

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 19TH DAY OF FEBRUARY, 1997, AT 2:00 P.M.

PRESENT:	HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR., VICE-CHAIR	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
	LEENORA EVERETT	ELECTION DISTRICT #3
	MICHAEL H. TICKLE	ELECTION DISTRICT #2
	DANIEL SIEGEL	COUNTY ATTORNEY

IN RE: MINUTES

Mrs. Everett requested that under Board Member Comments her statement regarding the possible regionalization of the airport needs to be corrected to read that the Board may want to consider conducting a feasibility study on this issue.

The staff stated that the bid amounts for the replacement heating system at the Social Services Building are misstated and will be amended to reflect the correct amounts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the corrected minutes for the February 5, 1997 Regular Meeting are hereby approved in their entirety.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the February 12, 1997 Continuation Meeting are hereby approved.

IN RE: CLAIMS

Upon motion of Mr. Clay, 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 #1004439 - #1004569 ; for Accounts Payable in the amount of \$236,157.68; General Fund \$140,063.98, E911 Fund \$1626.79, Self Insurance Fund \$29,998.00, County Debt Service \$664,468.91.

IN RE: APPROVAL OF REQUISITION #17 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Requisition #17 for the Courthouse consists of Special Inspections Services.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #17 in the amount of \$280.00 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

There were no citizen comments.

IN RE: DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Ass't. Resident Engineer, came before the Board and stated that he had nothing to present but he was available for any questions.

Mr. Clay inquired as to the status of the construction of the bridge on Nash Road. Mr. Dyson stated that he was unsure when that project would be completed. He did state that the grading on the project has been delayed due to the ground being so wet.

Mrs. Everett requested that a "No Dumping" or "No Littering" sign be placed on Vaughan Road in the vicinity of 7008 Vaughan Road.

Mr. Moody requested that yellow lines be painted on the roadway at the intersection of State Routes 613 and 642.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

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

Mr. Bracey asked when he would receive the information he previously requested regarding the cost of mailing the subcontractor questionnaires. Mrs. Marston stated that the information would be available today. Mr. Bracey also inquired as to what the legal requirements are for the assessment of new dwellings. Mrs. Marston stated that once a Certificate of Occupancy is issued, the new assessment is to be made by January 1st of the following year.

Mr. Tickle inquired as to how the Board of Equalization hearings were proceeding. Mrs. Marston stated that the hearings have gone well thus far and that the deadline for scheduling appointments is February 28th. She also stated that any changes to an assessment would not be made by the Board of Equalization until all interviews were completed.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board and stated that he did not have anything further to report other than the report that he submitted prior to the meeting.

The Board requested that Mr. Jones provide footnotes on his monthly report to assist in understanding the fluctuations in the General Fund Balances.

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 was available for any questions.

IN RE: SHERIFF -- REPORT

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

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, came before the Board and stated that he did not have anything further to report other than the report he submitted prior to the meeting.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came before the Board and stated that he did not have anything further to report other than the report he submitted prior to the meeting.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid came before the Board and stated that there was one item in his monthly report which he needed to discuss with the Board. That item pertained to whether or not the Board desires to procure

administrative services for the administration of the Indoor Plumbing Grant Program.

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

BE IT RESOLVED by the Board of Supervisors that the staff is authorized to advertise for the procurement of services for the administration of the Indoor Plumbing Grant Program.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board and presented his report for the month of January, 1997. He also presented a report which stated the manufactured housing activity in the County for calendar year 1996.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, was not present.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Troillen Seward, Superintendent of Schools requested the Board's reappropriation of the unexpended School Funds from FY-96 in the total amount of \$487,490.37.

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

BE IT RESOLVED by the Board of Supervisors that the unexpended School Funds from FY-96 in the amount of \$487,490.37 be reappropriated to the school system as follows:

SVRIC Fund	\$23,541.80
School Fund - Transportation	\$400,500.00
School Fund - Facilities Site Acquisition	\$63,448.57

Mrs. Seward also requested a supplemental appropriation to the FY 97 Budget in the amount of \$157,443.90. The appropriation is to be made to the Instructional Category. The source of the funds are federal revenues and special grants.

