

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 2ND DAY OF JANUARY, 1992, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
A. S. CLAY VICE-CHAIRMAN ELECTION DISTRICT #5
HARRISON A. MOODY ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
LEENORA EVERETT ELECTION DISTRICT #3

DANIEL SIEGEL COUNTY ATTORNEY

COUNTY ADMINISTRATOR PRESIDING

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one-year term of office.

IN RE: ELECTION OF CHAIRMAN -- 1992

Mr. Clay nominated Mr. Edward Bracey for Chairman. Mr. Moody seconded the nomination, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Mr. Edward A. Bracey, Jr., was elected Chairman for the year 1992 or until his duly elected successor assumes office.

MR. EDWARD A. BRACEY, JR., ASSUMED THE CHAIR.

IN RE: ELECTION OF VICE-CHAIRMAN -- 1992

Mr. Moody nominated Mr. Aubrey S. Clay for Vice-Chairman. Mr. Haraway seconded the motion, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Mr. Aubrey Clay was elected Vice-Chairman for the year 1992 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1992

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1992:

DATES	TIME
January 2	7:30 p.m.
January 15	2:00 p.m.
February 5	7:30 p.m.
February 19	2:00 p.m.
March 4	7:30 p.m.
March 18	2:00 p.m.
April 1	7:30 p.m.
April 15	2:00 p.m.
May 6	7:30 p.m.
May 20	2:00 p.m.
June 3	7:30 p.m.
June 17	2:00 p.m.
July 1	7:30 p.m.
July 15	2:00 p.m.
August 5	7:30 p.m.
August 19	2:00 p.m.
September 2	7:30 p.m.
September 16	2:00 p.m.
October 7	7:30 p.m.
October 21	2:00 p.m.
November 4	7:30 p.m.

November 18 2:00 p.m.
December 2 7:30 p.m.
December 16 2:00 p.m.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 19, 1991, Continuation Meeting, are hereby approved in their entirety.

IN RE: TRANSFER OF FUNDS

The County Administrator asked the Board for authorization to transfer \$12,800 from the earnest money in Capital Projects to the General Fund. These funds would reimburse the general fund for payment to the Dinwiddie County Water Authority for fire hydrant maintenance fees.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, the Treasurer is authorized to transfer \$12,800 from Capital Projects to the General Fund.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, 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 #16851 thru #17063, (void checks #16820 - 16850; #16980 and #16982): General Fund - \$272,855.10; E911 - \$2,035.85; Self Insurance - \$7,004.85; Capital Projects - \$180.50; Law Library - \$64.18; for a total of \$282,144.44.

IN RE: CITIZEN COMMENTS

1. Mr. Thomas VanPelt, 22811 Old Vaughan Road, asked the Board if any thing had been done at the two Retreats held that the public should know.

The County Administrator told Mr. VanPelt that a strategic plan had been implemented and that it was available to the public. Many other things were also discussed and hopefully some good relationships established with the School Board and the Board of Supervisors.

Mr. VanPelt expressed the desire to see a comprehensive plan for the County. He told the Board that he had read an article in the paper recently about two Counties; one had a comprehensive plan which they had stuck with and that County was doing very well; another County also had one, but it had failed to stick with the plan and that County was not doing well. The County has a 28 1/2 million dollar budget. If we had a good plan, maybe we could get a little better on this. "The point I am trying to make is - that the County needs a comprehensive plan and it needs to stick with it." Also, do the citizens have any input in the comprehensive plan? Since it is our money, don't you feel it would be to the betterment of the County to include us?

2. Mr. J. L. Mayton, Wilson Virginia, asked the Board for some assistance in relief of payment of personal property taxes because he is completely disabled. He stated that the only things he owned were his clothes and the car he is paying for. Mr. Mayton told the Board he wouldn't even have the car except for the fact he had to have transportation to go to the doctors. His request to the Board was for exemption from County property taxes.

The Commissioner of the Revenue informed the Board that there is a exemption allowed under the State Code, but that the County would have to have an ordinance to include it in the Code.

The Board said it would look into the matter and determine if anything needed to be done.

IN RE: AMENDMENTS TO THE AGENDA

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following amendment was approved.

Add: 11. - Appointments - change order of remaining items.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, stated she did not anything to report, but would be glad to answer any questions the Board may have.

1. Ms. Everett asked about the improvements on Rt. 619.
2. Mr. VanPelt asked when the Railroad was going to install the crossing arms at Carson. Ms. Forrest said the RR had assured her that the project for the crossing arms at Carson would be started soon. When, she didn't know.
3. Ms. Everett asked if anything new had been decided about the stop light at Rts. 226 and 460? Ms. Forrest said it does not meet specifications for signalization at this time.

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.

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. He wished them all a Happy New Year and welcomed Ms. Everett and Mr. Haraway aboard.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

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

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, was not present.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of December. He told the Board he had two claims for livestock and said he had investigated both claims and he recommended approval of both.

IN RE: LIVESTOCK CLAIM -- TOM GRAVITT

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the livestock claim of Mr. Tom Gravitt, 19618 Turkey Egg Road, Dinwiddie Virginia, in the amount of \$90.00 was approved.

IN RE: LIVESTOCK CLAIM -- WILLIAM OVERTON

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the livestock claim of Mr. William Overton, 11514 Boydton Plank Road, Dinwiddie Virginia, in the amount of \$80.00 was approved.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Leonard Ponder, Director of Planning, told the Board that Mr. Clarke and the representatives from Motorola had checked the space for the E911 equipment and it would be a tight fit, but we will be able to get it in the office.

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, gave a short report on the school year progress.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, told the Board he had no report for this evening but would answer any questions they may have.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of December, 1991 and the 1991 yearly report. Mr. Rinaldi told the Board he really didn't want to delete the funds in the Recreation's Capital Projects Fund and asked for guidance in leaving the funds in tact. He asked what the Boards feelings were about the situation.

Ms. Everett stated she would like to keep the Capital Funds for the Recreation Department left in tact. Several of the members of the advisory committee had contacted her. She said she knew that the department had put a lot of effort into building the fund up and they may want to make a land acquisition or something in the future. She felt it may be very discouraging to the committee and the program if the fund was wiped out to zero. She asked the Board to reconsider, and not delete the Capital Project Fund.

Mr. Haraway asked if this action had been discussed with the committee?

Mr. Rinaldi said he didn't have a chance because of the weather and timing.

Mr. Haraway said that Mr. Rinaldi had mentioned that he had done a study and that this money would be paid back. He asked what the anticipated pay-back period would be?

Mr. Rinaldi said he didn't know if it had been discussed when all of the money would be paid back. But that he had indicated to the Board that the money is there. It could not be done in a matter of two to three years, and maybe not even in five years, but the potential is there.

Mr. Moody asked how much money is in the Capital Project Fund? Approximately \$13,500, answered Mr. Rinaldi.

The County Administrator informed Mr. Haraway that \$14,000 was to be taken from the Capital Projects Fund and the remaining \$28,349 was to be loaned from the reserve.

Mr. Clay said he had no problem taking the \$14,000 from the reserve but that it needed to be repaid because the County had worked extremely hard to get the reserve up, and if the Board started taking \$42,000 here and there it wouldn't take long before it wasn't where we needed it to be. The auditors like for us to keep the reserve at 5% of our operating budget. I can go along with this one thing, but I would not be in favor of taking money out of the reserve on a regular basis. It is just too hard to get it in the reserve.

Mr. Moody suggested that instead of making the loan for the total amount requested by the Recreation maybe take \$6,000 out and leave some in there and pay it back in a yearly amount, budgeted in the recreation fund - pay back from the receipts of the project.

Mr. Haraway stated that he agreed with Mr. Moody. The funds should be returned, but he thought the Board should look at a pay back schedule. The County should have a projected income statement indicating what the Board projects should be returned by the year. So that way we will know how long we are talking about, five years - ten years or what.

Mr. Rinaldi inserted that he felt the department needed to go through a full season before they could tell what it was going to do. He said he felt he needed to do this before they got into a set amount to be paid back.

He said the County was in the running for a \$20,000 Grant. The County will know in the middle of the month whether it will get it. He said he was working in conjunction with Virginia Commonwealth on the grant. He also informed the Board that he was trying to acquire a grant working with the Greater Richmond Foundation who works hand-and-hand with For Kids Sake, Norma Blalock, T.V. 6. The County has a one acre lot on Quaker Road, which was donated to the Recreation Department by Thelma Blackwell for a tot lot. The Greater Richmond Foundation does make grants from \$1,000 to \$10,000 in order to buy "Tot-Lot" equipment.

