BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

July 15, 2025
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 2025 Claims Chart.pdf
   June 2025 Claims.pdf

   B. Minutes

   Documents:

   06-17-25 Regular Meeting.pdf

6. **REPORTS:**

   A. Virginia Department Of Transportation

   Aaron French, Assistant Residency Engineer

   Documents:

   Dinwiddie BOS Report July 2025 VDOT.pdf

   B. New Laws Presentation

   Tyler Southall, County Attorney And Quanija Robinson, County Attorney's Office Summer Intern

   Documents:

New Laws Presentation 2025 (QRobinson).pdf

7. **ACTION ITEMS:**

   A. **Contract Award, Dinwiddie Fire & EMS Insurance**
   David Kissner, Chief, Fire & EMS

   Documents:

   250715 BOS Memo - Insurance.pdf
   250715 Contract with Watkins Insurance.pdf

   B. **Opioid Settlement With Henry Schein, Inc., General Injectables & Vaccines, Inc., And Insource, Inc.**
   Tyler Southall, County Attorney

   Documents:

   Schein Settlement Memo and Resolution.pdf

   C. **Regional Opioid Abatement Project Operating Agreement**
   Tyler Southall, County Attorney

   Documents:

   Memo for Regional Opioid Abatement Project Operating Agreement.pdf
   Regional Opioid Abatement Project Operating Agreement (7.2.2025) (Clean).pdf
   Exhibit 1.pdf
   Exhibit 2.pdf

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

§2.2-3711 (A) (1) Personnel:

- Crater Planning District Metropolitan Planning Organization
- Dinwiddie County Industrial Development Authority

§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. Youth Fire Academy

David Kissner, Chief, Fire & EMS

B. Dinwiddie Emerging Leader Academy

Yannette Nicholas, Workforce Development Manager

C. Summer Work-Based Learning

Yannette Nicholas, Workforce Development Manager

13. OLD / NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2025.pdf
Monthly Stat Report 2025.pdf
June 2025 Monthly Report.pdf
CountyNewConstruction_June2025.pdf
District1_NewConstruction_June2025.pdf
District3_NewConstruction_June2025.pdf
District4_NewConstruction_June2025.pdf