County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

April 21, 2020 7:00 PM

This meeting is being held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on April 14, 2020, through electronic means only.

Notice of the public hearings can be found <u>here</u> and was advertised in the Progress-Index on Sunday,
April 12 and April 19.

All five members of the Board of Supervisors are expected to participate remotely.

To access this meeting remotely, please call in using the following information: 1-844-992-4726, Access Code/Meeting Number 799 410 836. A link to view the meeting via computer or mobile device can be found at https://www.dinwiddieva.us/984/Public-Notice

- 1. ROLL CALL
- 2. INVOCATION
- 3. AMENDMENTS TO AGENDA
- 4. CONSENT AGENDA:
 - A. Summary And Claims

Documents:

Claims April 2020.pdf

B. Minutes

Documents:

3-10-20 Joint with School Board.pdf

<u>3-11-20 Workshop.pdf</u>

3-12-20 Workshop.pdf

3-17-20 Regular Meeting Minutes.pdf

3-31-20 Special Meeting Minutes.pdf

C. Ratification Of Crater Health District Partnership Memorandum Of Understanding: CTR-20-022.053-COVID 19

Documents:

MOU.pdf

5. PUBLIC HEARINGS:

A. Fiscal Year 2021 Budget

W. Kevin Massengill, County Administrator

Documents:

FY 2020 21 BUDGET.pdf

B. Fiscal Years 2021-2030 Capital Improvements Plan Budget

W. Kevin Massengill, County Administrator

Documents:

cip analysis - FY 2021 30 revised.pdf

C. Landfill Tower Lease Related To Broadband Project

Tyler Southall, County Attorney

Documents:

<u>Landfill Tower Lease Memo.pdf</u> <u>Landfill Lease - 4.17.pdf</u>

6. OLD/NEW BUSINESS:

A. Contract Awards: Grass Cutting And Lot Cleanup

Mark Bassett, Planning Director

Documents:

200421 Grass Cutting Board Memo.pdf

200421 Contract with Heatons.pdf

200421 Contract with BQ Landscaping.pdf

200421 Contract with Lasting Memories Lawn Service.pdf

200421 Contract with Oak Ridge Enterprise.pdf

B. Contract Award: Grounds Maintenance

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

200421 Grounds Maint Board Memo.pdf 200421 Contract with Down to the T Lawncare.pdf

- 7. CITIZEN COMMENTS (3 MINUTES)
- 8. COUNTY ADMINISTRATOR COMMENTS
- 9. BOARD MEMBER COMMENTS
- **10. ADJOURNMENT**

Information:

- 1. VDOT Report
- 2. Financial Reports
- 3. Monthly Stat Report
- 4. FTE OT Report
- 5. <u>Building Inspections Report</u>

Citizen Participation Instructions:

- Citizens are highly encouraged to use an online form to submit their comments. Online forms can be found under the meeting links tab at https://www.dinwiddieva.us/984/Public-Notice.
- Citizen comments or public hearing comments will also be accepted in writing or via telephone up until close of business Monday, April 20, 2020. Such comments should be submitted to Stephanie Wray, PO Drawer 70, Dinwiddie, Virginia 23841, swray@dinwiddieva.us, or 804-469-4500, option 1, extension 2103.
- All submitted comments will be read during the meeting and will be part of the public record.
- Webex will be the platform used for participants to access the meeting remotely. In order to accommodate everyone, participants will be able to attend via telephone or computer.
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- During an electronic meeting, citizens have an opportunity to sign up to speak prior to the
 meeting. As such, Webex will open 30 minutes prior to the scheduled meeting time. During this
 time, citizens will be able to sign up to speak on public hearing items or for the general citizen
 comment period during the time in which the Chairman opens up the comment period. (This is for
 those who did not submit comment prior to the meeting.)