

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 16TH DAY OF NOVEMBER, 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
	HARRISON A. MOODY	ELECTION DISTRICT #1
	AUBREY S. CLAY	ELECTION DISTRICT #5
	DAN SIEGEL	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 the November 10, 1994 Continuation Meeting Minutes. Add 2.1-344 (a) 3 Acquisition of real property and 2.1-344 (a) 5 Discussion of Industrial Prospects to the Executive Session.

Move #9 West Petersburg & Vicinity Awareness, Inc; and #10 Presentation of Proposed School CIP Program up on the agenda to be discussed after Citizen Comments and before the Reports from the Constitutional Officers and Department Heads.

IN RE: MINUTES

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 the minutes for the November 2, 1994 Continuation Meeting, November 2, 1994 Regular Meeting, and the November 10, 1994 Continuation Meeting are hereby approved with corrections to the October 2, 1994 Regular Meeting minutes, IN RE: Discussion with area Legislators -- Senate Bill 2008.

IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks #31425 - #31588 (void #31425, #31445, #31555) for General Fund \$292,372.95, E911 Fund \$2,168.83, Self Insurance \$33,414.91, CDBG \$16,103.73, Law Library \$186.25, Courthouse Maintenance \$7,599.91, and Jail Phone Commission \$522.44 for a total of \$352,369.02.

IN RE: CITIZEN COMMENT

Mrs. Everett opened the floor for citizen comments and asked that each person please limit their comments to 3 minutes.

1. Gloria Jones, 25905 Weakley Road, Petersburg, VA 23803. She stated that she had appeared before the Board some years ago about replacing the bridge on Route 672, a wooden bridge. Which was accomplished with the Board's help and she was very grateful. The access road adjacent to the bridge has not been maintained. When it rains the overflow from the bridge forces holes in the road and it becomes very bumpy. When there is dry weather citizens that live in the area are plummeted with dust. She requested that the Board please intercede and see if the road could be maintained up to state standards. The road is utilized by twelve families and a church and it would be greatly appreciated if something could be done about maintaining the road.



Mrs. Everett thanked Mrs. Jones for taking the time to come before the Board and discuss her concerns and she would pass her concerns onto Ronald Reekes, Virginia Department of Transportation, Resident Engineer. Mrs. Everett stated that she thought that Mr. Reekes was aware of her concerns but she would certainly remind him.

2. Winston Stables, 4302 Sunset Drive, Petersburg, VA. He stated that he was most grateful for the "NO THRU TRUCKS" sign that was put on Sunset Drive and Franklin Street; he could already see how it has helped. Mr. Stables advised the Board that dump trucks pass by his house every few minutes. The biggest majority of the trucks are 10 wheelers but there are some 18 wheelers. Two weeks ago there was an accident in Mr. Stables yard, which involved a truck and a car. He stated that Mrs. Everett was nice enough to make sure that they were O.K. No one was hurt seriously but the 10 wheeler hit a very large tree in his yard which will now have to be taken up. Mr. Stables had a letter from Mr. Eugene Phillips who could not be present. The letter talks about an accident that Mr. Phillips was involved in with a dump truck. He was struck and forced into a house and wanted the Board to be aware that he was also very concerned.

Mr. Stables also wanted to advise the Board that about twenty years ago he and other citizens in the area had the same concerns. It was not as big of a problem then as it is now. There was a meeting held between the citizens, Mrs. Eva Scott from the General Assembly and three officials from Lonestar, which is now Tarmac. They talked at length and the men from Lonestar advised the citizens that they had no control over private owned trucks but they did have control over their own and they would be glad to reroute them to 460. Mr. Stables stated that Lonestar did just what they said they would do and Lonestar told the citizens to notify them if they saw any of their trucks using Route 226. He feels that the neighborhood is a mixture of all age groups, school age children that ride the bus and elderly people. If it continues on any longer someone is going to be seriously hurt. He recommended that the trucks be rerouted or the speed limit be lowered.

