



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

July 8, 2008  
7:00 P.M.

**A G E N D A**

- 7:00 p.m.**
1. The Chairman will call the July 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:
    - b. Approval of Minutes: June 10, 2008 at 4:00 p.m.  
June 10, 2008 at 7:00 p.m.  
June 18, 2008
    - 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.
    - e. Budget Amendments: Clerk of Circuit Court
  5. Festival - Outdoor Event Application: Applicant: George Whitewolf  
Location: 9774 Five Forks Road, Farmville
  6. Highway Matters
- 7:30 p.m.**
7. **JOINT PUBLIC HEARING – Voluntary Boundary Adjustment:** *The Board of Supervisors and Farmville Town Council will hold a joint public hearing prior to considering action on a Boundary Line Adjustment Agreement to expand the boundaries of the Town of Farmville by 81.15 acres, more or less.*
  8. **PUBLIC HEARING – Special Use Permit:** Stanley Lyles,
  9. **PUBLIC HEARING – Amendments to Comprehensive Plan**
  10. Planning Commissioner Attendance
  11. Interim Erosion & Sedimentation Inspection Agreement
  12. Resolution: Regional Interoperability Grant
  13. Request from Moton Museum
  14. FY 09 Crossroads Performance Contract

15. Resolution: Public-Private Education Facilities and Infrastructure Act
16. Resolution: Local Aid to the Commonwealth
17. **County Attorney's Report:**
  - a. Amendments to County Ordinances
18. **County Administrator's Report**
  - a. Water Authority Update
  - b. County Bond Refinancing
19. **Committee Reports:**
  - a. Light of Reconciliation Committee
20. **Upcoming:**

***Monday, July 21, 2008, 10:30 a.m. – 11:30 p.m.***  
Unveiling & Dedication Ceremony, Virginia Civil Right Memorial  
State Capitol, Richmond

***Monday, July 21, 2008, 8:00 p.m.***  
Light of Reconciliation Illumination Ceremony  
Prince Edward County Courthouse Lawn
21. **Correspondence:**
  - a. Letter from VDH, RE: Fee Increases
  - b. Letter from VDOT, RE: Six Year Plan Reductions
  - c. E-Mail, RE: County Website
22. **Informational:**
  - a. Blackstone Area Bus Station Newsletter
23. **Monthly Reports:**
  - a. Animal Control
  - b. Building Official

***(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, July 8, 2008.)***