



# Dinwiddie County Board of Supervisors

DECEMBER 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: November 18, 2008 Regular Meeting Minutes  
December 2, 2008 Special Meeting Minutes
  - b. Claims:
    - Summary
    - Nov 14 – Nov 21 – Dec 5
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS – 45
      - ES – 48
    - Fieldhouse Project Requisition - FH-02
  - e. FY 08/09 Appropriation Amendment – Special Revenue Fund Balances
6. **REPORTS:**
  - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
  - b. **General Reassessment**, *Harold Wingate, Wingate & Associates*
7. **ACTION ITEMS:**
  - a. **Video Surveillance Products and Services**, *Norman Cohen, Director of Information Technology*
  - b. **Waste Management Contract**, *Anne Howerton, Division Chief of Finance & 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**
      - **Board of Equalization Recommendation**
      - **Dinwiddie County Board of Zoning Appeals Recommendation**
      - **Dinwiddie County Planning Commission**

- Dinwiddie County Water Authority
- Dinwiddie County Airport Industrial Authority
- District 19 Chapter 10 Board
- Virginia's Gateway Region

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

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

- a. **Proposed Ordinance Amendment to the Code of the County of Dinwiddie, 1985, As Amended Chapter 19, Taxation, Article III, Real Estate Tax Exemption For Elderly and Disabled Persons, Section 19-39 General Prerequisites to Exemption and Section 19-43 Amount of Exemption**
- b. **Proposed Ordinance Amendment to the Code of the County of Dinwiddie, 1985, as Amended, By Adding Chapter 19, Taxation, Article III, Real Estate Tax Exemption For Elderly and Disabled Persons, Section 19-44.1. Same; Prorated Exemption Upon Death of Qualifying Individual**

**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.