

# County of Dinwiddie

## BOARD OF SUPERVISORS

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



## COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

September 20, 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:

[2022.09 CLAIMS.pdf](#)

### B. VRA 2019 C Tax Exempt Bond Requisition #34

Documents:

[VRA2019C 34.pdf](#)

### C. BAPCC 2020 Disbursement #14 - Southside Elementary HVAC & Disbursement #4 - Fire Truck

Documents:

[BAPPC.pdf](#)

### D. Surplus Of County Personal Property

Documents:

[Board memo surplus prop 9 20 22.pdf](#)  
[surplus vehicles 9 20 22.pdf](#)

### E. Minutes

Documents:

[3-15-22 Regular Meeting Minutes FINAL.pdf](#)  
[4-19-22 Regular Meeting Minutes FINAL.pdf](#)  
[05-03-22 Special Meeting Minutes FINAL.pdf](#)  
[5-17-22 Regular Meeting Minutes FINAL.pdf](#)

## 6. REPORTS:

### A. Virginia Department Of Transportation

*Aaron French, Maintenance Operations Manager*

Documents:

[DINWIDDIE BOS Report 9-20-22 VDOT.pdf](#)

### B. Christmas Sharing Foundation

*Barbara Pittman, Christmas Sharing Foundation Volunteer*

## 7. ACTION ITEMS:

### A. Contract Award, HVAC Maintenance & Repairs

*Gene Jones, Director, Public Works*

Documents:

[220920 HVAC Board Memo.pdf](#)  
[220920 Contract with Warwick.pdf](#)

### B. Contract Amendment, Radio Consultant Services- Phase III Extension Of Contract

*Denice Crowder, Director, Emergency Communications*

Documents:

[220920 Board Memo, Contract Amendment.pdf](#)  
[220826 Federal Phase III Amendment 1.pdf](#)

## 8. CITIZEN COMMENTS (3 MINUTES)

## 9. COUNTY ADMINISTRATOR COMMENTS

## 10. BOARD MEMBER COMMENTS

## 11. CLOSED SESSION:

### §2.2-3711 (A) (1) Personnel:

*Appointments:*

- Board Of Zoning Appeals

- Social Services Advisory Board
- Dinwiddie County Water 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)(3). Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or 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.**

- Acquisition Of Property For Economic Development

**12. PUBLIC HEARINGS:**

**A. Rezoning Request, P-22-6, 24224 Cox Road**

*Mark Bassett, Director, Planning And Zoning*

Documents:

[P-22-6 Sept 20 2022 BOS Report.pdf](#)  
[P-22-6 Rezoning Application.pdf](#)  
[P-22-6 Location Map.pdf](#)  
[Signed proffers Cox Road 09-15-22.pdf](#)  
[cox road proffer pictures 1.pdf](#)  
[cox road proffer pictures 2.pdf](#)  
[348 Units Apt. Conceptual Site Plan.pdf](#)  
[6-15-22 Cox Road Apartments - Traffic Impact Study, SR 226 Cox Road, VDOT comments \(3\).pdf](#)  
[Cox Road Apartments TIA.pdf](#)  
[DCWA Cox Road sewer capacity analysis memo \(2\).pdf](#)

**B. Conditional Use Permit Request Case C-22-3, 24224 Cox Road**

*Mark Bassett, Director, Planning & Zoning*

Documents:

[C-22-3 BOS Report Sept 20, 2022.pdf](#)  
[C-22-3 Application.pdf](#)

[348 Units Apt. Conceptual Site Plan.pdf](#)  
[Location Map.pdf](#)  
[6-15-22 Cox Road Apartments - Traffic Impact Study, SR 226 Cox Road, VDOT comments \(3\).pdf](#)  
[DCWA Cox Road sewer capacity analysis memo.pdf](#)

**13. OLD/NEW BUSINESS:**

**A. Appointments**

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

**15. BOARD MEMBER COMMENTS**

**16. ADJOURNMENT**

**Information:**

Documents:

[Monthly FTE OT Report 2023.pdf](#)  
[Monthly Stat Report 2023.pdf](#)  
[Aug 2022 Financial Report.pdf](#)  
[August 2022 Monthly Report.pdf](#)  
[Bldg Permit Stats 2015-2022 by BOS District.pdf](#)