

BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

October 10, 2023

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**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 21
Department: Board of Supervisors
Staff Contact: Douglas P. Stanley
Agenda Item: Personal Property Tax Relief Act (PPTRA)

SUMMARY:

The County Administrator and IT Consultant have computed the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the Commonwealth for 2023 to be 25.75% of assessed value based upon guidelines provided by the Commonwealth. The percentage was set higher in 2022 at 37.50% in order to account for the higher value of vehicles. In 2021 the percentage was 30.50%.

The Board resolution authorizing this percentage of refund is attached.

ATTACHMENT:

Draft 2023 PPTRA Resolution

RECOMMENDATION:

The Board approve the Draft 2023 PPTRA Resolution

SAMPLE MOTION:

I move that the Board of Supervisors approve the attached resolution to set the Personal Property Tax Relief Act (PPTRA) percentage of tax relief from the Commonwealth at 25.75% for 2023.

OR

I move that the Board of Supervisors deny the request to approve the attached Personal Property Tax Relief Act (PPTRA) resolution.

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____



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

PPTRA RESOLUTION FOR 2023

County of Prince Edward, Virginia

In accordance with the requirements set forth in *VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E.*, as amended by Chapter 1 of the Acts of Assembly (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle situated within the County of Prince Edward, Virginia commencing January 1, 2023, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 25.75% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive 25.75% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

Llew W. Gilliam, Jr.
Chair, Board of Supervisors
County of Prince Edward, Virginia

Attest:

Douglas P. Stanley
Clerk, Board of Supervisors
County of Prince Edward, Virginia



**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 22
Department: Board of Supervisors
Staff Contact: Douglas P. Stanley
Agenda Item: Letter of Support for Additional Planning District Commission Funding

SUMMARY: We have received a request from the Commonwealth Regional Council (CRC) to write a letter to Governor Youngkin requesting additional state funding for Planning Districts be included in the Governor's proposed FY25/FY26 budget that will be presented to the General Assembly's money committees in December.

COST: N/A

ATTACHMENTS: Email Dates October 5th, Letter from VAPDC to Governor, Talking Points, Table of Grant Funds Received in Region the Past 3 years

RECOMMENDATIONS: I would ask that the Board authorize the County Administrator send a letter of support to the Governor requesting additional state funding for Planning Districts be included in the Governor's proposed FY25/FY26 budget.

SAMPLE MOTION: I move that the Board of Supervisors authorize the County Administrator send a letter of support to the Governor requesting additional state funding for Planning Districts be included in the Governor's proposed FY25/FY26 budget.

OR

I move that the Board of Supervisors deny the request to send a letter of support to the Governor requesting additional state funding for Planning Districts be included in the Governor's proposed FY25/FY26 budget.

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____

From: Melody Foster <mfoster@viriniasheartland.org>
Sent: Thursday, October 5, 2023 4:40 PM
To: Dan Witt; Derek Stamey; Doug Stanley; Karl Carter; Philip Vannoorbeeck; Taylor Harvie; Tracy Gee
Cc: Richard Ingram; Walter Bailey; Brian Stanley; David Emert; David Felts; Dexter Jones; Gary Walker; Jordan Miles; Karl Carter; Mike Hankins; Odessa Pride; Stephany Johnson; Taylor Newton
Subject: Request for Support of Additional Funding for Planning Districts
Attachments: VAPDC.Letter to Governor. 9.29.23.pdf; PDCFunding.Talking Points.docx; Sample Letter for Localities.Sept 2023.docx; Grant Totals Cumulative 3 Year Report.pdf

Dear County Administrators,

Please find attached a letter to Governor Youngkin from the Virginia Association of Planning District Commissions (VAPDC) requesting additional state funding for Planning Districts be included in the Governor's proposed FY25/FY26 budget that will be presented to the General Assembly's money committees in December.

I am requesting that each member county submit a letter supporting this request. Please find attached a sample letter and talking points for the request as well as a cumulative CRC listing of grant awards for the last three years totaling \$38,123,512.

Thank you for your support!

P.S. Please send me a copy of your letters when you submit them.

Melody Foster
Executive Director
Commonwealth Regional Council
We have moved!! - new location:
200 Heartland Road
Keysville, VA 23947
mfoster@viriniasheartland.org
(434) 392-6104 office
(434) 610-1728 cell



September 29, 2023

The Honorable Glenn Youngkin, Governor
Commonwealth of Virginia
P. O. Box 1475
Richmond, VA 23218

Dear Governor Youngkin:

The purpose of this letter is to request that you include additional state funding for regional planning district commissions (PDCs) in the FY25/26 budget that you will introduce to the General Assembly's money committees in December.

In your remarks to the joint money committees on August 23, you spoke of your Administration's "culture of striving to improve, of carving out pockets of savings.....empowers more investments to increase the effectiveness of government." Planning district commissions are critical components of the work that the state and local governments do to promote and provide efficient and effective services on a regional basis. Indeed, PDCs are charged with doing just that under the Regional Cooperation Act (15.2-4207), "to encourage and facilitate local government cooperation and state-local cooperation in addressing on a regional basis, problems of greater than local significance."

Each of the 21 PDCs in Virginia is unique. While all are active in spearheading affordable housing development, many serve as strategic and administrative partners in implementing economic development and rural broadband expansion projects. Others guide oversight and administrative services for their GO Virginia region, trigger tourism enhancement, and facilitate actions that protect the Chesapeake Bay and our other natural resources. What they share is their experience and expertise in convening, cooperating, and collaborating with these other partners to facilitate the "recognition and analysis of regional opportunities and take account of regional influences in planning and implementing public policies and services."

In performing these duties, PDC's have been challenged by the adequacy of resources to carry out these functions, or at the expense of other worthwhile projects that assist the state and local governments. Accordingly, we respectfully request your consideration of increasing state funding for PDCs in the next biennial budget by \$150,000 per PDC.

As I am sure you are aware, PDCs have been vital partners for effective and efficient state and local government, providing critical services to the state through implementing state programs and administering statewide processes in collaboration with state agencies. Unfortunately, previous Administrations have not recognized the value of PDCs, and so PDCs remain challenged to provide greater support and assistance in part due to inconsistency in state funding. Funding for PDCs remains

▼ 869 Lynnhaven Parkway, Suite 113, #244 ▼ Virginia Beach, VA 23452 ▼
▼ Phone: 757-412-2664 ▼ Email: vapdc@associationbuilders.com ▼ Website: www.vapdc.org ▼

below the level provided in FY2006, with the amount of state support for our three largest PDCs having fallen much further behind. To further illustrate this point, please see the chart below:

Source	Fiscal Years	Amount per PDC	Notes
CHPT 899 (HB30) 2002 Session	2003-2004	\$81,274	Lenwisco--\$116K Cmbrland-- \$119K NOVA--\$364K HRds--\$353K RRPDC--\$204K Fifth--\$96K CSPDC--\$90K CVPDC--\$86K WestPied--\$93K
CHPT 951 (HB 1500) 2005 Session	2006	\$90,000— supplemental funding of \$511,454 brought each PDC to \$90K minimum	Lenwisco--\$128K Cmbrland-- \$132K NVRC--303K HRds--\$293K RRPDC--\$165K
CHPT 874 (HB30) 2010 Session	2011-2012	\$66,062	NVRC--132K HRds--\$132K RRPDC--\$99K
CHPT 890 (HB1500) 2011 Session	2012	\$75,971	NVRC--152K HRds--\$152K RRPDC--\$114K
CHPT 552 (HB 1800) 2021 Special Session	2022	\$89,971	NVRC--\$166K HRds--\$166K RRPDC--\$128K

We are glad to discuss this request with you, your staff, and other leaders in your Administration. Thank you for your consideration.

Sincerely,



Lou Ann Wallace, President



PLEASE SUPPORT ENHANCED STATE FUNDING for PLANNING DISTRICT COMMISSIONS

Background:

The Virginia Association of Planning District Commissions is seeking to increase state funding for Planning District Commissions (PDCs) by \$150,000 per PDC (total funding request of \$3.15 million per fiscal year in both FY25 and FY26). The amount requested for inclusion in the governor's introduced budget (to be submitted in December) would extend PDC staff capacity to assist the State on joint work; to execute regional projects and plans; and to help create more efficiencies in how local citizens are served.

Rationale:

- >State funding for PDCs remains below the \$90,000 per year level (for most PDCs) provided in FY2006, with the amount of state support for our three largest PDCs having fallen much further behind previous amounts.
- >State and federal agencies rely on PDCs to convene key players and to administer and broker key local and regional projects of importance to the State; this requires a core competency that has had stagnant funding the past 15 years.
- >With an unprecedented amount of federal grant funding being available, additional resources for PDCs will help bring these dollars to the State and regions.
- >The State benefits from the key activities performed by PDCs in working cooperatively to address/administer state programs and assist state agencies with statewide planning processes.

Summary:

WHAT: Request for additional state funding for PDCs to be included in the next state budget.

HOW MUCH: \$150,000 per PDC in both FY25 and FY26.

WHY: To increase PDC capacity to secure federal dollars, to push collaborative projects and to assist the State.

Please support increasing state base funding for Planning District Commissions.

Grant Funds Received in Commonwealth Regional Council Region (3 years)			
County	2021	2022	2023
Amelia County	\$76,500	\$384,812	\$888,702
Buckingham County	\$319,816	\$85,000	
Charlotte County	\$536,248	\$1,016,604	
Cumberland County	\$133,982	\$5,000,000	\$218,000
Lunenburg County	\$249,056	\$5,052,000	\$1,211,788
Nottoway County	\$202,871	\$1,827,913	\$1,606,000
Prince Edward County	\$316,153	\$9,662,785	\$4,368,535
CRC Regional Grants (all 7 counties benefit)	\$250,125	\$2,632,400	\$2,084,222
Total	\$2,084,751	\$25,661,514	\$10,377,247
Grand Total	\$38,123,512		

The CRC assists member localities in applying for Grant funds from various agencies. The above amounts were awarded as a result of grant requests.



**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 23
Department: Board of Supervisors
Staff Contact: Douglas P. Stanley
Agenda Item: Health Department Funding – Unspent Funds

SUMMARY: Attached is a letter requesting the return of unspent funding for FY 2022-2023 in the amount of \$1,148.13. This compares to the balance of \$2,385.39 from FY 2021-2022. The purpose of the request is to purchase 2 high back chairs for their full-time clerks. Since the County replaced the flooring in the Health Department last year, the Health Department has been purging old and unused equipment and updating the furniture.

COST: \$1,148.13 – Unspent funds from FY 2022-2023.

ATTACHMENTS: Request received 10/5/2023.

RECOMMENDATIONS: I like to encourage Departments to not spend down their funds at the end of the year and returning at least a portion of the funding would send that message as well as to set aside a portion for floor repairs. Given the amount requested, I am comfortable with recommending the funds be returned as requested.

SAMPLE MOTION: I move that the Board of Supervisors approve the request to return unspent FY 2022-2023 funds in the amount of \$2,385.39.

OR

I move that the Board of Supervisors deny the request to return unspent FY 2022-2023 funds in the amount of \$2,385.39 to the Piedmont Health District.

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____



COMMONWEALTH of VIRGINIA
DEPARTMENT OF HEALTH

Piedmont Health District
111 South Street, 1st Floor
Farmville, VA 23901
PHONE: (434) 392-3984
FAX: (434) 392-1038
TDD 1-800-826-1120

SERVING THE COUNTIES OF:
AMELIA
BUCKINGHAM
CHARLOTTE
CUMBERLAND
LUNENBERG
NOTTOWAY
PRINCE EDWARD

Mr. Douglas Stanley
County Administrator
County of Prince Edward
PO Box 382,
Farmville, VA 23901

Dear Mr. Stanley,

This letter is to inform you of the carry over amount from fiscal year 23 for the Prince Edward Health Department in the amount of \$1,148.13, subject to final approval from the VDH Department of Fiscal Management. As in previous years this amount can be carried forward to fiscal year 2024 or a refund to the county can be provided.

I recommend that the amount be carried forward to the current fiscal year and utilized to purchase 2 high back chairs for our full time clerks in the Health Department. Chairs have to be purchased from Virginia Correctional Enterprises by state agencies and the price for two of these chairs with delivery would be approximately \$1,049.29. The current chairs are not ergonomic for back support and the nature of the clerks' position requires a majority of their day to be spent sitting down.

Please inform me at your earliest convenience of County's wishes regarding these funds and I will make the appropriate arrangements.

Best Regards,

Matt Claybrook
Business Manager C
Piedmont Health District



**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 24
Department: County Administration/County Attorney
Staff Contact: Terri Atkins Wilson, Esq-County Attorney/Doug Stanley
Agenda Item: Parcel Ownership with IDA and Prince Edward County

Summary: During the title search for the lot adjacent to Lowe’s in the Prince Edward County Business Park, fronting on U.S. Highway 15 and adjacent to the future site of WaWa, there is a section of property which was inadvertently only partially transferred from the County of Prince Edward to the Industrial Development Authority of Prince Edward County. This was referenced in a meeting held by the Prince Edward County Board of Supervisors in 2009, noting that a deed of correction for this omission should be prepared and recorded. However, this was never completed.

For the details of the property, the Industrial Development Authority of Prince Edward County is selling a parcel now known as Lot 2D on plat in PC A/352#6 and the question has risen as to the exact owner of the parcel.

Turning to the Instrument #20061797, with the plat also recorded in Plat Cabinet A, Slide 332 #1, you can see a notation, along the edge of Highway 15, on the plat, that indicates a 2.00 acre parcel that was under the life estate of Mrs. Elliott’s lifetime estate, which she did relinquish in a subsequent deed recorded in Deed Book 245 at Page 715.

In the Instrument #200701904, with the plat attached and also located in Plat Cabinet A, 352#6, the small overlap area that is shown on the 13.00 acres, acquired by Lowe’s, shows that the lot line was abandoned. This plat indicates that the Prince Edward County Industrial Development Authority owns Lot 2D.

As a point of reference, see Instrument#201200665 where by Deed of Correction, the County of Prince Edward joined in to properly convey all of its right, title and interest in the portion of Lot2B identified as “Old Lot Line Hereby Abandoned” and being a part of the life estate of Marietta Allen Elliott to the Prince Edward County Industrial Development Authority. This instrument corrects the Instrument #200701904 by conveying whatever interest that the County had in the Lot 2B that was sold to Lowe’s as the 13.00-acre parcel.

Also in Instrument #200701906, Lowe’s was given an option to purchase Lot 2D, and there is a plat showing the Lot being owned by the IDA of this lot 2D.

However, in the Instrument #200901862, while there are minutes attached from the Prince Edward County Board of Supervisors that mentions that the 1.67-acre parcel north of Lowe’s was never transferred from Prince Edward County to the IDA, and that a Deed of Correction was called for to

Motion _____ Booth _____ Gilliam _____ Townsend _____
Second _____ Cooper-Jones _____ Jones _____ Wilck _____
Emert _____ Pride _____



**Board of Supervisors
Agenda Summary**

correct this omission, I do not see in the record where it was covered in the legal description of Instrument #200901862 nor any subsequent deed of correction.

Therefore, the County of Prince Edward and the Industrial Development Authority of Prince Edward County both need to execute the deed in order to transfer this parcel to the purchaser.

Attachments:

Recommendation: That the Board consider authorizing the County Administrator to sign the deed to transfer the interest that the County has in this parcel of land that was intended to be part of the Prince Edward Business Park and transferred to the Industrial Development Authority in 2009.

Sample Motion: I move the Board of Supervisors to authorize the County Administrator to sign the deed in order to transfer any right, title or interest that the County of Prince Edward might own in Lot 2D on a plat in Plat Cabinet A, Slide 352 at #6 and correct this error referred to in the 2009 minutes.

OR

I move that the Board of Supervisors table the request for further discussion.

Motion _____
Second _____

Booth _____
Cooper-Jones _____
Emert _____

Gilliam _____
Jones _____
Pride _____

Townsend _____
Wilck _____

This deed is exempt from recordation taxes pursuant to 558.1-811D of the Code of Virginia.

THIS DEED, made and dated this 30th day of May, 2006, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA, Grantor, party of the first part, and PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, Grantee, party of the second part, whose address is

WITNESSETH:

WHEREAS, by resolution duly adopted by the Board of Supervisors at a meeting held on April 11, 2006, the Board of Supervisors of Prince Edward County, Virginia, did approve the conveyance of the hereinafter described property to the Prince Edward County Industrial Development Authority.

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) the Board of Supervisors of Prince Edward County, Virginia, does hereby GRANT and CONVEY, with SPECIAL WARRANTY OF TITLE, unto the Prince Edward County Industrial Development Authority, all the following described parcel of land, to-wit:

ALL THOSE CERTAIN pieces or parcels of land, in Farmville Magisterial District, Prince Edward County, Virginia, being designated as Lot 1B containing 2.77 acres, Lot 2 containing 29.00 acres, and Lot 5 containing 14.98 acres according to a survey by William W. Dickerson, Jr., Land Surveyor, dated June 10, 1987, recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia, in Plat Cabinet A, Slide 332 #1. Reference is hereby made to said plat for a more particular metes and bounds description as contained in said plat. The description contained in said plat is incorporated herein by reference as if same were textually herein contained.

IT BEING A PORTION of that property conveyed to the Board of Supervisors of Prince Edward County by Deed recorded in the Clerk's Office of the Circuit Court of Prince

Prepared by JILL C. DICKERSON, P.C.

Taxmap #s: 37-6-5
51-10-1B
51-10-2
51-A-32

Edward County, Virginia in Deed Book 281, at page 553.

The herein described property is subject to those Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park, a copy of which is recorded in the aforesaid Clerk's Office in Deed Book 370, page 634.

In Witness Whereof, the Board of Supervisors of the County of Prince Edward, Virginia, pursuant to a resolution duly adopted on April 11, 2006, has caused William G. Fore, Chairman of the Board of Supervisors of Prince Edward County, Virginia, to affix his signature and seal hereto:

Board of Supervisors of
County of Prince Edward, Virginia
By: William G. Fore (SEAL)
William G. Fore
Chairman

Attest:

Mildred H. Hampton
Mildred H. Hampton,
Secretary

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, Chairman of the Board of Supervisors of the County of Prince Edward, Virginia, whose name is signed to the foregoing instrument, has executed the same before me in my jurisdiction aforesaid.

Given under my hand this 30th day of May, 2006.

Burton D. Pimental
Notary Public

My commission expires:
September 30, 2006



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

POST OFFICE BOX 308 PRINCE EDWARD VA 23161
PHONE: 800.701.VOICE • 804.365.0011 FAX
INFO@CO.PRINCE.EDWARD.VA.US

AGREEMENT

This agreement is made between The Board of Supervisors of Prince Edward County, Virginia (hereinafter called "County"), and The Prince Edward County Industrial Development Authority (hereinafter called "IDA"), as follows:

WHEREAS, the County is the owner of a tract of land containing 37.75 acres, more or less, located in Prince Edward County, Virginia located in the Prince Edward County Industrial Park; and

WHEREAS, the County intends to transfer said property to the IDA under certain terms and conditions.

NOW, THEREFORE, for and in consideration of the transfer of said property to the IDA and the conditions and agreements contained herein, the County and the IDA hereby agree as follows:

A. The IDA must provide the County with the details of any proposed resale of all or any portion of said property and must receive written approval from the County for the resale of all or any portion of said property. The County may require a public hearing prior to any such approval.

B. One hundred percent (100%) of the sales proceeds from any resale of said property shall be transferred by the IDA to the Treasurer of Prince Edward County for deposit in the County's General Fund. The IDA shall provide a copy of the settlement statement for any resale of said property showing the proceeds and further shall provide the County with an affidavit that the settlement statement contains a complete accurate accounting of all monies received and disbursed.

C. Any resale of all or a portion of said property shall be subject to the existing protective covenants and conditions affecting said property which shall not be amended or changed by the IDA without written approval by the County

D. Any notice to be given to the County pursuant to the terms of this agreement shall be sent to:

County Administrator
Prince Edward County
Post Office Box 382
Farmville, Virginia 23901

Any notice to be given to IDA pursuant to the terms of this agreement shall be sent to:

Prince Edward County Industrial Development Authority
Post Office Box 625
Farmville, Virginia 23901

In witness, the parties have executed this agreement at Farmville, Virginia on the 13th day of JUNE, 2006.

THE BOARD OF SUPERVISORS OF
PRINCE EDWARD COUNTY, VIRGINIA

By: [Signature]
Chairman

PRINCE EDWARD COUNTY
INDUSTRIAL DEVELOPMENT
AUTHORITY

By: [Signature]
Chairman

INSTRUMENT #200601797
RECORDED IN THE CLERK'S OFFICE OF
PRINCE EDWARD COUNTY ON
JUNE 28, 2006 AT 04:16PM
MACHELLE J. EFFES, CLERK

RECORDED BY: JAV

~~RECORDED BY: JAV~~
06/28/06 Penny Heston

-5-

3

Prepared by:
Gene A. Bailey, Esquire
McGuireWoods LLP
7 Saint Paul Street, Suite 1000
Baltimore, Maryland 21202

Consideration: \$1,300,000.00

COMMONWEALTH OF VIRGINIA
COUNTY OF PRINCE EDWARD

Exempt from Grantor's Tax
pursuant to Section 58.1-811(C)(4)

Tax Parcel No: 51-10-2 and 51-10-18

THIS DEED, made this 25 day of June, 2007, by PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, whose mailing address is 121 East Third Street, Farmville, Virginia 23901 (the "Grantor"), unto LOWE'S HOME CENTERS INC., a North Carolina corporation, whose mailing address is P.O. Box 1111 (Highway 268 East, North Wilkesboro, North Carolina 28659) North Wilkesboro, North Carolina 28656-0001 (the "Grantee").

WITNESSETH:

The Grantor, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration to it in hand paid by the Grantee, the receipt of which is hereby acknowledged, subject to the terms, conditions and reservations, if any, set forth in this Deed, has bargained and sold, and by these presents does hereby bargain, sell and convey unto the Grantee, its successors and assigns forever, WITH SPECIAL WARRANTY COVENANTS, all that certain real property located in Prince Edward County, Virginia and described in Exhibit A attached hereto and incorporated herein by reference (the "Property").

TO HAVE AND TO HOLD the above granted and described property, together with all and singular, the rights, privileges, easements, tenements and appurtenances thereunto belonging, or in anywise appertaining unto the Grantee, its successors and assigns, in fee simple, forever.

And the Grantor, for itself, its successors and assigns, does covenant to and with the Grantee, its successors and assigns, that except as provided herein, Grantor has done nothing to impair such title to the Property described herein as Grantor received, and Grantor will warrant and defend title to same against the lawful claims of all persons claiming by, under or through Grantor, its successors and assigns, but none others.

File To: LandAmerica
600 E. Main St., STE 1400
Richmond, VA 23219

IN TESTIMONY WHEREOF, the Grantor has hereunder set its hand and seal as of the day and year first above written.

GRANTOR:

PRINCE EDWARD COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY

By: [Signature]
Name: Robert M. Shawalter
Title: Chairman

COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on June 22, 2007, before me, a Notary Public of the Commonwealth of Virginia, personally appeared Robert M. Shawalter, who acknowledged himself to be the Chairman of the Prince Edward County Industrial Development Authority, and that he, as such Chairman, being authorized so to do executed the foregoing instrument on behalf of the Prince Edward County Industrial Development Authority for the purposes therein contained.

Witness my hand and official seal this 22nd day of June, 2007.

