

April 11, 2017

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 11th day of April 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 April meeting to order. Supervisor Gray offered the invocation and led the Pledge of Allegiance.

In Re: Conflict of Interest Disclosure

(None)

In Re: Public Participation

Katy Overby, Acting Unit Coordinator, introduced Jake Morgan, the new 4-H Youth Development Extension Agent.

Jake Morgan thanked the Board for the opportunity to serve the County as the 4-H Youth Development Extension Agent. He stated he was a teacher at the Middle School for ten years; he is excited to serve the County in this new capacity. He said he hopes to continue the things Ms. Bowen started and add to it to fill the needs of the County.

In Re: Board of Supervisors Comments

Supervisor Gray stated he was glad to see everyone and looked forward to good conversation; he stated he was glad to be back in the country and when he looks at what is going on in Guatemala, it encourages his heart that he lives in America.

Supervisor Pride thanked all Board members and citizens for their attendance at her Town Hall meeting.

Supervisor Timmons stated The Farmville Herald misquoted there will be a tax increase; that is not true. He said there should be a retraction as no tax increase is planned. Mr. Bartlett added The Farmville Herald corrected the article on their web site.

Supervisor Timmons then welcomed Ms. Overby and Mr. Morgan, and citizens in the audience.

Supervisor Cooper-Jones stated she looked forward to working together and expressed her appreciation for the job done by Mr. Bartlett on the budget.

Supervisor Townsend thanked all for their attendance.

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	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 Board accepted the Treasurer's Report for February 2017; the minutes of the meetings held March 7, 2017, March 14, 2017, March 16, 2017, March 28, 2017 and March 30, 2017; Accounts and Claims; Salaries; and appropriations as follows:

FY 2017 Budget Amendments						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	24040	0012	Fire Program Funds		\$44,253.00
4 (Exp)	100	32200	7012	Fire Programs/ATL-Rice	\$11,063.25	
4 (Exp)	100	32200	7013	Fire Programs/ATL-Prospect	\$11,063.25	
4 (Exp)	100	32200	7014	Fire Programs/ATL-Darlington	\$11,063.25	
4 (Exp)	100	32200	7015	Fire Programs/ATL-Hampden	\$11,063.25	
3 (Rev)	100	23000	0080	Technology Trust Fund		\$ 2,164.00
4 (Exp)	100	21600	5880	Technology Trust Fund	\$ 2,164.00	

Prince Edward Treasurer's Report - February 2017

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	11,862,298.41	11,862,298.11
Wells Fargo Social Services	14,924.63	14,924.63
Benchmark School Fund	1,454,237.83	1,454,237.83
Benchmark Food Service	259,221.19	259,221.19
TOTAL		13,590,681.76
Certificates of Deposit		
Benchmark		357,397.98
Citizens Bank Recreation		16,518.43
Farmers Bank		434,112.82
TOTAL		808,029.23
GRAND TOTAL		14,398,710.99

MOTOR VEHICLE LICENSE TAXES

Town of Farmville	Motor vehicle tax	56,348.59
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BOARD OF SUPERVISORS

Farmville Newsmedia	Advertising	358.75
Business Card	Meals	133.30

COUNTY ADMINISTRATOR

VACORP	Workers compensation		55.75
US Cellular	Phone		138.48
Diamond Springs Water, Inc.	Water & equipment rental		31.88
Key Office Supply	Copy paper	135.74	
	Pens/DVD/envelope moistener	117.34	
	Budget binders	56.25	
	Pens/cardstock	55.56	
	Green bar paper	471.92	
	Hole punch paper	89.98	
	Batteries/folders	216.31	
	Calendars	13.98	
	File pockets	1.74	
	Timecards	11.49	1,170.31
Walmart Community / RFCSLLC	Batteries & pens		47.32
Farmville Herald	1 year subscription		38.00

LEGAL SERVICES

VACORP	Workers compensation		6.50
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INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Audit		34,500.00
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		32.25
Farmville Newsmedia	Advertising		246.00
Treasurer of Virginia	Online service		74.20
Business Data of Virginia, Inc.	Norton update		29.95
BMS Direct	Property forms		3,962.28

TREASURER

VACORP	Workers compensation		31.50
ComputerPlus Sales / Service	Printer maintenance contract		602.55
Farmville Newsmedia	Advertising		960.94
Benchmark Community Bank	Payflow / Paypal		7.00
Treasurer of Virginia	Mainframe services	9.53	
	Online service	74.21	83.74
Mail Finance	Equipment lease		1,592.55
University of Virginia	Spring district meeting		160.00
Compro Computers	SSD drive / power supply		350.00
Key Office Supply	Credit	-35.96	
	Stapler	14.99	
	Copy paper	147.96	
	Ink cartridges	265.57	
	Green bar paper	236.36	628.92
STEPS, Inc.	Shredding service		35.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,900.00	
	Travel expense	1,500.00	5,400.00
SiteVision, Inc.	Web hosting		179.85
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Gwendolyn Akers-Booker	Salary		1,053.00
Samuel A. Martin, Jr.	Salary		526.52
Gordon V. Smith	Salary		526.52

