

VIRGINIA: AT A CONTINUATION MEETING OFF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 27TH DAY OF JUNE, 1990, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3
CHARLES W. HARRISON ELECTION DISTRICT #2
MICHAEL H. TICKLE ELECTION DISTRICT #2

CLAUDE TOWNSEND DEPUTY SHERIFF
DANIEL SIEGEL COUNTY ATTORNEY

ABSENT: A. S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody 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 #9298 thru #9513: General Fund - \$225,107.07; E911 - \$1,968.46; Self Insurance - \$244.55; Capital Projects - \$150.00; for a total of \$227,450.08.

(#9297 - Capital Projects - \$7,429.00 approved at end of meeting.)

IN RE: AMENDMENTS TO AGENDA

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

- 6. Postpone -- Supplemental Appropriations - 1989-90 Budget
- 10b. Add - Sale of Eastside School - Public Hearing
- 10c. Add - Workshop Dates - Street Light Workshop/
Setback Workshop/Meals Tax
- 10d. Add - Extension of Hauling Permit - Ash Disposal
- 11b. Add - Executive Session - Legal
- 11c. Add - Executive Session - Industrial
- 11d. Add - Executive Session - Personnel

IN RE: ADOPTION OF 1990-91 BUDGET

Mrs. Wendy Quesenberry, Assistant County Administrator, advised the Public Hearing on the 1990-91 budget was held June 20, 1990. Following that meeting, the Board met June 22 to restore \$182,529 to the School Board budget which was accomplished as follows:

\$114,608 - Decrease in Other Department Budgets
52,000 - Jail Reimbursement - State Categorical Aid
15,921 - Taken From Reserve Fund

She advised at the July 18, 1990 meeting, the 1990-91 Appropriations Resolution will be adopted. Any budget amendments requested will be presented for consideration at that time. She advised any other budget requests would come out of the reserve or would be an additional cut in the other departments.

Mr. Tickle stated he wished to vote in harmony with the other Board members, but wished to express his concerns on the following items of the budget: (1) the County needs to have a consultant come in and evaluate/grade the employees salary scales; (2) there is a need for a consultant to assist in the Comprehensive Plan as there is not enough manpower or time to accomplish this and a consultant would have the expertise; (3) funding for the Landfill is a major concern as to where the money is coming from; (4) School funding was increased, however, the school cannot operate on bare necessities and programs need to be funded; and (5) Recreation has been cut and is very important to the

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citizens. The county should support the programs instead of having the citizens run them.

Mr. Harrison stated he would like to see all this too and this could be accomplished by raising taxes.

Mr. Bracey read the following disclosure statement before voting:

"In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the Dinwiddie County School Board's 1990-91 Budget effectively, fairly and in the public interest."

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the 1990-91 budget was adopted as follows:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1990
GENERAL FUND:		
Revenue from Local Sources:		
General Property Taxes	\$ 5,832,600	\$ 6,346,100
Other Local Taxes	1,562,700	1,684,000
Permits, Privilege & Regulatory Licenses	78,000	82,900
Fines and Forfeitures	1,000	6,500
Revenue from Use of Money & Property	160,000	212,000
Charges for Services	178,450	291,450
Miscellaneous Revenue	158,300	146,450
TOTAL	7,971,050	8,769,400
Revenue from the Commonwealth	1,736,300	1,969,230
Revenue from the Federal Government	9,000	9,000
Non-Revenue Receipts	-0-	-0-
TOTAL GENERAL FUND	\$ 9,716,350	\$10,747,630
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	92,670	118,194
SCHOOL FUND:		
Revenue from Local Sources	38,200	31,200
Revenue from the Commonwealth	9,907,994	10,558,028
Revenue from the Federal Government	1,063,440	894,948
Transfers from Other Funds	4,799,444	5,343,489
TOTAL SCHOOL FUND	15,809,078	16,827,665
VA PUBLIC ASSISTANCE FUND	1,334,964	1,622,934
E911 FUND	45,000	45,000
SELF-INSURANCE FUND	138,000	163,000
GENERAL CAPITAL PROJECTS FUND	331,500	167,850
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GRAND TOTAL -- ALL FUNDS	\$27,470,062	\$29,694,773
LESS INTERFUND TRANSFERS	5,301,293	5,827,944
TOTAL INCOME	\$22,168,769	\$23,866,829
FUND BALANCES, JULY 1	2,088,726	3,253,752
CASH RESOURCES	\$ 24,257,495	\$27,120,581