[Signature]
Notary Public

My commission expires: March 31, 2010

The Board of Supervisors of Prince Edward County, Virginia (the "Board") hereby joins in the execution of this Special Warranty Deed to waive the applicability of those certain Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park recorded among the Land Records of Prince Edward County, Virginia in Book 370 at pages 634 - 638 (the "Protective Covenants") in their entirety with respect to the Property (described on Exhibit A), including without limitation, all approval rights and the right of first refusal set forth in such Protective Covenants. Following the execution of this Special Warranty Deed by the Board, the Protective Covenants shall be deemed of no further force or effect with respect to the Property.

WITNESS/ATTEST: BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY

Maureen Conway

By: *William G. Force Jr.*
Name: William G. Force, Jr.
Title: Chairman, BOS

COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on June 22, 2007, before me, a Notary Public of the Commonwealth of Virginia, personally appeared William G. Force, Jr., who acknowledged himself to be the Chairman, BOS of the Board of Supervisors of Prince Edward County, and that he, as such Chairman, BOS, being authorized so to do executed the foregoing instrument on behalf of the Board of Supervisors of Prince Edward County for the purposes therein contained.

WITNESS my hand and Notarial Seal.

Vicki D. Cardwell
Notary Public

My Commission Expires March 31, 2010

**EXHIBIT A TO SPECIAL WARRANTY DEED
LEGAL DESCRIPTION**

All that certain parcel of land located in Farmville District, Prince Edward County, Virginia, containing 13.00 acres, being now known as Lot 2B Prince Edward Industrial Park, as shown on that certain subdivision plat prepared by Robert H. Bengtson L.S. of Dewberry & Davis, Inc., dated July 12, 2006, last revised June 12, 2007, entitled "PRINCE EDWARD COUNTY, VIRGINIA - FARMVILLE MAGISTERIAL DISTRICT PLAT OF SUBDIVISION FOR LOWE'S HOME CENTERS, INC." and recorded among the Land Records of Prince Edward County, Virginia as clerk's instrument No. 200611904, and more particularly described as follows:

BEGINNING at an iron pin in the western right-of-way line of Farmville Road (Highway No. 15), said point being located N32°-26'-45" E - 298.84' along said right-of-way line from an iron pin at the beginning of the entrance radius of the northern right-of-way line of Dominion Drive (S.R.# 778); thence leaving said Farmville Road (Highway No. 15), N57°-23'-06" W - 294.74' to an iron pin; thence along the arc of a curve to the left with length of 15.71', radius of 10.00', chord bearing and distance of S77°-36'-48" W - 14.14' to an iron pin; thence S32°-36'-54" W - 261.61' to an iron pin; thence along the arc of curve to the left with length of 106.11', radius of 65.23', chord bearing and distance of S07°-30'-59" W - 101.01' to an iron pin in the aforesaid northern right-of-way line of Dominion Drive (S.R.# 778); thence with said right-of-way line along the arc of a curve to the right with a length of 246.68', a radius of 542.96', chord bearing and distance of N33°-24'-39" W - 244.57' to an iron pin, along the arc of a curve of the left with length of 369.23', radius of 602.96', chord bearing and distance of N37°-49'-27" W - 363.49' to an iron pin; thence leaving Dominion Drive (S.R.# 778), N32°-36'-44" E - 165.84' to an iron pin; thence N61°-09'-32" E - 43.94' to an iron pin; thence N33-00-13" E - 370.27' to an iron pin; thence N01°-55'-09" E - 38.93' to an iron pin; thence N32°-36'-44" E - 114.34' to an iron pin; thence S57°-22'-59" E - 312.48' to an iron pin; thence S57°-44'-00" E - 457.81' to an iron pin in the western right-of-way line of Farmville Road (Highway No. 15); thence with said right-of-way line, S32°-16'-00" W - 302.64' to a concrete monument, S57°-07'-53" E - 26.49' to an iron pin, S32°-26'-45" W - 294.65' to the point of beginning containing 13.000 acres (566,274 square feet).

BEING a portion of the same property conveyed to Prince Edward County Development Authority by deed from (the) Board of Supervisors of the County of Prince Edward, Virginia dated May 30, 2006, recorded June 28, 2006, as Clerk's Instrument No. 200601797 among the land records of Prince Edward County, Virginia.

Lee Slide A-352 #6

\\204131\law\farmville VA (Prince Edward)DA\Doc\Special Warranty Deed 4.doc

Instrument# 200701904 Page 5

2

INSTRUMENT #200701904
RECORDED IN THE CLERK'S OFFICE OF
ORANGE BURG COUNTY ON
JUNE 28, 2007 AT 08:48AM
MICHELLE J. SPESER, CLERK
RECORDED BY: JMS

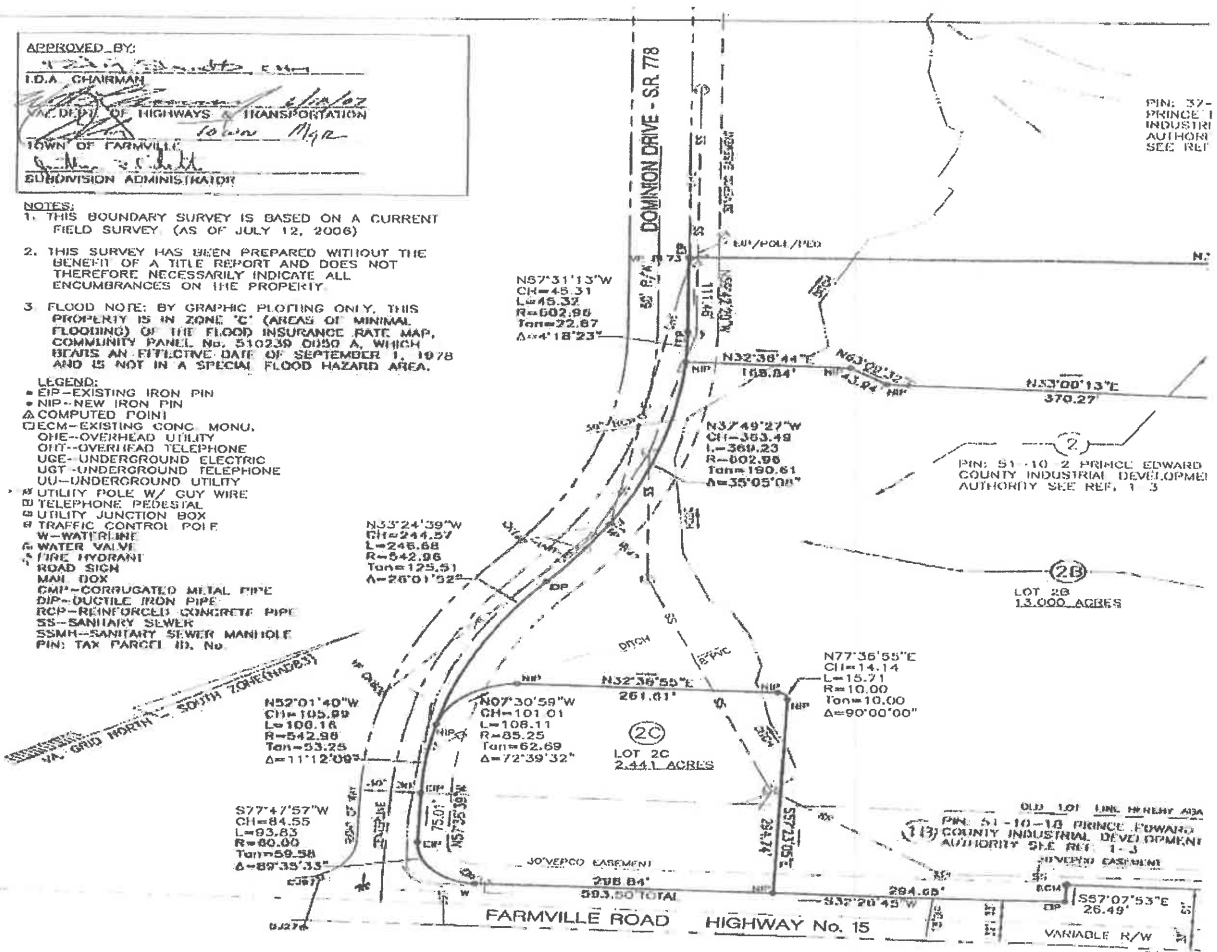
Minister's Tax ~~Stamp~~
Delivered To:
6-24-07 *LandAmerica*

5-

APPROVED BY:
 I.D.A. CHAIRMAN
 TOWN OF FARMVILLE
 SUBDIVISION ADMINISTRATOR

- NOTES:
- THIS BOUNDARY SURVEY IS BASED ON A CURRENT FIELD SURVEY (AS OF JULY 12, 2006)
 - THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT THEREFORE NECESSARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY.
 - FLOOD NOTE: BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE 'C' (AREAS OF MINIMAL FLOODING) OF THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 510259 0050 A, WHICH BEGINS AN EFFECTIVE DATE OF SEPTEMBER 1, 1978 AND IS NOT IN A SPECIAL FLOOD HAZARD AREA.

- LEGEND:
- EIP - EXISTING IRON PIN
 - NIP - NEW IRON PIN
 - △ COMPUTED POINT
 - ECM - EXISTING CONC MONU.
 - OIE - OVERHEAD UTILITY
 - OIT - OVERHEAD TELEPHONE
 - UGE - UNDERGROUND ELECTRIC
 - UGT - UNDERGROUND TELEPHONE
 - UU - UNDERGROUND UTILITY
 - U - UTILITY POLE W/ GUY WIRE
 - T - TELEPHONE PEDSIAL
 - UJ - UTILITY JUNCTION BOX
 - TFC - TRAFFIC CONTROL POLE
 - W - WATER MAIN
 - WV - WATER VALVE
 - FH - FIRE HYDRANT
 - RS - ROAD SIGN
 - MD - MAN HOLE
 - CMP - CORRUGATED METAL PIPE
 - DIP - DUCTILE IRON PIPE
 - RCP - REINFORCED CONCRETE PIPE
 - SS - SANITARY SEWER
 - SSMH - SANITARY SEWER MANHOLE
 - PIN: TAX PARCEL ID. NO.



- REFERENCES:
- INSTRUMENT No. 2006-1797
 - PLAT CABINET A, SLIDE 332, PAGE 1
 - TAX MAPS 37-6-5 51-10-16 51-10-2 51-A-32
 - DEED BOOK 5, PAGE 25
 - DEED BOOK 236, PAGE 45
 - DEED BOOK 343, PAGE 885

AREA SUMMARY:

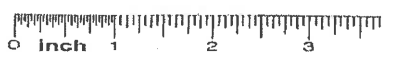
LOT 2A	= 7.634 ACRES
LOT 2B	= 13.000 ACRES
LOT 2C	= 2.441 ACRES
LOT 2D	= 1.692 ACRES
TOTAL AREA	24.770 ACRES

BUILDING SETBACK:

FRONT	50' MINIMUM
FRONT	100' MAXIMUM
SIDE	25' MINIMUM
REAR	25' MINIMUM

PARTY CHIEF BOOK-F

POWELL	778-43
MORRIS	789-36
EVANS	796-75
EVANS	801-1
EVANS	812-0



Document Prepared By: Brian T. Butler, Deputy County Attorney
+ Returned To
After recording return to: Brian T. Butler, 111 N South St, Farmville, Virginia 23901
Tax Map Nos.: 051-10-2B

This Deed of Correction is exempt from certain recordation taxes pursuant to Virginia Code Section 58.1-810(2) and 58.1-811(A)(3) and (C)(4).

THIS DEED OF CORRECTION, made this 26th day of March, 2012, by and between **PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**, whose mailing address is 121 East Third Street, Farmville, Virginia 23901, and the **BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA** whose mailing address is Post Office Box 382, Farmville, Virginia 23901, hereinafter referred to as **GRANTORS**, and **LOWE'S HOME CENTERS, INC.**, a North Carolina Corporation, whose mailing address is P.O. Box 1111 (Highway 268 East, North Wilkesboro, North Carolina 28659) North Wilkesboro, North Carolina 28656-0001, hereinafter referred to as **GRANTEE**.

WITNESSETH:

WHEREAS, by Deed recorded as Instrument No. 200701904, the Prince Edward County Industrial Development Authority conveyed certain real property identified as Lot 2B, containing 13.00 acres according to a plat of survey by Dewberry and Davis, Inc. and recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia in Plat Cabinet A, Slide 352-6 to the Grantee; and

WHEREAS, the Prince Edward County Industrial Development Authority obtained all of its right, title, and interest in the aforesaid Lot 2B by Deed from the Board of Supervisors of

Prince Edward County, Virginia and recorded in the aforesaid Clerk's Office as Instrument No. 200601797; and

WHEREAS, the Board of Supervisors of Prince Edward County, Virginia did not properly convey all of its right, title, and interest in the portion of Lot 2B identified as "Old Lot Line Hereby Abandoned" and being a part of the life estate Marietta Allen Elliott (said life estate being extinguished by Deed recorded in the aforesaid Clerk's Office in Deed Book 245, at page 715) to the Prince Edward County Industrial Development Authority;

WHEREAS, the Board of Supervisors of Prince Edward County joined in Instrument No. 200701904 to waive the applicability of certain Covenants, Conditions, and Restrictions for the Prince Edward County Industrial Park; and

WHEREAS, the Board of Supervisors of Prince Edward County did not join in Instrument No. 200701904 for the purpose of conveying any interest it had in the aforesaid Lot 2B; and

WHEREAS, the parties wish to correct the aforesaid Deed recorded as Instrument No. 200701904 to convey the right, title and interest of the Board of Supervisors of Prince Edward County, Virginia to Lot 2B on the aforesaid Plat.

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) the GRANTORS do hereby **GRANT** and **CONVEY**, with **SPECIAL WARRANTY OF TITLE**, unto the GRANTEE, all of the following described parcel of land, to wit:

ALL OF THAT CERTAIN TRACT or parcel of land, lying and being in Farmville Magisterial District, Prince Edward County, Virginia and identified as Lot 2B and containing 13.000 acres according to a survey by Dewberry and Davis, Inc., which plat is recorded in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia in Plat Cabinet A, Slide 352, No. 6, and incorporated herein by this specific reference for a more complete description of the premises by metes and bounds.

-2-

IT BEING A PORTION of that property conveyed to Prince Edward County Industrial Development Authority by Deed recorded as Instrument No. 200601797 in the Clerk's Office of the Circuit Court of Prince Edward County, Virginia and it further being a portion of that property conveyed to the Board of Supervisors of Prince Edward County, Virginia by Deed recorded in the aforesaid Clerk's Office in Deed Book 281, at page 553.

TO HAVE AND TO HOLD the above granted and described property, together with all and singular, the rights privileges, easements, tenements and appurtenances thereunto belonging, or in anywise appertaining unto the Grantee, its successors and assigns, in fee simple, forever.

And the Grantors for themselves, their successors and assigns, do covenant to and with the Grantee, its successors and assigns, that except as provided herein, the Grantors have done nothing to impair such title to the property described herein as the Grantors received, and Grantor will warrant and defend title to same against the lawful claims of all persons claiming by, under or through the Grantors, its successors and assigns, but none others.

This is a correction Deed, given and accepted as such in substitution of such earlier Deed dated June 25, 2007, and it shall be effectual of and retroactive to such date. However, except as herein corrected, such prior Deed shall remain in full force and effect.

IN WITNESS WHEREOF, this Deed is executed this 26th day of April ~~March~~, 2012.

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF PRINCE EDWARD COUNTY**

By: Robert M. Showalter
ROBERT M. SHOWALTER, CHAIRMAN

BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY, VIRGINIA

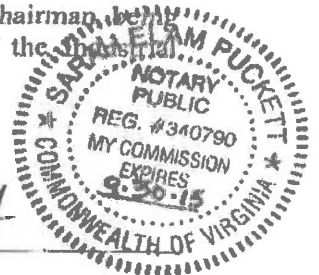
By: William G. Fore
WILLIAM G. FORE, CHAIRMAN

COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on the 26th day of ~~March~~ ^{April}, 2012, before me, a Notary Public of the Commonwealth of Virginia, personally appeared **ROBERT M. SHOWALTER**, Chairman of the Industrial Development Authority of Prince Edward County, and that he, as Chairman, being authorized to do so executed the foregoing Deed of Correction on behalf of the Industrial Development Authority of Prince Edward County.

Witness my hand and official seal this 26th day of ~~March~~ ^{April}, 2012

Sarah Elam Puckett
Notary Public



My Commission Expires: 9-30-15

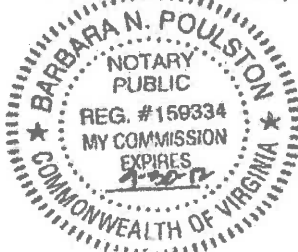
COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on the 25th day of ~~March~~ ^{April}, 2012, before me, a Notary Public of the Commonwealth of Virginia, personally appeared **WILLIAM G. FORE**, Chairman of the Board of Supervisors of Prince Edward County, Virginia, and that he, as Chairman, being authorized to do so executed the foregoing Deed of Correction on behalf of the Board of Supervisors of Prince Edward County, Virginia.

Witness my hand and official seal this 25th day of ~~March~~ ^{April}, 2012

Barbara N. Poulston
Notary Public

My Commission Expires: 9-30-12



INSTRUMENT #201200665
RECORDED IN THE CLERK'S OFFICE OF
PRINCE EDWARD COUNTY ON
APRIL 26, 2012 AT 12:53PM

Grantor's Tax: \$
Examined and Mailed/Delivered To:
Date: 4-26-12
Brian Butler, City Atty

MACHELLE J. EPPES, CLERK
RECORDED BY: JNG

-4-

(4)

Prepared by:
Helen A. Bailey, Esquire
McGuireWoods LLP
7 Saint Paul Street, Suite 1000
Baltimore, Maryland 21202

COMMONWEALTH OF VIRGINIA
COUNTY OF PRINCE EDWARD
Tax Parcel No.: 51-10-2 and 51-10-1B

COMMONWEALTH OF VIRGINIA)
COUNTY OF PRINCE EDWARD)

OPTION TO PURCHASE REAL ESTATE

FOR AND IN CONSIDERATION OF THE PAYMENT OF TEN DOLLARS (\$10.00) CASH IN HAND PAID (the "Option Consideration"), THE UNDERSIGNED PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (hereinafter, "Seller" and for indexing purposes "Grantor") hereby grants to LOWE'S HOME CENTERS, INC. (hereinafter, "Buyer" and for indexing purposes "Grantee") the option to purchase that certain real property consisting of approximately 1.695 acres fronting U.S. 15 South at the Prince Edward County Industrial Park ("PECIP") in the County of Prince Edward, Virginia more particularly described on Exhibit A attached hereto and made a part hereof for all purposes (the "Property"), at the purchase price of One Hundred Thousand Dollars (\$100,000.00) per acre, during an option period of five (5) years (the "Option Period"). The Option Consideration shall be non-refundable to Buyer and shall not be applied to the purchase price in the event of a closing.

The Property shall include any improvements and personal property currently located thereon and all and singular the rights, privileges, advantages, and appurtenances belonging or in anywise appertaining to the Property, as well as all easements in or upon the Property, and all roads, alleys, waters, streets, or rights-of-way bounding the Property (to the centerline thereof), and rights of ingress and egress thereto, as well as any and all utility capacity, if any (and to the extent transferable), including, without limitation, water, drainage, and sanitary sewer, and other utility capacities and rights relating thereto, affecting or applicable to the Property currently owned by Seller, as well as Seller's respective rights, titles and interests in and to all zoning and utility capacity applications, if any (and to the extent transferable), made to any governmental authority and all other inchoate rights affecting or applicable to the Property (including, without limitation, any fees relating thereto and the benefits resulting therefrom) and one hundred percent (100%) of the use and control of the surface of the Property free and clear of the rights of the owners of any mineral interests or the lessees of any surface lease relating to the Property.

Seller warrants and represents to Buyer that Seller is the owner of the Property and that Seller has full right, authority and power to execute this Option to convey the Property without the joinder or consent of any other party except for the Prince Edward County Board of Supervisors, which unconditional consent is evidenced by their acknowledgement and joinder attached to this Agreement.

Except as otherwise provided herein, should Buyer fail to exercise this option to purchase prior to the end of the Option Period, Seller shall be entitled to retain the Option Consideration paid by Buyer and

File To: LandAmerica
600 E. Main St., STE 1400
Richmond, VA 23219

Buyer shall have no further obligations or liability under this Option. Buyer may cancel this option at any time during the Option Period for any reason by written notice to Seller and Seller shall be entitled to retain the Option Consideration. Seller agrees that prior to closing, Seller shall not grant any easements or take any other acts involving the Property that would affect the title or any of the other conditions outlined herein that must be satisfied for Buyer.

CONDITIONS

(1) Title Insurance and Deed: Buyer must be able to obtain from the Title Company a satisfactory title insurance policy on the Property containing no exceptions unacceptable to Buyer. The Deed of Conveyance must be a special warranty deed satisfactory in form and content to Buyer, free and clear of any and all liens, mortgages, deeds of trust, security interests, covenants, conditions, restrictions, easements, rights-of-way, licenses, encroachments, judgments or encumbrances of any kind except:

(i) the lien of real estate taxes not yet due and payable; and

(ii) exceptions as shown and acceptable to Buyer on Schedule B - Section 2 of Buyer's commitment for a policy of title insurance to be acquired at closing.

(2) Municipal Approvals: Buyer must be able to obtain, to its satisfaction, the appropriate municipal, county, state or federal authority approvals, including, but not limited to, proper zoning approvals for Buyer's intended use and development of the Property, site plan and development plan approvals, including, without limitation, any required drainage or storm water management, building permits for planned improvements, including approval for the construction of utilities, relocation of drainage easements, subdivision approval, and any necessary governmental approval for access such as curb cuts or entrances.

(3) Survey: Buyer must be able to obtain, at Buyer's expense, a current boundary survey in form and substance acceptable to Buyer which reflects accurately the property as described in Exhibit A, with no shortages of acreage, dimensions or road frontage. The survey shall contain and be accompanied by a metes and bounds description of the Property and shall certify the total acres contained within the peripheral boundary lines of the Property. The legal description resulting from the Survey shall supersede and replace the legal description of same set forth herein and shall be the description used in the Special Warranty Deed.

(4) Soil Test and Environmental Survey: Any and all soil tests, environmental surveys and other similar or related investigations conducted on the Property by Buyer, at Buyer's expense, must yield a result and be in a form satisfactory to Buyer so as to accomplish the site plan development and the construction of improvements planned or contemplated by Buyer.

Seller agrees to reasonably cooperate with Buyer and all appropriate governmental authorities to aid Buyer in obtaining all approvals and permits necessary for Buyer to develop the Property and satisfy itself as to the Property's usefulness to Buyer.

This option shall be recorded among the Land Records of Prince Edward County, Virginia and all costs associated with such recordation shall be split 50-50 by Buyer and Seller.

The closing costs to be paid by the parties are defined upon the attached Exhibit B.

Buyer may exercise this option within the Option Period (and any extension thereof) by providing Seller with written notice that Buyer intends to exercise the option and setting a date for closing to occur not later than fifteen (15) business days after the giving of notice. Written notice of exercising shall be deemed given when deposited in the United States mail, postage prepaid. Closing may occur after the expiration of the Option Period or any extension thereof when notice of exercise of the Option has been given during the Option Period or any extension thereof.

Any notices, requests or other communications required or permitted to be given hereunder shall be in writing and shall be delivered by hand or a widely recognized national overnight courier service or mailed by United States registered or certified mail, return receipt requested, postage prepaid, and addressed to each party at its address as set forth below:

To Seller: Prince Edward County Industrial Development Authority
121 East Third Street
Farmville, VA 23901
Attention: Sharon Carney

and to Buyer: Lowe's Home Centers, Inc.
P.O. Box 1111
(1605 Curtis Bridge Road, Wilkesboro, North Carolina 28697)
N. Wilkesboro, North Carolina 28656
Attention: David Shomaker, Real Estate Manager (FMN6)

cc: Lowe's Home Centers, Inc.
P.O. Box 1111
(1605 Curtis Bridge Road, Wilkesboro, North Carolina 28697)
N. Wilkesboro, North Carolina 28656
Attention: James W. Potter (LGS6)

Rejection or other refusal to accept or inability to deliver because of changed address of which no notice was given shall be deemed to be receipt of the notice, request or other communication. By giving at least five (5) days prior written notice thereof, any party may from time to time at any time change its mailing address hereunder.

Buyer may assign this Option. Additionally, Buyer may assign this Option for the purposes of carrying out a like kind property exchange.

This Option shall commence as of the date of execution and delivery of the same to Buyer and shall be binding upon Seller, its heirs, executors, administrators, personal representatives, successors and assigns.

Seller represents to Buyer that Seller and each person, government agency or entity owning an interest (directly or indirectly) in Seller (i) is not identified on the Specially Designated Nationals or Blocked Persons List maintained by the Office of Foreign Assets Control, Department of Treasury ("OFAC") and/or any other similar list maintained by OFAC or the United States Department of Commerce, Bureau of Industry and Security or any other U.S. agency pursuant to any authorizing statute, executive order or regulation and (ii) is not a person or entity with whom a United States person is prohibited to engage in transactions pursuant to any trade embargo, economic sanction, or other prohibition of United States law, regulation, or Executive Order of the President of the United States.

Buyer and its employees, officers, representatives, or other agents may disclose to any and all persons, without limitation of any kind, the tax treatment and tax structures of this transaction or this Option and all materials or documents of any kind (including opinions or other tax analyses) that are provided to Buyer relating to such tax treatment and tax structure.

This Option may be executed in counterpart originals, each of which when duly executed and delivered shall be deemed an original and all of which when taken together shall constitute one instrument.

[Signatures appear on following pages]

IN WITNESS WHEREOF, Seller has caused these presents to be executed as of this 25 day of June, 2007.

SELLER:

WITNESS/ATTEST:

PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Sharon Lee Carney

By: [Signature]
Name: Robert M. Showalter
Title: Chairman

COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on June 22, 2007, before me, a Notary Public of the Commonwealth of Virginia, personally appeared Robert M. Showalter, who acknowledged himself to be the Chairman of the Prince Edward County Industrial Development Authority, and that he, as such Chairman, being authorized so to do executed the foregoing instrument on behalf of the Prince Edward County Industrial Development Authority for the purposes therein contained.

WITNESS my hand and Notarial Seal.

[Signature]
Notary Public

My Commission Expires: March 31, 2010

BUYER:

LOWE'S HOME CENTERS, INC.

WITNESS/ATTEST:

Jeffrey E. Gray
Jeffrey E. Gray
Assistant Secretary

STATE OF NORTH CAROLINA,
County of WILKES, to wit:

By: [Signature]
Name: Gregory M. Bridgford *DOB*
Title: EVP - BUSINESS DEVEL. *7/8/07*

I HEREBY CERTIFY that on June 21, 2007, before me, a Notary Public of the State of North Carolina, personally appeared Gregory M. Bridgford who acknowledged himself to be the EVP of Lowe's Home Centers, Inc., and that he, as such EVP, being authorized so to do executed the foregoing instrument on behalf of Lowe's Home Centers, Inc. for the purposes therein contained.

WITNESS my hand and Notarial Seal.

Brenda E. Howell
Notary Public

My Commission Expires: 11-21-09

BRENDA E. HOWELL
Notary Public
North Carolina - Wilkes County
My Commission Expires 11-21-09

The Board of Supervisors of Prince Edward County, Virginia hereby joins in the execution of this Option to Purchase Real Estate to (i) evidence its unconditional consent and approval of the execution of this Agreement and the consummation of the transactions described herein, and (ii) waive the applicability of those certain Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park recorded among the Land Records of Prince Edward County, Virginia in Book 370 at pages 634 - 638 (the "Protective Covenants") with respect to the Property (described on Exhibit A attached hereto), including without limitation, all approval rights and the right of first refusal set forth in such Protective Covenants.

WITNESS/ATTEST:

BOARD OF SUPERVISORS OF PRINCE EDWARD COUNTY

Sharon Lee Carney

By: William G. Fore Jr.
Name: William G. Fore Jr.
Title: Chairman, BOS

COMMONWEALTH OF VIRGINIA,
County of Prince Edward, to wit:

I HEREBY CERTIFY that on June 22, 2007, before me, a Notary Public of the Commonwealth of Virginia, personally appeared William G. Fore Jr. who acknowledged himself to be the Chairman BOS of the Board of Supervisors of Prince Edward County, and that he, as such Chairman BOS, being authorized so to do executed the foregoing instrument on behalf of the Board of Supervisors of Prince Edward County for the purposes therein contained.

WITNESS my hand and Notarial Seal.

Vicki D Cordwell
Notary Public

My Commission Expires: March 31, 2010

Exhibit A

THE PROPERTY

[See attached description of 1.695 acre parcel]

LEGAL DESCRIPTION

Lot 2D

Being located in Farmville Magisterial District, Prince Edward County, State of Virginia, and being more particularly as follows: Beginning at a point in the western right-of-way line of Farmville Road (Hwy. No. 15), and being the northeast corner of Lot 2B; THENCE North 57 degrees 44 minutes 00 seconds West for a distance of 457.81 feet to a point; THENCE North 83 degrees 58 minutes 12 seconds East for a distance of 383.14 feet to a point; THENCE South 72 degrees 09 minutes 30 seconds East for a distance of 134.66 feet to a point; THENCE along a curve to the right having a radius of 1213.24 feet and an arc length of 257.15 feet, being subtended by a chord of South 26 degrees 17 minutes 45 seconds West for a distance of 256.67 feet to a point; THENCE South 32 degrees 16 minutes 00 seconds West for a distance of 15.71 feet to the point of beginning. Together with and subject to covenants, easements, and restrictions of record. Said property contains 1.695 acres more or less and being Lot 2D, as shown on map of Exhibit B for the Authority Tract, dated June 7, 2007 by Dewberry.

P:\50000356\Technical\Survey\legal description 2d.txt

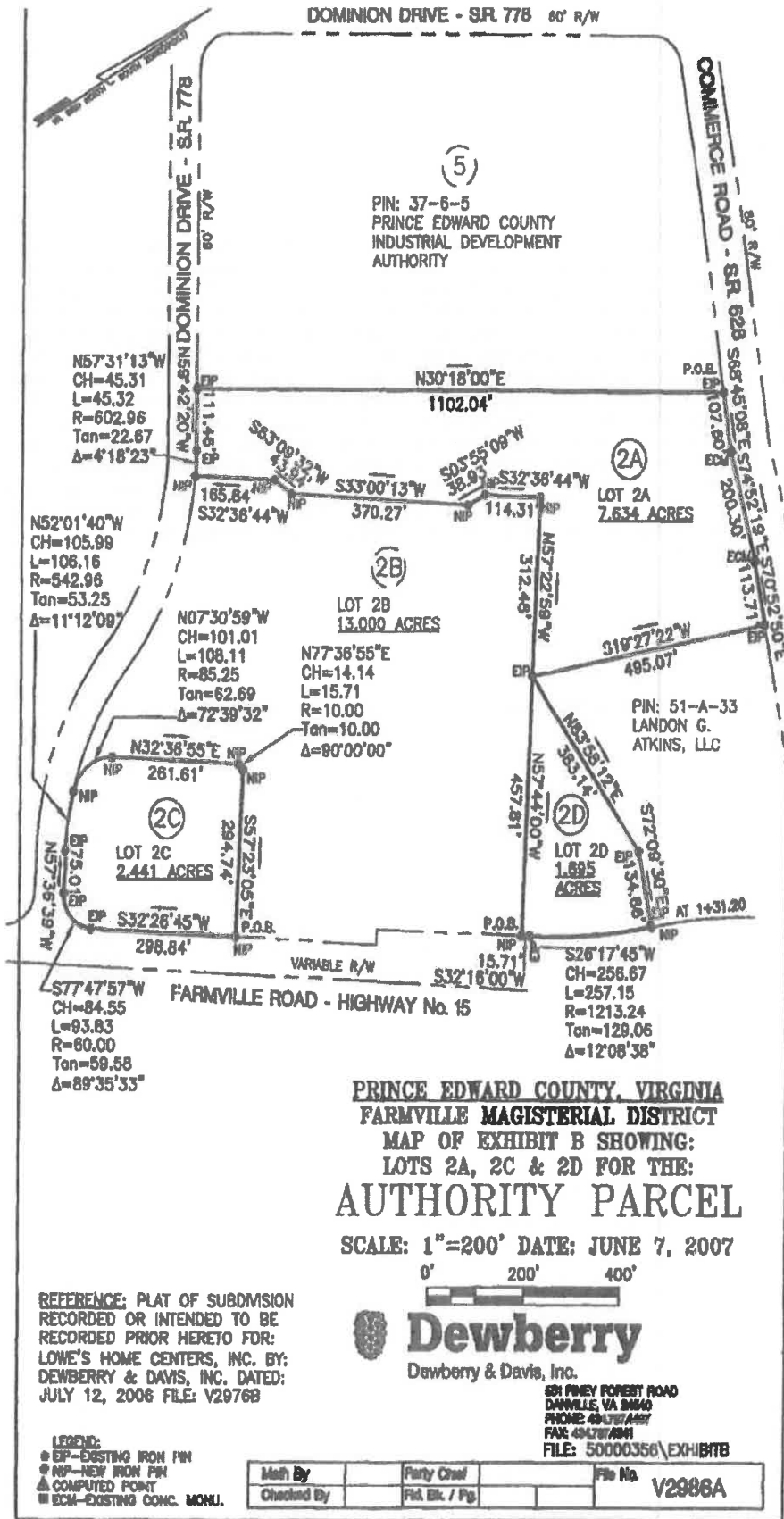


Exhibit B

OPTION CLOSING COSTS

1. Tax proration: Prorated as of the date of closing.
2. Grantor's tax imposed by Section 58.1-802: Seller's Account
3. Grantee's tax imposed by Sections 58.1-801 and 58.1-814: Buyer's Account
4. Brokerage fees, commissions, finders fees, etc.: Seller's Account
5. Deed preparation fee cost: Seller's Account.
6. Any rollback taxes, recoupment fees or taxes occasioned by a change in use of the Property: Seller's Account
7. Title Insurance Fees: Buyer's Account.
8. All other closing costs: As each parties interest appear.

INSTRUMENT #200701906
RECORDED IN THE CLERK'S OFFICE OF
PRINCE EDWARD COUNTY ON
JUNE 26, 2007 AT 08:58AM
MACHELLE J. EPPES, CLERK

RECORDED BY: JMG

~~Grantor's Tax: \$~~
Examined and ~~Waited~~ Delivered To:

Date: 6-24-07 *hand America*

This Deed Prepared By Eric A. Tinnell, PLC, Post Office Box 919, Farnville, Virginia 23901

Tax Map Numbers: Two Portions of 37-5-1; 37-6-7

THIS DEED IS EXEMPT FROM RECORDATION TAXES PURSUANT TO §§ 58.1-811 OF THE CODE OF VIRGINIA, 1950, AS AMENDED.

THIS DEED, made this 5th day of August, 2009, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF PRINCE EDWARD, VIRGINIA, hereinafter referred to as the GRANTOR, and the PRINCE EDWARD COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, hereinafter referred to as the GRANTEE, whose address is Post Office Box 625, Farnville, Virginia, 23901.

WITNESSETH:

WHEREAS, by resolution duly adopted by the Board of Supervisors at a meeting held on May 13, 2009, the Board of Supervisors of Prince Edward County, Virginia, did approve the conveyance of the hereinafter described property to the Prince Edward County Industrial Development Authority.

NOW, THEREFORE and in consideration of the sum of ONE DOLLAR (\$1.00.) the Board of Supervisors of Prince Edward County, Virginia, does hereby GRANT and CONVEY with SPECIAL WARRANTY OF TITLE, unto the Prince Edward County Industrial Development Authority, the following described real estate, to-wit:

PARCEL 1: ALL THAT CERTAIN TRACT or parcel of land, lying and being in Farnville Magisterial District, Prince Edward County Virginia, containing 16.035 acres, more or less, designated as "New Lot 12" on a plat of survey by J. Adam Bryant, L.S., of Hurt and Proffitt, Inc., dated December, 2008, a copy of which is attached hereto and recorded herewith. Reference is hereby made to said plat for a more particular metes and bounds description as contained in said plat. The description contained herein by reference as if same were textually herein contained.

IT BEING a portion of the same property conveyed to Prince Edward County, Virginia, by deed dated September 14, 1993, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County in Deed Book 281, page 553.

TAX MAP IDENTIFICATION: A PORTION OF 37-5-1

PARCEL 2: ALL THAT CERTAIN TRACT or parcel of land lying and being in Farmville Magisterial District, Prince Edward County Virginia, containing 11.382 acres, more or less, designated as "New Lot 10" on a plat of survey by J. Adam Bryant, L.S., of Hurt and Proffitt, Inc., dated December, 2008, a copy of which is attached hereto and recorded herewith. Reference is hereby made to said plat for a more particular metes and bounds description as contained in said plat. The description contained herein by reference as if same were textually herein contained.

IT BEING a portion of the same property conveyed to Prince Edward County, Virginia, by deed dated September 14, 1993, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County in Deed Book 281, page 553.

TAX MAP IDENTIFICATION: A PORTION OF 37-5-1

PARCEL 3: ALL THAT CERTAIN TRACT or parcel of land lying and being in Farmville Magisterial District, Prince Edward County Virginia, containing 9.541 acres, more or less, designated as "New Lot 7" on a plat of survey by J. Adam Bryant, L.S., of Hurt and Proffitt, Inc., dated December, 2008, a copy of which is attached hereto and recorded herewith. Reference is hereby made to said plat for a more particular metes and bounds description as contained in said plat. The description contained herein by reference as if same were textually herein contained.

IT BEING a portion of the same property conveyed to Prince Edward County, Virginia, by deed dated September 14, 1993, and recorded in the Clerk's Office of the Circuit Court of Prince Edward County in Deed Book 281, page 553.

TAX MAP IDENTIFICATION: A PORTION OF 37-6-7

The herein described property is subject to those Protective Covenants, Conditions and Restrictions for the Prince Edward County Industrial Park, a copy of which is recorded in the aforesaid Clerk's Office in Deed Book 370, page 634.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Prince Edward, Virginia, pursuant to a resolution duly adopted on May 13, 2008, has caused William G. Fore, Chairman of the Board of Supervisors of Prince Edward County, Virginia, to affix his signature and seal hereto:

Board of Supervisors
Of Prince Edward County, Virginia
 (SEAL)
William G. Fore
Chairman

Attest:

Wade Bartlett
Secretary

COMMONWEALTH 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 whose name is signed to the foregoing Deed bearing the date of August 5, 2009, has acknowledged the same before me in my jurisdiction aforesaid, this 19 day of August, 2009.

Sarah Elam Pickett
Notary Public

MY COMMISSION EXPIRES: 9-30-11
NOTARY REGISTRATION NUMBER: #340790



May 13, 2008

The following is an excerpt of the minutes of the regular meeting of the Prince Edward County Board of Supervisors held May 13, 2008.

In Re: Public Hearing - Transfer of Industrial Park Parcels to IDA

Chairman Fore announced that this was the date and time scheduled for a public hearing on the transfer of Industrial Park parcels to the IDA, notice of which was advertised in the April 25, 2008 and May 2, 2008 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward. Chairman Fore asked Mrs. Sharon L. Carney to give opening remarks.

Mrs. Carney said the Board of Supervisors gave formal approval in April of 2007 to harvest approximately 44 acres of timber at the Prince Edward Business Park with the ultimate intention of developing part of the raw land into approximately three industrial sites. The timbering is complete.

Mrs. Carney said on March 28, 2008, the Industrial Development Authority (IDA) awarded an engineering contract for \$57,794 to Hurt & Profit from Lynchburg to begin the necessary engineering for the development of three "ready-to-go" industrial sites. She added that on April 29, 2008, the Virginia Tobacco Indemnification and Community Revitalization Commission awarded Prince Edward County \$193,510 for the development of three "ready-to-go" industrial sites, consisting of approximately 25 acres +/-, at a projected cost of \$762,000.

Mrs. Carney said in order to achieve the best project construction and engineering oversight, the IDA requested the transfer of the 37 acres (more or less) to the IDA. She said this procedure has been followed for past development at the Business Park, and allows the Board of Supervisors to maintain control of development and the sale of property.

Mrs. Carney reported that while researching deed titles for VDOT right-of-way along US 15 South, it was discovered that approximately 1.67 acres, bounding the north side of the Lowe's Home Center property, was inadvertently omitted when transferring the land ownership from Prince Edward County to the IDA; a "Deed of Correction" is needed to rectify the oversight. The 1.67 acre lot would be an independent lot.

Chairman Fore opened the floor for public comment.

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

On motion of Mr. Moore and carried:

Aye:	William G. Fore, Jr. Sally W. Gillilan Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mantle P. Wiley	Nay: None
------	--	-----------

the Board of Supervisors authorized the transfer of 37 acres +/- to the Industrial Development Authority, and authorized the Chairman and the County Administrator to execute the documents necessary to convey the parcels to the IDA.

CERTIFIED TRUE COPY

W. W. Bartlett
W. W. Bartlett
County Administrator

See Slide A-376 # 2

CREATOR'S TAX: \$
Examined and ~~initialed~~/Delivered To:
Date: *8-20-09* Eric A. Tinell PLC

INSTRUMENT 200901862
RECORDED IN THE CLERK'S OFFICE OF
PRINCE EDWARD COUNTY ON
AUGUST 20, 2009 AT 02:55PM
MACHELLE J. EPSON, CLERK
RECORDED 8/21/09

THE SUBDIVISION OF THE LAND DESCRIBED HEREIN IS WITH THE FREE CONSENT AND IN PRESENCE OF ALL THE MEMBERS OF THE IMPROVED CHURCHES, PROTESTANT, CATHOLIC, AND OTHERS BELIEVE THAT THE SAID FREE SOURCE WANTED TO SELL LAND AND ARE HEREBY GRANTED TO SUBDIVIDE THE SAME.

L.B. Bostick 3/9/09
 REPRESENTATIVE OF PRINCE EDWARD COUNTY, VIRGINIA

COMMENCED AT LARGE TO THE
 HEAD OF THE
 DISTRICT OF Prince Edward
 COUNTY, VIRGINIA
 AND FOR THE SAID PURPOSE DO HEREBY CERTIFY THAT THE SAID CHURCH MEMBERS HAVE KNOWN THE NAMES AND SIGNED NAMES HAVE KNOWN THE SAME BEFORE ME THIS 9th DAY OF MARCH, 2009, MY COMMISSION EXPIRES 7-26-10

Commissioner of Registration
 STATE OF VIRGINIA
 DATE 3/9/09

Subscribed and approved
L.B. Bostick
 PRINCE EDWARD COUNTY, VIRGINIA
 DATE 3/9/09



NOTES:
 1. THIS PLAN HAS BEEN PREPARED FROM AN A 1991 1/4 ACRE DEED AS THE DATE OF THIS PLAN AND THESE ARE THE SUBJECT EASEMENTS OR ENCUMBRANCES EXCEPT AS SHOWN ON THIS PLAN.
 2. THIS PLAN HAS BEEN PREPARED FROM THE RECORDS OF A 1991 1/4 ACRE DEED AS THE DATE OF THIS PLAN AND THESE ARE THE SUBJECT EASEMENTS OR ENCUMBRANCES EXCEPT AS SHOWN ON THIS PLAN.
 3. A PORTION OF THE AREA SHOWN HEREON IS LOCATED WITHIN A FLOOD HAZARD ZONE AS PER A 1991 1/4 ACRE DEED AS DETERMINED BY THE U.S. DEPARTMENT OF ARMY & NAVY AND IS SUBJECT AS PER THE U.S. DEPARTMENT OF ARMY & NAVY AS DATED SEPTEMBER 1, 1978. THE AFFECTED LOTS OF FLOOD HAZARD ZONE 'X' ARE SHOWN HEREON BY SHADING THEM IN ACCORDANCE WITH THE U.S. DEPARTMENT OF ARMY & NAVY.
 4. THIS PLAN HAS BEEN PREPARED BY THE REQUEST OF THE PRINCE EDWARD COUNTY AUTHORITY OF PRINCE EDWARD COUNTY.
 5. PROPERTIES SHOWN FROM 1991 1/4 ACRES ARE DESCRIBED BY 1991 1/4 ACRES AND BOUNDARIES SHOWN FOR AREA COMPUTATIONS ONLY.

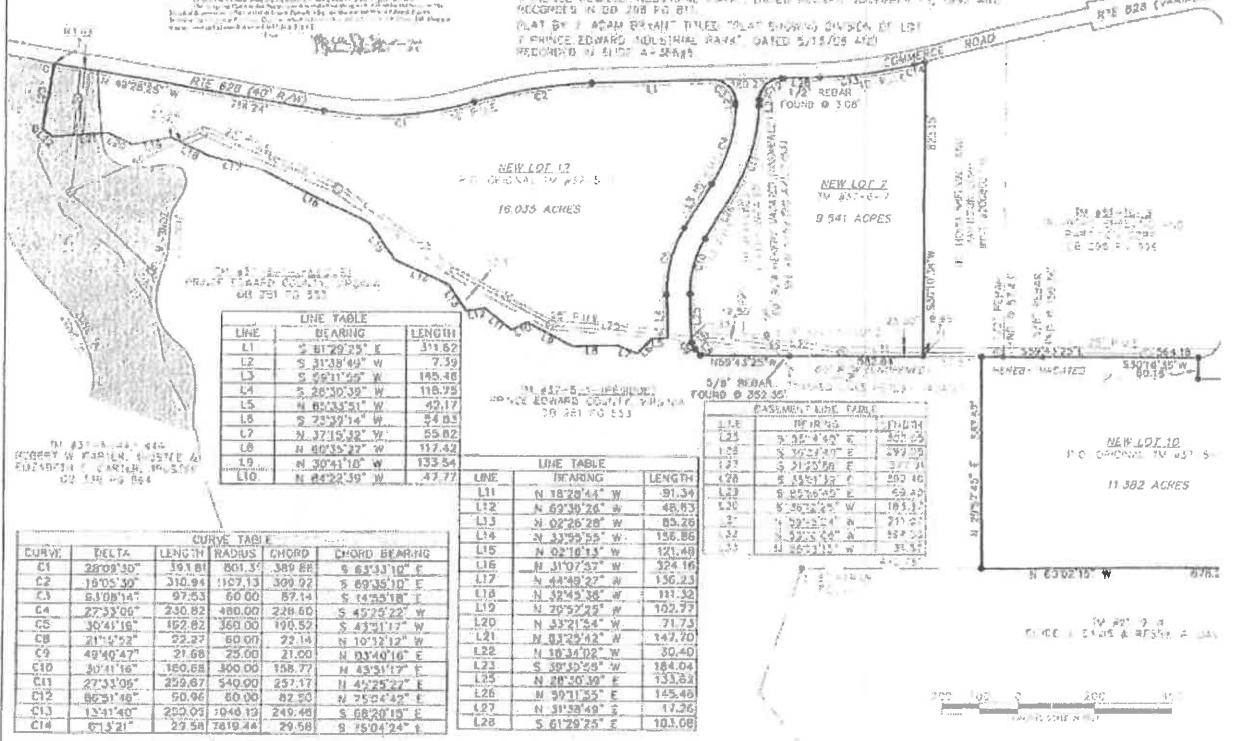
SOURCE OF TITLE - TM #17-0-1
 THE SAID SHOWN ARE ACCORDING TO THE RECORDS OF THE PRINCE EDWARD COUNTY FROM PRINCE EDWARD COUNTY BY DEED DATED NOVEMBER 21, 1992 AS RECORDED IN DN 200 PG 802 OF THE CIRCUIT COURT CLERK'S OFFICE OF PRINCE EDWARD COUNTY.

