

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

August 20, 2019  
Regular Meeting - 3:00 PM  
Special Recognitions and 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:

[Claims August 2019.pdf](#)

### B. Minutes

Documents:

[7-16-19 Regular Meeting.pdf](#)

[8-6-19 Special Meeting.pdf](#)

### C. 2018 A & B Lease Revenue Bond Requisition #12

Documents:

[12.pdf](#)

### D. VDOT Resolution: River Run Section Three And Four

Documents:

[8-8-19 LA5 ResoAttachment.pdf](#)

[8-20-19 River Run Sec 3 4-HSC 33.2-705 Secondary Addition Land Development Resolution Final Oct 2018 \(1\).pdf](#)

[8-8-19 River Run Sec 3 and 4 Sketch.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

**B. New Laws Presentation**

*Tyler Southall, County Attorney*

Documents:

[New Laws Presentation 2019.pdf](#)

**7. ACTION ITEMS:**

**A. Contract Award: Ambulance**

*Dennis Hale, Chief, Fire And EMS*

Documents:

[160719 BOS Memo Ambulance.pdf](#)

**B. Contract Award: Circuit Court Online Records Retrieval**

*The Honorable Barrett Chappell, Circuit Court Clerk*

Documents:

[Records Retrieval Memo.pdf](#)

[Contract with Courthouse Computer Sys.pdf](#)

**C. School Board Budget Amendment**

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

Documents:

[Request to BOS for Amended Budget Approval 7-10-19.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. Crater Metropolitan Planning Organization*

*II. Social Services Advisory Board*

*III. Transportation Safety Commission*

**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.*

**C. §2.2-3711 (A) (7) Consultation With Legal Counsel And Briefings By Staff Members Or Consultants Pertaining To Actual Or Probable Litigation Where Such Consultation Or Briefing In An Open Session Would Adversely Affect The Negotiating Or Litigating Posture Of The Public Body:**

- *Employment Law Matter*

**D. §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:**

- *Broadband*

**12. SPECIAL RECOGNITIONS:**

**A. Eagle Scouts**

- *Christian Lasher*
- *Drummer Daniel*
- *James Sarafolean, III*
- *Justin Richardson*
- *Neal Chappell*
- *Timothy Morini, Jr.*

**13. PUBLIC HEARING:**

**A. Granting Of Easement To Dinwiddie County Water Authority**

*Tyler Southall, County Attorney*

Documents:

[Board Memo Easement for DCWA Temple Auto.pdf](#)

**14. OLD/NEW BUSINESS:**

**A. Appointments**

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

**16. BOARD MEMBER COMMENTS**

**17. ADJOURNMENT**

**Information:**

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