

April 14, 2015

At the regular meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 14th day of April, 2015; at 7:00 p.m., there were present:

Pattie Cooper-Jones

Calvin L. Gray

Robert M. Jones

Charles W. McKay

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; Sharon Lee Carney, Director of Economic Development; Jim Ennis, County Attorney; Rob Fowler, Director of Planning and Community Development; and Dr. David Smith, Superintendent, Prince Edward County Schools.

Chairman Simpson called the meeting to order. Supervisor Gray offered the invocation and led the Pledge of Allegiance.

In Re: Public Participation

Wilkie Chaffin, Buffalo District, stated that according to the Attorney General's Office, any legal matters discussed in Closed Session must be identifiable and questioned the business before the Board in the Closed Session.

Mr. Jim Ennis, County Attorney, stated there has been a claim submitted to the Board for payment for construction of sewer lines that serve The Manor property.

In Re: Board of Supervisors Comments

Supervisor Gray thanked all for attending the meeting. He then thanked the Tuggle residents for establishing and participating in a Neighborhood Watch, with special thanks to David Hackney and Cornell

Walker for their efforts in organizing the event. He then thanked Sam Campbell, Chairman of the Citizen Volunteer Committee, and all members for their hard work in selecting nominees for the School Board position.

Supervisor Timmons welcomed all in attendance and stated it is encouraging to see the turnout. He then announced a student was in the audience for her high school citizenship class requirement.

Supervisor Cooper-Jones welcomed those in attendance, stating it is encouraging to see new faces.

Supervisor Townsend thanked the citizens for their attendance.

Supervisor Wilck stated a citizen questioned the budget printed in the newspaper and suggested in the future, two budget years be published for comparison.

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	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	

the Board accepted the Treasurer's Report for February 2015; the minutes of the meetings held March 10, 2015, March 17, 2015, March 24, 2015, March 26, 2015, and March 31, 2015; Accounts and Claims; Salaries; and appropriations as follows:

<u>FY 2015 Budget Amendment</u>		<u>Debit</u>	<u>Credit</u>
3-100-41050-0105	From Forfeited Asset Fund		\$ 2,500
4-100-31200-6003	Sheriff / Virso Crime Prevention	\$ 2,500	

Prince Edward Treasurer's Report - February 2015

Name of Bank	Bank Balance	Deposit in Transit / Adj.	Outstandin g Checks	Available Balance
Benchmark Pooled Fund Account	11,832,338.34		395,195.97	11,437,142.37
Wachovia Social Services	512,371.06		66,403.49	445,967.57
Bank of America School Fund	1,802,022.23		665,150.39	1,136,871.84
Bank of America Food Service	113,488.94		11,103.78	102,385.16
Benchmark Food Service	213,703.90			213,703.90
TOTAL				13,336,070.84

Certificates of Deposit	
Benchmark	519,048.66
Citizens Bank Recreation	16,518.43
Citizens Bank Underground Storage	20,260.84
Farmers Bank	204,819.58
Wells Fargo Advantage Fund	162,460.64
TOTAL	923,108.15

GRAND TOTAL	14,259,178.99
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BOARD OF SUPERVISORS

VEPGA	Energy negotiations	164.00
Farmville Herald	Advertising	384.38
Business Card	Meals	120.51

COUNTY ADMINISTRATOR

VACORP	Workers compensation	89.25
US Cellular	Phone	136.88
Diamond Springs Water, Inc.	Equipment rental	8.95
Farmville Printing	Business cards	49.00
Key Office Supply	Paper / highlighters	14.48
	Binders / index / boxes	118.14
	CD / envelopes / pencils / clips	74.02
	Copy paper	179.88
	Planner / binders	221.24
	Indexes	1.78
	File box / folders	34.65
	Copier	283.56
Farmville Herald	Subscription	38.00

LEGAL SERVICES

VACORP	Workers compensation	9.75
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COMMISSIONER OF REVENUE

VACORP	Workers compensation		47.75
Farmville Herald	Advertising		123.00
M&W Printers, Inc.	Postage on PP forms	1,886.81	
	Personal property forms	3,875.28	5,762.09
Treasurer of Virginia	Online service		77.05
Key Office Supply	Floor mat		50.99
Business Data of Virginia, Inc.	Vehicle assessment		3,217.07

TREASURER

VACORP	Workers compensation		51.00
ComputerPlus Sales & Service	Equipment maintenance contracts		1,075.35
Farmville Herald	Advertising		71.75
BMS Direct	FedEx charges		15.21
Benchmark Community Bank	Payflow/Paypal		3.80
Treasurer of Virginia	Online service		77.05
Mail Finance	Postage machine lease		1,592.55
University of Virginia	District meeting		210.00
H Becker	Ribbon		60.50
Key Office Supply	Copy paper	77.98	
	Post-its	6.99	
	Step sorter	10.79	95.76
M&W Printers, Inc.	Print delinquent bills		875.00

INFORMATION TECHNOLOGY

Business Data of Virginia, Inc.	Contract agreement	3,700.00	
	Travel expenses	1,250.00	4,950.00
Sitevision, Inc.	Webhost - second quarter		179.85
ComputerPlus Sales / Service	Printer service contract		79.00

ELECTORAL BOARD AND OFFICIALS

Betty A. Gibbs	Postage	53.90	
	Mileage	114.24	
	Letters & envelopes	63.80	231.94

REGISTRAR

VACORP	Workers compensation		18.25
Key Office Supply	Hole punch / binders		47.16

CIRCUIT COURT

VACORP	Workers compensation		8.00
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GENERAL DISTRICT COURT

US Cellular	Phone		23.41
Key Office Supply	Post-its / pens / envelopes		8.17

CLERK OF THE CIRCUIT COURT

VACORP	Workers compensation		83.50
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Key Office Supply	Copier service contract	395.00	
	Embosser	18.99	
	Copy paper	113.97	
	Toner / fasteners	495.96	
	Fasteners	15.99	
	Magnifying glass	12.99	
	Storage boxes	142.98	1,195.88
CenturyLink	Phone		47.91
Farmville Printing	Recording labels		51.00
Treasurer of Virginia	Questionnaire postage	875.00	
	Questionnaire forms	809.00	1,684.00
Hugh D. Allen	Juror		30.00
Kimberly B. Allen	Juror		60.00
Rachel N. Atkinson	Juror		120.00
Christopher L. Bolt	Juror		30.00
Christopher L. Bolt	Juror		120.00
William Bordzuk	Juror		30.00
William Bordzuk	Juror		120.00
Michael H. Browder	Juror		30.00
Dale M. Brown	Juror		30.00
Donald E. Carson	Juror		30.00
Alice D. Challender	Juror		60.00
Susan S. Clifford	Juror		30.00
Bonnie B. Crouse	Juror		120.00
Shanika R. Epperson	Juror		30.00
Frank J. Erdman	Juror		60.00
Denise G. Fox	Juror		30.00
Denise G. Fox	Juror		30.00
Daniel E. Glenn, III	Juror		30.00
Daniel E. Glenn, III	Juror		30.00
Jennifer J. Halladay	Juror		30.00
Jennifer J. Halladay	Juror		120.00
Donna M. Haskins	Juror		60.00
Donna M. Haskins	Juror		30.00
Patricia P. Hicks	Juror		60.00
Patricia P. Hicks	Juror		120.00
Cameshia S. Johnson	Juror		30.00
Tynnie D. Jones	Juror		60.00
Dorothy A. Jordan	Juror		60.00
Dorothy A. Jordan	Juror		30.00
Barbara Kiewiet-de-Jonge	Juror		60.00
Barbara Kiewiet-de-Jonge	Juror		30.00
Brandon A. Lawson	Juror		30.00
Jeffrey W. Ledger	Juror		30.00
Jeffrey W. Ledger	Juror		30.00
Cheryl A. Lee	Juror		30.00
Alvin P. Mason, Jr.	Juror		30.00
Alvin P. Mason, Jr.	Juror		30.00
Ryan T. Norris	Juror		120.00
Blaze E. Pappas	Juror		120.00

Rashad E. Reddick	Juror	30.00
Rashad E. Reddick	Juror	120.00
Dale J. Redmond	Juror	30.00
Dale J. Redmond	Juror	30.00
Savannah T. Rice	Juror	30.00
Nellie F. Robinson	Juror	60.00
Harold A. Saxtan, III	Juror	30.00
John C. Shelton	Juror	30.00
John C. Shelton	Juror	30.00
Adam W. Southall	Juror	30.00
Erma Sprague	Juror	60.00
Erma Sprague	Juror	30.00
Kendra J. Stoltzfus	Juror	30.00
Phyllis S. Tillerson	Juror	60.00
Bernard J. Watkins, Jr.	Juror	30.00
Bernard J. Watkins, Jr.	Juror	30.00
Lester P. Welton	Juror	30.00

LAW LIBRARY

AT&T	Phone	41.99
CenturyLink	Phone	40.46
LexisNexis	Online service	254.00

COMMONWEALTH'S ATTORNEY

VACORP	Workers compensation	105.75
Pitney Bowes	Equipment lease	153.00
Treasurer of Virginia	IPad service	131.22
STEPS, Inc.	Shredding service	35.00
Key Office Supply	Tape / envelopes / notes / duster	101.61

VICTIM WITNESS ASSISTANCE PRGRAM

VACORP	Workers compensation	11.75
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SHERIFF

VACORP	Workers compensation		3,812.25
B & G Automotive	Serpentine belt	110.66	
	Transmission		25.00
East End Motor Company, Inc.	Oil changes	66.41	
	Brake pads & rotors	993.98	
	Pads / rotors / calipers	409.98	
	Alternator	510.99	
	Tires	981.88	2,963.24
Express Care	Oil changes		266.28
Rockwell Audio	Illumination wire	39.00	
	Install radio	1,311.00	1,350.00
Wohlford's Radar	Calibrations		216.00
Business Card	Postage & shipping	156.91	
	Training	400.00	
	Fees	35.03	591.94
Richard Hurak	Shipping		8.86

UPS	Shipping		23.83
Treasurer of Virginia	VCIN		52.87
Kinex Networking Solutions	Remote backup		19.95
CenturyLink	VCIN		18.33
US Cellular	Phone		1,024.74
Brandon Yoder	Meals		104.06
Grant Writing USA	Training		455.00
Key Office Supply	Planner / paper / binder	43.41	
	Hooks	17.60	
	Tabs / ink cartridges	83.16	
	Toner	72.99	
	Ink cartridges	249.93	467.09
Diamond Springs Water, Inc.	Water & equipment rental		73.15
Staples Advantage	Office supplies		215.00
Walmart Community / RFCSELLC	Return	-12.88	
	Sympathy cards	7.54	
	Camera	78.88	73.54
NAPA of Farmville	Cushion / window wash		15.18
DMV	Special ID		10.00
Moore Medical, LLC	Gloves		361.19
Project Lifesaver, Inc.	Transmitter / battery		639.84
Galls, LLC	Shoes		77.00
Quality Uniform Company, Inc.	Shirt / raincoat		167.50
Southern Police Equipment Company	Badge	54.00	
	Duty belt / cuffs	130.15	
	Shoes	68.00	252.15
GeoComm, Inc.	CAD interface		14,655.00
Capital Auto Group, Inc.	2014 Dodge Charger		26,788.50
Haley Auto Mall	2014 Dodge Charger		24,342.30

SHERIFF - COURTS

VACORP	Workers compensation		1,199.00
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FARMVILLE VOLUNTEER FIRE DEPARTMENT

Atlantic Emergency	Fitting		68.38
Fire Protection Equipment Company	Voice amp		220.31
Heroes Apparel	Pins		32.68
NAFECO, Inc.	Hat		44.50

RICE VOLUNTEER FIRE DEPARTMENT

John Deere Financial	Diesel	663.79	
	Gas	260.93	
	LP fuel	827.40	1,752.12
Dominion Virginia Power	Electric service		9.16

PROSPECT VOLUNTEER FIRE DEPARTMENT

Benchmark Community Bank	Truck payment		3,500.00
Prince Edward County Public Schools	Diesel		90.60
Prince Edward County Treasurer	Gas		114.07

DARLINGTON HEIGHTS VOLUNTEER FIRE DEPARTMENT

BB&T	Router / cable		157.92
Cyrus Pest Control Company	Exterminating service		90.00
Davis GMC Truck, Inc.	Inspection		51.00
Ellington Energy Service	Propane	1,728.14	
Pairet's, Inc.	Plaque / engraving		42.28
Southside Electric Cooperative	Electric service		335.77
Verizon Wireless	Internet		65.09

HAMPDEN-SYDNEY VOLUNTEER FIRE DEPARTMENT

Arcet Equipment Company	Cylinder rental		231.28
Davis GMC Truck, Inc.	Speedometer adapter	205.79	
	Inspection / filter	57.45	
	Inspection / replace lens	68.80	332.04
Farmville Wholesale Electric	Fluorescent bulbs	91.89	
	Battery	30.61	122.50
Fire & Safety Equipment Company	Hydrostatic test		665.00
Foster Fuels, Inc.	Propane		1,214.40
Hampden Sydney College	Diesel	222.61	
	Gas	56.08	
	Postage	20.02	298.71
CenturyLink	Phone		51.75
Third Street Wrecker Service	Towing		175.00
Dominion Virginia Power	Electric service		390.76

PAMPLIN VOLUNTEER FIRE DEPARTMENT

AT&T	Phone		83.98
Foster Fuels, Inc.	Propane	784.15	
	LP gas	641.94	1,426.09
Verizon	Phone		124.63
Dominion Virginia Power	Electric service		331.19
Watkins Insurance Agency	Auto insurance		7,758.00
Phelps Garage, Inc.	Towing		225.00

MEHERRIN VOLUNTEER FIRE DEPARTMENT

Parker Oil Company, Inc.	Propane	753.09	
	Diesel	295.87	
	Gas	171.50	1,220.46
Travelers - RMD	Workers compensation		11,843.00
Verizon	Phone		178.25
Dominion Virginia Power	Electric service		367.34

AMBULANCE AND RESCUE SERVICES

Prince Edward Volunteer Rescue Squad	14-15 Support		16,500.00
Meherrin Fire & Rescue	14-15 Support		3,250.00

REGIONAL JAIL & DETENTION

Piedmont Regional Juvenile Detention Center	Juvenile detention		3,900.00
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BUILDING OFFICIAL

VACORP	Workers compensation		251.25
US Cellular	Phone		23.41
Coy Leatherwood	Meal	8.18	
	Meeting registration	15.00	23.18
VBCOA	Registration	75.00	
	2015 Dues	40.00	115.00

ANIMAL CONTROL

VACORP	Workers compensation		305.75
Pro Auto, LLC	Inspection		16.00
CenturyLink	Phone		97.22
US Cellular	Phone		46.82
Prince Edward Health Department	Rabies titer		44.00
Southside SPCA	Animal Friend plates		260.23
KDAS	Rabies titer		80.00

BIOSOLIDS MONITORING

VACORP	Workers compensation		264.25
US Cellular	Phone		23.41

REFUSE DISPOSAL

VACORP	Workers compensation		3,647.75
Resource International	Misc. work tasks	3,968.75	
	Storm water compliance	377.00	
	Groundwater monitoring	24,317.66	28,663.41
Farmville Wholesale Electric	Contact cleaner	14.14	
	Extension cords	104.09	
	Switch	115.77	
	Heater / thermostat	170.16	
	Light bulbs	8.12	
	Contact block	47.60	459.88
Lowe's	Insulation / tape		77.31
SWANA	Membership dues		200.00
East End Motor Company, Inc.	Fuel filters		298.65
James P. Childress, Jr.	Brake repairs	239.75	
	Oil / filter change	444.72	684.47
Rod & Staff, LLC	Dumpster repair		2,134.40
Southern States	Netting	119.98	
	Gloves & straps	26.31	146.29
Republic Services #974	Trash collection		421.48
Wright's Excavating, LLC	Landfill operation		48,093.75
Emanuel Tire of Virginia	Tire recycling		2,085.00
STEPS, Inc.	Recycling fee		699.42
Synergy Recycling, LLC	Electronic recycling		1,689.81
Southside Electric Cooperative	Darlington Heights site	144.02	
	Virso site	186.66	330.68
Dominion Virginia Power	Rice site	138.54	
	Green Bay site	98.11	
	Leachate pump	6.76	243.41

AT&T	Phone		53.67
CenturyLink	Phone		240.28
US Cellular	Phone		23.41
Verizon	Phone		130.03
O. O. Stiff, Inc.	Monthly service		662.50
Prince Edward County Public Schools	Diesel		2,727.06
NAPA of Farmville	Filters / wrench / fluid	68.95	
	Diesel additive	8.99	77.94

GENERAL PROPERTIES

VACORP	Workers compensation		1,246.75
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	237.00
Dodson Pest Control	Annual Fee - Ag building		150.00
Daikin Applied	Chillr maintenance contract		3,025.00
Third Street Wrecker Service	Towing		107.00
East End Motor Company, Inc.	Tires		1,219.58
Southside Electric Cooperative	SRR lights		32.36
Dominion Virginia Power	Roy Clark monument	6.59	
	SCOPE building	483.37	
	Courthouse	10,051.50	
	Lights at Rice	110.03	
	Ag building	3,189.52	13,841.01
Town of Farmville	Water & sewer		131.87
AT&T	Phone		41.98
CenturyLink	Phone		133.54
US Cellular	Phone		115.53
O. O. Stiff, Inc.	Monthly service		100.00
Aramark	Janitorial supplies		529.71
Diamond Paper Company	Towels / tissue / soap		620.36
Ayers Building & Supply Company	Clear gloss Minwax	18.49	
	Door knob	22.49	
	Wood chisels	20.98	61.96
Arcet Equipment Company	Gloves		16.60
Diamond Springs Water, Inc.	Equipment rental & water		22.85
Fisher Auto Parts, Inc.	Towels / WD40 / hand cleaner	48.92	
	Grease gun / washer fluid	22.58	
	Hand soap	6.09	
	Ignition coil	55.82	
	Oil & filters	34.42	
	Battery	122.36	
	Battery core return	-15.00	275.19
Hampden Sydney College	Bulb disposal		981.52
Lowe's	Screws / bits / driver	29.86	
	Tape / plugs	27.33	
	Pipe / phone jack	20.17	
	Screwdriver / handle	9.75	

	Cable / pliers	36.98	124.09
Price Supply Company, Inc.	Pressure reduction valve		58.19
Cintas Corporation #524	Uniform rental		323.08
Sherwin Williams Company	Paint thinner		11.38
East End Chevron	Diesel		95.20
Prince Edward County Public Schools	Diesel		340.96

CANNERY

VACORP	Workers compensation		134.25
Virginia Food Works	Contract payment		2,916.67
Farmville Wholesale Electric	Screws / washers		12.20
Grainger	Pressure regulator		364.53
Valley Boiler, Inc.	Cut off valve		212.50
Southside Electric Cooperative	Electric service		223.75
CenturyLink	Phone		204.01

CHAPTER X BOARD

Crossroads Services Board	3rd Quarter support		15,000.00
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COMPREHENSIVE SERVICES ACT

Accurate Interpretation	Foster care		490.00
Bear Creek Academy	Professional service		4,290.00
Blue Ridge Autism & Achievement Center	Professional service		5,510.00
Rescare / Braley & Thompson	Professional service		5,320.00
Centra Health	Professional service		14,496.00
Teresa Dodson	Foster care		250.75
Elk Hill	Professional service		2,310.00
Family & Community Support	Professional service		555.00
Family Preservation Services	Professional service		2,932.50
Grafton School, Inc.	Professional service		16,472.00
Leigh D. Hagan, PhD PC	Foster care		3,450.00
Ifetayo Imanchinello	Foster care		2,085.00
Keystone Newport News, LLC	Professional service		3,150.00
Ashley Long	Foster care		4,367.00
Mountain Youth	Professional service		2,375.00
Northstar Academy, Inc.	Professional service		2,927.00
Virginia Family Services	Professional service		124.50
Amy Wynne	Foster care		1,576.14
Captain Kidds Day Care	Foster care		1,045.00

OTHER WELFARE / SOCIAL SERVICES

STEPS, Inc.	14-15 Support	6,250.00	
	Community Action Program	14,488.00	20,738.00

MUSEUMS

Robert Russa Moton Museum	14-15 Support		2,500.00
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PUBLIC LIBRARY

Farmville - Prince Edward Community Library	14-15 Support		51,165.75
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<u>PLANNING</u>		
VACORP	Workers compensation	292.75
Donald B. Gilliam	Commission meeting	100.00
	Mileage	23.00
Preston Hunt	Commission meeting	100.00
	Mileage	23.00
Timothy Mark Jenkins	Commission meeting	100.00
	Mileage	12.65
Clifford Jack Leatherwood	Commission meeting	100.00
Robert Christopher Mason	Commission meeting	100.00
	Mileage	10.35
John W. Peery, Jr.	Commission meeting	100.00
	Mileage	1.72
John C. Prengaman	Commission meeting	100.00
	Mileage	5.75
John F. Townsend, III	Commission meeting	100.00
	Mileage	8.62
Brett Von Cannon Watson	Commission meeting	100.00
Business Card	Postage	60.00
	Training	78.00
US Cellular	Phone	75.32
Farmville Printing	Business cards	49.00

COMMUNITY DEVELOPMENT

Piedmont Area Transit	14-15 Support	2,500.00
Downtown Farmville	14-15 Support	2,500.00

ECONOMIC DEVELOPMENT

VACORP	Workers compensation	360.00
Business Card	Meal	8.94

TOURISM

VACORP	Workers compensation	11.00
Town of Farmville	Water & sewer	47.65
	Brochures / bags	2,000.00
Business Card	UPS	20.04
	Website hosting	47.88

SOIL & WATER CONSERVATION DISTRICT

Piedmont Soil & Water	14-15 Support	2,960.00
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COOPERATIVE EXTENSION OFFICE

CenturyLink	Phone	105.12
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GENERAL EXPENSE

Lumos Networks	Phone	2,665.76
Southern States Cooperative, Inc.	Gas	26,857.67

CAPITAL PROJECTS

R. K. Chevrolet, Inc.	2015 Chevrolet Tahoe		31,598.00
<u>DEBT SERVICE</u>			
Town of Farmville	Loan - interest		39,641.74
<u>FORFEITED ASSETS FUND</u>			
Taser International	Tasers		10,576.23
Dell Marketing, LP	Laptop	946.42	
	Monitor	213.80	1,160.22
Software Unlimited Corporation	Case management software		2,847.60
<u>WATER FUND</u>			
Town of Farmville	Water		39.78
<u>SEWER FUND</u>			
Dominion Virginia Power	Sewer pump		35.99
<u>RETIREMENT BENEFIT FUND</u>			
Vicki K. Johns	Retiree benefit		1,094.00
<u>PIEDMONT COURT SERVICES FUND</u>			
VACORP	Workers compensation		86.00
1-Step Detect Associates	Alcohol tests		45.00
Redwood Toxicology Lab	Drug tests		517.44
CenturyLink	Phone		63.14
Lumos Networks	Phone		294.77
Julianna Ferrell	Newspapers		1.00
HR Specialist	Subscription		107.00
Administrative	Subscription		60.00
<u>PCS SUPERVISION FEES EXPENDITURES</u>			
SRP Corporation LLC	Rent		5,000.00
Jessica Carrion	Mileage		75.90
Sheila Edmonds	Mileage		118.45
Julianna Ferrell	Mileage		240.33
Sheena Franklin	Mileage		58.65
Sharon Gray	Mileage		90.83
Connie Stimpson	Mileage		17.25

