

# 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

**November 16, 2021**

**Regular Meeting - 3:00 PM**

**Public Hearing - 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 Reports November 2022.pdf](#)

### **B. VRA 2019 C Tax Exempt Bond Requisition #24**

Documents:

[VRA 2019C Req 24.pdf](#)

### **C. BAPCC 2020 Disbursement #8- Southside Elementary HVAC**

Documents:

[BAPPC Req 8.pdf](#)

### **D. Minutes**

Documents:

[9-07-21 Workshop Meeting Minutes.pdf](#)  
[9-28-21 Special Joint School Board Meeting Minutes.pdf](#)

### **6. REPORTS:**

**A. Virginia Department Of Transportation**

*Dianna Bryant, Assistant Residency Administrator*

Documents:

[VDOT Report.pdf](#)

**B. Redistricting Advisory Citizen Committee**

Documents:

[Redistricting Update.pdf](#)

**7. ACTION ITEMS:**

**A. Contract Award: Two Type I Ambulances**

*Dawn Titmus, EMS Manager*

Documents:

[211116 Board Memo - Ambulances.pdf](#)  
[211116 Contract with Goodman.pdf](#)

**B. Contract Award: Bulk Fuel**

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

Documents:

[211116 Board Memo- Fuel.pdf](#)  
[211116 Contract with Parker Oil.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
- Dinwiddie Airport And Industrial Authority
- Crater Planning District Commission
- Crater Planning District Metropolitan Planning Organization

County Attorney Evaluations

**§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 Or 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:**

- 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 Provision Of Legal Advice By Such Counsel.**

- Advice Concerning Previous Broadband Agreement
- Advice Concerning VATI Grant Challenge
- 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. Employee Retirement Recognitions**

**13. PUBLIC HEARINGS:**

**A. Case P-21-1 Bostic Rezoning**

*Mark Bassett, Director, Planning And Zoning*

Documents:

[Cases P-21-1 BOS Mtg Memo.pdf](#)  
[P-21-1 November 16 BOS Mtg Report.pdf](#)  
[P-21-1 Rezoning Application.pdf](#)  
[Location Map.pdf](#)  
[Concept Site Plan, P-21-1.pdf](#)  
[P-21-1 Rezoning Proffers.pdf](#)  
[Bostic Property Trip Gen and Turn Lane Warrant  
Memo.pdf](#)

**B. FY22 Budget Amendment: Hazard Pay For Certain Public Safety Employees Of Dinwiddie County And The Dinwiddie County Sheriff's Office**

*W. Kevin Massengill, County Administrator*

Documents:

[FY 2022 BUDGET AMENDMENT RESOLUTION  
111621.pdf](#)  
[AN ORDINANCE TO APPROVE A BONUS FOR CERTAIN  
EMPLOYEES OF DINWIDDIE COUNTY Final  
11.1.2021.pdf](#)

**14. OLD/NEW BUSINESS:**

**A. Tax Sales Surplus Funds**

*Tyler Southall, County Attorney*

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

**16. BOARD MEMBER COMMENTS**

**17. ADJOURNMENT**

**Information:**

Documents:

[Monthly FTE OT Report 2022.pdf](#)  
[Monthly Stat Report 2022.pdf](#)  
[Oct 2021 Financial Report FINAL.pdf](#)  
[October 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).

. Citizens wishing to state their views prior to the public hearings should submit them to Camisha Brown, [cbrown@dinwiddieva.us](mailto:cbrown@dinwiddieva.us), 804-469-4500, option 1, extension 2103, or PO Drawer 70, Dinwiddie, VA 23841, at or prior to Noon on November 15, 2021. Written comments will be limited to a reading time of five minutes.