CONTEMPLATED EXPENDITURES

GENERAL FUND:

Board of Supervisors	\$ 47,650	\$ 60,524
County Administrator	135,360	162,302
County Attorney	62,871	42,956
Independent Auditor	25,000	21,825
Commissioner of the Revenue	124,342	137,673
Business License	15,479	14,673
General Reassessment	-0-	149,987
Land Use	10,672	13,708
Treasurer	142,931	152,583
Data Processing	50,560	56,392
Electoral Board and Officials	52,558	55,120
Circuit Court	9,540	10,960
County Court	5,700	7,343
Special Magistrates	550	679
Clerk of the Circuit Court	36,018	39,964
Commonwealth's Attorney	92,253	98,267
Sheriff-Law Enforcement	1,237,772	1,453,706
Fire & Rescue Service	-0-	27,160
Volunteer Fire Departments	76,150	112,035
Ambulance & Rescue Service	16,300	19,303
Forestry Service	11,541	11,541
Sheriff-Correction & Detention	219,850	223,486
Probation Office	4,250	3,900
Other Correction & Detention	29,350	48,606
Building Inspection	59,670	85,941
Animal Control	64,325	75,388
Medical Examiner	900	1,000
Public Safety/Civil Defense	56,094	56,094
Road Administration	250	250
Street Lights	40,000	40,000
Refuse Disposal	378,943	429,846
Public Utilities	67,800	67,800
Maintenance of Buildings & Grounds	147,745	173,691
Water Service	120,000	125,000
Health	130,000	126,145
Mental Health	36,370	37,159
Welfare Administration	4,500	4,500
Other Social Services	9,724	17,073
Community College	5,490	1,455
Recreation	99,874	109,781
Lake Chesdin	500	500
Regional Library	97,168	127,757
Planning	64,595	79,164
Economic Development	24,675	72,338
Other Planning & Community Development	94,520	90,120
Regional Planning Commission	11,550	11,550
Soil and Water Conservation	5,500	7,048
Johnson Grass Control	7,000	7,485
Advancement of Agric & Home Economics	42,532	44,427
Internal Services	69,550	75,369
Debt Service	152,000	95,000
Subtotal	4,197,972	4,886,574
Transfers to Other Funds	5,301,293	5,827,944
TOTAL - GENERAL FUND	<u>\$9,499,265</u>	<u>\$10,714,518</u>
LAW LIBRARY FUND	2,500	2,500
SCHOOL TEXTBOOK FUND	120,000	48,100
SCHOOL FUND:		
Administration	252,689	
Instruction	9,408,901	
Attendance	84,657	
Transportation - Operational	904,864	
Transportation - Replacement	30,000	
School Food Services	286,949	
Oper. & Maintenance of Plants	1,450,954	
Fixed Charges	2,094,787	
Summer School	23,200	

Adult Education	23,077	
Capital Outlay	100,500	
Debt Service	618,600	
Special Projects	699,900	
TOTAL - SCHOOL FUND	\$ 15,979,078	\$16,827,665
VA PUBLIC ASSISTANCE FUND	\$ 1,334,964	\$ 1,622,934
E911 FUND	65,128	38,589
SELF INSURANCE FUND	174,000	214,125
GENERAL CAPITAL PROJECTS	331,500	656,000
SCHOOL CAPITAL PROJECTS	417,654	171,800
GRAND TOTALS - ALL FUNDS	\$ 27,924,089	\$ 30,296,231
LESS INTERFUND TRANSFERS	5,301,293	5,827,944
TOTAL EXPENDITURES	\$ 22,622,796	\$ 24,468,287
FUND BALANCES - JUNE 30	1,634,699	2,652,294
TOTAL REQUIREMENTS	\$ 24,257,495	\$ 27,120,581

IN RE: ADOPTION OF 1990 TAX RATES

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the following tax rates were adopted for the 1990 Tax Year to support the 1990-91 budget:

Real Estate	.80
Mobile Homes	.80
Mineral Lands	.80
Public Services	.80
Personal Property	4.90
Personal Property - Volunteer Vehicles	.25
Machinery & Tools	3.30
Heavy Construction Machinery	3.30

IN RE: A-90-7 -- COURTHOUSE FEES

Mr. Dan Siegel, County Attorney, advised the public hearing on this ordinance was held at the June 20, 1990 Board of Supervisors regular meeting.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", an ordinance authorizing the assessment of a \$2.00 courthouse maintenance fee incident to all criminal and traffic cases was adopted:

