

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 16TH DAY OF JUNE, 1993, AT 2:00 P.M.

PRESENT: A. S. CLAY, CHAIRMAN
LEENORA EVERETT, VICE-CHAIRMAN
HARRISON A. MOODY
DONALD L. HARAWAY
EDWARD A. BRACEY, JR.
DANIEL SIEGEL
BENNIE HEATH

ELECTION DISTRICT #5
ELECTION DISTRICT #3
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4
COUNTY ATTORNEY
SHERIFF

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 19, 1993 Regular Meeting, and the June 2, 1993, Regular Meeting are hereby approved in their entirety with an amendment to the June 2, 1993 minutes on page 4: under 8. a. "No manufactured or mobile home over ten (10) years old at the time of placement for temporary usage shall be allowed."

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 #24236 thru #24398, (void check #24237); General Fund - \$119,501.61; Self Insurance - \$24,711.99; Capital Projects - \$26,516.52; Law Library - \$9.05; Fire Programs - \$426.80; Law Enforcement Exp. - \$520.38; for a total of \$171,686.35.

IN RE: CITIZEN COMMENTS

1. Margie Ingram said the auction of the County's surplus property held on Saturday, was handled very well and praised Mr. Jim Hutchenson for doing a good job. Ms. Ingram said mistakes had been made in the past storing things, but hopefully that would not happen again.

2. Anne Scarborough commended the Board for passing the budget before June 30. Ms. Scarborough also requested that the Board make a motion to have the Disclosure Ordinance become effective July 1, 1993 when they adopted it.

IN RE: AMENDMENTS TO THE AGENDA

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

Move: 8. k. - Recreation Director to - 8. b.
Add: 15. Executive Session - 4. Industrial

IN RE: PRESENTATION OF RESOLUTION -- BETTY WILLIAMS

Mr. Bracey presented Mrs. Betty Williams a resolution of appreciation for her 24 years of service to the Department of Social Services.

Ms. Williams thanked the Board and all who had a part in the preparation of the resolution. She also stated she hoped she had truly made a "difference" during her service in the County.

IN RE: ADOPTION OF RESOLUTION -- AUBREY T. PENNINGTON

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

WHEREAS, Mr. Aubrey T. Pennington has served the County of Dinwiddie with integrity and dedication as a member of the Dinwiddie County Industrial Development Authority from February, 1981 through February, 1993; and

WHEREAS, the Board of Supervisors on the 16th day of June, 1993 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Mr. Aubrey T. Pennington for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED THAT, the Board of Supervisors of Dinwiddie County, Virginia that this resolution be delivered to Mr. Aubrey T. Pennington and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION -- DR. RICHARD L. VAUGHN

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

WHEREAS, the profession of teaching is a special calling, one which requires a strong desire to promote the common good, and the good in each individual; and

WHEREAS, those who go beyond the classroom to exercise stewardship of school systems as Superintendents must make an extraordinary commitment to the children and citizens of the community, and

WHEREAS, the challenges of such work are often far greater than most professions involve, and the rewards are frequently less than those deserved, and;

WHEREAS, for more than 16 years Dr. Richard L. Vaughn has served faithfully and well as Superintendent of Public Schools in Dinwiddie County, and

WHEREAS, Dr. Vaughn has met each challenge over these years with intelligence, wisdom, and love for the children of our county, and

WHEREAS, Dr. Vaughn has passed every test of his professional skills with the highest marks, and

WHEREAS, "Education has for its object," as Herbert Spencer said, "the formation of character," and;

WHEREAS, Dr. Vaughn's positive efforts on behalf of the children and citizens of Dinwiddie County will be beneficial for many generations to come, having helped countless children form characters of strength, honor, and good citizenship,

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby expresses a unanimous and heartfelt statement of sincere gratitude to Dr. Richard L. Vaughn, for his exceptional contribution to the strengthening and enhancement of Dinwiddie County through his many years of educational leadership; and

BE IT FURTHER RESOLVED THAT, the Board of Supervisors of Dinwiddie County, Virginia wishes Dr. Vaughn a rich and happy retirement and hopes that he will continue to lend his strength and wisdom to those both young and old within our community for many, many years to come. As B.F. Skinner said "Education is what survives when what has been learnt has been forgotten." You have provided education, Dr. Vaughn, and you will not soon be forgotten.

Mr. Aubrey Clay presented the resolution of appreciation to Dr. Richard L. Vaughn and thanked him for his dedication and service to the County.

