

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

**February 23, 2021**  
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:

[02-FEBRUARY CLAIMS.pdf](#)

### B. Minutes

Documents:

[10-20-20 Regular Meeting Minutes.pdf](#)  
[11-4-20 Special Meeting Minutes.pdf](#)  
[11-17-20 Regular Meeting Minutes.pdf](#)  
[12-1-20 Special Meeting.pdf](#)  
[12-15-20 Regular Meeting Minutes.pdf](#)  
[1-5-21.pdf](#)  
[1-19-21 Regular Meeting Minutes.pdf](#)  
[2-02-21 Special Meeting Minutes.pdf](#)

### C. VRA 2019 C Tax Exempt Bond Requisition #14

Documents:

[VRA 2019C Tax Exempt Bond Requisition 14.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[DINWIDDIE BOS Report 02-15-21 VDOT.pdf](#)

### B. Request For Exemption Of Taxes On Forest And Harvesting Equipment

*Ron Jenkins, Executive Director, Virginia Loggers Association*

Documents:

**C. Voting Precinct Location Changes**

*Tyler Southall, County Attorney And Stephanie Wray, Voter Registrar*

Documents:

[Memo for Precinct Ordinance Change.pdf](#)

[Draft Precinct Change Ordinance.pdf](#)

**D. Employee Recognition**

*Barrett Chappell, Circuit Court Clerk*

**7. ACTION ITEMS:**

**A. Cellular Service And Equipment Contract**

*Norman Cohen, Director, Information Technology*

Documents:

[210119 BOS Memo.pdf](#)

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

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**A. §2.2-3711 (A) (1) Personnel:**

1. *Appointments*

- *Dinwiddie Airport And Industrial Authority*
- *Dinwiddie Industrial Development Authority*
- *Appomattox Regional Library Board*

2. *County Attorney Evaluation*

**B. §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.*

**C. §2.2-3711 (A) (3) Discussion Or Consideration 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:**

*Sale Of Property To Prospective Business*

**12. PRESENTATIONS:**

**13. PUBLIC HEARINGS:**

**A. Third Continuity Of Operations Ordinance Associated With Pandemic Disaster**

*Tyler Southall, County Attorney*

Documents:

[Memo for Continuance of Continuity of Government Ordinance.pdf](#)

[Third Dinwiddie Ordinance on Continuity of Government Ordinance](#)

[2.11.2021.pdf](#)

**14. OLD/NEW BUSINESS:**

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

*Information:*

Documents:

[Jan 2021 Financial Report.pdf](#)  
[Monthly Stat Report 2021.pdf](#)  
[Monthly FTE OT Report 2021.pdf](#)  
[Bldg Permit Stats 2015-2021 by BOS District.pdf](#)  
[January 2021 Monthly Report.pdf](#)

This meeting is being held in conformity with and in compliance with the Pandemic Disaster Continuity of Operations Ordinance approved by the Dinwiddie County Board of Supervisors on September 15, 2020. some Board members are expected to be present in person and others are expected to participate remotely.

Notice of the public hearings can be found at [www.dinwiddieva.us/984/public-notice](http://www.dinwiddieva.us/984/public-notice).

-

Citizen Participation Instructions:

- Citizens are highly encouraged to submit their citizen comments or public hearing **comments prior to the meeting. Comments will be accepted in writing or via telephone up until 9 AM on Tuesday, February 16, 2021.** Such comments should be submitted to [Camisha Brown, PO Drawer 70, Dinwiddie, Virginia 23841, cbrown@dinwiddieva.us](mailto:cbrown@dinwiddieva.us), or [804-469-4500](tel:804-469-4500), option 1, extension 2103.
- All submitted comments will be read during the meeting and will be part of the public **record.**
- **Webex will be the platform used for participants to access the meeting remotely. In order to accommodate everyone, participants will be able to attend via telephone or computer.**
- To access this meeting remotely, please call in using the following information: [1-844-621-3956](tel:1-844-621-3956)

[Access Code/Meeting Number 132 171 4717](#)

- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 72 requiring face coverings while inside buildings set forth by the Governor and public health officials.
- Citizens are asked to remain at home and participate electronically if they (1) are experiencing symptoms of illness, (2) have had contact with a known or suspected COVID-19 case in the last 14 days, or (3) have a fever of 100.4 degrees or higher.