

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 19TH DAY OF MAY, 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
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Bracey, 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 May 5, 1993, Regular Meeting, and May 5, 1993, Continuation Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Moody, 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 #23837 thru #23991, (void check #23836); General Fund - \$111,625.96; E911 - \$96.50; Self Insurance - \$2,160.86; Capital Projects - \$5,828.47; Law Library - \$317.63; for a total of \$120,029.42.

IN RE: CITIZEN COMMENTS

1. Bennie Sheffield of Church Road presented a petition to the Board requesting that Rt. 731 be paved. Mr. Sheffield was informed that the road is #8 on the Six Year Plan scheduled for funding beginning in 1993-94 to be advertised in FY 1994-95.

2. Fred Sahl appeared before the Board requesting them to retain the \$5.7 million ceiling on the School Board's budget. He stated that a management consultant firm should be hired to audit the school system to see what could be done about the problems.

3. Anne Scarborough had the following comments and questions:

a. Has the Disclosure Amendment been signed by the Governor? The County Attorney stated he would check on it.

b. She asked the Board to "Fund for Results" rather than input. Ms. Scarborough gave statistics on the cost to educate a child by county and stated that compared to other counties with higher income brackets Dinwiddie wasn't that much out of line.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, told the Board that construction would begin on Route 636 next week. He presented a copy of the existing Six-Year Plan to the Board and asked for authorization to advertise the 1993-94 budget for public hearing.

Ms. Everett asked if the status of Wheaton Road had been changed on the six-year plan. Mr. Dyson responded no.

Mr. Clay told Mr. Dyson the Supervisors should be notified when the citizens were told by the VDOT to contact them regarding changes in proposed projects.

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

the Virginia Department of Transportation was authorized to advertise to hold a public hearing on June 16, 1993 on the 1993-94 proposed budget.

Ms. Everett asked Mr. Dyson who the citizens should contact regarding the Adopt-A-Highway-Program. He said to call Kim Young at the VDOT.

The County Administrator asked Mr. Dyson when the signalization light at the Wal-Mart truck entrance would be installed. Mr. Dyson said he understood that it did not qualify, but he would check on it.

Ms. Everett asked when the intersections of Rt. 226 and Rt. 1 redesign would begin. Mr. Dyson responded the VDOT was waiting for a report from the Traffic Engineer now.

IN RE: RESOLUTION -- NO THROUGH TRUCK SIGN FRANKLIN STREET & SUNSET DRIVE

This being the time and place as advertised in the Monitor Newspaper on May 5, 1993, and May 12, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of accepting public comment on a proposed resolution requesting the Virginia Department of Transportation to prohibit through truck traffic on Franklin Street between Route 226 and Route 1 and Sunset Drive between Route 226 and Route 1.

Ms. Pamela Munford of Sunset Drive told the Board that both truck traffic and speeding vehicles were a problem on Sunset and Franklin.

No one spoke in opposition to the resolution.

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

WHEREAS, citizens of Dinwiddie County have expressed concern about the volume of truck traffic on the portions of Franklin Street and Sunset Drive between Route 226 and Route 1 in Dinwiddie County; and

WHEREAS, the Board of Supervisors of Dinwiddie County has held a public hearing on May 19, 1993, after publication of notice thereof, on the issue of truck traffic in these areas;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recommends to the Virginia Department of Transportation the through truck traffic on Franklin Street between Route 226 and Route 1 and on Sunset Drive between Route 226 and Route 1 be prohibited.

This Resolution shall be effective this 19th day of May, 1993.

The Board asked Mr. Dyson if there was any way to expedite the review process. He responded that the process by VDOT would take approximately 3 to 6 months.

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, stated she had nothing to report but would answer any questions.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of April. Mr. Haraway requested that Mr. Jones add a column showing the purchase date of the CD's.

IN RE: SHERIFF -- REPORT

Mr. Bennie M. Heath, Sheriff, told the Board he had nothing to report.

IN RE: SHERIFF'S DEPARTMENT ADDITION

The County Administrator stated the staff had met with the low bidder on the addition to the Sheriff's Department as requested by the Board. The final price with the suggested revisions is \$126,172. He told the Board that the contractor, Brooks and Company General Contractors, was very agreeable and easy to work with.

Mr. Roger Hart, R. Stuart Royer, explained what the addition consisted of and the reasons for some of the requirements which escalated the cost.

The Board asked Mr. Hart if he felt the price would come in lower if the County readvertised for bids. Mr. Hart responded no.

Several Board members expressed concern for the crowded condition at the Sheriff's Department and stated the department was in dire need of the addition.

Mr. Bracey expressed his concern about future change orders and asked the Sheriff if this was what he needed. Sheriff Heath stated he felt that it was.

Upon motion of Mr. Haraway, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the contract was awarded to Brooks and Company General Contractors for \$126,172 for the construction of the Sheriff's Department Addition.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his report for the month of April.

IN RE: ANIMAL WARDEN -- REPORT

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

IN RE: PAINTING AND SEALING OF ANIMAL SHELTER FLOORS AND WALLS

Mr. Mellick told the Board that the Virginia Department of Agriculture and Consumer Services dictates that the surfaces of the walls and floors of the animal runs must be smoothed and sealed to permit proper cleaning and disinfection of the facility. The facility review of March 8, 1993 identified this as the only item keeping the animal shelter from full accreditation. \$3,500 was budgeted for this purpose and due to the transfer of the computer system from the treasurer's office there is \$4,613 in the capital outlay account of the animal control budget. Mr. Mellick asked for authorization to sandblast, paint and seal the animal shelter at an estimated cost of \$4,610.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, voting "aye", Mr. Clay voting "nay", the Animal Warden was authorized to sandblast, paint and seal the animal shelter at an estimated cost of \$4,610.

IN RE: DIRECTOR OF PLANNING

Mr. Leonard Ponder, Planning Director, gave a brief update on the following issues:

1. Comprehensive Plan - meet with the Water Authority to tie in their plans.
2. CDGB - identified 10-15 structures to be rehabilitated in West Petersburg.
3. Stony Springs Subdivision - work has been completed; citizens need to keep it up now. Mr. Bracey requested that a letter be sent to Mr. James McKenzie about the clean-up.

The Board members had the following comments and questions:

1. Mr. Haraway asked what had happened with the drainage ordinance. Mr. Ponder told Mr. Haraway he had talked with the County Attorney about the ordinance. Mr. Haraway said the County needed to tighten the ordinance for wet properties. The citizens need to be protected.

Ms. Everett suggested having a workshop and invite Roger Hart, Dave Warriner, and the Building Inspector. She also stated the deep drainage ditches were a hazard and something needed to be done about them.

2. Mr. Clay stated some citizens are still concerned about the mobile home ordinance and felt more work needed to be done on it before it is adopted. He said a large influx of mobile homes are located in the Darvills area.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, asked for authorization from the Board to establish an escrow account with the Virginia Department of Social Services, in the amount of \$7,239, using local funds from Fiscal Year 1992-93, for the purchase of computer equipment required with the implementation of the automation of Benefits Programs.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Department of Social Services was authorized to establish an escrow account with the Virginia Department of Social Services, in the amount of \$7,239, using local funds from Fiscal Year 1992-93, for the purchase of computer equipment required with the implementation of the automation of Benefits Programs.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, told the Board he had nothing to report but would answer any questions.

IN RE: RECREATION DIRECTOR -- REPORT

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

2. Mr. Rinaldi informed the Board that the concession stand would hopefully be completed in 90 days.

3. Senior Citizens Day is set for May 26 at the Home Place Restaurant.

4. The Dinwiddie Parks and Recreation Department was the recipient of the Take Pride in America award for its efforts to restore and preserve White Oaks Battlefield. The award given to the county for the project was one of 56 statewide. Each entry will be entered in the Nationwide Take Pride in America contest.

5. Mr. Haraway asked why ASA officials were being used instead of USSSA for the softball tournaments. Mr. Rinaldi stated he let each league decide which officials they wished to use. He also stated Mr. Alvin Blaha had not contacted him regarding any dates for tournaments with USSSA.

6. Mr. Haraway asked that appreciation letters be sent by the Recreation Department to Laxton Wilson and Ginnie Chappell, past Advisory Council members.

7. Ms. Everett also requested a resolution for Aubrey Pennington.

IN RE: PURCHASE OF LAWN MOWER

Mr. Rinaldi asked for authorization to purchase a riding mower for athletic and general field maintenance. He stated the equipment is needed to perform the following functions:

1. Cut grass around bleachers, fences and hard to get to places.

2. Drag the infields (we are presently using the van, which is not conducive for the life expectancy of this vehicle).
3. Pull a pulverizer for general maintenance of the ballfields.
4. Pull a small utility cart (10 cu. ft.) for carrying rakes, tamper, etc. to work on fields before and after games as well as hauling bases to and from the storage building.

Listed below are general descriptions and quotes for the mower:

1. Dinwiddie Lawn Equipment
 - A. Husqvarna Lt 112
12 Horsepower
36" Cut
1 year warranty
Cost: \$1,000.00
 - B. Husqvarna Yt 140
14 Horsepower
44" Cut
Kawasaki Engine (Air Cooled)
Pressurized Lubrication
Hyda-Static Transmission
Cost: \$1,750.00
2. Dinwiddie Tractor Co.
 - A. Winston Pro L-12
12 Horsepower
38" Cut
6 Mos. Warranty
Cost: \$1,199.00
 - B. Winston Pro Lt-18
18 Horsepower
42" Cut
6 Mos. Warranty
Cost: \$1,600.00
3. Southern States
 - A. Statesman Model # 3429
12.5 Horsepower
42" Cut
2 Yrs. Warranty
Cost: \$1,079.95
 - B. Statesman Model # 3420
16 Horsepower
42" Cut
2 Yrs. Warranty
Cost: \$1,399.95
 - C. Statesman Model # 4180
18 Horsepower
44" Cut
2 Yrs. Warranty
Cost: \$1,899.95

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Recreation Department was authorized to purchase the Husqvarna Yt 140 riding mower for \$1,750 from Dinwiddie Lawn Equipment.

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 April, 1993.

2. Mr. Nichols informed the Board that the two Pierce "Dash" fire engines were delivered to Dinwiddie on Sunday May 2, 1993. Namazine

and Dinwiddie Volunteer Fire Departments wish to thank the Board for their support in the purchase of these units.

3. Mr. Nichols outlined the Permit to Use or Store Explosives for the Board.

4. Mr. Nichols asked the Board for authorization to advertise for public hearing for 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.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, voting "aye", Mr. Bracey, Mr. Clay voting "nay", the County Attorney was authorized to advertise for public hearing an ordinance regulating "Fireworks" (Fourth of July Novelties) sales.

5. Apartment Complex Gas Grill Prohibition - the Board instructed the Public Safety Officer to let the apartment owner regulate the use of gas grills above the 1st floor level apartments.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of April to the Board. Mr. King also informed the Board that he was presently policing dumpster sites two times a week to keep the sites clean.

Ms. Everett thanked Mr. King for his prompt action policing the dumpster sites.

IN RE: APPROVAL OF SALE OF SURPLUS PROPERTY

The Assistant County Administrator presented a list of equipment and furniture to be declared surplus property. She advised the Board that the School Board listed six vehicles they wanted to keep for their use and they want to turn two back in which are in use now. The Board asked to have the School Board justify why they wanted to keep the six vehicles before any action is taken.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the list of furniture and equipment was declared surplus and authorized to be included in the sale of surplus property by the School Board on June 12, 1993.

IN RE: APPOINTMENTS

The public hearing for the School Board appointment is to be held on June 2, 1993. The Board postponed action on the remaining appointments to June 16, 1993.

IN RE: RESOLUTION -- BANK OF SOUTHSIDE

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

WHEREAS, industry and commerce are the means by which wealth and employment are created in all communities, and

WHEREAS, the quality of life of each and every citizen of a community is enhanced in some way by the establishment and continued success of industry and commerce in the community, and

WHEREAS, the commitment of any industry or business to establish itself in a community constitutes a vote of confidence in that community and it's people that often cannot be measured in simple business terms, and

WHEREAS, the leaders of industry and business, in the spirit of corporate generosity, often give of their own time and resources, and the resources of their organizations, to sustain and improve the quality of the community in which they make their home, and

WHEREAS, the Board of Supervisors of Dinwiddie County wishes to establish and sustain a tradition of recognition of those industries and businesses within the county that best demonstrate those qualities of corporate citizenship in which all the people of the County can take pride and be thankful for, and

WHEREAS, it is fitting and proper that such recognition take a form and be demonstrated in such a way as to make it a matter of public and permanent record, so that all may know and fully appreciate the honor bestowed upon the recipients thereof;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby recognizes the Bank of Southside Virginia, its executives and staff, for their outstanding contribution to Dinwiddie County, Virginia, and the citizens thereof, and does hereby proclaim the Bank of Southside as the 1993 Dinwiddie County Corporate Citizen of the Year. The Board of Supervisors encourages all citizens of the County to take note of this honor, and to add to this award their personal statements of appreciation to the Bank of Southside Virginia, and their executives and staff.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that the LGOC Conference in August was to be held in Charlottesville if any of them were interested and distributed registration forms.

IN RE: RECESS

The Chairman declared a recess at 4:46 P.M. The meeting reconvened at 7:30 P.M. for a public hearing on the budget and tax rates at Southside Elementary School.

IN RE: PUBLIC HEARING -- FY 1993-94 BUDGET & 1993 TAX RATES

This being the time and place as advertised in The Monitor Newspaper on May 12, 1993 for the Board of Supervisors to conduct a Public Hearing to consider for adoption the FY 1993-94 Proposed Budget and 1993 Tax Rates.

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 1993-94 budget:

1. Dr. Richard L. Vaughn
2. Greg Davis
3. Dale Thomas
4. Cheryl Martinez
5. Cornelia Roberts
6. Lynn McMahan
7. Michele Morris
8. Anne Scarborough
9. Joe Daniel
10. Tom VanPelt
11. Bruce Kennedy

The proposed tax rates for 1993 are:

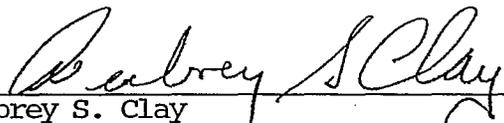
Unit Levy--All Districts--\$100 Assessed Valuations	
Real Estate	.74
Mobile Homes	.74
Mineral Lands	.74
Public Services	.74
Personal Property	4.90
Personal Property - Volunteer Vehicles	.25
Machinery & Tools	3.30
Heavy Construction Machinery	3.30

The Assistant County Administrator presented the 1994-99 financial Forecast document and pointed out that the proposed tax increase required for 1994-95 is 16¢.

Action on the adoption of the proposed FY 1993-94 Budget and 1993 tax rates is scheduled for the June 2, 1993, meeting to be held at 7:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 8:45 P.M.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell
County Administrator

