

February 12, 2019

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12th day of February, 2019; at 7:00 p.m., there were present:

Pattie Cooper-Jones

J. David Emert

Robert M. Jones

Odessa H. Pride

Gene A. Southall

Jerry R. Townsend

James R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; Terri Atkins Wilson, County Attorney; and Carrie Shephard, Acting Resident Engineer, VDOT.

Chairman Wilck called the regular meeting to order. Supervisor Townsend offered the invocation and led the Pledge of Allegiance.

In Re: Conflict of Interest Disclosures

(None)

In Re: Public Participation

Daniel Jordan, Director, High Bridge Trail State Park, introduced Veronica Flick, Director of Twin Lakes State Park. He then presented an informational brochure that will be distributed to promote the State Parks. He reviewed statistics and said that they are hoping for a better season this year; the weather caused a 22% decline in revenue and a 7% decline in attendance in 2018.

Veronica Flick said the brochures also provide park history, statistics, opportunities and challenges. She said the annual revenue for 2018 was \$443,000 and the annual attendance was 137,000.

Mr. Jordan said there were several culvert collapses in Cumberland and Prince Edward Counties, at a cost of approximately \$1 million in damage; these repairs are being scheduled and should be complete in approximately a month or two. He said a 2,500-square foot Visitors Center will be built at Camp Paradise,

in Rice, and will resemble a train station and will also include administrative offices. Mr. Jordan said the General Assembly is meeting, and Delegate Wright is working to get High Bridge Trail listed on the C25 Form, which allows [State] Parks to accept and to buy land. All of High Bridge Trail has now been accepted into the amendment. He said the Jeter Cemetery, in Camp Paradise, with 67 graves but only one marked, that of Mr. Jeter who was hit by a train in 1906, is being restored. He said they are working in conjunction with Longwood University on that project. He stated VA Tech Landscape/Architectural students have designed a conceptual plan and the new students this spring will take the concept and put actual plans to it. He then said all requirements have been met for the Pamplin extension; once Norfolk Southern sends the Sale Offer letter to Richmond, once that is approved, they will build a mile of trail into Pamplin and then Norfolk Southern will abandon additional rail lines and allow the Trail to continue into Burkeville.

Supervisor Southall asked if there is a highway that goes over Natural Bridge; Ms. Flick said VDOT recommended that it be removed but it is not closed yet.

Carol Broadwater, Prince Edward Volunteer Rescue Squad, stated as was presented in a previous meeting, the Prince Edward Rescue Squad has immediate needs in order to continue to serve County residents. She said there is a need to purchase an ambulance this year and next year; she said if an order is placed now, it will take nine months to receive the ambulance. She said they will need to know by March 15 if funding is approved for an ambulance so they may order one. Mrs. Broadwater said they also need an Executive Director to run the business and funding to fill the position. She said there is a need for \$300,000 in additional funding. Discussion followed on the cost of an ambulance with all necessary equipment. Chris McKay stated all equipment from the older ambulance would be moved to the new ambulance, saving the cost difference, and reviewed the type of equipment necessary.

Supervisor Wilck requested information on how much time would be saved with a ramp connecting Route 460 and Third Street.

Haley Hobbs, Longwood University Student, presented information on Child Abuse Awareness program and asked for the Board's consideration of a proclamation to make April "Child Abuse Awareness" Month in Prince Edward County. She presented statistics on child abuse nationwide and in Prince Edward County.

Professor Ian Danielson stated his class collected several strongly-worded proclamations from national non-profits and advocacy groups, and asked if the Board would like to be collaborative in selecting

the language that should be used in a proclamation. He said the class could draft a sample proclamation for consideration.

Lacie Ellithorpe, Longwood University Student, presented further information on the Child Abuse Awareness proclamation, and asked for permission to put on several training and information sessions and will be held at no cost to inform and promote child abuse awareness in the County. She said these events will be held at the library and other meeting spaces and will be available to everyone in the County.

In Re: Board Comments

Supervisor Emert, Supervisor Pride, Supervisor Cooper-Jones and Supervisor Southall thanked everyone for attending the meeting.

Supervisor Townsend thanked everyone for attending the meeting; he thanked the students for their efforts in raising the issue of child abuse as it is a serious issue.

In Re: Consent Agenda

On motion of Supervisor Pride, seconded by Supervisor Townsend, and carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Robert M. Jones		
	Odessa H. Pride		
	Gene A. Southall		
	Jerry R. Townsend		
	James R. Wilck		

the Board accepted the Treasurer's Report for December 2018; the minutes of the meetings held January 8, 2019 and January 24, 2019; Accounts and Claims, Board Mileage Sheets and County Attorney Invoice; and Salaries.

Prince Edward Treasurer's Report - December 2018

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	16,902,406.88	16,902,406.88
Benchmark Social Services	289,757.93	289,757.93
Benchmark School Fund	1,399,744.65	1,399,744.65
Benchmark Food Service	257,035.13	257,035.13
TOTAL		18,848,944.59

Certificates of Deposit

Benchmark	609,724.91
Farmers Bank	211,676.94
TOTAL	<u>821,401.85</u>
 GRAND TOTAL	 <u><u>19,670,346.44</u></u>

MISCELLANEOUS

Town of Farmville	THOYA Post Card Sales	34.78
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BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising	1,069.24
Odessa H. Pride	Mileage	359.70
C. Robert Timmons, Jr.	Mileage	189.66
Jerry R. Townsend	Mileage	288.84
US Cellular	Cellular service	237.32
Verizon Wireless	Ipad service	465.54

COUNTY ADMINISTRATOR

US Cellular	Cellular service	125.76
Business Data of Virginia, Inc.	Norton Antivirus software	69.90
Diamond Springs Water, Inc.	Equipment rental	8.95
Key Office Supply	Forms / planner	174.78
	Planner	17.36 192.14
Walmart Community / SYNCB	Mouse / mouse pad	18.36
Matthew Bender & Company, Inc.	VA Adv Crt Rules & Prt	89.74

INDEPENDENT AUDITOR

Stanley Hunt Dupree & Rhine	OPEB	6,419.00
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COMMISSIONER OF REVENUE

Farmville Printing	Postage	250.00
	Envelopes & printing	55.90 305.90
Treasurer of Virginia	VITA Phone service	82.06
J D Power	Subscription renewal	137.00

TREASURER

BMS Direct	Delinquent PP postage	2,399.37
	Delinquent RE postage	496.48 2,895.85
Benchmark Community Bank	Payflow / PayPal	27.20
Treasurer of Virginia	VITA Phone service	82.06
Farmville Herald	Subscription	78.00
DMV	DMV Stop fees	200.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel and expense	2,130.00	6,030.00
ComputerPlus Sales/Service	Printer service contract		79.00

REGISTRAR

U. S. Postal Service	Stamps		500.00
Key Office Supply	Office supplies		95.78

GENERAL DISTRICT COURT

Diamond Springs Water, Inc.	Water & equipment rental		19.20
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CLERK OF THE CIRCUIT COURT

Farmville Newsmedia	Advertising		98.32
Electronic Systems, Inc.	Postage ink		166.42
CenturyLink	Phone		47.04
Barbara Case	Juror		30.00
Cainan Townsend	Juror		30.00
Daniel Copeland	Juror		30.00
Earl Carter, Jr.	Juror		30.00
Heather Edwards	Juror		30.00
Jason Tibbs	Juror		30.00
Odessa Pride	Juror		30.00
Diamond Springs Water, Inc.	Water/equipment rental/bottles		65.65
Key Office Supply	Laptop cases	145.98	
	Copy paper	159.80	
	Toner	325.98	631.76
Matthew Bender & Company, Inc.	VA/WV Wills & Admin		370.31
T&N Printing	Plat reductions		31.10
Thomson Reuters-West	Probate handbooks		426.00

LAW LIBRARY

Relx, Inc. DBA LexisNexis	Nov & Dec monthly BL		664.00
Matthew Bender & Company, Inc.	VA Model Jury Inst C	360.31	
	Law Library books	27.89	388.20
Thomson Reuters-West	Probate handbooks		426.00
Central VA Regional Library	Law Library computer		723.55

COMMONWEALTH'S ATTORNEY

Pitney Bowes Global Finance	Leasing charges		134.94
Wendy Hannah	Mileage	54.50	
	Jury trial supplies	28.59	83.09
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Flash drive	79.00	
	Clips / pens / batteries / etc	53.77	
	Copy paper	239.70	
	Laser cartridge	122.99	495.46
Farmville Newsmedia	Advertising		73.74

VICTIM WITNESS ASSISTANCE PROGRAM

NOVA	Training conference		475.00
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VVAN	Membership dues		50.00
Key Office Supply	Folders / toner	151.97	
	Toner cartridges	85.99	237.96
<u>SHERIFF</u>			
B&G Auto, Inc.	Heater hose / antifreeze		151.33
Burkeville Body Shop	Wreck repair	1,373.40	
	Repair wrecked vehicle (2)	2,509.80	3,883.20
East End Motor Company, Inc.	Oil change	154.91	
	Tires & inspection	261.51	416.42
Express Care	Oil change	340.75	
	Oil change / air filter	118.95	459.70
Haley Auto Mall	Replace trans/brk inst		4,868.85
Kenbridge Tire	Calibration		25.00
Rundstrom Auto, LLC	Coolant / reserv / antifreeze	172.50	
	Tires / stems / batteries	979.66	1,152.16
Rockwell Audio	Speaker installation	49.99	
	Radar mount	69.00	118.99
Third Street Wrecker, Inc.	Wrecker service		125.00
Recom Systems, LLC	Logger maintenance / support		125.00
Farmville NewsMedia	Advertising		344.12
Christopher Joyner	Reimburse postage		7.41
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone	10.36	
	Sheriff VCIN	7.97	18.33
US Cellular	Cellular service		830.40
Sarah Coen	Subsistence		5.65
Quinyana Eanes-Ford	Travel / subsistence		756.00
International Association	Membership dues		50.00
Diamond Springs Water, Inc.	Water & equipment rental		46.70
Walmart Community / SYNCB	File books / calendar / décor	46.25	
	Candy / drinks / coffee / cups	74.50	
	Cards	24.02	144.77
Great Western States Supply	Stress balls		644.10
Southside Electric Cooperative	Virso electric bill		15.15
Networkfleet, Inc.	Wi-Fi for vehicles		146.64
CVCJA	Polo / pt clths / lunch		102.90
Galls, LLC	Belt	32.00	
	Shoulder holster / mag pch	117.00	
	Glove pouch	17.27	
	Flashlight / holders / belts	266.78	
	Leg irons	80.70	
	Shoes	124.50	
	Boots	516.48	
	Belts	44.00	1,198.73
Printech, Inc.	Summons books		178.22
Sirchie Finger Print Labs	Crime scene tape		201.32
American Uniform Sales	Shirts		742.82
Bkt Uniforms	Pants	137.97	
	Pants and coat	440.96	578.93
Jannear Jefferson	Sewing on patches		126.00

Premium Marketing & Sales	Badge / nameplate		92.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Blue Ridge Rescue Suppliers	Dyna Fit suspenders		89.53
Fire & Safety Equipment Company	Badge gold plate		310.00
Key Office Supply	Staplers / printers		453.67
Town of Farmville	Truck payment		35,000.00
Witmer Public Safety Group	Uniforms	95.59	
	Bugles	63.00	158.59

RICE VOLUNTEER FIRE DEPARTMENT

Fisher Auto Parts, Inc.	Service charges	18.16	
	Commercial battery	248.49	266.65
CenturyLink	Phone		205.67
Schmidt's Repair Service	System controller		1,047.39
Southern States Cooperative, Inc.	LP gas	918.14	
	Diesel	666.56	
	Gas	70.23	1,654.93
Michael Strasburg	HVAC repair	214.44	
	Comm refrigerator repair	189.95	
	Propane leak repair	70.00	474.39
Dominion Energy Virginia	Electric		610.20
Watkins Insurance Agency	Accident insurance	2,771.00	
	Auto & package insurance	7,794.00	10,565.00
Witmer Public Safety Group	Badge		23.17

PROSPECT VOLUNTEER FIRE DEPARTMENT

Fire & Safety Equipment Company	Turnout gear lettering	70.00	
	Turnout gear	1,199.00	1,269.00
Foster Fuels, Inc.	LP gas		206.88
Prince Edward County Public Schools	Diesel		106.64
Ray Draper Heating	Ice machine servicing		694.00
Taylor-Forbes Equipment Company	Safety helmets		219.85
Prince Edward County Treasurer	Gas		93.85
Watkins Insurance Agency	Accident insurance	2,771.00	
	Auto & package insurance	8,847.00	11,618.00

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Pest control services		45.00
Darlington Heights Volunteer Fire Dept	Internet service		98.17
East End Motor Company, Inc.	State inspection		51.00
Southside Electric Cooperative	Electric		272.69
Watkins Insurance Agency	Accident insurance	2,771.00	
	Auto & package insurance	7,227.00	9,998.00

