

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 16<sup>th</sup> DAY OF AUGUST, 2005, AT 1:00 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

OTHER: GREG HORWEDEL, COUNTY ADMINISTRATOR  
KEVIN MASSENGILL, ASSISTANT COUNTY ADMINISTRATOR  
MICHAEL H. DREWRY, COUNTY ATTORNEY  
ANNE HOWERTON, FINANCE DIRECTOR

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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)(7) – Legal Matters; §2.2-3711 (A)(1) - Personnel Matters - Appointments: Planning Commission, Finance Committee; §2.2-3711 (A)(1) - Personnel Matters; Division of Public Safety; §2.2-3711 (A)(5) - Business and Industry Development: Prospective Business; §2.2-3711 (A)(3) – Disposition of Real Property

Upon motion of Mr. Stone, Seconded by Mr. Bowman, the Board moved into the Closed Meeting at 1:10 A.M.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

**IN RE: CERTIFICATION**

**Whereas**, this Board convened in a closed meeting under section §2.2-3711 (A)(7) – Legal Matters; §2.2-3711 (A)(1) - Personnel Matters; Appointments: Planning Commission, Finance Committee; §2.2-3711 (A)(1) - Personnel Matters; Division of Public Safety; §2.2-3711 (A)(5) - Business and Industry Development: Prospective Business; §2.2-3711 (A)(3) – Disposition of Real Property

**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. Stone, Seconded by Mr. Bowman, this Certification Resolution was adopted.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

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

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: AMMENDMENTS TO AGENDA**

Mr. Horwedel requested that the resolution for an award of bid that is included in the Capital Improvements Plan under Agenda Item # 8 2005/06 to 2010/11 Capital Improvements Plan, be added to the agenda, and that the rest of the CIP be carried over until the continuation meeting.

Upon motion of Mr. Haraway, Seconded by Mr. Bowman the above amendments were approved.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

**IN RE: MINUTES**

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

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Minutes of the August 2, 2005 Regular Meeting are approved in their entirety.

**IN RE: CLAIMS**

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

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 1050467 through 1050615 (voided check number(s) 1050467-1050615).

**FY – 05/06**

**Accounts Payable:**

(101) General Fund	\$ 192,107.47
(103) Jail Commission	\$ 42.43
(222) E911 Fund	\$ 1,941.99

(225) Courthouse Main Fund	\$	4,339.40
(226) Law Library	\$	729.25
(228) Fire Programs & EMS	\$	2,000.00
(304) CDBG Grant Fund	\$	263.75
(305) Capital Projects Fund	\$	
(401) County Debt Service	\$	<u>45,276.81</u>
<b>TOTAL</b>	<b>\$</b>	<b>246,701.10</b>

**IN RE: GANG PREVENTION TASK FORCE STAFF & APPOINTMENTS**

Mr. Massengill, Assistant County Administrator, sent the following memo regarding appointees to serve on the Gang Prevention Task Force:

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August 16, 2005

To: **Board of Supervisors**  
  
**Gregory S. Horwedel**  
*County Administrator*

CC: **Michael Drewry**  
*County Attorney*

From: **W. Kevin Massengill, Assistant**  
*County Administrator*

Subject: **Task Force on Gang Prevention**

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**BACKGROUND**

At the June 21<sup>st</sup> Board of Supervisors meeting, Supervisor Donald Haraway made a motion to create a Dinwiddie County Task Force on Gang Prevention. He requested this Task Force report to the Board of Supervisors and be responsible for establishing a working strategic plan with attainable goals, objectives and recommendations on the work still before the County. This motion was unanimously passed by the Board of Supervisors. At the July 13<sup>th</sup> Board Meeting, the Board appointed citizens to the task force and requested staff to follow up with the professional appointees that County Administration recommended to ensure their involvement. The following is a list of professional appointees that are going to serve on the task force.

**Board of Supervisor Representative / County Staff:**

**The Honorable Doretha Moody**, *Dinwiddie County Board of Supervisors (Co — Chairman)* **W. Kevin Massengill**, *Assistant County Administrator* **Ms. Marie Grant**, *Director, Comprehensive Services*

**Constitutional Officers:**

**(Co — Chairman) The Honorable George Marable** *Commonwealth Attorney* **The Honorable Samuel Shands**, *Sheriff, Dinwiddie County*

**School Board / Staff:**

**The Honorable Bill Haney**, *Dinwiddie School Board* **Mr. Claude Shell**, *Director of Administrative Services* **Mr. Thom Green**, *Rohoic Elementary School* **Mrs. Christy Clarke**, *Dinwiddie Elementary School* **Mr. Melvin Alsbrooks**, *McKenney Elementary School* **Ms. Barbara Pittman**, *Dinwiddie High School* **Mrs. Hope George**, *Dinwiddie Middle School* **Ms. Roberta Brown**, *Southside Elementary School* **Ms. Kathy Burgess**, *Midway Elementary School*

**Other Agencies:**

**Ms. Kim Willis**, *Director, Dinwiddie County Department of Social Services* **First Sergeant Lisa Roakes**, *Virginia State Police, Dinwiddie Area Office* **Requested Board Action:** Officially appoint the recommended staff to serve on the Task Force on Gang Prevention.

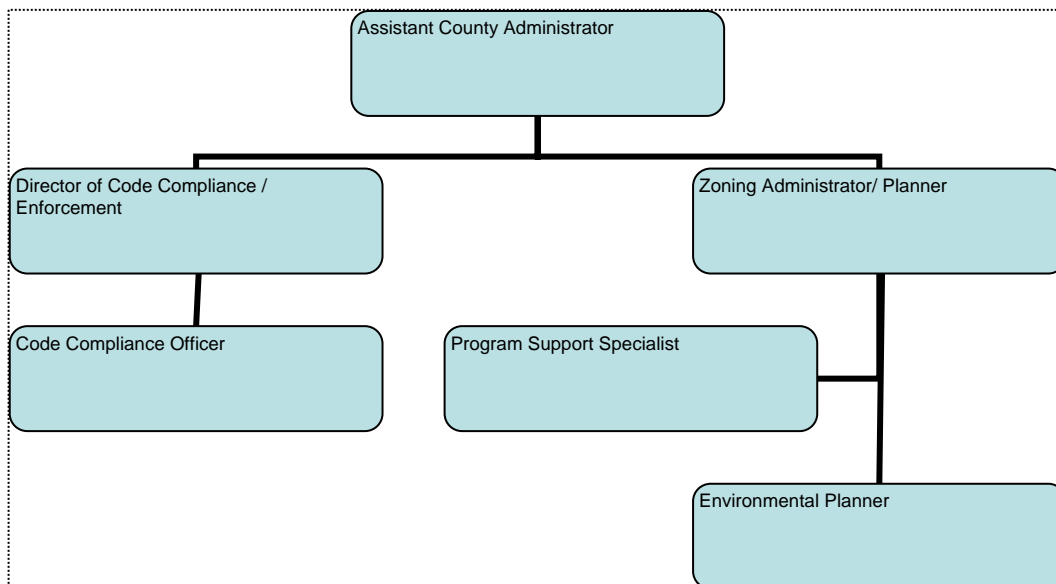
Upon Motion by Mr. Haraway, Seconded by Mr. Stone

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above named staff be appointed to serve on the Task Force on Gang Prevention.

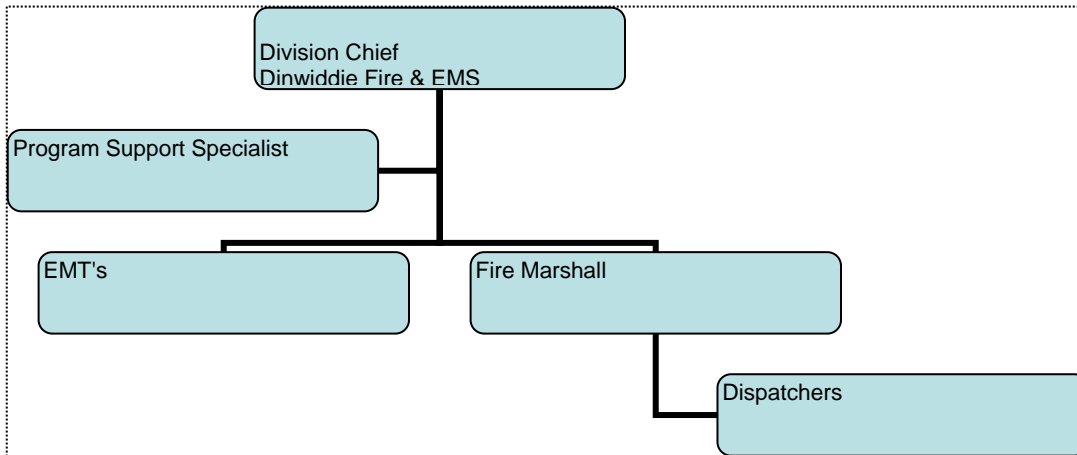
**IN RE: ORGANIZATIONAL RESTRUCTURING**



Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Planning Department organization structure be amended to reflect the proposed restructuring by County Administration.



Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Fire and Safety Department organization structure be amended to reflect the proposed restructuring by County Administration

**IN RE: AUTHORIZATION TO DESTROY PAID TAX TICKETS**

Mr. William E. Jones, Treasurer sent a memo stating the following:

58.1-3129 of the Code of Virginia allows for the destruction of paid Real Estate and Personal Property tax tickets with the authorization of the governing body. Currently, I am retaining paid records from July 1, 1994. Under the current retention schedule, I am to retain from January 1, 2000 forward. I am asking for authorization to destroy records from July 1, 1994 to December 31, 1999.

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County,

Virginia, that authorization to destroy paid Real Estate and Personal Property tax tickets records from July 1, 1994 to December 31, 1999 be approved.

**IN RE: SCHOOL LITERARY LOAN RESOLUTION**

Dr. Charles Maranzano, Superintendent, Dinwiddie County Public Schools, sent memo stating that at the Tuesday, August 9, 2005 School Board Meeting the enclosed reimbursement resolution was adopted. Dr. Maranzano asked that the Board of Supervisors also adopt the resolution so that the Schools may forward their application to the State Board of Education.

**SCHOOL BOARD REIMBURSEMENT RESOLUTION**

RESOLUTION OF THE DINWIDDIE COUNTY SCHOOL BOARD OF DINWIDDIE COUNTY 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, CONSTRUCTION AND EQUIPPING** OF CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Dinwiddie County School Board (the "Issuer") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Issuer [has paid, beginning no earlier than September 1, 2005, and will pay; on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Dinwiddie County School Board of the Issuer (the "Board") has determined that the money [previously advanced no more than 60 days prior to the date hereof 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 Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt bonds (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for the Expenditures with respect to the Project made on and after September 1, 2005, which date is no more than 60 days prior to] the date hereof. The Issuer 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 (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with all applicable Literary Fund regulations.

Section 3. The maximum cost of the Project is expected to be \$7,500,000.00

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer'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 Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division 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 years.

Section 5. This resolution shall take effect immediately upon its passage.

#### APPENDIX A

#### DESCRIPTION OF PROJECT

Construction of a new elementary school located on tax parcel 19-112 and 19-20C. Building will be constructed of brick and steel.

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this literary loan resolution in the amount of \$7,500,000.00 for construction of a new elementary school located on tax parcel 19-112 and 19-20C be adopted.

#### SCHOOL BOARD REIMBURSEMENT RESOLUTION

#### **RESOLUTION OF THE DINWIDDIE COUNTY SCHOOL BOARD OF DINWIDDIE COUNTY 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, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS**

WHEREAS, Dinwiddie County School Board (the "Issuer") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Issuer has paid, beginning no earlier than September 1, 2005, and will pay, on and after the date hereof, certain expenditures' (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Dinwiddie County School Board of the Issuer (the "Board") has determined that the money [previously advanced no more than 60 days prior to the date hereof 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 Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt bonds (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for the Expenditures with respect to the Project made on and after September 1, 2005, [which date is no more than 60 days prior to] the date hereof. The Issuer 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 (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with all applicable Literary Fund regulations.

Section 3. The maximum cost of the Project is expected to be \$7,500,000.00

Section 4. The Issuer will make a reimbursement allocation, which is a written allocation by the Issuer that evidences the Issuer'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 Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division 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 16<sup>th</sup> day of August, 2005.

#### APPENDIX A

#### DESCRIPTION OF PROJECT

Construction of a new high school located on tax parcel 45-3 and 45-4. Building will be constructed of brick and steel.

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that that this literary loan project resolution in the amount of \$7,500,000.00 for the construction of a new high school located on tax parcels 45-3 and 45-4 be adopted.

**IN RE: SCHOOL BOND REQUISITIONS**

Dr. Charles Maranzano, Superintendent, Dinwiddie County Public Schools, sent memo to the Board of Supervisors stating that the below bond requisitions were approved by the Dinwiddie School Board at their meeting on August 10, 2005. Dr. Maranzano requested that the Board of Supervisors approve.

No. HS-8

**REQUISITION FROM THE PROJECT FUND**

[Indicate whether from Note Account or Bond Account of Project Fund by marking a line through incorrect account]

Note/Bond Account

Industrial Development Authority of Dinwiddie County, Virginia  
~~\$15,000,000 Lease Revenue Notes, Series 2004A and~~  
\$41,040,000 Lease Revenue and Refunding Bonds; Series  
2004B

TO: SunTrust Bank

FROM: The Industrial Development Authority of Dinwiddie County, Virginia,  
Project Fund

DATE: August 3, 2005

The undersigned Authorized County Representative requests that you make the following disbursements from the referenced Project Fund:

AMOUNT	TO	PURPOSE
\$ 90,720.00	Moseley Architects	Design Development
\$ 1,912.12	Sands Anderson Marks & Miller	Legal Services
\$256,341.92	Dinwiddie County Public Schools	Site Acquisition
\$348,974.04	TOTAL OF THIS REQUISITION	

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a total disbursement of \$348,974.04 from the Lease Revenue and Refunding Bonds; Series 2004B be approved.

No. ES - 9

**REQUISITION FROM THE PROJECT FUND**

[Indicate whether from Note Account or Bond Account of Project Fund by marking a line through incorrect account]

Note/Bond Account

Industrial Development Authority of Dinwiddie County, Virginia  
~~\$15,000,000 Lease Revenue Notes, Series 2004A and~~  
\$41,040,000 Lease Revenue Authority of Dinwiddie County, Virginia

TO: SunTrust Bank

FROM: The Industrial Development Authority of Dinwiddie County, Virginia,  
Project Fund

DATE: August 3, 2005

The undersigned Authorized County Representative requests that you make the following disbursements from referenced Project Fund:

<u>AMOUNT</u>	<u>TO</u>	<u>PURPOSE</u>
\$ 66,053.60	Moseley Architects	Design Development
\$ 66,053.60	TOTAL OF THIS REQUISITION	

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a total disbursement of \$66,053.60 from the Lease Revenue Authority of Dinwiddie County, Virginia Bond Account be approved.

**IN RE: APPROPRIATION OF FUNDS FOR COMPLETION OF  
ADDITIONAL COURTHOUSE HOLDING CELL**

**MEMORANDUM**

TO: Board of Supervisors  
FROM: Anne Howerton  
DATE: August 16, 2005  
SUBJ: Appropriation of funds for Completion of Additional Courthouse Holding Cell

During the construction of the new Courthouse in 1997, there were three detention cells designed for the Circuit Court. Due to budget constraints at the time, only two of the cells were completed. The third cell's plumbing and electrical was roughed in, but not finished. In a January 8, 2004 letter to the Board of Supervisors, Sheriff Shands recommended that the third holding cell be completed as it was much needed for the detention of Circuit Court inmates.

The total cost of the project is estimated at \$15,000 as detailed below:

Masonry	\$ 4,130
Doors/Locks	6,300
Benches	1,000
Plumbing	3,000
Electrical/HVAC	in-house
Painting	in-house
<u>Paint/sealer/misc</u>	<u>570</u>
Total	\$15,000

Gene Jones has been working on this project for the past several months and covered \$4,150 from savings in his FY 2004-05 budget. However, approximately \$10,850 remains on the project.

At June 30, 2005, there was a balance of approximately \$24,000 in the Courthouse Fees Fund (#225). We are asking for appropriation from Fund #225 of \$10,850 for the completion of this project in FY 2005-06.

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$10,850 be appropriated from Fund #225 in FY 2005-06 for completion of additional Circuit Court holding cell.

**IN RE: SERIES 1998A BOND REFUNDING OPPORTUNITY**

**MEMORANDUM**

TO: Board of Supervisors

FROM: Anne Howerton

DATE: August 16, 2005

SUBJ: Series 1998A Bonds Refunding Opportunity

Davenport & Company LLC has prepared a preliminary Series 1998A Bond refunding calculation indicating that approximately \$42,000 in annual savings for the remaining term of these bonds could be generated due to a decrease in interest rates. These lease revenue bonds were originally issued in 1998 for the completion of the Dinwiddie Middle and High Schools and Midway Elementary School renovations.

Because of the potential debt service savings, we are asking for authorization to investigate this opportunity, and to release an RFP for financial services if necessary.

Upon Motion of Mr. Haraway, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that approval to investigate Series 1998A Bonds refunding opportunity be approved.

**IN RE: CITIZENS COMMENTS**

1) David M. Dudley – 25907 Smith Grove Road – Petersburg, VA – stated need for resolution against biosolids. Mr. Dudley spoke of need to protect citizens. He said that the Senior Planning Administrator should have more experience. He also spoke against the County not running ads in The Monitor.

2) Anne Scarborough – Dinwiddie VA – spoke against money spent for salary survey. She spoke also against lack of experience of Senior Planning Administrator. She expressed concern regarding lack of information at previous CIP meeting.

3) Michael Bratschi – 23500 Cutbank Road – McKenney VA - stated that he was in agreement with Ms. Scarborough concerning a packet of information for citizens at meetings. He also read Article 6-9 A(1) of Virginia's Constitution – Declaration of Legislative Policy. He said that the Planning Commission should be cut down to five people.

4) George Hobbs – stated that he was making a complaint against the Sheriff's Department regarding stolen cinder blocks. He said he wanted to bring charges against the Sheriff's Department about covering up crime. He said that he has been trying to get something done for over a year. He said also that the deputy who came out said nothing had been stolen. Mr. Hobbs said that he wanted to speak with Sheriff Shands but had not been able to.

Mr. Stone asked whether Mr. Horwedel, as well as someone from the Sheriff's Department, had met with Mr. Hobbs on this issue. Mr. Horwedel responded that he and Captain Booth had met with Mr. Hobbs. However, it did not result in Mr. Hobbs being satisfied with what the Sheriff's Department was intending to do in order to follow-up on the purported theft. Mr. Horwedel said that he had advised the Sheriff that Mr. Hobbs had requested to meet with him. He said the Sheriff indicated that he would talk with Mr. Hobbs.

**IN RE: P-05-6 W. W. HOWARD 7.44 ACRES TO BE REZONED**

**Summary Report**

**File:** P-05-6  
**Applicant:** W. W. Howard

Seeking a rezoning of (2) two land parcels:

**Location:** 13213 Boydton Plank Road  
(Tax Map 45, Parcels 58 and 59)

**Size:** 2 parcels equal 7.44 Acres

**Current Zoning Classification:** General R-2

**Requested Zoning Classification:** General B-2

Assistant County Administrator, Mr. Kevin Massengill, stated that on August 2, 2005 he had presented to the Board the zoning request of Mr. W. W. Howard. At that time, the County Attorney had made a comment that the proffers that were presented needed to be put in a recordable form. For this reason, a vote was not taken on this matter on August 2<sup>nd</sup>. Therefore, it has been brought back to the Board. Mr. Massengill stated that the Board Members had in their Board packs, a proffer statement that was in the desirable form.

The Chairman opened the meeting for public hearing for this case.

1) Steve Barton – 10121 Wheaton Road – Petersburg, VA – stated he was appointed Power of Attorney for Mr. and Mrs. Howard. He said had attended the August 2<sup>nd</sup> meeting also. He said that since that meeting he had met with the County Attorney, Mr. Drewry, and that they had prepared appropriate documents.

The Chairman closed the public hearing for this case.

Upon Motion by Mr. Bowman, Seconded by Mr. Stone,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, 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, that the two (2) land parcels, 13213 Boydton Plank Road, (Tax Map 45, Parcels

58 and 59, the two (2) parcels equaling 7.44 acres, be rezoned from General R-2 to General B-2 be approved with the voluntary proffers recorded with the County.

Chairman Moody thanked Mr. Burton for the extra work. He also requested that someone from the Administrative staff contact the Howard family to thank them for their cooperation.

**IN RE:               REPORTS: VDOT SECONDARY SIX-YEAR PLAN**

Mr. Ray Varney, Resident Engineer, stated that the state of Virginia needs to obligate \$420 million in federal funds. In order to do that, there is a two month time limit for that to occur. He said that shows the dependence that the state of Virginia has on federal funding. He said that reimbursement from federal funding goes to allow the Department, and the state, the replacement money in both maintenance and construction. He said that also when the time comes to obligate that money, VDOT needs to be prepared to do so. He said that it is critical in the secondary six-year plan to begin to look at projects that can be developed in the County. These projects would allow the Department to allocate the funds to the County, once the federal funds became available. Mr. Varney spoke about the criteria that must be used in order to establish those projects. The main category is that the road should be a "collector" road, or better. Collector is a functional classification of a road. The lowest functional classification is a local road. He said you can have an urban local and a rural local. Dinwiddie County has both. He said there are also levels of roads, i.e., local, collector, arterial, interstate. Two of the roads that are currently in the secondary six-year plan are local roads. He asked that in order to obligate funds, he would need to be allowed to look at this secondary six-year plan critically; and, to suggest to the Board either additions or deletions from this plan.

