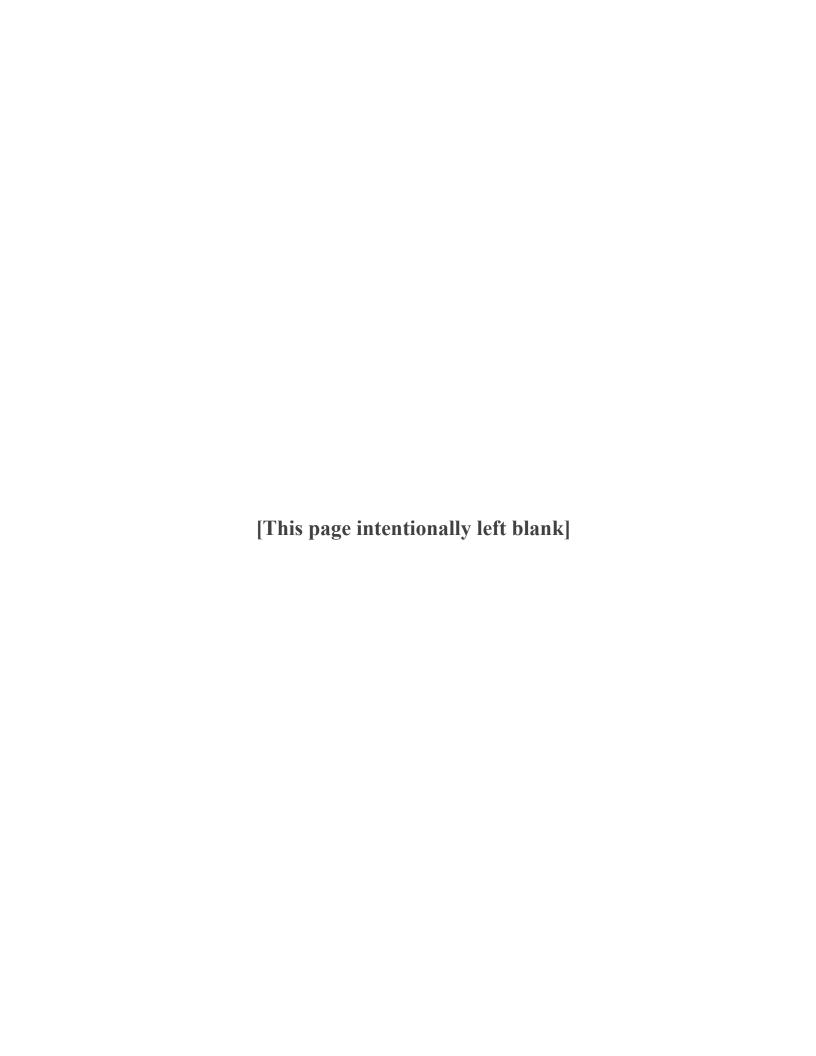


BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

March 14, 2023

Item #		
20.	Appropriation: CARES Act Funding - Schools	273
21.	Closed Session: 2.2-3711 (A)(5), Code of Virginia – Business Prospect	275
22.	Correspondence/Information a. Letter of Resignation, Chris Riviere b. Citizen Letter, Rice Convenience Center	277 278 279
	Motion to Recess. Tuesday, March 21, 2023 @ 2:00 p.m Budget Work Session	





Board of Supervisors Agenda Summary

Meeting Date:

March 14, 2023

Item #:

20

Department:

Finance/HR

Staff Contact:

Cheryl Stimpson

Agenda Item:

School CARES Appropriations

Summary:

The Board of Supervisors has received a request from the Prince Edward County School Board to appropriate the federal and state funds described below for a total of \$375,000.00 for the 2022-2023 school year. There is no local match required for this appropriation.

FY23 BUDGET SUPPLEMENTS

Rev/Exp	Fund	Dept	Object	Description	Debit	Credit
3 (Rev)	250	033020	0101	School CARES Funds		\$375,000.00
4 (Exp)	250	061000	0001	Instruction	\$375,000.00	

Attachment: Request from Dr. Barbara Johnson

Recommendation: Approve the FY23 Budget supplement and appropriate the same funds.

SAMPLE MOTION: I MOVE THAT THE BOARD OF SUPERVISORS APPROVE THE BUDGET SUPPLEMENT REQUEST AND APPROPRIATE THE SAME FUNDS.

Motion	Cooper-Jones	Gilliam	Pride
Second	Emert	Jenkins	Townsend
		Jones	Watson

PRINCE EDWARD COUNTY — PUBLIC SCHOOLS —

Barbara A. Johnson, Ed. D

Superintendent

March 14, 2023

Prince Edward County Mr. Doug Stanley, County Administrator P. O. Box 382 Farmville, VA 23901

Dear Mr. Stanley:

As per your request on Friday, March 10, 2023, the Prince Edward County School Board respectfully requests the original appropriation for the Cares Act funding of \$750,000.00 dated December 7, 2022, to be split into two appropriations of \$375,000.00 which allows the first appropriation to be presented to your Board on today, March 14, 2023, for approval, and the second appropriation of \$375,000.00 to be presented at your next Board meeting thereafter.

Thank you for your consideration of this request.

Respectfully submitted,

Dr. Barbara A. Johnson Superintendent

BAJ/vmj

pc: School Board Members

Mrs. Beulah Womack Vice-Chairperson, School Board



Board of Supervisors Agenda Summary

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Meeting Date:		March	14,	2023

Item #: 21

Department: Board of Supervisors

Staff Contact: Douglas P. Stanley/Terri Atkins Wilson

Agenda Item: Closed Session

MOTION GOING INTO CLOSED SESSION

I move that the Prince Edward County Board of Supervisors convene in Closed Session for:

1. Discussion concerning a prospective business where no previous announcement has been made about the project locating a facility in the County, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia.

attachments:					
Recommendation:					
AMPLE MOTION:					
Motion Second	Cooper-Jones Emert		Gilliam	 Pride	
second	Efficit	275	Jones		

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Board of Supervisors Agenda Summary

Townsend

Watson_

1754				
Meeting Date:	March 14, 2023			
Item #:	22			
Department:	County Administration	on		
Staff Contact:	Douglas P. Stanley			
Agenda Item:	Correspondence/Info	ormational		
Summary:	-			
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Attachments:	Latter of Pagionatics Ch	.i. Di in		
zattaciiiicits.	Letter of Resignation, Ch Citizen Letter, Rice Conv	enience Center		
Poorman della u				
Recommendation:				
-				
Motion	Cooper-Jones	Cini	n : 1	
Second	Emert	Gilliam Jenkins	Pride Townsend _	

Jones _

Prince Edward County Animal Control 111 North South Street P.O. Box 328 Farmville, Virginia 23901 434-392-8837

Chi

Christopher Riviere Chief Animal Control Officer

Prince Edward County Animal Control

March 9, 2023

To Prince Edward Board of Supervisors/ County Administration,

The purpose of this letter is to express my intent to end my employment with Prince Edward County on March 31, 2023. I also want to express my sincerest gratitude for the last five years. I have thoroughly enjoyed working for the citizens of Prince Edward County. I am also thankful for the support of the Board and Administration during my time as Chief Animal Control Officer. I can look back on my time here and see a distinct positive impact having been made in Prince Edward Animal Control. Having a front row seat to witness the growth of our community and to be a part of that growth has also had a lasting impact on my own career growth. I will be forever grateful for my time with Prince Edward County. I have come to think of my colleagues as not just coworkers but family during my employment with Prince Edward County. I will miss everyone as I venture forward with my career and hope to visit when time allows. Although I may leave employment with the county, I will still consider Prince Edward my home. I pray the best for everyone and will eagerly watch from the sidelines as Prince Edward County continues to grow and becomes a shining example for other counties in the Commonwealth.

Thank you,

Chris Riviere

Chief Animal Control Officer

dstanley@co.prince-edward.va.us

> Sent: Sunday, March 12, 2023 2:44 PM

From: Randal Phillips < randalgphillips@gmail.com> Sent: Monday, March 13, 2023 3:06 PM To: dstanley@co.prince-edward.va.us Subject: Re: Dump Facility in Rice It's not an investment. It generates no revenue. > On Mar 13, 2023, at 2:27 PM, dstanley@co.prince-edward.va.us wrote: > Mr. Phillips -> Thank you for your feedback. Since I came to Prince Edward County in > 2020, I have received more complaints about our convenience sites than > any other County issue. This includes the condition but also the > surfaces and concerns with potential environmental issues. Upgrade > and improvement of each of our sites has been prioritized by the Board > of Supervisors and included in the County's adopted FY2022-2024 Capital Improvement Plan. > > The Rice site in particular presents a number of challenges due to the > fact that the entrances don't meet current VDOT standards and the > first entrance is too close to the Aspen Hill/460 intersection. With > the site adjacent to Sandy River, we are also putting in holding tanks > to catch any liquid that is produced from the compactors, again > something that needs to be addressed to protect the water quality of the adjacent stream. > In addition to paving of the site that will reduce the complaints > about cars getting muddy when using the site, we will have additional > space for recycling containers so we are not caught with them full, > and have room ultimately for a second compactor unit. > At this point the Board feels it is a smart investment of our taxpayer > funding to provide a safer, more-environmentally friendly site that > should meet the needs of the community for the foreseeable future. > Douglas P. "Doug" Stanley, AICP ICMA-CM County Administrator > o: (434) 392-8837 > f: (434) 392-6683 > c: (434) 547-8837 > e: dstanley@co.prince-edward.va.us > a: 111 N. South Street PO Box 382 Farmville, VA 23901 > > > -----Original Message-----> From: Randal Phillips < randalgphillips@gmail.com>