



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

January 8, 2008  
7:00 P.M.

**A G E N D A**

- 7:00 p.m.
1. The County Administrator will call the January meeting to order.
  2. Invocation.
  3. Election of Chair
  4. Election of Vice Chair
  5. Set Day, Time and Place of Regular Meetings
  6. Adoption of Board By-Laws
  7. Committee System
  8. Appointments: Personnel Committee
  9. Adoption of Board Rules of Procedure for Public Hearings
  10. **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
  11. **CONSENT AGENDA:**
    - a. Treasurer's Report:
    - b. Approval of Minutes: December 11, 2007
    - 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.
  12. **PUBLIC HEARING** – **COUNTY SIX-YEAR SECONDARY ROAD PLAN**  
*The Board and VDOT will consider citizen input prior to the update of the County's Secondary Transportation Improvement Plan*
  13. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT
  14. **PUBLIC HEARING** – **DISTRICT 301 SCHOOL BOARD APPOINTMENT**  
*The Board will consider citizen input prior to filling the vacancy on the Prince Edward County School Board for District 301 (Leigh).*
  15. **PUBLIC HEARING** – **COUNTY ADMINISTRATOR ORDINANCE**  
*The Board will receive citizen input prior to considering the adoption of a new ordinance to codify the Office of the County Administrator.*

16. **PUBLIC HEARING – EROSION/SEDIMENT CONTROL ORDINANCE**  
*The Board will receive citizen input prior to considering the adoption of amendments to the ordinance for erosion and sediment control to meet state regulations.*
17. FY 07 County Audit – Matthew McLearn, Robinson, Farmer, Cox Associates
18. Audit Committee
19. School Board Appointments: District 301 (Moore)  
District 501 (Fore)
20. County Attorney's Report:
  - a. County Noise Ordinance
21. County Administrator's Report:
  - a. County Finance Policy
22. Upcoming:
  - a. *Reconvened Board Meeting*  
January 16, 2007 at 5:30 p.m.
  - b. *VACo/VML Legislative Day*  
February 7, 2008, Richmond
23. Informational:
  - a. Letter, Lunenburg County, RE: Piedmont Regional Jail Audit
  - b. Letter from Governor, RE: 2008 Drought Outlook
  - c. Va. Drought Assessment & Response Plan
24. Monthly Reports:
  - a. Animal Control
  - b. Building Official
  - c. Cannery
  - d. Prince Edward County Public Schools

*(NOTE: Due to the holiday schedule, additional agenda items may be added to the Main Agenda, which will be available for review on the County's Web Site ([www.co.prince-edward.va.us](http://www.co.prince-edward.va.us)) or in the Prince Edward County Administrator's Office on Friday, January 4 after 1:00 p.m.; or in the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, January 8, 2008.)*