



**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

October 14, 2008
7:00 P.M.

AGENDA

- 7:00 p.m.**
- 1.** The Chairman will call the **October** 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: July 2008
 - b. Approval of Minutes: September 9, 2008
September 23, 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. Budget Amendments/Appropriations: FY 08 Budget
 - f. Erroneous Assessment: Annie Jackson (\$419.44 – Real Estate)
 - 5.** 2008 PPTRA Resolution
 - 6.** Highway Matters
- 7:30 p.m.**
- 7.** Appointment: Prince Edward County Planning Commission
 - 8.** Special Use Request: Stanley Lyles – 18 unit RV Park
 - 9.** Animal Shelter Renovations
 - 10.** Amendments to Sandy River Reservoir Ordinance – Authorize Public Hearing
 - 11.** Resolution: GED Week
- 8:00 p.m.**
- 12.** Committee Reports:
 - a. Legislative Committee
 - 13.** VACo Annual Meeting Voting Credentials
 - 14.** Date of November Board Meeting

15. **County Administrator's Report**
 - a. RFQ for Financial Advisor
 - b. Special Audit of Commissioner of Revenue Office
 - c. State Budget/Revenue Forecast

16. **Correspondence:**
 - a. Letter from Governor, RE: Agricultural Disaster Declaration
 - b. Letter from Auditor of Public Accounts, RE: Constitutional Office Audits
 - c. Letter from DCR, RE: County E&S Program
 - d. Letter from Health Department, RE: Commending Staff

17. **Informational:**
 - a. Press Release, RE: New PRJ Superintendent, Ernest L. Toney, Sr.
 - b. Attorney General Opinion, RE: Political Signs on State Rights-of-Way

18. **Monthly Reports:**
 - a. Animal Control
 - b. Building Official
 - c. Cannery
 - 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, October 14, 2008.)