

County of Dinwiddie Board of Supervisors

MINUTES

Special Meeting – March 1, 2022, 4:00 PM

Training Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Harrison A. Moody, *Chair*
Dr. Mark E. Moore, *Vice Chair*
William D. Chavis
Daniel D. Lee
Brenda Ebron-Bonner

Election District 1
Election District 2
Election District 3
Election District 4
Election District 5

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator, Finance and General Services*
Tyler Southall, *County Attorney*

1. ROLL CALL

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

Upon a motion by Dr. Moore and seconded by Mr. Chavis, the agenda was approved as presented.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody
NAYS: None

3. REPORTS

A. INTRODUCTION TO FY23 BUDGET

Mr. Kevin Massengill, County Administrator, provided a brief overview to the Board. He stated that the Board and staff will be listening to reports and budget requests for department heads so that he and Mrs. Anne Howerton, Deputy County Administrator, Finance and General Services, could begin to prepare the FY23 Budget to be brought before the Board and to hold the Public Hearing.

B. COUNTY ADMINISTRATOR- MISCELLANEOUS ITEMS

Kevin Massengill, County Administrator, gave a brief summary of items that would be coming before the Board during the three day budget workshops.

4. CLOSED SESSION

At 4:38 PM, upon motion of Mr. Lee, seconded by Mr. Chavis, the Board convened into a closed meeting under:

§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:

- Advice Concerning Memoranda of Understanding for Broadband

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody
NAYS: None

At 6:00 PM, upon motion of Mr. Lee, seconded by Dr. Moore, the Board convened into an open meeting.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody
NAYS: None

Upon motion of Dr. Moore, seconded by Mr. Chavis,

Whereas, this Board convened in a closed meeting under

§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:

- Advice Concerning Memoranda of Understanding for Broadband

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed, or considered in the closed meeting.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody
NAYS: None

5. ADJOURNMENT

Upon motion of Dr. Moore, seconded by Mr. Chavis, the meeting was adjourned at 6:03 PM.

AYES: Mrs. Ebron-Bonner, Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody

NAYS: None

Harrison Moody
Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/cmb