



PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS

SUPERVISORS
BOARD MEETING

December 12, 2006
7:00 P.M.

A G E N D A

5:00 p.m. Reconvened Meeting of November 28, 2006
Closed Session: Section 2.2-3711 (A) 1, *Code of Virginia* – Personnel

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

Invocation

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

PUBLIC HEARING: **Timbering at County Industrial Park -- To clear out the timber on 31.55 acres and thin 115.67 acres, to allow for the preparation of development sites for new business and industry.**

Approval of Minutes: November 15, 2006 @ 4:30 p.m.
November 15, 2006 @ 7:00 p.m.
November 28, 2006

Treasurer's Report

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: Piedmont Court Services

Issuance of Treasurer's Check: Animal Friendly License Plate Funds (\$135.00)

Annual Audit: Matthew A. McLearen, C.P.A., Robinson Farmer Cox

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

Route 307 Through-Truck Restrictions

Budget Request: Jacqueline Lester-Ghee, Director, Youth Empowerment Center, Inc.

7:30 p.m. **PUBLIC HEARING:** **DUI and Other Specific Traffic Incidents Ordinance – Enabling the County to be reimbursed for expenses for emergency responses to DUI incidents and other specific traffic incidents.**

Industrial Park Water Tower: Authorize Public Hearing

Qualified Zone Academy Bond (QZAB): Resolution for Approval of Financing Terms
Authorize Public Hearing for Appropriation

