



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

April 14, 2009
7:00 P.M.

AGENDA

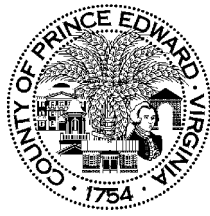
- 7:00 p.m.**
1. The Chairman will call the April meeting to order.
 2. Invocation
 3. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
 4. **CONSENT AGENDA:**
 - a. Treasurer's Report
 - b. Approval of Minutes: March 10, 2009
March 17, 2009
March 24, 2009
 - c. Review 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. Erroneous Assessments: Helen Evans (\$320.28 – Real Estate)
Harry Edward Lowry (\$160.72 – Mobile Home)
Daniel Ray Snead (\$117.70 – Mobile Home)
 - f. Appropriations: Clerk of Circuit Court
Sheriff's Department
 5. High Bridge Trail State Park Update: Eric Hougland, Park Manager
 6. Highway Matters: Alan Leatherwood, Resident Engineer
- 7:30 p.m.**
7. School Board Appointments–Announcement of Nominees: District 401 (McKay)
District 701 (Gilfillan)
 8. Business Park Grading Project
 9. Watershed Operations & Maintenance Agreements with NRCS and PSWCD
 10. Request from Prince Edward County Community Association
 11. **County Attorney's Report:**
 - a. Recodification of County Code
 12. **County Administrator's Report**

13. **Correspondence:**
 - a. Park Properties, Re: Tenant Concerns
 - b. FEMA, Re: Flood Insurance Rate Maps
 - c. PECCA FOIA Response

14. **Informational:**
 - a. School Press Release, Re: Excellence Award
 - b. Congressman Perriello's FY 10 Appropriations Requests

15. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Prince Edward County Public Schools
 - d. PERT (February & March 2009)

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, April 14, 2009.)



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

April 14, 2009

Item #

- 16. CONSENT AGENDA:**
 - a. Board Minutes: April 7, 2009
April 9, 2009
 - b. Review of Addendum Accounts and Claims

- 17. County Administrator's Report:**
 - a. Reimbursement Resolution

- 18. County Holiday Schedule**

- 19. Closed Session: Section 2.2-3711(A)5 of the *Code of Virginia* – Business Prospect**

- 20. Informational:**
 - a. Letter from VDGIF, RE: Pamplin Fire & Rescue