

April 9, 2019

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 9th day of April, 2019; at 7:00 p.m., there were present:

Pattie Cooper-Jones

J. David Emert

Llew W. Gilliam, Jr.

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; and Terri Atkins Wilson, County Attorney.

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

In Re: Conflict of Interest Disclosures

(None)

In Re: Recognitions

Mr. Bartlett introduced Mr. Jennings Custis, Fuqua Faculty Representative.

Mr. Custis stated students from Fuqua School participated in the Virginia Model General Assembly program. The program was established in 1948 and is designed to introduce high school students to the legislative process of the Commonwealth of Virginia. Annually, over six hundred students from across Virginia participate in this program. Legislation is debated in committees and on the floors of the actual Virginia Senate and House of Delegates.

Mr. Custis said Isaac Drummond, a senior, served as the House Speaker Pro Tempore at Model General Assembly; Irene Thornton, also a senior, served as the Senate President Pro Tempore; Roman Davis,

a Junior, will serve as the House Speaker Pro Tempore for the 73rd Model General Assembly which will be held in April 2020. Miss Thornton and Mr. Drummond were also chosen to represent the Commonwealth of Virginia this summer at the Conference on National Affairs (CONA). Only 15 students statewide are selected for this tremendous honor.

Mr. Custis said Robert Ball, a senior, was chosen as the Daughters of the American Revolution Good Citizen for Fuqua School. This award recognizes and rewards individuals who possess the qualities of dependability, service, leadership and patriotism in their homes, schools, and communities. These students are selected by their teachers and peers because they demonstrate these qualities to an outstanding degree.

In Re: Public Participation

Jen Cox, Director of Local and Community Relations, Longwood University, relayed a message of thanks from Mr. Ian Danielsen, Assistant Professor, Social Work, Longwood University, and reported on the activities and progress on the students' efforts regarding Child Abuse Awareness Month.

In Re: Board Comments

Supervisor Emert, Supervisor Pride, Supervisor Gilliam, and Supervisor Townsend thanked everyone for attending the meeting.

Supervisor Cooper-Jones thanked everyone for attending the meeting; she thanked the Head Start representative for attending the meetings.

In Re: Consent Agenda

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

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

the Board accepted the Treasurer's Report for February 2019; the minutes of the meetings held March 5, 2019, March 12, 2019, and March 19, 2019; Accounts and Claims; and Salaries.

Prince Edward Treasurer's Report - February 2019

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	15,840,793.23	15,840,793.23
Wells Fargo Social Services	359,780.33	359,780.33
Benchmark School Fund	1,725,094.72	1,725,094.72
Benchmark Food Service	165,634.38	165,634.38
TOTAL		18,091,302.66

Certificates of Deposit

Benchmark	609,724.91
Farmers Bank	211,676.94
TOTAL	<u>821,401.85</u>

GRAND TOTAL	<u><u>18,912,704.51</u></u>
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BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising	82.96
C. Robert Timmons, Jr.	Mileage	139.20
Business Card	Board of Supervisors meetings	170.60
US Cellular	Cellular service	-26.37
	Cellular service	26.20 -0.17
Verizon Wireless	Ipad service	465.54

COUNTY ADMINISTRATOR

VACORP	Workers compensation	82.00
US Cellular	Cellular service	511.66
Business Card	Meeting VDEM/FEMA meal	27.01
VEMA	Membership dues	75.00
Diamond Springs Water, Inc.	Water & equipment rental	64.80
Key Office Supply	Laser cartridge	129.95
	Toner cartridges	401.93
	HP cartridge	135.99
	Supplies	17.67
	Fls/binders/batteries/cart	1,915.95
	Greenbar paper	665.90
	Name plate - Board of Supervisors	14.00 3,281.39
Midtown Mailboxes	Budget Powerpoint	305.40

LEGAL SERVICES

VACORP	Workers compensation	15.00
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INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	FY18 Audit	35,500.00
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		40.00
Farmville Newsmedia	Advertising		73.74
U. S. Postal Service	Postage stamps		1,100.00
Treasurer of Virginia	Online service		82.06
Key Office Supply	Toner	117.74	
	Step file	11.50	
	Cartridges	671.92	801.16
Business Data of Virginia, Inc.	DMV download		3,368.85

TREASURER

VACORP	Workers compensation		45.00
ComputerPlus Sales & Service	Printer contract		386.55
Farmville Newsmedia	Advertising		1,290.45
NeoFunds	Meter postage		1,000.00
Benchmark Community Bank	Payflow/Paypal		8.50
Treasurer of Virginia	Online service		82.06
Mail Finance	Lease postage machine		1,527.00
University of Virginia	Meeting registrations	240.00	
	Registration	135.00	
	Accounting class	135.00	510.00
Business Data of Virginia, Inc.	Norton antivirus		34.95
Key Office Supply	Copy paper	128.97	82.06
	Green bar paper	267.56	
	Stapler	4.76	
	Thermal rolls	3.60	
	Cartridges / hi-lighter	527.22	
	Ribbons / pens	12.44	944.55
STEPS, Inc.	Shredding service		35.00
DMV	DMV Stop fees		475.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel and expense	1,125.00	5,025.00
Sitevision, Inc.	Web hosting		179.85
BAI Municipal Software	Annual support service		2,730.00
ComputerPlus Sales/Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Joyce Mylum Trent	Official		90.00
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REGISTRAR

VACORP	Workers compensation		15.00
Lynette Wright	Mileage		48.14
Key Office Supply	Flash drives / planner		24.55

CIRCUIT COURT

VACORP	Workers compensation		7.00
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GENERAL DISTRICT COURT

Diamond Springs Water, Inc.	Water & equipment rental	60.15
STEPS, Inc.	Shred service	35.00
Mail Finance	Lease payment	376.17

SPECIAL MAGISTRATES

The Supply Room	Office chair	439.00
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CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation	72.00
Key Office Supply	Maintenance agreement	406.00
Mail Finance	Lease payment	407.13
NeoFunds	Postage	1,800.00
CenturyLink	Phone	55.04
VA Court Clerk's Association	Annual dues	470.00
Treasurer of Virginia	Jury question postage / forms	1,784.00
	Annual RM Maintenance	4,350.00
Jurors	Jurors	2,910.00
Multijurisdictional Juror	MJ Jurors	654.25
Diamond Springs Water, Inc.	Water	21.75
Key Office Supply	Legal pads	119.90
	Supplies	94.29
		214.19

LAW LIBRARY

Relx, Inc. DBA LexisNexis	Monthly subscriptions	664.00
Matthew Bender	Late payment fee	8.86

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation	106.00
Pitney Bowes Global Finance	Postage machine lease	134.94
David Moss	Training mileage / MLS	207.42
	Lodging	114.86
STEPS, Inc.	Shred service	53.30
Key Office Supply	Binders	42.95
	Folders / labels / stpl / markers	95.30
	Storage boxes	64.36
	File pockets / binders	40.60
	Flags / pens / post its	76.58
	Pens	16.99
VA Lawyers Weekly	Subscription	336.78
		389.00

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation	11.00
Farmville Printing	Cards / brochures / envelopes	242.23
Cindy Sams	Mileage Coalition meeting	49.88
	Meal	10.71
		60.59

SHERIFF

VACORP	Workers compensation	6,177.00
Beale, Davidson, Etherinton	Legal fees	4,288.00
Commtronics of Virginia	Radio repairs	205.00
East End Motor Company, Inc.	Radio repair	497.99

	Auto repair / supplies	1,099.56	
	Inspections	64.00	
	Brakes & tires	1,314.65	
	Tires / inspection / tire rd	479.79	
	Patch tire	20.60	
	State inspection	16.00	
	Tires	538.63	4,031.22
Express Care	Oil changes		1,084.56
Kenbridge Tire	Calibrations		175.00
Computer Projects of IL	Service contracts		180.00
ID Networks	Maintenance service contract		224.00
Business Card	Tele communications	175.00	
	Meals & lodging	316.33	
	Training	100.00	
	Accreditation	1.98	
	Office supplies	65.43	
	Gas	168.29	
	Vehicle supplies	15.00	
	Police supplies	120.91	962.94
CenturyLink	VCIN	10.36	
	Sheriff VCIN	7.97	18.33
US Cellular	Cellular service		1,595.32
CVCJA	Graduation meal		44.00
Kinex Networking Solution	Remote data backup		19.95
Joseph Sprague	Meals / gas		47.91
Key Office Supply	Sheet protectors / paper	18.36	
	Labels	221.94	
	Push pins	3.74	
	CDs	29.96	
	DVDs / cartridge / pads / san	390.40	
	Wireless mouse	14.99	
	Summons box	18.31	
	Toner	269.95	
	Printer / roller assembly	119.58	
	Cups / notebooks	120.56	1,207.79
Diamond Springs Water, Inc.	Water & equipment rental		98.85
Walmart Community / SYNCB	Coffee / creamer / sugar / plates		95.41
Southside Electric Cooperative	Electric - Virso		15.87
Kustom Signals, Inc.	Radar mount	62.00	
	Antenna mount	108.00	170.00
NetworkFleet, Inc.	GPS monitor service		454.80
Sheehy Ford	Antenna & radar mounts		169.59
Axon Enterprise, Inc.	Laser cartridges		363.00
Galls, LLC	Mace & boots	151.00	
	Handcuffs	51.00	
	Uniform	145.22	347.22
PrinTech, Inc.	Summons books		1,072.53
Town Police Supply-Richmond	Bullet proof vests		2,279.94
American Uniform Sales	Armor skins		333.12

SHERIFF - COURTS

VACORP	Workers compensation	1,529.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Key Office Supply	Ink cartridge	139.95
NAFECO, Inc.	Turnout gear cleaner	178.00
Taylor-Forbes Equipment Company	Saw chains	

RICE VOLUNTEER FIRE DEPARTMENT

County Waste	Trash collection	51.00
Fisher Auto Parts, Inc.	Oil Dry	99.51
CenturyLink	Phone	208.83
New London Technology	Radio programming	187.50
Southern States Cooperative, Inc.	LP gas	1,053.20
	Diesel	156.76
	Gas	233.41
Michael Strasburg	Service call / repair	172.69
Dominion Energy Virginia	Electric	250.55
Zurich	Workers compensation	2,774.00
Prince Edward County Public School	Diesel	181.97

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	DVFD Truck down payment	100,000.00
Berklynet Assigned Risk	Workers comp audit	229.00
Bates Gutters	Gutter installation	1,595.00
Cyrus Pest Control	Pest control	45.00
Darlington Heights Volunteer Fire Dept	Reimburse internet ViaSat	98.15
Ellington Energy Service	Propane	146.91
Southside Electric Cooperative	Electric	253.14

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Diamond Springs Water, Inc.	Equipment rental	9.95
Dodson Pest Control	Pest control	46.00
Goodman Truck & Tractor	Dip BLN Part #216484	88.56
Parker Oil Company, Inc.	Diesel	1,853.99
	Propane	1,876.16
Verizon Wireless	Wireless	537.66
Verizon	Phone & fax	199.79
Dominion Energy Virginia	Electric	794.63

EMERGENCY SERVICES

VACORP	Line of Duty insurance	4,087.50
The Fishin' Pig	Meals EMS meeting	434.40

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention	Juvenile detention	7,575.00
Piedmont Regional Jail	Jail Rev bond 2017	38,325.15

BUILDING OFFICIAL

VACORP	Workers compensation	361.00
Rod & Staff, LLC	Tire repair	10.00

US Cellular	Cellular service	65.86
Business Card	Membership dues	45.00
JMBCOA	Association dues	50.00

ANIMAL CONTROL

VACORP	Workers compensation	264.00
Treasurer of Virginia	Necropsy	437.20
Farmville Wholesale Electric	Couplings / WR / screws / strp	16.76
East End Motor Company, Inc.	Oil change & service	315.87
Dominion Energy Virginia	Electric	1,065.49
CenturyLink	Phone	134.06
US Cellular	Cellular service	155.70
Lowe's	PVC brd / saw blades	46.42
Prince Edward Health Department	Immunizations / rabies	330.88
Southern States	Dewormer	59.97
Walmart Community / SYNCB	Cleaner	23.64

GENERAL PROPERTIES

VACORP	Workers compensation		1,029.00
Dodson Brothers Exterminating	Annual renewal - Ag	150.00	
	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	387.00
Southside Electric Cooperative	Electric		31.48
Dominion Energy Virginia	Roy Clark monument	13.94	
	SCOPE building	222.71	
	Courthouse	10,184.37	
	Sheriff Shed	20.32	
	Worsham Clerks Office	410.69	
	STEPS Centre	1,367.77	
	Lights at Rice	114.26	
	Ag bldg.	2,021.26	
	Shop	86.71	14,442.03
Ellington Energy Service	Fuel	4,580.00	
	Propane - STEPS Centre	1,610.87	6,190.87
Parker Oil Company, Inc.	Fuel		437.99
Town of Farmville	Water / sewer	128.32	
	STEPS 0319	37.27	165.59
AT&T	Phone (Shop)		45.18
CenturyLink	Phone		244.21
US Cellular	Cellular service		217.60
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Paper Company	Bleach/bags/gloves/TP/BPD	1,505.76	
	Trash bags	89.55	1,595.31
Unifirst Corporation	Cleaning rentals		64.57
Business Card	Air handler motor		825.00
CommWorld	Phone line repair		405.00
Diamond Springs Water, Inc.	Water & equipment rental		59.70
Farmville Wholesale Electric	Switches		21.96

Lowe's	Cover / switches / boxes	43.32	
	Thermostat wire / switch	22.44	
	Electrical boxes	11.34	
	Screw hook	6.64	83.74
Cintas Corporation #524	Uniform rental		370.04
Prince Edward County Public Schools	Diesel		462.88
Fisher Auto Parts, Inc.	Diesel exhaust fluid	14.99	
	Battery	151.65	166.64
NAPA of Farmville	Adapter		12.49

CANNERY

VACORP	Workers compensation		68.00
Virginia Food Works	Commercial contract		2,916.67
Doli/Boiler Safety	Boiler inspection		20.00
Lowe's	Pipe	33.88	
	Pipe / iron Tee	8.08	41.96
Price Supply Company, Inc.	Rope gaskets		11.91
Southside Electric Cooperative	Electric		288.63
Parker Oil Company, Inc.	Heating oil		681.47
CenturyLink	Phone		269.87

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		3,515.00
Blue Ridge Therapy Assoc.	Professional service		1,040.00
Centra Health	Professional service		31,710.00
Faison School for Autism	Professional service		6,680.00
James River Therapy Services	Professional service		550.00
Christopher Doyle Jones	Professional service		700.00
National Counseling Group	Professional service		1,297.80
PRFC	Professional service		360.00
STEPS, Inc.	Professional service		1,650.00

PLANNING

VACORP	Workers compensation		916.00
US Cellular	Cellular service		85.88

ECONOMIC DEVELOPMENT

VACORP	Workers compensation		11.00
US Cellular	Cellular service		90.82
Kate Eggleston	Mileage to VGA meetings		65.30
Key Office Supply	Legal pads / post its	19.97	
	Folders	33.15	53.12

TOURISM

VACORP	Workers compensation		10.00
Dominion Energy Virginia	Electric		345.30
Ellington Energy Service	Propane - Visitor Center		372.00
Town of Farmville	Water / sewer		48.84
Business Card	UPS charges		104.71
CenturyLink	Phone		380.97

Walmart Community / SYNCB	Gld Oil Linen 5 Ct		39.88
	<u>FLOOD & EROSION CONTROL</u>		
White Engineering Design	Storm water site plan review		500.00
	<u>COOPERATIVE EXTENSION OFFICE</u>		
CenturyLink	Phone		118.08
	<u>GENERAL EXPENSE</u>		
Lumos Networks	Monthly service		5,713.60
Southern States - Amelia	Gas		18,730.00
	<u>CAPITAL PROJECTS</u>		
CRI Digital Impressions	Drawings & specs		1,230.84
Hurt & Proffitt, Inc.	Grant administration		1,475.00
Wright Line, LLC	Installation		5,420.00
Blair Construction, Inc.	PJT 3246 STEPS renovation	388,006.87	
	PJT 3251 DSS building	111,549.37	499,556.24
Trane U.S., Inc.	Installation / repair	2,910.26	
	Repair / install unit	1,467.37	
	Repair / install	1,419.37	5,797.00
Crabtree, Rohrbaugh & Associates	DSS / STEPS building		15,566.56
	<u>DEBT SERVICE</u>		
Town of Farmville	Loan - interest		24,536.97
US Bank	Gen Oblig Refunding interest	5,137.50	
	Bond Series11 interest	7,296.85	
	Bond Finance interest	54,731.33	67,165.68
	<u>FORFEITED DRUG ASSETS</u>		
Thomson Reuters-West	Thomson Rtrs West Law		60.00
	<u>WATER FUND</u>		
Town of Farmville	Water/sewer		22.46
US Bank	Bond Series 11 interest	9,315.25	
	Bond finance interest	40,884.01	50,199.26
	<u>SEWER FUND</u>		
Dominion Energy Virginia	Electric - Sewer pump		65.48
US Bank	Bond Series11 interest	3,475.40	
	Bond finance interest	15,253.41	18,728.81
	<u>COLLECTIONS</u>		
VACORP	Workers compensation		2,309.00
Business Card	Rebuild compactor motor	969.80	
	Trailer jack / extension	74.98	1,044.78
NAPA of Farmville	Jack oil / chain lube	16.83	
	Tire sealant	110.98	127.81
Republic Services #974	Trash collection		609.95
Emanuel Tire of Virginia	Tire recycling		2,516.40
STEPS, Inc.	Recycling fee		240.00

Synergy Recycling, LLC	Electronic recycling		2,867.75
Southside Electric Cooperative	Electric		334.48
Dominion Energy Virginia	Rice collection center	79.77	
	Electric	895.08	
	Electric - Green Bay	100.86	
	Electric - Worsham site	282.58	1,358.29
CenturyLink	Phone	445.36	
	Phone - Worsham	42.43	487.79
US Cellular	Cellular service		83.51
Verizon	Phone		143.27
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public Schools	Diesel		2,890.70
East End Motor Company, Inc.	Tires / service call	638.23	
	Tires / mounting / repair	829.50	1,467.73
Price Supply Company, Inc.	Mapp cylinders		28.37

LANDFILL OPERATIONS

VACORP	Workers compensation		2,951.00
King Equipment Rentals	Excavator rental		1,100.00
Southern States	Pst Dgr / Grass seed		85.94
Resource International	Landfill project management	11,548.54	
	Project management expense	4,864.00	
	Storm water PRMT project mgmt.	1,135.00	17,547.54
Cavalier Hose & Fitting	Pressure washer parts		9.58
Diamond Springs Water, Inc.	Water & equipment rental		130.85
James River Equipment	Bolt / valve		60.81
Llwellyn Metal Works, Inc.	Lift straps / clevis		111.80
NAPA of Farmville	Fuel filter / marker lit	76.47	
	Fuel filter	47.99	
	Wiper blade / pen oil	13.98	
	Brngs / DNE / Brke cln	915.43	
	Glass cleaner / oil / lube	144.84	
	HMR / Plrs / vsegrps / lit	277.87	
	Hose clamp / TL set / LMP	24.26	1,500.84
Xylem Dewatering Solution	Leachate pump / wiring		2,974.62
CenturyLink	Phone		274.92
US Cellular	Cellular service		90.82
Dept. of Environmental Quality	Storm water permit fee		500.00
Parker Oil Company, Inc.	Fuel		5,457.11
Prince Edward County Public Schools	Diesel		1,134.50
Arc3 Gases	Tank rental	8.68	
	Tank lease 5-yr	288.00	296.68
Carter Machinery Company, Inc.	Track pad shoe	235.40	
	Seals	20.54	255.94
Goodman Truck & Tractor	Filter / hose / breather		1,007.94
Powell's Idealease, LLC	Road tractor rental	791.04	
	Rent road tractor	746.16	1,537.20
Watt's Industrial Equipment	Road tractor repair		420.00

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,156.11
<u>ECONOMIC DEVELOPMENT FUND</u>			
YAKATTACK, LLC	TROF Grant #3483 YAK	110,000.00	
		-110,000.00	0.00
	YAK Alloc grant #3480	116,679.00	
		116,679.00	
		-116,679.00	
		116,679.00	
		-116,679.00	116,679.00
<u>PIEDMONT COURT SERVICES</u>			
VACORP	Workers compensation		80.00
Redwood Toxicology Lab	Drug tests		1,541.99
Farmville Newsmedia	Advertising		100.90
News & Record	Advertising		72.00
Southside Messenger	Advertising		144.00
Dominion Energy Virginia	Electric		625.94
CenturyLink	Fax line		74.01
Lumos Networks	Phone		624.99
SRP Corporation, LLC	Rent		2,750.00
Zachary Ayoub	Mileage / Newspapers		206.13
Tom Griles	Mileage		164.72
Connie Stimpson	Mileage / shredder		229.99
Andy Mays	Mileage		145.00
Rebecca Staton	Mileage	194.53	
	Newspaper	0.79	195.32
Key Office Supply	Black file cabinet	512.99	
	Label maker / cartridge	111.48	
	Magnetic labels	12.94	
	Cartridges	130.74	
	Printer	119.00	887.15
Kinex Networking Solutions	Remote backup		10.00

