

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 5TH DAY OF OCTOBER, 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
	AUBREY S. CLAY	ELECTION DISTRICT #5
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

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

Add, 11.(c) - West Petersburg Project, 14. Executive Session, Section 2.1-344(a) (7) Consultation with Legal Counsel - Landfill.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 21, 1994 Continuation Meeting and September 21, 1994 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #30931 - #31031 (void #30931); General Fund \$99,948.45; E911 Fund \$368.00; Self Insurance Fund \$836.31; CDBG \$13,320.00; Law Library Fund \$9.30; Jail Phone Commission \$959.66; for a total of \$115,441.72. Payroll \$238,074.02 using checks #30824 - #30930 (void #30823).

IN RE: TRANSFER OF FUNDS - MEALS TAX TO SCHOOL CONSTRUCTION FUND

Wendy Weber Ralph, Assistant County Administrator appeared in front of the board and stated that several months ago the Board approved the use of the meals tax to be used for architectural services for school additions and renovations. At the Boards request bills will be presented on an invoice by invoice basis. However, when the bills are presented the money has to be transferred from the meals tax fund to the school construction fund so that the check can be written. This first bill is in the amount of \$56,100.00 and the payee is Ballou, Justice & Upton and Associates Architects.

Mr. Bracey asked what was the original amount set aside for this. Mrs. Ralph stated that \$280,500.00 was presented as the total for this job and this bill represents 20% complete.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$56,100.00 be appropriated from the meals tax fund to pay Ballou, Justice & Upton and Associates Architects for architectural services completed up to this point; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer is authorized to transfer \$56,100.00 from the Meals Tax Fund to the School Construction Fund.

Mr. Bracey requested that Dr. Thomas H. Gaul, School Superintendent also sign off on these invoices authorizing them to be paid.

IN RE: RECOGNITION - WPVA "IN STEP" DRILL TEAM

The WPVA "In Step" Drill Team qualified to compete in the National Drill-A-Rama competition that was held in Chicago, Illinois on August 9, 1994 and placed second in their division and fourth overall out of 75 teams. The following were presented with certificates of recognition for their achievements:

Timere Chatman
Chameeka Crocker
Giana Forbes
Gigia Forbes
Teaira Grandison
Tasha Hinton
Demetria Jones
LaTasha Manson
Alvin Nicholas
Yannette Nicholas
Teknika Reeves
Reggie Smith
Pathia Taylor
Shawanna Thomas
Larry Tucker
Raphael Tucker
Gary L. McCray, Team Sergeant
Regina Grandison, Team Director

IN RE: CITIZEN COMMENTS

1. Ann Robertson, 15116 First Street, DeWitt, VA appeared before the board and stated that she was speaking in relation to the proposed Propane Gas tank that was under consideration. During a public hearing she would like for a designated spokesperson to have time to speak after a rebuttal. She would like to be allowed to speak during the case determination of the proposed Propane Gas tank.

2. Charles P. Johnson, 16716 Hamilton Arms Road, DeWitt, VA submitted to the Board another petition that states that the residents of Dinwiddie County oppose the Bulk Propane Facility that is under consideration of the Board. The total number of signatures comes to 282.

IN RE: NAMOZINE VOLUNTEER FIRE DEPARTMENT - LADDER TRUCK EXPENSES

Bruce Archer, Namozine Volunteer Fire Department Fire Chief, came before the board and presented an itemized bill for ladder truck expenses. Which consists of the following:

Colonial Ford Truck (paint and body work)	\$7,500.00
Mattos Inc. (paint for ladder only)	252.56
Powers Auto (paint removal products)	111.17
Top Auto Parts (masking tape, paint brushes, can of aluminum paint)	47.98
American LaFrance (door, fender, and headlight & taillight gaskets)	470.01
American LaFrance (scotchlite striping 10 inch wide by 100 feet)	1,350.49
Powers Auto Parts (adhesive, molding, clips and nuts/bolts)	43.75
Top Auto Parts (silicone sealant, nuts/bolts washer)	16.72
Powers Auto Parts (marker, backup light fixture bulbs)	107.97
Southern Hardware (poly film, misc. hardware)	53.85
Southern Police Supply (emergency lighting) (lettering: Decal)	206.00 <u>510.00</u>

\$10,670.50

Mr. Archer advised that the unit is a finished product. There were 500 man hours to get the job accomplished. The hours were not only donated by members of the fire department but by citizens of the county. Specifically, Mr. Doughty, one of the members fathers, painted the ladder on the truck on a Saturday afternoon. Mr. Archer stated that there will be a training day on October 15, 1994 at the Namozine Volunteer Fire Department for other fire departments to learn how to use the ladder truck. Then there will be an association meeting on October 12, 1994 for the fire departments to get together and discuss how the truck will respond to incidents in the county. Such as, will the truck automatically respond or will it be called upon by the Fire Chief by the different stations as needed. Also times will be set for the truck to be taken to each individual fire station so that the members can get hands on training. Mr. Archer would like to station the truck at Namozine Volunteer Fire Department but it would be available for the entire county.

Mr. Archer has paid some of these bills out of the Departments account and some of them have not been paid. He will submit the invoices for the boards record.

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$10,000.00 be appropriated from the General Fund for the expenses to repair and refurbish the ladder truck for the Namozine Volunteer Fire Department as presented.

IN RE: PUBLIC HEARING -- RA-94-1 -- FRANK ZAPULLA, JR.

This being the time and place as advertised in the Progress Index Newspaper on September 21, 1994 and September 28, 1994, for the Board of Supervisors to conduct a public hearing to consider the request of Frank Zapulla, Jr. to obtain permission to operate a video arcade per Section 22-185(27) of the Dinwiddie County Zoning Ordinance.

Mr. Wayne Knox, Director of Planning, advised the Board that the property is located at 25227 Harwell Drive, Unit #5, on Tax Parcel No. 21B-(6)-4-32 in the Rhoic Magisterial District. Mr. Zapulla wishes to operate approximately twenty-five (25) video game machines, subject to any requirements of the Building Official and Fire Official. The proposed operating hours are Sunday through Thursday, 11:00 a.m. to 10:00 p.m and Friday-Saturday from 11:00 a.m. to 12 midnight. This will be a non-smoking facility. Security will be provided by the on-site managers, Mr. Frank Petet or Mrs. Nuala Petet.

Line 27 of Section 22-185 of the Zoning Ordinance permits "public billiard parlors and poolrooms, bowling alleys, dance halls and similar forms of public amusement" in the B-2 zoning district subject to a public hearing by the Board of Supervisors. Since the term "public hearing" is also mentioned in line 27, the normal public hearing process delineated in Section 15.1-431 of the Code of Virginia was initiated. The Zoning Administrator has determined, after consultation with the County Attorney as required in Section 15.1-491 of the Code of Virginia, that a video arcade can be considered "similar forms of public amusement".

This request is not a conditional use permit application, although the process for approval is essentially the same. Staff has made note of this procedural "anomaly", and will make recommendations for amendment to the Zoning Ordinance in conjunction with other revisions to the Ordinance as a result of the new Comprehensive Plan.

STAFF RECOMMENDATION:

In order to ensure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

The Planning Commission on September 14, 1994, voted unanimously to recommend RA-94-1 to the Board of Supervisors for approval with the following hours of operation:

Monday thru Thursday	11:00 a.m. to 10:00 p.m.
Friday thru Saturday	11:00 a.m. to 12:00 Midnight
Sunday	12:00 Noon to 10:00 p.m.

Staff concurs with the Planning Commission's recommendation as stated.

Mrs. Everett asked was the parking issue addressed at the Planning Commission meeting? Mr. Knox stated that the Commission felt that there would be adequate parking due to the fact that the other businesses in the shopping center hours are from 9:00 A.M. to 5:00 P.M.

Mr. Frank Zapulla, the applicant was not present but Mr. Frank Petet and Mrs. Nuala Petet, the on-site managers were.

Nuala Petet appeared before the Board and stated that they would like to have a family type video arcade.

Mrs. Everett wanted to know how many people would be allowed to be in the building during operation. Mrs. Petet stated that she was not sure yet because they would have to go and get all the appropriate inspections done prior to opening.

Mr. Bracey stated that he was very concerned about the parking issue. He said that there was not very much parking available.

Mrs. Petet stated that she thought that there would be adequate parking because they are expecting most of their clients to come in after all the other shops business hours.

Mr. Haraway asked what age group are they looking to draw for business. Mrs. Petet stated that they are generally looking for teenagers and some adults.

This being a public hearing, the Chairman opened the floor for public comment: No one appeared to speak.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that RA-94-1, requested by Frank Zapulla, Jr., is approved with the following hours of operation: Monday thru Thursday - 11:00 a.m. to 10:00 p.m., Friday thru Saturday - 11:00 a.m. to 12:00 p.m., and Sunday - 12:00 Noon to 10:00 p.m.; and

BE IT FURIHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that approval is contingent upon the applicant getting approval from the Planning Department, Building Inspector and Safety Director.

THE CHAIRMAN RECESSED THE MEETING AT 8:35 P.M. AND RECONVENED AT 8:45 P.M.

RE: CASE DETERMINATION -- P-94-3 -- DELTA OIL

Mr. Wayne Knox, Director of Planning came before the Board and advised the Board that the applicant had a trial period of sixty days without a uniformed security service and now the Board needed to make a final decision.

During the sixty day trial period the Planning Department was to monitor any complaints about the facility. Mr. Knox stated that there were a few complaints from a couple of citizens. The complaints ranged from trash being discarded in citizens yards to trucks striking citizens' fences and mailboxes.

Mrs. Everett asked if there were any residents of that area that would like to comment.

Extract

Two citizens in the audience did not come before the board but remained in their seats and expressed some concern about the signs for the truck drivers. They believed that there needed to be more signs within the truck drivers sight because they were making wrong turns and going down streets that were not meant for trucks.

Robert Conrad, 2904 St. Regis Drive, Richmond, appeared representing Delta Oil Company and stated that there were some complaints reported to the Planning Department, but Delta Oil had not received any. He did not believe uniformed security officers over non-uniformed security officers would make a difference as to the type of complaints the Planning Department received. Delta Oil is currently using on-sight security, they have security checklists that are filled out every shift, fence maintenance and trash removal are also ongoing procedures.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that P-94-3, requested by Delta Oil to amend Delta Oil Company's conditional zoning, approved by the Board of Supervisors on December 2, 1992, located in the Rohoic Magisterial District, on Tax Parcel 21-B(3) Block 3-11 and Tax Parcel 21-B(10)A, on U.S. Route 1, is approved with the following conditions as recommended by the Planning Commission:

1. No ingress or egress will be allowed from this property to Ford Avenue. Current traffic patterns for the Exxon Service Center will be maintained.
2. An eight (8) foot solid wood fence will be erected on a four (4) foot high berm along all property lines except that line that runs along Interstate 85. Between the fence and the property line, trees and shrubbery will be planted per the sketch submitted to constitute a sight and sound buffer between the parking area and the adjacent residential uses.
3. No more signage will be allowed on this rezoned parcel.
4. All lighting will be directed to the inside of the rezoned parcel.
5. A Site plan will be submitted to the Planning Office to include a storm water management plan.
6. All parking surfaces will be paved with either asphalt or concrete to eliminate dust and dirt issues.
7. A uniformed security service will make hourly inspections from dusk to dawn and report any violations to the respective enforcement agencies.
8. Parking will be allowed as shown on the sketch with the removal of the spaces shown perpendicular to Ford Avenue. A cul-de-sac will be constructed in that area with the turning radius to be built according to VDOT standards. There will be at least a thirty-five (35) foot buffer provided between Ford Avenue and the closest paved point of the cul-de-sac; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following proffers as presented by the applicant are approved:

1. The applicant shall provide to the Planning Department copies of any incident reports related to the truck parking area generated by a bonafide law enforcement agency.
2. A logbook will be kept by employees delineating inspection times and conditions of the truck parking area. This logbook shall be open for inspection by the Planning Department as needed.
3. The applicant will attempt a sixty (60) day trial period without a uniformed security service. The applicant understands

that reinstatement of the uniformed security service may occur in the event of unresolved problems relating to the expanded truck parking; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sixty day trial period proffered by the applicant as Item 3 has been completed and a non-uniformed security service is approved.

IN RE: CASE DETERMINATION -- C-94-7 -- PARKER OIL

Parker Oil Company has requested a conditional use permit to construct and operate a 30,000 gallon liquid petroleum gas (LPG) storage tank on Hamilton Arms Road in DeWitt, Virginia. Mrs. Everett stated that the public hearing for this matter was held on September 21, 1994 and at that time the Board requested additional information and asked that a decision be delayed until this meeting. The Board wanted to hear from David W. Nichols, Public Safety Director, additional information from the applicant and the opposition.

Mr. David Nichols appeared before the Board and asked if they had any questions. Mr. Bracey wanted to know if the County was capable of handling an accident if it arose. Mr. Nichols stated that yes, with proper training and an adequate supply of water the County could handle an accident if it arose. Water is required if there is a fire or a leak.

Mr. Bracey asked where would the facility get the necessary water if there were to be an accident. Mr. Nichols stated that he was informed by Mr. Sammy Gee of Parker Oil that the water would come from a rock quarry on the property of Mr. Faulcon.

Mrs. Everett questioned how would an evacuation occur if there was no one on the site maintaining the tank. Mr. Nichols stated that the gas has an odor and could be detected that way or by the hissing sound of the tank if there was a hole.

Mr. Steve Ward, from Gardner Marsh Gas Equipment Company, appeared before the Board and stated that this company builds these type of facilities and transporters. He has twenty three years experience with propane. He stated that the facility has two safety overrides to assure that no leak will occur and the facility will be fenced and locked when no one is on the premises.

Mrs. Everett asked if anyone would like to comment:

The following people spoke in opposition of the facility:

1. Don Peters - 17410 Gatewood Road, DeWitt
2. Charles P. Johnson - 16716 Hamilton Arms Road, DeWitt
3. Ronald Johnson - 16174 Hamilton Arms Road, DeWitt

No one spoke in favor of the facility.

Mr. Sammy Gee, Parker Oil Company appeared and stated that there are specific guidelines that have to be met.

Lloyd Boisseau, the applicant appeared before the Board and stated that he had spoken with Mr. Faulcon, the gentleman who owns the rock quarry, and he gave verbal permission for the rock quarry to be used as a source of water in the event that there is an accident. He advised the Board that he would get Mr. Faulcon's permission in writing.

Mr. Bracey asked if Parker Oil Company had considered an alternate site. Mr. Sammy Gee of Parker Oil Company stated that they had not considered an alternate site. Mr. Bracey feels that since there is so much opposition maybe Parker Oil Company should consider an alternate site.

Mrs. Everett is not sure how she feels about the issue. She respects the concerns of the citizens and she also sees the need for this type of facility. She still has not made up her mind completely, she has been wrestling with the idea for quite some time.

Mr. Moody has listened to the citizens concerns at both meetings and also has listened to the rebuttals to the concerns. He feels that it would be a safe operation. He understands that there are dangers involved but he feels that there are a lot of safe guards in place to prevent accidents.

Mr. Haraway agrees with Mr. Moody. He has two 1,000 tanks within one third of a mile of his house. He feels that with the permission of Mr. Faulcon to use his rock quarry this should be a safe operation.

Mr. Clay has looked at the site and the water situation several times and feels that this should be a safe facility. He spoke with Mr. Faulcon the day before and Mr. Faulcon stated that he did not have a problem with supplying the water.

Mrs. Everett feels that there should be an agreement signed by Mr. Faulcon stating that he does not mind his rock quarry being used for this purpose.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Bracey voting "nay", Mr. Moody, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the motion is passed with four "aye" and one "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that C-94-7, requested by Parker Oil to "construct and operate" a 30,000 gallon liquid petroleum gas (LPG) storage tank on Hamilton Arms Road in DeWitt, is approved with the following conditions:

1. Before any construction can begin, a site plan prepared by an engineer must be submitted to the Planning Department for approval. This site plan shall include a grading plan showing the current topography and the finished site at two foot contours. A containment wall shall be included in the area of the concrete pad utilized for loading and unloading of vehicles.

2. An erosion and sediment control plan for all land disturbing activities must be submitted and approved by the Planning Department prior to issuance of applicable building permits. This shall include controls during the construction phase and field operation phases of the facility.

3. A copy of all applicable state and federal permits must be on file with the Planning Department before a Certificate of Occupancy will be issued.

4. The entire facility shall be enclosed with at least an eight-foot, three barbed wire cyclone type fence with the barbed wire strand facing outward. In addition, the fence gate shall be located at least 50 feet from State Route 650, and shall be locked at all times.

5. The facility shall be constructed in accordance with all National Fire Prevention Association, Pamphlet #58 Standards, with all applicable setbacks and provisions.

6. Training for local volunteer firefighters shall be provided by the owner of the facility prior to issuance of the Certificate of Occupancy for the facility; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that approval is contingent upon Mr. Faulcon signing a letter stating that he gives the applicant permission to use his rock quarry in case of fire.

RE: WEST PETERSEBURG PROJECT

1. Mr. Wayne Knox, Director of Planning, appeared before the Board and requested that the Board give approval to award the contract for the road construction in West Petersburg in the amount of \$298,800 to Castle Heights Construction. The bid has already been awarded to this contractor but Mr. Knox would like it to be subject to the approval of the County attorney. Once the attorney reviews and approves this contract Mr. Knox would be able to give written notice that the work can proceed.

Extract

The money will be coming from CDBG, Community Development Block Grant, in the amount of \$1,250,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Castle Heights Construction contract is approved for road construction work in West Petersburg subject to the approval of the County Attorney.

2. Mr. Wayne Knox, Director of Planning appeared before the Board and requested authorization to proceed with the purchase of sixteen (16) single family buildings in the 25000 block of Greensville Avenue for demolition and clearing of land. An official offer has been made to the property owner, Mr. and Mrs. Francis Fenderson in the amount of \$120,000 to which they have verbally agreed. This is also a part of the \$1,250,000 grant funds referenced above.

Mrs. Everett asked if there will be new homes built on this property. Mr. Knox stated that new homes will be built once the land is cleared.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Clay "nay", Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the motion is passed with four "aye" and one "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that sixteen properties be purchased from Mr. and Mrs. Francis Fenderson in the amount of \$120,000 out of the Community Development Block Grant.

Extract

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Burgess presented to the Board a copy of a letter from Dulaney S. Nickerson, who represents the Sexual Assault Outreach Program. She is requesting the Boards adoption of the Proclamation declaring October Sexual Assault Awareness month.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the Proclamation declaring October Sexual Assault Awareness month is adopted.

IN RE: EXPANSION OF WATER TANK SIZE

Mr. Charles W. Burgess, Jr., County Administrator presented to the Board a copy of a letter from Jack Eubank, Executive Director of the Dinwiddie County Water Authority. Mr. Eubank is seeking support of the Board to expand the scope of the water and sewage project to which will serve the Virginia Motorsports and Picture Lake area. The water tank size would increase from a 250,000 gallon tank to a 500,000 gallon tank, to increase the water and sewer lines sizes and increase the pump station capacity.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the expansion of the water and sewage project to the Virginia Motor Sports and Picture Lake area is approved.

IN RE: FINANCIAL ADVISORY CONSULTANT

Upon motion of Mr. Bracey, seconded Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", Wheat First Butcher Singer is appointed to provide Financial Advisory Services for the County of Dinwiddie and Mr. Charles W. Burgess, Jr., County Administrator, is approved to proceed with contract negotiations with Wheat First Butcher Singer and report back to the Board with an offer.

Extract

IN RE: POSITION AVAILABLE FOR ROHOIC WASTE DISPOSAL SITE

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", part-time personnel can be hired to man the Rohoic waste disposal site.

IN RE: HIRE PAID EMERGENCY MEDICAL PERSONNEL

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the following individuals were hired as paid Emergency Medical Service personnel:

Richard Alley	Cardiac Technician
Joel Dodson	Cardiac Technician
Norman Fones	Cardiac Technician
John Fugman	EMT
Delbert Garret	Cardiac Technician
Julia Lee	Cardiac Technician
Mary Parker	Paramedic
James Preston	Paramedic - Full Time
Dawn Titmus	Paramedic - Full Time

Charles W. Burgess, Jr., County Administrator, stated that there were still a few people under consideration for employment.

IN RE: LETTER TO VARIOUS EMS STATIONS

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", a letter will be sent to the specific EMS stations that have responded to calls within our area, thanking them for their support and cooperation, during the time that we did not have our Emergency Medical Service running.

IN RE: BOARD MEMBER COMMENTS

1. Mrs. Everett reminded the Board and the citizens that there will be a Health Fair in the Administration Building on Thursday, October 13, 1994 from 9:00 A.M. to 4:00 P.M. She specifically wanted to remind the senior citizens to come and get their flu shots and to bring their medicare card with them when they come.

2. Mrs. Everett informed the Board that John P. Mellick, Jr., Dinwiddie County's former Animal Control Officer, has begun his duties at Fort Pickett. He was with the County for three years and she feels that he did a wonderful job. She would like to see a plaque or a resolution of recognition for his service to the County.

IN RE: RECOGNIZE PRINCESS POCAHANTAS

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", Wendy Weber Ralph, Assistant County Administrator, will take care of promoting Pocahantas Recognition Festival contingent upon Mrs. Everett submitting the actual documentation describing the festival.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (7) Consultation with Legal Counsel - Landfill; the Board moved into Executive Session at 10:15 P.M., following a five minute recess. A vote having been made and approved the meeting reconvened into Open Session at 12:05 A.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, 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 and 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 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: AUTHORIZATION TO TAKE STEPS NECESSARY TO HANDLE COUNTY'S WASTE STREAM

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

WHEREAS, Virginia Bio-Fuels has advised the County effective October 4, 1994, they will no longer be able to operate the County's co-composting facility and materials recovery facility; and

WHEREAS, the County must now take action to insure that the County's waste situation will continue to be processed and properly disposed of, i.e., hiring personnel, contracting with hauling companies and securing the County's property; and

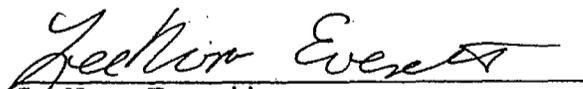
NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney, County Administrator, Director of Waste Management and Assistant County Administrator are hereby authorized to take whatever action is necessary to process and properly dispose of the County's waste stream until longer term measures can be reviewed and determined.

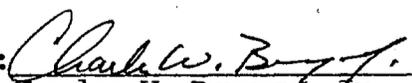
IN RE: AUTHORIZATION TO SOLICIT PROPOSALS TO EVALUATE OPERATION OF CO-COMPOSTING FACILITY

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the County Administrator is authorized to prepare specifications and solicit proposals from qualified firms to evaluate and make recommendations to the Board on the feasibility of operating the County's co-composting facility and materials recovery facility.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett, voting "aye", the meeting adjourned at 12:10 A.M. to be continued until October 19, 1994 at 8:30 A.M. for a tour of various developments in the County.


Lenora Everett
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

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