PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

November 12, 2008
7:00 P.M.

AGENDA

7:00 p.m.
1. The Chairman will call the November 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: August 2008
   b. Approval of Minutes: October 14, 2008
      October 21, 2008
   c. Review 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.

5. Highway Matters

7:30 p.m.
6. PUBLIC HEARING: SANDY RIVER RESERVOIR ORDINANCE
(The proposed amendment would provide for the construction and maintenance of public utilities on county-owned property surrounding the reservoir, if authorized by the Board of Supervisors.)

7. Israel Hill Historic Marker: Jo D. Smith, Farmville-Prince Edward Historic Society

8. Sandy River Reservoir Protection Overlay District

9. Authorize Public Hearing – County Erosion & Sediment Control Ordinance

10. Citizen Alert System Grant

11. Materials Recovery Facility

12. Posting County Land – No Hunting

8:00 p.m.
13. Committee Reports:
    a. Efficiency Committee
    b. Personnel Committee

14. County Administrator’s Report
15. **Correspondence:**
   a. E-mail from George Kurtz, RE: County Confinement Ordinance

16. **Informational:**
   a. Hearing Dates for Reassessment

17. **Monthly Reports:**
   a. Animal Control
   b. Building Official
   c. Cannery
   d. Prince Edward County Public Schools
   e. PERT

*(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Wednesday, November 12, 2008.)*