

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 21ST DAY OF APRIL, 1993, AT 2:00 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	LEENORA EVERETT, VICE-CHAIRMAN	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4

PAUL JACOBSON

COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the April 7, 1993 Regular Meeting and the April 7, 1993 Continuation Meeting are hereby approved in their entirety, with the correction as noted on page 2.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, 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 #23469 thru #23589, (void check #23468): General Fund - \$139,935.22; E911 - \$6,963.82; Self Insurance - \$22,929.89; CDBG - \$59.10; Capital Projects - \$905.63; for a total of \$170,793.66.

IN RE: AMENDMENTS TO AGENDA

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

Add: 13. Executive Session - 3. Industrial

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, told the Board that Route 670, Duncan Road, from Rt. 1 1.8 miles would be closed two to three days to replace a large pipe and traffic would have to be detoured. He stated construction was scheduled for this summer.

The Board conceded.

Ms. Everett asked Mr. Dyson if anything had been done about the the log trucks using the cut-through from Route 226 onto Franklin and Sunset Streets. She stated the residents had asked that a "no thru truck sign" be erected because the roads were in poor condition and couldn't handle the large trucks.

Mr. Dyson explained that the Board would have to hold a public hearing and request that the VDOT conduct a traffic study to determine if the criteria would be met for a "no thru trucks sign" to be placed on these streets. That recommendation would then be forwarded to the Transportation Board for approval.

Mr. Haraway stated that a "no thru truck sign" was already up at Grant Street, and if that street met the criteria for the sign, then it stood to reason that Franklin and Sunset would also qualify.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the County Attorney was authorized to advertise for a public hearing on

May 19, 1993 a request for a "no thru trucks sign" for Franklin and Sunset Streets.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

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

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 March.

IN RE: SHERIFF -- REPORT

Mr. Bennie M. Heath, Sheriff, was not present.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, was not present but provided his report for the month of March.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his reports for the month of March.

IN RE: POULTRY CLAIM -- JEFF ZIEGENFUSS

Mr. Mellick presented to the Board a fowl claim from Jeff Ziegenfuss for 19 chickens in the amount of \$114.00.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the fowl claim from Jeff Ziegenfuss for 19 chickens in the amount of \$114.00 was approved.

IN RE: DIRECTOR OF PLANNING

Mr. Wayne Knox, Zoning Administrator, gave a brief update on issues the Planning Department is currently involved with.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, informed the Board that the Social Services Department was going to an automated system which was expected to help clients and expedite the eligibility process. She told the Board the Comprehensive Services Committee had met and she has been elected chairperson for the Committee.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, told the Board that the ramps had been installed at Southside and the water has been connected to the modular units at the Middle School. He also said they had been supplied the list which has been declared "surplus" by the school administration. The condition of items has not been stated -- many do not work, but someone may be able to use various parts in repairing other equipment.

The School Board authorized presenting the list to the Board of Supervisors for review. The following suggestions were made for its consideration:

1. Vehicles are located at the Vehicle Maintenance Facility (bus garage) on Route 627. All other items are located at McKenney Elementary School. The majority of bidders are interested in only one category (either vehicles, or furniture and equipment) and aren't too anxious to wait around while one category is being handled. Both auctions could be handled the same day, but with specific starting times. The vehicles definitely need to be off the lot prior to buses

Ms. Everett told Mr. King that she had received a lot of complaints on violations at the dumpsters located at Vaughan Road, and she asked him to try to keep the sites clean. Mr. King stated he received a lot of complaints on the Dewitt site also.

Mr. Denny King, Director of Waste Management, submitted his report for the month of March to the Board.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

5. Mr. Nichols informed the Board that he felt the County needed an ordinance regulating "Fireworks" (Fourth of July Novelties) sales. At the present time, the only requirement is a business license. He stated the County should have an ordinance to regulate the sale of Fourth of July Novelties since fireworks are illegal. The Board authorized the Public Safety Director to prepare a draft ordinance.

4. Mr. George Walker, County Administrator, Sussex County, sent a letter requesting a mutual aid agreement with the County. The Board authorized the County Administrator and Public Safety Officer to follow up on this request.

3. Mr. Nichols suggested installing speed bumps to address the safety hazard with cars traveling behind the rear of the Administration Building. The County Administrator stated he would like to see the drive through closed. The Board authorized the County Administrator to look into closing it as well as the cost of installing speed bumps.

2. Mr. Nichols informed the Board that Mr. Russell K. Chandler of the Department of Fire Programs had verified completion of the requirements for Fire Inspector II. This would allow the Public Safety Officer to issue a summons on fire code violations as outlined in Sec. 27-34.4 Code of Virginia, if authorized by the local governing body. The Board said that further discussion with the attorneys was needed before it took any action.

1. David W. Nichols, Public Safety Officer, submitted his reports including the Fire Department's and Rescue Unit's responses for the month of March, 1993.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

2. Mr. Rinaldi informed the Board that the ball fields were in good shape.

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

IN RE: RECREATION DIRECTOR -- REPORT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the list of surplus property submitted by the School Board was accepted.

Dr. Vaughn told the Board that Jim Hutchinson would work with them to coordinate preparation for the auction(s) and to give access for other departments designated by the Board to obtain items they could use prior to the sale.

3. I would appreciate an official ruling regarding who is eligible to bid. It was our understanding at the last auction that School Board and County employees could not bid on items. If it were opened up, it might generate more funds.

2. Request is respectfully made that revenue derived from the sale of School Board items be re-appropriated to the school Board.

being housed for the summer, so this needs to help determine the date of the auction.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT -- REPAIRS OF FIREHOUSE

Mr. Mark Rowland, Chief, Ford Volunteer Fire Department, appeared before the Board with a request for assistance with the repairs at the fire station. He told the Board that the building currently needs painting inside and out and the roof needs to be replaced. He told the Board that the labor will be provided by the inmates at the Dinwiddie Correctional Camp 27. The cost for the materials is \$1,350.00.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", \$1,350.00 was appropriated to the Ford Volunteer Fire Department, from the Capital Fund for the repairs at the firehouse.

IN RE: RESOLUTION -- RICHARD BLAND COLLEGE POTABLE WATER

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

WHEREAS, Richard Bland College is in desperate need of potable water for its campus, which is located primarily in Dinwiddie County but jointly in Prince George County; and

WHEREAS, it is required by the Code of Virginia and it is the policy of Dinwiddie County that no other governmental body supply water or sewer service to any citizen or resident of Dinwiddie County without the expressed written permission of the Dinwiddie County Board of Supervisors, and that such permission will be granted only in cases of emergency; and

WHEREAS, the most logical and economical way at the present time to supply Richard Bland College with potable water is from the County of Prince George through an existing line constructed by the ABC Corporation through which water is presently transported by purchase agreement from the City of Petersburg to the County of Prince George; and

WHEREAS, the Dinwiddie County Water Authority has proposed to Prince George County and the City of Petersburg that it purchase water through that existing line from the City of Petersburg to serve Richard Bland College; and

WHEREAS, the City of Petersburg, through its City Manager and staff, has declined to sell water to the Dinwiddie County Water Authority to supply Richard Bland College, but has agree to enlarge their agreement with Prince George County, to allow Prince George County to serve Richard Bland College, with the effect that, therefore, without the consent of the County of Dinwiddie and the Dinwiddie County Water Authority to allow service by Prince George County, Richard Bland College will be unable to secure potable water; and

WHEREAS, an emergency is deemed to exist to require immediate potable water service to Richard Bland College.

NOW THEREFORE, be it resolved by the Dinwiddie County Board of Supervisors that subject to a properly executed and mutually acceptable agreement for this purpose, the County of Prince George is hereby authorized on an emergency basis to supply water to Richard Bland College, which is primarily in Dinwiddie County, and that Richard Bland College shall be a customer of Prince George County provided, however, that upon expansion of the Dinwiddie County Water Authority's system to the College, that the consent provided hereunder shall cease and terminate and the Dinwiddie County Water Authority shall then serve Richard Bland College its own natural and exclusive customer.

A State of Emergency being found to exist this Resolution shall be effective immediately and shall remain in effect until the Director of the Dinwiddie County Water Authority shall notify the Dinwiddie County Board of Supervisors that feasible expansion of the Dinwiddie County Water Authority's system would allow the Water Authority to serve Richard Bland College, at which time, this resolution and the consent hereby granted shall terminate.

IN RE: APPOINTMENTS

The Board authorized the advertisement of the School Board appointment and instructed the administration to follow the same policy of requesting resumes from interested candidates.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that the following bids had been received on the addition at the Sheriff's Department:

Viking Enterprise, Inc.	\$160,000
Kenbridge Construction Company	170,000
Brooks & Company	144,300
R.D. Hunt Construction Company	167,900

There was much discussion on the cost for the addition and the Board directed the County Administrator to negotiate with the lowest bidder and see if anything could be deleted to bring the cost of construction down. The County Administrator stated the Board may want to still consider hiring a "Clerk of the Works" and bid out the materials.

2. The Assistant County Administrator informed the Board that there is some electrical work that has to be done at the jail. The Department of Corrections is requiring that the lighting be improved by replacing the incandescent lights with fluorescent lights.

3. Ms. Weber said the copier at the office of the Clerk of the Circuit Court needed to be replaced. She asked for authorization to purchase a Xerox 5042 off State contract for \$339.43 a month which includes maintenance and copier supplies to be financed over a three year period at 6% interest. Mr. Haraway asked that a financial assessment, lease purchase vs. outright purchase, be presented before the Board took action.

IN RE: SALE OF TIMBER

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", Jeffrey J. Bent, Consulting Forester, was hired to handle the sale of timber for the County located on the seven acres behind Rohoic Elementary School.

IN RE: TYPEWRITER MAINTENANCE CONTRACT

The Assistant County Administrator presented the following bids for typewriter maintenance:

1. P&R Business Machines - \$660
2. Jefferson Office Machines - \$1,125 & \$25.00 per service call.
3. Chester Business Machines - \$1,305

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the contract for typewriter maintenance was awarded to P&R Business Machines.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) personnel; Section 2.1-344(a) (5) Industrial; and Section 2.1-344(a) (7) legal; the Board moved into Executive Session at 3:41 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:16 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, 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: RESOLUTION -- \$100,000 LOAN -- DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY

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

WHEREAS, the Dinwiddie Airport and Industrial Authority (the Authority) has incurred significant costs and expenses related to and arising from actions formerly occurring in the paint and strip shop operations at the Petersburg-Dinwiddie Airport and otherwise; and

WHEREAS, the Authority has requested approximately \$100,000 from, the Dinwiddie County Board of Supervisors (Board) in order to pay these costs and expenses; and

WHEREAS, the Board is willing to loan the requested funds to the Authority as soon as possible from operating income, the sale of real property, or by any other reasonable means.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes a no-interest loan from Dinwiddie County to the Authority in an amount not to exceed \$100,000 and to be evidenced by a promissory note to be drafted by the County Attorney and to be executed by the Authority, said promissory note to be due six months from the date of execution thereof.

This Resolution shall be immediately effective this 21st day of April, 1993.

IN RE: RECESS

The Chairman declared a recess at 5:23 P.M. The meeting reconvened at 5:35 P.M. for the budget workshop session.

IN RE: BUDGET WORKSHOP

The Board met to continue its review of the proposed 1993-94 budget.

IN RE: RESOLUTION -- PART-TIME POSITIONS -- EMS COVERAGE

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

BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby authorized to advertise for a pool of part-time advanced EMS providers at \$7.25 per hour and Basic EMS providers at \$5.50 per hour to cover the daytime hours from Monday through Friday, approximately 36 hours per week, for the volunteer rescue agencies in the County; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that these positions will be effective immediately to be paid from the Capital Projects category of the volunteer fire departments' budgets prior to June 30, 1993.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the meeting adjourned at 6:45 P.M. to be continued until 7:00 P.M., April 28, 1993, when the Board and the Planning Commission will meet at the Pamplin Administration Building in a joint mobile home ordinance revisions workshop.

Aubrey S. Clay
Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: Aubrey S. Clay
Dewey P. Cashwell
County Administrator