AGENDA

7:00 p.m. 1. The Chairman will call the meeting to order.

2. Invocation

3. PUBLIC PARTICIPATION: Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.

4. CONSENT AGENDA:
   a. Treasurer’s Report: Delinquent Property Tax Report
   b. Approval of Minutes: July 10, 2007
   c. Approval of Accounts & Claims
   d. The County Administrator reported that checks have been issued pursuant to the order of the Board of Supervisors as to salaries, etc., the amount of which salaries have been heretofore approved.
   e. Erroneous Assessments: Charlotte Haskins
      John Reynolds
   f. Building Permit Refund: Lawrence & Lorelei Brown
   g. Return of Unexpended Funds: Criminal Justice Services Grant – Refund to State
   h. Return of Unexpended Funds: LLEB Grant – Refund to Justice Department
   i. Regional Water Supply Grant: Authorize Execution of Grant Documents

5. Appropriations: Moton Museum VDOT Enhancement Grant
   State/Local Hospitalization Program
   Clerk of Circuit Court: Part-Time Salary Funds

6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7. Rescue Squad Update: Bill Hogan, President, Prince Edward Volunteer Rescue Squad
   Brian Butler, Captain, Prince Edward Volunteer Rescue Squad
7:30 p.m.  

8. **PUBLIC HEARING: ANIMAL CONTROL ORDINANCE**  
(Proposed amendments will repeal Article IV of the County ordinance which deals with exotic animals and enforcement of animal laws dealing with exotic animals to take place under state statutes and regulations.)

9. **PUBLIC HEARING: DUI EXPENSES REIMBURSEMENT ORDINANCE**  
(Proposed amendments will bring the County ordinance into compliance with the Code of Virginia.)

10. Tobacco Commission Special Projects Grant: Sharon Carney

11. County Zoning Ordinance: Jonathan Pickett

12. Leigh Mountain Tower Update: Jonathan Pickett

13. **Committee Reports:**  
Library Committee

14. **County Administrator’s Report:**
   
a. County Organization
b. Finance Committee Implementation

15. **Upcoming:**  
Va. Association of Counties Annual Meeting  
November 11 – 13, 2007

16. **Correspondence:**  
DGIF, RE: Thank You for Navy EOD Project on Appomattox River  
SCH, RE: Va. Center for Behavioral Rehabilitation  
DGIF, RE: Boating Access at Featherfin WMA

17. **Informational:**  
Minutes, July 17, 2007 Public Information Meeting  
Minutes, Poplar Hill CDA  
News Article, RE: Appomattox River Water Authority

18. **Monthly Reports:**  
Animal Control  
Building Official  
Cannery  
PERT (June & July)

(NOTE: Additional agenda items may be included in the Table Packet, which will be available for review in the Prince Edward County Administrator's Office after 4:30 p.m. on Tuesday, August 14, 2007.)
BOARD OF SUPERVISORS MEETING
ADDENDUM PACKET
August 14, 2007

Item #  Page #

19. CONSENT AGENDA:
   a. Addendum Bill List 1 - 7
   b. Building Permit Refund 8 - 9
   c. Livestock Claim 10 - 11

     Refuse Disposal
     Comprehensive Services Act
     FY 08 Budget -- Forfeited Assets Fund
     DARE Fund

21. Committee Reports: Sandy River Reservoir Committee 14 - 15

22. Monthly Reports: Prince Edward County Public Schools 16 - 19

RECESS - August 30, 2007 at 12:00 noon
Joint Meeting with Town Council @ Charley's Restaurant