

## 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 21, 2018**

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:

[August 2018 Claims Report.pdf](#)

### **B. Minutes**

Documents:

[6-19-18 Regular Meeting.pdf](#)  
[7-17-18 Regular Meeting.pdf](#)  
[8-7-18 Special Meeting.pdf](#)

### **C. VRA Bond Requisition #26**

Documents:

[VRA.pdf](#)

### **D. VDOT Subdivision Street Acceptance: Moss Point**

Documents:

[Moss Point Resolution Land Devel Eng.pdf](#)  
[Moss Point LA5 ResoAttachment.pdf](#)

## **6. REPORTS:**

### **A. Virginia Department Of Transportation**

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

### **B. Department And Outside Agency Reports:**

1. *Friends Of The Lower Appomattox River; And*
2. *Parks, Recreation, And Tourism: County Fair.*

**C. New Laws Presentation**

*Jessica Lipford, Legal Intern*

Documents:

[New Laws Presentation.pdf](#)

**7. ACTION ITEMS:**

**A. CIP Financing**

*Ted Cole, Davenport & Company, LLC*

Documents:

[Dinwiddie - 2018 Lease Revenue - County Resolution 70429767 4.pdf](#)

[Dinwiddie - 2018 Lease Revenue - Bond Purchase and Financing](#)

[Lease 70405389 6.pdf](#)

[Dinwiddie - 2018 Lease Revenue - Prime Lease 70429537 5.pdf](#)

[Dinwiddie Co VA - Zions REVISED.PDF](#)

**B. Contract Award: E-Summons Additional Licenses**

*Major William Knott, Dinwiddie County Sheriff's Office*

Documents:

[E-Summons Memo.pdf](#)

[E-Summons Contract.pdf](#)

**C. Contract Award: Emergency Medical Dispatch Program**

*Denice Crowder, Emergency Communications Manager*

Documents:

[APCO Memo.pdf](#)

[APCO Contract.pdf](#)

**D. Contract Award: Self Contained Breathing Apparatus**

*Nick Sheffield, Captain, Fire And EMS*

Documents:

[SCBA Memo.pdf](#)

[SCBA Contract.pdf](#)

**E. Contract Award: Copier Leases**

*Norman Cohen, Director Of Information Technology*

Documents:

[Copiers Memo.pdf](#)

[Copiers Contract.pdf](#)

**F. Contract Award: HVAC System Upgrades**

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

Documents:

[HVAC Memo.pdf](#)

[HVAC Contract.pdf](#)

**G. Appointment Of Real Estate Assessor**

*Tyler Southall, County Attorney*

Documents:

[Memo Legal re Appointment of Reassessor.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. Appomattox Regional Library Board*

*II. Crater Planning District Metropolitan Planning Organization*

*III. District 19 Community Services Board*

**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:**

- *Towers For Broadband Project*

**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) (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*
- *Request For Payment Pursuant To Virginia Code Section 58.1-3967*

**E. §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*

12. RETIREMENT RESOLUTION: CLAIRE GOAD

13. PUBLIC HEARINGS:

**A. Case C-18-3, Conditional Use Permit For Laydown Yard And Truck Hauling Facility**

*Mark Bassett, Planning Director*

Documents:

[Aug 21 2018 BOS Mtg Memo for C-18-3.pdf](#)

[C-18-3 BOS Aug 21 2018 Staff Report.pdf](#)

[C-18-3 Application.pdf](#)

[Location Map - C-18-3.pdf](#)

[Private Road.pdf](#)

[Site Entrance.pdf](#)

**B. Case AP-18-1, Whipponock, LLC Proffer Amendment Request**

*Mark Bassett, Planning Director*

Documents:

[BOS Mtg Memo AP-18-1 Aug 21 2018.pdf](#)  
[AP-18-1 BOS Report April 17 2018.pdf](#)  
[AP-18-1 Application.pdf](#)  
[Final Amended Proffers for AP-18-1.pdf](#)  
[Cash Proffer Computations Study \(May 2014\).pdf](#)  
[Original Proffers.pdf](#)  
[Location Map.pdf](#)

**14. OLD/NEW BUSINESS:**

**A. Appointments**

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

**16. BOARD MEMBER COMMENTS**

**17. ADJOURNMENT**

**Information:**

1. [July Financial Report](#)
2. [Monthly Stat Report](#)
3. [FTE OT Report](#)
4. [Building Inspections](#)
5. [Development Review](#)