

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF
JUNE, 1994, AT 2:00 P.M.

PRESENT:	LEENORA EVERETT, CHAIR	ELECTION DISTRICT #3
	DONALD L. HARAWAY, VICE-CHAIR	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1
	AUBREY S. CLAY	ELECTION DISTRICT #5
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

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

Item 8. Appointments - Move up to 7(i)-Director, Social Services

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the minutes of May 4, 1994, May 18, 1994, and June 1, 1994, were approved as presented.

IN RE: CLAIMS

Upon motion Mr. Moody, of seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, 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 #29304 - #29352 (Void #29303); General Fund - \$75,089.20; E911 Fund - \$1,299.00; Self Insurance Fund - \$10,152.01; Courthouse Maintenance Fund - \$4,662.36; Jail Commission Fund - \$558.74; Marketing Fund - \$48.24; Landfill Fund - \$1,778.70; for a total of \$93,588.25.

IN RE: CITIZEN COMMENTS

1. Donna Rowland - 7228 Jack Dr., spoke concerning the race track running after 5:00 p.m. during weekdays when this is in violation of the conditional use permit. Mr. Burgess said the staff of Virginia Motorsports Park will be reporting back to the County regarding this incident.

2. Danielle Rowland - 7228 Jack Dr., read a statement concerning the loud noise of the race track.

3. Anne Scarborough - 13726 Boydton Plank Rd. spoke concerning the lack of maintenance to Dinwiddie Elementary School, the Home Ec Cottage, and Shop. She had two requests: (1) that the Chairman, Board of Supervisors; Mr. Bracey, her supervisor; and the Superintendent of Schools meet her at Dinwiddie Elementary School to see these deficiencies. (2) She would like a written report from each supervisor telling her why they have been content for years in letting the maintenance slide and have not brought any pressure on the School Board appointees to do basic things to stop running tax dollars up.

Mr. Bracey and Mrs. Everett agreed to meet Mrs. Scarborough at Dinwiddie Elementary School at 11:00 A.M., Thursday, June 16, 1994.

4. Christine Avery, 7230 Jack Dr., voiced concern about the race track's violation of hours and the study on the effect of sound barriers which could take as long as November to complete the study.

5. Robert Ragsdale, 8511 Boydton Plank Rd., requested notification of ten working days prior to a Planning Commission meeting regarding zoning issues. He also commented on the excessive noise level of the race track.

6. Ham Avery, 7230 Jack Dr., read a statement concerning the noise of the racetrack and the need for a sound barrier.

7. Amanda Avery, 7230 Jack Dr., a student at Dinwiddie Middle School, agreed on the poor conditions of Dinwiddie Elementary School and the Middle School. She also commented on the need for sound barriers on the Picture Lake side as she had discussed this with her science teacher.

Mr. Burgess reported on the meeting held June 13, 1994, at Virginia Motorsports Park (VMP) with six citizens, several Planning Commissioners, and representatives of the race track. Some of the issues discussed were a noise study consultant, as well as a a trip to Englishtown, NJ to see how their noise barriers work. At the Planning Commission meeting of June 14, 1994, as a temporary effort, it was agreed that straw bales are going to be put along the track for noise absorption.

Mr. Wayne Knox, Director of Planning, reviewed the five conditions the Planning Commission presented to VMP at their meeting of June 14, 1994. He stated they are working for the betterment of the County to find the middle ground.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION - REPORT

Mr. R. H. Reekes, Resident Engineer, reported on the following:

1. Rt. 647, Nash Road, the bridge over Stony Creek, receiving comments for a Public Hearing
2. The 94-95 Fiscal Budget will be presented at the July 6, 1994, 7:30 p.m. meeting to receive comments.

The Board made the following requests:

1. Mr. Bracey requested help with the continuing problem on Rt. 619. Mr. Reekes stated he and two others had been to Rt. 619 and could not pinpoint the problem and requested that Mr. Bracey and some citizens meet with him at the site. Mr. Reekes and Mr. Bracey will meet Monday, June 20, 1994, 8:00 a.m.
2. Mr. Bracey inquired about the guard rails at Stony Creek on Old Stage Rd. Mr. Reekes advised the contractor's bid was too high and the job is being put out on bid to get competitive prices.
3. Mr. Haraway requested additional signs be erected to warn drivers of the dangerous curve on Rt. 601 approximately .2 mile before Rt. 600.
4. Mrs. Everett inquired about the No U Turn condition at Rt. 226 and 460. Mr. Reekes stated they have asked for another look at this situation but has not received an answer to date.
5. Mrs. Everett inquired about reflectors being erected on Sterling Rd. when making a left-hand turn off of Rt. 1.
6. Mrs. Everett asked about the status of the Restricted Truck Traffic on Franklin and Sunset. Mr. Reekes stated it should be going before their Board this month and all the petitions are favorable.

IN RE: COMMISSIONER OF THE REVENUE - REPORT

Mrs. Deborah Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER - REPORT

Mr. William Jones, Treasurer, submitted his reports for the month of May, 1994.

IN RE: COMMONWEALTH'S ATTORNEY - REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF - REPORT

Mr. B. M. Heath, Sheriff, or a representative, was not present. The Chairman asked if a maintenance contract had been reviewed for the pagers for the Magistrates. To date, the pagers have not been received.

IN RE: BUILDING INSPECTOR - REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of May, 1994.

IN RE: ANIMAL WARDEN - REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of May, 1994.

IN RE: MICRO-CHIP IMPLANT - ANIMAL WARDEN

Mrs. Everett asked if the Board was ready to take action on the Micro-Chip identification program presented the previous two months. This is a permanent insertion of a rice grain size micro-chip between the shoulder blades of the animal. The chip is read with a scanner, which has been provided at no cost to the county. Mrs. Everett stated Mr. Jim Godwin, President of the SPCA, advised most of the shelters in the Tri-City area are going to this program, and once implemented, it is helpful in making positive identification of the animal if they are snatched, in dog biting cases, and livestock claims. Mr. Mellick stated it benefited their department in the law enforcement of the spay/neutering law and assists in returning lost animals back to the owner.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Haraway, Mrs. Everett voting "aye"; Mr. Clay, Mr. Bracey voting "nay", the Animal Wardens are authorized to implement, on a voluntary basis, the Micro-Chip Implant Identification Program for an additional \$6.00 over and above the \$10.00 adoption fee.

IN RE: DIRECTOR OF PLANNING - REPORT

Mr. Wayne Knox, Director of Planning, provided his report to the Board.

IN RE: ACCEPTANCE OF HOME FUNDS

Mr. Knox advised the County is eligible for approximately \$200,000 of HOME money, which is used for indoor plumbing rehab. This money has been approved for the County for county-wide distribution over a three year period for those who are eligible.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the County is authorized to accept the \$200,000 of HOME money to be used for indoor plumbing rehabilitation needs for eligible county residents.

IN RE: APPOINTMENT - DINWIDDIE POLICY AND MANAGEMENT TEAM

Extract
Mrs. Peggy McElveen, Chairman, Dinwiddie Policy and Management Team requested the board appoint Deputy Roy Hodges to the Dinwiddie County Policy and Management Team. The Team recognized the critical need to have a representative of the Sheriff's Department as an official member of the Team.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Deputy Sheriff J. Roy Hodges is hereby appointed to the Dinwiddie County Policy and Management team, effective July 1, 1994.

IN RE: APPOINTMENT - SOCIAL SERVICES BOARD

Mr. Moody advised Mrs. Mary Elizabeth Wynn wished to withdraw her name from the School Board appointment list and Mr. Moody felt she would make a very good candidate for the Social Services Board. If accepted, Mrs. Wynn would succeed Tyrone Coleman.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Mary Elizabeth Wynn is hereby appointed to the Social Services Board to represent Election District #1 for a term of four years, expiring June 30, 1998.

IN RE: SUPERINTENDENT OF SCHOOLS - REPORT

Dr. T. H. Gaul, Superintendent of Schools, expects to have a surplus this year which would be applied to a number of projects. He advised summer school enrollment has between 300-400 students pre-registered. The state is reimbursing \$213.00 per student and the local expenditures will be nil. He also stated the School Board is working on a solution to the problem of over aged students at the Middle School.

Mrs. Everett asked and Dr. Gaul advised that he or a representative would meet with them Thursday morning, June 16, at Dinwiddie Elementary School to look at the maintenance problems of that school as earlier mentioned.

Mr. Bracey advised he had received numerous complaints from citizens concerning the High School Yearbook, particularly the numerous misspelled words and overall poor quality which leaves a bad reflection on the Dinwiddie County High School staff. Dr. Gaul assured the Board it would not happen again and corrective action has been taken for next year.

IN RE: OYCS - APPROPRIATION OF FUNDS

Mrs. Diane Galbreath, Office on Youth and Community Services, advised additional monies had been received from the Department of Youth and Family Services for the FY 93-94 year.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Office on Youth and Community Services FY 93-94 budget be amended to reflect an additional appropriation of \$1,388.00 received from the Department of Youth and Family Services.

IN RE: APPOINTMENT - SCHOOL BOARD

Mr. Aubrey Clay read the following conflict of interest statement:

I, Aubrey S. Clay, "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 teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the School Board appointment effectively, fairly and in the public interest.

Mr. Edward A. Bracey, Jr., read the following conflict of interest statement:

I, Edward A. Bracey, Jr., "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 the School Board appointment effectively, fairly and in the public interest.

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

BE IT RESOLVED BY THE Board of Supervisors of Dinwiddie County, Virginia, that Mr. James C. Maitland, Sr. is hereby appointed to the School Board to represent Election District #1 and succeed Mr. Ray Hanks, for the term of 18 months, expiring December 31, 1995.

Extract

IN RE: RECREATION - REPORT

Mr. Tony Rinaldi, Recreation Director, submitted his report for May, 1994.

IN RE: BASKETBALL COURTS

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the Recreation Department is authorized to proceed with the restoration/construction of outdoor basketball courts at Dinwiddie Elementary, McKenney Elementary, Midway Elementary, and Rohoic Elementary, with a cost not to exceed \$6,000.00 to be appropriated from the General Fund.

IN RE: PURCHASE - CAMCORDER

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the Recreation Department is authorized to purchase a camcorder, battery pack and carrying case at a cost not to exceed \$554.97 which will be shared by the Administration, Public Safety, Planning and Recreation Departments.

IN RE: PUBLIC SAFETY DIRECTOR

Mr. Dave Nichols, Director of Public Safety, presented his report for May, 1994. Mr. Nichols pointed out the letter from Chesterfield County in reference to the response of EMS mutual aid into Dinwiddie County, limiting the area they will respond. In the event of a catastrophic emergency, they will provide what help they can offer.

Ms. Everett stated that Chief Kenny Williams, Carson Volunteer Fire Department, advised they were the successful bidder on the salvage utility vehicle.

Mr. Haraway requested a report on the number of county residents that make contributions to the Ettrick-Matoaca Rescue Squad via United Way.

IN RE: MUTUAL AID AGREEMENT - COUNTY OF SUSSEX

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the County Administrator is authorized to sign the Mutual Aid Agreement between the Counties of Sussex and Dinwiddie. The Public Safety Officer stated he is working on similar agreements with all the surrounding localities which border on Dinwiddie.

IN RE: MANNED DUMPSTER SITES - ROHOIC

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mrs. Everett, voting "aye", (Mr. Bracey had left the room), the Director of Waste Management, is authorized to proceed with, on a trial basis, the setting up of a manned site at the Rohoic dumpster site - cost approximately \$5,000, and further to advertise for the hiring of two part-time people to man the site; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the dumpster sites at Claiborne Road and Olger's Store will be closed.

IN RE: PURCHASE OF DUMPSTERS

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the contract for the purchase of 4/4 yd. cans (\$390 ea/\$1,560); 12/6 yard cans (\$470 ea/\$5,640) and 2/20 yard cans (\$2,535 ea/\$5,070), totalling \$12,270 was awarded to Lewis Steel.

IN RE: COUNTY ATTORNEY - REPORT

Mr. Ben Emerson, County Attorney, was present but had nothing to report.

IN RE: GENERAL DISTRICT COURT - PURCHASE OF EQUIPMENT

Mrs. Donna W. Brockwell, Clerk, General District Court, appeared to request authorization to purchase two calculators, a FAX machine, installation of telephone line for the FAX machine, and three credit card machines, for a total amount of \$2,572.28, from funds available within her 1993-94 budget.

Mrs. Ralph, Assistant County Administrator, brought to the Board's attention that this was another mandate handed down by the State without any funds being appropriated. Fortunately, Ms. Brockwell had enough money in her budget to cover these purchases. Mrs. Brockwell reported collection fees from January - May for Courthouse Maintenance Fees were \$7,535.00.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the General District Court is authorized to purchase a FAX machine with telephone line, two calculators, and three credit card machines, not to exceed \$2,572.28, with funds to be reappropriated to the 1994-95 budget if necessary.

IN RE: COUNTY/VACO SHARE - VIRGINIA POWER

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", Mr. Clay, voting "nay", the County is authorized to pay its prorata share of the costs associated with negotiations totalling \$362.00 to Virginia Association of Counties for the 1994 Virginia Electric Power Co. Assessments.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Burgess, County Administrator, announced that Pamplin Park Opening Ceremonies will be Saturday, June 18, at 11:00 a.m.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody - Would like a resolution or letter drafted to Mr. Ray Hanks for serving on the School Board and Aubrey Pennington for serving on the Social Services Board.

2. Mr. Clay - Requested the County Attorney draft an ordinance, if one is not on the books, to have election posters removed within ten days after the election.

3. Mr. Bracey - Pop Wilson's Store (Corner of White Oak Rd and Boydton Plank Rd) is becoming a problem again with junk cars and trash. Before others start popping up, he would like these issues addressed.

Mr. Bracey requested that whenever a County employee is requested by the Board to do an assignment, that this request is to be put in writing so there will be an understanding as to what is being requested.

4. Mrs. Everett stated she was contacted by a resident concerned that the Rhoic Library station has no handicap access. There is also a need to look at the Dinwiddie and McKenney stations.

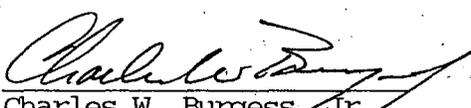
Mrs. Everett stated the West Petersburg Drill Team will be competing in national competition in Chicago and has requested financial assistance from the Board. Mrs. Everett advised them there was no financial assistance available; however, she felt a resolution could be adopted commending them for their awards and accomplishments.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett, voting "aye", (Mr. Haraway left at 5:00 p.m.) the meeting adjourned at 5:10 p.m.



LeeNora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/bds

