

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

October 19, 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:

[Claims report Oct. 2021.pdf](#)

### B. VRA 2019 C Tax Exempt Bond Requisition #23

Documents:

[VRA 2019C 23.pdf](#)

### C. BAPCC 2020 Disbursement #7- Southside Elementary HVAC

Documents:

[BAPCC 2020 Disburse 7.pdf](#)

### D. Minutes

Documents:

[8-03-21 Special Meeting Minutes FINAL.pdf](#)

[8-17-21 Regular Meeting Minutes FINAL.pdf](#)

[9-02-21 Special Meeting Minutes FINAL.pdf](#)

## 6. REPORTS:

**A. Virginia Department Of Transportation**

*Dianna Bryant, Assistant Residency Administrator*

Documents:

[DINWIDDIE BOS Report 10-19-21.pdf](#)

**B. 4-H Board Update**

*Hannah Bishop, Extension Agent, 4-H Youth Development*

**C. Youth Workforce Development**

*Quinnell Henderson, Youth Workforce Development Manager*

**D. Department Of Social Services**

*Natachia Randles, Director, Department Of Social Services*

**7. ACTION ITEMS:**

**A. Appointment Of Animal Control Officers**

*Alvin Langley, Chief Animal Control Officer*

Documents:

[Appointment of Deputy Animal Control Officers.pdf](#)

**B. Contract Award: Revenue And Tax Management System**

*Jennie Perkins, Treasurer*

Documents:

[211019 Board Memo - Tax Revenue.pdf](#)

[211019 Contract with Avenity.pdf](#)

**C. Contract Award: Temporary Personnel Services**

*Crystal Spain, Director, Human Resources*

Documents:

[211019 Board Memo - Premier.pdf](#)

[211019 Contract with Premier Staffing.pdf](#)

**D. Diversity, Equity And Inclusion Policy**

*Crystal Spain, Director, Human Resources*

Documents:

**E. VACo Voting Credentials**

*W. Kevin Massengill, County Administrator*

**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

§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) (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.

- Advice Concerning Previous Broadband Agreement
- Potential Contract For Fiber To Unserved Areas

§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 Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- Potential Contract For Fiber To Unserved Areas

**12. PRESENTATIONS:**

**A. VACo Achievement Award**

*Katie Boyle, Director Of Government Affairs, VACo*

**B. Christmas Sharing Foundation**

*Barbara Pittman, Dinwiddie County School Board Member And  
Christmas Sharing Foundation Volunteer*

**C. 2021 Summer Work-Based Learning Program Recognitions**

*Quinell Henderson, Manager, Youth Workforce Development*

**13. PUBLIC HEARINGS:**

## **A. Fire & EMS Codifying Structure**

*Dennis Hale, Chief, Fire & EMS*

Documents:

[BOS Ordinance 10-2021 Memo.pdf](#)  
[Dinwiddie Fire and EMS Ordinance 101821.pdf](#)

## **B. Lily Pond Solar- Energix**

### **1. Case P-21-3**

*Mark Bassett, Director, Planning & Zoning*

Documents:

[P-21-3 Lily Pond BOS Report Oct 19 2021.pdf](#)  
[Cases P-21-3 and C-21-2 BOS Mtg Memo.pdf](#)

### **2. Case C-21-2**

*Mark Bassett, Director, Planning & Zoning*

Documents:

[Cases P-21-3 and C-21-2 BOS Mtg Memo.pdf](#)  
[C-21-2 Lily Pond BOS Report Final Oct 19 2021.pdf](#)

### **3. Siting Agreement**

*Tyler Southall, County Attorney*

Documents:

[Lily Pond Solar Siting Agreement \(Final for BOS Hearing\) 10-18-2021.pdf](#)

### **4. Additional Materials For Lily Pond-Energix**

Documents:

[LP Land Use App.pdf](#)  
[CUP App Pt 1.pdf](#)  
[CUP App Pt 2.pdf](#)  
[CUP App Pt 3.pdf](#)  
[Related Maps.pdf](#)  
[Conceptual Master Plan.png](#)  
[Summary of Project Impacts.pdf](#)  
[ABT NPS NPCA Comment Letter.pdf](#)

## **14. OLD/NEW BUSINESS:**

**A. Appointments**

**B. Opioid Litigation Settlement**

*Tyler Southall, County Attorney*

Documents:

[Resolution Authorizing Partial Opioid Litigation Settlement.pdf](#)

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

**16. BOARD MEMBER COMMENTS**

**17. ADJOURNMENT**

*Information:*

Documents:

[Monthly FTE OT Report 2022.pdf](#)

[Monthly Stat Report 2022.pdf](#)

[Sep 2021 Financial Report.pdf](#)

[Bldg Permit Stats 2015-2021 by BOS District.pdf](#)

[September 2021 Monthly Report.pdf](#)

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

. Citizens wishing to state their views prior to the public hearings should submit them to Camisha Brown, cbrown@dinwiddieva.us, 804-469-4500, option 1, extension 2103, or PO Drawer 70, Dinwiddie, VA 23841, on or prior to Noon on October 18, 2021.

Written comments will be limited to a reading time of five minutes.