SUBJECT PLAT OF REFERENCE - TM #17-0-1
 PLAT BY WILLIAM W. DUNN, JR. DATED 1991 1/4 ACRES OF LAND SHOWN FOR THE RECORD OF PRINCE EDWARD COUNTY, VIRGINIA, DATED NOVEMBER 21, 1992 AND RECORDED IN PE 9 PG 25, PG 26 & 27 PG 28.

SOURCE OF TITLE - TM #17-0-1
 THE AREA SHOWN WAS ACQUIRED BY PRINCE EDWARD COUNTY, VIRGINIA FROM INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE EDWARD COUNTY DATED SEPTEMBER 14, 1993 AS RECORDED IN DN 281 PG 855 OF THE CIRCUIT COURT CLERK'S OFFICE OF PRINCE EDWARD COUNTY.

SUBJECT PLAT OF REFERENCE - TM #17-0-2
 PLAT BY LEE O. WHITE DATED 1991 1/4 ACRES OF LAND AND PART OF COUNTY EASEMENTS SHOWN ALONG THE SOUTH LINE OF STATE ROUTE 628 AS BEING DESIGNATED AS LOT 1 PRINCE EDWARD INDUSTRIAL PARK DATED NOVEMBER 21, 1992 AND RECORDED IN DN 200 PG 811.

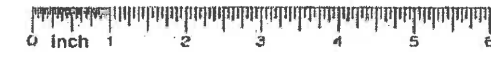
PLAT BY J. ADAM BRANT DATED 1991 1/4 ACRES OF LAND AND PART OF COUNTY EASEMENTS SHOWN ALONG THE SOUTH LINE OF STATE ROUTE 628 AS BEING DESIGNATED AS LOT 1 PRINCE EDWARD INDUSTRIAL PARK DATED 5/15/08 AND RECORDED IN DN 4-2888.

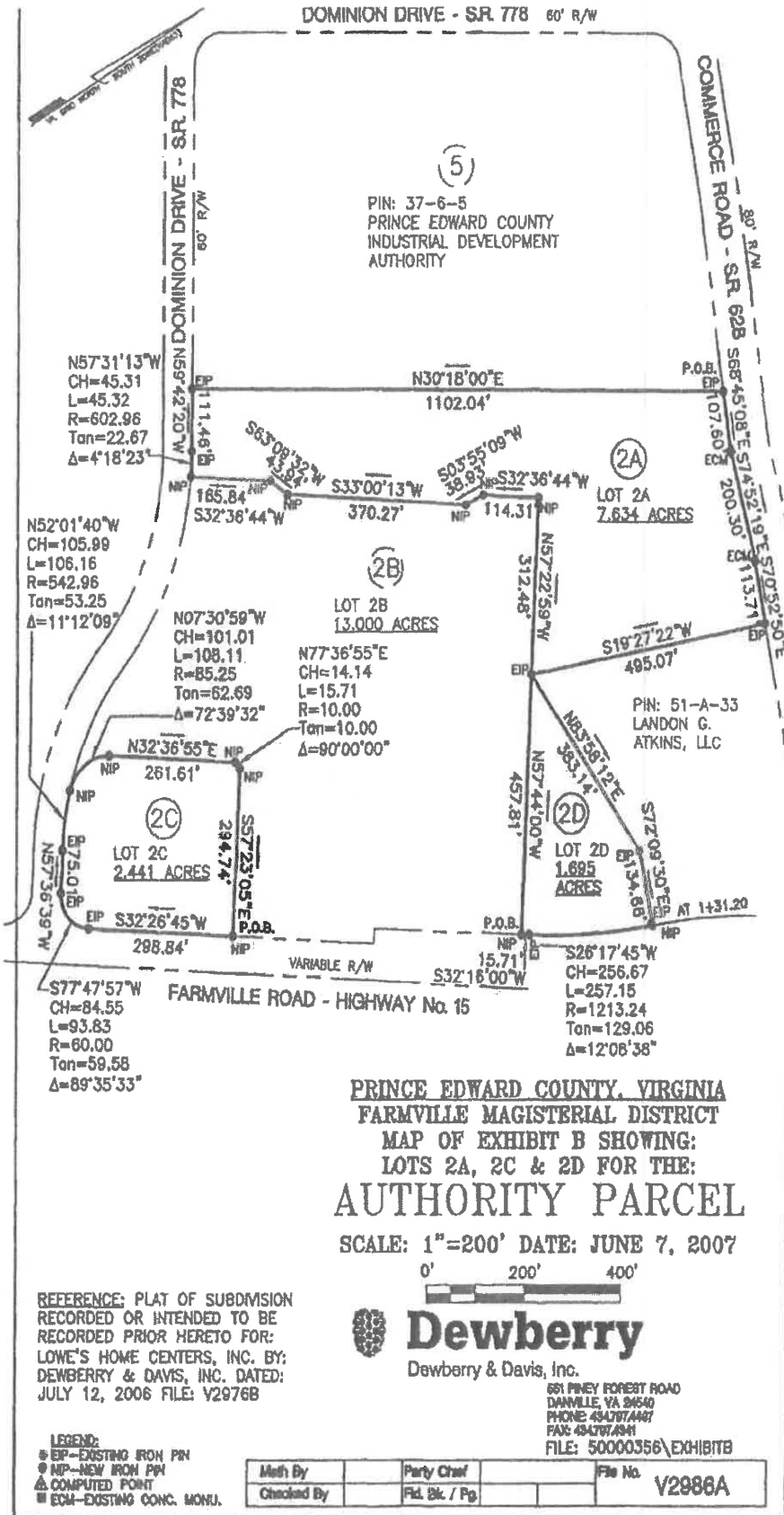


LINE	BEARING	LENGTH
L1	S 81°29'23" E	311.82
L2	S 31°38'49" W	7.39
L3	S 69°11'59" W	145.48
L4	S 28°30'39" W	118.75
L5	N 85°33'51" W	42.17
L6	S 23°29'14" W	54.83
L7	N 37°15'22" W	55.82
L8	N 60°15'22" W	117.42
L9	N 30°41'10" W	133.54
L10	N 84°22'39" W	47.77

LINE	BEARING	LENGTH
L11	N 18°29'24" W	391.34
L12	N 62°39'24" W	48.83
L13	N 62°39'24" W	85.26
L14	N 33°59'55" W	156.86
L15	N 02°10'13" W	121.49
L16	N 31°07'57" W	324.16
L17	N 44°49'22" W	136.23
L18	N 32°42'38" W	111.32
L19	N 20°32'22" W	102.77
L20	N 32°21'54" W	71.73
L21	N 03°29'42" W	147.20
L22	N 10°34'02" W	30.40
L23	S 39°52'59" W	184.64
L24	N 20°50'30" E	133.82
L25	N 99°11'25" E	145.40
L26	N 31°38'49" E	17.26
L27	S 61°28'25" E	103.08

CURVE	DELTA	LENGTH	RADIUS	CHORD	CHORD BEARING
C1	28°09'30"	303.81	801.35	389.88	S 63°13'10" E
C2	18°05'30"	310.94	1107.13	309.92	S 69°35'10" E
C3	63°08'14"	97.53	60.00	87.14	S 14°55'18" E
C4	27°32'06"	230.82	480.00	240.60	S 45°22'22" W
C5	30°41'16"	162.82	360.00	190.52	S 43°21'17" W
C6	21°42'52"	22.27	60.00	22.14	N 10°12'12" W
C7	49°46'27"	21.69	25.00	21.00	N 03°40'16" E
C8	30°41'16"	160.68	300.00	158.77	N 45°22'22" E
C9	27°31'06"	229.67	540.00	227.17	N 45°22'22" E
C10	86°31'48"	50.96	60.00	82.80	N 25°04'24" E
C11	12°41'40"	220.02	1040.19	240.48	S 68°20'19" E
C12	67°32'21"	27.58	7819.44	29.68	S 75°04'24" E







**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 25
Department: Board of Supervisors
Staff Contact: Douglas P. Stanley / Chelsey White
Agenda Item: Enterprise Zone #48 Boundary Amendment and Expansion

SUMMARY: Charlotte County is holding a public hearing on October 10th to hear input for a proposed boundary amendment and expansion of Enterprise Zone #48 which is also shared by Prince Edward County and Lunenburg County. Charlotte County is seeking to incorporate additional properties and additional incentives for areas near the existing zone located at the Heartland Regional Industrial Park and the Charlotte County Industrial Park in Keysville to increase economic growth opportunities. The request for expansion came to Charlotte County from the Town of Keysville. Any change to the joint Enterprise Zone requires support from all the members. Charlotte County is planning to submit the application for expansion and request the change be retroactive to January 2023. In addition to the proposed resolutions, maps showing the proposed zone amendment are also attached.

ATTACHMENTS:

1. Proposed Prince Edward County Resolution
2. Map 1 – Charlotte County Enterprise Zone Expansion
3. Map 2 – Charlotte County Enterprise Zone Expansion

RECOMMENDATION(S):

We recommend that the Board of Supervisors adopt the attached resolution in support of Charlotte County’s Enterprise Zone expansion.

PROPOSED MOTION:

I move that the Board of Supervisors adopt the attached resolution in support of Charlotte County’s Enterprise Zone expansion.

ALTERNATIVE MOTIONS:

I move that the Board of Supervisors table the request until _____ for further discussion.

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____

BOARD OF SUPERVISORS

Llew W. Gilliam, Jr.
Chair
Pattie Cooper-Jones
Vice Chair
J. David Emert
Victor "Bill" Jenkins
E. Harrison Jones
Odessa H. Pride, Ed.D.
Jerry R. Townsend
B. VonCannon Watson



COUNTY OF PRINCE EDWARD, VIRGINIA

COUNTY ADMINISTRATOR

Douglas P. Stanley, AICP, ICMA-CM
Post Office Box 382
111 N. South Street, 3rd Floor
Farmville, VA 23901
Office: (434) 392-8837
Fax: (434) 392-6683
dstanley@co.prince-edward.va.us
www.co.prince-edward.va.us

**A RESOLUTION
SUPPORTING THE AMENDMENT OF
ENTERPRISE ZONE #48**

WHEREAS, the Counties of Prince Edward, Charlotte, and Lunenburg are members of a joint Enterprise Zone identified as Enterprise Zone #48; and

WHEREAS, the County of Charlotte is seeking to incorporate additional properties and additional incentives for areas near the existing zone located at the Heartland Regional Industrial Park and the Charlotte County Industrial Park in Keysville to increase economic growth opportunities, and

WHEREAS, a boundary amendment to Enterprise Zone #48 requires the approval of all three member localities;

