



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

June 10, 2008
7:00 P.M.

A G E N D A

4:00 p.m. WORK SESSION

- 7:00 p.m.**
1. The Chairman will call the **June** 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: April 2008
 - b. Approval of Minutes: May 13, 2008
May 20, 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. Erroneous Assessments: TBSP (\$5,702.90) – Business Personal Property
 5. FY 09 Budget: General Appropriations
 6. Highway Matters: Adoption of Resolution Approving County Six-Year Plan
 - 7:30 p.m.** 7. **PUBLIC HEARING – SANDY RIVER RESERVOIR ORDINANCE–** *The Board will receive citizen input prior to considering amendments to the County's Ordinance to Regulate and Protect the Sandy River Reservoir.*
 8. Requests of Commissioner of the Revenue
 9. Prince Edward County School Board Appointments: District 301 -- Fentress
District 501 -- Dove
 10. Appointments: Board of Appeals for Building Code (1 position)
Poplar Hill CDA (2 citizen positions/1 Board position)
Industrial Development Authority (2 positions)
Social Services Board (1 position)
Central Va. Regional Library Board (1 position)
 11. Appointments: County Attorney
Deputy County Attorneys

12. Resolution: Virginia's Transportation Solution
13. **County Attorney's Report**
 - a. Public Hearing on Town Boundary Adjustment
 - b. County Noise Ordinance
14. **County Administrator's Report**
15. **Committee Reports:**
 - a. Light Committee
16. **Upcoming:**
 - a. *Public Hearing on Water & Sewer Authority*
Wednesday, June 18, 2008 at 7:00 p.m.
Board of Supervisors Room, Prince Edward County Courthouse
17. **Correspondence:**
 - a. Letter from Appomattox County, RE: Pamplin Convenience Center
 - b. Letter from Town of Farmville, RE: Invitation to Upcoming Meeting
18. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Prince Edward County Public Schools

(NOTE: Additional agenda items may be added to the Table Packet, which will be available for review after 4:30 p.m. on Tuesday, June 10, 2008.)