He said that there are at least four collector classified roads in the County that could use attention. He named Boisseau, Carson Road, River Road, and the highest traveled, Cox Road. These streets would meet the goals that the Department is trying to set to maximize the Federal dollars. If those dollars are not maximized, the pot that we get money from shrinks. The last thing that gets funded is construction. He said that the secondary six-year plan is a construction plan.

He said also, that another thing that could be looked at would be bridge replacement. Bridge replacements are federally funded. The direction he said he was asking for was the ability to come back to the Board with a secondary six-year plan that would meet the goals he had discussed. He said that this plan would be different than the one talked about, and approved, last year. He said that the times have changed money-wise. The issue is that if the state doesn't do something formula wise soon, by the year 2014 there would be no construction fund. He said by that time everything would go to maintenance. That is a state issue. However, if the federal dollars go down, and we can't adjust this other issue within the state; our construction dollars will go down a lot worse than was seen two years ago. He stated that he had provided information in the Board's packet.

He said he was proposing to bring back to the Board, at the next meeting, a revised secondary six-year plan that would meet the goals of maximizing our ability to use federal dollars if they become available. He said also that it costs more to prepare a project under the federal process. He said that if bridge funds are used, those dollars

don't necessarily come directly back to the County. They go back into the pot which makes the pot bigger, and means that next year your allocations don't go down. He said that every resident engineer in the state is trying to make sure that every Board of Supervisors understands the situation. He said that the cost of doing this will go up, and not every dollar that is spent will come back to the county. However, it will help to do the things that are needed to keep the construction program going. What this means is that just because these projects are prepared for federal funds doesn't mean that the County will get them. What it means is that when the feds go to VDOT and say that they have another \$220 million they need to spend, and ask can VDOT spend it; they can say yes.

Mr. Varney said there are some projects on last year's plan that do not qualify; and, some that are not on it that should be added. He said he would be come back with the revised plan with the road that he sees as the right priority. The goal is to maximize federal dollars.

Mr. Stone asked whether the Boisseau Bridge would be considered. He also asked about the bridge that strattles the Nottaway River between Dinwiddie and Brunswick, and whose pot that would come out of.

Mr. Varney said they may very well consider the Boisseau Bridge. He said that he would find out whose maintenance fund the other bridge work would come from.

Ms. Moody asked about Sawmill Road.

Mr. Varney said that the right-of-way had been secured and that they are currently working on a contract to have that road improved. In the past this work would have been done with maintenance crews. However, with the reduction in workforce, this can't be done. He said the contract would probably begin next spring, when the next construction season starts.

Mr. Moody stated that there are roads on the six-year plan that have been on the system for a few years. He asked if Mr. Varney is suggesting taking these off since they won't help meet the goal to receive federal funds.

Mr. Varney said, yes, if they have not been funded they would come off the plan.

There was discussion about how the funding is decided and obligated. There was also discussion regarding collector roads.

There was discussion about a date for the public hearing.

Mr. Varney will come back to the Board with a recommended revised plan at a later date.

**IN RE: ACTION ITEMS: ACCEPTANCE OF CAMERON  
FOUNDATION FUNDS**

Ms. Kimberley Willis, Director of Dinwiddie Social Services, spoke the following:

I would like to kindly request that the County of Dinwiddie Board of Supervisors accept \$26,894.00 from The Cameron Foundation, to be used

to develop and activate **Operation Kid Konnection (OKK)**. **OKK** is an after school pilot program, staffed daily with Social Services and Parks and Recreation colleagues who will provide structured activities for school age children at Crews Manufactured Home Community and Green Acres Mobile Home Community. We will run the program twice a week from 3:00 p.m. - 6:00 p.m, in each community, and staff from specific county agencies will provide programming each month. **OKK's** objectives are to increase the children's confidence, sense of usefulness and belonging; improve the children's interaction with others; and expand the children's exposure to new cultural experiences.

The funds are for a twelve month period, commencing on September 1, 2005, and concluding on August 31, 2006. Some of the programs/services to achieve our objectives will include:

- Sandwiches and Snacks
- Homework Assistance
- Arts & Crafts
- Free Immunizations • Gardening and Beautification of the Mobile Home Community
- Volunteer Activities
- Non-Competitive Recreational Activities
- Trips to Area Museums and Attractions
- Monthly Family Dinners with a Family Issue's Focus
- And Much More.. .

This is the collective work of The Interagency County Team: Kevin Massengill, Assistant County Administrator; Ann Howerton, County Finance Director; James Lanham, Former Assistant Superintendent of Schools; Tim Smith, Director of Parks and Recreation; Marie Grant, Director of Comprehensive Services; Dennis Hale, Chief of Public Safety; David Jolly, Chief of Fire Division; Mitchell Harris, Sheriff's Investigator; Mike Parrish, Director of Cooperative Extension Services; Mary Williams, Senior Public Health Nurse of Dinwiddie Health Department; Shavon Arline, Supervisor of Community Health, Crater Health District; Candace Roney, Manager of Dinwiddie Mental Health Counseling Center; and Kimberley Willis, Director of Social Services.

Significant input was also made by; Dinwiddie's Board of Social Services, Board of Supervisors, Town of McKenney Town Council, and Citizens for a Better Dinwiddie.

The Board of Supervisors, in particular, Mr. Donald Haraway, and the Board of Social Services, encouraged and worked with us to have the space for **OKK** donated. We would like to thank Mrs. Josephine Crews, Owner, Crews Manufactured Home Community for donating a mobile home. This will allow us \$5,400 for programming, which would have been used on rental. We are near closure on a facility at Green Acres. Mr. Dan Klug, Property Manager will let us use the former community meeting facility. We will need to do some repairs, and believe the cost to be around \$1,500, but will need a volunteer crew to work one Saturday. Gene Jones and David Jolly are

coordinating this project. This will provide \$2, 550 for programming, which would have been used on rental.

Many thanks to the Progress Index and The Dinwiddie Monitor for their extensive coverage of **Operation Kid Konnection**. This coverage has sparked increased interest in the community. Dinwiddie Social Services served as lead agency on the grant, wrote and submitted final document, and will be responsible for managing project and completing all reports.

The Mission of The Cameron Foundation is to provide resources that will improve both the health and quality of life for people living in the communities served by the Foundation. The entire county team looks forward to implementing **Operation Kid Konnection**, and providing a fun and meaningful program that will improve the health and quality of life for our children in these two Dinwiddie Communities.

Thank you for this opportunity to present our Cameron Foundation report. I welcome any questions or comments.

**IN RE: ACTION ITEMS: RESOLUTION OF AWARD OF BID**  
**NAMOZINE VOLUNTEER FIRE DEPARTMENT TANKER 4**

Dennis E. Hale, Division Chief of Fire and Emergency Safety, stated that the Board approved the FY05 CIP on March 1, 2005, funding in the amount of \$225,000, allotted for the Tanker 4 project.

The low bidder for the project was Keplinger Repair Service, representing Smeal Fire Apparatus, with an initial bid of \$365,997. Contract negotiations were conducted that included the Namozine VFD, Division of Public Safety staff and Keplinger Repair Service. The negotiations resulted in a final price of \$364,862 provided that Dinwiddie County prepay the deliver of the Spartan chassis to Smeal Fire Apparatus.

Chief Hale said there were five total bids. The high bid was around \$440,000 and the low bid \$364,862, after negotiations.

Mr. Horwedel stated that Administration's desire is to get much more competitive in our bidding process. He said that we are well on the way to doing that.

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August 16, 2005

TO: Dinwiddie County Board of Supervisors

FROM: Dennis E. Hale,

Division Chief of Public Safety

SUBJECT: Replacement of

Namozine VFD Tanker 4

### **Background**

In late 2004 Namozine VFD reported that they were having several significant mechanical issues with Tanker 4. The most pressing problem was the need to replace the tank in the unit which has several cracks and holes in it and did not allow the unit to carry a full load of water. Based on the age of the unit and the overall condition, it was decided that replacing the unit was the most prudent course of action. The replacement of this unit already had been submitted as a CIP project previously and reviewed by the CIP Committee. When the information above was presented by the Division of Public Safety to the CIP Committee, the project was given a high priority ranking and placed in the FY 05 plan for funding. However, the initial cost estimate for the project was \$450,000. The CIP Committee chose to split that cost over 2 years so that other projects with high priorities could receive funding in FY 05. The committee submitted the plan to the Board of Supervisors with \$225,000 in funding for FY05 with the balance of the project to be funded in the FY 06 CIP. Since this project was approved the replacement unit has been specified, and Invitation to Bid prepared and bids received.