Dr. Richard Vaughn told the Board that he had mixed feelings about his retirement and that he appreciated the resolution.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, told the Board that two sections of Route 619 were under construction.

IN RE: PUBLIC HEARING -- 1993-94 VIRGINIA DEPARTMENT OF TRANSPORTATION SECONDARY SYSTEM CONSTRUCTION BUDGET

This being the time and place as advertised in the Monitor Newspaper on June 2, 1993, and June 9, 1993, for the Board of Supervisors and representatives of the Virginia Department of Transportation to hold a joint public hearing to allow interested citizens to make comments with regard to the Annual Secondary Road Construction Budget for the 1993-94 fiscal year.

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Transportation, presented a copy of the 1993-94 secondary system construction budget to the Board for their consideration and adoption.

The following people had comments and questions concerning the construction budget:

1. Kim Beckner wanted to know if Wheaton Road could be moved up on the list of roads to be paved. She stated that it had been on the list since 1958 to be paved. Ms. Beckner stated the counter was moved before 3:00 P.M. the day it was put on the road. Mr. Rivers of Wheaton Road made the same statement. Ms. Beckner stated the road also needed to be sprayed for dust.

Mr. Dyson told Ms. Beckner the hearing for road placement would not be until this Fall with the revision of the Six-Year Plan.

2. Delegate Riley Ingram stated he had been working with the VDOT on road improvements. He stated Dinwiddie has a lot of unpaved roads and the citizens want the roads paved. But a lot of counties had unpaved roads and didn't want them paved. He gave a report on the options available to the counties.

Ms. Everett stated Dinwiddie County has 77 miles of unpaved roads and at the current rate it would take 75 years to pave them. Mr. Ingram said he would report this to the General Assembly.

4. Franklin Zitta told the Board that Blue Tartane Road is a dirt road which people use as a connector road to Duncan Road. Unfortunately, Blue Tartane dead ends at Duncan Road and people are crossing private property to get to Duncan Road from Blue Tartane. Mr. Zitta told the Board that the property owner was willing to donate the land if the County would pave that connector road.

5. Jethro Williams stated he owned the property at the end of Blue Tartane and Duncan Road and would be willing to donate the land to provide a connector road if the County would take it over.

Mr. Dyson stated it would actually cost the highway department money because then they would have to maintain that property, and there was nothing that the VDOT could do at this time.

Ms. Everett stated that eventually something was going to have to be done because Duncan Road was going to have a lot of activity soon.

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the 1993-94 VDOT Secondary System Construction Budget is adopted as presented.

IN RE: RECREATION DIRECTOR -- REPORT

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

IN RE: REQUEST TO ADVERTISE FOR MAINTENANCE COORDINATOR

Mr. Rinaldi asked for authorization to advertise the position of maintenance coordinator for the Recreation Department.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", Mr. Bracey, voting "nay", the Recreation Department was authorized to advertise the position of maintenance coordinator.

Mr. Haraway asked if there had been an increase in the budget for this position. Mr. Rinaldi stated no.

Mr. Bracey questioned whether there would be enough work to keep someone busy during the winter 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.

Mrs. Marston asked the Board for authorization to contract with Mass Appraisal Systems, Inc., in the amount of \$7,500, for the new appraisal software for the county. She stated the program would be installed in the computer Monday and Tuesday.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Commissioner of Revenue was authorized to pay the invoice due to Mass Appraisal Systems, Inc., in the amount of \$7,500, for the new appraisal software for the county.

Mr. Haraway asked if the new system would help keep the deed transfers up to date? Ms. Marston replied she is current, as of December 1992, with the deed transfers.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of May.

IN RE: SHERIFF -- REPORT

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

IN RE: CONTRACT AWARD -- SHERIFF'S DEPARTMENT ADDITION

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the County Administrator was authorized to execute the contract for the addition at the Sheriff's Department with Brooks & Company General Contractors, Inc. in the amount of \$126,172.00.

Upon motion of Ms. Everett, seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", Mr. Haraway, voting "nay", the County Administrator was authorized to execute change orders on the Sheriff's Department addition in case of an emergency in an amount not to exceed \$6,340.

Ms. Everett asked if the study to separate radio frequencies had been done? She was informed that no action was taken and the study could be looked at after the addition was built.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his report for the month of May. Mr. Abernathy told the Board that the Public Safety Officer position is a very important position and he requested they advertise to fill the position immediately if Mr. Nichols leaves.

IN RE: ANIMAL WARDEN -- REPORT

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

IN RE: DIRECTOR OF PLANNING

Mr. Wayne Knox, Zoning Administrator, gave a brief update on issues of the Planning Department. Mr. Knox stated that there was a great need for the Public Safety Officer because he worked closely with many of the departments.

1. He received alot of calls on tall grass problems all over the County.
2. Drainage problems - He plans to meet next Thursday at Mansfield with property owners.
3. Comprehensive Plan - His department plans to meet with the Crater District Planning Office the 1st week in July.

The Board members had the following comments and questions:

1. Mr. Moody stated that there were a lot of signs missing and they needed to be replaced. He encouraged the citizens to let the Planning Office know about missing signs.

Ms. Everett commended Mr. Knox on the quick response in taking care of the grass problem in the northern end of the County. She also expressed her concern about the baby sitting and the real estate signs located on Creek Road and Rt. 226. Ms. Everett commended Mr. Knox on his job performance.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, asked for authorization from the Board to establish a separate account in the amount of \$116,270 for the Comprehensive Services Act fund beginning July 1, for FY 93-94. The funds will be "transferred" from Dinwiddie Social Services and the School Board budget into the account so that effective July 1, 1993 the CSA account will be ready for business.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Treasurer was authorized to establish a Comprehensive Services Act fund beginning July 1, for FY 93-94, and to transfer \$116,270 to the fund as follows:

	LOCAL	TOTAL
From DSS budget	84,548	184,491
From School Board Budget	18,531	83,037
From separate local allocation	13,191	49,454
TOTAL	116,270	316,982

Mrs. Peggy McElveen, stated she had the following concerns regarding a pool of funds:

1. The law has greatly expanded the eligible population.
2. Foster Care - concerned whether the sum is sufficient for the program.
3. Pool concept is more difficult to manage and control.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, gave the following report:

1. Thursday, June 17, is the last day of school.
2. Graduation is Friday the 18th at 7:00 P.M. at the High School; Saturday the 19th if it rains.
3. The High School will have summer school but there was not enough interest for elementary summer school.
4. The space needs committee will give the final report on June 29 at 7:00 P.M. at the School Board meeting.

IN RE: APPROPRIATION OF \$919,390 -- IDA BOND ISSUE EXPENDITURES

Mr. Joseph E. Hubbard, Finance Officer, requested that the Board authorize an appropriation of \$919,390.29 of the IDA Bond Issue for the following expenditures for FY 92-93:

Roof Repair	\$66,126.80
Renovate Class Rooms	5,613.91
Heating/Cooling	33,418.08
Ceiling Repairs	16,087.50
Floor Tiles	33,503.62
Parking Lot	269.76
Water Tank	6,914.50
Underground Storage Tanks	55,540.61
Chair Lift	13,967.94
Electrical Improvements	407.22
Modulars and Furniture	199,265.61
Midway Driveway	5,187.77
School Buses	359,151.82
Computers	123,935.15

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", an appropriation of \$919,390.29 from the IDA Bond Issue for the above expenditures was approved for the 1992-93 School Board budget.

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 May, 1993.

IN RE: MAINTENANCE RFP ADVERTISEMENT REQUEST

David W. Nichols, Public Safety Officer, asked the Board for authorization to advertise for a contract for preventative maintenance and repairs of the emergency vehicles owned by the county and used by the various fire and rescue companies. Also the trash trucks owned by the county and used by the department of environmental service. He stated the contract would involve approximately fifty vehicles.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Public Safety Officer was authorized to advertise for request for proposals for maintenance and repairs for Dinwiddie County Emergency and Landfill vehicles.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT -- RELEASE OF VEHICLE
TITLE

Mr. Dennis Hale, representing Ford Volunteer Fire Department, asked for authorization from the Board to sell their first responder unit by sealed bids. He stated that Ford has permission from the Rescue Squad to sell the vehicle and would also like to retain the funds to use for their current responder unit.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the title for the 1986 Chevrolet First Responder Unit was released to the Ford Volunteer Fire Department to obtain sealed bids; and after depositing funds received

from the sale with the Treasurer, Ford VFD is authorized to use these funds for their current Responder Unit.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT -- REPAIRS OF PUMP

Mr. David C. Nichols, Public Safety Officer, told the Board the Namozine Volunteer Fire Department has a pump on one of their trucks which needs new bearings and seals that will cost an estimated \$2,000 to \$3,000 to repair now. If allowed to continue, then a new pump will cost \$15,000 to \$20,000. Two estimates are needed and Mr. Nichols requested authorization to repair the pump if the estimates are reasonable. He stated the vehicle will have to be carried to the repair shop for an estimate.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Namozine Volunteer Fire Department was authorized to have the pumper repaired after receiving reasonable repair costs as estimated above.

IN RE: PUBLIC HEARING -- JULY 4TH NOVILITIES ORDINANCE

This being the time and place as advertised in the Monitor Newspaper on June 2, 1993, and June 9, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of adopting ordinances amending Chapter 10 of the Dinwiddie Code, specifically Sections 10-17 and 10-18, to amend the definition of illegal fireworks to be consistent with state law, to provide for permit applications for the display or discharge of fireworks by a group or association to be made to the county fire marshall and to require a permit for the sale or display of fireworks not prohibited by law in the county.

No one spoke for, or, in opposition to the ordinance.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", Be it ordained by the Board of Supervisors of Dinwiddie County, Virginia that Chapter 10 of the Dinwiddie Code, specifically Sections 10-17 and 10-18, is amended as follows:

Sec. 10-17. General prohibition against sale, possession, use, etc.

(a) Except as otherwise provided in this article, it shall be unlawful for any person to sell, offer for sale or expose for sale, or to buy, use, ignite or explode, any firecracker, torpedo, skyrovket, Roman candle or other substance or thing, of whatever form or construction, containing nitrates, chlorates, oxalates, sulphides of lead, barium, antimony, nitroglycerine, phosphorus or any other explosive or inflammable compound or substance, and intended, or commonly known, as fireworks, and which explodes, rises into the air or travels laterally, or fiers projectiles into the air, other than sparks or those fireworks described in subsection (a) of S 59.1-147 of the Virginia Code, wihtin the county.

Sec. 10-18. Permit for display, discharge or sale.

(a) A permit shall be obtained from the county fire marshall upon application in writing at least 15 days in advance of the date of display or discharge for the display or discharge of fireworks within the county, by fair associations and amusement parks or by any organization or group of individuals, under such terms and conditions as the board of supervisors may approve. After such permit has been issure, sales of fireworks may be made for use under the permit and the association, orgainzation or group to which it is issued may make use of such fireworks under the terms and conditions of the permit.

(b) A permit shall be obtained from the county fire marshall for the display or sale of any fireworks described in subsection (a) of S. 59.1-147 of the Virginia Code. Application for such a permit shall be made in writing on a standard permit application form at least 15 days in advance of any such display or sale. The county fire marshall shall have the authority to require conditions for the issuance of any permit and to establish a date for the expiration of the permit. A fee of \$100.00 shall be collected by the county fire marshall before any such permit is issued. The holder of any such permit shall comply with all terms and

conditions of the permit. A permit granted hereunder shall not be transferred nor shall any permit be extended beyond the dates set out therein.

(c) It shall be unlawful for any person to violate the terms and conditions of any permit issued under this section. (Code 1970, S9-5)

State Law reference - Authority for above section, code of Virginia, S 59.1-144; State Fire Prevention Code, Article 27; BOCA National Fire Prevention Code, Sections F-2700.2 and F-2700.3

In all other said zoning ordinance is hereby reordained. This ordinance shall be effective immediately.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

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

IN RE: AWARD OF TRASH DUMSPTER BIDS

Mr. Denny King, Director of Waste Management, told the Board he had received the following bids for trash dumpsters:

<u>COST IS PER EACH UNIT</u>	2 cu yd.	4 cu yd.	6 cu yd.	8 cu yd.
Lewis Steel Works	\$255	\$345	\$390	\$527
Waste & Recycling	292	392	442	592
Solid Waste Equip	280	387	435	595
Cavalier Equip.	281.44	390.72	491.75	608.25
Refuse Equip.	276	376	396	568
Va. Enviro-Quip.	275	380	440	550

Mr. King recommended purchasing the dumpsters from Lewis Steel Works.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the bid for the trash dumpsters for the Dinwiddie County Landfill from Lewis Steel Works was accepted in the amount of \$20,014.

IN RE: APPOINTMENT -- SCHOOL BOARD -- HAROLD M. WALKER

Aubrey S. Clay read this statement: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Ann Clay) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other employees with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment affectively, fairly and in the public interest".

Edward A. Bracey, Jr. read this statement: "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, I wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School System. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning this School Board appointment effectively, fairly and in the public interest.

Upon motion of Mr. Bracey, 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 Mr. Harold M. Walker is hereby reappointed to the Dinwiddie County School Board for a term of four years, expiring June 30, 1997.

IN RE: APPOINTMENT -- CDPC EXECUTIVE COMMITTEE AND MPO

Upon motion of Mr. Bracey, 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 Ms. LeeNora Everett is hereby reappointed to the Crater District Planning Commission Executive Committee and MPO for a term of one year, expiring June 30, 1994.

IN RE: APPOINTMENTS -- SOCIAL SERVICES BOARD

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

BE IT RESOLVED BY The Board of Supervisors of Dinwiddie County, Virginia, that Mr. James Harvell is hereby reappointed to the Dinwiddie County Social Services Board for a term of four years, expiring June 30, 1997.

Upon motion of Ms. Everett, 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 Ms. Hope Mitchell is hereby appointed to the Dinwiddie County Social Services Board for a term of four years, expiring June 30, 1997.

IN RE: APPOINTMENT -- APPOMATTOX REGIONAL LIBRARY

Upon motion of Mr. Moody, 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 Ms. Betty Ragsdale is hereby reappointed to the Appomattox Regional Library for a term of four years, expiring June 30, 1997.

IN RE: APPOINTMENT -- CRATER AGENCY ON AGING

Upon motion of Ms. Everett, 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 Mr. William Beville is hereby reappointed to the Crater Agency on Aging for a term of four years, expiring June 30, 1997.

IN RE: APPOINTMENT -- RECREATION ADVISORY BOARD

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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 Mr. Okey Killingsworth is hereby reappointed to the Dinwiddie County Recreation Advisory Board for a term of four years, expiring June 30, 1997.

IN RE: RESIGNATION -- DONNA KING -- RECREATION ADVISORY BOARD

Upon motion of Mr. Bracey, 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 resignation of Ms. Donna King from the Recreation Advisory Board is hereby accepted.

IN RE: CONTRACT TO AUDIT ACCOUNTS -- 1993-94

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the audit agreement between Robinson, Farmer, Cox Associates and the Board of

Supervisors of Dinwiddie County for auditing accounts in the amount of \$15,000 is approved.

IN RE: NATIONAL SOBRIETY CHECKPOINT PROCLAMATION

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the following proclamation requested by the Mothers Against Drunk Driving is hereby adopted:

WHEREAS, the incidence of alcohol and other drug impairment annually jeopardizes the lives and safety of the traveling public; and

WHEREAS, the U.S. Supreme Court ruled on June 14, 1990, in support of the use of sobriety checkpoints as a measure to detect and deter incidents of impaired driving, thereby answering the issue of their constitutionality; and

WHEREAS, Sobriety checkpoints can serve to reduce the likelihood that drinking drivers will operate their vehicles, and thereby lessen the hazards to innocent travelers and by-standers; and

WHEREAS, the County of Dinwiddie considers of utmost seriousness its duty to protect our citizens from hazards such as impaired drivers;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia hereby proclaims the week of June 28 - July 5 National Sobriety Checkpoint Week and hereby proclaims support for the use of sobriety checkpoints as a valuable weapon in the war against impaired driving-related death and injury.

IN RE: ADOPTION OF DISCLOSURE ORDINANCE

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia that Chapter 22 of the Dinwiddie County Code is hereby amended by adding the following provisions to Section 22-23:

(d) Each application for rezoning or a conditional use permit shall include the following information:

(1) A list of the names and addresses of all persons owning any legal or equitable interest in the real property which is the subject of the application as a title owner, lessee, easement owner, contract purchaser, assignee, optionee, licensee or noteholder, including trustees, beneficiaries of trusts, general partners, limited partners and all other persons or entities owning any such interest; provided, however, that the names and addresses of governmental entities, public service companies owning recorded easements over the subject property and trustees and beneficiaries under deeds of trust given as security need not be disclosed.

(2) If any of the persons disclosed under subsection 22-23 (d) (1) is a corporation, then the application shall also list the name and address of any shareholder who owns ten (10) percent or more of any class of stock issued by such corporation and, where such corporation has ten (10) or fewer shareholders, a list of the names and addresses of all such shareholders. If any of the persons disclosed under subsection 22-23 (d)(1) is a partnership, joint venture, trust or other entity other than a corporation, then the application shall also list the names and addresses of any persons having any interest therein equal to ten (10) percent or more of the total of all such interests and, where ten or fewer persons own all such interest, a list of the names and addresses of all such persons. For any corporation, partnership, joint venture, trust or other entity whose owners are unknown to the applicant and whose identities cannot be ascertained by the exercise of due diligence, and for any corporation that has more than 50 shareholders or whose stock is regularly traded on a stock exchange or in the over the counter market, the applicant may so certify in lieu of providing a list of its stockholders or other persons having an interest therein.

(3) If any of the persons disclosed under Section 22-23 (d) (2) is a corporation, partnership, joint venture, trust or other entity, the

application shall be sworn to under oath before a notary public or other official before whom oaths may be taken, stating whether or not any member of the Planning Commission or Board of Supervisors or of any of their immediate households owns any interest in the real property which is subject of the application as a title owner, easement owner, contract purchaser, lessee, assignee, optionee or licensee either directly or indirectly by ownership of an interest in a corporation, trust, partnership, joint venture or other entity owning any such interest. If any member of the Planning Commission or Board of Supervisors or of any of their immediate households owns any such interest, the application shall identify each Commissioner, Supervisor or household member and describe the nature and extent of his ownership interest. Otherwise, no further disclosure of the ownership of the real property which is the subject of the application or petition is required.

(e) If, prior to any public hearing held in connection with such application, there has been any change in the ownership of the real property that is the subject of the application so as to make the information submitted under subsection 22-23 (d) inaccurate or incomplete, the applicant or petitioner shall, before such public hearing is held, file a list with the zoning administrator updating and correcting the information previously disclosed under subsection 22-23 (d).

This ordinance is effective July 1, 1993.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that the State Compensation Board was looking at defunding salaries for dispatchers and requiring localities to use their E-911 tax to fund these positions.

2. The Crater District Agency on Aging had a community forum promoting awareness of elderly abuse at the Dinwiddie Elementary School and Miss Virginia, Lora Lynn Flattum, an advocate of the elderly, was present.

3. The County Administrator asked the Board for authorization to advertise for a public hearing to acquire ISTEA grant funds to develop a driving tour of the Route of Lee's Retreat.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the County Administrator was authorized to advertise for a public hearing July 7, 1993 to acquire ISTEA grant funds as requested.

IN RE: RESOLUTION -- CENTER STAR BAPTIST CHURCH ANNUAL MEN'S DAY

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

WHEREAS, Center Star Baptist Church has set aside its Annual Men's Day, June 27, 1993 as an occasion to pay tribute to Black Male History Makers of Dinwiddie County; and

WHEREAS, the men whose achievements and contributions are being recognized on this occasion personify the highly honorable and significant role of black citizens in the history of Dinwiddie County; and

WHEREAS, a variety of circumstances have curtailed or prevented public notice of the achievements and contributions of a number of these persons, and

WHEREAS, public recognition is proper and fitting for citizens who earn a special place in history by overcoming extreme forms of adversity and distinguishing themselves through extraordinary achievements and contributions in the highest traditions of commitment to purpose, sense of duty, and inspired determination,

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia on behalf of the citizens of Dinwiddie County, commends Center Star Baptist Church for its Tribute to Black Male History

Makers of Dinwiddie County and, hereby, officially endorses that Tribute, and

BE IT FURTHER RESOLVED THAT, the Board of Supervisors of Dinwiddie County, Virginia hereby directs that the names of the persons cited in this Tribute, with accounts of their achievements and contributions, be appended to the official record of these proceedings and preserved in perpetuity for all posterity.

Reverend Ellis V. Wilson

First Black Citizen elected to represent Dinwiddie County in the Virginia General Assembly (1869-1871).

Alfred W. Harris, Esq.

Represented Dinwiddie County in the Virginia House of Delegates (1881-1889) and was Parron Founder of Virginia State University; Inaugural Principal of the John A. Dix Industrial School for Negroes, forerunner of the Dinwiddie Normal and Industrial Institute.

Henry Madison

First of two black men elected as Commissioner of the Revenue in Dinwiddie County (1883-1887).

Alfred W. Harris, Jr. MD

First black native born male in Dinwiddie County to earn the degree of Doctor of Medicine.

B. Frank Harris, Esq.

First black native born male in Dinwiddie County to earn a degree in law.

Fitz Lee

Only known black member of the U. S. Armed Forces from Dinwiddie County killed in action during the Spanish-American War.

Edward W. Crawley

First black citizen in Dinwiddie County inducted into the U.S. Army under the Selective Service Act of 1940 and mobilized for service in World War II.

Daniel Batts

Only black member of the United States Armed Forces among those killed in action in World War II from Dinwiddie County.

Samuel B. Spicely, Col. (Ret.)

First black member of Dinwiddie County commissioned as an officer in the Regular Army of the United States.

Leroy Hughes

First of two black members of the United States Armed Forces from Dinwiddie County among those killed in action in the Korean conflict.

Overton R. Johnson

First black male in Dinwiddie County to earn the degree of Doctor of Philosophy.

Alfred James Stewart

First native born black male of Dinwiddie County graduated from the United States Air Force Academy.

Earl S. Winfield

First black athlete of Dinwiddie County to successfully pursue a career in professional football.

Curtis V. Wilkerson

First black athlete of Dinwiddie County to successfully pursue a major league career in professional baseball.

Melvin B. Alsbrook

Only black male elected to the Town Council of McKenney in Dinwiddie County.

Edward A. Bracey

Only black male elected to serve on the Board of Supervisors for the County of Dinwiddie.

Donald W. Morgan

Only black member of the United States Armed Forces from Dinwiddie County killed in action associated with Desert Storm.

John W. Smith, Jr.

First black male from Dinwiddie County graduated from the U.S. Naval Academy.

IN RE: COUNTY ADMINISTRATOR COMMENTS CONTINUED

1. The Assistant County Administrator told the Board the report on the indoor air quality survey was included in their packet from Honeywell. The report included all six county buildings and included no significant health-related problems. Any corrective action recommended has been completed or is in the process of being completed.

2. The Assistant County Administrator informed the Board that there were no bids received on the timber located behind Rohoic Elementary which came as no surprise due to the market being flooded. The consultant is going to try negotiating on a per unit basis.

3. The Assistant County Administrator informed the Board that the Social Services Department had inadvertently left off a 1982 four door sedan for the surplus property sold last Saturday and asked authorization to include it on the list.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the 1982 four door sedan from the Department of Social Services was approved for the surplus property list.

IN RE: SEALED BID FOR FIRE TRUCK

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Clay, Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey voting "aye", the fire truck belonging to Namozine VFD, Unit 142, located at the school bus garage which was not included in the auction, was approved to be sold by sealed bid process.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett commended the County Administrator on spearheading the Fort Lee closing issue.

2. Mr. Haraway said a meeting was to be held on Gaydell Drive in Mansfield Subdivision at 5:00 P.M. on Monday regarding the drainage problems there.

3. Mr. Bracey asked why the Recreation Department was charging a \$1.00 fee for parking since there was going to be a \$4.00 per person fee. The Recreation Director stated he would review the fees charged.

4. Ms. Everett stated someone had called complaining that they had to pay a \$2.00 parking fee at the boat landing at Lake Chesdin just to purchase bait.

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) (3) Acquisition of Property; Section 2.1-344(a) (5) Industrial; Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 4:43 P.M. A vote having been made and approved, the meeting reconvened into Open session at 7:52 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: RECESS

The Chairman declared a recess at 7:55 p.m. The meeting reconvened at 8:34 p.m.

IN RE: COURTHOUSE SITE ASSESSMENT

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the County administrator was authorized to contract with Hayes, Seay, Mattern & Mattern to conduct a site investigation of two proposed sites for the development of a new courthouse facility.

IN RE: RESIGNATION OF COUNTY ADMINISTRATOR

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby accepts the resignation of Mr. Dewey P. Cashwell, effective immediately.

IN RE: ACCEPTANCE OF CONTRACT TERMS

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the contract terms that have been negotiated between the County Administrator and the Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign this contract on behalf of the Board.

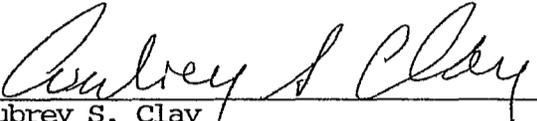
IN RE: INTERIM COUNTY ADMINISTRATOR

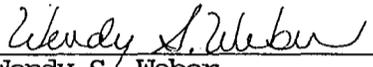
Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye",

Ms. Wendy S. Weber was appointed Interim County Administrator effective June 16, 1993.

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: 
Wendy S. Weber
Interim County Administrator

