

## County of Dinwiddie Board of Supervisors

### BOARD OF SUPERVISORS

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



### COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

**March 15, 2022**

**Regular Meeting - 3:00 PM**

**Public Hearings - 7:00 PM**

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

#### **A. Summary And Claims**

Documents:

[March Claims.pdf](#)

#### **B. VRA 2019 C Tax Exempt Bond Requisition #28**

Documents:

[VRA 2019C 28.pdf](#)

#### **C. BAPCC 2020 Disbursement #12- Southside Elementary HVAC**

Documents:

[BAPPC 12.pdf](#)

#### **D. Assistant County Attorney Contract**

Documents:

[Assistant County Attorney Memo.pdf](#)  
[Michael Drewry Contract \(For BOS 3.15.2022\).pdf](#)  
[Board Resolution to add Part Time Contractual employees.pdf](#)

## 6. REPORTS:

### **A. Virginia Department Of Transportation**

*Aaron French, Virginia Department Of Transportation*

Documents:

[Dinwiddie VDOT Report.docx](#)

### **B. Friends Of The Lower Appomattox River**

*Wendy Austin, Executive Director*

### **C. Dinwiddie Airport And Industrial Authority**

*Jeremy Pultz, Manager, Dinwiddie County Airport*

### **D. Pamplin Historical Park**

*Jerry Desmond, Executive Director And Colin Romanick, Director Of Marketing And Development*

### **E. Crater District Area Agency On Aging**

*Dr. Harold Sayles, Executive Director*

### **F. James House**

*Lili Quintana, Associate Director*

### **G. Appomattox Regional Library**

*Brian Manning, Regional Library Director*

### **H. American Red Cross**

*Christy Carneal, American Red Cross, Virginia Region*

## 7. ACTION ITEMS:

### **A. Contract Award: Pamplin Roof Replacement**

*Gene Jones, Director, Public Works*

Documents:

[220315 BOS Memo.pdf](#)

[220315 Contract with Stoker Construction.pdf](#)

### **B. Contract Award: Auditing Services**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[220315 BOS Memo.doc.pdf](#)

[220315 Contract with Robinson Farmer Cox.pdf](#)

**C. Employee Health Insurance Plan For FY 2023**

*Anne Howerton, Deputy County Administrator, Finance And General Services*

Documents:

[FY23 Employee Health Insurance Plan.pdf](#)

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

**9. COUNTY ADMINISTRATOR COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. CLOSED SESSION:**

**§2.2-3711 (A) (1) Personnel:**

*Appointments:*

- *Social Services Advisory Board*
- *Dinwiddie County Industrial Development Authority*

**§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*

**§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.**

- Advice Concerning Memoranda Of Understanding For Broadband
- Taxation

**12. PUBLIC HEARINGS:**

**A. Case P-22-3 Lamm Rezoning**

*Mark Bassett, Director, Planning And Zoning*

Documents:

[Case P-22-3 BOS Mtg Memo.pdf](#)  
[P-22-3 BOS Report.pdf](#)  
[Case P-22-3 Land Use Application.pdf](#)  
[Property Location Map.pdf](#)  
[Property Survey Plat.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

Documents:

[Monthly FTE OT Report 2022.pdf](#)  
[FY 22 Monthly Stats.pdf](#)  
[Feb 2022 Financial Report.pdf](#)  
[February 2022 Monthly Report.pdf](#)  
[Bldg Permit Stats 2015-2022 by BOS District.pdf](#)

Notice of the public hearings can be found at [www.dinwiddieva.us/984/public-notice](http://www.dinwiddieva.us/984/public-notice).

Any persons having interest in the above matter are encouraged to attend the meeting at the specific time and location to express their views. Individuals desiring to attend the meeting and requiring special accommodations are requested to contact Camisha Brown at [cbrown@dinwiddieva.us](mailto:cbrown@dinwiddieva.us) or 804-469-4500, option 1, extension 2103 no less than five (5) working days prior to the public hearings.