

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

January 15, 2019
Regular Meeting - 3:00 PM
Special Recognitions - 7:00 PM

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

A. Summary And Claims

Documents:

[January Claims Report.pdf](#)

B. Minutes

Documents:

[11-20-18 Regular Meeting.pdf](#)

[12-4-18 Workshop.pdf](#)

C. VRA 2016 Bond Requisition #31

Documents:

[VRA.pdf](#)

D. 2018 A & B Lease Revenue Bond Requisition #5

Documents:

[Zion.pdf](#)

E. Fiscal Year 2019 Local Government Agreement - Virginia Department Of Health

Documents:

[FY19 LGA.pdf](#)

[LGA 19 Attachment.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Department And Outside Agency Reports:

1. Madeline's House
2. Information Technology

7. ACTION ITEMS:

A. Southside Virginia Training Center Route 357 Abandonment

Scott Thornton, Assistant Residency Administrator

Documents:

[1-15-19 BOS Resolution.pdf](#)
[SVTC-Rte. 357 Abandonment Sketch.pdf](#)

B. Radio Maintenance Contract Renewal

Denice Crowder, Communications Manager

Documents:

[190115 BOS Memo.pdf](#)
[190201 Motorola Contract.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. *Appomattox Regional Library Board*
- II. *Dinwiddie Airport And Industrial Authority*
- III. *Dinwiddie County Water Authority*

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*
- *Portion Of Dinwiddie Bus Garage Property*
- *Property For Economic Development*

C. §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.*

D. §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*

E. §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 Project*

12. SPECIAL RECOGNITIONS: VIRGINIA FARMERS OF THE YEAR

13. OLD/NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

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