PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS BOARD MEETING

AGENDA

6:00 p.m.  Reception honoring the life and legacy of Oliver White Hill, Sr.
Location: Virginia’s Heartland Visitors Center

7:00 p.m.  1. The Chairman will call the October meeting to order.

2. Invocation.

3. SPECIAL PRESENTATION: The Board will present a resolution of respect honoring the life and legacy of Oliver White Hill, Sr. to Oliver W. Hill, Jr., Ph.D.

4. PUBLIC PARTICIPATION: Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.

5. CONSENT AGENDA:
   a. Treasurer’s Report:

   b. Approval of Minutes: September 11, 2007 @ 5:00 p.m.
      September 11, 2007 @ 7:00 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. Erroneous Assessments: GELCO Corporation
      Steve Bates
      Thomas & Ann Spain
      Revia Lewis

   g. Livestock Claim: John Jackson

6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7:30 p.m.  7. Unveiling of Prince Edward County Web Site

8. Request for Voluntary Boundary Adjustment: Woodland, Inc. (Holly Manor)

9. VACo Annual Conference: Voting Credentials for Annual Business Meeting
Regional 4 Caucus

10. November Board Meeting Date

11. Committee Reports:
   a. Real Estate Policy Committee

8:00 p.m.

12. County Administrator’s Report

13. Upcoming:
   a. Commonwealth Transportation Board, Briefing & Public Meeting

14. Informational:
   a. Visitor Center Update
   b. CRC Regional Economic Development Input Summary
   c. Letter, VDACS, RE: Drought Disaster Designation
   d. Press Release, Gov’s Request for Statewide Drought Disaster Declaration
   e. Letter, VDOT, RE: Slaydon Forest Drive added to Secondary System

15. Monthly Reports:
   a. Animal Control
   b. Building Official
   c. Cannery

(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, October 9, 2007.)
BOARD OF SUPERVISORS MEETING
ADDENDUM PACKET

October 9, 2007

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16. **CONSENT AGENDA:**
   a. Addendum Bill List

17. Appropriations:
    - Economic Development Fund
    - VDOT Revenue Sharing Fund

18. Request for Voluntary Boundary Adjustment: Blalock Real Estate Services

19. **Upcoming:**
   a. Virginia Credit Union Ribbon Cutting
   b. Schedule Special Board Meeting
   c. Request Joint Meeting with Town Council

20. **Closed Session:**
    2.2-3711 (A) 7 – Pending Litigation
    2.2-3711 (A) 3 – Acquisition of Real Property

21. **Informational:** APA Letter, RE: Collections/Remittances of Constitutional Officers

22. **Monthly Reports:** Prince Edward County Public Schools