

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF APRIL, 1989, AT 7:30 P.M.

PRESENT: A. S. CLAY, CHAIRMAN ELECTION DISTRICT #4
HARRISON A. MOODY, VICE-CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3
CHARLES W. HARRISON ELECTION DISTRICT #2
GEORGE E. ROBERTSON, JR. ELECTION DISTRICT #2

SAM SHANDS DEPUTY SHERIFF
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the April 5, 1989 Special Meeting and Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following claims be approved and funds appropriated for same, using checks numbering 3919 - 4022; General Fund - \$126,900.35; E911 Fund - \$381.02; Self-Insurance Fund - \$1,214.37; Law Library - \$52.85, for a total of \$128,548.59.

IN RE: CITIZEN COMMENTS

1. Ms. Lottie Williams appeared before the board stating she had approached the board in the early fall concerning two problems and she had not received any results. The first problem was Route 636 wherein the members of Rocky Branch Baptist Church and five residents on this road had requested their road to be paved. She was advised that this road has been placed on the six year plan. Ms. Williams' second problem was not being able to construct a house on two acres of land. She stated she still had to pay taxes on the two acres that could not be utilized and she did not feel it was fair. The Interim County explained the parent tract ordinance was replaced by the new ordinance which required three acres and 300 ft. road frontage. Mrs. Quesenberry advised the only way it could be changed was by a public hearing and a change in the ordinance.

2. Mr. James Shannon, Attorney, representing Raymond Henshaw, stated the Director of Planning had recently been asked to look into cleaning up a subdivision in the County. Mr. Emerson responded by obtaining an inaccurate record of the owners of the property located in the subdivision and sending a standard letter to the ones on the list. He advised in Mr. Henshaw's case, he had not owned any of the property for three or four months. He quoted from the letter received by Mr. Henshaw and stated the tone of the letter was aggressive and adversarial. On behalf of Mr. Henshaw, Mr. Shannon asked the County Administrators convey to its employees, and especially to Mr. Emerson, that the County Administration should not be set up and actions initiated as an opponent of the citizens to the County, but rather as trying to serve these citizens.

Mr. Robertson asked Mr. Shannon if he had received a copy of Mr. Emerson's letter of April 17, and asked Mr. Shannon to read it in fairness to Mr. Emerson. Mr. Shannon read the letter and advised this letter was the second letter after Mr. Emerson had received a response indicating nonownership.

Mr. Robertson requested the Board go into Executive Session, along with Mr. Shannon, to clear up the accusations that have been made. Mr. Bracey stated he did not feel it was necessary as he had read both letters and heard Mr. Shannon and felt the matter could be dealt with during the Executive Session already scheduled on the Agenda.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Harrison, Mr. Robertson voting "aye", Mr. Bracey, Mr. Moody, Mr. Clay voting "no" the motion for an Executive Session at this time was defeated. Mr. Henshaw indicated he would stay for the Executive Session at the end of the meeting.

3. Mr. Tom VanPelt appeared before the Board to advise the General Assembly amended State Code 51.13920.1, with House Bill 1239, which allows local governing bodies to pay interest on a voluntary, prepaid local tax. This would help the County's cash flow problem and if done in a timely manner, could bring revenue into the County at the time the Treasury is low on funds. Mr. VanPelt stated the State Tax Department has said that recordkeeping would be the biggest problem encountered. He stated it would be 14 months before this could go into effect, and felt the County would be wise to take advantage of the request.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following amendments were approved to the Agenda:

- 17a. Fax Machine
- 18. Executive Session - Delete Legal and add Personnel

IN RE: RESOLUTION -- J. P. DERBY, JR.

