County of Dinwiddie

BOARD OF SUPERVISORS

WILLIAM D. CHAVIS, CHAIR
DANIEL D. LEE, VICE CHAIR
BRENDA EBRON-BONNER
CASEY M. DOOLEY
DR. MARK E. MOORE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

February 20, 2024
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:

   January 2024 Claims Chart.pdf
   January 2024 Claims.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #51

   Documents:

   VRA 2019C 51.pdf

   C. Minutes

   Documents:

   1-2-24 Organizational Meeting Minutes.pdf
   01-16-24 Regular Meeting Minutes.pdf
   02-06-24 Workshop Minutes.pdf

6. **REPORT:**

   A. Virginia Department Of Transportation

   Aaron French, Maintenance And Operations Manager, VDOT

   Documents:

Dinwiddie BOS Report Feb 2024.pdf

7. REPORTS FROM OUTSIDE AGENCIES:

A. VA250 Commission

Stacey English, Economic Development & Marketing Manager And Colin Romanick, Executive Director, Pamplin Historical Park

Documents:

2024 VA250 Commission - Presentation to BOS Feb. 24.pdf

B. Blackstone Area Bus System (BABS)

Alexandra Davis, Transit Director

C. District 19 Community Services Board

Terrelle Stewart, Executive Director

D. The James House

Genevieve Lohr, Director Of Community Relations And Delores Jefferson, Associate Director

8. ACTION ITEMS:

A. Contract Amendment, Personal Protective Equipment For Fire & EMS

Dawn Titmus, Assistant Chief, Fire & EMS

Documents:

240220 BOS Memo- PPE.pdf
240220 MES Contract Amendment 1.pdf

B. Contract Award, ZOLL AutoPulse

Dawn Titmus, Assistant Chief, Fire & EMS

Documents:

240220 BOS Memo - ZOLL.pdf
240220 Contract with ZOLL.pdf

C. Contract Amendment, Painting Services And Task Order Approval, AC Epoxy Floors

Alvin Langley, Chief Animal Control Officer

Documents:

240220 BOS Memo- Epoxy Floors.pdf
240220 Carpentry and Painting Experts Contract Amendment 1.pdf
240220 Task Order 1.pdf

D. Contract Award, Water Delivery Service

Anne Howerton, Deputy County Administrator, Finance And General Services

Documents:

240220 BOS Memo - Water Service.pdf
240220 Contract with Le Bleu.pdf

9. **CITIZEN COMMENTS (3 MINUTES)**
10. **COUNTY ADMINISTRATOR COMMENTS**
11. **BOARD MEMBER COMMENTS**
12. **CLOSED SESSION:**

§2.2-3711 (A) (1) Personnel:

Appointments:

- Appomattox River Water Authority/ South Central Wastewater Authority
- Crater Planning District Commission
- Crater District Area Agency On Aging
- Crater Youth Care Commission
- Board Of Zoning Appeals
- Design Review Board
- Petersburg Area Regional Tourism (PART)

§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*
- *Disposition Of Public 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.

- Legal Advice Concerning Real Estate Acquisition
- 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*

13. **SPECIAL RECOGNITION:**
    - **A. Hometown Heroes**
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

Jan 2024 Financial Report.pdf
January 2024.pdf
Bldg Permit Stats 2015-2024 by BOS District.pdf