AGENDA

5:00 p.m.  
*Board Work Session – Third Floor Conference Room*

7:00 p.m.  
1. The Chairman will call the December 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:
   b. Approval of Minutes:  
      November 14, 2007 at 4:30 p.m.
      November 14, 2007 at 7:00 p.m.
      November 15, 2007
      November 26, 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 Assessment:  
      Wilkie W. Chaffin ($19.70 – Antique Vehicle)
      Emma S. Reid ($119.00 – Real Estate)
      Betty Ross ($209.00 – Real Estate)
      James & Joyce Whitlock ($508.00 – Real Estate)

5. Budget Requests:  Sheriff – Funding for Vehicle

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

7. **PUBLIC HEARING** -- Amendments to County Building Ordinance

8. Amendments to County Building Permit Fees

9. County Erosion & Sedimentation Ordinance – Authorize Public Hearing

10. Appointments:  Prince Edward County Planning Commission (1 position)
    Board of Zoning Appeals (1 position)
11. Award of Annual Engineering Contracts

12. Surplus Equipment Sale

13. **County Attorney’s Report:**  County Noise Ordinance
                                Status of Puckett Funeral Home Bill

14. **County Administrator’s Report**
    a. Proposed Amendment to County Code
    b. Financial Policy

15. **Upcoming:**
    a. **VACo County Supervisors Forum**  
       January 4 – 6, 2008
    b. **VACo/VML Legislative Day**  
       February 7, 2008

16. **Closed Session:**  2.2-3711(A)5, *Code of Virginia*
                         Prospective Industry and Expansion of an Existing Industry

17. **Informational:**
    a. Letter, Auditor of Public Accounts, Annual Audit of Clerk’s Office
    b. Longwood University Update
    c. Thank You, Daily Grind

18. **Monthly Reports:**
    a. Animal Control
    b. Building Official
    c. Cannery
    d. Prince Edward County Public Schools

*(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, December 11, 2007.)*