



Dinwiddie County Board of Supervisors

JULY 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: June 17, 2008 Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - **June 20 – June 25 – June 30**
 - c. School Bond Requisition from Project Fund
 - **Memo**
 - **Requisitions**
 - **HS – 40**
 - **ES – 43**
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. **Dinwiddie County Extension Office**, *Mike Parrish, Extension Agent*
7. **ACTION ITEMS:**
 - a. **District 19 Community Services State Fiscal Year 2009 Performance Contract**, *W. Kevin Massengill, County Administrator*
 - b. **Employee Classification and Compensation**, *W. Kevin Massengill, County Administrator; Anne Howerton, Finance Director*
 - c. **Interim Financing: South Central Wastewater Authority Nutrient Reduction Project**, *L. Alan Harrison, P.E., Assistant Director for SCWWA/ARWA; Robert B. Wilson, P.E., Executive Director, DCWA*
 - d. **Regional Jail Authority Resolution: Name Change**, *W. Kevin Massengill, County Administrator*
 - e. **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:**
 - **Appointments**
 - **Virginia Gateway Region Board**
 - **Personnel**
 - **County Attorney**

PUBLIC HEARINGS

7:00 P.M.

12. PUBLIC HEARINGS:

- a. SE-08-4, Johnny Bain, Proposed Exception to Subdivision Code Section 18-10,**
Mark Bassett, Director of Planning
- b. Proposed Ordinance Amendment to Chapter 6, Article I, Buildings and Building Regulations,**
Dwayne Abernathy, Building Official; Susan Siegfried, Interim County Attorney
- c. Proposed Ordinance Amendment to Chapter 10, Fire Protection and Prevention, Article V, Alarm Systems,**
Fire Marshal Tony Williams; Sheriff B. B. "Dusty" Rhodes
- d. Proposed Ordinance Amendment to Chapter 13, Licenses, (Business),**
Lori Stevens, Commissioner of the Revenue; Susan Siegfried, Interim County Attorney

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.