



Dinwiddie County Board of Supervisors

SEPTEMBER 15, 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: August 4, 2009 Special Meeting Minutes
August 18, 2009 Regular Meeting Minutes
 - b. Claims:
 - Summary
 - Aug 11 – Aug 14 – Aug 14 (2) – Aug 21 - Sept 4
 - c. School Bond Requisition from Project Fund
 - Memo
 - Requisitions
 - HS- 54
 - ES- 57
 - FH- 10
 - d. Retention Schedule under Code of Virginia 58.1-3129A – Treasurer's Office
6. **PRESENTATION:** Carol Robertson
6. **REPORTS:**
 - a. Department of Transportation, *Ray Varney, Resident Engineer*
8. **ACTION ITEMS:**

No Items Requested.
9. **CITIZEN COMMENTS (3 MINUTES)**
10. **COUNTY ADMINISTRATOR COMMENTS**
11. **BOARD MEMBER COMMENTS**
12. **CLOSED SESSION:**
 - a. §2.2-3711 (A) (1) Personnel Matters
 - **Appointments**
 - **Social Services Board**
 - **District 19 Chapter 10 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:

- **Contract Litigation**

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

13. PRESENTATION: Mary Ellison

14. PUBLIC HEARINGS:

- a. AP-09-1 Buffa Enterprises, LLC**

15. OLD / NEW BUSINESS

- a. Appointments**

16. CITIZEN COMMENTS (3 MINUTES)

17. 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.