

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

May 16, 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:

[May 2017 Claims Reports.pdf](#)

B. Minutes

Documents:

[2-15-17 Advance.pdf](#)

[3-7-17 Workshop.pdf](#)

[3-14-17 Special.pdf](#)

[3-21-17 Budget Workshop.pdf](#)

C. VRA 2016 Bond Requisition #11

Documents:

[VRA 11.pdf](#)

D. Declarations Of Covenants And Stormwater Maintenance Plan And Agreement For Claystreet Road Manned Convenience Site And Ragsdale Community Center

Documents:

[Declaration of Covenants and Stormwater Maintenance Plan](#)

[and Agreement M...pdf](#)
[Form of Declarations.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Pathways

Margarita Barbosa, Community Outreach Coordinator

C. Department And Outside Agency Updates:

- *EMS*
- *Building Inspections*
- *Social Services: Foster Care Month and Adult Protective Services Month*

7. ACTION ITEMS:

A. Declaration Of Local Emergency

Dennis Hale, Division Chief, Fire and EMS

Documents:

[Declaration of Local Emergency Memo.pdf](#)
[DECLARATION OF LOCAL EMERGENCY 5-5-17.pdf](#)

B. Contract Award: Construction Of Industrial Access Road - ALDI Way

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[Aldi Way Memo.pdf](#)
[Aldi Way Contract.pdf](#)

C. Contract Award: Geo-Technical Services And Third-Party Special Inspections

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[Geo Tech Memo.pdf](#)
[Geo Tech Contract.pdf](#)
[Geo Tech Rate Sheet.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. *Crater District Area Agency on Aging*
 - ii. *Appomattox Regional Library Board*
 - iii. *Petersburg Area Regional Tourism*
 - iv. *Dinwiddie Airport and Industrial Authority*

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*

12. DINWIDDIE 4-H UPDATE

Hannah Robbins, 4-H Agent, Dinwiddie Cooperative Extension

13. PUBLIC HEARINGS:

A. Dinwiddie County Secondary Six Year Plan

Dianna Bryant, Assistant Residency Administrator, Virginia Department of Transportation

Documents:

[Dinwiddie County SSYP BOS.pdf](#)
[Dinwiddie County of SSYP Supervisors Report Alloc.pdf](#)

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

W. Kevin Massengill, County Administrator

Documents:

[Memo Real Estate Tax Exemption Certain Spouses.pdf](#)
[Exemption for Surviving Spouses of Certain Persons Killed in the Line of....pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

- 1. April 2017 Financial Reports**
- 2. April 2017 Stat Report**
- 3. Monthly FTE OT Report**
- 4. Building Inspections Report**
- 5. Development Review**