



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

November 14, 2007
7:00 P.M.

A G E N D A

- 4:30 p.m. *Board Work Session – Third Floor Conference Room*
- 7:00 p.m. 1. The Chairman will call the November 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:: FY 07 Year-End
- b. Treasurer's Report:: July 2007
- c. Approval of Minutes: October 9, 2007
- d. Approval of Accounts & Claims
- e. 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.
- f. Issuance of Treasurer's Check: NTELOS
- g. Erroneous Assessment: W.W. Chaffin (\$17.60)
- h. Animal Friendly License Plate Funds
5. Appropriations: Clerk of Circuit Court (Technology Trust Fund)
6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT
7. Longwood University Master Plan
8. Amendments to Building Ordinance – Authorize Public Hearing
9. Amendments to County Building Permit Fees
10. Appointment: Prince Edward County Planning Commission (1 position)
11. Tobacco Commission Grant
12. Virginia Sesquicentennial of the American Civil War Commission

13. Posting County Land for No Hunting
14. Surplus Property Sale
15. Upcoming Holiday Schedule
16. County Administrator's Report
17. Upcoming:
 - a. *Joint Meeting with Farmville Town Council*
November 15, 2007 at 12:00 noon
Settle Hall, Hampden-Sydney College
 - b. *Joint Meeting with Prince Edward County School Board*
November 26, 2007 at 5:30 p.m.
Prince Edward County School Board Office
18. Informational:
 - a. Letter, VDACS Commissioner, RE: Drought Disaster Designation
 - b. Governor's Press Release, RE: Drought Contingency Plans
19. Monthly Reports:
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - d. PERT – September and October
 - e. Prince Edward County Public Schools

(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 Wednesday, November 14, 2007.)