AGENDA

7:00 p.m.

1. The Chairman will call the July 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: June 10, 2008 at 4:00 p.m.
      June 10, 2008 at 7:00 p.m.
      June 18, 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.
   e. Budget Amendments: Clerk of Circuit Court

5. Festival - Outdoor Event Application: Applicant: George Whitewolf
   Location: 9774 Five Forks Road, Farmville

6. Highway Matters

7:30 p.m.

7. JOINT PUBLIC HEARING - Voluntary Boundary Adjustment: The Board of Supervisors and Farmville Town Council will hold a joint public hearing prior to considering action on a Boundary Line Adjustment Agreement to expand the boundaries of the Town of Farmville by 81.15 acres, more or less.

8. PUBLIC HEARING - Special Use Permit: Stanley Lyles,

9. PUBLIC HEARING - Amendments to Comprehensive Plan

10. Planning Commissioner Attendance

11. Interim Erosion & Sedimentation Inspection Agreement

12. Resolution: Regional Interoperability Grant

13. Request from Moton Museum

14. FY 09 Crossroads Performance Contract
15. Resolution: Public-Private Education Facilities and Infrastructure Act

16. Resolution: Local Aid to the Commonwealth

17. **County Attorney’s Report:**
   a. Amendments to County Ordinances

18. **County Administrator’s Report**
   a. Water Authority Update
   b. County Bond Refinancing

19. **Committee Reports:**
   a. Light of Reconciliation Committee

20. **Upcoming:**

   **Monday, July 21, 2008, 10:30 a.m. - 11:30 p.m.**
   Unveiling & Dedication Ceremony, Virginia Civil Right Memorial
   State Capitol, Richmond

   **Monday, July 21, 2008, 8:00 p.m.**
   Light of Reconciliation Illumination Ceremony
   Prince Edward County Courthouse Lawn

21. **Correspondence:**
   a. Letter from VDH, RE: Fee Increases
   b. Letter from VDOT, RE: Six Year Plan Reductions
   c. E-Mail, RE: County Website

22. **Informational:**
   a. Blackstone Area Bus Station Newsletter

23. **Monthly Reports:**
   a. Animal Control
   b. Building Official

( **NOTE:** Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, July 8, 2008.)