

May 14, 2019

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 14th day of May, 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

Absent: Llew W. Gilliam, Jr.

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 Townsend offered the invocation and led the Pledge of Allegiance.

In Re: Conflict of Interest Disclosures

(None)

In Re: Recognitions

Recognitions is an opportunity for the Board of Supervisors to recognize achievements in our community, with a focus on the accomplishments of the students at the Prince Edward County Public Schools and Fuqua School, and our employees and our citizen volunteers who serve the County of Prince Edward.

Mr. Bartlett reported that in recent weeks, Prince Edward Middle School (PECMS) students have earned high achievements at school and district Science Fairs. At the school-level Science Fair, several middle school students earned purple ribbons in recognition of their projects' perfect scores. These students include fifth-graders Ava Tibbs, Quin'Neasha Woodford, and Brendan Vanderwilt; sixth-graders Avery Ivers, Gabe Leonard, Nina Davis, Jake Magin, and Josh Ragland; and seventh-grader Elizabeth McElfresh.

After their success at the school level, many Eagles moved on to the Appomattox District Science Fair on Saturday, April 6 at Appomattox High School. At this fair, students presented their work again for a larger audience. Winners of purple ribbons at this level include fifth-graders Austin Johnson and Stephanie Riccio, sixth-grader Riley Fulcher, and seventh-grader Elizabeth McElfresh. Through their hard work and dedication to academics, these students represented Prince Edward County Public Schools well to neighboring schools and we would like to recognize them for their work.

Mr. Bartlett then said Prince Edward County students recently attended the State Leadership Conference, which was held in Reston, Virginia on April 5-7 at the Hyatt Regency in Reston. Tiba Hamza placed first in Healthcare Administration. Sam Detrick and Ben Edward placed third in Marketing. Robert Mason Kinne participated in Public Speaking. Hamza, Detrick, and Edwards are eligible to attend the National Leadership Conference which will be held in San Antonio, Texas June 29-July 2. Tiba Hamza was inducted as State Vice President. She will attend Summer Leadership Training June 18-20 at the University of Richmond. Congratulations to these students.

Mr. Bartlett then said the Prince Edward County CNA students took a 70-question state board test and then were watched by a State Board tester as they performed five out of 22 Nursing skills picked randomly by the State tester. We had a 100% pass rate. These girls worked and studied very hard to achieve this result. We would like to recognize the following students: Faith Best, Makayla Burnette, Abriel Johnson, Makayla Morris, Destiny Rice, Jayla Watson, Cameshia Wright, and Quiana Wylie.

Magi Van Eps, Director of Tourism, stated the Tourism Department applied for a grant from the Virginia Tourism Corporation and Prince Edward County was one of only 39 marketing destination organizations to receive \$10,000. She said the title is based on the first state slogan, and is called 50 Years of Love; she said the campaign to promote Prince Edward County will be held three specific weekends. She said the first weekend will be held June 7-9 and the keynote event is Demo Days at Wilck's Lake. Then July 19-21, the event is Cycling through the Piedmont, and finally, September 27-29 will feature National Alpaca Farm Days, as BrightEyes Alpaca Retreat on Hard Times Road sees over 400 visitors each year. She said each weekend would allow the visitors to spend the weekend and contribute to the local economy. She said there will be a radio campaign, digital campaign and will cross promote where applicable. She said Sandy Ingersoll, Saylor's Creek State Park, suggested an art project for the students of Prince Edward County which would then be turned into postcards. Mrs. Van Eps said the postcards would be given to the visitors and used

along with a passport program to encourage people to go from business to business, and will be a tracking measure for how the visitation is on each of these three weekends. She said LCVA offered to be the recipient and judged the entries. Of the 88 total entries, nine were from Fuqua High School, 15 were from Fuqua Middle School, 47 were from Fuqua Elementary School and 17 were from Prince Edward County Elementary School. The winners of the art contest are as follows:

Elementary:

- 3rd Place – Chloe Hearn – Fuqua School
- 2nd Place – Nathan Motter – PEC School
- 1st Place – Kazu Dinmore – PEC School

Middle School:

- 3rd Place – Chandler Wright – Fuqua
- 2nd Place – Sam Minix – Fuqua
- 1st Place – Callie Major – Fuqua

High School:

- 3rd Place – Gracie Hodges – Fuqua
- 2nd Place – Frank Denaro IV – Fuqua
- 1st Place – Savannah E. Wilson – Fuqua

In Re: Public Participation

Vicky Page, Friends of the Farmville-Prince Edward Library, stated that over \$1,000 has been generated by book sales and membership renewals; these funds go into the General Fund. Ms. Page said the “Friends” provide furniture, kiosks, and children’s programs from the fund raisers and said funds raised from the Gala is designated for children’s programs. She then announced they held their annual Board meeting and new officers have been appointed; Robin Sedgewick will continue as Chair for next year.

Rick Ewing, Director, Central Virginia Regional Library, stated the Library will hold a free lunch program for children 18 years and under; he said Prince Edward County Schools are providing a free bag lunch during June and July, Monday through Thursday, from 12:00 noon until 1:00 p.m. He said there will also be programs available for the children.

Justine Young, Piedmont Senior Resources, stated she was unable to attend the meeting during the budget process due to military service. She said Piedmont Senior Resources was created by seven counties to access federal funds; for every \$100 provided, the counties receive \$1,000. In order to receive the federal funds, a 10% match is required. She said several counties are close to the 10% match but are concerned about what other counties have provided; she said the concern is regarding the share of services being

provided to each county. She said other counties have stated they may reduce their contributions if other counties don't increase their contributions. Prince Edward County receives 50% in wages, goods and other benefits; she said over \$605,000 directly is pumped into the economy in Prince Edward County. She requested an exemption on property taxes which will result in approximately \$7,400 which would move Prince Edward County to a somewhat-level match. She said their entire budget of \$1.9 million, all of which is Federal, State and private grants. Ms. Young stated they currently have 50 employees and now provide \$1.9 million all within five years. She said only 13 cents of every \$1.00 goes for administrative costs, the balance goes to services.

Mr. Bartlett questioned the match required. Ms. Young said the federal required match is based on population of the various counties. She then stated Prince Edward County receives the majority of the services and said as an example, the new transportation program provided 40 trips to citizens during this month alone, as follows: seven to Charlotte County, four to Cumberland County, two to Lunenburg County, nine to Nottoway County, and 18 to Prince Edward County. She said this program is not state or federally funded.

Susan Campbell, Prospect Depot Historical Society, asked the Board how the Prospect Depot project will be funded. She stated the project was delayed until the Trail was "put together" and was to be for public use. She asked the Board to assist them with continuing the project.

Bill Shear, FACES Board of Directors, gave a brief history and facts about FACES; he requested the Board consider a tax abatement on the property taxes, and to hold a special hearing. He said the organization is important to this community; there is a satellite distribution center in Abilene, food is delivered to elderly, and backpacks with food are provided to children for the weekends. Mr. Shear stated if FACES pays the property taxes, that comes out of the budget. Mr. Shear stated FACES distributed 1.5 million pounds of food per year to 1,500 people, saving them \$1.8 million. He said FACES is all-volunteer staffed, and asked the Board to consider their request.

Bob Chonko, FACES Treasurer, stated over the years, FACES has acquired trucks by donation. He said FACES has met the criteria for abatement and is exempt from state sales tax.

Supervisor Gilliam entered the meeting at this time.

Daniel Jordan, High Bridge Trail State Park Manager, reported the damage to the Trail that occurred during Hurricane Michael has been fixed and the Trail is back open.

Elsora Stiff, on behalf of Oliver Stiff, asked that the Board consider convening a public hearing on the Historical Society's request for the Prospect Depot project.

In Re: Board Comments

Supervisors Emert, Townsend and Southall thanked everyone for attending the meeting.

Supervisor Pride commended the work done by FACES; she said she volunteers at the Abilene Center.

Supervisor Gilliam apologized that he was late to the meeting due to responding to a fire call.

Supervisor Cooper-Jones thanked the citizens for reaching out to the Board members.

In Re: Consent Agenda

Mr. Bartlett announced that there is a correction necessary on the amount presented in the School Cafeteria Fund; he said the amount should have been \$1,463,775, with a total of \$27,419, 054.

On motion of Supervisor Townsend, seconded by Supervisor Cooper-Jones, 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 26, 2019, March 28, 2019, April 2, 2019, April 9, 2019 at 5:30 p.m., April 9, 2019 at 7:00 p.m., April 16, 2019, April 23, 2019, and April 30, 2019; Accounts and Claims; and Salaries.

