

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 15TH DAY OF SEPTEMBER, 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.
PAUL JACOBSON
SAMUEL SHANDS

ELECTION DISTRICT #5
ELECTION DISTRICT #3
ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4
COUNTY ATTORNEY
DEPUTY 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 September 1, 1993 Regular Meeting, September 1, 1993, Continuation Meeting, and the September 8, 1993 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Haraway, 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 #25621 thru #25740, (void check #25620); General Fund - \$133,384.78; E911 - \$5,944.50; Self Insurance - \$1,056.55; CDBG - \$11,567.16; Law Enforcement Fund - \$521.03; for a total of \$152,474.02.

IN RE: VIRGINIA ASSOCIATION OF COUNTIES -- REPORT

Mr. Jim Campbell, Executive Director, Virginia Association of Counties, appeared before the Board and gave an annual update. He also informed the Board that VACO offers the following services and programs to the localities: 1. Newsletters 2. Conferences 3. Training 4. Employee Deferred Compensation Program 5. Health Insurance Program 6. VACO Liability Insurance Program for Counties

Mr. Campbell asked the Board what issues Dinwiddie County had?

Ms. Everett stated she was concerned about the reduction in unpaved road funding and the shifting of formulas for road construction. She asked Mr. Campbell what standing VACO was taking. VACO's recommendation is to increase the gas tax.

Mr. Haraway asked who their health insurance was through? Mr. Campbell responded it was through Accorrida Local Benefits Program in Indianapolis.

The Interim County Administrator stated Dinwiddie County has received a resolution from Halifax County requesting support to exempt tobacco and tobacco products from additional taxes by localities she asked what VACO's standing was on the issue. Mr. Campbell stated they continue to support equal taxing power.

The Interim County Administrator told Mr. Campbell that the Board felt 100% of the lottery profits should be returned to the localities with no strings attached. She asked what VACO's feelings were regarding the lottery issue? Mr. Campbell told the Board that VACO still supported returning a portion of the lottery profits to each locality.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY UTILITY EASEMENT

This being the time and place as advertised in the Monitor Newspaper on August 25, 1993, and September 1, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of approving the

grant of an easement for utility purposes on a parcel of land located at the intersection of Boydton Plank Road and Courthouse Road on which the Dinwiddie County Water Authority will construct a sewer force main and related equipment and lines in connection with providing water and sewer service to Dinwiddie County High School.

No one spoke for or in opposition to the easement.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Moody, Mr. Haraway, Mr. Bracey, Ms. Everett, Mr. Clay voting "aye", an easement for utility purposes on a parcel of land located at the intersection of Boydton Plank Road and Courthouse Road on which the Dinwiddie County Water Authority will construct a sewer force main and related equipment and lines in connection with providing water and sewer service to Dinwiddie County High School was approved.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

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

1. The VDOT is now revising the six-year plan. When it is completed a workshop will be scheduled with the Board. She stated the funding was about the same as previous years.

2. Route 619 will be reseeded by the end of September.

Mr. Bracey stated that the middle of the ditch was not cut by VDOT. He asked Ms. Forrest who was going to be responsible for cutting it the citizens or VDOT? Ms. Forrest said she would check on it.

The Board had the following comments and requests:

1. Ms. Everett asked Ms. Forrest if a traffic light is proposed for the intersections of Duncan Road and U.S. #1 due to traffic increase from the apartments and Pamplin Park construction? No, replied Ms. Forrest but a traffic study can be scheduled. Ms. Forrest stated that approximately one mile of Duncan Road is scheduled to be widened.

2. Ms. Everett stated that there was a lot of truck traffic at the intersection of Ford Avenue at the Exxon Station and U.S. #1. She asked that a study be done for signalization. Ms. Forrest stated a study could be done but she felt it was too close to the intersection of Route 142 and it would have to be an extreme situation to warrant a traffic signal.

3. Ms. Everett said the reflectors have not been installed at U.S. #1 and Route 460. Ms. Forrest said she would check on it.

4. Ms. Lucille Phares of Sterling Road stated that at the intersections at U.S. #1 and Sterling Road, there was a small sign "keep to the left" on #1. She suggested that arrows be painted in the right lane to help prevent anyone from getting rear-ended. Ms. Phares also said another place that needed signalization was at McDonalds on U.S. #1 and Central State Hospital because there had been several accidents there. Ms. Forrest responded it did not pass warrant for signalization.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, stated she had nothing to report.

Ms. Everett asked Ms. Marston about the status of the Meals Tax. Ms. Marston replied that due to the increase of work load in her office she had been unable to get the totals of the Meals Tax.

