

County of Dinwiddie

BOARD OF SUPERVISORS

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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

May 18, 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:

[05-May 2021 CLAIMS.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #17

Documents:

[VRA 2019C 17.pdf](#)

C. MINUTES

Documents:

[03-10-21 Board Budget Workshop.pdf](#)
[03-11-21 Board Budget Workshop.pdf](#)
[3-16-21 Regular Meeting Minutes.pdf](#)
[3-30-21 Special Meeting Minutes.pdf](#)
[4-06-21 Special Meeting Minutes.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Dianna Bryant, Assistant Residency Administrator, Virginia Department Of Transportation

Documents:

[DINWIDDIE BOS Report 5-18-21 VDOT.pdf](#)

B. Equity And Racial Reconciliation Taskforce

The Honorable Larry Elder, Esq., Co-Chair And Mrs. Sharon Yates, Co-Chair

C. Foster Care Month And Recognition

Natachia Randles, Director, Dinwiddie Department Of Social Services

7. ACTION ITEMS:

A. Evelyn Abrahams Scholarship Fund And Pamplin Social Services Fund Annual Disbursement Amounts

Tyler Southall, County Attorney

Documents:

[Memo for Increased Trust Fund Disbursements \(Final Version\).pdf](#)
[Exhibit A.pdf](#)

B. Contract Award: Investment Management Services

Jennie Perkins, Treasurer

Documents:

[210518 BOS Memo.pdf](#)
[210514 Draft Agreement.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*
- *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*

D. §2.2-3711(A)(8). Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Advice Of Such Counsel:

- *Crater Regional Workforce Development Board, Request For Payment Under Chief Elected Officials Consortium Agreement*
- *Stormwater Issue*

12. PRESENTATIONS/SPECIAL RECOGNITION

A. Centenarians

- 1. Reverend Daniel Webster Edwards*
- 2. Ruth Thompson*

13. PUBLIC HEARINGS:

A. Virginia Department Of Transportation- Six Year Secondary Plan

Dianna Bryant, Assistant Residency Administrator

Documents:

[Dinwiddie - SSYP Budget Cover sheet 5-7-21.pdf](#)
[Dinwiddie - SSYP Budget Detail Report 5-7-21.pdf](#)
[SSYP Ad for BOS Mtg 5-18-21 \(002\).pdf](#)

14. OLD/NEW BUSINESS:

A. Appointments

15. CITIZEN COMMENTS (3 MINUTES)

16. BOARD MEMBER COMMENTS

17. ADJOURNMENT

Information:

Documents:

[Monthly FTE OT Report 2021.pdf](#)

[April Stats.pdf](#)

[Apr 2021 Financial Report.pdf](#)

[April 2021 Monthly Report.pdf](#)

[Bldg Permit Stats 2015-2021 by BOS District.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 may be present in person and others may choose to participate remotely.

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, May 18, 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.

Citizen Participation Instructions: 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 132 330 9228

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.