

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 20TH DAY OF APRIL, 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
	AUBREY S. CLAY	ELECTION DISTRICT #5
ABSENT:	HARRISON A. MOODY	ELECTION DISTRICT #1
OTHER:	DAN SIEGEL	COUNTY ATTORNEY
	CLAUDE TOWNSEND	DEPUTY SHERIFF
	LYNN SPAIN	DEPUTY SHERIFF

IN RE: ADJOURNMENT OF CONTINUATION MEETING  
VIRGINIA MOTORSPORTS FACILITY TOUR

Upon motion by Mr. Donald Haraway, seconded by Mr. Aubrey Clay, Ms. Everett, Mr. Haraway, Mr. Bracey, Mr. Clay voting "aye", the continuation meeting was adjourned.

IN RE: AMENDMENTS TO AGENDA

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

Add, 4. Minutes - April 18, 1994 Continuation Meeting, 5. Claims, add - Additional Appropriations.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Haraway, 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 April 5, 1994 Regular Meeting, April 6, 1994 Continuation Meeting, and April 18, 1994 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Clay, 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 #28531 - #28686(void check - #28530); - manual check - #28529, Self Insurance - \$1299.32; General Fund - \$300,685.06; E-911 - \$1,299.00; Self Insurance - \$20,943.05; Capital Project - \$6,310.20; Law Library - \$308.18; Jail Phone Commission - \$1,336.53; Landfill Funds - \$2,970.75; for a total of \$335,152.09.

IN RE: PLASTIC PESTICIDE CONTAINER RECYCLING PROGRAM-APPROPRIATION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that state funds received in the amount of \$500.00 be appropriated for the Plastic Pesticide Container Recycling Program.

IN RE: CITIZEN COMMENTS

Ms. Everett stated that during the last meeting there were citizen comments on the racetrack and drainage problems. She said she had asked Administration to look into these concerns and come back with a report. She asked Mr. Knox to come forward and give a report on the drainage problems.

Mr. Wayne Knox, Director of Planning, stated that several meetings had taken place since the last Board of Supervisors meeting. He said contractors, developers and representatives from Virginia Department of Transportation have met concerning Chesdin Forest and West Drive. Mr. Knox made the following statements about these drainage issues.

1. Chesdin Forest -In order for this subdivision to be taken into the state system, the streets must be regraded, repaved, side ditched and culverts must be re-set and dug over. The drainage ditch between Sequoia Court and Sequoia Road must be addressed because the drainage ditch is not able to handle the water sufficiently.
2. West Drive -David Meloy, developer, has been working with residents along with Richard Crowder, redigging and realigning ditches and the problems should be taken care of by the weekend.
3. Sysonby Ridge -Meeting next Thursday morning, 8:00 a.m.  
Mansfield with contractors and developers.  
Walkers Landing
4. Cox Road -Looking into a problem along this road.

Mr. Knox added that new developments coming along are required to specify how drainage is going to be handled. He said they are trying to get the problems taken care of early.

Mr. Bracey asked who would bear the expense of reworking these road. Mr. Knox answered that the developers would bear the expense.

Ms. Everett asked Mr. Burgess to give an update on the concerns with the Virginia Motorsports Park facility.

Mr. Burgess stated that he had been to the facility and also had been in the vicinity where many of the complaints stem. He stated that he had heard first hand from the property owners. He also had meetings with Ken Kohrs, Manager, Virginia Motorsports Park, and he felt they were interested in being a good neighbor and doing things to minimize the effects of the noise on the surrounding community. He said the improvements have not been completed and it is unjust to judge them until their improvements have been completed. He added that he felt there were some things that could be done as far as landscaping and as soon as the foliage is done it may lessen the intensity of the noise. He stated that in order to minimize the problem, first you have to know how it originates, where it goes, and what the conditions are that cause the sound to go in a particular direction. He said this was a joint venture between the county and the facility and the public was welcome to join in the process.

Mr. Haraway stated that there seemed to be an effort on the part of the racetrack officials to improve the situation. He felt there needed to be a wait and see approach to the problem.

Ms. Everett then opened the citizen comment period.

1. Ken Kohrs - General Manager, Virginia Motorsports Park, stated that he asked Dale Foley, one of the owners and subcontractors of the project, about some of the improvements. He said Mr. Foley indicated that there are about 400,000 cubic yards of dirt that have been moved to specific locations with the idea of deflecting the noise which eliminates from the racetrack. He stated that the project is not complete yet and additional dirt needs to be moved and sound barriers need to be moved into place along with landscaping and natural foliage. His next point is that the business that they are in will never be quiet. The facility will hold many uses outside of the motorsports arena for the community. He said festivals, fairs, or fundraising activities for the community were some of many uses. He asked Mr. Burgess to facilitate a forum between a citizens delegation and representatives from management and ownership of the racetrack, which will make communication with citizens more responsive. He said he did not feel that this problem would be solved by negative comments hurled from newspaper, television, and radio.

2. Mr. Robert Ragsdale - 8511 Boydton Plank Road, stated that he was continuing to have problems with the noise generated from the racetrack. He said he was speaking for quite a few citizens. He also stated that he felt he deserved peace and quiet in his neighborhood. He added that church services are even hard to hear at Pine Grove Church with the noise. Mr. Ragsdale then asked what happened to the modulars that the School Board bought.

Mr. Bracey stated that the modulars have been installed and are in use at whatever school they were designated for. Mr. Bracey said the trailer at the Bus Garage was purchased with some funds for athletics. He said the trailer was not purchased with money budgeted for classroom space in Dinwiddie County Schools.

Mr. Ragsdale then asked who gave the authority for the County Attorney to review tapes of the racetrack meeting for him and charge \$1,900.00.

Mr. Burgess said they were in the process of getting that information prepared to give to him.

3. Gilbert Marek - 20719 Butterwood Road, asked Mr. Kohrs if the sound barriers would be included, not only where they are proposed, but also along the western side and end of the track. He said he had never experienced anything that could generate that much noise at any given time. He added that he would be willing to work on a committee to help resolve the noise problems.

4. Ann Scarborough - Stated that she had asked a question over a month ago and was promised an answer. She wanted to know if the answer would come in the form of a letter. Ms. Everett said they would. Mrs. Scarborough said that in an effort to call the Planning Department one day, it took her about 15 minutes to get a call through. She suggested there should be a separate number for each department.

Staff commented that at different times of the day, the phones are busier than others. Mr. Clay commented that he called Ms. Ralph almost every day and he rarely had a problem getting through. Ms. Everett said they would look into the problem further.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ronald Reekes, Resident Engineer, VDOT, gave the following report:

1. Rt. 750 - Presently does not meet the stripe requirements or have the vehicle count, but will be reevaluated.
2. Rt. 624 - The dip has been fixed.
3. Rt. 609 & 626 - Request for a four-way stop does not meet the requirements.

Mr. Bracey asked that the persons who live at that intersection should be responded to by letter.

Mr. Reekes stated that to install a four way stop the requirement is 4,380 from the minor street and 7,200 from a major street totaling almost 12,000 vehicles a day.

4. Rt. 609 - Bridge that crossed Stony Creek, guard rails will be put up in 30 to 60 days.

5. Grass cutting and resurfacing schedule will begin soon. The Adopt-A-Highway program is going strong.

Board Members had the following comments and requests:

Mr. Clay asked about potholes on Rt. 715. Mr. Reekes said the contractor would be meeting with them this afternoon and would be getting started before the end of the week.

Mr. Haraway asked about Rt. 600 under the Norfolk & Western railroad underpass, where the drainage has stopped and it takes 2 to 3

days to unstop. He asked if there was anything that could be done to eliminate this problem because it has caused accidents.

Mr. Reekes stated that the problem has been corrected by blowing out the drain pipe. He said they also looked at the pipe to see if the size of the pipe was a problem.

