

VIRGINIA: MINUTES FOR THE WORKSHOP MEETING OF THE DINWIDDIE COUNTY PLANNING COMMISSION HELD IN THE MULTI-PURPOSE ROOM AT THE PAMPLIN ADMINISTRATION BUILDING ON THE 11th DAY OF APRIL 2018 AT 6:00 P.M.

PRESENT:	DR. EVERETTE PROSISE		DIST #1
	EDWARD TITMUS III		DIST #2
	JOHN L. HARVELL	CHAIRMAN	DIST #3
	BUTCH CUNNINGHAM		DIST #4
	ANTHONY SIMMONS	VICE CHAIRMAN	DIST #5
	SAMUEL W. HAYES		DIST #1
	THOMAS TUCKER		DIST #2
OTHER:	MARK BASSETT	PLANNING DIRECTOR	
	JAMIE SHERRY	SENIOR PLANNER/ZONING ADMINISTRATOR	

IN RE: CALL TO ORDER

The Chairman called the workshop meeting to order at 6:00 p.m.

IN RE: ROLL CALL

Roll was taken and Mr. Hayes and Mr. Simmons were not present.

IN RE: APPROVAL OF AGENDA

The Chairman asked if there were any amendments to the agenda.

Mr. Hayes and Mr. Simmons arrived to the meeting.

As there were none, the Chairman said he would entertain a motion accept the agenda as presented. Mr. Tucker made the motion and Mr. Simmons seconded it and with Mr. Tucker, Mr. Prosise, Mr. Cunningham, Mr. Titmus, Mr. Simmons and Mr. Harvell voting "AYE" the agenda was accepted.

The Chairman turned the meeting over to Mr. Massengill for his presentation of the FY 2018/2019 Capital Improvement Program.

IN RE: FY 2018/2019 BUDGET CAPITAL IMPROVEMENTS PROGRAM (CIP)
REVIEW: – W. Kevin Massengill, County Administrator

Mr. Massengill presented the 2018/2019 CIP to the Planning Commissioners and he very briefly talked about each CIP project by County Department. The County Departments and Agencies consisted of Administration, Dinwiddie County Airport, Planning & Zoning, Public Safety, Sheriff, Public Works, Recreation, Schools and Dinwiddie County Water Authority. Mr. Massengill said a project detail sheet from the project managers outlining each project was emailed to the Commissioners prior to this meeting. He said out of the \$140,000,000.00 that has been requested, the School District's portion is \$100,000,000.00 and that will be the last item discussed. He provided a handout of the School District's Capital Improvement Program for FY2019 - FY2028. He concluded by reminding the Commission about the good bond rating that Dinwiddie County has.

COUNTY OF DINWIDDIE CAPITAL IMPROVEMENTS PLAN
FY 2019-2028

Requestor	Projects by Fiscal Year	FY 2019 Funding Sources				Total Project Cost	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
		Gen Fund Transfer	CIP Proj Bal	Grant Funds	Alternative Funding											
Admin	Government Complex Info Tech				350,000	350,000										
Admin	Government Complex FF&E				1,000,000	1,000,000										
Admin	Cooperative Extension Office - New Location					TBD										
Admin	ERP Replacement					600,000	600,000									
Admin	Generator at Dinwiddie Middle School for Internet Redundancy					125,000		125,000								
Admin	Government Complex Phone System Replacement					150,000				150,000						
Admin	Government Complex Cisco Switch Replacement					1,000,000							500,000	500,000		
Airport	DAIA Hangar Improvements H & K					282,000	282,000									
Airport	DAIA Executive Hangars					605,121	605,121									
Airport	DAIA Hangar Renovations & Runway Extension					143,000		47,000	48,000	48,000						
Planning/Zoning	4x4 Truck for Environmental Administrator				25,500	25,500	25,500									
Public Safety	Volunteer Fire Department Turnout Gear		38,000			38,000	38,000									
Public Safety	2 Video Laryngoscopy Units - possible 50/50 grant		21,000	21,000		42,000	42,000									
Public Safety	Update EMD Program for 6 users - possible 60/20 grant		10,000	40,000		50,000	50,000									
Public Safety	Squad 2 Replacement				195,000	195,000	195,000									
Public Safety	Namozine VFD Roof Replacement-TPO or Pitched Metal Roof				30,000	30,000	30,000									
Public Safety	Animal Control Cremation System					98,800	98,800									
Public Safety	Ambulance Replacement					1,505,000	300,000		290,000		295,000		305,000		315,000	
Public Safety	Ladder Truck Replacement					1,100,000	1,100,000									
Public Safety	Airport Area Fire Station					4,691,560	4,691,560									
Public Safety	Radio System Replacement					10,000,000	10,000,000									
Public Safety	Brush 2 Replacement					140,000		140,000								
Public Safety	CAD, RMS, MDT Upgrade					500,000			500,000							
Public Safety	Dinwiddie & McKenney VFD Mechanical Systems Upgrades					500,000			500,000							
Public Safety	Engine 1 Replacement					700,000				700,000						
Public Safety	Live Fire Training Facility					868,608				868,608						
Public Safety	Eastern Area Fire Station-Richard Bland College					4,700,000				4,700,000						
Public Safety	Tanker Replacement 1, 4					1,000,000					450,000			550,000		
Public Safety	Mobile Command Unit					500,000					500,000					
Public Works	HVAC Animal Shelter		6,500			18,500	6,500				10,000					
Sheriff	Five Law Enforcement Vehicles				180,000	180,000	180,000									
Public Works	Courthouse & Pamplin Building Handicapped Door Opener		15,000			15,000	15,000									
Public Works	Commercial Entrance Landfill		16,500			16,500	16,500									
Public Works	HVAC Pamplin Building		18,000			330,000	18,000			12,000		300,000				
Public Works	Office Trailer Relocation and Set Up		3,834	46,166		50,000	50,000									
Public Works	HVAC Courthouse Control System				118,750	118,750	118,750									
Public Works	Back Hoe					85,000	85,000									
Public Works	Roll Off Truck					190,000	90,000		100,000							
Public Works	HVAC Courthouse Boiler Replacement					86,400	86,400									
Public Works	HVAC Sheriff Training Center					10,000	10,000									

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		Gen Fund Transfer	CIP Proj Bal	Grant Funds	Alternative Funding											
Public Works	Skid Steer					45,000	45,000									
Public Works	HVAC Eastside Enhancement Center					150,000	150,000									
Public Works	HVAC Tower Sites					40,000		10,000	10,000	10,000	10,000					
Public Works	Roof Replacement - Pamplin Building					200,000				200,000						
Public Works	Front Load Truck - Recycling					110,000					110,000					
Public Works	Heavy Vehicle Maintenance Facility					800,000									800,000	
Recreation	Eastside Master Plan					25,000	25,000									
Recreation	Eastside Soccer Field Fencing & Bleachers					72,987	72,987									
Recreation	Eastside Soccer Field Lighting					225,000	225,000									
Recreation	Eastside Playground Expansion					132,000		132,000								
Recreation	Sports Complex Walking Trail					66,000			66,000							
Recreation	Eastside Outdoor Basketball Court/Fencing/Bleachers					66,080			66,080							
Recreation	Sports Complex Baseball Field Outfield Bleachers					225,000			225,000							
Recreation	McKenney Gym - Sitework & HVAC					141,010				141,010						
Recreation	Eastside Splashpad					308,000				308,000						
Recreation	Sports Complex - Phase II					750,000									750,000	
Schools	School Bus Replacement/GPS system				574,000	4,732,852	574,000	591,220	608,951	521,958	627,144	268,812	274,188	282,414	484,810	499,355
Schools	Southside Elementary School Renovation/Replacement					28,789,391	14,074,944	11,141,719	786,814	786,814						
Schools	HSHEC Annex Roof Replacement					100,000		100,000								
Schools	HSHEC Cafeteria Demolition					100,000		100,000								
Schools	Dinwiddie Middle School Roof Recoat					210,000		210,000								
Schools	Sunnyside Elementary School Renovations/Addition					18,983,226		1,001,617	7,373,868	7,707,741						
Schools	Dinwiddie Middle School Renovations/Additions					41,610,154		3,319,910	18,497,282	19,145,122	647,840					
Schools	Dinwiddie Elementary School Site Improvement/New Entry Vestibule					1,187,927			575,357	612,570						
Schools	Midway Elementary School Renovations/Addition					5,631,065			2,194,863	3,436,202						
Schools	Dinwiddie Elementary School EPDM Roof Replacement					100,000				100,000						
Schools	HSHEC Chiller Replacement					148,500				148,500						
Schools	Dinwiddie High School EPDM Roof Replacement					750,000										750,000
Schools	Sutherland Elementary Playground Replacement					200,000										200,000
Schools	Sutherland Elementary TPO Roof Replacement					250,000										250,000
Water/Sewer	DCWA ARWA Proposed Plant Improvements		120,108			1,129,016	120,108	126,335	108,204	108,808	109,426	110,001	110,609	111,217	111,837	112,471
Water/Sewer	DCWA Capital Improvements - McKenney Tank Painting		132,700			132,700	132,700									
Water/Sewer	DCWA SCWWA Proposed Plant Improvements		25,277			1,019,016	25,277	11,565	103,049	25,210	163,846	138,013	138,014	138,014	138,014	138,014
Water/Sewer	Waste Water Capacity					4,500,000					4,500,000					
Total		337,919	115,166	61,000	2,473,250	140,087,663	2,987,335	38,001,559	41,057,293	34,261,505	14,109,188	1,691,826	1,022,811	1,336,645	2,534,661	3,064,840

Mr. Titmus asked why a person or jurisdiction would be concerned about a bond rating if they are paying cash and not borrowing money. Shouldn't a bond rating only matter if it affects things such as insurance?

Mr. Massengill said that is a good point. The concern is being classified as a rated or unrated jurisdiction. When you only spend cash to pay for projects, you can be classified as unrated. However, when the funds are not available, and you have to go to a lending institution to borrow money for a project, being unrated or having no bond rating works heavily against you. Paying cash for all capital projects could adversely impact a locality when the locality has to borrow funds for a major capital project.

IN RE: ADJOURNMENT

The Chairman said he would entertain a motion to adjourn. Mr. Cunningham made a motion to adjourn and Mr. Tucker seconded it and with all members in agreement the workshop adjourned at 7:30 p.m.

Respectfully submitted,

Mark Bassett
Planning Director

Signed: _____
Planning Commission Chairman

Dated: _____