

# County of Dinwiddie Board of Supervisors

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

**July 17, 2018**

Regular Meeting - 6:00 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:

[July Claims.pdf](#)

### **B. Minutes**

Documents:

[5-1-18 Special Meeting.pdf](#)  
[5-15-18 Regular Meeting.pdf](#)

### **C. VRA Bond Requisition #25**

Documents:

[VRA.pdf](#)

## 6. REPORTS:

### **A. Results Of Financing Request For Proposals**

*Ted Cole, Davenport & Company, LLC*

Documents:

[Dinwiddie County, VA - Board Package memo  
7.12.2018.pdf](#)

## 7. ACTION ITEMS:

**A. Reimbursement Resolution**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[180717 BOS Memo Reimb from CIP Financing \(002\).pdf](#)  
[Dinwiddie - 2018 Lease Financing - Reimbursement Resolution 69866551 3.pdf](#)  
[APPROVED FY 19 23 CIP.pdf](#)

**B. Contract Award: Furniture For New Government Center**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[180717 Admin Furniture Contract BOS memo.pdf](#)  
[Contract with Staples.pdf](#)

**C. Contract Award: Broadband Consultant**

*W. Kevin Massengill, County Administrator*

Documents:

[Amelia-Dinwiddie-Thought Logic BBD Project Mangament Agreement 7.13.18 draft.pdf](#)

**D. Resolution: Smart Scale Projects**

*Mark Bassett, Planning Director*

Documents:

[BOS Mtg Memo VDOT Smart Scale Funding Resolution.pdf](#)  
[Smart Scale Projects Resolution July 17 2018.pdf](#)

**8. PUBLIC HEARINGS:**

**A. Case P-18-1, A-2 To RR1 Rezoning Request**

*Mark Bassett, Planning Director*

Documents:

[July 17 2018 BOS Mtg Memo Case P-18-1.pdf](#)  
[P-18-1 BOS Mtg Report.pdf](#)  
[P-18-1 Application.pdf](#)  
[P-18-1 Location Map.pdf](#)  
[Proffer Statement Case P-18-1.pdf](#)  
[Subdivision Concept Plan.pdf](#)

**B. Proposed Amendment Of Chapter 16.5 Of The Dinwiddie**

**County Code**

*Tyler Southall, County Attorney*

Documents:

[Surplus Property Memo 7.17.2018.pdf](#)

[Surplus Property Ordinance 7.17.2018.pdf](#)

**C. Acquisition And Disposal Of Real Estate: Tax Map #21A-1-546 And 547**

*Tyler Southall, County Attorney*

Documents:

[Tot Lot Memo.pdf](#)

[West Petersburg Tot Lot to Reversion.pdf](#)

[West Petersburg Tot Lot to First Baptist.pdf](#)

**9. OLD/NEW BUSINESS:**

**A. Appointments**

**10. CITIZEN COMMENTS (3 MINUTES)**

**11. COUNTY ADMINISTRATOR COMMENTS**

**12. BOARD MEMBER COMMENTS**

**13. ADJOURNMENT**

**Information:**

**1.** [Building Inspections Report](#)

**2.** [Development Review](#)

**3.** [Monthly FTE OT Report](#)

**4.** [Monthly Stat Report](#)

**5.** [VDOT Report](#)