

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION  
BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JULY, 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 (ABSENT)	ELECTION DISTRICT #2
	DAN SIEGEL	COUNTY ATTORNEY

IN RE: CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

Mr. Harrison Moody, Chairman of the Board, called the meeting to order at 2:05 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENT TO AGENDA

Mrs. Everett requested that Items 8 and 9 be moved up on the agenda to come before the constitutional officers and department heads reports.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Item 8 - Appomattox Scenic River Designation and Item 9 - Virginia Power - Area Manager - Community & Government Affairs - Central Region be moved up on the agenda to come before Item 7 - Constitutional Officers and Department Heads.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the July 2, 1997 continuation meeting, and the July 2, 1997 regular meeting, with corrections regarding Mr. Tickle's comments about the VACo Convention at the Homestead, are hereby approved in their entirety.

IN RE: CLAIMS

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that there was an claim included from the Airport Authority for legal services incurred in the amount of \$428.75 to be funded from the \$200,000.00 note.

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody 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 #1006682 - #1006837 (void checks 1006685; 1006794; 1006841; and 1006693); for Accounts Payable in the amount of \$338,304.69; General Fund FY 96-97 \$171,947.30 FY 97-98 \$69,667.22, E911 Fund FY 97-98 \$1,601.23, Self Insurance Fund FY 96-97 \$226.50 FY 97-98 \$14,846.00, Law Library FY 96-97 \$653.74, Fire Programs/EMS Funds FY 96-97 \$2,892.00, County Debt Service FY 97-98 \$76,126.24, Forfeited Asset Sharing FY 96-97 \$344.46, and also included is the Dinwiddie Airport and Industrial Authority \$428.75.

RE: SUPPLEMENT CLAIMS

Mrs. Ralph stated that this bill came in after the board packets had been delivered. It is for the payment on the Bond Issue for the Courthouse which is due August 1, 1997, in the amount of \$161,848.75.



Also is a check to cover the cost of the handbook for the Erosion and Sediment Seminar for Donald Faison in the amount of \$28.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following supplement claims are approved and funds appropriated for same using checks # 1006838 and 1006839.

IN RE: APPROVAL OF REQUISITION #27 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Interim County Administrator, stated that Requisition #27 for the Courthouse consists of payments to:

Hening-Vest-Covey	\$ 5,175.09
Dunbar, Milby, Williams, Pittman & Vaughan	120.00
Total of this Requisition	\$ 5,295.09

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #27 in the amount of \$5,295.09 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: APPROVAL OF REQUISITION #20 -- SCHOOL CONSTRUCTION

Mrs. Ralph, stated that this requisition consisted of the following invoices:

KBS, Inc	\$1,763,501.15
Froehling & Robertson, Inc.	915.40
Stroud, Pence & Associates, LTD	4,420.00
Work Environment Associates, Inc.	1,016.25
Sands Anderson Marks & Miller	146.50
G L Clements Company, Inc.	3,240.00
Southside Electric Cooperative	183.96
Ballou Justice Upton	27,090.16
TOTAL	\$1,800,513.42

There was some discussion regarding the painting of the High School Auditorium.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #20 in the amount of \$1,800,513.42 be approved and funds appropriated for CIP for the School Construction Fund.

Mr. Bracey stated that he felt that the painting should not have come under the CIP Program. He felt it should be a maintenance item.

IN RE: CITIZEN COMMENTS

The following persons addressed the Board:

1. Ms. Bettie Guthrie, Petersburg Dinwiddie Airport Authority, came before the Board to announce that the search for a new Manager for the Airport had been successful. There were fifty-nine (59) resumes/ fifty eight (58) resumes were received timely, one (1) was received late. There were eleven (11) telephone interviews and three (3) face to face interviews. The search committee made their recommendation at the Authority Meeting last night. Mr. David C. Ploeger was unanimously approved. A copy of the manager search committee report and resume have been provided for your review. The Authority appreciates your patience and funding and we look forward to working with the Board and our new manager. He will begin on August 4th.

Mr. Bracey requested information on Mr. Ploeger regarding where he plans to reside and information on mileage expenses.

2. Raymond Foster, Namozine Fire Department, came before the Board to request funds to repair the clutch in the 1985 Toyota Brush Truck in the amount of \$512.59.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Namozine Fire Department is authorized to have repairs completed on the 1985 Toyota Brush Truck in the amount of \$512.59. Said funds to come from the Capital Items Funds - under the Fire Department budget.

RE: APPOMATTOX SCENIC RIVER DESIGNATION

Mr. R. G. Gibbons, Environmental Program Manager from the Department of Conservation and Recreation came before the Board and presented a overview of the Appomattox Scenic River Project. Also attending the meeting was Ms. Dama Rice, Chairman of the Appomattox State Scenic River Advisory Board. The committee is in the process of making plans to extend the designation upstream. They would like to have a resolution that would support the 1.2 mile extension of the scenic river from an abutment dam in southern Chesterfield County upriver to the George F. Brasfield Dam at Lake Chesdin. Mr. Gibbons distributed information on the project along with a roster of the Advisory Board.

After much discussion it was decided to set a Public Hearing on September 3, 1997.

RE: VIRGINIA POWER -- AREA MANAGER -- COMMUNITY & GOVERNMENT AFFAIRS -- CENTRAL REGION

Ms. Iris E. Holliday, Area Manager - Community & Government Affairs - Central Region - Virginia Power, came before the Board to formally introduce herself. She stated that she hoped that Dinwiddie County and Virginia Power could become a partnership and work for the benefit of all. She further stated that she was available to help with community affairs and provide positive initiative. She spoke regarding deregulation.

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, came before the Board first and foremost to extend a welcome to the new County Administrator, Mr. Marty Long.

He continued by presenting his monthly report. He stated he had a couple of updates: Route 692 - they are moving well on that project; Route 613 - they got started a little late but have had a lot of progress in a short period of time and Mr. Reekes feels that by the first of September that project will be completed; and I-85 - they are working on a goal of having it open before labor day. Mr. Bracey stated when? Mr. Reekes replied by labor day. Mr. Bracey stated make that a part of the minutes.

Mrs. Everett asked about Wheaton Road? Mr. Reekes stated that they have put it out for contract.

Chairman Moody asked if they had completed the safety study on Wilsons Road? Mr. Reekes stated that they have - they are waiting for information from bus drivers as to the problems they are having on Wilsons Road.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came before the Board stating that she did not have anything to report however she understood that Mr. Bracey had some questions regarding yard sales. She stated she would like to address that, however she was not sure that she

understood his question. Mr. Bracey stated he would like to know what constitutes a yard sale and do you need a license or permit. This question came about because of the fact that some other business persons, along Boydton Plank Road, complained that persons were purchasing items bringing them out on Saturdays, to a so called yard sale, and reselling them. They were concerned that if this constitutes resale, do they need a business license. It was also discussed that in some localities you can only have X-number per year of yard sales without obtaining a license. There are some people on Boydton Plank Road every week on Saturday morning. Mrs. Marston responded by stating she would begin with what constitutes a yard sale - she thinks that would come under Guy Scheid - it is the Planning Department part of it. Under the business license end of it - which she can answer very accommodating to him - as a land owner, dweller, holder, occupant, you, myself, and others can have a yard sale on your own property, your own yard, we allow up to three (3) a year without a license. On your own property! Now if she wanted to go to Mr. Clay's property up in DeWitt and set up a Saturday yard sale, with Mr. Bracey and Mrs. Everett, that is constituting "quote" a license. The license is required because we are doing more than just cleaning out our attic or our garage or basement, that type of entity. What, as the Commissioner of the Revenue, the Business License Department requires is that the land owner, where we plan to hold this yard sale, they give written permission for this person to be there, on that day, to do this business. They come in and secure a business license from the County. Now in the past, and she knows Sam has his men working very diligently out there doing other things too, but in the past she has received calls on the weekends from the Sheriff's Department from Deputies on patrol stopping by and questioning people for a license. When they can not show one they have called her, she has come down and found that either they do have a license or they did not. She is going to solicit with Sam to re-advise his Deputies again on this and see if on weekends and after hours, because she has noticed on after hours during the weekdays that these little pop-up shops, as she calls them, that just pop-up on the side of the road and start selling things, they can do spot checks for licensing. She stated that she does not have an enforcement officer but she is trying to do the best she can. She has learned in the past that if she calls the Sheriff's Department and asks for a Deputy to meet me on site she then has someone there that is of the enforcement entity that can have arresting powers if that is necessary. With regards to that part of it, she hopes she has answered the questions put before her. Mr. Bracey asked how we can get that type of vendor? Since it has been called to his attention he has really been paying attention to it. Every Saturday it is the same people. Mr. Bracey stated that he felt that maybe we should print something about what is a yard sale, what is not a yard sale and what you need to do to sell along the highway because most of people that he sees are not on their own property. They are on someone else's property. Mr. Moody agreed with Mr. Bracey regarding the fact that something needs to be done. Mr. Moody stated that there were a couple of places on Route 460 that looked like a tractor trailer turned over and scattered stuff everywhere. We need to put restrictions on those, to put them behind cover or make them park off the side of the road or something. Mr. Moody questioned who was responsible, was it Planning Department, responsible for regulations? These are not just garage sales; they are businesses. Mrs. Marston confirmed that both businesses on Route 460 have business licenses. Mrs. Marston further stated they were both approved by the Planning Department. Mrs. Marston continued by stating that when Mr. Tim Davis was here, her office and his office worked very closely together to develop a questionnaire that the applicant for businesses come in and apply for. This questionnaire details it enough and that has been sent to the Planning Department for approval before a license is issued. This form is a mutual agreement between the Planning Department and her office that this business is ok to be established where it is at before any license is issued by her department.

