

County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

February 15, 2022

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:

[FEB CLAIMS.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #27

Documents:

[VRA 2019C 27.pdf](#)

C. BAPCC 2020 Disbursement #11- Southside Elementary HVAC

Documents:

[BAPCC 11.pdf](#)

D. Minutes

Documents:

[1-4-22 Organizational Meeting.pdf](#)
[12-07-21 Workshop Meeting Minutes.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Virginia Department Of Transportation

Documents:

[DINWIDDIE BOS Report 2-15-22.pdf](#)

B. Virginia Cooperative Extension

Michael Parrish, Senior Agriculture Extension Agent

C. District 19 Community Services Board

Jennifer Tunstall, Executive Director

Documents:

[DinwiddiepresentationFY21.pdf](#)

7. ACTION ITEMS:

A. Contract Award, Public Safety Marketing Program

Nick Sheffield, Assistant Chief Of Fire & EMS

Documents:

[220215 First Arriving BOS Memo.pdf](#)
[220215 Contract with First Arriving.pdf](#)

B. Industrial Development Authority Retention Of Funds

Morgan Ingram, Director, Economic Development

Documents:

[IDA Retention of Funds.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

§2.2-3711 (A) (1) Personnel:

Appointments:

- Social Services Advisory Board
- Dinwiddie County Planning Commission

§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) (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.

- Advice Concerning Memoranda Of Understanding For Broadband
- RIFA Ordinance

12. PRESENTATIONS:

A. Hometown Heroes

13. PUBLIC HEARINGS:

A. Amendment To Dinwiddie County Code Chapter 8. Elections.

Tabitha Rhodes, Redistricting Advisory Citizen Committee

Documents:

[Redistricting Memo.pdf](#)
[Proposed Redistricting and Elections Ordinance for BOS Approval.pdf](#)
[Informational Packet for Board Feb 15 2022 Redistricting and Elections.pdf](#)

B. Regional Industrial Facility Authority

Morgan Ingram, Director, Economic Development

Documents:

[BOS RIFA Memo.pdf](#)
[RIFA Agreement.pdf](#)
[RIFA Bylaws 10.01.2021.pdf](#)
[RIFA Ordinance - DINWIDDIE 09.17.2021.pdf](#)
[RIFA Notice of Hearing - DINWIDDIE 09.17.2021.pdf](#)

C. Case P-22-1 Rezoning Request Archer

Mark Bassett, Director, Planning And Zoning

Documents:

[Case P-22-1 BOS Mtg Memo.pdf](#)
[P-22-1 BOS Report Feb 15 2022.pdf](#)
[P-22-1 Rezoning Application.pdf](#)
[P-22-1 Location Map.pdf](#)
[Sec. 2 Tentative Plan.pdf](#)
[Original Proffers Adopted March 21 2006.pdf](#)

D. Case P-22-2 Rezoning Request Flowers

Mark Bassett, Director, Planning And Zoning

Documents:

[Case P-22-2 BOS Mtg Memo.pdf](#)
[P-22-2 Feb 15 2022 BOS Meeting Report.pdf](#)
[P-22-2 Rezoning Application.pdf](#)
[P-22-2 Location Map.pdf](#)
[Proffer Statement P-22-2.pdf](#)
[Sutherland Plat and Legal Description.pdf](#)
[Preliminary Site Plan.pdf](#)
[Revised Sutherland Proffered Conditions P-22-2 021422.pdf](#)
[Sutherland P-22-2 Proffer EXHIBIT A.pdf](#)

E. Case P-21-7 Rezoning Request Vulcan Land, Inc.

Mark Bassett, Director, Planning And Zoning

Documents:

[Cases P-21-7 BOS Mtg Memo.pdf](#)
[P-21-7 Vulcan Feb 15, 2022 BOS Staff Report.pdf](#)
[Rezoning Application.pdf](#)
[Jack Quarry Dinwiddie County Proffers 12.15.21.pdf](#)

F. Case C-21-6 Conditional Use Permit Request Vulcan Lands, Inc.

Mark Bassett, Director, Planning And Zoning

Documents:

[Case C-21-6 BOS Mtg Memo.pdf](#)
[Vulcan CUP C- 21-6 Feb 15 2022 BOS Report.pdf](#)
[CUP Application.pdf](#)
[CUP Location Map.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

B. Stormwater Claim

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Documents:

[Monthly FTE OT Report 2022.pdf](#)

[Monthly Stat Report 2022.pdf](#)

[Jan 2022 Financial Report.pdf](#)

[Bldg Permit Stats 2015-2022 by BOS District.pdf](#)

[January 2022 Monthly Report.pdf](#)

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

. Citizens wishing to state their views prior to the public hearings should submit them to Camisha Brown, cbrown@dinwiddieva.us, 804-469-4500, option 1, extension 2103, or PO Drawer 70, Dinwiddie, VA 23841, on or prior to Noon on February 14, 2022.

Written comments will be limited to a reading time of five minutes.