

# 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

**April 16, 2019**

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:

[April Claims Report.pdf](#)

### **B. Minutes**

Documents:

[2-20-19 Board Advance.pdf](#)

[3-5-19 Workshop Minutes.pdf](#)

[3-12-19 Workshop and Joint Meeting.pdf](#)

### **C. VRA 2016 Bond Requisition #34**

Documents:

[VRA 34.pdf](#)

### **D. 2018 A & B Lease Revenue Bond Requisition #8**

Documents:

[2018 Req 8.pdf](#)

## 6. REPORTS:

### **A. Virginia Department Of Transportation**

*Scott Thornton, Assistant Residency Administrator*

Documents:

[DINWIDDIE BOS Report 4-16-19.pdf](#)

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

- *Youth Workforce Development*
- *Department Of Social Services: Child Protection Awareness Month*
- *The Improvement Association*

**7. ACTION ITEMS:**

**A. Proclamation: Alcohol Awareness Month**

*W. Kevin Massengill, County Administrator*

Documents:

[aamdinwiddie2019.pdf](#)

**B. Proclamation: National Travel And Tourism Week**

*Andrew Hardy, Marketing Manager*

Documents:

[Proclamation - Tourism Week.pdf](#)

**C. Contract Award: Solid Waste Collection And Disposal Services**

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

Documents:

[CFS Memo.pdf](#)

[190419 Contract with CFS.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) (5) Business And Industry Development:**

- *Discussion Concerning Prospective Business Or Industries Or The Expansion Of Existing Business Or Industries Where No Previous Announcements Have Been Made: Economic Development Prospects Update.*

**12. PUBLIC HEARINGS:**

**A. Calendar Year 2019 Tax Rate Public Hearing**

*W. Kevin Massengill, County Administrator*

Documents:

[2019 tax rate resolution.pdf](#)

**B. Case A-19-1: Proposed Amendment To The Dinwiddie County Zoning Ordinance, Article IV, Division 11 – Business, General, District B-2, Section 22-185 – Permitted Uses**

*Mark Bassett, Planning Director*

Documents:

[A-19-1 Amendments BOS Mtg Memo.pdf](#)  
[Zoning Ordinance Amendment B-2 Assisted Living PC 3 5 2019.pdf](#)

**C. Case C-19-1: Request For Conditional Use Permit To Operate An Assisted Living Facility**

*Mark Bassett, Planning Director*

Documents:

[April 16 2019 BOS Mtg Memo for C-19-1.pdf](#)  
[C-19-1 21723 Boydton Plank Rd LLC BOS Report.pdf](#)  
[C-19-1 Land Use Application.pdf](#)  
[C-19-1 Location Map.pdf](#)  
[C-19-1 Location Photos.pdf](#)  
[Operating Agreement of 21753 Boydton Plank Road LLC.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

**B. Budget**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

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