

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING DINWIDDIE, VIRGINIA, ON THE 20<sup>TH</sup> DAY OF SEPTEMBER, 2000, AT 10:30 A.M.

PRESENT: 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

ABSENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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**IN RE: CALL TO ORDER**

Mr. Harrison A. Moody, Vice-Chairman called the continuation meeting (continued from regular meeting September 6, 2000) to order at 10:30 A.M.

**IN RE: WORKSHOP**

Mr. R. Martin Long, County Administrator, stated they would begin with a workshop to review the progress and funding on CIP projects.

**A. REVIEW OF FUNDING**

Ms. Wendy Weber Ralph, Assistant County Administrator, stated she had included in the Board's packet an overview of the unaudited fund balances for FY00. She reviewed these figures with the Board providing information on the funds that were already committed by previous Board action and outlined what projects needed additional funds. The Board had previously discussed all of the additional projects.

**B. DINWIDDIE/McKENNEY FIRE-EMS BUILDING**

Mr. Donald W. Faison, Superintendent of Buildings and Grounds, provided the Board with an update on the two- (2) Fire/EMS stations including additional funds needed to complete the projects. He explained that they are over budget because of several necessary change orders. There was discussion regarding the furnishing of the two- (2) buildings with obligations to the paid employees versus the volunteers. It was stated that because the Dinwiddie Fire/EMS Building will be staffed with paid employees that more furnishings were required there.

**WASHER-DRYER-REFRIGERATOR**

There was a great deal of discussion regarding a refrigerator, washer and dryer for the two- (2) buildings. After much discussion it was decided that the Dinwiddie facility would be the logical place for new appliances and it was proposed to move the equipment currently being used at the Dinwiddie EMS facility to the McKenney Fire Building.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that funds are appropriated for the purchase of a new refrigerator, washer and dryer for the Dinwiddie Fire/EMS Building and that the existing appliances at the current EMS facility be moved to the McKenney Fire Building.



**PAGING**

Mr. David M. Jolly, Public Safety Director, presented his view of the paging system and quoted figures of \$3600.00 per station for minimum paging. He stated he really felt that \$5600.00 was needed for the Dinwiddie Fire/EMS Building for dual paging capabilities.

After additional discussion the Board instructed Administration Staff to work this matter out.

**ADDITIONAL APPROPRIATION – DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS**

The Board was requested to take action on additional funds needed for completion of the fire stations. Mr. Faison provided estimates that projected an additional cost of \$291,979.89.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that additional funds be appropriated from the undesignated fund balance to the Capital Projects Fund for the Dinwiddie Fire/EMS Building and McKenney Fire Building up to \$291,979.89.

**C. HISTORIC COURTHOUSE**

Mr. Faison continued with an update on the Historic Courthouse Renovation Project. He stated he had attended a meeting on Thursday, September 14, 2000 with the Contractor and Architect. The contractor is back on site and work is back in progress.

One issue that has caused great concern was the lead paint removal. Mr. Faison had obtained opinions on this matter and it had been determined that there was no public safety health hazard. The only health risk is if you eat the lead paint. It was recommended to remove the loose, peeling, popped up paint by scraping it off. This must be done with proper environmental measures taken. He had just received a quote for removal and disposal of this lead paint of \$36,419.35, adding that he did not feel this was correct because of the percentage that had been added. The figure should be less. The quote would be to remove all loose, peeling or popped up paint from the exterior of the building and dispose of same.

Mr. Faison stated he would review this change order and bring his recommendation back to the Board.

Mr. Faison presented Change Order Number One, which required Board approval for the following items:

- 1. Create brick opening at back of original historic Courthouse not to exceed 2'-3' \$ 445.00 2 days
- 2. Walls and stairs in the vestibule to be removed \$3,648.75 10 days
- 3. Remove ceiling grid throughout building.

Dinwiddie County to remove and salvage the ceiling panels for reuse, leaving the tract grids and the lights in place begin the Phase 2 construction work.

- 4. Cut openings in ceiling to give access to second floor framing to

determine fire ratings.

Eight hours to cut the openings, remove the trash and clean up the debris. The work can be accomplished simply and straightforwardly and within OSHA guidelines using a safety approved folding stepladder. \$ 184.00 0 days

5. Remove carpet and paneling throughout the building.

Dinwiddie County to remove carpet.

6. Repair X106 remove existing flooring complete and replace with oak flooring to match original as close as possible.

Component 1 – Remove existing flooring\$ 276.00  
Component 2 – Carry trash to dumpster \$ 184.00  
Component 5 – Sweep & clean up debris\$ 184.00

Install flags or lock the door and seal it so that no one can get in there. \$ 644.00 1 day

7. Delete expansion joint as per directive of Architect.  
(\$1,800.00) 0 days

8. Add snow guards to back roof section only.

To be completed in Phase 2.

9. Remove and replace small roof at back porch section.

To be completed in Phase 2.

10. Time extension for delay of project. \$ 0.00 4 weeks

**CHANGE IN CONTRACT PRICE:**

Net increase by this Change Order: \$3,121.75

Net increase in time by this Change Order: 33 days

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to issue Change Order Number One in the total amount of \$3,121.75 for the above-described work on the Historic Dinwiddie County Courthouse.

**IN RE: RECESS**

The Vice-Chairman called for a fifteen- (15) minute recess at 11:55 A.M. prior to moving into the Closed Session.

**IN RE: CLOSED SESSION**

Mr. Bracey 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 Matters, Business and Industry Development and Consultation with Legal Counsel. Matters to include Waste Management, Buildings and

Grounds, Planning and Zoning, Subdivision Amendments, Drainage Ordinance, and Inducement Agreement Status.

■ **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)

■ **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)

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Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 12:15 P.M.

Mr. Bracey left the Closed Session at 1:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 2:00 P.M.

**IN RE: CERTIFICATION**

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with 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. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

**IN RE: C-00-2 AND C-00-3 – CONDITIONAL USE PERMITS –  
SBA COMMUNICATIONS CORP. -- CONTINUATION**

Mr. Long stated that the requested information from SBA Communications Corporation had not been received. Because this information had not been received, Mr. Long stated he thought that the two- (2) conditional use permit applications would need to be taken off the table and continued until the October 4, 2000 meeting. Mr. Long stated that the Board had asked Mr. Morrisette to address the generator, back to the Board in writing, before they were asked to take a final vote on these two- (2) items.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-00-2 and C-00-3 Conditional Use Permit requests from SBA Communications Corporation be removed from the table and defer action until the October 4, 2000 meeting.

**IN RE: SUBDIVISION ORDINANCE**

Mr. Long continued in reference to the Subdivision Ordinance that had been tabled – what needs to happen with that issue is that it needs to be voted down because it is going to go back through the entire process. Mr. Long stated he understood from legal counsel that the Board needed to vote the proposed amendments down.

Ms. Phyllis Katz, County Attorney stated that there are going to be significant revisions and it will need to go back to the Planning Commission.

Mr. Moody asked if the appropriate motion would be to disapprove the proposed amendment because they need to be looked at again and refer the subdivision changes back to the Planning Commission.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman –

Mr. Bracey stated he would like to know what was said at the original meeting before the Board took a vote on anything.

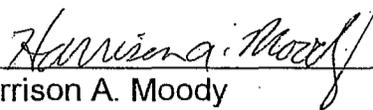
Ms. Ralph stated she would pull the minutes from that meeting – it should only take a minute. She stated the minutes of the August 2, 2000 meeting read: "It was decided to defer action until a later date at which time advertisement for another Public Hearing would be made".

Mr. Long stated that the issue is already dead and no action is needed.

Mr. Haraway withdrew his motion and Mr. Bowman withdrew his second.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", the meeting adjourned at 2:14 P.M.

  
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Harrison A. Moody  
Vice-Chairman

  
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R. Martin Long  
County Administrator

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