



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

February 10, 2009
7:00 P.M.

A G E N D A

- 7:00 p.m.**
1. The Chairman will call the February 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: November 2008
Delinquent Real Estate Subject to Sale
 - b. Approval of Minutes: January 13, 2009 @ 5:00 p.m.
January 13, 2009 @ 7:00 p.m.
January 24, 2009 @ 8:00 a.m.
 - c. Review 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 Assessments: Nancy M. Belknap (\$71.69 – Real Estate)
Maxine Hicks Gandy (\$52.50 – Real Estate)
James L. Whitlock (\$33.50 – Real Estate)
 5. Highway Matters: Alan Leatherwood, Resident Engineer
 6. FY 08 Audit: Matthew A. McLearn, CPA. Robinson, Farmer, Cox Associates
 7. High Bridge Trail State Park Update: Eric Houglan, Park Manager
- 7:30 p.m.**
8. **PUBLIC HEARING: COUNTY ANIMAL CONTROL ORDINANCE**
(The Board will receive public input prior to considering amendments to extend to year-round the County's restriction on dogs running at large.)
 9. **PUBLIC HEARING: COUNTY SUBDIVISION ORDINANCE**
(The Board will receive public input prior to considering amendments to require evidence of payment for private improvements prior to acceptance into a public system.)
 10. School Board Appointments: District 401 (McKay)
District 701 (Gilfillan)
 11. Resolution: NAACP Centennial Anniversary
 12. Request from William F. Watkins, Jr.

- 8:00 p.m. 13. County Attorney's Report**
a. Appointment of Deputy County Attorney
- 14. County Administrator's Report**
a. County Utility System Update
b. County Water & Sewer Ordinances – Authorize Public Hearing
c. Wiley & Wilson Proposal – Utility Organization Services
d. PPEA – Approve Proceeding with Detailed Stage of Review
e. Wiley & Wilson Proposal – PPEA Review Assistance
f. FY 2010 Federal Appropriations Request
- 15. Excerpt of January Meeting Minutes**
- 16. Correspondence:**
a. E-Mail, RE: Sandy River Protection Overlay District
b. VDOT, RE: Six Year Improvement Program
c. VDCR, RE: Parking for High Bridge Trail State Park
d. Clerk of Circuit Court, RE: Appointment to Electoral Board
e. APA, RE: Annual Audit of Clerk of Circuit Court
- 17. Informational:**
a. Central Virginia Electric Cooperative Rate Increase
b. N.Y. Times News Article: RE: Regional Jail
- 18. Monthly Reports:**
a. Animal Control
b. Building Official
c. Cannery
d. Prince Edward County Public Schools
e. PERT

(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 10, 2009.)