



# Dinwiddie County Board of Supervisors



June 19, 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:
    - **May 15, 2007** – Regular Meeting Minutes
    - **May 17, 2007** – Special Meeting Minutes
    - **May 31, 2007** – Special Meeting Minutes
  - b. Claims:
    - **Summary**
  - c. School Bond Requisition from Project Fund
    - **Requisitions**
      - **HS – 27**
      - **ES – 29**
  - d. FY 07/08 Appropriation Amendment, Circuit Court
  - e. Clerk of the Circuit Court – Imaging Grant and Contract
  - f. FY 06/07 Appropriation Amendment – Jail Bed Purchases
6. **REPORTS:**
  - a. **Department of Transportation, Ray Varney, Resident Engineer**  
**Iluka – Proposed Relocation of Bolsters Road**
  - b. **Dinwiddie County Chamber of Commerce Update, Tanya Hale, Chairman of the Board/President**
  - c. **School Construction Update, Kirby Childers, Construction Administrator**
  - d. **Twelve Lead EKG Update, Chief Dennis Hale, Fire & EMS**
  - e. **Recreation Department Update, Brian Mancini, Recreation Director**
7. **ACTION ITEMS:**
  - a. **Retiree Health/Dental Insurance Plan, Anne Howerton, Finance Director**
  - b. **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
  - Personnel
- b. §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 HEARINGS:**

- a. **Ordinance Amendment – Chapter 18, Subdivisions, Article III, Required Improvements and Design Standards, Section 18-75, Waterworks and Sewer Systems, Tyler Southall, Legal Intern – Michael Drewry, County Attorney**
- b. **Ordinance Amendment – Chapter 21, Water, Sewers and Sewage Disposal, Article II, Public Water and Sewer Facilities, Division 3, Sewer Use Standards, Sections 21-49 through 21-55, Tammy Sossei, Legal Intern – Michael Drewry, County Attorney**
- c. **Ordinance Amendment – Chapter 14, Motor Vehicle and Traffic, Article I, In General, Section 14-6, Courtroom Security Fee, Tammy Sossei, Legal Intern- Michael Drewry, County Attorney**

**13. OLD / NEW BUSINESS**

- a. **P-06-11, Roslyn Farm Corporation, Rezoning & C-06-7 Roslyn Farm Corporation, Conditional Use Permit – Withdrawal of Cases**
- b. **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.