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

Invocation

PUBLIC HEARING:  Citizen Input for Secondary Transportation Improvement Plan

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

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:  August 8, 2006
                               August 21, 2006


Approval of Accounts & Claims

Appropriations:  Forfeited Assets
                               Commonwealth’s Attorney New Comp. Board Positions

Bids on Elevator Repair:  Accept Bid
                               Appropriate Funds

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.

Alan M. Haddaway, Sr., Paladin Medical Transport, Inc.

Resolution:  Recognition of Paladin Medical Transport, Inc.

7:30 p.m.  PUBLIC HEARING:  Conditional Use Request: Gene Lester, 8607 Abilene Road, Hampden District -- To operate a towing and vehicle storage business on his property.

Planning Commission Recommendations

Amendment to Dance Hall Ordinance:  Authorize Public Hearing

Board/Planning Commission Appointments:  Authorize Advertising

Web Site Committee:  Committee Recommendations
                               Appointments

Appointment:  Old Dominion Resource Conservation & Development
Travel Expenses Policy

Policy on Board Meeting Audio Tape Retention

Qualified Zone Academy Bond Update

County Attorney’s Report:  Transfer of Property to the IDA
Appointments to Committees
Advertising Required for Competitive Bidding

Submission of Items for Board Agenda/Table Packet:  Supervisor Sally Gilfillan

Staffing of Public Safety/ Law Enforcement Offices:  Supervisor Sally Gilfillan

Approval of IDA Property Sale Agreement:  Sharon Carney

Informational:
Letter, Central Virginia Regional Library
Minutes, Prince Edward County Planning Commission
VDOT Memo, Rural Additional Program
News Article, State Funding for Schools Budget Error
FOIA Request - W. Shepperson
FOIA Request - J. Houghton
Commonwealth Regional Council Six County Data
VIG Compensation Survey System
Minutes, Poplar Hill CDA
Minutes, High Bridge Trail State Park Master Plan Committee
Thank You, Pamplin Volunteer Fire Department
Thank You, P.E. County High School After-Prom Party Committee
Thank You, Farmville Area Chamber of Commerce
Thank You, SCOPE, Meals on Wheels
Thank You, STEPS
Thank You, Farmville Area Habitat for Humanity
Thank You, Virginia Legal Aid Society
Thank You, Fuqua School After-Prom Party
Thank You, Tri-County Life Learners
Thank You, Longwood Visual Arts Center
Thank You, Charlotte County Rescue Squad
Thank You, VACo

Monthly Reports:
Animal Warden
Building Official
Cannery
Prince Edward County Public Schools

(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 September 12, 2006.)
Minutes:

Addendum Bill List

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

Informational:

Monthly Reports: