

**PRINCE EDWARD COUNTY
BOARD OF SUPERVISORS**

SUPERVISORS
BOARD MEETING

September 12, 2006
7:00 P.M.

A G E N D A

7:00 p.m. The Chairman will call the meeting to order.

Invocation

PUBLIC HEARING: Citizen Input for Secondary Transportation Improvement Plan

Highway Matters: Alan Leatherwood, Resident Engineer, VDOT

PUBLIC PARTICIPATION: Citizens wishing to address the Board are asked to please sign the Public Participation Register prior to the beginning of the meeting.

Approval of Minutes: August 8, 2006
August 21, 2006

Treasurer's Report: Statements of Financial Condition as of June 30, 2006

Approval of Accounts & Claims

Appropriations: Forfeited Assets
Commonwealth's Attorney New Comp. Board Positions

Bids on Elevator Repair: Accept Bid
Appropriate Funds

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.

Alan M. Haddaway, Sr., Paladin Medical Transport, Inc.

Resolution: Recognition of Paladin Medical Transport, Inc.

7:30 p.m. **PUBLIC HEARING: Conditional Use Request: Gene Lester, 8607 Abilene Road, Hampden District -- To operate a towing and vehicle storage business on his property.**

Planning Commission Recommendations

Amendment to Dance Hall Ordinance: Authorize Public Hearing

Board/Planning Commission Appointments: Authorize Advertising

Web Site Committee: Committee Recommendations
Appointments

Appointment: Old Dominion Resource Conservation & Development

Travel Expenses Policy

Policy on Board Meeting Audio Tape Retention

Qualified Zone Academy Bond Update

County Attorney's Report: Transfer of Property to the IDA
 Appointments to Committees
 Advertising Required for Competitive Bidding

Submission of Items for Board Agenda/Table Packet: Supervisor Sally Gilfillan

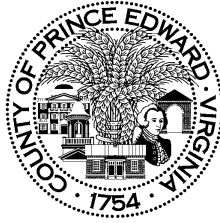
Staffing of Public Safety/Law Enforcement Offices: Supervisor Sally Gilfillan

Approval of IDA Property Sale Agreement: Sharon Carney

Informational: Letter, Central Virginia Regional Library
 Minutes, Prince Edward County Planning Commission
 VDOT Memo, Rural Additional Program
 News Article, State Funding for Schools Budget Error
 FOIA Request – W. Shepperson
 FOIA Request – J. Houghton
 Commonwealth Regional Council Six County Data
 VIG Compensation Survey System
 Minutes, Poplar Hill CDA
 Minutes, High Bridge Trail State Park Master Plan Committee
 Thank You, Pamplin Volunteer Fire Department
 Thank You, P.E. County High School After-Prom Party Committee
 Thank You, Farmville Area Chamber of Commerce
 Thank You, SCOPE, Meals on Wheels
 Thank You, STEPS
 Thank You, Farmville Area Habitat for Humanity
 Thank You, Virginia Legal Aid Society
 Thank You, Fuqua School After-Prom Party
 Thank You, Tri-County Life Learners
 Thank You, Longwood Visual Arts Center
 Thank You, Charlotte County Rescue Squad
 Thank You, VACo

Monthly Reports: Animal Warden
 Building Official
 Cannery
 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 September 12, 2006.)



BOARD OF SUPERVISORS MEETING

TABLE PACKET

September 12, 2006

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Minutes:

Addendum Bill List

Closed Session: 2.2-3711(A)1, *Code of Virginia* - Personnel

Informational:

Monthly Reports: