BOARD OF SUPERVISORS

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

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

August 18, 2026
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 & Claims**

   Documents:

   July 2026 Claims Chart.pdf
   July 2026 Claims.pdf

   B. **Virginia Cooperative Extension Memorandum Of Understanding**

   Documents:

   Va Cooperative Extension MOU 8 18 26 BOS Memo.pdf
   Dinwiddie MOU_2026_final.pdf

   C. **Minutes**

   Documents:

   06-16-26 Regular Meeting.pdf
   06-17-26 Joint Meeting with McKenney.pdf
   07-21-26 Regular Meeting.pdf

6. **REPORTS:**

   A. **Virginia Department Of Transportation**

   Scott Thornton, Assistant Residency Administrator

   B. **Amendments To Section 19-9 Of The County Code, Regarding The Deadline For Submission Of And Disposition Of Appeals To The Board Of Equalization, And The Compensation Of The Board Of Equalization Members**

Tyler Southall, County Attorney

Documents:

BOE Ordinance Memo.pdf
BOE Ordinance 2026 (Draft 8.11.2026).pdf

7. **ACTION ITEMS:**

A. Contract Award: Ambulance

David Kissner, Chief, Fire & EMS

Documents:

260818 BOS Memo - Ambulance.pdf
260818 Contract with Goodman.pdf

B. Contract Award: Fire & Rescue Equipment

David Kissner, Chief, Fire & EMS

Documents:

260818 BOS Memo - Fire Equip.pdf
260818 Contract with Atlantic Emergency.pdf

C. Contract Award: ZOLL Equipment Preventive Maintenance Service

David Kissner, Chief, Fire & EMS

Documents:

260818 BOS Memo - ZOLL.pdf
260818 Contract with Zoll.pdf

D. Contract Award: Four Police Interceptor Utility Vehicles

Donald Adams, Sheriff

Documents:

260818 BOS Memo - Interceptors.pdf
260818 Contract with Sheehy.pdf

E. Contract Award: 911 Phone Upgrades And Maintenance

Chuck Lewis, Director, Emergency Communications

Documents:

260818 BOS Memo - 911 Phones.pdf
260818 Contract with Intrado.pdf

F. Contract Award: Generator Preventive Maintenance And Repairs

Timmy Cliborne, Director, General Services

Documents:

260818 BOS Memo - Generators.pdf
260818 Contract with Bay Diesel.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 Water Authority*
- *Dinwiddie County Social Services Advisory 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*

12. **SPECIAL RECOGNITIONS:**

A. **Retirement Resolution: Lieutenant David A. Gunn**

B. **Retirement Resolution: Cindy M. Pike**

13. **PUBLIC HEARINGS:**

A. **Rezoning Request, P-26-3**

The Applicant, James B. Merrick, III, Is Requesting To Rezone Property Containing Approximately 0.71 +/- Acre From Agricultural, General, A-2 To Business, General, B-2. The B-2 Zoning District Allows Commercial Uses At The Zoning Ordinance Defined Density. The Property Requested For Rezoning Is Located On The East Side Boydton Plank Road (Route 1) North Dinwiddie, VA Approximately 200 Feet North Of The Intersection Of Pine Grove Place (Route 634) And Boydton Plank Road (Route 1) And Is Further Identified As Tax Map Parcel No. 20-103F. As Indicated In The Dinwiddie County Comprehensive Land Use Plan, The Subject Properties Are Located Within The Suburban Area Of The Northern Dinwiddie Development Area, Which Proposes Single-Family Detached And Attached Residential Development For This General Area.

Mark Bassett, Director, Planning & Zoning

Documents:

Case, P-26-3, BOS Mtg Memo Aug 11, 2026.pdf
P-26-3 BOS Staff Report - Aug 18, 2026 Mtg.pdf
P-26-3 Rezoning Application.pdf
P_26_3_RezoningMap_v2_7.31.2026.pdf
Property Picture 1.pdf
Property Picture 2.pdf

B. Conditional Use Permit Request, C-26-1

The Applicant, Virginia Power And Electric Co. C/O Dominion Energy, Through Its Agent, Harold Timmons With TEP Group, Is Seeking A Conditional Use Permit To Allow For The Construction And Operation Of A 420-Foot Self-Support Wireless Telecommunications Tower With A Four-Foot Lightning Rod On The Following Described Property Containing Approximately 22.20 +/- Acres. The Tower As Designed Will Require A Reduction In Standard Setback Requirements By The Board Of Supervisors. The Property Is Located At 28908 Ellington Rd. North Dinwiddie, VA And Is Further Designated As Tax Map Parcel No. 49-31A. 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:

Case, C-26-1, BOS Mtg Memo Aug 11, 2026.pdf
C-26-1 BOS Staff Report - Aug 18, 2026 Mtg.pdf
C-26-1, Application.pdf
Location Map and Zoning.pdf
Dominion Energy Memo Tower Safety Fall Zone Letter.pdf
Cell Tower Buckling Study.pdf
Property Pictures.pdf

14. OLD / NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

July 2026 FTE OT Report.pdf
Monthly Stat Report 2027.pdf
Jul 2026 Financial Report.pdf

July 2026.pdf
Countywide_NewConstruction_July2026.pdf
District1_NewConstruction_July2026.pdf
District2_NewConstruction_July2026.pdf
District3_NewConstruction_July2026.pdf
District4_NewConstruction_July2026.pdf
District5_NewConstruction_July2026.pdf