In Re: Highway Matters

Mrs. Sarah Elam Puckett, Assistant County Administrator, said Carrie Sheppard will attend the meeting on April 16 for the work session and is not in attendance at this meeting; Mrs. Puckett asked the Board to forward any roads for VDOT to review for the Six Year Plan to herself or Mr. Bartlett.

Chairman Wilck asked when the new Resident Engineer will begin. Mrs. Puckett said the VDOT Farmville Resident Engineer will begin April 25 [2019]; Carrie will be the Assistant Resident Engineer.

Supervisor Jones requested an update on a possible delay on the paving to the bridge on Route 307 and the replacement of the bridge on Gully Tavern Road. Mrs. Puckett said she isn't sure the request would be approved but there are certainly a lot of arguments why the paving at that time is not a good idea. She

said the latest traffic report doesn't say "June," it now says "Summer." She stated the bridge on Gully Tavern Road was washed out during Hurricane Michael, and is still closed. All of the residents that live east of the bridge are still detouring down Route 307. At present, there is a scheduled paving project for the first two weeks of May which will be the entire Prince Edward County section of Route 307. She said she met with the school transportation departments and the bus driver to find out what his timeline is for that bus route, which is a 64-passenger bus which is fully loaded by the end of its route, and over half are elementary school students. That bus is on Route 307 between 7:15 – 7:30 a.m. on his already-detoured bus route. She said she made the case as to why they would like VDOT to reconsider the timing of that project.

Supervisor Townsend asked if the bridge on Raccoon Crossing will be closed after school is closed. Mrs. Puckett said that will be a full bridge replacement, and there are no school buses running on that route; she added there is a mutual-aid agreement with Nottoway County for Fire and EMS.

In Re: Appointment – Granite Falls CDA

The members of the Board of Supervisors serve on the Water & Sewer Authority concurrent with their respective terms of office on the Board.

Supervisor Emert made a motion, seconded by Supervisor Townsend, to appoint Supervisor Gilliam to the Granite Falls CDA for a term of office to expire November 5, 2019; the motion carried:

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

In Re: Appointment - Virginia's Heartland Water & Sewer Authority

The members of the Board of Supervisors serve on the Water & Sewer Authority concurrent with their respective terms of office on the Board.

Supervisor Emert made a motion, seconded by Supervisor Townsend, to appoint Supervisor Gilliam to Virginia's Heartland Water & Sewer Authority for a term of office to expire November 5, 2019; the motion carried:

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

Nay: None

In Re: Appointment – Virginia’s Heartland Regional Industrial Facility Authority

Supervisor Timmons represented the Board of Supervisors on this Industrial Facility Authority. The Board will wish to appoint a replacement.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Jones, to appoint Supervisor Townsend to Virginia’s Heartland Regional Industrial Facility Authority for a term of office to expire November 5, 2019; the motion carried:

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

Nay: None

In Re: Appointments – Board Committees

Chairman Wilck stated the Board agreed to appoint qualified citizens on committees; he said he spoke with Bob Timmons who has agreed to continue serving on the Properties Committee. The Board concurred.

In Re: Appointments – Board of Zoning Appeals

Mr. Bartlett said that as the Board is aware, Mr. R. Samuel Coleman has resigned from the County’s Board of Zoning Appeals. His term of office expires December 31, 2023.

In accordance with Section 15.2-2308 of the Code of Virginia, every locality that has enacted a zoning ordinance shall establish a Board of Zoning Appeals that consists of either five or seven residents of the locality, and is appointed by the Circuit Court for the locality. The Board of Supervisors has historically made a recommendation to the Circuit Court Judge for appointments to the BZA. The terms of office for

BZA members shall be for five years each and appointments to fill vacancies shall be only for the unexpired portion of the term. Members may be reappointed to succeed themselves. Members of the BZA shall hold no other public office in the locality, except that one may be a member of the local planning commission.

A vote was taken on the candidates for the five-year term for the Prince Edward County Board of Zoning Appeals:

<u>Candidate</u>	<u>Vote</u>
Paul Hoffman	J. David Emert Robert M. Jones Gene A. Southall Llew W. Gilliam, Jr. Jim R. Wilck
Robin D. Smith	Pattie Cooper-Jones Odessa H. Pride Jerry R. Townsend

The Board will recommend Paul Hoffman to the Circuit Court Judge for appointment to the Board of Zoning Appeals for a term ending December 31, 2023.

In Re: Appointment of Judge Fariss to the PCCJB

Mr. Bartlett said the Director of the Piedmont Court Services has requested the Prince Edward County Board of Supervisors appoint Judge Fariss to the Piedmont Community Criminal Justice Board (PCCJB). The PCCJB is an advisory board mandated by Section 9.1-178 of the *Code of Virginia*. The Board must include a judge of the General District Court. Judge Woodson will be retiring and Judge Fariss has been named as his successor and has indicated a desire to be appointed.

Supervisor Emert made a motion, seconded by Supervisor Jones, to appoint Judge Fariss to the Piedmont Community Criminal Justice Board; the motion carried:

Aye:	Pattie Cooper-Jones J. David Emert Llew W. Gilliam, Jr. Robert M. Jones Odessa H. Pride Gene A. Southall Jerry R. Townsend James R. Wilck	Nay:	None
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In Re: Shentel – Cable Television Franchise Renewal

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 by resolution effective in December 2008.

Per Section 15-2-2108.21 of the *Code of Virginia* states such agreements shall have a term of 15 years. Section 15.2-2108.1.1.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 its portion as part of the Telecommunication Tax the County receives 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.

The Field Operations Supervisor for Shentel was present for the meeting.

Supervisor Cooper-Jones said she is a Shentel cable customer and relayed the issues she has been having with both the equipment and the service received from Shentel. She said others in her area also have the same issues, and they pay entirely too much for such poor service. Supervisor Cooper-Jones stated there have been several errors on her statements and has been billed for services she does not receive.

The Field Operations Supervisor said charges for the receiver box are one free year and then the customer is billed \$1.99 per month. He explained how the signal is channeled to the various boxes.

Supervisor Cooper-Jones stated there shouldn't be this much trouble. She added if there were competition to their service, they would make it more affordable and offer better services. Discussion followed.

Supervisor Pride stated that there is service in Hampden-Sydney and other areas in a 10-minute radius around her home but she cannot receive the service. The Shentel Supervisor said Shentel must do a feasibility study to ensure the company would recoup the cost to serve so few houses.

Following further discussion, Supervisor Cooper-Jones made a motion, seconded by Supervisor Emert, to table the issue until the May meeting; the motion carried:

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

Mr. Bartlett asked what will be the outcome of Supervisor Cooper-Jones' issue. The Shentel representative said he will look into her account personally.

In Re: Request for Local Tax Exemption Request

Mr. Bartlett said the President of Farmville Area Community Emergency Services (FACES) has submitted a request for all of its facilities, vehicles and equipment to be exempt from local taxation. FACES is in the process of expanding its operations and has acquired 2.5 acres of land valued at \$250,000. It is their intention to erect a 7,000 square foot building on the property.

Prior to January 1, 2003, the Constitution of Virginia required all organizations requesting tax exempt status for both State and Local taxation be approved by a vote of both houses of the General Assembly. Effective January 1, 2003, the Constitution of Virginia was amended and the decision-making authority regarding local tax exemption was transferred from the General Assembly to the local governing body. The organizations previously designated as tax-exempt by the General Assembly have maintained that status and are listed in Sections 58.1-3650.1 through 58.1-3650.1001.

Section 58.1-3651 of the *Code of Virginia* contains the process by which a local government can designate an organization as being tax-exempt from local taxation. This requires the Board of Supervisors to adopt an ordinance exempting the property of FACES from local taxation but only after holding a public hearing with a notice of the hearing being published at least once in a local newspaper.

