

County of Dinwiddie

BOARD OF SUPERVISORS

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



COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

June 21, 2016 Regular Meeting

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

5. CONSENT AGENDA:

A. Summary And Claims

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

B. Minutes

Documents: [5-17-16 Regular Meeting.pdf](#)

C. Granting Of Land Easement To Dominion Virginia Power - Ragsdale Community Center

Documents: [Granting of Land Easment Memo.pdf](#), [Right of Way Document for easement or right of way for Do....pdf](#)

6. REPORTS:

A. Virginia Department Of Transportation

Crystal Smith, Residency Administrator

Documents: [VDOT 6-21-16.pdf](#)

7. ACTION ITEMS:

A. Appointment Of Danielle Montgomery, Deputy Animal Control Officer

Alvin Langley, Animal Control Manager

Documents: [BOS Memo 6-21-16.pdf](#)

B. Appointment Of FOIA Officers

Tyler Southall, County Attorney

Documents: [FOIA Officer Appointment.pdf](#)

C. Contract Awards: Department Of Children's Services Providers

Anne Howerton, Deputy County Administrator, Finance and General Services

Documents: [CSA Contracts Memo.pdf](#), [CSA Contract Agreement.pdf](#), [fy 15 17 providers list.pdf](#), [fy 16 18 providers list.pdf](#)

D. Contract Award: Animal Control And Fire & EMS Vehicles

Nick Sheffield, Fire & EMS Coordinator

Documents: [Board Memo for ACO and DCFEMS Trucks 2016.pdf](#), [160621 Contract with RK Chevrolet.pdf](#)

E. Dinwiddie County Water Authority Support Agreement

Ted Cole, Davenport and Company

F. Lease Financing - New Government Complex

Ted Cole, Davenport and Company

Documents: [Dinwiddie - 2016 Lease - County Resolution \(Bank Placement\) 60639246 3-c.pdf](#), [Dinwiddie - 2016 Lease - County Resolution \(VRA\) 60643446 4-c.pdf](#)

G. Negotiation Of Comprehensive Agreement: New Government Facilities Building Project

W. Kevin Massengill, County Administrator

8. CITIZEN COMMENTS (3 MINUTES)

9. COUNTY ADMINISTRATOR COMMENTS

10. BOARD MEMBER COMMENTS

11. CLOSED SESSION

A. §2.2-3711 (A) (1) Personnel:

- *Appointments*

- *Dinwiddie County Community Policy & Management Team*
- *Dinwiddie County Planning Commission*

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:

- *Transmission lines*
- *Carson Fire Department Agreement*

12. OLD/NEW BUSINESS:

A. Friends Of The Lower Appomattox River Update

John Partin

B. Appointments

13. CITIZEN COMMENTS (3 MINUTES)

14. BOARD MEMBER COMMENTS

15. ADJOURNMENT

Information:

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

CLAIMS	May 13, 2016	May 23, 2016	May 31, 2016	May 27, 2016	May 31, 2016	June 2, 2016	June 9, 2016	June 9, 2016	June 13, 2016	
	1098592-1098637	1098638-1098664	1098665-1098679 Payroll	1098680-1098713	1098715	1098716-1098770	1098771	1098772-1098779	1098780-1098839	TOTALS
101 - General Fund	\$148,449.19	\$43,681.93	\$1,030,402.19	\$1,680.00	\$588.85	\$182,276.81	\$47,271.61	\$240.00	\$139,358.29	\$1,593,948.87
103 - Jail Commission							\$58.88			\$58.88
105 - Recreation										\$0.00
209 - Litter Grant Fund							\$39.76			\$39.76
210 - Economic Developmt			\$1,580.46			\$3,694.02	\$983.86		\$3,584.00	\$9,842.34
211-Community Service							\$527.44			\$527.44
219 - CSA										\$0.00
226 - Law Library		\$164.99								\$164.99
228 - Fire Programs & EMS	\$750.44	\$5,672.00	\$2,204.14			\$55.30	\$3,700.08		\$920.00	\$13,301.96
229 - Forfeited Asset Sharing Program										\$0.00
305 - Capital Projects Fund	\$86,010.50	\$277,526.67				\$56,299.07			\$188,873.81	\$608,710.05
401 - County Debt Service		\$17,168.32				\$38,834.00				\$56,002.32
402 - School Debt Service										\$0.00
724 - Abraham Scholarship										\$0.00
	\$235,210.13	\$344,213.91	\$1,034,186.79	\$1,680.00	\$588.85	\$281,159.20	\$52,581.63	\$240.00	\$332,736.10	\$2,282,596.61

AP375H
5/13/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016

BEFORE CHECKS
PAGE 1

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
012100	*COUNTY ADMINISTRATION*				
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES	591.63
	3576	DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES	566.71
				ACCOUNT TOTAL	1,158.34 *
				MAJOR TOTAL	1,158.34 **
012210	*LEGAL SERVICES*				
3160		PROF SRVS - OTHER			
	7502	MUNICIPAL CODE CORP.	00269896	SUPPLEMENT 7	368.40
				ACCOUNT TOTAL	368.40 *
				MAJOR TOTAL	368.40 **
012310	*COMMISSIONER OF THE REVENUE*				
5540		CONVENTION & EDUCATION			
	4915	CENTRAL DISTRICT COR TREA	6.8.16 BROWN	MEETING REGISTRATION	20.00
	4915	CENTRAL DISTRICT COR TREA	6.8.16 TAYLOR	MEETING REGISTRATION	20.00
				ACCOUNT TOTAL	40.00 *
				MAJOR TOTAL	40.00 **
012410	*TREASURER*				
3200		TEMP HELP - ACCOUNTANT			
	4756	ACCONTEMPS	45661816	TEMPORARY HELP	758.43
				ACCOUNT TOTAL	758.43 *
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES	107.70
	3576	DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES	36.78
				ACCOUNT TOTAL	144.48 *
				MAJOR TOTAL	902.91 **
012510	*INFORMATION SYSTEMS*				
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T298660	PHONE SERVICES	561.02
				ACCOUNT TOTAL	561.02 *
				MAJOR TOTAL	561.02 **
013100	*REGISTRAR/BOARD OF ELECTIONS*				
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES	47.27

3576 DALY COMPUTERS, INC

PSI1007574

COPIER CLICK CHARGES

1.81

ACCOUNT TOTAL 49.08 *

MAJOR TOTAL 49.08 **

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COUNTY OF DINWIDDIE

5/13/2016

LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016

FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME

INV#

DESCRIPTION

AMOUNT

021200 *GENERAL DISTRICT COURT*

3150 PROF SRVS - LEGAL

2621 MARABLE III, GEORGE F. 7965964 2851000 PUBLIC DEFENDER 240.00

3441 WELLS, LINWOOD T III 7700486 PUBLIC DEFENDER 120.00

3441 WELLS, LINWOOD T III 7919569 PUBLIC DEFENDER 158.00

3443 HANNA, STEVEN P 7744960 PUBLIC DEFENDER 120.00

4071 JOHNSON, LINDA 7965738 PUBLIC DEFENDER 120.00

ACCOUNT TOTAL 758.00 *

MAJOR TOTAL 758.00 **

021700 *CLERK OF THE CIRCUIT COURT*

3160 PROF SRVS - OTHER

2825 STONEWALL TECHNOLOGIES 8613 CONSULTING 255.00

ACCOUNT TOTAL 255.00 *

MAJOR TOTAL 255.00 **

031200 *SHERIFF*

3110 PROF SRVS - MEDICAL

3265 GREENBERG & ASSOCIATES 2699 COUNSELING SVS 450.00

ACCOUNT TOTAL 450.00 *

3320 MAINTENANCE SERVICE CONTR

3576 DALY COMPUTERS, INC PSI1007445 COPIER CLICK CHARGES 113.94

3576 DALY COMPUTERS, INC PSI1007574 COPIER CLICK CHARGES 17.50

ACCOUNT TOTAL 131.44 *

5110 ELECTRICAL SERVICE

3299 DOMINION VA POWER 0700495005 4/16 SHERIFF'S OFFICE 147.50

3299 DOMINION VA POWER 2460565001 4/16 TRAINING CENTER 488.48

3299 DOMINION VA POWER 8016400007 4/16 JAIL 1,006.01

ACCOUNT TOTAL 1,641.99 *

6008 VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM CL85977 FUEL SHERRIF 2,665.66

ACCOUNT TOTAL 2,665.66 *

6011 UNIFORMS/APPAREL

	3942	QUALITY UNIFORM	4286	UNIFORMS	153.00
	3942	QUALITY UNIFORM	4296	UNIFORMS	97.48
				ACCOUNT TOTAL	250.48 *
8001		MACHINERY & EQUIPMENT			
	4869	LABCONCO	588513	INVESTIGATION EQUIP	23,178.84
				ACCOUNT TOTAL	23,178.84 *
				MAJOR TOTAL	28,318.41 **
032200		*VOLUNTEER FIRE DEPARTMENTS*			
3110		PROF SRVS - MEDICAL			
	6020	DINWIDDIE VOL. FIRE DEPT.	REV REC 03/16	REVENUE RECOVERY	1,945.41
	6030	FORD VOL. FIRE DEPT.	REV REC 03/16	REVENUE RECOVERY	2,028.96
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FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
	6040	NAMOZINE VOL. FIRE DEPT.	REV REC 03/16	REVENUE RECOVERY	2,267.65
	6060	MCKENNEY VOL. FIRE DEPT.	REV REC 03/16	REVENUE RECOVERY	393.86
				ACCOUNT TOTAL	6,635.88 *
3310		REPAIR AND MAINTENANCE			
	3701	ATLANTIC EMERG SOLUTIONS	10690RIC	SERVICE 7018	8,164.71
				ACCOUNT TOTAL	8,164.71 *
3320		MAINTENANCE SERVICE CONTR			
	899	FIRE PROTECTION	00063793	PRO CHECK FLOW TEST	1,471.80
	4757	FIRE SOLUTIONS, INC.	0000010669	HOOD INSPECTION	113.50
	4757	FIRE SOLUTIONS, INC.	0000010671	HOOD INSPECTION	113.50
	4757	FIRE SOLUTIONS, INC.	0000010676	HOOD INSPECTION	95.50
	4757	FIRE SOLUTIONS, INC.	0000010680	HOOD INSPECTION	125.50
				ACCOUNT TOTAL	1,919.80 *
5111		UTILITIES REIMB-DINWIDDIE			
	3299	DOMINION VA POWER	6328509408 4/16	DIN VOL FIRE DEPT	619.99
				ACCOUNT TOTAL	619.99 *
5112		UTILITIES REIMB-FORD			
	6030	FORD VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES	1,429.94
				ACCOUNT TOTAL	1,429.94 *
5113		UTILITIES REIMB-MCKENNEY			
	6060	MCKENNEY VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES	347.92
				ACCOUNT TOTAL	347.92 *
5114		UTILITIES REIMB-NAMOZINE			

	6040	NAMOZINE VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		1,359.54
					ACCOUNT TOTAL	1,359.54 *
5115		UTILITIES REIMB-OLD HICKO				
	6050	OLD HICKORY VOL. FIRE DPT	APR 2016 REIMB	UTILITIES/SUPPLIES		624.85
					ACCOUNT TOTAL	624.85 *
5230		TELECOMMUNICATIONS				
	6030	FORD VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		149.97
	6040	NAMOZINE VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		125.69
	6050	OLD HICKORY VOL. FIRE DPT	APR 2016 REIMB	UTILITIES/SUPPLIES		76.22
	6060	MCKENNEY VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		34.99
					ACCOUNT TOTAL	386.87 *
5691		CONTRIBUTION-FORD				
	6030	FORD VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		4,592.69
					ACCOUNT TOTAL	4,592.69 *
5692		CONTRIBUTION-MCKENNEY				
	6060	MCKENNEY VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		385.78
					ACCOUNT TOTAL	385.78 *
5693		CONTRIBUTION-NAMOZINE				
	6040	NAMOZINE VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		1,386.43
					ACCOUNT TOTAL	1,386.43 *
5694		CONTRIBUTION-OLD HICKORY				
	6050	OLD HICKORY VOL. FIRE DPT	APR 2016 REIMB	UTILITIES/SUPPLIES		468.67
					ACCOUNT TOTAL	468.67 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85977	FUEL FIRE DEPT		72.28
	6030	FORD VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		36.50
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
	6040	NAMOZINE VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		68.18
					ACCOUNT TOTAL	176.96 *
					MAJOR TOTAL	28,500.03 **
032300		*EMERGENCY MEDICAL SERVICES*				
5830		REFUNDS-REVENUE RECOVERY				
	4072	MED3000	5.9.16 REFUNDS	AMBULANCE REFUNDS		109.60
					ACCOUNT TOTAL	109.60 *
6001		OFFICE SUPPLIES				

	3033	NAFECO OF VIRGINIA	825120	UNIFORMS		62.39
					ACCOUNT TOTAL	62.39 *
6005	6040	JANITORIAL SUPPLIES NAMOZINE VOL. FIRE DEPT.	APR 2016 REIMB	UTILITIES/SUPPLIES		50.10
					ACCOUNT TOTAL	50.10 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85977	FUEL EMS		31.75
					ACCOUNT TOTAL	31.75 *
					MAJOR TOTAL	253.84 **
032400		*FIRE & RESCUE SERVICES*				
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85977	FUEL PUBLIC SAFETY		117.43
					ACCOUNT TOTAL	117.43 *
					MAJOR TOTAL	117.43 **
034100		*BUILDING INSPECTION*				
5830	999999	REFUNDS-PERMITS SPRUCEBANK, TIMOTHY	51016 SPRUCEBAN	BLDG PERMIT REFUND		171.97
					ACCOUNT TOTAL	171.97 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85977	FUEL BLDG INSPECTION		77.18
					ACCOUNT TOTAL	77.18 *
					MAJOR TOTAL	249.15 **
035100		*ANIMAL CONTROL/POUND*				
3320	3576	MAINTENANCE SERVICE CONTR DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES		18.84
	3576	DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES		17.17
					ACCOUNT TOTAL	36.01 *
6008	3249	VEHICLE/EQUIPMENT FUEL JAMES RIVER PETROLEUM	CL85977	FUEL ANIMAL CONTROL		238.87
					ACCOUNT TOTAL	238.87 *
					MAJOR TOTAL	274.88 **
035600		*EMERGENCY COMMUNICATIONS*				
3320	3576	MAINTENANCE SERVICE CONTR DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES		110.40
					ACCOUNT TOTAL	110.40 *

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MAJOR# VENDOR VENDOR

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016

BEFORE CHECKS
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ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
5110		ELECTRICAL SERVICE			
	3299	DOMINION VA POWER	0825184682 4/16	TOWER	126.64
	3299	DOMINION VA POWER	1229820145 4/16	TOWER	288.32
	3299	DOMINION VA POWER	3886082654 4/16	TOWER	161.43
	3299	DOMINION VA POWER	8860545006 4/16	COMMUNITY CENTER	1,061.45
				ACCOUNT TOTAL	1,637.84 *
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T298660	PHONE SERVICES	52.74
				ACCOUNT TOTAL	52.74 *
				MAJOR TOTAL	1,800.98 **
041320		*STREETLIGHTS*			
5110		ELECTRICAL SERVICE			
	3299	DOMINION VA POWER	4376987881 4/16	SIGN	11.27
	3299	DOMINION VA POWER	4603226012 4/16	VAR LOC MCKENNEY	736.57
	3299	DOMINION VA POWER	8519809464 4/16	VAR LOC DINWIDDIE	2,832.25
	3299	DOMINION VA POWER	9836427501 4/16	CAUTION LIGHTS	2.74
				ACCOUNT TOTAL	3,582.83 *
				MAJOR TOTAL	3,582.83 **
042400		*WASTE MANAGEMENT*			
3110		PROF SRVS - MEDICAL			
	2903	VA INDUSTRIAL MEDICINE	55329-160400MF	SPECIMEN COLLECTION	25.00
				ACCOUNT TOTAL	25.00 *
3160		PROF SRVS - OTHER			
	3439	CONTAINER FIRST SERVICES	0000547517	WASTE DISPOSAL	50,793.95
				ACCOUNT TOTAL	50,793.95 *
3310		REPAIR AND MAINTENANCE			
	1795	SPAIN&WILLIAMS GARAGE INC	264033	SERVICE INTL ROLLOFF	216.04
	1795	SPAIN&WILLIAMS GARAGE INC	264044	SERVICE INTL ROLLOFF	105.00
	6000	DEWITT TIRE INC. (BOARD)	21834	SERVICE 4448	1,045.70
				ACCOUNT TOTAL	1,366.74 *
5110		ELECTRICAL SERVICE-ROHOIC			
	3299	DOMINION VA POWER	3676126703 4/16	ROH MANNED SITE	89.97
				ACCOUNT TOTAL	89.97 *
5130		WATER & SEWER SERVICE-ROH			
	1770	EDMUNDS WASTE REMOVAL INC	52586	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5110		ELECTRICAL SERVICE-MCKENN			
	3299	DOMINION VA POWER	8971437408 4/16	MCKENNEY MANNED SITE	67.25

					ACCOUNT TOTAL	67.25 *
5130		WATER & SEWER SERVICE-MCK				
	1770	EDMUNDS WASTE REMOVAL INC	52589	LATRINE RENTAL		75.00
					ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-HAR				
	1770	EDMUNDS WASTE REMOVAL INC	52591	LATRINE RENTAL		75.00
					ACCOUNT TOTAL	75.00 *
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FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5130		WATER & SEWER SERVICE-OLD				
	1770	EDMUNDS WASTE REMOVAL INC	52592	LATRINE RENTAL		75.00
					ACCOUNT TOTAL	75.00 *
5110		ELECTRICAL SERVICE-DINWID				
	3299	DOMINION VA POWER	3623034810 4/16	DIN MANNED SITE		74.81
					ACCOUNT TOTAL	74.81 *
5130		WATER & SEWER SERVICE-DIN				
	1770	EDMUNDS WASTE REMOVAL INC	52587	LATRINE RENTAL		75.00
					ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-OLD				
	1770	EDMUNDS WASTE REMOVAL INC	52590	LATRINE RENTAL		75.00
					ACCOUNT TOTAL	75.00 *
					MAJOR TOTAL	52,867.72 **
043200	*GENERAL	PROPERTIES*				
5110		ELECTRICAL SERVICE				
	3299	DOMINION VA POWER	1700179326 4/16	COURTHOUSE		8,265.83
	3299	DOMINION VA POWER	2476220005 4/16	PAMPLIN BLDG		3,792.25
	3299	DOMINION VA POWER	2480535000 4/16	HISTORICAL CRTHSE		195.27
	3299	DOMINION VA POWER	3694617006 4/16	INFO TECH		183.41
	3299	DOMINION VA POWER	6400497506 4/16	LIBRARY		362.90
					ACCOUNT TOTAL	12,799.66 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85977	FUEL BLDG & GROUNDS		102.33
					ACCOUNT TOTAL	102.33 *
6011		UNIFORMS/APPAREL				
	2696	JONES, GENE	5.7.16 REIMB	SAFETY BOOTS		50.00
					ACCOUNT TOTAL	50.00 *

MAJOR TOTAL 12,951.99 **

051100 *LOCAL HEALTH DEPARTMENT*
 5420 LEASE/RENTAL OF BUILDINGS
 3402 ACTON MOBILE INDUSTRIES

PRI1252850 HEALTH DEPT TRAILERS

1,250.00

ACCOUNT TOTAL 1,250.00 *

MAJOR TOTAL 1,250.00 **

071100 *PARKS, RECREATION, TOURISM*
 3160 PROF SRVS - OTHER
 3134 SOUTHSIDE SOCCER REFEREE

4.30.16 SOCCER OFFICIALS PAY

485.00

ACCOUNT TOTAL 485.00 *

3200 TEMP HELP - INSTRUCTORS
 3861 CHAPPELL, SUSAN M

4.25.16 YOGA INSTRUCTORS PAY

70.00

ACCOUNT TOTAL 70.00 *

3310 REPAIR AND MAINTENANCE
 4501 TECH-24

4393686 ICE MACHINE REPAIR

395.47

ACCOUNT TOTAL 395.47 *

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COUNTY OF DINWIDDIE
 LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016

BEFORE CHECKS
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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES	533.09
	3576	DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES	199.96
	4873	NEW MARKET GROUNDS CORP	1	LAWN MAINTENANCE	4,540.00
				ACCOUNT TOTAL	5,273.05 *
3600		ADVERTISING			
	4300	HERMES PUBLICATIONS	4293	EMPLOYMENT ADVERT	83.97
	4300	HERMES PUBLICATIONS	4294	EMPLOYMENT ADVERT	83.97
				ACCOUNT TOTAL	167.94 *
5110		ELECTRICAL SERVICE			
	3299	DOMINION VA POWER	0256071143 4/16	MCKENNEY GYM	68.04
	3299	DOMINION VA POWER	0920532504 4/16	MIDDLE SCHL BALLFLD	6.59
	3299	DOMINION VA POWER	1930527500 4/16	DIN ELEM BALLFIELD	71.64
	3299	DOMINION VA POWER	4824264958 4/16	EASTSIDE	926.76
	3299	DOMINION VA POWER	6697287354 4/16	FOOTBALL FIELD	86.01
	3299	DOMINION VA POWER	6714859045 4/16	EASTSIDE PARKING LOT	160.49
	3299	DOMINION VA POWER	7001307540 4/16	SPORTS COMPLEX	1,229.72
	3299	DOMINION VA POWER	8480522500 4/16	MS CONCESSION STAND	71.82

	3299	DOMINION VA POWER	9255628662 4/16	MCKENNEY REC		228.97
					ACCOUNT TOTAL	2,850.04 *
5699		SALES & MEALS TAX				
	2514	TREASURER, DINWIDDIE CO.	4/16 MEALS TAX	MEALS TAX		394.37
					ACCOUNT TOTAL	394.37 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85977	FUEL PARKS & REC		84.12
					ACCOUNT TOTAL	84.12 *
					MAJOR TOTAL	9,719.99 **
071340		*BOATLANDINGS*				
	5130	WATER & SEWER SERVICE				
	1770	EDMUNDS WASTE REMOVAL INC	52588	LATRINE RENTAL		100.00
					ACCOUNT TOTAL	100.00 *
					MAJOR TOTAL	100.00 **
081100		*PLANNING/ZONING/GIS*				
	3160	PROF SRVS - OTHER				
	2598	WORLDVIEW SOLUTIONS	12748	ANNUAL GIS SUPPORT		4,000.00
					ACCOUNT TOTAL	4,000.00 *
3320		MAINTENANCE SERVICE CONTR				
	3576	DALY COMPUTERS, INC	PSI1007445	COPIER CLICK CHARGES		198.80
	3576	DALY COMPUTERS, INC	PSI1007574	COPIER CLICK CHARGES		147.11
					ACCOUNT TOTAL	345.91 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL85977	FUEL PLANNING		23.28
					ACCOUNT TOTAL	23.28 *
					MAJOR TOTAL	4,369.19 **
					FUND TOTAL	148,449.19

AP375H COUNTY OF DINWIDDIE BEFORE CHECKS
5/13/2016 LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016 PAGE 8

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
AP375H					
5/13/2016					
FUND # - 228	FIRE/EMS	GRANTS FUND			
MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032300	FOUR FOR	LIFE EXPENDITURES			
8001		MACHINERY & EQUIPMENT			

2917 STRYKER SALES CORP.

1932348M

BATTERY PACKS

750.44

ACCOUNT TOTAL	750.44 *
MAJOR TOTAL	750.44 **
FUND TOTAL	750.44

BEFORE CHECKS

AP375H
5/13/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016

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FUND # - 305 CAPITAL PROJECTS

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME

INV#

DESCRIPTION

AMOUNT

094100 COUNTY BUILDINGS
8218 GOVERNMENT FACILITIES PLA

3344 DJG INC 1612048

A/E SERVICES 6,944.50

4866 THE FISHEL COMPANY 4316-03334

FIBER OPTIC INSTALL 77,303.50

ACCOUNT TOTAL 84,248.00 *

8229 BROADBAND

2706 ATLANTIC TECHNOLOGY 1279

BROADBAND CONSULTING 1,762.50

ACCOUNT TOTAL 1,762.50 *

MAJOR TOTAL 86,010.50 **

FUND TOTAL 86,010.50

TOTAL DUE 235,210.13

Approved at meeting of
Signed

on .

Title Date

Title Date

Title Date

BEFORE CHECKS

AP375H
5/23/2016

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016

PAGE 1

FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME

INV#

DESCRIPTION

AMOUNT

001201 LOCAL SALES AND USE TAXES
0001 LOCAL SALES AND USE TAXES

2006 TOWN OF MCKENNEY 3/16 RECEIPTS

1% SALES TAX RECEIPT 1,736.24

ACCOUNT TOTAL 1,736.24 *

MAJOR TOTAL 1,736.24 **

012100 *COUNTY ADMINISTRATION*

5210 POSTAL SERVICE

4916	NEOFUNDS BY NEOPOST	5/16	POSTAGE	POSTAGE		2,000.00
					ACCOUNT TOTAL	2,000.00 *
					MAJOR TOTAL	2,000.00 **
012240	*INDEPENDENT AUDITOR*					
3120	PROF SRVS - ACCTG/AUDITIN					
	815 MAXIMUS CONSULTING SRVS	001		FY15 COST ALLOCATION		1,600.00
					ACCOUNT TOTAL	1,600.00 *
					MAJOR TOTAL	1,600.00 **
012410	*TREASURER*					
3200	TEMP HELP - ACCOUNTANT					
	4756 ACCOUNTEMP	45712918		TEMPORARY HELP		746.33
					ACCOUNT TOTAL	746.33 *
					MAJOR TOTAL	746.33 **
012510	*INFORMATION SYSTEMS*					
3320	MAINTENANCE SERVICE CONTR					
	4917 JAMES RIVER COMMUNICATION	4605		COMP EQUIP INSTALL		1,397.79
					ACCOUNT TOTAL	1,397.79 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL86228		FUEL IT		18.22
					ACCOUNT TOTAL	18.22 *
					MAJOR TOTAL	1,416.01 **
013100	*REGISTRAR/BOARD OF ELECTIONS*					
3500	PRINTING & BINDING					
	3287 ELECTION SERVICES ONLINE	1360		POLL SUPPLIES		12,910.90
					ACCOUNT TOTAL	12,910.90 *
					MAJOR TOTAL	12,910.90 **
021200	*GENERAL DISTRICT COURT*					
5210	POSTAL SERVICE					
	2254 ELECTRONIC SYSTEMS INC	IN415333		POSTAGE METER SUPP		280.00
					ACCOUNT TOTAL	280.00 *
					MAJOR TOTAL	280.00 **

AP375H COUNTY OF DINWIDDIE BEFORE CHECKS
5/23/2016 LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016 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		833907177	WEST INFORMATION	78.75

					ACCOUNT TOTAL	78.75 *
					MAJOR TOTAL	78.75 **
031200	*SHERIFF*					
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL86228		FUEL SHERIFF		2,132.88
					ACCOUNT TOTAL	2,132.88 *
					MAJOR TOTAL	2,132.88 **
032200	*VOLUNTEER FIRE DEPARTMENTS*					
3310	REPAIR AND MAINTENANCE					
	491 COLONIAL FORD TRUCK SALES	12951		SERVICE 8948		2,437.34
	3473 FIRE CONNECTIONS INC	36-0828		TRUCK 4 REPAIRS		3,852.60
					ACCOUNT TOTAL	6,289.94 *
5230	TELECOMMUNICATIONS					
	6020 DINWIDDIE VOL. FIRE DEPT.	APR 2016 REIMB		UTILITIES/SUPPLIES		69.98
					ACCOUNT TOTAL	69.98 *
5690	CONTRIBUTION-DINWIDDIE					
	6020 DINWIDDIE VOL. FIRE DEPT.	APR 2016 REIMB		UTILITIES/SUPPLIES		2,446.34
					ACCOUNT TOTAL	2,446.34 *
6008	VEHICLE/EQUIPMENT FUEL					
	3106 BARKSDALE OILS INC	143569		FUEL FVFD		154.10
	3106 BARKSDALE OILS INC	143577		FUEL NVFD		250.29
	3106 BARKSDALE OILS INC	143630		FUEL OHVFD		75.12
	3106 BARKSDALE OILS INC	143645		FUEL NVFD		324.43
	3106 BARKSDALE OILS INC	144113		FUEL DVFD		534.40
	3106 BARKSDALE OILS INC	144137		FUEL FVFD		141.14
	3249 JAMES RIVER PETROLEUM	CL86228		FUEL FIRE DEPT		114.81
					ACCOUNT TOTAL	1,594.29 *
					MAJOR TOTAL	10,400.55 **
032300	*EMERGENCY MEDICAL SERVICES*					
3120	PROF SRVS - ACCTG/AUDITIN					
	4029 MED3000	0041428		MANAGEMENT FEE		2,204.34
					ACCOUNT TOTAL	2,204.34 *
6005	JANITORIAL SUPPLIES					
	6020 DINWIDDIE VOL. FIRE DEPT.	APR 2016 REIMB		UTILITIES/SUPPLIES		34.81
					ACCOUNT TOTAL	34.81 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL86228		FUEL EMS		21.48
					ACCOUNT TOTAL	21.48 *
6011	UNIFORMS/APPAREL					

3033 NAFECO OF VIRGINIA

826362

UNIFORMS

87.42

ACCOUNT TOTAL 87.42 *

MAJOR TOTAL 2,348.05 **

BEFORE CHECKS

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AP375H

COUNTY OF DINWIDDIE

5/23/2016

LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016

FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR

ACCT# NUMBER NAME

INV#

DESCRIPTION

AMOUNT

032400 *FIRE & RESCUE SERVICES*

6008 VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM CL86228

FUEL PUBLIC SAFETY

89.48

ACCOUNT TOTAL 89.48 *

MAJOR TOTAL 89.48 **

033400 *OTHER CORRECTION & DETENTION*

6001 OFFICE SUPPLIES

420 DUNN-RITE PRINTING CO. 6737

ENVELOPES

74.50

ACCOUNT TOTAL 74.50 *

MAJOR TOTAL 74.50 **

034100 *BUILDING INSPECTION*

6008 VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM CL86228

FUEL BUILDING INSPEC

41.08

ACCOUNT TOTAL 41.08 *

MAJOR TOTAL 41.08 **

035100 *ANIMAL CONTROL/POUND*

6005 JANITORIAL SUPPLIES

142 SOUTHSIDE CANDY 162381

JANITORIAL SUPPLIES

102.95

ACCOUNT TOTAL 102.95 *

6008 VEHICLE/EQUIPMENT FUEL

3249 JAMES RIVER PETROLEUM CL86228

FUEL ANIMAL CONTROL

123.30

ACCOUNT TOTAL 123.30 *

MAJOR TOTAL 226.25 **

035600 *EMERGENCY COMMUNICATIONS*

5410 LEASE/RENTAL OF EQUIPMENT

4709 TV6 HOLDINGS LLC IN11403975

TOWER LEASE

2,453.64

ACCOUNT TOTAL 2,453.64 *

MAJOR TOTAL 2,453.64 **

042400 *WASTE MANAGEMENT*

3310 REPAIR AND MAINTENANCE

4416 GCR TIRES & SERVICE 30174732

315/80R22.5 TIRES

824.75

6001	OFFICE SUPPLIES				ACCOUNT TOTAL	824.75 *
420	DUNN-RITE PRINTING CO.	6733	SCALE TICKETS		ACCOUNT TOTAL	162.60
6007	REPAIR & MAINTENANCE SUPP				ACCOUNT TOTAL	162.60 *
1352	ARC3 GASES	03042824	ACETYLENE/OXYGEN		ACCOUNT TOTAL	43.50
					ACCOUNT TOTAL	43.50 *
AP375H		COUNTY OF DINWIDDIE				BEFORE CHECKS
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FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
6008		VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	143196	FUEL WASTE MGMNT		438.57
	3106	BARKSDALE OILS INC	143571	FUEL WASTE MGMNT		728.94
	3106	BARKSDALE OILS INC	144114	FUEL WASTE MGMNT		1,024.39
	3249	JAMES RIVER PETROLEUM	CL86228	FUEL LANDFILL		24.78
					ACCOUNT TOTAL	2,216.68 *
					MAJOR TOTAL	3,247.53 **
043200	*GENERAL PROPERTIES*					
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86228	FUEL ADMINISTRATION		66.37
					ACCOUNT TOTAL	66.37 *
					MAJOR TOTAL	66.37 **
071100	*PARKS, RECREATION, TOURISM*					
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86228	FUEL PARKS & REC		83.56
					ACCOUNT TOTAL	83.56 *
6014	CONCESSIONS					
	3624	RRS FOODSERVICE	1877156	CONCESSIONS		1,723.16
					ACCOUNT TOTAL	1,723.16 *
					MAJOR TOTAL	1,806.72 **
081100	*PLANNING/ZONING/GIS*					
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86228	FUEL PLANNING		26.65
					ACCOUNT TOTAL	26.65 *
					MAJOR TOTAL	26.65 **
					FUND TOTAL	43,681.93
AP375H		COUNTY OF DINWIDDIE				BEFORE CHECKS

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LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016

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FUND # - 226 LAW LIBRARY FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
021800	LAW LIBRARY				
6012		LAW LIBRARY-COURTHOUSE			
	10070	THOMSON REUTERS WEST	833938587	WEST INFORMATION	164.99

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

AP375H

COUNTY OF DINWIDDIE

BEFORE CHECKS

5/23/2016

LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016

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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			
	3827	HEROES APPAREL	1624107.001	MOUNTING PLATES	72.00

ACCOUNT TOTAL 72.00 *

8001

MACHINERY & EQUIPMENT

	3313	MACK'S AUTO SALES &	4.25.16	ARISING TRAILER	5,600.00
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ACCOUNT TOTAL 5,600.00 *

MAJOR TOTAL 5,672.00 **

FUND TOTAL 5,672.00

AP375H

COUNTY OF DINWIDDIE

BEFORE CHECKS

5/23/2016

LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016

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FUND # - 305 CAPITAL PROJECTS

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
094100	COUNTY BUILDINGS				
8214		MCKENNEY RECREATION			
	4807	R. F. HOWERTON, INC.	APPLICATION 6	RAGSDALE COMM CENTER	252,400.67

ACCOUNT TOTAL 252,400.67 *

MAJOR TOTAL 252,400.67 **

094300

8215

MANNED SITES

	3582	COWLING BROS BLDG/SUPPLIE	206705	CLAYSTREET ROAD	2,492.50
	4762	TOWNSEND & SON BULLDOZING	5.17.16	CLAYSTREET ROCK	22,633.50

ACCOUNT TOTAL 25,126.00 *

MAJOR TOTAL 25,126.00 **
 FUND TOTAL 277,526.67
 BEFORE CHECKS
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AP375H COUNTY OF DINWIDDIE
 5/23/2016 LISTING OF INVOICES FOR 5/20/2016 -- 5/20/2016
 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.	4/16 REV INSUFF	REVENUE INSUFFICIENC	17,168.32

ACCOUNT TOTAL 17,168.32 *
 MAJOR TOTAL 17,168.32 **
 FUND TOTAL 17,168.32
 TOTAL DUE 344,213.91

Approved at meeting of _____ on _____
 Signed _____

Title	Date
_____	_____
_____	_____
_____	_____

BEFORE CHECKS
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AP375H COUNTY OF DINWIDDIE
 5/27/2016 LISTING OF INVOICES FOR 5/13/2016 -- 5/13/2016
 FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
021100	*CIRCUIT COURT*				
3200		TEMP HELP - JURORS/COMMIS			
	999999	GARNER CONNIE C	000000485160503	JUROR PAYMNT	60.00
	999999	LADD CARL L JR	000000772160503	JUROR PAYMNT	60.00
	999999	HAYES REBECCA C	000000962160503	JUROR PAYMNT	60.00
	999999	HARVELL, JUNE	000001597160503	JUROR PAYMNT	60.00
	999999	ADCOCK, JUSTIN O	000001708160503	JUROR PAYMNT	60.00
	999999	BALIS, BARBARA M	000001709160503	JUROR PAYMNT	60.00
	999999	BANKS, DORRIE H	000001710160503	JUROR PAYMNT	60.00
	999999	BARBER, JOSHUA D	000001711160503	JUROR PAYMNT	60.00
	999999	BOOKER, JASON J	000001712160503	JUROR PAYMNT	60.00
	999999	BUTTERWORTH, WILLIAM B	000001713160503	JUROR PAYMNT	60.00
	999999	CRAVATH, JOHN S	000001714160503	JUROR PAYMNT	60.00

999999	CULBREATH, BONNIE L	000001715160503	JUROR	PAYMNT	60.00
999999	DEAR, JOYCE ANTONIA K	000001716160503	JUROR	PAYMNT	60.00
999999	DENT, KIMBERLY M	000001717160503	JUROR	PAYMNT	60.00
999999	EPPES, DANIELLE E	000001718160503	JUROR	PAYMNT	60.00
999999	ESTRICH, DORIS M	000001719160503	JUROR	PAYMNT	60.00
999999	FARMER II, LOUIS A	000001720160503	JUROR	PAYMNT	60.00
999999	HAYES, JOSEPH W	000001721160503	JUROR	PAYMNT	60.00
999999	HINTON, PERCY	000001722160503	JUROR	PAYMNT	30.00
999999	HOLT, TRACEY L	000001723160503	JUROR	PAYMNT	60.00
999999	JOHNSON, SHIRLEY R	000001724160503	JUROR	PAYMNT	60.00
999999	LEWIS, KEOSHA Z	000001725160503	JUROR	PAYMNT	60.00
999999	NEVILLE, BLAIR C	000001726160503	JUROR	PAYMNT	60.00
999999	NEWSOME, JESSICA J	000001727160503	JUROR	PAYMNT	30.00
999999	PAYNER-WILLIAMS, SHARON C	000001728160503	JUROR	PAYMNT	30.00
999999	PROSISE, DEBRA M	000001729160503	JUROR	PAYMNT	30.00
999999	PROSISE, SANDRA L	000001730160503	JUROR	PAYMNT	30.00
999999	RICHARDSON, TABATHA N	000001731160503	JUROR	PAYMNT	30.00
999999	SCOTT, SHARIF D	000001732160503	JUROR	PAYMNT	30.00
999999	THORNTON JR., SAMUEL J	000001733160503	JUROR	PAYMNT	30.00
999999	WEAVER, JOYCELYN R	000001734160503	JUROR	PAYMNT	30.00
999999	WELLS, NANCY S	000001735160503	JUROR	PAYMNT	30.00
999999	WHITE, CEDREKA L	000001736160503	JUROR	PAYMNT	30.00
999999	WILLIAMS, NAYEQUWAN N	000001737160503	JUROR	PAYMNT	30.00

ACCOUNT TOTAL	1,680.00 *
MAJOR TOTAL	1,680.00 **
FUND TOTAL	1,680.00
TOTAL DUE	1,680.00

Approved at meeting of
Signed

on .

_____	Title	_____	Date
_____	Title	_____	Date
_____	Title	_____	Date

AP375H
5/31/2016

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

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/31/2016 -- 5/31/2016

BEFORE CHECKS
PAGE 1

INV#	DESCRIPTION	AMOUNT
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000501 ACCOUNTS PAYABLE
 0001 ACCOUNTS PAYABLE
 2997 LEWIS, CHARLES

5.31.16 GARN RELEASE GARNISHMENT

588.85
 ACCOUNT TOTAL 588.85 *
 MAJOR TOTAL 588.85 **
 FUND TOTAL 588.85
 TOTAL DUE 588.85

Approved at meeting of
 Signed

on .

Title Date

 Title Date

 Title Date

AP375H
 6/02/2016

COUNTY OF DINWIDDIE
 LISTING OF INVOICES FOR 6/03/2016 -- 6/03/2016

BEFORE CHECKS
 PAGE 1

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
001502	REVENUE FROM USE OF PROPERTY				
0201	RENTAL-REC FACILITIES-DEP				
	999999	BOLICK, ANNIE M	051316	BOLICK DEPOSIT REFUND DAMAG	100.00
	999999	HOLY GHOST LIVING	51416	HOLY GHOS REFUND DAMAGE DEP	100.00
	999999	RUFFIN, SANDRA E	51916	RUFFIN REFUND DAMAGE DEP	100.00
				ACCOUNT TOTAL	300.00 *
				MAJOR TOTAL	300.00 **
001606	CHARGES FOR OTHER PROTECTION				
0200	ANIMAL ADOPTION FEE				
	999999	COURTON, KYRIOS	51816	COURTON REFUND ADOPTION FEE	75.00
	999999	PETERS, SHERRY	52016	PETERS REFUND ADOPTION FEE	46.35
	999999	EICHLER, HEATHER	52116	EICHLER REFUND ADOPTION FEE	152.25
				ACCOUNT TOTAL	273.60 *
				MAJOR TOTAL	273.60 **
001612	CHARGES FOR PARKS AND RECREATION				
0100	RECREATION FEES				
	999999	WHITE, GENNELL	REFUND WHITE	REFUND SOCCER	50.00
				ACCOUNT TOTAL	50.00 *
				MAJOR TOTAL	50.00 **
011100	*BOARD OF SUPERVISORS*				

3600	ADVERTISING					
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT		411.16
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT		201.16
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT		398.16
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT		183.16
					ACCOUNT TOTAL	1,193.64 *
					MAJOR TOTAL	1,193.64 **
012100	*COUNTY ADMINISTRATION*					
5210	POSTAL SERVICE					
	440	POSTMASTER (ADMIN)	5.14.16 POSTAGE	ADDRESS SERVICE FEE		.57
	2254	ELECTRONIC SYSTEMS INC	IN416229	METER INK		155.00
	2254	ELECTRONIC SYSTEMS INC	IN432508	METER TAPES		55.00
					ACCOUNT TOTAL	210.57 *
5230	TELECOMMUNICATIONS					
	1424	TREASURER OF VA	T299732	PHONE SERVICES		97.52
					ACCOUNT TOTAL	97.52 *
					MAJOR TOTAL	308.09 **
012210	*LEGAL SERVICES*					
3150	PROF SRVS - LEGAL					
	2487	HEFTY WILEY & GORE, PC	8056	LEGAL SERVICES		2,500.00
					ACCOUNT TOTAL	2,500.00 *
					MAJOR TOTAL	2,500.00 **
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
6/02/2016			LISTING OF INVOICES FOR 6/03/2016 -- 6/03/2016			PAGE 2
FUND # - 101	GENERAL FUND					
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
012310	*COMMISSIONER OF THE REVENUE*					
5230	TELECOMMUNICATIONS					
	1424	TREASURER OF VA	T299732	PHONE SERVICES		13.85
					ACCOUNT TOTAL	13.85 *
					MAJOR TOTAL	13.85 **
012410	*TREASURER*					
3200	TEMP HELP - ACCOUNTANT					
	4756	ACCOUNTEMPS	45759737	TEMPORARY HELP		677.60
	4756	ACCOUNTEMPS	45810608	TEMPORARY HELP		710.03
					ACCOUNT TOTAL	1,387.63 *
3320	MAINTENANCE SERVICE CONTR					
	1660	BAI MUNICIPAL SOFTWARE	20160212001	SIGNATURE CHANGE		200.00

ACCOUNT TOTAL 200.00 *

5230 TELECOMMUNICATIONS
1424 TREASURER OF VA T299732 PHONE SERVICES

ACCOUNT TOTAL 5.83

ACCOUNT TOTAL 5.83 *

MAJOR TOTAL 1,593.46 **

012430 *ACCOUNTING*

5899 MISC CHARGES
3752 DAVIS VISION JUNE 2016 RETIREE VISION
3752 DAVIS VISION JUNE 2016 RETIREE VISION

ACCOUNT TOTAL 7.72

ACCOUNT TOTAL 7.72

ACCOUNT TOTAL 15.44 *

MAJOR TOTAL 15.44 **

012510 *INFORMATION SYSTEMS*

3320 MAINTENANCE SERVICE CONTR
2981 INTERACT911 MN0000005088 ANNL MAINT JAIL TRKR

ACCOUNT TOTAL 2,998.00

ACCOUNT TOTAL 2,998.00 *

5230 TELECOMMUNICATIONS
1424 TREASURER OF VA T299732 PHONE SERVICES

ACCOUNT TOTAL 2.51

ACCOUNT TOTAL 2.51 *

MAJOR TOTAL 3,000.51 **

013100 *REGISTRAR/BOARD OF ELECTIONS*

5230 TELECOMMUNICATIONS
1424 TREASURER OF VA T299732 PHONE SERVICES

ACCOUNT TOTAL 6.13

ACCOUNT TOTAL 6.13 *

MAJOR TOTAL 6.13 **

021100 *CIRCUIT COURT*

5230 TELECOMMUNICATIONS
1424 TREASURER OF VA T299732 PHONE SERVICES

ACCOUNT TOTAL 18.40

ACCOUNT TOTAL 18.40 *

MAJOR TOTAL 18.40 **

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 6/03/2016 -- 6/03/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
021200	*GENERAL DISTRICT COURT*				
3150	PROF SRVS - LEGAL				
	3075	THE LAW OFFICE OF LINDA	7975681	PUBLIC DEFENDER	240.00
	3443	HANNA, STEVEN P	7965701	PUBLIC DEFENDER	240.00
	ACCOUNT TOTAL				480.00 *

5230	TELECOMMUNICATIONS						
1424	TREASURER OF VA	T299732	PHONE SERVICES			28.88	
				ACCOUNT TOTAL		28.88	*
				MAJOR TOTAL		508.88	**
021700	*CLERK OF THE CIRCUIT COURT*						
5230	TELECOMMUNICATIONS						
1424	TREASURER OF VA	T299732	PHONE SERVICES			19.69	
				ACCOUNT TOTAL		19.69	*
6001	OFFICE SUPPLIES						
3937	C.W. WARTHEN COMPANY, INC	52550	2016 LAND BOOKS			665.00	
				ACCOUNT TOTAL		665.00	*
				MAJOR TOTAL		684.69	**
021910	*VICTIM WITNESS PROGRAM*						
5230	TELECOMMUNICATIONS						
1424	TREASURER OF VA	T299732	PHONE SERVICES			6.84	
				ACCOUNT TOTAL		6.84	*
				MAJOR TOTAL		6.84	**
022100	*COMMONWEALTH'S ATTORNEY*						
5210	POSTAL SERVICE						
1787	POSTMASTER (COMWA)	6.3.16 BOX 296	PO BOX FEE			66.00	
				ACCOUNT TOTAL		66.00	*
5230	TELECOMMUNICATIONS						
1424	TREASURER OF VA	T299732	PHONE SERVICES			7.89	
				ACCOUNT TOTAL		7.89	*
				MAJOR TOTAL		73.89	**
031200	*SHERIFF*						
5230	TELECOMMUNICATIONS						
1424	TREASURER OF VA	T299732	PHONE SERVICES			178.61	
3637	LANGUAGE LINE SERVICES	3829736	TRANSLATION SERVICES			13.20	
				ACCOUNT TOTAL		191.81	*
6008	VEHICLE/EQUIPMENT FUEL						
3249	JAMES RIVER PETROLEUM	CL86513	FUEL SHERIFF			2,133.16	
				ACCOUNT TOTAL		2,133.16	*
8001	MACHINERY & EQUIPMENT						
258	KUSTOM SIGNALS, INC.	527182	VMS DISPLAY			13,717.00	
				ACCOUNT TOTAL		13,717.00	*
				MAJOR TOTAL		16,041.97	**

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032200	*VOLUNTEER FIRE DEPARTMENTS*				
3310	REPAIR AND MAINTENANCE				
	1370	WHEEL SERVICE	68145	SERVICE 3862	16.00
	1370	WHEEL SERVICE	68328	SERVICE 8948	16.00
	3701	ATLANTIC EMERG SOLUTIONS	10536RIC	SERVICE 8948	8,421.81
	3701	ATLANTIC EMERG SOLUTIONS	10628RIC	SERVICE 8948	189.69
	3701	ATLANTIC EMERG SOLUTIONS	10701RIC	SERVICE 4085	8,310.00
				ACCOUNT TOTAL	16,953.50 *
3320	MAINTENANCE SERVICE CONTR				
	1246	MCCRAY ELECTRIC CO	7597 2016	OUTLET REPAIR	93.90
	2412	PROFESSIONAL MAINTENANCE	46545	JANITORIAL SERVICES	558.36
				ACCOUNT TOTAL	652.26 *
6008	VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	143182	FUEL DVFD	500.80
	3106	BARKSDALE OILS INC	143184	FUEL NVFD	463.56
	3106	BARKSDALE OILS INC	143894	FUEL FVFD	64.61
	3106	BARKSDALE OILS INC	144180	FUEL DVFD	393.23
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL FIRE DEPT	60.83
				ACCOUNT TOTAL	1,483.03 *
8001	MACHINERY & EQUIPMENT				
	2336	MES-VIRGINIA, INC	IN1031398	MEDICAL SUPPLIES	1,188.00
				ACCOUNT TOTAL	1,188.00 *
				MAJOR TOTAL	20,276.79 **
032300	*EMERGENCY MEDICAL SERVICES*				
6008	VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL EMS	26.62
				ACCOUNT TOTAL	26.62 *
				MAJOR TOTAL	26.62 **
032400	*FIRE & RESCUE SERVICES*				
3320	MAINTENANCE SERVICE CONTR				
	2254	ELECTRONIC SYSTEMS INC	IN430966	COPIER	79.99
				ACCOUNT TOTAL	79.99 *
5230	TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T299732	PHONE SERVICES	4.13
				ACCOUNT TOTAL	4.13 *
6008	VEHICLE/EQUIPMENT FUEL				

3249	JAMES RIVER PETROLEUM	CL86513	FUEL PUBLIC SAFETY	112.00
			ACCOUNT TOTAL	112.00 *
			MAJOR TOTAL	196.12 **
033300	*COURT SERVICES*			
3840	PURCH GOVT SRVS-CRATER YO			
	985 CRATER YOUTH CARE	APRIL 2016	DETENTION SERVICES	44,233.17
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FUND # - 101	GENERAL FUND			
MAJOR#	VENDOR	VENDOR		
ACCT#	NUMBER	NAME	INV#	DESCRIPTION
	985	CRATER YOUTH CARE	1676	DETENTION SERVICES
				AMOUNT
				5,289.17
			ACCOUNT TOTAL	49,522.34 *
5230	TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES
				7.68
			ACCOUNT TOTAL	7.68 *
			MAJOR TOTAL	49,530.02 **
033400	*OTHER CORRECTION & DETENTION*			
5230	TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES
				5.78
			ACCOUNT TOTAL	5.78 *
			MAJOR TOTAL	5.78 **
034100	*BUILDING INSPECTION*			
5230	TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES
				2.56
			ACCOUNT TOTAL	2.56 *
6008	VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL BLDG INSPECTION
				76.81
			ACCOUNT TOTAL	76.81 *
			MAJOR TOTAL	79.37 **
035100	*ANIMAL CONTROL/POUND*			
3110	PROF SRVS - MEDICAL			
	2982	COLONIAL HEIGHTS VET	311813	SPAY/NEUTER/RABIES
				244.00
			ACCOUNT TOTAL	244.00 *
5230	TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES
				3.58
			ACCOUNT TOTAL	3.58 *
5899	COMMISSION ON SALE OF DOG			
	359	CHESDIN ANIMAL HOSPITAL	3/16 LICENSE	LICENSE COMMISSION
				80.00

	3027	WHIPPERNOCK MARINA	3&4/16 LICENSE	LICENSE COMMISSION		25.00
					ACCOUNT TOTAL	105.00 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL ANIMAL CONTROL		188.31
					ACCOUNT TOTAL	188.31 *
					MAJOR TOTAL	540.89 **
035600		*EMERGENCY COMMUNICATIONS*				
3310		REPAIR AND MAINTENANCE				
	1156	RADIO COMMUNICATIONS OF	400011525-1	PORTABLE REPAIR		73.00
	1156	RADIO COMMUNICATIONS OF	403002144-1	PAGER REPAIR		139.67
	1156	RADIO COMMUNICATIONS OF	800005441-1	RADIO REPAIR		218.12
					ACCOUNT TOTAL	430.79 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T299732	PHONE SERVICES		14.44
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
	1424	TREASURER OF VA	T299917	PHONE SERVICES		52.74
	3637	LANGUAGE LINE SERVICES	3829736	TRANSLATION SERVICES		4.40
					ACCOUNT TOTAL	71.58 *
5540		CONVENTION & EDUCATION				
	2269	CRATER EMS CENTER	DFEM05182016A	HEARTSAVER AED		3.00
					ACCOUNT TOTAL	3.00 *
					MAJOR TOTAL	505.37 **
042400		*WASTE MANAGEMENT*				
3160		PROF SRVS - OTHER				
	4678	CARDNO INC	196633	LANDFILL SAMPLES		6,500.00
					ACCOUNT TOTAL	6,500.00 *
3310		REPAIR AND MAINTENANCE				
	1795	SPAIN&WILLIAMS GARAGE INC	264103	SERVICE MACK ROLLOFF		2,284.08
					ACCOUNT TOTAL	2,284.08 *
5230		TELECOMMUNICATIONS				
	1424	TREASURER OF VA	T299732	PHONE SERVICES		1.69
					ACCOUNT TOTAL	1.69 *
6008		VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	143895	FUEL WASTE MGMNT		953.19
					ACCOUNT TOTAL	953.19 *

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
042500	*PUBLIC NUISANCE CONTROL*				
3160	PROF SRVS - OTHER				
	3298	WYCHE'S LANDSCAPING LLC	1309	CODE COMPLIANCE	150.00
	3298	WYCHE'S LANDSCAPING LLC	1310	CODE COMPLIANCE	150.00
				ACCOUNT TOTAL	300.00 *
				MAJOR TOTAL	300.00 **
043200	*GENERAL PROPERTIES*				
3320	MAINTENANCE SERVICE CONTR				
	2412	PROFESSIONAL MAINTENANCE	46545	JANITORIAL SERVICES	6,124.55
				ACCOUNT TOTAL	6,124.55 *
5130	WATER & SEWER SERVICE				
	390	DINWIDDIE CO WATER AUTH.	JUNE 2016	WATER/SEWER	23,452.00
	390	DINWIDDIE CO WATER AUTH.	MAY 2016	WATER/SEWER	23,452.00
				ACCOUNT TOTAL	46,904.00 *
6008	VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL BLDG & GROUNDS	88.28
				ACCOUNT TOTAL	88.28 *
				MAJOR TOTAL	53,116.83 **
051100	*LOCAL HEALTH DEPARTMENT*				
3310	REPAIR AND MAINTENANCE				
	1246	MCCRAY ELECTRIC CO	8970-2	HEALTH DEPT MOVE	6,650.00
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FUND # - 101	GENERAL FUND				
MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	2605	A-1 AUTO GLASS, INC.	W019181	HEALTH DEPT GLASS	310.00
				ACCOUNT TOTAL	6,960.00 *
				MAJOR TOTAL	6,960.00 **
071100	*PARKS, RECREATION, TOURISM*				
3160	PROF SRVS - OTHER				
	3134	SOUTHSIDE SOCCER REFEREE	5.14.16	SOCCER OFFICIAL PAY	1,100.00
				ACCOUNT TOTAL	1,100.00 *
3200	TEMP HELP - INSTRUCTORS				
	1681	CLAY'S KEMPO KARATE	5.12.16	KARATE INSTRUCTORS PAY	1,351.00
				ACCOUNT TOTAL	1,351.00 *
3310	REPAIR AND MAINTENANCE				
	4501	TECH-24	4419840	REPAIR ICE MAKER	426.67

	4692	EARTHWORKS & SPRINKLERS U	1334	START UP/REPAIRS	601.01
	4692	EARTHWORKS & SPRINKLERS U	1340	VALVE REPAIRS	520.23
	6000	DEWITT TIRE INC. (BOARD)	21917	SERVICE 5278	38.88
	6000	DEWITT TIRE INC. (BOARD)	21996	SERVICE 5278	156.98
				ACCOUNT TOTAL	1,743.77 *
3320		MAINTENANCE SERVICE CONTR			
	4757	FIRE SOLUTIONS, INC.	0000010674	RANGE HOOD INSPECTIO	164.50
	4757	FIRE SOLUTIONS, INC.	0000010679	RANGE HOOD INSPECTIO	264.50
				ACCOUNT TOTAL	429.00 *
5130		WATER & SEWER SERVICE			
	390	DINWIDDIE CO WATER AUTH.	5/16 EASTSIDE	WATER/SEWER	352.52
	390	DINWIDDIE CO WATER AUTH.	5/16 SPT CMPLX	WATER	508.52
				ACCOUNT TOTAL	861.04 *
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES	45.21
				ACCOUNT TOTAL	45.21 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL PARKS & REC	82.02
				ACCOUNT TOTAL	82.02 *
6014		CONCESSIONS			
	1508	BANK OF SOUTHSIDE VA	04.29.16 SAMS	CONCESSIONS	149.04
	1508	BANK OF SOUTHSIDE VA	4.17.16 SAMS	CONCESSIONS	300.07
	1508	BANK OF SOUTHSIDE VA	4.23.16 SAMS	CONCESSIONS	153.42
	1508	BANK OF SOUTHSIDE VA	5.10.16 SAMS	CONCESSIONS	159.29
	3811	COCA COLA	1880201007	CONCESSIONS	1,303.18
				ACCOUNT TOTAL	2,065.00 *
				MAJOR TOTAL	7,677.04 **
081100		*PLANNING/ZONING/GIS*			
3600		ADVERTISING			
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT	209.67
	140	PROGRESS INDEX	MAY 2016	ADVERTISEMENT	273.46
				ACCOUNT TOTAL	483.13 *
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES	6.69
				ACCOUNT TOTAL	6.69 *

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MAJOR# VENDOR VENDOR

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ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
6007		REPAIR & MAINTENANCE SUPP			
	1097	HOLLYWOOD SIGNS	8763	SIGN INSTALLATION	2,733.49
				ACCOUNT TOTAL	2,733.49 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL86513	FUEL PLANNING	21.89
				ACCOUNT TOTAL	21.89 *
				MAJOR TOTAL	3,245.20 **
081500		*ECONOMIC DEVELOPMENT*			
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES	1.93
				ACCOUNT TOTAL	1.93 *
				MAJOR TOTAL	1.93 **
083500		*COOPERATIVE EXTENSION PROGRAM*			
5230		TELECOMMUNICATIONS			
	1424	TREASURER OF VA	T299732	PHONE SERVICES	4.50
				ACCOUNT TOTAL	4.50 *
5420		LEASE/RENTAL OF BLDGS			
	3039	PERROTTI MANAGEMENT LLC	MAY/JUNE 2016	LEASE	3,482.00
				ACCOUNT TOTAL	3,482.00 *
				MAJOR TOTAL	3,486.50 **
				FUND TOTAL	182,276.81

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FUND # - 210 COMMUNITY DEVELOPMENT FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
071100		TOURISM			
3130		ABPP GRANT EXPENDITURES			
	4850	HANBURY PRESERVATION	206	ABPP CONSULTANT	3,384.00
				ACCOUNT TOTAL	3,384.00 *
				MAJOR TOTAL	3,384.00 **
081600		OTHER COMMUNITY DEVELOPMENT			
6099		WORKFORCE DEVELOPMENT/YOU			
	1508	BANK OF SOUTHSIDE VA	4.22.16 SAMS	TEEN EXPO BREAKFAST	310.02
				ACCOUNT TOTAL	310.02 *
				MAJOR TOTAL	310.02 **
				FUND TOTAL	3,694.02

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FUND # - 228 FIRE/EMS GRANTS FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032300	FOUR FOR LIFE EXPENDITURES				
5540	CONVENTION & EDUCATION				
	3223	AMERICAN SAFETY & HEALTH	713368	CPR/AED 1ST AID CARD	50.70
	3223	AMERICAN SAFETY & HEALTH	713394	FIRST AID CARD	4.60
				ACCOUNT TOTAL	55.30 *
				MAJOR TOTAL	55.30 **
				FUND TOTAL	55.30

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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				
	3595	BAXTER BAILEY & ASSOC.	3625	RAGSDALE COMM CENTER	4,868.87
				ACCOUNT TOTAL	4,868.87 *
8217	EASTSIDE IMPROVEMENTS				
	1221	TIMMONS GROUP	178029	EASTSIDE PAVING	300.00
	1221	TIMMONS GROUP	179015	EASTSIDE PAVING	400.00
				ACCOUNT TOTAL	700.00 *
8218	GOVERNMENT FACILITIES PLA				
	4747	SOUTHERN ENVIRONMENTAL	5688	BANK/DSS/DHD DEMO	48,370.50
				ACCOUNT TOTAL	48,370.50 *
8230	WATER/SEWER INFRASTRUCTUR				
	4678	CARDNO INC	196640	WELL EVAL & DESIGN	2,359.70
				ACCOUNT TOTAL	2,359.70 *
				MAJOR TOTAL	56,299.07 **
				FUND TOTAL	56,299.07

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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				
8215	DS-DCWA COURTHOUSE RD				

390 DINWIDDIE CO WATER AUTH. JUNE 2016 WATER/SEWER 19,417.00
 390 DINWIDDIE CO WATER AUTH. MAY 2016 WATER/SEWER 19,417.00

ACCOUNT TOTAL 38,834.00 *
 MAJOR TOTAL 38,834.00 **
 FUND TOTAL 38,834.00
 TOTAL DUE 281,159.20

Approved at meeting of
 Signed

on .

Title Date

 Title Date

 Title Date

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 6/09/2016

COUNTY OF DINWIDDIE
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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
011100	*BOARD OF SUPERVISORS*				
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	05/15/2016	CMC Luncheon-Bonner	15.00
	4097	BANK OF AMERICA	05/15/2016	Board Meal Supplies	18.83
	4097	BANK OF AMERICA	05/15/2016	Board Meal	85.00
				ACCOUNT TOTAL	118.83 *
5810		DUES/MEMBERSHIPS			
	4097	BANK OF AMERICA	05/15/2016	Award Application Fe	60.00
				ACCOUNT TOTAL	60.00 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	Minute Paper	106.24
				ACCOUNT TOTAL	106.24 *
				MAJOR TOTAL	285.07 **
012100	*COUNTY ADMINISTRATION*				
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	Shredding - Admin	74.63
				ACCOUNT TOTAL	74.63 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Adm	.00
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Adm	102.63
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-Admin	63.06

					ACCOUNT TOTAL	165.69 *
5530		MEALS & LODGING				
	4097	BANK OF AMERICA	05/15/2016	CMC Luncheon-Collins		15.00
	4097	BANK OF AMERICA	05/15/2016	CMC Luncheon Online		.71
					ACCOUNT TOTAL	15.71 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	TC-Office Supplies		3.38
	4097	BANK OF AMERICA	05/15/2016	OD- Office Supplies		3.46
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		273.56
	4097	BANK OF AMERICA	05/15/2016	OD- Office Supplies		43.56
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies		5.99
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		26.08
	4097	BANK OF AMERICA	05/15/2016	Vietnam Art Exhibit		54.76
	4097	BANK OF AMERICA	05/15/2016	County Folders		540.00
					ACCOUNT TOTAL	950.79 *
6012		BOOKS AND SUBSCRIPTIONS				
	4097	BANK OF AMERICA	05/15/2016	Progress-Index Subsc		.99
					ACCOUNT TOTAL	.99 *
					MAJOR TOTAL	1,207.81 **
012210		*LEGAL SERVICES*				
5210		POSTAL SERVICE				
	4097	BANK OF AMERICA	05/15/2016	Postage Sevices		25.52
					ACCOUNT TOTAL	25.52 *
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5530		MEALS & LODGING				
	4097	BANK OF AMERICA	05/15/2016	LGA Conf VB TS Hotel		220.88
					ACCOUNT TOTAL	220.88 *
					MAJOR TOTAL	246.40 **
012220		*HUMAN RESOURCES*				
3110		PROF SRVS - MEDICAL				
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Drug		44.00
					ACCOUNT TOTAL	44.00 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		3.88
	4097	BANK OF AMERICA	05/15/2016	Employment Info Card		14.48

					ACCOUNT TOTAL	18.36 *
6002		FOOD SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	Water - New Employee		2.99
	4097	BANK OF AMERICA	05/15/2016	New Employee Orienta		28.80
					ACCOUNT TOTAL	31.79 *
					MAJOR TOTAL	94.15 **
012310		*COMMISSIONER OF THE REVENUE*				
3160		PROF SRVS - OTHER				
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Drug		22.00
					ACCOUNT TOTAL	22.00 *
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	05/15/2016	Copier Maint-COTR-PO		118.46
					ACCOUNT TOTAL	118.46 *
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-COT		16.30
					ACCOUNT TOTAL	16.30 *
5530		MEALS & LODGING				
	4097	BANK OF AMERICA	05/15/2016	Leg Day Staunton LS		105.89
					ACCOUNT TOTAL	105.89 *
5540		CONVENTION & EDUCATION				
	4097	BANK OF AMERICA	05/15/2016	Leg Day Staunton LS		40.00
	4097	BANK OF AMERICA	05/15/2016	Comm Rules & Reg Cla		125.00
	4097	BANK OF AMERICA	05/15/2016	Comm Rules & Reg Cla		125.00
					ACCOUNT TOTAL	290.00 *
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		48.17
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		6.66
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies		31.92
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies		64.75
					ACCOUNT TOTAL	151.50 *
					MAJOR TOTAL	704.15 **
012410		*TREASURER*				
3160		PROF SRVS - OTHER				
	4097	BANK OF AMERICA	05/15/2016	monthly internet pay		5.00
					ACCOUNT TOTAL	5.00 *

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ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Tre	16.30
				ACCOUNT TOTAL	16.30 *
5540		CONVENTION & EDUCATION			
	4097	BANK OF AMERICA	05/15/2016	Virginia CPS Ethics	59.00
				ACCOUNT TOTAL	59.00 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	12.40
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	17.57
	4097	BANK OF AMERICA	05/15/2016	OD-Chair mat	27.50
	4097	BANK OF AMERICA	05/15/2016	Office Supplies	59.68
				ACCOUNT TOTAL	117.15 *
8002		FURNITURE & FIXTURES			
	4097	BANK OF AMERICA	05/15/2016	TC-Office Chair	199.99
				ACCOUNT TOTAL	199.99 *
				MAJOR TOTAL	397.44 **
012430		*ACCOUNTING*			
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	05/15/2016	VGFOA Conf VB AH Hot	187.96
	4097	BANK OF AMERICA	05/15/2016	VGFOA Conf VB AH D	20.00
				ACCOUNT TOTAL	207.96 *
				MAJOR TOTAL	207.96 **
012510		*INFORMATION SYSTEMS*			
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	Water - IT	32.80
	4097	BANK OF AMERICA	05/15/2016	Domain Rnwl - Dinwid	113.97
				ACCOUNT TOTAL	146.77 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-IT	306.73
				ACCOUNT TOTAL	306.73 *
8007		COMPUTER EQUIPMENT			
	4097	BANK OF AMERICA	05/15/2016	PC + Monitor	656.50
	4097	BANK OF AMERICA	05/15/2016	2 - Srvr NIC Cards -	560.00
	4097	BANK OF AMERICA	05/15/2016	Video Converter Adap	19.98
	4097	BANK OF AMERICA	05/15/2016	Fiber jumpers for ne	101.94
	4097	BANK OF AMERICA	05/15/2016	2 rplcmnt firewalls	1,694.60
	4097	BANK OF AMERICA	05/15/2016	UPS - T Collins Desk	129.90
	4097	BANK OF AMERICA	05/15/2016	Laptop Battery	18.99

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	4097	BANK OF AMERICA	05/15/2016	Laptop Memory-PS	129.99
	4097	BANK OF AMERICA	05/15/2016	2 - LaserFiche Scann	1,040.00
				ACCOUNT TOTAL	4,351.90 *
				MAJOR TOTAL	4,805.40 **
013100	*REGISTRAR/BOARD OF ELECTIONS*				
5230	TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Reg	16.30
				ACCOUNT TOTAL	16.30 *
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FUND # - 101	GENERAL FUND				
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	TC-Office Supplies	33.06
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies	50.72
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	11.72
				ACCOUNT TOTAL	95.50 *
				MAJOR TOTAL	111.80 **
021100	*CIRCUIT COURT*				
5230	TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Cir	140.64
				ACCOUNT TOTAL	140.64 *
				MAJOR TOTAL	140.64 **
021200	*GENERAL DISTRICT COURT*				
3320	MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	05/15/2016	Water - Gen Dist Ct	33.95
				ACCOUNT TOTAL	33.95 *
5230	TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Gen	96.69
				ACCOUNT TOTAL	96.69 *
				MAJOR TOTAL	130.64 **
021300	*MAGISTRATES*				
5230	TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Mag	87.92
				ACCOUNT TOTAL	87.92 *
				MAJOR TOTAL	87.92 **
021700	*CLERK OF THE CIRCUIT COURT*				
3320	MAINTENANCE SERVICE CONTR				

	4097	BANK OF AMERICA	05/15/2016	Water-Cir Ct	32.90	
	4097	BANK OF AMERICA	05/15/2016	Copier Maint-Cir Ct	182.15	
				ACCOUNT TOTAL	215.05	*
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Internet-Cir Ct-1518	44.99	
				ACCOUNT TOTAL	44.99	*
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	Q-Office Supplies	33.98	
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	5.15	
	4097	BANK OF AMERICA	05/15/2016	OD- Office Supplies	337.88	
	4097	BANK OF AMERICA	05/15/2016	Storage Shelves - Ci	488.52	
				ACCOUNT TOTAL	865.53	*
				MAJOR TOTAL	1,125.57	**
021910		*VICTIM WITNESS PROGRAM*				
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-VW	16.30	
				ACCOUNT TOTAL	16.30	*
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5540		CONVENTION & EDUCATION				
	4097	BANK OF AMERICA	05/15/2016	Conf VB MS Reg	150.00	
				ACCOUNT TOTAL	150.00	*
				MAJOR TOTAL	166.30	**
022100		*COMMONWEALTH'S ATTORNEY*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	05/15/2016	Water-Comm Atty	43.50	
	4097	BANK OF AMERICA	05/15/2016	Copier Usage-Comm At	35.60	
	4097	BANK OF AMERICA	05/15/2016	Copier Maint-Comm At	10.00	
				ACCOUNT TOTAL	89.10	*
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Com	36.36	
				ACCOUNT TOTAL	36.36	*
6001		OFFICE SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	Q-Office Supplies	138.78	
	4097	BANK OF AMERICA	05/15/2016	Credit for return	61.68-	
	4097	BANK OF AMERICA	05/15/2016	OD- Copy Paper	61.68	

	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	28.40
	4097	BANK OF AMERICA	05/15/2016	Comm Atty Stamp	15.35
				ACCOUNT TOTAL	182.53 *
				MAJOR TOTAL	307.99 **
031200	*SHERIFF*				
3110		PROF SRVS - MEDICAL			
	4097	BANK OF AMERICA	05/15/2016	Post Accident Drug T	25.00
				ACCOUNT TOTAL	25.00 *
3310		REPAIR AND MAINTENANCE			
	4097	BANK OF AMERICA	05/15/2016	2 VEHICLE CALIBRATIO	100.00
				ACCOUNT TOTAL	100.00 *
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	WATER FOR OFFICE	68.95
				ACCOUNT TOTAL	68.95 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-She	126.47
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-Sheriff	2,504.27
				ACCOUNT TOTAL	2,630.74 *
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	05/15/2016	TOLLS-MOORE-K-9 SCHO	28.35
	4097	BANK OF AMERICA	05/15/2016	PARKING TOLLS-KNOTT-	16.00
				ACCOUNT TOTAL	44.35 *
5699		CONTRIBUTION-CRIMESOLVERS			
	4097	BANK OF AMERICA	05/15/2016	5 FRAMINGS FOR MEMOR	500.00
	4097	BANK OF AMERICA	05/15/2016	FRAMING-MEMORIAL BRE	50.00
	4097	BANK OF AMERICA	05/15/2016	PICTURE FRAME-MEMORI	8.99
	4097	BANK OF AMERICA	05/15/2016	350 PROGRAMS-MEMORIA	323.80
				ACCOUNT TOTAL	882.79 *
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MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	121.02
				ACCOUNT TOTAL	121.02 *
6010		POLICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	RECERTIFICATION-WALK	308.00
	4097	BANK OF AMERICA	05/15/2016	CREDIT FOR ALCO SENS	2.28-

	4097	BANK OF AMERICA	05/15/2016	DUTY BELT & ASSOCERI	273.33
	4097	BANK OF AMERICA	05/15/2016	RADIO HOLDER-D. WILL	27.12
				ACCOUNT TOTAL	606.17 *
6099		INVESTIGATIVE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	3 CASES GLOVES	197.70
	4097	BANK OF AMERICA	05/15/2016	FUMING TRAYS-INVESTI	86.40
				ACCOUNT TOTAL	284.10 *
				MAJOR TOTAL	4,763.12 **
032200		*VOLUNTEER FIRE DEPARTMENTS*			
3110		PROF SRVS - MEDICAL			
	4097	BANK OF AMERICA	05/15/2016	Volunteer drug scree	100.00
				ACCOUNT TOTAL	100.00 *
5113		UTILITIES REIMB-MCKENNEY			
	4097	BANK OF AMERICA	05/15/2016	Propane-MVFD	608.22
				ACCOUNT TOTAL	608.22 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-Fire	40.01
				ACCOUNT TOTAL	40.01 *
5694		CONTRIBUTION-OLD HICKORY			
	4097	BANK OF AMERICA	05/15/2016	CPR - OHVFD	105.80
				ACCOUNT TOTAL	105.80 *
				MAJOR TOTAL	854.03 **
032300		*EMERGENCY MEDICAL SERVICES*			
3160		PROF SRVS - OTHER			
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Backg	511.25
				ACCOUNT TOTAL	511.25 *
3310		REPAIR AND MAINTENANCE			
	4097	BANK OF AMERICA	05/15/2016	Battery Coil Refund	15.00-
	4097	BANK OF AMERICA	05/15/2016	Ambulance Towing Ser	400.00
				ACCOUNT TOTAL	385.00 *
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	Oxygen	173.65
	4097	BANK OF AMERICA	05/15/2016	Oxygen	84.46
	4097	BANK OF AMERICA	05/15/2016	Medical Waste Pickup	398.26
				ACCOUNT TOTAL	656.37 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-EMS	52.67
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-EMS	505.65
				ACCOUNT TOTAL	558.32 *

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ACCT#	NUMBER	NAME			
6007		REPAIR & MAINTENANCE SUPP			
	4097	BANK OF AMERICA	05/15/2016	Batteries	11.40
	4097	BANK OF AMERICA	05/15/2016	lightbulbs	7.85
				ACCOUNT TOTAL	19.25 *
				MAJOR TOTAL	2,130.19 **
032400		*FIRE & RESCUE SERVICES*			
3310		REPAIR AND MAINTENANCE			
	4097	BANK OF AMERICA	05/15/2016	Battery for U100's t	130.95
				ACCOUNT TOTAL	130.95 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Fir	16.30
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-PS	119.84
				ACCOUNT TOTAL	136.14 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	Q-Office Supplies	11.99
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	6.00
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies	202.07
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	9.38
	4097	BANK OF AMERICA	05/15/2016	PS Accounting Stamp	15.45
	4097	BANK OF AMERICA	05/15/2016	Business Cards Hale	27.21
				ACCOUNT TOTAL	272.10 *
				MAJOR TOTAL	539.19 **
033300		*COURT SERVICES*			
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Ct	16.30
				ACCOUNT TOTAL	16.30 *
				MAJOR TOTAL	16.30 **
033400		*OTHER CORRECTION & DETENTION*			
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	Water - CSA	18.95
	4097	BANK OF AMERICA	05/15/2016	Shredding-CSA	32.55
	4097	BANK OF AMERICA	05/15/2016	Copier Usage	81.53
	4097	BANK OF AMERICA	05/15/2016	Copier Maint - PO 56	63.00
				ACCOUNT TOTAL	196.03 *

ACCT#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
5230	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-CSA	84.20
				ACCOUNT TOTAL	84.20 *
5530	4097	BANK OF AMERICA	05/15/2016	CSA CONF-AYG NL ED-B	9.33
	4097	BANK OF AMERICA	05/15/2016	CSA CONF AYG NL D	46.51
	4097	BANK OF AMERICA	05/15/2016	CSA CONF Roanoke ED	235.66
	4097	BANK OF AMERICA	05/15/2016	CSA CONF Roanoke AYG	296.98
	4097	BANK OF AMERICA	05/15/2016	CSA CONF AYG NL ED D	19.82
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FUND # - 101		GENERAL FUND			
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
	4097	BANK OF AMERICA	05/15/2016	CSA CONF AYG NL ED D	63.65
	4097	BANK OF AMERICA	05/15/2016	CSA CONF AYG NL ED L	27.59
				ACCOUNT TOTAL	699.54 *
6001	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	47.34
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies	6.24
				ACCOUNT TOTAL	53.58 *
				MAJOR TOTAL	1,033.35 **
034100		*BUILDING INSPECTION*			
5230	4097	BANK OF AMERICA	05/15/2016	Wireless-May-BI	111.86
				ACCOUNT TOTAL	111.86 *
6001	4097	BANK OF AMERICA	05/15/2016	Business Cards - BI	52.97
				ACCOUNT TOTAL	52.97 *
				MAJOR TOTAL	164.83 **
035100		*ANIMAL CONTROL/POUND*			
3110	4097	BANK OF AMERICA	05/15/2016	Vet care for dc#4813	62.06
				ACCOUNT TOTAL	62.06 *
5110	4097	BANK OF AMERICA	05/15/2016	Electric-April-AC	482.31
				ACCOUNT TOTAL	482.31 *
5120	4097	BANK OF AMERICA	05/15/2016	Propane- AC	240.51

5230		TELECOMMUNICATIONS			ACCOUNT TOTAL	240.51 *
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-AC		36.37
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-AC		411.02
					ACCOUNT TOTAL	447.39 *
5810		DUES/MEMBERSHIPS				
	4097	BANK OF AMERICA	05/15/2016	scop for Langley		87.00
	4097	BANK OF AMERICA	05/15/2016	scop for Calloway		87.00
					ACCOUNT TOTAL	174.00 *
6005		JANITORIAL SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	cleaning supplies		72.00
					ACCOUNT TOTAL	72.00 *
6007		REPAIR & MAINTENANCE SUPP				
	4097	BANK OF AMERICA	05/15/2016	fitting for new hot		35.03
					ACCOUNT TOTAL	35.03 *
					MAJOR TOTAL	1,513.30 **
035600		*EMERGENCY COMMUNICATIONS*				
3320		MAINTENANCE SERVICE CONTR				
	4097	BANK OF AMERICA	05/15/2016	Water		46.95
					ACCOUNT TOTAL	46.95 *
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FUND # - 101		GENERAL FUND				
MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION		AMOUNT
5110		ELECTRICAL SERVICE				
	4097	BANK OF AMERICA	05/15/2016	Electric-May-Tower		181.53
					ACCOUNT TOTAL	181.53 *
5210		POSTAL SERVICE				
	4097	BANK OF AMERICA	05/15/2016	Radio repair postage		3.64
	4097	BANK OF AMERICA	05/15/2016	Radio Repair Postage		3.64
	4097	BANK OF AMERICA	05/15/2016	Radio Repair Postage		15.99
	4097	BANK OF AMERICA	05/15/2016	Radio Repair postage		3.64
					ACCOUNT TOTAL	26.91 *
5230		TELECOMMUNICATIONS				
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Com		417.15
	4097	BANK OF AMERICA	05/15/2016	Phone E911-May-16519		964.47
	4097	BANK OF AMERICA	05/15/2016	Pagers		37.32
	4097	BANK OF AMERICA	05/15/2016	Phone E911-May-91232		147.13

	4097	BANK OF AMERICA	05/15/2016	Wireless-May-Comm	139.52
	4097	BANK OF AMERICA	05/15/2016	Internet	239.85
	4097	BANK OF AMERICA	05/15/2016	Phone E911-April-130	27.00
	4097	BANK OF AMERICA	05/15/2016	Spanish translation	5.50
				ACCOUNT TOTAL	1,977.94 *
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	05/15/2016	Conf VB DC D	10.08
	4097	BANK OF AMERICA	05/15/2016	Conf VB DC B	16.50
	4097	BANK OF AMERICA	05/15/2016	Conf VB DC Hotel	110.44
				ACCOUNT TOTAL	137.02 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	32.80
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	4.10
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	22.43
	4097	BANK OF AMERICA	05/15/2016	OD-Office Supplies	19.71
				ACCOUNT TOTAL	79.04 *
				MAJOR TOTAL	2,449.39 **
041320		*STREETLIGHTS*			
5110		ELECTRICAL SERVICE			
	4097	BANK OF AMERICA	05/15/2016	Electric-April-Stone	112.68
				ACCOUNT TOTAL	112.68 *
				MAJOR TOTAL	112.68 **
042400		*WASTE MANAGEMENT*			
3110		PROF SRVS - MEDICAL			
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Drug	36.00
				ACCOUNT TOTAL	36.00 *
3160		PROF SRVS - OTHER			
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Backg	75.90
				ACCOUNT TOTAL	75.90 *
5110		ELECTRICAL SERVICE			
	4097	BANK OF AMERICA	05/15/2016	Electric-April-Landf	977.80
				ACCOUNT TOTAL	977.80 *

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5230	4097	TELECOMMUNICATIONS BANK OF AMERICA	05/15/2016	Phone-April-4500-Lan	287.17

	4097	BANK OF AMERICA	05/15/2016	Wireless-May-PW		107.31
					ACCOUNT TOTAL	394.48 *
6007		REPAIR & MAINTENANCE SUPP				
	4097	BANK OF AMERICA	05/15/2016	landfill supplies an		447.04
	4097	BANK OF AMERICA	05/15/2016	battery for landfill		115.95
	4097	BANK OF AMERICA	05/15/2016	bolts for roll off t		19.04
	4097	BANK OF AMERICA	05/15/2016	landfill truck parts		115.72
	4097	BANK OF AMERICA	05/15/2016	fuel cap		6.53
	4097	BANK OF AMERICA	05/15/2016	front load supplies		48.25
	4097	BANK OF AMERICA	05/15/2016	battery cable ends		9.12
	4097	BANK OF AMERICA	05/15/2016	landfill shop suppli		157.53
	4097	BANK OF AMERICA	05/15/2016	landfill supplies		65.07
	4097	BANK OF AMERICA	05/15/2016	back hoe part		9.00
	4097	BANK OF AMERICA	05/15/2016	oil filter		15.11
	4097	BANK OF AMERICA	05/15/2016	landfill tools		14.95
	4097	BANK OF AMERICA	05/15/2016	landfill shop		31.80
	4097	BANK OF AMERICA	05/15/2016	landfill parts and s		67.79
	4097	BANK OF AMERICA	05/15/2016	master lock for site		59.45
	4097	BANK OF AMERICA	05/15/2016	manned site supplies		60.27
	4097	BANK OF AMERICA	05/15/2016	landfill grabbers fo		22.99
	4097	BANK OF AMERICA	05/15/2016	grabbers for sites		71.94
	4097	BANK OF AMERICA	05/15/2016	landfill supplies		313.97
	4097	BANK OF AMERICA	05/15/2016	mower parts		27.95
	4097	BANK OF AMERICA	05/15/2016	batteries		7.50
	4097	BANK OF AMERICA	05/15/2016	landfill supplies		21.25
	4097	BANK OF AMERICA	05/15/2016	manned site supplies		44.50
					ACCOUNT TOTAL	1,752.72 *
5110		ELECTRICAL SERVICE-HART R				
	4097	BANK OF AMERICA	05/15/2016	Electric-May-Hart Rd		120.11
					ACCOUNT TOTAL	120.11 *
5110		ELECTRICAL SERVICE-OLD HI				
	4097	BANK OF AMERICA	05/15/2016	Electric-May-OHMS		63.68
					ACCOUNT TOTAL	63.68 *
5110		ELECTRICAL SERVICE-OLD ST				
	4097	BANK OF AMERICA	05/15/2016	Electric-May-Old Sta		63.89
					ACCOUNT TOTAL	63.89 *
					MAJOR TOTAL	3,484.58 **
043200		*GENERAL PROPERTIES*				
3160		PROF SRVS - OTHER				

