

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 18TH DAY OF MARCH, 1998, AT 2:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
LEENORA V. EVERETT, VICE-CHAIRMAN ELECTION DISTRICT #3
AUBREY S. CLAY ELECTION DISTRICT #5
MICHAEL H. TICKLE ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: PAUL JACOBSON COUNTY ATTORNEY

(Mr. Tickle arrived at 2:06 P.M.)

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

Mr. Edward A. Bracey, Jr., Chairman of the Board, called the regular meeting to order at 2:03 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Bracey asked if there were any amendments to the agenda. There being none Mr. Bracey moved forward.

IN RE: MINUTES

R. Martin Long, County Administrator, stated the minutes from all meetings held since March 4th, including the March 4th meeting, are not prepared at this point. Pamla A. Mann, Administrative Secretary has been ill. These minutes have been typed but have not been reviewed. They are not prepared today for approval.

Mr. Bracey stated we will take them up at the next Board meeting.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1009618 - 1009770 (void check(s) number 1009618 and 1009653); for Accounts Payable in the amount of \$223,030.64: General Fund \$154,316.95; E911 Fund \$1,589.21; Law Library \$329.26; Fire Programs and EMS \$199.68; and County Debt Service \$66,595.54.

IN RE: APPROVAL OF REQUISITION #15 - COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated the following invoices are included in this requisition:

Virginia Power	\$ 121.00
Sands, Anderson, Marks & Miller	<u>767.46</u>
TOTAL REQUISITION #15	\$ 888.46

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 15 in the amount of \$888.46 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #29 – SCHOOL CONSTRUCTION

Mrs. Ralph stated that Requisition #29 for the School Construction consists of payments to the following:

KBS, INC.	\$400,387.95
FROEHLING & ROBERTSON, INC.	88.00
STROUD, PENCE & ASSOCIATES, LTD.	2,900.00
VERCO MFG. CORP.	12,092.00
BALLUE, JUSTICE & UPTON	7,585.25
AMERICAN ACADEMIC	2,572.32
DEJARNETTE & PAUL, INC	518.00
WAYNE D. JOYCE FLOOR SERVICE	2,037.06
A STEP ABOVE	149.20
COLONIAL CARPET CLEANING	250.00
WALKER- HUDSON CONSTRUCTION	4,950.00
LOUIS SMITH CONSTRUCTION	2,700.00
MID-ATLANTIC SCHOOL EQUIPMENT	<u>5,098.00</u>
TOTAL OF REQUISITION NUMBER 29	\$ 441,327.78

There was discussion between the Board and Mrs. Troilen Seward, Superintendent of School, regarding the final cleaning of Midway Elementary School.

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 29 in the amount of \$441,327.78 be approved and funds appropriated for CIP expenses for the School Project Fund.

IN RE: CITIZEN COMMENTS

Mr. Bracey asked if there were any citizens who had signed up to speak.

Mrs. Mann stated there were and proceeded. The following person came forward to address the Board:

1. Mrs. Anne Scarborough came forward to express concern about the following issues:
 - a) The schools that have been closed in the County and are not being used at this time, is the County ever going to do anything with them? She expressed feelings that if they are not going to use these schools then to bulldoze them down.
 - b) She stated if Northside had been given back to the County by the School Board, why has the title not been changed to the name of the County?
 - c) She questioned the time period for submitting entertainment permits and stated that we should enforce required filing dates or it or take them off the applications.
 - d) She stated that there was an article in the Richmond paper stating that

Dinwiddie County was the 3rd highest in the State on personal property taxes and wondered when bringing new industry into the County was going to start helping the \$4.90 per \$100.00 come down.

- e) She voiced her concern about the leaves and litter located outside the Pamplin Building doors stating that this was a person's first impression of the building and felt that these areas should be kept clean.

Mr. Bracey assured Mrs. Scarborough that they were working on the schools and to please be patient with them.

Mrs. Ann Blazek asked to speak stating that there are so many children in Green Acres Trailer Park and in Harrison's Trailer Park, why don't we set up a play ground for them; there is close to one hundred (100) over there already. These children are walking the roads and going on other people's property. She felt that the County should give them a place to play.

Mr. Bracey asked Mrs. Blazek to address that matter with the Director of Parks and Recreation, Mr. Tim Smith.

Mr. Bracey asked if there were any citizens present who had not signed up but wished to speak. There being none Mr. Bracey moved forward.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Harold Dyson came forward to present the monthly report for Mr. Ronald Reekes.

Mr. Dyson stated that he only had one item and that was a reminder of the pre allocation hearing for primary and interstate roads will be held at John Tyler Community College on April 8th at 9:30 A.M.. Mr. Reekes stated he would be sending a letter to Mr. Bracey and Mr. Long indicating the items that he thought they might be interested in.

Mr. Tickle asked what recommendations they have for aligning the interstate in Dinwiddie County.

Mr. Dyson stated that he did not know what Mr. Reekes had outlined at this point in time.

Mr. Tickle asked for documentation to be sent to the Board of Supervisors.

Mr. Dyson stated he would pass that request on to Mr. Reekes.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had nothing to report but was available for questions.

Mr. Bracey asked about Wingate & Associates stating that we paid them \$12,800.00. He continued with building permits, new construction, asking that Mrs. Marston take half a second and explain that to him.

