BOARD OF SUPERVISORS HIGHWAY WORK SESSION

February 13, 2007
5:00 p.m.

AGENDA

The Chairman will call the meeting to order.

• Regular Construction
• Unpaved Roads
• Rural Additions
• Budget Items
• Other Items

Position Description and Community Profile

**Closed Session:** 2.2-3711 (A) 1, Code of Virginia – Personnel Matters

Adjourn
AGENDA

5:00 p.m. HIGHWAY WORK SESSION

7:00 p.m.
The Chairman will call the 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.

Treasurer's Report: October 2006

Approval of Minutes: January 9, 2007
January 24, 2007
January 29, 2007
January 30, 2007

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.

Erroneous Assessment: Cornelius Jones, Jr.

Appropriations: Clerk of the Circuit Court

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

Announcement of School Board Citizen Committee: District 201 (Jones)
District 601 (Ward)

Park Properties: Request for Revitalization Area Designation

Appointment: Southside Virginia Family YMCA Board

Transient Occupancy Tax: Authorize Public Hearing

Piedmont Regional Jail Board: Establishment of Term of Office

Regional Solid Waste Management Plan: Adoption of Amendments
Resolutions of Appreciation: Mildred B. Hampton
Jill C. Dickerson

Zoning Ordinance Update

Freedom of Information Act Training

Budget Schedule

**Correspondence:**
- CRC Letter to Youth Empowerment Center
- Farmville Area Chamber Letter to Governor, RE: High Bridge State Park
- VDOT Letter, Monthly Changes to Secondary Roads
- WIB Letter, Board Vacancy

**Informational:**
- Amended Rules of the Board of Supervisors
- Information Technology Committee Minutes
- Piedmont Regional Jail Board Minutes
- Poplar Hill CDA Minutes
- CRC Meeting Agenda and Minutes

**Monthly Reports:**
- Animal Control
- Building Official
- Cannery
- Piedmont Health District Quarterly Report
- 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, February 13, 2007.)
BOARD OF SUPERVISORS MEETING

TABLE PACKET

February 13, 2007

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CRC Regional Economic Development Strategy: Schedule Work Session with VCU 10 - 11

Closed Session: 2.2-3711(A)7, Code of Virginia – Pending Litigation

Upcoming Events:
Real Living Cornerstone Real Estate Grand Opening
February 15, 2007, 3:00 – 6:00
Reception for Susie Hampton and Jill Dickerson
February 23, 2007, 2:00 – 4:00