BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

May 19, 2026
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:

April 2026 Claims Chart.pdf
April 2026 Claims.pdf

B. Surplus Of County Personal Property

Documents:

Surplus of County Property.pdf

C. Amendment To County Administrator Contract

Documents:

Massengill Contract Amendment Memo.pdf
AMENDMENT TO EMPLOYMENT AGREEMENT WKM MAY 26 (FINAL).pdf

D. Dinwiddie County Public Schools Categorical Transfer Request

Documents:

Request to BOS - Categorical Funding.pdf

E. Minutes

Documents:

03-4-26 Budget Workshop.pdf
03-05-26 Budget Workshop.pdf
03-6-26 Budget Workshop.pdf
04-21-26 Regular Meeting.pdf

4-29-25 Special Meeting.pdf
5-5-26 Special Meeting.pdf

6. **REPORTS:**

A. **Virginia Department Of Transportation**

Aaron French, Assistant Residency Engineer

Documents:

Dinwiddie BOS Report May 2026.pdf

B. **Firearms Safety Advisory Committee (Backstops/Shooting At Night) Report**

Daniel Lee, Chair, Firearms Safety Advisory Committee (Backstops/Shooting At Night)

Documents:

2026 FSAC Minutes (unsigned).pdf

7. **ACTION ITEMS:**

A. **Contract Amendment: Election Equipment, Maintenance And Supplies**

Stephanie Wray, General Registrar And Director Of Elections

Documents:

260519 Contract Amendment 1.pdf
260519 BOS Memo - Election Svcs.pdf

B. **Contract Award: Copiers**

Norman Cohen, Director, Information Technology

Documents:

260519 BOS Memo - Copiers.pdf
260519 Contract with Cobb Technologies.pdf

C. **Contract Award: APCO IntelliComm Guidecard System**

Charles Lewis, Director, Emergency Communications

Documents:

260519 BOS Memo - APCO.pdf
260519 Contract with APCO.pdf

D. **Contract Award: Used 2022 Excavator**

Timmy Cliborne, Director, General Services

Documents:

260519 BOS Memo - Excavator.pdf
260519 Contract with Carter Machinary.pdf

E. **Contract Award: Parking Lot Sealing**

Timmy Cliborne, Director, General Services

Documents:

260519 BOS Memo - Parking Lot.pdf
260519 Contract with VA Surface Pros.pdf

F. **Reduction-In-Force: Position Classification G-13**

Lachanda Lipscomb-Lee, Director, Human Resources

Documents:

Memo_ BOS Agenda Item_ RIF _ Mechanic 051426.pdf

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

§2.2-3711 (A) (1) Personnel:

Appointments:

- *Board Of Zoning Appeals*
- *Design Review Board*
- *Dinwiddie County Planning Commission*
- *Dinwiddie County Water Authority*
- *Gateway Justice Services Community Criminal Justice Board*

§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 And Historic Courthouse Complex*

§2.2-3711(A)(8). Consultation With Legal Counsel Employed Or Retained By Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel.

- *Advice Concerning New Legislation*

12. **SPECIAL RECOGNITION:**
    A. **Crystal Smith- Virginia Department Of Transportation**
13. **PUBLIC HEARING:**
    A. **Virginia Department Of Transportation Secondary Six Year Plan**

    Aaron French, Assistant Residency Engineer

    Documents:

    SSYP Resolution 2026.pdf
    Dinwiddie FY27 SSYP Draft.pdf
    SSYP Ad for BOS Mtg 5-19-26.pdf

14. **OLD / NEW BUSINESS:**
    A. **Appointments**
15. **CITIZEN COMMENTS (3 MINUTES)**
16. **BOARD MEMBER COMMENTS**
17. **ADJOURNMENT**

Information:

Documents:

Apr 2026 FTE OT Report.pdf
Monthly Stat Report 2026.pdf
Apr 2026 Financial Report.pdf
April 2026.pdf
NewConstruction_April2026_District1.pdf
NewConstruction_April2026_District2.pdf
NewConstruction_April2026_District3.pdf
NewConstruction_April2026_District4.pdf
NewConstruction_Countywide_April2026.pdf