

**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

September 11, 2007  
7:00 P.M.

**A G E N D A**

**5:00 p.m.**

1. The Chairman will call the Special Meeting to order.
2. Presentation by Mr. Ted McCormack, VACo
3. Adjourn.

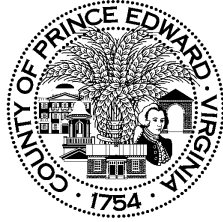
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**7:00 p.m.**

1. The Chairman will call the 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
  - b. Approval of Minutes: August 14, 2007
  - 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. Event/Festival Application
  - f. New Sheriff's Department Position
  - g. County Mileage Reimbursement Rate
5. Appropriations: Tobacco Commission – Enterprise Zone Shortfall Funds  
Sheriff's Department – New Position
6. Highway Matters: Alan Leatherwood, Resident Engineer, VDOT
7. Virginia Department of Forestry: Tom Zaebst, Assistant State Forest Manager
8. QZAB Amendment: Dr. Patricia Watkins, Superintendent
9. Resolutions: Wyatt Lee Overton  
Oliver W. Hill, Sr.

10. Easement to Dominion Power for YMCA
11. Board/Commission Appointments: Authorize Advertising
12. Appointments for County Administrator
13. Memorandum of Agreement: Commissioner of Revenue
14. Committee Reports: Personnel Committee
15. Special Grand Jury Report
16. County Administrator's Report
17. Upcoming: *Sandy River Reservoir Protection Overlay District Public Meeting*  
Wednesday, September 12, 2007 at 7:00 p.m.  
Prince Edward County Board of Supervisors Room
18. Closed Session: Section 2.2-3711 A(3) – *Consideration of the Acquisition of Real Property for a Public Purpose*
19. Informational: YMCA Grant  
The Manor Resort, Spa and Residential Estate
20. Monthly Reports: Animal Control  
Building Official  
Cannery

(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 Tuesday, September 11, 2007.)



**BOARD OF SUPERVISORS MEETING**

**ADDENDUM PACKET**

**September 11, 2007**

**Item #**

**Page #**

- 21. CONSENT AGENDA:**
  - a. Addendum Bill List
  
- 22. Appropriations: FY 07 Budget -- Building Official  
Comprehensive Services Act**
  
- 23. Drought Disaster Resolution**
  
- 24. Committee Reports: Library Committee – Tour of Other Libraries**
  
- 25. Upcoming: *Final Report of CRC Strategic Economic Development Visioning Session*  
Thursday, September 20, 2007 at 6:00 p.m.**
  
- 26. Monthly Reports: Prince Edward County Public Schools  
Piedmont Regional Juvenile Detention**