



# Dinwiddie County Board of Supervisors

JULY 21, 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: May 19, 2009 Regular Minutes  
May 28, 2009 Special Meeting Minutes  
May 29, 2009 Special Meeting Minutes  
June 16, 2009 Regular Meeting Minutes  
July 7, 2009 Special Meeting Minutes
  - b. Claims:
    - Summary
    - June 12 – June 19 – June 26 – June 30 – July 1 – July 10
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS – 52
      - ES – 55
      - FH - 08
  - d. Vansse Hangen Brustlin, Inc. (VHB) Annual Contract Renewal
  - e. Ambulance Billing Uncollectible Accounts
6. **REPORTS:**
  - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
  - b. **Emergency Telephone Notification**, *Dennis Hale, Division Chief of Fire & EMS*
7. **ACTION ITEMS:**
  - a. **Resolution – The Spending of American Recovery and Reinvestment Act Grants**, *W. Kevin Massengill, County Administrator*
  - b. **Resolution – National Payroll Week, September 7-11, 2009**, *W. Kevin Massengill, County Administrator*
  - c. **Dinwiddie County Cell Phone Policy**, *Gail Vance, Director of Human Resources*
  - d. **Delinquent Land Book Amendment**, *John C. 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) (1) Personnel Matters
  - Appointments
    - Social Services Board
    - Dinwiddie County Industrial Development Authority
- b. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry
- c. §2.2-3711 (A) (3) Real Property
  - Disposition of Government Owned Property
- d. §2.2-3711 (A) (7) Legal Matters
  - Possible or Probable Litigation

<p><b>PUBLIC HEARINGS</b> <b>7:00 P.M.</b></p>
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**12. PUBLIC HEARINGS:**

- a. **P-09-2, Southside Electric Cooperative Rezoning Request, Mark Bassett, Director of Planning**
- b. **VDOT Secondary Six-Year Plan, Ray Varney, Virginia Department of Transportation**

**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.