

County of Dinwiddie

BOARD OF SUPERVISORS

BRENDA EBRON-BONNER
HARRISON A. MOODY
DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

**January 17, 2017
Regular Meeting - 3:00 PM**

- 1. ROLL CALL**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AMENDMENTS TO AGENDA**
- 5. CONSENT AGENDA:**

A. Summary And Claims

Documents:

[January 2017 Claims Report.pdf](#)

B. VRA 2016 Bond Requisition #7

Documents:

[170117 board memo req 7.pdf](#)
[Bond Req 7.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 1-17-17.pdf](#)

B. Department And Outside Agency Updates:

1. Information Technology
2. Appomattox Regional Library System
3. FeedMore

4. Virginia Department Of Health

7. ACTION ITEMS:

A. Resolution In Recognition Of Boyd Wickizer, MD.

Dennis Hale, Chief, Fire and EMS

B. Radio Maintenance Contract Renewal

Denice Crowder, Communications Manager

Documents:

[170111 Jan BOS Memo.pdf](#)
[Dinwiddie S13208 SA Package 2017.pdf](#)

C. Resolution: Marketplace Fairness Act

W. Kevin Massengill, County Administrator

Documents:

[Marketplace Fairness Act.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *County Attorney Contract*
- *Appointments*

- *Appomattox Regional Library Board*
- *Industrial Development Authority*
- *Dinwiddie Airport and Industrial Authority*
- *Petersburg Area Regional Tourism*
- *Social Services Advisory Board*
- *Virginia's Gateway Region*

B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:

- *Acquisition of specific land for economic development or public utilities*

C. §2.2-3711 (A) (5) Business And Industry Development:

- *Prospective or expanding business and industry where no previous announcement has been made*

D. §2.2-3711 (A) (7) Legal Advice:

- *Aldi Project and related contractual obligations*

12. OLD/NEW BUSINESS:

A. Appointments

13. ADJOURNMENT

Information:

- 1. Financial Reports**
- 2. Monthly Stat Report**
- 3. Monthly FTE OT Report**
- 4. Building Inspections**
- 5. Development Review**