AGENDA

5:00 p.m.
1. The Chairman will call the Special Meeting to order.
2. Presentation by Mr. Ted McCormack, VACo
3. Adjourn.

7:00 p.m.
1. The Chairman will call the 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
   b. Approval of Minutes: August 14, 2007
   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. Event/Festival Application
   f. New Sheriff’s Department Position
   g. County Mileage Reimbursement Rate

5. Appropriations: Tobacco Commission – Enterprise Zone Shortfall Funds
   Sheriff’s Department – New Position

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

7. Virginia Department of Forestry: Tom Zaebst, Assistant State Forest Manager

8. QZAB Amendment: Dr. Patricia Watkins, Superintendent

9. Resolutions: Wyatt Lee Overton
   Oliver W. Hill, Sr.
10. Easement to Dominion Power for YMCA

11. Board/Commission Appointments: Authorize Advertising

12. Appointments for County Administrator

13. Memorandum of Agreement: Commissioner of Revenue

14. Committee Reports: Personnel Committee

15. Special Grand Jury Report

16. County Administrator’s Report

17. Upcoming: Sandy River Reservoir Protection Overlay District Public Meeting
   Wednesday, September 12, 2007 at 7:00 p.m.
   Prince Edward County Board of Supervisors Room

18. Closed Session: Section 2.2-3711 A(3) – Consideration of the Acquisition of
   Real Property for a Public Purpose

19. Informational: YMCA Grant
   The Manor Resort, Spa and Residential Estate

20. Monthly Reports: Animal Control
    Building Official
    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, September 11, 2007.)
## BOARD OF SUPERVISORS MEETING
### ADDENDUM PACKET
#### September 11, 2007

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<td><strong>CONSENT AGENDA:</strong></td>
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<td>a. Addendum Bill List</td>
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<td>22.</td>
<td>Appropriations: FY 07 Budget -- Building Official Comprehensive Services Act</td>
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<td>Drought Disaster Resolution</td>
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<td>24.</td>
<td>Committee Reports: Library Committee - Tour of Other Libraries</td>
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<td>25.</td>
<td>Upcoming: <strong>Final Report of CRC Strategic Economic Development Visioning Session</strong> Thursday, September 20, 2007 at 6:00 p.m.</td>
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<td>26.</td>
<td>Monthly Reports: Prince Edward County Public Schools Piedmont Regional Juvenile Detention</td>
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