PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS BOARD MEETING

February 12, 2008 7:00 P.M.

A G E N D A

5:00 p.m.  1.  HIGHWAY WORK SESSION

7:00 p.m.  2.  The Chairman will call the February meeting to order.

3.  Invocation

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

5.  CONSENT AGENDA:
   a.  Treasurer’s Report: November 2007
   b.  Approval of Minutes: January 8, 2008
       January 16, 2008
   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.
      Prop.)

6.  Appropriations: Department of Social Services
    Clerk of Circuit Court


7:30 p.m.  8.  PUBLIC HEARING - MOTOR VEHICLE LICENSE TAX ORDINANCE
   The Board will receive citizen input prior to considering resetting the rates in the county’s Motor Vehicle License Tax Ordinance.

9.  School Board Appointments: District 301 (Moore)
    District 501 (Fore)

10. Committee Reports:
    a.  Audit Committee
    b.  Personnel Committee
    c.  IT Committee
    d.  Noise Ordinance Committee

11. County Attorney’s Report:
    a.  Boundary Adjustment Requests from Town of Farmville
b. Tax Status of Longwood University Real Estate Foundation

12. County Administrator’s Report:
   a. FY 09 Proposed Budget Schedule
   b. Management’s Response to Recommendations of Auditors

13. CLOSED SESSION:  
    Section 2.2-3711 (A) 7 – Consultation with Legal Counsel
    Section 15.2-2907(D) – Boundary and Revenue Issues
    Section 2.2-3711 (A) 5 – Industry Expansion

14. Upcoming:  
   a. Joint Meeting with Town Council for Library Presentation  
      February 28, 2008 at 3:00 p.m.; Town Council Chambers

15. Informational:  
   a. VDOT Traffic Engineering Recommendation – U.S. 460 near Pamplin

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

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, February 12, 2008.)