

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 3RD DAY OF JUNE, 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
	LEENORA EVERETT	ELECTION DISTRICT #3
ABSENT:	DONALD L. HARAWAY	ELECTION DISTRICT #2
	BENJAMIN EMERSON	COUNTY ATTORNEY

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IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the May 20, 1992 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, 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 #18884 thru #19019: General Fund - \$294,764.71; E911 - \$2,167.64; Self Insurance - \$5,837.64; Capital Projects - \$10,431.24; for a total of \$315,368.87.

IN RE: CITIZEN COMMENTS

1. Anne Scarborough appeared before the Board with the following concerns:

a. On page 8 of the April 15, 1992, minutes, Mr. Clay instructed the County Administrator to contact Sussex County in regard to some assistance with funds for Old Hickory Fire Department for the services they provide. What was the outcome? The County Administrator of Sussex County has not been contacted.

b. She asked the Board what had been done with the disclosure statement on interest in rezoning requests? There has been no response yet. She said that this disclosure is not only for the Board members. It is for every citizen in the County. People need to know who is coming into the County. She requested the disclosure ordinance be placed on the agenda.

c. Ms. Scarborough asked when would the budget be available to the public? The Assistant County Administrator informed her it will be ready June 10, 1992. She said it was not fair to the citizens to get the budgets one week before the public hearing. Ms. Scarborough asked why Dinwiddie County is always so late in getting the budget prepared for the fiscal year? The County Administrator cited several problems encountered this year in the budget process. Ms. Scarborough stated the County needs to start preparing earlier in the year. She also asked what the tax rate would be. The County Administrator told Ms. Scarborough that that information could not be disclosed at this time.

d. Ms. Scarborough related a few miscellaneous tidbits of information:

Unemployment up to 6% in Dinwiddie  
11% below poverty level -- latest poverty level \$12,674  
Before reassessment, the average home cost \$56,900

We are being told that industry is our salvation for taxes and everything under the sun. A great many of us don't quite see it that way, because I believe that we are going to end up paying a good bit more in taxes for next year. And according to what was in the paper on the 28th



May, 1992 for each new home built in Chesterfield, the services alone cost \$5,452. So let's just cut it in half for Dinwiddie. So where are we for all the houses we get? An article in the Richmond Times Dispatch said that citizens are being told that industry is the solution for keeping taxes down according to a tax department source. The tax department source said it will end up costing the County money.

There are only eleven states in this Country plus Washington D.C. that will pay more state taxes than a person in Virginia. So not only are we being hit hard by Dinwiddie County, we are being hit also by the State of Virginia. Ms. Scarborough said she hoped that these factors were kept in mind when the budget was prepared.

In 1923 there were 4,237 students.  
In 1961 there were 4,432 students.  
1991-92 the last figures I received, we had 3,720 students.

We keep hearing about how rapidly we are filling the schools. You can see that from 1923 to present there has been no growth.

e. Ms. Scarborough also asked if the POW flag was going to be flown as requested. She was told that it is going to be on the June 17, 1992 agenda.

IN RE: AMENDMENTS TO THE AGENDA

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

1. add - 7. Literacy Council Contribution

N RE: LITERACY COUNCIL CONTRIBUTION

Mr. Jim Pierce, Vice President of Operations, Ingram Book Company, appeared before the Board to address an issue which he said he felt was vitally important to Dinwiddie County. He told the Board that the warehouse was up and running. After two week of moving equipment and inventory down from Jessup, Maryland, we started shipping our first customer orders on Monday, May 18, 1992.

Mr. Pierce informed the Board that he had discussed with the County Administrator, Ingram's objective of being a good corporate citizen in communities in which we do business. Naturally with our role in the book business we are interested in supporting organizations that fight a problem that is not academic but rather is epidemic and that is illiteracy. Mr. Pierce said the County Administrator made him aware of what additional research has shown to be a fine local organization the Tri-City Literacy Council. In researching the illiteracy problem in the area with Mark Tomko, of the Literacy Council, he said he had become aware of some alarming statistics. Based on census data, approximately 39% of Dinwiddie County residents, aged 25 or older are at risk for being functionally illiterate. The at risk group is considered to be adults with less than a ninth grade education and this does not include those that are younger than 25 that are illiterate, nor does it include those that somehow went beyond ninth grade but perhaps that cannot read well enough to function in today's society. These statistics mean that at least 39.2% of the Dinwiddie County working age population, probably can not fill out a job application. There were 4,000 applicants for jobs from Dinwiddie and a lot of them were put aside because they weren't properly filled out, which meant the person possibly couldn't read the application or didn't understand what was being asked. The second part - Ingram requires a written test for all those being interviewed for positions. Approximately half of the people we initially interviewed either did poorly in the interview or were not offered a job because they did poorly on the test. Even more tragically at least 39.2% of the Dinwiddie population, again fitting in the twenty five or older, can't support the learning of their own children. Reading to children at an early age promotes life long reading. Unfortunately, illiteracy in one generation breeds illiteracy in the next generation.

During 1991 of the County participants from Dinwiddie who participated in the Literacy Council activities, 64% of them were in the

primary wage earning years of 30 to 49. Mr. Pierce stated that this was a problem that would not go away, unless we do our part to make it go away.

He told the Board that he was pleased to announce to the Board that he had a donation check in hand for \$2,500 as an Ingram contribution to the Tri-City Literacy Council. He stated that while he knew it was late in the budget planning process, he would like to challenge the Board in matching at least a portion of their contribution so that our private, public sector effort can really help make a difference in Dinwiddie County.

Ms. Everett asked if Mr. Tomko would like to make a comment.

Mr. Mark Tomko said he would like to express his gratitude to Ingram Book Company and to the Board for their consideration of the contribution.

The Chairman thanked Mr. Pierce for the generosity of Ingram Book Company.

IN RE: PUBLIC HEARING -- VDOT SECONDARY SYSTEM 92-93  
CONSTRUCTION BUDGET

This being the time and place as advertised in the Progress-Index Newspaper on May 22, 1992, and May 29, 1992, for the Board of Supervisors to conduct a Public Hearing to consider the adoption of the Virginia Department of Transportation secondary system 1992-93 construction budget.

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, presented to the Board their 1992-93 secondary system construction budget. She explained to the citizens that this was not a public hearing to address the placement of roads in the plan it was to adopt the construction budget for 1992-93.

Ms. Lottie Williams asked if Rt. 636 was on the six-year plan? She was told it was #6 on the priority list.

No one spoke for or against the proposed budget.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the Virginia Department of Transportation's secondary system 1992-93 construction budget was approved as presented.

IN RE: VDOT -- COMMENTS FROM BOARD

The Chairman asked if the work would start by the end of the month on the stop light at Rt. 226 and 460.

Ms. Everett asked that a speed check be done from Western Heights to Rt. 460 to lower the speed limit.

Mr. Clay asked if the speed check had been done on Glebe Road yet? Ms. Forrest replied she would check on it.

IN RE: E-911 EQUIPMENT - AWARD OF CONTRACT

Mr. John Clarke, Planning Technician, said the visit to Smithfield, North Carolina, to view the Motorola E-911 equipment had very favorable responses. He stated that he had investigated the maintenance response time and there was no significant down-time for the equipment.

Mr. Moody said he has been concerned about the maintenance.

The Chairman responded he felt very comfortable with the equipment since he visited the Smithfield, North Carolina site.

Ms. Everett injected she was very impressed with the system. She had talked with Colonial Heights about their C&P equipment and they were satisfied with their system. She also said she had spoken with the Sheriff's office and Com-Tronics of Ettrick has an excellent maintenance record.

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

( 1 Year )

<u>MOTOROLA</u>	<u>C &amp; 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 &amp; 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 &amp; 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 &amp; 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 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.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to sign the contract with Motorola for the E-911 system equipment for a five year lease purchase for a total cost of \$124,063.80.

IN RE: SPACE NEEDS ASSESSMENT -- AWARD OF CONTRACT

The County Administrator stated that he issued an RFP and solicited proposals from various architectural/engineering teams to perform the space needs assessment necessary to determine the County's needs for facilities. Specifically, for the courthouse and judicial functions but to include consideration for the other county facilities also. The proposals have been received and the field was narrowed down to those teams that presented the best information and then a series of interviews were held by a review team. The review team, after interviewing the half a dozen firms, came forth with a unanimous recommendation to offer the contract to Hayes, Seay, Mattern & Mattern of Virginia Beach. The County Administrator asked the Board for authorization to negotiate a contract for the services in an amount not to exceed the budgeted amount of \$20,000.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to negotiate a contract with the firm of Hayes, Seay, Mattern, & Mattern of Virginia Beach, Virginia for the space needs assessment at a cost not to exceed \$20,000.00.

IN RE: 1991-92 AUDIT CONTRACT

The Assistant County Administrator told the Board it was time to renew the contract for the County's audit. For the past few years, the County has been with Robinson, Farmer, Cox & Associates to provide these professional service. They not only have performed the audit; they have also provided financial advice. At the present time, they are working with our computer software firm to try and standardize our accounting and reporting procedures. The firm also is working to provide a five-year financial forecasting system for the County which will be a very critical resource to us in the future. Based on those items, and the fact that they have gone up approximately 4% on their audit cost, but at the same time they have gone down on their price for services for financial assistance to the County the recommendation would be that the County contract again with Robinson, Farmer, Cox & Associates for our 1991-92 audit and financial services.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to contract with Robinson, Farmer, Cox & Associates for the County's 1991-92 audit in the amount of \$14,500 and fiscal advisory services for the term of the proposed contract in the amount of \$2,000.

IN RE: DISCUSSION OF WEAPONS ORDINANCE

The County Attorney commented that he had spoken with the Commonwealth Attorney and the Sheriff's office in regard to the proposed

weapons ordinance and they had no problems with the ordinance. They suggested that in a one of the provisions it deals with the sale of weapons to minors and another provision it deals with the possession of weapons on school property, that the penalties be increased to either a class I or class II misdemeanor because they wanted to be able to incarcerate people for violation of those provisions. He stated he was not certain whether or not the County can do that because State law has similar provisions that provides for the classes of misdemeanor that are currently in this proposed ordinance. A great deal of this ordinance tracks State law.

Ms. Everett said she thought there was a concern about the distance from roadways.

The County Attorney said Captain Booth was uncertain whether or not the gaming laws prohibit discharging a weapon within 100 feet of a roadway. There is a provision which allows the County to pass whatever ordinances they want to with respect to discharge of firearms, which is a little bit different than the sale of firearms. The distance is really arbitrary; that is something the Board may want to discuss.

Mr. Clay said he was concerned about passing the ordinance. He stated the whole idea behind the ordinance was to restrict the use of BB guns in a residential area and now we are looking at a weapons ordinance. He said he felt it needed a lot more work.

Mr. Moody agreed. He said the ordinance doesn't address the issue Ms. Everett wanted regarding the restriction of BB guns in residential and populated areas.

Ms. Everett replied that since there has been several incidents in the area with shootings on school grounds, the county may need to broaden the ordinance.

Mr. Moody asked if the areas could be delineated? The County Attorney replied that the code would allow it.

The Chairman added that it should be restricted to areas where it is needed.

Mr. Thomas VanPelt asked if there isn't a Federal law covering songbirds?

Ms. Everett stated that a person would have to actually see the shooting to get a conviction.

It was suggested that the leash law boundary could be followed.

The County Attorney stated that the vast majority of the ordinance is already State law.

No action was taken.

IN RE: RESOLUTION - UNINSURED MOTORIST LIMITATION

The County Attorney informed the Board that the proposed resolution states that the County's self-insurance coverage only includes the minimum required coverage under the State Motor Vehicle Laws for County employees or for use of County vehicles. Since the County provides for its liability insurance, this statement of the minimum coverage also states the maximum coverage under the County's self-insurance.

While current State law seems to limit the coverage for uninsured motorists for self-insurance entities under state law, the General Assembly considered during the 1992 Session an amendment which could have made coverage unlimited. However, the proposed bill did not pass. With all this in mind, it would be prudent for the Board of Supervisors to pass the proposed resolution to clearly state that its self-insurance coverage is limited solely to the minimum requirements of State law and has always been so limited. This resolution, if approved, should be provided to Glenice Townsend, as Administrator of the County's self-insurance coverage and referred to in all self-insurance information provided to employees of the County, or others. While it might not keep a court from ruling

otherwise, it would be strong evidence of the County's intent to limit its coverage under such circumstances.

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

WHEREAS, the County of Dinwiddie (the "County") has self-insured its liability coverage for automobile liability such that motor vehicles owned by the County are insured by the County and, since inception of such coverage, the liability insurance coverage for such motor vehicles has been limited to the minimum requirements of State law set forth in Section 46.2-472 of the Code of Virginia of 1950, as amended (the "State Law") and;

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") has determined that a formal resolution should be adopted by the Board in order to clarify the limitations in place for such self-insurance programs' liability coverage;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County's self-insurance liability program coverage shall be limited to the following coverage of uninsured motorists for officials and employees covered under the County's self-insurance program, who are injured in automobile accidents while performing their jobs, in accidents caused by uninsured drivers:

1. \$25,000 for bodily injury to or death of any one person in any one accident;
2. \$50,000 for bodily injury to or death of two or more persons in any one accident;
3. \$20,000 for injury to or destruction of property of others in any one accident.

This resolution shall be immediately effective.

IN RE: RESOLUTION INITIATION REFERENDUM FOR MEALS TAX

The County Attorney informed the Board that the resolution initiating a referendum question to be submitted to the registered voters of Dinwiddie County at a special election to determine whether to impose a meals tax on food and beverages sold in restaurants for human consumption and on prepared foods ready for human consumption sold at delicatessen counters of grocery and convenience stores was ready for their consideration.

Ms. Everett asked what the estimated revenue from the tax would be.

The County Administrator said that last year the reported food sales was 4.7 million and at 4% from the 1991 revenue on food sales reported, the County would receive \$184,000 from the meals tax. Hardee's alone could generate up to \$8 million a year and sometimes up to \$100,000 a month.

Mr. Thomas VanPelt said if the County needs revenue they should try collecting the money that the Dinwiddie County Water Authority owes.

Ms. Anne Scarborough told the Board she was not in favor of the meals tax. With the utility tax and the E-911 fee we already pay enough without adding another tax. She said she thoroughly enjoyed eating out and she didn't want to be taxed on her one enjoyment. Ms. Scarborough said she contributed to the fire and rescue volunteer services and the only other free service she received from the County was the sheriff and landfill. Don't tax us for all the others.

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

WHEREAS, Section 58.1-3833 of the Code of Virginia of 1950, as amended, authorizes any county to levy a tax on food and beverages sold for human consumption in a restaurant and on prepared foods ready for human consumption in a restaurant and on prepared foods ready for human

*Extract*

consumption sold at delicatessen counters of grocery and convenience stores; and

WHEREAS, such tax may only be imposed pursuant to a referendum initiated by a resolution of the Board of Supervisors of a county or by the filing of a petition signed by at least ten percent of the registered voters in the county, and submitted to the circuit court of such county, followed by a Court Order authorizing the clerk of the Circuit Court to publish a notice of a special election which must be held to approve said tax; and

WHEREAS, a special election for such referendum cannot be held within 60 days of the date on which a general or primary election will be held in the county or within 60 days following the entering of an order of the circuit court calling for such special election to be held in the county; and

WHEREAS, the Board of Supervisors of Dinwiddie County desires to place the issue of whether to impose said meals tax before the voters of the County at a special election to be held on September 1, 1992, which is a date more than 60 days prior to a general or primary election in the County and more than 60 days following the entering of a court order calling for said special election;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, that the Clerk of the Circuit Court shall publish the following Notice and that the Circuit Court of the County be presented with an Order calling a special election to be held on September 1, 1992, in order that the registered voters of the County of Dinwiddie may vote upon the imposition of said meals tax:

#### NOTICE

On September 1, 1992, a referendum will be held for the voters of the County of Dinwiddie to pass upon the following question:

Should the County of Dinwiddie levy a tax, as permitted by Section 58.1-3833 of the Code of Virginia, on food and beverages sold for human consumption in restaurants and on prepared foods ready for human consumption sold at delicatessen counters of grocery and convenience stores?

This Resolution shall be immediately effective.

IN RE: RESOLUTION OF THE BOARD

Mr. Lloyd Meade Harrison and Mr. Robert G. Ragsdale appeared before the Board to request adoption of the following resolution:

WHEREAS, the Board of Supervisors of Dinwiddie County appointed John Robert Fraiser, Lloyd Meade Harrison, James Willie Harvell, Robert G. Ragsdale and Edward H. Titmus to serve on the Board of Assessors of Dinwiddie County to conduct the 1992 General Reassessment;

WHEREAS, the Board of Assessors worked numerous hours and days in an effort to establish fair and equitable assessments on all property in the County including holding over 35 full days of hearings during November and December, 1991 and January, 1992;

WHEREAS, the Board of Assessors, by a resolution unanimously adopted by it February 5, 1992, conveyed its concerns to the Board of Supervisors of various aspects of the reassessment process and its inability to certify the reassessment book;

WHEREAS, the Board of Supervisors, as a result of the February 5, 1992 resolution of the Board of Assessors, adopted a resolution on February 19, 1992 terminating the Board of Assessors and appointing a certified professional appraiser in lieu thereof to complete the reassessment; and

WHEREAS, the purpose of the Board's February 19 resolution was in no way intended to suggest any wrongdoing on the part of any member of the Board of Assessors but was considered by the Board of Supervisors as being

the most expeditious manner in which the reassessment could be completed on time as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia as follows:

1. The Board of Supervisors wishes to acknowledge the difficult role that one undertakes when serving on the Board of Assessors, both in terms of the substantial time commitment as well as trying to fulfill the responsibility of fairly and impartially assessing the fair market value of each parcel in the County;

2. The Board of Supervisors wishes to express its appreciation to each member of the Board of Assessors for the dedicated and unselfish service they provided to the County by serving as a member of the Board of Assessors; and

3. To the extent that the Board's actions or those of its members or employees have created the perception of any perceived or alleged misconduct on the part of any of the members of the Board of Assessors, the Board wishes to publicly state that it does not believe that there was any misconduct on the part of any of the members of the Board of Assessors and it wishes to apologize to each member if its actions have created or fueled such misconceptions.

The Board asked the County Attorney for legal guidance.

Mr. Ben Emerson, County Attorney, told the Board that he did not feel it was necessary or advisable to adopt the resolution. He advised the Board that there could be problems in the future. There has been no allegations made by the Board of Supervisors and therefore, no reason to adopt a resolution. However, if the Board chose to adopt a resolution, he recommended they consider the following revision:

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2. The Board of Supervisors wishes to express its appreciation to each member of the Board of Assessors for the dedicated and unselfish service they provided to the County by serving as a member of the Board of Assessors; and

3. As stated above, the Board of Supervisors February 19, 1992 resolution was not intended to suggest any wrongdoing on the part of any member of the Board of Assessors.

After much discussion Ms. Everett made a motion to follow advice of legal counsel and not consider the adoption of a resolution. There was no second to the motion.

No action was taken.

IN RE: RECESS

The Chairman called a recess at 9:55 P.M. The meeting reconvened at 10:10 P.M.

IN RE: APPOINTMENT -- SOCIAL SERVICES BOARD

*Extract*  
Ms. Everett nominated Mr. Edward A. Bracey, Jr. for reappointment to the Dinwiddie County Social Services Board. Mr. Clay seconded the motion. Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey, voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Edward A. Bracey, Jr. is hereby reappointed to the Social Services Board for a term of four years, expiring June 30, 1996.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator said he had received a request from ABIDCO to participate in the regional advertising program by placing a 1/6 page ad in the Virginia Business Magazine in the amount of \$875.00. He also requested authorization to order an additional 100 Dinwiddie T-shirts in the amount of \$1,300, to be funded from the marketing fund.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to place the ad for advertising in the Virginia Business Magazine and to order 100 T-shirts for \$1,300 to be funded from the marketing fund.

2. Mr. Spike Wells, of the American Legion, Post 149 requested authorization to place a plaque in the display case recognizing meeting their 100% goal.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to place the plaque in the display case for the American Legion, Post 149.

3. A letter has been received from Governor Wilder and the Commonwealth of Virginia announcing that the County of Dinwiddie has been awarded a Community Improvement Grant in the amount of \$1,250,000 for its Community Development Block Grant project for West Petersburg. The application was among the twenty-two that rated high enough to receive a grant offer. The Department of Housing and Community Development will be in touch with the County or the designee to begin contract negotiations and to verify the contents of the application. The County Administrator commended the West Petersburg Citizens and ABIDCO for their work in acquiring the grant.

4. Lane B. Ramsey, County Administrator, Chesterfield County, wrote and asked for consideration from the Board of Supervisors to participate in funding the cost of patrolling Lake Chesdin in the amount of \$3,000. The State Marine Resources Commission funded a significant portion of the patrol until this year. The Appomattox River Water Authority funded \$3,000 per year and will continue that funding. The total cost of the patrol this year is expected to be about \$12,000, excluding the cost of the boat.

The Board instructed the County Administrator to inquire about the following and report back to the Board.

1. Where do the fees from the convictions go?
2. Number of tickets written
3. Conviction ratio

5. The Department of Game & Inland Fisheries has been considering replacing the present floating pier at Lake Chesdin Boat Landing with a stationary pier of comparable size. The department sent a quote from Cedar Crest Marine, for a turn key job at the cost of \$4,320. Their department is asking the County to please consider financial assistance with the project. They will provide all labor and material for the other improvements to the facility as well as insuring quality control on the construction of the new pier.

6. The Crater Health District submitted a report.

7. The County Administrator commended Ms. Cheryl Stewart, Secretary of the Planning Department for receiving all A's for the software classes she took at John Tyler Community College.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody told the Board he felt the resolution from Mr. Harrison and Mr. Ragsdale should be adopted.

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

WHEREAS, the Board of Assessors worked numerous hours and days in an effort to establish fair and equitable assessments on all property in the County including holding over 35 full days of hearings during November and December, 1991 and January , 1992;

WHEREAS, the Board of Assessors, by a resolution unanimously adopted by it February 5, 1992, conveyed its concerns to the Board of Supervisors of various aspects of the reassessment process and its inability to certify the reassessment book;

WHEREAS, the Board of Supervisors, as a result of the February 5, 1992 resolution of the Board of Assessors, adopted a resolution on February 19, 1992 terminating the Board of Assessors and appointing a certified professional appraiser in lieu thereof to complete the reassessment; and

WHEREAS, the purpose of the Board's February 19 resolution was in no way intended to suggest any wrongdoing on the part of any member of the Board of Assessors but was considered by the Board of Supervisors as being the most expeditious manner in which the reassessment could be completed on time as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia as follows:

a. The Board of Supervisors wishes to acknowledge the difficult role that one undertakes when serving on the Board of Assessors, both in terms of the substantial time commitment as well as trying to fulfill the responsibility of fairly and impartially assessing the fair market value of each parcel in the County;

b. The Board of Supervisors wishes to express its appreciation to each member of the Board of Assessors for the dedicated and unselfish service they provided to the County by serving as a member of the Board of Assessors; and

c. To the extent that the Board's actions or those of its members or employees have created the perception of any perceived or alleged misconduct on the part of any of the members of the Board of Assessors, the Board wishes to publicly state that it does not believe that there was any misconduct on the part of any of the members of the Board of Assessors and it wishes to apologize to each member if its actions have created or fueled such misconceptions.

2. Ms. Everett had the following comments:

a. She commended the County Administrator for the article in the Virginia Review Magazine on tourism.

b. She asked has anything been done on the petition brought from the Stony Springs Subdivision citizens?

The Chairman said he had not made the visit which was agreed to be on the first of the week, but that he intended to take care of the problem.

c. She said she hoped the County could provide some kind of a match for the contribution Ingram Book Company made to the Literacy Council.

3. Mr. Clay reported the Sheriff is concerned about the abuse of the dumpster sites. Tickets have been written and the judge continues to dismiss them because he said the rules are not clear. The rules need to be stenciled on the dumpsters.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; the Board moved into Executive Session at 10:40 P.M. A vote having been made and approved, the meeting reconvened into Open session at 11:13 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

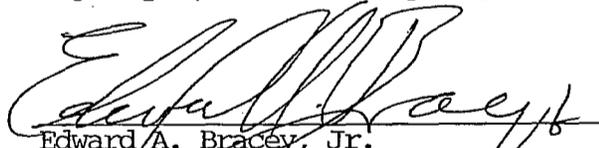
WHEREAS, the Board of Supervisors of Dinwiddie county convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

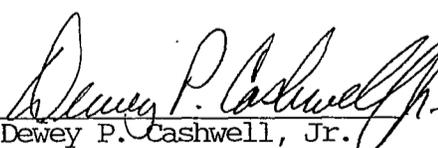
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 11:15 P.M.

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

ATTEST:   
Dewey P. Cashwell, Jr.  
County Administrator

