

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 4TH DAY OF MARCH, 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
	BENJAMIN EMERSON	COUNTY ATTORNEY

IN RE: MINUTES

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 minutes of the February 19, 1992 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 #17602 thru #17839, (void checks #17563-17601 and #17737): General Fund - \$255,852.08; E911 - \$2,109.06; Self Insurance - \$3,332.51; Law Library - \$249.18; for a total of \$261,425.83.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Treasurer was authorized to transfer \$17,300 from the General Fund to the Recreation Capital Projects Fund within Fund #5, Capital Projects, which represents excess fees for the budget year ending June 30, 1991.

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: 7. Public Hearing - Proposed CDBG - West Petersburg
- 7. a. Ball Fields Lighting - Rohoic, Midway
- 8. Fire Departments - 3. Use of 39.98 Crystal - Stony Creek
- 9. Resolution - Shrink/Swell Soils
- 14. County Administrator Comments - 1. Resolution - Regional Solid Waste Management Plan for the Southern Crater Region

IN RE: PUBLIC HEARING -- CDBG WEST PETERSBURG

This being the time and place as advertised in the Progress-Index Newspaper on February 19, 1992, and The Monitor Newspaper on February 19, 1992, for the Board of Supervisors to conduct a Public Hearing to solicit public input on the proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development on the West Petersburg Comprehensive Improvement Program.

Mr. James McClure, Director of Business Activities, Crater Planning District Commission, told the Board the community improvement grant had to be submitted to the Virginia Department of Housing and Community Development no later than Friday to be considered. To be able to submit the grant, the Crater Planning District Commission has to have a resolution authorizing submittal. Based on discussions with the West Petersburg Citizens Group over the last year, a program has been put together that basically meets what they want. The total budget is \$1,897,450.00 of which the grant funding will be \$1,250,000. The balance

of funds will come from the County (\$72,450) and a \$575,000 mortgage commitment for WPVA. The County commitment will be in-kind services made of waiving the landfill fees of \$25,000 and providing \$47,450 in-kind staff assistance.

Ms. Everett asked if there was a lot of competition for the grant money.

Mr. McClure said unfortunately there is; the State is expecting 80 to 90 applications because the amount of funds available this year is around \$18 million dollars state-wide and the maximum grant was up from \$700,000 to \$1,250,000. The State is expecting from 20 to 25 to be funded, so there is about a 1 in 4 chance of receiving a grant.

Ms. Everett said they certainly had done their homework and done a good job in preparing for this application.

Mr. Peter Jeffries, representing WPVA spoke in favor of the grant. He thanked the Board of Supervisors, Mr. Dewey Cashwell, Mr. Len Ponder, and Mr. James McClure for all the work they had done to make the grant a reality.

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

WHEREAS, the 1981 amendments to the Housing and Community Development Act of 1974 provided for a State option to administer the nonentitlement portion of the Community Development Block Grant Program; and

WHEREAS, the Virginia Department of Housing and Community Development published a draft Fund Distribution Plan that outlined the proposed allocation of Community Development Block funds in Virginia for fiscal year 1992; and

WHEREAS, Community Improvement Grants will provide funds to eligible Virginia local governments, on a competitive basis to assist local governments in: development programs, increasing business and employment opportunities, conserving and improving housing conditions and improving the availability and adequacy of community facilities; and

WHEREAS, it has been determined that the County of Dinwiddie is eligible to apply for fiscal year 1992 Community Improvement Grant funds; and

WHEREAS, the County of Dinwiddie had determined that the West Petersburg area possesses the most critical community development needs and a program has been developed to help alleviate the deficiencies in this area;

NOW THEREFORE, BE IT RESOLVED that pursuant to public hearing, Dinwiddie County wishes to apply for \$1,250,000 under the Virginia Community Development Block Grant Program to implement the West Petersburg Improvement Project. The County will provide a local in-kind match in the amount of \$47,450 for staff support to implement this project and \$25,000 in forgone dump fees for the demolition of dilapidated structures and clearance of lots.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application and execution of any subsequent program contract.

IN RE: BALL FIELD LIGHTS -- ROHOIC - MIDWAY

Mr. Tony Rinaldi, Director of Recreation, told the Board that he had received the following figures for relighting and upgrading of the fields at Rohoic Elementary and at Midway Elementary.

