

The minutes of Board of Supervisors meetings contained within this website are **unofficial** and are provided solely for the convenience of the website user. The **official** minutes of 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 1ST DAY OF MARCH, 2005, AT 6:00 P.M.

PRESENT:	HARRISON A. MOODY – CHAIRMAN	ELECTION DISTRICT #1
	MICHAEL W. STONE - VICE CHAIR	ELECTION DISTRICT #5
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	DORETHA E. MOODY	ELECTION DISTRICT #4
	JEFFREY L. MINCKS	COUNTY ATTORNEY

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IN RE: CLOSED SESSION

Mr. Stone moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel - County Personnel; Appointments

Ms. Moody seconded the motion. Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the Board moved into the Closed Meeting at 5:58 P.M.

The meeting reconvened into Open Session at 7:31 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under: §2.2-3711 (A)(1) – Personnel - County Personnel; and 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. Bowman, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, this Certification Resolution was adopted.

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

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Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 7:31 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

Mr. Moody introduced Mr. Gregory S. Horwedel the new County Administrator. He was the Development Director of the Affordable Housing Fund in Montgomery County, Ohio from 1992 -1996; Director of Planning & Economic Development in the City of Riverside, Ohio from 1996 -1997; Director of Neighborhood Development, City of Sarasota, Florida from 1997 – 2000; Director of Development Services, City of Sarasota, Florida from 2000 – 2001; and Township Administrator, Deerfield Township, Ohio from 2001 – 2005. Mr. Moody welcomed Mr. Horwedel to the County and stated he looked forward to working with him. Mr. Horwedel commented it was a pleasure to be here.

Mrs. Anne Howerton introduced Mr. Jeffrey L. Mincks, Deputy County Attorney, who was loaned to us by Chesterfield County. Mr. Moody stated he appreciated Chesterfield County for loaning us Mr. Mincks to help us out until the County can hire an attorney.

IN RE: MINUTES

The Clerk pointed out the following corrections need to be made to the February 1 2005, Regular Meeting Minutes: Mr. Moody not Mr. Haraway informed the Board that the Chairman is invited to be a member of the Military Council. Be it resolved by the Board of Supervisors of Dinwiddie County, Virginia that \$21,500 is hereby appropriated to the Economic Development budget from the undesignated general fund balance (not the Planning Department budget). Correct the spelling of Sheriff's and Verizon.

Upon motion of Mr. Stone, Seconded by Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval of the February 1, 2005 Regular Meeting, February 8, 2005 Continuation Meeting, February 15, Continuation Meeting and the February 16, Continuation Meeting Minutes are approved in their entirety with the above amendments.

IN RE: CLAIMS

Upon motion of Mr. Stone, Seconded by Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, 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

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using checks numbered 1048207 through 1048413, (voided check number(s) 1048049, 1047850, 1047921, 1047979, 1047982, and 1047985).

FY – 04/05

Accounts Payable:

(101) General Fund	\$ 114,038.02
(103) Jail Commission	\$ 199.00
(209) Litter Control	\$
(222) E911 Fund	\$ 1,935.53
(225) Courthouse Maintenance	\$
(226) Law Library	\$ 136.25
(228) Revenue Federal	\$
(228) Fire Programs & EMS	\$ 56,980.00
(229) Forfeited Asset Sharing	\$ 569.81
(304) CDBG Grant Fund	\$ 631.76
(304) Capital Projects Fund	\$ 6,325.50
(401) County Debt Service	\$ <u>35,931.00</u>
TOTAL	\$ 216,746.87

PAYROLL 02/28/05

(101) General Fund	\$ 506,667.69
(222) E911 Fund	\$ 15,966.17
(229) Forfeited Asset	\$
(304) CDBG Fund	\$ <u>7,726.45</u>
TOTAL	\$ 530,360.31

IN RE: RESOLUTION – NATIONAL INCIDENT MANAGEMENT SYSTEM

Upon motion of Mr. Stone, Seconded by Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting "Aye", the following resolution was adopted.

RESOLUTION

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

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WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's/county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the National Incident Management System (NIMS) is established as the County standard for incident management.

IN RE: RESOLUTION OF APPRECIATION – MR. M. DEAN MCCRAY

Mr. Haraway personally thanked Dean McCray for being the “perfect” representative for District 2. He also expressed his appreciation to Mrs. McCray. He read the following resolution of appreciation and presented it to Mr. McCray.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the following resolution of appreciation was adopted.

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MR. MICHAEL DEAN MCCRAY

WHEREAS, Mr. Michael Dean McCray served on the Dinwiddie County Planning Commission with distinction and integrity from December of 1996, to December 31, 2004; and

WHEREAS, Mr. McCray served as Chairman of the Planning Commission for four (4) one year terms from January 1, 2001 to December 31, 2004; and

WHEREAS, Mr. McCray demonstrated his professionalism to the Planning profession by attending the State sponsored planning certification course and became a certified citizen planner; and

WHEREAS, during the years Mr. McCray was a member of the Planning Commission he served on several committees dedicated to reviewing county ordinances and studies, such as the Comprehensive Land Use Plan, Subdivision Ordinance, Capital Improvement Program, and the Route 1 & 460 Corridor Enhancement Study; and

WHEREAS, the Board of Supervisors on this 1st day of March 2005 is desirous of acknowledging 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 Mr. McCray 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. "Dean" McCray and a copy spread upon the minutes of this meeting.

Upon motion of Mr. Haraway, Seconded by Ms. Moody, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting "Aye", the above resolution of appreciation was adopted.

Mr. McCray thanked the Board for the resolution. He expressed his appreciation to the past and present Board of Supervisors and the Planning Commissioners for the many hours they contribute to the County. He stated he especially wanted to thank the Director of Planning, Guy Scheid, for all the things he taught him during his tenure on the Planning Commission. Continuing he thanked his wife of thirty years for guiding and helping him; and stated she never attended a planning meeting but she heard every case.

IN RE: RESOLUTION OF APPRECIATION – MR. WILLIAM C. KNOTT

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Mr. Moody read the following resolution of appreciation for Mr. William C. Knott.

MR. WILLIAM C. KNOTT

WHEREAS, Mr. William C. Knott served longer than any other member in the history of the authority with distinction and integrity from July of 1986, to January of 2005; and

WHEREAS, under Mr. Knott's tenure the Dinwiddie County Airport completed many capital improvement projects including constructing twenty T-hangars, constructing a 24,000 gallon fuel storage facility, rehabilitating the main runway, the taxiway system and all of the airport lighting systems; and

WHEREAS, under Mr. Knott's watchful eye, the Dinwiddie County Airport Industrial Park prospered and grew from only two businesses to a complex of over fifteen businesses; and

WHEREAS, the expansion of the Airport Industrial Park and the development of the Dinwiddie County Airport has provided hundreds of jobs for the residents of Dinwiddie County and an increased tax base for the County; and

WHEREAS, the Board of Supervisors on this 1st day of March 2005 is desirous of acknowledging these accomplishments and 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 Mr. Knott 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. "Bill" Knott and a copy spread upon the minutes of this meeting.

Upon motion of Mr. Stone, Seconded by Mr. Bowman, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting "Aye", the above resolution of appreciation was adopted.

IN RE: RESOLUTION OF APPRECIATION – MR. C. FLOYD PERKINSON

Mr. Moody read the following resolution of appreciation for Mr. C. Floyd Perkinson.

