

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 2ND DAY OF FEBRUARY, 2000, AT 7:30 P.M.

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

OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY
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IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated there were no amendments but there was a clarification – under Agenda Item 8 it should read Public Hearing – A-00-2 – Amendment to Code of Dinwiddie County, Virginia – Article V of Chapter 10. The only other clarification, which he had informed the Board of prior to the meeting, was that the Public Hearings A-00-1 and A-00-2 are in reverse order in the Board's packets.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described clarification of agenda items are hereby approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 19, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Mr. Long stated that he needed to point out a couple of items. Under Fund Number 305 – page 16 of the claims – there are two (2) payments on the two (2) firehouses, Dinwiddie and McKenney. Included in these claim payments are change orders associated with some undercut and refilling of earth on those sites where Soils Engineers on site determined earth to be too wet or not substantial to hold the buildings that are going there. Mr. Long asked Mr. Donald W. Faison, Superintendent of Buildings and Grounds to read the amounts of the Change Orders to go with these total invoices.

Mr. Faison stated that Change Order One on the McKenney site was \$56,054.01 and the Change Order One on the Dinwiddie site was \$7,940.00.

Mr. Long stated these change orders dealt with the undercut and backfilling work to make for an adequate site for those buildings.

Mr. Faison stated the one at the McKenney site is a portion of the total change order.

Mr. Long stated because they were changes to the original contract he had to read those separately.

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay 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 1018713 through 1018899 (void check(s) numbered 1018713 and 1018797); for

Accounts Payable:

(101) General Fund	\$ 230,738.26
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,834.99
(223) Self Insurance Fund	\$ 8,929.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$ 5,966.81
(229) Forfeited Asset Sharing	\$ 828.14
(304) CDBG Grant Fund	\$
(305) Capital Projects Fund	\$ 246,304.56
(401) County Debt Service	\$ 1,265.00

TOTAL \$ 495,866.76

PAYROLL (1-31-00)

General Fund	\$354,002.31
E911 Fund	\$.00
CDBG Grant Fund	\$ 3,028.55

TOTAL \$357,030.86

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Mr. John Boswell, 7303 Church Road, Petersburg, Virginia, came forward voicing his concern regarding the noise level and smells omitting from the Chaparral Steel facility in Dinwiddie County. He asked the County to investigate the noise level, the siren that goes off occasionally, and the smells/fumes (burnt oil, plastic, rubber and fabric) that are coming from the facility. He also asked about the plastic that is being processed and wanted to know if it was toxic.

There being no additional citizens signed up, Mr. Clay moved forward.

**IN RE: COUNTY ADMINISTRATOR REMARKS PRIOR TO
PUBLIC HEARINGS FOR AMENDMENTS TO CODE OF
DINWIDDIE COUNTY, VIRGINIA**

Mr. Long made the following statement prior to the Public Hearings on A-00-1 and A-00-2:

Before we begin with this evenings Public Hearings, he believed it appropriate to clarify exactly what each ordinance means to Dinwiddie County,

and the organizations, both paid and volunteer, within Dinwiddie County. The first Public Hearing is simply a legal requirement to formalize the ordinance outlined under the second Public Hearing to unify the EMS services in Dinwiddie County. Therefore, for those who wish to speak this evening regarding the unification ordinance, that is the second Public Hearing, A-00-2.

Now, the second Public Hearing is the one that needs some clarification before we begin the Public Hearing. Mr. Long continued he has had several questions and concerns over the past couple of weeks regarding the proposed amendment that led him to believe that some clarification is definitely necessary at this point.

Mr. Long stated he would like to start by saying that this ordinance is not being changed in order to alter or intervene in the way that any of the County's organizations do their routine, day to day business, or governance. This County does value and appreciate the service given to its citizens by all of its emergency medical service providers, both volunteer and paid. This ordinance is actually a quite simple one to clarify any outstanding issues relating to patient care and operational accountability. The Board of Supervisors simply wants to be confident that it has the legal right to ask for and acquire information that it deems necessary regarding any piece of equipment within the County that it has purchased or insured, or both, in order to provide a service to the citizens of this County. Therefore, it is certainly appropriate that the Board's approval needs to be obtained before providing any kind of service within the County. Additionally, it is a known fact that the County has been considering a unified system with one Operational Medical Director, and one operating license for quite some time. When Dr. Gene Andes first came on board as the County's Operational Medical Director he made it known that he felt it to be in the best interest of the County to do so. More importantly, since that time, Dr. Andes has proved to be a man of his word. He has shown a keen interest in the citizens of this County by demonstrating his interest in the all of those providing emergency medical services in the County. To my knowledge, he has been at several meetings/functions of the County in the past couple of months, and his visits have been well received.

Mr. Long stated he believed that this Board is doing its best to make certain that the citizens of this County continue to receive the first rate care they deserve. This proposed amendment is in the best interests of the County. It has not been written with malice in mind for anyone! Mr. Long voiced he has been disturbed to hear that anyone even entertains that idea.

Finally, Mr. Long stated, he wished to address any member in the County EMS system that is upset that he or she knew nothing about this ordinance before it was proposed. This is in large part due to the facts that Mr. Long felt had already been presented this evening. We, the Board of Supervisors, are not looking to change the way business is done, only to improve upon it! Mr. Long continued they are not looking to change any of the great organizations Dinwiddie County has, but to help them to continue to improve their operations. Please understand that anything that this Board does, they are doing in an effort to improve the County, and to look out for what they believe to be in the best interests of the County.

With that in mind the first ordinance is one of formality to amend the Code of Dinwiddie County to rename the title of Chapter 10 to "Fire Protection and Public Safety" and to add a new article titled Article V "Emergency Medical Vehicles and Services".

