



Dinwiddie County Board of Supervisors

SEPTEMBER 16, 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:
 - b. Claims
 - c. School Bond Requisition from Project Fund
 - **Memo**
 - **Requisitions**
 - **HS – 42**
 - **ES – 45**
 - d. Surplus Property – Sheriff’s Vehicles
 - e. FY 08/09 Appropriation Amendment – Backup Radio/Paging System for Emergency Communications Center
6. **REPORTS:**
 - a. **Department of Transportation, Ray Varney, Residency Administrator**
 - i. Topics
 - ii. Round-About Presentation
 - b. **School Construction Update, Kirby Childers, Construction Administrator; Dr. Charles Maranzano, Jr., School Superintendent**
 - c. **Dangerous Structures and Property Maintenance Plan, Dwayne Abernathy, Building Official**
 - d. **Duncan Road Enhancement Project, J. Rayfield Vines, Assistant Director; Steve Quesenberry, Planner**
 - e. **Sports Complex Update, Brian Mancini, Director of Recreation; Gene Jones, Director of Public Works**
 - f. **Office of the Registrar – General Elections 2008, Linda Brandon, Registrar**
 - g. **Entertainment Permit Process Update, Amanda Ballard Ray, Deputy County Attorney**
7. **ACTION ITEMS:**
 - a. **Land Purchase and Acceptance of Deed, Anne Howerton, Division Chief, Finance and General Services**
 - b. **Cash Proffers, Anne Howerton, Division Chief, Finance and General Services**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**

11. CLOSED SESSION:

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

- **Personnel**
 - **County Administrator**
- **Appointments**
 - **Crater Planning District Committee & Metropolitan Planning (CPDA & MPO)**
 - **Dinwiddie County Litter Control & Beautification Task Force**
 - **Planning Commission**

b. §2.2-3711 (A) (5) Business and Industry Development:

- **Prospective Business & Industry**

c. §2.2-3711 (A) (7) Legal Matters:

- **Family Subdivisions**
- **Code Compliance**
- **Conflict of Interest Act**

d. §2.2-3711 (A) (3) Real Estate:

- **Acquisition of Property**

PUBLIC HEARINGS

7:00 P.M.

12. PUBLIC HEARINGS:

- a. C-08-2, Midatlantic II Episcopal District A.M.E. Zion Church, *Mark Bassett*
*Director of Planning***

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.