

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

April 19, 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: [April 2016 Claims Report.pdf](#)

B. Minutes

Documents: [3-8-16 Joint Meeting with SB.pdf](#), [3-9-16 Board Advance.pdf](#), [3-15-16 Budget Workshop.pdf](#), [3-15-16 Regular.pdf](#), [4-5-16 Budget Workshop.pdf](#), [4-5-16 Special Meeting.pdf](#)

C. Memoranda Of Understanding: Constitutional Officers

Documents: [MOU PDF for BOS Approval.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Crystal Smith, Residency Administrator

Documents: [DINWIDDIE BOS Report 4-19-16.pdf](#)

B. Child Protective Services Month

Rose Mastracco, Director of Social Services

C. Counties Matter

Marie Grant, Grants and Community Information Coordinator

[Video](#)

7. ACTION ITEMS:

A. Resolution: Sexual Assault Awareness Month

W. Kevin Massengill, County Administrator

Documents: [Sexual Assault Awareness Mth 4 16.pdf](#)

B. Proclamation: Alcohol Awareness Month

W. Kevin Massengill, County Administrator

Documents: [Alcohol Awareness Month.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*

- *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) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business' Or Industry's Interest In Locating Or Expanding Its Facilities In The Community:

- *Discussion concerning prospective business and industry*

D. §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*

12. PUBLIC HEARINGS:

A. Fiscal Year 2017 Budget

W. Kevin Massengill, County Administrator

Proposed Fiscal Year 2017 Budget

B. Fiscal Years 2017 - 2021 Capital Improvements Plan Budget

W. Kevin Massengill, County Administrator

Proposed Capital Improvements Plan for FY 2017-2021

C. Fiscal Year 2016 Appropriation Amendment

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [BOARD MEMO approp amend public hearing 4 19 16.pdf](#)

D. New Government Facilities PPEA Proposals

W. Kevin Massengill, County Administrator

All information regarding the New Government Facilities PPEA RFP and proposals received can be viewed [here](#).

E. Case P-16-3, Rezoning 2.741 Acres From R-R To M-1 For Public Manned Trash Collection Site

Mark Bassett, Planning Director

Documents: [April 19 2016 BOS Mtg Memo Case P-16-3.pdf](#), [P-16-3 Rez April 19 BOS Report.pdf](#), [P-16-3 Application.pdf](#), [P-16-3 Proffers.pdf](#), [Survey of Manned Trash Site.pdf](#), [Manned Site Loc Map.pdf](#)

13. OLD/NEW BUSINESS:

A. Contract Award: Triple Combination Fire Pumpers

Dennis Hale, Division Chief, Fire and EMS

Documents: [BOS Memo 4-19-16.pdf](#), [160419 Contract with Spartan.pdf](#)

B. 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](#)
- [5. Development Review](#)

