

County of Dinwiddie

BOARD OF SUPERVISORS

BRENDA EBON-BONNER
HARRISON A. MOODY
DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

June 21, 2016 Regular Meeting

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

5. CONSENT AGENDA:

A. Summary And Claims

Documents: [June 2016 Claims Report.pdf](#)

B. Minutes

Documents: [5-17-16 Regular Meeting.pdf](#)

C. Granting Of Land Easement To Dominion Virginia Power - Ragsdale Community Center

Documents: [Granting of Land Easment Memo.pdf](#), [Right of Way Document for easement or right of way for Do....pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Crystal Smith, Residency Administrator

Documents: [VDOT 6-21-16.pdf](#)

7. ACTION ITEMS:

A. Appointment Of Danielle Montgomery, Deputy Animal Control Officer

Alvin Langley, Animal Control Manager

Documents: [BOS Memo 6-21-16.pdf](#)

B. Appointment Of FOIA Officers

Tyler Southall, County Attorney

Documents: [FOIA Officer Appointment.pdf](#)

C. Contract Awards: Department Of Children's Services Providers

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [CSA Contracts Memo.pdf](#), [CSA Contract Agreement.pdf](#), [fy 15 17 providers list.pdf](#), [fy 16 18 providers list.pdf](#)

D. Contract Award: Animal Control And Fire & EMS Vehicles

Nick Sheffield, Fire & EMS Coordinator

Documents: [Board Memo for ACO and DCFEMS Trucks 2016.pdf](#), [160621 Contract with RK Chevrolet.pdf](#)

E. Dinwiddie County Water Authority Support Agreement

Ted Cole, Davenport and Company

F. Lease Financing - New Government Complex

Ted Cole, Davenport and Company

Documents: [Dinwiddie - 2016 Lease - County Resolution \(Bank Placement\) 60639246 3-c.pdf](#), [Dinwiddie - 2016 Lease - County Resolution \(VRA\) 60643446 4-c.pdf](#)

G. Negotiation Of Comprehensive Agreement: New Government Facilities Building Project

W. Kevin Massengill, County Administrator

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 County Community Policy & Management Team*
- *Dinwiddie County Planning Commission*

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) 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:

- *Transmission lines*
- *Carson Fire Department Agreement*

12. OLD/NEW BUSINESS:

A. Friends Of The Lower Appomattox River Update

John Partin

B. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

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