

County of Dinwiddie

BOARD OF SUPERVISORS

BRENDA EBRON-BONNER
HARRISON A. MOODY
DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

May 17, 2016
Regular Meeting - 3:00 PM
Public Hearings - 7:00 PM

- 1. ROLL CALL**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AMENDMENTS TO AGENDA**
- 5. CONSENT AGENDA:**

A. Summary And Claims

Documents: [May 2016 Claims Report.pdf](#)

B. Minutes

Documents: [4-19-16 Budget Workshop.pdf](#), [4-19-16 Regular Meeting.pdf](#), [5-3-16 Special Meeting.pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Crystal Smith, Residency Administrator

Documents: [DINWIDDIE BOS Report 5-17-16.pdf](#)

B. Broadband Update

Norman Cohen, Director of Information Technology

C. Meals Tax Ordinance Revision

Tyler Southall, County Attorney

Documents: [Meals Tax Memo May 2016.pdf](#), [Draft Meals Tax Revisions 2016.pdf](#)

D. Adult Abuse Awareness Month And Foster Care Month

Rose Mastracco, Director of Social Services

7. ACTION ITEMS:

A. Contract Award: Cameras, Tasers, And Related Equipment

Major William Knott

Documents: [Taser International Notice to Board of Supervisors w TS Notes on Resolut....pdf](#), [Dinwiddie County MSPA 2016-05-11 \(Rev 1\).pdf](#), [160517 Contract with Taser 2016-05-11 \(Rev 1\).pdf](#)

B. VRS Phased In Member Contribution Election Resolution For FY 2017

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [BOS memo VRS EE contr election for FY 2017.pdf](#), [Member Contribution Resolution for Poly Subs.pdf](#)

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *County Attorney Evaluation*
- *Appointments*

- *Resource Conservation and Development Council*

B. §2.2-3711 (A) (3) Discussion Or Consideration Of The Acquisition Of Real Property For A Public Purpose, Or Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body:

- *Acquisition of specific land for economic development*

C. §2.2-3711 (A) (5) Business And Industry Development:

- *Prospective business and industry*

D. §2.2-3711 (A) (7) Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel:

- *Matter requiring the retention of outside counsel*

12. PUBLIC HEARINGS:

A. TRANSFER OF A PORTION OF TAX MAP PARCEL 93-38D TO THE COMMONWEALTH OF VIRGINIA

Tyler Southall, County Attorney

Documents: [Memo for Dedication of Land Near Old Hickory VFD to VDOT.pdf](#), [Plat.pdf](#)

B. Dinwiddie County Secondary Six-Year Plan

Dianna Bryant, Assistant Residency Administrator

Documents: [SSYP Resolution.pdf](#), [SSYP Supervisors Report.pdf](#), [SSYP Supervisors Report Alloc.pdf](#)

C. CASE P-15-3, BUFFA ENTERPRISES, LLC

Mark Bassett, Planning Director

Documents: [May 17 2016 BOS Mtg Memo Case P-15-3.pdf](#), [P-15-3 BOS Report May 17 2016 Mtg.pdf](#), [P-15-3 Amended Rezoning Application.pdf](#), [Statement of Proffers.pdf](#), [Temporary Power of Attorney Doc.pdf](#), [Location Map.pdf](#)

D. CASE AP-16-1, REQUEST TO AMEND PROFFERS

Mark Bassett, Planning Director

Documents: [May 17 2016 BOS Mtg Memo AP-16-1.pdf](#), [AP-16-1 BOS Report May 17 2016.pdf](#), [Proffer Amendment Application.pdf](#), [Original Proffers Adopted March 21 2006.pdf](#), [Amended Proffers Dated April 18 2016.pdf](#), [Amended Proffers Dated April 25 2016.pdf](#), [Sec. 2 Tentative Plan.pdf](#), [Location Map Queen of Angels Estates Sec. 2.pdf](#)

13. OLD/NEW BUSINESS:

A. Tourism Advisory Committee Update

Andrew Hardy, Recreation Superintendent, Cultural Programs, Special Events, and Tourism

B. Contract Award: Legal Services

Tyler Southall, County Attorney

C. Appointments

14. CITIZEN COMMENTS (3 MINUTES)

15. BOARD MEMBER COMMENTS

16. ADJOURNMENT

Information:

- 1. Financial Reports**
- 2. Building Inspections Report**
- 3. Development Review**
- 4. Monthly Stat Report**

CLAIMS	April 15, 2016	April 29, 2016	April 28, 2016	April 29, 2016	April 29, 2016	May 9, 2016	May 9, 2016	
	1098415-1098458	1098459-1098472	1098473-1098526	1098528-1098532	1098533-1098539	1098540-1098590	1098591	TOTALS
101 - General Fund	\$107,703.48	\$1,011,708.51	\$207,303.00	\$6,101.48	\$210.00	\$65,741.90	\$53,246.74	\$1,452,015.11
103 - Jail Commission							\$147.15	\$147.15
105 - Recreation								\$0.00
209 - Litter Grant Fund	\$6,000.00							\$6,000.00
210 - Economic Developmt		\$1,463.38	\$264.23			\$1,596.00	\$1,817.88	\$5,141.49
211-Community Service							\$33.17	\$33.17
219 - CSA								\$0.00
226 - Law Library	\$164.99							\$164.99
228 - Fire Programs & EMS		\$1,092.65	\$1,023.83			\$3,107.17	\$298.24	\$5,521.89
229 - Forfeited Asset Sharing Program								\$0.00
305 - Capital Projects Fund	\$47,735.00		\$11,415.42			\$111,488.28	\$390.52	\$171,029.22
401 - County Debt Service	\$20,739.05							\$20,739.05
402 - School Debt Service								\$0.00
724 - Abraham Scholarship								\$0.00
	\$182,342.52	\$1,014,264.54	\$220,006.48	\$6,101.48	\$210.00	\$181,933.35	\$55,933.70	\$1,660,792.07

AP375H
4/15/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016

BEFORE CHECKS
PAGE 1

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
001201	LOCAL SALES AND USE TAXES				
0001	2006	TOWN OF MCKENNEY	02/16 RECEIPTS	1% SALES TAX RECEIPT	1,357.91
				ACCOUNT TOTAL	1,357.91 *
				MAJOR TOTAL	1,357.91 **
001502	REVENUE FROM USE OF PROPERTY				
0201	999999	PEGRAM, BARBARA G.	4.9.16 PEGRAM	REFUND DAMAGE DEP	100.00
				ACCOUNT TOTAL	100.00 *
				MAJOR TOTAL	100.00 **
001612	CHARGES FOR PARKS AND RECREATION				
0100	999999	MURRAY, BETH	4.11.16 MURRAY	REFUND SOCCER	50.00
				ACCOUNT TOTAL	50.00 *
				MAJOR TOTAL	50.00 **
012410	*TREASURER*				
3160	27	VA EMPLOYMENT COMMISSION	CR-16-PPD-OR25	ON LINE ACCESS 16/17	931.00
				ACCOUNT TOTAL	931.00 *
3200	4756	TEMP HELP - ACCOUNTANT ACCONTEMPS	45445558	TEMPORARY HELP	701.80
				ACCOUNT TOTAL	701.80 *
6001	5050	OFFICE SUPPLIES M & W PRINTERS, INC.	102137	ENVELOPES TREASURER	255.76
				ACCOUNT TOTAL	255.76 *
				MAJOR TOTAL	1,888.56 **
012510	*INFORMATION SYSTEMS*				
3320	1660	MAINTENANCE SERVICE CONTR BAI MUNICIPAL SOFTWARE	20160401003	ANNUAL MAINT FINANCE	2,680.00
				ACCOUNT TOTAL	2,680.00 *
				MAJOR TOTAL	2,680.00 **
013100	*REGISTRAR/BOARD OF ELECTIONS*				
6001	4888	OFFICE SUPPLIES BAY TECH LABEL, INC.	88237	VOTING MATERIALS	27.71

					ACCOUNT TOTAL	27.71 *
					MAJOR TOTAL	27.71 **
021200	*GENERAL DISTRICT COURT*					
3150	PROF SRVS - LEGAL					
	2621 MARABLE III, GEORGE F.	7965724		PUB DEF 3104-000		120.00
					ACCOUNT TOTAL	120.00 *
					MAJOR TOTAL	120.00 **
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
4/15/2016			LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016			PAGE 2
FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
021700	*CLERK OF THE CIRCUIT COURT*					
6012	BOOKS & SUBSCRIPTIONS					
	10070 THOMSON REUTERS WEST		833725922	WEST INFORMATION		78.75
					ACCOUNT TOTAL	78.75 *
					MAJOR TOTAL	78.75 **
022100	*COMMONWEALTH'S ATTORNEY*					
5510	MILEAGE					
	4647 CAMPBELL, MEGHAN F		4.6.16 REIMB	TRAVEL REIMBURSEMENT		91.26
	4886 OSTWINKLE, DAVID		4.6.16 REIMB	TRAVEL REIMBURSEMENT		100.44
					ACCOUNT TOTAL	191.70 *
5530	MEALS & LODGING					
	4647 CAMPBELL, MEGHAN F		4.6.16 REIMB	TRAVEL REIMBURSEMENT		310.38
	4647 CAMPBELL, MEGHAN F		4.6.16 REIMB	TRAVEL REIMBURSEMENT		113.42
	4647 CAMPBELL, MEGHAN F		4.6.16 REIMB	TRAVEL REIMBURSEMENT		39.00
	4886 OSTWINKLE, DAVID		4.6.16 REIMB	TRAVEL REIMBURSEMENT		304.38
	4886 OSTWINKLE, DAVID		4.6.16 REIMB	TRAVEL REIMBURSEMENT		109.69
	4886 OSTWINKLE, DAVID		4.6.16 REIMB	TRAVEL REIMBURSEMENT		43.00
					ACCOUNT TOTAL	919.87 *
5810	DUES/MEMBERSHIPS					
	138 VA ASSOC. OF COMW ATTNYS		8217	ANNUAL DUES		1,400.00
					ACCOUNT TOTAL	1,400.00 *
					MAJOR TOTAL	2,511.57 **
031200	*SHERIFF*					
5110	ELECTRICAL SERVICE					
	3299 DOMINION VA POWER		0700495005 3/16	S.O. ELECTRIC		245.96
	3299 DOMINION VA POWER		2460565001 3/16	TRAINING CENTER		667.67
	3299 DOMINION VA POWER		8016400007 3/16	JAIL ELECTRIC		1,089.68

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL84876	FUEL SHERIFF	2,003.31 *
				ACCOUNT TOTAL	2,732.54
6010	3385	POLICE SUPPLIES TOWN POLICE SUPPLY	R79892	SAFETY VEST	565.00
				ACCOUNT TOTAL	565.00 *
6011	3777	UNIFORMS/APPAREL BEST UNIFORMS	005189330	UNIFORM HAT	116.27
				ACCOUNT TOTAL	116.27 *
				MAJOR TOTAL	5,417.12 **
032200	*VOLUNTEER FIRE DEPARTMENTS*				
3310	REPAIR AND MAINTENANCE				
	1246	MCCRAY ELECTRIC CO	7574	REPAIR MVFD	120.00
				ACCOUNT TOTAL	120.00 *
AP375H	COUNTY OF DINWIDDIE				BEFORE CHECKS
4/15/2016	LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016				PAGE 3
FUND # - 101	GENERAL FUND				
5111	3299	UTILITIES REIMB-DINWIDDIE DOMINION VA POWER	6328509408 3/16	DVFD ELECTRIC	734.78
				ACCOUNT TOTAL	734.78 *
5115	6050	UTILITIES REIMB-OLD HICKO OLD HICKORY VOL. FIRE DPT	MAR 2016 REIMB	UTILITIES/SUPPLIES	462.29
				ACCOUNT TOTAL	462.29 *
5230	6050	TELECOMMUNICATIONS OLD HICKORY VOL. FIRE DPT	MAR 2016 REIMB	UTILITIES/SUPPLIES	76.22
				ACCOUNT TOTAL	76.22 *
5694	3827	CONTRIBUTION-OLD HICKORY HEROES APPAREL	1677800	UNIFORMS	164.48
	6050	OLD HICKORY VOL. FIRE DPT	MAR 2016 REIMB	UTILITIES/SUPPLIES	263.68
				ACCOUNT TOTAL	428.16 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL84876	FUEL FIRE DEPT	87.89
				ACCOUNT TOTAL	87.89 *
				MAJOR TOTAL	1,909.34 **
032300	*EMERGENCY MEDICAL SERVICES*				
3310	REPAIR AND MAINTENANCE				

	1370	WHEEL SERVICE	68053	WRECKER SERV 1101	420.00
	3734	GOODMAN SPECIALIZED VEH	13259G	SERVICE 7840	998.30
				ACCOUNT TOTAL	1,418.30 *
5830		REFUNDS-REVENUE RECOVERY			
	4072	MED3000	4.8.16 REFUNDS	AMBULANCE REFUNDS	115.41
				ACCOUNT TOTAL	115.41 *
6007		REPAIR & MAINTENANCE SUPP			
	1294	ZOLL MEDICAL CORPORATION	2361573	ASSEMBLY CABLE	108.00
				ACCOUNT TOTAL	108.00 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84876	FUEL EMS	47.25
				ACCOUNT TOTAL	47.25 *
6011		UNIFORMS/APPAREL			
	2895	NAFECO, INC	821378	UNIFORM	74.42
	3827	HEROES APPAREL	1661834	UNIFORM PATCH	242.19
				ACCOUNT TOTAL	316.61 *
				MAJOR TOTAL	2,005.57 **
032400		*FIRE & RESCUE SERVICES*			
	6008	VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84876	FUEL PUBLIC SAFETY	94.14
				ACCOUNT TOTAL	94.14 *
				MAJOR TOTAL	94.14 **
033300		*COURT SERVICES*			
	3160	PROF SRVS - OTHER			
	3008	BEHAVIORAL INTERVENTIONS	949946	ELECTRONIC MONITORIN	744.42
				ACCOUNT TOTAL	744.42 *
				MAJOR TOTAL	744.42 **
AP375H			COUNTY OF DINWIDDIE		BEFORE CHECKS
4/15/2016			LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016		PAGE 4
FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
034100		*BUILDING INSPECTION*			
	5840	TRAINING - 2% STATE			
	557	TREASURER OF VA	LV201603	2016 3RD QTR	569.47
				ACCOUNT TOTAL	569.47 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84876	FUEL BLDG INSPECTION	89.44
				ACCOUNT TOTAL	89.44 *

					MAJOR TOTAL	658.91 **
035100	*ANIMAL CONTROL/POUND*					
3110	PROF SRVS - MEDICAL					
	2923	AMELIA BOVINE CLINIC	44483	NEUTER/RABIES CANINE		63.00
	4093	PRINCE GEORGE ANIMAL HOSP	187197	SPAY/RABIES CANINE		63.00
					ACCOUNT TOTAL	126.00 *
3310	REPAIR AND MAINTENANCE					
	6000	DEWITT TIRE INC. (BOARD)	21573	SERVICE 5731		271.68
	6000	DEWITT TIRE INC. (BOARD)	21678	SERVICE 1863		376.66
	6000	DEWITT TIRE INC. (BOARD)	21764	SERVICE 4463		31.22
					ACCOUNT TOTAL	679.56 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249	JAMES RIVER PETROLEUM	CL84876	FUEL ANIMAL CONTROL		178.74
					ACCOUNT TOTAL	178.74 *
					MAJOR TOTAL	984.30 **
035600	*EMERGENCY COMMUNICATIONS*					
5110	ELECTRICAL SERVICE					
	3299	DOMINION VA POWER	0825184682 3/16	TOWER ELECTRIC		138.32
	3299	DOMINION VA POWER	1229820145 3/16	TOWER ELECTRIC		264.13
	3299	DOMINION VA POWER	3886082654 3/16	TOWER ELECTRIC		174.41
	3299	DOMINION VA POWER	8860545006 3/16	COMM CENTER ELECTRIC		1,112.17
					ACCOUNT TOTAL	1,689.03 *
					MAJOR TOTAL	1,689.03 **
041320	*STREETLIGHTS*					
5110	ELECTRICAL SERVICE					
	3299	DOMINION VA POWER	4376987881 3/16	SIGN ELECTRIC		11.45
	3299	DOMINION VA POWER	4603226012 3/16	VAR LOC MCKENNEY		736.57
	3299	DOMINION VA POWER	8519809464 3/16	VAR LOC DIN ELECTRIC		2,831.97
	3299	DOMINION VA POWER	9836427501 3/16	CAUTION LIGHTS		2.74
					ACCOUNT TOTAL	3,582.73 *
					MAJOR TOTAL	3,582.73 **
042400	*WASTE MANAGEMENT*					
3160	PROF SRVS - OTHER					
	3439	CONTAINER FIRST SERVICES	0000516441	WASTE DISPOSAL		52,043.86
					ACCOUNT TOTAL	52,043.86 *

BEFORE CHECKS

AP375H
4/15/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016

FUND # - 101 GENERAL FUND
MAJOR# VENDOR VENDOR

ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
3310		REPAIR AND MAINTENANCE			
	1795	SPAIN&WILLIAMS GARAGE INC	263898	SERVICE MACK PACKER	2,894.36
	4525	J K LOGUE LLC	16-643	BACKHOE REPAIRS	5,031.28
				ACCOUNT TOTAL	7,925.64 *
6007		REPAIR & MAINTENANCE SUPP			
	1352	ARC3 GASES	03010218	ACETYLENE/OXYGEN	44.95
				ACCOUNT TOTAL	44.95 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84876	FUEL LANDFILL	64.86
				ACCOUNT TOTAL	64.86 *
5110		ELECTRICAL SERVICE-ROHOIC			
	3299	DOMINION VA POWER	3676126703 3/16	ROH MANNED ELECTRIC	112.73
				ACCOUNT TOTAL	112.73 *
5130		WATER & SEWER SERVICE-ROH			
	1770	EDMUNDS WASTE REMOVAL INC	51985	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5110		ELECTRICAL SERVICE-MCKENN			
	3299	DOMINION VA POWER	8971437408 3/16	MCK MANNED ELECTRIC	76.58
				ACCOUNT TOTAL	76.58 *
5130		WATER & SEWER SERVICE-MCK			
	1770	EDMUNDS WASTE REMOVAL INC	51988	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-HAR			
	1770	EDMUNDS WASTE REMOVAL INC	51990	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-OLD			
	1770	EDMUNDS WASTE REMOVAL INC	51991	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5110		ELECTRICAL SERVICE-DINWID			
	3299	DOMINION VA POWER	3623034810 3/16	DIN MANNED ELECTRIC	97.55
				ACCOUNT TOTAL	97.55 *
5130		WATER & SEWER SERVICE-DIN			
	1770	EDMUNDS WASTE REMOVAL INC	51986	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-OLD			
	1770	EDMUNDS WASTE REMOVAL INC	51989	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
				MAJOR TOTAL	60,816.17 **

043200	*GENERAL PROPERTIES*					
3310	REPAIR AND MAINTENANCE					
	2792	GENTRY WELL WORKS, INC.	12698		PRESSURE SWITCH REPA	430.50
	2792	GENTRY WELL WORKS, INC.	13223		PUMP REPLACEMENT	1,360.50
					ACCOUNT TOTAL	1,791.00 *
5110	ELECTRICAL SERVICE					
	3299	DOMINION VA POWER	1700179326	3/16	COURTHOUSE ELECTRIC	8,855.69
	3299	DOMINION VA POWER	2476220005	3/16	PAMPLIN ELECTRIC	4,274.68
	3299	DOMINION VA POWER	2480535000	3/16	HIST CRTHSE ELECTRIC	249.26
AP375H				COUNTY OF DINWIDDIE		BEFORE CHECKS
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FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#		DESCRIPTION	AMOUNT
	3299	DOMINION VA POWER	3694617006	3/16	IT ELECTRIC	204.55
	3299	DOMINION VA POWER	6310462509	3/16	SS BLDG ELECTRIC	175.27
	3299	DOMINION VA POWER	6400497506	3/16	LIBRARY ELECTRIC	499.35
					ACCOUNT TOTAL	14,258.80 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249	JAMES RIVER PETROLEUM	CL84876		FUEL BLDG & GROUNDS	85.76
					ACCOUNT TOTAL	85.76 *
					MAJOR TOTAL	16,135.56 **
051100	*LOCAL HEALTH DEPARTMENT*					
5420	LEASE/RENTAL OF BUILDINGS					
	3402	ACTON MOBILE INDUSTRIES	PRI1239302		HEALTH DEPT TRAILERS	1,250.00
					ACCOUNT TOTAL	1,250.00 *
					MAJOR TOTAL	1,250.00 **
071100	*PARKS, RECREATION, TOURISM*					
5110	ELECTRICAL SERVICE					
	3299	DOMINION VA POWER	0256071143	3/16	MCKENNEY GYM	158.80
	3299	DOMINION VA POWER	0920532504	3/16	M.S. BALLFIELD ELECT	6.59
	3299	DOMINION VA POWER	1930527500	3/16	DES BALLFLD ELECTRIC	2.03
	3299	DOMINION VA POWER	4824264958	3/16	EASTSIDE ELECTRIC	1,207.81
	3299	DOMINION VA POWER	6697287354	3/16	FTBALL FLD ELECTRIC	58.20
	3299	DOMINION VA POWER	6714859045	3/16	EASTSIDE PARKINGLOT	171.28
	3299	DOMINION VA POWER	7001307540	3/16	SP CMLPX ELECTRIC	1,277.37
	3299	DOMINION VA POWER	8480522500	3/16	MS CONC STAND ELECT	77.77
	3299	DOMINION VA POWER	9255628662	3/16	MCK REC ELECTRIC	260.74
					ACCOUNT TOTAL	3,220.59 *

6008	VEHICLE/EQUIPMENT FUEL							
	3249 JAMES RIVER PETROLEUM		CL84876	FUEL PARKS & REC			70.38	
					ACCOUNT TOTAL		70.38	*
					MAJOR TOTAL		3,290.97	**
071340	*BOATLANDINGS*							
5130	WATER & SEWER SERVICE							
	1770 EDMUNDS WASTE REMOVAL INC		51987	LATRINE RENTAL			100.00	
					ACCOUNT TOTAL		100.00	*
					MAJOR TOTAL		100.00	**
081100	*PLANNING/ZONING/GIS*							
5510	MILEAGE							
	4684 SHERRY, JAMIE		4.5.16 REIMB	TRAVEL REIMBURSEMENT			163.30	
					ACCOUNT TOTAL		163.30	*
6008	VEHICLE/EQUIPMENT FUEL							
	3249 JAMES RIVER PETROLEUM		CL84876	FUEL PLANNING			47.42	
					ACCOUNT TOTAL		47.42	*
					MAJOR TOTAL		210.72	**
					FUND TOTAL		107,703.48	
AP375H			COUNTY OF DINWIDDIE				BEFORE CHECKS	
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FUND # - 101	GENERAL FUND							
MAJOR#	VENDOR	VENDOR						
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT	
AP375H			COUNTY OF DINWIDDIE				BEFORE CHECKS	
4/15/2016			LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016				PAGE 8	
FUND # - 209	RECYCLING/LITTER GRANT FUND							
MAJOR#	VENDOR	VENDOR						
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT	
042600	RECYCLING/LITTER GRANT FUND							
3310	REPAIR AND MAINTENANCE							
	1221 TIMMONS GROUP		178682	AIRPARK ROAD			6,000.00	
					ACCOUNT TOTAL		6,000.00	*
					MAJOR TOTAL		6,000.00	**
					FUND TOTAL		6,000.00	
AP375H			COUNTY OF DINWIDDIE				BEFORE CHECKS	
4/15/2016			LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016				PAGE 9	
FUND # - 226	LAW LIBRARY FUND							
MAJOR#	VENDOR	VENDOR						
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT	

021800 LAW LIBRARY
 6012 LAW LIBRARY-COURTHOUSE
 10070 THOMSON REUTERS WEST

833754200 WEST INFORMATION

164.99
 ACCOUNT TOTAL 164.99 *
 MAJOR TOTAL 164.99 **
 FUND TOTAL 164.99

AP375H COUNTY OF DINWIDDIE
 4/15/2016 LISTING OF INVOICES FOR 4/15/2016 -- 4/15/2016

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FUND # - 305 CAPITAL PROJECTS

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			

094100	COUNTY BUILDINGS				
8218		GOVERNMENT FACILITIES PLA			
	4747	SOUTHERN ENVIRONMENTAL	5638	DEMOLITION/ASBESTOS	47,685.00

ACCOUNT TOTAL 47,685.00 *
 MAJOR TOTAL 47,685.00 **

094300		MANNED SITES			
8215		VIRGINIA DEPARTMENT OF			
	2506		3.24.16	LAND USE PERMIT	50.00

ACCOUNT TOTAL 50.00 *
 MAJOR TOTAL 50.00 **
 FUND TOTAL 47,735.00

AP375H COUNTY OF DINWIDDIE
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FUND # - 401 COUNTY DEBT SERVICE FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			

095100	DEBT SERVICE PROJECTS				
8219		DS-DCWA CHURCH RD/GERDEAU			
	390	DINWIDDIE CO WATER AUTH.	3/16 REV INSUFF	REVENUE INSUFFICIENC	20,739.05

ACCOUNT TOTAL 20,739.05 *
 MAJOR TOTAL 20,739.05 **
 FUND TOTAL 20,739.05
 TOTAL DUE 182,342.52

Approved at meeting of _____ on _____
 Signed _____

 Title Date

 Title Date

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4/28/2016

Title Date
COUNTY OF DINWIDDIE
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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
001606	CHARGES FOR OTHER PROTECTION				
0200		ANIMAL ADOPTION FEE			
	999999	GLENN JR., THOMAS J	41616 GLENN JR	REFUND ADOPTION FEE	75.00
				ACCOUNT TOTAL	75.00 *
				MAJOR TOTAL	75.00 **
001612	CHARGES FOR PARKS AND RECREATION				
0100		RECREATION FEES			
	999999	COSLEY, CRYSTAL	3.15.16 COSLEY	REFUND SOCCER	60.00
	999999	TREVINO, RUBEN	31716 TREVINO	REFUND SOCCER	70.00
				ACCOUNT TOTAL	130.00 *
				MAJOR TOTAL	130.00 **
011100	*BOARD OF SUPERVISORS*				
3600		ADVERTISING			
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT	71.50
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT	71.50
				ACCOUNT TOTAL	143.00 *
				MAJOR TOTAL	143.00 **
012210	*LEGAL SERVICES*				
3150		PROF SRVS - LEGAL			
	2487	HEFTY WILEY & GORE, PC	8005	LEGAL SERVICES	2,500.00
				ACCOUNT TOTAL	2,500.00 *
				MAJOR TOTAL	2,500.00 **
012220	*HUMAN RESOURCES*				
3160		PROF SRVS - OTHER			
	3268	SPRINGSTED INC	3 4.12.16	COMPENSATION STUDY	8,289.33
				ACCOUNT TOTAL	8,289.33 *
				MAJOR TOTAL	8,289.33 **
012310	*COMMISSIONER OF THE REVENUE*				
5810		DUES/MEMBERSHIPS			
	101	COMMISSIONERS OF THE	2016-2017 DUES	MEMBERSHIP DUES	350.00
				ACCOUNT TOTAL	350.00 *
				MAJOR TOTAL	350.00 **

012340 *BUSINESS LICENSE*
 5540 CONVENTION & EDUCATION
 3220 VALTA

4.29.16 MEETING REG

40.00
 ACCOUNT TOTAL 40.00 *
 MAJOR TOTAL 40.00 **

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			

012410 *TREASURER*
 3160 PROF SRVS - OTHER
 3140 ELLIOTT, JAMES W

4.15.16 COLLECT COLLECTION FEES

365.04
 ACCOUNT TOTAL 365.04 *

3200 TEMP HELP - ACCOUNTANT
 4756 ACCOUNTEMPS
 4756 ACCOUNTEMPS

45505978 TEMPORARY HELP
 45556579 TEMPORARY HELP

701.80
 701.80
 ACCOUNT TOTAL 1,403.60 *
 MAJOR TOTAL 1,768.64 **

012430 *ACCOUNTING*
 5899 MISC CHARGES
 3752 DAVIS VISION
 3752 DAVIS VISION

MAY 2016 RETIREE VISION
 MAY 2016 RETIREE VISION

7.72
 7.72
 ACCOUNT TOTAL 15.44 *
 MAJOR TOTAL 15.44 **

013100 *REGISTRAR/BOARD OF ELECTIONS*
 6001 OFFICE SUPPLIES
 420 DUNN-RITE PRINTING CO.

6721 ENVELOPES

258.80
 ACCOUNT TOTAL 258.80 *
 MAJOR TOTAL 258.80 **

021200 *GENERAL DISTRICT COURT*
 3150 PROF SRVS - LEGAL
 2621 MARABLE III, GEORGE F.
 3443 HANNA, STEVEN P
 3443 HANNA, STEVEN P

7965729 PD 3136-000/3104-001
 7847479 PUBLIC DEFENDER
 7965957 PUBLIC DEFENDER

240.00
 120.00
 120.00
 ACCOUNT TOTAL 480.00 *
 MAJOR TOTAL 480.00 **

022100 *COMMONWEALTH'S ATTORNEY*
 5510 MILEAGE

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	195	FISHER, NELSON H. C.	4.5.16 RIEMB	MILEAGE REIMBURSEMNT	108.00
5530		MEALS & LODGING			
	195	FISHER, NELSON H. C.	4.5.16 RIEMB	MILEAGE REIMBURSEMNT	4.50
				ACCOUNT TOTAL	108.00 *
				ACCOUNT TOTAL	4.50 *
				MAJOR TOTAL	112.50 **
031200	*SHERIFF*				
3110		PROF SRVS - MEDICAL			
	2903	VA INDUSTRIAL MEDICINE	38656-16040052	PHYSICAL	380.00
AP375H			COUNTY OF DINWIDDIE		
4/28/2016			LISTING OF INVOICES FOR 4/26/2016 -- 4/26/2016		BEFORE CHECKS
FUND # - 101	GENERAL FUND				PAGE 3
	2903	VA INDUSTRIAL MEDICINE	59836-16040053	PHYSICAL	545.00
	2903	VA INDUSTRIAL MEDICINE	59836-16040054	PHYSICAL	20.00
	2903	VA INDUSTRIAL MEDICINE	59852-16040055	PHYSICAL	545.00
	2903	VA INDUSTRIAL MEDICINE	59852-16040056	PHYSICAL	20.00
				ACCOUNT TOTAL	1,510.00 *
3310		REPAIR AND MAINTENANCE			
	878	LYNS BODY&PAINT SHOP INC	7616	REPAIRS 4883	3,734.20
				ACCOUNT TOTAL	3,734.20 *
3840		PURCH GOVT SRVS-CRTR CRIM			
	9030	CRATER CRIMINAL JUSTICE	1239	RECRUIT CLOTHING	262.50
				ACCOUNT TOTAL	262.50 *
5210		POSTAL SERVICE			
	2205	U.S.POSTAL SERVICE	49629744 4/16	POSTAGE	500.00
				ACCOUNT TOTAL	500.00 *
5810		DUES/MEMBERSHIPS			
	3320	CENTRAL VA REG NARCOTICS	APR-JUN 2016	QTRLY PAYMENT	1,500.00
				ACCOUNT TOTAL	1,500.00 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL85170	FUEL SHERIFF	2,158.51
				ACCOUNT TOTAL	2,158.51 *
6010		POLICE SUPPLIES			
	4280	THE EARMOLD COMPANY LTD	1482	EAR PIECE R JONES	87.50
	4280	THE EARMOLD COMPANY LTD	320217	EAR PIECE FOX	101.95
	4280	THE EARMOLD COMPANY LTD	3202171	EAR PIECE HAZELTON	93.45
	4280	THE EARMOLD COMPANY LTD	5481	EAR PIECE EROH	45.00

	4849	WOLF BITE TACTICAL	000014	BULLET PROOF VEST		3,815.00
					ACCOUNT TOTAL	4,142.90 *
6011		UNIFORMS/APPAREL				
	3942	QUALITY UNIFORM	4288	UNIFORMS		511.85
					ACCOUNT TOTAL	511.85 *
6099		INVESTIGATIVE SUPPLIES				
	4891	RICKY'S SERVICE CENTER	0027499	TOW SERVICE		225.00
					ACCOUNT TOTAL	225.00 *
					MAJOR TOTAL	14,544.96 **
032200		*VOLUNTEER FIRE DEPARTMENTS*				
3310		REPAIR AND MAINTENANCE				
	3701	ATLANTIC EMERG SOLUTIONS	1999RIC	MAINTENANCE		47.79
					ACCOUNT TOTAL	47.79 *
3320		MAINTENANCE SERVICE CONTR				
	2412	PROFESSIONAL MAINTENANCE	45633	JANITORIAL SERVICES		558.37
	4743	A-1 DOOR COMPANY	20056444	DOOR REPAIR		176.25
					ACCOUNT TOTAL	734.62 *
5113		UTILITIES REIMB-MCKENNEY				
	6060	MCKENNEY VOL. FIRE DEPT.	MAR 2015 REIMB	UTILITIES/SUPPLIES		399.56
					ACCOUNT TOTAL	399.56 *
5230		TELECOMMUNICATIONS				
	6060	MCKENNEY VOL. FIRE DEPT.	MAR 2015 REIMB	UTILITIES/SUPPLIES		34.99
					ACCOUNT TOTAL	34.99 *
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5690		CONTRIBUTION-DINWIDDIE				
	4439	UNIQUE SPECIALIES	1555	UNIFORM BUCKLES		1,316.00
					ACCOUNT TOTAL	1,316.00 *
5692		CONTRIBUTION-MCKENNEY				
	6060	MCKENNEY VOL. FIRE DEPT.	MAR 2015 REIMB	UTILITIES/SUPPLIES		1,116.22
					ACCOUNT TOTAL	1,116.22 *
6008		VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	142755	FUEL DVFD		402.45
	3106	BARKSDALE OILS INC	143199	FUEL DVFD		665.46
	3106	BARKSDALE OILS INC	143240	FUEL MVFD		149.55
	3106	BARKSDALE OILS INC	143614	FUEL DVFD		464.84

	3249	JAMES RIVER PETROLEUM	CL85170	FUEL FIRE DEPT		154.61
					ACCOUNT TOTAL	1,836.91 *
					MAJOR TOTAL	5,486.09 **
032300		*EMERGENCY MEDICAL SERVICES*				
3110		PROF SRVS - MEDICAL				
	2810	ART IN SCIENCE, LLC	JAN-MAR 2016	OMD SERVICES		750.00
					ACCOUNT TOTAL	750.00 *
3120		PROF SRVS - ACCTG/AUDITIN				
	4029	MED3000	0041166	MANAGEMENT FEE		4,719.12
					ACCOUNT TOTAL	4,719.12 *
3310		REPAIR AND MAINTENANCE				
	3734	GOODMAN SPECIALIZED VEH	13334G	SERVICE 7840		412.27
					ACCOUNT TOTAL	412.27 *
3600		ADVERTISING				
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT		57.20
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT		57.20
					ACCOUNT TOTAL	114.40 *
6004		MEDICAL SUPPLIES				
	1294	ZOLL MEDICAL CORPORATION	2364989	MEDICAL SUPPLIES		952.51
					ACCOUNT TOTAL	952.51 *
6005		JANITORIAL SUPPLIES				
	6060	MCKENNEY VOL. FIRE DEPT.	MAR 2015 REIMB	UTILITIES/SUPPLIES		203.65
					ACCOUNT TOTAL	203.65 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85170	FUEL EMS		25.22
					ACCOUNT TOTAL	25.22 *
8001		MACHINERY & EQUIPMENT				
	1294	ZOLL MEDICAL CORPORATION	2364878	DEFIBRILLATORS		130,175.99
					ACCOUNT TOTAL	130,175.99 *
					MAJOR TOTAL	137,353.16 **
032400		*FIRE & RESCUE SERVICES*				
3320		MAINTENANCE SERVICE CONTR				
	4449	IMAGE TREND INC	101263	ANNUAL FEE		4,500.00
					ACCOUNT TOTAL	4,500.00 *

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 4/26/2016 -- 4/26/2016

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FUND # - 101 GENERAL FUND
MAJOR# VENDOR VENDOR
ACCT# NUMBER NAME

INV# DESCRIPTION AMOUNT

6007	REPAIR & MAINTENANCE SUPP					
	2782 SOUTHERN AUTO & CAMPER	4.15.16	LOCKS		75.00	
				ACCOUNT TOTAL	75.00	*
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL85170	FUEL PUBLIC SAFETY		19.91	
				ACCOUNT TOTAL	19.91	*
6012	BOOKS AND SUBSCRIPTIONS					
	1854 VA ASSOC.OF GOVERNMENTAL	2016	DUES HALE/TITMUS		75.00	
				ACCOUNT TOTAL	75.00	*
				MAJOR TOTAL	4,669.91	**
033300	*COURT SERVICES*					
	3160 PROF SRVS - OTHER					
	3008 BEHAVIORAL INTERVENTIONS	954689	ELECTRONIC MONITORIN		545.61	
				ACCOUNT TOTAL	545.61	*
				MAJOR TOTAL	545.61	**
034100	*BUILDING INSPECTION*					
	6008 VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL85170	FUEL BLDG INSPECTION		71.73	
				ACCOUNT TOTAL	71.73	*
				MAJOR TOTAL	71.73	**
035100	*ANIMAL CONTROL/POUND*					
	6008 VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL85170	FUEL ANIMAL CONTROL		153.48	
				ACCOUNT TOTAL	153.48	*
				MAJOR TOTAL	153.48	**
035300	*MEDICAL EXAMINER*					
	3110 PROF SRVS - MEDICAL					
	2977 E.ALVIN SMALL FUNERAL	A16-073	CREMATION SERIVES		500.00	
				ACCOUNT TOTAL	500.00	*
				MAJOR TOTAL	500.00	**
035600	*EMERGENCY COMMUNICATIONS*					
	3320 MAINTENANCE SERVICE CONTR					
	4207 WEST SAFETY SOLUTIONS COR	5032888	MAINTENANCE		175.00	
				ACCOUNT TOTAL	175.00	*
5410	LEASE/RENTAL OF EQUIPMENT					
	4709 TV6 HOLDINGS LLC	IN11403643	TOWER LEASE		2,453.64	
				ACCOUNT TOTAL	2,453.64	*
6005	JANITORIAL SUPPLIES					
	1508 BANK OF SOUTHSIDE VA	SAMS 4.7.16	CLEANING SUPPLIES		72.40	

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 4/26/2016 -- 4/26/2016

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042400	*WASTE MANAGEMENT*				
3600	ADVERTISING				
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT	57.20
	4656	WOMACK PUBLISHING CO INC	U0032 3.31.16	ADVERTISEMENT	57.20
					ACCOUNT TOTAL 114.40 *
6008	VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	143221	FUEL WASTE MGMNT	399.03
	3106	BARKSDALE OILS INC	143605	FUEL WASTE MGMNT	577.72
					ACCOUNT TOTAL 976.75 *
6011	UNIFORMS/APPAREL				
	3966	GAULDIN, WAYNE	4.9.16 WALMART	STEEL TOED BOOTS	44.85
					ACCOUNT TOTAL 44.85 *
					MAJOR TOTAL 1,136.00 **
043200	*GENERAL PROPERTIES*				
3320	MAINTENANCE SERVICE CONTR				
	2412	PROFESSIONAL MAINTENANCE	45633	JANITORIAL SERVICES	6,124.54
					ACCOUNT TOTAL 6,124.54 *
6008	VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85170	FUEL BLDG & GROUNDS	125.12
					ACCOUNT TOTAL 125.12 *
					MAJOR TOTAL 6,249.66 **
071100	*PARKS, RECREATION, TOURISM*				
5120	HEATING SERVICE				
	3106	BARKSDALE OILS INC	143242	OIL MCKENNEY GYM	127.46
					ACCOUNT TOTAL 127.46 *
5130	WATER & SEWER SERVICE				
	390	DINWIDDIE CO WATER AUTH.	4/16 EASTSIDE	WATER/SEWER	353.56
	390	DINWIDDIE CO WATER AUTH.	4/16 SPT CMLPX	WATER	221.90
					ACCOUNT TOTAL 575.46 *
6014	CONCESSIONS				
	1508	BANK OF SOUTHSIDE VA	FOOD LION 41116	CONCESSIONS	21.75
	1508	BANK OF SOUTHSIDE VA	SAMS 3.14.16	CONCESSIONS	7.67

ACCOUNT TOTAL 72.40 *
MAJOR TOTAL 2,701.04 **
BEFORE CHECKS
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1508	BANK OF SOUTHSIDE VA	SAMS 3.14.16 CR	REFUND CONCESSIONS	18.38-
1508	BANK OF SOUTHSIDE VA	SAMS 3.17.16	CONCESSIONS	169.13
1508	BANK OF SOUTHSIDE VA	SAMS 3.23.16	CONCESSIONS	30.96
1508	BANK OF SOUTHSIDE VA	SAMS 4.11.16	CONCESSIONS	181.34
1508	BANK OF SOUTHSIDE VA	SAMS 4.5.16	CONCESSIONS	262.90
1508	BANK OF SOUTHSIDE VA	SAMS 4.6.16	CONCESSIONS	76.01

ACCOUNT TOTAL 731.38 *

6099

SPECIAL EVENTS
4336 MYERS, MARK ANTHONY 090916 2016 FAIR

1,500.00

ACCOUNT TOTAL 1,500.00 *

MAJOR TOTAL 2,934.30 **

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COUNTY OF DINWIDDIE

4/28/2016

LISTING OF INVOICES FOR 4/26/2016 -- 4/26/2016

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FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME INV# DESCRIPTION AMOUNT

081100 *PLANNING/ZONING/GIS*

6008

VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM CL85170

FUEL PLANNING

43.64

ACCOUNT TOTAL 43.64 *

MAJOR TOTAL 43.64 **

083500 *COOPERATIVE EXTENSION PROGRAM*

3840

PURCH GOVT SRVS-COOP EXTE

1899 VIRGINIA TECH FY16 3RD QTR

QTRLY PAYMENT

16,750.71

ACCOUNT TOTAL 16,750.71 *

MAJOR TOTAL 16,750.71 **

FUND TOTAL 207,303.00

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AP375H

COUNTY OF DINWIDDIE

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FUND # - 210 COMMUNITY DEVELOPMENT FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME INV# DESCRIPTION AMOUNT

081600 OTHER COMMUNITY DEVELOPMENT

6099

WORKFORCE DEVELOPMENT/YOU

3811 COCA COLA 1880200814

TEEN EXPO 2016

264.23

ACCOUNT TOTAL 264.23 *

MAJOR TOTAL 264.23 **

FUND TOTAL 264.23

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COUNTY OF DINWIDDIE

4/28/2016

LISTING OF INVOICES FOR 4/26/2016 -- 4/26/2016

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FUND # - 228 FIRE/EMS GRANTS FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032200	FIRE PROGRAM EXPENDITURES				
5693	FIRE PROGRAMS - NAMOZINE				
	4597	INTERSTATE RESCUE LLC	2302	STRUT JACK	702.79
	4875	GOLDEN WEST INDUSTRIAL SU	2074291	FLARES	321.04
				ACCOUNT TOTAL	1,023.83 *
				MAJOR TOTAL	1,023.83 **
				FUND TOTAL	1,023.83

ACCOUNT TOTAL 1,023.83 *
MAJOR TOTAL 1,023.83 **
FUND TOTAL 1,023.83

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COUNTY OF DINWIDDIE

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FUND # - 305 CAPITAL PROJECTS

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
094100	COUNTY BUILDINGS				
8214	MCKENNEY RECREATION				
	91	FROEHLING & ROBERTSON INC	126476	RAGSDALE COMM CENTER	2,580.95
				ACCOUNT TOTAL	2,580.95 *
8218	GOVERNMENT FACILITIES PLA				
	3870	HDH ASSOCIATES, P.C.	5161	DEMO PROJECT	2,697.50
				ACCOUNT TOTAL	2,697.50 *
8230	WATER/SEWER INFRASTRUCTUR				
	4678	CARDNO INC	192793	PROFESSIONAL SERVICE	4,764.75
				ACCOUNT TOTAL	4,764.75 *
				MAJOR TOTAL	10,043.20 **
094300	MANNED SITES				
8215	MCCRAY ELECTRIC CO				
	1246		7495	CLAY STREET	1,372.22
				ACCOUNT TOTAL	1,372.22 *
				MAJOR TOTAL	1,372.22 **
				FUND TOTAL	11,415.42
				TOTAL DUE	220,006.48

Approved at meeting of
Signed

on .

