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

July 16, 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:

     June 2024 Claims Chart.pdf
     June 2024 Claims.pdf
6. **REPORTS:**
   - **A. Virginia Department Of Transportation**

     Aaron French, Maintenance Operations Manager, VDOT

     Documents:

     Dinwiddie BOS Report July 2024 VDOT.pdf
   - **B. Christmas Sharing Foundation- Christmas Mother Announcement**

     Susan Carson, Christmas Sharing Foundation Volunteer
   - **C. New Laws Presentation**

     Jamaica Weaver, County Administration Summer Intern
7. **ACTION ITEMS:**

A. Contract Award, Three Police Interceptor Utility Vehicles

William Knott, Major, Dinwiddie County Sheriff's Office

Documents:

240716 BOS Memo - Interceptors.pdf
240716 Contract with Sheehy.pdf

B. Contract Award, Broadband And Internet Monitoring Services

Norman Cohen, Director, Information Technology

Documents:

240716 BOS Memo - Comcast.pdf

C. Resolution For VDOT Smart Scale Project

Mark Bassett, Director, Planning & Zoning

Documents:

Resolution for VDOT Smart Scale project Memo.pdf
Resolution for Smart Scale.pdf

D. Contract Award, Personal Protective Equipment For Fire & EMS

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240716 BOS Memo- PPE.pdf
240716 Contract with MES.pdf

E. Contract Award, Medication Dispensing Equipment

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240716 BOS Memo - Med Dispensing.pdf
240716 Contract with Fire and Life Safety.pdf

F. Contract Amendment, Security Upgrades To Fire Stations

Dawn Titmus, Interim Chief, Fire & EMS

Documents:

240716 BOS Memo - Elite.pdf
240716 Contract Amendment 1.pdf

G. Appointment Of Real Estate Assessor Pursuant To Section 58.1-3275 Of The Code Of Virginia, 1950, As Amended

Tyler Southall, County Attorney

Documents:

Memo Legal re Appointment of Reassessor.pdf

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

§2.2-3711 (A) (1) Personnel:

- Appointment Of Director Of Parks And Recreation

§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

§2.2-3711 (A) (7) Consultation With Legal Counsel Pertaining To

Actual Or Probable Litigation, Where Such Consultation In An Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The Public Body.

- Zoning Litigation

12. BOARD MEMBER COMMENTS

13. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2024.pdf
Monthly Stat Report 2024.pdf
June 2024-Monthly Report.pdf
Bldg Permit Stats 2015-2024 by BOS District.pdf
NewConstructionMaps_Jan_June2024.pdf