

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 5<sup>th</sup> DAY OF JULY, 2005, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY – CHAIRMAN ELECTION DISTRICT #1  
MICHAEL W. STONE - VICE CHAIR ELECTION DISTRICT #5  
DONALD L. HARAWAY ELECTION DISTRICT #2  
DORETHA E. MOODY ELECTION DISTRICT #4

ABSENT: ROBERTY L. BOWMAN IV ELECTION DISTRICT #3

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

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

Mr. Harrison A. Moody, Chairman, called the July 5<sup>th</sup> regular meeting to order at 7:30 P.M. and asked for a moment of silence for Lieutenant James Bo Weaver, a sixteen year veteran with the Sheriff’s Department, who was killed in the line of duty on June 27<sup>th</sup> 2005 while transporting a juvenile prisoner back to the crater detention center. He followed the moment of silence with the Lord’s Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

The County Administrator wanted the June 21, 2005 minutes removed and he wanted the consideration of Voluntary Cash Proffers deferred to the August 2, 2005 Board meeting. He also wanted to add a County Administrator section after the citizen comments section.

Mr. Moody asked the County Attorney if the public hearing on Cash Proffers had to be heard tonight since it has been advertised or could it be deferred.

The County Attorney said that either could be done since there is no recommendation from the Planning Commission. He added that it is preferable to defer it until there is a recommendation from the Planning Commission.

The County Administrator said that it would be readvertised for the new dates.

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

**IN RE: CLAIMS**

Mr. Stone said on page one of the claims under the Commissioner of Revenue Department, he and the County Administrator had a question of Ms. Stevens concerning the item for professional services amounting to \$900. He would like for that line item to be pulled until he gets a response from the Commissioner of Revenue's office.

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

NOW, THEREFORE, 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 1049818 through 1050043 (voided check number(s) 1049817) and checks numbered 1056044 through 1050063 with the exception of the above mentioned item by Mr. Stone.

**FY – 04/05**  
**Accounts Payable:**

(101) General Fund	\$	196,473.18
(103) Jail Commission	\$	62.93
(105) Playground Equipment	\$	
(209) Litter Control	\$	
(222) E911 Fund	\$	1,103.45
(225) Courthouse Maintenance	\$	
(226) Law Library	\$	1,496.00
(228) Revenue Federal	\$	
(228) Fire Programs & EMS	\$	2,248.00
(229) Forfeited Asset Sharing	\$	243.27
(304) CDBG Grant Fund	\$	68.67
(305) Capital Projects Fund	\$	91,397.75
(401) County Debt Service	\$	
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<b><u>TOTAL</u></b>	<b>\$</b>	<b>293,093.25</b>

**FY – 04/05**  
**Accounts Payable:**

(101) General Fund	\$	341,038.43
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<b><u>TOTAL</u></b>	<b>\$</b>	<b>341,038.43</b>

**PAYROLL**  
**June 30, 2005**

(101) General Fund	\$	502,440.60
(222) E911 Fund	\$	47,280.79
(229) Forfeited Asset Sharing	\$	1,480.84
(304) CDBG Grant Fund	\$	7,800.82
<b><u>TOTAL</u></b>	<b>\$</b>	<b><u>559,003.05</u></b>

**IN RE: RESOLUTION OF APPRECIATION MRS. ALMA RUSSELL**

Mr. Moody read the following resolution of appreciation for;

**Mrs. Alma B. Russell**

**WHEREAS**, the members of the Dinwiddie County Board of Supervisors are devoted to recognizing the achievements of employees who, through their employment with the County, have enhanced the workplace and aided in the betterment of our community; and

**WHEREAS**, Alma Russell began her full time employment with Dinwiddie County in July of 1989 as an executive Secretary/Clerk after working in nearly all County departments on a part time basis; and

**WHEREAS**, Alma Russell accepted the position of Clerk to the Board of Supervisors in July of 2001 and held this position until June of 2005 performing her duties with steadfast devotion to Dinwiddie County, the Board of Supervisors, administrative staff, and the many County departments and independent agencies with high degree of excellence; and

**WHEREAS**, Alma Russell, served Dinwiddie County with the utmost of professionalism and dedication to sound and ethical government and was an invaluable employee who had a keen understanding of local government; and

**WHEREAS**, the Board of Supervisors on this 5<sup>th</sup> day of July 2005 is desirous of acknowledging Alma Russell's service and qualities and further expresses its appreciation for her commitment to sound government and dedication to improving the County through her devotion to excellence and her unquestionable ability; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Alma Russell for her many contributions and devoted service to the County of Dinwiddie; and

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. Alma Russell and a copy spread upon the minutes of this meeting for eternity.

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

**IN RE: RESOLUTION OF APPRECIATION MRS. BETTY MAYES**

Mr. Moody read the following resolution of appreciation for;

**Mrs. Betty H. Mayes**

**WHEREAS**, the members of the Dinwiddie County Board of Supervisors are devoted to recognizing the achievements of individuals who serve as model citizens and therefore through their actions and volunteerism create an improved society; and

**WHEREAS**, Betty Mayes served with devotion on the Appomattox Regional Library Board with distinction and integrity from June 1997 to June of 2005; and

**WHEREAS**, The Mission Statement of The Appomattox Regional Library System states: The Appomattox Regional Library System will provide services and programs to the communities it serves through support of life-long learning, general information, and the exchange of ideas with effective use of traditional library resources and emerging technology; and

**WHEREAS**, Betty Mayes, through her service and leadership made this mission statement a reality for countless Dinwiddie County residents, young and old alike; and

**WHEREAS**, the Board of Supervisors on this 5<sup>th</sup> day of July 2005 is desirous of acknowledging Betty's service and qualities and further expresses its appreciation for her commitment to volunteerism and dedication to improving the Appomattox Regional Library System through her devotion to academic excellence and her unquestionable leadership ability; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Betty Mayes for her many contributions and devoted service to the County of Dinwiddie; and

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. Betty H. Mayes and a copy spread upon the minutes of this meeting for eternity.

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

**IN RE: RESOLUTION OF APPRECIATION MS. RUTH THOMPSON**

Mr. Moody read the following resolution of appreciation for;

**Ms. Ruth Thompson**

**WHEREAS**, the members of the Dinwiddie County Board of Supervisors are devoted to recognizing the achievements of individuals who serve as model citizens and therefore through their actions and volunteerism create an improved society; and

**WHEREAS**, Ruth Thompson is an exceptional resident of Dinwiddie County who is worthy of much praise by this governing body and serves as a role model to all those residing in our great county; and; and

**WHEREAS**, Ruth Thompson has achieved remarkable excellence, has earned several awards and honors, and has been exceedingly active in her community as an original member of the Dinwiddie Golden Olympians from 1980 until 1990, joined the Tri Cities Senior Olympians in 1990 until present, and has been a member of the Dinwiddie Diamonds since 1991 ; and

**WHEREAS**, in June of 2005, Ruth Thompson attended the Senior Olympics Summer National Senior Games in Pittsburgh, Pennsylvania where over 9,000 Seniors competed in numerous events and she earned 2 gold medals in the 5K and 10K Bicycling Races for the 80 to 85 years old category; and

**WHEREAS**, the Board of Supervisors on this 5<sup>th</sup> day of July 2005 is desirous of acknowledging Ruth's achievements, service and qualities and further expresses its appreciation for her commitment to volunteerism and dedication to improving the County through her devotion to her community and her unquestionable leadership ability; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Ruth Thompson for her many contributions and devoted service to the County of Dinwiddie; and

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Ms. Ruth Thompson and a copy spread upon the minutes of this meeting for eternity.

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

**IN RE: RESOLUTION OF APPRECIATION MS. ELSIE BUSHMAN**

Mr. Moody read the following resolution of appreciation for;

**Ms. Elsie Bushman**

**WHEREAS**, the members of the Dinwiddie County Board of Supervisors are devoted to recognizing the achievements of individuals who serve as model citizens and therefore through their actions and volunteerism create an improved society; and

**WHEREAS**, Elsie Bushman is an exceptional resident of Dinwiddie County who is worthy of much praise by this governing body and serves as a role model to all those residing in our great county; and

**WHEREAS**, Elsie Bushman has achieved remarkable excellence, has earned several awards and honors, and has been exceedingly active in her community as an original member of the Dinwiddie Golden Olympians from 1980 until 1990, joined the Tri Cities Senior Olympians in 1990 until present, and has been a member of the Dinwiddie Diamonds since 1991; and

**WHEREAS**, in June of 2005, Elsie Bushman attended the Senior Olympics Summer National Senior Games in Pittsburgh, Pennsylvania where over 9,000 Seniors competed in numerous events, and she placed 8<sup>th</sup> out of over 100 participants in the Horseshoe Throwing Competition for the 74 to 79 years old category; and

**WHEREAS**, the Board of Supervisors on this 5<sup>th</sup> day of July 2005 is desirous of acknowledging Elsie's achievements, service and qualities and further expresses its appreciation for her commitment to volunteerism and dedication to improving the County through her devotion to her community and her unquestionable leadership ability; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Elsie Bushman for her many contributions and devoted service to the County of Dinwiddie; and

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Ms. Elsie Bushman and a copy spread upon the minutes of this meeting for eternity.

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

**IN RE: C-05-2 KEITH AND TAMMY WATKINS**

Mr. Guy Scheid, Director of Planning read the following report.

## **Planning Summary Report**

File: C-05-2  
Applicant: Keith and Tammy Watkins  
Zoning: Agricultural, general A-2

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The applicants, Keith and Tammy Watkins, are seeking a conditional use permit for Tax Map 5, Parcels 47E, (4) A & (4) C containing a total of 19.04 acres in order to conduct their truck and tractor repair/servicing business. The property is located at 3407 Marmora Drive in Sutherland which is located on the north side of Namozine Road (Rt. 708) at the intersection with Marmora Drive (Rt. 757). The comprehensive land use plan places these parcels within the rural conservation area.

The applicant started a 'home occupation' business on his property several years ago. Mr. Watkins repaired vehicles and was issued a business license as a mobile vehicle repair business. He would receive work orders at his home and travel to the location where the vehicle requiring repair was located. As a home occupation, vehicles were not to be delivered to his property for repairs. As the result of a citizen inquiry, a code compliance officer was sent to the property to determine if a violation had occurred. It was determined by the code compliance officer and the planning staff that there was a violation. Vehicles were being repaired on premises by Mr. Watkins. Mr. Watkins was advised of the violation and requested to take action to correct the violation.

Mr. Watkins filed the following applications with the County: rezoning application P-05-3 to change the zoning classification of his property to Agricultural, General, District A-2; and amendment A-05-5 to allow for vehicular repair on premises as a permitted uses in the Agricultural, General, District A-2. The Planning Commission heard these cases at their May 11, 2005 meeting and voted unanimously to recommend approval of both cases to the Board of Supervisors. The Board of Supervisors heard these cases at their June 7, 2005 meeting and on a majority vote approved P-05-3 and unanimously approved A-05-5.

The Planning Commission heard the conditional use permit request, C-05-2, at their June 8, 2005 meeting. The Planning Commission voted unanimously to recommend approval of C-05-2 to the Board with the following conditions.

1. Excluding those vehicles located within a fully enclosed structure, there shall not be more than ten (10) vehicles located on premises awaiting repair services; and
2. An evergreen buffer of shrubbery shall be located on the south side of the shop to act as screening from the public road.

The standard statement regarding your action on this zoning matter must be read. In order to assist you in this matter, the statement is attached and reads as follows:

**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, convenience, general welfare and good zoning practice, I move that conditional use permit C-05-2 be (approved OR disapproved OR approved with the conditions noted above) by the Board of Supervisors.**

Darvin Satterwhite – 3013 River Road West – Goochland VA legal counsel representing Keith and Tammy Watkins said his clients business is exactly the type of business the Comprehensive Land Use Plan prescribes for that area and that is a small service related business that will have very little impact on neighboring properties. He said his client is in agreement with the two conditions mentioned earlier by Mr. Scheid.

Mr. Moody opened the public hearing portion of the case and there was no one signed up to speak. He then closed the public hearing portion on the case.

Mr. Horwedel asked that Planning Director what would happen if the business became successful and the applicant needed to store more than ten vehicles on the property. He said his reason for asking the question is he doesn't want the applicant in a situation where they are in constant violation of the conditional use permit and we as staff are obligated to follow up on that violation. He said he is looking for direction from the Board on whether they want to tell the applicant now that they can not have more then ten vehicles or does the Board want to modify that. He said staff wants to know exactly what to enforce. He said this would also save the applicant from spending more money if there has to be modifications in the future.

Mr. Stone asked Mr. Scheid about the conversation he had with Mr. Satterwhite concerning paving the property.

Mr. Scheid said that is something that would be coming to the Planning Commission under Special Exception and it would not need to come to the Board for approval. Special Exceptions are approved and disapproved at the Planning Commission level.

The County Attorney said there should be a correction to condition number two. He said "shrubbery" should be deleted and "will be approved by Planning Director" should be added.

Mr. Haraway thanked that Watkins for how they have handled the situation. He said they have handled themselves in a very professional manner and he commended them for it and said the Board certainly appreciates that professionalism. He also thanked the supporters of the Watkins for their professionalism. He then read the following motion:

**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, convenience, general welfare and good zoning practice, I move that conditional use permit C-05-2 be approved with conditions noted above by the Board of Supervisors with the amendment addressed by the County Attorney. It was seconded by Mr. Stone with Mr. Haraway, Ms. Moody, Mr. Stone, and Mr. Moody voting "Aye"

**IN RE: DINWIDDIE AIRPORT – RESOLUTION AND EASEMENT FOR OBSTRUCTION REMOVAL: DAVID PLOEGER, MANAGER, DINWIDDIE COUNTY AIRPORT**

Mr. Ploeger said that this item is an amendment to a deed of easement that exists on the property that the county has recently purchased from Mrs. Bragan. He said the airport currently has an easement on the property and this amendment increases the size of it and gives them the authority to remove the trees on the property. He said this amendment to the easement is identical to the amendment that was granted to the airport a few months ago on the property that the county purchased from Mrs. Brown which is adjacent to Mrs. Bragan property. He said with this easement they can now clear all the trees inside the boundary of the easement which is along the airplane approach surfaces coming into the airport. As a requirement by the FAA under Part 77, this easement must be cleared. He said there was one bid made on the clearing of the property and that bid has been sent to the FAA for their approval. He said it should take a few weeks for the FAA to send back the grant for signatures and then they could begin the clearing by next month.

Mr. Moody opened the public hearing portion of the case and there was no one signed up to speak. He closed the public hearing portion on the case.

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

**WHEREAS**, Dinwiddie County ("County") owns a parcel located at 5719 Cherokee Drive designated as Tax Parcel No 21-217; and

**WHEREAS**, there is an existing aviation easement on the parcel benefiting the Dinwiddie Airport and Industrial Authority ("Authority") and the Authority has requested that the easement be amended; and

**WHEREAS**, the County desires to amend the easement per request of the Authority and in accordance with that certain plat made by Townes Site Engineering, dated May 12, 2005.

**BE IT RESOLVED** that the Board of Supervisors of Dinwiddie County, Virginia, authorizes and directs Gregory S. Horwedel, County Administrator to execute an amended deed of easement and any other documents required to convey an easement to the Authority in accordance with this resolution.

**IN RE:            AMBULANCE AWARD: CHIEF DENNIS HALE, PUBLIC SAFETY**

Dennis Hale said in the CIP for fiscal year 2003 and 2004 funding has been appropriated to replace two of the current Public Safety Division ambulances. He said \$85,000 was approved in FY03 and \$110,000 was approved in FY04. He said they have also applied for a grant through the rescue squad assistant fund from the state office of EMS. He said the bid processes on the ambulances were done in May and they opened the pre bid conference on June 1. He said there were five vendors present for that conference and Stinger & Associates from Gainesville Virginia who represent PO custom ambulance of New Jersey made a bid for the work. He said legal counsel has drawn up a contract that will be issued to Stinger & Associates for the two ambulances. He said the contract is contingent upon receiving \$30,000 in grants to offset the remaining cost.

Mr. Stone asked Mr. Hale if the fund for the grant is an all or nothing grant or do they do partial allocations of money.

Mr. Hale said we would be matching money that has already been approved in the CIP. He said it is a 50/50 grant for one of the two ambulances. He said \$55,500 was applied for and what ever is received above the \$30,000 will be returned to the county.

Mr. Haraway said he is concerned that we will receive only one bill from the same company. Since 1997 we have purchased three fire trucks and two ambulances from the same company. He said something is wrong when the same company keeps being awarded the bid for the county's equipment. He said Mr. Hale has informed him that when vehicles are purchased in the future he is going to put out a RFP rather than writing out specifications and then evaluate it. That would get the county more bids. He said it may mean the county getting a Chevrolet instead of Cadillac depending on the price of the item.

Mr. Moody said he agrees with Mr. Haraway.

Mr. Horwedel said that staff has had that discussion with Mr. Hale. He said he and the County Attorney are working on a process to develop exactly what Mr. Haraway has asked.

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

**WHEREAS**, the County solicited sealed bids for two Type III E-Super Duty Ambulances; and

**WHEREAS**, Singer Associates of Gainesville, Virginia was the lowest bidder; and

**WHEREAS**, up the award of grant funds, the submitted bid will be within the capital budget allocated for the purchase to two ambulances.

**BE IT RESOLVED** that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize and direct Gregory S. Horwedel, County Administrator, contingent upon the award of grant funds in the minimum amount of \$30,000.00 for the purchase of ambulances, to execute the necessary documents to award the contract for the purchase of two ambulances to Singer Associates for an amount not to exceed \$225,486.00

**IN RE: CONTRACT AWARD: REVISIONS OF EMERGENCY OPERATIONS PLAN, CHIEF DENNIS HALE, PUBLIC SAFETY**

Mr. Hale said back in April of 2005 he was before the Board talking about the County's emergency operations plan that is in need of revision and updating due to some changes in structure by the Department of Home Land Security. He said the Board re-appropriated grant funding that the County had received to do the upgrade. He said RFP's were put out and six were submitted to them for review which they have done. He said they are prepared to offer a contract to E& D Safety Services out of Colonial Heights Virginia for the amount of \$7950.00. He said this money is coming from grant funding.

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

**WHEREAS**, proposals have been received for revision of the emergency operations plan for the Division of Public Safety; and

**WHEREAS**, staff have reviewed all proposals and determined that E&D Safety Services has submitted the best proposal; and

**WHEREAS**, the fee proposal is within the grant allotments received by Dinwiddie County to assist with developing, and revising emergency services functions.

**BE IT RESOLVED** that the Board of Supervisors of Dinwiddie County, Virginia does hereby authorize the re-appropriation of \$15,498.00 of grant monies to the Division of Public Safety / Emergency Services budget for the purpose of developing, updating and revising the Emergency Operations Plan and other related Emergency Services functions.

**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 revision of the emergency operations plan to E&D Safety Services for the amount of \$7,950.00

**IN RE: AUTOMATIC FIREFIGHTING AID AGREEMENT WITH CHESTERFIELD COUNTY, CHIEF DENNIS HALE, PUBLIC SAFETY**

Mr. Hale said that in the interest of increasing the County's firefighting capability and firefighter safety and proficiency he has been working with several members of leadership in the Chesterfield Fire and E& M Department on an agreement between the two localities to share fire response resources in a mutual beneficial agreement. He said along the northeast corner of the County both Counties maintain fire stations that are only located a little less than 1.5 miles apart. He said at this time both counties do utilize each others resources as part of a mutual aid agreement. He said the automatic firefighting aid agreement will allow for Dinwiddie County to actually dispatch chesterfield resources from our dispatch center. He said in exchange Chesterfield County would be able to request our resources.

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

**WHEREAS**, in the interest in improving firefighter safety and the delivery of fire services in Dinwiddie county; and

**WHEREAS**, it has been determined that the provision of fire services across jurisdictional lines will increase the ability of the parties to preserve health, safety and welfare of the citizens within the County of Dinwiddie and the Count of Chesterfield; and

**WHEREAS**, Sections 44-46.20, 27-1, and 27-3 of the code of Virginia of 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual firefighting aid; and

**WHEREAS**, it is deemed mutually beneficial to both Dinwiddie Count and Chesterfield County to enter into an agreement concerning automatic aid for inter-jurisdictional aid for fire services; and

**BE IT 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 enter an Automatic Firefighting Aid Agreement with Chesterfield County, VA

**IN RE: APPOINTMENTS**

Ms. Moody made a motion to reappoint Mr. Milton Hargrave Sr. to the Gateway Region for a period of 1 year it was seconded by Mr. Haraway with Mr. Haraway, Ms. Moody, Mr. Stone and Mr. Moody voting "Aye"

**IN RE: CITIZENS COMMENTS**

Mr. Moody opened the citizen's comments portion of the meeting and the following person signed up to speak.

1) Robert Belcher – 27516 Flank Road – Petersburg VA said he comes before the Board with a need at the Recreation Department. He said the Dinwiddie Diamonds are growing and the present coordinator is being overwhelmed with work. He is requesting that the County hire a senior coordinator at the Recreation Department to help in this matter.

2) Michael Bratschi – 23500 Cutbank Road – McKenney VA said the School Board keeps saying there are no gang in the school, but from the pictures I have given you, you can see a young Spanish male wearing a shirt with the number 3. He said persons in the county don't seem to have any knowledge to investigate it.

Mr. Moody closed the citizen's comments portion of the meeting.

**IN RE: COUNTY ADMINISTRATOR COMMENTS**

Mr. Horwedel spoke concerning the following:

1. He said upon the Boards request for staff to look into the school consolidation it was determined that the position was filled.
2. He said the County has received notice from the state that the SRL grant will not be renewed for the middle school. He said that next year the High School SRL grant will be up as well. He said it is a four year cycle which can't be applied for in succession. When you are done with one cycle you must wait to reapply.

3. He said Mr. Hobbs made a complaint at the last meeting about some activity that was happening on his property. He said he visited the site with Captain Booth and pulled the incident reports. He will be putting a memorandum together on what the reports say. He said he doesn't know if there is enough evidence to make an arrest.
4. He asked Kevin Massengill to update the Board on the complaint from the Mears family involving the Ducks Unlimited. Mr. Massengill said he and Chief Hale went to the property and met with the Mears. One of the complaints was the noise of the event. Another was the response from the Sheriff's Department to their complaint and lastly what will happen next year. Mr. Hale (Director of Public Safety), Paul Coleman (Manager of Dinwiddie Motor Sports Park), Lieutenant Claude Townsend from the Sheriff's and himself went and inspected the berm and notice rounds on the top of it. The conclusion was that rounds were ricocheting off of the berm. He said Paul Coleman who is the Manager of Dinwiddie Motor Sports Park said that he would be working with Ducks Unlimited to address the noise concerns and he would get with the National Rifle Association, which built the berm about three years ago, to perform maintenance on the berm as well as check the orientation of it. He said next year the County will address the checks and balances of the berm in the permitting process.
5. He said the County's has been notified that it will be receiving a grant from the Center for School Community Collaborations from VCU in the amount of \$8093.00. Marie Grant chaired that effort.
6. He said at one time the Board talked about putting together a resolution for thanking the Chesterfield County Board of Supervisors for the use of Jeff Minks their Attorney.
7. He said he attended the last meeting of the Crater Planning District and they did discuss the tourism study that is ongoing.
8. He said they did have the Eastside park dedication and it was well attended.

