BOARD OF SUPERVISORS

DANIEL D. LEE
BRENDA EBRON-BONNER
CASEY M. DOOLEY
DR. MARK E. MOORE
WILLIAM D. CHAVIS

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

April 15, 2025
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:

   March 2025 Claims Chart.pdf
   March 2025 Claims.pdf

   B. VRA 2019C Taxable Bond Requisition #10

   Documents:

   VRA 2019C 10.pdf

   C. VRA 2019 C Tax Exempt Bond Requisition #56

   Documents:

   VRA 2019C Tax Exempt Bond Req 56.pdf

6. **REPORTS:**

   A. Virginia Department Of Transportation
   Aaron French, Assistant Residency Engineer

   Documents:

   Dinwiddie BOS Report April 2025.pdf

   B. Virginia State University

Dr. Makola M. Abdullah, President, Virginia State University

7. **ACTION ITEMS:**

A. Contract Award, A/E Services

Morgan Ingram, Executive Director Of Development

Documents:

250415 BOS Memo AE.pdf
250401 Contract with DJG.pdf
250402 Contract with HBA.pdf
250402 Contract with Hurt and Proffitt.pdf
250402 Contract with RRMM.pdf
250402 Contract with SEH.pdf
250402 Contract with Timmons.pdf
250402 Contract with Townes.pdf

B. Contract Award, Cybernetics

Norman Cohen, Director, Information Technology

Documents:

250415 BOS Memo - Cybernetics.pdf
250415 Contract with CAS Severn.pdf

C. Contract Award, Cybersecurity Software

Norman Cohen, Director, Information Technology

Documents:

250415 BOS Memo - Crowd Strike.pdf
250415 Contract with CDW-G.pdf

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

§2.2-3711 (A) (1) Personnel:

Appointments:

- *Appomattox Regional Library Board*
- *Planning Commission*

- *Transportation Safety Commission*

§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*

12. PRESENTATIONS:

A. Resolution: Dianna Bryant- Virginia Department Of Transportation

13. PUBLIC HEARING:

A. Rezoning Request, P-25-1, 20117 Cox Road

The Applicants, R.L. Heller, Jr., V.V. Heller, B.H. Olgers, And J.R. Olgers, Are Requesting To Rezone Property Containing Approximately 1.50 +/- 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 20117 Cox Rd. (Rt. 460) North Dinwiddie, Virginia, And Is Further Defined As A Part Of Tax Map Parcel No. 19-103. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Sutherland Rural Village Area Of The Northern Dinwiddie Development Area, Which Allows For Low Density Residential Uses For This General Area.

Mark Bassett, Director, Planning

Documents:

Rezoning Case P-25-1 BOS Mtg Memo.pdf
P-25-1 BOS Report - April 15 2025 Mtg.pdf
P-25-1 Heller Rezoning Application.pdf
P-25-1 - Location Map with Adjacent Properties.pdf
Plat for P-25-1.pdf
3-4-25 Heller Family Rezoning (P-25-01), Rt. 460 Cox Road, VDOT comments (1).pdf

14. OLD / NEW BUSINESS:

A. Appointments

B. Rezoning Request, P-25-3

Mark Bassett, Director, Planning

Documents:

Rezoning Case, P-25-3, BOS Mtg Memo April 15 2025.pdf
P-25-3 BOS Staff Report - April 15 2025.pdf
Rezoning Application, P-25-3.pdf
P-25-3 Location Map with Adjacent Properties - A.pdf

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2025.pdf
Monthly Stat Report 2025.pdf
Mar 2025 Financial Report.pdf
March 2025 monthly report (2).pdf
March 2025 - New Construction.pdf
March 2025 - New Construction - District 1.pdf
March 2025 - New Construction - District 3.pdf
March 2025 - New Construction - District 4.pdf
March 2025 - New Construction - District 5.pdf