



Dinwiddie County Board of Supervisors



August 21, 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:
 - July 10, 2007 – Special Meeting Minutes
 - July 17, 2007 – Regular Meeting Minutes
 - b. Claims:
 - c. School Bond Requisition from Project Fund
 - Requisitions
 - HS – 29
 - ES – 31
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. Petersburg Area Regional Tourism (PART), *Dave Schulte, Executive Director*
 - d. LEOS, *Anne Howerton, Director of Finance*
7. ACTION ITEMS:
 - a. Ambulance Rechassis, *Chief Dennis Hale, Fire & EMS*
 - b. Drought Disaster Declaration, *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 Administrator Review
 - County Attorney Review
 - Virginia Cooperative Extension
 - Appointments
 - Appomattox Regional Library Board
 - Crater Planning District Committee & Metropolitan Planning Organization (CPDC & MPO)
 - Central Virginia Film Institute
 - b. §2.2-3711 (A) (5) Business and Industry Development:
 - Prospective Business & Industry

PUBLIC HEARINGS
7:00 P.M.

12. **RESOLUTION – Namozine Volunteer Fire Department 50th Anniversary**
13. **PUBLIC HEARINGS:**
 - a. **Ordinance Amendment, Fee for Bad Checks , *Michael Drewry, County Attorney***
 - b. **Ordinance Amendment, Taxation Exemptions for Farm Machinery and Farm Animals, *Michael Drewry, County Attorney***
14. **OLD / NEW BUSINESS**
 - a. **Appointments**
15. **CITIZEN COMMENTS (3 MINUTES)**
16. **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.