Treasurer's Report:

Prince Edward Treasurer's Report - March 2019

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	13,969,517.40	13,969,517.40
Wells Fargo Social Services	247,697.44	247,697.44
Benchmark School Fund	224,502.89	224,502.89
Benchmark Food Service	2,482,587.44	2,482,587.44
TOTAL		16,924,305.17

Certificates of Deposit

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

GRAND TOTAL	<u><u>17,745,707.02</u></u>
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Accounts & Claims:

BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising	574.56
David Emert	Mileage	159.28
Odessa H. Pride	Mileage	117.16
Jerry R. Townsend	Mileage	281.30
Business Card	Board of Supervisors meeting dinner	113.05
VA Association of Counties	VACo manuals	750.00
US Cellular	Cellular service	300.85
Verizon Wireless	iPad service	465.54

COUNTY ADMINISTRATOR

Crystal Baker	Notary fees/supplies	95.94	
Business Card	UPS charges	6.12	
US Cellular	Cellular service	126.12	
Business Data of VA, Inc.	Jet printer	129.95	
	Printer ribbon	88.00	217.95

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service	82.06
Business Data of VA, Inc.	Norton antivirus	104.85
Key Office Supply	Mailers	3.45

TREASURER

Benchmark Community Bank	Payflow/Paypal	19.40	
Treasurer of Virginia	Online service	82.06	
BMS Direct	Envelopes	357.46	
Dewberry & Davis, Inc.	Envelopes	357.46	
	Envelopes	-357.46	0.00

DMV	DMV Stop fees		925.00
<u>INFORMATION TECHNOLOGY</u>			
Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel and expense	1,875.00	5,775.00
ComputerPlus Sales/Service	Printer service contract		79.00
<u>REGISTRAR</u>			
Caitlin Bryant	Mileage VREO Classes	133.40	
	Meals VREO training	61.77	195.17
Lynette Wright	Mileage / meals	91.11	
	Bankers boxes	18.77	109.88
Business Card	VREO Cert lodging	362.56	
	VREO Cert training	792.00	1,154.56
<u>CIRCUIT COURT</u>			
Southern Copier Sales & Service	Copier maintenance contract		300.00
VA Lawyers Weekly	Subscription renewal		389.00
<u>GENERAL DISTRICT COURT</u>			
Diamond Springs Water, Inc.	Water & equipment rental		86.60
STEPS, Inc.	Shredding services		35.00
Key Office Supply	Pens	22.11	
	Monitor	71.98	94.09
<u>CLERK OF THE CIRCUIT COURT</u>			
CenturyLink	Phone		47.04
Jurors	Juror		210.00
Diamond Springs Water, Inc.	Water & equipment rental		46.20
Key Office Supply	Paper	19.99	
	SWI 4214	80.97	
	Staples / envelopes	83.53	
	Rolling stands	300.00	484.49
T&N Printing	Plats		23.20
<u>LAW LIBRARY</u>			
Relx, Inc. DBA LexisNexis	Monthly subscriptions		332.00
<u>COMMONWEALTH'S ATTORNEY</u>			
Christian R. Malott	Mileage / meals / lodging		582.58
David Moss	Mileage / meals / lodging		496.36
Farmville Printing	Business cards		15.80
<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>			
Key Office Supply	Furniture		760.97
<u>SHERIFF</u>			
Beale, Davidson, Etherinton	Legal fees		1,002.50
B&G Auto, Inc.	Inspection	16.00	
	Head test	86.05	102.05
Fourth Street Motor Company	Vehicle accident repair		2,899.49

