

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

September 18, 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:

[September Claim Reports.pdf](#)

B. Minutes

Documents:

[8-21-18 Regular Meeting.pdf](#)
[9-4-18 Workshop Meeting.pdf](#)

C. VRA Bond Requisition #27

Documents:

[VRA.pdf](#)

D. 2018 A & B Lease Revenue Bond Requisition #1

Documents:

[Lease Revenue Bond.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 9-18-18.pdf](#)

B. Department And Outside Agency Reports:

1. 4-H;
2. Virginia's Gateway Region; And
3. Southside Virginia Community College: Power Line Worker Program.

7. ACTION ITEMS:

A. Proclamation: Suicide Prevention Month

Rose Mastracco, Director Of Social Services

Documents:

[Suicide Prevention.pdf](#)

B. Resolution: Recognition Of Fire & EMS Departments For Line Of Duty Act

Dennis Hale, Chief, Fire & EMS

Documents:

[BOS Memo LODA Recognition.pdf](#)

C. Declaration Of Local Emergency

W. Kevin Massengill, County Administrator

Documents:

[DECLARATION OF LOCAL EMERGENCY 9-11-18.pdf](#)

D. FY 2019 Supplemental Appropriation

Christie Fleming, Director Of Finance, Dinwiddie County Public Schools

Documents:

[Budget Amendment to BOS 9-18-18.pdf](#)

E. Charter Renewal: Dinwiddie County Water Authority

Tyler Southall, County Attorney

Documents:

[BOS DCWA Memo and Resolution 081518.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. Design Review Board

III. Industrial Development Authority

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 (Dinwiddie County):

- *Towers For Broadband Project*
- *Waste Management Transfer Site*

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*
- *Revenue Sharing Agreement For Economic Development*

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*
- *Waste Management Transfer Site*

12. PUBLIC HEARING:

A. Case P-18-3, A-2 To B-2 Rezoning Request

Mark Bassett, Planning Director

Documents:

[Sept 18 2018 BOS Mtg Memo Case P-18-3.pdf](#)
[P-18-3 BOS Meeting Report.pdf](#)
[Rezoning Application, P-18-3.pdf](#)
[Proffer Statement, P-18-3.pdf](#)
[Transportation Impact Analysis.pdf](#)
[VDOT Comment Letter.pdf](#)
[Location Map.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

B. Revenue Sharing Agreement For Economic Development

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

- 1.** [Building Inspections](#)
- 2.** [Monthly Stat Report](#)
- 3.** [Monthly FTE OT Report](#)
- 4.** [August Financial Report](#)