

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 2ND DAY OF OCTOBER, 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
	DAN SIEGEL	COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

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 be added to the agenda:

9. AWARD OF CONTRACTS
3. Sheriff's Department Computer

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 September 18, 1996 Continuation Meeting and the minutes for the September 18, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Moody questioned check #1003156 in the amount of \$2,500.00 made out to the Sheriff's Department for Advanced Expenses for Polygraph School. He stated that he thought that there were not any additional funds appropriated in the Sheriff's budget to train anyone other than Alvin Booth on the Polygraph. He then stated that he saw that the \$2,500 check is for training Mr. Fendall Vaughan on the Polygraph. He requested that the check be held for payment until Administration could investigate to see whether or not the funds were in his budget.

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 using checks #1003028 - #1003247 (void #1003028) except for check #1003156 in the amount of \$2,500.00; for Payroll in the amount of \$266,589.08; General Fund \$266,519.11, E911 Fund \$69.97; and Accounts Payable in the amount of \$449,144.66; General Fund \$326,529.18, Jail Phone Commission \$81.12, E911 Fund \$402.53, Self Insurance Fund \$110,654.30, Fire programs/EMS Fund \$2,204.73, Law Enforcement Fund \$448.75, CDBG Fund \$8,824.05.

IN RE: APPROVAL OF REQUISITION #9 & #11 -- COURTHOUSE/SCHOOL PROJECT

Mrs. Wendy Ralph, Ass't County Administrator, stated that Requisition #9 for the Courthouse consists of the final billing from the Attorney's on the financing of the bond issue and then the second draw from Gulf Seaboard, General Contractor.

Mrs. Ralph stated that Requisition #11 for School Projects consists of Architectural expenses as well some track expenses.

Mr. Bracey questioned a fee in Requisition #11 for work on the Track Project. The fee is for the balance due on the track project minus

the retainage fee. He wanted to know what the retainage fee was because he heard that there were a couple of things that still needed to be completed and he wanted to make sure that there was enough money being withheld to cover those expenses.

Mr. Tickle stated that he agreed with Mr. Bracey.

Mr. Bracey suggested that they approve the money being disbursed contingent upon Administration having the School Board confirm that the money that is being retained is enough to finish the track.

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 Requisition #9 in the amount of \$118,458.34 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #11 in the amount of \$141,748.53 be approved and funds appropriated for CIP expenses for the School Improvement Projects Fund, contingent upon confirmation of the Requisition for track expenses.

IN RE: RESOLUTION OF APPRECIATION -- JAMES W. HARVELL

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

WHEREAS, Mr. James W. Harvell has served for 7 years on the Dinwiddie County Board of Social Services as Chairman and Vice-Chairman with distinction and integrity from July, 1989 until his death on July 21, 1996; and

WHEREAS, The Board of Supervisors on the 4th day of September, 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. James W. Harvell for his 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 the family of Mr. James W. Harvell, and a copy spread upon the minutes of this meeting.

IN RE: CITIZEN COMMENTS

1. Mr. Arnie Slimmen, 5813 Sutherland Drive, Sutherland, VA. He came before the Board and stated that he was trying to build a small apartment/garage on his property for his mother-in-law who needs to be close to them for medical purposes. He can not get a zoning permit because the zoning ordinance presently does not allow for a second use on one parcel which would accommodate a dependent family member. He asked the Board if they could help with amending the ordinance so people with dependent families could build a small apartment if needed.

The Board stated that he needed to talk to the Planning Department in reference to taking his problem before the Board of Zoning Appeals.

IN RE: REQUEST FOR A MOORING BUOY ON LAKE CHESDIN -- ROBERT L. GROSSMANN

This being the time and place as advertised in the Dinwiddie Monitor on September 25, 1996 for the Board of Supervisors to conduct a public hearing to consider a request from Robert L. Grossmann to place a mooring buoy located on Lake Chesdin in front of Lot 50 in Chesdin Acres.

Dr. Grossmann, came before the Board and stated that he would like to place a mooring buoy out past his pier in Lake Chesdin to keep his

boats from beating up against the pier and the bulkhead. He stated that there is so much traffic on Lake Chesdin that it pushes his boat up against the pier and the bulkhead. He stated if he had the mooring buoy he could keep his boat away from the pier and the bulkhead.

Staff informed Dr. Grossmann that if the request was approved there would be several rules and regulations that he would need to follow. First, once the buoy is put into public waters it becomes public property. That means that anyone can use the buoy, not just the applicant. Second, once the buoy is put in place, it cannot be removed for any reason except if the buoy needs to be repaired or replaced.

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. Moody, Mr. Clay voting "aye", Mr. Tickle voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Mr. Robert L. Grossmann is authorized to place a mooring buoy located on Lake Chesdin in front of Lot 50 in Chesdin Acres.

IN RE: REQUEST FOR A "SLOW NO WAKE" BUOY ON LAKE CHESDIN -- JERRY WAUFORD

This being the time and place as advertised in the Dinwiddie Monitor on September 25, 1996 for the Board of Supervisors to consider a request from Jerry Wauford to locate a "Slow No Wake" buoy adjacent to his property, 3031 Oxford Road, on Lake Chesdin.

Mr. Wauford was not present but stated in his letter to the Board that he wanted to get the buoy for several different reasons. First he stated he and his family like to go swimming in the lake and some boaters and jet ski operators come by his property at a high rate of speed with no regard to the swimmers. He also stated in his letter that jet ski traffic has increased in the past two years, particularly jet ski traffic. He estimated that there has been at least two feet of land eroded from his property due to the wakes of high speed craft. He did say that in an effort to save his boat dock, he incurred the expense of building a bulk head to protect a portion of the property, but was unable to do the whole property.

Mr. Moody stated that he felt that they should still hold the public hearing and then continue their decision until the applicant could be present.

This being a public hearing, the Chairman opened the floor for public comment:

No one signed up to speak.

The Board agreed that they would delay action until the next meeting on October 16, 1996 at 7:00 P.M.

IN RE: AWARD OF CONTRACT -- GASOLINE & FUEL OIL -- RENEWAL

Upon motion of Mrs. Everett, 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 fuel contract with Parker Oil Company, Inc. is extended for one year at the following prices on a fixed price basis to commence October 1, 1996:

87 octane no lead gasoline \$.6790 per gallon
Low sulfur diesel fuel \$.7290
#2 fuel oil \$.7190 per gallon

MR. CLAY TURNED THE CHAIRMANSHIP OVER TO THE VICE-CHAIRMAN, MR. MOODY SO THERE WOULD NOT BE A CONFLICT OF INTEREST IN REFERENCE TO THE

AWARD OF CONTRACT ON THE VEHICLE MAINTENANCE BID BECAUSE HIS SON, STEVE CLAY SUEMITTED A BID FOR DEWITT TIRE.

MR. HARRISON A. MOODY, ASSUMED THE CHAIR.

IN RE: AWARD OF CONTRACT -- VEHICLE MAINTENANCE

Mrs. Wendy Ralph, Ass't County Administrator, stated that an evaluation committee of five people was developed to interview the applicants for the vehicle maintenance contract. The evaluation committee consisted of Donald Adams, Sheriff's Dept.; Claire Goad, Social Services; Denny King, Waste Management; and Harrison Moody.

The following companies submitted proposals: Wheel Service-Parker Simmons, Tony's Auto & Truck Repair-Tony C. Christopher, Lewis Garage & Body Shop-Samuel J. Lewis, Sr. & Jr., DeWitt Tire, Inc.-Steve Clay & Doug Stell. Mrs. Ralph stated that the committee would like to recommend that a contract be awarded to DeWitt Tire, Inc. for one year which may be renewed if negotiated 90 days prior to the expiration date.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the proposal from DeWitt Tire, Inc. is accepted for maintenance on those vehicles under the control of the Board of Supervisors which may be renewed on an annual basis if negotiated 90 days prior to the expiration date.

MR. HARRISON A. MOODY TURNED THE CHAIRMANSHIP BACK OVER TO AUBREY S. CLAY.

IN RE: AWARD OF CONTRACT -- SHERIFF'S DEPARIMENT COMPUTER

Mrs. Wendy Ralph, Ass't County Administrator, came before the Board and presented the following memo to the Board:

MEMO

TO: Board of Supervisors
FROM: Wendy Weber Ralph
DATE: October 2, 1996
RE: Public Safety Information System

"Extract"
As you recall, in June of this year, the Board approved the award of a grant from the Dept. of Criminal Justice Services for the purchase of a computer system for the Sheriff's Department in the amount of \$69,250 in Federal Funds and \$23,083 in local funds for a total of \$92,333. The Sheriff's Department, with the assistance of the Dept. of Criminal Justice Services issued an RFP for the system and received three (3) proposals on September 12, 1996. The vendors were: Applied Micro Technology, Reston, Virginia, Digital Solutions, Inc., Altoona, Pa., and Vision Software, Wilmington, N.C. The Evaluation Committee reviewed the proposals, visited sites, and conducted interviews with the top two vendors selected. Based on the evaluation, the Committee selected Digital Solutions, Inc. to award a contract and reached a negotiated price of \$92,315 for a complete, turn-key system.

The guidelines of the grant required a commitment from the Sheriff's Department on a vendor and price by 5:00 P.M. on Monday, September 30, 1996. If the commitment was not made by that time, we would have lost the grant. Therefore, we faxed an acceptance letter to Digital Solutions, Inc. awarding them the contract at \$92,315. Because the grant was awarded to the County of Dinwiddie, a motion is needed by the Board to ratify the action taken on September 30, 1996.

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 contract for the purchase of a computer system for the Sheriff's Department be awarded to Digital Solutions, Inc. in the amount of \$92,315.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Charles W. Burgess, Jr., County Administrator, stated that Dinwiddie Volunteer Rescue Squad is requesting \$34,000 to purchase a new unit. Wayne Varga came to the Board in March and requested \$33,500 so that they could apply for a state grant to purchase a new unit and the money would have been used as the County's match. The Board then was notified in August by Wayne Varga that they did not get the grant to purchase the new unit so they wanted to use the \$34,000 to apply for another grant to purchase some defibrillators and a first responder vehicle.

The Board requested further information from Administration before they could make a decision on what to do.

IN RE: VDOT -- RESOLUTION IDENTIFYING ROUTE 670 -- DUNCAN ROAD -- EXISTING SPEEDING PROBLEM

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

WHEREAS, under Section 46.2-878.2 of the Code of Virginia, as amended, a provision exists for establishing additional fines for speeding in certain residential sections, and

WHEREAS, the Board has identified Route 670 (Duncan Road) from Route 1 (Boydton Plank Road) to 1.24 mile south as an area where a speeding problem exists, and

WHEREAS, Route 670 (Duncan Road) meets the criteria as a collector road with an established speed limit of 35 MPH, and

WHEREAS, there is community support for establishing additional fines for speeding, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this Board hereby requests the Residential Engineer for the Department of Transportation to perform the appropriate studies to determine if Route 670 is eligible for signage of additional fines for speeding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this Board requests the Resident Engineer to notify the County of his findings and action taken.

Mr. Tickle stated that there will be other people asking for similar access to this type of ordinance. He asked the Board to take this issue seriously because there are a lot of people with roads very similar to Duncan Road that will be coming forward with this same issue.

IN RE: AUCTION -- SURPLUS PROPERTY

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 items be declared surplus property and be authorized for sale at a public auction which will take place on October 19, 1996 by the Dinwiddie County School Board:

Social Services

- (2) Plastic floor pads/mats for desks
- (1) Black and White video monitor
- (1) Hitachi Video deck Ser. #60221624

E. Everett

Dinwiddie Volunteer Fire Department

(1) 1976 Ford Fire Truck #114 - Tanker

Sheriff's Department

(1) Monroe copier model #R1-945DX Ser. #Y472275

Mrs. Ralph asked the Board if they were sticking with the same policy as last year; that County employees were not allowed to bid on any items at the auction.

The Board stated that they were sticking with that policy.

IN RE: CLAIM -- SHERIFF'S DEPARTMENT -- POLYGRAPH SCHOOL

Earlier in the meeting, during Claims, the Board questioned whether funds were appropriated for additional deputies to be trained on the Polygraph besides Alvin Booth. Mrs. Ralph stated that she felt that additional funds were appropriated and thought that the claim should be approved in the amount of \$2,500 and suggested that Administration investigate it further and bring their findings back to the Board.

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 check #1003156 in the amount of \$2,500 be approved for Fendall Vaughan to attend Polygraph School with the funds to come out of their existing budget.

IN RE: AUTHORIZATION TO DRAFT A LETTER IN SUPPORT OF NATIONAL GUARD LOCATING AT FORT PICKETT

Mr. Moody stated that the Virginia National Guard Headquarters wants to move down into the Fort Pickett area and Governor Allen has endorsed that and they are now starting to get a little resistance from people in the Richmond area because they will be moving out of their area. He asked for the Board's support in moving the Virginia National Guard Headquarters to this area because it would bring in jobs to the community. He requested that Administration write a letter to Lt. Governor Beyer and send a similar letter to the Delegates and Senators in this area showing Dinwiddie's support.

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 Administration is authorized to draft letters to the Lt. Governor, the Delegates and Senators in our area showing Dinwiddie's support of the Virginia National Guard moving into the Fort Pickett area.

IN RE: RESOLUTION IN SUPPORT OF AMERICAN ARMORED FOUNDATION RELOCATING THEIR MUSEUM TO BLACKSTONE -- FORT PICKETT

Mr. Moody stated that the American Armored Foundation, Inc. has a museum of armored tanks and war memorabilia in Long Island, New York and they are looking at Fort Pickett to relocate their museum. He requested that the Board adopt a resolution supporting their idea of relocating to the Fort Pickett area.

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

WHEREAS, The American Armored Foundation, Inc. located in Mattituck, New York has expressed an interest in relocating its Tank and Ordnance Museum; and

WHEREAS, with the realignment of Fort Pickett Military Base in Nottoway County Virginia, approximately 4000 acres of land will be

declared excess by the Federal Government and will be available for Re-Use/Development; and

WHEREAS, it is the opinion of this Board of Supervisors that the Fort Pickett Military Base in Nottoway County would be an ideal location for the museum due to its proximity to major population centers, the availability of real estate with infrastructure in place and a relatively low moving expense; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County Virginia, does hereby encourage The American Armored Foundation, Inc. to consider Nottoway County Virginia as its permanent home; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County Virginia, does hereby pledge its support for the relocation of the Tank And Ordnance War Memorial Museum to Nottoway County Virginia and to the future operation of this historically significant museum.

IN RE: BOARD MEMBER COMMENTS

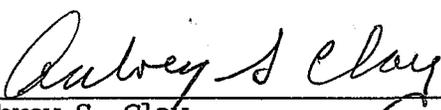
1. Mr. Tickle stated that he was seriously considering speaking with the Department of Transportation concerning the speeding problem on Sterling Road.

2. Mrs. Everett stated that the traffic light at Ferndale and Cox Road is operational and she was very pleased with it.

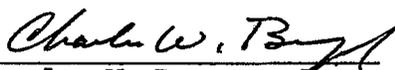
3. Mr. Daniel M. Siegel, County Attorney, stated that the oral argument on the Virginia Bio-Fuel issue will be in Baltimore, Maryland on October 31, 1996. He wanted to notify the Board in case any of them were interested in attending. Mr. Burgess, County Administrator, stated that he would be attending.

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 8:52 P.M.



Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 

Charles W. Burgess, Jr.
County Administrator

/rlm