



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

March 10, 2009
7:00 P.M.

AGENDA

- 7:00 p.m.**
1. The Chairman will call the March 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: December 2008
 - b. Approval of Minutes: February 10, 2009
February 24, 2009
 - 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. Appropriations: Clerk of Circuit Court
 5. Reverend R. Leon Burchett, Jr.
 6. Highway Matters: Alan Leatherwood, Resident Engineer
Resolution: Watch for Children
- 7:30 p.m.**
7. **PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS** – *The Board will receive citizen input on names of candidates to be considered for appointment to the School Board in Hampden District 401 (McKay) and Farmville District 701 (Gilfillan).*
 8. Appointments: Authorize Advertising Upcoming County Vacancies
 9. Commissioner of Revenue's Request: Tax Relief for Elderly & Disabled Ordinance
 10. **Planning & Community Development Report:**
 - a. Parc Crest Apartments – Update
 - b. Emergency Shelter Operations
 11. **County Attorney's Report:**
 - a. Conflict of Interest Policy
 12. **County Administrator's Report:**
 - a. County Budget Schedule
 - b. RFP for Audit Services

13. Closed Session: *Code of Virginia, 2.2-3711 (A) 5 – Prospective Industries*

14. Correspondence:

- a. E-Mail, RE: Animal Control Ordinance
- b. E-Mail, RE: Animal Control Ordinance
- c. E-Mail, RE: School Budget
- d. E-Mail, RE: Agri-tourism
- e. E-Mail, RE: Parc Crest
- f. Letter, RE: ICE Facility
- g. Letter, RE: PPEA

15. Informational:

- a. Petition, RE: High-speed Internet Access
- b. Washington Post Article, RE: Piedmont Regional Jail

16. Monthly Reports:

- a. Animal Control
- b. Building Official
- c. PERT
- d. 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, March 10, 2009.)