

VIRGINIA: AT THE SPECIAL 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 5TH DAY OF JANUARY 2010.

WORKSHOP: 6:00 P.M.
ORGANIZATIONAL MEETING: 7:00 P.M.

BOARD OF SUPERVISORS
PRESENT:

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

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR
ANNE HOWERTON, FINANCE DIRECTOR
JOHN C. BLAIR II, COUNTY ATTORNEY

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6:00 P.M. – WORKSHOP

1. ROLL CALL

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

2. NOISE ORDINANCE

John C. Blair II, County Attorney, presented a copy of the Noise Ordinance of Chesterfield County that was previously presented at the December 15, 2009 Board meeting. The Board had been using the Chesterfield ordinance as a basis for a noise ordinance for Dinwiddie County.

There was a good deal of discussion among the board members regarding times to allow noise, any holiday exemptions; barking dogs; refuse hauling times (as to whether causing noise too early in the morning); lawn care noise; and penalties.

Below was given to staff as consensus from the Board as to what should go to public hearing regarding a noise ordinance:

Hours: Sunday night to Thursday night – 10:00 p.m. – 7:00 a.m.
Friday and Saturday nights – 12:01 a.m. – 7:00 a.m.

Exemptions of Holidays: New Year; Memorial Day; Fourth of July; Labor Day; Thanksgiving; Christmas

Penalty: Class III Misdemeanor
\$50 - \$250 fine

Distance to Determine Noise: 100 Ft. from the noise source

Timbering: Remove from ordinance as well as removing other landscaping or lawn care activities

3. RECOMMENDED CUTS BY GOVERNOR KAINE

W. Kevin Massengill, County Administrator, gave a brief overview of the state budget cuts that have been recommended by Governor Kaine. It is expected that there will be many amendments proposed.

4. ADJOURNMENT

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

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

Nays: None

The special workshop meeting was adjourned at 6:55 p.m.

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

The sitting Chair, Mr. Haraway, called the meeting to order at 7:00 p.m., followed by the roll call.

ROLL CALL

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

4. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda

5.A. ORGANIZATIONAL MEETING: CHAIRMAN NOMINATIONS AND APPOINTMENT

W. Kevin Massengill, County Administrator, stated that after the nomination and appointment, the Chairman seat would then turn over to the new Chair.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that Harrison A. Moody shall be appointed as the Chairman of the Board of Supervisors of Dinwiddie County, Virginia for the year 2010, or until a successor assumes office.

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

Nays: None

Abstain: Mr. Moody

After this vote Mr. Moody took over the meeting as Chairman.

5.B. ORGANIZATIONAL MEETING: VICE CHAIRMAN NOMINATIONS AND APPOINTMENT

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that Michael W. Stone shall be appointed as the Vice-Chairman of the Board of Supervisors of Dinwiddie County, Virginia for the year 2010, or until a successor assumes office.

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

Nays: None

Abstain: Mr. Stone

5.C. ORGANIZATIONAL MEETING: ADOPTION OF BOARD MEETING SCHEDULE

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that the attached Meeting Schedule Resolution is approved as presented.

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

Nays: None

**RESOLUTION
ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS
SCHEDULE OF MEETINGS AND DATES FOR 2010**

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia is required by State Law to organize at the first meeting in January,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following rules shall apply for the year 2010:

1. Regular Meetings of the Board shall be held on the third Tuesday of each month, as shown on the attached 2010 calendar.
2. Regular Meetings shall take place in the Board Meeting Room in the Pamplin Administration Building, 14016 Boydton Plank Road, Dinwiddie, Virginia unless otherwise noted. The Regular Meeting time shall be 3:00 p.m. unless otherwise noted.
3. The first Tuesday of each month is reserved for Workshop Meetings, if so desired. Such Workshop Meetings shall be noticed as to time and place.
4. Should it be necessary to cancel a regular and/or a noticed Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued for 48 hours to the same time and place.

The regular meeting dates are as follows:

January 19, 2010
February 16, 2010
March 16, 2010
April 20, 2010
May 18, 2010
June 15, 2010
July 20, 2010
August 17, 2010
September 21, 2010
October 19, 2010
November 16, 2010
December 21, 2010

6. ADJOURNMENT

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

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

The meeting was adjourned at 7:28 p.m.

Harrison A. Moody, Chairman

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

/wjn