**IN RE: PUBLIC HEARING – A-00-1 – AMENDMENT TO CODE OF
DINWIDDIE COUNTY, VIRGINIA – RENAME CHAPTER 10
AND ADD ARTICLE V**

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to change the title of Chapter 10 to Fire Protection and Public Safety and to add a new Article on emergency medical services.

Mr. Long read the following proposed amendment:

**AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO
RENAME THE TITLE OF CHAPTER 10 AND TO ADD A NEW ARTICLE TITLED
EMERGENCY MEDICAL VEHICLES AND SERVICES**

WHEREAS, the Board of Supervisors of Dinwiddie County intends to enact an ordinance regulating and controlling the operation of emergency medical vehicles within the County pursuant to § 32.1-111, 14 and 15.2-955 of the Code of Virginia.

AND WHEREAS, the Code of Dinwiddie County contains no Chapters that pertain to the operation and control of emergency medical vehicles.

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County that Chapter 10 of the Code of Dinwiddie County is hereby renamed, "Fire Protection and Public Safety."

AND BE IT FURTHER ORDAINED that there shall be a new Article, which shall be Article V and which shall be titled, "Emergency Medical Vehicles and Services".

Mr. Clay opened the Public Hearing on A-00-1.

The following citizens came forward to address the Board on A-00-1:

1. Mr. Robert Maass, 11323 Cutbank Church Road, McKenney, Virginia, came forward stating he was a fire fighter EMT with McKenney and he was present as a citizen as well as a concerned EMS Provider in the County. Mr. Maass stated his first question was in what way will the citizens of Dinwiddie County directly benefit from making this amendment? What services are they going to receive currently, right now, that they are not currently receiving?

Mr. Clay instructed Mr. Maass to proceed with his questions. Mr. Long indicated he was making note of the questions being presented. Mr. Clay stated the questions will be answered at a later date because time will not allow for research on all the questions tonight.

Mr. Maass continued by asking what was the need for the vehicles to have a license through Dinwiddie County when they are currently licensed through the State of Virginia to run EMS calls? Mr. Maass stated his final question was what are the Public Safety Director's qualifications to run an EMS system for the entire County, which involves Advanced Life Support, with only an EMT Basic Level?

Mr. Maass stated he was basically against this entire amendment.

2. Mr. Alan Paige, 19718 Depot Road, McKenney, Virginia, came forward stating he was with the McKenney Fire Department, Dinwiddie Volunteer Rescue Squad and he would like to speak as a citizen. Mr. Paige stated he would like to speak on where – what is the County really looking for through this emergency services? How far do they want to go as far as rules and regulations? He stated he knew it had been stated that they look for the best interest of the County but in whose eyes are we looking through? He stated he always thought that the volunteers, as far as patient care, they were doing

a good job throughout the County. As far as he knew there have been no complaints. Why push it further? It seems like in the last year and a half we have been pushed this way, pushed that way, until they just do not know which way to go. A whole lot of the volunteers just want to quit and that is not right. It should not be like that. This volunteering, people enjoy doing it, they do it for the community. Mr. Paige expressed the volunteers are not really asking for much out of it. He stated he just thought there was something wrong along the way here. There is a page missing out of the book. He stated he had not heard so much controversy as in this past year, year and six months, two years then in the ten years he had been in the emergency services and fire. Something is wrong and that is the part that we need to find and correct. He stated he did not know if we were going in the wrong direction or what but that was what we needed to find a correction to. If we can solve that problem we will solve a whole lot. He thanked the Board.

Mr. Long stated he would like to clarify for the record that all these comments, he is assuming, are intended for the second Public Hearing which is on the entire ordinance and can certainly be recorded in that Public Hearing.

3. Mr. Windell Tucker, 20412 Depot Road, McKenney, Virginia came forward stating he was a citizen of Dinwiddie County and also a member of two (2) of the volunteer organizations of the County. He stated he donated twelve hundred hours or more to each of the organizations and that was a savings to the County of approximately \$22,000.00 at a minimum. He stated he agreed with the direction and the request of the Board to operate as a unified system but it is unclear the definition, the direction and the goal. Having minimum personnel involved in decision making and enforcement may not be the most productive or accepted way. Mr. Tucker stated he has concerns of overloading the position of the Public Safety Officer to the degree that expectations of the Board and the EMS system will be extremely hard to be productive. This position unifies one organization with six to ten personnel. Presently the whole organization volunteer and paid operates under State protocols, required regulations, OMD rules and regulations, also organization by-laws and any additional requests that the County has. In his opinion, the County system is now in need of true communications, information and goals across the organization, in and out so that an accomplishment can be met working together. The system has worked and supported the County up to this present point effectively. The volunteer services now save the County approximately five million dollars per year. They are only requesting some voice in making the decisions that directly affect them. March 1st is only 28 days away. He asked that the Board not vote on this to put in place until basic rules, regulations, goals, expectations, are established and communicated to the persons involved. He thanked the Board.
4. Ms. Sheri Roberts, 10601 Doyle Boulevard, McKenney, Virginia came forward stating she was an EMT that is affiliated with two (2) other volunteer organizations in the County. As the Board could see by her clothing, she was also affiliated with Southside Regional Medical Center. In no way are the comments she is about to make, are they any reflection on any of those organizations. These comments are solely her opinions. She continued that she was very surprised to read of the Public Hearing in the Dinwiddie Monitor a couple of weeks ago and even more surprised once she had met with the Public Safety Director to pick up an extended version of the ordinances. She stated she had spoken with Mr. David M. Jolly, Director of Public Safety at length in reference to the proposed ordinance changes. While his points of support for the ordinance changes are understandable the reason behind the changes have only raised more questions than providing answers for her. First if the County has a unified system does this mean that the County is willing to finance the equality. She explained that unification means oneness and oneness means equal. In order for all of us to be equal it is going to cost a lot of money! She continued that the volunteers are being asked to support an amendment to an ordinance which stipulates that all persons operating in

the EMS system in the County will operate under one set of protocols and procedures; however, when she spoke with Mr. Jolly in reference to the protocols and procedures he expressed to her that they were not in place yet, that they were not written yet. This seems to be putting the cart before the horse and it seems that support or opposition for the ordinance could be better put into place if we the citizens, the volunteers of the County were looking at the whole picture. She continued that she had no idea what she was trying, what she was agreeing to if she supports this ordinance. She stated she does not know what the County's protocols or procedures are for her. Mr. Jolly also stated that the provisions would require all persons to perform to a minimum standard of care as an EMT licensed under the State of Virginia. She stated she was required by law to already do that. She stated she must say that she was one of the volunteers who were totally shocked by the dissipation of the EMS Council. Having taken time to attend meetings, this seemed like it just came from no where. One real point of interest for her was where did the idea for this ordinance come from. She stated she knew of no one with the two (2) organizations that she was affiliated with being contacted for input. She stated she did not understand how you can revamp a whole system with ideas and feelings of all concerned if all concerned are not involved in the ideas. There seems to be a link missing in the chain of communication in what we call the Dinwiddie Emergency Medical Services System. Many give their time and talents expecting no monetary gain just for the sheer motivation of possibly, in some small way, being able to make positive impact on the life of another. Lastly there even appears, in the ordinance, wording that seems somewhat to threaten to say the least and if we want people to flourish as providers we have to create an environment that allows them to perform without fear. It is at this time that she asked the Board not to vote to pass this ordinance.

5. Mr. Raymond Foster, 24403 Driver Road, Petersburg, Virginia came forward voicing his opinions. Mr. Foster stated he knew that the older we get the harder it is to accept change but he was trying to do better with that. The main concern he had tonight, of course he was not totally in favor of name changes unless it is going to benefit the County, which he could not see. He continued that his big concern was, and he had been providing services for the citizens of the County for a little over fifteen (15) years and he still intended to do that, again stating his main concern was is the one license. The reason he stated he was so against that, and he had spoken with Mr. Jolly and he is saying that the reason he is for it or the Board is for it is so the County will have access to all the records. He stated he was not totally opposed to all of that. About five (5) years ago they were promised that they were going to see that all the County fire and EMS had computers and they were going to link them in with a modem so that the County could have access to these records when they needed them. They would have them when citizens called in to get them and this was through the EMS Council when it first started. When the EMS first started, Ms. Dawn Titmus was in charge and this was brought up and talked about. At that time Namozine was probably the only one that had a computer capable of doing this. It was brought up at that time that we would do that, supply all of them with computers and link them in and that is a good idea that the County be able to get the records cause he knew most people call the County to get things. A lot of times, as volunteers, they are not readily available so he can understand that. But as far as the one license Murphy's Law will always prevail, whether we want it to or not. If one, all of this was brought up the other night with Mr. Jolly and Dr. Andes (who is a nice guy and he was glad to have the County have one OMD and he was not opposed to that) but the one license is that if one organization really something goes wrong and they take that license then the whole County is out of service. He stated he did not see why the separate license, he thought there were three (3) in the County, would be a problem simply because we do our own, DVRS does their own and the County does their own. That was if one of the three (3) organizations did happen to lose their license we still have two (2) other organizations that

can function. Also some of those people can switch over and help some of the other folks out that do have a license to operate until theirs is reinstated. As the Board knows a lot of times when these things come up it is really not maybe as bad as sometimes it seems. A lot of times people will look at these medical directors – not directors but the State OMD – they walk in whenever they want to and they can find. At any given time, they may find something that is unsightly, that has not been cleaned up or has not been done. This was a problem with Mr. Foster, that if one license gets pulled they are all going to be pulled and he felt that we are in too large of a County and too many citizens to cover to take a chance on that happening. He thanked the Board.

6. Ms. Barbara Hale, 13960 Rocky Raccoon Road, Church Road, Virginia, came forward stating she was present about a month ago talking about something pretty similar. She continued that she still has not gotten any answers back on those questions and now she was here with some more. The major concern, which she felt the Board was probably hearing over and over again is communication. Mr. Long alluded to the fact that he was surprised at the reaction. Ms. Hale stated the volunteers found out about this proposed change in the newspaper. That is not good communication with their providers. She felt they should have known something like this was being discussed before it came out in the newspaper. She continued that her concern is that this is the way that decisions will be made under a unified license, that things will just be handed down to them and you do it this way. There is nobody in this County better able to make the decision than the volunteers who were born and raised here and have been volunteering in the County for umpteen years. Yes, they do need help from paid providers and she was glad they were there. Mr. Jolly is doing some great things in the County and we all need to work together, she did agree with that. However, working together is not handing directives down from above without any input from the people that are in the field doing it. That is her concern. She stated they can not be unified if they do not have communication. Her understanding was that there is no mechanism for communication and she would like to know what the Board intends to put in place to have the volunteer providers communicate their needs, concerns with Public Safety or whomever is going to be making the decisions. We thought that was the purpose of the EMS Council but then that was disbanded. She stated she had since been told that the EMS issues will not be taken to the Fire Rescue Association, which is what they had assumed would be happening. They will not be taken there, is what they were told at their last meeting. She again stated her concern is we are a democracy and we just have one person standing there saying this is what you are doing and that is not acceptable to the providers. She thanked the Board.

There being no additional citizens wishing to speak Mr. Clay closed the Public Hearing.

Mr. Clay called for comments from the Board.

Mr. Long stated he would like to make a suggestion -- first of all that he thought they agreed to hear all the comments from the individuals who had signed up this evening at that point. At that point he stated he would ask Ms. Phyllis Katz, County Attorney to help him out if there were any questions of law. The first ordinance before them was the one that he already read which was the renaming of the Chapter and that will be voted on separately. After that he will read the second ordinance, which is the full ordinance regarding the unification of the system. At that point, when that ordinance is read, ask one more time if there are any comments under that section/item as well Ms. Katz.

