

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

January 16, 2018
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:

[January 2018 Claims Report.pdf](#)

B. Minutes

Documents:

[11-21-17 Regular Meeting.pdf](#)
[12-5-17 Special.pdf](#)

C. Resolution Accepting Specific Roads Into The Rural Rustic Program For Virginia Department Of Transportation

Documents:

[Rural Rustic Memo.pdf](#)
[Rural Rustic Resolution.pdf](#)

D. VDH Local Government Agreement

Documents:

[Board Memo for Health Department Statement of Agreement.pdf](#)
[FY 2018 Health Dept Statement of Agreement.pdf](#)

E. VRA 2016 Bond Requisition #19

Documents:

[VRA 19.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Documents:

[VDOT.pdf](#)

B. Department And Outside Agency Reports:

1. *Information Technology*
2. *Red Cross*
3. *Appomattox Regional Library System*

7. ACTION ITEMS:

A. Radio Maintenance Contract Renewal

Denice Crowder, Communications Manager

Documents:

[180116 Motorola BOS letter.pdf](#)

[171212 Motorola Quote.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. *Dinwiddie Airport and Industrial Authority*
 - ii. *Dinwiddie County Industrial Development Authority*

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

- *Prospective business and industry*

12. OLD/NEW BUSINESS:

A. Appointments

13. BOARD MEMBER COMMENTS

14. ADJOURNMENT

Information:

1. Building Inspections
2. Development Review
3. Monthly FTE OT Report
4. December 2017 Financial Reports