PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

A G E N D A

5:00 p.m. Reconvened Meeting of November 28, 2006
Closed Session: Section 2.2-3711 (A) 1, Code of Virginia - Personnel

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

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

PUBLIC HEARING: Timbering at County Industrial Park -- To clear cut the timber on 31.55
acres and thin 115.67 acres, to allow for the preparation of development sites for new business and industry.

Approval of Minutes: November 15, 2006 @ 4:30 p.m.
November 15, 2006 @ 7:00 p.m.
November 28, 2006

Treasurer’s Report

Approval of Accounts & Claims

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.

Appropriations: Piedmont Court Services

Issuance of Treasurer’s Check: Animal Friendly License Plate Funds ($135.00)

Annual Audit: Matthew A. McLearen, C.P.A., Robinson Farmer Cox

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

Route 307 Through-Truck Restrictions

Budget Request: Jacqueline Lester-Ghee, Director, Youth Empowerment Center, Inc.

7:30 p.m. PUBLIC HEARING: DUI and Other Specific Traffic Incidents Ordinance -- Enabling the
County to be reimbursed for expenses for emergency responses to DUI incidents and other specific traffic incidents.

Industrial Park Water Tower: Authorize Public Hearing

Qualified Zone Academy Bond (QZAB): Resolution for Approval of Financing Terms
Authorize Public Hearing for Appropriation
8:00 p.m. Appointments: Prince Edward County Planning Commission – 1 Town Position 1 County Position
Crossroads Community Services Board - 1 Citizen Position 1 Board Position
Board of Zoning Appeals – 1 position

Search for New County Administrator

General Reassessment of Real Property: Authorize Issuance of RFP

Approval of Rabies Clinics

Committee Reports & Recommendations: Library Committee Update
IT Committee – Request of Board

VACo Legislative Day

Closed Session: Section 2.2-3711 (A) 5, Code of Virginia – Industrial Prospect

Informational: Letter of Commendation, Sharon Carney
Responses to County Attorney’s Letter, Bids for County-Owned Property
Letters, Sec. of Transportation, RE: Closure of Green Bay Shop
Letter, Del. Clarke Hogan, RE: Closure of Green Bay Shop
Letter, Drought Disaster Designation
Letter, Support for local Soil and Water Conservation Districts
Letter, RE: Redefinition of Workforce Areas in Virginia
Jamestown on the Appomattox Community Day
Letter, Reservation Process for VACo Conference
Letter, VEDP, RE: Economic Development Activity
CRC Agenda and Minutes
Poplar Hill CDA Minutes
Thank You, FACES

Monthly Reports: Animal Warden
Building Official
Cannery
Prince Edward County Public Schools
PERT
Piedmont Regional Juvenile Detention Center

(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 December 12, 2006.)