

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
JULY, 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

DUTCH BUMGARDNER COUNTY ATTORNEY

IN RE: MINUTES

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 minutes for the June 19, 1996 Regular Meeting and the June 26, 1996 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks #1001813 - #1002131 (void #1001811 - #1001812) for Accounts Payable in the amount of \$227,265.58; General Fund \$218,483.29, Jail Commission \$397.25, E911 Fund \$368.00, Self Insurance Fund \$3,347.48, Law Library \$317.36, Fire Programs/EMS Fund \$2,253.71, Law Enforcement Fund \$525.99, County Debt Service Fund \$1,572.50; and Payroll in the amount of \$267,985.14; General Fund \$267,584.42, E911 Fund \$400.72.

Mr. Tickle asked for a breakdown of expenses that the County pays to Nottoway County for the Circuit Court Judge whose office is located in Nottoway County.

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the fee was paid on an annual basis and before the end of the meeting she would get a breakdown of the expenses and give it to the Board.

IN RE: RESOLUTION OF APPRECIATION -- EDWARD A. BRACEY, JR.

Mr. Clay presented Mr. Bracey with the following resolution of appreciation for his service on the Social Services Board:

WHEREAS, Mr. Edward A. Bracey, Jr. has served, for 8 years, on the Dinwiddie County Board of Social Services as Chairman and Vice-Chairman with distinction and integrity from July, 1988 to June, 1996; and

WHEREAS, the Board of Supervisors on the 3rd day of July, 1996 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Mr. Edward A. Bracey, Jr. for his contributions 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. Edward A. Bracey, Jr., and a copy spread upon the minutes of this meeting.

IN RE: CITIZEN COMMENTS

1. Mr. Burton Harman, 17502 White Oak Road, Sutherland, VA came before the Board and commented on the County's Personal Property Tax

Rate. He stated that he felt that the rate was too high and presented several signed petitions by citizens in the County.

IN RE: CLAIMS -- CONTINUED

Mrs. Ralph, Ass't County Administrator, presented a copy of the bill from Nottoway County to the Board in regards to the Circuit Court Judge that Mr. Tickle requested earlier in the meeting.

IN RE: P-96-2 -- SAPONY HUNT CLUB -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on June 19, 1996 and June 26, 1996 for the Board of Supervisors to conduct a public hearing to consider a rezoning request by Sapony Hunt Club to rezone a parcel of land from R-1, Residential, to A-2, General Agricultural.

Mr. William C. Scheid, Planning Director, stated that the property has slightly rolling terrain. The 3 acre tract is located at the rear of the property and is not visible from Route 650. Access to the tract is extremely difficult and must be accessed by truck or a 4-wheel drive vehicle. He stated that the tract of land was previously rezoned to Residential R-1 in the early 1970's for Mr. Mason.

Mr. Scheid also stated that Sapony Hunt Club is in the process of purchasing 3.0 acres from Mr. G. Ragsdale in order to build a hunt club. It was recently discovered that this land was rezoned Residential R-1 and a hunt club building is not a permitted use in this zoning district. In order to establish the hunt club building, the property must be rezoned to Agricultural, A-2. Mr. Scheid stated that it was the recommendation of the Planning Staff that the rezoning application be granted for the following reasons:

1. the existing Comprehensive Land Use Plan and the proposed amended Plan recommend that this land be zoned Agricultural;
2. while this tract of land is zoned Residential, all other adjacent land parcels are zoned Agricultural, A-2;
3. the area has scattered sites for residential homes (with the exception of homes with Lew Jones S/D) with the major land use in the area of being timber production and farming; and
4. the site is remote and will not present a detrimental effect on properties located in the area.

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

Mr. Bracey asked if the property would be used to house a dog kennel.

Mr. Steve Beville, applicant, came before the Board and stated that it would not be used as a dog kennel but there would be some of the members' dogs housed on the property.

Mr. Bracey stated that that was fine as long as there would not be a dog kennel on the property.

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 a three acre portion of land parcel 67-44 of the Dinwiddie County Zoning Maps, located approximately 1800 feet from Route 650, Lew Jones Road, is amended by changing the district classification from R-1, Residential, to A-2, General Agricultural.

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.

Extract

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer be authorized to establish the Southside Virginia Regional Technology Consortium (SVRTC) Fund and appropriate funds in the amount of \$135,000 effective July 1, 1996;

IN RE: FY 96-97 BUDGET -- APPROPRIATIONS RESOLUTION

Mrs. Ralph, Ass't County Administrator, stated that she wished to go over the proposed appropriations resolution with the Board so they could discuss several things.

The first part of of the resolution is appropriating funds on a monthly basis to the General Fund budget as claims are approved. The next part appropriates the money into the other funds, for example; Law Library Fund, Va. Public Assistance Fund, E911 Fund, Forfeited Asset Sharing Fund, Self Insurance Fund, OYCS Fund, Fire Programs Fund, CSA Fund, Jail Phone Commission Fund, CDBG Capital Projects Fund and Debt Service Fund. The next part establishes the SVRTC Fund (Southside Virginia Regional Technology Consortium).

Mrs. Ralph then stated that she wanted to discuss the next part in greater detail. The County Construction Fund and the School Construction Fund are separate funds shown in the budget this year. Because of projects that are still out there and have not been finalized the budgeted amounts are still in effect which were estimates upon consultations with architects and engineers as to what might be spent in these categories. She had hoped that by this time the projects would be settled and the necessary amendments could be made but since they are not they are going to leave them as they are in the budget and not ask the Board to appropriate money since they do not know what the final figures would be. What they would like to do is as those requisitions come in they would be brought to the Board and then the funds would appropriated.

In the next part it is the School Board budget by category with two changes to be made. The first is the additional \$40,036 to Instruction and the second is in Debt Service which is the additional \$159,000 transferred from the Meals Tax.

There is one fee that is not added which is the additional \$1,300 that had to be added to the School Debt Service for Trustees fees because when the resolution was typed up it was not added in.

Mr. Tickle stated that he wanted to be sure that the \$5,686,003 in the County Construction Fund and the \$9,352,427 in the School Construction Fund would not be in the budget but would be appropriated on a monthly basis as requisitions are presented.

Mrs. Ralph stated that they would be in the budget but funds would be appropriated as the Board approved requisitions.

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 1996-97 Appropriations Resolution be adopted:

Whereas, the final 1996-97 budget has been adopted by the Board of Supervisors; and

Whereas, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of \$14,565,171 will be appropriated on a monthly basis as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Law Library Fund in the amount of \$3,500; Va. Public Assistance Fund in the amount of \$1,697,051; E911 Fund in the amount of \$38,731; Forfeited Asset Sharing Fund in the amount of \$4,000;

Extract

Self Insurance Fund in the amount of \$275,000; OYCS Fund in the amount of \$62,730; Fire Programs Fund in the amount of \$32,000; CSA Fund in the amount of \$563,726; Jail Phone Commission Fund in the amount of \$30,000; CDBG Capital Projects Fund in the amount of \$60,000; Debt Service Fund in the amount of \$1,215,247 beginning July 1, 1996; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the SVRTC Fund (Southside Virginia Regional Technology Consortium) be established and funds appropriated in the amount of \$135,000 beginning July 1, 1996; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Construction Fund in the amount of \$5,686,003 and the School Construction Fund in the amount of \$9,352,427 be appropriated on a monthly basis as requisitions are presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July 1, 1996:

Instruction	\$15,670,580
(includes School Textbook Fund in the amount of \$251,585)	
Administration, Attendance & Health	\$ 593,757
Pupil Transportation	\$ 1,403,142
Operation & Maintenance	\$ 1,886,217
School Food Service (Cafeteria Fund)	\$ 966,905
Facilities	\$ 77,342
*Debt Service	\$ 1,210,147

*(Includes \$159,000 transfer from Meals Tax for bond payments)

IN RE: EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL -- APPOINTMENT

Mr. Charles W. Burgess, Jr., County Administrator, stated that at the last Board meeting he asked for the Board to consider appointing a Board member to the Emergency Services Advisory Council and he wanted to know if they had anyone in mind yet.

Mr. Bracey suggested that they wait until the next Board meeting to appoint someone.

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 Board will consider appointing a Board member at the July 17, 1996 meeting to the Emergency Medical Services Advisory Council.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Charles W. Burgess, Jr., County Administrator, stated that the South Central Waste Water Authority closing occurred on July 2, 1996. As of that date the Localities of Chesterfield, Dinwiddie, Prince George and the Cities of Colonial Heights and Petersburg are now in a Sewer Authority for the operation of the Sewer Plant which is located in Petersburg.

IN RE: GENERAL OVER HAUL OF THE EXISTING SUBDIVISION ORDINANCE

Mr. Burgess asked for permission from the Board for Administration to pursue some general revisions called a general over haul of the existing subdivision ordinance. They are also asking that if any Board members have any particular suggestions or comments that they provide them to staff. They are also seeking comments from the Planning Commission and would like to use the comments made by the previously established subdivision committee of some years ago. He is hoping to report back to the Planning Commission and ultimately to the Board by early fall with some findings and recommendations on what changes need to be made to the Subdivision Ordinance.

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 by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to pursue a general over haul of the existing subdivision ordinance.

IN RE: AWARD OF BID -- CARPET REPLACEMENT

Mr. Burgess presented the following in reference to replacing the carpet in the School Board Office, Social Services Building, Pamplin Administration Building and the Existing Courthouse corridors:

BID TABULATION SHEET

CARPET REPLACEMENT FOR SCHOOL BOARD OFFICE, SOCIAL SERVICES BUILDING, PAMPLIN ADMINISTRATION BUILDING AND EXISTING COURTHOUSE CORRIDORS

Note: All the following bids were signed before the opening except Carpet Plus + - Carpet Plus + bid was signed at 2:11 p.m.

BID ITEM NO. 1

Removed and replace carpet and 4" vinyl base in School Board office

Carpet Plus +	\$ 10,484.15
Direct Floors Inc.	\$ 10,622.00
Superior Floor Covering	\$ 9,900.00

BID ITEM NO. 2

Remove and replacement carpet and 4" vinyl base in Social Services Building

Carpet Plus +	\$ 13,041.00
Direct Floors Inc.	\$ 13,000.00
Superior Floor Covering	\$ 12,700.00

BID ITEM NO. 3

Remove and replace carpet and 4" vinyl base in the Pamplin Administration Building

Carpet Plus +	\$ 21,554.53
Direct Floors	\$ 22,659.00
Superior Floor Covering	\$ 22,000.00

BID ITEM NO. 4

Remove and replace carpet in the existing corridors of the Courthouse Building

Carpet Plus +	\$ 1,830.77
Direct Floors	\$ 1,698.00
Superior Floor Covering	\$ 1,500.00

UNIT PRICES 1: Add or delete carpet

Carpet Plus +	\$ 13.06	S.Y.
Direct Floors Inc.	\$ 14.15	S.Y.
Superior Floor Covering	\$ 13.00	S.Y.

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UNIT PRICE 2: Add or delete 4" vinyl base

Carpet Plus + \$.87 L.F.
Direct Floors Inc. \$ 1.25 L.F.
Superior Floor Covering \$.85 L.F.

UNIT PRICE 3: Additional floor patching

Carpet Plus + \$.0 S.F.
Direct Floors Inc. \$.25 S.F.
Superior Floor Covering \$.50 S.F.

* Acoustics & Interiors - No bid submitted *

Staff recommended that they accept the low bid from Superior Floor Covering to replace the carpet in the School Board Office, Social Services Department and the Courthouse Corridors. They felt that the carpet in the Pamplin Administration Building could wait until a later time but felt that the others needed to be done as soon as possible.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the low bid from Superior Floor Covering be accepted to replace the carpet in the School Board Office in the amount of \$9,900.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the low bid from Superior Floor Covering be accepted to replace the carpet in the Social Services Department in the amount of \$12,700.00; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the low bid from Superior Floor Covering be accepted to replace the carpet in the existing corridors of the Courthouse Building in the amount of \$1,500.

IN RE: BUDGET AMENDMENT REQUEST -- VIRGINIA COOPERATIVE EXTENSION

Mrs. Ralph stated that the Board was to consider a budget amendment request earlier in the meeting but was unable to because Mr. Fred Custis was not present from the Virginia Cooperative Extension Office to discuss it. She stated that he has since then come into the meeting and wanted to know if it was O.K. for him to come forward at this time.

The Board stated that that would be fine.

Mrs. Ralph stated that what she felt the request was in a nutshell was that instead of funding one of the positions completely by Dinwiddie that position is shared by other localities as are similar positions in the other localities. The funding arrangement does result in an increase in the budget by approximately \$6,206. She also stated that Mr. Custis could tell the Board about how the percentages were arrived at.

Mr. Fred Custis, Regional Manager, Virginia Cooperative Extension, came before the Board and stated that the figures came from percentages based on the 1993 Agricultural Census for the State of Virginia. He stated that this is a new staffing plan which was derived by their new director. The reason the plan was derived was because their service, just like any other private organization has gone through a tremendous downsizing in personnel. They came up with this plan trying to meet the needs of the localities based on funding that the localities had already appropriated and the personnel that was already hired. He also stated that the plan is on a trial basis this year. If the plan works then this will become permanent.

Mr. Moody stated that he felt that the County would be losing an Extension Agent because the County would have to share their agent with other localities.

Mr. Custis stated that we would be sharing our agent but we would be gaining access to other agents in other localities that specialize in other fields besides the one that our agent does.

Mr. Moody stated that if the localities were going to have to pay \$40,000 a year towards the new plan then they should just pay for their own agent 100% because they will end up sharing the agent with other localities and they will not be in their own localities as much. He does not see where it is a better deal.

Mr. Custis stated that the County had the choice of buying into the plan or funding the position of their Extension Agent 100%. He stated that within the plan the agent would use his own vehicle and would be reimbursed at \$0.24 per mile.

Mr. Tickle wanted to know how would the County know if they were getting their right percentage of time from the Extension Agents.

Mr. Custis stated their office would provide to the localities the percentage of time that the agents were spending in each locality.

Mr. Custis also stated that if they find that the plan is not meeting the needs of the localities then they will go back to the drawing board.

Mr. Clay stated that he would be willing to go along with it for one year since it is on a trial basis.

Mr. Bracey and Mr. Moody stated that they would like to talk about it and then consider it at the next meeting.

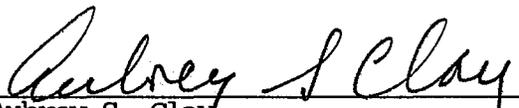
Upon motion of Mrs. Everett that the Board approve the budget amendment request by Mr. Custis for the County to buy into the Virginia Cooperative Extension Service plan and appropriate funds in the amount of \$38,926.00, with no second Mr. Clay called for a vote. Mrs. Everett, Mr. Clay voting "aye", Mr. Bracey, Mr. Tickle, Mr. Moody voting "nay",

The motion was denied by a vote of two "ayes" and three "nays".

The Board agreed to reconsider the budget amendment at their July 17, 1996 Board Meeting.

IN RE: ADJOURNMENT

Upon motion of Bracey, seconded by Mr. Tickle, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 8:55 P.M.


Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm