



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: September 11, 2012
Item No.: 17-e
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Date of November Board Meeting

Summary: The November Board meeting is Tuesday, November 13. The Virginia Association of Counties annual meeting is scheduled for Sunday, November 11 through Tuesday, November 13, 2012. The Board will wish to consider changing the date of the November Board meeting, so as to avoid a conflict with the VACo meeting.

Attachments: None.

Recommendation: Staff has consulted with Chairman Fore and recommends setting the date of the November Board meeting for Thursday, November 15, 2012. The Board will wish to set the date and then authorize the advertisement of the change of the date of the November Board meeting.

Motion _____
Second _____

Campbell _____
Jones _____
Wilck _____

Fore _____
McKay _____
Wiley _____

Gantt _____
Simpson _____