



# Dinwiddie County Board of Supervisors



March 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:
    - **February 5, 2007** - Special Meeting Minutes
    - **February 6, 2007** – Special Meeting Minutes
    - **February 20, 2007** – Regular Meeting Minutes
  - b. Claims:
    - **Summary**
    - **Feb 23 - Mar 3 – Mar 9 – Mar 16**
  - c. School Bond Requisition from Project Fund
    - **Memo**
    - **Requisitions**
      - **HS - 24**
      - **ES - 26**
  - d. Ft. Lee Mutual Aid Agreement
  - e. Sole Source Provider Contract with Motorola
  - f. Award of Audit Contract
6. **REPORTS:**
  - a. **High Speed Rail Project**, *Alan Tobias, Manager of Passenger Rail Programs, Virginia Department of Rail & Public Transportation*
  - b. **Department of Transportation**, *Ray Varney, Resident Engineer*
  - c. **School Construction Update**, *Kirby Childress, Construction Administrator*
  - d. **Recognition of Election Officers**, *Linda Brandon, Registrar*
  - e. **Chamber of Commerce Update**, *Tanya Hale; Melissa Mesnick, Dinwiddie County Chamber of Commerce*
7. **ACTION ITEMS:**
  - a. **Resolution - Virginia State University 125<sup>th</sup> Anniversary**
  - b. **Resolution – National Park Service**, *W. Kevin Massengill, County Administrator*
  - 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:
  - Personnel
    - County Employees: Salaries & Benefits
    - Department of Planning & Zoning
    - Department of Comprehensive Services
  - Appointment
    - Planning Commission
- b. §2.23711 (A) (3) Real Property
  - Acquisition of Land
- c. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry

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

- a. **P-07-1 Dennis King & Eric Bishoff, Rezoning**, *Mark Bassett, Director of Planning*
- b. **C-07-1 Randy Herring Conditional Use Permit**, *Mark Bassett, Director of Planning*
- c. *Planning*
- d. **Community Development Block Grant (CDBG) Proposal**, *Michael Shields, Chief Executive Officer, Southern Dominion Health System, Inc.*

**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.