

County of Dinwiddie Board of Supervisors

MINUTES

Workshop – April 2, 2019, 4:06 PM

Training Meeting Room, Dinwiddie Government Center
14010 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

William D. Chavis, *Chair*
Harrison A. Moody
Dr. Mark E. Moore
Brenda Ebron-Bonner

Election District 3
Election District 1
Election District 2
Election District 5

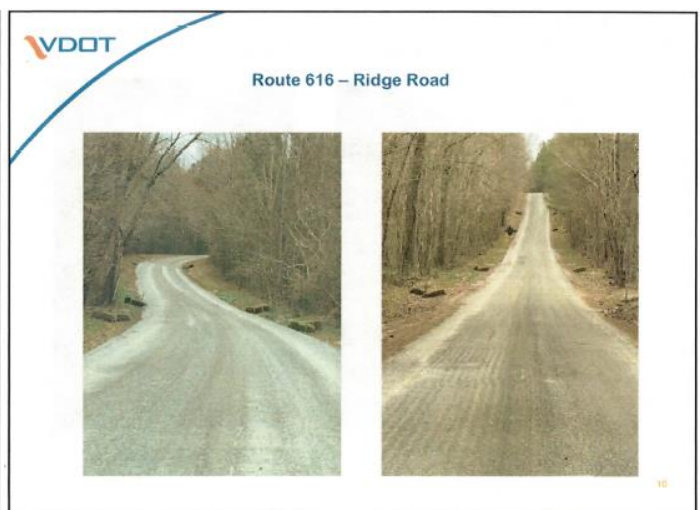
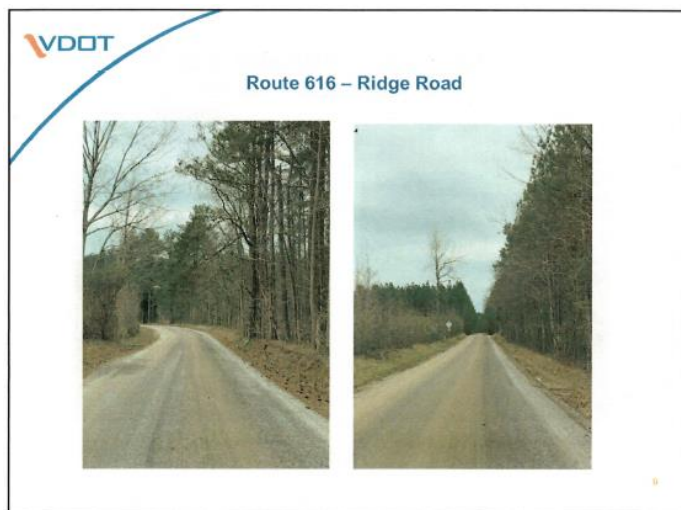
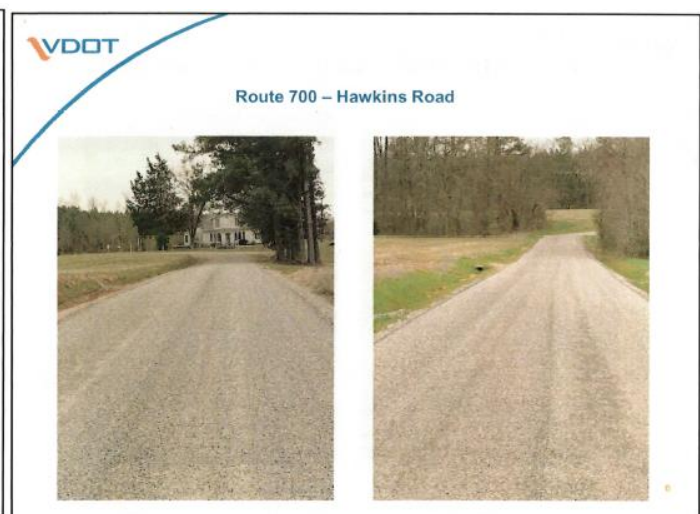
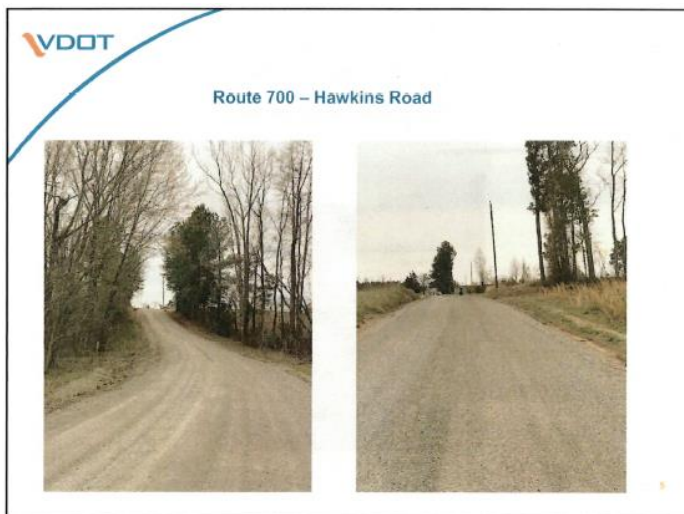
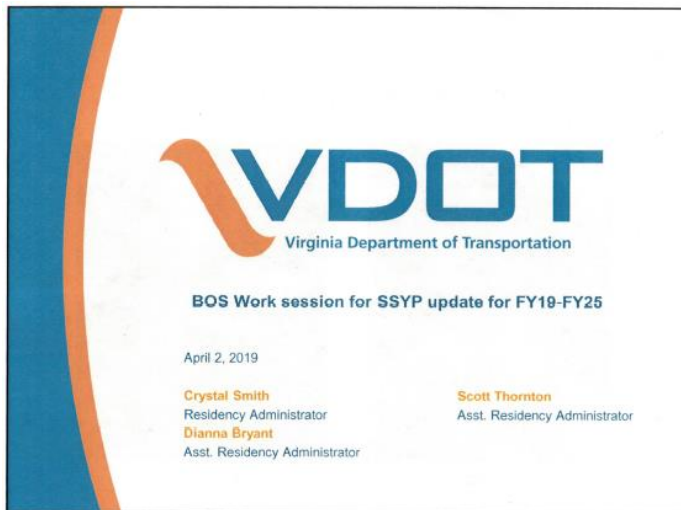
Administration Present:

