

County of Dinwiddie Board of Supervisors

MINUTES

Workshop Meeting – December 4, 2018, 4:05 PM

Multipurpose Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Dr. Mark Moore, *Chair* Election District 2
William D. Chavis, *Vice Chair* Election District 3
Harrison A. Moody Election District 1
Brenda Ebron-Bonner Election District 5

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,*
Finance and General Services
Tammie Collins, *Deputy County Administrator,*
Planning and Community Development
Tyler Southall, *County Attorney*

1. ROLL CALL

2. FISCAL YEAR 2018 AUDITORS REPORT

Leslie Roberts and Danielle Nikolaisen of Brown, Edwards, and Company presented the Fiscal Year 2018 Auditor's Report.

3. CLOSED SESSION

At 4:47 PM, upon the motion of Mr. Chavis, seconded by Mr. Moody,

The Board convened into a closed meeting under:

- A. **§2.2-3711 (A) (3) Discussion or consideration of the acquisition or 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 (Dinwiddie County):**
 - Towers for Broadband Project
- B. **§2.2-3711 (A) (8). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:**
 - Broadband Project
- C. **§2.2-3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:**
 - Contracts related to Broadband Project

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Dr. Moore

NAYS: None

At 5:34 PM, upon motion of Ms. Ebron-Bonner, seconded by Mr. Chavis, the Board reconvened into open session.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Dr. Moore

NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under:

- A. **§2.2-3711 (A) (3) Discussion or consideration of the acquisition or 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 (Dinwiddie County):**
 - Towers for Broadband Project
- B. **§2.2-3711 (A) (8). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:**
 - Broadband Project
- C. **§2.2-3711 (A) (29). Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:**
 - Contracts related to Broadband Project

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Moody, seconded by Ms. Ebron-Bonner, the Certification Resolution was adopted.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Dr. Moore

NAYS: None

4. ADJOURNMENT

Upon motion of Ms. Ebron-Bonner, seconded by Mr. Moody, the meeting was adjourned at 5:36 PM.

AYES: Ms. Ebron-Bonner, Mr. Moody, Mr. Chavis, Dr. Moore

NAYS: None

Dr. Mark E. Moore
Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/sbw