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

December 20, 2022
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 November 2022 Chart.pdf
   November 2022 Claims.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #37

   Documents:

   VRA 2019C 37.pdf

   C. Minutes

   Documents:

   9-20-22 Regular Meeting Minutes FINAL.pdf
   10-18-22 Regular Meeting Minutes FINAL.pdf

6. **REPORTS:**

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

   Documents:

DINWIDDIE BOS Report 12-20-22 VDoT.pdf

B. Dinwiddie County Public Schools- Budget Update

Christie Fleming, Chief Financial Officer

Documents:

Re-Appropriation Request FY 2022 EOY Balances.pdf
FY 2023 DCPS Amended Budget.pdf
FY 2023 Amended Budget Presentation 11-8-22.pdf

C. Crater Regional Workforce Investment Board

Tabitha Taylor, Executive Director

7. ACTION ITEMS:

A. Contract Award, Two Fire Trucks

Nick Sheffield, Captain, Fire & EMS

Documents:

221220 BOS Memo - Fire Trucks.pdf
221220 Contract with Atlantic Emerg.pdf

B. Contract Award, Replacement Of VAV Controllers At Pamplin Building

Gene Jones, Director, Public Works

Documents:

221220 BOS Memo VAV Controllers.pdf
221220 Contract with Chesapeake Controls.pdf

C. 2023 Legislative Plan

W. Kevin Massengill, County Administrator

Documents:

2023 Legislative Program.pdf

D. Richard Bland College- Support For Independent Governing Resolution

W. Kevin Massengill, County Administrator

Documents:

Dinwiddie County - Resolution of Support for Independent Governing Board.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

§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. PUBLIC HEARINGS:

A. Prohibited Snake Ordinance

Alvin Langley, Chief Animal Control Officer

Documents:

Prohibited Snake Ordinance Memo.pdf
Prohibited Snake Ordinance.pdf

B. Rezoning Request, P-22-7, Tax Map Parcel No. 35-34L

Brad Robinson, Senior Planner/Zoning Administrator

Documents:

Case P-22-7 BOS Mtg Memo.pdf
P-22-7 BOS Staff Report.pdf
P-22-7 Location Map.pdf
P-22-7 Rezoning Application.pdf
P-22-7 Survey Plat.pdf

C. FY 2023 Budget Amendments: FY 2022 Fund Balance Re-Appropriations

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

FY 2023 BUDGET AMENDMENT RESOLUTION BOS MEMO 122022.pdf
Re-Appropriation Request FY 2022 EOY Balances.pdf
FY 2023 DCPS Amended Budget.pdf
FY 2023 Amended Budget Presentation 11-8-22.pdf

D. Housekeeping Changes To Chapter 19. Taxation Of The Dinwiddie County Code

Tyler Southall, County Attorney

Documents:

Memo for Chapter 19 Revisions.pdf
2022 Tax Code Updates (For Dec 2022 BOS PH v4).pdf

E. Mid-Atlantic Broadband Communities Corporation Request

Tyler Southall, County Attorney

Documents:

MBC Memo and Ordinance for Board of Supervisors (2022).pdf

13. **OLD/NEW BUSINESS:**

    A. **Appointments**

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

15. **BOARD MEMBER COMMENTS**

16. **ADJOURNMENT**

Information:

Documents:

Monthly FTE OT Report 2023.pdf
Monthly Stat Report 2023.pdf
Nov 2022 Financial Report.pdf
November 2022 Monthly Report.pdf
Bldg Permit Stats 2015-2022 by BOS District.pdf