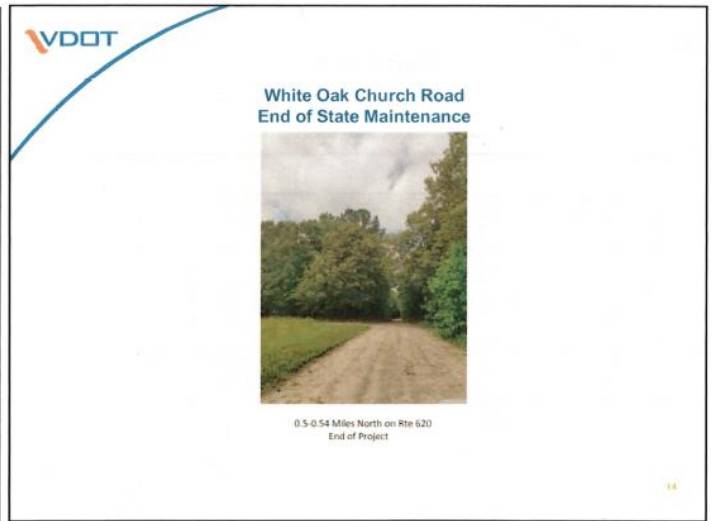
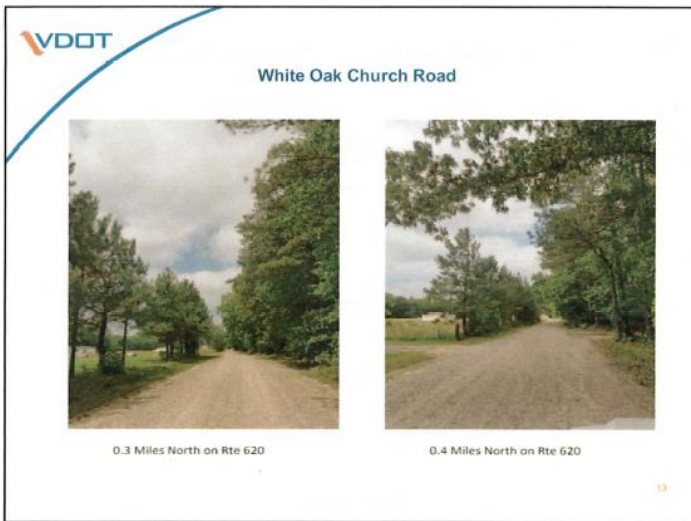
W. Kevin Massengill, *County Administrator*
Anne Howerton, *Deputy County Administrator,
Finance and General Services*
Tyler Southall, *County Attorney*

1. ROLL CALL

2. VDOT SECONDARY SIX YEAR PLAN

Dianna Bryant, Assistant Residency Administrator, presented the following information.





