

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

March 15, 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: [March 2016 Claims Report.pdf](#)

B. Minutes

Documents: [2-16-16 Special.pdf](#), [2-16-16 Regular.pdf](#), [3-1-16 Special.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Phillip Frazer, Associate Engineer

Documents: [DINWIDDIE BOS Report 3-15-16.pdf](#)

7. ACTION ITEMS:

A. Contract Award: Personal Protective Equipment

Nick Sheffield, Fire and EMS Coordinator

Documents: [160315 PPE BOS Memo.pdf](#), [160315 PPE Contract with Blue Ridge Rescue.pdf](#)

B. Contract Award: American Battlefield Preservation Plan Consultant

Andrew Hardy, Recreation Superintendent, Cultural Programs and Tourism

Documents: [160315 ABPP Board Memo.pdf](#), [160315 ABPP Contract with Hanbury Preservation.pdf](#)

C. Contract Award: Grounds Maintenance

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [160315 Grounds Maintenance Memo.pdf](#), [160315 Grounds Maintenance Contract with New Market Grounds.pdf](#)

D. Contract Award: Maintenance Of Athletic Fields

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [160315 Athletic Field Maint Memo.pdf](#), [160315 Athletic Field Maint Contract with Old Dominion.pdf](#)

E. Contract Renewal: Employee Health Insurance Plan For Fiscal Year 2017

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [healthinsboardmemo 2017.pdf](#), [healthins2017.pdf](#)

F. Resolution Establishing A Six - Year Interval For Conducting General Reassessment Of Real Estate

W. Kevin Massengill, County Administrator

Documents: [58.1 3252 Six Year Reassessment Resolution.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*
- *Dinwiddie County Community Policy and Management Team*

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 Government Complex*

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:

- *Memoranda of Understanding - Constitutional Officers*

E. §2.2-3711 (A) (29) Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:

- *Contract related to potential County beautification project grant*

12. PUBLIC HEARINGS:

A. Case P-16-2, Rezoning .012 Acres From R-1 To R-U

Mark Bassett, Planning Director

Documents: [P-16-2 Memo.pdf](#), [P-16-2 Rez March 15 2016 BOS Staff Report.pdf](#), [P-16-2 Land Use Application.pdf](#), [P-16-2 Property Location Map.pdf](#), [P-16-2 Property Pictures.pdf](#)

B. Case C-16-1, Conditional Use Permit For Open Pit Sand And Gravel Mine

Mark Bassett, Planning Director

Documents: [C-16-1 Memo.pdf](#), [C-16-1 Open Pit Mining BOS Report March 15 2016.pdf](#), [C-16-1 CUP Land Use Application.pdf](#), [C-16-1 Property Location Map.pdf](#), [C-16-1 Property Pictures.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

1. Building Inspections Report
2. Financial Reports
3. Monthly FTE Report
4. Monthly Stat Report

