

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](#)