



# Dinwiddie County Board of Supervisors

JANUARY 20, 2009  
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: December 16, 2008 Regular Meeting Minutes  
January 6, 2009 Special Meeting Minutes
  - b. Claims:
    - Summary
    - Dec 12 – Dec 19 – Jan 9
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS – 46
      - ES – 49
      - FH - 03
6. **REPORTS:**
  - a. **Gateway Homes**, *Daniel Herr, Executive Director; Heather Parrish, Director of Development*
  - b. **Department of Transportation**, *Ray Varney, Resident Engineer*
  - c. **Meherrin River Regional Jail**, *W. Kevin Massengill, County Administrator*
7. **ACTION ITEMS:**
  - a. **Recording Fee Procedures**, *Barrett Chappell, Jr., Clerk of Circuit Court*
  - b. **Personnel Policy Implementation**, *Gail Vance, Director of Human Resources*
  - c. **Appropriation - Water & Sewer Connection Fee Waiver in Enterprise Zone (EMJ)**, *Stephanie Allman, Director of Economic Development*
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
      - Deputy County Attorney
    - **Appointments**
      - Dinwiddie County Airport Industrial Authority
      - Dinwiddie County Industrial Development Authority

- b. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry
- c. . §2.2-3711 (A) (7) Legal Matters:
  - Consultation with Legal Counsel

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

- a. **Huntus K. Duke**
- b. **Wilma M. Mason**
- c. **Cub Scout Pack 185 Flag Presentation**

**13. PUBLIC HEARINGS:**

- a. **P-08-5 – Tindall Corporation Rezoning Request of Approximately 22.44 acres from Agricultural, General, A-2 to Industrial, General, M-2, *Mark Bassett, Director of Public Works***
- b. **Proposed Ordinance Amendments to the Code of Dinwiddie County, Chapter 10, Fire Prevention and Protection, Article I, In General, Section 10-4, *Burning of brush, leaves, etc., restricted to certain hours between Mach 1 and May 15 each year* and Chapter, 17, Solid Waste, Article I, In General, Section 17-5, *Burning of Leaves, Fire Marshal Tony Williams***

**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.