

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 17TH DAY OF MAY, 2000, AT 2:00 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: PAUL JACOBSON COUNTY ATTORNEY

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

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:07 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 under Item 11 – Closed Session, Consultation with Legal Counsel Section 2.1-344A.7 Wal-Mart needed to be removed. Under the Agenda Item 11 Section 2.1-344A.1 Personnel Matters the addition of Buildings and Grounds and under Consultation with Legal Counsel Section 2.1-344A.7 the addition of Timber Proposals. The following Sections also needed to be added to Agenda Item 11:

- **Real Property, § 2.1-344 A.3 of the Code of Virginia,** (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)
- **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,** (prospective or expansion of business or industry and no previous public announcement has been made)

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

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 3, 2000 Continuation Meeting and May 3, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, 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 1020228 through 1020558 (void check(s) numbered 1020228 through 1020395) for

Accounts Payable:

(101) General Fund	\$ 210,687.69
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 150.00
(223) Self Insurance Fund	\$ 2,971.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 70.98
(228) Fire Programs & EMS	\$ 874.00
(229) Forfeited Asset Sharing	\$ 82.74
(304) CDBG Grant Fund	\$ 2,907.95
(305) Capital Projects Fund	\$ 172,382.22
(401) County Debt Service	\$ <u>62,252.47</u>
TOTAL	\$ 452,379.90

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT - REQUISITION NUMBER 17 (IDA1999A-#9)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 17 (IDA1999A-#9):

SOUTHWOOD BUILDERS, INC.	\$192,976.00
ESC, LTD	879.25
BALLOU JUSTICE UPTON	6,132.24
WORK ENVIRONMENT ASSOCIATES, INC.	<u>18,138.00</u>
TOTAL REQUISITION #17 (IDA1999A-#9)	\$218,125.49

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 17 (IDA1999A-#9) in the amount of \$218,125.49 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

Mr. Bracey stated he would like to have someone check the progress on this project because he felt the County was disbursing numerous funds and he could not physically see what progress was being made.

Mr. Long stated he could request a status report from the School Board Office.

Mr. Dwayne Abernathy, Building Inspector stated he could give the Board a brief synopsis of the project. He stated the footings are in for the new addition; most of the demolition on the old section had been completed; plumbing and electrical work is being performed in the old section; and duct and air work is in progress in the old section.

Mr. Bracey thanked Mr. Abernathy and stated he would like for Mr. Long to request the School Board include a status report each month along with their regular report.

IN RE: SCHOOL CONSTRUCTION – REQUISITION #55
(IDA1998A - #20)

Mrs. Ralph stated the following invoice is included in Requisition #55 (IDA1998a - #20) for School Construction:

SOUTHSIDE ELECTRIC COOPERATIVE	<u>\$29,000.00</u>
TOTAL REQUISITION NUMBER 55	\$29,000.00

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

The Board had questions and concerns regarding this Requisition. After discussion it was decided to delay action on this item until the next meeting. They also requested a representative from the School Board attend that meeting and that they provide paper work on this item.

IN RE: CITIZEN COMMENTS

There being no citizen signed up and no citizen present wishing to speak, Mr. Clay moved forward.

IN RE: VIRGINIA POWER PRESENTATION – MS. IRIS HOLIDAY

Ms. Iris Holiday from Virginia Power came forward providing the Board with an update on the status of deregulation. She presented an informative power point program outlining the proposed changes and pilot program that will be forthcoming.

Following her presentation the Board posed questions regarding the generation, service, choosing of the supplier, billing, and other related items regarding the proposed changes.

Ms. Holiday answered those she could and further stated that many of the answers are still in the planning stage. She informed the Board she would continue to keep them updated as things progress and would also continue to come before the Board from time to time to address their questions and concerns.

IN RE: SCHOOL CONSTRUCTION – REQUISITION #55
(IDA1998A - #20)

Ms. Ralph stated that before the Board moved forward she would like to readdress Requisition #55. She stated she had been to the School Board Office and Ms. Alice Jones, Clerk to the School Board/Administrative Assistant, was now present to help address questions the Board had.

Ms. Jones stated she had been informed this work was in the original plan for the High School renovations and was incorporated into the CIP.

Ms. Ralph stated this invoice was only half or a partial payment with the projected total cost being approximately \$52,000.00. According to Ms. Jones this work was completed almost one (1) year ago and the School Board had to call and request an invoice.

There was considerable discussion regarding why this work had to be performed and again there was a request to see the paper work trail for the project.

Ms. Jones stated she would pass the request along to the proper personnel.

The item will be taken up at the next Board meeting, June 7, 2000.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation was not present. Mr. Harold Dyson, Assistant Resident Engineer was present to answer the Board's questions.

There was discussion regarding repairs on Route(s) 613, 651, 665, a sinkhole in Flatfoot Road, and the mowing schedules for the Department.

Mr. Bowman voiced his concerns regarding curb and gutter requirements for new businesses within Dinwiddie County.

There was discussion regarding the permits, conditions, and regulations on curb and gutter requirements.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Ms. Deborah M. Marston, Commissioner of the Revenue, was not present. Ms. Ralph reported Ms. Marston had stated she was out with Department of Taxation and Appraisers and would not be able to attend.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward stating the Board had his report. He continued by reporting that the first-half tax tickets have been mailed. He further reported to the Board that his office had received several calls regarding the \$0.79 tax rate with citizens feeling that the first half bill should be calculated using the old rate of \$0.74. He stated he was explaining to citizens that the tax rate was set on a calendar year not a fiscal year.

There was discussion about the due date on the taxes and Mr. Jones stated the drop-dead date for mailing was May 21st and he had them out on May 16th and therefore did not see any reason for extending the due date. The Board was in concurrence.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

The Board had no questions for Mr. Rainey and he was excused.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had placed his jail population report on the table prior to the beginning of the meeting.

Sheriff Shands further reported that he was still in the process of obtaining someone to mark the Sheriff Department's vehicles. He was working on finding the best price for the best job.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of April 2000.

There was discussion regarding the fees waived. Mr. Abernathy stated these were on projects in the enterprise zone and for school and County projects.

He listed them on his monthly report to indicate to the Board the funds that could have been collected by his Department but were waived.

**IN RE: BUILDING INSPECTION – REQUEST AND APPROVAL
FOR COMPUTER HARDWARE AND BOCA SOFTWARE
PURCHASE**

Mr. Abernathy stated he had included a request for the purchase of computer hardware and BOCA software for the Building Inspection Office. This software would facilitate faster and more thorough plan review and would provide the office with direct access to State Contractor Board records to verify contractors' licenses and speed up permit processing. This was a request to purchase the equipment from funds available within the FY2000 Budget. The estimated cost of each component is as follows:

COMPUTER HARDWARE	\$2,665.00
BOCA SOFTWARE	589.00
TOTAL ESTIMATED COST	\$3,254.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Building Inspection Office to purchase computer hardware and BOCA software at a cost not to exceed \$3,254.00 with funds being appropriated from the FY2000 Budget.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of April 2000. He stated he had nothing to add but was available for questions. There being none Mr. Beville moved forward with his livestock claim.

IN RE: LIVESTOCK CLAIM – BENJIE SMITH – 2 GOATS

Mr. Beville continued that he had included in the Board's packets a Livestock and Poultry Claim Investigation Report on a claim filed by Mr. Benjie Smith of 13612 Old Stage Road, Dinwiddie, Virginia. He stated that a couple of dogs had apparently killed two (2) goats – one (1) 90 LB nanny goat and one (1) billy goat. The total value of these animals, according to Southside Livestock Market is \$85.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to pay Mr. Benjie Smith for a claim submitted for one (1) nanny goat and one (1) billy goat with a total value of \$85.00, which were apparently killed by dogs.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting an update for his Department.

Mr. Bracey stated he has concerns regarding the power plant located behind the Waffle House. He stated he felt it was unsightly and wanted to know if any landscaping was planned for the site.

Mr. Scheid stated the Board passed this project in the early 1990's; however, he had in fact spoken with the personnel of the power plant and they have agreed to do some landscaping.

Mr. Bowman again voiced his concerns about new businesses coming into the County and stated the County only has one shot to do a good job and we need to get things in place to insure a good job is done

There was discussion regarding Code requirements in Dinwiddie County and suggestions were made of things the Board felt needed to be reviewed.

Mr. Long stated that revising the County's Comprehensive Land Use Plan would be a priority during the upcoming budget year. The Board appropriated funds in the amount of \$60,000.00 because they are aware of the changes that Dinwiddie County is currently facing and would be facing in the upcoming years. The Board is hoping to alleviate some of the problems that might otherwise occur if no revision is done.

IN RE: RECESS

Mr. Clay called for a ten (10) minute recess at 3:37 P.M.

The Board reconvened at 3:45 P.M.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of April 2000, which included Minutes of the Central Virginia Film Office, Inc., the monthly manufactured home permit report and the monthly report from the Code Enforcement Officer.

**IN RE: CAPITAL IMPROVEMENT PROGRAM 2001-2005 –
PROPOSED WORKSHOP WITH BOARD OF
SUPERVISORS - PLANNING COMMISSION AND
CIP COMMITTEE**

Mr. Altman stated he would like to schedule a joint meeting with the Board of Supervisors, Planning Commission and the Capital Improvement Committee to discuss the Capital Improvement Program 2001-2005.

Mr. Altman stated the CIP Committee had completed their draft of the Capital Improvement Program for the years 2001-2005 and would like to review the plan with the Board and the Planning Commission in a work session before going to public hearing. He asked the Board if they could meet in a joint session with the CIP Committee and Planning Commission at 4:00 P.M. on June 14, 2000.

After discussion the Board agreed to meet on June 7th at 5:00 P.M. with the CIP Committee and Planning Commission to review the proposed CIP for 2001-2005.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward providing the Board with an update on her Department's progress.

Ms. McElveen reported to the Board that May is Prevent Elderly Abuse Month and gave a brief synopsis of the programs her department participates in regarding the elderly.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools was not present. Ms. Alice Jones, Clerk for the School Board had informed Administration earlier in the day that Ms. Seward was out sick and no one would be present to represent the School Board.

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES

Ms. Francene C. Newman, Director, was not present because she was out of town.

The appointments requested by the Office on Youth and Community Services would be discussed during the Closed Session, with any action by the Board coming after that session.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of April 2000.

There was discussion regarding the concessions, which are handled through the Recreation Department. Mr. Smith reported the current concessionaire, Ms. Kathy VanDunk, has resigned. It was suggested by the Board that maybe some of the non-profit organizations in the County might like to take this on as a money making project. This suggestion will be investigated by the Recreation Department and reported back to the Board.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his monthly report for April-May 2000.

IN RE: LANDFILL – DUMPING BACKBOARD – ENGINEERING PROPOSAL AND AWARD OF CONTRACT

Mr. King stated he would like the Board to consider approval of the engineering proposal from Draper-Aden to prepare the specifications of the dumping backboard. The cost for the engineering work is \$5,300.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Waste Management to enter into a contract with Draper-Aden for engineering specifications of a dumping backboard for a cost not to exceed \$5,300.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report. He reported that plans for the Beach Blast on May 21st were progressing well. He also reported that this is National EMS Week and asked the Board to let the EMS personnel know the job they are doing is appreciated.

IN RE: MOBILE COMMAND UNIT – REQUEST FOR FUNDS

Mr. Jolly continued that several months ago, the Board was advised about the possibility of utilizing a school bus to make a mobile command unit. Mr. Jolly stated if the Board saw fit to move forward on this project, he would request that \$20,000.00 from the capital line of the Volunteer Budget be encumbered for this project. He had included a flyer created by the Petersburg Fire and Rescue on the conversion of a bus they completed several years ago.

After discussion on the cost and use of this vehicle the Board voiced the opinion that they were not currently interested in pursuing this project.

IN RE: MCKENNEY FIRE DEPARTMENT REQUEST FOR INSURANCE COVERAGE ON VEHICLES

Mr. Jolly continued that he had spoken to Chief Allan Paige from the McKenney Fire Department regarding the request to insure two (2) of their vehicles. Mr. Paige had stated that both units were going to be used by the department for first responder vehicles and as support vehicles. The department also has the brush truck licensed as a first responder unit. The 1988 Ford Crown Victoria was originally the Town of McKenney's Police Car. This car was replaced with a vehicle from the Sheriff's Office because of being unreliable. In addition, the vehicle had several mechanical concerns that made it costly to keep running. The department has for several years utilized the 1988 Chevrolet Pick-up as their primary first responder vehicle. This vehicle just had a new motor installed and is in fair condition. Mr. Jolly continued that after discussing the matter with Chief Paige he found it difficult to see the need for three (3) licensed first responder vehicles. In addition, he did not find it logical to insure a vehicle that was unreliable and needs replacement. Because of the above, Mr. Jolly recommends the following:

