

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 2ND DAY OF  
NOVEMBER, 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:	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

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

Delete #9 West Petersburg & Vicinity Awareness, Inc.  
a. Request for Support of Delinquency Prevention Incentive Grant Application.

The above-referenced information will be presented at the November 16, 1994 Board meeting.

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 October 19, 1994 Continuation Meeting, and October 19, 1994 Regular Meeting are hereby approved with corrections to the October 19, 1994 Regular Meeting minutes, IN RE: Board Member Comments. Mr. Bracey requested this correction, pertaining to his comments praising the Ford Volunteer Fire Department.

IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks #31181 - #31315 (void #31181 - #31201) for Payroll in the amount of \$252,074.03; checks #31316 - #31424 for General Fund \$66,815.39, E911 Fund \$368.00, Self Insurance \$6,260.75, Law Library \$235.00, Jail Fund \$787.27, and Landfill Fund \$20,134.22 for a total of \$94,600.63.

IN RE: RESOLUTION OF RECOGNITION - JOHN P. MELLICK, JR.

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

WHEREAS, John P. Mellick, Jr. has served the County of Dinwiddie with distinction and integrity as the Dinwiddie County Animal Control Officer from January, 1991 until September, 1994; and

WHEREAS, the Board of Supervisors on this 2nd day of November, 1994, is desirous of acknowledging these qualities and further to express its appreciation for his work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia, hereby commends John P. Mellick, Jr. for his many contributions and devoted service to the County of Dinwiddie; and



BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to John P. Mellick, Jr. and a copy spread upon the minutes of the meeting.

IN RE: CITIZEN COMMENTS

No one signed up to speak.

IN RE: DISCUSSION WITH AREA LEGISLATORS -- SENATE BILL 2008 -- 3%  
BENEFIT INCREASE FOR CURRENT AND FUTURE RETIREES

Senator Stephen H. Martin, appeared before the Board and stated that years ago State employees were not taxed on their retirement pensions because they felt that they could not contribute as much to their pensions as they should so the employees were not taxed to compensate for this. Then there had to be some changes made because Federal employees wanted the same benefit of not being taxed as the State employees. So now both Federal and State employees are taxed on their retirement pensions. To compensate for being taxed, all retired constitutional officers and their employees and all professional school board retirees will get the 3% increase paid by the State. Retirees of the County, the Social Services, and non professional school board employees will not receive the increase unless the Board approves it and funds it.

Delegate Riley E. Ingram, came before the Board and stated that the reason that the General Assembly did not mandate that State and County employees both would get the increase is because the County would have to provide it for their employees.

Mrs. Everett wanted to know if the State would reimburse the County if they decided to give it to their employees. Senator Martin stated that the County would be responsible for the increase for their employees.

Delegate Jay W. DeBoer, stated that Constitutional Officers are a blend of State and County so the State will pick up their half of the increase and the locality must pick up the other.

Mr. Clay stated that the General Assembly may not have actually mandated the Board to pass the increase for County employees but feels like what other choice do they have. He stated that they would be bad guys if they didn't vote for the increase; so they haven't been mandated, but what choice do they have.

Mr. Haraway stated that he did not understand why the General Assembly thought that this increase was necessary. He stated that the Virginia Retirement Plan is a "Cadillac Retirement Plan". Other businesses could not afford to pay anywhere near the 20% that Virginia pays toward their employees retirement plans and pay for social security. In July employees received a 3% living increase; now they get another 3% increase just five months later. That is a 6% increase in just a few months and he knows of no one else that has ever received an increase like that. He stated that if something is not done to bring the retirement plan under control, there is going to be a real problem in the future.

Mr. Bracey stated that he does not feel at all that the Virginia Retirement Plan is a "Cadillac Plan". He feels that Mr. Haraway is comparing private industry to us.

Delegate DeBoer disputed that our retirement program is a "Cadillac Plan". He stated that there was a 3% cost of living raise in July but it was for "cost of living"; this 3% increase is to make up for the taxability of certain pensions. This is the average tax rate on a pension.

