



# Dinwiddie County Board of Supervisors

FEBRUARY 17, 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: January 20, 2009 Regular Meeting
  - b. Claims:
    - Summary
    - Jan 16 – Jan 23 – Feb 4 – Feb 6
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS – 47
      - ES – 50
  - d. Grant Purchase - Autopulse Device
6. **REPORTS:**
  - a. **Department of Transportation**, *Ray Varney, Residency Administrator*
  - b. **Proposed East Coast Greenway**, *Samuel Hayes, Planning Commission Chairman; Mark Bassett, Director of Planning*
  - c. **Recreation Department – FY 08/09 Operational Considerations**, *W. Kevin Massengill, County Administrator*
7. **ACTION ITEMS:**
  - a. **General Reassessment**, *W. Kevin Massengill, County Administrator*
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
  - a. **§2.2-3711 (A) (5) Business and Industry Development:**
    - **Prospective Business & Industry**
  - b. **§2.2-3711 (A) (1) Personnel Matters**
    - **Appointments**
      - **Dinwiddie County Airport Industrial Authority**
      - **Zoning Administrator**
  - c. **§2.2-3711 (A) (7) Legal Matters**
    - **Contract Negotiations**

**PUBLIC HEARINGS**  
**7:00 P.M.**

**12. PRESENTATIONS**

- a. **Paul W. Walk, Jr., Dinwiddie County Industrial Development Authority**
- b. **Robert A. Wallace, Dinwiddie County Industrial Development Authority**
- c. **Dinwiddie County High School Football Team**
- d. **Dinwiddie County Master Gardeners**
- e. **Sherry Channell, Dinwiddie County 4-H Programs**

**13. PUBLIC HEARINGS:**

- a. **Proposed Ordinance Amendment to the Code of the County of Dinwiddie, Chapter 16, Precious Metals and Gems, *John C. Blair II, 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.