

# County of Dinwiddie

## BOARD OF SUPERVISORS

DR. MARK E. MOORE, CHAIR  
WILLIAM D. CHAVIS, VICE CHAIR  
DANIEL D. LEE  
BRENDA EBON-BONNER  
HARRISON A. MOODY



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

July 18, 2023

Regular Meeting - 3:00 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:

[Claims Chart June 2023.pdf](#)

[Claims June 2023.pdf](#)

### B. VRA 2019 C Tax Exempt Bond Requisition #44 And Taxable Bond Requisition #5

Documents:

[VRA 2019c 44 TBR 5.pdf](#)

### C. Department Of Children's Services Provider Contract Awards

Documents:

[CSA Provider Contract Awards.pdf](#)

### D. Surplus Of County Personal Property

Documents:

[Surplus of County Personal Property.pdf](#)

### E. Minutes

Documents:

[04-11-23 Workshop FINAL.pdf](#)  
[04-18-23 Regular Meeting Minutes FINAL.pdf](#)  
[06-20-23 Regular Meeting Minutes.pdf](#)

**6. REPORTS:**

**A. Virginia Department Of Transportation**

*Aaron French, Maintenance Operations Manager*

Documents:

[DINWIDDIE BOS Report July 2023 VDOT.pdf](#)

**B. Route 460 Water Tank Painting**

*W. Kevin Massengill, County Administrator*

**C. Christmas Sharing Foundation**

*Barbara Pittman, Christmas Sharing Foundation Volunteer*

**7. ACTION ITEMS:**

**A. Sports Complex Right Of Way Approval**

*Ray Vines, Director, Parks And Recreation*

Documents:

[ROW Agmt.pdf](#)  
[Sports Complex ROW Memo and Resolution.pdf](#)

**B. Contract Award, General Real Estate Reassessment**

*W. Kevin Massengill, County Administrator*

Documents:

[230718 BOS Memo.pdf](#)  
[230718 Contract with Wampler-Eanes.pdf](#)

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

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**§2.2-3711 (A) (1) Personnel:** County Attorney Contract

*Appointments:*

- *Appomattox Regional Library Board*
- *Brightpoint Community College Board Of Directors*
- *Department Of Social Services Advisory Board*
- *Dinwiddie County Planning Commission*
- *Dinwiddie Airport And Industrial Authority*

**§2.2-3711 (A) (5) Business And Industry Development:**

***Discussion Concerning Prospective Business Or Industry Or The Expansion Of Existing Business Or Industry Where No Previous Announcements Have Been Made:***

- *Economic Development Prospects Update*

***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.***

- *Acquisition Of Property For Economic Development*
- *Acquisition Of Property For Governmental Purposes*

**§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.**

- *Broadband*

***2.2-3711(A)(29). Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, Including Interviews Of Bidders Or Offerors, 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.***

- *Broadband Contracts*

**12. PUBLIC HEARINGS:**

**A. Resolution Authorizing Approval To Apply For "No-Wake" Zone At The Mouth Of Whipponock Creek To Lake Chesdin**

*W. Kevin Massengill, County Administrator*

Documents:

[No Wake Buoy Zone Resolution Mouth of Whipponock Creek.pdf](#)  
[2023-6-22 Whipponock Proposed Buoy Locations.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

Documents:

[Monthly FTE OT Report 2023.pdf](#)  
[Monthly Stat Report 2023.pdf](#)  
[June 2023 Monthly Report.pdf](#)  
[Bldg Permit Stats 2015-2023 by BOS District.pdf](#)