County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

June 21, 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:

June 2022 Claims.pdf

B. VRA 2019 C Tax Exempt Bond Requisition #31

Documents:

VRA 31.pdf

C. Minutes

Documents:

1-18-22 Regular Meeting Minutes FINAL.pdf 2-15-22 Regular Meeting Minutes FINAL.pdf 03-01-22 Special Meeting FINAL.pdf 03-29-22 Special Meeting FINAL.pdf

D. County Attorney Contract Resolution

Documents:

<u>2022 Resolution Amendment T. Southall Employment Agreement.pdf</u>

E. Dinwiddie County/ Health Department Local Government

Agreement

Documents:

DINWIDDIE COUNTY LGA.attachments 2022.pdf Dinwiddie electronic signatures 2022 COMMONWEALTH OF VIRGINIA.pdf

F. Department Of Children's Services Provider Contract Awards

Documents:

<u>062122 board memo csa srvs contracts.pdf</u> [Untitled].pdf

G. Surplus Of County Personal Property

Documents:

Board memo surplus prop 6 21 22.pdf surplus vehicles 6 21 22.pdf

H. FY 2022 Supplemental Appropriation - School Nutrition Fund

Documents:

Supplemental Appropriation - School Nutrition.pdf

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

Documents:

DINWIDDIE BOS Report 6-21-22.pdf

B. RURALBAND- Broadband Update

Lane Chambers, General Manager, RURALBAND

C. Exotic Animals Ordinance

Alvin Langley, Chief Animal Control Officer

Documents:

Wild or Exotic Animal Ordinance Memo.pdf Wild or Exotic Animal Ordinance (6.10.2022).pdf

D. Exemption From Personal Property Tax For Specially Equipped Motor Vehicles

Tyler Southall, County Attorney

Documents:

<u>Tax Exemption Memo.pdf</u>
<u>Exemption from Personal Property Tax for Specially Equipped Motor Vehicles 6.9.2022.pdf</u>

E. New Laws Update

Tyler Southall, County Attorney

Documents:

New Laws Presentation 2022 - BOS (with pictures) FINAL.pdf

7. ACTION ITEMS:

A. Virginia250 A Revolution Of Ideas Resolution

W. Kevin Massengill, County Administrator

Documents:

Virginia250.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
- Board Of Zoning Appeals
- 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)(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.

- Ferndale Park
- Tower Lease For Northside And Landfill

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.

- Tower Lease For Northside And Landfill
- Five Forks MOU

12. PUBLIC HEARINGS:

A. Secondary Six Year Plan

Dianna Bryant, Assistant Residency Administrator, Virginia Department Of Transportation

Documents:

SSYP Budget Detail Report 6-2.pdf SSYP Resolution 2022 FINAL.pdf Rural Rustic Resolution.pdf SSYP Ad for BOS Mtg 6-21-22.pdf

B. Rezoning Request, P-22-4, Greensville Avenue

Brad Robinson, Zoning Administrator

Documents:

Case P-22-4 BOS Mtg Memo.pdf P-22-4 BOS Staff Report.pdf P-22-4 Application.pdf P-22-4 Location Map.pdf

13. OLD/NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

FY 22 FTE OT Monthly Report.pdf
Monthly Stat Report 2022.pdf
May 2022 Financial Report.pdf
May 2022 Monthly Report.docx.pdf
Bldg Permit Stats 2015-2022 by BOS District.pdf