Mr. Clay asked Mr. Rinaldi to see what the Recreation Department could come up with and let the Board try to decide what it could do, since it was popped on them tonight. He explained that the Board had made a loan to the Water Authority several years ago and it was still there. No payment schedule was set up so nothing had been repaid on the \$250,000 and they still owe it. He said a pay back schedule had to be set.

Mr. Bracey asked if the Board was to allow the Recreation Department to get the funds \$42,000 out of the reserve and leave...No, stated Mr. Clay, I am not saying to do anything tonight. Just take it under advisement and on the first meeting in February, maybe Mr. Rinaldi can come up with some figures or estimates on what he thinks he can do.

Mr. Rinaldi said the project was scheduled to begin on January 7th, which would take approximately ten days. Based on the weather, he felt it would be done a lot quicker. Mr. Hawkins estimated the job would be completed by January 31, 1992.

Ms. Everett asked Mr. Rinaldi what the \$20,000 Grant was for?

Mr. Rinaldi responded that the \$20,000 grant was a grant to do a study, on the strategies for developing recreation in terms of "What Recreation Can Do For Dinwiddie County", in terms of tourism, economic development, population and quality of life. It is a study which has not been done, there is very little information on rural recreation. This will be a lead situation in which it will be a blue print for other Counties to follow, if they wish when the project is complete. He said he felt it was a very beneficial study to the County and it will give the County a guide as to where recreation will want to go and what it can do.

Mrs. Anne Scarborough told Mr. Rinaldi that she had asked who's budget would bear the blunt for the electric bill and that he had told her that it would be worked out and let them know who would be responsible for turning the lights out.

Mr. Rinaldi said that the fields would be installed with a lock and key so that no one could just go in and turn the lights on and leave them on. Also a meter had been looked into so that each time the lights were used it could be monitored and whoever used the field would be responsible for the payment of the lights.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, gave a report for the month to the Board. He said that he had a bid opening on Tuesday concerning 40 dumpsters and 10 recycling bins. He said got some great bids in fact they were cheaper than last year. The following is a list of the bids:

PRICES PER EACH CONTAINER

1. Cavalier Equipment Comp.
10 - 490.67

	40 - <u>455.67</u>
2. Lewis Steel Works	10 - <u>489</u>
	40 - <u>432</u>
3. Industrial Refuse Sales	10 - <u>476</u>
	40 - <u>456</u>
4. Mr. Garbage USA	10 - <u>551</u>
	40 - <u>466</u>
5. Peck Recycling	10 - <u>698.03</u>
	40 - <u>576.67</u>
6. Refuse Equipment Corp.	10 - <u>439</u>
	40 - <u>369</u>
7. Sanco	10 - <u>548.75</u>
	40 - <u>444.68</u>
8. Solid Waste Equipment	10 - <u>460</u>
	40 - <u>390</u>

Mr. King asked the Board for authorization to proceed with the lowest bid if the dumpsters met the requirements; and if not, he would like to have authorization to award the bid to Solid Waste Equipment which was the next bidder. Mr. King said he was familiar with these dumpsters and knew they would meet the specifications.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Director of Waste Management was authorized to proceed with the bid from Refuse Equipment Corporation of \$439.00 each for the ten recycling bins and \$369.00 each for the forty dumpsters.

IN RE: POSITION ANNOUNCEMENT

Upon motion of Ms. Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", Mr. David W. Nichols was appointed to the position of Public Safety Officer, effective January 21, 1992 at Grade 14, Step B1, at an annual salary of \$29,052.00.

IN RE: RECESS

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

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator told the Board that there was an introductory meeting last Friday for the Southside Regional Airport Authority at Blackstone held in Nottoway and the Authority is in the formation process. The hopes are to manage the new agricultural export air facility that they are seeking to establish in the County of Nottoway. Dinwiddie County has been invited to become a member of that Authority.

2. Ms. Diane Galbreath, has asked for some new appointments to the Office on Youth and Community Services because of some resignations.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody Mr. Bracey, voting "aye", the appointments recommended by Ms. Galbreath are to be taken under advisement for the Office on Youth and Community Services and postponed until the January 15, 1992 meeting.

3. The County Administrator informed the Board that the survey from VACO was to help them develop a better understanding of the interest and capabilities of individuals who serve county governments throughout the Commonwealth. With many of the changes which have taken place in recent months, especially as a result of recent elections, their data base needs to be updated.

IN RE: APPOINTMENT -- CRATER CRIMINAL JUSTICE ACADEMY

Mr. Moody nominated Mr. John Talmage for reappointment to the Crater Criminal Justice Academy. Mr. Haraway seconded the motion.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. John Talmage is hereby reappointed to the Crater Criminal Justice Academy for a term of four years, expiring December 31, 1995.

IN RE: APPOINTMENTS -- CRATER PLANNING DISTRICT COMMISSION COMMISSIONERS

Mr. Moody nominated Ms. LeeNora Everett for appointment to the Crater Planning District Commission; seconded by Mr. Clay. Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. LeeNora Everett is hereby appointed to the Crater Planning District Commission for a term of four years, expiring December 31, 1995.

The two other appointments to the Crater Planning District Commission are postponed until the January 15, 1992 meeting.

IN RE: APPOINTMENT -- DINWIDDIE COUNTY AIRPORT INDUSTRIAL AUTHORITY

Ms. Everett nominated Ms. Martha Burton for appointment to the Dinwiddie County Airport and Industrial Authority and Ms. Barbara Shell for reappointment to the Dinwiddie County Airport and Industrial Authority. Mr. Haraway seconded the motion. Mr. Haraway made the motion to close nominations, which was seconded by Mr. Clay. Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the nominations were closed.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Ms. Martha Burton and Ms. Barbara Shell are hereby appointed to the Dinwiddie County Airport and Industrial Authority for a term of three years, expiring January 31, 1995.

IN RE: APPOINTMENTS -- DINWIDDIE COUNTY WATER AUTHORITY

Mr. Haraway nominated Mr. Jack DeBoer and Mr. N.C. Olgers for reappointment to the Dinwiddie County Water Authority, which was seconded by Mr. Clay.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Jack DeBoer and Mr. N.C. Olgers are hereby reappointed to the Dinwiddie County Water Authority for a term of four years, expiring December 31, 1995.

IN RE: APPOINTMENT -- DINWIDDIE COUNTY PLANNING COMMISSION

Mr. Haraway nominated Mr. Harrison Moody for reappointment to the Dinwiddie County Planning Commission which was seconded by Ms. Everett.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Harrison Moody is hereby reappointed to the Dinwiddie County Planning Commission for a term of four years, expiring December 31, 1995.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody said he wanted to inform the public that the Virginia Air Pollution Control Board's public hearing would be held Friday evening at 6:30 P.M. for the power plant.

2. Ms. Everett announced the Open House for the Recreation Department would be held at 7:00 P.M. in the Extension Room, Tuesday, January 14, 1992, and invited the public to attend.

3. Mr. Bracey wished everyone a Happy New Year and said he was looking forward to working with the Board and the citizens.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; and (5) industrial matters, the Board moved into Executive Session at 9:26 p.m. A vote having been made and approved, the meeting reconvened into Open session at 10:23 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, 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;

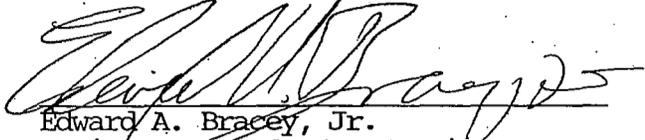
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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 INTERSTATE INDUSTRIAL CENTER -- COMMONWEALTH GAS

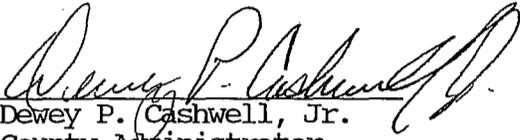
Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", authorization was approved for the payment of \$23,579.80 to Columbia Gas and Commonwealth Gas in order to cover cost of running 6,000 feet of gas lines to the Dinwiddie Interstate Industrial Center.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 10:48 p.m. to be continued until January 15, 1992 at 1:00 p.m. at the Pamplin Administration Building.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST:


Dewey P. Cashwell, Jr.
County Administrator