Mrs. Everett suggested that the Planning Department look into the difference between a Flea Market and a Yard Sale. Mrs. Marston stated that maybe the Planning Department and Business License Ordinance to coordinate the two.

IN RE:           TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board to present his monthly report. He stated he would like to welcome Marty and stated he was looking forward to working with him. He also thanked Mr. Long for his time yesterday.

Mr. Jones gave a brief overview of the collection ratio's for the past two years on the twice a year collections. He will have more information at the next meeting and hopes to have a written report for the Board at that time. He suggested that we may wish to consider farming out the collections for previous years. He will continue to investigate this venture and report back to the Board at a later date.

Mr. Jones continued by stating that we, the County, had obtained some Trigon Stock which will be eligible for sale as of August 5, 1997. He went over the material that he presented to the Board. After some discussion it was decided that this matter will be on the August 6, 1997, agenda for further discussion.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came before the Board stating he had no report but was available for questions. The Board had no questions at this time.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, came before the Board to present his report. He began by welcoming the new County Administrator to the County on behalf of the Sheriff's Department. His first order of business was to introduce to the Board a new dispatcher with the Sheriff's Department, Mrs. Margie Andrews.

Sheriff Shands stated he had received a letter stating a complaint on June 10, 1997. He stated he had been to Mrs. Virginia Newbill's home to discuss the matter with her. He stated that he assured her he would take care of the problem. Mr. Bracey asked what the complaint was. The complaint was speeding up and down Route 226 and in the mid-night hour late she described it as boom boom boom - which is the vehicles with loud bass.

Mrs. Everett again asked Sheriff Shands about the illegal dumping into the dumpsters. She explained that this is happening around dusk and a number of Petersburg licenses are seen in the dumpster areas. There was some discussion regarding this problem and several suggestions about how this problem may be solved. Sheriff Shands stated that if they see a patrol car they tend to not dump, however an unmarked vehicle might do the trick. There was some discussion regarding securing the dump sites except during certain hours. Sheriff Shands will try to watch these areas more closely. Mr. Denny King, Waste Management, stated that the problem with securing the dump sites is that people will just find another area to dump, so you trade one problem for another. Also it was stated that we have too many sites. Because of the number of sites we can not afford to have attendants at all the current sites.

IN RE: SHERIFF'S DEPARTMENT -- REAPPROPRIATION OF FUNDS

Chairman Moody stated that the Board had a request from Sheriff Shands that funding from the 1996-97 budget to be carried over to the 1997-98 budget year in the amount of \$5,000.00 to secure the back porch area of the Dinwiddie County Jail. After some discussion on why the project was not completed in the 1996-97 budget year a motion was made to approve the carry over.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the finds to secure the back porch area of the Dinwiddie County Jail in the amount of \$5,000.00 be reappropriated and carried over to the 1997-98 budget year.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspection, came before the Board to present his monthly report. He welcomed Mr. Long to the County.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came before the Board stating that they had his monthly report and he was available for questioning.

Mr. Bracey asked if his truck was doing alright. Mr. Beville stated it was doing fine. Mr. Beville was also asked about the Bassett Hounds. He stated that he was taking care of that.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid, Director of Planning, came before the Board to present his monthly report. He stated that there was one item that he wished to discuss with them. The only item that he wished to discuss in addition to what he had put in the report is the IPR contract. They are not willing to negotiate on a one contract basis. What we have decided to do is we are going to advertise and see if we can secure somebody for administrative services and someone for a rehabilitation specialist on an annual basis. We will advertise that in the newspaper. In addition he has secured from the State at list of some people that are qualified to do this. We will send out specific requests for proposals to them. Hopefully we will be able to attract somebody. What the whole thing boiled down to was the additional insured aspect of it.