Kenbridge Tire	Calibration		50.00
Kustom Signals, Inc.	Radar repair		163.66
Rundstrom Auto, LLC	Battery installation	502.77	
	Brakes/tie rods/mtrmnt	519.52	
	Radiator install	412.13	1,434.42
Verizon Wireless	Broadband modems		1,071.87
Kinex Networking Solution	Remote backup		19.95
CenturyLink	VCIN	29.12	
	Sheriff VCIN	7.97	37.09
CVCJA	Graduation meals	46.00	
	Defensive driving class	225.00	271.00
VLEPSC Treasurer City of Martinsville, Sheriff	Dues		100.00
HR Direct	Compliance posters		78.99
Southside Electric Cooperative	Virso electric		15.87
Verizon Connect NWF, Inc.	GPS monitor service		454.80
Rod & Staff, LLC	Tires		850.00
Fire & Safety Equipment Company	Fire extinguisher & repair		187.50
American Uniform Sales	Shirts & armor skins		620.68
BKT Uniforms	Pants		97.98
Galls, LLC	Boots	120.00	
	Shoes / name plt backs	139.50	259.50
Jannear Jefferson	Sew on patches		63.00
Creative Monogramming	Badges		153.00
Premium Marketing & Sales	Name plate		50.50
Haley Auto Mall	Antenna / modem install		149.00
Sheehy Ford	Radio installation		520.00

FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Rope		37.37
Fire & Safety Equipment Company	Gloves	288.46	
	Shirts	250.00	
	Gas detector	970.00	1,508.46
NAFECO, Inc.	Ansul foam		391.05

RICE VOLUNTEER FIRE DEPARTMENT

County Waste	Trash collection		51.00
Ellington's Lawn Service	Mowing		75.00
CenturyLink	Phone		218.83
Southern States-Amelia	LP gas		799.35
Dominion Energy Virginia	Electric		220.31
Witmer Public Safety Group	Badge		23.17

PROSPECT VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Scene light		1,962.79
C W Williams	Hose adapter	230.18	
	12 New air bottles	9,102.24	9,332.42
Fire & Safety Equipment Company	Letter patch	69.00	
	Turnout gear pants	1,199.00	
Foster Fuels, Inc.	LP gas		620.01
Goodman Specialized	Service rpr/inspection		1,725.53
Key Office Supply	Paper		15.97

NAPA of Farmville	Air hose repair		18.47
Prince Edward County Public School	Diesel March 2019		77.15
Prince Edward County Treasurer	Gas (Jan, Feb, Mar)		84.62

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Pest control		45.00
Darling Heights Fire Department	VIASAT Internet service		98.15
Ellington Energy Service	Propane	443.82	
	Gas	322.95	
	Highway Diesel	634.17	1,400.94
Southside Electric Cooperative	Electric		253.03

FIRST RESPONDERS

Hampden-Sydney Volunteer Fire	18-19 Support		1,250.00
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AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	18-19 Support		18,700.00
Meherrin Fire & Rescue	18-19 Support		3,250.00

EMERGENCY SERVICES

Business Card	Red Cross lunch meeting		25.62
Korman Signs	Replacement road signs		650.37

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention	Juvenile detention		7,200.00
Piedmont Regional Jail	Inmate days - 4th quarter		101,617.00

BUILDING OFFICIAL

US Cellular	Cellular service		196.01
Fisher Auto Parts, Inc.	Light bulb		0.94

ANIMAL CONTROL

Jennifer Kingsley, DVM	Use of DEA number	300.00	
	Vet service	95.00	395.00
Lowe's	Water filter	37.99	
	Epoxy / cleaner / paint	95.78	133.77
Price Supply Company, Inc.	PVC / PVC cement / switch		53.16
East End Motor Company, Inc.	Oil change / tire repair		163.70
Dominion Energy Virginia	Electric		342.68
CenturyLink	Phone		133.85
US Cellular	Cellular service		76.05
Business Card	VA DHP License renewal		120.00
Jerry Brown	Catch & hold hog		345.00
DMV	Special IDs		20.00

