

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF JUNE, 1989, AT 7:30 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	BENNIE M. HEATH	SHERIFF
	JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: AMENDMENTS

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following amendments were approved to the Agenda:

- 2a. Lottie Williams
- 5a. Litter Control Grant Resolution

IN RE: LOTTIE WILLIAMS

Ms. Lottie Williams appeared with members of the Rocky Branch Baptist Church to again voice her concern about the dirt road to their church on Route 636 and requested it be paved.

The Interim County Administrator advised Ms. Williams and the members of the Church that at the July 19th meeting, there will be a public hearing advertised for the 1989-90 Highway Department budget for Dinwiddie County and that would be an appropriate time to bring their request back for consideration. She advised Route 636 is included in the six year plan and it would take action by the Board to change its priority.

IN RE: PUBLIC HEARING -- 1989-90 COUNTY BUDGET AND SCHOOL BOARD BUDGET

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, May 31, 1989 and Thursday, June 1, 1989, for the Board of Supervisors to conduct a Public Hearing to receive public comment on the 1989-90 County Budget and School Board Budget and the 1989-90 Tax Rates.

Mrs. Wendy Quesenberry, Interim County Administrator, presented the budget proposal. She advised last year in the General Fund there was a \$66,000 deficit. She anticipates ending this year with at least an \$85,000 reserve, and hopes the Board will continue working towards the \$2 million reserve that is needed. She credited the Board for holding tight fiscal controls and especially the agency and department heads in staying within their allocations.

The Board of Supervisors mandated in the final workshop sessions for her to prepare a budget with no tax increase this year and wanted at least a \$200,000 reserve fund for the 1989-90 year. She was able to come up with a \$245,000 reserve built in for 1989-90.

Regarding salary increases, the Constitutional Officers are proposed a 3.25% cost of living increase plus a 4.59% merit raise in November. The School Board includes the mandated 7.3% for certificated employees; and a 4% cost of living increase plus 3% raise for people not at the top of the scale for other School Board personnel. The County Administration employees will receive a 2% cost of living increase plus 6% merit raise for people not at the time of the scale. The Health Insurance cap will be held at \$85.00, therefore health insurance increases will be borne by the County employee.

The chairman then opened the floor for public comment:

- 1. Mr. Richard Earl had questions on central purchasing, E911 and \$255,000 Water Authority debt being paid back.

2. Ms. Anne Scarborough had questions regarding the car given to the County Administrator last year; the Law Library; Recreation Admissions; Planning Department.

3. Mr. Gilbert Charboneau questioned gas tank removal.

4. Mr. Richard Hoyle questioned the business license fees.

5. Mr. Vance Mitchell, member of the John Tyler Board, asked for the County's support in the John Tyler Rebuilding Fund.

6. Dr. Freddie W. Nicholas, Sr., President of John Tyler Community College requested the \$4,090 be reinstated into the budget for the Student Services Center Building. Of the 5,048 students, 396 are Dinwiddie residents.

7. Mr. Greg Davis asked funds be reinstated for the Recreation Department to provide a full-time secretary.

There being no further comments, the Public hearing on the Budget was closed. Action will be taken at the June 21, 1989 meeting.

IN RE: DISCLOSURE STATEMENTS BY BOARD MEMBERS

The following disclosure statements were made by Board members:

1. AUBREY S. CLAY: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other employees with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the Dinwiddie County School Board's 1989-90 Budget affectively, fairly and in the public interest."

2. EDWARD A. BRACEY, JR: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent that other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the Dinwiddie County School Board's 1989-90 Budget affectively, fairly and in the public interest."

IN RE: PUBLIC HEARING -- 1989 TAX RATES

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, May 31, 1989 and Thursday, June 1, 1989, for the Board of Supervisors to conduct a Public Hearing to receive public comments on the 1989 tax rates.

The Interim County Administrator presented the proposed tax rates as follows:

Real Estate	\$ .80
Mobile Homes	\$ .80
Mineral Lands	\$ .80
Public Services	\$ .80
Personal Property	\$4.90
Machinery & Tools	\$3.30
Construction Machinery	\$3.30

Mr. Tom VanPelt asked if the Business License would remain the same. No one else had comments.

The public hearing was closed. Action will be taken at the June 21, 1989 meeting.

IN RE: AUTHORIZATION TO BORROW MONEY

The Interim County Administrator advised the County will need to borrow money soon and requested authorization to take action in securing rates from the different financial institutions.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to advertise necessary public hearings and secure bids from financial institutions to borrow money.

IN RE: LITTER CONTROL GRANT RESOLUTION

The Interim County Administrator advised Mrs. JoAnn Slaughter, Litter Control Coordinator, had requested the Litter Control Grant Resolution be adopted so the County could apply for a grant of approximately \$3,800 for the Litter Control Program.

EXTRACT  
Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following Litter Control Grant Resolution was adopted:

WHEREAS, Dinwiddie County recognizes the existence of a litter problem within the boundaries of Dinwiddie; and,

WHEREAS, the Virginia Waste Management Act provides, through the Department of Waste Management, Division of Litter Control and Recycling, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control and recycling programs; and,

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds,

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby endorses and supports such a program for Dinwiddie as is indicated in the attached Application Form LCG-1; and,

BE IT FURTHER RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby authorizes The Office on Youth and Community Services to plan, budget, and apply for a Grant which if approved, will be used to fund said Program; and,

BE IT FURTHER RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby requests the Department of Waste Management, Division of Litter Control and Recycling to consider and approve said Application and Program, said Program being in accord with the regulations governing use and expenditure of said funds.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:10 p.m. to discuss personnel matters. A vote having been made and approved, the meeting reconvened into Open Session at 10:08 p.m.

IN RE: RESIGNATION -- R. J. EMERSON, JR., DIRECTOR OF PLANNING

EXTRACT  
Mr. Aubrey Clay, Chairman read the following resignation from Mr. R. Joseph Emerson, Jr.:

"Gentlemen: This is to inform you of my intention to resign the position of Director of Planning, Community and Economic Development for the County of Dinwiddie, effective July 16, 1989. I am resigning in order to accept a position of Assistant County Administrator, Director of

Planning for the County of New Kent, Virginia, a rapidly progressing County east of the City of Richmond. I want to thank the Board of Supervisors and the citizens of Dinwiddie County for allowing me to serve them in the capacity of Director of Planning. As you are aware, we have made much progress in the last two years with the location of three new industries creating over 300 jobs for the citizens of Dinwiddie, and updating many ordinances, making Dinwiddie a better place to live. I have been informed by Mrs. Townsend that I have accrued 16 days of vacation and I have many things to do. I plan to use all of this time in the next 47 days. Again, I thank you for the opportunity to be associated with Dinwiddie County. I have enjoyed my tenure here and wish all of you my best. Sincerely, R. J. Emerson, Jr., Director of Planning"

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Emerson's resignation was accepted with regret and the Board expressed their appreciation for a job well done.

IN RE: RESIGNATION -- JAMES E. CORNWELL, JR., COUNTY ATTORNEY

Mr. Aubrey Clay, Chairman, read the following resignation from Mr. James E. Cornwell, Jr., County Attorney:

EXTRACT  
"Gentlemen: Please accept my resignation as County Attorney of Dinwiddie County effective July 31, 1989. I appreciate the opportunity given me to serve as Dinwiddie County's first full-time County Attorney and hope that my period of service has been of benefit to the County and its citizens. Sincerely, Jim Cornwell, County Attorney:

Mr. Cornwell read the following:

"Mr. Chairman, Members of the Board, Citizens of Dinwiddie County: As Mr. Clay has just informed you, I am resigning as County Attorney for Dinwiddie County effective July 31, 1989. First let me say that it has been an honor and a privilege to serve as Dinwiddie's first full-time County Attorney. There has been some speculation as to the reasons for my leaving, particularly that my resignation has something to do with the landfill issue. That is not true. I am not resigning because of any issue or personality. In fact I think the landfill controversy will be viewed in the long run as beneficial for Dinwiddie County. It has brought into the political arena new ideas and persons. These persons have already begun a very constructive process to improve our County government and I encourage them to continue. I'm afraid my reasons for leaving are more mundane. I miss the private practice of law. I miss the diversity and the active trial practice I had before I came here.

"Insofar as my reasons for returning to Giles County, I continue to have very extensive business and personal interests there. Most importantly, my family still considers Giles county home. I know the citizens of Dinwiddie will understand that for they too have loyalty and love for their home county. I hope that I have served Dinwiddie County well in my brief tenure. Wendy tells me that in 1988 alone I drafted over 40 amendments or new ordinances which this Board thought appropriate to adopt. During my tenure, the County has adopted a solid waste ordinance, a business license tax and extensively modified its zoning and subdivision ordinances.

"I have also been actively involved with the Department of Social Services in its effort to protect the children of Dinwiddie from abuse and neglect and the School Board in promoting and protecting its interests. I am proud of my accomplishments. Today we closed upon a \$3 million bond issue for Manchester Tank at the airport to promote economic development in the County. Joe Emerson deserves a great deal of credit for promoting Dinwiddie County and getting out the news that we all know, that this County is a great place to live and work.

"In closing, let me thank the members of the Board of Supervisors for giving me the privilege and honor of this position and particularly the staff who have been so good to work with. I don't think anyone would know how dedicated and excellent the people in these offices are unless you work with them daily. I have been in private practice and have had dedicated people and these folks, in all these County offices are some of the best I have ever had the pleasure to work with.

"Finally, last but not least, I thank the citizens of Dinwiddie. I enjoyed being County Attorney for Dinwiddie County. There is supposedly a curse that goes like this "May you live in interesting time." I never thought that was a curse but instead a wish. These are and have been interesting times for Dinwiddie County. Change never comes easy. I encourage all of the citizens to actively participate in county government and to continue to advance Dinwiddie County. Thank you, James E. Cornwell, Jr., County Attorney"

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", James E. Cornwell's resignation was accepted with regrets.

IN RE: AUTHORIZATION TO ADVERTISE DIRECTOR OF PLANNING POSITION

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to advertise for the position of Director of Planning.

IN RE: AUTHORIZATION TO ADVERTISE - COUNTY ATTORNEY POSITION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Bracey voting "no", the County Administrator is authorized to advertise for the position of County Attorney.

IN RE: AUTHORIZATION FOR ASSISTANCE -- ZONING ADMINISTRATOR

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to obtain interim Planning Department assistance with emphasis in the area of Zoning Administrator and Subdivision Agent.

IN RE: APPOINTMENT OF INTERIM COUNTY ADMINISTRATOR TO ZONING ADMINISTRATOR & SUBDIVISION AGENT

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, Wendy W. Quesenberry, Interim County Administrator is appointed Zoning Administrator and Subdivision Agent for the County until a new Director of Planning is hired; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mrs. Quesenberry is authorized to sign documents within the purview of the Office of Zoning Administration and Subdivision Agent contingent upon securing adequate outside expertise.


IN RE: APPOINTMENT - DEPUTY ANIMAL WARDEN

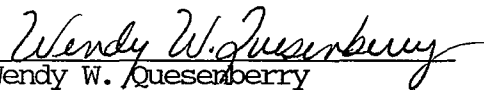
The Interim County Administrator advised the Deputy Animal Warden position will be postponed until June 21, 1989, due to the hospitalization of Allie Brooks, Animal Warden, as she wanted Mr. Brooks to be present for this appointment.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the appointment of the Deputy Animal Warden position is postponed until June 21, 1989.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 10:18 p.m.

  
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Aubrey S. Clay, Chairman

ATTEST:   
Wendy W. Quesenberry  
Interim County Administrator