

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 FEBRUARY, 1993, AT 2:00 P.M.

PRESENT: A. S. CLAY, CHAIRMAN ELECTION DISTRICT #5  
LEENORA EVERETT, VICE-CHAIRMAN ELECTION DISTRICT #3  
DONALD L. HARAWAY ELECTION DISTRICT #2  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

DANIEL SIEGEL COUNTY ATTORNEY  
PAUL JACOBSON COUNTY ATTORNEY  
ALVIN BOOTH CAPTAIN

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1

IN RE: RESOLUTION -- THOMAS E. AMPY

Mr. Dennis King, Director of Waste Management, presented the following resolution of appreciation to Mr. Thomas E. Ampy.

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

WHEREAS, Thomas E. Ampy served the County of Dinwiddie with integrity and dedication as a Truck Operator with the Department of Waste Management from February 1, 1980 to February 1, 1993; and

WHEREAS, the Board of Supervisors on this 17 th day of February, 1993 is desirous of acknowledging these qualities and wishes to express its awareness of and appreciation for his unselfish and honorable work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, hereby commends Mr. Thomas E. Ampy for his many contributions and devoted service to the County; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that this resolution be delivered to Mr. Thomas E. Ampy and a copy spread upon the minutes of this meeting.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 3, 1993 Regular Meeting and the February 3, 1993 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay 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 #22685 thru #22852, (void checks #22383 and #22684): General Fund - \$139,441.18; E911 - \$28,968.19; Self Insurance - \$3,339.45; Capital Projects - \$424.00; WPVA-CDBG - \$7,552.92; Fire Programs Fund - \$517.31 for a total of \$180,243.05.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 3:08 P.M. A vote having been made and approved, the meeting reconvened into Open session at 3:02 P.M.



IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay 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: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

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

1. Repairs on the Hatcher's Run Bridge on U.S. Rt. 1 are on track for completion by the end of the month.
2. The VDOT has approval to construct a right turn lane at the intersections of Route 226 and 460.
3. The deceleration lane at I-85 and Route 703 exit ramp construction will begin in early to mid April.
4. The RR crossing gates are up in Carson.

The Board members had the following comments:

1. Ms. Everett stated a citizen in her district had pointed out that no money was set aside in the budget for new road additions. The county used to carry 2% of the budget for new road additions. Ms. Forrest stated the Board can put money from their secondary roads construction aside for rural additions, but it has not been done in the last few years in Dinwiddie County, because there weren't any roads waiting to be brought into the system. When you put money in the rural addition fund it is ear-marked and committed to that fund for three years, which means you cannot use it anywhere else. Its been the priority of the County and the VDOT feels it is a priority as well to use that money on the priority schedule of projects in the six-year plan. Any money that is set aside for rural additions is just less money that goes into those projects in the six-year plan. The 1993-94 budget for the VDOT will be prepared in May and if the Board is desirous of putting money aside for rural additions they may do so in that budget.

2. Ms. Everett said another thing she wanted to advise Ms. Forrest of was -- some timber cutting was being done on Wheaton Road at that bad z-curve. She inquired if it was possible that the road could be straightened now while the timber has been removed? Ms. Forrest stated in order for that to occur the project would have to be accelerated in the priority listing for the six-year plan.

IN RE: COMMISSIONER OF THE REVENUE

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

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of January to the Board, but was not present for the meeting.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

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

IN RE: SHERIFF -- REPORT

Mr. Alvin Booth, Captain, Sheriff's Department, stated he had nothing to report.

IN RE: SHERIFF'S DEPARTMENT -- ADDITION DISCUSSION

Mr. Alvin Booth, Captain, Sheriff's Department, stated he had nothing to add. He stated he would like to renew the request for the addition which was postponed from the last Board meeting. Mr. Booth asked Mr. Roger Hart to go over the plans with the Board.

Mr. Roger Hart, R. Stuart Royer & Company, gave a presentation of the plans to the Board for the addition at the Sheriff's office. He stated there was no "fat" in the plans. The addition would replace the space the E-911 equipment took up, with the addition of a polygraph and evidence room. Also, a handicap restroom was added. Mr. Hart said this was called a common type of construction. The walls would be painted cinder blocks, and the floor would be covered with "all weather carpet" for easy cleaning. The basement area would be constructed of cinder blocks with a concrete floor and no ceiling, with a space heater. He explained that he had contacted a contractor from the Farmville area for an estimated cost and he had given an estimated cost of \$65.00 a square foot. Mr. Hart said he also made the same request with a local contractor in Dinwiddie and he had given \$50.00 per square foot for his estimate. This is an estimated construction cost of \$90,000 to \$125,000. He told the Board he would be glad to come back when the final plans were completed to give an update.

Mr. Bracey inquired what price the local contractor had given. Mr. Hart stated it was \$50.00 a square foot and the cost would be for approximately 1,730 square feet.

Mr. Booth stated that this addition is what the Sheriff's Department needs and he requested that the Board take some action because the space is desperately needed.

Mr. Clay said that he and Mr. Haraway had taken a look at the Sheriff's Office and they are badly in need of the space. "They are so cramped-up you wouldn't believe it unless you take a look at it."

Ms. Everett stated that the building has not had any improvements since 1970 when it was built and she felt it was imperative that the Board move ahead with the project.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", the County Administrator was authorized to advertise for bids for the addition at the Sheriff's Office.

IN RE: BUILDING INSPECTOR -- REPORT

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

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Deputy Animal Warden, submitted the report for the month of January.

IN RE: DIRECTOR OF PLANNING

Mr. Leonard Ponder, Director of Planning, submitted his report to the Board and asked if there were any questions.

1. Mr. Haraway asked under his "pet peeve", the wet lots issue, had Mr. Ponder spoken to the County Attorney to see if there was anything the County could do to protect the buyers. Mr. Ponder stated he could not find any jurisdictions that would deny a building lot which is wet, unless it happens to be a wet land as defined by the Corps of Engineers, which is

Extract

an acre or more which is disturbed. Mr. Haraway said then legally there is nothing that can be done about this issue. Mr. Siegel said the building inspector already requires an engineers certification for questionable lots and if the engineering certificate states that there will be no drainage problems and the grading is not going to present any water problems then the County is protected from that stand point. Mr. Bracey replied he was not concerned for the County; he was concerned for the consumer. Mr. Haraway stated that he did not doubt that engineering plans had been submitted for this particular building, but it still did not alleviate the problem for the owners of the property. The people involved in the situation he said he was speaking of will walk out into their backyard ten feet and there will be a lake of mud. He stated he just couldn't understand why the County can't do something to keep these houses from being built on this type of lot. Mr. Haraway said if I am being told legally this can't be done; then can the County put a paragraph on the building permit, "although the County can not legally stop this from being a building lot, the County does not recommend building on this lot." He stated there needs to be something put in writing so that the consumer knows what they are getting into.

The County Attorney replied maybe the Building Inspector could work with the engineer's certificate and have that information along with some sort of legend that Mr. Haraway suggested. The County Attorney suggested working along these lines rather than making an ordinance change.

Mr. Haraway stated his heart goes out to a couple who have bought such a house and there is nothing the County can do to help them. He instructed the County Attorney work with the Building Inspector and the Planning Department to see if there is anything that could be done.

2. Mr. Ponder introduced Mr. Wayne Knox, the new Zoning Administrator, from McKenney, to the Board and Citizens.

IN RE: RESOLUTION -- INDUSTRIAL DEVELOPMENT AUTHORITY

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

WHEREAS, the Industrial Development Authority of Dinwiddie County, Virginia (the "Authority") has previously agreed to assist Dinwiddie County, Virginia (the "County") in the development of an industrial site on certain land located in the County containing approximately 73.23 acres and 1.50 acres (collectively, the "Site") located east of U.S. Route 1 at the intersection of Routes 142 and 603; and

WHEREAS, the Authority previously purchased the Site from Virginia Power ("Virginia Power") for the sum of \$850,000 and has sold a portion of the Site to Ingram Distribution Group, Inc. pursuant to a Purchase and Sale Agreement dated as of October 10, 1991, as amended; and

WHEREAS, the County provided temporary financing to the Authority for the purchase of the Site by a loan of funds in the County's reserve accounts and economic development accounts (the "Temporary Financing"); and

