

## County of Dinwiddie

### BOARD OF SUPERVISORS

WILLIAM D. CHAVIS  
DANIEL D. LEE  
BRENDA EBRON-BONNER  
HARRISON A. MOODY  
DR. MARK E. MOORE



### COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

March 19, 2019  
Regular Meeting - 3:00 PM  
Special Recognition - 7:00 PM

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. AMENDMENTS TO AGENDA
5. CONSENT AGENDA:

#### A. Summary And Claims

Documents:

[March Claims Reports.pdf](#)

#### B. Minutes

Documents:

[2-5-19 Workshop Minutes.pdf](#)  
[2-19-19 Budget Workshop Minutes.pdf](#)  
[2-19-19 Regular Meeting.pdf](#)

#### C. VRA Bond Requisition #33

Documents:

[33.pdf](#)

#### D. 2018 A & B Lease Revenue Bond Requisition #7

Documents:

[7.pdf](#)

#### 6. REPORTS:

##### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

**B. Department And Outside Agency Reports:**

1. *Animal Control*
2. *Department Of Social Services: National Social Work Month*
3. *Department Of Children's Services*

**7. ACTION ITEMS:**

**A. Proclamation: Colorectal Cancer Awareness Month**

*W. Kevin Massengill, County Administrator*

Documents:

[Colorectal Cancer Awareness Month.pdf](#)

**B. Dinwiddie County Public Schools FY 2019 Supplemental Appropriation**

*Christie Fleming, Director Of Finance, Dinwiddie County Public Schools*

Documents:

[FY 2019 Supplemental Appropriation.pdf](#)

**C. Employee Health Insurance Plan For FY 2020**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[bos health ins memo fy 20.pdf](#)  
[healthins2020.pdf](#)

**D. FY 2019 Budget Amendment - E-Summons Project**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[FY 2019 BUDGET AMENDMENT ESUMMONS 31919.pdf](#)

**E. Contract Award: Phase II Radio System Consultant**

*Denice Crowder, Director Of Emergency Communications*

Documents:

[190315 Board Memo Phase II.pdf](#)  
[190319 Contract with Federal Engineering - Phase II.pdf](#)

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

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

**A. §2.2-3711 (A) (1) Personnel:**

- *Appointments*

*I. Dinwiddie Industrial Development Authority*

*II. Friends Of The Lower Appomattox River*

*III. Social Services Advisory Board*

**B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Acquisition Or 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 (Dinwiddie County):**

- *Towers For Broadband Project*
- *Land Behind Sutherland Elementary School*

**C. §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*

**D. §2.2-3711 (A) (7) Consultation With Legal Counsel Pertaining To Probable Litigation, Where Such Consultation Or Briefing In Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The Public Body:**

- *Opioid Litigation*

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

- *Broadband Project*

**F. §2.2-3711 (A) (29). Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, And Discussion Of The Terms Or Scope Of Such Contract, Where Discussion In An Open Session Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:**

- *Contracts Related To Broadband Project*

12. SPECIAL RECOGNITION: DR. GLADYS WEST

13. OLD/NEW BUSINESS:

**A. Opioid Litigation**

**B. Appointments**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

- 1.** [Financial Reports](#)
- 2.** [Stat Reports](#)
- 3.** [Monthly FTE OT Report](#)
- 4.** [Building Inspections Report](#)