County of Dinwiddie

BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

November 15, 2022
Regular Meeting - 3:00 PM

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **AMENDMENTS TO AGENDA**
5. **CONSENT AGENDA:**

   A. Summary And Claims

   Documents:

   Claims October 2022.pdf
   October 2022 Claims.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #36

   Documents:

   VRA 2019C 36.pdf

   C. Retirement Resolutions

   Documents:

   Clarke, Ray 11.15.22.pdf
   Nunnally, Tommy 11.15.22.pdf

   D. Minutes

   Documents:

   8-16-22 Regular Meeting Minutes FINAL.pdf
   10-04-22 Workshop FINAL.pdf

6. **REPORTS:**

A. **Virginia Department Of Transportation**
Aaron French, Maintenance Operations Manager

Documents:

DINWIDDIE BOS Report 11-15-22 VDOT.pdf

B. **Crater Regional Workforce Investment Board**
Tabitha Taylor, Executive Director

C. **Tax Housekeeping**
Tyler Southall, County Attorney

Documents:

Memo for Chapter 19 Revisions.pdf
2022 Code Updates (11.10.22).pdf

D. **Mid-Atlantic Broadband Communities Corporation**
Tyler Southall, County Attorney

7. **ACTION ITEMS:**

A. **Contract Award: Pamplin Security Improvements**
Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

221115 BOS Memo Elite.pdf
221115 Contract with Elite.pdf

8. **CITIZEN COMMENTS (3 MINUTES)**
9. **COUNTY ADMINISTRATOR COMMENTS**
10. **BOARD MEMBER COMMENTS**
11. **CLOSED SESSION:**
§2.2-3711 (A) (1) Personnel:

Appointments:

- Appomattox Regional Library Board
- Board Of Zoning Appeals
- Dinwiddie County Water Authority

- Industrial Development Authority
- District 19 Community Services Board
- Planning Commission
- Social Services Advisory Board

-Director Of Department Of Social Services

§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

§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

12. **PRESENTATIONS:**
    - **A. Eagle Scout Recognition**
13. **OLD / NEW BUSINESS:**
    - **A. Appointments**
14. **CITIZEN COMMENTS (3 MINUTES)**
15. **BOARD MEMBER COMMENTS**
16. **ADJOURNMENT**

Information:

Documents:

FY 23 Monthly FTE OT Report.pdf
Monthly Stat Report 2023.pdf
Oct 22 Financial Report.pdf
October 2022 Monthly Report.pdf
Bldg Permit Stats 2015-2022 by BOS District.pdf