



# Dinwiddie County Board of Supervisors

OCTOBER 20, 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 24, 2009 Special Meeting  
September 15, 2009 Regular Meeting
  - b. Claims:
    - Sept 11 – Sept 18 – Sept 25 – Oct 2 – Oct 9
    - Summary
  - c. School Bond Requisition from Project Fund
    - Memo
    - Requisitions
      - HS-55
      - ES-58
      - FH -11
6. **REPORTS:**
  - a. Department of Transportation, *Ray Varney, Resident Engineer*
  - b. License Fee, *John C. Blair II, County Attorney*
7. **ACTION ITEMS:**
  - a. 2010 Census Partner Resolution, *Stephanie R. Knight, Partnership Specialist, 2010 Census; Tammie J. Collins, Division Chief of Planning & Community Development*
  - b. Extension of Terms of Contract – Commerce Park Road, *Stephanie Allman, Director of Economic Development*
  - c. Voting Credentials for VACo Annual Business Meeting
  - d. Contract Approval for 21B Stone for Sports Complex, *Anne Howerton, Division Chief of Finance & General Services*
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**
      - **Virginia's Gateway Region**

- John Tyler ASAP Board
- Dinwiddie County Board of Zoning Appeals

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

- Prospective Business & Industry

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

- Possible Litigation – Transportation
- Contract Negotiations

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

**13. PUBLIC HEARINGS:**

- a. AP-09-3, Southern Dominion Health System and Bank of McKenney, *Mark Bassett, Director of Planning***
- b. P-09-1, First Management Company, LLC, *Mark Bassett, Director of Planning***
- c. Proposed Amendments of the Zoning Ordinance of Dinwiddie County  
Concerning the Keeping of Companion Birds, *Mark Bassett, Director of Planning***

**14. OLD / NEW BUSINESS**

- a. Appointments**

**15. CITIZEN COMMENTS (3 MINUTES)**

**16. 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.