

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

May 15, 2018
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:

[May 2018 Claims Report.pdf](#)

B. Minutes

Documents:

[3-20-18 Workshop Meeting.pdf](#)
[3-20-18 Regular Meeting.pdf](#)

C. VRA Bond Requisition #23

Documents:

[VRA.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Department And Outside Agency Reports:

1. *Christmas Sharing*
2. *Crater Planning District Commission*
3. *Building Inspections*
4. *Department Of Social Services: National Foster Care Month, Adult Protective Services Month*

7. ACTION ITEMS:

A. Generator Preventative Maintenance

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[Memo-Generator.pdf](#)
[180515 Contract with Standby Systems.pdf](#)

B. Fiscal Years 2019-2028 Capital Improvements Plan

W. Kevin Massengill, County Administrator

Documents:

[CIP Memo.pdf](#)
[FY 2019 2028 CIP RESOLUTION.pdf](#)
[Copy of cip analysis - FY 2019 23 \(005\).pdf](#)

C. Fiscal Year 2019 Budget

W. Kevin Massengill, County Administrator

Documents:

[BOS MEMO 51518 FY 19 BUDGET.pdf](#)
[FY 2019 BUDGET RESOLUTION.pdf](#)
[BUDGET.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 Planning Commission*
- IV. Dinwiddie County Water Authority*

B. §2.2-3711 (A) (3) DISCUSSION OR CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE, OR OF THE 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:

- *Infrastructure Easements*

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 Of The Business' Or Industries' Interest In Locating Or Expanding In The County: Economic Development Prospects Update*

D. §2.2-3711 (A) (7) CONSULTATION WITH LEGAL COUNSEL PERTAINING

TO PROBABLE LITIGATION, WHERE SUCH CONSULTATION OR BRIEFING IN OPEN MEETING WOULD ADVERSELY AFFECT THE NEGOTIATING OR LITIGATING POSTURE OF THE PUBLIC BODY:

- *Discussion Related To Retention Of Outside Counsel Re: Opioid Epidemic Legal Action By County.*

E. §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:

- *Discussion Related To Retention Of Outside Counsel Re: Opioid Epidemic Legal Action By County.*

F. §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:

- *Discussion Related To Retention Of Outside Counsel Re: Opioid Epidemic Legal Action By County.*

12. OLD/NEW BUSINESS:

A. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

- [1. April Financial Statements](#)
- [2. Monthly FTE OT Report](#)
- [3. Monthly Stat Report](#)
- [4. Development Review](#)
- [5. Building Inspections Report](#)