

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 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 MAY, 2003, AT 2:00 P.M.

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

OTHER: JACK CATLETT COUNTY ATTORNEY

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

Mr. Robert Bowman, IV, 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: MINUTES

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the April 30, 2003 Continuation Meeting, and the May 6, 2003 Regular Meeting are hereby approved.

IN RE: CLAIMS

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman 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 1034946, and 1035090 through 1035216 (void check(s) numbered 10345089, 1035132 and 1035169) for:

Accounts Payable FY 2002- 2003:

(101) General Fund	\$ 221,346.23
(103) Jail Commission	\$ 95.72
(104) Marketing Fund	\$.00
(209) Litter Control	\$.00
(222) E911 Fund	\$ 3,522.82

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(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	\$	45.30
(305) Capital Projects Fund	\$	2,008.70
(401) County Debt Service	\$	<u>89,075.54</u>
TOTAL	\$	316,094.31

PAYROLL 05/01/03 (Supplement)

(101) General Fund	\$	1,298.32
(222) E911 Fund	\$.00
(304) CDBG Fund	\$	<u>.00</u>
TOTAL	\$	1,298.32

IN RE: SCHOOL BOARD REQUISITION # 11 – 1998A (70-02-200-7019743)

The following invoice from Dr. Leland Wise, Jr., Superintendent of Schools, for Payment Requisition #11 -1998A Bond Issue (70-02-200-7019743) was submitted for payment:

<u>Reed-Smith</u>	Legal Services	Dinwiddie Elementary School	\$562.97
<u>Total</u>			\$562.97

The attached invoice for this expenditure has been reviewed and approved.

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number #11 -1998A (70-02-200-7019743) in the amount of \$562.97 be approved and funds appropriated for CIP expenses from the School Project Account.

IN RE: AUTHORIZATION TO BID CONSOLE FURNITURE – COMMUNICATIONS CENTER

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Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Communications Manager to request bids for the purchase, installation, and maintenance of four Emergency Communications Console Workstations for the Communications Center.

IN RE: RESOLUTION – DECLARING NALTIONAL EMS WEEK

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the following resolution is hereby adopted.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGIINIA

To Designate the Week of May 18–24, 2003 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

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WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of Dinwiddie County, Virginia, in recognition of this event do hereby proclaim the week of May 18–24, 2003 as

EMERGENCY MEDICAL SERVICES WEEK

**IN RE: AUTHORIZATION FOR REPAIR OF 1999 & 2002
AMBULANCES**

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to repair the 1999 ambulance in an amount not to exceed \$900.00 with funds being appropriated from the Capital line item in the volunteer fire budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Public Safety Director to have the 2002 ambulance repaired that was involved in an accident with the deer to be processed as an insurance claim at an estimated cost of \$1,500.

IN RE: CITIZEN COMMENTS

Mr. Bowman 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(s) came forward to address the Board:

1. Michael Bratschi - 23500 Cutbank Road, McKenney, Virginia – requested that Mr. Clay vote no on the Tidewater Quarry permit. He commented he felt it would be advantageous for the County to have it's own County Attorney. If a comparison were done he said he was sure it would be a lot cheaper than the present law firm of Sands, Anderson, Marks and Miller. He further stated that the Board members needed to let the citizens know which way they intend to vote on the quarry issue because the citizens have a right to know. Continuing he apologized to Mr. Clay and commented he did not know that his son is the owner of DeWitt Tire. However, he still felt the County should bid the work out. Mr. Bratschi pointed out that the Board should consider citizens like Anne Scarborough, the Belchers, Geri Barefoot, and he and his wife, who attend the Board meetings for appointments to the

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different committees/boards/authorities. He complimented the Planning Commission for disapproving the Tidewater Quarries conditional use permit. He requested that Mr. Moody abstain from voting when the Board votes on the conditional use permit.

Mr. Bracey asked when the Board was going to move forward with the Tidewater Quarry public hearing? Mr. Bowman stated he did not know when the issue was going to come before the Board, but he felt some more studies needed to be done before it did. Mr. Moody commented that the Board should move forward with the public hearing. Mr. Bowman said there needed to be a joint meeting with the Planning Commissioners to discuss the proffers offered by Tidewater. Mr. Moody countered stating a public hearing should be held. The Board doesn't have to take any action that night. They could hear all the facts then make a decision later. There was a short discussion between the Board members regarding the quarry then Mr. Bowman suggested that further discussion on the issue could be brought up during the Board member comments. The Board agreed.

2. Eva Bratschi - 23500 Cutbank Road, McKenney, Virginia – commented the article in the Progress-Index regarding the High Speed Rail resolution was incorrect. Mr. Tobias told her a resolution could be presented to them opposing the High Speed Rail coming through Dinwiddie County, not a member of the Board. The paper incorrectly printed a member of the Board of Supervisors informed her that a resolution could be presented to them. The County Administrator supplied the minutes from the Board meeting showing the position the Board has taken in opposition to the High Speed Rail coming through Dinwiddie County. Continuing she expressed her sympathy for the family of Kenneth H. Whirley Sr., who died after his truck was struck by the train while he was attempting to cross the railroad tracks. It is a private road and VDOT is not responsible for warning devices but she asked if the County to set some kind of guidelines for safety reasons that the residents on the road would have to follow. Mrs. Bratschi informed the Board that there is a defective slide on the playground at the Dinwiddie Elementary School and their daughter had to get stitches as a result of falling off the slide Easter Sunday. It has been brought to the attention of the School Board but nothing has been done about it. This is a liability issue and needs to be addressed. There may be a lawsuit if the slide is not removed or repaired. Mr. Bowman stated the Board of Supervisors has taken a stand against the High Speed Rail coming through Dinwiddie County.
3. Anne Scarborough – Boydton Plank Road, Dinwiddie, Virginia – commented she could not believe the Board wants to hire yet another

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consultant about the quarry. It is time for the Board to move forward with the public hearing and vote before the elections in November. Enough money and time has been spent on the issue. She thanked Mr. Moody for not voting on the quarry issue. She stated she felt it was wrong for the Board member who sits on the Planning Commission to vote twice. She urged the Board to do what is necessary to say that whomever sits on the Planning Commission not be allowed to vote. Ms. Scarborough stated the last time she was here she asked about the number of new jobs that had been added to the payroll from the newspaper article in the Times Dispatch regarding the top 50 employers in the State. Dinwiddie County was 37th on the list with the most fulltime employees. She asked if anyone had looked into the situation and how many of those belonged to the Board of Supervisors and how many were employed by the School Board? The County Administrator commented Staff is working on gathering the information and it is about 95% done. Mr. Haraway asked if this was for the State of Virginia or for the Richmond area? Mrs. Scarborough commented she didn't care if it was for the Richmond area or for the whole State, 54 is still too many new fulltime employees. That ranks with Phillip Morris and some of the larger corporations. The Board requested that the Richmond Times Dispatch reporter check and see who wrote the article and where they obtained their information.

4. Peter Jeffrey, 2500 Susten Lane, Richmond, VA 23224 – representing West Petersburg First Baptist Church expressed his disappointment and concern regarding the absence of the Board members in the recent march against the plan to house Violent Sexual Predators in a facility in Dinwiddie County. He distributed a flyer to the Board regarding a march planned in Richmond on the Capital grounds on Saturday, May 24, at 8:30 A.M. and admonished the Board to participate in the protest and protect the citizens of Dinwiddie County. Mr. Bowman commented the Board was working behind the scenes to get the State officials to change their mind and house them in a different location.
5. Marjorie Flowers, 14919 Wilkinson Road, Dinwiddie, Virginia – stating she agreed with Anne Scarborough and Reverend Jeffrey. She also reminded the Board this is an election year and they should listen to the citizens.
6. Robert Belcher, 27516 Flank Road, Petersburg, Virginia – came before the Board stating he has attended all of the meetings the Planning Commission and Board has had regarding the Quarry and he felt the Board should follow the recommendation of the Planning Commissioners on the issue.

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IN RE: VDOT – REPORT

Mr. Richard Caywood, Resident Engineer, Virginia Department of Transportation, came forward and stated he was glad to be back in the County from his assignment in Richmond and thanked Mr. Overton for taking care of things in his absence. He provided the following update:

1. Due to limited funding mowing on the Secondary road will begin within the next week or so depending on the weather. The first mowing on I-85 will be delayed until the month of June and will be limited to the shoulders. The second mowing on the shoulders will be delayed until late July or early August. The final mowing will be done based on availability of funds and condition of vegetation. Mowing of the Primary roads such as Rt. 460 will be performed as needed. This will include sight distance, crossovers and intersections.
2. The Halifax Road Project Bids - the apparent low bid is \$368,000, which is far less than the projected cost in the Six Year Plan of \$575,000. Work is slated to begin within the next 45 days.
3. Ridley Road construction will start when weather permits; we need 3 to 4 days of warmer weather to apply the surface treatment.
4. The turn lanes on Route 1 have been repainted at Eastside and the Fire Station. Most of the passing lanes have been eliminated on Route 1 also.

Board Member Comments Questions

1. Mr. Moody asked if the intersections would be mowed low enough so the compact cars would have a clear view of the road at intersections? Mr. Caywood replied certainly. When the mowing is done the height will be the same as it always has been; the difference this year is the width of the cut and the frequency.
2. Mr. Moody – Route 643 was tarred and graveled approximately 15 to 20 years ago and it did not have a good base; consequently, it is falling apart. He requested that Mr. Caywood take a look at the road and see if the reclamation process could be done on the road. Mr. Caywood stated he would take a look at it and let him know.
3. Mr. Bracey – the curve at Hamilton Arms Road has not been taken care of and it needs to be taken care of as soon as possible. Mr. Caywood commented he would take another look at it this week.
4. Mr. Bracey – the lights at night from the East Coast Station at the intersection of Routes 1 and 460 are blinding and it is easy to misjudge where the road is if someone is turning on to Route 460. Mr. Caywood stated he would check to see if the lights are aimed properly.

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5. Mr. Bracey – the ditches in Stoney Springs need to be cleaned especially since the storm came through. Mr. Caywood stated the ditches would be a major point of emphasis this year. A crew will be put together to address them this year.
6. Mr. Bowman agreed with Mr. Bracey regarding the lights at the East Coast Station intersection.
7. Mr. Bowman – does VDOT approve the use of plastic residential driveway culverts. Mr. Caywood stated if he would call there is a list of approved culvert pipes available at the VDOT Office.
8. Mr. Bowman – are curb cuts required by VDOT. Mr. Caywood replied technically they are not required by VDOT but if the County has any regulations or standards VDOT enforces them. He said VDOT does require matching pavement if the road is paved. Depending on the classification of the road you might also get into curb and gutter on some primary roads such as Route 1. He stated he would double check and write a letter to the County Administrator because he did not want to give any false information.

IN RE: AUTHORIZATION TO FILL SECRETARY III/BUSINESS LICENSE-LAND USE FULL-TIME POSITION – COMMISSIONER OF THE REVENUE

The County Administrator commented Ms. Deborah Marston, Commissioner of the Revenue, requested authorization to advertise and fill the position of Secretary III/Business License-Land Use due to the resignation of Mrs. Rebecca B. Winn effective May 27, 2003. Mrs. Winn has accepted a position with the State Tax Department.

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Commissioner of the Revenue to advertise and fill the position of Secretary III/Business License-Land Use.

Mr. Bracey asked if Mrs. Winn was going to do an exit interview. He commented he would just like to know why she is leaving, not to get into Mrs. Marston’s business. The County Administrator stated we could ask Mrs. Marston to have her do one. Mr. Bowman stated it would be a good process to help the County retain good employees.

IN RE: RESOLUTION – RAISING CERTAIN FEES FOR ANIMAL CONTROL

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The County Administrator commented during the budget session Mary Ellison, Animal Control Officer, presented a proposal for Quarantined animals and pick up fees for owner released animals. The Board discussed in length these fees and issues. According to the County Attorney the fees can be established administratively by a resolution rather than by an ordinance. If the Board wishes to do it this way you would have to adopt the resolution. If it is done by a resolution it would not be a part of the Code and the County would not have the expense of advertising for a public hearing every time a change is made.

Upon motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the following resolution is hereby adopted.

RESOLUTION

Raising Certain Fees for Animal Control

Whereas, the County Administrator has evaluated the costs incurred when an Animal Control Officer has to pick up animals throughout the county; and

Whereas, some of these animals lawfully belong to owners who are responsible for their care and control; and

Whereas, the costs of transporting and quarantining animals has risen.

Now therefore be it resolved, by this Board of Supervisors for the County of Dinwiddie that the following fees shall be established:

<u>Fee</u>	<u>Amount</u>
Boarding	\$ 2.00 per day
<u>Transportation (Pick-up)</u>	
Licensed Animal	\$10.00
Unlicensed Animal*	\$20.00
<u>Bite Quarantines</u>	
Animals brought by owner	\$20.00 for ten days
Transported by Animal Control	

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Licensed	\$30.00 for ten days
Unlicensed*	\$40.00 for ten days
Extra day boarding	\$ 2.00 per day

*Prior to the release of an unlicensed animal to the owner the owner will have to pay the applicable animal license fee and any fines owed in addition to the above fees.

This resolution shall become effective upon adoption.

IN RE: LOCAL DISASTER DECLARATION – WIND AND HAIL STORM

The County Administrator stated Mr. Michael Parrish the Extension Agent was not able to be here today due to his wife's illness. Mr. Jolly will provide his report on the hail and wind storm that occurred in the County on May 9, 2003.

Mr. David Jolly, Director of Public Safety, came forward and gave a report on the hail and wind storm that occurred in the County on May 9, 2003. Approximately 60 houses had structural damages at an estimated cost of \$400,000 to repair them. He commented the majority of the damage was done to the crops and equipment. The combined estimated damages for the County is 1.8 million dollars. Mr. Parrish submitted an initial damage assessment report, which was included in the Board packets. Mr. Jolly commented at this point the Board needed to declare a local emergency for Dinwiddie County and request State assistance.

The following memo was included in the Board's packet, which was prepared by Mr. Michael Parrish, Extension Agent:

"Following the hail and wind storm that occurred in the County on May 9, 2003, I visited a majority of the agricultural sites that experienced significant crop, equipment and structure losses. Once the 24-hour assessment was completed I provided the Dinwiddie County Public Safety Office with an initial damage assessment report. This report estimated agricultural loss over 1.2 million. The numbers may increase as more farmers and I evaluate the crops in the near future.

At this time, I would recommended that the County request a State emergency or Disaster Designation from the State, which resulted from the hail and windstorm on May 9, 2003. This designation will help Dinwiddie Agriculture Producers receive monetary assistance if and when the State or Federal Government Agencies deem appropriate.

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A copy of the Dinwiddie Flash Situation Report filed by the local Farm Service Agency with the assistance of the Dinwiddie Extension Office was enclosed in your packets. This report will go to the USDA State Office for review along with reports from Amelia, Sussex and Southampton Counties.

The assessment report is as follows:

CROP	MONETARY DAMAGE
Flue Tobacco	\$ 101,700
Corn	54,000
Wheat	400,000
Hay (1 st Cutting)	300,000
Rye (Grain)	160,000
Rye (Straw)	125,000
Oats	24,000
Total	\$1,164,700

OTHER	MONETARY DAMAGE
House Trailers	\$ 80,000
Livestock & Fences	80,000
Five green houses were Destroyed	

The total approximate damage caused by hail and wind damage has been estimated at \$1,204,700.”

Upon motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County of Dinwiddie is hereby declared a local disaster area due to the hail and wind storm that occurred in the County on May 9, 2003.

IN RE: APPOINTMENT OF MR. DAVID THOMPSON - DIRECTOR OF GIS OPERATIONS

Upon motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. David Thompson is appointed Director of GIS Operations at Grade 15 Step A, with an annual salary of \$36,656, effective May 15, 2003.

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**IN RE: AUTHORIZATION TO ENTER INTO CONTRACT
NEGOTIATIONS WITH WORLDVIEW SOLUTIONS – GIS
SYSTEM**

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, voting “Aye”,

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Director of GIS Operations to enter into contract negotiations with Worldview Solutions for the GIS System. The contract will not include hardware, software, peripherals or license.

**IN RE: AUTHORIZATION TO ENTER INTO A CONTRACT –
DESTEFANO DESIGN GROUP – NAMOZINE VFD
RENOVATIONS**

Mr. Donald Faison, Director of Buildings and Grounds, requested authorization to enter into a contract with DeStefano Design Group to prepare plans and specifications to renovate the existing building and annex building for the Namozine VFD. The renovation of the existing fire station will meet the needs of the volunteers as well as the paid personnel. Included in the price will be two bunk rooms, which will sleep 12, handicap baths and showers, utility room, upgraded kitchen, day room, 3 office spaces, radio room, fire separated floors and walls, masonry repairs to the existing walls, and repainting the existing building. Renovation of the annex building will give them good storage space, a meeting/training room, upgraded toilets and kitchen and it will be made handicap accessible. The architectural fees for renovating the existing building are \$21,803; the annex building fees are \$9,620.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, voting “Aye”,

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorized the Buildings and Ground Director to enter into a contract with DeStefano Design Group to prepare plans and specifications for the Namozine Building as shown in his report and described above.

Mr. Haraway asked Mr. Faison what the percentage fees usually run for architects? Mr. Faison replied around 10%. Mr. Haraway stated that was in line with his experience also; but according to his calculations Mr. DeStefano’s percentages for the existing building is 18.1% and 15.6% for the annex. He said he felt his fees were too high this time. Mr. Faison replied there are a lot of unknowns on this project but he would talk with Mr. DeStefano about his fees if the Board so desired. Mr. Haraway requested that Mr. Faison check the

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architectural costs for Eastside Community Center and the Public Safety Building and if the 2 projects compared with these fees he would be okay with it.

Mr. Bracey amended his motion to reflect Mr. Haraway's concern regarding the architect's fees. Mr. Clay agreed to the amendment.

**IN RE: TOBACCO INDEMINIFICATION AWARD OF FY 03
ECONOMIC DEVELOPMENT FUNDS**

The Assistant County Administrator stated the Tobacco Indemnification and Community Revitalization Commission met in South Boston on April 24, 2003 and approved awards of FY03 Economic Development funds. The award in the amount of \$1,073,159 has been made for the Dinwiddie County Industrial Park, Phase II. This award has been approved contingent upon land acquisition, VDOT Industrial Access Road funding and a cash match as proposed in the application.

As a condition of the award, the Commission requires its participation in all press conferences or announcements of this grant.

**IN RE: AUTHORIZATION FOR THE DIRECTOR OF WASTE
MANAGEMENT TO ENTER INTO A CONTRACT WITH
SPECIALTY MECHANICAL CO. LLC – LANDFILL
LEACHATE COLLECTION SYSTEM**

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, 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 Specialty Mechanical Co. LLC for the leachate collection system for the landfill as shown on the Draper Aden Associates blue print for the base price of \$36,737.

IN RE: RENEWAL ANALYSIS FROM ANTHEM

The County Administrator pointed out to the Board that the Chief of Administrative Services, Glenice Townsend, included a memo regarding the Inmates Insurance Program in the Board packets.

Information on the net savings from Anthem for the seven-month period that the County has been participating in the Local Jail Agreement was \$31,984. Staff is very pleased with this but the County can never get ahead of the game. The Jail took a big loss in the per diem but this will certainly help fill in for the loss

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of the revenue from the State. She thanked Mrs. Townsend for her efforts with the program.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay He requested that the County Administrator write a letter to Mr. Bratschi to let him know that the County does bid out the contract for work done on the County vehicles. The County Administrator commented the letter did go out to Mr. Bratschi.

Mr. Moody He commented, let the records show and the newspaper know that he has never been quoted as a staunch supporter of the rock quarry. However, he is pro business and pro education and he does try to help get businesses in the County to help support the services that people require; but he has taken no stand publicly one way or the other yet.

Mr. Bracey He stated he had requested that the Code of Ethics be put back on the agenda for today and he felt the Board members should vote on them, either up or down. It is very important for persons to have a code of ethics. Mr. Bowman asked if the 3-minute limit for the citizen comment period would be included in that? Mr. Bracey stated that was up to him as to how long he allowed the citizens to speak. The Board voted some time ago on the 3-minute deal and you voted for it too. This has nothing to do with that; this is the Code of Ethics for the Board members. Mr. Clay commented he felt the Board members have been doing this all along and he didn't think that the Board needed them now; but if the others wanted them he would go along with it. Mr. Haraway stated he would like for them to be placed on the agenda for the next Board meeting to be discussed and voted on. Mr. Moody agreed also.

Mr. Bracey He commented the School Board had another requisition today for payment to Reed-Smith, attorneys, from bond funds for the Dinwiddie Elementary School project. He stated he knew that people should be paid for the work they do. However, he felt the money should be used for school projects not attorneys. Mr. Moody stated he hated to spend this money on attorneys too and not on mortar or things for the children. But he conceded the attorneys needed to be paid too. Mr. Bowman said he certainly would be in favor of going to the Dinwiddie Elementary School to see what the

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problems are. Mr. Bracey stated this is a legal issue and the Board should not get involved in it. He felt the County Administrator could find out what is going on and let the Board know. He requested that she find out how much money has been spent on attorneys from day one other than the bond attorney and other regular attorneys for the bond issue; and why we are spending this money on attorneys and why isn't it being spent on the Dinwiddie Elementary project. There are many things that still need to be done for children not attorneys. Mr. Bowman stated he agreed with him 100 percent. This money should be paid to the contractors who have done the work on this project. The School Board should be going after the architect that designed the building.

Mr. Bracey He stated there was a comment made today about the County having a County Attorney; we had a County Attorney about 16 years ago and we were paying him around \$80,000 or more a year and the County was about \$60,000 in the red. In addition to his salary the County had to spend thousands of dollars for litigation because one attorney does not possess all of the expertise needed to run a government. He further stated he would hate to have to hire Sands, Anderson, Marks and Miller to handle a case for the County

Mr. Bracey He commended all of the EMS folks and all the volunteers for the great job they did during the storm. The buildings held up well; there were some damages to the buildings and the vehicles but the County held its own.

IN RE: PUBLIC HEARING FOR TIDEWATER QUARRY TO BE HELD ON JUNE 17, 2003

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise the conditional use permit public hearing for the Tidewater Quarries for June 17, 2003 to be held in the Auditorium of the Dinwiddie County High School at 7:30 P.M. The rezoning request will be considered at the same meeting.

IN RE: CLOSED SESSION

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Mr. Moody stated I move to close this meeting in order to discuss matters exempt under section:

Personnel - §2.2-3711 A. 1 of the Code of Virginia – Public Safety; Appointments
Acquisition of Property - §2.2-3711 A. 3 of the Code of Virginia
Litigation - §2.2-3711 A. 7 of the Code of Virginia – Update on Litigation

Mr. Clay seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting “Aye”, the Board moved into the Closed Meeting at 4:26 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 6:14 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A.7 of the Code of Virginia – Update on Litigation; §2.2-3711 A.3 Acquisition of Property; §2.2-3711 A.1 Personnel - Public Safety; Appointments;

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye,” this Certification Resolution was adopted.

IN RE: AUTHORIZATION TO HIRE 6 EMS TECHNICIANS FOR SECOND CREW

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, voting “Aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that David Owens, Walter Heemer and James Johnson are hereby hired as EMS Advanced Technicians at Grade 12A, with an annual salary of \$29,099.00; and Rosa Ingargiola, Jacob Bridgman, and Timothy Doughty are hereby hired as EMS Basic Technicians at Grade 10A, with an annual salary of \$24,945.00.

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IN RE: AUTHORIZATION TO HIRE FIRM OF CECIL SIMMONS & COMPANY- COMMERCIAL APPRAISER

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Administrative Staff is hereby authorized to hire the firm of Cecil Simmons & Company to provide appraisals for the property the County is considering for the Industrial Park and possible School uses.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator commented the Superintendent has expressed a desire to meet with the Board after you all complete the tours of the schools. At this point, Mr. Bracey has not had the opportunity to take the tour; therefore, a continuation meeting can't be scheduled. The Board members had a discussion regarding their opinion of the situation of the schools. The County Administrator was instructed to write a letter to the Superintendent summarizing the recommendations from the Board and requesting a meeting with the School Board as soon as possible.

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

1. Letter from VDOT regarding the statewide maintenance programs effect on the grass mowing operations this season.
2. Letter from the Department of Game and Inland Fisheries regarding the new hunting and trapping regulation for 2003 – 2004 seasons.
3. Appomattox Regional Library System April report.
4. Memorandum from James D. Campbell, VACo, Executive Director regarding proposals for VACo's 2004 Legislative Program.
5. Letter from the Mayor, City of Hopewell joining the County in opposition to the sexually violent predator program at Southside Virginia Training Center.

IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, voting "Aye", the meeting adjourned at 6:28 P.M.

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Robert Bowman, IV, Chairman

Wendy Weber Ralph
County Administrator

/abr