

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 6TH DAY OF SEPTEMBER, 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
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: AGENDA

Upon motion of Mr. Clay, 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 agenda for the September 6, 1995 Regular Meeting was adopted as presented.

IN RE: MINUTES

Upon motion of Mrs. Everett, 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 minutes for the August 16, 1995 Continuation Meeting and the minutes for the August 16, 1995 Regular Meeting are hereby approved with corrections to the August 16, 1995 Regular Meeting, IN RE: Recreation Director -- Report. Instead of an article being put in the paper recognizing the Home Builders Association an advertisement will be put in the paper.

IN RE: CLAIMS

Upon motion of Mr. Moody, 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 following claims are approved and funds appropriated for same using check #35307 in the amount of \$162.00 from the Self Insurance Fund (this check was not approved at the last meeting of the Board pending an investigation); check #35373 - #35470 (void #35371 & #35372) for Payroll in the amount of \$254,156.10 and E911 Fund in the amount of \$433.08; check #35472 - #35599 (void #35471) for General Fund in the amount of \$154,516.29, Landfill Fund \$516.25, E911 Fund \$1,258.82, Self Insurance Fund \$21,973.81, Law Library \$203.26, CDBG Fund \$4,675.35, and County Capital Projects \$1,900.00 for a total of \$185,043.78.

IN RE: CITIZENS COMMENTS

1. Anne Scarborough, Boydton Plank Road, Dinwiddie, VA. She came before the Board and stated that she was concerned about the appearance of the Administration Property.

Mrs. Scarborough wanted to know what is so important about the steak supper at Sutherland that the Board changed the time of the Board meeting.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald H. Reekes, Resident Engineer, was not present.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.



IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, presented his report for the month of August, 1995.

IN RE: AWARD OF BID FOR FORM BURSTER -- TREASURER

Mr. Jones, Treasurer, stated that he received four bids for a form burster to be used and stored in his office; which are as follows:

COMPANY	TYPE OF MACHINE	COST
Street & Company	MBM #5130	\$2,135.00
TAB	#2550	\$5,480.00
TAB	#2566	\$6,205.50
Pitney Bowes	#3324	\$6,550.00

Mr. Jones stated that in the past he has used the Form Burster at Prince George and now that the County is going to twice a year billing it would be too much to ask to use theirs. He also stated that this is a budgeted item.

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 bid from TAB for the Form Burster MAB #2566 in the amount of \$6,205.50 is accepted.

IN RE: SHERIFF -- REPORT

Deputy Timmy Ogburn, Sheriff's Department, was present but did not have anything to present.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, presented his report for the month of August, 1995.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. W.C. Scheid, Director of Planning, presented his report for the month of August, 1995.

Mr. Scheid updated the Board on the Indoor Plumbing and Rehabilitation Program.

Mr. Moody stated that at the last Planning Commission meeting the Commission expressed a desire to meet with the Board to discuss the Henshaw's request to waive the curb and gutter requirements on a rezoning request.

After some discussion between the Board and Mr. Scheid, Mr. Haraway asked Mr. Scheid to speak to the Commission about what they would specifically like to talk about and figure out some available dates for a workshop.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, Commonwealth Attorney, was present but did not have anything to present.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector, presented his report for the month of August, 1995.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, was present but did not have anything to present.

EXTRACT

IN RE: SCHOOL BOARD -- REPORT -- AUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, came before the Board and listed the items that were submitted by the various County Departments that are going to be put in the School Board's upcoming auction. She also presented a list to the Board of all of the School Board items that are going to be put up for auction.

Mrs. Ralph was notified by the School Board that they are going to let their school employees bid at the auction. She wanted to know how the Board felt about letting County employees bid because it has always been the County's policy that County employees were not allowed to bid.

The following letter was submitted by Dr. Gaul for confirmation that the School Board is allowing their employees to participate in the Auction:

September 13, 1995

Mr. Charles Burgess  
County Administrator for Dinwiddie County  
P.O. Box 70  
Dinwiddie, VA 23841

Dear Mr. Burgess:

Mrs. Ralph asked for written confirmation that the School Board is allowing school and county employees to participate in the surplus sale that we plan to conduct in October. This point was reviewed with the Dinwiddie County School Board at their 12 September 1995, meeting. The School Board continued to support allowing employees to participate in the sale of surplus material including vehicles.

We are happy to hear that Dinwiddie County Board of Supervisors have also agreed that county employees are eligible to bid in the 1995 surplus sale for Dinwiddie County Schools and Dinwiddie County.

If you need additional information, please let me know.

Sincerely,

Thomas H. Gaul, Ed. D.  
Superintendent

Mr. Haraway stated that he did not have a problem with changing the policy so that County employees could bid because they should not be excluded.

Mr. Clay stated that he agreed with Mr. Haraway.

Mr. Moody stated that he doesn't really have a problem with it.

Mrs. Everett stated that she has a little problem with it but she will go with the majority.

Mr. Bracey stated that he was a little shaky on the matter.

Mrs. Everett made the motion to continue with the present policy, Mr. Bracey seconded the motion.

Mrs. Ralph reminded the Board that the policy would just continue with County employees because the School Board voted to allow their employees to bid.

Mrs. Everett stated that when she made the motion she thought that everyone would have to continue with the present policy. She did not know that they didn't have control over the School Board.

Mrs. Everett rescinded her motion and Mr. Bracey rescinded his second.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that County employees are approved to bid at Auctions held by the County or School Board.

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the following items be declared surplus property and be authorized for sale at a public auction to be scheduled by the Dinwiddie County School Board:

YEAR	MAKE	VIN #
1971	Kenworth Truck	301057
1988	Ford LTD Crown Victoria	2FABP72F9JX212502
1974	Kenworth	300731
1989	Chevrolet Caprice	1G1BL5173KR179053
1988	Ford	2FABP72G1JX131084
1992	Crown Victoria	
1971	Ford C800 Tilt Cab Pumper	C80FVK71921
1976	Ford F750 Conventional Cab	F75FVA85999
1977	Chevrolet Van	CGD157U181845

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the list of equipment presented by the School Board and County Departments be approved for sale at a public auction.

Mrs. Ralph stated that she received a request from Mr. T.O. Rainey, III, Commonwealth Attorney, asking for authorization to donate some old law books to a home for adults. They are out of date and no longer of any use to the County because they have been updated and replaced with new laws and information.

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 Commonwealth Attorney is authorized to donate some out of date law books to the Olde Virginie Home for Adults as reading materials.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Anthony S. Rinaldi, Recreation Director, presented his report for the month of August, 1995.

IN RE: PUBLIC SAFETY DIRECTOR -- REPORT

Mr. David W. Nichols, Public Safety Director, was unable to attend the meeting due to a Doctors Appointment.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Dennis E. King, Director of Waste Management, presented his report for the month of August, 1995.

He also requested that the Board approve the purchase of a truck load of 6 yard dumpsters, which is a budgeted item. He presented the following bids:

COMPANY	COST PER DUMPSTER
Refuse Equipment Company	\$468.50
Lewis Steel	\$510.00
Waste & Recycling Equipment	\$557.50

Extract

Extract

Upon motion of Mr. Moody, 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 bid from Refuse Equipment Company be approved to purchase a truck load of dumpsters at a cost not to exceed \$6,500.00.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel Siegel, County Attorney, was present but did not have anything to present.

IN RE: ADOPTION OF RESOLUTION TO RECOGNIZE SOUTHSIDE VIRGINIA EMERGENCY CREW, INC.

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

WHEREAS, the Southside Virginia Emergency Crew was chartered in 1945 by the Petersburg Jaycees to provide emergency medical services and life-saving treatment to people in need; and

WHEREAS, the Southside Virginia Emergency Crew was originally organized to serve the areas of Petersburg, Colonial Heights, Ettrick, and the Counties of Dinwiddie, Prince George and Chesterfield, and still continues to serve many of these same localities today through mutual aid assistance; and

WHEREAS, this anniversary represents 50 years of sacrifice and devoted service by hundreds of dedicated volunteers and their families;

NOW THEREFORE BE IT RESOLVED that the Dinwiddie County Board of Supervisors of Dinwiddie County, Virginia joins in this, the 50TH ANNIVERSARY CELEBRATION, by recognizing the Southside Virginia Emergency Crew for their years of devoted service and wishes to publicly commend them for their selfless dedication to the highest ideals of public service; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages the citizens of Dinwiddie County to join in this celebration by recognizing the unmeasurable contributions of Southside Virginia Emergency Crew, Inc. for the betterment of our community, and offers their appreciation thereof.

IN RE: ADOPTION OF RESOLUTION DESIGNATING SEPTEMBER 17, 1995 AS ORGAN DONOR DAY FOR MOLLY ANDREWS

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

WHEREAS, Molly Andrews was diagnosed with Cryptogenic liver disease in July of 1993; and

WHEREAS, Molly has surpassed the predictions of her own doctors and was placed on the organ donor waiting list since February, 1994; and

WHEREAS, with a positive attitude and the support of her family, friends and the community, she is dedicated to making this transplant a reality; and

WHEREAS, on September 17, 1995, a music festival is being organized by the Dinwiddie County Sheriff's Department to be held at the Virginia Motorsports Park to help raise money for Molly's operation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia encourages all citizens and people in the area to recognize September 17, 1995 as Organ Donor Day for Molly Andrews by not only participating in this fund-raising event but by continuing to support all of the efforts organized for Ms. Andrews and recognizing the

Extract

Extract

importance of community support for individuals dealing with a life threatening disease.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Charles W. Burgess, Jr. stated that he received a request from the State Department of Taxation to participate as a panel member at the Commissioner of the Revenue's Conference, Hotel Roanoke, Tuesday, November 14, 1995.

After some discussion between the Board; there was no opposition in Mr. Burgess participating as a panel member at the Commissioner of the Revenue's Conference.

2. Wendy Weber Ralph, Assistant County Administrator, stated that the Board needed to appropriate funds to pay for the computer upgrade that they approved by resolution in April. The funds need to be appropriated out of the Bond Issue.

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

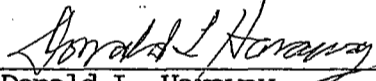
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that funds be appropriated in the amount of \$43,046.00 from the Bond Issue to the Capital Projects Fund.

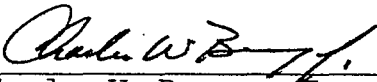
IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated that in reference to Mrs. Scarborough's comment she has also noticed the clippings on the sidewalks and she would like to see it cleaned up. She also felt that the meeting time should not be changed unless it is an emergency.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 3:17 P.M.

  
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Donald L. Haraway  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

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