REGISTRAR

VACORP	Workers compensation		10.25
U. S. Postal Service	Postage		235.00
The Election Center	Training		396.00
VRAV	Dues		200.00
Business Data of Virginia, Inc.	Norton update		29.95

CIRCUIT COURT

VACORP	Workers compensation		5.00
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GENERAL DISTRICT COURT

US Cellular	Phone		24.21
Key Office Supply	Toner	54.80	
	Ink cartridge	370.00	
	Copier rollers	134.20	559.00
Mail Finance	Equipment lease		376.17
Neofunds by Neopost	Postage		40.98
STEPS, Inc.	Shredding service		35.00
The Supply Room	Rubber stamps		121.50

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		53.25
Key Office Supply	Copier service contract		406.00
Mail Finance	Equipment lease		407.13
CenturyLink	Phone		45.22
Treasurer of Virginia	Jury questionnaires	1,784.00	
	Jury system maintenance	650.00	
	Computers & software	2,800.00	
	Record system maintenance	4,000.00	9,234.00
Jenny R. Agcaoili-DiMaano	Juror		30.00
Thomas B. Agee	Juror		30.00
Sidney J. Allen	Juror		30.00
Sharon J. Bell	Juror		30.00
Jerielle J. Black	Juror		30.00
Laura M. Black	Juror		30.00
Sarai C. Blincoe	Juror		30.00
Towanna S. Bowles	Juror		30.00
Donald K. Chenault	Juror		30.00
Estelle M. Christiansen	Juror		30.00

Jennifer G. Conkwright	Juror		30.00
Jesse J. Davis, Jr.	Juror		30.00
Bobbe R. Diels	Juror		30.00
David B. Dooley	Juror		30.00
Michelle L. Fenton	Juror		30.00
Nancy L. Gates	Juror		30.00
Donna G. Hackney	Juror		30.00
Ruby A. Hall	Juror		30.00
Carol P. Hamilton	Juror		30.00
Tina M. Haskins	Juror		30.00
Beverly B. Hatcher	Juror		30.00
Bethany M. Hertzler	Juror		30.00
Syreeta J. Hines	Juror		30.00
Paul D. Hoffman	Juror		30.00
Ryan K. Huddleston	Juror		30.00
Stacey L. Lee	Juror		30.00
Denise T. Lucas	Juror		30.00
Gwendolyn J. Martin	Juror		30.00
Janet B. McCraw	Juror		30.00
Kevin M. Nash, Jr.	Juror		30.00
Parker M. Nixon	Juror		30.00
Pamela D. Nunn	Juror		30.00
Kaitlin L. O'Brien	Juror		30.00
Denae W. Obrien	Juror		30.00
David W. Peters	Juror		30.00
Glen V. Pettis	Juror		30.00
Linda C. Seay	Juror		30.00
Amesia H. Stokes	Juror		30.00
Key Office Supply	Flash drives	62.47	
	Copy paper	10.38	72.85

LAW LIBRARY

AT&T	Phone		42.96
CenturyLink	Phone		84.40
Relk Inc DBA LexisNexis	Monthly subscription		281.00

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		63.50
George Pisano	Mileage		271.78
STEPS, Inc.	Shredding service		35.00
Key Office Supply	Copy paper	369.90	
	Ink/message book/stamp	216.00	
	Hanging folders	45.98	
	Storage boxes	50.98	
	Envelopes	24.69	
	Stapler	19.69	
	Canon cartridge	97.95	
	Folders/pens/staples	85.10	
	Staples	22.39	
	File folders	11.98	

	Port switch	14.99	959.65
<u>VICTIM WITNESS ASSISTANCE PROGRAM</u>			
VACORP	Workers compensation		7.50
Cindy Sams	Mileage	149.80	
	Lodging	202.92	352.72
Key Office Supply	Riser / pop-up notes	33.98	
	File	7.99	41.97
<u>SHERIFF</u>			
VACORP	Workers compensation		4,357.50
Burkeville Body Shop	Auto repair		496.80
East End Motor Company, Inc.	Repair heater	294.97	
	Service transmission	146.93	
	Mount / balance tires	33.25	
	Tire / align / oil change	205.98	
	Inspections	48.00	
	Oil change / tire rotation	96.41	
	Flat repair	21.80	
	Tires	602.57	
	Halogen bulbs	76.26	1,526.17
GeoComm, Inc.	Mapping system maintenance		3,550.00
ID Networks	Livescan annual service		224.00
Business Card	Shipping	47.50	
	Meals	174.90	
	Triad meeting supplies	21.29	243.69
CenturyLink	Phone	10.36	
	VCIN	7.97	18.33
US Cellular	Phone		1,727.01
Michael Fowlkes	Toll	4.00	
	Meals	43.54	
	Camera cord	16.72	64.26
Robert Goldman	Meals		17.81
Key Office Supply	DVD/CD holder/cleaner	52.93	
	Cups/clips/batteries	95.95	
	Pens	72.66	
	Sharpies	45.48	
	Card readers	38.97	
	Ink cartridges	735.87	
	Desk calendar	12.85	
	Tape dispenser	3.59	1,058.30
Piedmont Law Enforcement	Dues		50.00
Business Data of Virginia, Inc.	Norton update		29.95
Compro Computers	Hard drive		389.95
Diamond Springs Water, Inc.	Water & equipment rental		110.15
STEPS, Inc.	Shredding service		89.00
Walmart Community / RFCSELLC	Office supplies	56.37	
	Creamer/flash drive	33.10	
	Photo holder	6.09	
	Tape	5.34	

	Camera	144.88	245.78
Southside Electric Cooperative	Electric service		14.72
Commtronics of Virginia	Antenna cable	281.20	
	Radio mic / speaker	191.68	
	Install antenna	702.36	1,175.24
Fisher Auto Parts, Inc.	Wiper blades		20.64
NAPA of Farmville	Bulb		14.02
Town Police Supply	Holsters & pouches		329.10
American Uniform Sales	Uniforms		708.78
BKT Uniforms	Uniforms		85.98
Tammy Booker	Hem pants		104.00
Galls, LLC	Hat	209.00	
	Hash mark emblems	30.75	
	Sergeant chevrons	106.00	
	Oxfords	124.50	
	Shoes	137.00	607.25
Janear Jefferson	Attach emblems		672.00
DSHR-DUI	DUI conference		135.00
Sheehy Auto Stores	2017 Ford vehicle	29,231.52	
	2017 Ford vehicle	28,961.42	58,192.94
Signs@Work, Inc.	Auto decals		1,500.00

SHERIFF - COURTS

VACORP	Workers compensation		1,157.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Arc3 Gases	Oxygen		58.29
Fire & Safety Equipment Company	Hat badges		715.00
Key Office Supply	Packing tape / Kleer	3.59	
	Folders	15.99	19.58
Municipal Emergency Service	Parkas		1,812.36

RICE VOLUNTEER FIRE DEPARTMENT

John Deere Financial	Tank / cylinder rental		210.60
Southern States Cooperative, Inc.	Diesel	475.12	
	Gas	131.39	606.51
Dominion Virginia Power	Electric service		258.52

PROSPECT VOLUNTEER FIRE DEPARTMENT

Arc3 Gases	Air tank inspection		150.00
Farmville Printing	Training manuals		37.83
Farmville Wholesale Electric	Connectors		35.66
Fisher Auto Parts, Inc.	Connector wires	7.81	
	Headlight	14.72	
	Car wash / glass cleaner	31.51	
	Batteries	236.31	290.35
Foster Fuels, Inc.	Credit	-354.87	
	Propane	674.81	319.94
Goodman Truck & Tractor	Service & inspect truck		698.97
CenturyLink	Phone		106.22

Prince Edward County Public Schools	Diesel	54.98
Prince Edward County Treasurer	Gas	18.61
Dominion Virginia Power	Electric service	268.84

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

BB&T	Internet service	102.51
Cyrus Pest Control Company	Exterminating service	45.00
Southside Electric Cooperative	Electric service	494.54

PAMPLIN VOLUNTEER FIRE DEPARTMENT

Farmville Wholesale Electric	Dimmable LED	126.54	
Fire & Safety Equipment Company	Gas meter maintenance	220.00	
Foster Fuels, Inc.	Propane	1,136.99	
Jamerson Building Supply	Grease cleaner / water hose	66.16	
	Air filters	15.94	82.10
Key Office Supply	File cabinet keys	40.00	
Municipal Emergency Service	Light	599.72	
National Auto Parts, Inc.	Battery charger	364.00	
	Bulb / connector / spray	36.87	
	Flasher	41.49	
	Switches (3)	103.74	
	Oil Dry / flasher	649.79	
	Fuel oil mix	23.96	1,219.85
Pamplin Exxon	Fuel	348.84	
	Truck maintenance	295.84	644.68
Trumbull Software Assoc.	Rover subscription	300.00	
Verizon	Phone	151.00	
Dominion Virginia Power	Electric service	366.06	

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Propane	396.19	
	Diesel	557.15	953.34
Verizon	Phone	190.41	
Dominion Virginia Power	Electric service	329.25	
Watkins Insurance Agency	Workers compensation	11,665.00	

FIRST RESPONDERS

Hampden-Sydney Volunteer Fire	Local support	1,250.00
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AMBULANCE AND RESCUE SERVICES

Prince Edward County Volunteer Rescue	Local support	16,500.00
Meherrin Fire & Rescue	Local support	3,250.00

EMERGENCY SERVICES

Business Card	Registration	375.00
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REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring	4,961.25
Piedmont Regional Juvenile Detention	Juvenile detention	675.00

BUILDING OFFICIAL

VACORP	Workers compensation		206.50
US Cellular	Phone		24.21
Coy Leatherwood	Meal	9.09	
	Meeting registration	15.00	24.09

ANIMAL CONTROL

VACORP	Workers compensation		171.25
Jennifer Kingsley, DVM	Euthanasia certification	100.00	
	Vet services	60.00	160.00
Dominion Virginia Power	Electric service		985.37
CenturyLink	Phone		118.55
US Cellular	Phone		108.68
Adam Mumma	Meals	12.45	
	Lodging	99.51	111.96
Business Card	DHP License renewal	90.00	
	Law books	43.50	133.50
Walmart Community / RFCSELLC	Clipboard / sheet protector	15.43	
	Dog food	84.88	100.31
Ray Foster	Sprayers		19.99
Fisher Auto Parts, Inc.	Wiper blades		12.38
Galls, LLC	Nylon trouser belt		12.49

