

County of Dinwiddie

BOARD OF SUPERVISORS

DR. MARK E. MOORE, CHAIR
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BRENDA EBON-BONNER
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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

February 21, 2023

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 January 2023 Chart.pdf](#)
[January 2023 Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #39 & Taxable Bond Requisition #3

Documents:

[VRA 2019 C 39.pdf](#)

C. Department Of Children's Services Provider Contract Awards

Documents:

[022123 board memo csa srvs contracts.pdf](#)
[ProCare Therapy.pdf](#)
[Contract between Grafton-Dinwiddie County.pdf](#)

D. Minutes

Documents:

[01-11-2023 Joint Meeting with PC Minutes.pdf](#)
[01-17-23 Regular Meeting Minutes.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

Documents:

[DINWIDDIE BOS Report February 21 2023 VDOT.pdf](#)

B. Friends Of The Lower Appomattox River (FOLAR)

Wendy Austin, Executive Director

C. The James House

Lili Quintana, Chief Operating Officer

D. Virginia Crossroads

Beverley Hawthorne, Virginia Crossroads

7. ACTION ITEMS:

A. Contract Award, Tent Rentals For County Fair

Stacey English, Marketing & Economic Development Manager

Documents:

[230221 BOS Memo - Tents \(1\).pdf](#)

[230221 Contract with Topside Rentals.pdf](#)

B. Contract Award, Temporary Lights And Generators For County Fair

Stacey English, Marketing & Economic Development Manager

Documents:

[230221 BOS Memo - Lights and Generators.pdf](#)

[230221 Contract with Sunbelt.pdf](#)

C. Contract Award, New Transaction Counter For Circuit Court

Barrett Chappell, Circuit Court Clerk

Documents:

[230221 BOS Memo - Cir Ct Counter.pdf](#)

[230221 Contract with ARW Contracting.pdf](#)

D. Contract Award, Printing And Direct Mailing Services

Jennie Perkins, Treasurer

Documents:

[230221 BOS Memo - Printing Services.pdf](#)
[230207 BMS Contract Rider Joinder Agreement
Dinwiddie County.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
- Industrial Development Authority
- 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) (7) Consultation With Legal Counsel Pertaining To Actual Litigation, Where Such Consultation Or Briefing In Open Meeting Would Adversely Affect The Negotiating Or Litigation Posture Of The Public Body.

- Opioid Litigation Settlement

§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. PRESENTATIONS:

A. Hometown Heroes

13. PUBLIC HEARINGS:

A. Real Estate Exemption For Elderly And Disabled Persons Income Cap Adjustment Ordinance

Lori Stevens, Commissioner Of The Revenue

Documents:

[Memo for Real Estate Exemption for Elderly and Disabled Persons Income Cap Adjustment Ordinance.pdf](#)
[Real Estate Exemption for Elderly and Disabled Persons Income Cap Adjustment Ordinance \(2.3.2023\).pdf](#)

B. Rezoning Request, P-23-2, 20515 Cox Road

The applicant, Ruth E. Moogalian, and agent, Jeffrey M. Moogalian, are requesting to rezone property containing approximately 2.17 +/- acres from Business, Limited, B-1 to Business, General, B-2. The B-2 zoning district allows an automobile self-service station as defined in the Zoning Ordinance. The property is located at 20515 Cox Rd. (Route 460) North Dinwiddie, Virginia and is further defined as Tax Map Parcel No. 19-2-D. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Route 460 Planning Area, a portion of the Urban Area, which allows for business uses for this general area.

Documents:

[P-23-2 BOS Staff Report.pdf](#)
[P-23-2 Rezoning Application.pdf](#)
[P-23-2 Property Location Map.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

B. Opioid Litigation Settlement

15. CITIZEN COMMENTS (3 MINUTES)
16. BOARD MEMBER COMMENTS
17. ADJOURNMENT

Information:

Documents:

[Monthly FTE OT Report 2023.pdf](#)

[Monthly Stat Report 2023.pdf](#)

[Jan 2023 Financial Report.pdf](#)

[January 2023 Monthly Report.pdf](#)

[Bldg Permit Stats 2015-2023 by BOS District.pdf](#)