

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 20TH DAY OF FEBRUARY 2007 AT 3:00 P.M.

PRESENT:	MICHAEL W. STONE - CHAIR	ELECTION DISTRICT #5
	JOHN V. TALMAGE – VICE CHAIR	ELECTION DISTRICT #3
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	DORETHA E. MOODY	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

ADMINISTRATION

PRESENT: KEVIN MASSENGILL, COUNTY ADMINISTRATOR  
MICHAEL DREWRY, COUNTY ATTORNEY  
ANNE HOWERTON, FINANCE DIRECTOR

=====

**1.2.& 3. ROLL CALL – INVOCATION – PLEDGE OF ALLEGIANCE**

The Chair called the meeting to order at 3:00 p.m. followed by the roll call, invocation and pledge of allegiance.

**ROLL CALL**

**PRESENT:** Mr. Haraway  
Ms. Moody  
Mr. Talmage  
Mr. Stone

**ABSENT:** Mr. Moody

**Note: Mr. Moody arrived at 3:07 p.m. He was not present for the vote on the Amendment to the Agenda only.**

**4. AMENDMENTS TO AGENDA**

Mr. W. Kevin Massengill, County Administrator, requested that the agenda be amended to add Action Item D. Purchase of EKG Monitor/Defibrillators, which would be presented by Chief Dennis Hale, Dinwiddie County Fire and EMS.

Upon motion of Mr. Talmage, seconded by Ms. Moody,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda is amended as stated.

Ayes: Mr. Haraway, Ms. Moody, Mr. Talmage, Mr. Stone  
Nays: None  
Absent: Mr. Moody

**Note:** Mr. Moody arrived at 3:07 p.m.

**5.A. CONSENT AGENDA: APPROVAL OF MINUTES FOR JANUARY 9, 2007 SPECIAL MEETING**

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the January 9, 2007 Special Meeting Minutes are approved.

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

**CONSENT AGENDA: APPROVAL OF MINUTES FOR JANUARY 16, 2007 REGULAR MEETING**

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the January 16, 2007 Regular Meeting Minutes are approved.

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

**5. B. CONSENT AGENDA: CLAIMS**

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same.

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

<b>CLAIMS</b>	January 19, 2007	January 26, 2007	February 2, 2007	February 9, 2007	February 16, 2007	Payroll - Jan 2007
	1056897 - 1056934	1056936 - 1057054	1057135 - 1057197	1057199 - 1057254	1057259 - 1057301	1057056 - 1057131

	VOID 1056896	NO VOID	VOID 1057134	VOID 1057198	VOID 1057258	VOID 1057055	TOTALS
101 - General Fund	\$19,362.92	\$330,736.73	\$81,728.47	\$18,183.80	\$36,344.14	\$652,166.81	<b>\$1,138,522.87</b>
103 - Jail Commission	\$360.56	\$86.30					<b>\$446.86</b>
105 - Playground Equipment							<b>\$0.00</b>
209 - Litter Grant Fund		\$279.60					<b>\$279.60</b>
222 - E911 Fund	\$24,193.75	\$2,797.81	\$222.00	\$222.32	\$1,561.95	\$54,255.50	<b>\$83,253.33</b>
225 - Courthouse Maintenance Fees							<b>\$0.00</b>
226 - Law Library	\$263.60						<b>\$263.60</b>
228 - Fire Programs & EMS	\$6,475.20	\$2,448.00	\$338.58	\$11,791.42	\$724.56		<b>\$21,777.76</b>
229 - Forfeited Asset Sharing Program	\$2,200.00		\$37.45	\$308.99			<b>\$2,546.44</b>
304 - CDBG Grant Fund	\$340.32	\$20.66	\$560.23	\$39.00	\$216.48	\$11,294.07	<b>\$12,470.76</b>
305 - Capital Projects Fund	\$669.91	\$9,558.42	\$2,800.00	\$783.16	\$392,625.00		<b>\$406,436.49</b>
401 - County Debt Service			\$36,855.00		\$21,356.06		<b>\$58,211.06</b>
<b>TOTALS</b>	<b>\$53,866.26</b>	<b>\$345,927.52</b>	<b>\$122,541.73</b>	<b>\$31,328.69</b>	<b>\$452,828.19</b>	<b>\$717,716.38</b>	<b>\$1,724,208.77</b>

**5. C. CONSENT AGENDA: SCHOOL BOND REQUISITIONS FROM PROJECT FUND: HS – 23 & ES- 25**

The Board received the following requisitions from Dr. Charles Maranzano, Jr., Superintendent of Schools. These requisitions were approved by the School Board at their meeting on Tuesday, February 13, 2007.

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a total disbursement of \$1,602,925.61 from the Lease Revenue and Refunding Bonds, Series 2004B; and the Lease Revenue Bonds, Series 2006 is approved.

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

No. HS – 23

**REQUISITION FROM THE PROJECT FUND**

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

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  
\$6,000,000 Lease Revenue Bonds, Series 2006

TO: SunTrust Bank

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

DATE: February 13, 2007

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

<u>AMOUNT</u>	<u>TO</u>	<u>PURPOSE</u>
\$ 9,580.00	Moseley Architects	Construction Administration
\$ 19,160.00	Moseley Architects	Construction Administration
\$ 6,659.50	Froehling & Robertson, Inc.	Construction Testing Services (Soil Testing)
\$ 1,090.00	Dinwiddie County Water Auth.	Utilities (DCWA Inspection)
\$1,566,436.11	Kenbridge Construction Co.,Inc.	Application for Payment No. 7
<b>\$1,602,925.61</b>	<b>TOTAL OF THIS REQUISITION</b>	

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a total disbursement of \$1,219,524.68 from the Lease Revenue and Refunding Bonds, Series 2004B; and the Lease Revenue Bonds, Series 2006 is approved.

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

Nays: None

No. ES- 25

**REQUISITION FROM THE PROJECT FUND**

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

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  
\$6,000,000 Lease Revenue Bonds, Series 2006

TO: SunTrust Bank

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

DATE: February 13, 2007

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

<u>AMOUNT</u>	<u>TO</u>	<u>PURPOSE</u>
\$ 4,460.82	Moseley Architects	Construction Administration (October 31, 2006)
\$ 4,460.82	Moseley Architects	Construction Administration (December 31, 2006)
\$ 4,460.82	Moseley Architects	Construction administration (January 31, 2007)
\$ 8,929.20	R. Stuart Royer & Assoc., Inc.	Utilities
\$ 7,470.75	Froehling & Robertson, Inc.	Construction Testing Services (Soil Testing)
\$1,189,742.27	Kenbridge Construction Co., Inc.	Application for Payment No. 6
<b>\$1,219,524.68</b>	<b>TOTAL OF THIS REQUISITION</b>	

**5.D. CONSENT AGENDA: STATEMENT OF UNDERSTANDING WITH SOUTHSIDE AREA CHAPTER OF RED CROSS**

The Board received the memo below from Dennis Hale, Division Chief, Dinwiddie County Fire and EMS.

**BACKGROUND**

The Southside Area Chapter of the American Red Cross has provided numerous services to the citizens of Dinwiddie County for many years. At this time the SARC Chapter has asked all of its service jurisdictions to sign a Statement of Understanding that will formalize, for all parties, the roles and responsibilities that each will carry out during a natural or man-made disaster. The document outlines the types of disasters and the services offered for each. In addition, it identifies the resources to be supplied by the SARC and by Dinwiddie County in the event of a disaster. The agreement has been reviewed by the County Attorney and Emergency Management staff and is consistent with the current relationship between the County and SARC Chapter.

**REQUESTED ACTION**

Approve a motion to adopt the following resolution to allow the Chair of the Board of Supervisors and the Emergency Services Coordinator to execute the attached Statement of Understanding.

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize and direct Michael Stone, Chair of the Board of Supervisors and Dennis Hale, Emergency Services Coordinator to execute the Statement of Understanding between the Southside Area Chapter of the American Red Cross and the County of Dinwiddie.

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

Nays: None

**6.A. REPORT: VIRGINIA GATEWAY REGION**

Mrs. Rene Wyatt-Chapman, Regional Economic Development Director of the Virginia Gateway Region, discussed the areas they serve – Chesterfield, Dinwiddie, Prince George, Surrey, Sussex, Petersburg, Hopewell, and Colonial Heights. She stated that the past year has been a good year with both nationally and internationally recognized commendations – the Virginia Gateway website was named by the International Economic Development Council as the Outstanding General Purpose Website for the entire country for economic development (for the past four years running this award has been won by states). Virginia Gateway was named one of the top 20 economic development groups in the entire nation by *Site Selection* magazine. Mrs. Wyatt-Chapman stated that they market the region and work with prospects to try to locate them specifically to Virginia's gateway region; they do support services for industrial development, and are available for any

questions. In the past year they have done a lot of work with BRAC and with Ft. Lee to help our local citizens be able to take advantage of the growth that Ft. Lee will experience. They have established more than 4,000 consultants throughout the country to whom they target-market. They recently sent out a marketing piece that highlighted the Dinwiddie County Commerce Park. They are also very involved in workforce development. They received a grant this year from the Cameron Foundation to include a research analyst which is critical in attracting projects. She stated that prospect activity is up about 300% since January 1.