**IN RE: BOARD MEMBER COMMENTS**

Ms. Moody said she had three things. She said the first thing was the rural addition policy that she mentioned two meetings ago that Dinwiddie County doesn't have. This policy would allow the County to add a road that may be private at present into the VDOT system. She said there is an article in the County Connection stating that beginning July 1, 2005 VDOT will start denying Counties the ability to use 5% of their secondary allocations to upgrade certain subdivisions streets to state standards unless the County has adopted an ordinance requiring developers to build subdivisions streets that satisfy state requirements.

The County Administrator said currently Mr. Varney does require that of all the subdivisions. He said it may not have been done in the past, but we currently do it as a part of the approval process that Mr. Varney goes through.

She said the second thing is she has received a phone call from one of her constituents stating that Dinwiddie does not have any non emergency telephones listed in the local directory like our neighboring jurisdictions. She checked and found that it was true.

She said the third thing is a suggestion or an idea and that being the County form an advisory board made up of two citizens from each district to hear concerns from the public before the concerns are presented to the Board. There are several jurisdictions already doing it.

Mr. Haraway said he would like for the County Administrator to request from the Commissioner of Revenue a tax revenue report on how much revenue was generated from the Ducks Unlimited. 2.) He feels very strongly that the County needs a resource officer. 3.) He said to follow up on County's Administrators comments on the shared IT Director's position with the School Board, he hopes that the consensus of the Board is to allow the County Administrator to talk with the superintendent and see if they can put together a joint job description and a joint ad. He said there is no need for both parties to pay \$70,000 to \$80,000 for a position for each one. He said this would be a way to free up money for a resource officer and work jointly with the School Board.

Mr. Stone said district five community meeting will be July 18, 2005 in the Dinwiddie Board meeting room from 7-9 pm. There are no designated topics for the July meeting. The August meeting will be back in the Town Hall meeting room in McKenney and economic development will be the topic for that meeting. 2.) He agrees with Mr. Haraway's comments on the joint workings with the School Board.

Mr. Moody said he received a package from the Virginia Sow Bean Association which talks about sow diesel and he thinks the County should set up a meeting with any department that has vehicles and are using diesel fuel. He said there are incentives and grant money available to make the price of sow diesel pretty close to diesel fuel. He said in the County Connection that Ms. Moody referred to earlier are a few items he wanted to address. One is the advertisement of the first County Supervisor Certification Class which starts in August and he thought that it would be good for members to attend. Another is was an effective grant writing class titled "Keys to effectively unlocking volt". A third was a citizen in Mr. Stone's district that has given the Board members an invitation to an art opening this Friday night July 22, 2005 from 7-10 pm and he hopes all the members can attend.

Sheriff Shands came forward on behalf of all the officer and Deputies of Dinwiddie County to thank the Citizens and the Board member for their support in the lost of Deputy James Bo Weaver.

**IN RE: ADJOURNMENT**

Mr. Moody said with nothing else to discuss the meeting will we continued to July 19, 2005 at 9:30am for a closed session. It was seconded by Mr. Stone with all members present voting "Aye". The meeting adjourned at 9:05 P.M.

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

ATTEST: \_\_\_\_\_  
Gregory Horwedel  
County Administrator