



Dinwiddie County Board of Supervisors

Feb 5, 2008
SPECIAL MEETING
4:00 P.M



1. ROLL CALL

2. AMENDMENTS TO AGENDA

3. CLOSED SESSION:

a. §2.2-3711 (A) (1) Personnel Matters:

- Personnel
 - County Attorney

b. §2.2-3711 (A) (7) Legal Matters

4. ACTION ITEM:

- a. **Appointment Resolution: Interim County Attorney**
- b. **Appointment Resolution: Deputy County Attorney**

5. FACILITIES MANAGEMENT, *W. Kevin Massengill, County Administrator; Gene Jones, Director of Facilities Management; Anne Howerton, Director of Finance*

6. ZONING MATTER, *Mark Bassett, Director of Planning*

7. LEGISLATIVE ISSUES

8. ADJOURNMENT