

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 JANUARY, 1992, AT 2:00 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
	BENJAMIN EMERSON	COUNTY ATTORNEY

IN RE: MINUTES

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, that the minutes of the December 19, 1991, Regular Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks #17065 thru #17157, (void check #17064;: General Fund - \$85,624.49; E911 - \$530.00; Self Insurance - \$2,446.17; Capital Projects - \$79.75; Law Library - \$40.70; CDBG Grant - \$5,000.00 for a total of \$93,721.11.

IN RE: AMENDMENTS TO THE AGENDA

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

Add: 8. -
11. 1. -

IN RE: PUBLIC HEARING A-91-18

The Public Hearing on A-91-18, prohibition of dumping from outside the County, was continued until this meeting for further input and revision by the County Attorney and Commonwealth Attorney. Because these revisions were not complete, it was recommended that the public hearing be continued.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", public hearing A-91-18 was continued to February 5, 1992.

IN RE: DINWIDDIE COUNTY AMBULANCE & RESCUE SQUAD

Mr. Darrell Hayes of the Dinwiddie County Rescue Squad, told the Board that their new 1992 Ford diesel ambulance has been delivered and the body from the other ambulance had been switched. He asked the Board to accept title and insure the vehicle.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", title was accepted and insurance approved for the new 1992 Ford ambulance for the Dinwiddie County Ambulance and Rescue Squad.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT

Mr. Mark Rowland, Fire Chief, of the Ford Volunteer Fire Department told the Board that the First Responder Unit which had been donated to them by the Dinwiddie Rescue Squad needed a new front end. He said the

fire department had already expended \$1,000 on the unit and that they just didn't have the funds to repair the unit. Mr. Rowland said he had gotten estimates for the repairs and the cost would be \$435.00. He asked the Board if they would appropriate \$435.00 for the front end repairs for the unit.

Mr. Moody remarked that he felt the fire department was doing an excellent job and that he would like to help them out if the funds were available.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", \$435.00 for the repairs to the First Responder Unit for the Ford Volunteer Fire Department was appropriated from the Capital Projects account in the Fire Department Budget.

IN RE: ANIMAL SHELTER BIDS

Extract

The County Administrator stated that the animal shelter bids were opened on December 31, 1991. The low bid was \$30,750 which was revised to \$28,000 after negotiations with the low bidder. The budgeted amount for the project was \$18,000. The SPCA has volunteered to donate a heating system for the animal shelter which would cut an additional \$2,000 from the bid. The following is a list of the bids received:

1. Adkins Construction, Inc. - \$38,900
2. Payne & Payne Construction Corp. - \$41,700
3. Walthall Construction Corp. - \$32,752
4. KBS, Inc. - \$45,100
5. R.D. Hunt Construction Corp. - \$30,750 (*revised quote see below)
6. R.J. Beasley Const. - \$37,123

*The County Administrator told the Board that he and Mr. Mellick had met with Mr. Hunt and he had revised the original quote for the animal shelter project with the following changes:

1. Delete floor drain in utility room
2. Delete door for utility
3. Light fixtures to be 2 lamp units
4. Install GFI breaker in lieu of GFI receptacles
5. One each 1 1/2 ton heat pump for the animal area only
6. One exhaust fan feeding three each rooms
7. Hollow core door for bathroom
8. Revise paint specifications

Revised Base Price\$28,000.00

ALT #1 Delete bathroom fixtures and accessories
Deduct \$300.00

ALT #2 Delete heat pump system in animal area
Deduct \$1,775.00

REVISED TOTAL PRICE.....\$26,000.00

The County Administrator explained that he felt these were the best prices available from private contractors; but he had spoken with B. & J. Enterprises, the County's maintenance contractor, and he felt they could do the job for less.

After much discussion the consensus of the Board was to get material bids from several supply companies and then get an estimate from B. & J. on doing the job on an hourly basis to be brought back for the February 5th meeting.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody Mr. Bracey, voting "aye", the County Administrator was instructed to get bids on the material list and the cost from B. & J. on the construction of the animal shelter.

IN RE: APPOINTMENTS -- OFFICE ON YOUTH AND COMMUNITY SERVICES

Extract

Mr. Clay nominated Mr. Charlie Hawkins to fill the unexpired term of Mr. Gary Burton ('93), Mr. Robert Rowland to fill the unexpired term of Mr. James Thomason ('94), and Mr. Maurice Pope to fill the unexpired term of Mr. Roderick Pope ('92), for appointment to the Office on Youth and Community Services. Mr. Haraway seconded the motion. 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. Charlie Hawkins, Mr. Robert Rowland, and Mr. Maurice Pope are appointed to the Office on Youth and Community Services with terms expiring as shown above.

IN RE: APPOINTMENTS -- CRATER PLANNING DISTRICT COMMISSION

Mr. Moody nominated Mr. Donald L. Haraway for appointment to the Crater Planning District Commission. Mr. Clay seconded the motion. Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye".

Extract

Mr. Haraway nominated Mr. George Robertson for reappointment to the Crater Planning District Commission. Ms. Everett seconded the motion. 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. Donald L. Haraway is hereby appointed to the Crater Planning District Commission for a term of four years, expiring December 31, 1995. Mr. George Robertson is hereby reappointed to the Crater Planning District Commission for a term of four years, expiring December 31, 1995.

IN RE: APPOINTMENTS -- TRANSPORTATION SAFETY COMMISSION

Mr. Haraway nominated the following persons for reappointment to the Transportation Safety Commission: Mr. Aubrey S. Clay, Mr. Max Roberts, Ms. Becky Tilson, Mr. Glen Powell, Mr. Terry Jones, Ms. Barbara Wilson, Mr. Tommy Gibbs, and Mr. Roy Hodges (alternate); Mr. Moody seconded the motion. Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye",

Extract

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Aubrey S. Clay, Mr. Max Roberts, Ms. Becky Tilson, Mr. Glen Powell, Mr. Terry Jones, Ms. Barbara Wilson, Mr. Tommy Gibbs, and Mr. Roy Hodges (alternate) are hereby reappointed to the Transportation Safety Commission for a term of one year, expiring December 31, 1992.

IN RE: IDA FINANCING

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody Mr. Bracey, voting "aye", discussion on the Industrial Development Authority financing issue was postponed to February 5, 1992.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator told the Board that the JIARC report on mandates released should give some additional ammunition to local governments to make a case to legislators on the funding situation. Its findings indicate that local governments are constrained by mandates, have seen a sharp decline in federal funding, and that additional state aid would help relieve the fiscal strain currently faced by local governments.

2. The Department of Agricultural sent a letter informing the County of a reduction in funding the Gypsy Moth program and the County will now have to fund the program.

3. Robinson, Farmer, Cox Associates submitted a proposal to provide professional services in the development of Five-year Financial Forecast for the County. The primary purpose of the project is to analyze: 1. intermediate term financial effects of recent capital project financing decisions, 2. the effects of possible future capital financing requirements, and 3. to integrate financial forecasting with annual budgetary planning. Based on standard billing rates, the total fee for the subject services, including out of pocket expenses, will not exceed \$8,000.

The Assistant County Administrator explained that the cost can be divided between two budget years, so therefore should be no additional cost to the County within the present budget year.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody Mr. Bracey, voting "aye", the County Administrator was authorized to proceed with the contract with Robinson, Farmer, Cox Associates for the Five-year Financial Forecasting for the County.

4. The County Administrator informed the Board that the new Public Safety Officer would need some training on the BOCA Code and that a seminar was to be held in Charleston, West Virginia, January 28-30, 1992 if they would be interested in letting him attend.

Mr. Clay said he thought it was a little early to send him out of the County because he felt he needed to get acclimated here first.

Mr. Haraway stated he had no problem with the training as long as he remained an employee for at least 12 months. If not, he would be expected to repay the County for the fees.

5. VACO sent a "Committee Interest" form with brief descriptions of the steering and operational committees. The form is to find out if the Board members are interested in participation in the organization.

6. The Budget Synopsis the Governor recommended was released to the members of the Senate Finance and House Appropriations Committees. Although detailed information is not yet available for individual local governments, some major trends emerge for all local governments. Overall, local governments did very well considering the magnitude of demands facing the state. The Governor's budget also freezes funding for 599 law enforcement and includes no funds to return recordation taxes to local governments as is currently enacted.

7. Crater Planning District Commission submitted their staff effort report for October through December.

8. A memorandum was distributed to the County staff from Sands, Anderson, Marks, & Miller outlining the Americans With Disabilities Act of 1990 and the Civil Rights Act of 1991. The two bills significantly broaden the remedies available to victims of employment discrimination and call for aggressive compliance action on the part of employers.

IN RE: CAPITAL FUNDS -- RECREATION

Ms. Everett stated that in December, the Board took action to use the capital funds from the recreation department to fund the lights for the ball field at the middle school. She said she had been approached by members from the recreation advisory board expressing their displeasure on the decision of the Board. She said she felt the Board should have consulted the members of the advisory board before they decided to remove all of the funds from the capital funds, since they had worked so diligently to build it up. Ms. Everett said she would like to see the Board return the \$14,000 to the capital funds, because the recreation department may want to purchase some land in the future.

Mr. Clay responded that he felt that putting the lights on the ball field was a capital project.

Mr. Haraway said he received several calls from the Recreation Advisory Council and they felt they should have been consulted before the funds were removed.

Mr. Moody stated that maybe the Board should not take it all, but rather work out a payment plan.

The Chairman said that the Recreation Advisory Council was just that "advisory" and that the Board had done nothing wrong in taking the funds from the capital project fund. Mr. Clay agreed.

Mr. Rinaldi, Director of Recreation, was instructed to assemble information on the revenue projections, from use of the fields with a pay-back schedule to report to the Board on February 19, 1992.

The Board expressed concern about "who", would use the fields and "when" the fields should be used and the priorities of the County. After much discussion, the Board decided to continue the discussion to February 19, 1992 at which time the Director of Recreation was to have the information requested.

IN RE: RESOLUTION SUPPORTING REMOVAL OF I-95 TOLLS

Upon motion by Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Mr. Haraway, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the following resolution was adopted.

WHEREAS, certain members of the General Assembly have proposed the retention of tolls on the Richmond-Petersburg Turnpike as one potential source for road improvements; and

WHEREAS, the enactment of Senate Bill 304 by the Virginia General Assembly in its 1983 regular session extended tolls on the Richmond-Petersburg Turnpike to pay for non-Dinwiddie County transportation improvements, but ensured elimination of all tolls when I-295 is completed and opened to traffic; and

WHEREAS, the County of Dinwiddie rightfully expects all parties to respect the agreement to discontinue tolls as explicitly stated in the aforementioned Senate Bill 304; and

WHEREAS, the retention of tolls on the Richmond-Petersburg Turnpike will further divert potential traveler traffic to I-295, thereby bypassing potential development opportunities and will continue to place a financial burden on those citizens who use I-95 as their regular route to work or daily activities; and

WHEREAS, it is the opinion of the Board of Supervisors of Dinwiddie County that the proposal to retain the tolls as a revenue source is not appropriate as it underestimates the additional loss of traffic on the Richmond-Petersburg Turnpike that would occur in the event the tolls remain when I-295 is completed and opened to traffic; and

Extract
WHEREAS, the continuation, after I-295 is opened to traffic, of the Interstate 95 designation on what is now referred to as the Richmond-Petersburg Turnpike is also critical to the economic vitality of the County of Dinwiddie;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Dinwiddie opposes the continuation of tolls on the Richmond-Petersburg Turnpike beyond the time at which I-295 is opened to traffic and fully supports the provisions of Senate Bill 304, as enacted by the Virginia General Assembly in 1983; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Dinwiddie continues its support of the retention of the Interstate 95 designation of the Richmond-Petersburg Turnpike after I-295 is opened to traffic.

The Clerk of the Board of Supervisors is hereby directed to send copies of this resolution to the delegation to the Virginia General Assembly and to other appropriate officials of the local, federal and state governments.

IN RE: BOARD MEMBER COMMENTS

1. The Chairman asked about setting up two separate budget requests for the Volunteer Fire Departments who have Rescue Squad functions when the budget is prepared.

2. Ms. Everett asked that a letter of appreciation be sent to members not reappointed to committees.

3. The Board requested a calendar of events for the upcoming budget preparation at the next Board meeting.

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; Section 2.1-344(a) (5) industrial; and Section 2.1-344(a) (7) Legal matters, the Board moved into Executive Session at 3:30 P.M. A vote having been made and approved, the meeting reconvened into Open session at 7:33 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;

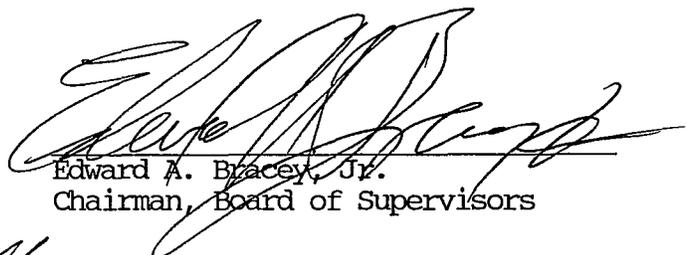
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this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

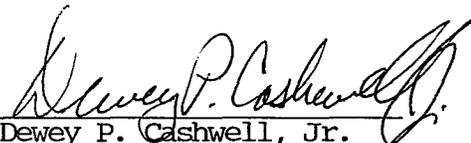
IN RE: TRAINING REQUEST

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Secretary of the Planning Department was authorized to attend JTCC for computer training at the cost of \$179.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 7:40 P.M. to be continued until January 21, 1992 at 7:30 P.M. for an Executive Session at the Pamplin Administration Building for personnel reasons.


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

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator