

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 5TH DAY OF
MARCH, 1997, AT 7:30 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

PAUL JACOBSON COUNTY ATTORNEY

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the agenda was amended to include an Executive Session as 9A for 2.1-344(a) 1 - Personnel - Administration.

IN RE: MINUTES

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 19, 1997 Regular Meeting, the February 19, 1997 Continuation Meeting and the February 25, 1997 continuation meeting are hereby approved in their entirety.

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 #1004938 - #1005154 (void check #1005138 - \$65.00 #1004937 and 1005032); for Accounts Payable in the amount of \$147,529.99; General Fund \$144,547.40, Jail Commission Fund \$459.09, E911 Fund \$368.00, Self Insurance Fund \$116.50, Law Library Fund \$27.00, County Debt Service \$2012.00.

IN RE: APPROVAL OF REQUISITION #18 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Requisition #18 for the Courthouse consists of payments to:

Gulf Seaboard General Contractor	\$473,844.80
ECS Ltd.	\$1381.12
Hening, Vest Covey	\$4578.12
Total	\$479,804.04

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 #18 in the amount of \$479,804.04 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

The following persons addressed the Board:

1. Mr. Leon Elsarelli, Rev Darren Brandon, Mr. Daniel Edwards and Mr. Earl Weaver, Sr. offered comments concerning the need for a drug testing program for the employees of the Sheriff's Department and the need for the Board to authorize the hiring of additional dispatchers for the Sheriff's Department.

2. Mrs. Anne Scarborough offered comments concerning the recent invoices presented by the County Attorney concerning Ingram Book and Virginia Bio-Fuels. She desires an explanation as to the continued work being performed by the County Attorney on these matters. Mrs. Scarborough also commented on the need of the Board of Supervisors to raise the tax rate levied on airplanes.
3. Ms. Dorothy Roney and Mr. Ananias Jones inquired of the hiring practices of County Departments and Agencies. The questions included concerns of how positions are advertised, how one applies for a position and how a selection of a new employee is made.
4. Ms. Deborah Day commented on the need for the Board of Supervisors to resolve the issue of the Commissioner of the Revenue's Office apparent inability to assess all existing properties and businesses in the County.
5. Mr. Walter Love commented on his concerns pertaining to the upkeep of the secondary roads in the County.

IN RE: EPA REVISIONS TO AIR QUALITY STANDARDS

The County Administrator reviewed information with the Board concerning the revisions to the County's air quality standards promulgated by the Environmental Protection Agency. The issue at hand pertains to the potential designation of Dinwiddie County as a nonattainment community. Such a designation would handicap the County's ability to attract certain desirable economic development projects. The Board reviewed a resolution which seeks the County's designation to remain as an attainment area.

Upon a 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 OF THE METROPOLITAN AIR QUALITY COMMITTEE COMMENTING ON THE ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED REVISIONS TO THE NATIONAL AMBIENT AIR QUALITY STANDARDS FOR OZONE AND PARTICULATE MATTER.

WHEREAS the Environmental Protection Agency (EPA) proposed in the Federal Register of December 13, 1996, Proposed Rule Docket Nos. A-95-58 and KA-95-54, to increase the stringency of the current ambient air quality standards for ozone and particulate matter; and

WHEREAS, the EPA is seeking comment on the proposed Rule; and

WHEREAS, air quality in the Richmond, Virginia region, which includes the cities of Richmond, Hopewell and Colonial Heights, and the Counties of Henrico, Hanover, Chesterfield and Charles City, has improved significantly as demonstrated by the decline since 1993 in the number of exceedances of the current ozone standard of 0.122ppm; and

WHEREAS, the Richmond region did not experience any exceedances at any monitoring sites during the 1996 ozone season and that trend is expected to continue; and

WHEREAS, the Commonwealth has petitioned the EPA to redesignate the region to ozone attainment; and

WHEREAS the Clean Air Scientific Advisory Committee established by the EPA to assist in the development of new NAAQS did not reach consensus in support of a 0.08ppm ozone standard averaged over 8 hours;

NOW, THEREFORE BE IT RESOLVED that the Metropolitan Richmond Air Quality Committee (MRAQC) opposes changing the ozone standard to 0.08ppm as proposed in the "National Ambient Air Quality Standards for Ozone: Proposed Decision" - FR Volume 61, Number 241, Friday, December 13, 1996 - Docket No. A-95-58; and opposes adopting a PM 2.5 standard at this time as proposed in the National Ambient Air Quality Standards for Particulate

Matter :Proposed Decision - FR Volume 61, Number 241, Friday, December 13, 1996 - Docket No. A-95-54; and

FURTHERMORE, the MRAQC supports fully implementing a system of monitoring PM 2.5 and evaluating the results of such monitoring along with the adverse health effects of PM 2.5 and economic effects control strategies prior to setting any standard.

IN RE: PURCHASE OF VEHICLE FOR ANIMAL CONTROL DEPARTMENT

Mr. Steve Beville, Animal Warden, presented the quoted prices for a new pickup truck for his department to the Board. The submitted quotes were:

Owen Ford, Inc.	1997 Ford F-150	\$17,995.00
Capital Pontiac	1997 GMC 1500	\$18,146.00
Strosnider Chevrolet	1997 Chevrolet	\$19,107.02

Upon motion by Mr. Bracey, 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 the Animal Warden is authorized to accept the lowest quoted price for a new pickup truck for his department unless the staff can find a better deal at another dealership.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1 - Discussion or consideration of employment, salaries, discipline of public officers, appointees, or employees of any public body; and 3 - the acquisition of real property. The Board moved into Executive Session at 8:55 p.m. A vote having been made and approved, the meeting reconvened into Open session at 9:30 p.m.

IN RE: CERTIFICATION

Upon motion by Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody 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 requirements by Virginia law were discussed in the executive session 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: COUNTY ADMINISTRATOR'S RESIGNATION

The County Administrator requested the Board's acceptance of his resignation effective April 4, 1997.

Upon motion by Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, MR. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the Board of Supervisors hereby accepts the resignation of Charles W. Burgess, Jr. in his capacity as County Administrator effective April 4, 1997, and authorizes staff to proceed with advertising this vacancy.

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 9:40 P.M. to be continued until Monday, March 10, 1997 at 2:00 P.M. for a Budget Work Session.

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

ATTEST:
Charles W. Burgess, Jr.
County Administrator

/rlm

