AGENDA

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.

CONSENT AGENDA:

- Treasurer's Report:
- Approval of Minutes: June 13, 2007
  June 14, 2007
  June 19, 2007
  June 26, 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 Assessments: Teri L. & James L. Bowman
  Phillip A. & Tanya A. White
- Piedmont Juvenile Detention Center: Acceptance of FY 08 Budget
- Crossroads FY 08 Performance Contract

Appropriations: Sheriff’s Department - DMV Grants
Sheriff’s Department - Byrne Justice Assistance Grant
County Administration – Vehicle Allowance
Assessor – Assessment of New Construction

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7:30 p.m. YMCA Update: Dan Albert, Director, Southside Virginia Family YMCA
Homeland Security Grant Funding: Memorandum of Understanding

Appointments: Heartland Regional Tourism Board

Department of Social Services: Deviation from State Classification and Compensation
Authorize Memorandum of Agreement

**County Attorney’s Report:**
- Amendments to Animal Control Ordinance
- Amendments to DUI Expenses Ordinance
- Legal Opinion, Poplar Hill CDA Special Tax Assessment

**Committee Reports:**
- Legislative Committee: 2008 Legislative Agenda
- Personnel Committee
- Information Technology

**County Administrator’s Report:**

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

**Upcoming:**
- Transportation and Land Use Summit
  Tuesday, July 24, 2007 (10:00 a.m. - 3:45 p.m.)
  Innsbrook (Glen Allen)
- VACo/VML Summer Symposium
  Friday, August 10, 2007
  Richmond Marriott

**Correspondence:**

**Informational:**

**Monthly Reports:** Animal Control
Building Official

(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, July 10, 2007.)
BOARD OF SUPERVISORS MEETING

TABLE PACKET

July 10, 2007

CONSENT AGENDA:

- Approval of Minutes: June 25, 2007  1 - 4
- Approval of Accounts & Claims (Main and Addendum Bill Lists)  5 - 32
- Treasurer’s Report: May 2007  33 - 36

Appropriations:
- Building Official  37
- Refuse Disposal  37
- Comprehensive Services  37
- Fire Department Carry-Over Funding  38

Personnel Committee Report  39 – 40

Legislative Committee Report: 2008 Legislative Agenda  41 – 45

Budget Committee: Supervisor Sally Gilfillan  46

Informational:
- Advertisement for Buildings and Grounds Supervisor  47
- Governor’s Press Release - Poplar Hill Golf Course, Inn & Conference Center  48 – 49

Monthly Reports:
- Prince Edward County Public Schools  50 - 51

Adjourn.