

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 2ND DAY OF SEPTEMBER, 2003, AT 7:30 P.M.

PRESENT: ROBERT L. BOWMAN IV - CHAIR ELECTION DISTRICT #3
DONALD L. HARAWAY – VICE CHAIR ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR., ELECTION DISTRICT #4
AUBREY S. CLAY ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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

Mr. Robert L. Bowman, Chair, called the regular meeting to order at 7:33 P.M. followed by the Lord's Prayer and the Pledge of Allegiance. Mr. Bowman informed the public that the County Administrator was in the hospital recouping from an emergency appendectomy surgery and the Assistant County Administrator, Mr. Kevin Massengill, would be filling in for her tonight.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Kevin Massengill, Assistant County Administrator, stated that there were some additional claims in the amount of \$47,325.45 that needed to be added to the consent agenda. In addition, he would like to add under Closed Session - Industrial Prospect. The County Attorney requested that under Consultation with Legal Counsel – procurement issue be added also.

Upon motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the above amendment (s) were approved.

IN RE: MINUTES

Upon motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 13, 2003 Continuation Meeting are hereby approved.

IN RE: CLAIMS

Upon motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman 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 1036208 through 1036549 (void check(s) numbered 1036341, 1036143, 1036342, 1036413 and 1036545)

Accounts Payable:

(101) General Fund	\$ 203,476.44
(103) Jail Commission	\$ 20.98
(104) Marketing Fund	\$.00
(209) Litter Control	\$.00
(222) E911 Fund	\$ 3,136.80
(223) Self Insurance Fund	\$.00

(225) Courthouse Maintenance	\$ 780.00
(226) Law Library	\$ 406.15
(228) Fire Programs & EMS	\$ 1,719.93
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 10,325.78
(305) Capital Projects Fund	\$ 7,792.37
(401) County Debt Service	\$ <u>54,905.31</u>
TOTAL	\$ 282,563.76

PAYROLL 08/29/03

(101) General Fund	\$ 428,015.02
(222) E911 Fund	\$ 3,539.66
(229) Forfeited Asset Sharing	\$ 132.90
(304) CDBG Fund	\$ <u>3,839.67</u>
TOTAL	\$ 435,527.25

**IN RE: SHERIFF'S DEPARTMENT- AUTHORIZATION TO
REPLACE VACANT COUNTY POSITION - COURTROOM
SECURITY OFFICER**

Sheriff Samuel H. Shands wrote a letter to the County Administrator requesting authorization to hire an individual to fill one county vacancy. The Sheriff has a total of six vacancies but at this time he is requesting that he be allowed to fill one position. The individual has not been selected yet; however, the new position will be for a courtroom security officer at an annual salary of \$23,329.

Upon motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to fill one county position for a courtroom security officer at an annual salary of \$23,329.

**IN RE: AUTHORIZATION TO ENTER INTO CONTRACT WITH
WATSON FURNITURE GROUP - EMERGENCY
COMMUNICATIONS CONSOLE FURNITURE**

"To: Board of Supervisors

Date: September 2, 2003

From: Denise P Absher
Communications Manager

Ref: Emergency Communications Console Furniture

Below you will find listed, the vendors that responded to the Invitation to Bid, for Emergency Communications Console Furniture:

Dispatch Products Co.	\$30,027.00	Non-Responsive
Interact Public Safety	\$49,238.20	Non-Responsive
Watson Furniture Group	\$43,549.00	Responsive

I request authorization to enter into contract with Watson Furniture Group for an amount not to exceed \$45,000.00. Due to the potential use of the Emergency Operations Center as the Communications Center, an additional rotating resource will be added for locating resource materials, and having another work surface to place computer monitors and keyboards on."

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the contract with Watson Furniture Group for an amount not to exceed \$45,000 for the Emergency Communications Console Furniture.

IN RE: CITIZEN COMMENTS

Mr. Bowman asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

1. Michael Bratschi - 23500 Cutbank Road, McKenney, Virginia - spoke on the following subjects: a) Informed the Board that a Lieutenant in the Sheriff's Office had gone on private rental property and removed a political sign which he and his wife had permission to place on that citizen's property. He stated that person was a county employee who is sworn to uphold the laws of the Commonwealth and he is supposed to respect the civil right laws. He told the Board they should look into why county employees blatantly, arrogantly violate people's first amendment rights. b) He stated he contacted the Commonwealth's Attorney to look into the charges that the Administrative staff charged for a FOIA request he made regarding the contracts that had been awarded to Dewitt Tire in 1996. The charge was in the amount of \$25.52. He commented all he wanted was a copy of the contract and he got 61 copies of trash he didn't want. c) He also commented that the county needed to hire a full-time County Attorney instead of using the law firm in Richmond. He said he felt the Board was cheating the taxpayers because of the high cost of the law firm and it isn't fair.
2. Anne Scarborough - Boydton Plank Road, Dinwiddie, Virginia - she read an article from the newspaper regarding the \$24 million dollar loss by Chaparral Steel. She commented that she noticed they were on the agenda for the closed session at the last meeting and she hoped they weren't soliciting for the County to give them something else; because she felt the county has given them enough. She commented all her life she had heard don't listen to "so and so" because they talked out of both sides of their mouth. She said that is the way she felt about the Board because of two articles she read in the Monitor. "The Board of Supervisor's are very cognizant of the ability of the citizens to pay especially of those on fixed income, farmers who have had to give up their farm and career and those citizens who have lost jobs in a stagnant economy." The reason she said they were talking out of both sides of their mouth was because of this article - talking about the school board again --- in the end, both boards agreed to have their architect meet and share information to come up with a plan that would result in a minimum tax increase. She said there will be a tax increase for the citizens in the County. On one hand you're saying poor citizens --- then you turn around and say you are going to have a tax increase. She stated the County gets a windfall of money every four years when the reassessments are done. There are several surrounding counties that reassess every six years but Dinwiddie County does it every four years at \$.77 cents. Not only are the citizens being overtaxed and have been for years, we continue to be overtaxed \$.27 cents higher than neighboring counties

comparable to Dinwiddie County. On one hand you say one thing and then on the other the Board says "I am going to raise your tax"...does that make any sense to you? Continuing she admonished the Board not to let the school system control the tax rate. She cited the following student - teacher ratios for Dinwiddie County:

Year	Students	Teachers
1923	4,237	131
1961	4,432	168

She stated since 1923 we only have 288 more students. Since 1961 there are only 93 more students. But during a slump of growth, the County closed three schools – Eastside in 1983; McKenney in 1988 which was reopened (part of it) in 1995 for the alternative education students; and Northside in 1988. Someone should be held responsible for the waste of tax dollars because of the shambles Northside School is in. She admonished the Board members not to let the School Board blow a lot of smoke until they knew what was going on with them. Don't let them control what we the citizens have to pay in taxes.

She also requested that Staff look into all the missing directional green road signs on the county roads. Why are the citizens being taxed if the signs are not going to be kept up? The Assistant County Administrator stated he would have staff look at the sign problem.

3. George Whitman – 13010 Old Stage Road, Petersburg, Virginia – he stated the county is on a collision course. It is in dire need of a public works department. He said there is only one qualified person in the Planning Department and that is Mr. Scheid. The other personnel are not qualified for their positions and Mr. Scheid needs some help. He commented that the Board was responsible for where they spend the citizen's money. He said from this point on, until this election is over, he was going to evaluate what the Board has been doing with the taxpayers money. He questioned how the County could afford to spend \$800,045 dollars on the GIS. He questioned what the Board is doing for the citizens in the County. He also stated the County is 40 or 50 years behind on our storm and drainage issues. There are people in the County building on wetlands and flood planes and it is going to come back and haunt us. Continuing he commented the County doesn't have anyone looking out for the taxpayer..... The Chairman called a time limit on Mr. Whitman due to the 30-minute time frame allotted for the citizen comment period.

IN RE: PUBLIC HEARING – TO PROHIBIT OR RESTRICT THROUGH TRUCK OR SEMI TRAILER COMBINATION TRAFFIC ON STATE ROUTE 226 (COX ROAD)

This being the time and place as advertised in the Monitor on August 19, 2003 and August 26, 2003, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive public comment on whether the Board will make a formal request to the Commonwealth Transportation Board, or its designee, to prohibit or restrict the use by through traffic (by any truck or truck and trailer or semi trailer combination - but not a pickup or panel truck) on State Route 226 – Cox Road – located in the County.

Mr. W. Kevin Massengill, Assistant County Administrator, stated this was the second required public hearing for restriction of truck traffic on Rt. 226. Information from Richard Caywood, VDOT, on previous studies done on Rt. 226 was provided in the Board packets. He commented that VDOT representatives were present tonight as well as Mr. Guy Scheid, Planning Director, as requested

by the Board, to give a brief background on Rt. 226 and answer any questions they might have.

Mr. Scheid gave a brief planning summary on Rt. 226. He explained to the Board that the industry was there before a lot of the residential development got there. However, the residential growth got there but with the proper buffering it didn't seem to inhibit the residential growth. As the characteristics of the neighborhood changed and the road patterns changed, you do have conflicting types of traffic that are there. He stated what he could envision if you did allow the expansion of the existing industry or you allowed other industries to start coming in on 226 you might have an increased impact; but in this particular case, it is pretty much known that the industry is there. People like this location and the infrastructure that's available the ability to get where they want to go and it's close to their jobs. Route 226 is a fairly stable community. With the exception of a hand full of businesses Route 226 is basically a residential area.

Mr. Bowman commented that the reason this is before the Board tonight is because of all the calls and complaints he has gotten over the last 3-years. Mr. Bowman stated that he continues to get calls about the truck traffic and the "Jack brakes" and the noise. People are really dissatisfied and he got the feeling that they would rather live elsewhere. He asked Mr. Scheid in his professional opinion did he see a problem with this and did he think people are going to stay and they don't have a legitimate complaint.

Mr. Scheid replied that the people have come into the area knowing what is there and there has not been any expansion of the facility itself. Mr. Bowman countered saying when it was originally built the size and load capacity of the trucks were much less and then they didn't have "Jake" brakes, which make a tremendous amount of noise. Is there any relief for the people? Mr. Scheid replied if the area continues to develop as it is developing other alternatives are going to have to become available. When you do have commercial types of traffic and residential traffic as the volumes get larger and larger there are more incidences of conflict that you find between them. It is obvious that the larger vehicles have a harder time getting along with the smaller ones. He commented at the present time the businesses and residential areas in the area were in compliance with the Comprehensive Land Use Plan. It would be nice if they could be separated but unfortunately for this area the development is already there.

Mr. Overton, Assistant Resident Engineer, VDOT, told the Board that he was not familiar with the study that had been done by VDOT but he would have the engineering division do another comprehensive study. He commented the number of vehicles and road entrances would affect the outcome.

Mr. Bracey asked the Chairman if he knew how many times this issue had come before this board? Mr. Bowman commented he had brought it before the Board several times since he has been on the Board. Mr. Bracey commented but this is not the first time the truck traffic issue has been brought before this board. As a matter of fact since he has been on the Board the issue has been brought up numerous times. Mr. Bracey stated, Mr. Chairman, you are not and have not been the only member of the Board to try and get something done to help with the truck traffic issue in that area. So don't try to sway the citizens into thinking that this is a new idea and you are the only one that is trying to do something about it. He said just tell the truth Mr. Bowman. The Board is going to have to deal with the whole nine yards. Mr. Bracey stated, Mr. Bowman you are trying to portray that this is the first time this issue has come before the Board and it is not. He said he felt (Mr. Bowman) should be fair to this Board and VDOT. Each time VDOT has responded to the Board and they have had to follow their guidelines also. Mr. Bowman made the comment then you think I should drop the issue? Mr. Bracey replied, that is not what he said, just tell the truth Mr. Bowman, this Board has dealt with this issue before you ever got elected.

Mr. Bowman opened the public hearing for citizen's comments. The following persons spoke in favor of prohibiting or restricting through truck traffic on Route 226:

1. Michelle Parker – 6812 Duncan Road, Petersburg, Virginia
2. Eva Bratschi - 23500 Cutbank Road, McKenney, Virginia
3. Michael Bratschi - 23500 Cutbank Road, McKenney, Virginia
4. George Whitman – 13010 Old Stage Road, Petersburg, Virginia

The following persons spoke in opposition to prohibit or restrict the use by through traffic (by any truck or truck and trailer or semi trailer combination) on Route 226:

1. Ted Baxter – Gentry Wells – Cox Road, Petersburg, Virginia
2. James Harvell – Carson, Virginia
3. J. C. Williams – 4080 Tavern Road, Disputanta, Virginia
4. Edward Williams – 23505 Cox Road, Petersburg, Virginia

Mr. Bowman closed the public hearing.

Mr. Haraway asked Mr. J. C. Williams if he would send the Board a computation of the losses he and other trucker stated they would lose if they used I-85 instead of Cox Road. Mr. Williams replied he would.

Mr. Bowman commented that there was no intent of the Board to create a hardship on the truck drivers but he had received more complaints about the truck traffic on Rt. 226, since he has been a member on the Board, than any other issue including the proposed quarry. He stated Dinwiddie County is growing and changing and it is not 1960 anymore. Population has increased tremendously with the addition of the subdivisions, which has caused an increase in the possibility of accidents. The only thing the Board is trying to do is to prevent accidents from happening and to make Dinwiddie a better place to live. You just can't have heavy industrial and residential growth in the same area without having these problems. He thanked Vulcan for their assistance in posting signs and cooperating with the county officials also.

Mr. Clay stated he sympathized with the truck drivers because they were just trying to make a living and it would be a hardship for them if they have to travel the extra distance. He commented he wanted to do what is best for the citizens but felt the broken windshields might be a result of people following too closely to the trucks.

Mr. Haraway commented he had a lot of folks here tonight from his district and the message he heard during the citizen comment period was that they would like to see the Board pursue the matter of restricting through truck traffic on Rt. 226. He asked for a show of hands for persons who lived in Dinwiddie County that does not want the Board to pursue the elimination of truck traffic (three persons raised their hands). He then asked for those who would favor restricting truck traffic. The majority of the people present raised their hands. Mr. Haraway commented this was an indication that the matter should be pursued.

Mr. Bracey stated there was no way he could support the issue at hand. He commented he felt industry and residents could live together. Continuing he voiced his concern that the Board was tampering with the livelihood of a lot of people if it restricted truck traffic on Rt. 226. These truckers don't make any money if their trucks aren't moving and they should choose the closer route, it only makes sense. He also commented the rock quarry was there before the subdivisions were built. He asked the Board do we want to close Vulcan down? He stated the Board should look into this situation a lot closer before it acted on restricting truck traffic because it is a matter of economics. He cautioned the

Board members against making a decision on restricting truck traffic on Rt. 226. He stated that VDOT and the County needed to do some additional studies before the Board made a commitment on this issue.

Mr. Moody said he too would like to get some updated information from VDOT before making a decision. Mr. Haraway and Mr. Clay agreed.

It was the consensus of the Board members that before it took the next step to adopt a resolution to request the Virginia Commonwealth Transportation Board or its designee to consider the restriction of truck traffic on Route 226 that additional updated input from VDOT was needed.

Mr. Overton, Assistant Resident Engineer, with VDOT agreed to meet with Mr. Caywood and conduct a new comprehensive study on Route 226. The study and its conclusions would then be presented to County Staff and the Board.

IN RE: RECESS

The Chairman called for a recess at 8:51 P.M. The meeting reconvened at 9:05 P.M.

IN RE: SPECIAL ENTERTAINMENT PERMIT REQUEST – DUCKS UNLIMITED

The Assistant County Administrator relayed to the Board that an application was enclosed in their packets from Ducks Unlimited for their Outdoor Festival to be held September 19 – 21, 2003 at the Virginia Motorsports Park. Mr. Paul Coleman has been assisting the group in the process of completing the application for the event; however, it has been a difficult process since the representatives are located in California.

At this point, the County has not received a completed form from the Health Department and the Building Inspections Department. Some of the information may not be completed until the week Ducks Unlimited will be arriving for the event. The County is very pleased to have been chosen to hold the event; however, the County is responsible for insuring the safety and protection of the citizens and persons attending the event. The displays need to be inspected. Therefore, Staff recommends approval of the permit with the contingency that the Health Department and the Building Inspections Department sign off on their forms prior to the opening of the event.

Mr. Coleman and Mr. Rick Johnson, Regional Director of Ducks Unlimited addressed the Board on behalf of the event. Mr. Johnson expressed his appreciation to the Board for the County's involvement thus far. He also requested that the Board extend the courtesy of dropping the Fire and EMS charge of \$6,000. He said they did not budget for this expenditure since no other locality had charged for these services. He commented Ducks Unlimited is a 501C3 "non-profit organization" and are exempt from charging the 4% sales "entertainment tax"; but in lieu of paying the Fire and EMS charge of \$6,000 they would charge the patrons the 4% sales tax and the County would receive approximately \$10,000, which would turn a profit for the County.

Mr. David Jolly, Director of Public Safety, addressed the Board stating he came up with the \$6,000 figure. There was a lengthy discussion between the Board members, Mr. Johnson, Mr. Coleman, and the Director of Public Safety regarding whether or not to relinquish the fees for the Fire and EMS services or to accept the fee for the 4% sales tax.

Mr. Shelly Newton, Assistant Fire Chief, NVFD, spoke on behalf of the volunteers who would be working the event. He stated the stations that covered the event should receive compensation for their time and equipment. The Chairman of the Board told Mr. Newton that they would make sure that the

volunteer agencies that worked the event would get compensated for their services.

Mr. Haraway moved to allow Ducks Unlimited to hold the event and due to the 501C3 "non-profit organization" status in lieu of paying the Fire and EMS charge of \$6,000, they would charge the patrons attending the event the 4% sales tax. The County would receive approximately \$10,000, which would be profitable for the County.

Mr. Moody seconded the motion. Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman voted "Aye", motion carried.

Mr. Coleman and Mr. Johnson expressed their appreciation to the Board for its consideration.

IN RE: CORRIDOR STUDIES AGREEMENT – LANDMARK DESIGN GROUP

The Assistant County Administrator commented the contract for the Corridor Study with Landmark Design Group has been finalized and at this time Staff is requesting authorization for the County Administrator to sign the contract. Also enclosed in your packets was a proposed schedule of workshops for the Boards review. He stated Mrs. Von Rinner is present if any of you have any additional questions. He said there is approximately \$47,000 dollars in the budget for the project; therefore, an additional appropriation of \$10,000 dollars is needed if it is the desire of the Board to move forward with the contract.

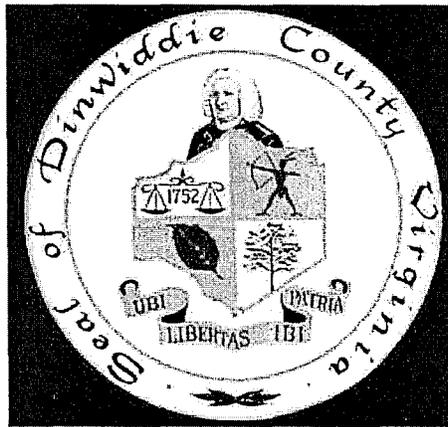
Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Haraway Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to sign the contract with Landmark Design Group for an amount not to exceed \$57,000 for the Route 1 and Route 460 Corridor Study.

IN RE: RADIO COMMUNICATIONS SYSTEM - AUTHORIZATION TO ENTER INTO CONTRACT WITH MOTOROLA

Ms. Denise Absher, Communications Manager, introduced Mr. Curt Andrich, Senior Consultant with L. Robert Kimball & Associates, and Mr. Steve R. Garner, Virginia Sales Manager, Motorola, Inc. to the Board and Public.

Mr. Garner presented the following information to the Citizens and Board.

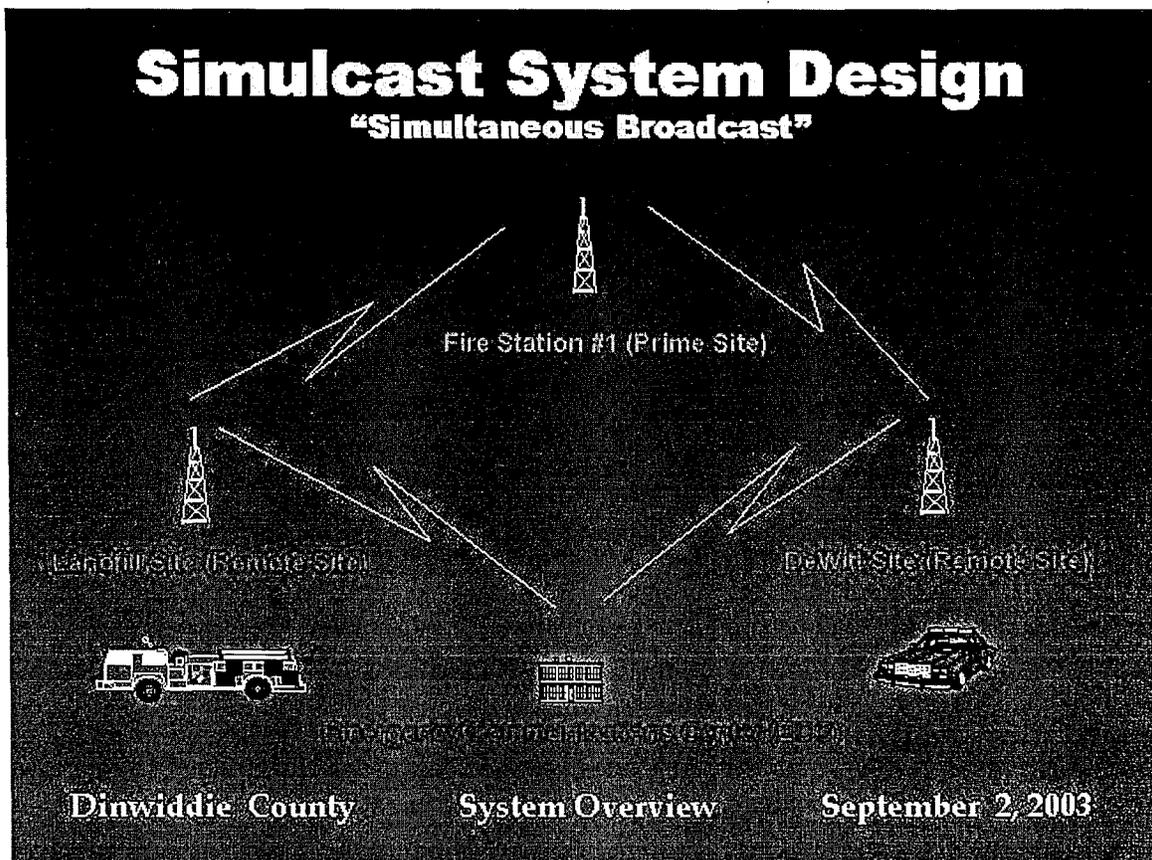


VHF Simulcast Radio and Paging System

Dinwiddie County

System Overview

September 2, 2003



Dinwiddie County
System Overview
September 2, 2003

Push-To-Talk ID (PTT)

- Radio User Presses PTT
- User ID is displayed on console
- Used for Identification of Users by Dispatchers for System Management

Dinwiddie County
System Overview
September 2, 2003

Simulcast Advantages

"Simultaneous Broadcast"

- Wide area coverage - unit to unit
- Seamless Roaming (Hot pursuit)
- Operation transparent to user
- Easiest to operate - no confusion by the users in field or in the dispatch personnel
- Best inbound audio transmitted to all users
- Most efficient use of limited spectrum

Emergency / Alarm Call

- Radio User Presses Emergency Button
- ID Flashes on Console
- Audible Indication of Emergency
- One Channel Operational

Dinwiddie County

System Overview

September 2, 2003

VHF 12.5 KHz SIMULCAST PROJECT

MOVING FORWARD TOGETHER



Dinwiddie County

System Overview

September 2, 2003

Mr. Moody asked if the Board approves the contract tonight would the County be able to change the system to digital in the future. He was informed by the Motorola representative that the County could.

Mr. Haraway stated "I move to award the contract for the VHF Simulcast Public Safety Radio Communications System to Motorola, Inc. for the price of \$4,230,000 million dollars with an addendum setting forth the scope of service and pricing for the digital features that were proposed by our consultants. Such addendum shall provide the County with the discretion to elect to purchase this equipment in the future. The contract is subject to the County Attorney negotiating satisfactory terms and conditions that will govern the contract." The motion was seconded by Mr. Clay. Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye", motion carried.

IN RE: APPOINTMENTS – VIRGINIA’S GATEWAY REGION

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Bowman voting “Aye”, Mr. Haraway, “Abstaining”

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald Haraway and Mr. Milton I. Hargrave, Jr. are hereby re-appointed to the Virginia Gateway Region Board for a term ending September 30, 2004.

IN RE: APPOINTMENTS – DISTRICT 19 CHAPTER 10 BOARD

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman voting “Aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Kimberley Willis is hereby appointed to fill the unexpired term of Mrs. Peggy McElveen on the District 19 Chapter 10 Board for a term ending December 31, 2003.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Assistant County Administrator stated as a result of the meeting between the County and School Architects, which was held on Friday, September 29, 2003, a meeting needs to be scheduled between the two Boards to discuss the results and hopefully proceed with the project. The earliest this could be scheduled would be at the end of the September 16, 2003 meeting around 4:00 P.M. if that meets with the Boards approval. Also, the School Board would need to procure an architect for the project. Administration recommends authorization for the School Board to proceed with the selection of an architect. This will expedite the process when the Boards reach a decision on which projects to pursue. The Board agreed to meet with the School Board after the September 16th meeting. However, several of the Board members felt that the School Board should wait until after that meeting to procure the services of an architect.
2. The Assistant County Administrator stated that some of the Board members have asked about the institution of volunteer proffers and as mentioned at the last meeting, Robinson, Farmer, Cox Associates have finished the draft of the justification. Please let Staff know when it would like to hold this discussion so it can be arranged. The Board agreed to meet with Robinson, Farmer, Cox Associates during the joint meeting with the Planning Commission on September 10, 2003.

IN RE: BOARD MEMBER COMMENTS

- | | |
|------------|---|
| Mr. Clay | He stated it had been very uncomfortable tonight and he requested that the air conditioner be repaired before the next meeting. |
| Mr. Bracey | <p>He requested that the Board members meet to discuss issues between the members that should not be discussed in open session. He also stated he had the following concerns with the Recreation Department:</p> <ol style="list-style-type: none"> 1. County Fair 2. Programs are basically the same and they need to be expanded to recognize people of various ages. 3. He asked for an update by the next meeting on the funds allocated for the picnic shelter. <p>He commented a business had contacted him regarding juveniles smoking blunts on their property. He requested</p> |

that the Sheriff's Office be contacted to see if something could be done about the situation. Continuing he stated the Board should sit down and discuss the Planning Department because there was no leadership in that department. He commented, in regard to the statement made by Mrs. Scarborough that the Board had met with the School Board to raise the county taxes for the school projects; this Board has not voted on a tax increase.

- Mr. Moody He commented that in his travels around the County he also noticed a lot of road signs that were missing. He suggested that someone should be hired to do an inventory of all the missing road signs so they could be replaced. He also asked the citizens if they noticed any missing to please report them to the Planning Department. The phone number for Planning is 804-469-4542. He stated he would be in favor of discussing the volunteer cash proffers at the joint meeting with the Planning Commission scheduled for September 10th.
- Mr. Haraway He expressed his concern about the broken air conditioner.
- Mr. Bowman He commented when the Board meets with Davenport, he would like to know why Dinwiddie County is ranked in the top 25% of localities for the highest real estate tax. He asked who is in the top 25 and why is Dinwiddie County considered in that bracket. He also stated he receives many complaints about the appearance of the Food Lion parking lot. He asked if Administration could do something about it. He said he thought the County Administrator should talk with the Virginia Department of Health and the Management Staff of Food Lion to work out something to make sure the store is kept clean. He said something needs to be done about the situation.

IN RE: CLOSED SESSION

Mr. Clay stated I move to close this meeting in order to discuss matters exempt under section:

Consultation with Legal Counsel - §2.2-3711 A. 7 of the Code of Virginia – – FOIA; Procurement Issue; Personnel - §2.2-3711 A. 1 – Planning Department; Industrial Development - §2.2-3711 A. 5;

Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 10:38 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 11:35 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A.7 of the Code of Virginia Consultation with Legal Counsel – FOIA; Procurement Issue; Personnel - §2.2-3711 A. 1 – Planning Department; Industrial Development - §2.2-3711 A. 5;

that the Sheriff's Office be contacted to see if something could be done about the situation. Continuing he stated the Board should sit down and discuss the Planning Department because there was no leadership in that department. He commented, in regard to the statement made by Mrs. Scarborough that the Board had met with the School Board to raise the county taxes for the school projects; this Board has not voted on a tax increase.

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Mr. Haraway He expressed his concern about the broken air conditioner.

Mr. Bowman He commented when the Board meets with Davenport, he would like to know why Dinwiddie County is ranked in the top 25% of localities for the highest real estate tax. He asked who is in the top 25 and why is Dinwiddie County considered in that bracket. He also stated he receives many complaints about the appearance of the Food Lion parking lot. He asked if Administration could do something about it. He said he thought the County Administrator should talk with the Virginia Department of Health and the Management Staff of Food Lion to work out something to make sure the store is kept clean. He said something needs to be done about the situation.

IN RE: CLOSED SESSION

Mr. Clay stated I move to close this meeting in order to discuss matters exempt under section:

Consultation with Legal Counsel - §2.2-3711 A. 7 of the Code of Virginia – – FOIA; Procurement Issue; Personnel - §2.2-3711 A. 1 – Planning Department; Industrial Development - §2.2-3711 A. 5;

Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 10:38 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 11:35 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A.7 of the Code of Virginia Consultation with Legal Counsel – FOIA; Procurement Issue; Personnel - §2.2-3711 A. 1 – Planning Department; Industrial Development - §2.2-3711 A. 5;

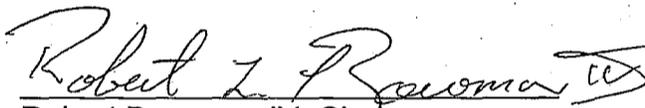
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

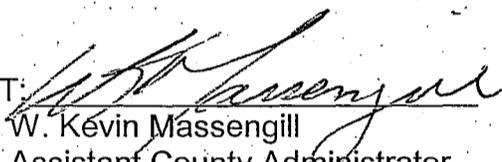
Upon motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, Seconded by Mr. Moody, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the meeting adjourned at 11:39 P.M. to be continued to September 10, 2003 for a joint meeting with the Planning Commission in the Multi-purpose Room in the Pamplin Administration Building.


Robert Bowman, IV, Chairman

ATTEST:


W. Kevin Massengill
Assistant County Administrator

/abr

