

# 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

**October 16, 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:

[October Claims Report.pdf](#)

### **B. Minutes**

Documents:

[9-18-18 Regular Meeting.pdf](#)

### **C. Surplus Of County Personal Property**

Documents:

[Board memo surplus prop 10 16 18.pdf](#)  
[surplus vehicles 10 16 18.pdf](#)

### **D. VRA 2016 Bond Requisition #28**

Documents:

[VRA28.pdf](#)

### **E. 2018 A & B Lease Revenue Bond Requisition #2**

Documents:

[2018AB2.pdf](#)

## 6. REPORTS:

### A. 2018 VACo Achievement Award

*Phyllis Errico, General Counsel, Virginia Association Of Counties*

### B. FASTC Project Update

*Abby Low, Project Executive, US General Services Administration, Chuck Raderstorf, US Department Of State*

### C. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

### D. Special Recognition: Tom Wagstaff

*Tammie Collins, Deputy County Administrator, Planning And Community Development*

### E. Department And Outside Agency Reports:

1. *Parks And Recreation: Athletics;*
2. *Chamber Of Commerce; And*
3. *Fire Services.*

## 7. ACTION ITEMS:

### A. Contract Award: Fire And EMS Vehicle

*Nick Sheffield, Captain, Fire And EMS*

Documents:

[181016 Squad 2 Board Memo.pdf](#)  
[181016 Contract with VT Hackney.pdf](#)

### B. Service Agreement For Disaster Recovery Services

*Dennis Hale, Chief, Fire And EMS*

Documents:

[BOS Memo PreSet Disaster Services Contract.pdf](#)  
[NACo IBTS Service Agreement 1page Dinwiddie County VA.pdf](#)

### C. Contract Award: Off-Road Diesel And Heating Oil

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

Documents:

[181016 Fuel Board Memo.pdf](#)  
[181016 Contract with James River.pdf](#)

**D. Contract Award: Vehicle Maintenance Services**

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

Documents:

[181016 Vehicle Maint BOS Memo.pdf](#)  
[181016 Contract with DeWitt Tire.pdf](#)

**E. VACo Annual Meeting Voting Credentials**

*W. Kevin Massengill, County Administrator*

Documents:

[Voting Credentials Form 2018.pdf](#)

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

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION**

**A. §2.2-3711 (A) (1) Personnel:**

- *County Attorney Performance Evaluation*
- *County Administrator Performance Evaluation*
- *Appointments*

*I. Appomattox Regional Library Board*

*II. Board Of Zoning Appeals*

*III. Design Review Board Alternate*

*IV. Industrial Development Authority*

*V. Planning Commission*

*VI. Dinwiddie County Water Authority*

*VII. Board Of Equalization*

**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.*

**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*

**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. YOUTH WORKFORCE DEVELOPMENT RECOGNITIONS**

*Cierra Gravely, Marketing And Youth Workforce Development Coordinator*

**13. PUBLIC HEARING:**

**A. Case P-18-2, R-1 To A-2 Rezoning Request**

*Mark Bassett, Planning Director*

Documents:

[Oct 16 2018 BOS Mtg Memo Rezoning Case P-18-2.pdf](#)  
[P-18-2 BOS Meeting Report.pdf](#)  
[Property Location Map.pdf](#)  
[Rezoning Application.pdf](#)  
[VDOT Comment Letter.pdf](#)  
[Property Pictures.pdf](#)

**14. OLD/NEW BUSINESS:**

**A. Appointments**

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

**16. BOARD MEMBER COMMENTS**

**17. ADJOURNMENT**

**Information:**

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