1. That the County insure the 1988 Chevrolet Pick-up as their primary first responder vehicle.
2. Mr. Jolly further recommended that the County not accept the car as a vehicle for first responder or support. As the Board is aware, it is possible that his vehicle will be replaced in the coming months and by the replacement plan in the CIP process that vehicle is scheduled to go to the McKenney Fire Department as their first responder and support vehicle.
3. If this vehicle is going to be used as a vehicle to attend meetings and training with, then he would recommend the County add it to their insurance and have the same understanding as was approved for the Dinwiddie Fire Department. That understanding would be for McKenney Fire Department to be responsible for the maintenance and upkeep, and that it not be utilized for responding to emergency calls.
4. Because several of Dinwiddie Rescue Squad's members are also members of the McKenney Fire Department, he recommended that the County look at housing an ambulance in the McKenney Fire Station thereby eliminating the need for two (2) first responder vehicles.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the recommendations of the Public Safety Director, as stated above, are hereby approved and the vehicles, as requested above, are accepted into the fleet of insured vehicles by Dinwiddie County.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Paul Jacobson, County Attorney came forward stating he had nothing to report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his monthly update.

IN RE: OLD DINWIDDIE HISTORIC COURTHOUSE – ARCHITECTURAL SERVICES – BID RESULTS

Mr. Faison stated bids on the old Dinwiddie Historic Courthouse, for architectural services, were received on May 11th at 2:00 P.M. A total of three (3) bids were received and opened. Two (2) of the bids were complete and qualified. The apparent low bidder is Spacemakers, Inc. Mr. Don A. Swofford & Associates recommended the Board of Supervisors authorize him to investigate the qualifications of Spacemakers, Inc. After an investigation of their work and satisfying themselves that Spacemakers is qualified to complete the work as specified, he further recommended that the Board instruct them, in coordination with the County, the County's Attorney and Mr. Faison, Superintendent of Buildings and Grounds to draft a contract between the Board of Supervisors and Spacemakers, Inc., for the completion of the work. Mr. Swofford continued his recommendations by stating that if, after investigation, they are not satisfied with Spacemakers, Inc. qualifications, and in consultation with the Board, Mr. Faison, and the County Attorney if necessary, then to prepare a contract between the County Board of Supervisors and the second lowest bidder, Virtexco.

The bids received were as follows:

CUSTOM SERVICES, INC./SPACEMAKERS

Base Bid	\$201,200.00	
Alternate 1	9,500.00	
Alternate 2	58,500.00	
Alternate 3	15,800.00	
Days to complete		150

S P CAHILL & ASSOCIATES, INC.

Base Bid	\$656,000.00	
Alternate 1	32,345.00	
Alternate 2	71,500.00	
Alternate 3	NO BID RECEIVED	
Days to complete	NO BID RECEIVED	

VIRTEXCO CORPORATION

Base Bid	\$237,977.00	
Alternate 1	8,486.00	
Alternate 2	49,806.00	
Alternate 3	5,758.00	
Days to complete		120

Mr. Faison recommended that we accept Spacemakers Inc. base bid, alternate bid 2 and alternate bid 3 and further recommended authorization to move forward with investigating Spacemakers Inc, and upon satisfaction of their qualifications enter into a contract.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to investigate and if acceptable continue by negotiating a contract with Spacemakers Inc. (Base Bid and Alternates 1 and 2) for the renovation of the exterior of the Historic Courthouse Building at a price not to exceed \$275,500.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS – RESOLUTION FOR INCREASE IN LOCAL SALES TAX

Mr. Long stated he had included in the Board packets a letter from the Mecklenburg County Board of Supervisors regarding the adoption of a resolution

supporting an increase of one (1%) percent in general retail sales tax available to counties, cities and towns throughout the Commonwealth.

After discussion the Board concluded that they were not interested in adoption of a Resolution regarding support of an increase in local sales tax.

**IN RE: SPECIAL ENTERTAINMENT PERMIT – DINWIDDIE
VOLUNTEER FIRE COMPANY 1 – K-95 I LOVE MY
COUNTRY FIREWORKS FESTIVAL**

Mr. Long continued that Dinwiddie Volunteer Fire Company 1 had submitted an application for a Special Entertainment Permit to conduct, K-95 I Love My Country Fireworks Festival, a music festival fundraiser on Saturday, July 1, 2000 at the Virginia Motorsports Park. The estimated attendance is 12,000 to 15,000 with 20,000 tickets being printed. The time period is 2:00 P.M. to dusk.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", Mr. Bracey was not present during this vote,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted for the Special Entertainment Permit submitted by the Dinwiddie Volunteer Fire Company 1 to hold the K-95 I Love My Country Fireworks Festival to be held on July 1, 2000 at the Virginia Motorsports Park from 2:00 P.M. until dusk.

IN RE: BOARD MEMBER COMMENTS

There were no Board Member Comments.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Real Property, Business and Industry Development and Consultation with Legal Counsel. Matters to include Waste Management, Buildings and Grounds, Acquisition of Property, Industrial Prospect, Appointments and Timber Proposals.
 - **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,**
(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
 - **Real Property, § 2.1-344 A.3 of the Code of Virginia,**
(acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County" or Town" bargaining or negotiating position)
 - **Business & Industry Development, § 2.1-344 A.5 of the Code of Virginia,**

(prospective or expansion of business or industry and no previous public announcement has been made)

■ **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matters that require legal advice)

Mr. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:50 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:45 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Real Property, Business and Industry Development and Consultation with Legal Counsel in accordance with Section 2.1-344 A-1, Section 2.1-344A-3, Section 2.1-344A-5 and Section and 2.1-344 A-7 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the Board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT POSITIONS – AUTHORIZATION TO ADVERTISE

Ms. Ralph stated there were some personnel items that required action by the Board. Under Waste Management there are two (2) site attendant positions that they would like to advertise at \$7.00 per hour, on scale as full-time positions.

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise two (2) full-time site attendant positions at a rate of \$7.00 per hour, on scale.

IN RE: PART-TIME EMPLOYEES – PAY INCREASE

Ms. Ralph continued with a proposal to raise the hourly rate for part-time employees to \$7.00 per hour, effective with the next pay period.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to increase the part-time employees rate to \$7.00 per hour, effective with the next pay period.

IN RE: BUILDINGS AND GROUNDS – AUTHORIZATION TO ADVERTISE/POST POSITIONS

Ms. Ralph stated that Mr. Isaac Clanton is retiring June 30, 2000, therefore a request was being made to advertise his position as well as the part-time position that they had budgeted to make into a full-time position.

Mr. Bracey asked if that was an advertised position or just a posted position.

Ms. Ralph stated one (1) position had to be advertised and the other position just had to be posted.

Upon Motion of Mr. Moody, Seconded by Mr. Bracey, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to advertise/post two (2) positions within the Buildings and Grounds Department.

IN RE: LANDFILL – THINNING OF TIMBER ON COUNTY PROPERTY LOCATED BESIDE THE DINWIDDIE COUNTY TRANSFER STATION – AWARD OF CONTRACT

Ms. Ralph requested authorization from the Board to negotiate a contract with Jeffrey J. Bent, Consulting Forester, to thin the timber on County property located beside the Dinwiddie County transfer station property.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to negotiate a contract with Jeffrey J. Bent, Consulting Forester, to act as Agent for Dinwiddie County in the marketing, sale, harvesting and reforestation of Timber owned by the County described as follows: 148.10 acres located on Wheeler's Pond Road beside the Dinwiddie County transfer station.

IN RE: CHRISTMAS PARADE – GRAND MARSHALL

Mr. Long stated that Mr. Smith, Director of Parks and Recreation, had suggested Mr. George Allen for the Grand Marshall of the 2000 Dinwiddie County Christmas Parade and wanted to know if the Board had any objections.

The Board stated Mr. Smith could move forward on trying to secure Mr. Allen for the Grand Marshall.

**IN RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL
CONFERENCE – AUTHORIZATION TO RESERVE
ROOMS**

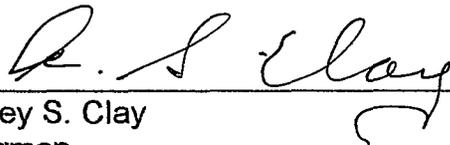
Mr. Long stated that the policy on reserving rooms at the Homestead had been revised this year to where each locality will be allowed three (3) rooms during a two (2) week window in June. After that period the rooms will be on a first come first serve basis with the usual waiting list. Mr. Long asked the Board if any members were interested in attending the Conference on November 12-14, 2000. Mr. Bracey, Mr. Moody, Mr. Bowman, Mr. Clay and Mr. Long all indicated that they wished to attend

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, all Board members signifying approval by saying "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to reserve three (3) rooms for the Virginia Association of Counties Annual Conference on November 12-14, 2000 and to request two (2) additional rooms for attendance by Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody and Mr. Long.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 6:04 P.M. to be continued June 7, 2000 at 5:00 P.M. in the Multi-purpose Room of the Pamplin Administration Building for a joint meeting with the Planning Commission, and Capital Improvement Program Committee and a Closed Session at 6:30 P. M. for the purpose of Personnel Matters, Real Property, Business & Industry Development and Consultation with Legal Counsel.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam