

April 12, 2016

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 12th day of April, 2016, 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; Jim Ennis, County Attorney; Sharon Lee Carney, Economic Development Director; Rob Fowler, Zoning Administrator; and Scot Shippee, Resident Engineer, VDOT.

Chairman Simpson called the meeting to order. Reverend Brown offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

Kenneth Jackson, Lockett District, stated he requested information in February [2016] which was in keeping with the Closed Session standards regarding the number of potential jobs, potential revenue and the County's commitment to a project, but has not received it yet. He stated it does not give up the type of industry or who it is. He then stated there is a petition circulating for a change to an elected school board. Mr. Jackson suggested changing from an eight-member Board of Supervisors to seven members and turn the School Board into a seven member board, which would save, on average, \$12,000 annually for each of these positions. He said because there aren't a lot of businesses in the County, the taxes burden the taxpayers.

Bemeché Hicks, Lockett District, expressed his concern about a tax hike, adding there has been no new growth in jobs or opportunities. He added recreation is limited or geared to the few special interest

groups; for instance, the High Bridge Trail does not represent a cohesive theme or attraction for all Americans, especially African Americans or the minority population, as it represents the oppressor. Mr. Hicks stated education continually falls to low structurally and educationally; the buildings are outdated and becoming dilapidated and does not produce an atmosphere for learning. The educational standards are one of the lowest in the state, and Prince Edward County should have the best educational system in the state. He asked when the walk-out and closing of the schools occurred and what the light on top of the Courthouse really represents if we only find the schools faltering and going back to the tradition of a failing system. Mr. Hicks then said the Board needs to make the tax dollars work for all citizens and not just those in the private sector, the LLCs, and those who have special vested interest. He then requested no real estate tax increase.

Heather Edwards, Farmville District, stated it is important to receive more details on SVCC for the money and how it is used; when the amount is decided, it is dependent upon the number of students enrolled at SVCC. She suggested asking the representative if that includes the students in the public school system who are enrolled in dual enrollment courses. She stated the school has to pay tuition for the dual enrollment students; SVCC is already being paid through the Gifted and TAG budget. Ms. Edwards expressed her support for Dr. Corbett's reappointment to the School Board; she added she would happily pay more in taxes if it was guaranteed it would be going to fix the public schools.

Dr. Timothy W. Corbett, Leigh District, stated it has been a pleasure to serve on the School Board and expressed his interest in continued tenure. He added his knowledge of how processes occur would allow him to share that with the community and expressed his wishes to support the schools.

Cindy Koether, Lockett District, expressed her concerns regarding the proposed tax increase. She stated last year's increase in school funding and the news of a shortfall of \$300,000 puts a burden on the citizens to have two tax increases in such a short period of time.

Richard Altice, Hampden District, expressed his concerns regarding the School Board asking for more funding; he stated last year there were no logical reasons given for the increase. He asked the Board to use a logical and methodical method regarding the proposed increases. He stated that if the Schools are asking for \$20 million more, the schools should rank much higher in the "School Digger" site rankings. Mr. Altice then requested consideration of adding two cameras to the Board room for taping the meetings

to place on the County web site, since the County is adding security cameras to the building. He added they should be tamper-proof to be sure it shows what happened during the meetings.

Supervisor Timmons stated Mr. Altice’s claims regarding a \$20 million increase is not correct; the amount is \$1.9 million, equaling a 20% increase.

In Re: Board of Supervisors Comments

Supervisor Pride and Supervisor Cooper-Jones welcomed all citizens to the meeting, asking questions and supporting the Board.

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
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the Board accepted the Treasurer’s Report for February 2016; the minutes of the meetings held March 8, 2016 at 5:30 p.m., March 8, 2016 at 7:00 p.m., March 15, 2016, March 22, 2016 and March 29, 2016; Accounts and Claims; Salaries; and appropriations as follows:

FY 2016 Budget Amendment						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	100	23000	0080	Technology Trust Fund		\$ 1,914
4 (Exp)	100	21600	5880	Circuit Court Clerk –TTF	\$ 1,914	
3 (Rev)	105	041050	0105	From Forfeited Asset Fund Balance		\$ 2,800
4 (Exp)	105	031700	6010	Police Supplies – Sheriff	\$ 2,800	
3 (Rev)	100	041050	0100	General Fund Balance		\$187,500
4 (Exp)	100	032200	8005	Capital Equipment – Prospect	\$187,500	

Prince Edward Treasurer's Report - February 2016

Name of Bank	Bank Balance	Available Balance
Benchmark Pooled Fund Account	12,185,363.21	12,185,363.21
Wells Fargo Social Services	50,331.54	50,331.54
Bank of America School Fund	92,427.31	92,427.31
Bank of America Food Service	4,425.06	4,425.06
Benchmark School Fund	1,018,915.49	1,018,915.49
Benchmark Food Service	380,231.88	380,231.88
TOTAL		13,731,694.49
 Certificates of Deposit		
Benchmark		355,422.52
Citizens Bank Recreation		16,518.43
Farmers Bank		432,521.32
TOTAL		804,462.27
 GRAND TOTAL		 14,536,156.76

BOARD OF SUPERVISORS

A. Tyler St. Clair	Retreat facilitator		5,524.20
Farmville Newsmedia	Advertising		448.44
Farmville Herald	Advertising		897.42
Richmond Times Dispatch	Advertising		618.20
Odessa H. Pride	Mileage		305.10
Business Card	Meals	334.60	
	Lodging (St. Clair)	117.92	452.52
Macado's of Farmville	Meals		94.00

COUNTY ADMINISTRATOR

VACORP	Workers compensation		60.43
Business Card	Postage	6.25	
	Office supplies	96.50	102.75
US Cellular	Phone		138.49
Diamond Springs Water, Inc.	Equipment rental	8.95	
	Water & equipment rental	22.85	31.80
Farmville Printing	Business cards	234.00	
	Landfill tickets	581.00	815.00
Key Office Supply	Binders	42.45	
	Credit	-1.70	
	Binders / labels / paper	111.18	
	Ink cartridges	219.36	

	File / tabs / ribbon	133.36	
	Easel pads	55.89	
	Cardstock paper	33.50	
	Green bar paper	347.70	
	Hole punch paper	167.67	
	Copy paper	239.60	1,349.01
Office Depot	Time clock / cards		524.93
Walmart Community / RFCSLLC	Office supplies		67.92
Farmville Herald	Subscription		38.00

LEGAL SERVICES

VACORP	Workers compensation		7.03
University of Virginia	Research CD		155.00

INDEPENDENT AUDITOR

Robinson Farmer Cox Associates	Audit		33,500.00
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		31.97
Farmville Newsmedia	Advertising		123.00
Treasurer of Virginia	Online service		76.86
Key Office Supply	Canon cartridge	99.99	
	Tape	3.17	
	Rubber bands	6.36	
	Binders	29.97	
	Ink cartridges	771.70	911.19
NADA Guides	Classic car guide		25.00

TREASURER

VACORP	Workers compensation		33.50
James W. Elliott, Attorney	Bond fee		800.00
Computerplus Sales / Service	Printer maintenance contract		602.55
Farmville Newsmedia	Advertising		960.94
Totalfunds by Hasler	Postage		3,000.00
Benchmark Community Bank	Payflow / Paypal		4.60
Treasurer of Virginia	Online service		76.86
Mail Finance	Postage machine lease		1,592.55
Treasurers Association of Virginia	Annual conference		225.00
University of Virginia	Spring district meeting	240.00	
	Training	370.00	610.00
Key Office Supply	Copy paper	147.96	
	Green bar paper	230.36	
	Stapler / post-its / air	52.95	
	Laser cartridge	82.99	
	Letter paper	7.55	
	Tape / counterfeit detector	14.37	536.18
M&W Printers, Inc.	Postage - delinquent real estate	320.89	
	Postage - delinquent personal property	1,318.80	1,639.69
STEPS, Inc.	Shredding service		35.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Travel expense	1,000.00
Sitevision, Inc.	Webhosting - 2nd quarter	179.85
Computerplus Sales / Service	Printer maintenance contract	79.00

ELECTORAL BOARD AND OFFICIALS

Gail Acampora	Official	90.00
Patricia Adams	Official	90.00
Edward L. Bailey	Official	90.00
Karel K. Bailey	Official	90.00
Barbara Barnes	Official	100.00
	Training	25.00
Robert L. Barnes	Official	90.00
	Training	25.00
Betty Baskin	Official	90.00
Mary L. Baylis	Official	100.00
	Training	25.00
Wendell Brown	Official	90.00
Elizabeth Calhoun	Official	90.00
Lucy Carson	Official	90.00
Deborah Chaconas	Official	90.00
Dorothy Coles-Barksdale	Official	90.00
Ralph A. Crawley	Official	90.00
	Training	25.00
Rachael E. Dove	Official	90.00
Lynn H. East	Training	25.00
Sarah Edmondson	Official	100.00
	Training	25.00
Peggy Emert	Official	90.00
Vincent Eanes	Official	90.00
Dean Farmer, Jr.	Set up polls	50.00
Nancy D. Fawcett	Official	100.00
	Training	25.00
Maria Fernandez	Official	90.00
Moses Ford	Official	90.00
Jean G. Fowlkes	Official	90.00
Yolanda Gladden	Official	115.00
	Training	25.00
	Phone	10.00
	Mileage	5.00
Jennifer J. Halladay	Official	90.00
Fred Hill	Official	90.00
Jane Newman Hines	Official	90.00
Esther W. Hollingsworth	Official	115.00
	Training	25.00
	Phone	10.00
	Ballots	20.00
	Mileage	5.00
Brian N. Hulsizer	Official	115.00
	Training	25.00

	Phone	10.00	
	Ballots	20.00	
	Mileage	5.00	175.00
John Jamieson	Official		90.00
Frances D. Jasper	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Barbara Jones	Official		90.00
Donald B. Kellum, Jr.	Official		90.00
Peggy Kelsey	Official		90.00
Janet King	Official		90.00
Cindy H. Koether	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	5.00	175.00
James Junior Lee	Official		90.00
Jean W. Lee	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Ida M. Marcellin	Official		90.00
April McBride	Official		90.00
Lora P. McElhenie	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Linda Medlin	Official		90.00
Nadine Messerschmidt	Official		90.00
Tola Morgan	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	10.00	180.00
Whitfield Morman Paige	Official		90.00
Nancy Phaup	Official	100.00	
	Training	25.00	125.00
Rebecca L. Randolph	Official	100.00	
	Training	25.00	125.00
Mary G. Reed	Official		90.00
Rosalie B. Robertson	Official	100.00	
	Training	25.00	125.00
Henry O. Shelton	Official		90.00
Bertha E. Shepperson	Official	100.00	
	Training	25.00	125.00
Claudia Somers	Official	115.00	

	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	10.00	180.00
Scott J. Simms	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Lynn Skakum	Official		100.00
Margaret Stockton	Official	100.00	
	Training	25.00	125.00
Shirley L. Taylor	Official		90.00
Linda Timmons	Official		90.00
Crystal Glenn Townsend	Official		90.00
Cindy Watson	Official		90.00
Kasie R. Wright	Official	100.00	
	Training	25.00	125.00
Brittany Wright	Official		90.00
Lucie Zehner	Official	115.00	
	Training	25.00	
	Phone	10.00	
	Ballots	20.00	
	Mileage	15.00	185.00
Gwendolyn Akers-Booker	Postage	10.35	
	Mileage	108.43	
	Training letters	20.02	138.80
Darlington Heights Fire Department	Rent		200.00
Elks Lodge #269	Rent		200.00
Farmville Volunteer Fire Department	Rent		200.00
Hampden-Sydney Fire Department	Rent		200.00
Mt. Zion Second Baptist Church	Rent		200.00
Prospect Volunteer Fire Department	Rent		200.00
Rice Volunteer Fire Department	Rent		200.00
Mt. Pleasant Church	Rent		200.00
Key Office Supply	Notepads / tape / highlighters	21.17	
	Copy paper	89.85	
	Toner	54.57	
	Labels	82.07	
	Tape	8.99	
	Paperclips / add rolls	8.34	
	Envelopes / tabs / folders / pens	65.04	330.03
	<u>REGISTRAR</u>		
VACORP	Workers compensation		10.48
U. S. Postal Service	Postage		539.00
Lynette Wright	Mileage	77.76	
	Clear holders / frames	66.62	
	Business cards	29.48	173.86
The Election Center	Training		792.00

Farmville Herald	Subscription		38.00
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CIRCUIT COURT

VACORP	Workers compensation		5.36
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GENERAL DISTRICT COURT

US Cellular	Phone		24.21
ESI of Virginia, Inc.	Postage ink cartridge		152.00
Mail Finance	Equipment lease		376.17
STEPS, Inc.	Shredding service		70.00

SPECIAL MAGISTRATES

Key Office Supply	Ink cartridges		101.98
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CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		56.51
Key Office Supply	Copier maintenance contract	406.00	
	Laser cartridges	279.98	
	Electric stapler	98.39	
	Copy paper	147.96	
	Envelopes	50.89	983.22
Mail Finance	Postage machine lease		407.13
CenturyLink	Phone		48.59

LAW LIBRARY

AT&T	Phone		42.84
CenturyLink	Phone		40.85
RELX, Inc. DBA LexisNexis	Monthly subscription		268.00
Matthew Bender & Company, Inc.	Jury Instr Civil R16		328.31

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation		73.19
Pitney Bowes	Equipment lease		153.00
Treasurer of Virginia	IPad service		131.22
Wendy Hannah	Tolls	19.80	
	Meals	103.47	123.27
STEPS, Inc.	Shredding service		35.00
Farmville Printing	Business cards		98.00
Key Office Supply	Signature stamps	29.00	
	Ink cartridge / envelopes	259.16	
	Folders / labels / ink	359.27	
	Folders / message books	151.68	799.11
Business Data of Virginia, Inc.	Projector / battery backup		984.80

VICTIM WITNESS ASSISTANCE PROGRAM

VACORP	Workers compensation		7.98
Key Office Supply	Cart		66.89

SHERIFF

VACORP	Workers compensation	2,993.59	
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	FY15 Workers comp audit	1,343.00	4,336.59
Commtronics of Virginia	Radio repair		110.90
East End Motor Company, Inc.	Oil change / check fluids	123.50	
	Inspections (3)	51.00	
	Inspection / rotation	39.00	
	Pads / rotors / calipers	454.97	
	Brake pads / rotors	438.97	
	Auto maintenance	461.96	
	Service call	41.65	
	Recharge A/C system	105.33	
	Oil change	46.81	
	Tires	3,053.33	4,816.52
Express Care	Oil changes		1,367.03
Haley Auto Mall	Cut / program key		232.26
Kenbridge Tire & Auto	Calibration		75.00
Wohlford's Radar	Calibrations		204.00
ID Networks	Livescan maintenance fee		224.00
Farmville Herald	Advertising		440.64
UPS	UPS		29.85
Treasurer of Virginia	VCIN		52.74
Kinex Networking Solutions	Remote data backup		19.95
CenturyLink	Phone		18.33
US Cellular	Phone		1,929.81
Business Card	Meals	74.93	
	Business cards	28.72	
	Cardreader / memory card	16.04	
	Gas	57.00	
	Batteries	137.79	314.48
Andy Cary	Meals		21.03
Jimmy Farley	Meals		11.18
Robert Goldman	Meal		8.73
Sarah Coen	Meals		32.04
Michael Fowlkes	Meal		11.74
Michael Jackson	Meal		7.52
Diamond Springs Water, Inc.	Water & equipment rental		217.25
Farmville Printing	Business cards / forms		410.50
Key Office Supply	Folders	45.98	
	Stamp / stapler	17.24	
	Stamp	5.69	
	Flash drive	19.99	
	Storage boxes	27.99	
	Folders / pads / notebooks	27.32	
	Mouse pad / desk tray	4.94	
	Copy paper	149.79	
	Ink	29.99	
	Envelopes / pens / card stock	72.85	
	Labels	39.36	
	Stapler / staples / folders	151.25	
	DVD / CD	34.98	
	View binder	1.69	

	Drawer file	254.00	
	Chairs / work station	2,250.96	3,134.02
Staples Advantage	Office supplies		601.36
Walmart Community / RFCSLLC	Frames	15.48	
	Office supplies	152.57	
	Tab inserts	2.88	
	Stapler / binders	52.06	
	Portable file box	9.97	
	Cameras (2)	198.00	
	Garmin	119.00	
	Shoes	49.79	599.75
Creative Product Source	Custom bookmarks		266.99
Southside Electric Cooperative	Virso community site		9.66
Fisher Auto Parts, Inc.	Windshield wipers		6.78
Commtronics of Virginia	Remote speaker mic		75.46
Moore Medical, LLC	First aid kits		250.31
Project Lifesaver, Inc.	Batteries / manual		155.69
Sirchie Finger Print Labs	Crime scene tape		192.92
Southern Police Equipment Company	Handcuff keys	44.97	
	Holders / belt / insignia	73.92	
	Nameplates	38.00	156.89
Galls, LLC	Boots	301.00	
	Screen print jacket	16.53	317.53
Creative Monogramming	Shirts		522.00
Department of State Police	Tower analysis		2,500.00
	<u>SHERIFF - COURTS</u>		
VACORP	Workers compensation		888.55
	<u>FARMVILLE VOLUNTEER FIRE DEPARTMENT</u>		
Blue Ridge Rescue Supplies	Pump		73.06
Elecom, Inc.	Antennas		244.62
Farmville Wholesale Electric	Battery		49.57
NAFECO, Inc.	Gear cleaner		163.83
	<u>RICE VOLUNTEER FIRE DEPARTMENT</u>		
C. W. Williams	Protech cuff glove	450.75	
	Snap-in halo bulb	118.80	
	Hinge / latch	257.45	
	Red lens	45.00	872.00
Elecom, Inc.	Batteries		842.10
John Deere Financial	Diesel	223.92	
	Gas	123.34	
	Propane	383.36	730.62
Southern States Cooperative, Inc.	Propane		390.68
Dominion Virginia Power	Electric service		284.91
Zurich	Workers comp		3,466.00

PROSPECT VOLUNTEER FIRE DEPARTMENT

Battery Barn of Virginia, Inc.	Radio batteries		305.00
Foster Fuels, Inc.	Propane		359.44
Goodman Truck & Tractor	Inspection & repairs		616.48
Prince Edward County Public School	Diesel		71.71
Prince Edward County Treasurer	Gas		123.95

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

Ellington Energy Service	Propane	1,130.77	
	State excise tax	88.99	1,219.76
Travelers - RMD	Workers compensation		514.00

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		42.84
Commtronics of Virginia	Radio		488.00
Foster Fuels, Inc.	Propane		986.87
Pamplin Exxon	Fuel		133.93
Prince Edward Overhead Doors	Door repair		85.00
Verizon	Phone		130.53
Dominion Virginia Power	Electric service		477.37

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc	Propane	187.32	
	Diesel	611.46	798.78
Verizon	Phone		183.31
Dominion Virginia Power	Electric service		307.89

CAPITAL EQUIPMENT - PROSPECT

Benchmark Community Bank	Prospect VFD loan		187,500.00
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AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue	15-16 Support		16,500.00
Meherrin Fire & Rescue	15-16 Support		3,250.00

EMERGENCY SERVICES

Timmons Group	911 Addressing		1,440.00
Korman Signs	Signs & hardware		2,116.64

REGIONAL JAIL & DETENTION

Irongate Boundary Management	Electronic monitoring		2,767.50
Piedmont Regional Juvenile Detention Center	Juvenile detention		16,425.00

BUILDING OFFICIAL

VACORP	Workers compensation		179.37
US Cellular	Phone		24.21
Coy Leatherwood	Meals	15.92	
	Meeting registration	30.00	45.92
JMBCOA	Membership dues		25.00

		<u>ANIMAL CONTROL</u>	
VACORP	Workers compensation		199.27
Jennifer Kingsley, DVM	Use of DEA number		300.00
Ayers Building & Supply Company	Caulk		22.47
Dominion Virginia Power	Electric service		422.08
CenturyLink	Phone		99.21
US Cellular	Phone		48.42
Fisher Auto Parts, Inc.	Wiper blades		36.78
		<u>MEDICAL EXAMINER</u>	
Treasurer of Virginia	Coroner		20.00
		<u>REFUSE DISPOSAL</u>	
VACORP	Workers compensation		2,355.03
Resource International	Groundwater monitoring	5,601.25	
	Misc. work tasks	2,149.03	
	Storm water compliance	431.00	
	Cell E bidding phase	3,303.50	11,484.78
Farmville Wholesale Electric	Light fixtures / bulbs	137.45	
	Conduit / wire / elbow	33.23	170.68
Lowe's	Paint	18.25	
	Cleaner / primer	9.26	27.51
Moore Scale Service-Western VA	Serviced scales		200.00
SWANA	Membership dues		212.00
James P. Childress, Jr.	Brakes / light / antifreeze		635.00
NAPA of Farmville	Def / diesel treatment	43.96	
	Def / oil / washer fluid	65.94	109.90
Republic Services #974	Trash collection		693.26
Wright's Excavating	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,548.80
STEPS, Inc.	Recycling fee		2,690.14
Synergy Recycling, LLC	Electronic recycling		2,080.35
Southside Electric Cooperative	DH site	100.37	
	Virso site	175.07	275.44
Dominion Virginia Power	Rice site	128.93	
	Cell C pump station	28.65	
	Green Bay site	92.20	
	Leachate pump	563.27	
	Worsham site	116.69	
	Prospect site	232.45	
	Scalehouse	301.19	
	Landfill site	165.36	1,628.74
AT&T	Phone		104.67
CenturyLink	Phone		397.10
US Cellular	Phone		24.21
Verizon	Phone		182.62
O. O. Stiff, Inc.	Monthly service		702.50
Prince Edward County Public Schools	Diesel		1,209.98

<u>GENERAL PROPERTIES</u>		
VACORP	Workers compensation	843.56
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 - Visitor's Center	38.00
Dodson Pest Control	Annual fee - Ag Bldg	150.00
Daikin Applied	Chillr maintenance contract	3,116.00
Cavalier Hose & Fittings	Hose / fitting / oil	298.30
	Tractor fluid	51.21
East End Motor Company, Inc.	Repair flat tire	40.87
Third Street Wrecker Service	Towing	150.00
Southside Electric Cooperative	SRR lights	30.80
Dominion Virginia Power	Roy Clark monument	14.14
	SCOPE Building	281.23
	Courthouse	10,842.35
	Sheriff Department shed	12.94
	Worsham Clerk office	208.89
	Lights at Rice	111.00
	Ag building	2,061.82
	Shop	35.79
Parker Oil Company, Inc.	Heating oil	13,568.16
Town of Farmville	Water & sewer	213.36
AT&T	Phone	126.11
CenturyLink	Phone	42.83
US Cellular	Phone	216.40
O. O. Stiff, Inc.	Phone	121.88
Handi-Clean Products, Inc.	Monthly service	100.00
Unifirst Corporation	Stripper	131.55
Ayers Building & Supply Company	Janitorial supplies	35.68
Diamond Springs Water, Inc.	Propane cylinder	7.70
Farmville Wholesale Electric	Equipment rental	17.90
Lowe's	Ballasts	328.50
	Shop vac filters	25.64
	Roof screws / map gas	19.64
	PVC / cable box	14.20
	Grease	5.69
	Sink strainer / nuts	21.15
Rod & Staff, LLC	Repair handle	86.32
Cintas Corporation #524	Uniform rental	20.00
Prince Edward County Public Schools	Diesel	368.94
Fisher Auto Parts, Inc.	Washer reservoir / fluid	236.34
Pro Auto, LLC	Tire / inspection	50.70
		120.08
<u>CANNERY</u>		
VACORP	Workers compensation	79.05
Virginia Food Works	Contract payment	2,916.67
Farmville Wholesale Electric		35.82
Southside Electric Cooperative	Electric service	261.64
Parker Oil Company, Inc.	Heating oil	460.37

CenturyLink	Phone	241.38	
Key Office Supply	Ink cartridge	30.54	

HEALTH DEPARTMENT

Prince Edward Health Department	4th Quarter support		40,247.50
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COMPREHENSIVE SERVICES ACT

Accurate Interpretation	Professional service		400.00
Bear Creek Academy	Professional service		3,135.00
Blue Ridge Autism & Achievement Center			10,440.00
Rescare / Braley & Thompson	Professional service		5,829.00
Center for Pediatric Therapies	Professional service		1,040.00
Centra Health	Professional service		32,868.00
Elk Hill	Professional service		3,230.00
Family & Community Support	Professional service		5,577.50
Grafton School, Inc.	Professional service		28,537.75
Hallmark Youthcare - Richmond	Professional service		2,772.00
Ifetayo Imanchinello	Foster care		2,085.00
Keystone Newport News, LLC	Professional service		7,350.00
Ashley Long	Foster care		4,222.00
Mountain Youth	Professional service		2,625.00
Northstar Academy, Inc.	Professional service		3,340.00
Pickett Park Day Care	Foster care		273.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	15-16 Support	6,250.00	
	15-16 Support - CAP	3,622.00	9,872.00

MUSEUMS

Robert Russa Moton Museum	15-16 Support		2,500.00
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PUBLIC LIBRARY

Farmville-PE Community Library	15-16 Support		51,165.75
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PLANNING

VACORP	Workers compensation		18.68
Donald B. Gilliam	Commission meeting	100.00	
	Mileage	21.60	121.60
Preston Hunt	Commission meeting	100.00	
	Mileage	21.60	121.60
Timothy Mark Jenkins	Commission meeting	100.00	
	Mileage	11.88	111.88
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	1.62	101.62
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	Commission meeting		100.00
US Cellular	Phone		54.72

COMMUNITY DEVELOPMENT

Piedmont Area Transit	15-16 Support		2,500.00
Downtown Farmville	15-16 Support		2,500.00

ECONOMIC DEVELOPMENT

VACORP	Workers compensation		10.38
Demont Design	Update EZ Brochure		215.00
Business Card	Meals		261.03
Key Office Supply	Copy paper	29.95	
	Toner / binders / labels	508.74	
	Envelopes	17.99	66.68

TOURISM

VACORP	Workers compensation		7.24
Town of Farmville	Thoya Initiatives	2,000.00	
	Water & sewer	47.65	2,047.65
Dominion Virginia Power	Electric service		199.29
Ellington Energy Service	Propane		329.70
Business Card	UPS	13.29	
	Domain name renewal	83.88	97.17
CenturyLink	Phone		347.99
Magi Van Eps	Mileage	32.40	
	Meals	21.18	53.58

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water Conservation District	15-16 Support		2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone		107.86
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GENERAL EXPENSE

Lumos Networks	Phone		5,354.94
Petroleum Traders Corporation	Gas		13,163.62

CAPITAL PROJECTS

Business Data of Virginia, Inc.	Battery / CD drive		533.67
Teamcraft Roofing, Inc.	Courthouse roofing work		50,000.00

DEBT SERVICE

Town of Farmville	Loan - interest		35,775.38
US Bank	GO Bond - interest	43,234.38	
	2011 Bond - interest	48,494.97	91,729.35

FORFEITED DRUG ASSETS

Piedmont Regional Task Force	Dues		2,800.00
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Key Office Supply	Desk	1,099.00
<u>WATER FUND</u>		
Town of Farmville	Water	48.29
US Bank	2011 Bond - interest	63,199.02
<u>SEWER FUND</u>		
Dominion Virginia Power	Sewer pump	37.39
US Bank	2011 Bond - interest	23,577.89
<u>RETIREMENT BENEFIT FUND</u>		
Vicki K. Johns	Retiree benefit	1,129.00
<u>PIEDMONT COURT SERVICES FUND</u>		
VACORP	Workers compensation	59.83
Redwood Toxicology Lab	Drug tests	772.27
Southside Messenger	Advertising	24.00
Dominion Virginia Power	Electric service	649.51
CenturyLink	Phone	65.37
Lumos Networks	Phone	592.19
Connie Stimpson	Copy paper	107.98
Quill Corporation	Office supplies	82.73
HR Specialist	Subscription	107.00
Jessica Harding	Newspapers	2.00
<u>PCS SUPERVISION FEES EXPENDITURES</u>		
Lawrence & Associates	Settlement agreement	2,550.00
Woods Rogers Attorneys at Law	Professional service	8,584.44
Southern Copier Sales & Service	Copier maintenance contract	300.00
SRP Corporation, LLC	Rent	2,500.00
Connie Stimpson	Mileage	9.80
Jessica Harding	Mileage	155.52
Renee T. Maxey	Mileage	93.31
Ashley Nash	Mileage	256.50
Megan Newman	Mileage	369.90
Jeanene Rice	Mileage	135.00
<u>PCS DRUG TESTING FEES</u>		
Alere Toxicology Services, Inc.	Drug testing	58.44

In Re: Highway Matters

Mr. Scot Shippee, P.E., Resident Engineer, VDOT-Dillwyn, reviewed the construction projects:

- Route 632 Bridge – delays due to weather, expected completion: May 20

- Route 602 Bridge – will close June 6 for approximately three weeks for replacement of a damaged beam
- Route 619 Bridge – work began April 11

Mr. Shippee reported brush cutting for safety purposes has begun; they are currently in the Abilene Road area, and then will go to the Prospect area and will continue around the county. He asked that anyone finding safety issues contact VDOT. Mr. Shippee said plant mix leveling is beginning; shoulder repair on Route 460 near Jenkin's Blue & Gray. VDOT will continue to answer citizen concerns and requests. Mowing season begins the first week in May.

Mr. Shippee asked the Board to consider last year's Secondary Six Year Plan; he said nothing new can be added unless something else is removed as two projects are not yet fully funded. He said if the priorities still apply, the public hearing can be scheduled for June. Discussion followed.

Chairman Simpson asked if Greentown Road is included on the Six Year Plan; Mr. Shippee said Greentown Road is set to be fully funded in 2018-2019. Campbell Crossing Road (Route 628) will be fully funded this year. He added that the priorities haven't changed in the last two years; they have accelerated and everything moved up by one. The priority list determines order in which they are addressed.

Supervisor Timmons asked if the dates shifted because of the lack of funding; Mr. Shippee said the priority list tells VDOT which project to apply funding to when funding is received.

Supervisor Jones said some are bumped up if a previous project doesn't use all the funding allocated to it; Mr. Shippee said that will likely be the case for a lot of the projects. He stated the Watson Boulevard project didn't cost the full amount that was allocated, and the remainder is able to be allocated to another project. Mr. Shippee said the estimates are based on the cost of materials, which are so variable, VDOT doesn't want to underestimate what it may cost in five years.

Supervisor Townsend asked when additional roads can be added. Mr. Shippee said probably by next year's Plan; with the House Bill 2 process and the new funding, this is a new scenario for everyone. He added unpaved road funds will be programmed and distributed to every county, but there is no specific date for when those numbers will be in.

Supervisor Timmons reported he is still waiting for a guardrail on Route 664; several orange barrels that were positioned for safety floated down the creek. Mr. Shippee said he would check into the schedule for the guardrail.

Supervisor Townsend questioned the “safety money” left over. Mr. Shippee said there are Operational & Safety Funds that are available; the Route 664 project may have been reviewed for guardrail. Mr. Shippee then said that some of the projects that the Maintenance department is reviewing, there is a section of Route 360 where some recent departure crashes have occurred, some of the funding may be used to build up the shoulder. A list of those potential projects will be prepared for the Board’s review.

Chairman Simpson reported “Old 460” near Tharpe’s Trucking Company is in bad shape, and questioned the reflectors stopping at Worsham; Mr. Shippee said the reflectors and raised pavement markers will be put in new pavement sections.

Supervisor Gray asked for an evaluation on Pin Oak Road and Sulphur Spring Road. Mr. Shippee stated options include shaving the peak of the road or moving the intersection, approximately 10’. He said it may not be worked on this year.

Supervisor Timmons asked if any signage can be used at that site. Mr. Shippee said none has been recommended at this time.

In Re: School Board Appointments - Announcement of Nominees

The terms of the following School Board members expire on June 30, 2016:

District 301 - Timothy W. Corbett, Sr., MD (Supervisor Jerry Townsend)

District 501 - Russel L. Dove (Supervisor Bob Timmons)

Chairman Simpson asked the Citizen Committee Chair to present names of the nominees for District 301.

Mrs. Sarah Edmondson, Chair, stated the names of the nominees are Dr. Timothy W. Corbett, Sr. and Dr. Wayne E. McWee, and presented a short biography of each candidate. She added the Committee recommends Dr. Timothy W. Corbett, Sr., MD, for reappointment to the School Board.

Chairman Simpson then asked the Citizen Committee Chair to present names of the nominees for District 501.

Ms. Alix Fink presented the names of the nominees are Patricia Bobenreith and Dr. Wilkie Chaffin, presented a short biography of each candidate.

Supervisor Timmons and Supervisor Townsend thanked the Citizen Committees for their service.

Supervisor Townsend made a motion, seconded by Supervisor Gray, to authorize a Public Hearing on the School Board nominees for Districts 301 and 501, to be held at the May 10, 2016 meeting; 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: Citizen Volunteer Appointments

Chairman Simpson stated several boards and commissions have upcoming vacancies and/or expiring terms of office in June 2016.

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	Southard Brumfield*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Mattie P. Wiley* Karen Schinabeck*
Prince Edward County Industrial Development Authority	4 Years	2	Gwen Eddleman* James Moore*
Social Services Board (Position to be filled by resident living in the Rice area.)	4 Years	1	Shirley Wallace*
Central Virginia Regional Library Board	4 Years	1	Karen Schinabeck*

**Eligible for re-appointment.*

Supervisor Jones made a motion, seconded by Supervisor Timmons, to authorize advertisement of the citizen volunteer appointments; 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: Community Policy Management Team Appointments

Mr. Bartlett stated the General Assembly created the Children's Services Act (CSA) to create a collaborative system of services and funding that is child centered, family-focused and community based to address the needs of troubled at-risk youths and their families. Chapter 52 of title 2.2 of the Code of Virginia outlines the requirements of this program.

To receive CSA funds from the Commonwealth of Virginia Section 2.2-5204 of the Code of Virginia directs every County to establish a Community Policy and Management Team (CPMT). Membership of the CPMT is specified in Section 2.2-5205 of the Code and shall include:

- One elected official or an appointed official (presently the County Administrator)
- The local agency heads or their designees of the following - (1) Community Services Board, (2) Juvenile Court Services Unit, (3) Department of Health, (4) Department of Social Services, and (4) Local School division.
- Representative of a private organization or association of providers for children's or family services if such organizations are located within the locality
- A Parent Representative

Mr. Bartlett stated the CPMT manages the program in each community. The CPMT has been conducting a self-assessment to ensure the program is being administered properly. Due to resignations the CPMT does not currently have either a representative of a private organization or a Parent Representative.

Mr. Bartlett said the CPMT is requesting the Board appoint Rodney Wilkerson to serve as the representative of a private organization. Mr. Wilkerson is employed by Family & Community Support Systems located at 1 Mill Street. Mr. Wilkerson has 19 years of experience in the child services field. He has served on numerous Family Assessment Planning Teams (FAPT) and CPMT teams in the region. Thus, he is well aware of the challenges faced by families and their offspring who will require services administered through the CSA program. He has specialized in finding cost effective solutions for families facing mental health challenges of their children. Thus, he will be a valuable addition to the CPMT. The appointment will be effective immediately and expires on June 30, 2018.

Mr. Bartlett said the CPMT is requesting the Board appoint Mrs. Melissa Gayles of Farmville to serve as the parent representative. The appointment will be effective immediately and expires on June 30, 2018.

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, to appoint Mr. Rodney Wilkerson and Mrs. Melissa Gayles to the CPMT whose terms will be effective immediately and will expire June 30, 2018; 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: Workforce Investment Board

Mr. Bartlett stated currently, Sharon Carney serves the County of Prince Edward as a representative of the “economic development sector” on the South Central Workforce Development Board. Mrs. Carney’s two-year term expires June 30, 2016. With her forthcoming retirement, the Board of Supervisors will wish to consider nominating a representative who can also represent the economic development sector.

The Workforce Development Board meets quarterly and each member is requested to participate on a committee that meets quarterly as well. The Board provides oversight to the employment and training services for adults, dislocated workers and at risk youth. Policy development is a big part of what the Board does to be sure that WIOA funds are spent for training that meets the needs of local business. The economic development representative is needed to provide input on those needs.

Mr. Bartlett stated that to keep County representation on the Workforce Development Board, I am recommending the Board of Supervisors consider forwarding the name of Rob Fowler, as the County’s Director of Planning and Community Development, to the Chief Local Elected Officials Board (CLEO), which makes the appointments. The nomination will be voted on by the Chief Local Elected Officials Consortium on Friday, April 29, 2016.

Supervisor Timmons made a motion, seconded by Supervisor Townsend, to recommend the appointment of Rob Fowler to the Chief Local Elected Officials Board of the South Central Workforce Investment Council for a term of July 1, 2016 to June 30, 2018; 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: County Administrator's Report – Health Insurance

Mr. Bartlett stated the County has received a renewal with the Local Choice Program for the provision of health insurance for county employees for the 2016-2017 fiscal year. If the County offers the same plans as last year, the County's premiums will increase 5.5% which will increase County expenses by about \$36,000. The county's premiums decreased last year. The new rates are less than the rates in FY 13 and the same as existed in FY14 and FY15. The rates for the plans currently offered by the County include comprehensive dental care. There is an option for employees to choose a plan with only preventive dental care but the majority of employees choose the comprehensive dental plan. The plan with preventive dental is \$11 cheaper than the comprehensive plan for single coverage.

Mr. Bartlett recommended the County maintain the same insurance plan as last year. Under the current plan the County offers employees the choice of selecting the Key Advantage 250 or 500 plans but the County only provides funding for the 500 plan. Employees have the option of "buying up" to the 250 plan at their cost.

Mr. Bartlett stated that as discussed during the meeting on April 5, 2016, he recommended the Board authorize a change in the County's health insurance plan by imposing a waiting period before new employees are eligible for health insurance benefits. The Local Choice Program only allows a maximum waiting period of 90 days or less. The options are as follows:

- Date of Hire
- 1st of the month following date of hire
- 30 days following date of hire
- 1st of the month following 30 days from date of hire
- 60 days following date of hire
- 1st of the month following 60 days from date of hire
- 90 days following date of hire

Mr. Bartlett recommended the Board authorize the adoption of a waiting period whereby a new employee's health insurance would commence the first of the month following 60 days from date of hire. Choosing the option of 90 days following date of hire would be a greater administrative burden on County staff. Per the Local Choice regulations, each day counts, even weekends and holidays. Choosing this option would require County staff to manually determine the day health insurance would become active and then manually calculate the first month's premium. After that payroll is completed, County staff would then be required to revisit the employee's computer file and permanently activate the Health Insurance.

Mr. Bartlett then stated there is a special class for part-time employees, which only includes the Board of Supervisors; none of the Board members participate in the insurance program. He recommended the special class be removed. Having the special class actually hurts the County; it has a potential of eight members of which none participate which lowers the participation rate, which may cause an increase in monthly premiums.

Supervisor Wilck made a motion, seconded by Supervisor Cooper-Jones, to remove the Special Class designation for part-time employees; to authorize the County Administrator to submit all necessary documents to Local Choice to maintain the current Health Insurance Plan with the exception of imposing a waiting period to take place on the first of the month following 60 days from date of hire; 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: Award of Contract for Courthouse Landscape Design

Mr. Bartlett stated that to prepare for the Vice-Presidential Debate in October the Board of Supervisors has indicated a desire to improve the outside appearance of the Courthouse grounds. To that end, County Staff has obtained proposals from two firms that provide landscape design services.

The first proposal was provided by Harvey Design Land Architects (HDLA). HDLA is a full service landscape architectural firm that provides design, construction details and contract administration. They do not perform the actual construction and installation of the design. They have performed work for about 30 localities in Virginia. Farmville has used their services for twelve years and are highly pleased with the quality of their work. The Option I Proposal is for \$6,400 and includes the entire Courthouse Complex. There is an Option II Proposal which is only for the front of the Courthouse and costs \$3,600. It is important to note that both Option I and Option II provide an overview of the project and a master plan. To obtain actual construction documents would cost an additional \$4,500. The actual construction documents would not be completed until we decide how much of the plan developed in Phase I we would want to complete.

The second proposal came from Land Tech Group of Virginia which provides custom design, installation and maintenance services for new and renovated landscapes. The proposal from Land Tech provides “to scale” designs, plant and material lists, etc. The deliverable would allow the County to go to bid. Item 6 of the proposal allows the County to receive a credit of up to 100% (\$3,000) for installation if the County would choose Land Tech to do the actual installation. Land Tech is not an architectural or engineering firm. They have provided installation services on several governmental projects to include the Mid-Town Connector Project in Lynchburg and the G91 Richmond Gateway Project for VDOT. In Lynchburg they were a subcontractor and provided all paver, concrete and planting work. The General Contractor stated they did excellent work, were fast with excellent quality. Mr. Bartlett stated he was still contacting other clients that Land Tech provided services to and will provide their recommendations as they are received.

After some discussion, Supervisor Timmons made a motion, seconded by Supervisor Townsend, to hire Land Tech to provide landscape services to improve the outside appearance of the Courthouse grounds; 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: Landfill Construction Contract

Mr. Bartlett stated that on January 12, 2016, the Board of Supervisors authorized the development of bid documents for the construction of Cell E at the Prince Edward County landfill. These documents were created and the Invitation for Bids (IFB) was advertised in the Richmond Times Dispatch and the Farmville Herald in late February and early March. In addition, the IFB was posted on the County's web site and our Engineering Firm's (Resource International) web site and placed on the web sites of Builders Exchange Association of Virginia and Valley Construction News/The Plan Rooms, Inc. The last two are plan rooms which serve as clearinghouses for projects being bid. Construction companies typically visit these sites looking for projects to bid on.

Mr. Bartlett said a mandatory pre-bid meeting was held at the Landfill. Representatives from five companies attended the pre-bid meeting; all five picked up bidding documents and the County received four bids by the closing date of March 28, 2016. Resource International has vetted the responses and is recommending the contract be awarded to Sargent Corporation, which is headquartered in Maine with an office in Ashland, Virginia. Sargent was the low bidder at \$1,332,195 and met all bidding requirements.

Mr. Bartlett stated not including current contracts, Sargent has completed 16 contracts for public sector and private clients for cell and/or closure construction for landfills in Virginia and five for landfills in Maryland. Resource International contacted references for work completed in Amelia, Campbell, Goochland and Shenandoah Counties; all were extremely pleased with the work performed by Sargent. In addition to the construction contract, Mr. Bartlett recommended authorization for Resource International to perform Construction Quality Assurance (CQA) services to ensure the work is performed per specifications. This will cost no more than \$80,000.

Following some discussion, Supervisor Jones made a motion, seconded by Supervisor Timmons, to award the contract to Sargent, to authorize the County Administrator to execute all contract documents once reviewed and approved by the County Attorney, and to amend the FY16 Landfill Construction budget and appropriate funds, as indicated below:

FY 2016 Budget Amendment						
REV/EXP	FUND	DEPT	OBJECT	DESCRIPTION	DEBIT	CREDIT
3 (Rev)	331	041050	0331	Landfill Construction Fund Balance		\$1,412,195
4 (Exp)	331	094000	0051	Landfill Construction	\$1,332,195	
4 (Exp)	331	094000	3180	Prof. Serv – Const. Eng.	\$ 80,000	

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: Use Agreement for Communications Equipment

Mr. Bartlett stated that as the County moves forward with the Sheriff’s Office communications project, a “Use Agreement for Communications Equipment” will need to be executed by the County and the Commonwealth. The state provided a draft agreement. The County Attorney reviewed the agreement and can recommend that it be executed by the County.

Supervisor Timmons made a motion, seconded by Supervisor Cooper-Jones, to authorize the County Administrator and/or Board Chairman to execute the agreement on the behalf of the County; 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: County FY15 Audit

Mr. Bartlett stated cash and cash equivalents in the County’s governmental funds increased by \$967,734 during FY15. The Governmental Funds include all of the County Funds except for the utility

funds. The cash and cash equivalents increased from \$10,020,343 to \$10,987,877. Cash and cash equivalents include such non-cash items as account receivables and note receivables. Actual cash in the General Fund at year end was \$7,732,096, an increase of \$672,624. An additional \$719,216 is in the Economic Development Fund for approximately \$8.5 million in cash in the funds.

The Landfill Construction Fund cash increased by \$303,684 to \$2,061,592. These funds, while not restricted, have traditionally been used to pay for the opening and closing of cells at the landfill. The Landfill Cell E contract is \$1,332,195 and the cost of construction quality assurance is \$80,000. These funds will be expended in FY16 and FY17 to open the new landfill cell. This project will reduce the cash in that fund by about \$1,100,000.

Cash in the Utility Funds (water/sewer) decreased by \$321,640. Combining all Funds described above shows that total cash increased by approximately \$785,000. The decrease in the Utility Funds was due to expenses exceeding revenues and is primarily caused by debt service payments. The increase in the General Fund was primarily caused by revenues exceeding the budget by almost \$900,000.

A major accounting change mandated by the Governmental Accounting Standards Board (GASB) was implemented in this audit. The mandate established standards for measuring and recognizing liabilities related to pensions which have not previously been reported in previous audits, in fact these amounts had never been computed before. The result is an increase in long-term liabilities on the County's statement of net position of \$3,044,407 for the General Fund and \$21,323,876 for the School Fund. The County's pension liability is almost 86% funded while the Schools are only funded at 71%. The School funded rate is lower due to decisions made by the General Assembly to underfund teacher pensions in order to save money. While the entire teacher pension liability is reported as a local obligation in actuality localities only pay their composite index portion of the SOQ positions which in our case is approximately 33%. While the County's reported liabilities have greatly increased, in fact there has been no actual change in the County's financial position in regard to pension liabilities.

Supervisor Jones made a motion, seconded by Supervisor Timmons, to accept the County FY15 Audit; 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: Closed Session

Supervisor Jones made a motion, seconded by Supervisor Timmons, 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 exemptions 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

The Board returned to regular session by motion of Supervisor Jones, seconded by Supervisor Cooper-Jones, 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

On motion of Supervisor Jones and seconded by Supervisor Cooper-Jones 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.

In Re: Animal Warden's Report

Mr. Mark Cronk, Animal Warden, submitted a report for the month of March 2016, 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 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Cannery (Commercial)

Ms. Emily Wells, Commercial Manager, submitted a report for March 2016, which was reviewed and ordered to be filed with the Board papers.

In Re: Prince Edward County Public Schools

Mr. K. David Smith, School Superintendent, submitted a financial summary report for the month of March 2016, 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 2016, which was reviewed and ordered to be filed with the Board papers.

On motion of Supervisor Jones, 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 8:29 p.m. until Tuesday, March 22, 2016 at 5:30 at the Prince Edward County Board of Supervisors Room.