



August 16, 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:

[August 2016 Claims Report.pdf](#)

B. Minutes

Documents:

[6-21-16 Regular Meeting.pdf](#)

[6-28-16 Special Meeting.pdf](#)

[7-19-16 Regular Meeting.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 8-16-16.pdf](#)

7. ACTION ITEMS:

A. Resolution: Economic Development Access Program Participation

Tammie Collins, Deputy County Administrator, Planning and Community Development

Documents:

[BOS Memo VDOT Economic Development Access Road Program 8.16.16.pdf](#)

[LocalGovt EDA BondedProjectRequest BOS Resoultion 8.9.16.pdf](#)

B. VRA 2016 Financing Update, Bond Requisitions, FY 2017 Appropriate Amendment

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents:

[160816 board memo req 1 2 approp amend.pdf](#)
[Dinwiddie County VA 2016 VRA Local Closing Memo 8 8 2016.pdf](#)
[Dinwiddie County VA Discussion Materials VRA at 6 21 BOS meeting vs Act .pdf](#)
[Requisitions.pdf](#)
[Incumbency Certificate BEB.pdf](#)

C. Resolution: Support Agreement Amendments, Meherrin River Regional Jail Authority

W. Kevin Massengill, County Administrator

Documents:

[Meherrin Regional Jail Authority Refunding Overview.pdf](#)
[Meherrin River RJA - 2016 VRA Ref - Dinwiddie Support Agreement Resolution.pdf](#)
[DeltaView Comparison from Meherrin River RJA 2016 VRA RefDinwiddie Support Agreement Resol.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *Appointment*

- *Crater Planning District Committee & Metropolitan Planning Organization*

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*
- *Discussion concerning public acquisition of certain real property for public utility use*

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*
- *Discussion concerning possible expansion of existing business*

D. §2.2-3711(A) (29). Discussion Of The Award Of A Public Contract Involving The Expenditures Of Public Funds, Including The Terms Or Scope Of Such Contract, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:

- *Discussion of contract contemplation public acquisition of certain real property for public utility use*

12. PUBLIC HEARING:

A. Case P-16-6, R-1 To B-1 Rezoning Request

Mark Bassett, Planning Director

Documents:

[August 16 2016 BOS Mtg Memo Case P-16-6.pdf](#)
[P-16-6 Courthouse School Prop Aug 16 BOS Report.pdf](#)

[P-16-6 Rezoning Application.pdf](#)

[P-16-6 Loc Map.pdf](#)

[Property Pictures.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

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