

# 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

**July 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:

[July 2016 Claims Report.pdf](#)

### **B. Minutes**

Documents:

[6-7-16 Special Meeting.pdf](#)

## **6. REPORTS:**

### **A. Virginia Department Of Transportation** *Crystal Smith, Residency Administrator*

Documents:

[VDOT Report.pdf](#)

### **B. Commissioner Of The Revenue** *Lori Stevens*

### **C. Parks, Recreation, And Tourism Department Update**

## **7. ACTION ITEMS:**

**A. Virginia Resources Authority Financing**

*Christopher Kulp, Hunton & Williams, LLP*

Documents:

[VRA Resolution.pdf](#)

[VRA Financing Lease.pdf](#)

[VRA Prime Lease.pdf](#)

**B. Indoor Plumbing Rehabilitation Program**

*Tyler Southall, County Attorney*

Documents:

[IPR memo.pdf](#)

[IPR Resolution.pdf](#)

**C. Contract Award: Medium Duty Type I Ambulance**

*Dawn Titmus, EMS Manager*

Documents:

[Ambulance Memo.pdf](#)

**D. Contract Award: Light Duty Rescue Truck**

*Nick Sheffield, Fire & EMS Coordinator*

Documents:

[Light Duty Rescue Truck Memo.pdf](#)

[Light Duty Rescue Truck Contract.pdf](#)

**E. Contract Award: Waterworks Operator**

*Anne Howerton, Deputy County Administrator, Finance and General Services*

Documents:

[Waterworks Memo.pdf](#)

[Waterworks Operator Contract.pdf](#)

**F. Contract Award: Sheriff's Office Vehicles**

*Anne Howerton, Deputy County Administrator, Finance and General Services*

Documents:

[Sheriffs Vehicles Memo.pdf](#)

[Sheriffs Office Vehicles Contract.pdf](#)

**G. Resolutions: Airpark Drive Improvements**

*W. Kevin Massengill, County Administrator*

Documents:

[Airport memo.pdf](#)

[Airpark Plat.PDF](#)

[Resolution Airpark Drive Repairs.pdf](#)

**H. Resolution: Proposed Route To Upgrade The Southside Electric Center Star Substation**

*W. Kevin Massengill, County Administrator*

Documents:

[SSE Resolution.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 County Water Authority*
  - *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*

**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:**

- *Carson Fire Department Agreement*

**12. YOUTH WORKFORCE DEVELOPMENT TEEN STAFFING PROGRAM RECOGNITIONS**

*Cierra Goode, Marketing and Youth Workforce Development Coordinator*

### **13. PUBLIC HEARINGS:**

#### **A. Case P-16-5, Roslyn Farm Corporation Rezoning Request**

*Mark Bassett, Planning Director*

Documents:

[P-16-5 BOS Mtg Memo.pdf](#)  
[P-16-5 BOS Report.pdf](#)  
[P-16-5 Rezoning Application.pdf](#)  
[P-16-5 Rezoning Proffers - revised 7-2016.pdf](#)  
[P-16-5 Concept Development Plan.pdf](#)  
[P-16-5 Location Map.pdf](#)

#### **B. Case C-16-2, Dennis Harrup, III Conditional Use Permit Request**

*Jamie Sherry, Zoning Administrator*

Documents:

[C-16-2 BOS Mtg Memo.pdf](#)  
[C-16-2 BOS Report.pdf](#)  
[C-16-2 CUP Application.pdf](#)  
[C-16-2 Location Map and Proposed Airstrip Location Map.pdf](#)  
[C-16-2 Property Photographs.pdf](#)

#### **C. Proposed Amendment Of Chapter 19, Taxation, Article XII, Meals Tax, Sectoin 19-134, Payment And Collection Of Debt**

*Tyler Southall, County Attorney*

Documents:

[Meals Tax Memo July 2016.pdf](#)  
[Meals Tax Revisions 7.14.2016.pdf](#)

### **14. OLD/NEW BUSINESS:**

#### **A. Carson Fire Department Agreement**

*Tyler Southall, County Attorney*

Documents:

[Carson VFD Cooperative Agreement.pdf](#)  
[Carson VFD Resolution.pdf](#)

#### **B. Appointments**

### **15. CITIZEN COMMENTS (3 MINUTES)**

### **16. BOARD MEMBER COMMENTS**

### **17. ADJOURNMENT**

[Information:](#)

1. Building Report
2. Monthly FTE OT Report
3. Monthly Stat Report