

March 14, 2017

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 March, 2017; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and Jim Ennis, County Attorney.

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

Chairman Jones welcomed Professor Clark and her class from Longwood University.

Professor Clark thanked the Board and stated the class is learning about the development of policy.

In Re: Conflict of Interest Disclosure

(None)

In Re: Public Participation

(None)

In Re: Board of Supervisors Comments

Supervisor Gray welcomed all in attendance and expressed his condolences to Supervisor Cooper-Jones.

Supervisor Pride asked all in attendance to continue to come to the meetings.

Supervisor Timmons thanked all for attending.

Chairman Jones welcomed everyone in attendance.

Supervisor Cooper-Jones stated she looked forward to working together to get issues resolved.

Supervisor Townsend thanked all for their attendance.

Supervisor Wilck stated Prince Edward County High School is selling tickets for \$20 for eight pizzas at Papa John's and Pizza Hut and other coupons for freebies and most of the restaurants in town.

Supervisor Simpson thanked all for attending and asked all to return next month.

In Re: Consent Agenda

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

Aye: Pattie Cooper-Jones
Calvin L. Gray
Robert M. Jones
Odessa H. Pride
Howard F. Simpson
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Nay: None

the Board accepted the Treasurer's Report for January 2017; the minutes of the meetings held February 7, 2017, February 14, 2017 at 5:30 p.m. and February 14, 2017 at 7:00 p.m.; Accounts and Claims; Salaries; and appropriations as follows:

FY 2017 Budget Amendment						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	41050	0100	General Fund Balance		\$120,000
4 (Exp)	100	32300	8006	Rescue Squad Capital Equip Loan	\$120,000	
3 (Rev)	100	23000	0080	Technology Trust Fund		\$ 2,800
4 (Exp)	100	21600	5880	Technology Trust Fund	\$ 2,800	
4 (Exp)	100	22100	5230	Commonwealth Atty/Telecom		\$ 870
4 (Exp)	100	22100	5530	Commonwealth Atty/Tvl-Subsistence		\$ 1,500
4 (Exp)	100	22100	1100	Commonwealth Atty/Salary	\$ 2,011	
4 (Exp)	100	22100	2100	Commonwealth Atty/FICA	\$ 155	
4 (Exp)	100	22100	2210	Commonwealth Atty/VRS	\$ 204	

Prince Edward Treasurer's Report - January 2017

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	11,306,651.58	11,306,651.58
Wells Fargo Social Services	249,654.56	249,654.56
Benchmark School Fund	1,859,011.27	1,859,011.27
Benchmark Food Service	274,282.08	274,282.08
TOTAL		13,689,599.49
 Certificates of Deposit		
Benchmark		357,397.98
Citizens Bank Recreation		16,518.43
Farmers Bank		434,112.82
TOTAL		808,029.23
 GRAND TOTAL		 14,497,628.72

BOARD OF SUPERVISORS

Business Card	Meals	180.57	
	VACo County Government Day	160.00	
	Certification class	700.00	1,040.57

COUNTY ADMINISTRATOR

US Cellular	Phone		138.48
Business Card	VACo County Government Day		40.00
VEMA	Membership dues		75.00
Diamond Springs Water, Inc.	Water & equipment rental		15.94

COMMISSIONER OF REVENUE

Treasurer of Virginia	Online service		74.20
Business Data of Virginia, Inc.	Norton update	29.95	
	DMV download	3,310.02	3,339.97
Key Office Supply	Copy paper	299.50	
	Correction tape	28.90	328.40

TREASURER

Benchmark Community Bank	Payflow/Paypal		36.60
Treasurer of Virginia	Online service		74.21
Treasurers Association of Virginia	Registration		225.00
University of Virginia	Delinquent collect course		370.00
BMS Direct	Printing - Delinquent RE	423.12	
	Printing - Delinquent Ppty	1,107.58	
	Window envelopes	227.09	1,757.79

Key Office Supply	Copy holder	34.79	
	Data binders	35.96	70.75

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expense	1,250.00	5,150.00
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Lynette Wright	Mileage		44.41
Farmville Printing	Ballots / cover sheets		255.00

CIRCUIT COURT

Key Office Supply	Legal pads / pens	33.52	
	Chair	119.00	152.52

GENERAL DISTRICT COURT

US Cellular	Phone		24.21
Key Office Supply	Ink cartridge	149.95	
	Toner / finger tips	72.39	
	Sheet jackets	38.85	
	Planner / staples	21.58	
	Clear pocket file	12.99	
	Sheet protectors	9.59	305.35

CLERK OF THE CIRCUIT COURT

Key Office Supply	Service contract - copier	789.00	
	Service contract - fax	201.00	
	Call bell	4.99	
	Copy paper	230.87	
	Ribbons	10.36	1,236.22
T&N Printing	Plats		24.50

LAW LIBRARY

AT&T	Phone		42.96
Relx, Inc. DBA LexisNexis	Monthly subscription		281.00
Matthew Bender & Company, Inc.	Jury Instr Civil R17		348.31

COMMONWEALTH'S ATTORNEY

Pitney Bowes Global Finance	Postage machine lease		153.00
STEPS, Inc.	Shredding service		35.00
Evans & Company	Jury trial transcript		1,016.40
Key Office Supply	Phone stand / cork board	94.95	
	Batteries	12.79	107.74

VICTIM WITNESS ASSISTANCE PROGRAM

U. S. Postal Service	Box rent		62.00
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<u>SHERIFF</u>		
MedTox Diagnostics, Inc.	Drug testing	615.58
MedTox Laboratories, Inc.	Drug testing	50.00
B & G Automotive	Blower motor	155.72
Express Care	Oil changes (17)	1,112.64
	Wiper blades	47.96
		1,160.60
Kenbridge Tire & Auto	Calibrations	50.00
Rockwell Audio	Halogen LED install	116.49
Wohlford's Radar	Calibrations	240.00
Business Card	Postage	103.18
	Meal	19.61
	Jump starter	126.35
	De-icer / snow brushes	16.69
		265.83
CenturyLink	Phone	10.36
	VCIN	7.97
		18.33
Robert Goldman	Meals	21.20
Michael Jackson	Meals	13.44
IAPE	Membership dues (3)	150.00
Business Data of Virginia, Inc.	Norton update	29.95
	Cable - VCN machine	49.95
		79.90
Diamond Springs Water, Inc.	Water & equipment rental	114.20
Key Office Supply	Copy paper	144.75
	Cups	24.49
	Report covers / post its	31.80
	Toner / folders	264.27
	Desk trays / post its	25.93
		491.24
Southside Electric Cooperative	Virso Rec Center	14.72
Fisher Auto Parts, Inc.	Battery	123.94
Professional Communication	Partition	755.00
	Utility console	443.00
		1,198.00
Rod & Staff, LLC	Tires	838.00
AED Superstore	Batteries / pads	2,843.80
Creative Monogramming	Hats	504.00
Commtronics of Virginia	Install radio / antenna	8,460.00

SHERIFF - COURTS

VACORP	Workers comp - FY16 audit	329.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Creative Monogramming	Job shirts	79.00
Municipal Emergency Services	Batteries	505.09
	Truck charger	810.09
		1,315.18

RICE VOLUNTEER FIRE DEPARTMENT

Dominion Virginia Power	Electric service	241.31
Zurich-American	Workers compensation	3,340.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Prince Edward County Public Schools	Diesel	147.05
Prince Edward County Treasurer	Gas	45.46

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Cyrus Pest Control Company	Exterminating service		45.00
Darlington Heights Fire Department	Internet	97.41	
	Plaques	128.80	226.21
Ellington Energy Service	Propane		447.72

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		7.49
C W Williams	Firefighting equipment	11,962.00	
	Boots	277.70	12,239.70
Foster Fuels, Inc.	Propane		727.31
Jamerson Building Supply	Coil chain lift		15.90
National Auto Parts, Inc.	Batteries		279.90
Pamplin Exxon	Diesel		252.99
Dominion Virginia Power	Electric service		443.98

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Propane	407.85	
	Diesel	645.68	1,053.53
Verizon	Phone		187.98
Dominion Virginia Power	Electric service		370.61

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	Capital equipment loan		120,000.00
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EMERGENCY SERVICES

Timmons Group	911 Addressing		10.00
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		1,417.50
Piedmont Regional Juvenile Detention	Juvenile detention		3,000.00

BUILDING OFFICIAL

US Cellular	Phone		24.21
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ANIMAL CONTROL

VACORP	Workers comp - FY16 audit		46.00
Jennifer Kingsley, DVM	Use of DEA number		300.00
CenturyLink	Phone		118.55
US Cellular	Phone		106.43
Southside SPCA	Animal Friend plates		137.55
Walmart Community / RFCSLLC	Dog food / bleach / soap		142.60
Galls, LLC	Belt		13.28

REFUSE DISPOSAL

Resource International	Assessment monitoring	3,955.41	
	Misc. work tasks	1,456.95	
	Storm water compliance	1,343.85	6,756.21

Farmville Wholesale Electric	Wall heater / thermostat (2)	463.10	
	Wall heater / mount	227.63	
	Electrical wire	46.99	737.72
Lowe's	Glue / couplings	27.54	
	Sink drain	14.25	41.79
Mid-Atlantic Irrigation	Seal assembly		160.00
Llewellyn Metal Works, Inc.	Troubleshoot air valve		125.00
NAPA of Farmville	Chuck hd/plug	21.08	
	Def	77.94	99.02
Rod & Staff, LLC	Repair tarp	32.50	
	Tire	300.00	332.50
Southern States	Straps & gloves	38.88	
	Shovel & gloves	44.98	83.86
Republic Services #974	Trash collection		423.55
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,433.90
STEPS, Inc.	Recycling fee		1,359.32
Synergy Recycling, LLC	Electronic recycling		2,742.15
Southside Electric Cooperative	DH site	109.68	
	Virso site	166.79	276.47
Dominion Virginia Power	Rice site		86.10
CenturyLink	Phone		256.02
US Cellular	Phone		24.21
O. O. Stiff, Inc.	Monthly service		702.50
East End Chevron	Diesel		100.00
Prince Edward County Public Schools	Diesel		782.04

GENERAL PROPERTIES

VACORP	Workers comp - FY16 audit		89.00
Dodson Brothers Exterminating	Pest control - Cannery	38.00	
	Pest control - Worsham	38.00	
	Pest control - SCOPE	38.00	
	Pest control - Courthouse	85.00	
	Pest control - Visitors Center	38.00	237.00
Davis GMC Truck, Inc.	Washer tank / pump		66.99
Fisher Auto Parts, Inc.	Return alternator	-107.98	
	Brake pads	41.79	
	Window regulator	42.05	
	Vehicle maintenance supply	86.43	
	Oil & filter	163.48	
	Fuel additive	25.98	
	Oil	20.03	271.78
Southside Electric Cooperative	SRR lights		29.18
Dominion Virginia Power	SCOPE Building	260.81	
	Courthouse	10,100.07	
	Lights at Rice	110.81	
	Ag building	1,844.48	12,316.17
Parker Oil Company, Inc.	Fuel oil		5,216.27
Town of Farmville	Water & sewer		146.90
AT&T	Phone		42.96

CenturyLink	Phone		139.77
US Cellular	Phone		119.64
O. O. Stiff, Inc.	Monthly service		100.00
Diamond Springs Water, Inc.	Equipment rental		8.95
Diamond Paper Company	Janitorial supplies		848.55
Unifirst Corporation	Janitorial supplies		45.23
Walmart Community / RFCSELLC	Janitorial supplies		92.42
Ayers Building & Supply Company	Paint / wood filler		44.58
Lowe's	Strainer / drain pipe	36.36	
	Floor stripper / scraper	47.50	
	Sump pump / adhesive	243.19	
	Saw blades / adapters	40.78	367.83
Price Supply Company, Inc.	Furnace filter	2.60	
	Faucet stem kit	6.06	8.66
Cintas Corporation #524	Uniform rental		427.88
Southern States	Ice melt		192.25
Prince Edward County Public Schools	Diesel		237.27