Secondary System
Dinwiddie County
Construction Program
Estimated Allocations

Fund	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	Total
CTB Formula - Unpaved State	\$130,012	\$0	\$0	\$0	\$0	\$0	\$130,012
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$94,018	\$94,018	\$94,018	\$94,018	\$94,018	\$94,018	\$564,108
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	\$182,548	\$107,986	\$140,945	\$156,816	\$156,816	\$745,111
Total	\$224,030	\$276,566	\$202,004	\$234,963	\$250,834	\$250,834	\$1,439,231

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Richmond
County: Dinwiddie County

Board Approval Date:

2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2019-20	2020-21	2021-22	2022-23	2023-24	2024-25			
RL0620 107409 STATE FORCES/HIRED EQUIPMENT S Tier 1 - Simple Maintenance (PE & CN) 0002.05	WHITE OAK CHURCH ROAD 0620026630 RTE 620 - RURAL RUSTIC RTE 460 (COX RD) 0.54 MI N RTE 460 (COX RD) 0.5	PE \$1,500 RW \$0 CON \$76,595 Total \$80,095	\$80,095	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	58 Resurfacing 17005
RL0622 111697 STATE FORCES/HIRED EQUIPMENT S State forces/hired equip CN Only 0002.06	Baltimore Road 0622026646 Route 622 - Baltimore Road - Pave in place Route 647 Route 610 3.7	PE \$0 RW \$0 CON \$441,246 Total \$441,246	\$435,293	\$5,953	\$130,012	\$59,159	\$0	\$0	\$0	\$0	\$0	(\$183,218)	Resurfacing 17005
RL0609 112719 STATE FORCES/HIRED EQUIPMENT S State forces/hired equip CN Only 0002.07	Cherry Hill Road 0609026645 Route 609 - Cherry Hill Road - Rural Rustic Route 40 Route 619 2.2	PE \$0 RW \$0 CON \$264,748 Total \$264,748	\$0	\$0	\$123,389	\$107,986	\$20,251	\$0	\$0	\$0	\$0	\$13,122	Resurfacing 17005
RL0664 112718 STATE FORCES/HIRED EQUIPMENT S State forces/hired equip CN Only 0002.08	Reese Road 0664026 Route 664 - Reese Road - Rural Rustic Route 609 Dead End 1.2	PE \$0 RW \$0 CON \$170,150 Total \$170,150	\$0	\$170,150	\$0	\$0	\$0	\$120,694	\$49,456	\$0	\$0	\$0	Resurfacing 17005
RL0480 111695 RAAP CONTRACT S Tier 1 - Road work w RW (PE, RW, CN) 0002.09	Cox Road 0480026648 Route 460 and Route 226 Intersection improvement Route 226 Route 460 0.0	PE \$200,000 RW \$100,000 CON \$1,500,000 Total \$1,800,000	\$189,030	\$1,610,970	\$94,018	\$94,018	\$94,018	\$0	\$0	\$0	\$0	\$1,328,916	Reconstruction w/ Added Capacity 13104

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

Board Approval Date:

2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Balance to complete	Traffic Count Scope of Work FHWA # Comments					
					2019-20	2020-21	2021-22	2022-23	2023-24	2024-25							
RI.0600 112715 RAAP CONTRACT	Ferndale Road 0600026647 Route 600 and Route 601 - Intersection Improvement	PE \$400,000 RW \$850,000 CON \$2,300,000 Total \$3,550,000	\$0	\$3,550,000	\$0	\$0	\$0	\$94,018	\$94,018	\$94,018	\$0	\$0	\$0	\$0	\$3,267,946	Reconstruction w/o Added Capacity 44004	
Tier 1 - Road work w RW (PE, RW, CN) 0002.10	Route 600 Route 601 0.0	5/8/2029															
RI.0658 112717 STATE FORCES/HIRED EQUIPMENT	Branches Road 0658026635 RTE 658 - Rural Rustic From Route 656 (Branches Rd) Route 619 (Courthouse Rd)	PE \$0 RW \$0 CON \$270,000 Total \$270,000	\$0	\$270,000	\$0	\$0	\$0	\$0	\$107,360	\$155,000	\$0	\$0	\$0	\$107,360	\$155,000	\$7,640	Resurfacing 17005
State forces/hired equip CN Only 0002.11	2.7	8/4/2023															
RI.0709 113422 STATE FORCES/HIRED EQUIPMENT	Shippings Road 0709026651 Hard surface unpaved road Route 40 Route 609	PE \$0 RW \$0 CON \$313,000 Total \$313,000	\$0	\$313,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,816	\$311,184	Resurfacing 17005
State forces/hired equip CN Only 0002.12	2.6	9/11/2026															

Scott Thornton, Assistant Residency Administrator, discussed using the Federal Telefee money from the Secondary Six Year Plan towards the RCUT intersection at Route 460 and Courthouse Road. This would allow for the project to begin in July. The budget and proposed design of the RCUT are shown below. The public hearing for the Secondary Six Year Plan will be held on May 21, 2019.

RCUT on Rte. 627 and 460
 Opinion of Probable Project Costs 4/2/19
 Non-inflated Costs are in FY 2019 Dollars

Item	Description	Unit	Quantity	Unit Cost	Extension
Construction Costs					
1	Construction Surveying	LS	1	\$ 6,000.00	\$ 6,000.00
2	Regular Excavation	CY	500	\$ 17.00	\$ 8,500.00
3	Borrow Excavation	CY	500	\$ 28.00	\$ 14,000.00
	Subtotal				\$ 28,500.00
Pavement Items					
4	Mill and Overlay Existing Pavement	SY	556	\$ 25.00	\$ 13,900.00
5	Saw-cut Asphalt Conc. (Full Depth)	LF	1880	\$ 5.00	\$ 9,400.00
6	Full Depth Asphalt Pavement	SY	3737	\$ 50.00	\$ 186,850.00
	Subtotal				\$ 210,150.00
Incidental Items					
7	Median Strip	SY	218	\$ 100.00	\$ 21,800.00
	Subtotal				\$ 21,800.00
Drainage Items					
8	Storm Sewer Pipe 18"	LF	250	\$ 135.00	\$ 33,750.00
	Subtotal				\$ 33,750.00
Lump Sum Items					
9	Signing & Marking	LS	1	\$ 10,000.00	\$ 10,000.00
10	Maintenance of Traffic	LS	1	\$ 5,000.00	\$ 5,000.00
11	Erosion and Sediment Control	LS	1	\$ 5,000.00	\$ 5,000.00
	Subtotal				\$ 20,000.00
Total Construction Phase					\$ 314,200.00




3. FY 2020 BUDGET DISCUSSION

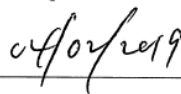
Before discussion began, Dr. Moore read the following statement:

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

At the April 2, 2019 Workshop Meeting of the Dinwiddie County Board of Supervisors, I, Mark E. Moore, intend to participate in discussion that may include the FY 2020 budget, calendar year 2019 tax rates, and the capital improvements plan for Dinwiddie County for the ten fiscal years beginning July 1, 2019. The budget, tax rates, and CIP will determine how much money is appropriated for improvements to the Dinwiddie County School Board. My wife is employed by the Dinwiddie County School Board. The budget, tax rates, and CIP may affect all school board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.



Mark E. Moore
District 2 Supervisor



Date

Mr. Massengill provided an update of the budget process. He stated that revenue projections are better than anticipated. He shared that he still needs to sit down with school system to go over their budget request and will be presenting the Capital Improvements Plan to the Planning Commission next week for their approval. Mr. Massengill ended by saying that he will provide a complete update at the next regular meeting.

4. ADJOURNMENT

Upon motion of Dr. Moore, seconded by Ms. Ebron-Bonner, the meeting was adjourned at 4:55 PM.

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

William D. Chavis
Chair

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

/sbw