

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

November 19, 2019
Regular Meeting - 3:00 PM
Public Hearing - 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 November 2019.pdf](#)

B. Minutes

Documents:

[10-15-19 Regular Meeting.pdf](#)

C. Crater Health District FY 2020 Local Government Agreement

Documents:

[VDH LGA.pdf](#)

D. Surplus Property

Documents:

[Board memo surplus prop 11 19 19.pdf](#)
[surplus vehicles 11 19 19.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Scott Thornton, Assistant Residency Administrator

Documents:

[VDOT.pdf](#)

B. Christmas Sharing: Introduction Of The 2019 Christmas Parents

Mr. And Mrs. Gerald Massengill, 2018 Christmas Parents

C. Department And Outside Agency Reports:

- *Department Of Social Services: National Adoption Month*

D. Crater Workforce Investment Board Consortium Agreement

Tyler Southall, County Attorney

Documents:

[CRWDB-CEO-Consortium-Agreement-Sample-Ordinance-11-4-2019.pdf](#)

[CRWDB-CEOs-Consortium-Agreement FINAL DRAFT 11-6-19.pdf](#)

7. ACTION ITEMS:

A. 2020 Proposed Legislative Agenda

W. Kevin Massengill, County Administrator

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. Dinwiddie County Water Authority

II. Social Services Advisory Board

III. Industrial Development Authority

IV. South Central Wastewater Authority

V. Virginia's Gateway Region

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 Business Or Industries Or The Expansion Of Existing Business Or Industries Where No Previous Announcements Have Been Made: Economic Development Prospects Update.*

D. §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 Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The Public Body:

- *Opioid Litigation*

12. PUBLIC HEARING: (BEGIN 7:00 PM PORTION OF THE MEETING)

A. Designation Of Streets For Golf Cart And Utility Operation: Waterford Landing Subdivision

Michael Drewry, Assistant County Administrator

Documents:

[BOS Memo Street Designation 111919.pdf](#)
[Roadway Ordinance 111919.pdf](#)

13. OLD/NEW BUSINESS:

A. VDOT Report On 460/Courthouse Road Intersection

B. Resolution In Support Of Second Amendment Rights

C. Appointments

D. Opioid Litigation

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

- [1. October Financial Reports](#)
- [2. Building Inspections Report](#)
- [3. Monthly FTE OT Report](#)
- [4. Monthly Stats Report](#)