

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF NOVEMBER, 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	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	DANIEL M. SIEGEL	INTERIM COUNTY ATTORNEY
	DONALD ADAMS	DEPUTY SHERIFF

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 October 18, 1989 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Robertson, 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 6122 thru 6302: General Fund - \$217,874.05; Self-Insurance - \$5,252.43; E911 - \$1,398.80; Capital Projects - \$792.18; Law Library - \$54.75, for a total of \$225,372.21.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Agenda was amended as follows:

- 9.1. Public Safety Director
 - Delete 1. Removal of Gas Tanks
 - Add 1. Target Range Permit
- 9.m. Director of Sanitation
 - c. Excavation Bids
- 11.1 VIRGINIA ASSOCIATION OF COUNTIES - Representative
- 11.2 LIGHTS - PARKING LOT
- 12.b. Legal
- 12.c. Industrial

IN RE: PUBLIC HEARING -- A-89-17 - ACCESSORY USE

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, October 18 and October 25, 1989, for the Board of Supervisors to conduct a Public Hearing to consider a proposed amendment to Section 22-1 "Definition" of the Dinwiddie County Code.

Mr. Leonard K. Ponder, Director of Planning, advised the proposed amendment would delete the definition of accessory use or structure and replace it with "Accessory use or structure - a use or structure that is clearly incidental to the principal use of the land or the main structure. In R-1, R-1A, or R-2 Districts an accessory structure may not be more than fifty (50) percent of the size of the main structure and must adhere to any other applicable conditions in this ordinance."

Mr. Ponder stated in the past there has been conflict over the words "customarily incidental" when it came down to the accessory use or structure. The above definition would help clarify what an accessory use or structure is and would aid the staff in the determination of reasonable

of cellular telephone signals. Cellular telephones are a great benefit for providers of emergency services and the E911 emergency service. He stated approval of this permit will promote the public health, safety and general welfare of the community. They agree and accept the conditions as approved by the Planning Commission.

Mr. Robertson asked if there will be any interference with television communication, two-way radio or Sheriff's Department communication. Mr. Moore stated cellular telephone systems operate on their own assigned FM frequency which have been licensed by the Federal Communications Commission and also the State Corporation Commission of Virginia; therefore, the signal will be on that assigned frequency.

Mr. Robertson asked if this would interfere with individuals using cellular telephones by the other company? Mr. Moore stated no. He advised there are only two providers of cellular telephones.

Mr. Bracey asked if Petersburg Cellular Limited Partnership was responsible for the first condition, wherein if the tower becomes inoperable for more than one year it would be taken down. Mr. Moore advised the operator would be responsible. He stated the purpose is if the technology improves wherein the tower is no longer needed it will be taken down.

Mr. Moody requested that the first condition be added wherein the Cellular Company is responsible for the removal of the tower in that the landowner is applying for the permit.

Mr. Moody asked Mr. Moore if he knew anything about Centel Cellular. Mr. Moore advised Centel, which is the largest cellular telephone provider in Virginia, and second largest in the County, is acquiring this permit. This tower will be operated by Centel. Petersburg Cellular Limited Partnership has signed an agreement to sell their rights to Centel and closing on this will be Friday, November 3, 1989. Mr. Moore stated the conditional use permit applies to the land.

Mr. Moore was asked if the land was being leased or was it being bought? Mr. Moore advised the Company has a 20 year lease on the land.

Upon motion of Mr. Harrison, 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 Harry M. and Deborah Rathien, III be granted a Conditional Use Permit to operate a communication tower with control building on land parcel 58-57 in the Rowanty Magisterial District, consisting of 3.7 acres at the intersection of Routes 703 and 660, with the following conditions:

- (1) If the tower becomes inoperable for more than one (1) year, it will be the responsibility of the cellular telephone company to take the tower down and remove it from the property.
- (2) The base of the tower should be out of view of adjacent property owners and other onlookers.
- (3) The facility shall be fenced in with an eight (8) foot barbed wire fence and gate which will be locked at all times.
- (4) Only cellular telephone personnel will be allowed on the site.
- (5) A minimal amount of natural trees or shrubbery shall be disturbed by placement of the tower and the control building on the property. Additional screening necessary to buffer adjacent property from the base of the tower may be required by the Director of Planning.

IN RE: STREET LIGHTS - POLICY RECOMMENDATIONS

Mr. Leonard Ponder, Director of Planning, advised upon the Board's request, the staff investigated alternatives on installing/paying for street lights in subdivisions within the County and offered the following recommendations in the formation of Service Districts to handle the logistics and financial aspects of street lights.

After the street light system as been installed at a particular subdivision and prior to the County actually taking this street light system into the County street light system, a Service District will be established to those lots being served by the street lights. An ordinance passed by the Board of Supervisors delineating the physical boundaries of this particular Service District will be needed to allow the County to assess a yearly tax on the residents to pay for the maintenance and charges for electricity for the street lights in this Service District.

As to existing subdivisions, a Service District could be created to pay for the cost of acquiring and equipping the street lights and operating and maintaining same in a similar manner. The initial cost of the street lights could be financed by the County with a short term tax anticipation note to be repaid from the annual taxes levied on property in the Service District.

Mr. Ponder advised an ordinance will be presented to the Planning Commission at their next meeting to add to the Subdivision Ordinance installation of street lights in new subdivisions. Mr. Ponder invited the public to this meeting.

Mr. Bracey asked what is the definition of a Service District. Mr. Dan Siegel, Interim County Attorney, advised that each Service District would be created by an ordinance passed by the Board of Supervisors for the creation and maintenance of street lighting. This ordinance would outline the Service District and would include which properties are within the Service District. Once adopted, it would give the Board the powers as outlined in Section 15.1-18.2 of the Code of Virginia to provide additional governmental services to that Service District and the cost of those services can be assessed to each of the property owners as an annual tax and is included in their tax assessments each year.

Mr. Moody asked if the cost of electricity was included, plus the cost of equipment. Mr. Siegel advised the Board can designate what charges they want; however, it is generally for the maintenance and operation of the additional services such as electricity, wiring, replacing bulbs which would be part of the annual cost.

Mr. Robertson asked how could the County go back and charge people for the equipment in existing subdivisions. Mr. Siegel advised the Board could not charge for existing equipment; however, if a Service District was created for the existing subdivision the Board could charge for the annual operation and maintenance.

Mr. Robertson asked contingent upon approval by the Planning Commission and the Board of Supervisors, could developers/builders be required to install street lights at their cost and the county only require the users to pay for the power. Mr. Siegel stated that was correct.

Mr. Robertson asked if citizens in existing subdivisions get street lights now, could they be charged retroactively or currently? Mr. Siegel advised they could not be charged retroactively for the cost on something put in prior to approval. Mr. Siegel suggested for existing subdivisions which do not have street lights at this time, to create through an ordinance the Service District for the subdivision and then put in the street lights and then assess it in the annual tax.

Mr. Robertson stated there is a request wherein additional lighting is requested in a subdivision that has partially been approved mainly due to the fact that section was not requested at the time. He felt that if the entire subdivision had been requested at one time it would have been approved. Mr. Robertson asked how the moratorium could be removed in order for these people to get their lights and be treated equally. In that way all the service districts can be established at one time and the assessments made.

Mr. Clay asked which department would handling the billing? Mr. Siegel stated it would be the Commissioner of the Revenue's responsibility.

Mr. Moody asked who was responsible for establishing the Service Districts in the old and new subdivisions? He was advised the Planning Department would be responsible.

Mr. Robertson agreed future subdivision should bare the costs of installation; however, something needed to be done for the people who have a request submitted for street lights now. He asked if they could get their street lights now and then be added to the Service District when the time comes.

