

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 6TH DAY OF  
JULY, 1994, AT 7:30 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 |
| OTHER:   | BEN EMERSON                   | COUNTY ATTORNEY      |
| ABSENT:  | AUBREY S. CLAY                | ELECTION DISTRICT #5 |

Before the meeting began, Mrs. Everett announced the Public Hearing for Virginia Motorsports Park would not be held due to the fact the required advertisement for the Public Hearing was not properly placed in the newspaper. Therefore, the Public Hearing will be held at 7:30 p.m. on July 20, 1994, in the Pamplin Administration Building.

IN RE: AMENDMENTS

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the agenda was amended as follows:

Add Item 14. Executive Session, 2. Legal - 2.1-344 (a) 7 Consultation with Legal Counsel.

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the minutes of the June 15, 1994 Continuation Meeting and the June 15, 1994 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, 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 #29454 - #29589 (void #29453) - Payroll (Total \$242,336.99): General Fund - \$242,053.03, E911 Fund - \$283.96; Accounts Payable June 30, 1994 Year End (Total \$170,601.17) using checks #29591 - #29821 (void #29590): General Fund - \$143,163.13, E911 Fund - \$626.89, Self Insurance Fund - \$17,046.88, CDBG Fund - \$6,320.00, Capital Projects Fund - \$434.00, Law Library Fund - \$86.99, Courthouse Maintenance Fund - \$31.75, Jail Commission Fund - \$556.53, Marketing Fund - \$40.00, Landfill Fund - \$2,295.00; and Accounts Payable July 6, 1994 New Year (Total \$95,592.00) using checks #29822 - #29840 - General Fund - \$95,592.00; and Manual Check #29841 General Fund - \$10,000.00.

IN RE: CITIZEN COMMENTS

1. Mr. Ken Kohrs, Virginia Motorsports Park, 22909 Airpark Dr., Petersburg, VA 23803, appeared stating they would have liked to have had the issue for the application for amendment to the Conditional Use Permit heard; however, they understand with a growing county that mistakes and oversights can be made and they look forward to the Public Hearing on July 20th.

2. Mr. James McKensie, 15806 Allen Drive, Dinwiddie, VA 23841, commented on two issues: (a) he was in favor of Virginia Motorsports Park as long as all rules, regulations, and laws were done fairly to all concerned, whether employees of the Park or residents near the Park; and (b) he feels businesses should pay their fair share of taxes, as citizens are now the backbone of real estate and personal property taxes for the county. Hopefully with the big businesses their taxes would relieve the citizens' burden down the road.

3. Mr. Allen Linsey, 23925 Gaydell Dr., Petersburg, VA 23803, is concerned with the EMS service of the county and the lack of 24 hour coverage, as well as the inadequate response time at an average of 16 minutes by Dinwiddie Volunteer Rescue Squad. He stated two months ago the Volunteer Fire Departments applied for an EMS license with the intent that all areas of the county could receive an improved response time if they were able to provide EMS services. There seems to be a great resistance from the Rescue Squad to the Fire Departments in getting their EMS license.

Mr. Moody stated citizens from his district are very concerned with this issue and would like Ford VFD to get back into the First Responder Program and they are concerned with the lack of coverage in his area.

Mr. McKensie commented the County needs EMS coverage 24 hours a day as in 1989 his family called for assistance wherein Dinwiddie Volunteer Rescue Squad never responded and Southside Virginia Rescue Squad had to come from Petersburg and his sister died. He has been uncomfortable with that situation and hopes it never happens to anyone in the County again.

IN RE: ADDITIONAL APPROPRIATION - CARSON VFD

Mr. Bill King, Carson VFD, reported they were the successful bidder for the 1976 Ford C800 salvage utility vehicle at \$35,200. At the June 1, 1994 meeting, the Board of Supervisors committed \$10,000 towards the purchase, contingent on participation of \$20,000 from Prince George County and upon inspection approval. Mr. King stated they were satisfied with the truck and requested the entire \$10,000. He stated Prince George has contributed \$20,000 and Carson VFD will pay the remainder which is \$5,200.

*Extract*

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", an appropriation of \$10,000 from the reserve fund was approved for Carson VFD for the purchase of a 1976 Ford C800.

IN RE: VDOT -- ADOPTION OF 1994-95 BUDGET

Mr. R. Reekes, Resident Engineer, Virginia Department of Transportation, presented the 1994-95 VDOT Secondary System Allocation. This is the first year of the six year budget which represents \$1.4 million. They cannot add any projects to the list or change the priority that was set in the six year plan.

*Extract*

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1994-95 Secondary System Allocation is adopted as presented with Regular Construction Allocation cost of \$1,177,133 and Unpaved Road Allocation cost of \$238,609, for a total of \$1,415,742.

