

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 20TH DAY OF FEBRUARY, 1991, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., VICE-CHAIRMAN ELECTION DISTRICT #3  
HARRISON A. MOODY ELECTION DISTRICT #1  
MICHAEL H. TICKLE ELECTION DISTRICT #2  
A. S. CLAY ELECTION DISTRICT #4

DANIEL SIEGEL COUNTY ATTORNEY

ABSENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #2

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IN RE: RESOLUTION IN RECOGNITION OF -- RICHARD H. AVERY

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

WHEREAS, Mr. Richard H. Avery has served the County of Dinwiddie with integrity and dedication as a member of the Social Services from July 1, 1982 through June 30, 1990; and

WHEREAS, the Board of Supervisors on the 20th day of February 1991 is desirous of acknowledging these qualities and further to express appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Richard H. Avery for many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to Mr. Richard H. Avery and a copy spread upon the minutes of this meeting.

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IN RE: RESOLUTION IN RECOGNITION OF -- INELL S. MOODY

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

WHEREAS, Ms. Inell S. Moody has served the County of Dinwiddie with integrity and dedication as a member of the Planning Commission from January 20, 1981 through December 31, 1990; and

WHEREAS, the Board of Supervisors on the 20th day of February 1991 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Ms. Inell S. Moody for many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to Ms. Inell S. Moody and a copy spread upon the minutes of this meeting.

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IN RE: RESOLUTION ON BEHALF OF DESERT STORM TROOPS

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

WHEREAS, the United States of America, in concert with numerous allied nations, and with the full sanction of the United Nations, is involved in a major war in the Middle East, and

WHEREAS, this action to liberate the nation of Kuwait is being waged against an oppressor who has shown a total disregard for human rights, and the earth's environment, and



WHEREAS, Jefferson stated, "The Tree of Liberty must be refreshed from time to time with the blood of patriots and tyrants", and now is such a time, and

WHEREAS, American troops are now being called upon once again to make the supreme sacrifice for the benefit of the world at large, and

WHEREAS, many of these troops have homes and families among the residents of Dinwiddie and the other areas around Fort Lee, and

WHEREAS, it is imperative that we as citizens of this great Country do all within our ability to demonstrate our unflagging support for our brave troops, so that their morale will remain high and their courage will not falter,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors and the Citizens of Dinwiddie County do hereby express our unqualified support of our Commander in Chief and our military forces now in the Persian Gulf, as well as all the Coalition Forces who join our troops in the effort to oust Saddam Hussien and his forces from Kuwait and restore peace to the Middle East; further, we hereby encourage all citizens to do whatever they can, even by the smallest gesture, to make known their feelings of pride, concern and support to the families and loved ones of those who are now defending the ideals we as Americans hold so dear.

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IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 6, 1991 Continuation Meeting, and the February 6, 1991 Regular Meeting are hereby approved in their entirety.

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IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, 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 #12491 thru #12639 (void check #12490): General Fund - \$115,776.94; E911 - \$114.67; Self Insurance - \$28,686.21; Capital Projects - \$5,019.40; Law Library - \$261.21 for a total of \$149,858.42.

Mr. Tickle asked Mr. William E. Jones, Treasurer, if he could find out how many dog tags have been sold in the County - versus how many should be sold.

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IN RE: IDA PAYMENT OF INSURANCE PREMIUM

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, voting "aye", payment of the liability insurance premium from the Department of Risk Management in the amount of \$500 for the Industrial Development Authority is approved.

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IN RE: CITIZEN COMMENTS

1. Mr. Freeman Browning of Halligan Park Road stated he was quite upset with the Board Members for the manner in which he had been treated over his efforts on a road name change.

2. Mr. Harry Clay, representing the Dinwiddie Rescue Squad, submitted to the Board their annual report. He requested some financial assistance from the Board to purchase an ambulance. The Squad has located a manufacturer who will re-build and put a new chassis under a 1985 box for about \$32,000 which will have a new ambulance guarantee. They are responsible for \$16,000 and would like any assistance the Board can give in the next fiscal year. He also requested the Squad's share of the "Two-For-Life" funds for 1990 be sent to them. Mr. Clay was asked to submit his request for financial assistance on the new ambulance in his FY 92 budget request.

Mr. Bracey requested that the "Two-For-Life" request be placed on the March 6, 1991 agenda.

3. Mr. Thomas Morgan, appeared representing a group of citizens who are now forming a Neighborhood Watch for the Flank Road area. He stated they discovered that this area is being used to deal crack cocaine. He found large sums of vials and turned the information over to the Sheriff's Department. He informed the Board that West Petersburg is not the only area that has problems with drugs.

Mr. Tickle commended Mr. Morgan for his efforts and asked him to continue it in the hopes that other people will follow his leadership.

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IN RE: FORESTRY DIVISION -- REGIONAL FORESTER 1990 YEARLY REPORT

Mr. C. Crockett Morris, Jr., Regional Forester, presented the annual forestry division report for 1990.