A - Rohoic:

(1) Lighting	\$24,000.00
(2) New Backstop (10X10X10)	\$ 1,250.00

with overhang
(3) Field Maintenance (Volunteers) 0.00

Sub-Total \$25,250.00

B - Midway:

(1) Lighting \$24,000.00

(2) New Backstop (10X10X10)
with overhang \$ 1,250.00

(3) Field Maintenance (Volunteers) 0.00

Sub-Total \$25,250.00

Grand Total \$50,500.00

Each field will be laid out the same way. There will be three new wooden poles on the third base side; and three new poles on the first base side. Contractor will install thirty six 1500 watt metal halide fixtures. All wiring to be installed underground, from existing electrical service.

The contractor is to haul away all material that is taken down to the county landfill.

Mr. Rinaldi told the Board he felt these prices were ballpark figures only and they certainly could be negotiated.

The Chairman said he felt the Board should discuss several things before sending it out for bids; also, the School Board had not been approached regarding these fields.

Mr. Haraway told the Chairman he had discussed the fields with Mr. Hanks, Chairman of the School Board, and the School Board was meeting on Tuesday March 10, and he would discuss the fields with the School Board. But he didn't foresee any problems.

Mr. John Talmage stated that the volunteers had started working on the fields at Rohoic and Midway Elementary School. He said they needed some help for the kids in the County. He asked for help with the lighting and backstops for the fields for those areas.

Mr. Thomas VanPelt stated if you take a look at our past the County just didn't get their finances straight before they went into things. He said before the County proceeded with this project they needed to get the money first. Mr. Van Pelt said there were many avenues; one was to look into the meals tax.

Ms. Kay Winn asked the Board if this project was going to be considered a line item for the '92-'93 fiscal year budget or whether we are talking about an off budget '91-'92 expenditure? This is the stuff that got us in trouble before when we started spending money off the budget. Are we talking about a possible budget item for the coming fiscal year for a capital project improvement or are we discussing going off the current budget for this particular project?

The County Administrator stated it was up to the Board. It has been proposed that the fields be lighted and that we get preliminary estimates but there has been no commitment from the Board at this point. If a commitment is made, then it would then have to be determined if it would be in this year's budget or next year's budget.

Ms. Winn said she wanted to put in her plug to make it a line item in next year's budget so that the County does not get spend happy.

Mr. Haraway said he was somewhat more related to this problem than most people because he did serve as a little league baseball coach last year. This is the only section of the County that really has a problem in scheduling their little league baseball games for the kids, due to the large number of teams that they have for children ages 6 to 12 years old. There is such a large number of kids in the Sutherland area that they have to schedule games at odd times, playing late on Saturday nights and other nights during the school week. Sometimes they schedule two games and have to play late at night because the one field will not give them adequate facilities to play. Other areas in the County are not

having that problem. If we don't light but at least one field, they need immediate relief this summer. If we don't, there are going to be some kids that are not going to have adequate playing time. They are going to need these lights in May of this year so the little league can use this field.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Recreation Department was authorized to solicit bids for the ball field lights and improvements for Rohoic and Midway Elementary Schools provided they obtain School Board authorization.

IN RE: FIRE DEPARTMENTS -- AWARD OF BID FOR FIRE TRUCKS

Mr. David Nichols, Public Safety Director, told the Board he had received the following bids on the two fire trucks:

Emergency One
Fire-X
6107 Staples Mill Road
PO Box 9757
Richmond, VA 23228

Dinwiddie - \$218,977	180 Days	No Deviations
Namozine - 226,569	180 Days	No Deviations

Pierce Manufacturing
Fire & Rescue Vehicles, Inc.
PO Box 34654
Richmond, VA 23234

Dinwiddie - \$218,237	300-365 Days	No Deviations
Namozine - 216,404	300-365 Days	No Deviations

Mr. Nichols stated that Pierce Manufacturing was the low bidder and his recommendation was to accept this bid. He said additional cost reductions had been discussed with the Fire Chiefs present and they did not feel anything could be eliminated from the vehicles.

Mr. Donald Porter told the Board only 2 items on the trucks could be considered not primary fire-fighting equipment. The goldleaf trim on the bottom of the truck for \$660 and the guards around the wheels.

Mr. Alan Kisner stated the equipment on the trucks is exactly what they need and nothing can be taken off. The trucks don't even have air conditioning. They can't fight industrial fires now because they don't have the equipment.

After much discussion the Board instructed the County Administrator to negotiate with the bidders to try and lower the price of the two units. No action was taken.

