



**PRINCE EDWARD COUNTY  
BOARD OF SUPERVISORS**

SUPERVISORS  
BOARD MEETING

June 16, 2009  
7:00 P.M.

**AGENDA**

1. The Chairman will call the Special Meeting to order.
  
2. Introductions  
W. W. Bartlett, County Administrator
  
3. PPEA: A County Perspective  
Mike Johnson, Southampton County Administrator
  
4. Independent Review of PPEA Proposal by Wiley|Wilson  
Tim Slaydon, PE, Wiley|Wilson  
Document Attachment: [Wiley|Wilson Review of PPEA Proposal](#) (313 kb)
  
5. Legal Overview  
Randall C. Allen, Attorney, Randall C. Allen, PC
  
6. Financial Overview  
Jimmy Sanderson, Davenport & Company
  
7. PPEA Proposal Presentation  
Crowder Construction / Draper Aden Associates  
Document Attachment: [Draft Interim Agreement](#) (250 kb)  
Document Attachment: [Power Point Presentation](#) (1.65 MB)
  
8. Next Steps  
Negotiate an Interim Agreement