



Dinwiddie County Board of Supervisors

NOVEMBER 18, 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: October 21, 2008 Regular Meeting Minutes
 - b. Claims:
 - **Summary**
 - **Oct 17 – Oct 22 – Oct 24 – Nov 7**
 - c. School Bond Requisition from Project Fund
 - **Memo**
 - **Requisitions**
 - **HS – 44**
 - **ES – 47**
6. **REPORTS:**
 - a. **Department of Transportation, Ray Varney, Resident Engineer**
 - b. **General Reassessment, Harold Wingate, Wingate & Associates**
7. **ACTION ITEMS:**
 - a. **Resolution Regarding Department of Military Affairs Relocation: Ft. Pickett, Virginia, W. Kevin Massengill, County Administrator**
 - b. **FY-09 School Board Revised Budget, Christie Fleming, Director of Finance, Dinwiddie County Schools**
 - c. **Small Purchase Policy, Anne Howerton, Division Chief of Finance & General Services; Cathy Hodock, Procurement Officer**
 - d. **Acceptance of Hart and River Road Property, John C. Blair II, County Attorney**
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**
 - **Department of Planning, Zoning & Code Compliance**

- **Appointments**
 - **Board of Equalization Recommendation**
 - **Dinwiddie County Board of Zoning Appeals**
 - **Dinwiddie County Planning Commission**
 - **Dinwiddie County Water Authority**
 - **Dinwiddie County Airport Industrial Authority**
 - **Virginia’s Gateway Region**

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

- c. **§2.2-3711 (A) (7) Legal Matters**
 - **Code Compliance**
 - **Settlement Offer**

<p>PUBLIC HEARINGS 7:00 P.M.</p>
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12. PUBLIC HEARINGS:

- a. **AC-08-1, Barles Partnership, Affiliated with Lucky Lake Gem and Mineral Mine of Virginia, Request For Amendment to Conditional Use Permit C-03-3,**
Mark Bassett, Director of Planning
- b. **Proposed Tax Exemption for Darvills Ruritan Association,** *John C. Blair II, County Attorney*
- c. **Proposed Ordinance Amendment to Code of Dinwiddie County, Chapter 19, Taxation, Article I, In General, Section 19-9, Application and disposition deadlines for the processing of equalization of real estate assessments,** *John C. Blair II, 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.