ACCT#	MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
		4097	BANK OF AMERICA	05/15/2016	radon testing admin	30.00
3310			REPAIR AND MAINTENANCE			ACCOUNT TOTAL 30.00 *
		4097	BANK OF AMERICA	05/15/2016	admin car washing	160.00
3320			MAINTENANCE SERVICE CONTR			ACCOUNT TOTAL 160.00 *
		4097	BANK OF AMERICA	05/15/2016	Water-Health Dept	20.45
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS
6/09/2016			LISTING OF INVOICES FOR 6/07/2016 -- 6/07/2016			PAGE 11
FUND # - 101			GENERAL FUND			
MAJOR#			VENDOR			
ACCT#			NUMBER			
		4097	BANK OF AMERICA	05/15/2016	Water - 1st Fl CH	40.90
		4097	BANK OF AMERICA	05/15/2016	Water-Jury Rm	18.95
		4097	BANK OF AMERICA	05/15/2016	Water - Admin	162.80
						ACCOUNT TOTAL 243.10 *
5120			HEATING SERVICE			
		4097	BANK OF AMERICA	05/15/2016	Propane	1,043.47
		4097	BANK OF AMERICA	05/15/2016	Propane-CH	621.19
						ACCOUNT TOTAL 1,664.66 *
5230			TELECOMMUNICATIONS			
		4097	BANK OF AMERICA	05/15/2016	Wireless-May-BG	123.60
						ACCOUNT TOTAL 123.60 *
6007			REPAIR & MAINTENANCE SUPP			
		4097	BANK OF AMERICA	05/15/2016	antifreeze	27.90
		4097	BANK OF AMERICA	05/15/2016	ford fusion oil chan	58.40
		4097	BANK OF AMERICA	05/15/2016	red van oil change a	40.15
		4097	BANK OF AMERICA	05/15/2016	fan for co 1 mens ba	299.58
		4097	BANK OF AMERICA	05/15/2016	filters for sheriff	7.74
		4097	BANK OF AMERICA	05/15/2016	maint. supplies	2.69
		4097	BANK OF AMERICA	05/15/2016	maint. supplies	213.46
		4097	BANK OF AMERICA	05/15/2016	maint. supplies	12.58
		4097	BANK OF AMERICA	05/15/2016	mouse traps for admi	16.96
		4097	BANK OF AMERICA	05/15/2016	animal shelter light	68.32
		4097	BANK OF AMERICA	05/15/2016	animal shelter light	30.36
		4097	BANK OF AMERICA	05/15/2016	hot water heater for	1,294.90
		4097	BANK OF AMERICA	05/15/2016	plumbing supplies	59.83
		4097	BANK OF AMERICA	05/15/2016	supplies	6.78
		4097	BANK OF AMERICA	05/15/2016	rags	11.69

4097	BANK OF AMERICA	05/15/2016	maint. supplies	12.25
4097	BANK OF AMERICA	05/15/2016	maint. supplies	80.82

ACCOUNT TOTAL	2,244.41 *
MAJOR TOTAL	4,465.77 **

051100 *LOCAL HEALTH DEPARTMENT*
 3310 REPAIR AND MAINTENANCE

4097	BANK OF AMERICA	05/15/2016	health dept. supplie	592.09
4097	BANK OF AMERICA	05/15/2016	paint	28.99
4097	BANK OF AMERICA	05/15/2016	health dept. move	551.60
4097	BANK OF AMERICA	05/15/2016	health dept.move sup	35.17
4097	BANK OF AMERICA	05/15/2016	cove baseboard	1,040.28
4097	BANK OF AMERICA	05/15/2016	doorstops for health	92.19
4097	BANK OF AMERICA	05/15/2016	health dept. move su	939.89
4097	BANK OF AMERICA	05/15/2016	health dept. move	34.06
4097	BANK OF AMERICA	05/15/2016	wa;; patch for healt	10.38
4097	BANK OF AMERICA	05/15/2016	health dept move sup	24.39
4097	BANK OF AMERICA	05/15/2016	bracket for health d	7.96
4097	BANK OF AMERICA	05/15/2016	health dept supplies	9.38
4097	BANK OF AMERICA	05/15/2016	health dept. supplie	15.95
4097	BANK OF AMERICA	05/15/2016	health dept supplie	239.73

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
	4097	BANK OF AMERICA	05/15/2016	nails	10.49
	4097	BANK OF AMERICA	05/15/2016	health dept move bas	58.38
	4097	BANK OF AMERICA	05/15/2016	baseboard for health	29.19
	4097	BANK OF AMERICA	05/15/2016	quarter round trim	307.20
	4097	BANK OF AMERICA	05/15/2016	health dept. supplie	1,260.61
	4097	BANK OF AMERICA	05/15/2016	health dept supplies	498.00
	4097	BANK OF AMERICA	05/15/2016	health dept supplies	249.00
	4097	BANK OF AMERICA	05/15/2016	toilet for health de	895.00
	4097	BANK OF AMERICA	05/15/2016	keyless door locks f	719.92
	4097	BANK OF AMERICA	05/15/2016	health dept primer	231.73
	4097	BANK OF AMERICA	05/15/2016	health dept. maint s	289.49
	4097	BANK OF AMERICA	05/15/2016	health dept. supplie	72.95

ACCOUNT TOTAL	8,244.02 *
MAJOR TOTAL	8,244.02 **

071100	*PARKS, RECREATION, TOURISM*					
3110	PROF SRVS - MEDICAL					
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Drug	132.00	
						ACCOUNT TOTAL 132.00 *
3160	PROF SRVS - OTHER					
	4097	BANK OF AMERICA	05/15/2016	Pre-employment Backg	450.55	
						ACCOUNT TOTAL 450.55 *
3310	REPAIR AND MAINTENANCE					
	4097	BANK OF AMERICA	05/15/2016	Replacement of defec	304.00	
						ACCOUNT TOTAL 304.00 *
3600	ADVERTISING					
	4097	BANK OF AMERICA	05/15/2016	Rack Cards - Summer	425.00	
						ACCOUNT TOTAL 425.00 *
5230	TELECOMMUNICATIONS					
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-P&R	192.54	
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-P&R	359.72	
	4097	BANK OF AMERICA	05/15/2016	Internet-Eastside-Ap	59.85	
	4097	BANK OF AMERICA	05/15/2016	Directv - April	71.39	
	4097	BANK OF AMERICA	05/15/2016	Directv - May	71.39	
						ACCOUNT TOTAL 754.89 *
6005	JANITORIAL SUPPLIES					
	4097	BANK OF AMERICA	05/15/2016	Custodial Supplies	994.02	
	4097	BANK OF AMERICA	05/15/2016	Custodial Supplies	838.80	
						ACCOUNT TOTAL 1,832.82 *
6007	REPAIR & MAINTENANCE SUPP					
	4097	BANK OF AMERICA	05/15/2016	parks and rec truck	41.47	
	4097	BANK OF AMERICA	05/15/2016	parks and rec truck	10.74	
	4097	BANK OF AMERICA	05/15/2016	Landscape Supplies	44.85	
	4097	BANK OF AMERICA	05/15/2016	Filters for Complex	2.40	
	4097	BANK OF AMERICA	05/15/2016	lawn mower belt	124.61	
	4097	BANK OF AMERICA	05/15/2016	Mowing Supplies	259.97	
	4097	BANK OF AMERICA	05/15/2016	Zip ties for Complex	106.20	
						ACCOUNT TOTAL 590.24 *

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR				
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT	
6013		EDUCATION/RECREATION SUPP				

	4097	BANK OF AMERICA	05/15/2016	family movie night c	36.20
	4097	BANK OF AMERICA	05/15/2016	supplies for ford cr	422.56
	4097	BANK OF AMERICA	05/15/2016	Cable ties	35.78
	4097	BANK OF AMERICA	05/15/2016	corn hole summer cam	80.00
	4097	BANK OF AMERICA	05/15/2016	volley ball	23.94
	4097	BANK OF AMERICA	05/15/2016	craft creations lett	73.07
	4097	BANK OF AMERICA	05/15/2016	Craft Creations Lett	27.88
	4097	BANK OF AMERICA	05/15/2016	craft creations lett	6.25
	4097	BANK OF AMERICA	05/15/2016	craft creation lette	25.00
	4097	BANK OF AMERICA	05/15/2016	craft creations lett	6.25
	4097	BANK OF AMERICA	05/15/2016	wiffle ball set	22.56
	4097	BANK OF AMERICA	05/15/2016	summer camp game	59.99
	4097	BANK OF AMERICA	05/15/2016	summer camp suplies	141.72
	4097	BANK OF AMERICA	05/15/2016	star wars movie nigh	57.46
	4097	BANK OF AMERICA	05/15/2016	disc golf	99.99
	4097	BANK OF AMERICA	05/15/2016	glow sticks for summ	109.95
	4097	BANK OF AMERICA	05/15/2016	summer camp supplies	294.77
				ACCOUNT TOTAL	1,523.37 *
6014		CONCESSIONS			
	4097	BANK OF AMERICA	05/15/2016	Concession Supplies	226.63
				ACCOUNT TOTAL	226.63 *
				MAJOR TOTAL	6,239.50 **
081100		*PLANNING/ZONING/GIS*			
3320		MAINTENANCE SERVICE CONTR			
	4097	BANK OF AMERICA	05/15/2016	Copier Maint - Plann	126.00
	4097	BANK OF AMERICA	05/15/2016	Copier Usage -Planin	42.99
				ACCOUNT TOTAL	168.99 *
5230		TELECOMMUNICATIONS			
	4097	BANK OF AMERICA	05/15/2016	Phone-April-4500-Pla	22.41
	4097	BANK OF AMERICA	05/15/2016	Wireless-May-PL	99.84
				ACCOUNT TOTAL	122.25 *
5530		MEALS & LODGING			
	4097	BANK OF AMERICA	05/15/2016	Conf Wintergreen MB	166.34
				ACCOUNT TOTAL	166.34 *
5540		CONVENTION & EDUCATION			
	4097	BANK OF AMERICA	05/15/2016	Planning Commissione	500.00
				ACCOUNT TOTAL	500.00 *
6001		OFFICE SUPPLIES			
	4097	BANK OF AMERICA	05/15/2016	OD - Office Supplies	16.19

ACCOUNT TOTAL 16.19 *
 MAJOR TOTAL 973.77 **

081500 *ECONOMIC DEVELOPMENT*
 5230 TELECOMMUNICATIONS
 4097 BANK OF AMERICA

05/15/2016 Phone-April-4500-Eco

5.99

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COUNTY OF DINWIDDIE
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FUND # - 101 GENERAL FUND

MAJOR# VENDOR VENDOR
 ACCT# NUMBER NAME

INV#
 05/15/2016

DESCRIPTION
 Wireless-May-Eco Dev

AMOUNT
 175.14

ACCOUNT TOTAL 181.13 *
 MAJOR TOTAL 181.13 **

083500 *COOPERATIVE EXTENSION PROGRAM*
 5230 TELECOMMUNICATIONS
 4097 BANK OF AMERICA

05/15/2016 Phone-April-4500-Ext

87.22

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FUND # - 103 JAIL PHONE COMMISSION FUND

MAJOR# VENDOR VENDOR
 ACCT# NUMBER NAME
 033100 JAIL PHONE COMMISSION FUND
 6014 INMATE SUPPLIES

INV#
 05/15/2016
 05/15/2016
 05/15/2016
 05/15/2016

DESCRIPTION
 1 INMATE LUNCH
 5 INMATE LUNCHES
 1 INMATE MEAL
 WATER FOR COURTHOUSE

AMOUNT
 4.14
 20.70
 4.14
 29.90

ACCOUNT TOTAL 58.88 *
 MAJOR TOTAL 58.88 **
 FUND TOTAL 58.88

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FUND # - 209 RECYCLING/LITTER GRANT FUND

MAJOR# VENDOR VENDOR
 ACCT# NUMBER NAME
 042600 RECYCLING/LITTER GRANT FUND

INV#

DESCRIPTION

AMOUNT

6014 OTHER OPERATING SUPPLIES-

4097 BANK OF AMERICA 05/15/2016 helium tanks for ear

39.76

ACCOUNT TOTAL 39.76 *
MAJOR TOTAL 39.76 **
FUND TOTAL 39.76

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FUND # - 210 COMMUNITY DEVELOPMENT FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
081600	OTHER COMMUNITY DEVELOPMENT				
6099	WORKFORCE DEVELOPMENT/YOU				
	4097	BANK OF AMERICA	05/15/2016	Teen Expo Gift Bags	72.51
	4097	BANK OF AMERICA	05/15/2016	Poles and Ties for B	79.81
	4097	BANK OF AMERICA	05/15/2016	Digital Photo Frame	317.99
	4097	BANK OF AMERICA	05/15/2016	Teen Expo Gift Cards	215.80
	4097	BANK OF AMERICA	05/15/2016	Teen Expo Gaming Tra	275.00
	4097	BANK OF AMERICA	05/15/2016	Teen Expo Trophies	22.75

ACCOUNT TOTAL 983.86 *
MAJOR TOTAL 983.86 **
FUND TOTAL 983.86

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FUND # - 211 COMMUNITY SERVICE FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031900	TRIAD				
6002	FOOD SUPPLIES				
	4097	BANK OF AMERICA	05/15/2016	FLOWERS-TRIAD	37.44
	4097	BANK OF AMERICA	05/15/2016	TRIAD-FOOD	490.00

ACCOUNT TOTAL 527.44 *
MAJOR TOTAL 527.44 **
FUND TOTAL 527.44

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FUND # - 228 FIRE/EMS GRANTS FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
032300	FOUR FOR LIFE EXPENDITURES				

8001	MACHINERY & EQUIPMENT				
	4097	BANK OF AMERICA	05/15/2016	brokerage fee from U	96.00
	4097	BANK OF AMERICA	05/15/2016	Mounts for XSeries M	2,436.07
				ACCOUNT TOTAL	2,532.07 *
8218	EMS DONATION EXPENDITURES				
	4097	BANK OF AMERICA	05/15/2016	Pens/Stylus/Light -	249.45
	4097	BANK OF AMERICA	05/15/2016	Techie Set - EMS Wee	424.60
	4097	BANK OF AMERICA	05/15/2016	Refund for EMS Week	69.50-
	4097	BANK OF AMERICA	05/15/2016	Cold Food Table - EM	27.46
	4097	BANK OF AMERICA	05/15/2016	Mugs for EMS Week	536.00
				ACCOUNT TOTAL	1,168.01 *
				MAJOR TOTAL	3,700.08 **
				FUND TOTAL	3,700.08
				TOTAL DUE	52,581.63

Approved at meeting of
Signed

on .

_____	_____
Title	Date
_____	_____
Title	Date
_____	_____
Title	Date

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 5/17/2016 -- 5/17/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
021100	*CIRCUIT COURT*				
3200		TEMP HELP - JURORS/COMMIS			
	999999	DRUMGOOLE JERRY	000001042160517	JUROR PAYMNT	30.00
	999999	CAMPBELL, LISA	000001738160517	JUROR PAYMNT	30.00
	999999	GILLIAM, DORIS	000001739160517	JUROR PAYMNT	30.00
	999999	MARTIN, MUGUET	000001740160517	JUROR PAYMNT	30.00
	999999	MORRISSETTE, DEBORAH	000001741160517	JUROR PAYMNT	30.00
	999999	PROSISE, MARY	000001742160517	JUROR PAYMNT	30.00
	999999	SMITH, GEORGE	000001743160517	JUROR PAYMNT	30.00
	999999	TUCKER, ANDREA	000001744160517	JUROR PAYMNT	30.00
				ACCOUNT TOTAL	240.00 *
				MAJOR TOTAL	240.00 **
				FUND TOTAL	240.00

TOTAL DUE 240.00

Approved at meeting of
Signed

on .

Title	Date

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6/13/2016 LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016

FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
012100	*COUNTY ADMINISTRATION*				
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES	549.33
				ACCOUNT TOTAL	549.33 *
				MAJOR TOTAL	549.33 **
012220	*HUMAN RESOURCES*				
3320		MAINTENANCE SERVICE CONRA			
	4089	NEOGOV	INV17919	ANNL SOFTWARE LIC	5,011.00
				ACCOUNT TOTAL	5,011.00 *
				MAJOR TOTAL	5,011.00 **
012310	*COMMISSIONER OF THE REVENUE*				
3160		PROF SRVS - OTHER			
	2825	STONEWALL TECHNOLOGIES	8642	ANNL FEE/REAPP SYST	4,250.00
				ACCOUNT TOTAL	4,250.00 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL COTR	23.70
				ACCOUNT TOTAL	23.70 *
				MAJOR TOTAL	4,273.70 **
012410	*TREASURER*				
3200		TEMP HELP - ACCOUNTANT			
	4756	ACCONTEMPS	45868353	TEMPORARY HELP	760.36
				ACCOUNT TOTAL	760.36 *
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES	35.73
				ACCOUNT TOTAL	35.73 *
3600		ADVERTISING			

144	PROGRESS-INDEX NEWSPAPER	MAY 2016	ADVERTISEMENT	226.00
870	NOTTOWAY PUBLISHING CO	53116 TREASURER	TAX ADVERTISEMENT	168.00

ACCOUNT TOTAL	394.00 *
MAJOR TOTAL	1,190.09 **

013100 *REGISTRAR/BOARD OF ELECTIONS*
 3320 MAINTENANCE SERVICE CONTR
 3576 DALY COMPUTERS, INC

PSI1008868 COPIER CLICK CHARGES

	.44
ACCOUNT TOTAL	.44 *
MAJOR TOTAL	.44 **

021200 *GENERAL DISTRICT COURT*
 5210 POSTAL SERVICE
 2822 POSTMASTER (DIST-CRT)

2016 BOX 280 PO BOX FEE

	110.00
ACCOUNT TOTAL	110.00 *
MAJOR TOTAL	110.00 **

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
031200	*SHERIFF*				
3310	REPAIR AND MAINTENANCE				
	498	DEWITT TIRE INC. (SHER)	22055	SERVICE 7978	60.34
	498	DEWITT TIRE INC. (SHER)	22072	SERVICE 6278	660.03
	498	DEWITT TIRE INC. (SHER)	22073	SERVICE 8428	291.04
	498	DEWITT TIRE INC. (SHER)	22074	SERVICE 7976	25.88
	498	DEWITT TIRE INC. (SHER)	22075	SERVICE 8347	25.88
	498	DEWITT TIRE INC. (SHER)	22076	SERVICE 4705	7.50
	498	DEWITT TIRE INC. (SHER)	22077	SERVICE 8282	45.01
	498	DEWITT TIRE INC. (SHER)	22078	SERVICE 3921	27.12
	498	DEWITT TIRE INC. (SHER)	22106		807.22
	498	DEWITT TIRE INC. (SHER)	22124	SERVICE 0649	307.56
	498	DEWITT TIRE INC. (SHER)	22125	SERVICE 8283	1,195.96
	498	DEWITT TIRE INC. (SHER)	22165	SERVICE 7975	18.38
	498	DEWITT TIRE INC. (SHER)	22176	SERVICE 8129	219.00
	498	DEWITT TIRE INC. (SHER)	22178	SERVICE 1583	613.40
	498	DEWITT TIRE INC. (SHER)	22268	SERVICE 0671	188.95
	498	DEWITT TIRE INC. (SHER)	22281	SERVICE 8282	27.12
	4003	SAMS REPAIR SHOP	13753	SERVICE 0671	2,103.78
				ACCOUNT TOTAL	6,624.17 *

3320		MAINTENANCE SERVICE CONTR				
	780	HOUCHINS PEST CONTROL	131682	JAIL PEST CONTROL		50.00
	780	HOUCHINS PEST CONTROL	132199	TRAINING FAC PEST		30.00
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES		15.46
				ACCOUNT TOTAL		95.46 *
5210		POSTAL SERVICE				
	697	POSTMASTER (SHERI)	2016 BOX 120	PO BOX FEE		110.00
				ACCOUNT TOTAL		110.00 *
5699		CONTRIBUTION-CRIMESOLVERS				
	4920	BRANZELLE, ROBERT KEITH	51116 MEM DAY	MEMORIAL DAY BRKFST		750.00
				ACCOUNT TOTAL		750.00 *
6007		REPAIR & MAINTENANCE SUPP				
	1466	GOODYEAR AUTO SERVICE CTR	194264	P255/60R16 TIRES		390.92
				ACCOUNT TOTAL		390.92 *
6008		VEHICLE/EQUIPMENT FUEL				
	3249	JAMES RIVER PETROLEUM	CL86800	FUEL SHERIFF		3,174.62
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL SHERIFF		1,669.24
				ACCOUNT TOTAL		4,843.86 *
6010		POLICE SUPPLIES				
	3669	MODERN MARKETING	MMI115990	POLICE SUPPLIES		671.07
				ACCOUNT TOTAL		671.07 *
6099		INVESTIGATIVE SUPPLIES				
	3669	MODERN MARKETING	MMI115990	POLICE SUPPLIES		280.56
				ACCOUNT TOTAL		280.56 *
				MAJOR TOTAL		13,766.04 **

032200 *VOLUNTEER FIRE DEPARTMENTS*
3310 REPAIR AND MAINTENANCE
2183 LEETE TIRE & AUTO INC

COUNTY OF DINWIDDIE

LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
3320		MAINTENANCE SERVICE CONTR			
	4887	K & C CONSTRUCTION & LAND	798	SEAL COAT PARKING LT	14,482.64
				ACCOUNT TOTAL	14,482.64 *
5112		UTILITIES REIMB-FORD			
	6030	FORD VOL. FIRE DEPT.	MAY/JUNE 2016	UTILITIES/SUPPLIES	1,043.05

					ACCOUNT TOTAL	1,043.05 *
5114		UTILITIES REIMB-NAMOZINE				
	6040	NAMOZINE VOL. FIRE DEPT.	MAY 2016 REIMB	UTILITIES/SUPPLIES		712.87
					ACCOUNT TOTAL	712.87 *
5230		TELECOMMUNICATIONS				
	6020	DINWIDDIE VOL. FIRE DEPT.	MAY 2016 REIMB	UTILITIES/SUPPLIES		69.98
	6030	FORD VOL. FIRE DEPT.	MAY/JUNE 2016	UTILITIES/SUPPLIES		99.98
	6040	NAMOZINE VOL. FIRE DEPT.	MAY 2016 REIMB	UTILITIES/SUPPLIES		125.69
					ACCOUNT TOTAL	295.65 *
5690		CONTRIBUTION-DINWIDDIE				
	6020	DINWIDDIE VOL. FIRE DEPT.	MAY 2016 REIMB	UTILITIES/SUPPLIES		489.33
					ACCOUNT TOTAL	489.33 *
5691		CONTRIBUTION-FORD				
	6030	FORD VOL. FIRE DEPT.	MAY/JUNE 2016	UTILITIES/SUPPLIES		2,153.73
					ACCOUNT TOTAL	2,153.73 *
5694		CONTRIBUTION-OLD HICKORY				
	3827	HEROES APPAREL	1681886	UNIFORMS		166.00
					ACCOUNT TOTAL	166.00 *
6008		VEHICLE/EQUIPMENT FUEL				
	3106	BARKSDALE OILS INC	144355	FUEL NVFD		652.17
	3106	BARKSDALE OILS INC	144358	FUEL DVFD		407.25
	3249	JAMES RIVER PETROLEUM	CL86800	FUEL FIRE DEPT		4.60
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL FIRE DEPT		228.13
					ACCOUNT TOTAL	1,292.15 *
8001		MACHINERY & EQUIPMENT				
	2336	MES-VIRGINIA, INC	IN1031830	FULL DRAPE HOOD		1,150.00
	2336	MES-VIRGINIA, INC	IN1033703	GLOVES		702.00
					ACCOUNT TOTAL	1,852.00 *
					MAJOR TOTAL	22,595.66 **
032300		*EMERGENCY MEDICAL SERVICES*				
3310		REPAIR AND MAINTENANCE				
	1370	WHEEL SERVICE	68371	TOW SERVICE 4329		420.00
	3734	GOODMAN SPECIALIZED VEH	13451G	SERVICE 4329		264.26
	3734	GOODMAN SPECIALIZED VEH	13454G	SERVICE 1101		3,007.59
					ACCOUNT TOTAL	3,691.85 *
6004		MEDICAL SUPPLIES				
	1294	ZOLL MEDICAL CORPORATION	2383094	MEDICAL SUPPLIES		470.33
	1294	ZOLL MEDICAL CORPORATION	2383215	MEDICAL SUPPLIES		781.51
	1388	MOORE MEDICAL LLC	99081520	MEDICAL SUPPLIES		439.66

MAJOR#	VENDOR	VENDOR	INV#	DESCRIPTION	AMOUNT
ACCT#	NUMBER	NAME			
6008	3249	JAMES RIVER PETROLEUM	CL86800	FUEL EMS	
					30.96
					ACCOUNT TOTAL 30.96 *
					MAJOR TOTAL 5,414.31 **
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FUND # - 101	GENERAL FUND				
032400	*FIRE & RESCUE SERVICES*				
3310		REPAIR AND MAINTENANCE			
	6000	DEWITT TIRE INC. (BOARD)	22279	SERVICE 8604	31.22
					ACCOUNT TOTAL 31.22 *
6008	3249	JAMES RIVER PETROLEUM	CL86800	FUEL PUBLIC SAFETY	70.47
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL PUBLIC SAFETY	37.39
					ACCOUNT TOTAL 107.86 *
					MAJOR TOTAL 139.08 **
033300	*COURT SERVICES*				
3160		PROF SRVS - OTHER			
	3008	BEHAVIORAL INTERVENTIONS	955938	ELECTRONIC MONITORIN	12.00
	3008	BEHAVIORAL INTERVENTIONS	959249	ELECTRONIC MONITORIN	622.20
					ACCOUNT TOTAL 634.20 *
					MAJOR TOTAL 634.20 **
034100	*BUILDING INSPECTION*				
6008	3249	JAMES RIVER PETROLEUM	CL86800	FUEL BLDG INSPECTION	107.59
					ACCOUNT TOTAL 107.59 *
					MAJOR TOTAL 107.59 **
035100	*ANIMAL CONTROL/POUND*				
3320		MAINTENANCE SERVICE CONTR			
	780	HOUCHINS PEST CONTROL	131758	ANIMAL SHELTER PEST	35.00
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES	15.97
					ACCOUNT TOTAL 50.97 *
6008	3249	JAMES RIVER PETROLEUM	CL86800	FUEL ANIMAL CONTROL	186.17
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL ANIMAL CONTROL	147.07
					ACCOUNT TOTAL 333.24 *

ACCOUNT TOTAL 1,691.50 *

ACCOUNT TOTAL 30.96 *

ACCOUNT TOTAL 30.96 *

MAJOR TOTAL 5,414.31 **

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016

035300	*MEDICAL EXAMINER*					MAJOR TOTAL	384.21 **
3110	PROF SRVS - MEDICAL						
	3050 TREASURER OF VIRGINIA	52616	MULTI	MEDICAL EXAMINER			60.00
					ACCOUNT TOTAL		60.00 *
					MAJOR TOTAL		60.00 **
035600	*EMERGENCY COMMUNICATIONS*						
3320	MAINTENANCE SERVICE CONTR						
	780 HOUCHINS PEST CONTROL	131742		PUBLIC SAFETY PEST			30.00
AP375H			COUNTY OF DINWIDDIE			BEFORE CHECKS	
6/13/2016			LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016			PAGE	5
FUND # - 101	GENERAL FUND						
MAJOR#	VENDOR	VENDOR					
ACCT#	NUMBER	NAME	INV#	DESCRIPTION			AMOUNT
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES			139.79
					ACCOUNT TOTAL		169.79 *
					MAJOR TOTAL		169.79 **
042400	*WASTE MANAGEMENT*						
3160	PROF SRVS - OTHER						
	3439 CONTAINER FIRST SERVICES	0000565534		WASTE DISPOSAL			49,779.78
					ACCOUNT TOTAL		49,779.78 *
3310	REPAIR AND MAINTENANCE						
	1795 SPAIN&WILLIAMS GARAGE INC	264146		SERVICE INTL ROLLOFF			797.29
	1795 SPAIN&WILLIAMS GARAGE INC	264148		SERVICE MACK ROLLOFF			110.08
	1795 SPAIN&WILLIAMS GARAGE INC	264184		SERVICE MACK PACKER			478.07
	1795 SPAIN&WILLIAMS GARAGE INC	264186		SERVICE INTL ROLLOFF			474.89
					ACCOUNT TOTAL		1,860.33 *
3320	MAINTENANCE SERVICE CONTR						
	780 HOUCHINS PEST CONTROL	131942		LANDFILL PEST CONTRL			50.00
					ACCOUNT TOTAL		50.00 *
6007	REPAIR & MAINTENANCE SUPP						
	960 CARTER MACHINERY CO	0757080		BACKHOE PARTS			22.42
	1352 ARC3 GASES	03073618		ACETYLENE/OXYGEN			46.50
	1697 MID ATLANTIC WASTE SYSTEM	380035		TARPS FOR ROLL-OFF			213.33
	3207 PRO CHEM INC	0607746-IN		ODOR OXIDIZER			119.50
	4416 GCR TIRES & SERVICE	301-75224		315/80R22.5 TIRES			254.00
					ACCOUNT TOTAL		655.75 *
6008	VEHICLE/EQUIPMENT FUEL						
	3106 BARKSDALE OILS INC	144271		FUEL WASTE MGMNT			841.66

	3106	BARKSDALE OILS INC	144351	FUEL WASTE MGMNT	522.37
	3249	JAMES RIVER PETROLEUM	CL86800	FUEL LANDFILL	26.10
				ACCOUNT TOTAL	1,390.13 *
5130		WATER & SEWER SERVICE-ROH			
	390	DINWIDDIE CO WATER AUTH.	5/16 ROH MANNED	WATER	10.53
	1770	EDMUNDS WASTE REMOVAL INC	53228	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	85.53 *
5130		WATER & SEWER SERVICE-MCK			
	1770	EDMUNDS WASTE REMOVAL INC	53231	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-HAR			
	1770	EDMUNDS WASTE REMOVAL INC	53233	LATRINE RENTAL	77.50
				ACCOUNT TOTAL	77.50 *
5130		WATER & SEWER SERVICE-OLD			
	1770	EDMUNDS WASTE REMOVAL INC	53234	LATRINE RENTAL	77.50
				ACCOUNT TOTAL	77.50 *
5130		WATER & SEWER SERVICE-DIN			
	1770	EDMUNDS WASTE REMOVAL INC	53229	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
5130		WATER & SEWER SERVICE-OLD			
	1770	EDMUNDS WASTE REMOVAL INC	53232	LATRINE RENTAL	75.00
				ACCOUNT TOTAL	75.00 *
				MAJOR TOTAL	54,201.52 **

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FUND # - 101 GENERAL FUND

MAJOR#	VENDOR NUMBER	VENDOR NAME	INV#	DESCRIPTION	AMOUNT
043200	*GENERAL PROPERTIES*				
3310	REPAIR AND MAINTENANCE				
	3605	ATLANTIC INDUSTRIAL SVCS	16935	HEALTH DEPT MOVE	410.25
	6000	DEWITT TIRE INC. (BOARD)	22070	SERVICE 1673	239.79
				ACCOUNT TOTAL	650.04 *
3320	MAINTENANCE SERVICE CONTR				
	780	HOUCHINS PEST CONTROL	131677	PAMPLIN BLDG PEST CO	30.00
	780	HOUCHINS PEST CONTROL	131679	COURTHOUSE PEST CNTR	45.00
	780	HOUCHINS PEST CONTROL	131680	DSS PEST CONTROL	25.00
	780	HOUCHINS PEST CONTROL	131681	DHD PEST CONTROL	15.00
	780	HOUCHINS PEST CONTROL	131810	HIST CRTHSE PEST CON	30.00

					ACCOUNT TOTAL	145.00 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL86800		FUEL BLDG & GROUNDS		102.01
					ACCOUNT TOTAL	102.01 *
					MAJOR TOTAL	897.05 **
051100	*LOCAL HEALTH DEPARTMENT*					
3310	REPAIR AND MAINTENANCE					
	1097 HOLLYWOOD SIGNS	8765		SIGNS/DECALS		265.75
					ACCOUNT TOTAL	265.75 *
					MAJOR TOTAL	265.75 **
071100	*PARKS, RECREATION, TOURISM*					
3160	PROF SRVS - OTHER					
	3134 SOUTHSIDE SOCCER REFEREE	4.9.16 SOCCER		OFFICIAL PAY		440.00
	3134 SOUTHSIDE SOCCER REFEREE	5/17&24 SOCCER		OFFICIAL PAY		660.00
					ACCOUNT TOTAL	1,100.00 *
3310	REPAIR AND MAINTENANCE					
	1246 MCCRAY ELECTRIC CO	7552 2016		SPORTS COMPLEX FRYER		343.40
					ACCOUNT TOTAL	343.40 *
3320	MAINTENANCE SERVICE CONTR					
	780 HOUCHINS PEST CONTROL	131678		EASTSIDE PEST CNTROL		50.00
	780 HOUCHINS PEST CONTROL	131957		SC CONCESSION PEST		25.00
	780 HOUCHINS PEST CONTROL	139860		MCKENNEY GYM PEST CN		50.00
	3881 SPECIALTY TURF SVCS INC	2100-349		LAWN SERVICE		1,503.27
	4081 HEATON'S LAWN MAINTENANCE	102 2016		LAWN MAINT SPT CMLX		3,616.00
					ACCOUNT TOTAL	5,244.27 *
5699	SALES & MEALS TAX					
	2514 TREASURER, DINWIDDIE CO.	5/16 MEALS TAX		MEALS TAX		186.27
					ACCOUNT TOTAL	186.27 *
6008	VEHICLE/EQUIPMENT FUEL					
	3249 JAMES RIVER PETROLEUM	CL86800		FUEL PARKS & REC		66.25
	3249 JAMES RIVER PETROLEUM	CL87073		FUEL PARKS & REC		77.34
					ACCOUNT TOTAL	143.59 *
6013	EDUCATION/RECREATION SUPP					
	2007 CINTAS	5004539697		FIRST AID SUPPLIES		143.93
					ACCOUNT TOTAL	143.93 *

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COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016

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FUND # - 101 GENERAL FUND
MAJOR# VENDOR VENDOR

ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
6014		CONCESSIONS			
	3624	RRS FOODSERVICE	1865205	CONCESSIONS	1,341.70
	3624	RRS FOODSERVICE	1865983	CONCESSIONS	209.51
	3624	RRS FOODSERVICE	1868982	CONCESSIONS	1,008.73
	3624	RRS FOODSERVICE	1869750	CONCESSIONS	1,059.29
	3811	COCA COLA	1880200552	CONCESSIONS	808.32
	3811	COCA COLA	1898200023	CONCESSIONS	876.78
				ACCOUNT TOTAL	5,304.33 *
				MAJOR TOTAL	12,465.79 **
071340		*BOATLANDINGS*			
5130		WATER & SEWER SERVICE			
	1770	EDMUNDS WASTE REMOVAL INC	53230	LATRINE RENTAL	100.00
				ACCOUNT TOTAL	100.00 *
				MAJOR TOTAL	100.00 **
081100		*PLANNING/ZONING/GIS*			
3320		MAINTENANCE SERVICE CONTR			
	3576	DALY COMPUTERS, INC	PSI1008868	COPIER CLICK CHARGES	134.02
				ACCOUNT TOTAL	134.02 *
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL86800	FUEL PLANNING	51.07
	3249	JAMES RIVER PETROLEUM	CL87073	FUEL PLANNING	24.61
				ACCOUNT TOTAL	75.68 *
				MAJOR TOTAL	209.70 **
081500		*ECONOMIC DEVELOPMENT*			
6008		VEHICLE/EQUIPMENT FUEL			
	3249	JAMES RIVER PETROLEUM	CL86800	FUEL ECON DEVELOPMNT	62.33
				ACCOUNT TOTAL	62.33 *
				MAJOR TOTAL	62.33 **
083500		*COOPERATIVE EXTENSION PROGRAM*			
3840		PURCH GOVT SRVS-COOP EXTE			
	1899	VIRGINIA TECH	FY16 4TH QTR	QTRLY PAYMENT	16,750.71
				ACCOUNT TOTAL	16,750.71 *
				MAJOR TOTAL	16,750.71 **
				FUND TOTAL	139,358.29

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FUND # - 210 COMMUNITY DEVELOPMENT FUND
MAJOR# VENDOR VENDOR

COUNTY OF DINWIDDIE
LISTING OF INVOICES FOR 6/09/2016 -- 6/09/2016

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ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
071100	TOURISM				
3130		ABPP GRANT EXPENDITURES			
	4850	HANBURY PRESERVATION	213	ABPP CONSULTANT	3,384.00
				ACCOUNT TOTAL	3,384.00 *
				MAJOR TOTAL	3,384.00 **
081600	OTHER COMMUNITY DEVELOPMENT				
6099		WORKFORCE DEVELOPMENT/YOU			
	4919	NUBY, JOHN E.	100	WORKFORCE DEVELOPMNT	200.00
				ACCOUNT TOTAL	200.00 *
				MAJOR TOTAL	200.00 **
				FUND TOTAL	3,584.00
AP375H			COUNTY OF DINWIDDIE		BEFORE CHECKS
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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.	MAY 2016 REIMB	UTILITIES/SUPPLIES	920.00
				ACCOUNT TOTAL	920.00 *
				MAJOR TOTAL	920.00 **
				FUND TOTAL	920.00
AP375H			COUNTY OF DINWIDDIE		BEFORE CHECKS
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FUND # - 305	CAPITAL PROJECTS				
MAJOR#	VENDOR	VENDOR			
ACCT#	NUMBER	NAME	INV#	DESCRIPTION	AMOUNT
094100	COUNTY BUILDINGS				
8214		MCKENNEY RECREATION			
	91	FROEHLING & ROBERTSON INC	127608	RAGSDALE COMM CENTER	2,295.65
				ACCOUNT TOTAL	2,295.65 *
8217		EASTSIDE IMPROVEMENTS			
	1221	TIMMONS GROUP	179016	EASTSIDE PARKING	400.00
	4774	ADAMS CONSTRUCTION	12298	EASTSIDE PAVING	170,353.71
				ACCOUNT TOTAL	170,753.71 *
8218		GOVERNMENT FACILITIES PLA			
	1490	RICHMOND TIMES-DISPATCH	3014696 5/16	PROPOSAL ADVERTS	110.60
	3344	DJG INC	1701048	A/E SERVICE	10,007.65

8229	BROADBAND				ACCOUNT TOTAL	10,118.25 *
1490	RICHMOND TIMES-DISPATCH	3014696	5/16	PROPOSAL ADVERTS		156.20
					ACCOUNT TOTAL	156.20 *
					MAJOR TOTAL	183,323.81 **
094300	MANNED SITES					
8215	GENTRY WELL WORKS, INC.	13394		FORD MANNED SITE		5,550.00
					ACCOUNT TOTAL	5,550.00 *
					MAJOR TOTAL	5,550.00 **
					FUND TOTAL	188,873.81
					TOTAL DUE	332,736.10

Approved at meeting of
Signed

on

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_____	Title	_____	Date
_____	Title	_____	Date
_____	Title	_____	Date

County of Dinwiddie Board of Supervisors

MINUTES

Regular Meeting – May 17, 2016, 3:05 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. Chavis, seconded by Mr. Moody,

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

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

5. **CONSENT AGENDA**

A. SUMMARY AND CLAIMS

CLAIMS	April 15, 2016	April 29, 2016	April 28, 2016	April 29, 2016	April 29, 2016	May 9, 2016	May 9, 2016	TOTALS
	1098415-1098458	1098459-1098472	1098473-1098526	1098528-1098532	1098533-1098539	1098540-1098590	1098591	
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 Develpmt		\$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

B. MINUTES: APRIL 19, 2016 BUDGET WORKSHOP, APRIL 19, 2016 REGULAR MEETING, MAY 3, 2016 SPECIAL MEETING

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

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

6. **REPORTS:**

A. VIRGINIA DEPARTMENT OF TRANSPORTATION

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

DINWIDDIE COUNTY
May 17, 2016 – Monthly Report

MAINTENANCE	Crystal Smith			
Dinwiddie Area Headquarters for the month of April 2016				
<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.			
Dinwiddie County				
Plans with outstanding comments or under review (Activity within last 90 days)				
<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. 				
Plans approved				
<ul style="list-style-type: none"> • None. 				
Other				
<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. 				
<ul style="list-style-type: none"> • 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 / Order 404 / 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	
<ul style="list-style-type: none"> • 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. 	

B. BROADBAND UPDATE

Norman Cohen, Director of Information Technology, provided an update on the County’s Broadband Initiative and the Request for Proposals that is out for Broadband.

C. MEALS TAX ORDINANCE REVISION

Tyler Southall, County Attorney, presented the following to the Board.

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.

The Board agreed to add the Public Hearing on the Meals Tax Ordinance to the June 21st Board of Supervisors Meeting.

D. ADULT ABUSE AWARENESS MONTH AND FOSTER CARE MONTH

Ms. Rose Mastracco, Director of Social Services, spoke to the Board about May being Adult Abuse Awareness Month as well as Foster Care Month. She included statistics relative to Dinwiddie County and the State of Virginia.

7. ACTION ITEMS:

A. CONTRACT AWARD: CAMERAS, TASERS, AND RELATED EQUIPMENT

Major William Knott presented the following to the Board for their approval.

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.

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	<u>\$40,214.16</u>
5 year total	\$224,335.39

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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

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

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

B. VRS PHASED IN MEMBER CONTRIBUTION

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

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] County of Dinwiddie (the "Political Subdivision"), [insert employer code] 55126, 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

VRS Resolution – ELEC5%PU (Rev. 03/16)

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

CERTIFICATE

I, [insert name] W. Kevin Massengill, [insert title] Clerk 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] Dinwiddie, Virginia at [insert time] 3:00 pm on [insert date] May 17, 2016. Given under my hand and seal of the Political Subdivision this 17 day of May, 2016.

(signature)

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

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

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

8. CITIZEN COMMENTS

Ms. Katherine Mayton inquired on the existence of a County Code regarding pond maintenance.
Ms. Chana Ramsey provided an update on the Dinwiddie County Chamber of Commerce.

9. COUNTY ADMINISTRATOR COMMENTS

W. Kevin Massengill, County Administrator, began his comments by thanking Ms. Mastracco for her report. He also shared that the County offices raised over \$300 on Denim Day, April 27th, benefitting the James House. Mr. Massengill then spoke about the newly formed Kiwanis Club in Dinwiddie County that meets on the second and fourth Tuesdays of each month at 6:30 PM in the Eastside Enhancement Center.

In addition, Mr. Massengill announced that Dinwiddie Animal Control will be hosting an open house on Saturday, May 23rd. He also spoke of the ribbon cutting event that he and Mr. Chavis attended for the newly opened Carson Volunteer Fire Department.

Mr. Massengill subsequently addressed the Broadband initiative and his desire for the citizens to have a better understanding of the options the County faces. Dinwiddie County could play a more active role in becoming an internet service provider. The County has a Water Authority and some localities have an Internet Service Authority. He indicated that the decision becomes a definition of policy for the Board as to what level of involvement they want to have. He expressed his concern regarding government over extending its welcome into the private sector. Mr. Massengill stated that this opportunity to evaluate proposals will be a critical moment in deciding future actions. He expressed his gratitude to Mr. Cohen for his help and expertise in this initiative.

Mr. Massengill spoke highly of the annual Fallen Officers Memorial Breakfast hosted by the Dinwiddie Sheriff's Office on Wednesday, May 11th, at the Hopewell Moose Lodge. The annual event recognizes fallen officers from around the region. There were 23 fallen officers honored dating back to the late 1800's. Mr. Massengill explained that his father was the key note speaker. He also shared how important the event is to him, as he was a child of a law enforcement officer who knew that his father could leave and never come back. Mr. Massengill recognized the Sheriff, Major Knott, and other staff for doing a wonderful job putting this together. He also recognized Andrew Hardy, as he designed the new emblem in which the other jurisdictions have adopted.

Finally, Mr. Massengill provided an update on the building project, including demolition and the interviews of the teams who submitted proposals for the new buildings. He shared that the Dinwiddie Masons will host their annual Memorial Day Ceremony at the Historic Courthouse at 10:00 AM on May 30th and a ribbon cutting ceremony for Treasures Too in the old Ace Hardware building will occur on Saturday, May 21st. Mr. Massengill ended his comments by mentioning Katy Daniels' accident and how the community is rallying behind her and thus asked for prayers for her and her family.

10. BOARD MEMBER COMMENTS

Mr. Chavis thanked Marie Grant for helping with his speech this past Sunday at the Carson Volunteer Fire Department ribbon cutting event. He told a story about Hurricane Isabel and Carson Volunteer Fire Department's help during that time. Mr. Chavis acknowledged Ms. Mastracco and the loneliness of elderly people in nursing homes. He expressed that companions would be wonderful for the elderly.

Dr. Moore acknowledged Ms. Mayton, stating that he looks forward to working with her on her issues going forward. He shared that it was Senior Adult Day at his church this past Sunday and the oldest member is 95 years old and has one of the prettiest yards in Colonial Heights. He thanked Ms. Mastracco and her staff for their efforts. Dr. Moore announced that he will be meeting with some constituents this weekend regarding the advancements in Broadband. Finally, he stated that the Dinwiddie Teen Expo had 130 youth and 36 adult participants and expressed thanks to Cierra Goode for her efforts toward the future leaders of Dinwiddie County.

Mr. Moody, expressed his appreciation to the Social Services office for their efforts. He then announced that House Bill 537 was passed and court fees and fines collected by the general district or juvenile and domestic relations courts will be coming back to the localities.

Ms. Ebron-Bonner thanked Ms. Mastracco and expressed her happiness that people are making an effort to be there for the elderly as people are living longer and the senior population is growing. She shared that she attended a District 19 training day this past Friday at St. Paul's Church in Petersburg. At this event awards were given to workers and a patient art gallery was on display. Patients gave testimonials on how the painting helps them in their everyday lives. Ms. Ebron-Bonner said that one of her former patients has come a long way, putting all energies into painting, and is doing very well. She stated that just helping one person along the way is a great feeling.

11. CLOSED SESSION

At 4:20 PM, upon the motion of Dr. Moore, seconded by Mr. Chavis,

The Board convened into a closed meeting under:

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

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

At 6:23 PM, upon motion of Mr. Lee, seconded by Mr. Chavis, the Board reconvened into open session.

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

CERTIFICATION

Whereas, this Board convened in a closed meeting under section

- 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

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. Chavis, seconded by Dr. Moore, the Certification Resolution was adopted.

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

Recess was taken until the 7:00 PM portion of the meeting.

12. PUBLIC HEARINGS:

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

Tyler Southall, County Attorney, presented the following for public hearing and Board approval.

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.

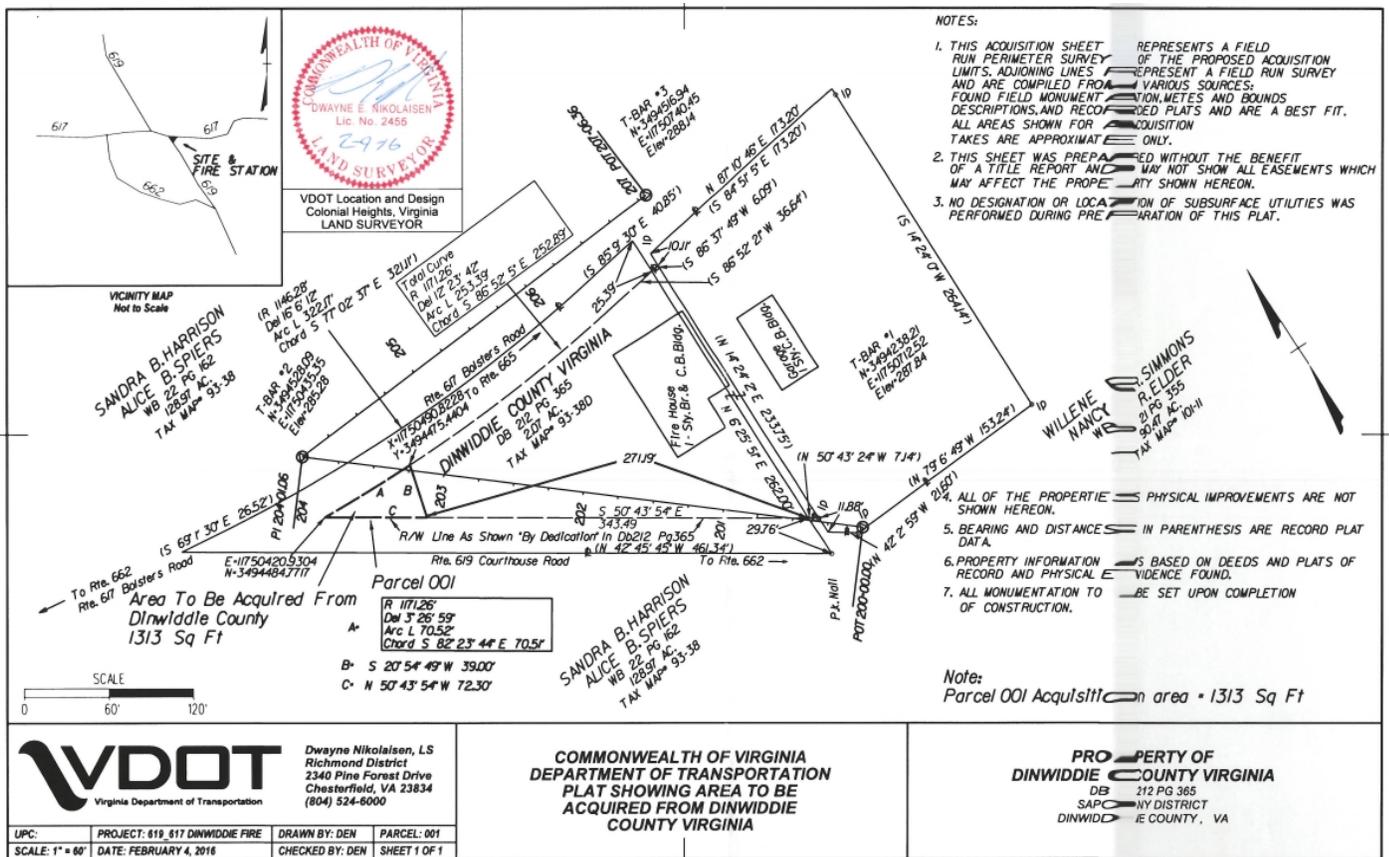
Pursuant to Virginia Code Section 15.2-1800, the County is required to hold a public hearing prior to conveying land. There are certain exceptions to this rule, but none seems applicable in this case. Thus, a public hearing is required to be held before the 1313 square feet can be conveyed to VDOT.

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]



Ms. Ebron-Bonner opened the public hearing portion of the meeting.

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

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

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.

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

B. DINWIDDIE COUNTY SECONDARY SIX YEAR PLAN

Dianna Bryant, Assistant Residency Administrator, Virginia Department of Transportation Petersburg Residency presented the following for public hearing and Board approval.

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

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

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Richmond
County: Dinwiddie County
Board Approval Date:

2017-18 through 2021-22

Route	Road Name	Estimated Cost	Previous Funding	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to Complete	F/M/C Count Scope of Work FHWA # Comments	
				2016-17	2017-18	2018-19	2019-20	2020-21	2021-22			
PPMS ID	Project #											
Accomplishment	Description			Additional Funding Required								
Type of Funds	FROM		SSYP Funding									
Type of Project	TO		Other Funding									
Priority #	Length	Ad Date	Total									
RL0600	PERDALE ROAD	PE \$686,230										10640
80993	0600026268	RW \$793,178	\$919,421	\$82,868	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
RAAP CONTRACT	RTE 600 - ROUNDABOUT	CN \$2,380,508	\$2,857,624	\$82,868	\$0	\$0	\$0	\$0	\$0	\$0	\$0	14003
STP	ON RTE 226, 0.105 MI W RTE 600	Total \$3,859,916	\$3,777,045	\$82,868	\$165,736	\$0	\$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	1/29/2014										
RL0628	TRANQUILITY LANE	PE \$7,788										70
106199	0628026615	RW \$0	\$66,078	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 628 - RURAL RUSTIC	CN \$58,292	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
	RTE 613 (WHITE OAK RD)	Total \$66,078	\$66,078	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	END STATE MAINTENANCE											
0002.01	0.3	9/10/2010										
RL0692	SAPONY CHURCH ROAD	PE \$2,000										60
106200	0692026616	RW \$0	\$72,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 692 - RURAL RUSTIC	CN \$70,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
	SHIPPINGS RD	Total \$72,000	\$72,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	END STATE MAINTENANCE											
0002.02	0.7	9/1/2017										
RL0756	SLATES ROAD	PE \$2,000										60
106202	0756026617	RW \$0	\$35,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 756 - RURAL RUSTIC	CN \$33,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
	TRANQUILITY LN	Total \$35,000	\$35,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	END STATE MAINTENANCE											
0002.03	0.3	9/1/2017										
RL0700	HAWKINS ROAD	PE \$2,000										60
106203	0700026618	RW \$0	\$78,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 700 - RURAL RUSTIC	CN \$76,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
	WHITE OAK RD	Total \$78,000	\$78,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
No Plan	END STATE MAINTENANCE											
0002.04	0.8	7/9/2018										
RL0616	RIDGE ROAD	PE \$3,000										70
106204	0616026619	RW \$0	\$121,283	\$102,882	\$835	\$0	\$0	\$0	\$0	\$0	\$0	Resurfacing
STATE FORCES/HIRED EQUIPMENT	RTE 616 - RURAL RUSTIC	CN \$222,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	16005
	BOLSTERS ROAD	Total \$225,000	\$121,283	\$103,717	\$102,882	\$835	\$0	\$0	\$0	\$0	\$0	
No Plan	SUSSEX CL											
0002.05	2.2	9/3/2018										

Rt.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 \$2,500 RW \$0 CON \$62,000 Totals \$64,500 8/11/2020	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$64,500 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	50 Resurfacing 16005
Rt.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 \$2,500 RW \$0 CON \$30,000 Totals \$32,500 8/11/2020	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$32,500 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	50 Resurfacing 16005
Rt.0620 107409 STATE FORCES/HIRED EQUIPMENT Tier 1 - Simple Maintenance (PE & CN) 0002.06	WHITE OAK CHURCH ROAD 0620026630 RTE 620 - RURAL RUSTIC RTE 460 (COX RD) 0.54 MIN RTE 460 (COX RD) 0.5	PE \$2,500 RW \$0 CON \$62,000 Totals \$64,500 7/13/2021	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$64,500 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	50 Resurfacing 16005
Rt.0655 -18080 STATE FORCES/HIRED EQUIPMENT State forces/hired equip CN Only 0002.09	BRANCHES ROAD 0658026635 RTE 658 - Rural Rustic From Route 656 (Barnes Rd) Route 619 (Courthouse Rd) 2.7	PE \$0 RW \$0 CON \$270,000 Totals \$270,000 3/1/2011	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$30,000 \$0 \$0 \$0	\$223,023 \$0 \$0 \$0	\$16,977 \$0 \$0 \$0	\$0 \$0 \$0 \$0	\$0 \$0 \$0 \$0	70 Resurfacing 16005
Rt.4005 100093 S 8888.01	1204005 COUNTYWIDE ENGINEERING & SURVEY VARIOUS LOCATIONS IN COUNTY VARIOUS LOCATIONS IN COUNTY 3/1/2011	PE \$0 RW \$0 CON \$250,000 Totals \$250,000	\$107 \$0 \$107	\$0 \$0 \$249,893	\$13,809 \$0 \$0	\$800 \$0 \$800	\$201,581 \$0 \$201,581	\$271,094 \$0 \$271,094	\$271,094 \$0 \$271,094	0 Preliminary Engineering 16015 MINOR SURVEY & PRELIMINARY ENGINEERING FOR BUDGET ITEMS AND INCIDENTAL TYPE WORK
Rt.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 1/10/2017	PE \$793,231 RW \$0 CON \$2,434,527 Totals \$3,227,758	\$151,683 \$781,016 \$932,699	\$0 \$0 \$2,295,059	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	Bridge Replacement w/o Added Capacity 14011

Ms. Ebron-Bonner opened the public hearing portion of the meeting.

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

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

**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.

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

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

Mark Bassett, Director of Planning, presented the following for public hearing and Board recommendation.

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 4, 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 Davenport

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

1) LAND USE INFORMATION	
(Circle): <u>BOS/PC</u> BZA	New/Renewal Previous/Renewed Case#: <u>P-15-3</u>
Amend Previous Case: <u>Y</u> N Land Use Taxation: Y / N	
Application Type: (Circle One): <input type="checkbox"/> Variance <input type="checkbox"/> Administrative Variance <input type="checkbox"/> Conditional Use Permit <input checked="" type="checkbox"/> Rezoning <input type="checkbox"/> Street Vacation <input type="checkbox"/> Special Exception <input type="checkbox"/> Amendment	
Description of Request: <u>Rezone Tax Parcels 9-37 and 9-38 from R-1 to B-2</u>	
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): <u>Buffa Enterprises, LLC</u>	Home/Cell# <u>804-731-5497</u>
Address: <u>848 Hunters Run, Petersburg, VA 23805</u>	Work# _____
Agent(s): <u>Michael P. Lafayette, Esquire</u>	Home/Cell# _____
Address: <u>10160 Staples Mill Road, Suite 105, Glen Allen, VA 23060</u>	Work# <u>804-545-6253</u>
<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): <u>Buffa Enterprises, LLC</u> <u>848 Hunters Run, Petersburg, VA 23805</u>	Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____
Contact# <u>804-731-5497</u>	_____
Property Tax Parcel Number(s): <u>9-37 and 9-38</u>	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: _____

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.

Property Owner Name	Property Owner <u>Mailing Address</u>	Tax Parcel #
Jose Luis Pedraza-Martinez	25800 Franklin Street Petersburg, VA 23803	9B-6-1,2A
Herbert W. & Jean M. Peters	25804 Franklin Street Petersburg, VA 23803	9B-6-2
Herbert W. & Jean M. Peters	25804 Franklin Street Petersburg, VA 23803	9B-6-3
John T. & Sharon I. Russell, Jr.	24513 Russell Lane Petersburg, VA 23803	9B-6-4
Edgehill Plaza, LLC c/o Deborah R. Chappell	11700 Shallow Cove Drive Chester, VA 23836	9-38B
Edgehill Plaza, LLC c/o Deborah R. Chappell	11700 Shallow Cove Drive Chester, VA 23836	9-38C
Buffa Enterprises, LLC	848 Hunters Run Petersburg, VA 23805	9-38A
Buffa Enterprises, LLC	848 Hunters Run Petersburg, VA 23805	9B-12-2

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

Antonio 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:

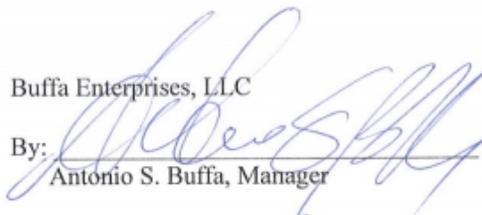
Any security, loading and parking area, signage and site lighting installed on the Property shall be directed downward and inward to the site to avoid casting lighting on to the adjacent properties and into the night sky.

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.

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

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

Notary Public

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

Ms. Ebron-Bonner opened the public hearing portion of the meeting.

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

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-15-3, as amended be approved with proffers by the Board of Supervisors.

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

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

Mark Bassett, Director of Planning, presented the following for public hearing and Board recommendation.

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 with 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. Prorise 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. Prorise 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. Prorise 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. *P.C. Mtg. May 11, 2016 7:00 P.M.*
 Attach additional pages where necessary.

1) LAND USE INFORMATION	
(Circle): BOS / PC / BZA	New/Renewal Previous/Renewed Case#: _____
Amend Previous Case: Y / N Land Use Taxation: Y / N	
Application Type: (Circle One): <input type="checkbox"/> Variance <input type="checkbox"/> Administrative Variance <input type="checkbox"/> Conditional Use Permit <input type="checkbox"/> Rezoning <input type="checkbox"/> Street Vacation <input type="checkbox"/> Special Exception <input checked="" type="checkbox"/> Amendment	
Description of Request: <u>Proffers Amendment Cyl de Sac total/Lots on Road</u> <u>24 Notices should be 35 feet. Remove \$5629.00 Fee per house</u>	
Existing Zoning: <u>RR 1</u>	Existing Acreage: <u>49.2</u>
Proposed Zoning: _____	Proposed Acreage: _____
Total Acreage: _____	
Water (Circle One): Public <input type="checkbox"/> Well <input type="checkbox"/>	
Sewer (Circle One): Public <input type="checkbox"/> <u>On-site Well and Septic</u>	
Attached: (circle): Miscellaneous Information/Master Plan/Textual Statement/Proffered Conditions	
2) APPLICANT/AGENT INFORMATION	
Applicant(s): <u>Patrick Casale</u>	Home/Cell# <u>804 943-9665</u>
Address: <u>14862 Anchorage Place Dinwiddie VA 23040</u>	Work# _____
Agent(s): _____	Home/Cell# _____
Address: _____	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): <u>same as above</u>	Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____
Contact# _____	_____
Property Tax Parcel Number: <u>54-30</u>	Phone# _____
<u>Cuhillian44@yahoo.com</u>	

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: _____

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 proposed fee of \$5,629.00 Reduced sq ft Requirement to 1600' for two story, and 1200sq 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 trespasssed on and some individuals act in an 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 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: 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** Patrick Casale

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

APPLICANT'S NAME Patrick Casale

(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.

Deed #06-4358

Return to: Michael Drewry
Dinwiddie County Attorney
P. O. Drawer 70, Dinwiddie, VA 23841

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".

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

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 Dinwiddie, 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, Owner

STATE OF VIRGINIA

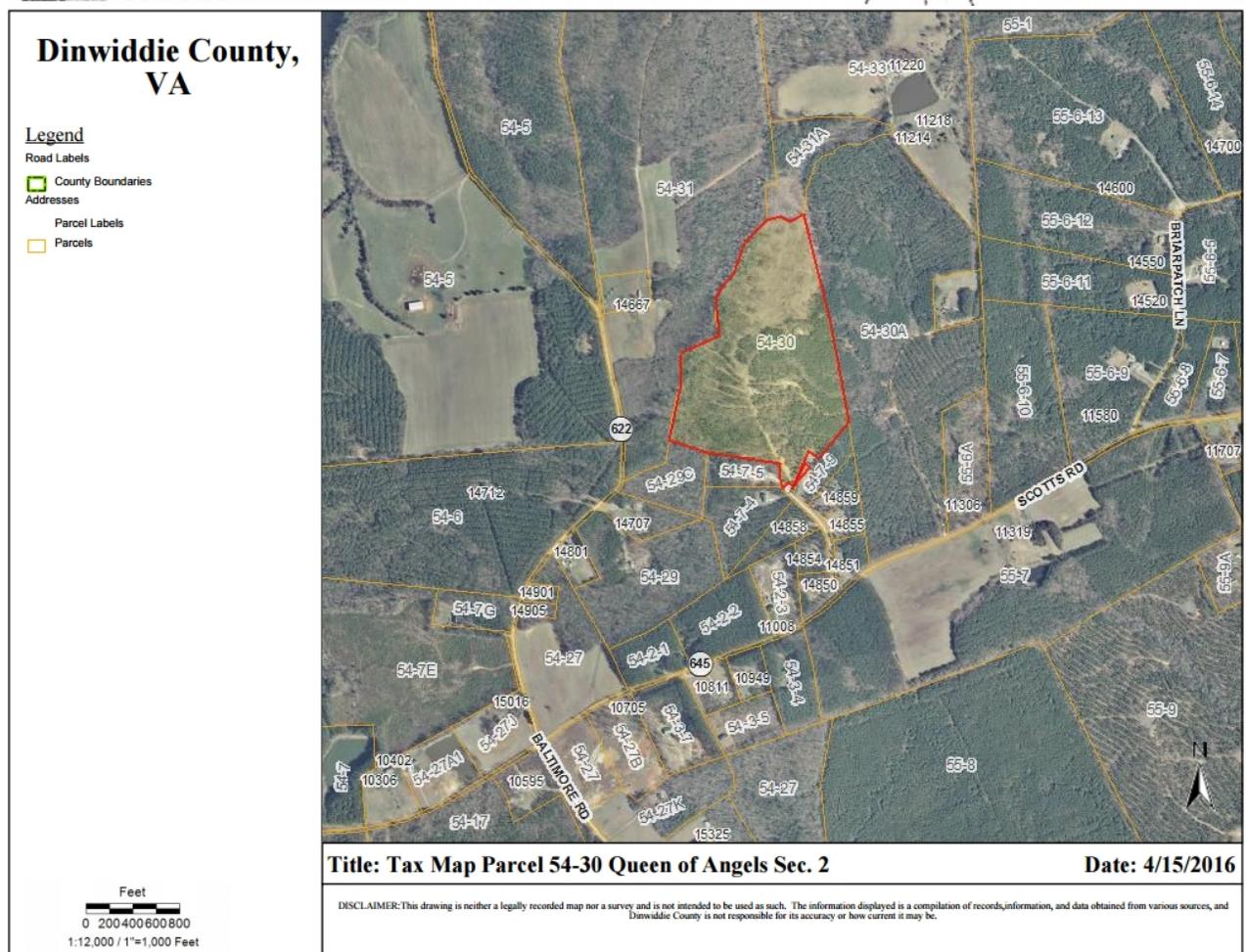
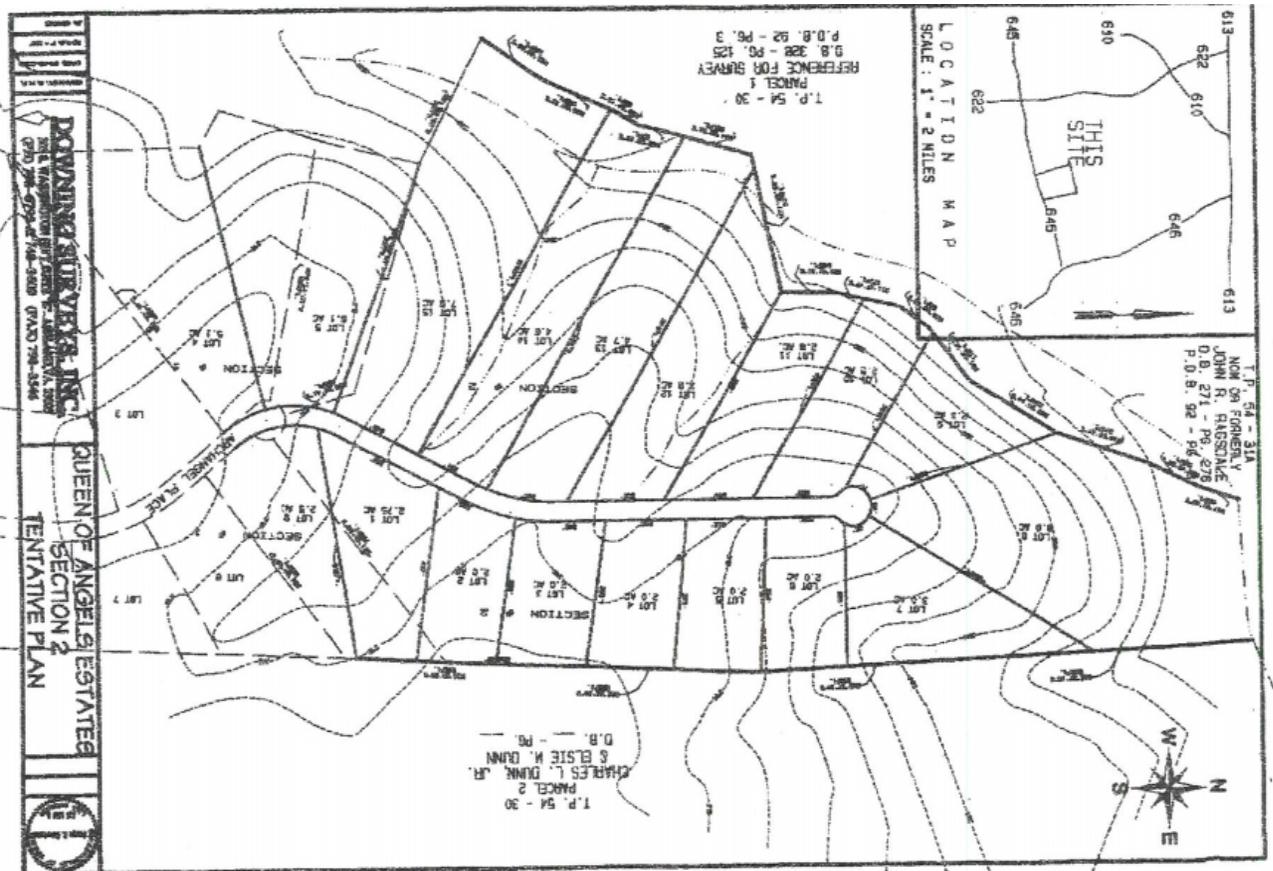
COUNTY OF Davidson, to wit:

The foregoing instrument was acknowledged this 22 day of April
2016, by Patrick W. Casale, Owner.

My commission expires: 4-30-2018


Notary Public





The applicant, Mr. Casale, as well as Dr. Prosis, Chairman of the Dinwiddie County Planning Commission, spoke regarding this case.

Ms. Ebron-Bonner opened the public hearing portion of the meeting.

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

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

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 disapproved by the Board of Supervisors.

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

13. OLD/NEW BUSINESS

A. TOURISM ADVISORY COMMITTEE UPDATE

Mr. Andrew Hardy, Recreation Superintendent, Cultural Programs, Special Events, and Tourism, and Ms. Lisa Wajick, Chair of the Tourism Advisory Committee, provided an update on tourism in Dinwiddie County.

B. CONTRACT AWARD: LEGAL SERVICES

Mr. Tyler Southall, County Attorney presented the following contract to the Board for outside legal services for their approval.

CONTRACT

DINWIDDIE COUNTY **LEGAL SERVICES**

This Contract is made this 11th day of May 2016, by and between **Patten, Wornom, Hatten & Diamonstein, L.C.**, of 12350 Jefferson Avenue, Suite 300, Newport News, VA, 23602 (party of the first part, and hereinafter known as "Contractor"), and the **County of Dinwiddie**, Virginia (party of the second part, and hereinafter known as "County").

WHEREAS, County interviewed several law firms to potentially provide certain outside legal services to the County, and pursuant to the Dinwiddie County Purchasing Policies and Procedures and Va. Code Section 2.2-4344(A)(2) selected Contractor;

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: (i) this Contract including the General Terms and Conditions. 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 and Term of Contract.** Contractor agrees to begin legal representation immediately. The term of this contract shall be for the duration of the matter, or until the representation is terminated by one or more of the parties. The County may terminate this Contract at any time upon written notice to Contractor. Likewise, the Contractor reserves the right in appropriate circumstances to resign as counsel upon notice to the County. Unless sooner terminated, Contractor's engagement as counsel will be concluded upon Contractor's sending the County a final statement for services rendered, and thereafter information gained by Contractor in their representation of County will continue to be held in confidence pursuant to the applicable rules of professional conduct.

The Contractor reserves the right to withdraw from representation if differences of opinion or difficulties develop; and the Contractor feels that, upon investigation, the attorney/client relationship has been irreparably compromised. The Contractor also retains the right to withdraw from representation if invoices are not paid in a timely manner. Such withdrawal may be exercised at any time.

At no time shall the cumulative cost of the Contract exceed Fifty Thousand and no/100 dollars (\$50,000) prior to approval and/or ratification of this Contract by the Dinwiddie County Board of Supervisors.

3. **Costs.** Contractor agrees to perform all work and provide all equipment pursuant to this Contract for their customary hourly rates (the "Contract Price"). Any other costs, such as copies, shall be billed to the County at actual cost to the Contractor. 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: PATTON, WORNOM, HATTEN & DIAMONSTEIN L.C., Attn: Scott Reichle, Esq. or Eleanor W. Brown, Esq., Suite 300, 12350 Jefferson Avenue, Newport News, Virginia 23602, Email: sreichle@pwhd.com or EWBrown@pwhd.com

- 5. **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.
- 6. **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 PATTON, WORNOM, HATTEN & DIAMONSTEIN L.C.

By: W. Kevin Massengill, County Administrator By: Title:

Attest: Attest:

Approved as to form: Constitutional Officer Approval:

Tyler C. Southall, County Attorney Lori K. Stevens, Commissioner of the Revenue

Department Approval

Tyler C. Southall, County Attorney

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

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

C. APPOINTMENTS

There were no appointments made at this meeting.

14. CITIZEN COMMENTS

There was no one signed up to speak.

15. BOARD MEMBER COMMENTS

Mr. Moody thanked Ms. Howerton and finance staff for providing the Board a timely copy of the fiscal year 2017 budget.

Mr. Lee informed the Board about the Environthon Competition in which a Dinwiddie High School team participated. This was the first team Dinwiddie has had in ten years. Mr. Lee shared that the team came in 3rd out of 11 in the local competition, then went to the state tournament in which they came in 9th out of 20. He congratulated the team on their achievements as well as thanked Mr. Massengill and Ms. Ingram for their help in judging and critiquing the team, which in turn, improved their presentation.

16. ADJOURNMENT

Upon motion of Mr. Chavis, seconded by Mr. Lee, the meeting was adjourned at 8:01 PM.

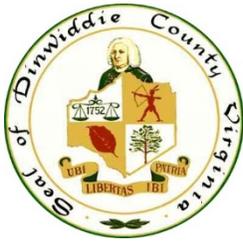
AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Dr. Moore, Ms. Ebron-Bonner
NAYS: None

Brenda Ebron-Bonner
Chair

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

/sbw

Dinwiddie County Planning and Community Development



J. Rayfield Vines, III
Assistant Director of Parks, Recreation, and Tourism
7301-B Boydton Plank Road
North Dinwiddie, VA 23803

Phone: (804) 732-1100

Fax: (804) 732-9921

E-Mail: jvines@dinwiddieva.us

MEMORANDUM

DATE: May 16, 2016
TO: Board of Supervisors
FROM: J. Rayfield Vines, III
CC: W. Kevin Massengill, County Administrator
Tammie Collins, Deputy County Administrator
Mark Basset, Director of Planning
Tyler Southall, County Attorney

SUBJ: Granting of land easement to Dominion Virginia Power - Ragsdale Community Center

BACKGROUND

The Dinwiddie County FY2016 Capital Improvements Plan (CIP) provided the final installment of funding for the development of the Ragsdale Community Center project in McKenney, Virginia. This center will provide a new location for the McKenney branch of the Appomattox Regional Library System, Virginia Cooperative Extension and 4-H Services and will expand community and recreational services to this area of the County. The Notice to Proceed for the renovation construction phase of this project was issued on December 9, 2015 and work was permitted to start on December 10, 2015. The construction timeline is scheduled to last 335 days and we are now in the fifth (5th) month of the construction phase. As we proceed with the renovation of the 22, 000 square foot +/- facility, we have engaged Dominion Virginia Power to execute services to install the main power connection lines to the community center and pump house. Chris Rogge with Dominion Virginia Power provided the installation bill, underground agreement, material pick lists, fault current letters, revised connection line layouts and easement documents for both power line connections. As a part of the permanent power service connection, Dominion VA Power requires the customer to sign a right of way agreement for the designation of easement area/s, to give them permanent legal access to primary facilities, transformers and equipment installed for maintenance and service.

REQUESTED ACTION

Staff is asking for the approval of the following resolution.

RESOLUTION

BE IT RESOLVED that the attached right of way agreement with Virginia Electric and Power Company/Dominion Virginia Power is hereby approved, and the County Administrator is authorized to execute it with such changes as he may approve, substantive or otherwise.”



Right of Way Agreement

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

DINWIDDIE COUNTY

("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 VARIABLE (VARIABLE) feet in width across the lands of GRANTOR; and

1.2 to construct, operate and maintain a pole line including, without limitation, all wires, poles, attachments, ground connections, one or more lighting supports and lighting fixtures as GRANTEE may from time to time deem advisable, equipment, accessories and appurtenances desirable in connection therewith, including the right to increase or decrease the number of wires; the width of said non-exclusive easement shall extend VARIABLE (VARIABLE) feet in width across the lands of GRANTOR.

Initials: _____

This Document Prepared by Virginia Electric and Power Company and should be returned to: Dominion Virginia Power, PO Box 28666, Richmond, VA 23261.

(Page 1 of 6 Pages)
DVPIDNo(s). 02-16-0018
Tax Map No. 80A1-4-25; 80A1-4-29G

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 02-16-0018, 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). 02-16-0018

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). 02-16-0018

Form No. 7284B3-3 (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
County of , to-wit:

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) 02-16-0018



Right of Way Agreement

Exhibit A

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

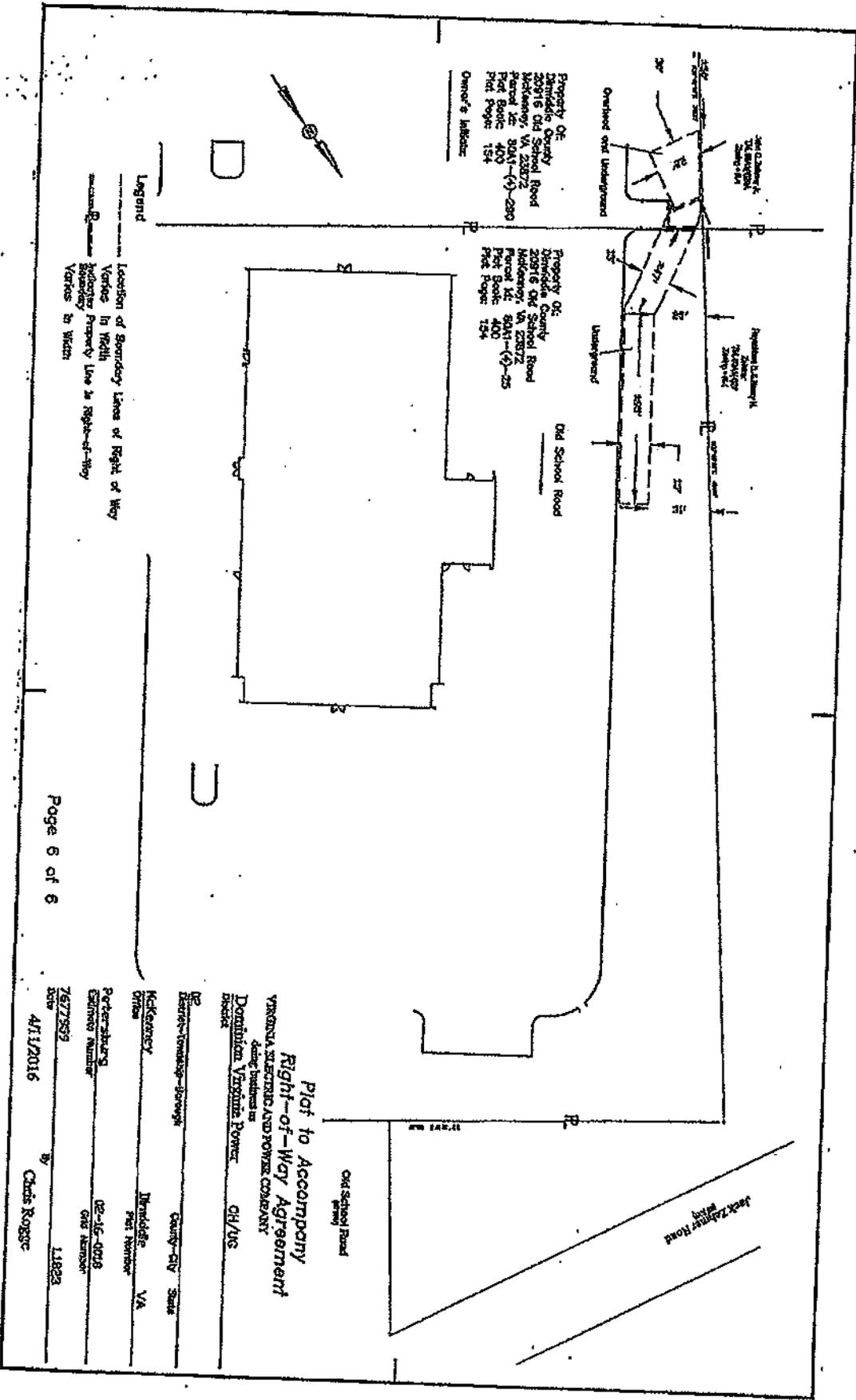
a political subdivision of the Commonwealth of Virginia ("GRANTOR"), and VIRGINIA ELECTRIC AND POWER COMPANY, a Virginia public service corporation doing business in Virginia as Dominion Virginia Power ("GRANTEE") is hereby amended as follows:

- 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:
DINWIDDIE COUNTY
a political subdivision of the Commonwealth of Virginia

By: _____

Its: _____



Property Of:
20916 Old School Road
Madison, VA 22872
Parcel ID: 8041-(-)-280
Per Book: 400
Plat Page: 154

Property Of:
20916 Old School Road
Madison, VA 22872
Parcel ID: 8041-(-)-25
Per Book: 400
Plat Page: 154

Property Of:
20916 Old School Road
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Property Of:
20916 Old School Road
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Parcel ID: 8041-(-)-25
Per Book: 400
Plat Page: 154

Legend

- Location of Boundary Lines of Right of Way
- Location of Right of Way
- Boundary Property Line as Right-of-Way
- Verices to Width

7877959

4/1/2016

Chris Rogge

McKenney
Thirskdale
Part Number
VA

Perkinsburg
02-16-0018
GIS Number

11823

County-City State

Old School Road

Right-of-Way Agreement

Virginia Electric and Power Company

Doing Business as

Dominion Virginia Power

OH/VIC

Jack Zehner Road

Old School Road

DINWIDDIE COUNTY
June 21, 2016 – Monthly Report

MAINTENANCE	
Dinwiddie Area Headquarters for the month of May 2016	
<ul style="list-style-type: none"> • Performed debris cleanup and repaired signs along various primary and secondary roads, and removed limb and tree debris from secondary routes in preparation of secondary mowing. • Repaired pot holes on various primary and secondary roads. • Removed trash bags picked up by Adopt -A- Highway citizens and Dinwiddie Sheriff's Dept. inmates on secondary roads. • 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 680 (Troublefield Rd). • Machined various unpaved roads throughout the county. • Cut and removed dead trees that had fallen along Routes 1, 619 (Courthouse Rd), and 701 (Quail Hollow Rd). • Performed mowing operations along Routes 1, 40, and 460. • Cut for sight distance safety around intersections throughout the county. • Addressed citizen requests involving drainage issues on Routes 743 (Hart Rd) and 600 (Ferndale Rd). • Patched a pot hole at the Hebron bridge approach on Route 460 west. • Began rural rustic construction on Route 628 (Tranquility Lane). • Machined low shoulders along Routes 460; 601 (River Rd), 751 (Cox Rd). • Swept curb and gutter in the town of McKenney. • Cleaned ditches and pipes on Route 709 (Shipping Rd.). 	
LAND DEVELOPMENT & PERMITS	Paul Hinson, P.E.
<u>Dinwiddie County</u>	
Plans with outstanding comments or under review (Activity within last 90 days)	
<ul style="list-style-type: none"> • Airpark Drive – Revised road plans submitted for review for needed improvements to bring remainder of Airpark Road to the County Convenience Center into the State system. Plans received on May 11, 2016. • Taco Bell at Dinwiddie – Revised site plan submitted for review for a proposed Taco Bell at the intersection of Route 1320 (Ritchie Rd), and US 1. Plan received on May 19, 2016. • Hofheimer Way Retail Site – Site plan submitted on March 22, 2016 for a proposed Dollar General store at the intersection of Route 775 (Hofheimer Way), and US 1. Comments issued on April 6, 2016. 	
Plans approved	
<ul style="list-style-type: none"> • None. 	
LUP Permits Issued and Completed	

Permit Number	Permittee	Dinwiddie County	Permit Issuance Date	Permit Completion Date
57897	S. B. Cox, Inc.	26	5-10-16	
57248	Southside Electric Cooperative	26	5-25-16	
57892	Everett Brothers Properties, Inc.	26	4-28-16	
57906	Austin & Sons Logging, Inc.	26	5-24-16	
57893	Angela D. Sampson-Scott	26	4-28-16	
57902	Donald L. Williams	26	5-12-16	
57896	Slade & Sons Construction, LLC	26	5-10-16	
57825	Bostic Real Estate Properties, LLC	26	10-30-15	5-25-16
57836	Bostic Real Estate Properties, LLC	26	12-11-15	5-25-16
57888	David L. Hinson	26	4-26-15	5-5-16

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: November 15, 2017
Description: Concrete patching near completion; main line paving to continue

UPC 105287 / Order I65 /Project: (NFO) 0085-026-609, N501

Contractor: Adams Construction Co.
Name: I-85 NB Restore existing pavement
CM: Smith
Fixed Completion Date: November 15, 2016
Description: Concrete patching began May 16, 2016.

UPC 107975 / Order J30 /Project: (NFO) 9999-964-611, N501

Contractor: Allan Myers VA Inc.
Name: I-95 NB/I85 NB Restore existing pavement
CM: Smith
Fixed Completion Date: 9-4-2016
Description: Notice to proceed has been issued for July 1, 2016

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. Phase II deck has been poured. Contractor plans to form and pour pedestal, install railing, and pedestrian fence in the next 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 Roundabout at Route 600 (Ferndale Road) and Route 226 (Cox Road).

Comments: Contractor will continue with storm drain installation, and grading of Cox Road WB to include: installation of curb and gutter and sidewalk, and laying asphalt. Contractor closed Westgate Drive on May 23rd in order to work on sanitary sewer installation and grading operations. No problems have been encountered as a result of this closure.

UPC 107812 / Order 404 /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) – Requested TE revisit the study to see if the speed reduction can start at the intersection of Route 673 (Smith Grove Rd.).



COUNTY OF DINWIDDIE

Division of Fire & EMS

DENNIS HALE
Chief of Fire & EMS

DENICE MARRS
Director of Emergency Communications

13910 Courthouse Road
P.O. Drawer 70
(804) 469-5388
Fax 804-469-7663
www.dinwiddiefire.com

NICK SHEFFIELD
Fire & EMS Coordinator

DAWN TITMUS
EMS Manager

Date: June 21, 2016
To: Dinwiddie County Board of Supervisors
From: Alvin L. Langley, Animal Control Supervisor
Subject: Appointment of Deputy Animal Control Officer

BACKGROUND

Pursuant to the Code of Virginia Section 3.2-6555, the County of Dinwiddie is required to appoint an officer to be known as the Animal Control Officer and may also appoint one or more deputy Animal Control Officers.

With the hiring of Danielle Montgomery to the position of full time Deputy Animal Control Officer, the Board of Supervisors has the need to appoint her to that position for the County of Dinwiddie.

REQUESTED ACTION

Approve a motion to appoint Danielle Montgomery as Deputy Animal Control Officer.

MOTION(S)

I hereby move to appoint Danielle Montgomery, as Deputy Animal Control Officer for Dinwiddie County.



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 & EMS
Stephanie Wray
Heather Jennings

From: Tyler Southall, County Attorney

Date: June 21, 2016

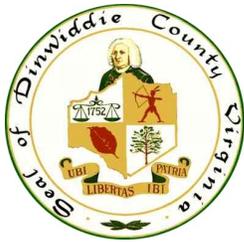
Subject: Appointment of FOIA Officers

Background:

House Bill 818 amended Section 2.2-3704.1 of the Code of Virginia, adding more requirements for localities with respect to the Virginia Freedom of Information Act. HB 818 requires localities to post a link to certain information regarding the Rights and Responsibilities of Freedom of Information Act requesters and to appoint one or more FOIA officers. It is the suggestion of staff that Candace Townsend be appointed as FOIA officer over matters pertaining to the Fire & EMS Division and that the Executive Assistant to the County Administrator be appointed as the FOIA officer with respect to matters pertaining to County Administration, the Division of Planning and Community Development, and the Division of Finance and General Services. Staff also recommends that the Heather Jennings be appointed FOIA officer for administration and all divisions.

Resolution:

BE IT RESOLVED THAT (i) Candace Townsend be appointed as the County FOIA officer with respect to the records of the Fire & EMS Division, (ii) the Executive Assistant to the County Administrator (who is currently Stephanie Wray) be appointed as the County FOIA officer with respect to the records of County Administration, the Division of Planning and Community Development, and the Division of Finance and General Services, and (iii) Heather Jennings is appointed FOIA officer for administration and all three aforementioned divisions.



Dinwiddie County Administration Office
Deputy County Administrator,
Finance & General Services

14016 Boydton Plank Road
Dinwiddie, VA 23841

Phone: (804) 469-4500x2106

Fax: (804) 469-4503

E-Mail: ahowerton@dinwiddieva.us

MEMORANDUM

TO: The Board of Supervisors

FROM: Anne Howerton

DATE: June 21, 2016

SUBJ: Department of Children's Services Provider Contract Awards

BACKGROUND

The Code of Virginia Sections 2.2-4345(A) (14) and 2.2-5214 govern the procurement of certain services for the children under the care and responsibility of the Dinwiddie County Department of Children's Services. The County contracts with various vendors to provide services as deemed necessary by the County's Family Assessment and Planning Team (FAPT) and Community Policy and Management Team (CPMT). Once vendors are under contract with the County, Purchase of Services Orders (PSO) are executed between the County and the providers for the particular services required by each child. Since the cost of these services may exceed the County Administrator's \$50,000 contracts are being brought to the Board of Supervisors for approval.

REQUESTED ACTION

We are asking for approval of the following resolution.

RESOLUTION

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby authorize and direct the County Administrator to execute the attached contract for CSA services with each of the vendors in Attachment A with such changes substantive or otherwise as he may approve for the July 1, 2016 to June 30, 2018 time period.

BE IT FURTHER RESOLVED that the contracts with each of the vendors for the July 1, 2015 to June 30, 2017 time period are hereby ratified and approved by the Board of Supervisors of Dinwiddie County, Virginia.

BE IT FURTHER RESOLVED that the Director of the Dinwiddie County Department of Children's Services is authorized to enter into Purchase of Services Orders pursuant to the aforementioned contracts with the aforementioned vendors.

County of Dinwiddie



Department of Children’s Services

P.O. Box 193 * 14101 Boydton Plank Rd. * Dinwiddie, Virginia 23841
PHONE: (804) 469-5391 FAX: (804) 469-5398

Virginia Juvenile Community
Crime Control Act (VJCCCA)

Community Service

Children’s Services Act (CSA)

Principal Agreement for Services

Introduction

This Principal Agreement (“Contract”) is intended to address and contain all of the terms, parameters, guidelines, and expectations that must be met by any provider of services to any and all children under the care and responsibility of Dinwiddie County Department of Children’s Services. In order for this Contract to be valid and enforceable, it must be signed by the County Administrator, and by an authorized agent of

This Contract is effective as of this 1st day of July, 2016, between the Dinwiddie County Department of Children’s Services (“**the Buyer**”) and _____ (“**the Provider**”), and shall expire at the close of business on 30th day of June, 2018.

This is a term agreement for requirements and does not involve a definite financial obligation on the part of the Buyer, although the Buyer shall use this contract for the limitation of procurement of services as seen fit and or specified.

This Contract may be terminated by either party with thirty (30) days written notice.

- 1. Adherence to Law.** This Contract is subject to the provisions of the Code of Federal Regulations, the amendments thereto, and relevant state and local laws, ordinances, regulations and pertinent health and behavioral health accreditation agencies / organizations. The Buyer may modify this Contract to comply with any requirements mandated by federal, state or local law by giving written notice of said modification to the Provider.
- 2. Choice of Law and Forum.** This Contract shall be governed in all respects, whether as to validity, construction, capacity, performance, or otherwise, by the laws of the Commonwealth of Virginia and any action, administrative or judicial, brought to enforce any provision of this Contract shall be brought only in the Dinwiddie County. The Provider accepts the personal jurisdiction of any court in which an action is brought pursuant to this Contract for purposes of that action and waives all defenses to the maintenance of such action.

3. **Specific Interpretations.**
 - A. **Waiver.** The failure of the Buyer to enforce at any time any of the provisions of this Contract, or to exercise any option which is herein provided, or to require at any time any performance by the Provider of any of the provisions hereof, shall in no way affect the validity of this Contract or any part thereof, or the right of the Buyer to thereafter enforce each and every provision.
 - B. **Remedies Cumulative.** All remedies afforded in this Contract shall be construed as cumulative, that is in addition to every other remedy provided herein or by law.
 - C. **Severability.** If any part, term, or provision of this Contract is held by a court of competent jurisdiction to be in conflict with any state or federal law, the validity of the remaining portions or provisions shall be construed and enforced as if this Contract did not contain the particular part, term or provision held to be invalid.
 - D. **Captions.** This Contract includes the captions, headings and titles appearing herein for convenience only, and such captions, headings and titles shall not affect the construal, interpretation or meaning of this Contract.
 - E. **Contract Construal.** Neither the form of this Contract, nor any language herein, shall be interpreted or construed in favor of or against either party hereto as the sole drafter thereof.

4. **Purchase of Services Order.**
 - A. **Requirement for PSO.** A Purchase of Services Order (PSO) shall be issued for any and all discrete services that are to be provided by the Provider to any child under the supervision or authority of the Buyer. No services shall be administered to a child under the supervision or authority of the Buyer without a PSO authorizing such discrete services signed by the Director of Children's Services and the Provider.
 - B. **Contents of PSO.** The PSO shall define the terms of purchase and service delivery to a specific child. The PSO shall include the proposed objectives, the term of service, and the type of services to be rendered to the child. The child's Individual Family Services Plan (IFSP) shall be considered by the Provider and the Buyer in determining the proposed objectives, the term of service and the types of services to be rendered to the child.
 - C. **Charges under PSO.** The Provider agrees to charge the Buyer for only those services described in the PSO and in accordance with the Billing provisions of Section ten (10) of this Contract. The provider agrees to invoice for allowable, reasonable, and necessary service costs in accordance with the categories applicable to Title IV-E, Medicaid and other identified alternative funding source as directed by the buyer.
 - D. **Adjustment or Termination of PSO by Buyer.** The Buyer may adjust or terminate the PSO at any time as a result of changes in the child's eligibility for or progress with services or if the Buyer deems it to be in the

child's best interest to terminate the PSO. In the event that the Buyer becomes unable to honor any or all approved PSOs for causes beyond the Buyer's reasonable control, including, but not limited to, failure to receive promised funds from federal, state, or local government sources or donor default in providing matching funds, the Buyer may terminate or modify any or all PSOs issued pursuant to this Contract as necessary to avoid delivery of services for which the Buyer cannot make payment. The Buyer shall notify the Provider immediately as soon as it becomes aware of such a cause for termination.

- E. ***Termination of PSO by Provider.*** The Provider may only terminate a PSO prior to its expiration in the event of the child subject of the PSO committing an infraction considered a Serious Incident as defined in Section fourteen (14) of this Contract and the Provider having followed the notice requirements stated therein. In the event of termination of a PSO, all reasonable efforts will be made to give the Buyer 30 days written notice prior to termination of services to the child. Such written notice shall include the specific reason(s) for terminating services to the child.
5. **Employee Background Checks:** Employees providing services to or having contact with a client placed by (provider) must be checked through the child protective service registry in the state the client is placed within thirty (30) days of employment, so long as the aforementioned employee check is not in conflict with the Provider's state's laws. If it is known that the employee has moved from another state and has worked with children within one year of his or her employment this state must also be checked. If the Provider is notified that any of its employees are named in a child protective service registry, then this information will be made available by the Provider to the Buyer with thirty (30) days of receipt of such notice. Employees providing services to or having contact with a client placed by (provider) must also be checked through a criminal records background check in the state the client is placed within thirty (30) days of employment, so long as the aforementioned employee check is not in conflict with the Provider's state's laws. If it is known that the employee has moved from another state and has worked with children within one year of his or her employment this state must also be checked through a criminal records background check. If the Provider is notified that any of its employees have a felony conviction, then this information will be made available by the Provider to the Buyer with thirty (30) days of receipt of such notice. The provider will be in compliance with its state's laws, regulations and licensure requirements relating to the conducting of criminal checks of its employees.
6. **Licensure:** The Provider represents and warrants that it (1) duly holds all necessary licenses required by local, State, federal laws and regulations and (2) will furnish satisfactory proof of such licensure to the Buyer's representative within ten (10) days after the execution of the Agreement. The Provider covenants that it will maintain its required licensed status with the appropriate governmental authorities and will immediately notify in writing – within five (5) days - the Buyer in the

event such licensing is suspended, withdrawn or revoked. The Provider agrees that such suspension, revocation or withdrawal shall constitute grounds for the immediate termination of this Agreement. Misrepresentation of possession of such license shall constitute a breach of contract and terminate this Agreement without written notice and without financial obligation on the part of the Buyer to pay the Provider's invoices.

7. **Service Quality.** The Provider shall provide services at or above the quality standard in the industry at which the service is provided. The description or evaluation written in the Service Fee Directory of the Profile of Services and Prices shall set forth the minimum level of service acceptable.

The Provider shall permit representatives of the Buyer to conduct program and facility reviews to assess service quality and compliance with the Individual Family Service Plan of any child under the supervision or authority of the Buyer. Such reviews shall include, but are not limited to, meetings with consumers, review of services records, review of service policy and procedural issuance, review of staffing ratios and job descriptions, review of financial records pertaining to any child under the supervision and authority of the Buyer, and meeting with any staff directly or indirectly involved in the provision of services to any child under the supervision or authority of the Buyer. Such reviews may occur as deemed necessary by the Buyer and may be unannounced.

8. **Service Rates.** The rates for services provided to a specific child by the Provider shall be set forth in the PSO for the child. The Provider may not increase the rate for any service described in a PSO during the term of the PSO unless the PSO provides for an automatic rate increase option, in which case the rate may only be increased in the initial month of the Buyer's fiscal year and must be agreed to in writing by the Buyer. The provider is required to have all services and rate information entered and up-to-date in the Service Fee Directory by the beginning of the contract year.

The Provider shall provide to the Buyer written notice of any planned rate increase (90 days) prior to the initial month of the Buyer's next fiscal year. Such written notice shall contain the justification for the increase and shall be submitted in triplicate to the Buyer's Children's Services Act Manager.

9. **Medicaid.** The Provider shall file for Medicaid reimbursement for any Medicaid eligible services provided by the Provider to any Medicaid eligible child under the supervision or authority of the Buyer. The Provider shall be responsible for adhering to all Medicaid requirements, both service and fiscal. Any costs associated with improper management of Medicaid cases on the part of the provider shall be the sole responsibility of the Provider. The Provider shall provide the Buyer with documentation specifying the status of initial Medicaid approval within twenty-four (24) hours (one working day) of receipt of such by the Provider. All other documentation specific to Medicaid received by the

Provider shall be provided in writing to the Buyer within forty-eight (48) hours (two working days) by the Provider. The Buyer shall not be responsible for payment of Medicaid eligible services that are denied by Medicaid for reasons attributable to fault of the Provider.

With written authorization from the child's parent or legal guardian to do so, the Buyer shall supply the Provider with the child's Medicaid number, if applicable. The Buyer shall also include a Certificate of Need from FAPT within 30 days prior to placement that indicates necessity of placement for residential treatment or a FAPT Assessment indicating medical necessity for therapeutic foster care placements; Provide a complete copy of the DSM-IV diagnosis; Provide a completed CANS dated within 90 days of placement and as designated by State and Local Policy, Updated CANS should be given to the Provider in a timely manner for inclusion in the "Continued State Review" forms to DMAS prior to the expiration of the authorization period; Provide any relevant documentation for each child eligible for Medicaid reimbursement.

10. **Billing.** The Provider shall bill the Buyer each month for all services rendered to a child pursuant to a PSO. The Provider shall bill the Buyer for any and all services provided within thirty (30) days of the date on which the service was provided. The Buyer agrees to mail payment for all correct invoices within forty-five (45) days of receipt of the invoice. In no case, shall the Buyer be obligated to pay for services rendered to a child when the Provider fails to submit an invoice to the Buyer for such services within forty-five (45) days of the date of the service.

The Provider's invoice shall list: the applicable services provided by funding source category as directed by the buyer and shall specify the name of the child to whom each service was provided and the month of service. The amount billed for services shall be the amount agreed upon in the PSO authorizing services to the child to whom the service was provided. The Provider agrees to bill and the Buyer agrees to pay for only those services authorized by the PSO for a specific child.

The Provider shall bill the Buyer for the actual number of hours and one minute increments of service provided to the child.

In the event of an absence of a non-residential child for a previously scheduled service, the Buyer agrees to pay to the Provider the service rate agreed to in the PSO for the child for up to ten (10) such occurrences per Buyer's fiscal year.

The Buyer shall return incorrect invoices without payment to the Provider for correction within forty-five (45) days of receipt of the invoice.

Within fifteen (15) days of receipt of the returned invoice, the Provider shall correct any incorrect invoice and re-submit the corrected invoice to the Buyer for

payment. If the Provider finds that the invoice is correct, the Provider shall forward a written explanation for the invoice with supporting documents to the Buyer within fifteen (15) days of receipt of the returned invoice. If the Provider's notification and supporting evidence are not received by the Buyer within the fifteen (15) day limit, then the Buyer shall not be obligated to make payment upon any disputed portion of the invoice. The Provider shall immediately notify the Buyer of any overpayment for services by the Buyer.

11. **Accounting and Record Keeping.** The Provider shall maintain an accounting system and supporting records adequate to assure that claims for funds are in accordance with applicable state, federal and appropriate accrediting agency requirements. Such supporting records shall reflect all direct and indirect costs of any nature expended in the performance of this Contract and all income from any source. The Provider shall also collect and maintain fiscal and statistical data pursuant to the servicing of this Contract and any PSO for a child under the supervision or authority of the Buyer on forms designated by the Buyer.

The Provider agrees to retain all books, records, and other documents relative to this Contract and any PSO for a child under the supervision or authority of the Buyer for five (5) years after any final payment pursuant to this Contract and any PSO for a child under the supervision or authority of the Buyer or as long as necessary for purposes of any unresolved state or federal audit. The Buyer, its authorized agents, and state or federal auditors shall have full access to and the right to examine any of said materials during an audit.

12. **Confidentiality.** Any information obtained pursuant by the Provider pursuant to this Contract concerning applicants, a child under the supervision or authority of the Buyer, or such child's family members shall be treated as confidential. Use or disclosure of such information by the Provider shall be limited to purposes directly connected with the Provider's responsibility for services under this Contract. Both parties further agree that this information shall be safeguarded in accordance with the provisions of the Code of Virginia, as amended, and any other relevant provisions of state or federal laws.
13. **Reports:** Unless otherwise stipulated, the Provider shall submit to the Buyer a proposed written IEP or IFSP, as the case may be, within thirty (30) calendar days of the initiation of services to the child/youth. The IEP/IFSP shall include at least the following information: type(s) and number(s) of disabilities, mental health and mental retardation diagnoses, or delinquent behaviors for which the purchased services are intended to address, prognosis, short and long term goals, expected outcomes, and performance timeframes mutually agreed to between the Buyer and Provider when the services are purchased. Progress reports shall include progress or lack of progress of child on long and short term goals, and reasons thereof, any anticipated change to expected outcomes, medications administered (if any), and any significant incidents affecting the child. All reports shall be as accurate and precise as possible. If the Provider fails to provide any

written treatment plan, progress report, or termination report in a timely manner, the Buyer may withhold payment of the Provider's invoices until such plan or report is received.

The Provider shall provide the case manager with a copy of any reports of annual physical and dental examinations and psychological or psychiatric examinations of the child/youth conducted while under the care of the Provider.

If requested by the Buyer, the Provider shall provide a monthly utilization report for each child. The Provider shall submit the monthly utilization report within five (5) days after the end of each calendar month.

Upon two weeks notice of a meeting of the FAPT for a child, the Provider shall ensure that a representative with personal knowledge of the progress of the child and authority to bind the Provider attends and participates in such meeting

14. **Serious Incident Reporting:** The following procedures shall be adhered to in reporting a serious incident, actual or alleged, which is related to youth placed by the Buyer. A serious incident includes, among others, abuse or neglect; criminal behavior; death; emergency treatment or hospitalization; facility related issues, such as fires, flood, destruction of property; food borne diseases; physical assault/other serious acts of aggression; sexual misconduct/assault; substance abuse; malnutrition; serious illnesses, (such as tuberculosis or meningitis); serious injury (accidental or otherwise); suicide attempt; unexplained absences or absences without leave; or other incidents which jeopardize the health, safety, or well being of the youth.

Within 24 hours of a serious incident, or by the next business day, the Provider shall report the incident by speaking to or leaving a message for the case manager of the placing agency of each youth involved. Within 48 hours of the serious incident, the Provider shall complete and submit to the case manager of the placing agency for each youth involved a written report.

The written report of the serious incident shall provide a factual, concise account of the incident and include:

Name of facility/provider; name of person completing form; date and time of serious incident; date of the report; child/youth's name, age, gender, ethnicity; placing agency name; placing agency case manager's name; where the incident occurred, description of incident (including what happened immediately before, during and after the incident); names of witnesses; action taken in response to incident; names/agencies notified (family, legal guardian, child protective services, medical facility, police); recommendation for follow-up and/or resolution of incident; signature of person completing report; and facility/provider director's (or designee) signature and date.

Separate reports should be completed and submitted for each child/youth involved and placed by the Buyer. The provider is responsible for ensuring the confidentiality of the parties involved in the incident.

In the event the case manager of the placing agency determines that a serious incident has occurred the case manager will notify the Provider of the allegation. The provider shall within 48 hours of the case manager's notification complete and submit a written report as provided, supra.

15. **Transportation to Court.** The Provider agrees to transport a child in the care of the Provider to all scheduled court hearings and to ensure the child's timely arrival at such hearings unless exigent circumstances exist that prevent the Provider from providing such transportation. The Buyer agrees to provide the Provider with notice of a scheduled court date at least 10 business days prior to such date. The Provider agrees to notify the Buyer at least 10 business days prior to a scheduled court date of any inability on the Provider's part to transport a child to a scheduled court hearing.

The Provider further agrees that a shortage of staff does not constitute exigent circumstances for purposes of this Contract. The Provider agrees to bill the Buyer for costs of transportation in accordance with the Billing provisions agreed to in this Contract.

16. **Grievances.** In the event that a child under the supervision or authority of the Buyer submits a complaint to the Buyer concerning the Provider, the Provider shall promptly provide all verbal or written information or documents within its control and make available all witnesses, if any, relevant to such complaint to the Buyer upon a request by the Buyer for such information.
17. **Subcontracts.** The Provider shall not enter into any subcontract for any of the services approved under this Contract without obtaining the prior written approval of the Buyer. Subcontractors shall be subject to all of the provisions, requirements, and conditions of this Contract and any PSO signed pursuant to this Contract (including but not limited to conducting required criminal background checks/child protective service registry checks of subcontractors' employees). The Provider shall be solely responsible for the performance of any of its subcontractors.
18. **Not Employees.** The Provider's performance under this Contract is as an independent contractor, and neither the Provider nor its employees, assignees or subcontractors shall be deemed employees of the Buyer while performing under this Contract.
19. **Insurance.** The Provider shall at its sole expense obtain and maintain during the term of this Contract the insurance policies listed and required herein, naming the

Buyer as an additional insured, and shall furnish the Buyer with a certificate of insurance prior to commencing work upon any PSO signed pursuant to this Contract. Any required insurance policies must be effective prior to the provision of any services or performance by the Provider under this contract and such policies cannot be cancelled without ninety days written notice to the Buyer. The following insurance is required:

- A. Commercial general liability insurance, written on an occurrence basis which shall insure against all claims, loss, cost damage, expense or liability from loss of life or damage or injury to person or property arising out of the Provider's performance under this Contract. The minimum limits of liability for this coverage shall be \$1,000,000 combined single limit for any one occurrence. 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 the Buyer insurers. The provisions of this paragraph shall be deemed included in the contract as if fully set out therein.
- B. Contractual liability broad form insurance shall include the indemnification obligation set forth in this contract.
- C. Workers' compensation insurance covering Provider's statutory obligations under the laws of the Commonwealth of Virginia and employers' liability insurance shall be maintained for all its employees engaged in work under this contract. Minimum limits of Liability for employers liability insurance will be \$100,000 for bodily injury by accident each occurrence, \$100,000 bodily injury by disease (policy limit) and \$100,000 Bodily injury by disease (each employee). With respect to Workers' compensation coverage, the Provider's insurance company shall waive rights of subrogation against the Buyer, its officer, employees, agents, volunteers and representatives.
- D. Automobile liability insurance shall be at least \$1,000,000 combined single limit applicable to owned or non-owned vehicles used in the performance of any work under this contract.
- E. Professional liability insurance with a minimum of liability of \$1,000,000.

The insurance coverage in amounts set forth in this Section may be met by an umbrella liability policy following the form of the underlying primary coverage in a minimum amount of \$1,000,000. Should an umbrella liability coverage policy be used to satisfy the requirements of this section, such coverage shall be accompanied by a certificate of endorsement stating that the policy applies to all of the above types of insurance.

20. **Indemnity.** The Provider shall indemnify, defend and hold harmless Buyer, its officers, agents and employees from and against any and all losses, liabilities, claims, damages and expenses including court costs and reasonable attorneys’ fees arising from any material default or breach by the Provider of its obligations specified in this Contract, as well as all claims arising from errors, omissions, negligent acts or intentional acts of the Provider, its officers, agents employees and subcontractors.
21. **Force Majeure.** Neither party hereto shall be held responsible for delay or failure to perform hereunder when such delay or failure is due to acts of God, flood, severe weather, fire, epidemic, strikes, the public enemy, legal acts of public authorities or delays or defaults of public carriers, which cannot reasonably be forecast or provided against.
22. **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 Buyer shall be made to:	Notice to Provider shall be made to:
County of Dinwiddie	Grafton, Inc.
Department of Children’s Services	
P. O. Box 193 (14101 Boydton Plank Road)	
Dinwiddie, VA 23841	
With a Copy to: Dinwiddie County Attorney P.O. Drawer 70 Dinwiddie, VA 23841	

23. **Miscellaneous.**
- A. **Additional Provisions.** General Terms and Conditions as required by the Virginia Public Procurement Act are attached hereto as “Attachment A” and made a part hereof. Any document referred to in this Contract but not attached hereto is hereby incorporated in this Contract by reference.
- B. **Merger.** This Contract, including all documents incorporated herein, constitutes both a complete and exclusive statement and the final written expression of all the terms of this Contract and of the entire understanding between the Provider and the Buyer regarding those terms. No prior written agreements or contemporaneous or prior oral agreements between the Provider and the Buyer regarding this Contract’s subject matter shall be of any effect.
- C. **Modification.** This Contract shall not be amended, modified, or otherwise changed except by the written consent of the Provider and the Buyer given in the same manner and form as the original signing of this Contract.

D. ***Order of Precedence.*** Where there exists any inconsistency between the provisions of this Contract and the provisions other documents that have been incorporated into this Contract by reference or otherwise, the provisions of this Contract shall control.

Signatures:

_____ Name and Title	_____ Provider	_____ Date
_____ W. Kevin Massengill County Administrator	_____ Buyer	_____ Date

Approved as to Form:

County Attorney

ATTACHMENT A
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. 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.

E. 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.

F. 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 any time 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.

G. 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.

H. 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.

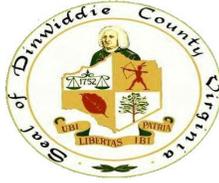
Vendor's Name	Fiscal Years	Contract Mailed	Contract Returned	Documents Received
Centra/Bridges Treatment Center	7/1/15-6/30/17	6/1/2015	6/12/2015	<input checked="" type="checkbox"/>
Dominion Day Services/DYS	7/1/15-6/30/17	6/1/2015	6/15/2015	<input checked="" type="checkbox"/>
Executive Protection Group Polygraph Service	7/1/15-6/30/17	6/1/2015	6/15/2015	<input checked="" type="checkbox"/>
Family Preservation Services, Inc.	7/1/15-6/30/17	6/1/2015	6/18/2015	<input checked="" type="checkbox"/>
GEARA Group/EDC	7/1/15-6/30/17	6/1/2015	6/18/2015	<input checked="" type="checkbox"/>
Grafton, Inc.	7/1/15-6/30/17	6/1/2015	6/18/2015	<input checked="" type="checkbox"/>
Group Therapy Center/GTC	7/1/15-6/30/17	6/1/2015	6/4/2015	<input checked="" type="checkbox"/>
HopeTree Family Services	7/1/15-6/30/17	6/1/2015	6/8/2015	<input checked="" type="checkbox"/>
Inspirational Youth Services, Inc.	8/7/15-6/30/17	8/7/2015	8/25/2015	<input checked="" type="checkbox"/>
Kids in Focus/Community Alternatives VA, Inc.	7/1/15-6/30/17	7/31/2015	7/31/2015	<input checked="" type="checkbox"/>
Liberty Point/Psychiatric Solutions	7/1/15-6/30/17	6/1/2015	6/12/2015	<input checked="" type="checkbox"/>
Martial Arts World	7/1/15-6/30/17	6/1/2015	6/5/2015	<input checked="" type="checkbox"/>
NDUTIME Youth & Family Services	7/1/15-6/30/17	6/1/2015	6/18/2015	<input checked="" type="checkbox"/>
NorthSprings Behavioral Healthcare, Inc.	7/1/15-6/30/17	6/1/2015	6/8/2015	<input checked="" type="checkbox"/>
Premier Family Counseling Center, Inc.	7/1/15-6/30/17	6/1/2015	6/10/2015	<input checked="" type="checkbox"/>
Pulliam Innovative Consulting Firm	7/1/15-6/30/17	6/1/2015	7/30/2015	<input checked="" type="checkbox"/>
Reformation Youth & Family Services, LLC	7/1/15-6/30/17	6/1/2015	6/26/2015	<input checked="" type="checkbox"/>
Spark of Virginia, Inc.	7/1/15-6/30/17	6/1/2015	6/30/2015	<input checked="" type="checkbox"/>
The Greater Richmond ARC/Camp Baker	7/1/15-6/30/17	6/1/2015	6/9/2015	<input checked="" type="checkbox"/>
The New Community School	5/8/15-6/30/17	5/8/2015	5/11/2015	<input checked="" type="checkbox"/>

Vendor's Name	Fiscal Years	Contract Mailed	Contract Returned	Documents Received
Associated Educational Svcs of VA, Inc(AES)	7/1/14-6/30/16	5/23/2014	6/24/2014	<input checked="" type="checkbox"/>
Braley & Thompson, Inc.	7/1/14-6/30/16	5/23/2014	8/27/2014	<input checked="" type="checkbox"/>
Center for Child & Family Services, Inc.	7/1/14-6/30/16	5/27/2014	6/26/2014	<input checked="" type="checkbox"/>
Centra Health/Rivermont Schools-Greater Ptg	6/26/14-6/30/16	6/26/2014	7/11/2014	<input checked="" type="checkbox"/>
Clinical Alternatives	7/1/14-6/30/16	5/27/2014	5/29/2014	<input checked="" type="checkbox"/>
Cornerstone Therapy Associates	7/1/14-6/30/16	5/27/2014	6/1/2014	<input checked="" type="checkbox"/>
Dominion Behavioral HealthCare/Dr. Begali	7/1/14-6/30/16	5/27/2014	6/6/2014	<input checked="" type="checkbox"/>
Dominion Youth Services/Dominion Day Svcs	7/1/14-6/30/16	5/27/2014	6/11/2014	<input checked="" type="checkbox"/>
Don Wilhelm, LCSW	6/20/14-6/30/16	6/20/2014	7/11/2014	<input checked="" type="checkbox"/>
Family Focus	7/1/14-6/30/16	5/27/2014	6/2/2014	<input checked="" type="checkbox"/>
First Home Care	7/1/14-6/30/16	5/27/2014	7/2/2014	<input checked="" type="checkbox"/>
Good Neighbor Counseling	7/1/14-6/30/16	5/27/2014	6/10/2014	<input checked="" type="checkbox"/>
Hallmark YouthCare	7/1/14-6/30/16	5/27/2014	6/13/2014	<input checked="" type="checkbox"/>
Harbor Point Behavioral Health Center	7/1/14-6/30/16	5/27/2014	6/23/2014	<input checked="" type="checkbox"/>
Hodges Clinical Services	6/20/14-6/30/16	6/20/2014	6/20/2014	<input checked="" type="checkbox"/>
HumanKind (form PresbyterianHFS)	7/1/14-6/30/16	5/30/2014	6/9/2014	<input checked="" type="checkbox"/>
Intercept Youth Services	7/1/14-6/30/16	5/27/2014	5/30/2014	<input checked="" type="checkbox"/>
Jackson-Field Homes, Inc.	7/1/14-6/30/16	5/30/2014	6/5/2014	<input checked="" type="checkbox"/>
KidsPeace, National Centers of North America	7/1/14-6/30/16	5/28/2014	7/21/2014	<input checked="" type="checkbox"/>
Lutheran Family Services	7/1/14-6/30/16	5/30/2014	6/5/2014	<input checked="" type="checkbox"/>
Luv Em Like Mines	7/1/14-6/30/16	5/30/2014	7/14/2014	<input checked="" type="checkbox"/>
Mutual Gain, Inc.	7/1/14-6/30/15	5/30/2014	6/6/2014	<input checked="" type="checkbox"/>
National Counseling Group, Inc.	7/1/14-6/30/16	5/30/2014	6/12/2014	<input checked="" type="checkbox"/>
Newport News Behavioral Health Center	7/1/14-6/30/16	5/30/2014	6/25/2014	<input checked="" type="checkbox"/>
NorthStar Academy	7/1/14-6/30/16	5/30/2014	6/25/2014	<input checked="" type="checkbox"/>
Open Arms Family Services	7/1/14-6/30/16	5/30/2014	7/9/2014	<input checked="" type="checkbox"/>
Outreach Services	7/1/14-6/30/16	5/30/2014	6/26/2014	<input checked="" type="checkbox"/>
Phoenix House	7/1/14-6/30/16	5/30/2014	7/10/2014	<input checked="" type="checkbox"/>
Poplar Springs Hospital	7/1/14-6/30/16	5/30/2014	6/30/2014	<input checked="" type="checkbox"/>
Rehabilitation Associates	7/11/14-6/30/16	7/11/2014	7/15/2014	<input checked="" type="checkbox"/>
Replay Counseling Center, LLC (form PointMd	7/1/14-6/30/16	5/30/2014	6/26/2014	<input checked="" type="checkbox"/>
Riverside Behavioral Health System	7/1/14-6/30/16	6/26/2014	7/10/2014	<input checked="" type="checkbox"/>
Specialized Youth Services	7/1/14-6/30/16	5/30/2014	6/14/2014	<input checked="" type="checkbox"/>
St. Joseph's Villa	7/1/14-6/30/16	5/30/2014	6/24/2014	<input checked="" type="checkbox"/>

Vendor's Name	Fiscal Years	Contract Mailed	Contract Returned	Documents Received
TALK,LLC(Teaching Articulation & Lang 2 Kids	2/5/14-6/30/16	2/5/2014	2/5/2014	<input checked="" type="checkbox"/>
The Bair Foundation of VA	7/1/14-6/30/16	7/17/2014	7/24/2014	<input checked="" type="checkbox"/>
The Faison School of Autism	7/1/14-6/30/16	5/30/2014	6/16/2014	<input checked="" type="checkbox"/>
The Hughes Center	11/10/14-6/30/16	11/10/2014	11/11/2014	<input checked="" type="checkbox"/>
The LEAD Center	7/1/14-6/30/16	5/30/2014	6/23/2014	<input checked="" type="checkbox"/>
United Methodist Family Services	7/1/14-6/30/16	5/30/2014	6/4/2014	<input checked="" type="checkbox"/>
VA Home for Boys and Girls	7/1/14-6/30/16	8/1/2014	8/4/2014	<input checked="" type="checkbox"/>

* Progressive Community Outreach 7/1/16 - 6/30/18

Allied Instructional Services, Chris Martin



COUNTY OF DINWIDDIE

Division of Fire and EMS

DENNIS HALE
Chief

13910 Courthouse Road
P.O. Drawer 70
Dinwiddie, Virginia 23841

NICK SHEFFIELD
Fire and EMS Coordinator

DENICE M. CROWDER
Communications Manager

Phone 804-469-5388
Fax 804-469-7663

CANDACE TOWNSEND
Program Support Specialist
Privacy

Officer

www.dinwiddieva.us

TO: The Board of Supervisors

FROM: Nick Sheffield

DATE: June 21, 2016

SUBJ: Contract Award – Animal Control / Fire & EMS Vehicles

BACKGROUND

The FY 2017 operating budget for Animal Control provides funding for the replacement of a high mileage Animal Control Officer's vehicle. Also, the FY 2017 capital improvements plan budget provides funding for the replacement of an EMS first responder vehicle. That current first responder vehicle will be shifted to the EMS Manager. The two vehicles are identical 2016 Chevrolet 1500 pickup trucks priced at \$28,284 each, for a total of \$56,568.

CONTRACT NEGOTIATIONS

We utilized a cooperative procurement contract from Chesterfield County to purchase these vehicles from RK Chevrolet. The vehicles will take approximately 60-90 days to receive from time of order.

REQUESTED ACTION

We are asking for approval of the following resolution.

RESOLUTION

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby authorize and direct the County Administrator to execute the attached contract for two Chevrolet trucks with RK Chevrolet with any changes, substantive or otherwise as may be approved by the County Administrator.

CONTRACT

DINWIDDIE COUNTY 2016 ½ Ton Pickup Trucks

The Agreement is made this 21st day of June 2016, by and between **RK Chevrolet, Inc.** of 2661 Virginia Beach Boulevard, Virginia Beach, Virginia 23452 (party of the first part, 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 to procure two (2) 2016 ½ Ton Pickup Trucks for use by Animal Control and Dinwiddie Fire; and

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

WHEREAS, County has selected Contractor to provide two (2) 2016 ½ Ton Pickup Trucks;

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:

- 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 and (2) Chesterfield County’s Contract #14-1108 including all 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.
- Term of Contract.** Contractor agrees to furnish vehicles within ninety (90) days of executed contract.
- Costs.** Contractor agrees to provide vehicle pursuant to this Contract for a total of FIFTY-SIX THOUSAND FIVE HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS (\$56,568.00) (the “Contract Price”). Base price and options are listed below. Payment shall be made to Contractor within thirty (30) days after receipt of invoice and after County reviewed and accepted vehicles and notified Contractor of its acceptance of same.

Description	Qty	Unit Price	Total
2016 Chevrolet Silverado 1500 – Base Price	2	\$20,139.00	\$40,278.00
• Add 5.3L V8	2	\$1,330.00	\$2,660.00
• Add 4WD, Double Cab, Towing Package	2	\$5,845.00	\$11,690.00
• Add Trailer Brake Control	2	\$275.00	\$550.00
• Add Skid Plates	2	\$100.00	\$200.00
• Add Locking Rear Differential	2	\$395.00	\$790.00
• Add 265/70 r 17 tires, per set	2	\$200.00	\$400.00
Total		\$28,284.00	\$56,568.00

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:

<u>Notice to County shall be made to:</u>	<u>Notice to Contractor shall be made to:</u>
W. Kevin Massengill	Ken Stolle
County Administrator	RK Chevrolet, Inc.
P. O. Drawer 70	2661 Virginia Beach Boulevard
Dinwiddie, Virginia 23841	Virginia Beach, Virginia 23452
(804) 469-4500	(757) 431-6584
accounting@dinwiddieva.us	kstolle@rkautogroup.com

5. **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.
6. **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.

Dinwiddie County, Virginia

RK Chevrolet, Inc.

By: _____
W. Kevin Massengill
County Administrator

By: _____
Title: _____

Attest: _____

Attest: _____

Approved as to form:

Department Approval:

County Attorney

Dennis Hale, Chief of Fire & EMS

Virginia State Corporation Commission (SCC) registration information. The bidder:

is a corporation or other business entity with the following SCC identification number: _____

OR-

is not a corporation, limited liability company, limited partnership, registered limited liability partnership, or business trust **-OR-**

is an out-of-state business entity that does not regularly and continuously maintain as part of its ordinary and customary business any employees, agents, offices, facilities, or inventories in Virginia (not counting any employees or agents in Virginia who merely solicit orders that require acceptance outside Virginia before they become contracts, and not counting any incidental presence of the bidder in Virginia that is needed in order to assemble, maintain, and repair goods in accordance with the contracts by which such goods were sold and shipped into Virginia from bidder's out-of-state location) **-OR-**

is an out-of-state business entity that is including with this bid an opinion of legal counsel which accurately and completely discloses the undersigned bidder's current contacts with Virginia and describes why those contacts do not constitute the transaction of business in Virginia within the meaning of § 13.1-757 or other similar provisions in Titles 13.1 or 50 of the Code of Virginia.

****NOTE**** >> Check the following box if you have not completed any of the foregoing options but currently have pending before the SCC an application for authority to transact business in the Commonwealth of Virginia and wish to be considered for a waiver to allow you to submit the SCC identification number after the due date for bids (the Commonwealth reserves the right to determine in its sole discretion whether to allow such waiver):

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. Professional Liability - \$1,000,000 per occurrence.
6. Umbrella Liability - \$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.

**RESOLUTION APPROVING A PLAN OF LEASE
FINANCING WITH THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF DINWIDDIE COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors (the “Board”) of Dinwiddie County, Virginia (the “County”), desires to finance the costs of various capital improvements for governmental purposes, including but not limited to (a) the design, acquisition, construction, installation and equipping of a new county municipal facility and a new public safety building, (b) the renovation, rehabilitation and improvement of the existing Pamplin Administration Building and the existing public safety complex, (c) the demolition of two old buildings, (d) the construction of a new water system, and (e) the relocation of fiber optic lines (collectively, the “Project”);

WHEREAS, the Industrial Development Authority of Dinwiddie County, Virginia (the “Authority”), was created under and is authorized to exercise all the powers set forth in the Industrial Development and Revenue Bond Act, Title 15.2, Chapter 49, Code of Virginia, as amended (the “Act”), which include, among other things, the powers (a) to make loans to, among others, a county in furtherance of the Act, (b) to finance or refinance facilities and lease facilities for use by, among others, a county, (c) to issue its revenue bonds, notes and other obligations from time to time for such purposes and (d) to pledge all or any part of its revenues and receipts derived from payments received by the Authority in connection with its loans or from the leasing by the Authority of such facilities or from any source, as security for the payment of principal of and interest on any such obligations;

WHEREAS, the Board desires to undertake the Project through a lease financing structure with the Authority, pursuant to which the County would lease all or a portion of the real property comprising the Project, the existing courthouse complex and/or other County property (collectively, the “Premises”) to the Authority pursuant to the terms of a Prime Lease (the “Prime Lease”), between the County and the Authority, and the Authority would lease the Premises back to the Authority pursuant to the terms of a Bond Purchase and Lease Agreement (the “Financing Lease”), between the County, the Authority and the Purchaser (as hereinafter defined);

WHEREAS, the Board desires to request the Authority to (a) issue one or more series of lease revenue bonds or notes (collectively, the “Bond”) pursuant to the terms of the Financing Lease, (b) loan the proceeds of the Bond to the County pursuant to the terms of the Financing Lease to pay the costs of the Project, including all or a portion of the costs of issuing the Bond, and (c) secure the repayment of the Bond by a lease of the Premises to the County pursuant to the terms of the Prime Lease and the Financing Lease;

WHEREAS, the County has requested that Davenport & Company LLC, as the County’s financial advisor (the “Financial Advisor”), solicit bids from banking and other financial institutions for the purchase of the Bond, and two (2) bids have been received;

WHEREAS, the Board has reviewed the bids received and has determined to proceed with a financing through _____ (together with its successors and assigns, the “Purchaser”); and

WHEREAS, the Board desires to delegate to the County Administrator the authority to determine the final pricing terms to be included in the Bond, the Prime Lease and the Financing Lease within certain parameters set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The following plan of lease financing for the Project is hereby approved: (a) the Authority shall issue the Bond in a principal amount not to exceed \$25,215,000; (b) the County will lease the Premises to the Authority pursuant to the terms of the Prime Lease, with an expiration not later than December 31, 2046; and (c) the Authority will lease the Premises back to the County pursuant to the terms of the Financing Lease, with an expiration not later than December 31, 2041. The County will undertake to make payments to the Authority of basic rent (“Basic Rent”) and additional rent (“Additional Rent”) under the terms of the Financing Lease in amounts sufficient to pay when due the principal of and premium, if any, and interest on the Bond and to pay the fees and expenses of the Authority. The obligation of the Authority to pay principal of and premium, if any, and interest on the Bond will be limited to the payments of Basic Rent and Additional Rent received from the County. The undertaking by the County to make payments of Basic Rent and Additional Rent will be subject to appropriations from time to time by the Board of sufficient amounts for such purposes. Upon an event of default or an event of non-appropriation by the Board under the Financing Lease, the Authority shall have the right to exercise any remedies provided in the Financing Lease, including the right to terminate the Financing Lease and exclude the County and any affiliated entities from possession of the Premises for the remainder of the term of the Prime Lease. The Bond will be secured in part by an assignment to the Purchaser of the Authority’s rights to receive payments of Basic Rent. This plan of lease financing shall contain such additional requirements and provisions as the County Administrator (which term for purposes of this Resolution includes the Deputy County Administrator for Finance and General Services) may approve and determine to be in the best interests of the County. The forms of the Prime Lease and the Financing Lease shall be subject to the approval of the Board at a subsequent meeting.

2. The Board hereby requests the Authority to award the Bond to the Purchaser. The Board authorizes the County staff and the Financial Advisor to proceed with the lease financing through the Authority and the Purchaser. The Financing Lease shall provide for payments of Basic Rent on terms equivalent to the Bond, which (a) shall mature in installments ending no later than December 31, 2041, (b) shall have an aggregate principal amount not to exceed \$25,215,000, (c) shall have an initial interest rate not exceeding 5.0% per year, (d) shall be subject to optional redemption on such terms that the County Administrator determines to be in the best interests of the County and the Authority and (e) shall be sold to the Purchaser at a price not less than 100% of the aggregate principal amount thereof. The County Administrator is authorized to approve a lesser principal amount for the Bond, an amortization schedule and the redemption provisions of the Bond, all as the County Administrator, in collaboration with the Chairman or Vice Chairman of the Authority, shall determine to be in the best interests of the County and the Authority.

3. The undertaking by the County to pay any amounts due under the Financing Lease shall be a limited obligation payable solely from funds to be appropriated by the Board for

such purpose and shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit of the County beyond any fiscal year for which the Board has lawfully appropriated sufficient funds for such purpose. Nothing herein or in the Financing Lease shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit or taxing power of the County.

4. The Board believes that funds sufficient to make payment of all amounts due under the Financing Lease can be obtained. While recognizing that it is not empowered to make any binding commitment to make such payments beyond the current fiscal year, the Board hereby states its intent to make annual appropriations for future fiscal years in amounts sufficient to make all such payments and hereby recommends that future Boards do likewise during the term of the Financing Lease. The Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to include in the budget request for each fiscal year during the term of the Financing Lease an amount sufficient to make the payment of all amounts payable under the Financing Lease. Within 10 days after adoption of the County's annual budget and related appropriation resolution, but not later than 10 days after the beginning of each fiscal year, the County Administrator is authorized and directed to deliver to the Authority and the Purchaser a certificate stating whether an amount equal to or credited to the payment of Basic Rent and Additional Rent that will be due during such fiscal year has been budgeted and appropriated by the Board. So long as the Bond is outstanding, if at any time during the term of the Financing Lease, the amount appropriated in the County's annual budget in a particular fiscal year is insufficient to pay when due the amounts payable under the Financing Lease, the Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to submit to the Board a request for a supplemental appropriation sufficient to cover the deficit.

5. The County covenants that it will not take or omit to take any action the taking or omission of which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"), or otherwise cause the interest due on the Bond to be includable in the gross income of the holder thereof under existing statutes. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the funds received under the Financing Lease, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bond from being includable in the gross income for federal income tax purposes of the holder thereof under existing law.

6. The County covenants that during the term of the Financing Lease it shall not permit the proceeds of the Bond or the facilities financed with such proceeds to be used in any manner that would result in (a) 5% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or facilities being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in

Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bond from being includable in the gross income for federal income tax purposes of the holder thereof under existing law, the County need not comply with such covenants.

7. All costs and expenses incurred in connection with the undertaking of the Project and the issuance of the Bond, including but not limited to the Authority's fees and expenses and the fees and expenses of bond counsel and counsel for the Authority, shall be paid from the proceeds of the Bond or other legally available funds of the County. If for any reason the Bond is not issued, it is understood that all such costs and expenses shall be paid by the County from its legally available funds and that the Authority shall have no responsibility therefor.

8. All other actions of the officers of the County that are in conformity with the purposes and intent of this Resolution and in furtherance of this lease financing and the undertaking of the Project are approved and ratified.

9. All prior resolutions or actions inconsistent with this Resolution are hereby repealed.

10. This Resolution shall take effect immediately.

**RESOLUTION APPROVING A PLAN OF LEASE
FINANCING WITH THE VIRGINIA RESOURCES
AUTHORITY**

WHEREAS, the Board of Supervisors (the “Board”) of Dinwiddie County, Virginia (the “County”), desires to finance the costs of various capital improvements for governmental purposes, including but not limited to (a) the design, acquisition, construction, installation and equipping of a new county municipal facility and a new public safety building, (b) the renovation, rehabilitation and improvement of the existing Pamplin Administration Building and the existing public safety complex, (c) the demolition of two old buildings, (d) the construction of a new water system, and (e) the relocation of fiber optic lines (collectively, the “Project”);

WHEREAS, the County has applied to the Virginia Resources Authority (“VRA”) to finance the Project, and, subject to final credit approval, VRA has indicated its willingness to undertake the same using a portion of the proceeds from one or more series of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program) (collectively, the “VRA Bonds”);

WHEREAS, the Project shall be effected through a lease financing structure with VRA, pursuant to which the County will lease all or a portion of the real property comprising the Project, the existing courthouse complex and/or other County property (collectively, the “Premises”) to VRA pursuant to the terms of a deed of lease (the “Prime Lease”), between the County and VRA, and VRA will lease the Premises back to the County pursuant to the terms of a Local Lease Acquisition Agreement and Financing Lease (the “Financing Lease”), between VRA and the County;

WHEREAS, the Financing Lease shall indicate that the sum of \$25,150,000 is the amount of proceeds requested from VRA for the Project and related local costs of issuance or such other amount as requested by the County in writing and approved by VRA prior to VRA’s bond pricing (the “Proceeds Requested”);

WHEREAS, VRA has advised that VRA’s objective is to pay the County a purchase price for the Financing Lease that in VRA’s judgment reflects its market value (the “Purchase Price Objective”) taking into consideration the Proceeds Requested and such factors as the purchase price received by VRA for the VRA Bonds, the issuance costs of the VRA Bonds (consisting of the underwriters’ discount and other costs incurred by VRA), and other market conditions relating to the sale of the VRA Bonds; and

WHEREAS, VRA has acknowledged that the aggregate total of principal components of rental payments under the Financing Lease (the “Rental Payments”) and the “true” interest cost of the interest components of the Rental Payments cannot exceed the respective amounts specified in this Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The Board confirms that the Premises are essential to the efficient operation of the County and anticipates that the Premises will continue to be essential to the operations of the County during the terms of each of the Prime Lease and the Financing Lease.

2. The following plan of financing is approved: (a) VRA will use a portion of the proceeds of the VRA Bonds to acquire the Financing Lease; (b) the County will lease the Premises to VRA pursuant to the Prime Lease, with an expiration date not later than December 31, 2046; and (c) VRA will lease the Premises back to the County pursuant to the terms of the Financing Lease, with an expiration date not later than December 31, 2041. The County will undertake to make Rental Payments to VRA in amounts sufficient to pay principal and interest on the allocable portion of the VRA Bonds. The final pricing terms contained in the Financing Lease shall be determined by VRA subject to VRA's Purchase Price Objective and market conditions described in the Recitals hereof; provided, however, that (1) the aggregate total of the principal components of the Rental Payments shall not exceed \$26,000,000, (2) the interest components of the Rental Payments shall have a "true" interest cost not to exceed 5.0% per year (exclusive of any supplemental interest due under the Financing Lease) and (3) the obligation under the Financing Lease attributable to the principal components of the Rental Payments shall be acquired by VRA at a price not less than 95% of the aggregate principal amount thereof. Subject to the preceding terms, the Board further authorizes the County Administrator (which term for purposes of this Resolution includes the Deputy County Administrator for Finance and General Services) to accept the final terms presented by VRA and accordingly to determine the aggregate total of the principal and interest components of the Rental Payments and establish a schedule of Rental Payments, including the dates and amounts, and the optional and extraordinary prepayment provisions, if any, of the Rental Payments, all in accordance with the provisions hereof.

The County acknowledges that supplemental interest and other charges may become due under the Financing Lease, including such amounts as may be necessary to maintain or replenish any VRA reserve fund.

3. The Board authorizes the County staff to proceed with the lease financing through VRA, subject to the approval by the Board at a subsequent meeting of the forms of the Prime Lease, Financing Lease and any other documents necessary to the financing.

4. The undertaking by the County to pay any amounts due under the Financing Lease shall be a limited obligation payable solely from funds to be appropriated by the Board for such purpose and shall not constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit of the County beyond any fiscal year for which the Board has lawfully appropriated sufficient funds for such purpose. Nothing herein or in the Financing Lease shall constitute a debt of the County within the meaning of any constitutional or statutory limitation or a pledge of the faith and credit or taxing power of the County.

5. The Board believes that funds sufficient to make payment of all amounts due under the Financing Lease can be obtained. While recognizing that it is not empowered to make any binding commitment to make such payments beyond the current fiscal year, the Board hereby states its intent to make annual appropriations for future fiscal years in amounts sufficient to make all such payments and hereby recommends that future Boards do likewise during the terms of the Financing Lease. The Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to include in the budget request for each fiscal year during the term of the Financing Lease an amount sufficient to pay all amounts coming due under the Financing Lease during such fiscal year. Throughout the term of the Financing Lease, the County Administrator shall deliver to VRA

within 30 days after the adoption of the budget for each fiscal year, but not later than July 1, a certificate stating whether an amount equal to the Rental Payments and any other amounts due under the Financing Lease that will be due during the next fiscal year has been budgeted and appropriated by the Board. If at any time during the term of the Financing Lease the amount appropriated in the County's annual budget in a particular fiscal year is insufficient to pay when due the amounts payable under the Financing Lease, the Board directs the County Administrator, or such other officer who may be charged with the responsibility for preparing the County's annual budget, to submit to the Board at the next scheduled meeting, or as promptly as practicable but in any event within 45 days, a request for a supplemental appropriation sufficient to cover the deficit.

6. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the VRA Bonds to be "arbitrage bonds," within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations applicable to the VRA Bonds (the "Code"), or otherwise cause interest on the VRA Bonds to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with the provisions of any nonarbitrage certificate and tax compliance agreement that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Financing Lease, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the VRA Bonds from being included in the gross income for federal income tax purposes of the registered owners thereof under existing law. The County shall pay any such required rebate from legally available funds.

7. The County covenants that it shall not permit the proceeds derived from the Financing Lease or the facilities financed with such proceeds to be used in any manner that would result in (a) 5% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or facilities being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the VRA Bonds from being included in gross income for federal income tax purposes or from becoming a specific item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, the County need not comply with such covenants to the extent provided in such opinion.

8. The County authorizes and consents to the inclusion of information with respect to the County contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with the sale of the VRA Bonds.

9. All other actions of County officials in conformity with the purposes and intent of this Resolution and in furtherance of this lease financing and the undertaking of the Project are approved and ratified.

10. This Resolution shall take effect immediately.