PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS JANUARY 9, 2007
BOARD MEETING 7:00 P.M.

A G E N D A

7:00 p.m.  The Acting County Administrator will call the meeting to order.
Invocation
Election of Chairman
Election of Vice Chairman
Set Day, Time and Place of Regular Board Meetings
Adoption of By-Laws
Committee System
Appointments: Personnel Committee
Board of Supervisors Rules of Procedure for Public Hearings

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

Approval of Minutes:  December 12, 2006 @ 5:00 p.m.
December 12, 2006 @ 7:00 p.m.

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.

Treasurer's Report
Authorize Issuance of Treasurer's Check:  Poplar Hill CDA
Highway Matters:  Alan Leatherwood, Resident Engineer, VDOT

7:30 p.m.  PUBLIC HEARING - Through-Truck Restrictions on Route 307
The Board will consider public input prior to requesting through-truck restrictions on Route 307 from VDOT.

PUBLIC HEARING - Sale or Lease of ± 0.914 Acres of County-Owned Property
The Board will consider public input on the sale or lease of county-owned land to the Town of Farmville. The property under consideration is in the County Industrial Park on which the water tower is located.

PUBLIC HEARING - Amendment to FY 06-07 County Budget
The Board will consider amending the County's 06-07 Budget for the appropriation of $1 million Qualified Zone Academy Bond proceeds to the School Construction Fund.

PUBLIC HEARING - Park Properties – Age Restricted Apartment Complex
The Board will consider granting a Conditional Use Request for 44 units to be located adjacent to the Poplar Forest Apartments.
8:00 p.m. Park Properties: Request for Virginia State Tax Credits
Review of Lowe’s Site Plan
Planning Commission and Staff Recommendations - Lowe’s Site Plan
CRC Request: Regional Review of County Zoning Ordinances
School Board Appointments: District 201 (Jones)
District 601 (Ward)
Appointment to Piedmont Regional Jail Board

8:30 p.m. Committee Reports: IT Committee Request
American Red Cross: Statement of Understanding
Request for County Flag
County Attorney Vacancy: Authorize Advertisement
Schedule Work Session: Search for New County Administrator
FOIA Training: Supervisor Robert M. Jones

Upcoming Events: VACo/ VML Legislative Day
February 1, 2006

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

Informational: Letter, Governor’s Request for Federal Drought Disaster Assistance
Social Services Annual Financial Statements
Letter, Town of Farmville Annexation Committee
Letter, Town/County Water Supply Plan
Letter, SuddenLink Cable Rate Increase
Minutes, Poplar Hill CDA
Thank You, Embarq Donation to IDA

Monthly Reports: Animal Control
Building Official
Cannery

(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, January 9, 2007.)
BOARD OF SUPERVISORS MEETING

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January 9, 2007

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Joint Meeting with Farmville Town Council (January 22, 26 or 29, 2007 at 12:00 noon)

Closed Session: 2.2-3711(A)5, Code of Virginia - Prospective Business and Industry

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RECESS UNTIL ____________________________.