Mrs. Marston stated that in December of last year she came before the Board and asked for additional money. What they did was that during the reassessment and every year thereafter she had put in her budget, which the Board has granted, funds for them to come back and measure new construction because she stated she does not have the time to go out and make the field inspections. They come in December and do that. The money allotted for this ran over and the Board granted additional funds to cover the cost. We have pretty much keyed all in, we got some problems and he is going to come back the very first of April, or the very last week of March, to clean up some problems that they have had with trying to get houses to close on the computer drawings. By that we can not

get them to match and he is going to come back and help them clean up that. We have pretty much keyed all the properties on the books for 1998 taxation.

Mr. Bracey stated what you are telling me is 640 new pieces or revisits or what have you, when he cleans up or clean up or whatever those properties will be placed on the tax rolls. Is that what we are saying?

Mrs. Marston responded yes sir.

Mr. Tickle asked about revisits in his area?

Mrs. Marston stated some of them could be in his area. Some of these revisits are 1994 and 1995 building permits. Some people work along and just do a little bit and have not moved into the homes. We have to go back and recheck the percentage of completion when they are not 100% complete.

Mr. Tickle stated that he would like to address that issue with Mrs. Marston at a later time.

Mrs. Marston stated come on down.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward to present his monthly report. He provided the Board a brief explanation of the revised January 31, 1998 General Fund Statement.

There was discussion, initiated by Mrs. Everett, regarding what affect the no car tax will have on the work load in his office.

Mr. Jones stated at this time he was not sure because procedures have not been finalized. He stated as soon as he knew he would share his findings with them. He did state that the seventy (70) counties using the Bright system have the upper hand because there are so many localities that will be doing the same thing. He stated that he did understand that the State will fund any extra help that needs to go into it. This may be just talk. There has been so much talk about how this will be done.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel Shands came forward stating they had his monthly report and he was available for questions.

Mrs. Everett asked about the problems at dumpster sites . She asked why we did not continue to write people up for violations.

Mr. Shands stated that they were just thrown out of court.

Mrs. Everett stated up if we keep writing them up they have to have the inconvenience of going to court.

Mr. Shands stated he guesses that we could harass more!

Mr. Bracey suggested that the County Administrator set an appointment with the Judge in order that they could discuss the problem and determine what could be done differently to avoid the violations from being thrown out of court.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne Abernathy, Building Inspector, came forward and presented his report for the month of February 1998. Mr. Abernathy asked if there were any questions from the Board.

IN RE: BUILDING INSPECTOR – NEW VEHICLE REQUEST

Mr. Abernathy stated that in their Board packets they would find bid results for the purchase of a 1998 ½ ton regular pickup which will be used by the Clerk of the Works for Chaparral. The bids that he received are as follows:

Triangle Dodge	\$15,900.00
Capital GMC	15,126.00
Strosnider Chevrolet	16,687.00
Owen Ford	15,800.00
Sadler Chevrolet	15,991.45

Mr. Abernathy stated he would recommend the vehicle from Sadler Chevrolet because it is available for immediate delivery. All other bids, with the exception of Strosnider Chevrolet, would take four (4) to eight (8) weeks for delivery. The Clerk of the Works is due on board Monday, March 23, 1998 and he will need a vehicle to drive.

Mr. Bracey asked Mr. Long if he had reviewed this information and what his recommendation was.

Mr. Long stated that he had reviewed this and he did concur with Mr. Abernathy's recommendation by virtue of the fact that we have immediate delivery.

Mr. Bracey stated that we would not bear the cost of this vehicle.

Mr. Abernathy stated that this vehicle was at no expense to the taxpayers.

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to accept the bid of \$15,991.45 from Sadler Chevrolet for a 1998 ½ Ton Regular Pickup Truck for the Clerk of the Works to be reimbursed by TXI/Chaparral.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came forward and presented his report for the month of February 1998.

Mrs. Everett asked about the dog bite that occurred during the month.

Mr. Beville stated the dog was no longer with us.

There was discussion regarding an exhaust fan in the pound to help in control of airborne diseases. Mr. Beville stated he planned to have a timer placed on the existing fan in order to keep the air circulating on a regular basis.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came before the Board to present his monthly report. He stated he wished to mention one (1) item that he did not put on his monthly update for them. Last Friday, March 13th, he attended a meeting in the morning. It was an informational meeting on the Governor's School that is proposed in Petersburg. It was information as to how this would have an impact or potential impact on the

Dinwiddie County School System as well as the citizens of the County. He just wanted to make them aware that there was such a meeting. It is his understanding you may be having a presentation or something given to the Board by this body. Mr. Scheid asked if the Board had any questions for him.

Mr. Tickle asked about P-98-1 and the residential growth strategy now and since we are drawing near a completion date, is that a hardship on this individual. As you are aware Mr. Scheid, we are suggesting some things that change the current ordinance. Is that a hardship on that individual or are we too late?

Mr. Scheid stated he was not certain that he was following what Mr. Tickle was asking.

Mr. Tickle stated on the – on P-98-1 –

Mr. Scheid interrupted Mr. Tickle stating that now I see what you are saying.

Mr. Tickle stated he was coming forth for a zoning change.

Mr. Scheid stated no sir. In his opinion what would – certainly you could not have any ordinances in effect, you might have recommendations but in order to adopt an ordinance they go through the regular procedure of public advertising, going before the Planning Commission, going before the Board of Supervisors, so even if we were to have an ordinance to go next month, it would probably take two (2) months thereafter before it would be in place.

Mr. Bracey asked Mr. Scheid about A-98-3.

Mr. Scheid explained that the amendment itself was dealing with a county wide ordinance. It is not dealing with a specific site but what it essentially does is say that any facility, any bed and breakfast establishment within in an A-2 area would by right be able to operate as a bed and breakfast. We would not pass judgment on the age of the structure, size of the structure, the degree of whatever services would be provided by that particular building. What was generally thought, without getting into the case since we did not advertise for a hearing of it today; is that, generally in reviewing other county ordinances you find that most of your bed and breakfast establishments are in your outlying areas.

Mrs. Everett asked if you would have to have a conditional use permit.

Mr. Scheid stated it was not being proposed that way right now. It is being proposed as a use by right.

Mr. Bracey asked to be excused and stated that maybe what we need to do is have another conversation. What you said is what I was getting to. He stated that he felt what we were doing was opening Pandora's Box. We need to discuss this further. He stated they would get with Mr. Scheid and discuss this further as he felt it was going to be a sticky situation.

Mr. Tickle stated his comment to Guy on that was that not all situations may be the same. Say that we did one in Dinwiddie proper, adjacent on Highway One, we want to make sure it has adequate parking or various other conditions. He thinks about Lexington, Virginia where they have four (4) or five (5) of them sitting right there on the main street area. You have to have parking for those people, along with various other things, and we need to make sure that we have a right to represent the citizens to put conditions if it is not in the opportune place or the best place or something like that. He knew that was where he was coming from because we have been caught in the past where we have a blanket acceptance and it comes back to haunt us.

Mr. Scheid stated that there are certain other sections of the code that apply to the parking and things like that. There are some safe guards but what you are saying is

essentially, you are by the ordinance being proposed treating all land exactly alike and there may be some situations in which they shouldn't.

IN RE: ZONING ADMINISTRATOR - REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his monthly report. He asked if the Board had any questions.

Mrs. Everett stated no but she would like to ask the County Administrator a question. She stated that we have in the budget for an enforcement officer for the Planning Department and she thought that it was very necessary that they move ahead and fill that position. We seem to have such an overload in that department and we have infractions and not the employees to check out on these other things.

Mr. Bracey stated he hoped that we would take that up in Executive Session and have an answer for her very, very soon.

Mr. Altman stated there was one item that he would like to point out. This item related to the prioritized Capital Improvement Program (CIP) which was passed by the Planning Commission and forwarded to the Board. This is their effort to prioritizing some projects and slotting them in years. This is supplied for the Board's review and information. He stated they have worked really hard on it and tried to supply it as swift as possible.

IN RE: SOCIAL SERVICES - REPORT

Mrs. Peggy McElveen, Director of Social Services, came forward extending a thank you for the furnace and enclosure. She stated it was wonderful. She continued by informing the Board that April is Child Abuse Prevention Month. She gave the Board an overview of the problems that are in Dinwiddie County regarding Child Abuse. She stated what they try to do is to prevent. In 1996 25 children, in Virginia, died as a result of abuse or neglect. It is just a time to raise the awareness of the problem.

IN RE: SUPERINTENDENT OF SCHOOLS - REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She passed out a written report regarding incidents in the schools. She gave a brief synopsis of changes in the rules regarding drugs and weapons being brought onto the school property. The General Assembly has passed a new bill, which she had not seen or read, making the consequences much tougher for certain offenses. She stated her time today was actually going to the Office on Youth which has a very good project to present.

IN RE: OFFICE ON YOUTH - GRANT FUNDS - RECYCLING PROJECT

EXHIBIT
Mrs. Francine Newman, Director, came forward stating that for the last, she did not know how many years, the Office on Youth has been given management of the Litter Grant which comes through the County office and is funneled down to the Office on Youth. They have \$6,500.00 this year. The amounts, since she has been director, range from \$4,000.00 up. It depends each year on the State Litter Tax as to how much they receive. In the past they have used these funds for education activities. We have also done mini grants. She felt like they have done all that they could educationally. Last year she began working with Mr. Charlie Burgess, Past County Administrator, and also with Mrs. Seward on a recycling project to be piloted at the Administration Building. When Mr. Burgess left we were slowed down a little bit, however, she had been working with Environmental Systems of America to design a recycling project. She introduced two (2) gentlemen who gave a brief presentation and explanation of the proposed program. The first gentleman was President of Environmental Systems of America, Britt Sprinkey and The Director of Research, Mr. Jim Ragsdale. Jim was a 1992 graduate of Dinwiddie High School. They explained to the Board how they could take a expense for the County and

turn it into revenue. They would actually be selling all trash paper instead of disposing of it through the landfill. They referred to our trash paper as a resource. Future revenues projected for recycling white paper and non-white paper is \$1,426.10 per year. Disposal fees for the waste stream, including an outside shredding vendor, should be reduced from \$4,771.25/year to \$419.59/year. This would involve the purchase of a shredder for use by all departments.

Environmental Systems of America will administer the program for a percentage of the yearly savings. Funds from the Litter Grant will be used to purchase the start-up equipment and pay for the other expenses involved.

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", and Mr. Tickle "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Office on Youth Services is authorized to contract with Environmental Systems of America to administer a recycling program for the County offices with all expenses to be covered by funds available from the Litter Control Grant through OYCS.

IN RE: RECESS

Mr. Bracey called for a five minute break at 3:15 P.M.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward to present his monthly report. He stated he would like to remind the Board of the Grand Opening of the White Oak Road Battlefield. This will be on March 28th and 29th. The dedication its self will be on March 29th 1:00 P.M. There will be a candlelight tour on March 28th at 8:00 P.M.

IN RE: RECREATION – NEW LOGO

Mr. Smith stated that in their packets there was a proposed new logo for the Parks and Recreation Department. He stated that he would like to implement this new logo because he felt that the current logo gives the impression that Parks and Recreation is sports oriented and did not reflect the other aspects of recreation.

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Dinwiddie County Parks and Recreation Department to adopt a new logo which reflects educational, cultural, athletics, social programs, and parks.

IN RE: RECREATION – SUMMER SOCCER CAMP

Mr. Smith continued with his second item which was a 1998 soccer camp. He was proposing that we enter into an agreement with British Soccer, a division of Challenger Sports Corp., out of Kansas for a 1998 soccer camp to be held in July 1998.

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to execute an agreement with British Soccer, a division of Challenger Sports Corp. to conduct and maintain an instructional soccer camp during the summer of 1998 at no expense to the County.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management, came before the Board and presented his report for the months of February and March 1998. He reported to the Board that they were working on a map of all dump sites in Dinwiddie County. He stated he was surprised at the number of the sites, 44 which does not include sites used by the public such as the Courthouse, Administration Building and some of the schools. Upon completion of this list he will supply the Board with a copy.

**IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR –
REPORT**

Mrs. Dawn M. Titmus, Deputy Emergency Services Coordinator, was not present due to a family medical emergency.

IN RE: FIRE & RESCUE ASSOCIATION – REPORT

Mr. Robert Mengel, Assistant Chief, came before the Board to present the monthly report. He stated that he had one item that he needed to bring before the Board. He stated that the Dinwiddie Fire & Rescue Association would like to request that the Board authorize an additional \$200.00 to carry them through the end of this fiscal year.

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to appropriate an addition \$200.00 for the Dinwiddie Fire & Rescue Association from the current budget.

**IN RE: FORD VOLUNTEER FIRE DEPARTMENT –
PRESENTATION OF REPLACEMENT PROPOSAL FOR
RESPONDER 2**

Mr. Dennis Hale, Chief for Ford Volunteer Fire Department, came forward to present their proposal for a replacement of their First Responder Unit. Mr. Hale stated that before then he had placed a letter from the Dinwiddie Emergency Medical Services Council endorsing that this was brought to them, discussed with them, and their backing for the proposal that he had also presented to them. Mr. Hale stated that the Board should also have a letter in their packet from that Mr. Charles Lewis, Chairman of the Chief's Association. This proposal was also given to the Dinwiddie Fire & Rescue Association and backed by them as well. The proposal that is in front of them has been a combination of two (2) weeks of pretty intense work on behalf of several people in the Fire Department and in the County. We have had several meetings, lots of telephone calls, and have pretty much run some people crazy in the last two (2) weeks. He presented the proposal and hit the highlights of what they had done. This included providing statistics of calls and a task analysis for the Responder Unit. He voiced that their demand for a Responder Unit was great in their area.

There was discussion between the Board, Mr. Hale and Barbara Hale, EMS Captain at Ford Volunteer Fire Department. They discussed the cost, needs, and the offer of Ford Volunteer Fire Department to pay fifty percent (50%) of the cost of this new vehicle. There was also discussion regarding used vehicles and the pitfalls of not being able to re-chassis the vehicle because of body/chassis style changes that have been made in the past few years.

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Ford Volunteer Fire Department to move forward at this

time with preparation of the specifications for a Responder Unit for the Ford Volunteer Fire Department to be delivered to the County Administrator upon completion..

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – REPAIR OF FIRST RESPONDER UNIT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Ford Volunteer Fire Department to have their current First Responder engine replaced by Tri-City for \$2,783.00 plus approximately \$50.00 for towing of this vehicle, to be funded from the Capital Projects category of the Fire Departments budget.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Paul Jacobson, County Attorney, stated he had no monthly report but was available for questions.

IN RE: VRS REFUNDING RESOLUTION

Mr. Paul Jacobson continued by stating he had one item to bring before the Board. He presented to the Board a Resolution of the Board of Supervisors of the County of Dinwiddie, Virginia authorizing the issuance and sale of taxable general obligation refunding bonds.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution be adopted:

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF DINWIDDIE, VIRGINIA
AUTHORIZING THE ISSUANCE AND SALE
OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, the County of Dinwiddie, Virginia (the “County”), is obligated to make certain annual payments (the “VRS Obligation”) to or on behalf of the Dinwiddie County School Division (the “School System”) to pay to the Virginia Retirement System (the “VRS”) the School System’s early retirement program costs as set forth in the Memorandum, dated May 15, 1992 from the Director of the VRS to Division Superintendents and Financial Officers of Public School Boards.

WHEREAS, the Board of Supervisors of the County (the “Board of Supervisors”) proposes to issue taxable general obligation refunding bonds of the County to refinance the VRS Obligation.

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

1. Authorization of Bonds and Use of Proceeds. The Board of Supervisors hereby determines that it is advisable to contract a debt and to issue and sell the County’s general obligation refunding bonds (the “Bonds”) in the maximum principal amount of \$2,222,612 pursuant to Article 5 of the Public Finance Act of 1991, Chapter 26, Title 15.2, Code of Virginia of 1950, as amended (the “Act”). The issuance and sale of the Bonds are hereby authorized. The proceeds from the issuance and sale of the Bonds shall be used to refund the VRS Obligation and to pay the costs of issuing the Bonds.

2. Pledge of Full Faith and Credit. The full faith and credit of the County are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the Bonds as the same become due and payable. The Board of Supervisors shall levy an annual ad valorem tax upon all property in the County, subject to local taxation, sufficient to pay the principal of, premium, if any, and interest on the Bonds as the same shall become due for payment unless other funds are lawfully available and appropriated for the timely payment thereof.
3. Details and Sale of Bonds. The Bonds shall be issued and sold in such manner (including competitive or negotiated sale) as the Chairman or Vice Chairman of the Board of Supervisors may determine and upon the terms established pursuant to this Resolution and upon such other terms as may be determined by subsequent resolution of the Board of Supervisors.
4. Form of Bonds. The Bonds shall be in substantially the form attached to this Resolution as Exhibit A, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution. There may be endorsed on the Bonds such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.
5. Execution of Bonds. The Chairman or Vice Chairman and the Clerk of the Board of Supervisors are authorized and directed to execute appropriate negotiable Bonds and to affix the seal of the County thereto and to deliver the Bonds to the purchaser thereof upon payment of the purchase price. The manner of execution and affixation of the seal may be by facsimile, provided, however, that if the signatures of the Chairman and Vice Chairman and the Clerk are both by facsimile, the Bonds shall not be valid until signed at the foot thereof by the manual signature of the Bond Registrar.
6. Disclosure Documents. The County Administrator or Assistant County Administrator and the Chairman or Vice Chairman of the Board of Supervisors, or either of them, and such officers and agents of the County are hereby authorized and directed to prepare, execute, if required, and to distribute an appropriate preliminary official statement, official statement or such other offering or disclosure documents as may be necessary to expedite the sale of the Bonds. The preliminary official statement, official statement or other documents shall be published in such publications and distributed in such manner and at such times as Chairman or Vice Chairman and the County Administrator or Assistant County Administrator shall determine.
7. Judicial Validation. Sands, Anderson, Marks & Miller is hereby authorized and directed to bring a proceeding to establish the validity of the Bonds pursuant to Article 6 of the Act.
8. Further Actions. The County Administrator or Assistant County Administrator, the County Attorney, The County Treasurer and the Chairman or Vice Chairman of the Board of Supervisors are authorized and directed to take such further action as they deem necessary regarding the issuance and sale of the Bonds and the matters set forth in this Resolution and all actions taken by such officers and agents in connection with the issuance and sale of the Bonds are hereby ratified and confirmed.
9. Effective Date. This Resolution shall take effect immediately.

Mr. Tickle questioned the fees charged by Sands, Anderson, Marks and Miller and requested an itemized statement of all charges related to Courthouse Construction and

School Construction. He stated he would like to have the itemized statement run from 1994 forward on these projects.

IN RE: CONSTRUCTION INSPECTOR – REPORT

Mr. Donald Faison, Construction Inspector, came forward and presented his monthly report.

**IN RE: CONSTRUCTION INSPECTOR – NAMOZINE FIRE
DEPARTMENT -- ROOF REPAIRS**

Mr. Faison continued by stating that Namozine Fire Department and their Annex Building had roof problems. He stated the Fire House has need of roof repairs. We put out bids for repair for this roof. We received the following responses:

WALL SHEET METAL, INC.	\$3,500.00
BROWN BROS ROOFING	\$4,000.00
J. D. WITT AND SONS	NO BID

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to accept the bid of Wall Sheet Metal, Inc., to repair the Namozine Volunteer Fire Department roof, in the amount of \$3,500.00 with funds appropriated from Buildings and Grounds Fund.

**IN RE: CONSTRUCTION INSPECTOR – NAMOZINE FIRE
DEPARTMENT -- ROOF REPAIRS – ANNEX**

Mr. Faison continued with the Annex Building roof which received damage from a recent storm which rolled the metal roofing back. He stated that this wind damage will be covered by the insurance carrier. Mr. Faison stated that he received the following bids for repair of the Annex Building roof:

WALL SHEET METAL, INC.	\$3,200.00
BROWN BROS. ROOFING	\$3,440.00
J. D. WITT AND SONS	NO BID

Mr. Faison stated that Wall Sheet Metal, Inc. had conveyed to him that if they received both jobs that the total figure for both jobs could be lowered.

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to accept Wall Sheet Metal, Inc. bid of \$3,200.00 to repair the Namozine Fire Department Annex Building roof. Said funds are to be reimbursed by the insurance carrier.

**IN RE: CONSTRUCTION INSPECTOR – TELEPHONE BIDS
COURTHOUSE CONSTRUCTION PROJECT –
ADMINISTRATION BUILDING – SHERIFF'S OFFICE –
SOCIAL SERVICES**

Mr. Faison continued with the telephone bids. He stated that we had received the following bids:

1. LUCENT TECHNOLOGY

BID ONE: Courthouse \$33,822.00
Administration 21,246.00
Sheriff's Office 17,373.00
Social Services 21,900.00 \$94,341.00

BID TWO: Courthouse \$41,775.00
Administration 15,013.00
Sheriff's Office 11,781.00
Social Services 15,667.00 \$84,236.00

2. TELECO/TOSHIBA

BID: Courthouse \$24,327.75
3,181.08 - voice mail
Administration 12,255.50
3,181.05 - voice mail
Sheriff's Office 6,325.00
3,081.00 - voice mail
Social Services 12,194.00
3,181.25 - voice mail
\$58,319.80

3. TOTAL OFFICE SOLUTIONS/PANASONIC

BID: Courthouse \$17,134.00
Administration 12,793.00
Sheriff's Office 10,344.00
Social Services 13,072.00 \$53,343.00

4. WILLIAMS COMMUNICATION SOLUTIONS/NORTEL

BID: Courthouse \$21,433.00
26,741.00 - voice mail
Administration 12,540.00
15,980.00 - voice mail
Sheriff's Office 8,640.00
11,067.00 - voice mail
Social Services 11,481.00
14,936.00 - voice mail
\$68,724.00

There was discussion between the Board, Mr. Faison, and Mrs. Ralph regarding the telephones and voice mail. Mrs. McElveen, Director of Social Services, stated they had funds to pay for their system.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to negotiate a contract with the low bidder, Total Office Solutions to supply a telephone system for the Courthouse Project, Administration, Sheriff's Office and Social Services.

IN RE: PROBATION OFFICER - VJCCCA FUNDS

Extract
Mr. H. L. Parrish, Probation Officer, came before the Board stating that the State has allocated \$55,570.00 worth of Virginia Community Crime Control Act Funds to Dinwiddie County, if they so desire to have those funds. What he needed from the Board was a Resolution authorizing him to apply for those funds and to tell them that plans to use those funds are two fold. They presently have funds the in the amount of \$21,700.00.

We have a part time County employee and the rest of the funds are used for purchase of services. We plan to expand that part time position to a full time position of which all the benefits, all the salary is paid by VJCCA Funds. That person is hired under the understanding that they are hired as a grant employee and when the funds expire they are not on the Dinwiddie County rolls.

Mr. Bracey asked if that would be in the contract.

Mr. Parrish stated that will be in the contract, if the Board so desires.

Mr. Bracey stated he would certainly like to see it there and he had no problem with his request.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to participate in the Virginia Juvenile Community Crime Control Act and accepts funds appropriated for the purpose set forth in this act.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to execute a local plan on behalf of Dinwiddie County.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these funds will be used to expand the part time position to full time, by contract, stating that when the funds expire they will not remain on the Dinwiddie County rolls. All benefits and salary requirements will be paid from these grant funds.

Mr. Parrish thanked the Board for their support.

RE: APPOINTMENTS – TRANSPORTATION SAFETY COMMISSION

Mrs. Mann stated that we received one (1) application for the vacant position on the Transportation Safety Commission from Mr. Joseph B. Fields, Jr.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Joseph B. Fields, Jr., be appointed to the Transportation Safety Commission for a term ending December 31, 1998..

RE: APPOINTMENTS – DISTRICT 19 COMMUNITY SERVICES BOARD

Mrs. Mann stated that we received one (1) application for the vacant position on the District 19 Community Services Board from Mr. Daniel S. Rapp. Mr. Rapp has been serving on this Board since 1995.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Daniel S. Rapp be re-appointed to the District 19 Community Services Board for a term ending December 31, 2000.

Mr. Bracey spoke very highly of Mr. Rapp and the wonderful job he is doing on this Board. He felt good when our students go and serve; and serve well.

IN RE: COUNTY ADMINISTRATOR COMMENTS – NURSING HOME

Mr. Long stated that there was to be a presentation made to the Board, this evening, by someone interested in locating a nursing home in the County. Evidently the folks representing this Company have been talking to folks in the community and the folks are aware they are out there. He knew that they had a Public Hearing in Prince George on March 11th and at this point he had invited the folks to come to speak this evening and he had not heard back from them. If they are here after Executive Session there may be a possibility of a vote on a Resolution of some type of support but at this time he had not been back in contact. The individual he had spoken to said he would be back with him and he had not heard from him.

Mrs. Mann stated that someone had called the office and informed her that they were going to be at the Executive Board meeting.

There was discussion between the Board and Mrs. Peggy McElveen regarding the proposed home.

IN RE: COUNTY ADMINISTRATOR COMMENTS – SHERIFF'S DEPARTMENT – NOTICE OF EMPLOYMENT

Mrs. Ralph stated just for the record there was a letter in their packet letting the Board know of the recent hires. Mr. Wayne Everett Weaver was hired as dispatcher on March 9, 1998 and Mr. Dwayne A. Sneade is the new County Jailer, in the new County Jailer position, as of March 5, 1998.

Mr. Bracey asked if those two (2) positions are Compensation Board.

Mr. Ralph stated no. Mr. Sneade is County.

Mr. Bracey stated Mr. Sneade is 100% County but Mr. Weaver is Compensation Board.

Mrs. Ralph stated she was not sure if he was one of ours – you have two (2) dispatchers. She would have to check on this and report back to them.

Mr. Bracey stated that was the thing last time. We said we will hire a dispatcher and then next time you move him to the jail or you move him somewhere and we are back in the same position that we were in.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay – He stated he would like to see the County hurry up and hire the Public Safety Officer.

Mr. Bracey stated that we will discuss that in Executive Session.

Mrs. Everett – She stated she, along with the Superintendent, had attended Appreciation Night at John Tyler Community College on Thursday night. There was a young woman from Dinwiddie County that gave the student's remarks. She was Miss Jennifer Jensen. She did an outstanding job and they were very proud of her. They did send their regards to the Board.

Mr. Moody – no comments

Mr. Tickle – no comments

Mr. Bracey – no comments

RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (A) - 1 Discussion of employment, salaries disciplining of public officers, appointees, or employees of any public body; Section 2.1-344 (A) - 3 Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution; Section 2.1-344 (A) - 5 Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community; and Section 2.1-344 (A) - 7 Consultation with legal counsel (Courthouse Contract; Group Home) the Board moved into Executive Session at 4:55 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Clay, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: NURSING HOME – LETTER OF SUPPORT

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Chairman of the Board to sign a letter of support for the need of a nursing home in Dinwiddie County.

IN RE: CODE ENFORCER POSITION – AUTHORIZATION TO ADVERTISE

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to advertise for the Code Enforcer position for the Planning/Zoning Department.

IN RE: COURTHOUSE CONSTRUCTION – CHANGE CONSTRUCTION DIRECTIVE

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to submit a change construction directive for additional HVAC work at the Courthouse Building. There is no determination at this point on the contractor's request for additional funds or time.

IN RE: RESOLUTION – GAME & INLAND FISHERIES PARK

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to draft a Resolution to acquire property from the Game & Inland Fisheries for a potential park site for Dinwiddie County.

IN RE: PUBLIC HEARING – 1998-99 BUDGET

Mr. Long and Mr. Bracey reminded the citizens in attendance that if they wished to speak they needed to sign the sheet in the rear of the room. Mr. Bracey asked that we try to be fair to one another and keep our comments to three (3) minutes.

Mr. Long came forward extending a welcome and a thanks to all for coming to the Public Hearing. He informed the citizens that copies of the proposed General Operating Budget, School Board Budget, and a breakdown is also provided for the County's participation in funding for all Constitutional Offices. He stated he would like to point out that they do have the Constitutional Officers, Department Heads and Agency Heads present. Also of course the Board is present, along with Administration. He stated they would try to answer all questions that may come up. In the event that a question arises that they may not be able to address on the spot, Mr. Long instructed the citizens to submit it to Mrs. Mann, in writing before they leave, and he assured them he would respond back to them as soon as possible. He proceeded to give a brief overview of the proposed 1998-99 budget, in a slide presentation. He reminded the citizens present that this is a Public Hearing and currently the vote is scheduled for the April 1, 1998 meeting. Some of the highlights of the proposed budget are as follows:

SUMMARY POINTS

- Tax rates will remain the same for FY99
- 4% increase in local revenues; State revenues down
- 3% increase in General Fund operational budget
- Agency requests are fully funded
- Revenues include implementation of service fees for EMS services

PERSONNEL COSTS

- 2.25% salary increase in December For State employees
- 2% COLA and 2% merit increase in July for County employees
- 4% COLA for County hourly employees in July
- County Employee Benefits - increase in health insurance contribution - \$10/month to \$160

BOARD OF SUPERVISORS

- Advertising continues to increase

COMMISSIONER OF REVENUE

- Increases in printing forms/postage

-
- Capital Outlay - \$3,000 - 2 PC's; \$4,400 - Bookcases (2); Chair mats (10); Chairs (2); Calculators (4)
 - GENERAL REASSESSMENT - begins in July, 1998 - funding is spread over an 18-month period

TREASURER

- Funding for calculator; PC - \$4,050

SHERIFF

- Capital Items include:
- Seven (7) new cars (\$147,000); 3 PC's; flashlights, office chairs, filing cabinets - (\$4,000)

FIRE DEPARTMENTS & RESCUE SQUAD

- Contribution includes 3% increase for fire depts. & 1st included
- Responders; 4% for rescue squads
- \$30,000 was again provided for capital items outside the abilities of the individual fire depts. And \$10,000 for routine maintenance
- \$45,000 in insurance premiums has been moved to this department from self insurance fund

DINWIDDIE EMS

- Increase in part-time technicians to provide 40 hour work schedules - may be turned into two full time positions if more efficient for operation of department.

JAIL

- Funds are included for: refrigerator, freezer, time clock, and (2) walkie talkies - \$10,000

BUILDING INSPECTOR

- Includes funding for part time Building Inspector and part time Secretary (\$44,000)
- Includes new vehicle (\$14,000)

ANIMAL CONTROL

- Includes funding for part time help for pound - \$5,000

PUBLIC SAFETY OFFICER

- Position and budget re-instated in FY98

WASTE MANAGEMENT

- A significant amount of the improvements at the Landfill are being funded through the County's Capital Improvement program, I.e. completing closure of the landfill and transfer station.
- The County is also investigating the cost savings of transporting its own trash to a regional landfill, which is presently accomplished through an outside vendor.

BUILDINGS AND GROUNDS

- INCREASES INCLUDE:
- Cleaning contract/personnel for new courthouse
- Increased HVAC & elec. Costs for new courthouse
- Increased grounds maintenance through personnel and/or contract
- Construction Inspector has been assigned as Buildings & Grounds Superintendent and is now included in this budget category.

OTHER PLANNING

- Increase to Airport & Industrial Development Authority for 50% funding to match State grant for tractor - \$22,500

TRANSFERS

- Social Services and CSA are included as requested
- Self Insurance transfer comes from Self Insurance Fund Balance - due to the County's participation again in other insurance programs, it is no longer necessary to maintain a \$1 million fund balance

TRANSFERS cont'd

- The School Transfer request was reduced by \$100,000; however the Schools are still receiving:
- \$307,158 in new operational funds (\$180,000 - insurance)
- \$292,460 for capital projects (roof work)
- \$222,509 increase in debt service payments

DEBT SERVICE/CIP

- Debt service payments for County projects increased by \$371,469. Transfer from General Fund for School Debt Service has been reduced by substitution of \$530,000 from Meals Tax.
- Capital Projects Fund includes \$2 million for CIP
- Debt Service Fund includes \$7.2 Million to generate interest to assist with debt service payments

TAX RATES

■ Real Estate	\$.74
■ Mobile Homes	.74
■ Mineral Lands	.74
■ Public Services	.74
■ Personal Property	4.90
■ Personal Property - Volunteers	.25
■ Machinery & Tools	3.30
■ Heavy Construction Equipment	3.30
■ Airplanes	.50

The Public Hearing on Tax Rates is scheduled for 8:00 P.M. tonight or immediately following this Public Hearing.

Mr. Bracey asked if any Board member had a question for Mr. Long. There being no questions Mr. Bracey opened the Public Hearing.

The following citizens came before the Board:

1. Charles Lewis, Chairman for the Dinwiddie Fire and Rescue Association, came forward to speak on behalf of the Fire & Rescue Association of the County. Originally when they requested their budget this year for 98-99 they had an estimated a cost of \$6,500.00. The Board in their proposed budget, budgeted

\$1,500.00. He stated they were in the meeting earlier today requesting an additional \$200.00 this year to get them through this year, to finish them out. What the Association has requested him to do is to request some additional funding, more than the \$1,500.00. Originally they had asked for \$6,500.00 which was a \$5,000.00 increase from last year. What he was asking the Board for was an additional \$1,500.00, instead of \$5,000.00. This would bring them to \$3,000.00. The Association is working on many projects and have been working on several things since the middle of last year. They are trying to put together some different County wide systems. They are working on the accountability system and an incident management system for the entire County. They have committees working on dispatching protocols. They have many things going on in the Association. He knows that in the past that most of this \$1,500.00 has been spent on the monthly meetings, for dinner. That is going to change. They discussed that issue at the last meeting and he stated he was going to do everything that he could, as chairperson, to reduce the amount of money that is spent on meals. They hope to use this money for other things like a County wide training program; County wide recruitment and retention program; and to try to get more volunteers into the system and to keep them into the system. He again asked the Board to consider instead of \$1,500.00 for the fiscal year 1998-99 to up it to \$3,000.00 and give them an extra \$1,500.00 to work with.

2. Joanne Ortiz, President of the Friends of the Library, to thank the Board for their hard work and support. She also expressed the Library's appreciation for allocating the full requested amount for the Library in the proposed budget.
3. Anne Scarborough, came forward to express her disappointment at the Board reverting to an old habit. She saw in the paper last Wednesday that this meeting was being held. She stated she called the Administration Office to see if she could obtain a budget and was told that they were not ready. She was complaining about one thing – you have had since July 1st to think about a new budget, to call Wendy and call Glenice in and say what do you mean by this, what do you think of this. She stated she refers to this as spoon feeding plenty of information to them. She stated an old dummy like her that does not understand a lot of this. She asked if they knew what it was like to open 83 pages and try to go through it. This makes it difficult to come before the Board and ask questions about this budget. The citizens have asked before to give them at least a couple of weeks to do something about it. She voiced her concern and was upset about the timing, layout, and headings. She also voiced her concern regarding the Airplane tax rate of \$.50.
4. William Phipps came forward stating that he was not here to question any figures but his hopes that these requests are based on sound business principles and are based on needs rather than wants. He stated that it was not hard for him to figure out if the County wants it he has to pay it. He was concerned about the reassessment cost. He felt that it would be better to just put a percentage on property and not go through the hassle. He further stated that this County is way lacking in Zoning and Planning.

Mr. Bracey asked Mrs. Marston if the reassessment is ordered by the General Assembly.

Mrs. Marston replied, Code of Virginia.

Mr. Bracey stated that we have no choice but to have a reassessment, right?

Mrs. Marston stated yes.

Mrs. Mann stated she had no additional names signed up.

Mrs. Ralph stated that this is a Public Hearing on the Tax Rates. That was scheduled at 8:00 P.M. and it is past that time. If there was anyone that wanted to come and speak on that.

Mr. Bracey asked if there was anyone that wished to speak on the Tax Rates.

Mrs. Scarborough wanted to know if her Airplane Tax Rate concern carried over.

The Board assured her it would.

Mr. Bracey closed the Public Hearing at this time.

Mr. Bracey asked the Board members at this time.

Mr. Clay stated he had no questions.

Mrs. Everett stated she would like to see the \$1,500.00 requested by the Dinwiddie Fire & Rescue Association put into the budget.

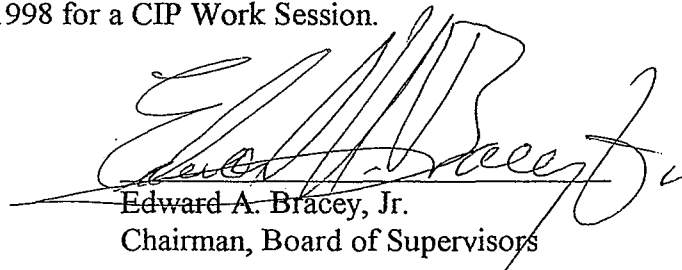
Mr. Moody stated he had no questions at this time.

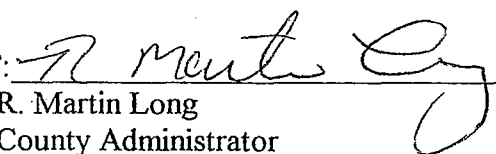
Mr. Tickle asked for Mrs. Marston to come to the podium. He questioned her about the \$4.90 car tax, personal property. He wanted her to comment on the article he saw in the newspaper which ranks Dinwiddie County in the top five (5).

Mrs. Marston came forward and discussed the personal property tax with the Board. She stated that the Board sets the tax rate. There was also discussion about a reduced rate for vehicles in poor condition. Mrs. Marston continued by stating how she assessed the vehicles in the County. She stated that it is at the discretion of the Assessing Officer.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 8:30 P.M. to be continued at 2:00 P.M. on April 1, 1998 for a CIP Work Session.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST: 
R. Martin Long
County Administrator

/pam

