

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

March 21, 2017
Regular Meeting - 3:00 PM
Public Input Session – 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 2017 Claims Report.pdf](#)

B. Minutes

Documents:

[1-17-17 Regular Meeting.pdf](#)

[2-7-17 Workshop.pdf](#)

C. VRA 2016 Bond Requisition #9

Documents:

[Bond Req 9.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Ordinance To Amend McKenney Precinct Location

Tyler Southall, County Attorney

Documents:

[July 2017 Ordinance Memo.pdf](#)

[Draft McKenney Precinct Change Ordinance.pdf](#)

C. Department And Outside Agency Updates:

- *Virginia's Retreat*
- *Crater Planning District Commission*
- *Department of Social Services - National Social Work Month*
- *Children's Services*

7. ACTION ITEMS:

A. Proclamation: Local Government Education Week

Tammie Collins, Deputy County Administrator, Planning and Community Development

Documents:

[Local Government Education Proclamation.pdf](#)

B. Contract Award: Internet Service Provider

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[Internet Memo.pdf](#)

C. Contract Award: Courthouse HVAC Control System Replacement

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[170321 board memo hvac system control contract.pdf](#)

[170310 Courthouse Control System Revised Quote.pdf](#)

[161104 Letter From Library of VA.pdf](#)

[170321 Contract for Repairs at Courthouse.pdf](#)

D. Employee Health Insurance Plan For FY 2018

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[healthinsboardmemo 2018.pdf](#)

[healthins2018.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*
- *Dinwiddie Airport and Industrial Authority*
- *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:

- *Amendments to Aldi Performance Agreement*

12. PUBLIC INPUT SESSION: HUNTING WITH RIFLES ORDINANCE

Documents:

[Hunting with Rifle from Stand Memo March 2017.pdf](#)
[Sec. 15 3. Hunting discharge of firearms exceptions amended.pdf](#)
[http 29.1 527.pdf](#)
[http law.lis.virginia.gov vacode title29.1 chapter5 section29.pdf](#)
[http law.lis.virginia.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

B. Appropriation For And Acquisition Of Real Property

C. Amendments To Aldi Performance Agreement

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. BUDGET DISCUSSION:

A. Revenue

B. Calendar Year 2017 Tax Rate

Documents:

[FY2018 tax rate ad.pdf](#)

17. ADJOURNMENT

Information:

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