

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 16TH DAY OF OCTOBER, 1996, AT 2:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN
HARRISON A. MOODY, VICE-CHAIR
EDWARD A. BRACEY, JR.
MICHAEL H. TICKLE
LEENORA EVERETT
BEN EMERSON

ELECTION DISTRICT #5
ELECTION DISTRICT #1
ELECTION DISTRICT #4
ELECTION DISTRICT #2
ELECTION DISTRICT #3
COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the September 26, 1996 Continuation Meeting, October 2, 1996 Continuation Meeting and the October 2, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #1003248 - #1003439 (void #1003248 - #1003251) for Accounts Payable in the amount of \$334,682.33; General Fund \$242,317.82, E911 Fund \$1,674.54, Self Insurance Fund \$8,837.39, Law Library \$775.92, Fire Programs/EMS Fund \$10,695.69, County Debt Service \$70,380.97.

IN RE: CITIZEN COMMENTS

1. Paul Coleman, General Manager, Virginia Motorsports Park. He came before the Board and stated that the Motorsports Park has contributed to the County of Dinwiddie a total of approximately \$300,000.00 in taxes and fees within the first six months of this year.

2. Della E. Tucker, Rawlings, VA. She came before the Board and stated that she was not happy with the reassessment that she just received. She stated that it went up about \$37,000 and there are no structures on the property; half of it is open land and the other has timber on it. She felt that it was too big of an increase of one time.

3. Merle L. Elder, DeWitt, VA. She came before the Board and stated that her taxes had gone up 26% and she felt that it was too big of an increase at one time.

4. Louis Thibault, Sutherland, VA. He came before the Board and informed the Board of a vicious dog in his neighborhood that always gets out of his fenced in area and terrorizes everyone. He requested that the Board do something about extending the leash law in the County.

5. James Hawks, Sutherland, VA. He came before the Board and reiterated Mr. Thibault's complaint about the vicious dog in his neighborhood.

IN RE: AUTHORIZING THE ISSUANCE OF BONDS FOR SCHOOL PURPOSES -- PUBLIC HEARING

Mr. Charles Burgess, County Administrator, stated that this being the time and place as advertised in the Dinwiddie Monitor on October 2, 1996 and October 9, 1996 for the Board of Supervisors to conduct a public hearing to consider a resolution authorizing the issuance of up to \$13,000,000 in general obligation bonds for school purposes. The resolution if approved would allow the County to participate in the

Extract

Virginia Public School Authority Financing Bonds 1996 Series B. This allows the County to participate in the Literary Subsidy Program that the State Department of Education is offering. The County has previously been placed on the Literary Funding list for three school projects with those being; Midway Elementary School in the amount of \$3,000,000, Dinwiddie County High School in the amount of \$5,000,000 and the Dinwiddie County Middle School in the amount of \$5,000,000. This program allows for, in lieu of the County receiving the funds on an as spent basis, the County to receive the \$13,000,000 up front. It will eliminate the need for the County to do any interim financing for any such projects. Therefore, it would be a savings to the County. The twenty year obligation and the anticipated annual debt service on this obligation would be approximately \$880,000 to \$890,000 per year.

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

No one signed up to speak.

Mr. Burgess stated that this also was advertised to be a public hearing later in the day at 7:00 P.M. He stated that at that time the Board would take action whether or not to pass the proposed resolution.

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald H. Reekes, Resident Engineer, came before the Board and stated that it was time again to update the six year plan. He gave the following schedule:

November 6, 1996 - Public Information Meeting
November 20, 1996 - Workshop with the Board
December 4, 1996 - Public Hearing

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was present but did not have anything to report to the Board but stated that she was available for any questions.

Mr. Bracey stated that he received her letter with copies of the code. He stated that the information that she provided does not answer his question. He stated that he is going to take it to an Attorney and then he will proceed from there because the information does not answer the question of why he had to write a letter to be relieved of some personal property that he did not own at the time of filling out papers. The personal property came about after the fact but Mrs. Marston's office saw fit to put it on his taxes. He stated that he came to her office and said that he did not own it at the first of the year and he was informed that he had to write a letter to get it off. He stated that he has proof of when he became the owner of the car. He stated that he is upset because he had to write a letter and if another tax payer had the same problem and they did not have to write a letter.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board and presented his report for the month of September, 1996. He also stated that the second half of the tax bills have been mailed so, hopefully, there will be some money coming in real soon.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T.O. Rainey, III, Commonwealth Attorney, came before the Board and stated that he did not have anything to present but he was available for questions from the Board.

Mr. Tickle stated that he wanted Mr. Rainey to please explain to the Board how the vicious dog ordinance works.

Mr. Rainey stated that he wanted the public to understand that in order for a dog to be considered vicious; an individual must have made complaints to the Dog Warden or Sheriff's Department over a period of

time. If there is an animal in the neighborhood that has been terrorizing everyone it must be reported to the authorities each time. Do not let instances go by and then expect after the first complaint that the animal will be declared vicious.

IN RE: SHERIFF -- REPORT

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

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came before the Board and presented his report for the month of September, 1996.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, presented his report for the month of September, 1996.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. W.C. Scheid, Director of Planning, presented his report for the month of September, 1996.

He wanted to bring to the Board's attention several complaints that have been filed with his office concerning drainage problems. The complaints have been received from people in subdivisions as well as in agricultural districts. He has scheduled to meet with the individuals but stated that he needed some guidance from the Board because the County does not have the ability to address all of the drainage problems that people are directing to his department and they are demanding that some type of action be taken. In some cases the Highway Department has visited these sites and stated that it is the County's responsibility to take care of the drainage ditch once the water leaves the road side ditch. He stated that it appears to him that the County must address this issue of drainage ditch maintenance by taking one of the following positions: pressure the Highway Department into accepting responsibility; accept no responsibility on the County's behalf and offer no solution; or accept County responsibility and initiate repair work through such means as a public works department, private contractors, etc.