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

BE IT RESOLVED by the Board of Supervisors that a supplemental appropriation in the amount of \$157,443.90 be made to the Instructional Category of the FY 97 School Budget.

Mrs. Francene Newman, Director of the Office on Youth, requested the Board's supplemental appropriation of \$12,008.93 be made to the Office on Youth's FY 97 Budget. The additional funds have been received from several sources.

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

BE IT RESOLVED by the Board of Supervisors that a supplemental appropriation in the amount of \$12,008.93 be made to the Office on Youth's FY-97 Budget. The source of the additional funds is as follows:

\$500.00	Wal-Mart Foundation
\$5000.00	Virginia Commission for the Arts
\$400.00	Maclin Zimmer Magill
\$1225.00	Earnings From 'Tis the Season
\$2801.93	Additional carryover from FY-96
\$2802.00	Increase in funding from DJJ Grant

EXTRACT

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month of January, 1997.

Mr. Rinaldi presented an agreement between the Recreation Department and the Dinwiddie County Public Schools for the use of facilities. Mr. Rinaldi requested the Board consider adopting the agreement.

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

DINWIDDIE COUNTY DEPARTMENT OF PARKS AND RECREATION AND  
DINWIDDIE COUNTY SCHOOL BOARD FACILITY AGREEMENT

THIS AGREEMENT, is made and entered into this \_\_\_\_ day of \_\_\_\_, by and between the County of Dinwiddie, Virginia, (the "County") and the Dinwiddie County Public Schools (the "School") through its School Board (the "School Board").

1. Upon request of the Director of the Department of Parks and Recreation (the "Director") and subject to the approval of the Superintendent of the County Schools (the "Superintendent"), the School Board will make available to the Board of Supervisors for community park and recreation activities all school areas and facilities which are suitable for community parks and recreation activities. The County shall have first priority following the Schools.

2. Upon request of the Superintendent and subject to the approval of the Dinwiddie County Administrator, the Board of Supervisors will make available to the School Board for school events, activities and/or programs all playground areas or facilities under control or owned by the County which are suitable for school events, activities, and/or programs. The Schools shall have first priority following the County.

3. All facilities/field uses are subject to approval by the principal of each respective facility or such principal's designated representative and the Superintendent.

4. A schedule of dates for the use of the school facilities will be determined by the Superintendent in advance and this schedule will be arranged as to avoid conflict between school and recreation use wherever possible; provided however, that on the scheduling of said school facilities, school related events and programs will have first priority with the County having next priority. All other uses of school facilities shall be in accordance with a master schedule. The master schedule will be established in meetings to be held in July of each year which shall be attended by the Director of Parks and Recreation and the Superintendent and/or their designated representatives, and other appropriate representatives of the County and the School. A schedule of dates for the use of County park and recreation facilities will be determined by the Director in advance and this schedule will be arranged as to avoid conflict between recreation and school use wherever possible, provided however, that in the scheduling of said parks and recreation facilities, Department events and programs shall have first priority, with the Schools having next priority.

IN WITNESS WHEREOF, and pursuant to the authority granted, the parties hereto have caused this Agreement to be executed on their behalf.

COUNTY OF DINWIDDIE, VIRGINIA

By

Chairman  
Dinwiddie County Board Supervisors

DINWIDDIE COUNTY PUBLIC SCHOOLS

By \_\_\_\_\_  
Chairman  
Dinwiddie County School Board

Mr. Rinaldi requested the Board's consideration in authorizing the expenditure of \$800 to replace the transmission on the Recreation Department tractor.

Upon motion by Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", be it resolved that the Recreation Department is authorized

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Recreation Department is authorized to expend up to \$800 for the replacement of the transmission on the Recreation Department tractor.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board and stated that he did not have anything further to present other than the report he submitted prior to the meeting.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy EMS Coordinator, was not present.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Daniel M. Siegel, County Attorney, came before the Board and stated that he did not have anything to present at this time.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month of January 1997.

IN RE: AIRPORT MANAGER -- REPORT

Mr. Gordon Winn, Airport Manager, came before the Board and presented his report for the month of January, 1997.

