



Dinwiddie County Board of Supervisors

APRIL 28, 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: February 17, 2009 Regular Meeting Minutes
February 24, 2009 Special Meeting Minutes
March 9, 2009 Special Meeting Minutes
 - b. Claims:
 - Summary
 - Mar 13 – Mar 20 – Mar 27 – Apr 3 – Apr 10
 - c. School Bond Requisition from Project Fund
 - Memo
 - a. Requisitions
 - HS – 49
 - ES – 52
 - FH - 05
 - d. Health and Dental Insurance Renewal
6. **REPORTS:**
 - a. **Department of Transportation, *Ray Varney, Resident Engineer*** (Topics)
7. **ACTION ITEMS:**
 - a. **Resolution – Law Enforcement Week / Peace Officers’ Memorial Day, *W. Kevin Massengill, County Administrator***
 - b. **Resolution - Business Appreciation Week, *Tammie J. Collins, Division Chief of Planning & Community Development***
 - c. **Resolution - Virginia Public Service Week, *Gail F. Vance, Human Resources Director***
 - d. **Emergency Notification System, *Dennis Hale, Dinwiddie County Fire & EMS***
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**
 - **Sheriff’s Office**

- **Appointments**
 - **Petersburg Area Regional Tourism**
- b. **§2.2-3711 (A) (5) Business and Industry Development:**
 - **Prospective Business & Industry**
- c. **§2.2-3711 (A) (7) Legal Consultation:**
 - **Subdivisions**
 - **Appointments**

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

- a. **Edward Byrne Memorial Justice Assistance Grant Application (JAG), Anne Howerton, Division Chief of Finance & Community Development**
- b. **Proposed Ordinance Amendment of Dinwiddie Code Section 19-2, Chapter 19, Taxation, Article I, In General, Section 19-2, John C. Blair II, County Attorney**
- c. **Adoption of Calendar Year 2009 Tax Rate, W. Kevin Massengill, County Administrator**

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.