

County of Dinwiddie

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W. KEVIN MASSENGILL

FOUNDED 1752

September 2, 2021

Special Meeting - 6:00 PM

1. ROLL CALL

2. AMENDMENTS TO AGENDA

3. CLOSED SESSION:

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 Previous Broadband Agreement*
- *Contract For Broadband Grant Application And Project Implementation*

2.2-3711 (A)(29) Discussion Of The Award Of A Public Contract Involving The Expenditure Of Public Funds, Including Interviews Of Bidders Or Offerors, And Discussion Of The Terms Or Scope Of Such Contract, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body.

- *Contract For Broadband Grant Application And Project Implementation*

4. OLD/NEW BUSINESS:

A. Authorization To Apply For VATI Grant And Award Of Contract For Broadband Grant Application And Project Implementation

Documents:

[Memo for Broadband Grant Application and Project Implementation \(VATI\) Phase I.pdf](#)
[Contract for Broadband Grant Application and Project](#)

5. ADJOURNMENT

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

Citizen Participation Instructions:

- Citizens who wish to attend the meeting in person should adhere to the social distancing guidelines and Executive Order 79 requiring face coverings while inside buildings unless fully vaccinated as set forth by the Governor and public health officials.
- Citizens are asked to remain at home and participate electronically if they (1) are experiencing symptoms of illness, (2) have had contact with a known or suspected COVID-19 case in the last 14 days, or (3) have a fever of 100.4 degrees or higher.