

County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

August 17, 2021

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:

[August 2021.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #20

Documents:

[VRA 2019 C 20.pdf](#)

C. BAPCC 2020 Disbursement #5- Southside Elementary HVAC

Documents:

[BAPPC.pdf](#)

D. Surplus Of County Personal Property

Documents:

[Surplus Property.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Dianna Bryant, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 8-17-21.pdf](#)

B. Parks And Recreation

J. Rayfield Vines, III, Director, Parks And Recreation

7. ACTION ITEMS:

A. Richard Bland College: Memorandum Of Agreement

J. Rayfield Vines, III, Director, Parks And Recreation

Documents:

[Board Resolution Memo - RBC Dinwiddie County
Partnership MOA - Sports Complex Usage \(Final
Version\).pdf](#)
[RBC Din Co - MOA RBC Baseball.pdf](#)

B. Contract Award: Service Plan For Zoll Equipment

Dennis Hale, Chief, Fire & EMS

Documents:

[210817 ZOLL BOS Memo.pdf](#)
[210817 Contract with ZOLL.pdf](#)

C. Contract Award: On-Call General Planning Consulting Services

Tammie Collins, Deputy County Administrator, Planning And
Community Development

Documents:

[Berkley Group BoS Memo 8.17.21.pdf](#)
[Contract with Berkley Group.pdf](#)

D. Records Scanning, Circuit Court

*Anne Howerton, Deputy County Administrator, Finance & General
Services*

Documents:

[210817 BOS Memo.pdf](#)
[210817 Contract with Starpoint.pdf](#)

E. Farm Credit Lease

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[cooperative extension lease bos memo 81721.pdf](#)
[Farm Credit Lease Cooperative Extension 8.6.2021 Version.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

Redistricting Advisory Citizen Committee

Dinwiddie Airport 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 Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:

Sale Of Property To Prospective Business

Potential Acquisition Of Real Property

§2.2-3711(A)(8) Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Advice Of Such Counsel.

Virginia Opioid Abatement Fund And Settlement Allocation Memorandum Of Understanding

12. PUBLIC HEARINGS:

A. Agritourism

Mark Bassett, Director, Planning And Zoning And Michael Drewry, Deputy County Attorney

Documents:

[Ord. Amendments BOS Memo August 17 2021 Mtg.pdf](#)
[Event Facility Permitted Uses Ord.pdf](#)
[Nonconforming Uses.pdf](#)
[Prohibited Noise Ord.pdf](#)
[Special Events Ordinance.pdf](#)
[Zoning Definitions.pdf](#)
[Dinwiddie Code Agritourism Draft Ordinance.pdf](#)

B. Capital Improvement Plan

W. Kevin Massengill, County Administrator

Documents:

[BOS MEMO 081721 FY 22 31 CIP.pdf](#)
[cip analysis - FY 2022 31 for 8 17 21 bos mtg.pdf](#)
[FY 2022 CIP RESOLUTION.pdf](#)

C. American Rescue Plan Act Budget Amendment Resolution

W. Kevin Massengill, County Administrator And Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[FY 2022 BUDGET AMENDMENT RESOLUTION 081721 ARPA.pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

B. ERP Contract Award

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

[210817 BOS Memo - Tyler Technologies.pdf](#)

C. Virginia Opioid Abatement Fund And Settlement Allocation Memorandum Of Understanding

Tyler Southall, County Attorney

Documents:

[Resolution for Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding.pdf](#)
[VA Opioid Abatement Fund MOU \(with exhibits\), 6.28.21 19603821\(1\).pdf](#)

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

[Jul 21 FTE OT Report.pdf](#)
[Jul 21 Financial Report.pdf](#)
[Monthly Stat Report 2022.pdf](#)
[July 2021 Monthly Report.pdf](#)
[Bldg Permit Stats 2015-2021 by BOS District.pdf](#)

[Notice of the public hearings can be found at www.dinwiddieva.us/984/public-notice.](http://www.dinwiddieva.us/984/public-notice)

Citizen Participation Instructions:

- **Citizens are highly encouraged to submit their citizen comments or public hearing comments prior to the meeting. Comments will be accepted in writing or via telephone up until 9 AM on Tuesday, August 17, 2021. Such comments should be submitted to Camisha Brown, PO Drawer 70, Dinwiddie, Virginia 23841, cbrown@dinwiddieva.us, or 804-469-4500, option 1, extension 2103.**
- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 79 requiring face coverings while inside buildings unless fully vaccinated as set forth by the Governor and public health officials.
- Citizens are asked to remain at home and participate electronically if they (1) are experiencing symptoms of illness, (2) have had contact with a known or suspected COVID-19 case in the last 14 days, or (3) have a fever of 100.4 degrees or higher.