



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

Meeting Date: June 9, 2009
Item No.: 22-b
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: County Administrator's Report – Addendum - Contract Renewals

Summary: The County has three contracts expiring on June 30, 2009, as follows: (a) an agreement with the Town regarding the use of the landfill and the treatment of leachate; (b) renewal of the courthouse lease agreement with the Department of Social Services and (c) renewal of courthouse lease agreement with the Virginia Department of Health.

I am requesting a committee comprising two board members, the County Attorney and the County Administrator, as staff, as needed, be appointed to review and negotiate new agreements for consideration by the Board at its July meeting.

Attachments: None

Recommendation: Appointment of a contract negotiation committee.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____