AGENDA

4:30 p.m.  HIGHWAY WORK SESSION

7:00 p.m.  The Chairman will call the October 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.

Approval of Minutes:  September 12, 2006
September 27, 2006

Treasurer's Report:  July, 2006

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.

Resolutions:  Watch for Children Sign – Route 1001 (Via Sacra)
Watch for Children Sign – Route 1020/1021 (Massey Lane/ Ropp Road)

Lunenburg County Resolution:  2007 VDOT Business Plan

7:30 p.m.  PUBLIC HEARING:  Amendments to County Dance Hall Ordinance

PUBLIC HEARING:  Conditional Use Request - Southern Sales, Inc. - To operate a sales and rental business at 23579 Prince Edward Highway. Sales will include utility trailers, used vehicles, modular homes and storage spaces for rent.

PUBLIC HEARING:  Conditional Use Request – Jody and Stella Bishop - To amend existing conditional use permit for Sam’s Diner, located at 9024 Prince Edward Highway, and extend hours of operation to Monday - Saturday, 6:00 a.m. - 9:00 p.m., and add hours of operation on Sunday from 8:00 a.m. - 6:00 p.m.

Planning Commission Recommendations:  Southern Sales, Inc.
Jody and Stella Bishop
PSWCD Interpretive Sign at Ag Building

Resolution:  R.R. Moton Museum Transportation Enhancement Grant

Statement of Endorsement: Virginia Department of Game and Inland Fisheries

Committee Reports:  Web Site Committee
Adjournment of Meetings: Supervisor Sally Gilfillan
County Attorney’s Opinion

FOIA Request by W. Shepperson: Supervisor Sally Gilfillan

Virginia Institute of Government Compensation Survey System: Supervisor Sally Gilfillan

2006 City & County Technology Summit (September 18-20): Supervisor Sally Gilfillan


Request for Administrative Investigation: Supervisor Lacy B. Ward

Responding to Supervisor’s Requests: Supervisor Lacy B. Ward

Virginia Association of Counties: Voting Credentials
Focus Groups

November Board Meeting Date

Closed Session: Section 2.2-3711 (A) 3, Code of Virginia
Disposition of Publicly Held Real Property

Upcoming: VDOT FY 2008-2013 Six-Year Plan Public Meeting
Wednesday, November 8, 2006 in Lynchburg

Informational: Crossroads Letter, RE: Board of Director Positions
Minutes, Prince Edward County Planning Commission
Minutes, Farmville Regional Airport Advisory Meeting
Minutes, Poplar Hill CDA
APA Letter, Annual Audit of Circuit Court Clerk Office
VDOT Letter, Changes to State Secondary Highway System
High Bridge Progress Newsletter
Minutes, High Bridge Trail State Park Master Plan Committee
Thank You, Prince Edward Volunteer Rescue Squad

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Monthly Reports: Animal Warden
Building Official
Cannery
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 October 10, 2006.)
## BOARD OF SUPERVISORS MEETING
### TABLE PACKET
#### October 10, 2006

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