

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – September 4, 2018, 4:04 PM

Multipurpose Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia 23841

Supervisors Present:

Dr. Mark E. Moore, *Chair* Election District 2
William D. Chavis, *Vice Chair* Election District 3
Daniel D. Lee Election District 4
Brenda Ebron-Bonner Election District 5
Harrison A. Moody Election District 1

Administration Present:

W. Kevin Massengill, *County Administrator*
Tammie Collins, *Deputy County Administrator,*
Planning and Community Development
Tyler Southall, *County Attorney*

1. ROLL CALL

2. CLOSED SESSION

At 4:06 PM, upon motion of Mr. Chavis, seconded by Ms. Ebron-Bonner, the Board convened into a closed meeting under:

- 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 (Dinwiddie County):**
 - Towers for Broadband Project
 - Offer by Chesterfield County to purchase ARWA
 - Waste management transfer site
- 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
 - Offer by Chesterfield County to purchase ARWA
- 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
 - Waste management transfer site

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Mr. Lee, Dr. Moore

NAYS: None

Dr. Moore left the meeting at 6:00 PM.

At 6:03 PM, upon motion of Mr. Chavis, seconded by Mr. Lee, the Board reconvened into open session.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Mr. Lee

NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under:

- 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 (Dinwiddie County):**
 - Towers for Broadband Project
 - Offer by Chesterfield County to purchase ARWA
 - Waste management transfer site
- 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
 - Offer by Chesterfield County to purchase ARWA
- D. **§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

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Moody, seconded by Mr. Chavis, the Certification Resolution was adopted.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Mr. Lee
NAYS: None

3. TOUR OF NEW GOVERNMENT COMPLEX

The Board toured the new Government Complex building.

4. ADJOURNMENT

Upon motion of Ms. Ebron-Bonner, seconded by Mr. Moody, the meeting was adjourned at 7:03 PM.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Mr. Lee
NAYS: None

Dr. Mark E. Moore
Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/sbw