June 8, 2016

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof,

on Tuesday, the 8th day of June, 2016, at 6:00 p.m., there were present:

Pattie Cooper-Jones

Odessa H. Pride

Howard F. Simpson

C. Robert Timmons, Jr.

Jerry R. Townsend

Jim R. Wilck

Absent: Calvin L. Gray, Robert M. Jones

Also present: Wade Bartlett, County Administrator; David E. Whitus, Mayor; A. D. Chuckie Reid, Vice Mayor; Thomas M. Pairet; Daniel E. Dwyer; Sally B. Thompson; Donald L. Hunter; and Gerry Spates,

Farmville Town Manager.

In Re: Boundary Adjustment

Mr. Gerry Spates, Farmville Town Manager, announced that this was the date and time scheduled

for a joint public hearing on the Boundary Adjustments. Notice of this hearing was advertised according to

law in the Wednesday, May 25, 2016 and Wednesday, June 1, 2016 editions of THE FARMVILLE

HERALD, a newspaper published in the County of Prince Edward.

Chairman Simpson called the reconvened meeting to order as a joint public hearing with the Town

of Farmville.

Carol Fauci, 1401 Gillam Drive, questioned the taxes on the property taken into the Town limits,

services provided and who will pay to run water and sewer to the properties.

Mr. Spates stated the property is undeveloped, it would be upon the developer or the person that

owns the property to pay for the utilities.

Mayor Whitus and Chairman Simpson closed the joint public hearing.

Supervisor Timmons made a motion to take no action on the issue but to add it to the agenda for the

regular meeting scheduled Tuesday, June 14, 2016.

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Supervisor Wilck asked if Supervisor Timmons was not comfortable with the annexation or if it was due to issues with the road. Supervisor Timmons said he would like to have discussion with the Board regarding a few issues that came up and to review further information.

Supervisor Timmons called for the question. Supervisor Timmons restated his motion, seconded by Supervisor Townsend, to take no action on the issue but to add it to the agenda for the regular meeting scheduled Tuesday, June 14, 2016; the motion carried:

Aye: Pattie Cooper-Jones Nay: None

Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend

Jim R. Wilck

Absent: Calvin L. Gray

Robert M. Jones

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

Aye: Pattie Cooper-Jones Nay: None

Odessa H. Pride Howard F. Simpson C. Robert Timmons, Jr. Jerry R. Townsend

Jim R. Wilck

Absent: Calvin L. Gray

Robert M. Jones

the meeting was recessed at 6:07 p.m. until Thursday, June 9, 2016 at 6:00 p.m. for a special called meeting in the Board of Supervisors Room.