



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

March 11, 2008
7:00 P.M.

A G E N D A

- 3:00 p.m. 1. BUDGET WORK SESSION – Donation Requests**
- 5:00 p.m. 2. BUDGET WORK SESSION – Presentation of School Budget**
- 7:00 p.m. 3. The Chairman will call the March meeting to order.**
- 4. Invocation**
- 5. PUBLIC PARTICIPATION: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting***
- 6. CONSENT AGENDA:**
- a. Treasurer's Report: December 2007
 - b. Approval of Minutes: February 12, 2008 at 5:00 p.m.
February 12, 2008 at 7:00 p.m.
February 20, 2008 at 5:30 p.m.
 - 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. Renewal - County Health Insurance Plan
 - f. Renewal - Bush River Watershed # 4-B Emergency Action Plan
 - g. Renewals - Constitutional Officer Personnel Policy Agreements
- 7. Appropriations: Sheriff's Department**
- 7:15 p.m. 8. PUBLIC HEARING – SECONDARY HIGHWAYS SIX-YEAR PLAN
*The Board and VDOT will receive citizen input prior to considering the adoption of the County's six-year transportation plan for secondary roads.***
- 9. Highway Matters: Alan Leatherwood, VDOT**
- 7:30 p.m. 10. PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS – *The Board will receive citizen input on names of candidates to be considered for appointment to the School Board in Leigh District 301 (Moore) and Buffalo District 501 (Fore).***
- 11. PUBLIC HEARING – SPECIAL USE REQUEST, GREGORY SCOTT – *The Board will receive citizen input prior to considering a special use request of Gregory Scott to operate a mini-storage facility on the corner of Route 15 South (Farnville Road) and Route 758 (County Shop Road).***
- 12. PUBLIC HEARING – REZONING REQUEST, HERBERTON POPLAR HILL – *The Board will receive citizen input prior to considering a request for the rezoning from A-2 to RPC by Herberton Poplar Hill of two adjacent parcels located on Route 630 (Worsham Road) totaling 56.61 acres.***

13. **Appointments:** Prince Edward County Planning Commission (1 - Town Position)
Authorize Advertising Upcoming Board/Authority Vacancies
14. Route 15 South Corridor Development Planning
15. **County Attorney's Report:**
 - a. Status of Boundary Adjustment Requests from Town
 - b. Amendments to Coyote Bounty Ordinance – Authorize Public Hearing
 - c. Amendments to Land Use Ordinance – Authorize Public Hearing
 - d. Amendments to County Noise Ordinance – Authorize Public Hearing
16. **County Administrator's Report:**
17. **CLOSED SESSION:** Section 2.2-3711 (A) 7, *Code of Virginia* – Legal Matters
18. **Upcoming:**
 - a. *VACo Region 4 Meeting*
March 31, 2008 at 7:00 p.m.; Blackstone
19. **Correspondence:**
 - a. Letter to Town, RE: Assistance with Parking Lot
 - b. Letter from Superintendent, RE: Community Priorities Workshop
20. **Informational:**
 - a. Electronics Recycling on April 26, 2008
 - b. High Bridge Progress
 - c. Farmland Preservation Grants
 - d. Invitation for Bids – Tree Cutting at Sandy River Reservoir
 - e. VDOT Quarterly Report
21. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. 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, March 11, 2008.)