Mr. Bracey stated he did not want to lift the moratorium on street lights until the details are worked out. Mr. Robertson stated before we put in street lights, we need to contact the individuals on the petition and advise them as to what is going to happen and would they be willing to pay for the installation and services. These people may indicate they do not want street lights if they have to pay for them. Mr. Bracey requested the County Administrator contact these petitioners to see if they are interested in paying for the street lights if installed. Mr. Ponder agreed that the petitioners should be contacted and see if they are willing to pay for the street lights, even though they would not pay until next December. Therefore, future petitioners would know there would be a yearly assessment. The Board agreed to contact the petitioners and see what their consensus was on installing street lights and paying for them.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Board accepts the staff's report for the formation of Service Districts and requests the staff to go forward to put together information on the Service Districts and existing subdivisions who have street lights.

IN RE: TREASURER - APPROVAL OF LICENSING AGENTS -
DOG AND AUTO LICENSES

Mr. W. E. Jones, Treasurer, requested approval for the licensing agents for distribution of dog and vehicle license. The vehicle license agents consist of the same group, individuals and locations as last year: Namozine Volunteer Fire Department, Flat Rock Grocery, Wilson-Hebron-Ford Ruritan Building, BJ's Country Store and the Treasurer's Office. On the distribution of dog tags, he requested approval of Edgell Supermarket, BJ's Country Store, Country Hardware, Baltimore Corner Grocery, Wallace Supermarket, and Bolster Store.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, voting "aye", Mr. Clay abstaining, the vehicle and dog licensing agents as listed above are approved. The agents to distribute vehicle and dog licenses as presented by the Treasurer are approved with no change in the amount of the required bonds.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE METHODIST CHARGE

Mr. W. E. Jones advised that the Dinwiddie Methodist Charge, consisting of Lebanon Methodist Church, Crawford Methodist Church and Mount Olivet Methodist Church, have a dinner each year as a fund raiser have a silent auction afterwards. This year a quilt has been donated and the group decided to have a raffle on the quilt instead of having it in the silent auction. Therefore the Dinwiddie Methodist Charge requests permission to hold the Raffle on Saturday, November 4, 1989.

Mrs. Wendy Quesenberry, Interim County Administrator, recommended approval of the permit, contingent upon approval by the Commonwealth's Attorney.

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

WHEREAS, Dinwiddie Methodist Charge has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Dinwiddie Methodist Charge meets the requirements as set out in Section 18.2-340.10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dinwiddie Methodist Charge be granted a Bingo and Raffle Permit for the Calendar Year 1989, contingent upon approval by the Commonwealth's Attorney.

Mr. Robertson asked for a review of this ordinance to keep people from going through the permit process, being as the lottery is now legal in Virginia. Mrs. Quesenberry advised this was a required State Law in that the raffles are included with the bingo games for the required permit.

IN RE: REPORT - TREASURER

Mr. Bracey asked what the County could do to get the Division of Motor Vehicles (DMV) to have an office to issue State licenses in the County. Mr. Jones advised individuals have inquired if the County could become a DMV licensing agent for State licenses the County. Mr. Jones stated if becoming a DMV licensing agent would be feasible for the County and his office from the fees collected, it would be worthwhile. Mr. Clay advised he had inquired about being a DMV Agent at DeWitt Country Store. He was told a decision had not been made on whether Dinwiddie would have an agent and they were going to add hours onto Petersburg and Hopewell DMV offices.

Mr. Jones advised he had received a signed court order by the judge a Decree of Sale for delinquent land sales possibly by the middle of next month.

IN RE: AUTHORIZATION TO USE SURPLUS VEHICLE

Mrs. Wendy Quesenberry, Interim County Administrator, advised the Sheriff's Department has changed over three police vehicles with the new ones that have arrived. The surplus cars are turned back over to the Board of Supervisors to determine their disposition. She advised the part-time Building Inspector has been using his own personal vehicle and has used up the majority of the Building Inspector's travel budget. Therefore, she requested one of the vehicles be used by the part-time Building Inspector along with the Planning Technician. The vehicle the Planning Technician is presently using will be taken out of service.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to replace the vehicle currently used by the Planning Technician with one of the surplus Sheriff's Department vehicles to be used jointly by the part-time Building Inspector and the Planning Technician.

