

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

March 13, 2007
7:00 P.M.

A G E N D A

4:30 p.m. **WORK SESSION:** Sandy River Reservoir

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

Adjourn.

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.

Treasurer's Report: December 2006

Approval of Minutes: February 13, 2007 at 5:00 p.m.
February 13, 2007 at 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.

Erroneous Assessment: Alicia M. Darnell (\$209.48)

Appropriation: Electoral Board

7:15 p.m. **PUBLIC HEARING:** **SIX-YEAR TRANSPORTATION DEVELOPMENT PLAN**

Resolution: Six Year Road Plan and Construction Priority List

Resolution: Slaydon Forest Drive (Rural Addition)

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7:30 p.m. **PUBLIC HEARING:** **SCHOOL BOARD APPOINTMENTS** *(For citizens to have an opportunity to submit names of candidates to be considered for appointment to the School Board in Lockett District 201-Supervisor Jones and Prospect District 601- Supervisor Ward.)*

PUBLIC HEARING: **TRANSIENT OCCUPANCY TAX ORDINANCE** *(To receive public input prior to considering the adoption of an ordinance to levy a 5% transient occupancy tax.)*

PUBLIC HEARING: **TRINITY HOME BUILDERS, LLC** *(To operate a construction business on the property of Ronald L. Haney, MD, located at the intersection of U.S. 460 and Route 307 in Rice)*

Planning Commission Recommendations: Trinity Home Builders

YMCA Site Plan: Dan Albert, Executive Director, YMCA
Planning Commission Recommendations: YMCA Site Plan
8:00 p.m. Five-Year Strategic Plan for Schools: Dr. Patricia Watkins, Superintendent
Appointments: Citizen Representative Alternate, Piedmont Regional Jail Board
Authorize Advertising Positions/Vacancies
Historic Prospect Depot: Execution of Transportation Enhancement Grant Agreement
Parking Lot Agreement with Farmville Baptist Church: Renewal
County Animal Control Ordinance: Authorize Public Hearing
Personnel Policy Amendments
Freedom of Information Act Training

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

Correspondence: Letter of Farmville Chamber, Chamber's Position on Proposed INS Facility
Letter to Congressman Goode, Funding for High Bridge Trail State Park

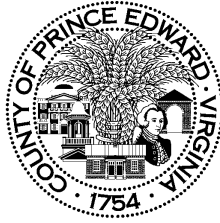
Informational: Economic Development Handbook (Enclosure)
Public Notice, RFP for Landfill Operation
SEE Magazine Tourism Marketing Opportunity
Information Technology Committee Minutes
CRC Meeting Agenda and Minutes
Piedmont Regional Jail Board Minutes

Upcoming Meetings: *Farmville Coalition: Initial Meeting*
March 15, 2007, 6:00 p.m.
Farmville United Methodist Church

VACo Region 4 Meeting
March 29, 2007, (7:00 p.m. – 9:00 p.m.)
Southside Virginia Community College, Alberta Campus

Monthly Reports: Animal Control
Building Official
Cannery
Prince Edward County Public Schools
Piedmont Regional Juvenile Detention Monthly Utilization Report
PERT

(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, March 13, 2007.)



BOARD OF SUPERVISORS MEETING

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RECESS -- Until Tuesday, March 27, 2007 at 3:00 p.m.