In Re: Highway Matters

Mr. Kevin Wright, Residency Administrator, VDOT, stated crews are patching potholes and preparing roads for resurfacing. He reported Route 623, Twin Bridges Road, is closed for two weeks as the crews work on re-grading; the project is on schedule and due to be complete June 30.

Mr. Wright stated the Six Year Plan Work Session identified the following roads for inclusion and studies are being conducted on traffic counts and residences:

- Route 702, Bolden-Flournoy Road
- Route 628, Mill Creek Road
- Route 693, Campbell Hill Road
- Route 645, Church Road

Mr. Wright said he will present a draft Six Year Plan in advance of the June Board meeting at which time a Public Hearing will be held on the Six Year Plan. He said if there is no additional funding, these proposed roads will be kept on the list until funding becomes available.

Mr. Wright then announced the Commonwealth Transportation Board will hold a public hearing on the draft Fiscal 2016-2021 Six-Year Improvement Program on Wednesday, April 22, 2015 at the Holiday Inn in Lynchburg, Virginia.

Supervisor Timmons asked about the status on Darlington Heights Road, Morris Creek Road, Spring Creek Road, and County Line Road. Mr. Wright stated the work is planned within 30 days; he added a crane will be necessary to stabilize the bridge, and it will most likely require a road closure. Mr. Wright stated all those roads are on the schedule.

Supervisor Townsend asked that Mr. Wright include New Bethel Road and along the train tracks on Route 360.

In Re: School Board Appointments

Chairman Simpson stated the terms of the following School Board members expire June 30, 2015:

- District 201 – Susan Lawman (Supervisor Bobby Jones)
- District 601 – Darin Thomas (Supervisor Calvin Gray)

Supervisor Jones stated the nominees for the School Board for District 201 are Hood Frazier, Cindy Koether and Bob Burke.

Mr. Sam Campbell, Chair of Citizen Committee for District 601, presented Darin Thomas and John Young to the Board of Supervisors as nominees for the School Board.

Supervisor Jones made a motion, seconded by Supervisor Townsend, to authorize a Public Hearing for the May 12, 2015 Board meeting on the nominees for Districts 201 and 601; the motion carried:

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

Nay: None

In Re: Citizen Volunteer Appointments

Chairman Simpson stated there are several upcoming vacancies and/or expiring terms of office in June 2015:

APPOINTMENT	TERM OF OFFICE	# OF VACANCIES	CURRENTLY IN OFFICE
Board of Appeals for Building Code	5 Years	1	Anthony T. Williams*
Poplar Hill Community Development Authority	2 Years	2 (Board Positions)	Howard F. Simpson*
Poplar Hill Community Development Authority	1 Year	2 (Citizen Positions)	Mattie P. Wiley* Karen Schinabeck*
Prince Edward County Industrial Development Authority	4 Years	2	Edgar Jones* Ken Copeland*
Social Services Board (Position to be filled by resident living in the Hampden-Sydney / Darlington Heights area.)	4 Years	1	Pauly Hollingsworth*
Social Services Board (Position to be filled by resident living in the Green Bay - Meherrin area.)	To fill unexpired term until 6/30/17	1	Vacant
Central Virginia Regional Library Board	4 Years	2	Sandy Wilcox Myra Green*

**Eligible for re-appointment.*

Supervisor Cooper-Jones made a motion, seconded by Supervisor Gray, to authorize advertisement of the Citizen Volunteer Positions; the motion carried:

Aye: Pattie Cooper-Jones
 Calvin L. Gray
 Robert M. Jones
 Charles W. McKay
 Howard F. Simpson

Nay: None

C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

In Re: Planning Commission Items

Mr. Fowler stated that during the February 24, 2015 Planning Commission organizational meeting, the members approved an amendment to the By-Laws (Section 1) to change the meeting time to 7:00 p.m. on the third Tuesday of every month. In order for this amendment to be effective, the Board of Supervisors must approve and adopt this change.

Supervisor Jones made a motion, seconded by Supervisor Wilck, to approve and adopt the amendment to the Planning Commission By-Laws to change the meeting time from 7:30 p.m. to 7:00 p.m. on the third Tuesday of every month; the motion carried:

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

Mr. Fowler then reported the Planning Commission is scheduled to hold a Public Hearing on Wednesday, April 22, 2015 to hear a request by Chapman Hood Frazier to operate a Family Day Home for up to twelve (12) children, located at 71 Sunrise Lane, Rice, Virginia. If approved by the Planning Commission, this matter will be scheduled to be heard by the Board of Supervisors on Tuesday, May 12, 2015.

In Re: Request from Piedmont Regional Jail

Mr. Donald Hunter, Superintendent at Piedmont Regional Jail, stated that due to requirements imposed by the Justice Department and new mandates contained in the Prison Rape Elimination Act (PREA) there may be a need to build a new booking / intake facility, additional suicide watch cells and nearby medical unit. The cost of the proposed project is \$4.2 million but does not add additional bed space. The Jail Board is requesting the Virginia Department of Corrections allow this project to be treated as a

Minor Renovation Project which allows a less intensive Jail Planning Study be completed; this Study would also be less expensive.

Mr. Hunter said because the cost of the proposed project is estimated to be \$4.2 million, which is below the threshold requiring value engineering, the Jail Board is requesting the Department of Corrections to waive the need to conduct value engineering on the project, which is estimated to cost \$50,000 and not add much value to the project.

Mr. Bartlett stated for these requests to be acted on by the Department of Corrections, each member jurisdiction of a regional facility must agree to these requests and pass the attached resolution authenticating the approval.

Supervisor Wilck made a motion, seconded by Supervisor Cooper-Jones to approve the resolution and authorize the Chairman to execute the resolution on behalf of the County of Prince Edward; the motion carried:

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

RESOLUTION

WHEREAS, the Piedmont Regional Jail Board is in the process of having Moseley Architects, Inc. prepare a Jail Planning Study for submittal to the Virginia Department of Corrections (VDOC) for the construction of an Intake/Booking area; and

WHEREAS, the Piedmont Regional Jail Board requests the Jail Planning Study be per VDOC Board of Corrections Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities dated July 1, 1994, Article 4- Minor Renovation Projects, due to the fact there are no additional beds being added to the jail and the small cost of the project; and

WHEREAS, the Piedmont Regional Jail Board is requesting 50% reimbursement of the eligible cost of the project; and

WHEREAS, this project will be a relatively minor renovation which will be at a cost which does not lend itself to value engineering, and cost of the Value Management Assessment would in all likelihood be more than the benefits of the study, thus the cost of the value engineering study is considered an eligible cost, the cost would be shared equally by the Commonwealth and the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia, authorizes the Piedmont Regional Jail Board to request the Board of Corrections grant this request of this Jail Planning Study being a Minor Renovation Project; and approve the planning study for 50% reimbursement and waiver that a value management assessment will not be conducted.

Mr. Bartlett stated the Piedmont Regional Jail Board has the opportunity to purchase approximately 33 acres of land adjoining the Jail at fair market value. The purchase would not require additional funds from the localities, as there are funds available in the budget of the Piedmont Juvenile Detention Center that could be utilized for that purpose.

Supervisor McKay made a motion, seconded by Supervisor Cooper-Jones, to approve the resolution of supporting the purchase of real property by the Piedmont Regional Jail Board and to authorize the Chairman to execute the resolution on behalf of the County of Prince Edward; the motion carried:

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

**RESOLUTION SUPPORTING THE PURCHASE OF REAL PROPERTY
BY THE PIEDMONT REGIONAL JAIL BOARD**

WHEREAS, the Piedmont Regional Jail Board has the opportunity to purchase certain real property located in the Farmville Magisterial District of Prince Edward County, Virginia, and containing 33 acres, which said real property lies contiguous to the real property on which the Piedmont Regional Jail is located; and

WHEREAS, the Piedmont Regional Jail Board has determined that it would be in the best interest of Piedmont Regional Jail to purchase said real property for future expansions and/or relocations; and

WHEREAS, it has been determined and agreed that the said real property can be acquired for the fair market value, as determined by an independent appraisal commissioned by the Piedmont Regional Jail Board; and

WHEREAS, there is on deposit with the Piedmont Juvenile Detention Center funds sufficient to pay for the purchase of the said real property and related closing costs; and

WHEREAS, the Board of the Piedmont Juvenile Detention Center is in agreement with the use of its funds on deposit to pay for the purchase of the said real property by Piedmont Regional Jail; and

WHEREAS, the “Agreement” made and entered into on January 1, 1986 that established the Piedmont Regional Jail Board, grant authority to that Board for acquisition of land for the Jail for joint ownership by the parties hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia supports and affirms the decision of the Piedmont Regional Jail Board to purchase, at fair market value as determined by an independent appraisal commissioned by the Piedmont Regional Jail Board, that certain real property containing 33 acres situated in the Farmville Magisterial District of Prince Edward County, Virginia and adjoining the real property currently owned and occupied by the Piedmont Regional Jail; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Prince Edward, Virginia supports the transfer/pay out of funds by the Piedmont Juvenile Detention Board to affect the purchase of the above-described real property by the Piedmont Regional Jail Board.

