

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF APRIL 1994, AT 2:30 P.M.

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

IN RE: BUDGET WORKSHOP SESSION

The Board of Supervisors met with the volunteer fire departments and rescue squad to review their budget requests for FY 94-95.

IN RE: COMPUTER TRAINING

The staff presented a request for ten hours of Lotus computer training. The training will be conducted by Bryant Neville at \$35 per hour, after regular office hours. This training will allow staff to utilize information stored on the mainframe in a PC environment to perform various spreadsheet functions that now have to be performed manually.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mrs. Everett voting "aye", ten hours of Lotus computer training was approved for County Administration staff, to be paid from the Data Processing budget.

THE BOARD RECESSED TO THE HOME PLACE RESTAURANT AT 5:50 P.M. THE MEETING RECONVENED AT 6:00 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (1) Personnel - Prospective Candidates - Employment; Section 2.1-344 (7) Legal - Consultation with Counsel - County Code Section 15.1; Section 2.1-344 (5) Prospective Industry Update; the Board moved into Executive Session at 6:00 P.M. A vote having been made and approved, the meeting reconvened into open session at 7:09 P.M.

IN RE: CERTIFICATION

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

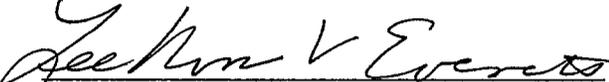
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

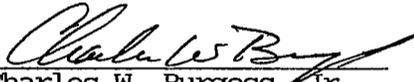
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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 excepted 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: ADJOURNMENT

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay, Ms. Everett, voting "aye", the meeting adjourned at 7:10 P.M.


LeeNora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

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 6TH DAY OF APRIL, 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. Haraway, seconded by Mr. Moody, 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 March 16, 1994 Regular Meeting, March 17, 1994 Continuation Meeting, and March 22, 1994 Continuation Meeting, are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #28406 - #28528 (void check - #28405); General Fund - \$89,024.83; E-911 - \$1,056.79; Self Insurance - \$476.51; Community Development Block Grant - \$10,978.75; Courthouse Maintenance - \$1,870.00; Jail Phone Commission - \$702.34; for a total of \$104,109.22.

IN RE: CITIZEN COMMENTS

Ms. Everett, stated that citizen comment period would last for 30 minutes with each person receiving 3 minutes to speak. If all comments have not been heard after the 30 minutes is up, the rest of the public comment will be moved to the end of the agenda.

1. **Robert Ragsdale** - 8511 Boydton Plank Road, questioned why the County Attorney charged \$1,900 for reviewing tapes. He also had concerns about the noise pollution level generated by the Motorsports Park. He stated that the county did have a noise ordinance. Ms. Everett, responded that staff was aware of the noise and was looking into the matter.

2. **Andrew H. Hill** - 22711 Cox Road, lives approximately 1 miles from the race track. He stated that he was concerned with what the racetrack and other commercial developments were going to do to the value of his home.

3. **Rufus Killingsworth** - 5907 Beville Drive, Sutherland Manor Subdivision, was concerned about the noise pollution level also. He stated that his house was approximately 3 miles from the racetrack. He stated that the noise was very disturbing from about 12:00 noon until 11:00 p.m. He stated that Prince George and Hopewell put up barriers to shield the sound from Interstate 295 and they worked. He suggested that the county try to do the same.

4. **Richard Causley** - 22316 Oakley Drive, which the street right next to the racetrack. He said he thought he was probably the closest house to the track. He stated that the noise level was extremely bad. He stated that he was aware of the noise ordinance and would file a complaint against the operator of the racetrack if the noise persisted. He stated that he was all for bringing revenue into the county but not at the expense of citizens.

5. **Gibson Ragsdale** - defer his comment to the Robert Ragsdale. Mr. Ragsdale stated that he felt the county Board of Supervisors received bad advice from the County Attorney, previous County Planner and previous

County Administrator. He said he did not know why he could not get an answer on some of these questions.

6. **Gilbert Marek** - 20719 Butterwood Road, also addressed the noise pollution and the racetrack. He said these people have worked their whole live investing in property, houses and their families and they feel as if it has been vandalized. He said he it sounded as if the cars are running inside the house. He stated that this is not a family entertainment business. Mr. Marek said there were reports of gambling and an alcoholic beverage permit has been applied for.

7. **David Nichols** - 25612 Walkers Landing, stated that he was coming to the Board as a citizen of the county and present a petition concerning the drainage ditches and roadways in the neighborhood. He said there were presently 47 homes in the neighborhood, 46 of which are occupied. He said he had 43 signatures, which makes up roughly 100% agreement of the neighborhood. He said the original plan called for roadside or stormwater drainage to be controlled by roadside ditches. He stated that the drains have stopped up and there is standing water in the yards which cause problems for the landowners.

8. **Betty Ragsdale** - 8511 Boydton Plank Road, voiced her concerns about the noise level of the race track. She said she felt the citizens in this county deserved some remedy to the problem.

9. **Amanda Avery** - 7230 Jack Drive, lives across from the racetrack and voiced her concerns about the noise level of the racetrack. She stated that there were no sound barriers and would like to see the barriers installed as soon as possible. She was also concerned about the application to have alcohol on premises.

10. **Christine Avery** - 7230 Jack Drive, stated that she has been in the county for 15 years and does not want to leave. She said the decibels are over 80 and she has been advised to let her children wear earplugs to prevent any damage to their hearing.

11. **Randy Thomas** - 24208 River Road, Mansfield North Subdivision, spoke about the water drainage problem in the Subdivision. He stated that the water drains across the back of his property. He receives the drainage from the neighbors and across the street. He said there have been poisonous snakes spotted and he is concerned about his daughter's safety.

12. **Judy Pegram** - 24104 Bancroft Drive, Mansfield North Subdivision, spoke about the drainage problems in the subdivision. She said she was located in the 3rd house on the left close to the corner.

13. **Wallace Rowland** - 22256 Butterwood Road, spoke in reference to the noise pollution problem. He said it had passed its 40 decibel level. He said he was concerned about the alcohol coming in. Asked the Board of Supervisors if they realize what they had done to the county by allowing this use.

IN RE: C-94-1 - Centell Cellular of Virginia

This being the time and place as advertised in the Dinwiddie Monitor newspaper on March 23, 1994 and March 30, 1994, for the Board of Supervisors to solicit comments regarding a conditional use permit application submitted by Centel Cellular of Virginia.

Centel Cellular has made application for a conditional use permit to erect a two hundred fifty (250') foot guy wire steel cellular communication tower and equipment building on Tax Parcel 69-17. This 4 acre site is located on Boydton Plank Road near Sapony Creek in DeWitt.

Staff Recommendation:

The Dinwiddie County Planning Commission at its March 9, 1994 meeting, recommended this request for approval to the Board of Supervisors. Staff feels that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated the public purpose for which these Resolutions are initiated are to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice; Staff further feels that the size of the tower, two hundred fifty (250') feet and its location in a sparsely populated area is an appropriate use. As

in all cases of this nature, caution must be exercised. The following conditions reflect that caution.

1. The tower will be restricted to a maximum height of two hundred fifty (250) feet.

2. The base of the tower will be situated on the site to be at least four hundred (400) feet from any habitable structure and the edge of pavement on Boydton Plank Road.

3. The tower and any buildings will be fenced in with an eight (8') foot high chain link fence with a three (3) strand barb wire top.

4. If the tower should become inoperative for more than twelve (12) consecutive months the owner at that time shall be responsible for taking the tower down.

5. A copy of any FAA approval must be on file before a Certificate of Occupancy is issued. If lighting is required by the FAA that light shall be red.

6. A gate will be required within thirty (30) feet off the intersection of Boydton Plank Road and the access road to the tower and will remain locked at all times.

7. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (\$1,000,000) dollars.

8. If any property owner should have any interference problem with his or her electrical communications equipment, which is confirmed by the County Planning Department to have been caused by this tower, Centel Cellular will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.

9. The conditional use permit must be reviewed at least every two years for compliance with stated conditions.

Mr. Knox stated that since this case was heard by the Planning Commission, he has had contact from one person and no opposition.

Mr. Dick Gibson, Representative of Sprint Cellular, Mike Tyser, Engineer, Dill Dier, Site acquisition Manager, and Bob Denny, Electronics Engineer, were present from Centel Cellular to answer any questions.

Mr. Gibson gave a brief presentation to the Board on the proposed site, the tower and the companies purpose for locating this tower in the county. He asked that their presentations be on record for both proposed sites. Mr. Gibson gave the Board members sheets showing location of towers throughout the County.

Mr. Bill Dier spoke on the site acquisition process and showed how the communication system was being built up along U.S. #1 and 95 South. Mr. Dier showed photographs and articles to the Board Members.

Mike Tyser, Engineer, said the reason this tower was needed was because there was a gap in service.

Ms. Everett asked if there was any public comment. She closed the public hearing and asked for discussion among the Board Members.

Mr. Haraway said it looked from the maps as if they decided to build the last three towers in Dinwiddie just before they left the county.

Mr. Bracey did not any comment.

Mr. Clay did not have any comment.

Mr. Moody did not have any comment.

Ms. Everett asked Mr. Knox if there had been any opposition at the Planning Commission meeting. Mr. Knox said there had not been any. He

said the vote was unanimous. Ms. Everett asked if there should be separate action on these two cases. Mr. Knox said he felt there should be because, they were different heights, and the Wilson case was a lease property agreement.

Mr. Bracey asked who would be responsible for the Wilson tower if the tower becomes inoperable.

Mr. Gibson stated that the owner of the tower would be responsible for removing this tower if it becomes inoperable. He said it was built into condition #5 of C-94-2.

Mr. Haraway asked if two companies could share towers.

Mr. Gibson said it was probably not possible because there would be the question of who would take the higher position with this being such a highly competitive business.

Mr. Haraway asked if Sprint would be coming back for more towers.

Mr. Tyser stated that he thought that this would take care of the tower coverage needed in the foreseeable future.

Upon Motion by Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", C-94-1 was approved with attached conditions.

IN RE: C-94-2, CENTEL CELLULAR

This being the time and place as advertised in the Dinwiddie Monitor on March 23, 1994 and March 30, 1994, for the Board of Supervisors to solicit comments regarding a Conditional Use Permit application submitted by Centel Cellular of Virginia.

Centel Cellular has made application for a conditional use permit to erect a one hundred eighty (180') foot self-supporting steel cellular communication tower and equipment building on Tax Parcel 25-18A. This portion of a 6-acre tract is located on Route 460 near Hobbs Mill Road (640) in Wilsons.

Staff Recommendation:

The Dinwiddie County Planning Commission, at its March 9, 1994 meeting, recommended this request for approval to the Board of supervisors. Staff feels that in order to assure compliance with Virginia Code Section 15.1-49(g), it is stated the public purpose for which these Resolutions are initiated are to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice; Staff further feels that the size of the tower, one hundred eighty (180') feet, plus sixteen (16') feet of whip antenna and its location in a sparsely populated area is an appropriate use. As in all cases of this nature, caution must be exercised. The following conditions reflect that caution.

1. The tower will be restricted to a maximum height of one hundred eighty (180') feet.
2. The base of the tower will be situated on the site to be at least two hundred eighty-five (285') feet from any habitable structure and the edge of pavement of Route 460, and at least one hundred ninety-five (195') feet from the right-of-way of the Norfolk/Southern Railroad.
3. The tower and any buildings will be fenced in with an eight (8') foot high chain link fence with a three (3) strand barb wire top. Any gate present will be locked at all times.
4. Buffering of trees and shrubs will be provided and maintained along Route 460 and the north side of the property.
5. If the tower should become inoperative for more than twelve (12) consecutive months the owner of the tower at that time shall be responsible for taking the tower down within 60 days following disuse.

6. A copy of any FAA approval must be on file before a Certificate of Occupancy is issued. If lighting is required by the FAA that light shall be red.

7. A gate will be required within thirty (30) feet off the intersection of Rt. 460 and the access road to the tower and will remain locked at all times.

8. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (\$1,000,000) dollars. Proof of insurance coverage in form acceptable to County Planner will be provided annually.

9. If any property owner should have any interference problem with his or her electrical communications equipment, which is confirmed by the County Planning Department to have been caused by this tower, Centel Cellular will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.

10. The conditional use permit must be reviewed at least every two years for compliance with stated conditions.

Mr. Gibson asked that all comments made on behalf of C-94-1 also stand for C-94-2.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board of Supervisors approved C-94-2 with the attached conditions.

IN RE: WHIPPERNOCK MARINA -- REQUEST FOR "NO WAKE" BOUYS

Mrs. Barbara Williams request to erect "No Wake Buoys" in Whippernock Marina for safety purposes. She stated that due to the increase traffic and the number of small crafts, the 45 mile per hour speed limit causes a safety hazard.

Sgt. Gary Arrington, Department of Game and Inland Fisheries spoke in support of the request. He also sited the need for these buoys as a safety measure due to the increasing amount of traffic on the water. He said these buoys would allow them to enforce the slower speed limit.

Ms. Wendy Ralph clarified the point of the public notification by saying that there was not a legal requirement to place an ad in the paper for public notice but it does have to appear on a public agenda as it did for this meeting.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board of Supervisors approved the request for "No Wake " zones in Whippernock Marina.

IN RE: DEFERRED COMPENSATION PROGRAM

Chuck Tomlinson of PEBSCO spoke in reference to this plan. He gave an outline of how the program worked. He mentioned that there would not be a charge to the county. He added that there would be one fee, and it is 95/100 of 1% per year on the balance of funds. Mr. Tomlinson stated that the maximum amount which can be withdrawn is 25% of your gross, not to exceed \$7,500 per year. He mentioned that this was the same program which the Department of Social Services adopted and 11 people have signed up to date.

Ms. Ralph stated that a survey was sent out to County employees and there was very good response.

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

IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF DINWIDDIE,

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties and their employees to enjoy the advantages of this Program; and

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 6th day of April, 1994, hereby adopts the National Association of Counties Deferred Compensation Program and hereby established the County of Dinwiddie Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Administrator is hereby authorized to execute for the County, individual participation agreements with each said employees requesting same, and to act as the Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost to the County for the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the Board's record of this date.

IN RE: NATIONAL LIBRARY WEEK PROCLAMATION

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

WHEREAS the American Library Association has designated the week of April 17-23, 1994 as "National Library Week" to promote use and support of all types of libraries to make the public aware of the many services available at their local libraries; and

WHEREAS, a special week of activities has been planned at the Appomattox Regional Library to celebrate "National Library Week:", including open House and Bedtime Storytime programs, all of which are programs open to the public;

WHEREAS, in books are stored the accumulated wisdom of the ages which give the individual who reads them a decided advantage over the individual who does avail himself of this opportunity; and

WHEREAS, we are fortunate to have excellent library facilities available and convenient for our use in this community; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dinwiddie this 6th day of April that it does hereby proclaim the week of April 17-23, 1994 as "Library Week" in Dinwiddie County; and

BE IF FURTHER RESOLVED that this Board of Supervisors urges all individuals to avail themselves of the wealth of knowledge and information that may be obtained by visiting their local branch of the Appomattox Regional Library during this week.

BE IT STILL FURTHER RESOLVED that this Board commends the Appomattox Regional Library, its Board of Trustees, Mr. S. Nelson Worley, Director, and his staff for working so diligently to make this institution so great an asset to our community.

IN RE: GROUNDWATER MONITORING

The following laboratories responded to the subject Invitation for Bids (IFB #P-94-2; Appendix 1) and submitted the corresponding comparison prices:

Primary Corporation	\$1156
Environmental laboratories, Inc.	\$1622
Commonwealth Laboratories, Inc.	\$1967
ETC of Houston	\$2838
Harbor Branch	\$3590

Upon motion by Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the bid was awarded to Primary Corporation based on their low price.

IN RE: GEOTECHNICAL SERVICES BID

Bids were solicited from five geotechnical services companies. Two of the companies, Dvorak Geotechnical Services and Bedford Environmental Drilling Services, responded to the solicitation for bids. One bidder was selected on the basis of minimum price. The following comparisons were calculated for each drilling company:

Dvorak Geotechnical Service, Inc.	\$3735
Bedford Environmental Drilling Services	\$5370

Upon motion by Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the bid was awarded to Dvorak Geotechnical Services, Inc. based on their low price and contingent upon Mrs. Ralph's further investigation into the Company.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator had the following comments:

1. Mr. Burgess submitted a request from United Way Services to proclaim April 17-23 as National Volunteer Week

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

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of 94.2 million people is a great treasure; and

WHEREAS, self-sacrificing individuals mobilized to help others can stem the tide of poverty, hunger, homelessness, spouse and child abuse, and other problems that afflict society; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, volunteering creates an opportunity to better oneself; and

Extract

WHEREAS, it is the duty of all our citizens to honor our dedicated volunteers and celebrate the volunteer programs which contribute to the life of our communities throughout Dinwiddie County;

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, do hereby proclaim

April 17-23, 1994

as

National Volunteer Week

in Dinwiddie County, Virginia, and urge our fellow citizens to observe this period by considering how they can devote a portion of their lives each week to people in need, or an important cause or group.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway urged Administration to put forth an earnest effort to let the citizens know that the issues which have been raised about Virginia Motorsports Park (racetrack), are being seriously addressed. He asked for a preliminary report to be given at the next Board of Supervisors meeting. He wanted the official at the racetrack to provide the Board members with an idea of what their plans are.

Mr. Haraway also discussed the drainage problems. He said if nothing is going to be done then the public should be told. He said if something is going to be done, the public should know what it is. He asked that this problem be given some priority.

Ms. Everett suggested a roundtable discussion on the drainage problems. Mr. Burgess stated that Mr. Knox has arranged a meeting with one developer for next week.

Mr. Bracey asked if the Board was responsible for the drainage problems. He asked if the persons concerned have been directed to those responsible. He felt it was an engineering type problem with the development of the subdivision. He asked if these developers had meet all the requirements of the subdivision ordinance and the requirements of their state license. He asked that the problems please be looked into.

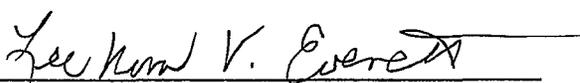
Mr. Bracey was also concerned about the dumpsters at the lake. He said there were even transmissions in the dumpsters. He asked if they were going to be policed. Mr. Bracey asked that we look into the situation as soon as possible. Mr. Bracey asked what happened to the Subdivision Committee and who is on it. He asked that Mr. Knox look into this committee and possibly revive them and meet on the drainage problems.

Mr. Clay did not have any comments.

Ms. Everett expressed her concerns about drainage problems and asked that we work with VDOT to solve the problems. Ms. Everett asked Mr. Knox if there was anything additional to report on the Brickwood Subdivision dog problem. Mr. Knox said he did not have anything more to report on. Ms. Everett asked if there was any improvement out in the subdivision. Mr. Bracey stated that he saw quite a few dogs over there today. He said they were all confined. He did not see any running loose.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board of Supervisors adjourned at 9:30 p.m. to be continued to April 11, 1994 at 7:00 p.m to conduct a budget workshop with the Department Heads and Constitutional Officers.



Lee Nora Everett
Chair, Board of Supervisors