

**BOARD OF SUPERVISORS MEETING**

**TABLE PACKET**

**March 13, 2007**

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**RECESS** -- Until Tuesday, March 27, 2007 at 3:00 p.m.

AP375H  
3/13/2007  
FUND # - 100

EXPENDITURES - GENERAL FUND

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/02/2007 -- 3/02/2007

BEFORE CHECKS  
PAGE 1

MAJOR# ACCT# 011010	VENDOR NUMBER BOARD OF SUPERVISORS	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3600	27497	Advertising RICHMOND TIMES DISPATCH	3020045 207	REASSESSMENT RFP AD	183.13 183.13 * 183.13 **
021800	<u>LAW LIBRARY</u>				
6012	10099 21761	Books and Subscriptions AT&T LEXISNEXIS	315 0208 207 0702097687	PHONE ONLINE SERVICE	24.95 187.00 211.95 * 211.95 **
031200	<u>SHERIFF</u>				
3311	11775 15150	Repairs & Maintenance - A BURKEVILLE BODY SHOP FARMVILLE AUTO PARTS	20640 D231185	AUTO REPAIRS OIL CHANGE	883.40 15.49 898.89 *
5210	25515	Postal Services PLATINUM PLUS FOR BUSINSS	SHERIFF 207	POSTAGE	121.88 121.88 *
5230	28711 28723	Telecommunications EMBARQ EMBARQ COMMUNICATIONS INC	024 0031 207A 438278356 207	RADIO PHONE	10.52 17.45 27.97 *
5510	25515	Travel - Mileage PLATINUM PLUS FOR BUSINSS	SHERIFF 207	MEALS	90.76 90.76 *
5540	25515	Travel - Convention and E PLATINUM PLUS FOR BUSINSS	SHERIFF 207	LODGING	78.89 78.89 *
6001	15380 20904 25515 25515 32131	Office Supplies FARMVILLE PRINTING KINEX NETWORKING SOLUTION PLATINUM PLUS FOR BUSINSS PLATINUM PLUS FOR BUSINSS WAL-MART COMMUNITY	SHERIFF 207 070307 0004 SHERIFF 207 SHERIFF 207 SHERIFF 207	FORMS/BUSINESS CARDS DOMAIN RENEWAL OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	249.15 40.00 158.07 29.00 32.46 508.68 *
6009	25515	Vehicle & Powered Equipme PLATINUM PLUS FOR BUSINSS	SHERIFF 207	GAS	50.51 50.51 *
6010	29342 29342 32131	Police Supplies TOWN POLICE SUPPLY-RCHMND TOWN POLICE SUPPLY-RCHMND WAL-MART COMMUNITY	R 67443 R 67516 SHERIFF 207	AMMUNITION ANNUNITION PHOTO SUPPLIES	251.67 125.00 19.28 395.95 *
		ACCOUNT TOTAL			
		MAJOR TOTAL			

AP375H  
3/13/2007

PRINCE EDWARD  
LISTING OF INVOICES FOR 3/02/2007 -- 3/02/2007

BEFORE CHECKS  
PAGE 2

FUND # - 100 EXPENDITURES - GENERAL FUND

MAJOR# ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
6011	16100	GALLS INC	5876272300029	BELT & TIE TAC	52.55
	25515	PLATINUM PLUS FOR BUSINSS	SHERIFF 207	JACKET	45.99
				ACCOUNT TOTAL	98.54 *
8203	12758	Communications Equipment	511045	RADIOS FOR NEW CARS	5,075.00
		COMMTRONICS OF VA		ACCOUNT TOTAL	5,075.00 *
				MAJOR TOTAL	7,347.07 **
033200		REGIONAL JAIL			
7001	25380	Piedmont Regional Jail	206	INMATE PER DIEM	3,478.20
		PIEDMONT REGIONAL JAIL		ACCOUNT TOTAL	3,478.20 *
				MAJOR TOTAL	3,478.20 **
035100		ANIMAL CONTROL			
6001	28711	Office Supplies	223 7310 207	PHONE	31.95
		EMBARQ		ACCOUNT TOTAL	31.95 *
				MAJOR TOTAL	31.95 **
042300		REFUSE DISPOSAL			
3310	32952	Repairs/Maintenance	GRADING 207	GRADING HS SITE	150.00
	32952	WRIGHT'S EXCAVATING	GRADING 207	GRADING RICE SITE	200.00
				ACCOUNT TOTAL	350.00 *
5230	28711	Telecommunications	223 1595 207	PHONE	33.76
		EMBARQ		ACCOUNT TOTAL	33.76 *
				MAJOR TOTAL	383.76 **
043200		GENERAL PROPERTIES			
5110	31844	Electrical Services	2786281903 207	COURTHOUSE	6,523.39
	31846	DOMINION VA POWER	8105475944 207	AG BLDG	2,098.12
				ACCOUNT TOTAL	8,621.51 *
5230	28711	Telecommunications	024 0033 207	LINE TO HOSPITAL	7.97
	28711	EMBARQ	223 8665 207	PHONE	47.14
				ACCOUNT TOTAL	55.11 *
6005	17312	Janitorial Supplies	SI 85690	JANITORIAL SUPPLIES	334.05
	32550	HANDI-CLEAN PRODUCTS INC	1193768 01	JANITORIAL SUPPLIES	1,071.25
		WILCO INC.		ACCOUNT TOTAL	1,405.30 *
6007	27132	Repairs and Maintenance S	10119146	PHONE CHARGER	19.99
		RANSON'S INC		ACCOUNT TOTAL	19.99 *
				MAJOR TOTAL	10,101.91 **

MAJOR#	VENDOR	INVOICE#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME		
043400	CANNERY			
5230	28711	EMBARQ	Telecommunications	31.34
		223 8664 207	PHONE	31.34 *
				31.34 **
053500	COMPREHENSIVE SERVICES ACT			
3160	CSA Programs			
12280	CENTRA HEALTH	1390 AEM 207	PROFESSIONAL SERVICE	2,340.00
12280	CENTRA HEALTH	1390 ALB 207	PROFESSIONAL SERVICE	1,540.00
12280	CENTRA HEALTH	1390 CJS 207	PROFESSIONAL SERVICE	3,268.00
12280	CENTRA HEALTH	1390 DB 207	PROFESSIONAL SERVICE	1,960.00
12280	CENTRA HEALTH	1390 DSCOTT 207	PROFESSIONAL SERVICE	2,520.00
12280	CENTRA HEALTH	1390 DSMITH 207	PROFESSIONAL SERVICE	2,340.00
12280	CENTRA HEALTH	1390 GBB 207	PROFESSIONAL SERVICE	2,340.00
12280	CENTRA HEALTH	1390 GSF 207	PROFESSIONAL SERVICE	2,340.00
12280	CENTRA HEALTH	1390 LMB 207	PROFESSIONAL SERVICE	2,520.00
12280	CENTRA HEALTH	1390 LOW 207	PROFESSIONAL SERVICE	2,520.00
12280	CENTRA HEALTH	1390 MD 207	PROFESSIONAL SERVICE	1,900.00
12280	CENTRA HEALTH	5599 JAM 207	PROFESSIONAL SERVICE	923.91
13812	DOMINION YOUTH SERVICES	MHOGE	PROFESSIONAL SERVICE	810.00
13812	DOMINION YOUTH SERVICES	MHOGE	PROFESSIONAL SERVICE	1,200.00
25549	POPULAR SPRINGS HOSPITAL	2029403 MH 207	PROFESSIONAL SERVICE	2,506.00
25620	PRESBYTERIAN HM/FMLY SERV	FEB 07	FOSTER CARE	33,367.91 *
				33,367.91 **
072200	MUSEUMS			
5640	11025	B & M GREENHOUSE	Worsham Clerk's Office	36.95
		38082	FERTILIZER	36.95 *
				36.95 **
081100	PLANNING			
6001	29597	TREASURER OF VIRGINIA	Office Supplies	103.00
		HANDBOOKS 207	E&S/STORMWTR HANDBKS	103.00 *
				103.00 **
			FUND TOTAL	55,277.17
			TOTAL DUE	55,277.17

Approved at meeting of \_\_\_\_\_ on \_\_\_\_\_

Signed \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

**Prince Edward County Board of Supervisors**

<b>Description</b>	<b>Sub-Fund Balances</b>	<b>Fund Balances</b>	<b>Account Balances</b>
General Fund	\$ 122,653.10		
General Fund Res. for Investments	\$ 7,267,988.49	\$ 7,390,641.59	*
Recreation Fund Res for Investments		\$ 25,267.58	
Forfeited Assets Fd. Res. for Inv.		\$ 146,971.22	
School Capital Projects Fund--VPSA		\$ 151,890.99	
School Capital Projects Fund--QZAB01		\$ 118,615.46	
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 2,555.68	
Piedmont ASAP Fund		\$ 158,127.93	
School Fund		\$ -	
Landfill Construction Fund		\$ 232,834.21	
PCS Fund		\$ 260,004.82	
Revenue Sharing Fund		\$ 77,480.00	
Benifets Retirement Fund		\$ 17,874.00	
School Capital Projects Fund--QZAB02		\$ 976,546.54	
Prince Edward Community Dev Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 637,695.53
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 7,267,988.49
VPSA Investments			\$ 151,890.99
QZAB01 Investments			\$ 118,615.46
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,267.58
QZAB02 Investments			\$ 976,546.54
Landfill Construction Fund for Investment			\$ 232,834.21
Forfeited Asset Fd for Investment			\$ 146,971.22
			.
			.
<b>Totals:</b>		<b>\$ 9,578,810.02</b>	<b>\$ 9,578,810.02</b>
* Of this \$7,390,641.59 in the General Fund, \$3,717,655.49 is encumbered for:			
	Transfers to:		
	School Fund	3,060,398.63	
	VPA Fund	278,277.09	
	Debt Obligations	378,979.77	
	Total	3,717,655.49	
This leaves an unencumbered balance of \$3,672,986.10 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	1,023.54
Wachovia Bank	\$	85,643.13
BB&T	\$	1,615,399.21
Bank of America	\$	235,000.00

**Total:** **\$ 1,937,065.88**

***Investment Accounts:***

Mentor Investments - Stock Account	\$	-
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	-
BB&T	\$	3,606,263.82
Planters Bank & Trust	\$	700,000.00
Mentor Investments	\$	151,607.61
SNAP (State Non-Arbitrage Plan)	\$	118,615.46
Bank of America	\$	2,164,257.25

**Total:** **\$ 7,640,744.14**

**Mable H. Shanaberger, Treasurer**

**Prince Edward County Board of Supervisors**

<b>Description</b>	<b>Sub-Fund Balances</b>	<b>Fund Balances</b>	<b>Account Balances</b>
General Fund	\$ 168,902.36		
General Fund Res. for Investments	\$ 6,634,229.52	\$ 6,803,131.88	
Recreation Fund Res for Investments		\$ 25,099.62	
Forfeited Assets Fd. Res. for Inv.		\$ 42,135.70	
Viginia's Heartland Fund		\$ -	
VPA Fund			
Underground Storage Tank		\$ 20,000.00	
Liability Fund Reserved for Inventory			
Board of Public Welfare Special Acct.		\$ 30,361.38	
Piedmont ASAP Fund		\$ 138,218.03	
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		\$ 159,107.85	
PCS Fund		\$ 220,196.02	
Undistributed Local Sales Tax Fund		\$ -	
Cash in Office			\$ 1,000.00
Cash in Banks			\$ 1,510,337.93
Warrants Payable (School Fund)			\$ -
General Fund Investments			\$ 6,803,131.88
Watershed Fund Investments			\$ -
CDBG Reserve Fund Investments			\$ -
Underground Storage Tank Fund			\$ 20,000.00
Recreation Fund Investments			\$ 25,099.62
Revenue Sharing Fund - VDOT			\$ -
Landfill Construction Fund for Investment			\$ 159,107.85
Forfeited Asset Fd for Investment			\$ 42,135.70
<b>Totals:</b>		<b>\$ 8,560,812.98</b>	<b>\$ 8,560,812.98</b>
*Of this \$6,803,131.88 in the General Fund, \$3,755,595.93 is encumbered for:			
School		\$3,081,397.28	
VPA Fund		308,569.08	
Watershed Construction Fund		0.00	
Revenue Sharing Fund-VDOT		0.00	
Debt Obligations		365,629.57	
Total		3,755,595.93	
This leaves an unencumbered balance of \$3,047,535.95 in the General Fund.			

