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

October 15, 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:

   September 2024 Claims Chart.pdf
   September 2024 Claims.pdf

   B. Minutes

   Documents:

   09-17-24 Regular Meeting FINAL.pdf

6. **REPORTS:**

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

   Documents:

   Dinwiddie BOS Report Oct 2024.pdf

7. **ACTION ITEMS:**

   A. Contract Award, Two 2025 Ford Police Interceptors
   D.T. Adams, Sheriff

Documents:

241015 BOS Memo - Interceptors.pdf
241015 Contract with Sheehy.pdf

B. Contract Task Order, HVAC Replacement At McKenney Gym

Gene Jones, Director, General Services

Documents:

241015 BOS Memo - HVAC.pdf
241015 Task Order 1.pdf

C. Contract Amendment/Renewal, Fire Suppression System Maintenance And Inspections

Gene Jones, Director, General Services

Documents:

241015 BOS Memo - Fire Suppression.pdf
241015 Latitude Contract Renewal Yr 2.pdf

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

§2.2-3711 (A) (1) Personnel:

Appointments:

- *Dinwiddie Airport & Industrial Authority*
- *Appomattox Regional Library Board*
- *Board Of Zoning Appeals*
- *District 19 Community Services Board*
- *Dinwiddie County Water Authority*
- *John Tyler Alcohol Safety Action Program (ASAP)*
- *Planning Commission*
- *Virginia's Gateway Region*

§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*
- *Acquisition Of Real Property For Educational Purposes*

12. SPECIAL RECOGNITIONS:

A. Resolution: Mr. Earnest Greene- Dominion Energy

W. Kevin Massengill, County Administrator

B. Dixie Youth Baseball Recognition

W. Kevin Massengill, County Administrator

13. PUBLIC HEARINGS:

A. Rezoning Case, P-24-10, 9906 Duncan Road

The applicants, Theron T. & Theresa J. Terry, are requesting to rezone property containing approximately 0.46 & 0.23 +/- acres from A-2, Agricultural General, to R-1, Residential Limited. The R-1 zoning district allows for 1.50 acre minimum lot sizes for lots on well and septic systems. The property is located at 9906 Duncan Rd. North Dinwiddie, Virginia and is further defined as a part of Tax Map Parcel Nos. 34-18B & 34-18C. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Rural Conservation Area, which allows for limited residential uses for this general area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-10 BOS Mtg Memo.pdf
P-24-10 BOS Staff Report - Oct 15 2024 Mtg.pdf
P-24-10 Terry Rezoning Application.pdf
P-24-10 Location Map - Adjacent Properties.pdf

B. Rezoning Case, P-24-13, Plane Court

The applicants, Charles E. & Gordon E. Williams, are requesting to rezone property containing approximately 1.875 +/- acres from R-1, Residential Limited to A-2, Agricultural General. The R-1 zoning district allows for 1.50 acre minimum lot sizes for lots on well and septic systems and the A-2 zoning district allows for 3.0 acre minimum lot sizes for lots on well and septic systems. The property is located on Plane Ct. approximately 500 feet from Plane Dr. North Dinwiddie, Virginia and is further defined as Tax Map Parcel No. 21-143A. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the General Commercial Area of the Northern Dinwiddie Development Area, which anticipates future commercial uses for this general area.

Mark Bassett, Director, Planning & Zoning

Documents:

Rezoning Case P-24-13 BOS Mtg Memo.pdf
P-24-13 BOS Staff Report - Oct 15 2024 Mtg.pdf
P-24-13 Williams Rezoning Application.pdf
P-24-13 Location Map - Adjacent Properties.pdf
8-27-24 Williams Rezoning (P-24-13), Plane Ct. (Not State Maintained), VDOT comments.pdf

C. Amendments To Section 19-9 Of The County Code, Regarding The Deadline For Submission Of And Disposition Of Appeals To The Board Of Equalization, And The Compensation Of The Board Of Equalization Members

Tyler Southall, County Attorney

Documents:

Memo re Board of Equalization 10.15.2024.pdf
BOE Ordinance For PH and Action 10.15.2024.pdf

14. OLD / NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2025.pdf
Monthly Stat Report 2025.pdf
September 2024.docx.pdf
Sep 2024 Financial Report.pdf
July 2007 - Present.pdf
Dinwiddie - New Construction Map - September 2024.pdf
District 2 - New Construction Map - September 2024.pdf
District 3 - New Construction Map - September 2024.pdf
District 4 - New Construction Map - September 2024.pdf