

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

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

B. Minutes

Documents:

[2-12-20 Joint with Fire and Rescue.pdf](#)

[2-18-20 Regular Meeting.pdf](#)

[3-3-20 Workshop.pdf](#)

6. ACTION ITEMS:

A. Board Of Supervisors Remote Meeting Procedures

Tyler Southall, County Attorney

Documents:

[Remote Participation Policy.pdf](#)

B. Declaration Of Local Emergency

Dennis Hale, Chief, Fire And EMS

Documents:

[BOS DECLARATION OF THE LOCAL EMERGENCY 3-17-2020.pdf](#)

C. Contract Award: New Public Safety Radio Communication System

Denice Crowder, Communications Manager

Documents:

[200317 Motorola Contract Board Memo.pdf](#)

[200317 Final Agreement Motorola-Dinwiddie.pdf](#)

D. Contract Award: Radio Consultant Phase III

Denice Crowder, Communications Manager

Documents:

[200317 Federal Engineering Board Memo.pdf](#)

[200317 Contract with Federal Engineering - Phase III.pdf](#)

E. VRA 2019C Tax Exempt Bond Requisition #3

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[VRA 3.pdf](#)

F. Employee Health Insurance Plan For FY 2021

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[healthins2021.pdf](#)

G. Approval Of Broadband Coverage, Phasing, And Implementation Plan

Tyler Southall, County Attorney

Documents:

[Coverage Phasing and Implementation Plan Resolution.pdf](#)

[CPI Plan Phase One \(03.17 redacted\).pdf](#)

7. CITIZEN COMMENTS (3 MINUTES)

8. COUNTY ADMINISTRATOR COMMENTS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

Information:

- [1. Monthly Stat Report](#)
- [2. Monthly FTE OT Report](#)
- [3. Financial Report](#)
- [4. Development Review](#)
- [5. Building Inspections Report](#)