The following organizations in Prince Edward County were exempted from taxation by the General Assembly prior to 2003 – SCOPE, STEPS, Crossroads. All YMCAs are specifically exempted per Section 58.1-3606.5. Also exempted, per Section 58.1-3606.6, are the building, the land it occupies and the FF&E of any benevolent or charitable organization and used exclusively for lodge purposes or meeting rooms, such as the Moose and Elk lodges.

Mr. Bartlett said that the County had an unwritten policy and had not approved any in that time; he said the Code Section 58.1-3651 presents the process by which to approve any local tax exemption, if the Board wishes to do so. He said a public hearing must be held.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Jones, to authorize the advertisement of a Public Hearing at the May meeting of the Board of Supervisors for the passage of an ordinance exempting FACES from local taxation; the motion carried:

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

In Re: Solid Waste Management Plan Amendments

Mr. Bartlett said Cumberland County is requesting that the Prince Edward County Board of Supervisors approve amendments to the joint Prince Edward/Cumberland Solid Waste Management Plan. Cumberland approved the proposed amendments at its February 12, 2019 Board meeting. None of the appendices were amended in any way. The Plan does contain all of the changes approved by Cumberland County. The substantive changes are primarily found on pages 13-18 of the document, though other relevant amendments may be found throughout. The need to amend the document was to remove the Allied/Republic landfill as a solid waste disposal option, and to replace that facility with the proposed Green Ridge facility. The Allied/Republic facility will not be constructed. The company has gone so far as to contact DEQ to surrender their part A and part B permits for the construction of the landfill.

In order for the Green Ridge landfill project to proceed, Prince Edward County must adopt/approve the amended document. While Cumberland County had to hold a public hearing before approving the amendments, Prince Edward County does not. Per Section 9 VAC 20-130-130 of the Virginia Administrative

Code, when a Solid Waste Management Plan includes multiple localities, the locality submitting a major plan amendment only has to conduct a public hearing in the County involved in the major amendment.

Mr. Bartlett recommended a few minor amendments be made to reflect changes to operating practices that have occurred over the last few years. These are:

- (1) Amending Chapter 4 to:
 - (a) reflect the County now operates seven convenience sites, not six;
 - (b) that the County no longer recycles any glass;
 - (c) that the tires and white goods are collected at the convenience sites;
 - (d) more landfill cells have been constructed;
 - (e) the County now operates the landfill and
 - (f) the County's fund balance is larger.
- (2) Amending Chapter 5 to state the site life is based on updated data.
- (3) Amending Chapter 7 to eliminate the sentence stating the County plans to open a convenience site in Pamplin.

These are considered minor plan amendments and do not require a public hearing prior to approval by the Board.

Supervisor Townsend made a motion, seconded by Supervisor Emert, to approve the Prince Edward/Cumberland Solid Waste Management Plan with the proposed amendments; the motion carried:

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

In Re: Other Business

Mr. Bartlett stated a letter was received from the Poplar Hill Community Development Authority requesting the Prince Edward County Board of Supervisors impose a \$1.00 special tax on all property located within the Poplar Hill CDA District for the 2019-2020 fiscal year.

Mr. Bartlett then said he contacted the fire chiefs regarding a meeting; neither date worked for them. Following discussion, Mr. Bartlett said he would contact them again with a date of May 14, 2019 at 5:30 p.m. Mr. Bartlett said that the budget can be amended down and it would not necessitate another public hearing.

Mr. Bartlett then said the reason STEPS requested additional funding of \$8,000 is because of their designation as the Community Action Agency; funding is based on the locality's poverty rate. He said the \$8,000 reflects the adjustment. Mr. Bartlett said Nottoway County and Lunenburg County were also asked for an increase, which is based on the ratio of poverty rate increase.

In Re: Animal Warden's Report

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

In Re: Cannery

Patty Gulick, Cannery Manager, submitted reports for March 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 March 2019, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Dr. Barbara Johnson, Superintendent, submitted a financial summary report for the month of March 2019, which was 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 March 2019, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Cooper-Jones, seconded by Supervisor Emert, and adopted by the following vote:

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

the meeting was recessed at 7:52 p.m. until Tuesday, April 16, 2019 at 5:30 p.m., for a VDOT Work Session and Budget Work Session, Third Floor Conference Room, 111 South Street, Third Floor, Farmville, Virginia.