



# Dinwiddie County Board of Supervisors

OCTOBER 21, 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:
    - August 7, 2008 Special Meeting
    - August 8, 2008 Special Meeting
    - September 2, 2008 Special Meeting
    - September 16, 2008 Regular Meeting
    - September 23, 2008 Special Meeting
    - October 7, 2008 Special Meeting
  - b. Claims
  - c. School Bond Requisition from Project Fund
    - **Requisitions**
      - **HS – 43**
      - **ES – 46**
  - d. School Requisition: Fieldhouse Project
  - e. Ft. Pickett Mutual Aid Agreement
  - f. FY-09 Appropriation Amendment
6. **REPORTS:**
  - a. **Department of Transportation, Ray Varney, Residency Administrator**
7. **ACTION ITEMS:**
  - a. **Resolution Supporting Civil War Preservation Trust's 2008 Transportation Enhancement Grant – "Preserving and Interpreting the Petersburg Campaign in Dinwiddie County, Virginia", W. Kevin Massengill, County Administrator**
  - b. **Contract Approvals, Anne Howerton, Division Chief of Finance and General Services**
  - c. **FY-09 School Board Revised Budget, Dr. Charles Maranzano, Dinwiddie County School Superintendent**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

- a. §2.2-3711 (A) (1) Personnel Matters
  - Appointments
    - Board of Equalization
    - Dinwiddie County Litter Control & Beautification Task Force
    - Appomattox River Water Authority
  
- b. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry
  
- c. §2.2-3711 (A) (7) Legal Matters
  - Code Compliance
  - Subdivisions
  - Settlement Offer

<p><b>PUBLIC HEARINGS</b> <b>7:00 P.M.</b></p>
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**12. PRESENTATION: BOYS & GIRLS DIXIE YOUTH STATE SOFTBALL & BASEBALL CHAMPIONSHIPS**

**13. PUBLIC HEARINGS:**

- a. C-08-4, David and Pam Adams, Mark Bassett, Director of Planning
- b. Proposed Ordinances Amendments to Code of Dinwiddie County, Chapter 22, Zoning: Article IV, District Regulations: “Setbacks”, Christina Greene, Sr. Planner;
- c. Proposed Ordinance Amendment to Code of Dinwiddie County, Chapter 3, Amusements, Article II, Outdoor Musical or Entertainment Festivals, Amanda Ballard Ray, Deputy County Attorney

**14. OLD / NEW BUSINESS**

- a. Appointments

**15. CITIZEN COMMENTS (3 MINUTES)**

**16. 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.