SANDY RIVER RESERVOIR

Hurt & Proffitt, Inc.	Grant applications		1,200.00
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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-Apr/Jn		2,975.88
Southside Electric Cooperative	Electric		31.48
Dominion Energy Virginia	Roy Clark monument	12.78	
	SCOPE building	386.34	
	Courthouse	10,549.98	
	Sheriff Shed	6.59	
	Worsham Clerks Office	15.43	
	STEPS Centre	1,127.54	
	Lights at Rice	114.26	
	Ag bldg	1,647.99	
	Shop	30.02	13,890.93
Town of Farmville	Water & sewer		165.59
AT&T	Shop phone		44.76
CenturyLink	Phone		59.97
US Cellular	Cellular service		106.10
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Paper Company	Toilet tissue/soap/towels/hairnet	564.29	
	Towels/soap/toilet cleaner	832.08	
	Multi fold towels	157.50	1,553.87
Handi-Clean Products, Inc.	Floor wax / stripper		506.45
Lowe's	Dusters & refills	60.30	
	Entry alert	28.48	
	Cell phone case	12.80	
	Batteries	64.56	
	Hasp	7.21	
	Fire extinguishers	94.94	
	Tire seals / batteries	79.72	348.01
Unifirst Corporation	Cleaning rentals		193.71
Business Card	Pad locks / keys		34.55
Fisher Auto Parts, Inc.	Belt		8.34
Grainger	Key blanks		24.99
Daikin Applied	Replace motor fan unit		1,825.00
Cintas Corporation #524	Uniform rental		442.61
Prince Edward County Public Schools	Diesel		195.14
Haley Auto Mall	Repair fuel problem		553.70
	<u>CANNERY</u>		
Virginia Food Works	Commercial contract		2,916.67
Southside Electric Cooperative	Electric		283.80
CenturyLink	Phone		269.31
	<u>HEALTH DEPARTMENT</u>		
Prince Edward Health Department	18-19 Support		40,506.08
	<u>CHAPTER X BOARD</u>		
Crossroad Services Board	4th Quarter support		15,000.00

COMPREHENSIVE SERVICES ACT

Bear Creek Academy	Professional service		2,960.00
Blue Ridge Therapy Assoc.	Professional service		440.00
Centra Health	Professional service		25,060.00
Faison School for Autism	Professional service		6,993.00
James River Therapy Services	Professional service		371.25
National Counseling Group	Professional service		648.90
PRFC	Professional service		160.00
STEPS, Inc.	Professional service		607.50

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	18-19 Support	5,000.00	
	18-19 Support - CAP	3,622.00	8,622.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	18-19 Support		58,519.50
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PLANNING

US Cellular	Cellular service		42.04
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ECONOMIC DEVELOPMENT

US Cellular	Cellular service		44.51
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TOURISM

Dominion Energy Virginia	Electric		132.00
Town of Farmville	Water / sewer		48.84
Business Card	UPS charges		13.58
U. S. Postal Service	Post Office box rent		150.00
CenturyLink	Phone		385.70

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water	18-19 Support		2,960.00
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COOPERATIVE EXTENSION OFFICE

Treasurer, VA Tech	3rd Quarter support		16,388.56
CenturyLink	Phone		118.08

GENERAL EXPENSE

Southern States - Amelia	Gas		11,271.75
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CAPITAL PROJECTS

Crabtree, Rohrbaugh & Associates	CH renovation A&E	33,958.59	
	STEPS Roof replacement	63.54	
	STEPS Building renovation	2,712.35	
	DSS Building construction	1,729.97	34,464.45

WATER FUND

Town of Farmville	Water/sewer		29.33
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SEWER FUND

Dominion Energy Virginia	Electric - Sewer pump		36.56
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<u>COLLECTIONS</u>		
Business Card	Tarps roll off trucks	1,454.48
Lowe's	Screws	13.04
Rod & Staff, LLC	Ct Jck Stnd off trlr	20.00
Republic Services #974	Trash collection	613.83
Emanuel Tire of Virginia	Tire recycling	1,961.20
STEPS, Inc.	Recycling fee	2,324.80
Synergy Recycling, LLC	Electronic recycling	2,631.65
Southside Electric Cooperative	Electric	303.20
Dominion Energy Virginia	Rice collection center	69.41
	Electric - Green Bay	65.39
	Electric - Worsham site	74.32
CenturyLink	Phone	115.30
	Phone - Worsham	44.60
US Cellular	Cellular service	32.03
Verizon	Phone	143.11
O. O. Stiff, Inc.	Monthly service	702.50
Prince Edward County Public Schools	Diesel	1928.65
East End Motor Company, Inc.	New tires / mount	633.8
NAPA of Farmville	Splice connector	4.99
	Cable tie / connector / wire	50.93
	Head light	11.99
	Grease / washer fluid	63.39
	Brake fluid / towels / sty dy	95.94
	Def	64.95
	Gasket / knife blade / disc	14.26
Powell's IdeaLease, LLC	Service int roll off	851.29

<u>LANDFILL OPERATIONS</u>		
King Equipment Rentals	Equipment rental	380.00
J R Tharpe Trucking Company	Rock & hauling	2,380.08
Resource International	Landfill eval/ report	22,647.01
	Project mgmt/update SWPPP	2,795.00
	SWP PJT Compliance mgmt	528.00
	Cord / conduit / connector	87.82
Farmville Wholesale Electric	Fuel treatment	226.99
NAPA of Farmville	Battery charger	55.99
	Tire iron	227.98
	Tire hammer	160.99
	Oil filter / JB Weld	20.98
	Tool set	31.98
	Def	51.96
	Hydr oil	59.98
	Air filter/RTV/Lt blb	71.38
	Wire / butt connector/tape	62.36
	Air brake chamber	59.99
		1,030.58
US Cellular	Cellular service	44.51
SWANA	Membership dues	223.00
Prince Edward County Public Schools	Diesel	721.55
Arc3 Gases	Tank lease	9.61
	O2 Tank / torch	687.00
		696.61

Carter Machinery Company, Inc.	Fuel cap	198.24	
	Backup alarm	195.99	394.23
Cavalier Hose & Fittings	Hyd hose	78.87	
	Hose / clamp / cam lock	219.14	
	Oil	157.74	455.75
James River Equipment	Grease fitting		5.36
Andy Leatherwood	Wire connectors		14.72
Llewellyn Metal Works, Inc.	Screws / bolts / yke / cros	73.65	
	Tractor parts	177.40	
	Nuts & bolts	186.70	437.75
W C Newman Company, Inc.	Retaining blocks		127.40
Powell's IdeaLease, LLC	Truck rental	867.12	
	Repair road tractor	5,311.82	6,178.94
Southern States	Rain suit / fees		40.54

RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,156.11
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ECONOMIC DEVELOPMENT FUND

YAKATTACK, LLC	TROF Grant #3483 YAK		110,000.00
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PIEDMONT COURT SERVICES

Alere Toxicology Services, Inc.	Lab services		102.40
Southern Copier Sales & Service	Maintenance contract		414.28
Farmville Printing	Divrsn forms print & bound		230.99
Amelia Bulletin Monitor	Advertising		140.00
Farmville Newsmedia	Advertising		110.35
News & Record	Advertising		96.00
Nottoway Publishing Company	Advertising		80.00
Richmond Suburban Newspaper	Advertising		162
Southside Messenger	Advertising		220.00
Dominion Energy Virginia	Electric		179.83
Mail Finance	Postage meter lease		190.68
Renee T. Maxey	Mileage & postage		198.26
CenturyLink	Phone		74.54
SRP Corporation, LLC	Rent		2,750.00
Zachary Ayoub	Mileage / newspaper		281.36
Connie Stimpson	Meeting meal & mileage	3.70	
	Mileage / key / lock	11.24	14.94
VCCJA	Annual conference		500.00
Electronic Systems, Inc.	Postage meter ink		155.00
Key Office Supply	Cartridges / pens	214.98	
	Black file cabinet	512.99	727.97
Phelps Locksmith Service	Lock & 11 keys		133.95
Administrative Professional	Subscription		89.00
HR Specialist	Subscription		199.00
Computer Products of IL	ADP Equipment (PTCC)		173.40
Kinex Networking Solution	Remote backup		10.00

PCS SUPERVISION FEES EXPENDITURES

Connie Stimpson	Meeting meal & mileage		357.53
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In Re: Highway Matters

Mrs. Sarah Elam Puckett, Assistant County Administrator, said VDOT has announced a new Resident Engineer for the Farmville Residency. Scott D. Frederick, P.E., joined VDOT in late April. He is a graduate of Virginia Tech, is a Professional Engineer and brings 12 years of experience with Georgia DOT to his new position.

Mrs. Puckett said Mr. Frederick plans to attend the June meeting of the Board for the Six-Year Plan Public Hearing. She said she and Mr. Bartlett met with Mr. Frederick on May 7; he is learning the district and looks forward to meeting the Board and getting to know Prince Edward County.

Mrs. Puckett stated Carrie Shephard provided an update on the Smart Scale projects and Rural Rustic programs. She said the Rural Rustic project has started on Route 661, Nursery Road. Mowing on secondary routes began today at the intersection at Worsham Road and Green Bay Road. State forces will begin and mow from Route 15 eastward; contract forces will mow from Route 15 west to Pamplin and have 30 days to complete that.

