

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

April 18, 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:

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

B. VRA 2019 C Tax Exempt Bond Requisition #41

Documents:

[VRA 2019C 41.pdf](#)

C. FY 2023 Categorical Budget Transfers & Supplemental Appropriation

Documents:

[Categorical Transfers and Supplemental Appropriation April 2023.pdf](#)

D. Tax Rate Ratification Resolution

Documents:

[Tax Rate Ratification Resolution.pdf](#)

E. Minutes

Documents:

[3-7-23 Workshop FINAL.pdf](#)

[3-14-23 Joint Meeting with DC School Board FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

B. Petersburg Area Regional Tourism (PART)

Martha Burton, Tourism Director

C. Richard Bland College

Terelle Robinson, Associate Director Of Government Relations

D. Voter Registrar: Voting Sticker Winner Recognition

Stephanie Wray, Voter Registrar

7. ACTION ITEMS:

A. Contract Award, Ambulance Remount 4330

Dennis Hale, Chief, Fire & EMS

Documents:

[230418 BOS Memo.pdf](#)

[230418 Contract with Goodman.pdf](#)

B. National Day Of Prayer Proclamation

W. Kevin Massengill, County Administrator

Documents:

[Proclamation - Day of Prayer.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

§2.2-3711 (A) (1) Personnel:

Appointments:

- *Brightpoint Community College Board Of Directors*

**§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*
- *Animal Shelter Donation*

**2.2-3711(A)(29). Discussion Of The Award Of A Public
Contract Involving The Expenditure Of Public Funds,
Including Interviews Of Bidders Or Offerors, 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.**

- *Broadband Contracts*

12. OLD/NEW BUSINESS:

A. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

Documents:

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

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