

# County of Dinwiddie Board of Supervisors

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

**January 19, 2016**  
**Regular Meeting - 3:00 PM**  
**Public Hearings - 7:00 PM**

### 1. ROLL CALL

### 2. INVOCATION

### 3. PLEDGE OF ALLEGIANCE

### 4. AMENDMENTS TO AGENDA

### 5. CONSENT AGENDA:

#### A. Summary And Claims

Documents: [January 2016 Claims Report.pdf](#)

#### B. Minutes

Documents: [12-15-15 Regular Meeting.pdf](#), [1-5-16 Organizational Meeting.pdf](#)

#### C. Tourism Advisory Committee Dissolution

Documents: [BOS Memo Tourism Committee Reformation 1.13.16.pdf](#)

#### D. Tobacco Commission Grant Application

Documents: [ED BOS Memo 1-19-15 Meeting.pdf](#)

### 6. REPORTS:

#### A. Virginia Department Of Transportation

*Phillip Frazer, Associate Engineer*

Documents: [DINWIDDIE BOS Report 1-19-16.pdf](#)

#### B. Stony Creek Update

*Kyle Winter, PRO Deputy Regional Director, VPA Program Manager, Virginia Department of Environmental Quality*

## 7. ACTION ITEMS:

### A. Contract Award: Thermal Imaging Cameras

*Nick Sheffield, Fire and EMS Coordinator*

Documents: [Thermal Imaging Camera Board Memo 1 19 16.pdf](#),  
[160119 Contract with Whitmer PS.pdf](#)

### B. Contract Award: County Buildings Demolition

*Anne Howerton, Deputy County Administrator, Finance and General Services*

Documents: [board memo demolition 01 19 16.pdf](#), [160119 Contract with Southern Environmental.pdf](#)

### C. Contract Change Order: Ford Manned Convenience Center Site Work

*Anne Howerton, Deputy County Administrator, Finance and General Services*

Documents: [160119 Board memo site work change order.pdf](#), [Site Work Change Order.pdf](#)

## 8. CITIZEN COMMENTS (3 MINUTES)

## 9. COUNTY ADMINISTRATOR COMMENTS

## 10. BOARD MEMBER COMMENTS

## 11. CLOSED SESSION

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

- *Prospective business and industry.*

### 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*
- *Acquisition of specific land in connection with potential grant by nonprofit to beautify the County*

### C. §2.2-3711(A)(7). Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel.

- *Regarding specific legal matters requiring the provision of legal advice by such counsel.*

**D. §2.2-3711 (A) (1) Personnel:**

*Appointments*

- *Dinwiddie County Airport and Industrial Authority*
- *Crater Youth Care Commission*
- *Social Services Advisory Board*
- *Resource Conservation and Development Council*

**12. RECOGNITION OF THE RECIPIENTS OF THE 2015 COMMONWEALTH PUBLIC SAFETY MERITORIOUS SERVICE AWARD**

*W. Kevin Massengill, County Administrator*

**13. RESOLUTION IN RECOGNITION OF VOLUNTEER SERVICE: CHARLES W. RIDEOUT**

*Dennis Hale, Division Chief, Fire and EMS*

**14. PUBLIC HEARING:**

**A. Case P-16-1**

*Mark Bassett, Planning Director*

Documents: [P-16-1 BOS Report.pdf](#), [Rezoning P-16-1 Application and Proffers.pdf](#), [Case P-16-1 Loc Map.pdf](#)

**15. OLD/NEW BUSINESS:**

**A. Appointments**

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

**17. BOARD MEMBER COMMENTS**

**18. ADJOURNMENT**

Information:

1. [December 2015 Financial Reports](#)
2. [December 2015 FTE OT Report](#)
3. [Development Review](#)
4. [Monthly Stat Report](#)
5. [Building Inspections](#)