

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

May 16, 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:

[April 2023 Claims Chart.pdf](#)

[April 2023 Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #42

Documents:

[VRA 2019C Req 42.pdf](#)

C. Reversal Of Surplus Of County Personal Property

Documents:

[Board memo surplus prop 5 16 23.pdf](#)

D. Meherrin River Regional Jail Authority- Authorizing Resolution For Change In Per Diem Calculation

Documents:

[per diem 3 year resolution.pdf](#)

E. Re-Approval Of Remote Meeting Minutes

Documents:

[Board Minutes Re-Approval Memo and Resolution
BOS.pdf](#)
[_06022020-451.pdf](#)
[_05052020-446.pdf](#)
[_04212020-443.pdf](#)
[_04142020-441.pdf](#)

F. Minutes

Documents:

[03-15-23 Budget Workshop Meeting FINAL.pdf](#)
[03-16-23 Budget Workshop FINAL.pdf](#)
[03-17-23 Budget Workshop FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

7. ACTION ITEMS:

A. Dinwiddie County Emergency Operations Plan

Dennis Hale, Chief, Fire & EMS

Documents:

[BOS Memo EOP Adoption.pdf](#)
[Promulgation.pdf](#)

B. Task Order Approval, Design Services For HVAC Upgrades

Dennis Hale, Chief, Fire & EMS

Documents:

[230516 BOS Memo - HVAC Project.pdf](#)
[230516 AE Task Order.pdf](#)

C. Contract Award, Grass Cutting And Lot Cleanup For Code Compliance

Brad Robinson, Senior Planner/Zoning Administrator

Documents:

[230516 BOS Memo - Grass Cutting.pdf](#)
[230516 Contract with Oak Ridge.pdf](#)
[230516 Contract with Heatons.pdf](#)
[230516 Contract with Wyche Landscaping.pdf](#)

D. Proclamation: Elder Abuse Awareness Day 2023

W. Kevin Massengill, County Administrator

Documents:

[Proclamation Elder Abuse Awareness 2023.pdf](#)

E. Board Of Supervisors' FY 2024 Salaries

W. Kevin Massengill, County Administrator

Documents:

[Board memo FY 24 BOS salary incr 5 16 23.pdf](#)

F. Adoption Of FY 2024-2033 Capital Improvements Plan

W. Kevin Massengill, County Administrator

Documents:

[BOS MEMO 101822 FY 24 33 CIP.pdf](#)

[PROPOSED FY 24 33 CIP.pdf](#)

[FY 2024 CIP RESOLUTION.pdf](#)

G. Adoption Of The FY 2024 Budget

W. Kevin Massengill, County Administrator

Documents:

[BOS MEMO 05162023 FY 2024 BUDGET.pdf](#)

[FY 2024 BUDGET RESOLUTION.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*
- *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*

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. PUBLIC HEARINGS:

A. Resolution Authorizing Approval To Apply For "No-Wake" Zone At The Mouth Of Whipponock Creek To Lake Chesdin

Tyler Southall, County Attorney

Documents:

[No Wake Buoy Zone Resolution Mouth of Whipponock Creek.pdf](#)

[Attachments to No Wake Memo.pdf](#)

B. Lily Pond Solar LLC

- 1. Rezoning Request, P-23-1, Lily Pond Solar Utility Scale 80-Megawatt Solar Energy Project**
Mark Bassett, Director, Planning & Zoning

Documents:

[Cases P-23-1 and C-23-1 BOS Mtg Memo.pdf](#)
[P-23-1 Lily Pond Solar BOS Staff Report May 16 2023.pdf](#)

- 2. Conditional Use Permit Request Case C-23-1, Lily Pond Solar Utility Scale 80- Megawatt Solar Energy Project**
Mark Bassett, Director, Planning & Zoning

Documents:

[Cases P-23-1 and C-23-1 BOS Mtg Memo.pdf](#)
[C-23-1 Lily Pond Solar CUP BOS Staff Report - May 16 2023 Mtg.pdf](#)

- 3. Lily Pond Solar Siting Agreement**
Tyler Southall, County Attorney

Documents:

[SOLAR FACILITY SITING AGREEMENT \(Lily Pond Solar\) 5.2.23.pdf](#)

- 4. Additional Materials For Lily Pond Solar LLC**

Documents:

[Exhibit A - Application Form.pdf](#)
[Exhibit B - Special Power of Attorney.pdf](#)
[Exhibit D - Community Impact Analysis.pdf](#)
[Exhibit F - Natural Resources Survey.pdf](#)
[Exhibit G - Preliminary Jurisdictional Determination.pdf](#)
[Exhibit H - Cultural Resources Survey.pdf](#)
[Exhibit I - Landscaping plan and renderings.pdf](#)
[Exhibit J - CdTe Summary of Facts.pdf](#)
[Exhibit K - Traffic Analysis.pdf](#)
[Exhibit L - FAA Study.pdf](#)
[Lily Pond Solar Application Narrative.pdf](#)
[UPDATED CONCEPT PLAN LILY POND SOLAR \(2023-05-04\).pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

- 14. CITIZEN COMMENTS (3 MINUTES)**
- 15. BOARD MEMBER COMMENTS**
- 16. ADJOURNMENT**

Information:

Documents:

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

[Monthly Stat Report 2023.pdf](#)

[Apr 2023 Financial Report.pdf](#)

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

[April 2023 Monthly Report.pdf](#)