Ms. Wyatt-Chapman stated that most regional organizations are 50/50 – 50% funded by the government, and 50% by the local industries and companies they serve. Virginia Gateway is 27% funded by local government; the rest is by private investors and companies, etc. in the area.

#### **6.B. REPORT: SCHOOL CONSTRUCTION UPDATE**

Mr. Kirby Childress, Construction Administrator, discussed the following:

Elementary School Project: Construction for the Elementary School is approximately on schedule with some activities slightly behind or slightly ahead of schedule. Masonry activities that are currently on the critical path are on schedule. The Walmart easement necessary for completing the highway 460 main line tie-in continues to be worked on by the lawyers. Steel for roofing has been placed in the gym area of A. Exterior CMU walls are near completion and interior CMU walls are significantly in progress area A. Additional floor slabs have been poured in area A and above ground electrical and plumbing work is underway. Two in-ground vaults for water lines behind area A have been placed. In wing C, the floor slab has been poured and work on perimeter walls, above ground electrical, and door/window frame installation has started. In wing D, exterior CMU walls have been completed and roof trusses installed. Above ground electrical is in progress in D. For wing E, the floor slab has also been poured and interior and exterior CMU walls are in progress along with above ground electrical. Stoning of the parking lot area has been completed. Other recent site work includes continued grading in the play field area and work in the area behind the wings.

High School Project: Construction of the High School is also on schedule. Footers continue to be on the critical path of the schedule and are proceeding according to plan. Footers in area A were completed in January, and foundation block and underground plumbing has started. In area C/D: floor slabs have been poured in several areas; door frames set, auditorium CMU walls at load bearing height; other interior and exterior CMU walls in various stages of completion along with both underground and above ground electrical and plumbing work. In area E/F: interior and exterior CMU walls 90% complete; and above ground electrical and plumbing work underway.

The new main school entrance road from Boisseau Road has been stoned. Other site work includes: continued grading of parking lot and soccer field; tennis courts stoned and most fine grading and sealing has been accomplished as well as setting of the court light poles. Completion of the tennis courts will extend beyond the starting date of February school tennis activities. Weather temperatures and asphalt availability will be key factors in completion of the courts. Installation of pole bases for site lighting has started in the bus loop.

#### **6.C. REPORT: DINWIDDIE COUNTY CHAMBER OF COMMERCE**

Ms. Tanya Hale, President of the Dinwiddie County Chamber of Commerce presented the letter below to the Board.

The Dinwiddie County Chamber of Commerce would like to request County financial support as the economic development leader for our county and its future economic development opportunities. As a note for profit economic development leader and supporter, the activities of the Dinwiddie County Chamber of Commerce require funding for such economic develop activities as: workforce development, small business training and seminars, career and technical education and creating a business environment that new businesses will be attracted to. Our goal is to both aid in the preparation and training of our future workforce, as well as the current workforce. Community activities such as the Annual Christmas Parade, the Horse and Heritage Festival and other soon to be announced sponsored community events are an important part of economic development, as they bring Dinwiddie County and its hometown feeling to the forefront of potential development looking to invest in Dinwiddie County.

To accomplish all of these activities and continue to build on the foundation we have already begun, we would like to ask the Board of Supervisors to carefully consider granting our Chamber of Commerce a financial support for the 2007 Budget Year. This support would further many of the listed items that we have already begun. With this donation, we can build on our Christmas Parade, workforce development presentations and add more programs, higher visibility and a greater commitment to the lineup for continuing to develop the economy and the sense that Dinwiddie County "Is Open for Business" as well as a great place to live and work.

Your consideration and funding would be greatly appreciated.

Ms. Hale discussed encouraging the small businesses that are already in the county. She introduced Ms. Melissa Mesnick, President Elect of the Government Relations Subcommittee of the Chamber of Commerce.

#### **6.D. REPORT: DINWIDDIE COUNTY WEBSITE DEVELOPMENT**

Mr. Norman Cohen, Director of Internet Technology, stated that the County has cutover to its new website. The new pieces that are included so far are: a calendar that includes meetings, events, etc.; contact information and a contact form; and a "goggle" map. Mr. Cohen said the website will continue to be updated. The website has been made much more accessible and more forms will be added to make it easier for citizens to contact the County.

#### **7.A. ACTION ITEM: NATIONAL PARK SERVICE**

Mr. Chris Cawkins, Chief of Interpretation, Petersburg National Battlefield, stated that he was before the Board to request that the County Administrator compose and send a letter on behalf of the Board of Supervisors supporting the Petersburg National Battlefield efforts for preservation of nationally significant battlefield acreage in Dinwiddie County. Mr. Calkins provided copies of documents from their General Management Plan; and he also submitted the following points for consideration:

1. The park seeks new legislation through its legislative package to remove the acreage ceiling it now has, thus allowing the park to accept lands of nationally significant battlefield and buffer lands to protect existing resources.
2. The park seeks a 7,238 acre land expansion to preserve the 7,238 nationally significant battlefield acreage, of which approximately 95% are located in Dinwiddie County.
3. Two national nonprofit preservations groups, The Civil War Preservation Trust and The Conservation Fund, have already obtained a large number of battlefield tracts in the county for eventual transfer to the National Park Service. These include parcels at: Reams' Station, Peebles' Farm, Hatcher's Run, White Oak Road, and Confederate General A.P. Hill's death site.

After discussion, it was decided that a resolution from the Board would be preferred over a letter. Mr. Massengill will prepare that resolution for the next Board meeting.

Upon motion of Mr. Talmage, seconded by Mr. Haraway,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is directed to compose and prepare a resolution on behalf of the Board of Supervisors supporting the Petersburg National Battlefield efforts for preservation of nationally significant battlefield acreage in Dinwiddie County.

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

Nays: None

#### **7.B. ACTION ITEM: INDUSTRIAL ACCESS ROADS**

Mr. William "Guy" Scheid, Director of Code Compliance, presented the memo below to the Board.

#### **BACKGROUND**

The Board of Supervisors has been developing concept plans for the construction of an Industrial – Commerce Park in Dinwiddie County. The property being developed is referred to as the Rohoic site which was owned by Mrs. Brown and Mrs. Bragan. Funds from the

Tobacco Indemnification Fund and County funds were used to secure the property and perform various studies. The County is approaching the development stage in which road construction plans must be developed and funds secured to build the infrastructure. While most of the road construction funds are secured, there is additional funding necessary and may be obtained through the State program for industrial access roads. This program is administered by the Virginia Department of Transportation (VDOT) and will allow the County to secure \$300,000 for eligible road construction expenses. An additional \$150,000 may be secured but the County must match the State funding on a dollar for dollar basis. The funding secured is given with the requirement that the County will locate a qualifying industry or industries that will meet the State's criteria for capital investment and job production. There is a time frame of five (5) years in which the County must meet the criteria. Upon meeting the criteria, the County will be relieved of any obligation of returning the funds to the State.

**LAST BOARD ACTION**

The last Board action on the Industrial – Commerce Park property was taken when VHB was hired to do the concept plans. There has not been any Board action taken regarding the securing of funds from the Industrial Access Road Fund.

**REQUESTED ACTION**

Adopt the attached resolution requesting industrial access road funds. It is suggested that the Board set a \$450,000 limit upon which the County Administrator may apply for funding. If additional funding is needed, the County may apply for additional funds.

Upon motion of Mr. Moody, seconded by Mr. Haraway,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the resolution for the Bonded Industrial Access Road Program for Dinwiddie Industrial – Commerce Park is approved as stated.

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

Nays: None

**RESOLUTION: BONDED INDUSTRIAL ACCESS ROAD PROGRAM  
FOR DINWIDDIE INDUSTRIAL – COMMERCE PARK**

WHEREAS, the Board of Supervisors of Dinwiddie County desires to facilitate the industrial development of property located in the County of Dinwiddie; and

WHEREAS, the property has been shown to several prospects for development and is expected to entice several light industrial and warehouse / distribution uses which will provide substantial employment and enhance the non-residential tax base; and

WHEREAS, a public road does not serve the industrial zoned property and is deemed vital in order to properly market the property to prospective industrial clients; and

WHEREAS, the County of Dinwiddie has submitted to the Virginia Department of Transportation the State Environmental Review Process (SERP) materials and will comply with those tasks noted by the reviewing agencies that are required to fulfill the requirements of the SERP; and

WHEREAS, the County of Dinwiddie has obtained an opinion of probable cost for the construction of the industrial access road from an engineering firm licensed by the Commonwealth of Virginia; and

WHEREAS, the County of Dinwiddie is aware of those costs that are eligible for funding under the guidelines established by the industrial access road fund program; and

WHEREAS, the County of Dinwiddie hereby guarantees that all ineligible project costs and any other costs not justified by eligible capital outlay will be provided from sources other than those administered by the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of Dinwiddie County hereby requests that the Commonwealth Transportation Board provide financing from the Industrial Access Road Fund to provide for an adequate road to this property; and

BE IT FURTHER RESOLVED THAT The County of Dinwiddie hereby agrees to provide a surety or bond, acceptable to and payable to the Virginia Department of Transportation, in the full amount of the cost of the road associated with funds secure from

the Industrial Access Road Fund; this surety shall be exercised by the Department of Transportation in the event that sufficient qualifying capital investment does not occur on the County's Industrial Park parcel within five years of the Commonwealth Transportation Board's allocation of funds pursuant to this request; and

BE IT FURTHER RESOLVED THAT the County Administrator and/or his designee(s) be authorized to act on behalf of the Board to execute any and all documents necessary to secure the funding sought through the Industrial Access Road Fund up to, but not exceeding, \$450,000 state funds.

#### **7.C. APPOINTMENTS**

There were no appointments at this time.

#### **7.D. ACTION ITEM: PURCHASE OF MONITOR/DEFIBRILLATORS**

The Board received the memo below from Chief Dennis Hale, Dinwiddie County Fire and EMS.

#### **BACKGROUND**

Last spring the Dinwiddie County Division of Fire & EMS began looking at replacing monitor/defibrillators that were outdated or that lacked needed capabilities. The Division also wanted to pursue new technology to acquire and transmit 12 Lead EKGs as a treatment option for our patients. To accomplish these items the Division did two things. First the Board was asked to approve funding for the purchase of five (5) monitors in the amount of \$62,500.00 (\$50,000.00 in the Dinwiddie EMS budget and \$12,500.00 in the Volunteer Rescue budget) in the FY 07 operating budget. Second the Division applied for and subsequently received a 50% matching state Rescue Squad Assistance Fund Grant in the amount of \$62,500.00.

#### **LAST BOARD ACTION**

Approval of the FY 07 operating budget for Dinwiddie EMS and Volunteer Rescue which included the \$62,500.00 to match the state RSAF grant.

#### **CONTRACT NEGOTIATIONS**

Since the approval of the budget and the receipt of the grant, the Division of Fire & EMS has evaluated our options for the purchase of these monitor/defibrillators. Subsequently, the decision that most benefits the EMS system is to purchase the new monitors from Zoll Medical Corporation. These monitors are the same brand of monitor we currently use and for several reasons the Division is inclined to continue to use Zoll monitors. Therefore, a sole source request was made to the Director of Finance, which has been approved.

However, in negotiating with Zoll and receiving consideration of other purchases by adjacent jurisdictions we were able to negotiate a price per unit of \$20,895.00 instead of the original \$25,000.00 quote. This will allow the purchase of six (6) monitors for the same funding. A modification was requested to the state RSAF grant to allow this and the modification was granted.

#### **REQUESTED ACTION**

Request approval.

Upon motion of Mr. Haraway, seconded by Mr. Talmage,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the purchase of 6 Zoll Monitors in the total amount of \$125,097 utilizing the state RSAF grant funds and appropriation of income and expenditure of the same funds in the amount of \$62,500 to the General Fund is approved as stated.

Ayes: Mr. Moody, Ms. Moody, Mr. Haraway, Mr. Talmage

Nays: None

#### **8. CITIZEN COMMENTS**

The Chair opened the citizen comments period; and read the following:

*The Board of Supervisors desires to provide an opportunity for citizens to express their views on matters pertaining to Board issues that are not listed under the Public Hearings portion of this meeting. It is for that purpose the citizens comment period is provided. This time is not intended to be a question and answer period or time for dialogue with Board members or staff. Citizens desiring to address the Board must sign up prior to the*

*commencement of the meeting. Comments must be confined to matters germane to the business of the Board and shall not be cumulative or repetitive. Please do not forget that all comments shall be directed to the Board and not the audience.*

1. Anne Scarborough – Dinwiddie County – said that of 95 counties, only 11 counties are higher in real property tax than Dinwiddie County. She said that in tangible property there are only 6 higher. She stated that Prince George may cut tax rates. She asked if the County was funding too much. She asked how all these counties could function better than Dinwiddie County. She said she would like it explained. She also said the dumpsters were not being emptied as they were when the County was in control.
2. Michael W. Bratschi – 23500 Cutbank Road – McKenney – said that he disagreed with the statement that was read by the Chair. He said that a couple had spoken to him about their son who had been stabbed in the high school. He said this information should be put out to the public. He said a lot that the School Board did was hidden from the public. He asked that the Board inquire about the stabbing. He stated that two people had been taken from the County and hired by the School Board. He said that the Board of Supervisors was supposed to control everyone's budget, but the School Board was able to offer County employees more money to work for them. He said he would like an auditor to look at the Sheriff's office. He said that individuals should not be able to eat free from the meals that are prepared for the prisoners; that officers and others should have to pay for the meals.

As there was no one else signed up to speak, the Chair closed the citizen comments period.

## **9. COUNTY ADMINISTRATOR COMMENTS**

W. Kevin Massengill, County Administrator, stated that there will be a two day budget workshop on February 27<sup>th</sup> and 28<sup>th</sup> – 9:00 a.m. in the multi-purpose room of the Pamplin Administration Building. He said that the County went to the Senate Finance Committee, as well as to the Governor's Office, several months ago to try to get budget amendment language in the Governor's budget to allow Dinwiddie County to join a regional jail with Mecklenburg and Brunswick Counties. Mr. Massengill stated that the Governor and his staff were very gracious and allowed that amendment to take place. He said that the County had a subsequent meeting in early January with Mecklenburg, Brunswick, and the Senate Finance Committee (the committee that controls the State budget aspect). The conversation with them regarded having the timeframes in the state code changed to allow for these three jurisdictions to be able to move forward. That language has been put in the state budget. The Senate included it into their budget; the House does not have it in their budget. He said there was also a budget amendment for Pamplin Park in the amount of \$35,000. That is included in the budget bills in both the House and Senate sides. He stated that two congressional bills had been put forth, House Resolution 318 and 701, both related to the BRAC funding.

Mr. Massengill announced the Community Health Fair for Saturday, March 17<sup>th</sup>. He said that earlier that day Mr. Scheid and Mr. Bassett of the Planning Department attended a workshop for the Department of Rail and Public Transportation and the North Carolina Department of Transportation in regards to the Southeast High Speed Rail Project. In the next three weeks three individuals (with proper identification from the Department of Rail and Transportation) will be doing field visits as part of their environmental assessment.

Mr. Massengill said that he and the Chairman Stone had been invited to a meeting of the Dinwiddie County Optimist Club. He said they were a good group who had lost a number of people and are trying to recruit. He asked for any support the general public can offer, and stated that the next meeting is March 15<sup>th</sup>.

Mr. Massengill said he would like to recognize Ms. Scarborough's comments regarding the tax rate. He stated that he would be glad to sit down with her and discuss the financial stress that the tax rate seems to show. He said it is not a simple issue. He said that in order to offer a certain level of service you have to have an economic base to take care of that. He said that when you evaluate the County's economic base, the County is growing tremendously by rooftops. He said those rooftops do not pay the taxes necessary for all the services that are there. He said that some of the rural jurisdiction's levels of services are not as abundant as they would be in a growing jurisdiction. He thanked Ms. Scarborough for her comments and said they were well taken. He stated also for her, or any citizen, to please feel free to let Administration know specific times that the dumpsters are not being dumped; not to feel as though there was a need to wait until a

Board meeting date. He thanked Mr. Bratschi for his comments as well and stated that he would address those with the School Superintendent.

## **10. BOARD MEMBER COMMENTS**

Mr. Moody stated that he had received a Capital Contact from VACo stating that the latest news about transportation is that the cost of road maintenance is being passed down to the counties for any new subdivisions, unless the county is in an urban district - which Dinwiddie is not. He said the Board members need to get in touch with the conferees that are on the Transportation Committee and let them know how they feel about another unfunded mandate being passed down to the County. He said they are also trying to take \$250,000,000 out of the General Fund every year. Mr. Moody said that in his opinion there needs to be a new source of funding for transportation. He said that Dinwiddie County's transportation budget goes down every year, and that if we don't get some funds in that plan we won't even be able to take care of maintenance, much less new projects.

Mr. Moody said he is planning a regional VACo Courthouse Meeting on March 29, 2007 at 7:00 p.m. at Alberta Southside Community College. All the counties in Region 4 are invited. The meeting is to talk about the issues that are going on in the state.

Mr. Moody stated that a resident had questioned him about the NACO prescription card. He asked Mr. Drewry, the County Attorney, the status of the card.

Mr. Drewry answered that he had looked at this on four separate occasions, and all four times there were problems with the contract not being legal in the state of Virginia. He said that in early fall he had talked with NACO about this and they were doing some revisions to the contract. He said he knew that many counties had passed it since then. He said he would need to review the contract again. He said that his assistant had looked at it approximately two weeks ago and had said it appeared to be the same contract he had reviewed in the fall. Mr. Drewry stated that he would review it again to see the status. Mr. Drewry said the issue is that they have one contract that is supposed to be used across the nation, and that didn't work in Virginia. He said there was also some vagueness as to what obligations would be added upon the County as well impeding the County from allowing any other competitor from coming into the County which he said he did not believe the County can do.

Mr. Moody stated that the Virginia Association of Counties is getting ready for the annual convention that will be held in Richmond and in Jamestown. They will have buses going from Richmond to Jamestown. VACo is asking for each county to have a person on a bus to give a sampling of their own county, and to discuss a little history of their county. He said there will also be a lot of volunteers needed, and asked any citizens who would be interested to volunteer.

Mr. Massengill interjected that regarding Mr. Moody's comments about the subdivision road maintenance, he had drafted a memo to send to the conferees on behalf of the Board. He said he could send it to the Board members if they wished to send it individually.

Mr. Talmage stated that his town hall meeting that had been cancelled earlier in the month because of inclement weather has been rescheduled for March 1<sup>st</sup> at Pamplin Park from 7 to 9 p.m. He said anyone was welcome to come. He said he would answer any questions he possibly could; and that if he didn't know the answer he would find it out and get back to them.

Mr. Stone stated that he had one follow-up from his Town Hall meeting the previous night. He asked for the name of the gentleman from Richmond who is the High Speed Rail representative.

Mr. Massengill answered Allen Tobias.

Mr. Stone asked if administration would contact someone from that organization to schedule a visit to the March meeting in order to update the Board.

## **11. CLOSED SESSION**

Upon motion of Mr. Moody, seconded by Mr. Haraway,

The Board of Supervisors of Dinwiddie County, Virginia convened in a closed meeting under:

- a. §2.2-3711 (A) (1):
  - Appointments:
    - Crater District Health Advisory Board
    - Dinwiddie County Industrial Development Authority
  - Personnel:
    - Commonwealth Attorney
    - Recreation Department
- b. §2.2-3711 (A) (3) Real Property
  - Acquisition of Land
- c. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry

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

Upon motion of Mr. Talmage, seconded by Ms. Moody,

The Board reconvened into open session.

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

**CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (1):
  - Appointments:
    - Crater District Health Advisory Board
    - Dinwiddie County Industrial Development Authority
  - Personnel:
    - Commonwealth Attorney
    - Recreation Department
- b. §2.2-3711 (A) (3) Real Property
  - Acquisition of Land
- c. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business & Industry

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. Moody, seconded by Mr. Haraway, this Certification Resolution was adopted.

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

At 6:30 p.m. upon motion of Mr. Talmage, seconded by Ms. Moody, the meeting was adjourned until 7:00 p.m.

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

**7:00 P.M. – PUBLIC HEARINGS**

The Chair opened the meeting at 7:00 p.m., followed by the roll call.

**Roll Call:**

**Present:** Mr. Haraway  
 Mr. Moody  
 Ms. Moody  
 Mr. Talmage

Mr. Stone

**12.A. PUBLIC HEARING: VDOT PROPOSED SECONDARY SIX-YEAR PLAN FOR FY 2007/08 THROUGH FY 2012/13; SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FY 2007/08**

Mr. Ray Varney, Resident Engineer, presented the Secondary Six-Year Plan (SSYP) for FY 2007/08 through FY 2012/13, and the Secondary System Construction Budget for FY 2007/08. He said the items he had told the Board he would find out about where whether or not it was absolutely necessary to put a bridge project on the SSYP, and whether or not it was necessary to provide the match. He said he had found out that the answer to both questions was yes. He said that one of the things the Board will probably want to direct him to do is to make that adjustment to the SSYP. He said that had been looked at on a preliminary basis and should not dramatically change any of the other items on the Plan, other than the improvements of Ferndale and Cox at the intersection. He said that what was proposed to do with that was to get that project started this spring. He said they want to open it, determine what the project will cost, then either fund the PE and close it to charges (allowing the money to accrue); or they will find out the cost and then stop the project. That project goes all the way through the Plan because of the scale of the project. He said one of the other things that had been discussed was candidate bridges. He stated that it had been agreed to go forward with the bridge on Duncan Road, due to cost and to traffic count. The only match will be Federal dollars, not the full project cost – approximately \$40,000. The Plan has the improvements on Halifax Road for the installation of the guardrail near Reams Station. Three roads were added to the unpaved roads list. He said the Plan differs from last year in that Baltimore Road is no longer on the Plan, and one rural rustic was dropped (Fosters Road) because it fell below the 50 vehicle trip per day criteria.

Mr. Moody asked what it would take to get Baltimore Road accomplished.

Mr. Varney answered that the problem was that it was not a major collector, but a minor one. He said it would need to be a major collector and that can be requested if the Board through the County Administrator would send a request to him stating that due to certain characteristics of the road it is the Board's belief that this road should be reclassified as a rural major collector. He said he could send that request to the Transportation Planning Department, and they would then assess it.

Mr. Moody said it could be considered at a later date.

Mr. Haraway stated that perhaps Mr. Varney could come back at a later date and also make the Board aware of any other roads in the County that need to be considered.

Mr. Massengill asked Mr. Varney the internal process for VDOT to do the classification of roads.

Mr. Varney answered that the Central Office does the classification on a rotating basis. They are currently in the process of updating the maps.

The Chair opened the public hearing for the Dinwiddie County Proposed Secondary Six-Year Plan for 2007/08 and the Secondary System Construction Budget for 2007/08.

As there was no one signed up to speak, the Chair closed the public hearing.

Upon motion of Mr. Moody, seconded by Mr. Haraway,

**Dinwiddie County Secondary Six-Year Plan and Construction Budget**

WHEREAS, Sections 3.1-70.01 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2007/08 through 2012/2013) as well as the Construction Priority List (2007/08) on February 20, 2007 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Ray Varney, Residency Administrator , Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2007/08 through 2012/13) and the Construction Priority List (2007/08) for Dinwiddie County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Dinwiddie County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2007/08 through 2012/13) and Construction Priority List (2007/08) are hereby approved with amendments as presented at the public hearing.

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

Secondary System  
Dinwiddie County of Dinwiddie  
Construction Program  
Estimated Allocations  
& 2008 Budget

Fund	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	Total
Secondary Unpaved Roads	\$222,755	\$183,353	\$136,191	\$137,482	\$123,411	\$123,411	\$926,603
TeleFee	\$98,196	\$97,214	\$96,242	\$95,280	\$94,327	\$94,327	\$575,586
STP Converted from IM	\$74,383	\$74,613	\$92,039	\$70,033	\$60,859	\$60,859	\$432,786
STP	\$38,010	\$37,056	\$201	\$48,666	\$1,081	\$1,081	\$126,095
MG Formula	\$62,596	\$61,317	\$61,113	\$59,923	\$75,585	\$75,585	\$396,119
BR Formula	\$81,909	\$111,168	\$0	\$0	\$0	\$0	\$193,077
Formula STP - Match	\$129,133	\$136,611	\$105,254	\$112,942	\$104,065	\$104,065	\$692,070
State Funds	\$268,521	\$32,335	\$26,061	\$21,692	\$41,745	\$41,745	\$432,099
Formula STP	<u>\$259,633</u>	<u>\$262,294</u>	<u>\$267,663</u>	<u>\$273,143</u>	<u>\$278,735</u>	<u>\$278,735</u>	<u>\$1,620,203</u>
Total	\$1,235,136	\$995,961	\$784,764	\$819,161	\$779,808	\$779,808	\$5,394,638

After the public hearing VDOT maintenance issues were addressed.

Mr. Stone requested pothole repair Northbound I-85 from Rt. 460 to the Central State line.

Mr. Varney stated that \$5,000,000 will be spent between I-85 and I-295, with the majority of it being on I-85 to permanently patch the potholes.

Mr. Stone said that on Rt. 40 Eastbound in the Town of McKenney, three by five foot sections have been cut (perhaps to do pipe work). He asked that Mr. Varney look into that and get in touch with Mr. Coleman in the Town of McKenney.

Mr. Massengill stated that a couple of citizens had called in regarding Claiborne Road. He asked that litter be picked up before the grass cutting is done.

Mr. Stone asked if the County-wide paving was still scheduled for next month.

Mr. Varney answered yes.

**13.A. OLD / NEW BUSINESS: APPOINTMENTS**

There were no appointments.

**14. CITIZEN COMMENTS**

The Chair opened the citizen comment period.

As there was no one signed up to speak, the citizen comment period was closed.

Mr. Lee, Chairman of the Planning Commission, was present at the meeting. He was asked if there was anything that he would like to bring before the Board. He stated that they had discussion regarding the truck ordinance; and there had been a stalemate between Commissioners. He said that they set up a committee consisting of Dr. Moore and Mr. Cobb and they were requesting that the Board of Supervisors place some members on that committee with also some direction from the Sheriff's Office. He said

they would like to get direction on the ordinance before it was brought before the Board. Mr. Talmage and Mr. Haraway volunteered to be on that subcommittee.

**15. ADJOURNMENT**

Upon motion of Mr. Moody to adjourn, seconded by Mr. Haraway,

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

Nays: None

The meeting was adjourned at 7:30 p.m.

\_\_\_\_\_  
Michael W. Stone  
Chairman

ATTEST: \_\_\_\_\_  
W. Kevin Massengill  
County Administrator  
Clerk to the Board

/wjn