

# 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

September 17, 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:

[Claims September 2019.pdf](#)

### B. Minutes

Documents:

[8-20-19 Regular Meeting.pdf](#)

[9-3-19 Workshop Meeting.pdf](#)

### C. 2018 A & B Lease Revenue Bond Requisition #13

Documents:

[13.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT.pdf](#)

### B. Professional Development Certifications

*The Honorable Lori Stevens, Commissioner Of The Revenue*

### C. Department And Outside Agency Reports:

1. *Department Of Social Services: Suicide Prevention Month*
2. *4-H*

**D. Local Ordinance Designating Waterford Landing A Golf Cart Community**

*Mike Drewry, Assistant County Attorney*

Documents:

[BOS Memo Golf Carts 091019.pdf](#)  
[Dinwiddie Golf Cart Ordinance 091019.pdf](#)

**7. ACTION ITEMS:**

**A. Radio Project Financing**

*Ted Cole, Davenport And Company*

Documents:

[Dinwiddie County VA 2019 Financing Memo 9.13.2019.pdf](#)  
[Dinwiddie - 2019 VRA Lease Financing - Resolution 76435236 5.pdf](#)  
[Dinwiddie - 2019 Bank Lease Financing - Resolution 76446082 3.pdf](#)  
[Active 121116045 1 Dinwiddie County 2019C - Amended and Restated Prime Lease \(2012A Refunding and TE and Taxable New Money\).pdf](#)  
[Active 121116824 1 Dinwiddie County 2019C - Amended and Restated Deed of Trust \(2012A Refunding and TE and Taxable New Money\).pdf](#)  
[Active 121100397 1 Dinwiddie County 2019C - Amended and Restated Financing Lease \(2012A Refunding and TE and Taxable New Money\).pdf](#)

**B. Contract Award: Community Risk Assessment, Standard Of Cover, And Strategic Plan For The Division Of Fire And EMS**

*Dennis Hale, Chief, Fire And EMS*

Documents:

[BOS Memo CRA-SOC-SP.pdf](#)  
[190828 Contract with Matrix Consulting.pdf](#)

**C. Contract Award: Broadband Services**

*W. Kevin Massengill, County Administrator*

[Link to Exhibit A](#)

Documents:

[Broadband Memo.pdf](#)  
[Proposed Comprehensive Broadband Grant Agreement County FINAL clean 9.13.2019 .pdf](#)  
[Exhibit B Riverstreet REDACTED Proposal.pdf](#)  
[Exhibit C TRRC Grant Agreement.pdf](#)  
[Exhibit D Company Facilities.pdf](#)  
[Exhibit E Radio Frequencies.pdf](#)

[Exhibit F Acceptable-Use-Policy.pdf](#)  
[Exhibit G Public Facilities.pdf](#)  
[Exhibit H Payment Requisition Form.pdf](#)  
[Exhibit I Coverage, Phasing, and Implementation Plan.pdf](#)  
[Exhibit J Network Acceptance Testing Compliance Plan .pdf](#)  
[Exhibit K Disaster Contingency Plan.pdf](#)  
[Exhibit M Grant Project Budget.pdf](#)  
[Exhibit N.pdf](#)

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

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION**

**A. §2.2-3711 (A) (1) Personnel:**

- *Appointment*

*I. Social Services Advisory Board*

**B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Acquisition 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):**

- *Land For Economic Development*

**C. §2.2-3711 (A) (5) Business And Industry Development:**

- *Discussion Concerning Prospective Businesses Or Industries Or The Expansion Of Existing Businesses Or Industries Where No Previous Announcements Have Been Mad: Economic Development Prospects Update.*

**12. SPECIAL RECOGNITIONS:**

**A. Mrs. Flossie Zenobia Jones Jordan**

**B. Dinwiddie Nationals Machine Pitch All-Star Team**

**13. RETIREMENT RESOLUTION: MS. CATHY WILLIAMS**

**14. PUBLIC HEARINGS:**

**A. Case P-19-3: A-2 To R-1 Rezoning Request By Antonio Carollo On Westover Drive, McKenney**

*Mark Bassett, Director Of Planning*

Documents:

[p-19-3 memo.pdf](#)  
[Rezoning P-19-3 Sept 17 2019 BOS Staff Report.pdf](#)  
[P-19-3 Rezoning Application.pdf](#)  
[P-19-3 Location Map.pdf](#)  
[VDOT Approval Letter p-19-3.pdf](#)

**B. Case A-19-4: Zoning Ordinance Amendment: Keeping Of Chickens In R-**

**R**

*Mark Bassett, Planning Director*

Documents:

[a-19-4 memo.pdf](#)

[Keeping of Chickens in R-R Zoning Dist. Ordinance BOS Sept 17 2019.pdf](#)

**15. OLD/NEW BUSINESS:**

**A. Appointments**

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

**17. BOARD MEMBER COMMENTS**

**18. ADJOURNMENT**

**Information:**

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