

VIRGINIA: AT THE CONTINUATION MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 27TH DAY OF FEBRUARY, 1996, AT 1:00 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

IN RE: BUDGET WORKSESSION

The Chairman at 1:15 called the meeting to order and the Board held a workshop session to discuss the proposed Budget for FY 96-97.

The Chairman called for a ten minute recess at 2:40 P.M.

IN RE: JAIL/COURTHOUSE WELLS -- GEOTECHNICAL WORK

Mrs. Wendy Ralph, Ass't County Administrator, advised the Board that the final billing on the geotechnical work for the jail/courthouse wells by Groundwater Technology is \$4,930.75. The original quote was \$4,434.00. The additional costs are due to a change in the original proposed work scope which resulted in additional drilling - The Board originally authorized the work not to exceed \$5,000.00.

IN RE: JAIL/COURTHOUSE WELLS -- ACTIVITY AUTHORIZATION FORM

Mrs. Wendy Ralph, Ass't County Administrator, informed the Board that the Department of Environmental Quality is requiring the installation of 3 additional monitoring wells for the Jail/Courthouse site investigation. The preparation of an Activity Authorization Form is the first step. When approved by the State, this form can then be used to bid the remaining wells and reports required by DEQ at an estimated cost of \$10,000 to \$15,000. This work should be reimbursable by the State.

Groundwater Technology, Inc. has proposed to complete the Activity Authorization Form and provide generic bid forms at a cost of \$160.00 to \$200.00.

Upon motion of Mr. Bracey, 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 Groundwater Technology, Inc. is authorized to prepare an Activity Authorization Form and generic bid documentation for the additional monitoring wells and reports required by DEQ at a cost not to exceed \$200.00.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, 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; Section 2.1-344(a) 6-Investment of Public Funds; the Board moved into Executive Session at 2:50 P.M. A vote having been made and approved, the meeting reconvened into Open Session at 4:10 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Bracey, seconded by Mrs. Everett, 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

Extract

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: APPOMATTOX REGIONAL LIBRARY -- FULLY FUND BUDGET
REQUEST -- FY 96-97

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the full budget request for the Appomattox Regional Library is re-instated in the proposed 96-97 budget.

IN RE: SHERIFF DEPARTMENT -- REQUEST FOR DEPUTIES VEHICLES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that 7 new Deputy Vehicles for the Sheriff's Department are included in the proposed 96-97 budget.

IN RE: FIRE DEPARTMENTS -- INCREASE IN FUNDING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that an additional \$2,000 is included for the County's Fire Department proposed budgets for FY 96-97 excluding Carson Volunteer Fire Department which will receive an additional \$1,000.

IN RE: COMMISSIONER OF THE REVENUE -- BUDGET FY 96-97

Upon motion of Mr. Bracey, 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 \$2,500 be appropriated in the Commissioner of the Revenue's budget for FY 96-97 for partitions to provide more privacy for her office.

IN RE: MACHINERY & TOOL TAX -- AUTHORIZATION TO ADVERTISE

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 Administration is authorized to advertise the Machinery & Tool Tax for FY 96-97 at \$3.30 per 100.

IN RE: PLANNING DEPARTMENT -- CODE ENFORCEMENT TECHNICIAN

The Board instructed Administration to remove the position of Code Enforcement Technician in the Planning Department's Budget. Mrs. Everett stated that she would like to revisit the position later in the year after a review of the County's fiscal position.

IN RE: 100 YEAR OLD COUNTY CITIZEN -- AUTHORIZATION TO PREPARE
RESOLUTION

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

WHEREAS, Mrs. Eulalia Mitchell was born on March 3, 1896 in the McKenney area of Dinwiddie County and, having lived all of her life in the County, now resides on Hardways Mill Road; and

WHEREAS, on March 3, 1996, Mrs. Mitchell will be celebrating her 100th birthday; and

WHEREAS, during her 100 distinguished years, Mrs. Mitchell has been blessed with a wonderful family--her husband, a farmer in Dinwiddie County, seven children, seventeen grandchildren, and five brothers and five sisters; and

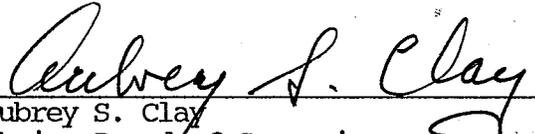
WHEREAS, Mrs. Mitchell, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of the Mt. Level Baptist Church; and

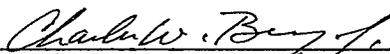
WHEREAS, the Board of Supervisors is desirous of acknowledging Mrs. Mitchell and joining with her family and friends on this glorious day of celebration;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia joins in this, her 100TH BIRTHDAY CELEBRATION, and wishes Mrs. Eulalia Mitchell a joyful day and a very blessed and prosperous life.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 4:35 P.M. to be continued until March 6, 1996 at 4:30 P.M. at Kings Barbecue on W. Washington Street in Petersburg for an Executive Session.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rle