

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

November 17, 2020
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 November 2020.pdf](#)

B. Surplus Property

Documents:

[Board memo surplus prop 11 17 20.pdf](#)
[surplus vehicles 11 17 20.pdf](#)

C. VRA 2019C Tax Exempt Bond Requisition #11

Documents:

[VRA Bond 11.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT - DINWIDDIE BOS Report 11-17-20.pdf](#)

B. Employee Recognition

Barrett Chappell, Circuit Court Clerk

C. Broadband Update

7. ACTION ITEMS:

A. FY 2021 Capital Improvements Plan Financing

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[201117 BOS Memo FY 21 CIP financing.pdf](#)
[Dinwiddie - 2020 Equipment Lease - County Resolution 82492513 4-c.pdf](#)
[Master Lease-c.pdf](#)
[Equipment Sch 1-c.pdf](#)
[Equipment Sch 2-c.pdf](#)

B. Transfer Of CARES Funds To The Department Of Social Services

Natachia Randles, Director Of Social Services

Documents:

[CARES DSS 2nd Request.pdf](#)

C. Contract Award, Learning Management System (Target Solutions)

Crystal Spain, Director Of Human Resources

Memo To Be Provided At The Meeting

D. Contract Award, Officer Safety Program (Axon)

D.T. Adams, Sheriff

Documents:

[201117 Axon BOS Memo.pdf](#)
[201117 Contract with Axon \(rev 3\).pdf](#)

E. Tower Lease Agreement – Cherry Hill

Dennis Hale, Chief Of Fire & EMS

Documents:

[201117 Tower lease BOS letter.pdf](#)
[201117 Cherry Hill Lease with American Towers - Final.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

A. §2.2-3711 (A) (1) Personnel:

1. *Appointments*

- o *Dinwiddie Airport And Industrial Authority*

- o Appomattox Regional Library Board
- o Appomattox River Water Authority
- o District 19 Community Services Board
- o Dinwiddie County Water Authority
- o Dinwiddie County Planning Commission
- o Virginia's Gateway Region
- o South Central Wastewater Authority

2. County Administrator Performance Review

B. §2.2-3711 (A) (3) Discussion Or Consideration 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:

1. Sale Of Property To Prospective Business

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

1. 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.

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 And/Or §2.2-3711(A)(29) Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, And Discussion Of The Term Or Scope Of Such Contract, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- Warranty And Related Issues

12. SPECIAL PRESENTATIONS

13. PUBLIC HEARINGS:

A. CASE C-20-5 Mark Bassett, Planning Director/Zoning Administrator

The Applicant, Ogburn & Ogburn Trucking, LLC, And Their Agent, Hampton Gordon, Are Seeking A Conditional Use Permit To Operate A Laydown Yard On The Following Described Property Containing Approximately 21.21 Acres. The Property Is Located Between Rt. 460 West Bound Lanes, Zion Rd., And Baltimore Rd. Ford, VA, And Is Further Designated As Tax Map No. 28-35. The Property Is Zoned A-2, Agricultural General, Which May Be Changed To Allow Such Use Upon Receiving A Conditional Use Permit. The County's Comprehensive Land Use Plan Places This Property Within The Rural Conservation Area Which Allows Limited Commercial, Service Development At The Ordinance Defined Density.

Documents:

- [C-20-5 BOS Memo.pdf](#)
- [C-20-5 Oqburn and Oqburn Laydown Yard BOS Staff Report.pdf](#)

[C-20-5 Application.pdf](#)
[C-20-5 Location Map.pdf](#)
[Site Development Concept Plan Oct 14 2020.pdf](#)

B. Northside Tower Lease & Easements

Tammie Collins, Deputy County Administrator For Planning & Community Development

Documents:

[Board of Supervisors Memo for Northside Tower Lease.pdf](#)
[Northside Lease Agreement.pdf](#)
[Northside Lease Exhibit A.pdf](#)
[Northside Lease Exhibit B.pdf](#)
[Northside Easement.pdf](#)
[Plat for Northside Easement.pdf](#)
[Northside Lease Memorandum.pdf](#)

14. OLD/NEW BUSINESS:

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information

Documents:

[Monthly FTE OT Report 2021.pdf](#)
[Monthly Stat Report 2021.pdf](#)
[Oct 2020 Financial Report.pdf](#)
[Development Review 2015-2020 by BOS District.pdf](#)
[Building Inspection Report.pdf](#)

?This meeting is being held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on September 15, 2020, through a combination of in-person and electronic means. All five members of the Board of Supervisors are expected to participate in person.

Notice of the public hearings can be found at www.dinwiddieva.us/984/public-notice.

Citizen Participation Instructions:

- Citizens are highly encouraged to submit their citizen comments or public hearing comments prior to the meeting. Comments will be accepted in writing or via telephone up until close of business Monday, October 19, 2020. Such comments should be submitted to Dinwiddie Board of Supervisors, PO Drawer 70, Dinwiddie, Virginia 23841, administration@dinwiddieva.us, or 804-469-4500, option 1, extension 2103.
- All submitted comments will be read during the meeting and will be part of the public record.
- Webex will be the platform used for participants to access the meeting remotely. In order to accommodate everyone, participants will be able to attend via telephone or computer.
- To access this meeting remotely, please call in using the following information: 1-844-621-3956

Access Code/Meeting Number 132 306 2800.

- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 63 requiring face coverings while **inside buildings set forth by the Governor and public health officials.**
- Citizens are asked to remain at home and participate electronically if they (1) are experiencing symptoms of illness, (2) have had contact with a known or suspected COVID-19 case in the last 14 days, or (3) have a fever of 100.4 degrees or higher.