

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 6TH DAY OF NOVEMBER, 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. 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 minutes of the October 16, 1991 Regular Meeting, and the October 16, Continuation Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 #15863 thru #16135, (void check #15711): General Fund - \$431,428.29; E911 - \$2,075.31; Self Insurance - \$20,342.00; Capital Projects - \$5,300.73; CDBG - \$5,000.00 for a total of \$459,146.33.

IN RE: CITIZEN COMMENTS

1. Mark Tomko, Executive Director, Tri-City Literacy Council, informed the Board that the Tri-City Literacy Council is supporting the Appomattox Regional Library's federal grant application to expand literacy services in the City of Hopewell, the Counties of Prince George, and Dinwiddie. He said the grant, which will be at no cost to the County, will target employees in need of literacy training in small and large businesses and in local government. The grant's objective is to begin workplace literacy programs in each of the three localities. If approved the grant will be administered by Appomattox Regional Library Director Nelson Worley and implemented by Tri-City Literacy Council staff and volunteers. The library staff will receive sensitivity training so that they may better meet the needs of new adult readers. Mr. Tomko asked the Board to join the City of Hopewell and the County of Prince George and support their effort by writing a letter of support for the grant.

Mr. Bracey stated that he was on the Board for the Library and wanted to be replaced because he just does not have enough time to do a good job. He asked if any of the citizens knew of anyone that wanted to serve on this Board to please let him know.

The Board agreed to send a letter of support for the grant to Mr. Worley.

2. Freeman Browning, Jr. suggested a safety training program be implemented in the County to help reduce Workmen's Compensation claims. Mr. Browning said he was here tonight because he is still dealing with the road name change. The moratorium is coming up December 12, 1991 and he said he is still fighting the change and he felt he had suffered a little bit of minor (and he had spoken with the County Administrator about some of this) what he called harassment by some of the County people. For example he said he keeps getting letters about turning in his new address to the phone company. Mr. Browning said he called the phone company, personally and the lady read back all the information to him, that had been given to them. To date he had received two of these letters and he felt it was unnecessary for them to keep coming. Also he went to vote yesterday and his wife was working the polls and approximately four or five people refused to give the new addresses and had post office boxes, and they were almost refused the privilege to vote. Mr. Browning stated he

almost hoped they had kept him from voting because then he would give his life and his farm in order to take it to the Supreme Court. He referred to the history of the County and the value of keeping the name of Halifax Road. He had a map from the Department of the Interior dated 1894 showing the name Halifax Road. Mr. Browning said he felt history should be preserved by keeping the name. He thanked Mr. Harrison and Mr. Tickle for their support and he asked the Board to do what they could to help.

3. Nancy Batte gave a report of the Wal-Mart Adoption Day on October 19. She also expressed the appreciation of the Friends of Animals on the improved condition of the pound and the cooperation given them by the Board and the Animal Control Officer.

IN RE: TRI-CITIES WORK CAMP.

Connie Romaine, Director of Tri-Cities Work Camp, presented a slide presentation of the accomplishments of the work camp. She said that a total of five houses were repaired in the County. She expressed her appreciation for all the help provided by the County residents. Ms. Romaine told the Board there were some homes in the County with no bathroom facilities. She said there is a need for funds for the drainfields and then that work could be completed. Ms. Romaine said as soon as the money comes in, they would be trying to complete these homes. She told the Board that she is looking forward to working in the County next year and thanked them for their support.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, stated she did not have a report for the Board but she did want to update them on some of the projects.

1. The work has begun on Route 700.
2. The Railroad assured her that the project for the crossing arms at Carson would be started soon.
3. The Rt. 676 speed study is complete and the speed limit will be reduced to 35 M.P.H.
4. Mr. Harrison told Ms. Forrest that several citizens had called him requesting the speed limit on Squirrel Level Road past Virginia Hills Subdivision be reduced due to curves and narrow road.
5. Mr. Clay asked why the grass cutting on U.S. 1 south to DeWitt was different than from DeWitt further south? Mr. Tickle also said he had noticed that cutting standards have not been followed state wide. Ms. Forrest said there was separate standards for urban areas than for rural areas. If the median is less than 40 feet wide the entire area is cut; if over 40' only one mower strip is cut.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, had nothing to report for the month but stated she would be glad to answer any questions. Ms. Marston informed the Board that Mr. Vince Marshall and Mr. Edward Titmus were present to update them on the reassessment.