Mr. Haraway asked if the Meals Tax checks were being deposited every day? Ms. Marston responded no. Mr. Haraway stated it should be a policy for her department to deposit the checks every day because the County is losing interest and the checks could be stolen from her office.

IN RE: TREASURER -- REPORT

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

IN RE: RESOLUTION -- ACCEPTING CUSTODY OF FUNDS RETIRED TEACHERS
SCHOLARSHIP FUND

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

WHEREAS, the Dinwiddie Retired Teachers Association (the "Association") has approved the establishment and administration of the Dinwiddie Retired Teachers' Scholarship (the "Scholarship") for qualified seniors at Dinwiddie County High School who satisfy the criteria and guidelines established by the Association; and

WHEREAS, the Association has requested the Treasurer of Dinwiddie County (the "Treasurer") to act as depository for contributions for the Scholarship and custodian of funds held therein in order to alleviate the need for the Association to encounter the cost and administrative burden of obtaining tax-exempt status; and

WHEREAS, in order for the Treasurer to accept funds for the Board of Supervisors of Dinwiddie County (the "Board of Supervisors") needs to approve the Treasurer having custody of funds for the Scholarship;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY:

1. The Board of Supervisors hereby determines that the establishment and administration of the Scholarship by the Association is in the best of interests of students in the Dinwiddie County Public Schools and the citizens of Dinwiddie County (the "County").

2. The Board of Supervisors agrees to accept the funds for the Scholarship for the Association and authorizes and directs the Treasurer to hold custody of any funds for such Scholarship and accept contributions therefore and to make investments and reinvestment of such funds in the same manner in which other funds of the County or the Dinwiddie County School Board are so invested.

3. The Chairman or the Vice Chairman of the Board of Supervisors and the County Administrator are each hereby authorized and directed to take all action that either of them may deem necessary or appropriate in taking custody and in the administration of such Scholarship funds.

4. This resolution shall be effective immediately.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, stated he had nothing to report.

IN RE: SHERIFF -- REPORT

Mr. Samuel Shands, Deputy Sheriff, stated he had nothing to report for the Sheriff's Department.

IN RE: BUILDING INSPECTOR -- REPORT

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

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his reports for the month of August. He reported that Steve Beville, Deputy Animal Warden, has been certified for euthanasia.

Mr. Mellick requested authorization to purchase the following budgeted items:

Two - Vehicle Radios - Motorola 60 Watt with scan - \$1,316

Two - Smith & Wesson Pistols with holsters - \$701.50

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Animal Warden was authorized to purchase the above listed items at a total cost of \$2,017.50.

IN RE: DIRECTOR OF PLANNING

Mr. Wayne P. Knox, Zoning Administrator, gave the following report:

1. West Petersburg - project is moving along and the first four units are 85% complete. The second round of units bid opening is set for October 4.

2. Mr. Knox reported that residents have called 911 to check their address and found they are not in the system, he said he has been working with C&P and the dispatchers to correct the problem. Mr. Knox stated the problem is not with the equipment but rather with the data base supplied by C&P.

Ms. Everett stated C&P must have messed up because people have sent in the forms to C&P with the new addresses and they weren't changed in the phone book and they are not in the 911 system either. Ms. Everett stated a representative from C&P needs to address the Board with an explanation of what is going on at the October 20, 1993 meeting.

3. Mr. Knox said twenty to twenty-one replacement road signs are having to be ordered every four months.

4. The Planning Commission will be having a Special Meeting on September 19 to visit a modern up-to-date working hog farm in Johnston County, North Carolina. An invitation is extended to the Board members for this site visit.

5. West Drive drainage problem - the residents have been given a proposal to dig a ditch line in front of their homes with two culverts and connect them to a lateral ditch to drain the water to the rear of the property. One resident already has a lateral ditch to drain the property but this will have to be dug quite deep in order to facilitate this proposal.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, gave a brief yearly report and presentation of the services provided by the Social Services Department.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, School Superintendent, reported on the following:

1. Good school opening - 3,827 enrollment.
2. There were a few shortages of textbooks and furniture which are being addressed.
3. There will be an addition of one position at Southside and one at Midway due to overcrowding.
4. Mr. Gaul stated he was very proud of the cleanliness of the facilities.
5. Midway is scheduled for painting this week.
6. Bathrooms in the facilities are wonderful.
7. He invited the Board to visit the schools.
8. They are very emphatic about discipline and mutual respect this year. Not only with the students but with the teachers also.
9. Bus problems are being monitored and the drivers will have a support system at the schools.

