

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 17TH DAY OF  
JANUARY, 1996, AT 2:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5  
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1  
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4  
MICHAEL H. TICKLE ELECTION DISTRICT #2  
LEENORA EVERETT ELECTION DISTRICT #3  
  
DANIEL SIEGEL COUNTY ATTORNEY

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IN RE: AMENDMENTS TO AGENDA

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

Add 7 o. Discussion of parking lot at the Sheriff's Department.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the January 3, 1996 Regular Meeting are hereby approved with corrections to IN RE: Board Member Comments. Mrs. Everett requested that the resolution she asked be prepared for Jack Eubank be for appreciation for the time he served as **Executive Director of the Dinwiddie County Water Authority**.

IN RE: CLAIMS

Mr. Bracey stated that he would like a breakdown of services for the Courthouse legal fees. He would also like to see a file created with all the fees incurred by the Courthouse Project so the public could access it at any time.

Mr. Clay stated that he would like a monthly update of all legal fees incurred by the Courthouse Project.

Mr. Tickle stated that he would like a monthly update on where all the legal fees are going.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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 #37221-#37347 (void #37220) for Accounts Payable in the amount of \$276,822.08; General Fund \$225,123.79, Jail Commission \$638.48, Self Insurance Fund \$23,266.81, Capital Projects \$27,793.00.

IN RE: CITIZEN COMMENTS

Mr. Bracey removed himself from the Board to speak as a citizen. He stated that he called the Animal Warden in reference to a dog in his neighborhood a few weeks ago and was told that nothing could be done until the animal has hurt or killed someone. He feels that something needs to be done to correct this problem because the dog is known to be a vicious type of animal and someone is going to get hurt.

Mr. Clay asked Mr. Burgess to look into the matter and report back to Mr. Bracey and the Board with his findings.



IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, Virginia Department of Transportation, was not present.

IN RE: COMMISSIONER OF THE REVENUE

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

Mr. Bracey asked that Administration keep an ongoing record of which Constitutional Officers and Department Heads attend the monthly meetings because he feels that they are not attending like they should.

Mr. Clay asked that Administration send a letter to the Officers and Department Heads asking them to please be present at the meetings even if they do not have anything to report; the Board could have the opportunity to ask them questions if they need to.

IN RE: TREASURER -- REPORT

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

He also stated that he feels confident that the Banking Services will work out. He feels so confident that they went ahead and ordered checks.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, was not present.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector, presented his report for the month of December, 1995. He also presented to the Board a yearly report for 1995.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, presented his report for the month of December, 1995. He also presented to the Board a yearly report for 1995.

Mr. Beville stated that he would like to reply in reference to Mr. Bracey's citizen comment. He stated that state law does not allow you to discriminate according to breed but there is a possibility of a dangerous animal ordinance that would prohibit a dangerous animal from running loose.

The Board asked Mr. Beville to look into getting a dangerous animal ordinance together and presenting it to the Board.

IN RE: LIVESTOCK CLAIM -- DEWEY HARRISON

Mr. Steve Beville, Animal Warden, stated that on December 2, 1995 some stray dogs chased one Hereford Cow and a one week old calf into a ditch and the cows died of exhaustion. The pair was estimated to be worth \$400.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the livestock claim for Dewey Harrison, for one Hereford Cow and a one week old calf in the amount of \$400.00 be approved.

Extract

IN RE: DIRECTOR OF PLANNING -- REPORT

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

Mr. Scheid stated that the Planning Commission will be holding a special meeting on January 31, 1996 at 7:00 P.M. for the purpose of soliciting input from the citizens on the Comprehensive Land Use Plan as being proposed. He invited the Board to attend.

IN RE: DIRECTOR OF SOCIAL SERVICES --- REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came before the Board and stated that she had several concerns about some trailers and campers that were found in the County. There were nine children all together found in the trailer and camper which had no water, sewerage or utilities. She stated that some of the children were special education cases and she is concerned because she is not sure how many other cases are unknown in the County. She was told by one of the parents that there will probably be a lot more families coming because land is being advertised in out of state papers and in state papers as being real cheap. She stated that she is very concerned over the issue and would like to see if anything can be done about it.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troilen Seward, Interim Superintendent of Schools, presented her report for the month of January, 1996.

IN RE: RECREATION DIRECTOR -- REPORT

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

Mr. Rinaldi also stated that he included in the Board's packet a copy of the master plan for the development of the White Oak Road Battlefield Site.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

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

IN RE: EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Services Coordinator, presented her report for the month of December, 1995.

IN RE: COUNTY ATTORNEY -- REPORT

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

IN RE: DISCUSSION OF COURTHOUSE AND SHERIFF'S DEPARTMENT PARKING LOT

Mr. Bracey stated that he received a complaint about the parking lot at the Courthouse and Sheriff's Department. It needs some work done to it as soon as possible; it has gotten in real bad shape. Mr. Bracey suggested that some rock be put down as soon as possible and when it warms up in the spring bid it out to be paved.

Mrs. Everett agreed with Mr. Bracey. She stated that she felt that it was deplorable that the lot had never been paved.

Mr. Clay stated that he felt that it was a good idea to go ahead and put some rock down now so they could get in and out of the parking lot and bid it out to be paved in the spring.

IN RE: CRATER CRIMINAL JUSTICE ACADEMY -- APPOINTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that William A. Kissner is hereby appointed to the Crater Criminal Justice Academy for a term expiring December 31, 1999.

Extract

IN RE: DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY -- APPOINTMENTS

The following individuals terms on the Airport Industrial Authority expire on the 31st of January: William C. Knott, L. Bolling Chappell and Neal A. Barnes.

Mrs. Everett made a motion of appoint Jim Andrews to the Dinwiddie County Airport & Industrial Authority to replace Neal Barnes.

Mr. Bracey suggested that they wait until the next meeting to make all three appointments that need to be made so the Board will have time to contact the members and see if they are interested in serving again. He feels that the Board has been too hasty in reappointing individuals to serve on various Boards, Commissions and Authorities.

Mr. Clay stated that the Airport Authority was meeting again before the Boards next meeting and the appointments needed to be made before the Authority met again. He suggested that the Board discuss it in Executive Session and then come out and make the appointments.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY -- APPOINTMENT

Wayne Barnes' term on the Industrial Development Authority expires on February 5th of this year and the Board needs to appoint someone to the position.

Mr. Bracey stated that he would like to wait until the next meeting to make the appointment so that he would have time to speak with Mr. Barnes to see if he was interested in being reappointed.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Charles W. Burgess, Jr., County Administrator, stated that the Board is invited to a meeting to be held by the Fort Pickett Local Reuse Authority on January 23, 1996 and he wanted to know how many members would be available to attend.

All members stated that they would be able to attend.

2. Mr. Burgess stated that Nelson Worley from the Appomattox Regional Library has contacted him in reference to using the parking lot at the Health Department to locate the Book Mobile due to a roof leakage problem at their facility. Mr. Burgess asked for the Board's approval for this to take place on Wednesdays and Fridays.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Appomattox Regional Library is authorized to locate their Book Mobile in the parking lot of the Health Department on Wednesdays and Fridays until their facility can reopen due to roof leakage problems.

3. Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Dinwiddie Rescue Squad is requesting authorization to sell by sealed bid a 1985 GMC Ambulance and a 1985 Ford Ambulance. They have been replaced for a long time and have been just sitting on the lot.

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

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BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dinwiddie Rescue Squad is authorized to sell by sealed bid a 1985 GMC Ambulance and a 1985 Ford Ambulance; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes transfer of title to the successful bidder.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that he did not have a personal problem with the Animal Control Officer and his remarks in reference to the problem he addressed previously in the meeting are not directed at him on a personal level.

Mr. Bracey also stated that he hoped that someone was keeping a running total of what it is costing for the school projects so the citizens could access it and know exactly what it is costing them.

Mr. Bracey also stated that he would like all the information that is available on the CAD system that was purchased for the CIP.

2. Mrs. Everett stated that the County is in arrears on 1.3 million on the secondary roads budget. She stated that she feels that the Board took a bum rap on it with some people thinking that they were not abreast of the circumstances and they should of been more knowledgeable about it. She wanted people to consider that a lot of the Highway personnel took early retirement and she doesn't think that people realize how much the Right of Ways and Archeological digs cost. There is a lot more involved than people realize and she stated that she didn't think that there was any reason to point fingers at the Board.

Mr. Bracey stated that he felt that the Board should research the arrears further.

3. Mr. Clay stated that Donald Faison the County's Construction Inspector that was hired to oversee the CIP was present and asked if he had anything to present.

Mr. Faison came before the Board and updated them on the CIP.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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; 5-Discussion concerning a prospective business or industry where no previous announcement; Section 2.1-344(a) 7-Consultation with legal counsel; the Board moved into Executive Session at 3:47 P.M. following a ten minute recess. A vote having been made and approved the meeting reconvened into Open Session at 5:22 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Moody, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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

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convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: AIRPORT INDUSTRIAL AUTHORITY -- APPOINTMENTS

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

*Extract*  
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that James F. Andrews, William C. Knott and L. Bolling Chappell are hereby appointed to the Dinwiddie County Airport Industrial Authority for a term expiring January 31, 1999.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mrs. Moody, Mr. Clay voting "aye", the meeting adjourned at 5:25 P.M. to be continued to February 7, 1996 at 5:00 P.M. at the Homeplace Restaurant for an Executive Session.

*Aubrey S. Clay*  
Aubrey S. Clay  
Chair, Board of Supervisors

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

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