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

December 21, 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 Reports December 2021.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #25

   Documents:

   VRA 2019C 25.pdf

   C. BAPCC 2020 Disbursement #9- Southside Elementary HVAC

   Documents:

   BAPCC 9.pdf

   D. Minutes

   Documents:

   9-21-21 Regular Meeting Minutes FINAL.pdf
   10-05-21 Workshop Meeting Minutes FINAL.pdf
   10-05-21 Special Joint Planning Commission Meeting Minutes FINAL.pdf

6. **REPORTS:**

A. **Virginia Department Of Transportation**
Aaron French, Virginia Department Of Transportation

Documents:

DINWIDDIE BOS Report 12-21-21.pdf

B. **2021 General Election Report**
Stephanie Wray, Voter Registrar

C. **Proposed Text Amendment To Transient Occupancy Tax Language**
Tyler Southall, County Attorney

Documents:

Occupancy Tax Language Memo.pdf
Dinwiddie Occupancy Ordinance.pdf

D. **Public Safety Radio System Project Update**
Denice Crowder, Director, Emergency Communications

7. **ACTION ITEMS:**

A. **Contract Award: Legal Services For Delinquent Tax Sales**
Jennie Perkins, Treasurer

Documents:

211221 BOS Memo - Legal Services.pdf
Contract with James Elliott.pdf

B. **2022 General Assembly Legislative Priorities**
Marie Grant, Grants And Community Information Coordinator

Documents:

2022 GA Legislative Program Memo 12.21.21.pdf
2022 VACO Legislative Program.pdf

C. **Appointment Of Animal Control Officer**
Alvin Langley, Chief Animal Control Officer

Documents:

Appointment of Deputy Animal Control Officers Dec. 2021.pdf

D. **Personnel Policy Revisions To Reflect Semi-Monthly Payroll**

Crystal Spain, Director, Human Resources

Documents:

Board Memo - Personnel Policy Revisions Dec 2021.pdf
Personnel Policy - 12.21.21.pdf

E. **Certificate Of Satisfaction: Indoor Plumbing Program Deeds Of Trust**

Tyler Southall, County Attorney

Documents:

Certificate of Satisfaction Memo.pdf

F. **School Board Property Transfer- Retention Of Funds**

W. Kevin Massengill, County Administrator

Documents:

BOS Memo 121521.pdf
1201WEBB contract.pdf
BOS Resolution 121521.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

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

12. PRESENTATIONS:

A. 4-H Volunteer Recognitions

Hannah Bishop, Extension Agent, 4-H Youth Development

13. PUBLIC HEARINGS:

A. FY 2022 Budget Amendments: FY 21 Fund Balance Re-Appropriations

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

FY 2022 BUDGET AMENDMENT RESOLUTION 122121.pdf
Re-appropriation of FY 2021 EOY Balances.pdf
Public Notice for 122121 Public Hearing yr end approp.pdf

14. OLD / NEW BUSINESS:

A. Appointments

B. Redistricting Update

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
Nov 2021 Financial Report.pdf
November 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.

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, at or prior to Noon on December 20, 2021. Written comments will be limited to a reading time of five minutes.