



Dinwiddie County Board of Supervisors



February 20, 2007
REGULAR MEETING AGENDA
3:00 P.M. – REGULAR MEETING

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA**
 - a. Minutes:
 - January 9, 2007 - Special Meeting Minutes
 - January 16, 2007 – Regular Meeting Minutes
 - b. Claims
 - c. School Bond Requisition from Project Fund
 - Requisitions
 - HS - 23
 - ES - 25
 - d. Statement of Understanding with Southside Area Chapter of Red Cross
6. **REPORTS:**
 - a. **Virginia Gateway Region**, *Rene Wyatt, Regional Economic Development Director*
 - b. **School Construction Update**, *Kirby Childress, Construction Administrator*
 - c. **Dinwiddie County Chamber of Commerce Update and Request**, *Tanya Hale, President, Dinwiddie County Chamber of Commerce*
 - d. **Website Development**, *Norman Cohen, Director of IT*
7. **ACTION ITEMS:**
 - a. **National Park Service**, *Chris Cawkins, Chief of Interpretation, Petersburg National Battlefield*
 - b. **Industrial Access Roads**, *William “Guy” Scheid, Director of Code Compliance*
 - c. **Appointments**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**

11. CLOSED SESSION:

- a. §2.2-3711 (A) (1) Personnel Matters:
 - **Appointments:**
 - **Crater District Health Advisory Board**
 - **Dinwiddie County Industrial Development Authority**
 - **Personnel**
 - **Commonwealth Attorney**
 - **Recreation Department**
- b. §2.23711 (A) (3) Real Property
 - **Acquisition of Land**
- c. §2.2-3711 (A) (5) Business and Industry Development:
 - **Prospective Business & Industry**

<p>PUBLIC HEARINGS 7:00 P.M.</p>
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12. PUBLIC HEARING:

Dinwiddie County Proposed Secondary Six-Year Plan & Budget, Ray Varney,
VDOT Resident

13. OLD / NEW BUSINESS

- a. **Appointments**

14. CITIZEN COMMENTS (3 MINUTES)

15. ADJOURNMENT

*The Board of Supervisors desires to provide an opportunity for citizens to express their views on matters pertaining to the County. It is for that purpose the citizen comment period is provided. Citizens desiring to address the Board must sign up prior to the commencement of the meeting. A three (3) minute time limit will be imposed on each speaker.