In Re: Public Hearing – Special Use Permit – Coy Garris (Executive Inn)

Chairman Simpson announced that this was the date and time scheduled for a public hearing on a request by Coy Garris for a Special Use Permit to install one internally lighted free standing sign and two internally lighted wall signs which will replace existing signs on property identified as Tax Map Parcel 22-A-72A, located at 4070 West Third Street, Farmville, VA commonly known as The Executive Inn.. Notice of this hearing was advertised according to law in the Wednesday, April 1, 2015 and Wednesday, April 8, 2015 editions of THE FARMVILLE HERALD, a newspaper published in the County of Prince Edward.

Mr. Rob Fowler, Planning & Community Development Director, stated the Planning Commission conducted a public hearing at the March 17, 2015 meeting of the Planning Commission to consider a request from Coy Garris to permit the installation of one internally lighted free standing sign and two internally lighted wall signs located at 4070 West Third Street on Tax Map Parcel 22-A-72A, owned by N&N of Virginia, Inc. This parcel is located in the C1, General Commercial District; the installation of the internally lighted signs requires a Special Use Permit. No one spoke at the public hearing.

Mr. Fowler reported the internally lighted free-standing sign will be approximately 15’ in height, with a 32 square foot message board and a working neon vacancy sign. The wall sign located on the exterior wall facing State Route 15 will be a total of 32 square feet and the wall sign on the front of the

building on West Third Street will be a total of 4 square feet in area. The existing free-standing and wall signs will be removed if the request is granted.

Mr. Fowler stated the property is currently being used as a motel which is an allowed use in the C1, General Commercial District. Section 3-104.11 of the Prince Edward County Zoning Ordinance permits internally lighted signs by Special Use Permit. He stated the Planning Commission unanimously approved a recommendation that the Board of Supervisors favorably approve the Special Use Permit request.

Chairman Simpson opened the public hearing.

Supervisor Timmons asked what colors the sign will be.

Mr. Coy Garris said the signs will be blue with white lettering, internally lit with LED lighting. He said there will be a small sign over the office door indicating the office.

There being no one further wishing to speak, Chairman Simpson closed the public hearing.

Supervisor Wilck made a motion, seconded by Supervisor Gray, to approve the Special Use Permit to allow installation of one internally lighted free-standing sign and two internally lighted wall signs to replace existing signage located at 4070 West Third Street, Tax Map Parcel 22-A-71A and commonly known as The Executive Inn; the motion carried:

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

In Re: Appropriations

Mr. Bartlett stated a County Sheriff's Deputy recently had a collision with a deer in a 2011 Crown Vic. The insurance company has totaled this vehicle and will provide the County with \$9,775. This car needs to be replaced with a Dodge Charger at a cost of \$28,000 which includes \$3,500 to completely outfit the new vehicle. The difference of \$18,225 can be offset without increasing the existing FY15 budget.

Due to vacancies in the Planning Department, over \$88,000 in the Salary & Wages accounting line will not be expended in FY15.

Supervisor Gray made a motion, seconded by Supervisor Cooper-Jones, to accept and appropriate the revenue from the insurance company and to approve the transfer of \$18,225 from the Planning Department to the Sheriff's Department and authorize the Sheriff to purchase a Dodge Charger, as follows:

		<u>Debit</u>	<u>Credit</u>
3-100-19020-0006	Insurance recoveries		\$ 9,775
4-100-31200-8205	Sheriff / Motor Vehicles	\$ 9,775	
4-100-81100-1100	Planning / Salary & Wages		\$18,225
4-100-31200-8205	Sheriff / Motor Vehicles	\$18,225	

Supervisor Timmons thanked Sheriff Reed for his department's assistance with the issue with the logging company that had been causing a safety issue in the road.

In Re: Closed Session

Supervisor Cooper-Jones made a motion that the Board convene in Closed Session to discuss the consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel concerning the sewer lines at The Manor, 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 Charles W. McKay 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 Townsend, and adopted as follows:

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

On motion of Supervisor Wilck and seconded by Supervisor Townsend, and carried by the following roll call vote:

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

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. Ray Foster, Animal Warden, submitted a report for the month of March 2015, 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 2015, which was reviewed and ordered to be filed with the Board papers.

In Re: Commercial Cannery Report

Ms. Emily Wells, Commercial Manager, submitted a report for February and March, 2015, 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 2015, 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 2015, which was reviewed and ordered to be filed with the Board papers.

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

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

the meeting was recessed at 8:25 p.m. until 3:00 p.m. on Tuesday, April 21, 2015 for a budget work session.