

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

April 18, 2017

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:

[April 2017 Claims Report.pdf](#)

B. Minutes

Documents:

[2-21-17 Budget Workshop.pdf](#)

[2-21-17 Regular Meeting.pdf](#)

C. VRA 2016 Bond Requisition #10

Documents:

[Bond Req 10.pdf](#)

D. Appointment Of Fiscal Agent For Code RVA Regional High School

Documents:

[Code RVA Memo.pdf](#)

[Code RVA Letter.pdf](#)

[Resolution - ServiceasFiscalAgentforCodeRVA - GovBoard.pdf](#)

E. County Attorney Contract

Documents:

[BOS Memo County Atty Contract.pdf](#)
[County Attorney Contract.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Department And Outside Agency Updates:

1. *Virginia Small Business Development Center*
2. *Social Services: Child Abuse Prevention Month*
3. *Communications*
4. *Public Works*
5. *Code Compliance*

C. Ordinance Amendment Regarding Property Tax Exemptions For Spouses Of Certain Emergency Service Providers

Tyler Southall, County Attorney

7. ACTION ITEMS:

A. Proclamation: Sexual Assault Awareness Month

W. Kevin Massengill, County Administrator

Documents:

[SV Awareness Month Proclamation Dinwiddie \(002\).pdf](#)

B. Contract Award: General Real Estate Reassessment

W. Kevin Massengill, County Administrator

Documents:

[170418 board memo reassessment.pdf](#)
[170418 Contract with Wampler-Eanes.pdf](#)

C. Contract Awards: Grass Cutting And Lot Cleanup

Jamie Sherry, Zoning Administrator

Documents:

[170418 BOS Memo - Grass Cutting.pdf](#)
[170418 Contract with B and Q Landscaping.pdf](#)
[170418 Contract with Heatons Lawn Maint.pdf](#)

[170418 Contract with Martin and Son Lawn Care.pdf](#)
[170418 Contract with Wyches Landscaping.pdf](#)

D. Contract Award: Government Complex Geo-Technical Services And Special Inspections, New Government Facilities Project

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[170418 board memo geotech.pdf](#)
[170418 Contract with AGS.pdf](#)

E. A & E Services Task Order: New Government Complex Well House And Tank

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[170418 Task Order 4 BOS Memo.pdf](#)
[170410 Task Order 4.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*

- i. Appomattox Regional Library Board*
- ii. Dinwiddie Airport and Industrial Authority*
- iii. 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) Prospective Business And Industry:

- *Discussion concerning prospective business and industry*

D. §2.2-3711 (A) (7) Legal Advice:

- *Contracts related to utility extensions to Aldi project*
- *Commonwealth Opportunity Fund Grant for Aldi*

12. DINWIDDIE 4-H UPDATE

Hannah Robbins, 4-H Agent, Dinwiddie Cooperative Extension

13. PROCLAMATION: RELAY FOR LIFE WEEK

W. Kevin Massengill, County Administrator

Documents:

[Relay for Life Week.pdf](#)

14. PUBLIC HEARINGS:

A. Fiscal Year 2018 Budget

W. Kevin Massengill, County Administrator

Documents:

[NOTICE OF PUBLIC HEARING BUDGET CIP 4 18 17.pdf](#)
[Proposed FY18 Budget.pdf](#)

B. Fiscal Years 2018-2022 Capital Improvements Plan Budget

W. Kevin Massengill, County Administrator

Documents:

[NOTICE OF PUBLIC HEARING BUDGET CIP 4 18 17.pdf](#)
[Proposed CIP 18-22.pdf](#)

C. Proposed Amendment Of Section 15-3 Of The Dinwiddie County Code To Allow Hunting With Rifles From A Stand With Restrictions

Tyler Southall, County Attorney

Documents:

[Hunting with Rifle from Stand Memo April 2017.pdf](#)
[Sec. 15 3. Hunting discharge of firearms exceptions amended.pdf](#)

15. OLD/NEW BUSINESS:

A. Appointments

B. Acquisition Of Real Property

Documents:

[BOS Memo Courthouse Rd land purchase 170418.pdf](#)

[Plat courthouse rd property.pdf](#)
[Williams Deed for BOS.pdf](#)

C. Commonwealth Opportunity Fund Grant For Aldi

16. CITIZEN COMMENTS (3 MINUTES)

17. BOARD MEMBER COMMENTS

18. ADJOURNMENT

Information:

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