

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

July 10, 2007
7:00 P.M.

A G E N D A

7:00 p.m. The Chairman will call the meeting to order.

Invocation

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

CONSENT AGENDA:

- Treasurer's Report:
- Approval of Minutes: June 13, 2007
 June 14, 2007
 June 19, 2007
 June 26, 2007
- 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.
- Erroneous Assessments: Teri L. & James L. Bowman
 Phillip A. & Tanya A. White
- Piedmont Juvenile Detention Center: Acceptance of FY 08 Budget
- Crossroads FY 08 Performance Contract

Appropriations: Sheriff's Department – DMV Grants
 Sheriff's Department – Byrne Justice Assistance Grant
 County Administration – Vehicle Allowance
 Assessor – Assessment of New Construction

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

7:30 p.m. YMCA Update: Dan Albert, Director, Southside Virginia Family YMCA

Homeland Security Grant Funding: Memorandum of Understanding

Appointments: Heartland Regional Tourism Board

Department of Social Services: Deviation from State Classification and Compensation
Authorize Memorandum of Agreement

County Attorney's Report: Amendments to Animal Control Ordinance
Amendments to DUI Expenses Ordinance
Legal Opinion, Poplar Hill CDA Special Tax Assessment

Committee Reports: Legislative Committee: 2008 Legislative Agenda
Personnel Committee
Information Technology

County Administrator's Report:

Closed Session: 2.2-3711(A)7, *Code of Virginia*, Pending Litigation

Upcoming: *Transportation and Land Use Summit*
Tuesday, July 24, 2007 (10:00 a.m. – 3:45 p.m.)
Innsbrook (Glen Allen)

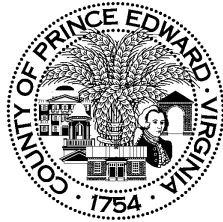
VACo/VML Summer Symposium
Friday, August 10, 2007
Richmond Marriott

Correspondence:

Informational:

Monthly Reports: Animal Control
Building Official

(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, July 10, 2007.)



BOARD OF SUPERVISORS MEETING

TABLE PACKET

July 10, 2007

	<u>Page #</u>
<u>CONSENT AGENDA:</u>	
○ Approval of Minutes: June 25, 2007	1 – 4
○ Approval of Accounts & Claims (Main and Addendum Bill Lists)	5 - 32
○ Treasurer's Report: May 2007	33 - 36
Appropriations: Building Official	37
Refuse Disposal	37
Comprehensive Services	37
Fire Department Carry-Over Funding	38
Personnel Committee Report	39 – 40
Legislative Committee Report: 2008 Legislative Agenda	41 – 45
Budget Committee: Supervisor Sally Gilfillan	46
<u>Informational:</u> Advertisement for Buildings and Grounds Supervisor	47
Governor's Press Release - Poplar Hill Golf Course, Inn & Conference Center	48 – 49
<u>Monthly Reports:</u> Prince Edward County Public Schools	50 - 51
Adjourn.	