Title Date

Title Date

AP375H
4/29/2016

Title Date
COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 4/29/2016 -- 4/29/2016

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
012220	*HUMAN RESOURCES*				
2600		UNEMPLOYMENT INSURANCE			
	27	VA EMPLOYMENT COMMISSION	3RD QTR FY16	UNEMPLOYMENT TAX	48.41
				ACCOUNT TOTAL	48.41 *
				MAJOR TOTAL	48.41 **
021700	*CLERK OF THE CIRCUIT COURT*				
3320		MAINTENANCE SERVICE CONTR			
	3586	VIRTUAL IMAGE TECHNOLOGY	274786	FILE ARCHIVES	1,756.48
				ACCOUNT TOTAL	1,756.48 *
5210		POSTAL SERVICE			
	1730	TREASURER OF VA (SUP)	04.07.16	POSTAGE	812.46
				ACCOUNT TOTAL	812.46 *
				MAJOR TOTAL	2,568.94 **
022100	*COMMONWEALTH'S ATTORNEY*				
5210		POSTAL SERVICE			
	1730	TREASURER OF VA (SUP)	04.07.16	POSTAGE	278.80
				ACCOUNT TOTAL	278.80 *
				MAJOR TOTAL	278.80 **
031200	*SHERIFF*				
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL SHERIFF	2,162.44
				ACCOUNT TOTAL	2,162.44 *
				MAJOR TOTAL	2,162.44 **
032200	*VOLUNTEER FIRE DEPARTMENTS*				
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL FIRE DEPT	38.99
				ACCOUNT TOTAL	38.99 *
				MAJOR TOTAL	38.99 **
032300	*EMERGENCY MEDICAL SERVICES*				
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL EMS	22.86
				ACCOUNT TOTAL	22.86 *

032400	*FIRE & RESCUE SERVICES*					MAJOR TOTAL	22.86 **
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL PUBLIC SAFETY			28.25
					ACCOUNT TOTAL		28.25 *
					MAJOR TOTAL		28.25 **
AP375H			COUNTY OF DINWIDDIE				BEFORE CHECKS
4/29/2016			LISTING OF INVOICES FOR 4/29/2016 -- 4/29/2016				PAGE 2
FUND # - 101	GENERAL FUND						
MAJOR#	VENDOR	VENDOR					
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT
034100	*BUILDING INSPECTION*						
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL BLDG INSPECTION			86.23
					ACCOUNT TOTAL		86.23 *
					MAJOR TOTAL		86.23 **
035100	*ANIMAL CONTROL/POUND*						
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL ANIMAL CONTROL			166.70
					ACCOUNT TOTAL		166.70 *
					MAJOR TOTAL		166.70 **
042400	*WASTE MANAGEMENT*						
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL LANDFILL			23.33
					ACCOUNT TOTAL		23.33 *
					MAJOR TOTAL		23.33 **
043200	*GENERAL PROPERTIES*						
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL ADMINISTRATION			37.10
					ACCOUNT TOTAL		37.10 *
					MAJOR TOTAL		37.10 **
071100	*PARKS, RECREATION, TOURISM*						
3310	REPAIR AND MAINTENANCE						
	3306	OLD DOMINION LANDSCAPES	9681	LANDSCAPING EASTSIDE			572.00
					ACCOUNT TOTAL		572.00 *
6008	VEHICLE/EQUIPMENT FUEL						
	3249	JAMES RIVER PETROLEUM	CL84336	FUEL PARKS & REC			28.40
					ACCOUNT TOTAL		28.40 *
					MAJOR TOTAL		600.40 **

081100 *PLANNING/ZONING/GIS*

6008

VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM

CL84336

FUEL PLANNING

39.03

ACCOUNT TOTAL	39.03	*
MAJOR TOTAL	39.03	**
FUND TOTAL	6,101.48	
TOTAL DUE	6,101.48	

Approved at meeting of
Signed

on

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Title Date

Title Date

Title Date

AP375H

4/29/2016

COUNTY OF DINWIDDIE

LISTING OF INVOICES FOR 4/19/2016 -- 4/19/2016

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FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME

INV#

DESCRIPTION

AMOUNT

021100

CIRCUIT COURT

3200

TEMP HELP - JURORS/COMMIS

999999 JOHNSON, PATRICIA P

000001701160419

JUROR PAYMNT

30.00

999999 LASHER, CECELIA M

000001702160419

JUROR PAYMNT

30.00

999999 MEREK, ALBERT F

000001703160419

JUROR PAYMNT

30.00

999999 MORGAN, BERTHA R

000001704160419

JUROR PAYMNT

30.00

999999 BRIGHT, AMY H

000001705160419

JUROR PAYMNT

30.00

999999 THARRINGTON, HAYDEN F

000001706160419

JUROR PAYMNT

30.00

999999 BAUGH, ARNOLD E

000001707160419

JUROR PAYMNT

30.00

ACCOUNT TOTAL	210.00	*
MAJOR TOTAL	210.00	**
FUND TOTAL	210.00	
TOTAL DUE	210.00	

Approved at meeting of
Signed

on

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Title Date

Title Date

Title Date

					ACCOUNT TOTAL	206.00 *
					MAJOR TOTAL	206.00 **
012310	*COMMISSIONER OF THE REVENUE*					
3160		PROF SRVS - OTHER				
	1473	VA STATE POLICE	A2576 5.1.16	BACKGROUND CHECKS		37.00
					ACCOUNT TOTAL	37.00 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		16.06
					ACCOUNT TOTAL	16.06 *
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
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FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5810		DUES/MEMBERSHIPS				
	319	BAI-COM OF REV USER GROUP	16/17 DUES	USER GROUP DUES		400.00
					ACCOUNT TOTAL	400.00 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL COTR		18.44
					ACCOUNT TOTAL	18.44 *
					MAJOR TOTAL	471.50 **
012410	*TREASURER*					
3200		TEMP HELP - ACCOUNTANT				
	4756	ACCOUNTEMPS	45609101	TEMPORARY HELP		701.80
					ACCOUNT TOTAL	701.80 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		4.15
					ACCOUNT TOTAL	4.15 *
5810		DUES/MEMBERSHIPS				
	28	BAI-TREASURERS USER GROUP	16/17	USER GORUP DUES		500.00
					ACCOUNT TOTAL	500.00 *
					MAJOR TOTAL	1,205.95 **
012510	*INFORMATION SYSTEMS*					
3320		MAINTENANCE SERVICE CONTR				
	3576	DALY COMPUTERS, INC	PSI1005444	PRINTER LEASE		93.99
					ACCOUNT TOTAL	93.99 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		.05
					ACCOUNT TOTAL	.05 *

MAJOR TOTAL 94.04 **

013100 *REGISTRAR/BOARD OF ELECTIONS*

5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

5.22

ACCOUNT TOTAL 5.22 *

6001 OFFICE SUPPLIES

4888 BAY TECH LABEL, INC. 89059

ELECTION STICKERS

94.48

ACCOUNT TOTAL 94.48 *

MAJOR TOTAL 99.70 **

021100 *CIRCUIT COURT*

5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

30.40

ACCOUNT TOTAL 30.40 *

MAJOR TOTAL 30.40 **

021200 *GENERAL DISTRICT COURT*

5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

31.95

ACCOUNT TOTAL 31.95 *

MAJOR TOTAL 31.95 **

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

BEFORE CHECKS

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FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME INV# DESCRIPTION AMOUNT

021700 *CLERK OF THE CIRCUIT COURT*

5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

23.21

ACCOUNT TOTAL 23.21 *

5810 DUES/MEMBERSHIPS

7500 VA COURT CLERKS' ASSOC 16/17 DUES

ANNUAL DUES

320.00

ACCOUNT TOTAL 320.00 *

MAJOR TOTAL 343.21 **

021910 *VICTIM WITNESS PROGRAM*

5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

12.19

ACCOUNT TOTAL 12.19 *

8007 COMPUTER EQUIPMENT

3576 DALY COMPUTERS, INC PSI1006451

COMP HARDWARE/SFTWRE

1,529.85

ACCOUNT TOTAL 1,529.85 *

MAJOR TOTAL 1,542.04 **

022100 *COMMONWEALTH'S ATTORNEY*
5230 TELECOMMUNICATIONS

1424 TREASURER OF VA T298741

PHONE SERVICE

21.59

ACCOUNT TOTAL 21.59 *

MAJOR TOTAL 21.59 **

031200 *SHERIFF*
3310

REPAIR AND MAINTENANCE

498	DEWITT TIRE INC. (SHER)	21833	SERVICE 4882	739.49
498	DEWITT TIRE INC. (SHER)	21840	SERVICE 0659	7.50
498	DEWITT TIRE INC. (SHER)	21842	SERVICE 6278	132.45
498	DEWITT TIRE INC. (SHER)	21896	SERVICE 8130	18.65
498	DEWITT TIRE INC. (SHER)	21918	SERVICE 2460	143.70
498	DEWITT TIRE INC. (SHER)	21919	SERVICE 5798	56.12
498	DEWITT TIRE INC. (SHER)	21920	SERVICE 3955	25.88
498	DEWITT TIRE INC. (SHER)	21921	SERVICE 7974	25.88
498	DEWITT TIRE INC. (SHER)	21922	SERVICE 1459	24.42
498	DEWITT TIRE INC. (SHER)	21960	SERVICE 8424	7.50
498	DEWITT TIRE INC. (SHER)	21978	SERVICE 0659	298.25
498	DEWITT TIRE INC. (SHER)	21997	SERVICE 0649	230.71
498	DEWITT TIRE INC. (SHER)	21998	SERVICE 0671	1,484.52
498	DEWITT TIRE INC. (SHER)	21999	SERVICE 8130	18.38
1466	GOODYEAR AUTO SERVICE CTR	194165	TIRES-MULTIPLE SIZE	1,758.47

ACCOUNT TOTAL 4,971.92 *

3320 MAINTENANCE SERVICE CONTR

780	HOUCHINS PEST CONTROL	131032	JAIL	50.00
780	HOUCHINS PEST CONTROL	131461	TRAINING FACILITY	30.00

ACCOUNT TOTAL 80.00 *

AP375H COUNTY OF DINWIDDIE

BEFORE CHECKS

5/09/2016 LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	1424	TREASURER OF VA	T298741	PHONE SERVICE	185.27
				ACCOUNT TOTAL	185.27 *
6007	1466	GOODYEAR AUTO SERVICE CTR	194164	245/55R18 TIRES	1,763.19
	1466	GOODYEAR AUTO SERVICE CTR	194259	P225/60R16 TIRES	390.92

					ACCOUNT TOTAL	2,154.11 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL SHERIFF		2,396.04
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL SHERIFF		1,896.76
					ACCOUNT TOTAL	4,292.80 *
6010		POLICE SUPPLIES				
	741	PRINTECH, INC.	30282	TRAFFIC SUMMONS		1,289.70
					ACCOUNT TOTAL	1,289.70 *
					MAJOR TOTAL	12,973.80 **
032200		*VOLUNTEER FIRE DEPARTMENTS*				
5230		TELECOMMUNICATIONS				
	6020	DINWIDDIE VOL. FIRE DEPT.	MAR 2016 REIMB	UTILITIES/SUPPLIES		69.98
					ACCOUNT TOTAL	69.98 *
5690		CONTRIBUTION-DINWIDDIE				
	6020	DINWIDDIE VOL. FIRE DEPT.	MAR 2016 REIMB	UTILITIES/SUPPLIES		1,649.30
					ACCOUNT TOTAL	1,649.30 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL FIRE DEPT		134.57
					ACCOUNT TOTAL	134.57 *
8001		MACHINERY & EQUIPMENT				
	3827	HEROES APPAREL	1688115	FIRE EQUIPMENT		1,788.00
	4894	MINERVA BUNKER GEAR CLEAN	2834-1	BUNKER GEAR CLEANING		251.00
					ACCOUNT TOTAL	2,039.00 *
					MAJOR TOTAL	3,892.85 **
032300		*EMERGENCY MEDICAL SERVICES*				
3310		REPAIR AND MAINTENANCE				
	1370	WHEEL SERVICE	68276	SERVICE 4329		16.00
	1370	WHEEL SERVICE	68304	SERVICE 1101		595.74
	1370	WHEEL SERVICE	68322	SERVICE 5523		322.99
	1370	WHEEL SERVICE	68350	SERVICE 4330		16.00
	3734	GOODMAN SPECIALIZED VEH	13375G	SERVICE 8104		1,025.60
					ACCOUNT TOTAL	1,976.33 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		.36
					ACCOUNT TOTAL	.36 *
6004		MEDICAL SUPPLIES				
	1388	MOORE MEDICAL LLC	99045484	MEDICAL SUPPLIES		792.57
	1388	MOORE MEDICAL LLC	99045518	MEDICAL SUPPLIES		101.00
					ACCOUNT TOTAL	893.57 *

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6005	6020	JANITORIAL SUPPLIES DINWIDDIE VOL. FIRE DEPT.	MAR 2016 REIMB	UTILITIES/SUPPLIES	243.67
				ACCOUNT TOTAL	243.67 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85711	FUEL EMS	28.54
				ACCOUNT TOTAL	28.54 *
				MAJOR TOTAL	3,142.47 **
032400		*FIRE & RESCUE SERVICES*			
5230	1424	TELECOMMUNICATIONS TREASURER OF VA	T298741	PHONE SERVICE	5.95
				ACCOUNT TOTAL	5.95 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85422	FUEL PUBLIC SAFETY	98.86
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL PUBLIC SAFETY	36.53
				ACCOUNT TOTAL	135.39 *
				MAJOR TOTAL	141.34 **
033300		*COURT SERVICES*			
5230	1424	TELECOMMUNICATIONS TREASURER OF VA	T298741	PHONE SERVICE	4.23
				ACCOUNT TOTAL	4.23 *
				MAJOR TOTAL	4.23 **
033400		*OTHER CORRECTION & DETENTION*			
3600	140	ADVERTISING PROGRESS INDEX	APRIL 2016	ADVERTISING	167.75
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	122.75
				ACCOUNT TOTAL	290.50 *
5230	1424	TELECOMMUNICATIONS TREASURER OF VA	T298741	PHONE SERVICE	9.53
				ACCOUNT TOTAL	9.53 *
				MAJOR TOTAL	300.03 **
034100		*BUILDING INSPECTION*			
5230	1424	TELECOMMUNICATIONS TREASURER OF VA	T298741	PHONE SERVICE	2.24
				ACCOUNT TOTAL	2.24 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
5830	999999	SLADE AND SONS	5.3.16 SLADE	REFUND PERMIT FEES	786.50
				ACCOUNT TOTAL	786.50 *
6008	3249	JAMES RIVER PETROLEUM	CL85422	FUEL BLDG INSPECTION	40.86
	3249	JAMES RIVER PETROLEUM	CL85711	FUE BLDG INSPECTIONS	42.27
				ACCOUNT TOTAL	83.13 *
				MAJOR TOTAL	871.87 **
AP375H			COUNTY OF DINWIDDIE		BEFORE CHECKS
5/09/2016			LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016		PAGE 6
FUND # - 101	GENERAL FUND				
035100	*ANIMAL CONTROL/POUND*				
3110		PROF SRVS - MEDICAL			
	2778	CHESDIN ANIMAL HOSPITAL	269436	CANINE SPAY/RABIES	79.00
	2778	CHESDIN ANIMAL HOSPITAL	269496	CANINE RABIES	10.00
	2778	CHESDIN ANIMAL HOSPITAL	269635	CANINE NEUT/FEL RAB	128.00
	2778	CHESDIN ANIMAL HOSPITAL	269938	CANINE RABIES	20.00
	2778	CHESDIN ANIMAL HOSPITAL	270065	CANINE RABIES	10.00
	2778	CHESDIN ANIMAL HOSPITAL	270305	CAN RAB/FEL SPAY	59.00
				ACCOUNT TOTAL	306.00 *
3320	780	HOUCHINS PEST CONTROL	131108	ANIMAL SHELTER	35.00
				ACCOUNT TOTAL	35.00 *
5230	1424	TREASURER OF VA	T298741	PHONE SERVICE	6.72
				ACCOUNT TOTAL	6.72 *
6008	3249	JAMES RIVER PETROLEUM	CL85422	FUEL ANIMAL CONTROL	165.50
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL ANIMAL CONTROL	172.10
				ACCOUNT TOTAL	337.60 *
6011	4849	WOLF BITE TACTICAL	000016	BALLISTIC VEST	545.34
				ACCOUNT TOTAL	545.34 *
				MAJOR TOTAL	1,230.66 **
035600	*EMERGENCY COMMUNICATIONS*				
3160		PROF SRVS - OTHER			
	1473	VA STATE POLICE	A2576 5.1.16	BACKGROUND CHECKS	74.00

					ACCOUNT TOTAL	74.00 *
3310		REPAIR AND MAINTENANCE				
	1156	RADIO COMMUNICATIONS OF	400011370-1	PORTABLE RADIO REPAI		157.86
	1156	RADIO COMMUNICATIONS OF	400011440-1	PORTABLE RADIO REPAI		73.00
					ACCOUNT TOTAL	230.86 *
3320		MAINTENANCE SERVICE CONTR				
	780	HOUCHINS PEST CONTROL	131090	PUBLIC SAFETY		30.00
					ACCOUNT TOTAL	30.00 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		9.87
	1424	TREASURER OF VA	T298925	PHONE SERVICES		52.74
					ACCOUNT TOTAL	62.61 *
5540		CONVENTION & EDUCATION				
	4806	COUNTY OF CHESTERFIELD	5.9.16 BROWN	DISPATCH SCHOOL		75.00
	4806	COUNTY OF CHESTERFIELD	5.9.16 LYNCH	DISPATCHER SCHOOL		75.00
	4806	COUNTY OF CHESTERFIELD	5.9.16 WATKINS	DISPATCHER SCHOOL		75.00
					ACCOUNT TOTAL	225.00 *
					MAJOR TOTAL	622.47 **
042400		*WASTE MANAGEMENT*				
	3160	PROF SRVS - OTHER				
		1473 VA STATE POLICE	A2576 5.1.16	BACKGROUND CHECKS		37.00
					ACCOUNT TOTAL	37.00 *
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
5/09/2016			LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016			PAGE 7
FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
3310		REPAIR AND MAINTENANCE				
	1795	SPAIN&WILLIAMS GARAGE INC	263970	SERVICE INTL ROLLOFF		682.50
					ACCOUNT TOTAL	682.50 *
3320		MAINTENANCE SERVICE CONTR				
	780	HOUCHINS PEST CONTROL	131273	LANDFILL		50.00
					ACCOUNT TOTAL	50.00 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE		2.76
					ACCOUNT TOTAL	2.76 *
6001		OFFICE SUPPLIES				
	420	DUNN-RITE PRINTING CO.	6727	SCALE TICKETS		79.80
					ACCOUNT TOTAL	79.80 *

6007		REPAIR & MAINTENANCE SUPP					
	4416	GCR TIRES & SERVICE	301-74648	315/80R22.5 TIRES		1,159.78	
					ACCOUNT TOTAL	1,159.78	*
6008		VEHICLE/EQUIPMENT FUEL					
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL LANDFILL		21.98	
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL LANDFILL		24.21	
					ACCOUNT TOTAL	46.19	*
5130		WATER & SEWER SERVICE-ROH					
	390	DINWIDDIE CO WATER AUTH.	4/16 ROH MANNED	WATER		10.53	
					ACCOUNT TOTAL	10.53	*
5130		WATER & SEWER SERVICE-MCK					
	242	TOWN OF MCKENNEY	4.8.16 MANNED	WATER		50.00	
					ACCOUNT TOTAL	50.00	*
					MAJOR TOTAL	2,118.56	**
043200		*GENERAL PROPERTIES*					
	3320	MAINTENANCE SERVICE CONTR					
	780	HOUCHINS PEST CONTROL	131027	PAMPLIN BLDG		30.00	
	780	HOUCHINS PEST CONTROL	131029	COURTHOUSE		45.00	
	780	HOUCHINS PEST CONTROL	131030	SOCIAL SERVICES		25.00	
	780	HOUCHINS PEST CONTROL	131031	HEALTH DEPT		15.00	
	780	HOUCHINS PEST CONTROL	131159	HIST COURTHOUS		30.00	
	3941	FIRE & LIFE SAFETY AMERIC	328068	JOCKEY PUMP REPLACE		5,150.00	
					ACCOUNT TOTAL	5,295.00	*
6008		VEHICLE/EQUIPMENT FUEL					
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL BLDG & GROUNDS		89.14	
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL BLDGS & GROUNDS		43.46	
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL ADMINISTRATION		33.05	
	4895	SPAIN, CRYSTAL	4.27.16 REIMB	GAS REIMBURSEMENT		20.01	
					ACCOUNT TOTAL	185.66	*
					MAJOR TOTAL	5,480.66	**
051100		*LOCAL HEALTH DEPARTMENT*					
	3310	REPAIR AND MAINTENANCE					
	1246	MCCRAY ELECTRIC CO	8970	HEALTH DEPT REMODEL		9,645.00	
					ACCOUNT TOTAL	9,645.00	*
					MAJOR TOTAL	9,645.00	**

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

BEFORE CHECKS
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FUND # - 101 GENERAL FUND
MAJOR# VENDOR VENDOR

ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
071100	*PARKS, RECREATION, TOURISM*				
3160	PROF SRVS - OTHER				
	1473	VA STATE POLICE	A2576 5.1.16	BACKGROUND CHECKS	111.00
	3134	SOUTHSIDE SOCCER REFEREE	4.16.16 SOCCER	OFFICIAL PAY	440.00
	3134	SOUTHSIDE SOCCER REFEREE	4.23.16 SOCCER	OFFICIAL PAY	440.00
				ACCOUNT TOTAL	991.00 *
3320	MAINTENANCE SERVICE CONTR				
	780	HOUCHINS PEST CONTROL	131028	EASTSIDE	50.00
	780	HOUCHINS PEST CONTROL	131292	SC CONCESSION	25.00
	780	HOUCHINS PEST CONTROL	139859	MCKENNEY GYM	50.00
				ACCOUNT TOTAL	125.00 *
3600	ADVERTISING				
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	138.75
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	131.25
				ACCOUNT TOTAL	270.00 *
5130	WATER & SEWER SERVICE				
	242	TOWN OF MCKENNEY	4.8.16 MCK GYM	WATER/SEWER	100.00
				ACCOUNT TOTAL	100.00 *
5230	TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE	50.40
				ACCOUNT TOTAL	50.40 *
6008	VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL PARKS & REC	56.63
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL PARKS & REC	80.65
				ACCOUNT TOTAL	137.28 *
6014	CONCESSIONS				
	3624	RRS FOODSERVICE	1872558	CONCESSIONS	1,852.82
	3811	COCA COLA	1880200877	CONCESSIONS	986.09
				ACCOUNT TOTAL	2,838.91 *
				MAJOR TOTAL	4,512.59 **
081100	*PLANNING/ZONING/GIS*				
3600	ADVERTISING				
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	357.81
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	339.81
	140	PROGRESS INDEX	APRIL 2016	ADVERTISING	227.67
				ACCOUNT TOTAL	925.29 *
5230	TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T298741	PHONE SERVICE	6.16

6008		VEHICLE/EQUIPMENT FUEL				ACCOUNT TOTAL	6.16 *
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL PLANNING			21.62
	3249	JAMES RIVER PETROLEUM	CL85711	FUEL PLANNING			48.34
						ACCOUNT TOTAL	69.96 *
						MAJOR TOTAL	1,001.41 **
081500	*ECONOMIC DEVELOPMENT*						
3140		PROF SRVS - ENGINEER/ARCH					
	48	DINWIDDIE AIRPORT AND	HALLMARK REISSU	REIMBURSEMENT			2,000.00
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS	
5/09/2016		LISTING OF INVOICES FOR	5/06/2016	--	5/06/2016	PAGE	9
FUND # - 101	GENERAL FUND						
MAJOR#	VENDOR	VENDOR					
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT
	48	DINWIDDIE AIRPORT AND	14084-4 REISSUE	REIMBURSEMENT			443.50
	48	DINWIDDIE AIRPORT AND	14084-5 REISSUE	REIMBURSEMENT			1,062.89
	48	DINWIDDIE AIRPORT AND	15021-1 REISSUE	REIMBURSEMENT			2,300.00
	48	DINWIDDIE AIRPORT AND	15021-2 REISSUE	REIMBURSEMENT			6,790.00
						ACCOUNT TOTAL	12,596.39 *
5230		TELECOMMUNICATIONS					
	1424	TREASURER OF VA	T298741	PHONE SERVICE			4.40
						ACCOUNT TOTAL	4.40 *
6008		VEHICLE/EQUIPMENT FUEL					
	3249	JAMES RIVER PETROLEUM	CL85422	FUEL ECON DEVELOPMENT			40.30
						ACCOUNT TOTAL	40.30 *
						MAJOR TOTAL	12,641.09 **
083500	*COOPERATIVE EXTENSION PROGRAM*						
5230		TELECOMMUNICATIONS					
	1424	TREASURER OF VA	T298741	PHONE SERVICE			9.63
						ACCOUNT TOTAL	9.63 *
						MAJOR TOTAL	9.63 **
						FUND TOTAL	65,741.90
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS	
5/09/2016		LISTING OF INVOICES FOR	5/06/2016	--	5/06/2016	PAGE	10
FUND # - 210	COMMUNITY DEVELOPMENT FUND						
MAJOR#	VENDOR	VENDOR					
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT
081500	ECONOMIC DEVELOPMENT						
6099	ECON DEV MISC EXP						

1694 DINWIDDIE CO HIGH SCHOOL

41416 TEEN EXPO

T-SHIRTS

1,596.00

ACCOUNT TOTAL 1,596.00 *
MAJOR TOTAL 1,596.00 **
FUND TOTAL 1,596.00

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COUNTY OF DINWIDDIE

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LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

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FUND # - 228 FIRE/EMS GRANTS FUND

MAJOR#

VENDOR

VENDOR

ACCT#

NUMBER

NAME

INV#

DESCRIPTION

AMOUNT

032200 FIRE PROGRAM EXPENDITURES

5690

FIRE PROGRAMS - DINWIDDIE

6020 DINWIDDIE VOL. FIRE DEPT.

MAR 2016 REIMB

UTILITIES/SUPPLIES

1,535.00

ACCOUNT TOTAL 1,535.00 *

5694

FIRE PROGRAMS - OLD HICKO

104 BATTERY BARN OF VA, INC.

281324

LIGHT INSTALLATION

1,272.00

2660 PARHAM'S WELDING AND

27774

WELDING/FABRICATION

300.17

ACCOUNT TOTAL 1,572.17 *

MAJOR TOTAL 3,107.17 **

FUND TOTAL 3,107.17

BEFORE CHECKS

AP375H

COUNTY OF DINWIDDIE

5/09/2016

LISTING OF INVOICES FOR 5/06/2016 -- 5/06/2016

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FUND # - 305 CAPITAL PROJECTS

MAJOR#

VENDOR

VENDOR

ACCT#

NUMBER

NAME

INV#

DESCRIPTION

AMOUNT

094100 COUNTY BUILDINGS

8214

MCKENNEY RECREATION

3595 BAXTER BAILEY & ASSOC.

3621

RAGSDALE COMM CENTER

4,868.87

ACCOUNT TOTAL 4,868.87 *

8218

GOVERNMENT FACILITIES PLA

3870 HDH ASSOCIATES, P.C.

6039

BANK DEMOLITION

1,200.00

4747 SOUTHERN ENVIRONMENTAL

5657

BANK/DSS DEMOLITION

49,679.50

ACCOUNT TOTAL 50,879.50 *

MAJOR TOTAL 55,748.37 **

094300

8215

MANNED SITES

145 RUSSELL FENCE CO., INC.

16737

FORD MANNED SITE

21,025.91

4885 BIG STUFF, INC.

33564

COMPACTORS FORD MAN

34,714.00

ACCOUNT TOTAL 55,739.91 *

MAJOR TOTAL 55,739.91 **

FUND TOTAL 111,488.28
TOTAL DUE 181,933.35

Approved at meeting of
Signed

on .

Title Date
Title Date
Title Date

AP375H
5/09/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

BEFORE CHECKS
PAGE 1

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
011100	*BOARD OF SUPERVISORS*				
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	04/15/2016	Board Meal	54.55
	4097	BANK OF AMERICA	04/15/2016	Board Meal Supplies	52.96
				ACCOUNT TOTAL	107.51 *
				MAJOR TOTAL	107.51 **
012100	*COUNTY ADMINISTRATION*				
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Adm	.00
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Adm	103.57
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Admin	63.09
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Admin	150.19
				ACCOUNT TOTAL	316.85 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	18.41
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	49.10
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	25.52
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	14.05
	4097	BANK OF AMERICA	04/15/2016	OD-Office supplies	189.16
	4097	BANK OF AMERICA	04/15/2016	County Flags	597.28
				ACCOUNT TOTAL	893.52 *
				MAJOR TOTAL	1,210.37 **
012210	*LEGAL SERVICES*				
5540		CONVENTION & EDUCATION			

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
	4097	BANK OF AMERICA	04/15/2016	LGA Spring 2016 Conf	375.00
				ACCOUNT TOTAL	375.00 *
				MAJOR TOTAL	375.00 **
012220		*HUMAN RESOURCES*			
3110		PROF SRVS - MEDICAL			
	4097	BANK OF AMERICA	04/15/2016	Random Drug Tests	52.00
	4097	BANK OF AMERICA	04/15/2016	Random Drug Test	25.00
	4097	BANK OF AMERICA	04/15/2016	Drug Testing Kits	242.50
				ACCOUNT TOTAL	319.50 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	Labor Law Posters	270.20
				ACCOUNT TOTAL	270.20 *
				MAJOR TOTAL	589.70 **
012310		*COMMISSIONER OF THE REVENUE*			
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	04/15/2016	Shredding - COTR	128.26
AP375H			COUNTY OF DINWIDDIE		BEFORE CHECKS
5/09/2016			LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016		PAGE 2
FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-COTR-PO	118.46
				ACCOUNT TOTAL	246.72 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-COT	16.53
	4097	BANK OF AMERICA	04/15/2016	Phone-April-COTR	71.14
				ACCOUNT TOTAL	87.67 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	29.82
				ACCOUNT TOTAL	29.82 *
				MAJOR TOTAL	364.21 **
012410		*TREASURER*			
3160		PROF SRVS - OTHER			
	4097	BANK OF AMERICA	04/15/2016	PAYFLOW/PAYPAL - Pur	5.00
	4097	BANK OF AMERICA	04/15/2016	DMV stops	2,360.00
				ACCOUNT TOTAL	2,365.00 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Tre	16.53
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Treas	63.24

6001		OFFICE SUPPLIES				ACCOUNT TOTAL	79.77 *
	4097	BANK OF AMERICA	04/15/2016	2 batteries for head			36.00
	4097	BANK OF AMERICA	04/15/2016	Envelopes-Treasurer			70.25
	4097	BANK OF AMERICA	04/15/2016	Q - Ink Cartridges			103.49
	4097	BANK OF AMERICA	04/15/2016	OD - Ink Cartridges			171.07
						ACCOUNT TOTAL	380.81 *
						MAJOR TOTAL	2,825.58 **
012430		*ACCOUNTING*					
5540		CONVENTION & EDUCATION					
	4097	BANK OF AMERICA	04/15/2016	Conf VB HC Reg			375.00
						ACCOUNT TOTAL	375.00 *
						MAJOR TOTAL	375.00 **
012510		*INFORMATION SYSTEMS*					
3160		PROF SRVS - OTHER					
	4097	BANK OF AMERICA	04/15/2016	create county seal t			10.50
						ACCOUNT TOTAL	10.50 *
3320		MAINTENANCE SERVICE CONTR					
	4097	BANK OF AMERICA	04/15/2016	Water - IT			25.85
						ACCOUNT TOTAL	25.85 *
5230		TELECOMMUNICATIONS					
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-IT			239.76
	4097	BANK OF AMERICA	04/15/2016	Phone-April-IT			79.05
						ACCOUNT TOTAL	318.81 *
8007		COMPUTER EQUIPMENT					
	4097	BANK OF AMERICA	04/15/2016	1-HP roller kit - K			48.86
AP375H				COUNTY OF DINWIDDIE			BEFORE CHECKS
5/09/2016				LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016			PAGE 3
FUND # - 101		GENERAL FUND					
MAJOR#	VENDOR	VENDOR					
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT
	4097	BANK OF AMERICA	04/15/2016	WiFi Adapter - Namoz			17.62
	4097	BANK OF AMERICA	04/15/2016	WiFi Adapter for Nam			24.99
	4097	BANK OF AMERICA	04/15/2016	Laptop Adapter - D O			30.94
	4097	BANK OF AMERICA	04/15/2016	3-Mic Clips - RETURN			26.97
	4097	BANK OF AMERICA	04/15/2016	Wireless Mouse + Mou			20.14
	4097	BANK OF AMERICA	04/15/2016	3 - Wireless Mic Cli			21.84
	4097	BANK OF AMERICA	04/15/2016	Credit - RMA - Retur			26.97-
	4097	BANK OF AMERICA	04/15/2016	1 dual line office p			48.46

	4097	BANK OF AMERICA	04/15/2016	USB Drive-for ESXi S	7.36	
	4097	BANK OF AMERICA	04/15/2016	2-USB Drives-for ESX	14.72	
	4097	BANK OF AMERICA	04/15/2016	16-Cat 5 Jumpers - N	68.48	
	4097	BANK OF AMERICA	04/15/2016	1 PwrCable MDT	27.57	
	4097	BANK OF AMERICA	04/15/2016	1 panasonic MDT auto	142.54	
				ACCOUNT TOTAL	473.52	*
				MAJOR TOTAL	828.68	**
013100		*REGISTRAR/BOARD OF ELECTIONS*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Reg-PO5	63.00	
				ACCOUNT TOTAL	63.00	*
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Reg	16.53	
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Reg	31.62	
				ACCOUNT TOTAL	48.15	*
				MAJOR TOTAL	111.15	**
021100		*CIRCUIT COURT*				
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Cir	142.99	
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Cir Ct	63.24	
				ACCOUNT TOTAL	206.23	*
				MAJOR TOTAL	206.23	**
021200		*GENERAL DISTRICT COURT*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Water - Gen Dist	50.90	
				ACCOUNT TOTAL	50.90	*
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Gen	98.34	
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Gen Dist	110.67	
				ACCOUNT TOTAL	209.01	*
				MAJOR TOTAL	259.91	**
021300		*MAGISTRATES*				
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Mag	68.25	
AP375H				COUNTY OF DINWIDDIE		
5/09/2016				LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016		
					BEFORE CHECKS	
					PAGE 4	
FUND # - 101	GENERAL	FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT	

	4097	BANK OF AMERICA	04/15/2016	Phone-April-Mag		7.90
					ACCOUNT TOTAL	76.15 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	Q - Fax machine		49.99
	4097	BANK OF AMERICA	04/15/2016	desk and chair for m		100.00
					ACCOUNT TOTAL	149.99 *
					MAJOR TOTAL	226.14 **
021700		*CLERK OF THE CIRCUIT COURT*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Water - Cir Ct		37.90
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Cir Ct		182.15
					ACCOUNT TOTAL	220.05 *
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Clerk		79.05
	4097	BANK OF AMERICA	04/15/2016	Internet-Cir Ct-1518		44.99
	4097	BANK OF AMERICA	04/15/2016	Internet-Cir Ct-1518		44.99
					ACCOUNT TOTAL	169.03 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies		44.94
					ACCOUNT TOTAL	44.94 *
					MAJOR TOTAL	434.02 **
021910		*VICTIM WITNESS PROGRAM*				
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-VW		16.53
	4097	BANK OF AMERICA	04/15/2016	Phone-April-VW		15.81
					ACCOUNT TOTAL	32.34 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	Q-Office Supplies		19.99
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies		68.92
					ACCOUNT TOTAL	88.91 *
					MAJOR TOTAL	121.25 **
022100		*COMMONWEALTH'S ATTORNEY*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Water - Comm Atty		36.25
	4097	BANK OF AMERICA	04/15/2016	Copier Usage-Comm At		57.47
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Comm At		10.00
					ACCOUNT TOTAL	103.72 *
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Com		36.59

	4097	BANK OF AMERICA	04/15/2016	Phone-April-Comm Att	79.05
				ACCOUNT TOTAL	115.64 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	Bunn Coffee Maker	269.44
AP375H				COUNTY OF DINWIDDIE	BEFORE CHECKS
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FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	14.35
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	107.70
	4097	BANK OF AMERICA	04/15/2016	Dropbox Fee	99.00
				ACCOUNT TOTAL	490.49 *
				MAJOR TOTAL	709.85 **
031200		*SHERIFF*			
3110		PROF SRVS - MEDICAL			
	4097	BANK OF AMERICA	04/15/2016	Drug Screens - DNSO	26.00
	4097	BANK OF AMERICA	04/15/2016	New Employee & Post	113.00
				ACCOUNT TOTAL	139.00 *
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	04/15/2016	WATER FOR OFFICE	97.85
	4097	BANK OF AMERICA	04/15/2016	WATER FOR OFFICE	98.95
	4097	BANK OF AMERICA	04/15/2016	3 MONITORING ALARM S	192.00
	4097	BANK OF AMERICA	04/15/2016	Copier Usage-Sheriff	400.74
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Sheriff	63.00
				ACCOUNT TOTAL	852.54 *
5120		HEATING SERVICE			
	4097	BANK OF AMERICA	04/15/2016	Propane	195.04
				ACCOUNT TOTAL	195.04 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-She	129.03
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Sheri	2,144.63
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Sheriff	577.07
				ACCOUNT TOTAL	2,850.73 *
5510		MILEAGE			
	4097	BANK OF AMERICA	04/15/2016	TOLLS-MOORE	8.10
				ACCOUNT TOTAL	8.10 *
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	10.19

4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	18.00
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	17.20
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles D	9.49
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles Ho	438.44
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles L	6.88
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	9.51
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	9.51
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore Ho	74.03
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore Hot	222.09
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore Hot	296.12
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore Hot	296.12
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	8.91
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles L	5.68
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	16.00
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles L	20.57
4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	8.66
4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles D	24.67

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	17.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	15.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	15.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	11.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	10.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	5.77
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	6.20
	4097	BANK OF AMERICA	04/15/2016	MEAL-MOORE-K-9 SCHOO	12.00
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	9.96
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore L	9.14
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore D	14.70
	4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles D	15.37
	4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles D	17.89
				ACCOUNT TOTAL	1,651.10 *
5540		CONVENTION & EDUCATION			
	4097	BANK OF AMERICA	04/15/2016	TASER TRAINING-B. TR	225.00
				ACCOUNT TOTAL	225.00 *

5699		CONTRIBUTION-CRIMESOLVERS					
	4097	BANK OF AMERICA	04/15/2016	WHITE GLOVES-MEMORIA		27.34	
					ACCOUNT TOTAL	27.34	*
6001		OFFICE SUPPLIES					
	4097	BANK OF AMERICA	04/15/2016	NOTARY FEE-HART		10.40	
					ACCOUNT TOTAL	10.40	*
6007		REPAIR & MAINTENANCE SUPP					
	4097	BANK OF AMERICA	04/15/2016	SOLVENT TO REMOVE DE		13.05	
	4097	BANK OF AMERICA	04/15/2016	GOOF OFF SOLVENT-REM		39.96	
					ACCOUNT TOTAL	53.01	*
6008		VEHICLE/EQUIPMENT FUEL					
	4097	BANK OF AMERICA	04/15/2016	Trng Dullas Coles Fu		24.40	
	4097	BANK OF AMERICA	04/15/2016	K9 Trng NC Moore Fue		15.00	
					ACCOUNT TOTAL	39.40	*
6010		POLICE SUPPLIES					
	4097	BANK OF AMERICA	04/15/2016	ALCO SENSORS		70.63	
	4097	BANK OF AMERICA	04/15/2016	DUTY BELT & ASSOCERI		126.46	
					ACCOUNT TOTAL	197.09	*
6011		UNIFORMS/APPAREL					
	4097	BANK OF AMERICA	04/15/2016	3 MAGAZINE HOLDERS		108.17	
					ACCOUNT TOTAL	108.17	*
6014		K-9 EXPENDITURES					
	4097	BANK OF AMERICA	04/15/2016	LEASH FOR K-9		15.00	
	4097	BANK OF AMERICA	04/15/2016	K-9 FOOD		94.75	
					ACCOUNT TOTAL	109.75	*
					MAJOR TOTAL	6,466.67	**

032200 *VOLUNTEER FIRE DEPARTMENTS*
3110 PROF SRVS - MEDICAL
4097 BANK OF AMERICA
4097 BANK OF AMERICA

AP375H COUNTY OF DINWIDDIE
5/09/2016 LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

BEFORE CHECKS
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FUND # - 101 GENERAL FUND
MAJOR# VENDOR VENDOR

ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3160		PROF SRVS - OTHER			
	4097	BANK OF AMERICA	04/15/2016	Background Checks	296.00
					ACCOUNT TOTAL
					296.00

3310		REPAIR AND MAINTENANCE					
	4097	BANK OF AMERICA	04/15/2016	CO1-Flush Mount Thre		176.25	
					ACCOUNT TOTAL	176.25	*
5111		UTILITIES REIMB-DINWIDDIE					
	4097	BANK OF AMERICA	04/15/2016	Propane-DVFD		285.80	
					ACCOUNT TOTAL	285.80	*
5112		UTILITIES REIMB-FORD					
	4097	BANK OF AMERICA	04/15/2016	Propane		718.32	
					ACCOUNT TOTAL	718.32	*
5230		TELECOMMUNICATIONS					
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Fire		40.05	
					ACCOUNT TOTAL	40.05	*
5692		CONTRIBUTION-MCKENNEY					
	4097	BANK OF AMERICA	04/15/2016	Remote and programmi		488.75	
					ACCOUNT TOTAL	488.75	*
6007		REPAIR & MAINTENANCE SUPP					
	4097	BANK OF AMERICA	04/15/2016	Bolts/Nuts/Washers		6.80	
					ACCOUNT TOTAL	6.80	*
					MAJOR TOTAL	2,215.97	**
032300		*EMERGENCY MEDICAL SERVICES*					
3110		PROF SRVS - MEDICAL					
	4097	BANK OF AMERICA	04/15/2016	Hep B.		50.00	
					ACCOUNT TOTAL	50.00	*
3310		REPAIR AND MAINTENANCE					
	4097	BANK OF AMERICA	04/15/2016	Repair of Ambulance		333.76	
					ACCOUNT TOTAL	333.76	*
3320		MAINTENANCE SERVICE CONTR					
	4097	BANK OF AMERICA	04/15/2016	Oxygen		173.65	
	4097	BANK OF AMERICA	04/15/2016	Oxygen		291.50	
	4097	BANK OF AMERICA	04/15/2016	Oxygen		226.26	
	4097	BANK OF AMERICA	04/15/2016	Medical Waste Pickup		398.26	
					ACCOUNT TOTAL	1,089.67	*
5230		TELECOMMUNICATIONS					
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-EMS		53.14	
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-EMS		505.77	
					ACCOUNT TOTAL	558.91	*
6005		JANITORIAL SUPPLIES					
	4097	BANK OF AMERICA	04/15/2016	Cleaning products an		253.78	
	4097	BANK OF AMERICA	04/15/2016	Cleaning supplies fo		160.61	

6007	REPAIR & MAINTENANCE SUPP				ACCOUNT TOTAL	414.39 *
4097	BANK OF AMERICA	04/15/2016	Sealed beam for ambu			29.79
4097	BANK OF AMERICA	04/15/2016	Light bulb			10.37
4097	BANK OF AMERICA	04/15/2016	water and ziploc bag			32.75
					ACCOUNT TOTAL	72.91 *
					MAJOR TOTAL	2,519.64 **
AP375H		COUNTY OF DINWIDDIE				BEFORE CHECKS
5/09/2016		LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016				PAGE 8
FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
032400	*FIRE & RESCUE SERVICES*					
3110	PROF SRVS - MEDICAL					
4097	BANK OF AMERICA	04/15/2016	Drug Testing Kits			242.50
					ACCOUNT TOTAL	242.50 *
5230	TELECOMMUNICATIONS					
4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Fir			16.53
4097	BANK OF AMERICA	04/15/2016	Wireless-March-PS			119.88
					ACCOUNT TOTAL	136.41 *
6001	OFFICE SUPPLIES					
4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies			284.65
4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies			83.41
4097	BANK OF AMERICA	04/15/2016	OD-Office supplies			22.98
					ACCOUNT TOTAL	391.04 *
6007	REPAIR & MAINTENANCE SUPP					
4097	BANK OF AMERICA	04/15/2016	Impact Drill Titaniu			309.95
					ACCOUNT TOTAL	309.95 *
					MAJOR TOTAL	1,079.90 **
033300	*COURT SERVICES*					
5230	TELECOMMUNICATIONS					
4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Cou			16.53
4097	BANK OF AMERICA	04/15/2016	Phone-April-Court Sv			47.43
					ACCOUNT TOTAL	63.96 *
					MAJOR TOTAL	63.96 **
033400	*OTHER CORRECTION & DETENTION*					
3320	MAINTENANCE SERVICE CONTR					
4097	BANK OF AMERICA	04/15/2016	Water - CSA			13.95
					ACCOUNT TOTAL	13.95 *

5210		POSTAL SERVICE						
	4097	BANK OF AMERICA	04/15/2016	Package to OCS Audit			10.80	
					ACCOUNT TOTAL		10.80	*
5230		TELECOMMUNICATIONS						
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-CSA			85.14	
					ACCOUNT TOTAL		85.14	*
6001		OFFICE SUPPLIES						
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies			32.50	
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies			3.06	
					ACCOUNT TOTAL		35.56	*
					MAJOR TOTAL		145.45	**
034100		*BUILDING INSPECTION*						
5230		TELECOMMUNICATIONS						
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-BI			92.61	
	4097	BANK OF AMERICA	04/15/2016	Phone-April-BI			39.52	
					ACCOUNT TOTAL		132.13	*
AP375H				COUNTY OF DINWIDDIE				BEFORE CHECKS
5/09/2016				LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016				PAGE 9
FUND # - 101		GENERAL FUND						
MAJOR#	VENDOR	VENDOR						
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT	
5530		MEALS & LODGING						
	4097	BANK OF AMERICA	04/15/2016	Conf VB KI Hotel			108.16	
	4097	BANK OF AMERICA	04/15/2016	Conf VB TM Hotel			108.16	
	4097	BANK OF AMERICA	04/15/2016	Conf VB JP Hotel			108.16	
	4097	BANK OF AMERICA	04/15/2016	Conf VB KI TM JP D			62.82	
	4097	BANK OF AMERICA	04/15/2016	Conf VB KI TM JP B			21.32	
					ACCOUNT TOTAL		408.62	*
6007		REPAIR & MAINTENANCE SUPP						
	4097	BANK OF AMERICA	04/15/2016	tools for inspector			37.86	
					ACCOUNT TOTAL		37.86	*
6012		BOOKS AND SUBSCRIPTIONS						
	4097	BANK OF AMERICA	04/15/2016	code book			63.98	
					ACCOUNT TOTAL		63.98	*
					MAJOR TOTAL		642.59	**
035100		*ANIMAL CONTROL/POUND*						
3110		PROF SRVS - MEDICAL						
	4097	BANK OF AMERICA	04/15/2016	vet bill injury to d			68.40	
	4097	BANK OF AMERICA	04/15/2016	scop for Hannah land			41.50	

	4097	BANK OF AMERICA	04/15/2016	scop for Danielle Mo	41.50
				ACCOUNT TOTAL	151.40 *
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	04/15/2016	Water - AC	20.00
				ACCOUNT TOTAL	20.00 *
5110		ELECTRICAL SERVICE			
	4097	BANK OF AMERICA	04/15/2016	Electric-March-AC	847.12
				ACCOUNT TOTAL	847.12 *
5120		HEATING SERVICE			
	4097	BANK OF AMERICA	04/15/2016	Propane	215.64
				ACCOUNT TOTAL	215.64 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-AC	36.60
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-AC	412.40
	4097	BANK OF AMERICA	04/15/2016	Phone-April-AC	39.52
				ACCOUNT TOTAL	488.52 *
5540		CONVENTION & EDUCATION			
	4097	BANK OF AMERICA	04/15/2016	train for aco2 aco4	600.00
				ACCOUNT TOTAL	600.00 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	TC - Office Supplies	15.10
	4097	BANK OF AMERICA	04/15/2016	OD- Office Supplies	8.24
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	3.90
	4097	BANK OF AMERICA	04/15/2016	file cabinet	25.00
				ACCOUNT TOTAL	52.24 *
6004		MEDICAL SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	Meds for Shelter	48.85
				ACCOUNT TOTAL	48.85 *
6005		JANITORIAL SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	Laundry Supplies	69.60

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	4097	BANK OF AMERICA	04/15/2016	cleaning supplies	30.44
				ACCOUNT TOTAL	100.04 *
6011		UNIFORMS/APPAREL			
	4097	BANK OF AMERICA	04/15/2016	Claim ADJ/ZAP ZAPPOS	302.40-

	4097	BANK OF AMERICA	04/15/2016	Fraud Purchase		302.40
					MAJOR TOTAL	2,523.81 **
035600	*EMERGENCY COMMUNICATIONS*					
3160		PROF SRVS - OTHER				
	4097	BANK OF AMERICA	04/15/2016	Employee background		341.25
					ACCOUNT TOTAL	341.25 *
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Water		41.95
					ACCOUNT TOTAL	41.95 *
5110		ELECTRICAL SERVICE				
	4097	BANK OF AMERICA	04/15/2016	Electric-April-PS		177.21
					ACCOUNT TOTAL	177.21 *
5210		POSTAL SERVICE				
	4097	BANK OF AMERICA	04/15/2016	Postage for UPS		10.71
	4097	BANK OF AMERICA	04/15/2016	Postage for radio re		3.64
	4097	BANK OF AMERICA	04/15/2016	Postage for Radio Re		6.70
					ACCOUNT TOTAL	21.05 *
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Com		420.29
	4097	BANK OF AMERICA	04/15/2016	Phone-E911-16519646		1,006.60
	4097	BANK OF AMERICA	04/15/2016	Pagers		37.32
	4097	BANK OF AMERICA	04/15/2016	Phone-E911-912322072		147.78
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Comm		139.64
	4097	BANK OF AMERICA	04/15/2016	Internet		239.85
	4097	BANK OF AMERICA	04/15/2016	Phone-E911-130844649		27.00
					ACCOUNT TOTAL	2,018.48 *
					MAJOR TOTAL	2,599.94 **
041320	*STREETLIGHTS*					
5110		ELECTRICAL SERVICE				
	4097	BANK OF AMERICA	04/15/2016	Electric-March-Stone		114.96
					ACCOUNT TOTAL	114.96 *
					MAJOR TOTAL	114.96 **
042400	*WASTE MANAGEMENT*					
3310		REPAIR AND MAINTENANCE				
	4097	BANK OF AMERICA	04/15/2016	weed eater repair and		73.00
					ACCOUNT TOTAL	73.00 *
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	landfill water		70.00
	4097	BANK OF AMERICA	04/15/2016	landfill water		84.00

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ACCOUNT TOTAL 154.00 *
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FUND # - 101 GENERAL FUND
MAJOR#

ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5110	4097	ELECTRICAL SERVICE BANK OF AMERICA	04/15/2016	Electric-March-Landf	1,226.62
				ACCOUNT TOTAL	1,226.62 *
5230	4097	TELECOMMUNICATIONS BANK OF AMERICA	04/15/2016	Wireless-March-PW	108.73
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Landfill	15.81
				ACCOUNT TOTAL	124.54 *
6007	4097	REPAIR & MAINTENANCE SUPP BANK OF AMERICA	04/15/2016	tarp motor for roll	335.00
	4097	BANK OF AMERICA	04/15/2016	landfill parts	15.90
	4097	BANK OF AMERICA	04/15/2016	parts	7.36
	4097	BANK OF AMERICA	04/15/2016	truck supplies	242.40
	4097	BANK OF AMERICA	04/15/2016	landfill supplies	42.50
	4097	BANK OF AMERICA	04/15/2016	truck parts	20.23
	4097	BANK OF AMERICA	04/15/2016	landfill trucks supp	158.19
	4097	BANK OF AMERICA	04/15/2016	fluids fo rtrucks	27.35
	4097	BANK OF AMERICA	04/15/2016	landfill truck parts	70.65
	4097	BANK OF AMERICA	04/15/2016	fuses	20.23
	4097	BANK OF AMERICA	04/15/2016	front load truck par	45.97
	4097	BANK OF AMERICA	04/15/2016	rain coat for cdl dr	10.55
	4097	BANK OF AMERICA	04/15/2016	supplies dor atenden	166.88
	4097	BANK OF AMERICA	04/15/2016	magnets for sites	94.20
				ACCOUNT TOTAL	1,257.41 *
5110	4097	ELECTRICAL SERVICE-HART R BANK OF AMERICA	04/15/2016	Electric-April-Hart	124.98
				ACCOUNT TOTAL	124.98 *
5110	4097	ELECTRICAL SERVICE-OLD HI BANK OF AMERICA	04/15/2016	Electric-March-OHMS	69.35
				ACCOUNT TOTAL	69.35 *
5110	4097	ELECTRICAL SERVICE-OLD ST BANK OF AMERICA	04/15/2016	Electric-April-Old S	75.35
				ACCOUNT TOTAL	75.35 *
				MAJOR TOTAL	3,105.25 **

ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	*GENERAL PROPERTIES*				
3310	REPAIR AND MAINTENANCE				
	4097	BANK OF AMERICA	04/15/2016	service call	185.00
	4097	BANK OF AMERICA	04/15/2016	alarm service call	290.00
				ACCOUNT TOTAL	475.00 *
3320	MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	04/15/2016	Water - Jury Rm	13.95
	4097	BANK OF AMERICA	04/15/2016	Water - Health Dept	31.95
	4097	BANK OF AMERICA	04/15/2016	Water - CH 1st Fl	13.95
	4097	BANK OF AMERICA	04/15/2016	Water - Admin	126.95
	4097	BANK OF AMERICA	04/15/2016	annual contract	42.00
	4097	BANK OF AMERICA	04/15/2016	alarm contract	42.00
				ACCOUNT TOTAL	270.80 *
5120	HEATING SERVICE				
	4097	BANK OF AMERICA	04/15/2016	Propane	1,122.11
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FUND # - 101	GENERAL FUND				
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
	4097	BANK OF AMERICA	04/15/2016	Propane-Courthouse	727.78
	4097	BANK OF AMERICA	04/15/2016	Propane-Courthouse	903.14
				ACCOUNT TOTAL	2,753.03 *
5210	POSTAL SERVICE				
	4097	BANK OF AMERICA	04/15/2016	Postage	38.77
				ACCOUNT TOTAL	38.77 *
5230	TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-BG	289.29
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-BG	123.70
				ACCOUNT TOTAL	412.99 *
5510	MILEAGE				
	4097	BANK OF AMERICA	04/15/2016	tolls to surplus	5.00
				ACCOUNT TOTAL	5.00 *
6001	OFFICE SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	planner	20.06
				ACCOUNT TOTAL	20.06 *
6005	JANITORIAL SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	custodial supplies	3,822.85
				ACCOUNT TOTAL	3,822.85 *

6007

REPAIR & MAINTENANCE SUPP

4097	BANK OF AMERICA	04/15/2016	animal shelter paint	177.22
4097	BANK OF AMERICA	04/15/2016	key	7.96
4097	BANK OF AMERICA	04/15/2016	truck hitch return w	228.91-
4097	BANK OF AMERICA	04/15/2016	truck hitch	228.91
4097	BANK OF AMERICA	04/15/2016	truck hitch	228.91
4097	BANK OF AMERICA	04/15/2016	maint. supplies	3.59
4097	BANK OF AMERICA	04/15/2016	maint. supplies	20.34
4097	BANK OF AMERICA	04/15/2016	jail hot water heate	6.48
4097	BANK OF AMERICA	04/15/2016	sheriff dept. suppli	82.78
4097	BANK OF AMERICA	04/15/2016	bulbs for courthouse	16.36
4097	BANK OF AMERICA	04/15/2016	maint supplies for h	5.67
4097	BANK OF AMERICA	04/15/2016	bulbs	245.40
4097	BANK OF AMERICA	04/15/2016	maint. supplies	38.40
4097	BANK OF AMERICA	04/15/2016	maint. supplies	14.97
4097	BANK OF AMERICA	04/15/2016	maint. supplies for	17.78
4097	BANK OF AMERICA	04/15/2016	maint. supplies	11.69
4097	BANK OF AMERICA	04/15/2016	maint. supplies	21.48
4097	BANK OF AMERICA	04/15/2016	supplies for water h	23.58
4097	BANK OF AMERICA	04/15/2016	maint. supplies	6.39
4097	BANK OF AMERICA	04/15/2016	maint. supplies	8.29
4097	BANK OF AMERICA	04/15/2016	maint.supplies	15.92
4097	BANK OF AMERICA	04/15/2016	maint. supplies	10.27
4097	BANK OF AMERICA	04/15/2016	maint. supplies	7.61
4097	BANK OF AMERICA	04/15/2016	maint. supplies	39.84
4097	BANK OF AMERICA	04/15/2016	locks for co. 1 elec	74.48
4097	BANK OF AMERICA	04/15/2016	hot water heater	357.50
4097	BANK OF AMERICA	04/15/2016	clamps	19.98
4097	BANK OF AMERICA	04/15/2016	radon testing lab	30.00

ACCOUNT TOTAL 1,492.89 *

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COUNTY OF DINWIDDIE
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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
8001		MACHINERY & EQUIPMENT			
	4097	BANK OF AMERICA	04/15/2016	Vehicle Registration	5.00
				ACCOUNT TOTAL	5.00 *
8002		FURNITURE & FIXTURES			

	4097	BANK OF AMERICA	04/15/2016	file cabinets for wa		50.00
					ACCOUNT TOTAL	50.00 *
					MAJOR TOTAL	9,346.39 **
051100	*LOCAL HEALTH DEPARTMENT*					
3310	REPAIR AND MAINTENANCE					
	4097	BANK OF AMERICA	04/15/2016	paint supplies for h		303.96
	4097	BANK OF AMERICA	04/15/2016	health dept. move		229.26
	4097	BANK OF AMERICA	04/15/2016	paint for health dep		272.41
	4097	BANK OF AMERICA	04/15/2016	sheetrock for heath		1,568.00
	4097	BANK OF AMERICA	04/15/2016	health dept smove su		115.86
	4097	BANK OF AMERICA	04/15/2016	health dept. move su		49.67
	4097	BANK OF AMERICA	04/15/2016	health dept. move		28.94
	4097	BANK OF AMERICA	04/15/2016	health dept. move su		9.98
	4097	BANK OF AMERICA	04/15/2016	maint. supplies for		12.49
	4097	BANK OF AMERICA	04/15/2016	spray paint for heal		13.47
	4097	BANK OF AMERICA	04/15/2016	supplies for health		96.18
	4097	BANK OF AMERICA	04/15/2016	concrete fo rhealth		8.28
	4097	BANK OF AMERICA	04/15/2016	health dept. move su		177.45
	4097	BANK OF AMERICA	04/15/2016	health dept. move su		138.30
					ACCOUNT TOTAL	3,024.25 *
					MAJOR TOTAL	3,024.25 **
071100	*PARKS, RECREATION, TOURISM*					
3160	PROF SRVS - OTHER					
	4097	BANK OF AMERICA	04/15/2016	Volunteer Background		191.00
					ACCOUNT TOTAL	191.00 *
3320	MAINTENANCE SERVICE CONTR					
	4097	BANK OF AMERICA	04/15/2016	Monitoring of alarm		27.00
	4097	BANK OF AMERICA	04/15/2016	Copier Usage-P&R		23.07
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Jan-Spo		23.10
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-P&R-PO5		23.10
					ACCOUNT TOTAL	96.27 *
3610	MARKETING					
	4097	BANK OF AMERICA	04/15/2016	Video and Photos (VM		210.00
					ACCOUNT TOTAL	210.00 *
5120	HEATING SERVICE					
	4097	BANK OF AMERICA	04/15/2016	Propane-Eastside		105.38
					ACCOUNT TOTAL	105.38 *
5130	WATER & SEWER SERVICE					
	4097	BANK OF AMERICA	04/15/2016	portable latrine ren		14.68

5230	TELECOMMUNICATIONS				ACCOUNT TOTAL	14.68 *
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-P&R		193.72
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FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-P&R		359.80
	4097	BANK OF AMERICA	04/15/2016	Internet-Eastside		59.85
				ACCOUNT TOTAL		613.37 *
6001	OFFICE SUPPLIES					
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies		11.92
				ACCOUNT TOTAL		11.92 *
6005	JANITORIAL SUPPLIES					
	4097	BANK OF AMERICA	04/15/2016	Janitorial & cleanin		881.19
				ACCOUNT TOTAL		881.19 *
6007	REPAIR & MAINTENANCE SUPP					
	4097	BANK OF AMERICA	04/15/2016	Black mulch for Spor		159.60
	4097	BANK OF AMERICA	04/15/2016	parks and rec trucks		123.89
	4097	BANK OF AMERICA	04/15/2016	Landscape and Mower		96.88
	4097	BANK OF AMERICA	04/15/2016	Special Bolt to fixe		3.97
	4097	BANK OF AMERICA	04/15/2016	4 Medeco replacement		60.00
	4097	BANK OF AMERICA	04/15/2016	Pulley for riding mo		23.08
	4097	BANK OF AMERICA	04/15/2016	Locks for transport		20.94
	4097	BANK OF AMERICA	04/15/2016	Landscape supplies a		217.77
				ACCOUNT TOTAL		706.13 *
6013	EDUCATION/RECREATION SUPP					
	4097	BANK OF AMERICA	04/15/2016	soccer uniforms		3,090.99
	4097	BANK OF AMERICA	04/15/2016	Easter Egg Hunt Cand		344.52
	4097	BANK OF AMERICA	04/15/2016	Zip Ties for Soccer		20.98
	4097	BANK OF AMERICA	04/15/2016	family game night ga		101.08
	4097	BANK OF AMERICA	04/15/2016	family game night ga		135.47
	4097	BANK OF AMERICA	04/15/2016	family game night ga		37.89
	4097	BANK OF AMERICA	04/15/2016	family game night ga		32.36
	4097	BANK OF AMERICA	04/15/2016	family movie night S		35.00
				ACCOUNT TOTAL		3,798.29 *
6014	CONCESSIONS					
	4097	BANK OF AMERICA	04/15/2016	Air Filters for Frye		263.50

	4097	BANK OF AMERICA	04/15/2016	Knob for grill for c	20.40
8001		MACHINERY & EQUIPMENT			ACCOUNT TOTAL 283.90 *
	4097	BANK OF AMERICA	04/15/2016	New weed eaters and	1,291.04
	4097	BANK OF AMERICA	04/15/2016	Purchased athletic f	1,506.13
					ACCOUNT TOTAL 2,797.17 *
081100		*PLANNING/ZONING/GIS*			MAJOR TOTAL 9,709.30 **
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	04/15/2016	Copier Maint-Plannin	126.00
	4097	BANK OF AMERICA	04/15/2016	Copier Usage - Plann	8.32
					ACCOUNT TOTAL 134.32 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Pla	22.64
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Plann	99.88
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Planning	71.14
					ACCOUNT TOTAL 193.66 *
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FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	38.77
	4097	BANK OF AMERICA	04/15/2016	Business Card - Phil	29.22
					ACCOUNT TOTAL 67.99 *
6007		REPAIR & MAINTENANCE SUPP			
	4097	BANK OF AMERICA	04/15/2016	Amber Light for Env	249.00
					ACCOUNT TOTAL 249.00 *
					MAJOR TOTAL 644.97 **
081500		*ECONOMIC DEVELOPMENT*			
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	04/15/2016	Phone-March-4500-Eco	6.22
	4097	BANK OF AMERICA	04/15/2016	Wireless-March-Eco D	175.20
	4097	BANK OF AMERICA	04/15/2016	Phone-April-Eco Dev	31.62
					ACCOUNT TOTAL 213.04 *
					MAJOR TOTAL 213.04 **
083500		*COOPERATIVE EXTENSION PROGRAM*			
5230		TELECOMMUNICATIONS			

4097 BANK OF AMERICA 04/15/2016 Phone-March-4500-Ext 86.05
 ACCOUNT TOTAL 86.05 *
 MAJOR TOTAL 86.05 **
 FUND TOTAL 53,246.74

BEFORE CHECKS
 PAGE 16

AP375H
 5/09/2016
 FUND # - 103 JAIL PHONE COMMISSION FUND

COUNTY OF DINWIDDIE
 LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
033100	JAIL PHONE COMMISSION FUND				
6014	INMATE SUPPLIES				
	4097	BANK OF AMERICA	04/15/2016	2 INMATE LUNCHES	8.43
	4097	BANK OF AMERICA	04/15/2016	4 INMATE LUNCHES	17.16
	4097	BANK OF AMERICA	04/15/2016	1 INMATE LUNCH	4.29
	4097	BANK OF AMERICA	04/15/2016	2 INMATE LUNCHES	8.28
	4097	BANK OF AMERICA	04/15/2016	2 INMATE LUNCHES	8.28
	4097	BANK OF AMERICA	04/15/2016	6 INMATE LUNCHES	26.88
	4097	BANK OF AMERICA	04/15/2016	4 INMATE LUNCHES	16.56
	4097	BANK OF AMERICA	04/15/2016	3 INMATE LUNCHES	11.52
	4097	BANK OF AMERICA	04/15/2016	1 INMATE BREAKFAST	6.53
	4097	BANK OF AMERICA	04/15/2016	1 INMATE LUNCH	4.44
	4097	BANK OF AMERICA	04/15/2016	1 INMATE LUNCH	4.88
	4097	BANK OF AMERICA	04/15/2016	WATER FOR INMATES	29.90

ACCOUNT TOTAL 147.15 *
 MAJOR TOTAL 147.15 **
 FUND TOTAL 147.15

BEFORE CHECKS
 PAGE 17

AP375H
 5/09/2016
 FUND # - 210 COMMUNITY DEVELOPMENT FUND

COUNTY OF DINWIDDIE
 LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
081600	OTHER COMMUNITY DEVELOPMENT				
6099	WORKFORCE DEVELOPMENT/YOU				
	4097	BANK OF AMERICA	04/15/2016	Teen expo Storage To	56.04
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	15.69
	4097	BANK OF AMERICA	04/15/2016	OD - Office Supplies	1.05
	4097	BANK OF AMERICA	04/15/2016	OD - Name Tags for T	82.48
	4097	BANK OF AMERICA	04/15/2016	Color Coded Stickers	24.95
	4097	BANK OF AMERICA	04/15/2016	Teen Expo Bags	593.54

4097	BANK OF AMERICA	04/15/2016	Teen Expo Fans	931.13
4097	BANK OF AMERICA	04/15/2016	Teen Expo Instagram	113.00

ACCOUNT TOTAL	1,817.88	*
MAJOR TOTAL	1,817.88	**
FUND TOTAL	1,817.88	

BEFORE CHECKS

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AP375H
5/09/2016
FUND # - 211 COMMUNITY SERVICE FUND
MAJOR# - 211
COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031900	TRIAD				
6002		FOOD SUPPLIES			
	4097	BANK OF AMERICA	04/15/2016	TRIAD-FOOD	33.17

ACCOUNT TOTAL	33.17	*
MAJOR TOTAL	33.17	**
FUND TOTAL	33.17	

BEFORE CHECKS

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AP375H
5/09/2016
FUND # - 228 FIRE/EMS GRANTS FUND
MAJOR# - 228
COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032300	FOUR FOR LIFE	EXPENDITURES			
8218		EMS DONATION EXPENDITURES			
	4097	BANK OF AMERICA	04/15/2016	Communications Week	278.24
	4097	BANK OF AMERICA	04/15/2016	Online Instructor Up	20.00

ACCOUNT TOTAL	298.24	*
MAJOR TOTAL	298.24	**
FUND TOTAL	298.24	

BEFORE CHECKS

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AP375H
5/09/2016
FUND # - 305 CAPITAL PROJECTS
MAJOR# - 305
COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/09/2016 -- 5/09/2016

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
094300		MANNED SITES			
8215					
	4097	BANK OF AMERICA	04/15/2016	ford site supplies	217.07
	4097	BANK OF AMERICA	04/15/2016	ford site supplies	35.54
	4097	BANK OF AMERICA	04/15/2016	ford site supplies	14.50
	4097	BANK OF AMERICA	04/15/2016	ford site supplies	123.41

ACCOUNT TOTAL	390.52 *
MAJOR TOTAL	390.52 **
FUND TOTAL	390.52
TOTAL DUE	55,933.70

Approved at meeting of
Signed

on

.

Title

Date

Title

Date

Title

Date

County of Dinwiddie Board of Supervisors

MINUTES

Budget Workshop – April 19, 2016, 2:06 PM

Multipurpose Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair* Election District 5
Harrison A. Moody, *Vice Chair* Election District 1
Dr. Mark E. Moore Election District 2
William D. Chavis Election District 3
Daniel D. Lee Election District 4

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,
Finance and General Services*
Tyler Southall, *County Attorney*

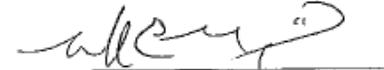
1. ROLL CALL

2. FY 2017 COUNTY BUDGET DISCUSSION

Before budget discussion began, Dr. Moore and Mr. Lee read the below statements.

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the April 19, 2016 2 P.M. Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion concerning the FY 2017 budget and possibly the FY 2017-2021 capital improvement plan for Dinwiddie County. The budget will determine how much money is appropriated to the Dinwiddie County School Board, and the capital improvement plan may affect the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor

4/19/16

Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the April 19, 2016 2 P.M. Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion concerning the FY 2017 budget and possibly the FY 2017-2021 capital improvement plan for Dinwiddie County. The budget will determine how much money is appropriated to the Dinwiddie County School Board, and the capital improvement plan may affect the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion or vote pertaining to the Appomattox River Soil and Water Conservation Board.



Daniel D. Lee
District 4 Supervisor

4-19-16

Date

Mr. Massengill, County Administrator, discussed budget variances and recommended reductions and increases as shown below. Mr. Massengill provided a question and answer period for the Board.

FY17 Budget Variance and Recommended Reductions and Increases.

Department	Increase	Decrease
Board of Supervisor	Full year of adjusted salaries for members of the Board.	Travel request reduced. More than FY 16
	Health Insurance	
County Administration	Maintenance on Copy machine	Countywide Newsletter initiative
	Salary & Benefits	Camera / Tripod
		Travel request reduced. More than FY 16
Legal Services	NO CHANGE IN OPERATIONS	
	Salary and Benefits	
Human Resources	Line of Duty	Training reduced by 50%
	Full year of HR Tech	Professional Services Reduced
		Workers Compensation went down
Auditor	Contractual Increase	
Commissioner of the Revenue/Bus. License/Land use	Auditing assistance	
	Salary & Benefits	
Treasurer	Temp hours reallocated back to full time	Cut part time hours request
	Postage increased	
	Salary & Benefits	
Accounting	Salaries and Benefits	Reduced full time employees from 3 to 2 (WASH)
Information Technology	Salaries and Benefits	Training request reduced
	Computer equipment – Replacement/upgrades	

Department	Increase	Decrease
Registrar	Printing and binding due to paper ballots	Cut request for additional part time hours
Circuit Court	Increase number of jury members	
General District Court		Public Defenders
Magistrates	No Change	
Clerk of the Court	Salaries and Benefits	Cut request for additional part time hours
	Professional Services for grant (\$55)	
Victim Witness	Really no change. However, Since advertisement additional federal grant money has been awarded	
Commonwealth Attorney	Salary and Benefits	Training request was reduced. More than FY16
	Case management software	Desk/Office furniture
Sheriff	Salary and Benefits	Decrease in Fuel
	Body Cameras	Decrease in Grant Funding from FY16 to FY17
	Taser Equipment	Reduce number of Police Cars from 7-5
Vol. Fire Departments		Decrease in Fuel
		Maintenance Services Contract decreased
Emergency Medical Services	Salaries & Benefits	Grant funding going down
	Firefighting/EMT Initiative	
Fire & Rescue Services	Salary and Benefits	
(NOTE: Next year EMS and Fire and Rescue Services will be combined)		

Department	Increase	Decrease
Confinement and Care of Prisoners	Meherrin River Regional Jail Authority *432,000	
Court Services		Crater Youth Care Commission decreased
Other Correction/Detention	Funded CSA request to increase PT hours for Full Time	
Building Inspection	Salary and Benefits	Reduce - Dilapidated Buildings funding
	Provided funding for replacement vehicle	
Animal Control	Staff Reorganization – reduced 3 part time to fund one Full Time (\$4,400)	
	Salary and Benefits	
	Truck Purchase Funded	
Medical Examiner	No Change	
Emergency Communications	Salaries and Benefits	
	Maintenance Services Contract	
	Software Console, Chairs,Radios	
Street Lights	No Change	
Waste Management	Full year of Ford Site	Fuel Decreased
Public Nuisance Control		Reduced total amount
General Properties	Restored public works supervisor	Decrease in Maintenance Services Contract... Money moved to Park Services
	Salary and Benefits	

Local Health Department		Decrease in rent payment, Building Improvements
Department	Increase	Decrease
Mental Health	Increase funding to District 19	
Area Agency on Aging	No Change	
Other Social Services	No Change	
Contributions to Colleges	VSU John Tyler RBC - Same	
Parks, Recreation, Tourism	Salaries and Benefits	Marketing reduced
	Full year of Office Manager	Prior Year Spending used to make spending adjustments to numerous line items.
	Full year of Grounds Services Supervisor	
Boat landing	No Change	
Regional Library	Contractual Increase	
Planning, Zoning, GIS	Salary and Benefits	Prior Year Spending used to make spending adjustments to numerous line items
Economic Development	Salary and Benefits	Travel and Training Reduced
Other Planning and Community Development	Petersburg Area Regional Tourism Virginia's Gateway Region Chamber of Commerce	
Virginia Cooperative Extension	Payment to Virginia Tech	

TRANSFERS		
Department	Increase	Decrease
Department of Social Services		Appears as a decrease. However, using DSS fund balance to meet budget requested.
Community Development Fund	Increase: Infrastructure with Unannounced Economic Development Project	
DCPS School Debt		Meals Tax up Less needed out of Fund Balance Transfer Payment going down
County Debt Payment*		

* Financial policy - Compare FY15 Actual Revenue to FY16 Budget; take 25% of increase to fund Debt Payment.

25% Rule = \$195,000

\$179,000 General Fund

\$1,438,189 – Payment

\$1.6M

3. ADJOURNMENT

Upon motion of Dr. Moore, seconded by Mr. Chavis, the meeting was adjourned at 2:52 PM.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

Brenda Ebron-Bonner
Chair

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

/sbw

County of Dinwiddie Board of Supervisors

MINUTES

Regular Meeting – April 19, 2016, 3:01 PM

Board Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair* Election District 5
Harrison A. Moody, *Vice Chair* Election District 1
Dr. Mark E. Moore Election District 2
William D. Chavis Election District 3
Daniel D. Lee Election District 4

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,
Finance and General Services*
Tyler Southall, *County Attorney*

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

Mr. Massengill, County Administrator, indicated that there was a need to remove item “C” under 5. Consent Agenda and add it as “C” under 13. Old/New Business. There was also a need to add “E. §2.2-3711 (A)(7) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel: Memoranda of Understanding – Constitutional Officers, and Taxation” under 11. Closed Session.

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

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

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

5. CONSENT AGENDA

A. SUMMARY AND CLAIMS

CLAIMS	March 11, 2016	March 11, 2016	March 18, 2016	March 18, 2016	March 31, 2016	April 1, 2016	April 1, 2016	April 8, 2016	April 8, 2016	TOTALS
	1098154-1098199	1098200	1098201-1098271	1098272-1098279	1098280-1098297 Payroll	1098298-1098366	1098367	1098368-1098413	1098414	
101 - General Fund	\$99,689.79	\$71,757.83	\$123,599.90	\$240.00	\$1,035,228.82	\$267,239.25	\$1,150.00	\$416,260.40	\$50,428.72	\$2,065,594.71
103 - Jail Commission		\$55.17							\$94.03	\$149.20
105 - Recreation										\$0.00
209 - Litter Grant Fund			\$1,500.00						\$1,498.95	\$2,998.95
210 - Economic Develpmt		\$93.16			\$1,748.25	\$474.68			\$1,110.63	\$3,426.72
211-Community Service		\$287.10								\$287.10
219- CSA										\$0.00
226 - Law Library			\$164.99							\$164.99
228 - Fire Programs & EMS	\$634.99	\$147.40	\$420.29		\$1,865.04	\$3,609.80		\$69,165.60	\$1,651.48	\$77,494.60
229 - Forfeited Asset Sharing Program						\$557.00				\$557.00
305 - Capital Projects Fund	\$380,446.95		\$23,748.95			\$16,870.45		\$176,924.32		\$597,990.67
401 - County Debt Service			\$21,403.91			\$33,202.00				\$54,605.91
402 - School Debt Service										\$0.00
724 - Abraham Scholarship										\$0.00
	\$480,771.73	\$72,340.66	\$170,838.04	\$240.00	\$1,038,842.11	\$321,953.18	\$1,150.00	\$662,350.32	\$54,783.81	\$2,803,269.85

B. MINUTES: MARCH 8, 2016 SPECIAL MEETING, MARCH 9, 2016 BOARD ADVANCE, MARCH 15, 2016 WORKSHOP, MARCH 15, 2016 REGULAR MEETING, APRIL 5, 2016 BUDGET WORKSHOP, APRIL 5, 2016 SPECIAL MEETING

Upon motion of Dr. Moore, seconded by Mr. Chavis, the consent agenda was approved as presented.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

6. REPORTS:

A. VIRGINIA DEPARTMENT OF TRANSPORTATION

Crystal Smith, Residency Administrator, provided the following report to the Board.

DINWIDDIE COUNTY
April 19, 2016 – Monthly Report

MAINTENANCE	Crystal Smith
--------------------	----------------------

- Dinwiddie Area Headquarters for the month of March 2016**
- Performed debris cleanup and repaired signs along various primary and secondary roads.
 - Repaired pot holes on various primary and secondary roads.
 - Cleaned driveway pipes and cross-drain pipes throughout the county.
 - Machined various unpaved roads throughout the county.
 - Machined shoulders along primary roads throughout the county.
 - Cleaned ditches along various primary and secondary roads.
 - Cut and removed dead trees that have fallen on secondary roads.
 - Performed maintenance on beaver dams along Routes 613 (Dabney Mill Rd.), 646 (Glebe Rd.), 672 (Weakley Rd.), 741 (Fort Emory Rd.) and 667(Malones Rd.).
 - Replaced pipe on Route 682 (Ole Bole Rd.)
 - Put in crossover pipe on Routes 670 (Duncan Rd.), and 710 (Cemetery Rd.)
 - Hauled dirt to dumpster site on Route 751 (Cox Rd.) to assist Dinwiddie County Landfill with landscaping the area.
 - Repaired erosion on shoulder of Route 1 in various places.
 - Filled in the ditch and covered with soil and hydro-seed on Route 684 (Airpark Dr.).
 - Repaired shoulders and driveways damaged from pushing snow.
 - Repaired low shoulders on Routes 1 and 460.
 - Repaired erosion on Routes 629 (Anderson Mill Rd.) and 694 (Old Pine Rd.).
 - Repaired depression on Route 720 (Chestnut Dr.).

LAND DEVELOPMENT & PERMITS	Paul Hinson, P.E.
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- Dinwiddie County**
- Plans with outstanding comments or under review (Activity within last 90 days)**
- Taco Bell at Dinwiddie – Site plan submitted for review for a proposed Taco Bell at the intersection of Ritchie Road, SR 1320, and US 1. Plan received on 3-10-16 and comments issued on 3-22-16.
 - Hofheimer Way Retail Site – Site plan submitted on 3-22-16 for a proposed Dollar General store at the intersection of Hofheimer Way, SR 775 and US 1.
- Plans approved**
- Angels at Play – 5810 Hofheimer Way – Site plan submitted for review and found acceptable for a proposed multi-purpose building.
- Other**
- Preliminary subdivision plat submitted for review and approval for Chesdin Pointe Section 2. Comments have been issued for 1st and 2nd submission of the plat.
 - Had meeting with County and their consultant to discuss needed improvements to Airpark Drive. Meeting minutes available upon request.

- Permit has been issued to the County’s contractor for the installation of the fiber optic line from the courthouse complex to the fire station.

LUP Permits Issued and Completed

Permit Number	Permittee	Dinwiddie County	Permit Issuance Date	Permit Completion Date
57864	Todd Williams	26	3-4-16	
57865	Dinwiddie County	26	3-11-16	
57792	Joseph Dooley	26	7-21-15	3-21-16

CONSTRUCTION	Ron Hobson, P.E.
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UPC 104466 / Order D39 /Project: (NFO) 0085-026-263, N501
 Contractor: Adams Construction Co.
 Name: I-85 SB Restore Existing Pavement
 CM: Smith
 Fixed Completion Date: 11-15-2017
 Description: On-going concrete patching with 2 crews. The main line paving ongoing.

UPC 89379 / Order G26 /Project: (NFO) 0226-026-573,B606, C501 (Dinwiddie)
 Contractor: Bryant Contracting
 Name: Rte. 226 Cox Rd Bridge over NSRR
 CM: Miller
 Fixed Completion Date: 8/1/16
 Description: Superstructure replacement and Substructure repairs
 Comments: Phase I is complete. Contractor has completed re-construction of Phase II substructure elements. Contractor plans to complete installation of slope protection and begin preparations for placement of structural steel in the upcoming month. Project is on schedule to meet fixed completion date.

UPC 80993 / Order G95 /Project: (NFO) 0001-026-107,C501 (Dinwiddie)
 Contractor: Branscome
 Name: Rte. 226 and Rte. 1 Roundabout and intersection Improvements
 CM: Miller
 Fixed Completion Date: 10/14/16
 Description: Intersection Improvements at Rte. 1 and 226, and Round About at Rte. 200 and Rte. 226.
 Comments: Contractor will complete water line installation and tie-ins project wide in the next week. Contractor has begun grading operation on Route 600. Contractor will continue with storm drain installation on Route 226 and Route 1.

UPC 107812 / Order404 / Project: ST4D-026-F16 (Dinwiddie)

Contractor: Whitehurst
Name: Surface Treatment Schedule
CM: Bondurant
Fixed Completion Date: 10/28/16
Description: Resurfacing of various routes in Dinwiddie County.
Comments: Contractor will begin patching operations prior to Surface Treatment in the next two weeks.

TRAFFIC STUDIES/SPECIAL REQUESTS	
<ul style="list-style-type: none">• Route 670 (Duncan Road) –Request to extend the 35 mph zone, that was recently approved. Traffic Engineering is currently reviewing the request, but concurrence is not likely.• Route 606 (Reams Dr.) – Requested a posted speed limit. A traffic study has been initiated.• Route 623 (Sutherland Drive) – The study for a Speed Change has been completed. Residency is awaiting final report.	

B. CHILD PROTECTIVE SERVICES MONTH

Rose Mastracco, Director of Social Services, gave a brief presentation on Child Abuse and Child Protective Services Month.

C. COUNTIES MATTER

Marie Grant, Grants and Community Information Coordinator, presented a video by the National Association of Counties on the responsibilities of Counties and what they do for their citizens.

7. ACTION ITEMS:

A. RESOLUTION: SEXUAL ASSAULT AWARENESS MONTH

Mr. Massengill recognized the James House employees and volunteers in the audience and noted that they provided the Board members and staff with ties and flowers in recognition of Sexual Assault Awareness Month. He then presented the following resolution for the Board’s approval:

RESOLUTION DECLARING APRIL 2016 AS SEXUAL ASSAULT AWARENESS MONTH

WHEREAS, Sexual Violence Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Dinwiddie County; and

WHEREAS, rape, sexual assault, and sexual harassment impact our community as seen by national statistics indicating that an act of sexual violence occurs every two minutes and that one in six women and one in 33 men will experience sexual assault at some point in their lifetime, many before the age of 18; and

WHEREAS, we must work together to educate our community about what can be done to prevent sexual violence and how to support survivors; and

WHEREAS, staff and volunteers of The James House encourage every citizen of Dinwiddie to speak out when witnessing acts of violence however small; and

WHEREAS, the leadership of the County of Dinwiddie strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia joins the board, staff and volunteers of The James House in the belief that all community members must be part of the solution to end sexual violence, and do hereby proclaim April 2016 as “Sexual Assault Awareness Month”.

Upon motion of Mr. Moody, seconded by Mr. Lee, the resolution was approved as presented.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

B. PROCLAMATION: ALCOHOL AWARENESS MONTH

Mr. Massengill presented statistics from the area on alcohol related accidents and fatalities prior to presenting the following proclamation for the Board’s approval.

**Proclamation of the County of Dinwiddie VA
Designating April 2016 as National Alcohol Awareness Month**

WHEREAS, alcohol is a primary factor in the four (4) leading causes of death for young persons ages 10-21; and,

WHEREAS, almost 100,000 persons die each year from alcohol-related causes; drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and,

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and,

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and,

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at or after age 21; and,

WHEREAS, alcohol abuse is a major factor in unprotected sex, increasing risk of contracting HIV or other transmitted diseases; and,

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18 (that is more than for sneakers, gum and jeans combined); and,

NOW THEREFORE, for all these reasons, the Coalition Against Alcohol, Nicotine & Drug Under-Age Use (CAAN-DUU) in conjunction with District 19 Community Services Board, are asking the residents of the County of Dinwiddie to join us in recognizing this April as National Alcohol Awareness Month.

The members of the Dinwiddie County Board of Supervisors do hereby proclaim April 2016 as National Alcohol Awareness Month in the County of Dinwiddie and call upon all residents, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Dinwiddie to support efforts that will increase community awareness and support for individuals and families coping with alcohol addiction in our community.

Upon motion of Mr. Lee, seconded by Dr. Moore, the proclamation was approved as presented.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

8. CITIZEN COMMENTS

There was no one signed up to speak during the citizen comment period.

9. COUNTY ADMINISTRATOR COMMENTS

Mr. Massengill began by stating that the Health Department has released a statement clearing Stony Creek as safe for recreational use. Next, he provided an update on the demolition project and the Dinwiddie Health Department move. Mr. Massengill also shared that the Dinwiddie Teen Expo is scheduled for April 23rd. He informed the Board and audience that there will be a Vietnam Combat Art exhibit in the hallways of the Pamplin Administration building from May 2 – May 20. The art exhibit is in commemoration of the 50th anniversary of the Vietnam War. Finally, Mr. Massengill provided an update on the Broadband Initiative, stating that a Request for Proposals is slated to be release on Friday which will allow Wireless Internet Service Providers to look at infrastructure and provide suggestions.

10. BOARD MEMBER COMMENTS

Mr. Chavis thanked the James House for the ties and their contribution to the community. He also acknowledged Alcohol Awareness Month and mentioned that there are Alcoholics Anonymous meetings available at West End Baptist Church. Finally, he announced that he will be speaking at Carson Volunteer Fire Department's Grand Opening on May 15th.

Dr. Moore also thanked the James House as well as Ms. Mastracco for her presentation. He expanded on Mr. Chavis' comment regarding the Alcoholics Anonymous meetings by stating that they are at 8:00 PM on Monday evenings. Dr. Moore mentioned that he will be attending the Dinwiddie Teen Expo on Saturday morning. Finally, he gave a shout out to Virginia Tech as his daughter will become a Hokie in the fall.

Mr. Lee recognized that it is his granddaughter's first birthday. Next he mentioned that Dinwiddie High School students will be participating in the Envirothon on April 20th. Finally, he expressed his delight in the progress of the Ragsdale Community Center.

Mr. Moody expressed his gratitude to the James House, Social Services and Ms. Grant. He also stated that he is working with Ms. Mastracco on the NACo Rural Impact Challenge to end child poverty.

Ms. Ebron-Bonner also thanked the James House, Ms. Mastracco, and Ms. Grant. She shared that she will be working at the Teen Expo on Saturday.

11. CLOSED SESSION

At 3:53 PM, upon the motion of Dr. Moore, seconded by Mr. Lee,

The Board convened into a closed meeting under:

A. §2.2-3711 (A) (1) Personnel:

- Appointments
 - Dinwiddie Airport and Industrial Authority
 - Resource Conservation and Development Council

B. §2.2-3711 (A) (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body:

- Acquisition of specific land for economic development

C. §2.2-3711 (A) (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community:

- Discussion concerning prospective business and industry

D. § 2.2-3711(A) (29) Discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:

- Contract related to potential County beautification project grant

E. § 2.2-3711(A) (7). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:

- Memoranda of Understanding – Constitutional Officers
- Taxation

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

At 7:02 PM, upon motion of Dr. Moore, seconded by Mr. Moody, the Board reconvened into open session.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under section

A. §2.2-3711 (A) (1) Personnel:

- Appointments
 - Dinwiddie Airport and Industrial Authority
 - Resource Conservation and Development Council

B. §2.2-3711 (A) (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body:

- Acquisition of specific land for economic development

C. §2.2-3711 (A) (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community:

- Discussion concerning prospective business and industry

D. § 2.2-3711(A) (29) Discussion of the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body:

- Contract related to potential County beautification project grant

E. § 2.2-3711(A) (7). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:

- Memoranda of Understanding – Constitutional Officers
- Taxation

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

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

12. PUBLIC HEARINGS:

A. FISCAL YEAR 2017 BUDGET

Before budget discussion began, Dr. Moore and Mr. Lee read the below statements:

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the April 19, 2016 Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion and public hearings concerning the FY 2017 budget and FY 2017-2021 capital improvement plan for Dinwiddie County. The budget will determine how much money is appropriated to the Dinwiddie County School Board, and the capital improvement plan may affect the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor

4/19/16

Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the April 19, 2016 Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion and public hearings concerning the FY 2017 budget and FY 2017-2021 capital improvement plan for Dinwiddie County. The budget will determine how much money is appropriated to the Dinwiddie County School Board, and the capital improvement plan may affect the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion or vote pertaining to the Appomattox River Soil and Water Conservation Board.