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Vehicle repair	7,350.39	
	Inspection / maintenance	2,872.20	10,222.59
Creative Electric Contractors	Down payment generator	29,650.00	
	Generator 2nd payment	8,500.00	38,150.00
Farmville Wholesale Electric	Wall switch sensor		39.88

Fire & Safety Equipment Company	Fire extinguisher w/wall bracket		266.00
Foster Fuels, Inc.	Propane / LP gas		254.12
Hampden-Sydney Vol Fire Department	Reimburse Fire & Safety		5,999.30
Watkins Insurance Agency	Accident insurance	3,424.00	
	Auto & package insurance	8,274.00	11,698.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Watkins Insurance Agency	Auto & package insurance		11,875.00
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MEHERRIN VOLUNTEER FIRE DEPARTMENT

Ronald Boyd	Water heater repair		172.8
Parker Oil Company, Inc.	Diesel		419.20
Verizon Wireless	Phone Wi-Fi stn&trks		269.01
Watkins Insurance Agency	Accident insurance	4,269.00	
	Auto & package insurance	15,486.00	19,755.00

CAPITAL EQUIPMENT - HSC

Hampden-Sydney Vol. Fire Dept.	Loan 0119		90,000.00
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REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention	Juvenile detention		6,675.00
Southside Outreach Detention	Electronic monitoring		3,648.00
Piedmont Regional Jail	Inmate days - 3rd quarter		191,168.35

BUILDING OFFICIAL

US Cellular	Cellular service		31.91
Coy Leatherwood	Subsistence	9.93	
	Meeting registration	15.00	
	Fuel	5.00	29.93
Treasurer of Virginia	2% Permit levy		397.92

ANIMAL CONTROL

Jennifer Kingsley, DVM	Vet service		75.00
Ridge Animal Hospital	Exam / vet services		506.70
Fisher Auto Parts, Inc.	Truck CMPRSHLL support		47.62
US Cellular	Cellular service		75.81
Prince Edward Health Department	Immunizations / rabies		330.88
Walmart Community / SYNCB	Paper towels	16.98	
	TP / bleach / paper towels	44.13	
	Printer / ink cartridges	185.91	247.02
Lowe's	Cleaning supplies		40.57

REFUSE DISPOSAL

Farmville Wholesale Electric	Fuses		133.40
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GENERAL PROPERTIES

Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - CH	85.00	
	Pest control - Visitors Center	38.00	237.00

ThyssenKrupp Elevator	Service contract - Jan-Mar	2,975.88
Southside Electric Cooperative	Electric	31.48
Dominion Energy Virginia	Roy Clark monument	9.13
	SCOPE building	295.92
	Courthouse	10,604.86
	STEPS Centre	1,084.24
	Lights at Rice	113.78
	Ag blog	2,199.56
Ellington Energy Service	Propane STEPS Centre	1,948.70
	Fuel	6,720.00
		8,668.70
Town of Farmville	Water & sewer	140.09
AT&T	Phone (Shop)	45.18
Commworld	Help desk call	62.50
CenturyLink	Phone	92.08
US Cellular	Cellular service	107.73
O. O. Stiff, Inc.	Monthly service	100.00
Diamond Paper Company	Gloves / towels / tissue	948.54
Diamond Springs Water, Inc.	Equipment rental	8.95
Farmville Wholesale Electric	Light bulbs / ballast	73.58
Lowe's	Gloves / shovel	41.75
Price Supply Company, Inc.	Drain opener / reprkit	45.38
Rohr Mechanical, LLC	Hot water heater replacement	10,144.57
Cintas Corporation #524	Uniform rental	383.31
T-N-T Small Engine Repair	Sharpen saw blades	56.00
Prince Edward County Public Schools	Diesel	142.95
East End Motor Company, Inc.	Tires	579.80
NAPA of Farmville	Def	12.99
Rundstrom Auto, LLC	Inspection	16.00

CANNERY

Virginia Food Works	Commercial contract	2,916.67
Southside Electric Cooperative	Electric service	299.31
Parker Oil Company, Inc.	Heating oil	1,082.71
Diamond Paper Company	Gloves / paper towels	192.00

CHAPTER X BOARD

Crossroads Services Board	3rd Quarter support	15,000.00
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COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service	1,295.00
Blue Ridge Therapy Assoc.	Professional service	240.00
Centra Health	Professional service	35,056.00
Faison School for Autism	Professional service	4,592.00
James River Therapy Services	Professional service	1,100.00
Christopher Doyle Jones	Professional service	700.00
Keystone Newport News, LLC	Professional service	3,915.00
National Counseling Group	Professional service	1038
STEPS, Inc.	Professional service	922.5

PLANNING

US Cellular	Cellular service	41.92
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	<u>ECONOMIC DEVELOPMENT</u>	
US Cellular	Cellular service	44.39
	<u>TOURISM</u>	
Town of Farmville	Water/sewer	48.84
CenturyLink	Phone	371.78
Walmart Community / SYNCB	Totes	43.94
	<u>COOPERATIVE EXTENSION OFFICE</u>	
CenturyLink	Phone	115.08
	<u>GENERAL EXPENSE</u>	
Lumos Networks	Monthly service	2,806.72
Southwestern States - Amelia	Gas	19,222.49
	<u>CAPITAL PROJECTS</u>	
Hurt & Proffitt, Inc.	Grant administration	2,345.00
Wright Line, LLC	Connectors dispatch RML	798.00
Crabtree, Rohrbaugh & Associates	DSS / STEPS building	176,963.57
Wright Line, LLC	Dispatch equipment rmdl	25,581.15
	Dispatch power bases	342.00
	Dispatch arm / service mt	750.00
	Poles / mounts dispatch	4,662.00
	Dispatch pedestal	569.88
		31,905.03
	<u>FORFEITED DRUG ASSETS</u>	
Thomson Reuters-West	J&D Court screen	120.00
	<u>DARE FUND EXPENSES</u>	
Creative Product Sourcing	DARE shirts / tags / BNY	2,070.20
	DARE jacket	48.00
		2,118.20
	<u>WATER FUND</u>	
Town of Farmville	Water	7.38
	<u>SEWER FUND</u>	
Dominion Energy Virginia	Sewer pump	42.87
	<u>COLLECTIONS</u>	
Republic Services #974	Trash collection	620.87
STEPS, Inc.	Recycling fee	1,880.96
Synergy Recycling, LLC	Electronic recycling	4,705.70
Southside Electric Cooperative	Electric	105.53
	Virso site	227.10
		332.63
Dominion Energy Virginia	Rice site	92.91
	Electric - Green Bay	109.52
	Electric	792.28
		994.71
CenturyLink	Phone	271.58
US Cellular	Cellular service	31.91
Verizon	Phone	144.36

O. O. Stiff, Inc.	Monthly service	702.50	
Prince Edward County Public Schools	Diesel	1,211.64	
East End Motor Company, Inc.	Tractor inspection	51.00	
NAPA of Farmville	Def	51.96	
Rod & Staff, LLC	Tires	260.50	

LANDFILL OPERATIONS

Resource International	Landfill project management	22,984.46	
	Project management expense	4,294.92	
	Storm water PRMT project mgmt.	1,757.70	29,037.08
Arc3 Gases	Cylinder rent		9.61
Carter Machinery Company, Inc.	Clamp / muffler / elbow	558.04	
	Service charge	10.84	568.88
Ferguson Enterprises, Inc.	Mapp gas		19.15
Moore Scale Service-Western VA	Printer for scale		1,131.98
NAPA of Farmville	Battery return core	-36.00	
	Moly lub	59.10	
	De-icer	23.88	
	Adapter	4.98	
	Chuck	12.49	
	Starting fluid	7.96	
	Wheel bearing	143.99	
	Oil filter	7.99	
	Oil	41.94	
	Door handle	17.49	
	Battery	259.98	
	Battery deposit	36.00	
	Hose clamps	7.67	
	Brake fluid / oil	115.93	
	Oil stabilizer / oil	118.93	822.33
Spaulding Equipment Company, Inc.	Tractor rim		629.20
CenturyLink	Phone		53.42
US Cellular	Cellular service		44.39
Business Data of VA, Inc.	Landfill billing forms		284.79
Ellington Energy Service	Fuel		5,940.00
Prince Edward County Public Schools	Diesel		862.22
East End Motor Company, Inc.	Vehicle inspection	16.00	
	Service truck inspection	16.00	
	Tractor tires	1,060.00	1,092.00

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,156.11
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PIEDMONT COURT SERVICES

Alere Toxicology Services, Inc.	Lab services		58.44
Amelia Bulletin Monitor	Advertising		140.00
Farmville Newsmedia	Advertising		101.60
Southside Messenger	Advertising		160.00
Dominion Energy Virginia	Electric		633.17
Mail Finance	Postal meter lease		190.68
CenturyLink	Phone		75.65

Lumos Networks	Phone		615.36
SRP Corporation, LLC	Rent		2,750.00
Pryor Learning Solutions	Training seminar (Mays)		99.00
Sam's Club	Membership renewal		45.00
Business Data of VA, Inc.	Software		34.95
Key Office Supply	Cartridges	85.16	
	VCIN printer ribbons	38.97	124.13
Quill Corporation	Expo dual 6ct colors	13.79	
	Ink / folder / soap	299.44	313.23
Kinex Networking Solutions	ADP equipment / remote backup		10.00

In Re: Vacancy - Board of Supervisors Seat, District 501

Chairman Wilck stated due to the resignation of Supervisor Timmons, we have a vacancy on the Board of Supervisors. He said there are three applicants to consider; it is time to vote in the order they were interviewed.

A vote was taken on the following applicants:

Anthony T. Williams	(None)
Llewellen Gilliam, Jr.	Pattie Cooper-Jones J. David Emert Robert M. Jones Odessa H. Pride Gene A. Southall Jerry R. Townsend James R. Wilck
John Arsenault	(None)

Mr. Llewellen Gilliam, Jr. will be appointed to the Board of Supervisors with a term to expire November 5, 2019.

In Re: Highway Matters

Ms. Carrie Shepherd, Acting Resident Engineer, VDOT, Farmville Residency, presented the maintenance update: she said crews have repaired severe erosion to a cross-over on Route 460 just west of the Route 15 exit; crews machined and added stone to all gravel roads. She said that in the coming weeks, VDOT will be performing maintenance on shoulders on Route 360 and on Route 617, which is the detour for Route 600, and revisit Darlington Heights Road for secondary mowing. She said work will be completed on the inlet end of the pipe on Route 613 with an estimated reopening in mid-March. She then said for the

Route 600 bridge, crews will be installing steel beams around the end of February and will replace the deck and estimate it will be reopened the beginning of April. She said a bridge replacement is scheduled to go to advertisement in April and construction should begin in the fall of 2019 for Route 622 over the Norfolk Southern Railroad.

Supervisor Townsend asked the status of the chevrons that are to be placed on Leigh Mountain Road. He said the barrels have been placed on Mills Creek.

Supervisor Emert said he has been contacted by several citizens asking why VDOT pushed the debris from the storm to their property when it clearly did not come from their property. He said there are several places along Pin Oak Road where this has occurred. Ms. Shephard said the intention is to clean the debris out of the right of way; there is a location where it is being stockpiled. She will look into the issue.

Supervisor Pride thanked Ms. Shephard for her response to attend her March Town Hall meeting.

Supervisor Southall said trees were blown down on Price Drive but VDOT got them cleaned up quickly.

Supervisor Townsend said that nothing has been done yet along Moore's Ordinary Road and Route 360 eastbound at the drop-off.

In Re: Resolution - U.S. 460 Interchange (East Third Street)

Chairman Wilck stated the Board is appealing a VDOT ruling to the Commonwealth Transportation Board for the Third Street Interchange. He is asking for support for a resolution calling for VDOT to recognize the importance of completing the Third Street Interchange and to provide the necessary funding to complete this Interchange. He asked the Board to pass this resolution to show the full Board supports his efforts to have this Interchange completed; the Town of Farmville has been asked to provide a similar resolution.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Jones, to approve the Resolution in support of Improvements to the US 460 East Interchange and authorize the Board Chair to execute the Resolution; the motion carried:

Aye: Pattie Cooper-Jones
J. David Emert
Robert M. Jones
Odessa H. Pride
Gene A. Southall
Jerry R. Townsend
James R. Wilck

Nay: None

**A Resolution of the
Board of Supervisors of the County of Prince Edward, Virginia**

Improvements to the US 460 East Interchange

WHEREAS, in June 2005, the County of Prince Edward jointly participated in a Feasibility Study with the Town of Farmville to develop recommendations for the completion of the Farmville US 460 East Interchange; and

WHEREAS, the Feasibility Study was in part funded by VDOT's Rural Transportation Planning Grant Program through the Piedmont Planning District Commission; and

WHEREAS, the study concluded "...the economic development opportunities for the eastern route 460 Business corridor were severely limited due to the lack of access to westbound 460"; and

WHEREAS, US 460 is identified in VTRANS 2040 Multimodal Transportation plan as a Corridor of Statewide Significance that traverses the Commonwealth from Beckley, West Virginia to Hampton Roads, Virginia; and

WHEREAS, the current interchange does not provide westbound access from Business 460 to U.S. 460 or eastbound access from U.S. 460 to Business 460; and

WHEREAS, this limited access has negatively impacted the development of a major commercial corridor in the Town of Farmville; and

WHEREAS, the limited access forces heavy trucks to travel through residential communities or through the middle of the Town of Farmville on a two-lane road; and

WHEREAS, this route forces these trucks to cross pedestrian crosswalks used by students of Longwood University to traverse from their Dorm rooms to their classrooms, the Library and Cafeteria, thereby jeopardizing their safety; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward hereby supports the completion of the Interchange and urges the Virginia Department of Transportation to recognize the need and provide the necessary funding to complete this Interchange.

In Re: Shentel Cable Television Franchise Renewal

Mr. Bartlett said Shenandoah Cable Television, LLC, doing business as Shentel, is requesting to renew the existing Franchise Agreement which was originally adopted in 1993. The Franchise Agreement was last renewed in June of 2010, effective in December 2008.

Per Section 15.2-2108.21 of the *Code of Virginia* such agreements shall have a term of 15 years. Section 15.2-2018.1.1.C of the *Code of Virginia* states “...no new or renewed cable franchise entered into on or after January 1, 2007 shall include a franchise fee as long as cable services are subject to the Virginia Communications Sales and Use Tax.” Shentel is subject to this tax which is capped at 5% per Chapter 6.2 of Title 58.1 of the *Code of Virginia*.

Shentel pays this tax directly to the Commonwealth. The Commonwealth then remits to the County our portion as part of the Telecommunication Tax we receive each month.

With deregulation, franchise agreements no longer provide exclusive monopolies to cable companies. As stated in the heading, this is a non-exclusive franchise meaning any other provider could enter the market if they so wished. No longer having the authority to negotiate the franchise fee, the primary purpose of the franchise agreement is to reach agreement on the use of public rights of way, and to require Shentel to indemnify the County for any work done in the rights of way.

Supervisor Jones made a motion, seconded by Supervisor Emert, to approve the Resolution Approving the Renewal of the Cable Television Franchise.

Supervisor Cooper-Jones stated she does not see why the bill for their service keeps escalating with nothing new or of increased value; she asked why they are the only cable company in the County. She then stated Verizon and AT&T both have offices in town and asked why they don't offer services; she said she is interested in others coming to the area. Discussion followed regarding the quality and high bill for cable and internet services in the area.

Mr. Bartlett said the franchise agreement is required by the FCC even though there are no rights of way applicable to Prince Edward County.

The Board determined that it would be beneficial to have a spokesperson from Shentel attend a meeting and tabled action on the issue. Supervisor Jones rescinded his motion.

**A Resolution of the
Board of Supervisors of the County of Prince Edward, Virginia**

APPROVING THE RENEWAL OF THE CABLE TELEVISION FRANCHISE

WHEREAS, Shenandoah Cable Television, LLC (“Franchisee”) owns, operates and maintains a cable television system (“System”) serving Prince Edward County, Virginia pursuant to a franchise agreement which expired on December 13, 2018 (the “Franchise”) issued by Prince Edward County, Virginia (the “Franchise Authority”), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Franchisee and Franchise Authority have continued to follow and be bound by the Franchise; and

WHEREAS, Franchisee has requested the consent of the Franchise Authority for the renewal of the Franchise in accordance with the requirements of the Franchise and applicable law; and

WHEREAS, Franchisee has represented that it will comply with the terms and conditions of the Franchise; and

WHEREAS, the Franchise Authority believes that it is in the best interest of the community to approve the renewal of the Franchise granted to Franchisee.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1: The Franchise Authority hereby approves and consents to the renewal for a term of ten years of the Franchise, all in accordance with the terms of the Franchise and applicable law and Franchisee shall comply with the terms and conditions of the Franchise.

SECTION 2: The Franchise Authority confirms that the renewal term of the Franchise shall be for a term of fifteen (15) years deemed to have commenced on December 14, 2018 and ending on December 13, 2033.

SECTION 3: The Franchise Authority agrees that the pledge of, or grant of a security interest in, the Franchise to any lender(s) of Shenandoah Cable Television, LLC or its affiliates, for the purpose of securing indebtedness, shall not require the consent of Franchise Authority and is hereby authorized.