Mrs. Wendy Quesenberry, Interim County Administrator, advised at an earlier meeting, the Administrator was requested to draft a proposed Resolution for the Board to consider in recognition of Mr. J. P. Derby, Jr.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is adopted and presented to Mrs. J. P. Derby, Jr.:

WHEREAS, J.P. Derby, Jr. died on February 2, 1989 at the age of 71; and

WHEREAS, J.P. Derby, Jr. was a charter member of the Namozine VFD and the Dinwiddie Auxiliary Police and was a member of the Dinwiddie Ambulance and Rescue Squad; and

WHEREAS, J.P. Derby, Jr. served the County of Dinwiddie as a member of the Dinwiddie Industrial Development Authority with integrity and dedication from October 18, 1967 until the time of his death; and

WHEREAS, the Board of Supervisors is desirous of acknowledging these qualities and further to express its awareness of and appreciation for his unselfish and honorable work on behalf of the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J.P. Derby, Jr. is hereby remembered for his many contributions to the County of Dinwiddie and its citizens; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be presented to Mrs. J.P. Derby, Jr. and family on behalf of the citizens of Dinwiddie County as a token of their gratitude and appreciation and spread upon the minutes of this meeting.

IN RE: PUBLIC HEARING -- BOND ISSUE -- EDUCATIONAL TECHNOLOGY PROGRAM

This being the time and place as advertised in the Richmond Times-Dispatch on Wednesday, April 5 and April 12, 1989, for the Board of Supervisors to conduct a Public Hearing to consider bonds not to exceed \$49,034.34 for the Governor's Educational Technology Initiative Procurement and Technology Program.

Mrs. Wendy Quesenberry advised the equipment involved would be 27 computers and seven printers for the Middle School; a Satellite Dish, TV, VHS Records, Fax Machine and telephone for the High School, for a total cost of \$49,034.34. The amount had changed as it previously totaled \$50,289.75. Mrs. Quesenberry advised that if adopted, the resolution would be recorded with the Circuit Court Clerk and then properly advertised. The Bond closing papers will be obtained and signed by County officials.

Mrs. Quesenberry advised this is a five year program and the General Assembly has funded two years and it is anticipated the General Assembly will fund the majority of this program, as they are doing this across the State. Mr. Bracey reemphasized that if the General Assembly did not pickup these payments, it would be the School Board's responsibility.

No one spoke in favor of and against the Bond Issuance.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$49,034.34 GENERAL OBLIGATION
SCHOOL BONDS, EDUCATIONAL TECHNOLOGY SERIES,
OF THE COUNTY OF DINWIDDIE, VIRGINIA
TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY
AND SETTING FORTH THE FORM AND DETAILS THEREOF AND AUTHORIZING
PARTICIPATION IN THE STATE NON-ARBITRAGE PROGRAM.

The Board of County Supervisors (the "Board") and the County of Dinwiddie, Virginia (the "County") has determined that it is necessary and expedient to borrow not to exceed \$49,034.34 and to issue its general obligation school bonds for the financing of the purchase of equipment for school purposes through the Governor's Educational Technology Initiative Procurement and Financing Program.

The County held a public hearing on April 19, 1989 on the issuance of the Bonds (as defined below) in accordance with the requirements of Sections 15.1-171.1 and 15.1-504, Code of Virginia 1950, as amended.

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

1. Authorization of Bonds and Use of Proceeds. The Board of County Supervisors hereby determined that it is advisable to contract a debt and issue and sell bonds in the amount of not to exceed \$49,034.34 (the "Bonds") for the purpose of financing the purchase of equipment for school purposes through the Governor's Educational Technology Initiative Procurement and Financing Program. The issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution is hereby authorized.

2. Sale of the Bonds. It is determined to be in the best interest of the County to sell the Bonds to the Virginia Public School Authority ("VPSA") at par, upon the terms established pursuant to this Resolution. The appropriate officers of the County are hereby authorized and directed to sell the Bonds to VPSA.

3. Details of the Bonds. The Bonds shall be issuable in fully registered form; shall be dated the date of issuance and delivery of the Bonds; shall be designated "County of Dinwiddie General Obligation School Bonds, Educational Technology Series"; shall bear interest payable semi-annually on June 15 and December 15 (each an "Interest Payment Date"), beginning December 15, 1989, at the rates established in accordance with paragraph 4 of this Resolution; and the principal amount of the Bonds shall be payable in semi-annual installments on the dates (each a "Principal Payment Date") and in the amounts established in accordance with paragraph 4 of this Resolution. The Bonds shall be issued as a single, typewritten bond substantially in the form attached hereto as Exhibit A.

4. Interest Rates; Principal Installments.

(a) The Administrator of the County is hereby authorized and directed to accept the interest rate or rates on the Bonds established by VPSA, provided that no such interest rate or rates shall be more than sixty-five one-hundredths of one percent (65/100 of 1%) over the annual rate to be paid by VPSA for the corresponding maturity on the bonds to be issued by VPSA, the proceeds of which will be used to purchase the Bonds (the "VPSA Bonds"), and provided further, that no interest rate or rates of the Bonds shall exceed nine percent (9%) per annum, and the execution and delivery of the Bonds as described in Section 6 hereof shall conclusively evidence the same as having been approved and authorized by this Resolution.

(b) The principal amount of the Bonds shall be payable in nine (9) semi-annual installments the first of which shall be due December 15, 1989, and the remaining installments semi-annually thereafter. The Administrator of the County is hereby authorized and directed to establish the principal amount of the Bonds not to exceed \$49,034.34 and to accept the amortization schedule on the Bonds established by VPSA, provided that debt service on the Bonds from their dated date until the end of the first fiscal year (1989-1990) shall not exceed the amount appropriated by the General Assembly from the Literary Fund therefor, and provided further, that debt service on the Bonds from the second fiscal year to the fifth fiscal year shall be approximately level, subject to the actual rate or rates of interest on the VPSA Bonds, and the execution and delivery of the Bonds as described in Section 6 hereof shall conclusively evidence the same as having been approved and authorized by this Resolution.

5. Payment; Paying Agent and Registrar. The Treasurer of the County is hereby designated as Bond Registrar and Paying Agent for the Bonds and the following provisions shall apply:

(a) all payments of principal of and interest on the Bonds shall be made in immediately available funds to VPSA at or before 11:00 a.m. on the applicable Interest Payment Date and Principal Payment Date, or if such date is not a business date for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day preceding such Interest Payment Date and Principal Payment Date; and

(b) all overdue payments of principal or interest shall bear interest at the applicable interest rate or rates on the Bonds.

6. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are authorized and directed to execute and deliver the Bonds in an aggregate principal amount not to exceed \$49,034.34 and to affix the seal of the County thereto.

7. Use of Available Moneys; Pledge of Full Faith and Credit.

(a) The Board hereby appropriates and directs that all income realized from the investment and reinvestment of the proceeds of the Bonds and not required to be rebated to the United States pursuant to the provisions of the Internal Revenue Code of 1986, as amended ("Investment Income"), shall be credited to a sinking fund for the Bonds. The Board hereby further directs that, as directed by a designated representative of VPSA, on each Interest Payment Date, the Treasurer shall apply, or cause to be applied, such Investment Income to the payment of interest due on the Bonds.

(b) The Board further appropriates and directs that immediately after the application of the Investment Income as provided in subparagraph (a) above, the Treasurer shall apply, or cause to be applied, so much, if any, of the funds appropriated by the General Assembly from the Literary Fund or otherwise for such purpose to, or for the benefit of, the County to the payment of principal and interest due on the Bonds on the next Principal Payment Date and Interest Payment Date.

(c) The full faith and credit of the County are hereby irrevocably pledged for the payment of principal of and interest on the Bonds as the same become due and payable. There shall be levied and collected annually on all locally taxable property in the county an ad valorem tax sufficient to pay such principal and interest as the same respectively

become due and payable unless other funds, including, without limitation, those funds referred to in subparagraphs (a) and (b) above, are lawfully available and appropriated for the timely payment thereof.

8. School Board Approval. The Clerk of the Board is hereby authorized and directed to cause a certified copy of this Resolution to be presented to the School Board of the County. The Bonds hereby authorized shall not be issued by the Board until the School Board of the County shall have adopted an appropriate resolution consenting to the issuance of the Bonds.

9. Non-arbitrage Certificate and Tax Covenants. The appropriate officers and agents of the County are hereby authorized and directed to execute a Non-Arbitrage Certificate and Tax Covenants setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds or on the VPSA Bonds. The Board covenants on behalf of the County that the proceeds from the issuance of sale of the Bonds will be invested and expended as set forth in such Non-Arbitrage Certificate and Tax Covenants and that the County shall comply with the other covenants and representations contained therein. Furthermore, the Board covenants on behalf of the County that the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

10. State Non-Arbitrage Program. The Board hereby finds and determines that (a) the Board has received and reviewed (i) a draft of the Information Statement dated February 17, 1989 (the "Information Statement"), describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") and (ii) a draft of the Contract dated January 16, 1989 (the "Contract"), creating the State Non-Arbitrage Program Pool I ("SNAP Pool I"), and (b) the County has been afforded the opportunity to discuss SNAP with the investment manager of and special counsel of SNAP, and the Board hereby further determines that it is in the best interests of the County to authorize the Treasurer of the County to participate in SNAP. The Contract is hereby approved, and the Treasurer is hereby authorized to execute and deliver the Contract on behalf of the County. The Board acknowledges that its decision to authorize the participation in SNAP is based solely on the information set forth in the Information Statement and in the Contract, and the Board hereby acknowledges that the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.

11. Filing of Resolution and Publication of Notice. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County and, within ten (10) days thereafter, to cause to be published once in a newspaper having general circulation in the County a notice setting forth (a) in brief and general terms the purposes for which the Bonds are to be issued and (b) the amount of the Bonds.

12. Further Actions. Each member of the Board and all other officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

13. Effective Date. This Resolution shall take effect immediately.

IN RE: PUBLIC HEARING -- P-89-2 -- RICHARD B. TEMPLE

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, April 5 and April 12, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an Application for Amendment to Zoning Ordinance, submitted by Richard B. Temple, to rezone land parcel 57-91D located in Rowanty Magisterial District from

Residential, Limited, District, R-1 to Business, General, District B-2. Said property is located on Route 1 at Dinwiddie Courthouse.

Mr. Joe Emerson, Director of Planning, presented the application. Mr. Temple applied for this rezoning at Mr. Emerson's request due to the fact Mr. Temple had filed for a building permit to erect a metal garage behind his existing service station. Upon research of the property, Mr. Emerson found it was zoned Residential, District, R-1, therefore making it a nonconforming use. Mr. Emerson had to disapprove Mr. Temple's building permit because of this. Mr. Temple's service station has existed in this location for many years with no apparent detrimental effects to the community. In order for Mr. Temple to expand his operation, he must be rezoned or he will continue to be a nonconforming use and not allowed to expand.

Under Business, General, District, B-2, Mr. Temple would be able to expand his business as he wishes. The Planning Commission, at its March meeting, unanimously recommended approval of Mr. Temple's request.

No one spoke in favor of or opposition of this request.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Land Parcel 57-91D of the Dinwiddie County Zoning Maps, be amended by changing the district classification from Residential, Limited District, R-1 to Business, General, District B-2. Said property is located in the Rowanty Magisterial District and is located on Route 1 at Dinwiddie Courthouse. In all other respects, said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- P-89-4 -- CHARLES STONE

Mr. Emerson, Director of Planning, advised Mr. Charles Stone has requested to withdraw his rezoning request.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Charles Stone's request to withdraw rezoning P-89-4 is accepted.

IN RE: PUBLIC HEARING -- P-88-7 -- JAMES L. WYATT

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday April 5 and April 12, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an Application for Amendment to Zoning Ordinance, submitted by James L. Wyatt, to rezone land parcel 45-70 from Agricultural, General, District A-2 to Business, General, District B-2.

Mr. Joe Emerson, Director of Planning, presented Mr. James L. Wyatt's request.

Mr. Emerson explained that the Agricultural, General, District A-2 covers the portion of the County into which urban-type development could logically expand as the need occurs. As a general rule, it surrounds residential sections. Domestic water and sewage facilities, police and fire protection and other services necessary to accommodate urban-type development already exists in the district and can be economically extended as urbanization takes place. This district is established for the specific purposes of (1) providing for the orderly expansion of urban development into territory surrounding incorporated areas within or adjacent to the County; (2) confining such development to such locations as can feasibly be supplied urban-type facilities; and (3) discouraging the random scattering of residential, commercial, and industrial uses into the area.

