



Dinwiddie County Board of Supervisors

March 18, 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:
 - February 5, 2008 Special Meeting Minutes
 - February 19, 2008 Regular Meeting Minutes
 - b. Claims:
 - Summary
 - Feb 22 – Feb 25 - Mar 7 – Mar 14
 - c. School Bond Requisition from Project Fund
 - Memo
 - Requisitions
 - HS – 36
 - ES – 39
 - d. Memorandum of Understanding with Dinwiddie County Public Transportation Department
6. **REPORTS:**
 - a. **Department of Transportation, Ray Varney, Resident Engineer (Topics)**
 - b. **School Construction Update, Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent**
7. **ACTION ITEMS:**
 - a. **Non-Violent Prisoner Clean-Up Crews, Sheriff B. B. “Dusty” Rhodes**
 - b. **Ambulance Re-Chassis & Repainting, Dennis Hale, Division Chief Fire & EMS**
 - c. **Appointments**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
 - a. **§2.2-3711 (A) (5) Business and Industry Development:**
 - **Prospective Business & Industry**
 - b. **§2.2-3711 (A) (1) Personnel Matters:**
 - **Animal Control**

PUBLIC HEARINGS
7:00 P.M.

12. PUBLIC HEARINGS:

- a. **Secondary Six-Year Plan**, *Ray Varney, VDOT Administration*
- b. **Adoption of Calendar Year 2008 Tax Rates**, *Anne Howerton, Director of Finance*

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.