10. The first priority is the instructional program and Mr. Gaul said they are initiating a school improvement program. A survey will be sent to citizens to see how they feel about the program.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

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

2. Mr. Nichols was asked to explain the charges for Jim's Truck and Auto Repairs for the month. Mr. Nichols explained that there are thirty-two vehicles which have been brought up to date on maintenance repairs.

3. There has been a sharp increase in fire calls due to the dry conditions and Mr. Nichols informed the Board there may be a need to curtail burning if the dry seasons continues.

4. Letters have gone out for the additional EMT's.

5. Mr. Nichols told the Board he had the following bids for the personal computer for his department:

| | |
|-----------------|---------|
| Office America | \$3,098 |
| Office Supply | 2,764 |
| ComputerLife | 1,899 |
| Access Computer | 2,244 |

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Public Safety Officer was authorized to purchase the personal computer from ComputerLife at the cost of \$1,899.

IN RE: RESOLUTION -- VIRGINIA FIREFIGHTER APPRECIATION DAY

Mr. Nichols told the Board during the 1993 session of the General Assembly, a Senate Joint Resolution, was passed to establish the first day of Fire Prevention Week as "Firefighter Appreciation Day in Virginia".

This year, a special Memorial Service for those firefighters who died in the line-of-duty between July 1992 and July 1993, will be held at Paramount Kings Dominion, October 3, 1993 at 10:00 a.m., in the Paramount Theater. Mr. Nichols invited the Board to attend the program.

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 citizens of the County of Dinwiddie daily face the loss of jobs or property and risk the loss of life or personal injury due to the ravages of fire; and

WHEREAS, an average of 138 citizens and three firefighters lose their lives each year in the Commonwealth due to fire; and

WHEREAS, firefighters in the County of Dinwiddie receive nationally recognized training and represent those persons engaged in all facets of the fire service, including, but not limited to, suppression, prevention, education and training; and

WHEREAS, it is fitting and proper that we recognize the dedication and professionalism of fire service personnel who stand ready to protect their fellow citizens from the ravages of fire; now, therefore, be it

RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, That the Sunday commencing National Fire Prevention Week of each year be designated as "Virginia Firefighter Appreciation Day", and, be it

RESOLVED FURTHER, that a copy be spread upon the minutes of this meeting and delivered to the volunteer fire companies in the County of Dinwiddie, as an expression of the gratitude of the Board of Supervisors and the people of Dinwiddie County to these courageous, dedicated, and professional firefighters.

IN RE: RECREATION DIRECTOR -- REPORT

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

1. Ms. Anne Scarborough asked why the Autumn Festival which was organized at the beginning as an outlet for women who do crafts at home to display and sell their crafts going to cost \$5 this year. She stated she didn't know the idea was to make money.

After discussion the Board decided that the Autumn Festival should not cost the citizens this much. They agreed to subsidize any cost the Recreation Department might incur above a \$2.00 donation for parking to cover the cost of the bands.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Recreation Director was authorized to remove the cost of the tickets for the Festival and have only a \$2 parking donation with any remaining cost to be subsidized.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, told the Board that the bid specification for the new trash truck is complete. Capital has been set aside for three years toward this purchase. Mr. King requested authorization to proceed with the bid requests.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Director of Waste Management was authorized to proceed with the bid request for the new trash truck.

Mr. Jason Funnell, representative of Virginia Bio-Fuels, gave the following report on the co-composting facility:

1. The shredder has been down two times. The picking line is running and three tons a day being picked by pickers from Dinwiddie workers. Mr. Funnell said they are working on monitoring other mechanical systems to improve the work line.

2. If the EPA does not extend closure, the facility will close by October 8 and trash will be diverted to Shoosmith in Chesterfield.

3. They are working to speed up the process of MRF.

4. The facility is now running on Methane gas. Mr. Funnell said they are working on contract negotiations with Virginia Power to sell the excess electricity which should be finalized in two months.

5. The permit process is 60-90 days and the facility should in full operation at that time.

IN RE: APPOINTMENT -- APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Milton Hargrave and Mr. Donald Haraway are hereby reappointed to the ABIDCO for a term of one year, expiring September 30, 1994.

IN RE: APPOINTMENT -- AIRPORT AND INDUSTRIAL AUTHORITY

Upon motion of Mr. Moody, 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 Mr. Van Woodell is hereby appointed to the Dinwiddie County Airport and Industrial Authority to fill the unexpired term of Mrs. Barbara Shell, expiring January 31, 1995.

IN RE: RESOLUTION -- EQUAL TAXATION

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, tobacco is the main agricultural crop in the Commonwealth of Virginia, producing the largest single income by crop to Virginia Farmers; and

WHEREAS, tobacco production is primarily in Counties with large agricultural bases, serving as the main financial income of many of these localities, yielding over 81,585,000 pounds of flue cured tobacco and 27,183,000 pounds of Burley tobacco in Virginia, and totaling 108,768,000 pounds annually; and

WHEREAS, tobacco yields over \$200,000,000.00 in sales annually to local Farmers. This income does not truly reflect the actual income to the farms after payment of operation and harvesting; and

WHEREAS, numerous Interest Groups nationwide are working to place further restrictions on tobacco as a health hazard, directly affecting the economics of Virginia's Agricultural Sector; and

WHEREAS, the Virginia Association of Counties is supporting legislation for equal taxing power for Counties the same as for Cities, including taxes on cigarettes.

BE IT THEREFORE RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests the Virginia Association of Counties to omit Tobacco and Cigarette Taxes from the list of items to be covered under equal taxing power; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia requests all other tobacco and tobacco products from the Virginia Association of Counties package.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Interim County Administrator reminded the Board that Weathers Auto Supply Inc's Open House is Saturday, September 25, 1993 she asked them to let her know if they would be attending.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Bracey, 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; and Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 4:34 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:41 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Bracey, seconded by Mr. Haraway, 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: APPOINTMENT -- RECREATION DEPARTMENT

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", Michael Van Dunk was appointed Maintenance Coordinator of the Recreation Department effective October 1, 1993, at Grade 1 Step B, with an annual salary of \$10,473.

IN RE: RECESS

The Chairman called a recess at 5:46 P.M. The meeting reconvened at 7:00 P.M.

IN RE: JOINT MEETING WITH SCHOOL BOARD TO DISCUSS SPACE NEEDS

Dr. Thomas Gaul, School Board Superintendent, stated in December of 1992, a request for proposal was distributed by the Dinwiddie County Public School Board in which they solicited competitive bids requesting a comprehensive space needs assessment and a long range plan to meet the system's needs for at least the next fifteen years.

In February of 1993, a contract was negotiated with the firm of Construction Control Corporation of Columbia, South Carolina, Et. El.

Work on the project commenced in March and culminated in June, 1993.

After meeting with the various committees and interviewing community leaders, getting the results of the needs assessment survey, student enrollment history and projections through the year 2008, having an over-view of projected program changes and their potential impact on facilities from the Federal, State, and Local levels, and the facilities over-view the following recommendations were made:

1. Build a new High School with a student capacity of 1,200 and a core of 1,500
2. Move Middle School into existing High School - no classroom expansion, only expand cafeteria/kitchen. Renovate High School for Middle School use.
3. Existing Middle School to be used for adult vocational, alternative learning, recreation, administration, lab school, social services, etc.
4. Build a new Elementary School in the Midway District with a core capacity of 500 students.
5. Renovate and expand Rohoic to meet current and future needs.
6. Renovate Sunnyside to meet current and future needs and add small addition.
7. Renovate Dinwiddie and Southside Elementary to meet current and future needs. Make both facilities JK-5.
8. Close Midway or use as Community Center.
9. Northside to remain closed.
10. Eastside to remain closed.
11. McKenney to remain closed.

Top priority must be given to the present overcrowding in the Rohoic and Midway Districts. Future enrollment increases at these locations demand that immediate action be taken at these two schools to resolve enrollment pressure.

Enrollment projections at the Middle and High Schools indicate severe classroom needs in less than two years.

Present facilities are crowded and operating at capacity and the educational environment is suffering due to these cramped conditions.

Present facilities are not properly meeting the existing program needs at the High School and Middle School.

In Dinwiddie Elementary, Midway, Dinwiddie High School, and the Middle School, the environmental conditions, life safety issues and technology needs warrant classifying these schools as priorities. These schools have space utilization deficiencies, accessibility problems and program deficiencies that should not be neglected for five to ten years.

The cost for the complete program as recommended by the Assessment Study is \$33,170,345.

Dr. Gaul stated he knew this was beyond reach and the committee met and the recommendation were:

1. Build a new High School
2. Renovate the High School for Middle School Students
3. Build new Midway Elementary School
4. Relocate modulars to Rohoic and compliance
5. Renovate Dinwiddie Elementary
6. Southside compliance
7. Sunnyside compliance

Mr. Jim Hutchinson, Director of School Services, gave the Board the break-down of the cost of these projects.

| | |
|--|--------------|
| Dinwiddie High School - build a new one | \$11,334,959 |
| Dinwiddie Middle School - convert old High School to new Middle School | 411,822 |
| Midway Elementary - construct "New" Elementary to replace Midway | 4,558,763 |
| Dinwiddie Elementary - convert to JK-5 & renovate | 563,370 |
| Southside Elementary - minimum renovation/addition | 30,841 |
| Sunnyside Elementary - minimum renovation/addition | 17,777 |
| Rohoic Elementary - minimum renovation/addition | 62,457 |
| TOTAL FOR SYSTEMWIDE RENOVATIONS/ADDITIONS | \$16,979,989 |

Mr. Joe Hubbard, Assistant to Superintendent for Finance and Administration, presented the Board with the cash flow requirements by fiscal year by project.

TOTALS BY FISCAL YEAR

| | |
|-------|--------------|
| FY 95 | \$1,578,629 |
| FY 96 | 5,355,197 |
| FY 97 | 8,863,957 |
| FY 98 | 1,182,206 |
| TOTAL | \$16,979,989 |

PROJECTED TAX INCREASE TO COVER NET DEBT SERVICE

| | |
|-------|-------|
| FY 95 | \$.06 |
| FY 96 | .11 |
| FY 97 | .11 |
| FY 98 | .11 |
| FY 99 | .10 |
| FY 00 | .09 |
| FY 01 | .08 |

FY 02 .02
FY 03 .00

He stated the average tax rate increase based on the current assessment to cover the costs over the next ten (10) years is \$.07.

Dr. Gaul summarized by stating the decisions reached by policy makers should reflect the desires of the majority of their constituency and be based on what will provide for economic growth in the county and how much they wish to invest in the future of their youth. He said this was a very brief synopsis of the assessment needs study and if anyone wished to take a look at the complete study it would be in the School Board Office.

Ms. Everett asked what kind of a time table they were working on? Dr. Gaul responded it tracked the funding graph with completion of all projects by 1998.

Mr. Moody stated the debt service will be continuing due to buses and other requirements and it will not be disappearing altogether. Mr. Hubbard stated that is correct.

Mr. Haraway stated he was concerned about the closing of Midway. He said the study of 1988 or 1989 showed that it was structurally sound and it would seem to be more economical to renovate. Dr. Gaul said that cost wise it was more economical to build than to renovate because of the code compliance. He stated the cost of a new building is two-thirds of what it would be to renovate.

Mr. Bracey asked what property would be used to build the new Midway School. Dr. Gaul responded it would be constructed behind the existing building or it could be built at the Northside Elementary site.

Mr. Bracey questioned using the closed schools. Dr. Gaul said it would be cost prohibited to bring them up to code compliance.

Mr. Haraway said there have been some differences in opinion about Northside, Eastside and McKenney Elementary but studies have shown that these schools were cheaply built and are not worth repairing. However, bear in mind Midway was not included.

Ms. Everett expressed concern regarding the air conditioning at Dinwiddie Elementary not being included in the over-all cost. Dr. Gaul stated they would try to take care of the older facilities in the existing budget.

Mr. Clay stated he agreed with Mr. Haraway and would like to see some renovations if possible. He said taxes are already too high in Dinwiddie County.

Mr. Haraway asked if the boundary lines were not moved why enlarge Midway instead of Rohoic. Dr. Gaul stated Rohoic is in a growth area near the airport and it was not in an area as secluded as Midway which is better for a school.

Mr. Bracey expressed concern about the air condition for the elementary schools. Mr. Hutchinson stated with the new technology the air conditioning problems can be rectified.

Mr. Clay thanked everyone for the presentation and stated he felt the public should have input at some point after the entire capital project has been put together.

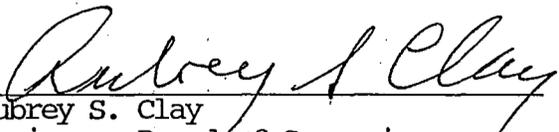
Ms. Wendy Weber Ralph, Interim County Administrator, stated the two boards should set a time frame for future meetings and schedule public meetings on capital projects programs for the county.

Mr. Haraway asked the school board to list the other capital items they are looking at over the next five years.

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 8:35 P.M. to continue September 27, 1993 at 8:00 A.M. for Executive Session, Personnel, at the Pamplin Administration Building.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Wendy Weber Ralph
Interim County Administrator

