearing and adopted the amended plan. He also advised that Prince Edward County held a public hearing on January 24, 2007 and no citizens attended. Therefore, due to lack of public comment and the fact the Prince Edward portion of the plan was not changing, Mr. Pickett recommended the Board adopt the amended plan.

Supervisor Gilfillan stated that since no one attended the County's hearing, all future public hearings be held during regular Board meetings.

RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Mildred B. "Susie" Hampton as an expression of respect by the members of the Board of Supervisors of the County of Prince Edward, Virginia.

On motion of Mr. Jones and carried:

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

Nay: None

the Prince Edward County Board of Supervisors adopted the following Resolution of Appreciation for Jill

C. Dickerson:

IN APPRECIATION

JILL C. DICKERSON

COUNTY ATTORNEY  
COUNTY OF PRINCE EDWARD, VIRGINIA  
1995 – 2007

WHEREAS, Jill C. Dickerson served as County Attorney for the County of Prince Edward from 1995 to 2007; and

WHEREAS, Jill C. Dickerson has given generously of her time and legal expertise in public service to the County of Prince Edward; and

WHEREAS, throughout her twelve years as County Attorney, Jill C. Dickerson has exhibited uncommon dedication to the County; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, hereby conveys its highest regard and appreciation to Jill C. Dickerson for her service to the County; and, be it

RESOLVED FURTHER, that a copy of this resolution be prepared for presentation to Jill C. Dickerson as an expression of respect by members of the Board of Supervisors of the County of Prince Edward, Virginia.

In Re: Agenda Items

Chairman Fore expressed concern about the inclement weather, and stated that he felt it was safe to table the remaining agenda items, 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 2.2-3711(A)(7) of the *Code of Virginia*. The motion carried:

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

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

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

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

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

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

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

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

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

closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

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

In Re Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of January 2007, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report

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

In Re: Piedmont Health District Report

The Board reviewed the fourth quarter report from the Piedmont Health District and ordered that it be filed with the Board papers.

In Re: Financial Report from Prince Edward County Schools

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

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

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

the meeting was recessed at 9:15 p.m., and will reconvene at 5:00 p.m., March 5, 2007.