April 16, 2013

At a special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 16th day of April, 2013; at 2:00 p.m., there were present:

Howard M. Campbell
Pattie Cooper-Jones
William G. Fore, Jr.
Don C. Gantt, Jr.
Robert M. Jones
Charles W. McKay
Howard F. Simpson
Jim R. Wilck

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

Chairman Fore stated this meeting was originally planned for 3:00 p.m. but as the grand opening of Route 786 was held at 1:00 p.m. and all are now gathered, there was no reason not to begin working. The Board concurred.

Chairman Fore called the reconvened meeting to order at 2:11 p.m.

In Re: County Health Insurance

Chairman Fore said a mistake was made on the vote regarding the health insurance at the meeting held April 9, 2013 at 7:00 p.m. He stated Supervisor Simpson made a motion followed by Supervisor Gantt’s substitute motion. The vote was to determine which motion was the main motion. The substitute motion was voted on first and carried; therefore it became the main motion. The Board needed to vote on the motion a second time, but the assumption was that a second vote wasn’t needed. He said the Board needed to vote on Supervisor Gantt’s motion again to determine the outcome of the motion.
Chairman Fore restated Supervisor Gantt’s motion, to approve the selection of the Key Advantage 500 plan as the plan the County will provide at no cost to the employees, and to allow employees to “buy up” to the Key Advantage 250 plan at their cost, which would be pre-tax dollars.

Discussion followed regarding the costs to the County and to the employees.

Supervisor Campbell stated he is on the County insurance program and pays the entire premium.

Chairman Fore restated the motion, to approve the selection of the Key Advantage 500 plan as the plan the County will provide at no cost to the employees, and to allow employees to “buy up” to the Key Advantage 250 plan at their cost, which would be pre-tax dollars; the motion failed:

Aye: William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Jim R. Wilck  
Nay: Howard M. Campbell  
Pattie Cooper-Jones  
Charles W. McKay  
Howard F. Simpson

Discussion followed.

Chairman Fore instructed staff to contact the insurance provider to see if an affirmative vote is required.

In Re: RAISE for SAGE

Chairman Fore stated a request was received from a new organization, RAISE for SAGE. Mr. Bartlett stated the organization is requesting $400 for the purposes of the filing fee for Virginia Department of Agriculture Consumer Affairs and the filing fee for the IRS 501(C3) status.

After some discussion, Supervisor Wilck made a motion to deny the fund request; the motion carried:

Aye: Howard M. Campbell  
Pattie Cooper-Jones  
William G. Fore, Jr.  
Don C. Gantt, Jr.  
Robert M. Jones  
Charles W. McKay  
Howard F. Simpson  
Jim R. Wilck  
Nay: None
In Re: County Health Insurance (Continued)

Mrs. Sarah E. Puckett stated she spoke with Walt Norman with Local Choice Program, who stated the company requires an affirmative vote of the Board to change the plan from the current plan. Discussion followed.

In Re: 911 Center

Mr. Bartlett stated the County received a letter from the Town of Farmville requesting financial assistance for the 911 system. No set amount was presented.

After much discussion, Supervisor Gantt made a motion for the County Administrator, the Sheriff and the Town Manager to meet to develop an agreement regarding the 911 system; the motion carried unanimously:

Aye: Howard M. Campbell
     Pattie Cooper-Jones
     William G. Fore, Jr.
     Don C. Gantt, Jr.
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck

Nay: None

In Re: Request from Prince Edward County Schools

Dr. K. David Smith, Prince Edward County School Superintendent, stated the schools appreciate the support given and respectfully request $240,148 in addition to the level funding. He then reviewed the need for the requested additional funding.

Following much discussion, Chairman Fore asked for a straw vote on providing an additional $240,148 to the Prince Edward County Schools; the vote was unanimously in favor:

Aye: Howard M. Campbell
     Pattie Cooper-Jones
     William G. Fore, Jr.
     Don C. Gantt, Jr.
     Robert M. Jones
     Charles W. McKay
     Howard F. Simpson
     Jim R. Wilck

Nay: None

Dr. Smith thanked the Board for its continued support and consideration.
Chairman Fore declared a ten minute recess.
Chairman Fore called the meeting back to order at 3:52 p.m.

**In Re: Review of Donation Requests**

Chairman Fore led a review of the donation requests; consensus was made to level-fund all requests with the following exceptions:

- **Farmville Chamber of Commerce**: (to be determined after discussion with the Chamber)
- **Longwood Small Business Development Center**: $15,000
- **HOPE**: $0
- **Farmville/Prince Edward Library**: $204,663
- **Old Dominion RC&D**: $2,103
- **YMCA**: $20,000 (Summer program), $25,000 (County program), $23,000 (Summer camp)
- **Downtown Farmville**: $10,000
- **Farmville Volunteer Fire Department**: $68,000
- **Rice Volunteer Fire Department**: $61,249 + Fire Association Funding
- **Darlington Heights Vol. Fire Dept.**: $61,249 + Fire Association Funding
- **Hampden-Sydney Vol. Fire Department**: $61,249 + Fire Association Funding
- **Meherrin Volunteer Fire Department**: $61,249 + Fire Association Funding
- **Prospect Volunteer Fire Department**: $61,249 + Fire Association Funding
- **Pamplin Volunteer Fire Department**: $61,249 + Fire Association Funding
- **Piedmont Senior Resources**: $0

**In Re: Review of Expenditures**

Mr. Bartlett reviewed the changes to the proposed budget provided by the Board; these total $458,855. He stated he is conservative in estimating the revenues and the expenses have been below the budget; it will become more difficult in the future as the budgets have been cut. Discussion followed.
On motion of Supervisor Gantt and adopted by the following vote:

Aye:  Howard M. Campbell
      Pattie Cooper-Jones
      William G. Fore, Jr.
      Don C. Gantt, Jr.
      Robert M. Jones
      Charles W. McKay
      Howard F. Simpson
      Jim R. Wilck

Nay: None

the meeting was recessed at 5:12 p.m. until April 22, 2013 at 3:00 p.m.