3. Trooper Stan Chappell, 23601 Cox Road, Petersburg, VA 23803, appeared before the Board. He stated that he has been a resident there for over 16 years and he is there to advise the Board of the citizens that live on Cox Road that were unable to be at the Board Meeting. On November 4, 1994 a dump truck coming out of Tarmac going towards the city had a wheel come off the truck in front of Gentry Well Works which struck a porch on a house. Two small children live in the house and if it was another time of the day the children could of been in the yard playing and there could of been some serious problems. The risk could be eliminated if the traffic could be rerouted. Route 460 is a four lane divided highway and they should be using it. There has been a lot of problems with enforcement; he stated that he could stay busy right in his area but one man could not do it all. He stated that he had some concern with the speed limit but it would be best if the trucks could be rerouted. If it is not an option to reroute the trucks then the least that could be done is to lower the speed limit.

4. First Sergeant Bob McCulloch, 8312 Halifax Road, Petersburg, VA. He is the First Sergeant in charge of Division 1, Area 7 that encompasses the City of Petersburg, and the Counties of Dinwiddie and Nottoway. He addressed the same concerns of Trooper Stan Chappell and also stated that the road is not designed for tractor trailer or large truck traffic. If the speed limit is lowered he advised that he could not dedicate troopers for the speed limit purpose. He has twenty troopers to cover the City of Petersburg and the Counties of Dinwiddie and Nottoway. Some of the troopers are on special assignment and he has fourteen troopers that he can rely on to cover two counties and one city for 24 hours a day coverage. He stated that he was not saying any of these things in a facetious manner. The answer is posting "NO THRU TRUCKS" signs. He stated that lowering the speed limit may be a solution but he could not dedicate troopers for that purpose. With cellular telephones and various other sources of communication, just as soon as one trooper is in the area everyone knows it and slows down and just as soon as the trooper moves on the speed goes back up. The ultimate answer is posting signs "NO THRU TRUCKS". There is no reason for the trucks being on Route 226. They could just as easily access Route 460 which is a four lane

divided highway and then access Route 1 or Interstate 85. He stated that the Board should take his recommendations under consideration. He stated that he would be concerned over civil litigation.

Mr. Bracey asked hadn't this problem been presented to The Department of Transportation within the last year.

Mrs. Everett stated that it had been presented to the Department of Transportation and they could not justify lowering the speed limit. That was determined when the County had a different Resident Engineer and now we have a new one who will perhaps be more responsive to the concerns of the citizens.

Mr. Bracey felt that First Sergeant Bob McCulloch's solution of "NO THRU TRUCKS" signs was the answer.

Mrs. Everett stated that the same thing happened on Sunset and Franklin and it took a little over a year to get something accomplished.

Mr. Bracey stated that peoples' lives are in danger and something has to be done about it. First Sergeant Bob McCulloch had the solution. The trucks should be rerouted to Route 460.

IN RE: RESOLUTION FOR VIRGINIA DEPARTMENT OF TRANSPORTATION TO  
CONSIDER HOLDING HEARINGS -- TRUCK TRAFFIC ON ROUTE 226

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 The Department of Transportation be requested to hold public hearings to discuss the dump truck traffic along Route 226 and to also consider putting up "NO THRU TRUCKS" signs to prohibit truck traffic along Route 226.

IN RE: CITIZEN COMMENTS CONTINUED

5. Reverend Darwood Rowan, 4805 Woodstream Drive, Petersburg, VA. He stated and he was a retired Methodist Preacher and about a year and a half ago he and his wife moved into a home on Route 226. He was not aware of the dump truck traffic prior to moving into his new home and has no plans of moving again because he likes living there. Since he is retired he gets to spend a lot of time outdoors and the traffic this past summer was tremendous. Compared to last year it seemed like a lot more truck traffic. He feels that something could be done to reroute the dump truck traffic to Route 460. There are a lot of children that live on the other side of the road and when those trucks go up and down the road he wonders if they will ever be able to stop.

6. Laura Ketron, 24404 Wedgewood Road. She was there to speak about the proposed School CIP Program. She is a member of the Rohoic Advisory Council. She wanted to speak directly about Rohoic Elementary School because she felt that she was aware of their needs. Back in June she spoke with Wayne Knox, Director of Planning. She was really surprised to find that there is a lot of building going on in Rohoic's school district which is not a very big area. There are plans for almost 300 hundred homes being built in the Rohoic school district. She stated that this CIP Program is very much in need. Not only does Rohoic want it but other schools want it too.

7. Vicky Watson, 2828 Sutherland Road, Sutherland, VA 23885. She was also there to speak about the proposed School CIP Program. She was there representing Midway PTO. She stated that the Board of Supervisors and the School Board have all the parents support on this Program. The Program offers much of the needed improvements to the schools. The Program will not only make our schools look better but it will improve safety issues, such as the loading and unloading of the children from the school buses. By improving the technology in our school system it will give the children a better chance to find good jobs once they get out of school. As a citizen and a parent of children in Dinwiddie County she is certain that the Board of Supervisors will carefully consider allocating the dollars for the CIP Program.

Extract

IN RE: WEST PETERSBURG & VICINITY AWARENESS -- DELINQUENCY  
PREVENTION INCENTIVE GRANT APPLICATION

Reverend Peter Jeffrey, Pastor of First Baptist Church in West Petersburg came before the Board and wanted to disclose that he was not a resident of West Petersburg or Dinwiddie County and asked permission to be the spokesperson for this particular issue.

Mrs. Everett advised him that that would be fine.

Reverend Jeffery stated that WPVA wanted permission to apply for a grant and the Board's approval to receive the funding should they be selected. It is a Federal Grant which funds under Title V, known as JJDP funds. It is available through a competitive grant process to support delinquency prevention efforts in local communities. These grant funds, not to exceed \$50,000, must be awarded to local units of government but can be targeted to particular communities. The Office on Youth has been asked to serve as the local government agency that would oversee the administration of the grant with the School Board serving in the capacity of fiscal agent. WPVA would serve as the employing office for the coordinators who would be responsible for program component implementation. The application deadline to apply for the grant is this Friday, November 18, 1994.

Sharon Yates, Chairperson of the Youth Commission in Dinwiddie County, came before the Board and stated that her organization would serve as the Prevention Policy Board if the grant was approved.

Mr. Bracey asked if WPVA would be financially responsible. Reverend Jeffrey stated that ultimately the County would be responsible. If WPVA accomplishes what it has said that it will accomplish then the Board and the County will not incur any liability what so ever. The only time that the Board or the County would be liable is if WPVA falls short of what they promised to do.

Mr. Bracey wanted reassurance that Reverend Jeffrey and his organization would not come back in a year saying that they had fallen short and they needed the County's help.

Ray Watson, Assistant to the Superintendent for Finance and Technology, came before the Board. He stated that he shared the Board's concerns and also stated that he was concerned about the liability of unemployment compensation for the people that WPVA proposes will be hired part-time. Mr. Watson stated that he was confident that WPVA could handle their part. He stated that he supported it because it was very hard to tell a student that they are facing expulsion and this program could help with troubled young adults. He will be auditing them very carefully.

Reverend Jeffrey wanted to comment on Mr. Watson's concern about unemployment compensation. He stated that there is a component dealing with unemployment compensation in their employment packages and it would not fall back onto the School Board.

Mr. Bracey felt that as long as Mr. Watson was confident that they could handle it he did too.

Mr. Moody feels that it is a good program and hoped that something could be done in his area as well as Mr. Clay's.

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 the Office on Youth and Community Services be authorized to enter an application requesting a federal grant which funds under Title V, known as JJDP funds not to exceed \$50,000.

IN RE: PRESENTATION OF PROPOSED SCHOOL CIP PROGRAM

Dr. Thomas Gaul, Superintendent of Schools, appeared before the Board and introduced the Architect for the School CIP Program, William Upton from Ballou, Justice and Upton to make a presentation.

Mr. Upton presented to the Board proposals for renovations to various schools in the County.

Mr. Upton stated that he would answer any questions that the Board may have about the proposals.

Mr. Bracey was concerned about how many students the schools would be able to accommodate once the project was completed. For example, the High School now accommodates 1,102 students and after the project it would only accommodate 1,200 students. After the project was completed it wouldn't really accommodate a lot more students than it currently does.

Mr. Upton stated that the number of students attending Dinwiddie County schools has been very consistent in the last few years.

Mr. Bracey was also concerned that if the project takes three years to complete how would the teachers conduct class until the renovations are done.

Mr. Clay suggested that the figures for the project be left up to the School Board. The School Board has put a lot of work into the project and the only problem that Mr. Clay has is raising the funds to do the project.

Mrs. Everett stated that as soon as the financial information comes in, which is due at the end of November, they would schedule a meeting to review it.

THE CHAIRMAN RECESSED THE MEETING AT 3:45 P.M. AND RECONVENED AT 3:50 P.M.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION --- REPORT

Ronald Reekes, Resident Engineer, Virginia Department of Transportation phoned before the meeting and stated that he would be unable to attend.

IN RE: COMMISSIONER OF REVENUE -- REPORT

Deborah Marston, Commissioner of Revenue presented her report for the month of October, 1994.

IN RE: ADVERTISE PROPOSED CODE AMENDMENTS FOR PUBLIC HEARING

Wendy Weber Ralph, Assistant County Administrator, came before the Board to present several proposed Code Amendments and to request authorization to advertise them for Public Hearing on December 7, 1994. Since these Code Amendments deal with the duties of the Treasurer and the Commissioner of Revenue, she invited Deborah Marston, Commissioner of Revenue and William E. Jones, Treasurer to interrupt her at any point if they wanted to add something.

The Code Amendments deal with Admissions Tax, Meals Tax, Transient Occupancy Tax, Personal Property Tax and Business License. Mrs. Marston added several amendments to the Business License and Personal Property Tax sections of the Code.

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 the County Attorney is authorized to advertise the proposed Code Amendments for Public Hearing on December 7, 1994.

IN RE: RESOLUTION TO REASSESS

Mrs. Deborah M. Marston appeared before the Board and advised them that if they wanted to extend the General Reassessment past a four year interval they needed to adopt a resolution to do so.

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 the reassessment for Dinwiddie County will be done in five-year intervals in accordance with Section 51.8-3252, Code of Virginia, to begin on July 1, 1995.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer submitted his reports for the month of October, 1994.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, Commonwealth Attorney, was present at the beginning of the meeting but was called away.

IN RE: SHERIFF -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector submitted his report for the month of October, 1994.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Interim Animal Warden, presented his report for the month of October, 1994.

IN RE: ANIMAL SHELTER -- PART TIME SHELTER CUSTODIAN

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 the Animal Warden is authorized to advertise for part time help at the animal shelter to assist in providing coverage for Saturday, Sunday, Holidays, and Vacations.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Wayne Knox, Director of Planning, presented his report for the month of October, 1994 and gave additional information about issues that were not in his report.

1. At the next Board meeting there will be a public hearing on the Virginia Motorsports Park and a public hearing for an ordinance amendment regarding private sewage facilities.

2. On Friday, November 18, 1994, Norfolk Southern Corporation will probably begin some type of proceedings in reference to closing off the railroad crossings on Stanfield Farm Lane. The situation is that Norfolk Southern Corporation sent an agreement to several citizens that have to cross over their railroad track in order to get to their residence. The agreement relieved Norfolk Southern Corporation of any liability in case someone was hurt crossing over their track to get to their home. The agreement also stated that the residents would pay a maintenance fee to the railroad to help maintain the crossing.

Norfolk Southern Corporation gave the citizens until Friday, November 18, 1994 in order to sign the agreement. If they would not sign it then the railroad would close off the railroad track that leads into their residences.

Mr. Knox has had extensive conversations with the residents, Norfolk Southern Corporation, their attorney and the county attorney and the railroad is within their rights. The railroad has taken it all the way to the State Supreme Court and they won. The residents along the road told Mr. Knox that they are not opposed to signing an agreement but they want more information from the railroad first.

Mrs. Everett suggested that maybe someone from Norfolk Southern come and speak to the Board. Mr. Knox stated that the railroad said that they would be happy to come and speak to the Board.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, was present and advised the Board that she wanted to talk a little about Legislation but she would address it next time.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, School Superintendent, was present at the beginning of the meeting but was called away.

IN RE: JOB TRAINING PARTNERSHIP ACT GRANT -- SCHOOL BOARD BUDGET

Ray Watson, Assistant to the Superintendent for Finance and Technology, came before the Board. He stated that Dinwiddie County Public Schools are eligible for a Job Training Partnership Act grant in the amount of \$36,500.00. There are no local matching funds required to receive the grant. The grant would provide for job training, job placement, and GED instruction for a group of students. He requested the Board to amend the School Boards revenue budget so that they could receive the grant.

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 funds be appropriated in the amount of \$36,500 to the School Board's revenue budget to be received for a Job Training Partnership Act grant and the School Board is asked to return to the Board of Supervisors in six months for a progress report.

IN RE: GRANT FOR AT-RISK FOUR YEAR OLD CHILDREN

Ray Watson, Assistant to the Superintendent for Finance and Technology, came before the Board. He stated that Dinwiddie County is eligible for a technical assistance grant to provide quality preschool programs for at-risk four year olds who are unserved by another program. The grant has a local match requirement according to the composite index.

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 County Administrator is authorized to apply for a technical assistance grant in the amount of \$81,659.00 to be used for program planning to provide quality preschool programs for at-risk four year olds who are unserved by another program.

IN RE: RECREATION -- REPORT

Toni S. Rinaldi, Recreation Director, presented his report for the month of October, 1994.

IN RE: MAINTENANCE COORDINATOR -- FULL TIME BASIS

Mr. Rinaldi stated that Eugene Ramsey has been working for the County on a part-time basis for about the last month and has done an excellent job. Mr. Rinaldi would like the Board's permission to bring Mr. Ramsey on as a full time employee. Mr. Rinaldi stated that Mr. Ramsey was unable to be at the meeting because his mother in law passed away and he was at the funeral.

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 Eugene Ramsey be hired full time as the Maintenance Coordinator for the Recreation Department effective December 1, 1994.

IN RE: STORAGE BUILDING FOR RECREATION EQUIPMENT

Mr. Toni Rinaldi submitted some estimates on building a storage facility at the Middle School for his equipment. Mr. Rinaldi stated that

he has gotten the school's verbal permission to build the facility but will get it in writing.

Mr. Bracey stated that maybe Mr. Rinaldi should wait until the CIP program is finalized. Mr. Haraway agreed with Mr. Bracey; Mr. Rinaldi should wait until they decide what they are going to do with the Middle School as far as renovations are concerned.

Mr. Bracey suggested that Mr. Rinaldi ask the School Board for space. Mr. Rinaldi stated that he didn't mind using the School Boards space for awhile but he wanted to know if eventually he could get the facility for his equipment that he needs.

Mr. Rinald stressed that he did not mind waiting a little while to get the building but he would like some indication that he will get it.  
IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

David W. Nichols, Public Safety Officer, presented his report for the month of September, 1994.

IN RE: AWARD OF BID TO UPGRADE COMMUNICATION SYSTEM FOR  
FIRE & RESCUE

David W. Nichols came before the Board and asked that they accept the bid from Butler Communications to upgrade the communication system for fire and rescue. There were only two bids submitted, Commtronics \$951.00 and Butler Communications \$929.00. The bid from Commtronics does not include headset option.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", (Mr. Bracey was out of the room),

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid from Butler Communications be accepted to upgrade the communication system for dispatch of fire and rescue services in the amount of \$929.00.

IN RE: SELF CONTAINED BREATHING APPARATUS

David W. Nichols, advised the Board that the Fire and Rescue Association has reevaluated the immediate need for self contained breathing apparatus for their respective companies. At the present time, the following number of units are requested by each agency:

Ford Co. 2	5
McKenney Co. 3	6
Namozine Co. 4	5
Old Hickory Co. 5	<u>4</u>
Total	20

Mr. Nichols stated that the revised price quotation from Fire Protection Equipment Company for MSA brand is \$1,449.85 each. The total expenditure will be \$28,997.00. The Association requests approval for the purchase of 20 units at this time with the balance of 30 to be budgeted during the next fiscal year.

Mr. Bracey asked if the bid from Fire Protection Equipment Company for MSA brand was the low bid. Mr. Nichols advised him that it was not the low bid. There were eighteen members on the committee that selected the bid from Fire Protection Equipment for MSA brand. They selected the unit far and beyond any other unit that they tested.

Mrs. Everett stated that the Board had to figure out where to get the money to pay for the apparatuses. She requested a report from the Administration advising the Board where the money was going to come from to buy a total of 20 MSA brand apparatuses for Ford Co. #2, McKenney Co. #3, Namozine Co. #4, Old Hickory Co. #5, and reimburse Dinwiddie Co. #1 for six Survive-Air apparatuses that were previously purchased.

Mr. Nichols asked Mrs. Everett if there would be any consideration in this budget year for Carson. Mrs. Everett stated how

much are they looking for in assistance. Mr. Nichols stated that they are looking for about \$10,000.00 total. Mrs. Everett stated that they would consider them in the next budget year.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, appeared before the Board and assured the Board that everything was running smoothly at the Landfill.

IN RE: AWARD OF BID FOR MICROFILM CAMERA -- CIRCUIT COURT CLERK

Huntus Duke, from the Circuit Court Clerk's Office, came before the Board and stated that she was representing Annie Lee Williams, Circuit Court Clerk in reference to the purchase of a microfilm camera that was budgeted for this fiscal year. The bids were as follows:

C.W. Warthen Company Inc.	\$6,800.00
The Paul Company	\$8,400.00
R.L. Ballard & Associates	\$7,900.00

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, that the bid from C.W. Warthen Company, Inc. for a Microfilm Camera for the Circuit Court Clerk's Office be accepted in the amount of \$6,800.00.

IN RE: RESOLUTION FOR HOLIDAY SCHEDULE

Upon motion of Mr. Bracy, 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 all local government offices will close at noon on Wednesday, November 23, 1994 and close on Friday, December 23, 1994 in addition to what has already been given.

IN RE: BENEFIT INCREASE FOR CURRENT AND FUTURE RETIREES

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby elect to provide a 3% retirement allowance increase as provided in the Code of Virginia, Section 51.1-130, 51.1-155, 55.1-157 as applicable for its eligible current and future retirees under employer code (5-5126); and

BE IT ALSO RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the increase in benefits to its current and future retirees; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia elects to allow its eligible current and future retirees to receive the benefit increase effective October 1, 1994.

NOW, THEREFORE, LeeNora Everett, Chairman of the Board of Supervisors, and Charles W. Burgess, Jr., Clerk of the Board of Supervisors, are hereby authorized and directed in the name of the Board of Supervisors to execute any required contract in order that said eligible current and future retirees of the Board of Supervisors may participate in the benefit allowance increase as provided for in the Code of Virginia. In execution of any contract which may be required, the seal of the Board of Supervisors shall be affixed and attested by the Clerk, and said officers of the Board of Supervisors are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Board of Supervisors for this purpose.

EXTRACT

I, Charles W. Burgess, Jr., Clerk of the Board of Supervisors, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of Supervisors held at Dinwiddie County, Virginia at 2:00 P.M. on November 16, 1994. Given under my hand and seal of the Board of Supervisors this 16<sup>th</sup> day of November, 1994.

  
Clerk

IN RE: SALE OF PROPERTY -- DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY

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 the Dinwiddie Airport and Industrial Authority (the "Authority") has contracted to sell certain real property consisting of approximately 0.976 acre on the northern side of State Route No. 684 in Rohoic Magisterial District (the "Property") to the J. S. Lipman, D.D.S., Inc. Pension Fund (the "Purchaser"); and

WHEREAS, the Authority has caused a deed of the Property to be prepared, executed and delivered to the Purchaser; 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 interest of the County to approve and consent to the sale and conveyance of the property to the Purchaser by the Authority;

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 the Purchaser and ratifies the actions of the Authority taken in connection therewith, including without limitation, the execution and delivery of that certain deed dated July 7, 1994, from the Authority to the Purchaser.

IN RE: AWARD OF COPIER CONTRACT

Wendy Weber Ralph, Assistant County Administrator, appeared before the Board and presented the following proposals that were submitted for a new copier for the Administration Office:

Vendor	Purchase	36 Month Lease/Purch.	Maint.	36 Mo. Rental
1. Pitney Bowes 9070 (ON STATE CONTRACT FOR STRAIGHT PURCHASE & ALL RENTAL METHODS)	11,526.00	365/mo.	*167/mo.	550 + 55
2. Cobb Office Prod. (Mita DC -7090) (ON STATE CONTRACT FOR A 12-MONTH RENTAL)	11,340.00	382/mo.	167/mo.	None
3. Xerox Corporation (ON STATE CONTRACT FOR A 12-MONTH RENTAL) (lower bench mark)	18,410.00	No Lease	90/mo.	559

\*Represents minimum maintenance payment.)

Mrs. Ralph stated that the Administration Office has tried out a demo from Pitney Bowes and recommended that their proposal be accepted on a lease/purchase basis.

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 the proposal from Pitney Bowes for a new copy machine for the administration office be accepted.

MR. HARAWAY LEFT THE MEETING AT 5:05 P.M.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Dan Siegel came before the Board and requested that the Board approve the revised contract to purchase the new fire truck from Pierce Manufacturing be subject to review by the County Administrator.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the revised contract for the purchase of a new fire truck from Pierce Manufacturing be approved subject to review by the County Administrator.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mrs. Wendy Ralph, Assistant County Administrator, advised the Board that the Extension Office wants to meet with the Board for a luncheon meeting on December 21, 1994 at 12:00 P.M. at which time they will provide lunch.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) (1) Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body; Section 2.1-344(a) (3) Acquisition of real property; Section 2.1-344(a) (5) Discussion of Industrial Prospects; and Section 2.1-344(a) (7) Consultation with Legal Counsel; the Board moved into Executive Session at 5:10 P.M., following a five minute recess. A vote having been made and approved the meeting reconvened into Open Session at 6:22 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Bracey, 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: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett, voting "aye", (Mr. Haraway left at 5:05 p.m.) the meeting adjourned at 6:35 P.M. to be continued until December 5, 1994 at 7:00 P.M. for an Executive Session to discuss Section 2.1-344(a) (6) Investing of public Funds.

ATTEST: Charles W. Burgess, Jr.  
Charles W. Burgess, Jr.  
County Administrator

Nora Everett  
Nora Everett  
Chair, Board of Supervisors

/rle