IN RE: UNINCORPORATED ORGANIZATION RESOLUTION - AUTHORIZING TRANSFER OF FUNDS

Mrs. Wendy Ralph, Assistant County Administrator, on behalf of Mr. W. E. Jones, Treasurer, presented a form from Signet Bank entitled "Unincorporated Organization Resolution Commercial Funds Transfer

Agreement Authorizing Transfer of Funds", wherein the individuals named actually have authority to accept and sign for wire transfers.

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Ms. Everett voting "aye", the County Administrator is authorized to sign the following resolution as adopted:

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that William E. Jones, Treasurer and Connie B. Rose, Deputy Treasurer, are authorized to: (i) execute on behalf of the County of Dinwiddie, agreement(s) with Signet Bank for the purpose of effecting wire transfers of funds from the County of Dinwiddie's account(s) with Signet Bank, and (ii) appoint and delete such persons, including themselves, from time to time, who may request and/or verify wire transfers from the County of Dinwiddie's account(s) with Signet Bank, all in accordance with the terms of Signet Bank's agreement(s) which governs such requests; and,

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, that this resolution shall remain in full force and effect and Signet Bank shall be fully protected in acting thereon until written notice of change or revocation has been duly delivered to and received by Signet Bank; and Signet Bank is authorized to accept, and the Secretary or other authorized officer of the County of Dinwiddie shall from time to time provide his signed certificate(s) of change of names of officers and other persons authorized to act hereunder on behalf of the County of Dinwiddie, which certificate(s) shall become a part of this resolution.

IN RE:            APPROPRIATIONS RESOLUTION - 1994-95 BUDGET

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

WHEREAS, the final 1994-95 budget has been adopted by the Board of Supervisors; and

WHEREAS, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the total General Fund budget in the amount of \$13,800,037 will be appropriated on a monthly basis as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Law Library Fund in the amount of \$3,000; and the School Textbook Fund in the amount of \$242,634; the School Fund in the amount of \$19,057,117; Virginia Public Assistance Fund in the amount of \$1,585,534; E911 Fund in the amount of \$34,882; Self Insurance Fund in the amount of \$264,525; OYCS Fund in the amount of \$76,253; General Capital Fund in the amount of \$190,000; CDBG Fund in the amount of \$1,206,000; Fire Programs Fund in the amount of \$28,000; CSA Fund in the amount of \$518,424; Jail Phone Commission Fund in the amount of \$10,500 be appropriated beginning July 1, 1994; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that an additional appropriation of \$228,000 to the School Fund be approved for the final year of payments on School Bond Series 1990 for school buses; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to transfer these funds from debt service by establishing a Transfer to Schools -- Bus Payments Account to provide the funds for the School Board to make these payments.

IN RE:            AIRPORT AUTHORITY - RESOLUTION TO APPROVE CONVEYANCE OF  
PROPERTY

Mr. Ben Emerson, County Attorney, presented a resolution wherein the Board of Supervisors consents to the sale of property by the Dinwiddie Airport and Industrial Authority to Manchester Tank.

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

WHEREAS, the Dinwiddie Airport and Industrial Authority (the "Authority") by contract of sale dated July 6, 1989 (the "Contract") agreed to, and did, sell certain real property to Manchester Tank and Equipment Company ("Manchester Tank"); and

WHEREAS, the Authority also granted to Manchester Tank in the Contract the right and option to purchase an additional parcel of real property containing approximately five (5) acres as described in the Contract (the "Property") for the purchase price of \$8,000.00 per acre (the "Option"); and

WHEREAS, Manchester Tank has given notice to the Authority of its intent and desire to exercise the Option; and

WHEREAS, the Act of the General Assembly of Virginia which created the Authority, as amended, provides that the Authority may not sell, exchange, mortgage or convey real property of the Authority without the consent of the governing body of Dinwiddie County, Virginia; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, believes it to be in the best interests of the County to approve and consent to the sale and conveyance of the property to Manchester Tank by the Authority pursuant to the terms of the Option;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby consents to and approves the sale and conveyance of the Property by the Authority to Manchester Tank in accordance with the terms and provisions of the Option.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Survey of Local Interest in Providing Educational Programs for At-Risk Four-Year-Old Children, conducted by the Virginia Council on Child Day Care and Early Childhood Programs - The Board instructed Mr. Burgess to meet with Mrs. Peggy McElveen, Director of Social Services, and Dr. Thomas Gaul, Superintendent of Schools, and discuss the program and report back to them at the next meeting as this could be a duplication of effort.

2. Right to Farm Seminar was held June 30, 1994, wherein Board Members and four Planning Commission members attended. The Board instructed the County Administrator and his staff to examine the Right to Farm issue and bring back their recommendations as to some ground work and then decide where to go from there. They requested these recommendations for the July 20, 1994 board meeting.

3. The Airport has invited the Board to their facilities at 12:00 noon on July 20 for lunch, followed by a tour of their facilities. Mr. Haraway stated he would be unable to attend; all others accepted.