WHEREAS, the Authority has recently expressed its desire to the County Administrator that the Board of Supervisors of the County (the "Board") approve and ratify its actions taken heretofore in connection with the Site and hereafter undertake the management, control, and disposition of the Site on behalf of the Authority; and

WHEREAS, the Board, through its Chairman and the County Administrator, is willing to undertake such duties and obligations and believes it to be in the best interest of the County so to do;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board hereby ratifies, confirms and approves all actions of the Authority, its agents and attorneys taken heretofore in connection with the financing and purchase of the Site from Virginia Power and the sale of a portion of the Site to Ingram, including without limitation, the execution and delivery of all documents in connection therewith; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the Authority appoint the Chairman of the Board and the County Administrator, either of whom shall be able to act without the consent of the other, to be its authorized agents (the "Agents") with respect to the Site and further requests that the Authority vest in the Agents the full power and authority to act for the Authority in their sole and absolute discretion in all matters affecting or having to do with the Site, including without limitation, (a) the negotiation and undertaking of permanent financing for the Site, (b) the creation and establishment of restrictive covenants affecting the Site, (c) the performance of all obligations of the Authority with respect to the Site whether pursuant to such restrictive covenants or otherwise, including without limitation, the Authority's obligations with respect to the repair and maintenance of the Berms (as defined in such restrictive covenants), replacement of dirt, and cutting of vegetation, (d) the general management of the Site, (e) the negotiation of terms with prospective purchasers of the Site, (f) the leasing or sale and conveyance of all or any portion of the leasing or sale of the Site upon such terms as the Board of Supervisors shall approve in its sole discretion, and (g) the execution and delivery of any and all documents, instruments and agreements necessary to carry out the purposes and intents of these resolutions and the management and sale of the Site, including without limitation, such restrictive covenants, sales agreement, deeds, promissory notes, deeds of trust and other instruments encumbering or granting a security interest in the Site as the Board shall approve in its Sole discretion, and such other agreements as are necessary or convenient to the management of the Site in the discretion of the Agents.

IN RE: ROAD NAME CHANGE DISCUSSION

Mr. Daniel Siegel, County Attorney, stated in reviewing the questions that were presented to the Board by Mr. Freeman Browning for Halligan Park Road to be changed back to Halifax Road for historical reasons; that the ordinance only provides for that procedure as it is currently written to be followed, before the Board can even look at the issue. If the procedure is not followed, the Board can't look at the issue under the current ordinance. The only way around it, unfortunately, is either to amend the ordinance to allow for that, or to make some change in the ordinance to allow for a change that doesn't follow the petition process procedure. The County Attorney stated, at this point, that is the recommendation. If the Board wants to make a change given the facts that the County has right now, the ordinance needed to be amended to make that possible.

The County Administrator stated that the County Attorney was informing the Board that under the present ordinance Mr. Browning had not met the requirements for the petition process to make the requested road name change. He stated that he would encourage the Board in order to, accomplish what he felt was in the hearts and minds of most folks, to post notice of the Board's intent to amend the ordinance and to drop this ordinance and consider changes in the future only along lines of historical precedent. He said he felt this would make it an objective process, one which would satisfy the concerns of any reasonable person.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", the County Attorney was authorized to advertise to amend the ordinance to allow the Board to consider road name changes in the future only along lines of historical precedent for the April 7, 1993 meeting.

Mr. Freeman Browning addressed his comments to Ms. Everett, Mr. Bracey, and Mr. Haraway. He stated he tricked them into admitting that they had contacted Mr. Clements about this section of the road. He said if their intent was not to try to keep the name change from going through, that he apologized to each of them publicly. Mr. Browning thanked them for their continued support.

Mr. George Hobbs asked the Board if the road name change would be for the whole road or only for the section Mr. Browning requested.

Mr. Clay responded that it would be up to the Board. He stated he just didn't know right now, but probably the whole road.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

*Extract*  
Mrs. Peggy McElveen, Director of Social Services, informed the Board that the Comprehensive Services Act for At-Risk Youth and Families requires the establishment of a community policy and management team to oversee funding for services to at-risk youth and families. Members to this team must be appointed by the local governing body. She said the law also provides that other community agency representatives may be appointed as optional members. She requested that the Board appoint Diane Galbreath to the Team because she is so closely involved with and provides services to the identified population.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mrs. Diane Galbreath is hereby appointed to the Dinwiddie County Community Policy and Management Team as an optional member.

IN RE: SUPERINTENDENT OF SCHOOLS -- COMPUTER PROJECT REQUEST

Dr. Richard Vaughn, Superintendent of Schools, informed the Board that the work was started on the computer technology project a number of years ago, with intense work in the last year-and-a-half. The project budget request was included in the budget for the 1992-93 school year. He said the latest work has been done with Mr. Robert Miller, Independent Computer Consultant, who prepared the report sent to the Board.

Mr. Robert Miller gave a report to the Board of his visits to the schools. Mr. Miller stated the ultimate benefactor of this project would be the students. He stated that the current budget request before the Board will fund an effort that will "stand on its own" and not result in a mandatory requirement to provide additional funds to complete this phase in future budgets. He said it was presented as a first leg of a four year technology plan that could be viewed by many as just the tip of the iceberg, and it is very likely that there will be future requests for more technology to help Dinwiddie County achieve parity with our neighboring schools. Mr. Miller respectfully recommended the budgeted request of the School Board.

*Extract*  
Mr. Haraway asked Mr. Miller if the new system would be network associated with the computer in the School Board Office? Mr. Miller replied there was no main frame included in this project. Dr. Vaughn responded that the School Board system would not be connected with these computers.

Mr. Clay stated that the Board members did not doubt there was a need for the computers, their concern was that the county was going in the right direction. He said the Board was more concerned with getting equipment for the children than for the staff.

Ms. Everett said Mr. Miller had tied in the relationship very well, that it is a service to the young people. Ms. Everett stated she would like to see the county move ahead with the project.

Mr. Bracey asked who was going to "mind the baby" and how much money is it going to cost? He stated it is already up to \$125,000 debt service. Dr. Vaughn stated \$20,500 in debt service and \$125,000 total expenditure for this year. Mr. Bracey asked what the reoccurring cost would be. He stated the county is dealing with tax payers money and the Board needed to know how much a project is going to cost before the county leaps into it and then next year there is no money for it. Mr. Miller stated he could address the second question. He said yes there will be a need for future expenditures. But this budget request is not dependant upon the future, in order to make the present of value. He stated his recommendation was in fact as the future years go by to continue to ask questions to look into it. Technology is advancing faster than most of us can keep up with it. If we were to outline a project for years in advance now within six-months the project would become obsolete. He stated that the only thing the county could possibly do is buy the technology now and take a look in the future and see what is out there and try to gauge as best we can, what is needed in light of what the future is going to hold. But at the same time leave the door a little bit open so that next years budget request can take advantage of any emergency technology. Mr. Bracey

stated that was good in theory but when dealing with tax payers money it was a little bit different. Mr. Bracey asked who was going to take care of the computers? Dr. Vaughn stated that the administrators and staff would take care of the computers. The person who spearheaded the project was Mr. Watson and he has experience in setting up a team and he has implemented eighteen of these setups and he will help coordinate the project through this year. Dr. Vaughn stated a committee was set up to handle the project and it would continue to take care of the project.

Mr. Haraway stated an item needed to be clarified here. He stated that he had asked Mr. Miller when he was up here about a main frame being involved. Since there was no main frame involved in this project then there would not be no need for a person with technical skills. He stated from what he gathered the county was purchasing PC's and terminals and most of the time there would be no need for highly qualified person since there is not a large IBM 400 thing. Mr. Haraway stated he had some concern when this came before the budget but he felt the school board and administration had done an excellent job preparing for the project. He said the county schools are behind in computers and he felt the money should be released today and permit them to go on with the project.

Mr. Bracey stated he could not give a favorable vote on a project of this magnitude because Dr. Vaughn and his staff could not answer certain questions. Not only that, Mr. Miller gave a fine report but he said he would like to know what day he visited the computer classrooms because he had visited the schools several days and seldom did he ever see anyone working on the computers. He said at this point the Board would have a "no" vote from him.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Ms. Everett, Mr. Clay, voting "aye", Mr. Bracey, voting "nay", funds for debt service payments, not to exceed \$20,500, are hereby appropriated for the computer technology project as outlined by the Dinwiddie School Board and Mr. Robert Miller, estimated to cost \$125,000.

IN RE: SCHOOL BOARD APPROPRIATIONS

Dr. Richard Vaughn, Superintendent, stated a request has been submitted for the appropriations needed within the 1992-93 budget and Mr. Joe Hubbard was here today if the Board had any questions.

Mr. Hubbard stated he had nothing further to add to the proposal and the funds would be expended as explained in Ms. Weber's letter.

Ms. Wendy Weber, Assistant County Administrator, submitted the following information for the Board.

The School Board ended FY 92 with \$644,134 as a fund balance as shown in the FY 92 audit. From these funds, the School Board is requesting the following appropriations:

- \$257,740 - VRS Payment for 92-93
- \$164,418 - FY 92-93 School Operations - (to balance budget)
- \$192,260 - Establish an Early Retirement Fund which will be used each year to designate funds for the following year's retirement payment
- \$ 29,716 - To be used for Space Needs Assessment; any remaining balance to be applied towards future VRS payments

Also included in the budget were debt service payments for School Repairs; School Buses; Modular Classrooms, and School Computers which will be requested on an as needed basis based on actual expenditures.

The sewer improvements for the Middle School and High School have been funded through a Virginia Public School Authority issue and one interest payment in the amount of \$11,731.61 is being requested to be appropriated at this time. We budgeted \$20,500 for FY 92-93. The funds to complete the sewer improvements at Southside Elementary School will be requested when the project is complete. We had \$20,000 budgeted for that work.

The following appropriations are also requested for additional federal and state funds received within this budget year:

Extract

FEDERAL FUNDS:

Chapter I	\$ 45,750.00
Title VI-B	7,699.00
Chapter II	1,581.00
Carl Perkins-Vocational	10,409.00
Chapter I (carryover)	234,108.34
SUB - TOTAL	\$299,547.34

STATE FUNDS:

Mentor Grant (dropout Prev.)	\$ 1,000.00
Delinquency Prevention	475.00
After School Programs	499.00
Computer Network	15,000.00
SUB - TOTAL	\$ 16,974.00

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", the appropriations request by the School Board as stated above were approved for the 1992-93 School Board budget.

IN RE: RECREATION DIRECTOR -- REPORT

1. Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of January, 1993.

2. Mr. Rinaldi asked the Board to authorize him to advertise for the Secretary II position which Ms. Heiser has resigned.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", the Recreation Director was authorized to advertise for the Secretary II position for the Recreation Department.

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 January.

2. Mr. Nichols informed the Board that the Namozine Volunteer Fire Department had requested payment of \$300.00 for the carburetor work on their truck but the actual bill was \$372.00; therefore an additional \$72.00 was needed to pay the bill.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", an additional \$72.00 was appropriated from the fire department's capital project fund budget to pay the remainder of the bill for the rebuilt carburetor to repair the 1964 Blazer for the Namozine Volunteer Fire Department.

3. Mr. Nichols told the Board the Ford Volunteer Fire Department also had a repair bill for their pumper fire engine. The bolts holding the linkage in the transmission broke. The cost to repair it is in the neighborhood of \$200 to \$250. Mr. Nichols stated he had discussed the repairs with the Assistant County Administrator and she approved the repair. Mr. Nichols asked the Board to approve the repair bill not to exceed \$250.00.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", an amount not to exceed \$250.00 was appropriated from the fire department's capital project fund budget to pay for the repairs for the bolts holding the linkage housing in the transmission of the pumper truck for the Ford Volunteer Fire Department.

4. Mr. Haraway asked when an EMS unit is needed and there is not one available what the procedures were? Mr. Nichols replied if an E911 call comes through and a unit is not available, a general page is sounded.

Two minutes later if no one responds, another general page is sounded, and an additional two minutes are allowed. Depending on the dispatcher, a mutual aid call is then made. So that will get them in a position to respond; if one of our units calls in then the dispatcher calls the mutual aid responder to let them know we have a unit responding. Mr. Haraway asked what if they don't have a crew available? Mr. Nichols stated Chesterfield and Petersburg have a paid crew during the day-time hours. If there is no one available the county would have to wait and go down through the levels of hierarchy of dispatching which Chesterfield goes through. If Ettrick and Matoaca aren't available then maybe someone coming out of Bensley, Bermuda or further into Chesterfield County would respond. Mr. Haraway asked Mr. Nichols if any situation had happened since he came aboard where an EMS unit had not been available. Mr. Nichols replied someone comes from somewhere; it may take 45 minutes to an hour in some cases, but someone does respond. Mr. Haraway stated he was surprised about the report there were four days when there were no EMS crews available. Mr. Haraway stated it appeared that the situation was far more serious now than it has been in the past. Mr. Nichols responded that the month of January was particularly bad. He stated that he had talked with Chesterfield and Prince George Counties regarding their concern of increased usage of their units also. Mr. Nichols stated he and the County Administrator had talked about the situation. The County Administrator stated that he and Mr. Nichols were working on the situation and they would come back at the budget session with a recommendation to deal with the situation. The Board members voiced several more concerns and instructed the County Administrator and Public Safety Officer to come up with some suggestions for coverage for the county.

Ms. Anne Scarborough stated for several years she has voiced her concerns regarding the problems with having no EMS coverage. She asked the Board to please think "priority". She stated this has been her complaint from the beginning. She said she didn't see why it was more important to heavily fund recreation but yet for every citizen in the county, you cannot say you can get somebody to my house within 45 minutes to an hour. She stated, "the county has spent thousands to put in a fine E911 unit and what is the point if you cannot get someone to my house within that period of time". Ms. Scarborough stated she felt the top priority for the Board for the citizens in the county should be the rescue squad and not recreation.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of January to the Board. He provided some pictures to the Board of the construction of the co-composting facilities and invited them and the citizens to the visit the project at the landfill.

Mr. Bracey asked Mr. King if he was going to extend the hours at the landfill for Spring cleaning. Mr. King responded yes.

IN RE: CITIZEN COMMENTS

1. Ms. Margie Ingram asked how the inventory was coming along? Ms. Ingram stated since the School Board was due to have their surplus sale it would be wise for the Administration Office to add anything they may have to the sale. Mr. Clay replied he didn't feel the Office would have their inventory done by that time, but if they had any surplus they didn't need they could include it in the sale. Ms. Ingram asked if each department was going to do their own inventory. She was told they would. Mr. Clay stated the staff just had not had time to get to the inventory.

2. Ms. Margie Ingram questioned who was responsible for the road name signs being down in the County. The County Administrator responded that the Planning Department is. Ms. Ingram said that the Scott's Road sign that joins the old White Oak Road is down and needed to be replaced. The County Administrator stated he would have that taken care of.

IN RE: APPOINTMENT -- INDUSTRIAL DEVELOPMENT AUTHORITY

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

Extract

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Loid A. Hodnett, is hereby appointed to the Industrial Development Authority for a four year term ending February 5, 1997.

*Extract*  
IN RE: APPOINTMENT -- SUBDIVISION COMMITTEE

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

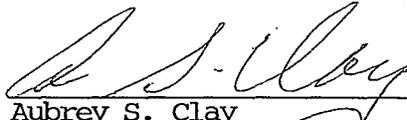
BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Loid A. Hodnett, is hereby appointed to the Dinwiddie County Subdivision Committee from District #3.

IN RE: ECONOMIC DEVELOPMENT PRESENTATION

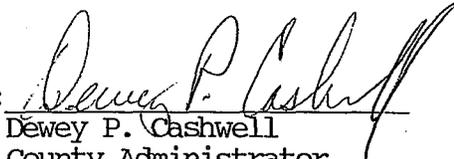
The County Administrator told the Board that the video was for the requirements from the State Department of Economic Developments for the county's certification program which the Certification Committee is moving ahead on. He said the video is to be used to provide information to economic development prospects, business folks in the community and also to anyone else who has an interest in the future development of Dinwiddie County.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", the meeting adjourned at 5:02 P.M. to be continued until 8:00 A.M., February 24, 1993 at the Pamplin Administration Building to meet with Department Heads and Agencies to discuss their budget requests.

  
Aubrey S. Clay  
Chairman, Board of Supervisors

ATTEST:

  
Dewey P. Cashwell  
County Administrator