REFUSE DISPOSAL

VACORP	Workers compensation		2,311.75
Resource International	Assessment monitoring	20,759.35	
	Misc. work tasks	984.25	
	Storm water compliance	349.25	22,092.85
Farmville Wholesale Electric	LED light / wire / conduit	342.29	
	Conduit / wrench / PVC	94.80	437.09
Lowe's	Wrecking bar		10.43
Pearson Equipment Company	Excavator rental		263.13
Swana	Membership dues		212.00
Norman Oakes	Set two 30' poles		200.00
Business Card	Time clocks		505.42
Raymond Bohns	Tail light assembly		56.38
East End Motor Company, Inc.	Flat repair		46.32
Goodman Truck & Tractor	Repair international		971.18
James P. Childress, Jr.	Truck maintenance	1,236.36	
	2005 Mack air filter	68.25	1,304.61
NAPA of Farmville	Tire repair kit	28.99	
	Def	20.00	48.99
Rod & Staff, LLC	Repair roll-off	390.00	
	Patch tire	15.00	405.00
Republic Services #974	Trash collection		423.26
Wright's Excavating, LLC	Landfill operation		48,517.01
Emanuel Tire of Virginia	Tire recycling		880.80
STEPS, Inc.	Recycling fee		2,434.40
Synergy Recycling, LLC	Electronic recycling		2,835.75

Southside Electric Cooperative	DH site	76.12	
	Virso site	143.87	219.99
Dominion Virginia Power	Rice site	66.70	
	Cell C pump station	38.47	
	Green Bay site	177.65	
	Leachate pump	274.72	
	Worsham site	264.83	
	Prospect site	194.65	
	Scalehouse	249.74	
	Landfill site	153.47	1,420.23
CenturyLink	Phone		536.78
US Cellular	Phone		24.21
Verizon	Phone		269.35
O. O. Stiff, Inc.	Monthly service		1,405.00
Prince Edward County Public Schools	Diesel		728.57

GENERAL PROPERTIES

VACORP	Workers compensation		817.50
Dodson Brothers Exterminating	Pest control - Cannery	76.00	
	Pest control - Worsham	76.00	
	Pest control - SCOPE	76.00	
	Pest control - Courthouse	170.00	
	Pest control - Visitors Center	76.00	474.00
Dodson Pest Control	Renewal fee - Ag building		150.00
Fire Sprinkler, LTD	Repair system leak		185.00
Daikin Applied	Chiller Maintenance contract		3,209.50
Randall M. Hawthorne	Repair pole @ steps		475.00
Southside Electric Cooperative	SRR lights		29.18
Dominion Virginia Power	Roy Clark monument	16.23	
	SCOPE Building	199.49	
	Courthouse	9,783.32	
	Sheriff Dept. Shed	13.18	
	Worsham Clerk Office	511.41	
	Lights at Rice	110.78	
	Ag building	1,470.32	
	Shop	68.76	12,173.49
Town of Farmville	Water & sewer		119.18
AT&T	Phone		42.96
CenturyLink	Phone		223.75
US Cellular	Phone		121.88
O. O. Stiff, Inc.	Monthly service		200.00
Ronald Van Eps	Pesticide recertification		15.00
Diamond Paper Company	Trash bags / towels	767.95	
	Toilet tissue	48.57	
	Toilet tissue / towels	412.65	
	Janitorial supplies	1,825.19	
	Paper towels	28.80	3,083.16
Lowe's	Toilet tissue	28.44	
	Blades / ceiling tile	168.29	
	Door latch	9.48	

	Phone plugs / moulding	32.68	
	Gloves	24.66	263.55
Unifirst Corporation	Janitorial supplies		279.76
Diamond Springs Water, Inc.	Water & equipment rental		31.88
NAPA of Farmville	Hydraulic oil / funnel	37.68	
	Belt	39.94	
	Tire gauge	18.99	96.61
Price Supply Company, Inc.	Furnace filter / nozzle	10.40	
	Circuit board / light	127.53	137.93
Cintas Corporation #524	Uniform rental		427.88
Sherwin Williams Company	Paint brushes		36.56
Taylor-Forbes Equipment Company	Primer cap / pull rope		53.88
Prince Edward County Public Schools	Diesel		220.56
Rod & Staff, LLC	Tractor rails		283.08

CANNERY

VACORP	Workers compensation		68.50
Virginia Food Works	Contract payment		5,833.34
Grainger	Valve	106.66	
	Water supply line	13.51	120.17
Southside Electric Cooperative	Electric service		246.22
Ellington Energy Service	Heating oil		796.00
CenturyLink	Phone		246.15
Diamond Paper Company	Gloves / detergent		151.69

HEALTH DEPARTMENT

Prince Edward Health Department	4th Quarter support		40,681.50
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CHAPTER X BOARD

Crossroad Services Board	4th Quarter support		15,000.00
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COMPREHENSIVE SERVICES ACT

Blue Ridge Autism & Achievement Center	Professional service		5,700.00
Blue Ridge Therapy Assoc.	Professional service		320.00
Rescare / Braley & Thompson	Professional service		7,028.00
Center for Pediatric Therapies	Professional service		1,960.00
Centra Health	Professional service		16,200.00
Centra Health, Inc.	Professional service		21,358.00
Family & Community Support	Professional service		1,170.00
Grafton School, Inc.	Professional service		32,658.00
Ifetayo Imanchinello	Foster care		2,127.00
Intercept Youth Services	Professional service		1,608.00
Ashley Long	Foster care		3,608.00
Jean Napier	Foster care		700.00
Partners in Parenting PC	Professional service		1,600.00
The Hughes Center	Professional service		4,840.00
Voices Speech Therapy	Professional service		600.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	Local support	5,000.00	
	Local support (CAP)	3,622.00	8,622.00

PUBLIC LIBRARY

Farmville-Prince Edward Community Library	Local support		51,165.75
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PLANNING

VACORP	Workers compensation		361.25
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	21.40	121.40
Preston Hunt	Commission meeting	100.00	
	Mileage	21.40	121.40
Timothy Mark Jenkins	Commission meeting	100.00	
	Mileage	11.77	111.77
Robert M. Jones	Commission meeting	100.00	
	Mileage	5.35	105.35
Clifford Jack Leatherwood	Commission meeting		100.00
Robert Christopher Mason	Commission meeting	100.00	
	Mileage	9.63	109.63
John W. Peery, Jr.	Commission meeting	100.00	
	Mileage	1.60	106.60
John C. Prengaman	Commission meeting	100.00	
	Mileage	5.35	105.35
John F. Townsend, III	Commission meeting	100.00	
	Mileage	8.02	108.02
Brett Von Cannon Watson	Mileage		100.00
Farmville Newsmedia	Advertising		174.25
US Cellular	Phone		50.71

ECONOMIC DEVELOPMENT

VACORP	Workers compensation		6.50
Sharon Lee Carney	Professional service		999.00

TOURISM

VACORP	Workers compensation		5.50
Dominion Virginia Power	Electric service		376.40
Town of Farmville	Water & sewer		47.65
Business Card	UPS	24.20	
	Software renewal	95.88	120.08
CenturyLink	Phone		750.69
Magi Van Eps	VAR lunch		12.75
Key Office Supply	Push pins	9.98	157.93
	Foam board	44.99	
	Markers / hi-liters / tac	26.22	
	Hook / card holder	13.32	94.51

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	Local support		2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		105.44
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GENERAL EXPENSE

Lumos Networks	Phone		5,631.73
James River Solutions	Gas		8,549.67
Business Card	Flowers		100.00

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Installed software	369.95	
	Computer parts	176.88	546.83
Compro Computers	PCs / software / Norton		2,599.85
Hurt & Proffitt, Inc.	Grant administration	75.00	
	Inspection / Grant administration	1,116.00	1,191.00

DEBT SERVICE

Town of Farmville	Loan - interest		32,444.65
US Bank	2011 Go Bond - Interest	38,078.13	
	2011B Bond - Interest	47,339.42	85,417.55

LANDFILL CONSTRUCTION FUND

Resource International	Cell E construction		95.25
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WATER FUND

Town of Farmville	Water		23.39
US Bank	2011B Bond - interest		60,434.17

SEWER FUND

Dominion Virginia Power	Sewer pump		44.93
US Bank	2011B Bond - interest		22,548.29

RETIREMENT BENEFIT FUND

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

VACORP	Workers compensation		55
Dominion Virginia Power	Electric service		546.06
Connie Stimpson	Postage	3.75	
	Mileage	8.50	
	Key	2.11	14.36
CenturyLink	Phone	69.48	
	Fax line	62.98	132.46
Lumos Networks	Phone		608.13
SRP Corporation, LLC	Rent		2,500.00
Jessica Harding	Mileage		123.05
John Main	Mileage		25.68

Renee T. Maxey	Mileage		66.36
Andy Mays	Mileage		41.19
Ashley Nash	Mileage	113.94	
	Newspaper	1.00	114.94
Megan Neal	Mileage		112.88
Taylor Newton	Mileage	211.31	
	Newspapers	3.60	214.91
Rebecca Staton	Mileage	67.73	
	Newspapers	2.10	69.83
Key Office Supply	Ink cartridges	206.64	
	Correction pens	16.45	
	Printer	199.00	
	Container	24.49	446.58
Administrative Professional	Subscription		101.00
HR Specialist	Subscription		107.00
CMI, Inc.	Alco sensor/mouthpiece		374.00
Electronic Systems, Inc.	Postage meter ink		152.00
PAS International, Inc.	Calibrate alco-sensor		43.04

PCS SUPERVISION FEES EXPENDITURES

Town & Country Furniture	Repaired refrigerator		79.00
Lifestyle Furniture & Mattress Gallery	Repair refrigerator	79.00	
	Repair refrigerator	-79.00	0.00

PCS DRUG TESTING FEES

Alere Toxicology Services, Inc.	Drug testing fees		58.44
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In Re: Highway Matters

Joe Huddleston, Buffalo District, stated there are three issues on Back Hampden-Sydney Road: there is a ditch where the new part of the road meets the old section because the width is different; there is a large pothole on Germantown Road at the intersection with Back Hampden-Sydney Road in the left-hand lane, and there is a pothole by Restville Acres in the right-hand lane.

Supervisor Gray reported a significant pothole on Route 695, Tuggle Road, beyond Mt. Moriah and the Upper Room Church.

Supervisor Pride stated there are potholes at the entrance to Carter Road and Bloomfield Road; she requested Allen Farm Road be added to the list for debris pick-up.

Supervisor Timmons stated there are potholes from Moore Road (Route 700) to Singleton Road or Morris Creek Road (Route 664). He said VDOT has been out four times and he has requested these same

holes be patched for the past three months. Supervisor Timmons said the crew will drive by some and partially fill others, but all of the holes need to be filled. He said two trucks were out patching, with four guys in each truck, but they missed a lot of the potholes.

Chairman Jones said there are potholes in his district and VDOT should be out there repairing them.

Supervisor Townsend said the intersection of Route 15 South and Route 634 at the stop sign, where people turn, there is a large pothole at the edge of the pavement. He asked for the status of Campbell Crossing Road for the tar and gravel process.

In Re: Appointments

Chairman Jones stated the Moton Museum Board of Trustees has a standing committee, the Moton Museum Council, which makes recommendations to the Board of Trustees. Eleven of the Council members serve as categorical members representing specific institutions/community groups/governmental agencies, to include the County of Prince Edward.

Supervisor Howard Simpson currently represents Prince Edward County on the Moton Council and his term expired December 31, 2016. Mrs. Dorothy Holcomb, Moton Council Chair, sent a letter requesting the Board appoint a representative for calendar year 2017.

Supervisor Townsend made a motion, seconded by Supervisor Gray, to re-appoint Supervisor Simpson to the Moton Council for calendar year 2017; 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: Citizen Volunteer Appointments

Chairman Jones stated several boards and commissions have upcoming vacancies or expiring terms of office in June 2017:

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	Henry Booth *
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	John Gantt * Karen Schinabeck*
County Industrial Development Authority	4 Years	2	Fred Russell * Tim Tharpe *
Social Services Board <i>(Position to be filled by resident living in the Green Bay-Meherrin area.)</i>	4 Years	1	Ida Miley *
Southside Virginia Community College Board <i>(See attached letter regarding this appointment.)</i>	4 Years	1	Lisa Frazier Tharpe *

**Eligible for re-appointment.*

Supervisor Gray made a motion, seconded by Supervisor Cooper-Jones, to authorize advertising the citizen volunteer positions; 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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In Re: Properties & Community Development Committee Report

Supervisor Timmons stated the Committee met and are awaiting a response from the architect regarding the revised contract and pricing; he has not yet finished the proposal. Supervisor Timmons stated the Committee would like Mr. Jim Ennis, County Attorney, to attend the next Properties Committee meeting to review language in the proposal. After the proposal is accepted, Supervisor Timmons said he expects to have that ready to approve on design after 30 to 45 days.

In Re: Upcoming Events

Mr. Bartlett announced the Commonwealth Transportation Board will conduct a public meeting to give citizens the opportunity to provide comments on projects and programs to be included in the Fiscal Year 2018-2023 Six-Year Improvement Program. The public meeting for citizens will start at 5:30 p.m. on April

20, 2017 at VDOT Lynchburg District's Ramey Memorial Auditorium, 4303 Campbell Avenue, Lynchburg, Virginia.

Mr. Bartlett then announced the SMART SCALE prioritization project awarded approximately \$200,000 on a sight-distance project in Prospect. He said it was rated very highly in the District.

Supervisor Timmons stated the project for Route 460 and Third Street was not approved this year and the Board will try again next year.

Mr. Bartlett announced there will be a dedication and ribbon cutting held for the new Bowen Lodge and new cabins at Twin Lakes State Park on April 22, 2017 from 1:00 to 3:00 p.m. He said the Board members will need to RSVP by April 21.

Mr. Bartlett then stated work is being done near the YMCA for the new VDOT Building District Headquarters; he said they are relocating from Dillwyn to Farmville and the work on the new property has begun.

Mr. Bartlett announced the new Animal Control Officer, James Farley, will begin May 1 [2017].

In Re: Public Hearing – Special Use Permit – Angela Whittaker

Chairman Jones announced that this was the date and time scheduled for a public hearing on a request by Angela Whittaker for a Special Use Permit to operate a Private Educational Facility located at 1751 Lockett Road, Rice, Virginia, on property identified as Tax Map Parcel 027-A-8. Notice of this hearing was advertised according to law in the Friday, March 31, 2017 and Friday, April 7, 2017 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Jones stated the County has received a Special Use Permit application from Angela Whittaker to permit the operation of a Private Educational Facility for up the thirty (30) children, located at 1751 Lockett Road, on Tax Map Parcel 027-A-8, owned by Jamestown Presbyterian Church.

The proposed facility will offer full-time and part-time enrollment options for 9 to 15-year-old students. The school will operate Monday through Friday from 7:30 a.m. to 5:00 p.m. which includes the afterschool program. The proposed school will utilize a combination of outdoor-centered learning and community service projects as a foundation for the curriculum development; meals and transportation will be provided by the parents. There will be two full-time staff members.

The property is zoned A1, Agricultural Conservation, and this zoning classification permits a Private Educational Facility by Special Use Permit.

There are no exterior improvements planned and the location has ample parking on site.

The Planning Commission conducted a public hearing on March 21, 2017 concerning this application and made a recommendation for approval. No one spoke in opposition at the public hearing.

Chairman Jones opened the public hearing.

Angela Whittaker, Lockett District, stated the Full Circle School will have 30 full-time students and operate Monday through Friday from 7:30 a.m. until 5:00 p.m., which includes the after-school programs. She said the school will utilize outdoor-centered programs, with outdoor gardens and they will operate a “student market.” Parents of the students will provide meals and transportation. She said they are leasing property from Jamestown Presbyterian Church but they are not affiliated.

Supervisor Gray asked what curriculum the Full Circle School will use. Ms. Whittaker stated they will follow the Standards of Learning of Virginia. All of the educators will be vetted the same way a public school teacher would; all will be fully certified.

Supervisor Pride questioned the tuition for the school. Ms. Whittaker stated the tuition is \$7,200 per year for a full-time student; scholarships are available. She said they will also use the barter system for tuition, where parents can swap time or provide services. She said any part-time students would be considered home-schooled and provide additional support in subjects the student is having difficulty.

Joan Kruzicki, Lockett District, stated she is in favor of the school and the wonderful and different way of learning.

Sondra Garnett, Lockett District, said she supports the school and said it will be an asset to the community; it will provide an alternative to public school.

Alison Crews stated she homeschools her son and expressed her support for the Full Circle Nature School.

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

Supervisor Wilck made a motion, seconded by Supervisor Cooper-Jones, to accept the Special Use Permit request by Angela Whittaker to operate a Private Educational Facility located at 1751 Lockett Road, Rice, Virginia, on property identified as Tax Map Parcel 027-A-8; 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

In Re: Public Hearing – Special Use Permit – The Bridge Church

Chairman Jones announced that this was the date and time scheduled for a public hearing on a request from The Bridge Church to permit the operation of a Day Care Center providing care for up to 49 children and staff located at 45 Simpson Road, on Tax Map Parcel 021-A-10C, owned by Grace Chapel Ministries. Notice of this hearing was advertised according to law in the Friday, March 31, 2017 and Friday, April 7, 2017 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Chairman Jones stated the County has received a Special Use Permit application from The Bridge Church to permit the operation of a Day Care Center for up to 49 children and staff, located at 45 Simpson Road, on Tax Map Parcel 021-A-10C, owned by Grace Chapel Ministries

The proposed facility will be operated by The Bridge Children’s Academy; the hours will tentatively be 6:30 a.m. to 7:00 p.m. They will offer services for children from infant to pre-kindergarten, and also before and after-school enrollment. They currently operate two other facilities in Powhatan, Virginia. The proposed operation will be inspected and licensed by the Virginia Department of Social Services.

The property is zoned A1, Agricultural Conservation District and the use is allowed by Special Use Permit.

The Planning Commission conducted a public hearing on March 21, 2017 and made a recommendation to approve the request. No one spoke in opposition at the public hearing. Staff has no concerns of negative impacts on the surrounding properties associated with the request.

Jeramie Dawson, Executive Pastor with The Bridge Church, stated the Day Care will have up to 49 children, and said Grace Chapel Ministries has two other day care sites at the church location and one on Dorsett Road. He said there will be 10-12 staff members.

Chairman Jones opened the public hearing.

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

Supervisor Wilck made a motion, seconded by Supervisor Simpson, to accept the Special Use Permit request by The Bridge Church to permit the operation of a Day Care Center providing care for up to 49 children and staff located at 45 Simpson Road, on Tax Map Parcel 021-A-10C, owned by Grace Chapel Ministries; 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: Central Virginia Regional Library (CVRL)

Mr. Bartlett stated per a Town of Farmville Press Release dated March 24, 2017, Town Council voted to approve the naming of the Farmville-Prince Edward Community Library in honor of Barbara Johns. The press release does not include any mention of the new name the Town Council wished for the library. The press release goes on to state the issue will now be before the Prince Edward County Board of Supervisors since the library is jointly owned by the Town and County. However, this is not accurate; the Town owns the land and the building.

After reading the article in the March 29, 2017 edition of the Farmville Herald, in which several Council members were quoted, it appeared the Town Council had not completely finalized their actions regarding the renaming of the library. Discussions with the Town Manager confirmed this position. The Town Council wishes to honor the vital contributions made by Barbara Johns and somehow have this honor include the library because of Barbara John's involvement with libraries.

Before moving forward with renaming the Farmville-Prince Edward Community Library, we must understand the governance of CVRL and the ownership of the building housing the Library, which are two separate and distinct issues.

