



Dinwiddie County Board of Supervisors

October 16, 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:
 - September 18, 2007 Regular Meeting Minutes
 - b. Claims
 - c. School Bond Requisition from Project Fund
 - Requisitions
 - HS – 31
 - ES – 33
 - d. Homeland Security Administration Memorandum of Understanding
 - e. Surplus and Trade-In of Sheriff's Vehicles
 - f. Livestock Claim
 - g. McKenney Recreation Roof Replacement Contract
 - h. Propane Gas Contract
 - i. FY 07/08 Appropriation Amendment – Re-appropriation of Recreation Fund Balance
6. **PRESENTATION OF APPRECIATION TO CHARITY TAYLOR**
7. **REPORTS:**
 - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
 - b. **School Construction Update**, *Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent*
 - c. **Dr. Kay A. Rankin**, District Health Director, Virginia Department of Health
8. **ACTION ITEMS:**
 - a. **Gas, Diesel and Fuel Oil Contract**, *Anne Howerton, Director of Finance*
 - b. **Board of Corrections Reimbursement – Regional Jail**, *W. Kevin Massengill, County Administrator*
 - c. **Appropriation – Counties of Brunswick, Mecklenburg and Dinwiddie County Regional Jail - Legal Consulting**, *W. Kevin Massengill, County Administrator*
 - d. **Proration of Personal Property Tax**, *William E. Jones, Treasurer*
 - e. **Appointments**
9. **CITIZEN COMMENTS (3 MINUTES)**
10. **COUNTY ADMINISTRATOR COMMENTS**
11. **BOARD MEMBER COMMENTS**

12. CLOSED SESSION:

- a. §2.2-3711 (A) (1) Personnel Matters:
 - Personnel
 - County Attorney Review
 - Appointments
 - Appomattox Regional Library
 - Industrial Development Authority
- b. §2.2-3711 (A) (5) Business and Industry Development:
 - Prospective Business & Industry

PUBLIC HEARINGS
7:00 P.M.

13. PUBLIC HEARINGS:

- a. **P-07-3 Mechanicsville Concrete, Inc. Rezoning**, *Mark Bassett, Planning Director*
- b. **P-07-4 Mr. Lamont Fields, Rezoning**, *Mark Bassett, Planning Director*

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.