

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

August 14, 2007
7:00 P.M.

A G E N D A

- 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: Delinquent Property Tax Report
 - b. Approval of Minutes: July 10, 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. Erroneous Assessments: Charlotte Haskins
John Reynolds
 - f. Building Permit Refund: Lawrence & Lorelei Brown
 - g. Return of Unexpended Funds: Criminal Justice Services Grant – Refund to State
 - h. Return of Unexpended Funds: LLEB Grant – Refund to Justice Department
 - i. Regional Water Supply Grant: Authorize Execution of Grant Documents
 5. Appropriations: Moton Museum VDOT Enhancement Grant
State/Local Hospitalization Program
Clerk of Circuit Court: Part-Time Salary Funds
 6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT
 7. Rescue Squad Update: Bill Hogan, President, Prince Edward Volunteer Rescue Squad
Brian Butler, Captain, Prince Edward Volunteer Rescue Squad

7:30 p.m.

8. PUBLIC HEARING: ANIMAL CONTROL ORDINANCE

(Proposed amendments will repeal Article IV of the County ordinance which deals with exotic animals and enforcement of animal laws dealing with exotic animals to take place under state statutes and regulations.)

9. PUBLIC HEARING: DUI EXPENSES REIMBURSEMENT ORDINANCE

(Proposed amendments will bring the County ordinance into compliance with the Code of Virginia.)

10. Tobacco Commission Special Projects Grant: Sharon Carney

11. County Zoning Ordinance: Jonathan Pickett

12. Leigh Mountain Tower Update: Jonathan Pickett

13. **Committee Reports:** Library Committee

14. County Administrator's Report:

- a. County Organization
- b. Finance Committee Implementation

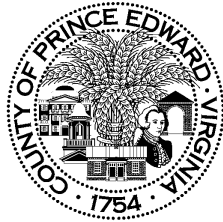
15. **Upcoming:** Va. Association of Counties Annual Meeting
November 11 – 13, 2007

16. **Correspondence:** DGIF, RE: Thank You for Navy EOD Project on Appomattox River
SCH, RE: Va. Center for Behavioral Rehabilitation
DGIF, RE: Boating Access at Featherfin WMA

17. **Informational:** Minutes, July 17, 2007 Public Information Meeting
Minutes, Poplar Hill CDA
News Article, RE: Appomattox River Water Authority

18. **Monthly Reports:** Animal Control
Building Official
Cannery
PERT (June & July)

(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, August 14, 2007.)



BOARD OF SUPERVISORS MEETING

ADDENDUM PACKET

August 14, 2007

<u>Item #</u>		<u>Page #</u>
19.	<u>CONSENT AGENDA:</u> <ul style="list-style-type: none">a. Addendum Bill Listb. Building Permit Refundc. Livestock Claim	1 - 7 8 - 9 10 - 11
20.	<u>Appropriations:</u> FY 07 Budget -- Building Official Refuse Disposal Comprehensive Services Act FY 08 Budget -- Forfeited Assets Fund DARE Fund	12 - 13
21.	<u>Committee Reports:</u> Sandy River Reservoir Committee	14 - 15
22.	<u>Monthly Reports:</u> Prince Edward County Public Schools	16 - 19

RECESS – August 30, 2007 at 12:00 noon
Joint Meeting with Town Council @ Charley's Restaurant