

# 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

August 15, 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:

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

### B. VRA 2019 C Tax Exempt Bond Requisition #45

Documents:

[VRA 2019C 45.pdf](#)

### C. Appointment Of Fire Marshal

Documents:

[BOS Appt of Ray Blake.pdf](#)

### D. Minutes

Documents:

[03-21-23 Regular Meeting Minutes.pdf](#)  
[05-16-23 Regular Meeting Minutes.pdf](#)  
[07-18-23 Regular Meeting Minutes.pdf](#)  
[08-01-23 Workshop.pdf](#)

## 6. REPORTS:

**A. Virginia Department Of Transportation**

*Aaron French, Maintenance Operations Manager*

Documents:

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

**7. ACTION ITEMS:**

**A. Contract Award, Ambulance Remount 4329**

*Dennis Hale, Chief, Fire & EMS*

Documents:

[230815 BOS Memo.pdf](#)

[230815 Contract with Goodman.pdf](#)

**B. Dinwiddie Elementary School Parking Lot Repair**

*Dr. Kari Weston, Superintendent, Dinwiddie County Public Schools*

Documents:

[DES Parking Lot Repair Request.pdf](#)

**8. CITIZEN COMMENTS (3 MINUTES)**

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**§2.2-3711 (A) (1) Personnel:**

*County Attorney*

- *Evaluation And Contract Renewal*

*Appointments:*

- *Brightpoint Community College Board Of Directors*
- *Department Of Social Services Advisory Board*
- *Dinwiddie County Planning Commission*
- *Dinwiddie Airport And Industrial Authority*

**§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*
- *Acquisition Of Property For Governmental Purposes*

***§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. OLD/NEW BUSINESS:**

**A. Appointments**

**13. BOARD MEMBER COMMENTS**

**14. ADJOURNMENT**

*Information:*

Documents:

[Monthly FTE OT Report 2024.pdf](#)

[Monthly Stat Report 2024.pdf](#)

[Jul 2023 Financial Report.pdf](#)

[July 2023 Monthly Report.pdf](#)

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