IN RE: PART-TIME COMMUNITY SERVICE WORK COORDINATOR

Mr. H.L. Parrish, Probation Supervisor, came before the Board and requested authorization by the Board for the hiring of the part-time community service work coordinator. The VJCCA Funds provide the monies for this position.

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

BE IT RESOLVED by the Board of Supervisors that Mr. Parrish is authorized to hire the part-time community service work coordinator.

IN RE: PRESENTATION OF DINWIDDIE SOIL SURVEY

Mr. Michael Jones, District Conservationist, presented and reviewed the Dinwiddie Soil Survey with the Board.

IN RE: DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY -- APPOINTMENT

The Board reviewed the three (3) citizen applications which were submitted for the vacancy on the Dinwiddie Airport and Industrial Authority. The three (3) applications were from:

William Harry Morgan

Alfred E. McPeak  
Howard Bruce Maitland

Mr. Bracey nominated Mr. Morgan and Mrs. Everett nominated Mr. Maitland. Mr. Morgan received the supporting votes of Mr. Clay, Mr. Tickle and Mr. Bracey and was thereby appointed to the Dinwiddie Airport and Industrial Authority.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Denny Morris, Executive Director of the Crater Planning District Commission, appeared before the Board requesting the Board's consideration in participating in a regional partnership which would seek funding under the Regional Competitiveness Act. This Act was approved by the General Assembly enacted in 1996 to encourage localities to work together to enhance their economic competitiveness and Virginia's competitiveness in the world marketplace.

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

BE IT RESOLVED that the Board of Supervisors hereby adopts the following resolution:

RESOLUTION TO ESTABLISH A REGIONAL PARTNERSHIP UNDER THE  
1996 VIRGINIA REGIONAL COMPETITIVENESS ACT

A RESOLUTION providing for the establishment of a regional partnership within the Crater Planning District, under the Appomattox Basin Industrial Development Corporation.

WHEREAS, Section 15.1-1227.1 through Section 15.1-1227.5, Code of Virginia, as amended, permits counties, cities and towns within a planning district to establish a regional partnership for the purpose of encouraging local governments to exercise the options provided by law to work together for their mutual benefit and the benefit of the Commonwealth (known as the Regional Competitiveness Act); and

WHEREAS, the city managers and county administrators within the Crater Planning District have acted as a working group to evaluate the Regional Competitiveness Act and developed a concept for the formation of a partnership in the Crater District; and

WHEREAS, a concept whereby the regional partnership would be a separate board under the "umbrella" of the Appomattox Basin Industrial Development Corporation (ABIDCO) has been endorsed by the Crater Planning District Commission and the Appomattox Basin Industrial Development Corporation Board of Directors; and

WHEREAS, the guidelines for Virginia's Regional Competitiveness program require that participating local governments within the region adopt a resolution of participation;

THEREFORE BE IT RESOLVED, that the County of Dinwiddie agrees to:

- (1) Establish the Crater Regional Partnership under the provisions of the 1996 Regional Competitiveness Act, in conjunction with the other participating member governments of the Crater Planning District, under the "umbrella" of the Appomattox Basin Industrial Development Corporation; and
- (2) Appoint the Chairman of the Board of Supervisors and the County Administrator as members of the Crater Regional Partnership.

IN RE: BOARD MEMBER COMMENTS

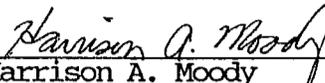
Mr. Clay and Mr. Tickle requested that the staff move forward with the process of changing the name of the airport to the "Dinwiddie Airport."

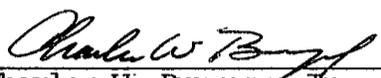
Extract

The staff was also directed to obtain information on the feasibility of regionalizing the airport.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 4:05 P.M. to be continued until Tuesday, February 25, 1997 at 2:30 P.M. for a Budget Work Session.

  
\_\_\_\_\_  
Harrison A. Moody  
Chair, Board of Supervisors

ATTEST:   
\_\_\_\_\_  
Charles W. Burgess, Jr.  
County Administrator

/rlm