Mr. Vince Marshall, of the Blue Ridge Appraisal Company, told the Board the field work is complete and that the notices will be mailed out November 8th. The phone number to call is 469-4548 to make an appointment for a hearing with the Board of Assessors - from November 12 - 27, 8:30 a.m. to 5:00 p.m. The Board of Assessors will begin hearing complaints by appointment only - November 13 until completed.

Mr. VanPelt asked about extended hours until 6:00 p.m. for people who work. It was suggested that since there would be two clerks to man the phones that staggered hours, two nights a week be considered.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month to the Board. He told the Board he had nothing else to report but would answer

any questions.

IN RE: COMMONWEALTH ATTORNEY

Mr. T. O. Rainey, III, Commonwealth Attorney, stated he had nothing to report but would entertain any questions the Board may have.

IN RE: SHERIFF

No one was present to represent the Sheriff's Department.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of October to the Board. He urged the Board to fill the Public Safety Officer position as soon as possible. With the large construction projects coming up, outside assistance will run at least \$55/hour and could be quite costly for the County. He also asked that the County Administrator again be authorized to approve extra help as used before if needed for the industrial projects.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month. He told the Board that the improvements at the animal shelter were moving along. Mr. Mellick thanked the Board for the opportunity he had to attend the course at VPI. Also, he told the Board, he is now certified to operate a tranquilizer gun because of the clinic he attended in northern Virginia.

The County Administrator read a letter from Mr. Jim Godwin of the SPCA commending Mr. Mellick and the improvements he has seen at the Animal Shelter.

IN RE: ROAD NAME CHANGES

Mr. Leonard Ponder, Director of Planning, told the Board that the following street names had been reviewed and approved by the Planning Department and Planning Commission for inclusion in the county's street name system.

Reams Ridge Lane - located in Reams Ridge subdivision; South from Rt. 606, between 604 and the county line.

G. W. Fisher Drive - located in Sunnybrook Estates; West from Rt. 627, 1 mile North of the High School.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Reams Ridge Lane and G. W. Fisher Drive were approved for inclusion in the County's street name system.

IN RE: ACCEPTANCE OF ROAD -- SENTRY WOODS SUBDIVISION

Mr. Len Ponder, Director of Planning, asked the Board to adopt the following resolution to add roads in the Sentry Woods Subdivision to the Secondary System of Dinwiddie County.

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors, this 6th day of November, 1991, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as A. P. Hill Drive beginning at a point on Route 1 (Boynton Plank Road), 0.13 miles south of Route 670 (Duncan Road) and running in a western direction 0.1 miles to Sentry Hill Court. This road has been constructed, drained and surfaced in accordance with The Virginia Department of Transportation specifications and county ordinances; and

BE IT RESOLVED THAT The Virginia Department of Transportation be and is hereby requested to add a section of road known as Sentry Hill Court beginning at a point on A. P. Hill Drive, 0.1 miles east of Route 1

(Boydton Plank Road) and running in an eastern direction in a complete circle back to A. P. Hill Drive for a total of 0.45 miles. This road has been constructed, drained and surfaced in accordance with The Virginia Department of Transportation specifications and county ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these roads in Sentry Woods Subdivision, if accepted, be added to the Secondary System of Dinwiddie County effective on the date of approval of the Highway Commission with a maintenance bond and fee pursuant to section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT STILL FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of 50 feet and 20 feet with necessary easements for cuts, fills and drainage as recorded in Plat Book , Page in the office of the clerk of Circuit Court for Dinwiddie County.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, stated she had nothing to report, but would answer any questions they may have.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, stated he had nothing to report, but he said he would like to address the Workmen's Comp claims questioned in the claims.

IN RE: REPLACEMENT OF CONTRACT FOR LEGAL SERVICES

Mr. Daniel Siegel, County Attorney, advised the Board that he has changed law firms and would like to continue to serve the County with the firm of Sands, Anderson, Marks and Miller.

Extract
Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the present contract for legal services with Natkin, Heslep, Siegel & Natkin P.C. is hereby cancelled and replaced with a contract with the same terms and fees with Sands, Anderson, Marks and Miller.

IN RE: FINANCING FIRE TRUCKS

Mr. Daniel Siegel, County Attorney, reported to the Board that there are several different avenues for the financing of the fire trucks requested by the fire departments, depending upon budget constraints.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of October, 1991.

Mr. Bracey asked what had been done with the bids on the ball field lights? He said that the Board either needed to accept or reject the bids they had received.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the County Administrator was instructed to rebid the ball field lights at the Middle School.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month to the Board.

IN RE: GROUNDWATER MONITORING WELLS -- BID AWARD

Extract
Mr. Denny King stated that the Virginia Department of Solid Waste Management requires that monitoring wells be installed at the landfill and sampling begin by July, 1991. The wells have been installed and ten bids were received for the sampling and analyses.

Mr. King recommended accepting the low bid of Commonwealth Laboratory, Inc. in Richmond for \$1,357.10. During the first year, four samplings are required. Thereafter, two are required each year. The bids are on a per sample basis.

The first quarter sample will be for the quarter ending December 31, 1991.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the contract for sampling and analyses of the groundwater monitoring wells was awarded to Commonwealth Laboratory, Inc., for \$1,357.10 per sample.

IN RE: ILLEGAL USE OF DUMPSTERS

The Board has asked the County Attorney to draft an ordinance prohibiting the use of the dumpsters by non-residents of the County. Mr. Siegel stated he would have a draft ready by the next meeting.

The Rohoic site has become a real problem, especially with scavenging. The Sheriff's Department stated they issued several warrants which were dismissed. The Board instructed the Director of Waste Management to ensure the locations had adequate signs.

IN RE: RECESS

The Chairman declared a recess at 9:10 p.m. The meeting reconvened at 9:20 p.m.

IN RE: GASOLINE & FUEL OIL BIDS

The Assistant County Administrator informed the Board that five bids were received on October 30 for the County's gas and fuel oil requirements. Only three bid on a fixed cost basis. Two of these were non-responsive and the third one was almost 10¢ per gallon higher. Based on this, the recommendation is to accept the low overall bid from Barksdale Oils, Petersburg on a variable cost basis.

Extract
Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the gasoline and fuel oil bid was awarded to Barksdale Oils, of Petersburg on a variable cost basis, effective December 12, 1991.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator presented an award the County received from SIDC for its economic development brochure.

2. The County Administrator stated he was waiting on specifications from the fire departments for the fire trucks they requested. The Board could then decide whether to proceed with bidding them out.

IN RE: TRAVEL REQUEST

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the travel request by the Data Processing Specialist to attend the programming workshop at Mechanicsville, Virginia, at the cost of \$1,142.08, was approved.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", Mr. Bracey, Mr. Clay, voting "nay" the requests by the County Administrator to attend the Governor's Conference in Williamsburg, November 17-19, 1991, at the cost of approximately \$250.00 - \$300.00, and also to attend the State of Public Finances: Virginia and the Nation, at the Radisson Hotel, Richmond, VA, November 20, 1991, at the cost of \$40.00, were approved.

IN RE: PROPANE GAS BID

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

Administrator was instructed to solicit bids for bottled gas usage for the jail and fire departments in the County.

IN RE: BOARD MEMBER COMMENTS

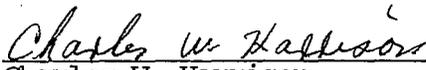
1. Mr. Tickle asked why a third party had not been contracted for the collection of fees for the court system. He asked if a letter could be written to the clerk and the Commonwealth Attorney to work with a collection agency to collect these fees.

2. Mr. Moody asked if the RFP for the needs assessment for the County buildings had been completed. The County Administrator stated he had not had time to complete the bid document yet.

3. Mr. Moody wanted to know if the Virginia Contel Cellular Company had contacted the Planning Department about a new location. He said he felt we should initiate the contact and help them with a new location.

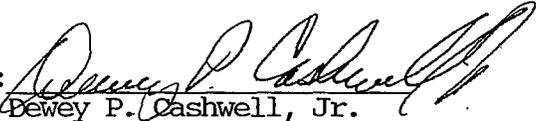
IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 9:55 p.m. to be continued until November 20, 1991 at 5:00 p.m.



Charles W. Harrison
Chairman, Board of Supervisors

ATTEST:


Dewey P. Cashwell, Jr.
County Administrator

