



Dinwiddie County Board of Supervisors

MARCH 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 27, 2009 Special Meeting Minutes
February 3, 2009 Special Meeting Minutes
 - b. Claims:
 - Summary
 - Feb 13 – Feb 20 – Mar 5 – Mar 6
 - c. School Bond Requisition from Project Fund
 - Memo
 - a. Requisitions
 - HS – 48
 - ES – 51
 - FH - 04
 - d. Livestock Claim – Marsha Dobbins
 - e. Livestock Claim – Charles R. Wilson
 - f. MOU with Department of Virginia State Police
6. **REPORTS:**
 - a. **Department of Transportation, *Ray Varney, Resident Engineer***
7. **ACTION ITEMS:**
 - a. **Ratification of Efficiency Reviews, *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) (1) Personnel Matters**
 - **Board of Supervisors**
 - b. **§2.2-3711 (A) (5) Business and Industry Development:**
 - **Prospective Business or Industry**

PUBLIC HEARINGS
7:00 P.M.

12. PUBLIC HEARINGS:

- a. AP-09-1, Eric Bischoff, and his agent, Dennis King, Proposed Amendments to Proffers P-07-1, Mark Bassett, Director of Planning**

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.