

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

February 20, 2018
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:

[February 2018 Claims Report.pdf](#)

B. Minutes

Documents:

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

[1-3-18 Organizational Meeting.pdf](#)

[1-16-18 Regular Meeting.pdf](#)

C. VRA 2016 Bond Requisition #20

Documents:

[VRA 20.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Department And Outside Agency Reports:

1. *Dinwiddie Chamber of Commerce*
2. *Virginia Department of Health*
3. *American Red Cross*
4. *CARES*
5. *Youth Workforce Development*
6. *Department of Social Services: Benefits Programs Specialist*

7. CITIZEN COMMENTS (3 MINUTES)

8. COUNTY ADMINISTRATOR COMMENTS

9. BOARD MEMBER COMMENTS

10. TOUR: NEW GOVERNMENT COMPLEX

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *Appointments*

- Dinwiddie Airport and Industrial Authority*
- Dinwiddie County Industrial Development Authority*
- Social Services Advisory Board*

B. §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 of the business' or industries' interest in locating or expanding in the County: Economic Development projects update.*

12. SPECIAL RECOGNITIONS:

A. 2017 Employees Of The Year

B. 2018 Black History Month Honorees

Documents:

[Ruby Evans 2018.pdf](#)
[Legert Hamilton 2018.pdf](#)
[Harold Walker 2018.pdf](#)
[Hattie M. Walker 2018.pdf](#)

13. PUBLIC HEARINGS:

A. Case C-17-2, Outdoor Recreation Facility

Mark Bassett, Planning Director

Documents:

[Feb 20 2018 BOS Mtg Memo for C-17-2.doc.pdf](#)
[Case CUP C-17-2 BOS Staff Report.pdf](#)

B. Case A-18-1, Proposed Amendment To Section 22-71 Of The Dinwiddie County Zoning Ordinance

Mark Bassett, Planning Director

Documents:

[A-18-1 BOS Memo Ogburn.pdf](#)

C. Case C-18-1, Ogburn & Ogburn Trucking, LLC Conditional Use Permit

Mark Bassett, Planning Director

Documents:

[Feb 20 2018 BOS Mtg Memo for C-18-1.doc.pdf](#)
[C-18-1 Ogburn Ogburn February 20 2018 BOS Staff Report.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

1. Monthly Stat Report
2. January 2018 Financial Reports
3. FTE OT Report
4. Building Inspections
5. Development Review