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

***Checking Accounts:***

Benchmark Community Bank	\$	1,019.51
Wachovia Bank	\$	85,575.44
BB&T	\$	246,004.31
Bank of America	\$	235,000.00

**Total:**     **\$ 567,599.26**

***Investment Accounts:***

Mentor Investments - Stock Account	\$	173,648.31
Benchmark Community Bank	\$	700,000.00
Wachovia Bank	\$	200,000.00
Citizens Bank & Trust Company	\$	385,000.00
BB&T	\$	3,409,502.70
Planters Bank & Trust	\$	500,000.00
Mentor Investments	\$	144,548.79
SNAP (State Non-Arbitrage Plan)	\$	22,065.50
Bank of America	\$	2,457,448.42

**Total:**     **\$ 7,992,213.72**

**Mable H. Shanaberger, Treasurer**



March 5, 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 Monday the 5<sup>th</sup> day of March, 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; Alecia Daves-Johnson, Planning and Community Development; Sharon Carney, Director of Economic Development and Tourism; James R. Ennis, Interim County Attorney.

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

In Re: Approval of Architectural Contract

The Supervisors reviewed a contract from The Design Collaborative for architectural services for the new library. The contract, which had been negotiated by the Library Committee, totaled \$90,295.00. Chairman Fore reminded the Board that the County had agreed to pay two-thirds of the costs of the new library, and indicated this was the first phase of the project.

Mrs. Gilfillan asked if the Committee was satisfied with the contract and the progress made; Mr. Fore stated that he was. He added that the next step would be to construct a Letter of Agreement between the County and the Town of Farmville. The Town would act as fiscal agent.

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

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

the Prince Edward County Board of Supervisors approved 1) the contract with The Design Collaborative in the amount of \$90,295.00 and 2) the appropriation of \$60,200.00 to Expenditure Account #4-100-94000-0021 for the County's portion of the Architectural contract.

In Re: Park Properties Designation of Revitalization Area and Tax Incentive

After discussion on the Park Properties request, Mr. Moore asked if the Interim County Attorney had determined if there would be any legal ramifications from entering into this agreement. Mr. Ennis stated he reviewed the summary of the Low Income Tax Credit Program that Mr. Park provided him, with special attention concerning duration and ownership interest. He added the program would provide a minimum of 15 years low-income housing through the tax program and he didn't see a down-side in declaring the area as a revitalization area. This project would fill the need for low- and moderate-income, elderly residents, and would provide a benefit to the community. This would also potentially facilitate Mr. Park's application for funding, but is not a guarantee of the score or if funds would be available from the funding pool.

Mr. Moore asked Mr. William Park, of Park Properties, if he was correct that this action would raise the score for the application. Mr. Park stated that it will raise the point ranking and that any additional points would help. He added if the points are not high enough to be funded this year, he would have to wait until the next funding cycle, next year. Mr. Park stated VHDA is looking for community support for the project. In order to get the credits, VHDA states that 40% of tenants applying for the low income housing must be at 60% or less of the area's median income level. Mr. Park stated that 100% of the tenants would be at that level, and must be recertified annually. VHDA requires a report to ensure compliance within the program. Mr. Park explained the VHDA qualified contract, stating the compliance period would be 15 plus three years, and after that time, someone could purchase the housing development at fair market value to keep it low-income housing as part of the tax-credit program. The project is monitored by the IRS. Mr. Ennis stated the tax credit would be recaptured if Park Properties were not in compliance.

To ensure the State views the project as being in a legitimate revitalization area, Mr. Park also requested the Board approve a real estate investment grant for the project. This would show the State that Prince Edward County was willing to provide a financial incentive for the project. Mr. Park requested the grant be for 100% of the real estate taxes on improvements the first year after the Certificate of Occupancy was issued and 50% the second year.

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

Aye:	Pattie Cooper-Jones William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward	Nay:	None
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the motion carried to 1) approve the designation of approximately 17 acres owned by Park Properties and located near the intersection of Zion Hill Road and McClendon Drive a revitalization area, and 2) approve the real estate investment grant for 100% of the value of improvements the first year following completion of the project and 50% for the second year.

In Re: Schedule of Work Sessions and Special Meetings

Chairman Fore led a review of the tentative schedule for the upcoming meetings. After some discussion, Sarah Elam Puckett stated that she would advise the Prince Edward School Board of changes in the meeting times. Chairman Fore added that the schedule for hiring of the County Attorney and the County Administrator would be discussed over the coming week after review of the applications received. Sarah Puckett stated that there will be an on-site opportunity for FOIA (Freedom of Information Act) Training in May, and that she will inform the Board of possible dates.

In Re: Closed Session

Supervisor Gilfillan 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* and for discussion of a business prospect, where no previous announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*. The motion carried:

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

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

Nay: None

On motion of Mr. Moore, seconded by Mr. Jones, and carried by the following roll call vote:

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

Nay: None

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

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

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

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

In Re: Poplar Hill Inn & Conference Center Resolution and Transient Occupancy Tax Ordinance

Supervisor Gilfillan requested clarification on the process of approval, asking if the hearing must be first and then the vote on the transient tax, prior to a decision on giving a tax benefit on the transient tax. Mr. Ward stated it had no meaning until the transient tax would be voted upon.

Mr. McKay stated the vote could be dependent upon pending approval.

Mr. Jones made a motion to approve the resolution subject to the approval of the occupancy tax, authorizing the Chair and the Acting County Administrator to sign the appropriate documents.

Mr. Ward made a substitute motion to delay the original motion until a hearing on the transient occupancy tax could be conducted. 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.  
Sally W. Gilfillan  
Robert M. Jones  
Charles W. McKay  
James C. Moore  
Howard F. Simpson

Nay: Pattie Cooper-Jones  
Lacy B. Ward

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF PRINCE EDWARD, VIRGINIA AGREEING TO  
APPROPRIATE CERTAIN INCREMENTAL TAX REVENUES  
TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR  
THE DEVELOPMENT OF THE POPLAR HILL INN &  
CONFERENCE CENTER

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Prince Edward, Virginia (the "County") has been presented with a proposal to develop Poplar Hill as a residential, recreational and hospitality complex, including the development of the Poplar Hill Inn & Conference Center (the "Project"); and

WHEREAS, the Board of Supervisors has determined that it is advisable to assist in the development of the Project; and

WHEREAS, the Board of Supervisors has determined that the construction, development and operation of the Project will benefit the County and its residents by providing recreational facilities and additional residential options, increasing the tax base of the County, providing additional employment opportunities, enhancing the economic strength of the County and preserving the character of the historic Poplar Hill site; and

WHEREAS, in consideration of the benefits to the County and its residents, the Board of Supervisors proposes to grant certain incremental tax revenues to the Industrial Development Authority of Prince Edward County, Virginia (the "Authority") pursuant to Section 15.2-953 of the Code of Virginia of 1950, as amended, to be applied to certain costs of developing the Project; and

WHEREAS, the Board of Supervisors proposes to enter into an Economic Development Grant Agreement with the Authority and the developer of the Project (the "Grant Agreement");

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

1. Grant of Incremental Tax Revenues. The Board of Supervisors agrees to pay to the Authority, subject to annual appropriation, certain incremental tax revenues generated with respect to the Project as set forth in the Grant Agreement.
2. Authorization of Grant Agreement. The Grant Agreement is approved in substantially the form on file with the County Administrator, with such changes as do not materially adversely affect the County's interests as the County Administrator and the Chairman of the Board of Supervisors, or either of them, shall approve, such approval to be evidenced conclusively by the execution and delivery of the Grant Agreement. The Chairman of the Board of Supervisors and the County Administrator, or either of them, are authorized to execute the

Grant Agreement on behalf of the County. Such officers or their designees are authorized to execute and deliver on behalf of the County such instruments, documents or certificates, and to do and perform such things and acts, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or contemplated by the Grant Agreement.

3. Nature of Obligations. Nothing in this Resolution or the Grant Agreement shall constitute a debt of the County. The County's obligations to make payments pursuant to the Grant Agreement shall be subject to and dependent upon annual appropriations being made from time to time by the Board of Supervisors for such purpose. Nothing in this Resolution or the Grant Agreement shall constitute a pledge of the full faith and credit of the County beyond the constitutionally permitted annual appropriations.
4. Effective Date. This Resolution shall take effect immediately.

Mr. Fore stated that this is the first step of what could be tremendous growth, and a hearing must be held on the transient occupancy tax ordinance, and needs to be approved. He requested that the information be given to the press through Sharon Carney, as she has the full scope of information.

Mrs. Carney said the clients have to put together \$72 million in financing, adding that the County offering the \$4.5 million tax incentive indicates the County's willingness to be a participant in the project to the Governor of Virginia and the investors.

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 7:30 p.m., and will reconvene at 4:30 p.m., March 13, 2007.



# COMMONWEALTH of VIRGINIA

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

David S. Ekern, P.E.  
COMMISSIONER

March 5, 2007

To: City/Town Managers, County Administrators

Subject: FY 2008-2013 Six Year Improvement Program

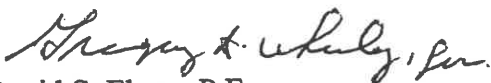
As many of you know, the Department delayed release of preliminary six-year program funding amounts for the next six years in hopes that final decisions on new transportation funding would be made by February 24<sup>th</sup>. However, in the absence of final decisions regarding the transportation funding plan, attached are the preliminary six-year program amounts. The good news is that we will be acting upon a tentative six-year program during May rather than April with final approval in June.

As required by law, the preliminary funding amounts for the secondary and urban programs are based on the December 2006 official transportation revenue forecast. Using this forecast, the preliminary estimates reflect a reduction of more than 20 percent for the secondary and urban systems. In addition, it is important to note that more than 60 percent of the funding available to secondary and urban projects is federal. This means that each of you must focus on developing federally qualifying projects. The attachment breaks down this information by locality.

HB 3202, the transportation funding bill, has yet to be enrolled. Based on our analysis of the actual provisions in the conference report for HB 3202, the federal share for the urban and secondary program would drop in half if enacted. However, statewide, there is not significant new funding for the secondary and urban road systems. We expect that we will have more details on the incremental increase that may be available to you in the coming weeks.

We remain committed to working in partnership with Virginia's local governments and will keep you informed as development of the Six Year Improvement Program progresses. In the meantime, please continue to work with your Urban Program Manager, Residency Administrator, or local program manager on efforts currently underway.

Sincerely,

  
David S. Ekern, P.E.

Enclosure

**Virginia Department of Transportation  
Preliminary Estimates of Secondary Construction Allocations**

(\$ in thousands)

Locality	Fund Description	2008	2009	2010	2011	2012	2013
Nelson	Formula Federal	176	126	60	97	97	108
Nelson	Formula State	157	99	78	95	90	99
Nelson	STP Formula Federal	218	220	225	229	234	239
Nelson	Unpaved	277	184	115	160	158	173
<b>Nelson Total</b>		<b>829</b>	<b>628</b>	<b>478</b>	<b>582</b>	<b>579</b>	<b>619</b>
Pittsylvania	Formula Federal	510	349	140	258	256	288
Pittsylvania	Formula State	546	362	297	350	338	367
Pittsylvania	STP Formula Federal	931	941	960	980	1,000	1,020
Pittsylvania	Unpaved	445	295	185	258	254	279
<b>Pittsylvania Total</b>		<b>2,433</b>	<b>1,946</b>	<b>1,581</b>	<b>1,845</b>	<b>1,847</b>	<b>1,954</b>
Prince Edward	Formula Federal	152	108	51	83	83	92
Prince Edward	Formula State	137	87	69	83	79	87
Prince Edward	STP Formula Federal	194	196	200	204	208	213
Prince Edward	Unpaved	185	123	77	107	106	116
<b>Prince Edward Total</b>		<b>669</b>	<b>514</b>	<b>397</b>	<b>478</b>	<b>477</b>	<b>508</b>
<b>Lynchburg Totals</b>		<b>781,195</b>	<b>608,009</b>	<b>555,113</b>	<b>551,413</b>	<b>530,725</b>	<b>530,725</b>
	Formula Federal	2,361	1,640	709	1,238	1,231	1,378
	Formula State	2,357	1,531	1,241	1,477	1,420	1,547
	STP Formula Federal	3,744	3,783	3,860	3,939	4,020	4,102
	Unpaved	1,952	1,295	811	1,130	1,114	1,222
	<b>Total</b>	<b>10,414</b>	<b>8,249</b>	<b>6,621</b>	<b>7,784</b>	<b>7,784</b>	<b>8,249</b>



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

COUNTY ADMINISTRATOR  
MILDRED B. HAMPTON

POST OFFICE BOX 382  
FARMVILLE, VA 23901

(434) 392-8837 VOICE

(434) 392-6683 FAX

SHAMPTON@  
CO.PRINCE-EDWARD.VA.US

TO: Board of Supervisors  
FROM: Sarah E. Puckett  
Acting County Administrator  
DATE: March 13, 2007  
SUBJECT: Local Choice Renewal

The County has received a renewal with the Local Choice Program for the provision of Health Insurance for county employees for the 2007-2008 fiscal year. Increase for the renewal is at 2.7%. The rates are as follows:

Active Employees	Single	Dual	Family
Key Advantage Expanded	\$453	\$838	\$1223
Key Advantage 200	\$435	\$805	\$1175
Retirees Not Eligible for Medicare	Single	Dual	Family
Key Advantage Expanded	\$906	\$1676	\$2446
Key Advantage 200	\$870	\$1610	\$2349
Retirees with Medicare			
Advantage 65	\$135		

Page 2  
March 13, 2007  
Memo: Local Choice Renewal

A survey was given to all employees of the County giving a choice of either the Key Advantage with a \$200.00 deductible or Key Advantage with a \$500.00 deductible. Of the seven responses received, 100% wished to remain with the Key Advantage 200.

For those employees who have dual or family coverage, the cost is as follows per pay period per employee:

	<u>Key Advantage</u>	<u>Key Advantage 200</u>
Dual	\$385.00	\$352.00
Family	\$770.00	\$722.00

Board approval is requested.

SEP/sm

Congress of the United States  
House of Representatives  
Washington, DC 20515-4605

PLEASE USE THE  
ROCKY MOUNT ADDRESS

March 12, 2007

Received

MAR 13 2007

Ms. Judy Ownby  
Cumberland County Administrator  
P. O. Box 110  
Cumberland, VA 23040

Mr. Gerald J. Spates  
Farmville Town Manager  
Post Office Drawer 368  
Farmville, VA 23901

✓ Ms. Sarah Elam Puckett  
Acting County Administrator  
County of Prince Edward  
P. O. Box 382  
Farmville, VA 23901

Dear Judy, Jerry, and Sarah:

Thank you very much for your collective letters in support of the High Bridge Trail Project. I will be happy to support an earmark for this initiative. I only hope that the Democrats will not oppose all earmarks like they did for fiscal year 2007. In my view, High Bridge Trail is an excellent project, and I am glad that it receives state funding.

With kind regards, I am

Sincerely yours,

  
Virgil Goode, Jr.

VGJr/mm

70 East Court Street \* Suite 215 \* Rocky Mount, VA 24151  
Fax: 540-484-1459 Phone: 540-484-1254