

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 MARCH, 1991, AT 7:30 P.M.

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

IN RE: MINUTES

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

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

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison 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 #12872 thru #13008 (void check #12873): General Fund - \$87,973.47; E911 - \$150.73; Self Insurance - \$1,052.70; Capital Projects - \$1,671.88; CDEG - \$14,700.00 for a total of \$105,548.05.

IN RE: CITIZEN COMMENTS

1. Freeman Browning stated he had been asked by the Board to work out a compromise with Mr. Clements on changing the name of Halligan Park Road. He asked the Board why they told him to do that, because now the Board was telling him all he needed to do was to get a petition with 75% of the residents on that portion of the road that were to be affected to sign it.

Mr. Harrison stated that he would meet with Mr. Freeman or anyone else but he wanted Mr. John Clarke and Mr. Ponder present.

Mr. Bracey said he would meet with them also, but he wanted to include Mr. Clements.

Mr. Tickle suggested that Mr. Freeman submit the questions that he has in writing to Mr. Clarke and Mr. Ponder before the meeting so that they could provide some direction; and then for Mr. Freeman to meet with the County Administrator and Mr. Harrison.

2. Mr. Thomas Morgan, representing the Poplar Grove Neighborhood Watch, informed the Board that their group was in the process of installing 30 Neighborhood signs. They had conducted a trash pick-up effort which was very successful. When the group was picking up trash they found numerous crack and cocaine vials at St. John's Hall and distributed through the neighborhoods. He stated that the dumpsters near Lail's Store and Ft. Emory Road were being used by other localities, and wanted to know if a sign could be put up for Dinwiddie residents' use only. Mr. Morgan commended Mr. Denny King, Waste Management Director, for his assistance and cooperation with the trash pick-up effort, and for his help with the problem at the dumpster sites. Mr. Morgan stated that he was concerned about the speed limit on Duncan Road, from U.S. Route 1 to Emory's Pond. The limit is 45 mph but after you pass that area there were several 90 degree curves and the speed limit changes to 55 mph. Mr. Morgan requested the speed limit be reduced to 45 mph all the way down Duncan Road. On Flank Road most of it belongs to the Park Service but there is a stretch which he lives on with approximately 20 houses and about 15 of these have children, and there is a trailer park. The children in the summer ride their bikes through there. The speed limit is currently unposted and

everyone takes advantage of that. The residents would like to request a 35 mph speed limit there so that the area will be safer for children.

Mr. Harrison informed Mr. Morgan that he should contact VDOT regarding the speed limit signs.

Mr. Morgan also stated that he had contacted the railroad police about the old road beds where people are dumping trash. He asked if the Board could assist in any way it would be appreciated.

The County Administrator stated the County has no authority over the railroads.

Mr. Tickle stated that a letter should be written to the Sheriff's office requesting his assistance with monitoring the outside use of the dumpsters.

The County administrator was instructed to request a response from the Sheriff in writing.

IN RE: AMENDMENTS TO THE AGENDA

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

The following items were added to the agenda:

- 7a. American Cancer Society
- 7b. Ordinance to amend the traffic code

IN RE: NATIONAL PARK SERVICE -- FIVE FORKS DEDICATION

Mr. Frank Deckert, of the Petersburg National Battlefields, wanted to introduce himself to the Board, and to extend to the Board and the residents of Dinwiddie County a personal invitation to the Five Forks Battlefield dedication ceremony to be held March 23.

IN RE: DINWIDDIE UNIT OF THE AMERICAN CANCER SOCIETY -- JAIL-A-THON

The Assistant County Administrator presented to the Board a request from the Dinwiddie Unit of the American Cancer Society, Virginia Division to use the lawn in front of the Health Department for a JAIL-A-THON to raise money for the American Cancer Society. The event is scheduled for May 23, 1991 from 9:00 a.m. to 4:00 p.m., with a rain date for the event on May 30, 1991. The supplies for the event will be furnished by the Cancer Society. The Cancer Society will also provide the County with insurance coverage as requested naming the County as an additional insured.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the American Cancer Society was authorized to use the lawn in front of the Health Department on May 23, 1991 or May 30, 1991 from 9:00 a.m. to 4:00 p.m. to hold a Jail-A-Thon upon presentation of all required insurance certificates.

IN RE: ORDINANCE TO AMEND "MOTOR VEHICLES AND TRAFFIC" CODE

Mr Dan Siegel, County Attorney, stated the County Code needed to be up-dated for enforcement of the Motor Vehicle - Traffic section and to clarify any questions that could come up. He asked the Board to authorize advertisement of the amendment for public hearing.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the Board authorized Mr. Dan Siegel, County Attorney, to advertise for a public hearing for the amendment to the County Code dealing with the "Motor Vehicles and Traffic" Code Ordinance for Dinwiddie County.

The County Administrator requested a rendering in writing on the amendment from the Commonwealth Attorney, Mr. T.O. Rainey III.

IN RE: BUDGET WORKSHOP DATE

The County Administrator advised the Board members that it is now time to review the budget requests of the Department Heads, and Constitutional Officers for the coming fiscal year. He asked the Board what day would be the most convenient.

Tuesday, March 26, 1991 at 9:00 a.m. was agreed upon by the Board members.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator advised that the Animal Warden had asked him to inform both the Board and the general public of the advertisement regarding the dog confinement law of Dinwiddie County during the month of April that was being sent to the area newspapers.

2. The Crater District Area Agency on Aging has received an official announcement by the Virginia Department for the Aging of the reduction in funds for this year. Due to the reductions the area affected is the Homebound Meals Program. The Board of Directors approved the reduction of serving days from 5 days to 4 days a week; this action permits them to add the new referrals for this program yet stay within their budget limitations. The agency budget was included for FY '91-92.

3. The Virginia Department of Transportation sent a letter informing the Board of the reduction in funds available for transportation improvements for FY 1991-92. VDOT urged the Board to review the program in its jurisdiction critically and to present their priorities, including recommendations on projects which could be delayed or deleted. The resident engineers will work directly with the counties in reviewing the Secondary System program.

4. The Virginia Extension Office sent an update letter on March 14, 1991, regarding field staffing and how their reductions are probably going to be addressed.

IN RE: RESOLUTION -- NATIONAL COUNTY GOVERNMENT WEEK

The County Administrator informed the Board that NACO had adopted the National County Government week resolution, and he requested that the Board also adopt the following resolution.

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

WHEREAS, county government is the oldest form of local government in the United States; and

WHEREAS, Virginia is the birthplace of county government, with the first counties in America being Virginia's eight original shires that were established in 1634; and

WHEREAS, the County of Dinwiddie, Virginia has been in existence for 239 years; and

WHEREAS, 98 percent of the nation's population and two-thirds of Virginia's population live in counties; and

WHEREAS, county governments employed more than 1,900,000 people and spent almost \$103,000,000,000 last year to provide a wide range of services for the benefit of people of the United States; and

WHEREAS, county governments are often the last available resource for providing emergency and long-term services for the poor, the homeless, immigrants, refugees, the disadvantaged and other segments of society; and

WHEREAS, over the past 30 years county governments have assumed increasing responsibility for the administration and financing of health, welfare, justice, transportation, housing and community development programs; and

WHEREAS, county governments have also been assigned a greater role in solving area wide problems dealing with air pollution, water pollution,

solid waste disposal, airports, transit systems, regional parks and other issues:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County that the week of April 7 through 13, 1991, is designated as NATIONAL COUNTY GOVERNMENT WEEK.

IN RE: STRATEGIC MANAGEMENT CONFERENCE

The County Administrator informed the Board that he had the information for the schedule of events for the strategic planning sessions with the VPI representative that the Board had discussed. The location for the conference is at the Chanco Center in Surry, Virginia. The cost is \$504.00 which includes three meals a day, room service, use of all facilities, beverages (coffee, tea, and fruit punch) during conference, with double occupancy rooms. There will be eight people attending the conference. The possible dates available are: April 18 & 19; 21 & 22 also; April 1 & 2, or 2 & 3.

Mr. Bracey stated that the dates of April 21 and 22 would be best and that he would rather for the bill to be divided by eight and he would pay his way. Since he had asked the citizens and department heads to cut back, the least he could do was do that.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Harrison voting "aye", Mr. Moody, Mr. Tickle voting "nay" the Board voted that the bill for the strategic management session for \$504.00 be divided equally and each pay their own way excluding the VPI representative and his assistant.

Mr. Tickle said if he understood the motion Mr. Bracey made the County Administrator is required to pay his way, is that correct? He said he personally found that in poor taste, due to the fact that when the County sends these people on business trips the Board usually sponsors them.

Mr. Tickle made a motion to exclude the County Administrator from paying his way for the strategic management retreat. There was no second. Mr. Clay, Mr. Moody, Mr. Bracey, voted "nay" Mr. Tickle, Mr. Harrison voted "aye".

Mr. Tickle said he wanted to go on record stating that it is in very poor taste for the Board to require a County employee to pay his own way to represent the County.

IN RE: RECREATION DIRECTOR

The County Administrator stated that six of the people that had been interviewed for the position of Recreation Director would be called to see if they were still interested in the position, and then asked to return for another interview. The selection for the director for the position of Recreation Director would be made after this interview.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that the aerobics instructor had been paid as a contractor and no taxes had been taken out. He asked to make sure that this was the proper way to handle payments. Mr. Bracey said that he would like to know if the contractor had made a contract with the school or if the County is responsible for them. Mr. Bracey stated he didn't know if the County should take that kind of responsibility.

The Assistant County Administrator told Mr. Bracey that this is the way he had asked the recreation department to handle the contractors last year. She stated that she didn't know, but she thought the Recreation Department contracted directly with the school for use of the facility and not the individual.

2. Mr. Clay asked Mr. Ponder, Director of Planning, if he could give an update on the E911 program and the road name changes.

Mr. Ponder stated we were coming along very well, but that a lot of the signs had been torn down, and that was the major problem at the moment. There were approximately 46 signs that had been ordered and were

scheduled to come in soon. Things were moving better than he had expected and the new addresses for the building permits were caught up. The only other issue involved that will be coming up at the future Board meetings will be some private roads that don't have names. The Board will have to take some action on them.

Mr. Clay asked if C&P had been compiling the new addresses in the computer data bank.

Mr. Ponder stated that the last word that we had received was 81% had been received. He added that 90% had to be in and then C&P would kick in and start to send out verifications.

The County Administrator said at 95%, C&P would go out and begin to gear up for the system.

Mr. Clay was advised he was correct that at that point, we would start on the eighteen months to two years requirement by C&P to build the data base.

Mr. Ponder explained that he was surprised that we had gotten the 81% so quickly.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, Section 2.1-344 (5) Industrial, and Section 2.1-344 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:43 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 12:36 A.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

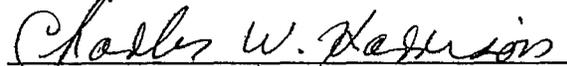
WHEREAS, the Board of Supervisors of Dinwiddie County convened an Executive Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

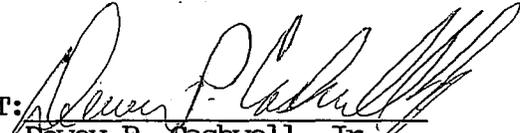
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting was continued until 8:30 a.m. Tuesday, March 26, 1991.


Charles W. Harrison
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator

