

BOARD OF SUPERVISORS HIGHWAY WORK SESSION

February 13, 2007
5:00 p.m.

AGENDA

The Chairman will call the meeting to order.

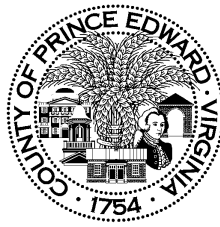
Secondary Construction Program (FY 2007-2008 – 2012-2013):

- Regular Construction
- Unpaved Roads
- Rural Additions
- Budget Items
- Other Items

Position Description and Community Profile

Closed Session: 2.2-3711 (A) 1, *Code of Virginia* – Personnel Matters

Adjourn



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

February 13, 2007
7:00 P.M.

A G E N D A

5:00 p.m. HIGHWAY WORK SESSION

7:00 p.m. The Chairman will call the 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.

Treasurer's Report: October 2006

Approval of Minutes: January 9, 2007
January 24, 2007
January 29, 2007
January 30, 2007

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.

Erroneous Assessment: Cornelius Jones, Jr.

Appropriations: Clerk of the Circuit Court

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

Announcement of School Board Citizen Committee: District 201 (Jones)
District 601 (Ward)

Park Properties: Request for Revitalization Area Designation

Appointment: Southside Virginia Family YMCA Board

Transient Occupancy Tax: Authorize Public Hearing

Piedmont Regional Jail Board: Establishment of Term of Office

Regional Solid Waste Management Plan: Adoption of Amendments

Resolutions of Appreciation:

Mildred B. Hampton
Jill C. Dickerson

Zoning Ordinance Update

Freedom of Information Act Training

Budget Schedule

Correspondence:

CRC Letter to Youth Empowerment Center
Farmville Area Chamber Letter to Governor, RE: High Bridge State Park
VDOT Letter, Monthly Changes to Secondary Roads
WIB Letter, Board Vacancy

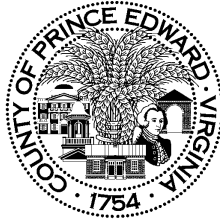
Informational:

Amended Rules of the Board of Supervisors
Information Technology Committee Minutes
Piedmont Regional Jail Board Minutes
Poplar Hill CDA Minutes
CRC Meeting Agenda and Minutes

Monthly Reports:

Animal Control
Building Official
Cannery
Piedmont Health District Quarterly Report
Prince Edward County Public Schools

(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, February 13, 2007.)



BOARD OF SUPERVISORS MEETING

TABLE PACKET

February 13, 2007

	<u>Page #</u>
Addendum Bill List	1 - 5
Treasurer's Report: November 2006	6 - 9
CRC Regional Economic Development Strategy: Schedule Work Session with VCU	10 - 11
<u>Closed Session:</u> 2.2-3711(A)7, <i>Code of Virginia</i> – Pending Litigation	
<u>Upcoming Events:</u> Real Living Cornerstone Real Estate Grand Opening February 15, 2007, 3:00 – 6:00	12
Reception for Susie Hampton and Jill Dickerson February 23, 2007, 2:00 – 4:00	13