IN RE: BOARD MEMBER COMMENTS

1. Harrison Moody - No comments

2. Donald Haraway - No comments

3. Edward Bracey has concerns with the use of the Reserve Fund and feels some guidelines need to be set. Mr. Burgess suggested the item be placed on the August 17 agenda for discussion.

4. LeeNora Everett offered the following comments:

- Mrs. Everett, Mr. Bracey, and Mrs. Scarborough met and toured the grounds at Dinwiddie Elementary School and hopefully a lot of the concerns will be corrected in a timely manner.

- Mrs. Everett asked Mr. Burgess the status of the noise study/consultant and straw bales being placed for noise control at Virginia Motorsports Park as discussed at the last meeting. Mr. Burgess stated he talked with some of the owners of the Park within the last week. They have not employed a consultant to date and have looked at the use of straw bales and are exploring other avenues for the noise.

- Mrs. Everett advised she attended the opening of Pamplin Park on June 18 and several brochures are available promoting tourism for Dinwiddie County.

- Mrs. Everett advised she attended the Change of Command Ceremony at Fort Lee July 20, wherein Major General Thomas W. Robinson is the new Commanding General of the facility.

- Mrs. Everett presented a letter from Jim Campbell, Executive Director, Virginia Association of Counties, requesting the Board adopt a resolution addressed to Senator Robb concerning Bill S.993, wherein the bill requires the Federal Government pay for mandates that they impose on state and local governments and establish a fiscal note process so that when Congress votes on various measures affecting state and local governments, the members of Congress are aware of the fiscal impact. No action was taken.

IN RE: APPOINTMENT - VACO BOARD MEMBER CONTACT

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", Mrs. LeeNora Everett is appointed to be the Board of Supervisors representative to the Virginia Association of Counties, wherein she will be contacted regarding important legislative issues and will be responsible for conveying such issues to the Board and will also contact legislators regarding issues.

IN RE: RESOLUTION - WEST PETERSBURG DRILL TEAM

Upon Motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the staff was directed to issue a resolution of encouragement to the West Petersburg Drill Team, commending In-Step on their National participation in Chicago on August 7th, and wishing them well on their endeavors.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (a) 1 Personnel - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; and Section 2.1-344 (a) 7 Legal - Consultation with Legal Counsel; the Board moved into Executive Session at 8:45 p.m. Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting reconvened into open session at 11:12 p.m.

IN RE: CERTIFICATION

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, 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 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: EMS TASK FORCE

Mrs. Everett reported the County has formed a Dinwiddie County Emergency Service Task Force. Mr. John Donnelly, Executive Director of the Old Dominion EMS Alliance, will be working with them as a consultant, and the committee is to report back to the Board within 45 days. Their first meeting will be held at 7:00 p.m. on July 18, 1994, in the Pamplin Administration Building.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the Dinwiddie County Emergency Medical Services Task Force is hereby established consisting of the following:

- 3 - Dinwiddie Volunteer Rescue Squad Members
- 2 - Namozine Volunteer Fire Department Members
- 1 - Old Hickory Volunteer Fire Department Member
- 1 - Ford Volunteer Fire Department Member
- 1 - Carson Volunteer Fire Department Member
- 1 - Dinwiddie Volunteer Fire Department Member
- 1 - McKenney Volunteer Fire Department Member
- 2 - Board of Supervisors - Mrs. Everett and Mr. Clay
- 3 - Citizens - Anne Scarborough, Edward Titmus, Minna Fisher
- 1 - Sheriff's Department Representative
- 1 - Public Safety Director - Dave Nichols
- 1 - County Administrator - Charles Burgess
- 1 - EMS Paid Personnel - Dawn Titmus

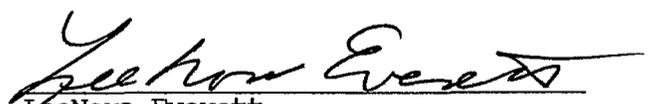
IN RE: PAID EMS PERSONNEL - WEEKENDS

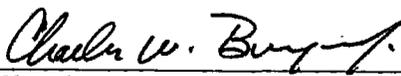
Upon motion of Mr. Haraway, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", effective immediately the county will provide funds for EMS personnel to cover the county on weekends from 6:00 a.m. to 6:00 p.m. on Saturday and Sunday on a temporary basis, while Dinwiddie Volunteer Rescue Squad does upgrade training and recruitment.

Mrs. Everett expressed the Board's appreciation to the volunteers in the county and hoped some recognition could be formulated before year end. She asked everyone to work together cooperatively and try to get all of the problems resolved and provide the best patient care to the county.

IN RE: CONTINUATION MEETING

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting was closed at 11:30 P.M. to be continued at 12:00 noon, July 20, 1994, at the Dinwiddie Airport.

  
Nora Everett  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator