

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 3RD DAY OF NOVEMBER, 1993, AT 7:30 P.M.

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

IN RE: MINUTES

Upon motion of Ms. Everett, 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 20, 1993, Regular 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 #26184 thru #26411, (void checks #26183 and 26309); General Fund - \$341,369.08; Self Insurance - \$29,241.36; Law Enforcement - \$528.50; Law Library - \$63.50; for a total of \$371,202.94.

IN RE: CITIZENS COMMENTS

Mr. Robert Ragsdale stated he was told by the Board that the County didn't have a noise ordinance. He presented the Board with a copy of Dinwiddie County's noise ordinance and asked if the Board was going to enforce it at the drag strip? Mr. Clay responded he didn't know if the County could enforce it at the drag strip. Mr. Ragsdale stated he blamed the misrepresentation on the County Administrator, the County Planner and the County Attorney.

IN RE: PUBLIC HEARING -- CONVEYANCE OF PROPERTY FROM DINWIDDIE COUNTY TO DINWIDDIE COUNTY WATER AUTHORITY

This being the time and place as advertised in the Monitor Newspaper on October 20, 1993, and October 27, 1993, for the Board of Supervisors to conduct a public hearing for the purpose of approving a deed granting to the Dinwiddie County Water Authority title to approximately 0.69 acres of real property and granting both a permanent easement and temporary construction easement for utility purposes on a parcel of real property, all of which real property is located west of Courthouse Road near Dinwiddie High School in Dinwiddie County 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.

Mr. Daniel Siegel, County Attorney, stated a public hearing is required to convey the property at the High School to the Water Authority in order to construct a sewer force main and related equipment and lines in connection with providing sewer service to Dinwiddie County High School. The School Board has already taken action to declare the property surplus for the County.

No one spoke for or in opposition to the conveyance of property.

The County Attorney recommended preparing a Quitclaim deed to the property. This is a deed of conveyance by way of release; that is, intended to pass any title, interest or claim which the grantor may have in the premises but not professing that such title is valid nor containing warranty or covenants of title.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the Interim County Administrator was authorized to execute a Quitclaim deed granting to the Dinwiddie County Water Authority title to approximately 0.69 acres of real property and granting both a permanent easement and temporary construction easement for utility purposes on a parcel of real property, all of which real property is located west of Courthouse Road near Dinwiddie High School in Dinwiddie County 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.

IN RE: RESOLUTION -- LONG TERM CARE AND AGING SERVICES

Ms. Peggy McElveen, Director, Social Services, stated that the proposed resolution expressed the concern regarding the Long Term Care proposals that was discussed at the last meeting. The resolution basically is requesting additional study and evaluation of the restructuring of long term care services and the fiscal and service impacts to localities. Ms. McElveen told the Board that our delegate, Jay DeBoer is a member of the Joint Commission on Health Care and has been active in supporting these proposals.

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, Long Term Care and Aging Services provided to the citizens of Dinwiddie County and the Commonwealth of Virginia are critical to the well being of the population to insure a certain quality of life; and

WHEREAS, the Virginia General Assembly has instructed the Secretary of the Commonwealth to appoint a Long Term Care Task Force to restructure Virginia's current long term care delivery system; and

WHEREAS, the Task Force has prepared a document with modifications to the long term care and aging delivery system which may be premature in light of the time frames from completion of the document and the discussions by the Federal Government regarding the national healthcare system; and

WHEREAS, those modifications could have significant impact on the delivery of services and negative fiscal impacts on local governing bodies, as well as adversely affecting the citizens; and

WHEREAS, there has been presented no compelling evidence that the provisions of the current system of care does not work, nor has there been a cost impact analysis or pilot programs to determine the efficiency, effectiveness or benefits of the proposed plan; and

WHEREAS, the proposed plan would shift responsibility for aging and long term care services to the local government, resulting in the need to develop new administrative procedures and creation of a new funding mandate, requiring additional local funding.

NOW, THEREFORE BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby express its deep concern with the proposals of the Long Term Care and Aging Task Force and asks the Administration to delay implementation of this proposal pending further study, specifically evaluating the cost effectiveness and impact of the proposed changes on the local governing body and their citizenry.

IN RE: DISCUSSION OF CO-COMPOSTING FEES

The Interim County Administrator stated that at the last meeting there was a brief discussion concerning a more equitable way of assessing charges for disposal of items other than household waste at the County's co-composting facility. Ms. Ralph said after meeting with representatives from Virginia Bio-Fuels, and Mr. Denny King, Director of Waste Management, their recommendations were:

1. Shingles - a fee shall be attached when the building permit is issued -- this will allow the individual or contractor to be able to dispose of the shingles at the landfill at no charge. The disposal will

then be charged to the county at \$55/ton. If they do not have a building permit, they have to pay at the landfill. The Fee could be \$35/load as has been in the past or some percentage of the total job cost - usually \$200-\$300.

2. Any items containing Freon - AC, refrigerators, freezers, etc. - Either every individual pays \$15/item or county pays all that come in at \$15/item--- We recommend county pay so items will not wind up in woods.

3. White goods - hot water heaters, stoves, washers, dryers - All items go over scales - county pays all at \$29.50/ton.

4. The only area in question was a provision for Farm waste since farm building renovation/construction does not require a building permit. What to charge if anything? Our recommendation would be to assess a charge for disposal of items, i.e. shingles, at the same \$35 charge as would be assessed on a building permit to be paid at the scale house by the farmer.

After much discussion about various methods of assessing charges for disposal of shingles, either by weight, job cost, load, or square feet; Mr. Haraway recommended that anyone wishing to make a recommendation, do so in writing to the Interim County Administrator. The Board instructed the Interim County Administrator to place the issue on the agenda for the November 17, 1993 meeting.

IN RE: APPOINTMENTS

The Board postponed the appointments until the November 17, 1993 meeting.

IN RE: POSITION ANNOUNCEMENT -- COUNTY ADMINISTRATOR

Mr. Clay stated that as all of you know, the Board has been involved in the search process for a new County Administrator since June of this year. We advertised locally, on a regional level and on a national level and received over 100 applications. We were very fortunate to obtain the services of Mr. Don Lacy, Extension Specialist with the Virginia Tech Extension Service, to assist in the review and screening of the applications. Out of these applications, we selected six applicants to interview. We feel good about the process we followed and that the decision we made is the best one for Dinwiddie County.

Mr. Clay stated at this time, he would like to introduce Mr. Charles W. Burgess, Jr., our new County Administrator. Mr. Burgess comes to us from Fluvanna County where he has served as County Administrator since 1989. Prior to that he served as Zoning Administrator for Albemarle County from 1986-1989 and Senior Zoning Inspector from 1978-1986 in the City of Hampton. He is a graduate of Hampden-Sydney College, where he received a Bachelor of Arts Degree in Economics.

Mr. Clay said Mr. Burgess plans to join us around the first of December at an annual salary of \$55,000.

Mr. Charles Burgess, Jr., expressed his appreciation to the Board and thanked them for the opportunity of working in the County. He stated he was looking forward to working with the Board, citizens and staff. He said he was very anxious to get here and December 1st would not get here quick enough for him.

Mr. Clay stated the Board was looking forward to Mr. Burgess coming and joining our team in Dinwiddie.

Ms. Wendy Weber Ralph, Interim County Administrator, stated she would also like to welcome Mr. Burgess and let him know we are looking forward to working with him. Ms. Ralph stated she had encouraged the staff to give their total support to his selection. She thanked the citizens and staff who have expressed their support for her during the interim period. Ms. Ralph stated the staff here was the best that could be found anywhere and she appreciated their hard work and dedication. Ms. Ralph stated after carefully evaluating all the factors involved she had made the decision that at this time, she could best serve Dinwiddie County, and the needs of her family, in the position of Assistant County Administrator. She stated she appreciated the Board's consideration and support during this period of time. Ms. Ralph also commended the Board on

the process they followed and their selection in finding the best person for the County.

Mr. Clay stated Ms. Ralph had done a great job during the interim period.

IN RE: VEHICLE MAINTENANCE CONTRACT TERMINATION

The Interim County Administrator informed the Board the vehicle maintenance contract has been evaluated since it was awarded in August. Ms. Ralph stated it has been determined by the volunteers and staff that at this time it would be best to terminate the contract effective November 17, 1993.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the vehicle maintenance contract with Jim's Heavy Truck & Auto Repair is terminated effective November 17, 1993.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Interim County Administrator stated Mr. Wayne Knox, Zoning Administrator, has been in contact with Mr. Curtis Hoyle on the vacation of South Avenue, a paper street in Edge Hill Park, for which we held a public hearing on May 6, 1993. The Board requested at the public hearing that Mr. Hoyle be present, but he seems to be having a problem with that. Ms. Ralph stated he is asking that his agent be allowed to represent him. The Board agreed to allow his agent to represent him. The Interim County Administrator was instructed to contact the adjacent property owners again.

2. The Interim County Administrator stated Mr. King had brought up the issue of whether to post the property that was purchased next to the landfill that was owned by Union Camp whether or not the Board would like it to be posted during the hunting season. She stated the cables are already up on the logging roads going into the property. The Board stated it had no problem with people hunting on the property as long as they didn't create any problems.

3. Ms. Weber stated on November 19th there will be a tour of Lee's Retreat starting in Petersburg and going almost to Appomattox. She requested that the Board let her know if they would like to attend.

4. The Interim County Administrator stated the letters have been torn off on the "Welcome to Dinwiddie County" sign which had been put up by DEAL, located on 460 East at the Dinwiddie and Nottoway County line. She asked if the Board wanted to replace the letters or the complete sign. The Board instructed the Interim County Administrator to investigate the options available to get the ground graded down around the sign and the cost of changing the color of the letters.

5. The Interim County Administrator informed the Board of a program called "Hunters for the Hungry". The program provides the deer hunters of Virginia a great opportunity to help themselves, their sport, and the needy of our state. The hunter can donate a part of a deer (or the entire animal) through a local processor. The meat is then distributed to the needy.

6. The Interim County Administrator stated at the last Board meeting the Board had authorized the staff to go forward with securing architectural services for the Courthouse. Ms. Ralph stated there had been some discussion of hiring a "clerk of the works" or project manager for the project. She stated she had been approached by a firm offering construction management services that would would like to address the Board about these services. She asked the Board if they would allow the construction management services representative to come to the next Board meeting to give a brief overview of what those services entail and why they could be beneficial. The Board stated it had no problem with having the presentation.

IN RE: POSITION ANNOUNCEMENT -- COUNTY ADMINISTRATOR

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

W. Burgess, Jr., was appointed County Administrator, at an annual salary of \$55,000, effective December 1, 1993.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, 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) (7) Legal; Section 2.1-344(a); and (3) Acquisition of Property; the Board moved into Executive Session at 8:41 P.M. A vote having been made and approved, the meeting reconvened into Open session at 10:30 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: EMS EXPANDED COVERAGE

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

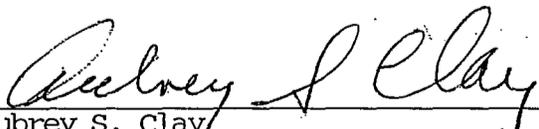
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County shall provide staffing of two part-time EMS Technicians to cover the daytime hours of 6:00 A.M. to 6:00 P.M., Monday - Friday; and

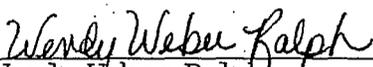
BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the salaries of the part-time EMS Technicians shall be increased as follows:

EMS Technician - Basic	\$6.00/hr.
EMS Technician - Advanced	\$8.00/hr.
EMS Technician - Advanced (Coordinator)	\$8.50/hr.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 10:40 P.M.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Wendy Weber Ralph
Interim County Administrator