IN RE: SOCIAL SERVICES DIRECTOR -- REPORT

Mrs. Peggy M. McElveen, Social Services, presented the 1995-96 annual report for the Comprehensive Services for At Risk Children.

IN RE: TRANSFER FUNDS -- COMPREHENSIVE SERVICES FOR AT RISK CHILDREN BUDGET TO OYCS

Mrs. McElveen requested on behalf of the Dinwiddie County Policy and Management Team that \$5,000 from the local FY 96 fund balance for Comprehensive Services be transferred from the local allocation category to the Office on Youth and Community Services for FY 97.

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 \$5,000 from the local FY 96 fund balance for Comprehensive Services be transferred from the local allocation category to the Office on Youth and Community Services for FY 97.

IN RE: SCHOOL BOARD BUDGET -- SUPPLEMENTAL APPROPRIATION

Mrs. Troilen Seward, Superintendent of Schools, came before the Board and stated that at the October 8th School Board Meeting they authorized her to request that the Board of Supervisors amend the FY-97 School Board Budget by \$432,949. This additional state revenue is the result of a significant increase in the number of students enrolled in the County's schools. They based the original FY-97 Budget on a conservative membership projection of 3850 students. They have a fall membership of

4088 and are projecting an Average Daily Membership of 4000. Since this is a conservative projection of ADM, they will probably have to request a second adjustment after the March 30, 1997 calculation of the ADM.

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 \$432,949 in State revenues be appropriated to the School Board Budget for FY 96-97 in the following expenditure categories:

Instruction	\$334,949
Maintenance	\$ 40,000
Transportation	\$ 8,000
Facilities	\$ 50,000

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 3:55 P.M.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Anthony S. Rinaldi, Recreation Director, presented his report for the month of September, 1996.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Dennis E. King, Director of Waste Management, presented his report for the month of September, 1996.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Services Coordinator, presented her report for the month of September, 1996.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Ben Emerson, County Attorney, was present but did not have anything to report.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, presented his report for the month of September, 1996.

IN RE: AIRPORT MANAGER -- REPORT

Mr. Gordon Winn, Airport Manager, came before the Board and presented his report for the month of September, 1996.

IN RE: APPOINTMENT -- SOCIAL SERVICES BOARD

Staff informed the Board that Mr. James Harvell's position on the Social Services Board needed to be filled.

Mr. Bracey submitted an application from Earl R. Weaver, Sr. to fill the vacancy.

Mr. Tickle stated that there were five members on the Social Services Board and one of them was a Board member. He stated that he knew that the Board was not appointed by district but he felt that each district needed to be represented.

Mr. Tickle asked staff to look into the code and see what it states in reference to how the Social Services Board is made up. He stated that he wanted his district to have a representative.

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 Earl R. Weaver, Sr. is hereby appointed to the Social Services Board to fill the unexpired term of James W. Harvell, for a term ending June 30, 1997.

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IN RE: AUCTION -- SURPLUS PROPERTY

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 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:

COUNTY

- (1) Red Secretarial Chair
- (1) Rust colored guest chair
- (2) Upright vacuum cleaners
- (1) Sharp Facsimile - F0800

SHERIFF

- (1) Victor model 670 calculator
- (1) Selectric model 72 typewriter
- (1) Xerox model 1025 copier
- (1) 1983 BMW - VIN #WBADK8307D9208610

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Charles W. Burgess, County Administrator, stated that staff had received a letter from Mecklenburg County asking for the Board to show their support for the tobacco industry. In the letter they stated that it was brought to their attention that there was not adequate smoking areas at the Southside Community College Campus in Alberta.

After some discussion among the Board they agreed not to take any action.

IN RE: APPROVAL OF AGREEMENT WITH THE STATE HEALTH DEPARTMENT

Mr. Burgess stated that he had in his possession the original Statement of Agreement with the Board and the State Health Department for FY 96-97 so services could be provided here in the County. When the Board adopted the budget for this fiscal year they appropriated \$160,000 to go the Health Department. The State is only requesting that the County contribute \$127,670 towards the local Health Department. This will be a savings of \$32,330 to the County; because of this savings the State Health Department is requesting an additional \$5,000 to go towards a new computer for the local Health Department to better serve the citizens of the County.

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 the Statement of Agreement for FY 96-97 be approved between the County of Dinwiddie and the State Health Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County's local budget appropriation for FY 96-97 is \$127,670; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that an additional \$5,000 be appropriated from the savings from the original \$160,000 budgeted allocation, to go towards the purchase of a new computer for the local Health Department.

IN RE: AUTHORIZE BOARD MEMBER TO CAST VOTE AT VIRGINIA ASSOCIATION OF COUNTIES ANNUAL BUSINESS MEETING

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 Michael H. Tickle is authorized to cast the Board's vote(s)

at the upcoming Virginia Association of Counties Annual Business Meeting at the Homestead in Bath County on November 12th.

AT 4:55 P.M. THE BOARD RECESSED TO THE HOMEPLACE RESTAURANT FOR DINNER AND AN EXECUTIVE SESSION.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Tickle, 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 - Administrative Staff; Section 2.1-344(a) 3-Acquisition or use of real property for public purpose - School CIP; Section 2.1-344(a) 5-Discussion concerning a prospective business or industry; Section 2.1-344(a) 6-Investment of public funds - School CIP; Section 2.1-344(a) 7-Consultation with legal counsel - VBF Litigation; the Board moved into Executive Session at 5:20 P.M. At 6:35 P.M. the Board recessed to the Pamplin Administration building. A vote having been made and approved the meeting reconvened into Open Session at 7:00 P.M.