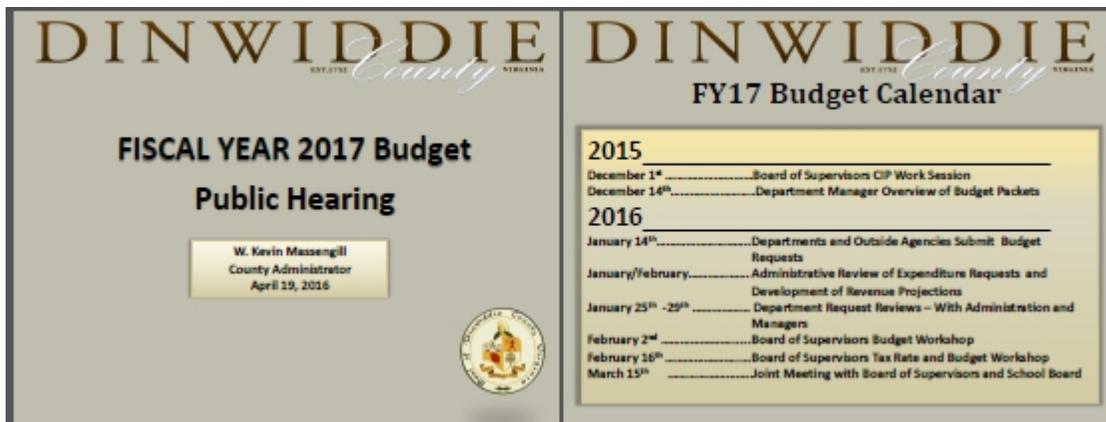


Daniel D. Lee
District 4 Supervisor

4-19-16

Date

Mr. Massengill presented the below to the Board and audience regarding fiscal year 2017's budget.



DINWIDDIE County VIRGINIA

FISCAL YEAR 2017 Budget Public Hearing

W. Kevin Massengill
County Administrator
April 19, 2016

DINWIDDIE County VIRGINIA

FY17 Budget Calendar

2015

December 1st.....Board of Supervisors CIP Work Session
December 14th.....Department Manager Overview of Budget Packets

2016

January 14th.....Departments and Outside Agencies Submit Budget Requests
January/February.....Administrative Review of Expenditure Requests and Development of Revenue Projections
January 25th -29th.....Department Request Reviews – WRH Administration and Managers
February 2nd.....Board of Supervisors Budget Workshop
February 16th.....Board of Supervisors Tax Rate and Budget Workshop
March 15th.....Joint Meeting with Board of Supervisors and School Board

FY17 Budget Calendar

March 24 th	Complete Tax Rate Advertisement
March 17 th	Board of Supervisors Tax Rate and Budget Work Session
March 27 th , 30 th	Advertisements for Tax Rate Public Hearing April 3 rd
April 5 th	Joint Meeting with Planning Commission to evaluate CIP / Tax Rate Public Hearing and Adoption
April 7 th	Complete Budget/CIP Advertisement
April 10 th , 13 th , 17 th	Advertisements for Budget Public Hearing
April 19 th	*Public Hearing for Budget*
May 3 rd	Adoption of FY2017 Budget

Tonight's Public Hearing...

- By Virginia State Law the Board is prohibited from voting on the proposed budget tonight
- The Board is scheduled to vote on the FY17 Budget and CIP at a special called meeting on Tuesday, May 3rd at 7:00pm in the Board Room, Pamplin Administration Building

2016 Adopted Tax Rates

	Adopted
REAL ESTATE	.79
MOBILE HOMES	.79
MINERAL LANDS	.79
PUBLIC SERVICES	.79
PERSONAL PROPERTY	4.90
PERSONAL PROPERTY – VOLUNTEERS	.25
MACHINERY AND TOOLS	3.30
HEAVY CONSTRUCTION EQUIPMENT	3.30
CERTIFIED POLLUTION CONTROL	3.30
AIRPLANES	.50

Revenue Analysis



Local Revenue

FY16 Budgeted Revenue: \$37,307,464
 FY17 Proposed Revenue: \$38,419,014

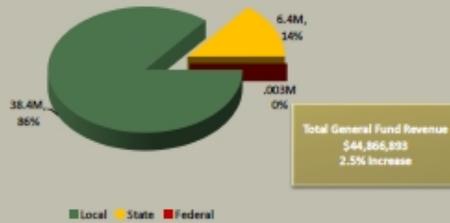
State Revenue

FY16 Budgeted Revenue: \$ 6,391,478
 FY17 Proposed Revenue: \$ 6,409,911

Federal Revenue

FY16 Budgeted Revenue: \$ 67,325
 FY17 Proposed Revenue: \$ 37,968

Total Revenue by Source



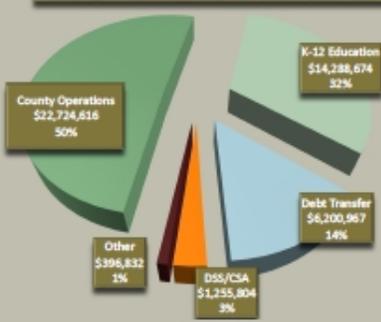
County Expenditures Budget



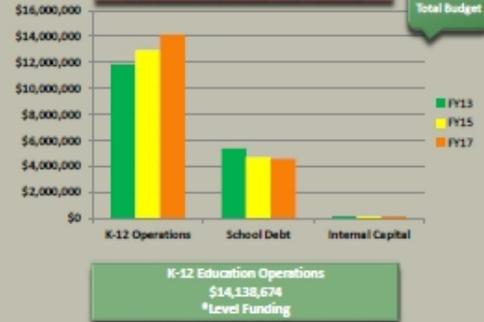
FY17 Budget Approach...

- ... Acknowledging 2.5% Revenue Growth
 - Critical review of all spending within ALL County Departments, evaluate services rendered, and determine effectiveness of local programs.
 - Maintain funding levels to services that are state mandated.
 - Maintain funding levels for services rendered by Constitutional Officers.
 - Provide sufficient funding for Public Education.
 - Continue to make investments into public safety with focus on Fire Protection.
 - Provide the necessary funding to maintain and attract a first class workforce to include investments into government facilities, equipment, and technology.
- GOALS:
 Maintain delivery of government services, address on-going financial obligations, enhance law enforcement and fire protection, make strategic workforce investments

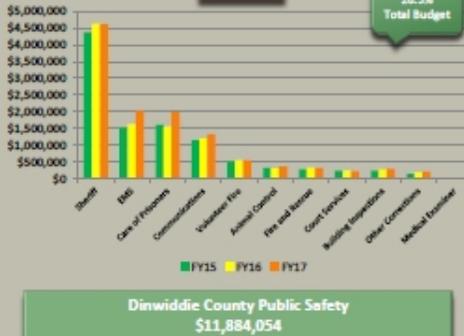
General Fund: Operations and Transfers



K-12 Education (General Fund Transfers)

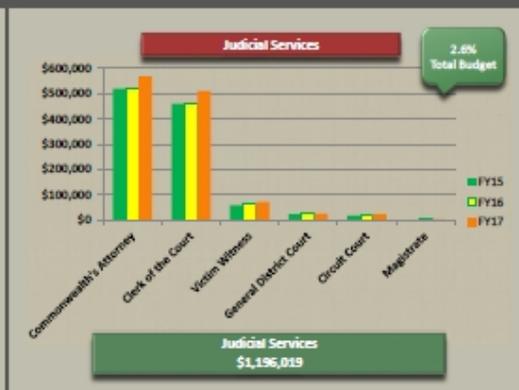
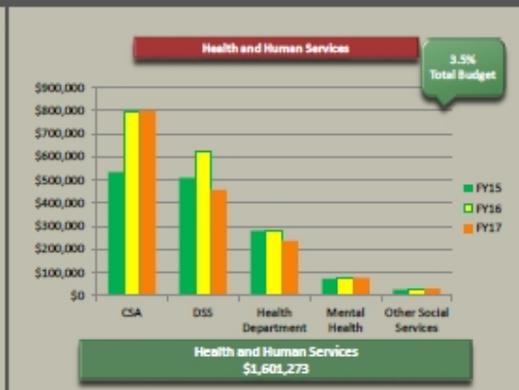
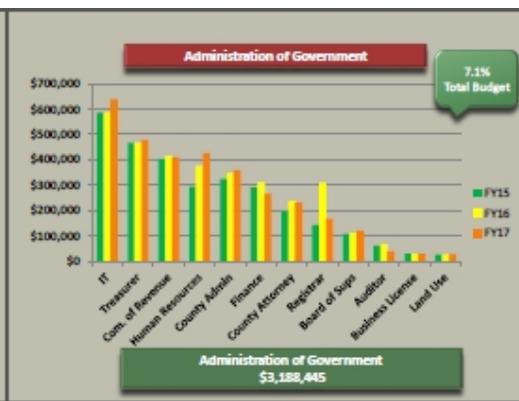


Public Safety



FY 17 Budget Highlights
 Dinwiddie County Public Safety

- Dinwiddie County Sheriff's Office**
 - \$434,656 – Increase with Meherrin River Regional Jail Authority
 - 5 Replacement Patrol Vehicles – 9 New in FY16
 - Officer Safety Program – Tasers (Equipment) – Body Cameras – *Partial Grant Funding
- Dinwiddie County Fire & EMS**
 - Firefighter/Medic Initiative – Cross Train 8 – Hire 7 new – Begins January 2017
 - Volunteer Fire Departments – 25 sets of Protective Equipment – Hose for Reserve Engine
 - Animal Control – Replacement Truck/ Equipment – Toughbook & Mifi
 - Communications – Dispatch Chairs, 4 Portable Radios, 100 Batteries, Software – Dispatch Software



DINWIDDIE County

FY 2017 Operating Capital Expenditure Requests

Department	Description	Amount
Sheriff's Office	5 Patrol Vehicles	\$185,000
Information Technology	Computer Equipment/Replacements	\$100,500
Sheriff's Office	Taser Officer Safety Program - Partial Grant	\$63,500
Fire & Rescue	Personal Protective Equipment Firefighter/Medics	\$50,000
Volunteer Fire Departments	25 Sets of Personal Protective Equipment	\$38,000
Fire & Rescue	2 Defibrillators/Monitors - Grant Match	\$37,000
Animal Control	Truck Replacement - Equipment	\$34,000
Commonwealth's Attorney	Case Management System (Partial Funding From Fund 229)	\$26,000

Department	Description	Amount
Communications	Upgrade Dispatch Console Software	\$21,839
Building Inspections	4x4 Small SUV	\$20,025
Communications	4 Portable radios & 100 Batteries	\$16,772
Communications	Dispatcher Chairs (4)	\$7,805
Fire and Rescue	Hose for Reserve Engine	\$7,100
Animal Control	Toughbook and MFR Card	\$7,000

DINWIDDIE County

FY 2017 Position Requests

Department	Description	Amount
Fire	Hybrid Firefighter Initiative	\$421,303
Public Works	Public Works Supervisor	\$48,403
Children Services Act	CSA Management Specialist - Part Time to Full Time	\$11,630
Animal Control	Animal Control Officer - Eliminated Part Time - for Full Time	\$4,460

DINWIDDIE County

Dinwiddie County Public Schools Funding Breakdown

General Fund Transfers to the following...

Category	Amount
School Operating Fund	\$14,138,674
School Debt	\$ 4,583,401
School Buses	\$ 550,000
Internal Capital Outlay	\$ 150,000
Total School Budget	\$19,422,075

Total School Budget
\$19,422,075

- ## DINWIDDIE County
- ### GOALS:
- Maintain delivery of government services, address on-going financial obligations, enhance law enforcement and fire protection, make strategic workforce investments
- Government Services
 - Regulate Community Building
 - Manned Concessions Site in Ford
 - Enhanced Law Enforcement and Fire Protection
 - Body Cameras
 - Taser Equipment
 - Combined Firefighter/EMTs
 - On-going Financial Obligations
 - Mecklenburg Regional Jail Authority
 - Dinwiddie County Chamber of Commerce
 - Virginia's Gateway Region
 - Crozier Justice Academy
 - PAWT
 - District 18
 - Appomattox Regional Library
 - Workforce Investments
 - Compensation Plan
 - 1.118% VRS
 - 2% COLA

Balancing the Budget...

FY 2017 Budgeted Revenue	\$44,866,893
County Operations	\$22,724,616
School Operations/Capital	\$14,288,674
School Debt Service (Transfer)	\$ 4,583,401
County Debt Service (Transfer)	\$ 1,617,566
Social Services and CSA (Transfer)	\$ 1,255,804
Community Development Fund (Transfer)	\$ 396,832
FY 2017 Budget Expenditure	\$44,866,893
FY 2017 Revenue Less Expenditures	0
Total CIP Transfer	\$ 2,317,855
Change in General Fund Balance	\$2,317,855

Dinwiddie County

Capital Improvements Plan

Proposed for FY2017 - FY2021

FY2017 Capital Improvements Plan	General Fund Transfer
Ragsdale Community Building, FFE	\$295,063
Replace Responder 4 – McKenney	\$55,000
Replace Squad 5 – Old Hickory	\$180,000
Replace Ambulance – B3	\$240,000
Radio System Replacement Study (ARE Only)	\$100,000
Carson Volunteer Fire Department	\$250,000
DCWA – Water Tower	\$400,000
DCWA – Courthouse Waste Water Treatment Zinc Project (Year 1)	\$30,000
DCWA / SCWVA Proposed Plant Improvements	\$124,316
DCWA / ARWA Proposed Plant Improvements	\$93,476
DCPS – School Buses	\$550,000
Total	\$2,317,855

Dinwiddie County Public Schools (DCPS)
 Varsity Girls Softball Field: Lighting and Field Adjustments (FY16 Year End Funds)
 Southside Elementary Lagoon Closure Project (FY16 Year End Funds and County)

FY2018 Capital Improvements Plan	General Fund Transfer
Dinwiddie Airport and Industrial Authority – Hangar Improvements	\$282,000
Dinwiddie Airport and Industrial Authority – Executive Hangars	\$605,121
Animal Control Cremation System	\$98,800
Replace Tanker 3	\$350,000
Self Contained Breathing Apparatus Replacement	\$650,000
DCWA – Courthouse Waste Water Treatment Zinc Project (Year 2)	\$90,000
DCWA / SCWVA Proposed Plant Improvements	\$59,822
DCWA / ARWA Proposed Plant Improvements	\$65,868
DCPS – School Buses	\$700,000
Total	\$2,876,611

FY2019 Capital Improvements Plan	General Fund Transfer
EHP Replacement / Information Technology Upgrade	\$900,000
Eastside Soccer Field Fencing and Bleachers	\$50,024
Eastside Soccer Field Lighting	\$109,444
Dinwiddie Airport and Industrial Authority Hangar Renovation & Runway Extension Project	\$47,000
Radio System Replacement	\$6,000,000
Replace Brush 2	\$150,000
Replace Squad 2	\$350,000
Sutherland / Airport Fire Station	\$3,000,000
DCWA / SCWVA Proposed Plant Improvements	\$13,962
DCWA / ARWA Proposed Plant Improvements	\$70,789
DCPS – School Buses	\$1,200,000
Total	\$11,891,219

FY2020 Capital Improvements Plan	General Fund Transfer
Dinwiddie Airport and Industrial Authority – Hangar Renovations and Runway Extension	\$48,000
School Renovations – Sunnyside/Southside Elementary	\$35,000,000
Eastside Playground Expansion	\$132,000
Eastside Outdoor Basketball Court/Fencing/Bleachers	\$66,080
Sports Complex Outfield Bleachers	\$225,000
Sports Complex Walking Trail	\$66,000
Replace Ladder Truck #4	\$1,100,000
Eastern Area Fire Station – Richard Bland College	\$3,000,000
DCWA / SCWVA – Proposed Plant Improvements	\$7,250
DCWA / ARWA – Proposed Plant Improvements	\$70,776
DCPS – School Buses	\$700,000
Total	\$40,415,106

FY2021 Capital Improvements Plan	General Fund Transfer
DCPS – School Buses	\$700,000
Heavy Vehicle Maintenance Facility	\$800,000
Volunteer Fire Departments Mechanical Systems Upgrades	\$100,000
Waste Water Capacity	\$4,500,000
McKenney Gym – Sitework and HVAC	\$75,000
Sports Complex – Phase II	\$750,000
Eastside Splash-pad	\$308,000
Dinwiddie Airport and Industrial Authority – Hangar Renovations/Runway	\$48,000
DCWA / SCWVA – Proposed Plant Improvements	\$2,799,650
DCWA / ARWA – Proposed Plant Improvements	\$205,884
Total	\$10,286,534

Dinwiddie County

CIP BY Department

Department	Amount	Percentage
Schools	\$8,850,000	87%
Public Safety	\$1,592,800	24%
Water/Towers	\$4,501,795	19%
Airport	\$1,080,121	2%
Parks/B&AC	\$1,076,611	2%
Info Tech	\$400,000	1%

QUESTIONS?

This presentation and other budget information can be found on the County's website:

www.Dinwiddieva.us

Ms. Ebron-Bonner opened the public hearing for fiscal year 2017's County Budget.

Mr. Rufus Tyler from the Improvement Association spoke regarding the budget request submitted to the Board and provided information on the Improvement Association.

As no one else was signed up to speak, Ms. Ebron-Bonner closed the public hearing.

B. FISCAL YEARS 2017-2021 CAPITAL IMPROVEMENTS PLAN BUDGET

Ms. Ebron-Bonner opened the public hearing for fiscal years 2017-2021 Capital Improvements Plan Budget.

As no one was signed up to speak, Ms. Ebron-Bonner closed the public hearing.

C. FISCAL YEAR 2016 APPROPRIATION AMENDMENT

Ms. Howerton, Deputy County Administrator, Finance and General Services, presented the below memo and resolution for public hearing and the Board’s approval.

TO: Dinwiddie County Board of Supervisors
FROM: Anne Howerton
DATE: April 19, 2016
SUBJECT: FY 2016 Appropriation Amendment –General Fund Transfer for Fire Apparatus and Airpark Road Construction

BACKGROUND

Section 15.2-2507 of the Code of Virginia requires a locality to advertise and hold a public hearing if the Board needs to amend their currently adopted budget by more than 1% of total expenditures. Since the proposed FY 2016 appropriation amendments exceed that 1% threshold, a public hearing is being held today on the following items.

First Amendment: Engine 3 was destroyed in an accident on I-85 in November 2015. The purchase of a replacement engine will require the appropriation and transfer of \$190,250 from the unassigned General Fund balance to the CIP fund and the appropriation of the \$399,750 in insurance proceeds already received in the CIP fund, for a total of \$590,000. The contract award for this purchase will be presented to the Board later in tonight's meeting.

Second Amendment: VDOT has agreed to accept into the state highway maintenance system the remaining portion of Airpark Drive leading into the Rohoic Manned Site (approximately 1,100 feet) once certain improvements have been made to the existing road. An appropriation and transfer of \$152,000 from the unassigned General Fund balance to the CIP fund has been estimated by Timmons to cover the cost of the necessary road construction. An IFB is being released this month to solicit contractors for the road construction.

REQUESTED ACTION

We are asking for approval of the following resolution.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby appropriate and amend the FY 2016 revenue and expenditure budgets by the following amounts:

Fund	Description/Department	Revenue	Expenditures
General	Transfer to CIP		\$190,250
CIP	Transfer from General/Fire&Rescue Vehicles	\$190,250	\$590,000
General	Transfer to CIP		\$152,000
CIP	Transfer from General/Manned Sites	\$152,000	\$152,000

Ms. Ebron-Bonner opened the public hearing for the FY 2016 Appropriation Amendment.

As no one was signed up to speak, Ms. Ebron-Bonner closed the public hearing.

Upon motion of Dr. Moore, seconded by Mr. Moody, the resolution was approved as presented.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

D. NEW GOVERNMENT FACILITIES PPEA PROPOSALS

Mr. Massengill gave an overview of the proposals received for the new government complex buildings.

Ms. Ebron-Bonner opened the public hearing for the New Government Facilities PPEA Proposals.

As no one was signed up to speak, Ms. Ebron-Bonner closed the public hearing.

E. CASE P-16-3, REZONING 2.741 ACRES FROM R-R TO M-1 FOR PUBLIC MANNED TRASH COLLECTION SITE

Mark Bassett, Planning Director, presented the below for public hearing and Board approval.

MEMORANDUM

To: W. Kevin Massengill, County Administrator and Board of Supervisors
From: Mark Bassett, Planning Director
Date: April 5, 2016
Subject: April 19 Board of Supervisors Public Hearing for Rezoning, P-16-3

Please find the attached Planning Commission meeting summary materials for rezoning case, P-16-3. The applicant, County of Dinwiddie, Virginia, is requesting to rezone with proffers property, which is located on the north side of River Road (Rt. 601) at the intersection of Hart Road and River Road and containing approximately 2.741 acres, from R-R, Residential Conservative, to M-1, Industrial Limited, in order to allow for a public manned convenience trash collection site. The M-1, Industrial Limited, zoning classification allows for certain public facilities pursuant to the Zoning Ordinance allowed density. After the Planning Commission heard the rezoning request at their March 9 meeting, the Planning Commission unanimously recommended approval of the rezoning request with proffers to the Board of Supervisors by a vote of 4-0.

Planning Commission Meeting Summary Report

File#: P-16-3
Applicant: County of Dinwiddie, Virginia
Rezoning Request: Residential, Conservative, R-R to Industrial, Limited, M-1
Property Location: North side of River Rd. (Rt. 601) at the intersection of Hart Rd. and River Rd.
Tax Map Parcel #: Part of 19-4
Acreage: Approx. 2.741 acres
Magisterial District: Rohoic District
Planning Commission Mtg.: March 9, 2016

CASE OVERVIEW

The applicant, the County of Dinwiddie, Virginia, is requesting to rezone with proffers property containing approximately 2.741 acres from R-R, Residential Conservative, to M-1, Industrial Limited, in order to allow for a public manned convenience trash collection site. The M-1, Industrial Limited, zoning classification allows for public facilities pursuant to the Zoning Ordinance allowed density. The property is located on the north side of River Rd. (Rt. 601) at the intersection of Hart Rd. and River Rd., and is further defined as part of Tax Map Parcel No. 19-4. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Urban Area, which allows service development for this general area.

ATTACHMENTS

- Rezoning Application, Location Map, Survey of Manned Trash Site
- Proffer Statement

LAND USE AND ZONING ANALYSIS

The subject property is located on the north side of River Rd. (Rt. 601) at the intersection of Hart Rd. and River Rd. The applicant is requesting the rezoning of a portion of the subject property, approximately two and one-half acres, from Residential, Conservative, R-R to Industrial, Limited, M-1 for the public manned convenience trash collection site serving the County residents living in this general area of Dinwiddie County.

The surrounding land uses include agricultural, open space, forestal lands, and low density single-family residential. The properties in this general area are zoned A-2, Agricultural, General, to the south across River Road; Residential, Conservative, R-R, to the west and north; and Residential, Limited, R-1 (Clay Estates Subdivision) east of the subject property.

The property under review is designated by the Comprehensive Land Use Plan (the "Plan") as being within the Urban Area. As such, the general area is expected to accommodate public service uses where needed to better serve the residents of this portion of the County. The manned convenience site replaces the unmanned dumpster sites that are poorly located and are unattended leading to improper use by individuals not living in Dinwiddie County and also resulting in illegal dumping and overuse.

Chapter XI of the Comprehensive Plan outlines the policies, goals, and objectives of the County, and Section D., Public Facilities and Services, states "Provide County facilities and services necessary to promote a safe, healthful, and desirable community in which to live".

As previously stated, this general area is one of the areas of the County where a manned convenience trash collection site better serves the residents and allowed the County to clean up and/or close some of the unmanned dumpster/trash collection sites in this section of the County.

OVERVIEW OF DEVELOPMENT IMPACTS

Public Utilities, Public Safety & School System Impacts

As public water and sewer is not available in the area, the use of public water and sewer utilities is not proposed by the County. There is an onsite well for the County's site attendants to use for cleaning purposes only. An onsite porta potty is utilized for any sanitary sewer needs.

With the use limited to the manned convenience trash collection site, the impacts on public safety services are minimal.

Transportation Impacts

The impacts on the existing transportation network more specifically River Road, which is a major collector, from the manned convenience trash collection site are minimal and do not warrant the construction of any turn lanes.

PROFFER STATEMENT

The County has proffered to limit the use on the subject property to the public utility use for a manned-convenience trash site. In addition, the County did proffer to ensure that exterior building and parking lot lighting is directed inward and downward to the site to avoid casting site lighting on to the adjacent properties and into the night sky.

Staff Recommendation:

The planning staff has reviewed the rezoning request and is satisfied that the applicant has addressed the impacts of rezoning the subject property.

Staff recommends APPROVAL WITH PROFFERS of the request to rezone the subject property given that:

1. The zoning classification requested, M-1, Industrial, Limited, with proffers is compatible with the surrounding zoning pattern and surrounding land uses;
2. The requested zoning classification, M-1, Industrial, Limited, with proffers conforms to the underlying uses recommended in the Urban Area of the Comprehensive Land Use Plan for this general area.

PLANNING COMMISSION RECOMMENDATION

The following comments were made by the Planning Commission, Planning staff, and citizens at the March 9, 2016 Planning Commission Public Hearing:

The Chairman asked the members if they had any questions for Mr. Bassett.

Mr. Blaha asked if the entire 58 acres is zoned R-R or is it just the 2.5 acres.

Mr. Bassett said the entire property is zoned R-R.

Mr. Prosize asked if this is an existing manned site.

Mr. Bassett said yes it is one of the existing manned trash sites.

Mr. Blaha asked if there was an existing landscaped buffer in place.

Mr. Bassett said yes there is an existing landscaped buffer in place around the perimeter of the manned trash site.

The Chairman asked the members if they had any more questions for Mr. Bassett. He said since there are none would the applicant like to come forward and add anything additional if they so choose.

Mr. Massengill, County Administrator for Dinwiddie County said he didn't have too much more to add to what Mr. Bassett presented. However, he did want the Commissioners to know how the County acquired the property. The Dinwiddie County Public Schools acquired the property some years ago with the expectation that this would be an ideal location for an elementary school. Around 2004-2005 when the County was looking at replacing Rohoic Elementary School and build Sutherland Elementary School the County and school system went to this location and it had the right acreage but not the right size or format for what the County and school system were considering. The property has a lot of undulations or poor topography, so the County and school system did not feel it would be advantageous to build a large elementary school at this location. With the school system not having any future use for the property, the school system decided to give it back to the County. I was tasked by the Board of Supervisors to look at all the County owned properties and a list of 30 to 40 properties emerged from that task. I recommended to the Board of Supervisors that the County surplus some of these underutilized properties because they have been off the tax rolls for a few decades. My point was it wasn't doing the taxpayers any good just letting the properties sit idle, but if the County surpluses them there could be some private interest for development in the future. Another thing I shared with the Board of Supervisors concerning this property was, it is contiguous to larger pieces of property that front on Lake Chesdin, and this means that this property could be a good secondary entrance to some future development/growth on Lake Chesdin.

The Chairman asked the members if they had any questions for the applicant. He said since there are none he was opening the public hearing portion of the case.

Mr. Robert Dilworth – 20008 River Road, Sutherland VA said he was concerned about whether or not the rezoning was going to affect his property, which is contiguous to the County manned site property. He said after hearing what is going on he is okay with the rezoning.

The Chairman said since there is no one else to speak he was closing the public hearing portion of the case. He asked the Commissioners if they had anything else they wanted to discuss before they vote.

Mr. Blaha made a motion and read the following: BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning request, P-16-3, as presented be recommended for approval with proffers to the Board of Supervisors. It was seconded by Mr. Hayes and with Mr. Blaha, Mr. Hayes, Mr. Simmons and Mr. Prosize voting "AYE" the rezoning with proffers was approved.

BOARD ACTION

Since this is a zoning matter, the standard statement regarding Board action on this zoning matter must be read. In order to assist, staff prepared the following statement:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-16-3, as presented be (approved, approved with proffers, or disapproved) by the Board of Supervisors.

DINWIDDIE COUNTY PLANNING & ZONING DEPARTMENT
LAND USE AMENDMENT APPLICATION



Dinwiddie County
 Planning Department
 P. O. Drawer 70
 Dinwiddie, Virginia 23841
 (804) 469-4500 ext. 2117
 (804) 469-5322 /fax

337 pg 102

Rec'd 2/23/2016 Case No.: P-16-3
 Date Rec'd 2/23/2016 Fee Amount: N/A
 Time Rec'd _____ Receipt No.: N/A
 Pre-Application Conference Date: _____
 This application has been amended: YES NO
 Reviewed by: Mah D...

Information must be typed or printed and completed in full.
 Attach additional pages where necessary.

1) LAND USE INFORMATION
(Circle): <u>BOS/PC</u> / BZA <u>New</u> /Renewal Amend Previous Case: Y / <u>N</u> Previous/Renewed Case#: _____ Land Use Taxation: Y / <u>N</u>
Application Type: (Circle One): <input type="checkbox"/> Variance <input type="checkbox"/> Administrative Variance <input type="checkbox"/> Conditional Use Permit <input checked="" type="checkbox"/> <u>Rezoning</u> <input type="checkbox"/> Street Vacation <input type="checkbox"/> Special Exception <input type="checkbox"/> Amendment
Description of Request: _____
Existing Zoning: _____ R-R _____ Existing Acreage: _____ 2.741 acres Proposed Zoning: _____ M-1 _____ Proposed Acreage: _____ 2.741 acres Total Acreage: _____ 2.741 acres
Water (Circle One): Public Well Sewer (Circle One): Public <u>On-site Well and Septic</u>
Attached: (circle): <u>Miscellaneous Information</u> /Master Plan/Textual Statement/ <u>Proffered Conditions</u>
2) APPLICANT/AGENT INFORMATION
Applicant(s): Dinwiddie County Board of Supervisors _____ Home/Cell# _____ Address: 14016 Boydton Plank Road Dinwiddie, Va. 23841 _____ Work# _____ Agent(s): W. Kevin Massengill, County Administrator _____ Home/Cell# _____ Address: Same as above _____ Work# _____ <input checked="" type="checkbox"/> Property Owner <input type="checkbox"/> Contract Purchaser <input type="checkbox"/> Other: _____
3) PROPERTY OWNER INFORMATION
Property Owner's Name and address (see note on last page): _____ Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____ County of Dinwiddie Virginia _____ 14016 Boydton Plank Road Dinwiddie, Va. 23841 _____ Contact#: 804-469-4500 _____ Property Tax Parcel Number: Part of 19-4 Phone# _____
4.) SUBJECT PARCEL INFORMATION

General Location of Project: The property is located on the north side of River Rd. (Rt. 601) at the intersection of Hart Rd. and River Rd. _____

Tax Map #: Part of 19-4 _____ Subdivision Name: _____ Section: _____ Block _____ Address: _____ Zoning: R-R _____ Acreage: 2.741 _____ Existing Use: Manned Trash Site _____ Conditions: _____
--

Tax Map # _____ Subdivision Name: _____ Section: _____ Block _____ Address: _____ Zoning: _____ Acreage: _____ Existing Use: _____ Conditions: _____
--

Tax Map # _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: _____ Acreage _____
 Existing Use: _____
 Conditions: _____

Tax Map # _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: _____ Acreage _____
 Existing Use: _____
 Conditions: _____

1. Explain fully the proposed use, type of development, operation program, reason for this request, etc.:

To allow for a public manned convenience trash collection site on the 2.741 acre site; as part of the County's effort to eliminate the unmanned trash sites located throughout the County.

2. State how this request will not be materially detrimental to adjacent property, the surrounding neighborhood or county in general. Include, where applicable, information concerning: Use of public utilities; effect of request on public schools; effect on traffic, to include means of access to nearest public road; effect on existing and future area development; etc.:

The trash collection area is located so that the existing trees buffer the manned trash site from the road and surrounding property. There have not been any traffic issues with vehicles entering and exiting the existing site.

3. List case numbers and explain any existing use permit, special exception, conditional use or variance previously granted on the parcels in question:

N/A

4. If requesting a variance or special exception, explain the unique physical hardship or extraordinary situation that is justification for the request:

N/A

5. Complete names and address (including Zip codes) of all owners adjacent, across the road or highway from the property and across any railroad right-of-way, creek, river, from such property must be obtained by the applicant from the Commissioner of the Revenue, Pamplin Administration Building. If such property lies in another county or city, the respective jurisdiction will provide this information to the applicant. Applications with incomplete parcel information will not be accepted.

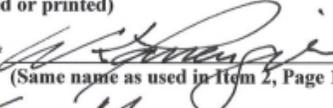
Property information records are attached.

- 6. The required fee must accompany this application. A fee schedule is available from the Planning Department, 14016 Boynton Plank Road, Pamplin Administration Building, Dinwiddie Virginia. Checks must be made payable to: "Treasurer, County of Dinwiddie".
- 7. Enclosed with the application, a copy of the appropriate county tax map with the property marked (provided at pre-application conference) and, if available, a surveyed plat of the entire parcel.
- 8. Enclose with this application any required plans or plats (plans must be folded).
- 9. I/We hereby certify that to the best of my/our knowledge all the above statements and the statements contained in any exhibits transmitted are true and that the adjacent property owners listed herewith are the owners of record as of the date of the application:

Date: _____ February 23 _____, 2016

SIGNATURE OF AGENT* _____
 (Name of person other than, but acting for, the property owner and responsible for this application.)

AGENT'S NAME W. Kevin Massengill _____
 (Typed or printed)

SIGNATURE OF APPLICANT**  _____
 (Same name as used in Item 2, Page 1)

APPLICANT'S NAME W. Kevin Massengill _____
 (Typed or printed)

I authorize you, the merchant, to initiate an electronic debit to my account for the amount rendered on this check plus the legal limit returned check fee if the item is dishonored. The use of a check for payment is my acceptance of this policy. Signature _____

Notes: Incomplete application will not be accepted. Any request that requires plans must be accompanied by those plans at the time submission of the application.

*Agent must file power of attorney from the property owner(s) giving the agent authority to submit this application.

** If the applicant is not the owner of the property, the applicant must file power of attorney from the property owner(s) giving the applicant authority to submit this application.

PROFFERS

THESE PROFFERS are made this 4th day of March, 2016 by Dinwiddie County Board of Supervisors together with its successors and assigns, (the "Owner").

RECITALS

- A. Owner legally possess the tract or parcel of land located in Dinwiddie County, Virginia, (the County) located on the north side of River Road at the intersection of River Road and Hart Road, Sutherland, Virginia and being a part of Tax Parcel No. 19-4 containing approximately 2.741 acres as more fully shown on that certain plat by R. H. Gordon, Jr. dated January 29, 2016 and titled Plat showing property surveyed for the County of Dinwiddie, to divide 2.741 acres +/- off of 61.597 acres +/- for the manned waste site located on the north side of Rte. 601, in Namozine District, Dinwiddie County, Virginia (the "Property").
- B. The Property is within the Urban Area on the County's Comprehensive Plan and is zoned Residential, Conservative, R-R. An application has been made to rezone the Property from Residential, Conservative, R-R to Industrial, Limited, M-1.
- C. The Owner desires to offer to the County certain conditions on the development of the Property not generally applicable to land zoned Industrial, Limited, M-1.

NOW, THEREFORE, for and in consideration of the approval of the requested rezoning, and pursuant to Section 15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that it shall meet and comply with all of the following conditions in developing the Property. If the requested rezoning is not granted by the County, these proffers shall be null and void. The following proffered conditions are stated as follows:

CONDITIONS

- 1. The uses on the Property will be limited to a public utility use for a manned-convenience trash site.
- 2. Any security lighting installed on the Property will be directed downward and inward to the site to avoid casting site lighting on to the adjacent properties and into the night sky.

WITNESS the following signature:

County of Dinwiddie, Virginia

BY *W. Kevin Massengill*
W. Kevin Massengill, County Administrator

COMMONWEALTH OF VIRGINIA

County of Virginia, to-wit:

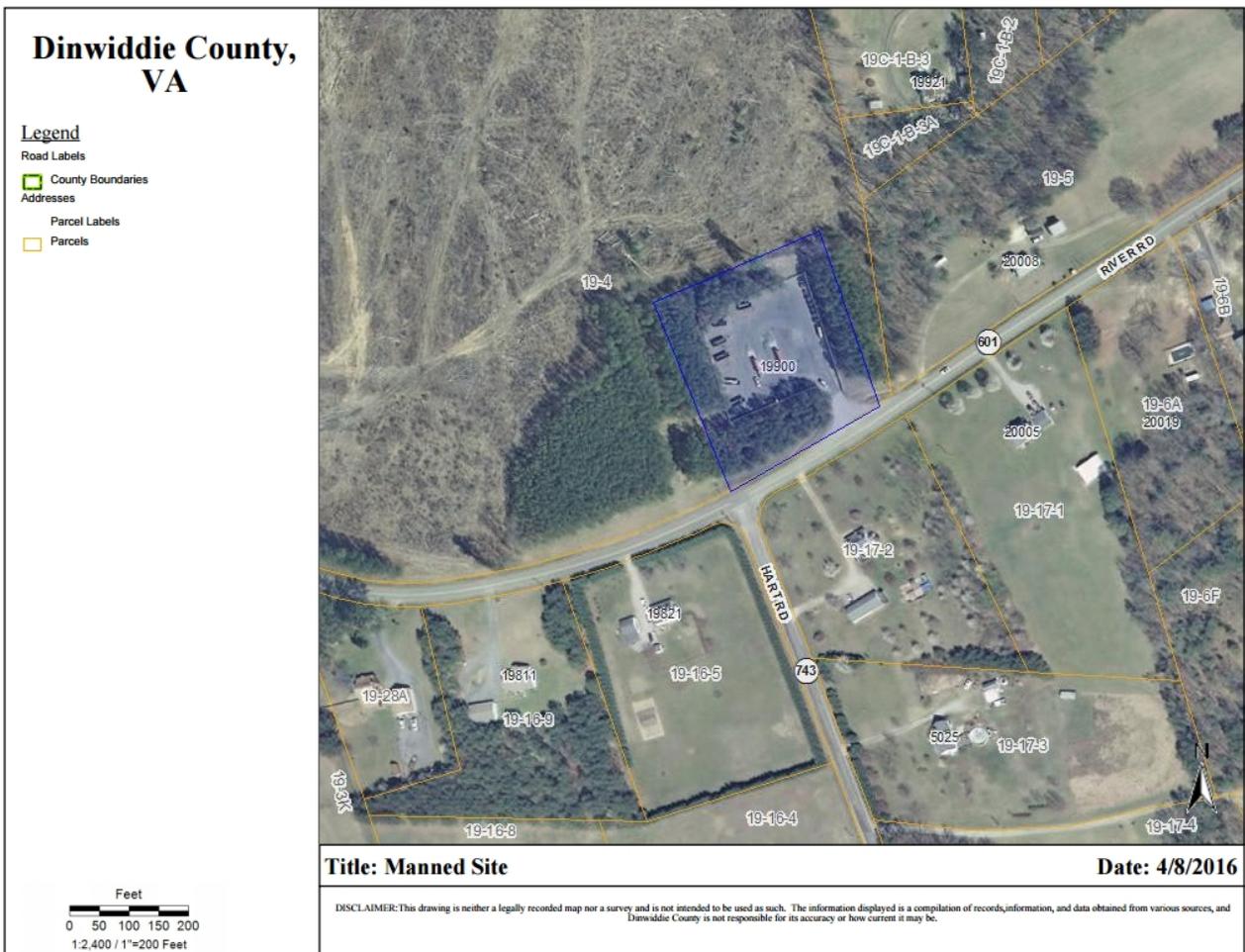
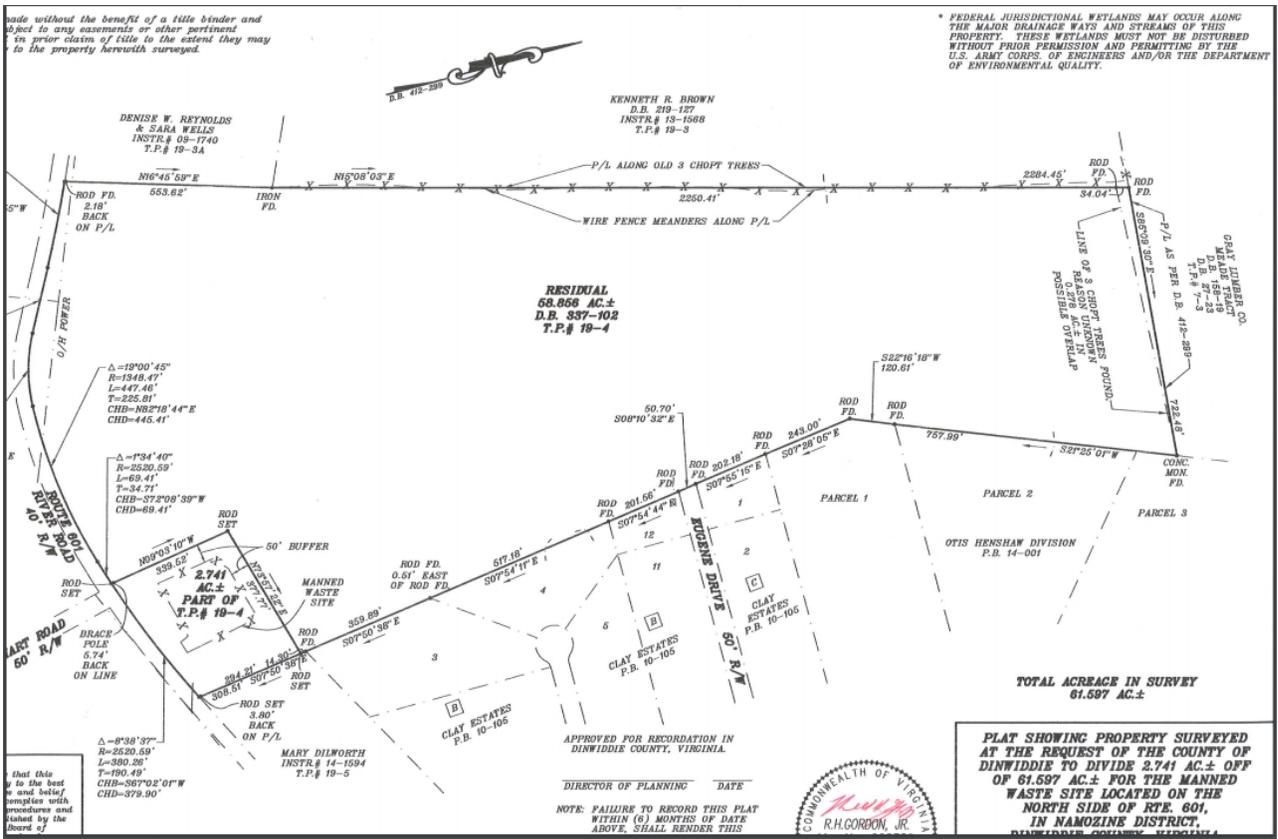
The foregoing was acknowledged this 4 day of March, 2016 by

W. Kevin Massengill, County Administrator.

My commission expires: 01/30/2019.



Stephanie Belton Wray (SEAL)
Notary Public



Ms. Ebron Bonner opened the public hearing for Case P-16-3.

As there was no one signed up to speak, Ms. Ebron-Bonner closed the public hearing for Case P-16-3.

Upon motion of Dr. Moore, seconded by Mr. Chavis,

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-16-3, as presented be approved with proffers by the Board of Supervisors.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

13. OLD/NEW BUSINESS

A. CONTRACT AWARD: TRIPLE COMBINATION FIRE PUMPER

Dennis Hale, Chief, Fire and EMS, presented the following memo and contract for the Board's approval.

Date: April 19, 2016
To: Dinwiddie County Board of Supervisors
From: Dennis Hale, Chief of Fire & EMS
Subject: Contract for Triple Combination Pumper (Engine 3 Replacement)

BACKGROUND

On November 22, 2015, McKenney Volunteer Fire Department Engine 3 was struck by a tractor trailer on Interstate 85 while on the scene of a previous motor vehicle accident. As a result of being struck, Engine 3 was severely damaged and determined to be a total loss by the insurance company. Engine 3 was a 2002 Pierce Manufacturing Quantum Rescue Pumper that was purchased new by the County in 2002.

Since the time of the accident, the Division of Fire & EMS and the McKenney VFD have been working to design and procure the replacement unit. It was determined very early in the process that it would be beneficial to the system if the new engine at McKenney VFD could closely mirror the three engines the County had purchased in 2014. This would allow all five county engines to be close to uniform in nature.

Once the design of the engine was settled, procurement options were explored. The Division of Fire & EMS determined that the replacement unit could be purchased through the Houston Galveston Cooperative (HGAC) Purchasing Program. HGAC is a government to government cooperative procurement program that has been in effect for more than 36 years. The goods and services that are available through HGAC have been through a competitive bid /proposal process. Dinwiddie County has been a member of HGAC since May of 2012 and has made other purchases through the program including multiple ambulances in 2013 and 2014. The use of this cooperative procurement allows for the purchase of the needed unit and also expedites the purchase since an additional procurement process is not necessary.

The HGAC contract price of \$576,845 for the unit was received in early April. With associated costs for work that will be done to the engine after delivery (radio installation, equipment mounting, etc.) the total cost for the replacement unit is projected to be \$590,000.

LAST BOARD ACTION

The original unit was insured for \$400,000, and the County has already received those funds from our insurance carrier. Funding for the replacement engine is provided by the appropriation of the insurance proceeds (\$399,750) and an additional appropriation of \$190,250 approved by the Board of Supervisors after a public hearing held on April 19, 2016.

REQUESTED ACTION

We are asking for approval of the following resolution.

RESOLUTION

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County Virginia does hereby authorize and direct the County Administrator, W. Kevin Massengill, to execute a contract for the purchase of one (1) Class A fire pumper to FESCO Emergency Sales of Elkridge, MD for an amount not to exceed \$576,845 with such changes as he may approve substantive or otherwise.

