

County of Dinwiddie

BOARD OF SUPERVISORS

BRENDA EBON-BONNER, CHAIR
HARRISON A. MOODY, VICE CHAIR
DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

September 21, 2021
Regular Meeting - 3:00 PM

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

A. Summary And Claims

Documents:

[Aug Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #22

Documents:

[VRA 2019 C 22.pdf](#)

C. BAPCC 2020 Disbursement #6- Southside Elementary HVAC

Documents:

[BAPCC 2020 disburse 6.pdf](#)

D. Minutes

Documents:

[7-20-21 Regular Meeting Minutes FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Dianna Bryant, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 9-21-21 VDOT.pdf](#)

B. Virginia State University

*Dr. Makola M. Abdullah, President, Virginia State University And
Eldon Burton, Director, Government Relations, Virginia
State University*

C. Community Needs Assessment

*Angel Young-Gill, Director, Department Of Children's
Services*

Documents:

[2020 Youth Prevention Needs Assessment FINAL
9.10.21.pdf](#)

7. ACTION ITEMS:

A. Diversity, Equity And Inclusion Policy

Crystal Spain, Director, Human Resources

Documents:

[Board Memo - DEandI Policy.pdf](#)
[Diversity Equity and Inclusion.pdf](#)

B. Compensation Policy

Crystal Spain, Director, Human Resources

Documents:

[Board Memo - Compensation.pdf](#)
[Compensation\(1\).pdf](#)

**C. Contract Award: Computer Assisted Mass Appraisal (CAMA)
System**

Lori Stevens, Commissioner Of The Revenue

Documents:

[210921 Board Memo - CAMA.pdf](#)
[210921 Contract with Vision.pdf](#)

D. Contract Award: Maintenance And Repair Of Overhead Doors

And Operators

Dennis Hale, Chief, Fire And EMS

Documents:

[210921 Board Memo - Overhead Doors.pdf](#)

[210921 Contract with Amelia Overhead Door.pdf](#)

E. Opioid Settlement

Tyler Southall, County Attorney

Documents:

[Mallinckrodt Plan Ratification.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:

- Appomattox Regional Library Board
- Crater Planning District Metropolitan Planning Organization

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 Acquisition Of Real Property Or 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

Potential Acquisition Of Real Property

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:

- Solar Siting Agreement

12. OLD/NEW BUSINESS:

A. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

Documents:

[Monthly FTE OT Report 2022.pdf](#)
[Monthly Stat Report 2022.pdf](#)
[Aug 2021 Financial Report.pdf](#)
[August 2021 Monthly Report.pdf](#)
[Bldg Permit Stats 2015-2021 by BOS District.pdf](#)

Notice of the public hearings can be found at www.dinwiddieva.us/984/public-notice.

Citizen Participation Instructions:

- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 79 requiring face coverings while inside buildings unless fully vaccinated and live in an locality with a high transmission rate as 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.