

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 20TH DAY OF OCTOBER, 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

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 6, 1993 Regular Meeting, and the October 8, 1993 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Ms. Everett, 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 #26002 thru #26182, (void checks #25994-26001); General Fund - \$232,422.14; E911 - \$10,387.73; Self Insurance - \$755.85; CDBG - \$20,097.60; Capital Projects - \$38,924.35; Law Library - \$301.48; Courthouse Maintenance Fees - \$1,675.00; Landfill Fund - \$216.70; for a total of \$304,780.85.

IN RE: CITIZENS COMMENTS

Mr. Bruce Cantrell appeared before the Board to express his concern about the charges at the landfill. He stated he owned a small plumbing business in the county and he understood a resident can take a water heater to the landfill and they are not charged, but if he takes it there for the resident he is charged \$15.00.

The Chairman advised Mr. Cantrell that this would be discussed later in the meeting.

IN RE: AMENDMENTS TO THE AGENDA

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

add: 12. Executive Session - 4. Investment of Funds

IN RE: DISCUSSION OF E911 ADDRESS SYSTEM

Mr. Ray Gross, C&P Area Manager, and Mr. Dave Major, Communications Representative, appeared before the Board to explain the process for bringing customers into the E911 system. Mr. Gross told the Board the process takes less than 48 hours after an order has been taken.

Mr. Gross stated in some cases customers on the border, located in the county with a city address i.e., may mistakenly be put in the wrong locality for the E911 system.

A master street address guide is sent to each locality to verify the address when an order is placed. Also, a printed list is sent quarterly to the locality with errors that have to be found, corrected and sent back to C&P. Mr. Gross stated C&P still had not received the June quarterly verification from the County.

Mr. Gross stated C&P sometimes makes internal errors, which causes a mix-up in the system.

There are also times when the information on the customer is incorrect. All of these can cause problems with the E911 system.

Mr. Gross told the Board on November 11, there will be a download of 2300 numbers to Dinwiddie for verification, from the data base in Washington, D.C.

Mr. Wayne Knox, Zoning Administrator, stated he did not receive a list of affirmations in June. He said he received a list in May which had been sent to Richmond and Washington, D.C.

Mr. Major stated he would like to know the phone numbers of the persons who are not showing up on the E911 system to see if there is some pattern developing.

Mr. Gross asked Mr. Knox if he remembered at the July 29 meeting about the problem with splitting out the different post office addresses out of Dinwiddie. Mr. Knox responded he understood that the issue had been up-in-the-air and that it wasn't a problem.

Mr. Major said he would get back to the county if there is a problem found.

Mr. Haraway suggested a computer check be run for the names with blank addresses, which is the more pressing problem at this time.

Mr. Major stated he could provide a list with no address at either location, the top listed address or the bottom service address.

Mr. Clay requested that in addition C&P continue to track and correct the problems with the E911 system.

Mr. Gross stated the goal of C&P is to be 100% with no errors.

IN RE: DINWIDDIE COUNTY COMPREHENSIVE SERVICES TEAM REPORT

Ms. Troilen Seward, Ms. Peggy McElveen, and Ms. Mary Williams, representatives for the Dinwiddie County Policy and Management Team, appeared before the Board to give the first quarter financial and progress report for the implementation of the Comprehensive Services Act for At-Risk Youth and Families.

Ms. Seward stated last year, the General Assembly voted unanimously to enact the Comprehensive Services Act for At-Risk Youth and Families. Virginia is the first state to enact legislation of this kind.

The Act targets emotionally and/or behaviorally disturbed children who are in, or at-risk of, going into out-of-home placement and their families.

Ms. Seward said at the present time the county now has to deny targeted area children to serve the mandated area children and we are not serving other eligible area children at all; there are no funds available. When a child moves into a locality the funds do not follow that child and this is a problem.

Ms. McElveen reported that one-fourth of the \$316,982 allocated has been spent in July and August during the no-school months, when school expenditures are lower. She stated they were meeting with Judge Hume to discuss the financial situation.

Mr. Haraway asked if Dinwiddie County was running higher than other localities. Ms. McElveen stated no, we are lower.

Ms. McElveen stated legislation needs to be passed to allow funds to follow the child.

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 road markers at the intersection of Rt. 460 and U.S. #1 are in place.

2. The turn left sign on U.S. #1 at Sterling Road is in place.

3. The speed study for Rt. 226 between Sterling Road and Warrenton Heights has been done and the speed limit will not be reduced. Ms. Forrest stated that the study showed that people are not heeding the 45 MPH speed limit and that reducing the speed limit will not keep people from speeding.

4. Signalization studies are now being done on U.S. # 1 at Central State, Ford Road (for flashing light), and Duncan Road.

The Board had the following comments and requests:

1. Ms. Everett stated that dump trucks are speeding on Rt. 226 day and night and something needed to be done about the situation.

2. Mr. Moody asked how would someone get a "School Bus Stop Ahead" sign? Ms. Forrest stated a citizen would have to request one and if there was a hazard the VDOT would have one installed.

3. Mr. Bracey stated Rt. 619 was eroding and something should be done to the road before the drainage pipes are filled. Ms. Forrest said she would check on it.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, stated she had nothing to report. She provided the Meals Tax Report thru October 20, 1993, with a total of \$189,119.78 collected.

IN RE: TREASURER -- REPORT

Mr. William E. Jones provided his reports for the month of September, 1993. Mr. Jones reminded the Board that they had authorized him to hire another full time employee and he had advertised and received 25 applications. Mr. Jones stated he interviewed 5 applicants. He introduced Ms. Mary Winfield who has worked part-time for the last two years in the Treasurers' Office as his new employee.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

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

IN RE: SHERIFF -- REPORT

No one was present to represent the Sheriff's Department.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, provided his report for the month of September, 1993.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, was not present but provided his reports for the month of September, 1993.

IN RE: DIRECTOR OF PLANNING

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

The following events have transpired during the past thirty days:

A bid opening for six (6) new rehabilitation jobs in West Petersburg was performed on October 4, 1993.

Four new applicants are in the process of having Section 8 inspections performed along with blower door testing.

Site reviews for the West Petersburg subdivision, Burger King Development, and Petersburg Airport Obstruction clearance have been performed.

Meetings with plaintiffs in the Dinwiddie Mobile Home lawsuit have occurred on October 5th and October 12th. Some proposed revisions have been presented to the attorneys of the plaintiffs. If accepted, these changes will be presented to the Board of Supervisors in the near future.

The meeting with West Drive residents and the contractors went well and commencement of the construction is being organized at present.

A shipment of new street signs have been received in the Planning office. The contractor picked the signs up today for installation. Mr. Clay questioned whether the installation should be bid out. Mr. Knox stated that the installation runs approximately \$300 - \$500, two times a year.

Mr. Haraway asked if the mufflers had been installed at the Wythe Power Plant on U.S. #1? Mr. Bracey stated he had gotten out of his car and listened for noise and he didn't notice any loud noise in the area. Mr. Knox stated the noise factor seems to be worse in the evenings when things quiet down. Mr. Knox said the plant manager was working on having the mufflers installed and doing what he could to curtail the noise factor.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, stated she had sent them information regarding a legislative study concerning services to the elderly and disabled which could result in significant legislation in the next General Assembly. The study is a result of HJR 603 to develop a plan to "Restructure and Consolidate all Aging and Long-term Care Planning, Financing, and Services.

Ms. McElveen stated that the Board and Staff of the Dinwiddie Department of Social Services have reviewed the Long-Term Care draft report as well as preliminary information regarding the study. We strongly support the effort to study and assess the needs of the aging and disabled population in Virginia. We recognize the increasing service needs for this population.

After a careful review of the various findings of the study, we have serious concerns and specific opposition to proceeding as outlined in the draft report. There are many unanswered questions regarding funding, access of services, impact on local governments, and coordination with State and Federal mandates. Ms. McElveen stated a letter has been sent to the Office on Long-Term Care Council urging them to study the matter further and letting them know the proposed date of October 1994, is premature and unrealistic.

Ms. McElveen stated some of their concerns are:

1. The creation of another Department is unnecessary and creates more bureaucracy and administrative costs.
2. The potential financial impact on localities is unclear.
3. Lack of clarity regarding local service delivery especially in small, rural communities where access to services is difficult and customer's ability to access regional programs limited.
4. Lack of clarity regarding case management issues.
5. Inadequate planning for the disabled population under 60 years of age.
6. Significant disregard for the current service systems which are working well.

She stated the Department and Board felt further study and consideration should be given prior to finalizing a plan which has such critical impacts on the aging and disabled population.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, School Superintendent, was not present. Mrs. Jackie McLeod, reported on the following:

1. Dr. Vance has resigned effective October 31, 1993.
2. The School Board has received a \$240,000 Head Start Grant.

The Board had the following questions or comments:

1. Mr. Clay and Mr. Haraway stated the Board was not looking to subsidize the Head Start Program with tax dollars from the County.
2. Mr. Bracey stated we already have a Junior Kindergarten Program. Will it effect our building program? Ms. McLeod stated there are 60 students eligible for the Head Start Program and the funds for housing could be included. At Southside, Dinwiddie, and Sunnyside Elementary the Music Teacher would not have a classroom.
3. Mr. Bracey requested a report in writing on the technology plan. Ms. McLeod stated Mr. Watson gave a report to the School Board at the last meeting.
4. Mr. Haraway stated the 16 year olds were upset because there is only one car on the driving range and they usually have 3 or 4. Mr. Bracey said he heard that the driver education teachers have been sent to the High School for P.E.
5. Mr. Bracey requested someone from the School Board find out why Dinwiddie is not having a Christmas Parade. The Interim County Administrator stated it was an OYCS sponsored project and she would ask Ms. Diane Galbreath to respond.
6. Ms. Anne Scarborough asked about funding for the after-school program. Ms. McLeod stated it should become self-sufficient.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, submitted the progress report for the month of September, 1993. The Board asked for the financial report for the Autumn Festival. Mr. Rinaldi stated he had a deficit of \$2,370.52.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

Mr. David W. Nichols, Public Safety Officer, submitted his reports including the Fire Department's and Rescue Unit's responses for the month of September, 1993. He asked the Board to please take the time to read the tornado incident summary prepared by the Old Dominion Emergency Medical Services Alliance.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, provided his monthly report to the Board.

The Interim County Administrator told Mr. Cantrell that she had met with Mr. King, and representatives from Virginia Bio-Fuels and they had discussed disposal charges at the landfill. She said the Board was going to discuss the disposal issue today and hopefully resolve the problems.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Interim County Administrator reminded the Board that earlier in the year they had taken action to join with the localities (Amelia, Appomattox, Buckingham, Cumberland, Nottoway, Prince Edward and Petersburg) along the Route of Lee's Retreat to submit a grant application for ISTE A Funds to develop a 20-stop driving tour. Our participation in that grant would be through the donation of land on which to locate the station in Sutherland. A full-color brochure of the route is also proposed.

To help publicize the historic and, in addition, the outdoor recreational facilities available in our area, this same group has put together a grant application using a combination of two matching grant sources along with local government contributions. The total project of \$25,000 can be accomplished with total local contributions of \$16,000. Divided between the eight participating jurisdictions, our cost would be \$2,000. We would be able to fund this amount through our advertising budget.

Ms. Ralph stated a sample of the publications we would be advertising in was provided to the Board: Virginia Travel Guide, Independence Publishing's Spring Newspaper inserts, Civil War Times and Virginia Civil War. The combined circulation of these publications is 3,908,000. In addition, a new 800 line will be established at the Petersburg visitor center. This will provide the ability to measure the actual effectiveness of the advertising and its placements, which will be provided to each jurisdiction by June 1, 1994.

The Interim County Administrator stated that all of this, of course, is contingent upon grant approval. After meeting with this group, she felt it was a very worthwhile effort to promote tourism, which for Dinwiddie County is an integral part of our economic development activities.

Upon motion of Ms. Everett, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", authorization to participate with Amelia, Appomattox, Buckingham, Cumberland, Nottoway, Prince Edward and Petersburg to help publicize the historic and, in addition, the outdoor recreational facilities available in our area, through a grant application using a combination of two matching grant sources along with local government contributions in the amount of \$2,000 was approved.

2. The Interim County Administrator informed the Board that the Virginia Association of Counties meeting is going to be held November 7 - 9, 1993. A couple of meetings ago, Jim Campbell, Executive Director, spoke about some of the programs VACO is offering and the Association meeting gives us a chance to learn more about them as well as other resources that counties can share. One of the most important items that will be covered is the development of the 94 legislative program. One item of particular interest on the agenda this time is elected school boards.

Ms. Ralph stated upon reviewing the agenda, there were several topics that would be of particular interest to us at this time: unfunded mandates, volunteers and volunteer liability, local government infrastructure planning and financing, cable TV, long term care reform and elected school boards and taxing authority. She stated regardless of who attends, she felt it would be beneficial to have representation at the meeting. Also, whoever attended would have voting power for the County.

The Interim County Administrator stated it is unfortunate that the Homestead is perceived as it is, but that is the location selected and all events are held at that hotel. She stated one year she had stayed at another motel and drove to the Home Stead for the activities and would be glad to check into that arrangement if the Board wanted her to. Registration forms are due October 29, 1993, and if they felt they would like representation at this meeting, we would need authorization to draft a check for \$140 to be forwarded by that time. Total cost for the conference would be approximately \$500.

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the Interim County Administrator is authorized to attend the Virginia Association of Counties meeting on November 7 - 9, 1993, at the Homestead at the cost of approximately \$500; and

BE IT FURTHER RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia, that the Interim County Administrator is hereby authorized to vote on behalf of the County.

3. Virginia Power's tour of the Surry Nuclear Plant is Wednesday, October 27, 1993 from 8:30 - 5:00 P.M.

4. Ms. Ralph informed the Board that the cost of filling the lagoon at Eastside has run considerably more than the estimated cost and the Water Authority needs an additional appropriation of \$4,000 at this time. The Board discussed the issue and decided to wait until the work is completed before making the appropriation.

IN RE: VIRGINIA MOTORSPORTS PARK GRANT FUNDS

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

WHEREAS, the Virginia Motorsports Park, a multiple use motorsports complex, is constructing a facility on 300 acres in Dinwiddie County; and

WHEREAS, private investment in the VMP will exceed \$6 million within the next thirty months; and

WHEREAS, Dinwiddie County is willing to share in the costs of providing water and sewer services to this site through the Dinwiddie County Water Authority, for which the total cost is estimated to be \$930,000; and

WHEREAS, the purpose of the Governor's Opportunity Fund is to support projects that create new jobs and investment; and

WHEREAS, this project will provide jobs for Dinwiddie County and the local hospitality industry in the surrounding area as well;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the application for grant funds from the Governor's Opportunity Fund to provide water and sewer services to the Virginia Motorsports Park.

IN RE: COUNTY ADMINISTRATOR COMMENTS CONTINUED

6. The legislative dinner is tentatively set for Monday, November 22, 1993, at 6:30 P.M., at the Home Place Restaurant and all of the legislators have committed to attend. The Board members agreed with the date.

7. Ms. Ralph stated she would have the Board Meeting room amplification equipment checked on to see if it is working properly.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey asked when the Board would be appraised of the proposed projects, the approximate costs and the order of the projects for the County.

The Interim County Administrator stated for the projects the Board of Supervisors is planning she was working on a financial forecast. A lot of it is contingent on timing and a lot of it depends on what the Board does with the School issues the Board has before it. The problem is that the timing is not within our control because we are working with other agencies. As soon as we receive a time line from them we will be able put the package together.

2. Ms. Everett asked for an update on the additions at the Sheriff's Office. Ms. Ralph stated it is a month ahead of schedule; the projected date is the middle of November for completion.

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) (6) Investment of Funds; and Section 2.1-344(a) (7) Legal; the Board moved into Executive Session at 4:17 P.M. A vote having been made and approved, the meeting reconvened into Open session at 5:23 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;

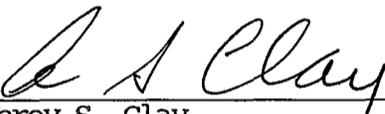
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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: COURTHOUSE

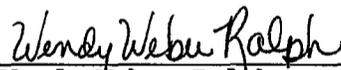
Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the Interim County Administrator was authorized to proceed with the solicitation of architectural/engineering services for the design and preparation of bid specifications for the Courthouse.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Haraway, Mr. Moody, Mr. Bracey, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 5:30 P.M.



Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 

Wendy Weber Ralph
Interim County Administrator