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MR. C. FLOYD PERKINSON

WHEREAS, Mr. C. Floyd Perkinson served on the Dinwiddie County Planning Commission with distinction and integrity from February of 1993, to December 31, 2004; and

WHEREAS, during the years Mr. Perkinson was a member of the Planning Commission he served on several committees dedicated to reviewing county ordinances and studies, such as the Intensive Livestock Operations Ordinance, the Wireless Telecommunications Ordinance, the Subdivision Ordinance and the private road provisions thereof, the Comprehensive Land Use Plan, the Capital Improvement Program, and the Route 1 & 460 Corridor Enhancement Study; and

WHEREAS, Mr. Perkinson displayed extraordinary dedication to representing the citizens of the county on planning issues by attending all but two (2) public meetings in his twelve (12) years of service as a Planning Commissioner; and

WHEREAS, Mr. Perkinson assisted the planning staff on many occasions by meeting with staff on site in the County on planning issues involving cases under review by the commission as well as code compliance matters; and

WHEREAS, the Board of Supervisors on this 1st day of March 2005 is desirous of acknowledging 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 Mr. Perkinson 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. C. Floyd Perkinson and a copy spread upon the minutes of this meeting.

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody, voting "Aye", the above resolution of appreciation was adopted.

IN RE: PUBLIC HEARING – CAPITAL IMPROVEMENT PROJECTS

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This being the time and place as advertised in the Progress-Index on February 15, 2005 and February 22, 2005 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to conduct a Public Hearing to receive public comment and consider the recommended Capital Improvement Program (CIP) for fiscal years 2004/05 through 2008/09.

Mr. Daniel Ben-Yisrael came forward making a power-point presentation of the FY the 2004/05 – 2008/09 Capital Improvement Program Five Year Project Plan as recommended by the CIP Committee.

The recommended CIP represents the Committee's arduous effort to strike a balance between the limited resources available for capital improvements and an ever increasing number of projects.

He stated this years Capital Improvement Program as prior year programs represents the fact that Dinwiddie County continues to be challenged with balancing the maintenance of our existing facilities and equipment with the growing needs of our community.

Benefits of the CIP Include:

- A sound and stable financing program of a multi-year period;
- Implementation of the County's Comprehensive Plan and related policies;
- Establishment of an annual review and prioritization of capital needs;
- Provides a basis for the formulation of financing techniques and options or other revenue producing measures;
- Allows for proper programming and project design;
- Eliminates the duplication of project requests;
- Enables the County to take advantage of joint planning and shared community facilities;
- Encourages efficient government administration; and
- Allows the opportunity for public input in the process.

Projects Submitted for Review are Major, Non-Reoccurring Expenditures that Meet the Following Criteria:

- Acquisition of land for public purpose;
- Construction of a new facility or addition to, or extension of, such a facility;
- Non-reoccurring rehabilitation or major repair with a cost of \$25,000 or more and a useful life of ten (10) years or more;

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Purchase of major equipment with a cost of \$25,000 or more with a useful life of five (5) years or more;

Any planning, feasibility, engineering, or design study related to an individual capital improvement project or program.

Mr. Israel pointed out this year, unlike previous program years, the committee chose to initially rank all projects within the program year that funding was requested and not as a conglomeration. Further, the CIP committee has considered several other changes to be adopted in future years. The changes include the following:

- The need to refine the scope of the planning process, as it relates to types of projects considered in the CIP i.e., bricks and mortar projects as opposed to vehicles and studies, and
- The need to find alternative funding sources and mechanisms for the larger projects and projects which are not typically funded via CIP e.g., public safety, recreation and education facilities also vehicles and apparatuses.

Relationship to Comprehensive Plan

The CIP is an implementation arm of the Comprehensive Plan.

The need for new or expanded facilities is identified during public workshops or a departmental needs assessment conducted during the comprehensive planning process.

These projects are then submitted by Constitutional Officers, agency Directors, or Department Heads for consideration in the CIP.

CIP is required to establish Voluntary Cash Proffers.

