County of Dinwiddie

BOARD OF SUPERVISORS

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DR. MARK E. MOORE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

March 19, 2024
Regular Meeting - 3:00 PM
Public Hearing – 7:00 PM

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

   A. Summary And Claims

   Documents:

   February 2024 Claims Chart.pdf
   February 2024 Claims.pdf

   B. VRA 2019 C Tax Exempt Bond Requisition #52

   Documents:

   VRA 2019C 52.pdf

   C. Surplus Of County Personal Property

   Documents:

   Board memo surplus prop 3 20 24.pdf
   surplus vehicles 3 20 24.pdf

6. **REPORTS:**

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

   Documents:

Dinwiddie BOS VDOT Report March 2024.pdf

7. REPORTS FROM OUTSIDE AGENCIES:

A. Virginia State University

Dr. Makola Abdullah, President

B. Brightpoint Community College

Bill Fiege, President And Fred Taylor, Director Of Governmental And Administrative Services

Documents:

Dinwiddie County Board of Supervisors - BrightpointCC - March 2024 Presentation.pdf

C. CARES Inc.

Kenya Haywood, Executive Director

D. Feed More

Jillian Trionfero, Director Of Agency Relations

E. Friends Of The Lower Appomattox River (FOLAR)

Wendy Austin, Executive Director

F. Virginia Cooperative Extension

Mike Parrish, Senior Extension Agent

8. ACTION ITEMS:

A. Contract Award, Basketball Courts

Ray Vines, Director, Parks & Recreation

Documents:

240319 BOS Memo - Basketball Courts.pdf
240319 Contract with Custom Courts.pdf

B. Contract Award, MDTs For Sheriff's Office

D.T. Adams, Sheriff

Documents:

240319 BOS Memo - MDTs.pdf
240319 Contract with Advanced Electronic Design.pdf

C. Employee Health Insurance Plan For FY 2025

Anne Howerton, Deputy County Administrator

Documents:

Employee Health Insurance Plan for FY 2025.pdf

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

§2.2-3711 (A) (1) Personnel:

Appointments:

- 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
- Regional Industrial Facilities Authority

§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. Dinwiddie Varsity Boys Basketball Team

14. PUBLIC HEARING:

A. Rezoning Request, P-23-9, 6711 Trinity Church Road

The Applicant, Clemie Richard Haught, Jr., Is Requesting To Rezone Property Containing Approximately 1.03 +/- Acres From Residential, General, R-2 To Agricultural, General, A-2. The A-2 Zoning District Allows Single-Family Residential At The Zoning Ordinance Defined Density. The Property Is Located At 6711 Trinity Church Rd. (Route 611) Church Road, Virginia And Is Further Defined As Tax Map Parcel No. 16-2-1. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Rural Conservation Area, Which Allows For Limited Single-Family Detached Residential Development For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

P-23-9 BOS Meeting Memo - 3-12-2024.pdf
P-23-9 Board of Supervisors Staff Report March 14 2024.pdf
P-23-9 Rezoning Application.pdf
P-23-9 Property Location Map.pdf
Property Subdivision Plat.pdf

15. OLD / NEW BUSINESS:

A. Appointments

16. CITIZEN COMMENTS (3 MINUTES)

17. BOARD MEMBER COMMENTS

18. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2024.pdf
Monthly Stat Report 2024.pdf
Feb 2024 Financial Report.pdf
February 2024.pdf
Bldg Permit Stats 2015-2024 by BOS District.pdf