BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

August 19, 2025
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:

   July 2025 Claims Chart.pdf
   July 2025 Claims.pdf

   B. Surplus Of County Personal Property

   Documents:

   Board memo surplus prop 8 19 25.pdf
   surplus vehicles 8 19 25.pdf

   C. Department Of Children's Services Provider Contract Awards

   Documents:

   081925 board memo csa srvs contract.pdf
   SKM_C300i25071614120.pdf

   D. Minutes

   Documents:

   07-15-25 Regular Meeting FINAL.pdf

6. **REPORTS:**

A. Virginia Department Of Transportation

Aaron French, Assistant Residency Engineer, VDoT

Documents:

Dinwiddie BOS Report August 2025 VDOT.pdf

7. ACTION ITEMS:

A. Contract Award, Fire Truck

David Kissner, Chief, Fire & EMS

Documents:

250819 BOS Memo.pdf
250819 Contract with Atlantic Emergency.pdf

B. Contract Award, Stryker Stretchers

David Kissner, Chief, Fire & EMS

Documents:

250819 BOS Memo - Stryker.pdf
250819 Contract with Stryker.pdf

C. Contract Award, Flock Cameras

D. T. Adams, Sheriff

Documents:

250819 BOS Memo - Flock.pdf
250819 Contract with Flock Safety.pdf

D. Contract Award, Seven Police Interceptor Utility Vehicles

D. T. Adams, Sheriff

Documents:

250819 BOS Memo - Interceptors.pdf
250819 Contract with Sheehy.pdf

E. Contract Award, Financial Advisor

Anne Howerton, Deputy County Administrator

Documents:

250819 BOS Memo - Financial Advisor.pdf

250819 Contract with Davenport.pdf

F. Approval Of Manufacturer Opioid Settlement

Tyler Southall, County Attorney

Documents:

Manufacturer Settlement Memo and Resolution.pdf

G. Approval Of Purdue Pharma Bankruptcy Plan And Opioid Settlement With The Sackler Family

Tyler Southall, County Attorney

Documents:

Sackler and Purdue Settlement Memo and Resolution.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. SPECIAL RECOGNITIONS:

A. Resolution: Ben Jones- Dinwiddie County Water Authority

B. Resolution: Gene Jones- Director Of Dinwiddie County General Services

C. Lifetime Achievement Award

13. PUBLIC HEARINGS:

A. Case SV-25-1

The Applicant, Ashabby Enterprises, Inc. & KAG Homes LLC, And Their Agent, Hampton Gordon, CLS, Are Requesting To Vacate The Alley Between Tax Map Parcel Nos. 69A-1- 6-5 Through 8 And 69A-1-6-15 Through 20. The Alley Is Located On The East Side Of Route 1 Approximately 850 Feet South Of The Intersection Of Route 1 And First Street (Route 650). The Property On Both Sides Of The Alley Contains Approximately 1.69 +/- Acres And Is Zoned A-2, Agricultural General. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Rural Conservation Area, Which Allows Low Density Residential Uses For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Alley Vacation Ordinance BOS Mtg Memo August 19 2025 (1).pdf
SV-25-1 Application.pdf
SV-25-1 Alley Vacation Map.pdf
Ordinance Vacation of Right-of-Way and Alley August 19 2025.pdf

B. Conditional Use Permit Request Case C-25-5

The Applicant, Cellco Partnership D/B/A Verizon Wireless, Through Its Agent, Tyler Rosa With Williams Mullen, Is Seeking A Conditional Use Permit To Allow For The Construction And Operation Of A 195-Foot Steel Monopole Wireless Telecommunications Tower For Verizon Wireless And Four Additional Broadband Carriers With The Top Of All Appurtenances Extending To 199 Feet (Due To The Four-Foot Lightening Rod) And Related Equipment On The Following Described Property Containing Approximately 7.40 +/- Acres. The Property Is

Located At 14325 Namozine Rd. Church Road, VA And Is Further Designated As Tax Map Parcel No. 5-1. The Property Is Zoned A-2, Agricultural General, Which May Be Changed To Allow Such Use Upon Receiving A Conditional Use Permit. The County's Comprehensive Land Use Plan Places This Property Within The Rural Conservation Area Which Allows Limited Commercial, Service Development At The Ordinance Defined Density.

Mark Bassett, Director, Planning & Zoning

Documents:

CUP Case, C-25-5, BOS Mtg Memo August 19, 2025.pdf
C-25-5 BOS Staff Report - August 19 2025 Mtg.pdf
Land Use Application - Verizon Exeter Mill, Dinwiddie - 5.30.25.pdf
Tower Application - Verizon Exeter Mill, Dinwiddie - 5.30.25.pdf
C-25-5 EXETER MILL - SITE PLAN - 20250528.pdf
Exeter Mill - Engineers Specification Letter.pdf
Exeter Mill Balloon Test Report.pdf
Tower Site Location Map.pdf

C. Rezoning Request P-25-8, Flowers Solar, LLC

The Applicant, Flowers Solar, LLC (Owned By Greenvolt Power Actualize, LLC), And Authorized Representative Of Flowers Solar, LLC, Robert J. White, Are Requesting To Rezone Properties Containing Approximately 196.0 +/- Acres From A-2, Agricultural General, And M-2, Industrial General, To SED, Utility Scale Solar Energy District. The SED, Utility Scale Solar Energy District, Zoning Classification Allows For Solar Energy Projects. The Properties Are Generally Located On The North Side Of Cox Rd. (Route 460) On The North Side Of The Norfolk Southern Rail Line Extending North To Walker's Pond Drive (A Private Road). The Properties Are Further Defined As All Or A Portion Of Tax Map Parcel Nos. 19-18, 19-20B, 20-3, 20-44B, And 20- 44M. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Employment Center Area And The Phased Growth Area, Which Allows High-Intensity Commercial, Industrial, Public-Facility Uses In The Employment Center Area And Allows Residential, Agricultural, Agritourism, Institutional Uses In The Phased Growth Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Cases P-25-8, C-25-4, and Siting Agreement BOS Mtg Memo Aug 12 2025.pdf
P-25-8, Flowers Solar LLC BOS Staff Report - August 19 2025.pdf
Flowers CUP Application Narrative 041125.pdf
Exhibit A Flowers Land Use Amendment Appl 041125.pdf
Exhibit B Flowers SIte Control Documents 041125.pdf
Exhibit C Flowers CUP MAPSET 041125.pdf
Exhibit D Flowers Economic Rpt 041125.pdf
Exhibit E Flowers ERIA 041125.pdf
Exhibit F Flowers ACOE PJD 041125.pdf
Exhibit G Visual Impact Study 041125.pdf
Exhibit H Flowers Transportation Study 041125.pdf
Exhibit I Flowers Decommissioning Rpt 041125.pdf
Exhibit J GVPA Mgmt Experience 041125.pdf
Exhibit K Flowers USFWS IPaC Rpt 041125.pdf
Exhibit L Flowers Bat Study 041125.pdf
Exhibit M Flowers VA Searches 041125.pdf
Exhibit N Flowers Eagle Searches 041125.pdf
Exhibit O Flowers Property Value Guaranty 041125.pdf
Exhibit P Flowers VADHR Ltr 041125.pdf
Exhibit Q Flowers Proposed Conditions to CUP 041125.pdf
DCWA Follow up 6-2025 - Planning Letter re Flowers Solar.pdf

D. Conditional Use Permit Request, C-25-4, Flowers Solar, LLC

The Applicant, Flowers Solar, LLC (Owned By Greenvolt Power Actualize, LLC), And Authorized Representative Of Flowers Solar, LLC, Robert J. White, Are Seeking A Conditional Use Permit To Operate A 20-Megawatt Alternating Current Solar Photovoltaic Generation Facility On The Following Described Properties Containing Approximately 196.0 +/- Acres. The Properties Are Generally Located On The North Side Of Cox Rd. (Route 460) On The North Side Of The Norfolk Southern Rail Line Extending North To Walker's Pond Drive (A Private Road). The Properties Are Further Defined As All Or A Portion Of Tax Map Parcel Nos. 19-18, 19-20B, 20-3, 20-44B, And 20-44M. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Property Is Located Within The Employment Center Area And The Phased Growth Area, Which Allows High-Intensity Commercial, Industrial, Public-Facility Uses In The Employment Center Area And Allows Residential, Agricultural, Agritourism, Institutional Uses In The Phased Growth Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Cases P-25-8, C-25-4, and Siting Agreement BOS Mtg Memo Aug 12 2025.pdf
C-25-4 BOS Staff Report - August 19 2025 Mtg.pdf

E. Flowers Solar, LLC Siting Agreement

Mark Bassett, Director, Planning & Zoning

Documents:

Cases P-25-8, C-25-4, and Siting Agreement BOS Mtg Memo Aug 12 2025.pdf
Siting Agreement - Greenvolt - Dinwiddie Cnty.pdf

14. OLD / NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

Monthly FTE OT Report 2026.pdf
Monthly Stat Report 2026.pdf
Jul 2025 Financial Report.pdf
July 2025 Monthly Report .pdf
County_NewConstruction_July2025.pdf
District 1_July2025.pdf
District 3_July2025.pdf
District 4_July2025.pdf