



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

January 13, 2009
7:00 P.M.

AGENDA

- 5:00 p.m.** RECONVENED BOARD MEETING – Work Session
- 7:00 p.m.**
- 1.** The Chairman will call the January meeting to order.
 - 2.** Invocation
 - 3.** Set Day, Time and Place of Regular Meetings
 - 4.** Adoption of Board By-Laws
 - 5.** Committee System
 - 6.** Appointments: Personnel Committee
 - 7.** Adoption of Board Rules of Procedure for Public Hearings
 - 8.** **PUBLIC PARTICIPATION:** *Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting*
 - 9.** **CONSENT AGENDA:**
 - a. Treasurer's Report: October 2008
 - b. Approval of Minutes: December 9, 2008 at 5:00 p.m.
December 9, 2008 at 7:00 p.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. Dance Hall Permit – Fever's Restaurant & Lounge
 - f. Appropriations: IDA Fund
Clerk of Circuit Court
 - g. Erroneous Assessment: Julian W. Gates (\$275.31 – Real Estate)
 - 10.** Special Recognitions: Mr. Clem Richards – P. E. County Planning Commission
P.E. County Public Schools – USA Today Bronze Award
 - 11.** Highway Matters
 - 12.** School Board Appointments: District 401 (McKay)
District 701 (Gilfillan)

- 7:30 p.m.**
- 13. Appointment: YMCA Board Representative
 - 14. Request from Moton Museum
 - 15. Resolution: Commonwealth's FY 2010 Budget Shortfall
 - 16. Animal Control: Confinement
 - 17. Discussion of Community Garden
 - 18. **Committee Reports:**
 - a. Personnel Committee
- 8:00 p.m.**
- 19. **County Attorney's Report**
 - a. Resignation of Deputy County Attorney
 - 20. **County Administrator's Report**
 - a. Financial Advisor
 - b. Engagement of Troutman Sanders
 - c. Schedule Board Strategic Session
 - d. Board of Equalization Compensation
 - e. Federal Economic Stimulus Program – Local Projects
 - 21. **Upcoming:**
 - a. Wednesday, January 14, 2009 @ 11:00 a.m.
Blackstone Area Bus Ribbon Cutting Ceremony
 - b. Thursday, January 22, 2009 @ 7:00 p.m.
Sandy River Reservoir Protection Overlay District Public Meeting
 - c. Wednesday, February 4, 2009 @ 5:30 p.m.
VACo/VML Center for Rural Virginia Caucus
 - d. Thursday, February 5, 2009 @ 11:00 a.m.
VACo/VML Legislative Day
 - 22. **Correspondence:**
 - a. Congressman Virgil Goode, RE: Pictometry Visual Intelligence Project
 - b. R.R. Moton Museum, RE: Thank You
 - 23. **Informational:**
 - a. Town of Farmville Resolution
 - b. News Article, RE: County Animal Control
 - 24. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official – December 2008 & Year-End
 - 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, January 13, 2009.)