

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 18TH DAY OF NOVEMBER, 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 STEGEL  
BENNIE HEATH

COUNTY ATTORNEY  
SHERIFF

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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 November 4, 1992, Regular Meeting and the November 14, 1992, Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #21454 thru #21661; (void check #21453) General Fund - \$114,077.84; E-911 Fund - \$44,017.44; Self Insurance - \$57,709.16; CDBG - \$4,857.99; Law Library - \$557.15; Capital Projects - \$5,948.43; for a total of \$227,168.01.

IN RE: CITIZEN COMMENTS

1. Gilbert Henshaw, 5200 Church Road, appeared before the Board on behalf of West End Baptist Church, of which he is a trustee. He told the Board that the church was planning to relocate on the corner of U.S #1 and Route 460 West in eighteen to twenty months. He stated that the members of the Church have the following concerns if the proposed drag strip which is approximately 2 1/2 miles from the location of the proposed church is built.

- a. Congestion
- b. Noise Level
- c. Development in the area

He told the Board anything they could do would be appreciated.

2. Kent Russell, 7209 Crystal Lane, told the Board that Pine Grove Baptist Church, located within one mile of the proposed drag strip, has services both in the mornings and evenings on Sundays; and they are concerned about the noise level, congestion, and trash problems related to the drag strip. He asked the Board to reconsider and not allow the drag strip.

3. Lee Bethea and Ms. Klarman appeared before the Board to ask them not to support the proposed route of the power lines running across the County until further studies are done. Ms. Klarman asked the Board to please review the information and reserve their decision. She invited them to attend the HELP Southside meeting to be held December 1, 1992 at 7:00 p.m. at the Alberta, Southside Virginia Community College.

4. Robert Ragsdale appeared before the Board and expressed his dissatisfaction with the way the County Administrator and Planner handled his request after he met in Executive Session with the Board over the assessments. He also stated that information was withheld from him about the noise level of the proposed drag strip. Mr. Ragsdale said it was



stated that no home was within 2,500 feet of the drag strip and that was untrue. He asked who was canvassed in Lakewood Subdivision? He stated that the citizens were not being treated fairly and that they are not in favor of the drag strip.

The County Administrator responded that he did not have the Texas report until after the public hearings. He asked Mr. Evers for it and when he received the report he voluntarily provided it to Mr. Ragsdale. He added that all the meetings have been open to the public and at no time was information withheld.

IN RE: FINANCIAL FORECASTING

Mr. Spencer Elmore, Certified Public Accountant, Robinson, Farmer, Cox Associates, gave the Board a financial forecast for fiscal years ending June 30, 1993-1998. Mr. Elmore said the report compiled the forecasted revenues, expenditures, and changes in fund balances of the County for six years.

The information was compiled based on historical trends and anticipated future requirements, and projects the potential results of operations for the forecast period. The report was prepared for the County for the purpose of providing some insight into the potential intermediate term effects of the adopted 1992-93 County budget and of anticipated new debt service requirements.

Mr. Elmore said the compilation is limited to presenting forecasted information that is a representation of management and does not include evaluation of the support for the assumptions underlying such information. He also stated there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. Mr. Elmore urged the Board to update the forecast every year or every other year or whenever there is an item that would have a significant impact on the financial position of the County.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

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

1. The VDOT is going to install raised pavement markers in the pavement at the intersection of Route 460 and U.S. #1.
2. She has not received any response for the stop sign at I-85 and Route 703 instead of the yield-right-of-way sign at the ramp.
3. The sign on Route 619 at Turkey Egg Road should be up by Friday.
4. She stated the reason the Administration sign has not been put up is because the VDOT has been changing the supplemental policy. Directional signs are considered supplemental signing and there was a moratorium on them until the new policy was developed. The sign has now been ordered and should be in within the next month or so.
5. The Railroad has been contacted and the repairs on Route 627 have been scheduled, but no date has been given.
6. Ms. Forrest reported on the repaving of Rt. 619. When roads are reviewed on an annual basis for maintenance replacement funds or overlay funds, the VDOT noted that Route 619 had surface cracking or alligator cracking which allows water to get into the pavement. The cracks weren't large enough to warrant a plant mix overlay. It was decided that a tar and gravel would be sufficient to cover it.

The Board had the following questions:

The Chairman said the main thing was that Route 619 was marked one day, and a couple of days later tar and gravel was put on the road; then the VDOT came back and put marks on it again. Ms. Forrest replied she had talked with the pavement marking people in Colonial Heights and they were told to check the schedules.

IN RE: RESOLUTION -- FUNCTIONAL RECLASSIFICATION AND UPDATE  
OF STATE ROADWAYS

Ms. Penny Forrest, Resident Engineer, Virginia Department of Transportation, asked the Board to approve the following resolution to update the functional classification of roads in Dinwiddie County.

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

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, Section 1006, required that the Virginia Department of Transportation (VDOT) functionally reclassify the roads and streets in the Commonwealth, by December 31, 1992, based on their current and anticipated functional usage; and

WHEREAS, the Virginia Department of Transportation has previously functionally classified the state highways in accordance with the guidelines presented in the "Highway Functional Classification Manual" (Volume 26, Appendix 12, Highway Planning Program Manual); and

WHEREAS, the Virginia Department of Transportation has updated the functional classification in accordance with the "Highway Functional Classification Manual" (Revised, March 1989) and aforementioned ISTEA of 1991,

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Supervisors of Dinwiddie County, Virginia concurs with the "1995 Highway Functional Classification" for Dinwiddie County as updated by the Virginia Department of Transportation.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his reports for the month of October to the Board.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. Robert Hill, Assistant Commonwealth Attorney, introduced himself to the Board and stated he had nothing to report but would entertain any questions they may have.

IN RE: SHERIFF -- REPORT

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

IN RE: BUILDING INSPECTOR -- REPORT

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

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, submitted his report for the month of October.

IN RE: LIVESTOCK CLAIM -- LEROY BEASLEY

Mr. Steve Beville presented to the Board a livestock claim from Leroy Beasley for two pigs in the amount of \$72.50.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the livestock claim for Mr. Leroy Beasley for two pigs in the amount of \$72.50 was approved.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Leonard Ponder, Director of Planning, said the installation of the E911 equipment is running smoothly and the scheduled cutover is still December 18, 1992. He asked the Board to meet on December 16, 1992, at 1:00 p.m. for a Comprehensive Plan Update before their regular meeting.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, informed the Board that the newly appointed Community Policy and Management Team formed to administer the Comprehensive Services Act would like to submit an application for a grant in the amount of \$48,039. The grants are given on a first-come-first served basis, so it is important to apply quickly.

Ms. Troilen Seward explained to the Board what the Community Policy and Management Team's responsibilities entailed, and the direction they are taking. The grant would require no additional local funding.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the Community Policy and Management Team was authorized to submit an application for a Trust Fund Grant in the amount of \$48,039.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Nancy Vance, Assistant Superintendent of Schools, told the Board that Dr. Vaughn was in Williamsburg for a conference, but she would take any questions they may have and upon his return report back to them.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, told the Board he had nothing to report but would answer any questions. He introduced Mr. Paul Jacobson the new attorney with Sands, Anderson, Marks, & Miller to the Board.

IN RE: RECREATION DIRECTOR -- REPORT

1. Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of October, 1992.

2. A cost analysis for the Fall Festival, adult softball, youth softball, and soccer was submitted.

Mr. Haraway questioned the deficit in soccer and the fall festival. He asked Mr. Rinaldi if it would affect the other programs being offered by the Recreation Department.

Mr. Rinaldi stated it would not affect any of the other programs.

3. An agreement is being worked on for the maintenance of the fields, but Mr. Rinaldi stated he would like some direction on whether or not he was to maintain the field at Rohoic. The Board directed him to maintain the fields at Rohoic.

4. Mr. Rinaldi asked the Board to appoint the at-large members to the Recreation Advisory Board.

5. Ms. Everett made a motion to appoint Mr. Duncan Liles, Sr., Mrs. Sara Parker, Ms. Courtney Warf, and Duncan Liles, Jr., to the Recreation Advisory Council. Mr. Haraway seconded the motion.

The Chairman stated he would have a problem making these appointments. He said he felt the Board should have input on who serves on the Advisory Council. Mr. Haraway said he felt the same even though he seconded the motion.

Ms. Everett withdrew her motion. Mr. Haraway withdrew his motion.

The Chairman said the appointments would be made on December 2, 1992.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

1. David W. Nichols, Public Safety Officer, submitted his reports including the Fire Department's and Rescue Unit's responses for the month of October. He thanked the Board for allowing him to attend the fire arson classes. He told the Board he is trying to meet schedules for the Hepatitis B vaccine for the employees and volunteers.

The Chairman asked if all the volunteers know the seriousness of Hepatitis B and that we may need to publicize it. He asked Mr. Nichols to make every effort to meet the volunteers schedules.

2. The Chairman said there had been a meeting with the EMS service providers to discuss the EMS Services in the County.

3. Mr. Nichols told the Board that he and the Planner were planning to present an educational program to the citizens to educate them on the E911 system and use the schools to distribute the information.

He was instructed to check with Dr. Vance on when the next teachers meeting would be held to get their assistance with his efforts.

IN RE: FORD EMS REPAIR

Mr. Mark Rowland, Chief, Ford Volunteer Fire Department, told the Board the transmission in the EMS vehicle went out last Tuesday. When he found out about it, it was towed to Master Transmission and given an estimate of \$400. He discussed the repair with the Public safety Officer and Assistant County Administrator before proceeding with the work. He asked the Board to pay the repair bill of \$761.46.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", \$761.46 was appropriated from the Capital Fund of the 1992-93 fire department budget for the repair of the EMS vehicle at the Ford Volunteer Fire Department.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, told the Board the 977 track loader Cat repairs done by Wilson-Finley were complete and the bill was more than estimated but were still under the budgeted amount. He stated the Cat was in top notch shape.

Mr. Haraway asked Mr. King if there would be a reduction in dumpsters at the Rohoic site, when the landfill was completely closed.

Mr. King replied, a reduction in sites had been discussed; however, due to the high usage area and the location of the nearest dumpsters, he didn't feel there could be too much of a reduction in the dumpsters there.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Mr. Robert Lewis, Chief, Dinwiddie Volunteer Fire Department, asked the Board to accept title and insure the 1978 4-wheel drive Ford Van recently purchased by his department. He told the Board they had taken one 1972 Van out of service and this is the replacement for that one.

Mr. Clay asked what was the condition of the van. Mr. Lewis replied it was in good shape.

Upon motion of Mr. Moody, seconded by Ms. Everett, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", title was accepted and insurance under the County's policy was approved for the 1978 Ford Van purchased by the Dinwiddie Volunteer Fire Department.

IN RE: MIDDLE SCHOOL PTO

Ms. Patricia Hume, President, Dinwiddie Middle School P.T.O., appeared before the Board on behalf of the Dinwiddie Middle School Parent-Teacher Organization, to invite the Board to attend the first Educational Forum for Parents on Monday, December 7, 1992 at 7:00 p.m. at the Dinwiddie Middle School. One of the objectives for the D.M.S. P.T.O. for 1992-93 is to provide educational opportunities for the parent community. She asked the Board to support this unique learning activity.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. John Anderson representing the Southside Virginia Business and Educational Community wrote requesting a donation of \$1,779.50 for the area youth community. The County Administrator will place it on the agenda for discussion at the next meeting.

2. The Chairman reviewed which are due in December and January. The appointments will be placed on the December 2, 1992 agenda.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Haraway requested a proposed schedule for the budget for 1993-94.

2. Mr. Moody asked that a laundry list of on-going projects be supplied to the Board.

3. Ms. Everett asked for someone to be working on the County inventory situation.

4. The Chairman asked why the pound telephone number was unpublished?

The County Administrator replied, because of the shortage of help at one time no one was there to answer the phone; and it was felt it was better not to have the number available. However, with a full staff, he would see that the situation was corrected.

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 4:24 P.M. A vote having been made and approved, the meeting reconvened into Open session at 6:07 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;

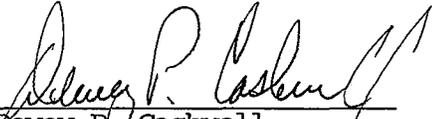
**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which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

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the meeting adjourned at 6:10 P.M. to be continued to December 2, 1992 at 6:00 p.m.

at the Pamplin Administration Building, to meet with the School Board to review proposals for strategic planning.

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

ATTEST:   
Dewey P. Cashwell  
County Administrator