

# 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

August 7, 2018  
Special Meeting - 4:00 PM

1. ROLL CALL
2. ACTION ITEMS:
  - A. **Contract Award: IBM Power9 System, Anne Howerton, Deputy County Administrator, Finance and General Services**
3. **OVERVIEW OF DINWIDDIE COUNTY WATER AUTHORITY'S CHARTER**, Tyler Southall, County Attorney
4. CLOSED SESSION:
  - A. **§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:**
    - Towers for Broadband Project
  - B. **§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 Project
  - C. **§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:**
    - Contracts related to Broadband Project
5. ADJOURNMENT