



# Dinwiddie County Board of Supervisors

November 20, 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:
    - October 1, 2007 Special Meeting Minutes
    - October 16, 2007 Regular Meeting Minutes
    - November 7, 2007 Special Meeting Minutes
  - b. Claims:
    - **Summary**
    - **Oct 26 – Nov 2 - Nov 9 - Nov 16**
  - c. School Bond Requisition from Project Fund
    - **Memo**
    - **Requisitions**
      - **HS – 32**
      - **ES – 34**
      - **ES – 35**
  - d. Approval of Gerdau Ameristeel as EMS Agency
6. **REPORTS:**
  - a. **School Construction Update**, Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr. , School Superintendent
  - b. **Department of Transportation**, Ray Varney, Resident Engineer
  - c. **Audit Report**, Paul Lee, CPA, Robinson Farmer Cox, Assoc.
7. **ACTION ITEMS:**
  - a. **Lennie Road Resolution**, Ray Varney, VDOT Resident Engineer
  - b. **LEOS Early Implementation**, Anne Howerton, Director of Finance
  - c. **Resolution – Zip Code Boundaries**, W. Kevin Massengill, County Administrator
  - 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:
    - Appointments

- Crater Planning District Commission
- Crater District Health Advisory Board
- Industrial Development Authority
- Dinwiddie County Board of Zoning Appeals
- Dinwiddie County Water Authority
- Virginia's Gateway Region

b. §2.2-3711 (A) (5) Business and Industry Development:

- Prospective Business & Industry

c. §2.2-3711 (A) (7) Legal Matters:

- Memorandum of Understanding – Constitutional Officers

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

- a. **AP-07-2 Chesdin Limited**, *Mark Bassett, Director of Planning*
- b. **Dinwiddie County Code Amendments, Section 14-16 through 14-20, Vehicle License – Elimination of Issuance and Display of Vehicle License Decal**,  
*Michael Drewry, County Attorney; William Jones, Treasurer*

**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.