

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

February 16, 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: [February 2016 Claims Report.pdf](#)

B. Minutes

Documents: [1-19-16 Regular Meeting.pdf](#), [2-1-16 Workshop Meeting.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Phillip Frazer, Associate Engineer

Documents: [DINWIDDIE BOS Report 2-16-16.pdf](#)

7. ACTION ITEMS:

A. Contract Award: Fiber Optic Cable And Conduit Installation

Norman Cohen, Director of Information Technology

Documents: [160216 bos memo fiber project.pdf](#)

B. Contract Award: Monitor/Defibrillator Equipment Purchase

Dawn Titmus, EMS Manager

Documents: [160216 BOS Zoll Memo.pdf](#), [160216 Contract with Zoll.pdf](#)

C. Lease And Sublease Of Office Space For The Dinwiddie Health Department

Tyler Southall, County Attorney

Documents: [Lease and Sublease Memo for BOS.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 Administrator Evaluation*
- *County Attorney Evaluation*
- *Appointments*
 - *Dinwiddie Airport and Industrial Authority*
 - *Resource Conservation and Development Council*

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*

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

- *Prospective business and industry*

D. §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*

12. HOMETOWN HEROES: BLACK HISTORY MONTH RECOGNITIONS

Documents: [Jesse Blackwell Jr - bio.pdf](#), [Pauline Bonner - Bio.pdf](#), [Ed Bracey - Bio.pdf](#), [Yvonne Myrick - bio.pdf](#), [Geraldine E Spicely - bio.pdf](#)

13. PUBLIC HEARINGS:

A. Case AC-16-1

Mark Bassett, Planning Director

Documents: [BOS Mtg Memo AC-16-1.pdf](#), [AC-16-1 Iluka Hickory Mine BOS Report Feb 16 2016.pdf](#), [Application AC-16-1.pdf](#), [Location Map.pdf](#)

B. Proposed Amendment Of Chapter 22 Of The Dinwiddie County Code Concerning Off-Street Parking Requirements
Mark Bassett, Planning Director

Documents: [Memo Zoning Ord Text Amendments BOS Feb 16 2016.pdf](#), [Amendments to 22-237.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

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