



Dinwiddie County Board of Supervisors

December 18, 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:
 - November 20, 2007 Special Meeting Minutes
 - November 20, 2007 Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - c. School Bond Requisition from Project Fund
 - **Requisitions**
 - **HS – 33**
 - **ES – 36**
 - d. School Supplemental Appropriations #1 & #2
 - e. Livestock Claim - Pigs
 - f. Livestock Claim – Goats
6. **REPORTS:**
 - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
 - b. **School Construction Update**, *Claude Shell, Executive Director, Administrative Services, Dinwiddie County Schools; Dr. Charles Maranzano, Jr., School Superintendent*
 - c. **Dinwiddie County Chamber of Commerce**, *Dewayne Snead, Chamber Government Committee Member Representative*
7. **ACTION ITEMS:**
 - a. **Motorola Contract**, *Chuck Lewis, Emergency Communications Manager*
 - b. **Lake Jordan – Street Addition Resolution**, *Mark Bassett, Director of Planning*
 - c. **Amendment of Charter Agreement Accepting Charles City County as Member of Crater Planning District Commission**, *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:
 - Personnel
 - Office of Economic Development
 - Appointments
 - Crater District Health Advisory Board
 - Crater Planning District Commission
 - Virginia's Gateway Region
 - Social Services Board

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

PUBLIC HEARINGS 7:00 P.M.
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12. PUBLIC HEARINGS:

- a. **AC-07-1, John Cairns, Sr., Amendments to Original Conditions of Conditional Use Permit, C-06-2, Mark Bassett, Director of Planning**
- b. **AP-07-3, John Cairns, Sr., Amendments to Original Proffers for P-06-2, Mark Bassett, Director of Planning**
- c. **A-07-16, Dinwiddie County Planning Commission Proposed Ordinance Amending Code of Dinwiddie County, Chapter 22, Zoning, Article IV, District Regulations, Section 22-120, Special Provisions Applicable to Corner Lots, Mark Bassett, Director of Planning**

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.