The CVRL was established by contract in 1993 per Section 42.1-37 of the *Code of Virginia*, by the merger of two existing free library systems, the Buckingham County Public Library and the Farmville-Prince Edward Community Library. At least in the case of the Farmville-Prince Edward Community Library, it had evolved over time by actions of private citizens and was not created or governed by either the Town of Farmville or Prince Edward County or a combination of the two.

The 1993 contract is a six-party contract between the Town Council of Farmville, the Board of Supervisors for Prince Edward and Buckingham Counties, and the trustees of the two community libraries and the CVRL. The contract affords the CVRL Board complete authority for the administration and operation of the Regional Library. The naming of the various branches of the regional library would seem to fall into the administration and operation category and by contract this would be under the purview of CVRL. The names of the two local libraries are contained in the contract and it is clear the names are to continue to be used.

The only power afforded to the Town and County in the contract is the authority to appoint one member each to the Regional Board of Trustees. Mr. Bartlett stated per the contract, he does not believe either the County or Town or both combined have the authority to rename the library.

Mr. Bartlett said the building housing the Library is owned outright by the Town of Farmville. The Town and County reached an agreement via a Memorandum of Agreement in 2008 whereby the County would pay two-thirds of the cost of construction and the Town one-third, and the Town would own the land and building.

Mr. Bartlett stated if the Town and County desire to honor Barbara Johns and they wish to have that honor connected to the Library, there are two options. First, request the CVRL Board of Trustees to rename the local Library or have all parties agree to amend the contract and include a new name for the local library. Second, as owners of the building the Town could take action that mirrors that recently taken by the Commonwealth where they named a state building after Barbara Johns that will house the Office of the Attorney General. As owners of the building, the Town has every right to name the building.

Supervisor Wilck questioned Rick Ewing, Director of the Farmville-Prince Edward Community Library, if this was true.

Mr. Ewing said he checked with the State Library and would agree with Mr. Bartlett. He said the Governing board has the authority to make administrative and operational decisions.

Supervisor Wilck said he spoke with Mr. Reid and Mr. Spates; they expressed they wanted it named Farmville-Prince Edward-Barbara Johns Community Library and suggested the name be placed on a sign and not on the building. He said the Town Council has a meeting tomorrow night.

Supervisor Gray said the Board of Supervisors has no say in that discussion.

After some discussion, the Board concurred to wait until the Town takes further action.

In Re: Closed Session

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, that the Board convene in Closed Session for consultation with legal counsel pertaining to pending litigation regarding an appeal to the Circuit Court of a real estate tax assessment, pursuant to the exemption provided for in Section 2.2-3711(A)(7) 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 Timmons 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 Timmons, 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

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.

Supervisor Timmons presented an update to the Board about GO Virginia, the initiative from Governor McCullough. He said it is to develop economic development in regions; the state has been divided into nine regions and Prince Edward County is in Region 3, which encompasses Cumberland, Buckingham, all the way down to Brunswick, a large land size. Supervisor Timmons said he has been charging his mileage, which is 120 miles, twice a month; he wanted to bring it to the Board to see if the Board wants to continue to participate, and if so, he said he will continue with it if the Board wants to continue to fund it. He said he wanted the Board to know what was going on. He said they were asked to have the County Administrator start working with and in areas with other County Administrators; Mr. Bartlett will be spending some time also.

Chairman Jones asked Supervisor Timmons' opinion. Supervisor Timmons said there will be \$600,000 available just to get the region and organization set up, after that, \$4 million will be dedicated for projects this year and another \$6 million dedicated for projects next year. He said it is to help initiate funding for regional projects. It could be a concept, such as healthcare and how they fund growth; or business

incubators. The goal is higher paying jobs, development in the area, and generally to increase the number of employees as well as training and such that goes with that. Discussion followed.

Supervisor Timmons stated Prince Edward County has three representatives from this area; himself; Dr. Barbara Johnson, representing Prince Edward County Schools; and Sherry Swinson, representing Longwood University.

Supervisor Wilck said his constituents wish the County to hire someone as an Economic Development person; he said to get a good one would be costly. Mr. Bartlett said it will be advertised again once the budget process is finished.

Supervisor Timmons again stated if the Board is willing to pay the mileage, he will continue working on the GO Virginia council. The Board concurred that the cost for mileage is worth it.

Mr. Bartlett stated there were five applications for the Enterprise Zone, totaling \$378,000. The amount they actually receive will be dependent upon a number of factors.

Supervisor Wilck announced there is a new restaurant coming to town, at the corner of West Third and North Street; the new owners are experienced people who own a nightclub in Virginia Beach.

Supervisor Gray thanked Mr. Bartlett for the emailed update of activities.

In Re: Animal Warden's Report

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

In Re: Cannery

Mrs. Patty Gulick, Cannery Manager, submitted a report for March 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 March 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 March 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 March 2017, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Wilck, seconded by Supervisor Cooper-Jones, 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 8:26 p.m. until Tuesday, April 18, 2017 at 5:30 for a Budget Work Session in the Board of Supervisors Third Floor Conference Room.