

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 20TH 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
	DANIEL SIEGEL	COUNTY ATTORNEY
	BENNIE HEATH	SHERIFF

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 May 6, 1992, Regular Meeting and the May 13, 1992, Continuation Meeting are hereby approved in their entirety with the following amendment to the May 6, 1992 Regular Meeting: Under the Board Member Comments, the Public Safety Officer was instructed to check the intersection of Route 460 and Route 1 for the possible placement of a pole light and report back to the Board with a recommendation.

IN RE: CLAIMS

Upon motion of Mr. Haraway, 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 claims are approved and funds appropriated for same using checks #18740 thru #18883; (void check #18739) General Fund - \$105,172.78; E911 - \$244.43; Self Insurance - \$1,979.72; Capital Projects - \$11,841.34; Law Library - \$79.88 for a total of \$119,298.15.

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.

Move: g. 1. Animal Warden - Position Announcement to #12
Remove: k. 3. Resolution - Uninsured Motorist Limitation

The County Administrator introduced Mr. Michael Stone, Government Teacher at Dinwiddie High School.

Mr. Stone told the Board that five of his students who shadowed some of the constitutional officers and department heads last week were here today to give their reports and observations.

The following students were present:

1. Ted Thomas
2. Lawrence Pope
3. Kim Creech
4. Craig Hensley
5. Jamie Slaughter

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, gave the following report to the Board:

1. An additional \$7,000 has been added to the annual budget. June 3, 1992 has been set for a public hearing for the budget.
2. Route 700 will be completed in the next 30 days.
3. The County Administrator advised the Board that Wal-Mart did not plan to pursue the signalization project any further. Wal-Mart

2. Mr. Clay informed the Board that Old Hickory Volunteer Fire Department requested that the County accept, title and insure a 1986 GMC 6000 utility truck that has been provided to them at no cost to the County.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the Old Hickory Volunteer Fire Department's request that the County accept, title and insure a 1986 GMC 6000 utility truck was approved.

3. Mr. Haraway said that he had been approached about the enactment of the Uniform Property Maintenance Code for the County. He requested a presentation of the Code be made to the Board for clarification and consideration.

Mr. Clay said he didn't feel we needed the Code at this time.

4. The Chairman said the Drug Policy needed to be worked on and finalized for the County. Other agencies are already working on it and he would like to see us join them.

Ms. Jamie Slaughter shadowed Mr. Haraway for her government assignment and she gave a short report on her interview.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, 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 Section 2.1-344(a) (7) legal; the Board moved into Executive Session at 5:11 P.M. A vote having been made and approved, the meeting reconvened into Open session at 6:13 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: POSITION ANNOUNCEMENTS - PART-TIME ANIMAL CONTROL OFFICER

Extract
Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, voting "aye", Mr. Bracey, voting "nay", Ms. Marlene Bates was appointed Deputy Animal Control Officer on a temporary basis full time, at an hourly rate of \$6.83, until Mr. John White is able to return to work.

IN RE: RECESS

The Chairman called a recess at 6:16 P.M. The meeting reconvened at 6:20 P.M.

IN RE: BUDGET WORKSHOP SESSION

The Board of Supervisors met in a workshop session to continue their discussion of the proposed 1992-93 budget.

Mr. Nichols stated that the rescue squad was purchasing new portable radios for their units and there was a possibility they may have a used one that they could donate to the Forest Warden.

IN RE: DIRECTOR OF ENVIRONMENTAL SERVICES -- REPORT

Mr. Denny King, Director of Environmental Services, submitted his report for the month of April, 1992.

IN RE: POSITION ANNOUNCEMENTS - LANDFILL

Extract
Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", Mr. Gill Marston was appointed Environmental Services Crew Supervisor effective June 1, 1992 at Grade 5, Step B at an annual salary of \$14,248; Mr. Clarence Hawkins was appointed Equipment Operator I effective June 1, 1992 at Grade 7, Step A at an annual salary of \$15,678.

IN RE: TRAVEL REQUEST

Upon motion of Ms. Everett, seconded by Mr. Haraway, Ms. Everett, Mr. Haraway, Mr. Moody, voting "aye", Mr. Clay, Mr. Bracey, voting "nay", the Director of Environmental Services was authorized to attend the waste management workshop in Charlottesville on June 15, 1992 at the cost of \$30.00.

IN RE: CITIZENS COMMENTS

1. Mr. James McKensie addressed the Board with the following issues:

a. The intersection of Route 226 and 460 is a very dangerous intersection especially for the school buses.

b. The firearms issue - last year a man lost his eye due to a BB gun; something needs to be done to protect the citizens.

c. He presented a petition signed by 100 residents expressing several areas of concern for the clean up of Stony Springs Subdivision.

The Chairman suggested a meeting with the County Administrator, the Public Safety Officer, the Planning Director, Mr. McKensie and neighbors to survey the problems in that community.

IN RE: APPOINTMENT -- APPOMATTOX REGIONAL LIBRARY

Extract
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. Cornelia Roberts is hereby appointed to the Appomattox Regional Library Board for a four year term expiring June 30, 1996.

IN RE: APPOINTMENT -- CRATER PLANNING DISTRICT EXECUTIVE COMMITTEE & METROPOLITAN PLANNING ORGANIZATION

Extract
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 Ms. LeeNora Everett is hereby appointed to the Crater Planning District Executive Committee & Metropolitan Planning Organization for a one year term expiring June 30, 1993.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett advised the Board that ABIDCO was going to update their Economic Development 10 year plan and she asked for proposals for the plan from the Supervisors and Administration.

lawsuits to enforce the lien of the county on certain parcels of land, arising from delinquent real estate taxes, and to sell said parcels at

public auction pursuant to the terms of the code of Virginia of 1950, as amended which govern said sales.

WHEREAS, the Dinwiddie County Board of Supervisors (the "Board") has determined a need exists to actively collect delinquent real estate taxes in Dinwiddie County (the "County"); and

WHEREAS, the Board had retained the services of the County Attorney, Daniel M. Siegel, and his then lawfirm of Natkin, Heslep, Siegel & Natkin, P.C. to effect the sale of said properties; and

WHEREAS, Daniel M. Siegel has withdrawn from his former firm and joined the lawfirm of Sands, Anderson, Marks & Miller, effective November 6, 1992 by resolution of the Board at its meeting on such date and now desires to formally authorize said law firm to conduct said sale on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors hereby authorizes and directs Daniel M. Siegel, C. Thomas Ebel, Robert J. Burr and their lawfirm Sands, Anderson, Marks & Miller, P.C. to perform all acts necessary to enforce the County's lien for delinquent real estate taxes and to sell the properties in question in order to collect said taxes.

This resolution shall be immediately effective.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of April, 1992.

Ms. Everett commended Mr. Tony Rinaldi and the recreation staff for the good job they did at the middle school ball fields.

IN RE: PUBLIC SAFETY OFFICER

Mr. David W. Nichols, Public Safety Officer, submitted his responses report for the Fire Departments and Rescue Units for the month of April, 1992.

1. Mr. Nichols asked for authorization to purchase a bar light for his vehicle at the cost of \$547.50 off state contract. The Board suggested he look into the cost of a bubble light.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the Public Safety Officer was authorized to purchase a safety light for the county safety vehicle not to exceed the cost of \$547.50.

2. Mr. Nichols reported that he had checked the intersection of Route 1 and 460 for the request of a pole light there. He felt going north on Route 1, the intersection of Route 460 was hard to see. He said he had asked VDOT to review the intersection and make a recommendation.

3. Fire Chief Woody Brooks of Mannboro Fire Company in Amelia County asked for authorization to install a Dinwiddie County 39.98 Mhz crystal in the Amelia units for use during mutual aid emergency calls.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", Amelia County was authorized to install a 39.98 Mhz crystal in the Amelia units for use during mutual aid emergency calls.

4. The Dinwiddie Forest Warden requested the county to purchase a portable radio for \$360 for his vehicle for use during brush fires in the county.

Contract
Mr. Ponder told the Board that the contractor will be working by the hour to compile the information on field maps which will then be transferred to similar maps maintained at the Department.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Director of Planning was authorized to enter into a contract with Raymond Otis Birdsong to provide comprehensive planning services for the County with a termination date of July 15, 1992.

IN RE: RECESS

The Chairman called a recess at 4:53 P.M. The meeting reconvened at 5:00 P.M.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, gave a report on Medicaid services provided by her department to the Board.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, gave the following report:

1. There are 14 school days left for this year.
2. June 7, 1992 is baccalaureate.
3. June 12, 1992 graduation.
4. A strategic planning session is to be held in June.
5. The summer school program is being organized for elementary as well as middle and high school students.

Mr. Craig Hensley shadowed Ms. Carol Fisher, School Board Member, he gave a brief review of his interview with Ms. Fisher.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, told the Board he had nothing to report but would be glad to answer any question they may have.

Ms. Everett expressed her concern regarding the use of pellet and BB guns in subdivisions and densely populated areas in the county. She said she felt the weapons ordinance was needed in order to give law enforcement officers authority to protect citizens who are harassed by these unsupervised children. Ms. Everett said her first impression of the ordinance was it was too detailed, but after reading it over and thinking about it, she felt it was very up-to-date.

The Chairman said he didn't have the same concerns for the rural citizens. He said he wanted to make sure that the children in these areas would be allowed to shoot their pellet and BB guns if they desired.

Mr. Clay said his children and grandchildren owned pellet and BB guns and he still wanted them to be able to shoot them if they wanted to.

Ms. Everett responded that no one wants to restrict the proper usage of these guns, only to protect people from being hurt or their property from being destroyed by persons who are irresponsible or unsupervised.

The County Attorney was instructed to contact Captain Booth and the Commonwealth Attorney for their comments and to have the ordinance ready for discussion at the next Board meeting.

IN RE: RESOLUTION - DELINQUENT TAX SALES

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

RESOLUTION OF THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY AUTHORIZING Daniel M. Siegel, C. Thomas Ebel, Robert J. Burr and the law firm of Sands, Anderson, Marks & Miller, P.C. to institute the necessary

is based on an analysis of the technical proposals (equipment), maintenance and support capabilities, system and maintenance costs, and references supplied by the bidders. Motorola's proposal held a distinct advantage in the following areas:

Cost Over the first five years (the preferred leasing period), the difference in system costs is \$19,200. After a ten year period, the difference increases to \$107,000. During this period, the county may be able to replace (if needed) the entire Motorola system for what it would cost to maintain the original C & P system. This disparity means the Motorola system can be expanded and upgraded, comparatively, with significant savings.

Equipment The technical advantage belongs to Motorola. Their system offers: multiple recording and simultaneous playback of recorded messages; remote diagnostics and maintenance capability; on-screen space for additional information on the address displayed (ADI); abandoned call information (ALI); on-screen review of calls taken in previous two hour period; and archiving of phone call records.

The Chairman said he felt the Board should check some localities which have Motorola Equipment Systems in operation. He was informed that Henderson, North Carolina had the equipment and a trip could be scheduled. He also asked who would do the repairs on the equipment, since no one in Virginia has Motorola equipment.

Mr. Clarke informed the Board that Motorola has an office in Ettrick, Comm-Tronics, which would do the repairs.

The Chairman asked that the E-911 equipment bid award be added to the June 3, 1992 agenda. No action was taken.

IN RE: RESOLUTION - ROAD ACCEPTANCE MANSFIELD SUBDIVISION
SECTION 6

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 6th day of May 1992, that the Department of Transportation be and is hereby requested, to add a section of road known as Mansfield Drive, beginning at a point on Route 1358, 0.017 miles north of Route 601 (River Road) continuing in a northern direction 0.102 miles to a dead end. This road has been constructed, drained and surfaced in accordance with the Department of Transportation Specifications and County Ordinances;

Extract
AND BE IT FURTHER RESOLVED, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Bancroft Drive beginning at a point on the before mentioned Mansfield Drive 0.102 miles north of Route 1358 running in an eastern direction 0.26 miles to the intersection at the corner of Fieldshire Lane (Route 1360) and Gaydell Drive (Route 1359). This road has been constructed, drained and surfaced in accordance with the 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 the Mansfield Subdivision Section 6, if accepted, be added to the Secondary System of Dinwiddie County, Virginia effective on the date of approval of the Highway Commission with a maintenance fee and bond pursuant to section 33.1-229 of the Code of Virginia (1950, as amended);

AND BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia do guarantee the Commonwealth of Virginia, a minimum unrestricted right of way of 50 feet and 80 feet with necessary easements for cuts, fills, and drainage as recorded in plat book 14, page 65, dated May 3, 1990.

IN RE: COMPREHENSIVE LAND USE - CONTRACT FOR SURVEY

Mr. Leonard K. Ponder, Director of Planning, asked the Board for authorization to enter into a contract with Raymond Otis Birdsong for planning and drafting services for the comprehensive plan for the County.

The following is a total system cost over a ten year period:

(1 Year)

<u>MOTOROLA</u>	<u>C & P</u>
	\$26,890.00 Nonrecurring cost
	23,228.40 12 mos. @1935.70/mo.
	230.00 UPS installation
<u>\$84,590.00</u> Cost of System	<u>\$50,348.40</u> TOTAL

(3 Years)

<u>MOTOROLA</u>	<u>C & P</u>
\$ 93,132.24 (3 year lease)	\$27,120.00 Nonrecurring cost
<u>9,600.00</u> Maintenance	<u>69,685.20</u> 36 mos. @ \$1,935.70/mo.
\$102,732.24	\$96,805.20 TOTAL

(5 Years)

<u>MOTOROLA</u>	<u>C & P</u>
\$104,131.80 (5 year lease)	\$ 27,120.00 Nonrecurring cost
<u>19,932.00</u> Maintenance	<u>116,142.00</u> 60 mos. @ \$1,935.70/mo.
\$124,063.80	\$143,262.00 TOTAL

(10 Years)

<u>MOTOROLA</u>	<u>C & P</u>
\$124,063.80 (Total-5 yrs.)	\$232,284.00 120 mos @ \$1935.70/mo.
<u>28,500.00*</u>	<u>27,120.00</u> Nonrecurring
\$152,563.80 Total	\$259,404.00 Total

*projected maintenance cost for yrs. 6-10, using an estimated monthly payment of \$475.00 for 60 months.

1. Motorola bid includes a TDD (Telephone Device for the Deaf) and digital announcement board, which allows callers to hear a recorded announcement if the dispatcher is unavailable to answer immediately. These items are considered as optional equipment and are not included in the totals for C & P (C & P can provide these at additional cost).
2. Industry standards for the functional life of telephone equipment is 5 years (from C & P); however, the equipment is such that to repair, upgrade or expand capabilities, in most cases, requires only new software or additional computer boards, and not complete replacement of the unit.
3. Cost comparisons beyond 5 years must take into account the possibility that some or all of the system components may need replacing due to breakdowns or advances in technology. The 10 year totals shown here are for original equipment only. A truer assessment of the costs for the 5-10 year period is provided by the following:

C&P: will continue to charge the monthly amount listed in the tables for however long the county uses the equipment. The monthly charge for each piece of equipment may increase as new or replacement pieces are installed (see sample cost schedule). Thus, the system cost for 10 years can accurately be projected as being at least \$259,404.

Motorola: provides several leasing options in addition to the lease to purchase plan included in the bid (see Lease Purchase). The advantage of any of these options is that after 5 years, the county can budget for and lease new equipment as needed, the county's only obligation being a monthly maintenance fee.

After a thorough review of the proposals submitted by C&P Telephone and Motorola, the evaluation committee recommends that the bid for the E-911 system equipment and services be awarded to Motorola. This decision

Treasurer was authorized to continue the contract with the Collection Connection for an additional \$400 and to report back to the Board with the results.

Mr. Ted Thomas told the Board he had shadowed Mr. Jones, County Treasurer, for his government class. He said he asked Mr. Jones what advice he would give to a graduating student. He said Mr. Jones responded "no job is secure". Work hard and do the very best that you can possibly do.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

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

Mr. Lawrence Pope said he had interviewed the Clerk of the Circuit Court, Ms. Annie Lee Williams, for his Government class shadow. He gave a brief report of the interview.

IN RE: SOCIAL SERVICES -- INTRODUCTION

Mrs. Peggy McElveen, Director of Social Services, told the Board she was going to give a report to them on Medicaid services later; but that she would like to introduce the following Medicaid staff to the Board.

Ann Marie Taylor; Sandra Mason; Diane Fleming

IN RE: SHERIFF -- REPORT

Mr. Bennie Heath, Sheriff, stated he had nothing to report but would answer any questions the Board may have.

The County Administrator asked the Sheriff about the shut down at the Pig-Nic. The beer was cut off at 7:30 P.M. and everything was closed at 8:00 P.M.

Mr. Haraway said he had attended the function for several years and he had never known the alcohol to be shut down at 7:30 P.M. He asked the Sheriff why the beer was cut off and not the mixed beverages?

Mr. Heath stated that this has always been the practice of the department as long as he has been there. The alcohol is cut off at 7:30 P.M. which allows 30 minutes for the attendees to get it out of their system before leaving.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of April, 1992.

Ms. Kim Creech shadowed the Building Inspector for her government class and she gave a brief report of her day with him.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of April, 1992.

The Chairman instructed the Animal Warden and the Director of Planning to check the zoning ordinance and advise the Board of a clear definition of a kennel v/s number of dogs allowed on a parcel of land. He said he felt a clear definition was needed in order to be fair to everyone.

IN RE: E-911 BID AWARD

Mr. John Clarke, Planning Technician, informed the Board that the county has received two bids for the purchase of an Enhanced 911 System, which includes all equipment, software, installation and training necessary to make the system operational. Of the eleven companies that received an RFP, only Motorola and C&P Telephone submitted bids. The closing date was May 4.

understands the VDOT'S warrant process for determining location of signal lights, however, they feel that the associate's entrance is the primary location in need of a signal light. Since this location has not been approved at this time, they have decided to terminate pursuit of the signalization project.

Ms. Forrest informed the Board that Dinwiddie County has a balance of \$26,600 outstanding for the Revenue Sharing Program for FY 1991-92. Mr. Gerald Fisher, the State Secondary Roads Engineer, has requested a written notice of the county's intent to pay this outstanding balance. Ms. Forrest said payment must be received, by June 1, 1992, in order to be credited prior to the end of the fiscal year. Once this payment is received, VDOT can begin installation of the traffic signals at both the truck entrance at Wal-Mart and the intersection of Routes 460 and 226. When the funds are received, the installation of the lights will be scheduled and, hopefully, be in operation by September.

Ms. Everett stated that this is one of the most dangerous intersections in the State, and many serious accidents have occurred here. She said the stop light needed to be installed as expediently as possible and especially before school begins this fall.

After much discussion, the consensus of the Board was that the signal light was needed and should be installed before September if at all possible.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", \$26,600 was appropriated from the reserve fund for the signalization of Route 460 and 226 and the truck entrance at Wal-Mart on Route 460.

The County Administrator was instructed to continue to pursue with Wal-Mart their participation in the project.

4. The Chairman asked for a speed check on Rt. 619 between Stony Creek Bridge and Rainey Road .

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, introduced Laura Shelton her shadow from the government class.

Ms. Shelton gave a short report and presented a sample computer land use revalidation application to show the Board what this program was capable of performing.

Ms. Marston informed the Board an Appraisal program is available from Bright & Associates, Inc. at the cost of \$7,000 plus an annual support fee of 10% of the package cost. The participation fee will be due upon completion of the package or on December 31, 1992. She asked the Board for authorization to sign a contract with Bright & Associates, Inc., committing the county to its participation in the package, with five other localities. There will also be a cost of \$1,000 for the conversion fee.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Commissioner of the Revenue was authorized to sign the contract with Bright & Associates for the Mass Appraisal Computer Program committing the County to participation; the County is not required to pay any fees until the completion of the package or by December 31, 1992. The package must be approved by the Commissioners involved before payment.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month of April to the Board.

Mr. Jones informed the Board that the Collection Agency has collected \$14,640 from the \$501.60 investment the County made. He said he was very pleased with the turnover. Mr. Jones asked for authorization to continue with some more accounts.

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

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 8:30 P.M.


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

ATTEST:


Dewey P. Cashwell
County Administrator

