

County of Dinwiddie

BOARD OF SUPERVISORS

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WILLIAM D. CHAVIS, VICE CHAIR
DANIEL D. LEE
BRENDA EBON-BONNER
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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

September 19, 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:

[August 2023 Claims Chart.pdf](#)

[August 2023 Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #46

Documents:

[VRA 2019C 46.pdf](#)

C. Minutes

Documents:

[08-15-23 Regular Meeting Minutes FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Aaron French, Maintenance Operations Manager

Documents:

[DINWIDDIE BOS Report Sept 2023.pdf](#)

B. Dinwiddie County Fair

Stacey English, Marketing & Tourism Manager

7. ACTION ITEMS:

A. Contract Award, Zoll Equipment Preventive Maintenance Service

Dawn Titmus, Assistant Chief, Fire & EMS

Documents:

[230919 ZOLL BOS Memo.pdf](#)

[230919 Contract with ZOLL.pdf](#)

B. Contract Amendment, Legal Services

Tyler Southall, County Attorney

Documents:

[230911 Pandak BOS Memo.pdf](#)

[230911 Pandak Taves Contract Amendment 1.pdf](#)

C. Approval Of License Agreement For Use Of Former DVRS Building By American Legion Post 149

Tyler Southall, County Attorney

Documents:

[Post 149 License Agreement Memo.pdf](#)

[Post 149 License Agreement.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*
- *Department Of Social Services Advisory Board*
- *Dinwiddie County Planning Commission*
- *Dinwiddie Airport And Industrial Authority*

- *Capital Area Partnership Uplifting People (CAPUP)*
- *John Tyler Alcohol Safety Action Program (ASAP)*
- *Crater Planning District 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.*

- *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. SPECIAL RECOGNITION:

A. American And National Dixie Baseball Teams

W. Kevin Massengill, County Administrator

13. PUBLIC HEARINGS:

A. P-23-4, Rock River Inc.

The applicant, Rock River, Inc., and agent, Corey Morrissette, are requesting to rezone property containing approximately 184.0 +/- acres from Agricultural, General, A-2 to Residential, Limited, R-1 with proffers. The R-1 zoning district allows for single-family residential lots at a density of one lot per each two acres as defined in the Zoning Ordinance. The property is located 0.43 mile west of the intersection of Nash Rd. and Boydton Plank Rd. (Route 1) Dinwiddie, Virginia and is further defined as Tax Map Parcel No. 44-26A. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Planned Growth Area, which allows for single-family residential uses for this general area.

Brad Robinson, Senior Planner & Zoning Administrator

Documents:

[P-23-4 BOS Meeting Memo.pdf](#)
[P-23-4 BOS Staff Report - Sept 19 2023.pdf](#)
[P-23-4 Rezoning Application.pdf](#)
[P-23-4 Concept Plan with topo.pdf](#)
[P-23-4 Concept Plan without topo.pdf](#)
[P-23-4 Location Map.pdf](#)
[Proffer Statement - Revised 08-09-2023.pdf](#)

B. A-23-2, Recommendation To Adopt Dinwiddie Forward 2043 Comprehensive Plan

Brad Robinson, Senior Planner & Zoning Administrator

Documents:

[Dinwiddie Forward 2043 Comp. Plan BOS Memo Sept 19 2023 Mtg.pdf](#)
[Dinwiddie County BOS Public Hearing Presentation.pdf](#)
[Comp Plan Resolution Attachment A.pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

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

[Monthly Stat Report 2024.pdf](#)

[Aug 2023 Financial Report.pdf](#)

[August 2023 Monthly Report.pdf](#)

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