

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 15TH DAY OF MARCH, 1995, AT 2:00 P.M.

PRESENT:	DONALD L. HARAWAY, CHAIR	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIR	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	DUTCH BUMGARDNER	COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

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

Delete, 11.(c) - Sec. 2.1-344(a) 7-Consultation with legal counsel.

Add, 11.(c) - Sec. 2.1-344(a) 5-Industrial prospect.

Add, 11.(d) - Sec. 2.1-344(a) 6-Investment of public funds.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the March 1, 1995 Continuation Meeting and March 1, 1995 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway 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 #33065 - 33224 (void #33064) for General Fund \$211,076.72, E911 Fund \$375.85, Self Insurance Fund \$5,437.18, CDBG Fund \$200,459.60, Fire Programs/EMS Fund \$4,033.56, Jail Phone Commission \$796.25 for a total of \$422,179.16.

IN RE: CITIZEN COMMENTS

1. Fred Sahl, 5815 Trinity Road, Church Road, VA - Funding of the Capital Improvements Project. He also had some examples of how he thinks the School Budget is being misused.

2. Minnie Hawkins, Reedy Lane, Petersburg, VA - Trailer she has is considered personal property and she wants to have it classified as real estate.

Debbie Marston, Commissioner of the Revenue, came before the Board and responded to Mrs. Hawkins request and stated she would meet with Mrs. Hawkins and see if they could work something out.

3. Anne Scarborough, P.O. Box 415, Dinwiddie, VA - Administration roof is leaking and she would like to see it maintained so that it won't turn into a problem like our schools. She also stated that she never heard about the budget workshop that took place with the department heads and wanted to know if it was announced at a previous meeting.

The Board responded yes it was announced.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Harold Dyson, Assistant Resident Engineer, came before the Board and did not have anything to present but was available for questions.

Mr. Haraway stated that he was glad to see that the speed limit will be lowered on Route 226 to 45 M.P.H.

Mrs. Everett stated that a ditch on Vaughn Road doesn't have proper drainage and is filled with water and litter.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Deborah M. Marston, Commissioner of Revenue, came before the Board and stated that she would like to postpone the advertisement for the General Reassessment. She stated that she is doing a survey of other localities and needs one more week to get the information together.

After some discussion the Board decided to postpone Mrs. Marston's request to advertise for the General Reassessment until next Wednesday, March 22, 1995.

Mr. Bracey wanted to know if truck haulers had to have a business license.

Mrs. Marston stated that yes, because they are providing themselves and their vehicle as a service.

Mr. Bracey stated that if Mrs. Marston's office was going to contact truck haulers and let them know that they needed a business license she needed to contact not just a few of them but all of them. It was not fair to contact one and not contact them all.

IN RE: TREASURER -- REPORT

William E. Jones, Treasurer, came before the Board and presented his report for the month of February, 1995.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

T.O. Rainey, Commonwealth Attorney, came before the Board and stated that he did not have anything to present at this time but was available if the Board had any questions.

IN RE: SHERIFF -- REPORT

Claiborne Fisher, Deputy Sheriff, came before the Board and stated that he did not have anything to present at this time but was available if the Board had any questions.

Mrs. Everett wanted to know once the speed limit on Route 226 was lowered to 45 M.P.H., will the Sheriff's Department be enforcing it.

Mr. Fisher stated yes they would.

IN RE: BUILDING INSPECTOR -- REPORT

Dwayne Abernathy, Building Inspector, came before the Board and presented his report for the month of February, 1995.

IN RE: ANIMAL WARDEN -- REPORT

Steve Beville, Animal Warden, came before the Board and presented his report for the month of February, 1995.

He also added that B & J Enterprises finished the shed on the back of the pound last week and they are real pleased with it.

IN RE: LIVESTOCK CLAIM -- CHARLES WILSON

Mr. Steve Beville, Animal Warden, stated that on February 21, 1995 a dog attacked and killed Mr. Wilsons' gobblers and hens, for a total of \$50.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the livestock claim for Charles Wilson, for 3 gobblers and 2 hens in the amount of \$50.00 is approved.

IN RE: DIRECTOR OF PLANNING -- REPORT

Wayne Knox, Director of Planning, presented his report for the month of February, 1995.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Peggy McElveen, Director of Social Services, presented her report for the month of February, 1995.

IN RE: APPROPRIATION OF FUND RECEIVED BY SOCIAL SERVICES

Peggy McElveen, Director of Social Services, asked the Board to appropriate the following funds to the Dinwiddie Social Services Department. No local match is needed.

FEMA	\$16,321.00
CAAA	616.25
Donation	400.00

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", \$17,337.25 was appropriated to the Social Services Department for FY 1994-95.

IN RE: SOUTH CENTRAL PRIVATE INDUSTRY COUNCIL

Betty L. Weaver, Executive Director, South Central Private Industry Council, came before the Board and presented a revised agreement.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the agreement presented for the South Central Employment and Training Consortium was adopted as presented.

IN RE: APPROVAL OF GRANT TO BE SUBMITTED FOR A TRUST FUND GRANT ON BEHALF OF DINWIDDIE COUNTY POLICY AND MANAGEMENT TEAM

Sharon Snow, Co-Chair, Dinwiddie Counseling Services/District 19 Community Services Board, came before the Board and requested authorization to submit a proposal to the Comprehensive Services Act office for consideration of a trust fund grant on behalf of the Dinwiddie County Policy and Management Team. The amount of the grant request is \$139,004.00 and there is no local match required.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Policy and Management Team is authorized to submit their proposal to the Comprehensive Services Act office for consideration of a trust fund grant in the amount of \$139,004.00.

IN RE: RECREATION DIRECTOR -- REPORT

Tony S. Rinaldi, Recreation Director, presented his report for the month of February, 1995.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Thomas H. Gaul, School Superintendent, came before the Board and asked if there were any questions from the Board.

Mr. Bracey asked about the status of the projects that were listed as to how the surplus funds for FY94 were going to be spent. The following were given as to where it would be spent:

1. Transfer to retirement fund
2. Playground and playground equipment repairs
3. Adequate track at High School
4. Lights on field at Dinwiddie Elementary
5. Technology improvements
6. Textbooks and resource materials
7. General supplies

Mr. Bracey stated that when the funds were appropriated the Board was assured that they would get updates as to how the projects were doing and they have not heard anything.

Dr. Gaul stated \$142,000 was appropriated for the track and the tennis courts. He stated that the tennis courts at the High School were bid out and a bid was accepted and they are ready to go to work before the season starts. They will cost somewhere between \$31,000 and \$33,000.

They are reserving \$107,000 for the track project. The architects suggested that they take the \$107,000 for the track project and reinvest it so that they can upgrade it while working on the CIP project.

Mrs. Everett wanted to know what they are doing for a track this season because the one that is there is not suitable for competition.

Dr. Gaul stated that they have been competing all their matches away.

IN RE: TRANSFER OF SURPLUS VEHICLES FROM THE
SHERIFF'S DEPARTMENT TO THE SCHOOL BOARD

Dr. Thomas H. Gaul, School Superintendent, came before the Board and stated that his department is in critical need of vehicles for the Special Education and At-Risk students. He has worked out with the Sheriff's Department to transfer the following vehicles:

- 1 - 1988 Ford - 4 door sedan (90-578L) ID. 2FABP72F7JX212501
- 1 - 1988 Ford - 4 door sedan (90-532L) ID. 2FABP72F2JX212499
- 1 - 1988 Ford - 4 door sedan (990-572L) ID. 2FABP72GXJX131081

He also stated that he had three vehicles to transfer to the County.

Mr. Bracey wanted to know if the people that are driving these vehicles have a radio system in case these Special Education and At-Rick students get out of control.

Dr. Gaul stated that they have tried to go with the some of the less expensive cellular phones.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that title to three 1988 Ford vehicles as listed be transferred to the School Board as requested.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

David W. Nichols, Public Safety Director, presented his report for the month of February, 1995.

He stated that RAM Communications has just about completed phase I of the Communications Study. They are a little behind but a report can be expected at the end of March or the beginning of April.

Extract

IN RE: OLD HICKORY FIRE DEPARTMENT - REPAIRS TO TANKER TRUCK

David Nichols, Public Safety Director, presented copies of the bills for repairs to the tank on Old Hickory Fire Departments tanker truck. Much of the work was done by the members of the fire company at no cost to the County. The total cost for time and materials was \$429.81 which consists of the following:

Virginia LP Trucks, Inc.	\$300.00
B.T. Hargrave & Co.	<u>\$129.81</u>
TOTAL:	\$429.81

Mr. Clay commended Old Hickory for doing a lot of their own work instead of letting someone else do it at the cost to the County. He would like a letter sent to them commending them on their good management.

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

Extract

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$429.81 be appropriated from the Capital Projects Fund within the Fire Department Budget for expenses to repair the tank on the tanker truck at Old Hickory Fire Department.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Denny King, Director of Waste Management, presented his report for the month of February, 1995.

IN RE: PURCHASE OF DUMPSTERS

Denny King, Director of Waste Management, stated that in the FY 94-95 Budget there is \$5,000 included in his capital outlay category to purchase dumpsters for businesses, recycling, and public drop off sites. He has obtained current prices from his usual suppliers and they are as follows:

Lewis Steel

4 yd - \$402.00
6 yd - \$555.00 w/lid \$510.00 w/o lid
8 yd - \$620.00

Refuse Equipment Corp.

4 yd - \$402.00
6 yd - \$515.00 w/lid \$465.00 w/o lid
8 yd - \$598.00

Solid Waste Equipment

4 yd - \$747.00
6 yd - \$750.00 w/lid \$725.00 w/o lid
8 yd - \$850.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Director of Sanitation is authorized to purchase 10 new dumpsters from the low bidder, Refuse Equipment Corporation.

IN RE: COUNTY ATTORNEY -- REPORT

Dutch Bumgardner, County Attorney, was present but did not have anything to present.

IN RE: PUBLIC HEALTH WEEK PROCLAMATION

Mary Williams, public health nurse, came before the Board and stated that there will be an open house at the Health Department during

the week of April 2-8, 1995 and she wanted to invite the public to come and participate.

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

WHEREAS, promoting health and quality of life for all citizens of our community through prevention is a major goal of public health; and

WHEREAS, public health programs and services benefit everyone regardless of race, ethnicity, and socioeconomic stratum; and

WHEREAS, educating individuals about the benefits of adopting healthy behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, the major improvements in health status during this century have been a result of population based public health programs including safe drinking water and food supplies, sanitary sewage disposal, reduction of smoking, promotion of oral health, immunizations, family planning and infectious disease control; and

WHEREAS, improvement in health for all residents of our community will require continued support and cooperation of professional and citizens groups;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby proclaim the week of April 2-8, 1995, Public Health Week in Dinwiddie County and declare this as a time in which citizens seek knowledge and understanding of public health issues thereby becoming advocates of their own, their families; and their neighbors' health.

IN RE: APPROPRIATION OF FUNDS FOR EVALUATION OF
CO-COMPOSTING FACILITY - ORGANIC WASTE SYSTEMS, INC.

Charles W. Burgess, County Administrator, stated that when the Board approved Organic Waste Systems' proposal to do an evaluation of the Co-Composting Facility, they neglected to appropriate the funds to do so. The contract price for their services will be \$28,500.00. A report from them is anticipated in the middle of April.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$28,500 be appropriated from the General Fund for Organic Waste Systems, Inc. to evaluate the County's Co-Composting Facility.

IN RE: APPROPRIATION OF FUNDS TO HELP IN THE SUPPORT OF FORT
PICKETT

Mr. Burgess stated that the Fort Pickett support group has made commitments of \$100,000 and that is with all counties involved. The bulk of the money that they have committed is for consulting services and legal services. Dinwiddie County has not pledged any funds so far and he would like to request that they would do so at this time. He felt that \$5,000 would be appropriate at this time.

Mr. Bracey wanted to know if that would be a one time contribution.

Mr. Burgess could only say that that would be an initial contribution. At this point it is hard to say what the ultimate cost will be.

Mr. Bracey is concerned that it will be \$5,000 now and they get in a tight spot and they start coming back to the localities for some more money. He would kind of like some idea on how much it will ultimately be.

Mr. Burgess stated that with the regional hearings scheduled for May 4, 1995 in Baltimore there is not much time that is going to lapse before a decision will be made on keeping it open or closing it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$5,000 be appropriated from the General Fund to help with the costs that will be incurred by supporting the Fort Pickett Support group efforts.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Charles W. Burgess, County Administrator wanted the Board to think about how they were going to go about hiring a "Clerk of the Works" for the Capital Improvements Project.

Mr. Bracey suggested that the Administration work with the School Board on how they want to hire the "Clerk of the Works" and come back to the Board and ask for their approval.

IN RE: APPROVAL OF CONTRACT FOR AUDIT SERVICES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the contract submitted by Montoro & Associates for Audit Services is renewed as presented for FY 95 and FY 96..

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that he hoped that something could be done about the leaking roof on the Administration building before it got to be too big of a problem.

2. Mrs. Everett wanted to know if anyone had heard if Christine Sorenson has made any progress on finding any property for the Five Forks Reenactment.

Mr. Burgess stated that he had not heard of any progress that she has made. He does know that Ms. Sorenson has been contacting some property owners and has not been receiving a positive response.

3. Mrs. Everett stated that William C. Beville, representative for the Crater District Agency on Aging, was appointed by Governor George Allen to be the Virginia Delegate to the National Conference in Washington, which is a conference on issues for the elderly and wanted to know if Mr. Beville would like to say anything.

Mr. Beville came before the Board and stated that he was proud to be appointed to represent District 19 and the Crater District Agency on Aging. He is making a lot of preparations and is really excited about going.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway 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 property, Section 2.1-344(a) 5-Discussion concerning a prospective business or industry, Section 2.1-344(a) 6-Investment of public funds; the Board moved into Executive Session at 4:04 P.M. A vote having been made and approved the meeting reconvened into Open Session at 6:58 P.M. At 5:00 P.M., the Board moved to the Homeplace Restaurant and returned to the Pamplin Administration Building at 7:00 P.M.

IN RE: CERTIFICATION

Extract

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

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully excepted from open meeting 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: BUDGET WORKSHOP SESSION

The Board of Supervisors met to continue review of the budget requests for FY 95-96. After their review, the Board decided no additional workshops will be held. Staff will prepare the proposed budget for public hearing on April 19, 1995 at 7:30 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 8:52 P.M. to be continued until March 22, 1995 at 7:00 P.M. at the Pamplin Administration Building for the Board to meet with representatives from the Airport and to have an Executive Session to discuss the Wastewater Treatment Plant.


Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

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