



# Dinwiddie County Board of Supervisors

JUNE 16, 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: April 21, 2009 Special Meeting Minutes  
April 28, 2009 Regular Meeting Minutes  
May 12, 2009 Special Meeting Minutes
  - b. Claims:
    - Summary
    - May 15 – May 22 – June 5
  - c. School Bond Requisition from Project Fund
    - Memo
  - a. Requisitions
    - HS-51
    - ES-54
    - FH -07
  - d. Dinwiddie County / Brunswick County Mutual Aid Agreement for Emergency Services
  - e. Contract for Upgrade of E911/Sheriff's Office Records Management Systems
6. **REPORTS:**
  - a. **Department of Transportation, Ray Varney, Resident Engineer**
7. **ACTION ITEMS:**
  - a. **Department of Historic Resources Contract Approval, John C. Blair II, County Attorney**
  - b. **Sheriff's Office Vehicle Request, Sheriff B. B. "Dusty" Rhodes**
8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
  - a. §2.2-3711 (A) (1) Personnel Matters
    - **Appointments**
      - **Appomattox Regional Library Board**
      - **Crater District Area on Aging**

- Resource Conservation & Development Council
- Dinwiddie County Social Services Board

**b. §2.2-3711 (A) (5) Business and Industry Development:**

- Prospective Business & Industry
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**c. §2.2-3711 (A) (3) Real Property:**

- Disposition of Government Owned Property

**d. §2.2-3711 (A) (7) Legal Consultation:**

- Environmental Matters

## **PUBLIC HEARINGS**

**7:00 P.M.**

**12. PUBLIC HEARINGS:**

- a. Ordinance Amending the Code of Dinwiddie County, Chapter 22, Zoning: Article I, In General, Section 22-1, Definitions and adding Article V, Supplementary District Regulations, Section 22-244, Keeping of Companion Birds, *John C. Blair II, County Attorney***

**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.