

County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

July 20, 2021

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:

[07-July 2021 Claims.pdf](#)

B. VRA 2019 C Tax Exempt Bond Requisition #19

Documents:

[VRA 2019C 19.pdf](#)

C. Minutes

Documents:

[4-20-21 Regular Meeting Minutes FINAL.pdf](#)

[5-18-21 Regular Meeting Minutes FINAL.pdf](#)

[6-15-21 Regular Meeting Minutes FINAL.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Dianna Bryant, Assistant Residency Administrator

Documents:

[DINWIDDIE BOS Report 7-20-21 VDOT.pdf](#)

B. Dinwiddie Airport Wings And Wheels Event

Heather McCormack, Marketing And Tourism Manager

C. Revised FEMA Flood Insurance Rate Map (FIRM)

Mark Bassett, Director, Planning And Zoning

D. New Laws Update Part II

Tyler Southall, County Attorney

Documents:

[New Laws Presentation Part 2 of 2.pdf](#)

7. ACTION ITEMS:

A. Contract Award: Sheriff's Office Vehicles

D.T. Adams, Sheriff

Documents:

[BOS Memo Sheriff.pdf](#)

[210720 Contract with Sheehy.pdf](#)

B. Contract Award: Fire Turnout Gear

Dennis Hale, Chief, Fire And EMS

Documents:

[210720 BOS Memo BRR.pdf](#)

[Contract with BRR.pdf](#)

C. Contract Awards: Architectural And Engineering Services

Anne Howerton, Deputy County Administrator, Finance & General Services

Documents:

[210720 AE BOS Memo.pdf](#)

[210720 Contract with DJG.pdf](#)

[210720 Contract with HBA.pdf](#)

[210720 Contract with KBJW.pdf](#)

[210720 Contract with RRMM.pdf](#)

[210720 Contract with Summit.pdf](#)

D. Purdue Bankruptcy Plan Approval

Tyler Southall, County Attorney

Documents:

[Purdue Plan Ratification.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION:

A. §2.2-3711 (A) (1) Personnel:

1. Appointments:

- *Industrial Development Authority*
- *Appomattox Regional Library Board*
- *Redistricting Advisory Citizen Committee*

B. §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*

C. §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 And §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

- *Gaming Machines*

D. §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:

- *Sale Of Property To Prospective Business*
- *Potential Acquisition Of Real Property*

12. PUBLIC HEARINGS:

A. Case P-21-2 Bishop Rezoning

Mark Bassett, Director, Planning And Zoning

Documents:

[P-21-2 B-1 Zoned Portion of Property.pdf](#)
[P-21-2 Bishop Prop BOS Staff Report.pdf](#)
[P-21-2 Location Map.pdf](#)
[Rezoning Application.pdf](#)

B. Formation Of Dinwiddie County Broadband Authority

Tyler Southall, County Attorney

Documents:

[Broadband Authority Memo Resolution and Articles of Incorporation \(7.16.2021 updated\).pdf](#)

13. OLD/NEW BUSINESS:

A. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

Documents:

[Monthly FTE OT Report 2021.pdf](#)
[Monthly Stat Report 2021.pdf](#)
[Bldg Permit Stats 2015-2021 by BOS District.pdf](#)
[June 2021 Monthly Report.pdf](#)

Notice of the public hearings can be found at www.dinwiddieva.us/984/public-notice.

Citizen Participation Instructions:

- Citizens are able to submit their citizen comments or public hearing comments prior to the meeting. Comments will be accepted in writing or via telephone up until 9 AM on Tuesday, July 20, 2021. Such comments should be submitted to Camisha Brown, PO Drawer 70, Dinwiddie, Virginia 23841, cbrown@dinwiddieva.us, or 804-469-4500, option 1, extension 2103