SECTION 4: This Resolution shall have the force of a continuing agreement with Franchisee, and Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of Franchisee.

In Re: STEPS – Virginia Homeless Solutions Program (VHSP)

Mr. Bartlett stated that since April 2013, the Prince Edward County Board of Supervisors has approved STEPS request to act on behalf of Prince Edward County in the execution of the Virginia Homeless Solutions Program (VHSP). The VHSP provides the following services: rapid rehousing, prevention and shelter services to those who qualify. Funding for these services is received through a grant from the Virginia Department of Housing and Community Development (DHCD). STEPS serves as the lead agency, coordinating homeless services across our region, for the Heartland Local Planning Group, in an attempt to enhance and not duplicate services.

Mr. Bartlett said there is no request for matching funds from the County and we have not provided any funds for the duration of this program. The VHSP grant application is due March 30, 2019.

Supervisor Townsend made a motion, seconded by Supervisor Cooper-Jones, to authorize STEPS to continue to act on behalf of Prince Edward County in the provision of emergency housing services to our

citizens and authorize the County Administrator to sign the certification form and any other required documents; the motion carried:

Aye:	Pattie Cooper-Jones	Nay: None
	J. David Emert	
	Robert M. Jones	
	Odessa H. Pride	
	Gene A. Southall	
	Jerry R. Townsend	
	James R. Wilck	

In Re: Properties Committee Report

Mr. Bartlett said that on January 24, 2019, the Board of Supervisors accepted the proposal from Blair Construction for the construction of the new building for Social Services and STEPS upon the acceptance of various value engineering proposals being accepted to arrive at a final price. The Properties Committee met with the Architect, General Contractor and the Electrical Subcontractor on January 30, 2019.

The Committee reviewed various Value Engineering (VE) proposals. The Committee recommends the following VE proposals be accepted for the new Social Services/STEPS building: Additional savings may be available after further research and consultation with YAKATTACK.

1. Tempered glass vice bulletproof glass at transaction windows – Savings = \$30,000 min.
2. Delete High Density Storage and thickened concrete – Savings = \$56,000
3. Run power and phone overhead vice underground – Savings = \$25,000
4. Change Emetco 22-gauge roof to 24-gauge VR-16 Architectural Panel & Nucor Classic Wall Panels – Savings = \$115,000
5. Substitute untreated trusses, etc., with sprinkler system for Fire Treated – Savings = \$50,000

TOTAL SAVINGS = \$276,000

The Committee recommends the following VE proposals be accepted for the STEPS CENTRE:

1. Allow set screw steel fitting for all EMT regardless of size – Savings = \$2,400
2. Allow MC cable throughout the building where allowed by code – Savings = \$7,500
3. Change copper feeder wire to aluminum conductors – Savings = \$21,000
4. Install Fire Alarm cable in open air less conduit – Savings = \$5,500
5. Remove NETA testing and allow CEC to perform testing – Savings = \$7,000
6. Remove lighting relay panels, add occupancy sensors built into the fixtures on manufacturing floor, if YAKATTACK approves – Savings \$6,800

TOTAL SAVINGS = \$50,200

Chairman Wilck stated the Library Committee wishes to schedule a meeting with the Town Library Committee to vote on the transfer of some funds; Mr. Bartlett said a date will be determined and will get back in touch with all Committee members.

In Re: Animal Warden's Report

Mr. Adam Mumma, Animal Control Officer, submitted a report for the month of January 2019, which was reviewed and ordered to be filed with the Board papers.

In Re: Building Official's Report

Mr. Coy Leatherwood, Building Inspector, submitted a report for the month of January 2019, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery – Commercial

Ms. Allie Hill, Food Works Board President, submitted reports for December 2018, January 2019 and the Year End Report, which were reviewed and ordered to be filed with the Board papers.

In Re: Tourism and Visitor Center Report

Mrs. Magi Van Eps, Tourism & Visitor Center Coordinator, submitted a report for the month of January 2019, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Emert, seconded by Supervisor Pride, and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay:	None
	J. David Emert		
	Robert M. Jones		
	Odessa H. Pride		
	Gene A. Southall		
	Jerry R. Townsend		
	James R. Wilck		

the meeting was recessed at 7:54 p.m. until Tuesday, March 5, 2019 at 5:30 p.m. in the Third Floor Conference Room for presentations by outside agencies.