

PRINCE EDWARD COUNTY BOARD OF SUPERVISORS

SUPERVISORS BOARD MEETING

December 12, 2006 7:00 P.M.

<u>AGENDA</u>

- **5:00 p.m.** Reconvened Meeting of November 28, 2006 <u>Closed Session</u>: Section 2.2-3711 (A) 1, *Code of Virginia* – Personnel
- **7:00 p.m.** The Chairman will call the December meeting to order.

Invocation

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

<u>PUBLIC HEARING</u>: Timbering at County Industrial Park -- To dear cut the timber on 31.55 acres and thin 115.67 acres, to allow for the preparation of development sites for new business and industry.

Approval of Minutes:	November 15, 2006 @ 4:30 p.m.
	November 15, 2006 @ 7:00 p.m.
	November 28, 2006

Treasurer's Report

Approval of Accounts & Claims

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.

	Appropriations:	Piedmont Court Service	S
	Issuance of Treasurer's	Check: Animal Friendl	y License Plate Funds (\$135.00)
	Annual Audit:	Matthew A. McLearen,	C.P.A., Robinson Farmer Cox
	Highway Matters:	Alan Leatherwood, Res	dent Engineer, VDOT
	Route 307 Through-Truck Restrictions		
	Budget Request:	Jacqueline Lester-Ghee,	Director, Youth Empowerment Center, Inc.
7:30 p.m.	<u>PUBLIC HEARING:</u> DUI and Other Specific Traffic Incidents Ordinance – Enabling the County to be reimbursed for expenses for emergency responses to DUI incidents and other specific traffic incidents		
	Industrial Park Water T	ower:	Authorize Public Hearing
	Qualified Zone Academ	y Bond (QZAB):	Resolution for Approval of Financing Terms

Authorize Public Hearing for Appropriation

December 12, 2006 Board Agenda Page Two

8:00 p.m.	Appointments:	Prince Edward County Planning Commission – 1 Town Position 1 County Position Crossroads Community Services Board - 1 Citizen Position 1 Board Position Board of Zoning Appeals – 1 position	
	Search for New County AdministratorGeneral Reassessment of Real Property:Authorize Issuance of RFPApproval of Rabies Clinics		
	Committee Reports & Recommendations:Library Committee Update IT Committee – Request of Board VACo Legislative Day		
	Closed Session:	Section 2.2-3711 (A) 5, <i>Code of Virginia</i> – Industrial Prospect	
	<u>Informational</u> :	Letter of Commendation, Sharon Carney Responses to County Attorney's Letter, Bids for County-Owned Property Letters, Sec. of Transportation, RE: Closure of Green Bay Shop Letter, Del. Clarke Hogan, RE: Closure of Green Bay Shop Letter, Drought Disaster Designation Letter, Support for local Soil and Water Conservation Districts Letter, RE: Redefinition of Workforce Areas in Virginia Jamestown on the Appomattox Community Day Letter, Reservation Process for VACo Conference Letter, VEDP, RE: Economic Development Activity CRC Agenda and Minutes Poplar Hill CDA Minutes Thank You, FACES	
	<u>Monthly Reports</u> :	Animal Warden Building Official Cannery Prince Edward County Public Schools PERT Piedmont Regional Juvenile Detention Center	

(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 December 12, 2006.)