



Dinwiddie County Board of Supervisors

MAY 19, 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: March 17, 2009 Special Meeting Minutes
March 17, 2009 Regular Meeting Minutes
April 7, 2009 Special Meeting Minutes
 - b. Claims:
 - Summary
 - Apr 17 – Apr 24 – May 1 – May 8
 - c. School Bond Requisition from Project Fund
 - Memo
 - a. Requisitions
 - HS – 50
 - ES – 53
 - FH - 06
 - d. Authorization to Execute Grant Documents
 - e. School Re-Appropriation of FY2008 Funds
6. **REPORTS:**
 - a. **Virginia Association of Counties**, *Donald Hart, President*
 - b. **Department of Transportation**, *Ray Varney, Resident Engineer*
7. **ACTION ITEMS:**
 - a. **Adoption of FY 2009/10 County Budget**, *W. Kevin Massengill, County Administrator*
 - b. **Adoption of FY 2009/10 – FY 2013/14 Capital Improvements Plan**, *W. Kevin Massengill, County Administrator*
 - c. **Award of Southern Dominion Health Services Facility Construction Contract**, *John Blair II, County Attorney*
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**
12. **OLD / NEW BUSINESS**
 - a. **Appointments**
13. **ADJOURNMENT**