BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

November 18, 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:

October 2025 Claims.pdf
October 2025 Claims Chart.pdf

B. VRA 2019C Taxable Bond Requisition #12

Documents:

VRA 2019C.pdf

C. Surplus Of County Personal Property

Documents:

Board memo surplus prop 11 18 25.pdf
surplus vehicles 11 18 25.pdf

D. Banking Resolution

Documents:

Bank Resolution Memo.pdf
Fifth Third Banking Resolution.pdf

E. Minutes

Documents:

10-21-25 Regular Meeting FINAL.pdf

6. **REPORTS:**

A. Virginia Department Of Transportation

Aaron French, Assistant Residency Engineer, Virginia Department Of Transportation

Documents:

Dinwiddie BOS Report November 2025 VDOT.pdf

B. Crater District Area Agency On Aging (CDAAA)

Renata Sharnick, Chief Executive Officer

7. **ACTION ITEMS:**

A. Contract Extension, Delinquent Real Estate Tax Collection

The Honorable Jennifer C. Perkins, Treasurer

Documents:

251118 BOS Memo - TAC.pdf

B. Resolution Approving American Medical Response (AMR) And Hospital To Home (H2H) To Operate Private Emergency Medical Services Within The County Of Dinwiddie

David Kissner, Chief, Fire & EMS

Documents:

250819 BOS Memo AMR H2H 12Nov25.pdf

C. Revisions To Purchasing Charge Card Program Policies And Procedures

Anne Howerton, Deputy County Administrator

Documents:

251117 BOS Memo for PCard Policy Revisions.pdf
PURCHASING CARD POLICY AND PROCEDURE 2025.pdf

D. Revisions To Travel/Training Policies And Procedures

Anne Howerton, Deputy County Administrator

Documents:

251117 BOS Memo for Travel Policy Revisions.pdf
Travel Policy 2025.pdf

E. Authorization For County Attorney To Approve Opioid Settlement With The Sackler Family

Tyler Southall, County Attorney

Documents:

Authorization for County Attorney to Approve Opioid Settlement with the Sackler Family.pdf

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

§2.2-3711 (A) (1) Personnel:

County Attorney Evaluation

Appointments:

- *Crater Planning District Commission*
- *Dinwiddie County 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 Property For Government Complex*

12. **SPECIAL RECOGNITIONS:**

    A. **Virginia Association Of Counties (VACo) Achievement Award**

        Dean Lynch, Executive Director, Virginia Association Of Counties (VACo)

    B. **Dixie Youth Baseball Americans And Nationals Recognition**

    C. **Dinwiddie County Lifetime Achievement Award**

    D. **Proclamation: Purple Heart County**

13. **PUBLIC HEARING:**

    A. **Proposed Amendment To Chapter 10 – Fire Prevention And Protection, Article III. Fire Prevention Code**

        Tyler Southall, County Attorney

        Documents:

        Memo for Amendment to Chapter 10, Article III (Fire Prevention Code).pdf
        ARTICLE_III.___FIRE_PREVENTION_CODE.pdf

14. **OLD / NEW BUSINESS:**

    A. **Appointments**

    B. **MOU Between The Dinwiddie County Sheriff's Office And Dinwiddie County Fire & EMS Regarding Investigations Performed By The Fire Marshal's Office**

        Tyler Southall, County Attorney

        Documents:

        Memo for MOU with Sheriff Regarding Fire Marshal.pdf
        DSO-FMO MOU.pdf

15. **CITIZEN COMMENTS (3 MINUTES)**

16. **BOARD MEMBER COMMENTS**

17. **ADJOURNMENT**

Information:

Documents:

Monthly FTE OT Report 2026.pdf
Monthly Stat Report 2026.pdf
Oct 2025 Financial Report.pdf
Monthly Report Oct. 2025.pdf
NewConstruction_DinCo_Oct2025.pdf
NewConstruction_District2_Oct2025.pdf
NewConstruction_District4_Oct2025.pdf
NewConstruction_District5_Oct2025.pdf