

County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

January 17, 2023

Regular Meeting - 3:00 PM

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. AMENDMENTS TO AGENDA
5. CONSENT AGENDA:

A. Summary And Claims

Documents:

[Claims December 2022 Chart.pdf](#)
[December 2022 Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #38

Documents:

[VRA 2019C 38.pdf](#)

C. Surplus Of County Personal Property

Documents:

[Surplus of County Personal Property.pdf](#)

D. Minutes

Documents:

[11-1-22 Special Meeting Minutes.pdf](#)
[11-15-22 Regular Meeting Minutes.pdf](#)
[12-6-22 Workshop Minutes.pdf](#)
[12-20-22 Regular Meeting Minutes.pdf](#)
[1-3-23 Organizational Meeting.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

Documents:

[DINWIDDIE BOS Report January 17 2023.pdf](#)

7. ACTION ITEMS:

A. Contract Award, Sheriff's Office Expedition

D. T. Adams, Sheriff

Documents:

[230117 Expedition BOS Memo.pdf](#)

[230117 Contract with Sheehy.pdf](#)

B. Contract Award, Radio Communication System Maintenance

Denice Crowder, Director, Emergency Communications

Documents:

[230117 Motorola BOS letter.pdf](#)

[220117 Contract with Motorola Dinwiddie VA.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

§2.2-3711 (A) (1) Personnel:

Appointments:

- Appomattox Regional Library Board
- Dinwiddie Airport And Industrial Authority
- Board Of Zoning Appeals
- Industrial Development Authority
- Petersburg Area Regional Tourism
- Planning Commission
- Social Services Advisory Board

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

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*

2.2-3711(A)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or 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.

- Acquisition Of Property For Economic Development

§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

12. OLD/NEW BUSINESS:

A. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

Documents:

[FY 23 Monthly FTE OT Report.pdf](#)
[Monthly Stat Report 2023.pdf](#)
[Dec 2022 Financial Report.pdf](#)
[December 2022 Monthly Report.pdf](#)
[Bldg Permit Stats 2015-2022 by BOS District.pdf](#)