

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

March 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:

[March 2018 Claims Report.pdf](#)

B. Minutes

Documents:

[1-31-18 Board Advance.pdf](#)

[2-6-18 Special Meeting.pdf](#)

[2-20-18 Workshop Meeting.pdf](#)

C. VRA Bond Requisition #21

Documents:

[VRA.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Documents:

[DINWIDDIE BOS Report 3-20-18.pdf](#)

B. Department And Outside Agency Reports:

- *Department Of Social Services*
- *CCHASM*
- *Children's Services*
- *Parks And Recreation*

7. ACTION ITEMS:

A. Contract Award: Telecommunication Consultant

Mark Bassett, Planning Director

Documents:

[Memo Telecom Consultant.pdf](#)
[180313 Contract with Atlantic Consultants.pdf](#)

B. Employee Health Insurance Rates For Fiscal Year 2019

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[healthinsboardmemo 2019.pdf](#)
[healthins2019.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*
- III. Dinwiddie County Water Authority*
- IV. Social Services Advisory Board*
- V. Design Standards Review Committee*

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 Prospects Update.*

C. §2.2-3711(A)(29). Discussion Or Consideration Of A Public Contract Involving The Expenditure Of Public Funds.

- *Contracts Related To Award Of AFID Funds For Economic Development Project.*

12. RETIREMENT RESOLUTION: ALICE B. ABERLE

13. PUBLIC HEARINGS:

A. Case C-18-2, Commercial Kennel Conditional Use Permit

Mark Bassett, Planning Director

Documents:

[March 20 2018 BOS Mtg Memo for C-18-2.pdf](#)
[C-18-2 BOS Staff Report.pdf](#)
[CUP, C-18-2, Application.pdf](#)
[Property Location Map.pdf](#)
[Property Pictures.pdf](#)

B. Proposed Amendment To Dinwiddie County Code To Add Chapter 24. Business, Article I. Tourism Zone

Morgan Ingram, Economic Development Director

Documents:

[MEMO Tourism Zone Ordinance.pdf](#)
[Tourism_Zone Draft Ordin TS 3.16.2018.pdf](#)

C. Proposed Amendment To Sections 15-1 And 15-1.5 Of The County Code, Regarding Noise Ordinance

Tyler Southall, County Attorney

Documents:

[Memo Noise.pdf](#)
[Exhibit A Noise Ordinance Amendment 3.19.2018.pdf](#)
[Exhibit B Noise.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

B. Calendar Year 2018 Tax Rates

Documents:

[FY2019 tax rate ad.pdf](#)

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

- 1. Building Inspections**
- 2. Development Review**
- 3. February Financial Statements**

4. Monthly FTE OT Report

5. Monthly Stat Report