WHEREAS, the 1990 General Assembly of the Commonwealth of Virginia has enacted a statute to provide for the imposition of an assessment of General District Courts and Circuit Courts of localities to be used for the construction, renovation or maintenance of courthouse, jail and/or other court-related facilities, and

WHEREAS, the Board of Supervisors of Dinwiddie County (the "County") recognizes the need to defray the costs of such construction, renovation or maintenance and desires to adopt the ordinance imposing such assessment provided by the recent legislation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County hereby adopts an amendment to Chapter 1 of the Code of the County of Dinwiddie, Virginia, as follows:

Section 1-14. Additional Costs in Criminal and Traffic Actions for Maintenance of Courthouse.

- (a) There shall be assessed, as costs in all criminal and

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traffic suits instituted in the General District Court or the Circuit Court of the County, the sum of two dollars (\$2.00), such costs to be collected by the Clerk of each court and remitted to the Treasurer of the County. Sums so remitted shall be held by the Treasurer subject to disbursements by the Board of Supervisors for the construction, renovation and maintenance of the courthouse, jail and/or other court-related facilities, and to defray increases in the costs of heating, cooling, electricity and ordinary maintenance and any other purposes permitted under Section 14.1-133.2 of the Code of Virginia of 1950, as amended.

This ordinance shall become effective upon its passage.

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IN RE: COURT HOUSE FEES — SEPARATE FUND

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to establish a Courthouse Improvements Fund within the Capital Projects Fund to receive the fees collected by the General District Courts and Circuit Courts from the assessment of a \$2.00 courthouse maintenance fee incident to all criminal and traffic cases.

IN RE: APPOINTMENT OF SCHOOL BOARD MEMBER — E.D. #1

Mr. Bracey read the following statement before the School Board member appointment:

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"In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. I am employed by the Rowanty Vocational Tech Center, which is partially funded by the Dinwiddie County Public Schools. Employment of my wife and I occurred several years prior to my election by the Board of Supervisors and the results of any decision by this Board will affect my wife and I to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment effectively, fairly and in the public interest."

A public hearing was held at the June 20, 1990 regular meeting where E. Mr. Ray Hanks was nominated as School Board representative for Election District #1. There were no other nominations.

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the nominations were closed.

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. E. Ray Hanks was reappointed to the School Board representing Election District #1, term ending June 30, 1994.

IN RE: APPOINTMENT — SOCIAL SERVICES BOARD

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Mr. Moody nominated Tyrone Coleman to the Social Services Board. Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the nominations were closed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Tyrone Coleman is appointed to the Social Services Board, with the term ending June 30, 1994.

IN RE: DISCUSSION OF COMPUTER UPGRADE

Mrs. Wendy Quesenberry, Assistant County Administrator, advised bids had been received to upgrade the present System 36 computer system to an AS/400, with one bid being received from IBM. She stated the present system is not outdated; our problem is disk capacity. Presently, the County is unable to run tax tickets, new records cannot be created, and the addition of terminals and printers requires more ports. The cost to add additional capacity to the System 36 would cost \$43,000 through IBM and \$30,000 through a third party vendor, which is almost 50% of the cost of an AS/400. The cost of the new system is close to our present monthly payments and the present contract can be extended an additional 2 1/2 years to cover the cost of the new system. Included in the financing is \$5,000 for training. Mr. Harrison requested the training not be included in the financing. Mrs. Quesenberry stated the training money was not budgeted and she would have to come back to the board to request this money when needed. Mrs. Brenda Spain, Data Processing Coordinator, advised this was not money just for classroom training; it was on-site operations training on the new machine, as well as conversion of the files. Mrs. Quesenberry stated the training was only an estimate and the cost could be spread over a five year period.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to execute a contract with IBM to upgrade the County's computer system to an AS/400 to be financed through a 5 year lease purchase agreement, exclusive of any training and/or conversion costs.

IN RE: LIVESTOCK CLAIM

The County Administrator presented a livestock claim consisting of 13 goats destroyed by dogs and recommended the claim be paid on a per animal basis, not to exceed \$70.00 per goat.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the livestock claim is postponed to July 18, 1990, to provide the Board with additional information as requested.

IN RE: TREE REMOVAL - COURTHOUSE PARKING AREA

The County Administrator presented proposals on the removal of approximately 23 trees at the Courthouse complex as follows:

G. Dingus	\$1,500 (Stumps ground down)
J. DeSpencer	\$4,000 (\$3,400 if done by August 15) (Stumps removed)
E. Baugh	\$3,500 (Stumps removed)

Once the tree/stump removal is complete, Mr. Dennis King and staff will survey, grade and gravel the area for additional parking.

Mr. Cashwell advised the adjacent property owner requested some of the wood since she has been maintaining the property over the years. Mr. Bracey suggested the wood be given to the Social Services Department.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. J. DeSpencer is awarded the bid to cut down approximately 23 trees and remove the stumps for the courthouse parking area extension, contingent upon satisfying all bonding and insurance requirements.

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IN RE: JAIL DEMOLITION

The County Administrator presented proposals for the jail demolition as follows:

- G. Dingus - \$2,600 (Could be more)
- E. Baugh - \$5,000 (Demolition only)

Mr. Cashwell stated the County would be hauling the demolished materials from the site, as well as filling in the holes with fill dirt from the Landfill.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the jail demolition is postponed in order to rebid the work to include the removal of all the jail material, including the concrete basement, and transporting it to the landfill.

IN RE: SALE OF EASTSIDE SCHOOL

The County Administrator advised there is interest in the purchase of Eastside School and the Board has requested sealed bids be solicited. However, before bids can be received a public hearing must be held. An advertisement will be run to hold the public hearing July 2, 1990, at 4:00 p.m.

IN RE: WORKSHOP DATES

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the Public Hearing on Eastside School, and the workshops on the Street Light Service District, Setback Requirements, and the Meals Tax will be held 4:00 p.m., July 2, 1990.

IN RE: EXTENSION OF HAULING PERMIT - ASH DISPOSAL

The County Administrator advised the hauling permit for William B. Sloan to haul flyash to the Landfill will expire the end of July. There is no hauling activity by Mr. Sloan at this time. Mr. Sloan would like to extend the permit; however, if not, he would like to be considered for a new permit at a later date. The ash received has to be covered with a permanent cap by September under Dept. of Waste Management regulations. There is a temporary cover on the ash now. Should the permit expire and he be considered for a permit at a later date, Mr. Sloan requested that the material be left under a temporary cap so he would not have to remove a permanent cap in order to deposit more fill at a later time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that no further action be taken on the present hauling permit for William B. Sloan; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that William B. Sloan be allowed to keep the temporary cap on the Fly Ash disposal through September, 1990 at which time a permanent cap will be put in place.

IN RE: FORT LEE — REQUEST FOR LANDFILL USE

Mr. Dennis King, Director of Sanitation, advised Fort Lee has contacted the County to solicit bids on the use of the County landfill for yard waste and construction debris. This would consist of approximately 1,000 loads per year. The County Administrator and Mr. King did not

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recommend the county bid on this due to the space it would take up in the landfill.

The Board directed Mr. King not to respond to the Fort Lee bid to accept yard waste and construction debris from their facility.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; (3) acquisition of real property; (5) prospective business or industry where no previous announcement has been made and (7) legal, the Board moved into Executive Session at 9:21 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 10:43 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the following certification resolution 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: ACQUISITION OF LANDFILL PROPERTY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to negotiate with Union Camp for acquisition of land adjacent to the landfill; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if unsuccessful in achieving a reasonable negotiated price for the additional land, the County Administrator and County Attorney are authorized to move forward with condemnation procedures.

IN RE: CONSULTANT — GASOLINE SPILL SITE ASSESSMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to contract with a consultant to conduct a site assessment as mandated by the State Water Control Board to determine what additional measures are necessary in cleaning up the gasoline spill behind Dinwiddie Elementary School.

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IN RE: ADDITIONAL CLAIM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that check #9297 in the amount of \$7,429.00 (Capital Projects Fund) be approved for expenses for title examination and survey work in conjunction with the Walmart project.

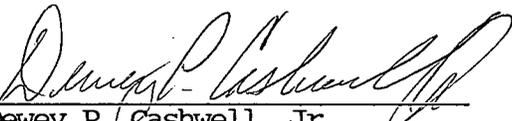
IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the meeting adjourned at 10:48 p.m., to be continued at 4:00 p.m., Monday, July 2, 1990.



Harrison A. Moody
Chairman, Board of Supervisors

ATTEST:



Dewey P. Cashwell, Jr.
County Administrator

