

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 3RD DAY OF APRIL, 1996, AT 7:30 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  
BEN EMERSON COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

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

Add, 7a. Report Bid Opening - Courthouse Project.

IN RE: MINUTES

Upon motion of Mr. Moody, 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 March 6, 1996 Regular Meeting and March 20, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #1000360-#1000595 (void #1000355-#1000359) for Accounts Payable in the amount of \$188,619.12; General Fund \$183,024.81, Jail Commission \$126.28, E911 Fund \$368.00, Self Insurance Fund \$897.30, Law Library \$55.00, Fire Programs/EMS \$1,731.23, Law Enforcement \$482.50, CDBG \$1,934.00 and Payroll in the amount of \$261,343.41; General Fund \$260,685.48, E911 Fund \$657.93.

IN RE: CITIZEN COMMENTS

1. Robert Ragsdale, Boydton Plank Road, Dinwiddie, VA. He came before the Board and stated that he was the owner of the property that the Re-enactment took place on the weekend prior. He stated that it was a big success. There were people that came from all over to participate in it. He thanked the Board for their support and asked them to support them in the future.

Mrs. Everett thanked Mr. Ragsdale for allowing the Re-enactment to take place on his property and also stated what a great success it was.

IN RE: A-95-13 -- AMENDMENT TO SUBDIVISION DEFINITION -- SECTION 18.3, CHAPTER 18 -- PUBLIC HEARING

Mr. W. C. Scheid, Director of Planning, came before the Board and stated that this public hearing had to be postponed since the proposed amendment to the Subdivision definition is only a part of A-95-13. The remainder of A-95-13 deals with private street standards. This part of the amendment has not been finalized by the Planning Commission as of this date. It is anticipated that the entire amendment (subdivision definition/private street standard) will be sent to the Board for the May 1, 1996 Regular Meeting. This date was selected in order to meet advertising requirements as stated by the Code of Virginia.

EXTRACT



IN RE: C-95-3 -- PCS PRIMECO -- CONDITIONAL USE PERMIT FOR  
COMMUNICATION TOWER -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on March 20, 1996 and March 27, 1996 for the Board of Supervisors to conduct a public hearing for the purpose of considering a request for a conditional use permit submitted by PCS PrimeCo to establish a communication tower on property owned by Tarmac located off of Cox Road (Route 226) just north of Route 460.

Extract  
Mr. W. C. Scheid, Director of Planning, came before the Board and stated that the Planning Commission voting 6-1, recommends approval of this conditional use permit with the following conditions attached;

1. The tower will be restricted to a maximum height of one hundred fifty (150) feet.

2. The base of the tower will be situated on the site to be at least three hundred (300) feet from any existing residential structure and the edge of the pavement of Route 226.

3. The tower and any buildings will be fenced in with an eight (8') foot high chain link fence with three (3) strand barb wire top. The gate will be locked at all times.

4. If the tower should become inoperative for more than twelve (12) consecutive months the owner of the tower at that time shall be responsible for taking the tower down within sixty (60) days following disuse.

5. A copy of any FAA approval must be on file before Certificate of Occupancy is issued. If lighting is required by the FAA that light shall be red if approved by the FAA.

6. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (\$1,000,000) dollars. Proof of insurance coverage in form acceptable to County Planner will be provided annually.

7. If any property owner should have any interference problem with his or her electrical communications equipment, which is confirmed by the County Planning Department to have been caused by this tower, PCS PrimeCo will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.

8. The conditional use permit must be reviewed at least every two years for compliance with stated conditions.

9. The County shall have the opportunity to place an antenna on this tower for emergency services, if needed, at such location that can be mutually agreed upon.

Mr. Bracey questioned condition #7. He stated that if a property should have an interference problem with his or her electrical communications equipment, a private company should investigate, not PCS PrimeCo.

Mr. Cary Ralston, a representative of PCS PrimeCo, came before the Board and stated that they did not have a problem with an Independent Company investigating. He did ask who would be responsible for paying the Company.

Mr. Bracey stated that PCS PrimeCo would.

Mr. Ralston wanted to know even if the claim was frivolous were they still responsible.

Mr. Mark Cornell, a representative of PCS PrimeCo, came before the Board and stated that the FCC regulates their company and if there is any interference they could be investigated and fined by the FCC.

Mr. Tickle stated that he is against it because he wouldn't want it in his back yard and he couldn't vote to put it in someone else's. He stated that his main concern is the looks of it and how many are going to be placed in the County.

This being a public hearing, the Chairman opened the Public Hearing. No one signed up to speak.

Upon motion of Mrs. Everett, 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 conditional use permit request submitted by PCS PrimeCo to establish a communication tower be approved with the following conditions:

1. The tower will be restricted to a maximum height of one hundred fifty (150) feet.

2. The base of the tower will be situated on the site to be at least three hundred (300) feet from any existing residential structure and the edge of the pavement of Route 226.

3. The tower and any buildings will be fenced in with an eight (8') foot high chain link fence with three (3) strand barb wire top. The gate will be locked at all times.

4. If the tower should become inoperative for more than twelve (12) consecutive months the owner of the tower at that time shall be responsible for taking the tower down within sixty (60) days following disuse.

5. A copy of any FAA approval must be on file before Certificate of Occupancy is issued. If lighting is required by the FAA that light shall be red if approved by the FAA.

6. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (\$1,000,000) dollars. Proof of insurance coverage in form acceptable to County Planner will be provided annually.

7. If any property owner should have any interference problem with his or her electrical communications equipment, which is confirmed by the County Planning Department to have been caused by this tower, PCS PrimeCo will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.

8. The conditional use permit must be reviewed at least every two years for compliance with stated conditions.

9. The County shall have the opportunity to place an antenna on this tower for emergency services, if needed, at such location that can be mutually agreed upon.

IN RE: SA-96-1 -- RAYMOND & DONNIE HENSHAW -- APPEAL FROM PLANNING COMMISSION -- SECTION 18-79(c) -- CURB/GUTTER/STORM DRAINS -- PUBLIC HEARING

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This being the time and place as advertised in the Dinwiddie Monitor on March 20, 1996 and March 27, 1996 to conduct a public hearing to consider an appeal from the Planning Commission's denial to grant an Exemption to Section 18-79(c), Chapter 18, pertaining to curbs, gutters, and storm drains is requested by Donnie Henshaw for property to be developed for residential purposes located at the southeast corner of the intersection of River Road (Rt. 601) and Olgers Road (Rt. 632).

Mr. W.C. Scheid, Director of Planning, came before the Board and stated that on July 12, 1996 the Planning Commission denied the Henshaw's request and on March 6, 1996 the Board adopted an appeals procedure under Section 18-10 (Subdivision). The Planning Commission at their March 13, 1996 meeting was approached and asked if they wanted to rehear the

Extract

matter. Since they have dealt with this case several times in the past and the majority of the Planning Commissioners have not changed their position, they waived their right to an additional hearing.

Mr. Jeff Collins, a representative of Charles C. Townes & Associates, came before the Board to speak on behalf of Raymond & Donnie Henshaw. He stated that in accordance with Section 18-10.a and 18-10.b.1-4 of the County Subdivision Ordinance, they are providing the following findings that show evidence as to why an exception to the curb and gutter requirements should be considered:

18.10.b.1 The granting of this request will not be detrimental to the public safety, health or welfare or injurious to other property or improvements in the neighborhood in which the property is located.

The request will allow the installation of a roadside ditch design. This design has been safely and successfully implemented in subdivision design since the inception of subdivisions themselves. The public health, safety, and welfare are served continuously everyday in the County and State by roadside ditch design in subdivision without any question as to their capability or integrity.

18.10.b.2 The conditions upon which the request for an exception is based are unique to the property for which the exception is sought and are not applicable, generally, to other properties.

This request is unique in that the location of a major stream through the middle of the site combined with the hilly topography creates a condition in which runoff under a curb and gutter design would be directed to the existing stream in a very quick fashion with no opportunity for filtering of the runoff or slowing of the runoff velocity. Roadside ditch design offers both of these qualities. The grass shoulder and ditch slopes allow for the grit and grime that washes off roadways to be filtered out. The increased time it takes for runoff to traverse a roadside ditch as compared to curb, allows for attenuation of peak runoffs to the mainline stream which, in turn, reduces the possibility of eroding the channel. This would be a benefit to the environment.

18.10.b.3 Because of the particular physical surroundings, shape or topographical conditions of the specific property involved, a particular hardship to the owner would result as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out.

The hardship endured is one that goes beyond just the owner/developer. The hardship created is borne by the county and the local environment from the impact associated with the increase in the quantity of runoff and the increase in pollutant levels created by curb and gutter installation.

18.10.b.4 The purpose of the exception is not based exclusively upon a financial consideration.

Financially, roadside ditch design is not significantly less expensive than a normal curb and gutter design. The subdivision regulations that were newly issued by the Virginia Department of Transportation in January of 1996, have allowed for significantly reduced widths of roadways for curb and gutter road sections. The main issue here is one of environmental impact and the ability of roadside ditch design to assist in the reduction of this impact.

Mr. Tickle brought up the drainage problems at Sysonby Ridge & Mansfield Subdivisions.

Mr. Collins stated that those subdivisions had a lot more of a flat topography as opposed to the proposed site.

Mr. Tickle stated that it concerns him because Mr. Collins' firm is the same firm that designed those subdivisions with drainage problems now and he has received a lot of complaints from citizens in his district about the drainage problems and he doesn't want it to happen again.

Mr. Collins stated that if roadside ditches are approved with this project, an independent engineering firm will review those plans to see that they meet the proper criteria. He stated that the County could pick the firm and the property owner would pay for it.

Mr. Tickle stated that he would like to see the results from the Engineering Firm prior to him voting for or against the request.

Mr. Collins stated that the subdivision has not been designed yet. They are waiting for a decision from the Board as to whether they are going to waive curb and gutter before they proceed with the design phase.

Mr. Collins also stated that if the Engineering Firm was not agreeable with the plans then the project would not be any good.

Mr. Bracey stated he would like for the same firm that reviews the plans to come back upon completion of the subdivision and sign off that the work was done according to the original plans.

Mr. Collins stated that once the project is completed they wouldn't have a problem with a "Letter of Substantial Completion" being written by an independent firm, which says that the project was built according to the plans.

This being a public hearing, the Chairman opened the Public Hearing.

1. Mr. Robert Ragsdale, Boydton Plank Road, Dinwiddie, VA. He stated that if you were to go to the Corps of Engineers they would recommend that you do without curb and gutter and the Virginia Department of Transportation is also trying to get away from it.

2. Mrs. Anne Scarborough, Boydton Plank Road, Dinwiddie, VA. She came before the Board and stated that she has lived in a subdivision that did not have curb and gutters and it was not pleasant. It was fine for the first few years but down the road there were a lot of problems.

Mrs. Everett stated that she wished the curb and gutter requirement would of come sooner in the County and she is glad that it has been adopted. She feels that it would be precedence setting if the Board waived it.

Mrs. Everett made the motion to deny the request from Raymond & Donnie Henshaw to waive the curb and gutter requirements for property to be developed for residential purposes located at the southeast corner of the intersection of River Road (Rt. 601) and Olgers Road (Rt. 632); there was no second. Mrs. Everett voting "aye", Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "nay", the motion failed.

Mr. Tickle stated that he had a question in reference to detention ponds. He wanted to know if detention ponds were created, in this case he assumed they would be, would the County be held liable to create a ditch line and clean out the detention ponds when needed or will the developer be held liable.

Mr. Scheid stated that the Highway Department will not maintain the detention ponds. He stated that the Planning Department has been that the developer will be responsible to write like a homeowners agreement for those properties that about the detention ponds, that it is their responsibility to maintain the detention ponds and to repair them should they need any kind of repairs.

Mr. Burgess stated that the maintenance of the ditches will be the responsibility of the Virginia Department of Transportation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a request from Donnie Henshaw be approved to be exempted from Section 18-79(c), Chapter 18 (curb and gutter requirement) of the Code of Virginia for Tax Parcels 8-20, 8-21, 8-22 and 8-23 with the following proffers as presented by the applicant:

- 1) Thirty-five (35) feet from the center of River Road and Olgers Road will be dedicated free and unrestricted to the County of Dinwiddie for right of way. This shall be dedicated either at the time that lots adjacent to these roads are recorded or when the County needs the right of way for road improvement.
- 2) All lots shall have selective cutting of timber.
- 3) A thirty (30) foot buffer shall be maintained adjacent to the wetlands that are immediately contiguous to the creek running through the property from south to north. No disturbance of vegetation shall be allowed within this buffer except for the removal of dead, diseased or dying trees and installation of utilities to serve this project. This shall be noted on all subdivision plats.
- 4) Instead of the tar and gravel roads required by the Subdivision Ordinance, the developer will pave all interior roads with one and one half (1 1/2) inches of bituminous asphalt.
- 5) All new site utilities shall be placed underground.
- 6) The developer will submit plans for storm water management that will be equal to or more effective than the curb and gutter required by the Ordinance. The developer will also agree to pay for an independent review of the plans to verify this.
- 7) The entire property will be developed as a single family residential subdivision.
- 8) The minimum lot size will be increased from 15,000 to 20,000 square feet.

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 9:00 A.M.

IN RE: SV-96-1 -- PATILLO ROAD -- LOUIS C. SHELL -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor Newspaper on March 20, 1996 and March 27, 1996 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider an application to vacate a short section of Patillo Road located at the juncture of the relocated Patillo Road (Rt. 715) and Wheelers Pond Road (Rt. 645) per Articles 15.1-482, 482-1 and 483, Chapter 11 of the Code of Virginia, 1950, as amended. The old roadway is located adjacent to Tax Map Parcel 43(4)K owned by Robert L. Shell, Jr., et als.

*Extract*  
Mr. W.C. Scheid, Director of Planning, came before the Board and stated that many years ago, the Shell family gave the land in question to the County so that road improvements could be made to Patillo road. Recently, the State changed the location of the intersection of Patillo Road with Wheelers Pond Road. In so doing, they abandoned a small portion of Patillo Road adjacent to the Shell property. Since the County and State do not need this property anymore, the Shell family wishes to have the property deeded back to them.

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

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that a portion of Patillo Road is hereby declared a vacant street, shown on Sheet 8 of the Plans for Route 715, State Highway Project 0715-026-P32, M501, located west of the relocated Patillo Road (Route 715), and continuing in a westerly direction to its intersection with Wheelers Pond Road, said parcel of land containing approximately 0.27 acres.

IN RE: A-96-6 -- AMENDMENT TO REFUSE HAULER SECTION OF THE SOLID WASTE ORDINANCE -- PUBLIC HEARING

*Extract*  
This being the time and place as advertised in the Dinwiddie Monitor on March 10, 1996 and March 27, 1996 for the Board of Supervisors to conduct a public hearing for the purpose of adopting a proposed ordinance to amend Section 17-9 of Chapter 17 of the Code of Dinwiddie County to provide for the County Administrator to approve applications for renewal of existing permits and to issue renewal permits for existing holders of permits for collection of refuse in the county and to assign permit numbers to approved vehicles for existing holders of permits.

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

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 17-9 of the Dinwiddie Code shall be amended as follows:

(a) It shall be unlawful for any person other than local governing bodies, unless he possesses a valid permit from the board of supervisors, to collect and transport refuse, garbage or trash for others for consideration. The board of supervisors may issue permits or franchises for such applicants and the county administrator may issue permits or franchises for renewals for applicants holding existing permits or franchises; provided, that such permits shall be limited to persons having proper equipment and personnel to collect and transport refuse in accordance with the provisions of this chapter.

(b) Every person desiring to engage in the collection of refuse in the county shall make written application to the board of supervisors or if the person holds an existing permit or franchise shall make written application to the county administrator, setting forth the name, address and phone number of such person, a description of the equipment to be used in the collection of such refuse, and shall state generally the areas within the county that he proposes to serve, the frequency of collections, proposed rates, the number of vehicles to be used and the place and manner of disposal. Upon approval of such an application the board of supervisors may issue a permit to the applicant.

(d) The board of supervisors may issue a permit and the county administrator may issue a renewal permit upon receipt of a valid application and upon satisfactory finding that the applicant has complied with all applicable sections of this chapter. Prior to the issuance of any permit, all vehicles shall be inspected by the county health department. Such permit shall assign each vehicle covered by such permit with a number.

(e) All permits shall expire on December 31 following the date of issue and shall be renewed between January 1 and 31 of each year. The board of supervisors reserves the right now to renew such permits or to direct the county administrator not to renew such permit for any reason when such action is deemed to be in the best interests of the county.

(1) Upon the issuance of a permit, the board of supervisors shall assign or upon the issuance of a renewal permit, the county administrator shall assign, to all approved vehicles a permit number, which shall be permanently affixed by the applicant with the name, address, and telephone number of the applicant to both sides of the vehicle on the door of the cab or at the farthest point forward on the truck body in letters and numbers not less than four (4) inches high, and

such permit numbers will be four (4) inches high, not less nor more. The above identification shall be painted in conspicuous color contrasting with that of the vehicle.

This Ordinance shall be effective immediately,

IN RE: BIDS -- NEW COURTHOUSE PROJECT

Mr. Charles W. Burgess, Jr., County Administrator read the following bids that were received for the new courthouse project:

<u>CONTRACTOR</u>	<u>TOTAL BASE BID + ADDITIVE ALTERNATIVES</u>
Gulf Seaboard General Ashland, VA	\$8,009,000
Kenbridge Construction Kenbridge, VA	\$8,070,800
W.M. Jordan Co., Inc.	\$8,265,800
J.W. Enochs, Hopewell, VA	\$8,621,500

Mr. Burgess requested that the County enter into discussions with Gulf Seaboard to inquire as to how they came up with the bid they submitted. He stated that he will meet with them in the next couple of weeks, if the Board desires, and then report back to the Board on April 17, 1996 at 12:00 noon to report his findings.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 staff is authorized to enter into negotiations with Gulf Seaboard to inquire as to how they came up with the bid they submitted.

Mr. Bracey asked that Administration keep the public apprised of the outcome of the meetings.

IN RE: ADOPTION OF 1996-97 BUDGET AND 1996 TAX RATES

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the tax rates are proposed as advertised unless the Board chooses to change them. She then presented the following amendments to the proposed budget that were outlined at the public hearing on March 20, 1996:

1. Increase from 2.25% to 4.35% for Constitutional Officers/employees in December (mainly State reimbursed)
2. Rent for EMS - \$5,000
3. Debt Service - \$;8,000 for annual underwriter's fees for four existing bond issues
4. Designated funds for match for State Grants -  
\$15,000 - Dinwiddie VFD  
\$33,500 - DVRS

Since she presented the previous amendments she has been notified of two more changes.

1. She was notified by the Virginia Retirement System that there will not be a required contribution this year for life insurance, which is now included in the proposed budget.

2. The retirement contribution for COLA adjustments has been increased from 4.23% to 4.54%.

She felt the additional retirement contribution could be taken care of with the removal of the life insurance contribution.

Mrs. Ralph also stated that the following funds need to be established:

- County Debt Service - includes windfall - twice a year tax collection
- School Debt Service
- County Construction Fund
- School Construction Fund

Mrs. Everett stated that she would still like to look into the Airplane Tax to see if it is at the appropriate rate.

Mr. Burgess stated that the Fort Pickett Local Reuse Authority is requesting funding for its operating budget for Fiscal year 1996-97. The portion that they are requesting from Dinwiddie is \$5,500 which is 13.75% of the entire budget.

After some discussion between the Board they decided to budget the \$5,500 and once it comes time to disburse the funds they will review the request again.

Mrs. Everett stated that she would like to look into the budget for the First Responder at the end of this fiscal year, to see if the Board could come up with some more funds.

Mr. Edward A. Bracey, Jr., read the following conflict of interest statement:

I, Edward A. Bracey, Jr., "In accordance with Section 2.1-639-14, paragraph (g) of the Code of Virginia, wish to disclose that my wife (Bernice Bracey) is employed by the Dinwiddie County School system. Employment of my wife occurred several years prior to my election to the Board of Supervisors and the results of any decision by this Board will affect my wife to no greater or less extent than other teachers with similar credentials and experiences. Therefore, I feel that I am able to participate in the actions of the Board concerning the 1996-97 budget effectively, fairly and in the public interest.

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 following 1996-97 budget is adopted:

INCOME ESTIMATES	Current Fiscal Year	Fiscal Year Commencing July 1, 1996
<b>GENERAL FUND:</b>		
Revenue from Local Sources:		
General Property Taxes	\$8,520,000	\$ 9,273,000
Other Local Taxes	2,168,080	2,206,000
Permits, Privilege & Regulatory Licenses	155,000	161,100
Fines and Forfeitures	105,000	140,000
Revenue from Use of Money & Property	262,000	387,000
Charges for Services	259,600	337,550
Miscellaneous Revenue	160,950	156,350
<b>TOTAL</b>	<b>11,630,630</b>	<b>12,661,000</b>
Revenue from the Commonwealth	2,069,431	2,056,500
Revenue from the Federal Government	9,100	
Non-Revenue Receipts	-0-	-0-
<b>TOTAL GENERAL FUND</b>	<b>\$13,709,161</b>	<b>14,717,500</b>
LAW LIBRARY FUND	3,500	3,500
SCHOOL TEXTBOOK FUND	157,020	192,063

SCHOOL CAFETERIA FUND		978,500
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SCHOOL FUND:

Revenue from Local Sources	77,000	63,400
Revenue from the Commonwealth	13,413,028	13,224,417
Revenue from the Federal Government	1,015,586	837,104
Transfers from Other Funds	6,029,501	5,320,836

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TOTAL SCHOOL FUND	20,535,115	19,445,757
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VA PUBLIC ASSISTANCE FUND	1,612,969	1,697,051
E911 FUND	57,000	60,000
SELF-INSURANCE FUND	275,000	275,000
GENERAL CAPITAL PROJECTS FUND	165,000	-0-
OYCS FUND	54,160	57,730
CDBG CAPITAL PROJECTS FUND	-0-	-0-
FIRE PROGRAMS FUND	28,000	32,000
FORFEITED ASSET SHARING	-0-	4,000
MEALS TAX	300,000	300,000
SCHOOL CAPITAL PROJECTS	-0-	-0-
CSA FUND	528,792	563,726
JAIL COMMISSION FUND	16,500	16,500
COURTHOUSE MAINTENANCE FUND	18,000	20,000
COUNTY DEBT SERVICE	-0-	1,472,646
COUNTY CONSTRUCTION FUND	-0-	145,700
SCHOOL CONSTRUCTION FUND		10,000,000
SCHOOL DEBT SERVICE	-0-	1,208,847

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GRAND TOTAL -- ALL FUNDS	\$37,460,217	\$51,190,520
LESS INTERFUND TRANSFERS	7,072,110	8,689,650

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TOTAL INCOME	\$30,388,107	\$42,500,870
FUND BALANCES, JULY 1	7,066,289	15,882,532

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CASH RESOURCES	\$37,454,396	\$58,383,402
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CONTEMPLATED EXPENDITURES

GENERAL FUND:

Board of Supervisors	\$ 67,197	\$ 52,334
County Administrator	188,038	198,706
County Attorney	40,350	40,350
Independent Auditor	22,750	22,750
Commissioner of the Revenue	154,504	188,621
Business License	18,315	17,698
General Reassessment	200,000	70,000
Land Use	17,045	16,728
Treasurer	209,240	222,841
Data Processing	47,882	52,575
Electoral Board and Officials	76,664	72,316
Circuit Court	12,050	14,050
County Court	5,060	5,060
Special Magistrates	185	200
Clerk of the Circuit Court	54,557	54,915
Commonwealth's Attorney	103,662	106,206
Sheriff-Law Enforcement	1,707,617	1,875,723
Fire & Rescue Service	21,000	
Volunteer Fire Departments	137,500	154,000
Ambulance & Rescue Service	21,260	40,300
Forestry Service	11,720	11,720
Dinwiddie EMS	147,254	273,735
Sheriff-Correction & Detention	268,286	312,608
Probation Office	3,966	4,300
Other Correction & Detention	35,036	65,127
Building Inspection	111,280	164,772
Construction Inspector		46,784
Animal Control	87,247	105,177

Medical Examiner	500	500
Public Safety/Civil Defense	65,775	-0-
Road Administration	250	250
Street Lights	42,000	42,000
Refuse Disposal	1,185,017	1,039,932
Public Nuisance	5,000	5,000
Public Utilities	96,900	101,500
Maintenance of Buildings & Grounds	209,038	240,884
Water Service	144,000	144,000
Health	153,781	160,000
Mental Health	39,571	40,998
Welfare Administration	-0-	-0-
Other Social Services	18,783	19,534
Community College	1,210	1,268
Recreation	154,833	139,175
Lake Chesdin	2,000	1,500
Regional Library	132,614	142,403
Planning	111,915	113,797
Economic Development	23,022	30,619
Other Planning & Community Development	79,464	79,464
Regional Planning Commission	12,275	12,540
Soil and Water Conservation	7,500	7,500
Advancement of Agric & Home Economics	41,289	36,720
Internal Services	54,850	54,850
Subtotal	6,351,252	6,604,030
Transfers to Other Funds	7,738,890	7,950,941
TOTAL - GENERAL FUND	\$14,090,142	14,554,971
LAW LIBRARY FUND	3,500	3,500
SCHOOL TEXTBOOK FUND	342,020	242,063
SCHOOL FUND	20,649,815	19,445,757
SCHOOL CAFETERIA FUND		966,905
VA PUBLIC ASSISTANCE FUND	\$1,612,969	1,697,051
E911 FUND	41,481	38,731
SELF INSURANCE FUND	275,000	275,000
OYCS FUND	54,160	62,730
GENERAL CAPITAL PROJECTS	165,000	-0-
SCHOOL CAPITAL PROJECTS	-0-	-0-
CDBG FUND	-0-	60,000
FIRE PROGRAMS FUND	28,744	32,000
FORFEITED ASSET SHARING	-0-	4,000
MEALS TAX FUND	-0-	159,000
CSA FUND	528,792	563,726
JAIL PHONE COMMISSION FUND	16,500	30,000
COURTHOUSE MAINTENANCE	18,000	-0-
DEBT SERVICE		1,215,247
COUNTY CONSTRUCTION FUND		5,686,003
SCHOOL DEBT SERVICE		1,208,847
SCHOOL CONSTRUCTION FUND		9,352,427
GRAND TOTALS - ALL FUNDS	\$37,826,123	55,597,958
LESS INTERFUND TRANSFERS	7,072,110	8,689,650
TOTAL EXPENDITURES	\$30,754,013	46,908,308
FUND BALANCES - JUNE 30	6,700,383	11,475,094
TOTAL REQUIREMENTS	\$37,454,396	\$58,383,402

IN RE: AUTHORIZATION TO ESTABLISH FUNDS

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 funds be established within the existing County budget:

County Debt Services

School Debt Service  
County Construction Fund  
School Construction Fund

Mr. Bracey requested that staff give a separate report on the four different categories that staff was requesting that the Board establish. He requested that it be presented on a monthly basis outlining what the expenditures and balances were.

Mrs. Ralph stated that she would see that they would get it.

IN RE: ADOPTION OF TAX RATES

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 1996 tax rates are adopted:

TAX RATES FOR 1996

Real Estate	.74
Mobile Homes	.74
Mineral Lands	.74
Public Services	.74
Personal Property	4.90
Personal Property - Volunteer Vehicles	.25
Machinery & Tools	3.30
Heavy Construction Machinery	3.30
Airplanes	.30

Mrs. Ralph notified the Board that staff would be advertising for a public hearing in the next couple months to amend the 1995-96 budget to accept the funds for the Capital Improvements Project and the School Administration will have amendments for the 1996-97 budget.

IN RE: VOLUNTEER APPRECIATION WEEK

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

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of 89.2 million people is a great treasure; and

WHEREAS, volunteers demonstrate that it is possible to bring the desperate elements of our communities together

WHEREAS, self-sacrificing individuals mobilized to help others can stem the tide of poverty, hunger, homelessness, spouse and child abuse, and other problems that afflict society; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, it is the duty of all our citizens to honor our dedicated volunteers and celebrate the volunteer programs which contribute to the life of our communities throughout Dinwiddie County, Virginia.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia does hereby proclaim April 21-27, 1996 as National Volunteer Week in Dinwiddie County, Virginia, and urge their fellow citizens to observe this period by considering how they can devote a portion of their lives each week to people in need, or an important cause or group.

IN RE: NATIONAL COUNTY GOVERNMENT WEEK

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

America faces many challenges now and in the future. Meeting those challenges successfully lies with county governments -- the governments of the future.

County governments are committed to stopping unfunded mandates, which are depleting local revenues and causing local services to be cut back.

County governments are the nation's health safety net, providing hospital and health services to the poor and those without insurance.

County governments are leading the fight to end violence and reduce crime through programs, policies and NACo's Children's Initiative Task Force, which is pursuing solutions to help our nation's troubled youths.

County governments are using technology and innovation to tackle the nation's problems.

County governments are flexible and adaptable in providing services directly to the people and are able to provide county-wide and regional solutions to problems.

America's counties are America's future. In recognition of the contributions made and the leadership offered by our nation's counties,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby proclaims April 21-27, 1996 National County Government Week.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Burgess stated that the Planning Commission will be available on the Wednesday, April 10, 1996 at 7:30 P.M. to hold a workshop session on the Comprehensive Plan with the Board.

The Board agreed that that would be a good time for them to meet.

2. Mr. Burgess stated that the School Board was requesting a letter of support for a grant application that they were submitting for Southside Virginia Regional Technology Consortium in the amount of \$250,000.

The Board was in agreement and asked that staff prepare the letter.

IN RE: APPOINTMENT -- RESTORATION ADVISORY BOARD -- FORT PICKETT

Upon motion of Mr. Moody, seconded by Mr. Bracey, 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 Martha Stone and William Springston are recommended for appointment to the Restoration Advisory Board for Fort Pickett.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that since the School Board is now elected they should have to follow some guidelines like the Board of Supervisors has to. He suggested that the Board write to their representatives at the General Assembly to make them follow some regulations.

2. Mrs. Everett stated that the Re-enactment was a great success and she hoped that they would be able to do it again.

3. Mr. Tickle stated that he was concerned about the funds that the County is giving to the Local Reuse Authority for Fort Pickett.

IN RE: CRATER DISTRICT HEALTH ADVISORY BOARD -- PRIMARY CARE FOR THE INDIGENT

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

WHEREAS, an assessment of primary care needs for the citizens of Crater Health District to include the cities of Petersburg, Hopewell and Emporia and the counties of Dinwiddie, Prince George, Sussex, Surry and Greensville indicates a large number of its citizens are medically indigent (14% have incomes below the Federal poverty level and 36% are below 200% poverty); and

WHEREAS, the number of uninsured citizens continues to increase based on national assessments; and

WHEREAS, the lack of provision for adequate care for the medically indigent results in improper use of emergency rooms and undue burden on hospitals and ultimately in significant expense to the taxpayer; and

WHEREAS, the provision of preventive care and timely attention to chronic diseases is medically and economically beneficial yet is lacking for the uninsured and medically indigent; and

WHEREAS, even those citizens covered by Medicare often lack the financial resources for appropriate medications; and

WHEREAS, there are no imminent solutions to the problems associated with the uninsured medically indigent population.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the provision of primary care services for the medically indigent and uninsured is a matter of sufficient concern and impact to warrant priority action by local public health districts and ongoing consideration by the General Assembly and representative members of the healthcare community.

IN RE: EXECUTIVE SESSION

Upon motion of Mrs. Everett, 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; Section 2.1-344(a) 6-Investment of public funds; Section 2.1-344(a) 7-Consultation with legal counsel; following a ten minute recess the Board moved into Executive Session at 10:18 P.M. following a ten minute recess. A vote having been made and approved the meeting reconvened into Open Session at 12:15 A.M. on Thursday, April 4, 1996.

IN RE: CERTIFICATION

Upon motion Mrs. Everett, 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

Extract

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: AUTHORIZATION TO SOLICIT BIDS ON BUILDER'S RISK PROGRAM FOR COUNTY & SCHOOL CIP PROGRAM

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

*Extract*  
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes the agent of record for the County and the School Board's property insurance program, awarded in October of 1994, to obtain bids for builder's risk insurance for the County and School Board CIP Program.

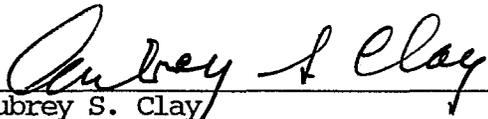
IN RE: SALE OF TIMBER -- PROPERTY BESIDE ROHOIC ELEMENTARY SCHOOL

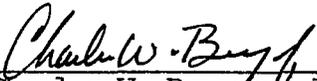
Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

*Extract*  
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes the cruising of timber on 7 + or - acres that belongs to the County adjacent to Rohoic Elementary School in conjunction with sale of timber on the Airport property.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 12:20 A.M. to be continued until April 10, 1996 at 7:30 P.M. in the Board Meeting Room to meet with the Planning Commission to discuss the Comprehensive Plan.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

/rlm