

# County of Dinwiddie Board of Supervisors

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

October 20, 2020  
Regular Meeting - 3:00 PM

This meeting is being held in conformity with the Continuity of Government Ordinance **approved by the Dinwiddie County Board of Supervisors on September 15, 2020.**

All five members of the Board of Supervisors are expected to participate in person.

To access this meeting remotely, please call in using the following information:  
1-844-621-3956  
Meeting Access Code/Meeting Number 132 635 1843

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

### A. Summary And Claims

Documents:

[Claims October 2020.pdf](#)

### B. Minutes

Documents:

[9-1-20 Special Meeting.pdf](#)  
[9-15-20 Regular Meeting.pdf](#)  
[10-6-20 Special Meeting.pdf](#)

### C. VRA 2019 C Tax Exempt Bond Requisition #9

Documents:

[VRA 9.pdf](#)

### D. Surplus Property

Documents:

[Board memo surplus prop 10 20 20.pdf](#)  
[surplus vehicles 10 20 20.pdf](#)

**6. PRESENTATIONS:**

**A. Virginia Association Of Counties Achievement Award**

*Jeremy Bennett, Director Of Intergovernmental Affairs, VACo*

**B. Resolution: Celebrating 50 Years Of Partnership**

*Alec Brebner, Executive Director, Crater Planning District Commission*

**7. REPORTS:**

**A. Virginia Department Of Transportation**

*Scott Thornton, Assistant Residency Administrator*

Documents:

[VDOT Report 10-20-20.pdf](#)

**8. ACTION ITEMS:**

**A. FY 2021 Capital Improvements Plan Financing**

*Anne Howerton, Deputy County Administrator, Finance And General Services & Ted Cole, Davenport And Company, LLC*

Documents:

[201020 BOS Memo FY 21 CIP financing.pdf](#)

[Dinwiddie County, VA 2020 Financing Memo 10.12.2020.pdf](#)

**B. FY 2021 School Board Supplemental Appropriations – CARES Act Funding**

*Christie Fleming, Director Of Finance, Dinwiddie County Public Schools*

Documents:

[Request for Supplemental Appropriation - CARES Act.pdf](#)

**C. Contract Award: Board Meeting Video Production Services**

*Norman Cohen, Director Of Information Technology*

Documents:

[BOARD MEMO SWAGIT 102020.pdf](#)

**D. Virginia Association Of Counties Annual Meeting Voting Credentials**

*W. Kevin Massengill, County Administrator*

Documents:

[Voting Credentials Form 2020 Fillable.pdf](#)

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

**10. COUNTY ADMINISTRATOR COMMENTS**

**11. BOARD MEMBER COMMENTS**

**12. CLOSED SESSION:**

**A. §2.2-3711 (A) (1) Personnel:**

*1. Appointments*

- *Dinwiddie Airport And Industrial Authority*
- *Appomattox Regional Library Board*

- Appomattox River Water Authority
- District 19 Community Services Board
- Dinwiddie County Water Authority
- Dinwiddie County Planning Commission
- Virginia's Gateway Region

**B. §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: 1. Sale Of Property To Prospective Business**

1. *Sale Of Property To Prospective Business*

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

1. *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.*

**13. OLD/NEW BUSINESS:**

**A. Appointments**

**14. ADJOURNMENT**

Information:

1. [FTE OT Report](#)
2. [Monthly Stat Report](#)
3. [Financial Report](#)
4. [Development Review](#)
5. [Building Inspections Report](#)

Citizen Participation Instructions:

- Citizens are highly encouraged to submit their comments prior to the meeting.
- Citizen comments or public hearing comments will be accepted in writing or via telephone up until close of business Monday, October 19, 2020. Such comments should be submitted to the Board of Supervisors, PO Drawer 70, Dinwiddie, Virginia 23841, administration@dinwiddleva.us, or 804-469-4500, option 1, extension 2103.
- All submitted comments will be read during the meeting and will be part of the public record.
- 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, Access Code/Meeting Number is 132 635 1843.
- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 63 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.