



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

May 13, 2008
7:00 P.M.

A G E N D A

- 7:00 p.m.**
- 1.** The Chairman will call the May 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: February 2008
 - b.** Approval of Minutes: April 8, 2008 at 5:00 p.m.
April 8, 2008 at 7:00 p.m.
April 15, 2008 at 5:00 p.m.
April 17, 2008 at 5:00 p.m.
April 22, 2008 at 5:00 p.m.
April 22, 2008 at 7:00 p.m.
April 29, 2008 at 5:00 p.m.
 - 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: Adella Ford Epps (\$16.50) – Mobile Home Tax
Darryl Giliberti (\$28.26) – Personal Property
Harold A. Saxtan III (\$60.75) – Personal Property
 - 5.** Highway Matters: Mark McKissick, VDOT
- 7:30 p.m.**
- 6.** **PUBLIC HEARING – SCHOOL BOARD APPOINTMENTS** – *The Board will receive citizen input prior to selecting School Board members to represent District 301 (Leigh) and District 501 (Buffalo). Nominees are District 301-Harriett E. Fentress and District 501-Russell L. Dove*
 - 7.** **PUBLIC HEARING –TRANSFER INDUSTRIAL PARK PARCELS TO IDA** – *The Board will receive citizen input prior to considering conveying ownership to the IDA of three parcels of land totaling 37 acres, more or less, in the County Industrial Park.*
 - 8.** Audit Contract Renewal
 - 9.** Authorize Public Hearing: Amendments to Sandy River Reservoir Ordinance
 - 10.** Fireworks Permit: H-SC Chemistry Department

11. **County Attorney's Report**
12. **County Administrator's Report**
13. **Committee Reports:**
 - a. Noise Ordinance Committee
 - b. Library Committee
14. Summer Holiday Schedule
15. **Closed Session:** Section 2.2-3711(A)5 of the *Code of Virginia*
Industrial Expansion and Industrial Prospect
16. **Upcoming:**
 - a. *R.R. Moton Museum Book-signings*
Saturday, May 17, 2008 at 1:00 p.m. – Governor Linwood Holton
Saturday, May 24, 2008 At 2:30 p.m. – John A. Stokes
 - b. *Work Session with Planning Commission on Route 15 Corridor*
Tuesday, May 20, 2008 at 5:30 p.m.
 - c. *Annual Remembering & Wreath Laying Ceremony*
at the Veterans Cemetery at Amelia
Monday, May 26, 2008 at 10:00 a.m.
17. **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, May 13, 2008.)