

# 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

**June 18, 2019**

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:

[June Claims Report.pdf](#)

### **B. Minutes**

Documents:

[4-2-19 Workshop Minutes.pdf](#)

[4-16-19 Regular Meeting.pdf](#)

[4-30-19 Special Meeting.pdf](#)

[5-7-19 Special Meeting.pdf](#)

### **C. 2018 A And B Lease Revenue Bond Requisition #10**

Documents:

[Zions 2018 10.pdf](#)

### **D. NACo 2019 Voting Credentials**

Documents:

[NACo 2019 Credentials Packet.pdf](#)

### **E. VDOT Secondary Six Year Plan Confirmation Resolution**

Documents:

[VDOT Confirmation Resolution.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

### B. Department And Outside Agency Reports:

1. *Appomattox River Soil And Water Conservation District*
2. *Department Of Social Services - Cooling Assistance*
3. *Parks And Recreation - Summer Programs*

## 7. ACTION ITEMS:

### A. Resolution: Appomattox River Trail

*Heather Barrar, Friends Of The Lower Appomattox River*

Documents:

[ART Resolution .pdf](#)

### B. Contract Awards: UPS Maintenance

*Denice Crowder, Communications Manager*

Documents:

[190618 BOS Memo - Vertiv.pdf](#)

[190611 Vertiv Quote.pdf](#)

[190618 Vertiv Contract.pdf](#)

[190618 Vertiv Supplement.pdf](#)

### C. Resolution Of Intent To Reimburse FY 20 Capital Improvement Plan Expenditures With Borrowing Proceeds

*Anne Howerton, Deputy Count Administrator, Finance And General Services*

Documents:

[190618 BOS Memo Reimb from CIP radio project financing.pdf](#)  
[Dinwiddie - 2020 CIP Borrowing - Reimbursement Resolution.pdf](#)

### D. Contract Award: Sheriff's Office Vehicles

*Anne Howerton, Deputy County Administrator Finance And General Services*

Documents:

[Memo Hall Automotive.pdf](#)

[190618 Contract with Hall Automotive.pdf](#)

### E. Contract Awards: Electrical Services Term Contracts

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[Electrical Memo Memo.pdf](#)  
[Lighting Maint.pdf](#)  
[Wayne Cook.pdf](#)

**F. Agreement For Legal Consulting And Assistant County Attorney Services**

*Tyler Southall, County Attorney*

Documents:

[Memo re Michael Drewry Contract.pdf](#)  
[Michael Drewry Contract.pdf](#)

**G. Hefty Wiley, And Gore, PC Contract**

*Tyler Southall, County Attorney*

Documents:

[Memo re HWG Contract.pdf](#)  
[HWG.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. Community Policy And Management Team*

**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*

**12. RETIREMENT RESOLUTIONS:**

**A. Lieutenant Dwayne H. Gilliam, Dinwiddie County Sheriff's Office**

**B. Patricia A. Perkins, Department Of Social Services**

**13. PUBLIC HEARINGS:**

**A. Case P-19-2: B-2 To A-2 Rezoning Request**

*Mark Bassett, Planning Director*

Documents:

[P-19-2 BOS Memo.pdf](#)  
[P-19-2 BOS Meeting Report.pdf](#)  
[application.pdf](#)  
[location map.pdf](#)  
[map 2.pdf](#)

**B. Dinwiddie/Amelia Joint Broadband Project**  
*W. Kevin Massengill, County Administrator*

[Click here for RFP and Broadband Proposals](#)

Documents:

[PPEA Broadband Memo Legal.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.** [Building Inspections Report](#)