Supervisor Townsend asked if trash is still being picked up on the primary roads. Mrs. Puckett said they are still working in the Prospect area on Route 460.

Supervisor Pride asked if trash pickup will be done on Abilene Road. Mrs. Puckett said VDOT only does pick-up on primary roads.

Chairman Wilck stated he and Mr. Bartlett will meet with Mr. Gerry Spates, Town of Farmville Manager, and VDOT to survey a site with Burt Dodson.

In Re: Citizen Volunteer Appointments

Mr. Bartlett said several boards and commissions have upcoming vacancies and/or expiring terms of office in June 2019:

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
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Board of Appeals for Building Code	5 Years	1	Cornelius Jones*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	John Gantt* Roy R. Yeatts*
County Industrial Development Authority	4 Years	2	Ken Copeland* Edgar Jones*
Social Services Board <i>(Position to be filled by resident being in the Hampden-Sydney-Darlington Heights Prospect-Pamplin area.)</i>	4 Years	1	Pauly Hollingsworth
Social Services Board (resignation) <i>(Position to be filled by resident being in the Rice area.)</i>	1 Year	1	Shirley Wallace
Central Virginia Regional Library Board	4 Years	1	Eunice Carwile*

*Eligible for re-appointment.

Note: One position of the Social Services Board is a resignation effective June 30, 2019, with one year remaining on the term.

Mr. Bartlett said there have been challenges finding and retaining volunteers; he suggested the Board consider changing the one-year terms to two-year terms. He said these volunteer opportunities will be advertised.

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.

Mr. Bartlett said there was no representative attending the meeting. He asked Supervisor Cooper-Jones if there has been any change since last meeting. She indicated that a representative had been by to pick up a box, but there was no further action taken on her issue and the problem has not been resolved.

Following discussion, Supervisor Jones made a motion, seconded by Supervisor Southall, to approve the Resolution extending the Franchise Agreement until December 13, 2033 and authorize the Board Chair or County Administrator to execute all necessary documents; the motion carried:

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

**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: Prospect Depot Grant Project

The County has been informed due to the failure to meet project delivery guidelines, VDOT is reevaluating the project. The County has three options: 1) Ask for an extension, 2) Stop the project and ask for a waiver of repayment, or 3) Cancel the project and repay direct expenses of \$169,423.79. The County has been informed an extension will likely not be approved because, per federal regulations, insufficient funds are not a valid reason for a delay and that is the primary reason for the delay of this project. Also, for an extension to be approved, a valid confirmation is needed that funding would be available to cover any cost above the federal funding still available which is about \$330,00. The County has been informed additional funds cannot be requested for this project if the bids come in higher than the current allocations.

The current estimate by the Architect is \$610,000 but VDOT thinks the actual cost will be over \$1 million because the plans and bid documents must be amended. With the County only having approximately \$335,000 in funds available means the County would be responsible for costs that could be between \$275,000 to \$665,000 or more. Mr. Bartlett recommended the County notify VDOT of cancellation of the project and will repay direct expenses associated with the project which are \$169,423.79.

While this is a large amount, the consequence of moving forward would cost the County a much larger amount. The County has received several items from these expenditures. The County has a set of plans which can be used to go to bid in the future if funds become available. The County has a MOA that has been vetted and approved by DCR that would speed the approval of a future MOA. DCR has agreed to an easement for Dominion to allow the running of electrical lines to any future building. DCR has approved a Special Use Permit to allow access to the park property. Thus, after repayment the County does not walk away empty-handed.

Mr. Bartlett recommended the County enter into discussions with DCR and the Prospect Historical Society to discuss possible paths forward. Without the involvement of Federal and possibly State funding, numerous onerous requirements and regulations of the Federal Government and Virginia Department of Historic Resources will no longer apply and will reduce the costs dramatically, making the project more cost effective.

Mr. Bartlett said the project is still valuable and its completion will provide an asset to County citizens, one that will assist in expanding the usage and tourism on the western portion of the High Bridge Trail State Park and at the same time become a focal point of the Prospect Community by providing a unifying structure that can be used to bind the Community together.

Mr. Bartlett presented a summary of the history of the project and a more detailed explanation of the legislation driving this recommendation. Discussion followed.

