

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 2ND DAY OF MARCH, 1994, AT 7:30 P.M.

PRESENT: LEENORA EVERETT, CHAIR
DONALD L. HARAWAY, VICE-CHAIR
HARRISON A. MOODY
EDWARD A. BRACEY, JR.
AUBREY S. CLAY
DAN SIEGEL

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

IN RE: MINUTES

Upon motion of Mr. Clay, 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 the minutes of the February 16, 1994, Continuation Meeting, February 23, 1994, Continuation Meeting, and January 5, 1994 Regular Meeting - Correction, are hereby approved in their entirety.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 16, 1994, Regular Meeting are hereby amended as follows: under Sheriff -- Purchase of Vehicles, inclusion of the the motion made by Mr. Clay and seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", to authorize purchase of four New Crown Victoria's from Beach Ford of Virginia Beach at a cost of \$14,647.00 each.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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 the following claims are approved and funds appropriated for same using checks #27879-#28100 (void check - #27878); General Fund - \$292,845.79; E-911 - \$440.99; Self Insurance - \$24,886.35; Law Library - \$253.57; Community Development Block Grant - \$24,816.43; Fire Programs - \$361.37; Jail Phone - \$354.19; Landfill Funds - \$68.61; for a total of \$344,027.30.

It was requested by Mr. Bracey that, due to the high cost of heating the animal control facility for one month, the County Administrator look into alternative heating sources which may be used.

IN RE: CITIZEN COMMENTS

1. Theresa Daniels, resident of Brickwood Subdivision, expressed concerns regarding dogs constantly barking and running loose in the subdivision. She stated that incidents had been reported to police with no results. She raised issues regarding the riding of go-carts on streets, concerns about unpaved streets, and rules regarding activities which can take place within a subdivision.

2. Angelika Wellons, resident of Brickwood Subdivision, had concerns similar to Ms. Daniels. Expressed fear of confronting large dogs in yard and discomfort from smelling excrement.

3. Ulnika Jones, resident of Brickwood Subdivision, had same concerns as previous speakers. Also notified Animal Control and Sheriff's Department and did not receive satisfactory results.

4. Joanne Austin, PTO President, Midway Elementary School, concerned with the conditions of Midway School and other schools in the area. She stated there are sewer system needs, rewiring needs, heating system needs, space needs, etc. At the last PTO meeting, Monday, February 21, 1994, the parent in attendance unanimously voted for renovations and additions to be performed to Midway Elementary School. The PTO fully supports school budget and capital improvement plans.

5. Karen Leech, PTO Council member, stated that petitions supporting the school budget and capital improvement plans are currently being circulated. She stated the Council would forward figures concerning the petitions to the Board as soon as they have been compiled.

6. Kay Winn, asked if there were any amendments to the Executive Session Agenda for March 2, 1994, or February 16, 1994. Ms. Winn questioned policy concerning public hearings. Also expressed concern over stray dogs on her property. She stated that there was a Section of the code which prohibited allowing dogs from running at large. She asked why on February 16, 1994, Livestock Claim reported by Mr. Beville, there was a deletion of her question, and Mr. Beville's answer, regarding a person's rights and requested that her question and Mr. Beville's response be added to the record because it was specifically important to her. She asked if the Chair wanted her comments to be a part of the minutes. She was directed to make her request to the County Administrator and County Attorney. She asked for a written record of Mr. Beville's recommendation to her.

IN RE: AMENDMENTS TO THE AGENDA

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

Defer: 10. Communication System Study and Design to March 16, 1994 Regular Meeting; Add: 11. Preparation of Escrow Agreement, County Attorney; 12. Ratifying Termination of Purchase Option on Hill Property; 13. renumbering remaining agenda.

IN RE: PUBLIC HEARING -- ISTEIA GRANT INTERMODAL SURFACE TRANSPORTATION

EFFICIENCY ACT -- ROUTE OF LEE'S RETREAT

This being the time and place as advertised in the Monitor Newspaper on February 16, 1994 and February 23, 1994, for the Board of Supervisors to solicit comments regarding a grant application being submitted for Intermodal Surface Transportation Efficiency Act (ISTEA), funds from the Department of Transportation. Ms. Ralph stated that in order to go forward and be eligible for the second phase of the project another grant application must be submitted. She stated that nothing about the grant has changed. Another public hearing is needed in order to meet grant requirements.

Mrs. Everett opened the hearing for public comment for or against the grant application.

There were no comments for or against the application.

There were no comments from the Board members.

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

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request be received from the local government or state agency in order that the Virginia Department of Transportation program an enhancement project in the seven county area of Southside Virginia, including the Counties of Amelia, Appomattox, Buckingham, Cumberland, Dinwiddie, Nottoway, and Prince Edward.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA requests the Commonwealth Transportation Board to establish a project of a Driving Tour of the Route of Lee's Retreat; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Dinwiddie hereby agrees to pay 20 percent of the total costs of \$38,265, not to exceed \$8,000, for planning and design, right of way, and construction of this project, and that, if the County of Dinwiddie subsequently elects to cancel this project, the County of Dinwiddie hereby agrees to reimburse the Virginia Department of Transportation for

the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

This resolution shall be effective immediately.

IN RE: LAKE CHESDIN BOAT LANDING CONTRACT

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

BE IT RESOLVED, By the Board of Supervisor of Dinwiddie County, Virginia, that the three year contract made between the County of Dinwiddie and Frank C. Blaha Jr., to maintain the public boat ramp, parking and related facilities on the Commission land known as the Lake Chesdin Boat Landing, be renewed with the same provisions as stated in the original contract.

IN RE: PREPARATION OF ESCROW AGREEMENT

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

BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County hereby authorizes and directs the County Attorney to prepare an Escrow Agreement between Dinwiddie County and Virginia Bio-Fuels Corporation relating to the transfer of funds from the Equipment Financing for Virginia Bio-Fuels Corporation and from the Building Financing for Dinwiddie County and the conditions for disbursement of such funds to be held in escrow by the County Attorney for benefit of the County.

RESOLVED FURTHER, that the County Administrator, the Chair of the Board of Supervisors and the Vice Chair of the Board of Supervisors are each authorized to sign such Escrow agreement on behalf of the County.

IN RE: RATIFYING THE TERMINATION OF PURCHASE OPTION
HILL PROPERTY

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

BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County do hereby ratify the action of County Administrator, Charles W. Burgess, Jr., in terminating contract agreement with Jon B. Hill in reference to the purchase of the Farm Credit Mall and adjacent acreage for the new Courthouse site.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator had the following comments:

1. In reference to the Budget, workshops for Board members to meet with the Department Heads have been scheduled for March 17, 1994 beginning at 8:00 a.m.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey commented that the issues raised about the dogs being a nuisance in Brickwood Subdivision was one which needed to be attended to as soon as possible by the Animal Control Office and the Sheriff's Dept. The results should be reported back to the Board at its next meeting. Mr. Bracey wanted the report to include the number of dogs in the area and whether someone is operating a kennel.

Ms. Everett stated that she would like the Board of Supervisors to pursue the idea of proposing an Ordinance to limit the number of dogs per household to two in Subdivision areas. Ms. Everett asked Mr. Burgess to contact the Animal Control Officer and see about getting a report of the Brickwood Subdivision situation. Ms. Everett also asked that March 6, 1994 be proclaimed Undine Smith Moore Day in recognition of her unique contributions to the region.

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

WHEREAS, Undine Smith Moore was born August 24, 1904, in Jarratt, Virginia -- the youngest of three children of James William Smith and Hardie Turnbull Smith; and

WHEREAS, Undine Smith Moore was educated in the public school system of Petersburg, Virginia; and

WHEREAS, as a teacher, she trained numerous students who have distinguished themselves in some of America's most prestigious positions of musical leadership; and,

WHEREAS, Undine Smith Moore was a composer whose works have been commissioned, published, recorded, and performed by world renown musicians, and artist nationally and internationally; and,

WHEREAS, Undine Smith Moore's Cantata, Scenes from the Life of a Martyr was nominated for a Pulitzer prize; and,

WHEREAS, Sunday, March 6, 1994, selections of Undine Smith Moore's choral music will be presented in concert by an Undine Smith Chorale and the Combined Male Chorus of Petersburg, Virginia; and,

WHEREAS, the proceeds from this special event will be used to perpetuate the Undine Smith Moore music scholarship at Virginia State University.

NOW, THEREFORE, I LeeNora Everett Chairman of Board of Supervisors, Dinwiddie County, Virginia, do hereby proclaim.

Sunday, March 6, 1994

as

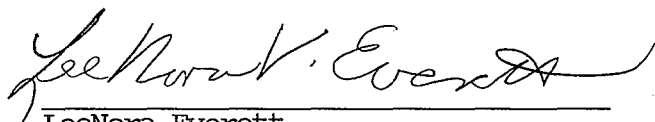
UNDINE SMITH MOORE DAY

in the County of Dinwiddie, and call to the attention of all citizens her unique contributions to this region and encourage their attendance at this significant program.

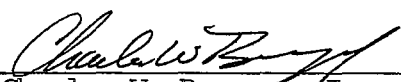
Ms. Everett said she would sign and deliver this proclamation on March 6, 1994. Ms. Everett also stated she would be traveling with Mr. Maitland, County Extension Agent, to Suffolk, to meet and discuss the future direction of Extension Services for Planning District 19. She further stated that she had a letter from the Virginia Department of Transportation referencing a resolution from the Board of Supervisors dated December 15, 1993 accepting Keswick Forrest Subdivision, Keswick Lane (Rt. 770) into the secondary road system effective March 1, 1994.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the meeting adjourned at 8:35 P.M.



LeeNora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator