

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF AUGUST, 1990, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN
A. S. CLAY, VICE-CHAIRMAN
EDWARD A. BRACEY, JR.
CHARLES W. HARRISON
MICHAEL H. TICKLE
ELECTION DISTRICT #1
ELECTION DISTRICT #4
ELECTION DISTRICT #3
ELECTION DISTRICT #2
ELECTION DISTRICT #2
CLAUDE TOWNSEND
DANIEL SIEGEL
DEPUTY SHERIFF
COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 20, 1990 Regular Meeting are approved with the correction of the spelling of Mr. Bracey's name on page 8, IN RE: Public Hearing - A-90-5 - Congeneration Facilities; the July 18, 1990 Regular Meeting, and the July 21, 1990 Continuation Meeting are hereby adopted and approved in their entirety as presented.

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, 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 #9713 thru #10058 (void 9711, 9712, 9839, 9929, 10059); General Fund - \$291,092.19; Capital Projects - \$21,136.78; Self Insurance - \$3,379.92; E911 - \$2,739.15; Law Library - \$421.35; for a total of \$318,769.39, with the exception of a \$990.00 check and a \$500.00 check for uniform allowance to Alvin Booth of the Sheriff's Office; and a \$73.00 check payable to County of Cabell, purchase of jail space for William Pope. Once sufficient information is provided, the three checks may be released.

IN RE: LIVESTOCK CLAIM -- DONALD ANDREWS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the livestock claim of Mr. Donald Andrews for 13 goats at \$70.00 each, for a total claim of \$910.00, is approved.

IN RE: CITIZEN COMMENTS

1. Mrs. Gloria Bain commented that the County staff should do the County's comprehensive plan instead of paying money for a consultant service. She also commented on the smoking/non-smoking issue and stated she hoped the board would only take action as mandated by the State.

2. Mr. Gene Winfield of Rt. 690, Sutherland, stated he was opposed to the \$150.00 fee the County was charging to change road names as he thought it was too high.

3. Mr. Leon Elsarelli, Rt. 750, Sutherland and Mr. Art Rawlings, Southampton County, appeared regarding the rezoning request by Mr. James R. Cobb. Mr. Elsarelli stated the Board instructed the citizens of District 2 to meet with the developers to come up with an

agreement of understanding regarding the project. He reported the citizens have formed a steering committee to operate with the developers in good faith to come up with a comprehensive and quality plan for Lake Chesdin and the surrounding area which not only will benefit that area but hopefully would be a guide for Lake development in Chesterfield County as well. Mr. Rawlings stated he hoped to bring a plan before the Board within the next 30 days for a quality subdivision.

4. Mr. Richard Earl stated it was very difficult to get a telephone call through to the County Administration office and questioned the number of telephone lines serving the numerous offices.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following amendments were made to the agenda:

Add 4.a. Livestock Claim - Donald Andrews
Add 9.b. Industry Agreement
Add 16.a. Building Maintenance
Add 17.d. Acquisition of Property
Move Item 14 up to follow Item 6

IN RE: DESIGNATION OF SMOKING & NON-SMOKING AREAS

Mr. Dewey Cashwell, County Administrator, advised the state has mandated that smoking and non-smoking areas be designated in all the County's facilities, with the exception of the jail, where smoking is allowed and Health Department, where non-smoking is allowed. He stated that according to current Virginia State Law, effective July 1, 1990, there is a requirement to provide reasonable no smoking areas in all public buildings. As a result of that mandate, the Board must act to provide no smoking areas in all county buildings. Those mandatorial prohibition areas are elevators, school buses, common areas in public schools, hospital emergency rooms, local and District Health Department, holding rooms, indoor service lines and cashier lines. Designated smoking areas may be provided if a number of requirements are met given the ability to do so within the existing structures. There are no State requirements that any structure be modified or that ventilation systems be modified, etc.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following areas shall be designated as NO SMOKING AREAS:

TREASURER'S OFFICE - cashier area (public side of the counter)
EXTENSION OFFICE - reception area (public side of the counter)
COUNTY ADMINISTRATION OFFICE - reception area (public side of the desks)
SCHOOL BOARD OFFICE - reception area (public side of counter)
SOCIAL SERVICES BUILDING - Waiting area; interview room directly adjacent to the waiting area; and conference room
CIRCUIT COURT CLERK OFFICE - Records area only
COURTHOUSE - Individual court rooms only; waiting area on lower level

ALL AREAS NOT DESIGNATED ABOVE ARE OPEN TO SMOKING

Mr. Douglas Reese appeared before the Board stating he did not feel the Board made the right decision in allowing employees to smoke within the work place as the public would be affected by their smoke.

IN RE: PUBLIC HEARING -- P-90-5 - JAMES R. COBB

Mrs. Wendy Quesenberry, Assistant County Administrator, stated this item would not be removed from the table at this time; however, it will be brought before the Board at a later date.

IN RE: ROAD NAME CHANGES

This being the time and place as advertised in The Progress Index newspaper on August 1 and 8, 1990, for the Board of Supervisors to conduct a Public Hearing to change street names.

Mr. John Clarke, Planning Technician, presented the following proposed changes to the official street name maps adopted by the Board of Supervisors on February 7, 1990, as part of the Street Name and House Number Ordinance, Chapter 23, Sections 1-18, of the Code of Dinwiddie County.

S-90-4 -- Arthur's Swamp Road to Smith Grove Road -- Mrs. Wanda Young submitted an application to rename State Route 673 from Arthur's Swamp Road to Smith Grove Road. The Planning Commission, at its August 8, 1990 meeting, recommended approval to rename this road, only if the four residents on the currently named Smith Grove Road (Route 686) agree to alter their street name.

Mrs. Young appeared stating the road had an existing name of Smith Grove Road for years and did not feel she should pay \$150.00 to have the road changed back to its original name. No one else spoke for or against the name change.

S-90-6 -- Bethune Road to Fort Emory Road -- Dr. and Mrs. Billy Winfield submitted an application to rename State Route 741 from Bethune Road to Fort Emory Road. The reason for the name change is there is a Civil War fort located on this road. The Planning Commission, at its August 8, 1990 meeting, recommended approval to rename the road based on this historical precedence.

Dr. Winfield stated the name change was applied arbitrarily and ignored any historic or traditional application to the road. He felt it should be something that would be applicable to the history of the County. Dr. Winfield stated he did not object to the \$150 cost to change the name of a road; however, he felt citizens should have had more input into the naming process and the fine is premature in the early stages of the process. No one else spoke for or against the name change.

S-90-3 -- Rename Little Zion Road to Warf Road -- Mrs. Allen S. Warf submitted an application to rename State Route 733 from Little Zion Road to Warf Road. The Planning Commission recommended approval to rename the road as requested, at its August 8, 1990 meeting.

Mrs. Lynn Warf appeared on behalf of John E. Warf, stating that Little Zion does not face their road and being there are only three residents on the road, with all signing the petition, they requested the name change. No one else spoke for or against the name change.

S-90-1 -- Rename Stony Creek Road to Nash Road -- Mr. William J. Phipps submitted an application to rename State Route 647 from Stony Creek Road to Nash Road, due to historical precedence as shown on the County map dated 1878.

At their August 8, 1990 meeting, the Planning Commission recommended approval based on the fact that Nash Road does have some historical precedence, as it is shown on the County map dated 1878. Stony

Creek Road does not appear to have an established history in the immediate area.

No one spoke for or against the renaming. Mr. Bracey stated Mr. A. C. Lewis called him this date and advised he would not be able to appear before the board regarding this name change due to health problems, but he was in favor of the change.

S-90-5 -- Rename Tartan Drive to Elmwood Drive -- Mrs. Jacquelyn B. Smith submitted an application to rename Tartan Drive to Elmwood Drive. This is a private road assigned a street name by the county in order to meet the requirements of the house numbering system.

At the August 8, 1990 meeting, the Planning Commission recommended approval to rename Tartan Drive to Elmwood Drive based on the fact that Elmwood Farm is located on this private road. All five residents are in agreement to the renaming of this road.

Mrs. June Pate appeared on behalf of John and Jacquelyn Smith and presented a letter to Chairman Moody reiterating John Smith's comments at the August 8th Planning Commission meeting. She stated Mr. Smith indicated he did approach the Director of Planning three years ago to have the road name changed and therefore did not feel he should have to pay the \$150.00 fee as he was under the impression the road had been changed to Elmwood Drive. No one else spoke for or against the name change.

The County Administrator commented that there are three categories of street name changes that the County will be looking at (1) mistakes made in determination of name changes by the consultant earlier in the work; (2) historical precedence; and (3) arbitrary choice. The charge of \$150.00 is not an arbitrary figure in that this charge covers the paper work, map changes, new street signs, and newspaper advertising.

Mr. Harrison commented he felt the \$150.00 fee should be waived for mistakes that were made. Mr. Bracey stated he felt if a road was renamed in error the public should not bear the cost; however, if the residents wished to rename a road because they did not like the assigned road name, the \$150.00 should be paid. Mr. Tickle requested a workshop be held.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following street name changes were approved:

| | | |
|--------------------|----|------------------|
| Stony Creek Road | to | Nash Road |
| Little Zion Road | to | Warf Road |
| Arthurs Swamp Road | to | Smith Grove Road |
| Bethue Road | to | Fort Emory Road |

S-90-2 -- Rename Ellington Road to Ballpark Road -- Mr. Charles Kokta submitted an application to rename State Route 605 from Route 678 to Route 604, from Ellington Road to Ballpark Road. There are currently six residents on this section of Route 605. Mr. Clarke stated the petition submitted by Mr. Kokta did not have the required majority of signatures. Ellington Road was submitted by Mr. Ellington in 1987 as part of the street naming process and the name change was made at that time.

The Planning Commission, at its August 8, 1990 meeting, recommended denial of the name change.

No one spoke for or against the road name change.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", S-90-2 to rename Ellington Road to Ballpark Road was denied.

IN RE: A-90-8 -- AMENDMENT TO CHAPTER 23, SECTION 7,
HOUSE NUMBERING AND STREET NAMING

This being the time and place as advertised in The Progress-Index newspaper on August 1 and 8, 1990, for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a Public Hearing to receive comment on a proposed amendment to the Street Name and House Number Ordinance calling for a moratorium on street name changes.

Mr. John Clarke, Planning Technician, presented the proposed amendment to clarify the language of the street name ordinance.

Mr. Richard Earl questioned the petitioning process to change a street name and asked if an audit was done on the consultant's work as it was obvious the street names were not run through a clearing house due to the fact there are duplicate names in Petersburg as well as Dinwiddie. He stated the Post Office in Petersburg advised the mail will be sorted by the house numbering series as well as name series, mechanically and manually. Mr. Earl suggested 75% of the signatures be obtained for a street name change.

No one else spoke for or against the ordinance change.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following addition to Chapter 23, Section 23-7, Street Names and House Numbers, by the addition thereto, and in all other respects to be reordained:

Section 23-7. Street Name Changes

4. All applications for a street name change must be submitted to the Planning Commission for review and to the Board of Supervisors for final approval.

This ordinance shall become effective August 15, 1990.

IN RE: A-90-8 -- AMENDMENT TO CHAPTER 23, SECTION 7,
HOUSE NUMBERING AND STREET NAMING

This being the time and place as advertised in The Progress-Index newspaper on August 1 and 8, 1990, for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a Public Hearing to receive comment on a proposed amendment to the Street Name and House Number Ordinance calling for a moratorium on street name changes.

Mr. Clarke presented the second part of the Public Hearing to amend Chapter 23, Section 23-7 and add #5, wherein a moratorium shall be in effect for one year, beginning October 1, prohibiting submission of applications for street name changes during this period; provided, however, applicants which have been submitted prior to October 1, 1990, may be acted upon under this Chapter.

Mrs. John Brewer stated she felt the County should have been better informed about the street names, especially when the County has been working on the project for three years.

No one else spoke for or against the ordinance change.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Chapter 23, Section 23-7(5) is tabled in order to conduct a workshop on the street name moratorium process.

The workshop will be held August 22, 1990, at 6:30 p.m., in the Pamplin Administration Building.

The Chairman declared a recess at 9:35 p.m., with the meeting reconvening at 9:48 p.m.

IN RE: VIRGINIA ASSOCIATION OF ASSESSING OFFICERS SEMINAR

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Commissioner of the Revenue is authorized to attend the Virginia Association of Assessing Officers Seminar, September 12-15, 1990, in Fredericksburg, VA.

IN RE: TAX RELIEF FOR THE ELDERLY

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Attorney is authorized to draft and advertise an ordinance to set new limits on the values for Tax Relief for the Elderly.

IN RE: REPORT -- COMMISSIONER OF REVENUE

Mrs. Deborah Marston advised the Board the address changes will be made for this year's tax purposes on a request only basis, due to the fact she has no way to match records with the E-911 address system. The tax tickets will be delivered under the old address system.

IN RE: TREASURER

Mr. William Jones, Treasurer, advised if the Board took action on the Elderly exemption clause, he is required by law to submit with the tax mailing a notice that the County does offer Tax Relief for the Elderly, and he would like to include the amounts on the flyer. He stated the Treasurer's Office does not make the address changes, as this is maintained in the Commissioner of Revenue's files.

IN RE: COMMONWEALTH ATTORNEY

The County Administrator asked the Commonwealth Attorney, Mr. T. O. Rainey, to comment on the Courthouse conditions in terms of maintenance, as he had received recent complaints.

Mr. Rainey stated the Courthouse is in need of short term and long term examination. There is a lack of janitorial service, faulty guttering, termite damage that has not been repaired, carpet that needs replacing, and physical overcrowded conditions. Within the last four years, the court dockets have doubled and are still growing. It is an embarrassment to the County because of the conditions, the crowds and the inability to handle them. The short term problem needs immediate attention as we are going to lose the historical value of the Courthouse. He requested to be put on record that he was not for tearing down the courthouse. For the future, old master plans should be looked at, go to adjoining counties to see what they have done, and land acquisition is needed.

IN RE: ANIMAL WARDEN

The County Administrator stated there is a need for a hot water tank at the dog pound, as well as a tub for dipping animals. He stated he was going forward and purchase a 42-gallon, electric hot water tank.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn, Superintendent of Schools, introduced Dr. Nancy Vance, Assistant for Instruction and Personnel.

Mr. Tickle asked Dr. Vaughn to investigate the physical conditions of Midway Elementary, particularly the falling ceiling tiles, paint peeling off doors, and the insulation of the outside building the fifth graders will be housed in.

IN RE: RECREATION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay "abstaining", the Recreation Director is authorized to attend the 1990 Virginia Parks and Recreation Annual Conference, September 23-25, 1990, in Richmond, Virginia, along with four of the Recreation Advisory Council members to attend for one day each. It will be the County Administrator's decision as to whether Ms. Patty Heiser is authorized to attend the conference.

IN RE: TARGET RANGE PERMIT -- REAMS RURITAN CLUB

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Reams Ruritan Club is granted a Target Range Permit to hold turkey shoots on Route 605, with all conditions stated therein.

IN RE: TARGET RANGE PERMIT -- DINWIDDIE VFD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Volunteer Fire Department is granted a Target Range Permit to hold turkey shoots on US #1, behind the Village Mart, with all conditions stated therein.

