

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 MAY, 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
	SAMUEL SHANDS	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Ms. Everett, 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 April 15, 1992 Continuation Meeting, April 15, 1992 Regular Meeting, April 20, 1992 Continuation Meeting, the April 29, 1992 Continuation Meeting, and the May 5, 1992 Continuation 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 #18471 thru #18738, (void checks #18470, 18600): General Fund - \$257,838.40; E911 - \$2,384.53; Self Insurance - \$41,552.61; CDGB - \$15,864.00; Law Library - \$115.31; Fire Fund - \$5,412.85; Capital Projects - \$1,966.93; for a total of \$325,134.63.

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 amendments were approved.

1. add - May 5, 1992 Continuation Meeting - Minutes
2. remove - 12. Comprehensive Plan

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 2:10 P.M. A vote having been made and approved, the meeting reconvened into Open session at 2:42 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: CITIZEN COMMENTS

Mr. Jim Ragsdale, Student of Dinwiddie High School, stated the demotion of Beasley Jones was over vague charges. This is at the grave disapproval of the students. Mr. Ragsdale requested the Board to intervene and use its influence to reverse the decision of the School Board.

IN RE: SCHOOL BOARD APPOINTMENT PROCESS

The County Administrator explained that the Board of Supervisors appoints school board members. He recommended the Board continue to follow the legal requirements of Section 22.1-29.1 for the appointment process with the addition of items 2 and 3 listed below:

1. Section 22.1-29.1. Public hearing before appointment of school board members. - At least seven days prior to the appointment of any school board member pursuant to the provisions of this chapter, of 15.1-609, 15.1-644, 15.1-708 or 15.1-770, or of any municipal charter, the appointing authority shall hold one or more public hearings to receive the views of citizens within the school division. The appointing authority shall cause public notice to be given at least ten days prior to any hearing by publication in a newspaper having a general circulation within the school division. No nominee or applicant whose name has not been considered at a public hearing shall be appointed as a school board member.

2. Such notice for public hearing shall contain a request for all interested applicants to submit resumes to the Board of Supervisors in advance of the public hearing.

3. At the public hearing an individual may be interviewed by the Board of Supervisors and comments in support of applicants will be allowed from the public. Further interviews may be held with an applicant in Executive Session if desired by the Board.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the amended process for appointment of school board members was approved as presented.

IN RE: RESOLUTION - VDOT -- RELOCATION AND CONSTRUCTION OF ROUTE 1401

Mr. Charles Gill, Transportation Contract Administrator, advised the Board that a resolution was needed from the Board for the abandonment of the "old" Route 1401 and addition of the "new" Route 1401 into the secondary road system.

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:

*Extract*  
WHEREAS, a section of secondary Route 1401 from intersection of Route 1, east 0.41 miles to end of state maintenance was altered and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and

WHEREAS, the section of this new road is located as shown on location map by the Richmond District Design unit, Project: 1401-026-P27, M501, dated July 27, 1990.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portion of secondary Route 1401, shown in green on the location map by the Richmond District Design unit, Project 1401-026-P27, M501, dated July 27, 1990, a total distance of 0.41 miles be and the same hereby is abandoned as a public road pursuant to Section 33.1-155 Code of Virginia, 1950 as amended; and

BE IT STILL FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portion of secondary Route 1401, shown in red on the location map by the Richmond District Design unit, Project 1401-026-P27, M501, dated July 27, 1990, a total distance of 0.12 miles be and the same hereby is added as a public road pursuant to Section 33.1-155 Code of Virginia, 1950 as amended.

IN RE: VDOT -- ROUTE 619 - 30 DAY CONSTRUCTION CLOSURE

Mr. Charles Gill, Transportation Contract Administrator, informed the Board that a section of Route 619 would have to be closed for approximately 30 days for repairs to the Bridge at Hawkins Creek. He explained that a detour will be established and the School Board and emergency services personnel will be notified well in advance. The expected advertisement date is December 1992.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the request by the Virginia Department of Transportation to close Route 619 for a period not to exceed 30 days to remove and replace the sub-standard bridge over Hawkins Creek was approved.

*Extract*  
The County Administrator said construction on White Oak Road in the Battlefield area and the possible realignment may impact the historical site. He asked if Mr. Gill was aware of the situation and if he knew what was being done to alleviate the situation. Mr. Gill stated that the Department was aware of their concerns.

N RE: PURCHASE OF NEW VEHICLE -- BUILDING INSPECTOR DEPARTMENT

*Extract*  
The Assistant County Administrator told the Board the vehicle used by the Building Official's Department was inoperable. They are now leasing a vehicle until some other action is taken. She told the Board that a vehicle was to be included in the budget for the coming fiscal year but that the state had a very good price on contract this year which expired April 24. She felt that the dealer could still secure a truck and the payment for the vehicle could be made after July 1, 1992. She requested authorization to place the order for a 1/2 ton V-6 pickup at the cost of \$10,231.74.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Building Official's Department was authorized to place the order for the 1992 GMC V-6 Pickup truck off State contract, at the cost of \$10,231.74, to be funded in the 1992-93 budget year.

IN RE: ROHOIC BALL FIELD LIGHTS - AWARD OF CONTRACT

Mr. Anthony Rinaldi, Director of Recreation, said at the last Board Meeting, the low bid amount for lighting the field at Rohoic was appropriated; however, the Board did not formally award the contract to Lucas Electric, the low bidder on the project.

The project is scheduled to get underway shortly after May 8th, 1992, upon receipt of all materials.

*Extract*  
In addition, some changes were made and approved. The original contract was for \$17,370 for a Little League Field. However the field now is to be a combination of Little League and Babe Ruth.

Because of the longer length of the Babe Ruth addition, more trenching and wire will be needed. The cost for the project is as listed below:

Lucas Electric (lights, poles, wire and etc.)	\$ 18,470.00
Russell Fence Company (Backstop)	1,250.00
Total Cost	\$ 19,720.00
Amount Appropriated	\$ 21,270.00

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

Lucas Electrical Contractor was awarded the contract for the lighting of the ball field at Rohoic School.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the contract with David A. Lucas is amended to include \$1,100.00 for the ball field lights at Rohoic School to cover the cost of increasing the size of the field.

Mr. Rinaldi asked the Board for direction on the meter. He said the Board had directed him to have a separate meter for the lights and the cost would be \$480.00 to install the meter.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", one meter with two switches is to be installed for the lighting of the ball field and the tennis courts at Rohoic School, and the bill is to be transferred from the School Board to the Department of Recreation for payment.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Firearms Ordinance was included in the Board's material for examination and discussion of the Board.

The Chairman asked the the Ordinance be placed on the agenda for the next meeting for discussion and that a copy be forwarded to the Sheriff for comment.

2. A letter has been received from the Clerk of the Senate requesting cities and counties to fly the POW flag. A resolution was agreed to by the Senate on February 11, 1992, and the House of Delegates on February 26, 1992. Action is to be taken at a later date.

3. The Virginia Historical Society, the Center for Virginia History, located in Richmond, has asked for a county flag to be hung on a rotating basis, with the Virginia flag located on the front lawn of the Society. The Board agreed with this request.

4. The Sutherland Ruritan Club asked for the following considerations:

- a. A pole light at the intersections of US Route 1 and 460.
- b. Cross arm gates at the RR crossing at the Sutherland Post Office.

The Board instructed the Public Safety Officer to check the intersection of US Route 1 and 460 and make a recommendation for the lighting of the intersection.

5. The Virginia Review Magazine representative will be here May 13 at 10:00 a.m. to tour the county.

IN RE: BAND RADIO FOR PUBLIC SAFETY OFFICER

The Public Safety Officer told the Board he could purchase a portable low band radio for \$342.00 and \$48.00 for the mike and save money if he included it with the order by the Rescue Squad, but the contract runs out June 15, 1992. He requested authorization to purchase the radio and mike at a cost of \$390.00.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the Public Safety Officer was authorized to purchase a portable low band radio and mike at the cost of \$390.00; funded within his 1991-92 budget.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody instructed the County Administrator to write a letter to Mr. Jim Ragsdale and explain how personnel issues are handled and what role the Board of Supervisors plays in connection with the School Board.

2. Ms. Everett thanked Ms. Dee Ortiz for the article in The Monitor on the Adopt a Highway Program. She commended the many citizens on their participating in it. She also said she received a letter from Ms. Pauline Bonner of West Petersburg commending Mr. Denny King for his participation and help in the clean-up day at West Petersburg.

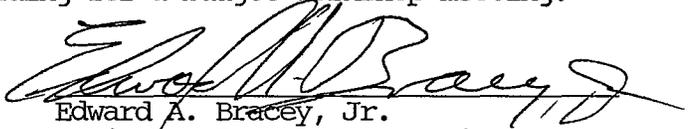
3. Mr. Haraway reported the Route 601 problem has been taken care of.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 3:31 P.M., to be continued until May 13, 1992, at 6:00 P.M., at the Pamplin Administration Building for a budget workshop meeting.

ATTEST:

  
Dewey P. Cashwell, Jr.  
County Administrator

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