Mr. Haraway disagreed with Delegate DeBoer; he still feels like it is a "Cadillac Plan". He really felt that the early retirement program that went through in 1991 was ridiculous.

Senator Martin stated that he was not the type of person to give and give and give to State Employees but he felt by no means was this a "Cadillac Plan". He stated that the Board was not given a mandate to pass

this but he had a moral obligation to make when this was in the decision process and he felt like it was a good idea to give the employees the 3% increase.

Mrs. Everett stated that Senator Martin had a moral obligation to his state employees and the Board had a moral obligation to their employees. She also stated that at the Board's next meeting, November 16, 1994 at 2:00 P.M., they would take action on the issue.

IN RE: LEGISLATIVE ISSUES

1. Mrs. Everett asked Delegate Ingram if there would be any delay on the Enactment date of the Right to Farm Legislation. Delegate Ingram stated that the original Bill was to take affect this year and then they amended it to take affect in April of 1995 so it will give the Counties time to make the proper arrangements.

2. Senator Martin brought up the subject of the Blue Ribbon Strike Force, which is the Governor's Commission on Government Reform. Delegate DeBoer stated that the Blue Ribbon Strike Force is recommending to the General Assembly the closure of Central State Hospital, and it could be a considering locating a correctional facility there.

Delegate DeBoer stated that no action has been taken on the issue of closing Central State Hospital. The Department of Mental Health is opposing it and it is being looked at by the Department of Planning and Budget for a way to save money. Delegate DeBoer stated that 2,700 jobs would be lost.

Delegate Ingram stated that if it is closed it will be a very long time away.

IN RE: WEST PETERSBURG CDBG - PROPOSED PROGRAM DESIGN CHANGES

This being the time and place as advertised in the Dinwiddie Monitor on October 26, 1994 for the Board of Supervisors to conduct a public hearing to consider the proposal of changing several areas of the program design of the West Petersburg Neighborhood Improvement Project.

Mr. Wayne Knox, Director of Planning, advised the Board that the existing design was approved by contract with the Department of Housing and Community Development on November 17, 1992. This original design was executed with citizen input as required by State and Federal laws. The proposed changes are as follows:

1. Eliminate the closing and cul-de-sacing of Dinwiddie, Nottoway, and Surry Avenues.
2. Eliminate site development of County-owned land (9.1 acres).
3. Purchase 16 existing residential structures and demolish; Clear land and prepare for development of 10 housing sites. This land preparation shall include new curb and gutters and cul-de-sacing of road.

STAFF RECOMMENDATION:

These changes are being initiated with previous input and consultation from neighborhood residents and local and state officials. Therefore, staff requests that the proposed changes to the program design of the West Petersburg Neighborhoods Improvement Project be approved.

Mr. Knox also stated that Jim McClure, from Crater Planning District Commission and Derrick Johnson, from J.K. Timmons & Associates, were available for any questions that the Board may have.

Mrs. Everett asked if anyone would like to comment.

The following people spoke in favor of the amendment:

1. James E. Wells - 25810 Nottoway Avenue, Petersburg.
2. Reverend Peter R. Jeffery, Acting President of WPVA.
3. Margaret Seward.

4. Kate Robinson - 25815 Nottoway Avenue, Petersburg.
5. Charlie Nicholas.

Bruce Archer, Namozine Volunteer Fire Department Chief, was present and stated that he was in favor of them not closing the streets. He stated that it would be impossible to provide service for the citizens that live on those streets if they were closed.

Mr. Bracey stated that he wanted more information on the vacant lots that the County owns and expressed that he was concerned about how they will be taken care of. He just wanted reassurance that in a year or two Mr. Knox wouldn't be coming before the Board asking for funds to maintain the empty lots.

Mr. Knox assured Mr. Bracey that no more funds would be asked for other than what is already in the grant.

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, the following changes are made to the program design of the West Petersburg Neighborhood Improvement Project:

1. Eliminate the closing and cul-de-sacing of Dinwiddie, Nottoway, and Surry Avenues.
2. Eliminate site development of County-owned land (9.1 acres).
3. Purchase 16 existing residential structures and demolish; Clear land and prepare for development of 10 housing sites. This land preparation shall include new curb and gutters and cul-de-sacing of road.

THE CHAIRMAN RECESSED THE MEETING AT 8:55 P.M. AND RECONVENED AT 9:05 P.M.

IN RE: COUNTY PERSONNEL POLICY - POSITION VACANCY

Upon motion of Mr. Clay, 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, the County personnel policy is hereby amended to add: Qualified County employees may be appointed to vacancies within their department without public advertising of the vacancy but with public posting at the County Administration Building.

IN RE: ACCEPTANCE OF DONATION OF BREATHING APPARATUS  
FROM WALMART DISTRIBUTION CENTER

Upon motion of Mr. Haraway, 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, the donation of four complete self-contained breathing apparatus and four spare air bottles to the County from Wal-Mart Distribution Center is accepted with great appreciation.

IN RE: FUNDING OF FIRE APPARATUS FOR FORD VOLUNTEER FIRE DEPARTMENT

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 the order be placed for the Ford Fire Truck through Pierce Manufacturing with payment being due upon delivery.

IN RE: FUNDING OF SELF CONTAINED BREATHING APPARATUSES

Mr. Charles W. Burgess, Jr., County Administrator, suggested to the Board that the County purchase however many breathing apparatuses needed at this time and then wait to purchase the remainder in the next fiscal year.

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Mr. Clay doesn't feel that it is necessary to replace all of the apparatuses at this time. He feels that the amount of apparatuses needs to be investigated.

Mr. Bracey wants to know how many companies submitted bids for the apparatuses. He felt that some of the other companies should be looked into because if something happens to the equipment where is there a service center.

Mr. Burgess advised the Board that he would look into how many apparatuses are needed at this time and report back to the Board at the next Board meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Charles W. Burgess, Jr., County Administrator, stated that the Architects would be at the November 16, 1994 meeting to present the plans for the school CIP Program. The information from the Financial Advisor will be available at the end of November.

Mrs. Everett stated that she thought it would be in the best interest of the Board if they scheduled a workshop with the School Board to discuss the renovations.

Mr. Clay feels that the Board needs to hear from the Financial Advisor before meeting with anyone.

Mr. Burgess stated that the School Board wanted to sit down and talk to the Board of Supervisors before anything else is decided.

The Board of Supervisors agreed to meet with the School Board on Thursday, November 10, 1994 at 7:00 P.M. in the Extension Office Meeting Room to discuss the proposed CIP Program for the school system.

IN RE: ADOPTION OF REGIONAL ORDINANCE - ENFORCEMENT  
FOR DISPLAY OF LOCAL VEHICLE LICENSES

Upon motion of Mr. Haraway, 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, this 2nd day of November, 1994, that it hereby authorizes and directs the County Administrator, or his designee, to pursue with appropriate officers of Chesterfield County, Prince George County, the City of Colonial Heights, the City of Petersburg, and the City of Hopewell, the establishment of a Regional Compact for enforcement of local motor vehicle license requirements.

IN RE: CO-COMPOSTING FACILITY - COMMITTEE TO SELECT PROPOSAL

Mr. Charles W. Burgess, Jr., County Administrator stated that the deadline for the proposals to review the County Co-Composting Facility was extended to November 10, 1994 at 2:00 P.M. and a selection Committee needs to be made up. He stated that it was given that he, Mrs. Ralph, Ass't County Administrator, and Dennis E. King, Director of Sanitation would be on the committee.

Mr. Burgess would like for the review of the proposals by the committee to be done by Thanksgiving and to schedule interviews the first week in December.

Mr. Bracey stated that he was not interested in serving on the Committee but would like to nominate Mr. Tommy VanPelt to serve.

Mr. Moody nominated Mr. Granville Maitland.

Mr. Clay stated that he would also serve on the Committee.

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 Mr. Tommy VanPelt and Mr. Granville Maitland be appointed as citizen representatives to serve on the Selection Committee for the Co-Composting Facility.

Mrs. Everett asked Mr. VanPelt, who was present in the audience if he would agree to serve. Mr. VanPelt said "Yes".

IN RE: ROOF REPLACEMENT/REPAIR - LANDFILL AND ANIMAL SHELTER

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the Board had awarded a contract back in February to replace the roof at the Landfill and the work still has not been done. She requested authorization to go back to the next low bidder or work with the County's maintenance contractor on a time and materials basis.

Mrs. Ralph stated that the contractor just won't come and do the work, and with the weather getting colder, something needs to be done about it.

Mr. Bracey suggested that a letter be sent to the contractor giving him seven working days to come and start the job.

Mrs. Ralph stated that she has written the gentlemen a letter on two other occasions requesting the work to be done and nothing has been done, but she will give him one more chance.

Upon motion of Mr. Clay, 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 a letter will be sent to Walter Witt, Contractor, stating that he has seven working days from the date of the letter to complete the work to the roof at the Landfill and Animal Shelter Facility; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that if the work is not completed within the required time frame, then the work will be contracted with B & J Enterprises on a time and materials basis.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway inquired about the status of the Courthouse Project and the Sewage Treatment Plant.

Mr. Burgess, County Administrator, advised him that Hening, Vest and Covey had finished their interviews with the departments and surveying of property will commence next week.

Mr. Burgess stated that he has not heard anything further from Mr. Jack Eubank, Executive Director, Dinwiddie County Water Authority, dealing with the Rohoic Wastewater Plant. Mr. Burgess stated that he had discussed extensively the situation with other localities.

Mr. Bracey wanted to know if Mr. Burgess has met with Petersburg in reference to their Sewage Treatment Plant.

Mr. Burgess stated that he has not met with Mrs. Lemmie yet but it will take place next week. He has talked with Colonial Heights and Chesterfield individuals and there seems to be a little lack of information from those localities at this point. Mr. Burgess feels that it seems realistic for it to be taken care of on a Regional Basis.

Mrs. Everett reminded the Board at the Fort Lee Officers Club on Wednesday, November 30, 1994 at 5:30 P.M. the annual meeting for the Crater Planning District will take place. She hoped that all Board members would be able to attend.

Mrs. Everett also reminded everyone that Dinwiddie Day in the Park would be on Saturday, November 5, 1994 at the Virginia Motorsports Park. Recognition for the Volunteers would be at 4:00 P.M. Bruce Archer, Namozine Volunteer Fire Department Chief, asked Mrs. Everett to tell

Extract

everyone that there would be a ribbon cutting ceremony for the County's new Ladder Truck at 4:30 P.M.

IN RE: REVIEW OF PRIVATE ROAD STANDARDS

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

*Extract*  
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, directs the Planning Commission to review private road standards in the Dinwiddie County Zoning Ordinance and recommend amendments. The purpose of the proposed amendment is to further public convenience, necessity and general welfare and good zoning practice.

IN RE: CITIZEN COMMENT

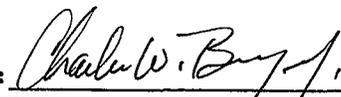
Mrs. Scarborough stated that she would like to request that funds be appropriated for schools by category as budget time approaches. She feels that if this would have been done a long time ago the County's buildings would not be in the condition that they are in now.

Also she wanted to state that the Personnel Policy change that the Board had just approved will be difficult for some citizens that do not come into the building. She comes in the building quite a lot and she would probably see it but what about the County's other citizens. If she wanted to say something for or against someone that was to be promoted from within and it was not advertised somewhere other than this building how would anybody know.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 10:00 P.M. to be continued until 7:00 P.M. on November 10, 1994 in the meeting room of the Extension Office for the purpose of a workshop session with the Dinwiddie County School Board.

  
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LeeNora Everett  
Chair, Board of Supervisors

ATTEST:   
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Charles W. Burgess, Jr.  
County Administrator

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