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

May 7, 2024
Special Meeting - 4:00 PM

1. **ROLL CALL**
2. **ACTION ITEMS:**

A. Board Of Supervisors' FY 2025 Salaries
W. Kevin Massengill, County Administrator

Documents:

Board memo 2025 BOS salary incr 5 7 24.pdf

B. Adoption Of FY 2025-2034 Capital Improvements Plan
W. Kevin Massengill, County Administrator

Documents:

BOS MEMO 5 7 24 FY 25 34 CIP (1).pdf
PROPOSED FY 25 34 CIP e.pdf
FY 2025 CIP RESOLUTION.pdf

C. Adoption Of FY 2025 County Budget
W. Kevin Massengill, County Administrator

Documents:

BOS MEMO 050724 FY 2025 BUDGET.pdf
FY 2025 BUDGET RESOLUTION (1).pdf

3. **CLOSED SESSION:**

§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*

4. ADJOURNMENT