Mr. Bracey stated that during the winter, the highway department came out and talked to him about the driveways and runoff ditches on Courthouse Rd. after the new construction was completed. He said there was discussion about some of the drainage problems which were created for these citizens due to the new construction. It was promised that these problems would be taken care of and he wanted to know when they were going to be taken care of.

Ms. Everett asked about the truck traffic signs at Sunset and Franklin. Mr. Reekes said it would not be completed until the 30th of April. She also asked about the redesign of Rt. 1 and Rt. 226. Mr. Reekes said there was an opportunity off of Rt. 226 onto Rt. 601 Ferndale Rd, for a turn lane.

Mr. Clay commented that he felt it was a waste of taxpayers money to send eight men, and two expensive vehicles, to fix one pothole that one man with the proper equipment could fix in five minutes.

IN RE: COMMISSIONER OF REVENUE

Mrs. Debbie Marston, was not present to give a report.

IN RE: TREASURER

Mr. Bill Jones, Treasurer, asked the Board Members if they had any questions of the report he submitted for review.

Donald Haraway asked Mr. Jones about the purchase of a Certificate of Deposit for \$671,000 through the Bank of McKenney at less than 3%. He stated that normally most people would purchase CD's at 4% range. He suggested that we study consolidating CD's where \$1 million or more is being invested.

Mr. Jones said that the trend over the last 2 weeks has been an increase in interest rates. He said normally on the self insurance fund, they go on for a year and carry a higher percentage, but these continued for only 3 months to be able to get the interest recorded in this fiscal year's budget. Mr. Jones added that Government rates take on a different figure.

IN RE: COMMONWEALTH ATTORNEY

Mr. Rainey was not present.

IN RE: SHERIFF

Mr. Heath was not present.

IN RE: BUILDING INSPECTOR

Mr. Abernathy was unavailable. Mr. Everett reviewed the report for the Month of March.

IN RE: ANIMAL WARDEN

Mr. John Mellick, Animal Control Warden gave his report showing \$789.00 total revenue for the 1st Quarter of 1994.

Mr. Mellick said they were putting up signs in the community and within 5 to 6 days they were knocking on doors and doing spot checks. He said this educated people to the fact that a county dog license is required.

Mr. Mellick presented material specifications for the roof repair and extension for the pound. He quoted the bids received. Walter Witt-\$1,295.00, Dave's Roofing-\$4,200.00, Brown Brothers-No bid.

He stated that the purpose for this rear roof extension was to cover the refrigerator which now sits on the south side of the building. He said the addition was a 9' x 28' area and the concrete for the pad was poured last summer.

Ms. Everett asked for a motion to accept one of the bids.

Upon motion by Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the bid for roof repair and extension was awarded to Walter Witt for \$1,295.00.

Mr. Mellick discussed the Micro-Chip identification program. He stated that this was a permanent insertion of a micro-chip between the shoulder blades of the animal. He said this chip was the size of a grain of rice and was virtually impossible to remove. He stated that this was a very good way to track ownership of the animal and thus determine liability. What he proposed to do would be to let the \$10.00 adoption fee absorb the \$5.75 cost of chip for each dogs.

Mr. Haraway asked how many chips would be used a year. Mr. Mellick stated that approximately 400 chips would be used.

After some discussion on the proposal, it was decided to postpone this proposal until the May 18, 1994 meeting.

The next issue Mr. Mellick brought up was the comparison for a different type of heating source for the pound. Mr. Mellick stated that an energy audit was being done by Southside Electric on April 26, 1994.

Ms. Everett said she had been receiving a number of calls from Brickwood subdivision.

IN RE: PLANNING DEPARTMENT

Mr. Wayne Knox, Planning Director, gave a report for the Planning Department.

He stated that in the next few weeks the Subdivision committee will meet to discuss some of those issues.

Mr. Bracey asked that he be provided with a copy of the persons on the committee to insure that it is made up of a cross section of people.

Mr. Clay asked if we were using Crater Planning District Commission as much as we could on the Comprehensive Plan.

Mr. Knox responded that Crater would be providing the Planning Department with the bulk of data for the Plan.

Mr. Clay said we need to make sure we are getting our share of time.

Mr. Bracey asked who serves on the Board of ABIDCO, and if we could get a monthly report provided in the packet. Mr. Haraway responded he was the representative and would provide the report.

IN RE: DIRECTOR OF SOCIAL SERVICES

Ms. Peggy McElveen, Director of Social Services, gave her report. She stated that April is "Child Abuse Prevention Month" in the State of Virginia. She said in the last fiscal year there were over 15,000 abuse cases in the state. In the County of Dinwiddie, there were a total of 136 complaints with 40% to 45% founded rate but the number of complaints increase yearly. There are from 10 to 12 complaints a month. Ms. McElveen added that May was "Adult Abuse Prevention Month". Most of these adult abuse cases were against the elderly.

She stated that she was the Appointee to the South Central Private Industry Counsel Board. She added that there was no representation from Dinwiddie County on any individual Counsel. She has made a nomination from their office for someone to be considered. She suggested that the person be a representative of the business community.

IN RE: SUPERINTENDENT OF SCHOOL

There was not a representative from the School Board or Office on Youth present. Ms. Ralph brought to the attention of the Board of Supervisors that a recommendation for Youth Commission members had been included in their packet ahead of time for their consideration. She stated that if action was taken at the next day meeting it would be adequate time to get this done by May.

Ms. Everett asked the Board if they were prepared to take action on the recommendation now.

Mr. Clay said these people are appointed every year and he would like to get someone in to give a brief overview of what they do and how they are selected. He said he would like to go ahead and vote on them but he would still like to get an explanation.

Upon motion by Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bracey, Ms. Everett voting "aye", the following persons were nominated to the Youth Commission:

3 year terms: Marianne Feeney - Student Assistance Counselor  
Dinwiddie High School

Patsy Barnes - Dinwiddie Extension Services

1 year terms: Emily Newman - student  
Carlos Branch - student  
Melanie Springston - student  
Randall Marston - student  
Brian Pittman - student

IN RE: RECREATION

Mr. Tony Rinaldi, Director of Recreation, gave his report to the Board. His addendum to the report was that the Hershey Track meet will be held on May 21st with a rain date of May 28th.

Mr. Rinaldi added that all the work on the ball fields for this year had been done.

Mr. Bracey asked about the concession stand at Dinwiddie County Middle School. Mr. Rinaldi said the gentleman was out at the school two days ago and told him that the job would be finished in 30 days.

Mr. Haraway complimented Mr. Rinaldi on the job that he has done on the fields.

IN RE: PUBLIC SAFETY DIRECTOR

Mr. David Nichols, Public Safety Officer, gave his report. He said that he had received the revised Emergency Operations Plan and asked for an adoption of the revised Plan.

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

WHEREAS, the Dinwiddie County Board of Supervisors is greatly concerned with the health, safety, and welfare of its citizens and desires that the best possible emergency services be available to them; and

WHEREAS, the Commonwealth of Virginia Emergency Services and Disaster Law of 1973 requires that each city and county develop and maintain a current Emergency Operations Plan which addresses its planned response to emergency situations, and

WHEREAS, such a plan has been developed by the County Office of Public Safety in coordination with the Virginia Department of Emergency Services with input from responsible local agencies;

NOW THEREFORE, BE IT RESOLVED by the Dinwiddie County Board

of Supervisors this the 20th Day of April, 1994, that the County of Dinwiddie Emergency Operations Plan be and it is hereby adopted as the basic plan for County emergency services.

BE IT FURTHER RESOLVED that those County officials charged with planning and operational responsibility in the Emergency Operations Plan become knowledgeable of such responsibilities and be prepared to execute their respective responsibilities upon notification of implementation of the plan.

Mr. Nichols gave additional information on the Shelter Exercise Workshop scheduled for Friday, April 29, 1994. He stated that the Hurricane Exercise is April 1994.

Mr. Nichols summarized the articles which were included with his report. He also brought to their attention the report from the National Weather Services on the Tornado Outbreak on August 6, 1993.

Mr. Nichols next item was the bids on the ladder truck. He stated that they were due on May 6, 1994 at 2:00 p.m. He had talked to Mr. Burgess, County Administrator, about this and they were putting together the appropriate paperwork.

Mr. Nichols also stated that he had talked to Paul Jacobson, County Attorney, about price gouging. Mr. Jacobson's suggestion was that we not pursue it any further. He asked the County Attorney, Mr. Dan Siegel, if he had any comments on this issue. Mr. Siegel commented on Dillon's Rule and how it applies to this issue.

Mr. Nichols said that the committee was working on a report on Self Contained Breathing Apparatus.

He then introduced Mr. Dennis Hale, of the Ford Volunteer Fire Department. Mr. Hale spoke on behalf of all fire departments concerning EMS in Dinwiddie County. He said the desire was to allow David Nichols to pursue a countywide EMS license for the fire companies of Dinwiddie County. Mr. Hale was asked if Dinwiddie Rescue Squad was in favor of this request. Mr. Hale said he did not know.

It was the wish of the Board members for Mr. Burgess, County Administrator, to coordinate a meeting to find out what has happened in the last 18 months with the parties involved and come back with a report to the Board at the next meeting.

Ms. Everett stated that they would try a meeting and if it was not successful, then they would get with the Fire Departments and pursue their request.

IN RE: WASTE MANAGEMENT

Mr. Denny King, Director of Waste Management, reported that the Landfill officially closed on April 9, 1994 and nothing else is being accepted there. He said Shoosmith is completing the closure.

Mr. King said he put an article in the Monitor advising the citizens about some of the things which are going on at the landfill. He said most people's thoughts were not in line with the way things really are.

Mr. King discussed the buy out of Southern Atlantic Services, Inc. He stated that there was \$25,000.00 set aside in this year's budget for the purchase of a rolloff to handle some of the trash. He stated that in the same budget in another place there was \$19,000.00 for dumpster containers. He stated that the 1974 Ford 3208 Cat., which has a chassis better than one which would cost over or around \$18,000.00, will cost \$14,900.00 He said there is also a new compactor, two used compactor, three 40 cubic yard containers, and 48 cubic yard containers. Mr. King felt this was a good deal since the county is talking about the creation of manned sites.

Ms. Everett asked Mr. Burgess for a recommendation on this purchase. Mr. Burgess recommended that the equipment be purchased.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board authorized the purchase of the Southern Atlantic Services, Inc. equipment as described at \$27,000.00.

Mr. Bracey asked about the Olgers Store site where vehicles are sitting at the site for sale.

Ted Baxter said he felt like the tires which are being put in the dumpsters in the Ford area are coming from outside the county. He stated that it is costing the county and it needs policing.

Mr. Bracey stated that he had gone to Rohoic and seen how bad it was over there. He had a suggestion from someone who thought it was a good idea to have someone there to police all the sites and close the Rohoic site from sun down to sun up.

IN RE: COUNTY ATTORNEY

Mr. Dan Siegel, County Attorney, said he did not have a report but would answer any questions.

Mr. Bracey asked if he was ready to address Mr. Ragsdale's proposal.

Mr. Siegel said that was something that would be discussed later in the meeting.

IN RE: LAKE CHESDIN FISHING PIER

Mr. Mark Wood, Project Engineer with the Department of Game and Inland Fisheries, requested a fishing pier be built at Lake Chesdin Public Boat Landing and that the county provide a handicapped accessible bathroom unit. He also stated that in order to continue having a caretaker to mow the grass, pick up trash, clean restrooms, etc, the \$2.00 charge on parking should be continued.

Mr. Bracey asked if the company the county was renting from had portable bathroom units. Ms. Ralph stated that the bathrooms are stationary now.

Mr. Wood said it might be cheaper to rent a portable unit rather than add on to the present bathrooms. He said the cost would be \$65.00-\$70.00 per month for a BFM Port-a-John, and a Johnny on the Spot would run \$85.00 per month. He stated that this cost would be incurred approximately 9 months a year from March 1 thru November.

He stated that this fishing pier would also be handicapped accessible with low railings for fishing from wheelchairs and would also be accessible for children to fish.

Mr. Bracey asked why the pier was being located so close to the dam. Mr. Wood answered that the cost of constructing the pier reduces the closer to deep water it is located.

Mr. Haraway stated that if we rented the port-a-johns, in two years we would have paid out what it would cost to build on to the present bathrooms.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", the Board of Supervisors voted to provide handicapped restroom facilities at the Lake Chesdin Public Boat Landing.

Ms. Everett asked how long Mr. Wood thought it would take to get the fishing pier construction completed.

Mr. Wood stated that it would take anywhere from 60 to 90 days to complete. Ms. Everett asked if a resolution from the Board would speed up the process.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett, voting "aye", BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a resolution

favoring the construction of a fishing pier at the Lake Chesdin Boat Landing be forwarded to the Department of Game & Inland Fisheries.

Ms. Ralph asked if there has been approval from the Appomattox River Water Authority. Mr. Wood said there was going to be a stipulation in the deed that if the pier ever became an enforcement problem, the Department of Game and Fisheries would remove it.

IN RE: REQUEST FOR PAGER-MAGISTRATE

This request was postponed until Mr. Harry Clay was able to present the request to the Board.

IN RE: DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY  
RENEWAL OF NOTE

Mr. Charles Burgess, County Administrator, referred the Board to their packets containing a copy of a promissory note in the amount of \$100,000.00 and the request by the Airport Authority to renew the note.

Ms. Ralph said maybe it should be extended for a longer period of time since this is the third time it has been renewed. She said the Board, or course could demand payment.

Mr. Bracey said he did not have a problem with extending the time, but he wanted Mr. Burgess to have a discussion with the Authority and find out when they planned to pay the county for this note.

Upon motion by Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Ms. Everett voting "aye", Mr. Bracey voting "nay", the Board of Supervisors voted to extend the promissory note for a period of one year, expiring April 30, 1995, with Mr. Burgess keeping them posted on the progress of plans to pay the note.

IN RE: COUNTY ADMINISTRATOR COMMENTS

**1. Audit Proposals**

Mr. Burgess stated that there were 6 responses to the request for Audit Services and 3 of the 6 firms were interviewed. Interviews were conducted by the Audit Selection Committee and they are now making a recommendation with a priority list as follows:

1. Montoro & Associates, Richmond, Virginia
2. Robinson, Farmer, Cox Associates, Richmond, Virginia
3. Goodman & Company, Richmond, Virginia

Mr. Burgess requested authorization from the Board to commence negotiation for contractual purposes with the #1 rated firm.

Mr. Bracey asked what the purpose of the Audit requests were.

Mr. Burgess stated that due to Federal and State requirements, it was thought that the time was right to bid the job out again. He stated that a committee made up of Mrs. Ralph, Mrs. Townsend, Mr. Haraway, Mr. Jones, and Mr. Hubbard convened and reviewed the applications presented, conducted 3 interviews, and prepared a priority list.

Mr. Bracey asked if the #1 rated firm was the low bidder.

Mr. Burgess stated that there is no bid involved in an RFP process but you could ask for a nonbinding cost estimate. He said now they have to enter into negotiations with the firm for contractual purposes. He said if the committee reaches an impasse with the firm, then they could cease negotiations and move to the next firm on the list.

Mr. Bracey asked what other counties or government agencies do they work for.

Mr. Burgess said they worked for several towns and/or counties, but he could not recall them specifically.

Mr. Bracey stated that he hoped this was not being done because someone did not like the services of the present firm.

Mr. Clay commented that the County had had a long association with Robinson, Farmer, Cox Associates and in his opinion they had done a pretty good job. He said we know this firm and what they will do and the others we have to try out now.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board authorized Mr. Burgess to commence negotiations with Montoro & Associates, the #1 rated firm. Mr. Haraway stated tht if during the negotiations the firms price is higher than RFC, it should be brought back to the Board.

## 2. Tax increase on cigarettes.

The next issue was a resolution opposing the 75 cents tax increase on cigarettes.

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

WHEREAS, Dinwiddie County is a major producer of flue-cured tobacco;

WHEREAS, Tobacco dollars turn over about four times in the local economy, Dinwiddie tobacco growers currently provide an economic impact of \$22,584,425.00;

WHEREAS, All Dinwiddie businesses, like department stores, grocery stores, farm supply dealers, banks and others dependent upon a strong tobacco economy;

WHEREAS, Every citizen of Dinwiddie County benefits from the taxes paid by tobacco growers and smokers which are used to build roads, schools and other forms of public assistance;

WHEREAS, Tobacco growers already generate an average of \$62,000 in state and federal taxes for each acre produced for domestic consumption while the farmer receives a gross return of only \$3,200;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, in its support of the right to produce, sell and consume tobacco and in full support and recognition of the value of tobacco to Dinwiddie County fully endorses:

1. No new tobacco tax increases on any level of government;
2. A broad based financing program for health care reform in which tobacco growers do not provide a disproportionate share of the financing since all Americans will benefit from it;
3. That tobacco taxes not be earmarked for tobacco grower "retraining" programs.

Adopted this 20th day of April 1994.

## 3. VLGMA Conference

Mr. Burgess requested authorization to attend the Virginia Local Government Management Association Conference in Virginia Beach on June 22-24. He stated that registration fee was \$175.00 with lodging at \$127.00 per night.

Mr. Haraway moved that the request be approved.

Mr. Clay stated that he was in opposition to the request. He felt that the cost of lodging was high.

Ms. Everett stated that there is a lot of legislation to be learned and she felt networking was very important.

Mr. Burgess stated that this particular organization consists of managers and administrators in the state. Topics this time deal with efficiency and reinventing government.

Upon motion by Mr. Haraway, seconded by Mr. Bracey, Mr. Clay, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the Board approved Mr. Burgess' request to attend the VMGA conference in Virginia Beach on June 22-24.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey commented that the 2:00 meetings were set for the reports from constitutional officers and they should be reminded that they need to be present to make their reports at these meetings.

No other Board members had comments.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Clay, Mr. Haraway, Mr. Bracey, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (1) Personnel - Discussion of employment salaries and assignment of duties, Section 2.1-344 (7) Legal - Consultation with counsel, Contractual services, Consideration of claim, the Board moved into Executive Session at 4:52 P.M. A vote having been made and approved, the meeting reconvened into open session at 6:25 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Haraway, 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 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.

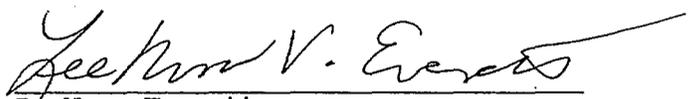
The Board of Supervisors recessed to the HomePlace Restaurant. Mr. Moody joined the meeting at this time.

IN RE: DINNER MEETING TO DISCUSS PROPOSED FY 94-95  
SCHOOL BOARD BUDGET

The Board of Supervisors and the School Board met in a joint workshop session to discuss the proposed School Board budget for FY 94-95. A cost projection for and review of the CIP project proposed for the School Board was presented by Ballou, Justice, Upton, Architects.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody, Ms. Everett voting "aye", the meeting adjourned at 9:21 p.m. to be continued until Wednesday, April 27, 1994 at 7:00 p.m. at the Pamplin Administration Building, for a joint session with the School Board on the CIP program.

  
Lee Nora Everett  
Chair, Board of Supervisors

