

The minutes to Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes to Board of Supervisors meetings are maintained on paper, bound and are available to the public Monday through Friday 8:30 a.m. - 5:00 p.m. in the office of the County Administrator, located in the Pamplin Government Center, 14016 Boydton Plank Road, Dinwiddie, Virginia. For further information, please contact the Clerk of the Board of Supervisors at (804) 469-4500 or by e-mail at arussell@dinwiddieva.us.

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 16TH DAY OF DECEMBER, 2002, AT 8:00 A.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
ROBERT L. BOWMAN, IV, VICE-CHAIR ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY, ELECTION DISTRICT #5

Mr. Edward A. Bracey, Jr., called the continuation meeting to order at 8:03 A.M.

IN RE: JOINT WORK SESSION – WITH SCHOOL BOARD & BCWH CONSULTANT - REVIEW DRAFT SCHOOL FACILITIES STUDY

The County Administrator stated the purpose of the meeting today is for the School Board and the consultants with BCWH to present their results of the facilities study (Phase II) to the Board of Supervisors. The Board is here to listen to the results of the study and ask any questions they might have. If any other information is needed for the Board to make a well-informed decision, the two Boards can certainly hold additional meetings. The next step would be to give this information to our financial advisors and have them revise our capital funding strategy, which we would then review in a public meeting with the School Board so that they are aware of the financial impact of the facilities plan. However, the meeting today is for information only and no decision will be made.

Dr. Leland Wise, Jr., Superintendent of Schools, stated Mr. Doug Westmoreland and Mr. Henry Hiner of BCWH Architects are here today to present the Report of Facilities Options for Dinwiddie County Public Schools.

Mr. Westmoreland and Mr. Hiner presented the 6 draft options to the Board. Upon completion of the presentation Dr. Wise informed the Board that the School Board endorsed option 1 listed below:

OPTION 1	EXISTING STUDENT CAPACITY	TOTAL BUDGET (2002 COST)
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PROJECT

**BOOK 16
2002**

PAGE

DECEMBER 16,

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Dinwiddie Elem. Sch – No Work Student Capacity – 472	472	\$ 00
New Rohoic Elem Student Capacity – 720	356	\$14,681,000
Midway Additions & Renovations Student Capacity – 356	356	\$ 2,484,000
Southside Additions & Renovations Student Capacity – 472	472	\$ 5,882,000
Sunnyside Additions & Renovations Student Capacity – 356	312	\$ 4,409,000
Middle School Renovate Existing High School Student Capacity – 1350	900	\$19,280,000
New High School Student Capacity 1,400 – Expandable to 1,600	1100	\$38,968,000
Central School Board Facility Move into Existing Middle School Headstart/Alt. Ed/SB Offices/Technology		\$ 2,542,000
Total Updated 10 Year Expenditures (2002 cost)		\$87,968,000

INFLATION FACTOR 3% PER YEAR

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
1	1.03	1.0609	1.09	1.125	1.16	1.194	1.23	1.27	1.27	1.34

PROJECTED ENROLLMENTS

ELEMENTARY SCHOOL

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
CAPACITY	1968	1968	2332	2332	2332	2332	2332	2332	2376	2376
ENROLLEMENT	1979	1961	1932	1965	2009	1990	1987	2004	2019	2013

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MIDDLE SCHOOL

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
CAPACITY										
900	900	900	900	900	1350	1350	1350	1350	1350	1350
ENROLLEMENT										
1161	1148	1157	1116	1040	1002	1023	1076	1081	1086	1086

NEW HIGH SCHOOL

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
CAPACITY										
1100	1100	1100	1100	1400	1400	1400	1400	1400	1400	1400
ENROLLEMENT										
1283	1354	1396	1419	1459	1465	1448	1421	1370	1316	1316

After a lengthy discussion between the School Board, Board of Supervisors and the consultants regarding the options and the problems associated with them the Board requested a copy of the report. The Board members also requested the methodology used in the study, the pros and cons of the various options with the associated tax rates, an analysis of operating costs and other related information before meeting again to discuss them with the School Board.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey voting "Aye", the meeting adjourned at 9:16 A.M. to be continued on Wednesday, December 18, 2002 at 12:00 Noon, in the Multi-purpose Room of the Public Safety Building, for the consultant to review the RFP for the Communications System for the E911 Center.

Edward A. Bracey, Jr., Chairman

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ATTEST: _____

Wendy Weber Ralph
County Administrator

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