This years CIP includes roughly 64 projects included in this 5 year plan total an estimated \$33 million. The first year’s proposed expenditures are as follows:

CIP PROJECT SUMMARY SHEET 04/05

Dept.	Project Title	2004/05
B&G	Heating and A/C System, Pamplin Bldg.	255,000
GIS	Countywide G.I.S.	26,760
PLAN	County Industrial Park Phase III	25,000
FIRE	Replace Tanker 4 (Namozine)	225,000
AC	Animal shelter expansion	148,000

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PS	Replacement of 1999 Ambulance	110,000
TOTAL (FY 04/05)		789,760

LISTED BELOW IS A BREAKDOWN OF THE FIRST YEAR FY04/05 CIP WITH THE DEPARTMENTS AND SUMMARY OF THE PROJECTS AND COST

DEPT.	PROJECT	COST
Gene Jones Director of Buildings and Grounds Provided the explanation	<u>Heating and A/C System, Pamplin Building</u> - The existing unit is more than 27 years old. Due to recent and reoccurring operating failures, the system is not functioning properly and needs to be replaced.	\$255,000
David Thompson Director of Geographic Information Systems (GIS) provided the explanation	<u>Countywide GIS</u> – Current mapping and analysis methods are antiquated and inefficient. This system will provide the capability to efficiently map and manage data. The system will be used for a variety of purposes to include addressing, planning, economic development, zoning and redistricting. The system will be available to all county departments and agencies.	\$26,760
William C. Scheid Director of Planning and Zoning provided the explanation	<u>County Industrial Park Phase III</u> - The County is in the process of developing an industrial park to be funded through the Tobacco Indemnification Program. In order to qualify for over \$600,000. in state funding the County must provide partial funding. In March 2004 the Board of Supervisors committed \$25,000 of local funds to the project.	\$25,000
Dennis Hale Chief Public Safety presented the Fire and Rescue request	<u>Replacement of Tanker 4 (Namozine)</u> - A significant portion of the first due area covered by the Namozine station is serviced with county water. The pumper/tanker will provide adequate protection to this area.	\$225,000
Mary Ellison Director of Animal Control and Gene Jones Buildings and Grounds Director explained the request	<u>Shelter Expansion</u> – The expansion is needed in order for the shelter to be in compliance with State vet requirements. The addition would provide more capacity for temporary holding. The office expansion is needed to house additional equipment and staff for the animal control and shelter operations.	\$148,000
Dennis Hale Chief Public Safety	<u>Replacement of 1999 Ambulance</u> – The current unit was refurbished in 1999 with a new chassis. It	\$110,000

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presented the Ambulance request	currently has over 180,000 miles on it and has several maintenance issues. Due to the frequent mechanical breakdowns of the unit the service life of other units are being diminished. There are also wiring and electrical concerns with the 1994 box model contained on this unit.	
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5 Year Recommendation

The following is a summary of the projects that are recommended within the Capital Budget by functional area. The projects with the *asterisk represents projects that are funded by another source, i.e. bond issues, grants, etc.

Dept.	Project Title	2004/05
B&G	Heating and A/C System, Pamplin Bldg.	255,000
GIS	Countywide G.I.S.	26,760
PLAN	County Industrial Park Phase III	25,000
FIRE	Replace Tanker 4 (Namozine)	225,000
AC	Animal shelter expansion	148,000
PS	Replacement of 1999 Ambulance	110,000
TOTAL (FY 04/05)		789,760

Dept.	Project Title	2005/06
FIRE	Replace Tanker 4 (Namozine) (2nd year)	225,000
WA	Waste Water Treatment	*1,300,000
PS	Convenience Centers (5 or 6)	56,400
SB	Dinwiddie Elem. School (Roof Project)	*
SB	Transportation Dept. Generator	30,000
WM	Backhoe	55,000
REC	Eastside renovation	161,000
PLAN	Route 1 & 460 Enhancement	15,000
PS	Cardiac Monitors Upgrade	76,000
PS	Automatic Defibrillators	5,000
SS	Addition and New Roof	245,500
AA	Obstruction Removal	20,500

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SS	Emergency Generator	59,700
HD	New Windows	55,000
FIRE	Replace Engine 22 (Ford)	300,000
FIRE	New Fire Station (Ford)	1,849,819
FIRE	Replace Ambulance 81 (DVRS)	110,000
FIRE	Air/Light Truck (Old Hickory)	425,000
FIRE	Rescue Engine (Dinwiddie)	450,000
FIRE	Zoll M Series - 3 Units (DVRS)	50,000
FIRE	Paving of Apron & Parking Lot of Namozine	45,000
REC	Parks & recreation study	17,600
AA	T-Hanger site work and construction (1)	166,400
REC	Eastside Outdoor Recreation. Complex	120,000
PS	Addition to Public Safety Bldg	366,600
TOTAL (FY 05/06)		6,204,519

Dept.	Project Title	2006/07
SB	Dinwiddie Elem. School (Water System)	82,100
REC	Eastside renovation	219,000
WM	Convenience Centers (5 or 6) (2nd year)	56,400
FIRE	Replace Brush Truck 4 (Namozine)	60,500
FIRE	Replace Rescue 82 (DVRS)	66,000
PS	Automatic Defibrillators (2nd Year)	2,500
PS	County Maintenance Facility	1,278,000
FIRE	Replace Brush Truck 3 (McKenney)	60,000
AA	Airport Master Plan	3,000
REC	Eastside Outdoor Rec. complex (2nd Year)	250,000
FIRE	Engine 52 Replacement (Old Hickory)	250,000
AA	Environmental Assessment	50,000
REC	Eastside Multi-Activity Center	2,853,136
REC	McKenney Recreation	287,200
TOTAL (FY 06/07)		5,517,836

Dept.	Project Title	2007/08
IT	AS400 (IBM) Computer Sys Upgrade	125,000
GIS	Countywide Aerial Flyover - Imagery.	93,500
WM	Convenience Centers(5 or 6) (3rd Year)	56,400

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PS	Automatic Defibrillators (3rd Year)	2,500
SD	Minimum security facility	*11,700,000
REC	McKenney Recreation (2nd Year)	1,265,437
AA	T-hanger site work & Construction (2)	147,500
REC	County Park	224,000
FIRE	Replace Brush Truck 5 (Old Hickory)	75,000
TOTAL (FY 07/08)		13,689,337

Dept.	Project Title	2008/09
GIS	Countywide Aerial Flyover Imagery (2nd Year)	93,500
SB	Educational Service Center (Rohoic)	5,000,000
FIRE	Fire Protective Clothing (Dinwiddie)	32,500
FIRE	Turnout Gear(5 Sets per year) (Ford)	32,500
FIRE	Engine 33 Replacement (McKenney)	300,000
FIRE	Brush Truck (Dinwiddie)	55,000
AA	Design Rwy 14-32 Overlay	1,600
FIRE	Addition of 75' Ladder Truck (Dinwiddie)	600,000
FIRE	Paving of Apron and Parking Lot (Old Hickory)	35,000
FIRE	Paving of Apron and Parking Lot (Ford)	60,000
TOTAL (FY 08/09)		6,210,100

Members of the CIP Review Committee

- Wendy W. Ralph – County Administrator
- W. Kevin Massengill – Assistant County Administrator
- Glenice N. Townsend – Chief, Division of Administrative & Community Services
- Anne Howerton - Director of Finance
- William C. Scheid –Director of Planning
- Dennis E. King – Director of Waste Management
- Gene Jones – Director of Buildings and Grounds
- Kimberley Willis – Director of Social Services
- Timothy C. Smith Director of Parks and Recreation
- David Thompson – Director of GIS
- Dennis Hale – Chief, Division of Public Safety
- David Jolly – Director of Fire Safety
- Dr. Jim Lanham – Assistant Superintendent of Schools

Mr. Moody opened the public hearing.

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The following person spoke in support of the CIP.

David Dudley – 25908 Smith Grove Road, Petersburg, VA
Construction of Animal Shelter

Gerri Barefoot – 74011 Frontage Road, Petersburg, VA
Construction of Animal Shelter

Michael Bratschi – 23500 Cutbank Road, McKenney, VA
Construction of Animal Shelter

Mr. Moody closed the public hearing.

The Board members thanked Mr. Israel for following up on the CIP. Mr. Israel pointed out for clarifications purposes the remaining four year projects in the CIP plan will be looked at again within the next few months. The planning process will begin shortly, just so everyone is clear, where you see projects tonight they may not be there next year when the CIP is brought back. He commented he did not want to leave anyone with any misconception due to the process involved that the priorities might change next year.

Upon Motion of Mr. Haraway, Seconded by Ms. Moody, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Capital Improvement Plan for FY 2004/2005 - 2008/2009 is approved and funds appropriated in the amount of \$1 million dollars for the Capital Improvement Budget for FY 2004/2005.

IN RE: PUBLIC HEARING A-05-4 – AMENDMENT TO THE COUNTY CODE TO ADD CONCRETE MANUFACTURE TO THE CEMENT, LIME & GYPSUM USES PERMITTED

This being the time and place as advertised in the Progress-Index on February 15, 2005 and February 22, 2005 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comments to:

Amend the Zoning Code, section 22-223, permitted uses within Industrial, general, district M-2, use #7 by adding concrete manufacture to the cement, lime and gypsum uses already permitted.

Mr. William Scheid, Acting Director of Planning, read the following excerpt.

Summary Report

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File: A-05-4
Applicant: Dinwiddie Planning Department
Zoning: Ordinance amendment

INTRODUCTION

The applicant, Dinwiddie County Planning Department, is seeking to amend the Zoning Code, section 22-223, permitted uses within Industrial, general, district M-2, use #7 by adding concrete manufacture to the cement, lime and gypsum uses already permitted.

BACKGROUND INFORMATION

Several years ago, Tindall located in Dinwiddie County on a parcel of land zoned for general industrial purposes (M-2). In doing so they were permitted to establish their business under use number (7) of the M-2 district. This zoning use allows manufacture of cement, lime and gypsum products but does not mention concrete. Since concrete is the primary material used by Tindall it is necessary for the amendment to be adopted so that Tindall will be brought into compliance with the County Code. It is noted that concrete is made by combining cement, stone aggregate and water.

It appears to staff that the failure to include concrete with the other materials was an oversight by the County when they sought to locate Tindall within the County. The County's M-2 district is a zoning district that is equated to heavy industry. Such a use as concrete manufacture product is commonly found in a heavy industry district.

The Planning Commission heard this amendment at their February 9, 2005 public meeting. No one in attendance spoke in support of or opposition to the amendment. After a brief discussion, the Planning Commissioners voted unanimously to recommend approval of the amendment to the Board of Supervisors.

RESOLUTION

Since this is a zoning matter, the standard statement for zoning matters must be read prior to your motion. The statement was included in your reference information.

Mr. Moody opened the public hearing.

No one spoke in support or in opposition to the amendment.

Mr. Moody closed the public hearing.

Ms. Moody stated be it 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,

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convenience, general welfare and good zoning practice I move that zoning amendment A-05-4 be approved by the Board of Supervisors. The motion was seconded by Mr. Bowman, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", A-05-4 was approved.

IN RE: REAPPOINTMENT – PAUL WALK - DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Paul Walk is hereby reappointed to Dinwiddie Industrial Development Authority, term expiring February 5, 2009.

IN RE: REAPPOINTMENT – ROBERT WALLACE - DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon Motion of Mr. Stone, Seconded by Ms. Moody, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert A. Wallace is hereby reappointed to Dinwiddie Industrial Development Authority, term expiring February 5, 2009.

IN RE: REAPPOINTMENT – MR. STONEWALL ODOM – DINWIDDIE COUNTY AIRPORT AUTHORITY

Upon motion of Mr. Bowman, Seconded by Mr. Stone, Mr. Haraway, Ms. Moody, Mr. Stone, Mr. Moody, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Stonewall is hereby reappointed, as the Petersburg representative, to serve on the Dinwiddie County Airport Authority for a term ending January 31, 2008.

IN RE: APPOINTMENT – MS. TRACY W. BISHOP - DINWIDDIE COUNTY COMMUNITY POLICY AND MANAGEMENT TEAM

Upon Motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Tracy W. Bishop is hereby appointed to Dinwiddie County

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Community Policy and Management Team (CPMT) to serve as the alternate health department representative.

Mr. Bowman left the meeting.

IN RE: CITIZENS COMMENTS

1) Dave Pittman – 3212 Able Court, Chesterfield, VA – expressed his concern to the Board regarding their instructions to staff to pull all legal ads from the Dinwiddie Monitor. Continuing he commented the County does not send press releases to the newspapers and there was a time when the County did not even have any newspaper coverage. He commented he reported things as they are not the way people necessarily wanted them to be reported.

2) David Dudley - 25907 Smith Grove Road, Petersburg, VA – stated the Board did an injustice to the citizens when they pulled the ads from the Dinwiddie Monitor.

3) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – stated the money for advertising came from the citizens and they want the Board to put the ads back in the Dinwiddie Monitor. He also presented Greg Horwedel, County Administrator, with the FOIA Section 2.23700 of the Code of Virginia so he could become familiar with it.

4) Geri Barefoot – 7411 Frontage Road, Petersburg, VA, - stated she couldn't believe the Board took the ads from the Dinwiddie Monitor.

5) Eva Bratschi - 23500 Cutbank Road, McKenney, VA – stated the press is the press and they have their freedom. She commended Mr. Pittman for staying on with the Dinwiddie Monitor and requested on behalf of the citizens that the ads be put back in the paper.

6) George Whitman – 13010 Old Stage Road, Petersburg, VA, said he would like to see the Board reconsider their views with the Monitor and allow freedom of the press and uphold democracy in the County. Mr. Whitman said he would also like to meet with each of the Board members to discuss the issue of closed sessions with them.

7) Michael Wilde – 11647 Old Stage Road, Petersburg, VA – at the first meeting last month several of the Board members were very unprofessional and made some undignified comments. He reminded them that they are elected officials and he felt they should reconsider putting the ads back in the Dinwiddie Monitor.

IN RE: COUNTY ADMINISTRATOR COMMENTS

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Mr. Greg Horwedel, County Administrator, stated it has been an eventful week and he was happy to be here. He said he has an open door policy and hoped he would be able to get around and meet everyone over a course of time.

He reported effective April 15, 2005 that Adelphia will close their local office and the notice is on the web site for customers wishing to contact them. He informed the Board that in the future notices would be posted on the County web site.

IN RE: BOARD MEMBER COMMENTS

Mr. Stone stated on February 21, 2005 the second District 5 community meeting was held and he wanted to thank Captain Lewis, Mr. Hale, Mr. Jolly and Captain Erb for attending. It was a very informative meeting which was attended by 11 citizens at the McKenney Town Hall. The next meeting will be held on the third Monday in April here in the Administration Building for a follow up session with his 5th District School Board member on some issues that were brought up tonight. To follow up on citizen's comments, everyone is welcome at his meetings including any member of the newspapers, media, television, or radio stations and he would reply to them on any story.

Mr. Moody commented he did not know if it was stated in the motion for adoption of the CIP but the total should be reflected as \$1 million dollars.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Stone, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the meeting adjourned at 10:42 P.M. to be continued until 5:00 P.M. on Tuesday, March 8, 2005 in the Multi-Purpose Room for a budget workshop.

Harrison A. Moody, Chairman

ATTEST: _____
Gregory S. Horwedel
County Administrator

/abr