IN RE: FORD VFD DOORS

Mr. Jim Rice, Public Safety Director, presented the lowest of three bids received by the Ford VFD for the purchase and installation of insulated overhead doors for their fire station. As discussed during the budget session, Mr. Rice inspected the ceiling insulation at the station and found it had 9 inches of insulation. With the addition of these insulated doors and the attic insulation, there should be a significant reduction in their heating bills, which last year was approximately \$12,000.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the bid of \$8,800.00 from Apple Door Systems, for the installation of insulated overhead doors at the Ford Volunteer Fire Department.

IN RE: 1990 HAZARDOUS MATERIALS CONFERENCE

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mr. Jim Rice, Public Safety Director, is authorized to attend the 1990 Hazardous

Materials Conference, September 27-29, 1990, at Virginia Beach, VA. The total cost of this conference will be reimbursed by the State.

IN RE: MUTUAL AID AGREEMENT BETWEEN THE COUNTY AND
SOUTHSIDE VIRGINIA TRAINING CENTER

Mr. Rice advised Mr. John Robertson, Director of Safety and Security at Southside Virginia Training Center, requested a formal mutual aid agreement with the County. In the past, there has been cooperation between Southside Virginia Training Center and Dinwiddie County in providing fire protection; however, there has never been a written agreement. Mr. Rice requested approval of the agreement to be signed by the County Administrator.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign the mutual aid agreement between Dinwiddie County and Southside Virginia Training Center for fire protection/emergency services.

IN RE: FIRE PROGRAMS FUND

Mrs. Wendy Quesenberry, Assistant County Administrator, requested authorization to transfer certain funds from the 1989-90 Fire Program reserve to the 1990-91 budget. These funds were left over and must be used for Fire Programs purposes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the funds from the 1989-90 Fire Programs reserve be transferred to the 1990-91 Fire Programs budget as follows: Old Hickory VFD - \$3,086 and Namozine VFD - \$3,211.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Kanode, Resident Engineer, VDOT, appeared wherein she was asked to check into the following:

Mr. Harrison asked the ditches be cleaned on Roanoke Ave.

Mr. Tickle asked her to look into railroad crossing short arm gates at Sutherland, and to try and increase the site distance of oncoming trains in that area. Ms. Kanode stated that with the State budget cuts, funding is very bleak.

IN RE: SEMINARS

Mr. Clay stated he felt the employees are attending too many seminars, especially with the staff stating they were overburdened with work.

Mr. Bracey made the motion to suspend all seminars for County employees until further notice from the Board, excluding educational or certification requirements, seconded by Mr. Clay; Mr. Bracey and Mr. Clay voting "aye"; Mr. Harrison, Mr. Tickle, Mr. Moody voting "no", the motion failed.

IN RE: MANAGEMENT AGREEMENT WITH WATER AUTHORITY

Mr. Dan Siegel, County Attorney, presented two agreements, one with the Dinwiddie County Water Authority, and the other with Wal-Mart Stores, Inc. Both relate to the Community Development Block Grant dealing with the water and sewer improvements at that site. The grant agreement with Wal-Mart Stores, Inc. deals with the requirements of the grant providing employment for low and moderate income potential applicants at that facility; and the second agreement authorizes the Water Authority to be in charge of the management and administration of the grant funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the chairman is authorized to sign on behalf of the County, the agreement to authorize the Water Authority to manage the Community Development Block Grant funds for the installation of the water and sewer services to Wal-Mart; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the chairman is authorized to sign on behalf of the County, the agreement providing employment for low and moderate income potential applicants at Wal-Mart.

IN RE: SALE OF IBM SYSTEM 36 COMPUTER

Mrs. Wendy Quesenberry, Assistant County Administrator, advised three bids had been received on the sale of the System 36 computer as follows:

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|-------------------------------|----------|
| TM Computer Enterprises, Inc. | \$11,450 |
| Inter-American Data, Inc. | 10,800 |
| Tennecom | 7,059 |

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that TM Computer Enterprises, Inc. is awarded the bid for the System 36 computer system at \$11,450, of which this money will be used as a down payment for the new AS 400 system.

IN RE: COMPUTER TRAINING

Mrs. Brenda Spain, Data Processing Coordinator, requested authorization to attend training sessions on the new computer system in Richmond, Virginia.

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the staff is authorized to expend \$2,100 for training sessions on the new AS400 computer system and software.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- GEORGE E. LEWIS, JR.

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", a rain date of September 22, 1990 is hereby approved for the Special Entertainment Permit approved at the May 2, 1990 for Mr. George E. Lewis, Jr. which was rained out on May 26, 1990.

IN RE: BUILDING INSPECTION ASSISTANCE & PROJECT MANAGEMENT

Mr. Dewey Cashwell, County Administrator, advised a competitive negotiation process will be used to solicit services to assist the building inspector in hiring a project manager. He would identify a firm or individual who would provide the services needed and give them an opportunity to respond back to him as to what they can provide and at what

cost. Then a decision will be made as to which firm or individual will be selected. All the firms will be presented to the Board and Mr. Cashwell will provide the Board with his rationale as to the recommendation, and in this particular case, Mr. Cashwell would like to communicate with the Chairman or a designee in order that the individual be hired. Mr. Moody designated Mr. Bracey to assist in this process.

Mr. Cashwell requested the following be made a part of the records since he and Mr. Abernathy have some individuals in mind and he wanted this to be the one best shot; therefore, he will not come back to the Board under any circumstances asking for additional assistance in this capacity or for a change of individuals, unless there is a situation of the individual dropping dead or something that is unavoidable.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following resolution was adopted for building inspection assistance services:

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") has determined the need to obtain consulting services for assistance to the County's Building Inspector in inspection and review of plans relating to a large regional distribution and warehouse facility being constructed in the County (the "Services"); and

WHEREAS, the Board desires to obtain proposals for such Services from consultants some of which may not be classified as "professional services" under the Virginia Public Procurement Act;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby resolves and determines, in writing, in accordance with Section 11-41(C)(1) of the Virginia Public Procurement Act, that competitive sealed bidding is not practical nor fiscally advantageous to the public due to the nature of the Services needed and the fact that the consultants for such Services must have experience and knowledge deemed suitable by the County, and thus, proposals for such Services shall be obtained by competitive negotiation. Further, the Board hereby authorizes and directs the County Administrator to take all such action as he deems necessary or appropriate for such competitive negotiation and to select the consultant he deems appropriate to contract with for such services.

This resolution shall be effective immediately.

IN RE: STRATEGIC MANAGEMENT CONSULTANT SERVICES

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

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") has determined the need to obtain consulting services for strategic planning for the administration of the County (The "Services"); and

WHEREAS, the Board desires to obtain proposals for such Services from consultants some of which may not be classified as "professional services" under the Virginia Public Procurement Act;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby resolves and determines, in writing, in accordance with Section 11-41(C)(1) of the Virginia Public Procurement Act, that competitive sealed bidding is not practical nor fiscally advantageous to the public due to the nature of the Services needed and the fact that the consultants for such Services must have experience and knowledge deemed suitable by the County, and thus, proposals for such Services shall be obtained by competitive negotiation. Further, the Board hereby authorizes and directs the County Administrator to take all such action as he deems necessary or appropriate for such competitive negotiation and to select the consultant he deems appropriate to contract with for such services.

This resolution shall be effective immediately.

IN RE: DINWIDDIE RESCUE SQUAD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Rescue Squad is authorized to sell a 1981 Chevrolet chassis with the modular body to Oak Hill Auto for \$2,052.51 and is authorized to transfer the title to same.

IN RE: REPRESENTATION ON FARMERS MARKET COMMITTEE AND
ATTENDANCE AT GYPSY MOTH CONFERENCE

The County Administrator advised he had received a request for the County to have a representative to participate in the Virginia Farmers Market Shipping Point Facility Committee in Southampton County and Gypsy Moth Conference in Charlottesville. He recommended that Mr. Jimmy Maitland, Agricultural Extension Agent, be designated to participate in both events, and that his expenses for the Gypsy Moth Conference come from the budget funds for the Gypsy Moth Program.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Jimmy Maitland is designated to participate in the Virginia Farmers Market Shipping Point Facility Committee scheduled for construction in Southampton County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Maitland is authorized to attend the Virginia Gypsy Moth Review Conference in Charlottesville, VA, September 18-19, 1990, using the Gypsy Moth Program budget funds.

IN RE: LETTER TO LEGISLATORS -- LOTTERY MONEY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is instructed to write a letter to the County's legislators requesting their stand regarding the matter of the Commonwealth of Virginia returning lottery profits to local governments in amounts where derived.

IN RE: CONSTITUTION WEEK - SEPTEMBER 17-23, 1990

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that September 17-23, 1990, is declared as Constitution Week in Dinwiddie County, and urge all citizens to participate and initiate activities which will make the Courts and Judicial System the focus of this week.

Mr. Bracey instructed the County Administrator to see that the Social Science Departments and the School Systems are provided the information.

IN RE: PROTECTION OF CIVIL WAR SITES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a Citizen Committee be formed, with a representative from each District, to respond to a request from Senator John Warner on the protection of Civil War Sites in the County.

IN RE: CARSON VFD FIRE TRUCK

Mr. Jim Rice, Public Safety Director, reported on the new tanker fire truck for Carson VFD for which Prince George County had requested one-third funding support from the County. He advised for the past two years, Carson has been putting specifications together for a new tanker truck. This was their original proposal. When they contacted Mr. Rice, he advised Carson he was concerned with the size of the truck. Therefore, Namozine took their tanker unit, which is smaller than the one they are requesting, to Carson to show them the truck. They agreed to retract their request for the larger truck and cut it back to the size of no larger than the tanker truck that Namozine has, and also to eliminate the custom five man cab, which is a considerable expense. Mr. Rice stated they are reconsidering the tanker at this time.

Mr. Rice advised the Board that Prince George had tentatively approved the purchase of the requested truck. They were going to purchase the truck on a lease/purchase plan over a five year period, and requested Dinwiddie to participate in the lease purchase plan for a total of \$70,000. Hopefully, with the scaling down of the truck, the cost to the County will be considerably less.

IN RE: BUILDING MAINTENANCE -- STORAGE CABINETS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that bids may be obtained for the construction of shelving/storage units in the Commissioner of the Revenue and County Administration Offices; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to sign a contract with the low bidder on same.

IN RE: BUILDING MAINTENANCE -- GUIDANCE

The Assistant County Administrator requested the Board's guidance on maintenance requests until a maintenance contract is in place. She stated she would try to get competitive prices, however, at times this was impossible. A problem exists now with roofs leaking at the Courthouse and the Administration Building.

The Board instructed her to do what was necessary to make the repairs and to try to get local people, and obtain a guarantee or bond from the individuals.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, 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) Industrial; and (7) Legal, the Board moved into Executive Session at 11:40 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 1:57 a.m., August 16, 1990.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, 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: DINWIDDIE COUNTY RESCUE SQUAD

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, accepts the assets and funds of the Dinwiddie County Rescue Squad and authorizes the procurement of services if necessary to provide continuous rescue coverage to the citizens using Rescue Squad funds.

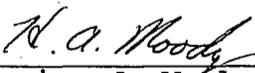
IN RE: PART-TIME BUILDING INSPECTOR -- WAL-MART PROJECT

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

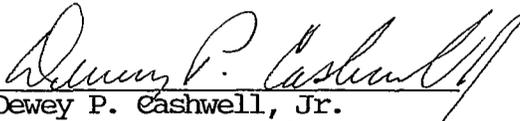
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Elmer Jeter be hired to assist on a part-time basis at a rate of \$21.00 per hour in the review of construction documents, plans, and building inspection approval process for the Wal-Mart project.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 2:08 a.m., August 16, 1990, to be continued at 5:00 p.m., August 22, 1990, at The Home Place Restaurant.



Harrison A. Moody
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administration