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IN RE: SOLE SOURCE RESOLUTION -- BOISSEAU EVANS & ASSOCIATES, INC.

A motion was made by Mr. Moody, seconded by Mr. Tickle to adopt the resolution.

Mr. Clay asked if the Board was going to have a chance to see a rough draft of the advertising material. The County Administrator stated he had one in his office for inspection.

The motion made, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, voting "aye", the following resolution is adopted:

WHEREAS, The Dinwiddie County Board of Supervisors (the "Board") has determined a need exists to actively market the economic development potential of Dinwiddie County (the "County"), and

WHEREAS, the Board, has reviewed the availability of firms which are able to provide advertising and public relations services to the County which are necessary to market the County's resources, and

WHEREAS, the Board, pursuant to Virginia Code section 11-41D. and Dinwiddie Code Section 2-68, has made the determination that there is only one source available for that which is to be procured. Said determination was based on the above-referenced review of available advertising firms and the services provided by Boisseau Evans & Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors hereby determines that Boisseau Evans & Associates, Inc. is the only source practicably available to provide the advertising and public relations services to market the County's resources for economic development purposes required by the County and the County Administrator is hereby authorized to enter into a contract with that firm as of February 20, 1991 to procure the services required.

This resolution shall be immediately effective.

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IN RE: SPECIAL ENTERTAINMENT PERMIT -- PETERSBURG JAYCEES

An application submitted by the Petersburg Jaycees for their annual picnic was submitted to the Board for approval. The event is scheduled for May 1, 1990 from 4:00 - 8:00 p.m.

Mr. Tickle asked that the Petersburg Jaycees be requested to add the Dinwiddie Fire and Rescue to the list of rescue squads to receive a share of the proceeds.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, voting "aye", the special entertainment permit for the Petersburg Jaycees was approved with all conditions stated therein.

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IN RE: DEMOLITION OF OLD JAIL -- CONTRACT AWARD

The following bids were received for the demolition of the old jail:

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|----|--------------------------|----------|
| 1. | Edward H. Baugh          | \$7,400  |
| 2. | D. W. Lyle               | 8,888.88 |
| 3. | Whitmore Const. Co.      | 11,990   |
| 4. | George's Excavating      | 13,442   |
| 5. | Chestnut Hill Excavating | 16,800   |
| 6. | Herbert Phillingane      | 16,900   |

The Assistant County Administrator recommended awarding the bid to E. H. Baugh, upon delivery of all required certificates of insurance. If Mr. Baugh is unable to comply with the insurance requirements, she requested authorization for the contract to be awarded to D. W. Lyle for \$8,888.88.

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the bid for the demolition of the old jail from Edward H. Baugh for \$7,400 was accepted upon the contingency of satisfaction of the insurance requirements; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that if the low bidder is unable to comply, the contract is to be awarded to D. W. Lyle for \$8,888.88.

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IN RE: RECOMMENDATION FOR APPOINTMENTS -- BOARD OF ZONING APPEALS

Mr. Clay nominated Mr. Paul Myers; Mr. Tickle nominated Mr. Leon Elsarelli; Mr. Tickle nominated Ms. Thelma Jones for Mr. Harrison; Mr. Moody nominated Mr. Jerry Carter for consideration by the Circuit Court Judge for appointment to the Dinwiddie County Board of Zoning Appeals.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey voting "aye", the Board recommended the following slate of people for consideration by the Circuit Court Judge for appointment, to fill two vacancies on the Board of Zoning Appeals.

Mr. Paul Meyers, Mr. Leon Elsarelli,  
Ms. Thelma Jones, Mr. Jerry Carter.

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IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that the cost of the bleach the Dog Warden was purchasing was beginning to mount up and asked if he couldn't find a cheaper source by ordering a larger quantity.

2. Mr. Bracey questioned when the extended hours for Spring cleaning would begin again for the Landfill.

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IN RE: DOG TAG SALES -- WILLIAM E. JONES, TREASURER

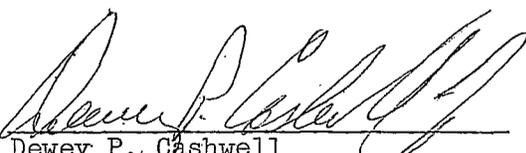
Mr. William E. Jones, Treasurer, gave the following report in response to Mr. Tickle's request at the beginning of the meeting pertaining to the sales of dog tags:

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|----|---------------|-----|
| 1. | Male          | 836 |
| 2. | Female        | 447 |
| 3. | Unsexed       | 398 |
| 4. | 20 Dog Kennel | 169 |
| 5. | 50 Dog Kennel | 22  |

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IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, voting "aye", the meeting adjourned at 8:44 p.m. to be continued at 5:30 p.m. March 6, 1991.

  
Dewey P. Cashwell  
County Administrator

  
Edward A. Bracey, Jr.  
Vice-chairman, Board of Supervisors

