March 13, 2018

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Tuesday, the 13th day of March, 2018; at 5:00 p.m., there were present:

Pattie Cooper-Jones
J. David Emert
Robert M. Jones
Odessa H. Pride
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

Also present: Wade Bartlett, County Administrator; Sarah Elam Puckett, Assistant County Administrator; and Scot Shippee, P.E., Resident Engineer, VDOT-Dillwyn

Chairman Cooper-Jones called the special meeting to order as the VDOT Six Year Plan Work Session.

In Re: VDOT Six Year Plan Work Session

Mr. Scot Shippee, P.E., Resident Engineer, VDOT-Dillwyn, reviewed the status of the projects in the current Six Year Plan: three are funded for construction this year, Lakeside Road, Greentown Road and Watson Road. He said Greentown is not fully prepared for surface treatment yet, Lakeside and Watson have stone applied and are scheduled to be surface treated in mid-May. In the next funding cycle, there is one road that will be funded, which is Route 661, Nursery Road. He added funding will be secured July 1. He said surface treating is planned for Spring 2019.

The remaining roads on the Priority list and potential work schedule are as follows:

<table>
<thead>
<tr>
<th>Route</th>
<th>Work Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route 613, Miller Lake Road</td>
<td>July 2019</td>
</tr>
<tr>
<td>Route 721, Dempsey Road</td>
<td>July 2019</td>
</tr>
<tr>
<td>Route 751, Hidden Lake Road</td>
<td>July 2020</td>
</tr>
<tr>
<td>Route 740, Copper Hill Road</td>
<td>July 2020</td>
</tr>
<tr>
<td>Route 628, Mill Creek Road</td>
<td>July 2021</td>
</tr>
<tr>
<td>Route 702, Bolden Flourney Road</td>
<td>July 2022</td>
</tr>
</tbody>
</table>
The following roads were added to the list for future consideration:

- Route 744, Whispering Woods
- Route 632, Falkland Road
- Route 647, Rice Creek Road
- Route 668, Bell Road
- Route 742, Oak Grove Road
- Route 780, Old Oak Road

- Does not qualify, low traffic count
- Could potentially be added

Discussion followed regarding number of residences and traffic counts.

Supervisor Timmons asked for an updated traffic count on Route 780, Old Oak Road. Mr. Shippee said there is an estimated allocation of $250,000, which can add 1.5 miles to the Six Year Plan this year.

Supervisor Jones requested work to be done on Route 620, Thompson Road; Mr. Shippee said it is eight-tenths of a mile and has 50 vehicles per day.

Supervisor Pride asked when Whispering Woods will be worked on; Mr. Shippee said whenever the Board identifies it as a priority. She then requested work on Route 730, School House Road; Mr. Shippee said it is about three-tenths of a mile and has 110 vehicles per day and would take approximately $45,000-$50,000.

Supervisor Pride asked for Route 1006, Mill-Scott Road to be added; Mr. Shippee said that is about four-tenths of a mile and in 2014 had 40 vehicles per day and would not qualify. Mr. Bartlett said there are new residences on that road and might qualify now. A traffic study was requested.

Supervisor Townsend requested Route 754, Shady Grove Road, be added to the list. He said logging has been done and the road is broken up and the stop sign is nearly knocked down. Mr. Shippee said Shady Grove Road is one-quarter of a mile with 50 vehicles per day; there are eight structures.

Supervisor Townsend then requested Route 711, Seven Eleven Road, be added; Mr. Shippee said there are eight structures and 80 vehicles per day.

Supervisor Townsend asked about Schultz Mill Road, from Mills Creek and connecting to Green Bay Road. Mr. Shippee said there are three defined sections on that road, with three defined traffic counts, and all three have more than the required 50 vehicles per day. He said they would start on Green Bay Road and go towards Mill Creek, doing a section at a time based on the highest traffic count. Discussion followed.
Supervisor Pride asked what the approximate cost would be for Whispering Woods; Mr. Shippee said it would be approximately $232,000 for the 1.55 miles of road.

Supervisor Townsend said part of Schultz Mill Road won’t need the tar and gravel because no one lives out there; he said just from Meherrin coming back and from Route 633 back in.

Supervisor Pride asked when Abilene Road is to be fixed. Mr. Shippee said they expect to start the second week in April. He said the asphalt plants open March 19 and they expect the project to take ten days. He said if there are bad weather days, it would be delayed, but it is scheduled for the second week in April.

Supervisor Wilck asked if there will be additional funding. Mr. Shippee said VDOT will be lucky to get what has been promised, and that there is a statewide shortage for maintenance, and Safety and Operational funds are not recurring. Discussion followed.

Supervisor Townsend asked for several chevrons to be placed on Mt. Pleasant Road and Virso Road.

Supervisor Emert asked that Route 648, Hard Times Road and Route 649, Oliver Road are in need of work; he said those two roads get as much traffic as Route 460 because of the landfill and all the garbage trucks. He said it was made for residential use but it is now commercial.

Mr. Shippee said VDOT doesn’t have the funding to plant mix it, but he will research for the best option. He said last year VDOT did a 100% inventory of the condition of all secondary roads. Discussion followed.

Mrs. Sarah Puckett, Assistant County Administrator, asked where the funding comes from. Mr. Shippee said Secondary Schedule funds are given to the districts to distribute among the residencies based on lane mileage and need. He said that is handled through the district offices, and the District Pavement Manager tries to prioritize with the needs. Discussion followed.

Mr. Shippee said that last year, the Six Year Plan Public Hearing date was in May. He said the preliminary ranking was based on funding; he asked if the Board would prefer to add one 1.5-mile section or several smaller sections. Following some discussion, it was suggested that Whispering Woods, Route 744, be the first target to add.
The Board concurred that the Public Hearing on the Six Year Plan public hearing would be held during the regular Board of Supervisors meeting, May 8, 2018.

Mr. Shippee said the VDOT crews are working on shoulder work, filling potholes and brush cutting.

Supervisor Pride asked for work to be done on the intersection of Route 671, County Line Road, and Route 15. She said it needs to be fixed.

Supervisor Timmons said the pole and sign are missing from the intersection of Spring Creek Road and Darlington Heights Road.

Supervisor Emert said the stop sign is gone from Five Forks Road and Singleton Road.

Discussion followed on logging issues within the county.

Chairman Cooper-Jones and Supervisor Wilck left the meeting at 6:11 p.m. to meet with the auditors.

On motion of Supervisor Emert, seconded by Supervisor Timmons, and adopted by the following vote:

Aye: J. David Emert
     Robert M. Jones
     Odessa H. Pride
     C. Robert Timmons, Jr.
     Jerry R. Townsend

Nay: None

Absent: Pattie Cooper-Jones
        Jim R. Wilck

the meeting was adjourned at 6:15 p.m.