VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF JUNE, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY
	(Mr. Siegel arrived at 2:11 P.M.)	

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated the items listed under Executive Session were not quite ready at this time and requested the Executive Session be removed from the agenda.

Mrs. Everett asked if there was a consensus to approve the amendment to the agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 26, 1999 Continuation Meeting and the June 2, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1015560 through 1015690 (void check numbered 1015560); for

Accounts Payable:

(101) General Fund	$ 82,757.61
(103) Jail Commission	$ 185.80
(104) Marketing Fund	$ -0-
(222) E911 Fund	$ 2,076.34
(223) Self Insurance Fund	$ -0-
(225) Courthouse Maintenance	$ -0-
(226) Law Library	$ -0-

(228) Fire Programs & EMS	$	-0-
(229) Forfeited Asset Sharing	$	604.00
(304) CDBG Grant Fund	$	240.00
(305) Capital Projects Fund	$	50,772.55
(401)County Debt Service	$	-0-
TOTAL	**$**	**136,636.30**

IN RE: CLAIMS -- SUPPLEMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mrs. Everett voting "aye" and Mr. Moody, Mr. Haraway "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using check numbered 1015690; for

Accounts Payable:

(101) General Fund	$	-0
(103) Jail Commission	$	-0-
(104) Marketing Fund	$	-0-
(222) E911 Fund	$	-0-
(223) Self Insurance Fund	$	-0-
(225) Courthouse Maintenance	$	-0-
(226) Law Library	$	-0-
(228) Fire Programs & EMS	$	-0-
(229) Forfeited Asset Sharing	$	-0-
(304) CDBG Grant Fund	$	-0-
(305) Capital Projects Fund	$	135,502.60
(401) County Debt Service	$	-0-
TOTAL	**$**	**135,502.60**

Check number 1015690 was written to Sands, Anderson, Marks and Miller for $496.00 with the balance being a cashier check for $135,006.60 made out to John B. Chappell.

IN RE: COURTHOUSE CONSTRUCTION – REQUISITION #33

Mrs. Ralph stated the following invoice is included in Requisition Number 33:

HENING-VEST-COVEY	$2,659.32
TOTAL FOR THIS PAYMENT REQUEST	$2,659.32

Mrs. Ralph continued that this was mainly extended engineering services to correct humidity problems; contractor responsibility.

Mr. Clay asked if this would be the last payment to Hening-Vest-Covey.

Mr. Long stated yes sir as far as we know it. He stated to Mr. Clay this requisition went back to October and November of 1998. Mr. Donald W. Faison, Superintendent of Buildings and Grounds, did make a great deal of effort to get them to explain to him exactly what it was for. He continued that he had discussed this with them earlier and Mr. Faison feels comfortable that the majority or every bit of these charges are justified but it goes mostly to the consultant. As far as he knew, but he would let Mr. Faison say so, this would be the last one that we will see from HVC.

Mr. Faison stated he felt that was a correct statement.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Courthouse Requisition Number 33 in the amount of $2,659.32 be approved and funds appropriated from CIP.

IN RE: PUBLIC FACILITIES PROJECT – REQUISITION #5

Mrs. Ralph stated the following invoices are included in Requisition Number 5 which represents the County's share of the 1998 Bond Transcript:

SANDS, ANDERSON, MARKS & MILLER	$140.83
TOTAL OF THIS REQUISITION	$ 140.83

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Public Facilities Project Requisition Number 5 in the amount of $140.83 be approved and funds appropriated from CIP expenses for the Public Facilities Project.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens who had signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, stated she had three (3) names signed up and proceeded to call the first name. She called Sharon Yates.

Mrs. Yates was not present and Mr. Bracey stated someone might like to go downstairs and let her know we were ready for her.

Mrs. Mann proceeded to call the second name on the list.

1. Mrs. Jeri Orton, 26727 Perkins Road, came forward to discuss the much-needed improvements to Halifax Road. She sited many instances that she and others had appeared before the Board, spoken with Board members and Virginia Department of Transportation employees requesting assistance with this matter. She stated there had been two (2) accidents on this 6.8-mile stretch of road within the last two-(2) weeks and one (1) included a fatality. She ended by asking the concerned citizens present to stand and stated they are not asking but pleading with them for something to be done on this road.

   There was discussion between the Board, Mr. Ronald Reekes (resident engineer for VDOT), and Mrs. Orton. Mrs. Orton stated the Board shared in equal responsibility and authority on decision making with VDOT. There was also discussion regarding the six-year plan and the ditches along Halifax Road, which has caused the loss of the shoulders on this road.

   Mr. Bracey asked for the County Administrator to research the past ten-(10) years to see if any of the order of the priorities on the six-year plan have been changed. He also requested Mr. Long to research the statement Mrs. Orton had made regarding responsibility and authority.

2. Bill Clark, 27319 Perkins Road, came forward stating that thirteen (13) days ago he lost his wife of nine (9) months in an accident on Halifax Road. Deborah, his wife, was the mother of a seventeen-(17) year old daughter, a fifteen-(15) year old son, an eight-(8) year old son, and a four-(4) month old granddaughter. She died of a single car accident half way between Perkins and Reams Station across from Brandywine Kennels on Halifax Road. When she lost control of her car she went off the road on to the right ditch, over corrected into the left ditch and then went head on into an embankment about a foot and a half away from the road where car flipped over onto the roof. The State Trooper told him, at the scene, that Deborah died on impact from a skull fracture and a broken neck. One thing that bothers him is that he knew that Deborah saw the embankment coming toward her and that she was terrified. He stated his wife Deborah and he traveled Halifax Road several times a day to and from work and to and from Petersburg. They had to ride down the center of the road because the road is so uneven and narrow. Lowering the speed limit is not a solution or the solution as we will always have people who do not obey the speed limit. It does not make any sense that where the State Police Headquarters is located the road is 100% better all the way into Petersburg. Mrs. Annie Christopher, a resident on Halifax Road, just directly in front of where his wife had her accident told him that she would not mind giving up her land to the State to make that road better. It would be a whole lot better to make it wider and safer. He concluded by asking if any one present had had to tell an eight (8) year old boy that his mother would never come home again – ending with he had to!

3. Sharon Yates, 16128 Flatfoot Road, came forward to express her concerns regarding the Business Appreciation Dinner stating she was a citizen, a taxpayer, a business owner, a licensed business owner, employee and employer of Dinwiddie County. She stated she had been told by Mrs. Heath and Mrs. Steward, Secretaries in the Planning, Zoning and Building Permit Offices, there were 750 licensed businesses in the County and only 200 of those businesses could be invited to this activity in which business owners would be recognized. After voicing her concerns she concluded with the following statement: However the County paid for this event, whether it was tax payer's dollars or whatever, she felt that we need to be more careful in how we use taxpayer's money. The group before her just spoke about some road improvement and one of the first things that came out was we don't have the funds.

   There was discussion among the Board, Mr. Long and Mrs. Yates regarding this event.

   Mr. Long stated we would do further research on this matter and get back with Mrs. Yates with his findings.

   It was suggested a letter be sent to the businesses not included in this function and after discussion it was decided to place an advertisement in the local newspaper.

IN RE: RESOLUTION – ELLEN CHENAULT ADAMS – 100TH BIRTHDAY

Mr. Bracey asked for Mrs. Adams or her family representative to come forward. He then read and presented the following Resolution to Mrs. Adams son.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF ELLEN CHENAULT ADAMS

WHEREAS, *Mrs. Ellen Chenault Adams was born on June 14, 1899, and has resided in the County of Dinwiddie for approximately 81 of those years; and*

WHEREAS, *on June 14, 1999, Mrs. Adams will celebrate her 100th birthday; and*

WHEREAS, *during her 100 years, Mrs. Adams was married in 1917 to the late Mr. Julian Alcidees Adams and during their years together were blessed with a loving family of seven children, Garland Alcidees Adams; Julian Alexander Adams; Margaret A. Jones; Calvin L. Adams; Sterling C. Adams; Floyd P. Adams; and Eugene R. Adams, and*

WHEREAS, *Mrs. Adams, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of Shiloh Baptist Church; and*

WHEREAS, *the Board of Supervisors on this 16th day of June, 1999 would like to acknowledge Mrs. Adams service and dedication to her Church (Shiloh Baptist Church's oldest member) and her Family; and*

WHEREAS, *Mrs. Adams has lived and worked on the farm all her married life and has a love for farm animals, especially cows, and she has served many meals to the farm hands and is known for being an excellent cook; and*

WHEREAS, *the Board of Supervisors desires to acknowledge Mrs. Adams 100th birthday and join with her family and friends in this celebration, where she has requested there be live music and dancing;*

NOW THEREFORE BE IT RESOLVED *that the Board of Supervisors of Dinwiddie County, Virginia, acknowledges her 100th birthday and wishes Mrs. Adams a very blessed and prosperous life.*

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution in recognition of Ellen Chenault Adams's 100th birthday is hereby adopted.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward stating he had nothing new to report . He further stated he would be glad to answer any questions or concerns the Board might have.

Mr. Reekes reported Route 460 is complete and their latest traffic count showed in excess of 1600 trucks traveling that road per day.

Mr. Reekes stated he had one quick question. He stated Mr. Long had called him about two (2) weeks ago regarding I-85 Bridge as Mr. Bracey had

requested him to do. He needed more information regarding what Mr. Bracey wanted to have done.

Mr. Bracey interrupted him stating the I-85 Bridge and the railroad bridge needs cleaning.

Mr. Reekes asked the deck or what.

Mr. Bracey stated the deck.

Mr. Reekes stated they would take care of it.

Mr. Bracey asked that they also check Stony Springs drains.

Mrs. Everett stated she had attended on June 10th, as a representative of the Crater Planning District and the Metropolitan Planning Organization and Dinwiddie County, the Commonwealth Transportation Board hearing in Richmond. ABIDCO was also represented. She had been there in regard to the TransAmerica Corridor Study for Route 460 and asked that the study be continued. They presented each of the Transportation Board members with a booklet containing resolutions from all area localities and even a letter from Congressman Norman Sisisky.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had nothing to report.

Mrs. Everett asked when Mrs. Marston would be available to help Mrs. Elizabeth S. Jeter, Registrar, with getting on line with the Division of Motor Vehicles.

Mrs. Marston stated as soon as they can get the computer thing finalized and she can get all the information about the ports from DIT at Richmond. They are the ones that have to tell them the different lines and that is what – she further stated she just has to find the time. She stated her office was trying to clean out their system now because they will be getting a new update on Saturday. She stated she would be working on Saturday to get a new real estate update and their percentage is so high they have got to work to get that down. There are other priorities that just keep popping up.

Mrs. Everett stated she understood there is always other priorities but this thing has got to be resolved, it has gone on and on and on.

Mrs. Marston stated she understood that but when; she regrouped and stated her office has tens of thousands of entities to key in and they just did a merge for her the other day, to look up some; her Deputy only looked up thirteen (13). When you have only as little as thirteen (13) and she had thousands to keep maintained with assessments the assessments that the Board wants for taxation are a little higher – she stopped and began they are assisting her; in no way has anything fallen by the wayside. They are assisting her in looking up the data for her in lieu of getting this on line. She is not being held at bay or being held up from doing anything in her office. She stated like she had said the last time they did it for, Mrs. Dorothy Alston, Deputy, did it for her, she counted and she even spoke to Mr. Bracey about that and he can attest to that, there were only thirteen (13) records that had to be looked up. When she, Mrs. Marston, is trying to maintain tens of thousands of assessments that is a little higher priority, ok?

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward to present his report for the month of June 1999, stating he had nothing to bring forward to them.

Mrs. Everett asked how the extending of the deadline worked.

Mr. Jones stated they had their normal mail and everything by June 7th was normal. The weekend mail collectively totaled a long tray, which is through the weekend, people waited till then, this past week to mail them in.

Mrs. Everett asked about how much money the County lost because of the extended deadline.

Mr. Jones stated if you are just looking as far as interest money they had just done a little calculation based on, he then asked do you do it at the front end of it or at the back end of it? Roughly it was probably anywhere from $8,000.00 maybe in interest depending on if you put it at the tail end. If you base it on the front end of it you are not talking about that much because not that many people come in.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he did not have anything to report other than two (2) pieces of information just to update them.

Number one he had received the State contract form for collection of unpaid fines and costs. This is where we go through the State Department of Taxation for these collections. He stated he intended to execute this document and to put it back into place. This procedure has worked pretty well for them in the past and it is certainly less expensive than hiring an outside attorney who will take approximately 35% of what ever they collect.

Mr. Rainey stated his number two item was and again he stated this will not cost the County any money is they have qualified for, under the Compensation Board, an expense package that allows them to acquire a V-CIN terminal in their office. This is a Virginia Criminal Information Network terminal. This will allow their office and the victim assistance office to check criminal records on individuals. These funds will come from the Compensation Board. They allocate the money and it does not come out of the County's pocket. They will spend this money the intended way within the next few days.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward passing out his monthly jail population report to the Board.

There was discussion regarding the marking of the County vehicles. Sheriff Shands stated he was working on it and has found that they will only have to pay for materials, the labor will be free.

Mrs. Everett stated she had received a letter from Mr. Paul Coleman of the Virginia Motorsports Park in reference to the big Pennzoil Nationals race weekend and Beach Blast. The letter was very complimentary of the Sheriff's Department and the way they worked with the Motorsports Park during these events.

IN RE: CHAIRMAN COMMENTS – WELCOME BACK TO MARY GOODWYN, REPORTER, RICHMOND TIMES DISPATCH

Mrs. Everett took this time to welcome Mary Goodwyn back. She stated Ms. Goodwyn had been missed and further stated they were pleased to have her back.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward to present his report for the month of May 1999. He passed out new reports with corrections.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward to present his report for the month of May 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward to present his monthly update. He stated the Board would be hearing two (2) Public Hearings at the July 7, 1999 meeting.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of April 1999. Included in his report to the Board was the Mobile Home Permits, minutes of the Petersburg Regional Film Office and the Code Compliance Summary prepared by Mr. David Thompson.

Mr. Altman reported to the Board the Petersburg Regional Film Office had agreed to change the name to the Central Virginia Film Office. This will take place during the next few months.

Mr. Altman also gave an update on the "Growth Forum" which will be held at Rohoic Elementary School on June 23rd. It will be held in the cafeteria/ auditorium between the hours of 3:00 P.M. and 8:00 P.M. with a break for dinner, which will be provided. Refreshments will also be provided during the breaks. Mr. Chandler from Virginia Tech is the speaker and he will be providing the agenda and information packet by the end of this week for handout at that meeting.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, was out of town and Mrs. Alice Jones, Deputy Clerk, was present to take any questions or concerns back to Mrs. Seward.

Mr. Long stated the Board had in their packet information on the Youth and Community Services Board and how the policy of the Board's approval came into being.

Mrs. Everett stated she hoped we would have some word, an update, on the concerns they had at the school by July 1st.

Mr. Moody asked about the SOL (Standards of Learning) results.

Mrs. Jones stated the scores are in but she did not know what had been published on them yet. She thought they had gone home to the parents. She stated she did not know if anything had been given to the paper yet but their scores are back.

Mr. Bracey stated he had a concern about the organizational chart he requested from the School Board. He stated it was not in detail. He further expressed he wished to have names filled in with the position and he also wished to have job descriptions for these individuals.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for May 1999.

Mr. Smith thanked Mrs. Blazek for the use of the pavilion at Picture Lake for the Senior's Picnic.

Mr. Smith asked the Board about rekindling the Dinwiddie County Christmas Parade.

Mrs. Everett asked if they would be continuing the McKenney parade and a Dinwiddie parade or would they be coming together.

Mr. Smith originally at one point he thought they were talking about coming together because they had talked to the town and they were not sure if they were going to have theirs. The Town of McKenney has now decided they are going to continue to have their Christmas Parade; therefore, if the Board wishes to have a parade ours would be the Dinwiddie County Christmas Parade.

Mrs. Everett stated they are not going to continue theirs.

Mr. Smith stated yes they are going to continue theirs.

Mrs. Everett repeated they are going to continue theirs. She continued then there would be two (2) parades.

Mr. Smith stated yes.

Mr. Long stated he understood there was some interest in starting back the event. He stated he would have to look back, get details and information and we can certainly work together but he had expressed to Mr. Smith they certainly wanted the Board's input on any ideas or concepts.

Mr. Bracey stated originally the parade came from the Office on Youth. All of the sudden they knocked off and the Town of McKenney picked up on it. Mr. Bracey stated he was a little bit disturbed when the Office on Youth kind of knocked it off because, he stated he was almost like Mr. Clay now, you saw many people in Dinwiddie, many people standing and many people waiting to have this activity. Let's face it Dinwiddie County is a pretty large County.

Mrs. Everett asked what they thought the County could support, two (2) Christmas Parades.

Mr. Bracey stated to Mrs. Everett he did not understand what she said, can the County support two (2) Christmas Parades. The Town of McKenney has a parade that is their priority, that is their what ever they have to do. Mr. Bracey

stated he was saying a Dinwiddie County parade, which would be totally separate from the Town of McKenney parade. He further stated that as far as the County was concerned he did not remember them spending any money. He then asked Mr. Clay if that was correct? People had their floats and what ever. What ever had to be done was done through the Office on Youth.

Mrs. Everett stated this parade would be done through the Parks and Recreation Department.

Mr. Smith stated with the assistance of quite a few others.

Mr. Long stated the idea came up and he certainly was willing to look into it but he stated he had a lot left to find out at this point and to see exactly how much needs to go into it because we are already into June. He stated we certainly can look into this issue further and try to have details and ideas by the next time around.

Mrs. Everett stated Christmas in July is when we will think about it.

Mr. Bracey stated to Mrs. Everett that when they can come back and come back and come back on what ever it is but when they come back in July he would be looking for plans but not to sit and have asked can we have this or should we have this.

Mrs. Everett stated how about recommendations.

Mr. Bracey stated he wanted them to come back with what it is. He continued the Board will sit there in July and say August, then they'll say this and when they look up again it is all over again. Mr. Bracey stated let's move along with things and not play with something.

Mrs. Everett asked Mr. Bracey if he wanted to go ahead and make a motion we go ahead and have a parade, asking him if that was what he wanted to do.

Mr. Bracey answered that was fine with him if that was the motion she needed.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Parks and Recreation Department to proceed with plans to hold a Christmas Parade for 1999.

Mr. Bracey stated to Mr. Smith that he make sure that he invites everyone that is necessary. He suggested Mr. Smith contact the Office on Youth for assistance with contacts.

Mrs. Marston stated she still had all the posters from the County and she would be glad to pull them out for Mr. Smith's use.

Mr. Smith thanked her for volunteering.

Mrs. Marston stated she would gladly help because she loved doing this.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for May/June 1999.

Mr. King volunteered to provide a lot of the information the Town of McKenney uses for their parade.

Mr. King reported a problem with tires in dumpsters.

Mrs. Everett suggested they use a surveillance camera.

Mr. King stated he would look into that suggestion.

IN RE: ROHOIC SITE – ELECTRICITY

Mr. King reported they had received a quote from Virginia Power for running the underground cable to the proposed manned site of $4,081.00.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Director of Waste Management and Administration to proceed with a contract to run underground electrical cable to the Rohoic waste site located on U. S. Route 460, at a cost not to exceed $4,081.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

Mr. Jolly reported the Aids cyclist ride will be passing through the County on June 25th. He is expecting approximately 3,000 cyclists. The County will be providing EMS services for this event.

Mr. Jolly also reported the Fly-In at the Airport will be held June 26th and 27th and they are expecting 3 to 4,000 people to attend this year. An Air Show has been added for this year, which has brought the FAA into it. The County will also be providing standby EMS/Fire service for this event.

Mr. Jolly also reported there had been a home lost to fire on Monday, June 14th. There was also a fire on the northern end of the County on Tuesday, June 15th. The Carns Iris Thermal Imaging System is now in service and with the use of it they were able to determine there was a short circuit in a heater. Also he reported, through several corporate donations, the system had been paid for in full.

Mrs. Everett stated she found the new format for his report very satisfactory.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Jolly reported Mr. Charles Lewis, Chairman of the Fire Rescue Association, was unable to attend. Mr. Jolly continued he would be glad to try to answer any questions the Board might have regarding the Fire Rescue Association report.

Mr. Jolly stated he would like to bring to the Board's attention where Ford Volunteer Fire Department provided fire/EMS protection at Wal-Mart Distribution for a truck rodeo. Two (2) patients were treated and transported after a large inflatable slide overturned in high winds and threw two (2) thirteen (13) year old females approximately fifteen (15) feet onto the pavement. Both subjects

suffered minor head and back injuries. The situation was handled professionally and proficiently by Company 2 personnel and the company has received excellent feed back from Wal-Mart concerning the incident.

There being no questions Mrs. Everett moved forward.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, stated he had no report but was available for questions.

IN RE: DISTRICT NUMBER 1 – REQUEST FOR CHANGE IN POLLING PLACE

Mr. Moody stated he had received, or the County received a petition, about possibly moving an electoral district. He asked Mr. Siegel to explain to the Board the process that must be gone through in order to accomplish this.

Mr. Siegel asked to move the district its self not a polling place.

Mr. Moody corrected himself stating a polling place.

Mr. Siegel stated they actually advertise the polling place through the normal election ordinance that the County has. It is done it like an ordinance change. Then the County files any changes, the County is still under the Voting Rights Act, with the Department of Justice for pre-clearance. This must be done sixty (60) days before the election.

Mr. Moody asked if the Board needed to hold a Public Hearing.

Mr. Siegel stated yes just like they would normally with an ordinance change. It is just an ordinance change. It is not terribly difficult to do.

Mrs. Everett asked but the Board would have to hold a Public Hearing.

Mr. Siegel stated yes.

Mr. Moody stated they would have to have a vote to hold a Public Hearing and then decide, asking is that how they do it?

Mr. Siegel stated the traditional way they do an ordinance change. If the County wants an ordinance change, they set it for Public Hearing, that is the correct procedure. The Board would just set it in the time period of the next night meeting.

Mrs. Everett stated then it takes about sixty (60) days or more for the Justice Department to approve something.

Mr. Siegel stated generally for minor changes they have under law sixty-(60) days to object. If they do not object and if they do not object within the sixty-(60) days then it is considered approved. Normally they call about the fifty-fifth (55) day and say either they like it or they have not had a chance to look at it and request the County grant them an extension or else the County will do something. On polling place changes there – he stated they have never had any problems. Mr. Siegel asked Mr. Moody if this answered his question?

Mr. Moody stated it did.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his report for the month.

There was discussion regarding the moving of the modular for the Rohoic Branch Library. Mr. Faison stated he hoped to have it done within thirty (30) to forty-five (45) days depending on the contractors schedule in moving the modular unit.

IN RE: PHYSICAL PLANT MAINTENANCE – BID RESULTS AND AUTHORIZATION TO ACCEPT

Mr. Faison stated the bids for the physical plant maintenance were received on May 17, 1999 at 2:30 P.M. as follows:

Central York Corporation
HVAC Repair
1-Man

	Regular Time	Overtime	Holidays
First Year Rates	55.00	82.50	82.50
Second Year Rates	55.00	82.50	82.50
Third Year Rates	55.00	82.50	82.50

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McCray Electric Company
Electrical
1 Electrician and 1 Apprentice

	Regular Time	Overtime	Holidays
First Year Rates	25.15/15.27	35.30/21.65	41.25/27.85
Second Year Rates	27.10/17.22	37.20/23.55	43.10/29.70
Third Year Rates	29.05/19.17	39.10/25.45	44.95/31.55

****

Wall Sheet Metal, Inc.
Roof Repair
2 men

	Regular Time	Overtime	Holidays
First Year Rates	38.00	57.00	57.00
Second Year Rates	40.00	60.00	60.00
Third Year Rates	42.00	63.00	63.00

****

Colonial Plumbing & Heating Company, Inc.
Plumbing
1 Plumber and 1 Apprentice

	Regular Time	Overtime	Holidays
First Year Rates	61.00	91.50	91.50
Second Year Rates	61.00	91.50	91.50
Third Year Rates	63.00	94.50	94.50

Mr. Faison stated only one bid for each category was received and he recommended we accept these bids.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett stating "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above stated bids from Central York Corporation, for HVAC Repair; McCray Electric Company, for Electrical Work; Wall Sheet Metal, Inc., for Roof Repair; and Colonial Plumbing & Heating Company, Inc., for Plumbing Work are here by accepted and authorization is granted for Administration to enter into three (3) year contracts with these firms at the cost stated above.

IN RE: COUNTY ADMINISTRATOR COMMENTS – USE OF DINWIDDIE COUNTY SEAL ON LEBANON UNITED METHODIST CHURCH AFGHAN

Mr. Long stated he had received a letter from Susan M. Chappell, of the Kibler Fellowship of Lebanon United Methodist Church stating they were currently preparing an afghan with places and symbols of Dinwiddie County woven into it. They would like to use the Dinwiddie County seal in the afghan. They asked if the County's permission was required and if so requested permission to use it. The afghan will be produced for sale as a money making project for their fellowship.

After discussion and legal comments from Mr. Siegel, stating the Seal did belong to the County, it was decided the Seal belonged to the County of Dinwiddie. Mr. Long had done research on the past using of the Seal and also on how surrounding localities would handle this issue stating most would not allow the use of the County Seal.

Mrs. Chappell had been asked to attend the meeting in order to address any questions or concerns regarding this issue but she failed to appear.

Mr. Robert Belcher stated he did not see any reason why the Seal should not be used. He sited the Recreation Department putting it on items.

It was explained this was a County department using the Seal and they felt the Seal should be used by the County only.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the request from the Kibler Fellowship of Lebanon United Methodist Church to use the Seal of the County of Dinwiddie is hereby denied based on the current County policy.

IN RE: COUNTY ADMINISTRATOR COMMENTS – SIGNING OF SALES AGREEMENT – JOHN CHAPPELL PROPERTY

Mr. Long stated he had another item in conjunction with the supplemental claim the Board had before them earlier. Mr. Long stated the County had signed the property sales agreement for the property up the road, the 9.18 acres the County is purchasing. He stated he needed a motion authorizing the Chairman to sign the deed for this property. It appeared the closing would occur on Monday, June 21, 1999.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye', Mr. Moody "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman of the Board to sign the deed for the 9.18 acres the County is purchasing from Mr. John Chappell.

IN RE: COUNTY ADMINISTRATOR COMMENTS – BUSINESS APPRECIATION DINNER

Mr. Long stated he had one brief comment and he did want to thank the Board for supporting the concept and the staff that worked very diligently on the Business Appreciation Dinner that was held last Thursday. Ms. Cheryl Stewart headed the effort and he thought she did a fantastic job and he had received a lot of positive comments. He again stated he wanted to thank everyone who put an effort into that. He stated he was sorry for any unfortunate circumstances and he planned to take care of those issues.

IN RE: BOARD MEMBER COMMENTS – DISTRICT ONE – CHANGE IN POLLING PLACE – REQUEST FOR PUBLIC HEARING

Mr. Moody – He stated he, and he guessed the other Board members, had received a petition from members of District One, approximately over 100 names, wishing to change the District One polling place of Darvills precinct. He stated they also had a letter they just received from the Electoral Board stating the reasons why it was moved back last year, September he believed. He thought with as many names as they have on this list it would be justifiable to go ahead and advertise for an amendment change.

Mrs. Everett asked how many names were on the petition.

Mr. Moody stated it is over 100.

Mrs. Everett asked how many people registered in the precinct in question.

Mr. Moody stated he was not quite sure.

Mr. John Stewart, Electoral Board member, stated 501.

Mrs. Everett repeated 501.

Mr. Stewart stated there are 97 names on the petition, registered voters. There were probably over 100 but some of them were not registered voters.

Mrs. Everett stated the Board had present Mr. John Stewart and Mr. Thomas Jordan from the Electoral Board. She stated she thought it would be proper to have them come forward to say anything they wished on this matter to the Board of Supervisors. Also Mrs. Elizabeth S. Jeter, Registrar, is present.

Mr. Bracey asked Mrs. Everett to make sure the Board members understand what they were dealing with before they had the comments.

Mrs. Everett stated she—

Mr. Bracey interrupted stating everybody needs to know what this is and what it entails.

Mrs. Everett stated this letter was just given to us, just now and she thought if somebody on the Electoral Board wants to address that letter they should do it.

Mr. Bracey stated ok.

Mr. Stewart came forward stating the Electoral Board received the petition and held a meeting on Monday (Mr. Clements, Mr. Ritchie and himself) regarding this issue. He stated the letter is self-explanatory and that is the procedure they took to establish this precinct or this voting place last year after the Darvills Community Center burned. As stated earlier they did this in – like an emergency because they had to prepare for the election. Sometimes the Justice Department is swift and sometimes it is slow. They tried to get it done, get it in, giving them the sixty (60) days prior to the election. He would like to say they have 501 registered voters in District One and a total of 97 signed the petition. He stated he had to say it the way he saw it. Out of the 97 people, he knew they had more than three (3) registered black voters in that District, he was wondering why the group only selected these people. Now is there another motive to warrant the move of the precinct? This is something that the Board needs to look at in making their decision. He continued it was his understanding that it was within their power to move the precinct along with the blessings or sanctions of the Justice Department. He was just wondering if the Justice Department would ask the questions that he has asked.

Mrs. Everett stated to Mr. Stewart that he was caring about ten to twenty percent (10 to 20%) maybe of the voters in that precinct and you say that only three (3) on that petition are black and the rest are white.

Mr. Stewart stated to the best he can remember there are only three (3) blacks that were contacted to sign the petition. Why?

Mr. Moody stated he really was not aware that when you listed your names – there is not a listing for a race on there. He stated since he has been in the County all his life he knows a lot of the people on this list but if he had 100 names from anybody from a certain precinct; 100 names are 100 names. He stated he did not care what the race was, he thought they should be heard and given an opportunity for their voice to be heard.

Mr. Stewart asked Mr. Moody if he did not think they were given an opportunity. He stated as he said they had followed the legal procedures for moving the voting place to where it is. It was advertised, a Public Hearing was held, they came before the Board and the Board approved it. After the election this was – the next election coming up this is where we are getting feedback. Some people have made the statement "If I have to go to that precinct then I am not going to vote". The place is adequate, in his estimation, they spent quite a bit of time chasing around looking for a place to establish a voting facility. The place is clean, the bathrooms were clean, kitchen, there was a problem with lighting, however, they are in the process of adding florescent lights. Curtains have been put up and the Hunt Club went to the expense of installing a handicap ramp and rails. They pulled the road and put gravel on it and they are in the process of putting more gravel for the up coming election. Mr. Stewart asked if there were any other questions?

Mrs. Everett asked if the Registrar wanted to say anything.

Mrs. Jeter came forward stating the only thing she would like to say to the Board is just like on this letter to the Board. In the past fifteen (15) years they had asked Mansons Church, in fact she thought they (the group that the Board got the petitions form) wanted to move it to Mansons Church,

and in the past fifteen (15) years they have had two (2) people on the Board (Electoral) to go and ask them for the Church and they denied them. They did not come forward when the notice was put in the paper. It was put in the Progress, the Monitor and it was put in the Petersburg Monitor, when they had the Petersburg Monitor, she thought that was last year. It was advertised. Nobody came to the meetings when we changed it to oppose it. She just wanted the Board to know that they had tried Mansons Church and she meant no harm to Mansons Church, she thinks it is wonderful that they want to do it but she wished they had come to us if they wanted it right after the building burned down. She stated that was all she wanted to say. She asked if there were any more questions.

Mr. Mike Stone, a citizen living at 17495 Old Cryors Road, came forward stating he was a Sunday School Superintendent and a Board Member of Mansons Church. He stated they were not approached within the past three- (3) years and he is not for or against; he did not care if they wanted to vote at the Quick Mart, as long as they get 100% vote. He further stated they were not asked to vote after the Community Center burned down. That is no excuse, as Mrs. Jeter stated, no one from the Church attended the Public Hearing and no one at Mansons initiated the petition. It was a resident on Glebe Road near DeWitt. They came to Mansons Church and asked if they would object.

Mrs. Everett stated so it was not the Church.

Mr. Stone stated no.

Mr. Bracey asked what was the statement.

Mr. Stone again stated no one at Mansons United Methodist Church initiated the petition. A County resident near DeWitt on Glebe Road who is in the Darvills District initiated the petition. Before they went to get signatures they asked the Board at Mansons if they would object to hosting the site if it got approved. The Board took it to the population after Sunday School and no one had any objections. It is not Mansons Church trying to jump in, they were asked by a group of citizens if they would host it and they had said if it was up to the Board.

Mrs. Everett stated they did not come forward when it was advertised.

Mr. Stone stated no one from their Church went forward.

Mr. Moody stated he would just like to reiterate he is not putting a fault at anyone and he thought the Electoral Board did its job back a year ago trying to find a place. He stated it is just a shame that Mansons did not come forward at the time but it is in the District and it is a little bit more centrally located to that District and there are approximately 100 names. He felt the Board needed to put it on the agenda and let the people come and let the Board hear what they had to say.

Mrs. Everett asked Mr. Moody if that was his motion to have it advertised and to have a Public Hearing.

Mr. Moody indicated it was.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration advertise for a Public Hearing on the changing of the polling place for District One.

Mr. Bracey asked when this Public Hearing would be held.

Mr. Long asked Mr. Siegel what would be the quickest it could be put through.

Mr. Siegel stated if we get it in on Friday it could be held on July 7th.

Mr. Long stated the Board had an extra week between meetings this time so they did have time to get it in. He said with what he does know about this issue as far having the Public Hearing to hear what the folks think he thought that they were exactly right in regard to hearing what they have to say.

Mrs. Everett stated they ought to come forward and express their opinions about it and then we can still take whatever action they deem fit to take. She added she hoped there were no racial overtones to this thing. She stated she would hate that coming before this Board of Supervisors.

IN RE: BOARD MEMBERS COMMENTS

Mr. Haraway – No comments

Mr. Bracey – He stated Monday he and the County Administrator had met with the Water Authority regarding running the line to the Wellness Center. They have agreed to negotiate a contract with the AME Zion Church about a hookup.

Mr. Bracey continued with that Dinwiddie County had a young lady, Miss Jennifer Waddell who would be representing Southside Virginia in the Miss Virginia Pageant being held in Roanoke the week of June 21-26, 1999. This will be televised June 26th. Mr. Bracey passed out pictures to the Board members and citizens who wished copies. They wished her well and asked for support.

Also he wanted to state that the Chicago Cubs in the 2nd round of the draft drafted one of the ball players at Dinwiddie High School, Mike Mallory.

Mrs. Everett stated she thought they needed to add LaShawn Gee to that list that came in second in the Nationals and she got a full scholarship to the University of North Carolina.

Mrs. McElveen stated the County had a Special Olympics Gold Metal Winner, Eddie Martin, who will be representing Virginia in the World Games the end of June.

Mr. Bracey stated he did come around a lot in the Administration Building and he stated he must admit that most of their employees are working and they do a good job and he hoped and he thought this was evaluation time. He hoped they were being evaluated so this Board could determine what they have to do concerning their employees. He again stated he had seen some good work done. Mr. Bracey stated Mr. King was doing a good job.

Mr. Clay – No comments

Mrs. Everett asked if there was anyone present who wished to speak.

1. Mr. Robert Belcher came forward stating they had put a 4-way stop on Church Road, which made it a safer area. He complained the air was foul in the Chaparral Steel area. He also thanked Mrs. Blazek and the Parks and Recreation Department for the Senior's Picnic. And he stated the Golden Olympics has brought a total of over 20 metals back. He stated they had sent out requests for donations for the Golden Olympics to 540 business people in Dinwiddie County and had received only two (2) and Mrs. Everett was one of those!
2. Mrs. Scarborough stated she wanted it to be known that Mrs. Blazek did not charge the County for the Senior's Picnic.
3. Mr. Walter Love, Perkins Road, came forward with a concern about a bridge that is supposed to cross Halifax Road. He wanted to know what was happening with this project because the tracks are blocked at any given time.

   Mr. Long stated he would check with Mr. Reekes and report his findings to Mr. Love.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 4:17 P.M. to be continued at 3:00 P.M. at Rohoic Elementary School for the "Growth Forum".

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CAFETERIA/ AUDITORIUM OF THE ROHOIC ELEMENTARY SCHOOL IN DINWIDDIE COUNTY, VIRGINIA, ON THE 23RD DAY OF JUNE, 1999, AT 3:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
ABSENT:	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 3:13 P.M.

IN RE: CHAIRMAN OPENING REMARKS

Ms. Everett stated they were very pleased to see so many present from the County Departments, agencies and authorities. She stated she wanted to make special recognition of Mr. John Roark from the Amelia County Planning Office. She continued we had a new School Board member present introducing Mrs. Maggie Greene. Mrs. Everett then proceeded to introduce the members of the Board of Supervisors who were present: Mr. Haraway, Mr. Bracey and Mr. Moody; along with the Mr. R. Martin Long, County Administrator and Mrs. Wendy Weber Ralph, Assistant County Administrator. She stated Mr. Aubrey Clay was not present because he was out of town on a vacation. She stated there were several more present that needed introduction but they would not take the time to do that now.

Mrs. Everett then turned the meeting over to Mr. William "Guy" Scheid, Director of Planning and Mr. John "March" Altman, Jr., Senior Planner.

IN RE: DIRECTOR OF PLANNING OPENING REMARKS

Mr. Scheid came forward stating he wanted to thank all those in attendance for taking their time to attend. He stated he wanted to make a special thanks to the Board of Supervisors for their "vision". He stated all of those in attendance would be hearing that word a lot today. This meeting has to do with Land Use Planning and those things that assist Land Use Planning in a community moving forward in the direction that they feel is best for the citizens of the County. He stated he also wanted to thank the School Board members for the use of the facility. He stated it was very kind of them to let them use this nice facility and in particular he wanted to thank Mr. Tom Green, Principle of Rohoic Elementary School. He asked if everyone present had a booklet and requested if they did not have one they obtain one from the back of the room. Mr. Scheid also asked that at the end of the evening everyone please fill out the evaluation sheet; continuing there was no extra credit for filling it out ahead of time.

On a lighter side Mr. Scheid reminded those in attendance that they were in school and if they need one a "hall pass" was available.

He stated they had some staff located in the back and he wished to recognize Ms. Cheryl Stewart and Mr. David Thompson. He stated that if anyone needed anything or could not find anything they should ask one of them for assistance.

At this point Mr. Scheid turned the floor over to Mr. Altman.

IN RE: INTRODUCTION OF SPEAKER

Mr. Altman came forward to present the speaker for the evening. Mr. Altman stated he would like to personally thank everybody for coming to the forum "Planning Dinwiddie County's Tomorrow Today". This is the first of what they envision as a continual conversation concerning the future of Dinwiddie County. He stated we have with us today Mr. Michael Chandler from Virginia Tech, where he is an associate professor and a community-planning specialist in the Department of Agricultural and Applied Economics. Mr. Chandler is a planner by trade, has a PHD in Public Administration. Mr. Chandler has served on the Planning Commission and Town Council for the past fifteen- (15) years in the Town of Blacksburg. He has conducted several planning commission training sessions across the nation and he has also worked with many localities presenting forums such as the one we are having here today, most recently in Cumberland and Lousia Counties. So with that said he would turn the floor over to Mr. Chandler.

IN RE: PLANNING DINWIDDIE COUNTY'S TOMORROW TODAY

Mr. Chandler came forward stating he too would like to thank those present for the giving of their time to attend this forum. He stated he would endeavor to make this a wise choice that they have indeed made. He planned to cover a lot of material in this first component of the program. He stated we would be looking at the basics associated with the community planning process. Why we plan, how we plan, and then the difference planning can make in the lives of our communities.

Mr. Chandler spoke on planning and planning for change and developing the comprehensive plan.

IN RE: BREAK

There was a ten (10) minute break at approximately 4:15 P.M.

IN RE: PROGRAM CONTINUED

Mr. Chandler continued his presentation by discussing putting vision in our planning and bringing the plan to life.

IN RE: DINNER BREAK

The group broke for dinner at 5:30 P.M. with plans to reconvene at approximately 6:00 P.M. in order to wrap up the program by around 8:00 P.M.

IN RE: CONTINUATION OF PROGRAM

Upon reconvening Mr. Chandler continued by presenting integration planning with daily activities and the role of the C.I.P. (Capital Improvement Program) and managing growth and issues to consider. He also spoke on farmland protection strategies.

Following the lecture those in attendance were broken into six (6) groups for an exercise in Inventing Tomorrow Today a mapping exercise. Each group (Planning Commissioners; Airport Authority and Industrial Authority members; Constitutional Officers; Board of Supervisors; School Board and Staff; and Administration staff) was instructed to design a map of how their vision of Dinwiddie County would be for the year 2010. Surprisingly enough the maps from the six- (6) groups were very similar in design.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 8:15 P.M. to be continued at 5:30 P.M. on July 1, 1999 at the Pamplin Administration Building for a closed session to discuss personnel issues, and for consultation with legal counsel.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF JULY, 1999, AT 5:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:45 P.M.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Public Safety and possible litigation.

2. The purpose of the closed meeting is Personnel Matters and Consultation with legal counsel.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

   - **Personnel Matters, Section 21.-344A.1 of the Code of Virginia**, candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Consultation with legal counsel, Section 2.1-344A.7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable litigation and public discussion would adversely affect the negotiation or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:42 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Consultation with Legal Counsel for the purpose of Public Safety

in accordance with Section 2.1-344 A.1 and Section 2.1-344A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Bracey, Seconded by Mr. Moody.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye", the meeting adjourned at 7:47 P.M. until July 7, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of Personnel – Administration; Public Safety; Recreation; and Commonwealth Attorney (Closed pursuant to Section 2.1-344A.1 of the Code of Virginia, [candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees])

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF JULY, 1999, AT 5:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:15 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Administration; Public Safety; Recreation; and Commonwealth Attorney.

2. The purpose of the closed meeting is Personnel Matters.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

   - ■ **Personnel Matters, Section 21.-344A.1 of the Code of Virginia**, candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Clay seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:15 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel for the purpose of Administration; Public Safety; Recreation; and Commonwealth Attorney in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to

which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Clay, Seconded by Mr. Moody.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: SALARY ADJUSTMENT – PART TIME EMPLOYEES

Mr. Long asked the Board to authorize a cost of living adjustment of 2.5% for all County part-time employees effective July 1, 1999. This adjustment will still work within the individual Department's current budget.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for all part-time County employees to receive a 2.5% cost of living adjustment effective July 1, 1999 with funds being appropriated from each Department's current budget.

RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye", the meeting adjourned at 7:33 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF JULY, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett stated there was one change the Board wished to make in the Agenda. She further stated they would like to move Agenda Item Number 9 up on the Agenda to follow Agenda Item Number 6.

She asked if there was a consensus to move this item. The Board responded with "Aye".

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 16, 1999 Regular meeting and the June 23, 1999 Continuation meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1015691 through 1015981 (void check(s) numbered 1015489, 1015691, 1015779, 1015859, and 1015860); for

Accounts Payable:	**FY 98-99 Dated 6/30/99**	**FY 99-00 Dated 7/7//99**
(101) General Fund	$ 184,693.81	107,767.80
(103) Jail Commission	$ 687.00	-
(104) Marketing Fund	$ -	-
(222) E911 Fund	$ 1,641.96	-
(223) Self Insurance Fund	$ -	-
(225) Courthouse Maintenance	$ -	-
(226) Law Library	$ 47.03	-

(228) Fire Programs & EMS	$ -	-
(229) Forfeited Asset Sharing	$ -	-
(304) CDBG Grant Fund	$ 2,365.07	175,717.64
(305) Capital Projects Fund	$ 5,515.72	-
(401)County Debt Service	$ 1,310.00	81,970.24
TOTAL	**$ 196,260.59**	**365,455.68**

PAYROLL (June 30, 1999)

General Fund	$ 334,278.50
E911 Fund	$ 280.10
CDBG Grant Fund	$ 2,831.18
TOTAL	**$ 337,389.78**

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 1

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated this payment request consisted of the following invoice:

BALLOU, JUSTICE & UPTON	$15,927.45
TOTAL	$15,927.45

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mrs. Everett called for a vote by asking all in favor to signify by stating "Aye". The Board responded and Mrs. Everett stated there was a consensus.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 1 for the McKenney Fire Station for $15,927.45 is hereby approved and funds appropriated from the CIP Fund.

IN RE: DINWIDDIE FIRE STATION – PAYMENT REQUEST NUMBER 1

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated this payment request consists of the following invoices:

BALLOU, JUSTICE & UPTON	$16,828.35
ATLANTIC GEOTECHNICAL SERVICES INC	1,542.50
TOTAL	$18,370.85

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mrs. Everett called for a vote by asking all in favor to signify by stating "Aye". The Board responded and Mrs. Everett stated there was a consensus.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 1 for the Dinwiddie Fire Station for $18,370.85 is hereby approved and funds appropriated from the CIP Fund.

IN RE: SCHOOL CONSTRUCTION -- DINWIDDIE ELEMENTARY –

PAYMENT REQUEST NUMBER 5

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated this payment request consists of the following invoices:

BALLOU, JUSTICE & UPTON	$51,615.21
TOTAL	$51,615.21

Mrs. Ralph further stated the Superintendent of Schools had approved this invoice.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mrs. Everett called for a vote by asking all in favor to signify by stating "Aye". The Board responded and Mrs. Everett stated there was a consensus.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request - Dinwiddie Elementary Number 5 in the amount of $51,615.21 be approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds from the Dinwiddie Elementary project.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 46 (IDA98A - #11)

Mrs. Ralph stated Requisition #46 (IDA98A - #11) consists of the following invoices:

SCHOOL SPECIALITY	$ 1,942.44
PAXTON/PATTERSON	318.00
MIDWEST TECHNOLOGY PRODUCTS	2,952.00
HIGHSMITH, INC.	533.05
AMTAK COMPANY	500.00
SANDS, ANDERSON, MARKS & MILLER	167.54
DOMINION FABRICS	623.48
BALLOU, JUSTICE & UPTON	11,062.50
TOTAL	$18,099.01

Mrs. Ralph stated the Superintendent of Schools has approved the invoices.

Mr. Bracey questioned the Ballou, Justice & Upton, architect fees for maintenance building for $11,062.50. He asked someone to explain this invoice to him, how it would come out of the existing Bond from Crestar.

Mr. Ray Watson, Director of Technology and Finance, stated Mrs. Troilen Seward, Superintendent of Schools, had addressed this issue on January 21, 1999. At that meeting it was discussed that the maintenance building would be relocated and a new one would be built out of existing Bond monies. The modulars and the building at Southside would come out of lottery proceeds.

Mr. Bracey stated he was not saying Mr. Watson was wrong but before he paid $11,062.50, he would like to go back to the minutes to see what exactly was said regarding this. If it is not in the minutes the Board approved it, we have to go another route. All the others he can say yes but this particular one, let us make sure we are doing the right thing.

Mrs. Everett stated we can vote on all but that one item if that is the Board's desire and we can come back with further information on that one at the next meeting.

Mr. Bracey stated the information based on the actual minutes and what was said and what was approved.

Mrs. Everett asked if Mr. Bracey was making a Motion to that effect.

Mr. Bracey stated he did not feel we could put two (2) in one (1) motion. He stated he felt we should deal with the others first and then with this one.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mrs. Everett called for a roll call on this one.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett, Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 46 (IDA98A - #11) for $7,036.51 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 46 (IDA98A -- #11) – BALLOU, JUSTICE & UPTON INVOICE

Mr. Bracey stated he would now request that the School Board present the County Administrator or the County Administrator present the minutes of the January 21, 1999 meeting where this was approved or talked about as Mr. Watson presented it so that we can see about the payment of the funds. He also stated if Mrs. Everett wanted this in the form of a motion, if the minutes so state, through the interpretation of the County Administrator, pay the bill but if it does not, do not pay the bill, bring it back at the next meeting.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if in the interpretation of the County Administrator the Ballou, Justice & Upton invoice should be paid out of the current School Bond issue then the $11,062.50 is approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, proceeded to call the first name on the sign up sheet.

1. Herbert Anderson, representative from the Dinwiddie County Food Bank, came forward to explain to the Board they were losing their building located in the yard at Dinwiddie Elementary School. Mr. Anderson asked the Board for help in locating a new home for the Food Bank.

   There was discussion among the Board members about the size of building required and how quickly they needed to find a new home.

   The Board asked Administration to look into the matter and report back to the Board with suggestions.

2. Ann Scarborough, Dinwiddie, came forward with a list of questions and concerns to discuss with the Board. The list consisted of the following:

a) Changing the name of the Petersburg Airport as Mr. Mike Tickle had suggested before he left the Board – was this taken to the General Assembly or was it dropped;
b) Virginia Bio-Fuel's law suit – what year was the first law suit filed; are all law suits settled; do we have any pending and if so how many; total cost of Virginia Bio-Fuels;
c) Conference and seminar attendance by County employees -- could this information be a part of the public packet so citizens could see what is going to be covered in these meetings;
d) Fire works – questioned do we have an ordinance that we can sell them or that we can not or what is it;
e) Referendums – why does Dinwiddie County deny referendums here; why does the County always go the IDA way which eliminates the citizens;
f) Towers – are they taxed in our County; are there any on the Virginia Department of Transportation right-of-ways; can we reserve space on these towers for EMS communications; does the County receive any revenues on these towers;
g) Subdivisions – now that Dinwiddie County has reached the 10% growth figure can the County now ask for proffers (Mr. William Scheid, Director of Planning, stated impact fees); can we now ask for impact fees;
h) Telephone bills – the bills for the County keep getting higher and higher; can this be reduced by using the mail; does the County review where these calls are being made;
i) She concluded with requesting the exact amount the County has borrowed up to this point for everything, the total amount.

Mrs. Everett stated the Board had the answers to all these questions she had given them this date and the County Administrator will respond.

Mrs. Scarborough stated she did not expect an answer tonight because she knew how this process worked.

Mrs. Everett asked if there were any other citizens present who wished to address the Board during the Citizen Comment portion of the meeting. There being none Mrs. Everett closed the comment portion and moved forward.

IN RE: PUBLIC HEARING – A-99-9 – CHANGE IN POLLING PLACE – DISTRICT ONE – POSTPONEMENT

Mrs. Everett stated in regard to the Public Hearing on A-99-9, Change in the Polling Place, Election District One, the Board had a letter dated July 6, 1999, which reads as follows:

TO WHOM IT MAY CONCERN:

Please be advised that the Administrative Council of Mansons United Methodist Church voted on July 4, 1999 not to offer the church as a voting precinct.

The letter is signed by Rennie W. Bridgmen, Jr., Chairperson – Administrative Council.

Because of the action by the Mansons United Methodist Church there will not be a Public Hearing on that matter because the Board will not be taking any action on this. The Board has agreed to hear the comments of those who were in attendance for this issue.

Mrs. Mann stated she had several names and proceeded to call the first citizen to the podium.

1. Aubrey Henley, 18000 Old Cryors Road, McKenney, Virginia, came forward stating he came on behalf of Mansons United Methodist Church and they had a meeting on Sunday and due to the controversy at the last meeting it was unanimous that they not offer it as a precinct for voting but there were a few matters that really concerned the members of the Administrative Council that they wanted to clarify. Nobody on the Administrative Council could recall ever being offered the chance to be a precinct and from the minutes that he had just finished reading from the previous meeting it was stated they had been offered for fifteen (15) years. There was nobody at the meeting that could ever recall being offered it or they would have. Until recently there was no need. They just wanted to clarify that the only reason that they agreed to it was as a service. They were unaware that there was going to be a big controversy and they did not initiate the petition. They were just trying to be nice to the public. There is a need for some voting facility down there. He stated he was going to vote if they did it in a telephone booth but the road getting in and out of where it is now is bothering a lot of people. The access to the building where it is at is the problem for everybody. They have gone through a lot of trouble to make it handicap accessible. He stated he rides by the site everyday and they have pulled up and may have even added some gravel but the muddy conditions, rainy conditions and the lighting does seem to bother some people and he was worried about what type of poll workers they were going to get if they have to be up there and they have to fight the conditions. He did not want this to hurt the turnout for voting. There are other sites in the area that may be acceptable with minimal help and he thought there were many civic groups that would not mind having the thing. There are a few other churches or buildings and if all they need, is a ramp or something he felt sure they could find help.
2. Michael Stone, 17495 Old Cryors Road, McKenney, Virginia, came forward to reiterate what Mr. Aubrey Henley had stated and what he had stated at the June 16th meeting (which is in the minutes from the last Board session), that again no one at Mansons United Methodist Church initiated the petition, we were asked by a resident in DeWitt to host it. We would have done the same thing if anyone else had asked from another locality as long as we were in their voting precinct. The one thing that stuck out with all people after their Sunday School lesson the way this got out of hand since June 16th. He stated he had come before the Board and cleared up what he thought that Mansons did not initiate the petition. The members of the Church were really concerned that their Church name was being associated with something that is racially motivated. When the member of the Electoral Board said that they should look into it and when it was repeated by people in the community that was one of the reasons the motion came forward for Mansons not to host it.
3. Jimmy Connally, 14250 Glebe Road, DeWitt, Virginia, came forward representing the citizens of DeWitt/Rocky Run community who vote in District One. After redistricting took place several years ago, it was determined that they had to vote at Darvills' Community Center. This was a twenty (20) mile drive for some of their voters. When the Darvills' Community Center was destroyed by fire, we had hoped that the Electoral Board would choose an area that was more centrally located for their needs. With the choosing of Cut Bank Hunt Club, they did not! The voters are stilling having to travel more than fifteen (15) miles in order to cast their ballots. From the District line on Shippings Road it is eighteen point three (18.3) miles to Cut Bank Hunt Club, from DeWitt Post Office it is fourteen and one half (14.5) miles and from up along Glebe Road it is an average of sixteen (16) miles to get there. Due to these distances, voters are not turning out. Unfortunately, our society has become dependant on the convenience of services offered and when these services are not readily available within a certain distance and time frame we have a tendency to do without them and that

includes voting. Therefore a few of the citizens set out to find an alternative polling place to bring before the Electoral Board and the Board of Supervisors. A question arose as to what the qualifications were for the proper polling site as far as building and insurance requirements. It was discovered there are no insurance requirements for non-County owned facilities. Mrs. Glenice Townsend contacted Mr. Chris Cary, he is manager of member services for VACo Insurance Programs, who administers the insurance programs for the County regarding this matter. Mr. Cary responded with a letter, which the Board has been provided a copy of, stating – "We believe that it is in the best interest of the County that the recommendations made by Mr. Cary be adhered to. That each polling facility provide a certificate of insurance annually with a minimum liability limit of one million dollars and that a qualified building inspector inspect each facility and assure that they meet ADA requirements." Mr. Connally stated as far as their knowledge this had not been done in the past. On behalf of the citizens of DeWitt/Rocky Run community he thanked the Board for their consideration and their request to move the polling place to a more central location in District One and to assure all the citizens have a safe place to vote.

4. Susan Stone, 17609 Old Cryors Road, McKenney, Virginia, came forward stating she would like to thank the Board for hearing their concerns again and wanted to reiterate what everyone here had said tonight. The problems that exist at the current facility are still there and she did hope that they would give them another chance, a little while longer to try to find something else and that it will be in the best interest of everyone in District One. It is true that you are only in the building maybe two or three minutes to vote but if we are going to lose voters or keep people from voting because of the location of the building then she thought we definitely need to think about this. We want a place that people can get to conveniently ,that they do not have to worry about trying to find and the weather conditions to get in and out. She stated they were just asking the Board to give them a little more time to try to find something.

There being no other citizens present wishing to speak Mrs. Everett asked for Board discussion.

Mr. Moody was concerned because as he stated he had heard the concerns of the citizens and realized we were short on time. He stated we needed to possibly direct staff to have an advertisement for a place, direct them to put the advertisement in the paper if we can find somewhere. He stated he thought we only had about two (2) weeks.

Mrs. Everett stated to Mr. Moody that he was speaking of a place more centrally located.

Mr. Moody replied to find a place that is more centrally located, if that exists, in the District. He stated we would give the citizens a time to find something. People in the DeWitt/Rocky Run area have, since 1986 or 1988, had to travel quite a distance to vote and if we can find somewhere that is more centrally located in that time period we ought to look at it. He asked Mr. Ben Emerson, the County Attorney, how this would work.

Mr. Emerson stated the problem with this year, the November election, is really one of time at this point. The process, what you have to go through in order to approve or have a new voting place or polling plan approved, is that you have to adopt an ordinance that makes the change in the polling place and you have to do that pursuant to the normal laws for adopting ordinances. This means that you have to have a public hearing, which means that you have to advertise twice, for two (2) weeks, in advance of that. The reason there is a time problem for the current election is that after the ordinance is adopted you have to send a request to the Justice Department in Washington to review it. You have to send a packet of

information concerning the change and the need for and various statistics and other information to the Justice Department. The Justice Department has sixty (60) days to review it and tell you whether or not they object to the change or whether or not they will either approve or simply not object to it, which is typically what they do. They also typically take all of that sixty-(60) days to respond to you. After you get their response you have to mail a notice to every member, resident, of that District that is affected by the change. That has to occur no later than fifteen (15) days before the election. If you add up all that time the only, the last time that we can reasonably adopt an ordinance and get it in place, if we are lucky and the Justice Department sends a response in a timely fashion, we can get it done if we have a public hearing at the first August meeting. In order to meet the advertisement requirement, the public notice requirements for that meeting we would have to place an advertisement by next Friday. We really have not a whole lot of time to get the process in motion if a suitable place is found. What the Board might want to do is authorize the placing of such an advertisement at the County Administrator's discretion if a suitable place is thought to be found and the advertisement could be placed and a public hearing held at the August 4, 1999 meeting.

Mrs. Everett asked if there was a centrally located place in this precinct.

Mr. Emerson stated he thought that was what the Board would be asking the staff to look into within the next ten (10) days.

A citizen who was present asked if she could address the Board even though it was out of order.

Mrs. Everett stated yes.

Ms. Johnnie Felter, 14254 Glebe Road, DeWitt, Virginia, came forward stating she just wanted the Board to know how appalled she was last year when she had to go to that precinct to vote. She could not believe she was in Dinwiddie County. She could not believe that we had gone back or digressed to that point. She further stated she could not believe that she was actually sitting here tonight listening to the Board debate on whether or not you can get an advertisement in the paper. She stated she could get it in there by Friday!

Mrs. Everett stated you are going to advertise a place, now where is the place.

Ms. Felter stated no, but she can call up all the newspapers and have an advertisement put in there where ever you want it to go. She continued that the point is that the Board has known about this, they have known about it for a long time. Glenice Townsend has been beating herself on the wall trying to get this thing through. She stated the citizens should be taken into consideration just like anybody else. She stated their tax dollars are just as good as anybody else. We need to do something and we need to do it now.

Mrs. Everett stated to Ms. Felter that this issue was brought to the Board at their last meeting.

Ms. Felter stated this is the first time that you, speaking to Mr. Moody, knew about it?

Mr. Moody stated he had known about it for a good six (6) months or more.

Ms. Felter stated how about the rest of the Board? She stated none of you were aware of how upset all of the citizens were about where they had to go to vote and the mud that they had to go through to get there.

Mrs. Everett stated it had not been before the Board.

Mr. Clay stated he had not been to the polling place.

Ms. Felter asked if the Board had seen this polling place?

Mrs. Everett stated she was in the northern end of the County.

Mr. Clay stated he had not been there.

Ms. Felter stated you should go! You should go!

Mr. Moody stated this issue was brought to his attention six (6) to eight (8) months ago and that is when he told several citizens now is the time if you want to get a petition together to voice your concerns. He stated he thought that was about the time that it started. Nevertheless, the issue is not whether we can get an advertisement in the paper, we can get an advertisement in the paper, the issue is we will put the advertisement in the paper if a possible location comes forth. That is the issue. That was how he felt.

Mrs. Everett asked if there was any insight on a possible location.

Mr. Jimmy Connally stated the Sappony Hunt Club on Lew Jones Road has offered to be a polling site.

Mrs. Everett asked if it was central.

Mr. Connally stated it was about five (5) miles from all the District One lines.

Mr. Moody stated that was one possibility and he would like to make a Motion that we direct staff to put an advertisement in the paper if we can get a suitable location brought to us or we can find one that is suitable and centrally located.

Mr. Haraway Seconded the Motion of Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for staff to place an advertisement regarding a Public Hearing on the change of the polling precinct for Election District One if a suitable, centrally located location can be found prior to Thursday, July 15, 1999.

There was additional discussion on the location of the Sappony Hunt Club and discussion of the location of a trailer for the polling precinct.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the public's access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data,

comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – P-99-2 – REZONING – CARGUNN PROPERTIES

Mr. Scheid continued by reading the following statement regarding P-99-2:

The applicant, Cargunn properties, is seeking a rezoning with proffers of 24.9 acres of tax parcel 56-52 from agricultural, general, A-2 to residential, conservative, R-R. The property has been subdivided into the maximum number of parcels permitted by code, thus, as required by section 18-12(b), a rezoning application was submitted. Currently, the applicant can place one (1) permitted use on the 24.9 acres. It is the applicant's desire to rezone the property and restrict the use of the property to single family use and establish three (3) homesites as shown on the proposed plat. The smallest land parcel will contain 6.1 acres and the other two (2) parcels will contain 9.49 acres and 9.33 acres respectfully. The property is located within the Dinwiddie Courthouse community planning area. Route 1 is within ¼ mile of the property. There are approximately 36 homesites on Keelers Mill Road (2 miles long) and a home for the aged. The parcel under consideration contains a mixture of tree types with many mature hardwood trees. The Planning Commission heard this case at their 6/9/99 public hearing and recommended approval to the Board of Supervisors on a 5-1 vote. Mr. Titmus was not present at this meeting and Mr. Moody voted against the motion. Mr. Moody expressed concern for tree preservation and felt that the proffers did not adequately address this concern. While there was a general discussion on this matter by the Commissioners with the applicant, Mr. Baker, it was generally felt by the other members that the rezoning request was appropriate. No one spoke in opposition to the request and several calls received by the staff noted support by land owners in the vicinity of this request.

The proffered conditions originally submitted are as follows:

a) No residence shall be erected, constructed, maintained, used or permitted to exist on any tract other than single-family dwellings.
b) A private garage may be built separately or attached to and made a part of the residence, but shall be of the same materials and conform in construction to the residence.
c) All building materials shall be new or structurally sound. The exterior walls of all improvements shall be brick or wood or aluminum, vinyl or masonite siding. No asphalt shingles, tarpaper, tin, or similar building materials shall be used for the exterior walls of any part of any improvements. Concrete or similar materials may be used for foundations, but they shall not be employed as "above ground" exterior walls. However, these requirements shall not apply to farm use buildings constructed more than 500 feet from any public highway and more than 100 feet from any property boundary.
d) All structures shall be completed on the exterior, and all grading, landscaping and seeding, shall be complete within one (1) year from commencement of construction.
e) There shall be no double-wide mobile homes permitted. All residential structures must conform to BOCA code. The enclosed living area shall be a minimum of 1200 square feet.
f) Each tract shall provide off-street parking for no less than two (2) motor vehicles.
g) Each tract owner shall maintain all improvements placed upon such owner's tract, and no unsightly or dilapidated structures shall be permitted on any tract.

The applicant has submitted a revised proffer letter dated June 22, 1999 which added a tree buffer statement on the 3rd page. It reads as follows: TREE BUFFER: There shall be a 100 foot tree buffer measured from the center line of Keelers Mill Road. The tree buffer shall not include removal of debris, underbrush, limbing trees, clearing for driveways or removal of dead diseased, dying or undesirable trees. All other trees in the buffer shall remain to insure the rural nature of these tracts. This clause may be amended at the discretion of Dinwiddie County to allow for tasteful clearing for pasture land or other uses.

It is my belief that this added proffer addresses the tree buffer concern raised at the Planning Commission meeting. This concludes my presentation to the Board. Mr. Scheid stated he was available for questions.

Mrs. Everett asked the Board if they had any questions for Mr. Scheid at this time. There being none, she asked if the applicant would like to come forward and address the Board.

Mr. Robert Baker, applicant, came forward to address any questions or concerns the Board might have regarding the rezoning. He stated he felt they had addressed the concern of buffering that was brought out at the Planning Commission meeting.

There was discussion regarding the location of the lots.

Mrs. Everett opened the Public Hearing on P-99-2. There being no citizens present wishing to speak on P-99-2, Mrs. Everett closed the Public Hearing.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the district classification of Tax Map Parcel 56-52 containing 24.9 acres be changed from Agricultural, General, A-2 to Residential, Conservative R-R with and subject to the following proffers:

a) No residence shall be erected, constructed, maintained, used or permitted to exist on any tract other than single-family dwellings.
b) A private garage may be built separately or attached to and made a part of the residence, but shall be of the same materials and conform in construction to the residence.
c) All building materials shall be new or structurally sound. The exterior walls of all improvements shall be brick or wood or aluminum, vinyl or masonite siding. No asphalt shingles, tarpaper, tin, or similar building materials shall be used for the exterior walls of any part of any improvements. Concrete or similar materials may be used for foundations, but they shall not be employed as "above ground" exterior walls. However, these requirements shall not apply to farm use buildings constructed more than 500 feet from any public highway and more than 100 feet from any property boundary.
d) All structures shall be completed on the exterior, and all grading, landscaping and seeding, shall be complete within one (1) year from commencement of construction.
e) There shall be no double-wide mobile homes permitted. All residential structures must conform to BOCA code. The enclosed living area shall be a minimum of 1200 square feet.
f) Each tract shall provide off-street parking for no less than two (2) motor vehicles.

g) Each tract owner shall maintain all improvements placed upon such owner's tract, and no unsightly or dilapidated structures shall be permitted on any tract.

h) There shall be a 100 foot tree buffer measured from the center line of Keelers Mill Road. The tree buffer shall not include removal of debris, underbrush, limbing trees, clearing for driveways or removal of dead diseased, dying or undesirable trees. All other trees in the buffer shall remain to insure the rural nature of these tracts. This clause may be amended at the discretion of Dinwiddie County to allow for tasteful clearing for pasture land or other uses.

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that said zoning ordinance is hereby reordained in its entirety; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that in order to assure compliance with Virginia Code Section 15.1-491 (g) it is stated that the public purpose for which this resolution was initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practices.

IN RE: PUBLIC HEARING – A-98-7 – AMENDMENTS TO THE SUBDIVISION ORDINANCE – CODE OF THE COUNTY OF DINWIDDIE – CHAPTER 18

Mr. Scheid continued by reading the following regarding A-98-7:

The matter of amending several sections of the County subdivision and zoning ordinance was heard by the Board of Supervisors in November. A portion of the amendment was adopted by the Board (matters relating to private roads) and the remainder sent back to the Planning Commission for further study. It was suggested that the Planning Commission meet with a citizens' group to see if there could be some agreement/amendment made to the remaining ordinance that would be acceptable to all. The Planning Commission met with the citizens' group in December and refined the amendment such that the Commission agreed to revisions at their February meeting. Staff prepared the advertisement and amendment for the Board of Supervisor's meeting in April but was advised by legal counsel that the review procedure needed to start all over since changes were made to the original amendment. The Planning Commission heard this matter at their May meeting and recommended approval of the revised amendment to the Board of Supervisors on a unanimous vote. There was no opposition to the amendment. Shortly after the Planning Commission action, the Board amended their policy on the number of cases to be heard at their evening meetings. Therefore, this case was scheduled for the Board meeting on July 7th.

Essentially, the Planning Commission deleted the proposed amendments to the Zoning Ordinance which would require 500' of road frontage in the R-R and A-2 districts (currently 300' required) and 5 acres of parcel area in the A-2 (currently 3 acres required). The Planning Commission recommended approval of the revised definition for subdivision, addition of through street to the definitions, revision of the processing fees and addition to section 18-96 by referencing through street.

Mr. Scheid stated he was available for questions.

Mrs. Everett opened the Public Hearing on A-98-7. There being no citizens present wishing to speak on A-98-7, Mrs. Everett closed the Public Hearing.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

An Ordinance To Amend The Code Of The County Of Dinwiddie, Virginia, As Amended, By Amending Section 18-3, Definitions; Section 18-13, Processing Fees; and Section 18-96, Access To Arterial or Collector Streets.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, that the following amendments be made to Chapter 18, Subdivision Ordinance:

1. amend the definition of subdivision contained in Section 18-3 such that it will read as follows:

> **Subdivision:** any division of a parcel of land into three (3) or more lots or parcels, from a land parcel of record prior to[1] 199____, any one (1) of which contains an area of less than twenty (20) acres for the purpose of transfer of ownership or building development, or, if a new street is involved in such division, any division of a parcel of land, except that the following divisions of land shall be exempted from this definition:
>
> 1) The division or partitioning of land in an estate by court order or among heirs of the original owner unless or until development of the land is proposed.
> 2) A bona fide division of a tract of land made so that one or more of the resulting parcels may be used as part of a public utility right-of-way; provided, that if a parcel resulting from such a division is ever to be used as a building site for other than such right-of-way, before a building permit may be issued for such other use, the owner shall comply with the minimum requirements of this chapter and Chapter 22 of this Code.
> 3) The sale or exchange of parcels of land between owners or adjoining properties for the purposes of small adjustments in boundaries; provided, that none of the original lots, portions of which are sold or exchanged, shall be reduced below the minimum sized required by this chapter or Chapter 22 of this Code.
> 4) A single division of land into parcels where such division is for the sale or gift to a member of the immediate family of the property owner. Only one (1) such division shall be allowed per family member and shall not be for the purpose of circumventing this chapter. A member of the immediate family shall be defined as any person who is a natural or legally defined offspring, spouse, sibling, grandchild, grandparent or parent of the owner. All lots resulting from such division ~~of less than five (5) acres shall have a reasonable right-of-way of not less than ten (10) feet providing ingress and egress to~~ shall have direct access of fifty (50) feet or more to a dedicated recorded public street or thoroughfare and the lot area shall comply with the criteria set forth in the applicable zoning district.
>
> The term "subdivision" shall include resubdivision and, when appropriate to the context, shall relate to the process of subdividing or to the land subdivided and solely for the purpose of recordation of any single division of land into two (2) lots or parcels, a plat of such division shall be submitted for approval in accordance with Section 18-24 of this Code.
>
> All plats showing the division of a land parcel to include the exemption categories stated herein shall be subject to the processing fees set forth in Section 18-13 of this Code.

2. Amend Section 18-3 by adding the following definition:

[1] Suggested date of June 2, 1999

Street, through: A street or road that carries a large volume of through traffic and is also used as a public access to abutting properties, the anticipated volume of traffic is less than five hundred (500) vehicles a day.

3. Amend Section 18-13, processing fees, by deleting the verbiage lined through and inserting the verbiage underlined:

Sec. 18-13. Processing fees.

The fees for processing subdivision or land developments by the county shall be payable upon submission of the plats to the county for preliminary or final review and shall be equal to the following:

(1) Preliminary review:

a. A plat containing ~~two (2)~~ one (1) or more lots - $10.00 per lot.
b. Subdivision plat containing ~~two (2)~~ one (1) or more lots and served by a proposed private street - $125.00 plus $10.00 - per lot.
c. Subdivision plat containing ~~two (2)~~ one (1) or more lots and served by a proposed public street - $250.00 plus $10.00 per lot.
d. Land development, $250.00 plus $10.00 per acres.

(2) Final Review:

a. A plat containing ~~two (2)~~ one (1) or more lots - $10.00 per lots.
b. Subdivision plat containing ~~two (2)~~ one (1) or more lots and served by a proposed private street - $125.00 plus $10.00 - per lots.
c. Subdivision plat containing ~~two (2)~~ one (1) or more lots and served by a proposed public street - $250.00 plus $10.00 per lot.
d. Land development, $250.00 plus $10.00 per acre.

~~An annual review of these fees shall be conducted by the Planning Department. Such indexes as the Consumer Price Index shall be used to determine if the fee schedule should be adjusted~~. A separate charge will be made for the review of public water and/or sewage plans. Such charge will be due upon submission of the plans for review and the amount shall be determined by the authority as established by ordinance and/or set forth by its rules and regulations.

(Ord. of 10-19-83, Sec. 15-13; Ord. of 6-15-88)

State law reference—Authority for above fees, Code of Virginia, Sec. 15.2-2241.

4. Amend Section 18-96 by deleting the verbiage lined through and inserting the verbiage underlined.

Where a subdivision borders on or contains an existing or proposed arterial, ~~or~~ collector or through street, the Planning Commission may require that access to such streets be limited by one (1) or more of the following means:

(1) The subdivision of lots so as to back onto the arterial, ~~or~~ collector or through street and screen planting shall be provided on a strip of land along the rear property line of such lots.
(2) A series of cul-de-sacs, U-shaped streets or short loops entered from and designed generally at right angles to such a parallel street, with the rear lines of their terminal lots backing onto the arterial, ~~or~~ collector or through street.

(3) A marginal access or service road, separated from the arterial, ~~or~~ collector or through street by a planting or grass strip and having access thereto at suitable points.

(4) Keeping the number of residential streets entering an arterial, ~~or~~ collector or through streets to a minimum. Such residential street shall be separated by a minimum of six hundred ('600) feet.

This Ordinance shall become effective on the date of its adoption. In all other respects, Chapter 18, Subdivision is hereby reordained.

IN RE: PUBLIC HEARING – A-99-10 – AMENDMENT TO CODE OF DINWIDDIE COUNTY SECTION 19-2

Mrs. Ralph stated the County had adopted an emergency ordinance to postpone the legal filing date that was June 5th to June 14th and because it was an emergency ordinance to make it official we needed to advertise and have a Public Hearing so the Board could take permanent action on it. It would only be for June collection of 1999 and that is the only date. This is a Public Hearing on the due date for taxes on real estate, tangible personal property and machinery and tools; penalty and interest on delinquencies to provide for the 1999 tax year only the first installment of such taxes shall be due June 14, 1999.

Mrs. Everett stated this is a Public Hearing on A-99-10 and asked if there were any citizens signed up to speak. There being none, Mrs. Everett closed the Public Hearing.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Section 19-2 of the Code of the County of Dinwiddie, Virginia is hereby amended and re-ordained, with the changes, as follows:

By deleting the current text of Section 19-2 and adopting in its place the following:

SECTION 19-2: DUE DATE FOR TAXES ON REAL ESTATE, TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS; PENALTY AND INTEREST ON DELINQUENCIES.

(a) For each taxable year, County taxes on real estate, tangible personal property, and machinery and tools shall be paid, by or on behalf of persons owing such taxes, in two (2) equal installments. One installment shall be due and payable on or before the 5th day of June of the taxable year, except that for the 1997 tax year only this date shall be the 12th day of June, 1997 and except that for the 1999 tax year only this date shall be the 14th day of June, 1999, and the second or remaining installment shall be due and payable on or before the 5th day of December of the taxable year. If any such date shall fall on a day when the County's administrative offices are closed, all such taxes due on such date shall be due and payable on the first business day thereafter.

(b) If taxes referred to in subsection (a) above are not paid on or before the due date prescribed in such subsection, there shall be added thereto a penalty in the amount of ten (10) percent of the taxes due. In addition to the penalty provided herein, any such taxes that remain unpaid on the first day of the next following month in which such taxes become due shall be

delinquent and interest thereon of ten (10) percent per annum shall be added to the amount of taxes or levies due from such taxpayer, which when collected by the Treasurer, shall be accounted for in his settlement. Furthermore, the County may recover reasonable attorney's or collection agency's fees, which shall not exceed twenty percent of the delinquent tax bill upon nonpayment, incurred in collecting the taxes referred to in above subsection (a); provided however that attorney's fees shall be added only if such delinquency is collected by an action at law or suit in equity.

This Ordinance shall be effective immediately.

CROSS REFERENCE – Payment of Vehicle Personal Property Taxes Prerequisite to Licensing of Vehicle, Section 14-22.

STATE LAW REFERENCE – Authority for above section, *Code of Virginia* Section 58.1-3916.

IN RE: 1999 GENERAL REASSESSMENT – AWARD OF CONTRACT

Mr. Long stated the Board had in their packet the four (4) firms that applied. The evaluation committee did speak with representatives from each of the companies. Based on the review, the interviews, and the criteria they had before them their recommendation at this time is to negotiate a contract with Wingate and Associates. Mr. Long stated if the Board had any specific questions Mrs. Deborah M. Marston, Commissioner of the Revenue, was present to address them.

Mrs. Everett stated for the public she felt that it should be stated who was on the evaluation committee.

Mr. Long stated the committee consisted of Mrs. Marston, Mr. Tom Morrelli, State Department of Taxation, Mrs. Ralph and himself. He continued by stating the firms that were interviewed were: 1) Wingate and Associates – Roanoke, Virginia; 2) Pearson's Appraisal Service, Inc. – Richmond, Virginia; Blue Ridge Appraisal Company, LLC – Staunton, Virginia; and Tri-County Appraisals, Inc. – Mechanicsville, Virginia.

Mrs. Everett stated Wingate and Associates performed the last reassessment.

It was asked what their price would be to perform this reassessment.

Mrs. Ralph stated the price would be negotiated, although it was one of the evaluation factors, they will be negotiating the price.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Administrative Staff to negotiate a contract with Wingate and Associates to perform the 1999 General Reassessment.

IN RE: COUNTY ADMINISTRATOR COMMENTS – 1999-2000 STATE GRANT FOR THE OLD DINWIDDIE COUNTY COURTHOUSE – AUTHORITY TO ACCEPT

Mr. Long stated his first item was a letter, a copy of which he had enclosed in their packets, from the Commonwealth of Virginia, Department of Historic Resources formally notifying the County that the General Assembly appropriated $100,000 for the Old Dinwiddie County Courthouse for the 1999-2000 fiscal year. The amount is available July 1, 1999 and should be spent prior to June 30, 2000. These state funds must be matched dollar for dollar with non-state funds or with in–kind goods and services. Only expenditures made after July 1, 1999 can be considered as eligible project costs for the 1999-2000 grant.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the State Grant Agreement between the Virginia Department of Historic Resources (DHR) and the County of Dinwiddie, the grant recipient, for the purposes of renovation of the Old Dinwiddie County Courthouse and to accept the $100,000.00 1999-2000 appropriation from the Virginia General Assembly which must be matched with County funds, dollar for dollar.

Mr. Bracey asked about the historical committee questioning had it been formed and organized.

Mr. Long stated the members had been notified of their appointment to the committee. He stated they had been working on the contract and he understood that had now been complete.

Mrs. Ralph added it is now going to the architect for their review and hopefully a finalization of it.

Mr. Bracey stated he just wanted to know if the people were in place.

IN RE: DINWIDDIE COUNTY JAIL – ADDITION OF THREE (3) ROOFTOP HEATING AND COOLING UNITS – CHANGE ORDER NUMBER ONE (1)

Mr. Long asked Mr. Donald W. Faison, Superintendent of Buildings and Grounds, to come forward for the next couple of items.

Mr. Faison stated he had two (2) change orders regarding the Dinwiddie County Jail, addition of three (3) rooftop heating and cooling units. Change Order Number One (1) will consist of the following change to the original contract:

> To reroute the supply ductwork on the kitchen unit, run the supply over and down outside of building through the roof where existing window unit is located. Remove window unit and run duct through existing hole in grill mounted to frame, return to stop at ceiling in storage room. To reroute supply duct on unit number 2 across roof to opposite side and down wall to window for the hall. (To avoid cutting holes through wall) for the sum of **TWO THOUSAND ONE HUNDRED EIGHTY DOLLARS AND NO CENTS**

($2,180.00). This reflects cost difference for materials and labor. The following is an itemized item list; however, the list is not limited to:

1. Saw blades	$ 67.71
2. 2 X 6 salt treated for curbs	13.16
3. ½ #16 coated nails	1.00
4. 12 sheets 24 gauge metal	144.21
5. 60 ft. 24 gauge A-S lock	23.51
6. 1 gallon duct butter	13.69
7. 1 ¼ gallons duct sealer	19.64
8. 1 ¼ gallons aluminum roof coat	14.09
9. 1 roll duct liner	161.06
10. 600 1" weld pins	38.58
11. 2 gallons glue	31.03
12. 48 ft. 1 X 1 X 1/8" angle	221.33
13. 30 3/16 bolts	1.60
	$ 750.61 X 15% =
	+112.59
	$ 863.20
Additional 31 hours X $42.50	1,317.50
TOTAL FOR CHANGE ORDER NUMBER ONE (1)	$2,180.70

The above prices' do not include roofer to flash two curbs in porch roof.

Mr. Faison stated his recommendation was that we accept Change Order Number One (1).

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for acceptance of Change Order Number One (1) for changes to the original contract for the Dinwiddie County Jail's addition of three (3) rooftop heating and cooling units, as described above, for a cost of $2,180.00.

IN RE: DINWIDDIE COUNTY JAIL – ADDITION OF THREE (3) ROOFTOP HEATING AND COOLING UNITS – CHANGE ORDER NUMBER TWO (2)

Mr. Faison continued that Change Order Number Two (2) would consist of the following change to the original contract:

To furnish and install a fire damper per Mr. David Hartsook's, Dinwiddie County Building Inspector, instructions, fire damper, steel support, fire stop, sealant, inspection door and labor for the sum of **FIVE HUNDRED EIGHTY FIVE AND NO CENTS ($585.00).**

Mr. Faison recommended we accept Change Order Number Two (2).

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for acceptance of Change Order Number Two (2) for changes to the original contract for the Dinwiddie County Jail's addition of three (3) rooftop heating and cooling units, as described above, for a cost of $585.00.

Mr. Faison stated this project is quickly coming to a close.

IN RE: HEALTH DEPARTMENT – PROJECT UPDATE – CHANGE ORDER NUMBER TWO (2)

Mrs. Everett asked Mr. Faison to comment on the Health Department project.

Mr. Faison stated about a week or ten days ago we had people from the Health Department come into that project and they realized that they had made a mistake and they needed more cabinetry in the lab area. They had gotten with him and expressed the need of a nine (9) foot cabinet along this wall but when they got to realizing the equipment that has to go on top of this cabinet they realized they did not have enough space. We have redesigned it and made a little four (4) foot leg to it to give them more cabinet and storage space underneath it. The cost to make that change was $495.00, which Ms. Margaret Hendricks, Administrator of the Crater Health District, has agreed to work with the County on reimbursement of that cost. We would like to enter it, since we have a contract with the contractor, we would like to enter it as a change order to handle that matter and proceed on that.

Mr. Faison continued that just recently we had a problem with the trim paint. The color that was being put on did not match the sample that was selected the trim color from. Mr. Faison stated he rejected it. The painting manufacturer, which is Duron, came down and agreed it did not match. They agreed to pay for the additional paint and additional labor. They took the chip that the color was picked from and went back to Richmond and matched it. This past weekend they came down and put another coat of paint on and we still did not like it. What we had picked the chip by was to match the base that was being run along the wall. The new color they were putting on was borderline of being acceptable to him. The contractor suggested maybe we will mix another batch of paint to match the base. He came back and said for $675.00 that he would repaint all the doors and trim and everything to a color that would match the base throughout the entire building. So again we went back to the Health Department, Ms. Hendricks, and right on through the local Health Department and this afternoon they gave the go ahead that they would help with that expense also. The contractor has been notified as of 5:00 o'clock this afternoon to proceed with the correct color.

Mr. Faison stated the progress of the project, because of the change in the cabinetry and the little change due to the paint the contractor has also requested a ten (10) day time extension which will carry him to the 14th of July. The contractor feels he will have no problem meeting that dead line. Mr. Faison stated he had worked out a schedule with the local Health Department employees regarding the tentative date of August 2nd to begin moving back into the building. He stated the County's custodial personnel have begun to work on cleaning the areas that the contractor has finished. This will take some time.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administrative Staff to accept Change Order Number Two (2) [containing two (2) items [cabinetry and paint]] as described above (to be reimbursed by the State);

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a time extension of ten (10) days is granted on the Health Department renovation to July 14, 1999.

IN RE: EASTSIDE ELEMENTARY SCHOOL – WATER TEST

Mr. Faison stated he had one more item, Eastside Elementary School. He stated he would like to get approval to expend, not to exceed Five Hundred Dollars and No/Cents ($500.00) that had been brought before the Board previously as a low bid to do the water test on the School. This will allow him to make preparations heading on down the line to do some additional work.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is hereby granted for the water test to be completed at Eastside Elementary School for a sum not to exceed Five Hundred Dollars and No/Cents ($500.00) with funds being appropriated from the Recreation Fund.

IN RE: ROHOIC BRANCH LIBRARY – PROJECT UPDATE

Mr. Faison continued that he had received bids on moving the modular classroom from Midway Elementary School to Eastside Elementary School. The low bid was from Wicks and Sons for the sum of $4,700.00. Bids were also received from Crews, out of McKenney, for $5,900.00 and a third bidder declined to bid. Mr. Faison stated he would be issuing a contract within the next week to Wicks and Sons. Mr. Wicks has stated he will move the trailer within one (1) week of receiving the contract. Mr. Faison conveyed he was already working with Virginia Power, McCray Electric and Water Authority on getting the trailer setup and ready for use. He hoped to have the Rohoic Branch Library up and running by September 1, 1999.

IN RE: JOHN RANDOLPH FOUNDATION – AUTHORIZATION FOR ACCEPTANCE OF GRANT AWARD

Mr. Long stated he had placed in the Board's packets a letter of agreement from the John Randolph Foundation. The John Randolph Foundation has awarded the County a grant for $75,000.00 to construct a building that will house the EMS Division along with one volunteer fire company. Mr. Long stated Mr. David M. Jolly, Director of Public Safety, provided the bulk of the work on this grant and he attended the awards reception. There was an article in today's paper on this presentation. Mr. Long stated the County was grateful for this grant as the funds will certainly help.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- VIRGINIA ASSOCIATION OF COUNTIES – CONFERENCE REQUEST TO ATTEND

Mr. Long stated he had put the registration material in the Board's packets regarding the Annual VACo (Virginia Association of Counties) meeting, which will be held November 6-9, 1999. He requested permission to attend November 7 - 9 because he is a member of the Transportation Committee. He also asked if there were any Board members who wished to attend with him.

Mr. Bracey stated conferences being attended by employees should be county related. He asked that all conferences being attended in the future be placed well in advance in the Board's packets and available for public review. At the last conference attended, he did not feel it was for the benefit of Dinwiddie County.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway – before the vote Mr. Haraway stated he had a question. He asked if there was anything in the Administrator's contract that allows so many days to attend conferences during the year.

Mr. Long stated there is a statement in his contract on professional development but he did not know if it indicated a specific number of days.

Mr. Bracey stated he did not think a number of days is mentioned.

Mrs. Everett called for a vote on the Motion: Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to attend the Virginia Association of Counties Annual Conference on November 7-9, 1999.

Mrs. Ann Scarborough asked how many days and the cost of this conference.

Mrs. Everett stated it is being held at the Homestead.

Mr. Long stated he would arrive on Sunday, November 7th, departure on Tuesday, November 9th and the cost is $194.00 per day which includes meals.

Mrs. Everett stated then there is the conference registration.

Mr. Long stated that is $150.00 for a county official or VACo associate member.

Mr. Haraway stated he would like for the Board to consider, and the reason he was saying this was, since he had been back on the Board, it seems like the Board gets a lot of requests for attending conferences. He thought it would be good if there was a set form that the person filled out, where all the expenses would be estimated and he was talking about travel, registration, hotel bills and food and total. This way the Board would know when they approved something what the total cost of the trip will be. He stated he wished the Board would consider, and he thought this would be good for people attending also, and then when they come back they fill out a voucher with this and the Board can determine how close they come to the estimated expense before the trip.

Mrs. Everett asked Mr. Haraway if that was a Motion.

Upon the Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a form be drafted to be submitted by County employees wishing to attend a conference with estimated costs of the trip; said form to be followed with a form following the conference with actual expenses.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay – no comments

Mr. Bracey – He stated sometimes you get off on the right foot and you do not have to worry later and he noticed tonight that the County was paying Ballou, Justice & Upton for some engineering or architectural work or whatever on the maintenance building for the School Board. They are now into the design and so forth of Dinwiddie Elementary School. He stated he remembered last year or year before we were doing this and we asked that Mr. Faison be made a part of this committee.

It seems like this died off or the Board did not see it necessary. He stated he thought this was why we are having some problems now because there were not enough people there with expertise to look at these different things. He stated he was hoping that this time Mr. Faison would have some input into these projects and when these bills come forth that he sees Mr. Faison's name as this work has been done or looked at or so forth because one of the things he was looking at right now is they paid $11,000.00 for architectural fees for a maintenance building. We need to start looking at what we are selling bonds for, buying bonds or whatever to finance these projects. This is $12,000.00 for design of a maintenance building that he thinks is a possible metal building. He stated he thought we should just check our investment. He stated he was not saying anybody was doing anything wrong.

Mrs. Everett stated she thought the minutes would come to us, with some possible information from the Superintendent since she did ok that invoice.

Mr. Bracey stated he was not talking about the invoice. He stated he was talking about the beginning of these two (2) projects, that they start off right with somebody making some checks. If you get right down to it that is partially what happened at the Middle School with the tile. It is cheap tile, very cheap tile. Possibly, we could have made some other cuts other than the floors. That was all he was saying.

Mrs. Everett asked Mr. Bracey what his suggestion was for taking care of this.

Mr. Bracey stated he was suggesting that Mr. Faison be aware of when they are having these meetings to make these decisions.

Mrs. Everett asked Mr. Bracey if he wanted to have a letter written to the School Board that Mr. Faison be included in these meetings.

Mr. Bracey stated yes because that was their agreement when the projects started before and the School Board decided that that was not going to be.

Mrs. Everett stated then let us have a letter from the Board to that effect. She asked the Board members if there was a consensus for this letter. The Board signified by stating "Aye".

Mr. Moody – no comments

Mr. Haraway – He stated he would like to ask Mr. Scheid a question. He proceeded to ask about the River Road/Henshaw development. Is there a maximum number of houses to be built before a paved road is to be put in that subdivision?

Mr. Scheid responded that there is. The ordinance is quite clear – upon 80% in any section, the road shall be hard surfaced.

Mr. Haraway asked how many houses they planned to build in there.

Mr. Scheid stated he was not sure he would have to check.

Mr. Haraway stated then for example if they plan 100 houses, they can put 80 of them there before they have to put in hard surface roads.

Mr. Scheid stated yes but before that they would have to have gravel down on the road and we have it broken down by percentages. Mr. Scheid stated there is also a time factor in there but he was not positive of that either. He thought it was 3 years or maybe 2 years.

Mr. Haraway continued by stating he thought there had been communication between Mr. Long and Mr. Scheid regarding the drainage problems and wanted to know if that issue would be on the agenda for the next meeting.

Mr. Long stated it would.

Mr. Bracey asked Mr. Haraway regarding the question answered with a percent – he wanted to know if Mr. Haraway thought it should be a number rather than a percent. He further explained he thought some time ago that it was a lot of houses going up before a road was started.

Mr. Haraway stated that was his concern. He stated he thought there were over 100 houses going into that subdivision. He asked Mr. Scheid if that was correct.

Mr. Scheid stated yes sir, in Section One and Two you are talking probably in the neighborhood of 130 homes to 140 homes.

Mr. Haraway again voiced concern over the percentage of homes before the road was hard surfaced.

Mr. Bracey stated he thought the Board had discussed this issue before.

Mr. Scheid stated 80% and 2 ½ years after the project has begun.

Mr. Moody asked from the time the subdivision is approved or the first house is built.

Mr. Scheid stated from the date the plat is recorded.

Mr. Scheid further stated there is restrictions on the number of sections that can be under construction at one time. No more than two sections can be under construction at any one time.

Mr. Bracey asked that Mr. Scheid look at this ordinance and highlight some times because Mr. Haraway had a good point here. That is a lot of houses, a lot of houses.

Mr. Long stated especially if you consider the new legislation of the Virginia Department of Highway (VDOT) regarding pave in place where they can avoid the six year plans and maintenance on some of the dirt roads in the County. Their (VDOT's) requirement is 50 vehicles per day to do the pave in place funding. If you figure 80 homes that is going to be a lot more than 50 vehicles per day which is the state's minimum requirement to pave some of the smaller projects. It is something the County needs to look at.

Mr. Haraway asked this be looked at and a report be given back to the Board on the findings.

Mrs. Everett – She stated we certainly want to have our thoughts with Allen Kissner, the former Fire Chief of Namozine Volunteer Fire Department, who was involved in an automobile accident at the intersection of Route 460 and Route 226 the other night. He was with the green light making a left into Route 460 when a tractor trailer ran the light and hit him and his 14 year old son. Allen is at the Medical College of Virginia (MCV) with serious injuries. His son escaped with minor injuries. This shows you that a traffic light does not always save you.

She continued she wished to remind the Board of the Southside Center for Violence Prevention is having it's dedication of the "Madeleine House" on July 11th from 3 to 5 P.M. at the Fort Pickett conference center.

Mr. Bracey stated you will still not know where the house is.

Mrs. Everett stated it is in the old Officer's Club.

Mr. Moody stated you are not supposed to tell that part.

Mr. Bracey told Mrs. Everett you make sure you go over there and see where our money went.

Mrs. Everett stated no money has been sent yet.

Mrs. Everett stated she received a letter from Dinwiddie Auto Sales, Inc. thanking the Board for the invitation to "Dinwiddie Works".

She reminded the Board of the invitation from Mr. Charles Lewis, Fire Chief of the Dinwiddie Volunteer Fire Department, for their annual picnic on July 24th at Bruce Shell's pond located on Hardaway Mill Road at 5:30 P.M.

Mrs. Everett's final item was the Dinwiddie Volunteer Rescue Squad's 30th Anniversary on July 17th between 10:00 A. M. to 4:00 P.M.

RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye", the meeting adjourned at 9:22 P.M. to be continued at 12:00 Noon on July 21st in the multi-purpose room.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JULY, 1999, AT 12:00 NOON.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 12:15 P.M. Following grace offered up by Mr. Aubrey Clay, Vice Chairman, those in attendance were served a buffet style lunch prior to the program beginning.

IN RE: INTRODUCTION OF SPEAKER

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward to introduce the speaker of the day, Mr. Chuck Flink, President of Greenways, Inc. He explained that Mr. Flink was present as part of a grant program the County received in 1998.

Mr. Smith also introduced Ms. Barbara Nelson, Virginia Trails Association, and Ms. Helen Maham, National Park Service, Rivers, Trails and Conservation Assistance Program Section.

IN RE: GREENWAYS AND TRAILS PRESENTATION

Mr. Flink came forward presenting an overview of greenways, what they are about and how good they are for the community. He also presented a brief overview of the possibilities Dinwiddie County had to capitalize on these possibilities. He felt with the history and battlefields located in the Dinwiddie County area of Virginia that the possibilities were great.

Ms. Nelson and Ms. Maham passed out written materials, which they felt might be helpful to those in attendance. These packets had information on greenways, trails, funding, and additional resources, which could be utilized, by localities.

Mrs. Everett asked how Dinwiddie County would get started.

Mr. Flink replied that he felt Dinwiddie County had already started to some degree.

Mr. John "March" Altman, Jr., Senior Planner, stated he wanted to take "the show on the road". By this he meant he would like to visit each jurisdiction in the County to meet with the citizens on their turf. The Board members seemed very receptive to this suggestion. Mr. Altman will be contacting each Board member to set up a time, date and location.

There was discussion of funding options and grants that are out there for the asking.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Appointments.

2. The purpose of the closed meeting is Personnel Matters.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

   ☒ **Personnel Matters, Section 21.-344A.1 of the Code of Virginia,** candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bracey seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 1:25 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:38 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel for the purpose of Appointments in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Haraway, Seconded by Mr. Clay.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 1:45 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JULY, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, requested that under Item 13 – Closed Session for Personnel that Administration be added.

Mrs. Everett asked if there was a consensus to approve the amendment to the agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Mr. Haraway stated that in the Regular Meeting minutes the date was incorrect.

Mrs. Pamla A. Mann, Administrative Secretary, stated she had corrected that error prior to the meeting and apologized to the Board.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the July 1, 1999 Continuation Meeting; July 7, 1999 Continuation Meeting and the July 7, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Mrs. Everett asked if staff had received any information regarding the claim that was in question at the last Board meeting.

Mrs. Ralph stated that claim had been substantiated and sent in for payment.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1015982 through 1016168 (void check(s) numbered

1015982, 1016000, 1016048, 1016073, 1016139, 1016149, 1016167, and 1015972); for

Accounts Payable:	FY 98-99 Dated 6/30/99	FY 99-00 Dated 7/7//99
(101) General Fund	$ 133,714.50	79,078.78
(103) Jail Commission	$ -	-
(104) Marketing Fund	$ -	-
(222) E911 Fund	$ 368.00	1,830.57
(223) Self Insurance Fund	$ -	72,772.00
(225) Courthouse Maintenance	$ -	-
(226) Law Library	$ -	587.49
(228) Fire Programs & EMS	$ 271.75	-
(229) Forfeited Asset Sharing	$ -	-
(304) CDBG Grant Fund	$ 126.00	-
(305) Capital Projects Fund	$ 3,272.00	-
(401)County Debt Service	$ -	298,265.55
TOTAL	**$ 137,752.25**	**452,534.39**

Mr. Bracey stated he thought that Mrs. Ralph had stated they had sent payment. He continued that he hoped that Mrs. Ralph would explain to the Board why the payment was sent and also if this was going to have any affect on their account or when the schools are finished would this cost the Board any additional money. He stated we are claiming we are all finished but he had not seen anything come across his desk saying this project is 100% finished, financed and paid for. He stated he was hoping we were not running into something and down the road that we have to ante up some money because there is work still going on with these schools. Whether this is a punch list, or whatever it is, he knows that people do not work free. You do not have to do it now but if you would like to –

Mrs. Ralph stated she could address this now, very quickly. The issue in question was the claim for the architect Ballou - Justice on the maintenance building that will be moved from Dinwiddie Elementary and relocated. Staff did verify that at the Retreat held in January 1999, Mrs. Troilen Seward, Superintendent of Schools, did state that she would like to pay for that building out of surplus funds that were bond proceeds from the original bond issue. Mrs. Seward had checked with bond counsel at the time and they did qualify for the use of the proceeds and she had advised the Board of that at the Retreat. Right after that, the same day, Mr. Long drafted a letter to the Superintendent of Schools asking her to provide the Board in written form that, outside of those surplus funds, all remaining items of the school would be met and would be accounted for within those funds. She did not know if that accounting was ready for the Board today continuing that she had not received that letter to date.

Mr. Bracey repeated you have not received that letter.

Mrs. Ralph replied that is correct.

Mr. Bracey stated he would like to send a letter to Mrs. Seward asking for that letter at her earliest convenience and requested this become a part of the minutes. He would like the letter to state if there are sufficient funds to finish the project.

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 2

Mrs. Ralph stated the following invoice is included in Payment Request Number 2 for the McKenney Fire Station:

ATLANTIC GEOTECHNICAL SERVICES, INC.	$ 1,450.00
TOTAL FOR THIS PAYMENT REQUEST	$ 1,450.00

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 2 for the McKenney Fire Station for $1,450.00 is hereby approved and funds appropriated from the CIP Fund.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens who had signed up to speak.

Mrs. Mann indicated there was one name signed up and proceeded to call Mrs. Betty Jeter.

1. Mrs. Betty Jeter, Dinwiddie, Virginia, Registrar for the County of Dinwiddie came forward to request a re-appropriation of the $5,000.00 which was in her 1998-99 budget under "Special Elections" to her 1999-2000 budget for additional help.

   Mr. Long and Mrs. Ralph will review the final budget of the Registrar's office and report back to the Board at the August 4, 1999 meeting.

There being no additional names signed up, Mrs. Everett closed the Citizen Comment portion of the meeting.

Mrs. Everett asked Mr. Long if the questions Mrs. Ann Scarborough had brought before the Board at the last meeting had been responded to.

Mr. Long stated he had the response today and proceeded to supply Mrs. Scarborough and the Board with copies.

IN RE: IP/R PROGRAM UPDATE – GLADYS VASSOR

Mr. William C. "Guy" Scheid, Director of Planning, came forward to introduce Ms. Gladys Vassor, who has been serving as Administrator for the IP/R Program. He also asked Ms. Cheryl Stewart, Executive Secretary from the Planning/Zoning Department to come forward, stating Ms. Stewart works very closely with Ms. Vassor. He continued by stating Ms. Stewart is extremely knowledgeable in the Program and she takes care of the day to day operations helping to relieve some of that responsibility from him.

Ms. Vassor came forward giving an update on the IP/R Program's progress during the past year. The Board thanked her for taking the time to provide an update.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward giving a monthly update for June/July 1999.

There was discussion regarding Route 674; Route 670; Route 600; Walkers Mill Road; the decking on the bridges; the bridge on Route 85; Wheatn Road; the road sign missing on Duncan Road and Wheatn Road; the road sign

being down at Church Road and Vaughan Road and Fort Emory Road, and a stop sign at Old Stage Road and Flatfoot Road.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was absent.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of July 1999. Mr. Jones also stated he had provided the Board, in accordance with 58.1-3924 and 58.1-3928 of the Code of Virginia, with a delinquent tax listing as of June 30, 1999. This was a comparison of 1997-1998-1999 personal property and real estate tax collections.

IN RE: TREASURER – PUBLISHING OF DELINQUENT TAX LIST

Mr. Jones stated he would like to recommend the Board not publish a delinquent tax list this year.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a delinquent tax list not be published in the local newspaper for 1999.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

IN RE: COMMONWEALTH ATTORNEY – RECODIFICATION OF SECTION 18.2 AND 46.2 OF THE CODE OF VIRGINIA

Mrs. Ralph reminded Mr. Rainey that he wished to have authorization for the re-codification of Section 18.2 and 46.2.

Mr. Rainey stated that the reason for requesting this change is because Dinwiddie, like all jurisdictions, is permitted to adopt provisions for violations of certain offenses, most notably traffic offenses such as speeding. We can either accept the State Code, write our tickets under that provision, and if so any revenues such as fines and court costs go to the State. We are allowed, and we have in the past to, use a County Code provision which allows revenues to become one hundred (100%) percent County. In order to do that, the Board has to update the County Code annually. By adopting this re-codification request, this ordinance will provide this service for Dinwiddie County. This will bring Dinwiddie County into compliance with any changes in State Law.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Commonwealth Attorney to proceed with the re-codification process for Sections 18.2 and 46.2 of the Code of Virginia.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had no written report on the inmate count and apologized, stating the count was 48 male.

Mr. Bracey asked about the frequent patrolling at night of the Green Acres Mobile Home Park and wanted to know if the Sheriff's Department was providing security for that Park.

Sheriff Shands stated they do patrol in the Park frequently as they do all trouble spots within the County.

Mrs. Everett asked Sheriff Shands to please continue surveillance out on Vaughan Road at the dumpsters.

Sheriff Shands stated he had a complaint out there regarding some tires.

Mrs. Everett stated we did not wish to discuss that too much in a public session.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF VEHICLES

Sheriff Shands continued that the Board had before them a letter regarding the marking of vehicles.

Mr. Bracey stated this was not to exceed $3,000.00 and that money would be coming from the Sheriff's Department budget.

Sheriff Shands said no, he had not included this expense in his budget.

There was discussion regarding where this money would come from.

It was decided to look into the matter and report on this at the August 4, 1999 meeting.

Mr. Long felt that it could come from the Capital Outlay item in the Sheriff's budget.

Mr. Clay stated he objected to marking the vehicles because we have not had the vehicles marked for all these years and did not see why we needed to do it now.

Mr. Bracey requested the Sheriff to send a picture of what he planned to have on the vehicles along with a list of items he would be purchasing to have the job completed.

Upon the Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", Mr. Clay voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Sheriff's Department to move forward with the marking of the vehicles of the Dinwiddie County Sheriff's Department upon notification from County Administration that funds are available for same.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward presenting his report for the month of June 1999.

Mrs. Everett requested larger print on the certificate of occupancy report.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of June 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

IN RE: QUITCLAIM DEED TO RUTH FOREMAN

Mr. Scheid continued there was one item requiring action by the Board, item number 7 of his report, which reads as follows:

> "Staff requests the Board of Supervisors authorize the Chairman to sign a Quitclaim Deed of Gift for Mrs. Ruth Foreman for a lot located in the West Petersburg subdivision. This property was developed under the CDBG and IP/R programs administered by the State Housing and Community Development agency. The County is obligated to convey the property to qualified low to moderate-income families. Mrs. Foreman has been declared eligible to participate in the program. Mr. Ben Emerson of Sands-Anderson prepared the required documents."

After a brief discussion a Motion was made by Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye',

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman of the Board to sign a Quitclaim Deed of Gift for Mrs. Ruth Foreman for a lot located in the West Petersburg subdivision.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of June 1999 along with a mid year report. Included in his report to the Board were the Mobile Home Permits and the Code Compliance Summary prepared by Mr. David Thompson.

It was suggested that Mr. David Thompson come before the Board on at least a quarterly basis.

Mr. Altman thanked the Board for their support in having Mr. Chandler come down in June. He stated he felt it was a very good session.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department.

IN RE: SOCIAL SERVICES – INCREASE IN COMPENSATION OF LOCAL BOARD OF SOCIAL SERVICES MEMBERS

Mrs. McElveen continued she had one item that required Board action. She stated there was included in the Board packets a memorandum requesting an increase in compensation of Local Board of Social Services members. She asked the Board to consider increasing the compensation of members of the Dinwiddie Board of Social Services to $100.00 per month. Several localities in our area have already increased Board member compensation to this amount. The current rate of $50.00 has been in effect for more than fifteen (15) years. Mrs. McElveen stated there were sufficient local funds in the Social Services budget to support this increase.

There was discussion on the matter with concerns that we are only 21 days into the fiscal year and this type of action did not set a good practice. Increase in compensation should be brought to the Board prior to setting the budget especially when local funds are being used.

Mr. Moody stated there were some other Boards in the County that we need to look at also regarding compensation.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "Aye' and Mr. Haraway, Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Social Services to increase the compensation of the members of the Dinwiddie Board of Social Services to $100.00 per month beginning July 1, 1999.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, was out of town and Mrs. Alice Jones, Clerk of the School Board and Administrative Assistant to the Superintendent of Schools, was present to take any questions or concerns back to Mrs. Seward.

Mr. Bracey stated he would like information on the projects the Schools have coming up (Dinwiddie Elementary and the Maintenance Building).

Mrs. Everett suggested it was time for a quarterly meeting of the Board of Supervisors and School Board.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for June 1999.

He reported the Appomattox R, C & D received the T-21 Funds for this year in the amount of $200,000 for the Civil Rights and Education Trail, and $208,000 for the Wilson Kautz Driving Tour which both come through Dinwiddie County.

There was discussion regarding the 1999 Dinwiddie County Christmas Parade. The Parade is on and they are looking for a date at this time. The core committee will be meeting shortly and after that it will branch out from there.

There was discussion regarding the Dinwiddie County Fair, which was held in the fall of 1998, and whether there would be one in 1999. Mr. Smith stated there will not be one in 1999 but hoped to revive it next year.

Mr. Smith stated he would like to make special recognition of Mr. and Mrs. Denny King. Mr. Smith stated Mr. King's family took in the British Soccer coaches for a week and treated them very nicely. He stated he received nothing but compliments from the soccer coaches.

IN RE: RECESS

The Board recessed for five- (5) minutes at 3:30 P.M.

The meeting reconvened at 3:40 P.M.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for June/July 1999.

Mr. King thanked Mr. Long and Mr. Jolly for their help on Sunday when they had a similar problem that was more environmentally impacting. Over at DeWitt someone threw some oil barrels out – it appears and it looks like they

could have just picked the barrel up and not let it continue to leak out on the ground. It did and they had to dig out all the dirt and we had to put more back in. Mr. Long and Mr. Jolly worked really hard, Mr. King added he was out of town, and he did want to say publicly that he appreciated it.

IN RE: WASTE MANAGEMENT – TRASH TRUCK BODY CONTRACT

Mr. King reported the specifications for the trash truck body were prepared and sent out as well as an invitation to bid advertised. There were two (2) respondents, actually the only well represented companies within the region. The bids were as follows:

1. Mid Atlantic Waste Equipment
   Heil body - $59,805.

2. Cavalier Equipment
   E Z Pack Body - $52,253.

Mr. King stated he had reviewed the bids and although the Heil body has some heavier built components, there are some safety and convenience items it lacks. The last body purchased by the County was an E Z Pack model nearly identical to the body quoted by Cavalier. We have had few problems with the body and the bid specifications required upgrades to those areas that were weak. We have some parts on hand for the body including two (2) expensive multi-stage hydraulic packing cylinders that would be interchangeable between the two (2) trucks. Additionally, three (3) other trash trucks in our present fleet are E Z Pack models and are representative of a good product with proven parts availability and factory support. Mr. King stated his recommendation is to award the bid to the low bidder, Cavalier Equipment.

Mr. King also noted in his report that although the Board should be commended for proceeding before the current fiscal year to bid the truck chassis, unfortunately the build date is September 22, 19999. Thankfully, the Board did it early. The truck should be delivered approximately five- (5) days after the build date.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration and Waste Management to award the contract for the trash truck body to Cavalier Equipment for a price not to exceed $52,253.00.

IN RE: WASTE MANAGEMENT – SURVEILLANCE FUNDS

Mrs. Everett stated we have a serious problem at one (1) of the dumpster sites and Mr. King had discussed this problem with her. We do not want to talk about this problem too much in a public meeting but some surveillance is badly needed. It is costing the County between $100 and $300 every time this abuse takes place. We need to do some surveillance and we need to apprehend these folks. The Sheriff's Department has been cooperating and we have been using off duty deputies but there is only so much money for that. Mr. King has some money in his budget that could be utilized to this regard and so if we need additional money to provide for surveillance in this case, Mr. King was asking for approval from the Board to be able to use money from his budget.

Mr. King stated he was thinking maybe from the special waste category. The reason he said that was either the police are close to catching the suspects or their presence there will cause this problem to go away. They are really close and he understands that they are short on funds.

After discussion Mr. Haraway offered a Motion, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the expenditure of up to $1,500.00 for personnel for surveillance of the dumpster site on Vaughan Road. Administration will determine where the funds will be appropriated from, if and when needed.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

Mr. Jolly stated before Mr. King leaves he wanted him to know his guys were the ones who actually did all the work. Mr. Long and himself just did the coordination.

IN RE: PUBLIC SAFETY OFFICER – EMS COUNCIL CITIZEN REPRESENTATIVE

Mr. Jolly stated the EMS Council meeting will be held on July 26, 1999 at 7:00 P.M. He asked for the Board's approval to advertise for the citizen position on the council.

After discussion it was decided the Board will seek a canidate and report back to Mr. Jolly at the August 4, 1999 meeting.

IN RE: PUBLIC SAFETY OFFICER – MED-FLIGHT

Mr. Jolly stated the Med-Flight program has undergone a review by a state audit group. The group recommended that the program be taken over by MCV Hospital and that the hospital provides the paramedics. Chesterfield Fire has contacted the County for their support for their continued presence in the program. Mr. Jolly stated he had assured them that the County does not want to see the program change.

IN RE: PUBLIC SAFETY – DONATED VEHICLE

Mr. Jolly stated the Board had in their packets a memorandum from Mr. Charles Lewis, Fire Chief, Dinwiddie Volunteer Fire & EMS Co. 1, asking the Board of Supervisors for permission to accept a vehicle as a donation and for the County to add this vehicle to the insurance. The vehicle is being donated by Terry Jones a member of Company 1. The vehicle is an 88 Dodge van ID#2B4FK413XJR613011 and has 142,873 miles. It is in need of some minor repairs that Company 1 will take care of. The purpose of this vehicle will be to run errands for the Department instead of taking one of the emergency vehicles out of service. It would be used to go to training and to pick up equipment. By accepting this vehicle it would eliminate putting so many miles on the emergency vehicles. Mr. Jolly stated the County would provide fuel and insurance and Company 1 will provide maintenance for this vehicle.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to accept into the County fleet a 1988 Dodge van ID#2B4FK413XJR613011 with the stipulation that Company 1 will provide all maintenance on this vehicle and the County will provide fuel and insurance.

IN RE: PUBLIC SAFETY OFFICER – TANKER SPECIFICATIONS

Mr. Jolly stated the specifications for the Dinwiddie tanker are ready to bid. He stated he needed the Board's approval to allow the County of Prince George to utilize our bid for the purchase of the tanker for Carson.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to allow the County of Prince George to utilize our bid for the purchase of the tanker for Carson.

IN RE: PUBLIC SAFETY OFFICER – WARNING CODE WORD

There was discussion regarding the warning code word and the ramifications of Mr. Jolly not receiving notification of this word for the past two (2) months.

Mr. Jolly explained the warning code word is issued by the Department of Emergency Services each and every month. This would be used if a jurisdiction needed help and called the Emergency Operations Center as verification that the request is legitimate. If you do not know the code word they will not honor your request for assistance, or at least they are not supposed to. It is kept in dispatch so it could be found if necessary however, every month Mr. Jolly has to report that he has received this word and if he does not then the County receives a negative or mark against us. He stated he had spoken with Mr. Mitchell Harris regarding this issue.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Jolly reported Mr. Charles Lewis, Chairman of the Fire & Rescue Association, was unable to attend. Mr. Jolly continued he would be glad to try to answer any questions the Board might have regarding the Fire & Rescue Association report. Mr. Jolly pointed out the decline in reporting of the stations for the monthly report stating he did not know the reason but would look into it.

Mr. Bracey suggested to Mr. Jolly that he visit the stations not reporting and find out why they are not doing so.

Mr. Jolly stated he would do that.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, stated he had no report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his report for June/July 1999.

Mrs. Everett asked about the progress on the Rohoic Branch Library.

Mr. Faison assured her they were moving forward on the project and the moving of the modular was scheduled for Monday, July 26, 1999.

Mr. Clay asked if the Courthouse committee had held a meeting yet.

Mr. Long stated no they had not but they had been notified that they are on the committee. The committee will be meeting as soon as everything is set with the architect.

IN RE: FY 99-00 BUDGET AMENDMENTS

Mrs. Ralph came forward to present the FY 1999 – 2000 budget amendments as follows:

REVENUES

1. With Compensation Board changes, revenues decreased $120,111.00

EXPENDITURES - $38679.00 decrease

1. County Administration – moved ½ Secretary salary from Public Safety to County Administration - $15,690.00 increase
2. EMS – moved part-time clerical help to Public Safety - $11,099.00 decrease
3. Public Safety – moved Share of Secretary to County Administration; moved $10,000.00 from EMS to Public Safety – net decrease of $3,882.00
4. Building & Grounds - $20,000.00 increase (Lawn Maintenance Contract)

COMPENSATION BOARD CHANGES:

1. Commissioner of Revenue - $6,186.00 decrease
2. Business License - $271.00 decrease
3. Land Use - $271.00 decrease
4. Treasurer - $441.00 decrease
5. Electoral Board - $111.00 decrease
6. Clerk of Circuit Court - $1,141.00 decrease
7. Commonwealth Attorney - $271.00 increase (Secretary adjustment)
8. Sheriff - $51,694.00

SCHOOL BUDGET

1. Instruction - $239,000.00 increase (lottery)
2. Administration, Attendance & Health - $21,855 decrease
3. Pupil Transportation Services - $13,949 decrease
4. Operation and Maintenance of Services - $21,704.00 decrease
5. Facilities - $300.00 decrease
6. School Cafeteria Fund - $281.00 decrease
7. School Textbook Fund - $3,718.00 decrease

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amendments, including transfers, to the FY 1999 – 2000 Budget are approved as presented.

IN RE: APPROPRIATIONS RESOLUTION

Mrs. Ralph continued with the Appropriations Resolution as follows:

WHEREAS, the final 1999-2000 budget has been adopted by the Board of Supervisors; and

WHEREAS, in order for the various departments and agencies to make expenditures within this budget, as appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of $18,591,289 will be appropriated on a monthly basis, beginning July 1, 1999, as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following funds are appropriated beginning July 1, 1999:

Law Library - $5,000; Fire Programs Fund - $42,550; Virginia Public Assistance Fund - $2,254,434; CSA Fund $627,677; E911 Fund - $70,650; Self Insurance Fund $366,317; OYCS Fund $80,254; Meals Tax Fund - $400,000; General Capital Projects Fund - $741,000; VJCCCA - $81,733; Jail Phone Commission - $500; County Debt Service $1,806,565; SVRTC Fund - $230,000; Head Start Fund - $136,678; School Cafeteria Fund - $1,179,476; School Capital Projects Fund - $222,460; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Construction Fund in the amount of $6,000,000 and the CDBG Funds, as funds are allocated, be appropriated on a monthly basis as requisitions and claims are presented; and

Be it further resolved BY THE Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July 1, 1999:

Instruction	$18,537,290
(includes School Textbook fund in the amount of $409,325)	
Administration, Attendance & Health	$ 716,792
Pupil Transportation	$ 1,713,183
Operation & Maintenance	$ 2,725,930
Facilities	$ 106,209
Special Projects (Federal Programs)	$ 882,816
School Debt Service	$ 2,831,694
(includes $400,000 transfer from Meals Tax); and	

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $1,500 in grant match from the FY 99 budget be re-appropriated to the FY 99 budget for the Dinwiddie Airport & Industrial Authority, and $14,000 balance of Health Department fees in the FY 99 budget be re-appropriated to the FY 2000 budget for building improvements for the Health Department; $100,000 from Capital Projects Fund to the FY 2000 General Fund budget for the purchase of a trash truck; and $140,000 from the FY 99 General Fund to the FY 2000 General Reassessment Budget.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Appropriations Resolution, as presented, is hereby adopted.

IN RE: APPOINTMENTS – DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

Mrs. Mann stated there is one appointment due for Dinwiddie County Airport & Industrial Authority. This position is by area and the applicant must be a Petersburg resident. This appointment would be to fill the unexpired term of L. Bolling Chappell who passed away earlier this year. We received three (3) applications for this position from the following:

1. Tracey Lee Taliaferro
2. Wilson Maclin Ferrell
3. Richard B. Taylor

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Wilson Maclin Ferrell is hereby appointed to the Dinwiddie County Airport & Industrial Authority for a term ending January 31, 2002.

IN RE: COUNTY ADMINISTRATOR COMMENTS – VIRGINIA MUNICIPAL LEAGUE EPR FUND/1999 VIRGINIA POWER CONTRACT NEGOTIATIONS ASSESSMENT

Mr. Long stated the VML/VACo Virginia Power Steering Committee has begun its work in connection with negotiating a new contract with Virginia Power for electric service. The existing contract expires June 30, 2000. Our cost toward it would be $860.00, which is the same amount that we were assessed and submitted for payment last year.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted and funds appropriated for the payment of $860.00 for the VML/VACo Virginia Power Steering Committee for negotiation a new contract with Virginia Power for electrical Service.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody: He stated he had seen where RGC had changed its name and when the Board went and toured the building there was some talk about some tax issues and wanted to know if the County Administrator had checked on that.

Mr. Long questioned as far as their payment of taxes.

Mr. Moody replied yes.

Mr. Long stated he had discussed it briefly with the Commissioner continuing he had not verified numbers but could do so.

He also asked about the rescue squad members that have the tax exempt status – is it total exempt or 25 cents?

He was told 25 cents.

When they pay according to the Personal Property Tax Relief Act are we sending in their vehicle's value or the 25 cents according to Dinwiddie County Code.

Mr. Long stated that was a question for the Commissioner because that is where the values come from.

Mr. Haraway: He stated he wanted to report that he had met with staff on the drainage problems in District 2 and they are working on this and will come up with a report at a later date.

Mr. Haraway stated also we had talked at the last meeting about the issue that 80% of the houses in a subdivision had to be complete before a hard surface road had to be in place. We did clarify that and it is correct. Staff is working on subdivision rules regarding this matter.

Mr. Bracey: No comments

Mr. Clay: No comments

Mrs. Everett: She stated we had received a letter from William P. Dickinson, Jr. Assistant Commissioner of the Department of Agriculture and Consumer Services thanking Dinwiddie County for allowing him to speak at the 1999 Dinwiddie Business Appreciation Dinner. He also commended Mr. Mike Parrish of the Extension Service and she thought in regard to that there was a complaint here about how the invitations were sent out and the Board had asked that something be put in the newspaper about that.

Mr. Long responded that he had a recommendation from Staff coming up on to the Board on that.

IN RE: BOARD MEMBER COMMENTS – GIFT OF LIBERTY BELL

Mrs. Everett continued that we had received a letter from a Mrs. Albert Abernathy stating her husband had made a Liberty Bell in 1976 for the bicentennial. It was created out of cherry and he exhibited it throughout Southside Virginia. She stated he was legally blind when he made this Liberty Bell. Mrs. Abernathy would like to donate this Liberty Bell which is 24" X 24" X 28" to Dinwiddie County for display. She will have the bell restored before presentation.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dinwiddie County hereby accepts the gift of a Liberty Bell made by Mr. Albert Abernathy.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated she had attended a meeting in Virginia Beach for the State Planning Commission and while they were down there the Virginia Pilot came out with a story about the 460 corridor and what they saw as the possibility of getting all the work done. She provided the Board with copies.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Building Inspection; Public Safety and Administration.

2. The purpose of the closed meeting is Personnel Matters.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

   ■ **Personnel Matters, Section 2.1-344A.1 of the Code of Virginia**, candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Clay seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:32 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:17 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel for the purpose of Appointments in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Moody, Seconded by Mr. Haraway.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: BUILDING INSPECTION – ADVERTISEMENT OF FULL TIME SECRETARY POSITION

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Building Inspection office to advertise for a full-time secretary.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 5:33 P.M. until August 4, 1999 at 5:30 P.M. at the Pamplin Administration Building for the purpose of a Closed Session.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 4TH DAY OF AUGUST, 1999, AT 5:30 P.M..

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:30 P.M.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Administration; Public Safety; Fire Stations and Schools.

2. The purpose of the closed meeting is Personnel Matters and Investment of Public Funds.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

   - ■ **Personnel Matters, Section 21.-344A.1 of the Code of Virginia**, candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - ■ **Investment of Public Funds, § 2.1-344 A. 6 of the Code of Virginia**, (competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 6:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:15 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Investment of Public Funds for the purpose of Administration; Public Safety; Fire Stations and Schools in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.6 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Moody, Seconded by Mr. Haraway.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 7:16 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 4TH DAY OF AUGUST, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett stated that the Board had received in writing from the Dixieland Corporation a request to withdraw Agenda Item Number 9; therefore, would the Board like to remove that item from the Agenda.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mrs. Everett asked if there was a consensus to accept this change. The Board responded with "Aye".

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the July 21, 1999 Continuation meeting and the July 21, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mrs. Pamla A. Mann, Administrative Secretary, stated a Claims Supplement had been placed in front of them.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1016169 through 1016379 (void check(s) numbered 1016158; 1016172; [end of box 1016247 through 1016250]; 1015879; 1015994; 1016269; 1016316; 1016342; 1016352; and 1016269); for

Accounts Payable:	**FY 98-99 Dated 8/4/99**	**FY 99-00 Dated 8/4/99**
(101) General Fund	$ 98,338.73	53,205.90
(103) Jail Commission	$ -	339.92

(104) Marketing Fund	$ -	-
(222) E911 Fund	$ 244.20	368.00
(223) Self Insurance Fund	$ -	-
(225) Courthouse Maintenance	$ -	-
(226) Law Library	$ -	-
(228) Fire Programs & EMS	$ -	-
(229) Forfeited Asset Sharing	$ 503.03	-
(304) CDBG Grant Fund	$ 13.46	1,416.84
(305) Capital Projects Fund	$ 108,565.80	150.00
(401)County Debt Service	$ -	-
TOTAL	**$ 207,665.22**	**55,480.66**

CLAIMS SUPPLEMENT

Accounts Payable:	**FY 98-99**
(101) General Fund	$3,00,329.00
(103) Jail Commission	$ -
(104) Marketing Fund	$ -
(222) E911 Fund	$ -
(223) Self Insurance Fund	$ -
(225) Courthouse Maintenance	$ -
(226) Law Library	$ -
(228) Fire Programs & EMS	$ -
(229) Forfeited Asset Sharing	$ -
(304) CDBG Grant Fund	$ -
(305) Capital Projects Fund	$ 1,542.50
(401)County Debt Service	$ -
TOTAL	**$3,001,871.50**

PAYROLL (JULY 31, 1999)

General Fund	$ 350,183.47
E911 Fund	$ -
CDBG Grant Fund	$ 2,840.48
TOTAL	**$ 353.023.95**

Mr. Bracey questioned the Deputy vehicle claim and wanted to know from Mrs. Glenice Townsend, Fiscal Officer, if the officer driving was reviewed or charged with the accident.

Mrs. Townsend replied that she did not know what action was taken on behalf of the Sheriff's Department but did know that according to the insurance company it was noted who the driver was at the time of the accident.

Mr. Bracey requested the County Administrator to write a letter to the Sheriff requesting he report on this issue at the August 18th meeting.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens signed up to speak.

Mrs. Mann stated no citizens had signed up to speak.

IN RE: PUBLIC HEARING – E-99-1 – SOUTHSIDE ELECTRIC COOPERATIVE

This being the time and place as advertised in the Dinwiddie Monitor on July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for E-99-1, for the purpose of considering an easement request by Southside Electric Cooperative seeking an easement across County property, designated by the Commissioner of the Revenue's Tax Maps as Section 56, Parcel 22. The easement sought is 15' wide running parallel to the 30' public right of way (Route 646) from side property line to side property line.

Mr. R. Martin Long, County Administrator, stated we had a request for a right-of-way easement across a piece of County property located on Glebe Road for the purpose of installing power lines to the property of Joe Lee and Debra J. Johnson.

Mr. William C. "Guy" Scheid, Director of Planning, came forward stating this is fairly straight forward agreement that most citizens sign when power lines are extended up a road. He stated there was a representative from Southside Electric Cooperative present, Mr. Tim Payne.

Mrs. Everett asked Mr. Payne if he wished to address the Board at this time. Mr. Payne declined.

This being a Public Hearing Mrs. Everett asked if there were any citizens signed up to speak on E-99-1. There being none, Mrs. Everett moved forward by closing the Public Hearing.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that E-99-1 is hereby approved and authorization is granted for the County Administrator to sign the right-of-way easement.

IN RE: PUBLIC HEARING – A-99-9 – ELECTION DISTRICT ONE – CHANGE IN POLLING PRECINCT TO BOTT MEMORIAL PRESBYTERIAN CHURCH

This being the time and place as advertised in the Dinwiddie Monitor on July 21, 1999 and July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-9, for the purpose of considering a proposed amendment to Section 8-3 of the Code of the County of Dinwiddie (Precincts-Names, number and polling places) to provide that the place for the Darvill's Precinct (Precinct Number 101) shall be moved from the Cut Bank Hunt Club, 16106 Old Cryors Road, McKenney, Virginia 23872 to the Bott Memorial Presbyterian Church, 17113 McKenney Avenue, DeWitt, Virginia 23841.

Mr. Long stated to the Chairman that she had before her the information regarding the location of a polling place in District One that was previously located in Darvills and was moved to Cut Bank Hunt Club. Mr. Moody had received petitions requesting the County look at alternate locations for such. The Bott Memorial Presbyterian Church offered the use of their facility and that is what is in front of the Board this evening.

Mr. Bracey asked Mr. Long if his staff had looked into this matter and everything is in order, in line?

Mr. Long replied it was.

Mrs. Everett asked Mr. Long if he, along with Mr. Moody, had surveyed the District.

Mr. Long stated they did ride through the District.

Mrs. Everett stated and you found nothing centrally located.

Mr. Long replied not that was available.

Mrs. Everett opened the Public Hearing for A-99-9.

Mrs. Mann stated she had no citizens signed up to speak.

Mrs. Everett asked if there was any citizen present who wished to speak. There being none Mrs. Everett closed the Public Hearing for A-99-9.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that A-99-9 – an amendment of the ordinance – Chapter 8, Section 8-3 of the Code of the County of Dinwiddie, Virginia to change the polling place of Precinct 101 of Election District Number 1 from Cut Bank Hunt Club to the Bott Memorial Presbyterian Church be approved to read as follows, and in all other respects be reordained:

WHEREAS, the voting place for Darvills Precinct in Election District Number 1, the Cut Bank Hunt Club was deemed by the citizens of Election District Number 1 to be unsuitable; and

WHEREAS, the Board of Supervisors did properly advertise a Public Hearing which was held at the regular Board Meeting of August 4, 1999 at 7:30 P.M.; and

WHEREAS, it is necessary to change the voting place from the Cut Bank Hunt Club by reason of being an unsuitable location by the citizens.

NOW THEREFORE, BE IT ORDAINED that the polling place for Precinct 101 of Election District Number 1 be changed from the Cut Bank Hunt Club to the Bott Memorial Presbyterian Church, located at 17113 McKenney Avenue, DeWitt, Virginia 23841 and that such change be made to Section 8-3 of the Dinwiddie County Code.

This amendment to the Code of Dinwiddie County shall become effective immediately.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the public's access to pertinent information. It is noted that the

Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – P-99-3 – REZONING – DIXIELAND CORPORATION

This being the time and place as advertised in the Dinwiddie Monitor on July 21, 1999 and July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-3, for the purpose of a considering an rezoning application submitted by Dixieland Corporation seeking to rezone, with proffers, Tax Parcel 55-23 containing 77.93 acres from Agricultural, General, A-2 to Residential, Conservative, R-R. The property is located on the north and south side of Doyle Road (Route 647) approximately ¼ mile west of Hudgins Road (Route 648). The property is located with a rural conservation area, which recommends an average overall residential density of one (1) dwelling unit per five (5) acres. The current zoning requires a minimum lot size of three (3) acres per dwelling unit. The zoning requested requires a minimum of five (5) acres per dwelling unit.

It was again noted that this request had been withdrawn and would not be heard.

IN RE: PUBLIC HEARING – C-99-3 – SPRINT PCS – CONDITIONAL USE PERMIT

This being the time and place as advertised in the Dinwiddie Monitor on July 21, 1999 and July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-3, for the purpose of a considering a conditional use permit request submitted by Sprint PCS, on behalf of Kirit T. and Jyoti Mehta, to erect a 250' tall telecommunications tower on property identified as Tax Map 81-2 and is located along Unico Road in the Sapony Magisterial "District. The property is zoned Industrial, Limited M-1 district.

Mr. Scheid came forward stating the applicant, Sprint PCS, is seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the east side of Unico Road (Route 748) south of Ashby Road (Route 652) containing 10,000 square feet of leased space. The site is identified as Tax Map 81, Parcel 2 by the Commissioner of the Revenue's Office; is currently zoned Industrial, limited M-1; and is owned by Kirit T. and Jyoti Mehta. The property is currently vacant with young pine trees growing on the site. This area is zoned for light industrial purpose and there are a few industrial buildings located in the area.

Mr. Scheid continued that the Planning Commission reviewed this case at their July 14th meeting and voted 5-2, with Mr. Gilbert Wood and Mrs. Lillian Stewart in opposition, to recommend approval to the Board of Supervisors of the conditional use permit with conditions attached. The conditions to be imposed are those found in Section 22-274, General Standards, of the Zoning Ordinance. Additionally, the applicant was directed to respond in writing to the Planning Department on those issues raised in the staff report. The applicant sent a letter dated July 15th which addressed all of the issues raised by staff. This letter of commitment on behalf of Sprint PCS outlines specific actions which will become

a part of the conditions if the use permit is issued. He further stated no one appeared in support of or opposition to the request.

Mr. Scheid stated he did have one letter come into the office this morning, from a Margarita Ragsdale who lives at 20414 Boydton Plank Road, McKenney, Virginia, in which she expressed opposition. Mr. Scheid continued that he did try to go by and see the Ragsdale's this afternoon but there was no one home. He stated he had left his card in their door. He stated he had marked off how far their house was from the proposed tower site and it is approximately ¼ miles.

Mr. Scheid stated this concluded his presentation and he would try to address any questions the Board might have.

Mrs. Everett stated in the letter from the Ragsdale's they talk about their residential tract, with residential underlined, but she further stated residential is not the zoning of that land. This land in question is zoned industrial, is that correct?

Mr. Scheid stated that was correct.

Mrs. Everett asked what the Ragsdale's property was zoned.

Mr. Scheid stated their zoning was Agricultural A-2.

Mr. Clay stated this is part of the land that the Board rezoned for the Industrial Park in McKenney.

Mr. Scheid stated that was correct. This was land that is all contained within, what he considered, the McKenney Industrial Park. It is not land that is actually in the town of McKenney. It is where Phillip Morris is located.

Mr. Clay stated where the little boat place is.

Mr. Scheid stated it is on the other side of that closer to Phillip Morris and it is back off the road in the tree line.

Mr. Bracey asked how far this tower was from the hard surface road.

Mr. Scheid asked the Sprint PCS representative if that figure was available?

Mr. Long stated it was 206 feet from the right-of-way of Unico Road.

Mr. Bracey stated this tower – what relationship to the other tower is this tower, how far are they apart.

Mr. Scheid stated he could only respond in road miles that he mapped off from where Ashby Road intersects Route 1, if you were to head north on Route 1 coming toward Dinwiddie Courthouse, the gravel road that goes into the tower is approximately 2.6 miles. That is not air miles. Obviously if you were to go air miles they would be a little bit closer.

Mrs. Everett asked if the Sprint representative had any thing to say.

Mr. Ted Kruger, Sprint PCS representative, came forward giving his office address as 236 Clearfield Avenue, Virginia Beach, VA. He stated he was the Zoning Approval Coordinator for Sprint PCS. He stated if he might, since Sprint PCS has two (2) applications before the Board, address all the comments; all the

comments he was making would address both sites. He gave the Board a brief overview of the endeavors of Sprint PCS. Mr. Kruger also stated their company would always try to co-locate whenever possible because it was more cost effective for them; however, in these two (2) cases there were no sites available that would allow them to place their antenna high enough to meet their needs. On these two (2) towers they have reserved space on the tower for the County to place an antenna. In conclusion he stated Sprint appreciates the concerns of the Planning Commission and the issues that were brought to his attention and Sprint as a Company is pleased to agree to all of those items that they indicated on their comments. He stated they thought it made good sense to co-locate when possible so they would welcome any other carrier who wants to come on and Sprint would appreciate the Board's approval and at the appropriate time he would be pleased to try to answer the Board's questions. He thanked the Board.

Mrs. Everett opened the Public Hearing on C-99-3.

Mrs. Mann stated there were no citizens signed up to speak on C-99-3.

Mrs. Everett asked if there were any citizens present who wished to speak. There being none Mrs. Everett closed the Public Hearing.

Mrs. Everett asked for comments from the Board members.

Mr. Bracey remarked call it minus or plus two (2) miles apart and the gentleman spoke about co-location and so forth, he continued that he would like to know the tower that is a mile or so from the proposed spot is that not a proper tower for Sprint, or Sprint can not use it?

Mr. Kruger stated Sprint could not get the height needed on the current tower. He explained to Mr. Bracey how the system is designed to work.

Mr. Bracey voiced opposition to the towers stating something is wrong with the technology.

Mr. Moody stated he knew the County had a lot of towers but the County also had guidelines from the FAA that had to be followed. If the County does not allow the tower, unless there are very extenuating circumstances, the County could be in a lawsuit.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-3, Sprint PCS, conditional use permit, is hereby approved with conditions as found in Section 22-274, General Standards, of the Zoning Ordinance.

IN RE: PUBLIC HEARING – C-99-4 – SPRINT PCS – CONDITIONAL USE PERMIT

This being the time and place as advertised in the Dinwiddie Monitor on July 21, 1999 and July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-4, for the purpose of considering a conditional use permit request submitted by Sprint PCS, on behalf of William N. Poarch, to erect a 250' tall telecommunications tower on property identified as Tax Map 94-37, and is located along Walkers Mill Road in the

Sapony Magisterial District. The property is zoned Agricultural, General, A-2 District.

Mr. Scheid came forward stating the applicant, Sprint PCS, is seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the west side of Walkers Mill Road (Route 665) south of McKenney Highway (Route 40). The site is identified as Tax Map 94, Parcel 37 by the Commissioner of the Revenue's Office and is owned by William N. Poarch. The property is used for farming and is currently in the land use taxation program. There are two (2) homes located across from this site. Planning staff visited the owners of these homes and explained the request and the process being followed. There are other single family homes scattered in this area.

Mr. Scheid continued that the Planning Commission reviewed this case at their July 14th meeting and voted 7-0 to recommend approval to the Board of Supervisors of the conditional use permit with conditions attached. The conditions to be imposed are those found in Section 22-274, General Standards, of the Zoning Ordinance. Additionally, the applicant was directed to respond in writing to the Planning Department on those issues raised in the report. The applicant sent a letter dated July 15th which addressed all of the issues raised by staff. This letter of commitment on behalf of Sprint PCS outlines specific actions which will become part of the conditions if the use permit is issued.

Mr. Scheid stated no one appeared in opposition to the request. Mr. Billy Bain called the Planning Office to express his support of the request. He is currently farming the lands of Mr. Poarch and he does not believe there will be any detrimental effects if the conditional use permit is granted. Mr. Bain offered to drive Mr. Poarch to the Planning Commission meeting but had to go to Richmond. Due to Mr. Poarch's age and inability to drive at night, he was not able to attend the meeting.

Mr. Scheid stated this concluded his presentation and he would try to address any questions the Board might have.

Mrs. Everett opened the Public Hearing on C-99-4.

Mrs. Mann stated there were no citizens signed up to speak on C-99-4.

Mrs. Everett asked if there were any citizens present wishing to speak. There being none Mrs. Everett closed the Public Hearing.

There was discussion regarding the tower located on Quaker Road and the lighting of said tower.

Mr. Scheid stated he had contacted the owner, who was no longer the applicant who applied for the permit, and had met with him at the site this date. The new owner had agreed to correct the lighting problem as they wish to be in compliance with the FAA and the County of Dinwiddie.

Mr. Scheid is to report back to the Board at the August 18th meeting regarding this tower and the compliance status.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", Mr. Bracey "Abstaining".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-4, Sprint PCS, conditional use permit, is hereby approved with conditions as found in Section 22-274, General Standards, of the Zoning Ordinance.

IN RE: PUBLIC HEARING – A-99-6 – AMENDMENT TO ZONING ORDINANCE

This being the time and place as advertised in the Dinwiddie Monitor on July 21, 1999 and July 28, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for the purpose of considering an amendment to Article V, Supplementary District Regulations, of the Dinwiddie County Zoning Ordinance by adding the following:

> Section 22-241. One main building on each residential and agricultural lot.
>
> Except in the case of planned residential developments, every principal, detached residential building structure, including a permanent manufactured home or mobile home, hereafter erected, installed or structurally altered shall be located, when permitted, in a Residential or Agricultural zoning district, and in no case shall there be more than one (1) such building per lot, unless otherwise permitted in this chapter.

Mr. Scheid continued that the Planning Department introduced this amendment in order to state clearly the intent and interpretation of various sections of the Zoning Ordinance regarding the placement of a detached residential building in an Agricultural and Residential district. Each dwelling shall be placed upon its own individual lot and only one principal use may be contained on the lot. This is the policy followed in other Counties as well as our own. A few citizens have questioned the intent and interpretation in the past and this is a means whereby staff can clearly cite a code section addressing their challenge.

The Planning Commission reviewed this amendment at their May 12th meeting, June 9th meeting and July 14th meeting. Discussion was held regarding possible impact on farming operations and the construction of "frame" homes for farm labor. After considerable discussion, it was stated that this amendment merely stated policy that is currently being followed by the County. There is a separate code section which addresses migrant farm labor being housed in manufactured housing. Upon a vote of 6-0-1, with Mr. Edward Titmus, III abstaining, the Planning Commission voted to recommend approval of the amendment to the Board of Supervisors.

Mrs. Everett opened the Public Hearing on A-99-6.

Mrs. Mann stated there were no citizens signed up to speak on A-99-6.

Mrs. Everett asked if there were any citizens present wishing to speak on A-99-6. There being none Mrs. Everett closed the Public Hearing.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Code of the County of Dinwiddie, Virginia, as amended, be amended and reenacted by adding Section 22-241 to Article V of Chapter 22, as follows:

Sec. 22-241. One main building on each residential and agricultural lot.

Except in the case of planned residential developments, every principal, detached residential building structure, including a permanent manufactured or mobile home, hereafter erected, installed or structurally altered shall be located *when permitted* in a Residential or Agricultural zoning district, and in no case shall there be more than one (1) such building per lot, unless otherwise permitted in this chapter.

This ordinance shall become effective immediately. In all other respects said zoning ordinance shall remain unchanged and be in full force and effect.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF VEHICLES

Mr. Long stated, as requested by the Board at its July 21, 1999 meeting, staff had reviewed the FY99 Sheriff's budget. It appears that there will be $3,000.00 left over to cover this expense. Staff's suggestion, however, would be to let the Sheriff take these funds from his existing budget, and if this causes a shortfall at some point, the Sheriff can then come before the Board and request the re-appropriation from the undesignated fund balance.

IN RE: SHERIFF'S DEPARTMENT – OVERTIME FOR SURVEILLANCE

Mr. Long continued, the Board at its July 21, 1999 meeting also requested, and staff reviewed the question of funds for overtime surveillance. If the Sheriff cannot provide this surveillance to assist a County Department through the regular shifts of his personnel and must use off-duty personnel, staff would suggest that these funds by expended from the part-time/overtime category of the Sheriff's Department current budget which contains $16,000 of total local funds for FY2000. The Sheriff had approximately $7,600 left in this category for FY99.

IN RE: BOARD OF ELECTIONS – REAPPROPRIATION REQUEST

Mr. Long stated as directed by the Board of Supervisors at the July 21, 1999 meeting, staff had reviewed the status of the FY99 budget for the Board of Elections to determine if the $5,000 for a Special Election in FY99 would be available at the end of the fiscal year. While it does appear that these funds would be available to be re-appropriated, staff had the following concerns:

1. The $5,000 was placed in the budget of the Board of Elections for the purpose of expenses for a Special Election.

2. $7,000 was budgeted for Extra Help for FY99 and only $6,185 was spent. In the FY2000 budget, $10,000 was provided for Extra Help which represents a $3,000 increase.

3. During the preparation of the FY2000 budget, the Board met with the Registrar and discussed, in great length, the funding of a full-time position for her office. The Board pointed out to her that with the $10,000, she could hire a part-time person that could work on a regular

basis at least twenty (20) hours per week, beginning in July. The Registrar advised the Board that she would not be attempting to hire someone until January of 2000 after the November 1999 elections.

Mr. Long continued that since this is a position fully funded by the Board, it would fall under the policy the Board adopted which requires a job description be developed and presented for authorization to be advertised.

4. If during the year, the Registrar actually depletes the $10,000 she had dedicated to part-time help, she can approach the Board, at that time, and request a re-appropriation of funds.

Mr. Long stated that from a good sound fiscal policy he had trouble recommending that we amend any budget item thirty (30) days into a budget. He continued that he certainly did not see a problem with that when we get to a point that these budget items are threatened to run over that that agency or department head come to the Board to request consideration for that item.

Mrs. Everett asked the Board if there was a consensus to accept the recommendations of the Administration Staff. The Board responded by stating "Aye".

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had enclosed in the Board packet information provided by the Registrar regarding Senate Bill 511. This is a Federal Bill that is before Congress. It has not passed but it is one that they are considering. Basically if approved it would become a non-funded mandated. It is to comply with the Americans with Disabilities Act. This obviously is a good thing to comply with but the question is again if it is passed and the County has to adjust every precinct we have in the County, voting booths and locations alike, where is the funding coming from to do it with. He thought it was always a valid question when the state and federal government passes a new law that is going to cost the localities several thousand dollars with no indication of where that is coming from. He stated it was just an issue he wanted to bring to the Board's attention.

IN RE: COUNTY ADMINISTRATOR COMMENTS – JOINT MEETING WITH THE SCHOOL BOARD

Mr. Long stated at the last meeting he had been asked to talk to the Superintendent of Schools to consider a meeting date appropriate for a quarterly meeting between the two (2) Boards. At this point he had two (2) dates to offer: August 17th or August 31st at 7:30 P.M.

The Board agreed that August 17th was a good date.

IN RE: DONATION FROM SOUTHSIDE REGIONAL MEDICAL CENTER FOR THE CAIRNS IRIS THERMAL IMAGING SYSTEM

Mrs. Ralph came forward stating the County had received a check from Southside Regional Medical Center as a donation toward the purchase of an Cairns Iris Thermal Imaging System. The staff would like to recommend this check be passed on to the Namozine Volunteer Fire Department because they are the only department in the County with such a system.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted to cut a check in the amount of $5,000 using check number 1016380 to the Namozine Volunteer Fire Department toward the purchase of the Cairns Iris Thermal Imaging System with the proceeds donated by the Southside Regional Medical Center.

Mrs. Everett requested the County write a thank you note to Southside Regional Medical Center for this donation.

IN RE: AWARD OF CONTRACT – DSA – DON SWOFFORD & ASSOCIATES

Mrs. Ralph stated her second item was the contract with the architect for the old Courthouse renovation is finalized and the architect had contacted her today and was anxious to sign it. She stated this signing would be taking place within the next few days and she requested authorization for the County Administrator to sign the contract. He plans to start – there is an historical review that is – they will use several historical documents from the State Library and what ever we might have here in the County – that will start immediately. The field work will probably start August 24th, when they will actually come here and start examining the Courthouse. They want to see what things can be saved before they – for example the roof – they would like to thoroughly investigate it to see if it could just be repaired and painted rather than completely replaced.

Mrs. Everett asked Mrs. Ralph to report the name of the architect for the public.

Mrs. Ralph stated it was DSA – Don Swofford & Associates out of Charlottesville, Virginia.

Mrs. Everett stated the committee that was named would also be working with this.

Mrs. Ralph stated the architect had been included in discussion regarding the committee's role in this process. Mr. Swofford stated he would have some recommendations to bring them early on in the process.

Mr. Haraway stated he felt the committee that the Board appointed, their perception right now is not too good. We appointed this committee several months ago and the way he understood it from some of the committee members they have not received anything telling them anything about this. He was wondering if the County Administrator could write a letter to this committee thanking these people for serving and give them an idea of when they would be called upon to meet. Right now, he thought, the committee members had a lot of questions.

Mr. Long stated as he recalled it there was an initial letter sent out but he could be wrong but as he had stated in a previous meeting he was waiting on trying to get the architect on board and then they would convene the committee to discuss with the architect to get them lined up to talk to the architect as well.

Mr. Haraway stated maybe just a letter to bring them up to date on what has happened.

Mr. Clay stated it seemed to him that there ought to be a meeting before the architect starts. He needs to find out exactly what the people of Dinwiddie County want.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute the contract with DSA (Don Swofford & Associates) for the architectural services on the old Courthouse Complex.

IN RE: COUNTY ADMINISTRATOR COMMENTS – SPECIAL ENTERTAINMENT PERMIT

Mr. Long stated he did have one more item, a Special Entertainment Permit. This permit request is from Mr. John Nobles. Mr. Long explained that the applicant had been to the offices obtaining all the necessary permits and no one had informed him he needed a Special Entertainment Permit. This is for the Matoaca Gospel Hall for a gospel event which will be August 8th – 31st at 7:30 P.M. and will be held on Simmons Avenue.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted for the above described Special Entertainment Permit.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody	No comments
Mr. Haraway	No comments
Mr. Clay	He suggested the Board recognize the Major League team that had won the District Tournament in Crewe, Virginia and was now in Salem playing the championship game of the State Tournament. He stated that if they win tonight they will go to Texas as Virginia's State Champs; if not they will be home tonight. It was suggested they be invited to the day meeting on August 18th.
Mr. Bracey	He stated his question was for the County Administrator. Mr. Christopher, who lived on his road before you get to his house, was concerned about the road improvement in front of the Administration Building. He would like to know if we had anything that we authorized or just out of the clear blue that the State Highway Department came along and fixed that section of road. Mr. Bracey stated the only thing he was asking was that Mr. Long calls or writes Mr. Christopher to that effect.

Mrs. Everett — She reported to the Board that Mr. David Ploeger, Manager of the Dinwiddie-Petersburg Airport had been named Manager of the Year by Virginia Department of Aviation. She stated she thought that was a very fine honor for him and a very deserving one.

She asked about Mr. Anderson's request for the Food Closet.
Mr. Bracey stated Mr. Ray Watson was going to let him know.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – WATCH FOR CHILDREN SIGNS

Mrs. Everett stated the County had received two letters from residents, which pertained to "Watch For Children" signs. During the General Assembly session of 1997 they passed into law a requirement for the Department of Transportation to install "Watch For Children" signs; however, the law strictly states the County or the Municipality must pass a resolution supporting this. The requests received were from:

1. Walkers Landing
2. Whitmore Road, McKenney

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Resolution is adopted for Walkers Landing Subdivision and Whitmore Road, McKenney, to have "Watch For Children" signs installed.

RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye", the meeting adjourned at 8:39 P.M. to be continued at 7:30 P.M. on August 17th in the multi-purpose room for a public joint meeting with the Dinwiddie County School Board.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST: R. Martin Long
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF AUGUST 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2

IN RE: CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman called the meeting to order at 7:30 P.M.

IN RE: CHAIRMAN OPENING REMARKS

Mrs. Everett proceeded to read from the letter sent to Mrs. Troilen Seward, Superintendent of Schools, containing items the School Board should be prepared to discuss at this meeting. The items are as follows:

1) An update on how the maintenance items discussed at the May joint meeting with the School Board have been addressed.
2) The status of the punch list for the three existing School projects and when they will be completed.
3) An overview of the plans for the new maintenance building and the new physical education building to be located at Southside.

IN RE: CALL TO ORDER – SCHOOL BOARD

Mr. Maitland requested a moment to call the meeting of the Dinwiddie County School Board to order.

IN RE: OPENING REMARKS – SUPERINTENDENT OF SCHOOLS

Mrs. Everett stated Mrs. Seward had made arrangements to have the above listed items discussed and turned the meeting over to her.

Mrs. Seward stated she had invited Mr. Billy Upton and staff of Ballou, Justice, Upton, to be present to address the Boards on one big issue, which she wished to discuss regarding Dinwiddie Elementary. This item was the generator and the wiring for that area.

IN RE: MAINTENANCE OF SCHOOL BUILDINGS

Mrs. Seward stated she was going to back up and address the maintenance issue continuing they are still struggling with those issues. She further stated they had met with Marriott twice and Marriott had collected a great deal of information. Marriott is currently processing all of that information and should be back shortly to make a presentation to see what options, if any, Marriott might offer Dinwiddie County. Mrs. Seward stated the School Board is very hopeful that at one level that they can look at training and supervision. At this point that is where the School Board stands on the maintenance issue.

IN RE: MAINTENANCE AND PHYSICAL EDUCATION BUILDINGS SOUTHSIDE ELEMENTARY

Mrs. Seward turned the meeting over to Mr. Upton and staff for the presentation of the plans for the maintenance and physical education buildings to be placed at Southside Elementary. The physical education building will be metal and partial block and the maintenance building will be constructed entirely of metal.

There was discussion on the size, ceiling height, showers, toilets, cost, time line for construction, materials used in construction, life expectancy and the current and future use of the buildings. Currently the buildings will be used as maintenance space and also to house P.E. at Southside Elementary. The P.E. building will provide some space because the cafeteria at Southside will be used to feed eight hundred and some children, which they have been doing in four rooms. The room designed for the cafeteria at Southside Elementary has been being used for P.E. space.

Mrs. Seward explained the School Board was looking at leasing some modulars to put out with what they are calling "modular city" to house P.E. As they got into that they realized that they could, for just a little more money, put something that they could have permanently. That is how the School Board moved into that after the lottery money came through.

The P. E. building/room will be 100 X 60 with 12' ceilings. There was concern regarding the basketball goals. It was explained, by Ballou, Justice, Upton staff, that for elementary schools the basket only needs to be 8'. The shower and toilet facilities are needed for the special classes for handicap youngsters. The cost of the two-(2) buildings in round figures is $674,000. It is estimated the construction time will be 5 ½ months and they hope to be finished with the P. E. building by February 2000. It was estimated the building will last 25 to 30 years with good maintenance.

RE: DINWIDDIE ELEMENTARY

Mr. Upton moved forward to discuss the Dinwiddie Elementary renovation project closing in on the generator and wiring of some areas for use as an emergency shelter. Mr. Upton stated he wanted to be sure exactly what the County wanted prior to placing the project out for bid. The estimated additional cost for the generator and wiring is $150,000. If additional services and or space will need power from the generator the cost will exceed the $150,000. estimated figure.

There ware questions posed regarding the area, the systems [heating, air conditioning, communications] the County wished the generator to operate, and the responsibility of maintenance on the system.

After a heated discussion it was decided to place the generator issue as an alternate bid. If the price comes back right they will keep it in, if not it can be pulled out.

Mr. Upton pointed out to the Boards that this did not constitute a true emergency shelter because that was much more detailed.

Mr. Bracey asked how much additional space we would be gaining through the renovation of Dinwiddie Elementary.

He was informed eight (8) classrooms or a total of two hundred (200) students.

IN RE: 4 SAFE VA PROGRAM

Mrs. Seward continued that Governor Gilmore had taken a number of steps to promote the safety of the Commonwealth's school children. These included a partnership with Bell Atlantic of Virginia, GTE, and the Virginia Information Providers Network to establish the 4 SAFE VA program. 4 SFAE VA offers the following options: a toll-free telephone number and/or on-line reporting, so that students can report safety concerns to adults in authority. Mrs. Seward recommended to the Board that the County participate in this program with the toll-free telephone line.

Mr. Bracey suggested it be taken to the Sheriff first because they would be handling the calls. There was a concern expressed about whether this would place an additional burden on existing personnel at the Sheriff's Office.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Dinwiddie County School Board to move forward with including Dinwiddie County in Governor Gilmore's 4 SAFE VA program at no cost to Dinwiddie County.

IN RE: PUNCH LIST ITEMS AT DINWIDDIE MIDDLE SCHOOL AND MIDWAY ELEMENTARY SCHOOL

Mr. Long asked Mrs. Seward to give a brief update on the punch list items that were discussed at the last joint meeting of the Boards.

Mrs. Seward asked if Mr. Upton was still here and if so she would like to have him address that because there are umpteen different lists because of the way these projects were phased.

Mrs. Seward stated she could tell the Board about two (2) big outstanding issues that are still there – the tile at the Middle School and sound from the units at Midway Elementary.

Mrs. Everett asked Mrs. Seward if she could explain briefly what the situation was opening day.

Mrs. Seward stated she felt they would be ready for opening day. They had an anticipated enrollment of 4150 – last year ended with 4168.

Mr. Clay asked about teachers, stating that last he heard 34 were needed. He wanted to know if she had them.

Mrs. Seward stated that actually she ended up needing 50 teachers. She still needs 5 teachers. She stated they had to hire one long-term sub. She has hired some provisional licensed people – more than usual.

Mrs. Everett stated she had a concern brought to her from both current and retired teachers regarding their insurance and some doctors that will no longer accept Healthkeepers.

There was discussion regarding this issue and promises to investigate the matter.

Mr. Haraway stated a call to the insurance company stating a large number of their female employees use this group/doctor and when renewal time comes around this will have to be taken into consideration; it will hold a lot of weight with the insurance company.

Mr. Upton took the floor to address the punch list items. He explained it seemed there was some concern over the fact that there seems to be on going lists of things that need to be done. As the Boards know there is more than one (1) school, a total of three (3) schools, and what makes it even more complex than that is that they are phased projects. When you work on the schools and the team is leaving there and then they are coming back later and working on the project again. Any time they work on an area there are certain protocols that they have to go through. It is a constant procedure. When the project is substantially complete the building can be occupied. Then punch lists are made and items are worked on. When a project is done in phases, they work, go out, and then come back in again when the next phase begins. Again the process of punch lists etc must be done. Also warranty plays a part. The clients make a punch list and the architectural firms also compile a punch list of items for correction by the contractor. He explained the longer you keep a contractor working on a project the longer warranty time you will have. He stated some items get drawn out more than we would like but everything is going real well. There are two (2) problems that they are concerned about; one is the tile and they think they know what is going on there. They know pretty close what is happening there. They are planning to do one more test to verify something else that they suspect is the case. That is basically a core sample through the concrete to see where they rutted out the concrete if they put the vapor barrier under there where they were supposed to. They suspect that they are getting on going moisture and they may not have put it in these patched areas. The other problem is the air conditioning. Based on the information that he has right now he feels their team did not do as good a job as they should have done. He is getting a price from the contractor to get it repaired. He will then send it to their HVAC guy stating to them that they have to fix this problem and if they can not prove that it was someone else's obligation it is going to be their obligation.

Mr. Upton stated Midway Elementary School interior is 100% complete.

Mr. Bracey asked if the problem at Midway with the tile had been solved? This tile is located in the main hall and in approximately six (6) classrooms. Mr. Bracey stated the black glue is coming through.

Mr. Upton stated he had been informed that problem had been resolved.

Mr. Bracey also asked what was done to resolve the problem?

Mr. Upton stated he did not know for sure because he was not there.

Mr. Bracey stated the only thing he knew that could be done was to pull the tile up and redo the floor. He stated they used the wrong glue or too much glue. He continued that the other problem at Midway was that there are two (2) different color tiles in the floor. They did not come from the same lot number.

IN RE: REMARKS FROM BOARD MEMBERS

Mrs. Everett suggested they go around the table and have each person ask questions or voice concerns he or she might have.

Mr. Clay – He stated he had no questions or comments.

Mr. Haraway – He stated he had no questions or comments.

Mr. Moody – He questioned the High School roof and wanted to know if it had been taken care of.

Mr. Upton stated the High School is not complete on the interior but it is about 90% complete on the interior.

Mrs. Seward stated she could not remember what they said at the last meeting but the construction company got rid of the roofer that they had and they now have a company on board that they have hired to patch the holes. The entire roof is being replaced. KBS will be coming back to fix the ceiling in the cafeteria after the roof is complete. The cafeteria and library are the two-(2) areas they are concentrating on because these are the areas where the most trouble has been.

Mr. Moody asked about janitorial or maintenance issues.

Mrs. Seward stated they would have a report after their next meeting with Marriott.

Mr. Long - He had no questions or comments.

Mrs. Ralph - She had no questions or comments.

Mr. Faison - He had no questions or comments.

Mr. Walker - He had no questions or comments.

Mr. Maitland - He had no questions or comments.

Mrs. Fisher- She had no questions or comments.

Mr. Bracey - Mr. Bracey still had concerns about the maintenance at the schools. He still had concerns about the feet on the chairs at the Middle School which were making black marks on the floor. Knobs or new feet needed to be ordered for the chairs. He asked if that had been done.

Mrs. Seward informed him that that they had not been ordered.

Mr. Bracey stated they are going to have the same problem again when the children return to school. He stated he felt the janitors had done the very best that they could do with what they had to work with. Again he stated those marks are going to be right back in that floor. Mr. Perkins, Principal at the Middle School, had told him that they were supposed to get some new feet for those chairs.

Mrs. Everett stated she knew they were meeting with Marriott but also they had asked them to make an inventory of equipment and what the equipment needs were. We knew the equipment was not adequate to do the maintenance in the schools. She asked Mrs. Seward if that list had been developed?

Mrs. Seward stated she had two (2) equipment lists on her desk right now which represent a lot of money.

If at the end of September, when they do the adjusted ADM, if she has some money in that she is going to buy some equipment with that money. She stated they did not budget for that kind of equipment.

Mrs. Everett stated she thought the Board said they knew that you did not have the equipment to do the job that you needed. The Board wanted her to come back with a list of what equipment the schools really needed and they seemed to indicate that they were going to help out.

Mr. Bracey stated he would like for Mrs. Seward to understand that Mrs. Everett said that. We said we understood the equipment seemed to be one of the major problems. He stated he did not see too much of a problem with the workers. He stated they did not have supervision and they did not have equipment. We did not say we were going to purchase high price equipment –

Mrs. Everett interrupted Mr. Bracey stating she thought they did say that they did not have the needed basic equipment that we had to have for these schools. She stated she was not talking about glorified equipment, she was talking about basic needs being met.

Mr. Barnes- He stated he was thinking back five (5) or six (6) years when we started out here. He stated he was amazed at what they had accomplished. It has been tough and it has taken a lot out of a lot of people. It was a lot of hard work. When you compile SOL scores, safety, - watching those children go back into that school in Colorado – it makes you think as a Board member, it makes you think as a parent and it gets tougher everyday. These are the things that he deals with first – safety; test scores and trying to stay competitive and trying to get good people into your school system. He stated he thanked the Board for their cooperation.

The School Board offered to host the next meeting, suggesting maybe the meeting could be held at Southside Elementary in November.

Mrs. Everett - She stated we have got to keep working to make our salaries competitive.

Mrs. Seward stated she would like to make a comment on that and she did not want to say too much because she wanted to surprise the teachers when they get together. She stated they made phenomenal gains in our SOL test scores this year. Dinwiddie's gains were so great that the State is asking them to work with one of the best practice centers and is also asking Dinwiddie County to share, at the State Expo this year, what they have done to get their scores up by the percentages that they had. The State had done an analysis of all the divisions test scores and needless to say Mrs. Seward

expressed that she was very excited to receive that letter. She further stated when she was thinking that she is going to have fifty-(50) new teachers on board in September and they have to all start at ground zero with those SOL's. She knows that they are going to take a step back. Every time we get people prepared and they do two (2) or three (3) years and they have mastered something then she loses them then she steps back; it is like taking two (2) steps forward and one (1) step back. That does concern her, she has great concern about that.

Mr. Bracey - He stated he had one other question and then he had to go. He stated he thought there was a problem – well not a problem – there was some question regarding what role that Mr. Faison was playing in this project. He stated he thought at their meeting that the Board wanted Mr. Faison to be a part of that Dinwiddie project so that we won't have a lot of these problems that we are having. It seems as if that has brought about problems. He would like to know what role Mr. Faison is supposed to play in having these things looked at before they are actually done. How many times do we call Mr. Faison for the initial stuff that this Company has done right now on this school.

Mrs. Seward stated Mr. Bracey could blame her for that. She stated she understood that it would be like it was before.

Mr. Bracey stated and asked Mrs. Seward if she remembered him telling her one of the School Board members stepped in on that. Mr. Bracey stated that if we can not work with Mr. Faison then he is going to have to draw his hand back.

There was considerable discussion between Mr. Bracey, Mrs. Everett, Mrs. Seward, Mr. Walker, Mrs. Fisher, and Mr. Barnes with no action taken.

Mr. Bracey left the meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 8:56 P.M.

LeeNora V. Everett, Chairman

ATTEST:

R. Martin Long, County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 18TH DAY OF AUGUST, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, requested that under Item 11, Closed Session that Public Safety be added to Personnel Matters. Mr. Long also reported to the Board that Mr. Ronald H. Reekes, Virginia Department of Transportation representative and Mrs. Deborah M. Marston, Commissioner of the Revenue would not be present today.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendment to the agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 4, 1999 Continuation Meeting and August 4, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1016380 through 1016574 (void check(s) numbered 1016381 and 1016282); for

Accounts Payable:

(101) General Fund	$135,486.81
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 551.87
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00

(226) Law Library	$ 1,328.73
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$151,540.40
(305) Capital Projects Fund	$ 10,842.81
(401)County Debt Service	$ 76,929.30
TOTAL	**$376,679.92**

IN RE: DINWIDDIE FIRE/EMS BUILDING – PAYMENT REQUEST NUMBER 2

Mrs. Ralph stated the following invoice is included in Payment Request Number 2 for the Dinwiddie Fire/EMS Building:

BALLOU, JUSTICE & UPTON	$ 16,828.35
TOTAL FOR THIS PAYMENT REQUEST	$ 16,828.35

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 2 for the Dinwiddie Fire/EMS Station for $16,828.35 is hereby approved and funds appropriated from the CIP Fund.

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 3

Mrs. Ralph stated the following invoice is included in Payment Request Number 3 for the McKenney Fire Station:

BALLOU, JUSTICE & UPTON	$ 15,927.45
TOTAL FOR THIS PAYMENT REQUEST	$ 15,927.45

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 3 for the McKenney Fire Station for $16,927.45 is hereby approved and funds appropriated from the CIP Fund.

IN RE: DINWIDDIE ELEMENTARY – PAYMENT REQUEST NUMBER 6

Mrs. Ralph stated the following invoice is included in Payment Request Number 6 on Dinwiddie Elementary:

BALLOU, JUSTICE, & UPTON	$70,082.72
TOTAL PAYMENT REQUEST NUMBER 6	$70,082.72

Mrs. Ralph stated Mrs. Troilen Seward, Superintendent of Schools, had approved this invoice.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request - Dinwiddie Elementary Number 6 in the amount of $70,082.72 be approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds for the Dinwiddie Elementary project.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 47 (IDA98A-#12)

Mrs. Ralph stated the following invoices are included in Payment Request Number 47 (IDA98A-#12):

ECS, LTD.	$ 1,557.50
SANDS, ANDERSON, MARKS & MILLER	$ 317.00
BALLOU, JUSTICE, & UPTON	$11,350.30
TOTAL REQUISITION NUMBER 47 (IDA98A-#12)	$13,224.80

Mrs. Ralph stated Mrs. Troilen Seward, Superintendent of Schools, had approved these invoices.

Upon Motion of Mr. Haraway, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 47 (IDA98A-#12) in the amount of $13,224.80 be approved and funds appropriated from CIP expenses for the School Project Fund.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens who had signed up to speak.

It was indicated no citizens had signed up to speak.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, as previously indicated was not present.

Mrs. Everett stated she did want to have some items passed to Mr. Reekes for review and/or action. She was concerned about the "Watch for Children" signs the County had requested be installed. To date they have not been put up and Mrs. Everett requested Mr. Long call and request they put them up as soon as possible.

Mrs. Everett reported that Wheaton Road is behind; the tunnel under Duncan Road is not done; the grass on Church Road needs to be mowed between the Industrial Access Road and Flank Road. She continued that she had the concerns that she brought from Namozine Volunteer Fire Department. She stated they wanted to have a study done by VDOT on Route 460 to see if it would be feasible to have a 45 mile per hour speed limit from the Route 460 West Exit off of Route 85 to Route 226 (Cox Road). They were requesting this because there is a lot of development along there and the speed limit is 55 miles per hour. There have been a lot of accidents on that stretch of road. Another thing that the Firemen and Emergency Crew people requested was a study be made of putting a right hand turn lane on River Road going into Ferndale. There have also been a lot of accidents there.

Mr. Bracey again stated he would like to see a four way stop sign located at the Flatfoot Road and Old Stage Road intersection. Hunting season is about to start again and it has not been done. This is about the 10th time he has requested this.

IN RE: RESOLUTION SUPPORTING STUDY OF ROUTE 460 EXIT OFF ROUTE 85 TO ROUTE 226

After discussion regarding lowering the speed on the portion of Route 460 between the Exit off Route 85 to Route 226, Mrs. Everett called for a motion.

Upon Motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Haraway, Mrs. Everett voting "Aye", and Mr. Bracey and Mr. Clay voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Transportation is hereby requested to conduct a speed study of the portion of Route 460 between the exit off Route 85 to Route 226.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, as previously indicated was not present.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of August 1999.

Mr. Haraway questioned the balance for the month stating usually in August the fund drops and this year it increased.

Mr. Jones explained that on the last day of the July they had received a three million-dollar check and on the second day of the August they wrote a three million-dollar check so it just looks good on paper! It was the Governor's Opportunity Fund monies.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward presenting his report for the month of July 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, was not present.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

IN RE: HOUSING REHABILITATION WORKSHOP AT CHARLOTTESVILLE – OCTOBER 19-21, 1999

Mr. Scheid stated he would like to send Mrs. Cheryl Stewart, Executive Secretary, to the Housing Rehabilitation Workshop at Charlottesville from October 19-21. This is a requirement for program administrators in the Housing Rehabilitation and Indoor Plumbing Program. A copy of the flyer was included in the Board's packet for review. The costs are estimated as follows:

a) registration -	$165.00
b) motel room (plus tax) for three (3) evenings -	$195.00
c) meals not included in the registration fee -	$ 24.00
d) travel reimbursement -	$ 54.00
TOTAL ESTIMATED COST	$438.00

Reimbursement for the program cost can be recaptured from the IP/R program. The County was reimbursed $750.00 for expenses of the 1998 program, which were the Conference and administrative costs for the program.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mrs. Cheryl Stewart to attend the Housing Rehabilitation Workshop at Charlottesville from October 19-21, 1999 at an estimated cost of $438.00, for which the County will be reimbursed from the IP/R program.

Mr. Bracey asked about what type of packet he would receive from Mr. Scheid should he come in to expand or start a business.

Mr. Scheid explained to Mr. Bracey what information his office would provide and explained they encourage applicants to fill out the forms themselves because they do not want to put words in their mouths or put down things that they are not planning to do.

IN RE: QUITCLAIM DEED TO RUTH FOREMAN

Mr. Scheid reported to the Board that the quitclaim deed the Board recently authorized conveying a lot in West Petersburg on Greensville Avenue to Mrs. Ruth Foremen would not be executed. Mrs. Foreman passed away prior to the conveyance of the property. All papers signed by the chair will be come null and void and the property will remain in the ownership of the County.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of July 1999. Included in his report to the Board were the Mobile Home Permits and minutes from the Petersburg Regional Film Office, Inc. for June and July 1999.

IN RE: CODE COMPLIANCE OFFICER

Mr. David Thompson, Code Compliance Officer, came forward presenting a brief update on his positions functions. He provided the Board with the total complaints reviewed for the period of January through June 1999 and provided a breakdown by district. He included in the Board packet a request for input regarding matters that would aid code enforcement within Dinwiddie County. He asked the Board to keep in mind that these are merely suggestions that need future consideration to better fine tune code enforcement measures. These requests included some Code changes on Repair Shops; Inoperable Vehicles; the Use of Mobile Homes for Storage; and Tall Grass. He also reported to the

Board that the vehicle presently being used for code enforcement currently has 135,000+ miles on it. It is burning a significant amount of oil and has developed a transmission problem. He stated a 4X4 vehicle would be a more adequate mode of transportation because of the treacherous back roads and of road driving that is required to locate certain violations. The life span of a new vehicle should exceed 7-8 years (based on the approximate mileage driven on the present vehicle) with routine maintenance. Unfortunately, the vehicles acquired from the Sheriff's Office come with hard driven high miles and minor problems.

There was discussion regarding the need of a new vehicle for the Code Enforcement Officer.

There was also discussion regarding the Code change requests with Mr. Bracey suggesting they check with other localities to see how they handle these situations and how their ordinances are worded. Staff was instructed to proceed with drafting the ordinances and upon review and approval by the Board move forward with advertisement for Public Hearings.

Mr. Thompson thanked the Board for giving him the opportunity and for giving him the job. He stated he is coming up on his first year and he stated he wanted to thank each Board member for the support he has received and he hoped to continue to try to do a good job.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department including the Fraud program and the Domestic Violence Center, Madelene's House, located at Fort Pickett.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She stated they have completed their summer school and they had 801 students who were enrolled in summer school this summer. It was like running- like school continued. She stated she believed their remediation program and their summer program have been instrumental in helping Dinwiddie County raise those SOL (Standards of Learning) test scores.

Mrs. Seward stated she would like to invite all the Board members to their convocation on Wednesday, August 25, 1999 at 8:30 A.M. at the Dinwiddie County High School Auditorium.

Mrs. Seward further stated she was not present at the July 1999 meeting because she was with Mrs. Palmer in Los Angles, California. Mrs. Palmer and Mrs. Seward had a Johnson and Johnson Fellowship at the Anderson School of Business at the University of California. Mrs. Palmer attended for two weeks while Mrs. Seward only attended for one week. It was an all expense paid courtesy of Johnson and Johnson. It was a wonderful, wonderful learning opportunity.

Mr. Bracey stated most people in attendance were lay people and requested that Mrs. Seward explain how she and Mrs. Palmer came to attend the Johnson and Johnson Fellowship.

Mrs. Seward stated she did not know all the ins and outs of how Johnson and Johnson operates this but Mrs. Palmer has our Head Start Program. She has worked with someone at Virginia Tech who gave her a recommendation for this program. It was competitive. They had to submit paper work and there were people there from all over the United States. She stated she had to tell them a little more about it. They were really excited because there were a total of 80 some participants, 42 head start directors and 42 what they called co-participants. They were either school superintendents or in some cities head

start falls under the CAP Agencies, so they were the directors of the CAP Agencies or whatever the agency the head start agency fell under. Part of the training was writing like a business plan that you would develop etc. and about two days from the end of the program they had to submit all of their work and the professors graded some plans. Out of 42 teams they selected 7 plans that were considered to be well done and they had to present them before the Johnson and Johnson executive team and before the other participants. Dinwiddie's was one of the ones selected. They have received their evaluations back from the presentations and out of the 7 teams that presented Dinwiddie got a great evaluation.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for July 1999.

IN RE: BRITISH SOCCER CAMP

Mr. Smith requested approval for Mr. Long to sign a contract for the British Soccer Camp for the 2000 year.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mrs. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the contract for the British Soccer Camp for the summer of 2000.

IN RE: LEADERSHIP SOUTHSIDE PROGRAM

Mr. Smith requested permission to attend the Leadership Southside Program for the 1999-2000 year. The upcoming class will be held on the 2nd Thursday of each month through May 2000, from 2:30 P.M. to 6:00 P.M. The cost of the program is $250.00. He does not have the $250.00 budgeted; however, Mrs. Bowman indicated that they do have some scholarship monies available that would assist in covering the cost of the class.

Mr. Haraway stated he was familiar with this program and encouraged the attendance in this program.

Upon Motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Recreation Director to participate in the Leadership Southside Program on scholarship funds, if available, but if not funding would come from the County funds at a cost not to exceed $250.00.

IN RE: VIRGINIA RECREATION AND PARK SOCIETY CONFERENCE

Mr. Smith stated also included in their packets was a request to attend this year's Virginia Recreation and Park Society Conference which will be held in Richmond at the Richmond Centre on September 19-21, 1999. He further stated this conference is a budgeted item. The total cost would be $140.00.

Upon Motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Recreation Director to attend the Virginia Recreation and Park Society Conference to be held in Richmond,

Virginia on September 19-21, 1999 and with funds existing in the Parks and Recreation budget.

IN RE: DINWIDDIE COUNTY CHRISTMAS PARADE 1999

Mr. Smith stated he was having problems securing a date for the 1999 Christmas Parade and offered up the suggestion that Dinwiddie County work with the Town of McKenney for the 1999 parade. This would give Mr. Smith experience in parade organization and help him with the 2000 Dinwiddie County Christmas Parade.

After discussion it was decided not to pursue the idea of having a parade this year but work toward a parade for the year 2000.

It was also suggested that Dinwiddie County participate in the McKenney Christmas Parade by placing a float in it.

It was suggested that Dinwiddie County establish a date for their parade now and Mr. Bracey suggested the last week in November.

IN RE: RECESS

The Board took a recess at 3:30 P.M.

The Board reconvened at 3:40 P.M.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for July/August 1999.

IN RE: LANDFILL – CONCRETE SLAB – ROHOIC DUMPSTER SITE

Mr. King stated he had received three (3) bids for the concrete slab at the Rohoic dumpster site. The bids are as follows:

Harlan Construction Company, Inc.	$2,995.00
Brinkman Construction Company, Inc.	$3,380.00
Virginia Concrete Construction Company	$4,210.00

This slab will be a 10' X 40' X 6' concrete slab with WWF 6" X 6" and will have a 4" crushed stone base. The price assumes area for slab to be installed is level and on grade.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Waste Management to move forward with entering into a contract with Harlan Construction Company, Inc. to provide a concrete slab at the Rohoic dumpster site at a cost not to exceed $2,900.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report. He stated there were a few items that he wanted to bring to their attention and/ or needed action by the Board.

He reported that there will be a meeting with Social Services, Health Department, Sheriff's Office and Building and Grounds regarding shelter operations on August 26, 1999 at 2:00 P.M.

IN RE: 1999 VIRGINIA HAZARDOUS MATERIALS CONFERENCE – SEPTEMBER 23-25, 1999

Mr. Jolly stated enclosed in their packets was a request to attend the upcoming Hazardous Materials Conference. The total cost would be $495.00 and is funded within his budget from line item 0355500-5540. He further stated by attending he would be out of the County from Thursday, September 23, 1999 until Sunday, September 26, 1999. This conference is also being attended by members of Dinwiddie Fire to update those who respond to hazardous material incidents.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Public Safety to attend the Hazardous Materials Conference in Virginia Beach on September 23-25, 1999 with funds being provided from his budget.

IN RE: ORDINANCE CHANGE REQUEST – FIRE LANES

Mr. Jolly stated there has been an increased concern by the citizens regarding the parking in designated fire lanes. Currently the County does not have a County Ordinance that allows enforcement of those areas. Mr. Jolly wanted to know if the Board would like for his office and the County Attorney's to draft an ordinance that would allow any law-enforcement person to enforce the fire lanes within the County.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Public Safety, along with the County Attorney, to draft an ordinance change that would allow any law-enforcement person to enforce the fire lanes within the County.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Jolly reported Mr. Charles Lewis, Chairman of the Fire & Rescue Association, was unable to attend. Mr. Jolly continued he would be glad to try to answer any questions the Board might have regarding the Fire & Rescue Association report. Mr. Jolly pointed out that two (2) additional agencies, Ford and McKenney have provided monthly reports and they were placed before them this date.

Mr. Jolly stated the Chaparral Steel incident created some difficulty and they are going to be holding a critique on that before the end of the month. He also stated if the Board would look under the Fire Rescue Association report they will find there has been a committee established to work on setting up a command type vehicle. When incidents happen we have been using Petersburg's. The committee will start doing a layout of how the bus would be set up so figuring could begin on what it will cost to complete this project and where the funding will come from.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Paul Jacobson, County Attorney, stated he had no report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his report for July/August 1999.

IN RE: CONTRACT FOR LOCAL-LONG DISTANCE SERVICE

Mrs. Ralph came forward to present the proposed contract for local-long distance service. She stated Mrs. Glenice Townsend, Fiscal Officer, has worked hard on trying to obtain a better price then they were currently receiving from Cable & Wireless. Local-long distance is any long distance call in our area code (804). They have received a price from Bell-Atlantic, which is proposed to save the County at least $500.00 per month. This would be a five- (5) year contract.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with Bell Atlantic for local-long distance service for a period of five- (5) years.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had included in the packet a draft of notice to the Dinwiddie County Residents, which reads as follows:

NOTICE
DINWIDDIE COUNTY RESIDENTS

Take notice that the Board of Supervisors of Dinwiddie County, Virginia at a regularly scheduled meeting on September 1, 1999, at 7:30 P.M. , in the Board meeting room of the Pamplin Administration Building, will hold a public hearing to consider:

An amendment to the FY99-2000 budget to appropriate $2,000,000 in Capital Reserve Fund monies to finance construction of the Dinwiddie VFD and McKenney VFD buildings. These funds will be transferred to the Capital Projects Fund (Fund 305) as the Board of Supervisors approves requisitions.

Mrs. Ralph stated that we will be recognizing the ball players from Dinwiddie County that placed in the State at the September 1, 1999 meeting.

Mr. Long also reported to the Board that there would be a meeting of the Courthouse Committee on August 31st at 4:00 P.M. The architect is scheduled to be present and they can walk through with them and give their input. It was suggested they work on their organizational structure prior to that meeting. He also stated it was requested they give monthly reports to the Board for the duration of the committee.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - He stated he did not have anything but further stated he saw the Resolution from the Mecklenburg County Board of Supervisors regarding tobacco farmers.

Mrs. Everett stated anything that can be done to help the tobacco farmers' needs to be done. She asked if there was a motion to adopt a Resolution similar to that by Dinwiddie County.

IN RE: RESOLUTION SUPPORTING TOBACCO FARMERS

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

DINWIDDIE COUNTY BOARD OF SUPERVISORS
RESOLUTION

WHEREAS, the tobacco farmer has played an important role in the economic history of Dinwiddie County, and remains vital to the economic well-being of Dinwiddie County;

WHEREAS, the tobacco farmers of Dinwiddie County have suffered a severe loss of income due to the reduction of tobacco quotas; the result of which the future for tobacco production is seriously challenged;

WHEREAS, in the last two (2) years the reductions in flue tobacco allotment quotas have totaled approximately thirty-two percent (32%);

WHEREAS, this economic loss was beyond their control and cannot be replaced;

WHEREAS, these extreme reductions in tobacco allotment quotas during the last two (2) years have created financial uncertainty among our farmers and have had an adverse economic impact on our rural farming community;

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia respectfully requests that $328 million be set aside to provide economic assistance for tobacco farmers who are suffering from severe economic losses.

Adopted this 18th day of August, 1999.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey - He had no comments.

Mr. Haraway - He had no comments.

Mr. Moody - He stated last month we had talked about new salaries with the Social Service Department. He stated the Planning Commission did have money in their budget to raise the salaries and he would like to see it changed to $100.00 per month not to exceed $1200.00 per year. They are currently being compensated $50.00 per meeting.

IN RE: PLANNING COMMISSION SALARY INCREASE

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", Mr. Moody "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Planning Director to increase the salaries of the Planning Commission members to $100.00 per month----, only if meeting is attended, not to exceed $1200.00 per Commissioner per year, with funds being appropriated from the Planning Department budget.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett - She asked if they were going to have a meeting on their Capital budget before long when they get the information in for the fiscal year?

Mr. Long replied they have to get that in first. He stated Mr. Altman has given him a preliminary CIP that has gone to the departments.

Mrs. Everett stated there are several items that need to be discussed further as soon as we find out what our financial picture is, asking Mr. Long if that was right?

Mr. Long stated there are several items that need to be discussed.

Mr. Bracey asked what timetable?

Mr. Long looked to Mrs. Ralph to answer that question.

Mrs. Ralph stated they thought they might work it in another session with the gentleman from Virginia Tech that the Board spent some time with before. This would be sort of like a training session and concentrate on the process with him and at the same time have all the information from the departments. We were thinking more the middle of November.

Mrs. Everett stated November is going to be here before we know it.

Mrs. Ralph stated we will probably have audited numbers maybe as early as the first of October.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel § 2.1-344A-1, Administration; Public Safety; Maintenance; and Consultation with Legal Counsel § 2.1-344A-7, Amendment to Inducement Agreement- Chaparral; and Business Expansion.

Mr. Moody seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:35 P.M.

IN RE: RECESS

The Board took a five (5) minute recess prior to convening the closed meeting.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 6:15 P.M.

IN RE: CERTIFICATION

Upon Motion Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye" , the following resolution was adopted:

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

IN RE: APPOINTMENT – ACCOUNTING CLERK

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to hire Mrs. Wendy Morgan as Account Clerk effective September 1, 1999 at a salary of $17,762.00 per year.

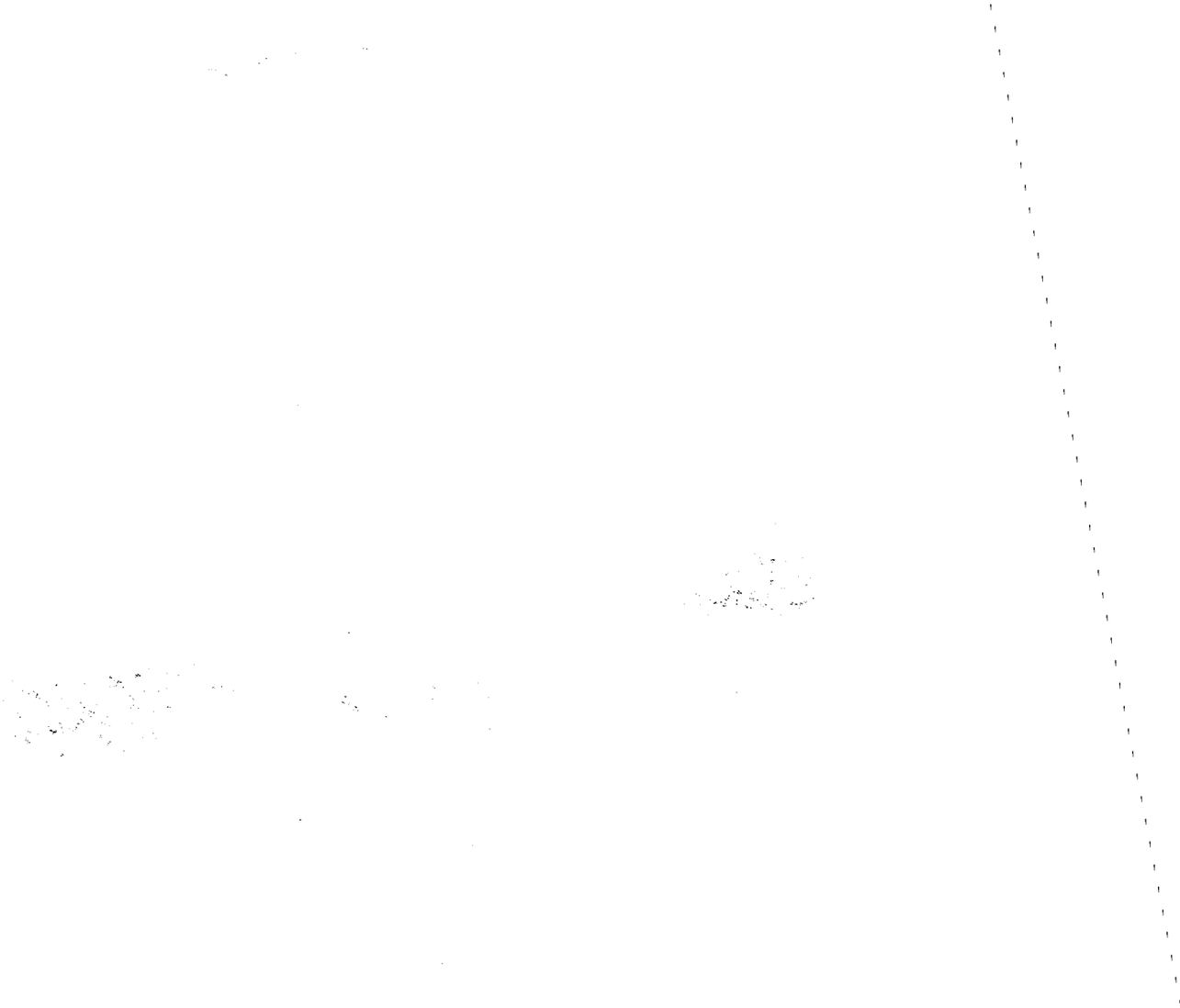
IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 6:20 P.M. until September 1, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of a Closed Session for Personnel – Public Safety [candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees] (Closed pursuant to Section 2.1-344A.1 of the Code of Virginia,)

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam



VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE NOTTOWAY RESTAURANT, MCKENNEY, VIRGINIA, ON THE 1ST DAY OF SEPTEMBER, 1999, AT 5:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
ABSENT:	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:20 P.M.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Public Safety; and discussion of contractual obligations.

   - **Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,** (Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:20 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Investment of Public Funds for the purpose of Administration; Public Safety; Fire Stations and Schools in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.6 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 7:31 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF SEPTEMBER, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
ABSENT:	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN – OPENING REMARKS

Mrs. Everett stated it was wonderful to see so many people in attendance. She also asked if there were any citizens present wishing to address the Board to please sign up in the rear of the room.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda.

Mr. R. Martin Long, County Administrator, stated the Board needed a Closed Session for the purpose of Personnel for Building Inspection. He requested this be added as Item 13 on the Agenda.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above referenced Agenda change is hereby accepted.

IN RE: MINUTES

Mrs. Everett stated that on page 2 of the August 17, 1999 continuation meeting there needed to be a clarification regarding the location of the maintenance building. She asked that the location of the School Bus Garage property be stipulated.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody. Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 17, 1999 Continuation meeting and the August 18, 1999 Regular meeting are hereby approved with corrections noted.

IN RE: CLAIMS

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1016575 through 1016774 (void check(s) numbered 1016575 and 1016666); for

Accounts Payable:

(101) General Fund	$ 121,847.06
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 31,312.20
(223) Self Insurance Fund	$ 895.10
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 497.75
(304) CDBG Grant Fund	$ 349.19
(305) Capital Projects Fund	$ 38,915.54
(401)County Debt Service	$ .00
TOTAL	**$193,816.84**

PAYROLL (August 31, 1999)

General Fund	$ 337,993.67
E911 Fund	$ .00
CDBG Fund	$ 2,840.48
TOTAL	**$ 340,834.15**

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, stated no citizens had signed up to speak.

IN RE: RECOGNITION OF MAJOR LEAGUE ALL STAR TERM

Mr. Long stated that we had some special invited guests present this evening. The Major League All Star Team and Babe Ruth All-Star Team both were invited to be recognized this evening for their achievements this year in the State competition. The Major League placing 2ND in the State and the Babe Ruth team placing 4TH in the State. He then turned the meeting over to Mrs. Everett, Chairman of the Board and Mr. Clay, Vice-Chairman of the Board.

Mrs. Everett stated she would be announcing and Mr. Clay would be presenting the certificates. The team rosters are as follows:

DINWIDDIE MAJOR NATIONAL ALL STARS 1999

AARON MORGAN
C.C. WINFIELD

CALVIN ROSE
CARDARYL ROSE
CHRIS GUPTON
CLINT BUYALOS
DAVID BROWN
JASON JENNINGS
JWUAN THOMAS
KEVIN ROBERTS
MICHAEL WILLIAMSON
PATRICK MAYHEW
WILLIAM PHIPPS

COACHES

KEVIN WOODLIEF
BILL MORGAN
CARL THOMAS
JERRY JENNINGS

DINWIDDIE BABE RUTH LEAGUE ALL STARS

GRANT BARNES
JACSON BURTON
DAVID CHAPPELL
RYAN CRABTREE
CHRIS EDMUNDS
JEREMY EDMUNDS
ERIC FORBES
NATHAN KISSNER
FORREST OLGERS
STEVE PERKINSON
MATT ROSSON
ERIC SCHMIDT
DUSTIN SLOAN
JIMMY STIDHAM

COACHES AND MANAGER

TOMMY EDMUNDS, COACH
CURTIS BARNES, COACH
JOHN CHAPPELL, MANAGER

Mrs. Everett stated the Board was very proud of all the players and coaches. She further stated she knew they had put in a lot of time and dedication and they had done the County proud and themselves also. She stated it was good coaching and good playing and thanked them for coming.

IN RE: PUBLIC HEARING – A-99-12 – AMENDMENTS TO SECTIONS 14-3 AND 14-4 OF THE CODE OF THE COUNTY OF DINWIDDIE

This being the time and place as advertised in the Dinwiddie Monitor on August 18, 1999, and August 25, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for A-99-12 on the proposed amendments to Section 14-3 and 14-4 of the Code of the County of Dinwiddie (To Incorporate Provisions of State Law Related to the Control of Traffic and to Driving under the Influence of Alcohol or Other Intoxicants) to effectively incorporate by reference Code of Virginia, Article 2 (Section 18.2-266 *et seq.*) of

Chapter 7, Title 18.2, and certain provisions and requirements of the laws of the Commonwealth contained in Title 46.2.

Mr. Long stated this is the amendment to the County Code to adopt changes in State Law that Mr. T. O. Rainey, III, Commonwealth Attorney, had spoken to the Board about at a prior meeting. He stated it is a formality at this point to adopt it to bring into the County's Law related to control of traffic and to driving under the influence of alcohol or other intoxicants. Section 18.2-266 and those that follow.

Mrs. Everett stated this is a Public Hearing and opened the Public Hearing on A-99-12. There being no citizens present wishing to speak she closed the Public Hearing.

Mr. Moody asked if doing this would mean that the County would get the fines?

Mr. Ben Emerson, County Attorney, stated the County takes this action every year to incorporate any changes that may have incurred in basically the criminal sections of the Code into the County ordinances so that all fines come to the County opposed to the State.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

WHEREAS, Section 46.2-1313 of the Code of Virginia 1950, as amended, authorizes the incorporation of provisions of state law into local ordinances; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie deems it in the best interest of the County to effectively incorporate such provisions of state law into Dinwiddie County Code Sections 14-3 and 14-4 to reflect the County's adoption of such statutes;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that Sections 14-3 and 14-4 of the Dinwiddie County Code should be amended as follows:

Section 14-3 Adoption of state law as to motor vehicles and traffic and driving under the influence of alcohol or drugs.

(a) Pursuant to the authority of Section 46.2-1313 of the Code of Virginia, all of the provisions and requirements of the laws of the Commonwealth contained in Title 46.2 and in Article 2 (Section 18.2-266 *et seq.*) of Chapter 7, Title 18.2 of the Code of Virginia, as amended, except those provisions and requirements which, by their nature, can have no application to or incorporated, are hereby adopted and incorporated mutatis mutandis in this Ordinance by reference and made a part of this Chapter as fully as though set out herein and are herein and hereby applicable within Dinwiddie County.

(b) Reference to "highways of the state" contained in such provisions and requirements adopted by this Section shall be deemed to refer to the streets, highways, and other public ways within the County.

(c) The provisions and requirements referred to in subsection (a) of this Section are hereby adopted, mutatis mutandis, and made a part of this Section as fully as though set forth at length herein, and it shall be unlawful for any person within the County to violate, or fail, neglect, or refuse to comply with, any such provision or requirement; provided,

however, that, in no event penalty imposed for a similar offense under the state law hereby adopted.

Section 14-4. Adoption of state law as to the operation of motor vehicles.

Pursuant to the authority of Section 46.2-1313 of the Code of Virginia, the following provision and requirement of Title 46.2 of the Code of Virginia, as amended, are hereby adopted and made a part of this chapter as fully as though set out therein and are hereby applicable within Dinwiddie County: Sections 46.2-110, 46.2-341.1 to 341.34, 46-2-330 to 46.2-302 and 46.2-800 through 46.2-946.

This Ordinance shall become effective immediately.

IN RE: PUBLIC HEARING – BUDGET AMENDMENT FY 99-2000

This being the time and place as advertised in the Dinwiddie Monitor on August 25, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing regarding the Board of Supervisors' intent to amend the County's fiscal year 1999-2000 budget to appropriate $2,000,000 in Capital Reserve Fund monies to finance construction of the Dinwiddie Volunteer Fire Department and McKenney Volunteer Fire Department buildings. These funds will be transferred to the Capital Projects Fund (Fund 305) as requisitions are approved by the Board of Supervisors.

Mrs. Wendy Weber Ralph, Assistant County Administrator, came forward stating in April of 1996, when the County received the one-time windfall for twice a year billing, the Board established a Debt Service Fund (referred to as a Capital Reserve Fund) into which we placed approximately $4.2 Million designed to earn interest to make debt service payments on the new courthouse.

She continued that with the additional increase in the undesignated fund balance for that year the Board transferred an additional $2 Million to this fund with the adoption of the 97-98 budget. When the audit was received for FY97, an additional $1 Million was added from undesignated funds making a total of $7.2 Million. With the fund earning interest, the present balance is approximately $8 Million.

Mrs. Ralph explained that after reviewing the options of borrowing money to finance the two (2) new fire departments vs. paying cash, it was their recommendation that the Board designate up to $2 Million from the Debt Service Fund (referred to as a Capital Reserve Fund)` to pay for the Dinwiddie Volunteer Fire Department and McKenney Volunteer Fire Department buildings. This would eliminate the additional financing and interest costs associated with borrowing the money and will not substantially decrease the earnings from the fund.

Mrs. Ralph concluded that this is a Public Hearing to receive input on amending the 1999-2000 budget accordingly.

Mrs. Everett opened the Public Hearing. There being no citizens present wishing to speak she closed the Public Hearing.

Mrs. Everett asked the Board for comments.

Mr. Clay stated he felt this was a good idea since the County has the money to go ahead and pay for it rather than floating another bond issue or whatever.

Mrs. Everett asked Mr. Clay if that was a Motion.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Fiscal Budget for the Year 1999-2000 is hereby amended and funds appropriated in the amount of $2,000,000 from the Capital Reserve Fund to finance construction of the Dinwiddie Volunteer Fire Department and McKenney Volunteer Fire Department buildings. These funds will be transferred to the Capital Projects Fund (Fund 305) as requisitions are approved by the Board of Supervisors.

IN RE: SCHOOL BOARD MEMBER INTRODUCTION

Mrs. Everett stated Ms. Maggie Greene was present tonight. Ms. Greene is the District 3 representative on the Dinwiddie County School Board and filling out the term of Mr. Greg Davis who resigned earlier this year. Ms. Everett asked Ms. Greene if she would like to make any comments to the Board?

Ms. Greene stated she did not but thanked the Board for recognizing her presence.

IN RE: COUNTY ADMINISTRATOR COMMENTS – PROPOSED LEGISLATION -- MEALS TAX

Mr. Long stated he had placed a memorandum in the Boards' packets from the Crater Planning District Commission regarding meals tax changes that will cause definite loss of revenue to the localities. He wanted the Board to be aware of this proposed legislation. The two-(2) bills being addressed are SB 968 and HB 1601. This was placed in the packet in order that you as an individual or we as a Board may have time to voice our concerns regarding this issue.

IN RE: COUNTY ADMINISTRATION COMMENTS – TRAVEL AUTHORIZATION REQUEST FORM

Mr. Long continued that he had also enclosed a draft of a travel authorization request form that had been discussed several meetings ago.

There was discussion regarding the advancement of funds to employees in the event they were unable to withstand the cost of the event. It was stated this was not something the County does on a regular basis; however, this is not set in stone and policy can be written as the Board directs.

There was also discussion regarding narrative comments, which should accompany the form.

It was decided to work on drafting the narrative comments and then bring the entire package back to the Board for approval.

IN RE: DISTRICT 19 COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT

Mr. Long stated as the Board might recall, last year, he believed it was the first time, the Board was asked to approve the annual performance contract for District 19. This was when it became a State Policy. At that time legal counsel reviewed and approved the document. He had the FY 2000 performance contract and Mr. Joseph E. Hubbard, Executive Director, has requested the Board approve the document. It is the same as last year and to his knowledge it is a formality since nothing has changed in it. He did not enclose the document due to its length.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that pursuant to the requirements of Virginia Code Section 37.1-198 the FY 2000 Community Services Board Performance Contract, in the form attached to the letter from Joseph E. Hubbard, Executive Director of the District 19 Community Services Board be approved.

IN RE: APPOINTMENTS

Mrs. Mann asked the Board to note the upcoming appointments. There are two (2) appointments to ABIDCO which are due by September 30, 1999. One position is at large and one position is a Board appointment.

Mrs. Mann also stated there had been a resignation from the Appomattox Regional Library Board, which will need to be advertised and filled.

Mrs. Ralph stated she would like the Board to think about a new way of advertising these appointments. She stated some localities advertise once a year listing all appointments that will be due during that year.

The Board stated they would like to have this concept brought back to them later in the year.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay — He stated he had no comments.

Mr. Moody — He stated he would like to know the status of the Ford Volunteer Fire Department drainage problem.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT DRAINAGE PROBLEM

After discussion it was decided staff should move forward with obtaining bids to remedy the situation.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that staff is authorized to move forward with obtaining bids on the drainage problem at Ford Volunteer Fire Department.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway — He stated he did not have any comments.

Mrs. Everett — She stated a speed study would be conducted on Route 460 between Route 1 and Route 226.

She reported there would be a change in command at Fort Lee on September 15th at 9:00 A.M. Major General David Brown will be leaving and Major General Billy Soloman will be the new commander.

She reported on her visit to the Madeline House located at Fort Pickett. She stated it was a much-needed facility and she is pleased to have it located in our area. This safe house is a part of the Center for Violence Prevention and Ms. Linda Lewis is the Director of the new facility.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. **The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include: Building Inspection.**

   - Personnel Matters, Section 2.1 - 344A.1 of the Code of Virginia, **(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)**

Mr. Haraway seconded the motion. Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 8:13 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 8:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Investment of Public Funds for the purpose of Administration; Public Safety; Fire Stations and Schools in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.6 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mrs. Everett asked if there was a consensus for adjournment. The Board responded with "Aye". The meeting adjourned at 8:32 P.M.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF SEPTEMBER, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:05 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated that under Agenda Item Number 13 – Closed Session the following items need to be added:

Section 2.1-344 A - 1 -- Personnel – Public Safety
Section 2.1-344 A - 6 – Investment of Public Funds – Negotiation on Fire Stations
Section 2.1-344 A - 7 – Consultation with Legal Counsel – Amendments to Zoning Ordinances.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 1, 1999 Continuation Meeting and September 1, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1016775 through 1016918 (void check(s) numbered 1016778, 1016906, 1016732, 1016702, and 1016481); for

Accounts Payable:

(101) General Fund	$ 121,056.97
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00

(222) E911 Fund	$ 2,005.82
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 793.26
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 135,309.08
(305) Capital Projects Fund	$ 4,540.20
(401)County Debt Service	$ 76,929.30
TOTAL	**$ 340,634.63**

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 48 (IDA98A-#13)

Mrs. Ralph stated the following invoices are included in Payment Request Number 48 (IDA98A-#13):

JEAN BRANDON	$ 475.00
FROEHLING & ROBERTSON, INC.	$ 843.00
KOONTZ-BRYANT, P.C.	$3,435.00
TOTAL REQUISITION NUMBER 48 (IDA98A-#13)	$4,753.00

Mr. Bracey stated he saw the $843.00 for the floor tile failure analysis would be taken from KBS; he would like to know if KBS had consented to having the $843.00 deducted. He further asked who would be dealing with the subcontractors and if we had this in writing.

Mrs. Troilen Seward, Superintendent of Schools, responded that KBS will deal with the subcontractors. She further stated she did not have anything in writing.

Mr. Bracey stated he did not mind paying the bill but he would like for someone to send a note upstairs to the Administration Office stating that they have the privilege to deduct from KBS contract funds.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 48 (IDA98A-#13) in the amount of $4,753.00 be approved and funds appropriated from CIP expenses for the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL – PAYMENT REQUEST NUMBER 7

Mrs. Ralph stated the following invoices are included in Payment Request Number 7 for the Dinwiddie Elementary School renovations:

KOONTZ-BRYANT, PC	$ 7,630.00
WORK ENVIORNMENT ASSOCIATES	$ 4,970.00
TOTAL FOR PAYMENT REQUEST NUMBER 7	$12,600.00

Mrs. Ralph continued that the Superintendent has reviewed these invoices and reimbursement would be by Bond Issue on Dinwiddie Elementary School.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 7 for the Dinwiddie Elementary School renovations is hereby approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds from the Dinwiddie Elementary School project.

IN RE: CITIZEN COMMENTS

Mrs. Ralph stated Mr. Robert Belcher had signed up to speak.

1. Mr. Robert Belcher, 27516 Flank Road, Petersburg, Virginia came forward to address the Board. He stated he wanted to let the Board know that the 911 System works! He took this opportunity to thank Mr. David M. Jolly, Director of Public Safety and his response team. The other night he had a problem with a carbon monoxide detector going off and he could not stop it. He called 911 and within ten- (10) minutes time someone was there with a carbon monoxide detector. By someone he meant he got 9 firemen, a supervisor, 2 booster trucks, 4 jeeps, and a yard full of people. They checked his home from the basement to the roof. They did a fantastic job!

IN RE: UPDATE ON HURRICANE FLOYD

Mr. Long briefed the Board and citizens on the steps being taken in case of an emergency situation in Dinwiddie County with regard to hurricane Floyd. The latest check showed the storm 245 miles south of Myrtle Beach with expectations being the eye of it could hit there within 12 to 16 hours. The storm is currently about 600 miles wide so the chances of tough winds and substantial rainfall are quite likely for this area. In the event that all this comes to be we will most likely be without power and so they have moved forward with emergency plans. At this time their plan is that tomorrow the Government Administration Offices will be closed, if the power is out throughout the area, all County staff is finishing up sheets listing all telephone numbers where they can be reached. Several of the staff will be meeting following the Board meeting. Rohoic Elementary will be the first shelter because of its immediate access off of the interstate. Sunnyside in McKenney will be the second shelter opened, should the need arise.

The State Police and the Sheriff's Department will also be working more hours and twice the people beginning tonight.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward to present his monthly report. He updated the Board on the Wheaton Road project, the I-85 bridgework, and stated they are preparing for the hurricane, high water and their biggest concern – downed trees.

Mr. Haraway stated Mr. Michael Tickle, former Board member, had indicated to him that Namozine Road was supposed to be black topped this year. He wanted to know if that project is still on schedule.

Mr. Reekes stated it was pushed back, as many other projects were, until next spring.

Mr. Bracey asked about Walker's Mill Road and when that project will be done.

Mr. Reekes stated the bids are out and depending on the weather it could be as late as October.

Mr. Bracey continued by stating that the Stony Springs area is in need of cleaning up in the ditch lines.

Mr. Reekes stated this storm may clean it for them.

Mr. Bracey asked what needed to be done to get Halifax Road fixed – he stated his mail box and his answering machine are staying full with concerns regarding Halifax Road. Something has got to be done about this section of Road.

Mr. Reekes stated his is also being kept full and he agrees that something has to be done.

Mr. Bracey stated VDOT, the Board and/or Governor or somebody needs to stop and listen or give those people something to go on.

Mrs. Everett stated the transportation improvement plan that was adopted recently by the MPO (Metropolitan Planning Organization) had two (2) miles of reconstruction for Halifax Road, from Carson Drive down two (2) miles and as she understands 2003 was when that was to be completed.

Mr. Reekes stated those are currently in the six- (6) year plan. There are two (2) projects for Halifax Road in the six- (6) year plan and it takes it down to Butler Branch Road (Route 607). From Route 607 to the Prince George line there are currently no projects other than the overlay projects –

Mrs. Everett stated that is approximately five (5) miles.

Mr. Reekes stated it is a tough road and he will not disagree with anybody and it is also a tough road to maintain. There is no where to take the drainage.

Mrs. Everett also asked about the redesign of Route 226 and U. S. Route 1.

Mr. Reekes stated that would go to the primary allocation, which is held each spring.

Mr. Moody stated there needs to be more grass cutting on the secondary roads.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had nothing to report.

IN RE: GENERAL REASSESSMENT – AWARD OF CONTRACT

Mrs. Marston continued that Mr. Harold Wingate has sent in the contract for the General Reassessment. She stated she needed authorization for the County Administrator to sign the contract on behalf of the County. Mr. Wingate has indicated he is ready to begin work in October as soon as the computer lines are complete at the old Courthouse.

Mrs. Ralph stated the amount was $14.00 per parcel and the estimated number of parcels is 16,400, which totals approximately $230,000.00 during the eighteen (18) month process. Mrs. Ralph stated 1999-2000 portion has been included in the current budget and the remainder will be budgeted next year.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the contract with Wingate and Associates to perform the General Reassessment at a cost of $14.00 per parcel, with an estimated total of $230,000.00.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Marston asked if the Board had any questions or concerns.

Mr. Moody stated he had been doing a little walking around during the past few weeks and one of the questions that kept coming up was about the taxation on the mobile homes. He asked Mrs. Marston if she could give a quick answer on how there are taxed.

Mrs. Marston stated she was not positive of the Code Section but it was the real estate section where mobile homes in 1994 pursuant to a General Assembly new law came into effect which stated that a manufactured home is to be assessed at the same time and in the same manner as a quote stick built home. It does not say stick built home but that was in essence what it means. So it is assessed by the square footage just like a home or garage or business at a rate based on the general classification of the mobile home and how it is situated and things like that.

Mr. Moody asked at the real estate rate?

Mrs. Marston stated at the real estate rate, yes sir.

Mr. Moody asked if they generally increase in value just like a house.

Mrs. Marston stated the mobile home dealers –

Mr. Dan Siegel, County Attorney, stated there has been a lot of discussion regarding this issue.

Mrs. Marston stated if the Board will remember back when we had that mobile home case, the Mobile Home Dealers Association came forward and wanted to get the assessment to reflect appreciation instead of depreciation because they wanted mobile homes/manufactured homes to hold their value. The scheme of the thing is now people are trying to get loans on them. Mrs. Marston further stated her office receives calls all the time asking the mobile homes/manufactured homes to be reclassified from personal property to real estate. A single wide mobile home is still a manufactured house but it still shows up on the personal property return but it enjoys the real estate tax rate.

Mr. Moody wanted to know if it generally falls or goes up, on a whole.

Mrs. Marston responded that typically they go down in value. If they are really kept up good they may hold their value. These are only valued at a General Reassessment just as any other home.

Mr. Haraway wanted Mrs. Marston to give an example of a 1300 square foot mobile home versus a stick built home and also a single wide mobile home versus a smaller house.

Mrs. Marston stated she could do that.

Mr. Bracey stated he wanted a report on how values were determined – end of sales analysis and presentation. He stated Mr. Wingate was supposed to supply this information at the end of the last assessment but failed to do so.

Mrs. Marston stated that when the method of assessment was determined and rates set she would get Mr. Wingate to come before the Board for a presentation.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of September 1999.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing unusual to report from his office but further stated he was asked to comment on two (2) items that came before the Board last month.

Mrs. Everett commended him on the two-(2) cases that went before him with regard to code enforcement. We had a couple of victories there and they were very very pleased about them.

Mr. Rainey stated he felt we were getting better all the way around. He commended Mr. David Thompson, Code Compliance Officer, stating he was very helpful and someone you can follow up on.

IN RE: MOBILECOM PAGERS – SHERIFF'S DEPARTMENT AND COMMONWEALTH ATTORNEY'S OFFICE

Mr. Rainey stated when they sent in their budget, they had been requested by the Sheriff's Office to go in with them on the Mobile-Comm which are the pagers. They agreed to do it and put it in their budget. When the bill came back and it appears that last month the Board had a question about it and wanted to know where, or what the reason was for the $22.26 bill. It was Mobile-Comm.

Mrs. Ralph stated she thought the question was that it was a contract for service such as a pager or cell phone. She asked Mr. Rainey if there was a cell phone or just a pager.

Mr. Rainey indicated it was just a pager.

Mrs. Ralph stated that really needed to come to the Board for authorization of that contract. Administration did not realize that the Commonwealth Attorney had gone in with the Sheriff's Department and further stated had not seen pagers before and that was why there was a question.

Mrs. Everett was concerned about whether this was an issue.

Mrs. Ralph stated it was not but the Board did need to authorize it in order for the bill to be paid. The Board needed to authorize the Commonwealth Attorney's Office to have pagers.

Mr. Bracey voiced concern about the fact he was unsure on what he was voting for.

Mr. Rainey stated to recollect on the matter, the Sheriff's Office and, he believed, some of the Administrative people also decided they would try to bundle the services and put them under one (1) contract. Some of them carried pagers and some of them wanted the best quality. These departments got together and put out a bid and somehow they got Mobile-Comm to agree to carry all the pagers under one (1) system and these pagers are of a higher quality. He was approached and asked if he would like to be part of the contract and he said sure. This is in order that the County can reach him at odd hours. He stated he

believed, and asked to be corrected if he was wrong, but thought this had been put into the budget and had anticipated that when they submitted their budget.

Mrs. Ralph stated she did not know about that but knew it was a service that should be authorized by the County.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Commonwealth Attorney's Office to join in the contract with Mobile-Comm for pagers at a cost of $22.26 per month.

IN RE: DIAMOND SPRINGS WATER – REQUEST FOR BILL PAYMENT

Mr. Rainey stated again he had a bill and he did not know why he was presenting it but it was a bill in the amount of $43.40 from Diamond Springs Water. The cooler is in the Courthouse and it is available for anyone who wants or needs it. This may fit the same situation that it is a service that they signed up for and did not obtain approval. He stated if the Board did not wish to approve it he would go back to the Courthouse people and tell them they have to work something else out.

Mrs. Ralph stated bottled water had not been approved for the new Courthouse because it was a new well and the Board had not taken action to approve bottled water. That was the reason when they saw the bill that it needed to come to the Board.

Mrs. Everett asked if they had checked the water.

Mr. Rainey stated they do have complaints about the water. In the morning any standing water is going to have a film on it and there is an odor. Several people objected to it. Whatever is the Board's pleasure it is fine with him.

Mrs. Everett asked the Board members what their pleasure was on this issue.

Mr. Bracey stated he did not mean to be fussy but these are the types of things that he does not like. Mr. Bracey further stated it was not the Commonwealth Attorney's mistake. He stated he did not like to discuss these things in public or deal with them right at the spare of the moment. He stated he felt this way because there are a lot of other things that he needs to consider about this water. Whomever put in this water needs to pay for it out of their budget or pay for it or do something with it. He stated he did not know what should be done because it was a tough situation.

Mr. Clay asked if we had a filter on the well.

Mrs. Ralph stated she did not know but was quickly informed there are no treatment facilities on the well.

Mr. Haraway suggested County Administration look into this and bring a recommendation at the next Board of Supervisors meeting.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands, was not present.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward presenting his report for the month of August 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward to present his report for the month of August 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

Mr. Moody requested that any Board member who has input regarding the Henshaw rezoning request of 49.4 acres from Agricultural, General, A-2 to Residential, Rural, RR-1 to get with Mr. Scheid prior to the Planning Commission meeting.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of August 1999. Included in his report to the Board were the Mobile Home Permits and minutes from the Petersburg Regional Film Office, Inc. for August 1999 and the Code Compliance Officer monthly update.

Mr. Altman stated he would also like to take this opportunity to sing Mr. Thompson's praises. He stated he thought he had done a great job especially with the two- (2) cases that they had. He stated he would like to thank the Commonwealth Attorney for working so well with them.

Mr. Bracey stated in Green Acres Mobile Home Park where there seemed to be a lot of activity going on, it seemed there is no public telephone. He stated the residents are having to leave the park and travel to other places to use the telephone. He was just wondering in zoning or in another department was it a requirement that these type of places have a public telephone. He stated he did not expect an answer today but would like for someone to check into this issue and report back.

IN RE: CIP WORKSHOP – MIKE CHANDLER OF VIRGINIA TECH SPEAKER

Mr. Altman stated in June, the Board had invited Mr. Mike Chandler of Virginia Tech to speak generally to the Board about planning. As a result of that session, there was a desire by the participants to have a session dealing with Capital Improvement Programming. Mr. Altman stated he had contacted Mr. Chandler to check on his availability and his willingness to present a CIP workshop. Mr. Chandler indicated that he would be more than happy to speak on the subject, and he put forth the following dates for consideration by the Board – November 17th or December 1st. The November date is the Board's day meeting and the December date is a night meeting of the Board. Mr. Chandler envisions the session to last approximately two (2) hours.

After discussion it was decided to meet with Mr. Chandler on December 1st at 4:30 P.M. in the multi-purpose room of the Pamplin Administration Building.

IN RE: APPOMATTOX RIVER CORRIDOR STUDY

Mr. Altman continued by stating he had received a telephone call from Victor Liu at Crater Planning District Commission and he wanted to come before the Board to discuss the Corridor project. This would consist of approximately a ten- (10) minute presentation. Mr. Altman asked if the October 20th meeting would be agreeable.

The Board indicated this would be a suitable time.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Ralph stated Mrs. Peggy McElveen, Director of Social Services is not present at this time because she is setting up the shelter at Rohoic Elementary School. She does plan to attend but will be late. She further stated Mrs. Francene Newman, Chairman of the Comprehensive Services Management Team was present to present the second part of the report.

IN RE: COMPREHENSIVE SERVICES ANNUAL REPORT 1998-99

Ms. Newman came forward stating she was the Chairman of the Community Policy and Management Team for Dinwiddie County. She stated she served in that capacity as the Director of the Office on Youth. Mrs. Newman proceeded to review the 1998-99 Comprehensive Services Annual Report with the Board. Mrs. Newman stated we have an excellent team in Dinwiddie County and they work very hard to meet the needs of at risk children and their families and be able to stay within their budget. Mrs. Newman added this is a difficult job.

Mrs. Newman stated CSA has gone through a lot of changes since it was introduced in 1992 and one of the most recent was passed in the last General Assembly. This change was identified as House Bill 2075. Membership on the Community Policy Management Team is Legislative in terms of what agencies need to be represented. One of the changes that this bill makes is the following:

The community policy and management team to be appointed by the local governing body shall include, at a minimum, *at least one elected official or appointed official or his designee from the governing body of a locality which is a member of the team, and* -----

Mrs. Newman stated obviously we do not have that representation yet and that is one of the reasons she was present before them today. CPMT meets monthly and the meetings last an average of four (4) hours. Sometimes they meet more than once a month if an emergency arises which often is the case in dealing with children. She stated she realizes all the Board members are very busy people and that they already have a number of meetings to attend but as they can see the law says that it can be a Board member, an elected member, or a designee. She stated that she had had discussions with Mrs. McElveen regarding this and they had also met with the County Administrator to discuss it and they would like to propose that at your pleasure they might want to appoint a designee. She stated they were recommending Mrs. Patsy Barnes who is with the Virginia Cooperative Extension. She stated Mrs. Barnes is very familiar with the needs of children and families in this community because she is already involved in meeting those needs and as you can see already serves as a volunteer member of the Community Policy and Management Team.

Mrs. Everett stated she thought that was an excellent recommendation and she hoped the Board would go ahead and act on this. She stated Mrs. Barnes has done an great job.

Mr. Bracey asked if this matter could be discussed in Closed Meeting first. He further stated he thought the Board had agreed that appointments and such would be discussed as Personnel in Closed Meeting before the Board acts on them.

Mrs. Everett stated this was a recommendation from the committee. She stated she would have to ask the County Administrator if this would have to follow the same policy as other appointments by being advertised, applications taken and all this sort of thing. Mrs. Everett asked if that was what the Board wanted.

Mr. Long stated he was not sure if the Board must take applications.

Mrs. Everett stated all these other things are appointments and we have to advertise –

Mr. Long stated this is not one that must be advertised. To his knowledge, with regard to the discussion he had with Mrs. McElveen and Mrs. Newman was just that the name mentioned had been serving in a voluntary capacity on that particular group. The only difference to him was that the person had already been serving.

Mrs. Everett stated going from voluntary to appointed. She stated it was the Board's pleasure to do what they wanted to about it but she felt Patsy Barnes had been doing an outstanding job.

Mr. Moody stated he had no problem with the recommendation but if Mr. Bracey would like to talk about someone else.

Mr. Bracey stated it was not necessarily someone else it was process, it is the process.

Mrs. Everett stated the Board would take this up in Closed Meeting.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department and the 1998-99 Annual Report from the Department of Social Services.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She began by stating the schools had contributed a $182,000.00 check which the Board would see reflected on the County Treasurer's report next month. She stated it was really funny how this happened and added it won't stay there long. She continued they had a company with whom they had a contract for networking engineers for all of their new computer systems and that company dropped – gave pink slips to that entire division. She stated she was on vacation and Mr. Ray Watson called her stating he needed help. Long story made short we got our $18,200.00 back from the company and went out with another RFP; however, when the company returned their check they returned a check for $182,000.00. She stated the School Board Office had called the company; they put them on hold, and never dealt with it; therefore they decided to deposit it with the County Treasurer and let Dinwiddie County get some interest until the issuing Company can get it straight. She stated somebody in that Company is going to be in a panic when they realize they issued a $182,000.00 check instead of a $18,200.00 check.

Mrs. Seward stated they celebrated their opening of school. They had a great staff development program. One of their school board members, last night, stated a teacher came to him expressing she had taught in another district for

ten- (10) years and this is the best staff development back to school program that she had ever had. She stated they had received numerous comments of this type about the program.

Mrs. Seward continued that they have their remediation program for the SOL's (Standards of Learning) ready to go. That program begins in October. This will put the schools back to the 3:00 P.M. to 5:00 P.M. afternoon school times. She stated they do believe that this program had some impact on the SOL test scores, which really went up. The Department of Education and the State Superintendent's Association, for the degree of improvement, recognized Dinwiddie County. Dinwiddie County has been asked to do a presentation at one of the State SOL Expos. Mrs. Seward explained that a school can improve in 90% of the tests and all they have to do is drop in any one area one ten thousandth of a point .0001 and their accreditation will drop. The State Board of Education, she understands, is going to begin to look at this issue next week. Last night a fax had been received by the School Board and they had selected the top elementary schools by the Superintendent's regions; there are eight (8) regions in the state, and Sunnyside Elementary in Dinwiddie was one of those schools listed in that group. Last night they honored students who had scored, made a perfect 600 score, on the SOL tests. We had twenty (20) students who scored a perfect 600 on the various tests and various schools at various grade levels. One of those students with a perfect score was Mr. David Thompson's daughter. They thought the number of students with perfect scores was excellent.

Mrs. Seward stated they had 4216 students as of Friday. They had fifty (50) new teachers.

Mr. Bracey asked if this was a decrease in students.

Mrs. Seward stated yes it is and she stated she would tell him it was like they had a blip on the radar screen. She stated they are down in kindergarten this year. She asked if they remembered last year they had to add a kindergarten class in a couple of schools and this year we are down students in kindergarten and it is not at any one particular school, it is County-wide. She continued that the Middle School is bulging at the seams. We have more students at the Middle School then there has ever been -- 1037.

Mr. Haraway stated he understood Mrs. Seward to say they had hired fifty (50) new teachers yet the enrollment was decreasing; so evidently the reason for hiring these fifty (50) new teachers was because fifty (50) terminated and not because of additional enrollment.

Mrs. Seward stated that was correct except at the Middle School where they had to add a whole new team. We had 298 or 323 last year and this year they have 370 some 6th graders. Obviously that was a problem. The majority of the new teachers were replacements.

Mr. Haraway stated forty some were replacements.

Mrs. Seward stated yes and three (3) were federal positions.

Mrs. Everett stated she was surprised at how many men they had attracted.

Mrs. Seward stated she was also but was very pleased to see that. Mrs. Seward stated they are trying desperately to get some men into their elementary schools. She stated she felt that was really very important and we have one of our own youngsters who graduated from Dinwiddie High School who is a second grade teacher at Southside. They are also working to get male Physical Education teachers into the elementary schools.

Mr. Haraway asked if they had ever had to replace that many teachers in one year before?

Mrs. Seward stated not to her knowledge but she can not be sure about the year they had the early retirement program some years ago.

Mr. Bracey stated it was not that many!

Mrs. Seward repeated it was not that many.

Mr. Haraway stated he felt there has to be some concern to replace that number of teachers in a year. He stated he knew it was mighty hard on Mrs. Seward to maintain the standards in the schools and improve test scores when you have that much turn over in teachers.

Mrs. Seward stated she shared with all their people at their opening convocation a letter from Paul Stapleton, the State Superintendent, who with our test scores came his letter and he referenced the fact that he expected that most gains in the SOL to occur between years three (3) and five (5). She stated she pointed out that she had a concern about that because it takes a person, any new program any thing you read will tell you when you implement a new program it takes about three (3) years to put that program completely in place.

Mr. Haraway wanted to know if they were doing any type of exit interview with teachers who leave to determine the reason they are leaving.

Mrs. Seward stated it is money. She stated she witnessed two (2) people crying who did not want to leave - it was simply because of money. That is what they will tell you.

Mr. Haraway stated this is a written—

Mrs. Seward stated no it is not written. Mrs. Seward continued that she just happened to witness one teacher who had come in to resign. She stated the teacher who came in and said he hated to leave and he really enjoyed being here, he loved what he was doing, he was our last year's year book sponsor, and he left because he said his children qualified for free and reduced lunch and he felt that he had to do something else. He was honest and he had to select another career.

Mr. Haraway stated he felt this, the salary, was a problem the County would need to address in the future. He stated it may not be a bad idea to send a survey form to the teachers that left Dinwiddie County this past year and ask questions about why. We think it is money and he agrees, he thinks it is money also, but it certainly would be nice to have something in writing to verify that. There may be some other reasons and if there are we need to know those reasons before we just automatically say the answer is to throw more money at the problem.

Mrs. Seward stated she felt that was a great idea and she will pursue that. One of the things she did notice this year is that she does not have the car pools from Chesterfield and Henrico. We used to get those car pools of young teachers who are living in Chesterfield or Henrico and there would be 3, 4 or 5 who would car pool together and come here. It may be too early in the year for her to access that but knowing and talking to the new teachers that had come in she did not pick up any of those car pools. She stated they did recruit a lot by internet from Pennsylvania. Pennsylvania has more teacher colleges than any other state around and they are the only state putting out more teachers right now then they need.

Mr. Bracey asked of the fifty (50) new teachers, minus or plus persons that they had to hire, what percent of these teachers are certified in the areas that they are employed in and do you have a breakdown by schools?

Mrs. Seward stated she could provide him with all that data. She gave him some figures off the top of her head – Rohoic 2 teachers, Sunnyside 2 teachers, the Middle School approximately 12 teachers, Dinwiddie Elementary had about 9 or 10 teachers, the High School had approximately 10, Midway maybe 1, and again she stated this was off the top of her head. She will get the information on certifications and provide to the Board.

Mrs. Seward stated one of the things the State is doing is providing a provisional certificate.

Mr. Bracey stated fifty (50) is a lot of people and a lot of paper work.

Mrs. Everett stated we were lucky to get that many and have them on board by the time school started.

Mr. Bracey asked what the State is doing to help the localities?

Mrs. Seward stated that was a good question. She stated they are asking that same question. Virginia has the highest score, you have to obtain the highest score in the nation to get your certification in Virginia and here we are facing a teacher shortage. She stated she sometimes thinks it is great that they are setting the standard and yet if she can't get the people where does she get them.

Mrs. Seward stated there is also a real shortage of administrative personnel.

IN RE: RECESS

Mrs. Everett called for a five- (5) minute recess.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for August 1999.

Mr. Smith stated that last month he and Mr. Altman had talked to the Board about the Battlefield Trails and setting up meetings. At the present time they are working with the National Park Service to put together a fact sheet on Battlefield Trails in general and then more in particular our area. That should be ready by the end of this month.

Mrs. Everett stated Mr. Altman had a request in his report about the Community Meetings in regard to Greenspace Trails. He had requested each Board member to get a location and possible date for people to come and talk to them about this project, further stating their preference for meeting dates is mid-October.

There was discussion regarding dates and possible locations for these meetings. There was also discussion regarding having joint meetings with one or two districts.

Mr. Bracey stated he was not sure if it was necessary to have all these meetings. He felt maybe have one general meeting for all districts.

Mrs. Everett stated an advertisement, display advertisement, would be needed in order to get the word out and get people out.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for August/September 1999.

Mr. King gave an update on the Rohoic site and asked for feedback from the Board regarding hours of operation for this manned site. Mr. King stated Friday, Saturday, Sunday, and Monday are the peak days. He stated he felt to begin with there would need to be liberal hours for the citizens to get used to the site being manned.

Mr. Long stated he felt the best approach would be to set some hours and let the citizens get adjusted and see how well it works.

Mr. Bracey suggested opening at 7:30 A.M. and close at 7:00 P.M.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

IN RE: TRUST FUND – ANTHONY BURROW FAMILY

Mr. Jolly stated they have had several inquiries about setting up a Trust Fund for the 11-month-old daughter of the late Anthony Burrow. They are currently looking into alternative methods to achieve this goal. We hope to have a recommendation at the October meeting.

IN RE: NAMOZINE FIRE DEPARTMENT – REPAIR TO TANKER

Mr. Jolly stated he had included in the Board packets a request from Namozine Fire Department regarding the repair to their tanker. They were requesting that the County reimburse them for those repairs from line item 101—032200-3310, capital repairs. He stated he recommended approval of these expenses that totaled $2,179.02 and also requested the check to be issued immediately.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for reimbursement to be issued to Namozine Fire Department for repairs to their tanker in the amount of $2,179.02 with funds being appropriated from Capital Repairs and further authorization is granted for said check to be issued immediately (check Number 1016919).

IN RE: VOICE RECORDER SHERIFF'S OFFICE

Mr. Jolly stated they had received the necessary information (contracts) for the purchase of the new voice recorder for the communication center. The present recorder has not been reliable and as the Board would recall, was approved for replacement in the current budget. Mr. Jolly requested approval to purchase the new voice recorder from Dictaphone at an amount not to exceed $18,669.65. The funds would come from line item 222-0314-8203.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to proceed with the purchase of a new voice recorder from Dictaphone at an amount not to exceed

$18,669.65 with funds being appropriated from line item 222-0314-8203 (911 Fund) of the FY 1999-2000 budget.

IN RE: HURRICANE FLOYD UPDATE

Mr. Jolly continued by briefing the Board on the current information he had on Hurricane Floyd and what he felt the County might be looking at in the next several hours.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Jolly reported Mr. Charles Lewis, Chairman of the Fire & Rescue Association, was unable to attend. Mr. Jolly continued he would be glad to try to answer any questions the Board might have regarding the Fire & Rescue Association report.

There was discussion regarding elevators and what the fire departments do if someone is stuck in one. Mr. Jolly explained how the alarm system works and what procedure the fire departments use to free trapped citizens.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – TRENCH DRAIN BIDS

Mr. Jolly stated that the Ford Volunteer Fire Department reported that Station 2 was flooded again on September 5th, September 6th, and September 7th during heavy rains and thunderstorms. Damage was minimized by not having to raise station doors for calls. Cleaning of the floors will be extensive to remove sand and mud that was brought into the building by water. This problem is increasing in severity with each occurrence and needs to be remedied as soon as possible. Mr. Moody has asked that the Board look into this situation and Mr. Donald W. Faison, Superintendent of Buildings and Grounds, has drawn up the bid documents for that and currently there are three (3) companies preparing bids for that project. Bids are due October 1, 1999 with their recommendation to the Board on October 6, 1999.

IN RE: ZOLL EQUIPMENT – UPDATE ON PURCHASE

Mr. Jolly continued they had budgeted for the update two (2) pieces of equipment, two- (2) of their defibrillators. He stated he had received some good news that they are going to be able to upgrade three (3) pieces of equipment for the exact same price that it was going to cost them for two (2). He concluded that he would be moving forward with that process. This fortunate turn of events has come about through some end of the year discounts, which should save the County approximately $11,000.00.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, stated he had no report but was available for questions.

IN RE: RESOLUTION – INTERIM NOTES AND LEASE BONDS FOR DINWIDDIE ELEMENTARY

Mr. Siegel proceeded to review the information for the interim notes and lease bonds for the Dinwiddie Elementary Schools. He gave a brief synopsis of the proposed resolution.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is adopted and authorization is granted for the Chairman or Vice-Chairman to sign the Resolution on behalf of the County:

RESOLUTION OF THE BOARD OF SUPERVISORS
OF DINWIDDIE COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia **(the "Board of Supervisors")** has determined that the County of Dinwiddie, Virginia **(the "County")** together with the Dinwiddie County School Board **(the "School Board")** have an immediate need to implement certain capital projects and has requested the Industrial Development Authority of Dinwiddie County, Virginia **(the "Authority)** to assist it in the financing of such projects and in furtherance of such financing (a) to issue, offer and sell (i) its lease revenue notes in an amount not to exceed $5,500,000 **(the "Series A Notes")** to finance the acquisition, construction and equipping of certain improvements and renovations to the County's schools and related facilities including Dinwiddie Elementary School and various other capital projects **(the "Project")** on real property owned by the School Board **(the "Real Estate"),** to provide interim monies pending funding of a loan from the Literary Fund of the Commonwealth of Virginia, and (ii) its lease revenue bonds in an amount not to exceed $1,000,000 **(the "Series B Bonds")** to finance that portion of the cost of the Project not covered by the Series A Notes; and (b) to lease the Project to the County to accomplish certain purposes of the Virginia Industrial Development and Revenue Bond Act **(the "Act");** and

WHEREAS, there has been presented to the Board of Supervisors a plan for lease financing of the acquisition, construction, renovation and equipping of the Project involving issuance of the Series A Notes and the Series B Bonds by the Authority, which would not create debt of the County or the School Board for purposes of the Virginia Constitution; and

WHEREAS, there have been presented to this meeting drafts of the following documents (the "Documents"), copies of which shall be filed with the records of the Board of Supervisors:

(a) a Ground Lease between the Authority and the School Board conveying to the Authority a leasehold interest in the Real Estate, which is to be acknowledged and consented to by the County **(the "Ground Lease").**

(b) a Financing Lease between the Authority and the County conveying to the County a leasehold interest in the Project **(the "Financing Lease");**

(c) an Indenture of Trust between the Authority and Crestar Bank, as the trustee (the "Trustee"), pursuant to which the Series A Notes and the Series B. Bonds are to be issues, including the form of the Series A Notes and the Series B. Bonds, which is to be acknowledged and consented to by the County **(the "Indenture");**

(d) an Assignment of Rents and Leases between the Authority and the Trustee, assigning to the Trustee certain of the Authority's rights under the Financing Lease, which is to be acknowledged and consented to by the County **(the "Assignment Agreement");**

(e) an Option Agreement among the County, the School Board and the Authority providing the County and the School Board with the option to purchase the Project **(the "Option Agreement")**; and

(f) a Bond and Note Purchase Agreement among the Authority, the County and Davenport & Company, LLC, as Underwriter **(the**

"Underwriter") for the purchase of the Series A Notes and the Series B Bonds **(the "Bond Purchase Agreement")**; and

(g) a Continuing Disclosure Agreement among the County, the Authority and the Underwriter for the purpose of assuring compliance with continuing disclosure obligations under Rule 15c2-12 **(the "Continuing Disclosure Agreement")**; and

(h) a Preliminary Official Statement for the offering and sale of Series A Notes and the Series B Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The following plan for financing the acquisition, construction, renovation and equipping of the Project for the County as described in the preambles above is hereby approved. The Authority will be requested to issue the Series A Notes in the maximum amount of $5,500,000 and the Series B Bonds in the maximum amount of $1,000,000 and to use the proceeds therefrom to finance the acquisition, construction, renovation and equipping of the Project. The Authority will acquire, construct, renovate and equip a portion of the Project on the Real Estate, which will be leased to the Authority under the Ground Lease, and the Authority will lease the Project to the County pursuant to the Financing Lease. The Authority will also enter into the Indenture with the Trustee, pursuant to which the Series A Notes and the Series B Bonds will be issued, which Indenture is to be acknowledged and consented to by the County. The Authority will also enter into the Assignment Agreement whereby the Authority's rights under the Financing Lease will be assigned to the Trustee, which Assignment Agreement is to be acknowledged and consented to by the County. The Authority will be requested to lease the Project to the County for the term of the Series A Notes and Series B Bonds, under a "triple net lease" at rents sufficient to pay interest and principal due on the Series A Notes and the Series B Bonds all pursuant to the Financing Lease. The obligation of the Authority to pay principal and interest on the Series A Notes and the Series B Bonds will be limited to rent payments received from the County. The obligation of the County to pay rent will be subject to the Board of Supervisors making annual appropriations for such purpose. The Series A Notes and the Series B. Bonds will be secured by an assignment of the Financing Lease to the Trustee for the benefit of the bondholders. If the County exercises its right not to appropriate money for rent payments, the Trustee or the holder of the Series A Notes and Series B Bonds may terminate the Financing Lease or otherwise take possession of the Project, subject to the terms of the Financing Lease, the Assignment Agreement, the Ground Lease, and the Indenture. The issuance of the Series A Notes maturing on July 15, 2001 at a per annum interest rate not to exceed 4.5% and of the Series B Bonds, maturing, whether in serial or term form, not later than July 15, 2019 at a per annum interest rate not to exceed 6.0% is hereby approved.

2. The Board had previously selected Sands, Anderson, Marks & Miller as Bond Counsel, and in connection therewith, the Underwriter for the purchase of the Series A Notes and the Series B Bonds and the Authority is hereby requested to designate the Underwriter as such.

3. The Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Financing Lease, the Option Agreement and the Continuing Disclosure Agreement.

4. The Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to acknowledge and consent to the provisions of the Indenture, the Assignment Agreement, the Ground Lease, the Bond Purchase Agreement and any other instruments executed by the Authority in connection with an assignment of the Financing Lease for the purpose of securing the Series A Notes and the Series B Bonds, including designating and confirming the final interest rate, maturities, redemption provisions and other terms of the Series A Notes and the Series B Bonds.

5. The Documents shall be in substantially the forms submitted to this meeting, which are hereby approved, with such completions, omissions, insertions and changes as may be approved by the officer executing them, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes.

6. The Project is hereby declared to be essential to the efficient operation of the County and the County School System, and the Board of Supervisors anticipate that the Project will continue to be essential to the operation of the County and the County School System during the term of the Financing Lease. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make annual appropriations in future fiscal years in amounts sufficient to make all payments under the Financing Lease and hereby recommends that future Boards of Supervisors do likewise during the term of the Financing Lease.

7. The Chairman or Vice-Chairman of the Board of Supervisors, the County Administrator, the County Treasurer and all other officers of the County are hereby authorized and directed to work with representatives of the Authority, the County Attorney, Bond Counsel, and the Underwriter to perform all services and prepare all documentation necessary to bring the Series A Notes and the Series B Bonds to market, including without limitation, final forms of the Documents.

8. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Series A Notes and the Series B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto **(the "Code")**, or otherwise cause interest on Series A Notes and the Series B Bonds to be includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Series A Notes and the Series B Bonds.

9. The County covenants that it shall not permit the proceeds of the Series A Notes or the Series B Bonds to be used in any manner that would result in (a) 10% or more of the proceeds of either the Series A Notes or the Series B Bonds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141 (b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the County's use of the Project, (b) 5% or more of such proceeds being used with respect to any "Output facility" (other than a facility for the furnishing of water), within the meaning of Section 141 (b) (4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as

provided in Section 141 (c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Series A Notes and the Series B Bonds from being includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

10. The Board of Supervisors hereby consents to Sands, Anderson, Marks & Miller, as County Attorney also serving as Bond Counsel and Special Authority Counsel and recommends that such firm be appointed by the Authority as such.

11. The Board of Supervisors hereby recommends to the Authority that Crestar Bank be appointed as Trustee under the Indenture.

12. All other acts of the Chairman or Vice-Chairman of the Board and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing, the issuance and sale of Series A Notes and the Series B Bonds and the acquisition, construction, renovation and equipping of the Project are hereby approved and ratified.

13. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.

14. The County hereby agrees to indemnify, defend and save harmless the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the County, the issuance of the Series A Notes and Series B Bonds or the acquisition, construction, renovation and equipping of the Project.

15. Nothing in this Resolution, the Series A Notes, the Series B Bonds or the Documents shall constitute a debt or a pledge of the faith and credit of the County, and neither the County nor the Authority shall be obligated to make any payments under the Series A Notes or the Series B Bonds or the Documents except from payments made by or on behalf of the County under the Financing Lease pursuant to annual appropriation thereof in accordance with applicable law. The Underwriter shall acknowledge on behalf of the Bondholders that any purchase of Series A Notes or Series B Bonds pursuant to the Bond Purchase Agreement is made solely based on representations of the County and no representations of any kind as to the Project or the ability to repay the Series A Notes or the Series B Bonds has been made by the Authority.

16. The distribution of the Preliminary Official Statement and a final Official Statement is hereby authorized. The authorization and approval of the Preliminary Official Statement is deemed "final" for purposes of complying with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended, and the County is understood and agreed to be the sole "obligated person" under such Rule.

17. The Board on behalf of the County hereby designates the Series A Notes and the Series B Bonds as "qualified tax-exempt obligations" for the purpose of Section 265 (b) (3) of the Code, including regulations issued pursuant thereto, allocates to the Authority $6,500,000 of its allocation of "qualified tax-exempt obligations" for the Series A Notes and the Series B Bonds for purposes of such section and represents and covenants that not more than $10,000,000 in bonds, notes,

leases, and other obligations of the County (including any subordinate entities), excluding private activity bonds, will be issued in calendar year 1999 and that the County will not designate more that $10,000,000 of qualified tax-exempt obligations pursuant to Section 265 (b) (3) of the Code during such calendar year.

18. The Board on behalf of the County hereby designates the Series A Notes and Series B Bonds as eligible for the "small issuer exception" to the rebate requirements of Section 148 (f) (2) and (3) of the Code pursuant to Section 148 (f) (D) (vii) of the Code, as the Authority is a subordinate entity of the County under Section 148 (f) (4) (D) of the Code and the County is a governmental unit with general taxing powers, no bond which is a part of the Series A Notes and Series B Bonds will be a private activity bond, 95% or more of the net proceeds of the Series A Notes and Series B Bonds are to be used for local governmental activities of the Authority and the County, and the aggregate face amount of all tax-exempt bonds, excluding private activity bonds to be issued by the County and the Authority during the calendar year 1999 is not reasonably expected to exceed $5,000,000 increased by the lesser of $5,000,000 or so much of the aggregate face amount of the Series A Notes and Series B Bonds as are attributable to financing the construction of public school facilities within the meaning of Section 148 (f) (D) (vii). The Board of Supervisors on behalf of the County hereby allocates to the Authority $6,500,000 of its small issuer size limitation for the Series A Notes and Series B Bonds for purposes of Section 148 (f) (4) (D) of the Code.

19. This resolution shall take effect immediately.

PASSED AND ADOPTED this 15th day of September, 1999.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward presenting his report for August/September 1999. Mr. Faison provided the Board with an update on the Old Courthouse (Architectural Services); the Health Department; the Rohoic Branch Library; and the Dinwiddie/McKenney Fire EMS Buildings.

There was discussion regarding the Cost of the Fire Stations update sheet; the Rohoic Branch Library; and the Dinwiddie Branch Library (Old Clerk's Office).

IN RE: APPOINTMENTS – ABIDCO

Mr. Long stated there are two- (2) appointments open on the ABIDCO Board, one- (1) is at large and the other is a Board appointment. He continued that Mr. Milton I. Hargrave, Jr. has been serving on this Board since 1992 and is seeking reappointment. Mrs. Everett has been serving as the Board representative and had indicated to Mrs. Pamla A. Mann, Administrative Secretary, that she would accept another term, if it was the Board's desire. No additional applications were received for this position.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. LeeNora V. Everett and Mr. Milton I. Hargrave, Jr. are hereby re-appointed to the ABIDCO Board for a term ending September 30, 2000.

IN RE: RENEWAL OF GASOLINE AND FUEL CONTRACT FOR 1999-2000

Mrs. Ralph stated Dinwiddie County presently has a contract with Parker Oil Company, Inc. and this contract extends through September 30, 1999 and is on a firm price basis. Mrs. Ralph continued we have received the following price quotes from Parker Oil Company, Inc. for gasoline and fuel for 1999-2000:

A.	87 Octane No-lead Gasoline	$ .6990 per gallon
B.	Low Sulfur Diesel Fuel	$ .6490 per gallon
C.	#2 Fuel Oil	$ .6490 per gallon

These prices are for all deliveries to the County owned tanks and for their Fuel Freedom Card System.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to renew the contract with Parker Oil Company, Inc. which will begin October 1, 1999 and run through September 30, 2000 for the following fixed prices:

A.	87 Octane No-lead Gasoline	$ .6990 per gallon
B.	Low Sulfur Diesel Fuel	$ .6490 per gallon
C.	#2 Fuel Oil	$ .6490 per gallon

IN RE: FIRST ANNUAL COMMONWEALTH OF VIRGINIA HUMAN RESOURCE LEADERSHIP CONFERENCE

Mr. Long stated he had included in the packet information on the First Annual Commonwealth of Virginia Human Resource Leadership Conference. This conference is being co-sponsored by the Department of Personnel and Training, The Department of Employee Relations Counselors and The Virginia Retirement System. Mr. Long continued that Mrs. Glenice Townsend, Fiscal Officer for the County would like to attend this conference. The entire cost of the conference would be right at $400.00. The registration cost is $150.00 (which includes meals and materials); room rate is $60.00 X three (3) nights = $180.00; and mileage would be approximately $60.00.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mrs. Glenice N. Townsend, Fiscal Officer to attend the First Annual Commonwealth of Virginia Human Resource Leadership Conference on October 5th through October 8th at a cost of approximately $400.00 with funds being appropriated from travel in the County Administration budget.

IN RE: INTRODUCTION OF ACCOUNTS PAYABLE CLERK – MRS. WENDY MORGAN

Mrs. Glenice Townsend, Fiscal Officer, came forward stating she would like to introduce to the Board Mrs. Wendy Mogan, the new Accounts Payable Clerk.

Mrs. Everett stated they were glad to have her on board.

IN RE: RESOLUTION DESIGNATING THE CRATER REGION AS THE LOCAL WORKFORCE INVESTMENT AREA

Mr. Long stated he had included a background information sheet and proposed resolution from Denny Morris, Crater Planning District Commission, concerning the Virginia Workforce Council and the designation of a local workforce investment area. The background information sheet provided the following information:

On August 12, 1999, the Governor's Virginia Workforce Council held its first meeting in Richmond to determine the process that would be followed for the delineation of local workforce investment areas.

The Job Training Partnership Act goes out of existence when the new federal Workforce Investment Act becomes effective on July 1, 2000; thus, the Private Industry Councils (PICs) and the current service delivery area boundaries go out of existence at the same time.

The Governor and the new Workforce Council want the chief elected officials to propose the service area boundaries for the local workforce investment areas that best meet their needs. The have 60 days to propose a geographic area. Then, in December, the Governor will formally designate the local workforce investment areas.

Once the Governor designates the workforce investment areas, then the chief elected officials in each area will be required to caucus again and appoint a Local Workforce Investment Area Board by February, 2000 (federal law stipulates who is to be represented on local boards).

Based upon conversations that have occurred within the Crater Region since the Virginia Workforce Council formally established its August 12th policy for the designation process, the recommendation is to request that the Crater Region be designated as a local workforce investment area. The Crater Regional Partnership has several efforts underway related to workforce development and the Partnership is closely coordinating its activities with John Tyler and Southside Virginia Community Colleges. Thus, more focus can be given to workforce programs targeted to the Crater Region.

Working together in this planning district will also allow this region to be in a position to take advantage of other workforce program initiatives as the Governor's Virginia Workforce Council streamlines all of Virginia's workforce-related programs.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution designating the Crater Region as the Local Workforce Investment Area is hereby adopted:

WHEREAS, the Virginia Workforce Council established its policy concerning the designation of Local Workforce Investment Areas at its initial meeting held on August 12, 1999; and

WHEREAS, the designation of a local workforce investment area is required in order to implement the federal Workforce Investment Act, which will replace the Job Training Partnership Act on July 1, 2000; and

WHEREAS, the Governor and the Virginia Workforce Council have asked the chief elected officials to propose service area boundaries for the local workforce investment areas that represent their labor market areas; and

WHEREAS, within the Crater Region the Crater Regional Partnership has several significant initiatives underway related to workforce development; and

WHEREAS, John Tyler Community College serves the Crater Region, which will help to give focus to workforce development programs; and

WHEREAS, working together within the Crater Region will position the region to take advantage of other workforce program initiatives as the Virginia Workforce Council streamlines all of Virginia workforce-related programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia this 15th day of September, 1999, does hereby request that the Governor designate the Crater Region, encompassing the cities of Colonial Heights, Emporia, Hopewell and Petersburg and the counties of Dinwiddie, Greensville, Prince George, Surry and Sussex, and the southern portion of Chesterfield County, as the Local Workforce Investment Area; and

BE IT FURTHER RESOLVED that the Chairman or Vice-Chairman of the Board of Supervisors of Dinwiddie County, Virginia is hereby authorized to execute all documents and take all necessary actions to implement the Workforce Investment Act policies, as established by the Virginia Workforce Council.

IN RE: ANTHONY BURROW

Mr. Long stated he had one other item to mention briefly. He stated he felt we had moved right past it but since it did happen right after the last meeting and was mentioned briefly under David Jolly's report, we had a tragic, very tragic accident the morning after the last Board Meeting on September 2nd. One of the County's full time EMS providers, Tony Burrow was killed in a single vehicle accident. Mr. Burrow was one of the very first full time providers hired when we started full time, back in 1995. What Mr. Jolly had indicated to the Board was that the County has received a tremendous outpouring of people trying to help out the 11-month old daughter he left behind. As far as how to go about setting up a Trust Fund to help support her in the future Southside Regional Hospital, most of the Fire Companies, EMS Council is what is being looked into. He stated he did not know how or if the County could set up such a thing but they are working with his widow and the young child who was left behind to try and do that. It was a tragic accident that occurred and he felt like it had not been touched on and that was what happened. He concluded that we are all thinking of the family at this time.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay -- No comments

Mr. Bracey -- No comments

Mr. Haraway -- He asked Mr. Long if he had a report on the meeting he had with Doctor Andes yesterday.

Mr. Long stated he had met with him and would have comments on that meeting during Closed Session today. He did report that they are working to try and bring him into the County as a full time OMD (Operational Medical Director).

Mr. Moody-- He remarked in reference to the new fire houses if the water is not good he would suggest that no water fountains be placed in them.

Mrs. Everett-- She asked the Board if they had received mail dated September 10, 1999 from Martha Burton on legislative items. She stated there were two (2) things that the County needs to be very concerned about. These items are meals tax and E911 tax and the proposed changes could cost the County considerable revenue loss. She suggested these two (2) items be added to our legislative list and possibly adopt a resolution in regard to both of these items.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Section 2.1-344 A - 1 -- Personnel – Building Inspection; Public Safety and Appointment to the CSA Fund; Section 2.1-344 A - 6 – Investment of Public Funds – Negotiation on Fire Stations; Section 2.1-344 A - 7 – Consultation with Legal Counsel – Amendments to Zoning Ordinances.

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:55 P.M. following a five (5) minute recess.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 6:30 P.M.

IN RE: CERTIFICATION

Upon Motion Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the following resolution was adopted:

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

IN RE: APPOINTMENT – CSA

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Patsy Barnes is hereby appointed to the CSA Community Policy and Management Team.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 6:35 P.M. until October 6, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of a Closed Session for Personnel – [candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees] (Closed pursuant to Section 2.1-344A.1 of the Code of Virginia,) and a workshop on Zoning Amendments.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF OCTOBER, 1999, AT 5:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:06 P.M.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Investment of Public Funds and Consultation with Legal Counsel. Matters to include Waste Management; Building & Grounds; Appointment – Appomattox Regional Library Board; Public Safety; Fire Station Contract; and Updates on Polling Precinct.

   - **Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Investment of Public Funds, § 2.1-344 A. 6 of the Code of Virginia**, (competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body)

   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**
     (Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Bracey seconded the motion. Mr. Moody, Mr. Bracey, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:06 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:53 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Investment of Public Funds, and Consultation with Legal Counsel for

the purpose of Waste Management; Building & Grounds; Appointment – Appomattox Regional Library Board; Public Safety; Fire Station Contract; and Updates on Polling Precinct in accordance with Section 2.1-344 A.1, Section 2.1-344 A.6 and Section 2.1-344 A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

The Board recessed for ten- (10) minutes at 5:55 P.M.

The Board reconvened at 6:05 P.M.

IN RE: WORKSHOP ON ZONING AMENDMENTS

The Board held a Workshop on the proposed Zoning Amendments which would be heard at the 7:30 P.M. Regular Session. With reference to garages located within the County, there was discussion regarding definition, screening, number of vehicles, how this amendment would affect current businesses in compliance and those that are not in currently in compliance with the Code, etc. Amendments to the amendments were suggested and were to be prepared prior to the Regular Session for consideration at the public hearing.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "aye", the meeting adjourned at 7:11 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF OCTOBER, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY
	PHYLLIS KATZ	COUNTY ATTORNEY

(MR. SIEGEL ARRIVED 8:00 P.M.)

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN – OPENING REMARKS

Mrs. Everett stated it was nice to see so many people in attendance and welcomed them to the meeting.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda.

There being none Mrs. Everett moved forward.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody. Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 15, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Clay questioned payments to Wilkersons Consultants in the amount of $480.00 each.

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated she would investigate these and report back to the Board.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same

using checks numbered 1016919 through 1017124 (void check(s) numbered 1016921 and 1017001); for

Accounts Payable:

(101) General Fund	$140,614.58
(103) Jail Commission	$ 18.04
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,104.00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 22.88
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 473.64
(304) CDBG Grant Fund	$ 1,658.20
(305) Capital Projects Fund	$ 5,568.66
(401)County Debt Service	$ .00
TOTAL	**$149,460.00**

MANUAL CHECK

(101) General Fund	$ 100.00

PAYROLL (September 30, 1999)

General Fund	$ 330,420.54
E911 Fund	$ .00
CDBG Fund	$ 2,840.48
TOTAL	**$ 333,261.02**

IN RE: DINWIDDIE FIRE/EMS BUILDING – PAYMENT REQUEST NUMBER 3

Mrs. Ralph stated the following invoice is included in Payment Request Number 3 for the Dinwiddie Fire/EMS Building:

BALLOU, JUSTICE & UPTON	$15,298.50
TOTAL FOR THIS PAYMENT REQUEST	$15,298.50

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 3 for the Dinwiddie Fire/EMS Station for $15,298.50 is hereby approved and funds appropriated from the CIP Fund.

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 4

Mrs. Ralph stated the following invoice is included in Payment Request Number 4 for the McKenney Fire Station:

BALLOU, JUSTICE & UPTON	$ 14,479.50
TOTAL FOR THIS PAYMENT REQUEST	$ 14,479.50

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 4 for the McKenney Fire Station for $14,479.50 is hereby approved and funds appropriated from the CIP Fund.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if any citizens were signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, stated she had one citizen signed up and called Ms. Anne Scarborough.

1. Ms. Anne Scarborough – Dinwiddie, Virginia – came forward voicing concern regarding the Adelphia Cable service in Dinwiddie. She reported the reception and service had been terrible and requested the County review these items prior to renewing Adelphia's franchise.

   There was discussion regarding who should be contacted and if the County could help the citizens in this matter. It was also stated that Adelphia's franchise would be up for renewal in 2001 and the process of renewal would begin within the next six- (6) months.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – C-99-5 – AZZIE MANOR ADULT HOME

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for C-99-5 on the

proposed amendment to a conditional use permit submitted by Mr. and Mrs. Rudolph Jones seeking to amend conditional use permit C-88-4 issued by the Board of Supervisors on July 20, 1988. The amendment seeks to increase from 24 to 100 the number of beds to accommodate the elderly and disabled. Male and female clients would be housed and a new structure would be built. The current home is named Azzie Manor and is located at 125611 Keelers Mill Road in DeWitt and is designated by the Commissioner of Revenue Tax Maps as Section 56, Parcel 51 and 51G.

Mr. Scheid stated the applicant, Rudolph and Ella Jones, operate the Azzie Manor 'adult' home for the elderly and the disabled in DeWitt on Keelers Mill Road. They are seeking to expand their 24-bed facility to a 100-bed facility. In order to do so, they must appear before the Planning Commission and the Board of Supervisors to have their previously issued conditional use permit (C-88-4) amended. The Planning Commission held the public hearing portion of this case at their August 11th meeting and voted 6-0 (Mr. Lee absent) to defer action till their September 8th meeting in order to allow the applicant additional time to provide requested information. The Planning Commission reopened the public hearing on this case. Mr. Hunter Daugherty, an architect employed by Mr. and Mrs. Jones, presented the additional information requested. Several matters were discussed regarding this facility and its impact on the neighborhood and the County. Generally, the Planning Commissioners noted the following: the existing building and proposed expansion are located a considerable distance from Keeler's Mill Road and are not visible to passing vehicles; the 'adult home' is located in an area designated by the comprehensive land use plan as a community (growth) planning area; the facility is located near Route 1, a major arterial, thus providing excellent access for emergency services; the building design and site layout will not adversely impact adjacent property owners; the capital investment and increased employment will benefit the County; the Azzie Manor Home has operated efficiently and has not placed a burden on County emergency services; preliminary soils analysis indicate the site is adequate to support the primary and reserve septic system; and an adequate water source is available and a reserve system will be designed for a building sprinkler system. On a vote of 6-0 (Mr. Titmus absent) the Planning Commissioners recommended approval of the expansion of Azzie Manor Home to a 100-bed facility with the three- (3) conditions noted by staff as follows:

1. The applicant must submit to the County an approved permit from the Health Department and the Division of Water Programs showing that the site will support the facility as proposed, and that there will be sufficient water supply for adequate fire protection;

2. Condition #3 shall be amended to read as follows – "transportation to community activities and all non-emergency medical activities, such as scheduled doctor and dentist visits, shall be provided by the facility operator for the clientele", and

3. Condition #7 shall be changed to read as follows – "The facility operator shall be required to comply with all STANDARDS AND REGULATIONS FOR LICENSED HOMES FOR ADULTS as promulgated by the Department of Social Services for the Commonwealth of Virginia and all other applicable licensing agencies, to include such things as resident/staff ratios."

Mr. and Mrs. Jones came forward stating they were available for questions and that they were currently working on seeing that a suitable septic system could be installed for the facility.

Mrs. Everett opened the Public Hearing for C-99-5. There being no citizens signed up to speak on C-99-5 Mrs. Everett closed the Public Hearing.

The Board voiced comments in favor of the requested amendment to the original conditional use permit C-88-4.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-5 is hereby approved with the three- (3) condition amendments noted above; and

BE IT FURTHER RESOLVED that in order to assure compliance with Virginia Code Section 15.2 –2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: PUBLIC HEARING – P-99-5 – CHESDIN, LTD. – WATERFORD LANDING

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-5 on the proposed amendment to proffer number 9 of rezoning case P-90-8 in order to change the 100 foot buffer zone to a 25 foot no cut buffer zone except for under growth. The property under consideration is known as Waterford Landing subdivision and is generally bounded to the east by Oxford Drive and to the south by the lands of George E. Williams and Sutherland Road.

Prior to Mr. Scheid's presentation Mr. Haraway made the following statement:

"Before Mr. Scheid makes his presentation I would like to say that I have received two- (2) legal opinions; one- (1) from Sands, Anderson, Marks and Miller and they indicated that the change will have a direct or indirect effect on the value of my property; therefore, it may be prudent for me not to participate in the deliberations and to quote 'If he desires to participate in the deliberations, I suggest that he obtain an opinion from the Commonwealth Attorney'. I did want to participate in this, so I did go to the Commonwealth Attorney. The Commonwealth Attorney gave the opinion that I would have a conflict of interest if I took a part in the deliberations and voted on the change for the subdivision as Waterford Landing. I don't agree with this opinion but that is not unusual. I do not agree with legal opinions usually and I think I have an obligation to represent the people of Waterford Landing because the subdivision is in my district and I am sorry to say that the legal authorities have indicated that I can't represent that area tonight. However, I do not wish to put the Board of Supervisors or myself in a position that would cause any further legal problems so I will abide by the legal opinion and not take part in the deliberations or vote on this matter tonight."

Mr. Scheid stated the applicant, Chesdin Ltd., is seeking to change proffer #9 of a previous zoning case designated as P-90-8. The Board of Supervisors approved the previous rezoning case at their September 19, 1990 meeting with fifteen- (15) proffers. Waterford Landing is the subdivision resulting from the rezoning. The applicant is seeking to reduce the buffer requirement from one hundred feet- (100') limited clearing to a twenty-five foot- (25') no cut along the property line generally running parallel to Route 750 (Oxford Drive), the lands of

Mr. and Mrs. Williams, and the property line running parallel with Route 623 (Sutherland Road). The proposal does not effect the buffer established along the properties fronting on Lake Chesdin. After a lengthy discussion involving area residents and the Commissioners, the applicant revised their request to change proffer #9 to read as follows: "There will be a fifty foot- (50') buffer zone adjacent to the property line running parallel to Route 750 up until the first waterfront lot begins, and along the property line bordering the William's property. Nothing shall be cut in this buffer zone except undergrowth. There will a one hundred foot- (100') buffer zone adjacent to the property line along Route 623. This buffer shall be subject to select clearing and plantings, but no trees over eight inches- (8") in diameter shall be cut. No construction will be permitted in these buffer zones except for the entrances constructed by Chesdin Ltd.". It appeared that the revised proffer was acceptable to those in attendance. On a vote of 6-0 (Mr. Titmus absent), the Planning Commission voted to recommend approval by the Board of Supervisors. It is noted that there is a restrictive covenant of record that requires this matter to be approved by the landowners in Waterford Landing, also. The applicant was advised that this matter must be addressed prior to the Board of Supervisors meeting.

Mrs. Everett asked the applicant, Mr. James Brian Cobb, if he would like to address the Board at this time.

Mr. Cobb came forward making a brief presentation regarding the application. He stated that he must have a favorable vote from 75% of current property owners, which would be 36 out of 49 currently sold lots. Currently he has received 31 ballots, all in favor of the amendment.

Mrs. Everett opened the Public Hearing on P-99-5. There being no citizens wishing to speak Mrs. Everett closed the Public Hearing.

After deliberation the Board decided to delay the vote on this issue until the 20th of October. The reasoning behind this delay is it would give Mr. Cobb time to obtain the remaining votes needed to have the 75% quota.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the vote on P-99-5 be delayed until October 20, 1999.

IN RE: PUBLIC HEARING – A-99-11 – AMENDMENTS TO THE ZONING ORDINANCE – SECTION 22

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for an amendment to the zoning ordinance by deleting service station or garages with major repair under cover from sections 22-71 and 22-185; delete the existing definition of public garage from section 22-1; adding the following with definitions to section 22-1, automobile self service station, auto service stations, public garage, tractor trailer, tractor trailer service station, truck terminal and adding to section 22-185, permitted uses, automobile self service station, automobile service station, public garage and tractor trailer service station (with conditional use permit), and adding to section 22-210 tractor trailer service station.

Mr. Scheid stated the Planning Commission reviewed this zoning ordinance amendment at their September 13, 1999 meeting. After a brief discussion, they unanimously voted to send the amendment to the Board of

Supervisors with a recommendation of approval. Since there are several changes recommended, he believed that a few comments should be made.

During the August 18th meeting of the Board of Supervisors, Mr. David Thompson, Code Compliance Officer, presented his quarterly report. Part of the report addressed a problem that the Code Compliance Officer has with the accumulation of 'inoperative motor vehicles' at repair shops. At the same meeting, he advised the Board of a problem with the Zoning Ordinance and how the ordinance addressed the issue of tractor-trailer service stations. In both cases, the Board expressed a desire for staff to review the matter and devise a course of action that would correct the situation.

In preparing the amendment, ordinances of several other counties were reviewed. Staff prepared an amendment that reflected most of the changes made by others. The proposed amendment has been submitted to legal counsel and their recommended changes were incorporated into the amendment.

Essentially, the amendment proposes to add the following definitions: automobile self-service station; automobile service station; tractor-trailer service station; and truck terminal. Since the Zoning Ordinance was originally adopted, many changes have occurred in the way uses are interpreted. It is important that specific types of uses be distinguished, thus the definitions are offered.

In regards to a public garage, a revised definition is proposed. There have been problems with the accumulation of 'inoperative motor vehicles' at public garages within the County. The question has arisen as to when the operation of a public garage *crosses the line* and becomes a nuisance due to the accumulation of inoperative vehicles. The proposed amendment seeks to change the definition of a public garage and permit **no** storage of junked (inoperative) vehicles. It is understood that this proposal may appear extreme and the Board may wish to consider other options. One thought that comes to mind is establishing a ratio of inoperative motor vehicles to the number of bays in the garage. For instance, five- (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen- (15) inoperative motor vehicles regardless of the number of bays in excess of three- (3). In all cases, the issue of screening (out of public view) must be addressed in the definition. ***Mr. Scheid noted at this point that staff had prepared several drafts for a revised definition of public garage and that the Board is aware of a revised definition.***

Staff proposes to eliminate public garages as a permitted use within the Agricultural, general A-2 area. Staff is concerned that any vacant parcel of land in an A-2 area can be used for a public garage. It appears to staff that this is not the intent of the Board. Also, it seems that this use is not consistent with the comprehensive land use plan as it relates to the compatibility of uses generally found in our agriculturally zoned districts.

The last change worth noting is the requirement of a conditional use permit if a tractor-trailer service station is proposed in an area zoned for business, general, B-2. This provision specifically addresses the situation previously mentioned involving East Coast. It requires the Planning Commission and the Board of Supervisors to review each application on a case by case basis and is site specific. Thus conditions of development can be noted and enforced by the County, if determined to be necessary.

As a result of the Workshop held prior to the meeting, the following definition of a public garage may wish to be considered by the Board in lieu of the previous proposal:

Garage, public: **Any building or portion thereof, open to the public, designed or used for equipping, servicing, repairing, hiring, storing or parking motor driven vehicles. The term "repairing" shall include tire recapping, or body, major engine and transmission repairs, but shall not include dismantling or storing inoperative vehicles *except as provided herein:***

a. five- (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen- (15) inoperative motor vehicles regardless of the number of bays in excess of three- (3) bays shall be permitted if screened from public view on all sides by an eight- (8) foot or taller privacy fence, evergreen vegetation or combination thereof; and

b. no inoperative vehicle shall remain on the premises in excess of sixty- (60) days. If, through no fault of the garage operator, the inoperative motor vehicle must remain on the premises longer than sixty- (60) days (i.e., awaiting insurance claim disposition, etc.) the County Code Administrator shall be advised of the situation by the garage operator but, in no case, shall said vehicle remain on the premises longer than one hundred twenty- (120) days.

Mrs. Everett opened the Public Hearing on A-99-11. There being no citizens wishing to speak Mrs. Everett closed the Public Hearing.

Mr. Haraway asked about the screening – questioning was it to block view from public roads.

Mr. Scheid stated it was to block the view from **all** sides.

Mr. Haraway stated there are other things in Dinwiddie County in need of screening and he hoped that we would not stop at this.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Section 22 of the Code of the County of Dinwiddie, Virginia is hereby amended and re-ordained, with the changes, as follows:

Under section 22-1, Definitions, delete the following:

Garage, public. A building or portion thereof, other than a private garage, designed or used for servicing, repairing, equipping, renting, selling or storing motor-driven vehicles.

Under section 22-71, Permitted Uses (Agricultural A-2 District), delete the following:

(35) Service stations or garages with major repair under cover.

Under section 22-185, Permitted Uses (Business B-2 District), delete the following:

(16) Service stations (with major repair under cover)

Add the following definitions to section 22-1, Definitions:

Automobile self-service station: Any place of business having pumps and storage tanks at which fuels and oils for motor vehicles other than tractor-trailers are dispensed, sold or offered for sale at retail, and where dispensing is performed by the customer or an employee, but automotive repair is not performed. Automobile self-service stations shall not include automobile service stations or public garages.

Automobile service station: An establishment where gasoline, diesel oil and/or fuel for internal combustion engines is supplied and dispensed at retail and where, in addition, the following services may be rendered and sales made, and no other: sale and service of spark plugs, batteries and/or distributors and ignition system parts; sale, servicing and repair of tires, but not recapping or re-grooving; replacement of mufflers, tail pipes, water hoses, fan belts, brake fluid, light bulbs, windshield wipers and blades, grease retainers, wheel bearings and the like; radiator cleaning, flushing and fluid replacement; washing and polishing supplies; greasing and lubrication; provision and repair of fuel pumps or fuel injectors, oil pumps and lines; minor adjustment and repair of carburetors; adjustment and repair of brakes; emergency repair of wiring; minor motor adjustments not involving removal of the head or crankcase; sale of beverages, packaged foods, tobacco products and similar convenience goods for customers, as accessory and incidental to the principal operations; provision of road maps and other travel information to customers; provision of restroom facilities; and state motor vehicle inspections.

A service station is not a public garage or a body shop. Uses permissible at a service station do not include major mechanical and body work, straightening of body parts, painting, welding, storage of automobiles or trucks not in operating condition or other operations involving noise, glare, smoke, fumes or other characteristics to an extent greater than normally found in service stations.

Garage, public: Any building or portion thereof, open to the public, designed or used for equipping, servicing, repairing, hiring, storing or parking motor driven vehicles. The term "repairing" shall include tire recapping, or body, major engine and transmission repairs, but shall not include dismantling or storing inoperative vehicles except as provided herein:

a. Five (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen (15) inoperative motor vehicles regardless of the number of bays in excess of three (3) bays shall be permitted if screened from public view on all sides by an eight foot or taller privacy fence, evergreen vegetation or combination thereof; and

b. No inoperative vehicle shall remain on the premises in excess of sixty (60) days. If, through no fault of the garage operator, the inoperative motor vehicle must remain on the premises longer than sixty (60) days (i.e., awaiting insurance claim disposition, etc.), the County Code Administrator shall be advised of the situation by the garage operator but, in no case, shall the vehicle remain on the premises longer than 120 days.

Tractor-trailer: A truck with a cab and no body equipped with a coupling device, which may pull trailers, tankers or semi-trailers. The term "tractor-trailer" shall include, but not be limited to, "tractor truck" and "semi-trailer."

Tractor-trailer service station: Any establishment having pumps and storage tanks at which fuels and oils for tractor-trailers are dispensed or

sold at retail and which enhances maneuverability and fueling of tractor-trailers by the contouring of curbs and aprons and the placement and design of fuel pumps, islands or other design features that accommodate tractor–trailers. A tractor-trailer service station shall have the capability to fuel three or more tractor-trailers at the same time. The facility may also have provisions for, but not be limited to, the following: tractor-trailer parking; automobile fueling; repair and maintenance of automobiles or tractor-trailers; sleeping accommodations; sanitation facilities; sale of parts and accessories for automobiles or tractor-trailers; or a restaurant.

Truck terminal: **A storage facility for the unloading, transferring and storage of goods and materials being transported by truck. A truck terminal may include facilities for the repair and servicing of trucks.**

Add the following to section 22-185. Permitted Uses, in the business, general, B-2 district

(43) Automobile self-service station.
(44) Automobile service station.
(45) Garage, public.
(46) Tractor-trailer service station, with a conditional use permit.

Add the following to section 22-210. Permitted Uses, in the industrial, limited, M-1 district:

(26) Tractor-trailer service station.

In all other respects, said Zoning Ordinance shall remain intact.

BE IT FURTHER RESOLVED that in order to assure compliance with Virginia Code Section 15.2 –2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: VA RESOURCES AUTHORITY – SUPPORT AGREEMENT

Mr. Daniel M. Siegel, County Attorney came forward stating this Resolution is similar to the Resolution the Board dealt with last March or April. There was an interim financing in the spring by the Dinwiddie County Water Authority for a borrowing to do the Church Road Water System. They needed everything to be done under a quick basis obviously to get the Church Road System in place. At that time if they would have gone to the Bond markets for the borrowing they could only do it at a taxable rate. What they decided was to go forward and to try to do it as a tax-exempt. They had to receive State allocation. They went through stiff allocation process to be able to issue tax-exempt. They received their allocation, apparently in August. We were informed, the County Administrator and Sands Anderson, of this in mid-September and met with the Virginia Resource Authority personnel and basically they put together the draft support agreement, similar to what the Board passed before, and a resolution like the Board had before them. Mr. Siegel stated he had reviewed the resolution, made changes and he continued that he is also working in this transaction, with reference to that in this resolution, as Underwriter's counsel for the purchase of the Virginia Resources Authority's part of the financing. He stated he is wearing two- (2) hats, tonight is when he has his County Attorney hat on. This resolution approves going forward with this support agreement, similar to what they had done in the spring and also similar to support agreements done in the past for the Water Authority. Basically if the

system does not provide enough money from the system revenue wise, which the system is not expected to do at this time, that the County will appropriate each year the difference as necessary. In this particular case the County does have a letter from the steel recycling facility that does say that they will make up that difference for the County. So we can go to someone else for these funds.

Mrs. Everett stated in question tone and it is in writing.

Mr. Siegel stated it is in writing.

There was discussion regarding Hunton & Williams role in this matter. Mr. Siegel stated they are the bond counsel for the Dinwiddie County Water Authority and have been the Water Authority counsel since their conception.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

WHEREAS, the Dinwiddie County Water Authority (the "Authority") has been duly created by the Board of Supervisors (the "Board of Supervisors") of Dinwiddie County, Virginia (the "County"), in accordance with the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended);

WHEREAS, the Authority desires to issue revenue bonds in an estimated maximum principal amount of $4,750,000 (the "1999 Bonds"), the proceeds of which, together with other available funds, are expected to be sufficient to pay the costs of prepaying the Authority's bond anticipation notes in the aggregate principal amount of $4,000,000, and financing a new water system to be known as the "Church Road System", including, without limitation, the construction of water lines, a booster station and an elevated storage tank (the "Project");

WHEREAS, the Church Road System will be considered separate and apart from the Authority's main water and sewer system and its Courthouse area sewer system;

WHEREAS, the Authority has applied to the Virginia Resources Authority ("VRA") for the purchase of the 1999 Bonds, and VRA has indicated that its agreement to purchase the 1999 Bonds will be conditioned upon the County's undertaking a non-binding obligation to appropriate from time to time moneys to the Authority in connection with payment due on the 1999 Bonds;

WHEREAS, the Board of Supervisors desires to enter into a support agreement with the Authority setting forth the County's agreement to undertake such a non-binding obligation; and

WHEREAS, drafts of the following documents have been presented to the Board of Supervisors at this meeting:

(1) the Financing Agreement dated as of October 15, 1999, between VRA and the Authority ("the Financing Agreement");

(2) the Support Agreement dated as of October 15, 1999, between the Board of Supervisors, acting on behalf of the County, the Authority, and VRA (the "Support Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. It is determined to be in the best interests of the County and its citizens, for the Board of Supervisors to enter into the Support Agreement.

2. In consideration of the Authority's undertakings with respect to financing the Project, the Chairman and Vice-Chairman, either of whom may act, are hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman, the execution thereof by the Chairman or Vice-Chairman to constitute conclusive evidence of his approval of such completions, omissions, insertions or changes.

3. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.

4. As provided by the Support Agreement, the Board of Supervisors hereby undertakes a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors do likewise during the term of the Support Agreement.

5. The Board of Supervisors, on behalf of the County, consents to the provisions and terms of the Financing Agreement as such Agreement relates to the County's obligations pursuant to the Support Agreement.

6. The Board of Supervisors, on behalf of the County, hereby agrees to the issuance by the Authority of the 1999 Bonds, provided that the original aggregate principal amount of such 1999 Bonds does not exceed $4,750,000.

7. The Board of Supervisors, on behalf of the County, consents to the County Attorney, Sands, Anderson, Marks & Miller, acting as counsel to the Underwriter in the issuance of VRA's bond issue purchasing the 1999 Bonds of the Authority.

8. All approval and actions taken pursuant to this resolution shall be subject to final review and approval by the County Administrator and the County Attorney of the 1999 Bonds, the Financing Agreement, the Support Agreement and related documents thereto.

9. All resolutions or parts thereof in conflict herewith are hereby repealed.

10. This resolution shall take effect immediately.

IN RE: POSITION ANNOUNCEMENT – SECRETARY TO THE

BUILDING INSPECTOR

Mr. Long stated that Ms. Teresa Moore of Dinwiddie (Wilkinson Road) has accepted the position of Secretary in the Building Inspection Office. She will be working with, and trained by, Ms. Anne Heath through the end of the year. He stated he was requesting authorization of this hiring to begin at a salary of $19,817.00, (Grade 8 Step A) effective October 4, 1999.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Building Inspection Office to hire Ms. Teresa Moore for the position of Secretary in the Building Inspection Office at a salary of $19,183.00 (Grade 8 Step A) effective October 4, 1999.

IN RE: APPOINTMENT – APPOMATTOX REGIONAL LIBRARY BOARD

Mrs. Mann stated there was one- (1) appointment for the Appomattox Regional Library Board, which needed action by the Board. This position became vacant due to the resignation of Mr. Kenneth Swanson, who has moved from this area. This position was advertised in the Dinwiddie Monitor on September 22, 1999 with all applications being due by September 30, 1999.

One- (1) application was received for this position from Ms. Mary Ellen Harrison. Ms. Harrison has been volunteering for nine- (9) years for the Rohoic Branch Library.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Mary Ellen Harrison is appointed to the Appomattox Regional Library Board, to fill the unexpired term of Mr. Kennenth Swanson, which runs until June 30, 2002.

IN RE: RESOLUTION FOR DECLARATION OF THE LOCAL EMERGENCY – HURRICANE FLOYD

Mr. Long stated his first item was the ratification of a Resolution for the Declaration of the Local Emergency. This Resolution would allow the County to be reimbursed for the expenses incurred by the localities during the emergency of Hurricane Floyd, when and if funds become available from the State. The Resolution is as follows:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

DECLARATION OF THE LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of Dinwiddie does hereby find that:

1. Due to hurricane Floyd, the County of Dinwiddie is facing dangerous conditions resulting from excessive rain and high winds resulting in power outages, high water and extensive road structure damage; and
2. Due to the excessive rain, high winds, road structure damage and power outages a condition of extreme peril of life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization of the County of Dinwiddie shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Dinwiddie in order to mitigate the effects of said emergency.

DATED: SEPTEMBER 22, 1999 BOARD OF SUPERVISORS

ATTEST: CLERK
BOARD OF SUPERVISORS
COUNTY OF DINWIDDIE
COMMONWEALTH OF VIRGINIA

CONFIRMATION BY ENTIRE BOARD – OCTOBER 6, 1999

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Bracey, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution for the Declaration of the Local Emergency is hereby adopted.

IN RE: DINWIDDIE BRANCH LIBRARY

Mr. Long stated he had included in the Board packet a request for improvements to the Clerk's Office Building from the Dinwiddie Library Foundation. They are asking for assistance from the County and their Architect has provided preliminary cost estimates for each of the items. Their estimated cost for these items totals $48,400. This project has not gone to bid.

Mr. Long continued as instructed by the Board, staff had reviewed these items and are providing the following recommendations:

1. Handicap parking and concrete access walk – Both the Courthouse and the Clerk's Office are presently handicapped accessible. The County is just beginning the renovation work for the historic courthouse; therefore, staff suggests that this particular item be postponed until the review of the courthouse work is complete.

2. Painting the building's outside wood trim – This can be accomplished in conjunction with painting the Courthouse.

3. New rear exterior emergency exit (oldest section) – Staff recommends that this item not be done because they can see no benefit or improvement as a result of adding this exit to the building. It will not be handicapped accessible and is not required by Code.

4. Removal of asbestos tiles on floor – This should be handled by the County.

5. Removal of existing carpeting and remaining furniture – included in #4.

6. Install new air conditioning and heating for three- (3) older sections – These are the sections to the left when you enter the building. At the present time, these sections have electric baseboard heat and window air conditioning units and they were functional when the Clerk moved from the building. It is staff's recommendation that this item be bid as an Alternate and a decision be postponed until the prices are received.

7. Renovation of existing restroom and construction of an additional restroom – This may be an item required by Code because of the change in usage from a Clerk's Office to a branch library. If this is the case, we hope it can be a regular bathroom since the existing one is handicapped accessible.

8. Additional lighting and signage will be reviewed with the renovation of the historic courthouse.

Based on the above recommendations, the Board's contribution could be a minimum of $20,000 or a maximum of $35,000. Staff feels these recommendations meet the responsibilities of the Landlord/tenant relationship since the County will continue to own the building and also is a reasonable contribution to the efforts of the Library Foundation.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a minimum of $20,000. and a maximum of $35,000. is hereby appropriated toward the renovation of the Clerk's Office located at the old Dinwiddie County Courthouse into the Dinwiddie Branch Library.

IN RE: BOTTLED WATER FOR COURTHOUSE

Mr. Long continued that at the September 15th meeting the Board instructed staff to review the bottled water request from the new Courthouse and provide a recommendation at this meeting.

1. Bottled water is used throughout the County buildings. Bottled water is not used because the well water does not meet Health Department standards. The only reason it is used is because of the unpleasant taste, which is due to minerals in this area. The treatment systems on the Administration Building and Jail are necessary because the minerals in the water make it highly corrosive and can cause damage to the copper pipes in the building. They do not provide filtration to improve the taste of the water.

2. Because we are presently providing bottled water in the other County buildings, we recommend that the request for bottled water in the new

Courthouse be approved. They must designate an individual within the Courthouse to be responsible for maintaining an adequate supply of water for the unit(s) and submitting the invoices to the Fiscal Office for payment. If the policy changes for the other buildings, then the Courthouse building would have to comply accordingly.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Courthouse to obtain bottled water with a limit of one- (1) unit on each floor, for a maximum of three- (3).

IN RE: SECONDARY SIX-YEAR IMPROVEMENT PROGRAM – PROPOSED SCHEDULE FOR UPDATING

Mr. Long stated he had received a letter from Mr. Ronald H. Reekes, Resident Engineer for Dinwiddie County, stating it is time again to consider updating the secondary six-year improvement program. The Virginia Department of Transportation in cooperation with the Board of Supervisors would like to hold a public information meeting prior to updating the plan and holding a workshop with the Board.

Mr. Reekes proposed the following schedule:

- October 20th , 4:30 P.M. (or immediately after the Board meeting) to 6:30 P.M., Public Information Meeting. This meeting is an opportunity for residents to voice their concerns over needed improvements.
- November 17th, Workshop with the Board during the regular scheduled Board meeting.
- December 1st, Public Hearing during the regular scheduled Board meeting.

Because the Department of Transportation must advertise in advance of the first and last meeting, the Board's concurrence with these dates would be appreciated.

After discussion the Board agreed with the above dates.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – TRENCH DRAIN SYSTEM – CONTRACT AWARD

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward to provide the Board with the bid results on the Ford Volunteer Fire Department trench drain system. He stated four- (4) companies showed interest in this project with three- (3) submitting bids. The bid results are as follows:

1. Walthall Construction Corporation

   Base Bid..... $15,233
   Thirty- (30) days to complete job

2. R. D. Hunt

   Base Bid..... $16,950.

Sixty- (60) days to complete job

3. Virginia Concrete Construction Company

Base Bid..... $24,212.
Sixty- (60) days to complete job

4. D. W. Lyle

Base Bid..... $ no bid submitted

Mr. Faison recommended we accept the low bid of $15,233. from Walthall Construction Corporation.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to enter into a contract with Walthall Construction Corporation for the installation of a trench drain system at the Ford Volunteer Fire Department at a total cost of $15,233. with funds being appropriated from the Undesignated Fund Balance.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – AWARD OF CONTRACT – KBS, INC.

Mr. Faison continued that negotiations with KBS, Inc. on the construction of the Dinwiddie/McKenney Fire/EMS Buildings had been completed and the contract price had been decreased to $1,695,815.00. The breakdown is as follows:

ORIGINAL BID (KBS).....$1,710,000.00

Deducts:

1. Deduct all costs for Permits from Mechanical and Electrical.....($ 1,267.00)

2. Change trench drains from Vinylester to Polyester.....($ 918.00)

3. Delete the propane tanks and the gas piping from the tanks to the second stage regulator.....($ 5,000.00)

4. Delete the duplex booster system and substitute a simplex booster pump system with low-suction cut-off. This item is subject to acceptance once their mechanical contractor has conferred with the mechanical engineer of record for this project and they agree/determine the full scope of work.....($ 3,000.00)

5. Change Door Number 100 in both buildings from aluminum storefront to hollow metal frame and door with sidelights. They are going to provide a

hollow metal frame and door to march fairly close to the aluminum door and frame indicated on the bid documents.....($ 2,000.00)

6. On the metal building, change the insulation to EMP VR in lieu of WMP 10 insulation specified. Also, change the thickness of insulation for the metal buildings at the wall to 4" in lieu of what is specified.....($ 2,000.00)

TOTAL DEDUCTIONS ***($ 14,185.00)***

RECOMMENDED CONTRACT **$1,695,815.00**

Mr. Faison stated he recommended the Board issue a Notice to Proceed for the above contract price, with a nine- (9) month construction time.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to enter into a contract with KBS, Inc. for the construction of the Dinwiddie/McKenney Fire/EMS Buildings at a total cost of $1,695,815.00.

IN RE: DINWIDDIE FIRE/EMS BUILDING – WELL – AWARD OF CONTRACT – A. B. MITCHELL WELL BORING

Mr. Faison stated now that we were going to have a building we needed a well. Bids were solicited through advertisement in The Dinwiddie Monitor, the Progress Index, and Richmond Times Dispatch. Bids were received from A. B. Mitchell Well Boring $10,882.00 and Gammon Well Co., Inc. $13,058.00. Bid packages were also mailed to Dinwiddie Deep Well Drilling (AKA A. B. Mitchell Well Boring), Royall Pump and Well Co., Sydnor Hydrodynamics, Inc. with no response. The low bid, as presented at the last meeting, was received from A. B. Mitchell Well Boring at a cost of $10,882.00. Mr. Faison recommended we accept this bid.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to enter into a contract with A. B. Mitchell Well Boring, for drilling of a well for the Dinwiddie Fire/EMS Building at a total cost of $10,882.00.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – GROUNDBREAKING CEREMONY

Mr. Faison stated October 20th had been tentatively set for the groundbreaking ceremonies. He proposed McKenney's at 10:00 A.M.; Dinwiddie's at 11:15 A.M.; followed immediately with a luncheon at the Pamplin Administration Building. This is a regular scheduled meeting day for the Board.

After discussion the Board agreed on these times and date.

IN RE: ROHOIC BRANCH LIBRARY – UPDATE

Mrs. Everett asked about the Rohoic Branch Library and how plans were progressing for the move.

Mr. Faison stated when he last spoke with Mr. Charles Koutnik, Executive Director of the Appomattox Regional Library, he indicated that they hoped to be moved in by the middle of November.

Mrs. Everett asked about signage at the site.

Mr. Faison stated he believed Mr. Koutnik was also working on that issue.

IN RE: REGRADE – BYRON WALKER

Mr. Long stated a request had been received to regrade Mr. Byron Walker and in doing so increase his salary. Mr. Walker was hired as a Custodian in June 1998 at Grade 1 Step C. Since he was hired, Mr. Walker has continued to show his capabilities and desire to work, at whatever job he was given. He has become invaluable to Mr. Faison in the Buildings and Grounds Department and it is felt he should no longer be classified as a Custodian worker at the Courthouse. The Grade level for a Buildings and Grounds employee is 4. On the present scale, the entry level for Grade 4 if $14,100. It is the recommendation of the County Administrator and the Superintendent of Buildings and Grounds that Mr. Byron Walker be regraded to a Buildings and Grounds Worker, Step A at a salary of $14,100. Effective October 1, 1999. Mr. Faison will continue to try to keep costs down so that he will be able to find the additional money (approximately $2,000 with benefits) in other categories of this budget.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to regrade Mr. Byron Walker to a Building and Grounds Worker, Grade 4 Step A, at a salary of $14,100.00 effective October 1, 1999.

IN RE: CLAIMS EXPLANATION – VJCCCA PROGRAM

Mrs. Ralph provided Mr. Clay with a brief explanation of the claims in question earlier in the meeting. She explained these funds are provided through a state grant.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody – He stated, in his journeys around the County, he had noticed several street signs damaged or missing and asked if this could be looked into.

Mr. Scheid explained how he deals with this matter and also updated the Board on the costs associated with replacing the street signs.

Mr. Haraway-no comments

Mr. Bracey –He asked if the County could stock pile parts or bid out the poles, braces etc. needed.

Mr. Scheid gave an explanation of how this is currently handled and why.

Mr. Clay – He asked if anyone knew when Walkers Mill Road repair work would begin.

Mr. Long stated the last time he had spoken with Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, he had indicated it had been put out for bid. He felt the bids should have been received by now.

Mr. Clay asked that Mr. Long contact Mr. Reekes and check on the start date.

Mrs. Everett-She stated she first wanted to wish Mr. David Jolly (Public Safety Director) a Happy Birthday. She thanked him for all his efforts during the emergency situation with Hurricane Floyd.

She stated she had received a letter from Mrs. Judith M. Richardson stating the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 take great pleasure in announcing that: Having completed the requirements for, and having been examined by an Eagle Scout Board of Review that Aaron Mayes Richardson, Jacob Ryan Bottoms, and John James Creath were found worthy of the rank of Eagle Scout. In honor of this achievement, that have scheduled an Eagle Scout Court of Honor for Saturday, January 8, 2000 at Trinity United Methodist Church at Church Road, Virginia. They would appreciate autographed pictures and/or letters or certificates acknowledging each individual Scout's achievement. They will compile this with other acknowledgements and place them in a scrapbook commemorating this special occasion. Mrs. Everett requested that resolutions be drafted for all three- (3) Scouts.

Mr. Long – He stated he had some late information that might be of interest to the Board, in reference to the hurricane and federal funding available to the localities. We have received some information that tells them the Federal Government will fund 75% and they have found that the State will fund the additional 25% for mosquito spraying throughout the County. He stated he wanted to try to clarify not on private lands so whatever all that covers the County is willing to take it. He stated he had heard comments throughout the County that some locations were a whole lot worse because of standing water.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the Board continued at 9:19 P.M., until Wednesday, October 13, 1999 at 7:00 P.M. for the purpose of possible action on Polling Precinct 101, District 1.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST: R Martin Long
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 13TH DAY OF OCTOBER, 1999, AT 7:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 7:05 P.M.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Polling Place for Precinct 101.

   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**
     (Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Clay seconded the motion. Mr. Moody, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 7:05 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:20 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Consultation with Legal Counsel for the purpose of Polling Place for Precinct 101 in accordance with Section 2.1-344 A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to

which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, and Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: POLLING PLACE FOR PRECINCT 101

Mrs. Ralph reported the County has had no decision from the Justice Department.

Mr. Long stated he had spoken with Mr. Rick Franklin this morning, who is with Mr. Norman Sisisky's office, and he said he is in contact with the Justice Department each day to check on the status. He stated he indicated this morning close of business on yesterday, Tuesday, and they said they hoped to have something, whether it is a yea or nay, back to the County within 24 to 48 hours. We are hoping by close of business tomorrow, Thursday. As of this date we officially have nothing so he will be asking the Board to continue until 6:00 P.M. on Monday, October 18, 1999 to give time for the Justice Department to take their action so that we will know which way they are going. This way we will know if we will be voting at Bott Memorial Presbyterian Church, as the Board voted to do, or whether the Justice Department is going to overturn that and we have to vote to let it remain at Cut Bank Hunt Club.

Mrs. Everett asked if the voting Precinct does not change would notices still be sent out.

After discussion it was decided that the County would mail out notices if the decision were to remain at Cut Bank Hunt Club so there would be no confusion for the voters.

IN RE: DINWIDDIE VOLUNTEER RESCUE SQUAD – REQUEST TO MEET IN CLOSED SESSION

Mrs. Everett stated Mr. Darrell Hayes had contacted her requesting to meet with the Board at their next meeting in closed session. This meeting would be to discuss their side of the OMD issue and some other concerns that the Dinwiddie Volunteer Rescue Squad had. Administration had advised Mr. Hayes that October 20, 1999 was a full day beginning at 10:00 A.M. with the groundbreaking for the fire departments continuing through 6:30 P.M. with the information session hosted by the Virginia Department of Transportation. Also, Mr. Hayes was asked to submit his request to the Board in writing in order that Administration could determine if the subject matter could legally be discussed in a Closed Session. Mr. Hayes then asked if he could meet with two- (2) Board members.

After a brief discussion, the Board instructed the County Administrator to contact Mr. Hayes and arrange a meeting with him to discuss the issues of concern since then a recommendation could be brought back to the Board for consideration. The Board felt that the process of first communicating with the County Administrator should be followed before an issue is brought to the entire Board.

IN RE: POLICY ON BRINGING CAPITAL OUTLAY ITEMS TO THE BOARD FOR APPROVAL

Mrs. Ralph stated she needed some direction on items that are in the budget for the Constitutional Officers, do they need to be brought back to the Board on a case by case basis. She needed to know if after they have gone through the bidding process do they still need to bring this back to the Board for approval. She gave the Board an example.

After discussion it was decided that if the item is in the budget, the Department-Head could place an order for the item "subject to Board approval". This would allow the order to take place without delay; however, the vendor understands that any order is still subject to consideration and approval by the Board of Supervisors.

IN RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 7:40 P.M. to be continued on Monday, October 18, 1999 in the Multi-Purpose Room for possible action on the change in Polling Place for Precinct 101, Election District 1.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF OCTOBER, 1999, AT 6:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 6:00 P.M.

IN RE: POLLING PLACE FOR PRECINCT 101

Mr. Long stated he had called the Department of Justice and requested a response by 12:30 to 1:00 P.M. today. This request was made in order to respond according to State law and let the voters of Precinct 101 in Dinwiddie County know about a change in polling place. At 4:50 P.M. this afternoon a gentleman by the name of George Snyder, identifying himself as legal counsel for Section Five – Civil Rights Under the Voting Act, called to inform Dinwiddie County that the Department of Justice still had some serious concerns. Mr. Snyder indicated they were not yet able to render a decision. He continued the core of what he passed along to Mr. Snyder was the biggest disappointment to him. Mr. Long stated because of the Justice Department's lack of action, the Board of Supervisors of Dinwiddie County had to find, or try to find, some way to explain to the voters that were hurt by this action. He stated he wanted to let him know that the current location isn't even physically in the Precinct but the SITE we had proposed to move it to is located in the Precinct. He stated they went over several points but nothing mattered; they still had concerns. That being the case, as the Board is aware from the last meeting, we are past the point now where we can meet the fifteen day requirement to notify the voters. Mrs. Phyllis Katz, County Attorney, has spoken with him and with the State Election Office who has instructed the Registrar to write a letter in the morning indicating to the voters that it will be at Cut Bank Hunt Club, upon the passage of the Emergency Ordinance. The Emergency Ordinance will re-establish the polling place for Precinct Number 101 of District 1 for the general election to be held on November 2, 1999 at the Cut Bank Hunt Club, 16196 Old Cryors Road, McKenney, Virginia 23872. The Emergency Ordinance is as follows:

WHEREAS, the County of Dinwiddie **(the "County")** received a complaint from a disabled voter declaring that because of his physical disability he was unable to enter the Cut Bank Hunt Club in order to vote in the last election; and

WHEREAS, the County investigated the complaint and determined that the Cut Bank Hunt Club was not easily accessible to registered voters with mobility impairments; and

WHEREAS, the County received a petition signed by approximately one hundred (100) registered voters of Precinct 101 of District 1 requesting the Board of Supervisors of the County **(the "Board")** to change the location of the polling place from the Cut Bank Hunt Club for accessibility, safety and other reasons; and

WHEREAS, the matter was brought to the attention of the Board and the Board responded to the issue of handicap accessibility and the request of the

registered voters of the precinct to relocate the polling place by holding a public hearing on August 4, 1999 on proposed Ordinance A-99-9 which would relocate the polling place in Precinct 101 to the Bott Memorial Presbyterian Church, 17113 McKenney Avenue, DeWitt, Virginia 23840; and

WHEREAS, there being no citizen comments on the proposed change at that hearing, the Board adopted Ordinance A-99-9 on August 4, 1999; and

WHEREAS, all changes to polling places are required under Section 5 of the United States Voting Rights Act to be approved by the U. S. Department of Justice, Ordinance A-99-9 was duly submitted to the U. S. Department of Justice for approval immediately following its adoption by the Board; and

WHEREAS, as of the date hereof, the U. S. Department Of Justice has not approved the relocation of Precinct 101 despite repeated requests from the County and the Supervisor from District 1 to do so; and

WHEREAS, under § 24.22-306, B of the Code of Virginia, 1950, as amended, notice of any adopted change in polling place must be mailed to all registered voters no later than fifteen days prior to an election, which deadline is October 18, 1999 for the November 2, 1999 election; and

WHEREAS, the delay of the U. S. Department of Justice in granting approval for the relocation of Precinct 101 has left insufficient time for the Registrar of the County to provide the voters with such notice, the precinct cannot be relocated for the general election on November 2, 1999, without violating either the Voting Rights Act or the Code of Virginia:

NOW, THEREFORE, the Board of Supervisors of Dinwiddie County, Virginia, hereby determines that the potential violation of federal and state law described above constitutes an emergency that would be detrimental to the health, safety and general welfare of the residents of Dinwiddie County and, in order to (1) avoid such potential violation of federal and state law, and (2) provide certainty to the registered voters of Precinct 101 as to where their polling place will be located for the election on November 2, 1999, Section 8-3 of the Code of the County of Dinwiddie **(the "County Code")** pertaining to Precinct 101 will be amended and reordained to re-establish the polling place for Precinct Number 101 of Election District Number 1 as the Cut Bank Hunt Club located at 16196 Cryors Road, McKenney, Virginia, for the November 2, 1999 election only, and the remainder of Section 8.3 of the County Code shall remain unchanged, all as set forth below:

Precinct	*Polling Place*
Election District No. 1	
Number 101, Darvills	Cut Bank Hunt Club

[The remainder of Section 8.3 of the County Code is unchanged.}

This ordinance shall be effective immediately, but shall remain effective only for sixty (60) days from the date of adoption unless readopted following a public hearing in accordance with Section 15.1 – 504 of the Code.

ADOPTED: October 18, 1999

There was discussion about the consequences of not adopting this resolution.

Mr. Long stated that if the Board does not adopt this resolution the Board would have from this evening until Wednesday's meeting to get a legal rendering on what does take place because it is not changing to the location the Board voted on.

Mrs. Everett pointed out if we do not pass this Emergency Ordinance there will be no precinct for this area to vote.

Mr. Long contacted the County Attorney by telephone to obtain a legal opinion on how many members were needed to approve/disapprove the Emergency Ordinance and what options were available to the Board if the Emergency Ordinance was not passed.

He was advised if the Emergency Ordinance is not passed, then the election would be at Bott Memorial Presbyterian Church.

Mr. Long asked the County Attorney to explain to the Board the consequences of not adopting this Emergency Ordinance.

The Board was advised that the consequences of that might be that the Department of Justice could come in and declare the whole election in that precinct illegal because they did not approve it.

The County Attorney further advised the Board that if you vote on the Emergency Ordinance to change it back to Cut Bank Hunt Club, tomorrow the Registrar is going to give you a letter, on her stationary, indicating this is where the polling place will be for this election only. The Board of Supervisors should also write a letter to the voters, saying we had heard complaints concerning access for the handicapped individuals at this location. This is the complaint and we passed it on moving it to Bott Memorial Presbyterian Church. That change could not take place until the U. S. Department of Justice approved it under the Voting Rights Act. We regret that it did not happen in time for this election but we are optimistic that the change will take place by the next election.

Mrs. Everett stated we are going to take a vote now.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Clay, Mr. Bracey, Mrs. Everett voting "Aye", Mr. Moody "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Emergency Ordinance is hereby adopted as presented.

IN RE: BOND PURCHASE AGREEMENT

Mrs. Ralph stated Administration received the results of the pricing for the Notes and Bonds today for the Dinwiddie Elementary School project. The Board will be voting on the Pricing Resolution on Wednesday. Mrs. Ralph requested the Board's approval for authorization for the signing of the Bond Purchase Agreement.

Mrs. Everett asked if it was a good rate.

Mrs. Ralph stated they received a 4.75% interest rate on the notes and an average of 5.8% on the bonds.

Mr. Long stated the bonds ranged from 5% to 6.375%. On the $5.5 million, they received 4.75% that will be refinanced and paid for with the literary money at 2%. The way the market has been shaken during the past few weeks it ended up better than anticipated.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the signing of the Bond Purchase Agreement for the Bonds and Notes for Dinwiddie Elementary School.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 6:35 P.M. until 9:40 A.M. October 20, 1999 at the Pamplin Administration Building for the purpose of traveling to McKenney and Dinwiddie for the groundbreaking ceremony of the McKenney and Dinwiddie Fire/EMS Buildings.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE PAMPLIN ADMINISTRATION BUILDING AND THE DINWIDDIE AND McKENNEY FIRE/EMS SITES, DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF OCTOBER, 1999, AT 9:40 A.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 9:40 A.M.

IN RE: GROUNDBREAKING FOR McKENNEY FIRE/EMS BUILDING AND DINWIDDIE FIRE/EMS BUILDING

The Board traveled to the Town of McKenney for the groundbreaking ceremony for the McKenney Fire/EMS Building and continued on to the Dinwiddie Courthouse area for the groundbreaking ceremony of the Dinwiddie Fire/EMS Building. The program was as follows:

WELCOME	**LeeNora Everett** **Chairman, Board of Supervisors**
REMARKS	***McKenney Site*** **Aubrey Clay** **Vice-Chairman, Board of Supervisors** **Charles Mansfield** **Mayor, Town of McKenney** ***Dinwiddie Site*** **Edward Bracey, Jr.** **Board of Supervisors** **Election District Number 4**

GROUNDBREAKING	
McKenney Site	**Dinwiddie County** **Board of Supervisors** **Town of McKenney** **Council Members** **Fire Chief Allen Paige**
Dinwiddie Site	**Dinwiddie County** **Board of Supervisors** **Fire Chief Charles Lewis**
Both Sites	**Ballou, Justice & Upton** **Architects** **KBS, Inc.** **General Contractor**

Immediately following the groundbreaking ceremonies the Fire Departments served a luncheon in the multi-purpose room of the Pamplin Administration Building.

IN RE: RECESS

Following the luncheon the Board recessed until 2:00 P.M.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the meeting adjourned at 2:02 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF OCTOBER, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:03 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated that under Agenda Item 8 – Constitutional Officers and Department Heads – i. 1. Code Compliance Officer needs to be removed and Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation requested his report to be moved to the end of Item 8. Mr. Thompson will be at the November 17th meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Mrs. Pamla A. Mann, Administrative Secretary, stated there was a correction that needed to be made in the October 6, 1999 Regular Meeting Minutes. This was under Position Announcement —Secretary to the Building Inspector. The salary listed is incorrect and should read $19,183.00.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 6, 1999 Continuation Meeting, October 6, 1999 Regular Meeting and October 13, 1999 Continuation Meeting are approved with the noted correction.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1017125 through 1017341 (void check(s) numbered 1017125, 1017126, 1017127, 1017128, 1017242, 1017283, and 1017095); for

Accounts Payable:

(101) General Fund	$ 202,423.15
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,831.61
(223) Self Insurance Fund	$ 15,776.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 53.48
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 119.57
(305) Capital Projects Fund	$ 200.00
(401)County Debt Service	$ 76,929.30
TOTAL	**$ 297,332.11**

IN RE: DINWIDDIE ELEMENTARY SCHOOL – PAYMENT REQUEST NUMBER 8

Mrs. Ralph stated the following invoices are included in Payment Request Number 8 for the Dinwiddie Elementary School renovations:

BALLOU, JUSTICE & UPTON	$54,081.41
WORK ENVIORNMENT ASSOCIATES	$ 2,745.00
TOTAL FOR PAYMENT REQUEST NUMBER 8	$56,826.41

Mrs. Ralph continued that the Superintendent has reviewed these invoices and reimbursement would be by Bond Issue on Dinwiddie Elementary School.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 8 for the Dinwiddie Elementary School renovations in the amount of $56,826.41 is hereby approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds from the Dinwiddie Elementary School project.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 49 (IDA98A-#14)

Mrs. Ralph stated the following invoices are included in Payment Request Number 49 (IDA98A-#14):

DINWIDDIE COUNTY WATER AUTHORITY	$ 112,500.00
SANDS, ANDERSON, MARKS & MILLER	$ 988.67
RICHMOND ALARM COMPANY	$ 24,067.80
BALLOU, JUSTICE & UPTON	$ 3,484.61
ENGINEERING CONSULTING SERVICES	$ 1,060.90
TOTAL REQUISITION NUMBER 49 (IDA98A -#14)	**$ 142,101.98**

There was discussion regarding the payment to Dinwiddie County Water Authority and the sewer hookup.

Mr. Ray Watson, Assistant Superintendent of Schools stated the funds were included in the original CIP project, maybe not for hookup to the County sewer system but for maintaining the equipment currently in place. By hooking up to the County sewer system it is a onetime expense instead of a reoccurring

expense of upkeep on the current system. Mr. Watson will check into the matter and report back to the Board.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 49 (IDA98A-#14) in the amount of $142,101.98 be approved and funds appropriated from CIP expenses for the School Project Fund.

IN RE: DINWIDDIE FIRE/EMS BUILDING – PAYMENT REQUEST NUMBER 4

Mrs. Ralph stated the following invoice is included in Payment Request Number 4 for the Dinwiddie Fire/EMS Building:

BALLOU, JUSTICE & UPTON	$1,730.93
TOTAL FOR THIS PAYMENT REQUEST	$1,730.93

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 4 for the Dinwiddie Fire/EMS Station for $1,730.93 is hereby approved and funds appropriated from the CIP Fund.

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 5

Mrs. Ralph stated the following invoice is included in Payment Request Number 5 for the McKenney Fire Station

BALLOU, JUSTICE & UPTON	$ 1,730.92
TOTAL FOR THIS PAYMENT REQUEST	$ 1,730.92

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 5 for the McKenney Fire Station for $1,730.92 is hereby approved and funds appropriated from the CIP Fund.

IN RE: CITIZEN COMMENTS

Mr. Bracey stated before Ms. Orton speaks he would like to make a statement. He conveyed the following:

"When I miss something I will be the first to apologize. Mr. Floyd Baird and some other people called me from that Road. I did not return the calls and I would like to apologize for that because I usually try to make sure every call is answered and I think it was pertaining to Halifax Road, I am sure of that and I would like to apologize for not returning your calls. Thank you very much."

The following citizen came forward to address the Board:

1. Ms. Jeri Orton, 26727 Perkins Road, Petersburg, Virginia came forward stating she was present to speak on the Halifax Road situation. She stated during the past several weeks every member of the Board should have received correspondence from several citizens, including herself, concerning the conditions and the improvements needed to the portion of Halifax Road (Route 604) from Carson Drive, the entrance to Richard Bland College, to the Prince George County line. She continued that they trusted each of the Board members had taken the time to read the information they had received and consider their concerns and requests. Ms. Orton presented the Board with a petition of approximately one thousand (1,000) signatures. She urged the Board members to attend the informational meeting at 4:30 P.M. today in order that this matter could be discussed further.

IN RE: CRATER DISTRICT PLANNING COMMISSION – APPOMATTOX RIVER CORRIDOR

Mr. Victor Lui, Crater Planning District Commission, came forward to provide the Board with an update on the Appomattox River Corridor. He conveyed to the Board that the Working Group would be ending shortly and they would be forming a Friends of the Appomattox River Committee. He stated he would like to have a representative for this group from each locality.

Mr. Bill Young, who has been working with this group, was suggested to fill this request. After discussion it was decided this should be advertised, as all appointments are, before the Board made any decision or appointment.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had two- (2) quick items that required Board action.

Mrs. Everett asked Mrs. Marston is she had the figures on Chaparral and RGC (Aluka).

Mrs. Marston stated she had met with the Mineral firm this week and would mail the figures to the Board next week.

IN RE: COMMISSIONER OF THE REVENUE/TREASURER – INTERNET ACCESS APPROVAL

Mrs. Marston stated she needed Board approval for her office and the Treasurer to have Internet access. She stated this is used in the valuation of the personal property. There is already a telephone line available 469-4548.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Commissioner of the Revenue Office and the Treasurer's Office to have Internet access, using the current telephone line of 469-4548.

IN RE: COMMISSIONER OF THE REVENUE – GENERAL REASSESSMENT – TELEPHONE LINES (3) REQUESTED

Mrs. Marston stated Mr. Wingate is ready to begin the general reassessment in November and has requested three- (3) telephone lines in the old Courthouse complex. This would be one published telephone number for

incoming calls from citizens, one outgoing line, and one computer line for hookup with the AS400.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the installation of three- (3) telephone lines in the old Courthouse complex for the use of the General Reassessment firm of Wingate and Associates.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of October 1999.

Mrs. Everett congratulated Mr. Jones on getting the tax bills out so early.

Mr. Jones explained the second half of the year was no problem because the information was out there from the first half.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

The Board had no questions for Mr. Rainey.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward to present his monthly report. He presented the Board with his Dinwiddie County Jail monthly average daily population report for the month of September.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO ADVERTISE FOR DISPATCHER POSITION

Mr. Long stated the Board had before them a request to advertise in two- (2) local newspapers for a dispatcher position that will be open upon the resignation of Kimberly Jones effective October 22, 1999 at a starting salary of $16,622 plus a supplement in the amount of $1,800.00. This is a state-funded position. Upon approval to advertise, and following an adequate advertisement period, the Sheriff's Department will select potential employees to participate in the testing and interviewing process. The Sheriff's Office will then advise the Board of a qualified candidate selected to fill the position.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to advertise for a state funded dispatcher position in two- (2) local newspapers with a starting salary of $16,622 plus a supplement in the amount of $1,800.00.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF THE VEHICLES

Sheriff Shands stated he had sent out three- (3) bids for the marking of the vehicles. He has received two- (2) back. He is currently waiting on the third one. Upon receipt of this one he will be ready to move forward with the marking of the vehicles, as far as the funds will allow him to go.

IN RE: SHERIFF'S DEPARTMENT – COMPUTER BIDS – AWARD OF CONTRACT

Deputy Terry Jones stated the Sheriff's Office had been authorized to obtain bids on three- (3) computers to be used as desktop PC's and network workstations. The following are the bid results:

United System Solutions, Colonial Heights, Virginia

$2,000.00 per machine (3) total of	$6,000.00
Windows 98 upgrade	$ 123.00
Plus for Windows 98	$ 89.00
Total	$6,212.00

This bid includes two- (2) year warranty, additional year at $159.00 per machine. Bid also includes necessary cabling and configuration to the existing network at no additional charge.

COMPUSA, Dallas, Texas

Required network card not available.
No installation or network configuration information provided
No warranty information provided
Quote is only good for 15 days

D & B Technologies, Inc., Ashland, Virginia

$1,576.00 per machine (3) total of	$4,728.00
Windows 98 not included in the bid	
Plus for Windows not included In bid	
Network installation at $70.00 per Hour – estimate 1.25 per Machine	$ 262.50
Cabling estimate $50.00 to $150.00	$ 390.00
Total	$5,140.50

This bid states three- (3) year warranty would be $151.00 per machine. This bid does not include the required network card.

Computer Life, Colonial Heights, Virginia

$2,220.00 per machine (3) total of	$6,660.00
Windows 98 upgrade	$ 129.00
Plus for Windows not included in bid	
Two- (2) year warranty @ $90.00 per machine	$ 270.00
Estimated six- (6) hours network Configuration	$ 390.00
Total	$7,449.00

Three-(3) year warranty for these machines would be $135.00 per machine, total $405.00. Bid states Computer Life does not run network cabling through walls or ceilings.

Conclusion:

D & B Technologies did not respond to the request fully.
COMPUSA stated the required network card is unavailable.

Computer Life will not run required network cabling.
United System Solutions was the only vendor to furnish a complete response to their bid request.

Having considered the bids received, the Sheriff's Department requested that United System Solutions be selected as the vendor for this purchase. Their office currently has computer hardware and software that was purchased from United System Solutions and is currently covered under warranty by the same. By purchasing these three- (3) new computers from United System Solutions it will limit confusion when warranty work is required.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to award a contract to United System Solutions for the purchase of three (3) computers for a total not to exceed $6,212.00, with optional third year warranty at a cost of $159.00 per unit, with funds being appropriated from the Sheriff's budget.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector was not present. Mr. David Hartsook came forward to present the report for the month of September 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of September 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update. He stated there were three- (3) items that he wished to bring to the Board's attention.

1. There is a case that will be coming to the Board at the next meeting and normally he does not talk about cases that are coming to the Board because he did not feel it was appropriate since the applicant was not advised of any conversation and the Board should take on those cases as they come before them for the Public Hearing aspect of it. He continued he was mentioning this to the Board because in part of the information that he had given the Board in this packet there was a proffer letter. The applicants have been in to meet with Mr. Scheid since the packets went out and they indicated that they will be revising that proffer letter considerably. He wanted the Board to be aware that most likely they will be getting another letter.
2. On October 8th Mr. P. K. Das of the Department of Conservation and Recreation, Storm Water Management section, met with Mr. Scheid on the County's regulations pertaining to storm water management. It was mentioned that under the phase 2 program of the State, Dinwiddie County would be required to be *permitted annually* (certified) to comply with the State storm water management program. This requirement will be imposed because Dinwiddie is within an identified urban area and has a population exceeding 10,000. As the program was explained to Mr. Scheid, it appears similar to the requirements found under the State Erosion and Sedimentation Control Rules and Regulations. Mr. Das mentioned that, if desired, a representative from his department would speak to the Board about this program. It was Mr. Scheid's recommendation that he coordinate with the County Administrator to make arrangements for the State to send someone to address the Board on this issue.

After discussion it was decided for Mr. Long to look into this program and move forward with scheduling this speaker, if it is to the benefit of the Board to do so.

IN RE: ACCEPTANCE INTO THE STATE SECONDARY ROAD SYSTEM – BRICKWOOD SUBDIVISION, SECTION 3 AND RIVER RUN SUBDIVISION, SECTION 2

Mr. Scheid stated he would like to wait until Mr. Reekes is present to ask for action on these.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of September 1999. Included in his report to the Board were the Mobile Home Permits, minutes from the Central Virginia Film Office, Inc. for September 1999 and the Code Compliance Officer report.

There was discussion regarding a water problem in the Mansfield and Brickwood subdivisions. This problem is under investigation and a remedy is being sought. There was also discussion about spraying for mosquitoes. The Board was also informed that the County has submitted a request for assistance for mosquito spraying from the State as a result of Hurricane Floyd. Virginia Hills and Dabney Estates were also mentioned in reference to the mosquito problem.

IN RE: WELCOME TO MR. ROBERT "BOBBY" BOWMAN

Mrs. Everett stated Mr. Bobby Bowman, candidate for the District 3 Seat on the Board, was present and welcomed him.

IN RE: RECESS

Mrs. Everett called for a ten- (10) minute recess at 3:15 P.M.

The Board reconvened at 3:25 P.M.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department.

IN RE: FUEL ASSISTANCE PROGRAM

Mrs. McElveen informed the Board the funds for the short term Fuel Assistance Program is in effect and started on October 12th. Citizens may apply for assistance with heating for the winter. It is normally only a thirty- (30) day application period so people do need to get their applications in. She stated this may be extended but her department had not been notified this would happen.

IN RE: CHRISTMAS SHARING FOUNDATION

Mrs. McElveen continued that the Christmas Sharing Foundation program had begun. Mrs. Patsy Barnes will be the chairman this year. Last year they raised over $10,000.00 in cash and had several Churches and Organizations adopt families and provide assistance. If anyone would like to make a donation it can be mailed to P. O. Box 107, Dinwiddie, Virginia. She stated Ms. Linda Cunningham of the Bank of Southside Virginia acted as the program treasurer and does a wonderful job.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools was not present. Mr. Watson came forward representing the Schools. He thanked Mr. Haraway for his exit interview form, which has now been included in the exit process.

Mr. Haraway stated he felt it would be beneficial for the School Board to forward an exit interview form to the personnel that left at the end of the last school year in order to identify problems and have this information available at budget time. He felt this should also be sent to the retirees.

Mr. Watson reported the current enrollment is 4,246 and the budget was built on 4,225.

Mr. Watson also provided a spreadsheet on how many and from what school the system lost teachers last year. This spreadsheet also included percentages and total number of new teachers hired including the number of teachers with no previous teaching experience. Mr. Bracey questioned additional information on the number of non-certified teachers in the system.

There was discussion regarding the quarterly meeting between the School Board and the Board of Supervisors with Mr. Watson requesting a date. Mr. Long stated he would look into the matter and let him know.

There were also questions regarding Dinwiddie Elementary and when the project would begin. Mr. Watson stated the bids are due on November 16th and will be opened on the 17th. A mandatory pre-bid conference is scheduled for tomorrow morning 10:00 A.M. at Dinwiddie Elementary.

Mr. Bracey requested payroll information from the School Board.

Mr. Watson reported to the Board that all required information is now with the State for the literary loan on Dinwiddie Elementary. This would be 2% money!

IN RE: YOUTH COMMISSION MEMBER – REPLACEMENT RECOMMENDATION

Mrs. Francene C. Newman, Director of the Office on Youth and Community Services, came forward stating that due to the resignation of a Youth Commission member, they needed to appoint a replacement. Mr. Joe McDaniel left Dinwiddie Schools for a new job so the Commission recommends Mr. Neal Fletcher, Assistant Principal at Dinwiddie Middle School be appointed to finish out his term. Mr. Fletcher's term will expire in May of 2000.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", Mr. Bracey "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Neal Fletcher, Assistant Principal at Dinwiddie Middle School be appointed to finish out the term of Mr. Joe McDaniel expiring May 2000.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for September 1999.

Mr. Smith stated the Christmas Parade to be held in McKenney is going well.

Mr. Smith also reported he hoped to recognize the Senior Olympic members next month. There are currently four- (4) members in Florida at the National games.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for September/October 1999.

He reported he had advertised for several positions because he had one staff member retiring, one who would be taking disability, and he needed someone for the manned site project.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

Mr. Jolly thanked the Board for bearing with them this morning for the groundbreaking ceremonies. He stated Mr. Faison's crew needed to be commended for those tents because that made it a bearable situation.

IN RE: FEMA REIMBURSEMENT

Mr. Jolly reported that with the help of several other staff members the County would be reimbursed a total of $7,446.37 for storm (hurricane Floyd) related expenses. He stated he would be bringing to the November 3rd meeting a resolution that the Board would need to adopt to have those funds transferred from the State systems into the County systems.

IN RE: TRUST FUND – ANTHONY BURROW FAMILY

Mr. Jolly stated the trust fund for the late Tony Burrow's daughter will be set up at the Crestar Bank located on Sycamore Street in Petersburg. It should be open as early as tomorrow.

IN RE: EMS – POSSIBLE TEMPORARY RELOCATION

Mr. Jolly stated while he was speaking about EMS he would like to ask for the Board support and approval to relocated the EMS staff to the Namozine Fire Department for the evening hours and to the Dinwiddie Fire Department for the day light hours if necessary. The current EMS house has no kitchen facilities and has had none for several weeks.

Mr. Bracey and Mr. Clay voiced opposition to this plan because it would place the ambulance too far from the western and southern parts of the County.

Mr. Jolly will review the situation and report back to the Board at the next Board meeting.

IN RE: INTRODUCTION OF SHADOW – JIM VICK

Mr. Jolly stated he would like to introduce to the Board Mr. Jim Vick, a student at Dinwiddie High School who will be shadowing him during the next several months on Wednesdays. Mr. Vick is looking to have a career path in the fire/medical field.

IN RE: POSITION ANNOUNCEMENTS – EMS DIVISION

Mr. Jolly reported following advertisement and interviews he was recommending the following three- (3) people for employment in the EMS Division:

NEW EMPLOYEE	STARTING DATE	SALARY
Richard D. Lanier	October 25, 1999	Grade 10 –$22,375
Bridget Mitchem	November 22, 1999	Grade 10 - $22,375
Kim Novak	October 25, 1999	Grade 10 - $22,375

Mr. Jolly reported Mr. Mitchem's delay in starting was due to scheduled surgery on November 2, 1999. This will allow her time to make a full recovery prior to starting employment with Dinwiddie County.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the employment of the following at the salary and effective employment date so stated:

NEW EMPLOYEE	STARTING DATE	SALARY
Richard D. Lanier	October 25, 1999	Grade 10 –$22,375
Bridget Mitchem	November 22, 1999	Grade 10 - $22,375
Kim Novak	October 25, 1999	Grade 10 - $22,375

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association could not attend so Mr. Jolly presented his report.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, came forward stating he had no general report but was available for questions.

IN RE: PRICING RESOLUTION – DINWIDDIE ELEMENTARY SCHOOL LEASE REVENUE BONDS

Mr. Siegel stated he could proceed with the pricing resolution if it was the Board's desire he do so now.

The Board agreed.

Mr. Siegel stated he would proceed with the pricing resolution. He stated this is for the Dinwiddie Elementary financing. He stated he thought the Board was informed on Monday night that they did the pricing with the Underwriter, Davenport and Company, and how the pricing went on the notes and the bonds. The pricing resolution before the Board refers to an Exhibit A, which was not ready at the time packets were done. He explained what the Exhibit A was. He stated this should be part of the record. Exhibit A shows that the final pricing on the $5,500,000 lease revenue notes which is expected to be taken out by the State's literary loan with 2% money, the interim financing is at 4.75%. On the bonds themselves, originally they have a not-to-exceed million-dollar level on the bonds. They have lowered that to an amount necessary, $605,000, so it is significantly less than the million that was authorized. The interest rate on the bonds starts at 5% in 2001 and ends at 6.35% in 2019. There is a small original issue discount concept. The blended rate is 6.44% on the bonds and the overall blended rate for the bonds and the notes is 5.69% That is the Exhibit that will be attached to the resolution. Again Mr. Siegel stated on Monday October 18, 1999 the Underwriters priced this, at the market.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is hereby adopted:

RESOLUTION OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia **(the "Board of Supervisors")** adopted a resolution on September 15, 1999 **(the "Approving Resolution")** requesting the Industrial Development Authority of Dinwiddie County, Virginia **(the "Authority")** to issue the Authority's (i) lease revenue notes in an amount not to exceed $5,500,000 **(the "Series A Notes")** to finance the acquisition, construction, renovation and equipping of certain improvements and renovations to the County's schools and related facilities including the Dinwiddie Elementary School and various other capital projects **(the "Project")** on real property **(the "Real Estate")** owned by the Dinwiddie County School Board **(the "School Board"),** (ii) its lease revenue bonds in the amount not to exceed $1,000,000 **(the "Series B Bonds")** to finance that portion of the cost of the Project not covered by the Series A Notes; (b) to lease the Project to the County to accomplish certain purposes of the Virginia Industrial Development and Revenue Bond Act **(the "Act"),** and the Authority has agreed to do so; and

WHEREAS, the Davenport & Company LLC **(the "Underwriter")** has offered and sold the Series A Notes and the Series B Bonds pursuant to a Preliminary Official Statement, dated October 8, 1999, and has sold the Series A Notes and the Series B Bonds and has requested authorization and direction to complete the financings based on such expectations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The issuance of the Series A Notes with a final maturity of July 15, 2001, and in the amount of $5,500,000 at the rate and yield set forth on the attached Exhibit A, is hereby approved.

2. The issuance of the Series B Bonds, in serial and term forms with a final maturity of July 15, 2019, and in the amounts and bearing interest at the rates and yields set forth on the attached Exhibit A, is hereby approved.

3. The Chairman or Vice-Chairman of the County and all other County officers are hereby authorized and directed to execute and deliver all documents and instruments related to or appropriated in connection with the issuance of the Series A Notes and the Series B Bonds, including but not limited to the Series A Notes and the Series B Bonds, with such completions, omissions, insertions and changes as may be approved by the officer executing them, his or her execution to constitute conclusive evidence of his or her approval of any such completions, omissions, insertions and changes.

4. All other acts of the Chairman or Vice-Chairman of the County and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing, the issuance and sale of the Series A Notes and the Series B Bonds and the acquisition, construction, renovation and equipping of the Project are hereby approved and ratified.

5. This resolution shall take effect immediately.

EXHIBIT A

IDA OF DINWIDDIE COUNTY, VIRGINIA
LEASE REVENUE OBLIGATIONS CONSISTING OF

$5,500,000
4.75% Lease Revenue Notes, Series 1999A

$605,000
Lease Revenue Bonds, Series 1999B

NOTES:

		COUPON	YIELD	PRICE	PRINCIPAL
	07/15/2001	4.750%	4.750%	100.000%	$5,500,000

BONDS:

		COUPON	YIELD	PRICE	PRINCIPAL
	07/15/2001	5.000%	5.000%	100.000%	$20,000
	07/15/2002	5.000%	5.000%	100.000%	$20,000
	07/15/2003	5.000%	5.000%	100.000%	$20,000
TERM BOND $80,000 TERM BOND	07/15/2004	5.000%	5.000%	100.000%	$20,000
	07/15/2005	5.500%	5.500%	100.000%	$25,000
	07/15/2006	5.500%	5.500%	100.000%	$25,000
	07/15/2007	5.500%	5.500%	100.000%	$25,000
	07/15/2008	5.500%	5.500%	100.000%	$25,000
TERM BOND $130,000 TERM BOND	07/15/2009	5.500%	5.500%	100.000%	$30,000
	07/15/2010	6.250%	6.408%	98.500%	$30,000
	07/15/2011	6.250%	6.408%	98.500%	$30,000
	07/15/2012	6.250%	6.408%	98.500%	$35,000
	07/15/2013	6.250%	6.408%	98.500%	$35,000
TERM BOND $165,000 TERM BOND	07/15/2014	6.250%	6.408%	98.500%	$35,000
	07/15/2015	6.375%	6.556%	98.000%	$40,000
	07/15/2016	6.375%	6.556%	98.000%	$45,000
	07/15/2017	6.375%	6.556%	98.000%	$45,000
	07/15/2018	6.375%	6.556%	98.000%	$50,000
TERM BOND $230,000 TERM BOND	07/15/2019	6.375%	6.556%	98.000%	$50,000
					$605,000

Date the Final Official Statement October 19, 1999 (date of BPA)

Mrs. Ralph stated she wanted the Board to understand that the $5.5 million in the notes was to take full advantage of any literary monies that we might have coming and that was all that was applied for. There is always a possibility that we will not get 5.5 from literary so those notes will still have to be taken out and the County would have to come up with the difference in any way they can. She stated she did not want the Board to be surprised if that happened.

Mr. Siegel stated if that happens basically in the summer of 2001 and we end up not getting the full amount of the 5.5 we have got to determine what to do with the difference. We think clearly that we will get 5.2 but they are not sure all the way up to 5.5 but we could not see any reason not to try to get the full advantage of the 2%.

Mr. Long stated he thought it was important to note that if we only asked for the 5.2 that was the most we could get at that 2% so we felt we had to ask for the 5.5 to try to get it.

IN RE: VRS REFINANCING – SELECTION OF FINANCIAL INSTITUTION

Mr. Siegel continued that the next resolution dealt with the VRS obligation. This is way back when they went through the Court process to make sure there was a validation that the VRS obligation that the County entered into back in 1993 for early retirement. The County agreed to pay back VRS on that obligation, over a 20 year option.

Mrs. Ralph interjected it was 30 but they reduced it to 20.

Mr. Siegel continued with they charged the County eight (8%) percent interest on that and they are still charging eight (8%) percent interest which is a little high. The County went through the validation process at the time to sort of see when it was the right time for the market and there really has not been a good time lately. We have priced with various banks and the winning bid was from Crestar Bank. There are two- (2) pieces to this: one- (1) is the taxable, right now it is only a taxable rate but they believe – they are going to prepare a private letter ruling to the Internal Revenue Service and they think they can get this claimed as tax-exempt and get a tax-exempt opinion on it. He stated he can't tell us more on that right now but they are working on a private letter ruling. The taxable rate is 7.29% which doesn't seem too exciting from a savings standpoint, from eight (8%) percent but it does end up at today's rates using the analysis which means about $85 - $90,000 savings – present value savings which is savings and there is no reason not to take it. Mr. Siegel stated they have negotiated with Crestar Bank as the winning bidder, a tax-exempt rate. This was done so that when they come back, or if they come back, with an opinion that the VRS obligation refunding is a tax-exempt bond, the rate will move to an index of eight-five (85%) percent of the treasury rate – ten- (10) year treasury rate – which today would be a five point zero nine (5.09%) percent rate. Now no telling what that would be – then the savings then would be like a homerun grand slam with a present value saving between 3 and 4 hundred thousand dollars. We have got a decent savings now, but it would be great if we had the big savings, but they thought it would be better to go ahead and get it fixed now before rates continue to increase.

Mr. Haraway asked Mr. Siegel to refresh his memory asking did this cover the school board also?

Mr. Siegel stated most of – he did not think there were any County employees who took early retirement.

Mrs. Ralph stated there were no County employees; it was all school board.

Mr. Haraway asked what the original amount was.

Mr. Siegel and Mrs. Ralph agreed it was 2.9, almost 3 million.

Mr. Haraway stated this was the one that the County was required to pay the Virginia Supplement.

Mrs. Ralph stated it was the one that Mr. Haraway had sat through.

Mr. Haraway stated it burned him then and it burns him now to think that the County taxpayers have got to pay over 2 million to offer an early retirement program for our people. He stated he would never get over it!

Mr. Siegel stated it should burn you but the good – well unfortunately we have been paying for about six- (6) years and now we are trying to reduce the payment a little more. Again he stated to Mr. Haraway you are right it is disturbing.

Mr. Bracey stated there is another one coming.

Mr. Siegel stated they were hoping at the time that maybe the State would come to their senses and take care of the localities that they burned in this, but they didn't.

Mr. Haraway stated he voted against it then and he'll vote against any others. It is just not right.

Upon Motion by Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is hereby adopted:

RESOLUTION OF DINWIDDIE COUNTY, VIRGINIA AUTHORIZING THE ISSUANCE OF UP TO $2,100,000 GENERAL OBLIGATION REFUNDING BOND (VRS OBLIGATION), SERIES 1999 AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, Dinwiddie County, Virginia **(the "County")** is obligated to make annual payments to the Virginia Retirement System **(the "VRS")** for expenses incurred by virtue of legislation passed by the Virginia General Assembly in 1991 to create an early retirement plan and to expand retirement eligibility and benefits for members of the VRS, including certain employees of the County School System **(the "VRS Obligation")**; and

WHEREAS, the Board of Supervisors of the County **(the "Board")** by resolution adopted March 18, 1998 **(the "Initial Resolution")** (a) authorized the issuance of the County's general obligation refunding bonds in a maximum principal amount not to exceed $2,100,000 to refund the VRS Obligation **(the "Bond")** and to pay the costs of issuing such bonds and (b) authorized a proceeding to validate the bonds **(the "Validation Proceeding")** pursuant to Article 16 of the Public Finance Act, Chapter 26, Title 15.2 of the Code of Virginia of 1950, as amended **(the "Act")**; and

WHEREAS, the Validation Proceeding was commenced in the Circuit Court for the County **(the "Circuit Court")** and notice of a hearing on the Validation Proceeding was published pursuant to the Act and a hearing was held in the Circuit Court on May 19, 1998 and the Bond was validated by Order of the Circuit Court entered May 19, 1998; and

WHEREAS, the refunding of the VRS Obligation will be for the welfare of the citizens of the County for purposes which will serve the County and its citizens by taking advantage of lower interest rates to reduce the cost of the VRS Obligation; and

WHEREAS, the most effective and efficient manner in which to refund the VRS Obligation is the issuance by the County of its general obligation refunding bonds and the sale of the Bond to Crestar Bank, Richmond, Virginia **(the "Bank")** under a Loan Agreement, dated as of October 1, 1999 **(the "Loan Agreement")** wherein the Bank will purchase the Bond; and

WHEREAS, there have been presented to this meeting drafts of the Loan Agreement and the form of the general obligation refunding bond of the County in the amount not to exceed $2,100,000, with the terms and conditions, including but not limited to the interest rate, principal amortization and maturity as set forth therein and in the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY:

1. The Board finds and determines that the directions of the Initial Resolution have been complied with and the issuance and sale of the Bond has been validated by the Circuit Court.

2. The issuance and sale of the Bond is approved and the proceeds of the Bond will be used to refund the VRS Obligation and to pay the costs of issuance of the Bond, pursuant to the provision of the Loan Agreement as agreed upon by the County and the Bank.

