



Dinwiddie County Board of Supervisors

January 15, 2008

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:
 - December 18, 2007 Regular Meeting Minutes
 - b. Claims
 - c. School Bond Requisition from Project Fund
 - **Requisitions**
 - **HS – 34**
 - **ES – 37**
6. **REPORTS:**
 - a. **Department of Transportation, Ray Varney, Resident Engineer**
 - b. **School Construction Update, Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent**
7. **ACTION ITEMS:**
 - a. **Compensation and Classification Study Contract Award, Anne Howerton, Director of Finance**
 - b. **HVAC System Maintenance, Repairs, & Monitoring Contract, Anne Howerton, Director of Finance**
 - 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**
 - Assistant County Attorney
 - County Attorney
 - Buildings and Grounds
 - **Appointments**
 - Crater Health Advisory Board
 - Crater Planning District Commission
 - Dinwiddie County Airport Industrial Authority
 - Dinwiddie County Industrial Development Authority

- b. §2.2-3711 (A) (5) Business and Industry Development:
 - Prospective Business & Industry
- c. §2.2-3711 (A) (3) Real Estate:
 - Acquisition of Property – Regional Jail
- d. §2.2-3711 (A) (7) Legal Matters:
 - Constitutional Officer's Employees

PUBLIC HEARINGS 7:00 P.M.
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- 12. **RECOGNITION: EMPLOYEE OF THE YEAR**
- 13. **RECOGNITION: DINWIDDIE COUNTY 2007 VARSITY FOOTBALL TEAM**
- 14. **PUBLIC HEARINGS:**
 - a. **C-07-3, Eastside Properties Conditional Use Permit, Mark Bassett, Director of Planning**
 - b. **Dinwiddie County Comprehensive Plan Update and Amendments, Mark Bassett, Director of Planning**
 - c. **Ordinance Amendment Chapter 21: Water, Sewers and Sewage Disposal of the Code of Dinwiddie County, Mark Bassett, Director of Planning**
- 15. **OLD / NEW BUSINESS**
 - a. **Appointments**
- 16. **CITIZEN COMMENTS (3 MINUTES)**
- 17. **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.