

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 17<sup>TH</sup> DAY OF MAY, 2005, AT 2:00 P.M.

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

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

Mr. Harrison A. Moody, Chairman, called the regular meeting to order at 2:03 P.M. He asked Dr. Charles Maranzano, Superintendent of Schools to inform the board of the two incidents which occurred this past week. Dr. Maranzano commented a High School student, Rachael Brown, had a heart attack at school last week and Delegate Beasley Jones also passed away. He said our thoughts and prayers are with the family.

Mr. Moody said there would be a moment of silence to honor them which would be followed by the Lord’s Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

Mr. Massengill said he would like to add under item three in reports a dry hydrant report given by Mr. Dennis Hale Division Chief of Public Safety.

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting “Aye”, the above amendment was approved.

**IN RE: MINUTES**

Upon motion of Mr. Haraway, 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 the April 19, 2005 Regular Meeting minutes were approved in their entirety.

**IN RE: CLAIMS**

Upon motion of Mr. Haraway, Seconded by Mr. Stone, 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 using checks numbered 1048861 through 1048985, (voided check number(s) 1048750).

**FY – 04/05**

**Accounts Payable:**

(101) General Fund	\$	228,255.87
(103) Jail Commission	\$	
(105) Playground Equipment	\$	164.40
(209) Litter Control	\$	
(222) E911 Fund	\$	2,728.59
(225) Courthouse Maintenance	\$	733.59
(226) Law Library	\$	122.60
(228) Revenue Federal	\$	
(228) Fire Programs & EMS	\$	213.50
(229) Forfeited Asset Sharing	\$	
(304) CDBG Grant Fund	\$	644.26
(304) Capital Projects Fund	\$	48,292.48
(401) County Debt Service	\$	<u>17,500.42</u>
<b>TOTAL</b>	<b>\$</b>	<b>298,655.71</b>

**IN RE: DECLARATION OF LOCAL EMERGENCY – DISPOSAL OF HAZARDOUS MATERIALS**

Mr. Dennis Hale, Director, Public Safety came forward and stated that as of 12:00 o'clock today the drums are still on site. They are considered over packed drums. They were discovered last Sunday at the dumpster site and they were illegally placed at the site. An attempt was made to scrape off the identifying marks that distinguish them as hazardous material. The fire department did respond and secured the drums. They were not leaking or posing any public danger. They were marked and secured overnight. The state came in on Monday, sampled the material and determined them to be hazardous, but not a chemical that poses any danger as long as no one is disturbing them. The state agreed to pick up the funding for eliminating the materials, which is why it was declared a local emergency. In order to tap into state resources the locality has to declare a local emergency. DEQ, prior to the contractor coming, placed the smaller drums inside the bigger drums and secure those. The bigger drums or double bounded over packed drums are still at the

site. They are waiting on the contractor to return and pick the drums up. They will undeclared the emergency as soon as the contractor returns.

Mr. Moody asked when that will be.

Mr. Hale said the contractor informed him that it would be this morning and when he last checked they were still there.

Mr. Haraway said he would like to have item (D), network printer, pulled from the agenda.

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

**IN RE: NETWORK PRINTER/COPIER/SCANNER/FAX LEASE AGREEMENT**

Mr. Haraway said he knows there is a need for the equipment, but he doesn't believe it was discussed in the budget for next year. He said the purchase cost on the worksheet shows \$10,871 and the lease cost \$12,903 which means in three years the county would spend \$2,032 more by leasing it. He said in addition he understands that if the county wants the purchase the equipment after the three years, it would have to pay \$2,000 dollars to keep it. He said with the additional cost for the copier and with the normal life of a copier being only five years, it's certainly not financially feasible to lease this copier.

Mr. Moody said he agrees with Mr. Haraway, but asked him if he would be willing to go along with funding it in the current fiscal year if the funds are available.

Mr. Haraway agreed with that change.

Mr. Moody asked, Ann Howerton, the Finance Director when the funds would be available.

Ms. Howerton said we would need to have an invoice dated before June 30<sup>th</sup>, 2005.

**IN RE: CITIZENS COMMENTS**

1) Michael Bratschi - 23500 Cutbank Road, McKenney, VA – asked what has happened to the curfew ordinance. He said it is needed and it will help the Sheriff's Department. He has done a FOIA request and would like to know the salary scale and who received what increase. He said an internal audit was done for down stairs and he would like to see the paperwork from that audit.

Mr. Massengill stated that the curfew ordinance will be advertised and have its public hearing at the Board's June night time meeting.

2) David Dudley – 25907 Smith Grove Road, Petersburg, VA – said he has a flyer that says there will be a fund raiser to help get money for the Dinwiddie County Animal Shelter. He would like for the Board to help with getting the information out to the public.

**IN RE: VDOT REPORT**

Mr. Ray Varney, Resident Engineer, Virginia Department of Transportation, provided a report on the following projects: Route 613 Squirrel Level Road is on time and on budget. Highway 85 latex overlays on the Southbound bridges should be done in four weeks. The Northbound Bridge work will also be on time and be on budget. They had to initiate a maintenance project on Highway 85 South bound. The water pipes under the barrier needed to be replaced. It will be done in about two weeks. The bridge replacement on Boisseau Road, which is apart of the High School project, has had a preliminary scoping and a cost estimate for the replacing of the bridge done. It would cost about 1.1 million dollars. We would build a new bridge beside the existing bridge to maintain traffic on the road and then shift the road over. It will require some relocation and some acquisition of materials. The bridge is functional deficient because of it's with.

Mr. Stone asked Mr. Varney how long it would take to complete the project from start to finish.

Mr. Varney said it would take about eighteen months.

Mr. Massengill asked Mr. Varney about a statement he made concerning the bridge being inadequate. He said is it inadequate because of the projected flow of traffic with the new School Buses coming through that area.

Mr. Varney said it is not a loading function. It is not a function of what the bridge can support; it is a function of how wide the road is. He said VDOT standards call for an eleven-foot lane and usually a six, eight or ten foot shoulder and the road barely has the lanes and there are no shoulders.

Mr. Haraway asked if the bridge work on Highway 85 on schedule and what is the completion date.

Mr. Varney said that it is on schedule and the completion date is around late spring of 2006.

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER:  
PLAYGROUND EQUIPMENT**

Mr. Tim Smith, Director, Eastside Community Enhancement Center, said the playground is open and on Saturday March 5<sup>th</sup> 2005 they had 40 volunteers to come out and help in the construction effort. It was started at 7:30 a.m. and finished at 7:30 p.m.

**IN RE: DRY HYDRANT REPORT**

Mr. Dennis Hale, Director, Public Safety said in the FY 04-05 budget funding was set aside for the Fire Departments to install some new dry hydrants sites in the county. They are trying to bring that project to a close now that there is a break in the weather. He said they took the thirteen dry hydrants sites in the county, presented the locations to David Thompson who then put them in the GIS system with three mile rings around them to indicate what each one could service effectively. They identified a couple of areas in the county where they had weaknesses in their coverage. They had a Fire Protection Engineer from Civil Creek Industries, which is the states contractor for dry hydrant, come down and spend an entire Saturday riding around and viewing Dinwiddie County. He said one site was determined unusable and the other twelve were OK. Six of the sites were deemed grant capable and six others were not. He said the six sites that are grant capable are in the process of having contracts done for installation.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Stone stated he had a District Five meeting and he wanted to thank Tim Smith, Linda Brandon and County Administrator for coming. He wanted to assure the citizens that he has the comments and will respond to them this week.

Mr. Bowman said there are new members on the Planning Commission and he would like to see Board and the Planning Commission meet and go over the county's overall goals and vision concern where they want to take the county.

Ms. Moody said she had two things. First, Mr. Varney spoke to the Board at a past meeting in reference to a new addition for the county. She would like for Mr. Varney and Board members to come in one meeting day 30 minutes early to discuss their ideas and what others things they need to find out about it. Maybe we can get more information in detail. Second, several citizens in conversation have asked her about water drainage problems. She said she refers them to Mr. Huchins or their Supervisor. However, there were two from her district. She would like for administration to work closely with Mr. Huchins to enforce the regulation so we won't have the problem in the future.

Mr. Haraway said in our next meeting could we have an update on the Industrial Park. He said he could not speak for the rest of the Board, but he needs more knowledge about land use. He would like to see a seminar or educational work session on land use.

Mr. Moody said he would like to announce that he was having a town hall from 7-9 p.m. at Midway Elementary School. He said he received an official letter of resignation from Mr. Hobbs from the Equalization Board and the IDA Board. He said Mr. Hobbs informed him that he was relocating to another state.

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Stone, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", the meeting adjourned at 4:36 P.M. to be continued until 5:30 P.M. on Tuesday, June 7, 2005 for a CIP work session in the Multi-Purpose Room.

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Harrison A. Moody, Chairman

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

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