IN RE: FUEL LOCATION FOR NAMOZINE VFD & RESCUE SQUAD

The Assistant County Administrator told the Board she had talked with Amoco Fas-Mart and Exxon Thrift-Mart for proposals to provide a fuel location for Namozine Fire & Rescue and the Dinwiddie Rescue Squad, and presented the following comparison of the two facilities:

AMOCO FAS-MART	EXXON THRIFT-MART
Rt. 460 & 226	U.S. Route 1
1. Report Information	
Same Contact - Mechanicsville for billing & all problems	Same Delta Oil - Petg. for billing & all problems

2. Remove Excise Tax Before Receive Bill

No	Yes
3. Charge for Cards	
None	\$10/Card - can be waived
4. Lost Cards	
If called by Tuesday, will replace by Friday - Use temporary substitute during that time.	24 hours
5. Service Charge	
\$22.50/month minimum See attachment - Annual usage by volunteers is 800 gallons per month	\$3/card (per vehicle - 12)
6. Membership Fee	
\$25 - refundable	\$25
7. Other Fuel Locations	
Richmond, Lynchburg	Petersburg, Col. Heights, Chester - considering DeWitt
8. Potential for County-wide Usage	
Not feasible	Could supply county at bus garage
9. Location	
Not as convenient	Volunteers consider more convenient

The Assistant County Administrator recommended the Exxon Thrift-Mart because the volunteers felt the location was more convenient, they remove the exercise tax at time of purchase, and the gas card representatives are easier to reach if a problem arises. She stated the County is under no obligation if we wish to terminate the contract at any time.

Mr. Alan Kisner, Chief, Namozine Volunteer Fire Department, agreed that the Thrift-Mart was the most accessible for them and he also said he got better service from them.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to enter into a contract with the Thrift-Mart, Gas Card to provide a fuel location for the Namozine Volunteer Fire & Rescue and Dinwiddie Volunteer Rescue Squad.

IN RE: USE OF 39.98 CHRYSTAL FOR STONY CREEK VOLUNTEER FIRE DEPARTMENT'S RADIO

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Stony Creek Volunteer Fire Department was authorized to place a 39.98 crystal in one of their radios.

IN RE: RECESS

The Chairman of the Board declared a recess at 9:20 P.M. The meeting reconvened at 9:30 P.M.

IN RE: SHRINK/SWELL SOIL DISCUSSION

Mr. Dwayne Abernathy, Building Inspector, told the Board the County Attorney didn't feel an ordinance was necessary at this point but he felt

the County needed to pass a shrink/swell soil resolution. Mr. Abernathy told the Board he thought it would still be good to hold a public information session on March 18, 1992 at the next Board meeting. He stated that a soil scientist would be present to answer questions and to provide information.

IN RE: PURCHASE OF STUN GUNS

Edward
The County Administrator displayed a stun gun the Sheriff's Department left for the Board to see and told them Mr. Alvin Booth demonstrated and explained with the enclosed material they received the usage of the gun. He said he didn't know of anything else he could add that would help the Board in making a decision but that the guns had been requested in the Sheriff's budget.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, voting "aye", Mr. Bracey voting "nay", payment of claim #17400 for \$2,667 for the stun guns was approved for the Sheriff's Department.

IN RE: RESOLUTION -- UNITED WAY VOLUNTEER WEEK

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

WHEREAS, our nation was founded upon a spirit of action and involvement, and the talents and energies of American volunteers continue to be one of our greatest resources; and

WHEREAS, to build a society that is fair and just for all, we must work together in a spirit of love, respect, and cooperation; and

WHEREAS, America cannot look to government alone to solve all of its societal problems; and

Edward
WHEREAS, volunteerism is increasingly recognized as an important partner in doing the work of the nation; and

WHEREAS, participatory citizenship is needed today more than ever to combat growing human and social problems, to renew our belief that these problems can be solved, and to strengthen our sense of community; and

WHEREAS, anyone can be a volunteer and bestow rich benefits upon his/her neighbors, offering hope and widened horizons; and

WHEREAS, volunteering offers all citizens the opportunity to overcome apathy by linking their talents and resources with others in order to address the major issues facing our communities and assisting elderly citizens; and

WHEREAS, more and more, volunteers and volunteer efforts are growing in unmatched numbers; and

WHEREAS, it is fitting for all citizens to join in this celebration of our rich volunteers and volunteer programs which contribute immeasurably to communities throughout our County;

NOW, THEREFORE, BE IT ORDAINED, that the Board of Supervisors of Dinwiddie County, Virginia does hereby proclaim

April 26 - May 2, 1992
as
V O L U N T E E R W E E K

in Dinwiddie County, Virginia, and urges its fellow citizens to observe this week in the appropriate manner by seeking out an area in the community in which they can, by devoting a few hours of their time each week, give aid and support to some deserving individual, group, or cause.

IN RE: BUDGET WORKSHOP DATES

The Board decided to meet on March 25, 1992 at 8:30 A.M. for a budget workshop session.

IN RE: RESOLUTION -- SOLID WASTE MANAGEMENT PLAN FOR THE SOUTHERN
CRATER REGION

The County Administrator told the Board he had received the following resolution from Crater Planning District Commission for the Regional Solid Waste Management Plan for the Southern Crater Region. The plan has been submitted to the Virginia Department of Waste Management and that every locality or region in the Commonwealth would have to develop such a plan in accordance with the provisions of VR 672-50-01. He told the Board since he had received the resolution at such a late date they may want to just look it over and take it up at the next Board meeting.

WHEREAS, THE Virginia Waste Management Board has adopted regulations which require every city, county, and town or region in the Commonwealth of Virginia to develop a solid waste management plan in accordance with VR 672-50-01 and that this plan demonstrate how the locality or region will meet State mandated recycling objectives; and

WHEREAS, on November 1, 1991, the Director of the Virginia Department of Waste Management designated the Crater Planning District Commission as the entity responsible for the development of a regional solid waste management plan for the Southern Crater Region service area; and

WHEREAS, the Crater Planning District Commission staff, with assistance from the Southern Crater Region Solid Waste Management Task Force, has prepared a Solid Waste Management Plan for the Southern Crater Region in accordance with the VR 672-50-01; and

WHEREAS, the Crater Planning District Commission formally adopted the Solid Waste Management Plan for the Southern Crater Region on December 20, 1991; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia adopted a resolution/sent a letter of support indicating its support for the development of a regional solid waste management plan; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia has considered the Solid Waste Management Plan for the Southern Crater Region;

Edwards
NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia adopts the Solid Waste Management Plan for the Southern Crater Region and is committed to its successful implementation; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, agrees to cooperate with the Crater Planning District Commission, and other member governments to maintain, update, and implement the Plan; and

NOW, THEREFORE, BE IT ORDAINED, that the Board of Supervisors of Dinwiddie County, Virginia recognizes that in order for the Plan to be successfully implemented, each jurisdiction has an obligation to meet the recycling and other solid waste management program commitments in the adopted Plan.

The Board asked that action be delayed until the next Board meeting.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett stated she felt the Meals Tax should be on the November ballot for a referendum and that the citizens needed to be educated on the issue.

The County Administrator said he would look into getting started with it.

Mr. Clay said he supported the Meals Tax.

2. Mr. Clay said the amendments on the agenda needed to be kept down.

3. Mr. Haraway said the annual Pig-Nic was going to be held on May 6, 1992. He asked the Board if anyone would have a problem changing the 7:30 P.M. meeting time to 2:00 P.M.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the time of the May 6, 1992 Regular Scheduled Board of Supervisors meeting scheduled for 7:30 P.M. was changed to 2:00 P.M.

4. The Chairman instructed the County Administrator to look into the problems with the Animal Warden getting calls from the dispatcher at the Sheriff's Office.

The County Administrator said he had already sent a letter to the Sheriff about another incident this week.

5. The Chairman said the Board needed to meet with VDOT regarding some problems with them dealing with citizens.

6. Ms. Everett told the Board there had been problems with the discharge of firearms in residential areas which resulted in killing of songbirds and destruction of property in the Southern Pines and Lewis Road areas. She said she had spoken with the Sheriff's Office and was informed the County needed to pass an ordinance to prohibit discharging of firearms within 300 feet of subdivisions and residential homes.

The County Administrator informed the Board he has asked the County Attorney to work on an ordinance.

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 matters, the Board moved into Executive Session at 10:10 P.M. A vote having been made and approved, the meeting reconvened into Open session at 11:04 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Haraway, 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

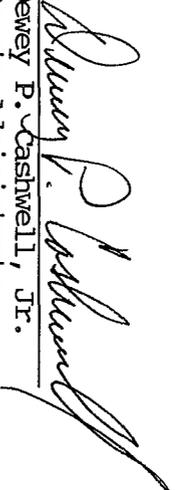
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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: 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 11:03 P.M.


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

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator

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