



# Dinwiddie County Board of Supervisors

AUGUST 18, 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: July 21, 2009 Regular Meeting Minutes
  - b. Claims:
    - Summary
    - July 17 – July 23 – July 24 – August 7
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS - 53
      - ES - 56
      - FH - 09
  - d. Signing Authority
  - e. Renewal of Performance Contract with District 19 Community Services Board
6. **REPORTS:**
  - a. **Department of Transportation**, *Ray Varney, Resident Engineer*
7. **ACTION ITEMS:**
  - a. **Financial Policies & Guidelines**, *Anne Howerton, Division Chief of Finance & General Services*
  - b. **Southside Economic Development Fund Grant**, *Stephanie Allman, Director of Economic Development*
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**
      - **Crater Planning District Committee & Metropolitan Planning Organization (CPDA & MPO)**
      - **District 19 Chapter 10 Board**
      - **Dinwiddie County Social Services Board**
      - **Virginia's Gateway Region**

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

- **Prospective Business & Industry**

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

- **Transportation**

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

- a. **C-09-1, New Cingular Wireless PCS, LLC (t/a AT&T), Mark Bassett, Director of Planning**

**13. OLD / NEW BUSINESS**

- a. **Appointments**
- b. **General Reassessment Request For Proposal**

**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.