

**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

**SUPERVISORS  
BOARD MEETING**

**August 8, 2006  
7:00 P.M.**

**A G E N D A**

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

Invocation

**PUBLIC PARTICIPATION:** Citizens wishing to address the Board are requested to please sign the Public Participation Register prior to the beginning of the meeting.

Approval of Minutes: July 11, 2006

Treasurer's Report: June, 2006  
Delinquent Real Estate and Personal Property Tax Listing

Approval of Accounts & Claims

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.

Appropriations: School Construction Fund (\$867,432)  
Piedmont Court Services (\$18,281)  
Four for Life (\$13,058.04)

Authorize Issuance of Treasurer's Check: Piedmont Court Services (\$1,606.59)

Mileage Reimbursement Rate

Establishment of Retiree Benefit Fund

Virginia Department of Forestry: Tom Zaebst, Assistant State Forest Manager

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

**7:30 p.m.** Budget Request: Prince Edward County Public Schools

Dance Hall Ordinance: Letter from Town of Farmville

Memoranda from Supervisor Gilfillan: Committee Composition and Process  
Planning Commissioners  
Personnel Committee  
Web Committee  
A Public Library  
Conflict of Interest

Policy for Advertising County Board/Commission Appointments: Draft Policy and Application

Appointments: Piedmont Regional Disability Services Board Alternate  
CRC Transportation Rural Technical Committee

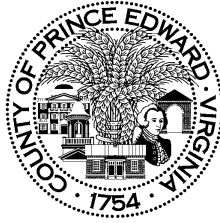
**Closed Session:** 2.2-3711(A)3 – Disposition of Publicly Held Real Property

**Upcoming:** Prince Edward County-YMCA Public Information Meeting  
Monday, August 7, 2006 @ 7:00 p.m.  
Prince Edward County Board of Supervisors Room

**Informational:** Prince Edward Farmville.Net Letter – Referred to Web Site Committee  
VDH Letter, Teen Pregnancy Prevention  
VDHCD Letter, Pamplin Sewer System  
Poplar Hill CDA Minutes, June 14, 2006  
Town Council Minutes, July 18, 2006  
Piedmont Regional Jail Minutes, June 28, 2006  
Commonwealth Regional Council Minutes, June 1, 2006  
Letter, 10<sup>th</sup> District Court Service Unit  
STEPS, Thank You  
Fuqua After Prom, Thank You  
Pamplin Volunteer Fire Department, Thank You  
Prince Edward County Public Schools, Thank You

**Monthly Reports:** Animal Warden  
Building Official  
Cannery

(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 August 8, 2006.)



## BOARD OF SUPERVISORS MEETING

### TABLE PACKET

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Minutes: August 3, 2006

Addendum Bill List

Appropriations: State and Local Hospitalization (\$995)

Resolutions: Closure of County Accounts with Evergreen Investment

Supplemental Information:  
Increase in Mileage Reimbursement Rate

Supplemental Information:  
Prince Edward County Public Schools Budget Request

Supplemental Information:  
Planning Commission Appointment Process: Summary of April 11, 2006 Board Minutes  
Personnel Committee Responsibilities: Excerpt of February 14, 2006 Board Minutes  
Conflict of Interest Determination Regarding Supervisor Sally W. Gilfillan

Amendments to County Zoning Ordinance: Public Hearing Schedule

Request of Commonwealth Attorney James R. Ennis

Requests of Supervisor Howard F. Simpson:  
Evaluation of Board Work Sessions  
Evaluation of Board Minutes

**Informational:**  
Letter from Edith Williamson, Piedmont Disability Services Board Alternate Appointment

**Monthly Reports:**  
Prince Edward County Public Schools  
PERT