3. The Chairman and Vice-Chairman of the Board, either of whom may act, are hereby authorized and directed to execute the Loan Agreement.

4. The Chairman and Vice-Chairman of the Board, either of whom may act, are hereby authorized and directed to execute the Bond, by manual or facsimile signature, and the Clerk of the Board is authorized and directed to affix the seal of the County to or print a facsimile thereof on the Bond and attest the same by manual or facsimile signature, and the officers of the Board are authorized and directed to deliver the Bond to the Bank upon the terms provided in the Loan Agreement.

5. The Loan Agreement and the Bond shall be in substantially the forms submitted to this meeting, which are hereby approved, with such completions, omissions, insertions and changes as may be approved by the officer executing them, if and as appropriate, his or her execution to constitute conclusive evidence of his or her approval of any such completions, omissions, insertions and changes and subject to the approval of the County Attorney.

6. The officers or members of the Board are hereby authorized and directed to execute, deliver and file all certificates and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bond. Any such authorization to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.

7. The officers and members of the Board are hereby authorized and directed to work with Sands, Anderson, Marks & Miller, a Professional Corporation, as bond counsel, and the Bank to perform all services and prepare all documentation necessary or appropriate to issue and deliver the Bond, including, without limitation, final forms of the Loan Agreement and the Bond and the final amount thereof.

8. All other acts of the officers or members of the Board that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bond are hereby approved and ratified.

9. This resolution shall take effect immediately.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for September/October 1999.

Mr. Faison provided the Board with an update of the Old Courthouse, the Rohoic Branch Library, and provided them with the Cost of the Fire Stations (updated on October 14, 1999) and the Cost Record (updated on October 12, 1999).

IN RE: HEALTH DEPARTMENT – BID RESULTS – MINI-BLINDS

Mr. Faison stated bids for mini-blinds for the Dinwiddie County Health Department have been received as follows:

Kirkland Venetian Blind Service	$1,995.00
Windows "N" Walls	$2,742.00
Southern Decorating, Inc.	No Bid

Mr. Faison recommended we accept the low bid from Kirkland Venetian Blind Service. This work will be paid for by funds returned to the County from the Health Department.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration Staff to enter into a contract with Kirkland Venetian Blind Service for mini-blinds for the Dinwiddie County Health Department at a sum not to exceed $1,995.00 to be paid for by funds returned to the County from the Health Department.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – BID RESULTS -- SPECIAL INSPECTIONS AND MATERIALS TESTING

Mr. Faison stated the bids for the special inspections have been received as follows:

SPECIAL INSPECTIONS

Shroud, Pence and Associates	$ 3,600.00
Atlantic Geotechnical Services, Inc.	$ 2,200.00
Froehling and Robertson, Inc.	Included in material testing quote

Mr. Faison stated his recommendation was Shroud, Pence and Associates for Special Inspections. He felt this was the best path to take because the individual items pricing was lowest with them. Also Atlantic Geotechnical Services, Inc. included their proposal with the proposal for Materials Testing, which when combined would not be the low bid. Shroud Pence and Associates is also the structural engineer of record.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Administration Staff to enter into a contract with Shroud, Pence and Associates for Special Inspections on the Dinwiddie and McKenney Fire/EMS Building.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – BID RESULTS – MATERIALS TESTING

Mr. Faison stated the bids for the materials testing have been received as follows:

MATERIALS TESTING

CTI Consultants, Inc.	$ 9,719.00
Atlantic Geotechnical Services, Inc.	$12,038.00
Froehling and Robertson, Inc.	$12,500.00 – includes special inspections quote

Mr. Faison stated his recommendation was CTI Consultants for Materials Testing.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Administration Staff to enter into a contract with CTI Consultants, Inc. for Materials Testing on the Dinwiddie and McKenney Fire/EMS Buildings.

IN RE: SOCIAL SERVICES – BID RESULTS – RENOVATION OF OFFICE AREA

Mr. Faison continued that the bids for the renovation of the office area in the Social Services Building have been received as follows:

Ford Construction (Barry Hill)	$4,200.00
Walthall Construction Corp.	$6,833.00
Simmons and Simmons	No bid
Berkwood Construction	No bid
Richard Hunt	No bid

Mr. Faison stated he would recommend we enter into a contract with Ford Construction (Barry Hill) with the low bid of $4,200.00. He stated Mrs. McElveen had received some additional monies and he asked her to explain where the funds were coming from.

Mrs. McElveen stated she needed to utilize the space that she had better for her current staff. She stated they were taking one- (1) little office, a hall and a small closet and making two- (2) offices. The General Assembly gave them additional money this year, each local department, to meet some of the space needs that they have. That is where this money would be coming from. It is an 80% State and 20% local funding, like most of her money is.

Mrs. Everett asked if she had the local money in her budget.

Mrs. McElveen stated yes.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Administration Staff to enter into a contract with Ford Construction (Barry Hill) for the renovation of the office area in the Social Services Building for a sum not to exceed $4,200.00 to be funded within the existing Social Services budget.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward to present his monthly report. He updated the Board on Walkers Mill Road, Duncan Road, Wheaton Road, and the hurricane damage repairs.

Mr. Reekes stated he wished to remind the Board and the public that there was an informal information meeting following the Board's meeting to discuss the Six-Year Plan.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – RIVER RUN SUBDIVISION – SECTION ONE– ACCEPTANCE INTO SECONDARY SYSTEM OF STATE HIGHWAYS

Mr. Long stated we had one additional issue that the Board had held off on until Mr. Reekes arrived. This was acceptance of Brickwood and River Run in the Secondary System.

Mr. Reekes stated both subdivisions looked very good from their inspection standpoint. They had looked at both subdivisions, River Run is a complete subdivision and Brickwood is Section Three, which has been inspected by their staff.

Mrs. Everett stated then VDOT is ready to take them in and you are requesting action by the Board of Supervisors.

Mr. Haraway stated River Run is a model that he wishes other subdivisions would follow. It is really a pleasure to ride through River Run and look at the beautiful roads and curbs and gutters.

Mr. Reekes stated he must say that Brickwood Section Three is nice. He encouraged the Board to ride through and take a look. He stated the roads are very nice and there is a good stand of vegetation, some nice concrete drainage structures in there and it is nice. It took a long time for the contractor to get it to their standards.

Mr. Haraway stated those houses have been completed now for years.

Mr. Reekes stated Section three, two maybe two and half years old.

Mr. Scheid stated a bit longer than that.

Mr. Reekes stated maybe three.

Mr. Haraway stated that is the problem he has. People occupying houses have to wait three- (3) years for the road to be accepted by the State. That is not fair to the individuals that buy these homes. That is the reason he wanted the County to follow up on changing that regulation.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for River Run Subdivision (River Run Drive, Lake Drive, Plantation Place, and River View Drive) is hereby adopted:

RESOLUTION

WHEREAS, the streets described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of DINWIDDIE, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add the streets described on the Attached Addition Form SR-5 (A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – BRICKWOOD SUBDIVISION SECTION THREE– ACCEPTANCE INTO SECONDARY SYSTEM OF STATE HIGHWAYS

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for Brickwood Subdivision—Section Three (a portion of Woodstream Drive, Woodstream Place, and Woodstream Circle) is hereby adopted:

RESOLUTION

WHEREAS, the streets described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of DINWIDDIE, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add the streets described on the Attached Addition Form SR-5 (A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: P-99-5 – CHESDIN LTD. – WATERFORD LANDING

Mr. Long stated the Board will recall at the October 6, 1999 meeting in reference to this issue, Mr. James Brian Cobb, the applicant, was asked to bring back some sort of certification that more than 75% approval had been received from the voters in the Waterford Landing Homeowners Association. There has been a memorandum placed before the Board from Mr. Cobb that states that they have over 75% approval from the Class A Votes and 100% approval from the Class B. According to Waterford Landing's restrictions the Association has approved the change.

Mr. Cobb stated yes sir.

Mr. Long stated that was the reason the Board did not vote at the last meeting and they now had a signed statement.

Mr. Scheid stated this was an amendment of the proffer, which was given as a rezoning, and it is proffer number 9. The applicant is seeking to reduce the buffer requirement from one hundred feet- (100') limited clearing to a twenty-five foot- (25') no cut along the property line generally running parallel to Route 750 (Oxford Drive), the lands of Mr. and Mrs. Williams, and the property line running parallel with Route 623 (Sutherland Road). The proposal does not effect the buffer established along the properties fronting on Lake Chesdin. After a lengthy

discussion involving area residents and the Planning Commissioners, the applicant revised their request to change proffer #9 to read as follows: "There will be a fifty foot- (50') buffer zone adjacent to the property line running parallel to Route 750 up until the first waterfront lot begins, and along the property line bordering the William's property. Nothing shall be cut in this buffer zone except undergrowth. There will a one hundred foot- (100') buffer zone adjacent to the property line along Route 623. This buffer shall be subject to select clearing and plantings, but no trees over eight inches- (8") in diameter shall be cut. No construction will be permitted in these buffer zones except for the entrances constructed by Chesdin Ltd.". It appeared that the revised proffer was acceptable to those in attendance.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing amendment to P-90-8, in the revision of Proffer Number 9, which is as follows, is hereby approved by P-99-5:

> "There will be a fifty foot- (50') buffer zone adjacent to the property line running parallel to Route 750 up until the first waterfront lot begins, and along the property line bordering the William's property. Nothing shall be cut in this buffer zone except undergrowth. There will a one hundred foot- (100') buffer zone adjacent to the property line along Route 623. This buffer shall be subject to select clearing and plantings, but no trees over eight inches- (8") in diameter shall be cut. No construction will be permitted in these buffer zones except for the entrances constructed by Chesdin Ltd.".

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had a couple of issues to bring before them today. He began by stating he had placed in their packets a letter from the City of Hopewell, Virginia regarding a regional RFP for provision of cable television negotiation and consultation services.

He continued that he also had placed before the Board a draft copy of the 2000 Legislative Issues. He requested the Board review this information make additions or deletions, prior to the November 3, 1999 meeting, and return to him for final draft preparation and distribution.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay: no comments

Mr. Bracey: He voiced concern regarding Adelphia Cable TV. He asked what action had been taken since the last meeting.

Mr. Long stated he had tried to contact the CEO and ended up with customer care. He stated he had spoken with Mr. Luke Mathews from Adelphia and would continue to work on this project.

IN RE: MIDWAY ELEMENTARY – BALL FIELD LIGHTS

Mr. Moody: He stated that in 1992 the County had solicited bids for outside lights to be installed/worked on at Rohoic Elementary and Midway Elementary. He stated Rohoic Elementary had been authorized and completed and Midway Elementary seemed to be put on hold. Along the way work needed to be done at Midway Elementary and someone

gave permission for this work to be done. A bill had been presented to the Board of Supervisors for this work in the amount of $327.00. Mr. Moody stated he knew this had not gone through proper channels but wanted Mr. Faison to get some verbal bids over the telephone for this work to see if this bill is in line. It was the Board's understanding this field is being used by the Dinwiddie Youth Football League and that the School Board was not contacted prior to the work being performed. In consideration of the volunteer work done on this field and past discussions by the Board about the need for more recreational fields in that area, Mr. Moody recommended consideration of payment.

After discussion the Board approved this invoice; however, should a need of this type arise in the future on County property, it should be coordinated through the County's Building and Grounds Superintendent. Also if it involves School property, authorization from the School Board would also be necessary before any work is performed.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for payment of $327.00 to Hope Electric for repairs/upgrade to the lights at Midway Elementary School.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody: He continued that with regard to the Polling Precinct 101 being at Cut Bank Hunt Club, he stated there are a few issues that need to be discussed as far as accessibility. He stated he would like to meet with Mr. Faison to see what they might be able to do in order to help alleviate those situations by meeting with the owners of the Hunt Club. We have a place we have to vote but if the people can not get in we are going to have a problem. That situation has to be dealt with.

Mr. Long stated you are suggesting that we first talk to the owners of the Hunt Club as trying to get those addressed first because he believed that was the original agreement if he is not mistaken.

Mr. Moody stated he would like for Mr. Long, Mr. Faison and himself to go and talk with the owner of the Hunt Club. He wanted to make sure the County got everything done so that precinct is accessible to all people.

Mr. Bracey stated is it not the responsibility of the Electoral Board since they were the ones to make the arrangements; they were the ones to do whatever we had to do why we had the problem with the Justice Department. He stated he would first see if they had the money because they are supposed to provide the polling place after they decided and said that is the one that they are going to use. If we run into a problem or if it becomes a fight, he stated he is not in the mood for fighting – continuing here we go again, All citizens' reserve the right to cast their ballot. He concluded he thought the Board should make sure they are provided with a proper place so that they can cast their ballot. That is one thing that we have as Americans – we can vote.

Mr. Haraway: He reported at the meeting last month that Mr. Bracey had volunteered his services for the School Board exit questionnaire for the teachers. He stated he wanted to share with the Board the exit interview form. He stated he sent a letter with this form to Mrs. Seward stating pursuant to the discussion at the Board of Supervisors Meeting last month, enclosed is an example of a form you may like to consider for exit interviews. He continued he thought it would be beneficial to the School Board and Board of Supervisors to have this type of information from recently terminated personnel prior to budget discussions for the next fiscal year. If they had any questions or needed any additional information to please contact him. He stated that concluded his remarks

Mrs. Everett stated it was an excellent form and the School Board should obtain a lot of good information from that. She thanked Mr. Haraway for taking time to do that.

IN RE: RESOLUTION – WESTERN HEIGHTS BAPTIST CHURCH DEDICATION OF NEW SANCTUARY

Mrs. Everett stated we needed to adopt a resolution for Western Heights Baptist Church.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is adopted:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF WESTERN HEIGHTS BAPTIST CHURCH

WHEREAS, in 1963 a Church was formed under the name of Western Heights Baptist Church, and

WHEREAS, Western Heights Baptist Church has set aside October 24, 1999 for the dedication of its new Sanctuary, and

WHEREAS, the Board of Supervisors would like to participate in the dedication of this Sanctuary with this resolution of recognition for Western Heights Baptist Church and its many years of growth and prosperity.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes Western Heights Baptist Church for its devoted service accomplishments in the community and in the County, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Western Heights Baptist Church for its October 24, 1999 dedication service and a copy spread upon the minutes of this meeting.

OCTOBER 20, 1999

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett: She continued that she wanted to remind the Board that the Crater Planning District Commission will hold its annual meeting on November 30th at 5:30 P.M. at the Steven Kent Conference Center.

She continued that Mr. Samuel Bryant's term on the Crater Planning District Commission expires December 31, 1999 and he does not wish to seek reappointment. The members of the Board of Supervisors need to be thinking of people in their area that maybe they might want to approach to make application for this seat.

Southside Virginia Community College is establishing a small business incubator at Fort Pickett and the grand opening will be Wednesday, October 27th at 1:30 P.M. They would like the Board of Supervisors to participate.

She continued that the Airport Authority had reported to her that the FAA had authorized to pay for architectural studies that they are doing out there in regard to the terminal building. They felt very good about that. Also reports have been coming back on the appointment of Mr. Winston Ferrell. It is reported it was a good one and he is working very well with the Authority.

Mr. Bracey: He stated Mr. Jones from Chaparral had met with him for approximately 45 minutes to an hour. He is the Vice-President, Government Affairs and Communications with Chaparral. He indicated he will be back in Dinwiddie County soon to discuss what Chaparral plans to integrate into Dinwiddie County's society with some financial contributions to some projects that those type of companies usually give. He will be checking with Dinwiddie County and was also concerned about the employment because it seemed like it might be a slight exit there. People come in and leave rather quickly. At some point he will be back to talk to the entire Board. He was hoping that between that time, we would get together on projects or a project that we would like for them to help the Board with financially.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated following Mr. Bracey's statement there was one comment he was also asked to pass along to the Board that may end up with the Board needing a Closed Meeting – Mr. Tommy Valenta who is second in line with

Chaparral, whom he had been dealing with over the past several weeks regarding the issue of the industrial access road payment and the water line and tower for the TXI-Chaparral Steel facility. Mr. Valenta called him very shortly before the Board met today and asked him to pass on to the Board that he was contacting him to let him know that he had been working with the issue and he had been talking to his Board and Staff about the issue and he hoped to have it resolved prior to the next meeting. Mr. Valenta felt it was an agreement that would certainly please all of the Board. Mr. Long stated he reminded Mr. Valenta that they had started rather far apart in their discussions on what would please as far as dealing with the payment of the access road and the payment of the water work. In light of the fact that what he is saying is that he is going to bring back to us some response to some request for financial assistance. He stated he was thinking that at least we would need a Closed Session to discuss an amendment to the inducement agreement.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 5:03 P.M. to be continued at 5:30 P.M. on November 3, 1999 for a Closed Session for the purpose of amendment to the inducement agreement.

IN RE: SECONDARY ROAD IMPROVEMENTS – INFORMAL INFORMATIONAL SESSION

Mrs. Everett reminded the public that the Virginia Department of Transportation and Dinwiddie County Board of Supervisors will hold a public meeting at this time on the county's Secondary Road System Six Year Construction Plan for the years 2000-2006. This meeting will also cover the county's Annual Secondary Road budget for the fiscal year 2000-2001.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF NOVEMBER, 1999, AT 5:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:30 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Recreation, Public Safety, Waste Management, School Board and Inducement Agreement Amendments.

   - **Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**
     (Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

     Mr. Clay seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye" the Board moved into the Closed Meeting at 5:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Consultation with Legal Counsel for the purpose of Recreation, Public Safety, Waste Management, School Board and Inducement Agreement Amendments in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 7:31 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF NOVEMBER, 1999, AT 5:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:30 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Recreation, Public Safety, Waste Management, School Board and Inducement Agreement Amendments.

   - **Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**
     (Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

     Mr. Clay seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye" the Board moved into the Closed Meeting at 5:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Consultation with Legal Counsel for the purpose of Recreation, Public Safety, Waste Management, School Board and Inducement Agreement Amendments in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 7:31 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF NOVEMBER, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN – OPENING REMARKS

Mrs. Everett stated any citizens present who wished to speak during the Citizens Comment or Public Hearing portion of the Agenda needed to sign up at the rear of the room.

Mrs. Everett continued by welcoming Ms. Heidi Juersivich, the new reporter from the Richmond Times Dispatch.

She also congratulated Mr. Moody, Annie Lee Williams, Sheriff Samuel Shands, and the others elected yesterday, November 2,1999. She also congratulated Mr. Robert Bowman on his victory.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda.

There being none Mrs. Everett moved forward.

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody. Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 18, 1999 Continuation Meeting, October 20, 1999 Continuation Meeting and October 20, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Clay questioned what the County was doing about the well at the jail.

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated they are continuing with bottled water.

Mr. Clay stated the County needed to do something about that because that bill is running over $800.00 per month and has been for some time.

Mrs. Ralph replied that when the County does the renovation on the old Courthouse they may want to look at hooking on to that well, if it is a better well, because that well does not have the contaminants that are showing up in the jail well.

Mr. Bracey questioned if there was any help the County might obtain from the State.

Mrs. Ralph stated they have tried to get help and looked at reimbursement on that; however, the State has a certain level that has to be reached before they will consider any reimbursement. The County has tried that route. The problem is not knowing the source of the problem. The County can not just go in and dig a new well even though that would be the best answer to the problem. The treatment systems the County has discussed are expensive and they have been told they may not cure the problem. The water tests have been below the maximum allowable detection limits lately. They have not exceeded the limits but that element is still there and so that has been our hesitation to go ahead and put the jail back on the well water.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1017342 through 1017562 (void check(s) numbered 1017342 through 1017351, 1017368, 1017523, 1017544, and 1017472); for

Accounts Payable:

(101) General Fund	$134,470.08
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 975.37
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 1,141.32
(228) Fire Programs & EMS	$ 1,152.42
(229) Forfeited Asset Sharing	$ 681.84
(304) CDBG Grant Fund	$ 82,618.72
(305) Capital Projects Fund	$ 42,587.09
(401)County Debt Service	$ .00
TOTAL	**$263,626.84**

PAYROLL (October 29, 1999)

General Fund	$340,861.71
E911 Fund	$ .00
CDBG Fund	$ 2,840.48
TOTAL	**$343,702.19**

IN RE: EMS BUILDING – MONTHLY RENT

Mrs. Ralph stated while claims were on the table, the Board had discussed at the last meeting the situation at the EMS Building that the County is currently renting. A question has been raised about the monthly rent and the condition of the building. The Administration's recommendation is that the next check be reduced by fifty (50%) percent because of the problems being incurred in the building. She requested authorization for a check to be cut for fifty (50%) percent of the regular rent.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a check to be cut, in the amount of fifty (50%) percent of the normal rent for the EMS Building.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if any citizens were signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, stated she had one citizen signed up and called Mr. Robert Belcher:

1. Mr. Robert Belcher, 27516 Flank Road, Petersburg, came forward to voice concerns regarding TXI-Chaparral Steel and questioned what they consider being a good neighbor! He stated it looks like a disaster area around their complex, and they are now stating the County can no longer use the Peanut Hall for a voting precinct. He continued that they still have debris lying in the road from the ice storm back in December 1998 and January 1999. He continued by complaining about the condition of the "safety" fence they promised to place around the complex to protect the children. He also pointed out that the grass is high and the County fines citizens who do not cut their grass but Chaparral Steel with all their millions of dollars are not doing anything to keep up the place.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – P-99-4 – REZONING APPLICATION WITH AMENDED PROFFERS – KEITH AND KEVIN HENSHAW

This being the time and place as advertised in the Dinwiddie Monitor on October 20, 1999 and October 27, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for a rezoning application by Ken Henshaw and H. Keith Henshaw seeking to change the District Classification of Tax Map Parcel 43-10 and a portion of 43-3 containing 49.4 acres from Agricultural, General, A-2 to Residential, Rural, RR-1. The property is

located on the south side by Wilkinson Road (Route 611) approximately one- (1) mile west of Wheelers Pond Road (Route 645). The current zoning requires a minimum lot size of three- (3) acres per dwelling unit. The Comprehensive Land Use Plan identifies this area as rural conservation with an average overall density of one- (1) dwelling unit per five- (5) acres. The RR-1 District requires a minimum lot size of two-(2) acres per dwelling unit.

Mr. Scheid stated the applicants, Messrs. Keith and Kevin Henshaw, are seeking to rezone approximately 49.4 acres of property from Agricultural, General A-2 to Residential, Rural RR-1. The request is made for the purpose of developing a residential subdivision in which single-family homes would be built on a minimum of two- (2) acre lots fronting on an interior road built to State specifications. The land under consideration is located on the south side of Wilkinson Road (Route 611) approximately one- (1) mile west of Wheelers Pond Road (Route 645). The County tax maps designate this as Section 43, Parcel 10 and a portion of Section 43, Parcel 3. The Planning Commissioners held a public hearing portion of this case at their September 8th meeting. Several citizens living in the immediate vicinity expressed their disapproval of the request. Among their concerns were: incompatibility with the large lot development in the area; the curving nature of Wilkinson Road which would serve this subdivision; the volume of traffic moving at high speeds in this portion of the road; the type of housing proposed for the subdivision; the Homeowners Association ability to function properly in maintaining the proposed open space in this subdivision; and the general use of land in the area for agricultural purposes. On many occasions, the citizens stated that **no** lot in this area should be less than five- (5) acres. It was noted in the staff report that this area is designated as ***Rural Conservation*** and the Comprehensive Land Use Plan states 'the overall residential density will be one-(1) dwelling unit per five- (5) acres, with no individual lot less than two- (2) acres'. After the public hearing was closed, the Planning Commissioners expressed their viewpoints. Some of the Planning Commissioners felt that the additional information should be supplied by the developer before a vote by the Commission. The applicants agreed that additional information should be submitted prior to the vote. A few Commissioners stated that the additional information would not affect their vote, which would be in opposition to the rezoning request. On a vote of 4-2 (Mr. Titmus absent) the Planning Commissioners deferred action on this case until their October 13th meeting.

At the October 13th meeting the Chairman noted that the applicant submitted proffers to the Planning Staff at 4:30 P.M., approximately three- (3) hours prior to the Commission meeting. Copies of the proffers were distributed to the Commissioners as well as the citizens attending the meeting. Several concerns were raised regarding the proffers and, as written, would they actually restrict the developer to the type of development proposed. Also, concerns surfaced regarding the timing in which the proffers were submitted. After discussion involving the applicant, citizens and the Commissioners, **the Planning Commission voted 7-0 to recommend denial to the Board of Supervisors.** Many of the concerns noted in the precious Planning Commission meeting were cited for their action.

The applicants met with the Planning Staff on Monday, October 18th. During this meeting, they proposed to revise the proffers to reflect those changes, which caused concerns for some of the Planning Commissioners and/or citizens. The revised proffers were submitted to the Planning office on Thursday, October 21st. The revised proffers are as follows:

1. No Lot shall be used except for the purpose of a single-family residence. Not more than one single-family residence, together with such outbuildings as

may be appurtenant to such single-family residence, shall be erected on any Lot. The minimum area of any residence built on the property shall be 1400 square feet, exclusive of garages, porches and any outbuildings.

2. No use shall be made of any Lot, or any part thereof, that will constitute a nuisance or violate any law, regulation or ordinance.

3. No manufactured home, whether or not permanently attached to the property shall be allowed on any Lot. No structure of a temporary character including without limitation any trailer, tent or shack, shall be allowed on any Lot. In addition, no garage, barn or other building shall be used on any Lot as a residence temporarily or permanently at any time. Construction trailers will be exempt from this restriction during the construction of a residence or outbuilding on a Lot, provided such construction is completed within one year of the issuance of a building permit for such construction.

4. No Lot shall, at any time, be used or maintained as a dumping ground for rubbish, hazardous waste or toxic substance of any nature. Trash, garbage, hazardous wastes, toxic substances, or waste of any kind shall not be kept except in appropriate containers, which shall not be visible from any road through the subdivision.

5. No swine or poultry shall be raised, kept or bred on the property.

6. No inoperable or unlicensed motor vehicles shall be stored on any Lot except within a fully enclosed garage.

7. Lots fronting Wilkinson Road (Route 611) and adjacent to the subdivision road shall use the subdivision road as access to the Lot.

8. Developer will construct a roadway leading from State Route 611 (Wilkinson Road) south to a cul-de-sac to serve all platted lots. Said roadway shall be constructed to conform with VDOT and/or County specifications and standards, whichever is of a higher standard, and allow the roadway to be taken into the existing Virginia Department of Transportation road system. Such development costs shall be paid by the developers without cost to the County of Dinwiddie. In order to facilitate the construction, and insure proper construction to Dinwiddie County, developers agree to post a construction/completion bond and/or an irrevocable letter of credit in favor of the County of Dinwiddie, as required by Section 18-78 of the Dinwiddie County Subdivision Ordinance.

9. Prior to the conveyance of any lot, developers will incorporate and establish a homeowner's association to which the owners of all lots will automatically become members as the individual lots are purchased. The by-laws of the association will provide for the common ownership of the designated "open space" areas by the homeowner's association, and the developers agree to a conveyance in fee simple to the homeowner's association of the areas designated as "open space" areas. The homeowner's association will be responsible for the maintenance and care of all common areas and will have the power to charge lot owners for such maintenance and care. Such lots will have restrictive covenants recorded with each lot.

10. Prior to the recording of any subdivision plat for the property, the developer shall furnish evidence reasonably satisfactory to the County Health Office that there exists on each lot shown on such subdivision plat a safe and effective site for a well for potable water and a safe and effective site for a septic

system of sufficient capacity to service the proposed improvements on such lot.

11. Prior to the recording of any subdivision plat for the property, the developer shall submit for the approval of the County an erosion and sediment control plan meeting all County standards for the clearing and grading of the Property.

12. There shall be a maximum of twelve- (12) residential lots in this subdivision with an additional lot designated for common open space. The open space area shall contain a minimum of twenty- (20) areas and shall be generally located to the rear of the residential building lots.

Mrs. Everett asked if there were any questions from the Board at this time. There being none she asked if the applicant would like to address the Board.

Mr. George Whitman, representative of the applicant and surveyor came forward giving views of the applicant's regarding the objections of the citizens residing in this area.

Mrs. Everett opened the Public Hearing on P-99-4. The following citizens addressed the Board:

1. Mr. Vincent Lewis, 17315 Wilkinson Road, Dinwiddie, VA, came forward reading the following statement:

"I, Vincent Lewis, feel that Dinwiddie County will become a explosive county in the near future with the industry that is in and around Dinwiddie.

Dinwiddie County has had workshops to decide what part of Dinwiddie will be designated growth areas for the future. By doing this, other parts of administration can plan schools, roads, fire, rescue, and police needs. Therefore administration can plan which areas will be in need. Areas that are not in growth areas are already growing at alarming speeds. There is land for sale and homes being built all over Dinwiddie.

Most large tracks of land that are put for sale will be bought by developers. The average person cannot buy large tracks of land because of financing over 10 acres under the Fanny Mae banking rules.

Revenue to County – I cannot see any advantage of rezoning property that is not in the growth area, without rezoning the same track of land. With larger lots, they will generate larger homes and the same amount of revenue. These tracts of land that are being considered for rezoning is a good example. The home under construction are 1300 sq. ft. Not in line with all other homes on Wilkinson Road.

Water – Most areas that are not in a growth area in Dinwiddie County do not have public water. A given area of Dinwiddie County cannot support but so many wells in each area. There is already a problem in Dinwiddie with wells running out of water.

I ask you not to start rezoning land in Dinwiddie County that is not in a designated growth area. Just so developers can build additional homes on given pieces of land. Once you start rezoning, it is hard not to rezone for the next person and next and so on.

This letter was put together and presented by Vincent Lewis, 18315 Wilkinson Road, Dinwiddie, Virginia, 23841. 804-469-4402"

2. Mr. Vince Tempera, 17701 Wilkinson Road, Dinwiddie, Virginia came forward expressing views on the lot size. He stated most lots in that area are ten- (10) acres and he felt all lot sizes in this area should remain five- (5) to ten- (10) areas.

3. Ms. Marjorie Flowers, 14919 Wilkinson Road, Dinwiddie, Virginia came forward stating she had the same views as Mr. Lewis and asked the Board to honor the Planning Commission's **NO** vote and vote the same.

4. Mr. Charles Hawkins, 13603 White Oak Road, Dinwiddie, Virginia conveyed his views on the traffic that currently exists and will be increased by growth in the area. He was opposed to this rezoning request.

Mrs. Everett asked the applicant if they would like to present a rebuttal.

Mr. Whitman came forward stating they would be glad to work with the size of the lot, size of home and that he did not feel these few lots would add that much traffic to the area. He explained growth had to occur in other areas of the County and not just in the northern area.

Mrs. Everett polled the Board for their views. Members expressed the following:

Mr. Clay stated he would be abstaining because he had adjacent property.

Mr. Bracey asked how many times the Planning Commission voted 7-0 on a rezoning. He stated that was all he had to say.

Mr. Moody stated several members of the Planning Commission voiced that additional proffers would not change their minds. He also stated he still had concerns regarding the square footage of the homes being proposed and stated he felt the County needed to set higher standards out in the areas that we want slower growth or non growth areas.

Mr. Haraway stated he was not agreeing or disagreeing with what had been said during the evening but when the Board appoints a seven- (7) member Planning Commission and they are supposed to have the expertise in making decisions like this. When they vote 7-0 he stated he finds it very difficult not to support the appointed group. He stated he would feel mighty uncomfortable voting against the Planning Commission when they vote 7-0.

Mrs. Everett stated she thought some very interesting remarks were made on behalf of the applicant and about the development in the heavily populated section of the County. These are things the County certainly needs to be thinking about.

Mr. Bracey asked if there was anything else that we needed to hear about this case because he heard what Mr. Moody said loud and clear. He again asked if there was anything else that needed to be said before the Board took a vote on this issue.

Mr. Lewis stated he felt the area is above its ten- (10%) percent growth rate.

There was additional discussion regarding the five- (5) acre lots and the proposed size of the houses.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that P-99-4 is hereby denied, and

BE IT FURTHER RESOLVED that in order to assure compliance with Virginia Code Section 15.2 –2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: FEDERAL EMERGENCY MANAGEMENT AGENCY RESOLUTION – DESIGNATION OF APPLICANT'S AGENT RESOLUTION

Mr. Long stated included in the packet was a Resolution, which needed to be adopted by the Board, to appoint Mr. Jolly and himself as agents of the County for execution of disaster relief forms for and in behalf of the County.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia

THAT R. Martin Long, County Administrator or David M. Jolly, Governor's Authorized Representative, is hereby authorized to execute for and in behalf of the County of Dinwiddie, Virginia, a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT the County of Dinwiddie, a public entity established under the laws of the State of Virginia, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 3rd day of November 1999.

DINWIDDIE COUNTY BOARD OF SUPERVISORS

CERTIFICATION

I, R. Martin Long, duly appointed County Administrator of the County of Dinwiddie, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of Dinwiddie County, Virginia on the 3rd day of November, 1999.

Date: November 3, 1999

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution for Designation of Applicant's Agent is hereby adopted providing authorization for the County Administrator or Director of Public Safety to sign documents relating to the disaster relief efforts.

IN RE: 2000 LEGISLATIVE ISSUES FOR DINWIDDIE COUNTY

Mr. Long stated he had included in the packets the 2000 Legislative issues for Dinwiddie County. The issues listed are as follows:

1. Dinwiddie County and the Richmond District of VDOT do not receive a proportionate share of the unpaved road allocation. The Richmond District ranks sixth out of nine VDOT districts in the allocation of unpaved road funds.

2. The County supports the continued funding by the state for school infrastructure needs, as well as any initiative to assist localities in the funding of school construction and school renovation projects.

3. Dinwiddie County supports the return of lottery proceeds to the locality.

4. Dinwiddie County supports any legislation that will establish the right of the County to require cash proffers.

5. Dinwiddie County supports a reduction in the ratio of state funded deputies to population from 1 deputy per 1,500 population to 1 deputy per 1,200 population in Counties with a population of less than 35, 000.

6. Dinwiddie County supports changing the name of the Petersburg Municipal Airport to the Dinwiddie County Airport.

7. Dinwiddie County supports the concept of the Commonwealth reimbursing localities for providing assistance with completing and mailing state income tax forms.

8. Dinwiddie County opposes the closure of any portion of Central State Hospital.

9. Dinwiddie County supports the current definition of "mandated services" under the Comprehensive Services Act. If the definition is expanded, the County requests the Commonwealth cover 100% of the cost of services which were formerly "non-mandated".

10. Dinwiddie County supports the concept of any assistance from the Department of Mental Health, Retardation and Substance Abuse for the implementation of CSA Services.

11. Dinwiddie County opposes any change in the County's authority to collect Meals Tax.

12. Dinwiddie County opposes any change in the County's authority to impose the E-911 Tax.

13. Dinwiddie County requests continued funding assistance from the Commonwealth to complete the renovation of the Historic Courthouse.

Mr. Long continued by asking if there were any additions to this list. He asked for a consensus and/or authorization to send the package on to our representatives.

Mr. Moody stated, with reference to item one-(1), he felt that the County should also request additional funds for the six-year road improvement plan.

Mr. Clay stated he would like to see something in regard to the striping of roads and marking the ditch lines on the back-country roads.

Mr. Haraway questioned the Commissioner of the Revenue's office doing State Income Tax Forms for citizens; however, if her department was required to perform this duty he had no problem asking for reimbursement.

Mrs. Everett questioned fire/rescue services, state mandated services, etc., asking if we need to include these items.

Mr. Haraway asked Mr. Long to get with the Commissioner of the Revenue with their concerns and report back to the Board.

After discussion it was decided to add a broad statement regarding state mandates with no state funding or reimbursement, redefinition of item one- (1) regarding the highways of the County and to add reimbursement for fire/rescue services provided to State facilities located in the County.

Upon Motion of Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above referenced legislative package is hereby approved with the changes suggested by the Board.

IN RE: TRANSFER OF TITLE – DINWIDDIE COMPANY ONE – TOTALED FIRST RESPONDER UNIT

Mr. Long stated he had enclosed in their packets a copy of the certificate of title to the first responder (1997 Ford Pickup, VIN 1FMFU18L5VLB09817, Title Number 76180752) for Dinwiddie Company One that was totaled back in March 1999. He stated he needed Board action in order to release the title to the insurance company and get a check for the Department to replace the vehicle.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of the certificate of title of the 1997 Ford Pickup, VIN 1FMFU18L5VLB09817, Title Number 76180752 to the insurance company.

IN RE: SCHOOL BOARD – JOINT MEETING PROPOSED DATES

Mr. Long stated he had spoken with Mrs. Troilen Seward, Superintendent of Schools regarding possible dates for the next joint meeting with the School Board. The dates suggested were November 15, 16, 22 and 23; those dates being Mondays and Tuesdays. After Mrs. Seward checked with her Board she suggested November 22nd. This meeting would be held at Southside Elementary School.

Mr. Bracey suggested we wait until January or February 2000.

Mr. Clay stated he would like to see, between the School Board and Board of Supervisors, a set agenda. He felt this would prevent subjects just popping up that neither side was prepared to discuss.

Mr. Moody stated this was supposed to be a quarterly meeting and if we wait until January or February 2000 it will be a six- (6) month meeting.

Mr. Long will talk with Mrs. Seward and see if there are specific matters the School Board wishes to discuss with the Board of Supervisors or if this meeting could be delayed until the first of next year.

IN RE: ANNOUNCEMENT OF POSITION – TRUCK DRIVER – LANDFILL – PAUL RUDDICK

Mr. Long stated Mr. Denny King, Director of Waste Management, had interviewed an applicant for the position of Truck Driver that he feels would work out very well. Mr. King recommends that we approve the hiring of Mr. Paul Ruddick at a Grade 8A with an annual salary of $19,183.00 effective November 8, 1999.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring by the Waste Management Department of Mr. Paul Ruddick, as a full time truck driver, effective November 8, 1999 at Grade 8A, with an annual salary of $19,183.00.

IN RE: ANNOUNCEMENT OF POSITION – CLEANUP CREW WORKER – LANDFILL – MARK DOUGLAS OWEN

Mr. Long continued that Mr. King has also interviewed for a cleanup crew member. He recommended that the Board approve Mark Douglas Owen as a part-time cleanup crew worker at a salary of $5.50 per hour rate, without benefits, effective immediately.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring by the Waste Management Department of Mr. Mark Douglas Owen as a part-time cleanup crew worker at a salary of $5.50 per hour, without benefits, effective immediately.

IN RE: APPOINTMENT OF POSITION – PUBLIC SAFETY SECRETARY – PAULA WILLIAMS

Mr. Long stated Mr. David Jolly, Director of Public Safety had interviewed for the part-time secretary position in his department and requested approval to hire Ms. Paula Williams at a salary of $7.32 per hour, without benefits, effective November 4, 1999.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Public Safety to hire Ms. Paula Williams

as a part-time secretary, effective November 4, 1999 at a salary of $7.32 per hour, without benefits.

IN RE: NAMOZINE FIRE DEPARTMENT – FIRST RESPONDER UNIT – REQUEST FOR LICENSE AND INSURANCE

Mr. Long stated he had received a memorandum to the Board in reference to Namozine Fire Department's First Responder Unit, which at the present time is out of service due to an accident in which the unit received damage to it's left side. The Department has received, as a donation, a 1990 Chevy Suburban ¾ Ton 4X4 from the Petersburg Eagles. This vehicle will be an upgrade from the vehicle they had and will enable them to carry more equipment and personnel. They are asking the County to provide license and insure this vehicle to enable their Department to better serve Dinwiddie County. There is no cost involved in the purchase of this vehicle. There will be a cost for painting and lettering of this vehicle but they hope to cover that cost with the check received from the damaged vehicle.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a 1990 Chevrolet Suburban ¾ ton 4X4 vehicle donated by the Petersburg Eagles to be included in the fleet insurance coverage of the County and license for the same being provided by the County.

IN RE: MOSQUITO SPRAYING

Mrs. Ralph stated the County still had the possibility of having mosquito spraying in localities that meet certain criteria. She asked for areas that Board members felt might be in need of assistance.

There was discussion on having the following areas surveyed: Rohoic Farms, Virginia Hills Subdivision, Sysonby Ridge, Brickwood Subdivision, Dabney Estates, and Picture Lake.

Mrs. Ralph continued that to qualify for this funding you must have at least 25 landings of mosquitoes per minute. Each area must qualify on two- (2) areas: (1) the number of landings and the type of mosquito, and (2) they are leaving it up to our local Health Department as to how it would be treated. There is some question as to how the treatment for mosquitoes will be administered. She stated she wanted everyone to understand that this does not guarantee that someone is going to come and spray for mosquitoes but we can have the area surveyed.

IN RE: APPOINTMENTS – DUE DECEMBER 1999

Mrs. Mann reminded the Board of appointments that will be before them at the December 1999 meeting. There are some appointments that the Board will need to fill with new citizens because the current members are not seeking reappointment or the position is new.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody -- He stated he would like to thank the 52% of his constituents who voted for him and stated he would work hard for the entire District during the next four- (4) years.

Mr. Haraway-- He stated he was disturbed to hear another story about poor service by the dispatcher service. He stated he understood the dispatcher gave the wrong directions to an EMS crew in route to a heart attack in the Midway area causing the crew to take approximately forty-five (45) minutes to arrive. He asked Mr. Long to investigate this situation to see if there was any truth to this story and report back to the Board.

Mr. Clay-- No comments.

Mr. Bracey-- No comments.

Mrs. Everett-- She reminded the Board of the November 14th, rededication ceremony for Midway Elementary School, Dinwiddie County Middle School and Dinwiddie County High School.

She also informed the Board of an open house to be held on November 18th at 7:00 P.M. for the Rohoic Branch Library.

IN RE: GOODWILL INDUSTRIES – REQUEST FOR BOARD MEMBER

Mr. Bracey asked about the letter received from Goodwill Industries requesting he serve on their Board

Mrs. Ralph stated it might be a United Way agency.

Mr. Long stated it did say it was a Member United Way Agency on the bottom of the letter.

Mrs. Ralph will research this matter and report back to Mr. Bracey.

RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the Board continued at 8:48 P.M., until Wednesday, November 17, 1999 at 1:00 P.M. for the purpose of discussion of the future direction of recreation programs within Dinwiddie County.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF NOVEMBER, 1999, AT 1:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 1:00 P.M.

IN RE: RECREATION WORKSHOP

Mr. Timothy C. Smith, Recreation Director, came forward stating that a few weeks ago he had asked the question "Where do we want to go as a Recreation Department?" He continued stating he wanted to make sure he was following or trying to do follow the guidelines of the Board. Mr. Long informed him that what he needed to do was to provide the Board with some direction. He stated that was what he was aiming to accomplish today.

Mr. Smith gave a brief overview of the Recreation Department's roles. He stated the Recreation Department usually tries to provide experiences that people normally would not get or at least provide chances for them to try new things. Recreation is what one does during free time. His department tries to schedule your free time activities.

Mr. Smith stated his department tried to provide services that were not available elsewhere in the County. He wanted to be sure all were treated fairly, without any prejudices or discrimination. He felt that planning was needed for future growth as the County grows, meaning we need to provide some open space.

Mr. Smith stated the mission for the Dinwiddie County Recreation Department is as follows:

> "Through the utilization of facility, community and natural resources, our goal of designing a balanced recreational program may be met; thus incorporating the needs, interests and desires of the citizens'. With the citizens' support and involvement, recreation can: enhance community spirit; develop partnerships between private enterprises, civic organizations and individuals; and enrich individual and community lives."

Mr. Smith took the Board on a history tour of the Recreation Department beginning with the first Director, Ms. Fran Hart. He felt her emphasis was on senior citizens and special events, with some athletics. Following Mrs. Hart was Mr. Anthony Rinaldi, whose emphasis was on athletic programming and field care. Mr. Smith stated he felt he had combined the two- (2) but felt the time had come to take the Department a step further. He stated he had really tried to emphasize families. He stated they had also tried to broaden their spectrum, including more ages and also providing some special activities for the different age groups. He stated he wanted to take out the emphasis on winning, not the competition, but the emphasis on winning. He stated they have been working on the trail systems.

Mr. Smith continued by asking the question "What is next for Dinwiddie County?". He touched on the visit made to Suffolk Airport stating that their Airport is very much like the one in Dinwiddie County. He stated he felt we could use this piece of property for special festivities. He suggested uses such as an outdoor concert series (a controlled series); a yearly County Fair; and several smaller functions throughout the year.

Mrs. Everett asked if Mr. Smith had contacted the Airport Authority regarding his plans.

Mr. Smith stated he had and that they were somewhat receptive to the suggestions.

Mrs. Everett stated that Chaparral Steel was removing the steel they had stored there.

Mr. Smith stated that this is the area in which they would like to house this fairground because it is in the back and the airport does not anticipate receiving any funding to redo that strip.

Mr. R. Martin Long, County Administrator, stated that he did not think that was correct. He continued they had an agreement with the Company that when they were out, the Company would fix that area themselves which they used or if they and the Authority could come to an agreement, come to terms, on how much it would cost to do that the Company would cut them a check. Where the difference came in was in the number the Company gave him and the number the Authority gave him that they thought it would take to fix it. At this point, if Mr. David Ploeger, Airport Manager, asked him for a recommendation he would advise him to get the Company to fix it.

Mr. Haraway asked if that was about two hundred thousand.

Mr. Long stated he thought it was about one hundred fifteen thousand that Mr. Ploeger quoted him.

Mr. Moody asked what they were planning to do to fix it.

Mr. Long replied overlay it again.

Mr. Smith stated that even if that runway remains open there are other ways that they could work on those grounds. The runway is actually to their asset overall. In talking with Mr. Ploeger they can shut the airport down or shut that runway down for a weekend or four- (4) days or whatever they need. There are ways that they can work around that.

Mr. Smith stated another idea that he had been working with the Virginia Extension Service on is a Farmers' Market. He would like to establish one up at Eastside grounds. He stated he had been working with Mr. Mike Parrish and they had discussed visiting ones in the area. This is something that is leaseable which could generate some money for the County.

Mr. Smith continued with the trails, which he stated is an on going project. He stated currently that they have four- (4), which they are working on, they being: Wilson Kautz, Civil Rights in Education Heritage Trail, The Battlefield Trails, and the Appomattox Riverside area.

Mr. Smith stated he had been in conversation with Mrs. Wendy Weber Ralph, Assistant County Administrator, and Mr. Long conveying to them that he had visited Hatcher's Run recently and they had clear-cut the property. What he stated he would like to do is to talk with the Association of Preservation of Civil War Sites and see if we can possibly work something out with them where we can use their property. In previous conversations it was stated they did not think

there would be a problem and for him to just let them know what they wanted to do up there. Now that they have clear-cut the property it would be a good time for them to have some recreation activities and he will proceed with talking with them to see what can be done or what the possibilities are for that area.

Mr. Smith stated he did not want to harp on Eastside but stated that is another project that his department is working on. He stated he felt Eastside was important to the success of the Department in the future. He stated there was a need and desire for parks in the County. He stated it was time for the County to look now and see where some parks can be located and what would be ideal. He stated as a 'parks' person, nothing would tickle him more than to have a park in each District.

Mr. Smith concluded with he would like to have the Board shift him in some type of direction in order that he can come back to them with what they need.

Mr. Haraway stated he did think expansion was needed in this area, comparing us to Chesterfield County, Prince George, Colonial Heights, and Petersburg. He stated times are changing and we have people moving into Dinwiddie County that are used to having these types of facilities. He continued that he liked what he heard today and would like to see us proceed in having further recreation facilities.

Mrs. Everett suggested the County start with one park and then grow like Prince George and move ahead with Eastside and develop a community center there. She was definitely in support of a gymnasium.

Mr. Moody stated the Eastside School is something the County needs to work towards. He stated they have the CIP which the Planning Commission is getting started on which has some of the Recreation Department's suggestions in there. We just have to look and see where the money is at the end and what we have left.

Mr. Clay stated everybody knew that he was not a real recreation fan but felt there needed to be something in the southern end of the County also.

Mr. Long stated that he thought that is part of the concern that Mr. Smith was hitting on earlier. He stated one of the things that was not discussed, one of the problems they are running into now, is to date, facility wise, they have been utilizing the schools. Now they are coming into conflict with the population using the schools in the evening hours and when they were discussing this topic earlier that was one of their concerns. There is definitely a need for more than one facility within the County because no matter where you located one facility people would have to drive a considerable distance because of the size of the County.

Mr. Bracey stated that maybe we need to try to start with Eastside, agreeing that he also understands the need in the southern end. He stated he thought we could look into McKenney Elementary for a facility and also look at Northside as a recreation facility site. He suggested we also remember the County has one hundred fifty- (150) acres at the landfill.

Mrs. Everett reminded Mr. Clay that there is an incorporated town in the southern end of the County, whereas there are none in the northern end. This incorporated town, McKenney, helps their citizens with recreation opportunities.

Mr. Smith stated he has one class at the present time that is taking place in the hallway at Rohoic Elementary.

Mr. Haraway stated when the Board left the retreat in Charlottesville, during the first part of 1999, he thought he must have gathered the wrong impression because when he left there he was under the impression that we

were going to develop Eastside School a little bit at a time. He had the feeling that within a year we would have seen some drastic improvement in Eastside School. He stated he never did hear any more about it.

Mrs. Everett stated there was to be a brochure drawn up and we were going to distribute it to corporations and different agencies to see if we could get assistance.

Mr. Haraway asked if there was any particular reason why we dropped that subject ---

Mr. Smith stated he did not think it had been dropped but he thought we were gradually moving forward. He stated the County is having tests done to make sure the building is even usable. This is where the marketing plan comes in. He explained that the County could not market something that is not usable.

Mr. Haraway asked if there are some questions whether the building is fundamentally sound, the foundation and so forth.

Mr. Smith stated as a park planner that was what he wanted to make sure, is that before he markets this building he wants to be sure the building is sound in all aspects.

Mr. Bracey stated he was like Mr. Haraway and he thought that was the initial thrust at the retreat that these things would be done before we moved forward.

Mr. Smith stated we are doing that!

Mrs. Everett stated it is a year later and we have really not accomplished anything.

Mr. Donald W. Faison, Building and Grounds Superintendent, stated the boilers are not out, the asbestos that was around the boiler is out.

Mrs. Everett stated they had talked about the boilers being taken out and she thought they were to move ahead and do that.

Mr. Faison stated the next thing that they were instructed to do was to test the water line and that has been completed recently. The water lines turned out to be ok to the pressure that they had placed on it. It has been recommended that they put a higher pressure on it then they originally did. They did have one leak when they turned the water on temporarily and that was into the pit next to the boiler room. He did not think there was or would be any problem with the water lines in Eastside.

Mrs. Everett asked if there was a problem with the building structure.

Mr. Faison stated during all their monitoring and the rain from the hurricanes that have been through during this year there were only two- (2) small leaks and he attributed both of them to gutters. Mr. Faison stated the next step would be removing heat registers and boilers, etc.

After discussion it was decided for Mr. Faison to review repairing the current building versus building a new building.

Mr. Smith distributed a memorandum with a list of suggested names to serve on the Recreation Foundation. He asked the Board to review the list and give him any comments they may have.

Mr. Bracey stated he felt they needed to commit to the Eastside project.

Mr. Haraway stated he would like to see estimated costs with phases to finish the project with a calendar of events including the gymnasium. It was further stated he would like to see these at the December 1, 1999 meeting.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 2:00 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF NOVEMBER, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	BEN EMERSON	COUNTY ATTORNEY
	ANN NEIL COSBY	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:01 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated that under Agenda Item 11 – Closed Session, Commissioner of the Revenue needs to be added.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 3, 1999 Continuation Meeting and November 3, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1017563 through 1017995 (void check(s) numbered 1017564 through 1017759 [printer problem] and 1017803); for

Accounts Payable:

(101) General Fund	$ 257,178.67
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,801.90
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00

(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 2,536.00
(304) CDBG Grant Fund	$ 3,540.00
(305) Capital Projects Fund	$ 5,121.11
(401)County Debt Service	$ 61,976.61
TOTAL	**$ 332,154.29**

IN RE: DINWIDDIE ELEMENTARY SCHOOL - REQUISITION NUMBER 9 (IDA1999A - #1)

Mrs. Ralph stated the following invoices are included in Requisition Number 9 (IDA1999A - #1) for the Dinwiddie Elementary School Project:

REQUISITION NUMBER 1	$ 87,603.40
REQUISITION NUMBER 2	32,851.28
REQUISITION NUMBER 3	26,281.02
REQUISITION NUMBER 4	2,319.75
REQUISITION NUMBER 5	51,615.21
REQUISITION NUMBER 6	70,082.72
REQUISITION NUMBER 7	12,600.00
REQUISITION NUMBER 8	56,826.41
TOTAL-REQUISITION #9 (IDA1999A-#1)	**$340,179.79**

Mrs. Ralph stated all of these invoices were paid from local funds after being approved by the Dinwiddie County Board of Supervisors. This amount needs to be reimbursed to the School Construction Fund from the IDA1999A Bond Proceeds.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 9 (IDA1999A - #1) for the Dinwiddie Elementary School Project in the amount of $340,179.79 is hereby approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL - REQUISITION NUMBER 10 (IDA1999A - #2)

Mrs. Ralph stated the following invoices are included in Requisition Number 10 (IDA1999A - #2) for the Dinwiddie Elementary School Project:

RICHMOND NEWSPAPERS, INC.	$ 664.56
SANDS, ANDERSON, MARKS & MILLER	1,976.75
BALLOU, JUSTICE & UPTON	8,760.34
TOTAL FOR REQUISITION #10 (IDA1999A-#2)	**$11,401.65**

Mrs. Ralph continued that the Superintendent has reviewed these invoices and reimbursement would be by Bond Issue on Dinwiddie Elementary School.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 10 (IDA1999A - #2) for the Dinwiddie Elementary School Project in the amount of $11,401.65 is hereby approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 50 (IDA1998A-#15)

Mrs. Ralph stated the following invoices are included in Payment Request Number 49 (IDA1998A-#14):

RICHMOND ALARM COMPANY	$ 26,579.20
SAX ARTS & CRAFTS	5,402.00
MICHAEL'S TEXTILE COMPANY	688.50
ENGINEERING CONSULTING SERVICE	163.60
WHITEHEAD-LEACH	104,419.25
TOTAL REQUISITION #50 (IDA1998A -#15)	**$ 137,252.55**

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 50 (IDA1998A-#15) in the amount of $137,252.55 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: CITIZEN COMMENTS

There were no citizens signed up to address the Board. Mrs. Everett asked if there were any citizens present who had not signed up but wished to speak at this time. There being none Mrs. Everett moved forward.

IN RE: OLD COURTHOUSE RESTORATION COMMITTEE – REPORT

Mr. Long introduced the members of the committee which were present, Mr. Milton Hargrave, Ms. Polly Winfield, Mr. Jimmy Stanfield, Mr. John Moody, Mr. Denny King, Mr. Sid Mayes and the architect. Mr. Long stated the other committee members who are not present are Mr. Darrell Olgers, Mr. Cheryl Martinez and Mr. Joe Lyle. Mr. Long then turned the floor over to Mr. Hargrave, Chairman of the Committee.

Mr. Hargrave came forward presenting the following report:

"Our nine member committee appointed in March of this year has met four times with county staff members and Mr. Don Swofford, the architect commissioned by you to survey the courthouse and site options for reuse and rehabilitation.

We have reviewed and discussed the history of our courthouse that dates back to 1849. We reviewed the three major remodeling projects that have been performed as well as several more minor modifications.

Assessment of the condition of the building finds the structure almost surprisingly sound but requiring some significant work to assure its ongoing soundness and to prepare it for continued active use in compliance with access and safety standards of today.

The EXECUTIVE SUMMARY on page three of the ASSESSMENT is endorsed by this committee. The committee supports Option C for several reasons: 1. The courthouse will retain its present appearance, a factor we believe important to the citizens of the County. 2. The most possible useable space will be preserved of any of the three options considered. 3. It clearly appears to be the most cost-effective choice. As a committee we recommend that the authorization to proceed with the exterior

rehabilitation, referred to as Phase 1, be given, as well as authorization to proceed with planning and use of the interior. We also suggest that the County Administrator be allowed to pursue funding for Phase 2 of the project.

It should be noted that the committee was strong in its belief that the use of the restored Dinwiddie County Courthouse should be to preserve and interpret Dinwiddie County history and facilitate the managed development of the Counties natural, historical, cultural, and economic assets. Any and all future occupants of the Courthouse should have the foregoing as their main intent. The committee discussed probable uses such as: museum, archival services, historical society offices, and meeting space for citizen groups and County business purposes.

Don Swofford of DASA may like to add some comments. Certainly he can respond to any questions you may have in regard to the work he and his associates have done and the recommendations made in the report. I would like to add that Mr. Swofford as well as your staff have all been most supportive of our effort and a real pleasure to work with. Thank you.

Mr. Swofford came forward making a few remarks commending the staff of Dinwiddie County and the Committee Members. He asked if the Board had any questions regarding the report or the project.

There being none Mrs. Everett asked for action from the Board.

Mr. Bracey moved that the Board accept the report, recommendations and move forward on the Project, Mr. Clay Seconded the Motion, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above report, with recommendations, is hereby accepted and authorization is granted to move forward on the Courthouse Renovation Project.

Mr. Long stated for a matter of record he would like to add, to this point the County has obtained $200,000 committed from the State of Virginia in special funds over the past two- (2) budget years that the Board had agreed to match, dollar for dollar. This year he will be requesting an additional and final, under the State rules, an additional $100,000 contribution, to be matched dollar for dollar which would be a total of $600,000. This would, according to the report, take the project into Phase 2. Mr. Long stated the committee was excellent to work with and he also appreciated Mr. Swofford's hard work.

IN RE: PARKS AND RECREATION REPORT

Mr. Bracey suggested the Board move the Recreation Director's report to the top of Department Heads and Constitutional Officers Reports.

Based on a consensus to approve this amendment to the Agenda, Parks and Recreation was moved up on the Agenda.

It was announced that all participants in the Parks and Recreation presentation were not present yet and they requested a delay.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ronald H. Reekes, Resident Engineer for the Virginia Department of Transportation came forward to present his monthly report. He stated in the Board packets there was a letter from him concerning his thoughts on the six-year plan after hearing the public information group and after reviewing the current six-year plan, their financial status and basically some of the roads in Dinwiddie County.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – RIVER RUN SUBDIVISION – SECTIONS ONE & TWO– ACCEPTANCE INTO SECONDARY SYSTEM OF STATE HIGHWAYS

Mr. Reekes stated before he moved into the six-year plan information he would like to address another item, which was a Resolution. He stated last month the Board adopted a Resolution to accept the roads in River Run Subdivision. The Resolution was flawed in that that they only had Section One and it is actually Sections One and Two that need to be adopted. He stated they had omitted Section Two in the Resolution. He asked if the Board would re-adopt a Resolution to accept roads located in the River Run Subdivision, Section One and Two, Dinwiddie County to the Secondary Roads System. The roads to be accepted include the following: River Run Drive, Lake Drive, Plantation Place, Plantation Drive, Plantation Court and Mark Drive.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for River Run Subdivision (River Run Drive, Lake Drive, Plantation Place, Plantation Drive, Plantation Court and Mark Drive) is hereby adopted:

RESOLUTION

WHEREAS, the streets described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of DINWIDDIE, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add the streets described on the Attached Addition Form SR-5 (A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Reekes returned to the workshop for the six-year plan. He read the following recommendation:

1. Add Plant Mix overlay (Budget item, not regular project) to overlay Route 604, Halifax Road, from Route 668, Brick Road to Route 607, and Butler Branch Road. Currently there exists a project to plant mix overlay Route 604 from the Prince George County line to Route 668, Brick Road.

As well, the Department will perform what we consider heavy maintenance for this road. This will include tree limbing and removal where feasible, adding and replacing pipe to improve drainage, and to rehabilitate sections of the road to provide a better typical section. We are currently in the process of scheduling the maintenance work so that we may begin next spring. The total of this work should improve the ride ability, and ultimately the safety of Halifax Road as we continue towards improvement projects currently scheduled in the six-year plan.

2. Add one additional project for Route 604, Halifax Road. Currently there are two projects within the six-year plan to improve segments of Halifax Road. The last project ends at Route 607, Butler Branch Road. The Department recommends adding one additional project to the priority list to improve a section from Route 607 to Route 605, Perkins Road. It is at this point that traffic diminishes substantially. We recommend this project be added to the end of the plan priority list.
3. Add three pave in place projects (No engineering, or right of way required). The projects would include simply hard surfacing existing dead end dirt roads. This program has been very successful over the past two years. The roads we recommend are those we have heard from citizens over the past year. There are: Route 725, Cherokee Drive; Route 688, Sawmill Road; Route 728 Wingfield Road (near Sussex line).
4. Add project $10,000 ($90,000 from rail) to add crossing gate and flashing lights to Route 623. This crossing represents the last RR crossing unprotected by crossing guard gates. $90,000 will come from Department of Rail and Public Transportation.
5. Delete pave in place Route 711, Ridley Road. Several attempts to acquire a small portion of right of way were unsuccessful and we recommend deleting this project.

The Department is now in the process of updating financially the status of several projects ending up this year. We know both Route 674, Wheaton Road and Route 670; Duncan Road exceeded our allocations. Maintaining a fiscally responsible secondary six-year plan is our highest priority. As well, it has been our recommendation to reduce the number of projects in the plan to enable us to be more responsible to the growing needs of the County.

There was discussion regarding Ridley Road being deleted with Mr. Reekes stating a house needed to be removed from the property to obtain the right of way needed for the road. Mr. Bracey asked for time to see if something could be worked out before this was deleted from the plan.

Mr. Reekes stated that Mr. Clay had brought to his attention, through Mr. Long, that in last year's plan Coleman Lake Road had been left out. This was not intentional and it will be put back into the plan this year.

Mr. Clay stated he was pleased with the six-year plan and was glad for Halifax Road residents.

Mr. Bracey was glad to see that Halifax Road had been addressed and he would like to see Ridley Road left in the six-year plan.

Mr. Haraway thanked Mr. Reekes for his quick response to the problem that the citizens had brought to the Board.

Mr. Moody stated he agreed and was glad to see them taking care of Halifax Road. He also stated that Route 613, starting at Five Forks, is a long road in the County. He felt we needed to start looking at that section of road before too long.

Mr. Reekes stated he really thought the plant-mix overlay is an opportunity to look at roads like that. Five Forks is an excellent candidate and he was glad Mr. Moody brought it up because it does connect Route 40 to Route 1.

Mrs. Everett stated that may be an answer to Squirrel Level Road because it is very much like Halifax Road. She continued that she thought the recommendations brought before the Board were excellent.

Mr. Bracey stated he had several requests coming from citizens living around Claiborne Road and Boisseau Road, which can be considered arteries or connectors, and they were wondering when they might get around to doing some work on these roads. He stated he hoped that they would look at them in the near future.

There was discussion regarding Dinwiddie Elementary and the Bank of McKenney, asking Mr. Reekes to check the one way turn area. Also there was discussion on a speed limit study on Wells Road. There was also a request to look at the intersection of Wheaton Road and Squirrel Level Road. It was also mentioned that Flank Road was not wide enough for yellow lines. The road must be 18' wide because the legal width of a vehicle is 9' and if you line a road less than 18' you are telling someone to drive on the yellow line and that is a violation of the law. There was further discussion regarding striping of roads within the County.

Mr. Long stated that several weeks ago he had been contacted through Mr. Tom Hawthorne's office, the District Administrator of the Richmond District. His primary reason for contacting Dinwiddie County was the new Commonwealth Transportation Board Member for the area, Mr. Brian Kornblau. Mr. Kornblau wanted to be introduced to the County Administrators and the Chairmen throughout the area that he would be representing. He thought the meeting was quite positive.

IN RE: PARKS AND RECREATION – RECOGNITION OF SENIOR CITIZENS

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward to recognize some of the Senior Citizens who participated in the Virginia State Games and National Games and another individual who has helped out a great deal. He recognized the following people:

Ms. Kitty Vaughan -- for her efforts in making things happen
Mr. Howard Blackwell – National Event
Mr. Robert Belcher – Virginia State Games
Larry Chaufner – Virginia State Games
Mary Askew – Virginia State Games
Beasley Jones – Virginia State Games
Elsie Bushman – Virginia and National Games
Howard Carmichael – Virginia and National Games
Ruth Thompson – Virginia and National Games

Mrs. Everett stated the Board appreciated them being present today.

Mr. Belcher, President of the Tri-City Senior Olympians, came forward and stated they appreciated the recognition.

IN RE: PARKS AND RECREATION – REPORT

Mr. Smith continued by presenting his report for October 1999. He gave the Board an update on the recreation programs of the County and provided a copy of a brochure on the Battlefield Trails located in Dinwiddie County. He thanked Mr. March Altman for all his efforts on this brochure. He announced two

meetings; November 30th at the Dinwiddie County High School at 7:00 P.M. and one on December 2nd at Rohoic Elementary at 7:00 P.M.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present at this time. She will be in later to provide the Board with requested information.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of November 1999.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward to present his monthly report.

IN RE: SHERIFF'S DEPARTMENT – NEW VEHICLE REQUEST

Sheriff Shands stated in their 1999-2000 approved budget, $147,000.00 was approved by the Board for the purchase of seven- (7) new vehicles for this office. In the past years, some discussion has taken place between the Board and prior Sheriffs in reference to the purchase of a smaller type vehicle for use by civil process officers of their office. Sheriff Shands felt that the use of the smaller vehicles by some members of his office is justified and should be done. He pointed out to the Board the smaller vehicles cost approximately $8,000.00 less and will continue to save the County in operation costs. He stated he hoped that these savings in this budget will allow for the marking of patrol cars in use by his office. In the past, his office has been able to beat the State Contract price; however, they were unable to do so this time. He concluded by requesting authority to purchase seven- (7) new vehicles from State contract. Five- (5) Crown Victorias from State Contract IFB # 00000011441, held by Dick Strauss Ford, Richmond, Virginia and two- (2) Chevrolet Cavaliers from State Contract IFB # 0000001464 held by R. K. Chevrolet, Virginia Beach, Virginia.

There was discussion regarding the marking of vehicles. Sheriff Shands stated it was more expensive to have the vehicles marked when ordered. Sheriff Shands stated he would like to have a couple of vehicles marked and see if it is satisfactory and if so he will proceed with marking all the vehicles.

Mr. Long requested he bring one shortly before the next day Board meeting for the Board to view.

Mrs. Ann Scarborough, a citizen from the audience, asked why the Board can not look at a marked vehicle from another jurisdiction rather than spending money for something we may not like.

Sheriff Shands stated he has done that, including taking pictures.

Mrs. Belcher, another citizen, asked how many cars are currently unmarked?

The answer to her question was all of the current Sheriff's Department vehicles are unmarked.

Mrs. Belcher asked what is all?

The Sheriff responded twenty-six (26) road deputies and their cars are not marked.

Mrs. Everett asked the Sheriff what he had that he could give to the Board that would satisfy them on this design? She continued by asking if he wanted to mark a car and bring the car?

Sheriff Shands stated the first thing he was going to do was go and take some more pictures. He stated he had some more pictures and would present them to the Board. Then he would proceed with marking a car.

Mrs. Everett asked if he would be present at the December 15th day meeting.

There was discussion regarding the color of the vehicles being ordered.

Sheriff Shands stated the closest to brown he could get was harvest gold.

After discussion the Board agreed to order white for these two- (2) vehicles, if available.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to order seven- (7) new vehicles from State contract: Five- (5) Crown Victorias from State Contract IFB # 00000011441, held by Dick Strauss Ford, Richmond, Virginia and two- (2) Chevrolet Cavaliers from State Contract IFB # 0000001464 held by R. K. Chevrolet, Virginia Beach, Virginia for a total price of $126,899.05.

IN RE: SHERIFF

Mr. Moody asked about what type of weapons the Sheriff's Department was currently using.

The Sheriff stated magnum 357's.

Mr. Moody asked why they were not going to the 9MM.

The Sheriff replied that they take a lot of training. He felt you can not just jump up and change weapons and his concern was for the safety of his officers. There would be a cost involved. The current weapons could be traded in but it would take additional funds for training and for ammunition. He stated he could have information together before budget time.

Mr. Moody also asked if all vehicles have cages?

Sheriff Shands responded no, just the transport vehicles. There is no law that says you have to have cages.

Mr. Bracey stated he has seen officers riding prisoners around in the County without cages.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward to present the report for the month of October 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of October 1999.

IN RE: ANIMAL WARDEN – REQUEST FOR RETURN OF FEES FOR LICENSE PLATES TO GO TO SPCA

Mr. Beville stated he had an item he would like to present to the Board. The Department of Motor Vehicles sells the Animal Friendly license plate, which is authorized by Virginia Code, § 46.2-749, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of $25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, $15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for cats and dogs. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 1999 just concluded, DMV's records indicate that our locality is due $150.00 from this Fund. Virginia Code § 46.2-749 requires each locality to certify that this money will be used to support sterilization of dogs and cats. Since our locality does not have a program for this purpose, the statute provides that the locality has three options. The Board may (1) make the funds available to any private, nonprofit sterilization program for dogs and cats in our locality; (2) return the funds to DMV; or, (3) refuse the funds. Any funds that are returned or refused shall be distributed to other affected localities on a pro rata basis.

Mr. Beville recommended we have these funds sent to the SPCA.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the $150.00 from the sale of Animal Friendly license plates be sent to the SPCA for the calendar year of 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

IN RE: DIRECTOR OF PLANNING – 1999-2000 SECTION 3 PLAN

Mr. Scheid stated he had a housekeeping request that he wanted to make of the Board. He stated the County participates in the IPR Program (Indoor Plumbing Rehabilitation Program) and on an annual basis the Section 3 Plan needs to be adopted by the Board. He stated the Board has done this over the past couple of years.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following Section 3 Plan is adopted:

COUNTY OF DINWIDDIE
1999-2000
SECTION 3 PLAN

1. The County of Dinwiddie, Virginia (the "County"), designated as its Section 3 covered project area that boundaries of the County.

2. The County, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize businesses and lower income residents of the Section 3 covered Project Area in carrying out all activities, to the greatest extent feasible.
3. In awarding contracts for work and for procurement of materials, equipment or services the county, its contractors and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by a person residing in the Section 3 covered area:

   a) The County shall ascertain what work and procurement are likely to take place through the Community Improvement Grant funds.
   b) The County shall ascertain through various and appropriate sources including

      The Dinwiddie Monitor
      The Progress Index
      The Virginia Employment Commission

      the business concerns covered by Section 3 which are likely to provide materials, equipment and services which will be utilized in the activities funded through Community Improvement Grant.
   c) The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.
   d) To the greatest extent feasible the identified businesses and any other project area business concerns shall be utilized in activities which are funded with CIGs.

4. In the utilization of trainees or employees for activities funded through CIG's the County its contractors and designated third parties shall take the following steps to utilize lower income persons residing in the Section 3 covered project area.

   a) The County, in consultation with its contractors (including design professionals), shall ascertain the types and number of positions for both trainees and employees which are likely to be utilized during the project funded by CIGs.
   b) The County shall advertise through the following sources the availability of such positions.

      The Dinwiddie Monitor
      The Progress Index
      The Virginia Employment Commission

   c) The County, its contractors and designated third parties, shall be required to maintain a record of inquiries and applications by project area of residents who respond to advertisements, and shall maintain a record of the status of such inquiries and applications.
   d) To the greatest extent feasible, the County, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.

5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the County shall keep, and require to be kept by contractors and designated third parties, listing of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listing shall be complete and shall be verified by site visits and interviews, cross checking of payroll reports and invoices, and through audits if necessary.

Adopted this 1st day of December, 1999 by the Dinwiddie County Board of Supervisors.

Mrs. Everett stated, with regard to the IPR Committee, she is the current Board representative; therefore she thought the Board needed to be informed that they would have to name a replacement as of December 31st.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of October 1999 which included the mobile home permit report and the minutes of the Central Virginia Film Office, Inc.

IN RE: CODE ENFORCEMENT OFFICER

Mr. David S. Thompson, Code Enforcement Officer, came forward presenting his quarterly update to the Board on the progress of his Department.

IN RE: RECESS

Mrs. Everett called for a ten- (10) minute recess at 3:30 P.M.

The Board reconvened at 3:40 P.M.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented a monthly update on her Department.

She stated the project on her office building was complete and thanked Mr. Donald W. Faison, Superintendent of Buildings and Grounds for his help and hard work.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools was not present. Mr. Ray Watson, Assistant Superintendent of Schools, presented their monthly update. He reported on the bomb scare at the High School and on the status of the fifty- (50) new teachers hired – 28 no experience, 26 have certificates and 6 have provisional certificates. He also reported the current enrollment is 4248 students.

There was discussion regarding the bids on the Dinwiddie Elementary School renovation. He reported they received 8 bids with the lowest bidder being 10% over budget.

He reported that approximately 100 people attended the rededication of the new schools. Mr. Bracey voiced that he felt the School Board should have made it an open house.

IN RE: SUPERINTENDENT OF SCHOOLS – SUPPLEMENTAL APPROPRIATION #2 – FY2000

Mr. Watson stated he had a request for a Supplemental Appropriation. He continued that several of the federal programs have received final notification of the FY2000 allocation amount that are greater than those contained in the adopted FY2000 School Board Budget. The total increase of these grants is $145,023.70. At the November meeting of Dinwiddie County School Board, Mrs. Seward was authorized to request a supplemental appropriation of $145,023.70. The appropriate category for this supplemental appropriation is Instruction. This request is made with the knowledge that the appropriated FY2000 School Budget is already overstated by about $540,000 due to the significant reduction in the educational program at Central State Hospital. They stated they will move the

$540,000 from the budgeted revenue and expenditure lines to "rescinded revenue" lines to prevent the expenditure of these funds that have already been appropriated by the Board of Supervisors.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #1 - FY 2000 is hereby approved for re-appropriation of $145,023.70 which is to be placed in the Instruction Category.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for October/November 1999.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: NAMOZINE VOLUNTEER FIRE & EMS – REQUEST FOR FINANCIAL ASSISTANCE

Mr. Jolly stated included in the Board's packets was a memorandum from the Namozine Volunteer Fire & EMS stating as of 10/26/99 Truck 4 was taken out of service due to steering problems. They have found parts for this truck at Truck Center of Tidewater. The parts consist of a new power steering unit, new track linking unit, and new brackets at a cost of four thousand six hundred fifty dollars ($4,650.00). The company that will provide the labor is Thurston Truck and Spring at a cost of five hundred dollars ($500.00). This will bring the total cost to five thousand one hundred fifty dollars ($5,150.00) He continued that at this time Company 4 does not have the funds to fix the truck and driving this unit in its current condition poses a safety hazard to firefighters and citizens of the County.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the repairs to Truck 4, Company 4 at a total cost not to exceed $5,150.00 with funds being appropriated from the Capital Outlay Category.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association could not attend so Mr. Jolly presented his monthly update.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney, came forward stating he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for October/November1999.

IN RE: DINWIDDIE BRANCH LIBRARY – ASBESTOS BIDS AND AWARD OF CONTRACT

Mr. Faison stated bids have been received as follows:

Horizons Technologies	$3,635.00
Walker-Hudson Construction, Inc.	$4,625.00
Nash Construction, Inc.	$6,600.00
Abateco Services, Inc.	$6,627.00
WACO, Inc.	No Bid

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration Staff to enter into a contract for asbestos removal in the Old Clerk's Building (Dinwiddie Branch Library) with Horizons Technologies for a cost not to exceed $3,635.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated the first issue was a follow up to some questions that were raised last meeting during the citizen comment portion regarding the TXI-Chaparral Steel facility. He wanted to provide the Board and the public with on going efforts there. He stated a meeting had been held between himself, Mrs. Ralph, Mr. Mark Rowell who is their current immediate contact and acting Director at this time, and Ms. Julie Chester who is their newly hired Human Resources and Public Relations Director. Ms. Chester has been, and will continue to, respond to any public inquiries regarding the facility. There is a private company that is constantly monitoring the noise levels from property lines to verify that they are operating within the boundaries of the law. They are also going to the properties of citizens issuing complaints to see if in fact they are within the law. The Planning Department and Chaparral are working together to assure that they are meeting all the requirements of the Zoning Permit.

IN RE: SOUTH CENTRAL WASTE WATER AUTHORITY

Mr. Long stated the second issue – he had spoken with Mr. Bill Leary, from South Central Waste Water Authority regarding appointments to that Board. For reasons of their by-laws and to comply with their by-laws, several years ago Mr. Charlie Burgess was appointed as the member, with Mr. Rob Harrison the alternate. Mr. Harrison attends those meetings because they fall at the same time as our regular Board Meetings. They have requested that Mr. Long be appointed the member with Mr. Harrison the alternate.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. R. Martin Long, County Administrator, be appointed the Board's representative to the South Central Waste Water Authority with Mr. Rob Harrison, Director of the Dinwiddie County Water Authority being appointed as alternate.

IN RE: HOLIDAY SCHEDULE

Mr. Long stated he had received the release from the Governor's Office regarding Holiday Schedule. He announced the Thanksgiving Holiday and Christmas schedules. He asked the Board to consider adopting the same schedule. For the Thanksgiving holidays, the only additional time given to the State, other than current County policy, is that the offices will close at 12:00 Noon on Wednesday, November 24, 1999. For Christmas, the only additional time

would be State offices will close at 12:00 Noon on Thursday, December 23, 1999 and for New Year's State offices will be closed Monday, January 3, 2000.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Clay, Mrs. Everett voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described additional holiday time is hereby approved.

IN RE: CITIZEN COMMENTS

Mr. Robert Belcher, 27516 Flank Road, came forward requesting to address something to Mr. Long. He stated at the last meeting he had presented some concerns about Chaparral Steel and he stated he did not hear him answer any of those concerns.

Mr. Long stated the fencing issue was one that was brought up and he had stated that the Planning Department is working with Chaparral Steel to see that they are in compliance with all the zoning issues.

Mr. Belcher stated he had asked about the Peanut Hall being used only one time per year.

Mr. Long stated that was not an issue that he can immediately address because the Company currently owns that property and that was a different issue altogether.

Mr. Belcher also asked about the trash, clean-up issue.

Mr. Long stated the clean-up is something he has addressed with the interim Director of the facility.

Mr. Belcher stated if he missed anything he was sorry but he did not hear his concerns being addressed.

Mrs. Everett stated those concerns are being looked into.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody: He stated he would like to get a status report on the cable TV situation.

Mr. Long stated to his understanding it has somewhat improved in some areas.

Mrs. Ralph stated contact had been made and they would continue to work on the issue.

Mr. Haraway: He stated that for the last couple of weeks it has been difficult between 7 and 9 P.M. in his area to dial residents in Sutherland. Between 7 and 9 you will get a recording that states all line are busy. He asked for someone in Administration to call Bell-Atlantic and see what the solution is for this problem.

Mr. Bracey: He stated he had concerns with Southside Electric service to the Dinwiddie area. He stated since the ice storm lights are in and out and he understands there are only three- (3) trucks in this area. He asked that we have a representative come to a meeting. He also stated he would like to know whom his Southside Electric Board representative was. He

would like to see a brochure with these representatives names included.

Mr. Clay: He stated the County had paid out $600,000 and there has not been any building yet on the Dinwiddie Elementary School. He stated he would like to see something for his money!

Mrs. Everett: She stated she would be attending the meeting of the Fort Lee Civilian Military Council on November 18, 1999. They have requested that Dinwiddie County host them at the next meeting but she could not give an answer on that. Currently,--- the Crater Regional Partnership was going to host tomorrows meeting, she stated she would like the Board to consider this request.

She reminded the Board of the Rohoic Library open house on Thursday, November 18, 1999 at 7:00 P.M.

She also stated that on Tuesday, November 30, 1999 at 5:30 P.M. was the ABIDCO/CPDC annual meeting.

She stated he had a letter from Mr. Gerald J. Samberry thanking Mrs. Elizabeth Jeter, Registrar, her for her assistance during the last election.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Public Safety; Planning and Commissioner of the Revenue.

   - **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**

(Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:30 P.M.

IN RE: RECESS

Mrs. Everett requested a ten- (10) minute recess prior to the Closed Session.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 5:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel and Investment of Public Funds for the purpose of Administration;

Public Safety; Fire Stations and Schools in accordance with Section 2.1-344 A.1 and Section 2.1-344 A.6 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: OPERATIONAL MEDICAL DIRECTOR -- AGREEMENT

Mr. Long stated he would like to ask the Board's approval to have the Chairman and/or the County Administrator to sign an agreement with Operational Medical Director for the County which will be Dr. Gene Andes.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman and/or County Administrator to sign an agreement with Dr. Gene Andes to become the County's Operational Medical Director.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 5:47 P.M. to be continued at 4:30 P.M. on December 1, 1999 in the multi-purpose for a CIP Workshop.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF DECEMBER, 1999, AT 4:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 4:40 P.M.

IN RE: WORKSHOP ON CAPITAL IMPROVEMENT PROGRAM

Mr. R. Martin Long, County Administrator, welcomed everyone and thanked them for coming.

Mr. Long turned the meeting over to Mr. March Altman, Senior Planner/Zoning Administrator, for introduction of the speaker.

Mr. Altman introduced Mr. Mike Chandler from Virginia Tech. He stated Mr. Chandler is a planner and he serves on the Planning Commission in the Town of Blacksburg. He continued that Mr. Chandler has also been a member of the Town Council for the past 15 years.

Mr. Chandler came forward stating he appreciated everyone coming and further stated he appreciated the kind invitation to come back.

Mr. Chandler presented a program on the Capital Improvement Program (CIP): A Land Use Planning Tool and discussed the County's existing CIP process.

IN RE: DINNER BREAK

Mrs. Everett announced that Mr. Robert Bowman was present and asked those in attendance to introduce themselves to him during the evening. A dinner break was taken at 5:50 P.M.

IN RE: CONTINUATION OF THE WORKSHOP ON CIP

The meeting reconvened at 6:17 P.M.

Mr. Chandler continued his presentation by addressing Managing the CIP Process: Issues to Consider. Some of these issues being:

- Prioritizing Projects
- Maintenance of Existing Improvements
- Fleet/Vehicle Management
- Contingency Accounting
- Linkage with the Annual Operating Budget and Comprehensive Plan

Following discussion and summary of the evening's topics, the Board took a break at 7:00 P.M.

IN RE: ADJOURNMENT

Upon Motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 7:30 P.M.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF DECEMBER, 1999, AT 7:30 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda.

Mr. Long stated under Agenda Item Number 12 – Closed Session – under Personnel, add Public Safety.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway; Mrs. Everett asked if there was a consensus to approve the amendment to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody. Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 17, 1999 Continuation Meeting, and November 17, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018085 through 1018182 (void check(s) numbered 1018085); for

Accounts Payable:

(101) General Fund	$ 77,924.81
(103) Jail Commission	$ 63.78

(104) Marketing Fund	$ .00
(222) E911 Fund	$ 18,905.15
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 428.38
(228) Fire Programs & EMS	$ 1,632.25
(229) Forfeited Asset Sharing	$ 413.33
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 19,060.60
(401)County Debt Service	$ .00
TOTAL	**$118,428.30**

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if any citizens were signed up to speak.

The following addressed the Board:

IN RE: SHERIFF'S DEPARTMENT – AUTHORIZATION TO HIRE TWO (2) DISPATCHERS

1. Sheriff Samuel H. Shands came forward stating his department had advertised, interviewed and had recommendations for the two (2) dispatcher positions, one (1) being a State position and the other a County position. He recommended Ms. Myrtie J. Massenburg for the State position and Ms. Peggy S. Briley for the County position.

   Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

   BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to employ Ms. Myrtie J. Massenburg and Ms. Peggy S. Briley for the two (2) dispatcher positions [one (1) State and one (1) County position] effective December 15, 1999.

IN RE: CITIZEN COMMENTS

2. Mrs. Anne Scarborough, Dinwiddie, Virginia, came forward to express her concerns regarding funds for projects; a down street sign which has not been reported by County employees who pass it daily; the past two (2) years of the Eastside School project; and her concerns regarding Northside School.

Mr. Long stated most of these items have been addressed in the past and some will be further addressed this evening.

There being no additional citizens present wishing to address the Board, Mrs. Everett closed the citizen comments.

IN RE: RESOLUTIONS OF RECOGNITION – AARON MAYES RICHARDSON – JACOB RYAN BOTTOMS – JOHN JAMES CREATH – EAGLE SCOUT

Mr. Long stated the we had received word that none of the young men would be able to attend tonight.

The Assistant Scout Master for Scout Troop 185 stated the new Eagle Scouts could not be present because of work schedules and school, but he would be pleased to accept the plaques on their behalf.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following three (3) Resolutions are hereby adopted:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF JACOB RYAN BOTTOMS OBTAINING THE RANK OF EAGLE SCOUT

WHEREAS, Jacob Ryan Bottoms has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of Jacob Ryan Bottoms for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes Jacob Ryan Bottoms for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Jacob Ryan Bottoms at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

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Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF
JOHN JAMES CREATH
OBTAINING THE RANK OF EAGLE SCOUT

WHEREAS, John James Creath has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of John James Creath for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes John James Creath for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to John James Creath at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

****

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF
AARON MAYES RICHARDSON
OBTAINING THE RANK OF EAGLE SCOUT

WHEREAS, Aaron Mayes Richardson has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of Aaron Mayes Richardson for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes Aaron Mayes Richardson for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Aaron Mayes Richardson at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

IN RE: SIX-YEAR SECONDARY ROAD CONSTRUCTION PLAN – PUBLIC HEARING

Mr. Ronald H. Reekes, Resident Engineer for the Virginia Department of Transportation, came forward to present the proposed Six-Year Plan. He gave a brief synopsis of the plan and provided copies for the citizens.

Mrs. Everett opened the Public Hearing for the Virginia Department of Transportation Six-Year Plan.

The following citizens came forward to speak:

1. Mrs. Jeri Orton, 26727 Perkins Road, Petersburg, Virginia, came forward to thank the Board and Highway Department for putting Halifax Road into the six-year plan.
2. Amy Hawkins Holt, 13719 White Oak Road, Church Road, Virginia, came forward presenting the Board with a letter/petition regarding a section of White Oak Road, State Route 613, from the intersection of State Route 627 and westward. The letter/petition stated this section is in need of upgrading.
3. Mr. John Loftis, 14316 White Oak Road, Church Road, Virginia, came forward expressing his concern regarding a curve on White Oak Road where one fatality has already occurred. He informed the Board of several dangerous curves, Route 610 – South of Route 622 and provided them with pictures of these areas. He asked if he could get blacktop on White Oak Road rather than tar and gravel.

   Mr. Reekes stated it might qualify for plant mix.

He also voiced concern regarding limbs, which needed to be removed on Branches Road and Route 613.

There being no other citizens wishing to speak on the Six-Year Secondary Road Construction Plan, Mrs. Everett closed the Public Hearing at 8:00 P.M.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the following Resolution was adopted:

WHEREAS in accordance with Section 33.1-70.01 of the Code of Virginia, 1950 as amended, the Board of Supervisors of the County of Dinwiddie jointly held a public hearing with representatives of the Virginia Department of Transportation; and

WHEREAS the purpose of the public hearing was to receive comments from interested citizens concerning the Six-Year Plan for secondary roads construction for Dinwiddie County for FY 2000-01 through FY 2005-2006; and

WHEREAS the public hearing was held at 7:30 P.M. on the 1st day of December 1999, in the Dinwiddie County Board of Supervisors' Meeting Room;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Dinwiddie County, Virginia that they officially adopt the FY 2000-2001 through FY 2005-2006 fiscal budget for the Six-Year Plan for Secondary Systems Construction Program for Dinwiddie County as presented this date.

IN RE: PARKS & RECREATION – UPDATE ON EASTSIDE ELEMENTARY SCHOOL PROJECT

Mr. Timothy C. Smith, Director of Parks & Recreation, came forward providing the Board with an update on the Eastside Elementary School Project. Mr. Smith requested the Board's authorization to write up the specifications to proceed with the demolition and to try and obtain some quotes to back up their estimates.

There was discussion regarding the costs of the following items: electrical, plumbing, demolition, removal of the boiler and heating radiators, and the phases I, II, and III. Mr. Smith and Mr. Faison indicated that they felt Eastside School was a structurally sound building. Following the discussion it was decided that Mr. Smith needed to gather figures and report back to the Board at the December 15th meeting. Mr. Haraway also requested an update in writing of what had occurred since January 1999 on this project.

Mrs. Anne Scarborough stated she wanted to see something done with Eastside but she in no way intended the County to spend millions of taxpayers dollars to have a place for the seniors. She requested a stick drawing of the plan.

Mr. Long stated we would have all of that up-front at the next meeting because to the best of his knowledge it had already been completed.

IN RE: ADOPTION OF 2000-01 BUDGET CALENDAR

Mr. Long stated he had included in the Board's packets a tentative 2000-01 Budget Calendar. He asked for the Board's authorization to adopt this calendar.

NOVEMBER 29	BUDGET MATERIALS DISTRIBUTED TO AGENCIES AND DEPARTMENTS
DECEMBER 29	AGENCIES/DEPARTMENTS SUBMIT BUDGET REQUESTS
WEEK OF JANUARY 3	2000 VALUE ESTIMATES SUBMITTED BY THE COMMISSIONER OF THE REVENUE
WEEK OF JANUARY 24	PROPOSED BUDGET SUBMITTED TO THE BOARD OF SUPERVISORS
MONTH OF FEBRUARY	BOARD OF SUPERVISORS BUDGET WORK SESSIONS
MARCH 15	BUDGET PUBLIC HEARING
APRIL 5	ADOPTION OF BUDGET

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay voting "Aye", Mrs. Everett "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above 2000-01 Budget Calendar is hereby adopted and approved.

IN RE: DINWIDDIE ELEMENTARY RENOVATION -- JOINT MEETING WITH DINWIDDIE COUNTY SCHOOL BOARD

Mr. Long stated that he had spoken with Mrs. Troilen Seward, Superintendent of Schools regarding a joint meeting to discuss the outcome of the bids on the Dinwiddie Elementary School Renovation Project. As was previously reported the bids came in 10% over budget and he understood that they were currently negotiating with the low bidder. Mr. Long recommended a joint meeting with the School Board on December 8th at 5:00 P.M. to discuss this project. He stated he had requested that Mr. Jim Hutchinson meet with Mr. Donald W. Faison to discuss where cuts may be made to meet budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to coordinate a joint meeting between the Dinwiddie County School Board and the Board of Supervisors to discuss the Dinwiddie Elementary School Renovation Project on December 8, 1999 at 5:00 P.M.

Mrs. Anne Scarborough asked if this would be an open meeting.

Mr. Long stated this would be an open meeting.

IN RE: DATE FOR BOARD MEMBERS TO BE SWORN IN

Mrs. Wendy Weber Ralph, Assistant County Administrator, asked if the Board would like for her to arrange for Mrs. Annie Lee Williams, Clerk of the Court, to be present at the December 15, 1999 meeting to swear them in.

The Board stated they would like to have her contact Mrs. Williams and set this up.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay -- No comments.

Mr. Bracey -- No comments.

Mr. Moody-- No comments.

Mr. Haraway-- No comments.

Mrs. Everett -- She thanked the Board for their support at the Crater Planning District Annual Meeting on November 30th. She stated it was good to see so many there.

IN RE: BOARD MEMBER COMMENTS – RESOLUTION REQUEST – MRS. MARY ABERNATHY

Mrs. Everett asked if the Board remembered when she brought to them a request from Mrs. Mary Abernathy to accept the Liberty Bell that her husband created in honor of the bi-centennial celebration in 1976. Mrs. Abernathy has delivered the Bell to the County and it is going to be placed in the display cabinet until such time as the County has a museum. She requested the Board's approval to draft a Resolution in appreciation for and acceptance of the Abernathy Bell. She would like to have this Resolution presented at the December 15th meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to draft a Resolution to be presented to Mrs. Mary Abernathy at the December 15th meeting.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include Waste Management; Data Processing; and Public Safety.

   - Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Haraway Seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye" the Board moved into the Closed Meeting at 8:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:20 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT – AUTHORIZATION TO ADVERTISE

Mrs. Everett stated action was needed on authorization for two (2) full time employees for the manned sites for Waste Management.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for advertisement of two (2) full time positions within the Waste Management Department for the proposed manned sites.

RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the Board continued at 9:25 P.M., until Wednesday, December 8, 1999 at 5:00 P.M. in the multi-purpose room, for a joint meeting with the Dinwiddie County School Board to discuss the Dinwiddie Elementary School Renovation Project.

LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE DINWIDDIE COUNTY SCHOOL BOARD OFFICE, PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 8TH DAY OF DECEMBER 1999, AT 5:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2

IN RE: CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman called the meeting to order at 5:07 P.M.

IN RE: CHAIRMAN OPENING REMARKS

Mrs. Everett stated this meeting had been requested to discuss the bids on the Dinwiddie Elementary School Renovation Project and that was the only subject that was to be discussed.

IN RE: OPENING REMARKS – COUNTY ADMINISTRATOR

Mr. R. Martin Long, County Administrator stated he had asked for this meeting for the purpose of discussing the Dinwiddie Elementary School project. Mr. Donald W. Faison, Superintendent of Buildings and Grounds, had gone over the items in question with Mr. Jim Hutchinson from the School Board and with the architects. Present tonight are Mr. Billy E. Upton and Mr. Dilip Chakraborty from Ballou, Justice and Upton.

Mr. Long continued that he did not anticipate this meeting lasting more than 45 minutes to an hour and would then like for the Board of Supervisors to stay for a short Closed Session.

Mr. Long stated Mr. Faison had been through suggested changes with Mr. Hutchinson and the architects. He asked Mr. Faison to review with the two (2) Boards the possible deducts.

IN RE: CALL TO ORDER – SCHOOL BOARD

Mr. Curtis Barnes, Chairman of the Dinwiddie County School Board, requested a moment to call the meeting of the Dinwiddie County School Board to order.

IN RE: REVIEW OF POSSIBLE DEDUCTS FOR THE DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT

Mr. Faison stated he appreciated the opportunity to be present. He continued as Mr. Long had stated there had been a real productive meeting yesterday afternoon with the architects, Mr. Jim Hutchinson, Mrs. Troilen Seward, Superintendent of Schools, the electrical engineer, the mechanical engineer, himself, and two- (2) representatives from the contractors. He again stated it was a very productive meeting and it was a good meeting. There was a list established prior to the meeting by a number of people and it was sent out to the contractor, engineers, architects, and Mr. Hutchinson, including others who are involved with the project and in establishing the list. The list is broken down into mechanical, electrical, architectural and site work.

Mr. Faison stated he would begin with the mechanical work and if he had an estimated figure for the deduction he would provide that.

MECHANICAL

1. Change chiller from rotary screw type to reciprocating type.	$ 18,000.00
2. Reduce quality of air handling units. (Metal gage, etc.)	$?????.??
3. Reduce boiler surface area requirement from 5.0 S.F. per Hp to 4.5 S.F. per Hp **(Do not suggest this delete)**	$ 4,000.00
4. Eliminate the standby chilled water pump.	$ 11,000.00
5. Delete the roof-mounted air conditioner serving the Gym Provide unit heaters and HW piping only. **(Do not agree with this delete)**	$?????.??
6. Reduce scope of Building Automation and Control System.	$ 24,500.00

ELECTRICAL

1. Delete the homework hotline from telecommunication package.	$ 7,000.00
2. Change the harmonic canceling transformers to standard.	$ 7,000.00
3. Reduce the new exterior lighting to code minimums.	$ 2,000.00
4. Reuse existing panels in lieu of new interior panels (Mr. Faison questioned the availability of the breakers)	$ 4,000.00

ARCHITECTURAL

1. Delete all interior classroom painting except in areas where major renovation is performed. (Architect will provide rooms to be affected)	$??????.??
2. Eliminate raised floor in computer rooms.	$??????.??
3. Eliminate "sports flooring" in Gym – install VCT	$??????.??
4. Reduce "Signs" allowance to minimum required by codes.	$ 5,000.00 TO $ 7,500.00
5. Eliminate Library Detector System.	$??????.??
6. Manual projection screens in lieu of electric.	$??????.??
7. Eliminate new score board in Gym.	$ 3,000.00
8. Change new addition roof from metal to "slate" look shingles. The shingles recommended are "Slateline" and carry a 30 year warranty. The architect stated there is adequate ventilation for the shingle roof.	$ 64,500.00

SITE

1. Eliminate "future" use driveway	TOTAL DEDUCT
2. Decrease paving & sidewalks	$ 31,500.00

Mr. Faison continued that taking all the estimated deducts we come to approximately $180,000.00. He further stated he really felt that figure could be reached and hopefully it could go up into the $200,000.00 range. Mr. Faison provided those in attendance with copies of the suggested amendments to the combined bids on the Dinwiddie Elementary additions and alterations SDE No. 27-31C. He also discussed several other items that might bring further deletes.

Mrs. Seward thanked Mr. Faison for his help and contributions to what she felt was a very productive meeting.

Mr. Bracey stated he had concerns regarding the change in the roofing, painting, and completion of the additional classrooms.

Mrs. Seward stated in their construction budget, based on the difference between the base bid and construction budget, they have a difference of $567,500.00. Out of the $567,500.00 she thought the School Board could bring

$300,000.00 to the table. She stated they are comfortable and about ready to close out their projects and she stated she could assure the Board that they will have $300,000.00 available. Mrs. Seward stated she felt pretty solid about $175,000.00 in value engineering. She stated she would like to say $200,000.00. She continued when it is all put together it becomes a difference of approximately $91,570.00 plus there is an add-alternate in there that had been previously discussed and maybe it needed to be discussed further. She brought up the rooms being half-painted. She stated they had talked about the casework issue and so they put that in following the last meeting as one of the add-atls. That was the number one add-alt. That came out to $56,000.00. She stated they agreed with Mr. Bracey, that that is almost an essential, we put it in as an add-alt. but she thought that was a very important part of it. If you take the difference and that add-alt. she came up with approximately $137,570.00, round figure of $150,000.00 is what the School Board is short. She stated the add-alt. two was a nicety but they did not feel it was a necessity. She stated the add-alt. three was the generator, which was $172,000.00.

Mr. Bracey asked if the Board of Supervisors was supposed to provide funds for the purchase of the generator.

Mrs. Everett stated that was her understanding.

Mrs. Seward stated her dilemma was that they wanted to move ahead and sign a contract. She stated that obviously she was not going to move forward and sign a contract when she did not know where the funds were coming from.

Mrs. Everett asked about the deadline for signing the contract.

Mrs. Seward stated December 17th was the date.

Mrs. Everett asked about the generator bid and the deadline for that.

Mrs. Seward stated that was all in one bid and the thirty days was up on December 17th.

Mr. Long stated he would like to summarize the issue based on all the comments. All items included, that have been discussed, what he was looking for from the Board of Supervisors – He continued he thought they were all in agreement we want to move forward on the project, the building is empty and ready to go. He stated some folks have been saying when are we going to get in there and get started. He stated he thought we were all ready for that. Grand total overage to include the alternates discussed, the changes we have discussed, and assuming the low end of what we think we can on deducts, we are probably looking for a grand total of $400,000.00 over where we originally started. He stated we are also looking for that over an eighteen (18) to twenty-four (24) month period, not today. What he meant by that was that from the bond issuance and such the School Board has about five million to start construction. He asked Mrs. Seward if that was correct? We are looking to make up the difference at the tail end of the project. In other words if the County have to assist in funding the overage, once we see how much the School Board brings from the projects that they are finishing up. Once they know that the punch list items are complete and out of the way and that is what they have left to bring forward. What he was looking for, bottom line, is approval from the Board of Supervisors to move forward with the project. Mr. Faison, Mr. Hutchinson, Mrs. Seward and himself will continue to work together to deduct what they think are reasonable items, as discussed this evening and to get on with the project.

Mrs. Everett stated she thought they needed to say how they feel about the roof issue and the emergency generator.

Mr. Bracey stated the generator was a done issue and all we needed to discuss was the roof.

Mr. Clay stated he did not know about the shingles. He further stated he did hate to change the appearance of the building.

Mr. Faison stated this was a larger shingle thus giving it a look of slate. He stated the color would be compatible with the existing building roof. It was stated this would only be on the addition, not on the existing building.

Mrs. Everett asked Mr. Bracey if the fact that this will only be going on the addition changes his opinion of the roof issue.

Mr. Bracey stated he was always for compromise.

Mr. Haraway stated he was in favor of the shingle roof.

Mrs. Everett stated she certainly was for the shingle roof.

Mr. Moody stated he had concerns about a shingle roof and how it will hold up over a period of time.

Mrs. Everett stated four (4) were in favor of the shingle roof and one (1) was for the metal roof.

The Board of Supervisors asked how the School Board thought regarding the roof.

Mr. James Maitland stated he felt the metal roof was the best choice.

Ms. Carol Fisher stated she was for a metal roof.

Ms. Maggie Greene stated she felt the shingle roof was a reasonable compromise.

Mr. Harold Walker stated he felt the metal roof would be a better choice.

Mr. Barnes stated when talking about cuts that one of the things he knew they did not want was a flat roof! He stated if we could get a slanted roof and not have to compromise some other items that would be good. He was concerned about the routes around the school and the safety of doing that. He stated a shingle roof would be fine with him if they do not have to make cuts in other areas.

Mrs. Seward stated she had mixed feelings because roofing is such a controversial issue.

Mrs. Seward asked if the Board would like to take action on this issue in order that the School Board may move forward with the signing of a contract.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board is authorized to negotiate with the low bidder on the Dinwiddie Elementary School Renovation Project for a price not to exceed $6,400,000.00.

Mrs. Everett stated they could now proceed with getting a contract signed.

Mrs. Seward thanked the Board and stated they would be just as tight fisted with that dollar with hopes that at the end of this they will have some money left that they can come back and say that they can do some of the additional site work.

Mr. Long stated that he could assure the Board that the administration staff is going to help Mrs. Seward be tight.

Mr. Bracey stated he was not concerned about being tight but he was concerned about getting good quality work.

Mr. Long stated he hoped to continue to move forward as they had in the past week and continue to work together as a team. He thanked everyone for coming and reminded the Board of Supervisors that he would like to hold a short Closed Session in the upstairs conference room.

Mrs. Everett stated that would be fine but there were some people wishing to make comments at this time.

Mr. Maitland voiced concern about the gravel area, using the High School as an example, that 30 some years ago this area was supposed to be paved and it was still gravel. He stated if there are any funds at the end of this project he hoped they would try to get the paving done.

Ms. Fisher thanked the Board of Supervisors for their consideration on this project.

Ms. Greene thanked the Board for their support.

Mr. Walker stated by working together we can make this project so much better than the others.

Mrs. Everett stated there would be further discussion, at a later date, on the roof issue.

IN RE: BREAK

The Board of Supervisors took a short break at 6:04 P.M. to move to the Conference Room on the upper level.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include Public Safety.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 6:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated Mr. Gary Karp, Old Stage Road, had contacted her regarding an extension on taxes because of the extensive storm damage he and his neighbors had received during the year.

After Board discussion it was agreed that the Board could not change a due date for one or more citizens. The only way to extend a tax deadline is though an ordinance change, which would affect all County citizens. At this late date there is nothing the Board can do.

IN RE: RECEPTION POLICY

Mrs. Ralph stated there were several County employees retiring at the end of the year and she felt a reception in their honor would be in order. She requested permission to have a reception on January 5th between 5:00 and 7:00 P.M. for those retiring at this time.

There was discussion regarding establishing a policy on receptions for retiring employees. No decision was made but some suggestions were made.

IN RE: DUMPSTER RELOCATION

Mrs. Everett asked if Board members or Administration had received any calls regarding the removal of the dumpsters on Vaughan Road.

Mr. Long stated Administration had received some calls and we were referring them to the Landfill. Mr. Denny King, Director of Waste Management, is currently looking for a new site in the area. County citizens will have to travel to the next closest site until a new location can be obtained. Administration will contact Mr. King to see that adequate signage is placed at the site.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the meeting adjourned at 6:47 P.M. to be continued Wednesday, December 15, 1999 at 1:15 P.M. for a Closed Session for the Purpose of Personnel, Appointments.

LeeNora V. Everett, Chairman

ATTEST:

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF DECEMBER 1999, AT 1:15 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	DONALD L. HARAWAY	ELECTION DISTRICT #2
ABSENT	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1

IN RE: CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman called the meeting to order at 1:22 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include Appointments.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bracey seconded the motion. Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 1:23 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: APPOINTMENT ADVERTISEMENT POLICY

Mrs. Pamla A. Mann, Administrative Secretary requested action from the Board in establishing a new advertisement policy for appointments. She requested the Board advertise one (1) time each year for all appointments that will be coming up within the year.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise one (1) time yearly for all appointments which will be made during the calendar year.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 1:48 P.M.

LeeNora V. Everett

LeeNora V. Everett, Chairman

ATTEST:

R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF DECEMBER, 1999, AT 2:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
	(Mr. Moody arrived at 2:14 P.M.)	
ABSENT:	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
OTHER:	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated that under Agenda Item 15, Closed Session, he would like to add Consultation with Legal Counsel – Public Safety.

Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 1, 1999 Continuation Meeting, December 1, 1999 Regular Meeting and December 8, 1999 Continuation Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018183 through 1018345 (void check(s) numbered 1018183, 1018184, 1018185); for

Accounts Payable:

(101) General Fund	$ 136,805.95
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00

(225) Courthouse Maintenance	$ 7.88
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 301,014.73
(305) Capital Projects Fund	$ 102,142.93
(401)County Debt Service	$ 61,976.61
TOTAL	**$ 601,948.10**

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1017997 through 1018084; for

PAYROLL (11-30-99)

General Fund	$334,031.37
E911 Fund	$ .00
CDBG Grant Fund	$ 3,028.55
TOTAL	**$337,059.92**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 11 (IDA1999A-#3)

Mrs. Ralph stated the following invoices are included in Payment Request Number 11 (IDA1999A-#3):

SANDS, ANDERSON, MARKS & MILLER	$ 28,555.33
TOTAL REQUISITION #11 (IDA1999A -#3)	**$ 28,555.33**

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 11 (IDA1999A-#3) in the amount of $ 28,555.33 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Mr. Chuck Koutnik – Appomattox Regional Library System – He stated he wanted to take a moment to introduce their new Assistant Director, Mr. Scott Firestine. He will be directly supervising the Dinwiddie Libraries.
2. Mr. David Ploeger – Manager of the Petersburg-Dinwiddie Airport – He stated 18 months ago they entered into a lease agreement with Chaparral Steel to lease a portion of the industrial park for the temporary storage of steel products. At the time they did that the Airport Authority voted to set aside a portion of that lease money to be paid back to the County against the notes that the Airport Authority owes to the County. Chaparral has now made the final payment on that lease to the Airport Authority and he continued it was his pleasure to turn over a check to the County in the amount of $14,080.00.

   Mrs. Everett thanked Mr. Ploeger for the favors left for the Board members.

3. Mr. Robert Belcher – 27516 Flank Road – He wished the Board a Merry Christmas. He continued he had a couple of items: 1) He requested help in getting a second culvert on the other side of the tracks at Squirrel Level Road under the bridge because he feared if it freezes the water not being carried off that an accident would occur; and 2) He asked that Mr. Denny King, Director of Waste Management, be made aware that the Piney Beach dumpster area is in need of some rocks/gravel because it is nothing but pot holes.

   Mr. Long stated for the record he would like to say that Mr. King is aware of the problems and is working on getting another sight in that area.

4. Patricia Moody – Reading Facilitator at Dinwiddie Elementary – She came forward wishing the Board a Merry Christmas from the Facility, Staff and Mrs. Bracey, the Principal. She presented the Board with tee shirts and Christmas cards.

Mrs. Everett asked if there were any citizens present who had not signed up but wished to speak at this time. There being none Mrs. Everett moved forward.

IN RE: RESOLUTION – MRS. MARY ABERNATHY

Mrs. Everett stated Mrs. Mary Abernathy had donated to the County a replica of the Liberty Bell, which was constructed by her late husband, Mr. Alfred Abernathy in 1975, for the bi-centennial celebrations. The Board would like to present Mrs. Abernathy with the following Resolution of Appreciation for this gift:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN APPRECIATION OF A GIFT FROM MRS. MARY ABERNATHY

WHEREAS, Mrs. Mary Abernathy has presented the County of Dinwiddie with a replica of the Liberty Bell made by her husband, the late Mr. Alfred Tudor Abernathy; and

WHEREAS, Mr. Abernathy, in 1975, took pride as he cut and assembled each piece himself, being legally blind at the time, making this a one-of-a-kind treasure; and

WHEREAS, the Board of Supervisors on this 15TH day of December, 1999 desires to express their appreciation for the confidence Mrs. Abernathy has shown in the County by entrusting them with this precious gift;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mrs. Mary Abernathy for her generous contribution and her desire to share this gift with the citizens of Dinwiddie County; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. Mary Abernathy, and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution of Appreciation for Mrs. Mary Abernathy is hereby adopted.

IN RE: PRESENTATION OF AUDIT – ROBINSON, FARMER, COX – MR. PAUL LEE

Mr. Paul Lee, Robinson, Farmer, Cox came forward presenting the FY99 Audit Report. He stated there were no problems in getting the audit done or completed this year. He stated the one recommendation made last year, placing the public service corporation tax on an installment basis, was done for this year.

Mr. Lee made the following recommendation:

1. To place Fixed Assets on the books.

There was discussion regarding the time in which it took to prepare the audit report, what method would or should be used to place the fixed assets on the books, whether or not the delay in receiving the audit report affects the bond indentures, if placing fixed assets on the book would help in ratings and an explanation of the Federal Compliance Order, with reference to the School Board.

Mr. Lee and Mr. Daniel Siegel, County Attorney, addressed these issues.

Mr. Haraway asked County Administration to check with surrounding localities (Chesterfield and Prince George) to see time frame in which they were receiving their audit reports because he felt 6 months was excessive. He also asked that these reports be provided to the Board prior to the meeting because it is a very detailed report and receiving it on the Board meeting day did not provide them adequate time to review it and have questions or concerns available.

IN RE: SOUTHSIDE ELECTRIC – MR. FRANK HARRIS

Mr. Frank Harris, Manager of Public & Member Relations for Southside Electric Cooperative, came forward stating he would first like to introduce those individuals who were also in attendance. He introduced Mr. Larry Longshore the President and CEO of Southside Electric Cooperative; Mr. Tom Rasberry, the Manager of the Dinwiddie facility; and Mr. Dick Oakes, the Operations Manager. He presented the Board with three (3) brochures on the Southside Electric Cooperative.

There was discussion regarding what office responds to what area, the lag time for new construction work, concerns about the telephone system, how one would find out who represents their area, concerns about community notification, and discussion as to why Southside Electric Cooperative did not come before the Board to discuss the ice storm of 1998/99.

Mr. Harris, Mr. Oakes and Mr. Rasberry responded to the Board's concerns and questions providing explanations and answers. It was also reported that County personnel informed them that it was not necessary for them to come and provide a report or their concerns regarding the ice storm. Also literature was provided inviting all localities to come to a meeting to discuss the storm, with Dinwiddie deciding not to attend. The Board requested Mr. Harris to provide names of the persons who conveyed this information to him.

IN RE: BELL ATLANTIC – REQUEST FOR REPRESENTATIVE TO ADDRESS BOARD

Mr. Moody stated we needed to have a representative from Bell Atlantic to come before the Board because the telephone system has not been working correctly lately, especially in the evening hours.

Mr. Long stated he had been in contact with Bell Atlantic and they have stated it is basically an overload and that they are working to enhance the system at this time.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Long reported that Mr. Harold Dyson would be attending the meeting today but would be arriving late.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

Mr. Long reported she was in her office and stated to him that she was here if the Board needed her but she was working on values. Mr. Long stated he sent a letter to her that requested these values by January 3, 2000.

There being no questions or concerns, Mrs. Everett moved forward.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of December 1999. He wished the Board Happy Holidays.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward wishing the Board a Merry Christmas and the Best of Holidays. He stated he had nothing to add but was available for questions. There were none.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward presenting his monthly jail population report for November/December 1999.

Sheriff Shands expressed to Mrs. Everett that she had been good to work with and had been an asset to the County. He wished her good luck and God Speed.

The Sheriff said it was good to see the County Administrator, Mr. Long, at the Christmas parade on Saturday.

Sheriff Shands stated Mr. Moody had asked him to look into something and he was looking into it but he was not just looking to buy he was looking for the best. He further stated he would be meeting with a representative from a weapons company and would report his findings to the Board.

Sheriff Shands concluded by wishing the Board a Merry Christmas and a prosperous New Year.

(225) Courthouse Maintenance	$ 7.88
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
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   Mrs. Everett thanked Mr. Ploeger for the favors left for the Board members.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of November 1999.

There was discussion regarding the average cost of a new home and the average cost, per square foot, of new homes in the County.

It was also stated that the Building Inspection office must be doing something right because there were very few complaints.

Mr. Abernathy stated he had enjoyed working with Mrs. Everett.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of November 1999.

Mr. Beville stated he wished Mrs. Everett good luck.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update. He stated that there was one (1) item that he wanted to bring to their attention and passed out information to the Board. The information passed out was in reference to the 2000 Census entitled "Partnering with the U. S. Census Bureau". He provided information regarding this literature. He requested the Board members to think, over the next couple of weeks, of citizens in their respective District, who might wish to serve on the Census Board.

There was discussion regarding Ingenco (Power Plant located in the vicinity of the Waffle House). They are proposing to build another building similar to the existing building to generate electricity. This is a use permitted by right in this zoning district, M-2C. Several Board members were concerned about the noise generated by this type of plant and its interference with the new hotel that is interested in locating in that area. Mr. Scheid stated he would like to have a representative attend the January 19th meeting to address the issue with the Board.

The Board voiced that would not be necessary but they wanted Mr. Scheid to look out for the County's interest.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of November 1999 which included the mobile home permit report and the Code Compliance Officer's report.

Mrs. Everett asked about the meeting with Ms. Michelle Davis of the Department of Housing and 'Community Development regarding the status of our Enterprise Zone.

Mr. Altman stated this was basically a fact-finding mission for Ms. Davis. She just needed to ask questions regarding the status of our Enterprise Zone in order to familiarize herself with the area and what Dinwiddie County had done since the zone had been established. Mr. Altman stated he was looking forward to meeting with her again in the near future.

He apologized for failing to include the minutes of the Central Virginia Film Office and stated he would have them in the Board's hands before they left the building today.

Regarding the Code Compliance Officer's report, Mr. Bracey wanted to know about mobile homes with no hookups.

Mr. Altman addressed this issue further stating that Mr. David Thompson, Code Compliance Officer would be at the January day meeting to address any further concerns.

Mr. Altman concluded by expressing to Mrs. Everett that it had been a pleasure to work with her.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward presenting a monthly update on her Department. She and the Social Services Board wished the Board of Supervisors a Merry Christmas. She stated the Christmas Sharing Program had been very successful this year, helping approximately 200 families and 9 individual adults.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools presented their monthly update. She began by wishing the Board Happy Holidays.

Mrs. Seward expressed concern over the auditor's remarks and stated she would look into the matter and report back to the Board. Mr. Haraway expressed his concern about the auditor not knowing an answer to a question about the auditor management letter.

There was discussion about the SAT scores of the Dinwiddie County students from the 1991-92 school year to 1998-99 school year.

She concluded by wishing everyone Happy Holidays and stated to Mrs. Everett that it had been a pleasure to work with her.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Harold Dyson, Assistant Engineer, came forward stating he had nothing to report but he was available for comments or questions from the Board.

Mr. Bracey asked him to tell Mr. Ronald Reekes, Resident Engineer that he would be hearing something regarding the Ridley Road situation. Some of the citizens are going to get a letter, notarized, by the owners donating the property for the right-of-way.

Mrs. Ralph asked about Mr. Robert Belcher and his request.

Mr. Dyson stated he would talk to Mr. Belcher regarding that issue.

IN RE: RECESS

Mrs. Everett called for a ten- (10) minute recess at 3:41 P.M.

The Board reconvened at 3:51 P.M.

IN RE: SWEARING IN OF BOARD OF SUPERVISORS MEMBERS

Ms. Annie Lee Williams, Clerk of the Court, came forward to swear in the Board of Supervisors members elected in November 1999. The following members came forward to take the oath:

Ms. Williams read the following:

"Do you swear that you will support the Constitution of the United States and the Constitution of the State of Virginia and that you will faithfully and properly discharge and perform all the duties as a member of the Dinwiddie County Board of Supervisors according to the best of your ability, so help you God."

The following signified they would by saying "I do", Mr. Edward A. Bracey, Jr.; Mr. Harrison A. Moody; Mr. Donald L. Haraway; and Mr. Robert L. Bowman, IV.

Mr. Aubrey S. Clay was not present and will take his oath at a later date.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of November 1999.

IN RE: EASTSIDE ELEMENTARY SCHOOL -- PROJECT UPDATE

Mr. Smith and Mr. Donald W. Faison, Superintendent of Buildings and Grounds, came forward to present an update on the Eastside Elementary School Renovation Project (Eastside Community Enhancement Center). They provided the Board with the following written synopsis of their proposed project and a drawing of the proposed project in components (various colors).

Mr. Smith stated they have dubbed this project as a community enhancement center as this facility will, upon completion, enhance citizens and visitors lives socially, physically, and mentally. Additionally, this center will serve as an enhancement to our growing community by providing a positive outreach facility through which all citizens may have the opportunity to use and be a part of. Being a community enhancement center positions the County for funding opportunities otherwise not granted for recreation centers or physical education facilities. It is hoped that funding support may be generated not only for the building aspect, but also for recreational, educational, and cultural programming. To hopefully lessen the confusion, we have changed the phases into components. The initial component is bringing Eastside up to code and making available a few amenities for the department's scheduled programs and the public's use. Components were implemented so as not to prioritize sections; but rather, develop on an as needed basis or as funding becomes available. He continued that they have also provided a little write-up of each room to indicate its use. Lastly, the estimates projected by the staff are felt to be within reason; however, figures may change with alterations and unknown variables.

COMPONENT INCLUDES: UPGRADES TO MEET BUILDING CODES COMPLIANCE, APPROXIMATELY 9700 SQ FT RENOVATIONS TO MULTIPURPOSE ROOM, CONFERENCE/MEETING ROOM, RECREATION/CENTER OFFICE, RECREATION STORAGE ROOM, MAIN HALL AND RESTROOMS.

This initial component sets the standards by which the public will view the center's continued renovation and development. In other words, if the quality of the work is minimal just to suffice, then citizens will seek other locations to facilitate their functions. It is imperative that the County invest adequate finances to ensure the center's success. With that in mind, they have attempted to be as fiscally conservative as possible; yet, making sure the rooms are readily user friendly to the anticipated needs. In order to make sure the rooms are ready, they have compiled a list of their potential uses and equipment costs. This in turn will generate interest in the center and increase its usage and revenue. They hope this will be of help to the Board as they consider this endeavor.

Multipurpose Room – Being the focal point, this room will be the hub of activities until the other components are done. Its anticipated use include facilitating large gatherings with catered-in food, showing of movies, aerobics, karate, instructional basketball for 5-7 year olds, dances, wedding receptions with catered-in food, large business or government meetings, line dancing, arts and crafts shows and special programs; may accommodate 196 seating/table capacity and 250 seating only capacity.

Conference/Meeting Room – Designed to handle small gatherings whether it be civic, business or governmental organizations; and in emergencies serve as alternative space for our instructional classes. Room will have an attached, simple kitchenette and essential meeting equipment. Room would be scheduled through the Department.

Main Hall – Foreseeable are possible art exhibitions as our programming expands.

Restrooms – Even though this is needed in order to permit occupancy, they see this as a vital part of the renovation process. Clean and upgraded restroom facilities that are geared to meet the needs of all show attentiveness and sensitivity on the County's behalf.

Recreation/Center Office – In an effort to renovate and build for the intended future uses, they have incorporated additional staffing space. Additionally, they hope to update and install computer programming related to facility usage and rentals.

Storage Room – Will provide the recreation department adequate space to store equipment in a secure manner.

COMPONENT INCLUDES: UPGRADES TO MEET BUILDING CODES COMPLIANCE, RENOVATIONS TO MULTIPURPOSE ROOM, CONFERENCE/MEETING ROOM, STORAGE ROOM, RESTROOMS, OFFICE

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Exterior Conc. Replacement *(ADA Compliant)*	2 weeks	15,000.00
Exterior Painting *(All)*	1 week	15,000.00
Exterior Demolition *(Cover On Windows)*	1 week	5,000.00
Sanitary Sewer - running line to building	2 weeks	20,000.00
Complete Water Line *(Exterior)*	1 week	1,500.00
Glass Replacement *(Exterior)*	2 weeks	1,500.00
Glass Replacement *(Interior)*	1 week	1,000.00

New Flooring *(8000+ Sq. Ft.)- 5000 Sq. Ft.* 10,000.00
a) Multipurpose room - 3000 Sq. Ft. 19,500.00
3 weeks

New Ceiling in corridors only *(2400+ Sq. Ft.)* 5,000.00
2 weeks

Interior Painting - *(Wall/Ceilings/Doors/ Cabinets/Shelving/Restroom)* 20,000.00
1 month

Plumbing - *(New Fixtures/New Hot Water Heater/New Hot & Cold Lines To Toilets)* 30,000.00
1 month

COMPONENT INCLUDES: UPGRADES TO MEET BUILDING CODES COMPLIANCE, RENOVATIONS TO MULTIPURPOSE ROOM, CONFERENCE/MEETING ROOM, STORAGE ROOM, RESTROOMS, OFFICE

TASK	**ESTIMATED JOB TIME**	**ESTIMATED COST W/OUT FURNISHINGS/EQUIP**
HVAC	Demolition – Boilers/Piping/Radiators 4 Weeks	20,000.00
	• Replacement of Wall Block or Window	8,000.00
	• Replacement – Exhaust Fans (5)	5,000.00
	• New Heating & Cooling Units (4) (6 tons) 2 months	30,000.00
	• New Heating & Cooling Units (2) (3 tons)	8,000.00
	• New Heating & Cooling Units (5) (2 tons)	15,000.00
Electrical	- New Service Upgrade ■ New Fixtures ■ New Wiring *(To Existing)* 3 Months ■ New Wiring *(New Equipment)*	76,500.00
Roof Repair *(Maintenance)* 2 weeks		18,000.00
Toilet Upgrade - *ADA (2)* 1 month		5,000.00
Hardware Replacement & New Doors (30 total) 2 weeks (Must meet ADA and fire code ratings)		30,000.00
Hall/New Walls & Doors 2 weeks		3,000.00
Rework Window Openings *(8)* 1 month		8,000.00

COMPONENT INCLUDES: UPGRADES TO MEET BUILDING CODES COMPLIANCE, RENOVATIONS TO MULTIPURPOSE ROOM, CONFERENCE/MEETING ROOM, STORAGE ROOM, RESTROOMS, OFFICE

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Drinking Fountains *(2) ADA*	1 week	1,000.00
Termite Treatment *(All)*	3 weeks	12,000.00
Roof Drain Repair *(4)*	1 week	1,000.00
		384,970.00
Plus 10% A/E fees		38,400.00
		422,400.00
Plus 10% Contingency		42,240.00
		464,640.00

ESTIMATED COST FOR FURNISHINGS/EQUIPMENT **$ 27,900.00**

Component turnkey estimated: **$ 492,540.00** **(9700 Sq. Ft. of usable space)**
(?) 8-9 months
(Estimated time frame)

COMPONENT: RENOVATION CONSISTS OF CONVERTING APPROXIMATELY 6300 SQ FT OF SPACE INTO A LIBRARY, SENIOR CITZENS ROOM, COMPUTER LAB, AND YOUTH ROOM.

This component continues to build on the diversity of programming opportunities that can be made available to all ages. The library and computer lab are great tools in cross-generational programming.

Appomattox Regional Library – This component is the perfect match with the rest of planned space. With the anticipated growth occurring in the northern part of the County, the additional space will be needed to increase the volume of books and research materials. It will also aid in their programming opportunities.

Computer Lab – With our existing community and anticipated growth, a computer lab will afford all ages to learn computer operations. It is envisioned that they would try to have a variety of computers such as Apple, IBM and Microsoft to aid in offering a wide variety of classes. Programs could range from the instruction of basic keyboarding to the various applications. The library and the recreation department would share this area.

Youth Room – Rather than have a room for teens only (which would only be occupied after 3:00 P.M. Monday-Friday), Saturdays and Sunday afternoons, it was felt they could gain greater use by having a youth room whereby the recreation department could offer pre-school age programs in the mornings and offer teen programs in the afternoons. A variety of age appropriate activities would be stored in this area.

Senior Citizens Room – This needed space would allow the senior citizens to meet and do activities on a daily basis. This may be the way to bring all of our senior citizens groups together.

COMPONENT INCLUDES: RENOVATION TO INCLUDE LIBRARY, COMPUTER ROOM, SENIOR CITIZENS ROOM, AND TEEN ROOM

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Demolition - Walls/Toilets/Blackboards	2 Weeks	6,000.00
New Flooring - (6300.0 Sq. Ft.)		12,600.00
Painting - Interior Walls/ceiling/doors		15,000.00
New Ceilings - (830.0 Sq. Ft.) - Corridor	1 Week	1,800.00
Plumbing - New Fixtures (2 H. C. Toilets)		1,000.00
Drinking Fountains (2)		1,000.00
HVAC - Replace Exhaust Fans (3)		3,000.00
New Heating & Cooling Units (6) (6 tons)		45,000.00
Electrical - New Wiring of Existing		
■ New Fixtures		
■ New Wiring (New Equipment)		34,000.00
Roof Repair - Maintenance		15,000.00
Hardware Replacement (& 10 New Door)		10,000.00
New H. C. Toilets (2) -Walls/Doors/H. C. Accessories		6,000.00
Rework Window Openings (6)		6,000.00

COMPONENT INCLUDES: RENOVATION TO INCLUDE LIBRARY, COMPUTER ROOM, SENIOR CITIZENS ROOM, AND TEEN ROOM

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Glass Replacement (Interior)		1,000.00
Glass Replacement (Exterior)		500.00
Roof Drain Repair (4)		1,000.00
		158,900.00
	+ 10%	15,890.00
		174,790.00
	+ 10%	17,479.00
		$ 192,269.00

ESTIMATED COST FOR FURNISHINGS/EQUIPMENT: $ 10,000.00
Component turnkey estimate: $ 222,269.00

COMPONENT: RENOVATION INCLUDES ALTERING 7300 SQ FT TO ESTABLISH A FITNESS ROOM, WELLNESS/CARDIO WORKOUT ROOM, CLASSROOM(S), AND SHOWERS AND LOCKER ROOMS FOR MEN AND WOMEN.

This area concentrates primarily on the cardiovascular and physical fitness/therapy aspects.

Fitness Room – Designed to accommodate aerobics, dance class and gymnastics, this room will be equipped with the proper flooring to provide the proper cushion to decrease bodily harm.

Wellness/Cardio Workout Room – This room is planned to be equipped with weights and fitness machines designed to provide cardiovascular conditioning and physical conditioning necessary to keep healthy or to rehabilitate. Healthcare professionals needed will recommend equipment. Anticipated equipment includes treadmills, stationary bikes, "universal" type weight system, wall-attached weight system.

Classroom(s) – This multipurpose room can serve many functions as it will be basic room space with no specific use. Class can be made into one large room if program participation requires more area.

Men's and Women's Showers and Locker Rooms -- This is being installed for the convenience and hygiene of the participants who may be working out during their lunch break. This also will be needed if in the future it is decided that Eastside serve as an emergency shelter.

*An alternative for consideration is to demolish the designated specialized fitness areas and classroom (s), leaving the locker rooms/showers and constructing an attached 10,000 sq ft Multi Activity Center with the capability to expand. By doing this, everything from demolition, electrical, window replacements and considerable renovation, equipment, liability, and specialized personnel costs are reduced. Those savings and an additional estimated $325,000.00 would establish an area of greater need and programming opportunities.

COMPONENT INCLUDES: RENOVATION TO FITNESS ROOM, WEIGHT ROOM, LOCKER ROOMS, SHOWERS AND HALLWAY TO FUTURE MULTI-ACTIVITY CENTER

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Demolition - Walls/Cabinets		8,000.00
Glass Replacement - Exterior		1,200.00
Glass Replacement - Interior		1,000.00
New Flooring - (7300.0 Sq. Ft.) -3000 Sq. Ft. fitness/weight 4300 other		38,600.00
New Ceiling - (980.0 Sq. Ft.)		2,000.00
Painting - Walls/Ceiling/Doors/Cabinets		18,000.00
Plumbing - Demolition ■ Showers (Rough in/Water lines) ■ New Hot & Cold Water Lines		20,000.00
HVAC - Replace Exhaust Fans (3)		3,000.00
■ New Heating and Cooling Units (9) (6 tons)		67,500.00

Electrical - New Wiring to Existing Fixtures ■ New Wiring (New Equipment) ■ New Fixtures	37,700.00
Roof Repair - Maintenance	20,000.00
Roof Drain Repair (4)	1,000.00

COMPONENT INCLUDES: RENOVATION TO FITNESS ROOM INCLUDE, WEIGHT ROOM, LOCKER ROOMS, SHOWERS AND HALLWAY TO MULTI-ACTIVITY CENTER

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
New Masonry/Framing		3,000.00
Shower Stalls (10)		10,000.00
Rework Window Opening (9)		9,000.00
		240,000.00
	+ 10%	24,000.00
		264,000.00
	+ 10%	26,400.00
		$ 290,400.00

ESTIMATED COST FOR FURNISHINGS/EQUIPMENT: $ 45,000.00

Component turnkey estimate: $ 335,400.00

COMPONENT: KITCHEN

The kitchen is an added asset to the multipurpose room in that many organizations and individuals that would rent the room would want to prepare food. Ideally, this portion should be able to serve organizations/large banquets and be a concession during athletic events.

COMPONENT INCLUDES: KITCHEN

TASK	ESTIMATED JOB TIME	ESTIMATED COST W/OUT FURNISHINGS/EQUIP
Kitchen		100,000.00
Plus 10% A/E fees		10,000.00
Plus 10% Contingency		11,000.00
		121,000.00

PROJECT COSTS SUMMARY

$ 492,540.00
$ 212,269.00
$ 335,400.00
$ 121,000.00
$ 1,161,209.00

ESTIMATED PROJECT TOTAL: $ 1,161,209.00

ADDITIONAL CONSIDERATION

TRUSS ROOF:	300,000.00	
WINDOW REPLACEMENT:	160,000.00	
MULTI-ACTIVITY CENTER:	600,000.00	* All new metal Building

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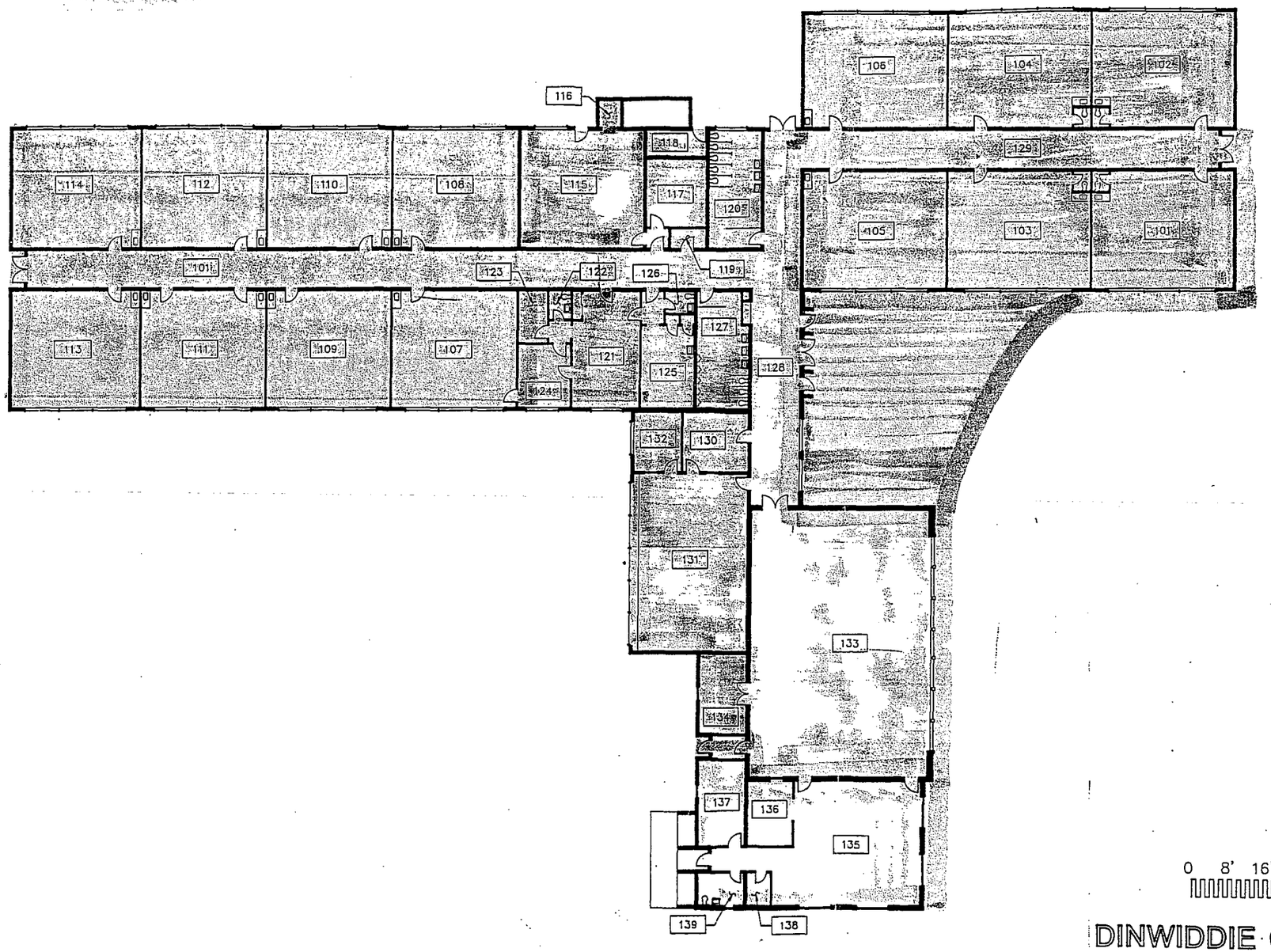

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DINWIDDIE COUNTY NEEDS ASSESSMENT

DINWIDDIE, VIRGINIA

EXISTING

EASTSIDE ELEMENTARY SCHOOL

HAYES, SEAY, MATTERN AND MATTERN, INC.

ARCITECTS • ENGINEERS • PLANNERS

There was discussion regarding where the funds for this project would come and Mr. Long stated it was his belief, at this point, that $500,000.00 was available from the Undesignated Fund Balance. This would be enough for the first and most critical part of the project.

Mr. Moody stated he would like to have the whole Board present before action was taken on a project of this magnitude.

After discussion regarding components, funds, windows, time frames, use of space, demolishing or not demolishing, electrical, plumbing, flooring, heating and cooling, and the adding of a metal gym building, Mr. Bracey made the motion to move forward with the project. Mr. Haraway seconded the motion, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration and the Department of Parks and Recreation to move forward on obtaining bids for the Eastside Elementary School (Eastside Community Enhancement Center) Project for the first component, with separate components, two and four, being bid as alternates. Construction would begin with component one (upgrades to meet building code compliance, approximately 9700 square feet of renovation to multipurpose room, conference/meeting room, recreation storage room, recreation/center office, main hall and restrooms) with up to $500,000.00 being appropriated from the Undesignated Fund Balance; continuing with the remaining components being contingent on the availability of future fund balances.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward presenting his report for November/December 1999.

Mr. King stated he was working on the Vaughan Road project and he was preparing for the Christmas rush.

Mr. Bracey questioned Mr. King about women drivers applying for positions at the Landfill.

Mr. King stated he would like for them to apply.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward wishing the Board Happy Holidays and presenting his monthly report. He stated he had nothing to add but was available for questions.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney came forward stating he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for November/December 1999. He expressed to Mrs. Everett that he was going to miss her.

Mr. Faison reported that the Ford Volunteer Fire Department project is complete and the apparatus is back in the bays.

IN RE: DINWIDDIE COUNTY HEALTH DEPARTMENT – MINI-BLINDS

There was discussion regarding the mini-blinds at the Dinwiddie County Health Department. Mr. Faison stated the low bidder on the blinds, which the Board voted to accept, was unable to full-fill the contract because he had no insurance. He stated he could move to the next to low bidder but it was a considerable amount higher than the low bid.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration and Buildings and Grounds to move forward with awarding the bid on the mini-blinds for the Dinwiddie County Health Department to the next lowest bidder, if the Health Department will provide the additional funds for the project.

IN RE: APPOINTMENTS – ABIDCO
BOARD OF ZONING APPEALS
CRATER CRIMINAL JUSTICE ACADEMY
DINWIDDIE COUNTY WATER AUTHORITY
DISTRICT 19 CHAPTER 10 BOARD
TRANSPORTATION SAFETY COMMISSION
CRATER PLANNING DISTRICT COMMISSION (CPDC)
FRIENDS OF THE APPOMATTOX RIVER
PLANNING COMMISSION
IN-DOOR PLUMBING REHABILITATION COMMITTEE

Mrs. Pamla A. Mann, Administrative Secretary, stated Ms. Thelma Jones has been serving on the Board of Zoning Appeals since 1991 and is seeking reappointment; Mr. William A. Kissner has been serving on the Crater Criminal Justice Academy since 1996 and is seeking reappointment; Mr. Jack W. DeBoer has been serving on the Dinwiddie County Water Authority since 1983 and is seeking reappointment (District 2); Mr. Norman C. Olgers, Jr. has been serving on the Dinwiddie County Water Authority since 1985 and is also seeking reappointment (District 1); Mrs. Tamara Colbert has been serving on the District 19 Chapter 10 Board since 1996 and is seeking reappointment; on the Transportation Safety Commission, Mr. James Douglas Watkins has been serving since 1998 and is seeking reappointment; Mr. Joseph B. Fields, Jr. has been serving since 1998 and is seeking reappointment; Mr. A. S. Clay has been serving on this Board since 1987 and is seeking reappointment, Mr. Terry Jones has been serving on this Board since 1987 and is seeking reappointment; Mr. Roy Hodges has been serving on this Board since 1996 and is seeking reappointment; Mr. Daniel Lee has been serving on this Board since 1996 and is seeking reappointment; Mr. Calvin P. Ampy has been serving on this Board since 1998 and is seeking reappointment; and one (1) new application was received from Mr. David M. Sutton; Mr. Samuel F. Bryant has been serving on the Crater Planning District Commission (CPDC) since 1995 and is not seeking reappointment (no applications were received to fill this position); however Mr.

Thomas E. Rasberry has expressed a desire to serve on this Commission; two (2) positions on the Crater Planning District Commission (CPDC), one (1) Executive Board Member and one (1) Board of Supervisors representative, Mrs. LeeNora V. Everett has been serving since 1992 and Mr. Donald Haraway has been serving since 1999 and is seeking reappointment; Mr. Haraway will be serving as the Executive Board member and Mr. R. Martin Long will be serving as the Board representative; one (1) position, at-large, is open on the Friends of the Appomattox River a new nonprofit citizen organization that will support the purpose of the corridor plan in assisting communities and stakeholders along the river in developing a consensus and building partnerships for their visions of recreation development, resource conservation, economic development, and water quality protection, one (1) application was received from Mr. William Young; Mr. Harrison Moody has been serving on the Dinwiddie County Planning Commission since 1987 and is seeking reappointment; there is one (1) position for a Board representative, on the In-Door Plumbing Rehabilitation Committee, Mr. Robert L. Bowman, IV has agreed to accept this position; one (1) Board representative for ABIDCO, Mrs. LeeNora Everett has been serving on this Board since 1997 and Mr. Donald L. Haraway's position will be changing from business member representative as Board representative.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Thelma Jones is recommended to the Circuit Court Judge to be re-appointed to the Board of Zoning Appeals for a term ending December 31, 2004; Mr. William A. Kissner is re-appointed to the Crater Criminal Justice Academy for a term ending December 31, 2003; Mr. Jack W. DeBoer (District 2) and Mr. Norman C. Olgers, Jr. (District 1) are re-appointed to the Dinwiddie County Water Authority for a term ending December 31, 2003; Ms. Tamara Colbert is re-appointed to the District 19 Chapter 10 Board for a term ending December 31, 2002; Mr. A. S. Clay, Mr. James Douglas Watkins, Mr. Joseph B. Fields, Jr., Mr. Terry Jones, Mr. Daniel Lee, Mr. Calvin Ampy and Mr. Roy Hodges are re-appointed to the Transportation Safety Commission for a term ending December 31, 2000; Mr. Thomas E. Rasberry is appointed to the Crater Planning District Commission (CPDC) for a term ending December 31, 2003; Mr. Donald Haraway is re-appointed to the Crater Planning District Commission (CPDC) as the Executive Board Representative and Mr. R. Martin Long is appointed as the Board of Supervisors representative for a term ending December 31, 2003; Mr. William Young is appointed to the Friends of the Appomattox River; Mr. Harrison Moody is re-appointed as the Board of Supervisors representative to the Dinwiddie County Planning Commission for a term ending December 31, 2003; Mr. Robert L. Bowman, IV is appointed to the In-Door Plumbing Rehabilitation Committee; and Mr. Donald L. Haraway is appointed as the Board representative of ABIDCO for a term ending September 30, 2000.

IN RE: EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL -- DISSOLVMENT

Mr. Long stated he had included in the Board Packets a copy of a Resolution dissolving the Emergency Medical Services Advisory Council. He stated he requested action from the Board.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

WHEREAS, upon recommendation of a citizen task force, action was taken by the Board of Supervisors in 1994 to obtain a State license for Dinwiddie County to provide 24-hour emergency medical services to its citizens, to hire full-time EMS personnel and to obtain a facility to house these personnel; and

WHEREAS, at that time, the position of Public Safety Officer had not been defined as to the role of that position in relation to paid and volunteer emergency medical services in the County; and

WHEREAS, it was recommended that an Emergency Medical Services Advisory Council be appointed; and

WHEREAS, action was taken in 1995 to appoint an EMS Council with the following objective: "to provide representation for all providers in the EMS community and to provide support, guidance, and advice to ensure quality patient care, efficient utilization of resources and to preserve and maintain the County's EMS system"; and

WHEREAS, to date, the County has expanded its paid EMS system to provide 24-hour coverage, has contracted with one Operational Medical Director and is pursuing obtaining one operating license for the entire County; and

WHEREAS, the Board of Supervisors has defined the role of the Public Safety Director and has charged that position with the responsibility of managing emergency medical services in the County which includes those responsibilities for which the EMS Council was appointed; and

WHEREAS, the Board of Supervisors feels that these responsibilities should be handled and reported through the office of the Public Safety Director as the Board's representative for emergency medical services in the County;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Emergency Medical Services Council will be dissolved effective December 15, 1999; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages the representatives of all the volunteer emergency medical services agencies in the County to continue to assist the Public Safety Director by providing their valuable support, guidance and advice about issues in the County that will improve and ensure the delivery of quality services to the citizens; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia acknowledges the hard work and dedication provided by the members of the Council and wishes to express its appreciation by authorizing the preparation of a resolution to be presented to each member.

IN RE: RESOLUTIONS OF RECOGNITION – CLARENCE E. HAWKINS; ANNE L. HEATH; AND FORREST M. WELLS

Mr. Long stated in the Board packet were copies of three (3) resolutions for employees, which were retiring from the County. He requested the Board adopt the resolutions at this meeting for presentation at the January 5, 2000 meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolutions of Recognition are hereby adopted:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF CLARENCE E. HAWKINS

WHEREAS, Clarence E. Hawkins has served the County of Dinwiddie, in the Waste Management Department, with distinction and integrity from January 1, 1986 until July 1, 1999; and

WHEREAS, the Board of Supervisors on this 15th day of December, 1999 desires to acknowledge these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Clarence E. Hawkins for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Clarence E. Hawkins, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF ANNE L. HEATH

WHEREAS, Anne L. Heath has served the County of Dinwiddie, as Executive Secretary for the Building Inspector, with distinction and integrity from July 1, 1976 until January 1, 2000; and

WHEREAS, the Board of Supervisors on this 15th day of December, 1999 desires to acknowledge these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Anne L. Heath for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Anne L. Heath, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF FORREST M. WELLS

WHEREAS, Forrest M. Wells has served the County of Dinwiddie, in the Waste Management Department, with distinction and integrity from January 1, 1986 until January 1, 2000; and

WHEREAS, the Board of Supervisors on this 15th day of December, 1999 desires to acknowledge these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Forrest M. Wells for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Forrest M. Wells, and a copy spread upon the minutes of this meeting.

IN RE: NEW DINWIDDIE AIRPORT TERMINAL BUILDING

Mr. Long stated he had enclosed in the Board's packet a letter from Mr. David C. Ploeger for Mr. Michael W. Lee, Chairman of the Dinwiddie Airport and Industrial Authority. The purpose of this letter was to inform the Board of the progress that has been made on the new airport terminal building project at the airport and to seek input regarding the design of the building. The Virginia Aviation Board, at its October 1999 meeting, approved the funding for the design of the new terminal and the funding for the design of a new airport access road from Route 460. The designs will also include a paved auto parking lot at the terminal and a new aircraft-parking apron in front of the terminal. They are now in the process of selecting the architect for the design of the terminal building and hope to have that completed before the end of this month., Their consultants, Delta Airport Consultants, Inc., are designing the access road and parking areas.

In order to be eligible for a construction grant from the state in the coming fiscal year, they need to have the final design of the building submitted to the Virginia Department of Aviation by May 2000. That will allow the Department of Aviation sufficient time to review the design and make a recommendation to the Aviation Board for their August 2000 meeting. It is at that meeting that the Aviation Board issues the major portion of the available grant money for the fiscal year. While this is an aggressive schedule, they believe that it can be accomplished without sacrificing quality in the design of the building. The letter continued by saying on past occasions they had mentioned to the Board the possibility of construction of office space in the terminal building for current or future County use. The airport terminal may be the ideal location for offices for the Industrial Development Authority, a tourism department, a future Chamber of Commerce or some other function that the Board may have in mind. In addition, they may want to make suggestions on some other features of the building, such as the size of the conference room, to ensure this building will meet the needs of the County in the foreseeable future. The letter concluded by stating, due to the design schedule they must follow, they will need the Board's input and suggestion in the very near future. They hope to actively begin the design with the architect in early January. It is their desire to work with the Board of Supervisors to design and construct a terminal that will serve the airport and the County well for many years to come.

IN RE: TRAVEL AUTHORIZATION REQUEST – GASB 34 TRAINING – WENDY WEBER RALPH AND GLENICE N. TOWNSEND AND PRESERVING COMMUNITY CHARACTER – JOHN M. ALTMAN, JR. AND TIMOTHY C. SMITH

Mr. Long stated included in the packets was a Travel Authorization Request from Mrs. Wendy Weber Ralph and Mrs. Glenice N. Townsend to attend a GASB 34 Training Seminar on March 27,2000 at Mary Washington College. The program objectives are to provide an understanding of the reporting requirements contained in GASB Statement No. 34 "Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments" and to assist in identifying transitional issues for local Governments. The estimated cost for attending is $264.80.

Mr. Long stated also enclosed is a Travel Authorization Request from John M. Altman, Jr. and Timothy C. Smith to attend The Innovation Group sponsored "Preserving Community Character" conference on February 9, 2000 at the Marriott Hotel In Richmond. This conference is designed to showcase tools to effectively manage growth and at the same time, preserve the community's character. Conference supporters include the Virginia Institute of Government, Virginia Association of Counties, and the Virginia Municipal League. The estimated cost for attending is $249.34.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mrs. Wendy Weber Ralph and Mrs. Glenice N. Townsend to attend the GASB 34 Training Seminar on March 27, 2000 at Mary Washington College with funds being appropriated from County Administration Travel Budget and for Mr. John M. Altman, Jr. and Mr. Timothy C. Smith to attend The Innovation Group sponsored "Preserving Community Character" conference on February 9, 2000 at the Marriott Hotel In Richmond with funds being appropriated from ABPP Grant Funds.

IN RE: CHESDIN ANIMAL HOSPITAL – REQUEST FOR RABIES CLINICS

Mr. Long stated his final item was a request received from Chesdin Animal Hospital for rabies clinics to be held in Dinwiddie and Sussex Counties. The Virginia Veterinary Board requires that they obtain permission from the local governing Boards to hold these clinics. They have scheduled six (6) clinics for January in the Dinwiddie/Sussex areas, plus group vaccinations at hunt clubs, as requested by the hunt club owners. The cost is still $5.00 per vaccination. Last year they vaccinated approximately 565 dogs and cats in Dinwiddie County and approximately 149 dogs and cats in Sussex County at these clinics. If the Board grants permission to hold these clinics again in 2000, they would like to be notified in writing with a copy to the Director of Crater Health District. They enclosed a tentative schedule for the rabies Clinics, as follows:

Wallace Supermarket – McKenney	Sat, Jan 8; 2-4 PM
Carson Fire Department	Sat, Jan 15; 2-4PM
Hawks Pharmacy – Sutherland	Sun, Jan 16; 2-4PM
Dinwiddie Administration Building	Sat, Jan 22; 2-4PM
J.B.'s Grocery (formerly B&B Grocery)	Sun, Jan 23; 2-4PM
Chesdin Animal Hospital	Sat, Jan 29; 2-4PM

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Chesdin Animal Hospital is hereby authorized to hold rabies clinics as outlined above.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey -- Merry Christmas and Happy New Year. He stated to Mrs. Everett that he was going to miss fussing at her.

Mr. Moody -- He stated "ditto" on that, he was also going to miss her and that he enjoyed working with her. He stated she was dedicated to the common cause. He further stated that Mrs. Everett had done a good job.

Mr. Haraway also asked about the notification that some other organization has paid for the County's NACO Registration.

Mr. Long stated he had received the memorandum and was shocked and disturbed by it because the Board had voted on it and had paid our dues. The fact that someone else thought that they could cast a vote to pay for it and register the County for the organization was kind of insulting because we had already done so first of all, second of all for this organization to assume they could do it for us was kind of presumptuous but none the less it had been approved and to his knowledge the County had already joined.

IN RE: VIRGINIA COALITION FOR HIGH GROWTH

Mr. Moody stated he had some correspondence from the Virginia Coalition for High Growth, which he distributed to the Board. It was in reference to hiring a full-time lobbyist. They have not calculated the expense yet but it would require funds from each locality. He asked the Board to review the information distributed and discuss it at the next meeting.

There was discussion regarding the Board of Supervisors of Prince George entering into a contract with Dr. Rookes, the former Superintendent, to go to Richmond as their lobbyist. The Board asked the County Administrator to contact Prince George School Board and see what Dr. Rookes is doing for them.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway -- He stated today completed his year, stating he had been serving at their pleasure for the past year. He stated he was honored that after being with them for four (4) years they chose to bring him back into the fold. He thanked them and stated he enjoyed working with them for the past year and now he will start his own term.

He stated to Mrs. Everett that he was going to miss her. He continued that he was not only losing a Board member but he was losing a friend. He explained that he and Mrs. Everett had run as a team in 1991.

Mrs. Everett -- She stated it had been a pleasure to serve the County for eight (8) years. She stated she had never missed a meeting; she was proud to serve as the last Chairman of the 20th century and to be the first woman to serve on the Board. She further stated she hoped there would be many more women to serve. She concluded that it had been a wonderful experience and she would not take anything for it and she wished Mr. Bowman the very best and come 16 days from now when her telephone rings she is going to say call Mr. Bowman!

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he was embarrassed that he missed his opportunity to say something. He stated he had certainly appreciated Mrs. Everett's support from the day he arrived, which it is hard for him to believe was 2 ½ years ago. He has certainly enjoyed the laughs, cries and shouts that they have shared and he would say that he is going to miss her but he did not know if that was appropriate because she would still be in the same place. He stated he thought he could still find her. He stated he certainly wanted to thank her in the event that she decided to return to her old line of employment and ended up sitting here with a pad and pencil in hand. He stated he is also looking forward to working with Mr. Bowman in the coming four (4) years.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Public Safety, Amendment to Inducement Agreement with TXI-Chaparral Steel and possible Legislation concerning the Petersburg Airport.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye" the Board moved into the Closed Meeting at 5:30 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:44 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", the meeting adjourned at 6:46 P.M. to be continued at 5:30 P.M. on January 5, 2000 in the multi-purpose room for a reception honoring the retiring employees.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF JANUARY, 2000, AT 5:30 P.M.

PRESENT:	ROBERT L. BOWMAN, IV.	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
ABSENT:	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2

IN RE: CALL TO ORDER

Mr. R. Martin Long, County Administrator called the continuation meeting to order at 5:30 P.M.

IN RE: RECEPTION

A reception was held honoring Ms. LeeNora V. Everett for her years of service as a member of the Dinwiddie County Board of Supervisors and the following County employees who are retiring after numerous years of service:

Ms. Anne L. Heath, Executive Secretary for the Building Inspector
Mr. Clarence E. Hawkins, employee for Waste Management
Mr. Forrest M. Wells, employee for Waste Management

These employees were wished the best in their future endeavors. Ms. Everett, Ms. Heath and Mr. Wells were in attendance and each shared treasured stories along with thanking the County, co-workers and friends for their support over the years.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", the meeting adjourned at 7:30 P.M.

R. Martin Long
County Administrator

Wendy Weber Ralph
Assistant County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF JANUARY, 2000, AT 7:30 P.M.

PRESENT:	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	AUBREY S. CLAY	ELECTION DISTRICT #5
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. R. Martin Long, County Administrator, called the regular meeting to order at 7:31 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one- (1) year term of office.

IN RE: ELECTION OF CHAIRMAN - 2000

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", Mr. Aubrey S. Clay was elected Chair for the year of 2000 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIR - 2000

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", Mr. Harrison A. Moody was elected Vice-Chairman for the year of 2000 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 2000

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following meeting schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 2000 with the 8th day following the regular scheduled meetings to be used as a makeup date if the regular meeting is to be continued because the Chairman or Vice-Chairman finds that weather or other conditions are hazardous for the Board members to attend:

MONTH	*FIRST WEDNESDAY 7:30 P.M.*	*THIRD WEDNESDAY 2:00 P.M.*
JANUARY	**5TH**	**19TH**
FEBRUARY	**2ND**	**16TH**
MARCH	**1ST**	**15TH**

APRIL	**5TH**	**19TH**
MAY	**3RD**	**17TH**
JUNE	**7TH**	**21ST**
JULY	**5TH**	**19TH**
AUGUST	**2ND**	**16TH**
SEPTEMBER	**6TH**	**20TH**
OCTOBER	**4TH**	**18TH**
NOVEMBER	**1ST**	**15TH**
DECEMBER	**6TH**	**20TH**

THE FIRST MEETING OF EACH MONTH, HELD ON THE FIRST WEDNESDAY, WILL BE AT 7:30 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD WEDNESDAY, WILL BE AT 2:00 P.M.

ALL REGULAR AND MAKEUP MEETINGS WILL BE HELD IN THE PAMPLIN ADMINISTRATION BUILDING, BOARD MEETING ROOM, 14016 BOYDTON PLANK ROAD, DINWIDDIE, VIRGINIA 23841.

MR. AUBREY S. CLAY, ASSUMED THE CHAIR.

IN RE: ACCEPTANCE BY CHAIRMAN

Mr. Clay thanked the Board for electing him, stating he did not usually vote for himself but with only three (3) members in attendance he had no choice.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the agenda. There being none he moved forward.

IN RE: MINUTES

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 15, 1999 continuation meeting; and December 15, 1999 regular meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018346, 1018347, 1018348 and 1018432 through 1018575 (void check(s) numbered 1018250, 1018272, 1018348, 1018194, 1018431, and 1018477); for

Accounts Payable:

(101) General Fund	$ 168,832.29
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 8,519.78
(223) Self Insurance Fund	$ 741.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 344.21
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 6,540.36
(305) Capital Projects Fund	$ 4,711.52
(401)County Debt Service	$ 30,789.01
TOTAL	**$ 220,478.17**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 12 (IDA1999A-#4)

Mrs. Wendy Weber Ralph, Assistant County Administrator stated the following invoices are included in Payment Request Number 12 (IDA1999A-#4):

BALLOU, JUSTICE & UPTON ARCHITECTS	$41,277.11
R. R. DONNELLEY RECEIVABLES INC	4,295.67
TOTAL REQUISITION #12 (IDA1999A -#4)	**$ 45,572.78**

There was discussion regarding the progress of the project and the Board questioned when this project would be moving forward with some actual renovations taking place. Mrs. Troilen Seward, Superintendent of Schools, reported the contract would be signed on Tuesday, January 11, 2000.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 12 (IDA1999A-#4) in the amount of $ 45,572.78 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 51 (IDA1998A-#16)

Mrs. Ralph stated the following invoices are included in Payment Request Number 51 (IDA1998A-#16):

KBS INC.	$263,128.80
ENGINEERING CONSULTING SERVICES	1,621.45
STROUD, PENCE & ASSOCIATES	874.85
WHITEHEAD-LEACH	69,544.70
TOTAL REQUISITION #51 (IDA1998A -#16)	**$ 335,169.80**

There was discussion regarding the KBS, Inc. payment application #25 FINAL, in the amount of $263,128.80 between the Board, Ms. Phyllis Katz, legal counsel, Mr. Donald Faison, Superintendent of Buildings and Grounds, Mrs. Troilen Seward, Superintendent of Schools and Mr. Ray Watson, Assistant Superintendent of Schools. Ms. Seward reported that all the punch list items and the project items had been completed. She also reported there are two (2) warranty items to be completed and she was obtaining a bond for those items, which would be held until the items have been completed. Mr. Bracey requested that information to be in writing stating that the School Board had voted for the

Board of Supervisors to pay the final payment of $263,128.80 to KBS, Inc. It was stated by legal counsel that the Board could defer voting on this item until Sands, Anderson, Marks and Miller had reviewed the Bond Agreement.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 51 (IDA1998A-#16) in the amount of $72,041.00 be approved and funds appropriated for CIP expenses from the School Project Fund, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that payment of Payment Application #25 (FINAL) to KBS, Inc. be deferred until further information can be obtained and reviewed by legal counsel.

IN RE: CHAIRMAN COMMENTS

Mr. Clay stated he believed this evening was the appropriate time to set a couple of "ground rules" for how he plans to conduct the Board meeting. Specifically, he wanted to address the Citizen Comment section of the meetings. The Board has designated this time explicitly for that purpose – to hear from the citizens of Dinwiddie County. Mr. Clay continued that he believed that it was important to hold to that purpose and only allow comments during that period. This should not be misunderstood as having anything to do with Public Hearings; these hearings on various topics are obviously so the public can be heard and that will not change. Again, he stated he is specifically referencing the Citizen Comment period of the meeting. All of those signed up to speak will be allotted approximately three (3) minutes and will certainly be shown respect with finishing a thought or comment; however, no new topics will be allowed after the three (3) minutes are up. It is the desire of the Board of Supervisors to hear from all of the citizens of Dinwiddie County; however, questions and comments from the floor will not be recognized by the Chair. Accordingly, if you think of something during the meeting that you would like to ask, please wait until a recess and let one of the Board members or the County Administrator know and they will see to it that the question will be answered in a timely fashion. Mr. Clay stated more that one question should be submitted in writing and continued that this does not mean that an answer will be received at that meeting but that one will be received in a timely fashion. He concluded by thanking the citizens for their cooperation in this effort to make the meeting as efficient and effective as possible.

IN RE: CITIZEN COMMENTS

Mr. Clay asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

The following citizen came forward to address the Board:

1. Barbara Hale – 13960 Rocky Raccoon Road – Church Road, Virginia

   Ms. Hale came forward to express her disapproval of the manner in which the EMS Advisory Council was informed about the intent of the Board to dissolve the Council. She stated she served as Chairperson at the time of the dissolution and had numerous questions regarding why this action was taken and why in this manner and time frame. She stated the Council members felt the way this was done showed a total lack of disrespect and a lack of appreciation for the work that they have done, not only on the council but in providing services for the County.

   Mr. Long addressed some of her concerns stating that he would be glad to respond to any of the questions that were brought forth in writing because he thought that they were probably detailed enough that they would take quite a

while to answer. Mr. Long further stated he was sorry that the Council felt the way Ms. Hale had expressed about the notification and dissolution but he believed the Resolutions on this evening's agenda and the letter stated the appreciation of the Board for these folks and the service they have given to the County.

There being no additional names Mr. Clay closed the Citizen Comments and moved forward.

IN RE: RESOLUTIONS – LEENORA V. EVERETT – CLARENCE E. HAWKINS – FORREST M. WELLS – AND ANNE L. HEATH – EDWARD A. BRACEY JR AND EMERGENCY MEDICAL SERVICES -- ADVISORY COUNCIL

Mr. Long stated there were several Resolutions of Recognition to be presented tonight. Mr. Long asked Ms. LeeNora V. Everett to come forward and Mr. Clay presented her with the following Resolution:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF LEENORA V. EVERETT

WHEREAS, LeeNora V. Everett has served the County of Dinwiddie, as a member of the Board of Supervisors representing Election District 3, with distinction and integrity from January 1, 1992 until December 31, 1999; and

WHEREAS, the Board of Supervisors on this 5th day of January, 2000 desires to acknowledge these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends LeeNora V. Everett for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to LeeNora V. Everett, and a copy spread upon the minutes of this meeting.

Mr. Clay presented to Mr. Edward A. Bracey Jr. his updated plaque for serving as Chairman of the Board of Supervisors for 1998.

Mr. Long continued that there are three (3) County employees who have retired within the past few months and the Board would like to recognize them for their years of service to the County. He asked Ms. Anne L. Heath to come

forward with Mr. Clay presenting her with the Resolution which was adopted at the December 15, 1999 meeting.

Mr. Long asked Mr. Forrest Wells to come forward and Mr. Clay presented him with the Resolution which was adopted at the December 15, 1999 meeting.

Mr. Long stated Mr. Hawkins was not present but his Resolution would be forwarded to him. He thanked these employees for their years of dedicated service to Dinwiddie County.

Mr. Long stated with the dissolving of Emergency Medical Services Advisory Council the Board would like to recognize the members for their dedication and show the County's appreciation for their many services. The following resolutions were presented to the Council members by Mr. Clay:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF GERALD BROWN NAMOZINE FIRE AND EMS

WHEREAS, Gerald Brown has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Gerald Brown for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Gerald Brown, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF BARBARA HALE FORD VOLUNTEER FIRE DEPARTMENT

WHEREAS, Barbara Hale has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Barbara Hale for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Barbara Hale, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF LENNY HALL DINWIDDIE VOLUNTEER RESCUE SQUAD

WHEREAS, Lenny Hall has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Lenny Hall for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Lenny Hall, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF SHIRLEY ROBERTS DINWIDDIE SHERIFF'S OFFICE

WHEREAS, Shirley Roberts has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Shirley Roberts for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Shirley Roberts, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF SOUTHSIDE REGIONAL MEDICAL CENTER

WHEREAS, Southside Regional Medical Center has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Southside Regional Medical Center for their many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Southside Regional Medical Center, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF DAWN TITMUS DINWIDDIE PUBLIC SAFETY – EMS DIVISION

WHEREAS, Dawn Titmus has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Dawn Titmus for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Dawn Titmus, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF WENDELL TUCKER
McKENNEY VOLUNTEER FIRE DEPARTMENT

WHEREAS, Wendell Tucker has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Wendell Tucker for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Wendell Tucker, and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF WAYNE VARGA
DINWIDDIE VOLUNTEER FIRE DEPARTMENT

WHEREAS, Wayne Varga has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Wayne Varga for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Wayne Varga, and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors that the above Resolutions of Recognition for Ms. LeeNora V. Everett and the Dinwiddie County Emergency Medical Services Advisory Council are hereby adopted.

IN RE: PUBLIC HEARING – FY 2000 BUDGET AMENDMENT

Ms. Ralph stated this Public Hearing is regarding an amendment to the County's fiscal year 1999-2000 budget, appropriating $2,100,000 in Bond monies for the School System which were used to refund the Virginia Retirement System Obligation for expenses incurred by virtue of legislation passed by the Virginia General Assembly in 1991 to create an early retirement plan and to expand retirement eligibility and benefits for members of the Virginia Retirement System, including certain employees of the County School System.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the FY 99-2000 budget be amended to include figures in the amount of $2,100,000.00 from Bond monies for the School System which were used to refund the Virginia Retirement System Obligation for expenses incurred by virtue of legislation passed by the Virginia General Assembly in 1991 to create an early retirement plan and to expand retirement eligibility and benefits for members of the Virginia Retirement System, including certain employees of the County School System, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these funds are appropriated to the School Debt Service Fund for FY 99-2000.

IN RE: PUBLIC HEARING – TRANSPORTATION ENHANCEMENT GRANT APPLICATION

Ms. Ralph stated this was a Public Hearing to solicit comments regarding a grant application that is being submitted for Transportation Enhancement Act Funds from the Virginia Department of Transportation. The grant application is to add a free standing narrative and graphic map to enhance each of the existing sites along the Lee's Retreat tour route, thereby linking it to the Virginia Civil War Trails sites and providing a visual interpretation in addition tot he radio interpretation presently at the sites. This grant will require funds from the localities of approximately $1,000.00 per locality.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bowman, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is adopted:

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program a transportation enhancement project in the County of Dinwiddie.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests the Commonwealth Transportation Board to establish a project to add a free standing narrative and graphic map to enhance each of the existing sites along the Lee's Retreat tour route, thereby linking it to the Virginia Civil War Trails sites and providing a visual interpretation in addition to the radio interpretation presently at the sites, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project for the Sutherland site located in Dinwiddie County with an estimated total cost of $5,000.00 (20% - $1,000.00), and that, if the County of Dinwiddie, Virginia subsequently elects to cancel this project the County of Dinwiddie hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 5th day of January 2000.

IN RE: PUBLIC HEARING -- CONVEYANCE OF PROPERTY

Mr. Long stated this Public Hearing was to receive public comment on the adoption of a resolution approving the conveyance of .14 acres of land and a 10 ft. permanent easement and a 10 ft. temporary construction easement, located on the westerly side of Boydton Plank Road, adjacent to the right of way line, as shown on plats prepared by R. Stuart Royer & Associates, dated October 18, 1999 and November 10, 1999 to the Dinwiddie County Water Authority for the purpose of installing a pump station and a sewer line for utility services along Boydton Plank Road. This property is part of a larger parcel of land being used for the construction of the new Dinwiddie Volunteer Fire/EMS building.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman to sign the deed for the conveyance of .14 acres of land and a 10 ft. permanent easement and a 10 ft. temporary construction easement, located on the westerly side of Boydton Plank Road, adjacent to the right of way line, as shown on plats prepared by R. Stuart Royer & Associates, dated October 18, 1999 and November 10, 1999 to the Dinwiddie County Water Authority for the purpose of installing a pump station and a sewer line for utility services along Boydton Plank Road. This property is part of a larger parcel of land being used for the construction of the new Dinwiddie Volunteer Fire/EMS building.

IN RE: EMS/FIRE BUILDINGS -- CONSTRUCTION ENTRANCES -- RESOLUTION

Mr. Long stated he was requesting a Resolution from the Board basically stating that the County accepts full responsibility for the construction entrances to both of the EMS/Fire building sites during the construction process. Mr. Long explained this was a housekeeping measure for the Virginia Department of Transportation. Normally when this type of project is done the contractor has to

pay for and receive an entrance permit. For the County the fees are waived and we do not have to get a letter of credit, we just have to pass a Resolution stating that we take responsibility for those entrances during the construction process.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is adopted:

WHEREAS, Dinwiddie County has begun construction on two- (2) Fire/EMS Buildings, one in the Village of Dinwiddie, and one in the Town of McKenney, and;

WHEREAS, both construction sites access is by way of a state owned roadway, and;

WHEREAS, the Virginia Department of Transportation requires a Resolution of the Board of Supervisors of Dinwiddie County, Virginia in lieu of a "letter of credit" for the construction and maintenance of a temporary construction entrance,

NOW, THEREFORE, BE IT RESOLVED by the Dinwiddie County Board of Supervisors that Dinwiddie County accepts full responsibility for the proper maintenance/upkeep of the two- (2) construction entrances until such time as the Virginia Department of Transportation accepts the entrances into the state maintenance system.

IN RE: DINWIDDIE-PETERSBURG AIRPORT – RENAMING

Mr. Long stated his next item was dealing with the renaming of the Dinwiddie-Petersburg Airport. He continued he had included in the Board's packets a copy of a letter he had received from Mr. B. David Canada, City Manager for the City of Petersburg. This letter was a follow-up to his conversation regarding the proposal to change the name of the Dinwiddie Petersburg Airport. Mr. Canada reiterated that the Petersburg City Council does not support and is, in fact, opposed to the proposed name change. Mr. Canada stated in his letter that the City of Petersburg agreed in 1986 to transfer, at no cost its land holdings at the airport, and therewith the improvements it had made to the property, to the then newly-created Dinwiddie County Airport and Industrial Authority. It also was agreed at that time that the name of the facility located on the land owned by the Authority would be known as the "Petersburg Airport." Since then, the airport facility has become known as the Dinwiddie Petersburg Airport, siting examples that all road signage, including that on Interstate 85, refer to the facility as the Dinwiddie Petersburg Airport.

Mr. Long stated he wanted to bring the Board up to date on the issue, continuing that he had attended the Dinwiddie County Airport and Industrial Authority meeting last evening and he had received a Resolution from them in support of the name change.

Mr. Long stated he had also received a letter from Mayor Dance, the Mayor of the City of Petersburg that was copied to the Board. One of the last sentences in her letter stated that they would like to take a more active role in the development and operation of the Airport in the future. Mr. Long stated he had discussed that issue with Mr. Canada a few weeks earlier and his indication was much less favorable that the City was willing to participate financially at this time. What he stated he had indicated to the Authority was that he would bring this issue back up to the Board tonight. He continued by telling them that he would convey to the Board that if the County receives something from the City of Petersburg in writing that a more active role in the future means funds for improvement he thought that the Board may certainly be willing to talk about

continuing to call it the Dinwiddie Petersburg Airport. Since 1986 the County of Dinwiddie has carried the total financial responsibility.

Mr. Long stated he had also received a copy of a memorandum, late today, to the Petersburg City Attorney from Jim Andrews who is an attorney on the Authority stating exactly that, the County has funded it for at least fifteen (15) years fully and that at this point they did support the request for that reason. He stated when the County placed this issue on their legislative agenda he did talk to Delegate Jay DeBoer, Virginia General Assembly, about it and Delegate DeBoer stated he would carry it but he would like a Resolution of the Airport and Industrial Authority. At this time Mr. Long stated he did plan to forward that Resolution to Delegate DeBoer and ask him to move forward with it.

IN RE: DINWIDDIE FIRE DEPARTMENT – FIRST RESPONDER UNIT

Mr. David M. Jolly, Director of Public Safety came forward presenting the proposal for the replacement of the first responder unit for Dinwiddie Fire Department. The necessary paperwork has been completed and the County has received payment for the vehicle, which was totaled in the accident during the tornado last spring. Mr. Jolly was requesting approval to replace this vehicle with a 2000 Ford Expedition, the same type as the original vehicle. Mr. Jolly received bids for the purchase of the vehicle from three- (3) Ford dealers and also received the state contract on the vehicle. The state contract was lower than the bids he received. With that in mind, Mr. Jolly requested the Board to authorize the purchase of a 2000 Ford Expedition and also authorize the replacement of equipment damaged or destroyed. The vehicle cost will be $27,686.00 and the replacement of equipment would total $6,118.30 making the total cost $33,804.30. Funds would need to be appropriated as follows: $27,686.00 from line item number 101-032200-5312 and $6,118.30 from line item number 101-032200-3310.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for purchase of a 2000 Ford Expedition at a cost of $27,686.00 and the replacement of equipment totaling $6,118.30 making the total cost $33,804.30, with funds being appropriated as follows: $27,686.00 from line item number 101-032200-5312 and $6,118.30 from line item number 101-032200-3310.

IN RE: VIRGINIA COALITION FOR HIGH GROWTH – LOBBYIST

Mr. Long stated that at the last meeting Mr. Moody had presented the Board with a copy of a memorandum from Mr. March Altman, Senior Planner/Zoning Administrator regarding the Virginia Coalition of High Growth Communities. This memorandum read as follows:

"On Thursday, December 2nd, I attended the Virginia Coalition of High Growth Communities meeting held at the Library of Virginia in Richmond. There was a great deal of discussion at the previous meeting in August concerning the Coalition's mission and legislative priorities. It was decided at that meeting to form a Legislative Strategy Task Force, that would solicit suggestions from each member community and compile the findings. The committee was comprised of Joe Winkelmann of Fauquier County, Sally Thomas of Albemarle County, Bob Claud of Isle of Wright, Jack Edwards of James City County, and Carolyn Smith of Culpeper County (all the members are a member of their respective Boards of Supervisors). As a result of those efforts and a great deal of discussion at Thursday's meeting, the following legislative agenda was adopted by the Coalition:

1. Mission Statement

"The mission statement of the Coalition of High Growth Communities is to advocate and support legislation that maintains and strengthens local authority to manage residential growth and its impacts."

2. Legislative Priorities

a. General Priorities

Defend and expand existing local land use authority in order to more effectively manage and direct growth; and support increased state funding to pay for growth impacts.

b. Specific Priorities

1. Amend Impact Fee statute and extend authority for all local governments.

2. Obtain additional Adequate Public Facilities Ordinance (APFO) authority for local governments.

3. Revise the 1998 Vested Rights bill to protect local government options.

c. Legislative Strategy

1. Be proactive but ever watchful of, and defend against, counterattacks.

2. Focus on limited number of legislative objectives.

3. Identify patrons and co-patrons early.

4. Use grassroots to build support.

5. Maintain high media visibility.

6. Use contacts with each community's state delegation (beginning now), and begin developing contacts beyond our own delegations, to push Coalition agenda.

7. Work closely with Governor's policy and political staffs.

8. Build our capacity to provide political support of key legislators to gain their support of Coalition efforts.

9. Develop effective relationships with 2001 gubernatorial candidates.

10. Develop alliances with individuals and groups, which can and do provide PAC resources in support of candidates who support our agenda.

The Task Force was also given the assignment to determine if the Coalition should retain a lobbyist for the upcoming General Assembly session. They reported back the following 'pros' and 'cons' of retaining a lobbyist.

Pro:

1. A Coalition would not be faced with potential conflicts arising out of their "first" responsibility, i.e. representing the interests of a single county or city that pays his/her salary.

2. We gain the advantages of a professional working on a daily basis toward our collective interests with the ability to coordinate with our own lobbyists on the scene.

Cons:

1. Expense. A full-time lobbyist for the duration of the GA session could cost about $20,000 plus expenses, or roughly $1,000-$1,500 per Coalition member.

2. Our lobbyist's work potentially could conflict with that of a lobbyist representing one of our members when the Coalition's goals diverge from those of a Coalition member.

There was a great deal of discussion regarding this issue, resulting in the following:

- A search committee was formed consisting of – Joe Winkelmann (a former Congressional lobbyist), Tom Woodward of Suffolk (a former member of the State legislature), and some of the local legislative liaisons, particularly Memory Porter of Loudoun County, to contact potential lobbyists to determine availability and cost.

- A job description for the lobbyist – "build relationships with state legislators, track legislation, and advocate Coalition issues now and in the future.

- Development of a legal and equitable formula for member contributions toward a lobbyist. There is some concern regarding how to fund the lobbyist and if it is legal for local governments to make a contribution to the Coalition. Andrew McRoberts, Culpeper County Attorney, and the Albemarle County Attorney were asked to research the issue. Additionally, the search committee was charged with developing a funding formula based on population.

One additional issue that was discussed was the ability of the Virginia Homebuilders Association and the newly formed "Virginian's for Economic Prosperity," to employ a lobbyist to work on their behalf and against Coalition issues, including current local government land use tools, such as cash proffers. It is anticipated that the Homebuilders will attempt to have cash proffers eliminated during the upcoming GA session. The lobbyist for the Homebuilders, Michael Tolson, indicated to Randy Cook, Legislative Liaison for Spotsylvania County, that they already have a proffer package drafted to go to the General Assembly which would eliminate land authority for cash proffers.

For these reasons it seems like a prudent step on the part of the Coalition, and the participating jurisdictions, to employ a lobbyist to fight for legislative issues that preserve local ability regulate land use decisions and manage growth. These issues are best dealt with by the counties and cities involved not the state government. Further, Dinwiddie County does not employ a legislative liaison or lobbyist to track issues important to the county or work for county initiatives to be passed by the GA, so this would at least provide the County with an individual that is dedicated to preserving local determination of destiny (i.e. any legislation which limits our ability to control growth at a local level) at a fraction of the cost.

Tom Woodward, Suffolk City Council, expressed strongly that local governments needed to do a better job of working with our state representatives to get the needed votes. A lobbyist would provide the Coalition, and its representative members, as additional method to each our representatives.

I would ask that you discuss these issues with the Board, particularly those concerning the lobbyist, and advise me of the Board's decision.

The next meeting of the Coalition will be held in Richmond prior to the start of the General Assembly session.

If there are any questions concerning these matters or additional information which is needed, please contact me."

Mr. Long continued that this matter was discussed at the December 15, 1999 meeting with additional discussion to follow at this meeting. He stated he had spoken with Prince George County regarding what they are doing and they did not seem receptive to Mr. Long or his questions and/or concerns. He stated he would recommend joining with the Coalition's efforts in obtaining a lobbyist. Agreement to this request of obtaining a lobbyist would cost the County a minimum of $500.00.

Mrs. Ralph stated the Virginia Coalition of High Growth Communities has also asked if Dinwiddie County would act as fiscal agent for this venture. This means that the other localities participating would send their funds to Dinwiddie County and then we will make payment to Sands, Anderson, Marks & Miller.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County of Dinwiddie to enter into an agreement with the Virginia Coalition of High Growth Communities to employ a lobbyist at a minimum cost of $500.00 per locality and also approves Dinwiddie County to act fiscal agent for the venture – contingent upon funds being received up-front before the agreement is signed and further that the coalition handle the administration duties of contacting the localities to make sure the funds are forwarded to the County.

IN RE: LANDFILL CLOSURE

Mr. Long stated Ms. Ann Neal Cosby from Sands, Anderson, Marks and Miller was present requesting a house cleaning item which needed Board approval in order to satisfy the Department of Environmental Quality (DEQ). This was execution and the recording of a deed and plat stating the property in question was once used as a landfill site. No land is being transferred but this was a necessary step to satisfy State regulations.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Chairman to execute the deed on behalf of the County for the closure of the Dinwiddie County Landfill project as required by the Department of Environmental Quality.

IN RE: LEGISLATIVE DAY – FEBRUARY 10, 2000

Mr. Long reported that Legislative Day, which is put on by the Virginia Association of Counties and the Virginia Municipal League, is February 10, 2000 and he wanted to ask the Board if any or all of them were interested in attending. This will be held at the Richmond Marriott and key state officials and legislators will discuss issues. VACo and VML staff members will also report on legislation affecting local government. There will be a reception from 5:30 to 7:00 P.M. for legislators, state officials, local officials and other participants. The registration fee is $35.00 per person. Mr. Long requested Board members let him know if they would like to attend in order that registration can be sent in.

IN RE: **BOARD MEMBER COMMENTS**

Mr. Bracey – He stated he would like to hope that all of us have a good New Year. He continued by stating he hoped that this County would think about what has happened and what is going to happen but above all he hoped that this year would bring about some truth in things that are done and information that is provided by the different agencies of the County. He hoped that all of us would learn to work together and not try to make someone look bad or blame someone for something. He hoped that 2000 would bring about a better togetherness for this Board and other agencies and Boards of the County. He also welcomed Mr. Bowman to the Board.

Mr. Bowman— He began by thanking his supporters in the election and that he hoped he could serve them well.

He stated he would like to attend a meeting in Richmond tomorrow which is designed to bring new Board members up to speed on the laws etc. This is a two-(2) day seminar and he would certainly like to attend to help himself come up to speed. The cost of the seminar is $175.00 per person and the program is put on by the Virginia Association of Counties.

The Board members in attendance indicated they had no objections to Mr. Bowman attending this seminar.

He asked Mr. Long if he had received a response from the Commissioner of the Revenue regarding the memorandum he had sent her.

Mr. Long responded that to this point he had not received a response.

Mr. Bowman stated he had a couple of other items because he still had complaints in his District and he assumed we would for some time regarding Chaparral Steel. He stated he needed to be brought up to speed on that. He stated he would like to know about the contract, the conditional use permit, noise level, barriers – actually what they had agreed to do. He stated he had citizens calling and he would like to be able to answer their concerns and tell them there were conditions and how the County is handling these issues.

Citizens in attendance stated there was a smell coming from the site that smelled like electrical/chemicals combined.

Mr. Bowman concluded that he had received a copy of a letter from a gentleman in his District that was sent to T. O. Rainey, Commonwealth Attorney, concerning the Dinwiddie County Zoning Ordinance not being in compliance with the State Laws. He proceeded to distribute this letter to the Board members in attendance asking that they try to research this matter before legal action against the County is initiated.

Mr. Clay— He asked Mr. Long to contact Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation

regarding the "No Parking" signs he had requested in front of the Courthouse Road office building .

Mr. Bracey -- He asked Mr. Long to notify Mr. Reekes that the house is down on Ridley Road and he can now proceed with fixing the road.

RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", the meeting adjourned at 8:43 P.M.

A S Clay

Aubrey S. Clay, Chairman

ATTEST: R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 19TH DAY OF JANUARY, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated he would like to add, as Item 6A, a presentation by the Census Committee, and to delete from Item 7 Mr. David Thompson, Code Compliance Officer from this month's agenda.

Mrs. Wendy Weber Ralph, Assistant County Administrator stated she would like to add to the Closed Session under Consultation with Legal Counsel, discussion of contract negotiations for Eastside Elementary Project (the Rec. Center).

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 5, 2000 Continuation Meeting and January 5, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018576 through 1018712 (void check(s) numbered 1018576 and 1018630); for

Accounts Payable:

(101) General Fund	$ 238,191.99
(103) Jail Commission	$ 317.15
(104) Marketing Fund	$ .00

(222) E911 Fund	$ 368.00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 2,705.00
(305) Capital Projects Fund	$ 10,253.33
(401)County Debt Service	$ 749,202.86
TOTAL	**$ 997,038.33**

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018349 through 1018429; for

PAYROLL (12-21-99)

General Fund	$358,774.47
E911 Fund	$ .00
CDBG Grant Fund	$ 3,028.55
TOTAL	**$361,803.02**

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 52 (IDA1998A-#17)

Mrs. Ralph stated the following invoices are included in Payment Request Number 52 (IDA1998A-#17):

KBS INC.	$263,128.80
DINWIDDIE COUNTY WATER AUTHORITY	56,250.00
WHITEHOUSE-LEACH	81,120.93
TOTAL REQUISITION #52 (IDA1998A -#17)	**$ 400,499.73**

Mr. Bracey stated he would like to make a comment. He wanted everyone to understand that this was the final payment for KBS, Inc. He stated he should not see another bill from KBS, Inc. concerning the three- (3) projects. He asked if that was right.

Mr. Clay stated that was what he understood.

Mr. Bracey asked if legal counsel had checked out all of the additional bonds, as needed for the work that is not completed, and or their warranties for some of the work. He stated he just wanted to make sure that everyone understood that; that we are releasing KBS, Inc. from their contract.

Mr. Moody stated he was not present at the last meeting but it was in the minutes that we were going to get the attorneys to check it over and he wanted to be sure they had done that.

Mr. Ben Emerson, County Attorney stated they had reviewed the documents. The primary issue, he believed, was a floor, some repair work to a floor that has not been completed and cannot be completed until summer. The estimate for completing that work is $12,000.00. KBS, Inc. has requested final payment, as indicated by this requisition, under their contract. This includes payment for a lot of work other than just the floor. The floor repairs cannot be done until summer time because of the use that is being made of the school now. They have offered to post a $20,000.00 bond to cover the work on that floor. He again stated the cost of the work on that floor is estimated to be $12,000.00. Mr. Emerson stated Sands, Anderson, Marks & Miller have reviewed the bonds. The

bond is sufficient legally to cover not only them coming in and doing the actual repairs but it also covers any repair that might be needed to the repairs that they do that comes up during the warranty period. This warranty period will not begin to run until the repairs are completed in the summer time. All of that seems to be in order. KBS, Inc. has offered the bond in lieu of the School Board retaining money out of the final requisition in order to pay for that. Whether you retain $12,000.00 or $20,000.00 or whether you have a bond from a separate company to pay the $20,000.00 if they do not do the repair work, it gets you to the same place at the end. Mr. Emerson stated that legal counsel was comfortable with the bond.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 52 (IDA1998A-#17) in the amount of $400,499.73 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 13 (IDA1999A-#5)

Mrs. Ralph stated the following invoices are included in Payment Request Number 13 (IDA1999A-#5):

SANDS, ANDERSON, MARKS & MILLER	$ 252.50
ROBINSON, FARMER, COX ASSOCIATES	375.00
TOTAL REQUISITION #13 (IDA1999A -#5)	**$ 627.50**

There was discussion regarding the "Comfort Letter" provided by Robinson, Farmer, Cox Associates with the County Attorney providing the explanation for the necessity thereof.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 13 (IDA1999A-#5) in the amount of $ 627.50 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Teresa Keezel, 14205 Boydton Plank Road, Dinwiddie, Virginia came forward stating she was in favor of the School Board's proposed budget for the coming year. She asked the Board of Supervisors to continue to the "Vision" for Dinwiddie County that they had exhibited during the past several years by continuing to move forward by looking at the "Personnel".

There being no additional citizens signed up, Mr. Clay moved forward.

IN RE: CENSUS 2000

Mr. Walter D. Brown, III came forward stating he was the Local Census Office Manager representing the United Stated Department of Commerce Bureau of the Census, Congressional District 4, which belongs to Norman Sisisky. Mr. Brown continued on behalf of Ms. Susan B. Hardy, who is the Regional Director out of Charlotte, North Carolina he would like to thank the Board of Supervisors for the opportunity to come before them and talk about something that is very

important, not only is this important but near and dear to their hearts. He continued that with him was Mr. Herb Mallette, who is the Partnership Specialist and also Ms. Judy Phaup, who is the recruiter for the Dinwiddie County area. After Mr. Brown spoke briefly he asked Mr. Mallette to come forward with his presentation regarding the 2000 Census Partnership and the forming of a Census Committee. Both Mr. Brown and Mr. Mallette expressed to the Board and citizens the importance of a full count for Dinwiddie County, the importance of qualified persons, knowledgeable of the back roads, working the area and the benefits that could be derived from an increase in population.

There was discussion regarding the number of members the Board would like to have on the Census Committee and it was decided that each Board member should bring two (2) names forward.

Mr. Brown left the Board with the census motto "Census 2000 Is How America Knows What America Needs – Census 2000 Is Your Future, Don't Leave It Blank".

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation came forward to present his monthly update. He announced that this was his last official Board meeting as Dinwiddie's Resident Engineer because he had accepted a promotion and would be moving to the Richmond Office.

Mr. Reekes stated he wanted to emphasize that the census count did affect the construction funds because it was based on the County's population.

Mr. Long stated it had been a pleasure to work with Mr. Reekes and wished him the best of luck in the future.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of January 2000. He began by welcoming Mr. Bowman to the Board.

IN RE: CORPORATE RESOLUTION FOR THE BANK OF SOUTHSIDE VIRGINIA

Mr. Jones stated the Bank of Southside Virginia's banking auditors found no record of a Corporate Resolution on file as far as authorizing what the Chairman, Vice-Chairman, County Administrator and Assistant County Administrator should do, as far as signing checks. The Bank had provided Mr. Jones with a standard Resolution and have requested one be signed and returned to them in order that they can have it on file.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to file, with the Bank of Southside Virginia, a Corporate Resolution designating what positions, by title, are authorized to sign Dinwiddie County checks.

IN RE: CRESTAR BANK – RESOLUTION TO ACT AS AGENT/CUSTODIAN FOR COUNTY FUNDS

Mr. Jones continued that on the investment report he had established an investment account with Parata Capital Management Group. They designated, or both of them collectively, designated Crestar Bank as the Custodian for those funds, which they wired in. Basically he needed an approval for a Resolution authorizing Crestar Bank to act as agent/custodian for County funds being invested and for him to act as representative for transactions in this fund.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a Resolution appointing Crestar Bank to act as agent/custodian on the County's behalf with reference to the Parata Capital Management Group investment account and for Mr. William E. Jones, Treasurer to act as County representative for transactions dealing with invested funds.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present but he had provided his monthly jail population report for December 1999/January 2000 for the Board's review.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of December 1999 and his synopsis of the year 1999. He welcomed Mr. Bowman to the Board.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of December 1999 and his report for the year 1999.

IN RE: ANIMAL WARDEN – POULTRY CLAIM – JIMMY SHOEMAKER -- CHICKENS

Mr. Beville stated he had one (1) poultry claim for fourteen (14) chickens owned by Mr. Jimmy Shoemaker of 19002 Cox Road, Sutherland, Virginia. Mr. Shoemaker had reported a black terrier mix male dog, which had broken into the cage, killed these chickens. The estimated value is $3.00 each for a total value of $42.00. The dog in question has been disposed of.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the poultry claim of Mr. Jimmy Shoemaker, as described above, totaling $42.00 is hereby approved.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his update for his Department, along with his annual report summarizing the planning matters addressed during the 1999 calendar year.

IN RE: YEAR 2000 CENSUS – RESOLUTION DESIGNATING APRIL 1, 2000 CENSUS DAY IN DINWIDDIE COUNTY

Mr. Scheid stated at the previous day meeting of the Board of Supervisors, material was distributed regarding the Year 2000 Census. The Board was requested to consider the appointment of citizens to a Complete Count Committee. Additionally, the Census Bureau requested that the Board adopt a Resolution designating April 1, 2000 as Census Day in Dinwiddie County. The Census Bureau requested that this action be taken by all political jurisdictions as a means of showing the citizenry the importance of the Census. The Committee would function as an additional community contact to assist the Census Bureau in obtaining an accurate count.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

RESOLUTION

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, recognizes the importance of the year 2000 census; and

WHEREAS, the Board understands that this is a unique opportunity to participate in and have influence on CENSUS 2000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that in order to accomplish the goal of a more accurate and cost efficient Census in Census 2000, the Board does herein take the following action:

1. The Board will appoint a Census Complete Count Committee; and

2. The Census Complete Count Committee shall be charged with working with the Census Bureau and its representatives in promoting Census 2000 to our citizens; and

3. The Complete Count Committee may provide assistance to the Census Bureau to recruit temporary employees; and

4. The Complete Count Committee will make effort to develop outreach activities especially designed to meet the needs of all residents and to reach those considered "hard to enumerate"; and

5. The Complete Count Committee will encourage every resident to accurately complete the Census questionnaire and promptly return it by mail; and

6. That **April 1, 2000,** be designated – **CENSUS DAY** in Dinwiddie County.

Adopted this 19th day of January, 2000 by the Board of Supervisors of Dinwiddie County, Virginia on a vote of five (5) "Ayes", and zero (0) "Nays".

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of December 1999 which included the mobile home permit report.

Mr. Altman stated he, along with Mr. Tim Smith, Director of Parks and Recreation had applied for an American Battlefield Protection Program (ABPP) grant to continue the battlefield trail development efforts. The amount of the

grant requested is $16,300. This will enable them to develop a series of fact sheets, conduct a design charrette, and produce a trail plan.

Mr. Altman continued that he had sent information to Ms. Sarah Bishop of Partners In Parks to continue their internship program. If awarded an ABPP grant, the County will have two (2) interns to work on a historic and cultural resource study of the areas related to Petersburg National Battlefield.

Mr. Altman indicated to the Board that he had included in their packets a copy of the Virginia Department of Historic Resources "Survey and Planning Cost Share Program" fact sheet for their review.

IN RE: RESOLUTION SUPPORTING AN ENTERPRISE ZONE CHANGE

Mr. Altman stated he had also included information from Mr. Mark K. Reter, County Administrator for the County of Washington. This information included a resolution of support for Washington and Smyth Counties efforts to have the General Assembly change the Enterprise Zone Program guidelines to allow both of the localities of a joint enterprise zone to have a non-contiguous area.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye',

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

WHEREAS, the Virginia General Assembly in 1982 created the Virginia Enterprise Program through the passage of the Virginia Enterprise Zone Act; and

WHEREAS, the purpose for the Virginia Enterprise Zone Program is to stimulate business and industrial growth which would result in neighborhood, commercial and economic revitalization by means of regulatory flexibility and tax incentives. This program is directed to areas of the Commonwealth that need special governmental attention to attract private sector investment; and

WHEREAS, qualifying businesses within these zones are not only eligible for local incentives but also state financial incentives including state tax credits and job grants; and

WHEREAS, the Virginia Enterprise Zone Program allows for jurisdictions to apply independently for up to three enterprise zones, each zone being allowed one non-contiguous zone; and

WHEREAS, the Virginia Enterprise Zone Program does not, however, allow for jurisdictions applying jointly for a regional Enterprise Zone designation to have more than one non-contiguous zone creating a significant disincentive for localities to apply jointly; and

WHEREAS, during recent years the Commonwealth, through the Virginia Strategy, has taken steps to encourage regional partnership and cooperation between localities to promote economic development, more specifically the 1999 Enterprise Zone Program guidelines which indicate that three out of five of the new designations will be given to communities which contain regional Industrial Site Development Fund Projects;

NOW THEREFORE BE IT RESOLVED, that during the 2000 General Assembly Session, Washington and Smyth Counties will request to have modifications considered for the Virginia Enterprise Zone Program Guidelines to allow for jurisdictions applying jointly to be permitted to each have a non-contiguous zone; and

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors joins with the Washington County and Smyth County Boards of Supervisors in support of this resolution and also solicit the support of other jurisdictions throughout the Commonwealth who currently have or who are applying for a joint Enterprise Zone.

IN RE: CODE COMPLIANCE OFFICER – REPORT

Mr. David S. Thompson, Code Compliance Officer was not present due to the death of his mother, Beulah H. Thompson.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward presenting a monthly update on her Department. She informed the Board about the emergency fuel programs that were available through her Department.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools presented their monthly update. She welcomed Mr. Bowman to the Board and congratulated Mr. Clay on his Chairmanship.

Mr. Bracey stated that in his recent touring of the schools he had seen much improvement in the condition/cleanliness.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATION #3 – FY2000

Mrs. Seward stated the School Board had received notification that their application for a 1999 Technology Literacy Challenge Grant had been approved in the amount of $53,300. These funds are to be used to provide additional laptop computers for the use in 'staff development and to provide technology training. There is no additional local funding required by this grant. The category for this supplemental appropriation would be instruction. At the January School Board meeting, she was authorized to request that the Dinwiddie County Board of Supervisors approve a $53,300 supplemental appropriation to the FY2000 School Board Budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #3 – FY2000 in the amount of $53,300 from the 1999 Technology Literacy Challenge Grant be approved and placed in the Instruction category of the School Board Budget.

IN RE: SCHOOLS – RE-APPROPRIATION REQUEST #2 –FY2000

Mrs. Seward continued that the FY1999 Audit Report confirmed the ending balances in the funds for which the School Board has responsibility. These numbers are summarized as follows and explained below:

CALCULATIONS FOR RE-APPROPRIATION #2 FY2000

FUND	ACTUAL FY1999 ENDING BALANCE	BUDGETED FY2000 BEGINNING BALANCE	DIFFERENCE	RE-APPROPRIATION REQUEST #1	RE-APPROPRIATION REQUEST #2
Head Start	$ 2,898.68	$ .00	$ 2,898.68		$ 2,898.68
SVRTC	215,699.51	15,000.00	200,699.51		200,699.51
Litter Grant	6,103.10	.00	6,103.10		6,103.10
School	319,691.85	.00	319,691.85	$110,314.00	209,377.85
OYCS	12,364.80	2,000.00	10,364.80		10,364.80
Textbooks	271,338.00	250,000.00	21,338.00		21,338.00

School Capital	216,494.00	.00	216,494.00	216,494.00

The ending balance for Head Start, $2,898.68, is federal money and was offset in subsequent reimbursement requests. The $200,699.51 for SVRTC is all state money and resulted from a planned delay of expenditures after the FY2000 budget was presented. It was the intention of the member districts of SVRTC to use these funds along with the FY2000 allocation to provide distance learning equipment for the districts. The $6,103.10 in the Litter Grant Fund is state money that must be used for litter prevention projects, and the additional $10,364.80 for OYCS resulted from planned carryover of part of a grant from the Sunshine Foundation. The $319,691.85 ending balance in the School Fund was planned savings for school bus purchases. Re-appropriation number 1 for $110,314 was approved by the School Board and Board of Supervisors last May for bus purchases. This request is the balance, $209,377.85, to be re-appropriated to purchase four (4) additional buses. The additional $21,338 in the Textbook Fund beginning balance needs to be re-appropriated, because it may be needed for additional expenditures this year. The current unencumbered balance in this fund is less than $10,000. The beginning balance in the School Capital Fund is the result of the timing of the completion of the high school roof project. Since the contractor had not completely finished the re-coating of the roof by June 30th, we would not pay him for the work in June. The $216,494. are needed to cover these expenses.

Mrs. Seward stated at the January School Board meeting, she was authorized to request that the Dinwiddie County Board of Supervisors approve the re-appropriation of the unexpended funds as outlined above.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Re-Appropriation Request Number 2 – FY2000 in the amount of $667,275.94 from the FY1999 Audit Report, as described above, be approved and funds re-appropriated to the above described categories.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of December 1999.

IN RE: 2000 CHRISTMAS PARADE – DATE SET

Mr. Smith stated December 9th, 1:30 P.M., is being proposed for the 2000 Dinwiddie County Christmas Parade.

After discussion regarding this matter, Mr. Bracey made a motion to accept December 9th as the Parade date. Mr. Moody seconded his motion.

Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that December 9, 2000 at 1:30 P.M. be set to hold the 2000 Dinwiddie County Christmas Parade.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward presenting his report for December 1999/January 2000.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report and yearly update. He stated he had nothing to add to his report but was available for questions. Mr. Jolly welcomed Mr. Bowman to the Board.

IN RE: TRANSFER OF TITLE – 1986 CHEVROLET BLAZER

Mr. Jolly stated he would like to request the Board's approval to transfer title of the 1986 Chevrolet Blazer, ID Number IG8EK18H8GF177221, that was involved in the accident to the insurance company. This is the vehicle that the 1990 Chevrolet Suburban replaced and this action is necessary to receive the insurance payment.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of the 1986 Chevrolet Blazer, ID Number IG8EK18H8GF177221 to the insurance company in order to receive payment.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney stated he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for December 1999/January 2000.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had included in the Board's packets a "2000 General Assembly Request For Budget Amendment by the Crater Youth Care Commission".

Mr. Long reminded the Board of Legislative Day, February 10th, in Richmond at the Marriott. He requested the Board members to notify Mrs. Mann if they would like to attend.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody-- No comments.

Mr. Haraway -- He stated Mr. Robert Ragsdale had contacted him regarding an article in the Progress Index about the noise at the racetrack. The article indicated all noise related items had been settled and Mr. Ragsdale stated he did not feel that was true.

Mr. Bowman -- He stated Mr. Ragsdale had also contacted him. He stated he had received information from the County regarding Chaparral Steel and the mill noise. He did not see in any of the County permits any stipulation on noise. His last remarks had to do with the interviews for the architect on the Eastside Elementary School Project. He had concerns

and questions regarding this procedure and the State Procurement requirements.

Mr. Bracey -- No comments

Mr. Clay-- No comments

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Public Safety; Engineer Contract – Access Road; Architectural Services Recreation Center and Ordinance Amendments regarding Rescue Services.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Moody seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:13 P.M. following at ten (10) minutes recess

A vote having been made and approved the meeting reconvened into Open Session at 4:59 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: EASTSIDE ELEMENTARY SCHOOL PROJECT (RECREATION CENTER) AUTHORIZATION TO NEGOTIATE

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye:,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration Staff to begin negotiations with De Stefano Design Group for the Renovations to the Eastside Elementary School.

IN RE: INDUSTRIAL ACCESS ROAD – CHANGE ORDER NUMBER 1 – ENGINEER SERVICES

Mr. Long stated because of additional work that was performed on the Industrial Access Road for the Chaparral Steel site he was requesting a change order in the amount of $35,010. payment to Timmons for additional engineering services.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Change Order Number 1, in conjunction with the Industrial Access Road, be approved in the amount of $35,010. for payment to Timmons for additional engineering services.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:03 P.M. to be continued at 5:00 P.M. on February 2, 2000 in the multi-purpose room for a continuation meeting for a Closed Session with the Dinwiddie County Volunteer Rescue Squad's Board of Directors, to discuss legal issues with proposed ordinances.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 2000, AT 5:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 5:13 P.M.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Appointments, Animal Control, Buildings & Grounds, Sheriff, IDA Audit and Public Safety.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Bowman seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:14 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:15 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:17 P.M.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated there were no amendments but there was a clarification – under Agenda Item 8 it should read Public Hearing – A-00-2 – Amendment to Code of Dinwiddie County, Virginia – Article V of Chapter 10. The only other clarification, which he had informed the Board of prior to the meeting, was that the Public Hearings A-00-1 and A-00-2 are in reverse order in the Board's packets.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described clarification of agenda items are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 19, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Mr. Long stated that he needed to point out a couple of items. Under Fund Number 305 – page 16 of the claims – there are two (2) payments on the two (2) firehouses, Dinwiddie and McKenney. Included in these claim payments are change orders associated with some undercut and refilling of earth on those sites where Soils Engineers on site determined earth to be too wet or not substantial to hold the buildings that are going there. Mr. Long asked Mr. Donald W. Faison, Superintendent of Buildings and Grounds to read the amounts of the Change Orders to go with these total invoices.

Mr. Faison stated that Change Order One on the McKenney site was $56,054.01 and the Change Order One on the Dinwiddie site was $7,940.00.

Mr. Long stated these change orders dealt with the undercut and backfilling work to make for an adequate site for those buildings.

Mr. Faison stated the one at the McKenney site is a portion of the total change order.

Mr. Long stated because they were changes to the original contract he had to read those separately.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018713 through 1018899 (void check(s) numbered 1018713 and 1018797); for

Accounts Payable:

(101) General Fund	$ 230,738.26
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,834.99
(223) Self Insurance Fund	$ 8,929.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ 5,966.81
(229) Forfeited Asset Sharing	$ 828.14
(304) CDBG Grant Fund	$
(305) Capital Projects Fund	$ 246,304.56
(401)County Debt Service	$ 1,265.00
TOTAL	**$ 495,866.76**

PAYROLL (1-31-00)

General Fund	$354,002.31
E911 Fund	$ .00
CDBG Grant Fund	$ 3,028.55
TOTAL	**$357,030.86**

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Mr. John Boswell, 7303 Church Road, Petersburg, Virginia, came forward voicing his concern regarding the noise level and smells omitting from the Chaparral Steel facility in Dinwiddie County. He asked the County to investigate the noise level, the siren that goes off occasionally, and the smells/fumes (burnt oil, plastic, rubber and fabric) that are coming from the facility. He also asked about the plastic that is being processed and wanted to know if it was toxic.

There being no additional citizens signed up, Mr. Clay moved forward.

IN RE: COUNTY ADMINISTRATOR REMARKS PRIOR TO PUBLIC HEARINGS FOR AMENDMENTS TO CODE OF DINWIDDIE COUNTY, VIRGINIA

Mr. Long made the following statement prior to the Public Hearings on A-00-1 and A-00-2:

Before we begin with this evenings Public Hearings, he believed it appropriate to clarify exactly what each ordinance means to Dinwiddie County,

and the organizations, both paid and volunteer, within Dinwiddie County. The first Public Hearing is simply a legal requirement to formalize the ordinance outlined under the second Public Hearing to unify the EMS services in Dinwiddie County. Therefore, for those who wish to speak this evening regarding the unification ordinance, that is the second Public Hearing, A-00-2.

Now, the second Public Hearing is the one that needs some clarification before we begin the Public Hearing. Mr. Long continued he has had several questions and concerns over the past couple of weeks regarding the proposed amendment that led him to believe that some clarification is definitely necessary at this point.

Mr. Long stated he would like to start by saying that this ordinance is not being changed in order to alter or intervene in the way that any of the County's organizations do their routine, day to day business, or governance. This County does value and appreciate the service given to its citizens by all of its emergency medical service providers, both volunteer and paid. This ordinance is actually a quite simple one to clarify any outstanding issues relating to patient care and operational accountability, The Board of Supervisors simply wants to be confident that it has the legal right to ask for and acquire information that it deems necessary regarding any piece of equipment within the County that it has purchased or insured, or both, in order to provide a service to the citizens of this County. Therefore, it is certainly appropriate that the Board's approval needs to be obtained before providing any kind of service within the County. Additionally, it is a known fact that the County has been considering a unified system with one Operational Medical Director, and one operating license for quite some time. When Dr. Gene Andes first came on board as the County's Operational Medical Director he made it known that he felt it to be in the best interest of the County to do so. More importantly, since that time, Dr. Andes has proved to be a man of his word. He has shown a keen interest in the citizens of this County by demonstrating his interest in the all of those providing emergency medical services in the County. To my knowledge, he has been at several meetings/functions of the County in the past couple of months, and his visits have been well received.

Mr. Long stated he believed that this Board is doing its best to make certain that the citizens of this County continue to receive the first rate care they deserve. This proposed amendment is in the best interests of the County. It has not been written with malice in mind for anyone! Mr. Long voiced he has been disturbed to hear that anyone even entertains that idea.

Finally, Mr. Long stated, he wished to address any member in the County EMS system that is upset that he or she knew nothing about this ordinance before it was proposed. This is in large part due to the facts that Mr. Long felt had already been presented this evening. We, the Board of Supervisors, are not looking to change the way business is done, only to improve upon it! Mr. Long continued they are not looking to change any of the great organizations Dinwiddie County has, but to help them to continue to improve their operations. Please understand that anything that this Board does, they are doing in an effort to improve the County, and to look out for what they believe to be in the best interests of the County.

With that in mind the first ordinance is one of formality to amend the Code of Dinwiddie County to rename the title of Chapter 10 to "Fire Protection and Public Safety" and to add a new article titled Article V "Emergency Medical Vehicles and Services".

IN RE: PUBLIC HEARING – A-00-1 – AMENDMENT TO CODE OF DINWIDDIE COUNTY, VIRGINIA – RENAME CHAPTER 10 AND ADD ARTICLE V

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to change the title of Chapter 10 to Fire Protection and Public Safety and to add a new Article on emergency medical services.

Mr. Long read the following proposed amendment:

AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO RENAME THE TITLE OF CHAPTER 10 AND TO ADD A NEW ARTICLE TITLED EMERGENCY MEDICAL VEHICLES AND SERVICES

WHEREAS, the Board of Supervisors of Dinwiddie County intends to enact an ordinance regulating and controlling the operation of emergency medical vehicles within the County pursuant to § 32.1-111, 14 and 15.2-955 of the Code of Virginia.

AND WHEREAS, the Code of Dinwiddie County contains no Chapters that pertain to the operation and control of emergency medical vehicles.

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County that Chapter 10 of the Code of Dinwiddie County is hereby renamed, "Fire Protection and Public Safety."

AND BE IT FURTHER ORDAINED that there shall be a new Article, which shall be Article V and which shall be titled, "Emergency Medical Vehicles and Services".

Mr. Clay opened the Public Hearing on A-00-1.

The following citizens came forward to address the Board on A-00-1:

1. Mr. Robert Maass, 11323 Cutbank Church Road, McKenney, Virginia, came forward stating he was a fire fighter EMT with McKenney and he was present as a citizen as well as a concerned EMS Provider in the County. Mr. Maass stated his first question was in what way will the citizens of Dinwiddie County directly benefit from making this amendment? What services are they going to receive currently, right now, that they are not currently receiving?

   Mr. Clay instructed Mr. Maass to proceed with his questions. Mr. Long indicated he was making note of the questions being presented. Mr. Clay stated the questions will be answered at a later date because time will not allow for research on all the questions tonight.

   Mr. Maass continued by asking what was the need for the vehicles to have a license through Dinwiddie County when they are currently licensed through the State of Virginia to run EMS calls? Mr. Maass stated his final question was what are the Public Safety Director's qualifications to run an EMS system for the entire County, which involves Advanced Life Support, with only an EMT Basic Level?

   Mr. Maass stated he was basically against this entire amendment.

2. Mr. Alan Paige, 19718 Depot Road, McKenney, Virginia, came forward stating he was with the McKenney Fire Department, Dinwiddie Volunteer Rescue Squad and he would like to speak as a citizen. Mr. Paige stated he would like to speak on where – what is the County really looking for through this emergency services? How far do they want to go as far as rules and regulations? He stated he knew it had been stated that they look for the best interest of the County but in whose eyes are we looking through? He stated he always thought that the volunteers, as far as patient care, they were doing

a good job throughout the County. As far as he knew there have been no complaints. Why push it further? It seems like in the last year and a half we have been pushed this way, pushed that way, until they just do not know which way to go. A whole lot of the volunteers just want to quit and that is not right. It should not be like that. This volunteering, people enjoy doing it, they do it for the community. Mr. Paige expressed the volunteers are not really asking for much out of it. He stated he just thought there was something wrong along the way here. There is a page missing out of the book. He stated he had not heard so much controversy as in this past year, year and six months, two years then in the ten years he had been in the emergency services and fire. Something is wrong and that is the part that we need to find and correct. He stated he did not know if we were going in the wrong direction or what but that was what we needed to find a correction to. If we can solve that problem we will solve a whole lot. He thanked the Board.

Mr. Long stated he would like to clarify for the record that all these comments, he is assuming, are intended for the second Public Hearing which is on the entire ordinance and can certainly be recorded in that Public Hearing.

3. Mr. Windell Tucker, 20412 Depot Road, McKenney, Virginia came forward stating he was a citizen of Dinwiddie County and also a member of two (2) of the volunteer organizations of the County. He stated he donated twelve hundred hours or more to each of the organizations and that was a savings to the County of approximately $22,000.00 at a minimum. He stated he agreed with the direction and the request of the Board to operate as a unified system but it is unclear the definition, the direction and the goal. Having minimum personnel involved in decision making and enforcement may not be the most productive or accepted way. Mr. Tucker stated he has concerns of overloading the position of the Public Safety Officer to the degree that expectations of the Board and the EMS system will be extremely hard to be productive. This position unifies one organization with six to ten personnel. Presently the whole organization volunteer and paid operates under State protocols, required regulations, OMD rules and regulations, also organization by-laws and any additional requests that the County has. In his opinion, the County system is now in need of true communications, information and goals across the organization, in and out so that an accomplishment can be met working together. The system has worked and supported the County up to this present point effectively. The volunteer services now save the County approximately five million dollars per year. They are only requesting some voice in making the decisions that directly affect them. March 1st is only 28 days away. He asked that the Board not vote on this to put in place until basic rules, regulations, goals, expectations, are established and communicated to the persons involved. He thanked the Board.

4. Ms. Sheri Roberts, 10601 Doyle Boulevard, McKenney, Virginia came forward stating she was an EMT that is affiliated with two (2) other volunteer organizations in the County. As the Board could see by her clothing, she was also affiliated with Southside Regional Medical Center. In no way are the comments she is about to make, are they any reflection on any of those organizations. These comments are solely her opinions. She continued that she was very surprised to read of the Public Hearing in the Dinwiddie Monitor a couple of weeks ago and even more surprised once she had met with the Public Safety Director to pick up an extended version of the ordinances. She stated she had spoken with Mr. David M. Jolly, Director of Public Safety at length in reference to the proposed ordinance changes. While his points of support for the ordinance changes are understandable the reason behind the changes have only raised more questions than providing answers for her. First if the County has a unified system does this mean that the County is willing to finance the equality. She explained that unification means oneness and oneness means equal. In order for all of us to be equal it is going to cost a lot of money! She continued that the volunteers are being asked to support an amendment to an ordinance which stipulates that all persons operating in

the EMS system in the County will operate under one set of protocols and procedures; however, when she spoke with Mr. Jolly in reference to the protocols and procedures he expressed to her that they were not in place yet, that they were not written yet. This seems to be putting the cart before the horse and it seems that support or opposition for the ordinance could be better put into place if we the citizens, the volunteers of the County were looking at the whole picture. She continued that she had no idea what she was trying, what she was agreeing to if she supports this ordinance. She stated she does not know what the County's protocols or procedures are for her. Mr. Jolly also stated that the provisions would require all persons to perform to a minimum standard of care as an EMT licensed under the State of Virginia. She stated she was required by law to already do that. She stated she must say that she was one of the volunteers who were totally shocked by the dissipation of the EMS Council. Having taken time to attend meetings, this seemed like it just came from no where. One real point of interest for her was where did the idea for this ordinance come from. She stated she knew of no one with the two (2) organizations that she was affiliated with being contacted for input. She stated she did not understand how you can revamp a whole system with ideas and feelings of all concerned if all concerned are not involved in the ideas. There seems to be a link missing in the chain of communication in what we call the Dinwiddie Emergency Medical Services System. Many give their time and talents expecting no monetary gain just for the sheer motivation of possibly, in some small way, being able to make positive impact on the life of another. Lastly there even appears, in the ordinance, wording that seems somewhat to threaten to say the least and if we want people to flourish as providers we have to create an environment that allows them to perform without fear. It is at this time that she asked the Board not to vote to pass this ordinance.

5. Mr. Raymond Foster, 24403 Driver Road, Petersburg, Virginia came forward voicing his opinions. Mr. Foster stated he knew that the older we get the harder it is to accept change but he was trying to do better with that. The main concern he had tonight, of course he was not totally in favor of name changes unless it is going to benefit the County, which he could not see. He continued that his big concern was, and he had been providing services for the citizens of the County for a little over fifteen (15) years and he still intended to do that, again stating his main concern was is the one license. The reason he stated he was so against that, and he had spoken with Mr. Jolly and he is saying that the reason he is for it or the Board is for it is so the County will have access to all the records. He stated he was not totally opposed to all of that. About five (5) years ago they were promised that they were going to see that all the County fire and EMS had computers and they were going to link them in with a modem so that the County could have access to these records when they needed them. They would have them when citizens called in to get them and this was through the EMS Council when it first started. When the EMS first started, Ms. Dawn Titmus was in charge and this was brought up and talked about. At that time Namozine was probably the only one that had a computer capable of doing this. It was brought up at that time that we would do that, supply all of them with computers and link them in and that is a good idea that the County be able to get the records cause he knew most people call the County to get things. A lot of times, as volunteers, they are not readily available so he can understand that. But as far as the one license Murphy's Law will always prevail, whether we want it to or not. If one, all of this was brought up the other night with Mr. Jolly and Dr. Andes (who is a nice guy and he was glad to have the County have one OMD and he was not opposed to that) but the one license is that if one organization really something goes wrong and they take that license then the whole County is out of service. He stated he did not see why the separate license, he thought there were three (3) in the County, would be a problem simply because we do our own, DVRS does their own and the County does their own. That was if one of the three (3) organizations did happen to lose their license we still have two (2) other organizations that

can function. Also some of those people can switch over and help some of the other folks out that do have a license to operate until theirs is reinstated. As the Board knows a lot of times when these things come up it is really not maybe as bad as sometimes it seems. A lot of times people will look at these medical directors – not directors but the State OMD – they walk in whenever they want to and they can find. At any given time, they may find something that is unsightly, that has not been cleaned up or has not been done. This was a problem with Mr. Foster, that if one license gets pulled they are all going to be pulled and he felt that we are in too large of a County and too many citizens to cover to take a chance on that happening. He thanked the Board.

6. Ms. Barbara Hale, 13960 Rocky Raccoon Road, Church Road, Virginia, came forward stating she was present about a month ago talking about something pretty similar. She continued that she still has not gotten any answers back on those questions and now she was here with some more. The major concern, which she felt the Board was probably hearing over and over again is communication. Mr. Long alluded to the fact that he was surprised at the reaction. Ms. Hale stated the volunteers found out about this proposed change in the newspaper. That is not good communication with their providers. She felt they should have known something like this was being discussed before it came out in the newspaper. She continued that her concern is that this is the way that decisions will be made under a unified license, that things will just be handed down to them and you do it this way. There is nobody in this County better able to make the decision than the volunteers who were born and raised here and have been volunteering in the County for umpteen years. Yes, they do need help from paid providers and she was glad they were there. Mr. Jolly is doing some great things in the County and we all need to work together, she did agree with that. However, working together is not handing directives down from above without any input from the people that are in the field doing it. That is her concern. She stated they can not be unified if they do not have communication. Her understanding was that there is no mechanism for communication and she would like to know what the Board intends to put in place to have the volunteer providers communicate their needs, concerns with Public Safety or whomever is going to be making the decisions. We thought that was the purpose of the EMS Council but then that was disbanded. She stated she had since been told that the EMS issues will not be taken to the Fire Rescue Association, which is what they had assumed would be happening. They will not be taken there, is what they were told at their last meeting. She again stated her concern is we are a democracy and we just have one person standing there saying this is what you are doing and that is not acceptable to the providers. She thanked the Board.

There being no additional citizens wishing to speak Mr. Clay closed the Public Hearing.

Mr. Clay called for comments from the Board.

Mr. Long stated he would like to make a suggestion -- first of all that he thought they agreed to hear all the comments from the individuals who had signed up this evening at that point. At that point he stated he would ask Ms. Phyllis Katz, County Attorney to help him out if there were any questions of law. The first ordinance before them was the one that he already read which was the renaming of the Chapter and that will be voted on separately. After that he will read the second ordinance, which is the full ordinance regarding the unification of the system. At that point, when that ordinance is read, ask one more time if there are any comments under that section/item as well Ms. Katz.

Ms. Katz stated she believed that people may have signed up for the second one separate from the first.

Mr. Long stated that is what he stated earlier.

Ms. Katz stated what the Board may want to do is to consider having everybody who spoke for the first ordinance speak again or you may just want to ask them if they want their remarks entered under the second ordinance and that may stop the repetitive testimony. She thought their name could be called and ask them if they want to count under one or two.

Mr. Long stated the Board first just needed to vote on the first one, which is the renaming of the Chapter.

Ms. Katz stated they could do that or they can defer it and vote on both together after all the comments. It may be just as easy to vote on this now.

Mr. Clay stated they should wait and vote on all of this at one time.

Ms. Katz stated a Motion was needed to defer the voting.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the voting on Chapter 10 of the Code of the County of Dinwiddie, Virginia, renaming and the addition of a new article be deferred until after the Public Hearing on A-00-2.

IN RE: PUBLIC HEARING -- A-00-2 – AMENDMENT TO CODE OF DINWIDDIE COUNTY, VIRGINIA – ARTICLE V OF CHAPTER 10

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to make it unlawful to operate an emergency medical vehicle within the limits of the County without a permit or franchise issued by the Board of Supervisors of the County and to establish a unified emergency medical system that operates under the license held by the County and under the protocols and procedures established by the County

Mr. Long stated in addition to the comments he made previously earlier this evening he felt they received some quite valuable input from the members of the Dinwiddie Volunteer Rescue Squad Board of Directors. Taking into consideration some of the comments and concerns they had expressed to the Board he would like to read the ordinance before them which is somewhat amended from the original ordinance as advertised.

AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO MAKE IT UNLAWFUL TO OPERATE AN EMERGENCY MEDICAL VEHICLE WITHOUT A PERMIT AND TO ESTABLISH A UNIFIED EMERGENCY MEDICAL SYSTEM THAT OPERATES UNDER PROCEDURES ESTABLISHED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY.

WHEREAS, the Board of Supervisors values the dedication of and the contributions made by the volunteer and professional EMS units operation within the County.

AND WHEREAS, the Board of Supervisors believes that a unified EMS system operating under the direction and control of the County is in the best interests of all residents.

AND WHEREAS, the Board of Supervisors has charged the Director of Public Safety with the responsibility for the administration of the procedures and

protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND WHEREAS, the Board of Supervisors has designated an Operational Medical Director to oversee and manage the delivery of emergency medical services with the County.

AND WHEREAS, the County finds that the public health, safety and welfare requires that all EMS units operate under the license held in the name of the County and receive medical direction from the Operational Medical Director.

BE IT ORDAINED, by the Board of Supervisors under the authority granted to it under § 32.1-111.14 and 15.2-955 of the Code of Virginia that as of March 1, 2000, that there will be one unified emergency medical system for the provision and delivery of emergency medical services within the County, that each EMS unit shall report and shall take medical direction from the Operational Medical Director and that each EMS unit shall operate under the emergency medical services license held by the County.

AND BE IT FURTHER ORDAINED, that the Director of Public Safety has responsibility for the administration of the procedures and protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND BE IT FURTHER ORDAINED, that if any EMS unit should fail to abide by and operate under the unified system established on March 1, 2000, the Board of Supervisors will take action to rescind the permit granted to that EMS until hereto fore pursuant to § 21.1-111.14 and 15.2-955 of the Code of Virginia.

AND BE IT FURTHER ORDAINED, that it shall be unlawful to operate an emergency medical vehicle within the County without a permit or franchise issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that the Board of Supervisors of Dinwiddie County will be issuing regulations pursuant to the authority granted to it under § 32.1-111.14 of the Code of Virginia and that these regulations will apply to each EMS unit operating under a franchise or permit issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that this the provisions of this ordinance become part of the Code of Dinwiddie County as Article V of Chapter 10.

Mr. Clay opened the Public Hearing on A-00-2.

Mr. Long stated at this time what needed to be done, upon advice of legal counsel, is ask each of the individuals who spoke previously if they desire to have their comments put on the record under this Public Hearing for that ordinance that was just read. He asked Ms. Pamla A. Mann, Administrative Secretary to call the name of each asking if that was the intent of each.

Ms. Mann called the following names:

1. Raymond Foster
2. Robert Maass
3. Alan Paige
4. Windell Tucker
5. Barbara Hale
6. Sheri Roberts

All citizens speaking at A-00-1 indicated they wished their comments to also be entered for Public Hearing A-00-2.

Mr. Clay asked if there were any other citizens present wishing to address the Board on A-00-2.

The following citizen addressed the Board:

1. Ann Scarborough, Dinwiddie, Virginia came forward stating she did not come to say a word but after listening she felt she had to say a few things. As most of the Board knows she has been an advocate for volunteers for almost half of her married life, she guessed. She stated she can not believe they are thinking about voting on something when you do not know what it will say. She stated she is asking them as a citizen, don't do it until they have a chance to know what you are going to say. As a citizen the Board knew that she was dedicated to complete coverage for this County. Years ago the volunteers were wonderful, we had a lot of them, but as society changed we just did not have enough to do it. When she served on the Task Force and on the Council, she stated she said at that time, she really felt the County needed paid people but we could not exclude the volunteers. They have been the backbone of the County. She stated whatever is done, whatever change is made, you must communicate with the County's volunteers, get input from them, and have it so that we have harmony between the two groups and that the County is covered 100% of the time as much as possible. She stated she knew it could be that you would have all of their people at different accidents but that is not going to happen too often. She continued that we must have coverage for our citizens and not just hear on the scanner, any available or we do not have a driver. Whatever the Board does to make the County have this coverage the Board must listen to and provide space for the County volunteers because she will never agree to having them shutout. She stated she had gone to bed too many nights thinking she was safe because they, the volunteers will come out no matter when they are called. The Board knows that the County does have to have folks that work and there will be times that the volunteers can not come for us but what they can do please allow them to do it and work out a workable situation between the two. She would not want to work under anything not knowing what you are going to restrict me to do. She asked the Board as a citizen and a strong advocate to do something so the two groups will work together and we will be covered. She thanked the Board.

Mr. Clay asked about mutual aid.

Mr. Long stated mutual aid is already set up and we could still receive it because it is under a separate agreement.

Mr. Moody stated he had that same concern of a private ambulance service. How would that work?

Ms. Katz stated under the statute 15.2-955 they would have to, even if they are private, come before the Board and obtain a franchise/permit.

Mr. Moody asked about mutual aid?

Ms. Katz stated not through mutual aid, no.

Mr. Moody stated that is taken care of.

Ms. Katz replied yes.

Mr. Moody stated but a private agency will have to.

Ms. Katz stated if there is a mutual aid agreement they will not have to but if there were a private company that wanted to operate an emergency medical service in the County they would have to come and get a license or franchise from the Board.

Mr. Bracey asked about A&B Ambulance that operates at the Virginia Motorsports Park (VMP), do they need a license to operate since VMP is in the bounds of Dinwiddie County.

Ms. Katz stated if they are responding to emergency medical system calls in the County they would, if they are just physically located here and their vehicles exit the County to provide the emergency services no. It is where the delivery of the medical services is performed not necessary the location of the vehicle.

Mr. Long stated if they are located at the VMP and they take a patient away from there they will need a license or permit from the Board of Supervisors.

Ms. Katz according to the statute yes.

Mr. Bracey asked if they are at the VMP and they leave and go back to Hopewell and they are paid whether they move anybody or not – it is not an issue if they move anybody or not that is a part of the –

Ms. Katz stated she had misspoken and she retracted her statements – Section 15.2-955 says that only volunteer rescue squads need the license or permit. She read the statute for all in attendance:

SECTION 15.2-955 CODE OF VIRGINIA

Approval by local governing body for the establishment of certain organizations. – No volunteer rescue squad, emergency medical service organization or other organization providing similar type services, or volunteer fire-fighting organization shall be established in any locality on or after July 1, 1984, without the prior approval by resolution of the governing body. (1984, c.599, § 15.1-26.01; 1997, c.587.)

Ms. Katz stated so it only applies to volunteer units.

Mr. Long stated that is the State Code.

Ms. Katz stated that is the State Code that is not Dinwiddie Code.

Mr. Bracey stated that these people are being paid. So A&B would be covered and would not need to get a permit to operate in the County.

Mr. Bowman stated he had a comment. He stated the volunteers of this County save Dinwiddie County just millions of dollars over the years and there is no question about that. He continued with what the young lady said about there being a missing link in communication – the purpose of this ordinance is to establish a chain of command so there will be some communication between all the units of this County. He stated he apologized for the Director of Public Safety for not getting letters to each and every one of the volunteers so they could have had some more input. As time goes on -- at one time all we needed was a farm bell to ring to get help from a neighbor to get to the hospital. Then of course we needed volunteers, now we need full-time paid personnel. It is just what the State Code is requiring us to do and we have to change with the times. He stated he hoped it – he was sure it was for the better. We all resist change even when it is for the better. He stated he again wanted to thank the volunteers for all their time and effort they have put forth in the County, thank you!

Mr. Long stated he would like to make a few comments and address some of the things that have already been said. Mr. Long stated he believed if there was an apology to be made it would be from him for not getting letters out. However, he continued he felt that his communications over the past several weeks, with one group in particular the Board with the Dinwiddie Volunteer Rescue Squad, had served as an impetus to communicate with many of the volunteers of the County through the Board. Because, Mr. Long stated at some point you have to communicate with a smaller group. Mr. Long voiced he did not even think it was possible to communicate at one time in its entirety over an issue such as this one with every single individual. It takes a core group to deal with it. Again he stated he thought that the discussion and communication earlier this evening with the members of the Dinwiddie Volunteer Rescue Squad Board of Directors was quite helpful in taking their input into this ordinance. He communicated he thought that the Board responded to their input accordingly. He stated he did think that that way the Board has listened to and responded to some of those concerns.

Mr. Bowman stated that was just one group out of all of them and he felt that we should have included representatives from each group and he hoped they would do that next time.

Mr. Moody stated he had some questions for the Public Safety Officer. Some of the questions that the citizens had asked he thought they need some explanation on how we feel about it. He would like to ask the Public Safety Director to come forward and see if he can answer some of these questions to make it a little bit clearer for everybody.

Mr. Moody stated Mr. Long had a couple of questions from the citizens and he asked Mr. Long to pass those down or either ask them. There are a couple of them he wanted to get straight. One of the questions regarded procedures and protocols. He continued it was his understanding the Fire and Rescue Association has been working on these procedures and protocols and after they about got them through and when they become final they will be presented to the Board for adoption. He asked Mr. Jolly if that was correct.

Mr. Jolly responded with he thought clarification was needed on what procedures and protocols they were talking about. He stated he thought Fire/Rescue has worked quite diligently over the eighteen months he has been employed by the County on some dispatch protocols. They are not the same processes, procedures and protocols that they are speaking of with an EMS system. The protocols that we worked on dispatch wise, yes they were finalized and we have never gotten them implemented through the Sheriff's Office and through the entire system. He will not say it was all just the Sheriff's Office. Fire/Rescue, quite honestly, nor EMS Council was asked to put together rules, regulations, processes, or protocols for EMS service delivery. He was asked to do that originally for the career staff and then as time has gone on over the last six months, being lenient one month one way or the other, we have added to that this equation of the one license and lets do a procedure and protocol book for the entire system. He did not think – well maybe there is some confusion – it is a communication issue and he will agree with some of those comments that have been made tonight. Yes, we probably need to communicate a little better. At the same time the system is moving forward to the point that every time we change what we communicated last week might not necessarily be the same thing that we are headed down this week. It is not that quick but you can kind of see where it can get confusing.

Mr. Moody asked Mr. Jolly if what he was trying to say to him was some procedures and protocols will be drawn up with the volunteers input and then it will brought to the Board for adoption.

Mr. Jolly replied that actually to speak to your question, as well as Ms. Hale's question, of a month ago, she said what happens to the loose ends that

EMS Council was working on. He stated he immediately took that to heart and went back and looked at what those issues were and what these processes and procedures that we are going to have to draft now were and put together two (2) core groups. One which is represented by Dinwiddie Volunteer Rescue Squad, Namozine Fire and DEMS to come up with a standard list of equipment that we are going to carry on our first responder units and our ambulances. With a recommendation coming back from that group to his office, from his office to County Administration, and from County Administration to the Board. The second group that he put together was to design and develop the driving policy procedures and the way we will get drivers in the system. Again representatives of the volunteer agencies were asked to participate in that group, in fact one of those groups is meeting as we speak in Company One, again to come back to the chain to this organization for the Board to vote on it. So yes we are asking the volunteers to participate in the process of development, make recommendations through the chain of command that Mr. Bowman spoke of to ultimately come back to the Board for approval.

Mr. Moody stated that was what he wanted. He thought that the volunteers would like to have some input into those policies and procedures. When it comes to the Board -- if they have a problem when the Board gets ready to adopt it they will have the time there to disagree or agree or whatever. He stated he thought the way they put it together here would take care of those situations that the volunteers have a problem with. The way the Board has reworded it tonight sounds a lot better to him.

Mr. Jolly asked if he had answered the concerns that Mr. Moody had.

Mr. Moody indicated Mr. Jolly had satisfied his concerns.

Mr. Long stated he had one more comment. He continued he would like to point out, aside from talking on a couple of occasions to members of the Board of DVRS, he had also spoken with the Assistant Chief at Namozine Fire Department. He was not sure if Mr. Jolly had spoken with the Chief of Namozine Fire Department as well. The objective being to speak with the Directors of the organizations currently holding individual licenses within the County. That effort was made on behalf of those organizations currently holding individual licenses, which are DVRS and Namozine Fire Department and Rescue.

Mr. Jolly asked if there were any other questions for him.

Mr. Haraway stated he had one question. Mr. Foster indicated there were advantages to having three (3) licenses versus one (1) license. He asked if Mr. Jolly knew if other localities like the City of Petersburg, do they have more than one (1) license?

Mr. Jolly stated he was going to say that when he left the City of Petersburg there were two (2) licenses, Petersburg Fire had a license and Southside Rescue had a license. He continued that he did not think they had made a move to consolidate that but he did not want to go out on a limb. There are examples both ways, to answer his question. The County of Hanover, he thought, had one (1) license for four (4) or five (5) different agencies where it is all wrapped up in one package. The County of Chesterfield is working towards one license to consolidate their groups. There again there are just as many examples on the other side where there are multiple licenses. He stated he thought it came down to what the governing body's wishes are or what works best for that jurisdiction. He stated he did not know that you can compare one jurisdiction to the other and truly say what is right and what is wrong, it has got to be controlled by the jurisdiction.

Mr. Haraway stated the other problem that he kept hearing tonight was communication. Mr. Haraway addressed this comment to Mr. Long stating in the future when the volunteers have a problem or want to offer input, he imagined

what they would do was go to the DVRS Board with their recommendations or questions and then that Board would communicate with the County Officials.

Mr. Long replied using that individual organization as an example, yes. Each organization through that organization to the – in that case the Board of Directors for the organization, the leadership of each organization to bring those issues to the County.

There was a comment from the audience stating the DVRS Board of Directors will only look out for DVRS.

Mr. Long stated right and that is why he stated each individual organization.

Again the participant from the audience asked if the licenses Mr. Jolly was referring to were State licenses.

Mr. Jolly stated they were State licenses.

Mr. Bracey stated he was still thinking and stated to Mr. Jolly that he knew what he was thinking.

Mr. Jolly asked if there were any other questions for him or if he could sit down.

Mr. Bowman asked if it would be possible for him to meet with the Ford Volunteer group.

Mr. Jolly stated he would be happy to meet with any of them.

Mr. Bowman stated to bring them up to speed on what is going on so there will be no question. This is really going for the betterment of the County, to streamline things and we need to get it in place. He stated he did not think it would be any questions if they just meet with them and talk.

Mr. Jolly stated he could certainly make an effort to do that.

Mr. Bowman stated he would appreciate him doing that.

Mr. Bracey stated he understood what had been said and wanted to know if Mr. Bowman was saying that this action be deferred for a later vote once the Administration or the volunteers feel that they have had the input. He continued he had heard a lot of statements but he has not heard anybody specifically say what they want. He stated they had changed some language, and he understood that change, and he thought that should be explained to the volunteers. Mr. Jolly is not going to be somebody's dictator, if that is the deal. He stated he thought with the change of the language this afternoon he thought that would explain itself. Still, and he did not want to be anybody's dictator, because he knew he needed the volunteers and everybody around, but he hoped that this afternoon they have all settled down. He hoped that we – he stopped and asked the date – February 2nd – asking when the Board of Supervisors met again – February 16th – stating he hoped the Board will find it necessary on February 16th to have this thing to where we can say yea or nay and the persons involved will do like Bracey and go to sleep on it sometimes and see what the deal is all about. That was just his personal recommendation that it be put off until February 16th and come on the 16th with the idea, no that we are going to pass or reject it.

Mr. Clay stated he agreed with Mr. Bracey that he came prepared to vote for it and he had heard some things tonight that he did not know. They were not on the paper and he did not know. He stated he now had some doubts about some of it especially the part about the policies and procedures and no one

knows what they are yet. Mr. Clay expressed that kind of bothered him. He stated he did not like to go and do something for somebody and don't know what it is he is supposed to be doing. That did not work for him. He stated he would agree with Mr. Bracey to extend it on, but he would say instead of February 16th to wait until the first meeting in March. This would provide adequate time to get the volunteers educated on what it means.

Mr. Bracey asked if this could be done on the second week of March because he would not be available for the first meeting in March. He stated that if the remainder of the Board were ready it would be fine with him for them to move forward and vote on March 1st.

Mr. Clay stated he was just thinking that most of the folks in the audience that are involved have to work and can not come in the afternoon.

Mr. Mack Atkinson came forward stating he was Chairman of the Board of Directors of Dinwiddie County Volunteer Rescue Squad. He stated what he had heard here tonight, including in the meeting prior to the Board meeting to try and resolve and everybody agrees there is a communication problem. He continued that two (2) weeks to get that protocol and regulations is not going to be enough time. We need it, we need it to go back to the volunteers and let them look at, understand it, discuss it and them come back. He suggested that the Board wait thirty (30) days to give it time to go through the mail, everybody get a copy because everybody knows that a whole lot of people did not get a copy. He again stated it was going to take at least thirty (30) days to get back to each organization and let them discuss it on their own merits and then come back to the Board for recommendation. Again he stated two (2) weeks is not enough, it is going to take at least thirty (30) days.

Mr. Haraway moved that the Board postpone action on A-00-1 and A-00-2 until the first meeting in March, Mr. Bracey Seconded the motion.

Mr. Long stated he would like to make a clarification before a vote was taken. He continued that the Public Hearing on the issue had been held, asking if that was correct? He further asked that a vote could be taken in March after questions are answered and –

Ms. Katz stated it needed to be continued to a specific meeting but then the Board had to decide if they were going to hold another Public Hearing. If the Board decides not to hold a Public Hearing then the Board did not need to do anything; however, if the Board will have the meeting open to comment they should let the public know that there will be comments taken. In other words if it is coming up yes or no for a vote on March 1—

Mr. Bracey stated yes on March 1st, asking did the Board have to advertise again for a Public Hearing? Mr. Bracey stated we had the Public Hearing tonight and we are just deferring the vote on the ordinance itself.

Mr. Long stated he thought what he was hearing was for issues of clarification.

Ms. Katz stated if it is the intent of the Board is not to have a Public Hearing on it to allow people in the audience to speak on it, then they should not advertise it. However, if the Board is going to open it up for comments then the Board should say that there will be another Public Hearing. The Board does not have to re-advertise it but should state now that it will be open for additional comments.

Mr. Long stated so we need the intent stated in the Motion.

Mr. Clay stated the March 1st meeting would be open for public comment.

Mr. Haraway agreed to add that to his Motion.

Ms. Mann asked for clarification on what was being added to the Motion.

Mr. Long stated that public comment would be allowed, Public Hearing would be allowed.

Mr. Haraway stated public comment would be allowed.

Mrs. Ralph stated we are just continuing the Public Hearings. She asked Ms. Katz if that would be proper. We do not have to advertise again because we are continuing.

Mrs. Mann asked if the Board was ready for roll call?

Mr. Clay responded yes.

Roll call was taken for the vote as follows: Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Hearings on A-00-1 and A-00-2 be continued until the March 1, 2000 Regular Meeting of the Board of Supervisors.

IN RE: RECESS

Mr. Clay called for a ten-(10) minute recess at 8:35 P.M.

The Board reconvened at 8:54 P.M.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – C-99-6 – SPRINT PCS

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing on the following request for a conditional use permit:

C-99-6 Sprint PCS, on behalf of Dixieland Corp. requests a conditional use permit to erect a 250' tall telecommunications tower on a ¼ acre portion of Tax Map Parcel 52-25 containing 267 acres. Said property is located on the north side of Whitmore Road near its intersection with Gills Bridge Road in the Darvills Magisterial District. The property is zoned Agricultural, General, A2.

Mr. Scheid presented the following case for public hearing.

File: C-99-6

Property Address:	4020 Whitmore Road, McKenney, VA
Acreage:	10,000 square feet leased space

The applicant, Sprint PCS, is seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the north side of Whitmore Road (Route 651) approximately ¾ mile west of Gills Bridge Road (Rt. 613). The site is identified as Tax Map 52, Parcel 25 by the Commissioner of the Revenue's office and is owned by Dixie Land Corporation (Mike Gunn). The property is forested and crop land. This area is zoned agricultural, general, A-2 with several scattered homesites.

The Planning Commission reviewed this case at their January 12th meeting and voted 6-0-1, with Mr. Harrison Moody abstaining, to recommend approval to the Board of Supervisors of the conditional use permit with the following conditions attached:

1. The tower proposed by Sprint PCS shall not exceed two hundred fifty (250) feet in height:

2. A red beacon, not a strobe light, shall be utilized in lighting the tower:

3. The applicant, Sprint PCS, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;

4. Sprint PCS shall develop the proposed tower site as detailed in the site plan developed by SBA Towers titled "Sprint PCS, R133XRO42C/VASP#10035," for the Dixie Land Corporation property, which was submitted by the applicant, Sprint PCS, with this application;

5. The conditional use permit must be reviewed at least every two (2) years for compliance with the stated conditions; and

6. Sprint PCS and any subsequent owner(s) of the tower must notify the county and the Planning Department of change of ownership prior to the sale of the property so that proper bonding and insurance requirements can be filed with the County.

At the Planning Commission meeting the following appeared to speak on C-99-6:

1. Mrs. Loretta Ward of 3620 Whitmore Road appeared in opposition to the request.
2. Mr. Mike Gunn of 4020 Whitmore Road appeared in support of the request.

Mr. Scheid stated this summary concluded his comments to the Board and certainly he would address any questions the Board might have regarding the Planning Commission actions or the Planning Staff Reports. He continued there was a representative from Sprint PCS in attendance, Mr. Ted Kruger who was present to present their case as well as answer any kind of technical questions the Board might have on the matter.

There was discussion regarding whose District the tower site was located in. Mr. Scheid stated he thought it was in Mr. Moody's District; however, he had not gone to the tax maps and was not certain.

Mr. Theodore Kruger, Zoning Approval Coordinator for Sprint PCS, came before the Board making a brief presentation and answering questions posed by

the Board regarding landscaping. Mr. Kruger assured Mr. Bracey that landscaping would be provided.

Mr. Clay opened the Public Hearing on C-99-6.

There being no citizen present wishing to speak on C-99-6, Mr. Clay closed the Public Hearing.

Upon Motion of Mr. Bracey, Seconded by Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-6, Sprint PCS, conditional use permit, is hereby approved with conditions as follows:

1. The tower proposed by Sprint PCS shall not exceed two hundred fifty (250) feet in height:

2. A red beacon, not a strobe light, shall be utilized in lighting the tower:

3. The applicant, Sprint PCS, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;

4. Sprint PCS shall develop the proposed tower site as detailed in the site plan developed by SBA Towers titled "Sprint PCS, R133XRO42C/VASP#10035," for the Dixie Land Corporation property, which was submitted by the applicant, Sprint PCS, with this application;

5. The conditional use permit must be reviewed at least every two (2) years for compliance with the stated conditions; and

6. Sprint PCS and any subsequent owner(s) of the tower must notify the county and the Planning Department of change of ownership prior to the sale of the property so that proper bonding and insurance requirements can be filed with the County.

BE IT FURTHER RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: APPOINTMENT – DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Mrs. Mann stated that one (1) position was open on the Dinwiddie County Industrial Development Authority (by-District) for District Number 5. Mr. Wayne C. Barnes has been serving on this Board since 1980 and is seeking re-appointment. We received one additional application from Ms. Cynthia R. Sandlin, who resides in District 5. The appointment due date is February 5, 2000.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Wayne C. Barnes be re-appointed to the Dinwiddie County Industrial Development Authority for a term ending February 5, 2004.

IN RE: APPOINTMENTS – DINWIDDIE COUNTY AIRPORT INDUSTRIAL AUTHORITY

Mrs. Mann continued that there are two (2) positions open on the Dinwiddie County Airport Industrial Authority. One (1) position is an Out-Of-County appointment. Mr. Michael W. Lee from Colonial Heights has been serving on this Board since 1997 and is seeking re-appointment. The other position is In-County-At-Large. Mr. William Harry Morgan has been serving on this Board since 1997 and is seeking re-appointment. Mrs. Mann continued no additional applications were received for these positions. The appointment date for these appointments was January 31, 2000; however, the current Board members will continue to serve until new appointments are made.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Michael W. Lee and Mr. William Harry Morgan be re-appointed to the Dinwiddie County Airport Industrial Authority for a term ending January 31, 2003.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated that the Board needed to begin planning their budget workshops. Mr. Long stated he had previously indicated that they have already met with department heads to discuss their budgets and will highlight anything new or unusual in their requests when they meet with the Board. Mr. Long continued that they needed to schedule to meet with the Constitutional Officers, Agency Heads, and the School Board. The following schedule is proposed for the Board's consent:

- February 9th – Constitutional Officers, Agency Heads and School Board – 8:30 A.M. until 5:00 P.M.
- February 16th – Come in at 11:00 A.M. prior to the afternoon meeting – Public Safety
- February 23rd – Reserve if needed to "tie up loose ends".

IN RE: BOARD MEMBER COMMENTS

Mr. Moody	No comments
Mr. Haraway	He questioned a program the School Board offers for retired teachers where they can draw 20% of their salary if they teach X number of times in a year. The School Board is asking for a big increase and he feels this must be a two (2) way street. With programs such as this that pays excessive amounts and they need to cut some of those programs out. He stated he did not wish to make an issue of this at the meeting without the Board's support.
Mr. Bowman	No comments
Mr. Bracey	No comments
Mr. Clay	No comments

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 9:21 P.M. to be continued on February 9, 2000 at 8:30 A.M. in the Multi-Purpose Room of the Pamplin Administration Building for a Budget Workshop.

R S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 9TH DAY OF FEBRUARY, 2000, AT 8:30 A.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 8:30 A.M.

IN RE: BUDGET WORKSHOP – CONSTITUTIONAL OFFICERS, AGENCY HEADS AND SCHOOL BOARD

The Board of Supervisors met with the following Constitutional Officers and Agency Head to discuss their proposed 2000-2001 budget:

9:00 A.M. *SHERIFF*

10:30 A.M. *BOARD OF ELECTIONS*

11:00 A.M. *COMMISSIONER OF THE REVENUE*

IN RE: LUNCH BREAK

The Board took a break for lunch at 12:30 P.M. The Board reconvened at 1:15 P.M.

IN RE: BUDGET WORKSHOP CONTINUED

Following their lunch break the Board of Supervisors met with the following Constitutional Officer and the Dinwiddie County School Board to discuss their 2000-2001 proposed budget:

1:15 P.M. *TREASURER*

2:00 P.M. *SCHOOL BOARD*

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 3:50 P.M. to be continued at 11:00 A.M. in the Pamplin Administration Building, multi-purpose room, for the purpose of a Budget Workshop and Closed Session, matters to include Personnel Matters §2.1-344 A.1 (Sheriff) and Consultation with legal counsel §2.1-344 A.7 (Contract Negotiations – Recreation Center).

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF FEBRUARY, 2000, AT 11:00 A.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 11:00 A.M.

IN RE: BUDGET WORKSHOP – PUBLIC SAFETY

The Board of Supervisors met with the following Department Head to discuss their proposed 2000-2001 budget:

11:00 A.M. PUBIC SAFETY

IN RE: LUNCH BREAK

The Board took a break for lunch at 12:00 P.M. The Board reconvened at 12:45 P.M.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

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1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Sheriff and Contract Negotiations – Recreation Center.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) Sheriff
   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise) Contract Negotiations – Recreation Center.

Mr. Moody seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 12:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:53 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 1:55 P.M.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF FEBRUARY, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. Clay requested that Agenda Item 8, J be moved to Item 8, A.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendment to the agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 2, 2000 Continuation Meeting, February 2, 2000 Regular Meeting and February 9, 2000 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018900 through 1019081 (void check(s) numbered 1018837, 1018902 and 1019079); for

Accounts Payable:

(101) General Fund	$ 121,518.91
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 967.28
(223) Self Insurance Fund	$ 31.50
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 807.64
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 69,797.91

(305) Capital Projects Fund	$ 7.20
(401)County Debt Service	$ 124,999.27
TOTAL	**$ 318,129.71**

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 53 (IDA1998A-#18)

Mrs. Ralph stated the following invoices are included in Payment Request Number 53 (IDA1998A-#18):

STROUD PENCE & ASSOCIATES	$ 421.77
ECS, LTD.	283.50
TOTAL REQUISITION #53 (IDA1998A -#18)	**$ 705.27**

Mrs. Ralph stated these invoices have been approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 53 (IDA1998A-#18) in the amount of $705.27 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 14 (IDA1999A-#6)

Mrs. Ralph stated the following invoices are included in Payment Request Number 14 (IDA1999A-#6):

SANDS, ANDERSON, MARKS & MILLER	$ 552.25
BB&T INC. SVCS./DEJARNETTE	3,920.00
TOTAL REQUISITION #14 (IDA1999A -#6)	**$ 4,472.25**

Mrs. Ralph stated these invoices have been approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 14 (IDA1999A-#6) in the amount of $ 4,472.25 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT

Mr. Bracey stated we just approved Requisition Number 14 on the Dinwiddie Elementary School Renovation Project for payment and the only visible work, he had seen, had been the removal of some trees. He requested the School Board furnish the Board of Supervisors with a spreadsheet on the Project, at least every other month. He stated Mr. Faison and Mr. Jolly are currently furnishing the Board a spreadsheet on the two-(2) firehouses. This account of funds would allow the Board to know where they stand financially on the Project. Mr. Bracey asked Mr. Long to confer with Mrs. Seward to see if this could be arranged.

Mr. Ray Watson, Assistant Superintendent of School stated if Mr. Faison and Mr. Jolly would provide him with the format they are using he would have no problem providing the Board with this requested spreadsheet.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Ms. Polly Winfield, 14148 Boydton Plank Road, Dinwiddie, Virginia came forward voicing her opinion on the School Board budget request for FY 2000-2001. She asked the Board of Supervisors to rule favorably on their request.

2. F. W. Abernathy, Jr., 20201 Ann Road, Sutherland, Virginia came forward requesting the Board review their policy on strip developments. He was concerned because he is planning to build his "Dream house" on property located on Route 40 and property directly across from it is being subdivided into plats. He was concerned about the quality of homes that will be placed on this property.

There being no additional citizens signed up, Mr. Clay moved forward.

IN RE: BELL ATLANTIC TELEPHONE -- PRESENTATION

Mr. Long stated we were pleased to have present representatives from Bell Atlantic Telephone. A request had been made by the Board to have a representative come to address telephone line problems that were occurring within Dinwiddie County. Mr. Long introduced Mr. Riley Young.

Mr. Young came forward stating he was the Manager of Economic Development for Virginia. He introduced Mr. Gary Burton and Mr. Ed Henderson, who were also with Bell Atlantic. Mr. Young stated that the problems have occurred because Dinwiddie County had exceeded the expected growth and coupled with the increased internet usage the County had outgrown the system that is currently in place. He continued that corrective action was being taken and hopefully these problems would be cleared in the very near future.

Several Board members and citizens presented Mr. Young with situations that required research. Mr. Young assured everyone that he would get back with answers to their concerns.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward introducing the Board of Social Services. Members are as follows:

• Hope Mitchell, Chairman	District Number 5
• Linwood Fitzgerald, Vice-Chairman	District Number 2
• Arlick Brockwell	District Number 4
• Aubrey Clay	Board of Supervisors
• Franklin Stewart	District Number 3
• Elizabeth Wynn	District Number 1

Mr. Fitzgerald came forward thanking the Board of Supervisors for all their support.

Mr. Brockwell came forward stating he echoed Mr. Fitzgerald's compliment to the Board of Supervisors. He stated he had had the pleasure of working with Mr. Clay and Mr. Bracey and wanted everyone to know that the Board appointments are not token appointments. He stated Mr. Clay and Mr. Bracey, during their respective terms, were very active, dedicated and interested Board members. He stated he sincerely appreciated all the Board of Supervisors did in support of the Department of Social Services.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Interim Resident Engineer for the Virginia Department of Transportation came forward stating he really had nothing to report but was available for comments and questions.

There was discussion regarding the street light located at Route 1 and Duncan Road; the road conditions following the snowy/icy weather; the no parking signs that had been requested on Courthouse Road; and the upgrades and maintenance scheduled for Halifax Road.

Mr. Bracey requested that Mr. Dyson contact Mr. Parham regarding portions of Duncan Road.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of February 2000.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present. He had informed Mr. Long that he was scheduled to appear in Court.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present.

Mr. Long stated it had been reported the supplies have arrived for the marking of the vehicles for the Sheriff's Department and they will proceed with the marking of one-(1) vehicle. This vehicle will be presented to the Board for approval before marking the remaining vehicles.

IN RE: SHERIFF'S DEPARTMENT – PAYROLL REQUEST – ANNA M. JOHNSON

It was reported that a memorandum had been received from the Sheriff stating that Ms. Anna M. Johnson received donated time to carry her through 66.5 hours for February payroll for a gross pay of $617.79. Approval for payment was requested from the Board.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye', Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to distribute to Ms. Anna M. Johnson gross pay in the amount of $617.79 for time donated to carry her through 66.5 hours of February payroll.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of January 2000.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of January 2000.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting an update for his Department.

IN RE: TRAVEL REQUEST – ANNUAL VIRGINIA PLANNING CONFERENCE – MARCH 27-29, 2000

Mr. Scheid stated he had included, in the Board's packets, a request for Mr. John M. (March) Altman, Jr. and himself to attend the Annual Virginia Planning Conference, March 27-29, 2000 in Norfolk, Virginia. This conference has been attended by both in the past. It is estimated that the cost will be approximately $687 for both to attend.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mr. Scheid and Mr. Altman to attend the Annual Virginia Planning Conference, March 27-29, 2000 in Norfolk, Virginia for an cost of approximately $687, for both, with funds being appropriated from the Planning Department's current budget.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of January 2000 which included the minutes of the Central Virginia Film Office, Inc., and the manufactured home permit report.

Mr. Bracey questioned Mr. Altman about Mr. F. W. Abernathy's concerns in the zoning policies of Dinwiddie County.

Mr. Altman was requested to check with Chesterfield County on their zoning policies.

Mr. Haraway asked about a comparative report on mobile homes that had been requested.

Mr. Altman stated he found in doing the comparison that information from other localities was not available to allow him to compare apples to apples.

After discussion Mr. Altman agreed to move forward on his comparison.

IN RE: CODE COMPLIANCE OFFICER – REPORT

Mr. David S. Thompson, Code Compliance Officer came forward to present his quarterly report and a summary for 1999.

Mr. Long complimented Mr. Thompson on his first annual report stating it was broken down in a manner that was very easily understood.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools was not present.

Mr. Watson came forward presenting the Board with comparison data for selected school divisions as requested by the Board during their budget session.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of January 2000.

Mr. Bowman asked about the programs that the Recreation Department sponsored. He was concerned about the County's liability and if the programs were contracted out or were paid as employees of the County. He was also interested in insurance.

Mr. Smith stated aerobics is done with a County employee; wrestling is with a volunteer and horseback riding is contracted out. Insurance on a contracted program is carried by the contracted firm.

IN RE: EASTSIDE RECREATION CENTER -- AWARD OF CONTRACT TO DE STEFANO DESIGN GROUP

Mr. Smith continued by stating that the demolition crew had begun removing materials and the anticipated finish date is February 25th. He further stated meetings had been held with the Building Inspection Office, Buildings and Grounds, Staff, and the prospective architect to finalize figures and plans.

Mr. Smith requested approval to contract with De Stefano Design Group for architectural services for the following:

Phase I-2 and 3 (reimbursables included)	fixed	$70,356.00
Schematic drawings for Phase 4 and 5	fixed	$13,949.00
TOTAL		$84,305.00

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with De Stefano Design Group for the above described work to the Eastside Recreation Center for a total not to exceed $84,305.00.

IN RE: EASTSIDE RECREATION CENTER -- CHANGE ORDER NUMBER ONE

Mr. Smith stated he would also like to request a change order on the demolition work. He stated they had budgeted $20,000.00 and the original bid had come in at $9,800.00. The firm that they had contracted the demolition work with, Canada Demo Group, has agreed to do additional demolition work, which would have to be done eventually, for $1,920.00. The architect had also requested that the walls of two- (2) classrooms be demolished and while Canada Demo Group are there, they have the equipment on-site to perform the work and the means to remove the debris. This work could be done for an additional $1,980.00, making the total amount for this change order $3,900.00.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to issue Change Order Number One in the total amount of $3,900.00 for additional demolition work on the Eastside Recreation Center.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward presenting his report for January/February 2000.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: TRAVEL REQUEST – STATE FIRE CHEIFS CONFERENCE – FEBRUARY 24-27, 2000

Mr. Jolly stated he had also included a travel request to attend the State Fire Chiefs Conference on February 24-27, 2000. The conference is being held in Virginia Beach. This is an excellent opportunity to receive updates and learn new practices within the fire service. As in the past, the Fire/Rescue Association had asked a Board of Supervisor member to attend at the expense of the volunteer agencies within the County. This year, Mr. Bobby Bowman was asked to attend and will be joining them on February 26-27, 2000. The estimated cost for him, Mr. Jolly, to attend the conference is $530.00. These monies were approved in the budget process and are in fund 101-02550-5540.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for David M. Jolly, Public Safety Officer, to attend the State Fire Chiefs Conference on February 24-27, 2000 for an estimated cost of $530.00 with funds being appropriated from the Public Safety current budget.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Jack Catlett, County Attorney stated he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for January/February 2000.

IN RE: DINWIDDIE AND McKENNEY FIRE/EMS STATIONS – GAS RANGES AND ICE MAKERS

Mr. Faison stated the original estimates for gas ranges were $5,120.00 each and icemakers were $1,995.00. Bids for these items were received from three (3) vendors as follows:

1. Janosko Good Equipment

   - Imperial Gas Range (Model IR-6-G24) $3,460.00
   - Ice-O-Matic Ice Maker (Model ECU-050A) 18" 1,197.00

2. Victors Products Co.

   - Imperial Gas Range (Model IR-6-G24) $3,328.00
   - Manitowoe Ice Maker (Model No. QM-30A) 20" 1,072.81

3. Virginia Food Equipment Corp.

   - U.S. Gas Range (Mode No. PX-6-24GB-226) $3,445.00
   - U.S. Gas Range (Model No. S-6-24BG-2626) 3,245.00
   - Ice-O-Matic Ice Maker (Model EUC-050) 15" 1,295.00

Mr. Faison recommended purchasing two (2) gas ranges and two (2) ice makers from Victor Products Co. for $8,801.62.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the ordering of the following equipment for the two (2) Fire/EMS Stations:

Victors Products Co.

2 Imperial Gas Range (Model IR-6-G24) $3,238.00 X 2 = $6,476.00
2 Manitowoc Ice Maker (Model No. QM-30A) 20" 1,072.81 X 2 = 2,145.62

For a total amount not to exceed $8,801.62.

IN RE: DINWIDDIE FIRE/EMS STATION – ADDITIONAL SEWER LINE

Mr. Faison continued that he had received a letter from the Dinwiddie County Water Authority regarding the Dinwiddie Fire/EMS Station Sewer Project. This letter stated the cost of the sewer extension that had been requested to serve the County property located behind the new fire station is $5,860.00. This is for 225' of 8" pipe and one (1) manhole approximately 6' deep. This work will provide for any future development behind the present site.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the additional sewer line at the Dinwiddie Fire/EMS Station at a total cost of $5,860.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated a date needed to be set to continue work on the budget. He suggested February 23rd beginning at 9:00 A.M.

There was discussion regarding the time of the meeting on the 23rd. A decision was made to begin at 1:00 P.M. It was also decided to have representatives from the School Board come back before the Board beginning at 2:00 P.M.

Mr. Long reported to the Board that he had attended Legislative Day. Mr. Bowman was also in attendance. Mr. Long continued that there was a very low turnout for this event.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman — He requested information from Davenport & Company prior to the voting on the budget.

Mr. Long stated he would provide Mr. Bowman with the latest analysis from Davenport & Company.

Mr. Bracey — He reported to the Board there was a serious problem with the way the court system was using the voice mail system. He stated this is a major problem when no person ever answers a telephone. He requested Administration look into this matter and see if anything could be done to remedy the problem.

Mr. Long reported Administration had already looked into it but would try again to see if anything could be done.

Mr. Haraway — He asked about the airport name change, stating that the last correspondence was in December. He wanted to know if Administration had responded to Petersburg in writing.

Mr. Long reported he had spoken with them but nothing had been done in writing.

Mr. Haraway requested that a letter be drafted to the Mayor thanking them for their letter. This way the ball is in their court and not ours.

It was also reported that the bill on the name change had passed in the House and had crossed over to the Senate.

Mr. Moody — He stated that later in the year the Planning Commission and Board of Supervisors would be looking at the Comprehensive Plan for the County. He continued that when this is done the County needed to do a really good job and maybe even obtain help from outside agencies. He stated this will mold the County for the future, it will be the future of the County.

Mr. Clay — No comments.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 4:17 P.M. to be continued at 1:00 P.M. on February 23, 2000 in the multi-purpose room of the Pamplin Administration Building for a continuation meeting for a workshop on the FY 2000-2001 budget.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 23RD DAY OF FEBRUARY, 2000, AT 1:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 1:00 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met to discuss the proposed FY 2000-2001 budget.

The School Board came in at 2:10 P.M. to answer questions the Board of Supervisors might have.

David Jolly, Public Safety Director came in at 3:10 to discuss the E911 budget and the possibility of raising that rate.

IN RE: COMPUTER UPGRADE – AUTHORIZATION TO PURCHASE EQUIPMENT

Ms. Cathy Carwile, Data Processing Coordinator, met with the Board to discuss the present status of the AS400 computer system, which serves the County departments and School Board. The present system is five- (5) years old and has reached its maximum on storage capacity. A majority of her time is now spent on trying to reduce this level to keep the system functioning. The County's hardware vendor, IBM, has indicated they will not continue to offer software support for this model of equipment. This directly affects the ability of the County's software vendor to provide upgrades and improvements to the software system. In addition, as much as a 10% increase is anticipated from IBM in March of this year. If purchased now, the vendor has offered to postpone payment until July, the beginning of the new fiscal year.

Mr. Haraway commented that staff had done well to get five- (5) years out of the present equipment.

Ms. Carwile stated five- (5) years would probably be the most we could expect to go in the future before having to replace equipment.

Mr. Haraway also asked staff to compare purchasing the equipment outright versus lease purchase.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration is authorized to proceed with placing an order for an upgrade to the IBM AS400 computer system at a cost not to exceed $80,000.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:45 P.M. to be continued Tuesday, February 29, 2000 at 3:00 P.M. for a budget workshop.

A S Clay

Aubrey S. Clay
Chairman

R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 29TH DAY OF FEBRUARY, 2000, AT 3:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV (left at 4:40 P.M.)	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 3:00 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met for the continued review of the proposed FY 2000-2001 budget.

IN RE: SHERIFF'S DEPARTMENT – AUTHORIZATION TO ADVERTISE – COUNTY FUNDED JAILOR

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff to advertise to fill the present vacancy for a County- funded jailor.

IN RE: E911 TAX INCREASE – AUTHORIZATION TO ADVERTISE PUBLIC HEARING

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration staff to advertise for a Public Hearing increasing the E911 Tax from $0.55 to $2.00.

IN RE: REAL ESTATE TAX RATE INCREASE – AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING

After finalizing their review of the proposed FY 2000-2001 budget, the Board authorized the Administration staff to advertise a $0.05 tax rate increase on real estate to be dedicated to education for a salary increase for teachers, for administrators and other school personnel.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:27 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF MARCH, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
ABSENT:	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda. There being none, Mr. Clay moved forward.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 16, 2000 Continuation Meeting, February 16, 2000 Regular Meeting and February 23, 2000 Continuation Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019082 through 1019277(void check(s) numbered 1019163, 1018984, 1018960 and 1019083); for

Accounts Payable:

(101) General Fund	$ 153,512.89
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 2,127.14
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 460.80
(304) CDBG Grant Fund	$ 82.82
(305) Capital Projects Fund	$ 245,101.09
(401)County Debt Service	$ 524.80
TOTAL	**$ 401,809.54**

PAYROLL (2-29-00)

General Fund	$358,798.92
E911 Fund	$ .00
CDBG Grant Fund	$ 3,028.55
TOTAL	**$361,827.47**

IN RE: CITIZEN COMMENTS

The following citizen came forward to address the Board:

1. Tracey Sheets, 26520 Fort Fisher Court, Petersburg, Virginia came forward stating that Chaparral Steel was in her back yard and that they had not been that nice of a neighbor. She thanked the Board for their efforts on her behalf thus far and continued that she would like to again stress that it could be a little bit quieter. She suggested limiting the hours of operation. She was also concerned about the smells being emitted from the area and wanted to be sure that they were not harmful. She further expressed that when the County does the revision of their Comprehensive Plan that they follow it. She asked them to do this because she had obtained a copy of the current Comprehensive Plan before she picked a site and moved to Dinwiddie County and there was no Chaparral Steel or anything like it in the area she had chosen but there is a Chaparral Steel now.

There being no further citizens signed up, Mr. Clay moved forward.

IN RE: COUNTY ADMINISTRATOR REMARKS PRIOR TO PUBLIC HEARINGS FOR AMENDMENTS TO CODE OF DINWIDDIE COUNTY, VIRGINIA

Mr. Long asked legal counsel if there was any reason that both Public Hearings could not be heard at the same time.

Ms. Phyllis Katz, County Attorney stated she knew of nothing in the County rules that have been established that would preclude this.

Mr. Long stated they would be heard together but read and voted on separately. Mr. Long continued that since we would be hearing both Public Hearings together he wanted the citizens present to know these were the Public Hearings that were continued from February 2, 2000.

Mr. Long continued that before the Public Hearings were reopened he wanted to update the Board on what had taken place since the February 2, 2000 meeting. He stated, at the Board's direction, all volunteers throughout the County were invited to attend an open forum, Monday, February 28, 2000 to discuss their concerns relative to the proposed ordinance. At this meeting, Mr. Long stated he had answered all questions that were posed at the February 2, 2000 Public Hearing. After he had given a formal response to those questions, Dr. Gene Andes, Operational Medical Director, David M. Jolly, Director of Public Safety and himself answered additional questions to the best of their ability. He stated he must say some very valid points were made that evening. As a result of their discussions, of this past Monday, as well as the suggestions that were made of February 2nd, what he was recommending this evening was the following:

A committee of two (2) representatives from each volunteer agency be appointed to a committee to establish a set of policies, procedures and protocols that are acceptable to the entire Dinwiddie County EMS System. The recommendation is that these core members be selected from their

own agency membership. This core group may then choose, with concurrence of the Operational Medical Director, additional key individuals to serve on the committee with them such as, if they would like the OMD, a nurse, etc. that type of thing. Additionally two (2) individuals from DEMS would serve on the committee. The committee will be provided with a baseline document to work from. Once the committee presents the document to the County, the County will verify that it is legally sound, the OMD will review the final document and the Board will be asked to adopt the document as the established standard operating procedures for emergency medical services in Dinwiddie County.

Mr. Long stated he recommended that the ordinance on the table be adopted by the Board to become effective six (6) months from this evening, September 1, 2000.

Mr. Long continued that another question that was asked was why was this so rushed or sudden. Mr. Long stated the Board had been considering the matter since the system evaluation that took place last summer. The OMD and the State Office of EMS have agreed that the unified system is the best approach. Mr. Long stated, to the Chairman, that he believed this would allow ample time for the task to be performed. Additionally this committee should reconvene periodically, as they deem necessary, for the review and update of the document. In other words, it should remain a work in progress. The system is an ever-changing one and the document should be also, to accommodate the system. Through the efforts of this committee, the Board and administration they should be able to keep up with the valuable volunteers that we have in the County and continue to hear their needs. In conclusion he continued by stating that he did believe this was a very workable resolution to the concerns that have been aired in the past few weeks. He stated he did not dare suggest that it was one that everyone would be happy with this evening. However, he strongly suggested that with mutual cooperation and the common goal of providing the best possible services we can to the citizens of Dinwiddie County he believed that it would become something that everybody involved with should be pleased with and proud of.

Before the opening of the Public Hearings Mr. Long read the following proposed ordinance amendments:

A-00-1

AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO RENAME THE TITLE OF CHAPER 10 AND TO ADD A NEW ARTICLE TITLED EMERGENCY MEDICAL VEHICLES AND SERVICES

WHEREAS, the Board of Supervisors of Dinwiddie County intends to enact an ordinance regulating and controlling the operation of emergency medical vehicles within the County pursuant to § 32.1-111, 14 and 15.2-955 of the Code of Virginia.

AND WHEREAS, the Code of Dinwiddie County contains no Chapters that pertain to the operation and control of emergency medical vehicles.

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County that Chapter 10 of the Code of Dinwiddie County is hereby renamed, "Fire Protection and Public Safety."

AND BE IT FURTHER ORDAINED that there shall be a new Article, which shall be Article V and which shall be titled, "Emergency Medical Vehicles and Services".

A-00-2

AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO MAKE IT UNLAWFUL FOR ANY VOLUNTEER RESCUE SQUADS, EMERGENCY MEDICAL SERVICE ORGANIZATIONS, OR OTHER ORGANIZATIONS PROVIDING SIMILAR TYPE SERVICES WITHIN THE COUNTY TO OPERATE AN EMERGENCY MEDICAL VEHICLE WITHOUT A PERMIT AND TO ESTABLISH A UNIFIED EMERGENCY MEDICAL SYSTEM THAT OPERATES UNDER PROCEDURES ESTABLISHED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY.

WHEREAS, the Board of Supervisors values the dedication of and the contributions made by the volunteer rescue squads, emergency medical service organizations, or other organizations providing similar type services within the County and operating within the County.

AND WHEREAS, the Board of Supervisors believes that a unified EMS system operating under the direction and control of the County is in the best interests of all residents.

AND WHEREAS, the Board of Supervisors has charged the Director of Public Safety with the responsibility for the administration of the procedures and protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND WHEREAS, the Board of Supervisors has designated an Operational Medical Director to oversee and manage the delivery of emergency medical services within the County.

AND WHEREAS, the County finds that the public health, safety and welfare requires that all volunteer rescue squads, emergency medical service organizations, or other organizations providing similar type services within the County operate under the license held in the name of the County and receive medical direction from the Operational Medical Director.

BE IT ORDAINED, by the Board of Supervisors under the authority granted to it under § 32.1-111.14 and 15.2-955 of the Code of Virginia that as of September 1, 2000, that there will be one unified emergency medical system for the provision and delivery of emergency medical services within the County, that all volunteer rescue squads, emergency medical service organizations, or other organizations providing similar type services within the County shall report and shall take direction from the Operational Medical Director, and that each volunteer rescue squad, emergency medical service organization, or other organization providing similar type services within the County shall operate under the emergency medical services license held by the County.

AND BE IT FURTHER ORDAINED, that the Director of Public Safety has responsibility for the administration of the procedures and protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND BE IT FURTHER ORDAINED, that if any volunteer rescue squads, emergency medical service organizations, or other organizations providing similar type services within the County should fail to abide by and operate under the unified system established on September 1, 2000, the Board of Supervisors will take action to rescind the permit granted to that volunteer rescue squad, emergency medical service organization, or other organization providing similar type services within the County heretofore pursuant to § 32.1-111.14 and 15.2-955 of the Code of Virginia.

AND BE IT FURTHER ORDAINED, that it shall be unlawful for any volunteer rescue squad, emergency medical service organization, or other organization providing similar type services within the County to operate an emergency medical vehicle within the County without a permit or franchise issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that the Board of Supervisors of Dinwiddie County will be issuing regulations pursuant to the authority granted to it under § 32.1-111.14 of the Code of Virginia and that these regulations will apply to each volunteer rescue squad, emergency medical service organization, or other organization providing similar type services within the County operating under a franchise or permit issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that this the provisions of this ordinance become part of the Code of Dinwiddie County as Article V of Chapter 10.

IN RE: PUBLIC HEARING – A-00-1 – AMENDMENT TO CODE OF DINWIDDIE COUNTY, VIRGINIA – RENAME CHAPTER 10 AND ADD ARTICLE V AND PUBLIC HEARING -- A-00-2 – AMENDMENT TO CODE OF DINWIDDIE COUNTY, VIRGINIA – ARTICLE V OF CHAPTER 10

A-001

A Public Hearing was held on February 2, 2000 in the Board Meeting Room of the Pamplin Administration Building -- being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to change the title of Chapter 10 to Fire Protection and Public Safety and to add a new Article on emergency medical services.

A-00-2

A Public Hearing was held on February 2, 2000 in the Board Meeting Room of the Pamplin Administration Building -- being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to make it unlawful to operate an emergency medical vehicle within the limits of the County without a permit or franchise issued by the Board of Supervisors of the County and to establish a unified emergency medical system that operates under the license held by the County and under the protocols and procedures established by the County.

These Public Hearings were continued until March 1, 2000 at which time additional Public Hearings were to be held on A-00-1 and A-00-2 for the above stated purposes.

Mr. Clay opened the Public Hearings on A-00-1 and A-00-2. He requested comments be limited to three (3) minutes.

The following citizens came forward to address the Board on A-00-1 and A-00-2:

1. Mack Atkinson, 17406 Cox Road, Sutherland, came forward stating he had done some research as he had stated he would do at the last meeting. He stated Dinwiddie County has between 23,000 and 25,000 people, roughly 504 square miles and approximately 280 volunteers. One locality, 504 square miles, is what the Board wanted to combine. Not five (5) months ago the State EMS revoked one (1) license for a rescue squad, that shut it down. He had checked with other localities and found that each squad, in many

instances, had a separate license. He had great concerns about one license for Dinwiddie County stating that if that license gets revoked for any reason the County would be without service but if everyone has their own license then the County would continue to have some service. He stated there are many disenchanted volunteers and if something did not change many of them were going to walk. He asked the Board not to put the cart before the horse. He voiced concern that nothing had been sent to the agencies to look over prior to this meeting or the meeting held on Monday night. He voiced his opinion on a second OMD, stating two heads are better than one.

2. Wayne Varga, 15601 Boydton Plank Road, Dinwiddie, came forward stating that he had 33 years of public service. He further stated that as of February 1st he was no longer a volunteer and was present as a citizen. He stated he felt the volunteers had no problem with a unified system to provide standard care, to have standard equipment, and for the groups to operate in the same way. He had concerns regarding the communication chain. He stated he felt the OMD should adopt the protocols and policies and procedures should be adopted by the Board and handled through the Public Safety Office. He wanted more to be put into the ordinance, example the committee etc. He told the Board that furniture for the new fire houses and an emergency radio $35,000. value with antenna and cable could have come to Dinwiddie County free of charge if the forms had been filled out and submitted. The only stipulation was it had to be used for the "GOOD OF THE PUBLIC". He stated these offers came about through the hard work of the volunteers and wanted to know why the County was not utilizing this stuff. He stated he would like to see the Board consider more than one license because this would not be detrimental to a unified system.

3. Alvin Langley, 3530 Linden Lane, Church Road, came forward stating he was coming forth as a volunteer. He stated he felt the problem was not that the volunteers do not want to be unified but that they want to be involved. He stated trust played a big part in this also and many volunteers feel that they can not trust anymore.

4. Sheri Roberts, 10601 Doyle Boulevard, McKenney, came forward stating she was concerned with the statement "a unified system will provide the best quality care for the citizens". She stated the only way to have quality care is to have quality training. The OMD has the right to look at any forms from any squad now. She also stated the Board are putting the cart before the horse because they were about to adopt an ordinance when the policies, procedures and protocols are not in place. She stated when it gets harder to volunteer than to go to work then it is easier to quit!

5. Windell Tucker, 20412 Deport Road, McKenney, came forward voicing concerns about the acceptability of change and the lost lines of communication. He stated if the Board passed this resolution he would like to request that they work closely with the people involved to make sure that this is a good system for all the citizens of Dinwiddie County.

6. Bobby Maass, 11323 Cut Bank Church Road, McKenney, came forward stating it was still not quite clear in what way the citizens would benefit from this. He further stated he kept hearing unified system and he wanted the Board to know that they are already a unified system and they would continue to be a unified system long after this ordinance no longer exists. The EMS Council was disbanded in December of 1999 and here the Board is trying to reform it only two (2) months later, he wanted to know what the logic was. He felt the only reason this was being done was to put the Director in charge of something else. This is empire building at it's best. He stated he felt the whole ordinance needed to be stopped here tonight and put to an end.

7. Ann Scarborough, Dinwiddie, came forward stating that she was present as a person far removed from the professionals that are seated behind her. She

stated she felt that was what they were because they have training that the average citizen does not have. She stated she was concerned with the one license for the County and the service that might not be there if this occurred.

8. Robert Belcher, 27516 Flank Road, Petersburg, came forward stating that not long ago he had the experience to use 911 and there was a quick response. He wanted to know if the problem was the cost of the licenses and if that was the problem the citizens could pay for it. He further stated the citizens pay for everything else in this County!

9. Barbara Hale, 13960 Rocky Raccoon Road, DeWitt, came forward asking why? She stated at the February 2000 meeting it was her understanding that they, the volunteers, were going to be presented with protocols that would follow up to this ordinance and that would help support it. The volunteers do not understand why and what is the point of unification? She stated that she understood that on Monday night the volunteers were told that there was no hidden agenda. The reason that they keep speaking of that is that there seems to be some kind of plan that is trying to be put together that the volunteers do not know about. Something seems to be going on because occurrence after occurrence continues to happen before the volunteers know about it. There seems to be a big push to get this one (1) license but the volunteers do not know or understand why. She stated they are volunteers of this County because this is their County, they live here, their families live here, and these are the people they care about and that is why they are here. The volunteers do want the best system. Maybe there is something that this one (1) license can provide and if so please let them know and the volunteers can get behind it with the Board. The volunteers just need to know what is going on. Until they have the protocols and reasoning for this change she did not see any need to approve this ordinance.

Mr. Clay asked if there were any other citizens wishing to speak. There being none Mr. Clay closed the Public Hearing on A-00-1 and A-00-2.

Mr. Long stated that the vast majority of the questions that had been asked were addressed on Monday evening. One of the last ones asked regarding how the citizens will benefit from this ordinance and as we talked about Monday evening that is the consistency of emergency medical care in the County. The unification of the system, as stated Monday evening -- the most obvious reason for unification of the system is the health, safety, and welfare of the citizens of the County. The citizens of the County will be better served through the uniformity of quality medical care in the County, the assurance of consistency in handling emergency response, the similarity in coordination of training among agencies, the avoidance of overlapping the provisions of services, and the improved coordination among the units in the system. One -- establish the policies and procedures for the citizens of the County. That's the bottom line that was discussed on Monday evening. That is also why the suggestion was made this evening for six (6) months out. The ordinance does not become effective, does not become law, until six (6) months out. Mr. Long continued he believed this was enough time for the policies, procedures and protocols to be established, travel through the committee, the OMD, brought back to the Board, legal review and OMD review before they go into place, before that date. That is why that suggestion was made. Those were the larger issues addressing the ordinance. Finally in discussing this with the OMD his reasoning was he feels it is in the best interest, not only for the reasons stated, but because one of his concerns being, as was stated at the end of the last meeting, there is currently no set of policies, procedures, protocols that have been put into law and established for the County. The OMD did not know where to go or what to look for. He felt like this was something that would help him. Dr. Andes has been active since the time he was brought on board with the County and he has attended several meetings since that time. He was present for about the first ninety- (90) minutes Monday evening and tried to answer some of the questions that were presented to him. Mr. Long stated he felt Dr. Andes would

continue to be involved and is becoming an asset to the County and the emergency system already.

Mr. Clay stated he felt the County could probably buy medical supplies and things cheaper by buying them in bulk.

Mr. Mack Atkinson stated this had nothing to do with it. He asked if he could ask a question. He stated a while ago the comment was made about why the Board was even considering adoption of something, before your policies, procedures and protocols are in place. Why can't the policies, procedures and protocols be in place first so everyone knows where the County is going and it will be known whether it is going to work or not, then at that point adopt it. The Board was going to adopt something that they did not know was going to function and they were not sure the County was going to have volunteers to carry them out.

Mr. Long stated, as he indicated he had previously stated, that is why he was recommending six (6) months out because it was felt that was a good amount of time to have the policies, procedures and protocols in place.

Mr. Atkinson stated he agreed to getting it out but to have the polices and procedures together before you adopt an ordinance. He stated that was all he was saying was get the rules, regulations, and guidelines to go by. If you don't put the foundation in before you put the roof in, it is not going to stand. You have got to have something to build on. Everybody is all for the better quality, good care for the citizens of the County but you adopt something then you go with policy and procedure, you are not sure it is going to work. Put them in place and then go forward. That was all he was asking.

Mr. Bobby Maass stated he had a couple of comments towards the answer to the question, "In what way are the citizens going to benefit from this?" To the best of his knowledge the care is pretty consistent and uniform in the County. Don't let that even be thought for one minute that the care is not uniform and consistent. The second thing is that the OMD said that all he needed was access to the reports and more information, nothing about protocols or anything. The OMD's whole problem was that he needed more information. That is an easy fix with the new software program that they had just purchased.

Mr. Moody asked about one OMD, one versus many.

Mr. Long stated one standard of care in Dinwiddie County.

Mr. Wayne Varga asked if he could add something to that. He stated he thought the County could get at what they are trying to get at regardless of whether you have one OMD or 50 OMDs. He stated that frankly he could tell the Board the more you have the harder it is to bring things to closure. With the right set of instructions and good clear instructions on what they expect of those OMDs, if you have two (2), you can take the best of both worlds. The volunteers have protocols that they have to follow, put together by ODEMSA, because this is the area that they run under. Dr. Andes had suggested that maybe there is a need to change some of those protocols because those protocols are put together primarily by urbanized OMDs. They do not have 30 or 45 minute runs to the hospital, they have 5-minute runs to the hospital. Those protocols can be changed, OMDs have different ideas of how to do things. With more than one OMD the County has a chance of a stronger system, as long as you have good clear instructions explaining that the Board expects more than one OMD to work as a unit to put together the patient protocols for the providers to go by. If one OMD is not accessible and a second OMD exists there is the additional availability of talking to a Medical Director, getting the information from the Medical Director and getting signatures from a Medical Director. It all depends on how the County Administration decides to put the instructions together for how the County expects them to operate. It goes back to anything can be done or

anything can be made to happen, if it is truly wanted. It may not be easy, if it was easy anybody could do it. The most advanced systems were done by people who do not take the easiest path or everybody would do it. The County has the potential. It depends on how much effort everybody is willing to put into it. He stated he said everybody because it is only going to work if everybody acts together, as one. The Board, the Administration, the OMDs, career people, volunteers have to be one. They will have to have good clear instructions and good clear feed back, back and forth, which we do not have.

Mr. Bowman stated he had come into the meeting tonight prepared to vote for this ordinance. He continued that he thought we all want the same thing, betterment of the County; however, there did need to be some procedures and a time limit. The Board needed to talk to counsel about legal responsibilities that the County has, as well as all the taxpayers and by taking this action the Board was trying to reduce the chances of the County being sued. The Board wants to get everything covered. We all want the same things, it is just a matter of whether we want to put the cart before the horse or the horse in front of the cart. He stated he did not see why they could not stay on the same time frame. If we can form the committee, get the policies, procedures and protocols in place in four (4) months, give thirty (30) days for advertisement, and it could be put in effect within six (6) months as recommended.

Mr. Haraway stated he understood the need for one (1) OMD. He did not have any problem with that. You have got to have one person in charge. You may need an assistant OMD but he felt that there was a need to have one person calling the plays. There can not be two (2) or three (3) people in the County calling medical plays. He again stated he could understand the need for one OMD. He stated he was not quite as clear on the advantage of having one (1) license and asked Mr. Long to review that with him.

Mr. Long stated the best explanation to give for one (1) license is the fact that today, as we are here, there are three (3) separate licenses. In the overall scheme of things, as had been discussed before, purchase of vehicles, ownership of vehicles, maintenance, insurance, the insurance coverage for the vehicles, and the issue of being responsible all fall on this Board and Dinwiddie County. That, to him, put the license specifically, not the OMD, as one of the bigger issues and that issue being sheer responsibility.

Mr. Haraway stated that last summer the former OMD had some serious questions about the quality of care that some of the patients were receiving and questioning if that was one of the reasons for having this discussion tonight, he asked if that was a true statement?

Mr. Long stated that was part of what Dr. Andes had referred to several times and again Monday night as far as getting reports, or getting this data or that data, to review the call, what happened, what took place. There was discussion about Dinwiddie County having one established set of guidelines, procedures and policies establishing how to go back and ask about what happened on this date, this time and find out details. Mr. Long stated he thought it was a lot of things, last summer with the former OMD that were alleged to have occurred. Mr. Long stating when looking into the investigation or research about what happened it was discovered what was first said was not necessarily the case and in some cases not the case at all. Whether it was based on second or third hand information, rumor, innuendo, he did not know but he did know what was first told to him and what was found to be the case were two different things in several cases.

Mr. Clay stated that he agreed with Mr. Bowman that maybe they are moving too fast, especially since everybody out in the audience seemed to be opposed to it. He stated he did not know if it might be better to just table the whole thing until we get the policies and procedures in place and try it again. Mr.

Clay stated we have a whole lot of good volunteers in this County and the County did not want to lose a single one.

Mr. Bowman stated he would like to see the Board stay on a time schedule. He thought that everyone would agree that it is important to do that.

Mr. Moody stated he understood what had been said and he knew the County could not do it without the volunteers in the County. He stated he knew it was fearful to have something and not know exactly what it is going to be like but he felt like what the County had here could be looked at several different ways. Mr. Moody stated he felt this was the framework that the County could build on. Mr. Moody stated he felt that the County had to get started somewhere and there are liability issues facing the County. Th Board had to seriously look at this; that was what bothered him the most. Mr. Moody continued he felt everyone needed to give this thing a chance, look at it, and to have some trust between both of them and to try to work on these policies, procedures and protocols. Mr. Moody stated he would be the first to vote against the thing when it comes into play six (6) months from now, when it gets ready to be put in place, if it was not right. The Board will have to vote for these policies, procedures and protocols and he will be the first one, if these volunteers are not happy, he'll be the first to vote against it. Mr. Moody again stated that he thought the Board had to get something in place, the Board had to get something going.

Mr. Clay asked about a list of how many counties or localities had single licenses versus several licenses.

Mr. Long stated he did not have that information.

Ms. Linda Ozmore, 7700 Duncan Road, Petersburg, came forward stating she was confused. She stated her simple question was why was the Board voting on something that was not in place, they had nothing in front of them, nothing was in place. She continued the volunteers certainly have not seen anything so she knew the Board had not seen anything, so to her it was a simple matter, why were they voting on something that did not exist?

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Clay voting "Aye", Mr. Moody voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in regard to A-00-1 and A-00-2, amendments to the Code of Dinwiddie County, Virginia Chapter 10 and Article V, that a committee be formed, action be postponed for four (4) months to allow the committee time to present their ideas and do some word changing in the ordinance, advertise for thirty (30) days to hold a public hearing and vote on the amendments in six (6) months (September 6, 2000 meeting).

IN RE: RECESS

Mr. Clay called for a recess at 8:40 P.M.

The meeting reconvened at 8:55 P.M.

IN RE: PUBLIC HEARING – A-00-3 – AMENDMENT TO THE CODE OF DINWIDDIE COUNTY, VIRGINIA – CHAPTER 3 (AMUSEMENTS) SECTION 3-29 – DOCUMENTS, PLANS, ETC. TO ACCOMPANY SPECIAL ENTERTAINMENT PERMITS

This being the time and place as advertised in the Dinwiddie Monitor on February 16, 2000 and February 23, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend Chapter 3 (Amusements), Section 3-29 (Documents, plans,

etc. to accompany application) of the Code of the County of Dinwiddie to add additional requirements to the application for Special Entertainment Permits.

Mr. Long gave an overview of the proposed amendment which reads as follows:

AN ORDINANCE AMENDING SECTION 3-29 (DOCUMENTS, PLANS, ETC., TO ACCOMPANY APPLICATION), OF DIVISON 2 (PERMIT), ARTICLE II (OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVALS), CHAPTER 3 (AMUSEMENTS) OF THE DINWIDDIE COUNTY CODE TO ADD ADDITIONAL REQUIREMENTS TO THE APPLICATION FOR SPECIAL ENTERTAINMENT PERMITS.

WHEREAS, the Board of Supervisors of the County of Dinwiddie deems it in the best interest of the health, safety and welfare of the citizens of Dinwiddie County to do so;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that Section 3-29 (Documents, Plans, etc., to Accompany Application), of Division 2 (Permit), Article II (Outdoor Musical or Entertainment Festivals), Chapter 3 (Amusements) of the Dinwiddie County Code shall be amended and re-enacted as follows:

Sec. 3-29 Documents, plans, etc., to accompany application.

A permit required by this article shall not be issued, unless the following conditions are met and the following documents, plans, statements and approvals are submitted with the application.

(1) The application shall have attached to it a copy of the ticket or badge of admission to the festival, containing the date or dates and time or times of the festival, together with a statement by the applicant of the total number of tickets to be offered for sale and the best reasonable estimate by the applicant of the number of persons expected to be in attendance.

(2) A statement of the name and address of the promoters of the festival, the financial backing of the festival and the names of all persons or groups who will perform at such festival.

(3) A statement of the location of the festival, the name and address of the owner of the property on which the festival is to be held and the nature and interest of the applicant therein. If the applicant is not the owner of the property, a letter from the property owner must be attached to the application authorizing the use of the property for the event.

(4) A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the festival, including a valid permit from the Health Department. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the health officer.

(5) A plan for providing food, water and lodging for the persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the health officer. If food will be served on site, the applicant must obtain a temporary food service permit from the Health Department by applying to the Health Department at least ten-(10) days prior to the event. If the applicant has attended a food safety class within the last two0(2) years, a copy of the training certificate must be attached to the application.

(6) A plan for adequate medical facilities for persons at the festival, approved by the Director of Public Safety.

(7) A plan for adequate parking facilities and traffic control in and around the festival area, including a security plan indicating the number of deputies (if required) approved by the Sheriff's Department.

(8) A plan for adequate fire protection. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the Director of Public Safety or the Fire Marshal.

(9) A statement specifying whether any outdoor lights or lighting to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located, such plan to be approved by the County Administrator.

(10) A statement that no music shall be played, either by mechanical device or live performance, in such a manner that the sound emanating therefrom shall be unreasonably audible beyond the boundary lines of the property on which the festival is located.

(11) A plan of security measures to ensure the safe and orderly conduct and control of individuals and crowds in, and around the festival. This plan shall meet the requirements of all federal, state, and local statutes, ordinances, and regulations and will not be accepted unless approved by the Sheriff's Department.

(12) A certificate that no one under the age of eighteen (18) will be allowed to attend unless accompanied by a parent or guardian who shall remain with the minor at all times.

(13) A statement from the Building Officer that all plans have been reviewed and approved. Any special permits required by the Building Officer must be attached to the application.

(14) Documentation from the Commissioner of the Revenue's Office stating that all requirements of the Commissioner of the Revenue to hold the event have been met.

(15) A statement whether alcoholic beverages will be sold or served. If alcohol will be served, a copy of the Virginia Alcohol Beverage Control license allowing alcoholic beverages to be served at the event must be attached.

State Law reference: Va. Code § 15.2-920; § 15.2-1200; § 15.2-1700.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that A-00-3 is adopted as follows:

AN ORDINANCE AMENDING SECTION 3-29 (DOCUMENTS, PLANS, ETC., TO ACCOMPANY APPLICATION), OF DIVISON 2 (PERMIT), ARTICLE II (OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVALS), CHAPTER 3 (AMUSEMENTS) OF THE DINWIDDIE COUNTY CODE TO ADD ADDITIONAL REQUIREMENTS TO THE APPLICATION FOR SPECIAL ENTERTAINMENT PERMITS.

WHEREAS, the Board of Supervisors of the County of Dinwiddie deems it in the best interest of the health, safety and welfare of the citizens of Dinwiddie County to do so;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that Section 3-29 (Documents, Plans, etc., to Accompany Application), of Division 2 (Permit), Article II (Outdoor Musical or Entertainment Festivals), Chapter 3 (Amusements) of the Dinwiddie County Code shall be amended and re-enacted as follows:

Sec. 3-29 Documents, plans, etc., to accompany application.

A permit required by this article shall not be issued, unless the following conditions are met and the following documents, plans, statements and approvals are submitted with the application.

1. The application shall have attached to it a copy of the ticket or badge of admission to the festival, containing the date or dates and time or times of the festival, together with a statement by the applicant of the total number of tickets to be offered for sale and the best reasonable estimate by the applicant of the number of persons expected to be in attendance.

2. A statement of the name and address of the promoters of the festival, the financial backing of the festival and the names of all persons or groups who will perform at such festival.

3. A statement of the location of the festival, the name and address of the owner of the property on which the festival is to be held and the nature and interest of the applicant therein. If the applicant is not the owner of the property, a letter from the property owner must be attached to the application authorizing the use of the property for the event.

4. A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the festival, including a valid permit from the Health Department. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the health officer.

5. A plan for providing food, water and lodging for the persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the health officer. If food will be served on site, the applicant must obtain a temporary food service permit from the Health Department by applying to the Health Department at least ten-(10) days prior to the event. If the applicant has attended a food safety class within the last two0(2) years, a copy of the training certificate must be attached to the application.

6. A plan for adequate medical facilities for persons at the festival, approved by the Director of Public Safety.

7. A plan for adequate parking facilities and traffic control in and around the festival area, including a security plan indicating the number of deputies (if required) approved by the Sheriff's Department.

8. A plan for adequate fire protection. This plan shall meet the requirements of all state and local statutes, ordinances and regulations and will not be accepted unless approved by the Director of Public Safety or the Fire Marshal.

9. A statement specifying whether any outdoor lights or lighting to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located, such plan to be approved by the County Administrator.

10. A statement that no music shall be played, either by mechanical device or live performance, in such a manner that the sound emanating therefrom shall be

unreasonably audible beyond the boundary lines of the property on which the festival is located.

11. A plan of security measures to ensure the safe and orderly conduct and control of individuals and crowds in, and around the festival. This plan shall meet the requirements of all federal, state, and local statutes, ordinances, and regulations and will not be accepted unless approved by the Sheriff's Department.

12. A certificate that no one under the age of eighteen (18) will be allowed to attend unless accompanied by a parent or guardian who shall remain with the minor at all times.

13. A statement from the Building Officer that all plans have been reviewed and approved. Any special permits required by the Building Officer must be attached to the application.

14. Documentation from the Commissioner of the Revenue's Office stating that all requirements of the Commissioner of the Revenue to hold the event have been met.

15. A statement whether alcoholic beverages will be sold or served. If alcohol will be served, a copy of the Virginia Alcohol Beverage Control license allowing alcoholic beverages to be served at the event must be attached.

State Law reference: Va. Code § 15.2-920; § 15.2-1200; § 15.2-1700.

This ordinance shall become effective immediately.

Adopted this 1st day of March, 2000.

IN RE: APPOINTMENT – DISABILITIES SERVICES BOARD

Mrs. Pamla A. Mann, Administrative Secretary, stated this was one position, at-large, to fill an unexpired term that will run until January 31, 2001. This position was advertised in the Dinwiddie Monitor on February 16, 2000 with all applications be due by February 25, 2000.

We received one- (1) application from Ms. Carol H. Gittman.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Carol H. Gittman be appointed to fill an unexpired term on the Disabilities Services Board which will expire on January 31, 2001.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had included in the Board's packet a notice that was received from the Virginia Association of Counties regarding House Bill 599. This Bill regards police departments on any local government level. Some of the language in the current bill, if passed the way that it is, could trigger a change of the effective date on the current moratorium of cities annexing counties from July 1, 2010 to July 1, 2002. He stated the County needed to keep a close eye on that, as they were trying to do, and he knew that the Association of Counties had been lobbying hard against this Bill.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody — He reminded the Board that Mr. William C. Scheid, Director of Planning had requested that each Board member submit two (2) names for the Census committee. He asked the Board members, if they had not already done so, to think about names in order that the County could get a good count this year.

Mr. Haraway — He stated he would like for the Board to consider having the County Administrator to come up with a calendar on this emergency rescue squad procedure that is supposed to take place within the next four-(4) months. He stated he thought there were a lot of disgruntled people because we met four (4) weeks ago and the meeting was not until Monday night, two (2) nights before this meeting. He stated he did not want to wait until four (4) months from now to start on this and he thought the Board needed a calendar of what would be transpiring during the next four (4) months. He would like the proposed schedule to be brought before the Board at the next meeting for them to review and will allow the Board to see what the timetable is for each function to materialize.

Mr. Bowman — No comments

Mr. Clay — No comments

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 9:05 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF MARCH, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:05 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated under Closed Session, Section 2.1-344A.7 of the Code of Virginia, Consultation with legal counsel - he would like to add Inducement Agreement Chaparral Steel and he would also like to move Agenda Item 7 – p. Superintendent of Buildings and Grounds up to follow 7-a -- Recreation Director and Presentation – Eastside Enhancement Center. Mr. Long also requested that under Agenda Item 10, Closed Session, he would like to add Section 2.1-344A.3 of the Code of Virginia, Acquisition of real property.

Mr. Haraway asked if legal fees could be added to the Closed Session

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 29, 2000 Continuation Meeting and March 1, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Ms. Wendy Weber Ralph, Assistant County Administrator stated she would like to point out that one (1) check, as listed on page number thirteen (13) of the claims report would be voided due to duplication. This check was to Woods, Rogers, Hazlegrove in the amount of $12,317.49.

Mr. Haraway asked about the purchase order that was attached at the end of the claims.

Ms. Ralph explained that they just wanted to point out to the Board that this is the truck that is coming to replace the First Responder Unit for Dinwiddie Volunteer Fire Department that was destroyed during the tornado. The check will

be cut and held until the vehicle has arrived and has been checked out. The vehicle is currently in Alexandria and has not been delivered. They will need to have the check in hand when the vehicle is picked up.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019278 through 1019488 (void check(s) numbered 1019278, 1019280, 1019311 and 1019483); for

Accounts Payable:

(101) General Fund	$ 242,767.64
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 368.00
(223) Self Insurance Fund	$ 7,135.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 304.96
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 1,660.00
(305) Capital Projects Fund	$ 11,113.66
(401)County Debt Service	$ 83,638.32
TOTAL	**$ 346,987.58**

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 54 (IDA1998A-#19)

Mrs. Ralph stated the following invoices are included in Payment Request Number 54 (IDA1998A-#19):

WHITEHEAD LEACH CONSTRUCTION CO.	$77,605.22
SANDS, ANDERSON, MARKS & MILLER	3,528.25
FERGUSON ENTERPRISES, INC.	314.25
TOTAL REQUISITION #54 (IDA1998A -#19)	**$ 81,447.72**

Mrs. Ralph stated these invoices have been approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 54 (IDA1998A-#19) in the amount of $ 81,447.72 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 15 (IDA1999A-#7)

Mrs. Ralph stated the following invoices are included in Payment Request Number 15 (IDA1999A-#7):

SOUTHWOOD BUILDERS, INC.	$93,172.20
TOTAL REQUISITION #15 (IDA1999A -#7)	**$93,172.20**

Mrs. Ralph stated these invoices have been approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 15 (IDA1999A-#7) in the amount of $93,172.20 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: SUBMISSION OF REPORTS – BOARD REQUEST

Mr. Bracey requested that the report on the Dinwiddie Elementary School project be submitted monthly and be included in the Board packet when they are delivered. He also stated that the Sheriff and the Treasurer should include their reports in the Board packet when they are delivered rather than handed out the day of the meeting.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Roy Johnson, 9714 Duncan Road, came forward to request the Board's assistance with the placement of a house on a particular plat of land. There was a problem with the setback requirements.

   Mr. Long agreed to get the necessary information from Mr. Johnson and try to resolve the problem.

2. Walter Love, 27921 Perkins Road, came forward to speak on the Halifax Road improvements and stated he hoped they were still on schedule.

   Mr. Love asked questions regarding the increase on the E-911 Tax.

   Ms. Ralph explained what the increased funds would be used for and also about the Consumer Utility Tax.

There being no additional citizens signed up, Mr. Clay moved forward.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of February 2000. He reported an increase in the participants of the Spring Soccer program.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – PRESENTATION

Mr. Frank DeStefano of DeStefano Design Group, architect for the Eastside Community Enhancement Center came forward making a presentation on the renovation plans and progress.

Mr. DeStefano stated that since the Board's approval of securing his professional services he, along with Mr. Smith, had met with Mr. Donald W. Faison, Superintendent of Buildings and Grounds to discuss several design issues to provide a safer, user friendly and more aesthetically pleasing facility. Collectively, they had also met with the principal mechanical engineer to discuss the most economical way to heat and cool the center. The recommended changes outlined presently remain within the initial estimates.

The recommended changes are as follows:

Recreation Office area: They were recommending moving the office to the front so that patrons entering the building will have immediate accessibility to the Parks and Recreation office. This change is also being proposed for safety purposes. Without the change, staff will not be aware of patrons entering into the building. It was suggested that they could put up cameras or an audible entry system; however, either of these methods would hinder operating efficiency. Involved in this change are removing the existing boys restroom and demolishing approximately twenty-six feet of wall space and replacing eleven feet (hallway wall) with store front glass.

The second change is removing the existing boy's restroom (to be replaced with office area) and making the boy's restroom directly behind the existing girl's restroom. There is minimal to no additional costs associated with this move as all fixtures are being replaced.

After meeting with the library staff, it was recommended and agreed by staff that the library entrance be moved to the front hall. Agreed was that this would provide better accessibility and provide better circulation entering and exiting the library. Work involved is installing a door in the main corridor.

Because of the Conference/Meeting Room's size and occupancy rating, a door needs to be installed in the back portion of the room for safety purposes; and as required by the building codes.

Lastly, along the library corridor, approximately eight window units will be installed to open the corridor up to natural light. This will also provide some sense of security.

Other than those minimal changes, they are about two weeks behind. They are currently looking at ways to pick up this lost time.

Mr. DeStefano gave the probable construction costs for the components as follows:

Component Number 1	$435,500
Component Number 2	$283,500
Component Number 3	$153,000
Component Number 4	$328,500
Component Number 5A	$600,250
Component Number 5B	$674,775

Mr. DeStefano provided the Board with the following anticipated timeline:

- March 15 — Concept Design Presentation to the County
- April 5 — Schematic/Design Development Phase of all the Components Submittal to the County staff for Review
- May 1 — Construction Document Phase Submittal to the County staff for Review
- May 14 — Bid Advertisement
- June 6 — Bid Opening
- June 7 — Award of Construction Contract
- October 18 — Completion of Component Number 1

Mr. Smith explained that with Components Numbered 5A and 5B it would open the County up to have other shows, etc., other than just athletics. By shows he meant homebuilder shows, craft shows, etc. Mr. Smith requested the Board's approval of the conceptual plan.

There was discussion regarding the seating capabilities of Components 5A and 5B and the number of employees needed to operate this Center.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", Mr. Clay, "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the conceptual plan for Components Number 1, 2 and 3 on the Eastside Community Enhancement Center are hereby approved.

IN RE: REQUEST FOR TRANSFER OF FUNDS FROM UNDESIGNATED FUND BALANCE TO THE CIP PROGRAM FOR THE EASTSIDE PROJECT

Ms. Ralph requested authorization to transfer funds from the Undesignated Fund Balance for FY 1999 to the CIP Program. The amount she requested to be transferred was the original amount, $500,000, which had been set aside for the Eastside Elementary School Project, now known as the Eastside Community Enhancement Center.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of $500,000 from the Undesignated Fund Balance from FY 1999 to the CIP Project Fund for the Eastside Community Enhancement Center project.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for February/March 2000.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – BIDS FOR SURVEY WORK

Mr. Faison proceeded to pass out the bid results on the survey work needed at the Eastside Community Enhancement Center site. The bids were are follows:

- Peterson Surveys, Inc. $3080.
  (This was a "not to exceed" estimate)
- Ronald H. Gordon & Associates $3465.
- Irving H. Pritchett III $4,000.

Mr. Faison recommended we accept the low bid of $3080 (not to exceed) from Peterson Surveys, Inc.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to accept the bid from Peterson Surveys, Inc. for the site survey work at the Eastside Community Enhancement Center for a price not to exceed $3080.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Interim Resident Engineer for the Virginia Department of Transportation came forward stating he had nothing to report but was available for questions.

There was discussion regarding restrictions of trucks on Route 226, the clutter of street signs on the highway, the condition of Route 1 from Petersburg to Dinwiddie and safety issues that were given to Mr. Ronald Reekes prior to his leaving Dinwiddie County.

Mr. Bracey asked Mr. Dyson to please contact Mr. Parham as he had requested last month.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

Mr. Moody stated he had seen Ms. Marston and she had informed him she had an emergency and had to leave the building.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of March 2000.

Mr. Bracey requested Mr. Jones have his report in the Board packet for review prior to the meeting rather than placing it on the table on meeting day.

Mr. Jones stated that could be done.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating they had his report and that he would have his report in on time from now on. He asked if the Board had any questions.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of February 2000.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of February 2000.

Mr. Long stated that in the next couple of weeks there should be an advertisement in the newspaper regarding the dog confinement period.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. Scheid, Director of Planning, came forward presenting an update for his Department. He presented the Board with a letter that is being sent through the School system regarding the Year 2000 Census Count.

IN RE: 2000 MANAGEMENT PLAN, INDOOR PLUMBING/ REHABILITATION LOAN PROGRAM

Mr. Scheid stated that he requested the Board adopt the 2000 Management Plan, Indoor Plumbing/Rehabilitation Loan Program. The program plan is similar to the previously approved plan that the Board has adopted in the past. One of the more obvious changes is the replacement of Mrs. LeeNora V. Everett by Mr. Robert L. Bowman as a Board member. This is an annual request made of the Board.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye", the following resolution was adopted:

WHEREAS, The Dinwiddie County Board of Supervisors has participated in the Indoor Plumbing and Rehabilitation Loan Program managed by the Department of Housing and Community Development; and

WHEREAS, the Board of Supervisors is desirous of continuing its participation in the Indoor Plumbing and Rehabilitation Loan Program, and

WHEREAS, the Department of Housing and Community Development requires all local governing bodies adopt a Program Management Plan for the Indoor Plumbing and Rehabilitation Loan Program; and

WHEREAS, the attached "2000 Management Plan" reflects the plan that Dinwiddie County will follow;

NOW, THEREFORE BE IT RESOLVED, by the Dinwiddie County Board of Supervisors that the attached year "2000 Management Plan" for the implementation of the Indoor Plumbing and Rehabilitation Loan Program is hereby adopted.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of February 2000 which included the requested report on regional comparisons of manufactured home units and the Code Enforcement Officer's report for February 2000.

There was discussion regarding the rate and method of taxing the mobile homes, single and doublewides, why Chesterfield County has a low rate of mobile homes, and the zoning ordinances regarding tractor trailer cabs being parked in subdivisions.

IN RE: CODE ENFORCEMENT OFFICER – VEHICLE BIDS

Mr. Long stated in the budget workshops it had been discussed there was a need for two (2) or three (3) new vehicles in Administration, one (1) of them being the vehicle for the Code Compliance Officer. Mr. David Thompson, the Code Compliance Officer's vehicle went a week and half ago. He stated they had been told by the mechanic that it was pretty much shot. He stated he had asked Mr. Altman, along with Mr. Thompson, to get some prices on a new vehicle. They obtained bids and actually found some very good prices. Mr. Altman had placed the bid prices at the Board's seats prior to the meeting. They had set the vehicles in a separate fund for Capital Items this coming year. There are currently Undesignated Funds available to cover the cost of that vehicle and the vehicle is available on the lot. He turned the floor over to Mr. Altman to explain the bids received.

Mr. Altman provided the Board with the following summary of the bids that were received for a Jeep Cherokee 4X4, 4dr:

DEALER	TOTAL COST
Haynes Jeep (State Bid)	$22,042
Haynes Jeep	$21,266
Heritage Chrysler	$21,875
Petersburg Ford	$21,373.25
Owen Ford	N/A

The Haynes Jeep does not have any of the State Bid Cherokees on the lot; however they can order one and it would be available in 3 weeks or possibly 3 months.

The Haynes Jeep bid is for a 2000 Jeep Cherokee SE 4WD 4dr, which includes the following as "add-ons".

- Heavy-duty springs and shocks on both axles;
- Heavy-duty battery and highest amp alternator;
- Roof rack;
- Tilt steering;
- Undercoating;
- Power locks;
- Tinted sunscreen; and
- Full-size spare tire.

The Petersburg Ford bid is for a 2000 Jeep Cherokee Sport 4WD 4dr, which includes all of the items on the Haynes Jeep bid, as standard to the model, plus:

- A full size spare with a matching wheel; and
- Undercoating.

The "Sport" model is one step above the SE. The SE is the base model.

The Heritage Chrysler bids are for a standard 2000 Jeep Cherokee 4WD 4dr SE, which includes all of the items of the Haynes Jeep bid, ***except:***

- Undercoating;
- Power locks;
- Tinted sunscreen; and
- Full size spare.

Mr. Altman stated staff recommends accepting the *Petersburg Ford* bid over the Haynes bid. The Petersburg Ford bid is $107.25 more, however the Sport model has more items included in the price than the base model SE. Additionally, Petersburg Ford is more of a local dealer, and the vehicle is on the lot.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Staff to accept the bid from Petersburg Ford as outlined above with funds being appropriated from the Undesignated Fund Balance for the purchase of a 2000 Jeep Cherokee Sport 4WD 4dr vehicle for the Code Compliance Officer at a cost of $21,373.25.

IN RE: AUTHORIZATION FOR DISTRIBUTION OF FUNDS

Ms. Ralph stated she would like to request authorization to issue a manual check for the funds needed to obtain the vehicle for the Code Compliance Officer.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the issuance of a manual check, check number 10199488, to Petersburg Ford in the amount of $21,373.25 for the purchase of a 2000 Jeep Cherokee Sport 4WD 4dr.

IN RE: RECESS

Mr. Clay called for a ten- (10) minute recess at 3:35 P.M.

The meeting reconvened at 3:45 P.M.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward stating she had nothing to report.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present. Mr. Ray Watson, Assistant Superintendent of Schools came forward to present the monthly update. He explained Ms. Seward had to leave in order to attend another meeting. He presented the Board with a cost records sheet on the Dinwiddie Elementary Renovation Project.

Mr. Bracey requested the cost records sheet be presented monthly to the Board of Supervisors.

There was discussion on the bus drivers, the lack thereof, kindergarten registration, May 20-24, the Sheriff Department's quick action on the vandalism at the High School, the reaction of the students at the High School upon news they had identified the alleged perpetrators, the County-wide Science Fair which will be held on Saturday, March 18, 2000 from 11:30 to 12:00 at Rohoic Elementary, activity fees for students, black topping of parking lots, and the demolition of the old food bank building.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATION NUMBER 4 – FY 2000

Mr. Watson stated that at the March 14, 2000 meeting of the Dinwiddie County School Board, Ms. Seward was authorized to request approval of a supplemental appropriation. The request is to include $201,126 in the Head Start Fund and $22,000 in the Instruction category of the School Fund. The funding for Head Start is all federal money for the program from December 1, 1999 through June 30, 2000. This twice a year funding is done at the request of a Head Start audit team, because the program year for Head Start does not match their fiscal year. The $22,000 is from an Instructional Support Team project grant.

Mr. Watson continued that at a previous School Board meeting Ms. Seward was authorized to request a supplemental appropriation of $36,991.21 for their E-rate funding. The intent of the E-rate legislation was for these funds to be used to provide improved internet access to students and should be placed in the Instruction category.

Mr. Watson concluded that these supplemental appropriations require no additional local funds.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #4 – FY 2000 in the following amounts is hereby approved:

$201,126.00	Head Start Fund
$ 22,000.00	Instruction category of the School Fund
$ 36,991.21	Instruction category

There was discussion regarding the use of these funds and Mr. Bracey voiced he would like to see the bookkeeping.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward presenting his report for February/March 2000. He reported he hoped to have a package from Atlantic Waste regarding the Rohoic site soon.

There was discussion regarding the dumping area at the landfill and the need for a backstop.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: McKENNEY VOLUNTEER FIRE DEPARTMENT – FUNDS REQUEST FOR MOTOR FOR RESPONDER UNIT/SUPPORT UNIT

Mr. Jolly stated included in the Board packet was a memorandum from McKenney Volunteer Fire Department and Emergency Services stating they were in immediate need of a new engine in their Responder Unit/Support Unit. The motor blew up Christmas Eve responding to a call. The vehicle has in excess of 200,000 miles on it and it is an old Virginia Power vehicle, which was donated to them five (5) years ago. The Unit is frequently used on Responders calls and also on Fire calls for which it carries support equipment such as generators, saws, extrication equipment, etc., that will not fit on their Engines due to compartment space. They had obtained a price of $1,700.00 for a rebuilt motor and $2,500.00 for a new motor. This included installation. Mr. Jolly reported McKenney Volunteer Fire Department authorized the work to be done and he now had a final bill, which totaled $2,636.90.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to provide funds in the amount of $2,636.90 for repairs on the McKenney Volunteer Fire Department and Emergency Services engine for their Responder Unit/Support Unit with funds being appropriated from line item 32200-3310.

It was requested by the Board that the Fire Departments bring requests before them or to Administration prior to the repairs being done and not after the fact.

IN RE: REQUEST TO OBTAIN BIDS FOR TANKER FOR DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Mr. Jolly stated he wanted to bring the Board's attention to Dinwiddie Volunteer Fire Department's Tanker 1. This is the 1978 Chevy that they received from Old Hickory when their tanker was replaced. This vehicle was in the shop the last week of February due to brake problems. This has been the second time within the last twelve- (12) months that this unit has been in the shop for brake problems. Luckily both times they were able to stop the vehicle before causing an accident. The unit has been repaired and placed back in service but Chief Charles L. Lewis has great concern, about putting members in this piece of equipment, due to the on going problems with the brakes. Next time they may not be so lucky. Chief Lewis suggested that the Office of Public Safety and County Administration take into consideration the need for a new tanker. Mr. Lewis stated in his report that he had been to numerous Board meetings and had spoken with County Administration on several occasions in regards to replacing the tanker. Chief Lewis further stated he felt like this is a high priority project that needs looking at before someone gets seriously hurt or killed. Another problem with this unit is they no longer make parts for the pump so if something breaks it is out of service. Chief Lewis stated he would like to think that between County Administration and himself they could come up with a way to solve this issue.

Mr. Jolly requested approval from the Board to obtain bids for replacement of this tanker and come back to the Board with prices.

There was discussion regarding pricing, use of equipment, difficulty in repairing emergency vehicles and possibility of alternate equipment options.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Public Safety to obtain bids on a tanker for Dinwiddie Volunteer Fire Department and bring those bid prices to the Board for further discussion and consideration.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel Siegel, County Attorney came forward updating the Board on legal decisions involving Pepsi-Cola's personal property case, stating Pepsi-Cola had lost their case and also reported on manufactured homes and rezoning of agricultural properties and a case that had recently been heard. He asked if the Board had any questions.

IN RE: REIMBURSEMENT RESOLUTION – LEASE PURCHASE AGREEMENT FOR COMPUTER EQUIPMENT

Mr. Siegel stated he too had something to pass out to the Board and he apologized for it not being in the Board's packets; however, they had only talked about it on Tuesday afternoon. He gave a brief synopsis of the Resolution as printed below:

RESOLUTION OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT

WHEREAS, the County of Dinwiddie, Virginia **(the "County")** is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the County has paid, and will pay, on and after the date hereof, certain expenditures **("Expenditures")** beginning no earlier than January 15, 2000 for acquisition and installation of new computer equipment for the County **(the "Project")**; and

WHEREAS, the Board of Supervisors of the County **(the "Board")** has determined that those moneys previously advanced no earlier than January 15, 2000 and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the County for the Expenditures from the proceeds of one or more issues of tax-exempt bonds or leases **(the "Bonds")**;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the County's intent to reimburse the County with the proceeds of the Bonds for the Expenditures with respect to the Project made on and after the dates referenced above. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds.

Section 2. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligations or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Projects is $80,000.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Projects are placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED THIS 15TH day of March 2000.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Reimbursement Resolution is hereby adopted.

IN RE: COUNTY ADMINISTRATOR COMMENTS – DETERMINATION FOR SOLE SOURCE PROCUREMENT – AS/400 COMPUTER SYSTEM UPGRADE

Mr. Long stated he had included in the packets a determination for sole source procurement with regard to the upgrade of the County's AS400 computer system. This determination reads as follows:

> Per Section 11-41 (D) of the Code of Virginia, the County of Dinwiddie has determined that there is only one source practicably available for the upgrade of its AS/400 computer system. The equipment is described as a 9406-170 e-Server system unit at a cost of $78,203.00, which includes hardware, software, installation and maintenance support for five (5) years. The County's present IBM equipment has reached its memory capacity and IBM has issued notice that it will no longer provide support for software releases for this model of equipment.
>
> The basis for the determination for sole source procurement is that the software presently used by all county departments only operates on an IBM AS/400 system and is supported by the software vendor through this system. Dinwiddie County is licensed to use BAI Municipal Software. BAI software will only run on an IBM AS/400 computer system. The system IBM AS/400 can only be purchased through IBM Direct or authorized IBM Business Partners. BAI has been an authorized IBM Business Partner for over twelve (12) years and is only allowed to sell IBM AS/400 to BAI customers utilizing the BAI Municipal Software System. IBM has stated that the prices among BAI partners, if different at all, vary by only a few dollars. Upon confirmation of comparable quotes from two (2) other vendors, BAI is the low bidder. Because BAI is an IBM Business Partner, they are able to provide support to Dinwiddie County for the IBM software system free of charge, whereas, the County would pay at least $210 per hour if, support were provided by IBM.
>
> Based on the above, the system will be an IBM system and will be purchased through BAI Municipal Software in Jonesborough, TN. This notice shall be posted in a designated public area.

Mr. Long continued that also included in the packet was a copy of the quote received from BAI Municipal Software.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they approve the sole source justification as presented to accept the low bid from BAI for the upgrade of Dinwiddie County's AS/400 computer system, including equipment described as a 9406-170 e-Server system unit at a cost of $78,203.00, which includes hardware, software, installation and maintenance support for five (5) years.

IN RE: FINANCING AS/400 UPGRADE

Ms. Ralph came forward stating, in response to Mr. Haraway's request to look at purchasing the equipment straight out versus lease-purchase, the following recommendation is presented for financing the AS/400 computer upgrade:

1. We solicited proposals from three- (3) financial institutions. These proposals ranged from 5.49% to 5.9%. Crestar was the low bid at 5.49% for a monthly repayment schedule based on a five- (5) year lease.

2. The Treasurer is presently getting 5.45% with investments in LGIP. These rates should continue to rise in the future.

3. With the continual change in technology, the next upgrade for the computer system will probably be in four- (4) to five- (5) years. By continuing a lease payment in the budget, the Board will not be faced with a large requirement for capital funds when the next upgrade is required.

4. If approved, the Board will need to adopt a reimbursement resolution, which will allow the County to pay for the equipment when it is delivered and then be reimbursed when the paperwork for the lease-purchase arrangement is completed.

After discussion it was decided to pay for the equipment and readdress this issue at the April 5, 2000 meeting.

IN RE: DATA PROCESSING COORDINATOR – TRAINING SESSIONS – TRAVEL REQUESTS AND APPROVAL

Mr. Long stated the Board would find included in their packets two (2) requests from Ms. Cathy Carwile, Data Processing Coordinator, to attend the following computer related training sessions. There are sufficient funds available in the FY 1999-2000 Data Processing budget to cover the cost of the training.

May 2 –18, 2000 / 6 evening sessions

John Tyler Community College

Microsoft Administrator Classes*
Networking Essentials

Cost of Class: $389.00

This course provides training in networking technology for local area networks (LANs), wide area networks (WANs) and the Internet.

*Additional courses in this series will be offered during the next fiscal year.

June 22 – 23, 2000 / 2 day session

BAI Municipal Software / Jonesborough, TN

IBM AS/400 Query

Cost of Class: $500.00
Expenses: $500.00 (estimated: lodging $210.00 / mileage $220.00 / meals $70.00)

This class entails all aspects of the current version of IBM's AS/400 Query. The user will begin the process with very basic query functions, working progressively on complicated operations using files that are common on the BAI system.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Cathy Carwile, Data Processing Coordinator to attend the above two- (2) training sessions with funds being appropriated from the Data Processing budget.

There was discussion regarding the length of time you should be required to stay with Dinwiddie County after receiving training without a penalty of payback.

Mr. Long stated that was being placed in the new personnel policies for the County.

IN RE: PUBLIC SAFETY ORDINANCE – A-00-1 AND A-00-2 – CALENDAR OF EVENTS

Mr. Long continued that, as requested at the last Board meeting, he had included the proposed calendar of events for the Public Safety Ordinance. The calendar is as follows:

March 1, 2000	Board passed resolution with deadline for policies, procedures and protocols of August 1, 2000
March 3, 2000	Letters mailed to agencies requesting two (2) members for task force
March 10, 2000	Names of members due to County Administration
March 13, 2000	Organizational meeting of task force
June 16, 2000	Progress report due to Public Safety
July 14, 2000	Rough draft due to Public Safety for review
August 1, 2000	Final manual due to County Administration & Legal Counsel for review
August 15, 2000	Final manual reviewed by legal counsel and returned to County Administration
August 18, 2000	Final manual sent to Board members
August 23 & 30, 2000	Advertisement for public hearing on September 6, 2000
September 6, 2000	Public Hearing on ordinance

IN RE: BOARD MEMBER COMMENTS

Mr. Moody	no comments
Mr. Haraway	no comments
Mr. Bowman	He stated he had one comment/request. He would like for Mr. Jolly to go with him to Richmond to visit some truck dealers to see if they can have something custom done that might save the County some funds.
	Mr. Jolly stated this could be done.

Mr. Bracey no comments

Mr. Clay no comments

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Acquisition of Real Property and Consultation with Legal Counsel. Matters to include Acquisition of Real Property, Cable TV Franchise Negotiation, Inducement Agreement for TXI/Chaparral Steel and Legal Fees.

   - **Real Property, § 2.1-344 A.3 of the Code of Virginia**,

     (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)

   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**,

     (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Moody seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Clay voting "Aye" (Mr. Moody was out of the room during this vote) the Board moved into the Closed Meeting at 4:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:49 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Clay asking that all members signify by stating aye. The Board so signified. This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 5:50 P.M. to be continued March 29, 2000 at 7:30 P.M. in the Board Meeting Room of the Pamplin Administration Building for the purpose of Public Hearings.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 29TH DAY OF MARCH, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the continuation meeting to order at 7:32 P.M.

IN RE: OPENING REMARKS

Mr. Clay stated he would like to set a couple of "Ground Rules" for tonight's Public Hearings. Mr. Clay stated first, he would like to point out that there are three (3) Public Hearings scheduled. The first being on the proposed E-911 tax increase; followed by the hearing on the proposed tax rates for this year, and; finally, the Public Hearing on the fiscal year 2001 budget. The sign up in the back has a number assigned to each Public Hearing; please sign your name along with the corresponding number for which hearing you wish to speak under.

Mr. Clay continued that additionally, he wanted to remind everyone that three (3) minutes are allotted per speaker in order to allow everyone the opportunity to speak. As usual, a little bit of extra time will be allotted for the speaker to finish what they have to say, but please keep the time limit in mind. Also, any questions will be recorded and responded to by Administration in the next few working days.

Mr. Clay concluded the opening remarks by stating that finally, he thought it was important to note that tonight is solely for the purpose of hearing the public's input; there will not be a vote taken tonight. The earliest the Board of Supervisors can vote on the matters before them this evening, is during next Wednesday's regular meeting – April 5, 2000. He thanked the citizens for coming out this evening and he stated he appreciated their cooperation.

IN RE: PUBLIC HEARINGS – ADVERTISEMENT STATEMENT

This being the time and place as advertised in the Dinwiddie Monitor on March 15, 2000 and March 22, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to solicit public comments regarding an increase of the E-911 tax from $.55 per month to $2.00 per month.

IN RE: PUBLIC HEARING –A-00-4 – E911 TAX INCREASE

Mr. David M. Jolly, Director of Public Safety came forward giving a brief presentation on the need to increase the E-911 tax from $.55 per month to $2.00 per month. The presentation provided the following information:

E-911 COMMUNICATIONS HISTORY

- System and tax approved in early 90's
- Street naming and house numbering completed in 1994/95
- E-911 system purchased and installed
- County General Fund provided for start up costs
- Maintenance of system funded through 9-1-1 collections to date

COMMUNICATIONS OVERVIEW

- Current radio system is over 10 years old
- System does not meet the needs of the Emergency Service Personnel or the County
- Some of the current radios are no longer manufactured
- Have locations which radio's will not work

E-911 AND COMMUNICATIONS

- The computer (CAD) system does not help with the delivery of fire and EMS services
- System was installed with law enforcement as concern
- One dispatcher has to wait for other dispatcher to finish talking.....

COMMUNICATIONS CONCERNS

- Lacks the ability to talk between agencies
- Lacks the ability to talk once out of the vehicle
- Cannot talk from unit to unit across the County

E-911.....

- Callers first contact with the Emergency Team in time of need is the dispatcher
- If that contact is negative the other members have an uphill climb to deliver service

OPTIONS FOR COMMUNICATIONS

- Do Nothing, Leave as is
- Give the Sheriff's Office the request for additional staff
- Dispatch the Fire and EMS and Leave in Sheriff's Office
- Relocate the Communications Center to Fire Station and Dispatch for Fire and EMS
- Relocate and Dispatch Fire, Rescue and Law Enforcement

RECOMMENDATIONS

- Relocate center to current Dinwiddie Fire Station and dispatch Fire and EMS
- Keep current system in place at the Sheriff's Office
- Raise 911 tax from $.55 to $2.00 per phone line
- Staff the center with full and part time employees
- Place the center within the Public Safety Department

E-911 CELLULAR PHONES

- 75 cents/month per cellular phone
- Money collected by State
- Calls answered by State Police
- Will have to accept calls within next 24 months at the local level
- Current facility does not have space needed to accomplish this task

E-911 TAX SURVEY

JURISDICTION	*E-911 TAX*
Petersburg	2.00
Colonial Heights	2.00
Chesterfield	2.00
Prince George	2.00
Brunswick	2.00
Amelia	1.00
Nottoway	1.12
Sussex	2.17
Dinwiddie	.55

E-911 REVENUE PROJECTED

- 15,200 Phone Lines (Does not include cellular phones
- X $2.00 per Phone
- Equals $30,400 Per Month
- 12 Months/Year
- $364,800.00 Per Year

E-911 PROPOSED BUDGET

- Debt service/Equipment – Estimated at $110,000 per year
- Personnel Costs – Estimated at $210,000 per year
- E-911 Phone Service (Bell Atlantic, GTE) -- $40,000 per year

Mr. Jolly concluded his presentation by thanking the Board and citizens stating together we can make a difference. He stated he would address any questions the Board might have regarding his presentation.

There being no questions from the Board, Mr. Clay opened the Public Hearing on A-00-4 for the proposed E-911 Tax Increase.

The following citizens came forward to address the Board:

1. Walter Love, 27921 Perkins Road, Petersburg, came forward stating when he came tonight he was opposed to the E-911 tax increase; however, after hearing Mr. Jolly's presentation he sees the need for improvements. He did feel that the Board should or could re-examine the matter and raise this tax in increments rather then making it such a drastic increase.

2. Anne Scarborough, Boydton Plank Road, Dinwiddie, stated she no longer needed to speak because Mr. Jolly had covered her concerns in his presentation.

3. Forrest P. Clay, Jr., 18603 White Oak Road, Dinwiddie, stated he no longer needed to speak on this hearing.

4. Wayne Varga, 15601 Boydton Plank Road, Dinwiddie, came forward stating his concern was that many families have multiple telephone lines and he felt that the tax should be per household and not per phone line. He felt this would make the tax per household equal and not put a burden on families with multiple lines.

Mr. Clay closed the Public Hearing on A-00-4 for the E-911 Tax Increase.

IN RE: PUBLIC HEARINGS – ADVERTISEMENT STATEMENT

This also being the time and place as advertised in the Dinwiddie Monitor on March 22, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to solicit public comment on the proposed tax levies for the year 2000 and proposed Budget for the Fiscal Year Commencing July 1, 2000.

IN RE: PUBLIC HEARING – 2000 TAX RATES AND FY 2001 BUDGET

Mr. Long gave the following overview of the proposed 2000 Tax Rates.

TAX RATES FOR 2000

- Real Estate tax rates are proposed to increase from .74 to .79 per $100 of value
- All other tax rates remain the same
- Proposed tax increase is to provide salary increases for school personnel
- $3,000 pay increase per school teacher; 5% for all other school personnel
- Board of Supervisors is transferring an additional $1.3 million to the School Budget to provide for these increases, including benefits
- Two significant events have occurred since the real estate tax was advertised:
    1. The Commissioner of the Revenue increased real estate value projections
    2. School Board re-evaluated its state and local revenues and provided information on salary increase options. The option for $3,000 per teacher was chosen as the most feasible within the revenue projections provided
    3. starting salary for teachers will be $28,045
- The two aforementioned actions have decreased the general fund requirements, which results in a balanced budget with the option for the Board to reduce the proposed rate by 2 cents
- We need to clarify, however.....
- This reduction assumes that the remainder of the budget is unchanged. For example, the General Assembly has already changed the percentage increase for State Employees from 2.25% to 3.25% in December and Health Insurance premiums have increased. Also, all other County departments were cut significantly to meet the School needs
- TAX RATES AS PROPOSED

■ Real Estate	$ .79
■ Mobile Homes	.79
■ Mineral Lands	.79
■ Public Services	.79
■ Personal Property	4.90
■ Personal Property - Volunteers	.25

■ Machinery & Tools	3.30
■ Heavy Construction Equipment	3.30
■ Airplanes	.50

Mr. Long continued by presenting the following overview of the proposed 2000-2001 Budget:

FISCAL YEAR 2001 BUDGET

- Total Budget $60,973,886
  - General Fund $20,341,666
  -School Fund $25,896,864
  -Debt Service $ 4,969,860

REVENUES

- Main increase to local revenue projections have been made in real estate and machinery and tools tax
- As projected, TXI/Chaparral Steel will bring approximately $1.3 million in new tax revenues this year
- These numbers are included in revenue projections and will gradually increase over time
- There is some concern, however, that some values in other areas have decreased and some values still have not been finalized, making projections difficult

EXPENDITURES

- County personnel are proposed to receive a 2.5% COLA increase in July, with the possibility of another 2.5% contingent upon a successful performance evaluation
- State employees are scheduled to receive a 3.25% increase in December
- Agency requests are funded at 4%

CAPITAL OUTLAY

- Approximately $500,000 has been budgeted from the undesignated fund balance for the following capital items:

  -Six (6) new Sheriff's vehicles -- $132,000
  -New vehicle for administration and/or public safety -- $20,000
  -AS-400 Computer upgrade -- $80,000
  -Guns, Radios, etc for Sheriff -- $48,000
  -Transfer station improvement -- $15,000
  -Comp plan revisions/update -- $60,000
  -Grant match for ambulance -- $20,000

MISCELLANEOUS

- 10% increase for Fire Departments
- Crater Juvenile Detention Home:

  -Costs continue to rise; in the past three budget years, this cost has risen from $45,000 to $150,000

- General Properties – Maintenance, fuel, and utilities have increased significantly

- Three additional buildings will be added to maintain and provide utilities for this year:

  -Dinwiddie Branch Library
  -Historic Courthouse Building
  -Eastside Community Enhancement Center

- Self-insurance – Since the County moved to group insurance, the self-insurance fund has been used to pay the premiums for both policies for the County and the School System

- We previously stated the fund would be depleted, and that has now occurred

- $100,000 transfer is required this year for sufficient funding. This will completely deplete the fund, and starting next year we will need $366,000 to make up the difference

- E-911 Fund – the Board plans to let these funds build until they make a decision as to the direction they believe is best to serve the citizens in upgrading emergency communications

- This, of course, was the original intent of the fund, and it has been used for that purpose since its inception

- School Fund – As previously stated, the School board transfer is up approximately $1.3 million from last year

- $137,000 in additional debt service. In the following budget year, the County will have to make up at least an additional $200,000 dependent upon the State's continued funding for construction and lottery money

- Schools have $100,000 for capital projects

- Total local appropriation of funds for schools is $9.8 million

- CDBG/IPR Grants – Staff was able to draw down $288,000 in State funds for 9 homes in Dinwiddie County this year, with the hope to be just as successful next year

- Capital Projects Fund -- $1.5 million

  -This represents $1 million to complete the two ongoing fire station/EMS projects and the $500,000 allocated to the Eastside Community Enhancement Center

Mr. Long stated he would entertain any questions from the Board regarding his presentation.

Mr. Haraway asked about the statement that all other County departments were cut significantly to meet the School needs.

Mr. Long stated maybe it would have been better if he has stated majority.

Ms. Wendy Weber Ralph, Assistant County Administrator, stated the cuts were from the department's requests for this budget.

Mr. Haraway repeated from their requests.

Ms. Ralph stated that is correct.

PUBLIC HEARING – 2000 TAX RATES

There being no additional questions from the Board Mr. Clay opened the Public Hearing for the 2000 Tax Rates.

The following citizens came forward to address the Board:

1. Anne Scarborough, Boydton Plank Road, Dinwiddie, came forward stating she was opposed to the 5¢ tax increase and asking the Board to reconsider. She stated the Board had always told her that industry in the County would keep our taxes the same or reduce it. Well the industry is here and now there is going to be an increase. She felt something was wrong. She also voiced that the general reassessment was going to raise the real estate tax amount citizens were currently paying and the increase would be making the matter worse. She stated out of 95 counties in Virginia 69 had lower real estate taxes then Dinwiddie County! She further stated she would like to see the tax on airplanes increased. These are a luxury, flying yachts and they should be taxed before homes, which are not a luxury but a necessity.

2. Vincent Lewis, 17315 Wilkinson Road, Dinwiddie, came forward stating he felt Ms. Scarborough had done a good job in covering a lot of the thoughts he had but added he felt the tax increase is unjust to the homeowners of Dinwiddie County and he was opposed to it. With all the industry and construction in Dinwiddie County, adding additional revenue, he felt some of the government agencies could tighten their belts as they are asking the citizens to do.

3. Teresa Keezel, was no longer present.

4. Forrest P. Clay, Jr., 18603 White Oak Road, Dinwiddie, came forward voicing he was opposed to the E-911 tax increase being on every telephone line and also spoke in opposition of the real estate tax increase.

No additional citizens wished to speak regarding the proposed 2000 Tax Rates; therefore, Mr. Clay closed the Public Hearing.

Mr. Clay again stated no action would be taken on the Tax Rates until the April 5th meeting, which is the regular night meeting at 7:30 P.M.

PUBLIC HEARING – FY 2001 BUDGET

Mr. Clay opened the Public Hearing on the 2000-2001 Proposed Budget.

The following citizens came forward to address the Board:

1. Angela Orrell, 16563 Cantree Road, McKenney, came forward voicing support for the School Board and their request for additional funds for teacher salaries.

2. Cornelia Roberts, 20313 Baskerville Mill Road, and representative of Dinwiddie County Library / Appomattox Regional Library Board, came forward thanking the Board for their support during this past year and in the upcoming year. She stated she would be leaving the Board in June and thanked the County for allowing her to serve.

3. Anne Scarborough, Boydton Plank Road, Dinwiddie came forward suggesting ways the School Board might fund teacher raises without asking the County for so much.

   Ms. Scarborough also suggested the County look into the legal fees being paid and see if this could not be cut to a reasonable amount.

4. Granville Maitland, 13410 Butterwood Lane, came forward stating he appreciated what the County had been doing in helping the Appomattox River Soil and Water Conservation District.

   Mr. Maitland also stated he was surprised by the lack of a full-time assistant in the Registrar's office. He stated with Mrs. Elizabeth Jeter's, the current Registrar, age in mind, the Board should understand the need to train personnel to fill this position upon Mrs. Jeter's retirement.

5. Tony Delorme, P. O. Box 2135, Chesterfield, came forward stating he was the statewide organizing coordinator for the Virginia Association of Public Schools Classified Employees. They represent the non-instructional hourly paid support personnel in many of the public school divisions throughout the Commonwealth. Those classified employees of Dinwiddie County Public Schools are members of Local 572 and are currently represented by them. He continued that he had come before them this evening to urge them to approve the School Board's budget request for the 2000/2001 school year, "exactly as presented" unless of course, they would prefer to recommend and approve a "greater" amount – to which he was certain they would not object!!

6. James Maitland, Chairman of the School Board, came forward stating that anyone who has any misinformation is welcome to come to the School Board Meeting and ask his question(s). He continued that the School Board would like to thank the Board of Supervisors for their support in attempting to address the needs of the school system in the FY 2001 Budget. In the fall, during their meeting, the Board of Supervisors had asked the School Board to submit a budget that met the needs of the school system. These needs were given to the Board of Supervisors, after adoption by the School Board, in February 2000. He stated the School Board did not wish to seem ungrateful but they felt that they did need to express that while this is a major step they still have many unmet needs.

7. Dayle Thomas, 15011 Brick Road, Carson, came forward stating the teacher salaries in Dinwiddie County were in need of additional funds. She stated she had left the City of Colonial Heights seventeen (17) years ago when there was a $300.00 salary difference between them and Dinwiddie County. She continued that difference is now $6,000.00. She asked the Board to consider additional funds for teacher salaries.

8. Elizabeth Jeter, Registrar for Dinwiddie County, came forward requesting the Board reconsider her request for a full-time assistant. She stated Mr. Maitland was correct that she was aging and would not be there forever. She felt she needed to train someone to take her place before she retired.

9. Samuel Shands, Sheriff for Dinwiddie County, came forward stating he would like to get on the bandwagon for money. He stated he had a dispatcher who had been with Dinwiddie County for fourteen (14) years and was still not making $23,000.00. He felt he was training dispatchers for other localities because as soon as they were trained they left and went to surrounding counties, which paid considerably more.

There being no additional citizens signed up or wishing to address the Board on the budget, Mr. Clay closed the Public Hearing on the FY 2001 Budget.

Mr. Clay again reminded those in attendance that no action would be taken tonight but would be taken at the April 5th meeting. He stated the Board would take the concerns and requests voiced tonight into consideration.

IN RE: RECESS

Mr. Clay called for a five (5) minute recess at 8:51 P.M.

The Board reconvened at 9:03 P.M.

IN RE: SCHOOL BOARD – SURPLUS VEHICLES

Mr. Long stated he had included in the packet a list of vehicles from the School Board, which they have stated to be junk. They have requested to take sealed bids from salvage companies for the disposal of these vehicles.

Mr. Bracey questioned the legality of disposing of County property in this manner.

Ms. Ralph assured Mr. Bracey the legality would be checked before any County property was disposed of.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the School Board to solicit sealed bids for the disposal of the following vehicles:

YEAR	MAKE	VEHICLE IDENTIFICATION NUMBER
1985	Dodge Caravan	2B4FK41G7FR324498
1987	Olds – Cutlass	1G3AJ1131HD361595
1992	Ford	2FACP72WINX229336
1991	Ford	2FACP72F4MX12769 – already transferred
1991	Ford	2FACP72F0MX14770

Authorization is also granted for Administration to sign for the transfer of title for said vehicles to the successful bidder.

IN RE: SOCIAL SERVICES – INTERIOR PAINTING/KICK PLATES – BID RESULTS AND AWARD OF CONTRACT

Mr. Long stated also included in the packets were bid results for work to the Social Services Building. Ms. Peggy McElveen, Director of Social Services requested Mr. Donald W. Faison, Superintendent of Buildings and Grounds obtain these bids with the understanding that the State will reimburse the County for these expenditures. Mr. Long asked Ms. McElveen if that was correct?

Ms. McElveen stated 80/20% as usual.

Mr. Long stated the bids received are as follows:

M. P. BARDEN & SONS, INC.	$1,225.00
W. W. NASH & SONS, INC.	$1,923.00
R. M. HARRIS & SONS	$3,000.00
G. M.CLEMENTS COMPANY, INC.	$3,010.00

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to accept the low bid of $1225.00 from M. P. Barden & Sons, Inc. for interior painting and miscellaneous repairs to the doors and frames in the Dinwiddie County Social Services Building with 80% of said cost being reimbursed from the State and the 20% appropriated from the Social Services budget.

IN RE: PERSONNEL POLICIES

Mr. Long stated he had included in the Board's packet, under separate cover, a copy of the proposed Policies and Procedures for Dinwiddie County. He requested the Board review this document and let him know if they saw any item or items, which needed additional attention. He also asked if the Board wanted a workshop to discuss the document.

Mr. Long further stated that the EMS Committee had requested a copy of Dinwiddie County's Policies and Procedures and he was going to release a copy of the proposed document to them under a cover letter stating these had not been adopted by the Board at this time.

IN RE: ADJOURNMENT

After a short discussion regarding questions on the proposed Tax Rates and Budget Mr. Haraway made a Motion, Seconded by Mr. Moody, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey "Abstaining", to adjourn the meeting at 9:15 P.M. to be continued at 5:00 P.M. on Wednesday, April 5, 2000, in the multipurpose room for the purpose of a budget workshop and Closed Session.

A. S. Clay

Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PUROPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF APRIL, 2000, AT 5:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY
	ANN NEAL-COSBY	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting to order at 5:00 P.M.

IN RE: AUTHORIZATION FOR SIGNATURE PLATE

There was discussion regarding obtaining a signature plate for the signing of County checks.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to move forward on obtaining a signature plate for the Board of Supervisors.

IN RE: ELECTORAL BOARD – GRAVEL AT CUT BANK HUNT CLUB

There was discussion regarding a bill that had been submitted from the Electoral Board for gravel. This gravel had been used at the Cut Bank Hunt Club voting precinct during the last election because of the muddy conditions at the polling precinct. The amount of the bill was $391.78.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes payment of the invoice presented by the Electoral Board to the Board of Supervisors in the amount of $391.78 for gravel used at the Cut Bank Hunt Club voting precinct during the November 1999 election.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that from this point forward all proposed claims must be submitted to the Board of Supervisors thirty (30) days prior to the work commencing.

IN RE: E-911 TAX INCREASE

Mr. Long and Ms. Ralph reported to the Board their findings regarding per line versus per subscriber for the proposed E-911 tax increase from $0.55 to $2.00. To change the fee from a per line basis to a per subscriber basis would result in a reduction in revenues. They had come across a problem in that the

telephone company could not give them information on how many accounts or subscribers they had. This would make revenue projections difficult if not impossible. After further discussion it was decided to leave the proposed resolution as is on a per line basis and continue to look into a way of obtaining accurate figures.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met for the continued review of the proposed FY 2000-2001 budget.

Mr. Bracey voiced questions regarding raises for the County employees.

Mr. Bowman agreed with Mr. Bracey. He further stated that he felt the School Board should respond to questions and not employees of the School Board office. He recommended an efficiency study be done. He also remarked on the fact that Dinwiddie County is not doing things exactly as other localities are doing them; therefore, the comparisons being done are not apples to apples.

Board members submitted questions that they would like the School Board's response to. It was decided to hold all questions until the remaining members had turned theirs in submitting them in one package.

IN RE: REGISTRAR – FULL TIME ASSISTANT REQUEST

Ms. Elizabeth Jeter, Registrar, had contacted several of the Board members asking they reconsider her request for a full-time assistant. There was discussion resulting in Administration being requested to draft a letter to the Electoral Board informing them the Board of Supervisors had discussed the issue The letter should further state if the Electoral Board feels this is a needed position for them to come before the Board of Supervisors with their request. The Board wanted to be sure the Electoral Board understood that no money had been budgeted this year for this position because they had not supported Ms. Jeter's request. A copy of this letter was to be sent to all Electoral Board members and to Ms. Jeter.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Administration, Animal Control and zoning issues.

   - **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

     (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

     (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would

adversely affect the negotiating or litigating posture of the County or Town

– OR – consultation with legal counsel regarding specific legal matter that

require legal advise)

Mr. Bracey seconded the motion. Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the Board moved into the Closed Meeting at 7:06 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:25 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:26 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF APRIL, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY
	ANN NEAL-COSBY	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:33 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda. There being none, Mr. Clay moved forward.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 15, 2000 Regular Meeting and March 29, 2000 Continuation Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019489 through 1019724 (void check(s) numbered 1019490, 1019565, 1019566, 1019567, 1019568 and 1019580); for

Accounts Payable:

(101) General Fund	$127,500.66
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,830.08
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 595.22
(304) CDBG Grant Fund	$ 21,916.24
(305) Capital Projects Fund	$ 113,209.89
(401)County Debt Service	$ .00
TOTAL	**$ 265,052.09**

PAYROLL (3-31-00)

General Fund	$357,085.90
E911 Fund	$ .00
CDBG Grant Fund	$ 3,028.55
TOTAL	**$360,114.45**

IN RE: CITIZEN COMMENTS

The following citizen came forward to address the Board:

1. Polly R. Winfield, 14148 Boydton Plank Road, Dinwiddie, came forward to speak on teacher's salaries. She suggested the County look into salaries of surrounding localities and what these localities will be doing for their teachers this coming year. This may prevent Dinwiddie County from continuing to be low man on the totem pole.

2. Lucy Smith, Boydton Plank Road, Dinwiddie, came forward stating she was in support of what Ms. Winfield had said regarding teacher's salaries.

3. Lucille Phares, 7901 Boydton Plank Road, Petersburg, came forward to speak on the rezoning issue for this evening.

   It was requested she wait until that Public Hearing to speak. She agreed to wait.

There being no further citizens signed up, Mr. Clay moved forward.

IN RE: RESOLUTION – ESTELLE SHANDS ALLEN – 100TH BIRTHDAY

Mr. Long and Mr. Clay asked that Ms. Estelle Shands Allen and her family come forward for the presentation of a Resolution in honor of Ms. Allen's 100th birthday. Mr. Long read the following Resolution and together Mr. Long and Mr. Clay made the presentation and congratulated Ms. Allen.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF ESTELLE SHANDS ALLEN ON HER 100TH BIRTHDAY

WHEREAS, *Mrs. Estelle Shands Allen was born on March 10, 1900, and has resided in the County of Dinwiddie for all her life; and*

WHEREAS, *on March 10, 2000, Mrs. Allen celebrated her 100th birthday; and*

WHEREAS, *during her 100 years, Mrs. Allen was married in 1917 to the late Mr. Willie Allen; and*

WHEREAS, *during Mr. and Mrs. Allen's 45 years together they -were blessed with a loving family of 2 children, Alice Allen Fisher born January 1921 and the late Charlie Roy Allen born in 1918; and*

WHEREAS, *Mrs. Allen continued to be blessed with 1 grand-child, 5 great-grand children, 9 great-great-grand children and 8 great-great-great-grand children; and*

WHEREAS, *Mrs. Allen, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of Olive Grove Baptist Church; and*

WHEREAS, *the Board of Supervisors on this 5th day of April, 2000 would like to acknowledge Mrs. Allen's service and dedication to her Church and her Family; and*

WHEREAS, *Mrs. Allen has fond memories of the many hours spent working in the tobacco fields of her home place; and*

WHEREAS, *the Board of Supervisors desires to acknowledge Mrs. Allen's 100th birthday and join with her family and friends in this celebration;*

NOW THEREFORE BE IT RESOLVED *that the Board of Supervisors of Dinwiddie County, Virginia, acknowledges her 100th birthday and wishes Mrs. Allen a very blessed and prosperous life.*

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

IN RE: AIRPORT ACCESS ROAD FUNDS -- RESOLUTION

Mr. Long stated that Mr. David Ploeger, Manager of the Dinwiddie Airport had requested adoption of the following Resolution regarding an access road for the proposed new facility that is being planned for the Airport. The Resolution read as follows:

DINWIDDIE AIRPORT AND INDUSTRIAL AUTHORITY

RESOLUTION

WHEREAS, the Dinwiddie Airport and Industrial Authority has property located in the County of Dinwiddie and will soon enter into a firm contract to expand its airport facilities on that property; and

WHEREAS, this expanded facility will involve the expenditure of approximately $2,300,000.00; and

WHEREAS, operations are expected to begin at this new facility on or about September 2001; and

WHEREAS, this facility will be located such that it does not have access to a public street or highway and requires the construction of a new roadway which would connect to Route 460; and

WHEREAS, the County of Dinwiddie hereby guarantees that the necessary environmental permits, and right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED THAT: The Dinwiddie County Board of Supervisors hereby requests that the Commonwealth Transportation Board allocate the Airport Access Road funding necessary to provide an adequate road to this expanded airport facility; and

BE IT FURTHER RESOLVED THAT: The Dinwiddie County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become part of the road system of the Secondary System of Highways, Commonwealth of Virginia.

Mr. Ploeger came forward addressing concerns and questions from the Board. He assured the Board that if for some reason the new facility was not constructed then the access road funds would not be used.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

IN RE: CRATER DISTRICT AREA AGENCY ON AGING

Mr. Long stated Mr. David L. Sadowski, Executive Director of the Crater District Area Agency on Aging was present to update the Board on their programs.

Mr. Sadowski came forward introducing Ms. Gladys Mason, Director of Programs. Mr. Sadowski also informed the Board that Mr. Calvin Beville, Dinwiddie County's representative to their Board, has been ill.

Ms. Mason provided the Board with a brief synopsis of the programs that CDAAA was providing for the citizens of Dinwiddie County. Some of their programs are:

- Groceries
- Home meals
- Lunch program
- Retired Senior Citizen Volunteer Program
- Weatherization Programs
- Foster Grandparent

Mr. Bracey voiced concern about the fact that they had discontinued the Dinwiddie site and not informed the Board of this action.

Mr. Sadowski stated they had combined the Dinwiddie site with another site because it was more cost effective. He further stated that the Dinwiddie County citizens were receiving more services and more diverse services then when the site was located in Dinwiddie County. He further stated that he had to deal with the ADA issue and Little Zion Church did not have much to offer the handicapped-elderly citizens.

Mr. Bracey again stated he was upset that the Board was funding them and they were not notified of the move.

Mr. Sadowski stated he understood Mr. Bracey was notified.

Mr. Bracey stated he was but the Board/County of Dinwiddie was not.

Mr. Sadowski asked if there were any other questions regarding their programs that he could answer. There being no questions Mr. Sadowski thanked the Board for their support.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearing.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case."

IN RE: PUBLIC HEARING – C-00-1 – GREEN ACRES MOBILE HOME PARK

Mr. Scheid stated the Planning Commission met on March 8, 2000 and discussed the conditional use permit request, C-00-1, submitted by Isaac Forrest. The applicant is seeking to expand Green Acres Mobile Home Park onto land adjacent to I-85. The Planning Commission and the Board of Supervisors discussed this case last year. As permitted by ordinance, the same request may be submitted to the County for consideration after a waiting period of six (6) months from the date of action by the Board of Supervisors. An extract of the Planning Commission minutes was included in the Board's packets. No one appeared in opposition to the request. The Planning Commissioners raised several concerns that were addressed by the applicant. As a result of the discussions, the Planning Commissioners developed nine (9) conditions that they believed should be attached to the conditional use permit if it is approved. Upon the conclusion of the hearing, the Planning Commissioners unanimously recommended approval of the conditional use permit, C-00-1, with the following nine (9) conditions attached:

1. a fifty-foot (50') buffer strip shall be provided along I-85 and a minimum twenty-five foot (25') buffer strip shall be provided along the northern property line with evergreen screening as provided by Section 22-238(2) of the County zoning ordinance. Such screening shall be replaced if it dies;

2. a minimum of eight (8) spaces shall be reserved for, and be used by, double-wide manufactured units, only;

3. a maximum of twenty-three (23) manufactured home sites shall be permitted;

4. the interior road system shall not be connected with adjacent properties or other road systems but must remain as an interior road system serving the Green Acres Mobile Home Park, only;

5. a right turn taper lane shall be constructed to State specifications adjacent to Route 1 at the existing entrance to the Green Acres Mobile Home Park;

6. the mobile home park owner will continue to provide an area for school buses to pick-up and discharge students in the general vicinity of the Route 1 and park entrance road intersection;

7. at least one (1) fire hydrant shall be located within the mobile home park at the direction of the Public Safety Officer;

8. the two (2) lots shown on the development schematic on the cul-de-sac shall be dedicated and developed for recreation and playground use; and

9. the sign located adjacent to the taper shall be relocated such that it will be a minimum of fifteen feet (15') from the edge of the pavement.

The Planning Commission suggested the following language in making a motion of this request.

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A)(7) it is stated that the purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice,

BE IT THEREFORE RESOLVED, that conditional use permit C-00-1 submitted by Mr. Isaac Forrest be approved with the conditions noted by the Planning Commission at their March 8, 2000 public hearing attached to the permit.

Mr. Scheid stated this concluded his presentation and that he would try to answer any questions the Board might have. He further stated the applicant and his counsel were present.

Mr. Clay asked Mr. Forrest and counsel if they would like to come forward to make any comments at this time.

Mr. George P. Eliades, II, of Hill, Rainey & Eliades, came forward representing Mr. Forrest on this conditional use permit request. He made a brief presentation stating that Mr. Forrest had agreed to all the proposed proffers/conditions and that in the past he felt Mr. Forrest had always acted in good faith. He asked the Board to consider the request for approval.

Mr. Clay opened the Public Hearing on C-00-1.

The following citizen came forward to address the Board.

1. Ms. Lucille Phares, 7901 Boydton Plank Road, Petersburg, came forward speaking in opposition to the request. She felt the biggest problem was lack of supervision of the children located within the mobile home park.

Ms. Anne Scarborough, Boydton Plank Road, Dinwiddie requested to speak asking if the statistics given last year remained the same.

Mr. Scheid indicated they are the same; no changes have occurred since that time.

There being no other citizen wishing to speak on C-00-1, Mr. Clay closed the Public Hearing.

Mr. Clay called for comments from the Board.

Mr. Bowman stated he felt that every locality needed a mobile home park. He stated he had visited the park and seen the improvements that had been made and could state the park seemed to be well maintained.

Mr. Bracey stated he had also visited the park and had noticed there are lots of children. He had concerns about the number of calls the Sheriff's Department made to that location and noted the cost of educating the children. He did not feel the park has improved that much.

Mr. Moody stated he had visited the park and was impressed by how things have been kept up. He would like to see mobile homes placed in a park and felt he would have to vote in favor of the request.

Mr. Haraway stated he was not an advocate of anything that brings mobile homes into the County; however, it was his understanding that Mr. Forrest could add additional sites even if the Board did not approve this request. He felt that

Mr. Forrest had acted in good faith and would have to vote in favor of this request if for no other reason because the Planning Commission had unanimously recommended approval.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye', Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that conditional use permit C-00-1 submitted by Mr. Isaac Forrest be approved with the conditions noted by the Planning Commission at their March 8, 2000 public hearing attached to the permit; and

BE IT FURTHER RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A)(7) it is stated that the purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice,

IN RE: A-00-4 – E-911 TAX INCREASE

Mr. Long reported the findings regarding per line versus per subscriber for the proposed E-911 tax increase from $0.55 to $2.00. They had come across a problem in that the telephone company could not give information on per subscriber but could on per line. To change the fee from a per line basis to a per subscriber basis would result in a reduction in revenues.. Mr. Long recommended adoption of the ordinance as written with the Administration Staff continuing to research the number of subscribers and provide information on the reduction in revenues for the Board's consideration.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

WHEREAS, the Board of Supervisors has previously imposed an E-911 tax on all telephone service in the County for the purpose of providing enhanced emergency telephone service;

AND WHEREAS, the rate of $.55 per month has not been sufficient to upgrade the system's hardware and software to current state of the art specifications;

AND WHEREAS, the current system has components that are becoming obsolete and/or cost prohibitive to repair;

AND WHEREAS, the current communications system does not reach all locations within the County and is otherwise limited in its ability to communicate between agencies; between the central communications office and emergency vehicles, and personnel.

NOW THEREFORE BE IT REORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia under the authority granted under §58.1-3813 of the *Code of Virginia,* the monthly tax for enhanced emergency telephone service shall be increased to $2.00 per month effective September 1, 2000 or 120 days after the taxpayers have received certified mail notice of the tax increase, whichever comes later.

AND BE IT FURTHER ORDAINED, that § 19-112 of the Code of Dinwiddie County be amended to reflect this increase in taxes.

IN RE: DISCLOSURE STATEMENT

Mr. Bracey read the following statement prior to action being taken on the proposed 2000-2001 Budget:

> "I, Edward A. Bracey, Jr., "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 2000-2001 budget effectively, fairly and in the public interest."

IN RE: 2000 TAX RATES – ADOPTION

Mr. Long reviewed the proposed tax rates for those citizens in attendance as follows:

- TAX RATES AS PROPOSED

Real Estate	$ .79
Mobile Homes	.79
Mineral Lands	.79
Public Services	.79
Personal Property	4.90
Personal Property - Volunteers	.25
Machinery & Tools	3.30
Heavy Construction Equipment	3.30
Airplanes	.50

Mr. Moody stated he knew he did not have the support of the other Board members but he knew that the budget did balance at $.77. He stated he would vote for the $.79 but if he had the support of the other Board members he would go with the $.77.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway---

Mr. Bracey called for the floor before a vote was taken. He stated in real good conscience he could not vote for the $.79 because the budget balances at $.77 and we will be giving/getting what they had proposed. He stated he felt that the budget was balanced and could add a 5% increase for all employees with no tax increase. This tax increase to $.79, that the Board needed to take into consideration that in a couple of years this $.79 is going to be almost like some of the other localities have had to do, a dollar and something. Some of the Board members seem to be forgetting that they have about a fifty million dollar debt out there. That debt had to be serviced sometime, somewhere because it is not free. He stated he could not vote yes on this.

Mr. Haraway stated the only way the Board was going to be able to provide the School system with the funds they needed is to have this tax increase. He stated he felt the Board did need to make a statement to the community that they do intend to raise teacher's salaries. That was the reason Mr. Haraway stated he supported the tax increase.

Mr. Clay called for the roll: Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye', Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following tax rates are hereby adopted for the year 2000:

■ Real Estate	$ .79
■ Mobile Homes	.79
■ Mineral Lands	.79
■ Public Services	.79
■ Personal Property	4.90
■ Personal Property - Volunteers	.25
■ Machinery & Tools	3.30
■ Heavy Construction Equipment	3.30
■ Airplanes	.50

IN RE: FY2000-2001 BUDGET -- ADOPTION

Mr. Long stated the FY 2000-2001 budget needed to be adopted.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody –

Mr. Bracey again called for the floor prior to the vote. He stated he wanted to be sure, for the sake of the teachers, that he was not voting against this budget for their salaries because they were going to get the salaries that the Board of Supervisors had proposed. There are some other things that he had not gotten a clear answer on. He further stated he was not going to put it all on one person because some are items from the Board of Supervisors and some items from the School Board. He thought these things needed to be answered and also need to be made public before he could sit in good conscience and go to sleep tonight saying that he had done the right thing. As far as the teachers are concerned there is a sum of money that had been proposed by the Board of Supervisors for salary increases. Whether the teachers get this sum of money that is another story. The law cannot tell him what will be done with the money once the School Board gets the money but he hoped in good conscience that the amount of money that is proposed by the Board of Supervisors would be given to each teacher. After thirteen years he was going to have to give a no vote. He did not think that all of the variables had been answered and again, as he had said in Closed Session, he took his hat off to the staff because they had done a beautiful job, a good job, he thought they got whipped on some things that they should not have.

Mr. Clay called for the vote: Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that following budget for FY 2000-2001 is adopted:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 2000 –
GENERAL FUND:		
Revenue from Local Sources:		
General Property Taxes	$12,268,260	$13,776,420
Other Local Taxes	2,429,500	2,472,000
Permits, Privilege & Regulatory Licenses	182,500	196,000
Fines and Forfeitures	218,000	234,000
Revenue from Use of Money & Property	437,000	437,000
Charges for Services	239,986	226,386
Miscellaneous Revenue	195,900	263,300
TOTAL	15,971,146	17,605,106
Revenue from the Commonwealth	2,342,274	2,499,847
Revenue from the Federal Government	-0-	-0-
Non-Revenue Receipts	-0-	-0-
TOTAL GENERAL FUND	$18,313,420	20,104,953

LAW LIBRARY FUND	5,000	5,000
SCHOOL TEXTBOOK FUND	159,325	258,782
SCHOOL CAFETERIA FUND	1,153,000	1,219,000
SCHOOL FUND:		
Revenue from Local Sources	72,920	50,500
Revenue from the Commonwealth	16,817,624	16,927,463
Revenue from the Federal Government	898,816	1,031,288
Transfers from Other Funds	6,554,717	7,887,614
TOTAL SCHOOL FUND	24,344,077	25,896,865
VA PUBLIC ASSISTANCE FUND	2,254,434	2,393,070
E911 FUND	67,000	364,800
SELF-INSURANCE FUND	25,000	100,000
GENERAL CAPITAL PROJECTS FUND	-0-	-0-
OYCS FUND	78,254	79,360
CDBG/VJCCCA FUND	81,733	343,278
FIRE PROGRAMS FUND	42,550	42,550
FORFEITED ASSET SHARING	-0-	-0-
MEALS TAX	360,000	360,000
SCHOOL CAPITAL PROJECTS	222,460	100,000
CSA FUND	627,677	656,954
JAIL COMMISSION FUND	6,800	6,000
COURTHOUSE MAINTENANCE FUND	24,000	24,000
COUNTY DEBT SERVICE	1,806,565	1,803,811
SVRTC FUND	215,000	215,000
HEAD START FUND	136,678	137,182
COUNTY CONSTRUCTION FUND	-0-	-0-
SCHOOL CONSTRUCTION FUND	6,000,000	-0-
SCHOOL DEBT SERVICE	2,730,046	2,861,738
GRAND TOTAL -- ALL FUNDS	$58,653,019	56,972,343
LESS INTERFUND TRANSFERS	10,994,756	12,775,584
TOTAL INCOME	$47,658,263	44,196,759
FUND BALANCES, JULY 1	16,316,870	16,777,127
CASH RESOURCES	$63,975,133	60,973,886

CONTEMPLATED EXPENDITURES

GENERAL FUND:		
Board of Supervisors	$ 66,758	67,258
County Administrator	255,804	270,084
County Attorney	58,000	57,700
Independent Auditor	22,000	22,000
Commissioner of the Revenue	244,605	243,983
Business License	19,809	20,153
General Reassessment	160,000	85,000
Land Use	19,109	19,753
Treasurer	246,413	254,371
Data Processing	65,904	144,289
Electoral Board and Officials	84,453	82,329
Circuit Court	17,050	23,250
County Court	7,080	7,330

Special Magistrates	500	540
Clerk of the Circuit Court	64,495	68,873
Commonwealth's Attorney	123,139	126,676
Sheriff-Law Enforcement	2,331,354	2,454,206
Victim Witness	43,517	46,304
Volunteer Fire Departments	222,750	246,800
Ambulance & Rescue Service	53,650	67,750
Forestry Service	11,720	11,720
Dinwiddie EMS	374,786	379,639
Sheriff-Correction & Detention	303,215	306,190
Probation Office	4,250	4,950
Other Correction & Detention	100,507	160,507
Building Inspection	229,797	194,399
Animal Control	101,174	103,738
Medical Examiner	500	500
Public Safety/Civil Defense	76,130	97,569
Road Administration	-0-	-0-
Street Lights	35,000	35,000
Refuse Disposal	1,287,788	1,120,706
Public Nuisance	5,000	5,000
Public Utilities	105,700	104,500
Maintenance of Buildings Grounds	395,491	445,306
Water Service	180,000	245,000
Health	179,944	184,407
Mental Health	45,932	48,587
Other Social Service	22,369	22,977
Community College	1,793	2,115
Recreation	166,714	160,506
Lake Chesdin	1,500	1,500
Regional Library	174,828	188,022
Planning	186,728	273,416
Economic Development	19,550	15,700
Other Planning & Community Development	92,364	72,964
Regional Planning Commission	13,310	16,055
Soil and Water Conservation	12,500	12,500
Advancement of Agric & Home Economics	66,600	67,630
Internal Services	12,850	13,050
Subtotal	8,314,430	8,602,802
Transfers to Other Funds	10,276,859	11,738,864
TOTAL GENERAL FUND	18,591,289	20,341,666
HEAD START	136,678	137,182
SVRTC FUND	230,000	215,000
LAW LIBRARY FUND	5,000	5,000
SCHOOL TEXTBOOK F D	409,325	273,782
SCHOOL FUND	24,344,075	25,896,864
SCHOOL CAFETERIA FUND	1,179,476	1,219,000
VA PUBLIC ASSISTANCE FUND	2,254,434	2,393,070
E911 FUND	70,650	65,650
SELF INSURANCE FUND	366,317	366,317
OYCS FUND	80,254	89,360
GENERAL CAPITAL PROJECTS	741,000	1,500,000
SCHOOL CAPITAL PROJECTS	222,460	100,000
CDBG FUND/VJCCCA	81,733	342,778
FIRE PROGRAMS FUND	42,550	42,550
FORFEITED ASSET SHARING	-0-	6,000
MEALS TAX FUND	400,000	400,000
CSA FUND	627,677	656,954

JAIL PHONE COMMISSION FUND	500	5,700
COURTHOUSE MAINTENANCE	-0-	-0-
DEBT SERVICE	1,806,565	1,803,811
COUNTY CONSTRUCTION FUND	-0-	-0-
SCHOOL DEBT SERVICE	2,831,694	3,166,049
SCHOOL CONSTRUCTION FUND	6,000,000	-0-
GRAND TOTALS - ALL FUNDS	$60,421,677	59,026,733
LESS INTERFUND TRANSFERS	10,994,756	12,775,584
TOTAL EXPENDITURES	$49,426,92	46,251,149
FUND BALANCES - JUNE 30	14,548,210	14,722,737
TOTAL REQUIREMENTS	$63,975,131	60,973,886

IN RE: VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT

Mr. Long stated that in the Board's packets he had included a copy of the Virginia Juvenile Community Crime Control Act. This form read as follows:

Virginia Juvenile Community Crime Control Act

The Department of Juvenile Justice has notified you of funding allocated to your locality. Will your locality participate in the Virginia Juvenile Community Crime Control Act at this time?

YES_____ NO_____

The Chief Administrative Officer submitting this local plan certifies that the participating jurisdiction:

A. Will not contribute less funding for the implementation of this local plan than the amount required in § 16.1-309.6 of the *Code of Virginia;*

B. Will not utilize funds provided by this Act to *supplant* funds established as the state pool of funds under § 2.1-757 in compliance with § 16.1-309.3 of the *Code of Virginia;*

C. Will expend local maintenance of effort funds prior to expending state VJCCCA funding;

D. Will comply with all provisions of § 16.1-309.9 of the *Code of Virginia* which gives the Board of Juvenile Justice the authority to establish and enforce standards and to review the expenditures and services established by the local plan;

E. Consulted with the judge(s) of the Juvenile and Domestic Relations District Court, the Director(s) of Court Service Units of the participating jurisdiction(s), the community policy and management team(s) established under § 2.1-751 of the *Code of Virginia* and, the director of any Office on Youth (established pursuant to § 66.26), if such office serves the jurisdiction(s);

F. Will submit routine reports and any other information to the Director of the Department of Juvenile Justice for each program or service funded by the Act in compliance with § 16.1-309.3 E and § 16.1-309.10 of the *Code of Virginia* and all applicable Departmental procedures.

Mr. Long requested authorization to sign the form on behalf of Dinwiddie County.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County of Dinwiddie to participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until written notice to the contrary is provided to the Department of Juvenile Justice.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to execute a local plan on behalf of the County of Dinwiddie.

IN RE: TRAVEL AUTHORIZATION – R. MARTIN LONG – VLGMA ANNUAL CONFERENCE

Mr. Long stated he had included a travel authorization request to attend the VLGMA Annual Conference at Virginia Beach from June 21 through June 23, 2000. The estimated cost is $570.40.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to attend the VLGMA Annual Conference at Virginia Beach, June 21-23, 2000 at an estimated cost of $570.40, with funds being appropriated from the current budget.

IN RE: CRIME SOLVERS MEDIA DINNER

Mr. Long stated he had received a letter from Mr. Don Schroeder, President of the Petersburg/Dinwiddie Crime Solvers inviting the Board to attend the Fifteenth Annual Media Appreciation Banquet on Thursday, April 13, 2000 at the Fort Lee Officer's Club. The cost will be $18.00 per person. Mr. Long stated if anyone wished to attend to let him know before April 6, 2000 because that was the deadline for R.S.V.P.

Mr. Bracey, Mr. Bowman and Mr. Clay indicated they would like to attend.

IN RE: AS/400 COMPUTER UPGRADE -- LEASE/PURCHASE

The Board postponed the decision on whether to finance or purchase outright the as/400 computer upgrade. The proposals to finance the computer equipment were for an amount not to exceed $80,000. Crestar is offering the lowest interest rate of 5.49%. Mr. Haraway pointed out that the spread between the interest cost of 5.49% and the Treasurer's investment rate of 6% was offset by attorney's fees of $2,000. resulting in a $900. cost to finance. Mrs. Ralph stated that she knew that the cost versus savings would be close. She further stated the County had the funds to pay for the computer equipment upgrade rather than purchasing on lease/purchase if that was the Board's wish. She stated she recommended lease/purchase in order to place this item in the budget and allow the Board to become accustomed to having this as a yearly expense. She continued this would make it a long-term plan because she felt the County would be having this type of expense at least every five (5) years.

After discussion the Board authorized staff to pay for the computer upgrade from the Undesignated Fund Balance in lieu of a lease/purchase plan.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the purchase of the new computer equipment/upgrade, totaling approximately $80,000.00, be approved for payment with funds being appropriated from the Undesignated Fund Balance.

IN RE: TRAVEL REQUEST – PAMLA A. MANN – VIRGINIA MUNICIPAL CLERKS ASSOCIATION – MUNICIPAL CLERKS INSTITUTE

Mr. Long stated he had one additional item to bring before them, which was a request from Ms. Mann to attend the Virginia Municipal Clerks Institute in September 2000. This training would provide Ms. Mann with credit hours toward fulfilling requirements in order to obtain her certification as a Certified Municipal Clerk. Ms. Mann received a scholarship for $425.00 to cover the tuition. The County would need to cover lodging and travel.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Pamla A. Mann to attend the Municipal Clerks Institute in September 2000 with tuition being provided through a scholarship in the amount of $425.00 from the Virginia Municipal Clerks Association and lodging and travel being funded through the County Administration travel budget.

Ms. Mann thanked the Board.

IN RE: ELECTORAL BOARD – REQUEST FOR PAYMENT OF GRAVEL FOR CUT BANK HUNT CLUB

Mr. Long stated a request had been received from the Electoral Board for payment of a bill totaling $391.78 for gravel at the Cut Bank voting precinct.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes Administration to prepare a check for payment of the invoice presented by the Electoral Board to the Board of Supervisors in the amount of $391.78 for gravel used at the Cut Bank Hunt Club voting precinct during the November 1999 election.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that from this point forward all proposed claims must be submitted to the Board of Supervisors thirty (30) days prior to the work commencing.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long continued that included under the Information tab in their packets was a copy of the Special Entertainment Permit Application for Beach Blast 2000. This is a repeat event but he wanted to make the Board aware that it would be held on Sunday, May 21, 2000 at Virginia Motorsports Park. This is primarily, or wholly as a fundraiser for Dinwiddie Volunteer Fire Department – Company One. This was a great success last year and unless the Board has any questions or comments he intended to sign and release it by the end of the week.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO HIRE

Mr. Long stated Samuel Shands, Sheriff was present regarding a memorandum placed before the Board this evening. The Sheriff was requesting authorization to hire one County position. Sheriff Shands would like to place Mr. Floyd Crowder in the County position vacated by Mike Foster, Jr. on June 9, 1999. The Sheriff further explained this position had been left vacant for the nine (9) months due to the reduction in the population in the jail. The jail population had increased over the last 120 days, and they now felt the need to fill this position.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring of Mr. Floyd Crowder to fill the vacated Jailor position by Mr. Mike Foster, Jr.

It was also reported that the following people have been hired to fill State positions and are to report to work April 10, 2000. One employee will be promoted from Dispatcher to Jailor:

1. Current employee, Shirley D. Roberts to C7, position 00028 (Formerly Dyson's), salary to be negotiated with State.
2. John T. Rideout, COMOP, position 00020 (currently Roberts'), salary of $19,321 and $1,800.
3. Shelley M. Tucker, COMOP, position 00030 (formerly Miller's), salary of $19,321 and $1,800.
4. Pamela G. Cairns, COMOP, position 00005 (vacant by Jones), salary of $19,321 and $1,800.
5. Steven R. Shifflett, EC7, position 78195 (vacant by Wells), salary of $22,595.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody -- No comments

Mr. Haraway-- He stated at the next meeting, April 19th, that he and Mr. Moody had a political gathering to attend after the meeting and if there were a need for a Closed Session it would be appreciated if the Board would consider scheduling it before the meeting rather than following the meeting.

Mr. Bowman-- No comments

Mr. Bracey-- He stated he had so many remarks that he was just going to give it up for tonight and that it would all come out. He continued that on the serious side he appreciated all the work that had been done up to this point and he hoped that the employees continue doing that good work.

He would like to say that he was not real pleased with Mr. Sadowski's presentation because he did not feel that he answered his questions. He thought that, as far as the accounting is concerned, we needed to check to see if these people are being taken care of. He did not hear from the people serviced by that site exactly what Mr. Sadowski had said.

He hoped that that the teachers of this County, he knew that they were not going to be extremely happy with what the Board of Supervisors had done, but he hoped that in the near future they would be able to do a lot more. In the future he was looking for them to work together.

Mr. Clay-- He stated he had no comment except that he thought the staff had done an excellent job on the budget and he was sorry that they did not have any more money to give the teachers.

Mr. Bracey asked the Chairman if it would be improper to state what they have proposed to give to the teachers. He stated by doing so the public would know what they proposed and further stating there would be no misunderstanding through the newspaper and from hearsay between people. He asked if it would be legal to do that?

Ms. Ralph stated we had already stated the Board's intentions at the Public Hearing held on the budget and we could certainly state it again.

Mr. Long stated that the proposed budget that was adopted was for the intent of $3,000.00 per schoolteacher and 5% for remaining school personnel.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:50 P.M. to be continued at 1:00 P.M. on April 19, 2000 in the Conference Room of the Pamplin Administration Building for the purpose of a Closed Session.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 19TH DAY OF APRIL, 2000, AT 1:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the continuation meeting to order at 1:00 P.M.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Business and Industry Development and Consultation with Legal Counsel. Matters to include Waste Management, Appointments, Prospective Business or Industry, Contract for Land Exchange, and Bankruptcy Settlement.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,** (prospective or expansion of business or industry and no previous public announcement has been made)
   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 1:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 2:02 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Business and Industry Development and Consultation with Legal Counsel in accordance with Section 2.1-344 A-1, 2.1-344 A-5 and 2.1-344 A-7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344 A-1, 2.1-344 A-5 and 2.1-344 A-7 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 2:05 P.M.

A S Clay

Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: R Martin Long
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 19TH DAY OF APRIL, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER – MOMENT OF SILENCE -- INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:15 P.M.

Mr. Long requested a moment of silence, prior to the Lord's Prayer and the Pledge of Allegiance, for Mr. Thomas Leftwich and Senator Richard Holland who recently passed away.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated under Agenda Item Number 8, the Code Enforcement Officer needed to be added following Zoning Administrator.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the April 5, 2000 Continuation Meeting and April 5, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Long pointed out change orders for the Fire Stations, which were included in the claims. The change order from KBS, Inc. includes additional underground work at the McKenney site, the remaining undercut at McKenney and the addition of framing in the I-Beam with 3-5/8" 16 gauge studs 12" o.c. for both sites amounting to $36,230.18. The change order from Ballou Justice Upton Architects, designated change order number two (2) contains a twenty-eight (28) day time extension to the contract due to sever weather conditions (snowstorm) and an additional header channel at the top of the masonry walls and construction wall between the Shop and Storage Room of one-hour rated construction for a total of $1,736.90.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019725 through 1019934 (void check(s) numbered 1017979, 1018283 AND 1019727) to include the above change orders for the fire stations as presented; for

Accounts Payable:

(101) General Fund	$ 226,148.77
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 736.00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 497.07
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 3,553.52
(305) Capital Projects Fund	$ 180,755.25
(401) County Debt Service	$ 98,404.36
TOTAL	**$ 510,094.97**

Manual Check 044-06-2000

(101) General Fund	$ 1,158.20

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 16 (IDA1999A-#8)

Mrs. Ralph stated the following invoices are included in Payment Request Number 16 (IDA1999A-#8):

SOUTHWOOD BUILDERS, INC.	$210,238.80
SANDS ANDERSON MARKS & MILLER	1,138.80
ECS, LTD	862.05
TOTAL REQUISITION #16 (IDA1999A -#8)	**$212,239.65**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 16 (IDA1999A-#8) in the amount of $212,239.65 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: DINWIDDIE COURTHOUSE PROJECT – REQUISITION NUMBER 34

Mrs. Ralph stated the following invoice is included in Payment Request Number 34 for the Dinwiddie Courthouse Project:

FOOTHILL CAPITAL CORPORATION	$5,117.28
TOTAL REQUISITION 34	**$5,117.28**

Mrs. Ralph further explained this would clear all the outstanding bills with the vendor Morton Marks and Sons, Inc. and would be payment in full. She explained to the Board that during the process Morton Marks and Sons, Inc. had declared bankruptcy and this account had been turned over to a collection agency, Foothill Capital Corporation. She stated upon review of this invoice Mr. Donald W. Faison, Superintendent of Buildings and Grounds agreed this to be a fair settlement.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 34 in the amount of $5,117.28 be approved and funds appropriated for CIP expenses from the Dinwiddie Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

There being no citizens signed up to speak, Mr. Clay moved forward.

IN RE: DINWIDDIE AIRPORT – PRESENTATION

Mr. David Ploeger, Manager of the Dinwiddie County Airport came forward beginning with an introduction of three (3) of his Board members, Ms. Bettie Guthrie, Mr. William Harry Morgan and Mr. James F. Andrews. Mr. Ploeger continued by making a presentation on the projected construction costs of the proposed airport facility for FY 2001. He provided the Board with the following breakdown of fund providers and total estimated cost:

PROJECT	TOTAL COST	FAA FUNDS	VDOA FUNDS	VDOT FUNDS	LOCAL FUNDS REQUIRED
Terminal Bldg (incl. Furnishings, Landscaping Signs, Utilities, Parking Lot)	1,519,730		1,085,128		434,602
Aircraft Apron	255,000		204,000		51,000
Entrance Road	425,000		362,500	362,500	
Service Road	255,000		204,000		51,000
Runway 5-23 Overlay (Incl. Lights)	1,260,000	1,134,000	100,800		25,200
Parallel Taxiway (Incl. Lights, Taxiway Rehab., Apron Rehab)	2,970,000	2,673,000	237,600		59,400
Land/Easement	400,000	360,000	32,000		8,000
TOTALS	**7,084,730**	**4,167,000**	**1,863,528**	**362,500**	**691,702**

The County Administrator pointed out that because of the size of the funding needed at the local level, he and Mr. Ploeger have discussed seeking financing on a long-term basis. There was discussion regarding what Airport funds might be available to help fund this project. Mr. Ploeger stated that he could not promise any funds but would assure the Board that if funds were available they would be applied to the costs of the new proposed facility.

The County Administrator pointed out that because of the size of the funding needed at the local level, he and Mr. Ploeger have discussed seeking financing on a long-term basis.

Mr. Ploeger further explained the possible funding from the Governor's Airport Revolving Loan Fund, interest rates and payback options. He also explained to the Board the percentage of funds that would be provided by the Federal and State agencies, along with the local funds that would need to be provided.

The Board voiced concerns about the flying yachts and wanted to understand how this new facility would benefit Dinwiddie County.

Mr. Ploeger explained to the Board that there were currently eighty-one (81) airplanes based at the Dinwiddie Airport. He further explained that the T-hangers are all full and he had a waiting list of approximately fifteen (15) airplane owners waiting for those hangers. He explained that corporate jets use this Airport on a regular basis. The businesses in this area have become accustomed to having this facility. He explained that sixty (60%) percent of the fuel they sell is jet fuel and all of the eighty-one (81) airplanes based at the facility use low lead gasoline. This shows the number of gallons of jet fuel sold to other patrons of the Airport. The Airport recently lost a 2 million dollar airplane to Chesterfield because they provided a more business/corporate look. He stated when this facility is complete, they will have the look that businesses are looking for.

There was a discussion regarding the time schedule that the Airport was under and Mr. Ploeger stated because of this schedule he was present to request the Board's support of this project.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the application for FAA and VDOA approval of the proposed plan for expansion of the Dinwiddie Airport facility; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for the Dinwiddie Airport Manager to work with the County Administrator in seeking finance options for the local match; and for the Board's approval; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this approval is granted with the understanding that the Dinwiddie Airport Authority agrees to a commitment of any available Airport funds toward this project.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, the new Resident Engineer for the Virginia Department of Transportation came forward introducing himself and stating he had only been on the job in Dinwiddie County for two (2) days. He reported to the Board on the high water roads, stating that eight (8) roads were currently closed within the County. He reported that due to the water damage, Route 651 would continue to be closed for at least a month to six (6) weeks.

Mr. Clay asked about Walkers Mill Road and when that project would begin.

Mr. Harold Dyson reported that the work should start within two (2) to four (4) weeks.

Mr. Moody asked about Route 651 and the time frame for repairs. He wanted to know why the repairs would take so long, adding that his constituents would be asking him.

Mr. Caywood stated the repair time line would be four (4) to six (6) weeks because of a ruling which states unless you are putting things back exactly as it was then there were numerous environmental permits that would have to be obtained and environmental issues to be dealt with. He continued to replace in kind would be timely because the culverts would have to be custom made and shipped.

Mr. Long welcomed Mr. Caywood and asked that when he got settled in that he would like for them to set up a meeting.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, was not present.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present. He had called Administration prior to the meeting stating he would be on vacation.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of March 2000.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of March 2000. He reported that his department is currently doing license checks in the confinement area. He stated that, according to local veterinarians, those who have heard they are out checking are obtaining vaccinations and licenses.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting an update for his Department. He stated a meeting of the Indoor Plumbing and Rehabilitation Board was held on March 16th. Several applications for rehabilitation were reviewed and prioritized. It was mentioned that a presentation of past activities should be given to the Board and Mr. Scheid suggested that Mrs. Gladys Vassor attend the day meeting in May. He stated he would contact Mrs. Vassor and see if this was a convenient date for her.

Mr. Scheid also gave a brief report on the Annual Conference of the Virginia Chapter of the American Planning Association, which he had attended during the period of March 27th – 29th, 2000.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of March 2000, which included Minutes of the Central Virginia Film Office, Inc., an article on Small Town & Rural Planning, and the monthly manufactured home permit report.

Mr. Altman provided the Board with an excerpt from the Chesterfield County Code addressing off-street parking, as requested by Mr. Bowman. After discussion, the Board suggested Mr. Altman check with surrounding localities regarding, on-street parking and off-street parking in subdivisions, of commercial vehicles/school buses/large trucks, etc. and bring back for the Board's review.

IN RE: CODE ENFORCEMENT OFFICER – QUARTERLY REPORT

Mr. David S. Thompson, Code Enforcement Officer came forward thanking the Board for their support of the new vehicle. He stated it had arrived, and has had County identification decals affixed. He proceeded by presenting his quarterly report, which included suggestions for ordinance amendments for Section 15-4 of Chapter 15 relating to the definition of inoperative vehicles

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward providing the Board with an update on her Department's progress. She discussed the subject of April being Child Abuse Prevention Month and reported to the Board facts regarding programs in the area. She did state that **Prevention Is Their Main Goal.**

IN RE: SOCIAL SERVICES – REQUEST AND APPROVAL OF APPROPRIATION OF FUNDS FROM DONATIONS

Ms. McElveen stated she would like to request a resolution to appropriate funding received by her department through donations. The funds received are as follows:

• United Way	$ 7,832.00
• Miscellaneous donations (churches and individuals)	2,668.00
TOTAL	$10,490.00

Mrs. McElveen stated that no local match funds would be required.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for supplemental appropriations from donations in the amount of $10,490.00 for the FY 2000 Social Services budget as follows:

• United Way	$ 7,832.00
• Miscellaneous donations (churches and individuals)	2,668.00
TOTAL	$10,490.00

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present. She had informed Administration prior to the meeting that she would be unable to attend and requested that any questions the Board might have be forwarded to her office.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of March 2000.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – PROPOSAL FOR SLOPED ROOF – APPROPRIATION OF FUNDS

Mr. Smith stated he, along with Mr. Faison, had met with Mr. Frank DeStefano, the Architect for the Eastside Community Enhancement Center regarding Mr. De Stefano's proposal for designing a sloped roof for the existing building. Mr. Smith explained to the Board that to repair the roof would cost approximately $139,000, whereas a replacement roof with a 4/12 pitch, A-Frame design, wooden trusses and 25 year shingles would cost only about $11,000 more at $150,000. The cost for Mr. DeStefano's design and schematic drawings would be $5,500. He requested approval for this additional expense. He further stated this would be bid as Alternate Bid Number 3.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Frank DeStefano to design and provide schematic drawings for a replacement roof with a 4/12 pitch, A-Frame design, wooden trusses and 25 year shingles for the Eastside Community Enhancement Center, at a cost not to exceed $5,500, to be bid as Alternate Bid Number 3.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management was not present. He had informed Administration prior to the meeting that he would be out of town on vacation.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

Mr. Jolly reported the Board had before them a memorandum from the McKenney Volunteer Fire Department requesting the County accept title for two (2) vehicles for Fire and Emergency services within the County and to add them to the County's insurance policy. Mr. Jolly stated he would like to have appropriate time to talk to Mr. Alan C. Paige, Chief of McKenney Volunteer Fire Department and report his findings to the Board at the next meeting.

The Board agreed with Mr. Jolly's suggestion.

IN RE: DINWIDDIE VOLUNTEER FIRE – COMPANY ONE – TANKER – REQUEST AND APPROVAL TO ADVERTISE AND RECEIVE BIDS FOR DISPOSAL OF THIS UNIT

Mr. Jolly reported that the 1978 tanker from Dinwiddie Volunteer Fire Department has been taken out of service. He requested the Board's approval to advertise and receive bids for the disposal of this unit. Mr. Jolly further stated the specifications for a replacement tanker have been completed and will be sent to the County Attorney for review. Hopefully they would be ready to advertise during the week of May 8, 2000.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Public Safety to proceed with advertisement for bids for the disposal of the 1978 tanker taken out of service by the Dinwiddie Volunteer Fire Department.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney came forward stating he had nothing to report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent was not present due to a death in his family.

IN RE: ADELPHIA COMMUNICATION CORPORATION – AMENDMENTS TO FRANCHISE RENEWAL

Mr. Long stated he had enclosed in the Board's packets a letter from Mr. Paul C. Jacobson, of Sands, Anderson, Marks & Miller regarding amendments to the franchise renewal for Adelphia Communications Corporation. This letter is addressed to Mr. Michael J. Rigas, Vice President and included a draft ordinance granting a non-exclusive cable television franchise to Adelphia Cable. The letter further stated the County would prefer to resolve on going issues through the informal negotiation process. Mr. Long stated he just wanted the Board to be aware that these negotiations are under way and the County had suggested numerous items related to customer service be included as a part of the renewal contract.

IN RE: LEGISLATIVE ISSUES

Mr. Long stated he had included an update from Virginia Association of Counties on legislative issues and vetoes. Mr. Long stated the final veto session was being held today; therefore, by tomorrow, April 20th they should know where things stand.

IN RE: LOCAL WORKFORCE INVESTMENT BOARD FOR THE CRATER REGION

Mr. Long stated he had received a memorandum from the Crater Planning District Commission addressing the appointment of a Local Workforce Investment Board for the Crater Region. The memorandum stated that Governor Gilmore's Virginia Workforce Council approved the Crater Region's request to be designated as a local workforce investment area on November 19, 1999. Since that time they have been working on "transitional issues" concerning the new federal Workforce Investment Act (WIA), which replaces the Job Training Partnership Act (JTPA) effective July 1, 2000. Connecting economic development and workforce development is at the heart of this new act. The next step is the appointment of a workforce investment board by the region's chief elected officials. The law directs that this board be comprised of at least a majority of high level business representatives and further requires that it include employers in the region that reflect the employment opportunities in the areas. The Governor, in partnership with the Virginia Workforce Council is responsible for establishing the criteria for use by local officials in appointing the board members. The Council has established the criteria, which were attached to the memorandum. In addition to business leaders, the workforce investment board must have representation from education, labor, economic development, community-based organizations, and service providers. The workforce investment boards carry out their responsibilities in partnership with local elected officials. The joint responsibilities include, but are not limited to, the following:

developing a vision and goals for the local workforce investment system; development of the 5-year local strategic plan; selection of service operators and providers; appointment of the Youth Council members; approval of the local budget; program oversight; and negotiations with the Governor to reach agreement on local performance measures. In addition, agreements are required among the chief elected officials and between the chief elected officials and the workforce investment board. The memorandum further stated they would be contacting all of the region's chambers of commerce for business nominations, as well as soliciting nominations through advertisements in the local newspapers. At the Crater Regional Partnership meeting on March 28th held at the Appomattox Regional Governor's School the details concerning the workforce investment board and a potential "game-plan" to handle the workforce operations with the Crater District were discussed. Subsequent to the Crater Regional Partnership meeting, it will be necessary to hold a caucus of the region's chief elected officials to move forward on the workforce board appointments and required agreements. This meeting will be called once the above referenced nominations have been received. While the front end of this new workforce initiative appears cumbersome, once established, this region will be in position to take full advantage of all workforce programs as the Virginia Workforce Council streamlines Virginia's workforce-related system. The letter concluded by thanking everyone for the support concerning this endeavor, which is vital to our local and regional economy. Mr. Long concluded that he would continue to check into this matter to conclude if the County wishes to participate and to determine if and how it will benefit the County.

IN RE: APPOINTMENT – DINWIDDIE WATER AUTHORITY

Mr. Long stated a memorandum had been placed before them regarding a replacement appointment to the Dinwiddie Water Authority to replace Mr. Thomas Leftwich, District 3 representative, who recently passed away. This position was advertised in the Dinwiddie Monitor on April 5th. One (1) application was received for this position from Mr. M. B. (Mike) Mayes.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. M. B. (Mike) Mayes be appointed to the Dinwiddie Water Authority, to fill the unexpired term of the late Mr. Thomas Leftwich, for a term ending December 31, 2002.

IN RE: FIRE STATIONS – CHANGE ORDERS

Mr. Long explained to the Board that the change orders, for the fire stations, approved under Agenda Item 3 would be included in the May 3rd claims because until approval was granted the check could not be issued.

IN RE: EXTENSION ELC TOUR

Mr. Long stated he wanted to remind the Board of the Virginia Cooperative Extension ELC Tour on Tuesday, April 25th at 5:00 P.M. Mr. Long asked if any Board members were interested in attending to let him know by tomorrow morning and he would forward that information to the Extension Office.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody – He stated he was approached by an individual the other day about Lieutenant Colonel Massengill, continuing that he has been appointed to be in charge of the State Police on an interim basis. He has been in the County for approximately sixteen (16) years and he thought it would be a good gesture on the part

of the Board to send a Resolution asking the State and/or Governor to make this his full time position.

IN RE: RESOLUTION – LIEUTENANT COLONEL MASSENGILL

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to draft a Resolution to the State and/or Governor requesting that Lieutenant Colonel Massengill be appointed Officer in Charge of the Virginia State Police on a full time basis.

IN RE: BOARD MEMBER COMMENTS -- CONTINUED

Mr. Haraway -- No comments

Mr. Bowman -- No comments

Mr. Bracey -- He remarked that the School Board had provided the breakdown sheet on Dinwiddie Elementary School, as requested.

Mr. Bracey stated he hoped that all Board members have given their comments or questions regarding the Schools to the Administration staff in order that they can compile and send these to the School Board and answers can be provided back in a timely manner.

Mr. Bracey stated he wanted to thank the staff for all their hard work because he felt they were doing a good job and hoped they would continue to stay with them until the journey's end.

Mr. Clay -- He stated he would like to know about items and give authorization to items prior to the Fire Association/Fire Departments/Rescue doing them and then expecting the County to pick up the bills. He stated he was giving that task to Mr. Jolly to relay on to these agencies.

Mr. Long stated this ties into the group that is working on the protocols, policies and procedures for the Association. This will provide some means being in place whereby Mr. Jolly and himself would be notified before it comes before the Board. That is why they had asked the Board to wait until the following meeting on the item brought forth today. Mr. Jolly and Mr. Long will have a recommendation at the next meeting after it had been discussed with the agency and can provide full details on the request.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 4:15 P.M. to be continued May 3, 2000 at 6:30 P.M. in the Conference Room of the Pamplin Administration Building for a Closed Session.

Aubrey S. Clay, Chairman

R. Martin Long, County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF MAY, 2000, AT 6:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
OTHER:	ANN NEAL-COSBY	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the continuation meeting to order at 6:30 P.M.

IN RE: SCHOOL BOARD BUDGET DISCUSSION

The Board discussed the letter received from James C. Maitland, School Board Chairman stating as a result of conversations with constituents and after much deliberation, the School Board felt obligated to re-submit their FY2001 School Board Budget with additional monetary requests. The letter further stated that the already approved increase in teacher salaries was hurt by surrounding competitors raising their salaries more than had been previously anticipated. The School Board feels very strongly about this pressing issue and are compelled to again share this concern with the Board of Supervisors, continuing that there are also needs included in the original budget which they feel must be met. The total of these additions is $539,664 distributed between $272,183 for additional salary increases and $267,481 for the other items.

There was discussion regarding the following: (a) waiting until after the first half billing to see the collection rate and amount; (b) questions about the total percentage rate of increases for teachers; (c) how funds are currently being used (example: maintenance funds being used for walkways); and (d) either putting additional fund requests on hold or declaring that the FY 2001 Budget process is complete and expressing that increases can be discussed during the FY 2002 Budget process. No action was taken by the Board following the discussion session.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Waste Management, Animal Control, Whippernock Manor, Lawn Maintenance Contract, Drainage District, East Coast Convenience Center, Pamplin Park, Wal-Mart and VBF Litigation.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 6:38 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:22 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Business and Industry Development and Consultation with Legal Counsel in accordance with Section 2.1-344 A-1 and 2.1-344 A-7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344 A-1 and 2.1-344 A-7 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye", the meeting adjourned at 7:25 P.M.

A. S. Clay

Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: R. Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF MAY, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
OTHER:	ANN NEAL-COSBY	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. Long stated following the Regular Meeting the Board needed a Closed Session for the purpose of Consultation with Legal Counsel, matters to include Virginia Bio Fuels Litigation; Whippernock Manor, Dinwiddie versus Wal-Mart, Drainage District discussion, Lawn Maintenance Contract and East Coast Convenience Center.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described amendment to the Agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 3, 2000 Continuation Meeting and May 3, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1019935 through 1020227 (void check(s) numbered 1019935, 1019962, 102009 through 1020107 and 1020168); for

Accounts Payable:

(101) General Fund	$ 203,554.32
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 7,916.71

(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	.00
(228) Fire Programs & EMS	$	10,050.85
(229) Forfeited Asset Sharing	$	923.89
(304) CDBG Grant Fund	$	865.84
(305) Capital Projects Fund	$	4,377.63
(401)County Debt Service	$	.00
TOTAL	**$**	**227,689.24**

PAYROLL (4-28-00)

General Fund	$	360,067.12
E911 Fund	$	.00
CDBG Grant Fund	$	3,143.34
TOTAL	**$**	**363,210.46**

IN RE: CITIZEN COMMENTS

There being no citizens signed up, Mr. Clay moved forward.

IN RE: RESOLUTION – THOMAS J. LEFTWICH

Mr. Long and Mr. Clay asked that Mrs. Dorothy Leftwich and her son, Mr. Herman Leftwich come forward for the presentation of a Resolution in recognition of Mr. Thomas J. Leftwich. Mr. Long read the following Resolution and together Mr. Long and Mr. Clay made the presentation.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF THOMAS J. LEFTWICH

WHEREAS, Thomas J. Leftwich served the County of Dinwiddie, on the Dinwiddie County Water Authority, with distinction and integrity from January 1977 until March 2000; and

WHEREAS, Thomas J. Leftwich served the County of Dinwiddie, on the Board of Supervisors, with distinction and integrity from January 1976 until December 1979; and

WHEREAS, Thomas J. Leftwich served the County of Dinwiddie by serving as Director and Coordinator of Civil Defense for Dinwiddie County; a Member of the I-95 Committee; the Crater Justice & Crime Prevention Advisory Committee; and various other capacities throughout his life; and

WHEREAS, the Board of Supervisors on this 3RD day of May, 2000 desires to acknowledge these qualities and further to express their appreciation for all his contributions to and work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Thomas J. Leftwich for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mr. Leftwich's family, and a copy spread upon the minutes of this meeting.

Mr. Long thanked Mrs. Leftwich and Mr. Leftwich for coming to receive the Resolution and for the many, many years that Mr. Leftwich had given to the County.

Mr. Herman Leftwich stated how much he and his Mother appreciated the Resolution on behalf of his Father.

Mr. Long asked the Board for formal adoption of the Resolution.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

IN RE: PERSONNEL POLICIES AND PROCEDURES

Mr. Long stated that several weeks ago, he had provided the Board with a copy of the final draft of the proposed Personnel Policies Manual for Dinwiddie County and had asked for any comments or concerns. To date, he stated, he had received none and asked the Board to adopt the document as presented.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Personnel Policies Manual for Dinwiddie County be adopted as presented to the Board, effective this date.

Mr. Haraway asked questions about who had drafted this Personnel Policy Manual, stating that it was excellent!

Mrs. Wendy Weber Ralph, Assistant County Administrator explained that the original document had been drafted by Virginia Tech when they were in the process of reviewing the County's pay classification plan and revising the County's job descriptions. That document was then taken and reviewed by legal counsel bringing it up to date with all the changes in the State Code. There was considerable document change. Legal Counsel did not actually create the entire document but Ms. Phyllis Katz, County Attorney had spent a considerable amount of time rewriting several sections and bringing them up to date with current statutes.

The Board voiced that Staff had done an excellent job on this project.

IN RE: McKENNEY VOLUNTEER FIRE DEPARTMENT – REQUEST FOR COUNTY TO INSURE TWO (2) VEHICLES

Mr. Long stated at the last meeting a request had been received from McKenney Volunteer Fire Department asking Dinwiddie County to accept two (2) vehicles used for fire and emergency services on the County insurance policy. Mr. David M. Jolly, Director of Public Safety had requested he be allowed to talk with Mr. Alan C. Paige, Chief of McKenney Volunteer Fire Department before the Board made any decision on this matter.

Mr. Long stated that Mr. Jolly held a discussion with the Chief of McKenney Volunteer Fire Department and they had found several other issues that needed to be addressed in reference to the Company located within the Town of McKenney. Mr. Denny King, Council Member in McKenney had invited Mr. Jolly to attend the next Council meeting. Mr. Clay, Chairman of the Board of Supervisors had also been invited to attend this meeting. Mr. Long stated at this point he also planned to attend this meeting. There are several issue in that regard that need to be discussed and they will at that point bring them back to the Board at the next meeting, if that is acceptable with the Board.

The Board agreed to discuss this matter at the May 19, 2000 meeting, at which time Mr. Jolly and Mr. Long will have a recommendation for them.

IN RE: CLERK OF THE CIRCUIT COURT – GRANT FUNDS – RE-APPROPRIATION REQUEST AND APPROVAL

Mr. Long stated he had enclosed a letter from Ms. Annie L. Williams, Clerk of the Circuit Court.

Mrs. Ralph asked Mr. Long if he would like to her to present this because she had discussed the matter with Ms. Williams. The letter from Ms. Williams contained a copy of the approved agreement between the Library of Virginia and the Circuit Court Clerk's Office pertaining to a grant awarded to that office for completion of Preservation – plat cabinet envelopes, etc. The monies approved are to be used to pay for additional envelopes, hangers, and installation of plats in the existing plat cabinet. A check in the amount of $4,034.00 is to be transferred electronically to the Treasurer of Dinwiddie County. Ms. Williams requested to have the $4,034.00 re-appropriated to the Circuit Court Clerk's budget (Account 216-8100), Capital Outlay from which the expenditure will be made.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the re-appropriation of grant funds in the amount of $4,034.00 to the Capital Outlay category of the Circuit Court Clerk's budget (Account 216-8100).

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway	No comments
Mr. Bowman	He expressed a concern with a citizen and his inability to receive a real estate bill for a home that was built in 1998. He requested that Mr. Long look into this matter and provide assistance. Mr. Long stated he already spoken with the citizen and was trying to address this issue with the Commissioner of the Revenue's Office.
Mr. Bracey	No comments
Mr. Clay	No comments

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Virginia Bio Fuels Litigation; Whippernock Manor, Dinwiddie versus Wal-Mart, Drainage District discussion, Lawn Maintenance Contract, and East Coast Convenience Center.

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 7:42 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 8:44 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Consultation with Legal Counsel in accordance with Section 2.1-344 A-7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344 A-7 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Clay voting "Aye" the meeting adjourned at 8:45 P.M.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF MAY, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:07 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated under Item 11 – Closed Session, Consultation with Legal Counsel Section 2.1-344A.7 Wal-Mart needed to be removed. Under the Agenda Item 11 Section 2.1-344A.1 Personnel Matters the addition of Buildings and Grounds and under Consultation with Legal Counsel Section 2.1-344A.7 the addition of Timber Proposals. The following Sections also needed to be added to Agenda Item 11:

- **Real Property, § 2.1-344 A.3 of the Code of Virginia,**
  (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)

- **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**
  (prospective or expansion of business or industry and no previous public announcement has been made)

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 3, 2000 Continuation Meeting and May 3, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same

using checks numbered 1020228 through 1020558 (void check(s) numbered 1020228 through 1020395) for

Accounts Payable:

(101) General Fund	$ 210,687.69
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 150.00
(223) Self Insurance Fund	$ 2,971.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 70.98
(228) Fire Programs & EMS	$ 874.00
(229) Forfeited Asset Sharing	$ 82.74
(304) CDBG Grant Fund	$ 2,907.95
(305) Capital Projects Fund	$ 172,382.22
(401) County Debt Service	$ 62,252.47
TOTAL	**$ 452,379.90**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 17 (IDA1999A-#9)

Mrs. Ralph stated the following invoices are included in Payment Request Number 17 (IDA1999A-#9):

SOUTHWOOD BUILDERS, INC.	$192,976.00
ESC, LTD	879.25
BALLOU JUSTICE UPTON	6,132.24
WORK ENVIRONMENT ASSOCIATES, INC.	18,138.00
TOTAL REQUISITION #17 (IDA1999A -#9)	**$218,125.49**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 17 (IDA1999A-#9) in the amount of $218,125.49 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

Mr. Bracey stated he would like to have someone check the progress on this project because he felt the County was disbursing numerous funds and he could not physically see what progress was being made.

Mr. Long stated he could request a status report from the School Board Office.

Mr. Dwayne Abernathy, Building Inspector stated he could give the Board a brief synopsis of the project. He stated the footings are in for the new addition; most of the demolition on the old section had been completed; plumbing and electrical work is being performed in the old section; and duct and air work is in progress in the old section.

Mr. Bracey thanked Mr. Abernathy and stated he would like for Mr. Long to request the School Board include a status report each month along with their regular report.

IN RE: SCHOOL CONSTRUCTION – REQUISITION #55 (IDA1998A - #20)

Mrs. Ralph stated the following invoice is included in Requisition #55 (IDA1998a - #20) for School Construction:

SOUTHSIDE ELECTRIC COOPERATIVE	$29,000.00
TOTAL REQUISITION NUMBER 55	**$29,000.00**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

The Board had questions and concerns regarding this Requisition. After discussion it was decided to delay action on this item until the next meeting. They also requested a representative from the School Board attend that meeting and that they provide paper work on this item.

IN RE: CITIZEN COMMENTS

There being no citizen signed up and no citizen present wishing to speak, Mr. Clay moved forward.

IN RE: VIRGINIA POWER PRESENTATION – MS. IRIS HOLIDAY

Ms. Iris Holiday from Virginia Power came forward providing the Board with an update on the status of deregulation. She presented an informative power point program outlining the proposed changes and pilot program that will be forthcoming.

Following her presentation the Board posed questions regarding the generation, service, choosing of the supplier, billing, and other related items regarding the proposed changes.

Ms. Holiday answered those she could and further stated that many of the answers are still in the planning stage. She informed the Board she would continue to keep them updated as things progress and would also continue to come before the Board from time to time to address their questions and concerns.

IN RE: SCHOOL CONSTRUCTION – REQUISITION #55 (IDA1998A - #20)

Ms. Ralph stated that before the Board moved forward she would like to readdress Requisition #55. She stated she had been to the School Board Office and Ms. Alice Jones, Clerk to the School Board/Administrative Assistant, was now present to help address questions the Board had.

Ms. Jones stated she had been informed this work was in the original plan for the High School renovations and was incorporated into the CIP.

Ms. Ralph stated this invoice was only half or a partial payment with the projected total cost being approximately $52,000.00. According to Ms. Jones this work was completed almost one (1) year ago and the School Board had to call and request an invoice.

There was considerable discussion regarding why this work had to be performed and again there was a request to see the paper work trail for the project.

Ms. Jones stated she would pass the request along to the proper personnel.

The item will be taken up at the next Board meeting, June 7, 2000.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation was not present. Mr. Harold Dyson, Assistant Resident Engineer was present to answer the Board's questions.

There was discussion regarding repairs on Route(s) 613, 651, 665, a sinkhole in Flatfoot Road, and the mowing schedules for the Department.

Mr. Bowman voiced his concerns regarding curb and gutter requirements for new businesses within Dinwiddie County.

There was discussion regarding the permits, conditions, and regulations on curb and gutter requirements.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Ms. Deborah M. Marston, Commissioner of the Revenue, was not present. Ms. Ralph reported Ms. Marston had stated she was out with Department of Taxation and Appraisers and would not be able to attend.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward stating the Board had his report. He continued by reporting that the first-half tax tickets have been mailed. He further reported to the Board that his office had received several calls regarding the $0.79 tax rate with citizens feeling that the first half bill should be calculated using the old rate of $0.74. He stated he was explaining to citizens that the tax rate was set on a calendar year not a fiscal year.

There was discussion about the due date on the taxes and Mr. Jones stated the drop-dead date for mailing was May 21st and he had them out on May 16th and therefore did not see any reason for extending the due date. The Board was in concurrence.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

The Board had no questions for Mr. Rainey and he was excused.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had placed his jail population report on the table prior to the beginning of the meeting.

Sheriff Shands further reported that he was still in the process of obtaining someone to mark the Sheriff Department's vehicles. He was working on finding the best price for the best job.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of April 2000.

There was discussion regarding the fees waived. Mr. Abernathy stated these were on projects in the enterprise zone and for school and County projects.

He listed them on his monthly report to indicate to the Board the funds that could have been collected by his Department but were waived.

IN RE: BUILDING INSPECTION – REQUEST AND APPROVAL FOR COMPUTER HARDWARE AND BOCA SOFTWARE PURCHASE

Mr. Abernathy stated he had included a request for the purchase of computer hardware and BOCA software for the Building Inspection Office. This software would facilitate faster and more thorough plan review and would provide the office with direct access to State Contractor Board records to verify contractors' licenses and speed up permit processing. This was a request to purchase the equipment from funds available within the FY2000 Budget. The estimated cost of each component is as follows:

COMPUTER HARDWARE	$2,665.00
BOCA SOFTWARE	589.00
TOTAL ESTIMATED COST	$3,254.00

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Building Inspection Office to purchase computer hardware and BOCA software at a cost not to exceed $3,254.00 with funds being appropriated from the FY2000 Budget.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of April 2000. He stated he had nothing to add but was available for questions. There being none Mr. Beville moved forward with his livestock claim.

IN RE: LIVESTOCK CLAIM – BENJIE SMITH – 2 GOATS

Mr. Beville continued that he had included in the Board's packets a Livestock and Poultry Claim Investigation Report on a claim filed by Mr. Benjie Smith of 13612 Old Stage Road, Dinwiddie, Virginia. He stated that a couple of dogs had apparently killed two (2) goats – one (1) 90 LB nanny goat and one (1) billy goat. The total value of these animals, according to Southside Livestock Market is $85.00.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pay Mr. Benjie Smith for a claim submitted for one (1) nanny goat and one (1) billy goat with a total value of $85.00, which were apparently killed by dogs.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting an update for his Department.

Mr. Bracey stated he has concerns regarding the power plant located behind the Waffle House. He stated he felt it was unsightly and wanted to know if any landscaping was planned for the site.

Mr. Scheid stated the Board passed this project in the early 1990's; however, he had in fact spoken with the personnel of the power plant and they have agreed to do some landscaping.

Mr. Bowman again voiced his concerns about new businesses coming into the County and stated the County only has one shot to do a good job and we need to get things in place to insure a good job is done

There was discussion regarding Code requirements in Dinwiddie County and suggestions were made of things the Board felt needed to be reviewed.

Mr. Long stated that revising the County's Comprehensive Land Use Plan would be a priority during the upcoming budget year. The Board appropriated funds in the amount of $60,000.00 because they are aware of the changes that Dinwiddie County is currently facing and would be facing in the upcoming years. The Board is hoping to alleviate some of the problems that might otherwise occur if no revision is done.

IN RE: RECESS

Mr. Clay called for a ten (10) minute recess at 3:37 P.M.

The Board reconvened at 3:45 P.M.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of April 2000, which included Minutes of the Central Virginia Film Office, Inc., the monthly manufactured home permit report and the monthly report from the Code Enforcement Officer.

IN RE: CAPITAL IMPROVEMENT PROGRAM 2001-2005 – PROPOSED WORKSHOP WITH BOARD OF SUPERVISORS - PLANNING COMMISSION AND CIP COMMITTEE

Mr. Altman stated he would like to schedule a joint meeting with the Board of Supervisors, Planning Commission and the Capital Improvement Committee to discuss the Capital Improvement Program 2001-2005.

Mr. Altman stated the CIP Committee had completed their draft of the Capital Improvement Program for the years 2001-2005 and would like to review the plan with the Board and the Planning Commission in a work session before going to public hearing. He asked the Board if they could meet in a joint session with the CIP Committee and Planning Commission at 4:00 P.M. on June 14, 2000.

After discussion the Board agreed to meet on June 7th at 5:00 P.M. with the CIP Committee and Planning Commission to review the proposed CIP for 2001-2005.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward providing the Board with an update on her Department's progress.

Ms. McElveen reported to the Board that May is Prevent Elderly Abuse Month and gave a brief synopsis of the programs her department participates in regarding the elderly.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present. Ms. Alice Jones, Clerk for the School Board had informed Administration earlier in the day that Ms. Seward was out sick and no one would be present to represent the School Board.

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES

Ms. Francene C. Newman, Director, was not present because she was out of town.

The appointments requested by the Office on Youth and Community Services would be discussed during the Closed Session, with any action by the Board coming after that session.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of April 2000.

There was discussion regarding the concessions, which are handled through the Recreation Department. Mr. Smith reported the current concessionaire, Ms. Kathy VanDunk, has resigned. It was suggested by the Board that maybe some of the non-profit organizations in the County might like to take this on as a money making project. This suggestion will be investigated by the Recreation Department and reported back to the Board.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his monthly report for April-May 2000.

IN RE: LANDFILL – DUMPING BACKBOARD – ENGINEERING PROPOSAL AND AWARD OF CONTRACT

Mr. King stated he would like the Board to consider approval of the engineering proposal from Draper-Aden to prepare the specifications of the dumping backboard. The cost for the engineering work is $5,300.00.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Waste Management to enter into a contract with Draper-Aden for engineering specifications of a dumping backboard for a cost not to exceed $5,300.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report. He reported that plans for the Beach Blast on May 21st were progressing well. He also reported that this is National EMS Week and asked the Board to let the EMS personnel know the job they are doing is appreciated.

IN RE: MOBILE COMMAND UNIT – REQUEST FOR FUNDS

Mr. Jolly continued that several months ago, the Board was advised about the possibility of utilizing a school bus to make a mobile command unit. Mr. Jolly stated if the Board saw fit to move forward on this project, he would request that $20,000.00 from the capital line of the Volunteer Budget be encumbered for this project. He had included a flyer created by the Petersburg Fire and Rescue on the conversion of a bus they completed several years ago.

After discussion on the cost and use of this vehicle the Board voiced the opinion that they were not currently interested in pursuing this project.

IN RE: MCKENNEY FIRE DEPARTMENT RQUEST FOR INSURANCE COVERAGE ON VEHICLES

Mr. Jolly continued that he had spoken to Chief Allan Paige from the McKenney Fire Department regarding the request to insure two (2) of their vehicles. Mr. Paige had stated that both units were going to be used by the department for first responder vehicles and as support vehicles. The department also has the brush truck licensed as a first responder unit. The 1988 Ford Crown Victoria was originally the Town of McKenney's Police Car. This car was replaced with a vehicle from the Sheriff's Office because of being unreliable. In addition, the vehicle had several mechanical concerns that made it costly to keep running. The department has for several years utilized the 1988 Chevrolet Pick-up as their primary first responder vehicle. This vehicle just had a new motor installed and is in fair condition. Mr. Jolly continued that after discussing the matter with Chief Paige he found it difficult to see the need for three (3) licensed first responder vehicles. In addition, he did not find it logical to insure a vehicle that was unreliable and needs replacement. Because of the above, Mr. Jolly recommends the following:

1. That the County insure the 1988 Chevrolet Pick-up as their primary first responder vehicle.
2. Mr. Jolly further recommended that the County not accept the car as a vehicle for first responder or support. As the Board is aware, it is possible that his vehicle will be replaced in the coming months and by the replacement plan in the CIP process that vehicle is scheduled to go to the McKenney Fire Department as their first responder and support vehicle.
3. If this vehicle is going to be used as a vehicle to attend meetings and training with, then he would recommend the County add it to their insurance and have the same understanding as was approved for the Dinwiddie Fire Department. That understanding would be for McKenney Fire Department to be responsible for the maintenance and upkeep, and that it not be utilized for responding to emergency calls.
4. Because several of Dinwiddie Rescue Squad's members are also members of the McKenney Fire Department, he recommended that the County look at housing an ambulance in the McKenney Fire Station thereby eliminating the need for two (2) first responder vehicles.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the recommendations of the Public Safety Director, as stated above, are hereby approved and the vehicles, as requested above, are accepted into the fleet of insured vehicles by Dinwiddie County.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Paul Jacobson, County Attorney came forward stating he had nothing to report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his monthly update.

IN RE: OLD DINWIDDIE HISTORIC COURTHOUSE – ARCHITECTURAL SERVICES – BID RESULTS

Mr. Faison stated bids on the old Dinwiddie Historic Courthouse, for architectural services, were received on May 11th at 2:00 P.M. A total of three (3) bids were received and opened. Two (2) of the bids were complete and qualified. The apparent low bidder is Spacemakers, Inc. Mr. Don A. Swofford & Associates recommended the Board of Supervisors authorize him to investigate the qualifications of Spacemakers, Inc. After an investigation of their work and satisfying themselves that Spacemakers is qualified to complete the work as specified, he further recommended that the Board instruct them, in coordination with the County, the County's Attorney and Mr. Faison, Superintendent of Buildings and Grounds to draft a contract between the Board of Supervisors and Spacemakers, Inc., for the completion of the work. Mr. Swofford continued his recommendations by stating that if, after investigation, they are not satisfied with Spacemakers, Inc. qualifications, and in consultation with the Board, Mr. Faison, and the County Attorney if necessary, then to prepare a contract between the County Board of Supervisors and the second lowest bidder, Virtexco.

The bids received were as follows:

CUSTOM SERVICES, INC./SPACEMAKERS

Base Bid	$201,200.00	
Alternate 1	9,500.00	
Alternate 2	58,500.00	
Alternate 3	15,800.00	
Days to complete		150

S P CAHILL & ASSOCIATES, INC.

Base Bid	$656,000.00
Alternate 1	32,345.00
Alternate 2	71,500.00
Alternate 3	NO BID RECEIVED
Days to complete	NO BID RECEIVED

VIRTEXCO CORPORATION

Base Bid	$237,977.00	
Alternate 1	8,486.00	
Alternate 2	49,806.00	
Alternate 3	5,758.00	
Days to complete		120

Mr. Faison recommended that we accept Spacemakers Inc. base bid, alternate bid 2 and alternate bid 3 and further recommended authorization to move forward with investigating Spacemakers Inc, and upon satisfaction of their qualifications enter into a contract.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to investigate and if acceptable continue by negotiating a contract with Spacemakers Inc. (Base Bid and Alternates 1 and 2) for the renovation of the exterior of the Historic Courthouse Building at a price not to exceed $275,500.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS – RESOLUTION FOR INCREASE IN LOCAL SALES TAX

Mr. Long stated he had included in the Board packets a letter from the Mecklenburg County Board of Supervisors regarding the adoption of a resolution

supporting an increase of one (1%) percent in general retail sales tax available to counties, cities and towns throughout the Commonwealth.

After discussion the Board concluded that they were not interested in adoption of a Resolution regarding support of an increase in local sales tax.

IN RE: SPECIAL ENTERTAINMENT PERMIT – DINWIDDIE VOLUNTEER FIRE COMPANY 1 – K-95 I LOVE MY COUNTRY FIREWORKS FESTIVAL

Mr. Long continued that Dinwiddie Volunteer Fire Company 1 had submitted an application for a Special Entertainment Permit to conduct, K-95 I Love My Country Fireworks Festival, a music festival fundraiser on Saturday, July 1, 2000 at the Virginia Motorsports Park. The estimated attendance is 12,000 to 15,000 with 20,000 tickets being printed. The time period is 2:00 P.M. to dusk.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey was not present during this vote,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted for the Special Entertainment Permit submitted by the Dinwiddie Volunteer Fire Company 1 to hold the K-95 I Love My Country Fireworks Festival to be held on July 1, 2000 at the Virginia Motorsports Park from 2:00 P.M. until dusk.

IN RE: BOARD MEMBER COMMENTS

There were no Board Member Comments.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Real Property, Business and Industry Development and Consultation with Legal Counsel. Matters to include Waste Management, Buildings and Grounds, Acquisition of Property, Industrial Prospect, Appointments and Timber Proposals.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
   - **Real Property, § 2.1-344 A.3 of the Code of Virginia,** (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)
   - **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**

(prospective or expansion of business or industry and no previous public announcement has been made)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**
  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:50 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Real Property, Business and Industry Development and Consultation with Legal Counsel in accordance with Section 2.1-344 A-1, Section 2.1-344A-3, Section 2.1-344A-5 and Section and 2.1-344 A-7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT POSITIONS – AUTHORIZATION TO ADVERTISE

Ms. Ralph stated there were some personnel items that required action by the Board. Under Waste Management there are two (2) site attendant positions that they would like to advertise at $7.00 per hour, on scale as full-time positions.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise two (2) full-time site attendant positions at a rate of $7.00 per hour, on scale.

IN RE: PART-TIME EMPLOYEES – PAY INCREASE

Ms. Ralph continued with a proposal to raise the hourly rate for part-time employees to $7.00 per hour, effective with the next pay period.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to increase the part-time employees rate to $7.00 per hour, effective with the next pay period.

IN RE: BUILDINGS AND GROUNDS – AUTHORIZATION TO ADVERTISE/POST POSITIONS

Ms. Ralph stated that Mr. Isaac Clanton is retiring June 30, 2000, therefore a request was being made to advertise his position as well as the part-time position that they had budgeted to make into a full-time position.

Mr. Bracey asked if that was an advertised position or just a posted position.

Ms. Ralph stated one (1) position had to be advertised and the other position just had to be posted.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise/post two (2) positions within the Buildings and Grounds Department.

IN RE: LANDFILL – THINNING OF TIMBER ON COUNTY PROPERTY LOCATED BESIDE THE DINWIDDIE COUNTY TRANSFER STATION – AWARD OF CONTRACT

Ms. Ralph requested authorization from the Board to negotiate a contract with Jeffrey J. Bent, Consulting Forester, to thin the timber on County property located beside the Dinwiddie County transfer station property.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to negotiate a contract with Jeffrey J. Bent, Consulting Forester, to act as Agent for Dinwiddie County in the marketing, sale, harvesting and reforestation of Timber owned by the County described as follows: 148.10 acres located on Wheeler's Pond Road beside the Dinwiddie County transfer station.

IN RE: CHRISTMAS PARADE – GRAND MARSHALL

Mr. Long stated that Mr. Smith, Director of Parks and Recreation, had suggested Mr. George Allen for the Grand Marshall of the 2000 Dinwiddie County Christmas Parade and wanted to know if the Board had any objections.

The Board stated Mr. Smith could move forward on trying to secure Mr. Allen for the Grand Marshall.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL CONFERENCE – AUTHORIZATION TO RESERVE ROOMS

Mr. Long stated that the policy on reserving rooms at the Homestead had been revised this year to where each locality will be allowed three (3) rooms during a two (2) week window in June. After that period the rooms will be on a first come first serve basis with the usual waiting list. Mr. Long asked the Board if any members were interested in attending the Conference on November 12-14, 2000. Mr. Bracey, Mr. Moody, Mr. Bowman, Mr. Clay and Mr. Long all indicated that they wished to attend

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to reserve three (3) rooms for the Virginia Association of Counties Annual Conference on November 12-14, 2000 and to request two (2) additional rooms for attendance by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody and Mr. Long.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 6:04 P.M. to be continued June 7, 2000 at 5:00 P.M. in the Multi-purpose Room of the Pamplin Administration Building for a joint meeting with the Planning Commission, and Capital Improvement Program Committee and a Closed Session at 6:30 P. M. for the purpose of Personnel Matters, Real Property, Business & Industry Development and Consultation with Legal Counsel.

A. S. Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF JUNE, 2000, AT 5:00 P.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison A. Moody, Vice-Chairman, called the continuation meeting to order at 5:08 P.M.

IN RE: AUBREY S. CLAY, CHAIRMAN – UPDATE ON CONDITION

Mr. Moody stated that the Chairman, Aubrey S. Clay had undergone open-heart surgery on Tuesday, June 6, 2000. He asked Mr. Long to provide an update on his condition.

Mr. Long stated that Mr. Clay had a quadruple by-pass and had reportedly come through the process and was progressing well.

IN RE: CAPITAL IMPROVEMENT PROGRAM WORKSHOP -- JOINT MEETING WITH CIP COMMITTEE AND PLANNING COMMISSION

Mr. Long opened by welcoming everyone who had taken the time to attend, continuing that he was very pleased with the report the Committee had put together. He stated that Mr. John M. Altman, Jr., Zoning Administrator/Senior Planner had guided the Committee and was his opinion Mr. Altman and the Committee had done an excellent job. He voiced with regret that Mr. Altman would be leaving Dinwiddie County, announcing that June 16, 2000 would be his last day. Mr. Altman will be joining the staff at the City of Hopewell. He then turned the meeting over to Mr. Altman.

Mr. Altman welcomed everyone to the joint meeting to review and discuss the draft of the CIP Committee's proposed capital improvements for the next five (5) years. It was explained that the Committee had gone through a lengthy process, with the entire process taking approximately four- (4) years, to arrive at the schedule that the Board of Supervisors and Planning Commission had been presented with. The process included independent rankings by each Committee member, interviews with various agency heads and a final ranking of all projects based on the average of the independent rankings. Along with Mr. Altman's verbal presentation was an informative power point presentation.

Immediately following Mr. Altman's presentation there was discussion between the Board members, Planning Commission and CIP Committee members regarding the cost of the proposed new schools as shown on the schedule, the River Road property, the improvements that would be needed for River Road, the projects that were requested and not placed on the CIP schedule, the vehicle maintenance program, the Route 1/460 corridor study, how many schools could be placed on the River Road property, funding of the projects, along with other concerns of the Board and Committee members.

It was stated, by one Commission member, that this plan was the result one dream team's desire placed in the hands of another dream team's ability to fund. It was questioned if there were options other than tax increases and bond issues for funding. Mr. Altman explained that this plan is not set in stone and is subject to and most likely will change. He did recommend the Board rely on the Staff's judgment and not make too many changes because it would have a domino effect.

Mr. Long requested that the Board review the plan and bring their comments and concerns to the next regular Board meeting. This would make the time line for advertisement of a Public Hearing on July 12, 2000 feasible.

It was suggested by the Planning Commission that they be included in this process during the upcoming years because the Planning Commission acted as lightening rod for the Board. It was stated when it hits and there was a problem they, the Planning Commission, were going to hear about it and by becoming a part of the process they could have an opportunity to mold it, shape it and get it back to them with some comment.

Mr. Bracey stated when a job is well done you always tell the people thanks. He stated he must admit that Mr. Long has a good staff. He stated on the Committee roster he did not see Mr. Altman's name and wanted to know why it was not listed. He stated he seemed like he was the thrust, the pusher, the whole thing and he saw everybody's name, Ms. Ralph, Ms. Townsend, Mr. Faison etc, but he did not see Mr. Altman's name. He stated he would like to thank him personally for the job, for the engineering of this job. This is what the County really needs and he stated he would like to see Mr. Altman's name listed on the sheet.

Mr. Long again stated he would like for any comments from the Planning Commission and/or Board members to be back to the Committee, through him or Mr. Altman, as quickly as possible in order that they can be worked into the final document prior to the Public Hearing.

IN RE: DINNER BREAK

The Board recessed for dinner at 6:10 P.M. Ms. Lillian Stewart, Planning Commission Member, offered grace prior to dinner.

IN RE: CLOSED SESSION

Following dinner the Board of Supervisors moved to the Conference Room of the Pamplin Administration Building, Dinwiddie, Virginia for a Closed Session.

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Real Property and Consultation with Legal Counsel. Matters to include Appointments, Wal-Mart Litigation, VRS Tax-Exempt Financing Opinion and Absence of Chairman and Vice-Chairman.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) **Appointments**

- **Real Property, § 2.1-344 A.3 of the Code of Virginia,** (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) **Wal-Mart Litigation, VRS Tax-Exempt Financing Opinion and Absence of Chairman and Vice-Chairman.**

Mr. Bowman seconded the motion. Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, voting "Aye" the Board moved into the Closed Meeting at 6:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:46 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 7:48 P.M.

Harrison A. Moody
Vice-Chairman, Board of Supervisors

ATTEST: R. Martin Long
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF JUNE, 2000, AT 7:30 P.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 7:48 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. Long stated there were none.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 17, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS AND CLAIMS SUPPLEMENT

Ms. Pamla A. Mann, Administrative Secretary/Clerk, stated this item would include the Claims Supplement that was delivered to them under separate cover on Monday, June 5, 2000.

Ms. Wendy Weber Ralph, Assistant County Administrator, stated one- (1) check to Communications Specialist in the amount of $450.00 would be pulled out of the claims until further information is obtained.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1020559 through 1020800 (void check(s) numbered 1020661, 1018456, 1019771); for

Accounts Payable:

(101) General Fund	$ 112,358.19
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,829.66
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00

(229) Forfeited Asset Sharing	$ 413.46
(304) CDBG Grant Fund	$ 1,500.00
(305) Capital Projects Fund	$ 23,165.30
(401)County Debt Service	$ .00
TOTAL	**$ 139,266.61**

PAYROLL (5-31-00)

General Fund	$365,452.81
E911 Fund	$ .00
CDBG Grant Fund	$ 3,143.34
TOTAL	**$368,596.15**

Accounts Payable – Claims Supplement

(101) General Fund	$ 8,410.00
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ .00
(401)County Debt Service	$ 35,667.00
TOTAL	**$ 44,077.00**

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 55 – (IDA 1998A - #20)

Mr. Long stated this was the Requisition that was postponed at the last meeting. The additional information requested from the School Board, which is submitted to validate payment of this Requisition, was delivered to the Board under separate cover on Monday, June 5, 2000.

Mrs. Ralph stated the following invoice is included in Requisition #55 (IDA1998a - #20) for School Construction:

SOUTHSIDE ELECTRIC COOPERATIVE	$29,000.00
TOTAL REQUISITION NUMBER 55	**$29,000.00**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

There was discussion regarding this work and whether it was part of the original project. Mr. Bracey felt that someone, the engineer or architect, dropped the ball.

Ms. Troilen Seward, Superintendent, stated she had come before the Board in March 1999 to request this work be done and the Board had approved it providing the funds were available. She further stated she could not confirm or deny what happened before she became Superintendent.

Mr. Haraway had concerns about the price, asking if another company could have done this work. He also had questions regarding the price charged, asking if this was a fair price.

Ms. Seward stated that this work was done on Southside Electric's lines and no other company could have done this work because it was Southside Electric's property. She further stated she was at their mercy regarding the price because the work had to be done and done by them.

Mr. Faison tried to explain that from the pole to the building was not included in the price of renovation. The architect/engineer would design what would actually be in the building and the other service would be contracted through the electric supplier.

Mr. Bracey still had reservations and wanted some professional authority to come before the Board or provide information that would answer his original question of why this was not included in the original contract.

Again this Requisition was not acted on by the Board but postponed until further information could be obtained.

IN RE: CITIZEN COMMENTS

There being no citizens signed up, Mr. Moody moved forward.

IN RE: PUBLIC HEARING – P-00-2 – ROBERT H. MAYER

Mr. Long stated the applicants for P-00-2 had requested this rezoning request be postponed until the July 5th meeting. Mr. Long stated that Mr. Mayer stated this action was necessary due to further negotiations and planning on the part of the company desiring to begin operations on the property. Mr. Long stated that Mr. William C. Scheid, Director of Planning recommended Mr. Mayer's request be granted.

IN RE: PUBLIC HEARING – A-00-6 – AMENDMENT TO THE CODE OF THE COUNTY OF DINWIDDIE – CHAPTER 22 ZONING

Mr. Scheid stated this amendment, submitted by the Planning staff, addresses several Zoning Ordinance issues that have caused concern during the past several months. The Planning Commissioners held their public hearing on A-00-6 on May 10th. There were no citizen comments offered during this public hearing. After a brief discussion among the Commissioners, they unanimously voted (7-0) to recommend approval to the Board of Supervisors. Copies of the amendment have been available to the public in the Planning office as well as provided at the rear of the meeting room. In order to expedite the meeting, the full text of the ordinance will not be read. I will point out the major changes proposed:

1. under definitions, clarification on the singular use of a mobile home or manufactured home;

2. under section 22-258. Dimensional requirements for permitted signs, it is proposed that paragraph (2) be deleted and a paragraph (4) adopted that establishes a maximum height of ten (10) feet for free standing signs;

3. a new Article XI entitled Overlay District be established and as the first division within this article, create an Airport Safety Zone; and

4. a new Article XII entitled Development Standards be established and within this article establish two (2) divisions, one entitled Landscaping and the other entitled Buffers and Screening.

Mr. Scheid stated he wanted to make clear that by deleting paragraph (2) and adding paragraph (4) that the free-standing signs such as Hardee's,

McDonald's, Texaco, etc. we currently have would no longer be allowed within Dinwiddie County.

Mr. Scheid stated the other item he wanted to touch on was the Overlay District regarding the Airport Safety Zone. This was important to insure that Federal and State funding would continue and not be denied because of invasion of the airspace. He stated the Planning Commission had received an extensive report from Mr. David Ploeger, Manager of the Dinwiddie Airport. He stated this was a basic district that the County must have. This would encumber 10,000 feet from the runway in any direction, which amounts to approximately two- (2) miles.

Mr. Bracey asked questions regarding the Landscaping, Buffers and Screening section wanting to know if this was what the County needed or was it just something on paper to pass them by today.

Mr. Scheid stated this was something that they had been looking at for quite a while. When they look at ordinances they are not starting these ordinances from scratch. They are bringing in ordinances from all other jurisdictions and are then merging them into the best ordinance for the County of Dinwiddie.

Mr. Bracey wanted to be certain that the basic issues were addressed in this ordinance change.

Mr. Scheid stated that they were.

Mr. Moody stated he felt this was a good ordinance, he further stated he would not say 100% because they might have somebody come up one day and say oops but he did feel it was a good ordinance.

Mr. Bowman stated he had one question on 22-419 – Parking lot landscaping required – questioning the ten- (10) foot landscape strip.

Mr. Scheid stated this was just a start and in some areas this would not be adequate. This was something that could be addressed also with proffers and also addressed with the corridor study.

Mr. Moody opened the Public Hearing on A-00-6.

There being no citizens present wishing to speak for or against A-00-6 Mr. Moody closed the Public Hearing.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, that the following amendments be made to Chapter 22 of the Code of the County of Dinwiddie, Virginia pursuant to A-00-6:

Sec. 22-1. Definitions.

Manufactured Home: A structure not subject to federal regulations which is transportable in one (1) or more sections; is eight (8) body feet or more in width and forty (40) body feet or more in length in site traveling mode, or is three hundred twenty (320) or more square feet when erected onsite; is built on a permanent chassis, is designed to be used as a single-family dwelling, with or without a permanent foundation, when connected to the proper utilities; and includes the plumbing, heating, air conditioning, and electrical systems contained in the structure. *No manufactured home may be used for any purpose other than a residence including, without limitation, storage purposes.*

Sec. 22-1. Definitions.

Mobile home: A structure not subject to federal regulations which is transportable in one (1) or more sections; is eight (8) body feet or more in width and forty (40) body feet or more in length in site traveling mode, or is three hundred twenty (320) or more square feet when erected onsite; is built on a permanent chassis, is designed to be used as a single-family dwelling, with or without a permanent foundation, when connected to the proper utilities; and includes the plumbing, heating, air conditioning, and electrical systems contained in the structure. *No mobile home may be used for any purpose other than a residence including, without limitation, storage purposes.*

Sec. 22-258. Dimensional requirements for permitted signs.

(1) Remains the same.

(2) ~~At any interchange of any interstate highway identification signs for service oriented businesses may be erected on the premises of said business up to a maximum height of eighty-five (85) feet, not further than two thousand (2,000) feet from the intersection of said interstate highway and the intersecting road. The size of this sign will not be counted as a part of maximum display area~~.

(3) All other signs shall be subject to setback ~~and height~~ restrictions of the district in which said signs are placed.

(4) *The maximum permitted height of any sign shall be ten (10') feet above ground elevation.*

ARTICLE XI. OVERLAY DISTRICTS

Sec. 22-283. Purpose of districts.

(1) Overlay districts, as presented in this article, are created for the purpose of imposing special regulations in given designated areas of the county to accomplish stated purposes that are set forth for each overlay district. Overlay districts shall be in addition to, and shall overlap and overlay, all other zoning districts so that any parcel of land lying in an overlay district shall also lie in one or more of the other zoning districts provided for by this chapter. All regulations of the underlying zoning districts shall be applicable except as modified by the regulations imposed by the overlay districts.

(2) Establishment and mapping of overlay districts. Overlay districts shall be established as set forth by this chapter in section 22-7 for the creation of zoning districts and in accordance with the provisions of state law. When so established, the boundaries of overlay districts shall be shown on the official zoning maps as provided in this chapter.

DIVISION 1. AIRPORT SAFETY ZONE OVERLAY

Sec. 22-284. Purpose and intent.

(1) That it is necessary in the interest of the public health, safety, and general welfare that the creation or establishment of obstructions that are hazards to air navigation be prevented;

(2) That the creation or establishment of an obstruction has the potential for being a public nuisance and may injure the area served by the airport;

(3) That Dinwiddie County derives economic development and enhanced interstate commerce from the Dinwiddie County Airport when such airport and its surrounding vicinity is held strictly to the highest possible safety standards; and

(4) That the prevention of these obstructions should be accomplished, to the extent legally possible, by the exercise of the police power without compensation.

Sec. 22-285. Definitions.

As used in this ordinance, the following terms shall have the meanings respectively ascribed to them, unless the context clearly requires otherwise:

Administrator: The official charged with the enforcement of this ordinance. He or she shall be the Dinwiddie County Director of Planning and/or his designee.

Airport: Dinwiddie County Airport.

Airport Elevation: The highest point on any usable landing surface expressed in feet above mean sea level.

Approach Surface: A surface, whose design standards are referenced in section 22-286 of this ordinance, longitudinally centered on the extended runway centerline, extending outward and upward from the end of the primary surface, and at the same slope as the approach zone height limitation slope set forth in section 22-287 of this ordinance. In plan the perimeter of the approach surface coincides with the perimeter of the approach zone.

***Approach, Transitional, Horizontal, and Conical Zones:* The airspace zones as set forth in section 22-286.**

Conical Surface: A surface, whose design standards are referenced in section 22-286 of this ordinance, extending and sloping horizontally and vertically from the periphery of the horizontal surface.

Hazard to Air Navigation: An obstruction determined by the Virginia Department of Aviation or the Federal Aviation Administration to have a substantial adverse effect on the safe and efficient utilization of navigable airspace in the Commonwealth.

Height: For the purpose of determining the height limits in all zones set forth in section 22-287 of this ordinance and shown on the zoning map, the datum shall be mean sea level (M.S.L.) elevation unless otherwise specified.

Horizontal Surface: A horizontal plane, whose design standards are referenced in section 22-286 of this ordinance, above the established airport elevation, the perimeter of which in plan coincides with the perimeter of the horizontal zone.

Nonconforming Use: Any preexisting structure or object of natural growth, which is inconsistent with the provisions of this ordinance or any amendment to this ordinance.

Obstruction: Any structure, growth, or other object, including a mobile object, which exceeds a limiting height, or penetrates any surface or zone floor, set forth in section 22-287 of this ordinance.

Permit: A document issued by Dinwiddie County allowing a person to begin an activity which may result in any structures or vegetation exceeding the height limitations provided for in this ordinance.

Person: Any individual, firm, partnership, corporation, company, association, joint stock association, or governmental entity. The term includes a trustee, a receiver, an assignee, or a similar representative of any of them.

Primary Surface: A surface, whose design standards are referenced in section 22-286 of this ordinance, longitudinally centered on a runway. The elevation of any point on the primary surface is the same as the elevation of the nearest point on the runway centerline.

Runway: A specified area on an airport prepared for landing and takeoff of aircraft.

Structure: Any object, including a mobile object, constructed or installed by any person, including but not limited to buildings, towers, cranes, smokestacks, earth formations, towers, poles, and electric lines of overhead transmission routes, flag poles, and ship masts.

Transitional Surfaces: Surfaces, whose design standards are referenced in section 22-286 of this ordinance, which extend outward perpendicular to the runway centerline sloping from the sides of the primary and approach surfaces to where they intersect the horizontal and conical surfaces.

Vegetation: Any object of natural growth.

Zone: All areas provided for in section 22-286, generally described in three dimensions by reference to ground elevation, vertical distances from the ground elevation, horizontal distances from the runway centerline and the primary and horizontal surfaces, with the zone floor set at specific vertical limits by the surfaces found in section 22-287.

Sec. 22-286. Airport Safety Zones.

In order to carry out the provisions of this ordinance, there are hereby established certain zones which include all of the area and airspace of Dinwiddie County lying equal to and above the approach surfaces, transitional surfaces, horizontal surfaces, and conical surfaces as they apply to Dinwiddie County Airport. These zones are established as overlay zones, superimposed over the existing base zones, being more specifically zones of airspace that do not affect the uses and activities of the base zones except as provided for in section 22-287 and section 22-288. An area located in more than one of the following zones is considered to be only in the zone with the most restrictive height limitation. These zones are as follows:

Airport Zone: A zone that is centered about the runway and primary surface, with the floor set by the horizontal surface.

Approach Zone: A zone that extends away from the runway ends along the extended runway centerline, with the floor set by the approach surfaces.

Transitional Zone: A zone that fans away perpendicular to the runway centerline and approach surfaces, with the floor set by the transitional surfaces.

Conical Zone: A zone that circles around the periphery of and outward from the horizontal surface, with the floor set by the conical surface.

The source and the specific geometric design standards for these zones are to be found in Part 77.25, 77.28, and 77.29, Subchapter E (Airspace), of Title 14 of the Code of Federal Regulations, or in successor federal regulations. A copy of these design standards shall be kept on file with the Department of Planning for the County of Dinwiddie.

Sec. 22-287. Airport Safety Zone Height Regulations.

(1) Except as otherwise provided in this ordinance, in any zone created by this ordinance no structure shall be erected, altered, or maintained, and no vegetation shall be allowed to grow to a height so as to penetrate any referenced surface, also known as the floor, of any zone provided for in section 22-287.

(2) The height restrictions, or floors, for the individual zones shall be those planes delineated as surfaces in Part 77.25, 77.28, and 77.29, Subchapter E (Airspace), of Title 14 of the Code of Federal Regulations, or in successor federal regulations. A copy of these design standards shall be kept on file with the Department of Planning for the County of Dinwiddie.

Sec. 22-288. Use Regulations.

Notwithstanding any other provision of this ordinance, and within the area below the horizontal limits of any zone established by this ordinance, no use may be made of land or water in such a manner as to:

(1) Create electrical interference with navigational signals or radio communication between the airport and aircraft;

(2) Diminish the ability of pilots to distinguish between airport lights and other lights;

(3) Result in glare in the eyes of pilots using the airport;

(4) Impair visibility in the vicinity of the airport;

(5) Create the potential for bird strike hazards; or

(6) Otherwise in any way endanger or interfere with the landing, takeoff, or maneuvering of aircraft in the vicinity of and intending to use the airport.

Sec. 22-289. Nonconforming Uses.

(1) Except as provided in section 22-289(2) below and Sec. 22-290(2) of this ordinance, the regulations prescribed by this ordinance shall not require the removal, lowering, or other change or alteration of any structure or vegetation not conforming to the regulations as of the effective date of this ordinance, or otherwise interfere with the continuance of a nonconforming use. Nothing contained in this ordinance shall require any change in the construction, alteration, or intended use of any structure, the construction or alteration of which was begun prior to the effective date of this ordinance, and is diligently prosecuted.

(2) Notwithstanding the provision of section 22-289(1), above, the owner of any existing nonconforming structure or vegetation is hereby required to permit the installation, operation, and maintenance thereon of whatever markers and lights deemed necessary by the Federal Aviation Administration, the Virginia Department of Aviation, or the administrator to indicate to operators of aircraft the presence of that airport obstruction. These markers and lights shall be installed, operated, and maintained at the expense of the airport owners, and not the owner of the nonconforming structure in question.

Sec. 22-290. Permits and Variances.

(1) Except as provided in subsections 1, 2, and 3 of this section, no structure shall be erected or otherwise established in any zone created by this ordinance unless a permit therefore shall have been applied for and granted. Each application for a permit shall indicate the purpose for which desired and contain sufficient geometric specificity to determine whether the resulting structure would conform to the regulations prescribed in this ordinance. No permit for a structure inconsistent with this ordinance shall be granted unless a variance has been approved as provided in subsection 22-290(4).

(2) No permit shall be granted that would allow the establishment or creation of an obstruction or permit a nonconforming use or structure to become a greater hazard to air navigation than it was on the effective date of this ordinance or any amendments thereto other than with relief as provided for in subsection 22-290(4).

(3) Whenever the administrator determines that a nonconforming structure has been abandoned or more than fifty percent destroyed, physically deteriorated, or decayed, no permit shall be granted that would enable such structure to be rebuilt, reconstructed, or otherwise refurbished so as to exceed the applicable height limit or otherwise deviate from the zoning regulations contained in this ordinance, except with the relief as provided for in subsection 22-290(4).

(4) Any person desiring to erect or increase the height or size of any structure not in accordance with the regulations prescribed in this ordinance may apply for a variance from such regulations to the Dinwiddie County Board of Zoning Appeals. Such application shall be properly advertised and be reviewed and considered in a public hearing. Prior to being considered by the Dinwiddie County Board of Zoning Appeals the application for variance shall be accompanied by a determination from the Virginia Department of Aviation as to the effect of the proposal on the operation of air navigation facilities and the safe, efficient use of navigable airspace. Such variances shall only be allowed where it is duly found that a literal application or enforcement of the regulations will result in unnecessary hardship and relief granted will not be contrary to the public interest, will not create a hazard to air navigation, will do substantial justice, and will be in accordance with the spirit of this ordinance.

(5) Any permit or variance granted may, if such action is deemed advisable to effectuate the purpose of this ordinance and be reasonable in the circumstances, be so conditioned as to require the owner of the structure in question to install, operate, and maintain, at the owner's expense, such markings and lights as may be deemed necessary by the Federal Aviation Administration, the Virginia Department of Aviation, or the administrator. If deemed proper through the failure of the owner of the structure or with other reasonable cause by the Dinwiddie County Board of Zoning Appeals, this condition may be modified to require the owner of the structure in question to permit the airport owner, at his own expense, to install, operate, and maintain the necessary marking and lights.

(6) Applications for permits and variances shall be made on forms available from the administrator, with such forms allowing for enough specific detail such that proper analysis can be given the request.

Sec. 22-292. Enforcement.

The administrator shall administer and enforce the regulations prescribed in this ordinance. He or she shall be vested with the police power incumbent to carry out and effectuate this ordinance, including the action of injunction, prosecution and other available means through the Dinwiddie County Circuit Court.

Sec. 22-293. Appeals.

Any person aggrieved, or any officer, department, board, or bureau of Dinwiddie County affected by a decision of the administrator may appeal such decision to the Dinwiddie County Board of Zoning Appeals.

Sec. 22-294. Judicial Review.

Any person aggrieved or any taxpayer adversely affected by any decision of the Dinwiddie County Board of Zoning Appeals may appeal to the Dinwiddie County Circuit Court.

Sec. 22-295. Penalties.

Each violation of this ordinance or of any regulation, order, or ruling promulgated under this ordinance shall constitute a misdemeanor and be punishable by a fine of no more than five hundred dollars. Each day on which a violation occurs shall constitute a separate offense.

Sec. 22-296. Conflicting Regulations.

Where there exists a conflict between any of the regulations or limitations prescribed in this ordinance and any other regulations applicable to the same subject, where the conflict is with respect to the height of structures or vegetation and the use of land, or any other matter, the more stringent limitation or requirement shall govern.

Sec. 22-297. Severability.

Should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other that the part held to be unconstitutional or invalid.

Sec. 22-298 – 22.399. Reserved.

ARTICLE XII. DEVELOPMENT STANDARDS

The requirements specified in this article shall apply to all developments within the county. In addition to these standards, there shall be additional standards, which apply to residential, office, business, and industrial developments, as well as signs, and access and internal circulation and other aspects of development as provided in this chapter.

DIVISION 1. GENERAL PROVISIONS – COUNTYWIDE

Sec. 22-400 – Sec. 22-410. Reserved.

DIVISION 2. LANDSCAPING

Sec. 22-411. Purpose and intent.

A comprehensive landscaping program is essential for the visual enhancement of the county. The purpose of this division is to: (i) facilitate the creation of a convenient, attractive and harmonious community; (ii) conserve and protect natural resources; (iii) enhance property values; (iv) preserve the unique character of an area; (v) encourage the appropriate use of land; (vi) decrease storm water runoff and aid in the prevention of erosion; and (vii) provide transition between neighboring properties. Additionally, this division is intended to require the landscaping of parking lots in order to minimize the effects of noise, glare and wind; and enhance public safety by defining spaces to influence traffic movement.

Sec. 22-412. Landscape plan.

(1) A landscape plan shall be submitted in conjunction with final site plan and subdivision plan design approval. It shall be conceived in a total pattern throughout the site, integrating the various elements of site design, preserving and enhancing the particular identity of the site, and creating a pleasing site character.

(2) The landscape plan shall be prepared by a landscape architect or engineer that is licensed or certified by the Commonwealth of Virginia; or a landscape designer that is certified by the Virginia Society of Landscape Designers.

(3) The landscape plan shall include the following information:

a. Scale and scale graphic.
b. Dimensions and distances.
c. Delineation of existing and proposed parking spaces or other vehicle areas, access aisles, and driveways.

d. Location, size, and description of all existing and proposed landscaping materials.
e. Limits of land disturbance
f. Tree protection measures.
g. Limits of wetlands, tributary streams and 100-year floodplains (base flood hazard area).
h. All existing and proposed easements including utility and drainage easements.
i. Tree cover calculations excluding one-family dwelling lots.
j. Procedures and schedules for the implementation, installation and maintenance of tree protection measures. The procedures and schedule must require that the tree protection measures shall be installed prior to any land disturbing activity.
k. The location of all buffers required by proffered zoning conditions or the county Code.
l. Identification of all zoning proffers relating to buffers, landscaping, screening, mounds, erosion and sediment control and water quality maintenance or protection.

(4) The landscaping measures and tree cover required by this section shall be shown on such plan and shall be completed and/or installed or planted according to the approved plan and specifications prior to the issuance of any permanent certificate of use and occupancy or other final approval. Such approval shall be after appropriate inspection and certification by the director of planning that the provisions of this section and other provisions of this chapter have been met and that the installation and/or construction of all required landscaping and/or other required improvements is accomplished or otherwise guaranteed.

Sec. 22-413. Administration and approvals, revisions and appeals.

(1) The director of planning, or his agents, shall be responsible for the administration, approval and enforcement of buffer and landscape plans as specified in this section. The review and approval of such plans shall be completed within sixty (60) calendar days from receipt of the applicant requests or consents to an extension beyond such time period.

(2) Revisions, modifications and/or additions to approved plans shall be submitted, reviewed and approved in the same manner as previously approved.

(3) Written appeals from final decisions of the director of planning shall be filed with the planning commission within fifteen (15) days of that decision. The commission shall fix a reasonable time for hearing the appeal. The commission may affirm, modify or reverse the decision. During the appeal period the director of planning shall not approve the plan or any permit for construction that would or could be affected by the appeal.

Sec. 22-414. Landscape standards.

The following standards shall apply to the preservation, installation and permanent retention of all landscaping, screens and buffers required by the provisions of this chapter:

(1) Landscaping may include plant materials, such as trees, shrubs, ground covers, perennials and annuals; and other materials, such as, rocks, water, sculpture, art, walls, fences, paving materials and street furniture.

(2) Trees and other plant materials that are to be planted shall be selected from species suitable for the proposed site.

(3) All trees and shrubs shall be planted in accordance with the "Standardized Landscape Specifications," jointly adopted by the Virginia Nurseryman's Association, the Virginia Society of Landscape Designers and the Virginia Chapter of the American Society of Landscape Architects.

Sec. 22-415. Plant material specifications.

(1) Quality. All plant materials shall be living and in a healthy condition. Plant materials used in conformance with the provision of these specifications shall conform to the standards of the most recent addition of the "American Standard for Nursery Stock," published by the American Association of Nurserymen.

(2) Minimum size standard. All trees required to meet the provisions of this section shall meet the following minimum size standards:

a. Large and medium deciduous trees: A large deciduous tree shall be of a species having an average minimum mature crown spread of greater than thirty (30) feet and a minimum caliper of at least three and one-half (3½) inches measured six (6) inches from ground level at the time of planting.

b. Small deciduous trees: A small deciduous tree shall be of a species having an average minimum mature crown spread of greater than twelve (12) feet is required. At the time of planting, a minimum tree caliper of at least two and one-half (2½) inches and height of six (6) feet, measured six (6) inches from ground elevation after planting, is required.

c. Evergreen trees: A minimum height of six (6) feet at the time of planting, measured from ground elevation after planting.

d. Medium shrubs: Shrubs and hedge forms shall have a minimum height of two (2) feet at the time of planting, measured ground elevation after planting.

(3) Maintenance.

a. The planting and maintenance of all trees and shrubs shall be in accordance with an approved landscape plan when required.

b. The owner shall be responsible for maintenance, repair and replacement of landscaping materials, buffering and screening that is required by this chapter. Replacement landscaping must be in accordance with minimum standards of this chapter.

c. All plant material shall be tended and maintained in a healthy growing condition, replaced when necessary and kept free of refuse and debris. All diseased and/or dead plant materials, except leaves and other normal forest litter, shall be promptly removed and replaced during the normal planting season and in all cases within a year.

d. The owner shall maintain fences, walls and screens, including gates and doors, in good repair.

(4) Installation and bonding requirements.

a. All landscaping shall be installed in accordance with professionally accepted landscaping practices. Landscaped areas shall require protection from vehicular encroachment by such means as, but not limited to, wheel stops, concrete or bituminous curbs.

b. Where landscaping is required, no certificate of occupancy shall be issued until the required landscaping is completed in accordance with the approved landscape plan. When the occupancy of a structure is desired prior to the completion of the required landscaping, a certificate of occupancy may be issued only if the owner or developer provides a form of surety satisfactory to the director of planning in an amount equal to the costs of completing the required landscaping.

c. All required landscaping shall be installed and approved by the first planting season following issuance of a certificate of occupancy or the surety described above may be forfeited to the county. This requirement shall not preclude the phasing of landscaping programs for larger development projects, the timing of which shall be approved by the director of planning.

Sec. 22-416. Tree cover requirements.

Except as exempted below, all developments requiring approval of a site plan and/or construction plan shall provide minimum tree cover at ten (10) years' maturity as set forth below.

Zoning districts	Percent (%) Tree Cover
M-1, M-2, and PMD	10
B-1, B-2, B-3,	10
R-1, R-1A, and R-2	15
R-R, RR-1, A-1, and A-2	20

Sec. 22-417. Tree cover calculations.

The tree cover requirement shall be calculated and shown on the landscape plans. The method of calculating the required tree cover shall be executed by using the following procedures:

(1) Site plans. Tree cover requirements for site plans shall be calculated as follows:

a. Calculate the gross site area in square feet.

b. Calculate in square feet the ground coverage area of all buildings. Exclude parking structures, easements, parking areas, areas reserved or dedicated for future street construction, future school sites, playing fields or other public improvement, and other areas which are identified as exceptions (or modifications approved by the director of planning) to the tree cover requirements. Subtract this total from the gross site area and this is the adjusted gross site area.

c. Multiply the adjusted gross site area by the percentage of tree area cover required by the zoning district to obtain square feet of tree cover required. The minimum tree area cover required is found in section 22-416 above.

d. Calculate the square feet of tree cover provided by vegetation proposed to be preserved. Multiply this area by a factor of 1.25 to allow for 10-year growth of existing vegetation (a higher factor of up to 2.0 may be used for trees of outstanding size or quality if approved by the director of planning. If the area of tree cover to be provided by preserved vegetation does not meet that required as calculated in c. above, the deficiency shall be met by planting acceptable landscape trees.

e. To calculate the area in square feet provided by proposed landscape trees consult the "Appendix A, Trees & Shrubs for Virginia Landscapes, Vol. 1 – Commonly Used Plants, Tree Canopy Spread & Coverage After 10 or 20Years" adopted by the Virginia Nursery and Landscape Association, Inc. This provides areas credited to the planting of specific tree species according to the proposed size at planting. Add the square footage credits provided by all proposed trees to arrive at the total area to be provided by landscape planting.

f. Add the area provided by existing vegetation to be preserved to the area provided by landscape planting (if needed) to determine the total proposed tree cover area. The total of proposed tree cover area must meet or exceed the percentage of 10-year tree cover area as calculated in c. above.

(2) Sections or Phases.

a. When a development is divide into phases or sections, each phase or section shall be treated separately for tree cover requirements unless exemption is permitted by the director of planning pursuant to finding that a proposed alternative meets the intent and spirit of this section and all other requirements.

b. In the event a development provides conservation or scenic easements or provides dedicated open spaces, tree cover provided in the dedicated open space may be credited toward meeting the tree cover requirement for the entire development. The remaining tree cover requirements shall be met in the individual phases or sections of the development. In such cases, the calculations showing a breakdown of where tree cover is to be provided in the open space and each section or phase shall be shown on overall plan and on each incremental phase or section submitted within the overall development.

Sec. 22-418. Tree preservation.

(1) Preservation of existing vegetation shall be maximized, wherever practicable, to provide for continuity and improved buffering. Except when otherwise necessary to provide access or when exempted by this section, any tree eight (8) inches or greater in caliper located within the setback from a public right-of-way shall be retained. Tree removal may be approved where site design modification is not feasible. Any healthy existing tree or shrub may be included for credit towards the requirements of this section. If any preserved tree or shrub that has been credited dies within three (3) years of construction, trees or shrubs shall be planted to meet the minimum tree cover canopy density.

(2) Tree preservation credit.

a. Existing trees which area to be preserved may be utilized to meet all or part of the tree cover requirements if these existing trees area identified on the approved landscape plan.

b. The credit provided for freestanding trees or clusters of trees will be 1.25 multiplied by the area defined by the boundaries of the existing drip line of a freestanding tree or cluster of trees as surveyed in the field and delineated on the tree protection plan. A credit of up to 2.0 may be granted by the director of planning for trees of outstanding size and quality.

(3) Tree planting credit.

a. Trees planted in parking lots interior landscaping, parking lot peripheral landscaping, transitional screening or buffer areas, landscaped open space, re-vegetation, tree supplementation, tree replacement and other trees that are planted on the site may qualify for tree cover credit.

b. The tree cover calculations for planted trees shall be based upon the projected ten years' maturity for each tree. Other trees and larger tree sizes with submission of supporting tree cover data.

(4) Permitted deviations.

a. The director of planning may approve a plan which deviates from the requirements of this section when necessary:

1. to allow for the reasonable development of farmland or other areas devoid woody materials;
2. to allow for clearing and grading required to achieve positive, proper drainage away from residential structures;
3. to allow for the reasonable development of dedicated school sites, playing fields and other non-wooded recreation areas;
4. to allow for the preservation of wetlands; and
5. to avoid unreasonable hardship to the owner.

b. When permitting deviations from the strict requirements of this section, the director of planning may impose conditions to accomplish the intent of this section.

Sec. 22-419. Parking lot landscaping required.

(1) Peripheral Parking Lot Landscaping. If any parking lot contains six (6) or more spaces and transitional buffering is not required, peripheral parking lot landscaping shall be required as follows:

a. Where the property line abuts land other than the right-of-way of any street:

1. A landscape strip ten (10) feet in width shall be located between the parking lot and the abutting property lines. Where such strip would adversely separate functional parking areas and reduce efficiency and vehicular circulation, an equivalent area may be provided in landscape islands.
2. At least two (2) trees for each 100 linear feet shall be planted in the landscape strip. At least one (1) tree shall be planted in every landscape strip.

b. Where the property line abuts the right-of-way of a street:

1. A landscape strip ten (10) feet in width shall be located between the parking lot and the property line. The landscape strip may *(shall not)* include a sidewalk or trail. Were easements preclude such landscape strip adjacent to the right-of-way, it shall either be situated adjacent to the easement if practicable or an equivalent area shall be provided as close as practicable to the right-of-way or easement.
2. At least two and one-half (2 1/2) trees for each 100 linear feet shall be planted in the landscape strip. At least one (1) tree shall be planted in every landscape strip.
3. Where peripheral landscaping required by this section conflicts with the street planting regulations of the Virginia Department of Transportation, the regulations of the latter shall govern.

(2) Interior Parking Lot Landscaping:

a. All parking lots of six (6) or more spaces shall be provided with interior landscape areas containing not less than five (5) percent of the total area of the parking spaces. Such landscaping shall be in addition to any planting or landscaping within six (6) feet of

a building, parking lot peripheral landscaping and transitional buffering required by this section.

b. The primary landscaping materials used in parking lots shall be trees that provide shade or are capable of providing shade at maturity. Shrubs and other live planting materials may be used to complement the tree landscaping, but shall not be to the sole contribution to the landscaping.

c. The landscape areas shall be reasonably dispersed throughout the parking lot.

d. No parking area shall include a line of more than nineteen (19) spaces uninterrupted by a landscape area at least nine (9) feet in width and containing at least 162 square feet. The interior dimensions of any planting area shall be sufficient to protect all landscape materials planted therein.

e. Areas for vehicle storage or nonpublic parking areas, such as vehicle storage lots and automotive display lots, shall be exempt from these requirements if the area is screened as otherwise required by this chapter in accordance with an approved plan.

DIVISION 3. BUFFERS AND SCREENING

Sec. 22-420. Purpose and intent.

1) Buffers shall be designed to provide a horizontal distance and open space between certain uses; preserve vegetation; provide transition and separation; reduce noise and glare; and/or maintain privacy. Buffers shall provide intermittent visual separation between uses;

2) Screening shall provide a vertical barrier and shall be designed to block visual or noise impact. When unrelated activities are located adjacent to one another, buffers and screening as required herein shall be used to ensure compatibility between adjacent uses.

Sec. 22-421. General provisions.

1) In addition to the buffers required herein, the board of supervisors; planning commission by modifications to development standards and requirements only; or board of zoning appeals may require buffers at the time of their final decision on applications before them. Buffers shall be of such length, width and type as will effectively and appropriately buffer one use from another use where such uses are deemed to be incompatible, whether such uses are within the same districts or in different districts. Such buffers shall not be used for any purpose other than as a permitted herein, or as permitted by the action of the board of supervisors, planning commission or board of zoning appeals.

2) Existing mature vegetation located within required buffers shall be maintained unless removal is approved during subdivision or site plan review. Further, preserved vegetation may be substituted for required landscaping materials if approved during subdivision or site plan review.

3) Buffers shall be provided on the lot or parcel pursuant to the matrix contained in Section 22-423.

4) When the development is to contain more than one use or group of uses, the more stringent requirements of the matrix shall apply.

5) Buffers shall be required at the outer boundaries of a lot along the rear and/or side property lines and shall be provided except where driveways or other openings may be required, as approved at the time of site plan approval.

6) Unless otherwise specified, buffers shall be inclusive of required yards.

7) When required, screening shall provide complete visual separation of outside storage, loading docks, overhead doors, service areas, trash collection storage areas, vehicle storage yards and similar uses.

8) The only uses permitted by right in buffers shall be landscaping and screening as permitted herein; however, signs; security fencing; utilities which run generally perpendicular through the buffer; pedestrian walkways; or similar uses may be permitted through subdivision, site plan review, provided that the purposes stated in section 22-420 are maintained.

9) Except for buffers required by the board of supervisors as a condition of zoning or by the board of zoning appeals, the requirements for buffers and screening may be waived and/or modified by the planning commission during site plan review and approval under any of the following conditions:

   a. If the strict application of the provisions of the division reduces the usable area of a lot, due to lot configuration or size to a point which would preclude a reasonable use of the lot, buffer and/or screening requirements may be waived or modified provided the side or rear of a building, a barrier and/or the land between that building and the property line has been specially designed to minimize adverse impact through a combination of architectural and landscaping techniques.

   b. If the building, a barrier and/or the land between that building and the property line has been specially designed to minimize adverse impact through a combination of architectural and landscaping techniques.

   c. If the adjoining land is designated the county's adopted comprehensive plan for a use which would not require the provision of buffers or screens.

   d. If the adjoining property is used for any public purpose other than a school, day care center or hospital.

   e. If adjacent residential or agricultural property is used for a compatible use, which has, been permitted by the board of zoning appeals as a special exception or the board of supervisors as a conditional use.

   f. If the topography is such that the requirements of this division would not be effective.

   g. Between uses that area to be developed under a common development plan.

   h. If adjacent residential or agricultural property is undevelopable for residential uses because it is a resource protection area.

10) Except for buffers required by the board of supervisors as a condition of zoning or by the board of zoning appeals, the requirements for buffers and screening may be waived and/or modified during site plan review and approval under any of the following conditions:

   A. When the adjacent lot is in an R district and is occupied by a nonresidential use. If the adjacent lot is vacant, its use shall be considered as residential unless the county's adopted comprehensive plan designates such lot for nonresidential use.

Sec. 22-422. Buffer and screening requirements.

1) Buffers: Buffers shall be provided as shown on the buffer width matrix in section 22- 423. Landscaping shall be accomplished within required buffers as follows:

a. A 10-foot buffer shall consist of an unbroken strip of open space and shall be planted with two (2) large deciduous or evergreen trees with an ultimate height of fifty (50) feet or greater and one (1) small deciduous or evergreen tree with an ultimate height of twenty (20) feet or greater and twenty-five (25) shrubs for every 100 linear feet or portion thereof.

b. A 25-foot buffer shall consist of an unbroken strip of open space and shall be planted with four (4) large deciduous or evergreen trees with an ultimate height of fifty (50) feet or greater and two (2) small deciduous or evergreen tree with an ultimate height of twenty (20) feet or greater and twenty-five (25) shrubs for every 100 linear feet or portion thereof.

c. A 50-foot buffer shall consist of an unbroken strip of open space and shall be planted with eight (8) large deciduous or evergreen trees with an ultimate height of fifty (50) feet or greater and four (4) small deciduous or evergreen tree with an ultimate height of twenty (20) feet or greater and twenty-five (25) shrubs for every 100 linear feet or portion thereof.

d. A 75-foot buffer shall consist of an unbroken strip of open space and shall be planted with ten (10) large deciduous or evergreen trees with an ultimate height of fifty (50) feet or greater and six (6) small deciduous or evergreen tree with an ultimate height of twenty (20) feet or greater and twenty-five (25) shrubs for every 100 linear feet or portion thereof.

e. A 100-foot buffer shall consist of an unbroken strip of open space and shall be planted with twelve (12) large deciduous or evergreen trees with an ultimate height of fifty (50) feet or greater and eight (8) small deciduous or evergreen tree with an ultimate height of twenty (20) feet or greater and twenty-five (25) shrubs for every 100 linear feet or portion thereof.

2) Screening: Screening shall be accomplished by building design or by the use of durable architectural walls or fences constructed of comparable materials to the principal building and using a design compatible to the principal building on the property.

Sec. 22-423. Buffer width matrix.

The required width of buffers shall be determined from the following matrix. The left column of the matrix represents the use of the zoning lot on which the buffer must be provided and the top column of the matrix represents the use of property contiguous to the zoning lot. The interior numbers in the matrix represent the width in feet of the required buffer on the zoning lot:

	A-1/A-2	RR/RR-1	R-1/R-1A/R-2
A-1/A-2	-	-	-
RR/RR-1	10	-	-
R-1/R-1A/R-2	25	10	-
B-1	10	10	10
B-2	25	25	25
B-3	50	50	50
M-1	50	50	50
M-2	75	75	75
PMD	100	100	100

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with the Virginia Code Section 15.2 – 2286 (A) (7) it is stated that the public purposes for which this Resolutions is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: APPOINTMENTS – APPOMATTOX REGIONAL LIBRARY BOARD – SOCIAL SERVICES BOARD – CRATER PLANNING DISTRICT COMMITTEE & METROPOLITAN PLANNING ORGANIZATION

Ms. Mann stated the following appointments are due by June 30, 2000:

APPOMATTOX REGIONAL LIBRARY BOARD

One Position: At Large – Ms. Cornelia Roberts has been serving on this Board since 1992. Having served two (2) consecutive full terms she is not eligible for reappointment.

Applications were received from Ms. Cynthia R. Sandlin, Ms. Joyce R. Wells and Shirley B. Woodlief. Copies of their applications included in the Board's packets review and consideration.

The Board requested this appointment be delayed until the next meeting.

SOCIAL SERVICES BOARD

Two Positions:

One Position – Board Representative – Mr. Aubrey S. Clay has been serving on this Board since 1996 and is seeking reappointment; and

One Position – In-County/By-District – Mr. Linwood Ernest Fitzgerald, Sr. has been serving on this Board since 1996 and is seeking reappointment.

No additional applications were received for these positions.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Aubrey S. Clay and Mr. Linwood Ernest Fitzgerald, Jr. be reappointed to the Social Services Board for a term ending June 30, 2004.

CRATER PLANNING DISTRICT COMMITTEE & METROPOLITAN PLANNING ORGANIZATION

One Position: Board Representative -- Mr. Donald L. Haraway has been serving on this Board since 1999, replacing Ms. LeeNora V. Everett, and did not apply for reappointment. Mr. Haraway since that time has agreed to serve again.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", Mr. Haraway "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald L. Haraway be reappointed to the Crater Planning District Committee & Metropolitan Planning Organization for a term ending June 30, 2001.

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES – RECOMMENDATIONS FOR YOUTH COMMISSION MEMBERS AND APPOINTMENT

Mr. Long stated this item was discussed during the last Board meeting but somehow the Board failed to take action. This was for the appointment of seven (7) potential new members. Mr. Long stated it has been the practice of the Board of Supervisors to receive recommendations from the existing Youth Commission for potential new members. Ms. Francene C. Newman, Director on Youth had sent a letter, which stated they would like to recommend the following people to serve on the Commission:

For three (3) year term:
Dayle Thomas

For one (1) year appointment to finish out a term:
David Johnson

For one (1) year term (students):
Shekenya Chamblee
Matthew Cunningham
Crystal Harrison
Holly Johnson
Taron Wyche

The Youth Commission make-up would be as follows with these nominations:

2000/2001
YOUTH SERVICES CITIZEN BOARD COMPOSITION

MEMBER NAME	OCCUPATION / BUSINESS	BIRTH DATE (IF BELOW 18)*	APPOINTMENT DATE	EXPIRATION DATE
AGENCY REPRESENTATIVES				
*Marie Andrews	VJCCCA Community Counselor		05-01-98	05-01-02
Patsy Barnes	Extension Agent		05-01-98	05-01-01
Dayle Thomas	DCMS Teacher		05-01-00	05-01-03
Claire Goad	Social Services		05-01-95	05-01-01
George Rivers	DARE Officer		05-01-96	05-01-02
Tom Wicks	DCHS Teacher		05-01-96	05-01-02
CITIZEN REPRESENTATIVES				
Thayer Baird	Reems Station, Inc.		05-01-99	05-01-02
Butch Cunningham	Phillip Morris		05-01-96	05-01-02
Cynthia Jackson	Cee's New & Used		05-01-95	05-01-01
**David Johnson	Edward Jones Investments		05-01-98	05-01-01
John Kirkland	ABC Enforcement Officer		05-01-99	05-01-02
Ester Robinson	Nottoway Schools		05-01-99	05-01-02
Odessa Winfield	Central State Hospital		05-01-98	05-01-01
YOUTH				
Shekenya Chamblee	Student		05-01-00	05-01-01
Matthew Cunningham	Student		05-01-00	05-01-01
Crystal Harrison	Student		05-01-00	05-01-01
Holly Johnson	Student		05-01-00	05-01-01
Taron Wyche	Student		05-01-00	05-01-01

- * one-year appointment initially to finish out unexpired term
- ** one-year appointment to finish out unexpired term

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above recommendations for appointment to the Youth Commission are hereby appointed for the terms so stated.

IN RE: VIDEO TELECONFERENCING – AVAILABLE GRANT FUNDS

Mr. Long stated there were two (2) letters enclosed in the Board's packet regarding Grant funds that have been made available to Dinwiddie County for the purpose of video-conferencing equipment. The first letter dated April 25, 2000 from Kenneth L. Mittendorff, Director of the Management Information Systems Department of the Supreme Court of Virginia addressed to Judge Hume, Chief Judge of this judicial district. The second letter is from Valentine W. Southall, Jr., Judge addressed to Mr. R. Martin Long. Judge Southall stated the letter from Mr. Mittendorff was self-explanatory. It offers the long-anticipated video-conferencing capability to the Juvenile and Domestic Relations Court. It was Judge Southall's understanding that the Dinwiddie Court had been added to the list of identified potential sites for this video teleconferencing equipment; however, he did not have written confirmation as of May 26, 2000. In order for them to obtain the offered equipment, the locality must make the commitments as outlined below:

- Installation of three (3) telephone lines (three (3) ISDN lines). Estimated at $91.00 per line.
- Continuing charges for those lines. Estimated at $27.00 to $80.00 per line per month, depending upon local phone company.
- Any per minute charges on ISDN, estimated for all three (3) lines at $0.12 to $0.36 per minute based on distance to detention center per call. An approximately hourly court cost would be $7.20 to $21.60.
- Any courtroom or clerk's office renovations that may be required or desired must be borne by the locality. Electrical wiring, additional telephone installations, and/or facility modifications.

Mr. Long continued by stating that Judge Southall had written to seek these commitments from the County. Without question, Judge Southall stated, this equipment would save time and money for Dinwiddie County. Under the present setup, the Sheriff is obliged to expend dozens, if not hundreds, of man-hours annually to transport juvenile defendants between detention homes and Court for detention and other hearings; these hearings could be held at a remote location if such equipment were available. As the Board knew, the transportation is not only between Crater and Dinwiddie; frequently defendants are transported from Crater to Powhatan, Amelia or Nottoway for the seventy-two (72) hour hearings. The costs of this are huge in terms of dollars in terms of unavailability of deputies for other duties. Installation of this equipment would dramatically reduce these costs. Judge Southall wrote that he realized that the County was at the end of their budget process for the next fiscal year, and further wrote that had he known of this offer sooner, he would have written the Board sooner. Nevertheless, given the tremendous benefit from this proposal, he would hope that money could be found to meet the County's requirements. The grant runs until June 30, 2000; therefore, Judge Southall requested an early response in order that he could advise Mr. Mittendorff and reserve funds for Dinwiddie County.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to investigate the above described proposal and if they deem the cost of participation to be reasonable and feasible for the County, to move forward with acceptance of the Grant Funds

IN RE: DINWIDDIE AMBULANCE AND RESCUE SQUAD – NEW AMBULANCE FUNDS REQUEST

Mr. Long stated he had included two (2) letters from Dinwiddie Ambulance and Rescue Squad regarding funds for the purchase of a new ambulance. They

have stated that the money the County allocated for DVRS in 1999 will be used to purchase a new ambulance and requested concurrence and assistance from the County in purchasing a new ambulance. Mr. Long further stated that he could not, in light of the CIP recommendations, recommend that this request be granted – to use operational funds for a capital improvement project.

Ms. Linda Ozmore, President, Dinwiddie Ambulance & Rescue Squad, Inc. came forward stating that she had become President as of December 1999. She further stated that she could not speak for what was done or not done prior to her taking office; however, she was willing to work with the Board in order to obtain the operating funds allotted to DVRS for the 1999/2000 budget year.

After discussion a motion was offered by Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that upon presentation to Administration of proper documentation on DVRS's operating budget, expenditures and verification of same, that the funds allotted for the 1999/2000 Budget Year be disbursed accordingly.

IN RE: ROSLYN FARM CORPORATION – BUFFERING OF SITE ON U.S. ROUTE 1

Mr. Long presented the Board with a letter and color-coded map from Mr. Robert C. Walker, President of Roslyn Farm Corporation regarding the buffering of their site on Route 1 behind the Waffle House. Mr. Long stated he would like to have comments from the Board regarding this matter. There seemed to be some opposition to the proposed buffering plan from the Board. Mr. Long stated after he received the Board's comments he would take their concerns back to Mr. Walker and they would continue to work on a proposed plan that would satisfy all involved.

IN RE: FIRE/EMS BUILDING – MCKENNEY – WATER TAP – BID RESULTS AND AWARD OF CONTRACT

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward stating that he had obtained bids for the water tap and service to the McKenney Fire/EMS Building. He reported to the Board that McKenney did not have the ability to perform this work. He also stated that Dinwiddie Water Authority did not have the ability to perform this work and had suggested some of the firms he had contacted for bids. The bids received were as follows:

ROCKY HILL CONTRACTING, INC. 6068 ROCKY HILL ROAD BLACKSTONE VA 23824	$7,380.00
KBS, INC. 8050 KIMWAY DRIVE RICHMOND VA 23228	$8,118.00
SOUTHERN CONSTRUCTION CO. P. O. BOX 667 PETERSBURG VA 23804	$7,732.49

Mr. Faison stated he recommended accepting the bid of Rocky Hill Contracting, Inc. for $7,380.00.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to move forward with

entering into a contract with Rocky Hill Contracting, Inc. to provide labor, materials, supervision, and equipment necessary to complete the 2" water tap including mobilization, installation of 2" water service line, meter, setter, concrete vault, pipe, select fill, asphalt patch and lane blockage as per Virginia Department of Transportation specifications at a cost not to exceed $7,380.00.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman — No comments

Mr. Bracey — He requested Administration to find out when, where, and how the Dinwiddie County School Board will return an answer to the questions that the Board of Supervisors had forwarded to them several months ago. He would like a definite date because those items were requested under the Freedom of Information Act.

Mr. Moody stated Ms. Seward had indicated to him that the Chairman of the School Board would like to schedule a meeting with the Board in July to discuss those items.

Mr. Long stated the School Board wanted to answer those questions.

Mr. Bracey stated he did not want to discuss them. He further stated he understood that when you submitted in writing you were to receive a written answer. He stated he would like a date because he thought they had gone beyond the statute of Virginia. He also stated he felt that someone owed the Board an apology or to tell somebody something. He stated that if somebody does not hurry up and tell him something, he cannot speak for the Board, but he had a right to go see the Judge concerning this matter.

Mr. Haraway — He requested that Administration provide the Board members with a copy of what had been given to the School Board so that when they do meet everyone will be looking at the same information.

Mr. Long indicated a copy would be provided.

He further requested information regarding the method in which the Treasurer was charging penalty on unpaid personal property taxes. He stated he understood that the penalty was being charged on the entire bill and not just the portion owed by the individual. By the entire bill he meant the portion due from the State that would be subtracted from the citizens bill due to the Personal Property Tax Relief Act. He asked for a consensus of the Board to have the County Attorney to look into this method and administer a ruling.

Mr. Long stated it is currently a part of the Code of the County of Dinwiddie, Virginia and it is a matter of interpretation.

Mr. Daniel M. Siegel, County Attorney was instructed to investigate this issue and report back to the Board.

IN RE: JUNE 21, 2000 -- CHANGE IN MEETING TIME

Mr. Moody stated that the agenda for the meeting on June 21, 2000 appeared to be light and the Board would like to change the time of that meeting

to 10:00 A.M. The Board would also like to dispense with the verbal Department Head Reports for that meeting but will be included as written for the packets. This would be an action agenda only.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody voting "Aye", the meeting adjourned at 9:45 P.M. The motion also authorized Administration to advertise a change in time for the June 21, 2000 Regular Board of Supervisors meeting from 2:00 P.M. to 10:00 A.M.

Harrison A. Moody
Vice-Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JUNE, 2000, AT 10:00 A.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 10:09 A.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

There being none, Mr. Moody moved forward.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 7, 2000 Continuation Meeting and June 7, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1020801 through 1020966 (void check(s) numbered 1020801 through 1020810, 1020449, 1020810 and 1020939) for

Accounts Payable:

(101) General Fund	$ 99,112.95
(103) Jail Commission	$ 103.25
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 2,711.36
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 36.32
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 199,358.58
(401) County Debt Service	$ 21,678.38
TOTAL	**$ 323,000.84**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 18 (IDA1999A-#10)

Mrs. Ralph stated the following invoices are included in Payment Request Number 18 (IDA1999A-#10):

SOUTHWOOD BUILDERS, INC.	$421,562.00
ESC, LTD	2,128.75
BALLOU JUSTICE UPTON	25,698.78
STROUD, PENCE & ASSOCIATES	1,629.16
TOTAL REQUISITION #18 (IDA1999A -#10)	**$451,018.69**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 18 (IDA1999A-#10) in the amount of $451,018.69 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: SCHOOL CONSTRUCTION – REQUISITION #56 (IDA1998A - #21)

Mrs. Ralph stated the following invoice is included in Requisition #56 (IDA1998a - #21) for School Construction:

WHITEHEAD LEACH CONSTRUCTION	$17,510.00
DINWIDDIE COUNTY WATER AUTHORITY	56,250.00
ECS, LTD.	283.00
TOTAL REQUISITION NUMBER 56	**$74,043.00**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 56 (IDA1998A-#21) in the amount of $74,043.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

RESOLUTION – VIRGINIA DEPARTMENT OF HEALTH – JULY 1, 2000 REGULATIONS

1. James E. Belshan, Virginia Soils Evaluation Company, 23137 Cabin Point Road, Disputanta, Virginia came forward to address the Board regarding the Virginia Department of Health's regulations imposing new standards for on-site sewage treatment, which has been announced will become effective July 1, 2000. Mr. Belshan stated he was opposed to these regulations feeling they will have a tremendous impact to citizens. He requested the Board pass a resolution expressing the Board's opposition to the new regulations concerning the required 18-inch minimum

separation distance and that said resolution be sent to the appropriate authorities.

After Board discussion a Motion was placed on the floor by Mr. Haraway, Seconded by Mr. Bracey, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody voting "Aye", authorizing Administration to draft a resolution voicing the County's opposition to the Virginia Department of Health's new regulations being imposed as of July 1, 2000, further requesting these regulations be postponed until an impact study can be conducted.

CHANGE IN MEETING TIME

2. Anne Scarborough, Boydton Plank Road, Dinwiddie, Virginia came forward requesting information on (1) why the meeting time was changed to 10:00 A.M. and further requested to know the dollar amount this time change cost the taxpayers of Dinwiddie County; and

REAL ESTATE TAX ISSUE

(2) Ms. Scarborough continued stating she had concerns and questions regarding the new $0.79 real estate tax rate being charged for the first half of the year (January 2000 through June 2000) when the budget for last year was balanced at $0.74 and wanted to know of the Treasurer what the amount of additional revenue/surplus/ windfall/ whatever the County wanted to call it, was made by charging the additional $0.05 for the first half and would any of these additional funds be used as a part of the $3000 raise per teacher?

SCHOOL BOARD - ADDITIONAL FUNDS REQUEST

3. Tony Delorme, P. O. Box 2135, Chesterfield, Virginia came forward appealing to the Board to appropriate additional funds to the School Board budget for the upcoming budget year. These funds are being requested for the support workers in the School system.

Mr. Bracey requested Administration prepare a statement/press release for the press and the School Board with a copy of said statement being forwarded to Mr. Delorme regarding the School Board's original budget, their revised budget and the Board's budget process.

There was discussion on the matter and the Board was in agreement with Mr. Bracey's request. Administration was instructed to prepare the statement/press release.

OLGER'S STORE DUMPSTER SITE – REQUEST FOR REMOVAL

4. Vernon H. Sutherland came forward stating he felt it was time for the dumpsters located at Olger's Store to be removed. He provided the Board with pictures of his property, located behind the dumpsters, and explained the problems he was currently having and had been having with the site. He also showed the Board an exhaust system he had found in his field when he ran over it with a piece of farm equipment when cutting the grass.

Administration was given instructions to look into the matter as soon as possible.

IN RE: SHERIFF – MASTER DEPUTY PROGRAM – REQUEST FOR SALARY INCREASES

Mr. Long stated included in the Board packets was a letter from Sheriff Samuel Shands regarding the Career Development Plan relating to the Master Deputy Positions. The letter stated that the 1994 General Assembly passed

legislation requiring the establishment of Career Development Plans within local sheriffs' offices. This legislation was amended in both 1997 and 1999. This law establishes a Career Development Plan/Master Deputy Positions within any sheriff's office, which meets the minimum requirements established by the Virginia Compensation Board. The purpose of the program was to encourage professionalism by improving personal skills, knowledge and abilities, reduce deputy turnover, prevent avoidable accidents, eliminate the abuse of sick leave, and reduce disciplinary actions. The following minimum criteria was established and serves as the guidelines for the appointment of Grade 8 deputies to Grade 9 Master Deputy positions.

1. The Sheriff must establish a Career Development Board.
2. The Sheriff makes the final decision regarding selection of deputies.
3. The deputies must have three years' minimum service within the Sheriff's Office.
4. Job performance is a criteria for competitive selection; performance evaluation for the past two years must be above average.
5. Deputy must have no serious disciplinary action within the past two years.
6. Deputy must have no more than one preventable accident within the past three years.
7. Deputy must qualify with a department-approved firearm with an above average score.
8. Deputy must complete 40 hours of specialized training in addition to the minimum required by law or have a least three approved college credits annually within an approved learning institution.
9. The Sheriff's Office must have a Performance Evaluation Plan in effect which meets the Compensation Board's criteria for such plans.
10. Deputy must request consideration for participation in the plan.
11. The decision/recommendations of the Career Development Board may be appealed by the deputy to the Sheriff.
12. The Career Development Plan must include a procedure for the removal of Master Deputy status from those deputies not maintaining minimum required standards and a procedure for such removal.
13. Career Development Plan must be available to all Grade 8 positions regardless of race, religion, gender, national origin, or political affiliations.

In the letter, Sheriff Shands stated as the Board could see from the above criteria, this program is an incentive program for deputies to better themselves and their usefulness to this office, and is in the best interest of the County of Dinwiddie and law enforcement. Sheriff Shands assured the Board that his office has met all requirements of both the legislature and the Compensation Board and has been approved by the Compensation Board for this program to commence July 1, 2000. He continued that the Dinwiddie County Sheriff's Office presently employees ten (10) deputies which are entirely County funded positions. Sheriff Shands respectfully requested the Board to approve 20% or two (2) County funded positions for consideration within this program commencing July 1, 2000. This policy would parallel the Compensations Board's funding 20% of the State funded deputies. He anticipated the cost to institute this program among County funded deputies to be $5,000 per year. With the Board's approval, County deputies would have the same opportunity as State funded deputies. Sheriff Shands apologized for not including this request in his annual budget submission, stating it was an oversight on his part.

Mr. Bracey stated he had no problems but also stated the Board had balanced the budget and this request should have been made a part of that budget process. If the Sheriff's Department had the funds for this program in their current budget he had no problem but he had turned other agencies down for additional funds and felt he should treat all the same.

Mr. Haraway stated with the new video conferencing equipment it should cut down on the overtime of the deputies transporting the juveniles and felt that the funds requested might come from this category.

Sheriff Shands stated he felt he could find the funds within his current budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Dinwiddie County Sheriff's Department for the implementation of the Career Development Plan/Master Deputy with all funds being appropriated from the Sheriff's Department current budget for FY 2000/2001; and

BE IT FURTHER RESOLVED that this authorization for implementation is granted with the understanding that no additional funds will be appropriated for this Plan during the FY2000/2001 budget year and funding for future years will come through the regular budget process.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO ADVERTISE TWO JAILOR POSITIONS

Sheriff Shands requested permission to advertise two (2) vacant jailor positions. He further stated these were both State positions with a starting salary of $22,595.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Sheriff's Department to advertise for two (2) State jailor positions, with a starting salary of $22,595.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF VEHICLES

Sheriff Shands stated a marked vehicle had been parked outside the Pamplin Administration Building, near the Treasurer's Office, for the Board's viewing and hoped the Board will take time to look at it and forward their approval or disapproval.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATIONS 5 &6 – FY2000

Mr. Ray Watson, Assistant Superintendent of Schools came forward stating that included in the Board packets was a request for Supplemental Appropriations 5 & 6 – FY 2000 from the Dinwiddie County School Board. The request stated at the May 16, 2000 meeting of the Dinwiddie County School Board, Ms. Troilen G. Seward, Superintendent of Schools was authorized to request a supplemental appropriation of $84,295 from the state due to the final calculation of the Average Daily Membership. These funds included $9,916 that needs to be transferred to Debt Service and $604 to be posted to Textbooks. At the June 13, 2000 meeting of the Dinwiddie County School Board, she was also authorized to request a $12,000 supplemental appropriation for the Mentor Teacher Grant. Supplemental appropriation #5 should include $74,379 in the Instruction category with $9,916 in the Debt Service category. Supplemental appropriation #6 should increase the Instruction category by $12,000. Both of these supplemental appropriations are state funds and will require no additional local funds.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriations #5 and 6 – FY 2000 in the following amounts is hereby approved:

$74,379	Instructional category
$ 9,916	Debt Service category
$12,000	Instructional category

Both of these Supplemental Appropriations are state funds and will require no additional local funds.

IN RE: SCHOOL POPULATION REPORT

Mr. Watson stated although it did not affect ADM, the School Board did try to keep the Board informed on the school population. He stated the end of month membership for May was 4239. That made an average of 4241 for the year. June figures are just now coming in. The enrollment was holding. Frequently they find that in May and June they fall off somewhat but that was not the case this year.

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 55 – (IDA 1998A - #20)

Mr. Long stated this was the Requisition that was postponed for a second time at the last meeting; however, the School Board had now supplied additional information, as requested, to support this Requisition.

The following invoice is included in Requisition #55 (IDA1998a - #20) for School Construction:

SOUTHSIDE ELECTRIC COOPERATIVE	$29,000.00
TOTAL REQUISITION NUMBER 55	**$29,000.00**

This invoice has been reviewed and approved by the Superintendent.

There was discussion regarding the High School being designated as a shelter and the transformer being available. Mr. Bracey voiced that he still felt that someone had dropped the ball and with a project of this magnitude that an item as large as this should not have been missed.

Mr. Donald W. Faison, Building and Grounds Superintendent voiced opinion that after speaking with Mr. Jim Hutchinson from the School Board he felt confident that this work was necessary and that the transformer in question was, in fact, no longer being manufactured.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 55 (IDA1998A-#20) in the amount of $29,000.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: RECESS

Mr. Moody requested the Board take a five (5) minute recess at 11:20 A.M.

Mr. Haraway left the meeting at 11:20 P.M.

The Board reconvened at 11:30 A.M.

IN RE: PUBLIC SAFETY – TRAVEL REQUEST AND APPROVAL– INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATOR RE-CERTIFICATION SCHOOL

Mr. Long stated Mr. Jolly had submitted a request to attend the International Association of Arson Investigator Re-certification School July 24-28, 2000 in Williamsburg, Virginia at an estimated cost of $743.00. Mr. Jolly stated in his request that he is required to attend forty- (40) hours of training by the end of the calendar year in order to maintain his certification.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mr. David M. Jolly to attend the International Association of Arson Investigator Re-certification School July 24-28, 2000 in Williamsburg, Virginia at an estimated cost of $743.00 with funds being appropriated from the Public Safety budget (Line Item 101-035500-5540).

IN RE: ZONING ADMINISTRATOR – PROPOSED PUBLIC HEARING DATES FOR CIP

Mr. Long stated Mr. William C. Scheid, Planning Director was not present due to a medical appointment conflict. Mr. Long further stated that because of remarks that were made during the Capital Improvement Program (CIP) Workshop and because of the scheduling of the audit and when undesignated funds become available for that program etc., he would like to recommend that the Board proceed by sending the proposed CIP to the Planning Commission for a Public Hearing at their July 2000 meeting. This process would bring the proposed CIP before the Board of Supervisors on August 2nd. Mr. Long requested authorization for advertisement of the Public Hearing for the Capital Improvement Program (CIP) on August 2, 2000 at 7:30 P.M.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to send the proposed CIP to the Planning Commission for a Public Hearing in July and to advertise for a Public Hearing by the Board on August 2, 2000 at 7:30 P.M.

IN RE: DIRECTOR OF PLANNING – REQUEST TO ESTABLISH AN ADVISORY COMMITTEE FOR THE COMPREHENSIVE LAND USE PLAN REVISION

Mr. William C. Scheid, Director of Planning had included a request in his monthly update to the Board. He stated efforts are continuing to develop an RFP for the update of the Comprehensive Land Use Plan. He recommended that an Advisory Committee be formed and consist of: 2 members of the Board of Supervisors; 2 from the Planning Commission; and 5 citizen members (one from each of the election districts). He suggested the Board should consider advertising for interested citizens to apply for this Committee. Mr. Scheid had noted in his recommendation that obviously, the committee must be formed shortly.

There was discussion regarding the method of obtaining applications and the number of members being proposed to serve on this committee.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Planning Department to proceed with advertisement for interested citizens to apply to serve on the Advisory Committee for the update of Comprehensive Land Use Program and also authorization is granted for Administration/Planning to move forward with advertisement of an RFP for the same.

IN RE: ZONING ADMINISTRATOR – APPOINTMENT OF INTERIM

Mr. Long stated with the resignation of Mr. Altman as Zoning Administrator he felt that we needed to have someone named in an interim capacity. He continued by stating that he felt that Mr. Scheid needed to take on that responsibility until the position is filled.

Mr. Bracey requested the Board discuss this matter in Closed Session prior to appointment.

IN RE: HOLIDAY SCHEDULE

Mr. Long continued that he had included in the Board packets a press release from the Governor's Office indicating that State employees will be granted July 3rd as an additional paid holiday in observance of Independence Day. Mr. Long stated when extra holidays are awarded to the State, he, in turn, requests the Board to approve them for the County.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Monday, July 3, 2000 be granted as an additional paid holiday for all County employees.

IN RE: HEALTH DEPARTMENT – REQUEST TO DEDICATE THE COURTHOUSE WELL FOR PUBLIC PURPOSES ONLY

Mr. Long stated he had enclosed information in regards to the Health Department's request to "dedicate" the Courthouse Well for use as a public water system only.

Ms. Ralph stated the plat had already been recorded that shows the location but there was wording that needed to be recorded indicating it is dedicated for public use. There is a legal document that needs to be signed by the Chairman and actually recorded which says that it will only be used for public purpose.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman to sign the "Well Dedication" and for this document to be recorded in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Long stated that Mr. Richard Caywood, Resident Engineer for Virginia Department of Transportation was present and it was his understanding that he may need to leave. Mr. Long asked the Board if there were any questions for Mr. Caywood.

Mr. Caywood came forward beginning with a special thank you for Mr. Rob Harrison, Director of the Dinwiddie County Water Authority for all his help in getting their Rest Area hooked up to the sewer system.

Mr. Caywood also thanked Mr. Long for helping him address some issues with the Dinwiddie Fire/EMS Building. He further stated he was really responsive to a couple of requests that VDOT had made.

Mr. Long stated he should thank Mr. Donald W. Faison.

There was discussion regarding a bad dip in the road at the bridge at Jordan Lake and the condition of Route 1. There was also discussion regarding the allocations that were made prior to funds coming to the locality.

Mr. Caywood stated he would look into avenues for possible re-pavement or repairs of Route 1. The allocation hearings will be taking place the end of July. He stated he certainly hated to come to a Board meeting on a main road that had grass growing up through it and he had done that this date.

Mr. Long again suggested that Mr. Caywood contact the Board members and take a ride through their respective districts. Mr. Long felt this would be very beneficial for Mr. Caywood and would help him to understand the Board's concerns.

IN RE: DINWIDDIE FIRE COMPANY ONE STATION – ROOFING/ GUTTER/DOWNSPOUTS/ROOF VENTS/COVERING OF FASCIA AND INSTALLATION OF SOFFIT

Mr. Long asked Mr. Faison to come forward on an issue regarding the Dinwiddie Fire Company One existing station.

Mr. Faison came forward presenting the Board with a proposal from Wall Sheet Metal, Inc:

Mr. Faison stated Wall Sheet Metal, Inc. was the holder of the County's contract on physical plant maintenance, which handles the roofing concerns for the County. It was brought to Mr. Faison's attention some time ago that the roof at the Company One Fire Station was badly in need of repair. Upon inspection it was noted that the roof had split vertically. Wall Sheet Metal, Inc. was contacted and asked to come in to repair the roof; however, Mr. Faison noted that a repair is just a repair. Mr. Faison was informed that funds were available in the current budget to cover the replacement of the shingles and checking the sub straight. A contract, with Wall Sheet Metal, Inc., was entered into to have the shingles removed and replaced. In doing some further investigation of the roof, they found that the roof had no ventilation and had never had any. The lack of ventilation was noted to be the reason for the roof splitting open. Because of extreme temperature changes without ventilation excessive expansion and contraction caused the splitting damage. Mr. Faison had been asked to come back before the Board with the additional information/bid which the Board now had before them. The bid included labor and material necessary to complete the following:

- Install continuous aluminum gutter and downspouts $ 893.20
- Install six- (6) roof vents @ $30.00 each 180.00
- Cover fascia and install soffit 1,800.00
  (cover fascia in aluminum in lieu of painting)
- Alt: Install 20 soffit vents @15.00 each 300.00

Mr. Faison again stated that Mr. Jolly had informed him that funds were available from the current year budget FY 1999/2000 to cover additional work.

There was discussion regarding placing power vents in the roof rather than the roof vents, which had been included in the proposal. It was stated that the non-power roof vents had already been installed when the roof was being put on; however, power vents could be added.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds/Administration to accept the bid and enter into a contract with Wall Sheet Metal, Inc. for the above-described project with the addition of power vents, with funds being appropriated from the current Volunteer Fire Department – Capital Budget.

IN RE: DINWIDDIE AND McKENNEY FIRE/EMS STATIONS – TELEPHONE SYSTEM

Mr. Faison stated he had one additional item to discuss and that being the telephone system for the two- (2) fire stations. He stated he had solicited three- (3) bids but had only received two- (2). The bids received are as follows:

- Total Office Solutions, Inc.
  Panasonic DBS Telephone System, Maximum Capacities: 8 lines, 24 stations Set Up as 4 lines and 8 stations.; 2-DBS 32 cabinet; 2-CPC-M CPU PCB; 16-22 Button Display LCD Speaker Phones; 6- Overhead Speakers; 2-Power Supplies for Overhead Speakers; installation; and one year warranty included with the telephone system for a total of $7900.00. The following options were also priced: Caller ID - $618.00 and Digital Music on Hold Source - $475.00.

- Integra Technologies
  Installation of a DSC Communique 4/8 Key System Unit. The system is equipped to handle four- (4) incoming lines and eight- (8) stations. Integra Technologies will install eight- (8) White, DSC Communique 24 Button telephones with Hands-Free, Redial, Call Forward, Conference, Mute, Clock, and Message Light. There will be two- (2) Valcom 15 Watt Self-Amplifying horns with Volume Control installed on the exterior of the facility. One Black, Valcom Slim Line Wall Speaker will be installed in the garage. The cabling of all phones, horns and speakers will utilize CAT3PVC cable. Intergra will also provide two- (2) hours of end-user training on the proper usage of the phone system. This quote provides a one- (1) year warranty on all materials and workmanship which will be repaired or replaced free of charge. This would be provided at a cost of $3,940.00 per station total cost for both $7,881.98.

Mr. Faison stated that Integra Technologies had the low bid by $18.02. His concern was if this equipment was compatible with the current system that Dinwiddie County has installed in all other buildings. He recommended that we accept the higher bid from Total Office, if that was within the law.

Ms. Phyllis Katz, County Attorney stated that when a request for sealed bids is advertised, by law you must accept the lower bid; however, if the lower bid is not compatible then the County has the option to accept the higher bid.

Following discussion, Mr. Bracey placed a Motion on the floor, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds/Administration to move forward with investigation on compatibility of the telephone systems and upon verification with the vender of compatibility, enter into a contract for the

telephone systems for the Dinwiddie and McKenney Fire Stations for a sum not to exceed $7,900.00.

IN RE: DINWIDDIE VOLUNTEER RESCUE SERVICE – FUNDS REQUEST

Mr. Long stated at the last meeting Ms. Linda Ozmar and Mr. Mack Atkinson were present from DVRS requesting County funds for the purchase of a new ambulance. Mr. Long stated he had received information from DVRS this past Monday regarding the Squad's expenditures for the fiscal year 1999-2000. Mr. Long continued that he had not received an audit, as requested at the last Board meeting. Mr. Long asked Ms. Ozmar, at that point, if she had brought a copy of the audit with her for the Board's review.

Ms. Ozmar stated DVRS had an audit done but she wanted to know if there was some reason the Board was requesting a copy of their audit. Ms. Ozmar stated she did not think any other agency was required to submit an audit.

Mr. Long stated he thought the Board requested it at the last meeting when this issue was discussed. The Board had asked for that as a part of – Mr. Long hesitated continuing that regardless the expenditures that were placed on the information that he had just provided the Board, included – Mr. Long again hesitated – let me see – their request was for the $20,000.00 that was in the County's Operational Budget. Included in the Board's packet was documentation of the support funds that were granted the Volunteer Squad from the United Way, which was a little over $60,000.00. The expenditures submitted by DVRS are shown at $44,157.70. As the Board will recall, the request was for the $20,000.00 to go toward the – the request was to go toward the purchase of an ambulance for Dinwiddie Volunteer Rescue Squad. Mr. Long stated he had expressed his feelings at the previous meeting on using operational funds for a capital source. At that time it had been discussed about getting a copy of the budget for the year, along with any supporting documentation. What the Board had before them was what Mr. Long had received. Mr. Long stated he would take any questions from the Board at that time, adding or if the Board had any of Ms. Ozmar.

Mr. Bracey asked what was the request from the Board? Can we read back into the minutes? Did the Board make a request of the Dinwiddie Volunteer Rescue Squad? Was there a request made by this Board?

Ms. Ozmar asked what was the question?

Mr. Bracey replied a request from this Board – he stated he thought they mentioned the audit and the operating costs. He stated he thought they had the operating costs here but was not that a part of the agreement?

Mr. Long stated the resolution read upon presentation of proper documentation of the DVRS operating budget, expenditures and verification of same that the funds allotted be disbursed.

Mr. Mack Atkinson asked if he could join Ms. Ozmar at the podium.

The Board signified that he could.

Ms. Ozmar stated it was their understanding that only their expenditures were requested, condition of trucks and mileage. That was why they were presenting the expenditures that DVRS had for 1999. What is not– to her memory the audit was not requested. Ms. Ozmar stated she thought Ms. Ralph had asked if they had had one done but she stated she did not recall the Board requesting a copy of that audit.

Mr. Atkinson stated they were not at the meeting requested – the Board did mention it but at the meeting they were not requested to turn in an audit. He stated they had an audit.

Ms. Ozmar stated they have it done yearly.

Mr. Atkinson stated they have it done yearly from an outside accounting firm. It runs them about $3,000.00 - $4,000.00 something like that. But they want to make sure where their money goes, Mr. Bracey, and that it had been spent properly.

Mr. Bowman stated this was – the other Fire Departments, do they request quarterly or do you make one request yearly or –

Mr. Long stated they receive a quarterly contribution upon presentation of a budget during the budget process.

Mr. Bowman stated so they, every quarter they have to request –

Mr. Long stated no sir – it is approved – once the budget is submitted to the County for the year, for that Department they receive a quarterly contribution then at that point. Mr. Long continued that as he had indicated at the last meeting the Board did not receive a budget from DVRS this year, which he did believe was before Ms. Ozmar was President, for the record.

Mr. Bowman stated this is the budget –

Mr. Long stated that is the expenditures.

Ms. Ozmar stated they were operating on a time frame from the last meeting so they just got together the expenditures so the Board could see what they were spending the money on.

Mr. Atkinson was speaking at the same time saying something to the effect that they do have more operating expenses then are shown but that is enough that they could get through without digging up every fine detail check and going through every receipt.

Ms. Ozmar was now speaking at the same time as Mr. Atkinson stating going through every receipt.

Mr. Atkinson stated everything they have a packet up there about yeah high (indicating with his hands). He continued that they have worked on this thing night and day. The Board of Directors and all the members of the Squad were trying to get this thing turned around and get it right.

Mr. Bowman stated his question was this. Each department gets $20,000.00 per year right? Same amount?

Mr. Long stated yes sir.

Mr. Bowman stated ok. He continued they submit a budget before they can receive it?

Mr. Long stated they submit a budget during the budget process – yes before the Board approves the final budget for the County.

Mr. Bowman stated then each one has to submit a budget, not just a letter requesting –

Mr. Long stated it is a budget.

Mr. Bowman stated well we are kind of up against a dead line right now. If we can accept this as a budget, they want to use that money for the benefit of the County to go toward the purchase of a new truck for the citizens. He continued that he kind of hated to see them not get that money and deprive the citizens of this County of the service.

Mr. Moody stated that he thought that this expenditure here does show that they have spent more than $20,000.00 and he did know that they do have contributions in excess of that from United Way –

Mr. Atkinson stated he wanted to bring up one thing – the United Way percentage contribution to DVRS is 43%, Dinwiddie County's budgeted money is 12% and the citizens of Dinwiddie County comes to 41% of their operating costs.

Ms. Ralph stated that DVRS ran campaigns- to clarify what Mr. Atkinson is saying – United Way is one campaign that they participate in but when the campaign for United Way is not on then agencies are allowed to do their own fund raising and Mr. Atkinson was saying that 41% of their whole budget comes from those campaigns that they do on their own.

Mr. Atkinson was talking at the same time but stopped and let Ms. Ralph finish and continued after she was finished. He stated they were donations where they do not have to campaign.

Mr. Moody stated he just felt like they had shown that they do have the expenditures exceeding the $20,000.00 and he would be in favor of approving using that money since they do have – they are getting expenditure money for their operating budget. They are just using it for something else but they have already spent money for something, for expenditures out of some other money. It is just robbing Peter to pay Paul more or less, that was the way he saw it.

Mr. Bowman asked if the County had a standardized form for budget.

Mr. Long stated the County sent out budget forms and asked that budgets be submitted that way, further replying yes sir.

Mr. Bowman replied ok.

Mr. Long stated as he recalls he stated he did not believe they, referring to Ms. Ozmar and Mr. Atkinson, saw last year's form but neither did the County.

Ms. Ozmar stated that measures are being taken to insure that in the upcoming year.

Mr. Bowman asked if we could get that from them at the next meeting? He continued by asking did they think they would have time?

Ms. Ozmar asked for which year?

Mr. Long stated we are going past – the only problem is that you are going past the-

Mr. Bowman interrupted by stating we would still like to have it.

Mr. Bracey said do what now?

Mr. Bowman stated just for bookkeeping.

Mr. Bracey questioned – a budget?

Mr. Bowman stated he would make a motion to move on.

Mr. Long stated how about if – is it the understanding that with the $20,000.00 then the squad unit can be purchased?

Ms. Ozmore stated she was under the understanding that the money from this $20,000.00 would go toward expenditures because the unit is a CIP item.

Mr. Bracey stated then at this point you are taking it out of the CIP item, aren't you?

Mr. Atkinson stated you see - they were not aware of that to start with, that their new unit was in the CIP as an item. As Mr. Long had stated they did not see last year's package – they just started – we did not get this package until Thursday a week – at the last Board meeting. They came up here and got the blanks. They never saw this package, so as a matter of speaking they are the new kids on the block trying to get everything in order and they are doing the best they can, as fast as they can and they are a little bit taking their time to make sure that they dot their i's and cross their t's and got everything to back them up.

Mr. Bracey stated he thought what he was saying was that he will give them $20,000.00 today and does that end his relationship with them as far as whatever it is. He further stated it seemed to him that they had enough money to purchase a vehicle outright.

Ms. Ozmar stated she would not say that!

Mr. Atkinson stated not totally outright, no. At $95,000.00 for a unit Mr. Bracey—

Ms. Ozmar spoke over top of Mr. Atkinson's statement stating not to buy a truck outright and be able to operate.

Mr. Atkinson cut in stating you can't do both.

Ms. Ozmar repeated you can't do both.

Mr. Moody stated this is just operation.

Mr. Atkinson and Ms. Ozmar both answered at the same time with Ms. Ozmar saying right and Mr. Atkinson replying this is operational –

Mr. Bracey cut in with ok – so now you are coming back to him and asking him for additional money for the ambulance, right?

Ms. Ozmar replied no, and Mr. Atkinson also replied no. Ms. Ozmar continued they were not asking that.

Mr. Atkinson stated what they have done is – this is money that was set aside they requested for the fiscal year 1999-2000.

Ms. Ozmar stated for expenditures.

Mr. Atkinson also stated for expenditures. In the process they found out that the new unit was a CIP item, which they were not aware of. They have a very old unit that has broken down, they have even had to have it towed from Richmond. That was what they thought. So they said naw, the new unit is going to be a CIP item then we will go that route. Mr. Atkinson continued they needed to recoup their $20,000.00 that they have taken from other resources to operate on plus some additional money.

Mr. Long stated so at this point you are going to leave the unit in the CIP schedule as it is.

Mr. Atkinson stated unless one drastically breaks down.

Mr. Long stated ok that part of it he did not understand.

Mr. Bracey stated but you see – no, no, no problem.

Mr. Atkinson stated the main thing they were asking for was to recoup money that they have already spent.

Mr. Bracey repeated no problem, no problem, no problem. He continued um, um, um, that he did not know, he had to think about it. But what he saw there was a slight problem but go right on.

Ms. Ozmar stated if they would remember at the last meeting where they had a letter stating that they were going to spend the money toward a new ambulance. Then they were told just prior to the meeting that that money could not be used for a new ambulance. The money needed to be expenditures. So today they were back with their expenditures asking for the money.

Mr. Bracey stated yea, yea, fine, no problem. He continued what he was saying was that three- (3) months down the road then they were going to come back and say well I now need an ambulance because I have given you 20 for their expenditures here.

Ms. Ozmar and Mr. Atkinson both replied no – no. Ms. Ozmar stated they would not be back until the 2000-2001 budget and then they will be looking for another $20,000.00.

Mr. Bracey stated then you don't need an ambulance, right?

Ms. Ozmar stated yes we do.

Mr. Atkinson cut her off replying yes we do, we need one bad.

Mr. Bracey stated so you are going to buy it, right?

Mr. Atkinson stated well we do not know-

Ms. Ozmar cut him off well we are looking at trucks—

Mr. Atkinson interrupted with if it drops somebody in the middle of the road and costs a life, yes we are going to get one.

Ms. Ozmar stated they were looking at different companies, so when they are financially able to and so forth they will hopefully be able to get one. But she added, we have not committed to anything, any company.

Mr. Atkinson was speaking at the same time commenting on the fact that they are not buying, they are shopping right now, trying to get the best price and if they had to have one how quick they could get it, who they can get it from, are they going to meet their needs and –

Ms. Ozmar cut in stating that they need to look now because most of the waiting lists to have them built is like six months if they ordered today, it would be six months before they could get one.

Mr. Moody stated do we have a motion from Mr. Bowman to give them the money.

Mr. Bowman replied yes sir!

Mr. Moody stated we do have a motion. Since there is only one other person, Mr. Bracey do we have a second.

Mr. Bracey stated he would be real honest with the Chairman. He stated he did not know what he was seconding for. He stated he did not really understand the whole nine yards because something was not being told to him.

Mr. Moody stated his understanding –

Mr. Bracey cut Mr. Moody off by stating it's alright, go on. He stated he would second it. Go right on.

Mr. Moody repeated you will second it?

Mr. Bracey stated go on – yea.

Mr. Moody stated this money will be used for operational expenses—

Mr. Bracey was speaking at the same time stating it will haunt you down the road – it will haunt me.

Mr. Moody stated we have a motion and a second. He called for the roll call.

Mr. Bracey stated you got it.

Ms. Pamla A. Mann, Administrative Secretary called the roll with Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to disburse the County's budgeted amount of $20,000.00 for operational costs for the 1999-2000 fiscal year to the Dinwiddie County Volunteer Rescue Squad.

Mr. Bracey requested that the whole text of this conservation be put into the minutes, without any thing extracted. He continued by speaking to Ms. Ozmar and Mr. Atkinson stating that what he was trying to do was to protect both sides. Some people do not understand that. He stated he was trying to protect them as well as the citizens because this money does belong to the citizens.

Mr. Atkinson stated he did agree with that.

Mr. Bracey continued that it did not belong to you, referring to DVRS, or to him.

Mr. Atkinson stated that was why we are coming here—

Mr. Bracey stated he just wanted to be sure that they were protected and that he was protected.

Mr. Atkinson stated he just hoped that if they have to come get him that he does not get into Unit 81 and it drops him.

Mr. Bracey stated he would tell him – well he hoped not. He hoped that if he has to be taken that he has some way to get there.

Mr. Atkinson stated if it does they will just open the back and let the stretcher slide.

Mr. Bracey laughed.

Mr. Atkinson thanked the Board.

Mr. Bracey again stated this is going to haunt you Mr. Chairman, this is going to haunt you.

Mr. Bowman stated if all the other departments have to submit a budget he would like to see them submit one.

Mr. Bracey stated they are not going to do it, they just told you they are not even going to tell you their budget – you know like how much money they have.

Mr. Bowman was trying to finish his statement the entire time that Mr. Bracey was speaking stating like everyone else has. If the Board could request that from them –

Mr. Moody stated that the County Administrator would take care of that request.

Mr. Long stated he would take care of it.

IN RE: SPECIAL ENTERTAINMENT PERMIT APPLICATION – MARCELLUS JONES

Mr. Long stated he had received a Special Entertainment Permit Application yesterday from Marcellus Jones for an event to be held on July 14th at Shands Park. This permit was submitted timely, within the 22 day prior to the event-filing requirement.

There was discussion regarding supportive documentation, fire and rescue coverage and security.

Mr. David M. Jolly, Public Safety Director stated he had concerns because of the number expected to attend and the serving of alcoholic beverages. Mr. Jolly stated he could not recommend to the Board to approve this permit until he is sure how they are going to provide for the safety and welfare of those involved.

Ms. Mann stated the reason she had given this application to Mr. Long to bring before the Board today was because they wanted to move forward with advertisement of this event and wanted the Board's approval for Mr. Long to approve contingent upon receipt of all support documentation.

There was further discussion regarding the cost of these events to the citizens of Dinwiddie County.

There was extensive discussion regarding security at events within the County, the fees charged to the promoter of these events and who decides when and how many deputies are needed. It was stated that the Sheriff had to decide on this matter just as Mr. Jolly has to decide on fire/rescue matters.

Mr. Moody voiced that the burden of proof has been put into the Sheriff's hands to determine if additional security is needed.

It was suggested by the Board that for fire/rescue services within the County that a fee is charged in the same manner as when the movie "Cherry Falls" was filmed, a cost for equipment and a cost for manpower.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to approve the Special Entertainment Permit Application of Mr. Marcellus Jones for an event to

be held July 14, 2000 at Shand's Park, contingent upon receipt of all support documentation.

IN RE: AMERICAN BATTLEFIELD PROTECTION GROUP – GRANT FUNDS

Mr. Long stated before Mr. John "March" Altman, Jr., Senior Planner/ Zoning Administrator left Dinwiddie County he had indicated to the Board that we had received another grant from the American Battlefield Protection Group for the trails grant. The amount of this grant is $16, 300.00. He asked the Board for authorization to accept these grant funds.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administration to sign the forms accepting the $16,300.00 in grant funds from the American Battlefield Protection Group.

IN RE: SPECIAL ENTERTAINMENT PERMIT APPLICATION EARNEST JOHNSON

Mr. Long stated he had, under the information tab, a request from Mr. Earnest Johnson for an event to be held July 15 at Shand's Park. This was a smaller event and he just wanted the Board to see it because it was a new event. All the support documentation has been provided.

Mr. Moody stated there was no problem with approval on this form.

IN RE: BOARD MEMBER COMMENTS

There were no Board Member Comments.

IN RE: FIRE/RESCUE ASSOCIATION – MOBILE COMMAND UNIT

Mr. Charles Lewis asked when they would get to speak because they were supposed to be on the agenda.

Mr. Long repeated you were supposed to be on the agenda.

Mr. Lewis asked Mr. Jolly if it had been included in the Board packet?

Mr. Jolly stated in his Board report and he stated he guessed he needed to apologize, but under his Board comments that he reported to the Board this month that Fire/Rescue was going to come forward with a question to the Board regarding the discussion on the Command Center. Since the Board did not follow the regular agenda he was not sure how they would fall out so he thought that was the confusion right now. They had a question or two of the Board based on the conversation that they had last month on that project.

Mr. Long stated that would be Mr. Moody, the Chairman's call because it was not brought to his attention before the Board meeting.

Mr. Moody stated because there was a misunderstanding and the members were present he would like for the Board to allow them to address a couple of questions that they had. He stated they could take it under advisement and talk about it at a later date.

Mr. Bob Mengel came forward stating at the last Board meeting Mr. Jolly presented a request from the Fire/Rescue Association to get the Board's support

for the development of a Mobile Command Unit. He stated he would like to ask the Board to reconsider that request. This request came from the Fire/Rescue Association after many hours of planning and after working many very inconvenient situations around the County. He stated they were given a report at the last meeting and he did not bring another copy for the Board because they had already seen it showing what this would cover. They would like to know why the Board was not interested in pursuing this project. There were no reasons given. He continued that they have quite a few problems and they cannot keep borrowing these units from other jurisdictions. He stated we had more events each year where a unit is needed. He continued that there have also been a lot of situations out on the interstate. He stated the Board may not be interested in this project but the Fire/Rescue Association sure is. He stated he did not think the Board ever had to spend the day on the interstate and then spend most of the night. He asked the Board if they ever tried to sleep on the interstate when it is freezing cold. He stated he had been there and done that. At this time he would like to have some comments from the Board on why this project was turned down, wanting to know if it was the money, that the County cannot afford to put another vehicle on the insurance, or what was the problem with it because they certainly did need this vehicle.

Mr. Long stated his recollection of the conversation was that there were several issues at the time. One of them was a request for additional information. Part of it was not so much funding but the question of whether it was something they wanted to start off with just a used vehicle or was it something that the County needed to look at. Otherwise, if they are going to look at that particular project it is going to be a capital project, quite obviously. At that point it would have to fall into the CIP that has been discussed.

Mr. Mengel stated he thought the report stated it would not have to be a capital project because the proposed cost is under $25,000.00.

Mr. Long stated he said **IF** the Board chose not to use the used vehicle but to actually look at what a new one would entail and what it would cost as a new unit, it certainly would be a CIP project.

Mr. Mengel asked if the Board would like an estimate on a new one?

Mr. Long replied probably not and stated he understood they were quite expensive. Other than that he simply recalled at that point, the Board did not feel like it was a first priority and because it was a new issue they felt more information was needed to make a reasonable decision. At that meeting it was not made clear that it was a volunteer organization top priority either, to be fair to the Board. Whether that was him missing it or whomever missed that part of the equation, that was not made clear either.

Mr. Mengel stated he assured the Board it was a priority.

Mr. Long stated regardless it was not a matter of the Board ignoring a request of the volunteer organizations.

Ms. Ralph stated she thought the other issue was the funds that they were talking about – it was the capital category of the volunteer fire departments budget and not being the end of the year and not knowing whether those funds might also be needed should something come up, just like it did today. They have used some more of those funds for the roof and then also the CIP process it self. It just kind of came out of the blue –

Mr. Mengel stated he never knew it was a capital improvement project, or they never figured it at a capital improvement type thing, CIP. Mr. Mengel asked if there were not some funds in the budget somewhere.

Ms. Ralph stated those funds are pretty much designated for emergency. Ms. Ralph stated there was $20,000 in that fund but some of it has already been used for the year but the year is not over, of course, and you do not know what you might have to come up before the end of the year.

Mr. Moody stated he would not mind if they had this information put back into the Board's packets. He stated he would like to have more information on this project to look at and that he thought at the time they just were not sure of how much money they had left in the budget and it was something new that they just did not have very much information on.

Mr. Bracey stated he was willing to look at it but did want to make it perfectly clear that he did not oppose the issue it self and he did not think the Board opposed the issue. The thing is – he began again stating let me put it this way so there will not be any misunderstanding – there are a lot of variables and he did not think that he was at liberty to publicly state them at this time; however, he looked to Mr. Jolly to present this issue in detail to him, to the Board, and then they can operate from there. He stated he did not think that any Board member was against the issue. There are some things that the Board really needed to look at. He stated he would entertain an in depth report concerning this issue so that if they do it tomorrow, next week or next year that they will have the information and the approximate cost at hand and/or what they can do because right now he would be real honest stating the money is kind of drying up.

Mr. Bowman stated that was the whole point of why they turned it down because of the bottom line – dollars. We need two- (2) tankers for the fire department, which is $250,000 each, we need a new ambulance because they are afraid it is going to break down in the middle of the road, and he just felt like they need to put that $20,000 toward other equipment rather than a command center for special events. He felt like the promoters need to foot the bill for special events to rent one somewhere else rather than the citizens.

Mr. Mengel asked where would you rent one?

Mr. Bowman stated he felt that would be up to the promoter.

After further discussion it was suggested they move on, after it was explained that the County was now trying to plan ahead so that that County did not get caught without funds. The school bus in question is being held and will not be there forever.

It was stated that the Board would be looking to Mr. Jolly to come before the Board with further information.

Mr. Jolly wanted to know exactly what the Board would be looking to him for.

Mr. Bracey stated what we can do and where the finances are or just what we can do at the present time.

Mr. Jolly stated that he thought that the direction last month was based upon the utilization of some funding that runs out on June 30th of this fiscal year. That was why this issue was brought before the Board at that point. That was a total of $20,000 and the request was to encumber that money into next fiscal year and to earmark it tentatively for that project with a full report coming back to the Board. It was a timing issue for them as well as for the Board. He stated he did not have a problem in bringing a full report back and he did not have a problem with doing the cost estimates but at this point he could do all that and he still had no funding and it has not been put through the capital project because of the dollar amount involved and the donation of the bus and some of the other things that are equated in there. If we do not encumber that money – if the Board does not allow the encumbrance of that money –

Mr. Bracey stated to carry it over.

Mr. Jolly stated they would still have to come back and ask for that money to be spent towards the project once a full report had been done.

Mr. Bracey asked if that could be done?

Mr. Ralph stated that first the Board will have to see how much money was left because today the Board had spent some more out of it.

Mr. Jolly stated originally it was a $30,000 line item and he stated he could not sit here today and quote what was left in it but what he would like to do was to encumber that money into the next fiscal year with a full report coming back .

Mr. Bracey stated whatever is left.

Mr. Jolly replied correct and come back to the Board with a full proposal to be decided by the Board.

Mr. Moody stated he like to do everything in a plan but he would still like to see more details. The bus, they are going to give fire/rescue the bus?

Mr. Jolly stated correct, they are going to donate the bus.

Mr. Moody stated but the County would have to carry the insurance on the bus, which would be a cost to the County.

Mr. Jolly stated yes it would be and at this point he did not know what that expense would be. Until he got approval to start the project there was really nowhere else left to go; they were at a stopping point.

Mr. Moody stated he could commit to that and he felt the only thing that he could commit to was the carrying of insurance on the vehicle. Then if the Fire/Rescue Association works on funding and the Board works on what funding they can commit to.

Mr. Jolly stated they are looking for no additional funds; they were just looking to carry the 1999-2000 funds over.

There was discussion on the bus and whether the bus would continue to be held.

Mr. Long stated we were getting into a completely different issue.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration is granted authorization to encumber the funds remaining in the Capital Line Item of Fire/Rescue FY 1999-2000 budget into the FY2000-2001 budget year with Public Safety reporting back to the Board at the July 5, 2000 meeting with a full report on the estimated cost.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include

Appointments, Registrar, Planning Department, Jail Policy and Wal-Mart Litigation.

- **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,**
  (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**
  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 12:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:07 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: ZONING ADMINISTRATOR – APPOINTMENT OF INTERIM

Mr. Long stated with the resignation of Mr. Altman as Zoning Administrator he felt that we needed to have someone named in an interim capacity. He continued by stating that he felt that Mr. Scheid needed to take on that responsibility until the position is filled.

Mr. Bracey asked the question about additional pay.

Mr. Long and Ms. Ralph both stated there would be no additional pay.

Upon Motion of Mr. Bowman, Seconded by Mr. Bracey, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William C. Scheid be appointed as the interim Zoning Administrator until the position vacated by Mr. John M. Altman, Jr. is filled.

IN RE: APPOINTMENT – APPOMATTOX REGIONAL LIBRARY BOARD

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Claude R. Mayfield be appointed to serve on the Appomattox Regional Library Board for a period ending June 30, 2004.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Bracey, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 7:30 P.M.

Harrison A. Moody
Vice-Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF JULY, 2000, AT 7:30 P.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: REPORT ON AUBREY CLAY, CHAIRMAN

Mr. Long reported that Mr. Clay is continuing to improve and hoped to be able to attend the next Board meeting.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. Long stated under Agenda Item 11-Closed Session, Section 2.1-344 A.1 Personnel, Public Safety needed to be added.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described Amendments to the Agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 21, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1020967 through 1021219 (void check(s) numbered 1021048, 1021196, 1021197 and 1020967); for

Accounts Payable FY 99/00:

(101) General Fund	$ 146,654.53
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00

(222) E911 Fund	$ 1,629.49
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 621.28
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 490.77
(304) CDBG Grant Fund	$ 39.53
(305) Capital Projects Fund	$ 36,175.85
(401)County Debt Service	$ .00
TOTAL	**$ 185,609.45**

PAYROLL (6-30-00):

General Fund	$364,109.88
E911 Fund	$ 107.65
CDBG Grant Fund	$ 3,157.10
TOTAL	**$367,374.63**

Accounts Payable FY00-01:

(101) General Fund	$ 113,828.95
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ 59,961.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 1,200.13
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$. 00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ .00
(401)County Debt Service	$ 84,256.81
TOTAL	**$ 259,246.89**

IN RE: CITIZEN COMMENTS

There being no citizens signed up, Mr. Moody moved forward.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearing.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case."

IN RE: PUBLIC HEARING – P-00-2 – ROBERT H. MAYER

This being the time and place as advertised in the Dinwiddie Monitor on May 24, 2000 and May 31, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on a rezoning application submitted by Robert H. Mayer seeking to change the district

classification of Tax Map Parcel 21-48D containing 2.5 acres from Agricultural, General, A-2 to Industrial, Limited, M-1. The property is located on the west side of Church Road (Route 672) approximately 11/4 mile south of Hofheimer Way. The comprehensive land use plan indicates this area is within an urban planning area, which anticipates approximately 80% of future industrial and commercial uses to locate within. Proffers have been offered by the applicant.

Mr. Scheid continued by reading from the Planning Staff Summary and the Minutes of the Planning Commission meeting May 10, 2000, stating that the applicant, Robert Mayer, is seeking to change the district classification of Tax Map/Parcel 21-48D containing 2.5 acres from Agricultural, General A-2 to Industrial, Limited M-1. The property is located on the west side of Church Road (Route 672) approximately ¼ mile from Hofheimer Way, with a physical address of 6506 Church Road. The parcel under consideration for rezoning is located in the northeastern portion of the County where significant land use changes have occurred. There is a metal building located on the premises which was used for commercial purposes. It is the intention of the applicant to reuse the existing building for the purposes stated in the proffers letter dated June 19, 2000, revised July l5, 2000. It is further proposed that the existing driveway be utilized as the means of access to the new business. Mr. Mike Mayes and his family, who live a short distance from the metal building, use the same driveway.

The Planning Commission heard this case at their May 10th public hearing and on a vote of 7-0 recommended approval with revised proffers. Mrs. Susan Mayes appeared at the meeting to express her thoughts on the request.

This case was scheduled for the June Board meeting but was continued until the July meeting at the request of the applicant.

The following information relating to P-00-2 was contained in the written report to the Board. A major change in land use in this area occurred approximately 2 ½ years ago when Chaparral Steel Company chose to locate in Dinwiddie County. The Comprehensive Land Use Plan and the County Zoning Ordinance were amended to reflect the change in land use. The property located across the road from Mr. Mayer's property was rezoned to Planned Industrial District, PMD. The Comprehensive Land Use Plan was amended to reflect this major change in land usage.

In conjunction with the location of Chaparral Steel on the site they currently occupy was the identification of lands surrounding the steel site as an economic development enterprise zone. This action occurred in December 1997 as a collective effort between the State, Dinwiddie County and the City of Petersburg. One of the purposes of the enterprise zone is to encourage the location and/or relocation of commercial and industrial ventures within the area. Another purpose is to encourage the reuse, upgrade, expansion, etc. of existing buildings within the zone to improve the employment opportunities for local citizens and enhance the local tax base.

In order to access the Chaparral Steel site and enhance the enterprise zone, the State and the County of Dinwiddie entered into an agreement to construct Hofheimer Way. This road has been completed and will serve this area for future commercial and industrial development.

Since Church Road has become a major road and has increasing traffic volumes, the County and State have placed a portion of Church Road from Squirrel Level Road north approximately 1.4 miles on the six- (6) year plan for secondary road improvements. Currently, the portion of Church Road mentioned is scheduled for a complete reconstruction in March 2005. The roadway in front of the property considered for rezoning is part of the reconstructed area.

In order to supply the water needs of Chaparral Steel, the Dinwiddie County Water Authority has built a water tower to supply water to the area.

Water lines are available to all structures in the area as well as fire protection from the fire hydrants located along the water lines. Also, sewer lines have been installed and additional lines will be constructed shortly. They have been constructed to standards that will be adequate to serve industrial and commercial needs.

It is worth noting that there are cinder block buildings to the north of this site. The buildings have been used as duplex rental units. Crater District 19 has recently received ownership of these buildings and is currently in the process of renovating them for use as duplex units.

There were several matters that the Planning Commission wished to review in order to reach a recommendation to the Board of Supervisors. The order of the issues listed is not intended as a priority listing.

The Comprehensive Land Use Plan indicates this area is within an Urban Planning Area. This area is expected to:

1. accommodate 65% to 75% of future residential development;
2. be a primary area for public facilities, water and sewer extensions and major transportation improvements;
3. have public water and sewer lines extended in the planning area;
4. accommodate 80% of future industrial and commercial development;
5. provide adequate buffers (i.e. vegetation or fencing) between different land uses;
6. have basic facilities such as roads, utilities, recreation and drainage facilities provided by the developer.

In Chapter 2 of the Comprehensive Land Use Plan, there are several Policies, Goals and Objectives that appear to address this request. Policy statement 3 states "maintain and enhance the County's ability to coordinate a balanced land-use program among various types of residential, commercial and industrial interests by encouraging development within areas defined as growth centers and/or growth corridors: Policy statement 5 states "provide and maintain needed community facilities and services in a cost-efficient manner."

Under Economic Development, Goal 1 states "Strengthen the economic base of the County through broad-based industrial development." Objective (a) states "Ensure that sufficient land and infrastructure exists or can be provided to promote industrial and commercial development". And paragraph (b) states "Locate all industries in areas served, or to be served, by public water and sewer facilities, such as industrial parks". Goal 2 states that commercial developments should be encouraged to cluster in various areas of the County designated for business uses.

The 1995 Virginia Department of Transportation secondary road count indicated there were 871 vehicle trips per day on this section of road. The traffic has increased due to several factors: residential construction; additional commercial establishments on Route 1; industrial development in the area; and Pamplin Park to name a few. As previously mentioned, this section of Church Road is programmed for reconstruction. When the road is reconstructed, it will adequately handle the increased traffic.

Reference has been made to the proffer letter and the applicant has agreed to a limited use of the property as well as certain guarantees to development standards. It appears that the main issues concerning staff have been addressed.

In view of the above, staff recommends approval of the rezoning application P-00-2 with the proffers noted in the letter dated May 1, 2000 signed by Mr. Robert H. Mayer.

The applicant has volunteered the following proffers:

1. The property under consideration will be utilized for the following uses only:
   a. fabric/machine shop
   b. welding/cutting operations
2. Screening or privacy fencing as necessary for material storage area will be constructed.
3. All signs will be kept at or below 120 sq. ft. total in compliance with Dinwiddie County requirements. A small sign will be placed on the north side of proposed entrance; a small sign may also be affixed to the east side of the building over the roll-up door.
4. Entrance will be paved or concrete and constructed to VDOT and Dinwiddie County requirements.
5. Exterior lighting will be limited to one- (1) street light (for security) and any other lighting, if necessary, will be portable and temporary.
6. The grass and grounds will be maintained as to not present an unpleasant appearance.
7. Parking will be on the north side of the existing buildings.

On July 5, 2000 Mr. Mayer revised the proffers, making the following changes:

2. Screening or privacy fencing as required by the county code for material storage area will be constructed behind the existing building as shown on attached sketch.

4. An entrance will be constructed north of the utility poles on the front of the property. The existing gravel road will not be used by the industry to access the property.

5. Entrance as well as the driveway and parking area will be paved or concrete and constructed to VDOT and Dinwiddie County requirements.

6. There will be flagmen trained by VDOT to insure safety as equipment and vehicles cross Church Road to access Chaparral mill.

ACTH 1: site plan (to become a part of these proffers).

Mr. Bracey questioned proffer number 8 and Mr. Bowman asked about the ordinance changes that were in the process of being prepared by the County.

Mr. Scheid stated he could not speak for the applicant as to what they considered to not present an unpleasant appearance but he felt that would be a yard cut for the grass. He further stated that this application had been on file with the County for several months and that any new ordinances passed after approval by the Board would not be enforceable unless the applicant upgraded the building, at which time all new ordinances would need to be met.

Mr. Robert Mayer, 14909 Old Stage Road and Mr. Richard Pierce, representative of Schueck Steel Company, physical address 6887 Church Road, came forward to address any questions the Board might have.

Mr. Pierce stated that when they first looked at the property the grass was mowed and it will remain that way. He continued that with the plat that he had originally their property would go out into a field that is now grown in grain and that will be maintained the same. He further stated that they intended to put a fence all the way across the back in order that there would be no visibility of any storage items from outside.

Mr. Bowman asked if there would be any fabrication work done outside the building and if there were any plans to move the door of the building to the rear.

Mr. Pierce stated no fabrication work would be done outside, stating all work would be done inside the building or in the fenced area. He further stated there were no plans at this time to alter the building as they would be leasing the building.

Mr. Moody opened the Public Hearing on P-00-2.

Mrs. Susan Mayes, 6510 Church Road, came forward stating her property was adjacent to where this operation is proposed to be located. She stated that her driveway is next to this metal building and she had concerns for the safety of her family if this was also going to be the driveway used for the business. She stated there is a blind spot in this driveway, which she felt was dangerous.

Mr. Moody assured Mrs. Mayes that an additional driveway would be constructed. This was in the proffers and therefore would have to be done.

There being no further citizens wishing to speak, Mr. Moody closed the Public Hearing.

Mr. Haraway wanted to be sure that the business would not begin operation until the new entrance was in place.

Mr. Scheid stated that was correct, assuring no business would be conducted until the new entrance was ready.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the district classification of Tax Map Parcel 21-48D containing 2.5 acres be changed from Agricultural, General A-1 to Industrial Limited M-1 with and subject to the following proffers:

1. The property under consideration will be utilized for the following uses only:
    a. fabric/machine shop
    b. welding/cutting operations

2. Screening or privacy fencing as required by the county code for material storage area will be constructed behind the existing building as shown on attached sketch.

3. All signs will be kept at or below 120 sq. ft. total in compliance with Dinwiddie County requirements. A small sign will be placed on the north side of proposed entrance; a small sign may also be affixed to the east side of the building over the roll-up door.

4. Entrance will be constructed north of the utility poles on the front of the property. The existing gravel road will not be used by the industry to access the property.

5. Entrance as well as the driveway and parking area will be paved or concrete and constructed to VDOT and Dinwiddie County requirements.

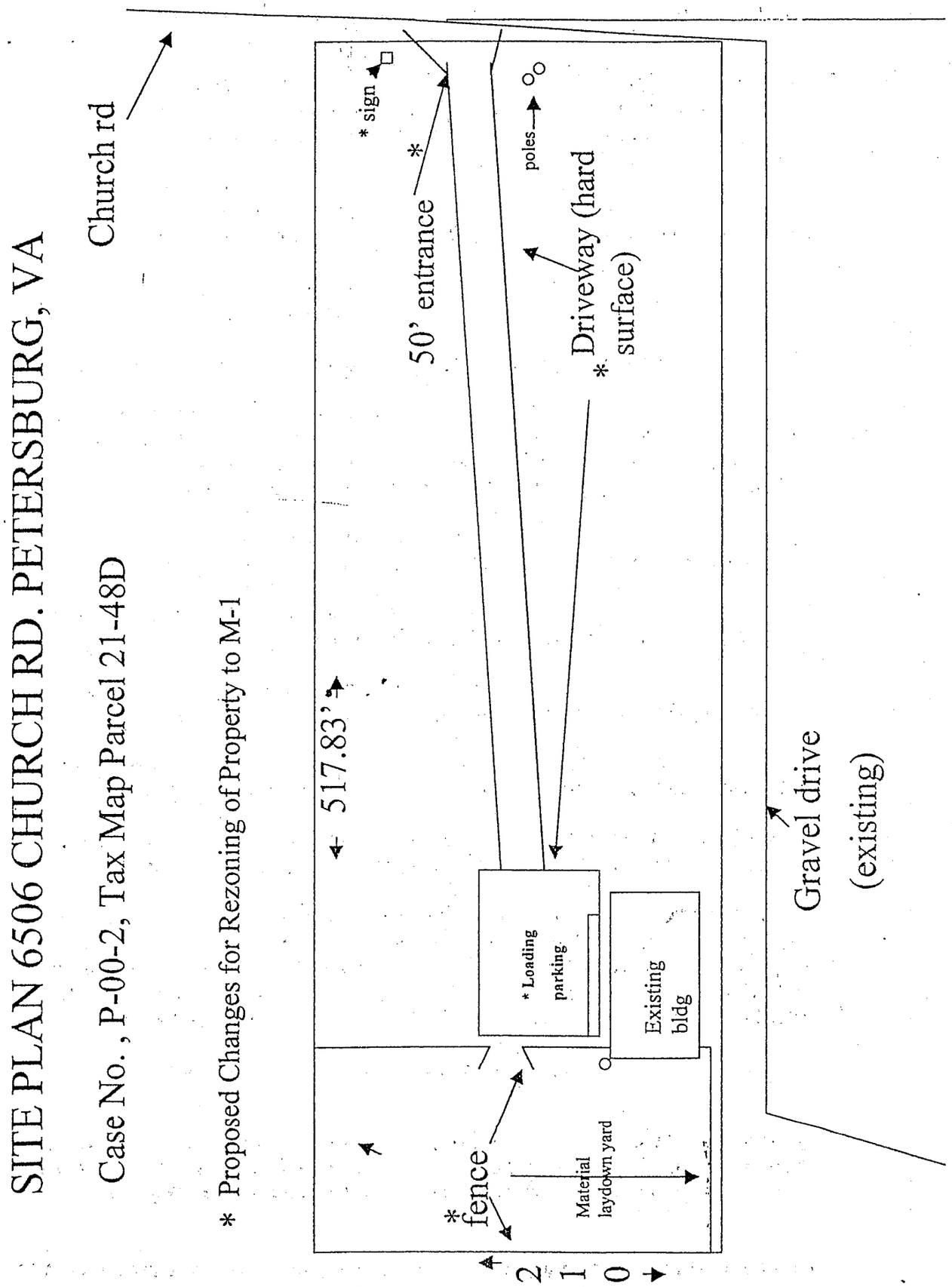
6. There will be flagmen trained by VDOT to insure safety as equipment and vehicles cross Church Road to access Chaparral mill.

7. Exterior lighting will be limited to one- (1) street light (for security) and any other lighting, if necessary, will be portable and temporary.

8. The grass and grounds will be maintained as to not present an unpleasant appearance.

9. Parking will be on the north side of the existing buildings.

ACTH 1: site plan (to become a part of these proffers).



BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that in order to assure compliance with Virginia Code Section 15.1-491 (g) it is stated that the public purpose for which this resolution was initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practices.

IN RE: SURPLUS FIRE TRUCK BIDS AND APPROVAL

Mr. David M. Jolly, Director of Public Safety came forward to present the results of the sealed bids which were received and opened for the 1979 Ford Tanker, Vehicle Identification Number C17DE9V109948 that was stationed at Dinwiddie Fire Station. He reported they received two- (2) bids, as listed below:

NAME OF BIDDER	LOCATION	BID AMOUNT
Lewis A. Keller	Mineral, VA	$1,500.00
C. Ray Clarke	Stony Creek, VA (Dinwiddie)	$5,100.00

Mr. Jolly continued that C. Ray Clarke was the high bidder. He is also a member of the Old Hickory Fire Department. The County Attorney has advised Administration that we can accept his bid. Mr. Jolly recommended that we accept the high bid of $5,100.00 from Mr. Clarke.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to accept the bid from Mr. C. Ray Clarke in the amount of $5,100.00 for the 1979 Ford Tanker, Vehicle Identification Number C17DE9V109948.

IN RE: MOBILE COMMAND CENTER

Mr. Jolly continued that in response to the Board's request for more information about the Mobile Command Unit, he had put together some facts, which were included in their packets, for review.

Mr. Jolly stated the request was to seek approval from the Board to allow the Department of Public Safety to develop a plan and allow for solicitation of funds to bring the project to reality. He stated they have already had some interest from Mobex Communications, Fire Brand and an unnamed individual interested in providing some of the funding or services to minimize the financial impact on the County. At this time the Fire Rescue Association is not asking for any funding to be allocated. Mr. Jolly assured the Board there was no cost for the development of a plan.

Mr. Long suggested that Mr. Jolly arrange to have Petersburg's Mobile Command Unit available for inspection at the next Board meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Public Safety to move forward with the development of a plan for a Mobile Command Unit to be presented to the Board, which would be done at no cost to the County.

IN RE: VIRGINIA INSTITUTE FOR ECONOMIC DEVELOPMENT – ADMINISTRATOR'S REQUEST TO ATTEND

Mr. Long stated he had included in the Board's packet information on the Virginia Institute for Economic Development's course offering for local government officials. He further stated he had talked to several colleagues who are familiar with the course and found it to be quite helpful. Mr. Long continued that he was applying for grant funds of $350.00, to cover the majority of the registration cost, from the Virginia Economic Development Association. He asked the Board for authorization to attend the course.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to attend the Virginia Institute for Economic Development course on September 25-27, 2000 and October 23-25, 2000 to be held at Virginia Tech in Blacksburg, Virginia at a cost not to exceed $1,014.40 with funds being appropriated from the FY 2000-2001 budget.

IN RE: MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF JUVENILE JUSTICE AND DINWIDDIE COUNTY

Mr. Long stated he had enclosed a Memorandum of Agreement that H. L. Parrish, Supervisor of Court Services has presented for approval. This is an agreement between the County and the Commonwealth for the job that Ms. Marie Andrews currently holds. Since it has numerous references to the County, Ms. Ralph, Ms. Townsend, Mr. Parrish and himself had met briefly to discuss the Agreement in detail.

The original Memorandum of Agreement received reads as follows:

The following presents a *Memorandum of Agreement* between the *Department of Juvenile Justice, 11th District Court Service Unit, and Dinwiddie County.* This memorandum of agreement sets forth operational, administrative, and logistical support parameters to be used as guidance for providing direction and support to Dinwiddie County employees assigned to the Department of Juvenile Justice (DJJ), 11th District Court Service Unit, in connection with the Virginia Juvenile Community Crime Control Act (VJCCCA). Conditions of this agreement are as listed below:

1. Dinwiddie County will be responsible for providing to the DJJ persons to work on activities related to the VJCCCA projects. The number and job classification of persons assigned to DJJ by Dinwiddie County will be as agreed upon by DJJ and Dinwiddie County.

2. At its option, Dinwiddie County may invite DJJ representatives to assist in the hiring of persons to work on VJCCCA projects or delegate the hiring authority to DJJ. In the event Dinwiddie County delegates the hiring authority to DJJ, the Organizational Unit Head (OUH) of the DJJ Unit will ensure that the hiring process is conducted in accordance with the rules governing Dinwiddie County employment process.

3. Persons assigned to DJJ by Dinwiddie County will remain employees of Dinwiddie County and subject to the personnel rules and practices governing the employees of that locality.

4. The OUH of the DJJ Unit will be responsible for ensuring that managers and supervisors assigned to the unit are informed of the personnel rules governing persons assigned to the unit by the locality and adhere to such rules in supervising such persons. DJJ and Dinwiddie County representatives will establish procedures for DJJ supervisors to report and address the work performance of persons

assigned to the VJCCCA projects. Specific emphasis will be placed on procedures to be taken to complete annual job performance evaluations and to report interim job performance observations.

5. The OUH of the DJJ will develop the work plan, plan for the availability of required resources, establish work hours, and evaluate the work activities of county employees assigned to DJJ.

6. DJJ and Dinwiddie County representatives will develop and implement procedures for reporting and acting upon work related disciplinary infractions committed by County employees assigned to DJJ. In addition, DJJ and County representatives will ensure that procedures are available that provide County employees the opportunity to seek management resolution of workplace issues and to initiate formal grievance, if deemed appropriate by the employee.

7. DJJ and County representatives will ensure that measures are in place to account for the receipt, utilization, and safeguarding of DJJ and/or County property provided for County employees assigned to DJJ.

8. DJJ and County representatives will ensure that measures are in place that provides insurance or other liability coverage for County employees assigned to DJJ. Such coverage as a minimum will be equal to the afforded DJJ employees performing similar duties.

Ms. Phyllis Katz, County Attorney suggested the County incorporate the following changes in the memorandum:

The following presents a *Memorandum of Agreement* between the *Department of Juvenile Justice, 11th District Court Service Unit, and Dinwiddie County.* This memorandum of agreement sets forth operational, administrative, and logistical support parameters to be used ~~as guidance~~ for providing direction and support to Dinwiddie County employees assigned to the Department of Juvenile Justice ~~(DJJ)~~, 11th District Court Service Unit (DJJ Unit), in connection with the Virginia Juvenile Community Crime Control Act (VJCCCA). Conditions of this ~~agreement~~ Agreement are as listed below:

1. Dinwiddie County will be responsible for providing to the ~~DJJ~~ DJJ Unit persons to work on activities related to the VJCCCA projects. The number, ~~and~~ job classification, and duties of persons assigned to the DJJ Unit by Dinwiddie County will be as agreed upon by ~~DJJ~~ the DJJ Unit and Dinwiddie County prior to any hiring taking place.

2. Dinwiddie County is responsible for the hiring, termination, and setting the terms and conditions of employment for the employees assigned to the DJJ Unit. At its option, Dinwiddie County may invite the DJJ Unit representatives to assist in the hiring of persons to work on VJCCCA projects or delegate the hiring authority to the DJJ Unit. In the event Dinwiddie County delegates the hiring authority to the DJJ Unit, the Organizational Unit Head (OUH) of the DJJ Unit will ensure that the hiring process is conducted in accordance with the rules governing Dinwiddie County employment process. The DJJ Unit will recommend a candidate to the County; no offer of employment can be made by the DJJ Unit. Offers of employment can only be made by the County. Employees hired under the VJCCCA grant hold restricted positions as defined in the personnel policies of Dinwiddie County.

3. Persons assigned to the DJJ Unit by Dinwiddie County will remain employees of Dinwiddie County and will be subject to the personnel rules and practices governing ~~the~~ employees in restricted positions in Dinwiddie County ~~of that locality~~.

4. The OUH of the DJJ Unit will be responsible for ensuring that managers and supervisors assigned to the unit are informed of the personnel rules governing persons assigned to the unit by the locality and agree to adhere to such rules in supervising such persons. The DJJ Unit and Dinwiddie County representatives will establish procedures for the DJJ Unit supervisors to report and address the work performance of persons assigned to the VJCCCA projects. Specific emphasis will be placed on procedures to be taken to complete annual job performance evaluations and to report interim job performance observations.

5. The OUH of the DJJ Unit will develop the work plan, plan for the availability of required resources, establish work hours, and evaluate the work activities of county employees assigned to the DJJ Unit. Such plan must be approved by the County Administrator prior to implementation

6. The DJJ Unit and Dinwiddie County ~~representatives~~ will develop and implement procedures for reporting and acting upon work related disciplinary infractions committed by County employees assigned to the DJJ Unit. In addition, the DJJ Unit and ~~County representatives~~ Dinwiddie County will ensure that the procedures that are available ~~that~~ which provide County employees with the opportunity to seek management resolution of workplace issues and to initiate formal grievances, will be available to the employees hired for the VJCCCA projects. ~~if deemed appropriate by the employee~~.

7. The DJJ Unit and ~~County representatives~~ Dinwiddie County will ensure that measures are in place to account for the receipt, utilization, and safeguarding of the DJJ Unit's and/or Dinwiddie County's ~~County~~ property provided ~~for~~ to the ~~County~~ employees assigned to the DJJ Unit for VJCCCA projects.

8. The DJJ Unit and ~~County representatives~~ Dinwiddie County will ensure that measures are in place ~~that~~ to provide the same insurance or other liability coverage that is provided for other ~~for~~ County employees to those employees assigned to the DJJ Unit. ~~Such coverage as a minimum will be equal to the afforded DJJ employees performing similar duties.~~

9. Employees hired under the terms of this Agreement will be informed in writing at the time they are hired of the terms and conditions contained in this Agreement.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute the Memorandum of Agreement between the Department of Juvenile Justice, 11th District Court Service Unit and Dinwiddie County with the changes proposed by legal counsel.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman: He stated he had received a call from Ms. Johnson who indicated to him that she was having problems getting a tax error corrected through the Commissioner of the Revenue's Office. He asked if Mr. Long could possibly intervene and see if he could provide any assistance to Ms. Johnson.

Mr. Bowman further stated he had received some calls regarding the streetlight located at Duncan Road and Route 1. He explained that when Duncan Road's entrance was relocated the old light was not moved to the new sight. He had been informed that it was a Dinwiddie County problem.

Mr. Long indicated he would check with VDOT to see why the light had not been relocated with the other utilities and what would need to be done in order to get this problem corrected.

Mr. Bracey — No comments

Mr. Haraway — He asked Administration if they had received an answer from the County Attorney regarding the personal property tax penalty question he had asked several months ago. Again he asked if the penalty should only be figured on the amount the taxpayer owed and not the entire tax bill.

Mr. Long indicated he would check with Mr. Daniel Siegel to see if he had researched this matter and had an answer available.

Mr. Moody — He stated that at the last meeting there had been a complaint regarding the Sutherland dumpster site. He asked that this matter be watched closely.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include Zoning Administrator/Planner, Public Safety, Commissioner of the Revenue and School Board.

   - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) **Zoning Administrator/Planner Commissioner of the Revenue and Public Safety**

   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) **School Board.**

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 8:11 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:06 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: PUBLIC SAFETY – AUTHORIZATION TO HIRE

Mr. Jolly stated they had completed the hiring process for the full-time EMS vacancy that they currently had and he recommended the hiring of the following personnel:

Mr. William Conner	Full-Time ALS
Ms. Melody Hamilton	Part-Time BLS
Mr. Jason Vick	Part-Time BLS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the hiring of Mr. William Conner, Full-Time ALS (Advance Life Support) at Grade 10 ($22,935.00) effective July 25, 2000, Ms. Melody Hamilton, Part-Time BLS (Basic Life Support) and Mr. Jason Vick, Part-Time BLS at the rate of $9.18 per hour for the vacant Dinwiddie County EMS positions.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", the meeting adjourned at 9:09 P.M.

Harrison A. Moody
Vice-Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 19TH DAY OF JULY, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
OTHER:	PHYLLIS KATZ (Left at 3:55 P.M.)	COUNTY ATTORNEY
	DANIEL M. SIEGEL (Arrived at 3:55 P.M.)	

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 2:10 P.M. Mr. Moody welcomed Mr. Aubrey S. Clay, Chairman, back, prior to asking all in attendance to join in the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated he would like to add to Agenda Item 12-Closed Session under Section 2.1-344A.7 Consultation with Legal Counsel two- (2) items, they being: 1) Discussion of penalty and interest on property taxes and 2) an issue on the applicability of the Freedom of Information Act.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the July 5, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1021220 through 1021479 (void check(s) numbered 1021213, 1021221, 1021272 and 1021370 through 1021437) for

FY 99/00
Accounts Payable:

(101) General Fund	$ 172,484.47

(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 1,176.73
(305) Capital Projects Fund	$ 305,153.01
(401) County Debt Service	$ 775.00
TOTAL	**$ 479,589.21**

FY 00/01
Accounts Payable:

(101) General Fund	$ 52,260.40
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ 2,971.00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 986.19
(401) County Debt Service	$ 354,823.42
TOTAL	**$ 411,041.01**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 19 (IDA1999A-#11)

Mrs. Ralph stated the following invoices are included in Payment Request Number 19 (IDA1999A-#11):

SOUTHWOOD BUILDERS, INC.	$ 475,631.00
TOTAL REQUISITION #19 (IDA1999A -#11)	**$ 475,631.00**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 19 (IDA1999A-#11) in the amount of $475,631.00 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizen came forward to address the Board:

1) Mr. Meade Harrison, 7704 Quail Hollow Road, McKenney, Virginia came forward to ask the Board to consider honoring his livestock claim for stock killed by dogs. He presented the Board with the following information on the livestock killed:

Claim for Sheep Killed & Injured
By dogs in June and July 2000
By Meade Harrison

Date of Kill	Number
June 21, 2000	3
June 30, 2000	17
July 1, 2000	3
July 5, 2000	6
July 8, 2000	2
July 9, 2000	1
Total	32

Quanity	Type	Cost - Each	Extended Total
8	Ewes	$ 125.00	$1,000.00
9	Breed Ewes	125.00	1,125.00
7	Unbred Ewes	100.00	700.00
8	Slaughter Lambs (aver. 70 lbs)	63.00@90¢ lb.	504.00
8	Injured Ewes & Slaughter Lambs	50.00	400.00
		Total	$3,729.00

4 Lambs – 1 week died
4 Lambs – Born Immature

Witnesses of June 30 Kill

Buck Harrison – Son
Donald H. Bonner – Farm Worker
Clayton Martin – Neighbor

Mr. Harrison was very informed on the Code of the County of Dinwiddie regarding Livestock Claims and read several sections to the Board.

Mr. Moody stated that they would be discussing this matter in Closed Session today.

Mr. Long stated he hoped to have an answer available at next month's meeting.

There being no additional citizens wishing to speak, Mr. Moody closed the Citizen Comment portion of the meeting.

IN RE: INDOOR PLUMBING PROGRAM – UPDATE

Mr. William C. Scheid, Director of Planning came forward stating that Ms. Cheryl Stewart, Executive Secretary was to be present today for this presentation because she is the primary point person in the Planning Office that works with the IPR program. Mr. Scheid continued that Ms. Stewart became ill earlier in the day and had had to be taken home; therefore, he was present in her place. He introduced Ms. Gladys Vassor, Program Administrator for the Indoor Plumbing Program. He proceeded to distribute to the Board information on the participants in the program during the past year as Ms. Vassor took the podium.

Ms. Vassor provided the Board with an update on the past year's progress and a brief synopsis of their plans for this upcoming year.

IN RE: COMMUNITY IMPROVEMENTS GRANT – SECTION 3 PLAN – ADOPTION

Mr. Scheid stated there was one- (1) action item included in the Board's packet. This action item was the adoption of the Section 3 Plan. Mr. Scheid noted that this document is something that the Board had seen in the past. This is a requirement for participation in the IPR program and is presented yearly.

COUNTY OF DINWIDDIE
2000-2001
SECTION 3 PLAN

1. The County of Dinwiddie, Virginia (the "County"), designated as its Section 3 covered project area the boundaries of the County.

2. The County, its contractors, and designated third parties shall in utilizing Community Improvement Grant funds utilize business and lower income residents of the Section 3 covered Project Area in carrying out all activities, to the greatest extent feasible.

3. In awarding contracts for work and for procurement of materials, equipment or services the County, its contractors and designated third parties shall take the following steps to utilize businesses which are located in or owned in substantial part by a person residing in the Section 3 covered area:

   a.) The County shall ascertain what work and procurements are likely to take place through the Community Improvement Grant funds.

   b.) The County shall ascertain through various and appropriate sources including

   The Dinwiddie Monitor
   The Progress Index
   The Virginia Employment Commission

   The business concerns covered by Section 3 which are likely to provide materials, equipment and services which will be utilized in the activities funded through Community Improvement Grant.

   c.) The identified business concerns shall be apprised of opportunities to submit bids, quotes or proposals for work or procurement contracts which utilize CIG funds.

   d.) To the greatest extent feasible the identified businesses and any other project area business concerns shall be utilized in activities which are funded with CIGs.

4. In the utilization of trainees or employees for activities funded through CIG's the County its contractors and designated third parties shall take the following steps to utilize lower income persons residing in the Section 3 covered project area.

   a.) The County in consultation with its contractors (including design professionals) shall ascertain the types and number of positions for both trainees and employees, which are likely to be utilized during the project funded by CIGs.

   b.) The County shall advertise through the following sources the availability of such positions.

The Dinwiddie Monitor
The Progress Index
The Virginia Employment Commission

c.) The County, its contractors and designated third parties shall be required to maintain a record of inquiries and applications by project area of residents who respond to advertisements, and shall maintain a record of the status of such inquiries and applications.

d.) To the greatest extent feasible, the County, its contractors, and designated third parties shall utilize lower income project area residents in filling training and employment positions necessary for implementing activities funded by CIGs.

5. In order to ascertain substantial compliance with the above affirmative actions and Section 3 of the Housing and Community Development Act of 1968, the County shall keep, and require to be kept by contractors and designated third parties, listing of all persons employed and all procurements made through the implementation of activities funded by CIGs. Such listing shall be complete and shall be verified by site visits and interviews, cross checking of payroll reports and invoices, and through audits if necessary.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman of the Board of Supervisors and the County Administrator to execute the above described Section 3 Plan for the year 2000-2001.

IN RE: GENERAL REASSESSMENT UPDATE – WINGATE AND ASSOCIATES

Mr. Harold Wingate, Wingate and Associates came forward presenting the Board with an update on the current General Reassessment progress. He stated he had difficulty in finding office staff but felt that they had crossed that hurdle and things were moving along fine. They had currently completed approximately 10,000 properties, with an approximate total of 16,000 on the land books. He explained to the Board the process his firm used in order to determine property values in any given area. He stated to the Board that they hoped to be finished with the fieldwork around the first of November with the final report in mid-January, 2001.

Mr. Clay asked about the percentage that values would be increasing.

Mr. Wingate stated they did not have enough information to obtain that figure and as soon as it was available he would pass it on to the Board.

Mr. Clay further stated he had concerns about the value being placed on tobacco barns in the County.

Mr. Haraway asked about street lights and if that increased the value of a property.

Mr. Wingate responded that he was aware that the tobacco barns no longer in use do not have the value that they did years ago and further stated that a streetlight has different values depending on the person's opinion.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward beginning with a statement that portions of the new Route 1 paving project did not appear to be up to VDOT's standards and may have to be redone. He stated he wanted to get the best quality for the dollars paid. He reported that this section of Route 1 was being stripped as he talked but that did not mean that it could not be torn up and redone, the stripping was being done for safety purposes.

Mr. Caywood continued that he had some good news to share with the Board. He continued that the Dinwiddie Airport Aviation Access Project was included on the CTB agenda for their meeting on Thursday and was scheduled for approval. This would be $300,000 in unmatched funds and $60,500 in matched funds.

Mr. Caywood also reported on Route 651, Manson Church Road, where a new paving technique was used. He seemed very pleased with the cost and quality of the job stating that it may be something that the County might use for other areas.

Mr. Bracey asked about Ridley Road stating that the residents of that area had pulled together, gotten an old house torn down, and obtained the right of way requested by VDOT. He explained to Mr. Caywood that this was supposed to be a pave in place job. Mr. Bracey also complimented Mr. Caywood on the Route 1 job stating that citizens had voiced to him how nice it looked and thanked him for his efforts.

Mr. Caywood stated he would check into the Ridley Road project.

Mr. Clay asked if they would be doing another cut this summer.

Mr. Caywood stated yes, continuing that they try to cut 2 to 3 times depending on the need.

Mr. Moody stated he had had some calls about White Oak Church Road, which seemed to have some bad spots on the edge. He also remarked about the construction on Route 85 stating the backups have been really bad lately.

Mr. Caywood stated they may try working at night to avoid the backups, especially on Fridays.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Ms. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward stating the Board had his report for the month of July.

Mr. Bracey stated when he makes a mistake he says so stating that he felt that about a year ago he made a mistake when he voted for the MasterCard with a 3% sur-charge above the actual charge.

Mr. Bracey further asked about going to a semi-monthly payroll and if Mr. Jones had any objections to this.

Mr. Jones explained that the credit card company charges us; therefore, we pass the cost on to the citizens because it cannot be built into overhead as large department stores do.

With regard to the semi-monthly payroll, Mr. Jones stated it would be up to Ms. Glenice Townsend, Fiscal Officer, because the extra burden would fall to her. He also stated he would have to check with Social Services and the School Board. Ms. Townsend asked Mr. Jones if he was still going to require a certain percentage for direct deposit.

Ms. Townsend was asked how many employees the County currently had on payroll. She responded that there were approximately 150 employees.

Mr. Jones stated that he had made the comment many years, when Ms. Townsend went on direct deposit, that she could pay everyone once a day. Mr. Jones further stated that he thought there had been some discussion on semi-monthly payroll fifteen or twenty years ago but it never had resurfaced until now. He stated that some localities do offer semi-monthly payroll. He stated when the County went on direct-deposit that did help the situation because one of the arguing points, fifteen years ago, was the fact that the number of payroll checks to be reconciled would double.

After a short discussion Mr. Jones stated he would hold a meeting with the personnel involved to determine if it was feasible to change the pay from monthly to semi-monthly. Staff was also directed to investigate if it was legal to require direct deposit. A answer should be available by the next month's day meeting.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward welcoming Mr. Clay back. He continued by stating that he had requested an amendment to the ordinance amending Sections 14-3 and 14-4 of the Dinwiddie County Code to incorporate provisions of State Law related to the control of traffic and to driving under the influence of alcohol or other intoxicants. This is a yearly revision to coincide with the action taken by the General Assembly amending certain sections. It was pointed out that the amendment had been drafted by the County Attorney and was enclosed in the Board's packet.

The Ordinance reads as follows:

WHEREAS, Section 46.2-13113 of the Code of Virginia, 1950, as amended, authorizes the incorporation of provisions of state law into local ordinances; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie deems it in the best interest of the County to effectively incorporate such provisions of state law into Dinwiddie County Code Sections 14-3 and 14-4 to reflect the County's adoption of such statutes;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that Sections 14-3 and 14-4 of the Dinwiddie County Code should be amended as follows:

Sec. 14-3. Adoption of state law as to motor vehicles and traffic and driving under the influence of alcohol or drugs.

(a) Pursuant to the authority of Section of 46.2-1313 of the Code of Virginia, all of the provisions and requirements of the laws of the Commonwealth contained in Title 46.2 and in Article 2 (Section 18.2-266 *et seq.*) of Chapter 7, Title 18.2 of the Code of Virginia, as amended, except those provisions and requirements which, by their nature, can have no application to or within the County, and except those provisions of law which may not be adopted or incorporated, are hereby adopted and incorporated mutates mutandis in this Ordinance by reference and made a part of this Chapter as fully as though set out herein and are herein and hereby applicable within Dinwiddie County.

Mr. Bracey stated he felt the Sheriff should be present when this item is discussed.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of June 2000.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward stating it was good to see Mr. Clay back and continued by presenting his report for the month of June 2000.

IN RE: DIRECTOR OF PLANNING/ ZONING ADMINISTRATOR – REPORT

Mr. William C. Scheid, Director of Planning and interim Zoning Administrator, came forward apologizing for not acknowledging Mr. Clay's return when he was at the podium earlier and stated it was good to have him back. He continued by presenting an update for his Departments. Included in Mr. Scheid's report were the mobile home report and an update from David S. Thompson, Planner II/Code Enforcement Officer. Mr. Thompson was to be present; however he had scheduled this day off and was unavailable.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services had informed Mr. Long that she would be unable to attend because she would be attending the Virginia League of Social Services Executives meeting in Harrisonburg on July 19-20, 2000.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools came forward presenting an update on the Schools. She stated that the $3,000 salary increase had really helped in the hiring of new teachers and that she thought they were much better off this year then they were at this same time last year.

IN RE: SCHOOLS – RE-APPROPRIATION REQUEST #3 – FY2000

Ms. Seward stated at the January 19, 2000 meeting of the Dinwiddie County Board of Supervisors, supplemental appropriations were made to adjust the beginning balances of various funds. The $595,000 from State Lottery Proceeds had been appropriated into a capital fund in the previous year for the lease payment on the modular units for the Dinwiddie Elementary Project and for the acquisition of a multi-purpose building at Southside Elementary School. It was understood that most of these payments would take place during FY2000, but the beginning cash balance was not officially re-appropriated by the Board of Supervisors. The beginning cash balance amount was $435,802.30 and was used exactly as designated. In order to comply with the auditor's suggestion, the School Board requested that the Board of Supervisors appropriate this beginning balance of $435,802.30 in the School Construction Fund, Fund 301, for FY2000.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the re-appropriation of funds from the beginning cash balance in the amount of $435,802.30 to the School Construction Fund, Fund 301 for FY2000.

(b) Reference to "highways of the state" contained in such provisions and requirements adopted by this Section shall be deemed to refer to the streets, highways, and other public ways within the County.

(c) The provisions and requirements referred to the subsection (a) of this Section are hereby adopted, mutates mutandis, and made a part of this Section as fully as though set forth at length herein, and it shall be unlawful for any person within the County to violate, or fail, neglect, or refuse to comply with, any such provision or requirement; provided, however, that, in no event shall the penalty imposed for the violation of any such provision or requirement exceed the penalty imposed for a similar offense under the state law hereby adopted.

Sec. 14-4. Adoption of state law as to the operation of motor vehicles.

Pursuant to the authority of Section 46.2-1313 of the Code of Virginia, the following provision and requirement of Title 46.2 of the Code of Virginia, as amended, are hereby adopted and made a part of this chapter as fully as though set out therein and are hereby applicable within Dinwiddie County: Sections 46.2-110, 46.2-103, 46.2-300, 465.2-302, 46.2-341.1 to 341.34 and 46.2-800 through 46.2-946.

This Ordinance shall become effective immediately.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye" ,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise for a Public Hearing to update the Code of the County of Dinwiddie, Virginia Sections 14.3 and 14.4 to comply with the Virginia State Code.

Mr. Rainey also introduced Miss. Hawthorne, a shadow student from Dinwiddie County High School.

IN RE: GENERAL DISTRICT COURT – TELEPHONE SYSTEM

Mr. Bracey asked about the Courthouse, particularly the telephone system in the General District Court. He stated he had received several calls from citizens who could not get through to a person and wanted to know if anything could be done to correct this problem.

Mr. Rainey stated he was aware of the problem but was not the correct person to discuss this with; however, he would see if he could get with the appropriate authorities and work on this problem.

Mr. Long stated he had spoken with Ms. Donna Brockwell, Clerk of the General District Count on this matter and she had agreed to work on the matter. Mr. Long stated that Ms. Brockwell had assured him that all voice mail messages were being returned. Mr. Long assured the Board that he would continue to work on this issue.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present. Deputy Timothy Ogburn stated he had nothing to report to the Board.

Mr. Long stated he had one- (1) item that the Sheriff had submitted on the Master Deputy Program.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward welcoming Mr. Clay back and presenting his report for the month of June 2000. Mr. Smith pointed out to the Board that he had placed the Architect's rendered drawing of the Eastside Community Enhancement Center on display for their viewing. He stated they did not have a bid opening last week because there were a few items that needed clarification before closing bidding. These items were addressed and bids will be opened tomorrow, July 20th at 2:00 P.M.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his monthly report for June-July 2000. He stated they were continuing to interview applicants for the manned site at Rohoic.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

Mr. Jolly reported on a fuel spill that had taken place earlier in the day at Route 85 and Route 1.

He also reported that this was Safety Week at the Summer Play Camp and they had arranged to have the Life Safety House there for the children today.

Mr. Moody asked about street signs and who was responsible for having them kept up to date and in place.

Mr. Jolly stated they were behind on this matter and he had discussed this issue with Mr. Scheid earlier this week. He felt the biggest problem was being able to keep on top of which signs were down in a very large county. He stated he would prepare a report on this issue and have it for the next Board meeting.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney stated she had nothing to report.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his monthly update.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long welcomed Mr. Clay back.

IN RE: CHARLES CITY COUNTY – MUTUAL AID AGREEMENT

Mr. Long stated he had included in the Board's packet a letter from Mr. Kenneth L. Chandler, County Administrator for the County of Charles City. The letter was written on behalf of the Board of Supervisors of the County of Charles City and attached for the Board's review and consideration was a modified copy of the 1981 mutual aid agreement to include "Charles City County" between the

localities of Petersburg, Hopewell, Colonial Heights, Chesterfield, Prince George, and Dinwiddie for emergency services relative to fire police, rescue, communications, radio, chemical accidents, and administration of federal and state recovery assistance. Realizing the mutual aid services previously rendered by each of these Crater Planning District Commission localities to one another coupled with the close geographical location of Charles City County, they requested Dinwiddie's favorable consideration and approval to partner with us in this agreement.

The agreement reads as follows:

THIS AGREEMENT, made this _____ day of _____, 2000 by and between the CITY OF COLONIAL HEIGHTS, the CITY OF PETERSBURG, the CITY OF HOPEWELL, the COUNTY OF DINWIDDIE, the COUNTY OF PRINCE GEORGE, the COUNTY OF CHESTERFIELD and the COUNTY OF CHARLES CITY, VIRGINIA.

WITNESSETH:

WHEREAS, it has been determined that the provision of Emergency Services across jurisdictional lines in emergencies will increase the ability of the parties to preserve the health, safety and welfare of the citizens of the tri-cities area and adjoining counties; and,

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid.

NOW, THEREFORE, in consideration of the mutual covenants and condition, herein contained, the parties hereto agree as follows:

1. That the parties hereto will endeavor to provide emergency services support to the jurisdictions which are parties to this agreement within the capabilities available at the time the request for such support is made. "Emergency services" in this Agreement is defined as fire-fighting service, police services, rescue services, communications, radiological and chemical accident services and the administration of approved state and federal disaster recovery and assistance programs.
2. That nothing contained in this agreement should in any manner be construed to compel any of the parties hereto to respond to a request for emergency services support when the apparatus of the jurisdiction to whom the request is made is, in the opinion of that jurisdiction, needed or is being used within the boundaries of that jurisdiction, nor shall any such request compel the requested jurisdiction to continue to offer emergency services support in another jurisdiction when its apparatus or equipment is, in the opinion of the requested jurisdiction, needed for any reason within the boundaries of its jurisdiction.
3. That no party to this agreement shall be liable to any other party hereto for any loss, damage, personal injury or death to emergency services support personnel or equipment resulting for the performance of any services under this agreement, whether such loss damage, injury or death shall occur within or without the jurisdictional boundaries of the respective parties hereto.
4. The services performed and expenditures made under this agreement shall be deemed for public and governmental purposes and all immunities from liability enjoyed by the local government within its boundaries shall extend to its participation in rendering emergency assistance outside its boundaries. It is understood that for the purposes of this agreement, the responding party is rendering aid once it has entered the jurisdictional boundaries of the party receiving assistance.

5. That there shall be no liability to any of the parties hereto for reimbursement for injuries to apparatus, equipment or personnel occasioned by a response, or for injuries to such apparatus, equipment or personnel incurred when going to or returning from another jurisdiction.
6. That each party requesting assistance under the terms of this agreement agrees to pay the actual cost of specialized agents such as foam, light water, etc., or other expended consumable supplies, which are used in providing emergency services within its jurisdiction.
7. That any party hereto desiring to request assistance pursuant to the terms and conditions of this agreement shall make such request to the ranking operational duty officer or to the chief executive officer of each party hereto.
8. The personnel of any party rendering assistance to a jurisdiction requesting assistance under this agreement shall render such assistance under the direction of the appropriate official designated by the requesting jurisdiction; provided, however, that the ultimate control of the personnel of any party rendering assistance shall be by the officers or supervisors of such personnel.
9. That the parties contracting hereby recognized that they are each fully capable of providing independent services to adequately serve their respective political subdivision.
10. The governing bodies of the County and the City each agree that this agreement shall not be used against the County in any future annexation proceedings nor shall any cooperative undertaking arising out of this agreement be used against the County in any future annexation proceedings. This cooperative agreement is entered into in furtherance of the policies set forth in Section 15.1-1041(6)(v) of the Code of Virginia, 1950, as amended, and shall be without prejudice to the County.
11. This agreement may be amended or modified by the mutual consent of all of the parties hereto and any party to this agreement may withdraw from this agreement at any time by giving thirty- (30) days written notice to that effect to the other parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the date first written.

Signed by City of Colonial Heights, City of Petersburg, City of Hopewell, County of Dinwiddie, County of Prince George, County of Chesterfield and County of Charles City

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute the above referenced agreement.

IN RE: DISTRICT 19 COMMUNITY SERVICES BOARD – FY 2001 PERFORMANCE CONTRACT

Mr. Long stated he had also included a letter from Joseph E. Hubbard, Executive Director of the District 19 Community Services Board. The letter stated that in accordance with Section 37.1-198 of the Code of Virginia, it was requested that Mr. Long submit the FY 2001 performance contract to the Board, for their approval, on or before September 15, 2000. Mr. Hubbard indicated this contract did not reflect any significant changes from the language contained in the FY 2000 Contract and that the proposed contract was approved by the

District 19 Board of Directors on June 27, 2000. Mr. Long stated he had the complete contract in his office should any Board member wish to see it. He stated he would like to take time to review the contract because the letter they received last year stated the same thing and after execution of the contract it was found there were several changes. He stated he would bring a recommendation back to the Board at the next meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS – JOINT LEGISLATIVE AUDIT AND REVIEW COMMISSION

Mr. Long stated he had received a letter from the Commonwealth of Virginia, Joint Legislative Audit and Review Commission outlining the schedule for public input sessions to be held throughout the state. The purpose of these sessions is for staff to gain an understanding of the primary concerns of school division officials, local government officials, and other interested parties regarding k-12 education costs and the State's role in funding those costs. The information from these sessions will help shape the research plan needed to complete a study reviewing the funding of elementary and secondary education, with a focus on local expenditures that exceed the Standards of Quality.

IN RE: ADVISORY COMMITTEE APPLICATION AND FACT SHEET

Mr. Long presented the Board with an application and fact sheet for the Advisory Committee regarding the update of the Comprehensive Land Use Plan. He stated this would be the information that citizens would receive when they called in for information about these positions. He also stated that the Board would need to appoint two- (2) members to serve on this committee. He would be looking to appoint these members at the next Board meeting.

IN RE: CIRCUIT COURT OF DINWIDDIE COUNTY – REQUEST FOR BENEFITS FOR NEW POSITION – APPROVAL GRANTED

Mr. Long stated the final item was a letter from Annie L. Williams, Clerk of the Circuit Court and he was going to let Ms. Ralph present this item.

Ms. Ralph stated that the Compensation Board had approved a new position, Deputy Clerk #1 (Microfilm Technician) for the Circuit Court Clerk's Office, effective, July 1, 2000 at a beginning salary of $19,380.00. In the letter from Ms. Williams she had respectfully requested the County's approval of insurance, retirement and FICA benefits to be rendered for this position. Ms. Ralph stated that she recommended approval of the position with the understanding that all benefits must come from this current years budget (FY200-2001) with no additional funds being provided by the County. This is in conjunction with the Board's stand on other department's request for additional funds.

Mr. Haraway stated he would like to go a step further and state that the funds needed would have to come from the current year's operational budget and not from the capital budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the new position of Deputy Clerk 1 for the Circuit Court Clerk's Office, effective, July 1, 2000 at a beginning salary of $19,380 approved by the Compensation Board is approved with the understanding that all funds for insurance, retirement and FICA benefits will be taken from the Clerk's Office current FY2000-2001 operational budget, with no additional funds being provided from the County for this position.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long pointed out to the Board that Ms. Ralph had drafted a memorandum to them, which was included in the front section of their Board member's packet, which contained a brief overview of the actions taken by the Compensation Board, which would affect the FY01 budget. Ms. Ralph would be keeping them up to date on any funds needed to meet these actions. Any funds needed would have to be brought before the Board for approval.

IN RE: McKENNEY FIRE STATION – CHANGE ORDER NUMBER SIX- (6)

Mr. Long stated his final item was Change Order Number Six (6) for the McKenney Fire Station in the amount of $5,143.60. This Change Order, from Ballou Justice Upton Architects, is issued to correct the Date of Substantial Completion for the McKenney Fire-EMS Building, which was incorrectly noted on previously authorized Change Orders. Additionally, this Change Order adds $5,143.60 to the contract amount for the following extra work:

ITEM #1

To move the emergency generator thirty- (30) feet per Owner's request:	ADD	$3,115.20

ITEM #2

To provide labor and material to add a PDI series D water hammer Arrestor per RFI#11:	ADD	179.30

ITEM #3

To relocate oil water separator and add floor drain. To provide Water and trap primers for two- (2) P-20 floor drains per RFI#6:	ADD	1,849.10
TOTAL CHANGE ORDER NUMBER SIX (6)	***ADD***	***$5,143.60***

Mr. Long stated that Mr. Donald W. Faison, Superintendent of Buildings and Grounds recommended approval of this request in order to correct these situations.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted for acceptance of Change Order Number Six- (6) for changes to the original contract for the McKenney Fire Station in the amount of $5,143.60 as described above.

IN RE: ADDITIONAL AMENDMENTS TO THE AGENDA

Mr. Long stated he had an additional change to the agenda. He continued that under Agenda Item 12-Closed Session – Section 2.1-344A-7 Consultation with Legal Counsel – he wanted to add Crater Criminal Justice Academy litigation.

The Board was in agreement with this addition.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - He stated he was glad to be back.

Mr. Haraway - no comments

Mr. Bracey- He stated he would like to make sure that each month the

Board received a copy of the laundry list of ongoing projects and he would like to see it kept up to date.

Mr. Moody- He agreed with Mr. Bracey stating he had not seen a laundry list in a long time and would like to get it back.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel and Consultation with Legal Counsel. Matters to include County Administration, Discussion of penalty and interest on property taxes, an issue on the applicability of the Freedom of Information Act, Livestock Claim and the Crater Criminal Justice Academy.

- **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,** (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Clay seconded the motion. Mr. Haraway, Mr. Clay, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 3:55 P.M. Mr. Bracey had left the room prior to the vote.

A vote having been made and approved the meeting reconvened into Open Session at 5:50 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Virginia Bio-Fuel Litigation.

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Clay seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:56 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:15 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: COUNTY ADMINISTRATOR – SALARY INCREASE

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator will receive a salary increase to $67,000.00 and a $3,600.00 yearly vehicle allowance, effective July 1, 2000.

IN RE: COUNTY VEHICLE – AUTHORIZATION TO OBTAIN BIDS

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to move forward on obtaining bids for a vehicle for County Administration.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 6:20 P.M.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF AUGUST, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:33 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated Agenda Item 8 – Commendation of John M. "March" Altman, Jr. and Agenda Item 11 – Public Hearing – Capital Improvement Program for Fiscal Year 2000/2001 – 2004/2005 need to be removed from the Agenda and Agenda Item 10 – Closed Session can be combined with Agenda Item 14 – Closed Session. Mr. Altman had telephoned Administration this afternoon stating he was sick and would be unable to attend. He was not only scheduled to receive a Commendation from the County but was also presenting the C.I.P. The Board would be discussing the Eastside Community Enhancement Center during Closed Session and the outcome could affect the C.I.P.; therefore, he would like to postpone this Public Hearing until September 6, 2000 Mr. Long stated if there were any citizens present wishing to speak on the C.I.P. he would request they speak under the Citizen Comment section of the meeting and continued by pointing out that draft copies of the C.I.P. were located on the table at the back of the Board Room for interested citizens to obtain and review prior to September 6th.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the July 19, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same

using checks numbered 1021480 through 1021692 (void check(s) numbered 1021482); for

Accounts Payable FY 99/00:

(101) General Fund	$ 82,432.49
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 501.18
(304) CDBG Grant Fund	$ 5,545.60
(305) Capital Projects Fund	$ 277.00
(401)County Debt Service	$ .00
TOTAL	**$ 88,756.27**

PAYROLL (7-31-00):

General Fund	$354,080.31
CDBG Grant Fund	$ 3,031.99
TOTAL	**$357,112.30**

Accounts Payable FY00-01:

(101) General Fund	$ 52,675.02
(103) Jail Commission	$ 7.98
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,809.48
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 256.18
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 32,757.33
(401)County Debt Service	$ .00
TOTAL	**$ 87,505.99**

IN RE: CITIZEN COMMENTS

There were no citizens wishing to address the Board under Citizen Comments; therefore, Mr. Clay moved forward.

IN RE: RESOLUTION IN RECOGNITION OF ISAAC CLANTON

Mr. Long stated that Mr. Isaac Clanton, also know as Scooter, was present tonight at the request of the Board to be recognized for his 20 plus years of service to the County of Dinwiddie. Prior to the meeting the Board held a reception for Mr. Clanton, honoring him during this special time and dedicated service. Mr. Long asked Mr. Clanton to come forward to receive the Resolution. Mr. Long read and presented the following Resolution of Recognition to Mr. Clanton:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF ISAAC CLANTON

WHEREAS, Isaac Clanton has served the County of Dinwiddie with distinction and integrity as a member of the Buildings and Grounds Department from April 1978 until June 2000; and

WHEREAS, Mr. Clanton's commitment to professionalism, effervescent personality and generous spirit warrants a special expression of the County's gratitude; and

WHEREAS, the entire staff of Dinwiddie County would like to thank Mr. Clanton for his support during the periods of challenging work loads and his willingness to go beyond the scope of his responsibility; and

WHEREAS, the Board of Supervisors on this 2ND day of August 2000 desires to acknowledge these qualities and to extend to him our warmest regards on this occasion and our very best wishes for many years of health and happiness as he enters a new phase of his life;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Isaac Clanton for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Isaac Clanton, and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution in Recognition of Isaac Clanton is hereby adopted.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers

(if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case(s)."

IN RE: PUBLIC HEARING – A-00-5 – AMENDMENTS TO THE SUBDIVISION ORDINANCE – CODE OF THE COUNTY OF DINWIDDIE, VIRGINIA

This being the time and place as advertised in the Dinwiddie Monitor on July 19, 2000 and July 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on an amendment to the Subdivision Ordinance submitted by the Planning Department seeking to amend the following Sections to the Code of the County of Dinwiddie, Virginia: 18-3, definitions; 18-55, final plat content; 18-78, dedication of land to public use; 18-79, flood and storm water control; 18-80, preservation of floodplains; 18-101, private streets; and 18-128 minimum useable lot area.

Mr. Scheid stated the Dinwiddie County Planning Department, after consulting with County Administration, is seeking to amend the Code of the County of Dinwiddie, Virginia, Chapter 18 (Subdivisions) by amending and/or adding the following: Section 18-3, definitions; 18-55, final plat content; 18-78, dedication of land to public use; 18-79, floor and storm water control; 18-80, preservation of floodplains; 18-101, private streets; and 18-128, minimum usable lot area. The purpose of the amendments is to clarify sections of the ordinance and add protective measures to the subdivision of lands.

The Planning Commission heard this case at their April 12th, May 10th and June 14th public hearing and on a vote of 5-0 (Mrs. Lillian Stewart and Mr. Edward Titmus absent) at their June 14th meeting recommended approval.

This proposed amendment has been under review and discussion for several months. As a result of the April 12th meeting, a mailing list was developed by staff comprised of individuals or businesses that have recently been involved in subdividing land in Dinwiddie County. A copy of the proposed amendment was sent to each person on the mailing list. As a result of this mailing, there was a large turnout at the May 10th meeting. Many suggestions were made and as a result of these suggestions and comments from the Planning Commissioners, the amendment was revised. Copies of the revised amendment have been given to several citizens and it is expected that there will be some discussion by citizens at this meeting.

The proposed amendment to Chapter 18, entitled Subdivision Ordinance of the County Code, as amended, if approved, would be further amended and reenacted to read as follows:

1. Add the following to **Section 18-3. Definitions**.

   Best Management Practices, Covenants and Restrictions. Covenants and restrictions providing for the preservation of natural flora, fauna and wetlands and/or restricting the destruction and alteration of these areas through such activities as building construction, addition of fill material, cultivating, pruning or tree harvesting in areas designated as wetlands and/or natural areas and by providing for the construction, use and perpetual maintenance of sedimentary, filtration and other systems established for the control of stagnant or run-off water.

   Common Area. All land within a subdivision excluding public streets or rights-of-way and private lots, either held by the owner/developer or a homeowners' association.

   Developer. The individual, entity or corporation that is the owner/subdivider of the land within the subdivision.

Homeowners' Association. A corporation incorporated under the laws of Virginia whose members are landowners within the subdivision or within a geographically designated land area formed for the mutual good of its members.

Public Land. Land owned by the County, Commonwealth, U. S. Government or other governmental entity.

Public Use. Land to which the County, Commonwealth, U. S. Government, or other governmental entity, or the citizens thereof, have the right to enter and enjoy without trespassing but do not own.

Wetlands. Those areas that are inundated or saturated by surface water or ground water at a frequency and duration sufficient to support, and under normal circumstances do support, a prevalence of vegetation typically adopted for life in saturated soil conditions. Wetlands may include swamps, marshes, bogs, and similar areas in which surface or ground water lingers for a period of time.

2. Amend a portion of the definition of Subdivision contained in **Section 18-3. Definitions**. By deleting the existing paragraph (4) and inserting the following:

   (4) A single division of land into parcels where such division is for the sale or gift to a member of the immediate family of the property owner provided the following conditions are met:

   (a) the property owner has owned the property for a minimum of ***one (1) year*** prior to the sale or gift of the land to the family member;

   (b) only one such division shall be allowed per family member;

   (c) conveyance of the property shall not be for the purpose of circumventing this chapter;

   (d) the family member receiving the property must retain ownership of the property for a minimum of ***two (2) years***;

   (e) the member of the immediate family must be defined as a person who is a natural or legally defined offspring, spouse, sibling, grandchild, grandparent or parent of the owner;

   (f) all lots resulting from such division shall have ***exclusive*** access of fifty feet (50') or more to a public street or thoroughfare. ***As used herein, exclusive may be interpreted to include use by immediate family members, only***; and

   (g) the lot area, to include the remaining land parcel shall comply with the minimum lot area criteria set forth in the zoning district within which the parcel(s) are located.

3. Amend **Section 18-55 (1) under Division 4, Final Plat**, by adding the language contained in bold print below:

   (1) Owner's consent and dedication statement:

   Know all men by these presents, that the subdivision of land shown on this plat, containing _____acres, more or less, and designated

_____Subdivision, situated in the _____District, in the County of Dinwiddie, Virginia, is with the free consent and in accordance with the desires of the undersigned owners thereof; that all streets, utility and drainage easements, and **common areas** shown on said plat are hereby dedicated to the public use **and unless formally accepted by act of the County or other governmental entity shall not be public lands**, and that all lots within the subdivision are subject to certain restrictions, reservations, stipulations and covenants are contained in a writing executed by the undersigned, under date of _____, 20__, and recorded in the Clerk's Office of Dinwiddie County, in Deed Book/Page _____. The said _____areas of land hereby subdivided having been conveyed to _____by deed dated _____, 20__, and of record with the Clerk of the Circuit Court of Dinwiddie County, Virginia, in Deed Book _____, at Page _____. Given our hands this _____day of _____, 20__.

My commission will expire on _____day of _____, 20__.

_____
Notary Public

4. Amend **Section 18-55 (14)** by deleting the existing language and inserting the following:

   (14) Delineation of all flood plains, wetlands and natural waterways.

5. Amend **Section 18-55 (15)** by deleting the existing language and inserting the following:

   (15) Location of all easements, common areas and other areas dedicated for public use.

6. Amend **Section 18-78 (a)** by adding the language shown in bold and delete the language shown in italics:

   (a) When a final plat.....and a reasonable allowance for estimated administrative costs, inflation and potential damage to existing roads or utilities. **In the event the developer shall fail to make required improvements with the prescribed completion time frame, the agent and/or authority shall take necessary steps to proceed with the installation and completion of the improvements making use of the certified check, cash escrow, letter of credit or by calling on the surety of the bond. Upon completion, all streets must be inspected and, as soon as practical thereafter, be requested to be accepted into the State highway system.** The developer will have a maximum of *[two (2)]* – **[one (1)]** year(s) to complete all improvements and the **developer shall note the completion date on a sign located at the entrance to the subdivision. The developer shall be responsible for the maintenance of this sign. Additionally,** the following conditions shall apply:

   (1) [remains the same]

   (2) change the *eighty (80)* percent to **sixty (60)** percent

   (3) [remains the same]

(4) [remains the same]

(5) **delete this paragraph.**

The remaining verbiage of this section is unchanged.

7. Amend **Section 18-79** by adding verbiage to paragraph (a) and adding a new paragraph as follows:

(a) No land shall be subdivided which is found by the agent not to adequately provide for storm or floodwater runoff channels or basins, **pursuant to a Best Management Plan;**

(b) Remains the same;

(c) Remains the same; and

(d) Whenever a tract of land contains easements, right-of-ways, or other common and/or public use areas established for the preservation of floodplains and wetlands, the developer must prepare for recording with the Clerk of the Circuit Court, the covenants and restrictions that shall apply to each lot regarding the construction, maintenance and repair of these common areas in perpetuity.

8. Amend **Section 18-80** by adding the language shown in bold and delete the language shown in italics:

The computation of floodplain areas (land subject to inundation by flood waters) **and wetlands** is to be given consideration by engineers, **a 3B licensed surveyor or other licensed professional** who is skilled in and familiar with the particular type of engineering problem. All floodplains shall be delineated based on a 100-year frequency and the balance of energy concept of computing water surface profiles. *Delete – [If the agent finds it necessary, the engineer may be required to submit complete documentation of all computations for floodplains which shall include.]* **The engineer or appropriately licensed professional must delineate all floodplains and wetlands on the plat and submit complete documentation of all computations for floodplains and wetlands which shall include:**

(a) remains unchanged;

(b) remains unchanged;

(c) Water surface profile computations. When computations are made by electronic computer, the engineer **or other licensed professional referenced above** need not submit computations; however, the agent shall be informed of what program was used, and if not previously approved, a printout of the program should be provided. Floodplain computations shall be made whenever the contributing watershed is greater than one hundred (100) acres; however, certain instances may necessitate such computations for smaller areas. The computations shall reflect development trends in the upstream watershed twenty (20) years hence in selecting a design discharge. Computations required in this section shall be accomplished **in accordance with standard engineering treatises approved by the Director of Planning.** *Delete*

– ["Open Channel Hydraulics" by V. T. Chow and "Hydrologic and Hydraulic Analyses" Engineering Manuel 10-2-1409, Department of the Army Corps of Engineers.]

(d) The delineation of wetlands that are disturbed.

All subdivision plats shall be submitted to the U. S. Army Corps of Engineers for its review and determination of the accuracy of the delineation of the floodplains and wetlands on the plat. A thirty- (30) day response time shall be in effect. Prior to the disturbance of any wetland or floodplain area, a permit must be obtained from the U. S. Army Corps of Engineers. A copy of such permit must accompany the submission of the final plat. For those wetlands or floodplains that the developer does not propose to disturb, the plat must note that the designated areas cannot be disturbed without a permit from the U. S. Army Corps of Engineers. A declaration of restriction similar to that issued by the U. S. Army Corps of Engineers shall be prepared by the developer and recorded with the Clerk of the Circuit Court identifying the subdivision lots affected. Reference to this document with the deed book and page number for each lot affected must be noted on the subdivision plat of record.

9. Delete **Section 18-101** in its entirety and insert **"Reserved".**

10. Add a new **Section 18-128 Minimum Usable Lot Area** as follows:

Every residential lot within a subdivision shall have a minimum buildable lot area equal to or greater than fifty percent (50%) of the square footage requirement of the zoning district in which the development is located and shall provide ingress and egress to the home site in all weather conditions. To meet the square footage requirement noted above, the buildable lot area must be contiguous land area.

This ordinance shall become effective upon the date of adoption by the Board of Supervisors **with the following exception: those plats (preliminary sketch, preliminary plat and final plat) currently under review by the Planning Department shall not be bound by this amendment.** In all other respects said subdivision ordinance shall remain unchanged and be in full force and effect.

Legal counsel has been in contact with County Administration and it is suggested that a few additions be made to the proposed amendment as stated above. The additions are made in order to clarify a few sections of the text and, by no means, change the intent of the Planning Commissioners' recommendation to the Board. It is suggested that Section 18-128 read as follows:

"Every residential lot within the subdivision **zoned residential limited R-1, residential limited R-1A, residential general R-2, and residential planned development PRD** shall have a minimum buildable lot area equal to or greater than fifty percent (50%) of the square footage requirement of the zoning district in which the development is located and shall provide ingress and egress to the home site in an all weather conditions. To meet the square footage requirement noted above, the buildable lot area must be contiguous land area. **As used herein, buildable lot area shall mean any land not delineated as a wetland or within a 100 year floodplain."**

The other suggestion addresses a time limitation in the last paragraph of the proposed ordinance. It is recommended that it should read as follows:

This ordinance shall become effective upon the date of adoption by the Board of Supervisors with the following exception: **those plans (preliminary sketch and/or preliminary plat) currently under review by the Planning Department shall have one (1) year to receive preliminary plat approval** without being bound by this amendment. In all other respects said subdivision ordinance shall remain unchanged and be in full force and effect.

With the above in mind, the following changes were made to the original amendment as the result of public comment;

1. under section 18-3, family division, the term exclusive access was clarified;

2. under section 18-78(a), a requirement was placed upon the developer to place and maintain a sign to the entrance to the subdivision noting the date for completion of the subdivision road(s);

3. in section 18-79(a), the phrase **pursuant to a Best Management Plan** was added at the meeting upon advice of legal counsel;

4. in section 18-80, the addition of **3B Virginia licensed surveyor or other appropriately licensed professional** was added upon written request of a citizen and approved by legal counsel; and

5. under section 18-80(d), the sentence **"A 30 day response time shall be in effect".**

Although this is a subdivision ordinance amendment, since reference is made to the zoning ordinance and the amendment is intended for the publics' well being, the statement read during adoption of a zoning ordinance amendment should be read.

Mr. Clay stated this was a Public Hearing and asked if there were any citizens present who wished to speak for or against A-00-5.

The following citizens addressed the Board:

1. James F. Andrews, 4506 Fairway Road, Petersburg, Virginia came forward to address the Board on his concerns regarding the above proposed amendment to the subdivision ordinance. He stated that he had come forward to address certain aspects of the ordinance that deal basically with legal and drafting matters. He further stated that he felt that any ordinance should be able to be understood by any reasonably intelligent person and that maybe he did not fall into that category but he did not understand much of this proposed ordinance. He proceeded to read to the Board portions of the State Code, proposed ordinance and portions of the ordinance as it now stands making comments and remarks as to how he felt they should have been written. He suggested that the Board take another look at these proposed changes prior to acting on them because he felt there were numerous legal matters contained in them.

   Mr. Long stated it was his recommendation, and was his recommendation and opinion prior to Mr. Andrews speaking, that the Board not take any action on this proposed ordinance amendment because of the questions and concerns that have already been raised tonight and those presented prior to the meeting. He recommended postponement until this proposed ordinance amendment could be reviewed with and by legal counsel.

2. Donald Henshaw, 12526 Siding Road, Church Road, Virginia came forward and spoke in opposition to the proposed ordinance amendment. He stated the contractors had enough rules and regulations to follow. He asked that the Board and Planning Commission take another look at this proposed ordinance amendment before taking action.

3. H. L. Henshaw, 64505 Trinity Church Road, Church Road, Virginia came forward speaking in opposition to this proposed ordinance amendment. He stated he felt that projects in progress should be grand fathered and that they should not have to change horses in mid-stream.

4. Daniel D. Lee, 15104 Scotts Road, DeWitt, Virginia and Chairman of the Planning Commission came forward speaking in favor of the proposed ordinance amendment. He stated that he felt Mr. Long was jumping the gun on one man's views of this proposed ordinance amendment. He further stated he knew legal counsel had already reviewed the proposed ordinance amendment. Mr. Scheid, the Planning Commission members, and legal counsel all felt this was a good ordinance amendment and one that would be beneficial to the County.

Mr. Long stated he understood Mr. Lee's position; however, due to the questions and concerns that had been brought to light tonight and prior to tonight he felt a delay in action was warranted.

Mr. Moody stated he would like to have the Planner address the comments made by the citizens this evening.

Mr. Scheid came forward to address the comments made earlier this evening. He stated that he could not address the legal issues because he was not a lawyer; however, he did state that legal counsel had reviewed the proposed ordinance amendment.

Mr. Haraway stated he had concerns regarding definitions and why if the state and federal government had a definition for wetlands, why the County felt they needed to reinvent the wheel and write a new definition. He stated there were some valid points presented this evening and he agreed with Mr. Long to review this matter before action was taken.

Mr. Bowman stated he would feel more comfortable going back and being sure that all the bases were covered before moving forward.

Mr. Bracey stated he would also have to go along with the recommendation coming from Administration.

It was decided to defer action until a later date at which time advertisement for another Public Hearing would be made.

Mr. Clay stated he agreed with Mr. Henshaw that no one should be required to change horse in mid-stream and he was pleased the Board was going to review this proposed ordinance amendment again prior to taking any action.

Mr. Scheid requested that any citizens wishing to be informed of meetings on this issue please leave their name and address with him and he would take it upon himself to see that they were informed of upcoming meetings.

IN RE: ANNOUNCEMENT OF JOINT MEETING WITH SCHOOL BOARD – AUGUST 3, 2000

Mr. Long stated that the Board would be continuing this meeting until 7:00 P.M. tomorrow night for a joint meeting with the School Board for general discussion at the offices of Sands, Anderson, Marks & Miller in Richmond.

IN RE: UPCOMING APPOINTMENTS

Mr. Long also stated that under the information tab was a memorandum of upcoming appointments. He asked the Board to review this and to be prepared to discuss them at the next meeting, with voting taking place September 6, 2000.

IN RE: PROJECTS IN PROGRESS AND CONSTRUCTION PROJECTS IN PROGRESS – UPDATED LIST

Mr. Long stated that the "Laundry List" the Board requested had been completed and included in their packets. He stated his plan was to include this list in the night meeting packet each month, if this was agreeable with the Board. He thanked Ms. Pamla Mann, Administrative Secretary for preparing this list. The Board members voiced that they were pleased with the list and thanked staff for providing it.

IN RE: ADMINISTRATION VEHICLE – BID RESULTS

Mr. Long stated, per the Board's request, he had obtained bids from eight (8) dealerships for the purchase of a new mini-van or 12-passenger van for use by County Administration and the Board. He presented the Board with the following bid results:

ADMINISTRATION VEHICLE BID RESULTS

COMPANY	MINI-VAN	12 PASSENGER
1. TRIANGLE DODGE	$ 22,215.00	$ 23,747.00
2. STROSNIDER CHEVROLET	$ 22,815.53	$ 25,271.38
3. BROYHILL FORD	$ 24,319.00	$ 24,610.00
4. PETERSBURG MOTOR	$ 19,178.00	$ 22,817.00
5. HERITAGE CHEVROLET	$ 22,800.00	$ 26,200.00
6. OWEN FORD	$ 21,200.00	$ 24,200.00
7. HALEY TOYOTA	$ 23,202.00	
8. DOMINION SOUTHPARK	$ 23,296.69	

Mr. Long recommended that the Board accept the bid from Petersburg Motor for the 12-passenger vehicle at a cost not to exceed $22,817.00. He further explained that it will take 10 to 12 weeks for the vehicle to arrive but it will be a 2001 model.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with Petersburg Motor for the purchase of a 2001 12-passenger vehicle at a cost not to exceed $22,817.00.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody — He stated it was good to see Mr. Clay back in the middle seat.

Mr. Haraway — He stated he was sorry that Mr. Scheid had left the room but that he felt that the document prepared by the Planning Commission regarding subdivisions was a good one. He wanted Mr. Scheid to understand that all the criticism was not geared at him. He stated the County had asked him to prepare an ordinance amendment to upgrade the quality of subdivisions in the County. He further stated that he felt that Mr. Scheid and the Planning Commission had done a good job and it was just some language that needed changing.

Mr. Bowman — No comments

Mr. Bracey — No comments

Mr. Clay — No comments

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

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1. The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Zoning Violation and Eastside Community Enhancement Center – Contract Negotiations.

   ■ **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

   (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 8:52 P.M.

Mr. Bracey left the meeting at 9:57 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:58 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were

identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – AUTHORIZATION TO NEGOTIATE WITH LOW BIDDER

Mr. Long stated there was one item he would like to ask for Board action on and that was authorization to begin negotiations with the low bidder on the Eastside Community Enhancement Center with some possible reductions and a couple of funding scenarios.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization if granted to Administration Staff to begin negotiations with the low bidder on the Eastside Community Enhancement Center.

IN RE: CHAIRMAN COMMENTS

Mr. Clay stated he still had it in his craw that we did not have anybody on that committee but workers. He stated he still felt that we should have had some citizens on the committee. He stated it had bothered him considerably. He continued that everybody down here is working, you're getting paid, getting paid to do whatever the County Administrator says do. He stated it just bothers him that there were no citizens on that committee.

Mr. Bowman asked on the Capital Improvement Committee?

Mr. Clay replied yes.

Mr. Haraway stated well we can still change – If something is in there that the Board of Supervisors does not want in there then we can change it, right?

Ms. Ralph and Mr. Long both answered stating that certainly. They also stated there would be a Public Hearing on the issue in order for citizens input. This is a recommendation and the Board does have the option to add, delete and/ or change items.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Moody, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 10:05 P.M. to be continued on August 3, 2000 at 7:00 P.M. at Sands, Anderson, Marks and Miller, Richmond, Virginia for a joint meeting with the Dinwiddie County School Board for the purpose of general discussion.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN OFFICE OF SANDS, ANDERSON, MARKS AND MILLER, THE WYTHESTONE BUILDING, 801 EAST MAIN STREET, RICHMOND, VIRGINIA, ON THE 3RD DAY OF AUGUST, 2000, AT 7:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting August 2, 2000) to order at 7:00 P.M.

Mr. James C. Maitland, Chairman of the Dinwiddie County School Board called the meeting to order at 7:00 P.M.

IN RE: RETREAT SESSION WITH SCHOOL BOARD

The Board of Supervisors and the School Board met in a retreat session to discuss mutual issues and concerns. Among these were: their roles as Board members, Board relationships and ways to improve communications. It was agreed by both Boards to work together to develop procedures for answering questions and exchanging information in a timely manner, which will enable both Boards to more efficiently serve the citizens of Dinwiddie County.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER NEGOTIATION WITH LOWEST BIDDER RESOLUTION

The following Resolution regarding negotiation with the lowest bidder on the Eastside Community Enhancement Center was presented to the Board of Supervisors for adoption.

WHEREAS, the County of Dinwiddie issued an Invitation for Bid for renovations to the Eastside Community Enhancement Center; and

WHEREAS, the County decided to award a contract to the lowest bidder for the base bid and the four alternatives ("total base bid and alternatives"); and

WHEREAS, the bids received were opened and the lowest bidder for the total base bid and alternatives was Evans Construction, Inc.; and

WHEREAS, the bid of Evans Construction, Inc. was $1,025,044.00; and

WHEREAS, this bid exceeded the amount of available funds;

NOW THEREFORE, the Board of Supervisors authorizes the County Administrator to negotiate with the lowest bidder following the procedures adopted by this Board on May 1, 1996 for such negotiations to determine whether a contract can result.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:47 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF AUGUST, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:03 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated he would like to add under Agenda Item 12-Closed Session – Section 2.1-334A 5 - Business & Industry Development and Section 2.1-334A 7 Subdivision Ordinance. He also requested that under Agenda Item 9-Constitutional Officers and Department Heads that p. Superintendent of Buildings and Grounds be moved to the beginning of that Agenda Item.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the Agenda are hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 2, 2000 Regular Meeting and the August 3, 2000 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Note was made that a Supplemental Claim was placed before the Board prior to the meeting and it was requested that the Motion to approve the Claims include these two- (2) additional payments.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1021693 through 1021883 (void check(s) numbered 1021457, 1020714, 1020798, 1021695 and 1021588) for

Accounts Payable:

(101) General Fund	$ 233,688.72

(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	756.34
(223) Self Insurance Fund	$	12,381.75
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	118.48
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	.00
(304) CDBG Grant Fund	$	1,175.96
(305) Capital Projects Fund	$	135,058.65
(401) County Debt Service	$	104,311.81
TOTAL	**$**	**487,491.71**

Supplemental Claims:
Accounts Payable FY 99-00:

(101) General Fund	$	1,508.40
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	.00
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	.00
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	.00
(304) CDBG Grant Fund	$	.00
(305) Capital Projects Fund	$	.00
(401) County Debt Service	$	.00
TOTAL	**$**	**1,508.40**

Accounts Payable FY 00-01:

(101) General Fund	$	.00
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	.00
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	.00
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	.00
(304) CDBG Grant Fund	$	.00
(305) Capital Projects Fund	$	41,142.12
(401) County Debt Service	$	.00
TOTAL	**$**	**41,142.12**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 20 (IDA1999A-#12)

Mrs. Ralph stated the following invoices are included in Payment Request Number 20 (IDA1999A-#12):

SOUTHWOOD BUILDERS, INC.	$ 356,377.00
BALLOU JUSTICE UPTON	$ 4,380.77
STROUD, PENCE & ASSOC.	$ 300.00
ESC, LTD.	$ 901.50
TOTAL REQUISITION #20 (IDA1999A -#12)	**$ 361,958.67**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 20 (IDA1999A-#12) in the amount of $361,958.67 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

There was one- (1) citizen signed up who had indicated he wished to speak under the Animal Warden section of the Agenda. The Board agreed this was acceptable.

There being no additional citizens wishing to address the Board, Mr. Clay moved forward.

IN RE: COMMENDATION – JOHN M. "MARCH" ALTMAN, JR.

Mr. Long asked Mr. John M. "March" Altman, Jr. to come forward to accept the Commendation from the Board of Supervisors. Mr. Long read and presented the following Commendation to him.

Commendation

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

COMMENDATION
OF
JOHN M. "MARCH" ALTMAN, Jr.

WHEREAS, John M. "March" Altman, Jr. has been employed by Dinwiddie County from March 1996 until July 2000; and

WHEREAS, Mr. Altman has served as Zoning Administrator/ Senior Planner during his employment with the County; and

WHEREAS, March Altman has been a loyal, dedicated employee who always represented the Zoning/Planning Department in a very professional and caring manner; and

WHEREAS, He served Dinwiddie County's citizens with respect and courtesy and provided excellent assistance to those needing his help; and

WHEREAS, Mr. Altman participated in many County programs, volunteering his time and talents serving on several committees and agencies for the betterment of the County; and

WHEREAS, He was always willing to assist fellow employees with special projects and tasks to help lighten their duties and make their efforts more effective;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, on this 16th day of August, 2000 does hereby commend John M. "March" Altman, Jr. for his outstanding service to Dinwiddie County; and

BE IT FURTHER RESOLVED, that this Board sincerely thanks Mr. Altman for the many contributions he has made in service to the citizens of Dinwiddie County and wishes him much happiness and fulfillment as he enters his new professional endeavor; and

BE IT STILL FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this commendation be presented to Mr. Altman and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing Commendation is hereby adopted.

Mr. Altman thanked the Board for this presentation and expressed to them that Dinwiddie County has the opportunity to be the best area in Virginia to live and hoped the Board would continue to move in a positive direction.

IN RE: CRATER YOUTH CARE COMMISSION

Mr. Andrew F. Brown, Jr., Executive Director of the Crater Youth Care Commission came forward presenting the following information to the Board:

Crater Youth Care Commission

Secure Detention Expansion
Dinwiddie Board of Supervisors Presentation
August 16, 2000

The Crater Youth Care Commission was established in 1972 to supervise and operate a Secure Detention Home. The Commission is a regional alliance, which serves the Cities of Petersburg, Hopewell, Emporia and Counties of Dinwiddie, Prince George, Surry and Sussex. The Commission consists of the Chief Executive Officer from each locality.

The Commission is seeking the wisdom and guidance from the Local Governing Boards and Councils in expanding the Secure Detention facility from twenty-two (22) to seventy- (70) beds. The facility is experiencing severe overcrowding, which increases liability and impacts the safety, security and supervision to the welfare of detainees and staff. Localities have averaged forty-two (42) youths per day in the past four- (4) fiscal years and Dinwiddie has averaged two- (2) youths per day.

The cost to expand the facility is approximately $11,577,367.00 of which Dinwiddie's share is $289,861.00 for a twenty- (20) year period. i.e. capital ($77,802.00). Operational ($212,059.00) Dinwiddie's cost in FY 2001 will be $94,620.00 and the expansion cost will increase by $195,241.00.

The expansion schedule consists of the following:

- Program Design and Planning Study: Completed August 1999 and received Board of Juvenile Justice approval.
- Service Agreement: Pending financial commitment from the Governing Boards and Councils.
- Final Design: Requires six- (6) months to complete and will cost approximately. Projected start/completion date – October 2000 to April 2001. Secure $4,511,675.00 funding prior to the design (October 2000).
- Bid Construction Project: May 2001. Secure $7,065,692.00 funding for construction prior to May 2001.
- Award Construction Contract: June 2001.
- Complete Construction (19 Months): December 2002.
- Occupy Facility: January 2003.

Note: This expansion schedule is contingent upon the Local Governing Boards and Councils approving the Service Agreement in August 2000.

The Commission has explored existing local and statewide resources, conducted studies and developed programs to accommodate the increased Secure Detention demands. In exploring statewide resources, detention homes within the Commonwealth have limited space and have averaged 100% utilization in July 2000. Alternative programs were developed, such as Outreach Detention in 1984, Shelter Care in 1991 and Electronic Monitoring in 1994. The Studies conducted include a Needs Assessment, Alternatives to Juvenile Detention and a Program Design and Planning Study. The Needs Assessment and Program Design and Planning Study have been approved by the Juvenile Justice Board. The Board was also requested to reimburse the Commission the State share of the net interest/issuance cost and a three (3) month operating reserve in the first year. These requests were not approved and the Commission requested 1.6 million from the 2000 General Assembly to fund this project. This request was also not approved. The 2000 General Assembly authorized localities and juvenile detention commissions to receive a 50% reimbursement for the capital cost.

In the interest of public safety, increased juvenile population demands and the safety of detainees and staff, we are respectfully requesting your guidance and support in securing funding to expand the Secure Detention facility.

SECURE DETENTION COST ALLOCATION
ALLOCATION 50% USAGE AND 50% POPULATION
APPROVED STATE CAPITAL COST REIMBURSEMENT

LOCALITY	1998 POPULATION %	1999 USAGE %	CAPITAL COST	LOCAL SHATE OF OPERATING COST	AGGREGATE COST	FY2001 TOTAL LOCAL COST	ANNUAL COST INCREASE
PETERSBURG	25.58	38.63	$ 200,956.00	$ 547,733.00	$ 748,689.00	$ 232,458.00	$ 516,232.00
PRINCE GEORGE	22.82	10.37	$ 103,863.00	$ 283,093.00	$ 386,956.00	$ 109,789.00	$ 277,167.00
HOPEWELL	16.78	34.09	$ 159,189.00	$ 433,891.00	$ 593,081.00	$ 209,993.00	$ 383,188.00
DINWIDDIE	18.49	6.37	$ 77,802.00	$ 212,059.00	$ 289,861.00	$ 94,620.00	$ 195,241.00
SUSSEX	7.46	3.28	$ 33,632.00	$ 91,670.00	$ 125,302.00	$ 32,839.00	$ 92,463.00
SURRY	4.77	1.17	$ 18,596.00	$ 50,687.00	$ 69,283.00	$ 30,555.00	$ 38,628.00
EMPORIA	4.1	6.09	$ 31,898.00	$ 86,941.00	$ 118,839.00	$ 28,182.00	$ 90,657.00
TOTALS	100	100	$ 625,938.00	$1,706,074.00	$2,332,012.00	$ 738,436.00	$1,593,576.00
			$ 625,936.00	$1,706,074.00	$2,332,011.00	$ 738,436.00	$1,593,576.00

PROJECT COST SUMMARY

	CAPITAL*	OPERATING
TOTAL	$ 11,577,367.00	$ 3,412,148.00
STATE RESPONSIBILITY	$ 4,511,675.00	$ 1,706,074.00
LOCAL RESPONSIBILITY	$ 7,065,692.00	$ 1,706,074.00

*INCLUDES PROJECT COSTS, AN OPERATING RESERVE, CONSTRUCTION PERIOD INTEREST, COSTS OF ISSUANCE, AND A DEBT SERVICE RESERVE.

Mr. Brown also provided the Board with a chart of Childcare Days for FY 97 to FY 00 and the detention populations for July 2000.

Mr. Brown stated he did want to express to the Board that Dinwiddie County has averaged two- (2) beds per day over the last four- (4) years and he wanted to have that information entered into the record to confirm that Dinwiddie County had not contributed to the overcrowding problem, which was currently being experienced.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his update for July/August 2000. He reported on the Old Dinwiddie Historic Courthouse, Dinwiddie Branch Library (Old Clerk's Office), Eastside School Renovation and the Dinwiddie / McKenney Fire/EMS Buildings.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward to present an update on his Department. Mr. Caywood stated he wanted to begin by thanking Mr. David Jolly, Director of Public Safety, for his assistance in an incident, which lasted for approximately twelve- (12) hours, at the southbound rest area on Interstate 85. He also offered thanks to the other Dinwiddie agencies, such as the fire departments, that responded.

Mr. Caywood continued by reporting on the following projects: Interstate 85 Johnson Road bridge, the Interstate 85 diamond grinding project, Ridley Road project (he had no answer on that project to date but stated he would continue to research it), Route 619 Courthouse Road, and concluded by stating that it was time for the six- (6) year plan review. He stated the six- (6) year plan review was tentatively set for November.

Mr. Bowman asked about Route 226 and the procedure that would need to be followed to obtain a "no thru trucks" status on that road and also asked about the streetlight located at Duncan Road and Route 1.

There was discussion about the "no thru trucks" request and Mr. Caywood stated he would furnish the County, in writing, the proper formal procedure to follow to have Route 226 placed on that status. He did also indicate that he did not feel it would be granted because of access to the rock quarry.

Mr. Long stated he had contacted Ms. Iris Holiday at VA. Power regarding the street light and it did indeed belong to them. She was to request the light be moved and report back to him; however, to date Mr. Long had not received a reply. He indicated he would again try to contact her on this matter.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Ms. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, was not present because he was attending the Local Government Officials Conference.

IN RE: SEMI-MONTHLY PAYROLL REPORT

Mr. Bracey stated he had given Mr. Jones the task to look into twice a month payroll and he felt it was insulting and unnecessary for him to indicate that he did not know how to manage his money. He stated that a person making fifty

thousand a year or more did not have the same type of management problems that a person making twenty thousand or less would have. He felt that most people could manage their money and that the request for twice a month payroll was made as a matter of convenience. He further stated that he felt it was an insult to not only him but all the employees and that he felt an apology should be forth coming.

Mr. Long stated that Mr. Jones had included a memorandum in the Board's packet regarding the twice per month payroll meeting. The memorandum stated:

> "The group met August 10, 2000 to analyze the results of the survey taken with the July 2000 payroll. There was a seventy-eight percent response to the survey. The total average came in at 3.05 on the opinion scale. The Board may recall from the sample in their last Board packet, a 1 – 5 scale was used. The group felt, as a result of the survey, there was not enough interest to justify changing the present method of payroll payments.
>
> The group also felt that money management was the root to alter the current method of payment and recommend the Board offer some type of seminar on money management for interested employees. The Extension Service should be available to provide help with this and probably at no charge. In addition, the State Credit Union could be a good resource to use as well."

Mr. Jones concluded his memo by stating if the Board desired a further breakdown on the survey results, Ms. Glenice Townsend, Fiscal Officer, could provide that information to them.

Mr. Haraway did request to see a breakdown on the survey results.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

Mr. Bracey asked about the telephone system situation in the Courthouse.

Mr. Rainey stated he had discussed the matter with the Judges and they too had concerns and a written proposal would be submitted from the Clerk of the General District and Juvenile and Domestic Relations Court by the next meeting date.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward to present his monthly report.

IN RE: MASTER DEPUTY PLAN

There was discussion regarding the Master Deputy Plan and where Sheriff Shands had proposed to obtain the funds to cover the cost of this Plan. It was estimated that with two- (2) deputies eligible the additional pay would amount to $5,000.00. Sheriff Shands had proposed to use funds from the Capital Items stating that he could do without the new radios. The Board stated that they felt the funds should come from the Operating Budget and not the Capital Items. Sheriff Shands was instructed to meet with the appropriate Administration Staff to see if the funds could be obtained from the Operating Budget and a report be submitted at the next meeting.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of July 2000.

Mr. Abernathy reported that there were several mandatory code changes, initiated by the State, which would take effect on September 15, 2000. Mr. Abernathy stated he did not know if these State Code changes would require changes to the local code but his Department would investigate this possibility and report their findings.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, was not present because he was in Marshall, Texas at the Dixie Youth League World Series with the Dinwiddie Nations team. Ms. Mary Ellison, Assistant Animal Warden came forward to present the monthly report for July 2000.

IN RE: LIVESTOCK CLAIM – MEADE HARRISON

Mr. Long stated that Mr. Beville had included in the Board's packet information on the livestock claim of Mr. L. M. Harrison for 32 head of sheep reportedly killed and/or maimed by dogs. Mr. Beville recommended a settlement figure of $3,176.50.

Mr. Meade Harrison, owner of the sheep stated that there are different grades of sheep and that his were of top grade and they were worth more than a lower grade. He further stated that he felt that he had been very conservative with his estimate of value. He was very upset with Mr. Beville's offer stating that he had no formal training, had never raised, bought or sold sheep and was not qualified to place a value on any livestock.

It was stated that the dogs had been disposed of and that there should be no further incidents in the area.

Mr. Harrison stated that there were still dogs in the area and this would be happening again.

Ms. Ellison stated they still had traps set in the area.

After considerable discussion regarding this matter Mr. Moody moved to honor the claim and pay the amount requested by Mr. Harrison, $3,729.00. There was no second and Mr. Clay called for the vote.

Mr. Haraway, Mr. Bowman "Abstaining", Mr. Bracey "Nay", Mr. Moody, Mr. Clay "Aye",

Legal Counsel advised that a majority would have to prevail for appropriation of funds and that had not been obtained; therefore, the motion is denied.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pay Mr. L. Meade for a claim submitted for thirty-two (32) head of sheep, reportedly killed and/or maimed by dogs, with a total value of $3,176.50 and further that this payment be approved in the Claims for this month.

Mr. Moody requested further information from Mr. Beville and legal counsel because he wanted to be sure the County was fulfilling their obligations.

IN RE: DIRECTOR OF PLANNING/ ZONING ADMINISTRATOR AND CODE ENFORCEMENT REPORT

Mr. William C. Scheid, Director of Planning and interim Zoning Administrator was not present. Mr. David Thompson, Planner II/Code Enforcement Officer came forward to present an update on the Planning, Zoning and Code Enforcement Departments.

Mr. Thompson discovered that the mobile home report and the Code Compliance report had been omitted from the Board's packet. He gave a verbal report to the Board and stated he would forward them copies of these reports. He apologized for this oversight.

IN RE: AUTHORIZATION OF REQUEST TO ATTEND BASIC EROSION AND SEDIMENTATION CONTROL COURSE

Mr. Thompson stated that Mr. Scheid had one- (1) item requiring Board action. It was Item 8 under Mr. Scheid's report and stated that as a part of his recertification as an Erosion and Sedimentation Control Administrator he had filed an application to attend the August 30-31 courses on Basic Erosion and Sedimentation Control offered by the State in Williamsburg. The course fee is $50.00 and he did not plan on staying in Williamsburg but will commute.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mr. William C. Scheid, Director of Planning to attend the Basic Erosion and Sedimentation Control course offered by the State in Williamsburg on August 30-31, 2000 for a cost not to exceed $50.00.

There was discussion regarding whether anyone else from the County was qualified to attend. The Board felt that there should be more than one qualified person within the County.

Mr. Long stated that he would look into the matter and if possible would send another employee.

IN RE: CODE ENFORCEMENT – TALL GRASS – MOWING CHARGES

There was discussion regarding the tall grass ordinance and what type of fees the County is charging. Mr. Thompson stated that the only fees being charged are the actual cost of getting the grass cut.

Mr. Bracey indicated that this might need to be revisited because the County should be receiving some revenue because of the time and work being spent on each case.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward to report on her Department. She provided the Board with her Annual Report for 1999-2000.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools came forward presenting an update on the Schools. She invited the Board and Administration Staff to attend their opening on August 23, 2000 at 8:30 A. M. in the Dinwiddie County

High School Auditorium. She stated they were still looking for a few teachers but had interviewed today and hoped to have those positions filled shortly.

IN RE: RESOLUTION – VPSA RATE FUNDING

The following Resolution was presented to the Board:

AUTHORIZATION RESOLUTION OF DINWIDDIE COUNTY BOARD OF SUPERVISORS AS TO SCHOOL PROJECT

WHEREAS, the County of Dinwiddie **(the "County")** is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Superintendent of the Dinwiddie County Public Schools **(the "Superintendent")** has brought to the attention of the County Board of Supervisors **(the "Board of Supervisors")** the need for capital improvements within the County public school **(the "Project")**; and

WHEREAS, the Board of Supervisors intends for application to be made for the County to participate **(the "Application")** in the Interest Rate Subsidy Financing through the Virginia Public School Authority **(the "VPSA")** School Financing Bonds Series 2000 B in relation to the Project, and to finance the Project with proceeds of one or more issues of tax-exempt bonds **(the "Bond");**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY AS FOLLOWS:

1. In connection with financing the Project, the Board of Supervisors declares its intent to participate in, and the Superintendent, County Administrator and his designees, County Attorney and Bond Counsel are authorized to take any and all actions necessary for the County to participate in the VPSA's Interest Rate Subsidy Financing through VPSA School Financing Bonds Series 2000 B, in an amount of not to exceed $5,500,000.

2. The actions of the County Administrator, Superintendent, County Attorney, Bond Counsel and any other agent, employee or representative of the County in completing and submitting the Application to the VPSA are hereby authorized, approved and ratified.

3. The County Administrator and his designees, County Attorney and Bond Counsel are authorized to take any and all actions necessary for the Board of Supervisors to consider final authorization of the Boards, including but not limited to publications as required by law of a notice of public hearing on final authorization of the Board of Supervisors of the issuance of the Board of Supervisors of the issuance of the Bonds.

4. This resolution shall take effect immediately upon its passage.

ADOPTED this 16TH day of August 2000.

The undersigned Clerk of the Board of Supervisors of the County of Dinwiddie, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on August 16, 2000, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and members present at the meeting were: Mr. Aubrey S. Clay, Mr. Harrison Moody, Mr. Edward A. Bracey, Jr., Mr. Donald L. Haraway, Mr. Robert L. Bowman, IV. Members absent from the meeting were: No members were absent. Members voting against the foregoing resolution were: No members voted against the resolution.

Clerk, Board of Supervisors of the
County of Dinwiddie, Virginia

APPENDIX E to the
Bond Sale Agreement

RESOLUTION REQUESTING
THE BOARD OF SUPERVISORS
TO ISSUE GENERAL OBLIGATION SCHOOL BONDS FOR SCHOOL PURPOSES AND CONSENTING TO THE ISSUANCE THEREOF

BE IT RESOLVED:

1. The School Board of the County of Dinwiddie, Virginia hereby (i) requests, pursuant to Section 15.2-2640 of the Code of Virginia, 1950, as amended (the "Code"), that the Board of Supervisors of the County of Dinwiddie, Virginia issue its general obligation school bonds in an aggregate principal amount not to exceed $5,500,000.00 (the "Bonds") for the purpose of financing certain capital projects for school purposes and (ii) consents, pursuant to Section 15.2-2638.B (iii) of the Code and Article VII, Section 10(b) of the Constitution of Virginia, to the issuance of the Bonds.

2. This resolution shall take effect immediately.

* * *

Members present at the meeting were: Mr. Aubrey Clay, Mr. Harrison Moody, Mr. Edward Bracey, Jr., Mr. Donald Haraway, Mr. Robert L. Bowman, IV. Members absent from the meeting were: No members were absent. Members voting against the foregoing resolution were: No members voted against the foregoing resolution. Members abstaining from voting on the foregoing resolution were: No members abstained from voting on the foregoing resolution.

RESOLUTION OF DINWIDDIE COUNTY SCHOOL BOARD REQUESTING AND CONSENTING TO BOARD OF SUPERVISORS OF DINWIDDIE COUNTY ISSUING GENERAL OBLIGATION BONDS FOR SCHOOL PRUPOSES

WHEREAS, THE Dinwiddie County School Board **(the "School Board")** has determined that there is an urgent need to make capital improvements within the Dinwiddie County Public School System which are estimated to cost approximately $5,500,555 **(the "Project")**; and

WHEREAS, the School Board desires Dinwiddie County, Virginia **(the "County")** to issue general obligation school bonds for the purpose of financing the project for school purposes **(the "Bonds")** and to submit an application to the Virginia Public School Authority **(the "VPSA")** 2000 Interest Rate Subsidy Program to sell the Bonds to the VPSA; and

WHEREAS, at the meeting on August 16, 2000, the Board of Supervisors of Dinwiddie County, Virginia **(the "Board of Supervisors")** will be requested to adopt a resolution authorizing and ratifying actions submitting such as application in a timely fashion; and

WHEREAS, on or about September 1, 2000, such an application will be submitted by the County to the VPSA;

NOW, THEREFORE, BE IT RESOLVED BY THE DINWIDDIE COUNTY SCHOOL BOARD that pursuant to Section 15.2-2640 of the Code of Virginia of 1950, as amended **(the "Virginia Code")** the School Board requests that the

Board of Supervisors adopt a resolution to accomplish final authorization of the issuance of the Bonds in an amount up to $5,500,000.

FURTHER RESOLVED that the School Board hereby requests the Board of Supervisors to assist the School Board in financing such capital improvements by completing any procedures necessary for inclusion of the Bonds in the next available VPSA Bone Sale or sales currently scheduled for sale in November of 2000.

FURTHER RESOLVED that the School Board does hereby consent, pursuant to Section 15.2-2638.B (iii) of the Virginia Code and Article VII, Section 10(b) of the Constitution of Virginia to the issuance of the Bonds to be sold to the VPSA.

FURTHER RESOLVED that this Resolution shall take effect immediately.

ADOPTED BY THE DINWIDDIE COUNTY SCHOOL BOARD ON AUGUST 8, 2000.

_____
Dinwiddie County School Board
Chairman

ATTEST:

_____
Clerk
Dinwiddie County School Board

The undersigned Clerk of the Dinwiddie County School Board, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the School Board held on August 8, 2000, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and members present at the meeting were:_____. Members absent from the meeting were:_____. Members voting against the foregoing resolution were:_____.

_____
Clerk
Dinwiddie County School Board

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the VPSA Resolution is adopted and authorization is granted to the County Administrator and Chairman to execute the requirements of the VPSA Resolution.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of July 2000.

Mr. Smith stated he wanted to publicly thank Mr. Denny King and his family for hosting the British Soccer Camp staff. Without his generosity the program would have cost the County money.

IN RE: BRITISH SOCCER CAMP – ADDITIONAL THREE- (3) YEAR CONTRACT

Mr. Smith stated he would like the Board's approval to enter into a three-(3) year contract with the British Soccer Camp. The only benefit is that the cost would decrease by locking in the price.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Recreation to execute a contract with British Soccer for a three- (3) year term.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his monthly report for July-August 2000.

IN RE: TREE REMOVAL – AUTHORIZATION TO CONTRACT

Mr. King stated that he had received three- (3) bids for the removal of a large oak tree located at 14225 Courthouse Road. The bids were as follows:

DINWIDDIE COUNTY TRANSFER STATION

FIRM	DESCRIPTION OF WORK	AMOUNT
BUDDY'S TREE SERVICE	CUT DOWN ONE OAK TREE - CUT UP WOOD- CLEAN UP WOOD- CLEAN UP BRUSH	$ 975.00
ORLEANS CO. TREE SERVICE	REMOVAL OF ONE (1) LARGE OAK - WILL HAUL WOOD AND CHIPS TO THE LANDFILL	$ 1,500.00
WILKINS TREE SERVICE	CUT DOWN ONE (1) OAK TREE AT 14225 COURTHOUSE ROAD - TAKE EVERYTHING AWAY	$ 2,100.00

Mr. King recommended we accept the low bid of $975.00 from Buddy's Tree Service.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Waste Management to execute a contract with Buddy's Tree Service for the removal of one- (1) oak tree and clean up of the site for a sum not to exceed $975.00.

Mr. Bracey stated the County has had numerous jobs related to tree removal or pruning and he wanted to know if entering into a yearly contract would be beneficial to the County.

Administration will investigate and report back to the Board.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, was not present because he was attending a two- (2) day seminar in York County.

IN RE: TRAVEL AUTHORIZATION REQUEST – PUBLIC SAFETY – HAZARDOUS MATERIAL CONFERENCE

Mr. Long stated that Mr. Jolly has included a travel authorization request to attend the Hazardous Material Conference at Virginia Beach September 28, 2000 through October 1, 2000 at an estimated cost of $648.00. The funding source for this conference would be line item 101-035500-5540 of the Public Safety Budget.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Public Safety Director to attend the Hazardous Material Conference at Virginia Beach, September 28, 2000 through October 1, 2000 at an estimated cost of $648.00 with funds being appropriated from the Public Safety Budget.

IN RE: STANDARDIZATION OF TYPE AND COLOR OF AMBULANCES FOR DINWIDDIE COUNTY, VIRGINIA

Mr. Long stated Mr. Jolly's final item was that the Fire/Rescue Association voted to standardize the type and color of ambulances for the County. They have chosen to have Type III ambulances and for the color to be white with red striping. Mr. Jolly recommended that the Board adopt this recommendation from the Fire/Rescue Association so the group can continue to develop the specification necessary for the grant submittal on September 15, 2000. If approved, the change would occur as replacement of the vehicles or the agencies purchased new vehicles.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia that they adopt the recommendation from the Fire/Rescue Association for standardization of Type III ambulances (white with red striping) for all replaced or new vehicles for the County of Dinwiddie.

IN RE: FIRE/EMS REPORTING COMPUTER SOFTWARE SUPPORT – REQUEST FOR FUNDING APPROVAL

Mr. Long continued that Mr. Jolly had included a request for annual renewal for the computer software support used for the fire and EMS reporting program. He requested the Board's approval payment for this critical program from the Volunteer Fire budget line 101-032200-3310. The total cost for the ten-(10) licenses is $1,460.00. He requested approval for the County to pay $730.00 and the volunteer agencies to jointly contribute the other $730.00

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for payment of the renewal fees for the computer software support used for the fire and EMS reporting program with the County funding $730.00 from the Volunteer Fire budget line 101-032200-3310 and the volunteer agencies to jointly contribute the other $730.00 making the total payment amount $1,460.00.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney stated he had nothing to report but was available for questions.

IN RE: CRATER PLANNING DISTRICT COMMISSION – LOCAL CONCURRENCE WITH THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE CRATER PLANNING DISTRICT

Mr. Long stated he had included a memorandum from Mr. Denny K. Morris, Executive Director of the Crater Planning District Commission regarding the Local Concurrence with the Comprehensive Economic Development Strategy For the Crater Planning District. Mr. Long stated he had received a complete copy of the Crater District's Comprehensive Economic Development Strategy, approved by the Commission on June 29, 2000, along with an executive summary, and a sample letter of concurrence for the County's use.

This Strategy document was developed pursuant to guidelines and requirements of the U. S. Economic Development Administration, and is a necessary component of the designation of this planning district as an Economic Development District. It is this district designation which enables eligible localities with the planning district to access EDA Public Works and Technical Assistance funding.

A required part of this process is the submittal of letters from the EDA-eligible localities indicating concurrence with this document. Mr. Morris stated in his memorandum that nothing in the Comprehensive Economic Development Strategy is binding upon any local government.

The executive summary submitted to the Board read as follows:

Background

The Crater Planning District is a designated Economic Development District under the U. S. Economic Development Administration. This designation enables the District's eligible localities (all except Colonial Heights and Chesterfield) to apply for EDA grant programs, in particular the Public Works and Technical Assistance programs. The District was first designated in 1985 and has received Planning funds annually since that time.

A key requirement of district designation is to have in place a comprehensive economic development strategy (CEDS). It is defined as a "planning process that addresses the economic problems and potential of an area". There must also be a CEDS document, which is to include the following:

- ❖ Description of the problems, needs, potentials and resources of the area;
- ❖ The community's visions and goals;
- ❖ Priorities and projects for implementation;
- ❖ Standards for annual evaluation and update of the process.

The requirements for the CEDS document closely resemble those for the Strategic Economic Development Plan under the Virginia's Partnership Program, per the Virginia Regional Competitiveness Act. The Crater Regional Partnership's Strategic Economic Development Plan was developed by the Partnership's 75 members in June, 1997. It set forth a vision and goals for the region, described problems and resources in the region and set forth priorities for addressing those problems.

Thus the CEDS document, adopted by the Commission on June 29, 2000, incorporated much of what is included in the Partnership's Plan. The Commission agreed that there should be one vision and also believed that the Partnership's Plan received board input from throughout the Planning District.

The CEDS Document

Organization and Management – This chapter explains the Commission's role as this region's "umbrella" agency, with the other regional economic development – related organizations working together under that "umbrella": Crater Regional Partnership, ABIDCO, Crater Development Company, the MPO and Rural Transportation planning efforts, Procurement Assistance Center, Crater Small Business Development Center, and the Crater Regional Workforce Investment Board.

Background Information – This chapter includes tables presenting a large amount of demographic data, i.e. population trends, income, unemployment, educational attainment.

Environmental Profile and Quality of Life – This chapter discusses the region's available natural resources, such as water and land, as well as housing, educational facilities, medical cure and cultural opportunities.

Economic Analysis – This chapter analyzes the region's major employment sectors – the top three are: government – 28.3%, trade – 22.2% and services – 16.4%. It lists the region's major employers and discusses the impact of Fort Lee on the region's economy. It also discusses wages, taxable sales, commuting patterns, and industrial parts and major plant sites.

Assets, Liabilities, Treats, Resources – This chapter essentially analyzes the region's strengths and weaknesses. Assets identified include: location, excellent transportation system, abundance of natural resources, predominantly non-union workforce; included among liabilities are: level of fiscal stress, lack of skilled, well-trained and motivated workforce, lack of infrastructure, education; among opportunities are: enhanced air service (Eastern Virginia Study), cooperative heritage and tourism efforts, the Appomattox Regional Governor's School, TransAmerica Corridor Feasibility Study; and treats included the closing or significant downsizing of Fort Lee or the Defense Supply Center and the rapidly evolving and changing technology.

The Vision – The vision, as originally articulated by the Crater Regional Partnership and re-emphasized by the Planning District Commission is as follows:

Over the next ten- (10) years the Crater District will become a major employment hub within its strategic mid-Atlantic location with:

- A skilled, well-trained and motivated workforce prepared for future challenges within the workplace;
- A well coordinated and strong educational system working in concert with the private sector;
- State-of-the-art infrastructure systems, sites and buildings throughout the region;
- An attractive, secure and diverse quality of life and culture with sense of community, environment, and heritage; and

- A strong and committed private sector/public sector leadership willing to act as the catalyst in addressing the most significant strategic regional issues of the Crater District

Goals and Objectives – A Development Strategy – The goals and objectives were developed to address three overriding concerns:

1) Unemployment rates consistently above the state's rate;

2) Income levels consistently below the state's; and

3) Lack of overall population growth.

The goals focus heavily upon preparation of the region's workforce.

The Implementation Plan – This chapter sets forth tasks for fiscal year 2000-2001 that implement objectives, which include: making district data, programs and services more easily accessible, efforts toward strengthening the region's small business base, expanding opportunities available through the Regional Workforce Assessment Center, implementation of the new Workforce Investment Act, working with localities on grant project development and administration, and coordinating the CEDS process and the Crater Regional Partnership Program.

Mr. Long requested authorization to draft a letter of concurrence from the Board.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to sign a letter of concurrence with the Comprehensive Economic Development Strategy for The Crater Planning District.

IN RE: COUNTY ADMINISTRATOR COMMENTS – COMPENSATION BOARD ALLOCATIONS

Mr. Long stated under the information tab of the Board's packet were several letters written to Constitutional Officers and other County agencies regarding Compensation Board allocations for their offices. These letters expressed the County's position regarding County funding for Compensation Board allocations, which were not requested during the 2000-2001-budget process.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had also enclosed information regarding a news release from Dr. Grayson B. Miller, Jr., Health Director regarding eastern equine encephalitis. There has been a reported case in Prince George County, which had been boarded near Carson during the time immediately preceding its becoming ill on August 1, 2000.

Mr. Long continued there was information from the Virginia Association of Counties on the Joint Legislative Audit and Review Commission (JLARC) Education Funding Study requesting written comments on local funding for education.

Mr. Long stated the written reply from the School Board was included in their packets.

Mr. Long stated the last item included is from the Department of Health regarding a completed application for the land application of stabilized municipal

sewage sludge (biosolids) in Dinwiddie County that had been received from Recyc Systems, Inc. located in Remington, Virginia. This application will not be considered until comments have been received from the local governing body or until 30 days have lapsed from the date of their letter.

IN RE: VIRGINIA ECONOMIC DEVELOPMENT ASSOCIATION – SCHOLARSHIP

Mr. Long stated that he had some good news. He stated that in July he had requested permission to attend the Virginia Institute for Economic Development course on September 25-27, 2000 and October 23-25, 2000 to be held at Virginia Tech in Blacksburg, Virginia at a cost not to exceed $1,014.40. Mr. Long continued that he had, at that time, informed the Board that he was applying for grant/scholarship funds of $350.00, to cover the majority of the registration cost, from the Virginia Economic Development Association. Because they only had three- (3) applicants the Association has agreed to pay the entire registration of $395.00, for each of the applicants, which will save the County another $45.00.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody	No comments.
Mr. Haraway	He requested that a line be added to the Travel Request form listing the number of days that the person had been out of the office for training, conferences and/or seminars.
Mr. Bracey	No comments.
Mr. Bowman	He was concerned about the portion of Mr. Scheid's report stating that the paving required at Lyn's Body Shop had been done as required by County Code. He voiced that if this job is complete and meets County Code then that portion of the Code needs to be readdressed.
Mr. Clay	No comments.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel, Business and Industry Development and Consultation with Legal Counsel. Matters to include Appointments, Waste Management, Subdivision Ordinance and Zoning Ordinance.

- **Personnel Matters, § 2.1-344 A - 1 of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
- **Business & Industry Development, § 2.1-344 A - 5 of the Code of Virginia,**

  (prospective or expansion of business or industry and no previous public announcement has been made)

- **Consultation with legal counsel, § 2.1-344 A - 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:10 P.M. Mr. Bracey had left the room prior to the vote.

A vote having been made and approved the meeting reconvened into Open Session at 4:57 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 5:05 P.M. to be continued on September 6, 2000 at 4:00 P.M. in the Multi-purpose room of the Pamplin Administration Building for a CIP workshop and Closed Session.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF SEPTEMBER, 2000, AT 4:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting August 16, 2000) to order at 4:05 P.M.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Consultation with Legal Counsel. Matters to include Contract Negotiations Eastside Community Enhancement Center.

   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**,
     (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:09 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:37 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: EASTSIDE RECREATION ENHANCEMENT CENTER – AUTHORIZATION TO PROCEED WITH BASE BID AND ALTERNATES 1 & 4

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization was approved to enter into a contract with Evans Construction Company for Base Bid, plus Alternate 1 (Windows) and Alternate 4 (Roof) at a cost of $684,142 with the option to change order Alternates 3 and/or 4 up to October 31, 2000 dependent upon funds being available in the FY00 Undesignated Fund Balance; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that $364,000 in additional funds be appropriated from the Undesignated Fund Balance to cover the approved work.

IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE RENOVATION

The Board received an update on the renovation to the Dinwiddie County Historic Courthouse, which included a report on lead paint removal and estimated proposals. Administration is working with the architect and contractor now on possible options. No change order has been finalized. There was also discussion on paint removal from the cornice and windows. It was reported that they may only have to remove loose paint because 95% of the paint is tight. A credit would occur in this event and the cost of lead removal on the loose paint only could be added.

There were three options proposed to the Board:

1. They could start all over with the process;
2. Administration could get the best approach on lead paint removal and bring back to the Board on September 20th; or
3. They could roll the paint removal work into Phase II.

After discussion it was proposed to proceed with bidding Phase II and review the lead paint options at the next meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to proceed with bidding Phase II of the renovation of the Dinwiddie County Historic Courthouse.

IN RE: CITIZEN REQUEST – TV AND VCR FOR MEETING AT 7:30PM

Mr. Long stated he had today received a request from a citizen who wished to address the Board under Citizens Comments at the 7:30 P.M. meeting for a VCR and Television to be available in the Board room for the showing of a video, The subject of the video is the Dinwiddie County Animal Shelter and expansion needs. Mr. Long wanted to know the Boards desire.

The Board indicated they would agree to the request as long as the comments were kept within the three (3) minutes time limit with a total of thirty (30) minutes being allowed for the entire citizen comment period.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:00 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF SEPTEMBER, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	(Mr. Moody arrived at 7:34 P.M.)	
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda. There being none, Mr. Clay moved forward.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 16, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

It was pointed out that there was a supplemental claim placed before the Board prior to the meeting. Any Motion should include these claims.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1021884 through 1022099 (void check(s) numbered 1021884, 1021967, 1022094, 1022096 and 1021968); for

Accounts Payable

(101) General Fund	$	151,175.81
(103) Jail Commission	$	150.00
(104) Marketing Fund	$	2,608.24
(222) E911 Fund	$	.00
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	1,054.54
(228) Fire Programs & EMS	$	4,620.00
(229) Forfeited Asset Sharing	$	529.67
(304) CDBG Grant Fund	$	7,105.59
(305) Capital Projects Fund	$	29,133.89
(401)County Debt Service	$	.00

TOTAL	**$ 196,377.74**

PAYROLL 08-31-00

(101) General Fund	$ 356,094.10
(222) E911 Fund	$ 1,931.25
(304) CDBG Fund	$ 1,219.16
TOTAL	**$ 359,224.51**

SUPPLEMENTAL CLAIM – PAYROLL 8-30-00

(101) General Fund	$ 835.21
(222) E911 Fund	$ 15.30
(304) CDBG Fund	$ .00
TOTAL	**$ 850.51**

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. Nancy Batte, 8206 Courthouse Road, Church Road, VA, President of the Dinwiddie Friends of Animals came forward stating the Dinwiddie County Animal Shelter had outgrown their current facilities. The Board watched a video on the conditions at the Animal Shelter, which contained a plea for the Board to make numerous upgrades to the facility.

2. Christine B. Cole, 7103 Blue Tartan Road, Petersburg, VA, came forward asking the Board if they had a pet, and further asking if they would want their pet housed in this facility.

3. Teresa Tyo, 24103 Pinecroft Road, Petersburg, VA , came forward making several suggestions for promoting adoption of animals, as well as suggesting the County use inmates to help at the Shelter. She also suggested we enact laws to help safeguard animals within the County.

4. Mildred Maddrey, 107 Maruin, Colonial Heights, VA, came forward stating she was not a County resident; however, she wanted the County to know that rules and laws were being broken at the Shelter. She stated she had adopted two (2) dogs from the Shelter and both of them were sick. There is a mandatory waiting period after dogs have been inoculated and this is not being adhered to. She stated that outsiders are saying that the Dinwiddie Shelter is an "Auschwitz for Dogs" and that "sick animals in Dinwiddie are allowed to die". She further complained about the fact that the Animal Warden, Steve Beville, cannot be reached.

   There were several citizens signed up but due to the length of the video shown they asked that their time be credited to that time. These citizens were as follows:

   1. Robin A. Beth, 8208 Courthouse Road, Church Road, VA
   2. Audrey Beth, 8208 Courthouse Road, Church Road, VA
   3. Maureen Bergin, Walkers Landing Court, Petersburg, VA
   4. Deborah Phillingane, 4804 Olgers Road, Sutherland, VA
   5. Gail Joyner, 4417 McIlwaine Drive, Petersburg, VA
   6. Scott Poling, 4417 McIlwaine Drive, Petersburg, VA
   7. Anne Scarborough, Boydton Plank Road, Dinwiddie, VA

Mr. Long stated this request was asked to be considered with the CIP. Mr. Long stated that improvements are currently underway at the Animal Shelter. He further stated a washer and dryer had been added and that walls are

currently being put up around that area. Also a back room is being added for storage. The SPCA donated the funds for the washer and dryer and materials for the project were also donated. The labor is being provided by County funds from the Building and Grounds budget and the Animal Shelter budget.

It was stated by the citizens this was good but it still did not improve the conditions that the animals are being forced to endure.

IN RE: PUBLIC HEARING – A-00-7 – AMENDMENT TO THE CODE OF DINWIDDIE COUNTY, VIRGINIA – SECTION 14-3 AND 14-4 – TRAFFIC LAWS

This being the time and place as advertised in the Dinwiddie Monitor on July 19, 2000 and July 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on an amendment to the following Sections to the Code of the County of Dinwiddie, Virginia: 14-3 and 14-4.

Mr. R. Martin Long stated this was an amendment to the ordinance amending Sections 14-3 and 14-4 of the Dinwiddie County Code to incorporate provisions of State Law related to the control of traffic and to driving under the influence of alcohol or other intoxicants. This is a yearly revision to coincide with the action taken by the General Assembly amending certain sections. It was pointed out that the amendment had been drafted by the County Attorney and was enclosed in the Board's packet.

The Ordinance reads as follows:

WHEREAS, Section 46.2-13113 of the Code of Virginia, 1950, as amended, authorizes the incorporation of provisions of state law into local ordinances; and

WHEREAS, the Board of Supervisors of the County of Dinwiddie deems it in the best interest of the County to effectively incorporate such provisions of state law into Dinwiddie County Code Sections 14-3 and 14-4 to reflect the County's adoption of such statutes;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia, that Sections 14-3 and 14-4 of the Dinwiddie County Code should be amended as follows:

Sec. 14-3. Adoption of state law as to motor vehicles and traffic and driving under the influence of alcohol or drugs.

(a) Pursuant to the authority of Section of 46.2-1313 of the Code of Virginia, all of the provisions and requirements of the laws of the Commonwealth contained in Title 46.2 and in Article 2 (Section 18.2-266 *et seq.*) of Chapter 7, Title 18.2 of the Code of Virginia, as amended, except those provisions and requirements which, by their nature, can have no application to or within the County, and except those provisions of law which may not be adopted or incorporated, are hereby adopted and incorporated mutates mutandis in this Ordinance by reference and made a part of this Chapter as fully as though set out herein and are herein and hereby applicable within Dinwiddie County.

(b) Reference to "highways of the state" contained in such provisions and requirements adopted by this Section shall be deemed to refer to the streets, highways, and other public ways within the County.

(c) The provisions and requirements referred to the subsection (a) of this Section are hereby adopted, mutates mutandis, and made a part of this Section as fully as though set forth at length herein, and it shall be

unlawful for any person within the County to violate, or fail, neglect, or refuse to comply with, any such provision or requirement; provided, however, that, in no event shall the penalty imposed for the violation of any such provision or requirement exceed the penalty imposed for a similar offense under the state law hereby adopted.

Sec. 14-4. Adoption of state law as to the operation of motor vehicles.

Pursuant to the authority of Section 46.2-1313 of the Code of Virginia, the following provision and requirement of Title 46.2 of the Code of Virginia, as amended, are hereby adopted and made a part of this chapter as fully as though set out therein and are hereby applicable within Dinwiddie County: Sections 46.2-110, 46.2-103, 46.2-300, 46.2-302, 46.2-341.1 to 341.34 and 46.2-800 through 46.2-946.

This Ordinance shall become effective immediately.

This being a Public Hearing Mr. Clay opened the floor for citizen comments. There being none, Mr. Clay closed the Public Hearing on A-00-7.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing ordinance amendments to the Code of the County of Dinwiddie, Virginia Sections 14.3 and 14.4 to comply with the Virginia State Code are hereby adopted and all other sections are reordained.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case(s)."

IN RE: PUBLIC HEARING – C-00-2 – SBA COMMUNICATIONS CORP. – CONDITIONAL USE PERMIT TO CONSTRUCT A TELECOMMUNICATIONS TOWER IN WILSONS, VIRGINIA

This being the time and place as advertised in the Dinwiddie Monitor on August 16, 2000 and August 23, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on an application filed by SBA Communications Corp. who is seeking a conditional use permit to construct a 250' self-supported telecommunications tower on Tax Map/ Parcel 25-5 B located in the Wilsons area. The property is on the south side of Route 460 approximately ¼ mile east of Springston Road (Route 724). The property is owned by Darrel L. Miller and is zoned agricultural, general, A-2.

Mr. Scheid stated the first case before the Board, C-00-2, is a conditional use permit request submitted by SBA Communications seeking to construct and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless

telecommunications antennas. The proposed site is located on the south side of Route 460 approximately ¼ mile east of Springston Road (Route 724). The site is identified as Tax Map 25, Parcel 5-B by the Commissioner of the Revenue's office and is owned by Darrell L. Miller. The property is used for farming and timber production. There is one (1) home located on this site. Planning staff visited the resident of this home and explained the request and the process being followed. The resident did not object to the request.

The Planning Commission reviewed this case at their August 9th meeting and voted 6-0 (Mr. Lee absent) to recommend approval to the Board of Supervisors of the conditional use permit with conditions attached. The conditions to be imposed are those found in section 22-274, General Standards, of the Zoning Ordinance with additional conditions enumerated in the extract of the Planning Commission meeting and set forth herein:

1. The tower proposed by SBA Communications Corp shall not exceed two hundred fifty (250) feet in height unless condition number 6 listed below is implemented, then the maximum height shall be three hundred (300) feet;
2. A red beacon, not a white strobe light, be utilized in lighting the tower. If FAA regulations require a white strobe light for daylight hours then such lighting will be permitted but the red beacon shall be used during dusk to dawn hours;
3. The applicant, SBA Communications, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. SBA Communications shall develop the proposed tower site as detailed in the site plan developed by Clark-Nexsen titled "SBA Towers, Wilson Site, Dinwiddie County, Virginia, VASS23501-XXX," which was submitted by the applicant, SBA Communications, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions;
6. The applicant will redesign and construct the tower lattice structure and concrete base to support an additional fifty (50) feet in height if the County so chooses to co-locate their emergency service equipment on the tower;
7. A generator shall be installed on site to supply power to the tower in the event of a power outage; and
8. SBA agrees to shift the tower location site such that the property line setbacks can be met to accommodate the possible extension of the tower to three (300) hundred feet.

Mr. Scheid stated he was available for questions from the Board and that Mr. Eric Morrisette was present from SBA Communications Corp.

Mr. Morrisette came forward stating that before the Board asked questions he would like to address the issue of the generator. He stated that he had been misinformed on the issue and that a 48-hour back-up battery is on site to keep the tower lit in the event of a power outage.

There was a great deal of discussion regarding power of the wireless telecommunication providers on the tower and it was indicated by some Board members that they would like a generator on site to keep the telephone lines up and running during an extended power outage.

Mr. Morrisette stated that if the wireless providers were tapped into a telephone line it could be helpful; however if it was a relay system then all the other towers would also have to have generators on site. He also pointed out that the company's policy was to require all tenants on the tower to provide their own power.

Mr. Clay opened the Public Hearing on C-00-2.

There being no citizens present wishing to address the Board, Mr. Clay closed the Public Hearing.

After additional discussion on the generator issue it was suggested they table C-00-2 until the questions regarding generators, wattage, etc. could be addressed before the Board called for a vote. The County Attorney will research what conditions can be imposed under the Telecommunications Act and whether the Board can require a generator and that it be added to the lease agreement. SBA Communications Corporation will provide in writing what their position on the tower is.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-2 be tabled until the September 20, 2000 Board meeting.

IN RE: PUBLIC HEARING – C-00-3 – SBA COMMUNICATIONS CORP. – CONDITIONAL USE PERMIT TO CONSTRUCT A TELECOMMUNICATIONS TOWER IN FORD, VIRGINIA

This being the time and place as advertised in the Dinwiddie Monitor on August 16, 2000 and August 23, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on an application filed by SBA Communications Corp. who is seeking a conditional use permit to construct a 250' self-supported telecommunications tower on Tax Map/ Parcel 28-92 located in the Ford area. The property is on the north side of Route 460 approximately ¼ mile east of Claystreet Road (Route 621). The property is owned by W. Ashton Lewis and is zoned agricultural, general, A-2.

Mr. Scheid stated the second case before the Board, C-00-3, is a conditional use permit request submitted by SBA Communications seeking to construct and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the north side of Route 460 approximately ¼ mile east of Claystreet Road (Route 621). The site is identified as Tax Map 28, Parcel 92 by the Commissioner of the Revenue's office and is owned by W. Ashton Lewis. The property is used for farming. There is one (1) home located on the front portion of this site.

The Planning Commission reviewed this case at their August 9th meeting and voted 6-0 (Mr. Lee absent) to recommend approval to the Board of Supervisors of the conditional use permit with conditions attached. The conditions to be imposed are those found in section 22-274, General Standards, of the Zoning Ordinance with additional conditions enumerated in the extract of the Planning Commission meeting and set forth herein:

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1. The tower proposed by SBA Communications Corp shall not exceed two hundred fifty (250) feet in height;
2. A red beacon, not a white strobe light, be utilized in lighting the tower. If FAA regulations require a white strobe light for daylight hours then such lighting will be permitted but the red beacon shall be used during dusk to dawn hours;
3. The applicant, SBA Communications, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. SBA Communications shall develop the proposed tower site as detailed in the site plan developed by Clark-Nexsen titled "SBA Towers,

Ford Site, Dinwiddie County, Virginia, VASS23501-095," which was submitted by the applicant, SBA Communications, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions;
6. A generator shall be installed on site to supply power to the tower in the event of a power outage; and
7. SBA Communications shall apprise the County prior to leasing it's last position on the tower to offer the County first right of refusal and give the County thirty (30) days to respond.

Mr. Morrisette came forward giving the site specs and reasoning for selection of this site. Again he asked that the generator be deleted from the proffers.

Mr. Clay opened the Public Hearing. There being no citizens signed up to speak, Mr. Clay asked if there were any citizens present wishing to speak for or against C-00-3. The following person came forward to address the Board:

!. George Whitman came forward voicing concerns about the space between the towers and wanted to know if anyone had studied the long-term effect of these towers.

There being no additional citizens wishing to speak, Mr. Clay closed the Public Hearing on C-00-3.

It was decided this request should also be tabled until the issues at hand could be addressed.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-3 be tabled until the September 20, 2000 Board meeting.

IN RE: RECESS

Mr. Clay called for a five-(5) minute recess at 9:02 P.M.

The Board reconvened at 9:14 P.M.

IN RE: PUBLIC HEARING – CAPITAL IMPROVEMENT PROGRAM FY 01-05

This being the time and place as advertised in the Dinwiddie Monitor on August 16, 2000 and August 23, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment and consider the County Administrator's recommended Capital Improvement Program (CIP) for fiscal years 2000/01 – 2004/05 which totals $32,164,402.

The County Administrator's Recommended Capital Improvement Program is prepared and published for fiscal planning and management proposes and has been available for public review in the Office of the County Administrator. The inclusion of a project does not constitute a commitment or obligation on the part of the Board of Supervisors of the County of Dinwiddie to appropriate any funds for that project. There is no designation or allocation of any Capital Improvement Program funds for any purpose until there has been an appropriation for that project by the Board of Supervisors.

CAPITAL PROJECTS

Functional Areas:

Authorities	$ 7,454,000
General Services	264,835
County Administration	4,942,027
Fire and Rescue	188,000
School Board	18,960,000
Budget Items	335,540
Total Projects	**$32,164,402**

Sources:

General Fund and Reserve Transfer	$ 4,196,852
E-911 Fund	282,500
General Obligation or Other Debt Financing	27,106,050
Grants and Other Sources	579,000
Total Sources	**$32,164,402**

Mr. Long stated that Mr. John M. "March" Altman, Jr., past Senior Planner/Zoning Administrator was present to present this program.

Mr. Altman came forward making a power-point presentation on the recommended FY 2000/01 – 2004/05 Capital Improvement Program. The first year's proposed expenditures are as follows:

PROGRAM/DEPT	PRIORITY	PROJECT TITLE	FY 2000/01
SB		DINWIDDIE ELEMENTARY SCHOOL RENOVATIONS	$ 6,400,000.00
REC	3	EASTSIDE L.I.F.E. ENCHANCEMENT CENTER	$ 1,200,000.00
ADM		COMPUTER SYSTEM UPGRADE	$ 80,000.00
B&G	2	REHAB. OF HISTORIC COURTHOUSE	$ 400,000.00
PLAN	1	COMPREHENSIVE PLAN UPDATE	$ 60,000.00
WM	1	CONVENIENCE CENTER	$ 66,000.00
PLAN	2	COUNTYWIDE G.I.S.	$ 147,892.00
AA	1	LAND/EASEMENT ACQUISITION	$ 400,000.00
PS	1	PUBLIC SAFETY BUILDING	$ 110,500.00
FIRE	4	STATION IMPROVEMENTS - NAMOZINE	$ -
AA	6	RUNWAY 5-23 OVERLAY	$ 1,260,000.00
AA	2	OBSTRUCTION REMOVAL	$ 710,000.00
PS	3	COMMUNICATIONS CENTER RELOCATION	$ -
SB	1	NEW ELEMENTARY SCHOOL	$ -
SB	2	NEW MIDDLE SCHOOL (RIVER ROAD)	$ -
AA	3	ENTRANCE ROAD	$ 425,000.00
AA	4	TERMINAL BUILDING	$ 1,714,000.00
AA	5	TERMINAL APRON	$ 300,000.00
B&G	1	CARPET REPLACEMENT - ADMIN. BLDG.	$ -
FIRE	13	FORD FD BUILDING ADDITION	$ -
AA	7	TAXIWAY REHABILITATION	$ 2,230,000.00
REC	4	EASTSIDE RECREATIONAL COMPLEX	$ -
SS	1	BUILDING ADDITION - SOCIAL SERVICES	$ -
SB	3	RELOCATION OF SCHOOL BOARD OFFICE	$ -
REC	6	PLAYGROUND AT EASTSIDE	$ -
AA	8	AIRPORT SERVICE ROAD	$ 225,000.00
REC	5	PAVILION AT EASTSIDE	$ -
AA	12	REHAB. ROTATING BEACON	$ -
AA	11	MASTER PLAN UPDATE	$ -
SB		MAINTENANCE ITEMS	$ 100,000.00
SHRF		MISC. ITEMS	$ 24,500.00
SHRF		RADIOS	$ 24,000.00
FIRE		NAMOZINE AMBULANCE MATCH	$ 20,000.00
PS		VEHICLE	$ 20,000.00

WM		LANDFILL TRANSFER STATION IMP.	$ 15,040.00
PLAN		CODE ENFORCEMENT VEHICLE	$ 20,000.00
SHRF		PARTOL VEHICLES (6)	$ 132,000.00
		TOTAL	$ 16,083,932.00
		County Obligation	$ 1,279,432.00
		COUNTY C.I.P.	$ 2,419,932.00
		AIRPORT AUTHORITY	$ 7,264,000.00
		SCHOOL BOARD	$ 6,400,000.00
		TOTAL	$ 16,083,932.00
		Funding Sources	
		GENERAL REVENUE	$ 1,219,932.00
		BOND/DEBIT SERVICE	$ 13,664,000.00
		E-911	$ -
		UNDESIGNATED FUND BALANCE	$ 1,000,000.00
		GRANTS/OTHER SOURCES	$ 200,000.00
		TOTAL	$ 16,083,932.00
Vehicle Maintenance Program			
FIRE		CARSON TANKER - *App'd by Bd.*	$ -
FIRE	5	REPLACE ENGINE 33 - *App'd by Bd. To Bid*	$ 275,000.00
FIRE	6	REPLACE TANKER 1 - *App'd by Bd. To Bid*	$ 215,000.00
EMS	7	REPLACE RESCUE 41	$ 90,000.00
FIRE	8	REPLACE RESPONDER 2	$ -
FIRE	9	REPLACE BRUSH 1	$ -
FIRE	10	REPLACE RESPONDER 3	$ -
FIRE	11	REPLACE LADDER TRUCK 4 - NAMOZINE	$ -
EMS	12	REFURBISH RESCUE 92	$ -
FIRE	14	REPLACE ENGINE 13 W/AERIAL LADDER	$ -
FIRE	15	REPLACE BRUSH 3	$ -
FIRE	16	REPLACE BRUSH 5	$ -
FIRE	17	REPLACE TANKER 4 W/TELESQUIRT	$ -
FIRE	18	REPLACE RESCUE 91	$ -
FIRE	19	REPLACE RESCUE 82	$ -
WM		TRASH TRUCK	$ 160,000.00
		Subtotal Vehicle Maintenance	$ 740,000.00
Projects Not Selected for Funding			
AA	9	T-HANGER SITEWORK	$ -
AA	10	T-HANGER CONSTRUCTION	$ -
AA	13	CORPORATE HANGER SITEWORK	$ -
AA	14	CORPORATE HANGER CONSTRUCTION	$ -
AA	15	DESIGN RW 14-32 OVERLAY	$ -
AA	16	RE 14-32 OVERLAY	$ -
AA	17	APPROACH INDICATORS	$ 12,000.00
REG	1	VOTING MACHINES	$ -
REC	1	FAIRGROUNDS	$ -
		Total	$ 12,000.00

Mr. Altman explained to the Board that this would work in conjunction with the Comprehensive Land Use Plan that will begin being updated within the next few months. It is a planning tool for the County.

Mr. Haraway questioned how concrete these figures were and how they were arrived at.

Mr. Altman answered that the Department Heads along with Mr. Donald W. Faison, Superintendent of Buildings and Grounds, had determined the cost of the project.

Mr. Long pointed out that the figures represent the total cost of the projects and that several projects will be funded through Bond issues and matching grants such that the County's obligation for each year should be less than one million. Ms. Ralph added that in the first year, FY 2001, the County's obligation is larger than that because it is the implementation year for the entire plan. It is actually a combination of two- (2) years of planning and funding from the Undesignated Fund Balance. The local share for FY01 is closer to $2.2 million. The debt service for Dinwiddie Elementary is already included in the School operating budget and, therefore, does not affect the plan.

Mr. Clay opened the Public Hearing on the proposed recommended FY 2000/01 – 2004/05 Capital Improvement Program.

There were no citizens signed up to speak. Mr. Clay asked if there were any citizens present wishing to speak. The following person addressed the Board:

1. George Whitman came forward stating he had listened to what Mr. Altman had presented and he was real concerned about how much input the general public had in preparing this program. He stated he would also like to ask Mr. Long if he knows what public – what information the general public had during the preparation of this.

   Mr. Long stated the purpose of the Public Hearings that had been advertised and held for this Program was how public information – how public input was solicited and also through the Department Heads, that served on the committee, daily interaction with the public and knowledge of the needs that have been expressed to them to that point.

   Mr. Whitman continued then how can, Mr. Whitman paused then continued with -- we, the general public, tonight see this – but what input did the public have in generating the figures and setting the priorities?

   Mr. Long stated in generating the figures and setting the priorities only through the ways that he just addressed.

   Mr. Whitman stated then we are hit with it tonight and we absorb it and now we respond to it.

   Mr. Long stated it has been advertised and also went to the Planning Commission, prior to coming before the Board, in the form of a Public Hearing.

   Mr. Whitman stated his reason for asking that question and that was not his main question – correcting himself stating that was his main question but stating his reason for asking that was as he looked at the members and he is reminded that each of them was elected officials who were elected to represent the general public of Dinwiddie. He would like to see the general public have more input into something that is going to be their expenditure for the next five-(5) years. He continued that the general public trusted them when they voted and now they are asking them to trust the general public and give them a chance to have more input into decisions like this. If you are talking

about a budget for the next five-(5) years he would like to just not see it just tonight for the first time. He would like to have more input in how the figures are generated and where the priorities are set. The Board talks about safety, he just heard Mr. Altman talk about safety, and he agreed with him, that should be one of the top priorities. He stated he also heard Mr. Altman talk about $60, 000.00 spent in preparing the Comprehensive Master Plan and on and on. He continued that what he did not see was the general public involved in anything and that concerned him. We are in a democracy. He stated he knew the Board was limited on its time, he realized that, but we, and there are citizens that do have a lot of time, and committees could really be a big help to them. Committees other than just the Administration and he would like to see them get more committees involved, get more citizens involved and not depend on the Administration making all of the decisions. He gave the following example on safety – He stated Mr. Clay you attended the meeting and he did not know how many other Board members when they met with the Highway Department and they adopted a six- (6) year plan to fix the roads, to build the roads and improve the roads. That definitely involves safety. Now you have also seen the Planning Commission, both the Planning Commission and the Planning Department, move all the development up into the Rohoic area. You saw the master plan for the road construction – the six- (6) year plan – a lot of it was for roads being built out in the rural area. Now he noticed the County didn't have funds anywhere in their budget, not that he saw tonight, projected in the next five- (5) years to deal with the traffic problems that is being created up in the Rohoic area when all the development is being placed up into that area. He requested the Board to ride through those streets, ride down those roads, stating they would see the wreaths on the trees, noting the traffic count is sky high, exclaiming our children and our friends are getting killed, we do not have any money to do anything about the roads in that high traffic area. The Highway Department budgets the money to spend it out in the cornfields. They do not spend it up there. Now that is one thing of safety and concern. Another issue is sewer system, the water system, and the public utilities. Mr. Whitman stated Gentlemen you have seen the subdivisions approved by the Planning Commission. Mr. Moody you are on the Planning Commission. The subdivisions that the Planning Commission approves on one- (1) area lots in areas that are too far out in that rural area to be served by sewer for many years to come are going to cause trouble. If the tanks fail on those one- (1) acre lots the County is going to be faced with major bond issues to get the sewer – to lift it up high enough to get it to flow back into town. That is just one of the many problems The County has got by crowding everything up in the Rohoic area and a little bit around the Courthouse area. You are talking about safety – You are talking about long range planning – How can you say that you are going to put all of the growth – Dinwiddie – the number of building permits issued in Dinwiddie is less than 200 permits per year. A little city like Colonial Heights issues that many. We have five hundred and some square miles. We are not being over burdened with houses. We are being over burdened with problems. You are not going to get rid of your school problem, you are going to have just as many children on those 200 houses in the Rohoic area as you would have out in the rural area and you would have a lot safer environment out here in the rural area then you would have by crowding them all up into the Rohoic area. He continued that he would now give them some of the problems of Dinwiddie – He continued that he has studied their Comprehensive Master Plan. He asked the Board how many of them have read the Comprehensive Master Plan from cover to cover? And studied it? Has anybody on the Board done that?

Mr. Clay responded that he had not.

Mr. Whitman turned and asked how many members in the audience had read it? How about in the Planning Department? Two-(2) people!

Mr. Altman stated that was the entire Planning Department.

Mr. Whitman continued that when he read it he was amazed. Three quarters – seventy-six (76%) percent of Dinwiddie is in the rural area, made up of farmers and timber companies. He stated he also went in – Mr. Moody knows that—he checked how much tax return they were getting from that seventy-six (76%) percent area of the County. Bear Island in 1990 – 23,000 acres only brought in $89,000.00 to the County. Mr. Whitman exclaimed, Gentlemen, that is ten percent (10%) of the three quarters. Now multiply that by ten – how much money do you get toward your budget, Mr. Long? When you take $89,000.00 and that is ten percent (10%), how much money do you get into the County budget from the rural area, from seventy-six percent (76%) of the County? Less than one million dollars! If it is $89,000.00 then it is $890,000.00 that is simple math. If you are getting less than a million in your land area of three quarters of the County and you are saying don't let that area grow, keep that area like it is, where is the money coming from? Chaparral Steel's 610 acres is generating four (4) times that much. You are not getting any money from your three quarters, from seventy-six (76%) percent of this County you are not getting any money. But you are saying don't let it grow, let it stay like it is. If it stays like it is what are we going to do in the next century? Where are we going to get enough money to bring our schools up to standard, to bring our police department up to standard, to have a paid fire department or emergency crew or to do anything else. Now the County Planners are doing a great job, they are telling the Board all of everything that they need to know, in so far as looking at a crystal ball and projecting in the future. But who is taking the time to dig into the records to come up with the hard facts? Who working in the Administration Department is doing it? Are you doing it Mr. Long? He directed his attention to Mr. Long stating he had asked him a question? Do you, Mr. Long, have those facts that he, Mr. Whitman, had just given him tonight?

Mr. Long stated he had them available, yes sir.

Mr. Whitman asked Mr. Long how much timberland was in the County? What percentage of the County was total timberland?

Mr. Long stated he took his questions and would bring him answers.

Mr. Whitman stated oh yea – you are the County Administrator, you should already know those answers.

Mr. Long asked if this was a question and answer session?

He stated he was sorry addressing the Board as Gentlemen continuing he was not there to play games, he was there to quote facts. There was an old statement made by a politician, one that we are all very familiar with, Mr. Harry Truman. They said to Harry go to Washington Harry and give them hell. Mr. Whitman stated he was not up there to give the Board hell anymore than Harry was going up there to give them hell but he was talking facts and facts are nothing more than hell when you don't stop to analyze them. He would like to see the Board analyze more facts. He would like to see the Board dig into those records, questioning where is our money coming from? He was not interested in what we are going to do with some crystal ball – where are we going to get our money – where is it coming from – what are we going to do to improve the amount of money we have got coming into

this County! Can we afford to leave that seventy-six (76%) percent just setting there growing trees? My God, Mr. Whitman said, when they do the assessment, as they are doing now, they are only going to do an assessment on the land value, they do not even put a value on the timber on it. There is no timber value added to the land value. Divide twenty – the figures he had just given to the Board by the $89,000 and see what they are paying for an acre. He continued that the County had some tracts out there fifty- (50) acres that do not bring the County $225.00 a year. The County has people living in an average home, with one or two cars that bring more tax return into this County then sometimes a thousand (1,000) acres of farmland or woodland. Look at those facts, look at the real facts, look at where we are at with this County and where we are going.

Mr. Moody stated that he felt the Board needed to move along before he got started on what these timberlands cost us. He continued that we could dwell on this all night.

Mr. Whitman stated he just asked the Board to listen to what he said – that he was through and they can consider what he had said. He concluded by thanking the Board.

There being no additional citizens wishing to speak Mr. Clay closed the Public Hearing.

There was discussion regarding more citizen input, funding for these projects and the Board directed Staff to bring the new projects back to the Board prior to beginning them.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Capital Improvement Budget for FY 2000/2001, as shown above, is hereby adopted.

IN RE: APPOINTMENTS -- ABIDCO

Ms. Pamla A. Mann, Administrative Secretary, stated all positions for the calendar year of 2000 were advertised in the Dinwiddie Monitor and Progress Index on November 3, 1999. All applications for openings were due by November 19, 1999.

The following appointments are due by September 30, 2000.

ABIDCO

Two Positions: One- (1) Position at-large – Milton Hargrave, Jr. has been serving on this Board since 1992 and is seeking re-appointment. One- (1) Position is a Board of Supervisors appointment – Donald L. Haraway has been serving on this Board since 1999 and is seeking re-appointment.

We received one- (1) additional application.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Milton Hargrave, Jr. and Mr. Donald L. Haraway be appointed to the ABIDCO Board for a term ending September 30, 2001.

IN RE: REPORT ON PROCEDURES FOR CONSIDERING

REQUESTS FOR RESTRICTING THROUGH TRUCKS ON SECONDARY HIGHWAYS AND GUIDELINES FOR CONSIDERING REQUEST FOR RESTRICTING THROUGH TRUCKS ON SECONDARY HIGHWAYS

Mr. Long stated at the previous meeting Mr. Bowman had requested information on restricting through trucks on Route 226, a secondary highway. Enclosed in the Board's packet is information from the Virginia Department of Transportation on the procedures for considering requests for restricting through trucks on secondary highways and guidelines for considering request for restricting though trucks on secondary highways. Mr. Long asked the Board to review this information and advise him if they would like to move forward with the outlined procedures and guidelines.

IN RE: REVISED TRAVEL AUTHORIZATION REQUEST FORM

Mr. Long stated at the last meeting Mr. Haraway had requested a revision in the current Travel Authorization Request Form. The line for the additional information indicating the total number of days this person has been out of the office for conferences and/or seminars for this fiscal year has been added and a draft of the form has been included in the Board's packet for review.

IN RE: CONSUMER UTILITY TAX ON ELECTRICITY – DE-REGULATION

Mr. Long stated he had received a letter from the Virginia Association of Counties containing information furnished by the electric supplier serving Dinwiddie County to be used in amending the County consumer utility tax together with a suggested amendment to the County ordinance to put these changes into effect on January 1, 2001. The ordinance under law must be enacted on or before October 30, 2000. When the County adopts this ordinance a copy must be sent immediately to all of the electric companies distributing electric energy in the County. Also enclosed with the letter was a draft of a press release to be made when the ordinance is advertised explaining that the General Assembly required the amendments because of electric restructuring. The ordinance does not increase the tax, it merely provides that the tax is computed on the kilowatt hours (kwh) used rather than the amount paid for electricity and that the amount of tax collected after January 1, 2001 is revenue neutral in so far as practical.

Mr. Long requested authorization from the Board to advertise for a Public Hearing for an Ordinance amendment reflecting this change in computation method.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration for advertisement of an Ordinance amendment to the Consumer Utility Tax Code for the purpose of changing the computation method of utility tax.

IN RE: LEGAL COUNSEL REPORT ON DETERMINING "FAIR MARKET VALUE" OF LIVESTOCK KILLED BY DOGS

Mr. Long stated that included in the packets was a letter from Ms. Phyllis C. Katz, Legal Counsel, regarding the "Fair Market Value" of livestock killed by dogs.

IN RE: RESOLUTION AUTHORIZING COMPETITIVE NEGOTIATION – PINE THINNING SERVICES

Mr. Long asked the Board's approval on a Resolution authorizing competitive negotiation for pine thinning services. The Resolution reads as follows:

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") wishes to receive proposals from qualified vendors for services to evaluate firm experience with other pine thinning projects within the past two- (2) years, qualifications and experience of the personnel on the logging crew, timeframe for providing the service, and knowledge of Best Management Practices as set forth by the Department of Forestry, and further to negotiate specific contractual terms and conditions favorable to Dinwiddie County (the "County"); and

WHEREAS, Section 11-41(c) of the Virginia Public Procurement Act provides that goods and services may be procured by competitive negotiation upon a determination in writing that competitive sealed bidding is not practical or fiscally advantageous to the public; and

WHEREAS, it has been determined that competitive sealed bidding is not practical because other factors besides price are necessary evaluation criteria;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

1. Jeffrey J. Bent, Consulting Forester, in cooperation with other county staff persons, is authorized to issue on behalf of the County, a written request for proposals for pine thinning services on County property;

2. In order for all qualified and willing bidders to submit bids, the Competitive Negotiation process will involve the posting of a Notice in the Pamplin Building of the County's intent to enter into a proposed contract for pine thinning services;

3. This Resolution shall be effective as of September 6, 2000, the date of enactment by the Board of Supervisors.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing Resolution authorizing Competitive Negotiation for Pine Thinning Services is hereby adopted.

IN RE: MASTER DEPUTY PROGRAM – APPROVAL

Mr. Long stated that the Board had received a letter from Sheriff Samuel Shands regarding the funding of the Master Deputy Program. It was determined that the estimated funding of approximately $5,000.00 could be provided from the Operation Budget.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that implementation of the Master Deputy Program is hereby approved with funding being appropriated from the Sheriff's current year operational budget.

IN RE: COUNTY ADMINISTRATOR COMMENTS

It was requested that the Board convene at 10:30 A.M. on September 20, 2000 for a comprehensive overview of capital projects approved to date, where we are going with the new ones, and some of the issues that had been discussed

during this evenings meeting. There are also some ordinance issues dealing with subdivisions and drainage issues that need to be reviewed with Legal Counsel.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway: He requested that the remarks made by Mr. Whitman be transcribed word for word and a copy forwarded to him.

Mr. Bowman: He thanked Mr. Long for obtaining the information on through trucks and requested that we move forward with the procedure. The Board seemed to agree that they would like to pursue this matter.

Mr. Moody: No comments.

Mr. Bracey: No comments.

Mr. Clay: No comments.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Moody, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 10:20 P.M. to be continued at 10:30 A.M. on September 20, 2000 in the multi-purpose room of the Pamplin Administration Building for a workshop on the capital improvement projects, personnel recommendations, and ordinance amendments.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 20TH DAY OF SEPTEMBER, 2000, AT 10:30 A.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison A. Moody, Vice-Chairman called the continuation meeting (continued from regular meeting September 6, 2000) to order at 10:30 A.M.

IN RE: WORKSHOP

Mr. R. Martin Long, County Administrator, stated they would begin with a workshop to review the progress and funding on CIP projects.

A. REVIEW OF FUNDING

Ms. Wendy Weber Ralph, Assistant County Administrator, stated she had included in the Board's packet an overview of the unaudited fund balances for FY00. She reviewed these figures with the Board providing information on the funds that were already committed by previous Board action and outlined what projects needed additional funds. The Board had previously discussed all of the additional projects.

B. DINWIDDIE/McKENNEY FIRE-EMS BUILDING

Mr. Donald W. Faison, Superintendent of Buildings and Grounds, provided the Board with an update on the two- (2) Fire/EMS stations including additional funds needed to complete the projects. He explained that they are over budget because of several necessary change orders. There was discussion regarding the furnishing of the two- (2) buildings with obligations to the paid employees versus the volunteers. It was stated that because the Dinwiddie Fire/EMS Building will be staffed with paid employees that more furnishings were required there.

WASHER-DRYER-REFRIGERATOR

There was a great deal of discussion regarding a refrigerator, washer and dryer for the two- (2) buildings. After much discussion it was decided that the Dinwiddie facility would be the logical place for new appliances and it was proposed to move the equipment currently being used at the Dinwiddie EMS facility to the McKenney Fire Building.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that funds are appropriated for the purchase of a new refrigerator, washer and dryer for the Dinwiddie Fire/EMS Building and that the existing appliances at the current EMS facility be moved to the McKenney Fire Building.

PAGING

Mr. David M. Jolly, Public Safety Director, presented his view of the paging system and quoted figures of $3600.00 per station for minimum paging. He stated he really felt that $5600.00 was needed for the Dinwiddie Fire/EMS Building for duel paging capabilities.

After additional discussion the Board instructed Administration Staff to work this matter out.

ADDITIONAL APPROPRIATION – DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS

The Board was requested to take action on additional funds needed for completion of the fire stations. Mr. Faison provided estimates that projected an additional cost of $291,979.89.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that additional funds be appropriated from the undesignated fund balance to the Capital Projects Fund for the Dinwiddie Fire/EMS Building and McKenney Fire Building up to $291,979.89.

C. HISTORIC COURTHOUSE

Mr. Faison continued with an update on the Historic Courthouse Renovation Project. He stated he had attended a meeting on Thursday, September 14, 2000 with the Contractor and Architect. The contractor is back on site and work is back in progress.

One issue that has caused great concern was the lead paint removal. Mr. Faison had obtained opinions on this matter and it had been determined that there was no public safety health hazard. The only health risk is if you eat the lead paint. It was recommended to remove the loose, peeling, popped up paint by scraping it off. This must be done with proper environmental measures taken. He had just received a quote for removal and disposal of this lead paint of $36,419.35, adding that he did not feel this was correct because of the percentage that had been added. The figure should be less. The quote would be to remove all loose, peeling or popped up paint from the exterior of the building and dispose of same.

Mr. Faison stated he would review this change order and bring his recommendation back to the Board.

Mr. Faison presented Change Order Number One, which required Board approval for the following items:

1. Create brick opening at back of original historic Courthouse not to exceed 2'-3' $ 445.00 2 days

2. Walls and stairs in the vestibule to be removed $3,648.75 10 days

3. Remove ceiling grid throughout building.

   Dinwiddie County to remove and salvage the ceiling panels for reuse, leaving the tract grids and the lights in place begin the Phase 2 construction work.

4. Cut openings in ceiling to give access to second floor framing to

determine fire ratings.

Eight hours to cut the openings, remove the trash and clean up the debris. The work can be accomplished simply and straightforwardly and within OSHA guidelines using a safety approved folding stepladder. $ 184.00 0 days

5. Remove carpet and paneling throughout the building.

   Dinwiddie County to remove carpet.

6. Repair X106 remove existing flooring complete and replace with oak flooring to match original as close as possible.

   Component 1 – Remove existing flooring$ 276.00
   Component 2 – Carry trash to dumpster $ 184.00
   Component 5 – Sweep & clean up debris$ 184.00

   Install flags or lock the door and seal it so that no one can get in there. $ 644.00 1 day

7. Delete expansion joint as per directive of Architect. ($1,800.00) 0 days

8. Add snow guards to back roof section only.

   To be completed in Phase 2.

9. Remove and replace small roof at back porch section.

   To be completed in Phase 2.

10. Time extension for delay of project. $ 0.00 4 weeks

CHANGE IN CONTRACT PRICE:

Net increase by this Change Order: $3,121.75

Net increase in time by this Change Order: 33 days

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to issue Change Order Number One in the total amount of $3,121.75 for the above-described work on the Historic Dinwiddie County Courthouse.

IN RE: RECESS

The Vice-Chairman called for a fifteen- (15) minute recess at 11:55 A.M. prior to moving into the Closed Session.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters, Business and Industry Development and Consultation with Legal Counsel. Matters to include Waste Management, Buildings and

Grounds, Planning and Zoning, Subdivision Amendments, Drainage Ordinance, and Inducement Agreement Status.

- **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

  (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**

  (prospective or expansion of business or industry and no previous public announcement has been made)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 12:15 P.M.

Mr. Bracey left the Closed Session at 1:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 2:00 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: C-00-2 AND C-00-3 – CONDITIONAL USE PERMITS – SBA COMMUNICATIONS CORP. -- CONTINUATION

Mr. Long stated that the requested information from SBA Communications Corporation had not been received. Because this information had not been received, Mr. Long stated he thought that the two- (2) conditional use permit applications would need to be taken off the table and continued until the October 4, 2000 meeting. Mr. Long stated that the Board had asked Mr. Morrisette to address the generator, back to the Board in writing, before they were asked to take a final vote on these two- (2) items.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-2 and C-00-3 Conditional Use Permit requests from SBA Communications Corporation be removed from the table and defer action until the October 4, 2000 meeting.

IN RE: SUBDIVISION ORDINANCE

Mr. Long continued in reference to the Subdivision Ordinance that had been tabled – what needs to happen with that issue is that it needs to be voted down because it is going to go back through the entire process. Mr. Long stated he understood from legal counsel that the Board needed to vote the proposed amendments down.

Ms. Phyllis Katz, County Attorney stated that there are going to be significant revisions and it will need to go back to the Planning Commission.

Mr. Moody asked if the appropriate motion would be to disapprove the proposed amendment because they need to be looked at again and refer the subdivision changes back to the Planning Commission.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman –

Mr. Bracey stated he would like to know what was said at the original meeting before the Board took a vote on anything.

Ms. Ralph stated she would pull the minutes from that meeting – it should only take a minute. She stated the minutes of the August 2, 2000 meeting read: "It was decided to defer action until a later date at which time advertisement for another Public Hearing would be made".

Mr. Long stated that the issue is already dead and no action is needed.

Mr. Haraway withdrew his motion and Mr. Bowman withdrew his second.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", the meeting adjourned at 2:14 P.M.

Harrison A. Moody
Vice-Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF SEPTEMBER, 2000, AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 2:14 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. Long stated that there was a need for a short Closed Session following the Regular Meeting for the purpose of Personnel, Waste Management.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described amendment to the Agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 6, 2000 Continuation Meeting and September 6, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022100 through 1022272 (void check(s) numbered 1019868, 1022100, 1022252, 1022253 and 1022254) for

Accounts Payable:

(101) General Fund	$ 116,173.64
(103) Jail Commission	$ 46.50
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ 12,401.75
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 180.60
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00

(304) CDBG Grant Fund	$ 1,235.00
(305) Capital Projects Fund	$ 154,567.41
(401) County Debt Service	$ 103,224.60
TOTAL	**$ 387,829.50**

IN RE: SCHOOL CONSTRUCTION – REQUISITION #57 (IDA1998A - #22)

Mrs. Ralph stated the following invoice is included in Requisition #57 (IDA1998A - #22) for School Construction:

HOLLYWOOD SIGNS	$5,179.00
TOTAL REQUISITION NUMBER 57	**$5,179.00**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 57 (IDA1998A-#22) in the amount of $5,179.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 21 (IDA1999A-#12)

Mrs. Ralph stated the following invoices are included in Payment Request Number 21 (IDA1999A-#12):

SOUTHWOOD BUILDERS, INC.	$541,015.00
ESC, LTD	1,425.00
BALLOU JUSTICE UPTON	4,380.17
STROUD, PENCE & ASSOCIATES	1,327.50
TOTAL REQUISITION #18 (IDA1999A -#10)	**$548,147.67**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 21 (IDA1999A-#12) in the amount of $548,147.67 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

There being no citizens signed up to speak, Mr. Moody closed Citizen Comments and moved forward.

IN RE: DINWIDDIE AIRPORT -- CONSTRUCTION UPDATE

Mr. David Ploeger, Manager for the Dinwiddie Airport, came forward presenting an update on the funding on the construction of the new terminal building and runway rehabilitation. He reported that the project was to be

completed in a two- (2) or multi-year program. This year they would receive, from the Virginia Aviation Board, $1,213,701.58 and next year they should receive the remaining funds for the terminal building of $911,000.00. The State also recommended approval of the loan from the Virginia Resources Authority for the local share amount of $712,200.00. The Authority should take action in the first week of December. Mr. Ploeger stated the Obstruction Removal Project would begin in the next few weeks to remove the trees on the Airport property, which includes the property the dumpsters are located on.

Mr. Long stated he felt that Mr. Ploeger needed to be commended on the excellent job that had been done in the filling out and filing of all the necessary paperwork on this project.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward stating he would like to thank Mr. Ploeger for making the road project run so smoothly from the Virginia Department of Transportation end.

Mr. Caywood also thanked Mr. Haraway for his cooperation with him yesterday. He continued that they had a meeting scheduled to look at a site in the County and at the last minute he was unable to attend. He did, however, send a substitute and thanked him for working with them.

Mr. Caywood continued by reporting on the Johnson Road bridge project on Route 85 stating it was complete; the slide prevention project on Route 85 (located on the opposite side) was also complete; the diamond grinding is finished; however, there was still a little work to be completed on the rumble strips.

Mr. Caywood stated he would like to respond to Mr. Bowman's request for the through truck restriction on Route 226 reporting that he had conducted some investigation into this matter and after discussions with personnel who run that program felt that because Route 226 is a primary route the request would be denied.

Mr. Caywood also responded to Mr. Bracey's request for the work to be done on Ridley Road. He proposed several ways that part of the road might be completed. After discussion it was requested that he contact Mr. Long and discuss this matter further.

Mr. Bracey voiced that he was not satisfied.

Mr. Caywood reported to the Board that he would be out of his office for two- (2) weeks starting on Friday, September 29, 2000.

Mr. Bracey questioned the pavement on Route 1 asking when or if this unsatisfactory work would be corrected.

Mr. Caywood stated that the contractor met the minimum requirements and that there may be some minor repairs but that it would not be torn up and replaced. He felt the standards would be increased next year.

Mr. Bracey again voiced disapproval of this and stated he felt that this was a misuse of public funds! He stated he felt he would be compelled to call the Governor's Office and voice a complaint regarding this work.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his monthly report.

Mr. Haraway questioned some of the interest rates the County was receiving on CD's, and Mutual Fund Accounts.

IN RE: DELINQUENT TAXES – AUTHORIZATION NOT TO PUBLISH IN LOCAL NEWSPAPER

Mr. Jones also provided the Board with information on delinquent taxes as of June 20, 2000 in accordance with 58.1-3924 and 58.1-3928 of the Code of Virginia and an annual comparable tax collection rate as of June 30 for the years of 1997, 1998 and 1999. He recommended that we continue with their current method of collection and not publish names in the local newspaper.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that delinquent taxes not be published in local newspapers and the current method of collection be continued by the Treasurer's Office.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating the Board had his report before them. He stated he was available for questions.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of August 2000.

IN RE: CODE OF DINWIDDIE COUNTY, VIRGINIA – BUILDING REGULATIONS – REQUEST FOR AMENDMENTS TO MEET STATE CODE CHANGES

Mr. Abernathy stated he had included in with his report a copy of sections of the Code of the County of Dinwiddie, Virginia and copies of the Virginia Uniform Statewide Building Code. He stated that the Code of the County of Dinwiddie needed to be amended to bring them into compliance with the newly adopted State Codes. He asked for the Board's approval to allow Legal Counsel to draft the ordinance changes and to advertise for a Public Hearing.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Legal Counsel to draft ordinance changes to the Buildings and Building Regulations sections of the Code of the County of Dinwiddie, Virginia and for Administration to advertise for a Public Hearing on these proposed amendments.

Since these amendments would cause a reduction in revenues, it was suggested that Mr. Abernathy meet with the County Administrator and Assistant County Administrator to review the current fees being charged by the Building

Inspection Office and determine if any changes need to be incorporated into the ordinance amendments.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of August 2000.

Mr. Beville stated that there had been numerous improvements to the Animal Shelter and he urged the Board to come by and take a look. He thanked Mr. Donald W. Faison, Superintendent of Buildings and Grounds, Mr. Dennis King, Waste Management Supervisor, Mr. Byron Walker, Custodial Worker, Mr. Isaac Clanton, Custodial Worker and Mr. Long for their help and support in making these improvements a reality.

Mr. Long suggested that Mr. Beville take pictures and place them in his next report to the Board.

Mr. Haraway asked for Mr. Beville to prepare a rebuttal to the comments that were made at the last Board meeting concerning the Animal Shelter. He also asked for him to comment on the statistics that were given. He wanted to know if Mr. Beville agreed or disagreed with them.

IN RE: DIRECTOR OF PLANNING – INTERIM ZONING ADMINISTRATOR – CODE ENFORCEMENT OFFICER -- REPORTS

Mr. William C. Scheid, Director of Planning and interim Zoning Administrator, came forward presenting an update for his Departments.

IN RE: TRAVEL AUTHORIZATION REQUEST – CHERYL STEWART

Mr. Scheid stated he had included in the Board's packet a Travel Authorization Request for Ms. Cheryl Stewart, Executive Secretary for the Planning/Zoning Departments to attend a required seminar for the IPR Program in Williamsburg, Virginia on November 13 through November 16, 2000. The estimated cost of the request is $487.50 with Federal/State Funding assistance being up to $500.00.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Ms. Cheryl Stewart to attend a required seminar for the IPR Program in Williamsburg, Virginia on November 13 through November 16, 2000 with no cost to the County.

IN RE: ADVISORY COMMITTEE FOR COMPREHENSIVE LAND USE PLAN UPDATE

Mr. Scheid stated he had also included in the packet the applications that have been received to date for consideration to be appointed to the Advisory Committee for the Update of the Comprehensive Land Use Plan. Applications have been received from Mr. Samuel W. Hayes, Ms. Thelma B. Blackwell and Mr. Michael A. Gunn. Representatives from Districts Number 2 and 3 as well as Board representation are still needed. Mr. Scheid requested that this committee be appointed at the next Board meeting.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward stating she had nothing to report.

IN RE: RECESS

The Vice-Chairman called for a ten- (10) minute recess at 3:27 P.M.

The Board reconvened at 3:37 P.M.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools came forward to present her monthly update for the School System.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of August 2000.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for August/September 2000.

IN RE: ROHOIC MANNED WASTE MANAGEMENT SITE – REQUEST FOR BUILDING

Mr. King requested funds for a building to be placed at the Rohoic Manned Waste Management Site. He stated he had priced an 8' X 10' building with no windows with the low bid being $1295.00.

Mr. Bracey suggested that Mr. King also contact the VoTech Center to see if they still construct this type of building.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Waste Management to move forward on obtaining a building to be placed at the Rohoic Manned Waste Management Site, cost not to exceed $1,295.00.

IN RE: WASTE MANAGEMENT - AUTHORIZATION TO HIRE FOUR- (4) PART-TIME EMPLOYEES

Mr. King continued that he would like the Board's approval to hire four- (4) part-time employees for the Rohoic Manned Waste Management Site. The proposed applicants are:

1. Mr. Wilbert L. Hicks	effective date August 28, 2000 $7.08 per hour
2. Michael Andrew Walker Jr.	effective date August 28, 2000 $7.08 per hour
3. James R. Coles	effective date September 12, 2000 $7.08 per hour
4. Jerry Chavis	effective date September 12, 2000 $7.08 per hour

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Waste Management to hire the above applicants for part-time positions at the Rohoic Manned Waste Management Site at the rates and effective dates as stated above.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report. He reported to the Board that Richard Lanier had undergone surgery on September 12, 2000 and is home recovering. This has made him short one more full-time provider.

Mr. Jolly pointed out that he had included in the Board's packet copies of two- (2) letters he had recently received from citizens who had utilized our EMS services. They were very complimentary of the services received and he felt this spoke highly of the personnel.

IN RE: PUBLIC SAFETY – GRANT FUNDS AWARDED

Mr. Jolly stated he had some good news and that was the Public Safety Office had received a State grant of $1,000 to fund the purchase of a computer for the collection of call data.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT – TANKER BIDS – REQUEST TO NEGOTIATE WITH LOW BIDDER

Mr. Jolly stated the bids for the tanker for the Dinwiddie Volunteer Fire Department were received and have been reviewed. He requested permission from the Board to negotiate with the low bidder. The bids received are as follows:

BID TABULATION SHEET FOR 3000 GALLON TANKER				
BIDDER	BID RECEIVED	APPENDIX C ENCLOSED	BID BOND ENCLOSED	AMOUNT OF BID
SINGER ASSOCIATES	YES	YES	YES	233,730
TRUCKCENTER OF TIDEWATER	NO			
FIRE-X CORP.	NO			
SLAGLE FIRE EQUIPMENT	YES	YES	YES	256,000
M&W FIRE APPARATUS	NO			
KEPLINGER REPAIR SERVICE	YES	YES	YES	234,375
LUVERNE FIRE APPARATUS	NO			
NEW LEXINGTON FIRE APPARATUS	NO			
STEPP MANUFACTURING	NO			

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Staff to negotiate with the low bidder, Singer Associates, for the purchase of a new 3000-gallon tanker for the Dinwiddie Fire Station.

Mr. Bowman requested that Mr. Jolly make calls to the manufacturers in the Richmond area regarding their ability to make this tanker and then have it certified.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present. Their report was included in the Board packet.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney stated she had nothing to report.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward to present his monthly update.

IN RE: BUILDINGS AND GROUNDS – AUTHORIZATION TO HIRE PERSONNEL

Mr. Faison stated he would like to have the Board's approval to fill two- (2) custodial positions, by moving one person from part-time to full-time and upgrading one employee.

He recommended the following:

1. Byron L. Walker	Maintenance Worker II – to replace Isaac Clanton – effective September 21, 2000 – presently 4B -- $14,814
2. Catherine Clanton	Custodian I – Part-time to Full-time effective September 21, 2000 – 1K $14,686

Mr. Faison requested Board action to move Catherine Clanton from part-time to full-time and reclassify Byron Walker as Maintenance Worker II to fill the vacant position left by Isaac Clanton.

Mr. Bracey stated he would like it reflected in the record that he was going to have to give a no vote on this item not because of the personnel involved but because of the salary.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Buildings and Grounds to move Catherine Clanton from part-time to full-time effective September 21, 2000 at 1K with a yearly salary of $14,686 and to reclassify Byron Walker as Maintenance Worker II to fill the vacancy left by Isaac Clanton at his present 4B salary scale.

IN RE: FY 2000-2001 BUDGET AMENDMENTS

Mrs. Ralph came forward to present the FY 2000 – 2001 budget amendments as follows:

1. School Board -

The amendments to the School Board revised budget are listed below. All the amendments are due to increased State and Federal Funding. With the increase in these funds, the opportunity was provided for the School Board to use the equivalent local funds to increase the expenditures in the Categories shown:

STATE REVENUES

a. State Sales & Use Tax - $400 decrease
b. Basic School Aid - $26,563 decrease
c. Foster Home Children - $94 increase
d. Teacher Incentive - $155,108 increase
e. Vocational Education - $7,406 increase
f. Remedial Education - $2,983 decrease
g. At Risk Programs - $17,072 increase
h. Primary Class Size - $6,580 decrease
i. Other State Funds - $2,794 increase
j. Technology Funds - $58,348 increase
k. Hospital Clinic - $25,517 decrease
l. SOL's - $17,702 decrease
m. Dropout Prevention - $297 decrease
n. Health Incentive - $1,791 increase
o. Additional Teachers - $2,084 decrease

FEDERAL REVENUES

a. Drug Free Schools - $3,121 decrease

TRANSFERS

a. Self Insurance Fund - $46,717 decrease

Net Effect - $110,649 increase

EXPENDITURES

a. Instruction - $27,251 increase
b. Operation & Maintenance - $61,295 increase
c. Special Projects (Federal) - $22,103 increase

Net Change - $110,649 increase

GENERAL FUND

1. VIRGINIA COOPERATIVE EXTENSION BUDGET

See below line item changes – No change in bottom line

ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS

CATEGORY	FY/2000 YEAR BUDGET	FY/2001 YEAR BUDGET	ESTIMATED INCREASE/ DECREASE FROM LAST YEAR	AMENDMENTS

COPIER MAINTENANCE	$ 960.00	$ 960.00		
COPIES				
TELECOMMUNICATIONS	$ 4,000.00	$ 3,000.00	$ (1,000.00)	$ 1,444.00
RENT OF BUILDING	$ 10,200.00	$ 10,200.00		
TRAVEL				
TRAVEL				
SALARIES AND WAGES	$ 40,071.00	$ 41,675.00	$ 1,604.00	$ 42,906.00
FRINGE BENEFITS	$ 10,619.00	$ 11,045.00	$ 426.00	$ 11,370.00
JANITORIAL SERVICE	$ 750.00	$ 750.00		
PLASTIC PEST CONTAINTERS				
GROUND WATER/WELL WATER				
TOTALS	$ 66,600.00	$ 67,630.00	$ 1,030.00	$ 67,630.00

2. VOLUNTEER FIRE DEPARTMENTS

$25,000 designation from FY00 balance – Capital Improvements

3. LAW ENFORCEMENT

$3,500 designation from FY00 balance – Marking cars

4. GENERAL REASSESSMENT

$141,000 designation from FY00 balance

There was discussion regarding the marking of the law enforcement vehicles with the Board voicing that they understood the labor for marking of the vehicles was being provided free of charge. Administration was to check with the Sheriff on this matter

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amendments including transfers, with the exception of the $3500 for the Sheriff's Department, to the FY 2000 – 2001 Budget are approved as presented.

Ms. Ralph stated because the following Capital Projects are over $500,000 she requested that this portion be postponed until a Public Hearing was held. A Public Hearing is required by code.

CAPITAL PROJECTS

1. $826,000 from FY99 fund balance for: Dinwiddie Elementary School - $175,000; Historic Courthouse Match - $200,000; Eastside Recreation Center - $364,000; Airport Design Work - $87,000

IN RE: APPROPRIATIONS RESOLUTION

Mrs. Ralph continued with the Appropriations Resolution as follows:

WHEREAS, the final 2000-2001 budget has been adopted by the Board of Supervisors; and

WHEREAS, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of $20,511,166 will be appropriated on a monthly basis, beginning July 1, 2000, as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following funds are appropriated beginning July 1, 2000:

Law Library - $5,000; Fire Programs Fund - $42,550; Virginia Public Assistance Fund - $2,393,070; CSA Fund $656,954; E911 Fund - $65,650; Self Insurance Fund - $319,600; OYCS Fund - $89,360; Meals Tax Fund - $400,000; General Capital Projects Fund - $1,500,000; VJCCCA- $55,570; Jail Phone Commission - $5700; County Debt Service - $1,803,811; SVRTC Fund - $215,000; Head Start Fund - $137,182; School Cafeteria Fund - $1,219,000; School Capital Projects Fund - $100,000; School Textbook Fund - $273,781; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the balance in the School Construction Fund in the amount of $5,285,027 be appropriated as requisitions are presented and approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the CDBG Fund, as State funds become available, be appropriated on a monthly basis as claims are presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July I, 2000:

Instruction	$19,153,672
Administration, Attendance & Health	$ 725,672
Pupil Transportation	$ 1,808,955
Operation & Maintenance	$ 2,892,088
Facilities	$ 105,459
Special Projects (Federal Programs)	$ 931,664
School Debt Service	$ 3,166,049

(includes $400,000 transfer from Meals Tax); and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following re-appropriations to the FY01 budget be approved effective July 1, 2000: $25,000 in remaining funds in the Capital Improvements line item of the Volunteer Fire Departments FY00 budget; $3500 from the Sheriff's Dept. FY00 budget (contingent upon proper documentation from the Sheriff's Department); $842,000 present balance in the Capital Projects Fund; and $141,000 in the balance of the General Reassessment FY00 budget;

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Appropriations Resolution, as presented, is hereby adopted.

IN RE: FY00 BUDGET AMENDMENTS – AMENDMENT TO ABOVE MOTION OF APPROVAL -- SHERIFF

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amendments, including transfers, to the FY 2000 – 2001 Budget are approved as presented with the exception of the Law Enforcement amount of $3,500 which is contingent upon proper documentation from the Sheriff's Department.

IN RE: RENEWAL OF GASOLINE AND FUEL CONTRACT FOR 2000- 2001

Mrs. Ralph stated Dinwiddie County presently has a contract with Parker Oil Company, Inc. and this contract extends through September 30, 2000 and is on a fixed price basis. Mrs. Ralph continued we have received the following price quotes from Parker Oil Company, Inc. for gasoline and fuel for 2000-2001:

A. 87 Octane No-lead Gasoline	$ 1.0190 per gallon
B. Low Sulfur Diesel Fuel	$ 1.0090 per gallon
C. #2 Fuel Oil	$ .9990 per gallon

These prices are for all deliveries to the County owned tanks and for their Fuel Freedom Card System. Time is of the essence as the NYMEX prices could increase anytime and we need to move as soon as possible to lock in the above prices.

The Board questioned why this contract was not bid out.

Ms. Ralph explained to the Board that the County is dependent upon the credit card system (Fuel Freedom) at this time because all of our tanks have been removed. Also, those companies who could also provide a credit card would not do the paper work to remove the federal excise tax before the County was billed.

There was discussion on bidding out this contract for the next year.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to renew the contract with Parker Oil Company, Inc., which will begin October 1, 2000 and run through September 30, 2001 for the following fixed prices:

A. 87 Octane No-lead Gasoline	$ 1.0190 per gallon
B. Low Sulfur Diesel Fuel	$ 1.0090 per gallon
C. #2 Fuel Oil	$ .9990 per gallon

IN RE: PUBLIC HEARING ADVERTISEMENT

Mr. Long stated he had included in the packet a draft of the Public Hearing advertisement for October 4, 2000 to hear public comments on and to propose for adoption an Ordinance amending sections 2-70 and 2-76 of the Code of Dinwiddie County for the purchasing of goods and services under $50,000 and professional services under $30,000.

IN RE: ROSLYN FARM – BUFFER PLAN – WEAKLEY ROAD AND ROUTE 1

Mr. Long continued that enclosed in the Board's packet was a letter from Roslyn Farm Corporation with a description of the intended completion of

landscaping requirements on their property at Weakly Road and Route 1. They reported that they would build a four-foot berm along Weakley Road to the Burger King site and plant the required trees along this structure. They also propose to plant along the slope in back of the Burger King. Along the berm in front of the power plant parallel to Route 1, they have agreed to plant the required trees. They continued by stating this should satisfy the County's requirement and assure a reasonable buffer in the near future. This work should be complete by the end of October 2000.

There was discussion regarding the height of the trees that would be planted and also about the period of time that would be allowed before the additional plantings would take place. It was decided that twelve (12) months would be an adequate time period.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to convey to Roslyn Farm that the following plan of buffering is hereby approved contingent upon the agreement of tree height.

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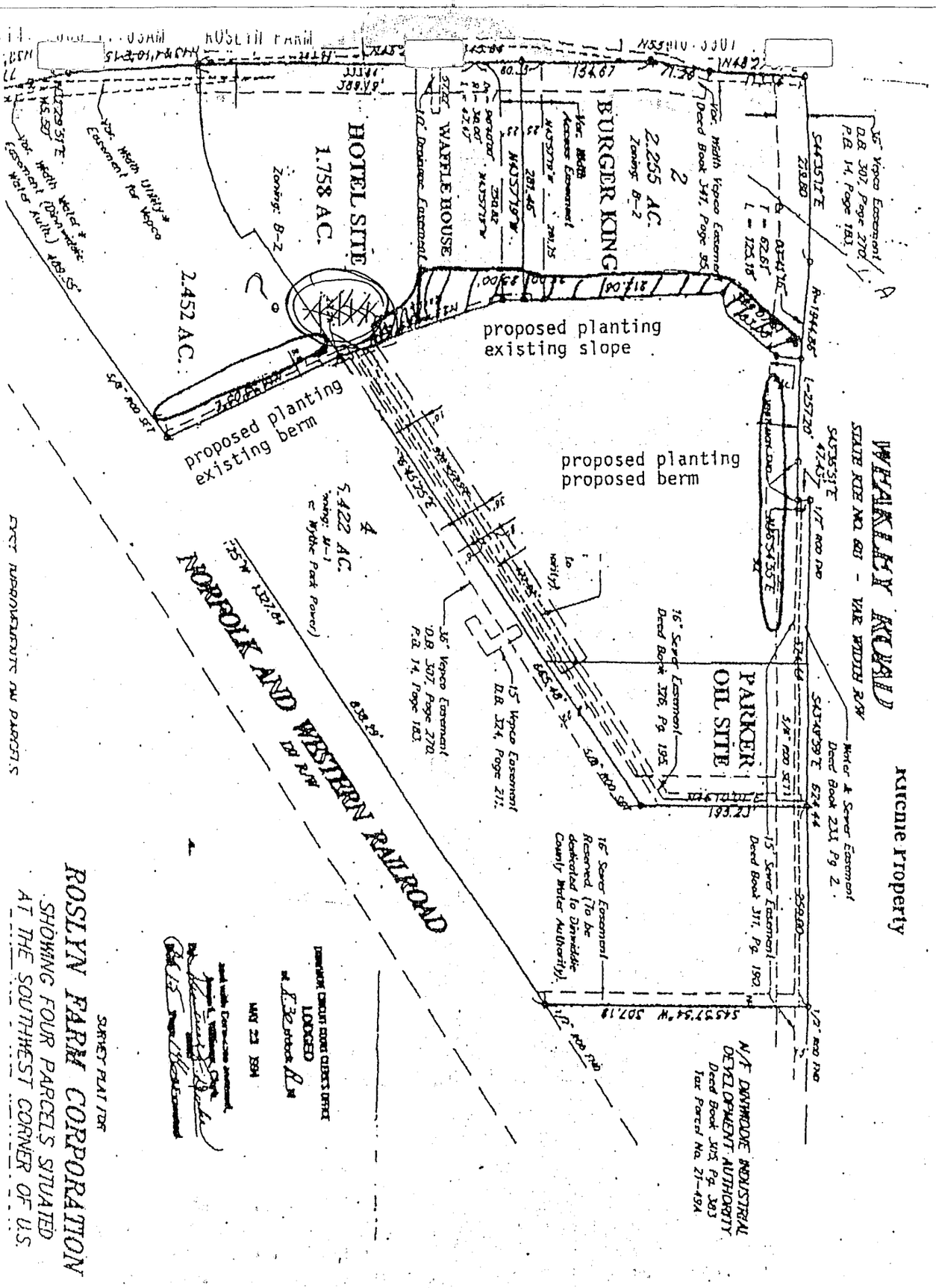

Mr. Haraway stated that the Leland Cyprus trees to be planted should be taller than he originally proposed. The Board had requested the trees should be at least 5 to 6 feet tall.

Mr. Long was instructed to check with Mr. Bob Walker, Roslyn Farm, regarding the tree height.

IN RE: VML AND VACO MEETING ANNOUNCEMENT – STATE INCOME TAX REVENUE

Mr. Long stated he had included for the Board's information a copy of a memorandum he had received from Martha A. Burton, Assistant to the Executive Director of the Crater Planning District Commission regarding VML/VACo's position on income tax return. This memorandum contained information on the

VML/VACO Compromise Position on Return of State Income Tax Revenue to Localities and Senate Finance Tax Policy Subcommittee. Mr. Long reported that Ms. Ralph and he planned to attend the meeting tomorrow morning in Richmond to obtain more information on this matter.

IN RE: DEPARTMENT OF ENVIRONMENTAL QUALITY – DINWIDDIE COUNTY JAIL AND SURROUNDING RESIDENCE – WELL WATER SAMPLING

Ms. Ralph stated that we had received correspondence from the Department of Environmental Quality regarding the testing of the well water at the Dinwiddie County Jail. Due to the presence of domestic wells in the vicinity of the site, water samples need to be collected from the two closest downgradient domestic wells and the monitoring wells. She requested authorization from the Board to contract with IT Corporation to handle this testing at a cost of $1,875.00. All but approximately $100.00 of this cost would be reimbursed. The consultant will also prepare the reimbursement request for $500, which will also be reimbursed.

Upon Motion of Mr. Bracey, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to enter into a contract with IT Corporation for the testing of the well water at the Dinwiddie County Jail and the surrounding residence for $1,875.00 with all but approximately $100.00 being reimbursed.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman	He stated he would like to see the County pursue the Route 226 issue.
Mr. Bracey	No comments
Mr. Haraway	He had concerns regarding the changing of the payroll to semi monthly. He stated that the results that he received from the survey were indicating to him that more employees were interested in this change than those who were not. He stated he did not count those who were indifferent. He felt the Board was not sending a good message to the employees of the County. He asked Administration to poll surrounding localities and see if they offer the semi-monthly payroll.
Mr. Bowman	He requested that Mr. Long contact Emporia to see what type of service they have with the cable company that allows them to advertise on the cable system. He would like to see Dinwiddie County have that same arrangement.
Mr. Moody	No comments

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters. Matters to include Waste Management.

- **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

  (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:12 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT – OVERLOAD CITATION – AUTHORIZATION TO PAY

Mr. Long stated that one of the Waste Management truck drivers had received an overload citation and he requested authorization from the Board to pay this amount, $362.00.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to cut a check to the Division of Motor Vehicles for the overload citation received by Waste Management in the amount of $362.00.

IN RE: HOLIDAY PARADE 2000

Mr. Long stated that he had met with Mr. Tim Smith regarding the upcoming Holiday Parade and requested authorization from the Board to place $2,500.00 in a fund to help with expenses for this event.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for expenditures of up to $2,500.00 for the 2000 Holiday Parade.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", the meeting adjourned at 5:16 P.M. to be continued October 4, 2000 at 5:00 P.M. in the Multi-Purpose Room of the Pamplin Administration Building for a Closed Session.

Harrison A. Moody
Vice-Chairman

R. Martin Long, County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF OCTOBER, 2000, AT 5:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting September 20, 2000) to order at 5:02 P.M.

IN RE: HISTORIC DINWIDDIE COUNTY COURTHOUSE RENOVATION – DECISION ON COLORS FOR BUILDING AND ROOF

Mr. R. Martin Long, County Administrator stated Mr. Donald W. Faison, Building and Grounds Superintendent; Mr. Don A. Swofford, the Architect for the Historic Dinwiddie County Courthouse Renovation project and an associate of his were present to obtain guidance from the Board. Mr. Long continued he would like to allow Mr. Faison a few minutes before going into Closed Session.

Mr. Faison stated that Mr. Swofford had performed some research on the original paint colors for the Historic Dinwiddie County Courthouse building and roof. He turned the floor over to Mr. Swofford to report his findings.

Mr. Swofford stated his firm had taken paint samples from the roof and sides of the building and conducted a color analysis through the use of a microscope. He proceeded by presenting to the Board the schematic of the three (3) color combinations that have been used through the years. He recommended the Courthouse be returned to the colors that were present in years of 1900-1960. This would be a light tan color with white columns and a dark brown roof.

After discussion it was agreed that the colors should be returned to the colors used in the 1900-1960 period.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters and Consultation with Legal Counsel. Matters to include Planning and Zoning, Appointments, Public Safety, Subdivision Amendments, Drainage Ordinance and Crater Criminal Justice Academy Claim.

   - **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

     (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Moody seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:23 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:14 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: DINWIDDIE FIRE/EMS AND McKENNEY FIRE FACILITIES -- DEDICATION SERVICES – OPEN HOUSE

Ms. Wendy Weber Ralph, Assistant County Administrator stated she had one item she would like to discuss briefly before adjournment and that was the dedication service/open house for the Dinwiddie Fire/EMS and McKenney Fire Facilities. She proposed two (2) dates November 1st and November 15th, both of which are prior to Board meetings.

After discussion it was decided November 15th would be acceptable by the Board.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:21 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 4TH DAY OF OCTOBER, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated before the minutes he would like to allow Mr. Donald W. Faison, Buildings and Grounds Superintendent a moment to introduce the new custodial employees and he had a request from the School Board to move Agenda Item 10 – VPSA Public Hearing up on the Agenda to Item 8.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the Agenda are hereby approved.

IN RE: INTRODUCTION OF NEW EMPLOYEES

Mr. Faison came forward stating the County had three (3) new employees that he would like to introduce to the Board. He asked Mr. Byron Walker to come forward stating Byron had been with the County for a while but had been reclassified to Maintenance Worker I. He continued by asking Mr. Vernon Hill and Ms. Treasa H. Robinson, Custodian I positions, to come forward adding he had already seen positive things from these three (3) people.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 20, 2000 Continuation Meeting and September 20, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

It was noted that a Supplemental Claim Sheet had been placed before the Board prior to the meeting and that any motion to accept the Claims should include these additional amounts.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022273 through 1022486 (void check(s) numbered 1022276 and 1022347); for

Accounts Payable

(101) General Fund	$	228,934.89
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	2,581.62
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	277.73
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	634.65
(304) CDBG Grant Fund	$	82.90
(305) Capital Projects Fund	$	9,724.76
(401)County Debt Service	$	.00
TOTAL	**$**	**242,236.55**

PAYROLL 09-30-00

(101) General Fund	$	352,745.69
(222) E911 Fund	$	.00
(304) CDBG Fund	$	3,196.25
TOTAL	**$**	**355,941.94**

SUPPLEMENTAL CLAIM

Accounts Payable

(101) General Fund	$	300.00
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	.00
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	.00
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	.00
(304) CDBG Grant Fund	$	.00
(305) Capital Projects Fund	$	22,817.00
(401)County Debt Service	$	.00
TOTAL	**$**	**23,117.00**

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. Charles E. Goolsby, Jr., 5301 White Oak Road, Dinwiddie County, Virginia came forward to voice his concern about the lack of emergency services in the County. He explained to the Board that he had recently had a medical emergency and that it took 30 minutes for a first responder unit to arrive and an hour and a half for a transport unit to arrive. He stated he was lucky because his wife kept her wits and that the first responder unit attendant was also a paramedic. He stated

that with the growth rate of the County and the area to be covered he felt that one unit was not enough. He requested that the Board consider appropriation of funds to purchase another ambulance and staff it 24/7. He stated he had no complaints about the medical services he received it was just the time frame.

There were concerns addressed by the Board regarding the length of time taken to respond and Mr. David M. Jolly, Public Safety Officer was asked to comment on this matter.

Mr. Jolly came forward and addressed this particular issue with the Board explaining the situation on the night in question. He stated he too had concerns about the inability to answer all calls immediately.

The Board requested staff to look into this matter as soon as possible and report back to them immediately.

Mr. Long stated that there is a second unit being staffed Monday through Friday 9:00 a.m. to 6:00 p.m. from the Namozine Station.

IN RE: DINWIDDIE MEDICAL CENTER – CAROL DILL

It was noted that Ms. Carol Dill had not arrived and this item was postponed until later in the Agenda.

IN RE: PUBLIC HEARING – VPSA – DINWIDDIE ELEMENTARY SCHOOL

Mr. Long stated this Public Hearing was a final step of approval for the purchase of the $5,500,000 bonds for the Dinwiddie Elementary School Project at an interest rate of 2% by the Virginia Public School Authority. He stated Ms. Troilen Seward, Superintendent of School and Mr. Ray Watson, Assistant Superintendent for Finance were present if the Board had an questions.

Mr. Clay opened the Public Hearing for the VPSA – Dinwiddie Elementary School Project. There being no citizens present wishing to speak for or against this matter, Mr. Clay closed the Public Hearing.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution, including all accompanying documents, are hereby adopted and approved and authorization is granted for the County Administrator and/or Chairman to execute the same:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $5,500,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF DINWIDDIE, VIRGINIA, SERIES 2000, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, in November of 1999, the Commonwealth of Virginia Board of Education (the "Board of Education") placed the application (the "Application") of the School Board of Dinwiddie County, Virginia (the "School Board"), for a loan of $5,500,000 (the "Literary Fund Loan") from the Literary Fund, a permanent trust fund established by the Constitution of Virginia (the "Literary Fund"), for the construction, renovation and expansion of school buildings (the "Project") in Dinwiddie County, Virginia (the "County"), on the First Priority Waiting List;

WHEREAS, the Board of Education was to have approved the release of Literary Fund moneys to the School Board and make a commitment to loan such

moneys to the School Board (the "Commitment") within one (1) year of placement of the Application on the First Priority Waiting List Application and the approval, by the Board of Education, of the Application as having met all conditions for a loan from the Literary Fund;

WHEREAS, the Board of Education was thereafter to have given advances on the amount of the Commitment for the Literary Fund Loan to the School Board, as construction or renovation of the Project progressed, in exchange for temporary notes from the School Board to the Literary Fund (the "Temporary Notes") for the amounts so advanced;

WHEREAS, after the completion of the Project and the advance of the total amount of the Commitment, the Temporary Notes were to have been consolidated into a permanent loan note of the School Board to the Literary Fund (the "Literary Fund Obligation") which was to evidence the obligation of the School Board to repay the Literary Fund Loan;

WHEREAS, the Literary Fund Obligation was to have borne interest at two percent (2%) per annum and mature in annual installments for a period of twenty (20) years;

WHEREAS, in connection with the 2000 Interest Rate Subsidy Program (the "Program"), the Virginia Public School Authority (the "VPSA") has offered to purchase general obligation school bonds of the County, and the Board of Education has offered to pay, to the County, a lump sum cash payment (the "Lump Sum Cash Payment") equal to the sum of (i) net present value difference, determined on the date on which the VPSA sells its bonds, between the weighted average interest rate that the general obligation school bonds of the County will bear upon sale to the VPSA and the interest rate that the Literary Fund Obligation would have borne plus (ii) an allowance for the costs of issuing such bonds of the County (the "Issuance Expense Allowance");

WHEREAS, the Board of Supervisors (the "Board") of the County of Dinwiddie, Virginia (the "County"), has determined that it is necessary and expedient to borrow not to exceed $5,500,000 and to issue its general obligation school bonds for the purpose of financing certain capital projects for school purposes; and

WHEREAS, the County held a public hearing, duly noticed, on October 4, 2000, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bonds (as hereinafter defined) and, consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA:

1. **Authorization of Bonds and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed $5,500,000 (the "Bonds") for the purpose of financing certain capital projects for school purposes. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. **Sale of the Bonds.** It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA, the Bonds at a price, determined by the VPSA to be fair and accepted by

the Chairman of the Board and the County Administrator, that is not less than 98% of par and not more than 103% of par upon the terms established pursuant to this Resolution. The Chairman of the Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 10, 2000, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the "Bond Sale Agreement").

3. **Details of the Bonds.** The Bonds shall be issuable in fully registered form; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 2000"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15 beginning July 15, 2001 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.

4. **Interest Rates and Principal Installments.** The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed seven and one tenth percent (7.10%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.

5. **Form of the Bonds.** The Bonds shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

6. **Payment; Paying Agent and Bond Registrar.** The following provision shall apply to the Bonds:

   (a) For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date or Principal Payment Date, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date or Principal Payment Date.

   (b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) Bank of Southside Virginia, Dinwiddie, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

7. **No Redemption or Prepayment.** The Principal Installments of the Bonds shall not be subject to redemption or prepayment. Furthermore, the Board covenants, on behalf of the County, not to refund or refinance the Bonds without first obtaining the written consent of the VPSA or the registered owner of the Bonds.

8. **Execution of the Bonds.** The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. **Use of Proceeds Certificate and Certificate as to Arbitrage.** The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds except as provided below. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. **State Non-Arbitrage Program; Proceeds Agreement.** The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds the VPSA, the investment manager and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. **Continuing Disclosure Agreement.** The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12 and directed to make all filing required by Section 3 of the Bond Sale Agreement should the County be determined by the VPSA to be a MOP (as defined in the Continuing Disclosure Agreement).

13. **Filing of Resolution.** The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit County of the County.

14. **Further Actions.** The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

15. **Effective Date.** This Resolution shall take effect immediately.

* * *

The undersigned Clerk of the Board of Supervisors of the County of Dinwiddie, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on October 4, 2000, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution a quorum was present. Members present at the meeting were Aubrey S. Clay, Harrison A. Moody, Edward A. Bracey, Jr., Donald L. Haraway, Robert L. Bowman, III. Members absent from the meeting were: No members were absent. Members voting in favor of the foregoing resolution were: Aubrey S. Clay, Harrison A. Moody, Edward A. Bracey, Jr., Donald L. Haraway, Robert L. Bowman, III. Members voting against the foregoing resolution were: No members voted against the foregoing resolution. Members abstaining from voting on the foregoing resolution were: No members abstained from voting on the foregoing resolution.

WITNESS MY HAND and seal of the Board of Supervisors of the County of Dinwiddie, Virginia, this 4th day of October, 2000.

Clerk, Board of Supervisors of
The County of Dinwiddie, Virginia

[SEAL]

EXHIBIT A

(FORM OF TEMPORARY BOND)

NO. TS-1 $_____

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

COUNTY OF DINWIDDIE

General Obligation School Bond

Series 2000

The **COUNTY OF DINWIDDIE, VIRGINIA** (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the **VIRGINIA PUBLIC SCHOOL AUTHORITY** the principal amount of FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS ($5,500,000), in annual installments in the amounts set forth on Schedule I attached hereto payable on July 15, 2001 and annually on July 15 thereafter to and including July 15, 2020 (each a "Principal Payment Date"), together with interest from the date of this Bond on the unpaid installments, payable semi-annually on January 15 and July 15 of each year, commencing on July 15, 2001 (each an "Interest Payment Date"; together with any Principal Payment Date, a "Payment Date"), at the rates per annum set forth on Schedule I attached hereto, subject to repayment or redemption as hereinafter provided. Both principal of and interest on this Bond are payable in lawful money of the United States of America.

For as long as the Virginia Public School Authority is the registered owner of this Bond, Bank of Southside Virginia, Dinwiddie, Virginia, as bond registrar (the "Bond Registrar"), shall make all payments of principal, premium, if any, and interest on this Bond, without the presentation or surrender hereof, to the Virginia Public School Authority, in immediately available funds at or before 11:00 a.m. on the applicable Payment Date or date fixed for prepayment or redemption. If a Payment Date or date fixed for prepayment or redemption is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of principal, premium, if any, or interest on this Bond shall be made in immediately available funds at or before 11:00 a.m. on the business day next preceding the scheduled Payment Date or date fixed for prepayment or redemption. Upon receipt by the registered owner of this Bond of said payments of principal, premium, if any, and interest, written acknowledgement of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and the premium, if any, and interest on this Bond. The resolution adopted by the Board of Supervisors authorizing the issuance of the Bonds provides, and Section 15.2-2624, Code of Virginia 1950, as amended, requires, that there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal, premium, if any, and interest on this Bond as the same shall become due which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

The Bond is duly authorized and issued in compliance with and pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia 1950, as amended, and resolutions duly adopted by the Board of County Supervisors of the County and the School Board of the County to provide funds for capital projects for school purposes.

This Bond may be exchanged without cost, on twenty (20) days written notice from the Virginia Public School Authority, at the office of the Bond Registrar on one or more occasions for two or more temporary bonds or definitive bonds in fully registered form in denominations of $5,000 and whole multiples thereof, and; in any case, having an equal aggregate principal amount having maturities and bearing interest at rates corresponding to the maturities of

and the interest rates on the installments of principal of this Bond then unpaid. This Bond is registered in the name of the Virginia Public School Authority on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for definitive Bonds as hereinabove provided, such definitive Bonds to be registered on such registration books in the name of the assignee or assignees named in such assignment.

The principal installments of this Bond are not subject to redemption or prepayment.

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Dinwiddie has caused this Bond to be issued in the name of the County of Dinwiddie, Virginia, to be signed by its Chairman or Vice-Chairman, its seal to be affixed hereto and attested by the signature of its Clerk or any of its Deputy Clerks, and this Bond to be dated _____, 2000.

COUNTY OF DINWIDDIE, VIRGINIA

(SEAL)

ATTEST:

_____
Clerk, Board of Supervisors
of the County of
Dinwiddie, Virginia

_____
Chairman, Board of Supervisors
of the County of
Dinwiddie, Virginia

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____

_____

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCUDING ZIP CODE, OR ASSIGNEE)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUBER OF ASSIGNEE: _____

the within Bond and irrevocably constitutes and appoints _____

_____attorney to exchange said Bond for definitive bonds in lieu of which this Bond is issued and to register the transfer of such definitive bonds on the books kept for registration thereof, with full power of substitution in the premises.

Date:_____
Registered Owner

_____
(NOTICE: The signature above must Correspond with the name of the Registered Owner as it apprears on the

Front of this Bond in every particular,
Without alteration or change.)

Signature Guaranteed:

(NOTICE: Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Bond Registrar which requirements will include Membership or participation in STAMP or such other "signature guarantee program" as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

IN RE: PUBLIC HEARING – A-00-8 – AMENDMENT TO THE CODE OF DINWIDDIE, VIRGINIA – SECTION 19-95 (a) – ASSESSING CONSUMER TAX ON ELECTRIC UTILITIES AND NATURAL GAS UTILITIES

This being the time and place as advertised in the Dinwiddie Monitor on September 20, 2000 and September 27, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption an Ordinance amending the present method of assessing the consumer tax on electric utility service from a revenue basis to a per kilowatt hour basis and natural gas service from a revenue basis to a per ccf basis.

The proposed Ordinance reads as follows:

WHEREAS, the General Assembly enacted legislation in the 2000 session enabling the deregulation of electric and natural gas utility service.

AND WHEREAS, Section 19-95 of the Code of Dinwiddie will not conform after January 1, 2001 to the method of assessing the consumer tax for electric and natural gas utility service contained in §58.1-3814, as amended;

NOW THEREFORE, the Board of Supervisors of Dinwiddie County hereby amends Section 19-95 (a) of the Code of Dinwiddie County as set forth below:

Section 19-95(a) of the Code of Dinwiddie County is amended to add two subsections to convert the local consumer tax on electric utility suppliers from a revenue basis to a kilowatt-hour usage basis and on natural gas utility suppliers from a revenue basis to a ccf usage basis. All other provisions of Section 19-95 (a) shall remain in effect.

Sect. 19-95 (a)

Except as provided in subsections (1) and (2), there is hereby imposed and levied by the county upon every purchaser of a utility service, a tax in the amount of twenty (20) percent of the charge, exclusive of any federal tax thereon, made by the seller against the purchaser with respect to each utility service.

(1) Effective with the first bill for electric energy service rendered for meter readings on or after January 1, 2001, the rate of tax on the electric energy delivered to the ultimate consumer shall be as follows:

Residential Customers – Such tax shall be 20% times the minimum

monthly service charge imposed by the service provider plus the rate of $.016225 on each kWh delivered monthly to residential consumers by the service provider not to exceed $3.00 per month.

Commercial/Industrial Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $.016600 on each kWh delivered monthly up to 100 kWh plus the rate of $.014863 on each kWh delivered monthly in excess of 100 kWh, not to exceed $30.00 per month.

(2) Effective with the first bill for natural gas service rendered for meter readings on or after January 1, 2001, the rate of tax on the natural gas delivered to the ultimate consumer shall be as follows:

Residential Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $0.1867 on each CCF delivered monthly to residential consumers, not to exceed $3.00 per month.

Commercial/Industrial Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $0.15566 on each CCF delivered monthly to commercial/industrial consumers, not to exceed $30.00 per month.

Ms. Ralph explained this request was a result of deregulation and that all monies/dollar amounts for taxes on utility bills will remain revenue neutral to the County as well as the amount paid by the consumer. The cap on taxes collected on revenue basis vs. kilowatt-hour and revenue basis to a per CCF basis will remain exactly the same.

This being a Public Hearing Mr. Clay opened the floor for citizen comments. The following citizen came forward to address the Board:

1. Dorothy B. Roney, Stony Creek, Virginia came forward to ask questions regarding where the money from the utility tax and 911 tax goes and what it is used for.

   Mr. Long answered that the 911 tax is used to upgrade and keep the 911 equipment current. The utility tax monies go into the general fund budget of the County.

There being no other citizen wishing to speak, Mr. Clay closed the Public Hearing on A-00-8.

Ms. Ralph stated because this is a tax issue the Board must wait 10 days before taking action; therefore, the vote on this issue will be taken at the October 18th meeting.

IN RE: PUBLIC HEARING – A-00-9 – AMENDMENT TO THE CODE OF DINWIDDIE, VIRGINIA – SECTION 2-70 and 2-76 – PURCHASING OF GOODS AND SERVICES UNDER $50,000 AND PROFESSIONAL SERVICES UNDER $30,000

This being the time and place as advertised in the Dinwiddie Monitor on August 16, 2000 and August 23, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption an Ordinance amending sections 2-70 and 2-76 of the Code of Dinwiddie County for the purchasing of goods and services under $50,000 and professional services under $30,000.

Ms. Ralph stated this ordinance amendment is being proposed in order to bring the County Code into compliance with the State Code.

The proposed Ordinance amendment reads as follows:

WHEREAS, the General Assembly enacted legislation in the 2000 session enabling the local governing bodies to purchase goods and services up to an amount of $50,000 without competitive sealed bids or competitive negotiations and to purchase professional services up to an amount of $30,000 without competitive negotiations;

AND WHEREAS, sections 2-70 and 2-76 of the Code of Dinwiddie impose limits below the $50,000/$30,000 maximum limits;

NOW THEREFORE BE IT ORDAINED THAT, the Board of Supervisors of Dinwiddie County hereby rescinds sections 2-70 and 2-76 of the Code of Dinwiddie County in their entirety and ordains that the following language supersede that now in effect:

Section 2-70

The County Administrator shall have the authority to establish purchase procedures, if adopted in writing, that do not require competitive sealed bids or competitive negotiations for single or term contacts not expected to exceed the maximum dollar amount permissible under section 11-41F of the Code of Virginia, as amended. Such purchase procedures shall provide for competition whenever possible and shall otherwise conform to the provisions of section 11-41F of the Code of Virginia, as amended.

Section 2-76

The County Administrator shall have the authority to establish purchase procedures, if adopted in writing, that do not require competitive negotiations for single or term contracts for professional services if the aggregate or the sum of all phases is not expected to exceed the maximum dollar amount permissible under section 11-41G of the Code of Virginia, as amended. Such purchase procedures shall provide for competition whenever possible and shall otherwise conform to the provisions of section 11-41G of the Code of Virginia, as amended.

This being a Public Hearing Mr. Clay opened the floor for citizen comments. There being none, Mr. Clay closed the Public Hearing on A-00-9.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing ordinance amendments to the Code of the County of Dinwiddie, Virginia Sections 2-70 and 2-76 to comply with the Virginia State Code are hereby adopted and all other sections are reordained.

IN RE: C-00-2 AND C-00-3 – SBA COMMUNICATIONS

The County received the following letter from SBA regarding the issues that were raised at the September 6, 2000 Public Hearing.

September 25, 2000

Dear Dinwiddie County Supervisors:

Please accept this letter as a clarification of our meeting with the County Planning Department on September 13, 2000. The meeting was held to address the Board of Supervisor's questions that were raised at the September 6, 2000

public hearing, regarding both the Ford and the Wilsons proposed tower locations. The Board raised the following issues/questions related to emergency power outages, with subsequent comments brought forth on the September 13, 2000 meeting:

1. *Lighting of the Tower during Power Outages* – The proposed towers will adhere to all FAA regulations. When power goes out, a battery sends a signal to SBA, which in turn is immediately sent to the FAA. The signal places the FAA on notice that the tower is not lit and automatically requests for a 14-day blackout period. All SBA towers are monitored from a regional headquarters. SBA is immediately notified of power outages and works diligently to restore power to the site. If power cannot be restored before the blackout period expires, SBA must seek an additional extension from the FAA or transport a generator to the site.

2. *Back-up Battery Power for Carriers* – Most telecommunications providers have a 48-hour battery to insure power during brief outages.

3. *Wattage Requirements for Lighting the Tower* – Although lighting of the tower only requires 5kw, battery time is limited as a result of the multiple surges that are necessary to make the light strobe.

4. *Wattage Requirements for Carriers* – Carriers require anywhere from 15kw to 40kw, per array of antennas. Therefore, a maximized facility of 6 carriers would require 150 – 200kw.

5. *Provision of a Generator for Carriers* – As mentioned above the wattage requirements for a tower at full carrier capacity requires a sizable generator on site to insure power to all carriers. Such a generator in size would probably have to be permanently attached to the facility, which is very costly to have one for every tower site, as well as maintain. SBA also does not wish to be held liable for damages to carrier equipment from unforeseen generator surges, as a result of requiring them to use our generator.
   SBA provides space in the compound for carriers to install their own individual generators as they are easily transportable to the site. SBA finds that the provision of service during extended power outages is a matter between the carriers and their customers. Carriers have a financial obligation to insure power during emergencies, as down time results in lost business.

6. *Carrier Connection to Phone (Land) Lines* – Although some towers do have a microwave relay system, which send a signal to other towers that are connected into a phone line, most towers on the East Coast are connected to a phone (land) line. SBA notes that the Board's concern was mostly directed to the provision of service when landlines are down in the area. It is highly probably that if phone lines are down within the tower capacity radius of 5 miles, that the landline to the tower may also be incapacitated.

It is with this additional information that SBA, Inc. seeks relief of having a Condition requiring a generator for carriers to use during emergency power outages. If any additional information is required, please contact me as soon as possible. Thank you for your assistance with this matter.

Sincerely,

Eric L. Morrisette, AICP
Zoning Specialist

Mr. William C. Scheid, Director of Planning also received the following memorandum from Mr. Morrisette on September 27th:

RE: Ford and Wilsons Public Hearing Dates

Per our telephone conversation, please accept this memo as my request to table the Board of Supervisor's meeting for the above referenced towers from October 4th to the October 18th meeting. If any conflict should arise with the October 18th date, please contact me so we can work together to find a more suitable date. As always, thanks for your continued assistance.

Mr. Long stated that due to this request this matter would be postponed until October 18, 2000.

IN RE: APPOINTMENTS – ADVISORY COMMITTEE FOR THE COMPREHENSIVE LAND USE PLAN UPDATE

Mr. Long stated appointments to the Comprehensive Land Use Plan Update Advisory Committee would be made at the October 18, 2000 meeting.

IN RE: 2001 GENERAL REASSESSMENT – COUNTY ASSESSOR

Mr. Long stated that since the County has chosen not to use a Reassessment Board for the general reassessment, the County is required by law to appoint a County Assessor. In the past, the County had used one of the appraisers with the firm performing the reassessment. Wingate Appraisal is recommending Mr. William T. Lanham. If the Board approves Mr. Lanham then he must be approved by the State Department of Taxation.

There was discussion regarding the issue of not having a Reassessment Board; however, it was decided appointing a County Assessor worked better in the past.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye", Mr. Bowman "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William T. Lanham of Wingate Appraisal be recommended to the Department of Taxation for appointment as the County Assessor for the general reassessment.

IN RE: CUSTODIAL EMPLOYEES – AUTHORIZATION TO HIRE

Mr. Long continued that interviews had been conducted to fill the two (2) vacant positions on the custodial staff and Mr. Donald W. Faison, Superintendent of Buildings and Grounds had recommended the following individuals for employment:

1. Vernon Hill	Custodian I – replaces Byron Walker Effective October 2, 2000 Step 1K -- $14,686
2. Treasa H. Robinson	Custodian I – replaces Lois Ferrell Effective October 2, 2000 Step IK -- $14,686

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Buildings and Grounds to employ Vernon

Hill and Treasa H. Robinson as full-time custodians effective October 2, 2000 at 1K with a yearly salary of $14,686.

IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE – CHANGE ORDER NUMBER 1

Mr. Long stated included in the Board's information was Change Order Number 1 on the Dinwiddie County Historic Courthouse Renovation Project.

Mr. Faison came forward stating this Change Order consisted of the following additions to the Contract:

1. Create brick opening at back of original Historic Courthouse not to exceed 2'X3'	$ 445.00	2 days
2. Walls and stair in the vestibule to be removed	$3,648.75	10 days
3. Cut openings in ceiling to give access to second floor framing to determine fire rating. Eight hours to cut the opening, remove the trash and clean up the debris. The work can be accomplished simply and straight-forwardly and within OSHA guidelines using a safety approved folding stepladder.	$ 184.00	0 days
4. Remove paneling throughout the Building.	$1,293.95	3 days
5. Repair X106 remove existing flooring Complete.		
Component 1 – remove existing flooring	$ 276.00	
Component 2 – carry trash to dumpster	$ 184.00	
Component 5 – sweep & clean up debris	$ 184.00	
Install flags or lock the door and seal It so that no one can get in there.	$ 644.00	1 day
6. Delete expansion joint as per directive of Architect.	($ 900.00)	0 days
7. Time extension for delay of project	$ .00	4 weeks

CHANGE IN CONTRACT PRICE:

Net increase by this CO: $5,315.70

Original Completion Date: December 19, 2000
Net Increase in time by this CO: 44 days
New Completion Date: February 1, 2001

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration is issue Change Order Number 1 on the Dinwiddie County Historic Courthouse Renovation Project, in the amount of $5,315.70 (44 day time increase), for the above-described work.

IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE –

CHANGE ORDER NUMBER 3

Mr. Faison continued he also needed approval for Change Order Number 3 on the Dinwiddie County Historic Courthouse Renovation Project. This change order would consist of the following items:

Remove metal panels on Portico Fascia on front side and one return section of Portico, supply and install new panels to match, caulk, prime and paint the new metal panels and clean up of all debris.

Total Change Order $1,127.50

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to issue Change Order Number 3 on the Dinwiddie County Historic Courthouse Renovation Project, in the amount of 1,127.50 for the above-described work.

IN RE: LAKE CHESDIN BOAT LANDING -- RESTROOMS

Ms. Ralph stated the County now provides a port-a-john at the Lake Chesdin Boat Landing. The block building, which has been used in the past for restrooms, has become a maintenance problem and does not appear to be used since the port-a-john has been installed. There has been discussion regarding demolishing the block building with the Game Commission and they are in agreement. The Game Commission's only requirements are that the County notifies them in writing so they can remove it from their inventory and that the County continues to provide the port-a-john. This may need to be increased to two (2) during the heavy summer use.

Upon Motion of Mr. Bracey, Seconded By Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to draft a letter to the Game Commission informing them the County will demolish the block building at the Chesdin Boat Landing and affirming that the County will continue to provide a port-a-john at that site.

IN RE: WELL DEDICATION – DINWIDDIE FIRE/EMS STATION PROPERTY – 13516 BOYDTON PLANK ROAD

Mr. Long stated that the well at the new Dinwiddie Fire/EMS facility at 13516 Boydton Plank Road, Dinwiddie, Virginia needed to be dedicated. The dedication being to establish the area for water supply use only, and that Dinwiddie County agrees that only appurtenances pertinent to the water supply system will be constructed in the area dedicated and that 0.18 acres will not be used for human habitation or other sources of contamination. He requested authorization to execute this document and to have it recorded with the Clerk of the Circuit Court.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute the well dedication document for the new Dinwiddie Fire/EMS facility located at 13516 Boydton Plank Road, Dinwiddie, Virginia and recordation of the same with the Clerk of the Circuit Court, Dinwiddie County, Virginia.

IN RE: COMPREHENSIVE LAND USE PLAN – SCHEDULING OF INTERVIEWS

Mr. Long informed the Board that the County was ready to hold interviews for the firms that submitted proposals for the Comprehensive Land Use Plan. He asked the Board members to let him know if they would like to participate in the interviewing. He hoped to have a recommendation at the October 18, 2000 meeting.

IN RE: FIRE/RESCUE UNIFICATION ORDINANCE – UPDATE ON PROGRESS

Mr. Long stated he wanted to update the Board on the progress of the Fire/EMS Unification Ordinance. He stated it was progressing well; however, before it was brought back to the Board he wanted to be sure that it was all encompassing the first time through. Before being placed before the Board for approval the draft will be reviewed by Public Safety, Administration, Legal Counsel, and the volunteers.

IN RE: CRYSTAL STUDDUM VS. DINWIDDIE COUNTY

Mr. Long stated the Board needed to take action on a claim filed by Crystal Staddum, an employee of the Crater Criminal Justice Academy, against the County of Dinwiddie. He requested action by the Board to disallow this claim.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the claim filed by Ms. Crystal Staddum against the County of Dinwiddie is hereby disallowed.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody — No comments

Mr. Bowman — He stated he wanted to thank Ms. Ralph for getting the light at the corner of Route 1 and Duncan Road moved.

Ms. Ralph stated the thanks should go to Ms. Iris Holiday.

Mr. Long stated that Ms. Iris Holiday of Dominion Virginia Power would be the responsible party. He stated she was extremely good to work with.

Mr. Bracey — He stated he had a couple of questions:

1. He asked how a person from another locality with a business within Dinwiddie County takes their trash to the Rohoic collection site? He asked if the Commissioner of the Revenue gave businesses a card or something that they could show at the site?

   Mr. Long and Ms. Ralph stated that currently they are recommending people show evidence of ownership of property in the County. Mr. Long stated he could give people in this situation letterhead or a calling card as their entrance ticket. They could investigate how other localities are handling this matter.

2. His second concern was regarding cellular telephones

and wanted to know if the County is collecting the 911 tax on them? He wanted to know if there was anything introduced in the General Assembly that would allow this because if we are taxing one then we should be taxing all!

Ms. Ralph stated the County could tax cellular telephones but to date they had not.

3. His last request was to be placed on the Closed Session agenda at the next meeting for approximately 10/15 minutes.

Mr. Clay — He thanked Mr. Moody for covering for him while he was out of state on a vacation. He reported he had a wonderful time.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:29 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 18TH DAY OF OCTOBER, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated he would like to move a portion of Agenda Item 11 Closed Session, Personnel Matters § 2.1-344 A.1 to the end of the meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described amendment to the Agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 4, 2000 Continuation Meeting and October 4, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022488 through 1022783 (void check(s) numbered 1022488 through 1022610 [printer error] and 1022717) for

Accounts Payable:

(101) General Fund	$ 206,376.62
(103) Jail Commission	$ 52.50
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 56.63
(228) Fire Programs & EMS	$ 1,731.68
(229) Forfeited Asset Sharing	$ .00

(304) CDBG Grant Fund	$ 819.00
(305) Capital Projects Fund	$ 145,870.84
(401) County Debt Service	$ 100,585.75
TOTAL	**$ 455,493.02**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 22 (IDA1999A-#14)

Mrs. Ralph stated the following invoices are included in Payment Request Number 22 (IDA1999A-#14):

SOUTHWOOD BUILDERS, INC.	$346,047.00
BALLOU JUSTICE UPTON	4,380.17
TOTAL REQUISITION #22 (IDA1999A -#14)	**$350,427.17**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 22 (IDA1999A-#14) in the amount of $350,427.17 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

ANIMAL CONTROL

1. Nancy Batte, 8206 Courthouse Road, Church Road, Virginia 23833, President of the Dinwiddie Friends of Animals came forward to express delight for the laundry and storage room, which has been added at the Dinwiddie County Animal Shelter. She stated it was long overdue and they were thrilled that they finally have it. Ms. Batte continued that she wanted to clarify the donated material information. In 1998 the Dinwiddie Friends of Animals earned $1100.00 working a picture-taking event, with Santa and pets, at Pet Smart. She stated they also earned $500.00 for a two- (2) day adopt-a-thon. For the record, the laundry room addition will be paid for out of the above monies that they earned. In other words Santa paid for the addition. She stated she understood that Mr. Steve Beville, Animal Control Officer, would be giving the Board a report today and she requested an opportunity to respond if she felt one was needed.

ZONING ISSUE

2. John Boze, P.O. Box 445, Dinwiddie, Virginia 23841 stated Mr. John Herring from Industrial Galvanizers would speak on his behalf. He continued that currently they are storing some cellular towers on Mr. Boze's property which is zoned B-2. He asked for a clarification as to if that was or is not the right zoning to store material. He stated they had no intention of doing any kind of manufacturing, it is just being used for storage of the poles for removal from today to a few years from now. The reason they were leasing this property is because there is no space at their plant. If that is not acceptable, the next thing he would like to ask was that they be allowed time to apply for rezoning or to locate additional property.

Mr. Long explained to Mr. Herring the process and time frame of filing for a rezoning. Mr. Long stated he would be discussing this matter with the Board later in the day and would supply him a response by the week's end.

ANIMAL CONTROL

3. Mildred Maddry, 107 Marvin Avenue, Colonial Heights, Virginia 23834, came forward to bring the Board's attention to several items relating to the Animal Shelter in Dinwiddie County. She stated that through the Save Our Shelter in Richmond and the Freedom of Information Act they were able to obtain certain documents concerning the Animal Shelter in Dinwiddie County. She stated they have the County's proposed budgets from 1999 through 2001. She stated they were questioning why in 1999 the County allowed $1800.00 for food, in 2000 it increased to $2000.00 but in 2001 the County is decreasing that amount to $1500.00. Were the animals not going to be fed as well? They were also questioning the electric bill budget figures. In 2000 the electric bill budget was $4500.00 but in 2001 it is going to be reduced to $2500.00. She stated Vepco had not reduced her electric bill! Was the County not going to provide heat for the animals? One other question regarded the number of animals euthanized and the number of animals taken in. She was concerned about the number of animals taken to the veterinarian stating it was not enough. She hoped Mr. Beville would address these issues in his report to the Board.

McKENNEY FIRE/EMS STATION -- SIGN

4. Alan Paige, 19718 Depot Road, McKenney, Virginia 23872 came forward to address the Board on behalf of the McKenney Volunteer Fire Department to request approval for a sign to be placed in front of the new McKenney Fire/EMS Station.

   Mr. Long asked Mr. Paige if he had discussed this matter with Mr. Donald W. Faison, Superintendent of Buildings and Grounds and Mr. David M. Jolly, Director of Public Safety with regard to the type of sign, the matching of the brick to the building, etc?

   Mr. Paige stated it would be brick.

   Mr. Clay stated he thought Mr. Paige wanted approval so he could begin construction.

   Mr. Long asked if the request was for approval to erect or is it for funds or what is the actual request for?

   Mr. Paige answered to put it up.

   Mr. Clay asked Mr. Paige if they had funds for this project.

   Mr. Paige indicated that funds were available.

   Mr. Long asked if the request was to erect/install the sign on the property with the new station with the station funding the materials and labor?

   Mr. Paige indicated that was correct.

   Mr. Bracey stated he was under the impression that this request was unnecessary. He asked if the County had not decided that all fire stations, all signs and so forth be the same. He asked if this was the same design that they are using at Dinwiddie.

Mr. Paige indicated it was not.

Mr. Bracey asked if there was any particular reason for the difference.

Mr. Clay asked who was going to pay for the one at Dinwiddie?

Mr. Bracey responded that Dinwiddie was paying for it.

Mr. Long stated Dinwiddie did.

Mr. Bracey stated it was strange that they were being presented now with another one but he was concerned with the design. He thought the Board was moving to a unified system. Mr. Bracey asked if Mr. Faison and Mr. Jolly had worked out the other one why it could not be used for them also.

Mr. Clay asked why they could not put up any one that they liked? He stated it was their firehouse and he did not see why they could not put up any one that they wanted to. He did not understand why we would have to tell them everything.

Mr. Bracey stated that was not the issue.

Mr. Clay asked what the issue was?

Mr. Bracey stated the issue was, and he had voted for it just the same as Mr. Bracey had, that the firehouse would be the same in design.

Mr. Clay stated he voted for the firehouses not the signs.

Mr. Bracey stated to do anything he wanted to do with it.

Mr. Clay stated it was whatever the Board wanted to do with it, he could not do anything with it.

Mr. Moody made a Motion to approve the sign as presented since they were going to be funding it.

Mr. Clay called for a second.

Mr. Bowman asked Mr. Paige if there was any compromise on this in order to have the signs uniform?

Mr. Paige asked do you mean change the design?

Mr. Bowman asked Mr. Paige if he had looked at the one at the Dinwiddie Station?

Mr. Paige stated no sir.

Mr. Bowman suggested that maybe he could get together with Mr. Faison and work it out. Mr. Bowman asked Mr. Faison if he had a drawing on it?

Mr. Faison responded he did.

Mr. Bowman asked Mr. Paige if he wanted to get with Mr. Faison and see if it is possible to keep everything uniform?

Mr. Faison stated it was the design that was presented to the Board about a month ago. Mr. Faison stated the design Mr. Paige had was similar but different. This one has a sloped roof on it and does not have the planter around it like Dinwiddie. The bricks are the same on both signs and the mortar is the same on both.

Mr. Haraway asked if Mr. Faison and/or Mr. Jolly had a problem with this design.

Mr. Jolly stated until today he had not seen the sign design; therefore, he could not really answer Mr. Haraway's question.

Mr. Faison stated he saw it about two- (2) minutes before he walked into the Board meeting, this design. He stated he knew a drawing was coming today to be presented to the Board but he did not know what it looked like.

Mr. Haraway stated he was not against it and he would not mind seconding it but he would like to have Mr. Faison review this one.

Mr. Jolly stated it was reasonably close to what Dinwiddie is going to have with the exception of the planter. He stated he was assuming it was ground level and not elevated.

Mr. Paige stated they would probably plant flowers and stuff around it but he did not know about having a planter.

Mr. Faison stated Dinwiddie's has an elevated, about 16 inches, planter and then their lighted sign above it and it does not have the columns going up on the ends of the sign as McKenney's proposed drawing of the sign indicates.

Mr. Paige indicated he was not aware that this sign needed to be approved by the Board until the other day.

Mr. Clay suggested that Mr. Paige meet with Mr. Jolly and Mr. Faison and report back to the Board later in the meeting.

There being no additional citizens wishing to address the Board, Mr. Clay moved forward.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward reporting they had received bids on Courthouse Road, priority 3 in the six- (6) year plan (Route 619) project. Bishop and Suttle were the low bidder with a low bid of $898,951.00. This project should be completed within approximately one- (1) year.

Mr. Caywood continued by informing the Board there would be a meeting on November 6th at 1:00 p.m. in the District Office. This would be a kickoff meeting for the 2001 Enhancement Grant Program. This is an introduction to the program.

Mr. Caywood stated it is again time to begin the process of the six- (6) year plan. They are in the process of developing a draft plan to present to Mr. Long and set hearing dates for the Board.

He stated one last thing he would like to mention, even though it is not in Dinwiddie County, was the Primary six (6) year plan budget that was approved by the Commonwealth Transportation Board last month. Approximately $20 million dollars or a $20 million dollar project was added to study the entire 460 corridor from the Petersburg City line to Suffolk. This would ultimately impact Dinwiddie County.

Mr. Moody stated he had called and left a message for him regarding some guardrails on Whitmore Road.

Mr. Caywood stated he had not gotten the message but he would be glad to look into that.

Mr. Moody stated it was where the pipe was replaced.

Mr. Caywood stated he had asked the maintenance manager to have the traffic folks review that. He continued that their goal, when the work was done, was to replace that in kind. It did not have rails before and that is why they did not put rails back. He will check on that review and report back.

Mr. Moody also stated on Zilles Road, at Butterwood Creek, there is a drop off and is in need of guardrails.

Mr. Haraway thanked Mr. Caywood for the white lines at the intersection of Namozine and Sutherland Roads.

Mr. Bowman thanked him for the work on Duncan Road.

Mr. Bracey stated Ridley Road—

Mr. Caywood stated the current status on that – he had received the names and addresses of everyone along the road, just very recently from Mr. Long, and he would be writing a letter to everyone who lives along the road. He will be asking them the same questions that had been discussed at the last meeting. This is also something that would be considered in the six- (6) year plan update.

Mr. Bracey stated the bridge at Quaker Road, Route 619, Dabney Mill Road – he stated he thought several months ago he had asked about when you enter or come on or exit the bridge there is a terrible bump at the end of all of them. There seems to be a problem.

Mr. Caywood stated the problem would be difficult to correct without totally rebuilding the bridges. He continued that there was a possibility of patching them and he would personally take a look at them.

Mr. Bracey stated there is also a problem at Hatcher Creek Run Bridge/Road or whatever, that is a disaster. He was lucky because he just swayed a little but there has been a second boat lost while crossing that bridge.

Mr. Bowman stated he too had experienced problems at that site.

Mr. Caywood stated he usually liked to start with compliments when he had them. He continued that he had been working, on his days off, in Dinwiddie County helping his father-in-law build a house and he has had nothing but praise for the building inspections and permits office. He has built a series of houses throughout his life and he said this is one of the most positive experiences he has had. The project is going well and he has gotten a lot of good support from the County.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his monthly report.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but he would be glad to answer any questions the Board might have.

Mr. Bracey asked about the telephone system in the General District Court.

Mr. Rainey stated he had inquired of the Supreme Court, they have a division that helps Court Administration. They are discussing some alternatives that they would be bringing to the Board about some assistance maybe the County could provide. Since it has been voiced that that basically cannot be done they were now looking at maybe rearranging the telephone lines. By rearranging they could have one telephone line that is essentially a business line. There has been a little bit of a set back here, nothing that the Board has caused but something that is caused because they are a State agency.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating the Board had his report before them and he would be glad to answer any questions.

Mr. Bowman asked about the marking of the vehicles.

Sheriff Shands stated they have not all been marked but are being done at 2 to 3 a week.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO UPDATE WEAPONS AND FOR AUTHORIZATION TO UTILIZE MONIES AVAILABLE FROM THE DRUG SEIZURE FUNDS

Sheriff Shands continued by stating that the Board would recall from the 2000-2001 budget request he requested funding for automatic pistols to be used as service weapons by law enforcement and courtroom security personnel. He remarked that at that time he was unsure as to how many of the personnel involved desired to change service weapons. Since the budget meeting he had discussed this issue with all of the deputies and the vast majority are anxious to have the updated weapons. The Board approved funding for ten (10) weapons in the approved 2000-2001 budget for Capital Outlay. Sheriff Shands stated he appreciated the Board's willingness to purchase the weapons for the deputy sheriffs. However, since the Board has shown a willingness to purchase these weapons, the deputies have expressed to him that they would like to all be provided these weapons as soon as possible. Most deputies see these weapons as a safety issue and an act on the County's part to provide them with the most modern and efficient police weapons available. After his conversations with the deputies, he realized that in his presentation of the issue to the Board, he did not relate this issue as strongly or place this issue as high on the priority scale as he should have. He apologized for this to the Board and to the deputy sheriffs. With this understanding he had sought other areas of funding that could be utilized for the purchase of the weapons at the present time without affecting the budget as approved for his office. During the course of drug investigations, his office seizes money and other items such as cars and real property. This money, by statute, must be used for law enforcement purposes. At the present time, this fund (number 229) has in excess of $16,000. The sole use of this fund to this point has been to pay for the cellular telephones used by the officers. He felt that $15,000 of this money can and should be used to supplement the budgeted $8,000 to allow the purchase of all the needed automatic weapons. He was sure that with the present cases before the courts that this fund would not be depleted beyond what is needed to continue funding the cellular telephone bills. He anticipated the weapons costing approximately $23,000. This price includes weapons, leather goods, and ammo for training, and allows a trade-in for the existing service revolvers. Should the Board authorize the use of the $15,000

from the drug asset seizure fund, he would get the necessary bids and present them to the Board before moving forward with requesting authority to purchase the equipment.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the use of $15,000.00 from the Forfeit Asset Sharing Fund for the purchase of weapons and accessory equipment, as described above.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO PURCHASE SIX (6) NEW VEHICLES

Sheriff Shands stated he had included in the Board's packets a letter stating that in their 2000-2001 approved budget, $132,000 was approved by the Board for the purchase of six (6) new vehicles. Dick Strauss Ford, Inc , doing business as Sheehy Ford of Richmond, was awarded State contract for police vehicles for model year 2001. This contract expires March 1, 2001. Listed below are the descriptions and equipment requests for each vehicle:

Base price	$20,894
6" spotlight	181
Rear vinyl seat	78
Limited slip differential	95
Heavy-duty rubber flooring (in place of carpet)	No charge
Cruise control (deleted)	(151)
Total purchase price per vehicle	$21,097

Sheriff Shands respectfully requested authority to purchase six (6) 2001 vehicles from State contract number 1FB0000001441 from Dick Strauss Ford, Inc., doing business as Sheehy Ford of Richmond, at a purchase price of $126,582.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff's Department is hereby authorized to purchase six (6) vehicles from State contract number 1FB0000001441 from Dick Strauss Ford, Inc., doing business as Sheehy Ford of Richmond, at a purchase price of $126,582.

Ms. Ann Scarborough, a citizen in attendance, asked what color the vehicles would be.

Sheriff Shands stated they would all be Sheriff brown in color.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of September 2000.

IN RE: BUILDING INSPECTION – REPORT OF FEES AND CODE AMENDMENTS

Mr. Abernathy stated he felt that what he had budgeted and the fees being charged by Building Inspection should cover the decrease with State changes; therefore, at this time he did not see any need for an increase in fees. The Board had just increased the fees in the Summer of 1999. He presented the Board with a twelve (12) month report showing the fees collected during that period.

He reported that he is still discussing an amendment to the Code of Dinwiddie County with Ms. Phyllis Katz, County Attorney. He hoped to have that finalized by the November meeting.

There was discussion regarding the fees being waived and the percentage of buildings not subject to real estate taxes.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of September 2000.

IN RE: ANIMAL CONTROL DEPARTMENT – STATISTICS AS REQUESTED ON DISPOSITION OF ANIMALS

Mr. Beville stated he had included a report, as requested by Mr. Haraway, on statistics from 1993 through 1999. This reported included a breakdown for a typical month as an example of disposition of animals. Also included in the report were photographs, of the Shelter, that were taken to show improvements that have already been made and those in the process of being made.

Mr. Haraway stated what he was asking Mr. Long about was a reply to citizen's comment. He was under the impression that a report would be made today, a reply to the comments made.

Mr. Long stated his feeling was that the information that was put into report form in the Board's packets was in response to some of the inquiries and comments that had been made, in as much as Mr. Beville had included the last seven- (7) years of adoption rates, return to owner, some of the breakdown on pets that were not adoptable, pets that were adoptable and how many go out. He included pictures of improvements at the shelter and basically an overview of the statistical rates, which is primarily one of the issues that were gotten in to.

Mr. Haraway stated he also wanted response to newspaper articles. He states as a Board member this puts him at a disadvantage because he does not know if what is being reported in the newspaper is correct or not. He was hoping Administration would come back and give the Board a report saying what part of the newspaper article is correct and then point out the portion that is incorrect.

There was additional discussion regarding ways to prevent the unwanted animals, statistics regarding the number of animals being euthanized, the problem with animals being brought from the city and being dumped in the County and the fact that Dinwiddie County does participate in the Pets Mart adoption days. Mr. Beville stated he would contact the rural counties for comparative statistics to include in a report for the Board. Mr. Beville remarked that he had not personally been at a Pets Mart adoption day because of the workload that he is carrying. Mr. Beville pointed out to the Board that they run an adopt a pet article each week in the Dinwiddie Monitor. Mr. Beville voiced that the Friends of Animals have helped the Shelter in many ways.

Mr. Long stated that each staff member of the Shelter had visited his office and have been highly upset because it reads like they enjoy euthanasia. The Staff at the Shelter all work a great deal of overtime and care about the animals. They feel they are doing the best they can.

Mr. Bowman was concerned about the decrease in the electric and dog food budget.

It was explained that they had installed a new heating system and there would be a decrease in the electric demand because the heating system is gas. Also they were receiving donated food and also because the population in the

Shelter fluctuates a great deal. They are currently having problems receiving euthanasia supplies and the Shelter is very over crowded. There was also discussion regarding video, the count of veterinarian visits, the keeping of a daily temperature log, and the fact that the Shelter does try to work with Friends of Animals.

It was suggested that it might be good to have a veterinarian under contract so the charges would not be so high. This would be investigated to see if it was practical.

IN RE: DIRECTOR OF PLANNING – INTERIM ZONING ADMINISTRATOR – REPORTS

Mr. William C. Scheid, Director of Planning and interim Zoning Administrator, came forward presenting an update for his Departments.

IN RE: COMPREHENSIVE LAND USE PLAN – DISTRICT MEETINGS

Mr. Scheid asked the Board members to think about where they would like to have a meeting held in their district for the Comprehensive Land Use Plan update. He suggested one meeting per district but did state they could combine meetings.

IN RE: CODE ENFORCEMENT OFFICER – QUARTERLY REPORT

Mr. David S. Thompson, Planner II/Code Enforcement Officer came forward presenting his quarterly report to the Board.

Mr. Bracey questioned the tall grass ordinance and the fee that had been discussed at an earlier meeting.

Mr. Thompson stated Administration was working on the fee issue for cutting after noncompliance by the owner of the property. He stated the older complaints on the list were foreclosures and he was working with the banks on clearing these.

There was discussion on the trash/tall grass issue involving Food Lion and that Mr. Thompson was trying to contact the owners.

The old Safeway Store was discussed and the danger with the glass being broken out. It was suggested that there might need to be an investigation on how to handle commercial property damaged by vandalism and fire because these buildings are a safety hazard as well as an eyesore. The Board suggested this be mentioned to the Building Inspector.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward presenting an update on her Department, which included the Comprehensive Services Act 1999-2000 (presented by Francene Green, Chairman, County Management Team), the Christmas Sharing Foundation – Christmas 2000, and the Energy Assistance Program.

IN RE: SOCIAL SERVICES – REQUEST AND APPROVAL OF APPROPRIATION OF FUNDS FROM DONATIONS

Ms. McElveen concluded her report by requesting a resolution to appropriate funding received by her department through donations. The funds received are as follows:

• Saint John's Church	$ 500.00
• Butterwood United Methodist Church	35.00
TOTAL	$ 535.00

Mrs. McElveen stated that no local match funds would be required.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for supplemental appropriations from donations in the amount of $535.00 for the FY 2000 Social Services budget as follows:

• Saint John's Church	$ 500.00
• Butterwood United Methodist Church	35.00
TOTAL	$ 535.00

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present.

Mr. James Lanham, III, Assistant Superintendent of Schools came forward to present a monthly update for the School System.

IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS – REQUEST FOR VEHICLE TRANSFER

Included in the Board's packet was a memorandum from Ms. Esther M. Channell, Transportation Department, stating their department had a critical need for a car to replace the aging, worn-out vehicle now in use for pupil transportation and other department services. The vehicle which they were requesting for their department is: 1994 Ford – VIN 2FALP71W9RX204420 and the vehicle they would like to transfer to the County is: 1988 Ford – VIN 2FABP72F7JX212501.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of the title by Administration of a 1994 Ford – VIN 2FALP71W9RX204420 to the Dinwiddie County School Board – Transportation Department, with the School Board in turn transferring title of a 1988 Ford – VIN 2FABP72F7JX212501 to the County for surplus.

IN RE: RECESS

Mr. Clay called for a ten- (10) minute recess at 3:40 P.M.

The Board reconvened at 3:50 P.M.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of September 2000.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for September/October 2000.

IN RE: ROHOIC TRANSFER SITE – BUILDING

Mr. King reported that the Rowanty Vocational Technical Center had agreed to build a small building for the Rohoic transfer site at a cost of $700.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: MCKENNEY FIRE/EMS STATION – SIGN APPROVAL

Mr. Jolly reported that he and Mr. Faison had reviewed the plans for the sign submitted by the McKenney Fire/EMS Station and they recommended approval.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the McKenney Fire/EMS Station to erect a sign, per the plans submitted to the Board this date, with all funds being provided by the volunteers.

IN RE: STATEWIDE MUTUAL AID AGREEMENT – REQUEST FOR ADOPTION

Mr. Jolly stated he had included in the Board's packet a copy of the Commonwealth of Virginia, Statewide Mutual Aid implementation guidebook. He requested the Board adopt a resolution as outlined below:

STATEWIDE MUTUAL AID FOR EMERGENCY MENAGEMENT
MODEL RESOLUTION

WHEREAS, the Commonwealth of Virginia Emergency Services and Disaster Law of 2000, as amended, (Title 44, Chapter 3.2 of the Virginia Code) authorizes the Commonwealth and its political subdivisions to provide emergency aid and assistance in the event of a major disaster; and

WHEREAS, the statutes also authorize the State Emergency Operations Center to coordinate the provision of any equipment, services, or facilities owned or organized by the Commonwealth or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

WHEREAS, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual aid in accordance with Title 44, Chapter 3.2 of the Code of Virginia among political subdivisions, other authorized entities and officers within the Commonwealth;

NOW, THEREFORE, the Board of Supervisors of Dinwiddie County, Virginia resolves that the County of Dinwiddie shall have the authority to participate in Statewide Mutual Aid in the event of emergency or disaster in accordance with the following terms and conditions, which shall be in the nature of a compact and agreement among participating entities which have adopted similar executive orders, ordinances or resolutions. This Statewide Mutual Aid program may include requests for and provision of personnel, equipment, materials, and other forms of assistance, or any combination of assistance, to any entity within the Commonwealth, pursuant to the following terms and conditions:

SECTION 1. DEFINITIONS

A. "EVENT AGREEMENT" – a contract between two member political subdivisions entered into at the time of emergency in which the Assisting

Party agrees to provide specified resources to the Requesting Party under the terms and conditions specified in the Agreement.

B. "REQUESTING PARTY" – the member political subdivision requesting aid in the event of an emergency or disaster and participating in the Statewide Mutual Aid Program pursuant to the terms and conditions of this Resolution.

C. "ASSISTING PARTY" – the member political subdivision furnishing equipment, services and/or manpower to the Requesting Party, and participating in the Statewide Mutual Aid Program ("the Program") pursuant to the terms consistent with those in this Resolution.

D. "AUTHORIZING REPRESENTATIVE" – an officer or employee of a member political subdivision authorized in writing by that entity to request, offer, or provide assistance under the terms of this Resolution.

E. "DEPARTMENT" – the Department of Emergency Management.

F. "EMERGENCY" – any occurrence, or threat thereof, whether natural, or caused by man, in war or in peace, which results or may result in substantial injury or harm to the population, substantial damage to or loss of property, or substantial harm to the environment.

G. "DISASTER" – any natural, technological, or civil emergency that causes damage of sufficient severity and magnitude to result in a declaration of a state of emergency by the Governor or the President of the United States.

H. "IMPLEMENTATION GUIDEBOOK" – Guidance document promulgated by the Department to assist member political subdivisions with Statewide mutual aid activities, to provide procedures and minimum standards for participation, and to provide for compliance with state and federal reimbursement requirements.

I. "MAJOR DISASTER" – a disaster which is likely to clearly exceed local capabilities and require a broad range of state and federal assistance.

J. "MEMBER POLITICAL SUBDIVISION" – any political subdivision or authorized officer or agency within the Commonwealth of Virginia which maintains its own emergency services organization and plan and which enacts an ordinance or resolution or promulgates an executive order with terms substantially similar to those set out in this Resolution, authorizing Statewide mutual aid pursuant to Title 44 of the Virginia Code.

K. "STATE EOC" – the Virginia Emergency Operations Center from which assistance to localities is coordinated when local emergency response and recovery resources are overwhelmed. This facility is operated by the Virginia Department of Emergency Management.

SECTION 2. PROCEDURES FOR PROVISION OF MUTUAL AID

When a member political subdivision either becomes affected by, or is under imminent threat of an emergency or disaster and, as a result, has officially declared an emergency, it may request emergency-related mutual aid assistance by: (1) submitting a Request for Assistance to an Assisting Party or to the State EOC, or (2) orally communicating a request for mutual aid assistance to an Assisting Party or to the State EOC, followed as soon as practicable by written confirmation of the request. Mutual aid shall not be requested by a member political subdivision unless resources available within the stricken area are deemed to be inadequate. All requests for mutual aid must be transmitted by the Authorized Representative of the member political subdivision or the Director of

Emergency Management. No member political subdivision shall be required to provide mutual aid unless it determines that it has sufficient resources to do so.

A. REQUESTS DIRECTLY TO ASSISTING PARTY: The Requesting Party may directly contact the Authorized Representative of the Assisting Party and provide the information in the Request Form prescribed in the SMA Implementation Guidebook. Each Assisting Party must communicate directly with the Requesting Party in order to execute an Event Agreement. The Requesting Party shall be responsible for keeping the State EOC advised of the status of mutual aid activities.

B. REQUESTS ROUTED THROUGH, OR ORIGINATING FROM THE STATE EOC: The Requesting Party may directly contact the State EOC, in which case it shall provide the information in the Request Form in the SMA Implementation Guidebook. The State EOC may then contact other member political subdivisions on behalf of the Requesting Party. Once identified, each Assisting Party must communicate directly with the Requesting Party in order to execute an Event Agreement.

C. ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE: When contacted by a Requesting Party, or by the State EOC on behalf of a Requesting Party, the Authorized Representative of any member political subdivision agrees to assess local resources to determine available personnel, equipment and other assistance.

D. SUPERVISION AND CONTROL: When providing assistance under the terms of this Agreement, the personnel, equipment, and resources of any Assisting Party will be under the operational control of the Requesting Party, which shall advise supervisory personnel of the Assisting Party of work tasks, for assignment to personnel. Direct supervision and control of personnel, equipment and resources shall remain with the designated supervisory personnel of the Assisting Party. The designated supervisory personnel of the Assisting Party shall: maintain daily personnel time records, material records, and a log of equipment hours; be responsible for the operation and maintenance of the equipment and other resources furnished by the Assisting Party; and shall report work progress to the Requesting Party. The Assisting Party's personnel and other resources shall remain subject to recall by the Assisting Party at any time, subject to reasonable notice to the Requesting Party. At least twenty-four hour advance notification of intent to withdraw personnel or resources shall be provided to the Requesting Party unless such notice is not practicable, in which case such notice as is reasonable shall be provided.

E. FOOD, HOUSING, AND SELF-SUFFICIENCY: Unless specifically instructed otherwise, the Requesting Party shall have the responsibility of providing food and housing for the personnel of the Assisting Party from the time of their arrival at the designated location to the time of their departure. However, Assisting Party personnel and equipment should be, to the greatest extent possible, self-sufficient while working in the emergency or disaster areas. The Requesting Party may specify only self-sufficient personnel and resources in its request for assistance.

F. COMMUNICATIONS: Unless specifically instructed otherwise, the Requesting Party shall have the responsibility for coordinating communications between the personnel of the Assisting Party and the Requesting Party. Assisting Party personnel should be prepared to

furnish communications equipment sufficient to maintain communications among their respective operating units.

G. RIGHTS AND PRIVILEGES: Whenever the officials, employees and volunteers of the Assisting Party are rendering aid pursuant to this Agreement, such employees shall have the powers, duties, rights, privileges, and immunities, and shall receive the compensation, incidental to their employment and position.

H. TERM OF DEPLOYMENT: The initial duration of a request for assistance is normally seven days and may be extended, if necessary, in seven day increments. However, the duration may be shorter or longer as reflected in the Event Agreement.

I. SUMMARY REPORT: Within ten days of the return of all personnel deployed under SMA, the Requesting Party will prepare a Summary Report of the event, and provide copies to each Assisting Party and to the Department. The Report shall be in a format prescribed by the Department and shall include a chronology of event and description of personnel, equipment and materials provided by one party to the other.

SECTION 3. REIMBURSABLE EXPENSES

The terms and conditions governing reimbursement for any assistance provided pursuant to this Resolution shall be in accordance with the following provisions, unless otherwise agreed upon by the Requesting and Assisting Parties and specified in the Event Agreement.

A. PERSONNEL: During the period of assistance, the Assisting Party shall continue to pay its employees according to its then prevailing ordinances, rules, and regulations. The Requesting Party shall reimburse the Assisting Party for all direct and indirect payroll costs and expenses (including travel expenses, benefits, workers' compensation claims and expenses) incurred during the period of assistance, unless agreed to otherwise by the parties in the Event Agreement.

B. EQUIPMENT: The Assisting Party shall be reimbursed by the Requesting Party for the use of its equipment during the period of assistance according to either a pre-established local or state hourly rate or according to the actual replacement, operation, and maintenance expenses incurred. For those instances in which some costs may be reimbursed by the Federal Emergency Management Agency, the eligible direct costs shall be determined in accordance with 44 CFR 206.228, or other regulations in effect at the time of the disaster. Each Party shall maintain its own equipment in safe and operational condition. At the request of the Assisting Party, fuels, miscellaneous supplies, and minor repairs may be provided by the Requesting Party, if practical. If the equipment charges are based on a pre-established local or state hourly rate, then these charges to the Requesting Party shall be reduced by the total value of the fuels, supplies, and repairs furnished by the Requesting Party and by the amount of any insurance proceeds received by the Assisting Party.

C. MATERIALS AND SUPPLIES: The Assisting Party shall be reimbursed for all materials and supplies furnished by it and used or damaged during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor and supplies, which shall be included in the equipment rate established above, unless such damage is caused by gross negligence, or willful and wanton misconduct of the Assisting Party's personnel. The measure of

reimbursement shall be determined in accordance with 44 CFR 206.228 or other regulations in effect at the time of the disaster. In the alternative, the Parties may agree that the Requesting Party will replace, with like kind and quality as determined by the Assisting Party, the materials and supplies used or damaged. If such an agreement is made, it shall be reduced to writing and transmitted to the Department.

D. RECORD KEEPING: The Assisting Party shall maintain records and submit invoices for reimbursement by the Requesting Party in accordance with existing policies and practices. Requesting Party and Department finance personnel shall provide information, directions, and assistance for record keeping to Assisting Party personnel. Later, Department personnel will provide assistance to the Requesting Party in seeking federal/state reimbursement.

E. PAYMENT: Unless otherwise mutually agreed, the Assisting Party shall bill the Requesting Party for all reimbursable expenses with an itemized statement as soon as practicable after the expenses are incurred, but not later than sixty (60) days following the period of assistance, unless the deadline for identifying damage is extended in accordance with applicable federal or State regulations. The Requesting Party shall pay the bill, or advise of any disputed items, not later than sixty- (60) days following receipt of the statement, unless otherwise agreed upon.

F. WAIVER OF REIMBURSEMENT: A member political subdivision may assume or donate, in whole or in part, the costs associated with any loss, damage, expense or use of personnel, equipment and resources provided.

SECTION 4. INSURANCE

A. WORKERS' COMPENSATION COVERAGE: Each member political subdivision shall be responsible for its own actions and those of its employees and is responsible for complying with the Virginia Workers' Compensation Act.

B. AUTOMOBILE LIABILITY COVERAGE: Each member political subdivision shall be responsible for its own actions and is responsible for complying with the Virginia motor vehicle financial responsibility laws. Member political subdivisions agree to obtain automobile liability coverage with a limit of at least $1,000,000 combined single limit and coverage for owned, non-owned, and hired vehicles. It is understood that the local government may include in the emergency response volunteer companies that have motor vehicles titled in the name of the volunteer company. It is the responsibility of each member political subdivision to determine if the volunteer company has automobile liability coverage as outlined in this section.

C. GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, AND LAW ENFORCEMENT LIABILITY: To the extent permitted by law and without waiving sovereign immunity, each member political subdivision shall be responsible for any and all claims, demands, suits, actions, damages, and causes for action related to or arising out of or in any way connected with its own actions, and the actions of its personnel in providing mutual aid assistance rendered or performed pursuant to the terms and conditions of this Resolution. Each member political subdivision agrees to obtain general liability, public officials liability and law enforcement liability, if applicable, with minimum single limits of not less than one million dollars.

SECTION 5. ROLE OF THE DEPARTMENT OF EMERGENCY MANAGEMENT

The Department shall, during normal operations, provide staff support to political subdivision, officers and authorized agencies, serve as the central depository for agreements, resolutions, ordinances and execute orders, maintain a current listing of member political subdivisions, and provide a copy of this listing to each on an annual basis. The State EOC shall, during emergency operations, (1) request mutual aid on behalf of a member political subdivision, under the circumstances identified in this Agreement, (2) keep a record of all Requests for Assistance and Acknowledgments, (3) report on the status of ongoing emergency or disaster-related mutual aid as appropriate, and assist participants in meeting all procedural and other requirements, including those pertaining to federal and state cost reimbursement.

SECTION 6. SEVERABILITY AND THE EFFECT ON OTHER RESOLUTIONS

Should any portion, section, or subsection of this Resolution be held to be invalid by a court of competent jurisdiction, that fact shall not affect or invalidate any other portion, section or subsection; and the remaining portions of this Resolution shall remain in full force and effect without regard to the section, portion, or subsection or power invalidated. In the event that any parties to this Resolution have entered into other mutual aid agreements, those parties agree that said agreement will remain in effect unless they conflict in principle with this Resolution in which case they are superseded by this Resolution. In the event that two or more parties to this Resolution have not entered into another agreement, and the parties wish to engage in mutual aid, then the terms and conditions of this Resolution shall apply between those parties.

ADOPTED BY POLITICAL SUBDIVISION:

COUNTY OF DINWIDDIE

DATE: OCTOBER 18, 2000

I certify that the foregoing is an accurate copy of the Resolution/Ordinance adopted by the Board of Supervisors of Dinwiddie County, Virginia on October 18, 2000.

BY: R. MARTIN LONG

TITLE: COUNTY ADMINISTRATOR

DATE: OCTOBER 18, 2000

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF EMERGENCY MANAGEMENT

ACKNOWLEDGED BY: _____, _____
(NAME OF OFFICIAL) (TITLE)

DATE: OCTOBER 18, 2000

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the foregoing Statewide Mutual Aid for Emergency Management Model Resolution is adopted.

IN RE: PUBLIC SAFETY – UPDATING OF RADIO FREQUENCIES

Mr. Jolly indicated he had contacted the vendor regarding the acquisition of the frequencies necessary for the updating of their radio system. They indicated the cost for this would be approximately $2,500. Mr. Jolly requested approval to fund this from the 911 Budget.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Public Safety to update the frequencies for the current radio system for a cost of approximately $2,500 with funds being appropriated from the 911 Budget.

IN RE: APPLICATION FOR GRANT FUNDS FROM OFFICE OF EMERGENCY MEDICAL SERVICES FOR NAMOZINE VOLUNTEER FIRE

Mr. Jolly previously reported to the Board a Grant application had been submitted to the Office of Emergency Medical Services for an ambulance for the Namozine Volunteer Fire/EMS Department. The meeting on this Grant application would be held tonight and Mr. Jolly stated he would be attending. He hoped he would be passing on some good news after this meeting.

IN RE: PUBLIC SAFETY -- AUTHORIZATION TO HIRE TWO- (2) FULL TIME EMPLOYEES

Mr. Jolly recommended the hiring of two- (2) full time employees for the EMS Division as follows:

Neil Allen, EMT-P	effective October 16	salary $22,935.
Brantley Honaker, EMT-C	effective October 23	salary $22,935.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Public Safety to employ Mr. Neil Allen, EMT-P effective October 16, 2000 at a yearly salary of $22,935 and Mr. Brantley Honaker, EMT-C effective October 23, 2000 at a yearly salary of $22,935.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present. Their report was included in the Board packet. Mr. Jolly stated he would have a report on the call involving the Goolsby family at the next meeting.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney stated he had nothing to report.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward to present his monthly update. The Dinwiddie Branch Library is planning an Open House November 5, 2000 from 2:00 to 5:00 P.M.

IN RE: McKENNEY AND DINWIDDIE FIRE/EMS STATIONS – DEDICATION CEREMONY – APPROVAL OF PROPOSED SPEAKERS

Mr. Faison stated the dedication ceremonies of McKenney and Dinwiddie Fire/EMS Stations had been set for November 15th. He stated that Mr. Jolly was proposing and asking approval of the following speakers:

Troy Lapetina Executive Director of the Virginia Department of Fire Programs

Gary R. Brown Director of the Office of Emergency Medical Services

The Board voiced approval of these proposed speakers.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – ALTERNATES 2 AND 3 – REQUEST FOR APPROVAL

Mr. Faison stated the construction began October 9, 2000. He stated he was very pleased with the progress made and the fact that they have had large crews working on the project.

Mr. Faison stated he would like to receive approval to proceed with Alternates 2 and 3 on the Eastside Community Enhancement Center at a cost not to exceed $335,012, to include a twenty-one- (21) day extension, which would put the project completion date at May 10, 2001. Mr. Faison stated the Board would recall in the original bid a request was made to hold those prices until October 31, 2000. It had been indicated by Administration that in the preliminary audit there would be ample funds available to move forward with these two- (2) alternates. He requested authorization for the County Administrator to sign the Change Order to proceed with Alternate 2, which is the Library wing of the Center at a cost not to exceed $204,261.00, and Alternate 3, which is the kitchen at a cost not to exceed $130,751.00.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute Change Orders for Alternate 2, which is the Library wing of the Center at a cost not to exceed $204,261.00, and Alternate 3, which is the kitchen at a cost not to exceed $130,751.00, with funds being appropriated from the Undesignated Fund Balance.

Mr. Clay stated that just because we have money coming in we do not need to look for items to be done. We had teachers who need extra pay and some more things that need to be done. He does not think that just because we have some extra money that we need to spend it all. He stated he would like to have the money somewhere else then to have it in a recreation center. He felt the citizens in his area were not going to utilize the recreation center.

IN RE: A-00-8 – ASSESSMENT OF CONSUMER UTILITY TAX AMENDMENT TO THE CODE OF DINWIDDIE, VIRGINIA – SECTION 19-95 (a) – ASSESSING CONSUMER TAX ON ELECTRIC UTILITIES AND NATURAL GAS UTILITIES

Mr. Long stated at the October 4, 2000 meeting a Public Hearing was held on a proposed amendment to the Code of Dinwiddie County, Virginia. Mr. Long explained, for those in attendance that were not present at the October 4th meeting, this request was a result of deregulation and that all monies/dollar amounts for taxes on utility bills will remain revenue neutral to the County as well as the amount paid by the consumer. The cap on taxes collected on revenue basis vs. kilowatt-hour and revenue basis to a per CCF basis will remain exactly the same. Action on this issue was delayed until this meeting because it is a tax issue and according to law the Board must wait ten- (10) days after the Public Hearing before action may occur.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that:

WHEREAS, the General Assembly enacted legislation in the 2000 session enabling the deregulation of electric and natural gas utility service.

AND WHEREAS, Section 19-95 of the Code of Dinwiddie will not conform after January 1, 2001 to the method of assessing the consumer tax for electric and natural gas utility service contained in §58.1-3814, as amended;

NOW THEREFORE, the Board of Supervisors of Dinwiddie County hereby amends Section 19-95 (a) of the Code of Dinwiddie County as set forth below:

Section 19-95(a) of the Code of Dinwiddie County is amended to add two subsections to convert the local consumer tax on electric utility suppliers from a revenue basis to a kilowatt-hour usage basis and on natural gas utility suppliers from a revenue basis to a CCF usage basis. All other provisions of Section 19-95 shall remain in effect.

Sect. 19-95 (a)

Except as provided in subsections (1) and (2), there is hereby imposed and levied by the county upon every purchaser of a utility service, a tax in the amount of twenty (20) percent of the charge, exclusive of any federal tax thereon, made by the seller against the purchaser with respect to each utility service.

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(1) Effective with the first bill for electric energy service rendered for meter readings on or after January 1, 2001, the rate of tax on the electric energy delivered to the ultimate consumer shall be as follows:

Residential Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $.016225 on each kWh delivered monthly to residential consumers by the service provider not to exceed $3.00 per month.

Commercial/Industrial Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $.016600 on each kWh delivered monthly up to 100 kWh plus the rate of $.014863 on each kWh delivered monthly in excess of 100 kWh, not to exceed $30.00 per month.

(2) Effective with the first bill for natural gas service rendered for meter readings on or after January 1, 2001, the rate of tax on the natural gas delivered to the ultimate consumer shall be as follows:

Residential Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $0.1867 on each CCF delivered monthly to residential consumers, not to exceed $3.00 per month.

Commercial/Industrial Customers – Such tax shall be 20% times the minimum monthly service charge imposed by the service provider plus the rate of $0.15566 on each CCF delivered monthly to commercial/industrial consumers, not to exceed $30.00 per month.

IN RE: APPOINTMENTS – ADVISORY COMMITTEE FOR COMPREHENSIVE LAND USE PLAN UPDATE

Mr. Long stated that the Board needed to appoint five- (5) citizens, two- (2) Board of Supervisors representatives and two- (2) Planning Commission representatives to serve on the Advisory Committee for the Comprehensive Land Use Plan Update. Several applications from interested citizens were received and included in the Board's information. Mr. Robert L. Bowman, IV and Mr. Harrison A. Moody have agreed to serve as Board of Supervisor representatives and the Planning Commission had requested the appointment of Mr. Dean McCray and Mr. Gilbert Wood.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following are hereby appointed to the Comprehensive Land Use Plan update advisory committee:

Mr. Robert L. Bowman, IV	Board of Supervisors Representative
Mr. Harrison A. Moody	Board of Supervisors Representative
Mr. Gilbert Wood	Planning Commission Representative
Mr. Dean McCray	Planning Commission Representative
Mr. Samuel E. Hayes	District 1 Representative
Mr. Bryan Cobb	District 2 Representative
Mr. George Whitman, Jr.	District 3 Representative
Ms. Thelma Blackwell	District 4 Representative
Mr. Robert H. Spiers	District 5 Representative

IN RE: C-00-2 AND C-00-3 – SBA COMMUNICATIONS CORPORATION – FORD AND WILSONS COMMUNICATION TOWER SITES

Mr. Long stated C-00-2 and C-00-3, SBA Communications Corporation's conditional use permit request to construct telecommunication towers at Ford and Wilsons, Virginia, has been postponed from previous meetings. Mr. Long asked that before any formal action today the Board needed to remove this item off the table.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-2 and C-00-3 SBA Communications Corporation's request for conditional use permit's for construction of telecommunication towers in Ford and Wilsons, Virginia be removed from the table.

Mr. C. Forehand, representative of SBA Communications Corporation, came forward stating he was present to answer any questions the Board might have.

There was discussion regarding the requirement of a generator. It was agreed to drop the generator requirement but to add the requirement that the tower would not be constructed until they had a provider to contract for space on the tower.

Upon Motion of Mr. Moody, Seconded by Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-2 and C-00-3, SBA Communications Corporation, conditional use permits, are hereby approved with conditions as follows:

C-00-2 Conditions

1. The tower proposed by SBA Communications Corp shall not exceed two hundred fifty (250) feet in height unless condition number 6 listed below is implemented, then the maximum height shall be three hundred (300) feet;
2. A red beacon, not a white strobe light, be utilized in lighting the tower. If FAA regulations require a white strobe light for daylight hours then such lighting will be permitted but the red beacon shall be used during dusk to dawn hours;
3. The applicant, SBA Communications, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. SBA Communications shall develop the proposed tower site as detailed in the site plan developed by Clark-Nexsen titled "SBA Towers, Wilson Site, Dinwiddie County, Virginia, VASS23501-XXX," which was submitted by the applicant, SBA Communications, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions;
6. The applicant will redesign and construct the tower lattice structure and concrete base to support an additional fifty (50) feet in height if the County so chooses to co-locate their emergency service equipment on the tower;
7. SBA agrees to shift the tower location site such that the property line setbacks can be met to accommodate the possible extension of the tower to three (300) hundred feet.
8. That the construction of the tower shall not begin until such time as the applicant has entered into a binding agreement with a telecommunications company to lease space on the tower, at which time the applicant would be eligible to apply for a building permit; and

C-00-3 Conditions

1. The tower proposed by SBA Communications Corp shall not exceed two hundred fifty (250) feet in height;
2. A red beacon, not a white strobe light, be utilized in lighting the tower. If FAA regulations require a white strobe light for daylight hours then such lighting will be permitted but the red beacon shall be used during dusk to dawn hours;
3. The applicant, SBA Communications, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. SBA Communications shall develop the proposed tower site as detailed in the site plan developed by Clark-Nexsen titled "SBA Towers, Ford Site, Dinwiddie County, Virginia, VASS23501-095," which was submitted by the applicant, SBA Communications, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions;
6. SBA Communications shall apprise the County prior to leasing it's last position on the tower to offer the County first right of refusal and give the County thirty (30) days to respond.
7. That the construction of the tower shall not begin until such time as the applicant has entered into a binding agreement with a telecommunications company to lease space on the

tower, at which time the applicant would be eligible to apply for a building permit; and

BE IT FURTHER RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters, Business and Industry and Consultation with Legal Counsel. Matters to include: County Administration, Board of Supervisors, Planning/Zoning and TXI Inducement Agreement.

- **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**
  (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**
  (prospective or expansion of business or industry and no previous public announcement has been made)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**,
  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:27 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:30 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were

identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: 2000-2001 BUDGET AMENDMENTS

Mrs. Ralph came forward to present additional FY 2000 – 2001 budget amendments as follows:

CAPITAL PROJECTS FUND

Airport Match – Design Work -- $87,000

*Note – the additional funds for Dinwiddie Elementary (generator), Eastside Elementary School and the Historic Courthouse were included in the public hearing for the Capital Improvement Program.

DEBT SERVICE FUND

Revenues – Water and Sewer Service -- $219,648
Expenses – Church Road Water System -- $219,648

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amendments, as outlined above, to the FY 2000 – 2001 Budget are approved as presented.

IN RE: APPROPRIATIONS RESOLUTION

Mrs. Ralph continued with the Appropriations Resolution as follows:

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appropriations from the Undesignated Fund Balance to the FY01 Capital Projects Fund be approved effective July 1, 2000;

Historic Courthouse March		$ 200,000.
Eastside Renovation ($500,000 + $100,000 for windows + $264,000 for Base Bid, Alternates 1 and 4) *Approved to Date*	$ 864,000.	
Eastside Renovation Alternates 2 and 3 And Completion	$ 359,069	
Eastside Total		$1,223,069
Airport Match Design Work		$ 87,000

and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appropriations to the FY01 Debt Service Fund be approved effective July 1, 2000:

Church Road Water System $ 219,648

*Note – The appropriation for the generator for Dinwiddie Elementary School will be presented when requested by the School Board.

IN RE: PROPANE GAS – BID RESULTS

Mr. Long stated bids for propane gas to various County buildings had been advertised on September 11, 2000 with only one- (1) response being received. The one- (1) response came from Parker Oil Company with a fixed price of 0.959 and fluctuating cost of differential $0.1724/Net $0.859.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the bid for supplying the County propane fuel is awarded to Parker Oil Company on a fixed price basis of 0.959/gal/m, which may be extended for a term of five- (5) years negotiated ninety- (90) days prior to the expiration date.

IN RE: APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION – PARTNERSHIP AGREEMENT – REQUEST FOR APPROVAL

Mr. Long stated he had included in the Board's information a memorandum from Mr. Jay A. Langston in which he had included the respective ABIDCO Partnership Agreement for our locality, as approved by the Appomattox Basin Industrial Development Corporation (ABIDCO) Board of Directors. This agreement is necessary for Regional Certification by the Virginia Economic Development Partnership (VEDP) and is one of the final items remaining before ABIDCO's certification is approved. Mr. Langston requested the Board pass a resolution for adoption of this agreement and have the agreement signed by the County Administrator and Chairman of the Board of Supervisors. The Resolution reads as follows:

Appomattox Basin Industrial Development Corporation

Partnership Agreement

WHEREAS, the Cities of Colonial Heights, Hopewell and Petersburg, and the Counties of Chesterfield, Dinwiddie, Prince George, Surry and Sussex determined it beneficial for all localities to join together to establish a regional economic development organization as follows:

PURPOSE: The Appomattox Basin Industrial Development Corporation (ABIDCO) was incorporated and has adopted By-Laws to promote quality economic growth, the creation of quality jobs, and expansion of the tax base for the ultimate purpose of improving the quality of life in the member jurisdictions. ABIDCO will seek quality companies, market the region's competitive advantages, assist and support member localities in developing strategies and product commensurate with their unique challenges and opportunities, and promote the need for economic growth in the region.

Specific duties of ABIDCO include, but are not limited to:

- Strategically educate, prepare and plan for economic development that is compatible with the region's present and anticipated resources and infrastructure.

- Develop, collect and disseminate information that promotes the advantages of a business location within the member localities.

- Promote regional cooperation, collaboration and organization among ABIDCO's membership compatible with the organization's and region's economic development goals.

- Act as a region-wide clearinghouse for economic development activities.

- Partner with businesses and education to prepare and strengthen the region's existing and future labor force.

- Actively promote and cultivate the growth of the region's existing business community.

- Create a Business Council comprised of private businesses who contribute private funds to ABIDCO for the purpose of promoting economic development within the region.

- Strengthen linkages to the region's business and education community through the ABIDCO Business Council and the Crater Regional Partnership.

- Communicate the activities of ABIDCO to the member localities, the business community within the region and the general citizenry.

- Adopt and maintain a set of By-Laws that govern the activities, responsibilities and direction of ABIDCO.

MEMBERSHIP: Membership in ABIDCO is governed by the By-Laws adopted by the Board of Directors and subject to Board approval. Each member locality will have equal representation on the Board of Directors and will be elected as provided for in the Articles of Incorporation.

MEMBERSHIP CATEGORIES: There are both public and private membership categories in ABIDCO. Public membership is limited to those governmental jurisdictions outlined in the By-Laws. Private membership consists of companies who donate funds and/or in-kind contributions to ABIDCO in order to further the marketing mission of ABIDCO. Representatives from these companies will comprise a Business Council, whose eligibility is set forth by the Board of Directors, and will help develop marketing strategies and new marketing initiatives with the staff of ABIDCO. The Business Council will have a Chair appointed by the Business Council membership that will report to the Board of Directors.

STRUCTURE: The Board of Directors will hire an Executive Director to coordinate all activities and responsibilities of ABIDCO. The Executive Director will hire additional staff and initiate administrative structure necessary to implement the policies developed by the Board of Directors. ABIDCO staff will coordinate activities with local economic development programs to expand marketing opportunities.

Charles E. Townes
President
ABIDCO

Aubrey S. Clay
Chairman, Board of Supervisors
Dinwiddie County

R. Martin Long

County Administrator
Dinwiddie County

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Appomattox Basin Industrial Development Corporation Partnership Agreement, as outlined above, is here adopted and authorization is granted for the County Administrator and Chairman of the Board of Supervisors to execute the same.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters and Consultation with Legal Counsel. Matters to include: County Administration, Board of Supervisors, Planning and Zoning and Zoning Issue.

- **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

  (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**,
  (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:40 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:25 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: COMPREHENSIVE LAND USE PLAN UPDATE – AUTHORIZATION TO NEGOTIATE

Mr. Long stated that RFP's were received for the update of the Comprehensive Land Use Plan and interviews were held. Mr. Long requested authorization for Administration and Planning/Zoning to move forward with negotiations with Landmark Design.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration and Planning/Zoning to negotiate with Landmark Design for the Comprehensive Land Use Plan update

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER -- AUTHORIZATION TO EMPLOY DAVID S. THOMPSON

Mr. Long requested authorization to employ Mr. David S. Thompson as Zoning Administrator/Senior Planner at Grade 14, salary $31,202 per year, retroactive to July 1, 2000, because of work that has been done in the interim.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay voting "Aye", Mr. Bowman "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to employ Mr. David S. Thompson as Zoning Administrator/Senior Planner at Grade 14, salary $31,202 per year, retroactive to July 1, 2000, because of work that has been done in the interim.

IN RE: MCKENNEY FIRE/EMS STATION – REQUEST FOR ADDITIONAL FUNDS FOR FURNISHINGS

Mr. Long stated the final item was a request to allocate up to an additional $13,100 for the McKenney Fire/EMS Station for furnishings (furniture).

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that additional funds up to $13,100 are hereby appropriated to the Capital Project Fund from the Undesignated Fund Balance for the McKenney Fire/EMS Station for furnishings (furniture).

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 6:30 P.M.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam-wwr

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF NOVEMBER, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

There being no amendments Mr. Clay moved forward.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 18, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

It was noted there was a supplemental claim placed before the Board prior to the meeting and any Motion to approve the claims should include the supplement.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022784 through 1022993 (void check(s) numbered 1022613, 1022785 and 1022879) for

Accounts Payable

(101) General Fund	$	140,689.60
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	4,259.77
(223) Self Insurance Fund	$	1,728.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	825.00
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	522.21
(304) CDBG Grant Fund	$	732.90
(305) Capital Projects Fund	$	19,014.83
(401) County Debt Service	$	.00

TOTAL	**$**	**167,7772.31**

SUPPLEMENT

Accounts Payable

(101) General Fund	$	934.14
(103) Jail Commission	$	.00
(104) Marketing Fund	$	.00
(222) E911 Fund	$	.00
(223) Self Insurance Fund	$	.00
(225) Courthouse Maintenance	$	.00
(226) Law Library	$	.00
(228) Fire Programs & EMS	$	.00
(229) Forfeited Asset Sharing	$	.00
(304) CDBG Grant Fund	$	.00
(305) Capital Projects Fund	$	.00
(401) County Debt Service	$	.00
TOTAL	**$**	**934.14**

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

MONUMENT DEDICATION FOR ROBERT PAMPLIN

1. Kitty Vaughan, 5106 Sterling Road, Petersburg, Virginia came forward beginning with a thank you for the work that had been approved by the Board on the Eastside Community Enhancement Center. She stated that she, along with her fellow Golden Olympians, had been pushing for that a long time.

   She continued that she was shocked that no member of the Board of Supervisors and/or representative from the County had attended the monument dedication service, on this past Saturday, for Mr. Robert Pamplin. She stated Mr. Pamplin had never let this County do without and she felt it was inexcusable that no one attended.

   Mr. Bracey stated that he did not know about the dedication service and had not received an invitation. He stated he usually tries to attend such events and felt that he should not take a whipping for something he knew nothing about.

   Mr. Haraway stated he had received an invitation but there were six-(6) Saturdays a year that he did not attend any events within Dinwiddie County and that was one of them.

   Ms. Vaughan stated that both Mr. Pamplin, Sr. and Mr. Pamplin, Jr. were here and it was a nice service. She further stated that she understood that all Government Officials had been invited to the event.

STREET SIGNS

2. Anne Scarborough, Boydton Plank Road, Dinwiddie, Virginia came forward remarking on the street signs within the County. She asked where the eyes of the County employees were? She stated that with as many County employees that there are riding the roads daily she did not understand why the downed or missing street signs were not being reported to the proper authorities.

ADELPHIA CABLE CONTRACT AGREEMENT

3. Ms. Scarborough continued that she would like to see added to the Adelphia renewal contract the following issues:

    a) More channels and NOT CARTOONS.
    b) A person, someone located within the County, for citizens to talk to when problems arise in the County.

TAX REVENUES

4. Ms. Scarborough concluded by asking for information regarding the percentage of tax revenues received from Wal-Mart Distribution, Ingram Book and the Nippon Wiper Blade Plant located in Dinwiddie County. She stated that Mr. Long had stated that 20% of the tax revenue collected this year within Dinwiddie County came from TXI Chaparral Steel. She questioned if we had all this additional tax revenue coming into the County why did the Board have to raise taxes on real estate $0.05 per $100.00 assessed value. She felt that the County must be stock piling money or they are building things that the County cannot afford or the County is just over spending.

DINWIDDIE MEDICAL CENTER

5. Ms. Carol Dill, Dinwiddie Medical Center, came forward to provide the Board with an update on the changes that have and would be occurring at the Dinwiddie Medical Center with in the coming two- (2) years. She explained that as of October 1, 2000 Dr. Charles Ashby had given his practice to the community. She provided the Board with statistics on health related matters with Dinwiddie County.

ANIMAL CONTROL

1. Mildred Maddrey, Colonial Heights, Virginia, a volunteer for the Dinwiddie Friends of Animals came forward to present a rebuttal to information presented to the Board by Mr. Steve Beville, Animal Control Officer, at the October 18, 2000 meeting. She provided the Board members with information, obtained by use of the Freedom of Information Act, on the following:

    a) A letter from Ms. Eileen McAfee, Founding Member, Save Our Shelters to Ms. Wendy Ralph, Assistant County Administrator, dated September 30, 2000 requesting information
    b) A letter from Ms. Wendy Ralph responding to Ms. Eileen McAfee, dated October 4, 2000
    c) Copies of invoices for veterinary services
    d) A letter from Ms. Eileen McAfee, Founding Member, Save Our Shelters to Mr. Martin C. Long, County Administrator, dated September 19, 2000 requesting information
    e) Copies of the Budget for Animal Control FY1999 and FY2000

2. Nancy Batte, 8206 Courthouse Road, Church Road, Virginia 23833, President of the Dinwiddie Friends of Animals came forward to present her rebuttal to the report given by Mr. Steve Beville, Animal Control Officer, at the October 18, 2000 meeting of the Dinwiddie County Board of Supervisors. She presented the Board with numerous quotes and figures from various agencies on the conditions and their concerns related to the Dinwiddie County Animal Shelter.

3. Jeanne Bridgeforth, Save Our Shelters, Richmond, Virginia came forward providing the Board with an explanation of the new regulations that will be taking effect regarding Animal Shelters throughout the

State of Virginia. She further explained that there would be fines and penalties for any violations found at the Shelter. She voiced her support of the Dinwiddie Friends of Animals.

There was discussion regarding what if any violations had been found at the Dinwiddie Animal Shelter because the County had not been informed of any violations.

There being no further citizens wishing to address the Board Mr. Clay closed the Citizen Comment period.

IN RE: SHERIFF'S DEPARTMENT – AWARD OF BIDS FOR WEAPONS

The bids have been received for the purchase of automatic pistols and leather goods. Sheriff Samuel H. Shands requested authority to purchase thirty-eight (38) .40 caliber automatic pistols at a purchase price of $10,507.00 from Glock, Inc.; the necessary uniform leather at a purchase price of $6,462.66 from Fire and Safety Equipment Co.; and ammunition for training and service (from Town Police -- state contract number 6800401-00) at a purchase price of $2,500 for twenty- (20) cases of practice rounds and $993.24 for four- (4) cases of duty rounds for a total purchase price of $3,493.24. The bids received are as follows:

BIDS ON AUTO PISTOLS

Glock Inc.

.40 Caliber Net Price $276.50 X 38 Total Price $10,507.00

Town Police

.40 Caliber Net Price $300.00 X 38 Total Price $11,400.00

Southern Police

.40 Caliber Net Price $329.00 X 38 Total Price $12,502.00

LEATHER PRICES FOR AUTO PISTOLS

PATROL
(Includes Holster, Duty Belt, Magazine Holder, Cuff Case, Radio Holder, Mace Holder, Mini-Mag. Holder, Glove Pouch, 4 Keepers)

Fire & Safety
Net Price $269.79 X 19 Total Price $5,126.01

Guardian Fire
Net Price $293.00 X 19 Total Price $5,567.00

Don Hume
Net Price $369.20 X 19 Total Price $7,014.80

INVESTIGATION
(Includes Holster, Mag. Holder, Cuff Case)

Fire & Safety
Net Price $70.35 X 19 Total Price $1,336.65

Guardian Fire
Net Price $76.57 X 19 Total Price $1,454.83

Don Hume

Net Price $89.50 X 19 Total Price $1,700.50

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to the Sheriff's Department to purchase the thirty-eight (38) .40 caliber automatic pistols from Glock Inc. at a purchase price $10,507.00; uniform leather at a purchase price of $6,462.66 from Fire and Safety Equipment Co.; and ammunition for training and service (from Town Police from state contract number 6800401-00) at a purchase price of $2,500 for twenty- (20) cases of practice rounds and $993.24 for four- (4) cases of duty rounds for a total purchase price of $3,493.24

IN RE: SHERIFF'S DEPARTMENT – VEHICLE SALE

Also included in the Board's packet was a request for the release of titles of the following vehicles, which were confiscated, for sale at public auction:

1993 Ford Thunderbird, VIN 1FAPP6244PH208316
1988 Nissan, VIN JN1PS26S7JW014170

Both vehicles were seized during drug investigations and forfeited to the Dinwiddie County Sheriff's Office by the court trying each case. The 1993 Thunderbird was seized on May 10, 1997, in conjunction with the case involving the airplane, which the Board is very familiar. This vehicle was used by the Sheriff's Office in the past three- (3) years as an investigative vehicle and has now acquired high mileage and has no further law enforcement use. The 1988 Nissan was seized on September 25, 1999 and this vehicle has no law enforcement use. The proceeds of the sale will be deposited in the drug asset seizure fund.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of titles for the following vehicles, which were confiscated by the Dinwiddie County Sheriff's Department during drug investigations, for sale at public auction:

1993 Ford Thunderbird, VIN 1FAPP6244PH208316
1988 Nissan, VIN JN1PS26S7JW014170

All proceeds of the sale will be deposited in the Drug Asset Seizure Fund.

IN RE: BOARD REQUEST – DOWNED/DAMAGED/MISSING ROAD SIGNS

Mr. Bowman requested that Sheriff Shands ask his Deputies to be on the lookout for downed, damaged or missing road signs around the County. He asked when they see one of these signs they notify the Dinwiddie County Planning Department in order that the problem can be corrected. He asked Sheriff Shands to memo this as soon as possible.

Sheriff Shands indicated he would comply with this request.

IN RE: 2001 LEGISLATIVE ISSUES

Mr. Long stated he had enclosed a synopsis of information regarding the significant legislative issues, which had been identified by the Board over the past year. Mr. Long requested the Board review these items and advise him of

additions or deletions because if the Board is going to ask a legislator to introduce legislation it must be to them prior to December 18, 2000.

IN RE: DINWIDDIE COUNTY HISTORICAL COURTHOUSE RENOVATION PROJECT – CHANGE ORDER REQUEST AND APPORVAL

Mr. Long asked Mr. Donald W. Faison, Superintendent of Buildings and Grounds, to come forward and present information on the Dinwiddie County Historical Courthouse Renovation Project.

Mr. Faison came forward stating he had received the final Change Order figure from the contractor, Spacemakers, Inc., for the removal and disposal of the loose lead paint on the Historical Courthouse. The figure for this Change Order is $30,000.00.

Mr. Faison recommended the Board grant authorization to the County Administrator to execute this Change Order.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to execute a Change Order with Spacemakers, Inc. for the removal and disposition of loose lead paint from the Dinwiddie County Historical Courthouse at a price not to exceed $30,000.

IN RE: McKENNEY FIRE/EMS STATION – REQUEST FOR MANUAL CHECK

Mr. Faison stated he would like to request authorization for an additional check to be cut to Office Max in the amount of $1780.82 for office furniture for the McKenney Fire/EMS Station. He would like to move forward with ordering this furniture in hopes that it would be in place prior to the November 15th Dedication Ceremony.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Accounts Payable to issue a check (check number 1022994) to Office Max in the amount of $1780.82 for the purchase of office furniture for the McKenney Fire/EMS Station.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody — no comments

Mr. Haraway — He stated that Ms. Batte, who spoke during Citizen Comments, provided some concrete information and he would like to see the County request a copy of her report. He would like to have the Animal Warden respond to this information at the next meeting.

Mr. Bowman — He again asked about the Adelphia Cable TV negotiations and about the possibility of advertising on the public access channel.

Mr. Long stated he hoped to have the draft agreement at the next meeting and would be advertising for a public hearing within the next two- (2) months. He further stated he had

contacted Emporia to see what was required by them in order to advertise on the public access channel. It was explained to Mr. Long that a cable hookup with a computer using a Powerpoint Program was placed in the Administration Office for their convenience in entering and deleting information as needed. He hoped to have the same type of system placed in the Dinwiddie County Administration Building. Mr. Long was told it was a simple process.

Mr. Bracey — He stated the problem with the road signs just kept popping up and he felt that maybe the County needed to look into other means of signage.

He also asked about setting up a meeting between the Dinwiddie Friends of Animals and the Animal Shelter staff to set eye to eye – the meeting of two- (2) minds. He felt this would be a help to the situation and because budget time was just around the corner it would be a good time to discuss these things.

His final remark concerned the pavement on Highway Number One. He stated the job was not acceptable and was not done properly. Mr. Richard Caywood, Resident Engineer Virginia Department of Transportation for Dinwiddie County, stated that the job was within the current State standards and would stand as done. Mr. Caywood had further stated that standards had been increased and they would try to do better next time. Mr. Bracey asked Administration to provide him with telephone numbers of persons within the Governor's office that could help him in this matter. He asked that these numbers be provided by the first of the week.

Mr. Clay — no comments

IN RE: CLOSED SESSION

Ms. Ralph stated that there were appointments due at the next meeting and she would like to add Appointments to the matters to be discussed in this Closed Session.

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters. Matters to include: Board of Supervisors and Appointments.

   - **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

     (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 8:60 P.M. following a ten- (10) minute recess.

A vote having been made and approved the meeting reconvened into Open Session at 9:25 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 9:28 P.M. to be continued November 15, 2000,10:00 A.M. at the McKenney Fire/EMS Station and proceeding to the Dinwiddie Fire/EMS Station for the Dedication Ceremonies of these new buildings.

A. S. Clay

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE McKENNEY FIRE/EMS STATION, McKENNEY, VIRGINIA, ON THE 15TH DAY OF NOVEMBER, 2000, AT 10:00 A.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
ABSENT:	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting November 1, 2000) to order at 10:00 A.M.

IN RE: McKENNEY FIRE/EMS STATION – DEDICATION CEREMONY

The Board of Supervisors and distinguished guests gathered for the Dedication Ceremony of the McKenney Fire/EMS Station. The Program for the McKenney Ceremony was as follows:

WELCOME
Aubrey S. Clay
Chairman, Board of Supervisors

REMARKS
McKenney Site
Aubrey S. Clay
Chairman, Board of Supervisors
Charles Mansfield
Mayor, Town of McKenney
Troy H. Lapetina
Executive Director of the
Virginia Department of Fire Programs

IN RE: DINWIDDIE FIRE/EMS STATION – DEDICATION CEREMONY

Following the Ceremony at McKenney the Board and guests proceeded to the Dinwiddie Fire/EMS Station for the conclusion of the Dedication Ceremony. The Program for the Dinwiddie Ceremony was as follows:

Dinwiddie Site
Edward Bracey, Jr.
Board of Supervisors
Election District Number 4
Troy H. Lapetina
Executive Director of the
Virginia Department of Fire Programs

IN RE: LUNCH RECESS

Dinwiddie Volunteer Fire Department provided lunch for the Board of Supervisors and distinguished guests immediately following the closure of the Ceremony.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 2:06 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF NOVEMBER, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:06 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated there were no amendments.

IN RE: MINUTES

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 1, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

It was noted there was a supplemental claim placed in the Board members' folders prior to the meeting and that any motion should include this claim.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022487 and 1022786 through 1022867 and 1022994 through 1023158 (void check(s) numbered 1022995) for

Accounts Payable:

(101) General Fund	$ 232135.59
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 368.00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ 45.00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 1,854.11
(305) Capital Projects Fund	$ 5,163.49
(401) County Debt Service	$ 82,952.96

TOTAL	**$ 322,519.15**

PAYROLL 10-31-00:

(101) General Fund	$ 363,415.98
(222) E911 Fund	$ .00
(304) CDBG Fund	$ 3,196.25
TOTAL	**$ 366,612.23**

SUPPLEMENT CLAIM

(101) General Fund	$ .00
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ .00
(401) County Debt Service	$ 39,474.83
TOTAL	**$ 39,474.83**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 23 (IDA1999A-#15)

Mrs. Ralph stated the following invoices are included in Payment Request Number 23 (IDA1999A-#15):

SOUTHWOOD BUILDERS, INC.	$421,344.00
ESC, LTD	583.25
BALLOU JUSTICE UPTON	4,417.82
TOTAL REQUISITION #23 (IDA1999A -#15)	**$426,345.07**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 23 (IDA1999A-#15) in the amount of $426,345.07 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

No citizens signed up to address the Board during the Citizen Comment section of the Agenda.

IN RE: FY 2000 AUDIT PRESENTATION – ROBINSON, FARMER, COX & ASSOICATES

Mr. Paul Lee from Robinson, Farmer, Cox & Associates came forward to present the results of the FY2000 audit. A copy of the audit was enclosed in the Board's packet.

Since Governmental Accounting Standards Board's Statement Number 34, *Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments* which will be effective for Dinwiddie County as of June 30, 2003, and same will require fixed asset accounting, the auditors recommended same as a target date for inclusion of fixed asset accounting on the County's financial statements.

It was also noted that the first half of the 2000 tax levy due June 5, 2000 did not include an assessment for Public Service Corporations. Mr. Lee continued that the assessment book from the State Corporation Commission is generally not available when said bills are processed, but most localities estimate the amount due based on the prior year and make up any difference with the second half billing. The auditors recommended that Public Service Corporation taxes be billed in installments as the County does the Real Estate and Personal Property.

The final item that Mr. Lee pointed out to the Board was that the Commonwealth has not remitted any Mobile Home Titling Tax to the County since FY 1997 although the County has budgeted it every year. They recommended that the County investigate the reason for this shortfall.

Mr. Lee stated that the audit showed the County to be in good financial standing.

Mr. Haraway requested a written reply from the Officer in charge of the above items with a copy to the Board of Supervisors and the accounting firm.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward providing the Board with an update on VDOT's work within the County.

IN RE: SIX YEAR PLAN – WORK SESSION AND PUBLIC HEARING

Mr. Caywood stated that a work session on the Six Year Plan needed to be held at the December 6th meeting and the Public Hearing would then be held on January 3, 2001. The Board agreed with these dates.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his monthly report. He reported he was pleased with the collection rates published in the audit report. He further defended his Office by informing the Board that a portion of the public service corporation assessment had been collected for the first half of the year. Mr. Jones continued that when these fees come in they are placed in a special account so they do not show up as assessed and collected until the actual assessment has been made.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney was not present at this time.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating the Board had his report before them and he would be glad to answer any questions.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of October 2000. He reported total number of permits for 2000 – 151; total value for 2000 - $2,616,010.00; total fees for 2000 - $14,236.54; total number of inspections 2000 – 534; and a total number of certificates of occupancy issued in October were 16 with a value of $1,698,000.00.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of October 2000.

Mr. Haraway passed a copy of Ms. Batte's report from the previous meeting on to Mr. Beville for his records and response.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward presenting an update for his Department.

There was discussion regarding the time limit the Planning Commission has to review a request with Mr. Bracey stating he felt one hundred (100) days was too long.

Mr. Moody felt the one hundred (100) day limit was justified.

Administration and Planning will review this matter and report back to the Board.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER – REPORT/CODE COMPLIANCE

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) an update on code compliance cases and a case summary record; an update on street sign replacements; the monthly breakdown of Mobile Home Permits issued during October 2000, and other Planning and Zoning issues at hand.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services was not present.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present.

Mr. Ray Watson, Assistant Superintendent of Schools came forward to present an update to the Board on School Activities. He reported to the Board that a new evaluation project is underway and that this is another unfunded mandate from the State.

Mr. Watson stated this was American Education Week and asked that the Board, Staff and Citizens say a kind word to the educators of Dinwiddie County sometime during this week.

IN RE: RESOLUTION -- SNAP

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution authorizing the Treasurer of the County of Dinwiddie to invest bond proceeds and related funds in the State Non-Arbitrage Program is here adopted.

A RESOLUTION AUTHORIZING THE TREASURER OF THE COUNTY OF DINWIDDIE, VIRGINIA TO INVEST BOND PROCEEDS AND RELATED FUNDS IN THE STATE NON-ARBITRAGE PROGRAM.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia (the "Issuer"), as follows:

1. The Board of Supervisors hereby finds and determines that (a) the Board of Supervisors has received and reviewed (i) the Information Statement dated May 1, 1999 describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP"), and (ii) the Contract respecting the State Non-Arbitrage Program; and (b) the Issuer has been afforded the opportunity to discuss SNAP with the Investment Manager and Special Counsel to SNAP, and the Board of Supervisors has determined that it is in the best interests of the Issuer to authorize the Treasurer of the Issuer to participate in SNAP.

2. The Contract is hereby approved.

3. The Board of Supervisors acknowledges that its decision to authorize the participation in SNAP is based solely on the information set forth in the Information Statement and in the Contract, and the Board of Supervisors hereby acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the Issuer in connection with SNAP, except as otherwise provided in the Contract.

4. The resolution shall take effect immediately upon its adoption.

IN RE: RETIRED TEACHERS ASSOCIATION – PRESENTATION OF CHECK

Ms. Hope Mitchell, President of the Retired Teachers Association came forward presenting a check in the amount of $116,051.00 which represented 8,927 hours of time that had been volunteered by the Retired Teachers Association. A total of 301 County youths had been served through their efforts. She also introduced the new President, Ms. Barbara Jones.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of October 2000. Mr. Smith reported that Fall Youth Soccer; Fall Session of Karate; and Fall Aerobics Class had been completed; continuing by reporting the second Fall Aerobics; and third Hunter Safety classes are currently in progress. He also reported that registration is in progress for the following programs: 2nd Fall Session Karate; Youth Wrestling Program; and 3rd Session Aerobics.

IN RE: HOLIDAY PARADE 2000

Mr. Smith reported that to date he had approximately fifty- (50) units obligated to participate in the Holiday Parade 2000 scheduled to be held on December 9th at 2:00 P.M. The registration date had been extended until next

week. Mr. Smith also reported that Mr. David M. Jolly, Director of Public Safety and Sheriff Samuel Shands had traveled the parade route and all possible precautions were being taken.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for October/November 2000.

He reported that some clearing of trees was currently underway at the Rohoic Site. This work is being generated by the Airport and would open the site up a lot. He also reported that a fence was being planned to prevent this site from being in public view of those traveling on Route 460.

Mr. King stated the Vocational Technical Center had completed the shed for the Rohoic site, at a cost of $700.00, and it should be moved to the site within the next few days.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report. He thanked those who attended the McKenney and Dinwiddie Fire/EMS dedication services.

Mr. Jolly reported this was Winter Preparedness Week.

He also announced that the Dinwiddie Volunteer Fire/EMS Station would be holding an Open House for the public on November 26, 2000 between the hours of 1 P.M. and 5 P.M.

IN RE: 3000 TANKER FOR DINWIDDIE FIRE STATION – REQUEST TO PURCHASE -- APPROVED

Mr. Jolly stated they had met with the low bidder and reviewed the bid for the 3000 tanker for Dinwiddie Fire Station. After review and conversation with the bidder they reduced the cost of the unit from $233,700 to $212,307. This is a reduction of $21,393. One of the ways they were able to reduce the cost was by either paying for the truck at the time of purchase or by lease purchasing the unit and paying for the unit upon signing the contract. With this information in mind Mr. Jolly recommended that the County purchase the unit from Singer Associates in Richmond for $212,307. He also recommended that the County enter into a lease purchase agreement for this unit, which will make the annual payment about $48,000 annually for five years. After discussion, the Board decided to postpone payment until delivery because the interest earned on the money would be more than the additional cost.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a lease purchase agreement with Singer Associates in Richmond for the purchase of a 3000 Tanker for Dinwiddie Fire Station at a cost not to exceed $222,729.00.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present. Mr. Jolly stated their report was included in the Board packet.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney stated he had nothing to report.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came forward stating he had nothing to report but he would be glad to answer any questions the Board might have.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward to present his monthly update. He report contained the following information:

1. Old Dinwiddie Historic Courthouse:

   - Roof Painting will start soon.
   - Exterior Demolition is nearing completion.
   - Interior Demolition for Phase I is approx. 95% complete.
   - Lead removal and disposal should start soon (Sample Panel needs to be completed.)
   - Architect is working on Phase II.

2. Dinwiddie Branch Library (Old Clerks Building)

   - Open House was held at 2:00 P.M. November 5, 2000.
   - Library opened for business on November 6, 2000.

3. Eastside School Renovation:

   - Construction started on October 9, 2000.
   - Demolition is nearing completion.
   - Ductwork, Electrical Conduits and Plumbing lines below floor are being installed.
   - Metal Stud partitions have started.
   - Roof Trusses are approved and in production.

4. Dinwiddie / McKenney FIRE – EMS Building

   - Furniture and Fixtures are partially installed at Dinwiddie and McKenney.
   - Punch lists are nearing completion on both Stations.
   - Flagpoles are in and I hope to have them installed before dedications.
   - Dedications are scheduled for Nov.15, 2000 beginning 10:00 a.m. at McKenney, 11:15 at Dinwiddie with lunch served by the Dinwiddie and McKenney Volunteers at 12:30.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – REQUEST FOR APPROVAL OF INTERIOR AND EXTERIOR COLOR SELECTIONS – APPROVAL GRANTED

Mr. Faison continued that interior and exterior colors had been selected for the Eastside Community Enhancement Center and he presented the Board with a selection chart requesting approval.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the interior and exterior colors, as presented, are hereby approved for the Eastside Community Enhancement Center.

IN RE: APPOINTMENTS – APPOMATTOX RIVER WATER AUTHORITY

Ms. Pamla A. Mann, Administrative Secretary/Clerk, stated there were two- (2) positions open on the Appomattox River Water Authority. Robert Harrison has been serving on this Board since 1996 and is seeking reappointment and W. C. "Guy" Scheid has been serving on this Board since 1996 and is also seeking reappointment.

Two (2) additional applications were received for these positions. All applications were enclosed in the Board's packets for review and consideration.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Harrison and Mr. W. C. "Guy" Scheid are hereby appointed to serve on the Appomattox River Water Authority for a term ending November 30, 2004.

IN RE: 2001-02 TENTATIVE BUDGET CALENDAR

Mr. Long stated included in the Board packet was the following tentative budget calendar:

December 4.....	Budget materials distributed to Agencies and Departments
January 5.....	Agencies/Departments submit Budget Requests
January 5.....	2001 value estimates submitted by the Commissioner of the Revenue
Week of January 29.....	Proposed Budget submitted to the Board of Supervisors
Month of February.....	Board of Supervisors Budget Work Sessions
March 21.....	Budget Public Hearing
April 4.....	Adoption of Budget

Mr. Long asked if this schedule was agreeable with the Board

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above outlined budget calendar is hereby adopted.

IN RE: BOARD OF EQUALIZATION TRAINING

Mr. Long stated a memorandum had been received from Julio G. Del Corso, III and Brian Bergen regarding Board of Equalization Training. Mr. Del Corso and Mr. Bergen have requested training take place in November and December 2000. Their reasoning for this request was their schedule gave them

more free time during this time frame and they were hoping to avoid inclement weather that may occur in January and February 2001. Besides the regular Board of Equalization candidates they recommend that two (2) alternates be appointed. This would prevent the loss of time and funding needed to train a new member should a need arise due to a resignation. There are two (2) main requirements to be a member of the Board of Equalization and they are: 1) the appointee must reside in Dinwiddie County and 2) the appointee must own property in Dinwiddie County.

Mr. Long continued that this served as a reminder that the Board needs to make appointments in the very near future to serve on this Board. The minimum number required is three (3); however, he felt the Board would want to appoint five (5), one per district. Additionally, per the Department of Taxation the Board would need to appoint two (2) alternates. The two (2) alternates should be at-large citizens.

IN RE: LEGISLATIVE ISSUES

Mr. Long stated that if the Board members had anything to add to the legislative issues they let him know as soon as possible. He stated he hoped to get them out by December 1, 2000.

IN RE: 2000 HOLIDAY SCHEDULE

Mr. Long stated he had received a release from the Governor's Office regarding the 2000 Holiday Schedule. Governor Gilmore announced the following Thanksgiving, Christmas and New Year holiday schedules for State employees. Mr. Long asked the Board to consider adopting the same schedule. For the Thanksgiving, Christmas and New Year holidays, the additional time given to the State employees, other than current County policy, is that the state offices will close at 12:00 Noon on Wednesday, November 22, 2000; state offices will close at 12:00 Noon on Friday, December 22, 1999 and will also be closed on Tuesday, December 26th to enable employees to travel home following Christmas and state offices will be closed Tuesday, January 2, 2001.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described additional holiday time is hereby approved.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman — He suggested the County request that Route 226 be changed to a higher number thus making it possible to limit the truck travel on that section of highway.

Mr. Bracey — He suggested that it be expressed to the Department Heads, Constitutional Officers and Agencies the importance of their budget requests and for them to be sure to include all necessary items during the budget process. In this fiscal year the Board has had numerous requests for additional funds because items were overlooked during the last budget process.

He also requested Administration set up a meeting to review the process of obtaining a Business License in Dinwiddie County.

Mr. Bracey left the meeting at 3:20 P.M.

Mr. Haraway — He requested a list of the Board of Equalization members

from the last General Reassessment be mailed to each Board member.

Mr. Moody — No comments.

Mr. Clay — No comments

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters. Matters to include: Appointments.

   - **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia** (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 3:27 P.M. following a five- (5) minute recess.

A vote having been made and approved the meeting reconvened into Open Session at 3:40 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: HOLIDAY PARADE 2000 – RAIN DATE SET

Mr. Long questioned the Board as to their desire to set a rain date for the Holiday Parade, which would be held on December 9th.

After a short discussion it was decided to set Sunday, December 10th as the rain date. In this event the Parade will follow the same route and be held at the same time as originally scheduled, 2:00 P.M.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 3:44 P.M. to be continued at 5:30 P.M. on December 6, 2000 in the Multi-purpose Room of the Pamplin Administration Building for a Closed Session for Public Safety.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF DECEMBER, 2000, AT 5:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	DANIEL M. SIEGEL	COUNTY ATTORNEY
	JACK CATLETT	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting November 15, 2000) to order at 5:30 P.M.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters, Business and Industry Development and Consultation with Legal Counsel. Matters to include Public Safety, Appointments, Library Contract, Support Agreement Airport Authority and Inducement Agreement.

   - **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia**

     (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

   - **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**

     (prospective or expansion of business or industry and no previous public announcement has been made)

   - **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**,

     (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 5:43 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:52 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

Mr. Clay called for a five- (5) minute recess. The continuation meeting reconvened at 7:04 P.M.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION SIX (6) YEAR PLAN WORK SESSION

Mr. Long stated that Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation would not be present because he was out sick. Mr. Harold Dyson, Assistant Engineer came forward presenting a brief synopsis of the current plan.

The following items were discussed:

1. The guard rail improvements requested by the Board could be handled as a countywide project.

2. Halifax Road – with the construction of the new Boars Head Plant numerous large vehicles – tractor-trailers are traveling this road. With the additional development of the Petersburg Industrial Park more and more traffic will be added.

   Mr. Long was asked to contact the Boars Head Plant Manager and discuss an alternate route for these large vehicles.

3. Ridley Road – there was considerable discussion regarding the "Pave in Place" as promised in the past and other alternatives for getting this section of road done. The citizens who reside on this road have completed the demolition of the house, as suggested by VDOT, and the donation of a right-of-way had been obtained. The cost has increased from $65,000 to $400,000 with donated right-of-way.

4. Courthouse Road – There was concern as to when or if this road would ever be completed

5. Route 708 and 623 (Sutherland Road/Namozine Road) – It was stated there was a sight problem at this intersection when crops are in the fields. The owner of the property is willing to sell enough acreage to improve the site distance problem.

6. White Oak Road and Grubby Road – large hill in this area, which had been expected to be taken care of prior to now – however nothing had been done to date. It was also stated that there was a telephone line under this section of road that would have to be moved during this construction.

   It was suggested this might be done through safety funds instead of project funds.

Mr. Dyson asked if the Board was somewhat satisfied with the plan as presented.

Mr. Clay stated he felt they needed to digest the information presented tonight and would be ready to move forward at the Public Hearing, which was scheduled to be held on January 3rd.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 7:42 P.M.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam*

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF DECEMBER, 2000, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	JACK CATLETT	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:42 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

There being no amendments Mr. Clay moved forward.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 15, 2000 Continuation Meeting and the November 15, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1023159 through 1023466 (void check(s) numbered 1023159, 1023239 through 102325, 1023352, 1023353 and 1023455) for

Accounts Payable

(101) General Fund	$ 160,909.68
(103) Jail Commission	$ 139.96
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 1,064.14
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 171.32
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 553.10
(304) CDBG Grant Fund	$ 8,483.17
(305) Capital Projects Fund	$ 35,163.01
(401) County Debt Service	$ .00
TOTAL	**$ 206,484.38**

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia hereby authorize the County Administrator to execute the Lease Agreement Contract between the Appomattox Regional Library and Dinwiddie County for the Dinwiddie Branch Library.

IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE RENOVATION – CHANGE ORDER

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward to request two change orders on the Dinwiddie County Historic Courthouse Renovation. Change Order Number 2 would be to remove all the old metal panels -- portico fascia on the front side and one return section of portico for a sum not to exceed $1,127.50 and Change Order Number 3 would be to proceed with the scraping of all loose lead paint from the trim, windows, cornice and metal fascia. Remove and dispose of all loose lead and asbestos related material from the exterior of the building, including loose asbestos from glazing. This would be to remove loose asbestos glazing only. This work would be completed for a sum not to exceed $30,000.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above described Change Orders Number 2 and 3 are hereby approved and authorization is granted for the County Administrator to execute same.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – CHANGE ORDER NUMBER 2

Mr. Faison stated he also had a change order for the Eastside Community Enhancement Center, which would result in a net credit. This change order consisted of three- (3) items:

1. The Appomattox Regional Library – Rohoic Branch has requested windows in their office area. This would be an increase in cost of $1,023.24 with 100% reimbursement from the Library.
2. The second item dealt with the electrical system and to do a back feed of the entire panel would be an additional cost of $1,778.15
3. The final item – due to the approval of alternate 4 – was that fireproofing was no longer needed in the corridor giving the County a credit of $4,200.00.

The total amount of Change Order Number 2 for the Eastside Community Enhancement Center, which would be issued to Evans Construction, is $1,398.61 and the total credit amount for the County (including the reimbursement of the windows from the Library) would amount to $2,421.85. He requested permission to issue Change Order Number 2.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described items included in Change Order Number 2 to Evans Construction Company is hereby approved and authorization is granted to County Administration to execute the same.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman

1. He asked about a leaf-burning ordinance for subdivisions due to the elderly. He would like to see this banned from subdivisions.

2. He again requested Administration to contact VDOT to see if Route 226 could be issued a higher number in order to prevent heavy truck traffic.

Mr. Long stated he had tried to contact Mr. Caywood regarding this issue but he was out sick.

Mr. Bracey — No Comments

Mr. Moody — No Comments

Mr. Haraway — He questioned the information received from Poplar Springs Hospital regarding a group home being placed within Dinwiddie County. He had concerns about the number of homes being placed in Dinwiddie County and wanted to know if other surrounding counties were also receiving a proportionate number. He requested Mr. Long to contact them and obtain the number of homes they had received.

Mr. Long explained that according to State law up to eight-(8) can be placed in any group home with out having to obtain any licenses or permits.

Mr. Clay — No Comments

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:40 P.M.

A S Clay

Aubrey S. Clay
Chairman

R Martin Long

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF DECEMBER, 2000, AT 2:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN (arrived at 2:48 pm)	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated there were no amendments.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 6, 2000 Continuation Meeting and December 6, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1023467 through 1023631 (void check(s) numbered 1023473 and 1023547) for

Accounts Payable:

(101) General Fund	$ 125,609.50
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 3,026.35
(223) Self Insurance Fund	$ 12,381.75
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ 415.42
(305) Capital Projects Fund	$ 98,648.08
(401) County Debt Service	$ 85,843.79
TOTAL	**$ 325,924.89**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 24 (IDA1999A-#16)

Mrs. Ralph stated the following invoices are included in Payment Request Number 24 (IDA1999A-#16):

SOUTHWOOD BUILDERS, INC.	$398,580.00
ESC, LTD	522.00
BALLOU JUSTICE UPTON	4,380.17
TOTAL REQUISITION #24 (IDA1999A -#16)	**$403,482.17**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 24 (IDA1999A-#16) in the amount of $403,482.17 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: DINWIDDIE COUNTY PUBLIC FACILITIES PROJECT FUND: SCHOOL COMPLETION PROJECT ACCOUNT OF THE PUBLIC FACILITIES FUND – REQUISITION NUMBER 58 (IDA98A - #23)

Mrs. Ralph stated the following invoices are included in Payment Request Number 58 (IDA1998A-#23):

SOUTHSIDE ELECTRIC COOPERATIVE	$ 21,089.74
TOTAL REQUISITION #58 (IDA1998A -#23)	**$ 21,089.74**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Mr. Bracey stated that the requisition form should state the location of the work.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 58 (IDA1998A-#23) in the amount of $21,089.74 be approved and funds appropriated for CIP expenses, for underground cable at Dinwiddie County High School, from the Dinwiddie County Public Facilities Project Fund: School Completion Project Account.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. George Hobbs, Route 1 Box 76B, Carson, Virginia came forward to address the Board regarding the issue he had brought to the Board at the December 6, 2000 meeting. He stated he had had no satisfaction from the Sheriff's Department and asked the Board for assistance.

   Mr. Bowman stated he had requested the County Administrator contact the Sheriff on this issue and that a written report come back to the Board.

Mr. Hobbs stated he felt the County had a worthless Sheriff's Department because they did nothing when called for assistance.

Mr. Long stated he had addressed the concerns with the Sheriff the day following the last Board meeting.

The Sheriff had entered the room at this time and the Board stated they felt this issue should be addressed under his report.

2. Lewis Satterwhite, 19004 White Oak Road, Sutherland, Virginia, came forward to address the Board regarding a group home that had been placed in his neighborhood with out knowledge by himself or other neighbors. He asked for information regarding how this happened.

   Mr. Long explained to Mr. Satterwhite that the first he heard of the new group home was when Ms. Troilen Seward, Superintendent of Schools, came to him with an invitation to an open house. He explained that according to State Law you can have as many as eight-(8) in a group home without any special zoning permits and the locality can do nothing about it. This home is for male teens between the ages of 13 and 17.

   There was additional discussion on this issue and it was decided that this was a legislative issue and Mr. Long was requested to contact the County representatives asking for a bill that would limit the number of people per bedroom to 2 and/or only 2 to a bath. It was also discussed that the County should be reimbursed for expenses they incurred for housing these children in the County. An example of an expense would be schooling.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward beginning with an apology for not attending the last Board meeting stating he was ill. He also thanked all the folks that work for him in reference to the threats of snow. He also thanked the Board and County Staff for welcoming him to the County and for updating him on County issues.

Mr. Caywood continued by providing the Board with an update on Guard-Rail requests.

Mr. Bowman asked about the Route 226 issue, stating he would like to see the County continue the process to restrict truck traffic on Route 226.

Mr. Bracey asked about Hunnicut Road where the sewer line ran from Route 1 to Interstate 85 to connect the Visitor's Center. There was a great deal of damage in spots on Hunnicut Road and he would like to see them repaired.

Mr. Donald W. Faison, Superintendent of Buildings and Grounds, stated he would like to thank VDOT for their quick response regarding chemicals being placed on the parking lot this morning.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward beginning by wishing the Board, Staff and Citizens a Happy, Safe and Prosperous Holiday Season and

thanked them for their support and for the extended holidays. He continued by presenting his monthly report.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney was not present.

Ms. Ralph reported that he was preparing for a large court case.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he did not have a written report for the Board but they were currently housing 67 inmates and were responsible for a total of 79.

Mr. Bracey stated he had some requests and would like these requests to become a part of the minutes and a letter to be sent to Sheriff Shands after the meeting. He then addressed Sheriff Shands stating Sunday or last Sunday, when citizens brought it back to his attention, there was an editorial in the Progress Index concerning the speed on Courthouse Road. The parents were talking about how fast the students were driving and they were trying to get their children, the younger children, to school through the Courthouse corridor over here, that is what I call it, Courthouse Road all the way out and Turkey Egg Road –Mr. Long interjected Boisseau – Mr. Bracey repeated Boisseau and Wilkerson Road. All those roads over in there, in the morning and in the afternoon, they are awful with speeders. Two- (2) gentlemen almost got run over trying to get their mail out of the box. A parent wrote an article concerning this and he thought several years ago or last year, he thought, they had talked about this – of setting up some radar. Evidently it did not work or had not been set up because when you come out in the mornings and just watch the students go by. It is outrageous and he thought, we need as a County, to stop this or get a handle on it before someone, some innocent person gets killed. This gentleman is sixty-five years old and was scrambling trying to hold the mailbox and get out of the way. We would hope that your department would take measure with this as soon as you can because it is just plain dangerous. We would hope that, he stated that he would assume that the Sheriff's Department has radar –

Sheriff Shands stated they do.

Mr. Bracey stated the thought that radar thing was put in that you have to get --- that it will basically take care of itself. He stated he did not want any kid to get into trouble; however, they are going to have to learn to follow the rules and regulations and the law, as well as adults. He stated he thought it was now time to teach them because he understood that the driver's education people in Dinwiddie are doing a good job teaching about speed and so forth but now we are going to have to do something about the speed over there.

Sheriff Shands stated he had an officer working this last week, he was out on Courthouse Road.

Mr. Bracey asked if he got any of them?

Sheriff Shands stated sure he did.

Mr. Bracey asked enough of them?

Sheriff Shands replied that he could not say enough but –

Mr. Bracey stated sometime one here and one there is not very effective. You have got to start – they have got to know that the Sheriff is going to be there when we come through there in the morning – that one or two – he continued that he was glad that they had done that.

Sheriff Shands stated to add to that maybe the first of the year he was going to see if he could get one of those speed boards – he asked the Board if they knew what he was talking about?

Mr. Bracey questioned what now?

Sheriff Shands replied it is a speed board. When you come through where radar is set up, you set it out there and this would make them aware that they are speeding. Following that would be the radar.

Mr. Bracey stated he just did not want it on the County's back that an innocent person got killed and we have not done anything about it. Whatever it takes to slow them down -- we need to slow them down – thank you sir.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of November 2000. He reported total number of permits for 2000 – 101; total value for 2000 - $782,188.00; total fees for 2000 - $9,232.04; total number of inspections 2000 – 404; and a total number of certificates of occupancy issued in November were 11 with a value of $794,903.00.

Mr. Abernathy concluded by thanking the Board for the holiday days.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward wishing all a Merry Christmas and Happy Holidays. He continued by presenting his report for the month of November 2000. He reported that they had handled a total of 80 dogs, 50 cats and 2 deer. A total of 31 of these were adopted and 10 were returned to their owner.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward thanking the Board for their generosity for the season and wished all a great holiday season. He presented an update for his Department, which included information on the new group home Poplar Place being placed on White Oak Road and information received from Recyc Systems.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER – REPORT/CODE COMPLIANCE

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) an update on code compliance cases and a case summary record; an update on street sign replacements; the monthly breakdown of Mobile Home Permits issued during November 2000, and other Planning and Zoning issues at hand.

Mr. Thompson thanked the Board for the extended holiday vacation days and continued by stating he would like to thank the Board for the opportunity to serve as Zoning Administrator/Senior Planner

It was reported there was a sign down at Courthouse and Bishop Street and also at Courthouse and Bonneville.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services was not present due to a funeral. Ms. Margie Cleaton came forward stating she had no report for Social

Services but would like to thank the Board for the extra holiday break and wished everyone a happy and healthy holiday.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of School came forward to present an update to the Board on School Activities.

IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS – SUPPLEMENTAL APPROPRIATION #1 – FY2001

Ms. Seward stated included in the Board's packet were four (4) supplemental appropriations for FY2001. She continued that at the November 14, 2000 meeting of the Dinwiddie County School Board authorization was granted to request a supplemental appropriation of $123,377. This amount is the conservative projection of increased funding from the state due to increased membership. These funds included $2,402 that needs to be transferred to Debt Service Fund (Debt Service Category) and $2,143 to be posted to Textbooks (Instruction Category). The balance of the increase is to be in the School Fund and should be distributed across the categories as follows: $45,000 to Transportation, $65,000 to Maintenance, and $8,832 to Instruction. This supplemental appropriation request involves only state funds and will require no additional local funds.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #1 – FY 2001 in the amounts and categories stated above is hereby approved.

IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS – SUPPLEMENTAL APPROPRIATION #2 – FY2001

Ms. Seward continued that at the November 14, 2000 meeting of the Dinwiddie County School Board authorization was granted to request a supplemental appropriation of $14,000 for the Instructional Support Team grant which the division received. The category for this increase is Instruction. This supplemental appropriation request involves only state funds and will require no additional local funds.

Upon Motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #2 – FY 2001 in the amount and for the category stated above is hereby approved.

IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS – SUPPLEMENTAL APPROPRIATION #3 – FY2001

Ms. Seward stated at the December 12, 2000 meeting of the Dinwiddie County School Board authorization was granted to request supplemental appropriations to adjust the School Board's Budget to the actual beginning balances. A copy of the worksheet showing the beginning balances was included in the Board's information. The School Fund had an ending balance of $499,484.23. When the budgeted transfer to Debt Service is subtracted from this amount, the balance is $441,484.23. As in the past, the School Board was requesting that the $441,484.32 be re-appropriated and transferred for the purchase of school buses. Since the $58,000 was included in the approved FY2001 Budget, it needs to be transferred to the School Debt Service Fund. This ending balance in the School Fund was $81,484.32 above the planned

savings of $360,000 for bus purchases, and represent only .3% of the total School Fund Budget. With the $441,484.32, it is anticipated that the School Board will be able to purchase eight (8) buses.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #3 – FY 2001 in the amount and for the categories as shown below are hereby approved:

FUND	APPROPRIATION REQUEST	CATEGORY
Head Start	$ 3,416.38	Instruction
SVRTC	$421,134.18	
Litter Grant	$ 1,264.95	
School	$441,484.23	Transportation
OYCS	$ 11,649.31	
Textbooks	$ 17,662.56	Instruction
School Capital	$165,717.58	Facilities
School Debt	$ .00	Debt Service

IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS – SUPPLEMENTAL APPROPRIATION #4 – FY2001

Ms. Seward stated her final request for supplemental appropriation, which had been granted authorization by the Dinwiddie County School Board on December 12, 2000, was for $17,928. The $17,928 comes from adjustments in federal grants, and would be placed in the Instructional Category of the Budget.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #4 – FY 2001 in the amount and for the category stated above is hereby approved.

Ms. Seward concluded by wishing all a Merry Christmas and Peaceful Holiday Season.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward stating he would like to begin by thanking all the people who helped to make the 2000 Holiday Parade a success. He thanked Mr. Jamie Brown, the Ruritan Club from the High School and the Bank of McKenney. There was discussion regarding the 2001 Parade and the parade for 2002, which would be the celebration of Dinwiddie County's 250th year. After discussion it was decided that Dinwiddie County would hold a parade each and every year on the second Saturday of December. Mr. Smith was instructed to provide the Board with an outline for the 250th year celebration.

Mr. Smith continued by presenting his report for the month of November 2000. Mr. Smith reported that the 2ndFall Aerobics Class; the 3rd Hunter Safety Session; the 2nd Fall Karate Class and the Dinwiddie County 2000 Holiday Parade had been completed; continuing by reporting the 3rd Fall Karate Class; Youth Wrestling Program; and 3rd Fall Aerobics Class are currently in progress. He also reported that registration is in progress for the following programs: 2001 Youth Spring Soccer and Youth Wrestling. He stated that the Board needed to be considering a date and ideas for the 250th anniversary parade celebration in

2002. One suggestion was to appoint a committee to make recommendations to the Board.

Mr. Long thanked Mr. Smith and Ms. Charity Taylor for all the work they performed to make the Holiday Parade one to be remembered.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for November/December 2000.

IN RE: LANDFILL BACKBOARD CONSTRUCTION

Mr. King stated that they had received the engineered drawings for the garbage dumping backboard. He stated he had not wasted much time in placing these drawings in the hands of capable contractors. Preliminary estimates are a little higher than budget projections, thanks to engineers and regulations; however, he hoped the Board would help to find additional funding sources given the efficiency and safety issues this addition to the dumping would address. The budget estimate was $14,000 yet the project could cost $10,000 more. He attached a reduced scale drawing to the Board's monthly report. The bids received are as follows:

JIMMY'S WELDING	$17,950
PAINTED	$19,000
HARLAN CONSTRUCTION	$20,980
PAINTED	$22,660
BROCKWELL WELDING	$27,750

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with Jimmy's Welding to construct the garbage dumping backboard at the Dinwiddie County Transfer Station site at a cost not to exceed $19,000, which would require an additional $5,000 to be appropriated from the Undesignated Fund Balance.

IN RE: ROHOIC TRANSFER STATION – FENCE BIDS

Mr. King continued that the Rohoic dumpsters stick out like a sore thumb now that the clearing is complete around the runway approach. He stated he had included in his report bids from area fence companies to encircle the site with a board fence. He intended to compliment the fence with some plantings this spring. The bids received are as follows:

Wallace Fence	$7730.00
Russell Fence	$7257.60
Fences, Decks, and More	$6500.00
Elliot Fence Co.	$8850.00

Price includes 560 feet of salt treated wooden fence, 4" by 6" posts spaced 8 ft, posts in concrete, 1" by 6" by 8' boards positioned vertically.

After discussion it was suggested that Mr. King investigate the cost of a fence that might be more pleasing to the eye in order to make the 460 corridor a pleasant driving experience.

IN RE: NORTHSIDE MANNED TRANSFER STATION

Mr. King stated his Department was ready to proceed with the development of the Northside site, which would replace the Olgers and Church Road sites, and requested Board authorization to move forward with that project.

After discussion it was decided to move forward with a plan for development of a site at Northside to be presented to the Board at a later date.

IN RE: LANDFILL GARAGE DOORS -- BIDS

Mr. King stated he felt he was presenting a lot of items for his Department this month but these are items that had been placed on the back burner while he was driving the trash trucks, during a staff shortage, the past few months. The three- (3) garage doors on the original building at the landfill, circa 1974, have always been a pain in the neck and they have repaired them many times. A counter spring cable broke on the middle door and they called for repair only to find the repair company deemed the door a safety hazard and recommended against repair. The doors are very heavy older wooden ones that when overhead could fall out of the track and to the ground 14 feet below. He stated he had made many repairs to the doors, even fabricated an entire new section --- but he thought it was time to give up and replace them. During winter, they attempt to keep all the equipment indoors and the center bay is an important work area for wheel and brake work on the trucks because one can roll the wheels straight out and away and have room to work in the adjacent bays. The left door has a split in the bottom beam from the tension of the counter balance cables. Reluctantly, he stated he was submitting to the Board these bids also. The bids received are as follows:

Overhead Door Co.....	$4043.00
Amelia Overhead Door.....	$3975.00
Apple Door Systems.....	$4314.00

Price includes three- (3) 12' by 14' metal doors, 25ga., no windows, no insulation, installed, framing replaced.

Mr. King also requested adding the option of small glass windows in the doors in order to view the outside of the building and to provide additional light in the building. The cost would be $20 per door.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Waste Management to enter into a contract with Amelia Overhead Door to install doors at the Dinwiddie Transfer Station as described above at a cost not to exceed $3975.00, to include the option of small glass windows estimates to cost $20 per door.

IN RE: TRASH TRUCK – REQUEST TO OBTAIN BIDS

Mr. King stated he was also ready to request permission to seek bids on a new trash truck to replace the 1987 trash truck working the southern end of the County. This trash truck has a body unlike any other in the fleet. The manufacturer is no longer in business and most parts for the truck have to be

adapted or fabricated. Mr. King continued that the motor is weak and the auto leveling system has internal leaks that make it a handful to operate without dropping the dumpsters.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Waste Management to move forward with obtaining bids on a new trash truck.

IN RE: RECESS

Mr. Clay called for a ten- (10) minute recess at 3:35 P.M.

The Board reconvened at 3:47 P.M.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report.

IN RE: EMS STAFFING OPTIONS

Mr. Jolly stated he had included in the Board's packet information on options regarding staffing of a second ambulance within the County. The report read as follows:

TO: Board of Supervisors

FROM: David M. Jolly

DATE: November 30, 2000

SUBJECT: EMS Staffing Report

Please find enclosed a full report on the staffing of units and several options that we developed.

With the above being stated I would like to recommend Option 1 be considered to address the need for an additional ambulance. Because of the starting salary in relation to other jurisdictions I would like to make the Board aware of the difficulty in recruiting qualified applicants. Because of this Mr. Long has requested me to conduct a salary survey for the EMS Department. We will be presenting that information to the Board in the next 4 to 6 weeks.

I look forward to discussing the issues and concerns on the 6th. If I can be of further assistance please advise.

OPTION 1

Add second 24-hour ambulance with an ALS crew and continue to staff the other units as we currently do. This would require the purchase of an additional ambulance and hiring of 8 full-time employees. The initial cost for this proposal would be $370,703.40, with a recurring personnel cost of $224,136.40 annually. This proposal will increase the number of ambulances to two 24-hours per day and three during the daylight hours Monday – Friday as part-time staff is available.

OPTION 2

Change the staffing of the Namozine ambulance from the Monday – Friday to a 24-hour unit. This would benefit the northern part of the County but would not address the long response times to the southern and western parts of the County. In addition, the Namozine station is not presently suited for 24-hour personnel but has submitted a building renovation project in the Capital Improvement Program. The cost for this proposal would be the same as Option 1 but would only allow for two units during the day.

OPTION 3

Keep current level of staffing of one unit 24-hours and staff unit at Namozine Fire Department as part-time staff allows. Meet with the volunteer agencies to work staffing schedule out so as to get one volunteer unit staff from 6 pm to 6 am Monday – Friday and 24-hours on Saturday's and Sunday's. This proposal will not guarantee an increase in the number of ambulances but also does not add any additional cost to the County.

Item Needed	Cost
Ambulance	100,000
Defibulator	12,000
Stretcher	2,700
Radio's	2,000
Backboards (3)	600
C.I.D.'s (3)	375
Spider Straps (2)	200
Backboard Straps (10)	130
Reeves Stretcher	208
Stair Chair	925
Scoop Stretcher	485
"D" Oxygen Cylinders (3)	210
"M" Oxygen Cylinders (2)	400
Ventilator	995
Drug Boxes (2)	500
Traction Splint - Adult & Ped.	450
Extremity Splints	200
Pedi-Pac Immobilization System	310
Blood Pressure Moniter	2400
Pulse Oximeter	1395
Oxygen Regulator (2)	310
Glucometer	100
Primary EMS Kit	500
Secondary EMS Kit	500
Pediatric EMS Kit	500
Intubation Kits (2)	960
MAST Trauma Pants - Adult	548
MAST Trauma Pants - Peds.	482
Suction Unit	510
I.V. Kit - Complete	350
Misc. First Aid Supplies	2000
Total for Unit and Equipment	133,243
10% Contingency	13,324
Total Request	146,567

Dinwiddie County Public Safety
Paid Rescue Proposal

- Continue to staff one ambulance from the Dinwiddie Fire Station on a 24-hour basis with two full time providers per shift.
- Continue to utilize part time personnel to staff ambulance at Namozine Monday through Friday from the hours of 9am-6pm.
- Request an additional staffed ambulance for the McKenney Fire Station. This would be a 24-hour unit with two full time providers per shift.
- Request the addition of one ALS ambulance to be housed at McKenney Fire Station for the above use.
- The County may want to enter into an agreement with the other two ambulance agencies, (Namozine and Dinwiddie Rescue), to provide one unit from 6pm-6am Monday through Friday and 24-hours on Saturday and Sunday.

Mr. Bracey suggested there be a workshop with EMS personnel, staff and the Board. Mr. Long was to obtain a date and bring this back to the Board.

Mr. Jolly thanked the Board for the extra time off for the holidays stating he would be out on vacation until January 3, 2001. He did explain to the Board that he would be out and about but not actually in his office during this time period, so he could be reached.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present. Mr. Jolly stated their report was included in the Board packet.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney stated she had nothing to report.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward also thanking the Board for the additional holidays. He stated he too would be off until January 3rd explaining that he would not be out and about because he was making a trip to Ohio from December 26th until December 31st. He continued by presenting his monthly update. His report contained the following information:

1. Old Dinwiddie Historic Courthouse:
   - Roof replacement is complete
   - Roof painting has started
   - Interior demolition is still in progress
   - Window repair work is proceeding
   - Change Order for Lead removal and disposal was approved
   - Change Order for removing metal coping under front canopy was approved
   - Original entrance doors were found in the attic and will be refurbished and reinstall
   - Architect is working on Phase 2 bid documents.

2. Dinwiddie Branch Library (Old Clerks Building)
   - Existing HVAC unit needs to be replaced. Dinwiddie Library Foundation will pay for this replacement
   - Bids for replacement are being received

3. Eastside School Renovation
    - Work is proceeding very well
    - Roof Trusses are on site and are being prepared for placement
    - Plumbing rough below floor and in the walls is nearing completion
    - Electrical rough in is nearing completion as well
    - Ductwork is proceeding on schedule
    - Bid results for the kitchen equipment is included in the packets

4. Dinwiddie/McKenney Fire-EMS Buildings
    - Flagpoles have been installed at both stations
    - Both stations had an open house
    - Day room furniture is still on order for both stations
    - Paging systems still have to be installed at both stations

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – BID RESULTS – KITCHEN EQUIPMENT

Mr. Faison continued that bid results for the kitchen equipment had been requested and received for the Eastside Community Enhancement Center. The results are as follows:

KITCHEN EQUIPMENT FOR EASTSIDE COMMUNITY ENHANCEMENT CENTER

ITEM	ESTIMATE	JANOSKO	VICTORS	VA. FOOD
72" RANGE	$ 3,994.92	$ 4,247.00	$ 3,826.45	
DEEP FRYER	$ 1,012.24	$ 1,097.00	$ 1,034.80	NO
REFRIGERATOR	$ 1,694.53	$ 1,691.00	$ *1,554.67	BID
FREEZER	$ 2,118.04	$ 2,100.00	$ *1,932.13	
CONVECTION OVEN	$ 2,555.84	$ 1,908.00	$ 2,583.98	RECEIVED
PROOFER	$ 1,605.20	$ 1,202.00	$ 1,639.05	
ICE MAKER	$ 1,478.81	$ 1,609.00	$ 1,486.25	
3 COMPARTMENT SINK	$ 2,293.88	$ 2,720.00	$ 2,412.79	
WORK TABLE	$ 315.88	$ 486.00	$ 360.66	
DISHWASHER	$ 3,921.34	$ 3,735.00	$ 4,199.83	
ALT BID PRICE		$ * 3,044.00	$ * 3,087.00	
4 WIRE SHELF UNITS	$ 204.96	$ 324.00	$ 323.24	
FREIGHT	$ 285.00	INCLUDED	INCLUDED	
TOTAL	$ 21,480.64	$ 22,119.00	$ 21,353.85	
ALT BID TOTAL		$ * 21,428.00	$ *20,241.02	
MICROWAVE	$ 540.00			
TIME		NO BID	4-6 WEEKS	
TOTAL ESTIMATE	$ 22,020.64			
ESTIMATE USED	$ 25,000.00			

Mr. Faison requested the Board accept the bid from Victors using their alternate bid items.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with Victors to provide kitchen equipment for the Eastside Community Enhancement Center at a price not to exceed $20,241.02.

IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER – SEWER LINE – BID RESULTS AND REQUEST TO PROCEED WITH CONTRACT

Mr. Faison continued that the Dinwiddie County Water Authority solicited bids on the Eastside Community Enhancement Center. The bids received are as follows:

Southern Construction Co..... $15,699.83

H. A. Phillingane & Son.....$15,900.00

Gibbs and Moring Construction Co.....$23,329.00

Mr. Ben Jones, Operations Manager submitted a total bid of $18,054.80, which consists of the following charges:

Low Bid Southern Construction Co.....$15,699.83

Contingency Fee at 5%.....$ 784.99

DCWA Overhead at 10%.....$ 1,569.98
(Insurance, Inspections, etc.)

Total Cost.....$18,054.80

Mr. Faison recommended we accept this bid and that authorization be granted for remittance of funds to the Dinwiddie County Water Authority of $18,054.80 in order that they may authorize the contractor to proceed. The County will actually enter into an agreement with the Dinwiddie County Water Authority to have this work performed

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to proceed with the above described contract with Dinwiddie County Water Authority for sewer service to the Eastside Community Enhancement Center at a cost not to exceed $18,054.80.

Mr. Faison wished everyone a Merry Christmas and Happy New Year.

IN RE: APPOINTMENTS – EQUALIZATION BOARD

Mr. Long stated that each Board member had proposed/nominated a member from their respective District to serve on the Equalization Board. Also two- (2) alternate at-large members have been proposed. The proposed members are as follows:

PROPOSED EQUALIZATION BOARD

DISTRICT 1..... COL. WILLIAM HOBBS

DISTRICT 2..... FRANKIE FRANCK

DISTRICT 4..... JOHN C. STEWART

DISTRICT 5..... JOHN ROBERT FRASER

There was no appointment to District 3 or appointment for the two- (2) alternate members at this time. They would be appointed at a later meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above proposed slate of members for the Equalization Board for the 2001 Reassessment are hereby approved to be submitted to the Judge for appointment.

IN RE: APPOINTMENT – DISTRICT 19 CHAPTER 10 BOARD

After a short discussion it was decided that this appointment would be handled at a later meeting.

IN RE: A-00-11 – ORDINANCE AMENDMENT TO THE CODE OF THE COUNTY OF DINWIDDIE – CHAPTER 19 – ENTERPRISE ZONE

Mr. Long stated at the last meeting the Board held a Public Hearing on A-00-11, which was an ordinance amendment to the Code of the County of Dinwiddie – Chapter 19 – Enterprise Zone.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

AN ORDINANCE OF THE COUNTY OF DINWIDDIE, VIRGINIA TO AMEND THE DINWIDDIE COUNTY CODE BY ADDING ARTICLE XIV TO CHAPTER 19 OF THE COUNTY CODE TO BE KNOWN AS THE ENTERPRISE ZONE ORDINANCE, SPECIFICALLY ENACTING SECTION 19-166 OF THE COUNTY CODE RELATING TO A FIVE YEAR, ONE HUNDRED PERCENT TAX EXEMPTION ON THE INCREASED ASSESSED REAL PROPERTY VALUE RESULTING FROM REHABILITATED COMMERCIAL AND INDUSTRIAL REAL ESTATE LOCATED WITHIN AN ENTERPRISE ZONE, ENACTING SECTION 19-167 OF THE COUNTY CODE RELATING TO A FIVE YEAR, ONE HUNDRED PERCENT EXEMPTION OF NEW BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSE FEES FOR QUALIFIED BUSINESSES LOCATING IN A NEWLY CONSTRUCTED BUILDING IN AN ENTERPRISE ZONE AND TO QUALIFIED BUSINESSES LOCATED IN AN EXISTING BUILDING IN AN ENTERPRISE ZONE THAT MAKE IMPROVEMENTS TO THE STRUCTURE, IN ALL CASES IMPROVEMENTS RESULTING IN A TWENTY-FIVE PERCENT INCREASE IN REAL PROPERTY ASSESSED VALUE, REPEALING PRESENT COUNTY CODE SECTION 19-124 AND ENACTING SECTION 19-168 OF THE COUNTY CODE TO PROVIDE THAT CERTIFIED POLLUTION CONTROL EQUIPMENT AND FACILITIES LOCATED IN AN ENTERPRISE ZONE SHALL BE PARTIALLY EXEMPT FROM LOCAL TAXATION BY THE COUNTY AND ENACTING SECTION 19-169 OF THE COUNTY CODE TO PROVIDE THAT CERTIFIED RECYCLING EQUIPMENT LOCATED IN AN ENTERPRISE ZONE SHALL BE PARTIALLY EXEMPT FROM LOCAL TAXATION

BE IT ORDAINED by the Board of Supervisors of the County of Dinwiddie, Virginia that the Code of the County is amended by enacting Sections 19-166, 19-167, 19-168 and 19-169 as Article XIV of Chapter 19 of the Code of the County as set forth below:

Sec. 19-166 Partial tax exemption for certain rehabilitated commercial and industrial real estate located within an Enterprise Zone

A. Real estate located within an area designated as an Enterprise Zone by the Commonwealth of Virginia which has been substantially rehabilitated shall be partially exempt from taxation subject to the conditions and limitations contained in this section.

1. Any real estate upon which there is an existing commercial or industrial structure shall be deemed to have been substantially rehabilitated when such a structure 15 years or older has been improved so as to increase the assessed value of the structure by 25 percent or more.

2. The base value of the commercial or industrial structure **(the "Base Value")** shall be the assessed value of the structure prior to the commencement of rehabilitation as determined by the Commissioner of the Revenue upon receipt of an application for the Rehabilitation Exemption (defined below).

3. The tax exemption provided in subsection A. 1. shall apply when the rehabilitation is completed and the amount exempt from tax **(the "Rehabilitation Exemption")** shall be equal to the increase in assessed value over the Base Value, if any, resulting from the rehabilitation of the assessed commercial or industrial structure, as determined by the Commissioner of the Revenue. The Rehabilitation Exemption shall commence on January 1 of the year following completion of the rehabilitation.

4. The Rehabilitation Exemption shall run with the real estate for five years.

5. Nothing in this section shall be construed to allow the Commissioner of the Revenue to list upon the land book any reduced value or any reduced taxes due to the Rehabilitation Exemption provided herein.

6. No improvements made upon vacant land nor total replacement of structures shall be eligible for the Rehabilitation Exemption. New detached structures shall not qualify for the Rehabilitation Exemption.

7. No property rehabilitated utilizing any public grant funds shall be eligible for the Rehabilitation Exemption under this section.

B. Prior to beginning the rehabilitation, the owner of any real estate meeting the criteria stated in this section shall apply to the Commissioner of the Revenue for the Rehabilitation Exemption on a form provided by the County. Such an application shall be submitted no later than the time that an application for a building permit for such rehabilitation is submitted, and shall be accompanied by a payment of a non-refundable fee of fifty dollars ($50.00) which fee shall be applied to offset the cost of processing the application and making the determinations required hereunder. Upon receiving the application, the Commissioner of the Revenue shall determine the base value of the structure. This base value determination shall be effective for three years from the date of determination, and if by such expiration date the rehabilitation has not progressed to such a point that the assessed value of the structure is at least said minimum percentage greater than the base value of such structure, the approved application shall become null and void and no Rehabilitation Exemption shall be allowed hereunder.

C. Upon completion of the rehabilitation, the Commissioner of the Revenue shall be notified in writing and shall inspect the property to determine the assessed value of the structure and the amount, if any, of the Rehabilitation Exemption for that structure. No property shall be eligible for Rehabilitation Exemption unless the appropriate building permits have been acquired, and the Commissioner of the Revenue has verified that the rehabilitation indicated on the application has been completed and meets the requirements of this section. In determining the base value and the increased value resulting from the substantial rehabilitation, the Commissioner of the Revenue shall employ usual and customary methods of assessing real estate. The owner of property qualifying for the Rehabilitation Exemption under this section shall be issued a tax bill in the amount of the actual taxes based on assessed value reduced by the Rehabilitation Exemption allowed.

D. Whenever the owner of real property which has qualified for Rehabilitation Exemption under this section shall fail to timely pay the non-exempted amount of real estate taxes on the property for any tax year, the Rehabilitation Exemption from real property taxation shall be forfeited for the remainder of the five year Rehabilitation Exemption period. However, if the failure to pay the real estate tax was not in any way the fault of the taxpayer, the Commissioner of the Revenue may reinstate the Rehabilitation Exemption.

[State law reference: Va. Code Sections 58.1-3221 and 59.1-283]

Sec. 19-167 Reduction of business, professional and occupational license tax for qualified businesses located in an Enterprise Zone

A. Any business required to obtain a license based on gross receipts or purchases pursuant to Chapter 13 of the County Code which is located in a newly constructed building or makes improvements to an existing building so as to increase the assessed value of the structure by 25 percent or more (as further set forth below) which building is within an area designated as an Enterprise Zone by the Commonwealth of Virginia, on or after the date on which the Enterprise Zone was established, may receive relief during the tax and fee relief period, of those taxes and fees which are calculated on the increase in gross receipts or purchases over the business' gross receipts or purchases during the Base Year. The Base Year under this section shall be the calendar year immediately preceding the year that the business initially qualifies for the tax and fee relief under this section. For a newly established business, a new branch or a business relocating from outside Dinwiddie County, the Base Year amount shall be zero and the tax and fee relief period shall begin in the tax year that the business qualifies for tax and fee relief and shall last for four additional tax years, or for as long as the business remains within any Enterprise Zone in Dinwiddie County, whichever period is shorter. For existing businesses which are already located in Dinwiddie County, the tax and fee relief period shall begin in the tax year after the business qualifies for the relief and shall last for four additional tax years, or for so long as the business remains within any Enterprise Zone in Dinwiddie County, whichever period is shorter.

B. A business shall qualify for the tax and fee relief provided for in subsection A as follows:

1. If the business builds a new building within an Enterprise Zone in Dinwiddie County which building receives its certificate of occupancy after the date on which the Enterprise Zone is established, it shall qualify for the tax and fee relief immediately upon occupying the building.

2. If the business makes improvements to an existing building within an Enterprise Zone so as to increase the assessed value of the structure by 25 percent or more, as determined by the Commissioner of the Revenue, it shall qualify for the tax and fee relief immediately upon the completion of the improvements.

[State law reference: Va. Code Section 59.1-283]

Sec. 19-168. Certified pollution control equipment and facilities located within an Enterprise Zone.

Section 19-124 of the County Code is hereby repealed and replaced by the following:

A. Pursuant to Section 58.1-3660 of the Code of Virginia of 1950, as amended, certified pollution control equipment and facilities, as defined therein, and concerning which the Commissioner of the Revenue of the County has received written verification of certification as such by the Virginia Department of Environmental Quality or other authorized state certifying authority **("Certified Pollution Control Equipment and Facilities")**, are hereby declared to be a separate class of property for local taxation, separate from other classification of real or personal property, and such Certified Pollution Control Equipment and Facilities located within an area designated as an Enterprise Zone by the Commonwealth of Virginia shall hereafter be partially exempt from local taxation by the County as set forth herein.

B. The tax rate for Certified Pollution Control Equipment and Facilities located within an area designated as an Enterprise Zone by the Commonwealth of Virginia shall be
$.03 per $100 value for the first $15,000,000 of value, and thereafter, the remaining value shall be taxed at rates generally applicable to those type of real property, personal property and machinery and tools, as applicable within the County. Certified Pollution Control Equipment and Facilities not located within an area designated as an Enterprise Zone by the Commonwealth of Virginia shall be taxed at rates generally applicable to those type of real property, personal property and machinery and tools, as applicable, within the County.

[State law reference: Va. Code Section 58.1-3660]

Sec. 19-169. Certified recycling equipment, facilities or devices located within an Enterprise Zone.

A. Pursuant to Section 58.1-3661 of the Code of Virginia of 1950, as amended, certified recycling equipment, facilities or devices, as defined therein and concerning which the Commissioner of the Revenue of the County has received written verification of certification as such by the Virginia Department of Environmental Quality or other authorized state certifying authority **("Certified Recycling Equipment")**, are hereby declared to be a separate class of property for local taxation, separate from other classification of real or personal property, and such Certified Recycling Equipment located within an area designated as an Enterprise Zone by the Commonwealth of Virginia shall hereafter be partially exempt from local taxation by the County, subject to offset and to the limitations, as set forth herein.

B. Upon receipt of Commissioner of the Revenue of the County of the certification described in Section A, the Commissioner of the Revenue shall determine or redetermine the value of such Certified Recycling Equipment.

C. The partial tax exemption set forth herein shall be effective beginning in the tax year next succeeding the receipt of such certification by the Commissioner of the Revenue for a term of seven years if owned by a business which was not located in an Enterprise Zone in the County in one or more new buildings on or before December 31, 1997. The exemption for the first four years that such partial exemption is applied concerning any particular Certified Recycling Equipment shall be determined by applying the County's machinery and tools tax rate to the value of such Certified Recycling Equipment and subtracting 65% of such amount either (i) from the total real property tax due on

the real property to which such Certified Recycling Equipment is attached or (ii) if such Certified Recycling Equipment is taxable as machinery and tools under Section 58.1-3507 of the Code of Virginia of 1950, as amended, from the total machinery and tools tax due on such Certified Recycling Equipment, at the election of the taxpayer, subject to the limitation that this partial exemption shall only be effective as to the first $280,000,000 of value and thereafter, shall be taxed at rates generally applicable to those type of real property, personal and machinery and tools, as applicable within the County. The exemption for the fifth through seventh years that such partial exemption is applied concerning any particular Certified Recycling Equipment shall be determined as set forth above for the first four- years, except that the partial exemption shall be at the rate of 50% rather than 65%, subject to the limitation that this partial exemption shall only be effective as to the first $280,000,000 of value and thereafter, shall be taxed at rates generally applicable to those type of real property, personal and machinery and tools, as applicable within the County.

D. The partial tax exemption set forth herein shall be offset by the costs of the County or the County Water Authority providing significant governmental services or facilities to the business applying for the exemption. Significant governmental services or facilities shall include, but not be limited to, the costs of providing water and wastewater facilities and services, road improvements and similar such services and facilities. Such costs to be offset shall be determined by the County Administrator and provided to the Commissioner of Revenue.

E. In order to qualify for the partial exemption provided herein, such business must be a manufacturing business located in a newly constructed building, and make a minimum investment of $5 million and provide for 50 jobs at such location or if located in an existing building additionally such investment must resulting in minimally a 25% increase in the assessed value of such existing building. This partial exemption will be in the form of a grant.

[State law reference: Va. Code Section 58.1-3661]

IN RE: COUNTY ADMINISTRATOR COMMENTS – GROUP HOME REPORT

Mr. Long stated that he had included in the Board's packet a directory of all children's residential facilities licensed under the Interdepartmental Regulation program in Virginia. This directory is arranged by lead regulatory agency. He stated he had highlighted the programs in the localities in which the Board had expressed interest.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody	He thanked Mr. Clay for the good job he had done as Chairman for the 2000 calendar year.
Mr. Haraway	No comments
Mr. Bowman	No comments
Mr. Bracey	He wished everyone a Merry Christmas.
Mr. Clay	He also wished everyone a Merry Christmas.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 4:20 P.M.

Aubrey S. Clay
Chairman

R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3rd DAY OF JANUARY, 2001, AT 7:30 P.M.

PRESENT:	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. R. Martin Long, County Administrator, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one (1) year term of office.

IN RE: ELECTION OF CHAIRMAN - 2001

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, voting "Aye", Mr. Moody "Abstaining", Mr. Moody was elected Chair for the Board of Supervisors for the year of 2001 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN - 2001

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, voting "Aye", Mr. Bracey "Abstaining", Mr. Bracey was elected Vice-Chair for the Board of Supervisors for the year of 2001 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 2001

Mr. Long stated a proposed meeting schedule for 2001 had been included in the Board's packet for their review and consideration. Mr. Long continued that the first meeting in July had been moved to July 5th because of the July 4th holiday.

MONTH	*FIRST WEDNESDAY 7:30 P.M.*		*THIRD WEDNESDAY 2:00 P.M.*
JANUARY	3RD		17TH
FEBRUARY	7TH		21ST
MARCH	7TH		21ST
APRIL	4TH		*18TH

MAY	2ND		16TH
JUNE	6TH		*20TH
JULY	**5TH		18TH
AUGUST	1ST		15TH
SEPTEMBER	***5TH		19TH
OCTOBER	3RD		17TH
NOVEMBER	7TH		21ST
DECEMBER	5TH		19TH

Mr. Moody stated he had a couple of conflicts because of special events being held in the County during the regular scheduled Board meeting time and dates. He requested the Board change the April 18th, June 20th and September 5th meeting times. April 18th and June 20th meeting would be rescheduled for l0:00 A.M. and the September 5th meeting rescheduled to meet at 1:00 P.M.

Mr. Haraway stated he too had these same conflicts and would like to see the requested changes in time.

Mr. Bracey questioned was this legal and asked the County Attorney for a ruling.

Mr. Long stated he knew of no legal issue that would prevent these requested changes in time.

Ms. Phyllis Katz, County Attorney, stated she knew of no requirement other than when the Board sets the dates at this time of the year that the Board could set them with changes.

Mr. Bracey stated after the dates and times were set tonight the Board could not change them back.

Ms. Katz stated they could be changed back; however, the changes would have to be advertised.

Upon motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye,'

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following meeting schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 2001 with the 8th day following the regular scheduled meetings to be used as a makeup date if the regular meeting is to be continued because the Chairman or Vice-Chairman find that weather of other conditions are hazardous for the Board members to attend:

THE FIRST MEETING OF EACH MONTH, HELD ON THE FIRST WEDNESDAY, WILL BE AT 7:30 P.M.

*APRIL 18th AND JUNE 20th MEETINGS WILL BE HELD AT 10:00 A.M.

**THE FIRST MEETING IN JULY WILL BE HELD ON THURSDAY, JULY 5th DUE TO THE OBSERVANCE OF THE JULY 4th HOLIDAY ON THE FIRST WEDNESDAY OF THE MONTH.

***SEPTEMBER 5th MEETING WILL BE HELD AT 1:00 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD WEDNESDAY, WILL BE AT 2:00 P.M.

ALL REGULAR AND MAKEUP MEETINGS WILL BE HELD IN THE PAMPLIN ADMINISTRATION BUILDING, BOARD MEETING ROOM, 14016 BOYDTON PLANK ROAD, DINWIDDIE, VIRGINIA 23841.

MR. HARRISON A. MOODY, ASSUMED THE CHAIR.

IN RE: ACCEPTANCE BY CHAIRMAN

Mr. Moody thanked the Board for their confidence in him and stated he would try to do the best job he could during the coming year.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the agenda.

Mr. Long stated he would like to add, as Agenda Item 15, a Closed Session for the following:

- **Personnel Matters, § 2.1-344 A.1 of the Code of Virginia** (Candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) **Administration**

- **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) **Statutory Holiday**

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above amendment to the Agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 20, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

There was discussion regarding one of the payments to KBS, Inc. for work on the Dinwiddie Fire/EMS Station. Mr. Bowman felt this payment should be held pending payment of a subcontractor that had not received payment from a subcontractor working for KBS on the Dinwiddie Station.

Mr. Bracey asked if legally the County was responsible for an agreement between a subcontractor and his subcontractor working under the general contractor.

Legal Counsel was consulted regarding this issue. Ms. Katz stated without having the contract in front of her; she was not able to give a ruling at this time. She stated if the correct language was not placed in this contract then it may be something the County might wish to incorporate into future contracts. One thing the County may wish to do is to keep a record of complaints on the contractors they use and this may be a good reason not contracting with these contractors in the future.

Ms. Wendy Weber Ralph, Assistant County Administrator, suggested that the claims be approved contingent upon Administration and Legal Counsel reviewing the contract to see if the County has a legal right to hold that payment; if not, the Board will have approved it to be paid. Otherwise, it will be held as requested.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1023632 through 1023836 (void check(s) numbered 1023632, 1023709, 1019845, 1023803 and 1023731); for (with the above stated contingency on the KBS, Inc. payment for the Dinwiddie County Fire/EMS Station)

Accounts Payable:

(101) General Fund	$ 143,209.87
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ 6,844.90
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 186.38
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ 412.48
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 95,748.63
(401)County Debt Service	$ .00
TOTAL	**$ 246,402.26**

PAYROLL 12/22/00

(101) General Fund	$ 335,616.33
(222) E911 Fund	$ .00
(304) CDBG Fund	$ 3,180.80
TOTAL	**$ 358,797.13**

IN RE: CITIZEN COMMENTS

Mr. Moody asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

The following citizens came forward to address the Board:

SENATOR MARTIN – DELEGATE INGRAM – SENATOR FRANK RUFF

1. Senator Steve Martin, Delegate Riley Ingram and Senator Frank Ruff came forward to address the Board with each stating they wished more interaction and communication with the Board and citizens.

VOLUNTEER SUPPORT

2. Pearl Bland, 17806 Depot Road, McKenney, Virginia came forward in support of the Volunteers of the County. She stated the Board needed to be more supportive and appreciative of the Volunteers who give their time. She felt the Board needed to start by saying thank you!

   Mr. Bowman stated he agreed with Ms. Bland and felt the County should prepare Certificates of Appreciation for the Volunteers. He also stated that he felt the County needed to recognize the Dinwiddie County High School football team, which represented the County in the State tournament.

3. Dorothy Wyatt, 16612 Hamilton Arms Road, DeWitt, Virginia came forward praising Dinwiddie Volunteer Rescue Squad for the services they provide for Dinwiddie County.

4. Alvin Lee Langley, 3530 Linden Lane, Church Road, Virginia came forward to also praise the Volunteers and asked the Board to have a little respect. He was quite upset about a quote, which according to Mr. Langley stated the Volunteers are not doing their part. He asked for an open forum to present statistics about the man-hours put in by the Volunteers. He was also upset about the negative publicity in the newspapers regarding Volunteers.

5. Junious Tucker, 20412 Depot Road, McKenney, Virginia waived his time to speak stating he agreed with what Mr. Langley had conveyed.

6. Sheri Roberts, 10601 Doyle Boulevard, McKenney, Virginia came forward stating she too was upset with the negative remarks in the newspaper. She felt that if the County services were to work as one then they needed to work together on all items. She stated the Volunteers had pride in their work and hoped the Board would realize how important they are to Dinwiddie County.

COST RECOVERY FOR EMS SERVICES RENDERED

7. Angela Orrell, 16563 Cantree Road, McKenney, Virginia came forward asking the County to revisit the cost recovery idea. She stated the money to fund additional units and services are there for the taking. Most people have insurance to cover these expenses and the County needed to move forward on this matter. She also asked about the communication center that the 911 tax was supposed to cover and wanted to know the status on that project.

VOLUNTEER SUPPORT

8. Stacey Batts, 19017 Depot Road, McKenney, Virginia came forward in support of the Volunteers and supporting Alvin Langley. She asked

the Board to make right decisions stating that a good decision is not always the right decision but a right decision is always a good decision.

There being no additional names Mr. Moody closed the Citizen Comments and moved forward.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 8:25 P.M.

The Board reconvened at 8:35 P.M.

IN RE: PUBLIC HEARING – SIX-(6) YEAR ROAD IMPROVEMENT PLAN 2001 – 2007 -- ADOPTION

This being the time and place as advertised in the Dinwiddie Monitor on November 22, 2000 and November 29, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption the six (6) year road improvement plan for the 2001-2007 period.

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward to present the proposed Six- (6) Year Secondary Road System Plan and the proposed budget for FY 2001-2002.

Mr. Caywood explained to the Board about funding issues that were caused by Senate Bill 33, which had reduced funds available for secondary road projects. He also explained to the Board that inflation factors have been added to the projects, which amount to anywhere from 4% to 30% depending on the year proposed for the project to be completed. He read the proposed plan for those citizens in attendance. Mr. Harold Dyson, Assistant Resident Engineer distributed copies of the proposed plan to those in attendance wishing a copy.

Upon his finishing the review with the Board and citizens Mr. Caywood continued that he was recommending that Ridley Road be added to the bottom of the list to be completed in the year 2006-2007.

Mr. Moody called for Board comments on this case.

Mr. Bracey voiced his discontent with the Ridley Road issue. He stated he did not think he or Mr. Caywood would sleep real well tonight. Because he did feel the citizens on Ridley Road were being treated fairly by being added to the bottom of the list he would have to vote against this tonight. He stated the citizens on Ridley Road had done their part by having the house removed, as requested by VDOT, and they were now waiting for VDOT to do what they promised.

The following citizens came forward to address the Board on the Six- (6) Year Secondary Road Plan:

1. George Whitman, 13010 Old Stage Road, came forward stating his concern was safety. He stated he saw a lot of work on the Six Year Plan for a few roads of the County but there were a lot of trouble spots. He stated he felt the County should use VDOT and the Planning Department to locate these trouble spots and deal with them appropriately.

2. Harold Bland, 16806 Depot Road, McKenney came forward to voice his opinion on the safety of Deport Road. He stated that the road was

very narrow and there were a lot of new people coming into the area, which meant more traffic. There are many places on this road where two- (2) vehicles cannot pass and he felt a guardrail was badly needed.

3. George L. Ridley, Jr. 24506 Ridley Road, came forward stating he understood Mr. Caywood's reasoning for upgrading the Ridley Road project; however, he felt this road was unsafe in its current condition. He stated that the roads washout every time they get several inches of rain and in the dry spells the dust is unbearable. He stated the residents on this road had complied with VDOT's request and moved the house and that having to wait until 2006 to have this project complete was very upsetting. He stated the Board and VDOT should be in his shoes.

4. Jeri Orton, 26727 Perkins Road, Petersburg, came forward to reinforce her request from the last meeting that the three- (3) Halifax Road projects remain in place on the six- (6) year plan. She would like to see VDOT consider adding the final section of Halifax Road from Ellington Road to the Prince George line to the list of projects.

5. Patsy Mears, 7230 Jack Drive, came forward stating that there were several roads in the County that needed repair, one of them being Butterwood Road. This road is very narrow and people exceed the speed limit constantly. She stated a centerline would be of help. She further stated that mailboxes are actually in the road and the road is so narrow that two- (2) vehicles will not fit. She did want to thank whom ever cleaned out the ditches because that was a big help.

6. Landon D. Jones, 11899 Old Stage Road, came forward to again bring to the Board's attention the fact that large truck traffic, trucks that are too heavy, too wide, and speeding on Halifax Road need to be put to a stop. These vehicles are ruining the road improvements and he had a fear that someone was going to get killed.

7. Franklin Zitta, 24019 Merten Lane, came forward stating that he was looking forward to having the Blue Tartan Road project completed.

   Mr. Bowman asked about donating of an easement.

   Mr. Zitta stated he did not know about a donation of the entire needed easement but his part would be donated and he felt that it could be purchased reasonably from Jethro Williams, the owner of the property. He further stated he did not know if he would donate the needed easement or not but he did know Mr. Williams was in favor of the improvements.

8. Pearl Bland, 17806 Depot Road, McKenney came forward to speak on the safety of roads in the County. She stated this is a growing County, the citizens pay enough taxes and she would like to see the roads made safe. She also voiced that a guardrail was needed on Depot Road.

The Public Hearing on the Six- (6) Year Secondary Road Plan was closed.

Mr. Caywood thanked the citizens for coming out and for their input. He stated he felt safety and maintenance were very important and if he could find ways to do the projects more economically then he would certainly do that to save funds for additional projects.

The Board voiced that they were aware that the main problem was the lack of funds.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey voting "Nay", the following Resolution was adopted:

WHEREAS in accordance with Section 33.1-70.01 of the Code of Virginia, 1950 as amended, the Board of Supervisors of the County of Dinwiddie jointly held a public hearing with representatives of the Virginia Department of Transportation; and

WHEREAS the purpose of the public hearing was to receive comments from interested citizens concerning the Six-Year Plan for secondary roads construction for Dinwiddie County for FY 2001-02 through FY 2006-2007; and

WHEREAS the public hearing was held at 7:30 P.M. on the 3rd day of January 2001, in the Dinwiddie County Board of Supervisors' Meeting Room;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Dinwiddie County, Virginia that they officially adopt the FY 2001-2002 through FY 2006-2007 Six-Year Plan for Secondary Systems Construction Program for Dinwiddie County as presented this date; and

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey voting "Nay",

BE IT FURTHER RESOLVED by the Board of Supervisors of the Dinwiddie County, Virginia that they officially adopt the FY 2001-2002 fiscal budget for the Six-Year Plan for Secondary Systems Construction Program for Dinwiddie County as presented this date.

There was additional discussion regarding the weight, speed and etc. of trucks on secondary roads and Mr. Caywood, along with Mr. Long, will talk with Boar's Head regarding this matter. They will also look into the other trucking companies using this route to see if an alternate route can be set.

Mr. Long informed Mr. Caywood that he had not heard the end of Ridley Road because he had gone back and reviewed the tapes to actually hear what had been said regarding the removal of the house and the pave-in-place of this road. He stated he understood the Resident Engineer had changed but the citizens were told if the house comes down, we would fix it.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case(s)."

IN RE: **PUBLIC HEARING – C-00-4 – VIRGINIA MOTORSPORTS – CONDITIONAL USE PERMIT – CHANGE IN ALLOWABLE RACING DAYS**

This being the time and place as advertised in the Dinwiddie Monitor on December 20, 2000 and December 27, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption an amendment to a previously issued conditional use permit (C-92-2) submitted by Paul B. Coleman on behalf of Virginia Motorsports Park located at 8018 Boydton Plank Road seeking to change the permit as follows: permit drag racing on Thursday through Saturday and on Statutory Holidays (except Sundays) from 8 am until 11:00 pm and, if an "act of God" prevents an event from being completed, the next available day will be permitted as a race day; drag racing on Sundays remains unchanged from previously issued use permits, test and tune activities permitted Monday through Friday from 9:00 am until 5:00 pm; unmuffled race engines shall operate only during approved racing hours, Wednesday night racing from 5:00 pm until 11:00 pm shall be discontinued and the 20 special event weekends with associated hours of operation remain a part of the conditional use permit.

Mr. Scheid read excerpts from the following Summary Staff Report on C-00-4:

Summary Staff Report

File:	**C-00-4**
Applicant:	**Virginia Motorsports Park**
Property Address:	**8018 Boydton Plank Road, Petersburg, VA 23803**
Acreage:	**641 acres**
Tax Map Parcel:	**20(3)ABC, 20-59&59A and 33-2**
Zoning:	**Agricultural, general A-2**

The applicant, Virginia Motorsports Park, is seeking an amendment to a previously issued conditional use permit to allow the following:

1. Drag racing on Thursday through Saturday and Statutory Holidays (except Sundays) from 8:00 am until 11:00 pm. If an "Act of God" prevents an event from being completed, the next available day is permitted as a Race Day.
2. Drag racing on Sunday remains unchanged from previously issued use permits.
3. Test and Tune activities are permitted Monday through Friday from 9:00 am until 5:00 pm.
4. Unmuffeled race engines shall operate during approved racing hours, only.
5. Wednesday night racing from 5:00 pm to 11:00 pm shall be discontinued.
6. The 20 special event weekends with associated hours of operation remain a part of the conditional use permit.

The applicant states in the application that "the trend in drag racing is to race earlier in the day in order to complete most, if not all, of the event during daylight hours. In the summer months this means racing for the cooler hours." Additionally, the applicant attached a letter dated September 8, 2000 in which other reasons are cited as justification for the early morning racing hours.

The following material is included in your information folder: extract of the December 13, 2000 and November 8, 2000 Planning Commission minutes; VMP letter dated November 8, 2000 (rebuttal data); letters dated

November 14, 2000 and September 8, 2000 from VMP; and the application form with Disclosure Affidavit.

The Planning Commission reviewed this case at their November 8, 2000 and December 13, 2000 meetings. The Commission had some concerns at their November meeting and, thus, carried over to the December meeting final discussion and recommendation. There were citizens in attendance in support of and opposition to the amendment to the conditional use permit. On a vote of 6-0-1 (Mrs. Stewart abstaining), the Planning Commission recommended approval of the conditional use permit.

Mr. Paul Coleman, representative of Virginia Motorsports Park came forward to request the Board grant a favorable vote on this request.

The following persons came forward to address the Board during the Public Hearing on C-00-4:

1. David Buyalos, Butterwood Road(no address yet because he just bought a lot), came forward in support of the Motorsports Park request. The more marketable the Park is the more tax dollars the County will generate.

2. Ralph Mangum, 9013 Dabney Drive, Sutherland, Virginia came forward stating that he felt this was the best business to move into the County. He stated the Virginia Motorsports Park has been and is a good neighbor and has generated millions of dollars of revenue for this area. He stated he was in favor of the request being granted.

3. James Merrick, 23118 Pine Grove Place not only lives but also has a business within a half of mile of the racetrack. He stated he was a race fan and was in support of the request. He stated "Let them do business".

4. Patsy Mears, 7230 Jack Drive came forward stating that she is an adjacent property owner and is in favor of the request. This additional time would be good for the track and good for the County.

5. Doris Pfost, 22412 Oakly Drive came forward stating that she was practically in the racetrack's yard. She was against the racetrack from the beginning and she was still against it. She asked the Board about the noise barrier and buffers that were supposed to be put into place. She stated this racetrack had ruined her property value and she was against it – actually she hated it!

6. Betty Ragsdale, 8306 Boydton Plank Road, Petersburg, Virginia came forward stating that she was not in favor of this request. She was opposed to it because of the noise. She stated that the engines are warmed up hours before the actual race starts and if they can start the race two hours earlier then they will be warming up two hours earlier.

7. Charlotte Carnes, 3356 Lancelot, Petersburg came forward stating she was opposed to the request because of the noise issue. The racetrack needs to reduce the noise before they can be considered a good neighbor.

8. Thomas Russell, 7209 Crystal Lane came forward stating that he had obtained 300 plus signatures on petitions against the racetrack; however, he felt that they had done a wonderful job with safety and traffic issues. He never had a problem getting to his driveway or out of his driveway during race times. He too felt that barriers needed to be

put into place to buffer the noise level of those living around the track. He stated he had learned to live with the noise factor; however, there are several elderly people in the area and we need to have consideration for them. He stated we all need to work together to cut down on the noise.

9. Rufus Killingsworth, 5907 Beville Drive, Sutherland came forward in opposition to the expansion of the hours. Barriers are needed because he cannot enjoy the outdoor life with the noise during race months. He suggested they install barriers such as those on Route 295. Money is great but we must have respect for the citizens of the County.

10. Bryon Pierce, 16137 Boydton Plank Road, DeWitt came forward stating he was an employee of the racetrack as well as a citizen of the County. He stated the hours need to be flexible enough to meet the needs of the track.

There being no additional citizens wishing to speak Mr. Moody closed the Public Hearing.

Mr. Coleman came forward to address several issues brought up during the Public Hearing. He stated they had built barriers and berms and had built them higher than they were asked to build them. With regard to noise during the winter months, Mr. Coleman stated they did not race in the winter; their season was March through November. He stated he had not seen the petition of 300 plus names but that was a small percentage of the approximately 24,000 citizens of the County. He stated the racetrack had cut down no trees, but they had planted some. There was a figure of 22 million dollars mentioned and that was not a total figure since 1993 but a yearly figure. He also touched on the fact that unmufflered racing was being eliminated and therefore the noise should have decreased approximately 36%. He stated the racetrack had been sued in 1997 and it was found that they were not guilty of many of the items they had been and were being accused of. His final statement was that this request would actually reduce the operating hours of the racetrack not increase them.

Mr. Haraway questioned the bar graphs and wanted to know why 2000 data was not included.

Mr. Coleman stated the bar graphs were actually done in August 2000 and their racing season was not complete.

Mr. Haraway asked about the sound barriers asking if there were any on the Southeast side of the track.

Mr. Coleman stated yes there was a berm there over half a mile.

Mr. Moody asked what this change would do for the track.

Mr. Coleman stated financially it would be beneficial because they could operate without lights and citizens could get home earlier.

Mr. Haraway stated that he had received many, many calls – all against the expansion of the track. He stated he knew this was a first class facility, it was good for the economy and schools. The County voted to have the track and now they needed to make sure the investors of this track get a return on their capital investment. He continued that at the same time he could not help but feel sorry for the citizens that live less than one mile of the track. He stated this was the 5th request for a change in the conditional use permit since 1992 and he wanted to know why so many changes and if it was leading to 24 hour racing. Currently they have 38 weeks of racing and currently they have 1634 hours on

Thursday, Friday, Saturday and Sunday. This request if granted would allow racing to start at 8 A.M. giving them an increase of 192 hours, which is a 12% increase in racing time. They are currently not using all the Special Event hours and he was concerned as to whether all the cards were on the table and whether he might be missing something. He stated he felt there were other reasons behind this request that are not on the table. He stated he did not know what they were and he would be the first to admit that he did not know but to come in and request this type of increase rather than saying I would like to start at 8:00 A.M. with two or three special events during the year, he just had to think that there was something else to this besides what the Board was hearing tonight. He stated he could not give the racetrack a blank check and cannot vote for this amendment.

Mr. Bracey stated he could understand what Mr. Haraway was saying but felt the racetrack had been a good neighbor and he would have to give a positive vote.

Mr. Moody stated he felt this was an opportunity for the Board to have some teeth in this with proffer number 4 and he would have to vote in favor of the amendment.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye", Mr. Haraway voting "Nay", and Mr. Bowman "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that conditional use permit C-00-4, as stated above, is hereby approved; and

BE IT FURTHER RESOLVED, that in order to assure compliance with the Virginia Code Section 15.2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good fiscal practice.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 10:15 P.M.

The Board reconvened at 10:25 P.M.

IN RE: PUBLIC HEARING – P-00-3 – GEORGE RAGSDALE – REZONING – TRANQUILITY ROAD

This being the time and place as advertised in the Dinwiddie Monitor on December 20, 2000 and December 27, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption a rezoning application submitted by George B. Ragsdale on behalf of Nottoway Lumber Company seeking to change the district classification of Tax Map/Parcel 18-32A containing approximately 54 acres from Agricultural, General, A-2 to Residential, Rural RR-1. The property is located on the east and west side of Tranquility Road (Route 628) at its intersection with Bobcat Road (Route 689). The Comprehensive land use plan identifies this area as a rural conservation area with an average residential density of 1 home site per 5 acres. The current zoning, A-2, requires a minimum of 3 acres per home site with a minimum of 300' of road frontage, per lot. The RR-1 district allows a minimum of 2 acres per home site with 200' of frontage. The applicant has proffered conditions restricting the type of residential development if the rezoning is granted.

Mr. Scheid read excerpts from the following Summary Staff Report on P-00-3:

Summary Staff Report

File:	**P-00-3**
Applicant:	**Nottoway Lumber Co. (George Ragsdale)**
Property Address:	**Tranquility Lane, Church Road area**
Magisterial District:	**Namozine**
Acreage:	**54 Acres**
Tax Map Parcel:	**18-32A**
Zoning:	**Agricultural, general A-2**
Water Source:	**On-Site**
Sewer Disposal:	**On-Site**

The applicant, Nottoway Lumber Company, is seeking to rezone tax parcel 18-32A containing 54 acres from agricultural, general A-2 to residential, rural RR-1 in order to provide eleven (11) single family residential lots for development purposes. Under the current ordinance, a maximum of five (5) lots (2 having acreage greater than 20 acres, each) can be subdivided. The property has considerable road frontage on Tranquility Road and Bobcat Road. It is noted that Bobcat Road is **not** hard surfaced but is contained in the six-year plan for hard surfacing. The parcel is located in the Rural Conservation Area as defined by the Comprehensive Land Use Plan. There are many home sites in this area. The general land uses found in this area are timber production and large residential lots. The applicant has offered proffers if the rezoning is granted (updated and submitted to Planning Department on 12/27/00). By reference, these proffers are made a part of the Board's minutes.

The following information was included in your folders: copy of revised proffers by Mr. Ragsdale with proposed lot layout; extract of Planning Commission minutes of October 11, 2000 and November 8, 2000; rezoning application with disclosure affidavit; list of adjacent property owners; zoning of properties in area; location map; and letters from area residents.

The Planning Commission heard this case on October 11, 2000 and November 8, 2000. Several citizens residing in the area attended the meetings to express their opposition to the rezoning request. Concerns raised by the Commissioners and the citizens included the following: strip road front development; impact on public services; spot zoning; incompatible development with area; number of driveways entering State roads; environmental considerations; future rezoning requests in area if this request is granted. In view of the above, the Planning Commission voted 6-0-1 (with Mr. Moody abstaining) to recommend disapproval to the Board of Supervisors.

This case was scheduled for the December 6, 2000 meeting of the Board of Supervisors. Mr. Ragsdale had a scheduling conflict with this meeting date and requested that the hearing be held on January 3, 2001. Adjacent property owners have been notified of this meeting date.

The proffers submitted by Mr. Ragsdale are as follows:

1. The attached schematic shall become a part of the proffers and will be followed with the following noted:

    a. There shall be a maximum of 11 lots developed on this 54 acre tract;

b. Each lot shall have a minimum of 300' frontage as measured at the front property line adjacent to the State road;
c. Each lot, with the exception of lot #6 and #7 shall have a front yard setback for all structures of 100' from the front property line or 125' from the center line of the State road, whichever is greater;
d. Each lot, with the exception of lot #6, shall have a minimum side setback for the main structure of 35';
e. Each lot, with the exception of lot #6 and #7 shall have a minimum rear yard setback fro the main structure of 100';
f. No lot shall be less than 3 acres; and
g. There shall be a shared driveway between lot #=3, #4 & #6, lots #8 & #9, and lots #10 & #11.

2. The lots shall be used for private residential purposes only and no building shall be erected, altered, placed or permitted to remain on any lot other than one detached single-family dwelling, not to exceed two stories in height, a private garage and such other outbuilding needed as appurtenances to the residence.

3. The minimum living area of each single-family dwelling, exclusive of open porches, car ports, decks and garages, shall be as follows:

a. For one story dwelling One Thousand Five Hundred 1,500) square feet;
b. For two story dwelling One Thousand Seven Hundred and Fifty (1,750) square feet;
c. For one and one half Story dwelling One Thousand Seven Hundred Fifty (1,750) square feet;

4. No house trailers, mobile homes, modular homes, shacks, tents, or temporary dwellings of any kind whatsoever shall be erected, placed or maintained on any lot.

5. No cows, pigs, chickens or other animals that may be offensive or of any annoyance or nuisance to the neighborhood shall be allowed, except that dogs, cats or other household pets totaling no more than three- (3) may be kept, provided that they are not kept, bred, or maintained for any commercial purpose.

6. No noxious or offensive trade or activity shall be permitted or allowed to remain on any lot or portion thereof, and no use shall be made thereof which will constitute a nuisance or injure the value of the neighboring lots. No commercial operation of any kind will be allowed.

7. No motor vehicles, including trailers, or "junk cars" which do not have a valid inspection sticker and license to permit its operation upon the highways of the State of Virginia, shall be allowed to remain on any lot for longer than sixty- (60) days, unless it is parked in a garage or enclosed carport. No motor vehicle shall at any time be worked on or overhauled on the premises except in the owners garage, and like wise, no motor vehicles shall at any time be worked on or overhauled on any street in said subdivision.

8. No fence shall be erected, placed or allowed to remain on any lot nearer to any street then the rear of the dwelling.

9. In the event of a violation or breach of any of the proffers contained herein by any lot owner or agent, heir or assign of such owner, any owner or owners of a lot or lots, jointly or severally, shall have the right to proceed at law or in equity to compel compliance with the terms thereof

to prevent the violation or breach and to recover damages fro such violation or breach.

10. Should any proffer herein contained, or any part thereof, be declared to be void, invalid, illegal or unenforceable, for any reason, by the judication of any court such proffer shall be severable and the remaining proffers shall remain in full force and effect.

Mr. W. D. Allen, Attorney and representative of Mr. Ragsdale and Nottoway Lumber Company came forward stating that Nottoway Lumber Company was not a land development company and this road in question is approximately 1.6 miles. There are roughly 25 homes in this area and they are moderate to nicer homes. The proposal being submitted by Mr. Ragsdale was to develop no more than 11 lots on this property with each lot being from 3 acres up to 6.5 acres with like homes in the area. All but two- (2) of these lots would front on Tranquility Lane. They were proposing for homes to share a driveway thus eliminating the access driveways that would actually enter Tranquility Lane. This property is not being taxed as farmland but as residential property. Mr. Allen asked for a favorable vote from the Board on this matter.

Mr. Moody stated this is a Public Hearing and asked if any citizens wished to speak for or against P-00-3.

The following citizen came forward to address the Board:

1. Jamie Bishop, 16578 Anderson Mill Drive, Church Road, Virginia came forward stating his concern was with the road entrances, the overcrowding of the schools, EMS Services and the size of homes. He stated his home was 4500 square feet and he did not see how a 1500 square foot home was going to be helping his neighborhood.

Mr. Allen came forward addressing some of the concerns Mr. Bishop had voiced. He sited figures regarding vehicle counts for that section of road, which was 68 per day, the number of homes to be added to the area and the fact that only 2 lots were actually located on a dirt road, the rest having paved road frontage. He did commend Mr. Scheid for working with Mr. Ragsdale on this proposed project.

Mr. Scheid stated that he would like to clarify that the 68 vehicles per day was from the 1995 road count and that today that figure would most likely be more.

Mr. Moody closed the Public Hearing for P-00-3.

There was discussion regarding the proffers, size of the proposed lots, the figuration of the proposed lots, the fact that this is a transitional area, the restrictive covenants on the lots, the fact that the Board heard a similar request approximately one year ago and denied it on some of the same issues that had been discussed this evening, and finally a discussion regarding sending this back to do another configuration prior to a vote by the Board. It was explained that Mr. Ragsdale could withdraw his request tonight prior to a vote and thus eliminate the cooling off period of six months if the request is denied.

Mr. Allen stated that they had submitted their proposal and if that proposal was not acceptable then they would have to move forward in another fashion. This was not meant to be a threat but Mr. Ragsdale had done all he could to meet the requirements of the County and he was standing fast on his proposal.

Mr. Clay moved that rezoning request P-00-3 be approved with proffers, as presented. Mr. Haraway seconded the motion. Mr. Clay, Mr. Moody voting "Aye", Mr. Bowman, Mr. Bracey voting "Nay", Mr. Haraway "Abstaining",

The Motion died.

IN RE: RECESS

Mr. Moody called for a ten- (10) minute recess at 11:15 P.M.

The meeting reconvened at 11:22 P.M.

IN RE: PUBLIC HEARING – P-00-4 – JOHN E. BOSE – REZONING – BOYDTON PLANK ROAD

This being the time and place as advertised in the Dinwiddie Monitor on December 20, 2000 and December 27, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for adoption a rezoning application submitted by John E. Bose seeking to change the district classification of Tax Map/Parcel 45 (3) 3 containing 6.84 acres from business, general B-2 to industrial, heavy M-2 in order to operate a lay-down yard. The property is located on the east side of Route 1 (Boydton Plank Road) approximately .8 miles north of Carson Road. The address of the office building located on premises is 13117 Boydton Plank Road. The comprehensive land use plan recommends this area for agricultural or residential purposes.

Mr. Scheid read excerpts from the following Summary Staff Report on P-00-4:

Summary Staff Report

File:	**P-00-4**
Applicant:	**John E. Bose**
Property Address:	**13117 Boydton Plank Road, Dinwiddie, VA 23841**
Magisterial District:	**Rowanty**
Acreage:	**6.84 Acres**
Tax Map Parcel:	**45(3)3**
Zoning:	**Business, general, B-2**
Water Source:	**On-Site**
Sewer Disposal:	**On-Site**

The applicant, John E. Bose, is seeking to rezone tax parcel 45(3)3 containing 6.84 acres from business, general B-2 to industrial, general M-2. It is the intention of the applicant to establish a steel laydown/storage site for cellular communication tower sections. The property was used as a planning mill with onsite storage of wood products but said use was abandoned several years ago. Under the current zoning, a laydown yard is not permitted. There are several homes located in the immediate vicinity of the property. The property is located within a growth area (Dinwiddie Courthouse) and along a growth corridor (Route 1). The Comprehensive Land Use Plan does not recognize this area as an area programmed for industrial usage. The applicant has indicated that he will proffer the use of the property for a laydown yard, only, if granted the rezoning. Citizens in support of the rezoning if the applicant proffers the restrictive use of the property have submitted several petitions to this office. Several petitions have been submitted in opposition to the rezoning.

The information contained in your information folders is as follows: minutes of the December 13, 2000 Planning Commission meeting; petition for and against

the rezoning; the applicant's proffers; the rezoning application; plot plan; and zoning/location map.

The use sought by the applicant is a use normally contained within an industrial district. Chaparral Steel sought temporary storage of their steel product within an M-2 district within Dinwiddie until their laydown yard was completed. The zoning on the Chaparral Steel site is industrial, PMD. LB Foster, a steel fabrication laydown yard located in Petersburg adjacent to the Dinwiddie County line, is zoned industrial, heavy, M-2 by the City of Petersburg. They purchase I-beams from Chaparral for resale. The Industrial Galvanizers of Virginia, from which the tower sections are sent to Mr. Bose's property, is located in an industrial district within Petersburg. They receive and store the tower sections on their property. In view of the above and in generally discussing this matter with other jurisdictions, it appeared most appropriate that the applicant seek a rezoning of the property to a zoning category most appropriate to the intended use.

The Planning Commission held their public hearing on December 13, 2000. There were a few citizens present to voice their support of and opposition to the rezoning request. During the Planning Commissioner's discussion, they expressed concerns regarding spot zoning, incompatibility with the comprehensive land use plan, the proffers as written (i.e. screening, hours of operation, materials that could be stored in a 'laydown yard), and the impact upon the neighborhood. Upon a vote of 7-0, the Planning Commission recommended disapproval of rezoning request P-00-4. Since a few of the Commissioners were inclined to allow the current use of the property for a limited use as a laydown yard, they discussed amending of the Zoning Ordinance to add a laydown yard with conditional use permit in the business, general, B-2 district. Since the Planning Commission was uncertain of the Board's action on the pending rezoning, they deferred further action on this matter pending guidance from the Board.

Mr. Bose offered the following proffers:

1. The property shall only be used as a laydown yard and/or storage yard.

2. Expected maximum hours of operation will be from 7 a.m. to 9 p.m.

3. The front of the property shall be screened with evergreen vegetation.

Mr. John Edward Bose, III, the applicant, 13139 Boydton Plank Road came forward stating he only wanted a laydown yard. There would be no manufacturing on the site at all. It would only be used as a storage yard. He stated his Grandfather would be proud to know this property was again providing income.

Mr. Bracey asked about the fact that this property would just be used as a laydown yard and asked if Mr. Bose was now doing business.

Mr. Bose responded that it would just be used as a laydown yard, he was currently under contract with Industrial Galvanized. He stated he was not doing business at this time. He continued that what towers were already stored there were being moved out, but no additional ones can be received until this matter is resolved.

Mr. Bracey stated in other words you are out of business, your payday does not come because they are just moving their products.

Mr. Bose stated yes. He stated he did not have a job because of this, yes. He stated he would like to add that he had around 200 signatures of citizens in the County, which were in favor of this matter.

Mr. Bracey asked him if he thought he could have the laydown yard with the conditions that are presently there but when Mr. Bose was informed by the County that he did not comply with the codes and so forth it was recommended that he try to move his property from B-2 to M-2.

Mr. Bose stated he was told that the only way that he could accommodate what was there was that they would have to go to M-2, heavy industrial zoning. He stated he did not understand that because they were not manufacturing anything.

Mr. Bracey asked how long Mr. Bose had been out of business.

Mr. Bose stated since the end of October.

Mr. Bracey stated that he assumed that Industrial Galvanized was looking for an answer.

Mr. Bose stated as soon as possible.

Mr. Moody opened the Public Hearing on P-00-4. There being no citizens signed up to speak for or against P-00-4, Mr. Moody closed the Public Hearing.

There was additional discussion regarding the fact that Mr. Bose had been shut down and that it was felt that a laydown yard could be incorporated into B-2 with a conditional use permit. It was felt that M-2 was not appropriate.

Mr. Moody called for a Motion. There being no Motion offered, the issue died.

IN RE: APPOINTMENTS – EQUALIZATION BOARD

Mr. Long stated that a recommendation for appointment to the Equalization Board for District 3 and also two- (2) alternates needed to be recommended, if the Board wishes to do so.

There being no recommendations, this matter will be taken up at the next meeting.

IN RE: APPOINTMENT – DISTRICT 19 CHAPTER 10 BOARD

Mr. Long stated that an appointment was also needed for the District 19 Chapter 10 Board for a vacancy left by Mr. Daniel Rapp.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated that under the Information Tab the Board would find appointment information. Action on these appointments will be requested at the January 17, 2001 meeting.

He also reminded the Board that there was a need to come in early on the 17th to meet with Mr. Darrell Hill for a discussion on the County's current financial picture. Mr. Long continued Staff believed it was necessary to begin this meeting at 10:00 a.m.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody asked if the Board had any quick comments.

Mr. Bowman asked if under the Closed Session if a job description could be added under Personnel.

There were no additional comments from the Board.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel, and Consultation with Legal Counsel. Matters to include Administration/Job Description and Statutory Holiday.

- **Personnel Matters, § 2.1-344 A - 1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

- **Consultation with legal counsel, § 2.1-344 A - 7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 11:50 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 12:10 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: HOLIDAYS – ROBERT E. LEE -- STONEWALL JACKSON DAY AND MARTIN LUTHER KING DAY

Mr. Long stated that during the last General Assembly they approved a new holiday, which was Friday for Lee-Jackson Day and Monday for Martin Luther King Day. These two- (2) holidays are to be incorporated into the Personnel Policies so long as the State holidays remain that way. If the Friday holiday was at any time eliminated by the State, the County would also eliminate it.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", Mr. Haraway voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a new holiday be incorporated into the Personnel Policy giving the employees Friday, January 12th (Friday preceding the 3rd Monday) as Lee-Jackson Day and Monday, January 15th (3rd Monday) as Martin Luther King Day so long as the State continues with these days. In the event the State eliminates either of these days the County will follow suit.

RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 12:17 A.M. to be continued until 11:00 A.M. on Wednesday, January 17, 2001 in the Multi-purpose Room of the Pamplin Administration Building.

Harrison A. Moody, Chairman

ATTEST:
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF JANUARY, 2001, AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR. VICE-CHAIR	ELECTION DISTRICT #4
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	AUBREY S. CLAY,	ELECTION DISTRICT #5
OTHER:	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated he would like to add under Agenda Item 11-Closed Session – Section 2.1-344A 7 - Consultation with legal counsel.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye", the amendment was approved.

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 3, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1023837 through 1023988 (void check(s) numbered 10234837) for:

Accounts Payable:

(101) General Fund	$ 194,045.99
(103) Jail Commission	$ 419.75
(104) Marketing Fund	$ 1,087.23
(222) E911 Fund	$ 3.026.35
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ .00
(229) Forfeited Asset Sharing	$ .00
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 111,032.13

(401) County Debt Service	$ 780,117.58
TOTAL	**$1,086,702.68**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 225 (IDA1999A-#17)

Mrs. Ralph stated the following invoices are included in Payment Request Number 25 (IDA 1999A #17):

SOUTHWOOD BUILDERS, INC.	Payment #11	$ 392,477.00
BALLOU JUSTICE UPTON	Architectural Services	4,380.17
STROUD, PENCE & ASSOC.	Special Inspections	1,197.70
TOTAL REQUISITION #25		**$ 398,024.87**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 25 (IDA1998A-#17) in the amount of $398,024.87 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. George Hobbs, Route 1 Box 76B, Carson, Virginia came forward to address the Board regarding his concern for the break-in which occurred at his place. He stated that nothing has been done about the situation and he had had no help from the Sheriff's Department. This has been on going for six months. He stated he has been to the Sheriff's Department, four times, made two trips to the Sheriff's Department in Sussex County and he has appeared before the Board three times. Mr. Hobbs stated the law enforcement in the County is not being run well.

Mr. Bracey stated this is the third time this gentleman has been here and someone needed to tell him where to go and how to start. There is a Governor's Office in Virginia, a Department of Justice, and a Commonwealth Attorney. It is the Board's responsibility to tell Mr. Hobbs where to start his case.

Mr. Bowman added he agreed; the State Attorney General's Office may have to be called in if Mr. Hobbs could not get any action from the Sheriff's Office.

The Sheriff asked if he could address the Board. He stated Mr. Hobbs had only told part of the truth. He explained that he had been by Mr. Hobb's house three times and could not catch him at home. The warrant has been issued on this individual but the party lives in Sussex. The warrant was sent to Sussex and as soon as the individual is apprehended he will be brought to Dinwiddie for trial.

2. Mrs. Anne Scarborough stated she thought on January 3, the Board probably made History when the Board changed the meeting

schedule 4 times for this year. Mrs. Scarborough said never could she recall such a thing happening and inquired why this was done. According to the information in the paper she understood why they changed the meeting in July it would be on the 4th, so naturally the Board would not meet on that day. She questioned how 3 of the Board members knew in January that they would not be able to meet in April, June, or September. If the Board could state why they weren't meeting in July, why weren't the others stated also. Even the newspaper failed to investigate and tell the citizens why the Board was doing this. She stated the citizens have a right to know when such a drastic change is made. Mrs. Scarborough asked Mr. Long to respond. She stated it is not right to the Citizens or to the running of the County.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation stated he would like to start today by letting Mrs. Pamla Mann and the Board know how much he was going to miss her presence here at the County. He said she had been a great help to him since he had been here and wished her well in her next venture in life. He also thanked the County for their assistance with the addition of the next section of Wrenn Forrest Subdivision. He stated that it was a testament to their joint efforts and the end product was of the quality we are looking for.

Mr. Caywood stated in about 20 days or so he needed to submit his request for new road additions to the County's primary six year plan. He stated if any of the Board members had any requests for new additions to let Mr. Long or him know.

Mr. Caywood noted one other development. He had a submittal from the developer for Waterford Landing to make some corrections that will hopefully resolve some issues to get that road accepted into the road system.

Mr. Caywood continued he had been asked to explore new avenues for restricting truck traffic on Route 226 and hopefully at the next meeting he would have more to report.

At the March meeting, Mr. Caywood said he would have a list of some corrective action that needed to be made on the pavement to improve the ride ability on Route 1. The biggest challenge for VDOT's has been funding the project. VDOT is in the process of looking at it now and that would give them 60 days to report back to the Board their recommendations.

Mr. Bowman asked why one part of Cox Road got one Route number and another part got another Route number, when at one time it was all Route 460.

Mr. Caywood responded he did not know the history of the road. He explained he was exploring what the ramifications would be of possibly changing the status of that road from Primary to Secondary and see if that would help with the truck restriction.

Mr. Bowman stated he had made a call to a representative at VDOT who had given him some information on how work could be done on Ridley Road. He stated he would like to share that information with Mr. Caywood at his convenience.

Mr. Bracey stated January 25th at 6:30 P.M. for Ridley Road was that correct.

Mr. Bracey stated that R. Stuart Royer would be the contact for the History of road name changes in the County.

Mr. Haraway reported he had received a letter from a resident of District 2 regarding the safety of traffic going West on Route 460 just past the intersections of Route 226 and 460 where you make a left turn on Butterwood Road. Mr. Haraway requested a site evaluation for this location.

Mr. Caywood responded that the request is already underway. The entire road is going to be studied and normally the turn around time is 30 to 45 days.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer stated he had submitted his report and he had nothing new to present, but would try to answer any questions the Board might have.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he submitted his report and would answer any questions.

Mr. Bowman asked why Mr. Hobbs had to go to Sussex to get the man's name and social security number.

The Sheriff responded he did not know. However if a person wanted to have a warrant issued an address would have to be supplied.

Mr. Bracey asked the Sheriff to please help Mr. Hobbs with his situation.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of December 2000. He reported total number of permits for December 2000 – 116; total value for December 2000 - $1,922,413.00; total fees for December 2000 - $9,383.62; total number of inspections for December 2000 – 382; and a total number of certificates of occupancy issued in December were 7 with a value of $876,300.00.

Mr. Abernathy presented an annual report for 2000 - total number of permits for 2000 – 1,744; total value for 2000 - $32,687,930; total fees collected for 2000 - $160,097.39; total number of permit fees for 2000 - $237,395.41;total number of fees waived for 2000 - $77,297.02; total number of inspections for 2000 – 2,253.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward and presented his report for the month of December 2000. He reported that they had handled a total of 62 dogs, 22 cats; 2 opossums; 1 sea gull; and 1 squirrel. A total of 27 of these were adopted and 14 were returned to their owner.

Mr. Bowman asked if he carried a firearm and if he was certified.

Mr. Beville responded yes and the Sheriff's Department certified him yearly.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came before the Board and wished them a Happy New Year. He stated he did not have anything to report, but would answer any questions the Board might have.

Mr. Bowman stated Mr. Hobbs was having difficulty getting a warrant served on an individual and was there any way he could assist him.

The Commonwealth Attorney responded that situation was brought to his attention and he had requested a meeting with the Sheriff's Office and the investigator. They had not been able to coordinate it yet. He stated he didn't have any knowledge of the situation, other than knowing that there was an issue and trying to address it.

Mr. Bowman asked how long ago had he requested the meeting with the Sheriff's Office.

Mr. Rainey stated it was brought to his attention the middle of last week, but he would look into it when he got back to his office.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward to present his monthly update for his Department, which included the following information.

1. The Virginia Department of Transportation sent a letter requesting that the Board take action on requesting the roads in Wrenn Forrest Subdivision, Section I, be added to the Secondary Road System for maintenance by the State. Mr. Scheid stated the County has a new ordinance for road standards in subdivisions now. The ordinance has been taken apart and put back together again and came up with what he considered to be a very good roads standard for our subdivisions. With that statement he requested the Board to pass the resolution in order to have the State take the roads in Wrenn Forrest Subdivision into the Secondary Road System.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION - WRENN FORREST SUBDIVISION - SECTION 1 – ACCEPTANCE INTO SECONDARY SYSTEM OF STATE HIGHWAYS

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for Wrenn Forrest Subdivision, Section 1, is hereby adopted.

RESOLUTION

WHEREAS, the street(s) described on the attached Additions for SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in Plat Book 16 Pages 317 and 318 in the Clerks Office of the Circuit Court of DINWIDDIE; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised the Board the streets meet the requirements

established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia requests the Virginia Department of Transportation to add the street(s) described on the attached Addition Form SR-5(A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia this guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

2. Mr. Scheid reported that as a result of the last day meeting of the Board of Supervisors, contact was continued with Mr. Satterwhite and the Poplar Springs Hospital regarding the group home planned on White Oak Road. A meeting had been scheduled for the neighbors with Poplar Springs Hospital staff at the Home for Thursday, January 11th, between the hours of 5:00 p.m. and 7:00 p.m.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER – REPORT/CODE COMPLIANCE

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) the monthly breakdown of Mobile Home Permits issued during December 2000 b) the year end Code Compliance Summary and other Planning and Zoning issues at hand.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward to present her monthly report.

Ms. McElveen reported that Social Services has been involved in Welfare Reform for 4 years. The Federal Government has done an assessment of the states success and Virginia ranked 10th in the United States. As a result Virginia is getting $7.9 million dollars.

Mrs. McElveen stated December has been a very cold month. A lot of residents have difficulty in paying their heating bill. The Energy Assistance Program, which is available to citizens in the County, is being implemented. However the Federal Government has a cap on the assistance allowable. Because of the severe weather, the Federal Government has given Virginia an additional $8 million dollars for Energy Assistance. The new allocations will be sent out at the end of the month.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of School came forward to present an update to the Board on School Activities.

Ms. Seward stated in the Board packet was a list of the buses the County has with the make, size, and year for their information. The buses with marks beside them on the list are used for spares and some of those are going to be

replaced this year. Ms. Seward commented the State contract looks good and the County would probably purchase off it this year.

Ms. Seward continued by stating the official results have not been received from the Fall SOL testing from the High School. But the percentage of SOL passing is really moving up. If it weren't for Social Studies the County would be above 70% in all of the areas. Ms. Seward stated she was excited and encouraged about the SOL results.

Mr. Haraway asked if the State paid the per diem rate for the students attending school from the Poplar Place.

Ms. Seward stated if those children are placed by a CMPT the County can bill them. If they are considered a resident of the Home then we will have to provide for them. The representative from Poplar Home stated 8 students would be the maximum number attending our school. More than likely that child would be here on September 30th and the County would get the State ADM money on that child. Hopefully that child will remain here until March 31st so we would get the benefit of that money.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, stated he had provided the Board with his monthly report. He added as was discussed briefly at the regular Board meeting in December he was requested to provide the Board with some ideas for the 250th year celebration of the establishment of Dinwiddie County. Mr. Smith stated he was prepared to make some recommendations for their discussion and approval.

Mr. Bracey responded he felt the report should be presented at a meeting where there could be more interactions. He continued by stating he approved of what had been submitted and he would offer a motion to approve of the guidelines.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Recreation Department to proceed with the 250th celebration of Dinwiddie County.

Mr. Smith stated a letter was mailed to identified landowners whose property is on, or adjacent to a battlefield site. The purpose of the letter was to inform them of upcoming meetings and to give them an opportunity to learn more about the conceptualized project, and express issues and concerns as a landowner, and to actively participate in the planning process. The letters were sent to the landowner adjacent to Battlefield sites only, because at this point the trails have not been laid out.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for December 2000. He stated there were two items to follow up with from the last meeting.

The Rohoic site sticks out since the trees have been cleared away. After looking at the lay of the land a rolling berm of earth and grass may be the way to go. An estimate on creating a berm on the East and 460 sides is around $20,000. Mr. King stated he was looking for direction from the Board.

Mr. Bracey raised the question regarding the on-going cost to maintain the berm.

Mr. King responded the Airport is going to continue to maintain the property seen now and he would work with them. Mr. King told the Board he would get more details on the berm and report back to them.

IN RE: NORTHSIDE MANNED SITE LOCATION

Mr. King stated Mr. Long had gotten a copy of the Northside property and there had been discussion about locating the site up against the property line, behind where it is located now.

Mr. Long stated if the Board would authorize Mr. King to move forward with this project, if in the future any changes were made, the only loss involved would be the concrete pad.

Mr. King also requested authorization to move forward with the project.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Waste Management to move forward with the installation of the concrete pad at the Northside manned site location.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and requested authorization to attend the State Fire Chief's Conference February 22 – 25, 2001.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Public Safety Director to attend the State Fire Chief's Conference February 22 – 25, 2001.

IN RE: PLAQUE OF RECOGNITION - BOARD OF SUPERVISORS AND STAFF

Chief Charles L. Lewis came forward and presented to the Board a bronze plaque, which the volunteers had made, to attach to the brick column at the front entrance of the new Dinwiddie County Fire and EMS Facility located on Route 1. Mr. Lewis stated he wanted to recognize the Board of Supervisors, County Administration, Director of Public Safety, and Mr. Faison for all the hard work and effort they put in the construction of the facility. A lot of time and effort went into the construction of the building and it meets the needs of the volunteers and career staff. The facility is an investment for the county. He thanked everyone for their assistance and support.

IN RE: REQUEST TO SELL BRUSH TRUCK – SEALED BID– DINWIDDIE VOLUNTEER FIRE & EMS COMPANY 1

Chief Lewis stated at the business meeting of the Dinwiddie Volunteer Fire & EMS a recommendation was made to take the1978 Jeep CJ5 Brush truck out of service due to safety concerns and maintenance cost. The Jeep was purchased with the fire company's funds and they requested to be allowed to retain the money when the Jeep is sold. Chief Lewis requested authorization to sell the brush truck by sealed bid and to retain the funds collected.

Chief Lewis said he had submitted a request to the Office of Public Safety for a replacement vehicle, which can be utilized for other functions not just brush fires, in the Capital Improvement Projects for FY2001/02-FY2005/06.

Mr. Bracey asked what the procedure was for selling the vehicle.

Mrs. Wendy Weber Ralph responded the County provided the insurance and title but the title would be released now. Mrs. Ralph stated she recalled this being done in the past.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization is granted to the Dinwiddie Volunteer Fire & EMS Company 1 to sell the1978 Jeep truck by sealed bids and to retain the funds received.

Mrs. Ralph requested a report once the sealed bids come in.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Chief Lewis reported of the $20,000 contribution sent to them yearly about 75% is going to be used for building utilities. The propane bill for the month of December was almost $1,400.00 and electricity is running $750.00 to $800.00 a month. In your consideration in budget time please keep this in mind.

Mr. Bracey stated that residents living in the Bolster Store area went to doctors and hospitals in Emporia. In case of medical emergencies EMS personnel tell them that they can't take them to Emporia that they must be transported to Petersburg. It is a hardship on elderly people and they feel more comfortable with their own doctor. Then their family must travel to Petersburg to pick them up and they still have to be carried to Emporia for service.

Mr. Jolly responded on Route 40 or South thereof, and the person uses Greenville Memorial or facilities in that direction, it is closer and they will be taken to those facilities. If the individual is North of Route 40 it is still closer to Southside Regional. It all comes down to the turn-around time and answering the next call and trying to get the unit ready for that. With the upcoming EMS concerns and the talks thereof once the County starts staffing multiple units in the system it will give us a lot more flexibility in where the individual is transported. This is County policy at this time.

IN RE: RESOLUTION – RATIFICATION OF SUPPORT AGREEMENT – DINWIDDIE AIRPORT AND INDUSTRIAL AUTHORITY LOAN

Mr. Daniel Siegel presented the Board with a resolution ratifying and confirming prior action approving the Support Agreement with the Dinwiddie Airport and Industrial Authority and approving the increased amount from $720,000 up to $800,000.

RESOLUTON

WHEREAS, the Board of Supervisors adopted a resolution on December 6, 2000, authorizing and approving the County entering into a Support Agreement (the "Support Agreement") with the Dinwiddie Airport and Industrial Authority (the "Authority") to provide security for the Authority's issuance of certain revenue bonds in an estimated maximum principal amount then anticipated to be $720,000 (the "Airport Bond") , to be sold to the Virginia Resources Authority ("VRA") and to use the proceeds therefrom, together with other available funds and grants, to pay the costs of financing (i) a new terminal building, entrance

road, service road, parking lot and aircraft parking apron, (ii) overlay the main runway, rehabilitate runway lighting system, construct parallel taxiway, and rehabilitate taxiways and aircraft apron, (iii) purchasing land and easements to remove obstructions to the Part 77 surfaces at the airport (collectively, the "Project"); and

WHEREAS, the amount of the Airport Bond is now expected not to exceed $800,000 in amount and the Board of Supervisors desires to ratify and reaffirm its authorization of the Support Agreement for the issuance of the Airport Bond in such larger amount;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The Board of Supervisors hereby ratifies and confirms its determination that the issuance of the Airport Bond and entering into the Support Agreement is in the best interests of the County and its citizens.

2. In consideration of the Authority's undertakings with respect to financing the Project, the Chairman or Vice-Chairman, either of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement as so ratified and confirmed. The Support Agreement shall be in substantially the form previously presented to the Board of Supervisors, the approval of which is hereby ratified and confirmed, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman, the execution thereof by the Chairman or Vice-Chairman to constitute conclusive evidence of her approval of such completions, omissions, insertions or changes.

3. The County Administration is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.

4. As provided by the support Agreement and in the Board of Supervisors previbus resolution, the Board of Supervisors hereby ratifies and confirms its undertaking of a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby ratifies and confirms its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors do likewise during the term of the Support Agreement.

5. The Board of Supervisors, on behalf of the County, hereby agrees to the issuance by the Authority of the Airport Bond, provided that the original aggregate principal amount of such Airport Bond does not exceed $800,000.

6. Approval and actions taken pursuant to this resolution shall be subject to final review and approval by the County Administrator and the County Attorney of the Airport Bond, the Support Agreement and related documents thereto.

7. All resolutions or parts thereof in conflict herewith are hereby repealed.

8. This resolution shall take effect immediately.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above resolution is approved ratifying the prior action approving the Support Agreement with the Airport Authority and approving the increased amount up to $800,000.

IN RE: BUILDING AND GROUNDS - REPORT

Mr. Faison came forward and invited the Board to Eastside School to take a look at the improvements. He reported that the project is showing a considerable amount of difference, appearance wise, from Route 1. The job is proceeding very well.

Mr. Bracey stated the building looks good.

IN RE: APPOINTMENTS – EQUALIZATION BOARD

Mr. Long stated that Mr. Bowman had a recommendation for District 3, Mr. Tom Coover.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Tom Coover is hereby approved to be submitted to the Judge for appointment to the Equalization Board for the 2001 Reassessment.

IN RE: APPOINTMENT – DISTRICT 19 CHAPTER 10 BOARD

After a short discussion it was decided that this appointment would be handled at a later meeting.

IN RE: APPOINTMENT – DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. A. Jack Eubank and Mr. Robert A. Wallace are hereby reappointed to Dinwiddie Industrial Development Authority, terms expiring February 5, 2005.

IN RE: APPOINTMENT – DISABILITIES SERVICES BOARD

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Sandra Mason is hereby reappointed to the Disabilities Services Board, term expiring January 31, 2003.

IN RE: APPOINTMENT – DINWIDDIE COUNTY AIRPORT AUTHORITY

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Bettie Guthrie and Mr. John V. Mazza, Jr. are hereby reappointed to the Dinwiddie County Airport Authority, terms expiring January 31, 2004.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he wanted to wish Pam the best of luck in her new endeavor and she had served the County well.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway — He thanked Pam for keeping the Board out of trouble by filling out the reports. He said she had been a big help and good luck in her new job.

Mr. Bowman — He said he wanted to say the same and good luck and we are going to miss her.

He added that Mr. Haraway had a good idea with the School Board about exit letters, for people who were leaving. He would like to see the same thing for the County employees. When Pam leaves if she didn't mind jot down the reasons she was leaving to keep the Board abreast of what is going on with employees.

Mr. Bracey — He commented that Pam had done a good job and wished her the best of luck.

Mr. Clay — He wished Pam good luck and hated to see her leave.

Mr. Moody — He thanked Pam and said she had taken care of him better than anyone else in this position.

He added there were some appointments to the Airport Authority today and we have two members that live out of the County. Last year the County got the General Assembly to make it just Dinwiddie Airport Authority he felt we should ask the General Assembly to have five of the members from the County, two at large.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that legislation be sent to the General Assembly to have a seven member Board for the Dinwiddie County Airport Authority, five members who reside in the County, two members at large who could reside in or out of the County.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now move into a closed meeting to discuss issues exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Consultation With Legal Counsel. Matters to include wireless communications.

   - **LEGAL, § 2.1-344 A-7 of the Code of Virginia** – Wireless Communications.

Mr. Clay seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 3:54 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:26 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting for Consultation with Legal Counsel in accordance with Section 2.1-344 A-7 of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344 A-7 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: ADJORNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 4:30 P.M. to be continued until 2:00 P.M., February 7, 2001 for a budget workshop session.

Harrison A. Moody
Chairman

R. Martin Long
County Administrator

/abr

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7th DAY OF FEBRUARY, 2001, AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY-CHAIRMAN	ELECTION DISTRICT #1
	DONALD L. HARAWAY-VICE CHAIR	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ (arrived at 5:00 P.M.)	COUNTY ATTORNEY
	LEE BYRD (arrived at 5:00 P.M.)	COUNTY ATTORNEY

IN RE: CALLTO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 2:12 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met with the following Department Head to discuss their proposed 2001-2002 budget:

2:13 P.M. SHERIFF'S DEPARTMENT

Mr. Alvin Booth, Captain, came forward with a request to purchase an automatic fingerprinting machine. He stated in 1994 the LiveScan Network System was implemented in Virginia. The Virginia Network has expanded to 45 units serving over 60 law enforcement agencies. Four hundred arrests per day or 60% of Virginia arrests are now being electronically sent to State Police over the LiveScan Network. Within 30 minutes of an arrest, LiveScan prints are processed, arrest data added to CCH, arresting agency notified of results and electronically sent to FBI. Sixty per cent (60%) of Live Scan records are now processed without any manual intervention by State Police personnel. The County would have to put up the initial $38,400.00 to purchase the machine, but the State Compensation Board will reimburse the County $29,011.00 of the cost. The County would be responsible for $9,389.00, however, these funds would be recouped from the State unused vacancy funds.

As a further incentive for qualifying Sheriffs and Regional Jails to install LiveScan systems this year, the Compensation Board has approved additional funding for FY01 only for $350.00 per month in office expenses for monthly maintenance costs of the equipment.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is approved to provide up-front funding in the amount of $38,400.00 for the purchase of the automatic fingerprinting machine to be reimbursed by the State Compensation Board in the amount of $29,011.00; and,

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the remaining $9,389.00 be recouped from the transfer of unused State Vacancy Funds to office expenses within the Sheriff's FY-01 budget.

IN RE: RECESS

Mr. Moody called for a recess at 3:20 P.M. The Board reconvened at 3:29 P.M.

IN RE: BUDGET WORKSHOP - CONTINUED

The Board of Supervisors continued with the following Department Heads to discuss their proposed 2001-2002 budget:

3:30 P.M. Sheriff's Department:

Captain Booth reviewed with the Board the problem the Department is having with continual turnover in the Jail and Dispatch Center. Because these two departments must be manned 24 hours a day, the Sheriff is forced to call in Deputies to fill these vacancies which results in overtime. Captain Booth requested authorization to transfer unused local vacancy funds to the overtime category to meet overtime expenses.

At this point Captain Booth reviewed a letter the Sheriff sent to the Board concerning the workload of the Dispatch Center. The Sheriff felt this, along with the low pay, is one of the main reasons for the high turnover. The Sheriff stated in his letter that there is a problem now with all the traffic in the Dispatch Center and he recommended that the E911 fire and emergency medical calls be removed from the Sheriff's Office and placed in a separate facility under the Director of Public Safety.

3:45 P.M. E911

Mr. David Jolly, Director of Public Safety, presented the E911 budget and reviewed with the Board what it would require to staff an E911 Center for fire and rescue calls.

IN RE: CLOSED SESSION

Mr. Clay moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel, Acquisition of Property, and Consultation with Legal Counsel. Matters to include.

- **Personnel Matters, § 2.1-344 A - 1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) County Administration; Appointments.

- **Acquisition of Property, Sec.2.1-344 A.3 of the Code of Virginia**

- **Consultation with legal counsel, § 2.1-344 A - 7 of the Code of Virginia**, (consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice) VBF Litigation; Wireless Communications; Regional Agreement

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:05 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:17 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 7:20 P.M

Harrison A. Moody

Harrison A. Moody, Chairman

ATTEST: R. Martin Long

R. Martin Long
County Administrator

/abr

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7th DAY OF FEBRUARY, 2001, AT 7:30 P.M.

PRESENT:	HARRISON A. MOODY - CHAIRMAN	ELECTION DISTRICT #1
	DONALD L. HARAWAY - VICE-CHAIR	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Harrison Moody, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the agenda.

Mr. Long stated Agenda Item 7 – 2 Public Hearing – C-00-6 was withdrawn and requested to be placed on the agenda for the March 7, 2001 meeting at the petitioner's request.

Upon Motion of Mr. Clay, Seconded by Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above amendment to the Agenda is hereby approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the January 17, 2001 Continuation Meeting and the January 17, 2001 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Clay, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1023990 through 1024068 (void check(s) numbered 1023989); for

Accounts Payable:

(101) General Fund	$ 214,691.02
(103) Jail Commission	$ 44.13
(104) Marketing Fund	$ 3,993.07
(222) E911 Fund	$ 6,844.90
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ 1,377.35
(228) Fire Programs & EMS	$ 6,46.45

(229) Forfeited Asset Sharing	$ 460.44
(304) CDBG Grant Fund	$ 21.80
(305) Capital Projects Fund	$ 19,282.81
(401)County Debt Service	$ 672.40
TOTAL	**$ 246,989.47**

PAYROLL 12/22/00

(101) General Fund	$ 363,842.87
(222) E911 Fund	$ .00
(304) CDBG Fund	$ 3,180.80
TOTAL	**$ 367,023.67**

IN RE: CITIZEN COMMENTS

Mr. Moody asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

There were no citizens signed up to address the Board:

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, location map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the case(s)."

IN RE: PUBLIC HEARING – C-00-05-MID-ATLANTIC TOWER

This being the time and place as advertised in the Dinwiddie Monitor on January 24, 2001 and January 31, 2001, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose for the issuance of a conditional use permit submitted by Mid Atlantic Tower, LLC, to construct a 330 foot tall-guyed telecommunications tower on the east side of Route 692, Sapony Church Drive approximately ¾ mile south of McKenney Highway (Rt 40). The Commissioner of the Revenue designates the parcel as Tax Map/Parcel 80-47.

Mr. Scheid read excerpts from the following Summary Staff Report on C-00-5.

Summary Staff Report

File:	**C-00-5**
Applicant:	**Mid Atlantic Tower**
Property Address:	**Sapony Church Road (Rt. 692)**

Magisterial District:	**Darvills**
Acreage:	**17.29 acres**
Tax Map Parcel:	**80-47**
Zoning:	**Agricultural, General, A-2**

The applicant, Mid Atlantic Tower LLC, is seeking a conditional use permit to construct and maintain a three hundred thirty (330) foot guyed wire telecommunications tower on the east side of Route 692, Sapony Church Drive approximately ¾ mile south of McKenney Highway (Rt 40). The Commissioner of the Revenue designates the parcel as Tax Map/Parcel 80-47. The land is generally located in the McKenney area and is currently owned by John and Deborah Robertson.

The Planning Commission reviewed this case at their December 13, 2000 meeting. The Commissioners noted several factors that reflected favorably on this request on a vote of 7-0; the Planning Commission recommended to the Board of Supervisors approval of the conditional use permit C-00-5 with conditions and to grant the two (2) side yard variances as permitted by Section 22-274. The conditions are as follows:

1. The tower proposed by Mid-Atlantic Tower LLC shall not exceed three hundred thirty (330) feet in height and shall be located on the property as shown on the "amended" plat.
2. A red beacon, not a strobe light, shall be utilized in lighting the tower.
3. The applicant and/or any subsequent owners shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of making a good faith effort to allow such location;
4. Mid-Atlantic shall develop the proposed tower site as detailed in the support documentation submitted with, and becoming a part of, the application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions; and
6. The County shall be provided co-location opportunities without compensation as a community benefit to improve radio communications for the County departments and emergency services.

Furthermore, it is hereby noted that the Board of Supervisors grant a side yard variance for the tower as permitted by Section 22-274(2).

Mr. Charles Grigg, the applicant, came forward representing Mid-Atlantic Towers and TelPage Inc., the wireless communication provider providing paging in this area. He requested that the Board approve a conditional use permit for a 330' pole location communications tower on the property located on Sapony Church Road, Route 692. He stated the property for the tower would be purchased from the owner Mr. Johnny Robertson.

Telpage is a paging carrier that will be leasing space from Mid-Atlantic in order to expand its paging system. He informed the Board the paging requires antennas to be placed on towers at heights higher than three hundred (330) feet. Pagers generally require a little higher height than most services because pagers do not have antennas on them and are basically self-contained units. Most people wear them on their belts and when riding in their vehicle below the metal on cars, therefore it is harder to reach.

Telpage Internet Services is also proposing to put a system on the tower with high-speed internet access.

Mr. Grigg stated that the County ordinance requires co-location on this site. By extending the height to 330 feet for paging and allowing the County to use it for emergency services and nTelos placing their antennas at 275 feet; this gives them spot locations at 290 feet, 305 feet, and 320 feet for co-location purposes. This will allow other site carriers to co-locate on this tower and not have to construct additional towers.

The tower will be provided for Dinwiddie County to use for emergency services or public safety at no charge to the County.

Mr. Grigg commented that the tower meets and exceeds all the requirements except for the side setback of 110% and he requested a variance on the side setback requirement. The tower is designed to fall within the "fall zone" if for primary structure failure, it will fall all within the primary structure lines on the property.

Mr. Grigg stated there would be minimal visual impact on the surrounding area. The tower will be unpainted and have one white strobe light during the day so that the tower will not have to be painted red and white. The light will turn into a red beacon at night on top and blink. It will also have solid side markers half way down the tower for night, according to the FAA rules, E1. The sight has been approved by the FAA and presents no hazard for air navigation in this area. Security fencing will be placed around the perimeter with, three strands of barbwire, the appropriate anti-climbing device. The County requires the applicant to post a bond equivalent to the cost of removal of the facility in case of abandonment and Mid-Atlantic will adhere to this requirement.

Mr. Grigg respectfully requested approval of the application.

Mr. Moody called for Board questions at this time. The Board had no comments at this time.

Mr. Steve Muscarella came forward representing nTelos one of the co-locators for the tower. He stated nTelos is a trade name for what was formerly Prime Co in the Central Virginia area and they combined with CFW out of the western part of the State, forming a new entity. Mr. Muscarella stated that presently nTelos is expanding their coverage area down both Interstate 95 and I-85 to the North Carolina border. Mr. Muscarella commented there is a 20 mile span of I-85 which nTelos has to provide coverage to, in Dinwiddie County. A plan was presented to the County, which includes having five (5) sites that nTelos would locate on, this being one of them. According to Mr. Muscarella other sites were considered but because of poor signal coverage, mainly due to heavy foliage, those facilities could not be utilized.

Mr. Moody called for Board comments or questions.

Mr. Long stated he didn't know if it made a difference or not, but according to the information on the application Mid-Atlantic Tower, LLC, by Mr. Charles Grigg, was the applicant. But tonight Mr. Grigg introduced himself to the Board as representative for Mid-Atlantic and Telpage. He continued that this was the first mention of Telpage and he just wanted to be clear who the applicant is for application.

Mr. Muscarella stated at the Planning Commission meeting, Mr. Grigg did present himself, both, as the tower builder,Mid-Atlantic, and Telpage as a co-user on that tower.

Mr. Bracey called for a copy of the application from Mr. Scheid.

Mr. Scheid stated the application was in the Board packet and that Mid-Atlantic LLC, is the actual applicant, tower builder, on that application.

Mr. Long stated he did not know if it mattered either way, but he wanted to clarify that up front.

Mr. Grigg stated Telpage is the wireless provider and Mid-Atlantic is the builder for the tower.

Mr. Bracey stated this should be made clear before the Board moved forward.

Mr. Moody responded that Mid-Atlantic is the applicant, with nTelos and Telpage as co-locators on the tower.

Mr. Moody stated this is a Public Hearing and asked if any citizens wished to speak for or against C-00-5.

No citizen came forward to address the Board.

Mr. Moody closed the Public Hearing for C-00-5 Mid –Atlantic Tower.

Mr. Moody called for Board comments on this case:

Mr. Bracey asked for some clarification on the paging system because of the extra height of the tower.

Mr. Grigg stated according to the drive test for nTelos the lowest height they could possibly use was 275 feet due to the heavy foliage along I-85. The County's ordinance requires the applicant to have co-location opportunities for three other carriers. He stated there was no other way for the tower to go; because it has been proven the lower heights would not work. The paging antenna will be located on the top.

Mr. Bracey asked Mr. Scheid if he was aware of any other towers in the County with paging systems involved.

Mr. Scheid responded he did not know if there was any other paging sites and that he could only address the issue since he has come to work for the County. No tower has been approved above 250 feet in height and that height has always been adequate for the towers located in the County in the past. Mr. Scheid continued that it was mentioned at the Planning Commission meeting, if the tower height became an issue, Mr. Briggs would be willing to accept the height of 310 feet. He noted this was reflected in the Planning Commission minutes.

Mr. Long restated the fact that Mr. Scheid was not aware of any of the former applicants who had paging.

Mr. Scheid responded that he was not aware of any. He stated in order to see if there were other paging systems located on the towers he would have to drive to the towers and check for a whip antenna at the top. If they did have one he would assume there was a paging system.

Mr. Grigg stated at the height of 285 feet they could not accommodate any co-locaters. The next provider who came in the County would have to build another tower.

Mr. Muscarella stated he did not want to mislead the Board to indicate that a PCS provider could not locate on a structure under 285 feet. They can. There would be a lot of factors that they would have to weigh if they chose that

structure. How far is it to the next sight; what is the terrain like between the towers; what is the call frequency in the area. Along I-85 some of the problems that nTelos has been experiencing is the heavy foliage and terrain modulations. It would be costly to build a lot of the smaller 100 foot towers. If it is high ground and the sites are in close proximity they may be able to locate the towers from 225 – 265 foot range. The desire is to get as much range coverage as possible.

Mr. Moody commented at the Planning Commission meeting there was some discussion regarding the heights and all at the meeting; and there were some thoughts of having fewer towers at higher heights. It was also discussed more towers and lower heights. He stated there are some Counties that don't allow but certain height towers, but in the scheme of things the County would be required to have a lot of towers.

Mr. Muscarella stated from the technology standpoint that would work, but from an economic standpoint they could not operate. Wireless providers could not stay in business and the customer couldn't afford to use their phone. It is not economically feasible he continued and I don't think the Board wants me in front of you 20 times for twenty 100 foot towers. In Albermarle County there are mountains where the 100 foot towers are placed but there are a lot of dropped calls in that area also.

Mr. Muscarella explained to the Board their company analyzed the sites. The SBA site, which is by the Phillip Morris Plant, was too far to the west and the available height was too low. Within the next five years in Dinwiddie County the tower inventory is not going to be sufficient to handle the voice let alone the wireless data. If the Board is going to approve towers that are not in objectional areas then you really want to have the ability to co-locate not just the carriers that are here today, but also the carriers that will be coming down the road in 3 to 5 years with wireless data.

Mr. Bowman asked how close can towers be vertically.

Mr. Muscarella stated the vertical separation roughly tipped one antenna to the top of the other antenna, somewhere between 10 – 15 feet that is the reason for the 15 foot separation between the platforms. Horizontally about the same distance 10 – 15 feet if not in the same plane.

Mr. Bowman asked if the Federal Government exempted towers from paying taxes.

Mr. Muscarella stated towers are not exempt from taxes. The value of the equipment on the tower is around $300,000 to $500,000 thousand dollars, and would be taxed as personal property tax.

Mr. Grigg responded that he would be paying real estate taxes on the property and the tower would be listed as improvements and taxed also.

Mr. Bracey asked approximately what amount would be paid in taxes on the tower.

Mr. Grigg stated the value of the tower with the equipment is somewhere in the neighborhood of $1 to $1.5 million. The amount is pretty mind-boggling.

Mr. Bracey wanted to know if this was the only site that could be found in that area.

Mr. Grigg commented a site which would have worked well was North East of the rest stop but it had already been leased.

Mr. Grigg stated the traffic in the area is probably one car once a day, the guy who lives on the dirt road has no problem with the location of the tower. It is

a dead-end dirt road. The company goes to great length to make sure the sites are least intrusive as possible. It is a very rural area.

Mr. Long suggested that the Board defer the voting until next month to allow the Board to look at both, C-00-5 and C-00-6 applications, of the submissions as a whole.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", action on Conditional Use Permit C-00-5 is postponed until March 7, 2001.

IN RE: PUBLIC HEARING – A-00-12 – SEC. 22-2 & 22-185 – DEFINITION OF AND PERMITTED USE OF LAYDOWN YARD IN BUSINESS DISTRICT, B-2

This being the time and place as advertised in the Dinwiddie Monitor on January 24, 2001 and January 31, 2001, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on and to propose an ordinance to amend Chapter 22 of the Code of the County of Dinwiddie, Virginia, as amended, by amending and reenactiong Section 22-1, definitions, by adding "Laydown Yard" as a definition and amending and reenacting Section 22-185, permitted uses in a business, general, B-2, to allow a "Laydown Yard" District, with a conditional use permit.

Mr. Scheid read excerpts from the following Summary Staff Report on A-00-12.

Planning Staff Summary

File: A-00-12
Applicant: Planning Department
Property Address: N/A
Acreage: N/A
Tax Map Parcel: N/A
Zoning: N/A

The Dinwiddie County Planning Department is seeking to amend the Code of the County of Dinwiddie, Virginia, Chapter 22 (Zoning) by amending the following: Section 22-1 (definitions) and section 22-185 (permitted uses). The purpose of the amendments is to define a laydown yard and to permit a laydown yard, with a conditional use permit, in the general business district, B-2.

Mr. Bose has contacted my office regarding part of the proposed definition. He is concerned about the amount of required front yard buffer. In our conversation, I mentioned that the buffer might be reduced if the height of the stored products was reduced. Thus, there would be a correlation between paragraph (a) and (b). An example of this is as follows: (a) Products stored on premises not exceeding a height of ten (10) feet shall be required to maintain a minimum distance of one hundred (100) feet from a State maintained road; and (b) Products stored on premises at a height between ten (10) feet and fifteen (15) feet shall be required to maintain a minimum distance of two hundred (200) feet from a State maintained road. Additionally, if this change is desired by the Board, it is suggested that the main part of the definition contain language to the effect "temporary storage of manufactured finished products consisting of lumber, steel, concrete or plastic products shall not exceed a height of fifteen (15) feet and will be bounded by ..."

(47) The Planning Commission heard this case at their January 10, 2001, public hearing and on a vote of 5-2 recommended approval. No one spoke in opposition to the proposed amendments.

Sec. 22-1. Definitions

The following definition shall be added to the definition section:

Laydown yard. A parcel of land containing no less than five (5) acres which will be used for the temporary storage of manufactured finished products consisting of lumber, steel, concrete or plastic products and will be bounded by the following:

(a) Products stored, shall not exceed a height of fifteen (15) feet;
(b) Products shall not be stored within two hundred (200) feet of a State maintained road;
(c) Products shall not be stored within twenty-five (25) feet of an adjacent property line; and
(d) Products must be properly screened from public view.
(e) *No manufacturing, assembling or disassembling of materials shall occur on premises.*

Sec. 22-185. Permitted Uses

The following use shall be added:

Laydown yard, with a conditional use permit

Mr. Moody stated this is a Public Hearing and asked if any citizens wished to speak for or against A-00-12.

The following citizen came forward to address the Board:

1. Mr. David Skelton came forward stating his concern is that this is going to be located on a main corridor and there is going to be semi-truck trailers bringing towers in and if he is coming south on Route 1 making a hard left turn into the lay-down yard the road will be blocked. This is a safety issue. Someone is going to end up hitting one of these trucks. If the truck comes from I-85 on Route 703 and gets to the Dinwiddie Supermarket that whole intersection will be blocked when it turns north. The yard is between two school zones and there is a lot of traffic and the Board should take this into consideration.

Mr. Moody closed the Public Hearing for A-00-12.

Mr. Moody called for Board comments on this case:

Mr. Bowman stated he had one for Mr. Scheid. He stated is this good zoning practice to allow heavy trucks in B-2 zoning.

Mr. Scheid responded that this is normally associated with industrial use and normally the County tries to separate commercial and industrial uses.

Mr. Bowman continued that his concern is that the County had problems with certain businesses trying to operate truck stops. The County passed zoning ordinances to restrict heavy trucks in B-2 zoning, once the County allows heavy trucking in the B-2 district for one use, would that weaken the code. He stated once the County allows that lay-down yard in B-2 it is opening this whole area around the Courthouse to this type of business. Mr. Bowman stated he would rather see it spot zoned industrial which does allow heavy truck traffic, rather than put the lay-down yard in B-2.

Mr. Bracey responded that the whole corridor of Route 1 has trucks in and out. He stated his main thing with it that the County didn't have to go this far to cause a man not to make a living. But since it had to be done this way, 200 feet

on a 6 acre piece of property is a long, long way down the road. It is limiting that yard. A plan has been drawn for buffering the property from the road. He stated the Planning Commission is being a little bit hard on a person or is this one of your hoops a person has to jump through. He stated a person should be allowed to make a living if it did not infringe upon the rights of others. The 200 feet is just outrageous.

Mr. Clay agreed that the 200 feet is excessive, especially on a small piece of property. If the property was 100 acres then 200 feet would not be too much, but by taking 200 feet off 5 acres that is a whole lot of land.

Mr. Haraway stated he had no comment, except to answer Mr. Bracey's question, 200 feet is two-thirds of a football field.

Mr. Moody stated he stepped off 200 feet and the lay-down yard loses one section across the front, but there is still a lot of property left. He continued that a lot of metal can still be stacked on that property. Mr. Moody continued that this is not something we want up and down Route 1, by putting the 200 foot and 5 acre restriction that limits immensely this happening along Route 1. The man is still going to have a lot of property to do what he wants to do with it, but it will not open the door to everyone. He stated he felt this was a good compromise.

Upon Motion by Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Moody voting "Aye", Mr. Bracey voting "Nay",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Dinwiddie County, that Section 22-1 and Section 22-185 of the Code of the County of Dinwiddie, Virginia, is amended and reenacted to read as stated above and recommended by the Planning Commission; and

BE IT FURTHER RESOLVED, that in order to assure compliance with the Virginia Code Section 15.2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good fiscal practice.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 9:00 P.M.

The Board reconvened at 9:07 P.M.

IN RE: RIDLEY ROAD – LETTER FROM VDOT

Mr. Bracey requested that the letter received from Mr. Caywood, Resident Engineer, Virginia Department of Transportation regarding Ridley Road, be read and included in the minutes.

Tuesday, February 6, 2001

Dear Mr. Long,

I am writing in reference to the citizens information meeting regarding the Ridley Road project that was held on January 25. At this meeting, you requested that VDOT investigate the possibility of utilizing the previously allocated $65,000.00 to "straighten out the curves and put down a tar and gravel surface, then wait until later to lay asphalt." You also requested that I not comment on this proposal until I had had the opportunity to discuss this concept with others within VDOT.

As you requested, VDOT has carefully considered your proposal. While VDOT appreciates your suggestion, I regret that it will not be possible to complete this project in the manner that you have proposed for two principal reasons.

First, paving Ridley Road without making any changes to the existing layout of the road would leave several existing safety deficiencies uncorrected. As you and I have discussed on a number of occasions, VDOT has an obligation to improve gravel roads to current safety standards as they are paved. This has been our practice for many years.

While the "pave in place" program has given Counties and VDOT greater flexibility in paving gravel roads within existing right of way and easements, roads paved under this provision must still meet minimum safety standards. These safety standards include minimum criteria for the following characteristics: sight distance, pavement width, shoulder width, curve radii, a minimum clear zone, and several other characteristics. All of these criteria are designed to improve the safety of the road for both residents who live along the road and for other users as well. These safety standards are very similar to those that have been used for many years during the paving of gravel roads in Dinwiddie County.

The existing conditions on Ridley Road that need to be corrected include insufficient sight distance at several locations, fixed objects including utility poles located immediately adjacent to or within the existing gravel surface, insufficient lane widths in several locations, inadequate curve radii, and drainage problems at two locations. I have discussed the need to correct these deficiencies with you and the Board of Supervisors on several occasions over the past 6 months. All of these deficiencies were also raised as concerns by the residents who live along the road at the citizen's information meeting on the 25th.

The second concern that VDOT has regarding your proposal is the fact that paving the road in its current condition may actually reduce safety. Ridley Road is somewhat unusual in that it has several areas that are very flat and straight which are followed by very tight curves with limited sight distance. Paving the existing gravel road might increase the operating speed, particularly on the straight portions of the road. This potential increase in operating speed could intensify the negative effects of the limited sight distance in the curves. Paving the road without other improvements may also make new users of the road less likely to drive at a speed that would be safe in these curves.

While I regret that VDOT cannot improve Ridley Road in the manner that you have suggested, I would like to offer several alternatives for you to consider:

1. Pave and reconstruct Ridley Road in accordance with the recently approved 6 Year Secondary Highway Improvement Plan. Make no other improvements at this time.

2. Pave the initial portion of the road and make spot improvements to the two flood prone areas that were identified at the citizen's meeting with the previously allocated $65,000.00. Make additional improvements in accordance with the approved 6 Year Plan.

3. Use Revenue Sharing funds to accelerate the project. This would require approximately $135,000.00 in County funds to be matched by VDOT in accordance with the guidelines for the Revenue Sharing Program. You should have recently received the letter of invitation for participation in the Revenue Sharing Program.

4. Move Ridley Road to a higher priority in the 6 Year Plan at the time of the next plan update. This would impact the schedules of several other projects

While each of these alternatives has advantages and disadvantages, all 4 would yield the same final product. We are currently pursuing the 1st Option. I would recommend that consideration be given to the second option. I believe that this option would make a noticeable improvement with the existing funding. This option also would not impact other projects. I have previously presented the option of paving the initial portion of the road to the County Board of Supervisors. However, to date I have not received any formal indication that the Board favors this approach.

I look forward to discussing the above options with you prior to my next appearance before the Board of Supervisors on the 21st.

Sincerely,

Richard L. Caywood, P.E./Resident Engineer

Mr. Bowman commented that he did know why the areas that are washed out on Ridley Road did not qualify for maintenance replacement funds. The funds do not come out of the County funds and it would be a great saving for us.

Mr. Bracey stated he was going to call the Governors Office to set up an appointment because he didn't feel VDOT was treating these people fairly.

IN RE: EMERGENCY ORDINANCE - EXTENSION OF CABLE TELEVISION

Mr. Long advised the Board that we are working out final details with Adelphia Cable, through legal counsel, before coming to you with an ordinance to renew the franchise agreement. We need to pass an emergency ordinance to keep the current agreement in affect until the new ordinance is advertised and adopted. The original agreement expires this month.

WHEREAS, Chapter 7 of the code of Dinwiddie County governs the operation of a cable television system in Dinwiddie County (the "County") by SVHH Cable Acquisitions, LP d/b/a Adelphia Cable Communications (the "Company"); and

WHEREAS, representatives of the County have negotiated for months with representatives of the Company concerning the terms of an ordinance to renew the Company's cable television franchise in the County; and

WHEREAS, the Company has agreed to the short-term extension of the present ordinance pending the completion of such negotiations and adoption by the County of a new ordinance, and the Board of Supervisors of the County (the "Board") is expected to hold a public hearing on the same on March 7, 2001; and

WHEREAS, the Board of Supervisors has determined that a short-termed extension of the present ordinance from February 1, 2001 to March 31, 2001 should be adopted on an immediate and emergency basis pending the consideration of a new ordinance, in order to promote the health, safety and welfare of County citizens.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The terms of Chapter 7 of the Dinwiddie County Code Governing cable television systems in the County are extended to March 31, 2001.

2. This ordinance is effective immediately, is adopted on an

Emergency basis, and the terms of this ordinance shall not be enforced for more than sixty days from the date of adoption without readoption in conformity with the provisions of the Code of Virginia.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the Emergency Ordinance for the extension of Chapter 7 of the Dinwiddie County Code governing Cable television systems is adopted.

IN RE: APPOINTMENT – DISTRICT 19 CHAPTER 10 BOARD

Mr. Long stated that an appointment was needed for the District 19 Chapter 10 Board for a vacancy left by Mr. Daniel Rapp. Mrs. Peggy McElveen has agreed to serve on this Committee.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Peggy McElveen is hereby appointed to serve on the District 19 Chapter 10 Board, for a term expiring December 31, 2003

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Long stated that an appointment was also needed for the Crater Services Disabilities Board due to Mrs. Carol Gittman's recent resignation. This means that Dinwiddie and its consumers are not fully represented on the Disabilities Board as mandated by the Code of Virginia.

2. The Board requested additional information on the Agency.

3. Mr. Long stated an updated copy of the Laundry List was enclosed in the Board packet and asked if anything needed to be added to or amended on the list.

   Mr. Haraway asked that a target date for completion column be added to the list.

IN RE: RESOLUTION - THE VIRGINIA INDUSTRIAL SITE DEVELOPMENT FUNDS PLANNING GRANT

Mr. Long stated a Resolution for planning purposes only for a Regional Industrial Site on Halifax Road was included in the Board packet; this would be for probable design location of utilities to the site and feasibility of the site as an industrial location which is currently owned by Bob Walker.

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the following Resolution was adopted:

RESOLUTION BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA FOR THE VIRGINIA INDUSTRIAL SITE DEVELOPMENT FUNDS PLANNING GRANT

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia recognizes the fiscal benefits and the enhancement to the quality of life for our citizens that quality economic development provides; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has participated in regional economic development efforts through ABIDCO, the

Crater Regional Partnership and other initiatives in order to enhance economic development opportunities for Dinwiddie County and the region; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has authorized ABIDCO to apply for a Virginia Industrial Site Development Funds Planning Grant on behalf of Dinwiddie County; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has approved the submission of property located on Halifax Road in Dinwiddie County for the proposed Halifax Road Regional Industrial Park as identified in the Planning Grant Application, Attachment 1; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has authorized ABIDCO to seek a Planning Grant for $25,000.00; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia acknowledges that ABDICO, being a regional economic development organization supported by the participants in this planning grant application, will provide the local matching funds necessary to comply with the Planning Grant Application; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia acknowledges that the proposed Halifax Road Regional Park is a regional initiative that is entered with the cooperation of Petersburg, Prince George, and Hopewell; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Dinwiddie County, Virginia authorizes the County Administrator to sign and submit all appropriate information necessary to complete the application for Virginia Industrial Site Development Funds Planning Grant.

IN RE: OLD COURTHOUSE HVAC SYSTEM

Mr. Long stated there is a recommendation from Don Swofford, Architect, for a Geothermal HVAC system for the Historic Courthouse and Mr. Donnie Faison would present the recommendation.

Mr. Faison stated recently there was a meeting with Cheyenne Sheafe, Don Swofford, John Owen, PE, and the administrative staff to discuss the potential for installing a geothermal heating/cooling system in the historic courthouse. Based on the information presented it is our recommendation that the County allow the architect to move forward with the design of this system. The Phase 2 construction documents for the proposed work in rehabilitating the interior of the historic courthouse calls for the heating system to be refurbished and put back into operation. Mr. Faison pointed out that the system was more expensive initially but the pay back in savings would be approximately 6 years.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", authorization was approved for the Architect to proceed with the design of a geothermal heating/cooling system so the Architect can complete design of Phase 2 which is the interior renovation for the historic courthouse.

IN RE; DINWIDDIE BRANCH LIBRARY – BIDS FOR HVAC

Mr. Faison presented the following bids for the proposed removal of the existing equipment and the installation of a new 2.5 heat pump system for the Dinwiddie Branch Library.

UNION AIR	$2,950.00
BARNES HEATING AND COOLING	2,978.00
CENTRAL YORK CORPORTION	3,423.00

CARTER HEATING & AIR CONDITIONING 4,089.00

Mr. Faison stated the low bidder was Union Air with a $28.00 dollar difference in the next bid from Barnes Heating and Cooling. He stated one bid included the replacement of a thermostat and installing a 10.05 seer unit which is a little over the specifications. The low bid does not specify these two items and he said he would like to check this out before making a decision. Mr. Faison asked authorization to proceed with one of the two bids. The Library Foundation has agreed to pay for the system.

Mr. Moody stated you sold me on the new geothermal system now you want to put an old conventional system in the Library. If the County can save money it would be good to take a look at getting the same system for the Library.

The Board conceded and instructed Administration to investigate the alternative and report back to the Board at the February 21st, 2001 meeting.

IN RE: EASTSIDE RENOVATIONS - CHANGE ORDER # 3

Mr. Faison presented the Board with change order # 3 for Eastside in the amount of $1,862.42 which will increase the contract approximately $608.00 because of change order number 2 which was a credit. The largest item was the $1,867.00 to correct a mistake made by the Engineer for the wiring of the 2nd stage heat A.H.V. The Engineer will reimburse the County 5% for this mistake.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Clay, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", change order #3 for Eastside was approved in the amount of $1,862.42.

Mr. Faison invited the Board to go by Eastside and take a look at the progress.

Mr. Bowman stated when he took the tour of the building, the widows at the back section where the classrooms are located the windows were boarded up with rotting plywood. Mr. Bowman asked if Mr. Faison had gotten any estimates on replacing those windows.

Mr. Faison responded the contractor had given him an estimate of $24,120.05 to replace the eight classroom widows in the section that was not included in the renovation. These replacements would match the existing windows.

The Board discussed the advantages of replacing the windows at this time so that they would match the existing windows.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Clay, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to execute a change order with Evans Construction, Inc., for the purchase of eight replacement windows at Eastside as described at a cost not to exceed $24,120.05 to be funded by a transfer of funds from the undesignated fund balance.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody asked if the Board had any quick comments.

Mr. Bowman He stated he had mentioned before that Pamplin Park was interested in paying for having their name on the County Decal for promotional purposes. This would

include the design, printing and purchase of all the decals needed for the County for one year.

Mr. Bowman — He stated he would like to see the project for an ordinance to prohibit heavy trucks over a certain weight in subdivisions on the laundry list. The Planning Department was waiting to see if the Board wanted to proceed with the ordinance before they wasted a lot of time preparing the document.

Mr. Bracey — He stated several people had brought it to his attention that they pay for Satellite service and they aren't able to get local stations. These folks still have to put up antennas to get the local stations. He asked Mr. Long to look into the matter.

Mr. Moody — He commended all of the volunteer firemen for the professional job they did last Saturday when his silo caught on fire.

There were no additional comments from the Board.

RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 10:03 P.M. to be continued until 1:00 P.M. on Wednesday, February 14, 2001 in the Multi-purpose Room of the Pamplin Administration Building for a budget workshop.

Harrison A. Moody, Chairman

ATTEST: R. Martin Long
R. Martin Long
County Administrator

/abr

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 14th DAY OF FEBRUARY, 2001, AT 1:00 P.M.

PRESENT:	HARRISON A. MOODY-CHAIRMAN	ELECTION DISTRICT #1
	DONALD L. HARAWAY-VICE CHAIR	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5

IN RE: CALLTO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 1:06 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met with the following Department Heads to discuss their proposed 2001-2002 budget:

1:09 P.M. ELECTORAL BOARD

Mrs. Betty Jeter, Registrar, came forward and introduced Ms. Dana Butterworth, her new part-time employee, stating Ms. Butterworth was doing an excellent job.

Mrs. Jeter reviewed the following changes in her budget for FY 2001-2002.

Due to the 10 year redistricting requirement this year there was a need to increase the office supplies to $1,500 and postage line items to $2,500 to cover the expenses. Also, there may be three elections this year rather than two.

Mr. Jim Ritchie, Chairman of the Electoral Board, stated they had decided to repair the voting equipment. After consulting with the folks who work on the voting equipment, the machines are good for another 5 to 10 years. Although obsolete, parts can still be purchased. One machine does need a transmission but an estimate has not been received yet. Therefore, the Capital Outlay line item would be reduced because new voting machines had been included in the budget. Mr. Ritchie requested that $500 dollars be left in that line item and repairs be increased to $2,600.

Mr. Ritchie continued that Ms. Jeter had announced that she planned to retire by the end of the next fiscal year. He thanked her for her many years of service since 1956. He stated the Electoral Board felt a full time assistant should be hired to help with the transition for one fiscal year, July 1, 2001 to July 1, 2002, at a cost of $20,000 dollars.

Mrs. Jeter stated the part-time help column could be reduced to $5,000, but a part-time worker would still be needed.

Mr. Bracey inquired how the assistant registrar would be hired.

Mr. Ritchie replied that the Registrar hires the assistant following the County policies but the Electoral Board appoints the Registrar.

1: 48 P.M. -- EMS

Mr. David Jolly came before the Board and presented the FY 2001-2002 budget for the EMS Department. The County Administrator pointed out that the

second crew could not be added without funding from billing for services. The approximate cost for the extra personnel only is $237,782.

Mr. Haraway stated he thought the Board had given approval to charge for ambulance service in 1999 and according to his calculations approximately $200,000 dollars per year was being left on the table simply because the County has not billed for these services. He informed the Board that Southside Emergency Crew would do the billing for the County for the ambulance calls for 10% of the collections.

The Board instructed Mr. Long to set up a meeting with the Board of Directors for the Dinwiddie Volunteer Rescue Squad to discuss the concept of billing for services and a smooth transition.

2:15 P.M. -- PUBLIC SAFETY

Mr. David Jolly presented his proposed budget to the Board.

Mr. Jolly stated the biggest request was to upgrade the part-time secretarial position to a full time position.

He continued one of his concerns was the need for a Fire Prevention Officer. Several years ago the County adopted the Fire Prevention Code and to ensure the enforcement of that code an Officer was going to be needed. Whenever the Board was ready to fill this position it could be funded with fees charged for permits.

Mr. Jolly stated he had included a request to replace the 1992 vehicle he drives with a new vehicle. The small Durango SUV is on State contract for $26,494. He also stated he had gotten a price on the Ford Expedition SUV for $26,631 with a difference of only $137 for the larger SUV. Mr. Jolly explained that the only other request would be for a towing package for the vehicle in case a need arose to pull the hazmat trailer.

2:38 P.M. -- DINWIDDIE VOLUNTEER FIRE DEPARTMENTS

Mr. Jolly stated there was a sharp increase in the cost of utilities this year. He asked the Board to increase the reimbursement from $2,000 up to $10,000 per department. Mr. Jolly informed the Board that the Dinwiddie Volunteer Fire Department was not going to be allowed to use the Motorsports Park for their fund raising event for this year. The Board asked Mr. Long to contact Paul Coleman and discuss the use of the facility.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now convene in a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel. Matters to include:

- **Personnel Matters, § 2.1-344 A - 1 of the Code of Virginia**, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) County Administration; Appointments.

Mr. Clay seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 3:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 3:10 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: APPOINTMENT – MS. ALMA B. RUSSELL -- ADMINISTRATIVE SECRETARY/CLERK TO THE BOARD

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Alma B. Russell is appointed as Administrative Secretary/Clerk to the Board, at Grade 10E, with an annual salary of $25,315.00, effective February 1, 2001.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 3:20 P.M.

Harrison A. Moody, Chairman

ATTEST: R. Martin Long
R. Martin Long
County Administrator

/abr

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF FEBRUARY, 2001, AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR. VICE-CHAIR	ELECTION DISTRICT #4
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	AUBREY S. CLAY,	ELECTION DISTRICT #5
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Moody asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator, stated there were no amendments to the agenda.

IN RE: MINUTES

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 7, 2001 Continuation Meeting and the February 7, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1024234 through 1024388 (void check(s) numbered 1024233, 1024234 and 1024388) for:

Accounts Payable:

(101) General Fund	$ 107,187.44
(103) Jail Commission	$ .00
(104) Marketing Fund	$ .00
(222) E911 Fund	$ .00
(223) Self Insurance Fund	$ .00
(225) Courthouse Maintenance	$ .00
(226) Law Library	$ .00
(228) Fire Programs & EMS	$ 4,037.07
(229) Forfeited Asset Sharing	$ 361.59
(304) CDBG Grant Fund	$ .00
(305) Capital Projects Fund	$ 281,530.87
(401) County Debt Service	$ 88,177.82
TOTAL	**$ 544,294.49**

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 26 (IDA1999A-#18)

Mrs. Ralph stated the following invoices are included in Payment Request Number 26 (IDA1999A - #18):

SOUTHWOOD BUILDERS, INC. Payment #12	$234,228.00
SANDS ANDERSON MARKS & MILLER	12,536.31
TOTAL REQUISITION #26	**$246,764.31**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 26 (IDA99A - #18) in the amount of $246,764.31 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund

IN RE: DINWIDDIE COUNTY PUBLIC FACILITIES PROJECT FUND: SCHOOL COMPLETION PROJECT ACCOUNT OF THE PUBLIC FACILITIES FUND – REQUISITION NUMBER 59 (IDA98A - #24)

Mrs. Ralph stated the following invoices are included in Payment Request Number 59 (IDA1998A-#24):

LANDSCAPES BY DEADMON	$ 57,785.50
CDW GOVERNMENT, INC.	25,900.00
TOTAL REQUISITION #59 (IDA1998A -#24)	**$ 83,685.50**

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 59 (IDA1998A-#24) in the amount of $83,685.50 be approved and funds appropriated for CIP expenses, for landscaping and Smartcard TV's at Midway and Middle School, from the Dinwiddie County Public Facilities Project Fund: School Completion Project Account.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. Mr. David Ploeger with the Dinwiddie Airport came before the Board and gave an update on the final status of the loan from the Virginia Resources Authority for the improvements at the Airport. The final closing on that loan took place on February 8th. The total loan amount, which includes the original loan amount, closing cost, fees for the attorney, the bond counsel and 24 months of capitalized interest came to $765, 591.01. The interest rate on this loan is 4.443% which is an excellent rate. The payments are due on a semi-annual basis and the first payment of $29,519.06 is due on July 1, 2003. The first project that will get underway is the new

entry road into the airport property. The terminal building itself will go out for bids this summer and at the August meeting of the Virginia Aviation Board they should approve the exact funding for the construction of that building. Hopefully construction will be started in the fall.

Mr. Haraway asked if we had a bid on the bond counsel fees.

Mr. Ploeger stated that Dan Siegel was used, since he was the County Attorney and the County had used him in the past.

Mr. Haraway inquired what the cost was.

Mr. Ploeger replied it was under $12,000.

The Board asked if there would be any dirt available for Mr. King to build the berm around the dumpster site.

Mr. Ploeger responded they should have plenty of dirt to be able to set up the berm around the dumpsters.

Mrs. Wendy Ralph inquired if he would give a report regarding the check he had returned to the County.

Mr. Ploeger stated the Airport had sold a 1 acre parcel of land in the industrial park to a company who is going to build a machine shop. The Authority had voted that on the sale of land in the Industrial Park 20% of the sale price would be returned to make payments on the 3 notes they have with the County. The loan was to pay for the environmental work that was done at the Airport several years ago. He stated the check was for $ 4,000 to be applied to the May 1997 note.

2. Mr. Ron Andrews, 16207 Cox Road, Church Road, Virginia, came before the Board and presented them with a petition with 96 names in opposition to the proposed expansion of the dumpster site at Northside School. He stated there are 6 homes within 25 to 125 yards of the planned site. The citizens are strongly opposed to the planned dumpster project for many of the following reasons:

    a. Property values around the site will decline, thus making real estate transactions difficult or impossible,
    b. Route 751 is a secondary road with a 55 mile per hour speed limit. Increasing residential development and the location of Midway Elementary School cause the traffic to be heavy at times. The railroad underpass located near Midway is narrow, thus dangerous when vehicles meet. The danger is significantly higher when a larger vehicle, such as a commercial truck, school bus, or dump truck, passes under the railroad overpass.
    c. There are homes in the area of the site which depend on wells for their water supply. This raises concern about the quality and guaranteed safety of the ground water.
    d. Citizens in the area can verify the presence of foul odors from the dumpsters already in place polluting the air quality.
    e. Stray and wild animals scavenge in and around dumpsites. These animals present safety issues to nearby residents, who fear animal bites and rabies, and who must constantly contact animal control services. Vermin and insects also infest dumpster locations.
    f. We in the Northside area must continue to pick up trash that blows out of vehicles and lands along the roadway and in the

ditch line. The appearance of Route 751 is causing a decline in the pride of the residents who must drive through there every day.

g. The residents of Sutherland living along Route 708 will have to use the Church Road dumpsite because of the site at Olgers' Store being shut down. Traffic will increase on Midway Road as a result and create more danger on an already winding, narrow road.
h. Courthouse Road residents have expressed their concern with the removal of their dumpsite. They are strongly opposed to the plan.
i. The future use of the Northside School Building for anything productive after becoming a major dumpsite is in question by the residents.
j. The level of noise pollution is also a major concern of the residents in the area.

Mr. Andrews stated the belief of the citizens is that this project is a commercial venture. The urgency of the completion of the dumpster site may present unforeseen problems in the community and should not be located on the Northside property. We the citizens feel this proposal is not acceptable and a more suitable site for this project should be entertained. He said there was a possibility of someone buying land and donating it to the County.

The Board assured the citizens that they would take another look at the situation and was open to any suggestions they might have.

Mr. Denny King, Director of Waste Management, responded that nothing permanent has been done to the property yet and he thanked the citizens for being cordial and polite about their concerns.

Mr. Raymond Henshaw told the Board he had contacted the railroad company about purchasing the property next to the Church Road dumpsite, but he had not heard anything from them.

Mr. Moody asked the citizens in attendance to contact the Board or the County Administrator if they knew of anyone who would be willing to donate property to the County.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came before the Board and stated he felt they had found a solution for the safety issues of Ridley Road. One of the avenues he had been pursuing for some time was to make a careful analysis of past projects that have been done in the County. He stated that there were17 VDOT projects within the County that were completed between 1988 – 1998 and as a group they have a net positive balance of approximately $400,000. Mr. Caywood stated it is his intention to transfer sufficient money from these completed projects to cover the additional funding that is needed on the Ridley Road project so that VDOT can advertise either late this winter or early spring of next year with the idea of completing the project during next year's construction season. No action is needed from the Board and it will not have any impact on the timelines or schedule of any projects that currently exist within the 6 year plan. It will have an added benefit of not only accelerating the completion of the Ridley Road project but it will also allow VDOT to have more money to work with at the next 6 year plan cycle in the late Fall of this year.

Mr. Caywood stated even though finding that the County had a significant remainder from the past projects was certainly a surprise this is a housekeeping

process that should be done once a year. He promised to make this a priority during his tenure at VDOT.

Mr. Clay inquired as to why we were told 3 – 4 years ago that the County owed money and now we have extra funds.

Mr. Caywood stated 2 ½ years ago there was a major overhaul and switching of accounting systems. This information has been reviewed by a number of folks within the departments and the balances are real and do exist. It will not impact any other projects in the 6 year plan. He stated the net affect that he sees today clearly points toward there being a surplus within the plan.

Mr. Clay stated if the County did not use these funds for Ridley Road then we could speed up the existing projects in the 6 year plan.

Mr. Caywood responded that a promise had been made to the folks on Ridley Road that something would be done to their road.

Mr. Clay replied that more pressure is being applied on this road than on others in the plan. He asked Mr. Caywood if it is fair to put this road in front of the others.

Mr. Caywood stated given the commitments that were made he felt it was fair and it does make the most sense. Also this project would not require a formal set of engineering plans and the purchase of right-of-ways.

The Board requested that Mr. Caywood bring them up to date on the surplus or balances of the projects.

Mr. Bracey requested a report on Route 1 at the March meeting.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, stated he had submitted his report and he had nothing new to present, but would try to answer any questions the Board might have.

Mr. Bracey asked if the county decals had to be "brown".

Mr. Jones replied he did not have any control of the colors of the decals and he has a 15 year color schedule list sent to him by the State in his office.

Mr. Bowman stated Pamplin Park is interested in purchasing the decals with their logo displayed for one year and they would pay all the costs involved.

Mr. Long stated he had a legal opinion to be passed out after the Board meeting regarding this issue.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came before the Board and stated he had met with Sheriff Shands and Mr. Hobbs and answered all his questions brought out at the last meeting. Mr. Hobbs seemed to be satisfied.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had included a letter in their packets regarding a School Resource Officer. He stated that in his budget workshop he neglected to advise the Board of his concerns about a Resource Officer being placed in the school system. He said he had had many requests from citizens and employees of the School Board to address this issue. He said he totally supported the idea if the funding issues can be worked out. Mr. Shands informed the Board that this position is grant funded with matching local funds required.

The Board instructed the Sheriff to provide them with detailed information about the grant, a job description and other pertinent information so they could make an informed decision.

Sheriff Sands asked for authorization to refill 4 positions that have been vacant, 3 Jailors and 1 Dispatcher, by Friday of this week. Two of the positions would be County funded. The interviews have been completed and the people are ready to go to work now.

The Board instructed Mr. Shands to get the information to the County Administrator by Friday because they would be meeting on Tuesday the 27th for a budget workshop.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of January 2001. He reported total number of permits January 2001 – 100; total value for January 2001 - $1,401,737.00; total fees for January 2001 - $9,242.85; total number of inspections for January 2001 – 348; and a total number of certificates of occupancy issued in January were 12 with a value of $2,211,034.00.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward and presented his report for the month of January 2001. He reported that they had handled a total of 120 dogs, and 24 cats. A total of 24 of these were adopted and 15 were returned to their owner. He stated this is the 2nd time in 9 years that there are no cats in the pound.

Mr. Bowman stated a lady had called about cats running loose in her neighborhood. He asked Mr. Beville if there was a State law limiting the number of cats a person can have.

Mr. Beville stated there was nothing in the State law. But some localities do limit them.

The Board requested that Mr. Beville get a copy of Chesterfield's Ordinance and report back to them.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward to present his monthly update for his Department, which included the following information:

1. As a follow-up to a meeting held with the consultant, Landmark Design, the following tentative meeting dates for the revised Comprehensive Land Use Plan are proposed:

March 7 – 6:00 P.M	kick-off meeting for everyone
March 20 - 7:00 P.M	Election District #1 – Harrison Moody
March 22 – 7:00 P.M	Election District #2 – Donald Haraway
March 27 - 7:00 P.M	Election District #3 – Robert Bowman

March 29 - 7:00 P.M — Election District #4 – Edward Bracey
April 2 – 7:00 P.M — Election District #5 – Aubrey Clay

Mr. Scheid asked the Board to select a meeting place within their district and advise him as soon as possible.

After further discussion the Board decided to combine the Comprehensive Land Use Plan meetings as follows:

March 20 - 7:00 P.M - Election District #1 and #2 at Midway Elementary

March 29 - 7:00 P.M - Election District #4 and #3 at Pamplin Administration Building

April 2 – 7:00 P.M - Election District #5 and #1 at Sunnyside Elementary

2. Mr. Scheid continued on February 9th at 4:00 p.m. a meeting was held with Sam Hayes of VDOT. We discussed the proposed southeast Corridor High Speed Rail situation. In view of previous discussions and material received on this matter, it is recommended that the Planning staff be directed to setup a brief meeting with the Board of Supervisors and Virginia State staff from the Department of Transportation and the Department of Rails to review this matter.

The Board directed Mr. Scheid to have Mr. Hayes with VDOT attend the next Board day meeting and set up maps to show the proposed route.

3. Mr. Scheid reported that he had two interviews set up for the Code Compliance Officer on February 26th at 10:00 A.M. and 11:30 A.M.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 3:26 P.M.

The Board reconvened at 3:35 P.M.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER – REPORT/CODE COMPLIANCE

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) the monthly breakdown of Mobile Home Permits issued during January 2001 b) a copy of the Code Compliance Summary for January 2001 and other Planning and Zoning issues at hand.

Mr. Thompson requested approval from the Board to attend the Virginia Association of Zoning Officials Annual Spring Conference and Professional Development Workshop. The conference is being held on March 15 and 16th in Blacksburg, VA. The cost of the conference is approximately $185.00, which includes meals, lodging, and conference registration. The money is included in the present budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Zoning Administrator to attend the Annual Spring Conference and Professional Development Workshop on March 15 and 16, 2001.

Mr. Bracey stated the County needed to tighten up on the auto graveyards.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward to present her monthly report. She stated last week their agency received an award for being "error free" in the Food Stamp caseload for the FY 1999 – 2000. This is the second year in a row the agency has received this award. We have also been error free so far this year and hopefully it will be three years in a row. She continued that the Food Stamp caseload has declined over the past few years the County has gone from a little over 900 cases to about 700. There will be significant changes taking place in the Food Stamp Program in the next year. The State is moving from the issuance of Food Stamp paper coupons to the electronic benefit transfer where folks will have a debit card. The Federal Government is requiring that States make this transition and Virginia is one of the last ones to actually take this on. A contract has been signed with Citi Corp to manage the program.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of School came forward to present an update to the Board on School Activities. She stated as the food stamp numbers decrease so does the free lunch program and this might cause us to have to raise the price of food. Ms. Seward stated we are still getting more from the Federal Government than we are taking in though. She stated she wanted to share how desperate people are getting for teachers in the Monitor today there is a help wanted ad for the western part of the state and they are advertising for 1,200 teachers.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, stated he had provided the Board with his monthly report. He informed the Board that a community design workshop is scheduled for March 3 at Richard Bland College for the development of a trail system focusing on the natural and cultural resources in northeastern Dinwiddie County. This is being funded by a grant from the Department of the Interior, National Park Service. Mr. Smith also stated he had sent them an invitation to attend a participant reception at the Mayfield Inn on Friday evening, March 2 from 6:00 p.m. to 8:00 p.m.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for January 2001. He stated the back wall at the transfer station should be completed today. It is galvanized instead of being painted and it should look sharp for years. He thanked the Board for their support.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his report. He stated the weather forecast predicted snow and freezing rain in the morning ending in the afternoon with no real accumulation.

He informed the Board that it is time to put in for the rescue squad assistance grant again which is the same grant the County was awarded for the new ambulance for Namozine. We would like for the Board to approve for the department to submit a grant to request the purchase of communication equipment to address some of the communication concerns of the Office of EMS for the upcoming grant cycle. There will not be any County funds needed for this purchase.

Mrs. Ralph asked what kind of money we were talking about.

Mr. Jolly stated it depended on how many of them submit financial pages to us and how many agencies submit the pages. If all of them submit them as

they should the total package will be around $22,000 dollars. Depending upon submittal it could be a 50/50 or 80/20 match depending on what they approve.

Mrs. Ralph reiterated that the local match would not be coming from County funding.

Mr. Jolly replied the grant would not require County funds.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Director of Public Safety to apply for the Rescue Squad Assistance grant as described with no County funding attached.

IN RE: PAGING AND RADIO SYSTEMS – NEW FIRE STATIONS

Mr. Jolly stated he had received the bids for the paging and radio systems for the Dinwiddie and McKenney fire stations. He requested the Board's authorization to enter into a contract with CommTronics for the paging system and TelPage for the radio system. Both vendors were the low bidder. The bids were as follows:

	RADIO SYSTEM	PAGING SYSTEM
Commtronics	$1,436.65	$2,381.03
Telpage	1,168.50	2,399.15
Radio Communications of VA	1,845.00	3,278.34

Mrs. Ralph added the original estimate was $5,600 dollars per station. Mr. Jolly confirmed stating that the County had a considerable savings over the estimate.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Safety Director is hereby authorized to enter into a contract with CommTronics at a cost of $4,762.06 for the paging system for the Dinwiddie and McKenney fire stations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Safety Director is hereby authorized to enter into a contract with Telpage at a cost of $2,337.00 for the radio systems for the Dinwiddie and McKenney fire stations.

IN RE: LETTER OF APPRECIATION

Mr. Jolly continued with a thank you letter from the Dinwiddie Supermarket:

We would like to THANK the following agencies:

CO. 1 DINWIDDIE
CO. 2 FORD
CO. 3 McKENNEY
CO. 4 NAMOZINE
CO. 5 OLD HICKORY
CO. 6 CARSON
DINWIDDIE EMERGENCY MEDICAL SERVICES

DINWIDDIE PUBLIC SAFETY OFFICER AND
DINIWDDIE SHERIFF'S OFFICE

WE THANK ALL OF YOU FOR A JOB WELL DONE!!!!!!
Volunteers and paid personnel joined together on January 26th, 2001 to extinguish a fire that destroyed four local businesses.

Dinwiddie Supermarket was very blessed in the outcome of this tragedy. Words cannot express the great loss that is felt. However, the efforts, dedication and teamwork of all these companies are greatly appreciated. Dinwiddie is most fortunate to have these companies serve this community.

To all the men and women involved, please accept our most sincere and heartfelt thanks. We wouldn't be here today if it weren't for your efforts.

Earnest Lee, Jr. Lawrence C. Powell Harry E. Andrews, Jr.

Mr. Jolly stated it was nice to receive compliments for jobs well done.

Mr. Jolly stated he was happy to report on scheduling for the EMS crews, on the paid side for the month of March. For the first time in a long time every day, with the exception of one for the month of March. We will have a 9:00 a.m. to 6:00 p.m. ambulance out of Namozine. If that is not enough good news he continued, volunteers at Company 1 have gotten enough people through the EMT Program and turned loose so that every Saturday and Sunday in the month of March, 7:00 a.m. to 7:00 a.m. 24 hours, the 2nd ambulance at that station will be staffed with volunteers. The staffing levels are looking a little better.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

Chief Charles L. Lewis was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney, stated he had nothing to report.

IN RE: BUILDINGS AND GROUNDS - REPORT

Mr. Faison came forward stating his report was in their packets and he would comment on any project the Board so desired. He stated he had one comment on the Dinwiddie Branch Library. Mr. Moody had requested that he look into the feasibility of replacing the 21/2 ton unit to include that with the geothermal system that is proposed to be put into the old courthouse. It can be included at a cost of $7,000 dollars minimum to put in the additional well. The low bid we had to put in the HVAC system as it is, was $2,900 dollars. Mr. Moody asked for a cost analysis on that by the next meeting.

IN RE: APPOINTMENTS – CRATER SERVICES BOARD

Ms. Alma Russell, Administrative Secretary, stated that two appointments were requested at this meeting for the following:

CRATER DISABILITIES SERVICES BOARD
CRATER DISTRICT AREA AGENCY ON AGING BOARD

The County Administrator stated if the Board had no suggestions we should advertise for the Boards.

Mr. Bracey suggested that we ask Mrs. Beville if she would be interested in finishing Mr. Beville's term.

After further discussion the Board deferred action on the appointments.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had nothing officially other than a reminder that we will be recessing here and continuing the meeting at the Homeplace Restaurant to meet with the School Board for their Budget presentation.

Mr. Long stated he would like to update the Board on one issue just in case anything came up on it. He continued the Crater Youth Commission Detention Center on which I serve on behalf of the County has had an interesting week. The Commission has been working toward improvements at the facility. We felt we were working hand in hand with the State Agencies that oversee the facility about moving forward but couldn't get as much State assistance as we had hoped for this year to help with that construction. Pressure has been put on the Commission by the State in the past week or two about all these deficiencies that has existed for some time. The press has contacted the chairman, Mr. David Canada, because a Judge has written a letter stating until these issues have been addressed he was no longer sending the kids from his jurisdiction to the facility. Mr. Long stated yesterday afternoon a special meeting was held at 3:00 p.m. at the facility because that poses some real problems namely, the cost involved is $29 dollars a day for kids in the facility. If the Judge sends all of the kids in his jurisdiction to another facility the cost runs about $125 dollars a day. Mr. Long stated he had no problem with the decision as long as the Judge from that jurisdiction pays for the kids. There is a policy in place now when the facility gets overcrowded and by State law you have to send the child to another location. There is a formula that is utilized that each locality in the Commission shares a percentage of that cost. The City Manager for that locality stated they were intending to fully cover the expenses but the bigger concern was this quick scare caused by the opinion of the Agencies involved at the State level on issues that have been existing for some time now; with no assistance from State funding at this time but the State came down on us. The Commission met yesterday and are currently capping the population at 30 kids until the items can be addressed.

Mr. Bracey stated we have facilities right here in Dinwiddie County, the Southside Training Center for example, and that should be checked out before money is spent on expansion.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay — He stated he had received a notice from Sands Anderson about a program they are sponsoring regarding telecommunications towers and he felt the Board should attend the meeting on April 4th from 8:30 a.m. to 1:00 p.m.

Mr. Bowman — He stated he had a couple of calls about gas bills and he felt the Board should do something about the situation. He said we should check with the SCC to see what can be done.

Mr. Moody — Remarked we are working on our budget and the County still does not have any revenue figures and don't know when we are going to have them. He stated a letter needed to be sent to the Commissioner of the Revenue to ask her to give us some estimates in order for the Board to finish the budget.

IN RE: RECESS

Mr. Moody called for a recess at 4:30 P.M.

The Board reconvened at 5:30 P.M. at the Homeplace Restaurant.

IN RE: BUDGET WORKSHOP – DINWIDDIE COUNTY SCHOOL BOARD

The Board of Supervisors met with the School Board to discuss their proposed FY 2001-2002 budget.

IN RE: ADJORNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody, voting "Aye", the meeting adjourned at 7:45 P.M. to be continued until 1:00 P.M. on Tuesday, February 27, 2001 in the Multi-purpose Room of the Pamplin Administration Building for a budget workshop session.

Harrison A. Moody
Chairman

R. Martin Long
County Administrator

/abr

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 27th DAY OF FEBRUARY, 2001, AT 1:00 P.M.

PRESENT:	HARRISON A. MOODY-CHAIRMAN	ELECTION DISTRICT #1
	DONALD L. HARAWAY-VICE CHAIR	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5

(Mr. Bowman arrived at 3:19 p.m.)
(Mr. Haraway arrived at 3:40 p.m.)

IN RE: CALL TO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 1:26 P.M.

IN RE: BUDGET WORKSHOP

The Board of Supervisors met to discuss the proposed 2001-2002 budget.

IN RE: RECESS

Mr. Moody called for a recess at 2:56 P.M.

The Board reconvened at 3:07 P.M

IN RE: BUDGET WORKSHOP

The Board continued their discussion of the proposed 2001-2002 budget.

IN RE: RECESS

Mr. Moody called for a recess at 4:25 P.M.

The Board reconvened at 4:40 P.M

MEETING WITH THE BOARD OF DIRECTORS - DINWIDDIE VOLUNTEER RESCUE SQUAD

The Board of Supervisors met with members of the Board of Directors from DVRS to discuss billing for services. The two Boards discussed the "pros" and "cons" involved with billing for services. The DVRS Board stated that meetings should be held with each of the EMS Agencies and with proper education the program should work for the good of everyone. The Board's felt by establishing a fee-for-service program it would provide much needed funding to improve the availability, quality, and stability of emergency medical care, to the benefit of everyone in the community.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 5:13 P.M. to be continued until 5:00 P.M. on Wednesday, March 7, 2001 in the Multi-purpose Room of the Pamplin Administration Building for a closed session.

Harrison A. Moody, Chairman

ATTEST: R. Martin Long
R. Martin Long
County Administrator

/abr