CONTRACT

DINWIDDIE COUNTY **TRIPLE COMBINATION FIRE PUMPERS**

The Agreement is made this 19th day of April 2016, by and between **FESCO Emergency Sales** [VA Dealer], of 11074 Air Park Road, Ashland, Virginia 23005 and **Spartan ERV** [Manufacturer] of 907 7th Avenue North, Brandon, South Dakota 57005 (parties of the first part, who are jointly and severally responsible for performance of this contract and hereinafter known as "Contractor"), and the **County of Dinwiddie**, Virginia (party of the second part, and hereinafter known as "County").

WHEREAS, pursuant to the Virginia Public Procurement Act, County used cooperative procurement for construction of a new triple combination fire pumper; and

WHEREAS, Contractor submitted a quote for same, consistent with the County's needs; and

WHEREAS, Contractor was selected to provide services;

NOW THEREFORE, in consideration of the mutual benefits, promises, and undertakings, the sufficiency and receipt of which are acknowledged, the following terms and conditions are agreed to by the parties to this Contract:

1. **Incorporation by Reference.** The following are made a part hereof as if the same were fully set forth herein, and if any discrepancies arise between the documents, they will prevail in the following order: (1) this Contract including the General Terms and Conditions, (2) Contractor's price quote dated April 4, 2016, (3) Contractor's detailed product specifications dated April 4, 2016, (3) HGAC Contract No. FS12-15. This procurement is governed by the Virginia Public Procurement Act and the Dinwiddie County Purchasing Policies and Procedures. All terms and conditions of the Act and the Policies and Procedures are hereby adopted and incorporated by reference herein.

2. **Time of Performance.** Contractor agrees to begin construction within ten (10) calendar days of receipt of County's Written Notice to Proceed, with delivery and acceptance no later than 345 days after issuance of Notice to Proceed. TIME IS OF THE ESSENCE. In the event the specified construction work is not completed by the applicable deadlines, Contractor may be subject to liquidated damages in the amount of \$1,000.00 per day for each and every calendar day of delay beyond the time specified and as further specified in County's Terms and Conditions.
3. **Costs.** Contractor agrees to perform all work and provide all equipment pursuant to this Contract for a sum no greater than FIVE HUNDRED SEVENTY-SIX THOUSAND EIGHT HUNDRED FORTY-FIVE AND NO/100 DOLLARS (\$576,845.00) (the "Contract Price"). Payment shall be made to Contractor within thirty (30) days after receipt of invoice and after County has inspected and tested the work and notified Contractor of its acceptance of same.
4. **Notices.** Any notices required shall be in writing, unless otherwise permitted hereunder, and shall be deemed received five (5) days after mailing of same in the U. S. Mail with postage prepaid at the addresses set forth below or upon actual receipt:

Notice to County shall be made to:
W. Kevin Massengill
County Administrator
P. O. Drawer 70
Dinwiddie, Virginia 23841
(804) 469-4500
accounting@dinwiddieva.us

Notice to Contractor shall be made to:

Virginia Dealer
Peter Laake, Sr.
FESCO Emergency Sales
7010 Troy Hill Drive
Elkridge, MD 21075
(410) 379-5353 or (800) 638-0926
plaakesr@fescosales.com

Manufacturer
Jessica Garry
Spartan ERV
907 7th Avenue North
Brandon, SD 57005
(605) 582-4022 or (605) 582-4000
Jessica.garry@spartanerv.com

5. **General Terms and Conditions.** During the term of this Contract, Contractor agrees to procure and maintain insurance which meets all County's requirements in the Terms and Conditions.
6. **Counterparts.** This Agreement may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Signed signature pages may be transmitted by facsimile or as an attachment to an email, and any such signature shall have the same legal effect as an original.
7. **Miscellaneous.** This Contract shall be governed by the laws of the Commonwealth of Virginia. Jurisdiction and venue for any litigation arising out of or involving this Agreement shall lie in the General District or Circuit Court of the County of Dinwiddie, Virginia or the United States District Court for the Eastern District of Virginia, and such litigation shall be brought only in such courts. All pronouns used herein shall refer to every gender. Headings or titles in this Contract are only for convenience and shall have no meaning or effect upon the interpretation of the provisions of this Contract. This Contract is the entire agreement between the parties and may not be amended or modified, except by writing, signed by each party. If any provision of this Contract is determined to be unenforceable, then the remaining provisions of this Contract shall be interpreted as in effect as if such unenforceable provision were not included therein.

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the day first written above.

County of Dinwiddie, Virginia

FESCO Emergency Sales

By: _____
W. Kevin Massengill
County Administrator

By: _____
Title: _____

Attest: _____

Attest: _____

Approved as to form:

Spartan ERV

Tyler Southall, County Attorney

By: _____
Title: _____
Attest: _____

Department Approval:

Dennis Hale, Division Chief of Fire & EMS

Upon motion of Mr. Moody, seconded by Mr. Lee, the contract was approved as presented.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

B. APPOINTMENTS

Upon motion of Mr. Moody, seconded by Dr. Moore, Mr. John Mazza was reappointed to serve on the Dinwiddie Airport and Industrial Authority for a term expiring January 31, 2019.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

14. CITIZEN COMMENTS

There was no one signed up for citizen comment.

15. BOARD MEMBER COMMENTS

Mr. Lee stated that this is his sixth budget cycle and he recognizes the hard work it takes to keep costs down, yet continue to move the County forward.

Mr. Moody mentioned a VACo news alert regarding a veto session on local fines and forfeitures and encouraged everyone to contact their senators and delegates. He also mentioned possible grants for broadband.

Mr. Chavis thanked staff for their hard work on the budget. He expressed his excitement in the grand opening of the Carson Fire Department. Finally, Mr. Chavis thanked Mr. Tyler for his comments.

Dr. Moore also thanked staff for their hard work on the budget and allowing tax rates to be kept the same. He also mentioned the County Building Project and the need to continue to move the County forward.

Ms. Ebron-Bonner expressed her appreciation for staff’s budget efforts and is looking forward to a bright future for the County.

16. ADJOURNMENT

Upon motion of Mr. Chavis, seconded by Mr. Moody, the meeting was adjourned at 8:24 PM.

AYES: Mr. Lee, Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner
NAYS: None

Brenda Ebron-Bonner
Chair

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

/sbw

County of Dinwiddie Board of Supervisors

MINUTES

Special Meeting – May 3, 2016, 7:00 PM

Board Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair* Election District 5
Harrison A. Moody, *Vice Chair* Election District 1
Dr. Mark E. Moore Election District 2
William D. Chavis Election District 3
Daniel D. Lee Election District 4

Administration Present:

W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,*
Finance and General Services
Tyler Southall, *County Attorney*

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda was adopted as presented.

AYES: Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner
NAYS: None

5. ACTION ITEMS:

A. ADOPTION OF FISCAL YEARS 2017 – 2021 CAPITAL IMPROVEMENTS PLAN

Before discussion began, Dr. Moore and Mr. Lee read the below statements.

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the May 3, 2016 Special Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion and vote concerning the fiscal year 2017 budget and FY 2017-2021 capital improvement plan for Dinwiddie County. The budget and capital improvement plan will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor

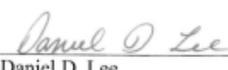
05/03/2016

Date

DISCLOSURE OF INTEREST PURSUANT TO SECTION 2.2-3112 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

At the May 3, 2016 Special Meeting of the Dinwiddie County Board of Supervisors, I, Daniel D. Lee, intend to participate in discussion and vote concerning the fiscal year 2017 budget and FY 2017-2021 capital improvement plan for Dinwiddie County. The budget and capital improvement plan will determine how much money is appropriated to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget and capital improvement plan may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

I am employed by the Appomattox River Soil and Water Conservation District, which has an address of 13915 Boydton Plank Road, Farm Credit Mall, U.S. Route 1, P.O. Box 277, Dinwiddie, VA 23841. Due to my employment with the Appomattox River Soil and Water Conservation District, I will not participate in any discussion or vote pertaining to the Appomattox River Soil and Water Conservation Board. When I cast my vote on the budget, I will abstain from voting on the portion of the budget that concerns the Appomattox River Soil and Water Conservation Board.



Daniel D. Lee
District 4 Supervisor

5-3-16

Date

Mr. Massengill, County Administrator, presented the following for the Board’s approval.

MEMORANDUM

TO: Board of Supervisors
 FROM: Anne Howerton
 DATE: May 3, 2016
 SUBJ: Adoption of FY 2017-2021 Capital Improvements Plan

Background

Proposed expenditures for FY 2017 focus on completion of the Ragsdale Community Center in McKenney; fire and EMS apparatus and system improvements; water and sewer authority plant improvements; and school buses for a total value of \$2,317,855.

After FY 2017, the planned expenditures consist mainly of scheduled fire & rescue apparatus and equipment; school buses; recreation facility improvements; airport, water and sewer infrastructure improvements; and information technology upgrades. Other major school renovations and construction projects have been pushed to the latter years of the CIP plan.

Please see attached CIP plan by fiscal year for a listing of individual projects.

Previous Board Actions

The CIP plan was discussed by the Board of Supervisors at budget work sessions over the past several months, and a public hearing for the FY 2017-2021 CIP was held on April 19, 2016.

Funding

Funds to support the proposed FY 2017-2021 CIP expenditures will come from the unassigned General Fund balance.

Recommendation

We are asking for approval of the attached resolution.

**RESOLUTION
 ADOPTION OF FISCAL YEARS 2017-2021
 CAPITAL IMPROVEMENTS PROGRAM**

WHEREAS, in consideration of information received from the departments and agencies of the County, and direction from the Board of Supervisors, the county administrator has developed a proposed Fiscal Years 2017-2021 Capital Improvements Program (“CIP”); and

WHEREAS, the CIP serves as a long-range planning document subject each year to review and approval of funding by the Board of Supervisors and is planned to be funded by future revenue and/or future debt; and

WHEREAS, such review has been completed for the Fiscal Years 2017-2021 CIP and funding for the Fiscal Year 2017 CIP is included in the Fiscal Year 2017 County budget; and

WHEREAS, as required by Virginia Code Section 15.2-2303.2(B), Dinwiddie County reports that it received \$0 in FY 2016 from cash proffers and plans to spend \$0 of money received from cash proffers in FY 2017; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proposed Fiscal Years 2017-2021 Capital Improvements Program is hereby adopted.

Projects by Fiscal Year	Total Project Cost	Project Cost per Fiscal Year				
		FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
FY 2017 CIP						
McKenney Recreation Center	295,063	295,063				
Replace Responder 4 - Namozine	55,000	55,000				
Replace Squad 5 - Old Hickory	180,000	180,000				
Replace Ambulance 83	240,000	240,000				
Radio System Replacement Study (A&E only)	100,000	100,000				
Carson Volunteer Fire Department	250,000	250,000				
DCWA Capital Improvements - Water Tower	400,000	400,000				
DCWA Capital Improvements - Courthouse WWTP Zinc	120,000	30,000	90,000			

DCWA SCWWA Proposed Plant Improvements	3,005,000					2,799,650
DCWA ARWA Proposed Plant Improvements	506,793	124,316	59,822	13,962	7,250	205,884
School Buses	3,850,000			1,200,000		
	0	550,000	700,000	0	700,000	700,000
Total FY 2017 CIP	9,001,856	2,317,855	915,690	1,284,751	778,026	3,705,534
FY 2018 CIP						
DAIA Hangar Improvements	282,000		282,000			
DAIA - Executive Hangars	605,121		605,121			
Animal Control Cremation System	98,800		98,800			
Replace Tanker 3	350,000		350,000			
Self Contained Breathing Apparatus Replacement	625,000		625,000			
Total FY 2018 CIP	1,960,921	0	1,960,921	0	0	0
Total Project		Project Cost per Fiscal Year				
Projects by Fiscal Year	Cost	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
FY 2019 CIP						
ERP Replacement/Info Technology Upgrades	900,000			900,000		
Eastside Soccer Field Fencing & Bleachers	50,024			50,024		
Eastside Soccer Field Lighting	109,444			109,444		
DAIA Hangar Renovations & Runway Extension	143,000			47,000	48,000	48,000
Radio System Replacement	6,000,000			6,000,000		
Replace Brush 2	150,000			150,000		
Replace Squad 2	350,000			350,000		
Sutherland/Airport Fire Station	3,000,000			3,000,000		
	0			0		
Total FY 2019 CIP	10,702,468	0	0	10,606,468	48,000	48,000
FY 2020 CIP						
School Renovations-Sunnyside/Southside Elem	35,000,000				35,000,000	
Eastside Playground Expansion	132,000				132,000	
Eastside Outdoor Basketball Court/Fencing/Bleachers	66,080				66,080	
Sports Complex Baseball Field Outfield Bleachers	225,000				225,000	
Sports Complex Walking Trail	66,000				66,000	
Replace Ladder Truck #4	1,100,000				1,100,000	
Eastern Area Fire Station-Richard Bland College	0				0	
	3,000,000				3,000,000	
	0				0	
Total FY 2020 CIP	39,589,080	0	0	0	39,589,080	0
FY 2021 CIP						
Eastside Splash pad	308,000					308,000
McKenney Gym - Site work & HVAC	75,000					75,000
Sports Complex - Phase II	750,000					750,000
Heavy Vehicle Maintenance Facility	800,000					800,000
Volunteer Fire Depts. Mechanical Systems Upgrades	100,000					100,000
Waste Water Capacity	4,500,000					4,500,000
	0					0
Total FY 2021 CIP	6,533,000	0	0	0	0	6,533,000
Total	67,787,325	2,317,855	2,876,611	11,891,219	40,415,106	10,286,534

Upon motion of Dr. Moore, seconded by Mr. Chavis, the proposed Fiscal Years 2017-2021 Capital Improvements Plan was approved as presented.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner
NAYS: None

B. ADOPTION OF FISCAL YEAR 2017 COUNTY BUDGET

Mr. Massengill presented the following for the Board’s approval.

MEMORANDUM

TO: Board of Supervisors
FROM: Anne Howerton
DATE: May 3, 2016
SUBJ: Adoption of FY 2017 County Budget

Background

Per Code of Virginia section 15.2-2503, a locality’s governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins. The calendar year 2016 tax rates were set by the Board of Supervisors on April 5, 2016, and the FY 2017 budget is being presented for Board approval today.

Over the past several months, County Administration has been working with staff, Constitutional Officers, outside agencies and the Board of Supervisors to develop the FY 2016 County budget. Every effort was made to keep FY 2017 expenditures to a minimum level and still provide the quality services expected by the citizens.

Previous Board Actions

Tax rate and budget work sessions were held in February, March and April, and a public hearing for the FY 2017 budget was held on April 19, 2016.

Funding

Funds to support the proposed FY 2017 expenditures will come from revenues generated in FY 20176 and in prior years, while still maintaining adequate fund balances as required by the County’s financial policies.

Recommendation

We are asking for approval of the attached resolution.

**RESOLUTION
ADOPTION OF FISCAL YEAR 2017 BUDGET
AND APPROPRIATION OF FUNDS**

WHEREAS, the county administrator has prepared a Proposed Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (FY 2017); and

WHEREAS, a public hearing on the FY 2017 budget was advertised and public hearing held on April 19, 2016 by the Board of Supervisors; and

WHEREAS, it is now necessary to adopt said budget and appropriate funds to carry out the activities proposed therein for the fiscal year beginning July 1, 2016 and ending June 30, 2017, and;

WHEREAS, the tax rates on real estate, tangible personal property, and machinery and tools were set on April 5, 2016 to provide certain revenue in support of those appropriations.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that:

1. The budget for Dinwiddie County in the sum of \$104,754,355 for FY 2017 is hereby approved as proposed on this date and hereby appropriated in the FY 2017 General and Other Funds for the offices and activities in the amounts as shown below:

Fund	Revenues	Expenditures
General	\$ 44,866,893	\$ 47,184,748
Meals Tax	\$ 721,000	\$ 809,154
Jail Phone Commission	\$ 0	\$ 1,120
Social Services	\$ 3,005,526	\$ 3,229,256
School Operations	\$ 42,482,563	\$ 42,882,563
School Textbooks	\$ 482,484	\$ 600,000
School Cafeteria	\$ 1,706,826	\$ 1,776,826
Children’s Services	\$ 1,689,149	\$ 1,787,747
Community Development	\$ 446,832	\$ 1,543,033
Community Service	\$ 0	\$ 7,367

Law Library	\$ 2,700	\$ 8,953
Fire Programs	\$ 121,500	\$ 312,809
Forfeited Asset Sharing	\$ 0	\$ 88,508
School Capital	\$ 1,100,000	\$ 1,140,000
School Grants	\$ 2,514,256	\$ 2,517,000
County Grants	\$ 63,757	\$ 227,345
County Capital	\$ 2,317,855	\$ 4,508,470
County Debt	\$ 1,617,566	\$ 1,469,580
School Debt	\$ 5,392,555	\$ 5,392,555
Total	\$108,531,462	\$115,487,034
Fund Balance	\$ 22,608,245	\$ 15,652,673
<u>Less: Inter-fund Transfers</u>	<u>-\$ 26,385,352</u>	<u>-\$ 26,385,352</u>
Total Resources & Requirements	\$104,754,355	\$104,754,355

- The county administrator is authorized to transfer funds and personnel from time to time within and between the offices and activities delineated in this Resolution as he may deem in the best interests of the County in order to carry out the work of the County as approved by the Board of Supervisors during the coming fiscal year.
- The county administrator is authorized to administer the County's Personnel Policy and Pay Plan.
- GRANT FUNDS That upon receiving notice of grant or program opportunities offered by various federal, state, local and other outside organizations the county administrator or his designee is hereby designated as the agent to execute the necessary grant or program application and other documentation unless the terms of the grant or program require specific actions by the Board; to give such assurances as may be required by the Agreement, subject to approval as to form by the county attorney, and to provide such additional information as may be required by the awarding organization. In addition, funding awarded and any interest earned on the funds awarded shall be and is hereby appropriated to the applicable functional area.
- DONATIONS That additional funds received for various County programs, including contributions and donations, be and are hereby appropriated for the purpose established by each program.
- INSURANCE That funds received through insurance claims for damages incurred to County property as a result of unusual or infrequent events be and are hereby appropriated under this program to the appropriate functional area.
- That upon receipt of written notification from the State Compensation Board of additional funds for the Constitutional Officers (Commonwealth's Attorney, Sheriff, Clerk of Circuit Court, Treasurer, and Commissioner of the Revenue) be and are hereby appropriated in the General Fund to be expended in accordance with guidelines as established by the state government.

Upon motion of Mr. Moody, seconded by Dr. Moore, the proposed Fiscal Year 2017 Budget was approved as presented.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Ms. Ebron-Bonner

NAYS: None

ABSTAIN: Mr. Lee (abstained on portion of the budget regarding the Soil and Water Conservation District in which he is employed)

C. APPROVAL OF UTILITY EASEMENT

Anne Howerton, Deputy County Administrator, Finance and General Services, presented the following to the Board for their approval.

RESOLUTION TO GRANT DOMINION VIRGINIA POWER EASEMENT ACROSS TAX MAP PARCEL #28-79C

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") is desirous of opening a manned trash convenience center on Tax Map Parcel #28-79C (the "Property"), bringing electricity to the Property, and granting an easement to Dominion Virginia Power across the Property in order to accomplish the foregoing;

BE IT THEREFORE RESOLVED THAT pursuant to Virginia Code Section 15.2-1800(B) the Board does hereby authorize and direct the County Administrator to grant an access agreement to Dominion Virginia Power across the Property in the form attached hereto as **Exhibit A** with such changes as he may approve, substantive or otherwise, with such approval to be conclusively evidenced by his execution of the access agreement; and

BE IT FURTHER RESOLVED THAT the County Administrator is hereby authorized to take any other action or to execute any other documentation in furtherance of the purposes of this resolution.

EXHIBIT A



Right of Way Agreement

THIS RIGHT OF WAY AGREEMENT, is made and entered into as of this ____ day of _____, _____, by and between

COUNTY OF DINWIDDIE

("GRANTOR") and VIRGINIA ELECTRIC AND POWER COMPANY, a Virginia public service corporation, doing business in Virginia as Dominion Virginia Power, with its principal office in Richmond, Virginia ("GRANTEE").

WITNESSETH:

1. That for and in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, GRANTOR grants and conveys unto GRANTEE, its successors and assigns, the perpetual right, privilege and non-exclusive easement over, under, through, upon and across the property described herein, for the purpose of transmitting and distributing electric power by one or more circuits; for its own internal telephone and other internal communication purposes directly related to or incidental to the generation, distribution, and transmission of electricity, including the wires and facilities of any other public service company in aid of or to effectuate such internal telephone or other internal communication purposes; and for lighting purposes; including but not limited to the right:

1.1 to lay, construct, operate and maintain one or more lines of underground conduits and cables including, without limitation, one or more lighting supports and lighting fixtures as GRANTEE may from time to time determine, and all wires, conduits, cables, transformers, transformer enclosures, concrete pads, manholes, handholes, connection boxes, accessories and appurtenances desirable in connection therewith; the width of said non-exclusive easement shall extend FIFTEEN (15) feet in width across the lands of GRANTOR; and

Initials: _____
This Document Prepared by Virginia Electric and Power Company and should be returned to: Dominion Virginia Power, PO Box 26666, Richmond, VA 23261 .

(Page 1 of 6 Pages)
DVPIDNo(s). 02-16-0017
Tax Map No. 28-79C

Form No. 728493-1 (Sep 2015)
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Right of Way Agreement

2. The easement granted herein shall extend across the lands of GRANTOR situated in DINWIDDIE COUNTY, Virginia, as more fully described on Plat(s) Numbered 02-16-0017 , attached to and made a part of this Right of Way Agreement; the location of the boundaries of said easement being shown in broken lines on said Plat(s), reference being made thereto for a more particular description thereof.

3. All facilities constructed hereunder shall remain the property of GRANTEE. GRANTEE shall have the right to inspect, reconstruct, remove, repair, improve, relocate on the easement, and make such changes, alterations, substitutions, additions to or extensions of its facilities as GRANTEE may from time to time deem advisable.

4. GRANTEE shall have the right to keep the easement clear of all buildings, structures, trees, roots, undergrowth and other obstructions which would interfere with its exercise of the rights granted hereunder, including, without limitation, the right to trim, top, retrim, retop, cut and keep clear any trees or brush inside and outside the boundaries of the easement that may endanger the safe and proper operation of its facilities. All trees and limbs cut by GRANTEE shall remain the property of GRANTOR.

5. For the purpose of exercising the right granted herein, GRANTEE shall have the right of ingress to and egress from this easement over such private roads as may now or hereafter exist on the property of GRANTOR. The right, however, is reserved to GRANTOR to shift, relocate, close or abandon such private roads at any time. If there are no public or private roads reasonably convenient to the easement, GRANTEE shall have such right of ingress and egress over the lands of GRANTOR adjacent to the easement. GRANTEE shall exercise such rights in such manner as shall occasion the least practicable damage and inconvenience to GRANTOR.

6. GRANTEE shall repair damage to roads, fences, or other improvements (a) inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and (b) outside the boundaries of the easement and shall repair or pay GRANTOR, at GRANTEE's option, for other damage done to GRANTOR's property inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and outside the boundaries of the easement caused by GRANTEE in the process of the construction, inspection, and maintenance of GRANTEE's facilities, or in the exercise of its right of ingress and egress; provided GRANTOR gives written notice thereof to GRANTEE within sixty (60) days after such damage occurs.

Initials: _____

(Page 2 of 6 Pages)
DVPIDNo(s). 02-16-0017

Form No. 728493-2 (Sep 2015)
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Right of Way Agreement

7. GRANTOR, its successors and assigns, may use the easement for any reasonable purpose not inconsistent with the rights hereby granted, provided such use does not interfere with GRANTEE's exercise of any of its rights hereunder. GRANTOR shall not have the right to construct any building, structure, or other above ground obstruction on the easement; provided, however, GRANTOR may construct on the easement fences, landscaping (subject, however, to GRANTEE's rights in Paragraph 4 of this Right of Way Agreement), paving, sidewalks, curbing, gutters, street signs, and below ground obstructions as long as said fences, landscaping, paving, sidewalks, curbing, gutters, street signs, and below ground obstructions do not interfere with GRANTEE's exercise of any of its rights granted hereunder. In the event such use does interfere with GRANTEE's exercise of any of its rights granted hereunder, GRANTEE may, in its reasonable discretion, relocate such facilities as may be practicable to a new site designated by GRANTOR and acceptable to GRANTEE. In the event any such facilities are so relocated, GRANTOR shall reimburse GRANTEE for the cost thereof and convey to GRANTEE an equivalent easement at the new site.

8. GRANTEE'S right to assign or transfer its rights, privileges and easements, as granted herein, shall be strictly limited to the assignment or transfer of such rights, privileges and easements to any business which lawfully assumes any or all of GRANTEE'S obligations as a public service company or such other obligations as may be related to or incidental to GRANTEE'S stated business purpose as a public service company; and any such business to which such rights, privileges and easements may be assigned shall be bound by all of the terms, conditions and restrictions set forth herein.

9. If there is an Exhibit A attached hereto, then the easement granted hereby shall additionally be subject to all terms and conditions contained therein provided said Exhibit A is executed by GRANTOR contemporaneously herewith and is recorded with and as a part of this Right of Way Agreement.

10. Whenever the context of this Right of Way Agreement so requires, the singular number shall mean the plural and the plural the singular.

Initials: _____

(Page 3 of 6 Pages)
DVPIDNo(s). 02-16-0017
Form No. 728493-3 (Sep 2015)
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Right of Way Agreement

11. GRANTOR covenants that it is seised of and has the right to convey this easement and the rights and privileges granted hereunder; that GRANTEE shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges; and that GRANTOR shall execute such further assurances thereof as may be reasonably required.

12. The individual executing this Right of Way Agreement on behalf of GRANTOR warrants that they have been duly authorized to execute this easement on behalf of said County.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any rights that you are voluntarily conveying.

IN WITNESS WHEREOF, GRANTOR has caused its name to be signed hereto by authorized officer or agent, described below, on the date first above written.

APPROVED AS TO FORM: COUNTY OF DINWIDDIE
By: _____
(Name)
(Title) Title: _____

State of _____, to-wit:
County of _____

I, _____, a Notary Public in and for the State of _____

at Large, do hereby certify that this day personally appeared before me

In my jurisdiction aforesaid _____, _____
(Name of officer or agent) (Title of officer or agent)

on behalf of _____ County, Virginia, whose name is

signed to the foregoing writing dated this _____ day of _____, 20 16, and
acknowledged the same before me.

Given under my hand _____, 20 _____

Notary Public (Print Name) Notary Public (Signature)

Virginia Notary Reg. No. _____ My Commission Expires: _____

(Page 4 of 6 Pages)
DVPIDNo(s) 02-16-0017

Exhibit A

THIS RIGHT OF WAY AGREEMENT dated _____, _____, _____, by and between the
 COUNTY OF DINWIDDIE

a political subdivision of the Commonwealth of Virginia ("GRANTOR"), and VIRGINIA ELECTRIC AND POWER COMPANY, a Virginia public service corporation doing business in Virginia as Dominion Virginia Power ("GRANTEE") is hereby amended as follows:

1. This Right of Way Agreement shall be limited in duration and shall remain in force for a term of forty (40) years, except for any air rights together with easements for columns for support granted hereunder, in which case such air rights together with easements for columns for support shall exist for a term of sixty (60) years. At the end of any such term, this Right of Way Agreement shall automatically terminate unless GRANTOR agrees to renew this Right of Way Agreement for an additional term of years.
2. In the event that this Right of Way Agreement is terminated, or if the removal of GRANTEE's facilities is otherwise desired by GRANTOR, then GRANTOR agrees that it will pay the cost of removing GRANTEE's wires and facilities, and, if appropriate, the cost of replacing GRANTEE's wires and facilities. Upon the termination of this Right of Way Agreement, GRANTOR agrees to provide GRANTEE, if needed by GRANTEE, a suitable substitute easement subject to the same terms provided for herein for GRANTEE's wires and facilities. In the event that this Right of Way Agreement is revoked or terminated, all facilities constructed hereunder shall remain the property of GRANTEE.
3. GRANTOR covenants that in the event that GRANTOR sells or conveys the real property on which GRANTEE's wires and facilities are located by this Right of Way Agreement, GRANTOR will provide GRANTEE with a suitable permanent easement for GRANTEE's wires and facilities and, if necessary, pay the cost of relocating GRANTEE's wires and facilities to such permanent easement.

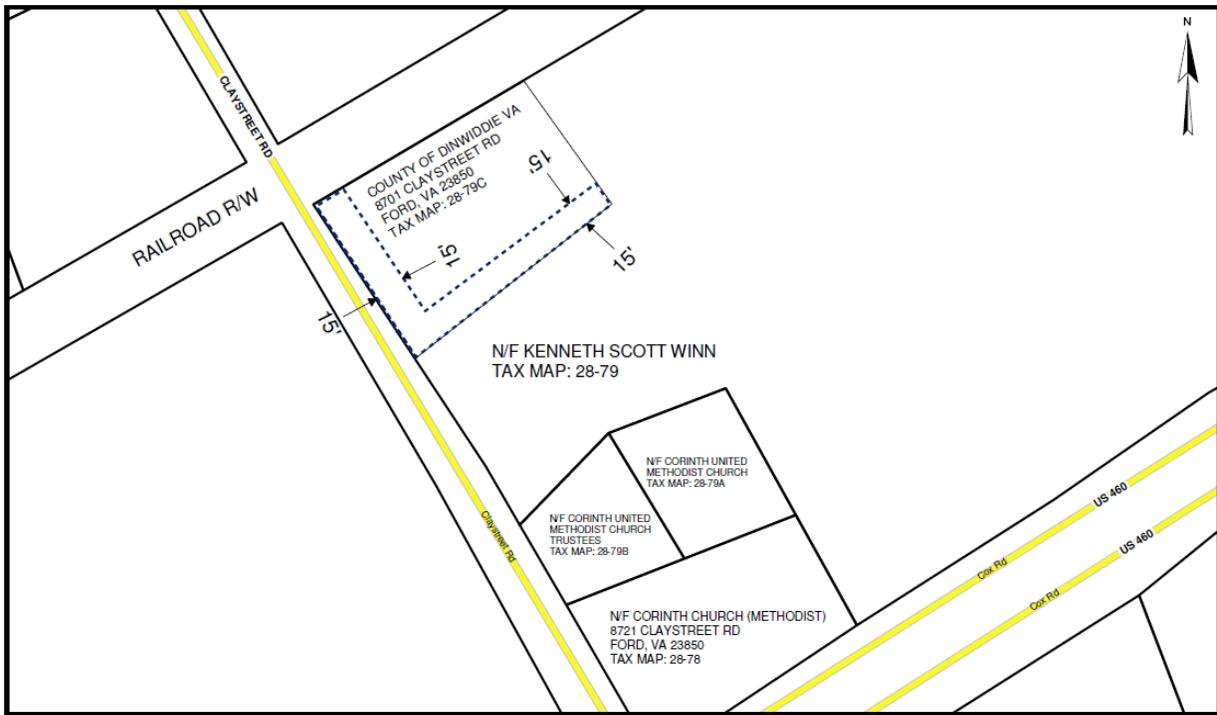
GRANTOR:

_____ a political subdivision of the Commonwealth of Virginia

By: _____

Its: _____

DVPIDNo(s). 02-16-0017
 (Page 5 of 6 Pages)



LEGEND - - - - - Location of Boundary Lines of Right-of-Way	District DINWIDDIE			PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as DOMINION VIRGINIA POWER UG
	District-Township-Borough FORD	County - City DINWIDDIE	State VA	
	Office PETERSBURG	Plat Number 02-16-0017		
	Estimate Number 10014418	Grid Number L1831		
DATE: 4/4/2016		BY: TERRENCE MOORE		OWNER INITIALS: _____ PAGE 5 OF 5

Upon motion of Mr. Moody, seconded by Mr. Lee, the resolution was approved as presented.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner
 NAYS: None

6. CLOSED SESSION

At 7:16 PM, upon the motion of Dr. Moore, seconded by Mr. Chavis,

The Board convened into a closed meeting under:

A. § 2.2-3711(A) (7). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:

- Proffers and zoning
- Taxation

AYES: Dr. Moore, Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner
NAYS: None

At 8:48 PM, upon motion of Mr. Chavis, seconded by Mr. Lee, the Board reconvened into open session.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner
NAYS: None

CERTIFICATION

Whereas, this Board convened in a closed meeting under section

A. § 2.2-3711(A) (7). Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel:

- Proffers and zoning
- Taxation

And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or of the matters identified in the motion 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 Dr. Moore, seconded by Mr. Moody, the Certification Resolution was adopted.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner
NAYS: None

7. ADJOURNMENT

Upon motion of Mr. Chavis, seconded by Mr. Lee, the meeting was adjourned at 8:48 PM.

AYES: Mr. Moody, Dr. Moore, Mr. Chavis, Mr. Lee, Ms. Ebron-Bonner
NAYS: None

Brenda Ebron-Bonner
Chair

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

/sbw

DINWIDDIE COUNTY
May 17, 2016 – Monthly Report

MAINTENANCE	Crystal Smith
<p>Dinwiddie Area Headquarters for the month of April 2016</p> <ul style="list-style-type: none"> • Performed debris cleanup and repaired signs along various primary and secondary roads. • Repaired pot holes on various primary and secondary roads. • Clean debris, leaves and trash from ditches on Route 632 (Butterwood Rd.) • Spring Clean-Up Week April 18-22; removed trash from various primary and secondary roads. Removed trash bags picked up by Adopt -A- Highway citizens and Dinwiddie Sheriff's Dept. inmates on secondary routes. • Repaired potholes and added surface treatment on Routes 1211 (Laurel Brook Dr.), and 1212 (Wilderness Dr.). • Hydro-seeded areas ditched on Routes 226 (Cox Rd.), 624 (Coleman Lake Rd.), 1375 (Sequoia Ct.), and 1510 (Chesdin Blvd.). • Worked to remove beaver dams on Routes 613 (Squirrel Level Rd.), 632 (Butterwood Rd.), 646 (Glebe Rd.), 667 (Malone Rd.), 672 (Church Rd.), and 741 (Fort Emory Rd.). • Patched shoulder and roadway on Route 644 (Brills Rd.). • Patched crossover pipe on Route 660 (Quaker Rd.) • Cleaned curb and gutter in town of McKenney along Route 40. • Machined various unpaved roads throughout the county. • Cut and removed dead trees that had fallen on secondary roads. • Performed maintenance on beaver dams along Routes 613 (Dabney Mill Rd.), 646 (Glebe Rd.), 672 (Weakley Rd.), 741 (Fort Emory Rd.) and 667(Malone Rd.). 	
LAND DEVELOPMENT & PERMITS	Paul Hinson, P.E.
<p><u>Dinwiddie County</u></p> <p>Plans with outstanding comments or under review (Activity within last 90 days)</p> <ul style="list-style-type: none"> • Airpark Drive – Road plans submitted for review for needed improvements to bring remainder of Airpark Road to the county convenience center into state system. Plans received on 3-31-16 and comments issued on 4-19-16. • Taco Bell at Dinwiddie – Site plan submitted for review for a proposed Taco Bell at the intersection of Ritchie Road, SR 1320, and US 1. Plan received on 3-10-16 and comments issued on 3-22-16. • Hofheimer Way Retail Site – Site plan submitted on 3-22-16 for a proposed Dollar General store at the intersection of Hofheimer Way, SR 775 and US 1. Comments issued on 4-6-16. <p>Plans approved</p> <ul style="list-style-type: none"> • None. <p>Other</p> <ul style="list-style-type: none"> • Preliminary ROW dedication plat submitted for review and approval for Chesdin Pointe Section 2. Comments have been issued for 1st and 2nd submission of the plat. 	

- Vaughan Road Estates – Final Plat Review – Plat received on 4-6-16 and found acceptable on 4-17-16

LUP Permits Issued and Completed

Permit Number	Permittee	Dinwiddie County	Permit Issuance Date	Permit Completion Date
57871	Dominion VA Power	26	3-30-16	
57873	Watkins Farm	26	4-5-16	
57879	Bostic Real Estate Properties, LLC	26	4-13-16	
57880	Harper Brandon Cole	26	4-15-16	
57883	Nelson E. Allgood	26	4-21-16	
57885	DanRich Homes	26	4-22-16	
57886	Dominion VA Power	26	4-22-16	
57888	David L. Hinson	26	4-26-16	
57890	William F. Maywalt	26	4-27-16	
57891	William F. Maywalt	26	4-28-16	
57787	Arthur D. Bostic IV	26	7-13-15	4-22-16
57808	Big Bethel Baptist Church	26	9-4-15	4-13-16
57821	Southside Electric Cooperative	26	10-20-15	4-1-16

CONSTRUCTION

Ron Hobson, P.E.

UPC 104466 / Order D39 /Project: (NFO) 0085-026-263, N501

Contractor: Adams Construction Co.
 Name: I-85 SB Restore Existing Pavement
 CM: Smith
 Fixed Completion Date: 11-15-2017
 Description: On-going concrete patching with 2 crews. Main line paving to continue

UPC 89379 / Order G26 /Project: (NFO) 0226-026-573,B606, C501 (Dinwiddie)

Contractor: Bryant Contracting
 Name: Route 226 Cox Rd Bridge over NSRR
 CM: Miller
 Fixed Completion Date: 8/1/16
 Description: Superstructure replacement and Substructure repairs
 Comments: Phase I is complete. All structural steel has been installed. Contractor plans to form and pour deck in the upcoming month. Project is on schedule to meet fixed completion date.

UPC 80993 / Order G95 /Project: (NFO) 0001-026-107,C501 (Dinwiddie)

Contractor: Branscome
 Name: Route 226 and Route 1 Roundabout and intersection Improvements
 CM: Miller
 Fixed Completion Date: 10/14/16
 Description: Intersection Improvements at Routes 1 and 226, and Round About at Route 600 and Route 226.
 Comments: Contractor has completed water line installation and tie-ins. Contractor will continue with storm drain installation and begin grading operations in the upcoming month.

UPC 107812 / Order404 /Project: ST4D-026-F16 (Dinwiddie)

Contractor: Whitehurst

Name: Surface Treatment Schedule

CM: Bondurant

Fixed Completion Date: 10/28/16

Description: Resurfacing of various routes in Dinwiddie County.

Comments: Contractor will begin surface treatment operations in late to mid-June. Patching is complete.

TRAFFIC STUDIES/SPECIAL REQUESTS

- ~~Route 670 (Duncan Road) – Request to extend the 35 mph zone, that was recently approved. Traffic Engineering completed speed study on Route 670 in Dinwiddie County and recommended to retain the existing speed limit.~~
- ~~Route 606 (Reams Dr.) – Requested a posted speed limit. A traffic study has been initiated.~~
- ~~Route 623 (Sutherland Drive) – The study for a speed change has been completed. Traffic Engineering completed speed study on Route 623 in Dinwiddie County and recommended to retain the existing speed limit and add warning signs.~~
- ~~Route 756 (Slates Rd) – Citizen is requesting a No Thru Trucks sign. Residency is reviewing area.~~



Dinwiddie County Attorney's Office

14016 Boydton Plank Road

Dinwiddie, VA 23841

Phone: (804) 469-4500

Fax: (804) 469-4503

To: Board of Supervisors

CC: Jennifer C. Perkins, Treasurer
Lori K. Stevens, Commissioner of the Revenue
W. Kevin Massengill, County Administrator
Anne Howerton, Deputy County Administrator

From: Tyler Southall, County Attorney

Date: May 17, 2016

Subject: Meals Tax Ordinance Revision

Background: On September 16, 2014, Section 19-134 of the Dinwiddie County Code, which governs the payment and collection of the meals tax, was amended. It was hoped at that time that the changes would streamline the process for calculating late meals tax payments. Unfortunately, in practice this hope has not fully materialized. As a result, the Treasurer and the Commissioner of the Revenue have requested the attached changes.

Under the 2014 ordinance, a penalty of ten percent is assessed on late payments and filings with an additional five percent penalty applied for each additional 30 days that the payment or filing is late with a maximum penalty of 25%. Pursuant to the current Section 19-134, the Commissioner is technically responsible for administering these penalties.

With the proposed ordinance the Treasurer would become responsible for adding the penalty for the late payments of 25% as outlined in the 2014 ordinance, and the Commissioner of the Revenue would be responsible for assessing an additional ten percent penalty for late filers.

Although the new language cannot eliminate all of the administrative difficulties that arise in addressing late payments and filings, the intent is to more clearly define the roles of the Commissioner and Treasurer to allow for more efficient administration of the Code section.

The two different penalties to be administered by the Treasurer and the Commissioner are enabled by Virginia Code Section 58.1-3916.

Requested Direction: If the Board is desirous, staff will advertise the ordinance for a public hearing and action at the June 21 Board of Supervisors meeting.

**AN ORDINANCE TO AMEND
THE CODE OF THE COUNTY OF DINWIDDIE, 1985, AS AMENDED
BY AMENDING SECTION 19-134. PAYMENT AND COLLECTION OF TAX
CHAPTER 19, TAXATION
ARTICLE XII. MEALS TAX**

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia:

(1) That the Code of the County of Dinwiddie, 1985, as amended, is amended and re-enacted by inserting the following language shown underlined and deleting the following language shown in strikethrough:

Sec. 19-134. - Payment and collection of tax.

(a) Every seller of food with respect to which a tax is levied under this article shall collect the amount of tax imposed under this article from the purchaser on whom the same is levied at the time payment for such food becomes due and payable, whether payment is to be made in cash or on credit by means of a credit card or otherwise. The amount of tax owed by the purchaser shall be added to the cost of the food by the seller who shall remit the taxes collected to the county in accordance with section 19-135. Taxes collected by the seller shall be held in trust by the seller for the benefit of the county until remitted to the county.

(b) If any person, whose duty it is so to do, shall fail ~~to file a report or refuse to remit the tax required to be collected and paid under this article, within the time and in the amount specified in this article, there shall be added to such tax by the ~~commissioner of revenue~~ treasurer a penalty in the amount of ten percent, if the failure is for not more than 30 days, with an additional five percent for each additional 30 days or fraction thereof during which the failure continues, not to exceed 25 percent in the aggregate, with a minimum penalty of \$10.00, but in no event shall the penalty exceed the amount of the tax assessable. In addition, interest at the rate of ten percent per annum may be computed and collected upon the taxes and penalty by the treasurer beginning from the date such taxes were due and payable.~~

(c) If any person, whose duty it is to do so, shall fail to file a report required to be filed under this article within the time specified in this article, there shall be added to such tax by the commissioner of the revenue a penalty in the amount of ten percent with a minimum penalty of \$10.00.

(Ord. of 10-7-92; Ord. of 12-7-94; Ord. of 9-16-14 [A-14-3], § 1; Ord. of [Month]-[Day]-[Year])

(2) That this ordinance shall take effect immediately.



D. T. "Duck" Adams, Sheriff
Dinwiddie County Sheriff's Office
P.O. Box 120
Dinwiddie, Virginia 23841
804-469-4550

TO: Dinwiddie County Board of Supervisors

FROM: Sheriff D. T. "Duck" Adams

DATE: May 17, 2016

SUBJECT: Implementation of Taser International "Officer Safety Plan" to include Body Worn Cameras, In-Car Cameras, Video Evidence Storage and Taser Weapons

BACKGROUND

The actions of law enforcement officers across the nation have come under ever increasing scrutiny by the public. With several highly publicized incidents where officers have used deadly force against a suspect, there has been an outcry for increased transparency in documenting the everyday activities of law enforcement officers and their contact and interaction with the public. Law enforcement agencies, in hopes of becoming more transparent, reducing the instances of uses of force as well as citizen complaints on officers have transitioned to the utilization of body worn camera technology. This technology has become widely accepted and recommended by local, state and federal law enforcement agencies.

RESEARCH

Dinwiddie County Sheriff's Office has recognized the need to document the interaction between deputy sheriffs and the public they serve. With the increased use of body worn camera technology by law enforcement agencies nationwide and anticipating the development of a body worn camera program within our agency, vendors of body worn cameras were contacted. Demonstrations and field tests were conducted with several body worn camera products. Storage and maintenance of archived video evidence was also considered. Discussions were had with Dinwiddie IT Department as to in-house and cloud based video evidence storage solutions were also considered. Considerations included cost, storage needs, ease of operation and security concerns.

FUNDING

In anticipation of implementing a body worn camera program, grant funding was sought. Grant applications were submitted to the United States Department of Justice and Virginia's Highway Safety Program. A total award between the two grants of \$18,144

(\$16,200 USDOJ & \$1,944 Virginia Highway Safety Program) was received for the purchase of equipment associated with implementing a body worn camera program. After conducting testing and research, a proposal by Taser International was considered to be the best suited for the needs of Dinwiddie County Sheriff's Office. The program referred to as the Taser "Officer Safety Program" consists of the purchase of twenty-eight Axon Body Cameras, docking stations for the body cameras, in-car camera systems to outfit fourteen Sheriff's Office vehicles, unlimited video storage in their cloud based solution (Evidence.com), and twenty-eight Taser weapons. The Taser Officer Safety Program is a five year contract program where the initial investment is \$63,476.69. With the grant funding already received to credit towards this program the initial funding amount is \$45,332.69. The video evidence storage and maintenance costs for the following four years of the contract is \$40,214.16 per year. During the life of this contract Taser International agrees to replace all of the body worn and in-car cameras as well as Taser weapons at 2.5 years and again at 5 years with the existing hardware remaining the property of Dinwiddie County Sheriff's Office. The total of the Officer Safety Program over five years is \$224,562.28, less the 2016 grant funds of \$18,144.

REQUESTED ACTION

We ask for approval of the following resolution.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize the County Administrator and the Sheriff of Dinwiddie County to execute the necessary documents to award the attached contract to Taser International with any changes, substantive or otherwise as may be approved by the County Administrator and the Sheriff of Dinwiddie County.



MASTER SERVICES AND PURCHASING AGREEMENT

between

TASER INTERNATIONAL, INC.

and

Dinwiddie County Sheriff's Office - VA

and

The County of Dinwiddie, Virginia - VA

CITY Agreement Number:

MASTER SERVICES AND PURCHASING AGREEMENT

This Master Agreement (the **Agreement**) by and between TASER International, Inc., (**TASER or Party**) a Delaware corporation having its principal place of business at 17800 N 85th Street, Scottsdale, Arizona, 85255, and Dinwiddie County Sheriff's Office - VA and the County of Dinwiddie, Virginia, (which are separate legal entities, but shall be referred to for the purposes of this Agreement as **Agency, Party** or collectively **Parties**) having their respective principal places of business at 14230 SYCAMORE DR., DINWIDDIE, VA, 23841, and 14016 Boydton Plank Road, Dinwiddie, VA 23841 is entered into as of June, 30, 2016 (**the Effective Date**).

This Agreement sets forth the terms and conditions for the purchase, delivery, use, and support of TASER products and services as detailed in Quote # Q-_____ (the **Quote**), which is hereby incorporated by reference. It is the intent of the Parties that together with the contract entitled "Contract—Dinwiddie County—Cameras, Tasers and Related Equipment, Maintenance, and Services," which is hereby incorporated by reference, this Agreement shall act as a master agreement governing all subsequent purchases by Agency of TASER Products and all subsequent quotes accepted by Agency shall be also incorporated by reference as a Quote. In consideration of this Agreement the Parties agree as follows:

1 **Term.** This Agreement will commence on the Effective Date and will remain in full force and effect until terminated by any Party. TASER services will not be authorized until a signed Quote or Purchase Order is received, whichever is first.

1.1 **Evidence.com Subscription Term:** The Initial Term of the Subscription services will begin after shipment of the Product. If shipped in 1st half of the month, the start date is on the 1st of the following month. If shipped in the last half of the month, the start date is on the 15th of the following month. Subscription Services will automatically renew for additional successive Terms of one (1) year after completion of the initial Term at the list price then in effect, unless the Agency gives TASER written notice of termination within sixty (60) days prior to the end of a one (1) year period.

1.2 **Professional Services Term:** Amounts pre-paid for professional services as outlined in the Quote and the Professional Service Appendix must be used within 6 months of the Effective Date.

2 **Definitions.**

"Business Day" means Monday through Friday, excluding holidays.

"Confidential Information" means all nonpublic information disclosed by TASER, TASER affiliates, business partners of TASER or their respective employees, contractors or agents that is designated as confidential or that, given the nature of the information or circumstances surrounding its disclosure, reasonably should be understood to be confidential. TASER's information shall not be considered Confidential Information unless marked as such pursuant to Virginia Code Section 2.2-4342(F).

"Documentation" means the (i) specifications, explanatory or informational materials, whether in paper or electronic form, that relate to the Services provided under this Agreement, or (ii) user manuals, technical manuals, training manuals, warnings, specification or other explanatory or informational materials, whether in paper or electronic form, that relate to the Products provided under this Agreement.

"Evidence.com Service" means TASER web services for Evidence.com, the Evidence.com site, EVIDENCE Sync software, EVIDENCE Mobile App, Axon® Mobile App, other software, maintenance, storage, and product or service provided by us under this Agreement for use with Evidence.com. This does not include any Third Party Applications, hardware warranties, or the my.evidence.com services.

"Installation Site" means the location(s) where the Products are to be installed.

"Policies" means the Trademark Use Guidelines, all restrictions described on the TASER website, and any other policy or terms referenced in or incorporated into this Agreement. Policies do not include whitepapers or other marketing materials.

"Products" means all TASER equipment, software, cloud based services, Documentation and software maintenance

releases and updates provided by TASER under this Agreement.

“**Quote**” is an offer to sell, is valid only for products and services listed on the quote at prices on the quote. All Quotes referenced in this Agreement or issued and accepted after the Effective Date of this Agreement will be subject to the terms of this Agreement. TASER is not responsible for pricing, typographical, or other errors in any offer by TASER and TASER reserves the right to cancel any orders resulting from such errors. TASER reserves the right to adjust prices or Products unless otherwise specified in the Quote.

“**Resolution Time**” means the elapsed time between TASER’s acknowledgment of an issue until the problem in the Services has been resolved, which does not include time delays caused by the Agency or by third parties outside of TASER’s reasonable control.

“**Services**” means all services provided by TASER pursuant to this Agreement.

“**Agency Content**” means software, data, text, audio, video, images or other Agency content or any of the Agency’s end users (a) run on the Evidence.com Services, (b) cause to interface with the Evidence.com Services, or (c) upload to the Evidence.com Services under the Agency account or otherwise transfer, process, use or store in connection with the Agency account.

3 **Payment Terms.** Invoices are due to be paid within 30 days of the date of invoice. All orders are subject to prior credit approval. Payment obligations are non-cancelable and fees paid are non-refundable and all amounts payable will be made without setoff, deduction, or withholding. If a delinquent account is sent to collections, the Agency is responsible for all collection and attorneys’ fees.

4 **Taxes.** Unless TASER is provided with a valid and correct tax exemption certificate applicable to the purchase and ship-to location, the Agency is responsible for sales and other taxes associated with the order.

5 **Shipping; Title; Risk of Loss; Rejection.** TASER reserves the right to make partial shipments and products may ship from multiple locations. Shipping dates are estimates only. The Agency may reject nonconforming Product by providing TASER written notice of rejection within 10 days of shipment. Failure to notify TASER within the 10 day rejection period will be deemed as acceptance of Product.

6 **Returns.** All sales are final and no refunds or exchanges are allowed, except for warranty returns or as provided by state or federal law.

7 **Warranties.**

7.1 **Hardware Limited Warranty.** TASER warrants that its law enforcement hardware products are free from defects in workmanship and materials for a period of ONE (1) YEAR from the date of receipt. Extended warranties run from the date of purchase of the extended warranty through the balance of the 1-year limited warranty term plus the term of the extended warranty measured after the expiration of the 1-year limited warranty. CEW cartridges and Smart cartridges that are expended are deemed to have operated properly. TASER-Manufactured Accessories are covered under a limited 90-DAY warranty from the date of receipt. Non-TASER manufactured accessories are covered under the manufacturer’s warranty. If TASER determines that a valid warranty claim is received within the warranty period, TASER agrees to repair or replace the Product. TASER’s sole responsibility under this warranty is to either repair or replace with the same or like Product, at TASER’s option.

7.2 **Warranty Limitations.**

7.2.1 The warranties do not apply and TASER will not be responsible for any loss, data loss, damage, or other liabilities arising from: (a) damage from failure to follow instructions relating to the Product’s use; (b) damage caused by use with non-TASER products or from the use of cartridges, batteries or other parts, components or accessories that are not manufactured or recommended by TASER; (c) damage caused by abuse, misuse, intentional or deliberate damage to the product, or force majeure; (d) damage to a Product or part that has been repaired or modified by persons other than TASER authorized personnel or without the written permission of TASER; or (e) if any

TASER serial number has been removed or defaced.

7.2.2 To the extent permitted by law, the warranties and the remedies set forth above are exclusive and TASER disclaims all other warranties, remedies, and conditions, whether oral or written, statutory, or implied, as permitted by applicable law. If statutory or implied warranties cannot be lawfully disclaimed, then all such warranties are limited to the duration of the express warranty described above and limited by the other provisions contained in this Agreement.

7.2.3 TASER's cumulative liability to any Party for any loss or damage resulting from any claims, demands, or actions arising out of or relating to any TASER product will not exceed \$1,000,000.

7.3 Warranty Returns. If a valid warranty claim is received by TASER within the warranty period, TASER agrees to repair or replace the Product which TASER determines in its sole discretion to be defective under normal use, as defined in the Product instructions. TASER's sole responsibility under this warranty is to either repair or replace with the same or like Product, at TASER's option.

7.3.1 For warranty return and repair procedures, including troubleshooting guides, please go to TASER's websites www.taser.com/support or www.evidence.com, as indicated in the appropriate product user manual or quick start guide.

7.3.2 Before delivering product for warranty service, it is the Agency's responsibility to upload the data contained in the product to the EVIDENCE.com services or download the product data and keep a separate backup copy of the contents. TASER is not responsible for any loss of software programs, data, or other information contained on the storage media or any other part of the product services.

7.3.3 A replacement product will be new or like new and have the remaining warranty period of the original product or 90 days from the date of replacement or repair, whichever period is longer. When a product or part is exchanged, any replacement item becomes Purchaser's property and the replaced item becomes TASER's property.

8 Product Warnings. See our website at www.TASER.com for the most current product warnings.

9 Design Changes. TASER reserves the right to make changes in the design of any of TASER's products and services without incurring any obligation to notify the Agency or to make the same change to products and services previously purchased.

10 Insurance. TASER will maintain at TASER's own expense and in effect during the Term, Commercial General Liability Insurance, Workers' Compensation Insurance and Commercial Automobile Insurance and will furnish certificates of insurance or self-insurance upon request.

11 Indemnification. TASER will indemnify and defend the Agency Indemnitees (the Agencies' officers, directors, and employees) from and against all claims, demands, losses, liabilities, reasonable costs and expenses arising out of a claim by a third party against an Agency Indemnitee resulting from any negligent act, error or omission, or willful misconduct of TASER under or related to this Agreement, except in the case of negligent acts, omissions or willful misconduct of the Agency or claims that fall under Workers Compensation coverage.

12 IP Rights. TASER owns and reserves all right, title, and interest in the TASER Products and related software, as well as any suggestions made to TASER.

13 IP Indemnification. TASER will defend, indemnify, and hold the Agency Indemnitees harmless from and against any claims, damages, losses, liabilities, costs, and expenses (including reasonable attorneys' fees) arising out of or relating to any third-party claim alleging that use of TASER Products or Services as permitted under this Agreement infringes or misappropriates the intellectual property rights of a third party. The Agency must provide TASER with prompt written notice of such a claim, tender to us the defense or settlement of such a claim at our expense, and cooperate fully with us in the defense or settlement of such a claim.

TASER has no liability to the Agency or any third party if any alleged infringement or claim of infringement is to any extent based upon: (a) any modification of the Evidence.com Services by the Agency or any third party not

approved by TASER; (b) use of the Evidence.com Services in connection or in combination with equipment, devices, or services not approved or recommended by TASER; (c) the use of Evidence.com Services other than as permitted under this Agreement or in a manner for which it was not intended; or (d) the use of other than the most current release or version of any software provided by TASER as part of or in connection with the Evidence.com Services. Nothing in this Section will affect any warranties in favor of the Agency that are otherwise provided in or arise out of this Agreement.

14 **Agency Responsibilities.** The Agency is responsible for (i) use of TASER Products (including any activities under the Agency Evidence.com account and use by Agency employees and agents), (ii) breach of this Agreement or violation of applicable law by the Agency or any of the Agency's end users, (iii) Agency Content or the combination of Agency Content with other applications, content or processes, including any claim involving alleged infringement or misappropriation of third party rights by Agency Content or by the use of Agency Content, (iv) a dispute between the Agency and any third party over Agency use of TASER products or the collection or use of Agency Content, (v) any hardware or networks that the Agency connects to the Evidence.com Services, and (vi) any security settings the Agency establishes to interact with or on the Evidence.com Services.

15 **Termination.**

15.1 **By Either Party.** Either Party may terminate for cause upon 30 days advance notice to the other Party if there is any material default or breach of this Agreement by the other Party, unless the defaulting Party has cured the material default or breach within the 30-day notice period. In the event that the Agency terminates this Agreement under this Section and TASER fails to cure the material breach or default, TASER will issue a refund of any prepaid amounts on a prorated basis. For the purposes of this Section 15.1, the Dinwiddie County Sheriff's Office and the County of Dinwiddie will be considered one party.

15.2 **By Agency.** The County of Dinwiddie is obligated to pay the fees under this Agreement as may lawfully be made from funds budgeted and appropriated for that purpose during the then current fiscal year. In the event that sufficient funds will not be appropriated or are not otherwise legally available to pay the fees required under this Agreement, this Agreement may be terminated by the Agency. The Agency agrees to deliver notice of termination under this Section at least 30 days prior to the end of the then current fiscal year, or within five business days of adopting a budget, whichever takes place later.

15.3 **Effect of Termination.** Upon any termination of this Agreement: (a) all Agency rights under this Agreement immediately terminate; (b) the Agency remains responsible for all fees and charges incurred through the date of termination; and (c) Payment Terms, Warranty, Product Warnings, Indemnification, and Agency Responsibilities Sections, as well as the Evidence.com Terms of Use Appendix Sections on Agency Owns Agency Content, Data Storage, Fees and Payment, Software Services Warranty, IP Rights and License Restrictions will continue to apply in accordance with their terms.

15.4 **After Termination.** TASER will not delete any Agency Content as a result of a termination during a period of 90 days following termination. During this 90-day period the Agency may retrieve Agency Content only if all amounts due have been paid (there will be no application functionality of the Evidence.com Services during this 90-day period other than the ability to retrieve Agency Content). The Agency will not incur any additional fees if Agency Content is downloaded from Evidence.com during this 90-day period. TASER has no obligation to maintain or provide any Agency Content after this 90-day period and will thereafter, unless legally prohibited, delete all of Agency Content stored in the Evidence.com Services. Upon request, TASER will provide written proof that all Agency Content has been successfully deleted and fully removed from the Evidence.com Services.

15.5 **Post-Termination Assistance.** TASER will provide Agency with the same post-termination data retrieval assistance that TASER generally makes available to all customers. Requests for TASER to provide additional assistance in downloading or transferring Agency Content will result in additional fees and TASER will not warrant or guarantee data integrity or readability in the external system, so long as TASER provides the data to Agencies in MP4 format.

16 General.

- 16.1 Confidentiality.** All Parties will take all reasonable measures to avoid disclosure, dissemination or unauthorized use of any Party's Confidential Information. Except as required by applicable law, no Party will disclose either Party's Confidential Information during the Term or at any time during the 5-year period following the end of the Term.
- 16.2 Excusable delays.** TASER will use commercially reasonable efforts to deliver all products and services ordered as soon as reasonably practicable. In the event of interruption of any delivery due to causes beyond TASER's reasonable control TASER has the right to delay or terminate the delivery with reasonable notice.
- 16.3 Force Majeure.** No Party will be liable for any delay or failure to perform any obligation under this Agreement where the delay or failure results from any cause beyond the Parties' reasonable control, including acts of God, labor disputes or other industrial disturbances, systemic electrical, telecommunications, or other utility failures, earthquake, storms or other elements of nature, blockages, embargoes, riots, acts or orders of government, acts of terrorism, or war.
- 16.4 Proprietary Information.** The Agency agrees that TASER has and claims various proprietary rights in the hardware, firmware, software, and the integration of ancillary materials, knowledge, and designs that constitute TASER products and services, and that the Agency will not directly or indirectly cause any proprietary rights to be violated.
- 16.5 Independent Contractors.** The Parties are independent contractors. No Party, nor any of their respective affiliates, has the authority to bind the other. This Agreement does not create a partnership, franchise, joint venture, agency, fiduciary, or employment relationship between the Parties.
- 16.6 No Third Party Beneficiaries.** This Agreement does not create any third party beneficiary rights in any individual or entity that is not a party to this Agreement.
- 16.7 [Reserved]**
- 16.8 U.S. Government Rights.** Any Evidence.com Services provided to the U.S. Government as "commercial items," "commercial computer software," "commercial computer software documentation," and "technical data" will have the same rights and restrictions generally applicable to the Evidence.com Services. If the Agency is using the Evidence.com Services on behalf of the U.S. Government and these terms fail to meet the U.S. Government's needs or are inconsistent in any respect with federal law, the Agency will immediately discontinue use of the Evidence.com Services. The terms "commercial item," "commercial computer software," "commercial computer software documentation," and "technical data" are defined in the Federal Acquisition Regulation and the Defense Federal Acquisition Regulation Supplement.
- 16.9 Import and Export Compliance.** In connection with this Agreement, each Party will comply with all applicable import, re-import, export, and re-export control laws and regulations.
- 16.10 Assignment.** No Party may assign or otherwise transfer this Agreement without the prior written approval of the other Parties. TASER may assign or otherwise transfer this Agreement or any of our rights or obligations under this Agreement without consent (a) for financing purposes, (b) in connection with a merger, acquisition or sale of all or substantially all of our assets, (c) as part of a corporate reorganization, or (d) to a subsidiary corporation. Subject to the foregoing, this Agreement will be binding upon the Parties and their respective successors and assigns.
- 16.11 No Waivers.** The failure by any Party to enforce any provision of this Agreement will not constitute a present or future waiver of the provision nor limit the Party's right to enforce the provision at a later time.
- 16.12 Severability.** This Agreement is contractual and not a mere recital. If any portion of this Agreement is held

16.13 [Reserved]

16.14 Notices. All communications and notices to be made or given pursuant to this Agreement must be in the English language. Notices provided by posting on the Agency's Evidence.com site will be effective upon posting and notices provided by email will be effective when the email was sent. Notices provided by personal delivery will be effective immediately. Contact information for notices:

TASER: TASER International, Inc.
ATTN: Contracts
17800 N. 85th Street
Scottsdale, Arizona 85255
contracts@taser.com

AGENCIES:

16.15 [Reserved]

16.16 Counterparts. If this Agreement form requires the signatures of the Parties, then this Agreement may be executed by electronic signature in multiple counterparts, each of which is considered an original.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed. Each Party warrants and represents that its respective signatories whose signatures appear below have been and are, on the date of signature, duly authorized to execute this Agreement.

TASER International, Inc.

Signature: _____
Name: _____
Title: _____
Date: _____
Address: 17800 N. 85th Street Scottsdale, AZ 85255

Attn: Contracts

Dinwiddie County Sheriff's Office - VA

Signature: _____
Name: _____
Title: _____
Date: _____
Address: 14230 SYCAMORE DR., DINWIDDIE, VA,
23841

Dinwiddie County Sheriff's Office - VA

Signature: _____
Name: _____
Title: _____
Date: _____

Address: 14016 Boydton Plank Road, Dinwiddie, VA
23841

Evidence.com Terms of Use Appendix

- 1 **Access Rights.** Upon the purchase or granting of a subscription from TASER and the opening of an Evidence.com account the Agency will have access and use of the Evidence.com Services for the storage and management of Agency Content during the subscription term (**Term**). The Evidence.com Service and data storage are subject to usage limits. The Evidence.com Service may not be accessed by more than the number of end users specified in the Quote. If Agency becomes aware of any violation of this Agreement by an end user, the Agency will immediately terminate that end user's access to Agency Content and the Evidence.com Services.
- 2 **Agency Owns Agency Content.** The Agency controls and owns all right, title, and interest in and to Agency Content and TASER obtains no rights to the Agency Content and the Agency Content are not business records of TASER. The Agency is solely responsible for the uploading, sharing, withdrawal, management and deletion of Agency Content. TASER will have limited access to Agency Content solely for the purpose of providing and supporting the Evidence.com Services to the Agency and Agency end users. The Agency represents that the Agency owns Agency Content; and that none of Agency Content or Agency end users' use of Agency Content or the Evidence.com Services will violate this Agreement or applicable laws.
- 3 **Evidence.com Data Security.**
 - 3.1. **Generally.** TASER will implement commercially reasonable and appropriate measures designed to secure Agency Content against accidental or unlawful loss, access or disclosure. TASER will maintain a comprehensive Information Security Program (**ISP**) that includes logical and physical access management, vulnerability management, configuration management, incident monitoring and response, encryption of digital evidence uploaded, security education, risk management, and data protection. The Agency is responsible for maintaining the security of end user names and passwords and taking steps to maintain appropriate security and access by end users to Agency Content. Log-in credentials are for Agency internal use only and Agency may not sell, transfer, or sublicense them to any other entity or person. The Agency agrees to be responsible for all activities undertaken by the Agency, Agency employees, Agency contractors or agents, and Agency end users which result in unauthorized access to the Agency account or Agency Content. Audit log tracking for the video data is an automatic feature of the Services which provides details as to who accesses the video data and may be downloaded by the Agency at any time. The Agency shall contact TASER immediately if an unauthorized third party may be using the Agency account or Agency Content or if account information is lost or stolen.
 - 3.2. **FBI CJIS Security Addendum.** For customers based in the United States, TASER agrees to the terms and requirements set forth in the Federal Bureau of Investigation (**FBI**) Criminal Justice Information Services (**CJIS**) Security Addendum for the Term of this Agreement.
- 4 **Our Support.** TASER will make available updates as released by TASER to the Evidence.com Services. Updates may be provided electronically via the Internet. TASER will use reasonable efforts to continue supporting the previous version of any API or software for 6 months after the change (except if doing so (a) would pose a security or intellectual property issue, (b) is economically or technically burdensome, or (c) is needed to comply with the law or requests of governmental entities. The Agency is responsible for maintaining the computer equipment and Internet connections necessary for use of the Evidence.com Services.
- 5 **Data Privacy.** TASER will not disclose Agency Content or any information about the Agency except as compelled by a court or administrative body or required by any law or regulation. TASER will give notice if any disclosure request is received for Agency Content so the Agency may file an objection with the court or administrative body. The Agency agrees to allow TASER access to certain information from the Agency in order to: (a) perform troubleshooting services for the account upon request or as part of our regular diagnostic screenings; (b) enforce this agreement or policies governing use of Evidence.com Services; or (c) perform analytic and diagnostic evaluations of the systems.
- 6 **Data Storage.** TASER will determine the locations of the data centers in which Agency Content will be stored and

accessible by Agency end users. For United States customers, TASER will ensure that all Agency Content stored in the Evidence.com Services remains within the United States including any backup data, replication sites, and disaster recovery sites. TASER may transfer Agency Content to third parties for the purpose of storage of Agency Content. Third party subcontractors responsible for storage of Agency Content are contracted by TASER for data storage services. Ownership of Agency Content remains with the Agency. For use of an Unlimited Evidence.com License unlimited data may be stored in the Agency's Evidence.com account if the data originates from a TASER device. For use of Totally Unlimited Evidence.com Licenses TASER reserves the right to limit the types of content the Agency can store and share using the Services.

- 7 **Fees and Payment.** Additional end users may be added during the Term at the pricing in effect at the time of purchase of additional end users, prorated for the duration of the Term. Additional end user accounts will terminate on the same date as the pre-existing subscriptions. TASER reserves the right to charge additional fees for exceeding purchased storage amounts or for TASER's assistance in the downloading or exporting of Agency Content.
- 8 **Suspension of Evidence.com Services.** TASER may suspend Agency access or any end user's right to access or use any portion or all of the Evidence.com Services immediately upon notice in accordance with the following:
- 8.1. The Termination provisions of the Master Service Agreement apply;
 - 8.2. The Agency or an end user's use of or registration for the Evidence.com Services (i) poses a security risk to the Evidence.com Services or any third party, (ii) may adversely impact the Evidence.com Services or the systems or content of any other customer, (iii) may subject TASER, TASER's affiliates, or any third party to liability, or (iv) may be fraudulent;
 - 8.3. If TASER suspends the right to access or use any portion or all of the Evidence.com Services, the Agency remains responsible for all fees and charges incurred through the date of suspension without any credits for any period of suspension. TASER will not delete any of Agency Content on Evidence.com as a result of a suspension, except as specified elsewhere in this Agreement.
- 9 **Software Services Warranty.** TASER warrants that the Evidence.com Services will not infringe or misappropriate any patent, copyright, trademark, or trade secret rights of any third party. TASER disclaims any warranties or responsibility for data corruption or errors before the data is uploaded to the Evidence.com Services.
- 10 **License Restrictions.** Neither the Agency nor any Agency end users may, or attempt to: (a) permit any third party to access the Evidence.com Services except as permitted in this Agreement; (b) modify, alter, tamper with, repair, or otherwise create derivative works of any of the Evidence.com Services; (c) reverse engineer, disassemble, or decompile the Evidence.com Services or apply any other process or procedure to derive the source code of any software included in the Evidence.com Services, or allow any others to do the same; (d) access or use the Evidence.com Services in a way intended to gain unauthorized access, avoid incurring fees or exceeding usage limits or quotas; (e) copy the Evidence.com Services in whole or part, except as expressly permitted in this Agreement; (f) use trade secret information contained in the Evidence.com Services, except as expressly permitted in this Agreement; (g) resell, rent, loan, or sublicense the Evidence.com Services; (h) access the Evidence.com Services in order to build a competitive product or service or copy any features, functions, or graphics of the Evidence.com Services; (i) remove, alter, or obscure any confidentiality or proprietary rights notices (including copyright and trademark notices) of ours or our licensors on or within the Evidence.com Services or any copies of the Evidence.com Services; or (j) use the Evidence.com Services to store or transmit infringing, libelous, or otherwise unlawful or tortious material, to store or transmit material in violation of third party privacy rights, or to store or transmit malicious code. All licenses granted in this Agreement are conditional on continued compliance this Agreement, and will immediately and automatically terminate if the Agency does not comply with any term or condition of this Agreement. The Agency may only use our trademarks in accordance with the TASER Trademark Use Guidelines (located at www.TASER.com).

Professional Services Appendix

1 **Scope of Services.** The project scope will consist of the Services identified on the Quote.

1.1. The Package for the Axon and Evidence.com related Services are detailed below:

<p>System set up and configuration Setup Axon® Mobile on smart phones (if applicable). Configure categories & custom roles based on Agency need. Troubleshoot IT issues with Evidence.com and Evidence.com Dock (Dock) access. Work with IT to install EVIDENCE Sync software on locked-down computers (if applicable). Virtual assistance included.</p>
<p>Dock installation Work with Agency to decide ideal location of Dock setup and set configurations on Dock if necessary. Authenticate Dock with Evidence.com using “admin” credentials from Agency. Work with Agency’s IT to configure its network to allow for maximum bandwidth and proper operation within Agency’s network environment. Virtual assistance included.</p>
<p>Dedicated Project Manager Assignment of a specific TASER representative for all aspects of planning the Product rollout (Project Manager). Ideally, the Project Manager will be assigned to the Agency 4–6 weeks prior to rollout.</p>
<p>Weekly project planning meetings Project Manager will develop a Microsoft Project plan for the rollout of Axon camera units, Docks and Evidence.com account training based on size, timing of rollout and Agency’s desired level of training. Up to 4 weekly meetings leading up to the Evidence.com Dock installation of not more than 30 minutes in length.</p>
<p>Axon instructor training Prior to general user training on Axon camera systems and Evidence.com services, TASER’s on-site professional services team will provide training for instructors who can support the Agency’s subsequent Axon camera and Evidence.com training needs.</p>
<p>End user go live training and support sessions Provide individual device set up and configuration assistance; pairing with viewers when applicable; and training on device use, Evidence.com and EVIDENCE Sync.</p>
<p>Implementation document packet Evidence.com administrator guides, camera implementation guides, network setup guide, sample policies, and categories & roles guide</p>
<p>Post go live review session</p>

1.2. Additional training days may be added on to any service package for additional fees set forth in the Quote.

2 **Out of Scope Services.** TASER is responsible to perform only the Services described on the Quote. Any additional services discussed or implied that are not defined explicitly by the Quote will be considered out of the scope.

3 **Delivery of Services.**

3.1. Hours and Travel. TASER personnel will work within normal business hours, Monday through Friday, 8:30 a.m. to 5:30 p.m., except holidays unless otherwise agreed in advance. All tasks on-site will be performed over a consecutive timeframe unless otherwise agreed to by the Parties in advance. Travel time by TASER personnel to Agency premises will not be charged as work hours performed.

3.2. Changes to Services. Changes to the scope of Services must be documented and agreed upon by the Parties in a change order. Changes may require an equitable adjustment in the charges or schedule.

- 4 **Authorization to Access Computer Systems to Perform Services.** The Agency authorizes TASER to access relevant Agency computers and network systems solely for the purpose of performing the Services. TASER will work diligently to identify as soon as reasonably practicable the resources and information TASER expects to use, and will provide an initial itemized list to the Agency. The Agency is responsible for, and assumes the risk of any problems, delays, losses, claims, or expenses resulting from the content, accuracy, completeness, and consistency of all data, materials, and information supplied by the Agency.
- 5 **Site Preparation and Installation.** Prior to delivering any Services, TASER will provide 1 copy of the then-current user documentation for the Services and related Products in paper or electronic form (**Product User Documentation**). The Product User Documentation will include all environmental specifications that must be met in order for the Services and related Products to operate in accordance with the Product User Documentation. Prior to the installation of Product (whether performed by the Agency or TASER), the Agency must prepare the Installation Site in accordance with the environmental specifications set forth in the Product User Documentation. Following the installation of the Products, the Agency must maintain the Installation Site where the Products have been installed in accordance with the environmental specifications set forth in the Product User Documentation. In the event that there are any updates or modifications to the Product User Documentation for any Products provided by TASER under this Agreement, including the environmental specifications for the Products, TASER will provide the updates or modifications to Agency when they are generally released by TASER to TASER customers.
- 6 **Acceptance Checklist.** TASER will present an Acceptance Checklist (**Checklist**) upon completion of the Services that will exactly mirror the description of services within this Section. The Agency will sign the Checklist acknowledging completion of the Services once the on-site service session has been completed. If the Agency reasonably believes that TASER did not complete the Services in substantial conformance with this Agreement, the Agency must notify TASER in writing of the specific reasons for rejection of the Services within 7 calendar days from delivery of the Checklist. TASER will address the issues and then will re-present the Checklist for approval and signature. If TASER does not receive the signed Checklist or a written notification of the reasons for the rejection of the performance of the Services within 7 calendar days of delivery of the Checklist, the absence of the Agency response will constitute affirmative acceptance of the Services, and a waiver of any right of rejection.
- 7 **Liability for Loss or Corruption of Data.** The Agency is responsible for: (i) instituting proper and timely backup procedures for Agency software and data; (ii) creating timely backup copies of Agency software or data that may be damaged, lost, or corrupted due to our provision of Services; and (iii) using backup copies to restore any Agency software or data in the event of any loss of, damage to, or corruption of the operational version of Agency software or data, even if such damage, loss, or corruption is due to TASER negligence. However, regardless of any assistance provided by TASER: (i) TASER will in no way be liable for the accuracy, completeness, success, or results of efforts to restore Agency software or data; (ii) any assistance provided by TASER under this Section is without warranty, express or implied; and (iii) in no event will TASER be liable for loss of, damage to, or corruption of Agency data from any cause.

TASER Assurance Plan Appendix

The TASER Assurance Plan or “TAP” has been purchased as part of the Quote attached to this Agreement. TAP provides hardware extended warranty coverage, Spare Products, and Upgrade Models at the end of the TAP Term. TAP only applies to the TASER Product listed in the Quote with the exception of any initial hardware or any software services offered for, by, or through the Evidence.com website. The Agency may not buy more than one TAP for any one covered Product.

- 1 **TAP Warranty Coverage.** TAP includes the extended warranty coverage described in the current hardware warranty. TAP warranty coverage starts at the beginning of the TAP Term and continues as long as the Agency continues to pay the required annual fees for TAP. The Agency may not have both an optional extended warranty and TAP on the Axon camera/Dock product. TAP for the Axon camera products also includes free replacement of the Axon flex controller battery and Axon body battery during the TAP Term for any failure that is not specifically excluded from the Hardware Warranty.

- 2 **TAP Term.** TAP Term start date is based upon the shipment date of the hardware covered under TAP. If the shipment of the hardware occurred in the first half of the month, then the Term starts on the 1st of the following month. If the shipment of the hardware occurred in the second half of the month, then the Term starts on the 15th of the following month.

- 3 **SPARE Product.** TASER will provide a predetermined number of spare Products for those hardware items and accessories listed in the Quote (collectively the “Spare Products”) to keep at the Agency location to replace broken or non-functioning units in order to improve the availability of the units to officers in the field. The Agency must return to TASER, through TASER’s RMA process, any broken or non-functioning units for which a Spare Product is utilized, and TASER will repair or replace the non-functioning unit with a replacement product. TASER warrants it will repair or replace the unit which fails to function for any reason not excluded by the TAP warranty coverage, during the TAP Term with the same product or a like product, at TASER’s sole option. The Agency may not buy a new TAP for the replacement product or the Spare Product.
 - 3.1. Within 30 days of the end of the TAP Term the Agency must return to TASER all Spare Products. The Agency will be invoiced for and are obligated to pay to TASER the MSRP then in effect for all Spare Products not returned to TASER. If all the Spare Products are returned to TASER, then TASER will refresh the allotted number of Spare Products with Upgrade Models if the Agency purchases a new TAP for the Upgrade Models.

- 4 **TAP Officer Safety Plan (OSP).** The Officer Safety Plan includes the benefits of the Evidence.com Unlimited License (which includes unlimited data storage for Axon camera and Evidence Mobile generated data in the Evidence.com Services and TAP for the Axon Camera), TAP for Evidence.com Dock, one TASER brand CEW with a 4-year Warranty, one CEW battery, and one CEW holster. At any time during the OSP term the Agency may choose to receive the CEW, battery and holster by providing a \$0 purchase order. At the time elected to receive the CEW, the Agency may choose from any current CEW model offered. The OSP plan must be purchased for a period of 5 years. If the OSP is terminated before the end of the term and the Agency did not receive a CEW, battery or holster, then we will have no obligation to reimburse for those items not received. If OSP is terminated before the end of the term and the Agency received a CEW, battery and/or holster then (a) the Agency will be invoiced for the remainder of the MSRP for the Products received and not already paid as part of the OSP before the termination date; or (b) only in the case of termination for non-appropriations, return the CEW, battery and holster to TASER within 30 days of the date of termination.

- 5 **TAP Upgrade Models.** Upgrade Models are to be provided as follows during and/or after the TAP Term: (i) an upgrade will provided in year 3 if the Agency purchased 3 years of Evidence.com services with Ultimate Licenses or Unlimited Licenses and all TAP payments are made; or (ii) 2.5 years after the Effective Date and once again 5 years after the Effective Date if the Agency purchased 5 years of Evidence.com services with an Ultimate License or Unlimited Licenses or OSP and made all TAP payments.

For CEW Upgrade Models TASER will upgrade Products, free of charge, with a new unit that is the same product or a like product, in the same weapon class (“Upgrade Model”). For example: (a) if the Product is a single bay CEW, then Agency may choose any single bay CEW model as the Agency’s Upgrade Model; (b) if the Product is a multibay CEW, then Agency may choose any multi-bay CEW model as the Upgrade Model; and (c) if the Covered Product is a TASER CAM recorder, then the Agency may choose any TASER CAM model as an Upgrade Model. To continue TAP coverage for the Upgrade Model, the Agency must elect TAP and will be invoiced for the first year payment at the time the upgrade is processed. The TAP payment amount will be the rate then in effect for TAP. Agency may elect to receive the Upgrade Model anytime in the 5th year of the TAP term as long as the final payment has been made.

Any products replaced within the six months prior to the scheduled upgrade will be deemed the Upgrade Model. Thirty days after the Upgrade Models are received, the Agency must return the products to TASER or TASER will deactivate the serial numbers for the products received unless the Agency purchases additional Evidence.com licenses for the Axon camera products the Agency is keeping. The Agency may buy a new TAP for any Upgraded Model.

5.1. TAP Axon Camera Upgrade Models.

5.1.1. If the Agency purchased TAP for Axon Cameras as a stand-alone service, then TASER will upgrade the Axon camera (and controller if applicable), free of charge, with a new on-officer video camera that is the same product or a like product, at TASER’s sole option. TASER makes no guarantee that the Upgrade Model will utilize the same accessories or Dock. If the Agency would like to change product models for the Upgrade Model, then the Agency must pay the price difference in effect at the time of the upgrade between the MSRP for the offered Upgrade Model and the MSRP for the model that will be acquired. No refund will be provided if the MSRP of the new model is less than the MSRP of the offered Upgrade Model.

5.1.2. If the Agency purchased Unlimited License or OSP, then TASER will upgrade the Axon camera (and controller if applicable), free of charge, with a new on-officer video camera of the Agency’s choice.

5.2. TAP Dock Upgrade Models. TASER will upgrade the Dock free of charge, with a new Dock with the same number of bays that is the same product or a like product, at TASER’s sole option. If the Agency would like to change product models for the Upgrade Model or add additional bays, then the Agency must pay the price difference in effect at the time of the upgrade between the MSRP for the offered Upgrade Model and the MSRP for the model desired. No refund will be provided if the MSRP of the new model is less than the MSRP of the offered Upgrade Model.

6. TAP Termination. If an invoice for TAP is more than 30 days past due or the Agency defaults on its payments for the Evidence.com services then TASER may terminate TAP and all outstanding Product related TAPs. TASER will provide notification that TAP coverage is terminated. Once TAP coverage is terminated for any reason, then:

6.1. TAP coverage will terminate as of the date of termination and no refunds will be given.

6.2. TASER will not and has no obligation to provide the free Upgrade Models.

6.3. The Agency will be invoiced for and are obligated to pay to TASER the MSRP then in effect for all Spare Products provided under TAP. If the Spare Products are returned within 30 days of the Spare Product invoice date, credit will be issued and applied against the Spare Product invoice.

6.4. The Agency will be responsible for payment of any missed payments due to the termination before being allowed to purchase any future TAP.

6.5. If the Agency received Axon Products free of charge and TAP is terminated before the end of the term then (a) the Agency will be invoiced for the remainder of the MSRP for the Products received and not already paid as part of the TAP before the termination date with such additional invoice being subject to future appropriations by the Board of Supervisors; or (b) only in the case of termination for non-appropriations,

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- return the Products to TASER within 30 days of the date of termination.
- 6.6.** If the Agency made two or more annual TAP payments, then the Agency will: retain the extended warranty coverage; receive a 50% credit for the difference between TAP payments paid prior to termination and the extended warranty price then in effect for each CEW covered under TAP; and have until the date listed on the termination notification to apply that credit toward the purchase of any TASER products. The credit amount available and expiration date of the credit will be provided as part of the termination notification.
 - 6.7.** If the Agency made only one annual TAP payment, then the Agency may elect to pay the difference between the price for the extended warranty then in effect and the payments made under TAP to continue extended warranty coverage. This election must be made when written notice of cancellation is submitted by the Agency. If the Agency does not elect to continue with an extended warranty, then warranty coverage will terminate as of the date of cancellation/termination.
 - 6.8.** If the Agency received a credit towards the first TAP payment as part of a trade-in promotion, then, subject to future appropriation, upon cancellation/termination the Agency will be assessed a \$100 cancellation fee for each covered Product.

CONTRACT

DINWIDDIE COUNTY
CAMERAS, TASERS AND RELATED EQUIPMENT

The Agreement is made this 17th day of May 2016, by and between **Taser International**, of 17800 N 85th Street, Scottsdale, Arizona 85255 (party of the first part, and hereinafter known as “Contractor”), and the **County of Dinwiddie, Virginia and Dinwiddie County Sheriff’s Office** (parties of the second part which are separate entities but for this agreement shall hereinafter be known as “County”).

WHEREAS, pursuant to the Virginia Public Procurement Act, County used cooperative procurement to procure cameras, tasers and related equipment to be used by the Sheriff’s Office; and

WHEREAS, Contractor submitted a quote for same, consistent with the County’s needs; and

WHEREAS, Contractor was selected to provide equipment and maintenance;

NOW THEREFORE, in consideration of the mutual benefits, promises, and undertakings, the sufficiency and receipt of which are acknowledged, the following terms and conditions are agreed to by the parties to this Contract:

1. **Incorporation by Reference.** The following are made a part hereof as if the same were fully set forth herein, and if any discrepancies arise between the documents, they will prevail in the following order: (1) this Contract including the General Terms and Conditions, (2) Taser’s Quote Q-61261-1 dated March 9, 2016, (3) Taser’s Quote Q-53836-6 dated March 9, 2016, (4) Taser’s Master Services and Purchasing Agreement, and (5) Charlotte Cooperative Purchasing Alliance Contract No. 1400673 including any amendments. This procurement is governed by the Virginia Public Procurement Act and the Dinwiddie County Purchasing Policies and Procedures. All terms and conditions of the Act and the Policies and Procedures are hereby adopted and incorporated by reference herein.
2. **Time of Performance.** Contractor agrees to provide equipment by September 1, 2016.
3. **Term of Contract.** The term of this contract shall be for five (5) years beginning July 1, 2016 through June 30, 2021. The contract is subject to the availability of funds and annual appropriations by the Board of Supervisors.
4. **Costs.** Contractor agrees to perform all work and provide all equipment pursuant to this Contract for a sum no greater than TWO HUNDRED TWENTY-FOUR THOUSAND THREE HUNDRED THIRTY-FIVE AND 39/100 DOLLARS (\$224,335.39 (the “Contract Price”), broken down as follows:

FY17, 7/1/16 – 6/30/17	\$63,478.75
FY18, 7/1/17 – 6/30/18	\$40,214.16
FY19, 7/1/18 – 6/30/19	\$40,214.16
FY20, 7/1/19 – 6/30/20	\$40,214.16
FY21, 7/1/20 – 6/30/21	\$40,214.16
5 year total	\$224,335.39

Additional equipment or services needed shall be based on the Charlotte Cooperative Purchasing Alliance Contract pricing schedule.

Payment shall be made to Contractor within thirty (30) days after receipt of invoice and after County has inspected and tested the work and notified Contractor of its acceptance of same.

5. **Notices.** Any notices required shall be in writing, unless otherwise permitted hereunder, and shall be deemed received five (5) days after mailing of same in the U. S. Mail with postage prepaid at the addresses set forth below or upon actual receipt:

<u>Notice to County shall be made to:</u>	<u>Notice to Contractor shall be made to:</u>
W. Kevin Massengill	Mary Dunn
County Administrator	Taser International
P. O. Drawer 70	17800 N. 85 th Street
Dinwiddie, Virginia 23841	Scottsdale, Arizona 85255
(804) 469-4500	(800) 978-2737
accounting@dinwiddieva.us	mdunn@taser.com

6. **General Terms and Conditions.** During the term of this Contract, Contractor agrees to procure and maintain insurance which meets all County's requirements in the Terms and Conditions.
7. **Counterparts.** This Agreement may be executed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Signed signature pages may be transmitted by facsimile or as an attachment to an email, and any such signature shall have the same legal effect as an original.
8. **Miscellaneous.** This Contract shall be governed by the laws of the Commonwealth of Virginia. Jurisdiction and venue for any litigation arising out of or involving this Agreement shall lie in the General District or Circuit Court of the County of Dinwiddie, Virginia and such litigation shall be brought only in such courts. All pronouns used herein shall refer to every gender. Headings or titles in this Contract are only for convenience and shall have no meaning or effect upon the interpretation of the provisions of this Contract. This Contract is the entire agreement between the parties and may not be amended or modified, except by writing, signed by each party. If any provision of this Contract is determined to be unenforceable, then the remaining provisions of this Contract shall be interpreted as in effect as if such unenforceable provision were not included therein.

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the day first written above.

County of Dinwiddie, Virginia

Taser International

By: _____
W. Kevin Massengill
County Administrator

By: _____

Title: _____

Attest: _____

Attest: _____

Approved as to form:

Constitutional Officer Approval:

Tyler Southall, County Attorney

D.T. Adams, Sheriff

GENERAL TERMS AND CONDITIONS
to be included in every contract over \$10,000

A. Anti-Discrimination Against Faith-Based Organizations Statement by County:

The County does not discriminate against faith-based organizations. Contractor certifies to the County that it will conform to the provisions of the Federal Civil Rights Act of 1964, as amended, as well as the Virginia Fair Employment Contracting Act of 1975, as amended, where applicable, the Virginians With Disabilities Act, the Americans With Disabilities Act and § 2.2-4311 of the *Virginia Public Procurement Act (VPPA)*. If Contractor is a faith-based organization, the organization shall not discriminate against any recipient of goods, services, or disbursements made pursuant to the contract on the basis of the recipient's religion, religious belief, refusal to participate in a religious practice, or on the basis of race, age, color, gender or national origin and shall be subject to the same rules as other organizations that contract with public bodies to account for the use of the funds provided; however, if the faith-based organization segregates public funds into separate accounts, only the accounts and programs funded with public funds shall be subject to audit by the public body. (*Code of Virginia*, § 2.2-4343.1E).

B. Anti-Discrimination Statement by Contractor

In every contract over \$10,000 the provisions in 1. and 2. below apply:

1. During the performance of this contract, the Contractor agrees as follows:
 - a. The Contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, status as a service disabled veteran, or any other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the Contractor. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.
 - b. The Contractor, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, will state that such Contractor is an equal opportunity employer.
 - c. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting these requirements.
2. The Contractor will include the provisions of 1. above in every subcontract or purchase order over \$10,000, so that the provisions will be binding upon each subcontractor or Contractor.

C. Immigration Reform and Control Act of 1986:

Contractor certifies that it does not and will not during the performance of this contract knowingly employ unauthorized alien workers or otherwise violate the provisions of the Federal Immigration Reform and Control Act of 1986.

D. Insurance:

Contractor certifies that it will have the following insurance coverage at the time the contract is awarded. If any subcontractors are involved, the subcontractor will have workers' compensation insurance in accordance with §§ 2.2-4332 and 65.2-800 et seq. of the *Code of Virginia*.

Contractor further certifies that the Contractor and any subcontractors will maintain this insurance coverage during the entire term of the contract and that all insurance coverage will be provided by insurance companies authorized to sell insurance in Virginia by the Virginia State Corporation Commission. Subcontractors, if any, will maintain similar insurance coverage during the entire term of the contract.

MINIMUM INSURANCE COVERAGES AND LIMITS REQUIRED:

1. Workers' Compensation - Statutory requirements and benefits. Coverage is compulsory for employers of three or more employees, to include the employer. Contractors who fail to notify the County of increases in the number of employees that change their workers' compensation requirements under the *Code of Virginia* during the course of the contract shall be in noncompliance with the contract.
2. Employer's Liability - \$100,000.
3. Commercial General Liability - \$1,000,000 per occurrence. Commercial General Liability is to include bodily injury and property damage, personal injury and advertising injury, products and completed operations coverage. The "County of Dinwiddie, Virginia, its Officers, agents, and employees" shall be named as additional insured on a primary basis and so endorsed on the policy. Such additional insured status shall be primary without participation by County's insurers.
4. Automobile Liability - \$1,000,000 per occurrence.
5. Technology Errors & Omissions - \$1,000,000 per occurrence.

E. Drug-Free Workplace:

During the performance of this contract, the Contractor agrees to (i) provide a drug-free workplace for the Contractor's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Contractor's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the Contractor that the Contractor maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or Contractor.

For the purposes of this section, "*drug-free workplace*" means a site for the performance of work done in connection with a specific contract awarded to a Contractor, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

F. Payment:

- (1) To Prime Contractor(s):
 - a. Invoices for items ordered, delivered and accepted shall be submitted by the Contractor directly to the Accounts Payable address shown on the purchase order/contract. All invoices shall show the County contract number and/or purchase order number; social security

number (for individual Contractors) or the federal employer identification number (for proprietorships, partnerships, and corporations).

- b. Any payment terms requiring payment in less than 30 days will be regarded as requiring payment 30 days after invoice or delivery, whichever occurs last. This shall not affect offers of discounts for payment in less than 30 days, however.
 - c. The following shall be deemed to be the date of payment: the date of postmark in all cases where payment is made by mail, or the date of offset when offset proceedings have been instituted as authorized under the Virginia Debt Collection Act.
 - d. Unreasonable Charges. Under certain emergency procurements and for most time and material purchases, final job costs cannot be accurately determined at the time orders are placed. In such cases, Contractors should be put on notice that final payment in full is contingent on a determination of reasonableness with respect to all invoiced charges. Charges which appear to be unreasonable will be researched and challenged, and that portion of the invoice held in abeyance until a settlement can be reached. Upon determining that invoiced charges are not reasonable, the County shall promptly notify the Contractor, in writing, as to those charges which it considers unreasonable and the basis for the determination. A Contractor may not institute legal action unless a settlement cannot be reached within thirty (30) days of notification. The provisions of this section do not relieve the County of its prompt payment obligations with respect to those charges which are not in dispute (Code of Virginia, § 2.2-4363).
 - e. Unless otherwise provided under the terms of this contract, interest shall accrue at the rate of one percent (1%) per month (Code of Virginia, § 2.2-4354).
- (2) To Subcontractor(s):
- a. Within seven (7) days of the Contractor's receipt of payment from the County for the proportionate share of the payment received for work performed by the subcontractor(s) under the contract a Contractor awarded a contract under this solicitation is hereby obligated:
 - 1. To pay the subcontractor(s); or
 - 2. To notify the County and the subcontractor(s), in writing, of the Contractor's intention to withhold payment and the reason.
 - b. The Contractor is obligated to pay the subcontractor(s) interest at the rate of one percent per month (unless otherwise provided under the terms of the contract) on all amounts owed by the Contractor that remain unpaid seven (7) days following receipt of payment from the County, except for amounts withheld as stated in (2) above. The date of mailing of any payment by U. S. Mail is deemed to be payment to the addressee. These provisions apply to each sub-tier Contractor performing under the primary contract. A Contractor's obligation to pay an interest charge to a subcontractor may not be construed to be an obligation of the County.

G. Authorization to Transact Business in the Commonwealth:

In order to contract with Dinwiddie County, contractors organized as a stock or nonstock corporation, limited liability company, business trust, or limited partnership or registered as a

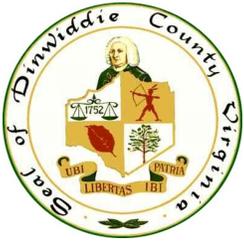
registered limited liability partnership shall be authorized to transact business in the Commonwealth as a domestic or foreign business entity if so required by Code of Virginia, Title 13.1 or Title 50 or as otherwise required by law. Pursuant to competitive sealed bidding or competitive negotiation, a bidder or offeror organized or authorized to transact business in the Commonwealth pursuant to Title 13.1 or Title 50 shall include in its bid or proposal the identification number issued to it by the State Corporation Commission. Any bidder or offeror that is not required to be authorized to transact business in the Commonwealth as a foreign business entity under Title 13.1 or Title 50 or as otherwise required by law shall include in its bid or proposal a statement describing why the bidder or offeror is not required to be so authorized. Any bidder or offeror that fails to provide the required information shall not be awarded a contract unless a waiver of this requirement is granted by the County Administrator. Any business entity as described above that enters into a contract with a public body pursuant to the Virginia Public Procurement Act shall not allow its existence to lapse or its certificate of authority or registration to transact business in the Commonwealth to be revoked or cancelled at anytime during the contract. Dinwiddie County may void any contract with a business entity if that entity fails to remain in compliance with the provisions of this section.

H. Negotiation with the Lowest Bidder

Unless all bids are cancelled or rejected, the County reserves the right granted by § 2.2-4318 of the Code of Virginia to negotiate with the lowest responsive, responsible qualified Bidder to obtain a contract price within the funds available to the County whenever such low bid exceeds the County's available funds. For the purpose of determining when such negotiations may take place, the term "available funds" shall mean those funds which were budgeted by the County for this contract prior to the issuance of the written Request for Quotations. Negotiations with the low qualified Bidder may include both modifications of the bid price and the Scope of Work/ Specifications to be performed. The County shall initiate such negotiations by written notice to the lowest responsive, responsible qualified Bidder that its bid exceeds the available funds and that the County wishes to negotiate a lower contract price. The times, places, and manner of negotiating shall be agreed to by the County and the lowest responsive, responsible qualified Bidder.

I. Availability of Funds

It is understood and agreed between the parties herein that the County shall be bound hereunder only to the extent of the funds available, or which may hereafter become available for the purpose of this agreement, and the agreement will be contingent upon annual appropriations by the Board of Supervisors of Dinwiddie County. Failure of the Board of Supervisors to appropriate adequate funds for the terms of this Contract shall result in the immediate cancellation of this Contract. There shall be no penalty should the Board fail to make annual appropriations for this contract.



Dinwiddie County Administration Office
Deputy County Administrator
Finance & General Services

14016 Boydton Plank Road

P O Drawer 70

Dinwiddie, VA 23841

Phone: (804) 469-4500

Fax: (804) 469-4503

E-Mail: ahowerton@dinwiddieva.us

TO: Dinwiddie County Board of Supervisors
FROM: Anne Howerton
DATE: May 17, 2016
SUBJECT: VRS Phased In Member Contribution Election Resolution for FY 2017

BACKGROUND & LAST BOARD ACTIONS

In July 1992 the County made the election to pay both the employer's and employee's retirement contributions to VRS. This election was reaffirmed by the Board of Supervisors in August, 2008 and remained effective until the 2010 Virginia General Assembly passed legislation creating a separate retirement plan for employees hired on or after July 1, 2010 – Plan II employees. The County chose on June 15, 2010 to have these Plan II employees pick up the 5% member contribution, with the Plan I employees (those hired before July 1, 2010) still having their member contribution paid by the County as elected in July 1992.

In Chapter 822 of the 2012 Acts of Assembly, the General Assembly mandated that all employees who were not paying their member contribution must begin doing so as of July 1, 2012 with a comparable offsetting salary increase being provided by the County. Since VRS permits the member contribution amount to be phased in over no more than five years with at least 1% contribution per year until the maximum 5% contribution is reached, the Board of Supervisors elected to phase in the member contribution on May 15, 2012. Therefore in FY 2013, the 1% member contribution was paid by all Plan I employees with an offsetting salary increase of 1.070%. In FY 2014 an additional 1% member contribution was paid by all Plan I employees, with an offsetting salary increase of 1.082%. In FY 2015 an additional 1% member contribution was paid by all Plan I employees, with an offsetting salary increase of 1.095%. For FY 2016, an additional 1% member contribution was paid by all Plan I employees, with an offsetting salary increase of 1.106%. The final 1% member contribution will be paid by all Plan I employees, with an offsetting salary increase of 1.118%, beginning July 1, 2016 as required by the General Assembly.

Please note that all employees hired after July 1, 2012 must pay the entire 5% member contribution rate – no phase in is allowed for these new hires.

REQUESTED ACTION

VRS has requested that the County formally approve the phased in member contribution of 5% for FY 2017 by July 1, 2016. We are asking for approval of the attached resolution to comply with their request.



VIRGINIA RETIREMENT SYSTEM
P.O. Box 2500
Richmond, VA 23218-2500

Member Contributions by Salary Reduction for Counties, Cities,
Towns and Other Political Subdivisions
(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB 497))

Resolution

WHEREAS, the *Code of Virginia* § 51.1-144(F)(3) requires that, effective July 1, 2016, all employees of a political subdivision who are VRS members shall contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis; and

WHEREAS, the *Code of Virginia* § 51.1-144(F)(3) permitted a political subdivision to phase in the mandatory five percent member contribution until all employees paid five percent of creditable compensation effective July 1, 2016; and

WHEREAS, the *Code of Virginia* § 51.1-144(F)(3) permitted a political subdivision to pick up a portion of the member contributions only until the completion of the phase-in period on July 1, 2016; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB 497) requires an increase in total creditable compensation, effective July 1, 2016, to each such employee in service on June 30, 2016, to offset the cost of the member contributions, equal to the percentage increase of the member contribution paid by such pursuant to this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the [insert political subdivision name] _____ (the "Political Subdivision"), [insert employer code] _____, does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB 497), codified as *Code of Virginia* § 51.1-144(F)(3), for the fiscal year beginning July 1, 2016, and that Plan 1 and Plan 2 employees shall pay the full five percent member contribution by salary reduction on a pre-tax basis; and

BE IT FURTHER RESOLVED, that no salary increases provided solely to offset the cost of required member contributions to the Virginia Retirement System under the second enactment clause of Chapter 822 of the 2012 Acts of Assembly will be used to certify that any salary increases required by the Appropriation Act have been provided.

NOW, THEREFORE, the officers are hereby authorized and directed in the name of the Political Subdivision to carry out the provisions of this resolution, and said officers are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Political Subdivision for this purpose.

Governing Body Chairman

CERTIFICATE

I, [insert name] _____, [insert title] _____ of the Political Subdivision, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Political Subdivision held at [insert county/city/town] _____, Virginia at [insert time] _____ on [insert date] _____, 2016. Given under my hand and seal of the Political Subdivision this _____ day of _____, 2016.

(signature)

This resolution must be passed on or before July 1, 2016 and mailed to VRS postmarked no later than July 5, 2016.



Dinwiddie County Attorney's Office
14016 Boydton Plank Road
Dinwiddie, VA 23841
Phone: (804) 469-4500
Fax: (804) 469-4503

To: Board of Supervisors of Dinwiddie County, Virginia

CC: W. Kevin Massengill, County Administrator
Anne Howerton, Deputy County Administrator
Tammie J. Collins, Deputy County Administrator
Dennis Hale, Division Chief, Fire and EMS
Mark Bassett, Planning Director

From: Tyler Southall, County Attorney

Date: May 17, 2016

Subject: Public Hearing Re: Transfer of 1313 Square Feet of Real Property to the Commonwealth of Virginia for Right of Way Purposes

Background:

In connection with planned improvements at the intersection of Route 619, Courthouse Road, and Route 617, Bolsters Road, the County needs to dedicate approximately 1313 square feet to VDOT.

Pursuant to Virginia Code Section 15.2-1800, the County is required to hold a public hearing prior to conveying land. There are certain exceptions to this rule, but none seems applicable in this case. Thus, a public hearing is required to be held before the 1313 square feet can be conveyed to VDOT.

After the public hearing, the Board may choose to adopt the resolution that staff has prepared to assist. Staff does recommend adopting the below resolution.

Resolution:

BE IT RESOLVED THAT pursuant to Virginia Code Section 15.2-1800, a public hearing having duly been held, the County Administrator is authorized and directed to execute the deed attached as **Exhibit A** hereto with such changes, substantive or otherwise as he may approve, which changes shall be evidenced conclusively by the County Administrator's signature of said deed.

Exhibit A
[See other attachment]

**RESOLUTION: VIRGINIA DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN FOR
DINWIDDIE COUNTY SECONDARY ROADS IMPROVEMENT FOR FISCAL YEARS 2017
THROUGH 2022 AND SECONDARY ROADS CONSTRUCTION BUDGET FOR FISCAL
YEAR 2016/17 FOR DINWIDDIE COUNTY**

WHEREAS, Section 33.2-331 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 2016/17 through 2021/22 as well as the Construction Priority List 2016/17 on May 17, 2016 after an advertised public hearing 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, the, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads 2016/17 through 2021/22 and the Construction Priority List 2016/17 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 2016/17 through 2021/22 and Construction Priority List 2016/17 and Construction Budget for Fiscal Year 2016/17 for Dinwiddie County are hereby approved as presented at the public hearing.

Secondary System
Dinwiddie County
Construction Program
Estimated Allocations

Fund	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	Total
CTB Formula - Unpaved State	\$99,729	\$117,598	\$135,277	\$130,012	\$0	\$0	\$482,616
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$88,546	\$88,546	\$88,546	\$88,546	\$88,546	\$88,546	\$531,276
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$0	\$0	\$0	\$182,548	\$182,548	\$365,096
Total	\$188,275	\$206,144	\$223,823	\$218,558	\$271,094	\$271,094	\$1,378,988

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

District: Richmond
 County: Dinwiddie County
 Board Approval Date:

2017-18 through 2021-22

Route PPMS ID Accomplishment Type of Funds Type of Project Priority #	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Traffic Count Scope of Work FHWA # Comments
0600 80993 RAAP CONTRACT STP Single Hearing 0001.00	FERNDAL ROAD 0600026268 RTE 600 - ROUNDABOUT ON RTE 226, 0.105 MI W RTE 600 ON RTE 226, 0.041 MI E RTE 600 0.3	PE \$686,230 RW \$793,175 CN \$2,380,508 Total \$3,859,913 12/9/2014	10640 Reconstruction w/ Added Capacity 1H003 MPO Project. Balance of funding to be provided by MPO.
0628 106199 STATE FORCES/HIRED EQUIPMENT No Plan 0002.01	TRANQUILITY LANE 0628026615 RTE 628 - RURAL RUSTIC RTE 613 (WHITE OAK RD) END STATE MAINTENANCE 0.3	PE \$7,786 RW \$0 CN \$58,292 Total \$66,078 6/30/2016	70 Resurfacing 16005
0692 106200 STATE FORCES/HIRED EQUIPMENT No Plan 0002.02	SAPONY CHURCH ROAD 0692026616 RTE 692 - RURAL RUSTIC SHIPPINGS RD END STATE MAINTENANCE 0.7	PE \$2,000 RW \$0 CN \$70,000 Total \$72,000 9/1/2017	60 Resurfacing 16005
0756 106202 STATE FORCES/HIRED EQUIPMENT No Plan 0002.03	SLATES ROAD 0756026617 RTE 756 - RURAL RUSTIC TRANQUILITY LN END STATE MAINTENANCE 0.3	PE \$2,000 RW \$0 CN \$33,000 Total \$35,000 9/1/2017	60 Resurfacing 16005
0700 106203 STATE FORCES/HIRED EQUIPMENT No Plan 0002.04	HAWKINS ROAD 0700026618 RTE 700 - RURAL RUSTIC WHITE OAK RD END STATE MAINTENANCE 0.8	PE \$2,000 RW \$0 CN \$76,000 Total \$78,000 7/9/2018	60 Resurfacing 16005
0616 106204 STATE FORCES/HIRED EQUIPMENT No Plan 0002.05	RIDGE ROAD 0616026619 RTE 616 - RURAL RUSTIC BOLSTERS ROAD SUSSEX CL 2.2	PE \$3,000 RW \$0 CN \$222,000 Total \$225,000 9/3/2018	70 Resurfacing 16005

0736 107407 STATE FORCES/HIRED EQUIPMENT Tier 1 - Simple Maintenance (PE & CN) 0002.06	BARNES ROAD 0736026628 RTE 736 - RURAL RUSTIC RTE 659 (BAIN RD) END STATE MAINTENANCE 0.5	PE RW CN <i>Total</i>	\$2,500 \$0 \$62,000 \$64,500	60 Resurfacing 16005 8/11/2020
0745 107408 STATE FORCES/HIRED EQUIPMENT Tier 1 - Simple Maintenance (PE & CN) 0002.07	FISHER ROAD 0745026629 RTE 745 - RURAL RUSTIC RTE 651 (MANSON CHURCH RD) END STATE MAINTENANCE 0.2	PE RW CN <i>Total</i>	\$2,500 \$0 \$30,000 \$32,500	50 Resurfacing 16005 8/11/2020
0620 107409 STATE FORCES/HIRED EQUIPMENT Tier 1 - Simple Maintenance (PE & CN) 0002.08	WHITE OAK CHURCH ROAD 0620026630 RTE 620 - RURAL RUSTIC RTE 460 (COX RD) 0.54 MI N RTE 460 (COX RD) 0.5	PE RW CN <i>Total</i>	\$2,500 \$0 \$62,000 \$64,500	60 Resurfacing 16005 7/13/2021
0658 -18080 STATE FORCES/HIRED EQUIPMENT State forces/Hired equip CN Only 0002.09	BRANCHS ROAD 0658026635 RTE 658 - Rural Rustic From Route 656 (Branchs Rd) Route 619 (Courthouse Rd) 2.7	PE RW CN <i>Total</i>	\$0 \$0 \$270,000 \$270,000	70 Resurfacing 16005
4005 100093 S 8888.01	1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY	PE RW CN <i>Total</i>	\$0 \$0 \$250,000 \$250,000	0 Preliminary Engineering 16015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK. 3/1/2011
0708 93092 RAAP CONTRACT BR Single Hearing 9999.99	NAMOZINE ROAD 0708026577 RTE 708 - REPLACE BRIDGE (FED ID 6112) 0.252 MI. W. ROUTE 746 (BIRD NEST RD) 0.186 MI. W. ROUTE 746 (BIRD NEST RD) 0.1	PE RW CN <i>Total</i>	\$793,231 \$0 \$2,434,527 \$3,227,758	Bridge Replacement w/o Added Capacity 14011 1/10/2017

Secondary System
Dinwiddie County
Construction Program
Estimated Allocations

Fund	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	Total
CTB Formula - Unpaved State	\$99,729	\$117,598	\$135,277	\$130,012	\$0	\$0	\$482,616
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$88,546	\$88,546	\$88,546	\$88,546	\$88,546	\$88,546	\$531,276
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$0	\$0	\$0	\$182,548	\$182,548	\$365,096
Total	\$188,275	\$206,144	\$223,823	\$218,558	\$271,094	\$271,094	\$1,378,988

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in

2017-18 through 2021-22

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to Complete	Traffic Count	
					2016-17	2017-18	2018-19	2019-20	2020-21	2021-22			
Rt.0600	FERNDALE ROAD	PE \$686,230											
80993	0600026268	RW \$793,175	\$919,421		\$82,868	\$0	\$0	\$0	\$0	\$0			10640
RAAP CONTRACT	RTE 600 - ROUNDABOUT	CON \$2,380,508	\$2,857,624		\$82,868	\$0	\$0	\$0	\$0	\$0			Reconstruction w/ Added Capacity 1H003
STP	ON RTE 226, 0.105 MI W RTE 600	Total \$3,859,913	\$3,777,045	\$82,868	\$165,736	\$0	\$0	\$0	\$0	\$0			MPO Project. Balance of funding to be provided by MPO.
Single Hearing	ON RTE 226, 0.041 MI E RTE 600												
0001.00	0.3	12/9/2014											
Rt.0628	TRANQUILITY LANE	PE \$7,786											
106199	0628026615	RW \$0	\$66,078		\$0	\$0	\$0	\$0	\$0	\$0			70
STATE FORCES/HIRED EQUIPMENT	RTE 628 - RURAL RUSTIC	CON \$58,292	\$0		\$0	\$0	\$0	\$0	\$0	\$0			Resurfacing
	RTE 613 (WHITE OAK RD)	Total \$66,078	\$66,078	\$0	\$0	\$0	\$0	\$0	\$0	\$0			16005
No Plan	END STATE MAINTENANCE												
0002.01	0.3	6/30/2016											
Rt.0692	SAPONY CHURCH ROAD	PE \$2,000											
106200	0692026616	RW \$0	\$72,000		\$0	\$0	\$0	\$0	\$0	\$0			60
STATE FORCES/HIRED EQUIPMENT	RTE 692 - RURAL RUSTIC	CON \$70,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0			Resurfacing
	SHIPPINGS RD	Total \$72,000	\$72,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0			16005
No Plan	END STATE MAINTENANCE												
0002.02	0.7	9/1/2017											
Rt.0756	SLATES ROAD	PE \$2,000											
106202	0756026617	RW \$0	\$35,000		\$0	\$0	\$0	\$0	\$0	\$0			60
STATE FORCES/HIRED EQUIPMENT	RTE 756 - RURAL RUSTIC	CON \$33,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0			Resurfacing
	TRANQUILITY LN	Total \$35,000	\$35,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0			16005
No Plan	END STATE MAINTENANCE												
0002.03	0.3	9/1/2017											
Rt.0700	HAWKINS ROAD	PE \$2,000											
106203	0700026618	RW \$0	\$78,000		\$0	\$0	\$0	\$0	\$0	\$0			60
STATE FORCES/HIRED EQUIPMENT	RTE 700 - RURAL RUSTIC	CON \$76,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0			Resurfacing
	WHITE OAK RD	Total \$78,000	\$78,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0			16005
No Plan	END STATE MAINTENANCE												
0002.04	0.8	7/9/2018											
Rt.0616	RIDGE ROAD	PE \$3,000											
106204	0616026619	RW \$0	\$121,283		\$102,882	\$835	\$0	\$0	\$0	\$0			70
STATE FORCES/HIRED EQUIPMENT	RTE 616 - RURAL RUSTIC	CON \$222,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0			Resurfacing
	BOLSTERS ROAD	Total \$225,000	\$121,283	\$103,717	\$102,882	\$835	\$0	\$0	\$0	\$0			16005
No Plan	SUSSEX CL												
0002.05	2.2	9/3/2018											
Rt.0736	BARNES ROAD	PE \$2,500											
107407	0736026608	RW \$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0			60

107407	0730026026	RW	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 736 - RURAL RUSTIC	CON	\$62,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
Tier 1 - Simple Maintenance (PE & CN)	RTE 659 (BAIN RD)	Total	\$64,500	\$0	\$64,500	\$0	\$64,500	\$0	\$0	\$0	\$0	
0002.06	0.5		8/11/2020									
Rt.0745	FISHER ROAD	PE	\$2,500									50
107408	0745026629	RW	\$0	\$0	\$0	\$32,500	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 745 - RURAL RUSTIC	CON	\$30,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
Tier 1 - Simple Maintenance (PE & CN)	RTE 651 (MANSON CHURCH RD)	Total	\$32,500	\$0	\$32,500	\$0	\$32,500	\$0	\$0	\$0	\$0	
0002.07	0.2		8/11/2020									
Rt.0620	WHITE OAK CHURCH ROAD	PE	\$2,500									60
107409	0620026630	RW	\$0	\$0	\$0	\$64,500	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 620 - RURAL RUSTIC	CON	\$62,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
Tier 1 - Simple Maintenance (PE & CN)	RTE 460 (COX RD)	Total	\$64,500	\$0	\$64,500	\$0	\$64,500	\$0	\$0	\$0	\$0	
0002.08	0.5		7/13/2021									
Rt.0658	BRANCHS ROAD	PE	\$0									70
-18080	0658026635	RW	\$0	\$0	\$0	\$30,000	\$223,023	\$16,977	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 658 - Rural Rustic	CON	\$270,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
State forces/Hired equip CN Only	From Route 656 (Branchs Rd)	Total	\$270,000	\$0	\$270,000	\$0	\$30,000	\$223,023	\$16,977	\$0	\$0	
0002.09	2.7											
Rt.4005		PE	\$0									0
100093	1204005	RW	\$0	\$107	\$0	\$13,809	\$800	\$201,581	\$271,094	\$271,094	\$0	Preliminary Engineering
S	COUNTYWIDE ENGINEERING & SURVEY	CON	\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16015
8888.01	VARIOUS LOCATIONS IN COUNTY	Total	\$250,000	\$107	\$249,893	\$0	\$13,809	\$800	\$201,581	\$271,094	\$271,094	MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK.
			3/1/2011									
Rt.0708	NAMOZINE ROAD	PE	\$793,231									
93092	0708026577	RW	\$0	\$151,683	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Bridge Replacement w/o Added Capacity
RAAP CONTRACT	RTE 708 - REPLACE BRIDGE (FED ID 6112)	CON	\$2,434,527	\$781,016	\$0	\$0	\$0	\$0	\$0	\$0	\$0	14011
BR	0.252 MI. W. ROUTE 746 (BIRD NEST RD)	Total	\$3,227,758	\$932,699	\$2,295,059	\$0	\$0	\$0	\$0	\$0	\$0	
Single Hearing	0.186 MI. W. ROUTE 746 (BIRD NEST RD)											
9999.99	0.1		1/10/2017									



Dinwiddie County Planning Department

14016 Boydton Plank Road - Drawer 70

Dinwiddie, VA 23841

Phone: (804) 469-4500

Fax: (804) 469-5322

MEMORANDUM

To: W. Kevin Massengill, County Administrator and Board of Supervisors

From: Mark Bassett, Planning Director

Date: May 12, 2016

Subject: May 17 Board of Supervisors Public Hearing for Rezoning, P-15-3

Please find the attached Planning Commission meeting summary materials for rezoning Case, P-15-3. The applicant, Buffa Enterprises, LLC, and its agent, Michael P. Lafayette, Esq., is requesting to rezone with proffers property containing approximately 3.51 acres from R-1, Residential Limited to B-2, Business General. The property is located on the south side of Cox Rd. (Rt. 226) approximately 600 feet west of Westgate Drive at 25715 and 25717 Cox Road, and is further defined as Tax Map Parcel Nos. 9-37 and 9-38. The B-2, Business General, zoning classification allows for certain commercial uses pursuant to the Zoning Ordinance allowed density, and the applicant/owner has proffered to limit the use of the property to certain uses. After the Planning Commission heard the rezoning request at their April 20 meeting, the Planning Commission unanimously recommended approval of the rezoning request with proffers to the Board of Supervisors by a vote of 5-0.

Planning Commission Meeting Summary Report

File #: P-15-3
Applicant: Buffa Enterprises, LLC and agent, Michael P. Lafayette, Esq.
Rezoning Request: Residential, Limited, R-1 to Business, General, B-2
Property Location: 25715 and 25717 Cox Rd. (Rt. 226)
Tax Map Parcel #'s: 9-37 and 9-38
Property Size: 3.51 acres
Magisterial District: Rohoic District
Planning Commission Mtgs.: December 9, 2015, Amended Application April 20, 2016
BOS Mtg./ Public Hearing: May 17, 2016

CASE OVERVIEW

At the December 9, 2015 Public Hearing the rezoning request was deferred by the applicant, Buffa Enterprises, LLC, and its agent, Michael P. Lafayette, Esq., in order to allow for time for the applicant and agent to work with the adjoining property's owner and their attorney to discuss access easement issues related to the rezoning of the original rezoning request for Tax Map Parcel # 9-37. Since the December meeting, the applicant and agent have amended the original rezoning request to include the subject adjoining property, Tax Map Parcel # 9-38 to rezone with proffers property containing approximately 3.51 acres from R-1, Residential Limited to B-2, Business General. The B-2, Business General, zoning classification allows for certain commercial uses pursuant to the Zoning Ordinance allowed density.

ATTACHMENTS

Attachment A – Amended Rezoning Application
Attachment B – Statement of Proffers
Attachment C – Property Location Map
Attachment D – Temporary Power of Attorney

LAND USE/ZONING ANALYSIS

The properties in the immediate area surrounding the subject property, Tax Map Parcel Nos. 9-37 and 9-38, which is currently utilized residentially, include commercial land uses to the east (Brothers restaurant, the insurance agency and additional office space), single-family residential to the south and west, and commercial land uses to the north across Cox Road. The commercial property to the north, the Cedarheart Market convenience store and restaurant, is zoned B-2, Business, General. The property to the east is also zoned B-2, Business, General R-1, Residential, Limited. The property to the south which fronts on Franklin Street is zoned R-1, Residential, Limited, and the property to the west on Cox Road is also zoned R-1, Residential, Limited.

As the subject property and surrounding property to the west, north and east fronts on the Route 226 corridor where commercial development is located, this general area is appropriate for future commercial development. As identified in the Comprehensive Land Use Plan the subject property is located within the Urban Area, which recommends commercial and service development for this general area.

The Business, General, B-2 zoning district is intended for areas within the community that are appropriately located for the conduct of general business to which the public requires direct and frequent access. Given the location of the subject property fronting on Route 226 and adjacent to the

new roundabout at Cox road and Ferndale Road as well as not being far from the Route 1 and Cox Road interchange, and also being located adjacent to other existing commercial businesses and B-2 zoned property, the subject property is well suited for certain proffered general business uses.

As additional information, the original Deed to the subject property as recorded in November 1958 indicates “that said property shall be used for residential purposes only”. The County of Dinwiddie cannot enforce any Deed restrictions or covenants. Now that the applicant controls both properties, the subject property, the applicant and its agent will handle the Deed restrictions and any restrictive covenants as it pertains to utilization of the subject property.

OVERVIEW OF IMPACTS

Land Use, Public Utilities, School System, & Public Safety Impacts

The impacts related to the rezoning of the subject property are minimal given that a portion the surrounding area has already been developed commercially. There is a 50-foot landscaped buffer required by the Zoning Ordinance to buffer the residentially zoned property to the west/northwest and the Route 226 (Cox Rd.) right-of-way from the proposed parking areas and any proposed commercial building(s).

Currently, there is no impact to the public utility system and future impacts will be minimal as a proposed use will be connecting to the existing sanitary sewer and public water system.

There is no impact on the public school system with the proposed rezoning. As the Namozine Fire and EMS Station is just east of the subject property, the location of the property is well suited if there is a need to respond to public safety related calls.

Transportation Impacts

The subject property has direct and shared access to Route 226 (Cox Road). At this point with the proposed development of the subject property, VDOT has indicated that the Cox Road entrance is to be a right-in and right-out only entrance. Any additional transportation related improvements within the Route 226 right-of-way will be based on future development and will have to be designed and planned by the property owner and reviewed and approved by VDOT during the site plan review and approval process.

PROFFER STATEMENT

The applicant did submit the following proffer conditions as part of the rezoning request (please see Attachment B for the complete Proffer Statement).

Building Materials:

The exterior of any building(s) shall be constructed with a brick, vinyl, or wood front façade with the two sides being brick, stucco, vinyl or wood and the rear of the building having block, brick, metal, stucco, vinyl or wood siding. The exterior of any accessory building or structure shall be compatible in architectural style, material and color with the principal building(s).

Lighting:

No security, loading and parking area, signage and site lighting installed on the Property shall be directed downward and inward to the site to avoid casting lighting on the adjacent properties and into the night sky.

B-2 Use Restrictions:

The uses on the Property will be limited to Retail stores and shop, Bakeries, Restaurants, Wearing apparel stores, Drugstores, Barbershops and beauty shops, Office buildings, Churches, Libraries, Dry cleaners, Off-street parking as required by this chapter, Business signs, General advertising signs, and Location signs, Governmental offices, Veterinary hospital with a conditional use permit, Wholesale business and storage warehouse with conditional use permit, Financial institutions, Computer software development firms to exclude the manufacturing of such software, screened from view and 200 feet from the state road right of way, Day care center and Family Day care large.

Staff Recommendation:

The Planning staff has reviewed the rezoning request and is satisfied that the applicant has addressed the impacts of rezoning the subject property.

Staff recommends APPROVAL WITH PROFFERS of the request to rezone the subject property given that:

1. The zoning classification requested, B-2, Business, General with proffers is compatible with the surrounding zoning pattern and surrounding land uses;
2. The requested zoning classification with proffers conforms to those uses recommended in the Urban Area in the Comprehensive Land Use Plan for this general area.

PLANNING COMMISSION RECOMMENDATION

The following comments were made by the Planning Commission, Planning staff, and the applicant's agent at the April 20, 2016 Planning Commission Public Hearing:

The Chairman asked the members if they had any questions for Mr. Bassett. He said if there are none the applicant or his agent may come forward at this time.

Mr. Michael Lafayette, 10160 Staples Mill Road, Suite 105, Glen Allen VA, who is the agent for Mr. Buffa said since the last meeting all the issues with the deed and adjoining property concerning our case before you have been resolved. We are ready to move forward and will answer any questions the Commissioners would have.

The Chairman asked the members if they had any questions for the applicant or his agent.

Mr. Cunningham asked if there are any plans for buffering his parking lot addition from the surrounding residential area.

Mr. Lafayette said yes there is, but they were going to handle that concern when they turn in their site plan paperwork.

Mr. Bassett said that the Zoning Ordinance required landscaping/buffering standards require a 25-foot buffer between the property line and any proposed development.

The Chairman opened the public hearing portion of the meeting and asked if there was anyone signed up to speak. He said since there is no one he was closing the public hearing. He said if there are no more questions from the Commissioners he would entertain a motion.

Mr. Cunningham made a motion and read the following: BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-15-3 as amended, be recommended for approval with proffers as presented to the Board of Supervisors. It was seconded by Mr. Blaha and with Mr. Blaha, Mr. Cunningham, Mr. Tucker, Mr. Hayes and Mr. Prosis voting "AYE" P-15-3 was approved.

BOARD ACTION

Since this is a zoning matter, the standard statement regarding Board action on this zoning matter must be read. In order to assist, staff prepared the following statement:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-15-3, as amended be (approved, approved with proffers, or disapproved) by the Board of Supervisors.

Dinwiddie County Planning & Zoning Department

LAND USE AMENDMENT APPLICATION



Dinwiddie County
 Planning Department
 P. O. Drawer 70
 Dinwiddie, Virginia 23841
 (804) 469-4500 ext 2117
 (804) 469-5322 /fax

Rec'd April 14, 2016 Case No.: P-15-3
 Date Rec'd _____ Fee Amount: _____
 Time Rec'd _____ Receipt No: _____
 Pre-Application Conference Date: _____
 This application has been amended: YES NO
 Reviewed by: Mark Dasso

Information must be typed or printed and completed in full.
 Attach additional page(s) where necessary.

1) LAND USE INFORMATION

(Circle): BOS/PC / BZA New/Renewal Amend Previous Case: Y / N
 Previous/Renewed Case#: P-15-3 Land Use Taxation: Y / N

Application Type: (Circle One): Variance Administrative Variance Conditional Use Permit
 Rezoning Street Vacation Special Exception
 Amendment

Description of Request: Rezone Tax Parcels 9-37 and 9-38 from R-1 to B-2

Existing Zoning: <u>R-1</u>	Existing Acreage: <u>3.43</u>
Proposed Zoning: <u>B-2</u>	Proposed Acreage: <u>3.43</u>
	Total Acreage: <u>3.43</u>

Water (Circle One): Public Well
 Sewer (Circle One): Public On-site Well and Septic

Attached: (circle): Miscellaneous Information/Master Plan/Textual Statement/Proffered Conditions

2) APPLICANT/AGENT INFORMATION

Applicant(s): Buffa Enterprises, LLC Home/Cell# 804-731-5497
 Address: 848 Hunters Run, Petersburg, VA 23805 Work# _____
 Agent(s): Michael P. Lafayette, Esquire Home/Cell# _____
 Address: 10160 Staples Mill Road, Suite 105, Glen Allen, VA 23060 Work# 804-545-6253

Property Owner Contract Purchaser Other: _____

3) PROPERTY OWNER INFORMATION

Property Owner's Name and address (see note on last page): <u>Buffa Enterprises, LLC</u> <u>848 Hunters Run, Petersburg, VA 23805</u> Contact# <u>804-731-5497</u> Property Tax Parcel Number(s): <u>9-37 and 9-38</u>	Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____ _____ Contact# _____
--	---

4.)

SUBJECT PARCEL INFORMATION

General Location of Project: 25717 Cox Road and 25715 Cox Road, Petersburg, VA 23803
Located along the southern right of way line of Cox Road, east of its intersection with Sunset Drive and west of its intersection with Westgate Drive.

Tax Map # 9-37
Subdivision Name: N/A
Section: N/A Block N/A
Address: 25717 Cox Road
Zoning: _____ Acreage 1.74
Existing Use: Residential
Conditions: _____

Tax Map # 9-38
Subdivision Name: N/A
Section: N/A Block N/A
Address: 25715 Cox road
Zoning: _____ Acreage: 1.78
Existing Use: Residential
Conditions: _____

Tax Map # _____
Subdivision Name: _____
Section: _____ Block _____
Address: _____
Zoning: _____ Acreage _____
Existing Use: _____
Conditions: _____

Tax Map # _____
Subdivision Name: _____
Section: _____ Block _____
Address: _____
Zoning: _____ Acreage: _____
Existing Use: _____
Conditions: _____

1. Explain fully the proposed use, type of development, operation program, reason for this request, etc.:

The property is proposed to be rezoned to a commercial use to support the future development of a retail building and the existing restaurant located on Tax Parcel 9-38A.

2. State how this request will not be materially detrimental to adjacent property, the surrounding neighborhood or county in general. Include, where applicable, information concerning: Use of public utilities; effect of request on public schools; effect on traffic, to include means of access to nearest public road; effect on existing and future area development; etc.:

This property is located along a major road, which VDOT has intentions of improving in the near future. Discussions with VDOT have occurred and a "right in, right out" entrance will be provided as far as possible to the west of the site along Cox Road. Furthermore, this property is being rezoned to a commercial use, which will not impact the school system. Public utilities are available to the site and will be utilized. The site is small, so a High Water user cannot be accommodated.

3. List case numbers and explain any existing use permit, special exception, conditional use or variance previously granted on the parcels in question:

N/A

4. If requesting a variance or special exception, explain the unique physical hardship or extraordinary situation that is justification for the request:

N/A

5. Complete names and address (including Zip codes) of all owners adjacent, across the road or highway from the property and across any railroad right-of-way, creek, river, from such property must be obtained by the applicant from the Commissioner of the Revenue, Pamplin Administration Building. If such property lies in another county or city, the respective jurisdiction will provide this information to the applicant. Applications with incomplete parcel information will not be accepted.

6. The required fee must accompany this application. A fee schedule is available from the Planning Department, 14016 Boydton Plank Road, Pamplin Administration Building, Dinwiddie Virginia. Checks must be made payable to: "Treasurer, County of Dinwiddie".
7. Enclosed with the application, a copy of the appropriate county tax map with the property marked (provided at pre-application conference) and, if available, a surveyed plat of the entire parcel.
8. Enclose with this application any required plans or plats (plans must be folded).
9. I/We hereby certify that to the best of my/our knowledge all the above statements and the statements contained in any exhibits transmitted are true and that the adjacent property owners listed herewith are the owners of record as of the date of the application:

Date: April 4, 2016

SIGNATURE OF AGENT* _____

(Name of person other than, but acting for, the property owner and responsible for this application.)

AGENT'S NAME _____

(Typed or printed)

SIGNATURE OF APPLICANT** _____

(Same name as used in Item 2, Page 1)

APPLICANT'S NAME _____

Antonino S. Buffa, Manager Buffa Enterprises, LLC
(Typed or printed)

I authorize you, the merchant, to initiate an electronic debit to my account for the amount rendered on this check plus the legal limit returned check fee if the item is dishonored. The use of a check for payment is my acceptance of this policy. Signature _____

Notes: Incomplete application will not be accepted. Any request that requires plans must be accompanied by those plans at the time submission of the application.

*Agent must file power of attorney from the property owner(s) giving the agent authority to submit this application.

** If the applicant is not the owner of the property, the applicant must file power of attorney from the property owner(s) giving the applicant authority to submit this application.

Tax Parcel Nos. 9-37 and 9-38

PROFFERS

THESE PROFFERS are made this 31st day of March, 2016, by Buffa Enterprises, LLC, a Virginia limited liability company, together with its successors and assigns (the "Owner").

RECITALS

- A. Owner legally possesses two tracts or parcels of land located in Dinwiddie County, Virginia, (the County) located on the south side Cox Road 0.088 mile west of the intersection of Cox Road and Westgate Drive, North Dinwiddie, Virginia, and being Tax Parcel No. 9-37 (containing approximately 1.73 acres as more fully shown on that certain plat by Charles C. Townes, II dated October 2, 2015 and entitled "Plat Showing 1.73 Acres To Be Rezoned From R-1 to B-2 for Buffa Enterprises, LLC"), and Tax Parcel No. 9-38 (containing approximately 1.7 acres as more fully shown on that certain plat by E. O. Wilkerson, C.L.S., dated May 14, 1958 and entitled "Property Surveyed for L. L. Medlin"), which parcels are located on the south side of Route 226, in the Rohoic District, Dinwiddie County, Virginia (collectively the "Property").
- B. The Property is within the Urban Area on the County's Comprehensive Plan and is zoned Residential, Limited, R-1. An application has been made to rezone the Property from Residential, Limited, R-1 to Business, General, B-2 with proffers.
- C. The Owner desires to offer to the County certain conditions on the development of the Property not generally applicable to land zoned Business, General, B-2.

NOW, THEREFORE, for and in consideration of the approval of the requested rezoning, and pursuant to Section 15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that it shall meet and comply with all of the following conditions in developing the Property. If the requested rezoning is not granted by the County, these proffers shall be null and void. The following proffered conditions are stated as follows:

CONDITIONS

Building Materials:

The exterior of any building(s) shall be constructed with a brick, vinyl, or wood front facade with the two sides being brick, stucco, vinyl, or wood and the rear of the building having block, brick, metal, stucco, vinyl or wood siding. The exterior of any accessory building or structure shall be compatible in architectural style, material and color with the principal building(s).

Lighting:

Any security, loading and parking area, signage and site lighting installed on the Property shall be directed downward and inward to the site to avoid casting lighting on to the adjacent properties and into the night sky.

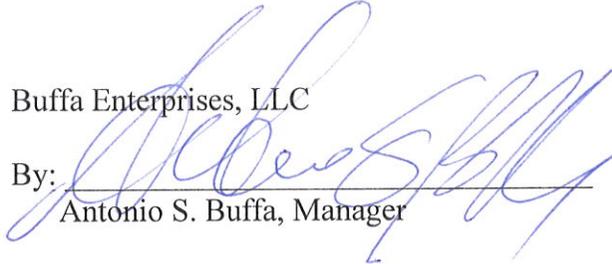
B-2 Use Restrictions:

The uses on the Property will be limited to Retail stores and shops, Bakeries, Restaurants, Wearing apparel stores, Drugstores, Barbershops and beauty shops, Office buildings, Churches, Libraries, Dry cleaners, Off-street parking as required by this chapter, Business signs, General advertising signs, and Location signs, Governmental offices, Veterinary hospital with a conditional use permit, Wholesale business and storage warehouse with conditional use permit, Financial institutions, Computer software development firms to exclude the manufacturing of such software, screened from view and 200 feet from the state road right of way, Day care center, and Family day care large.

[Signature appears on next page.]

WITNESS the following signature:

Buffa Enterprises, LLC

By: 
Antonio S. Buffa, Manager

COMMONWEALTH OF VIRGINIA

County of Henrico, to-wit:

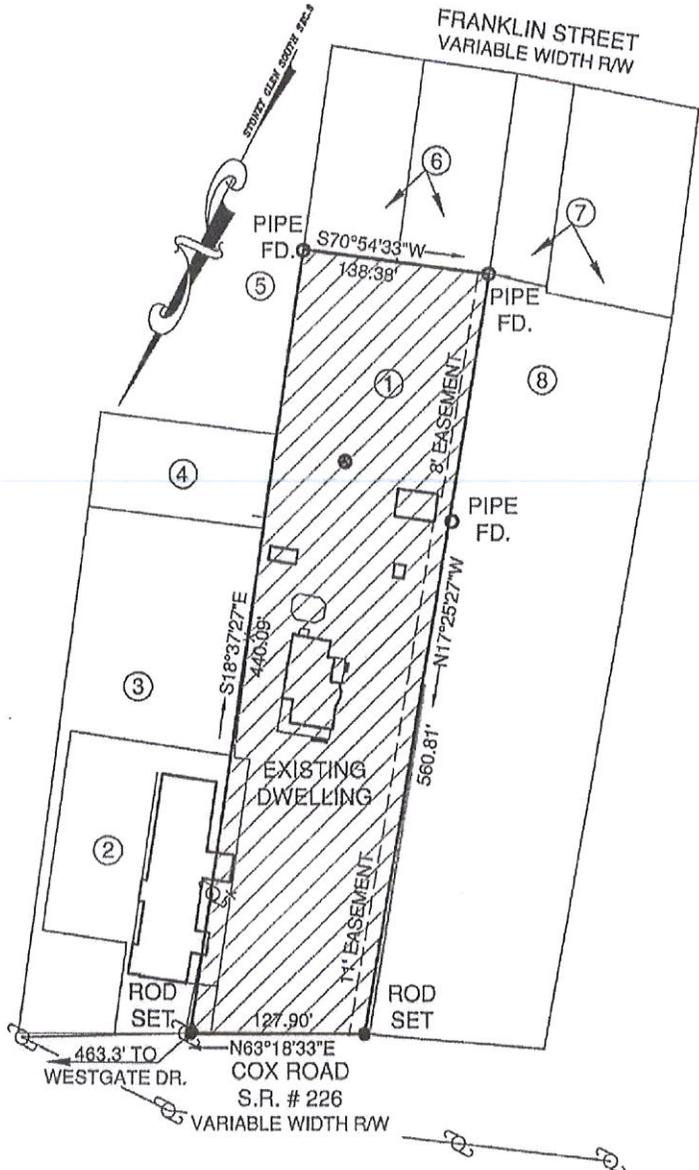
The foregoing was acknowledged this 4th day of ^{April} ~~March~~, 2016 by Antonio S. Buffa, Manager, on behalf of Buffa Enterprises, LLC.

My commission expires/Notary Reg. No.: 4/30/2020 241067.

 (SEAL)
Notary Public

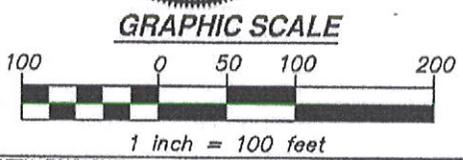
SANDRA R. MILBURN
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES APRIL 30, 2020
ID# 241067

- ① BUFFA ENTERPRISES LLC.
Map Pin: 9-37
ACERAGE = 1.74
ZONING: R - 1
- ② BUFFA ENTERPRISES LLC.
Map Pin: 9-38A
ACERAGE = 0.47
ZONING: B - 2
- ③ EDGEHILL PLAZA LLC.
Map Pin: 9-38C
ACERAGE = 0.63
ZONING: B - 2
- ④ EDGEHILL PLAZA LLC.
Map Pin: 9-38B
ACERAGE = 0.21
ZONING: B - 2
- ⑤ JOHN T. JR & SHARON I. RUSSELL
Map Pin: 9B-5-4
ACERAGE = 0.85
ZONING: R - 1
- ⑥ HERBERT W. & JEAN M. PETERS
Map Pin: 9B-(6)-2 & 9B-(6)-3
ACERAGE = 0.58
ZONING: R - 1
- ⑦ JOSE LUIS PEDRAZA-MARTINEZ
Map Pin: 9B-(6)-1 & 9B-(6)-2A
ACERAGE = 0.44
ZONING: R - 1
- ⑧ TED C. OR DIANE A. WILLIAMS
Map Pin: 9-38
ACERAGE = 1.78
ZONING: R - 1



PLAT
SHOWING
1.73 ACRES TO BE RE-ZONED FROM
R-1 TO B-2
FOR
BUFFA ENTERPRISES, LLC.
 ROHOIC DISTRICT
 DINWIDDIE COUNTY, VIRGINIA
 DATE: OCTOBER 2, 2015 SCALE: 1" = 100'

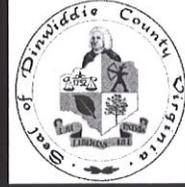
CHARLES C. TOWNES, II
 Lic. No. 2803
 10 / 2 / 2015
 LAND SURVEYOR



townes
 consulting engineers, planners, and land surveyors
 2463 boulevard
 colonial heights, va 23834
 telephone: 804.520.9015
 facsimile: 804.520.9016
 email: cctownes@townespc.com
 DRAWN BY: J.S.L. CHECKED BY:

ATTN: TONY BUFFA

Dinwiddie County Planning & Zoning Department
SPECIAL LIMITED POWER OF ATTORNEY APPLICATION



Planning Department
Post Office Drawer 70
Dinwiddie, Virginia 23841
Phone (804) 469-4500 ext. 2117 Fax (804) 469-5322

Know all men by these presents: That I (We)

(Name): Antonino S. Buffa and Buffa Enterprises, LLC (Telephone): 804-731-5497
(Address): 848 Hunters Run Road, Petersburg, VA 23805

the owner(s) of all those tracts or parcels of land ("Property") conveyed to me (us), by deed recorded in the Clerk's Office of the Circuit Court of the County of Dinwiddie, Virginia, by

Instrument No. 12-2571 & 16-765, on Page _____, and is described as Tax Map Parcel #. 9-37 and 9-38 do hereby make, constitute and appoint

(Name): Michael P. Lafayette, Esq. (Telephone): 804-545-6253
(Address): Lafayette, Ayers & Whitlock, PLC, 10160 Staples Mill Rd, Ste 105, Glen Allen, VA 23060

To act as my true and lawful attorney-in-fact and in my (our) name, place and stead with full power and authority I (we) would have if acting personally to file planning applications for my (our) above described Property, to include (put a checkmark next to the appropriate action that applies(y):

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Rezoning Request (including proffers) | <input type="checkbox"/> Building Permit(s) | |
| <input type="checkbox"/> Conditional Use Permit | <input type="checkbox"/> Subdivision Exception | |
| <input type="checkbox"/> Preliminary Subdivision Plat | <input type="checkbox"/> Site Plan of Development | <input type="checkbox"/> Landscape Plan |
| <input type="checkbox"/> Final Subdivision Plat | <input type="checkbox"/> Site Plan Modification | <input type="checkbox"/> Lighting Plan |
| <input type="checkbox"/> Subdivision Construction Plans | <input type="checkbox"/> Variance Request | <input type="checkbox"/> Transfer of Approval |

My attorney-in-fact shall have the authority to offer proffered conditions and to make amendments to previously approved proffered conditions except as follows:

This authorization shall expire one year from the day it is signed, or unto it is otherwise rescinded or modified in witness thereof, I (we) have hereto set my (our) hand and seal this 4th day of April, 2016.

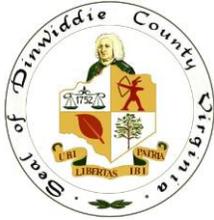
Signature(s) _____
State of Virginia, City/County of Henrico, To-wit:

I, Sandra R. Milburn, a Notary Public in and for the jurisdiction aforesaid, certify that the person(s) who signed to the foregoing instrument and who is (are) known to me, personally appeared before me and has acknowledged the same before me in the jurisdiction aforesaid this 4th day of April, 2016.

My commission expires: 04/30/2020

Sandra R. Milburn
Notary Public

SANDRA R. MILBURN
NOTARY PUBLIC
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES APRIL 30, 2020
ID# 241067



Dinwiddie County Planning Department

14016 Boydton Plank Road - Drawer 70

Dinwiddie, VA 23841

Phone: (804) 469-4500

Fax: (804) 469-5322

MEMORANDUM

To: W. Kevin Massengill, County Administrator and Board of Supervisors

From: Mark Bassett, Planning Director

Date: May 12, 2016

Subject: May 17, 2016 Board of Supervisors Meeting for AP-16-1

Please find the attached Planning Commission meeting summary report for Proffer Amendment request, AP-16-1. The applicant amended the original proffer amendment request that the Planning Commission considered at their April 20 meeting, and as of April 25 the applicant is seeking proffer amendments to remove proffer conditions eleven (11) and twelve (12) to remove the \$5,629.00 per unit cash proffer amount and to reduce the minimum number of square feet for a residence from 2,000 square feet to 1,700 square feet for a two-story residence and to 1,300 square feet for a one-story residence as set forth under original proffer condition four (4).

After the Planning Commission heard the request at their April 20, 2016 meeting, the Planning Commission recommended disapproval of the proffer amendment request to the Board of Supervisors by a vote of 5-0.

Planning Commission Meeting Summary Report

File: AP-16-1
Applicant/Owner: Mr. Patrick Casale
Request: Amended April 25: Remove proffer conditions eleven (11) and twelve (12), which require a per lot contribution of \$5,629.00 adjusted annually on each January 1 to reflect any increase or decrease for the preceding year in the Consumer Price Index, U.S. City Average, All Urban Consumers (CPI-U) All Items (1982-84=100) prepared by the U.S. Bureau of Labor Statistics of the U.S. Department of Labor; and by amending condition four (4) reducing the minimum number of square feet for a residence from 2,000 square feet to 1,600 square feet for a two-story residence and to 1,200 square feet for a one-story residence.

Property Address: Archangel Place, Dewitt, VA; Queen of Angels Estates
Tax Map & Parcel #: 54-30
Property Size: 54.5 acres
Existing Zoning: Residential, Rural, RR-1
Magisterial District: Darvills
Previous Cases: P-98-3 (BOS Approved Rezoning to RR-1 May 6, 1998 Queen of Angels Estates Sec. 1, Nine (9) lots); P-05-11 (BOS Approved Rezoning to RR-1 Queen of Angels March 21, 2006 Estates Sec. 2, Fifteen (15) lots)
Planning Commission Mtg.: April 20, 2016; BOS Mtg.: May 17, 2016

CASE OVERVIEW

The applicant's, Mr. Patrick Casale's, original proffer amendment request that was heard by the Planning Commission at their April 20 meeting was to amend the original zoning proffers originally approved on March 21, 2006 by the Board of Supervisors as part of rezoning case P-05-11 for the development of Sec. 2 as part of Queen of Angels Estates subdivision by removing proffer conditions eleven (11) and twelve (12), which require a per lot contribution of \$5,629.00 adjusted annually on each January 1 to reflect any increase or decrease for the preceding year in the Consumer Price Index, U.S. City Average, All Urban Consumers (CPI-U) All Items (1982-84=100) prepared by the U.S. Bureau of Labor Statistics of the U.S. Department of Labor; by amending condition two (2) to reduce the pavement radius in the cul-de-sac of the main road from 45 feet to 35 feet; and by amending condition four (4) reducing the minimum number of square feet for a residence from 2,000 square feet to 1,600 square feet for a two-story residence and to 1,200 square feet for a one-story residence. Case P-05-11 rezoned with proffers approximately 54.5 acres located on the north side of Scotts Road at the terminus of Archangel Place. The original proffers allowed for 15 lots as part on said land. The property is zoned RR-1, and is further defined as Tax Map parcel 54-30. The County Comprehensive Land Use Plan places the property with the Rural Conservation Area which allows for limited residential development for this general area of the County.

Since the April 20 Planning Commission meeting, the applicant, Mr. Casale, has amended the proffer amendment request to only include removing original proffer conditions eleven (11) and twelve (12), which require a per lot contribution of \$5,629.00 adjusted annually on each January 1 to reflect any increase or decrease for the preceding year in the Consumer Price Index, U.S. City Average, All Urban Consumers (CPI-U) All Items (1982-84=100) prepared by the U.S.

Bureau of Labor Statistics of the U.S. Department of Labor; and by amending original proffer condition four (4) reducing the minimum number of square feet for a residence from 2,000 square feet to 1,700 square feet for a two-story residence and to 1,300 square feet for a one-story residence.

INFORMATION INCLUDED

The following information is included for your review:

- Proffer Amendment Application
- Attachment A – Location Map
- Attachment B – Tentative Plan, Queen of Angels Estates Sec. 2
- Attachment C – Original Proffers, Adopted March 21, 2006 and Amended Proffers dated April 18, 2016 and heard by the Planning Commission on April 20
- Attachment D – Amended Proffers dated April 25, 2016 for the May 17 BOS Meeting

BACKGROUND INFORMATION

The subject property was rezoned to Rural, Residential, RR-1, with proffers in March 2006 (please see the attached Original Proffers adopted March 21, 2006) as an extension of the existing subdivision, Queen of Angels Estates, to add fifteen (15) lots to the existing nine (9) lots that are part of Sec. 1, and it is connected to the State maintained road, Scotts Road (Route 645), by the existing subdivision road, Archangel Place. As part of the development of the subdivision, the owner/developer requested the following special exceptions related to the road pavement width: the existing pavement width for Scotts Road is eighteen (18) feet and the pavement width for Archangel Place is eighteen (18) feet. In June of 1998, the applicant requested a four (4) foot reduction in the minimum pavement width reducing the pavement width from twenty-two (22) feet to eighteen (18) feet, and the Planning Commission denied that request. The applicant appealed the decision to the Board of Supervisors and the Board did approve the applicant's request for a special exception at their July 1, 1998 Board meeting. Again in November 2006, the applicant requested a reduction in the pavement width from twenty-two (22) feet to eighteen (18) feet for the extension of Archangel Place as part of the development of Sec. 2 of the subdivision, and it was approved by the Planning Commission. At this time, Queen of Angels Estates Sec. 1 is developed and built out while Sec. 2 is in the planning phase/construction plan phase and under review by the Land Development Committee (LDC).

AMENDED PROFFERS (heard by the Planning Commission on April 20)

Cash Proffer Amendment:

The applicant has submitted Amended Proffers to amend (remove) original proffer condition eleven (11) to reduce the cash proffer from \$5,629.00 as adjusted each year for inflation to \$0.00 per lot/unit and to amend (remove) original proffer condition twelve (12) which calls for the cash proffer amount to be adjusted annually based on the previous year's Consumer Price Index (CPI). As background, in 2004, with the County's "Growth Committee" recommending amending the Zoning Ordinance to include provisions to allow for voluntary proffer conditions to include cash proffers, the Planning Commission did recommend to the Board of Supervisors that the Zoning Ordinance be amended to include the aforementioned provisions for voluntary proffer conditions. As such, in 2005, after a cash proffer study was completed by the County's consultant, Robinson, Farmer, Cox Associates, the Planning Commission recommended a cash

proffer policy with a cash proffer of \$5,629.00 per residential lot/unit, and the Board of Supervisors did adopt this recommended cash proffer policy that same year. In 2008, the Board of Supervisors updated the cash proffer policy again utilizing the County's consultant, Robinson, Farmer, Cox Associates, increasing the cash proffer amount to \$9,688.00. The cash proffer policy in place at the time of the original zoning approval (BOS approved P-05-11 w/proffers on March 21, 2006) included the capital impacts on schools, government facilities and equipment, public works, public safety equipment and facilities, and parks and recreation with the recommended \$5629.00 cash proffer amount to cover the impact that a household would have on the aforementioned capital items.

The intent of the cash proffer component of the voluntary proffer conditions is intended to help with the impact of proposed residential developments on public facilities and the need for capital improvements. When the subject residential rezoning was originally considered by the Planning Commission, in addition to the non-cash proffer conditions, the cash proffer conditions were voluntarily proffered by the applicants to help to ameliorate the impacts on related public facilities and services by aiding in the funding of necessary capital improvements in the County. The subject request to remove the voluntary cash proffer amount does have an impact on the effectiveness of the proffer conditions on diminishing the overall impact of the residential development on public facilities and services. As was previously done in 2005 and 2008, the impact of residential development on public facilities and services was re-examined in the spring of 2014 utilizing the County's consultant, Robinson, Farmer, Cox Associates, to re-examine the cash proffer computations to update the Board on the recommended cash proffer amount. The "cash proffer computations" study included an updated residential cash proffer amount of \$1,953.00 per residential lot/unit.

Reduction in number of square feet for a dwelling/residence:

In addition to the request to remove the cash proffer, the proffer amendment request includes amending proffer condition four (4) reducing the minimum number of square feet for a residence from 2,000 square feet to 1,600 square feet for a two-story dwelling/residence and to 1,200 square feet for a one-story dwelling/residence.

Reducing the pavement radius in the cul-de-sac from 45 feet to 35 feet:

The other requested proffer amendment involves amending original proffer condition two (2) to reduce the pavement radius in the cul-de-sac for Archangel Place from 45 feet to 35 feet.

Planning Staff Recommendation:

The Planning staff has reviewed the requested proffer amendments (Please see Attachment D - Amended Proffers) and with the subject residential development, there are impacts and the Planning Commission ultimately must weigh those impacts against the benefits of the development. To note: at this time, Queen of Angels Estates Sec. 1 is developed and built out while Sec. 2 is in the planning phase/construction plan phase and under review by the Land Development Committee (LDC). As with previous cash proffer amendment requests, the Planning Commission retains the ability to recommend to the Board of Supervisors to maintain the original cash proffer amount, \$5,629.00, or it may choose to recommend to the Board of Supervisors the request to remove; thus, recommending eliminating the voluntary cash proffer. An additional option includes the Planning Commission recommending that the cash proffer be reduced to \$1,953.00, which is the "2014 study" cash proffer amount.

Concerning the request for a reduction in the minimum allowable size for a dwelling/residence, in general, the residences constructed in Section One on the nine (9) lots meet or exceed 2,000 square feet minimum. The subject request to reduce the proffered minimum square footage for each dwelling/residence does change the overall character of the existing subdivision. In 2006, the rezoning of the subject property was based on the original proffers and with the minimum 2,000 square footage condition, and the square footage reduction is a substantial change.

The reduction in the pavement radius for the cul-de-sac of Archangel Place is also a substantial change in the original proffered conditions. The LDC agencies, namely VDOT and Dinwiddie County Public Safety recommend a 45-foot pavement radius for the subject cul-de-sac as part of the extension of Archangel Place to serve Section Two. Fire Code indicates a 96-foot pavement width for the subject cul-de-sac and VDOT standards indicate a 45-foot paved radius for the cul-de-sac. Given that the ultimate number of lots in the subdivision is 24 lots and given the length of the fully developed subdivision road, the original proffered 45-foot pavement radius for the cul-de-sac is appropriate for public safety and school bus access and other service delivery vehicles to the subdivision.

Amended Proffer Conditions (dated April 25, 2016):

With the updated proffers submitted by the applicant following the April 20 Planning Commission meeting, the amended proffer request to be heard by the Board of Supervisors no longer includes the request to reduce the pavement radius for the proposed cul-de-sac from 45 feet to 35 feet. In addition, the applicant has also updated the proffer amendment request by requesting that original proffer condition four (4) be amended by reducing the minimum number of square feet for a residence from 2,000 square feet to 1,700 square feet for a two-story residence and to 1,300 square feet for a one-story residence.

PLANNING COMMISSION RECOMMENDATION (based on Amended Proffers dated April 18, 2016)

The following comments were made by the Planning Commission, Planning staff, and the applicant at the April 20, 2016 Planning Commission Public Hearing:

The Chairman asked the members if they had any questions for Mr. Bassett.

Mr. Tucker asked if the area was in the Route 1 overlay district.
Mr. Bassett said it is not.

Mr. Prorise asked for the results of the last four Amendment to Proffers cases. He also asked how many units or lots still remain in the Queen of Angels subdivision where homes can be built on them.

Mr. Bassett said the proffer amendments for Fort Dushane, Cedar Ridge, and Turkey Run were approved and the proffer amendment request for Chesdin Pointe was denied by the Board of Supervisors and there are fifteen building lots remaining if Queen of Angels Section 2 was developed.

The Chairman said if there are no more questions for Mr. Bassett, the applicant could come forward and add anything if he so chooses.

Patrick Casale – 19862 Archangel Place, Dewitt VA came forward and gave a history on what was said and shared with him by Guy Scheid (former Planning Director) and Debbie Williams (former VDOT Land Use Engineer for Dinwiddie) before Mr. Bassett became the new Planning Director. For the pavement radius of the cul-de-sac, he noted that with the total number of homes that are planned in the subdivision a 35-foot paved radius cul-de-sac is appropriate and acceptable. He also added that there is statistical data to support his request for a 1,200 square foot single story residence and 1,600 square feet two-story residence. According to information provided to him by Timmons Group, the average incomes in Dinwiddie County support houses in the square footage range that he is proposing.

The Chairman asked the members if they had any questions for the applicant.

Mr. Blaha asked Mr. Bassett how many houses have been built in this subdivision that required a cash proffer.

Mr. Bassett said none. The cash proffer only applies to the fifteen lots proposed as part of Section 2 of the subdivision which has not been constructed.

Mr. Cunningham said he is in agreement with having no cash proffer as part of the development of Section 2. He said he is not in agreement with a reduction in the cul-de-sac pavement radius because VDOT and Public Safety both say the 45-foot pavement radius is best. He also added that the size of the homes needs to remain at the original 2,000 square feet for both two story and single story homes.

Mr. Tucker asked Mr. Casale where he got his statistical number on incomes supporting a certain size residence from, because we do not have them in our packet.

Mr. Casale said he paid for a study done by Timmons Group, and it is not included in the packet.

Mr. Prosis asked Mr. Casale if the subdivision turned out the way he envisioned it.

Mr. Casale said yes.

Mr. Hayes said he voted against this phase of the subdivision, Queen of Angels Section 2, when it was requested ten years ago, because I didn't and still don't believe the area is suited for a residential subdivision. He said that the pavement radius for the cul-de-sac should be the higher number, 45 feet radius, as it is in keeping with the surrounding areas, and to be consistent with the other developers the cash proffer amount should be \$1,953.00, which is what they proffered. As to the size of the houses, it should be equal or greater to the smallest house you already have in place in Section 1.

Mr. Prosis said \$1,953.00 should be the amended cash proffer amount. He said he is not in support of a reduction in the square footage for a two-story residence and one-story residence, and the cul-de-sac should be the higher pavement radius number.

Mr. Blaha said he is in agreement with what Dr. Prosis said.

The Chairman opened the public hearing portion of the meeting and asked if there was anyone signed up to speak. He said since there is no one he was closing the public hearing. He said if there are no more questions from the Commissioners he would entertain a motion.

Mr. Tucker made a motion and read the following: BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice the Amended Proffers as part of proffer amendment request, AP-16-1, as amended from those certain proffers made as part of rezoning request, P-05-11, approved on March 21, 2006, which proffers were recorded on September 6, 2006 and duly recorded as instrument number 060004358 at the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, are recommended for disapproval to the Board of Supervisors which will consider the case pursuant to Section 15.2-2302 of the Code of Virginia, 1950, as amended. It was seconded by Mr. Cunningham and with Mr. Cunningham, Mr. Tucker, Mr. Hayes, Mr. Blaha and Dr. Prosisie voting "AYE" the Amendment to Proffers was disapproved to the Board of Supervisors.

BOARD ACTION

Since this is a zoning matter, the standard statement regarding Board of Supervisors' action on this zoning matter must be read. In order to assist, the following motion is recommended as follows:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice and pursuant to Section 15.2-2302 of the Code of Virginia, 1950, as amended, I move that the Amended Proffers as part of proffer amendment request, AP-16-1, as amended from those certain proffers made as part of rezoning request, P-05-11, approved on March 21, 2006, which proffers were recorded on September 6, 2006 and duly recorded as instrument number 060004358 at the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, are (approved or disapproved) by the Board of Supervisors.

DINWIDDIE COUNTY PLANNING & ZONING DEPARTMENT LAND USE AMENDMENT APPLICATION



Dinwiddie County
 Planning Department
 P. O. Drawer 70
 Dinwiddie, Virginia 23841
 (804) 469-4500 ext. 2117
 (804) 469-5322 /fax

Rec'd MB Case No.: AP-16-1
 Date Rec'd March 1, 2016 Fee Amount: \$1,500.00
 Time Rec'd _____ Receipt No: 16-066
 Pre-Application Conference Date: _____
 This application has been amended: YES NO
 Reviewed by: MB *Advised for April 20*

Information must be typed or printed and completed in full.
 Attach additional pages where necessary.

*P.C. Mtg. May 11, 2016
 7:00 P.M.*

1) LAND USE INFORMATION

(Circle): BOS / PC / BZA New/Renewal Amend Previous Case: Y / N
 Previous/Renewed Case#: _____ Land Use Taxation: Y / N

Application Type: (Circle One): Variance Administrative Variance Conditional Use Permit
 Rezoning Street Vacation Special Exception
 Amendment

Description of Request: Proper Amendment Cul de Sac total Lots on Road
24 Reduc should be 35 feet. Remove \$5629.00 Fee per house

Existing Zoning: RR 1 Existing Acreage: 49.2
 Proposed Zoning: _____ Proposed Acreage: _____
 Total Acreage: _____

Water (Circle One): Public Well
 Sewer (Circle One): Public On-site Well and Septic

Attached: (circle): Miscellaneous Information/Master Plan/Textual Statement/Proffered Conditions

2) APPLICANT/AGENT INFORMATION

Applicant(s): Patrick Casale Home/Cell# 804 943-9665
 Address: 14862 Archangel Place Dewitt VA 23840 Work# _____
 Agent(s): _____ Home/Cell# _____
 Address: _____ Work# _____

Property Owner Contract Purchaser Other: _____

3) PROPERTY OWNER INFORMATION

Property Owner's Name and address (see note on last page): same as above Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____

Contact# _____

Property Tax Parcel Number: 54-30 Phone# _____

Cuhollan44@yahoo.com

4.)

SUBJECT PARCEL INFORMATION

General Location of Project: at the end of Archangel Place

Tax Map # 54-30
Subdivision Name: Queen of Angels
Section: _____ **Block** _____
Address: _____
Zoning: RR1 **Acreage** _____
Existing Use: _____
Conditions: _____

Tax Map # _____
Subdivision Name: _____
Section: _____ **Block** _____
Address: _____
Zoning: _____ **Acreage:** _____
Existing Use: _____
Conditions: _____

Tax Map # _____
Subdivision Name: _____
Section: _____ **Block** _____
Address: _____
Zoning: _____ **Acreage** _____
Existing Use: _____
Conditions: _____

Tax Map # _____
Subdivision Name: _____
Section: _____ **Block** _____
Address: _____
Zoning: _____ **Acreage:** _____
Existing Use: _____
Conditions: _____

1. Explain fully the proposed use, type of development, operation program, reason for this request, etc.:

45' Radius is Larger than the Requirements for 24 houses or less, To remove the proprs fee of \$5,629.00
Reduced sq ft Requirement to 1600 for two story and 1200 sq ft for Ranch not including garage sq ft These will be built on site houses

2. State how this request will not be materially detrimental to adjacent property, the surrounding neighborhood or county in general. Include, where applicable, information concerning: Use of public utilities; effect of request on public schools; effect on traffic, to include means of access to nearest public road; effect on existing and future area development; etc.:

It will provide housing on vacant land that during hunting season is trespassed on and some individuals act in a unsafe manner

3. List case numbers and explain any existing use permit, special exception, conditional use or variance previously granted on the parcels in question:

N/A

4. If requesting a variance or special exception, explain the unique physical hardship or extraordinary situation that is justification for the request:

The economy of Dinwiddie County is not full of the higher incomes required to buy houses under current requirements

5. Complete names and address (including Zip codes) of all owners adjacent, across the road or highway from the property and across any railroad right-of-way, creek, river, from such property must be obtained by the applicant from the Commissioner of the Revenue, Pamplin Administration Building. If such property lies in another county or city, the respective jurisdiction will provide this information to the applicant. Applications with incomplete parcel information will not be accepted.

6. The required fee must accompany this application. A fee schedule is available from the Planning Department, 14016 Boydton Plank Road, Pamplin Administration Building, Dinwiddie Virginia. Checks must be made payable to: "Treasurer, County of Dinwiddie".
7. Enclosed with the application, a copy of the appropriate county tax map with the property marked (provided at pre-application conference) and, if available, a surveyed plat of the entire parcel.
8. Enclose with this application any required plans or plats (plans must be folded).
9. I/We hereby certify that to the best of my/our knowledge all the above statements and the statements contained in any exhibits transmitted are true and that the adjacent property owners listed herewith are the owners of record as of the date of the application:

Date: 10/15, 2015

SIGNATURE OF AGENT* _____

(Name of person other than, but acting for, the property owner and responsible for this application.)

AGENT'S NAME _____

(Typed or printed)

SIGNATURE OF APPLICANT** _____

(Same name as used in Item 2, Page 1)

APPLICANT'S NAME _____

(Typed or printed)

I authorize you, the merchant, to initiate an electronic debit to my account for the amount rendered on this check plus the legal limit returned check fee if the item is dishonored. The use of a check for payment is my acceptance of this policy. Signature _____

Notes: Incomplete application will not be accepted. Any request that requires plans must be accompanied by those plans at the time submission of the application.

*Agent must file power of attorney from the property owner(s) giving the agent authority to submit this application.

** If the applicant is not the owner of the property, the applicant must file power of attorney from the property owner(s) giving the applicant authority to submit this application.

Tax Parcel No. 54-30

COPY

PROFFERS

THESE PROFFERS are made this February 16 2006, by Patrick W. Casale, together with his successors and assigns, the "Owner".

POS-11

RECITALS

- A. Owner legally possesses the tract or parcel of land located in Dinwiddie County, Virginia, with an address of Scotts Road, Dewitt, Virginia and being Tax Parcel No. 54-30, containing approximately 54.5 acres, (the "Property"),
- B. The Property is within the Rural Conservation Area on the County's Comprehensive Plan and is now zoned Agricultural, General A-2. Owner has applied to rezone the Property from Agricultural, General A-2 to Residential, Rural RR-1, with proffers as follows.
- C. Owner desires to offer to Dinwiddie County (the "County") certain conditions on the development of the Property not generally applicable to land zoned Residential, Rural RR-1.

NOW, THEREFORE, for and in consideration of the approval of the requested rezoning, Pursuant to §15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that he shall meet and comply with all of the following conditions in developing the Property. If the rezoning is not granted by the County these proffers shall be null and void.

CONDITIONS

1. A Dry Hydrant shall be installed into any existing pond with adequate access for fire vehicles, if requested by the County.
2. The radius of pavement in the cul-de-sac of the main road shall be a minimum of 45' radius for school bus and emergency vehicle turn around.
3. No structure shall be erected on any parcel of land in the subdivision other than dwellings for single-family occupancy and necessary appurtenant outbuildings, which said outbuildings may be used only for ancillary residential purposes. No dwellings or buildings will be used for commercial purposes other than home occupations, per approval by the County.
4. All residences shall not contain less than 2,000 square feet exclusive of porches, decks, carport or garage in the subdivision.
5. No trailer, shack, garage, barn or other outbuildings erected on the property shall at any time be used as a residence temporarily or permanently, nor shall any residence of a temporary character be permitted.
6. No manufactured homes, mobile homes or modular homes shall be allowed on any parcel, which such condition shall be included and enforced in the covenants and conditions.
7. No inoperable vehicles or unlicensed vehicles shall be allowed on any lot for over 30 days, unless stored in a fully enclosed garage, subject to applicable sections of the County Code.

8. No livestock or farm animals shall be permitted. However, pets, such as cats, dogs, horses, ponies or the like, shall be permitted, provided they do not constitute a nuisance to the other lot owners.
9. Prior to final County approval of any subdivision plat for the Property, the Owner shall furnish satisfactory evidence to the County Health Department and the County that there exists on each lot an effective site for a well and an effective site for a septic system of sufficient capacity to service the proposed improvements on such lot.
10. All streets in the subdivision shall meet state standards and shall be taken into the state road system.
11. In order to assist the County with mitigation of impacts on the County from the development of the Property, a contribution of \$5,629.00 per lot shall be paid to the County prior to the issuance of each building permit. The County may use these funds for any project in the County's Capital Improvement Plan, the need for which is generated in whole or in part by the physical development and operation of the Property.
12. The per lot contribution paid each year pursuant to §11 shall be adjusted annually beginning January 1, 2007 to reflect any increase or decrease for the preceding year in the Consumer Price Index, U.S. City Average, All Urban Consumers (CPI-U) All Items (1982-84 = 100)(the "CPI") prepared by the U. S. Bureau of Labor Statistics of the U. S. Department of Labor. In no event shall the per lot contribution be adjusted to a sum less than the amount set in §11. In the event the CPI is not available, another reliable government indicator approved by the County may be relied upon in establishing an inflationary factor for purposes of determining the per lot contribution to approximate the rate of annual inflation in the County.

13. The Owner shall limit the total number of lots on the property to a maximum of fifteen (15).

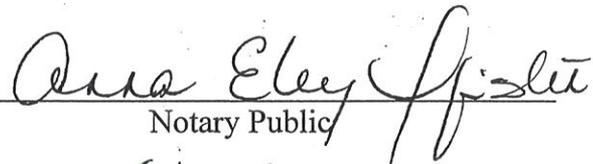
WITNESS the following signatures:



PATRICK W. CASALE, Owner

STATE OF VIRGINIA,
County of Dinwiddie, to-wit:

The foregoing instrument was acknowledged this 16 day of February, 2006 by
PATRICK W. CASALE, Owner.



Notary Public

My commission expires: January 31, 2007

casalePROFFERS

INSTRUMENT #060004358
RECORDED IN THE CLERK'S OFFICE OF
DINWIDDIE ON
SEPTEMBER 6, 2006 AT 11:24AM
ANNIE L. WILLIAMS, CLERK

RECORDED BY: SRC

16-4358

DINWIDDIE CIRCUIT COURT CLERKS OFFICE
LODGED

at 11:24 o'clock A. M

SEP 06 2006

and with Certificates annexed,
Clerk of the Court

By: Dybara R. [Signature]

D.B. 135 & Examined

Tax Parcel No. 54-30

AMENDED PROFFERS

THESE PROFFERS are made this 18 day of April 2016 by Patrick W. Casale, together with his successors and assigns (the "Owner").

RECITALS

- A. Owners legally possess the tract or parcel of land located in Dinwiddie County, Virginia, (the "County") and being Tax Parcel No. 54-30 containing approximately 54.5 acres (the "Property").
- B. The Property is within the Rural Conservation Area on the County's Comprehensive Plan and is now zoned Residential Rural, RR-1, with proffers.
- C. The original Proffers are dated February 16, 2006 and were signed by Patrick W. Casale, Owner, and the Dinwiddie County Board of Supervisors accepted the Proffers on March 21, 2006. The original proffers were recorded on September 6, 2006 under Instrument #060004358.
- D. The Owner is amending and restating the original Proffers in their entirety to thereby remove the voluntary cash proffers associated with the Property; to reduce the radius of pavement for the cul-de-sac of the main road (Archangel Place) from a 45-foot radius to a minimum of 35-foot radius of pavement; and to reduce the minimum square feet for a two-story dwelling from 2,000 square feet to 1,600 square feet and to 1,200 square feet for a one-story ("ranch style") dwelling.

NOW, THEREFORE, for and in continuation of the approval of the requested Amended Proffers, and pursuant to Section 15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that he shall meet and comply with all of the following conditions in developing the Property. If the requested amendment is not granted by the County, these Amended Proffers shall be null and void. The Amended Proffers are restated in their entirety as follows:

AMENDED CONDITIONS

1. A dry hydrant shall be installed into any existing pond with adequate access for fire vehicles, if requested by the County.
2. The radius of pavement in the cul-de-sac of the main street shall be a minimum 35- foot radius.
3. All streets in the subdivision shall meet state, Virginia Department of transportation (VDOT), standards and shall be taken into the state road system for maintenance.
4. No structure shall be erected on any lot or parcel of land on the Property other than dwellings for single-family occupancy and necessary appurtenant out buildings, which said out buildings may be used for ancillary residential purposes. No dwellings or buildings will be used for commercial purposes other than home occupations, per approval by the County.
5. All dwellings constructed on any lot or parcel of land on the Property shall not contain less than 1,600 square feet for a two-story dwelling and 1,200 square feet for a single-story (“ranch style”) dwelling exclusive of porches, decks, carports or garages.
6. No trailer, shack, garage, barn, or other outbuildings erected on any lot or parcel of land on the Property shall at any time be used as a dwelling temporarily or permanently, nor shall any dwelling of a temporary character be permitted.
7. No manufactured homes, mobile homes, or modular homes shall be allowed on any lot or parcel of land on the Property, which such condition shall be included and enforced in the covenants and conditions of the subdivision of the Property.
8. No inoperable vehicles or unlicensed vehicles shall be allowed on any lot or parcel of land on the Property for over 30 days, unless stored in a fully enclosed garage, subject to applicable sections of the County Code.
9. No livestock or farm animals shall be permitted on any lot or parcel of land on the Property. However pets such as cats and dogs shall be permitted provided they do not constitute a nuisance to the other lot owners in the subdivision.

10. Prior to final County approval of any subdivision plat for the Property, the Owners shall furnish satisfactory evidence to the County Health Department and the County that there exists on each lot an effective site for a septic system of sufficient capacity to service the proposed improvements on such lot.
11. The Owner shall limit the total number of lots or parcels of land on the Property to a maximum of fifteen (15).

WITNESS the following signature:

Patrick W Casale
Patrick W. Casale, Owner

STATE OF VIRGINIA

COUNTY OF Dumfries, to wit:

The foregoing instrument was acknowledged this 18 day of April
2016, by Patrick W. Casale, Owner.

My commission expires: 4-30-2018

Linda Miller Brandon
Notary Public



Tax Parcel No. 54-30

AMENDED PROFFERS

THESE PROFFERS are made this 25th day of April 2016 by Patrick W. Casale, together with his successors and assigns (the "Owner").

RECITALS

- A. Owners legally possess the tract or parcel of land located in Dinwiddie County, Virginia, (the "County") and being Tax Parcel No. 54-30 containing approximately 54.5 acres (the "Property").
- B. The Property is within the Rural Conservation Area on the County's Comprehensive Plan and is now zoned Residential Rural, RR-1, with proffers.
- C. The original Proffers are dated February 16, 2006 and were signed by Patrick W. Casale, Owner, and the Dinwiddie County Board of Supervisors accepted the Proffers on March 21, 2006. The original proffers were recorded on September 6, 2006 under Instrument #060004358.
- D. The Owner is amending and restating the original Proffers in their entirety to thereby remove the voluntary cash proffers associated with the Property; to reduce the minimum square feet for a two-story dwelling from 2,000 square feet to 1,700 square feet and to 1,300 square feet for a one-story ("ranch style") dwelling.

NOW, THEREFORE, for and in continuation of the approval of the requested Amended Proffers, and pursuant to Section 15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that he shall meet and comply with all of the following conditions in developing the Property. If the requested amendment is not granted by the County, these Amended Proffers shall be null and void. The Amended Proffers are restated in their entirety as follows:

AMENDED CONDITIONS

1. A dry hydrant shall be installed into any existing pond with adequate access for fire vehicles, if requested by the County.
2. The radius of pavement in the cul-de-sac of the main street shall be a minimum 45- foot radius.
3. All streets in the subdivision shall meet state, Virginia Department of transportation (VDOT), standards and shall be taken into the state road system for maintenance.
4. No structure shall be erected on any lot or parcel of land on the Property other than dwellings for single-family occupancy and necessary appurtenant out buildings, which said out buildings may be used for ancillary residential purposes. No dwellings or buildings will be used for commercial purposes other than home occupations, per approval by the County.
5. All dwellings constructed on any lot or parcel of land on the Property shall not contain less than 1,700 square feet for a two-story dwelling and 1,300 square feet for a single-story (“ranch style”) dwelling exclusive of porches, decks, carports or garages.
6. No trailer, shack, garage, barn, or other outbuildings erected on any lot or parcel of land on the Property shall at any time be used as a dwelling temporarily or permanently, nor shall any dwelling of a temporary character be permitted.
7. No manufactured homes, mobile homes, or modular homes shall be allowed on any lot or parcel of land on the Property, which such condition shall be included and enforced in the covenants and conditions of the subdivision of the Property.
8. No inoperable vehicles or unlicensed vehicles shall be allowed on any lot or parcel of land on the Property for over 30 days, unless stored in a fully enclosed garage, subject to applicable sections of the County Code.
9. No livestock or farm animals shall be permitted on any lot or parcel of land on the Property. However pets such as cats and dogs shall be permitted provided they do not constitute a nuisance to the other lot owners in the subdivision.

10. Prior to final County approval of any subdivision plat for the Property, the Owners shall furnish satisfactory evidence to the County Health Department and the County that there exists on each lot an effective site for a septic system of sufficient capacity to service the proposed improvements on such lot.
11. The Owner shall limit the total number of lots or parcels of land on the Property to a maximum of fifteen (15).

WITNESS the following signature:

Patrick W. Casale

Patrick W. Casale, Owner

STATE OF VIRGINIA

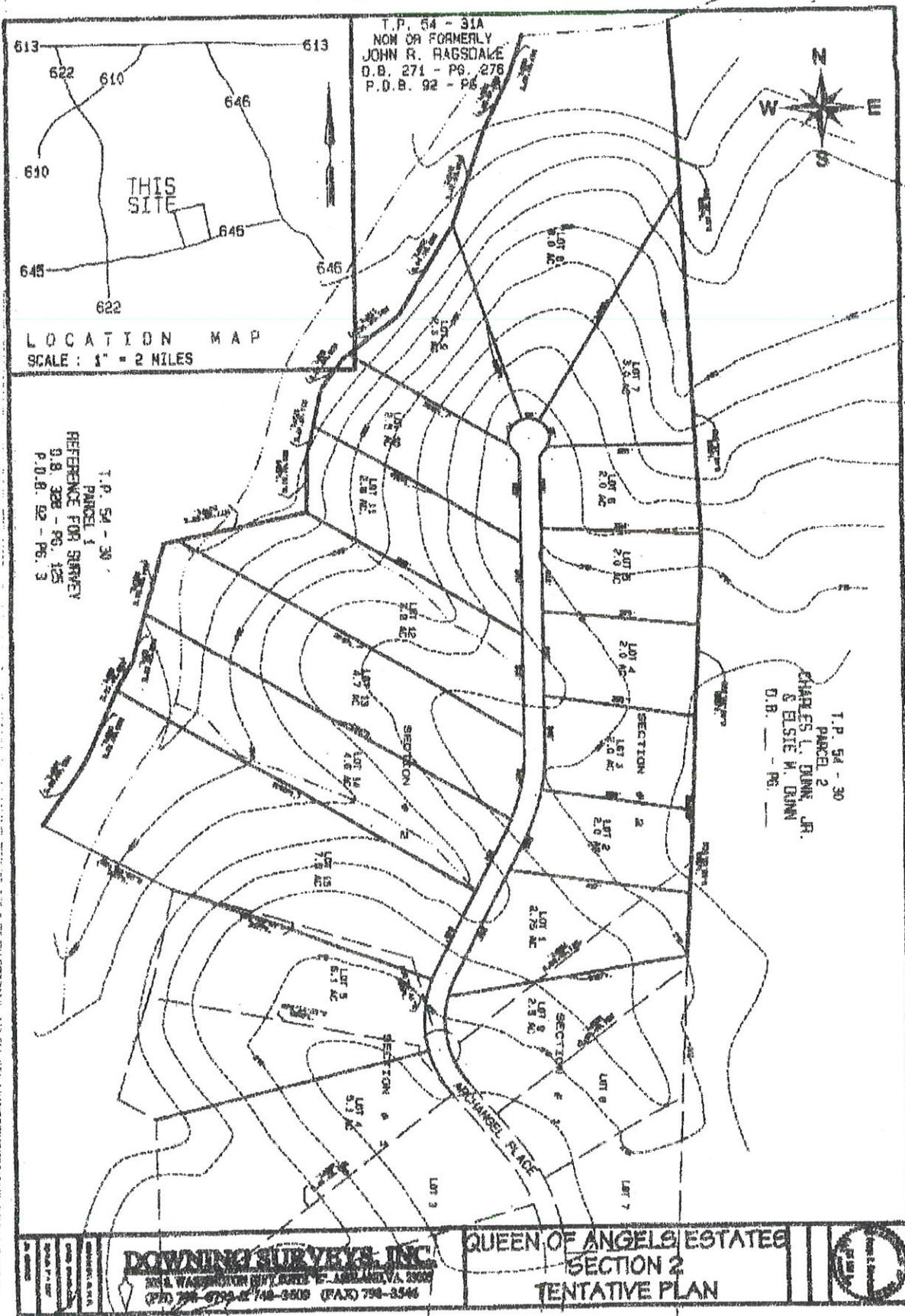
COUNTY OF Dumfries, to wit:

The foregoing instrument was acknowledged this 25 day of April
2016, by Patrick W. Casale, Owner.

My commission expires: 4-30-2018

Linda Miller Brandon
Notary Public





T.P. 54 - 31A
 NOW OR FORMERLY
 JOHN R. RAGSDALE
 O.B. 271 - PG. 276
 P.O.B. 92 - PG. 3

LOCATION MAP
 SCALE : 1" = 2 MILES

T.P. 54 - 30
 PARCEL 1
 REFERENCE FOR SURVEY
 S.B. 328 - PG. 125
 P.O.B. 92 - PG. 3

T.P. 54 - 30
 PARCEL 2
 CHARLES L. DUNN, JR.
 & ELSTE H. DUNN
 O.B. - PG. -

DOWNING SURVEYS, INC.
 2014 WASHINGTON HWY. SUITE 17, ARLANDVA, VA 22009
 (703) 794-5724 or 748-3509 (FAX) 794-3546

**QUEEN OF ANGELS ESTATES
 SECTION 2
 TENTATIVE PLAN**



