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.

Establishment of a Consent Agenda: Amendment to Rules of the Board of Supervisors

Consent Agenda:

Treasurer’s Report: March 2007

Approval of Minutes: April 10, 2007 at 4:00 p.m.
April 10, 2007 at 7:00 p.m.
April 12, 2007 at 5:00 p.m.
April 17, 2007 at 5:00 p.m.
April 24, 2007 at 5:00 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.

Appropriations: School Cafeteria Fund

Fireworks Permit: Hampden-Sydney Chemistry Department

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

Watch For Children Sign: Route 617

7:30 p.m. PUBLIC HEARING: SCHOOL BOARD NOMINEES: District 201 (Jones) District 601 (Ward)

Centra Health Ambulance: Gwen Eddleman, CEO, Southside Community Hospital

Request of Voter Registrar: Dale Bolt, Registrar

Biosolids Report: Manuel Toombs, Regional Biosolids Coordinator

GASB 45: Authorize Procurement of Actuarial Study

Amendment of Contract: 2009 General Reassessment

Renewal of Contract: Audit Services
Approval of Grant Application: Virginia Tourism Corporation
Approval of Grant Application: Dept. of Environmental Quality Regional Water Supply Plan
Support of YMCA Grant Application: Water Quality Improvement Fund
Leigh Mountain Emergency Communications Tower: Jonathan Pickett

County Attorney’s Report:
- Animal Control Ordinance: Consideration of Amendments
- Motor Vehicle License Tax: Proposed Amendments
- Courthouse Security Fee: Increase from $5.00 to $10.00
- Traffic and Criminal Ordinance Updates
- Crossroads Community Service Board: Joint Powers Agreement

Committee Reports:
- Library
- Finance: Financial Management Opportunities
- County/Town Funding Agreement
- Budget Committees - Revenues/Expenditures
- Legislative: Development of 2008 Legislative Agenda
- Information Technology
- Boundary Adjustment
- Sandy River Reservoir

Holiday Schedule
June Board Meeting Date
FY 2007 – 2008 County Budget: Schedule Public Hearing

Upcoming:
- National Association of Counties Conference

Correspondence:
- Virginia Employment Commission, RE: Closure of Offices
- Tourism Thank You Note

Informational:
- Animal Pound Annual Inspection Report
- Piedmont Regional Jail, Purchase of Land
- CRC Legislative Action Plan
- CRC Minutes and Agenda
- Poplar Hill CDA Minutes, January 30, 2007
- Poplar Hill CDA Minutes, March 7, 2007

Monthly Reports:
- Animal Control
- Building Official
- Prince Edward County Public Schools
- 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, May 8, 2007.)
BOARD OF SUPERVISORS MEETING

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Audit Committee – Supervisor Sally Gilfillan

Closed Session:  2.2-3711(A)1, Code of Virginia – Personnel
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RECESS -- Until Tuesday, May 15, 2007 at 2:30 p.m.  (FOIA Training Session)