

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

January 21, 2020
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:

[Claims January 2020.pdf](#)

B. Minutes

Documents:

[12-11-19 PC Joint Meeting.pdf](#)

[12-17-19 Regular Meeting.pdf](#)

6. REPORTS:

A. Department And Outside Agency Reports:

1. *Southside Center For Violence Protection*
2. *Information Technology*

7. ACTION ITEMS:

A. Next Generation 911 GIS Services

Denice Crowder, Communications Manager

Documents:

[200121 Board Memo.pdf](#)

[200121 Contract Amendment 1.pdf](#)

[200121 Task Order 3 - NG911.pdf](#)

[May 2019 Contract with GeoDecisions Signed.pdf](#)

B. Radio Maintenance Contract Renewal

Denice Crowder, Communications Manager

Documents:

[2020 Motorola BOS letter.pdf](#)
[200121 Motorola Contract.pdf](#)
[Motorola 2020-2021 Service Agreement for Dinwiddie County
USC000004982.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. Crater Regional Workforce Investment Board*
- II. Crater Regional Workforce Investment Board Chief Local
Elected Official's Consortium*
- III. Crater Youth Care Commission*
- IV. Dinwiddie Airport And Industrial Authority*
- V. Dinwiddie County Water Authority*
- VI. Dinwiddie Industrial Development Authority*
- VII. South Central Wastewater Authority*

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

- *Discussion Concerning Prospective Business Or Industry Or The
Expansion Of Existing Business Or Industry Where No Previous
Announcements Have Been Made: Economic Development Prospects
Update.*

12. OLD/NEW BUSINESS:

A. Appointments

13. ADJOURNMENT

Information:

- [1. December Financial Report](#)
- [2. Monthly FTE OT Report](#)
- [3. Monthly Stats Report](#)
- [4. Building Inspections Report](#)
- [5. VDOT Report](#)