Business, General, District B-2 covers that portion of the community intended for the conduct of general business to which the public requires direct and frequent access, but which is not characterized either by constant heavy trucking, other than stocking and delivery of light retain goods, or by any nuisance factors, other than occasioned by

incidental light and noise congregation of people and passenger vehicles. This includes such uses as retail stores, banks, theaters, business offices, newspaper offices, printing presses, restaurants, taverns, garages and service stations.

Mr. Emerson stated Mr. Wyatt made his request in order to allow him to operate an auto sales lot. Currently, his property is surrounded by Agricultural and Residential property and limited commercial activity is taking place in the area. The area is not served by water and sewer.

The Planning Commission, at its March meeting, recommended denial of Mr. Wyatt's request based on their feeling the size of the property to be rezoned is too large, and that the property is not served by public water and sewer. Mr. Emerson advised the Planning Commission deliberated for two months on this issue and asked Mr. Wyatt if he would work with them on a conditional rezoning. Mr. Wyatt indicated to them that he did not wish to go that way. Mr. Emerson pointed out the plat shows 15.41 acres.

Mr. Emerson stated there was one written opposition from Mr. and Mrs. H. L. Weaver, Sr. and several other phone calls in opposition with one being from Mr. Smith of Brooklyn, New York, and one from Mrs. Lewis R. Moseley, all of whom are adjacent property owners.

Mr. Bracey asked why this property had to have added conditions. Mr. Emerson advised the only conditions the Planning Commission wanted was the condition not to allow clubs and lodges. This was the major concern of the adjacent property owners that had large pieces of residential property. Mr. Bracey asked the relationship of size of the property to zoning. Mr. Emerson stated the size was a concern because of its ability to be served by a septic tank.

Mr. Bracey requested that comments be written in the future so he will be able to see their complaints.

Mr. W. B. Walker spoke in opposition to the rezoning if clubs and lodges are allowed.

Mr. James L. Wyatt appeared in support of the rezoning. He explained he was not interested in putting a club on the property.

Mr. Moody explained the main reason the Planning Commission denied Mr. Wyatt's request is because of the size of the parcel not being serviced by water and sewer. If Mr. Wyatt had a Used Car Lot as his business, there would be no problem. However, if he put a restaurant that required a great amount of water and sewer needs, there would be a problem. Mr. Moody explained the Planning Commission was willing to rezone three or four acres of the property and if he had something else, he could come back before the Commission and ask for a change for another piece of the property. Mr. Moody explained Mr. Wyatt wanted the whole piece to be rezoned, not a portion at the time.

Mr. Wyatt stated that if he put another type of building on the property, the County would have to approve the septic system before he could even start on the building.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", James L. Wyatt's rezoning request, P-88-7, is tabled until the next regular Board meeting on May 3, 1989.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- GLADYS RADFORD

Mrs. Wendy Quesenberry, Interim County Administrator, presented an application for a Special Entertainment Permit submitted by Gladys Radford of DJ's Family Restaurant for a live band to perform on Saturday, April 29, 1989, in the parking lot of the restaurant from 3:00 p.m. to 7:00 p.m. Ms. Tammy Deckerhoff of DJ's Restaurant presented letters from the Dinwiddie Rescue Squad and Sheriff's Office. The permit indicated the time to be from 3:00 p.m. to 12:00 p.m.; however, Ms. Deckerhoff indicated it would be only until 7:00 p.m.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the application for a Special Entertainment Permit for DJ's Family Restaurant for a live band to perform on April 29, 1989, was approved with the conditions stated therein.