Mr. Bartlett recommended the County inform VDOT that the Prospect Train Depot Project is cancelled and the County will repay the direct expenses of \$169,413.79 and authorize the Board Chairman or County Administrator to execute any documents necessary to that end.

Chairman Wilck invited Mr. Richard Stockton to speak on the Prospect Depot. Mr. Stockton said he has put so much effort into this project over the past 19 years. He said there aren't many buildings built in 1884 that are still standing.

Mr. Bartlett said there is not enough funding to complete the project and the plans are not complete; the environmental study has not been done with a deadline of September. Mr. Bartlett said the project has viability; it is a unifying structure on the western part of the Trail. The County should eliminate the regulations from the federal and state government, which would drive the cost down considerably. Mr. Bartlett said the County has designs and a MOU with DCR

After further discussion, Supervisor Cooper-Jones made a motion, seconded by Supervisor Townsend, to notify VDOT that the Prospect Train Depot Project is cancelled and that the County will repay the direct expenses of \$169,413.79, and to authorize the Board Chairman or County Administrator to execute any documents necessary, and to seek alternative methods to revitalize the project; the motion carried:

Aye: Pattie Cooper-Jones
J. David Emert
Llew W. Gilliam, Jr.

Nay: Gene A. Southall

Robert M. Jones
Odessa H. Pride
Jerry R. Townsend
James R. Wilck

In Re: Bond Attorney

Mr. Bartlett said Prince Edward County has applied for financing through the Virginia Resources Authority's Summer 2019 Virginia Pooled Financing Program bond issue. McGuireWoods serves as bond counsel to Virginia Resources Authority ("VRA"). McGuireWoods also has served as the County's bond counsel for over 20 years and has an intimate knowledge and documentation of the County's financial status and current debt structure. Mr. Bartlett recommended they continue to serve as bond counsel to Prince Edward County. Because of the potential of conflict with VRA, McGuireWoods would not undertake the representation of both VRA and Prince Edward County without consent of the County. Specifically, Arthur Anderson would serve as the County's bond counsel. Mr. Anderson is a partner with the firm and has extensive experience as a bond counsel and has represented many Virginia local governments and state agencies in the issuance of bonds. The County provided this same consent in both 2011 and 2017 when the County borrowed money through VRA.

Mr. Bartlett said that Mr. Anderson is requesting a limited consent only. In the unlikely event that a material dispute or litigation develops between the County and either authority (including a material dispute or litigation in which multiple parties are seeking money from the County), McGuireWoods will not represent either (or any) party in that dispute without the express written consent of both (or all) parties.

Mr. Anderson is respectfully requesting that Prince Edward County consent to this arrangement and to McGuireWoods continued representation of VRA on unrelated matters.

Mr. Bartlett stated the County Attorney has also reviewed this request and has no concerns.

Terri Atkins-Wilson, County Attorney, explained "material dispute" in relation to "limited consent."

Supervisor Townsend made a motion, seconded by Supervisor Emert, to approve the request to allow McGuireWoods to continue to serve as bond counsel to Virginia Resource Authority while also serving as bond counsel to Prince Edward County under the terms specified; 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: County Administrator's Report

Mr. Bartlett stated the Board has received an invitation to the White House; he said the Board is scheduled to hold its June 11th meeting on the same day.

Mr. Bartlett then said the bids received for reassessment firms have been narrowed to two; these will be interviewed and will be presented to the Board next Tuesday.

Mr. Bartlett said two Courthouse renovation bids were received earlier in the day; they will be reviewed by the architect who will make a recommendation next Tuesday.

Mr. Bartlett recommended a meeting Tuesday, May 21, 2019. After some discussion, it was determined the meeting will be held at 7:00 p.m.

In Re: Animal Warden's Report

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

In Re: Commonwealth Regional Council Items of Interest

Ms. Melody Foster, Executive Director, submitted a report for the month of April 2019, which was reviewed and ordered to be filed with the Board papers.

In Re: Tourism

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

In Re: Virginia Cooperative Extension – Quarterly Report

Ms. Katy Overby, Unit Coordinator, Agriculture & Natural Resources-Horticulture, submitted the 2019 1st Quarterly Report, 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 8:22 p.m. until Tuesday, 21, 2019 at 7:00 p.m. in the Board of Supervisors Room, 111 South Street, Third Floor, Farmville, Virginia.