IN RE: DIRECTOR OF PLANNING -- APPOINTMENT TO SERVE MCKENNEY

Mrs. Wendy Quesenberry, Interim County Administrator, advised that in the past the Director of Planning has also served the Town of McKenney and recommended official action be taken to appoint Mr. Len Ponder.

Upon motion of Mr. Moody, seconded by Mr. Robertson, 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 Mr. Leonard K. Ponder is appointed Director of Planning, Zoning Administrator and Subdivision Agent for the Town of McKenney.

IN RE: REPORT -- DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley, Director of Social Services, advised the Social Services Department had received four allocations, with two not requiring a local match as it is either State or Federal Money and two

requiring a local match of which there is money in their budget. Therefore, she requested the money be added and appropriated to the 1989-90 Social Services budget.

Upon motion of Mr. Harrison, 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 following appropriations be added to the 1989-90 Social Services budget.

	<u>Allocation</u>	<u>Local Match</u>	<u>Total</u>
Fuel Administration	\$ 1,840.00	\$ 0	\$ 1,840.00
United Way Emergency Fund	2,000.00	0	2,000.00
State Local Hospitalization	3,609.96	1,203.32	4,813.28
Services to Children	24,800.00	6,200.00	31,000.00

IN RE: NOVEMBER - ADOPTION MONTH

Mrs. King B. Talley, Director of Social Services, advised November has been declared Adoption Month in the State of Virginia, with particular concern for older children waiting for adoptive homes. She advised Black Churches through the United States have adopted a program "One Church One Child" which has been very successful throughout Virginia.

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 November 1989 be declared Adopt an Older Child Month for the County of Dinwiddie.

IN RE: REPORT -- RECREATION

Ms. Fran Hart presented her Progress Report for October, with Dinwiddie Crafts Fair being a huge success.

IN RE: TARGET RANGE PERMIT -- L. T. & JIM SLAUGHTER

Mr. Jim Rice, Public Safety Director, presented an Application for Operation of a Target Range Permit for L. T. and Jim Slaughter to conduct a Turkey Shoot on property owned by Mr. Jim Slaughter located 1/2 mile south of Route 658, and three miles west of the intersection of Route 619. Mr. Rice has visited the site and recommended approval of the permit.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", a target range permit was approved for L. T. Slaughter and Jim Slaughter to have turkey shoots on property owned by Jim Slaughter, located on Route 658, with all conditions stated therein.

IN RE: REPORT - PUBLIC SAFETY DIRECTOR

Mr. Jim Rice, Public Safety Director, advised during the month of November there will be three different Firefighter Training Classes, with one being a Firefighter III and the other two being Hazardous Materials Level I Classes. The Firefighter III classes are designed for fire department personnel. The Hazardous Materials classes have been offered also to the Rescue Squad and Sheriff's Department personnel at no cost.

IN RE: LANDFILL -- UNION CAMP EASEMENT SURVEY

Mrs. Wendy Quesenberry, Interim County Administrator, advised that after the final survey was done on the 50 ft. easement from Union Camp for the fire break required by the Department of Waste Management, the acreage was increased to 1.68 acres. The attorney with Union Camp advised them to deed the County the property in fee simple rather than lease the property to the County. The price is \$250 per acre, which would be \$420. Therefore, she requested authorization to proceed with the preparation of

a deed and authorize the chairman to sign the deed with Union Camp at a cost of \$420.00 for 1.68 acres of land, in order to comply with State regulations.

Upon motion of Mr. Bracey, 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 County Administrator is authorized to proceed with the preparation of a deed for 1.68 acres of land at a cost of \$420.00; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Chairman is hereby authorized to execute said deed on behalf of the County.

IN RE: APPOINTMENT -- PHILLIP R. BROOKS, SR.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Phillip R. Brooks, Sr. was appointed Heavy Equipment Compactor/Operator II for the Landfill, effective November 1, 1989, at a salary range of Grade 14, Step 2 - \$15,912.

IN RE: LANDFILL -- EXCAVATION BIDS

Mr. Dennis King, Director of Sanitation, advised six bids had been received from area contractors for excavation work at the Landfill as recommended by the Consulting firm of Draper Aden Associates. They were as follows:

Virginia Excavators, Inc.	\$59,125.00
Southern Construction Co.	\$39,504.00
Richard L. Crowder Construction, Inc.	\$38,070.00
Horace A. Davis	\$37,510.00
R. C. Holderfield Construction Co.	\$35,140.00
William D. Bowen	\$29,312.00

Mr. King recommended Mr. William Bowen be awarded the excavation bid at a cost of \$29,312. Mrs. Wendy Quesenberry, Interim County Administrator, advised the consultants advised to go up with the trash and to not dig a trench to bury trash. The bid includes stockpiling the dirt, clearing of the 50-ft. easement, excavating the area and seeding.

Upon motion of Mr. Moody, 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 Mr. William D. Bowen be awarded the bid for excavation work at the Landfill at a cost of \$29,312.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Virginia Department of Transportation, introduced the new District Administrator, Mrs. Constance Serrell. She stated on November 21, the Commissioner will be hosting a meeting with all the local Government officials at the Koger Center, Holiday Inn in Chesterfield County and advised the Board would be receiving an invitation to this.

Mr. Bracey asked Mr. Neblett about the speed check on Route 619. Mr. Neblett advised the results should be available before the next meeting.

Mr. Jim Rice, Public Safety Director, inquired about the keys to the cable on I-85 for Rescue Squad and Fire vehicles. Mr. Neblett stated this was used for snow removal vehicles; however, they would give consideration to this and would get back in touch with Mr. Rice. Mr. Rice also asked about No Parking signs being erected to truck traffic parking along Route 1 and I-85 and also next to the truck entrance gate at Tindall Concrete.

IN RE: RECESS

The Chairman declared a five minute recess at 9:03 p.m., with the meeting resuming at 9:10 p.m.

IN RE: PUBLIC SAFETY COMMITTEE REPORT

Ms. Nila Cook, Chairman of the Public Safety Committee, introduced the Committee members consisting of Ms. Carol Barnes, Mr. George Stephens, Mr. William Morgan and Rev. Roland Powell. She stated they were pleased to serve on the Committee and complete the task the Board asked of them and she hoped their decision would improve the delivery of patient care in Dinwiddie County. She also thanked the Dinwiddie Volunteer Rescue Squad Members and the Board of Directors for their cooperation. Their recommendations are as follows:

1. It is recommended that the County Emergency Medical Services (EMS) system set a goal response time for Basic Life Support (BLS) providers at six (6) minutes, with an additional four (4) minutes for Advanced Life Support (ALS) providers to arrive at the scene. This is based on response time standards recommended by the American Heart Association.

In order to reach this goal, it is further recommended that the County hire four (4) Public Safety Technicians for daytime operations. Two technicians to be positioned in Company 4 (Namozine), and two technicians to be positions in Company 1 (Dinwiddie) or Company 3 (McKenney). This position to be decided after further study of residential and business development within these two areas as well as EMS call statistics. The remaining two rescue units to be positioned at the Rescue Squad Building.

It is recommended that response time goals and the capability of the closest available unit be the criteria for emergency communications decisions as to which unit is dispatched.

2. It is recommended in order to initiate quality control with a quality assurance program implemented to monitor emergency services on a routine basis that the Public Safety Officer be given authority to direct fire and rescue operations on a day-to-day basis as well as emergency operations, scenes or incidents for the entire County.

3. It is recommended that a minimum of training, i.e. CPR BLS for the Professional, for dispatchers to lead to EMT-D training with a three percent supplement pay increase to be made by the County.

4. It is recommended that improved skills of leaders would increase recruitment and retention of volunteers. Education of EMS leadership about administrative and management responsibilities attendant to this role would do much for the survival of the Squad. The burden of the Squad's survival must be shared by Governments; therefore, Governments should be willing to place paid administrators and EMT's in Squads. It is further recommended that the County assist in actively recruiting members for fire and rescue.

5. It is recommended that the County absorb all training costs and provide opportunities for training beyond the local level. Standards for membership and training should be uniform and enforced at the County level. The County could establish a bill-back procedure to recover some of the cost of the service. Financial reimbursement for service provided is critical to the future success of the service agencies. Monies generated could exceed the cost of maintaining service and excess funds could be used to implement training, provide incentive awards for volunteers, or held in trust to upgrade equipment for fire and rescue. A beneficial side effect of bill-back would be to reduce the number of "taxi" responses now being handled by the Squad.

6. It is recommended that the County establish a set code of County requirements including a revision of the Current Dinwiddie Volunteer Rescue Squad By-Laws and Operation Procedures.

7. It is recommended that other actions be taken to screen medical attention provided at the jail to help eliminate approximately 45% of the EMS calls in Company 1 (Dinwiddie) District.

8. It is recommended as a long range goal that the resources of rescue and fire combine manpower to support achievement of the BLS and ALS systems. It is hopeful that the Public Safety Committee remain to address the long term needs of all emergency services organizations in the County.

She presented the number of rescue calls in the different Fire Districts from June to September, totalling as follows:

Company 1 (Dinwiddie)	136 (60 to the jail)
Company 2 (Ford)	38
Company 3 (McKenney)	92
Company 4 (Namozine)	228
Company 5 (Old Hickory)	6
Company 6 (Carson)	4

Ms. Cook advised based on surrounding localities, salaries and benefits for four (4) full-time EMT's the cost would be approximately \$150,000.

Mr. Clay thanked the committee and stated the Board would take their recommendations under advisement.

Mr. Robertson stated the committee made a short term report as requested. He wanted to make sure that the committee understood they were authorized to move forward with the long range plans for the emergency services.

IN RE: CDAAA NUTRITION PROJECT

Mrs. Wendy Quesenberry, Interim County Administrator, advised that Mrs. Mary Jordan, with the Crater District Area Agency on Aging Nutrition Project had contacted her concerning the budget cutback the Agency had experienced and due to the cutback a lot of the programs were being cut with one being the transportation funds for the Nutrition Project itself. They are trying to obtain the funds for transportation for the two additional days not funded. The letter advised it costs approximately \$5,850 a year to operate the three vans in Dinwiddie County five days a week. The option Mrs. Quesenberry suggested was to temporarily reduce the County's billing for gasoline, which would provide them with approximately \$2,100.

Upon motion of Mr. Bracey, seconded by Mr. Robertson, 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 gasoline billing for the Crater District Area Agency on Aging Nutrition Project be reduced on a temporary basis until the Agency's can restore its own budget needs.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES -- REPRESENTATIVE

Mrs. Wendy Quesenberry, Interim County Administrator, advised the Virginia Association of Counties Annual Meeting will be held November 12, 13, and 14, 1989. She felt it was important that the County be represented as the Association's Legislative Program will be adopted that will be presented to the General Assembly. Mr. Clay suggested the County Administrator attend the meeting.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to attend the Virginia Association of Counties Annual Meeting to be held November 12, 13, and 14, 1989, at the Homestead.

IN RE: PARKING LOT LIGHTS

Mrs. Wendy Quesenberry, Interim County Administrator, advised during budget time, funds were included to provide additional lighting in the parking lot. Three bids were requested, with two responses: Nelson E. Morton Electrical Service - \$2,400; Rudy L. Hawkins Electrical Contractor - \$2,250; and Roy Fleming, Fleming's Plumbing & Electric - No Bid.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County the Rudy L. Hawkins Electrical Contractor be awarded the bid to install lights in the Dinwiddie Government Center parking lot at a cost of \$2,250.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344(1)(5)(7) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:35 p.m. to discuss personnel, industrial and legal matters. A vote having been made and approved, the meeting reconvened into Open Session at 10:35 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

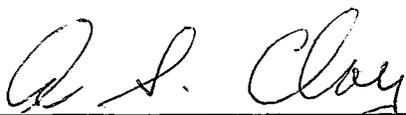
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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

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

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 10:40 p.m.


A. S. Clay, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator