

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 4TH DAY OF JANUARY, 1995, 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
	PAUL JACOBSON	COUNTY ATTORNEY

COUNTY ADMINISTRATOR PRESIDING

IN RE: AMENDMENTS 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:

Add 2(a). Amendments to Agenda, Add 3(e). Presentation of Plaque, Add 8(a). Treasurer-State Compensation Board's Pay for Performance Plan.

IN RE: TERM OF CHAIR AND VICE-CHAIR

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett voting "aye", Mr. Haraway "abstaining", the Chair and Vice-Chair for the Board of Supervisors will serve a one-year term of office.

IN RE: ELECTION OF CHAIR -- 1995

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett voting "aye", Mr. Haraway "abstaining", Mr. Donald L. Haraway, was elected Chair for the year of 1995 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIR -- 1995

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mr. Moody, Mr. Bracey, Mrs. Everett, Mr. Haraway voting "aye", Mr. Clay "abstaining", Mr. Aubrey S. Clay, was elected Vice-Chair for the year of 1995 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1995

Paul Jacobson, County Attorney, stated that the 1994 General Assembly amended the statute on regular meetings to allow the Board at their organizational meeting to fix a day to which a regular meeting is to be continued if the Chair or the Vice-Chair finds that weather or other conditions are hazardous for the Board members to attend. This is to be communicated to other members of the Board and the press as promptly as possible. If the Board chooses a date, all hearings and other matters previously advertised for the regular meeting shall be conducted at the continued meeting and no further advertisement is required.

Mrs. Everett suggested that they designate the 8th day following the regular meeting date for a makeup date.

Upon motion of Mrs. Everett, 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 following schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 1995 with the 8th day following the meetings to be used as a makeup date if the regular meeting is to be continued because the Chair or the Vice-Chair

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finds that weather or other conditions are hazardous for the Board members to attend:

DATES	TIME
January 4, 1995	7:30 P.M.
January 18, 1995	2:00 P.M.
February 1, 1995	7:30 P.M.
February 15, 1995	2:00 P.M.
March 1, 1995	7:30 P.M.
March 15, 1995	2:00 P.M.
April 5, 1995	7:30 P.M.
April 19, 1995	2:00 P.M.
May 3, 1995	7:30 P.M.
May 17, 1995	2:00 P.M.
June 7, 1995	7:30 P.M.
June 21, 1995	2:00 P.M.
July 5, 1995	7:30 P.M.
July 19, 1995	2:00 P.M.
August 2, 1995	7:30 P.M.
August 16, 1995	2:00 P.M.
September 6, 1995	2:00 P.M.
September 20, 1995	7:30 P.M.
October 4, 1995	7:30 P.M.
October 18, 1995	2:00 P.M.
November 1, 1995	7:30 P.M.
November 15, 1995	2:00 P.M.
December 6, 1995	7:30 P.M.
December 20, 1995	2:00 P.M.

MR. DONALD L. HARAWAY, ASSUMED THE CHAIR

IN RE: PRESENTATION OF PLAQUE

Mr. Haraway presented Mrs. Everett with a plaque for her service as Chairman to the Board in 1994.

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Everett, 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 December 21, 1994 Continuation Meeting and December 21, 1994 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #32052 - #32163 (void # 32052) for Payroll in the amount of \$243,425.42; checks #32164 - #32282 (void #32165) for General Fund \$93,367.54, E911 Fund \$6,242.00, Self Insurance \$7,445.76, Grant Fund \$16,715.00, Law Library \$141.37, and Jail Phone \$454.00 for a total of \$367,791.09.

IN RE: CITIZEN COMMENTS

No one signed up to speak.

IN RE: RESOLUTION IN SUPPORT OF EXTENSION SERVICE

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

WHEREAS, Virginia Cooperative Extension is a joint program of the federal, state and local governments in cooperation with Virginia Tech and Virginia State Universities;

WHEREAS, Virginia Cooperative Extension contributes significantly to the quality of life and economic development of the Commonwealth of Virginia;

WHEREAS, the educational programs and services of Virginia Cooperative Extension are available to every resident of the Commonwealth without regard to socio-economic status, race, age or any other consideration;

WHEREAS, a 1992 study conducted by the Virginia Department of Planning and Budget cited Virginia Cooperative Extension as a major player in prevention and early intervention programs;

WHEREAS, the programs and services of Virginia Cooperative Extension are delivered to residents via local agents and volunteers;

WHEREAS, since 1989, in both Extension and Research, 280 (18%) positions have been lost;

WHEREAS, with the 1995 Budget amendments announced December 19th, Virginia Cooperative Extension and the Virginia Agricultural Experiment Station will have lost almost 50% of their State funding in the last 6 years;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby formally endorse and request the restoration of Virginia Tech's 1995 Budget Amendment request of \$2,989,000 with \$1,500,000 for Cooperative Extension and \$1,398,000 for the Experiment Station; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Virginia State University's General Fund support for Cooperative Extension be maintained at current levels; and

AND BE IT FINALLY RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages local Extension Leadership Councils to disseminate and promote the intent of this resolution to appropriate state and local officials.

IN RE: APPOINTMENT-DINWIDDIE COUNTY 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 Bettie Guthrie and Van G. Woodell be reappointed to the Dinwiddie County Airport & Industrial Authority for a three year term, expiring January 31, 1998.

IN RE: APPOINTMENT - DINWIDDIE COUNTY INDUSTRIAL & DEVELOPMENT AUTHORITY

Action was postponed till January 18, 1995.

IN RE: APPOINTMENT - DISTRICT 19 COMMUNITY SERVICES BOARD

Action was postponed till January 18, 1995.

IN RE: TREASURER - STATE COMPENSATION BOARD'S PAY FOR PERFORMANCE PLAN

William E. Jones, Treasurer, appeared before the Board and stated that in this year's budget the Governor provided funding through the Compensation Board for those localities who have employees that get a successful performance evaluation.

Mr. Jones requested that the Board accept his pay for performance on his two employees that are funded by the Compensation Board and to

transfer the funding from the temporary help line item in his budget in the amount of \$1,021.00.

Mr. Bracey clarified the point that this increase was instituted by the Compensation Board without prior knowledge of or approval by the Board of Supervisors.

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 Treasurer is authorized to transfer funds within his existing budget in the amount of \$1,021.00 for the increases for Pay for Performance for his two employees as approved by the Compensation Board, retroactive to December 1, 1994.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator stated that the Board needed to decide with whom and when they wanted to hold their discussion sessions and public hearings for the Right to Farm issue.

After some discussion the following agenda was adopted:

- a. February 1, 1995 at 7:30 P.M., Public Hearing.
- b. February 15, 1995, Informational Workshop -
Joint with Planning Commission (subject to change).
- c. March 1, 1995 at 7:30 P.M., Public Hearing.

2. Mr. Burgess stated that in Governor Allen's proposed budget for the upcoming fiscal year the office of the Commissioner of the Revenue and Treasurer would receive State Funds only for those functions which they perform specifically for the State. He has requested information which would indicate to the staff and the Board what percentage of their respective Offices' functions are performed specifically for the State.

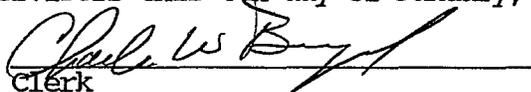
IN RE: RESOLUTION IN SUPPORT OF DINWIDDIE AIRPORT INDUSTRIAL
AUTHORITY GRANT APPLICATION FOR FUNDS FROM THE S.L.
PHILPOTT SOUTHSIDE ECONOMIC DEVELOPMENT COMMISSION

Mr. Burgess, County Administrator, stated that the Airport Authority is requesting the Boards support so that they can apply for a grant in which they are eligible for \$28,055.81. The funds assist in the construction of ten new hangers at the Airport in which the actual cost is in excess of \$100,000.00. He also stated that all matching funds would be supplied by the Airport Authority, the Board would not be responsible for any funds connected with this grant application.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, supports the Dinwiddie Airport and Industrial Authority grant application for funds from the S.L. Philpott Southside Economic Development Commission in the amount of \$28,055.81

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 7:30 P.M. on January 4, 1995. Give under my hand and seal of the Board of Supervisors this 4th day of January, 1995.


CLERK

IN RE: RESOLUTION IN SUPPORT OF FIRST RESPONSE PROGRAM

The County Administrator, stated that Dawn Titmus, Dinwiddie EMS Paramedic, is requesting some supplies in order to participate in the First Response Program. In order to get Dinwiddie Fire Company involved in this program it is estimated that it will cost \$2,300.00. For State Emergency Services purposes a resolution by the Board is needed stating

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that the Board understands that any of the County's fire companies that operate under this First Response Program operate under Dinwiddie County's licensing and that the County assumes all responsibility for that.

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

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BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, supports the acquisition of up to \$2,300.00 of equipment/supplies to enable the Dinwiddie Volunteer Fire Company's participation in the First Response Program and that Dinwiddie County assumes responsibility for the actions of the First Response Program participants.

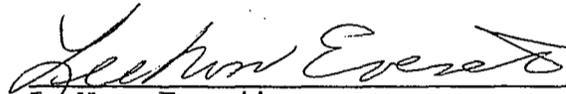
IN RE: BOARD MEMBER COMMENTS

Mr. Clay stated that Mrs. Everett did an excellent job as Chair and he appreciated her efforts.

Mrs. Everett thanked everyone for their assistance and stated that it was a pleasure serving as Chair.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 8:09 P.M. to be continued until January 11, 1995 at 2:00 P.M. for an Executive Session to discuss investment of public funds and to consult with legal counsel.



Lee Nora Everett
Chair, Board of Supervisors

ATTEST



Charles W. Burgess, Jr.
County Administrator

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