

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

**February 21, 2017
Regular Meeting - 3:00 PM
Presentations and 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 2017 Claims Report.pdf](#)

B. Minutes

Documents:

[12-20-16 Regular Meeting.pdf](#)
[1-3-17 Organizational Meeting.pdf](#)

C. Childrens' Services Provider Contract Awards

Documents:

[vendor contract agreement 7 1 16 6 30 18.pdf](#)
[022117 board memo csa srvs contracts.pdf](#)

D. VRA 2016 Bond Requisition #8

Documents:

[Draw 8.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation *Scott Thornton, Residency Administrator*

Documents:

[VDOT Report.pdf](#)

B. Virginia's Gateway Region

C. Department And Outside Agency Updates:

- *CARES*
- *CCHASM*
- *Legal Aid*
- *Dinwiddie County Youth Workforce Development Initiative*

7. ACTION ITEMS:

A. Contract Award: Fire Apparatus And Ambulance Maintenance And Repairs

Dennis Hale, Chief, Fire and EMS

Documents:

[a-Memo Fire Apparatus.pdf](#)

[a-Contract Fire Apparatus - Atlantic.pdf](#)

[a-Contract Fire Apparatus - Goodman.pdf](#)

[a-Contract Fire Apparatus - Diversified.pdf](#)

B. Contract Award: Third-Party Billing And Collection Administration Services: Fire And EMS

Dennis Hale, Chief, Fire and EMS

Documents:

[b-Third Party Billing Memo.pdf](#)

[b-Third Party Billing Contract.pdf](#)

C. Contract Award: Monitor/Defibrillator Equipment

Dawn Titmus, EMS Manager

Documents:

[c-Zoll Memo.pdf](#)

[c-Contract with Zoll.pdf](#)

D. Contract Award: Back Indexing Of Historical Documents

Barrett Chappell, Circuit Court Clerk

Documents:

[d-Memo - Back Indexing.pdf](#)

[d-Contract -Back Indexing.pdf](#)

E. Contract Award: Annual Auditing Services

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[e-Auditing Services Memo.pdf](#)
[e-Auditing Services Contract.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *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*
- *Acquisition of specific land for municipal use*

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

- *Prospective business and industry*

D. §2.2-3711 (A) (7) Legal Advice

- *Taxation matter*

12. SPECIAL RECOGNITIONS:

A. 2016 Employees Of The Year

B. 2017 Black History Month Honorees

13. PUBLIC HEARINGS:

A. Proposed Amendments To Sec. 22-1 Definitions Of The

Dinwiddie County Zoning Ordinance

Mark Bassett, Planning Director

Documents:

[Memo for BOS Def Amend Kennel Comm.pdf](#)
[Definition Kennel Commercial Amendment for BOS.pdf](#)

B. Case C-17-1, Commercial Kennel

Mark Bassett, Planning Director

Documents:

[Feb 15 2017 BOS Mtg Memo Case C-17-1.pdf](#)
[C-17-1 BOS Report.pdf](#)
[C-17-1 Application.pdf](#)
[Property Deed and Plat.pdf](#)
[Loc Map.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

B. Acquisition Of Real Property

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

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