

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 2ND DAY OF SEPTEMBER, 1992, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN	ELECTION DISTRICT #4
A. S. CLAY VICE-CHAIRMAN	ELECTION DISTRICT #5
HARRISON A. MOODY	ELECTION DISTRICT #1
DONALD L. HARAWAY	ELECTION DISTRICT #2
LEENORA EVERETT	ELECTION DISTRICT #3
BENJAMIN EMERSON	COUNTY ATTORNEY
SAMUEL SHANDS	DEPUTY SHERIFF

IN RE: MINUTES

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 minutes of the August 19, 1992 Regular Meeting are hereby approved in their entirety.

Ms. Anne Scarborough requested the Board amend the August 5, 1992 minutes under Citizen Comments; her second question was incorrectly stated and should be stated as follows: 2. Will anyone have to be paid to collect the tax? The County Administrator replied he was uncertain and that he would find out and get back to her.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the August 5, 1992 minutes are hereby amended as stated above.

IN RE: CLAIMS

Upon motion of Mr. Clay, 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 #20235 thru #20507, (void check #20234): General Fund - \$332,967.76 ; E911 - \$2,123.59; Self Insurance - \$6,294.45; Capital Projects - \$5,360.33; Fire Programs - \$2,180.00 for a total of \$348,926.13.

IN RE: REAPPROPRIATION OF FUNDS -- TOWN OF MCKENNEY WELLS

Extract
The Assistant County Administrator told the Board that in February the Board appropriated \$20,000 for assistance in drilling a water well for the Town of McKenney. No funds have not been expended to date from that appropriation. At this time a reappropriation is needed in order to have the funds available for this year.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes the Dinwiddie County Water Authority to provide assistance and reappropriates \$20,000 in efforts to drill a successful water well for the Town of McKenney.

IN RE: CITIZEN COMMENTS

1. Anne Scarborough addressed the Board on the following issues:

a. How does a citizen get an issue on the agenda? She said she has made several attempts to get the disclosure ordinance on the agenda and to date nothing has been done. The County Administrator replied the County Attorney had given a draft to the Board and that he had not received any further instructions from them on the ordinance.

b. She had some line item questions on the budget and back in June she was informed to submit those questions to the department

heads. Ms. Scarborough said she has not received the responses from the departments. The County Administrator informed Ms. Scarborough that she would have those responses by Friday, September 4.

c. Ms. Scarborough asked Mr. Ponder for the list of the subdivision committee which had been formed. She said it seemed to be made up of people with self interest.

Donnie Henshaw	Contractor
Jerry Cook	Real Estate
George Whitman	Surveyor
Michael Tickle	Past Board Member
Rodney Durham	Contractor

Ms. Scarborough said she felt the committee should be made up of a cross-section of the population, and not have a weighted spectrum.

The Chairman asked when the subdivision ordinance would come before the Board.

Mr. Len Ponder, Director of Planning, informed the Board that he too wants a broader committee appointed before it comes to the Planning Commission and Board.

The Board agreed and set a workshop for October 7, 1992 at 6:30 P.M.

2. Margie Ingram addressed the following items:

a. She felt a central garage is needed for the County vehicles. A log should be kept on the vehicles for service purposes. Couldn't the school bus garage take care of the vehicles?

b. How many visits does the Superintendent make to the schools?

c. Ms. Ingram asked if the Social Services Department could be moved to the closed school at McKenney instead of tearing the school down. Also, why couldn't the County fix up Eastside School for the School Board Office.

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 amendment was approved.

Add: under - 4. Claims 1. Reappropriation

IN RE: COMPREHENSIVE SERVICES ACT

Mr. Howard L. Parrish, III, Spokesman, Dinwiddie County Interagency Management Team, said that because of the fragmented service delivery system wherein at-risk youth and their families are frequently involved with several agencies, and due to increasing costs for state and local governments, the Council on Community Services for Youth and Families recommended legislation to create a collaborative system of services and funding. Based on the Council's recommendation, the 1992 Session of the Virginia General enacted the Comprehensive Services Act for At-Risk Youth to be implemented July 1, 1992.

He stated that it is recommended that the Board establish a Community Policy and Management Team pursuant to Senate Bill 171, Chapter 46 of the 1992 Session of the General Assembly consisting of the following:

Director or designee of District 19 Community Services Board
Director or designee of Juvenile Court Service Unit
Director or designee of Dinwiddie Department of Social Services
Superintendent or designee of Dinwiddie School System
Private Provider
Parent Representative

As required by 2.1-750 of the Bill, it is recommended that the County be the fiscal agent and that the County Attorney represent the Team in legal matters.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following persons were appointed to the Community Policy and Management Team in compliance with the 1992 Virginia General Assembly's Comprehensive Act For At Risk Youth and Families; with terms and other appointments needed to be brought to the Board after the first meeting of the team:

District 19 Community Services Board -- Richard E. Kellog
Rena Y. Shands
Designee of Juvenile Court Service Unit -- Howard L. Parrish
Director of Dinwiddie Department of Social Services -- Peggy
McElveen
Designee of Dinwiddie School System -- Troilen Seward
Designee of Dinwiddie Health Department -- Mary C. Williams
Designee alternate for Dinwiddie Health Department -- Carol Barnes

IN RE: PUBLIC HEARING -- DCWA RIGHT-OF-WAY

This being the time and place as advertised in the Progress-Index Newspaper on September 2, 1992, for the Board of Supervisors to conduct a Public Hearing to transfer property for the right-of-way for the waste water sewage lines.

No one spoke for or against the transfer of property.

Upon motion of Mr. Clay, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Attorney was authorized to draw up the deed for the right-of-way across the property at the Pamplin Administration Building for the sewage lines and pump station for the Dinwiddie County Water Authority for the County Administrator to execute.

IN RE: P-92-2 -- DELTA OIL INC.

At the August 5, 1992 Board of Supervisors meeting the Board postponed the Public Hearing to consider a request by Delta Oil Company for a conditional rezoning of Tax Parcels 21B(3) Blk 3-11 and 21B (10).

Mr. Haraway stated that he and Ms. Everett met with Mr. Chip Holt and the neighbors and they discovered that when the Planning Department sent the notices out for the Planning Commission hearing for Delta Oil they had an incorrect date for the hearing; also, some citizens across from the Western end did not get notified. He said due to these facts he recommended sending the request back to the Planning Commission to be reheard.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", P-92-3 was sent back to the Planning Commission to be reheard on October 14, 1992.

IN RE: RESOLUTION -- VIRGINIA PUBLIC SCHOOL AUTHORITY --
PURCHASE OF SCHOOL BONDS

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

WHEREAS, the Dinwiddie County School Board (the "School Board") has determined that there is an urgent need to make capital improvements to certain schools within the Dinwiddie County School System, including, but not limited to sewer improvements at the Dinwiddie County High School, the Dinwiddie County Middle School and Southside Elementary School, the costs of which are estimated to be approximately \$350,000; and

WHEREAS, the School Board adopted a resolution on August 11, 1992, requesting the Dinwiddie County Board of Supervisors (the "Board of Supervisors") to assist the School Board in financing such capital improvements by applying to the Virginia Public School Authority ("VPSA") for inclusion of a general obligation bond of Dinwiddie County (the "County") in the amount of \$350,000 in the next available VPSA Bond Sale currently scheduled for sale in December, 1992.

NOW, THEREFORE, BE IT RESOLVED, by the Dinwiddie County Board of Supervisors that:

1. The Chairman, Vice Chairman or County Administrator are each hereby authorized and directed to complete, execute and deliver an application to VPSA to include up to \$350,000 in general obligation bonds of the County in the next available VPSA Bond Sale to provide monies for capital improvements for the school purposes set forth above, and to execute such appropriate documents and agreements in relation thereto, including, but not limited to a Bond Sale Agreement with VPSA for the purchase of the County's bonds.

2. The County Attorney is authorized to advertise for a public hearing to be held by the Board of Supervisors at its first meeting in October, 1992 (October 7, 1992), in accordance with Section 15.1-277.8 of the Code of Virginia of 1950, as amended, for public comment on the issuance of the County's bonds for such school purposes.

3. This resolution shall be immediately effective this 2nd day of September, 1992.

IN RE: APPOINTMENTS

The Board agreed to postpone the appointments for two weeks.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. W. H. Maitland has resigned from the Youth Football Commissioner after many years of service to the County.

2. The VDOT has approved the following additions to the secondary system of Dinwiddie County:

a. Mansfield Section 6:

Route 1358 (Mansfield Drive) - From Rt. 1360 to 0.10 mile
South to Rt. 1360 - 0.10 mile

0.26
Route 1357 (Bancroft Drive) - From Rt. 1360 to Rt.1358 -
mile

3. The County Administrator informed the Board that a Organics Recycling and Compost Utilization Conference by the BioCycle Northeast Conference was going to be held September 9, 10, and 11, 1992, in Albany, New York which he felt would be advantageous for the Director of Waste Management to attend.

4. The County Administrator advised the Board that a public hearing needed to be set for the Meals Tax Ordinance.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Attorney was authorized to advertise for the Meals Tax Ordinance for October 7, 1992.

5. According to the County Administrator the Motorola Contract for the E911 System equipment is ready to be executed. He requested authorization to execute the contract. He also informed the Board that the placement of the system is running smoothly and is still to be implemented by December 18, 1992.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, voting "aye", the County Administrator was authorized to execute the Motorola contract for the E911 System Equipment.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett informed the Board that Barbara Shell is the new Chairperson for the Dinwiddie-Petersburg Airport Authority.

2. Ms. Everett told the Board she felt the County should consider an ordinance to help the elderly and disabled with their personal property taxes. The rest of the Board had no objections, so, she asked the County Attorney if he would draft an ordinance to present to the Board at its September 16, 1992 meeting.

Mr. Haraway stated if a vehicle has a certain higher value, it shouldn't be exempt. The Commissioner of Revenue said she was not sure of the Virginia Code on the matter, but she would look into it.

Mr. Clay agreed with Mr. Haraway.

3. Ms. Everett asked if the Board was ready to move on the Drug Policy. She said it needed to be moved on as soon as possible.

4. Mr. Moody asked for the Disclosure Ordinance be placed on the agenda for September 16, 1992.

5. The Chairman asked if any names had been submitted for the Co-Composting Committee.

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; Section 2.1-344(a) (7) Legal; Section 2.1-344(a) (5) Industrial; the Board moved into Executive Session at 8:45 P.M. A vote having been made and approved, the meeting reconvened into Open session at 10:52 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Moody, 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;

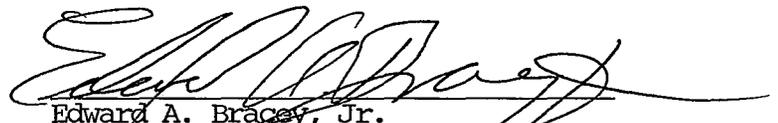
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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: APPOINTMENTS -- CO-COMPOSTING COMMITTEE

Extract
Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following persons were appointed to the Co-Composting Committee, Thomas VanPelt, Jack Eubank, Michael Tickle, Ron Abernathy, and Granville Maitland.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 10:55 P.M.


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

ATTEST: 
Dewey R. Cashwell, Jr.
County Administrator