



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

February 12, 2008
7:00 P.M.

A G E N D A

- 5:00 p.m. 1. HIGHWAY WORK SESSION**
- 7:00 p.m. 2. The Chairman will call the February meeting to order.**
- 3. Invocation**
- 4. PUBLIC PARTICIPATION: *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting***
- 5. CONSENT AGENDA:**
- a. Treasurer's Report: November 2007
 - b. Approval of Minutes: January 8, 2008
January 16, 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.
 - e. Erroneous Assessment: Steven Carwile (\$109.73-Personal Property)
BB&T Equip. Fin. Corp. (\$571.50-Bus. Pers.
Prop.)
- 6. Appropriations: Department of Social Services
Clerk of Circuit Court**
- 7. Highway Matters: Authorize Six-Year Plan Public Hearing**
- 7:30 p.m. 8. PUBLIC HEARING – **MOTOR VEHICLE LICENSE TAX ORDINANCE**
*The Board will receive citizen input prior to considering resetting the rates in the county's Motor Vehicle License Tax Ordinance.***
- 9. School Board Appointments: District 301 (Moore)
District 501 (Fore)**
- 10. Committee Reports:**
- a. Audit Committee
 - b. Personnel Committee
 - c. IT Committee
 - d. Noise Ordinance Committee
- 11. County Attorney's Report:**
- a. Boundary Adjustment Requests from Town of Farmville

b. Tax Status of Longwood University Real Estate Foundation

12. County Administrator's Report:
 - a. FY 09 Proposed Budget Schedule
 - b. Management's Response to Recommendations of Auditors
13. CLOSED SESSION: Section 2.2-3711 (A) 7 – Consultation with Legal Counsel
Section 15.2-2907(D) – Boundary and Revenue Issues
Section 2.2-3711 (A) 5 – Industry Expansion
14. Upcoming:
 - a. *Joint Meeting with Town Council for Library Presentation*
February 28, 2008 at 3:00 p.m.; Town Council Chambers
15. Informational:
 - a. VDOT Traffic Engineering Recommendation – U.S. 460 near Pamplin
16. Monthly Reports:
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - d. Prince Edward County Public Schools

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