

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 DECEMBER, 1995, AT 7:30 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: MINUTES

Upon motion of Mrs. Everett, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the minutes for the November 15, 1995 Regular Meeting are hereby approved in their entirety.

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 #36563-36858 for Accounts Payable in the amount of 205,167.12; General Fund \$150,897.97, Jail Commission \$316.98, E911 Fund \$368.00, Self Insurance Fund \$14,663.83, Courthouse Maintenance \$20,577.01, Law Library \$3.74, Fire Programs/EMS \$1,044.00, CDBG Fund \$17,295.59; and funds were also appropriated for Payroll in the amount of \$251,471.69.

IN RE: CITIZEN COMMENTS

No one signed up to speak.

IN RE: RESOLUTION OF APPRECIATION -- BENNIE M. HEATH

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

WHEREAS, Mr. Bennie M. Heath has served the County of Dinwiddie with distinction and integrity in the Dinwiddie County Sheriff's Department since January 15, 1956 and has served as Sheriff since 1984, and

WHEREAS, the Board of Supervisors on this 6th day of December, 1995 is desirous of acknowledging these qualities and further to express its appreciation for forty years of service on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Mr. Bennie M. Heath 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 Mr. Bennie M. Heath and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION OF APPRECIATION -- ALBERT G. MATHIAS

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

WHEREAS, Lieutenant Albert G. Mathias has served the County of Dinwiddie with distinction and integrity in the Dinwiddie County Sheriff Department from July 1, 1976 to December 31, 1995; and

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WHEREAS, The Board of Supervisors on this 6th day of December, 1995 is desirous of acknowledging these qualities and further to express its appreciation for twenty years of service on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Lieutenant Albert G. Mathias 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 Lieutenant Albert G. Mathias and a copy spread upon the minutes of this meeting.

IN RE: SHERIFF'S DEPARTMENT RETIREES -- PURCHASE SERVICE REVOLVERS

Upon motion of Mrs. Everett, 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 Sheriff Bennie M. Heath and Albert G. Mathias, who are retiring effective December 31, 1995, are authorized to purchase their service revolvers, which is allowable under Virginia Code Section 59.1-148.3, for the amount of \$1.00.

IN RE: P-95-7 -- LOUANN RICE -- REZONING REQUEST -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on November 22, 1995 and November 29, 1995, for the Board of Supervisors to conduct a public hearing to consider a rezoning from B-3, Shopping Center to B-2, General Business. The purpose of the rezoning is to allow the property owner more flexibility in the uses permitted on the property.

Mr. W. C. Scheid, Director of Planning came before the Board and stated that it was a parcel of land containing 2 acres and identified by the County Tax Map as Section 45, Parcel 27A. The parcel is located at 12104 and 12106 Boydton Plank Road, south of the intersection of Turkey Egg Road and Boydton Plank Road. Mr. Scheid also stated that the Planning Commission held a public hearing on the rezoning request on November 8, 1995 and after a brief discussion the Planning Commission recommended it for approval.

This being a public hearing, the Chairman opened the floor for public comment: No one came forward to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that land parcel 45-27A of the Dinwiddie County Zoning Maps, located at 12106 and 12104 Boydton Plank Road, is amended by changing the district classification from Shopping Center District B-3 to Business, General, District B-2.

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: A-95-11 -- AMENDMENT TO DUE DATE FOR TAXES -- 1995 -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on November 22, 1995 and November 29, 1995, for the Board of Supervisors to conduct a public hearing to amend and reordain Dinwiddie Code Section 19-2 "Due Date of Taxes on Real Estate, Tangible Personal Property and Machinery and Tools; Penalty and Interest on Delinquencies" by changing the due date for the above taxes for the 1995 tax year only to

December 12, 1995 and by ordaining that taxes for the 1996 tax year and following tax years shall be due on the 5th of December of each year.

This being a public hearing the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia, that the Code of the County of Dinwiddie, Virginia is amended and reordained as follows:

Section 19-2.: Due Date for Taxes on Real Estate, Tangible Personal Property and Machinery and Tools; Penalty and Interest on Delinquencies.

(a) For the 1995 tax year only, county taxes on real estate, tangible personal property and machinery and tools shall be paid, by or on behalf of persons owing such taxes, on or before the 12th day of December, 1995. For the 1996 tax year and subsequent tax years, county taxes on real estate, tangible personal property and machinery and tools shall be paid, by or on behalf of persons owing such taxes, on or before the 5th day of December of each year or the first business day thereafter, if the 5th of December is not a business day.

(b) If taxes referred to in subsection (a) above are not paid on or before the due date prescribed in such subsection, there shall be added thereto a penalty in the amount of ten (10) percent of the taxes due. In addition to the penalty provided herein, any such taxes that remain unpaid on the first day of the next following month in which such taxes become due shall be delinquent and interest thereon of ten (10) percent per annum shall be added to the amount of taxes or levies due from such taxpayer, which when collected by the Treasurer, shall be accounted for in his settlement.

(c) This amendment was adopted originally pursuant to an emergency ordinance passed by the Board of Supervisors of the County of Dinwiddie on November 15, 1995.

(d) The imposition of real estate, tangible personal property, and machinery and tools taxes are not altered or affected by this section.

CROSS REFERENCE - Payment of Vehicle Personal Property Taxes Prerequisite to Licensing of Vehicle, Section 14-22.

STATE LAW REFERENCE - Authority for above section, Code of Virginia Section 58.1-3916.

IN RE: PAMPLIN PARK -- REQUEST TO BECOME TAX EXEMPT

Wilson Green, Executive Director, Pamplin Park Civil War Site, came before the Board and requested the Board to pass a resolution allowing Pamplin Park Civil War Site to become tax exempt from Real Estate Taxes and from the County's Admissions Tax because it is a nonprofit organization. He stated that under state law it is admissible for a Board of Supervisors to recommend that tax exemption be applied if it is a nonprofit organization. He also stated that he was respectfully requesting this on behalf of Robert Pamplin.

Mr. Haraway asked if he was asking for exemption from the Personal Property Tax also.

Mr. Green stated that that probably would be Mr. Pamplin's desire. He stated that he did not specify that, but he was sure if they were subject to that tax, Mr. Pamplin would also like exemption from that.

Mr. Haraway asked if this could be discussed in Executive Session.

Mr. Dan Siegel, County Attorney stated that this could be discussed in Executive Session.

After some discussion between the Board they agreed to discuss the subject in Executive Session. No action was taken.

IN RE: CIVIL WAR RE-ENACTMENT -- UPDATE -- CHRISTINE SORENSON

Ms. Christine Sorenson, President of the Five Forks Commemorative Committee, came before the Board and updated the Board on the Civil War Re-enactment of the Battle of Five Forks and Hatchers Run that is scheduled for March 30 -31, 1996. It will take place on Boydton Plank Road near the Virginia Motorsports Park.

IN RE: APPROVAL -- SALE OF LEASE/REVENUE BONDS/NOTES -- COURTS COMPLEX AND SCHOOL IMPROVEMENTS

Mr. Daniel M. Siegel, County Attorney, came before the Board and discussed the pricing of the Lease/Revenue Bonds. He stated that Darrell Hill, Wheat First Securities, was present to answer any questions the Board may have.

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board of Supervisors") adopted a resolution on November 15, 1995 (the "Approving Resolution") relating to the issuance by the Industrial Development Authority of Dinwiddie County, Virginia (the "Authority") of (i) lease revenue bonds in an amount not to exceed \$5,500,000 (the "Bonds") to finance the acquisition, construction and equipping of a courts complex and related facilities (the "courts Complex Project") and (ii) interim school funding lease revenue notes in an amount not to exceed \$3,365,000 (the "Notes") to finance the acquisition, construction and equipping of certain improvements and renovations to the County's schools and related facilities (the "School Project") and the Authority, by its resolution adopted November 20, 1995 has agreed to do so; and

WHEREAS, Wheat First Butcher Singer, Inc. (the "Underwriter") is preparing to offer and sell the Bonds and the Notes pursuant to a Preliminary Official Statement and is expecting the Notes to be sold at an interest rate not to exceed 4.70% and the Bonds to be sold at an interest rate not to exceed 6.65% and has requested authorization and direction to complete the financings based on such expectations;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

A. The issuance of the Notes maturing on February 1, 1998 at a per annum interest rate not to exceed 4.70% is hereby approved and the issuance of the Bonds in serial and term forms with a maturity not exceeding February 1, 2017, at a per annum interest rate not to exceed 6.65% is hereby approved. The Chairman or Vice Chairman of the Board of Supervisors, the County Administrator, the Clerk of the Board of Supervisors, the County Treasurer and all other County officers are hereby authorized and directed to execute and deliver all documents and instruments related to or appropriate in connection with the issuance of the Bonds and the Notes, including but not limited to the Notes and the Bonds, with such completions, omissions, insertions, and changes as may be approved by the officer executing the, his or her execution to constitute conclusive evidence of his or her approval of any such completions, omissions, insertions and changes, including but not limited to the interest rate and maturity of the Bonds and the Notes.

B. All other acts of the Chairman or Vice-Chairman of the Board and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing, the issuance and sale of the Bonds and the Notes and the acquisition, construction, and equipping of the Projects (as referred to in the Approving Resolution) are hereby approved and ratified.

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C. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.

D. The County hereby agrees to indemnify, defend and save harmless the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Authority, the issuance of the Bonds and the Notes or the acquisition, construction and equipping of the Projects.

E. This resolution shall take effect immediately.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Charles W. Burgess, Jr., County Administrator, stated that the second phase of the Regional Communications Study is coming up and if the Board desires to be included in this phase, the cost will be \$2,912.00.

After some discussion between the Board they stated that they would approve that the County could take place in the second phase of the Communications Study if it was a budgeted item.

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 \$2,912.00 be appropriated in order for Dinwiddie to participate in the second phase of the Regional Communications Study contingent upon it being a budgeted item.

2. Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Chesdin Animal Hospital was requesting permission to hold Rabies Clinics in the County during the year 1996.

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 County Administrator draft a letter to the Crater Health District in support of Rabies Clinics being held in the County during the year 1996.

3. Mr. Burgess stated that the PETFIX Coalition is requesting that the Board designate the Month of February 1996 as PETFIX Month.

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, dogs and cats give companionship to and share the homes of over 50,000,000 individuals in the United States; and

WHEREAS, two unaltered cats and their kittens can produce 420,000 more kittens in seven years and two unaltered dogs and their puppies can produce 67,000 more dogs in six years; and

WHEREAS, humane societies and shelters euthanize more than 12 million dogs and cats each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problems of pet overpopulation costs the taxpayers of this country millions of dollars annually through animal control programs trying to cope with the millions of unwanted pets; and

WHEREAS, spaying and neutering dogs and cats has been shown to drastically reduce cat and dog overpopulation; and

WHEREAS, veterinarians, humane societies, and national and local animal protection organizations worked together to ensure the spaying and

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neutering of more than 28,000 companion animals on "Spay Day USA" in 1995; and

WHEREAS, local veterinarians and local humane organizations have joined together to advocate the spaying and neutering of companion animals during "PETFIX MONTH 1996":

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Dinwiddie, Virginia, recognizes the month of February 1996 as "PETFIX MONTH 1996" and calls this resolution to the attention of all citizens in observing this month by having their dog or cat spayed or neutered or by sponsoring the spaying or neutering of another's dog or cat.

4. Mr. Burgess stated that he received a letter from the Secretary of Public Safety asking us to take part in the Community Work Project Program sponsored by the Department of Corrections. He stated that the Community Work Project Program seeks to place supervised groups of non-violent offenders into work projects across the state. He stated that the CWPP affords localities and state agencies a cost effective way to complete projects and gives inmates opportunities to contribute to the community as well as build marketable skills. In order to implement the program a resolution from the Board must be passed accepting the use of inmate labor and we would need to submit a written request/proposal that includes a description of the project(s), location, specific tasks required, number of inmates requested, and the general time frame requested.

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

WHEREAS, In accordance with Virginia Code 53.1-59, inmate labor may be used for public works projects on public lands, and

WHEREAS, In order to proceed with this request, this resolution is required to conform to the Virginia Code prior to using inmate labor on public works projects;

NOW, THEREFORE BE IT RESOLVED that the Dinwiddie County Board of Supervisors forwards this Resolution to the Department of Corrections as required and

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors supports public works projects that can use inmate labor, and stand on record in supporting this concept for other Dinwiddie County projects requesting inmate labor as offered under Virginia Code 53.1-59.

5. Mr. Burgess stated that at a previous Board meeting, Administration was instructed to write a letter to the State Tax Commissioner. That was done and a response was received. Subsequently, a meeting took place with representatives of the State Department of Taxation and there will be future meetings possibly around the first of the year once the management study on the Commissioner of Revenue's Office is received.

6. Mr. Burgess stated that he had received a copy of the next draft of the Regional Sewer Authority Agreement. He also stated that he was hopeful that this item will be a major discussion of the Board at the December 20th meeting.

7. Mrs. Ralph stated that Mr. Toni Rinaldi, Recreation Director asked her to present his request to be authorized to purchase brick dust for the softball fields at Dinwiddie Middle School. The price would be \$2,700 which includes delivery. This is a 1995 price, and he would like to order now so he could lock it in at this year's price.

After some discussion between the Board, they agreed to wait and talk to Mr. Rinaldi when he could be present to answer some of the Board's questions.

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8. Mrs. Ralph stated that Dinwiddie Volunteer Fire Department was having their Christmas Party on December 16th and they wanted to let the Board know that they were invited to attend.

9. Mrs. Ralph stated that the Architects gave the Board information, some time ago, stating that they have reviewed the well system that serves the County Administration Building and determined that it would not be sufficient to serve the new Courthouse as well. They prepared specifications to bid out and the following bids were received:

Gannon Well Company, Inc.	\$28,900.00
Royall Pump and Well Company	\$10,407.50
Dinwiddie Deep Well Drilling, Inc.	\$ 8,430.00
Gentry Well Works, Inc.	\$ 6,540.00

After some discussion between the Board they decided to postpone action so they could discuss it in Executive Session.

10. Mrs. Ralph stated that the carpet in the School Board office is in awful shape which is now causing some safety concerns. She requested permission to go and get some price estimates and for the Board to review them at their December 20th meeting.

None of the Board had any opposition to the request.

IN RE: PRESENTATION OF PLAQUE

Mr. Clay presented Mr. Haraway with a plaque for his service as Chairman to the Board in 1995.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Moody wanted to know if an Extension Agent had transferred to the County yet.

Mr. Burgess stated that there hadn't been one to his knowledge.

Mr. Moody suggested that the County advertise for the position if no one transferred by the end of the year.

Mrs. Everett stated that she agreed with Mr. Moody.

Mr. Burgess stated that they would discuss it further on December 20th.

2. Mr. Haraway stated that in a letter from Christine Sorenson, President of Five Forks Commemorative Committee, she requested that a volunteer be appointed to a group to provide exposure via press and other media for the Re-enactment to be held in Dinwiddie next March.

Mr. Bracey nominated Mrs. Everett.

Mrs. Everett stated that she would be glad to help.

3. Mr. Haraway stated that the Board is scheduled to meet on December 20, 1995 at 2:00 P.M. and he suggested that the Board meet before the meeting at 11:30 A.M. so that they can have their Executive Session.

4. Mr. Haraway stated that if no one on the Board objected; he would like to invite Mr. Michael Tickle into Executive Session since he will be taking office January 1, 1995.

None of the Board members opposed.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, seconded by Mr. Moody, 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) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 6-Investment of

public funds; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 8:57 P.M. A vote having been made and approved the meeting reconvened into Open Session at 10:30 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Moody, seconded by Mr. Clay, 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 exempted 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: APPROVAL OF CONTRACT FOR RELOCATION SPECIALIST -- WEST PETERSBURG COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Upon motion of 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 for a relocation specialist for West Petersburg Community Development Block Grant Project is approved contingent upon review by the County Attorney to include all required insurance.

IN RE: APPROVAL OF MORAL OBLIGATION FOR LOAN TO THE DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL AUTHORITY

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

WHEREAS, the Petersburg-Dinwiddie County Airport and Industrial Authority has the need to construct additional t-hangars capable of housing corporate aircraft; and

WHEREAS, the Airport Authority has limited access to sources necessary to secure such funding; and

WHEREAS, the fees to be derived from the rental of space within the hangars appears to be adequate to justify the request for a loan; and

WHEREAS, the County of Dinwiddie stands to benefit from such construction project due to the added jobs, increased tax revenues, both sales and personal property and added fuel sales;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, agrees to repay a loan for such hangars, if sufficient funds are not available from the Airport Authority, subject to annual appropriation by the Board of Supervisors, with the funds for such loan to be used by the Petersburg-Dinwiddie County Airport and Industrial Authority for the construction of twenty new t-hangars at the airport to be repaid by the Airport Authority as rental fees are collected; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this action is contingent upon the review of all loan documents by the County Attorney.

IN RE: AUTHORIZATION TO DRAFT AMENDMENT TO SUBDIVISION ORDINANCE

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 County Attorney is authorized to draft an amendment to the county code to handle exceptions to the subdivision ordinance.

IN RE: POSITION ANNOUNCEMENT -- CONSTRUCTION INSPECTOR

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 Donald Faison is appointed to the position of Construction Inspector, effective December 11, 1995, at Grade 12, Step F2, and salary of \$34,225.

IN RE: REJECTION OF BIDS FOR WATER WELL DRILLING -- DINWIDDIE COURTHOUSE -- AUTHORIZATION TO REBID

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 all bids that were submitted for the Water Well Drilling for the proposed Dinwiddie Courthouse are rejected and Administration is authorized to rebid.

IN RE: DINWIDDIE JAIL/COURTHOUSE EMERGENCY PROCUREMENT OF ENVIRONMENTAL SERVICES

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 County Administration is authorized to enter into a contract with Groundwater Technology, Inc. on an emergency basis to provide environmental consultant services, not to exceed \$5,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the reasons for this emergency procurement are based on the following:

1. The Department of Environmental Quality, by letter dated November 20, 1995, is requiring the County to immediately investigate a suspected release of petroleum from an underground storage tank facility impacting the Dinwiddie Jail/Courthouse wells, by State regulation VR-680-31-02, Sections 5.1 and 5.3;

2. This investigation and reporting must be submitted by December 27, 1995, thereby requiring all investigative procedures, i.e. monitoring wells, etc. to be in place as soon as possible;

3. By virtue of its performing the 1990 environmental site, risk and remediation assessment at the Dinwiddie Maintenance Facility, Groundwater Technology, Inc. is already familiar with Dinwiddie County and its geologic features;

4. Since 1990, no other entity has performed environmental site, risk and remediation assessment for Dinwiddie County, and it is believed that no other entity would be as familiar with Dinwiddie County's geologic facilities;

5. Groundwater Technology, Inc.'s ability to begin work immediately and without the need to become acquainted with Dinwiddie County's geologic and other natural features allows Groundwater Technology to be able to meet the deadlines imposed by the State Department of Environmental Quality;

6. With only 21 days until the state deadline and with the next Board of Supervisors meeting scheduled for December 20, 1995, a contract procuring the necessary services could not be awarded that would allow the County to comply with the State Department of Environmental Quality's deadline; and

7. The health, safety and welfare of neighboring citizens, as determined by the Department of Health, requires that the source of the alleged petroleum release, which gave rise to the State Department of Environment Quality's letter, be located as soon as possible.

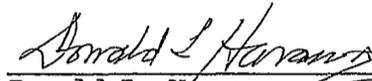
IN RE: AUTHORIZATION TO PREPARE SPECIFICATIONS TO REMOVE ASBESTOS

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

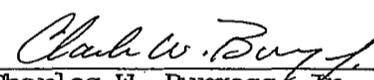
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BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Hening, Vest & Covey is authorized to prepare specifications for the removal of the asbestos from the dwelling located on the new Courthouse property, at a cost not to exceed \$1,750.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the meeting adjourned at 10:50 P.M. and was continued until December 20, 1995 at 11:30 A.M. for an Executive Session.



Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 

Charles W. Burgess, Jr.
County Administrator

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