

**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

January 9, 2007  
7:00 P.M.

**A G E N D A**

**7:00 p.m.** The Acting County Administrator will call the meeting to order.

Invocation

Election of Chairman

Election of Vice Chairman

Set Day, Time and Place of Regular Board Meetings

Adoption of By-Laws

Committee System

Appointments: Personnel Committee

Board of Supervisors Rules of Procedure for Public Hearings

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

Approval of Minutes: December 12, 2006 @ 5:00 p.m.  
December 12, 2006 @ 7:00 p.m.

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.

Treasurer's Report

Authorize Issuance of Treasurer's Check: Poplar Hill CDA

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

**7:30 p.m.** **PUBLIC HEARING** – **Through-Truck Restrictions on Route 307**  
*The Board will consider public input prior to requesting through-truck restrictions on Route 307 from VDOT.*

**PUBLIC HEARING** – **Sale or Lease of ± 0.914 Acres of County-Owned Property**  
*The Board will consider public input on the sale or lease of county-owned land to the Town of Farmville. The property under consideration is in the County Industrial Park on which the water tower is located.*

**PUBLIC HEARING** – **Amendment to FY 06-07 County Budget**  
*The Board will consider amending the County's 06-07 Budget for the appropriation of \$1 million Qualified Zone Academy Bond proceeds to the School Construction Fund.*

**PUBLIC HEARING** – **Park Properties – Age Restricted Apartment Complex**  
*The Board will consider granting a Conditional Use Request for 44 units to be located adjacent to the Poplar Forest Apartments*

*on Zion Hill Road.*

Planning Commission and Staff Recommendations – Park Properties Conditional Use Request

8:00 p.m. Park Properties: Request for Virginia State Tax Credits

Review of Lowe's Site Plan

Planning Commission and Staff Recommendations – Lowe's Site Plan

CRC Request: Regional Review of County Zoning Ordinances

School Board Appointments: District 201 (Jones)  
District 601 (Ward)

Appointment to Piedmont Regional Jail Board

8:30 p.m. Committee Reports: IT Committee Request

American Red Cross: Statement of Understanding

Request for County Flag

County Attorney Vacancy: Authorize Advertisement

Schedule Work Session: Search for New County Administrator

FOIA Training: Supervisor Robert M. Jones

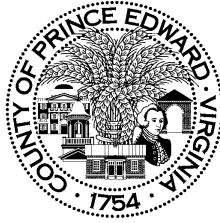
**Upcoming Events:** VACo/VML Legislative Day  
February 1, 2006

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

**Informational:** Letter, Governor's Request for Federal Drought Disaster Assistance  
Social Services Annual Financial Statements  
Letter, Town of Farmville Annexation Committee  
Letter, Town/County Water Supply Plan  
Letter, SuddenLink Cable Rate Increase  
Minutes, Poplar Hill CDA  
Thank You, Embarq Donation to IDA

**Monthly Reports:** Animal Control  
Building Official  
Cannery

(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, January 9, 2007.)



## BOARD OF SUPERVISORS MEETING

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RECESS UNTIL \_\_\_\_\_.