CANNERY

Virginia Food Works	Contract payment		2,916.67
Southside Electric Cooperative	Electric service		237.64
CenturyLink	Phone		246.15

COMPREHENSIVE SERVICES ACT

Blue Ridge Autism & Achievement Center	Professional service		5,700.00
Blue Ridge Therapy Associates	Professional service		400.00
Rescare / Braley & Thompson	Professional service		7,781.00
Center for Pediatric Therapies	Professional service		320.00
Centra Health	Professional service		23,516.00
Centra Health, Inc.	Professional service		10,654.00
Family & Community Support	Professional service		1,712.50
Grafton School, Inc.	Professional service		33,571.00
Ifetayo Imanchinello	Foster care		4,254.00
Ashley Long	Foster care		7,216.00
Jean Napier	Foster care		1,648.39
The Hughes Center	Professional service		5,082.00
Voices Speech Therapy	Professional service		700.00

PLANNING

Donald B. Gilliam	Commission meeting	100.00	
	Mileage	21.60	121.60
Robert M. Jones	Commission meeting	100.00	
		5.40	105.40
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.72	109.72
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.60	106.60
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.40	105.40

John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.10	108.10
Brett Von Cannon Watson	Mileage		100.00
Farmville Newsmedia	Advertising		533.00
Business Card	Certified letters		60.59
Rob Fowler	Certified letters		67.10
US Cellular	Phone		49.46

TOURISM

Town of Farmville	Water & sewer		47.65
Business Card	UPS		157.93
CenturyLink	Phone		352.55

COOPERATIVE EXTENSION OFFICE

Treasurer Virginia Tech	2nd Quarter support		9,771.29
CenturyLink	Phone		105.40

GENERAL EXPENSE

VACORP	Workers comp - FY16 audit		2,869.00
Lumos Networks	Phone		2,790.00
James River Solutions	Gas		6,254.32

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Domain renewal		239.95
Treasurer of Virginia	Plan review		1,704.00

WATER FUND

Town of Farmville	Water		40.44
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SEWER FUND

Dominion Virginia Power	Sewer pump		47.60
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RETIREMENT BENEFIT FUND

Vicki K. Johns	Retiree benefit		1,129.00
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PIEDMONT COURT SERVICES

Dominion Virginia Power	Electric service		321.53
U. S. Postal Service	Postcards		798.00
CenturyLink	Phone		65.61
Lumos Networks	Phone		305.70
CAN Surety	Surety bonds		212.63
SRP Corporation, LLC	Rent		2,500.00
Connie Stimpson	Mileage	64.56	
	Keys	4.17	68.73
Jessica Harding	Mileage	188.32	
	Newspaper	1.00	189.32
John Main	Mileage		88.80
Megan Neal	Mileage	184.56	
	Newspapers	1.50	186.06
Taylor Newton	Mileage	225.21	

	Newspapers	3.94	229.15
Rebecca Staton	Mileage	29.85	
	Newspapers	1.05	30.90
<u>PCS DRUG TESTING FEES</u>			
Alere Toxicology Services, Inc.	Drug testing fees		97.40
<u>PCS COGNITIVE BEHAVIOR EXPENDITURES</u>			
National Curriculum & Training Institute, Inc.	Shoplifting books		1075.79

In Re: County FY16 Audit

Cash and cash equivalents in the County's governmental funds decreased by \$494,632 during FY16. The Governmental Funds include all of the County Funds except for the utility funds. The cash and cash equivalents decreased from \$10,987,877 to \$10,493,245. Cash and cash equivalents include such non-cash items as account receivables and note receivables.

Actual cash in the funds comprising the General Fund Account at year end was \$7,460,546, a decrease of \$219,646. An additional \$695,848 in cash is in the Economic Development Fund for approximately \$8.2 million in cash in the funds comprising the General Government Funds.

The Landfill Construction Fund cash decreased by \$165,508 to \$1,896,084. The decrease was due to the cost of construction of a new cell. It is expected an additional \$984,608 in cash will be expended this FY to complete this construction project. After adding back the revenue expected to be generated in FY17, the cash balance in the Landfill Construction Fund will fall to 1,168,607 at the end of FY17, a decrease of almost \$900,000 over the last two years. Cash in the Utility Funds (water/sewer) decreased by \$321,363. The decrease in the Utility Funds was due to expenses exceeding revenues and is primarily caused by debt service payments.

Combining all Funds that are not restricted shows that total cash decreased by approximately \$740,000 in FY16.

Mr. Matthew McLearn, Robinson, Farmer, Cox Associates, reviewed the audit and several financial documents. He stated the Internal Control Report discloses no deficiencies, material weaknesses, or illegal activity during the course of the audit of FY 2016. Mr. McLearn then stated The Uniform

Guidance, which reports on the federal awards on every entity that receives \$750,000 during one fiscal year, has proven to be a clean unmodified report for FY 2016.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to accept the County FY16 Audit presented by Robinson, Farmer, Cox Associates; the motion carried:

Aye:	Pattie Cooper-Jones	Nay:	None
	Calvin L. Gray		
	Robert M. Jones		
	Odessa H. Pride		
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: Prince Edward Area Firefighters Association Report

Chairman Jones introduced representatives of the Prince Edward Area Firefighters Association for their presentations to the Board of Supervisors regarding Fire and Emergency Medical Service response in Prince Edward County.

Dallas Tinsley, Chief, Darlington Heights Volunteer Fire Department, reported there has been a 15% increase in calls over the previous year, with 1,107 fire calls and 4,153 rescue calls. He stated Prince Edward Rescue Squad responded to 3,314 rescue calls. He said each year, the number of calls increase.

Chief Tinsley thanked the Board for its support; he stated in addition to the calls, the department offers public service and public assistance in the form of smoke detectors, fire safety programs and provides information at Neighborhood Watch meetings. He then stated the amount of time to meet training requirements to be a Certified Firefighter 1 have increased from 48 hours of firefighter class and eight hours of Hazardous Materials Awareness program in 1978; in order to reach that same minimum standard for Firefighter 1, they must take 160 hours of basic training, 40 hours of hazardous materials operations training and five hours online learning how to operate within National Emergency Management System for Incident Command. He said in order for the firefighters to drive the truck, pump water, operate the aerial apparatus or learn extrication, they need to obtain 16-60 additional hours of training.

Chief Tinsley reported the first Firefighter 1 class used the new burn facility in Farmville; 18 students were taught by certified instructors, free of charge. He added it takes an additional 130 hours of

training to be an instructor. He stated the Fire Fighters Association thanks the Board of Supervisors for its continued support.

Brian Butler, President, Prince Edward Volunteer Rescue Squad, stated call volume increased over 25% during the past five years. He said training standards have increased, putting a strain on the volunteers due to time and expense. He said training for a basic emergency tech includes 160 hours of in-house training plus additional time for NIMS and hazardous materials training, reaching a total over 200 hours. He said the base cost for training is \$750 per volunteer; the cost for advanced tech is \$1,500 and for a paramedic, training costs \$5,000 tuition, plus \$5,000 for certification.

Mr. Butler stated the on-board computers are aging and will need to be replaced; these are now required to document the calls. Mr. Butler said they are held to the same requirements and standards as the Richmond Ambulance Authority, the Norfolk Fire & Paramedical Services, and the Fairfax County Fire Department. He said these standards are harder and harder to achieve, and again expressed his gratitude for the support received from the Board of Supervisors. He stated 3,300 calls were received in 2016, and stated the Rescue Squad is there to assist Prince Edward County citizens and members of other communities as well.

Supervisor Timmons thanked the departments for all the hard work they do.

Chairman Jones stated the Board appreciates the work the departments do.

In Re: Highway Matters

Todd Repass, P.E., VDOT Dillwyn Residency, stated VDOT was prepared for the weather event even though most of it missed this area.

He reported work on the slope on Route 360 in Keysville is completed ahead of schedule; spot leveling will begin in April; work continues on brush cutting and shoulder rehabilitation.

Supervisor Gray stated there are several concerns regarding “the bottom” of Route 657 at Hendrick’s Store toward Sulphur Springs Church, and may need a support beam.

Supervisor Pride stated there is a large ditch at the entrance to Carter Road off Bloomfield Road.

Supervisor Timmons stated some work has been done on Route 665, Darlington Heights Road; he said while some potholes have been patched, some have been overlooked. He added a grader is needed on Bells Road.

Chairman Jones said general road maintenance and shoulder work needs done in much of his district.

Supervisor Townsend reported potholes near the intersection of Routes 15 and 634. He stated the Route 360 project is well done and asked if a guardrail will be installed. Mr. Repass stated the slope will be “walked in” and grass seed will be spread.

Supervisor Simpson thanked VDOT for taking down the guard rails near Jenkins Blue & Gray and Rice’s Depot Road as it has increased the sight distance over the knoll.

In Re: Public Hearing – Special Use Permit – Par 3 Development Group, LLC

Chairman Jones announced that this was the date and time scheduled for a public hearing on a request from Par 3 Development Group, LLC for a Special Use Permit to operate a Retail Sales Establishment and have illuminated signage located on Tax Map Parcel 41-A-27. Notice of this hearing was advertised according to law in the Friday, March 3, 2017 and Friday, March 10, 2017 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

The County has received a special use permit application from Par 3 Development Group, LLC to permit the construction of a retail sales establishment along with illuminated signage located at the southwest corner of the intersection of Prince Edward Highway (US 460) and Rice’s Depot Road on Tax Map Parcel 41-A-27, owned by Talmadge and Mary Yeatts.

The proposed Dollar General store will be approximately 7,300 square feet and provide 31 paved parking spaces and have illuminated signage. This is an allowed use in the A1, Agricultural Conservation District by Special Use Permit.

The store will operate between the hours of 8:00 a.m. and 11:00 p.m., Monday through Sunday, receive one delivery by tractor trailer a week during normal operation hours, and utilize “Night Friendly” LED lighting.

The developer is working with VDOT staff to address traffic controls, safety concerns and necessary road improvements.

The Planning Commission conducted a Public Hearing on February 21 2017; the only motion that went to vote moved the application be approved. This motion was defeated in a vote of 2-6. There was no motion moving the application be disapproved.

During the public hearing conducted by the Planning Commission, nine citizens spoke. One spoke in favor while eight spoke against. Of the eight speaking against approval, four stated they were not against locating a Dollar General in the area but were against the proposed location due to safety concerns. The other four were against having a Dollar General type store being located in the area. A petition with 292 signatures supporting the approval of the special use permit was presented to the Planning Commission. Since the Planning Commission meeting, the County has received another letter in support of the project with an additional four signatures, bringing the total to 296 citizens in support of the approval of the Special Use application.

Staff does not have any concerns of negative impacts associated with the request. Traffic Safety was the major concern mentioned by members of the Planning Commission who voted against approving the Special Use Application. However, the only traffic data mentioned by Planning Commission members was that which is contained in the County's Comprehensive Plan. That data is outdated (2008-2011) and applies to unspecified sections of roadways. The data contained in the Comprehensive Plan is meant to serve only as a guide. To obtain current data, County staff contacted VDOT who provided data of all reportable accident over a five-year period from November 28, 2011 through November 28, 2016 that occurred from the westernmost intersection of State Route 600 (Rice's Depot Road) with US 460 by Jenkins Blue & Grey to the intersection of State Route 735 (Pisgah Church Road) and US 460 by Tharpe Trucking.

During the discussion at the Planning Commission meeting, questions arose concerning the validity of the accident data found at the DMV and VDOT. Staff has researched this issue with both VDOT and the Sheriff's office. The Sheriff's office reported that all REPORTABLE ACCIDENTS are reported and are contained in the data provided by VDOT and/or DMV. A reportable accident is one that involves any injury and/or involves property damage of at least \$1,500; almost all accidents are reported and the ones that are not are considered very minor. Over the five year period, there have been a total of 72 reportable accidents, an average of 1.2 per month over the entire stretch of road. Of that number, 38 (52.7%) only resulted in

property damage and no injuries. The remaining 34 were crashes with injuries; one of those resulted in a fatality which occurred at the T-intersection of Routes 307 and 460.

The number of accidents is only one part of the equation. The second part involves looking at the Annual Average Daily Traffic counts (AADT) on a particular road. US 460 is one of the most heavily traveled roads in Prince Edward County. VDOT does not provide traffic counts (AADT) for specific locations on a road; they only provide the AADT for stretches of roads. From the 2015 VDOT Daily Traffic Volume Estimates Report (latest available), the stretch of road from Route 460 from Business 460E to State Route 307 has an AADT of 13,000. From State Route 307 to the Nottoway County line, the AADT on Rt. 460 falls to 7,200. There is no exact number for the AADT at the impacted intersection of Route 460 and Rice's Depot Road. But looking at each state road that intersects with Route 460 from Business US 460E to Rice's Depot Road and looking at the AADT for those roads on the stretches that intersect with Route 460, we see there are 3,770 AADT for those roads. Assuming that number exits Route 460, we can estimate there would be 9,230 AADTs at the intersection of Route 460 and Rice's Depot Road where the Dollar General is proposed. This number is probably high because of the private roads and driveways that intersect Route 460 and for which no data exists; the AADT at the intersection of Rice's Depot Road and Route 460 is assumed to be close to 9,000, which means over a five-year period, the total number of vehicle trips can be estimated as 16,425,000 (365 X 5 X 9,000).

Thus, to have 72 reportable crashes for 16,425,000 vehicle trips is a rate of 0.00000438%; this rate is extremely low and seems to belie the belief that this section of road is highly dangerous.

There were six total crashes, three with injuries, at the intersection and crossover where the Dollar General is proposed to be located. This is an average crash of one every ten months. Of those six, only two happened at the intersection of Rice's Depot Road and Route 460. One occurred in the crossover and three occurred where Gully Tavern Road intersects with Route 460. Three accidents that occurred on Route 460W shortly before the left-turn lane onto Rice's Depot Road were the result of driver error and none involved any injuries.

Of the 72 crashes, 17 occurred on the ramp/truck slip from Route 307 onto Route 460 and most were rear-end collisions. Another 20 crashes occurred at the crossover of Routes 460 and 307 while another four occurred at the T-intersection of Routes 460 and 307, and two occurred in the left-turn lane on the Route

460E turning onto Route 307. While the majority of crashes occurred in the area between the Route 307 ramp and the T-intersection of Routes 307 and 460, the average was less than one per month.

This project meets all the priorities identified in the Comprehensive Plan. The project is located along the County's main traffic corridor, is located in an area that the Comprehensive Plan identifies as a Village Center, and the parcel is contained in the Enterprise Zone.

The Rice area has a long history as a Village Center and has been the home of many businesses over the generations. There has been a more intensive business concentration in Rice in the past and several businesses are still located and operating in this area.

The store is expected to have, on average, one transaction every four minutes or about 15 an hour. Over a 15 hour day, this would be 225 transactions per day. Many of these transactions would not generate additional traffic trips but would occur as people would be going to and from work or were making another trip. The number of additional trips generated as a result of this store would be minimal compared to the existing traffic counts.

County staff does not anticipate any negative impacts concerning noise, lights, dust, drainage, water quality or odors. Based on the existing traffic counts, the accident history and the additional traffic the store will generate, it is not anticipated the project will have a negative impact on traffic in the area. As such, County Staff is recommending approval of the special use request with the following conditions:

1. Developer must meet all VDOT traffic requirements which will include improving the right turn lane on US 460 into Rice's Depot Road. Specifically, the developer will extend the right turn lane on US 460-Eastbound to match the dimensions of the eastbound left turn lane at that intersection, as part of the VDOT plan approval.
2. Add a right turn taper at the commercial entrance onto Rice's Depot Road, as part of the VDOT plan approval.
3. Buffering of the neighboring residential properties with a six-foot fence and Leland Cypress.
4. Brick Veneer front with wainscoting on the front (on Rice's Depot side).
5. A monument sign, backlit with a fixed message and night friendly LED lighting for all other lighting.
6. Operating hours be restricted to no more than 8:00 a.m. to 11:00 p.m.

Mr. Kerry Hutcherson, Attorney for Par 3 Development Group, LLC, presented an overview of the project and stated there is strong support from the community for the store. He reviewed benefits to the community, including jobs and economic growth, expansion of the local tax base, and a convenient way to

get necessary items. He stated guideposts set forth in the County's Comprehensive Plan are being followed; this is proposed for the major east/west thoroughfare through the County.

Mr. Michael Lynch, Project Engineer with Engineering Concepts, reviewed the site plans and stated the stormwater will be conveyed to the stormwater management basin on the north side of the property; the developer will be buying water quality credits. He said there will be a double row of Leland Cypress, staggered, and night-sky friendly lighting. Mr. Lynch stated a 100-foot turn lane will be included for egress from Route 460 onto Rice's Depot Road, then a 100' taper will allow people going to the store to quickly get off of Rice's Depot Road. He then reviewed traffic and accident statistics; he said information from staff reports over the course of three years averaged six accidents in 14.25 million vehicle trips. He said since that time, traffic has decreased. He reviewed findings from a VDOT traffic study and calculations on trips generated with the various businesses currently in the vicinity, and discussed sight distances, traffic speed and safety.

Chairman Jones said the signage would be a monument type and on the storefront, and questioned the proposed turn lanes. Mr. Lynch stated the developer will address the signage; VDOT is requiring turn lanes.

Supervisor Wilck asked the number of trips per day with a store that size with the population in that area. Mr. Lynch said it is estimated there will be 150 trips per day.

Supervisor Timmons asked why water quality credits will be purchased, and asked why treatment isn't provided.

Mr. Lynch stated it is due to the phosphorus, and the size of the water quality stormwater basin didn't leave room. He said more treatment would be cost prohibitive. Discussion followed.

Supervisor Timmons said the problem is with the concept of buying credits in lieu of fixing the problem.

Mr. Zach Ivey, Par 3 Development Group, LLC, stated an extensive search was done in the area for a site. The proposed location was determined to be the best location. He said Dollar General is a wonderful neighbor in all the communities it resides in. They have given \$127 million in grants to non-profit organizations, to allow nearly 7.9 million to take their first steps toward literacy and continued education. A Dollar General store offers many advantages, including tax base increase, merchant's capital

and residential real estate increases, jobs with full benefits and advancement opportunities, sales tax and tax revenue, construction of over \$1 million. He stated all conditions previously set forth will be followed. The signs include an eight-foot high monument sign with no lights on it and two signs on the building; all signs are self-illuminating. There will be a brick façade on the front and along the sides.

Discussion followed regarding conditions set forth in the Planning Commission public hearing, and the phosphorus and the purchase of water quality credits.

Mr. Bartlett stated due to a question regarding the Planning Commission not voting to recommend the project to the Board of Supervisors, he contacted VACo attorneys with experience in planning and land use. Mr. Bartlett said the attorneys advised him the Planning Commission disapproved the application by defeating the one and only motion with no other action. The attorneys advised Mr. Bartlett the Planning Commission is only an advisory board, but legislative authority on any planning and zoning issues, especially Special Use, lies with the Board of Supervisors. In the County's Zoning Ordinance, Section 5-124.7:

“The Commission shall make a recommendation and report its findings to the Board of Supervisors within 100 days from the date that the proposed special use permit application is referred to the Commission. Failure of the Commission to report to the Board of Supervisors within 100 days shall be deemed a recommendation of approval, and the Board of Supervisors may act on the application without a recommendation from the Commission.”

Chairman Jones opened the public hearing.

Cory Spiratos, Lockett District, stated the questions he brought to the meeting have been answered, and asked the Board to consider the elderly, poor and handicapped citizens in proximity to the proposed location. He said some people can't drive all the way to Farmville or Burkeville easily; this is about the people.

Doris Spiratos and Deneen Anderson agreed with Mr. Spiratos.

Gordon Estes, Lockett District, stated he has no objections and requested they be allowed to build.

Cheryl Estes agreed with Mr. Estes.

Kendra Gee, Lockett District, expressed her support for the Dollar General in Rice.

Michael Snyder and Rebecca Manning agreed with the previous speakers.

Thomas Wilmoth, Lockett District, stated he has lived in Rice for approximately 50 years and has heard the complaints about the accidents but stated there is plenty of room to make the turns necessary. He added the accidents were mainly at the intersection of Route 307 and Route 460. Mr. Wilmoth stated this store would benefit Rice, and other towns are taking all the business.

Hylton Lee, Lockett District, expressed support for the store, adding this would mean a lot to the elderly in the area, as they wouldn't have to drive so far to Farmville or Burkeville.

Jeannette Wilmoth, Lockett District, expressed her support for the store.

Pauline Crowley-Frank, Lockett District, stated she travels those roads every day and "nothing's got me yet." She expressed her support of the Dollar General.

Betty Pearson spoke in favor of approving the Special Use Permit.

Joyce Yeatts, Lockett District, thanked the Board and stated as a resident, she is in support of the Dollar General, adding it will diversify the tax base. She said jobs will also be generated and the traffic will be people that already live in the area. Mrs. Yeatts stated the issues at Route 307 and Route 460 are being addressed by VDOT, and said petitions with over 300 signatures in favor of the store have been submitted.

Shelly Farley, Lockett District, stated there were 550 vehicles on Rice's Depot Road and 280 on Miller Lake Road, daily. In 2016, there were 9,422 pedestrians and horsemen on the High Bridge Trail. She stated her concerns regarding the safety along those routes and Miller Lake Road and Fairlea Road as drivers will avoid Route 460 to get to the Dollar General, adding that people already take back roads to avoid Route 460. She expressed her concern regarding the fire department being able to get out of the station with the traffic, and questioned the purpose of the Planning Commission if the Board overturns the Planning Commission determination.

Doug Farley, Lockett District, agreed with the previous speaker and asked for further information regarding the contaminant going into the water supply. He stated he is opposed to the store's chosen location.

Supervisor Timmons stated phosphorus will not "mess with" wells and will not contaminate the ground. He said the state created a penalty to developers that when they make an impervious area to treat the phosphorus that is there. Any time fertilizer is spread on the ground, that is phosphorus.

Lora Monahan, Lockett District, stated she resides across from Tharpe Trucking. She provided a brief history of Rice and said it was a bustling town with a school, train depot and several churches. She said

the intersection of Route 460 and Route 307 is the issue and that is being worked on. She stated Rice is rich with history and she would like to see Rice become a destination instead of fading into obscurity.

Pat Baldwin, Lockett District, stated people in the Rice area are on fixed incomes and having low cost items that close is beneficial, and that it is important for business to be welcomed and the tax base to be expanded. She said the majority of the area want the store as indicated by the petitions with over 300 signatures.

Kenneth Jackson, Lockett District, stated the Planning Commission did not hear some of the information presented in this hearing regarding traffic from the Comprehensive Plan. He stated the petition was not written correctly; he asked about the drivers traveling westbound on Route 460, adding that people will drive from Amelia and Burkeville. He stated the Board doesn't care about safety, and another location was suggested. Mr. Jackson stated questions couldn't be raised to [representatives from] Dollar General. He said the citizens look to [the Board of Supervisors] to lead.

Bemeché Hicks, Lockett District, stated he traveled Route 460 before Route 307 connected and that intersection is terrible. He stated when driving westbound on Route 460, when a driver must turn into Rice's Depot Road, there are less than three car lengths to get over from the left side if turning to the proposed Dollar General or the Fire Department. He stated that at the February 21st Planning Commission meeting, the Commissioners asked if there was another proposed site. He stated there is 3.8-acre lot along Route 735 and Pisgah Church Road side, and is listed for less than \$150,000. He said he is not against Dollar General, but the proposed location isn't safe.

Joyce Trent, Lockett District, expressed her support for the Dollar General.

Lorri Pohl, Lockett District, said she lives on Rice's Depot Road and the major concerns are the traffic. She said the study by VDOT prior to 2010 indicated inadequate length of turn lanes and the sight distance is limited due to the curvature of Route 460. The Prince Edward Board of Supervisors added this area to be addressed in their safety congestion priority list of 2014, considering it a priority because of the number of crashes in that area exceeding the planning threshold. The area is an inherent risk. She quoted VDOT, stating in order to remedy this situation, it would be necessary to reconfigure the right turn lane from Route 307 to westbound Route 460 in order to provide additional space between Route 307 and Route 600 and the private property driveways, as well as improve visibility for movers making this movement. She

said consideration should be given to reconstructing this section to improve the overall geometrics and safety. She said relocation of the intersection to the east may be required to achieve this. She then stated the minimum spacing requirement for commercial entrances of 1,320 feet for median crossovers, which is not there. She said the developers wanted to put the drain-field next to a well, which is why the developer needs to purchase the credits. VDOT states in their SmartScale Plan that the proposed improvements would address the safety concerns identified in the Prince Edward County Rural Long Range Transportation Plan. This project serves as a commuter and freight corridor to the greater Richmond area as well as public transportation route for Piedmont Transportation Service. She added it makes no sense to take this chance; she said it was quoted that 72 crashes belie the belief that this is a dangerous area, and asked how it can be cited both ways. Money was requested to have the work done on the intersection, yet it is also stated to be “not that bad.” She stated Supervisor Wilck was quoted in the newspaper as saying “Rice put up a hoorah and uproar”; she stated when Tharpe wanted to put in a business on Route 460 right next to the bridge, the community spoke out and Tharpe then purchased his current location on Pisgah Church Road.

Mike Yeatts, Lockett District, stated he is in agreement with the previous speaker, and added that what people in Rice are calling traffic is not traffic. He said 330 folks in Rice signed a petition that want the Dollar General and the County needs to take advantage of the business interest when presented. He stated people are struggling, and need jobs; this is a rural area that relied on tobacco, which is now gone. Other businesses are needed.

William Bowen, Lockett District, stated he is 100% behind the project.

Brian Lokker, Lockett District, stated while he works for VDOT, he is speaking as a private citizen. He stated he does not object to the Dollar General but to the valid concerns about the traffic, which will increase. Mr. Lokker stated the intersection is deemed to be dangerous, and the standard isn't met and won't be met with the reconfiguration. He stated the standard is 1,320 feet required; the current spacing is about 900 feet. He said the Board asked the state for funding to reconfigure the intersection that is deemed a dangerous area, and the Planning Commission's recommendation or lack of a recommendation is still unclear. The Staff report says it is approved with no recommendation. Mr. Lokker said the 2007 Zoning Ordinance states “the Commission shall review and make recommendations to the Board of Supervisors concerning the approval or disapproval of a Special Use Permit.” Based on the minutes from the meeting,

the Chairman of the Planning Commission stated the request will go to the Board without a recommendation from the Planning Commission. He asked if the procedures are valid. He then said the approval of Tharpe property created significant damage to Pisgah Church Road, and asked if the true impacts of this public hearing are known. He stated there are 32 conflict points which means there is a high probability of accidents.

Robin Buckalew, Lockett District, expressed her support for a Dollar General but not at the selected location. Safety is not one of their top concerns. She said in regards to the SmartScale project slated for the Route 460 and Route 307 section, the project includes no improvements to the intersection of Gully Tavern Road, Rice's Depot Road and Route 460. She said if we want to make it safer, she asked the developers to consider an alternate site.

Jim Pohl, Lockett District, stated he came to ask the Board to look at this case in a "Risk and Reward" situation. He said that in 2008, when there were 7,800 average daily traffic on Route 460, the Board decided the County needed help on Route 307. He said the average daily traffic is now 13,000 and \$2.7 million will be spent on a problem from 12 years ago. He discussed the vehicle and walk-up traffic, and new traffic patterns. He said if the Board sets this precedent on this corner, the other three corners will be developed quickly and easily. He discussed the time it takes to negotiate the entrances and cross-overs, pointing out potential risks in developing this area. Mr. Pohl stated the intersection should not be developed until the issue of safety is properly addressed ensuring minimum risk to all citizens traveling through this corridor. He stated the Planning Commission should be used for what it was intended.

George Martin, Lockett District, said there haven't been many accidents at Gully Tavern Road and doesn't see what's wrong with the location or the Dollar General; the only issue is Route 307. He said the speed limit from Burkeville area should be reduced from 65mph to 45mph.

Mark Farley stated it is a concern, and that all are in favor of business but the concern is the location. He said there needs to be more visibility, and stressed the fire trucks will not be able to pass any vehicles on the road due to the road width.

There being no one further wishing to talk, Chairman Jones closed the public hearing.

Supervisor Cooper-Jones stated she listened closely and the Planning Commission did not recommend nor provided any action, as the motion was defeated 2-6. She said business is needed but at a

good location; she feels it is dangerous. She said Dollar General is a good asset but not at that location due to sight distance and the curve in the road. She stated her concern is safety.

Supervisor Pride stated she personally visited the location and was nearly hit by two vehicles due to excessive speed. She stated traffic is a concern. She then stated the Planning Commission is only an advisory board and is not legislative, defeated a motion which would have recommended approval of a Special Use Permit of a Dollar General store, six to two. She said she understands that the Planning Commission diligently researched the issue before making its final decision. She said she highly respects the Commission for the job it does and supports its decision. She added she has no objection to a Dollar General but at another location because of traffic concerns.

Supervisor Simpson stated he tallied the speakers, eight against and 21 in favor of the project. He said the firemen would not have an issue getting the trucks out to answer calls, and there will be a turning lane installed. He said Jenkin's Blue and Gray, Farmer's Daughters, and the fabric shop have no turning lanes and have no issues, and there will be turning lanes at the Dollar General.

Supervisor Townsend stated he drove the area and didn't see a safety issue. He said drivers must be an offensive and defensive driver.

Supervisor Timmons stated he visited the area five times, at varying times during the day. He said the worst case, he had to wait behind four vehicles eastbound to get into the center lane, and one car westbound to get back onto Route 460 westbound, and had no issues with the traffic. He stated the acceleration and deceleration lanes will help.

Supervisor Gray stated he visited Dollar General stores in Concord and Cumberland to see those locations. He said there are no turn-off lanes and people navigated the high speeds with no problems. He stated he drove the proposed location in Rice and had no issues.

Chairman Jones stated he will stand by the motion made during the Planning Commission meeting, with the same conditions.

Supervisor Timmons stated he would be more comfortable with the buy-down credits at 50%. After some discussion, it was agreed 45% would be filtered and treated, 10 % treatment removal, and 45% credits purchased.

Joseph Bland, Executive Vice President with Par 3 and Par 5 and a licensed engineer in North Carolina and Virginia, stated they have over 100 stores and more in the queue, and wish to be an asset to the community.

Supervisor Gray requested a condition be added regarding VDOT approval of a sign directing exiting commercial truck traffic not to turn right out of the Dollar General parking lot.

Mr. Bartlett stated he did not include that in his recommendation because if the commercial trucks are allowed to turn right, they may choose to access Route 460 from Pisgah Church Road where there is less traffic. He said there will be one tractor-trailer visiting the store a week and by putting this condition it will increase all traffic to that one intersection. Discussion followed. Mr. Bartlett stated VDOT has plans to grind down the current road and install intermediate mix which will solve the spider web cracking of the current road. Mr. Bartlett stated the Rice Fire Department is neutral on this issue.

Harley Joseph, Jr., P.E., Lynchburg District Transportation and Land Use Director, VDOT, stated the Board can impose signage on site but may not impose signage on the public roadways without a speed study and public hearing by the District.

After further discussion, Supervisor Timmons made a motion, seconded by Supervisor Simpson, to accept the request for a Special Use Permit by Par 3 Development Group, LLC to operate a Retail Sales Establishment and have illuminated signage, located on Tax Map Parcel 41-A-27, with the following conditions:

1. No right hand turn for commercial truck traffic out of premises.
2. Buffering of the neighboring residential properties with Leland Cypress and a six foot landscaping fence.
3. A monument sign, backlit with a fixed message and night-friendly LED lighting for all other lighting.
4. Brick veneer front with wainscoting on the front (on Rice's Depot Road side).
5. Developer must meet all VDOT traffic requirements which will include improving the right turn lane on US 460 into Rice's Depot Road, specifically, the developer will extend the right turn lane on US 460 Eastbound to match the dimensions of the eastbound left turn lane at that intersection, as part of the VDOT plan approval.
6. Add a right turn taper at the commercial entrance onto Rice's Depot Road, as part of the VDOT plan approval.
7. VDOT shall approve the proposed facility and the applicant will provide all required improvements.
8. Limit the purchase of water quality credits to 45% maximum.

The motion carried:

Aye:	Calvin L. Gray	Nay:	Pattie Cooper-Jones
	Robert M. Jones		Odessa H. Pride
	Howard F. Simpson		
	C. Robert Timmons, Jr.		
	Jerry R. Townsend		
	Jim R. Wilck		

In Re: County Administrator's Report

Mr. Bartlett requested a list of roads to submit to Regional Jail; he will forward them to the Properties Committee.

Mr. Bartlett reported the liability insurance. He stated the liability insurance may be increased from \$1 million to \$2 million at a cost of \$360. The Board concurred on the increase to \$2 million.

In Re: Property and Community Development Committee Report

Mr. Bartlett stated the Property and Community Development Committee, comprising Supervisor Gray, Supervisor Timmons and Supervisor Townsend, met February 21, 2017 with the preferred Architectural firm to review their proposal of the Courthouse renovation project. Judge Blessing, Judge Dunkum, Sheriff Reed and Megan Clark, Commonwealth Attorney were also in attendance. Josh Bowers of the architectural firm reviewed the revised plans. Those in attendance provided input and asked questions which Mr. Bowers answered. Minor adjustments were made to the proposed plan. The Architectural firm stated they would need to complete a survey of the existing Courthouse and the various systems, mechanical, electrical, HVAC, etc., before they could provide a final cost estimate and project schedule.

Supervisor Timmons stated the meeting ended with the expectation that the survey would be completed and the Committee would meet with Mr. Bowers on March 20, 2017 with a revised work plan, work schedule and cost estimate, which will be brought to the Board in April.

In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, that the Board convene in Closed Session for discussion of the disposition of publicly-held real property in the Prince Edward County

Industrial Park, where discussion in an open meeting would adversely affect the negotiating strategy of the County, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*; the motion carried:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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The Board returned to regular session by motion of Supervisor Cooper-Jones, seconded by Supervisor Gray and adopted as follows:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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On motion of Supervisor Jones and seconded by Supervisor Gray, and carried by the following roll call vote:

Aye:	Pattie Cooper-Jones Calvin L. Gray Robert M. Jones Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend Jim R. Wilck	Nay: None
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the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

In Re: Animal Warden's Report

Mr. Adam Mumma, Animal Control Officer, submitted a report for the month of February 2017, 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 February 2017, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery Report - Commercial

Ms. Allie Hill, Virginia Food Works, submitted a report for the months of February 2017, which were 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 February 2017, 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 February 2017, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Gray, seconded by Supervisor Timmons, and adopted by the following vote:

Aye:	Pattie Cooper-Jones	Nay: None
	Calvin L. Gray	
	Robert M. Jones	
	Odessa H. Pride	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the meeting was recessed at 10:40 p.m. until Thursday, March 16, 2017 at 5:30 for a Joint Budget Work Session with the Prince Edward County School Board at the Prince Edward County High School Library.