### **Last Board Action**

The Dinwiddie County Board of Supervisors approved the FY05 CIP on March 1, 2005. Funding in the amount of \$225,000 was allotted for the Tanker 4 project.

"To Excel in the Delivery of Emergency and Non-Emergency Services"

### **Contract Negotiations**

The low bidder for the project was Keplinger Repair Service, representing Smeal Fire Apparatus, with an initial bid of \$365,997. Contract negotiations were conducted that included the Namozine VFD, Division of Public Safety staff and Keplinger Repair Service. The negotiations resulted in a final price of \$364,862 provided that Dinwiddie County prepays the delivery of the Spartan chassis to Smeal Fire Apparatus.

### **Requested Action**

Approve the attached resolution.

Upon Motion of Mr. Haraway, Seconded by Ms. Moody the following resolution was adopted:

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody

Nays: None

**RESOLUTION**

**AWARD OF CONTRACT**  
**TRIPLE COMBINATION PUMPER/TANKER**

WHEREAS, the County solicited sealed bids for a Triple Combination Pumper/Tanker ("Firetruck"); and

WHEREAS, Smeal Fire Apparatus Company of Snyder, Nebraska submitted by Keplinger Repair Service of Winchester, Virginia was the lowest bidder; and

WHEREAS, the Board of Supervisors for FY 2004/2005 appropriated \$225,000.00 and included \$145,000.00 in the FY 2005/2005 capital budget for the Firetruck.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize the appropriation of \$145,000.00 to the Division of Public Safety budget for the purpose of purchasing the Firetruck.

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize and direct Gregory S. Horwedel, County Administrator, to execute the necessary documents to award the contract for the purchase of the Firetruck to Smeal Fire Apparatus Company and Keplinger Repair Service for an amount not to exceed \$369,689.00.

**IN RE: COUNTY ADMINISTRATOR COMMENTS**

Mr. Horwedel said there were several pieces of information in the Board's packet that had been requested of staff. He said that he hoped that staff had satisfied their information requests. If not, he said to please let him know and staff will provide additional information. He also noted that the Board of Supervisors had a joint meeting that evening at 7:00 P.M. with Petersburg City Council at Pamplin Historical Park.

Mr. Horwedel said that he had talked with the School Superintendent about operational consolidation. At this point, neither of the two information technology positions will be filled. However, likely a fraction of those dollars will be allocated for some dedicated service time. Staff will bring something back at a later time for the Board's consideration. It does look as though this will save a significant amount of money, not only for this fiscal year, but for the coming fiscal years.

Mr. Haraway asked a question regarding the manufactured homes permits. He asked about the approximately 50% decrease.

Mr. Horwedel was not aware of the reason for this, but said he would find out.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Stone said that he wanted to thank Sheriff Shands for meeting with the residents at the District 5 Town Hall Meeting the night before. He said that Sheriff Shands is working on several of their concerns.

Mr. Bowman said that he had two people he wanted to present to the Board for committees.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway,

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody  
Nays: None

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Larry Tucker be appointed to the Finance Committee, and Mr. Alan Kissner be appointed to the Task Force on Gang Prevention Committee.

Mr. Moody said that he had attended a VACO Board of Directors Meeting over the weekend; and that the VACO prescription drug card program is on the way to being completed.

Mr. Horwedel said that the County Attorney had reviewed the plan, and he is looking forward to seeing if they have addressed all of the issues that the County Attorney had brought to their attention. He said that when all of that information is complete, Staff will bring it back to the Board.

The Chairman adjourned the meeting until 3:45 P.M. on August 16, 2005, in the Multi-Purpose Room, for further discussion of the CIP.

\_\_\_\_\_  
Harrison A. Moody, Chairman

ATTEST: \_\_\_\_\_  
Gregory Horwedel  
County Administrator, Clerk to the Board

/wjn