



Dinwiddie County Board of Supervisors



May 15, 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 28, 2007**- Special Meeting Minutes
 - **March 20, 2007** – Special Meeting Minutes
 - **April 10, 2007** – Special Meeting Minutes
 - **April 17, 2007** – Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - **Apr 20 – May 4 – May 11**
 - c. School Bond Requisition from Project Fund
 - **Memo**
 - **Requisitions**
 - **HS – 26**
 - **ES – 28**
 - d. School Categorical Transfer Request
6. **REPORTS:**
 - a. **Department of Transportation, Ray Varney, Resident Engineer**
 - b. **School Construction Update, Kirby Childers, Construction Administrator**
7. **ACTION ITEMS:**
 - a. **Beautify Dinwiddie Day - Resolution**
 - b. **Employee Health Care Plan, Anne Howerton, Director of Finance**
 - c. **NACo Pharmacy Card, Michael Drewry, County Attorney**
 - d. **County Concession Stand Operation Exemptions, Brian Mancini, Director of Recreation**
 - e. **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:**
 - **Appointment**
 - **John Tyler Board of Directors**
 - **Resource Conservation & Development Council**

- Virginia’s Gateway Region
- Dinwiddie County Board of Zoning Appeals
- Personnel
 - Sheriff’s Office
 - Salaries & Benefits
- b. §2.2-3711 (A) (7) Legal Matters
 - Board of Supervisors Policies and Procedures
- c. §2.2-3711 (A) (5) Business and Industry Development:
 - Prospective Business & Industry

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

12. PUBLIC HEARINGS:

- a. **P-06-11, Roslyn Farm Corporation, Rezoning**, *Mark Bassett, Director of Planning*
- b. **C-06-7 Roslyn Farm Corporation, Conditional Use Permit**, *Mark Bassett, Director of Planning*
- c. **P-07-2, Charles A. Bentley, Rezoning**, *Mark Bassett, Director of Planning*
- d. **A-07-1 Ordinance Amendment to add Section 22-244, “Parking of Commercial Vehicles in Certain Residential Areas”**, *Mark Bassett, Director of Planning*
- e. **A-07-2, Ordinance Amendment to County Motor Vehicles and Traffic Ordinance to add Section 14-8, “Parking of Commercial Vehicles on Residential Streets”**, *Mark Bassett, Director of Planning*
- f. **Interlocal Shared Services Agreement Between the County of Dinwiddie & the Town of Mckenney and the Sheriff’s Office of Dinwiddie County**, *Michael Drewry, County Attorney*

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.