

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

**February 19, 2019**  
Regular Meeting - 3:00 PM  
Special Recognitions - 7:00 PM

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

### A. Summary And Claims

Documents:

[February Claims Report.pdf](#)

### B. Minutes

Documents:

[12-18-18 Regular Meeting.pdf](#)

[1-2-19 Org.pdf](#)

[1-15-19 Regular Meeting.pdf](#)

### C. VRA 2016 Bond Requisition #32

Documents:

[VRA 32.pdf](#)

### D. 2018 A & B Lease Revenue Bond Requisition #6

Documents:

[2018 AB.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

### B. Department And Outside Agency Reports:

1. *Southside Regional Medical Center*
2. *Appomattox Regional Library System*
3. *Department Of Social Services: Benefit Program Specialists Month*

## 7. ACTION ITEMS:

### **A. Contract Award: Computer Replacement For Administration**

*Norman Cohen, Director Of Information Technology*

Documents:

[Daly Memo.pdf](#)  
[190219 Contract with Daly.pdf](#)

### **B. Contract Award: HVAC System Maintenance And Repairs**

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

Documents:

[HVAC Memo.pdf](#)  
[HVAC Contract Amendment 2.pdf](#)  
[180518 Warwick Amendment 1 Signed.pdf](#)

### **C. Contract Award: Pamplin Building Furniture**

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

Documents:

[21919 BOS Memo Contract with Staples.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. Appomattox Regional Library Board  
II. Dinwiddie Industrial Development Authority  
III. Social Services Advisory Board*

### **B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Acquisition Or 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 (Dinwiddie County):**

- *Towers For Broadband Project*

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

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

**D. §2.2-3711 (A) (8). Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel:**

- *Broadband Project*

**E. §2.2-3711 (A) (29). Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, And Discussion Of 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:**

- *Contracts Related To Broadband Project*
- *Waste Management Contract*

**12. SPECIAL RECOGNITIONS: 2019 HOMETOWN HEROES**

**13. OLD/NEW BUSINESS:**

**A. Appointments**

**14. CITIZEN COMMENTS (3 MINUTES)**

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

1. [Financial Reports](#)
2. [FTE OT Report](#)
3. [Stat Report](#)
4. [Building Inspections Report](#)