



Dinwiddie County Board of Supervisors



July 17, 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:
 - **June 19, 2007** – Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - **June 22 – June 28 – June 30 – July 1 – July 6**
 - c. School Bond Requisition from Project Fund
 - **Requisitions**
 - **HS – 28**
 - **ES – 30**
 - d. Ambulance Billing Uncollectible Accounts
 - e. District 19 – 2008 Performance Contract
 - f. Appropriation Request – ACM Contract Amendment
6. **REPORTS:**
 - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
 - b. **School Construction Update**, *Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent*
 - c. **Dinwiddie County Extension Office – Dinwiddie County 4-H**, *Sherry L. Channell, Agent*
 - d. **Report on Fence Law & Construction Site Dumpsters**, *Tammy Sossei, Legal Intern*
 - e. **Dinwiddie County Chamber of Commerce Update**, *Tanya Hale, Chairman of the Board/President*
7. **ACTION ITEMS:**
 - a. **Appomattox Regional Library System Contract**, *Kevin Massengill, County Administrator*
 - b. **Human Resources Manual Revision – Employees During Emergencies**, *Chief Dennis Hale, Fire & EMS; Tammy Sossei, Legal Intern*
 - c. **Resolution – Ft. Pickett Touch-and-Go Landings**
 - d. **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 Administrator Review

- b. §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 HEARINGS:

- a. **State Water Supply Plan**, *Robert Wilson, Executive Director, Dinwiddie County Water Authority*
- b. **Ordinance Amendment, Tax on Probate of Will or Grant of Administration, Chapter 19, Taxation**, *Tammy Sossei, Legal Intern – Michael Drewry, County Attorney*
- c. **Ordinance Amendment, Mobile Homes**, *Tyler Southall, Legal Intern – 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.