County of Dinwiddie Board of Supervisors

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

March 16, 2021 Regular Meeting - 3:00 PM Public Hearing - 7:00 PM

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. AMENDMENTS TO AGENDA
- 5. CONSENT AGENDA:
 - A. March 2021 Claims

Documents:

03-MARCH.pdf

B. VRA 2019 C Tax Exempt Bond Requisition #15

Documents:

VRA 2019C Tax Exempt Bond Req 15.pdf

C. BAPCC 2020 Disbursement #4- Southside Elementary HVAC

Documents:

BAPCC 4.pdf

D. Surplus Personal Property

Documents:

Board memo surplus prop 03 16 21.pdf

- 6. REPORTS:
 - A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

DINWIDDIE BOS Report 3-16-21.pdf

B. RiverStreet Broadband Update

Joshua Strickland, Wireless Operations Manager, RiverStreet Networks

7. ACTION ITEMS:

A. Contract Award: Maintenance Of Athletic Fields

Ray Pauley, Assistant Director, Public Works

Documents:

210316 BOS Memo Contract Award.pdf

B. Health Insurance FY 2022

Anne Howerton, Deputy County Administrator, Finance & General Services

Documents:

bos health ins memo fy22.pdf healthins2022.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. County Attorney Evaluation
 - 2. Discussion And Consideration Of Salaries Of Specific Employees: Class And Compensation Study
 - 3. Appointments: Appomattox Regional Library Board
 - 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. Amendment Of Chapter 8 Section 8-3 And 8-4 Public Hearing
 Tyler Southall, County Attorney

Documents:

Electon Code Amendment Memo.pdf
Precinct Change Ordinance FINAL.doc
March 16 2021 BOS Mtg Public Notice Ad.pdf

14. OLD/NEW BUSINESS:

A. FY2022 Tax Rate

W. Kevin Massengill, County Administrator

Documents:

FY2022 tax rate ad.pdf

- 15. CITIZEN COMMENTS (3 MINUTES)
- 16. BOARD MEMBER COMMENTS
- 17. ADJOURNMENT

Information:

Documents:

Feb 2021 Financial Report.pdf

Monthly Stat Report 2021.pdf

Monthly FTE OT Report 2021.pdf

Bldg Permit Stats 2015-2021 by BOS District.pdf

February 2021 Monthly Report.docx.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 February 23, 2021. Board members are expected to be present in person but have the option to participate remotely.

Notice of the public hearings can be found at 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, March 16, 2021. Such comments should be submitted to Camisha Brown, PO Drawer 70, Dinwiddie, Virginia 23841, cbrown@dinwiddieva.us, or 804-469-4500, option 1, extension 2103.
- 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 or webex.com and click "Join a Meeting" Access
 Code/Meeting Number 132 925 4607
- <u>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.</u>
- 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.