



Dinwiddie County Attorney's Office

14010 Boydton Plank Road
Dinwiddie, Virginia 23841

MEMORANDUM

TO: Board of Supervisors
FROM: Tyler C. Southall, County Attorney
CC: W. Kevin Massengill, County Administrator
DATE: January 16, 2026
SUBJECT: Proposed Bylaws Amendment

Background

At the January 6, 2026 Organizational Meeting of the Board of Supervisors, the County Attorney's Office advised that there may be a suggested amendment to the bylaws coming.

The County Attorney's Office is suggesting that the language underlined below be added to, and the language shown in strikethrough be removed from, Article VII, which deals with appointments. A copy of the entire bylaws with the amendment language is also included separately for reference.

Article VII

Appointments ~~of Committees~~

Appointments to committees of the Board and to authorities, boards, and commissions, shall be made only by Resolution (which for the purposes of clarity shall include any duly approved motion) adopted by a majority of the full Board. Prior to consideration of the nomination, the nominee shall be notified to determine his or her willingness to serve and to determine if he or she meets the qualifications of such appointment.

This amendment clarifies that Article VII governs all appointments, not just committees, and clarifies that a duly adopted motion satisfies the requirement for a formal resolution.

Action

BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia does hereby approve the amendment to the bylaws outlined above and to the extent necessary ratifies all previous appointments made in compliance with the language thereof.