County of Dinwiddie

BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

November 21, 2023
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:

October 2023 Claims Chart.pdf
October 2023 Claims.pdf

B. VRA 2019 C Tax Exempt Bond Requisition #48

Documents:

VRA 2019C 48.pdf

C. Surplus Of County Personal Property

Documents:

Surplus Property.pdf

D. Children's Services Act Contract Awards

Documents:

CSA Contract Awards.pdf

E. Minutes

Documents:

09-19-23 Regular Meeting FINAL.pdf

6. **REPORTS:**

   A. **Virginia Department Of Transportation**

      Documents:

      DINWIDDIE BOS Report November 2023 VDOT.pdf

   B. **Dinwiddie County Fair Update**

      Stacey English, Marketing & Tourism Manager

      Documents:

      2023 Fair Presentation.pdf

7. **ACTION ITEMS:**

   A. **Contract Award, Printing And Direct Mailing Services**

      Jennie Perkins, Treasurer

      Documents:

      231121 BOS Memo - Printing.pdf
      231121 Contract with American Solutions for Business.pdf

   B. **Contract Award, Pump House Repairs At Ragsdale Community Center**

      Ray Vines, Director, Parks & Recreation

      Documents:

      231121 BOS Memo - Pump House.pdf
      231121 Contract with Latitude 36.pdf

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

9. **COUNTY ADMINISTRATOR COMMENTS**

10. **BOARD MEMBER COMMENTS**

11. **CLOSED SESSION:**

    §2.2-3711 (A) (1) Personnel:

    Appointments:

    - Crater Planning District Commission

- Crater District Area Agency On Aging
- Transportation Safety Commission
- District 19 Community Services Board
- Board Of Zoning Appeals
- Dinwiddie County Water Authority
- Virginia's Gateway Region

§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*

§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 Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- *Broadband Contracts*

12. SPECIAL RECOGNITION:

A. **Ms. Nadine Myers-Water Tower "A Step Ahead"**

B. **Dr. Everette Prosise- Planning Commission**

Documents:

Dr. Everette Prosise.pdf

13. **PUBLIC HEARINGS:**

A. **Lease And Easement Agreement For Proposed Fiber Hut At Northside Elementary School Site**

Tyler Southall, County Attorney

Documents:

Northside Fiber Hut Lease and Easements Memo.pdf
Northside Site Lease 11.3.2023 Clean.pdf

B. **Bonus Ordinance And FY 2024 Budget Amendment: Bonus For Dispatchers**

Denice Crowder, Director, Emergency Communications

Documents:

ECC Bonus Memo.pdf
ECC Bonus Ordinance.pdf

14. **OLD / NEW BUSINESS:**

A. **Appointments**

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

16. **BOARD MEMBER COMMENTS**

17. **ADJOURNMENT**

Information:

Documents:

Monthly FTE OT Report 2024.pdf
Monthly Stat Report 2024.pdf
Oct 2023 Financial Report.pdf
October 2023.pdf
Bldg Permit Stats 2015-2023 by BOS District.pdf