



Dinwiddie County Board of Supervisors

April 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:
 - March 4, 2008 Special Meeting Minutes
 - March 18, 2008 Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - **Mar 21 – Mar 26 – Apr 4 - Apr 11**
 - c. School Bond Requisition from Project Fund
 - **Memo**
 - **Requisitions**
 - **HS – 37**
 - **ES – 40**
 - d. Ambulance Billing Uncollectible Accounts
6. **REPORTS:**
 - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
 - b. **School Construction Update**, *Kirby Childers, Construction Administrator; & Dr. Charles Maranzano, Jr., School Superintendent*
 - c. **Reassessment Sales Ratio**, *Harold Wingate, Wingate & Associates*
7. **ACTION ITEMS:**
 - a. **VDOT Route 1 & Route 226 Intersection Improvement Project**, *Mark Bassett, Director of Planning*
 - b. **Modular Office Purchase**, *Anne Howerton, Director of Finance*
8. **COUNTY ADMINISTRATOR COMMENTS**
9. **BOARD MEMBER COMMENTS**
10. **ADJOURN TO MULTI-PURPOSE ROOM FOR WORKSHOP**
11. **BUDGET WORKSHOP**
12. **CLOSED SESSION:**
 - a. **§2.2-3711 (A) (5) Business and Industry Development:**
 - **Prospective Business & Industry**

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

- **Personnel**
 - **Planning Department**
- **Appointments**
 - **Building & Fire Appeals Board**

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.