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

June 18, 2024
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:

     May 2024 Claims Chart.pdf
     May 2024 Claims.pdf

   - **B. Surplus Of County Personal Property**

     Documents:

     Surplus of County Personal Property.pdf

   - **C. Department Of Children's Services Provider Contract Awards**

     Documents:

     CSA Provider Contract Awards.pdf
6. **REPORTS:**
   - **A. Virginia Department Of Transportation**

     Aaron French, Maintenance Operations Manager, VDOT

     Documents:

Dinwiddie BOS Report June 2024 VDoT.pdf

7. ACTION ITEMS:

A. Contract Award, Preventive Maintenance For Stryker Equipment

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240604 BOS Memo - Stryker.pdf
240618 Contract with Stryker.pdf

B. CAD, GIS & RMS System Amendment

Chuck Lewis, Manager, Emergency Communications

Documents:

CAD, GIS and RMS Amendment.pdf

C. Contract Award, Compensation And Classification Study

Lachanda Lipscomb-Lee, Director, Human Resources

Documents:

240618 BOS Memo - Class and Comp.pdf
240618 Contract with AutoSolve.pdf

D. Revisions To The Dinwiddie County Personnel Manual

Lachanda Lipscomb-Lee, Director, Human Resources

Documents:

Board Memo - Drug and Alcohol Policy _ Updated - final.pdf
Alcohol and Drug Free Workplace Policy Updates _ Updated 061424.pdf

E. Recommendation For Extending Independence Day Holiday Closure

W. Kevin Massengill, County Administrator

Documents:

INDEPENDENCE DAY 2024 EXTENDED HOLIDAY.pdf
2024 Amended Holiday Leave Order.pdf

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

§2.2-3711 (A) (1) Personnel:

- County Administrator Evaluation

§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.

- Opioid Litigation Settlement- Kroger
- Legal Advice Concerning Real Estate Acquisition
- Broadband
- Animal Shelter Donation

12. PRESENTATIONS:

A. Gerdau 25th Anniversary Recognition
Morgan Ingram, Director, Economic Development

B. National Funeral Directors & Morticians Association 2024 Robert H. Miller Professional Of The Year Recipient Shirley P. Johnson Pryor

13. PUBLIC HEARINGS:

A. Rezoning Case, P-24-4, South Plains, Inc., Surry Avenue

The Applicant, South Plains, Inc. And Agent, Ronald H. Gordon, Jr., Are Requesting To Rezone Property Containing Approximately 1.04 +/- Acres From Residential, General, R-1 To Residential, Urban, R-U. The R-1 Zoning District Allows Single-Family Residential At A Maximum Residential Density Of 20,000 Sq. Ft. Per Lot, And The R-U Zoning District Allows A Maximum Density Of 5,000 Sq. Ft. Per Lot. The Property Is Located On The Southern Side Of Surry Ave. (Route 1305) North Dinwiddie, Virginia Approximately 700 Feet West Of The Intersection Of Route 1 And Surry Ave. And Is Further Defined As Tax Map Parcel Nos. 21A-1-27 Through 21A-1-45 With The Exception Of Tax Map Parcel No. 21A-1-31. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Town Center Area, Which Allows For Single-Family Detached And Attached Residential Development For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Case P-24-4 BOS Mtg Memo.pdf
P-24-4 BOS Report - June 18 2024 Mtg.pdf
P-24-4 Rezoning Application.pdf
P-24-4 Location Map.pdf
Division Plats.pdf
4-1-24 South Plains, Inc. (P-24-4), Rt. 1305 Surry Ave, VDOT comments.pdf

B. Stormwater Management And Erosion & Sediment Control Chapter Amendments

Stephen Edwards, Environmental Administrator

Documents:

Stormwater BOS Meeting Memo 061824.pdf
Erosion and Stormwater Management Ordinance Final 053024.pdf
Dinwiddie County VESMP Presentation.pdf

C. Through Truck Restriction, Halifax Road

Aaron French, Maintenance Operations Manager, Virginia Department Of Transportation

Documents:

TTR Halifax Road Resolution.pdf

D. Through Truck Restriction, Sterling Road

Aaron French, Maintenance Operations Manager, Virginia Department Of Transportation

Documents:

TTR Sterling Road Resolution.pdf

14. OLD / NEW BUSINESS:

A. Opioid Settlement Resolution- Kroger

Tyler Southall, County Attorney

Documents:

Kroger Settlement Memo.pdf

B. Release And Agreement To Terminate Broadband Agreements In Light Of Transfer Of 2022 VATI Grant To Western Piedmont Planning District Commission

Tyler Southall, County Attorney

Documents:

Broadband Memo (BOS).pdf
C14609AE.pdf

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

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