# County of Dinwiddie

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

**December 19, 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:

November 2023 Claims Chart.pdf
November 2023 Claims.pdf

**B. VRA 2019 C Tax Exempt Bond Requisition #49**

Documents:

VRA 2019C 49.pdf

**C. Surplus Of County Personal Property**

Documents:

Board memo surplus prop 12 19 23.pdf
surplus radio equip 12 19 23.pdf

**D. Minutes**

Documents:

10-11-23 Fall Advance Meeting FINAL.pdf
10-12-23 Fall Advance Meeting FINAL.pdf
11-21-23 Regular Meeting FINAL.pdf
12-5-23 Special Meeting Minutes FINAL.pdf

12-5-2023 Joint Meeting with School Board FINAL.pdf

## 6. REPORTS:

### A. Virginia Department Of Transportation

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

## 7. ACTION ITEMS:

### A. Contract Award, Psychological Services

*William Knott, Major, Dinwiddie Sheriff's Office*

Documents:

231219 BOS Memo - Psych Svcs.pdf
231219 Contract with Greenberg.pdf

### B. Contract Award, Replacement Of Fire Alarm System At Courthouse

*Gene Jones, Director, Public Works*

Documents:

231219 BOS Memo - Fire Alarm Replacement.pdf
231219 Contract with Professional Fire.pdf

### C. Contract Award, HVAC Equipment Replacement At DVFD And MVFD

*Dennis Hale, Chief, Fire & EMS*

Documents:

231219 BOS Memo - HVAC Fire Stations.pdf
231219 Contract with Warwick Mechanical.pdf

### D. Contract Award, Solid Waste Collection And Disposal Services

*Gene Jones, Director, Public Works*

Documents:

231219 BOS Memo - Waste Disposal.pdf
231219 Contract with Meridian Waste.pdf

### E. Contract Award, Security Management System

*Anne Howerton, Deputy County Administrator*

Documents:

231121 BOS Memo - Elite.pdf

**F. Remote Participation Policy**

*Tyler Southall, County Attorney*

Documents:

Remote Participation Policy Memo.pdf
Remote Meeting Policy.pdf

**G. 2024 Legislative Program**

*W. Kevin Massengill, County Administrator*

Documents:

2024 Legislative Program Memo.pdf
2024 Legislative Program.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
- Board Of Zoning Appeals
- Dinwiddie County Water Authority
- Virginia's Gateway Region
- Dinwiddie Airport And Industrial Authority
- Appomattox River Water Authority
- Dinwiddie County Industrial Development Authority

12. **SPECIAL RECOGNITION:**

**A. Reverend Christopher Hillman- Department Of Social Services Advisory Board**

Documents:

Hillman Christopher Resolution DSS Adv Brd 2023.pdf

## 13. PUBLIC HEARINGS:

### A. FY 2024 Budget Amendments: FY 2023 Fund Balance Re-Appropriations, School Appropriations

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

FY 2024 BUDGET AMENDMENT RESOLUTION BOS MEMO 121923 (1).pdf
School Board Presentation FY24 Amended Budget.pdf

### B. Rezoning Request, P-23-7, River R LLC

The Applicant, River R LLC, And Agent, Velencia Jones, Are Requesting To Rezone Property Containing Approximately 8.0 +/- Acres From Residential, Conservative, R-R To Residential, Limited, R-1. The R-1 Zoning District Allows Single-Family Residential Lots With On-Site Septic And Water Facilities With A Minimum Lot Area Of One And One-Half Acres As Defined In The Zoning Ordinance. The Property Is Located At 20008 River Rd. (Route 601) Dinwiddie, Virginia And Is Further Defined As Tax Map Parcel No. 19-5. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Phased Growth Area, Which Allows For Single-Family Residential Uses For This General Area.

*Mark Bassett, Director, Planning & Zoning*

Documents:

P-23-7 BOS Meeting Memo - 12-19-2023.pdf
P-23-7 BOS Staff Report - Dec 19 2023 Mtg.pdf
P-23-7 Rezoning Application.pdf
Jones Rezoning River Rd. Location Map.pdf
11-2-23 River Road Rezoning Request (P-23-7), Rt. 601 River Road, VDOT comments.pdf

### C. Conditional Use Permit Request Case C-23-7, Stoney Creek Materials

The applicant, Stoney Creek Materials, and agent, Todd Bryant, are seeking a conditional use permit to operate a sand and gravel mining operation on the following described properties containing

approximately 110.80 +/- acres. The properties are generally located north of Troublefield Rd. (Route 680). The properties are further defined as Tax Map Parcel Nos. 86-41, 87-8, and 87-17, and are zoned A-2, Agricultural General, which allows such use upon receiving a conditional use permit. The County's Comprehensive Land Use Plan places this property within the Rural Conservation Area which allows limited commercial, service development at the Ordinance defined density.

Brad Robinson, Senior Planner/Zoning Administrator

Documents:

C-23-5 BOS Meeting Memo.pdf
C-23-5 BOS Staff Report - December 19 2023.pdf
C-23-5 Application.pdf
C-23-5 Location Map.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
Nov 2023 Financial Report.pdf
November 2023 Monthly Report.docx.pdf
Bldg Permit Stats 2015-2023 by BOS District.pdf