



Dinwiddie County Board of Supervisors

February 19, 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:
 - January 8, 2008 Special Meeting Minutes
 - January 15, 2008 Regular Meeting Minutes
 - b. Claims
 - c. School Bond Requisition from Project Fund
 - **Requisitions**
 - **HS – 35**
 - **ES – 38**
 - d. Commonwealth's Attorney – Memorandum of Understanding
6. **RESOLUTION OF APPRECIATION TO ANNIE LEE WILLIAMS**
7. **REPORTS:**
 - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
 - b. **School Construction Update**, *Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent*
8. **ACTION ITEMS:**
 - a. **Rural Transit Service For Dinwiddie County**, *Tammie Collins, Division Chief of Planning & Community Development*
 - b. **Regional Jail Service Agreement**, *W. Kevin Massengill, County Administrator*
 - c. **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:
 - **Appointments**
 - **Crater District Health Advisory Board**
 - **Dinwiddie County Airport Industrial 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**

PUBLIC HEARINGS 7:00 P.M.
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13. RESOLUTION OF APPRECIATION TO SAMUEL H. SHANDS

14. PUBLIC HEARINGS:

- a. **AP-08-1, Bank of McKenney, Amendment of Proffers, Mark Bassett, Director of Planning**
- b. **Comprehensive Land Use Plan, Mark Bassett, Director of Planning**

15. OLD / NEW BUSINESS

- a. **Resolution in Support of Hunting With Dogs, W. Kevin Massengill, County Administrator**
- b. **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.