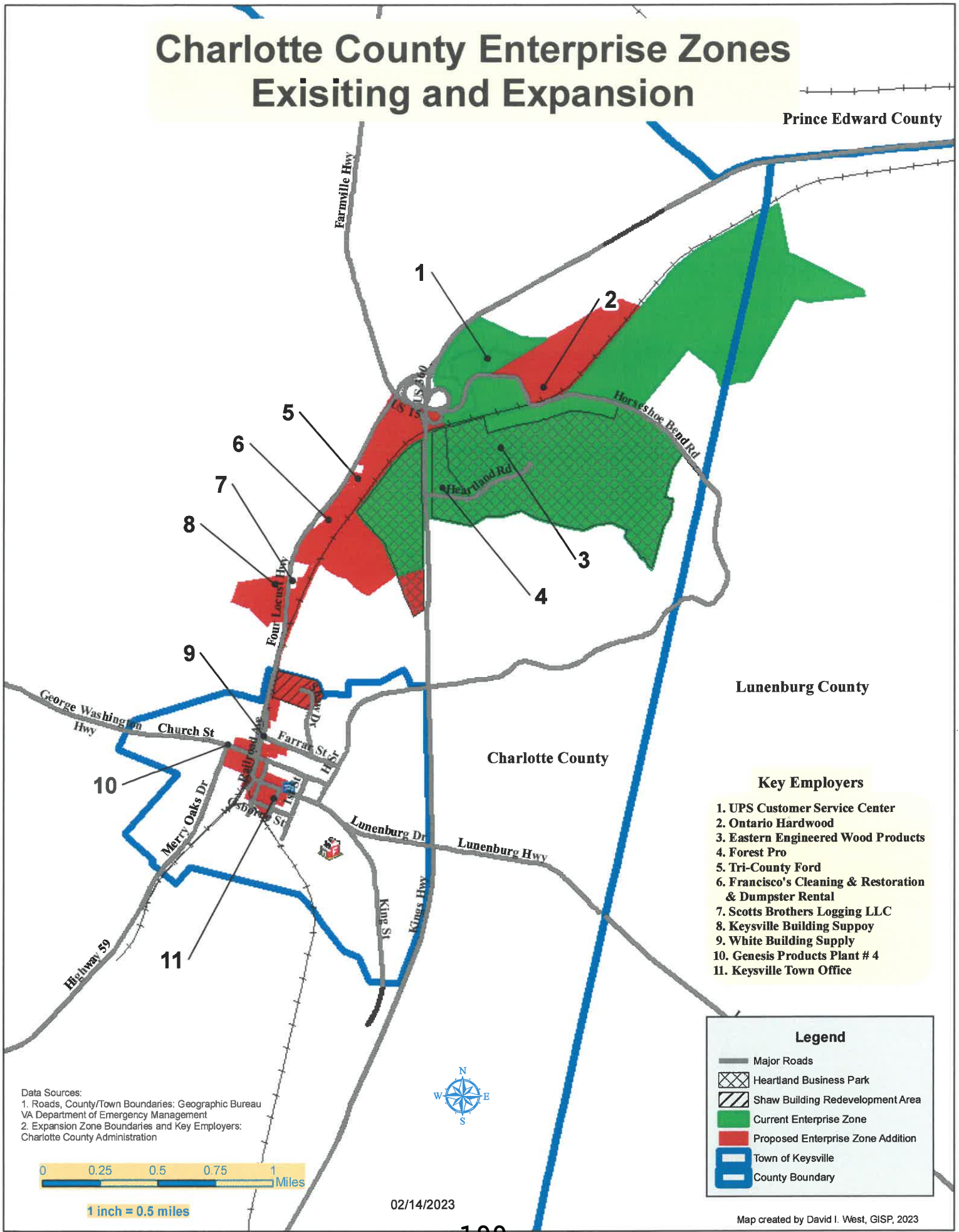
NOW, THEREFORE, BE IT RESOLVED, that the Prince Edward County Board of Supervisors supports Charlotte County's proposed amendment to Enterprise Zone #48 and authorizes Charlotte County to apply for an Enterprise Zone boundary amendment.

Adopted this 10th day of October 2023.

BY: _____
Llew W. Gilliam Jr., Chair
Prince Edward County Board of Supervisors

ATTEST: _____
Douglas P. Stanley, Clerk

Charlotte County Enterprise Zones Existing and Expansion



Prince Edward County

Lunenburg County

Charlotte County

Key Employers

1. UPS Customer Service Center
2. Ontario Hardwood
3. Eastern Engineered Wood Products
4. Forest Pro
5. Tri-County Ford
6. Francisco's Cleaning & Restoration & Dumpster Rental
7. Scotts Brothers Logging LLC
8. Keysville Building Supply
9. White Building Supply
10. Genesis Products Plant # 4
11. Keysville Town Office

Legend

- Major Roads
- Heartland Business Park
- Shaw Building Redevelopment Area
- Current Enterprise Zone
- Proposed Enterprise Zone Addition
- Town of Keysville
- County Boundary

Data Sources:
 1. Roads, County/Town Boundaries: Geographic Bureau
 VA Department of Emergency Management
 2. Expansion Zone Boundaries and Key Employers:
 Charlotte County Administration

0 0.25 0.5 0.75 1 Miles

1 inch = 0.5 miles

02/14/2023

Map created by David I. West, GISP, 2023

Charlotte County Enterprise Zone Expansion Map 2

Land Use Acreage Private*

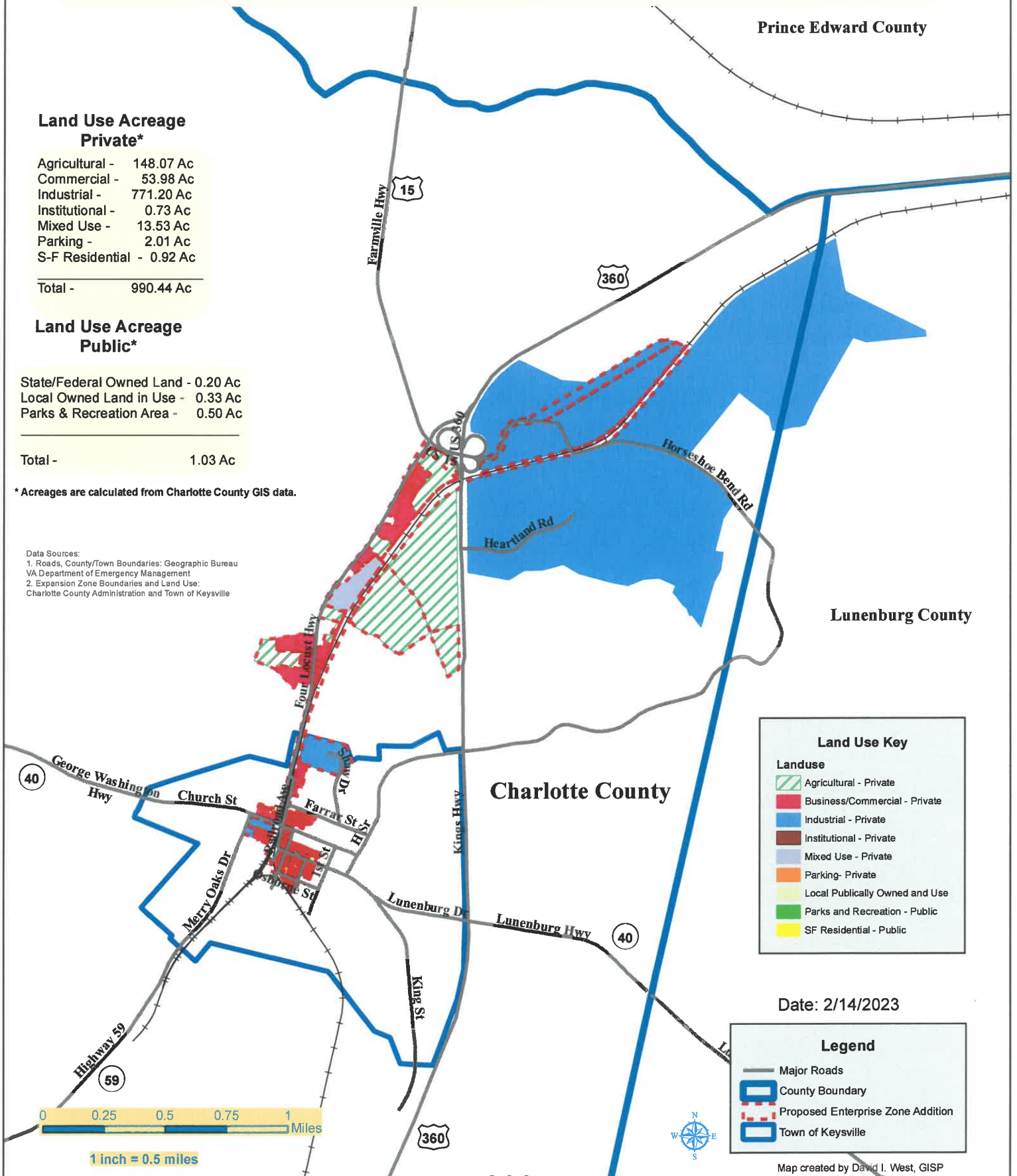
Agricultural -	148.07 Ac
Commercial -	53.98 Ac
Industrial -	771.20 Ac
Institutional -	0.73 Ac
Mixed Use -	13.53 Ac
Parking -	2.01 Ac
S-F Residential -	0.92 Ac
Total -	990.44 Ac

Land Use Acreage Public*

State/Federal Owned Land -	0.20 Ac
Local Owned Land in Use -	0.33 Ac
Parks & Recreation Area -	0.50 Ac
Total -	1.03 Ac

* Acreages are calculated from Charlotte County GIS data.

Data Sources:
 1. Roads, County/Town Boundaries: Geographic Bureau
 VA Department of Emergency Management
 2. Expansion Zone Boundaries and Land Use:
 Charlotte County Administration and Town of Keyville



Land Use Key

Landuse

- Agricultural - Private
- Business/Commercial - Private
- Industrial - Private
- Institutional - Private
- Mixed Use - Private
- Parking - Private
- Local Publically Owned and Use
- Parks and Recreation - Public
- SF Residential - Public

Date: 2/14/2023

Legend

- Major Roads
- County Boundary
- Proposed Enterprise Zone Addition
- Town of Keyville

Map created by David I. West, GISP



**Board of Supervisors
Agenda Summary**

Meeting Date: October 10, 2023
Item #: 26
Department: Board of Supervisors
Staff Contact: Douglas P. Stanley/Terri Atkins Wilson
Agenda Item: Closed Session - Addendum

I. MOTION GOING INTO CLOSED SESSION

- I move that the Prince Edward County Board of Supervisors convene in Closed Session:
 - a) For discussion and consideration of the annual performance of the County Administrator and the County Attorney, pursuant to the exemptions provided for in Section 2.2-3711 (A)(1) of the Code of Virginia;
 - b) For consultation with legal counsel regarding the provision of legal advice by such counsel related to an unsolicited proposal for an intergovernmental contract, pursuant to the exemption provided for in Section 2.2-3711(A)(8) of the Code of Virginia;
 - c) For discussion and consideration of the disposition of publicly-held real property at the landfill, where discussion in an open meeting would adversely affect the bargaining position of the County, pursuant to the exemptions provided for in Section 2.2-3711(A)(3) of the Code of Virginia; and
 - d) For discussion concerning a prospective business where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the Code of Virginia.

Chair: Is there a second to the motion?

Chair: Roll call vote.

II. MOTION FOR COMING OUT OF CLOSED SESSION

- I move that the Board of Supervisors return to open session.

Chair: Is there a second to the motion?

Chair: Roll call vote.

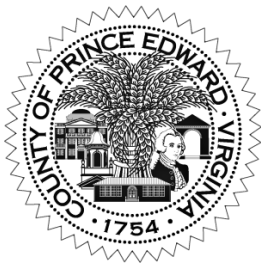
(Continues to next page . . .)

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____



**Board of Supervisors
Agenda Summary**

III. MOTION AFTER RETURNING TO OPEN SESSION:

Whereas, the Prince Edward County Board of Supervisors has convened in closed session 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 the Board that such closed session was conducted in conformity with Virginia Law;

Now, therefore, be it resolved that the Board hereby certifies that to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements of Virginia law were discussed in closed session to which this certification resolution applies; and (ii) only such public matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting by the Board.

Chair: Is there a second to the motion?

Chair: Any member who believes that there was a departure from the requirements of clauses (i) and (ii) shall state the substance of the departure that, in his judgement has taken place. (Such statement will be recorded in the minutes.)

Chair: Roll call vote.

Motion _____
Second _____

Cooper-Jones _____
Emert _____

Gilliam _____
Jenkins _____
Jones _____

Pride _____
Townsend _____
Watson _____