

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 17TH DAY OF JUNE, 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

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IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 3, 1992, Regular Meeting are hereby approved in their entirety.

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 #19149 thru #19289; General Fund - \$97,806.92; E911 - \$127.61; Self Insurance - \$1,165.36; Capital Projects - \$31,373.70; Law Library - \$99.48; Fire Programs - \$1,448.99 for a total of \$132,022.06.

IN RE: AMENDMENTS TO THE AGENDA

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

Add: 7. L. 1. Appointment - Recreation Advisory Board

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

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

1. Work has begun on the RR crossing arms at Carson.
2. Route 700 will be completed in the next 30 days.
3. The designers have met and construction will start next week on the signalization at the Rt. 226 and Rt. 460 intersection.
4. Ms. Everett said someone was racing on Rt. 615 to Duncan Road at night. She said several citizens had called to complain and requested the access be blocked. The owner of the property on Duncan Road requested that the State block the end of Rt. 615 since the State maintained that road.

Ms. Forrest told Ms. Everett the owners of the property would have to block the road.

Ms. Everett asked the Sheriff if there had been any surveillance on Rt. 615 at night. He replied yes.

5. Mr. Haraway asked if a study was being done on Rt. 226 from 460 to Western Heights Church. Ms. Forrest replied yes.

6. Mr. Haraway inquired about the reduction of the speed limit from US Route 1 to Wal-Mart. Ms. Forrest advised him that once the signal lights are installed the conditions will change drastically.



7. The Chairman said he had seen a white VDOT pick-up truck with what appeared to be a speed checking device located on 460. He questioned the validity of a count when the device was so visible. Ms. Forrest stated that an old orange VDOT truck, which is very inconspicuous was used for speed checks.

8. The County Administrator told the Board that Wal-Mart has reconsidered and stated by letter that they will support the signalization project at the Dinwiddie Distribution Center. When signalization is installed for the associate's entrance, Wal-Mart will follow through with their commitment of \$30,500. Mr. Cashwell urged the VDOT to follow through with another warrant check.

IN RE: COMMISSIONER OF THE REVENUE

Ms. Deborah Marston, Commissioner of Revenue, was not present.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month of May, 1992 to the Board.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, told the Board he had nothing to report but would be happy to entertain any questions.

IN RE: SHERIFF -- REPORT

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

IN RE: BUILDING INSPECTOR -- REPORT

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

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, said she had no report for the Board but thanked the Board for the reappointment of Mr. Edward Bracey to the Social Services Board.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, told the Board he had contacted several localities and asked for some sample disclosure ordinances and he would bring them in as soon as he received them.

Ms. Everett asked if a meeting could be scheduled in July for discussion of the Drug Policy.

The County Attorney said he was also working on the weapons ordinance.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of May, 1992. He told the Board he was down to one person again. Mr. White was scheduled for surgery again; Ms. Bates is being treated for Rocky Mountain Fever and would return June 29; and Mr. Brown had a reaction to the Rabies vaccine.

Mr. Mellick reported the animal shelter construction was moving along well.

Ms. Anne Scarborough questioned:

1. Length of time taken to construct shelter

The County Administrator responded that there had been a delay in getting building materials.

Mr. David W. Nichols, Public Safety Officer, submitted his responses report for the Fire Departments and Rescue Units for the month of May, 1992. He also informed the Board that on May 26, 1992 a representative from Fire-Rescue Vehicles, Inc. performed a free inspection of the fire apparatus and fire pumps of Dinwiddie County. He submitted a list of recommendations for repairs to the Board for their consideration at a later date.

IN RE: PUBLIC SAFETY OFFICER

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Charles Hawkins be appointed to the Recreation Advisory Board to fill the unexpired term ending June 30, 1993.

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignation of Mr. W. H. Maitland from the Recreation Advisory Board be accepted; and

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

IN RE: APPOINTMENT -- RECREATION ADVISORY BOARD

The County Administrator expressed his appreciation to the Home Builder's Association and commended Mr. Rinaldi and the Recreation Department for their efforts. Ms. Everett asked that a letter of appreciation be mailed the Homebuilder's Association.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Home Builder's Association of Southside Virginia was authorized to proceed with the construction of the concession building at the Middle School as presented.

The Board expressed their gratitude to Mr. Brockwell and the Home Builder's Association.

Mr. Rinaldi was asked if he had checked with the School Board for their consent. He responded he had and there were no objections. Dr. Vaughn said he felt it would be no problem with the School Board.

Mr. Brockwell said Mr. Rinaldi had contacted him about repairing the concessions building at the Middle School. Unfortunately, the building was unrepairable and was demolished. He told the Board the Home Builder's were ready to construct a concession building and donate it to the county. The total cost of construction and labor for the 36' X 20', 720 square foot, building is \$26,000 to \$29,000 with no fixtures. Mr. Brockwell said the money would be raised by the Association. He said all he needed was the go ahead and construction would begin Monday and be completed by the end of the summer.

Mr. Tony Rinaldi submitted the progress report for the month of May, 1992. Mr. Rinaldi introduced Mr. Bill Brockwell, President, Home Builder's Association of Southside Virginia to the Board.

IN RE: RECREATION DIRECTOR -- REPORT

The County Administrator was instructed to check on the construction of the animal shelter and report back to the Board.

Mr. Mellick told her the county has no facilities for housing cats.

4. Where the cats were being housed

The County Attorney informed Ms. Scarborough personnel matters were not under the Freedom of Information Act.

3. Days Mr. John White worked last year

She was informed that funds which had been appropriated would be carried over for the purpose designated.

2. Capital projects funds carry-over

*Staff*

IN RE: DIRECTOR OF ENVIRONMENTAL SERVICES -- REPORT

Mr. Denny King, Director of Environmental Services, submitted his report for the month of May, 1992. He asked for direction on the feasibility of letting a Chester contractor take recyclables for \$20 a load. He felt it would save time and money for the County and the Board concurred. He said he would be stenciling the regulations on the dumpsters soon.

IN RE: RECESS

The Chairman called a recess at 2:55 P.M. The meeting reconvened at 3:00 P.M.

IN RE: GOLDEN OLYMPIANS -- REPORT

Ms. Kitty Vaughan, President, Dinwiddie Olympians, appeared before the Board and reported the Dinwiddie Golden Olympians did very well in State competition. Twelve participants returned with 16 or 17 medals and several were going to Nationals for competition. She added that they hoped to sponsor a Dinwiddie Golden Olympics in the Spring.

IN RE: LAKE CHESDIN

1. The County administrator stated he received a letter from Chesterfield County requesting assistance in the amount of \$3,000 for the boat patrol of Lake Chesdin due to the State Marine Resources Commission not participating in funding this year.

Mr. Moody asked who received the funds from the citations issued?

The County Administrator said he had called the County Administrator of Chesterfield, Lane Ramsey, but he had not returned the call.

No action was taken.

2. The Department of Game & Inland Fisheries requested the County to consider financial assistance to replace the present floating pier at the Lake Chesdin Boat Landing with a stationary pier. The total cost of the pier is \$4,320. The Board agreed that since it was State property, the State should be responsible for funding the repair of the pier.

IN RE: POW/MIA FLAG

Mr. James J. Patille, Commander, Post #8 of Veterans of the Vietnam War, Inc., appeared before the Board to present a POW flag, and requested that the County fly the flag under the American flag. He read the following excerpt from Senate Joint Resolution Number 124, "Resolved by the Senate, the House of Delegates concurring, that the cities and counties of the Commonwealth of Virginia be urged to fly the POW flag when the United States and Virginia flags are flown." Mr. Patille informed the Board that the POW flag is already being flown in the following locations:

Hopewell, Colonial Heights, Prince George, Ashland, the State Police Headquarters, and Southpark Mall.

Upon motion of Ms. Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the POW/MIA flag presented by the Veterans of the Vietnam War, Inc. was accepted and authorization given for the flag to be flown under the American flag at the Pamplin Administration Building.

The Board thanked Mr. Patille for the flag.

IN RE: DINWIDDIE COUNTY VOLUNTEER RESCUE SQUAD -- RELEASE OF CRASH TRUCK TITLE

Mr. David Nichols, Public Safety Director, informed the Board that the Dinwiddie Rescue Squad has completed the process of receiving

*Extract*

*Extract*

sealed bids on the 1981 Dodge crash truck. The highest bid received was \$751.00 and the Rescue Squad asked the Board to release the title for transfer.

Upon motion of Ms. Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", authorization was given to release the title for sale of the 1981 Dodge crash truck, by sealed bid in the amount of \$751.

MCKENNEY VFD FIRST RESPONDER UNIT REQUEST

Mr. David Runion, Fire Chief, Mckenny Volunteer Fire Department, told the Board an ambulance has been donated by the Dinwiddie Rescue Squad to the Mckenny Volunteer Department for use as a first responder unit. The unit is in need of mechanical repairs and the cost of parts and labor is \$850.00. He requested the Board to fund the needed repairs.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", \$850.00 was appropriated for the repairs of the first responder unit for the Mckenny Volunteer Fire Department.

*Clay*

E-911 BID AWARD

Mr. John Clarke, Planning Technician, said that on June 3, 1992, the Board awarded Motorola the contract to supply the equipment and services for the County's E-911 system. The cost of the equipment as stated in the bid, was \$69,378. After a preliminary assessment of the planned dispatching operation, Motorola's project engineer, Bob Scott has recommended a more powerful emergency power back-up unit (UPS) which would more than double the price of the unit proposed in the bid (\$4,882 in bid). Mr. Bob Scott, Project Engineer, told the Board the larger unit was needed to provide back-up for the additional equipment for a more efficient E-911 system.

Upon motion of Ms Everett, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", authorization was approved to amend the contract with Motorola to provide for the addition of an uninterrupted power supply for the E-911 equipment at a total cost of \$94,920. The Assistant County Administrator told the Board there may be the possibility of an increase in cost because of the location of the console and they may need to consider a \$10,000 increase to the proposed E-911 budget.

*Clay*

COUNTY ADMINISTRATOR COMMENTS

1. The School Board sent the Board invitations to attend the Governor's Educational Conference in Richmond.  
2. Dinwiddie Cable has a new partner, John Reggis, President, Adelphia which will take over and oversee Dinwiddie Cable.

3. Mr. John C. Anderson, Representative of the Southside Virginia Business and Education Commission, wrote to request assistance with funding for the association during the fiscal year, 1992-93. The Commission is, among other things, created to "encourage and expand business participation and involvement in public education and to foster partnership between the public and private sectors to enhance public education in Southside Virginia." No action was taken.

SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, reported the following:

1. The school year ended with a smooth closing.
2. There will be summer school for the high school and elementary Chapter I program.
3. The summer retreat for the School Board will be June 24-26 of June.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett asked the Board to reconsider matching at least \$1,000 of the funds donated by Ingram Book Company to the Tri-Cities Literacy Council.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Ms. Everett, Mr. Haraway, voting "aye", Mr. Clay, Mr. Moody, Mr. Bracey, voting "nay", the request for a \$1,000 contribution to the Literacy Council was not approved.

IN RE: RECESS

The Chairman called a recess at 4:00 P.M. The meeting reconvened at 4:10 P.M.

IN RE: WORKSHOP - 1992-93 PROPOSED BUDGET

Mr. Spencer Elmore, Principal, Robinson, Farmer, Cox, appeared before the Board to present a preliminary draft of the financial forecast for the County for the next six years. His report consisted of figures his firm worked up in the way of financial forecasting -- how the County would stand financially in six years. He told the Board his financial forecast is what we see as likely to happen in the future based on what we see today. The figures were derived from the County's proposed fiscal year 1992-93 budget and from historical budget data from the past five years and state and national trends. He discussed what made up the basis for the tax rate increase for the next six years.

According to information gathered, over the next six years the County's tax rate would have to increase a total of 49 cents on the hundred to keep the County in the black, unless the County could come up with some other way to raise revenues such as a meals and lodging tax or dramatic industrial growth.

Capital improvements and debt service needs are the main cause of needing more revenues. The debt service needs blow the financial future sky high. He told the Board and the citizens that roughly 29 cents of the 49 cents increase over the next six years was attributable to the debt service.

Ten cents of the increase would be because of the school budget and for the need to provide for the early retirement payments, for the next ten years. Mr. Elmore stated with the proposed budget, he could not see any savings for the County from early retirement.

IN RE: RECESS

The Chairman called a recess at 5:10 P.M. The meeting reconvened at 7:30 P.M. at Southside Elementary School.

IN RE: PUBLIC HEARING -- SCHOOL BOARD MEMBER DISTRICT #5

This being the time and place as advertised in the Progress-Index Newspaper on May 31, 1992, and The Monitor Newspaper on June 3, 1992, for the Board of Supervisors to conduct a Public Hearing to receive public input from interested citizens on the appointment of a school board member for election district #5.

The Assistant County Administrator advised the Board all names to be considered should be mentioned at this meeting. If any one was here that was interested in the appointment and wanted to speak, they could address the Board.

The following names were mentioned:

1. Curtis Grant Barnes
2. Calvin W. Cunningham
3. Charles T. Mansfield
4. Dorothy Curtis Ragsdale

The County Attorney advised the Board that no state, county, city or town officer or any such officer, during his term of office, be

appointed or serve as a member of the school board for such county, city or town. This would eliminate Charles T. Mansfield, since he is the Mayor of the Town of McKenney.

The following people spoke for Mr. Curtis Barnes:

- 1. Linda Clarke
- 2. Faye Spiers

Ms. Dorothy Ragsdale spoke on her own behalf.

The appointment of the School Board member will be on held June 24, 1992 at 7:30 P.M.

IN RE: PUBLIC HEARING -- FY 1992-93 BUDGET

This being the time and place as advertised in the Progress-Index Newspaper on June 10, 1992, and The Monitor Newspaper on June 10, 1992, for the Board of Supervisors to conduct a Public Hearing to consider for adoption the FY 1992-93 Proposed Budget.

The County Administrator gave a brief overview of the proposed budget. The Chairman then asked for public comment.

The following people appeared before the Board to comment on the 1992-93 budget:

- 1. Dale Thomas
- 2. Jack Lane
- 3. Pam Munford
- 4. Thomas Green
- 5. Sandy Harris
- 6. Augusta Davis
- 7. Rebecca Prince
- 8. Joe Hubbard
- 9. H. M. Walker
- 10. Mary Wallace
- 11. Cindy Olgers
- 12. Susan Huett
- 13. Linda Clarke
- 14. Jack Mayes
- 15. Ray Hanks
- 16. Sam Wilm
- 17. Betty Mayes
- 18. John Owen
- 19. Anne Scarborough
- 20. Greg Davis
- 21. Richard Vaughn
- 22. Geraldine Spicely
- 23. Pam Kissner
- 24. Margie Ingram
- 25. Tommy Owen

IN RE: PUBLIC HEARING -- FY 1992-93 TAX RATES

This being the time and place as advertised in the Progress-Index Newspaper on June 10, 1992, and The Monitor Newspaper on June 10, 1992, for the Board of Supervisors to conduct a Public Hearing to consider for adoption the 1992 proposed tax rates.

The Assistant County Administrator read the proposed Tax Rates for the coming year as follows:

- Unit Levy--All Districts--\$100 Assessed Valuations .74
- Real Estate .74
- Mobile Homes .74
- Mineral Lands .74
- Public Services .74
- Personal Property 4.90
- Personal Property - Volunteer Vehicles .25
- Machinery & Tools 3.30
- Heavy Construction Machinery 3.30

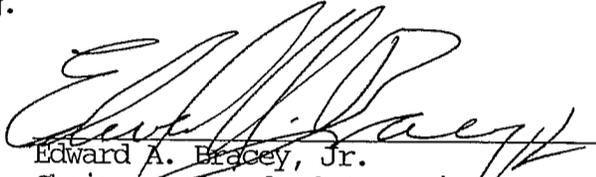
The following people spoke on the proposed Tax Rates for 1992.

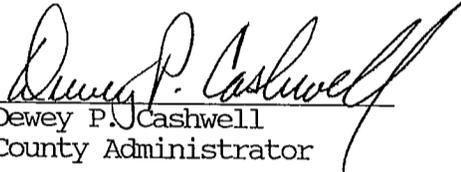
1. Jack Lane
2. Kay Winn
3. Meade Harrison
4. Anne Scarborough
5. Lucille Phares
6. John Owen

The action for the adoption of the proposed FY 1992-93 Budget and 1992 tax rates was continued to the June 24, 1992, Continuation meeting to be held at 7:30 P.M.

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 10:48 P.M., to be continued to June 24, 1992 at 7:30 P.M., at the Pamplin Administration Building.

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

ATTEST:   
Dewey P. Cashwell  
County Administrator

