

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

June 19, 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:

[June 2018 Claims.pdf](#)

B. Minutes

Documents:

[4-3-18 Special Meeting.pdf](#)
[4-3-18 Workshop Meeting.pdf](#)
[4-17-18 Workshop Meeting.pdf](#)
[4-17-18 Regular Meeting.pdf](#)

C. Contract Awards: Department Of Children's Services Providers

Documents:

[06192018 BOS memo contract awards CSA.pdf](#)
[Attachments A and B to CSA memo.pdf](#)
[CSA Contract.pdf](#)

D. VRA Bond Requisition #24

Documents:

[VRA.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 6-19-18.pdf](#)

B. Department And Outside Agency Reports:

1. *District 19 Community Services Board;*
2. *Appomattox River Soil And Water Conservation District;*
3. *Animal Control; And*
4. *Department Of Social Services - Cooling Assistance.*

C. Disposal Of Unclaimed Property Ordinance

Tyler Southall, County Attorney

Documents:

[Memo Unclaimed Property.pdf](#)

[Unclaimed Property Ordinance 6.15.2018.pdf](#)

7. ACTION ITEMS:

A. Bank Card Merchant Agreement

Dennis Hale, Chief Of Fire And EMS

Documents:

[BOS memo credit card.pdf](#)

[Dinwiddie VNTV - BCMA - SS Application MM \(4.2018\).pdf](#)

[Dinwiddie VNTV - BCMA - SS Price Schedule Middle Market - Unbundled-Omni....pdf](#)

[Dinwiddie VNTV - BCMA - SS Termsand Conditions \(4.2018-53\) Vantiv cleanpdf](#)

B. Health Department Lease

Tyler Southall, County Attorney

Documents:

[Memo VDH Lease.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. FOLAR*

Iii. CPMT

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:

- *Waste Management Transfer Site*
- *Recreational Lot In North Dinwiddie*

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) (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.*
- *Advice Concerning Recreational Lot In North Dinwiddie.*

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*
- *Waste Management Transfer Site*

12. OLD/NEW BUSINESS:

A. Appointments

B. Retention Of Outside Council In Relation To Opioid Epidemic

13. ADJOURNMENT

Information:

1. Development Review
2. Monthly Stat Report
3. Monthly FTE OT Report
4. Financial Reports