

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 1ST DAY OF DECEMBER, 1993, AT 7:30 P.M.

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

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

PAUL JACOBSON
CLAIBORNE FISHER

COUNTY ATTORNEY
DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Moody, 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 minutes of the November 17, 1993, Regular Meeting, November 22, 1993, Continuation Meeting, and the November 30, 1993, Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, 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 #26648 thru #26894, (void checks #26647 and #26776); General Fund - \$244,708.64; E911 Fund - \$1,299.00; Self Insurance - \$38,190.11; CDEG Fund - \$4,125.00; Fire Programs & EMS Fund - \$1,927.80; Capital Projects - \$1,246.72; for a total of \$291,497.27.

IN RE: CITIZENS COMMENTS

1. Anne Scarborough read the article from the Progress Index Newspaper on November 25, 1993, "PG opens 2 new parks", where Prince George now requires developers to agree to provide recreational facilities as part of new subdivisions. About 15 acres of recreation land was added to the Recreation Department's repertoire in ribbon-cutting ceremonies Wednesday morning. Two new parks, located within subdivisions in the northern and southern ends of the county, a 10-acre one in Branchester Park and a 4.5-acre one in Wildwood Park. Ms. Scarborough asked the Board why Dinwiddie County couldn't do the same. She requested that the Board ask the Planner to start on a similar ordinance immediately.

2. Mr. Harold Conover of Old Coker Road told the Board that the road sign at the end of his private lane has been missing since Spring a year ago. He stated he had contacted Ms. Ralph once about the replacement of the sign and was told that the sign would be ordered as soon as enough requests were received to place the order. To date no sign has been erected. Mr. Conover stated he had an emergency several weeks ago at his residence and the police were unable to locate him. Also, his father had sent a case of tomatoes from Florida to him for Thanksgiving and UPS was unable to locate his house. He asked the Board why it took so long to get a sign. He stated he was concerned because with no road sign his residence was unfindable. The Board instructed the Planner to check and see what the cost difference would be in ordering one sign and twenty or twenty-five signs. Mr. Knox stated he expected to have enough signs to place an order this month.

IN RE: AMENDMENTS TO AGENDA

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

add: 14. Executive Session - 4. Investment of Funds
move: 10. Award of Bid after - 14. Executive Session

IN RE: PUBLIC HEARING -- CONTINUATION OF SV-93-1-- VACATING OF
SOUTH AVENUE

At the August 4, 1993 Board of Supervisors meeting public hearing SV-93-1 was continued until such time that Mr. Curtis Hoyle or a representative could be present to discuss the vacation of South Avenue, a paper street in the Edge Hill Park Subdivision, between lots #45 and #46 of Block A; and lots #1 and #24 of Block B.

Mr. Wayne Knox, Zoning Administrator, stated Mr. Hoyle is requesting the entire 140' which would be the total footage if the road is vacated. Mr. Knox stated that Mr. Roy Moneymaker was present to represent Mr. Hoyle, the property owner.

Mr. Roy Moneymaker told the Board Mr. Hoyle was requesting the vacating of South Avenue so that he would be able to build two houses on lots 44 and 45.

The following persons spoke in opposition to the request.

1. Mrs. LeeNora Anne Jackson, 347 Old Sage Road, Petersburg, stated that she owned lots 1, 2, 3, and 4 on West Drive and 21, 22, 23, and 24 on Lee Boulevard. Lots 1 and 24 border South Avenue. She stated when this vacating was first requested Mr. Hoyle was only going to build one house and now he wanted to build two. Ms. Jackson stated Mr. Hoyle doesn't live in Dinwiddie and his only interest was to make a profit. She stated most of the houses in the subdivision were built on two lots and they didn't want to be crowded. She also asked who would be responsible for the costs involved in the vacating of the street.

2. Mr. James Nunnally, Edgehill Park, 3906 Lee Boulevard, stated he had lived here for forty years and he was opposed to giving the land to anyone. He stated all of the houses in the subdivision were built on 100' front lots. Mr. Nunnally told the Board that South Avenue was the only cut-through to West Drive.

Mr. Knox stated some of the concerns of the neighbors included: drainage problems, and the possibility of a need to open this street for future development. Mr. Knox stated that the reason the Planning Department voted in the affirmative was because Mr. Hoyle's first request was to build only one house; but now he wanted to build two houses on the lots. Mr. Knox said at the present time the right-of-way is used by the neighborhood as a cut through.

The Board was concerned about future development in Edgehill Park and the existing drainage problems; also, the possibility of a future need for the road.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the request from Mr. Curtis Hoyle to vacate South Avenue, a paper street in the Edge Hill Park Subdivision, between lots #45 and #46 of Block A; and lots #1 and #24 of Block B was denied.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT -- REPAIR OF UNIT 143

Mr. Bruce Archer, Fire Chief, Namozine Volunteer Fire Department, appeared before the Board to request assistance in the cost to repair the engine on Unit #143, Ford F750. Mr. Archer said Wheel Service had replaced two pistons and installed two rebuilt heads and reset the points on the engine.

Mr. Clay stated he had been contacted by the fire department about the repairs and he authorized them to proceed with the repairs.

Upon motion of Ms. Everett, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", the request from the Namozine Volunteer Fire Department for the repairs on Unit #143 in the amount of \$1,509.35 was approved; and funds appropriated from Capital Projects within the Fire Departments Budget.

IN RE: NAMOZINE FIRE DEPARTMENT -- REPAIR OF 1993 PIERCE DASH PUMPER

Mr. Bruce Archer stated the 1993 Pierce Dash Pumper was involved in an accident on August 29, 1993 while on a house fire call in West Petersburg. The Unit was parked on the street and a fireman went to the rear of the residence to investigate. Meanwhile, three of the men got out of the unit and raised the side compartment doors and commenced to remove the equipment needed to fight the fire. The person at the rear of the residence asked to have the pumper backed into the driveway so the hose on the truck would reach the rear of the house. Mr. Archer stated the driver backed the truck into the driveway and the doors were sheared off on a tree in the driveway.

Ms. Everett stated it was very distressful to think that this piece of equipment was purchased with tax payers' dollars, and it appeared that this accident was a result of sheer carelessness.

Mr. Archer stated that an investigation was conducted and it appeared that the senior officer on duty that day appeared to be suffering from post traumatic stress from a prior fire in the same area and he didn't realize what he was doing when he lifted the doors on the unit.

Mr. Haraway asked if there were any warning lights on the instrument panel in the cab when the doors are open. Mr. Archer stated that there are, and he didn't know why the operator of the truck didn't see them.

Mr. Archer stated it would be an extra burden on the fire department to pay the \$2,000 deductible due to the need to replace twenty air packs which are used to fight structure fires. The cost to replace the air packs is approximately \$800 each and that is for replacement of parts only.

Ms. Everett stated she didn't know how the rest of the Board felt but that she felt the firemen should pay the \$2,000 deductible because she felt it was carelessness and they needed to realize the value of the equipment. She told Mr. Archer if the fire department needed help with the air packs then they could bring the request to the Board in the future.

Mr. Clay stated the department should pay for it; because it was carelessness and tax payers had spent close to \$200,000 for the equipment.

Mr. Archer's recommendation was to have Pierce repair the fire engine at a cost of \$7,046. He stated that a representative from Pierce would drive the vehicle to Appleton, Wisconsin for the repairs and two firemen from Namozine would fly up and drive the truck back at their own expense.

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 the bid from Pierce Manufacturing for the repairs of the Namozine Volunteer fire engine was accepted at the cost of \$7,046; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the \$2,000 insurance deductible is to be paid by Namozine Volunteer Fire Department; and

BE IT THEREFORE RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia if Namozine Volunteer Fire Department incurs a budget shortfall due to the purchase of the air packs, they can approach the Board of Supervisors for assistance.

IN RE: APPROPRIATION OF FUNDS -- EASTSIDE SCHOOL LAGOON

Mr. Jack Eubank, Executive Director, Dinwiddie County Water Authority, stated the lagoon at Eastside Elementary had to be closed per state regulations. He stated the quick estimate of \$6,000 to fill the lagoon was arrived at by Dave Warriner, Roger Hart and himself, using the school's dump truck, the Water Authority's dump truck and having a contractor load the dirt. A lot more dirt was moved than was anticipated. He stated that all of the dirt was donated. Mr. Eubank

stated they felt they had saved a lot of money by doing the job the way they did and that the finished project really did look good.

Mr. Bracey stated the cost mistake on this project really bothered him. The original estimate of \$6,000 was a lot less than \$13,000. Mr. Eubank stated the cost to close the high school lagoons are estimated at \$35,000.

Upon motion of Mr. Bracey, seconded by Ms. Everett, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay voting "aye", \$13,000 from the General Fund was appropriated to the Dinwiddie County Water Authority for the filling of the lagoon at Eastside Elementary School.

IN RE: APPOINTMENTS

The appointments were postponed until the next meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The Assistant County Administrator reminded the Board of the following dates:

December 3, 1993 - Tour of Lee's Retreat - National Battlefield Park, Petersburg

December 7, 1993 - Central Virginia Coalition Legislative Program - Jefferson Hotel, Richmond

December 10, 1993 - State Certification Ceremony - Animal Shelter

2. Ms. Ralph stated the Governor has granted December 23 and December 30, 1993 as additional holidays for State employees and in the past the County has observed the same.

Mr. Haraway asked if the two additional days would cost the county any more payroll expense. Ms. Ralph stated it should not cost any more than possibly additional compensatory time for those who work the holidays.

IN RE: BOARD MEMBER COMMENTS

1. Ms. Everett welcomed Mr. Charles Burgess, Jr. to the County. She commended Ms. Wendy Weber Ralph on the excellent job she did during the interim period as County Administrator.

2. Ms. Everett stated she would like to attend the conference for county supervisors on January 5 - 7, 1994 in Richmond at the Marriott at the cost of \$125.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Haraway, Mr. Moody, Ms. Everett, voting "aye", Mr. Bracey, Mr. Clay voting "nay", Ms. Everett was authorized to attend the conference for county supervisors on January 5 - 7, 1994 in Richmond at the Marriott at the cost of \$125.

3. Mr. Bracey stated he had received a letter from Mr. & Mrs. Coleman regarding the division of a piece of property and he gave the letter to Mr. Wayne Knox for a response.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Moody, 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) (3) Acquisition of Property; and Section 2.1-344(a) (6) Investment of Funds; 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 10:25 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;

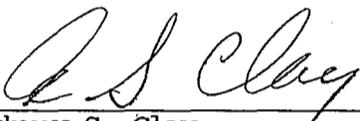
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this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

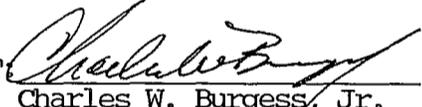
Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the bids for the proposed lease purchase financing for the schools were rejected and the County Administrator was authorized to review the list of items to be included in the bond issue with the School Board.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Moody, Ms. Everett, Mr. Clay, voting "aye", the meeting adjourned at 10:30 P.M. to be continued to December 15, 1993 for a luncheon with the Extension Office at 12:30 P.M. at the Pamplin Administration Building.



Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 

Charles W. Burgess, Jr.
County Administrator