IN RE: 1989-90 SCHOOL BOARD BUDGET PRESENTATION

Dr. Richard Vaughn, Superintendent of Schools, presented the 1989-90 School Board budget request. The proposed budget is \$15,926,121, which reflects an increase of \$1,532,821 (9.62%) over the budget for 1988-89. The increase in local funds, including sales tax, is \$715,773 (11.18%). The increase in the general fund appropriation is \$665,887 (13.38%). The major increases in the budget include the following items to meet State or Federal mandates:

- \$478,522 7.3% increase in teachers' salary scale
- \$ 93,060 Replacement of 3 school buses
- \$104,000 4 Elementary Guidance Counselors
- \$144,000 6 additional teachers
- \$ 18,232 Duty free lunch period
- \$192,000 Asbestos removal
- \$ 25,000 Gasoline tank monitoring system

Mr. Robertson inquired of the percentage increase of non-teaching employees. He requested Dr. Vaughn provide him with a list comparing present salaries and the 1989-90 salaries. Dr. Vaughn explained there was no increase for the School Board Members, Certificated employees receive 7.3%, other employees receive the 4% cost of living increase plus their step which would equal 7%. Dr. Vaughn would provide a breakdown of salaries. Mr. Moody asked if the budgeted figures had been compared with JLARC's figures? Dr. Vaughn advised these are the figures supplied by the State Department of Education, assuming enrollment does not change from the figure they are using.

IN RE: APPOINTMENTS -- OFFICE ON YOUTH & COMMUNITY SERVICES

Mr. Charlie Hawkins, Chairman of the Youth Commission, presented a list for the 1989-90 Youth Commission members which consists of high school students and citizens.

EXTRACT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following were appointed to the 1989-90 Youth Commission beginning in May 1989:

<u>NAME</u>		<u>TERM EXPIRES</u>
Kim Rivers	Student	1990
Shannon Meade	Student	1990
Jenny Smith	Student	1990
Tyler Wright	Student	1990
Chris Everett	Student	1990
Reginald Johnson	Student	1990
Mona Ritchie	Citizen	1992
Kay Winn	Citizen	1992
Gene Winfield	Citizen	1992
Kathy Young	School Admin	1992
Freda Byrd	Teacher	1992
Becky Tilson	Teacher	1992

IN RE: OYCS -- 1989-90 PROGRAM OBJECTIVES

Ms. Diane Galbreath, Office on Youth & Community Services, stated this was Charlie Hawkins' last term on the Youth Commission due to the by-laws allowing an individual to serve only two terms. She would like to thank Mr. Hawkins for serving as Chairman of the Youth Commission for six years and has been an extraordinary leader in the community in seeing to the needs of youth, as well as being very supportive when funds were short.

Ms. Galbreath presented their request for the 1989-90 objectives and their proposed budget of \$1,500 to help support the school volunteer program. Once the objectives are approved, they will be submitted to the Department of Corrections in order to receive funds through the Delinquency Prevention Act. She advised next year if the Office on Youth & Community Services is to be kept, new regulations would require two full-time positions.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the 1989-90 program objectives presented by the Office on Youth & Community Services are approved.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Charlie Hawkins was appointed as an advisor to the Youth Committee.

Ms. Galbreath advised they were planning special events to be conducted in the Outdoor Theater; however, definite dates had not been set. She asked permission to use the Outdoor Theater without the 30-day waiting period before approval by the Board of Supervisors in obtaining a Special Entertainment Permit. Mr. Cornwell advised the Code allows the County Administrator to approve the permit if no more than 200 people are anticipated to attend. Mr. Quesenberry asked Ms. Galbreath to advise her of each event as soon as arrangements are made so the paperwork can be completed.

IN RE: POLICY FOR EXISTING STREET LIGHTS

Mrs. Wendy Quesenberry, Interim County Administrator, advised that at the last meeting the Planning Commission was asked to look at amending the subdivision ordinance to require the developer to install street lights in new subdivisions. This would cover the installation cost but would not cover the monthly bills. The Board asked the Administration to look at a policy for existing subdivisions. The County Attorney reviewed the Code and Mrs. Quesenberry presented four alternatives: (1) continue the present policy of paying for installation and monthly costs; (2) pick a point in time and discontinue the policy of paying for street lights, however, payment would still have to be made to existing lights; (3) continue the present policy and adopt sanitation districts which would allow special assessment within these districts for street lights, as well as other utilities; (4) continue the present policy and impose a special assessment for installation costs only and still have the month costs.

Mr. Cornwell advised the only provisions he found in the State Law that would enable the County to provide assessments for continuing costs is through the Sanitation District. Mr. Robertson felt to create a Sanitation District would create a burden. Mr. Bracey did not agree with the four alternatives and felt subdivision residents should bear the burden of their lighting system. He recommended a more indepth study be made.

The action was postponed for further study.

IN RE: STREET LIGHT REQUEST

Mr. Bracey presented a petition for a street light request from Stony Springs Subdivision. He also requested Mrs. Quesenberry to read a letter from Dabney Estates regarding questions on street lights. Mr. Bracey asked the Board to act on the street light request from Stony Springs since a petition had been presented.

Upon motion of Mr. Bracey, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is requested to contact the electric company representatives and obtain a street light plan and costs for Stony Springs Subdivision.

IN RE: RECYCLING COMMITTEE

Mrs. Wendy Quesenberry, Interim County Administrator, advised that due to the new requirements and regulations on the Landfill and the citizen

involvement on the Landfill issues, she had been approached on the formation of a Recycling Committee. Recycling is a part of the new regulations and participation in recycling will be required beginning in 1991 and 1992. It has been suggested that a volunteer committee be formed, with five members from each voting district. Mrs. Quesenberry pointed out this suggestion came from Officers of CORD and she recommended the committee be appointed.

Mr. Ronnie Abernathy spoke on behalf of CORD. He stated CORD was formed opposing something. Now CORD felt to begin a Recycling Committee, it should be a separate group recognized by the County. They had been in contact with the Litter Control Group from Dinwiddie and one of the subcommittees under the Litter Control Group is Recycling. This proposed committee could apply for State grants. He stated recycling is being mandated and will part of the Solid Waste Requirement from the Division of Waste Management. This division has feasibility study monies that can be applied for and are looking for a rural County to set a model County program for this and he would like to see Dinwiddie County be a model rural County for recycling. He stated it would be nice to have Dinwiddie at the forefront of a movement, rather than waiting later when it is mandated. The practical part is the more you recycle, the less it will go into the Landfill, which increases the Landfill life span, which in turn decreases the amount of money that needs to be appropriated in the future for landfill maintenance. With this committee, it will not cost the County anything. There is interest to donate money to this committee from the business sector of the County in order to match grants from the State.

Mr. Abernathy stated that if anything positive came from the Landfill debate, it is now that Dinwiddie County Citizens are concerned and willing to work. He advised there are five committees set up under the Litter Control Program that need to be formed. One of these committees is education which goes hand-in-hand with recycling.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY has proposed budgetary support for study of the present County Landfill to determine the remaining useful life span and cost of updating the facility; and,

WHEREAS, the General Assembly has mandated that localities in the Commonwealth must incorporate recycling in their Solid Waste Management plans beginning in 1991; and,

WHEREAS, the U.S. Environmental Protection Agency has proposed goals of the recycling of 25% of the nation's waste stream by 1992; and

WHEREAS, citizens of Dinwiddie have demonstrated interest in and willingness to dedicate their time and energy towards the attainment of a self-sufficient solid waste management plan for the County;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that an ad hoc committee be established for the development of a recycling plan for the County, composed of two members of the Board of Supervisors, the Director of Sanitation, the Litter Control Coordinator and five members from each voting district, selected from a list of volunteers; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that this committee is charged with the duty of performing research and reporting to the entire Board its findings on the feasibility and possible means of implementation of recycling in the County; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, the Committee is requested to investigate sources of funding which might supplement the local ability to study and implement programs best suited to the needs of the citizens; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, the mission of the Committee will further include the development of plans to educate the citizens of the County in the principles and practices of recycling.

IN RE: SELECTION OF AUDITING FIRM

EXTRACT

Mrs. Wendy Quesenberry, Interim County Administrator, recommended the County renew its contract with Robinson, Farmer, Cox for audit services for 1989 because of their financial services to the County and the small increase in cost. This past year was \$12,600 and they are proposing \$13,000 for next year.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to negotiate a contract with Robinson, Farmer, Cox to provide audit services for the County for 1989, at a cost of \$13,000.

IN RE: BOAT LANDING CONTRACT

Mrs. Wendy Quesenberry, Interim County Administrator, advised that the Boat Landing Contract, as awarded to Mr. Frank Blaha at the last meeting, is ready for signature.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Chairman is authorized to sign the Boat Landing Contract with Mr. Frank Blaha.

IN RE: REPORT ON CIRCUS

Mrs. Wendy Quesenberry, Interim County Administrator, advised the Great American Circus, scheduled for April 30, 1989, had answered the requests of the County and were working with the individual regulatory agencies. The Commissioner of the Revenue had received a \$500 check for the itinerant vendor tax. The Health Department will be making inspections, as well as the Sheriff's Department in regard to traffic control. The Building Inspector and Public Safety Director will be making their inspections that day. The Circus has contracted with BFI for their trash disposal. They have listed the landowner and county as co-insurers on their insurance policy. Mrs. Quesenberry again reemphasized that the County is not endorsing the circus but is making an effort through all the agencies that have enforcement powers to be sure that it is made safe for the public. If things are not in compliance on the day of the circus, the County will have no choice but to close it down through the enforcement agency. Mr. Robertson inquired about the Commissioner of the Revenue securing a bond from the circus on the admissions tax as Mrs. Marston stated she was going to go collect the money that day. Mr. Cornwell stated there was a bond that could be required or a cash deposit. Mrs. Marston stated she was going to count the tickets sold and will get the County's money Sunday before the Circus leaves town.

IN RE: FAX MACHINE

Mrs. Wendy Quesenberry stated at the last meeting the FAX Machine decision was postponed until a comparison could be done on the different machines and reviewed with Mr. Robertson. The two essential requirements the County Administration has is the larger size paper for computer printouts and the accountability capability for each office. They recommended the Sharp F0800 as listed on State contract for \$1,995. Mr. Robertson had recommended to Ms. Quesenberry to also obtain the surge protector for \$10.00. Mrs. Quesenberry stated the County could include it in the budget and purchase it after July 1; or as pointed out at an earlier meeting, the County could rent the machine for \$87.43 per month and pay the balance during the new budget year. Mr. Robertson pointed out a service contract can be obtained under State Contract at the same time and if leased, service will be included during the period of the lease.

Mrs. Quesenberry advised that the machine will be located in the County Administrator's office and would be available to all the County governmental offices and each office will be charged their cost.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator be allowed to lease the Sharpe F0800 FAX Machine off of State Contract until July 1 when the machine can be purchased, including the surge protector.

IN RE: EXECUTIVE SESSION

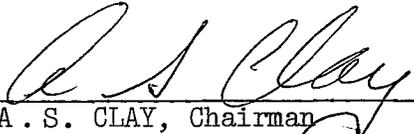
Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:35 p.m. to discuss personnel matters. A vote having been made and approved, the meeting reconvened into Open Session at 10:20 p.m. Mrs. Deborah Marston, Commissioner of the Revenue, requested she be allowed to go into Executive Session with Mr. Emerson and Mr. Henshaw, since she was referred to in Mr. Emerson's letter.

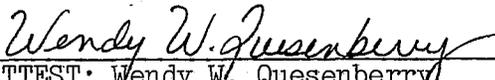
IN RE: BUDGET WORKSHOP

Mrs. Wendy Quesenberry asked the Board to set a Budget Workshop date. The Board agreed to to meet May 3rd at 1:00 p.m., with a Dinner Meeting with the Certification Committee that evening.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 10:24 p.m. until April 25, 1989 at 4:00 p.m., at which time the Board will meet with the Airport Authority. The Dinwiddie County Water Authority has also requested a Dinner Meeting with the Board at 6:00 p.m. that evening.


A. S. CLAY, Chairman


ATTEST: Wendy W. Quesenberry
Interim County Administrator