IN RE: CERTIFICATION

Upon motion Mr. Moody, 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 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: RESOLUTION OF APPRECIATION -- PATRICIA HUME

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, Mrs. Patricia Hume has served, for 4 years, on the Dinwiddie County Planning Commission with distinction and integrity from September 1992, until September, 1996; and

WHEREAS, the Board of Supervisors on this 16th day of October in the year 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 Mrs. Patricia Hume for her 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 presented to Mrs. Patricia Hume, and a copy spread upon the minutes of this meeting.

IN RE: CONTINUED BOARD DISCUSSION OF JERRY L. WAUFORD'S REQUEST TO LOCATE A "SLOW NO WAKE" BUOY ON LAKE CHESDIN

At the last Board Meeting the Board conducted a public hearing to consider granting a request from Jerry L. Wauford to locate a "Slow No Wake" Buoy in front of his property on Lake Chesdin. Mr. Wauford was

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unable to attend the last meeting so the Board continued it until he could be present.

Mr. Wauford came before the Board and stated that the main reason that he was requesting this buoy is because he is concerned about the safety of his family. When his family is in the water right in front of his property the boats and jet skis fly by without any consideration for the swimmers. He stated that he felt that he had no other choice but to request the buoy because he feared for his family's life.

Mr. Tickle stated that he could not vote for this because if he did everyone on the lake would want one. If everyone on the lake requested one; no one would be able to ski.

Mr. Bracey stated that he did not feel that he could vote for it either because there were other residents at the end of his cove and it would effect them too.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the request from Jerry L. Wauford to place a "Slow No Wake" buoy in front of his property on Lake Chesdin is denied.

IN RE: AUTHORIZATION FOR ISSUANCE OF BONDS FOR SCHOOL PURPOSES

This being the time and place as advertised in the Dinwiddie Monitor on October 2, 1996 and October 9, 1996 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider a resolution authorizing the issuance of up to \$13,000,000 principal amount of general obligation bonds. The Bonds would be for school purposes.

Mr. Charles W. Burgess, County Administrator, stated that the Board held a public hearing earlier in the meeting because this issue was advertised to take place at 2:00 P.M. & 7:00 P.M.

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

No one signed up to speak.

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

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,000,000 GENERAL OBLIGATION SCHOOL BONDS, OF THE COUNTY OF DINWIDDIE, VIRGINIA, SERIES 1996, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING FOR THE FORM AND DETAILS THEREOF.

WHEREAS, the Commonwealth of Virginia Board of Education (the "Board of Education") has placed the application (the "Application") of the School Board of Dinwiddie County, Virginia (the "School Board") for a loan of \$13,000,000 (the "Literary Fund Loan") from the Literary Fund, a permanent trust fund established by the Constitution of Virginia (the "Literary Fund"), for the construction, renovation and expansion of school buildings (the "Project") in Dinwiddie County, Virginia (the "County") on the First Priority Waiting List;

WHEREAS, the Board of Education was to have approved the release of Literary Fund moneys to the School Board and make a commitment to loan such moneys to the School Board (the "Commitment") within one (1) year of placement of the Application on the First Priority Waiting List upon receipt by the Literary Fund of an available unencumbered sum at least equal to the amount of the Application and the approval, by the Board of Education, of the Application as having met all conditions for a loan from the Literary Fund;

WHEREAS, the Board of Education was thereafter to have given advances on the amount of the Commitment for the Literary Fund Loan to the

School Board, as construction or renovation of the Project progressed, in exchange for temporary notes from the School Board to the Literary Fund (the "Temporary Notes") for the amounts so advanced;

WHEREAS, after the completion of the Project and the advance of the total amount of the Commitment, the Temporary Notes were to have been consolidated into a permanent loan note of the School Board to the Literary Fund (the "Literary Fund Obligation") which was to evidence the obligation of the School Board to repay the Literary Fund Loan;

WHEREAS, the Literary Fund Obligation was to have borne interest at two percent (2%) per annum and mature in annual installments for a period of twenty (20) years;

WHEREAS, in connection with the 1996 Interest Rate Subsidy Program (the "Program") the Virginia Public School Authority (the "VPSA") has offered to purchase general obligation school bonds of the County, and the Board of Education has offered to pay, to the County, a lump sum cash payment (the "Lump Sum Cash Payment") equal to the sum of (i) net present value difference, determined on the date on which the VPSA sells its bonds, between the weighted average interest rate that the general obligation school bonds of the County will bear upon sale to the VPSA and the interest rate that the Literary Fund Obligation would have borne plus (ii) an allowance for the costs of issuing such bonds of the County (the "Issuance Expense Allowance");

WHEREAS, the Board of Supervisors (the "Board") of the County of Dinwiddie, Virginia (the "County") has determined that it is necessary and expedient to borrow not to exceed \$13,000,000 and to issue its general obligation school bonds for the purpose of financing certain capital projects for school purposes;

WHEREAS, the County held a public hearing, duly noticed, on October 16, 1996, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.1-227.8.A, Code of Virginia 1950, as amended (the "Virginia Code"); and

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Bonds (as hereinafter defined) and, consented to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bonds in an aggregate principal amount not to exceed \$13,000,000 (the "Bonds") for the purpose of financing certain capital projects for school purposes. The Board hereby authorizes the issuance and sale of the Bonds in the form and upon the terms established pursuant to this Resolution.

2. Sale of the Bonds. It is determined to be in the best interest of the County to accept the offer of the Virginia Public School Authority (the "VPSA") to purchase from the County, and to sell to the VPSA, the Bonds at par upon the terms established pursuant to this Resolution. The Chairman of the Board, the County Administrator, and such officer or officers of the County as either may designate are hereby authorized and directed to enter into a Bond Sale Agreement dated as of October 16, 1996, with the VPSA providing for the sale of the Bonds to the VPSA in substantially the form submitted to the Board at this meeting, which form is hereby approved (the "Bond Sale Agreement").

3. Details of the Bonds. The Bonds shall be issuable in fully registered form; shall be dated the date of issuance and delivery of the Bonds; shall be designated "General Obligation School Bonds, Series 1996"; shall bear interest from the date of delivery thereof payable semi-annually on each January 15 and July 15, beginning July 15, 1997 (each an "Interest Payment Date"), at the rates established in accordance with Section 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts set forth on

Schedule I attached hereto (the "Principal Installments"), subject to the provisions of Section 4 of this Resolution.

4. Interest Rates and Principal Installments. The County Administrator is hereby authorized and directed to accept the interest rates on the Bonds established by the VPSA, provided that each interest rate shall be ten one-hundredths of one percent (0.10%) over the interest rate to be paid by the VPSA for the corresponding principal payment date of the bonds to be issued by the VPSA (the "VPSA Bonds"), a portion of the proceeds of which will be used to purchase the Bonds, and provided further, that the true interest cost of the Bonds does not exceed eight percent (8%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of the VPSA. The County Administrator is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of the VPSA, provided that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bonds as described in Section 8 hereof shall conclusively evidence such interest rates established by the VPSA and Interest Payment Dates and the Principal Installments requested by the VPSA as having been so accepted as authorized by this Resolution.

5. Form of the Bonds. For as long as the VPSA is the registered owner of the Bonds, the Bonds shall be in the form of a single, temporary typewritten bonds substantially in the form attached hereto as Exhibit A.

6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to the Bonds;

(a) For as long as the VPSA is the registered owner of the Bonds, all payments of principal, premium, if any, and interest on the Bonds shall be made in immediately available funds to the VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date or Principal Payment Date or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next preceding such Interest Payment Date or Principal Payment Date.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds.

(c) The Bank of Southside Virginia, Carson, Virginia, is designated as Bond Registrar and Paying Agent for the Bonds.

7. No Redemption or Prepayment. The Principal Installments of the Bonds shall not be subject to redemption or prepayment. Furthermore, the Bond covenants, on behalf of the County, not to refund or refinance the Bonds without first obtaining the written consent of the VPSA or the registered owner of the Bonds.

8. Execution of the Bonds. The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the board are authorized and directed to execute and deliver the Bonds and to affix the seal of the County thereto.

9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds

Certificate each setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the Bonds and on the VPSA Bonds except as provided below. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the Bonds and on the VPSA Bonds will remain excludable from gross income for Federal income tax purposes.

11. State Non-Arbitrage Program; Proceeds Agreement. The Board hereby determines that it is in the best interests of the County to authorize and direct the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Bonds. The Chairman of the Board, the County Administrator and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Bonds by and among the County, the other participants in the sale of the VPSA Bonds, the VPSA, the investment manager, and the depository, substantially in the form submitted to the Board at this meeting, which form is hereby approved.

12. Continuing Disclosure Agreement. The Chairman of the Board, the County Administrator and such officer or officers of the County of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix F to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12.

13. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

14. Further Actions. The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

15. Effective Date. This Resolution shall take effect immediately.

IN RE: SCHOOL BOARD REQUEST FOR CIP FUNDS FOR SCHOOL PROJECTS

Mr. Burgess stated that approximately six weeks ago the second bids were submitted to the School Board for the three projects and based on the information provided to the Board of Supervisors and Administration Staff; the financial needs for the turn key aspect of these projects approaches \$24,500,000 versus the \$22,000,000 that the Board of Supervisors acted on early in 1995. The recommendation to the Board at this time is to fund up to \$24,500,000 for these three projects. The October 9, 1996 letter from Troilen Seward to him with attachments, which itemizes the three particular projects, should become part of the record to show the scope of work which the Board expects to be accomplished. The \$24,500,000 will be turn key which means that it will include everything. The overall ramifications of this project when put with the Courthouse Project based on a financial analysis; staff anticipates that there will be a substantial need to increase taxes in the year 1999 through 2001. It would be an incremental tax increase on the general property tax rate. The increase will need to generate an additional \$.24 in real estate taxes. The County is currently under general reassessment with the notices just going out to the citizens of the County.

Mr. Bracey stated that he thought that the document that was submitted to the Board was put together very well and stated that he wanted to see the final letter that comes in from the Contractor that will

perform the School Renovations that states what there final price will be. Once that letter comes in he would like to see it made a part of the minutes.

Upon motion of Mrs. Everett, seconded by Mr. Bracey, 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 School Board is authorized to spend up to \$24,500,000 on the School CIP Program which consists of renovating Dinwiddie High School, Dinwiddie Middle School and Midway Elementary School, as outlined in the following documentation from the School Superintendent:

TROILEN G. SEWARD, Superintendent

ALICE H. JONES, Clerk

Dinwiddie County Public Schools

OFFICE OF SUPERINTENDENT

P. O. BOX 7

14016 BOYDTON PLANK ROAD

Dinwiddie, Virginia 23841-0007

(804) 469-4517 / Fax (804) 469-4522

October 9, 1996

Carol L. Fisher, Chairman
19405 Oxford Lane
Sutherland, Virginia 23885
Curtis G. Barnes, Vice-Chairman
17716 Bolsters Road
Stony Creek, Virginia 23882
Gregory E. Davis
8806 Circlewood Drive
Petersburg, Virginia 23803

Harold M. Walker
20608 Carson Road
Dinwiddie, Virginia 23841
James C. Maltland
6967 Grubby Road
Wilsons, Virginia 23894

Mr. Charles Burgess, County Administrator
County of Dinwiddie
P. O. Drawer 70
Dinwiddie, Virginia 23841

Charlie
Dear Mr. Burgess:

Attached is a re-cap of the allocation of needed CIP dollars. I have them listed by category so you can see where they would be spent. There are some areas where actual need may not equal what is budgeted (i.e. site personnel; we may not need all those persons, but money is there if we should). The bid amount is that which was advertised the second time; the possible cuts which I had shared with you are not included.

There is about \$400,000 in value engineering savings which we can take and not impact the quality of these projects. In fact, I would recommend this in order to substitute a four classroom addition at Midway. This addition would accommodate another 100 students. The total cost, with the \$400,000 in value engineering savings, would then be \$24,600,000.

Also attached is a brief synopsis of the work being done in all three of the projects. This, I think, provides a broad overview.

If I can be of further help or provide more complete information, please advise. Thanks for providing me the opportunity to communicate with you.

Sincerely,

Troilen

Troilen G. Seward, Ed.S.
Superintendent

TGS/ahj

Enc.

cc: School Board Members
Jim Hutchinson
Donnie Faison

Total Capital Improvement Dollars Needed

Contingency		
High School	3 Percent	\$179,725.00
Middle School	5 Percent	\$410,482.00
Midway Elementary	5 Percent	\$205,273.00
Sub Total		\$795,480.00
Furniture/Fixture/Equipment		
High School		\$350,000.00
Middle School		\$350,000.00
Midway Elementary		\$150,000.00
Sub Total		\$850,000.00
Special Inspections		
High School		\$10,187.09
Middle School		\$30,028.15
Midway Elementary		\$30,860.01
Sub Total		\$71,075.25
Site Personnel (Security/Clerk Asst.)		
High School		\$40,000.00
Middle School		\$30,000.00
Midway Elementary		\$33,000.00
Sub Total		\$103,000.00
Special Middle School		
Connect to County Sewer		\$227,260.00
Lease/Set-up Modulars for Students		\$120,000.00
Sub Total		\$347,260.00
Hold Back (Legal/Hidden Asbestos/Etc.)		\$251,826.91
Total of Above		\$2,418,642.16
LOW COMBINATION BID OF 8/20/96		\$20,699,000.00
A & E FEE		\$1,132,015.00
TRACK CONTRACT		\$264,780.00
CARRY-OVER APPLIED TO TRACK		(\$107,000.00)
Add Back Midway Canopy to Gym		\$69,000.00
Add Back H.S. Weight Room Addition		\$85,000.00
Add Back 4 Classrooms at Midway		\$300,000.00
Printing/Survey Completed and Paid		\$94,437.75
Legal Fees/Advertising/Asbestos & Lead Testing Completed & Paid		\$48,173.09
TOTAL CAPITAL IMPROVEMENT COST		\$25,004,048.00

**Capital Improvement Program
for
Dinwiddie County Public Schools**

October 3, 1996

Prepared by: J. Hutchinson

Verified by: D. Faison

Midway Elementary

The highlights of the Capital Improvements "Alterations & Additions" to Midway Elementary are:

- The Work shall consist of a 2-story addition (17,910 sq.ft.) attached on the west end of the existing building and a small 846 sq.ft. addition to the rear of the existing kitchen. The main addition shall consist of ten (10) classrooms capable of housing kindergarten, 1-5 classrooms, student toilets, mechanical and electrical rooms, two fire stairs, and one ADA elevator.
- The main building will be totally renovated to provide new heating, ventilating, air conditioning, plumbing, electrical, compliance with the Virginia Uniform Building Code, and ADA. The auditorium will be renovated with refurbished seating and one ADA required wheelchair lift access to the stage. The main building will contain eight (8) full size classrooms, resource rooms, Special Ed rooms, staff support rooms, library, administrative area, cafeteria, kitchen, student restrooms, staff restrooms, music / art room and a full size computer lab.
- A retrofit pre-engineered standing seam metal roof will be installed over the existing building and the new addition.
- Windows in the existing building will be replaced with new windows. New windows to consist of two 1/4" insulated panes and Kynar finish, thermal break, heavy commercial grade aluminum combination windows with a fixed sash.
- Existing utilities will be relocated, modified and upgraded as required.
- Plumbing: The condition of the plumbing fixtures is poor and will not be salvaged. Also, based on the age and condition of the sanitary waste and domestic water system and the extensive modifications to the toilet facilities, these systems will not be salvaged and new systems will be provided for the new addition and the existing building. Some examples:
 - A new combined domestic water and fire protection main will be provided from the on site well.
 - A new sanitary sewer will be provided and connected to the existing main.
 - All new lavatories, sinks, urinals and water closets will be provided in the existing building. New toilet partitions will be installed.
 - New water, sanitary waste and vent piping to be provided, along with new floor drains and plumbing insulation.
- All asbestos floor tiles will be removed and replaced with a vinyl-composition tile.

Midway Elementary Continued

- Electrical: Electrical system to be totally upgraded and replaced: The existing electrical service entrance equipment will be removed. New, larger equipment will be provided in an electrical equipment room which will be part of the building addition. A new Main Distribution Switchboard will be installed. Solid-state ground-fault protection units, equipped with static relays, sensors, pilot light and push buttons for fault indication and reset will be provided on switchboards. Switchboards will be provided with phase failure protection and lighting protection on the load side. All existing power panels will be replaced.
- Interior building lighting: All interior lighting in existing building to be upgraded and replaced with energy efficient lighting that conforms to the current regulations and codes.
- A Fire Detection and Alarm System will be installed in the existing building and the new addition. The fire alarm system will comply with NFPA for protected premises signaling systems.
- All interior finishes in the existing building, including walls, doors, door frames, base and wall cabinets, storage cabinets, teachers' wardrobe, book shelving, acoustical tiles to be refurbished or replaced.
- All bathrooms in the existing building to be totally gutted and rebuilt with all new fixtures.
- Master clock system to be replaced.
- New "two-way" intercom system to be installed in all classrooms.
- Limited area sprinkler systems installed where required by codes.
- Infrastructures installed for current and future technology requirements.
- Existing kitchen will reuse and/or relocate existing equipment as much as possible. New equipment will include walk-in refrigerator/freezer, upgraded range exhaust system, and enlarged to meet minimum state requirements for a 550 plus student body.
- Heating, Ventilating and Air Conditioning. The central plant will be designed to serve both the new addition and existing building. A central chilled water and hot water system will provide cooling and heating to the entire building. The existing boiler room will house the boilers, pumps and water heaters.
- New exhaust systems will be provided for all toilets, storage rooms, and closets.
- A Direct Digital Control (DDC) will be provided to automatically control all HVAC equipment.
- Energy conservation will be maximized by many methods such as: Heat recovery shall be provided by the air cooled chillers for hot water reheat during cooling operations; Economizer cycles will be specified for each supply fan so optimum use of outdoor air can be made for free cooling; Low velocity duct systems will be used and will result in lower fan horsepower. Air cooled condensing units shall be selected with high EER ratings.

What Midway Elementary Will Contain When Renovation/Addition Is Completed

New Addition:

- Six (6) Grade 2-5 Classrooms
- Four (4) Grade K-1 Classrooms
- Two (2) Mechanical/Electrical Rooms
- One (1) Boys & One (1) Girls Restroom on each floor
- One (1) Elevator
- One (1) Combination Storage/Janitorial Closet on each floor

Existing Building:

- Eight (8) full size Grade 2-5 Classrooms
- One (1) full size room used for Music/Art (can be converted to a regular classroom)
- One (1) Computer Lab
- Two (2) Resource rooms
- Two (2) S.F.A. rooms
- One (1) Media Center with
 - a. A/V room: b. Conference room: c. Work room: d. Librarian Office
- One (1) Staff Lounge
- One (1) Special Education Room
- Two (2) Mechanical/Electrical Rooms
- Two (2) Janitorial Closets
- Two (2) Storage Rooms
- One (1) Wheel Chair Lift Storage Room
- One (1) Boys and One (1) Girls Restroom
- One (1) Teacher/Staff Restroom
- One (1) Administrative Office Complex consisting of:
 - a. Principal's Office: b. General Office: c. Waiting Room: d. Nurse Station
- One (1) Auditorium with Stage and refurbished seating
- One (1) Boiler Room
- One Cafeteria (designed for three seating)
- One expanded Kitchen designed to handle 550 plus students

Dinwiddie Middle School

The highlights of the Capital Improvements "Alterations & Additions" to the Middle School are:

- When completed the school will accommodate a maximum enrollment of 1,000 students and provide a core for 1,100 students.
- The main building will be totally renovated to provide new heating, ventilating, air conditioning, plumbing, electrical, compliance with the BOCA & ADA codes and regulations.
- Existing windows will be removed and replaced with new energy efficient windows.
- Corridor doors will be fire-rated.
- Due to the extensive nature of demolition, the existing plaster will be re-skimmed, or furred out with veneer plaster or sheet rock.

- Renovation in the annex buildings will be less extensive and as follow:
 - **Cafeteria Annex:**
 - Kitchen and dining area will be expanded to handle three lunch periods for 1,100 students. New heating, ventilating and air conditioning will be installed in the cafeteria annex building. Toilets will be modified to come up to ADA requirements.
 - **Classroom Annex:**
 - The classroom annex will receive a new EPDM roof. Rooms will be modified to allow for a gain of three additional spaces which will house I.S.S./Resource/Computer Lab and the conversion of three classrooms into two science labs with associated prep rooms. Bathrooms will be renovated and brought up to ADA requirements.
- New addition will consist of approximately 7,200 sq.ft. containing the main entrance, the administrative office complex (which is being relocated in order to convert the existing administrative office complex into 8th grade classrooms which allows the 8th grade team to be grouped like the other teams), Special Education classroom's, teacher's workroom and one elevator to access the two main floors and the basement.
- Some existing footings have settled and will need to be stabilized by soil grouting or underpinning.
- Some of the existing kitchen equipment will not meet current code and must be replaced. A new hood with a new fan over the dishwasher will be installed. New grease extractors in the existing cooking hood and a new roof mounted fan will replace the existing filters.
- Walk-in refrigeration rooms will be added to the kitchen
- **Main Building Heating/Cooling Plant:** The heating plant will be two hot water boilers fired with no. 2 fuel oil. The existing above ground fuel oil tank will be used as the fuel source. Each boiler will be sized for 2/3 of the total building heating requirement providing back up capacity should one boiler fail.
- Hot water will be distributed throughout the building utilizing centrifugal constant speed pumps and piping distribution system.
- The cooling plant will consist of two air-cooled, rotary screw, packaged chillers of approximately 200 tons per chiller. The packaged chiller was chosen due to space limitations within the building, economical first cost, and ease of maintenance.
- Chilled water will be distributed throughout the building utilizing centrifugal constant speed pumps and a piping distribution system. The piping from the chillers to the boiler room will be below grade, preinsulated piping.
- The chillers will be equipped with a heat recovery device in order to heat water during cooling cycles to provide reheat water to the building for dehumidification. This option will allow for reheat without the use of boilers and without using any new energy.
- New exhaust systems will be provided for toilets, storage rooms and closets.
- A Direct Digital Control (DDC) system will be provided to automate control of all HVAC equipment.
- Two oil fired hot water boilers will be provided to heat the annex
- **Plumbing:** The condition of the plumbing fixtures is poor and will not be salvaged

Dinwiddie Middle School Continued

- A new combined domestic water and fire protection main will be provided.
- A new sanitary sewer will be provided and connected to the existing main
- New water closets, lavatories, urinals, sinks, electric water coolers & showers will be provided
- Limited area fire protection sprinkler systems will be provided
- The existing electrical services (both the main building and the annex) will be removed. New services will be provided to accommodate the increase in demand due to the installation of air conditioning and the increase in general power distributed.
- The main building will receive all new energy efficient lights. (Both annex buildings received new energy efficient lighting under the JCI performance contract.)
- A new Fire Detection and Alarm System will be installed
- A new "two-way" intercom system will be installed
- A new Master Clock and Class Period Scheduler will be installed

What Middle School Will Contain When Renovation/Addition Is Completed

Main Building: Consisting of two main floors and the basement:

Basement:

- One (1) Boiler Room
- One (1) Mechanical Room
- One (1) Janitorial Work Room
- Two (2) General Storage Rooms
- One (1) Janitorial/Staff Restroom
- One (1) Elevator Mechanical Room
- One (1) Elevator
- Two (2) Health Classrooms
- Two (2) P.E. Storage Rooms
- One (1) Girls Locker Room with showers/restrooms/laundry room & a coach's office
- One (1) Boys Locker Room with showers/restrooms/laundry room & a coach's office
- One (1) Band Room with 2 band equipment storage rooms

First Floor:

- One (1) Gym with Stage & Gym Equipment Storage Room
- Two (2) Mechanical Mezzanines
- One (1) General/Book Storage Room
- One (1) A/V Storage Room
- One (1) Staff Restroom

Middle School First Floor Continued

- Two (2) Girls & Two (2) Boys Restrooms
- One (1) Media Center
- One (1) Library Office
- One (1) Computer Head End Room
- One (1) Periodical Room
- One (1) Teachers Work Area
- One (1) Conference Room
- One (1) Administrative Office Complex containing the Principal's office, conference room, staff workroom, bookkeeping office, general secretarial office and two staff toilets
- One (1) Computer File Server Room
- One (1) Record Storage Vault
- One (1) Attendance Office
- One (1) Student Waiting Area
- Eight (8) Full Size 8th Grade Classrooms
- Two (2) 8th Grade Science Labs with associated prep rooms
- One (1) ILS Classroom
- One (1) Guidance Office complex with a resource room, storage and a waiting room
- One (1) Janitorial Closet
- One (1) Teachers Lounge
- One (1) Health Clinic
- One (1) Assistant Principals Office with a toilet and a secretary/waiting room
- Two (2) LD Classrooms
- One (1) Folding Chair Storage Room
- One (1) General Storage Room
- One (1) Choral/Meeting Room with 3 small storage closets
- One (1) Horticulture Lab
- One (1) Home Ec Classroom
- One (1) Hands-On Work Shop
- One (1) Synergistics Lab with storage
- One (1) Classroom shared by Hands-On and Synergistics Lab
- One (1) Maint. Worker Work Area
- One (1) Teachers Work Room
- Wheel chair lifts where required by codes and ADA
- One (1) Resource Room

Main Building - Second Floor

- Eight (8) full size 7th Grade Classrooms
- Two (2) 7th Grade Science Labs with associated prep rooms
- One (1) Girls & One (1) Boys Restroom
- Two (2) LD Classrooms
- One (1) ILS Classroom
- One (1) Teachers Planning Room
- One (1) Teachers Work Room
- One (1) Janitorial Closet
- One (1) Special Ed Receptionist Area with a waiting room
- One (1) Elevator lobby
- One (1) Electrical Room
- One (1) Resource Room

Main Building Exterior

- New (safer) Student Drop-off Area.

Middle School Continued

Classroom Annex

- One (1) Computer/Media Room
- One (1) Resource Room
- One (1) I.S.S. Room
- One (1) Boys & One (1) Girls Restroom
- Two (2) Mechanical Rooms
- One (1) Boiler/Mechanical Rooms
- One (1) Assistant Principal Office with toilet
- One (1) Guidance Office Complex consisting of 3 guidance offices, secretary & waiting area, 1 storage closet and a staff toilet
- Eleven (11) General 6th Grade Classrooms
- Two (2) 6th Grade Science Rooms
- Two (2) Special Ed Classrooms
- One (1) Janitorial Closet

Cafeteria Annex

- One (1) Expanded Kitchen (expanded into existing dining/cafeteria)
- One (1) Expanded Cafeteria (converted two old classrooms into cafeteria space)
- One (1) Dishwasher Room
- One (1) Mechanical Room
- One (1) Boys & One (1) Girls Restroom
- One (1) Teachers Dining/work room
- One (1) Special Ed Room
- One (1) Janitorial Room

Dinwiddie High School

The highlights of the Capital Improvements "Alterations & Additions" to the High School are:

- The Work shall consist of a 26,884 sq. ft one-story addition to the front of the existing building and a 1,900 sq.ft. addition to the existing cafeteria. The cafeteria and the new addition will be connected by an enclosed walk-way/Lobby. The new addition will be fully air conditioned and have a slope metal roof. The new addition will contain eleven (11) classrooms and a new administrative office complex which will allow the existing media center to be expanded into the current administrative office complex.
- The existing building will be fully air conditioned
- The Auditorium and the Gym will be air conditioned.
- The electrical system in the existing building will be upgraded to handle current and future demands and technology needs.
- New exhaust systems will be provided for all toilets, storage rooms and closets
- All bathrooms in existing building will be renovated
- New Fire Detection & Alarm system to be installed in both new addition and existing building

- New “two-way” intercom system to be installed in both new addition and existing building
- Limited area sprinkler system installed where required by codes
- A Direct Digital Control (DDC) will be provided to automatically control all HVAC equipment

What Dinwiddie High School Will Contain When Renovation/Addition Is Completed

New Addition:

- Five (5) Math Rooms
- Three (3) Biology Rooms / with prep room
- One (1) Earth Science Room
- Two (2) Chemistry/Physics Rooms with prep rooms
- One (1) Book Storage Room
- One (1) Resource Room
- One (1) Staff Work Room
- One (1) Boys & One (1) Girls Restroom
- One (1) Male & One (1) Female Staff Restroom
- One (1) Equipment Mezzanine
- One (1) Administrative Office Complex consisting of a Principal’s office / with toilet, a records vault, a storage room, a conference room, a secretarial office and workroom, a staff workroom, and a waiting area with one male and one female bathroom
- One (1) Bookkeepers Office
- One (1) Administrative Office
- One (1) enclosed walkway, with a lobby, connecting new addition to the cafeteria
- One (1) Janitorial Closet
- One (1) Electrical Room
- One (1) renovated front drive and parking area for visitors/handicap/staff

Existing Building

- One (1) expanded & renovated Cafeteria
- One (1) renovated Kitchen capable of handling 1,300 students. The Kitchen contains a food prep area, a dish washing room, a trash can room, a can washing room, a walk-in refrigerator, a walk-in freezer, a cafeteria office, two serving areas, one janitorial closet and two toilets
- One (1) Equine Mgmt/Horticulture Classroom with welding booths, a small storage room, a tool storage room and a small office
- One (1) Construction Tech/MFG Tech Classroom with tool storage, a small office & a toilet
- Thirty-seven (37) Regular Classrooms (English/History/Govt../Language/etc)
- One (1) Chorus Room with storage
- One (1) Music Room with storage and three practice rooms
- One (1) Health Room
- Two (2) Computer Labs
- Two (2) Computer Centers
- One (1) Alt Ed/At Risk Classroom
- One (1) ISS Classroom with a small extension
- One (1) Art Room
- Two (2) Food Occ./Life Mgmt Classrooms
- One (1) At Risk Room
- Six (6) Special Ed Rooms
- One (1) Special Ed Suite with 2 EMR rooms/1 Spec. Ed/1 LD room & 2 toilets
- One (1) Media Center with a librarian’s office, workroom & toilet
- One (1) Head End Room

- One (1) Periodical Library
- One (1) Renovated Gym with new gym lights & refinished/repared floor
- One (1) Renovated Boys Locker Room with storage/showers/toilets/varsity dressing room/laundry room/janitorial closet and coaches office
- One (1) Renovated Girls Locker Room with storage/showers/restrooms/basket room/janitorial closet and small coaches office
- One (1) Weight Room with mat storage
- One (1) Athletic Directors Office
- One (1) Coaches Room
- One (1) Renovated Auditorium with a Stage
- Four (4) Janitorial Closets
- One (1) Career Guidance Suite with 4 guidance offices, 1 career center, 1 storage closet, 1 secretary office, 1 waiting room, 1 staff toilet
- One (1) Maint. Work Shop
- Five (5) Boys and Five (5) Girls Restrooms
- One (1) Assistant Principal's Office with a closet
- One (1) Attendance Office with a waiting room shared with Assistant Principal (above)
- One (1) Nurse Station with exam room/two cot rooms/one male & one female toilets
- One (1) Assistant Principal's Office with storage closet
- Six (6) Electrical/Mechanical Rooms
- Two (2) Teachers Lounge/Work Rooms
- One (1) Teachers Conference Room
- Five (5) Small General Storage Rooms
- Two (2) Male & Two (2) Female Staff Toilets

IN RE: A-96-25 -- AMENDMENT TO SECTION 3-29 OF THE COUNTY CODE
PERTAINING TO SPECIAL ENTERTAINMENT PERMITS

This being the time and place as advertised in the Dinwiddie Monitor on October 2, 1996 and October 9, 1996 for the Board of Supervisors to conduct a public hearing to hear public comments on a proposed Ordinance to amend Section 3-29 to the Code of the County of Dinwiddie to require a plan of security measures be submitted and approved by Dinwiddie County's Sheriff's Department.

Mrs. Wendy Weber Ralph, Ass't County Administrator, came before the Board and stated that the Sheriff, Samuel Shands, was not present but she would try and explain the proposed amendment to the ordinance the best that she could.

Mrs. Ralph stated that the amendment would basically provide for a plan for security measures to insure the safe and orderly conduct and control of individuals and crowds in and around the festival. This plan shall meet the requirements of all federal, state, and local statutes, ordinances, and regulations and will not be accepted unless approved by the Sheriff's Department of Dinwiddie County.

She also stated that on the current special entertainment permit the only thing required from the Sheriff's Department is approval of adequate parking areas. This amendment would allow the Sheriff's Department to review the permit on events where they feel security is necessary and be able to comment and make their comments a part of the approval of the permit.

Mr. Bracey stated that he wanted to know who would appeal the Sheriff's Department suggestions. He stated that he does not like that the Sheriff's Department would have the authority to tell an individual how much security they would need if any. He stated that he could not support the amendment in the form that it is being proposed. He feels that there should be some type of appeals process if the individual does not agree with the Sheriff's suggestion.

After some discussion between the Board they decided to postpone any action until they could speak to the Sheriff's Department.

Extract

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. 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 A-96-25 be tabled until the Sheriff can be present to discuss some of the Board's concerns on November 6, 1996 at 7:30 P.M.

IN RE: CITIZEN COMMENT

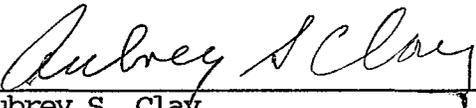
Mr. Robert Ragsdale came before the Board and stated that he misunderstood what time the meeting was and he wanted to appear under citizen comments but came to the meeting too late.

Mr. Clay stated that he could speak before the Board at this time if he wished.

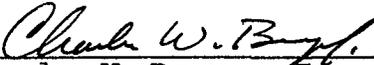
Mr. Ragsdale stated that he felt that the Board of Supervisors should take some action on the cost of health permits that citizens have to get when they build new homes. He stated that not only are the prices for the permits too high but it takes too long to get them approved once they apply for them and the people are very hard to work with at the Health Department.

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 7:50 P.M. to be continued until November 6, 1996 at 5:00 P.M. for an Executive Session at the Home Place Restaurant.



Aubrey S. Clay
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

/rlm