Ms. Katz stated she believed that people may have signed up for the second one separate from the first.

Mr. Long stated that is what he stated earlier.

Ms. Katz stated what the Board may want to do is to consider having everybody who spoke for the first ordinance speak again or you may just want to ask them if they want their remarks entered under the second ordinance and that may stop the repetitive testimony. She thought their name could be called and ask them if they want to count under one or two.

Mr. Long stated the Board first just needed to vote on the first one, which is the renaming of the Chapter.

Ms. Katz stated they could do that or they can defer it and vote on both together after all the comments. It may be just as easy to vote on this now.

Mr. Clay stated they should wait and vote on all of this at one time.

Ms. Katz stated a Motion was needed to defer the voting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, that the voting on Chapter 10 of the Code of the County of Dinwiddie, Virginia, renaming and the addition of a new article be deferred until after the Public Hearing on A-00-2.

IN RE: PUBLIC HEARING -- A-00-2 -- AMENDMENT TO CODE OF DINWIDDIE COUNTY, VIRGINIA -- ARTICLE V OF CHAPTER 10

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing to receive input on an ordinance to amend the Code of Dinwiddie County to make it unlawful to operate an emergency medical vehicle within the limits of the County without a permit or franchise issued by the Board of Supervisors of the County and to establish a unified emergency medical system that operates under the license held by the County and under the protocols and procedures established by the County

Mr. Long stated in addition to the comments he made previously earlier this evening he felt they received some quite valuable input from the members of the Dinwiddie Volunteer Rescue Squad Board of Directors. Taking into consideration some of the comments and concerns they had expressed to the Board he would like to read the ordinance before them which is somewhat amended from the original ordinance as advertised.

AN ORDINANCE AMENDING THE CODE OF DINWIDDIE COUNTY TO MAKE IT UNLAWFUL TO OPERATE AN EMERGENCY MEDICAL VEHICLE WITHOUT A PERMIT AND TO ESTABLISH A UNIFIED EMERGENCY MEDICAL SYSTEM THAT OPERATES UNDER PROCEDURES ESTABLISHED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY.

WHEREAS, the Board of Supervisors values the dedication of and the contributions made by the volunteer and professional EMS units operation within the County.

AND WHEREAS, the Board of Supervisors believes that a unified EMS system operating under the direction and control of the County is in the best interests of all residents.

AND WHEREAS, the Board of Supervisors has charged the Director of Public Safety with the responsibility for the administration of the procedures and

protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND WHEREAS, the Board of Supervisors has designated an Operational Medical Director to oversee and manage the delivery of emergency medical services with the County.

AND WHEREAS, the County finds that the public health, safety and welfare requires that all EMS units operate under the license held in the name of the County and receive medical direction from the Operational Medical Director.

BE IT ORDAINED, by the Board of Supervisors under the authority granted to it under § 32.1-111.14 and 15.2-955 of the Code of Virginia that as of March 1, 2000, that there will be one unified emergency medical system for the provision and delivery of emergency medical services within the County, that each EMS unit shall report and shall take medical direction from the Operational Medical Director and that each EMS unit shall operate under the emergency medical services license held by the County.

AND BE IT FURTHER ORDAINED, that the Director of Public Safety has responsibility for the administration of the procedures and protocols that have been adopted by the Board of Supervisors for the delivery of emergency medical services.

AND BE IT FURTHER ORDAINED, that if any EMS unit should fail to abide by and operate under the unified system established on March 1, 2000, the Board of Supervisors will take action to rescind the permit granted to that EMS until hereto fore pursuant to § 21.1-111.14 and 15.2-955 of the Code of Virginia.

AND BE IT FURTHER ORDAINED, that it shall be unlawful to operate an emergency medical vehicle within the County without a permit or franchise issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that the Board of Supervisors of Dinwiddie County will be issuing regulations pursuant to the authority granted to it under § 32.1-111.14 of the Code of Virginia and that these regulations will apply to each EMS unit operating under a franchise or permit issued by the Board of Supervisors.

AND BE IT FURTHER ORDAINED, that this the provisions of this ordinance become part of the Code of Dinwiddie County as Article V of Chapter 10.

Mr. Clay opened the Public Hearing on A-00-2.

Mr. Long stated at this time what needed to be done, upon advice of legal counsel, is ask each of the individuals who spoke previously if they desire to have their comments put on the record under this Public Hearing for that ordinance that was just read. He asked Ms. Pamla A. Mann, Administrative Secretary to call the name of each asking if that was the intent of each.

Ms. Mann called the following names:

1. Raymond Foster
2. Robert Maass
3. Alan Paige
4. Windell Tucker
5. Barbara Hale
6. Sheri Roberts

All citizens speaking at A-00-1 indicated they wished their comments to also be entered for Public Hearing A-00-2.

Mr. Clay asked if there were any other citizens present wishing to address the Board on A-00-2.

The following citizen addressed the Board:

1. Ann Scarborough, Dinwiddie, Virginia came forward stating she did not come to say a word but after listening she felt she had to say a few things. As most of the Board knows she has been an advocate for volunteers for almost half of her married life, she guessed. She stated she can not believe they are thinking about voting on something when you do not know what it will say. She stated she is asking them as a citizen, don't do it until they have a chance to know what you are going to say. As a citizen the Board knew that she was dedicated to complete coverage for this County. Years ago the volunteers were wonderful, we had a lot of them, but as society changed we just did not have enough to do it. When she served on the Task Force and on the Council, she stated she said at that time, she really felt the County needed paid people but we could not exclude the volunteers. They have been the backbone of the County. She stated whatever is done, whatever change is made, you must communicate with the County's volunteers, get input from them, and have it so that we have harmony between the two groups and that the County is covered 100% of the time as much as possible. She stated she knew it could be that you would have all of their people at different accidents but that is not going to happen too often. She continued that we must have coverage for our citizens and not just hear on the scanner, any available or we do not have a driver. Whatever the Board does to make the County have this coverage the Board must listen to and provide space for the County volunteers because she will never agree to having them shutout. She stated she had gone to bed too many nights thinking she was safe because they, the volunteers will come out no matter when they are called. The Board knows that the County does have to have folks that work and there will be times that the volunteers can not come for us but what they can do please allow them to do it and work out a workable situation between the two. She would not want to work under anything not knowing what you are going to restrict me to do. She asked the Board as a citizen and a strong advocate to do something so the two groups will work together and we will be covered. She thanked the Board.

Mr. Clay asked about mutual aid.

Mr. Long stated mutual aid is already set up and we could still receive it because it is under a separate agreement.

Mr. Moody stated he had that same concern of a private ambulance service. How would that work?

Ms. Katz stated under the statute 15.2-955 they would have to, even if they are private, come before the Board and obtain a franchise/permit.

Mr. Moody asked about mutual aid?

Ms. Katz stated not through mutual aid, no.

Mr. Moody stated that is taken care of.

Ms. Katz replied yes.

Mr. Moody stated but a private agency will have to.

Ms. Katz stated if there is a mutual aid agreement they will not have to but if there were a private company that wanted to operate an emergency medical service in the County they would have to come and get a license or franchise from the Board.

Mr. Bracey asked about A&B Ambulance that operates at the Virginia Motorsports Park (VMP), do they need a license to operate since VMP is in the bounds of Dinwiddie County.

Ms. Katz stated if they are responding to emergency medical system calls in the County they would, if they are just physically located here and their vehicles exit the County to provide the emergency services no. It is where the delivery of the medical services is performed not necessary the location of the vehicle.

Mr. Long stated if they are located at the VMP and they take a patient away from there they will need a license or permit from the Board of Supervisors.

Ms. Katz according to the statute yes.

Mr. Bracey asked if they are at the VMP and they leave and go back to Hopewell and they are paid whether they move anybody or not – it is not an issue if they move anybody or not that is a part of the –

Ms. Katz stated she had misspoken and she retracted her statements – Section 15.2-955 says that only volunteer rescue squads need the license or permit. She read the statute for all in attendance:

SECTION 15.2-955 CODE OF VIRGINIA

Approval by local governing body for the establishment of certain organizations. – No volunteer rescue squad, emergency medical service organization or other organization providing similar type services, or volunteer fire-fighting organization shall be established in any locality on or after July 1, 1984, without the prior approval by resolution of the governing body. (1984, c.599, § 15.1-26.01; 1997, c.587.)

Ms. Katz stated so it only applies to volunteer units.

Mr. Long stated that is the State Code.

Ms. Katz stated that is the State Code that is not Dinwiddie Code.

Mr. Bracey stated that these people are being paid. So A&B would be covered and would not need to get a permit to operate in the County.

Mr. Bowman stated he had a comment. He stated the volunteers of this County save Dinwiddie County just millions of dollars over the years and there is no question about that. He continued with what the young lady said about there being a missing link in communication – the purpose of this ordinance is to establish a chain of command so there will be some communication between all the units of this County. He stated he apologized for the Director of Public Safety for not getting letters to each and every one of the volunteers so they could have had some more input. As time goes on -- at one time all we needed was a farm bell to ring to get help from a neighbor to get to the hospital. Then of course we needed volunteers, now we need full-time paid personnel. It is just what the State Code is requiring us to do and we have to change with the times. He stated he hoped it – he was sure it was for the better. We all resist change even when it is for the better. He stated he again wanted to thank the volunteers for all their time and effort they have put forth in the County, thank you!

Mr. Long stated he would like to make a few comments and address some of the things that have already been said. Mr. Long stated he believed if there was an apology to be made it would be from him for not getting letters out. However, he continued he felt that his communications over the past several weeks, with one group in particular the Board with the Dinwiddie Volunteer Rescue Squad, had served as an impetus to communicate with many of the volunteers of the County through the Board. Because, Mr. Long stated at some point you have to communicate with a smaller group. Mr. Long voiced he did not even think it was possible to communicate at one time in its entirety over an issue such as this one with every single individual. It takes a core group to deal with it. Again he stated he thought that the discussion and communication earlier this evening with the members of the Dinwiddie Volunteer Rescue Squad Board of Directors was quite helpful in taking their input into this ordinance. He communicated he thought that the Board responded to their input accordingly. He stated he did think that that way the Board has listened to and responded to some of those concerns.

Mr. Bowman stated that was just one group out of all of them and he felt that we should have included representatives from each group and he hoped they would do that next time.

Mr. Moody stated he had some questions for the Public Safety Officer. Some of the questions that the citizens had asked he thought they need some explanation on how we feel about it. He would like to ask the Public Safety Director to come forward and see if he can answer some of these questions to make it a little bit clearer for everybody.

Mr. Moody stated Mr. Long had a couple of questions from the citizens and he asked Mr. Long to pass those down or either ask them. There are a couple of them he wanted to get straight. One of the questions regarded procedures and protocols. He continued it was his understanding the Fire and Rescue Association has been working on these procedures and protocols and after they about got them through and when they become final they will be presented to the Board for adoption. He asked Mr. Jolly if that was correct.

Mr. Jolly responded with he thought clarification was needed on what procedures and protocols they were talking about. He stated he thought Fire/Rescue has worked quite diligently over the eighteen months he has been employed by the County on some dispatch protocols. They are not the same processes, procedures and protocols that they are speaking of with an EMS system. The protocols that we worked on dispatch wise, yes they were finalized and we have never gotten them implemented through the Sheriff's Office and through the entire system. He will not say it was all just the Sheriff's Office. Fire/Rescue, quite honestly, nor EMS Council was asked to put together rules, regulations, processes, or protocols for EMS service delivery. He was asked to do that originally for the career staff and then as time has gone on over the last six months, being lenient one month one way or the other, we have added to that this equation of the one license and lets do a procedure and protocol book for the entire system. He did not think – well maybe there is some confusion – it is a communication issue and he will agree with some of those comments that have been made tonight. Yes, we probably need to communicate a little better. At the same time the system is moving forward to the point that every time we change what we communicated last week might not necessarily be the same thing that we are headed down this week. It is not that quick but you can kind of see where it can get confusing.

Mr. Moody asked Mr. Jolly if what he was trying to say to him was some procedures and protocols will be drawn up with the volunteers input and then it will brought to the Board for adoption.

Mr. Jolly replied that actually to speak to your question, as well as Ms. Hale's question, of a month ago, she said what happens to the loose ends that

EMS Council was working on. He stated he immediately took that to heart and went back and looked at what those issues were and what these processes and procedures that we are going to have to draft now were and put together two (2) core groups. One which is represented by Dinwiddie Volunteer Rescue Squad, Namozine Fire and DEMS to come up with a standard list of equipment that we are going to carry on our first responder units and our ambulances. With a recommendation coming back from that group to his office, from his office to County Administration, and from County Administration to the Board. The second group that he put together was to design and develop the driving policy procedures and the way we will get drivers in the system. Again representatives of the volunteer agencies were asked to participate in that group, in fact one of those groups is meeting as we speak in Company One, again to come back to the chain to this organization for the Board to vote on it. So yes we are asking the volunteers to participate in the process of development, make recommendations through the chain of command that Mr. Bowman spoke of to ultimately come back to the Board for approval.

Mr. Moody stated that was what he wanted. He thought that the volunteers would like to have some input into those policies and procedures. When it comes to the Board -- if they have a problem when the Board gets ready to adopt it they will have the time there to disagree or agree or whatever. He stated he thought the way they put it together here would take care of those situations that the volunteers have a problem with. The way the Board has reworded it tonight sounds a lot better to him.

Mr. Jolly asked if he had answered the concerns that Mr. Moody had.

Mr. Moody indicated Mr. Jolly had satisfied his concerns.

Mr. Long stated he had one more comment. He continued he would like to point out, aside from talking on a couple of occasions to members of the Board of DVRS, he had also spoken with the Assistant Chief at Namozine Fire Department. He was not sure if Mr. Jolly had spoken with the Chief of Namozine Fire Department as well. The objective being to speak with the Directors of the organizations currently holding individual licenses within the County. That effort was made on behalf of those organizations currently holding individual licenses, which are DVRS and Namozine Fire Department and Rescue.

Mr. Jolly asked if there were any other questions for him.

Mr. Haraway stated he had one question. Mr. Foster indicated there were advantages to having three (3) licenses versus one (1) license. He asked if Mr. Jolly knew if other localities like the City of Petersburg, do they have more than one (1) license?

Mr. Jolly stated he was going to say that when he left the City of Petersburg there were two (2) licenses, Petersburg Fire had a license and Southside Rescue had a license. He continued that he did not think they had made a move to consolidate that but he did not want to go out on a limb. There are examples both ways, to answer his question. The County of Hanover, he thought, had one (1) license for four (4) or five (5) different agencies where it is all wrapped up in one package. The County of Chesterfield is working towards one license to consolidate their groups. There again there are just as many examples on the other side where there are multiple licenses. He stated he thought it came down to what the governing body's wishes are or what works best for that jurisdiction. He stated he did not know that you can compare one jurisdiction to the other and truly say what is right and what is wrong, it has got to be controlled by the jurisdiction.

Mr. Haraway stated the other problem that he kept hearing tonight was communication. Mr. Haraway addressed this comment to Mr. Long stating in the future when the volunteers have a problem or want to offer input, he imagined

what they would do was go to the DVRS Board with their recommendations or questions and then that Board would communicate with the County Officials.

Mr. Long replied using that individual organization as an example, yes. Each organization through that organization to the – in that case the Board of Directors for the organization, the leadership of each organization to bring those issues to the County.

There was a comment from the audience stating the DVRS Board of Directors will only look out for DVRS.

Mr. Long stated right and that is why he stated each individual organization.

Again the participant from the audience asked if the licenses Mr. Jolly was referring to were State licenses.

Mr. Jolly stated they were State licenses.

Mr. Bracey stated he was still thinking and stated to Mr. Jolly that he knew what he was thinking.

Mr. Jolly asked if there were any other questions for him or if he could sit down.

Mr. Bowman asked if it would be possible for him to meet with the Ford Volunteer group.

Mr. Jolly stated he would be happy to meet with any of them.

Mr. Bowman stated to bring them up to speed on what is going on so there will be no question. This is really going for the betterment of the County, to streamline things and we need to get it in place. He stated he did not think it would be any questions if they just meet with them and talk.

Mr. Jolly stated he could certainly make an effort to do that.

Mr. Bowman stated he would appreciate him doing that.

Mr. Bracey stated he understood what had been said and wanted to know if Mr. Bowman was saying that this action be deferred for a later vote once the Administration or the volunteers feel that they have had the input. He continued he had heard a lot of statements but he has not heard anybody specifically say what they want. He stated they had changed some language, and he understood that change, and he thought that should be explained to the volunteers. Mr. Jolly is not going to be somebody's dictator, if that is the deal. He stated he thought with the change of the language this afternoon he thought that would explain itself. Still, and he did not want to be anybody's dictator, because he knew he needed the volunteers and everybody around, but he hoped that this afternoon they have all settled down. He hoped that we – he stopped and asked the date – February 2nd – asking when the Board of Supervisors met again – February 16th – stating he hoped the Board will find it necessary on February 16th to have this thing to where we can say yea or nay and the persons involved will do like Bracey and go to sleep on it sometimes and see what the deal is all about. That was just his personal recommendation that it be put off until February 16th and come on the 16th with the idea, no that we are going to pass or reject it.

Mr. Clay stated he agreed with Mr. Bracey that he came prepared to vote for it and he had heard some things tonight that he did not know. They were not on the paper and he did not know. He stated he now had some doubts about some of it especially the part about the policies and procedures and no one

knows what they are yet. Mr. Clay expressed that kind of bothered him. He stated he did not like to go and do something for somebody and don't know what it is he is supposed to be doing. That did not work for him. He stated he would agree with Mr. Bracey to extend it on, but he would say instead of February 16th to wait until the first meeting in March. This would provide adequate time to get the volunteers educated on what it means.

Mr. Bracey asked if this could be done on the second week of March because he would not be available for the first meeting in March. He stated that if the remainder of the Board were ready it would be fine with him for them to move forward and vote on March 1st.

Mr. Clay stated he was just thinking that most of the folks in the audience that are involved have to work and can not come in the afternoon.

Mr. Mack Atkinson came forward stating he was Chairman of the Board of Directors of Dinwiddie County Volunteer Rescue Squad. He stated what he had heard here tonight, including in the meeting prior to the Board meeting to try and resolve and everybody agrees there is a communication problem. He continued that two (2) weeks to get that protocol and regulations is not going to be enough time. We need it, we need it to go back to the volunteers and let them look at, understand it, discuss it and then come back. He suggested that the Board wait thirty (30) days to give it time to go through the mail, everybody get a copy because everybody knows that a whole lot of people did not get a copy. He again stated it was going to take at least thirty (30) days to get back to each organization and let them discuss it on their own merits and then come back to the Board for recommendation. Again he stated two (2) weeks is not enough, it is going to take at least thirty (30) days.

Mr. Haraway moved that the Board postpone action on A-00-1 and A-00-2 until the first meeting in March, Mr. Bracey Seconded the motion.

Mr. Long stated he would like to make a clarification before a vote was taken. He continued that the Public Hearing on the issue had been held, asking if that was correct? He further asked that a vote could be taken in March after questions are answered and –

Ms. Katz stated it needed to be continued to a specific meeting but then the Board had to decide if they were going to hold another Public Hearing. If the Board decides not to hold a Public Hearing then the Board did not need to do anything; however, if the Board will have the meeting open to comment they should let the public know that there will be comments taken. In other words if it is coming up yes or no for a vote on March 1—

Mr. Bracey stated yes on March 1st, asking did the Board have to advertise again for a Public Hearing? Mr. Bracey stated we had the Public Hearing tonight and we are just deferring the vote on the ordinance itself.

Mr. Long stated he thought what he was hearing was for issues of clarification.

Ms. Katz stated if it is the intent of the Board is not to have a Public Hearing on it to allow people in the audience to speak on it, then they should not advertise it. However, if the Board is going to open it up for comments then the Board should say that there will be another Public Hearing. The Board does not have to re-advertise it but should state now that it will be open for additional comments.

Mr. Long stated so we need the intent stated in the Motion.

Mr. Clay stated the March 1st meeting would be open for public comment.

Mr. Haraway agreed to add that to his Motion.

Ms. Mann asked for clarification on what was being added to the Motion.

Mr. Long stated that public comment would be allowed, Public Hearing would be allowed.

Mr. Haraway stated public comment would be allowed.

Mrs. Ralph stated we are just continuing the Public Hearings. She asked Ms. Katz if that would be proper. We do not have to advertise again because we are continuing.

Mrs. Mann asked if the Board was ready for roll call?

Mr. Clay responded yes.

Roll call was taken for the vote as follows: Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Hearings on A-00-1 and A-00-2 be continued until the March 1, 2000 Regular Meeting of the Board of Supervisors.

IN RE: RECESS

Mr. Clay called for a ten-(10) minute recess at 8:35 P.M.

The Board reconvened at 8:54 P.M.

IN RE: STATEMENT PRIOR TO PUBLIC HEARING

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – C-99-6 – SPRINT PCS

This being the time and place as advertised in the Dinwiddie Monitor on January 19, 2000 and January 26, 2000, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing on the following request for a conditional use permit:

C-99-6 Sprint PCS, on behalf of Dixieland Corp. requests a conditional use permit to erect a 250' tall telecommunications tower on a ¼ acre portion of Tax Map Parcel 52-25 containing 267 acres. Said property is located on the north side of Whitmore Road near its intersection with Gills Bridge Road in the Darvills Magisterial District. The property is zoned Agricultural, General, A2.

Mr. Scheid presented the following case for public hearing.

File: C-99-6

Property Address:	4020 Whitmore Road, McKenney, VA
Acreage:	10,000 square feet leased space

The applicant, Sprint PCS, is seeking a conditional use permit to construct, operate, and maintain a two hundred fifty (250) foot lattice telecommunications tower, related equipment and improvements for the purpose of mounting wireless telecommunications antennas. The proposed site is located on the north side of Whitmore Road (Route 651) approximately $\frac{3}{4}$ mile west of Gills Bridge Road (Rt. 613). The site is identified as Tax Map 52, Parcel 25 by the Commissioner of the Revenue's office and is owned by Dixie Land Corporation (Mike Gunn). The property is forested and crop land. This area is zoned agricultural, general, A-2 with several scattered homesites.

The Planning Commission reviewed this case at their January 12th meeting and voted 6-0-1, with Mr. Harrison Moody abstaining, to recommend approval to the Board of Supervisors of the conditional use permit with the following conditions attached:

1. The tower proposed by Sprint PCS shall not exceed two hundred fifty (250) feet in height;
2. A red beacon, not a strobe light, shall be utilized in lighting the tower;
3. The applicant, Sprint PCS, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. Sprint PCS shall develop the proposed tower site as detailed in the site plan developed by SBA Towers titled "Sprint PCS, R133XRO42C/VASP#10035," for the Dixie Land Corporation property, which was submitted by the applicant, Sprint PCS, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with the stated conditions; and
6. Sprint PCS and any subsequent owner(s) of the tower must notify the county and the Planning Department of change of ownership prior to the sale of the property so that proper bonding and insurance requirements can be filed with the County.

At the Planning Commission meeting the following appeared to speak on C-99-6:

1. Mrs. Loretta Ward of 3620 Whitmore Road appeared in opposition to the request.
2. Mr. Mike Gunn of 4020 Whitmore Road appeared in support of the request.

Mr. Scheid stated this summary concluded his comments to the Board and certainly he would address any questions the Board might have regarding the Planning Commission actions or the Planning Staff Reports. He continued there was a representative from Sprint PCS in attendance, Mr. Ted Kruger who was present to present their case as well as answer any kind of technical questions the Board might have on the matter.

There was discussion regarding whose District the tower site was located in. Mr. Scheid stated he thought it was in Mr. Moody's District; however, he had not gone to the tax maps and was not certain.

Mr. Theodore Kruger, Zoning Approval Coordinator for Sprint PCS, came before the Board making a brief presentation and answering questions posed by

the Board regarding landscaping. Mr. Kruger assured Mr. Bracey that landscaping would be provided.

Mr. Clay opened the Public Hearing on C-99-6.

There being no citizen present wishing to speak on C-99-6, Mr. Clay closed the Public Hearing.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-6, Sprint PCS, conditional use permit, is hereby approved with conditions as follows:

1. The tower proposed by Sprint PCS shall not exceed two hundred fifty (250) feet in height:
2. A red beacon, not a strobe light, shall be utilized in lighting the tower:
3. The applicant, Sprint PCS, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location;
4. Sprint PCS shall develop the proposed tower site as detailed in the site plan developed by SBA Towers titled "Sprint PCS, R133XRO42C/VASP#10035," for the Dixie Land Corporation property, which was submitted by the applicant, Sprint PCS, with this application;
5. The conditional use permit must be reviewed at least every two (2) years for compliance with the stated conditions; and
6. Sprint PCS and any subsequent owner(s) of the tower must notify the county and the Planning Department of change of ownership prior to the sale of the property so that proper bonding and insurance requirements can be filed with the County.

BE IT FURTHER 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.

IN RE: APPOINTMENT – DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Mrs. Mann stated that one (1) position was open on the Dinwiddie County Industrial Development Authority (by-District) for District Number 5. Mr. Wayne C. Barnes has been serving on this Board since 1980 and is seeking re-appointment. We received one additional application from Ms. Cynthia R. Sandlin, who resides in District 5. The appointment due date is February 5, 2000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Wayne C. Barnes be re-appointed to the Dinwiddie County Industrial Development Authority for a term ending February 5, 2004.

**IN RE: APPOINTMENTS – DINWIDDIE COUNTY AIRPORT
INDUSTRIAL AUTHORITY**

Mrs. Mann continued that there are two (2) positions open on the Dinwiddie County Airport Industrial Authority. One (1) position is an Out-Of-County appointment. Mr. Michael W. Lee from Colonial Heights has been serving on this Board since 1997 and is seeking re-appointment. The other position is In-County-At-Large. Mr. William Harry Morgan has been serving on this Board since 1997 and is seeking re-appointment. Mrs. Mann continued no additional applications were received for these positions. The appointment date for these appointments was January 31, 2000; however, the current Board members will continue to serve until new appointments are made.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Michael W. Lee and Mr. William Harry Morgan be re-appointed to the Dinwiddie County Airport Industrial Authority for a term ending January 31, 2003.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated that the Board needed to begin planning their budget workshops. Mr. Long stated he had previously indicated that they have already met with department heads to discuss their budgets and will highlight anything new or unusual in their requests when they meet with the Board. Mr. Long continued that they needed to schedule to meet with the Constitutional Officers, Agency Heads, and the School Board. The following schedule is proposed for the Board's consent:

- February 9th – Constitutional Officers, Agency Heads and School Board – 8:30 A.M. until 5:00 P.M.
- February 16th – Come in at 11:00 A.M. prior to the afternoon meeting – Public Safety
- February 23rd – Reserve if needed to "tie up loose ends".

IN RE: BOARD MEMBER COMMENTS

Mr. Moody No comments

Mr. Haraway He questioned a program the School Board offers for retired teachers where they can draw 20% of their salary if they teach X number of times in a year. The School Board is asking for a big increase and he feels this must be a two (2) way street. With programs such as this that pays excessive amounts and they need to cut some of those programs out. He stated he did not wish to make an issue of this at the meeting without the Board's support.

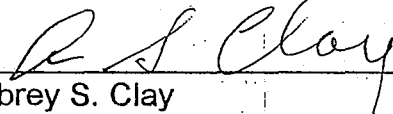
Mr. Bowman No comments

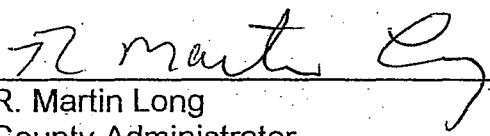
Mr. Bracey No comments

Mr. Clay No comments

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 9:21 P.M. to be continued on February 9, 2000 at 8:30 A.M. in the Multi-Purpose Room of the Pamplin Administration Building for a Budget Workshop.


Aubrey S. Clay
Chairman


R. Martin Long
County Administrator

/pam

