

# 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

November 16, 2016  
Regular Meeting - 3:00 PM

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. AMENDMENTS TO AGENDA
5. CONSENT AGENDA:

### A. Summary And Claims

Documents:

[November 2016 Claims Report.pdf](#)

### B. Minutes

Documents:

[10-18-16 Regular.pdf](#)

[11-1-16 Special Meeting.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[DINWIDDIE BOS Report 11-15-16.pdf](#)

### B. Vendor Fees For Special Events

*Lori Stevens, Commissioner of the Revenue*

### C. FFA Recognition

*Cindy Blaha*

### D. Department And Outside Agency Updates:

1. *Madeline's House*
2. *Dinwiddie County Airport*
3. *Department of Social Services*

## **7. ACTION ITEMS:**

### **A. Contract Award: Legal Services For Delinquent Tax Sales** *Jennifer Perkins, Treasurer*

Documents:

[161116 Board Memo tax sale contract.pdf](#)  
[161116 Tax Sale Atty Contract.pdf](#)

### **B. Contract Award: Radio System Consultant** *Denice Crowder, Communications Manager*

Documents:

[161116 Radio Consult BOS memo.pdf](#)  
[161116 Contract with Federal Engineering.pdf](#)

### **C. Contract Award: E-Summons** *Major William Knott, Dinwiddie Sheriff's Office*

Documents:

[161116 BOS Memo E-Summons.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*

*-Appomattox Regional Library Board*  
*-Appomattox River Water Authority*  
*-Board of Zoning Appeals*  
*-Crater Planning District Commission*  
*-Dinwiddie County Water Authority*  
*-Dinwiddie County Planning Commission*  
*-Virginia's Gateway Region*

### **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 public utilities and economic development*

**C. §2.2-3711 (A) (5) Business And Industry Development:**

- *Prospective business and industry*

**12. OLD/NEW BUSINESS:**

**A. Appointments**

**13. ADJOURNMENT**

Information:

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