



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

August 12, 2008
7:00 P.M.

A G E N D A

- 7:00 p.m.**
1. The Chairman will call the **August** 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 Taxes Report
 - b. Approval of Minutes: July 8, 2008
 - 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.
 5. Highway Matters: Alan Leatherwood
 6. Virginia Department of Forestry: Tom Zaebst
 7. Southside Outreach Group: Earl Howerton
 8. 2009 Reassessment: Beverly Booth, Commissioner of Revenue
Chris Venable, Wample-Eanes
- 7:30 p.m.**
9. **PUBLIC HEARING** – **County Animal Control Ordinance** *(To update the County Dangerous Dog ordinance to the requirements of the Code of Virginia.)*
 10. **PUBLIC HEARING** – **County Taxation Ordinance**, *(To give the Commission of Revenue authority to grant filing extensions on annual returns for local taxes.)*
 11. **PUBLIC HEARING** – **County Taxation Ordinance** *(To require payment of new land use application fee when a parcel changes ownership.)*
 12. **PUBLIC HEARING** – **County Traffic & Vehicle Ordinance** *(To repeal the County decal, effective December 31, 2008.)*
 13. **PUBLIC HEARING** – **County Traffic & Vehicle Ordinance** *(To enact new authority regarding parking in the County.)*
 14. Appointment: Prince Edward County School Board (District 401-Hampden)
 15. Appointments: Tourism Advisory Board

16. Resolution: Virginia Retirement System
17. **County Administrator's Report**
18. **Committee Reports:**
 - a. Light of Reconciliation Committee
19. **Closed Session: Section 2.2-3711(A)7, Code of Virginia - Consultation with Legal Counsel**
20. **Correspondence:**
 - a. FOIA Request and Response, ACLU of Virginia
 - b. Letter, RE: WIB Vacancy
 - c. VDOT Letter, RE: Southern Sales
21. **Informational:**
 - a. Article, Public Hearings
 - b. Article, Culpeper Water and Sewer Authority
 - c. Biosolids News
22. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Cannery

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, August 12, 2008.)