



# Dinwiddie County Board of Supervisors

May 20, 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 19, 2008 Special Meeting Minutes
    - March 20, 2008 Special Meeting Minutes
    - March 21, 2008 Special Meeting Minutes
    - April 15, 2008 Regular Meeting Minutes
  - b. Claims:
    - **Summary**
    - **Apr 18 – Apr 25 – May 2 – May 9 – May 16**
  - c. School Bond Requisition from Project Fund
    - **Memo**
    - **Requisitions**
      - **HS – 38**
      - **ES – 41**
  - d. School Supplemental Appropriation #3
  - e. Livestock Claim
  - f. Surplus Vehicle
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. **Forestry Report, Heather Dowling, Forestry Agent**
7. **ACTION ITEMS:**
  - a. **VDOT Street Addition, R. H. Moody Estates, Mark Bassett, Director of Planning**
  - b. **VDOT Street Addition, Cattail Run Subdivision, Mark Bassett, Director of Planning**
  - c. **VDOT – A Portion of Duncan Road Right-Of-Way Abandonment, Addition, Data Correction, Mark Bassett, Director of Planning**
  - d. **Grant Request – Historic Resources Survey, Mark Bassett, Director of Planning**
  - e. **Memorandum of Understanding – Sheriff’s Office, Susan Siegfried, Interim County Attorney**
  - f. **Memorandum of Understanding – Clerk of Circuit Court, Susan Siegfried, Interim County Attorney**
  - g. **Resolution – Dinwiddie County Beautification Day, W. Kevin Massengill, County Administrator**

- h. **Resolution for Adoption of the Plans and Policies for the Dinwiddie Medical Center Expansion, Community Improvement Grant (CIG),** *Mark Bassett, Director of Planning*
  - i. **Public Private Education Act / Public Private Transportation Act (PPEA/PPTA) Resolution,** *Cathy Hodock, Procurement Officer*
- 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:**
      - **Appointments**
        - **Appomattox Regional Library Board**
        - **Dinwiddie County Social Services Board**
        - **Virginia's Gateway Region**
        - **Building Code Appeals Board**
    - c. **§2.2-3711 (A) (7) Legal Matters:**
      - **Code Enforcement**

<p><b>PUBLIC HEARINGS</b> <b>7:00 P.M.</b></p>
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- 12. **PUBLIC HEARINGS:**
  - a. **P-08-1, Dinwiddie County, Rezoning of Government Property,** *Mark Bassett, Director of Planning*
  - b. **Proposed Ordinance Amendment Adding Sections 19-2.1 and 19-2.2, Chapter 19, Article I, Taxation, In General,** *Susan Siegfried, Interim County Attorney*
  - c. **Proposed Ordinance Amendment, Chapter 9, Erosion and Sediment Control: Article I, In General, Section 9-3, Definitions; Section 9-4, Erosion and Sediment Control Programs; Section 9-5, Regulated Land-Disturbing Activities; Submission and Approval of Plans,** *Christina Greene, Planning Administrator*
  - d. **Capital Improvements Program (C.I.P.) Budget,** *W. Kevin Massengill, County*
- 13. **OLD / NEW BUSINESS**
  - a. **Adoption of FY 2008/09 – 2012/13 Capital Improvements Program (C.I.P.) Budget**
  - b. **Adoption of FY 08/09 Budget**
  - c. **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.