Mr. Scheid was questioned on the group home. He stated that through a conference call between Mayes, Valentine, Chip Dix, our Attorney, Ben Emerson, and himself, which was held last Wednesday, Mr. Dix said that he would provide the proper legal information to our attorneys. They will then review the material to see if indeed they are now convinced that they are now covered under the State and/or Federal fair housing laws.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board to pass out and present his monthly report. He apologized for not having his report in the packet but explained that he was on vacation last week. One item that did not make his monthly report, occurred this morning, regarding one of their violation cases. This is a violation case we have been working on for quite a while. Mr. Morgan, who lives up on Hazel Avenue in Piney Beach, was issued a warrant to bring him into court. He has approximately ten (10) inoperative vehicles in his yard and in an area zoned R-1, county code allows a maximum of two (2). We have tried working with him for quite a while and we were not having any results; therefore we felt that it was necessary to move forward with court action.

Mrs. Everett stated that Dr. Grenoble had some chickens that have been digging up flower beds. These are over on River Road. Dr. Grenoble lives in Ag area and where his chickens are going is over into a R-1 area. Mr. Altman stated he would look into this matter. The chickens seem to be unaware that they are crossing a zoning line. Mr. Altman stated he would paint a line for them.

Mrs. Ralph stated that the Board had a copy of the excessive weeds/grass ordinance draft. This will be up for public hearing on August 6, 1997.

Mr. Moody asked that the Planning Department to check into the restrictions regarding yard sales. Mr. Altman stated that he did not think that the County Code actually addresses yard sales. Some people don't actually express what they will be doing in the same light that it actually happens. Mr. Bracey suggested that we contact Petersburg and obtain a copy of their ordinance on yard sales.

Mr. Clay asked some questions about what is allowed in an R-R area. Mr. Altman answered Mr. Clay's questions on this subject.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director, came before the Board to present her report for the month. She gave the Board an update on the Welfare Reform and how it was working in Dinwiddie County. The synopsis was that it has been very successful.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mr. Ray Watson, Assistant Superintendent for Finance and Technology, came before the Board to present the monthly report. He stated that Mrs. Margaret Meade was also in attendance today because one of the items he wished to present pertained to her department. She did have a solution to the chickens if someone wished to catch them. Mrs. Seward is not present this afternoon due to the fact they are having the Principal's Academy this week and she is conducting the sessions this afternoon. He will be holding the sessions tomorrow morning and he got to come and visit with us. They are working on the new standards of accreditation. These are, if you have been reading the paper, some controversial pieces in them but the State Board of Education is going to pass them somewhat in the form they are in now. We are working very hard to get ready for them. Matter of fact, we feel pretty good, that because of the 4 X 4, and because of a lot of things that we have been doing over the few years, we are almost ready. For some other localities, that we are hearing from, they have a lot of work to do. We are very proud that we are almost ready for the changes. We would also like to let you know that the State funded summer school has 700 students in it.

IN RE: SUPERINTENDENT OF SCHOOLS -- TRANSFER OF FUNDS FOR INSURANCE PREMIUM

Mr. Watson continued by stating that he hoped that they had his information in the same order that he did. His first order of business was a request to transfer funds from the Self-Insurance Fund to the Operation and Maintenance Category in the School Fund in order that they make the quarterly insurance payments. The total of these invoices is \$44,046.25. This allows the County to receive credit in the school's annual report.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to transfer funds from the Self-Insurance Fund to the Operation and Maintenance Category in the School Fund in order to make the quarterly insurance payments in the amount of \$44,046.25.

IN RE: SUPERINTENDENT OF SCHOOLS -- TRANSFER OF FUNDS -- INSTRUCTIONAL CATEGORY TO MAINTENANCE AND OPERATION CATEGORY

Mr. Watson continued with the next item which has to do with the FY '97 budget; we have some expenditures that we would like to make and rather wait for all of the reappropriations. We do need to spend it on these maintenance items now. This transfer would be from the Instructional category to the Maintenance and Operation category of the School Board Budget. This transfer is to cover the remaining costs of the Rohic roof replacement, replacement of two failed air conditioner compressors in the old part of the High School, storage facilities for use during the CIP, and new postage meters that are needed to meet new Post Office regulations. The total of these accrued expenditures will be \$96,600.00

Mr. Bracey stated number one - this is coming out of the FY 97 budget - right? Mr. Watson stated it is a budget transfer not dollars - no additional. Mr. Bracey stated what he thought Mr. Watson was saying was in the school budget they had \$96,600.00 allotted in the instructional budget line item. What Mr. Watson is now requesting is to remove that amount from the instructional budget and move it to maintenance. That seems very unusual, very unusual. You know Ray, thirty years in that class room, instructional category, is one that we are all about. We are talking about \$96,000.00. What is going to happen when that money gets

short, or what happens, where is this \$96,000.00 pop up. Mr. Watson that is FY 97, last years budget. Mr. Bracey stated so this means that you inflated that budget \$96,000.00. Now you want to buy air conditioners. Mr. Watson stated we want to replace air conditioners that were not included into the CIP; they should be a maintenance item. We need to cover the remaining cost of the Rohoic roof, originally it bid at a hundred ten, we put thirty five more at the end of the year, making one hundred eighty four, which was the low bid. The two postage meters that we have were condemned by the post office; they will not let anyone put postage on mechanical meters anymore. They had to get the electronic ones. They are the three items that make up the ninety six six. This money was in the, remember we have a line item in our budget for unassigned position. We were able to not assign this position. This position was not assigned partially because of the classroom study. But this was, through all the extra ADM and everything we were able to keep this money, protected to the end. Mr. Moody asked if these were new repair items that were in your budget last year or are they new items this year. Mr. Watson stated that the Rohoic roof we had the hundred ten that you reappropriated from the prior year, then we put in thirty five more but when we got the final bid it was more, so the rest of it was included, that part was not. The air conditioner costs were not. They failed on us. We do not want to open schools with everything else air conditioned except for this one wing. Mr. Bracey stated that this was some poor management. You stated that the roof cost this, then it cost that, we appropriated, and then it cost again. How many times did you rebid that roof? Mr. Watson stated we bid it and then we had to rebid it. Mr. Bracey stated then the second time was higher. Mr. Watson said the first bids came in and we could not deal with them. Then we got into the school year and we did not want to rip off the roof with children in the building. Mr. Bracey stated so now you need additional money to fix the roof. Mr. Watson stated we need to transfer money from one category to another, no additional local appropriation. We are not asking for money; we are only asking for permission to move it from one category to another. Mr. Bracey stated it was money, as far as he was concerned. Mr. Bracey stated that he just hated to see that fund, that money, be put into maintenance. Then you come back and say well I need this, this time, for new positions. Each time Troilen comes she telling us - hey I'm popping out at seams with students. When you tell me that, you are telling me that this is additional professional help, this is additional whole nine yards, when you get a hundred more students you need something to make that a cushion. So now, if that is the case we need to keep the ninety six thousand. Mr. Watson stated that they have operated under the premise that any reappropriation of funds would not go to personnel because it becomes reoccurring costs. This has been standard practice ever since he has been here. We have never asked for reappropriated funds to go into personnel; we have always put reappropriated funds into maintenance, land acquisition and buses. If we do not do this now, this way, then we will have to ask the auditors to move these expenditures to this year and out of the reappropriation of the unexpended funds. Instead of taking the whole thing and going to buses we will need to ask you to do this at that time. Mr. Bracey stated I tell you Mr. Chairman he hates to ever see this. He further stated that he would have to vote no on this and he would like for this conservation to be a part of the minutes. The whole text. Also he would like to see the paper work from square one to justify the removal of these funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to transfer funds from the Instructional category to the Maintenance and Operation category of the School Board FY 97 Budget to cover the remaining costs of the Rohoic roof replacement, replacement of two failed air conditioner compressors in the old part of the High School, storage facilities for use during the CIP, and new postage meters that are needed to meet new Post Office regulations. The total of these accrued expenditures will be \$96,600.00

IN RE: SUPERINTENDENT OF SCHOOLS -- REAPPROPRIATION OF CAFETERIA FUNDS

Mr. Watson continued with the last item that he had he would like to ask Mrs. Meade to come forward. Again this is not a cash matter, it is not a money transfer, it is a budget adjustment. Mrs. Margaret Meade came before the Board stating that the Board had before them the letter that had been written to Mrs. Ralph. We need an appropriation because she over spent her budget. She stated that she went over in her expenditures. Mrs. Meade stated she just needed reappropriation, she did not need any money, she had her money. Mr. Moody stated your expenditures were more however your revenues were also more. This revenue took care of the overage. Mr. Bracey stated so you went over. Mrs. Meade replied yes. Mr. Bracey stated so you are straight now. Mrs. Meade replied on yes. Mrs. Ralph stated you have additional revenues to cover this. Mr. Bracey asked if they had an accountant in the School Board, a CPA or somebody.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$134,253.00 additional funds from additional revenues be appropriated to the Cafeteria Fund for 96-97 to cover the over expenditure.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month of June, 1997, stating he was available for questions. The cyclists, all 1500 of them, had an enjoyable visit here in the Dinwiddie County area. We received several favorable comments on the day. The volunteers were wonderful and well received by all.

Mrs. Everett asked Mr. Rinaldi about how the new tractor was performing. Mr. Rinaldi stated that he had not gotten a new tractor; it was Scooter; however, he asked Mrs. Everett to hold that thought because he would love to have a new tractor. He hoped to put before the Board a application for a tractor, but this is for a special tractor to cut turf for the ball fields. Mr. Rinaldi further stated not now, the tractor they have is working fine.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board. He discussed the dumpster sites stating that it is a situation that we could not win.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Medical Services Coordinator, came before the Board to present her report for the month of June 1997. She discussed with the Board the reason for the ambulance running outside of the Administration Building, per Mr. Clay's request, which mainly had to do with the radio system of the County. Mrs. Titmus also discussed the repairs that were being done on the EMS building, stating that they are moving very slowly. Mrs. Ralph stated that Mr. James Lewis would be doing the repairs and she was led to believe that they would be beginning by the end of the week. Mr. Bracey stated that after a reasonable time he hoped that the Administration would just hold that rent check until the repairs were completed.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- COMPUTER

Mrs. Titmus continued that in their packet she had included three (3) quotes for a computer. She would like approval for the funds, that were already included in their budget. The bids were from Dell \$2,759.42; Micron \$2,967.90; and Gateway 2000 \$2,845.00. Their recommendation was the Dell system for \$2,759.42, which is the low bid. Mr. Jay Rupkey came forward and explained to the Board why he chose this system.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to purchase a Dell Computer System, which includes the printer, for the EMS Services at a price of \$2,759.42.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- AMBULANCE GRANT

Extract  
Mrs. Titmus stated that the last item she had was that in March, maybe February, she had discussed with Mr. Burgess the prospect of a second ambulance for EMS. Because of the severe use that the first ambulance gets she knew that a second one was emanate. Mr. Burgess stated to her that they could submit a grant to the State requesting 100% of the funds for this unit. In July she received a letter from the State stating that they would award money for 80% of the funds vs. 100% of the funds. This would cover the cost of the ambulance, radio, stretcher, monitor defibrillator, and incubation equipment. She recommended to the Board that we take advantage of this opportunity. It would cost roughly, without a grant, \$114,000.00; with the grant, with this 80% grant, it would cost approximately \$28,626.00 for the truck and with the additional supplies to equip the ambulance an additional \$15,000.00 (approximately); making the total of \$43,626.00 (approximately). We have a donation fund that has \$10,000.00 in it. That fund could be used to help defray the costs of the supplies. The remaining supplies could be purchased with the \$5,000.00 that is already budgeted. Basically the County would need to provide funds for the truck.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the EMS Services is authorized to proceed with the purchase of an ambulance with the Rescue Squad Assistance Fund Program Grant of 80%, with the County's 20% share to be funded from the Undesignated Funds Balance not to exceed \$28,626.00.

Mr. Bracey requested that Mrs. Titmus begin work on another grant at soon as possible because the way things look she will need another ambulance about the time this one gets here. Mrs. Titmus stated that she would. Mrs. Titmus stated that the grant cycles are twice a year, March and September. She will be applying for a grant to re-chassis their current ambulance. She asked if that was the Board's desire. Mr. Bracey stated that he felt that they should. Mrs. Titmus stated that she would apply for this in the next cycle, which is September.

IN RE: COUNTY ATTORNEY -- REPORT -- RESOLUTION/BOND PRICING

Mr. Daniel M. Siegel, County Attorney, came before the Board stating that the Board had already approved everything that had to do with this Bond Issue. The Bond Issue is set for closing on July 24, 1997. The pricing was done on Thursday, July 10, 1997, and approved by the County on Friday, July 11, 1997. The bonds, the rates on the bonds, are attached as exhibit "A". You can see the first page is the school portion of the issue, the second page is the courthouse completion bonds. The true interest cost, under the underwriter's calculation, for the courthouse bonds is 5.807% approximately and on the school bonds is 5.8438%. The reason for the difference is the school bonds go out one more year than the courthouse bonds. This just basically states that the Board of Supervisors approves and authorizes these rates and terms.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following Resolution regarding the Bond Issuance is approved:

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF DINWIDDIE COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board of Supervisors") adopted a resolution on May 7, 1997 (the "Approving Resolution") relating to the issuance by the Industrial Development Authority of Dinwiddie County, Virginia (the

"Authority") of (i) lease revenue bonds in an amount not to exceed \$4,100,000, Series 1997 B (the "Courthouse Completion Bonds") to finance the cost to complete the acquisition, construction and equipping of a courts complex and related facilities (the "Courts Complex Project") and (ii) lease revenue bonds in an amount not to exceed \$5,900,000, Series 1997 A (the "School Bonds") to finance the second phase of the acquisition, construction and equipping of certain improvements and renovations to the County's schools and related facilities (the "School Project") and the Authority, by its resolution adopted May 19, 1997 has agreed to do so; and

WHEREAS, Wheat, First Securities, Inc. (the "Underwriter") has offered and sold the Courthouse Completion Bonds and the School Bonds pursuant to a Preliminary Official Statement, dated July 1, 1997 and has sold the Courthouse Completion Bonds at a true interest costs of 5.8072254% and has sold the School Bonds at a true interest costs of 5.8438070% and has requested authorization and direction to complete the financing based on such expectations;

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

- A. The issuance of the Courthouse Completion Bonds, in serial and term forms with a final maturity of February 1, 2017, and in the amounts and bearing interest at the rates set forth on the attached Exhibit A, with a true interest costs of 5.8072254% is hereby approved and the issuance of the School Bonds in serial and term forms with a final maturity of February 1, 2018, at the rates set forth on the attached Exhibit A, with true interest costs of 5.8438070% is hereby approved. The Chairman or Vice Chairman of the Board of Supervisors, the County Administrator, the Clerk of the Board of Supervisors, the County Treasurer and all other County officers are hereby authorized and directed to execute and deliver all documents and instruments related to or appropriate in connection with the issuance of the Courthouse Completion Bonds and the School Bonds, including but not limited to the Courthouse Completion Bonds and the School Bonds with such completions, omissions, insertions and changes as may be approved by the officer executing them, his or her execution to constitute conclusive evidence of his or her approval of any such completions, omission, insertions and changes.
- B. All other acts of the Chairman or Vice-Chairman of the Board and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing the issuance and sale of the Courthouse Completion Bonds and the School Bonds and the acquisition, construction, and equipping of the Projects (as referred to in the Approving Resolution) are hereby approved and ratified.
- C. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
- D. The County hereby agrees to indemnify, defend and save harmless the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Authority, the issuance of the Courthouse Completion Bonds and the School Bonds or the acquisition, construction and equipping of the Projects.
- E. This resolution shall take effect immediately.

PASSED AND ADOPTED this 16th day of July, 1997.

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Chairman

ATTEST:

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Clerk

**EXHIBIT A**  
**PURCHASE PRICE OF 1997 BONDS**  
**PURCHASE PRICE OF 1997A BONDS**

Principal amount of 1997A Bonds	\$5,900,000.00
Less Underwriter's Discount	<u>88,500.00</u>
Purchase Price	\$54,811,500.00
Plus Accrued Interest (assuming delivery on July 24, 1997)	<u>20,722.52</u>
Total	\$5,832,222.52

**MATURITIES, AMOUNTS, INTEREST RATES AND PRICES OF 1997A BONDS**

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE	PRICE
1999	\$ 175,000	4.40%	100%
2000	185,000	4.60%	100%
2001	195,000	4.70%	100%
2002	205,000	4.80%	100%
2003	210,000	4.90%	100%
2004	220,000	5.00%	100%
2005	235,000	5.10%	100%
2006	245,000	5.15%	100%
2007	260,000	5.20%	100%
2008	270,000	5.30%	100%
2009	285,000	5.35%	100%
2010	300,000	5.45%	100%
2011	315,000	5.50%	100%
2012	335,000	5.55%	100%
2018	2,465,000	6.00%	100%

**PURCHASE PRICE OF 1997B BONDS**

Principal amount of 1997B Bonds	\$4,100,000.00
Less Underwriter's Discount	<u>61,500.00</u>
Purchase Price	\$4,038,500.00
Plus Accrued Interest (assuming delivery on July 24, 1997)	<u>14,282.36</u>
Total	\$4,052,782.36

**MATURITIES, AMOUNTS, INTEREST RATES AND PRICES OF 1997B BONDS**

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE	PRICE
1999	\$ 135,000	4.40%	100%
2000	140,000	4.60%	100%
2001	145,000	4.70%	100%
2002	155,000	4.80%	100%
2003	160,000	4.90%	100%
2004	170,000	5.00%	100%
2005	175,000	5.10%	100%
2006	185,000	5.15%	100%
2007	195,000	5.20%	100%
2008	205,000	5.30%	100%
2009	215,000	5.35%	100%
2010	225,000	5.45%	100%
2011	240,000	5.50%	100%
2012	255,000	5.55%	100%
2017	1,500,000	6.00%	100%

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month of June/July 1997. He stated he was available for questions.

Mrs. Ralph stated that while Mr. Faison was here she wished to bring up one item. She did not intend to bring up any prices but wanted to know the Board's pleasure. They are pricing or trying to secure

someone to do the plans for the building enclosure. They have tried, through Mr. Faison's good efforts, to secure someone that is an individual, not a big architectural engineering firm, just somebody that does this on a consultant basis. We have been able to do that and we do have those bids that we can bring to you and share with you. We wanted to find out first if that is the direction that you wanted us to go in. We are going to have somebody to draw up the plans for this project. We are saving money now by having Mr. Faison do the contract and construction administration so we do not go through a general contractor, but we do have to have an engineer to draw up the plans and we have to have specs to give out. She stated that she had them copied and was ready to move on this is the Board wished. Mr. Faison passed out the copies for the Board to review. Mr. Faison stated that what they were trying to do is enclose the outer area of the building and convert it into office space instead of idle space. We need to have someone who has a minimum of a PE to help design it. He further stated that he had solicited prices from three (3) individuals. Mr. Bracey asked when she wished a decision on this project. Mrs. Ralph stated that she felt that these prices would hold until the next Board meeting; it was really up to the Board as to how fast they wished to move on the project. Mr. Faison stated that he personally would like for the Board to review the information and bring their decision back to the next meeting.

IN RE: APPOINTMENTS

Mrs. Pamla Mann, Administrative Secretary, stated that we had one (1) appointment that needed to be made to the Social Services Board. Mr. Bracey stated that the appointment would be ready for the first meeting in August. It was the Board's decision to handle this at the August 6, 1997 meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated that he wanted to thank the Board for their vote of confidence in having him here. He further stated that it feels like he already discussed at least a couple of hundred issues. Mrs. Ralph was not at all shy about bringing him right in there. He is very pleased to be here and everyone has welcomed him so far. He feels quite welcome and he appreciates that. The staff is excellent and he is looking forward to working with all of them. Because this package was put together before his arrival he opted to let Mrs. Ralph handle the comments this evening. As of the first meeting in August he will be ready to handle them himself.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- DARVILLS COMMUNITY CENTER

Mrs. Ralph stated that the Board had in their package the additional information from the Darvills Community Center. After some discussion the Board decided to set a Public Hearing on September 3, 1997. Mrs. Ralph was instructed to contact Rennie Bridgeman, a representative of the Center, to let him know about the hearing.

Mr. Bracey asked about the cost of advertisement and the filing of tax exempt status for the Center. After much discussion a motion was made to pay for the advertisement.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dinwiddie County absorb the cost of advertisement for the Public Hearing for the tax exempt status for Darvills Community Center.

IN RE: COUNTY ADMINISTRATOR COMMENTS -- DINWIDDIE BRANCH LIBRARY

Mrs. Ralph continued that she had been working on an agreement for the use of the Clerk's Office, once it is vacated, for a Branch Library. She had now received from the Foundation the things that they would like to ask for, what they have planned to, or what they would expect in the form of an agreement. She stated that she had just gotten it and would like to have time for the County Attorney to take a look at it. As soon as that is done we will bring it to the Board to review and see if there are any changes that they deem necessary. From there we

could in turn start working on the agreement with the Appomattox Regional Library, as we would treat that like we do the other Branches within that system. Just to provide the service, not to operate the building or own the building, but just to provide the service. The way the school was doing on the trailer was that they were charging a fee so that at least the utilities were being covered. Mrs. Ralph elaborated on the items that the Foundation stated they would use their money toward and what we might be responsible for. Mr. Bracey stated that we need a cost printout- what will this Library cost the County. Mrs. Ralph stated that it should not cost the County any more than it is costing it now for the Library to operate.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - He asked if the County was going to have a problem when the year become 2000. There was no answer to that question at this time.

Mr. Bracey - In the Virginia Business magazine that he had in front of him, he thought that someone today alluded to a place, the building that has all - it is at Chesapeake Conference Center where the VACo can have their meeting and they have 650 rooms. This will open in September 1997.

Mrs. Everett - She stated that the Board had requested her to attend a meeting in Petersburg on July 7, 1997, with regard to the relocation of the WAC Museum from Alabama. She presented a report of the items discussed at the meeting and the course of action the committee plans to take.

Mrs. Everett also stated that she was very proud of the Board members that attended the Millennium Saturday night. They were all dressed in tuxes and they looked really great. Mrs. Pamela Moody, our Chairman's wife, was probably one of the most beautiful women at the party.

Mr. Moody - He stated that speaking of dinners the Planning Commission is getting a pretty full plate on it's table and they were wondering if they could have a couple of meetings where they could have a working dinner along with the Planning Commission meeting. This was to help them catch up on some of the items.

After some discussion the Board agreed to allow them to have the requested meetings.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody 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 - EMS; Landfill; Section 2.1 - 344 (a) 5 - Discussion concerning a prospective business or industry where no previous announcement has been made; and Section 2.1 - 344 (a) 7 - consultation with legal counsel - Update on the Virginia Bio-Fuel Litigation. The meeting moved into Executive Session at 5:17 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:35 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Bracey, 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 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: PROPOSED CAPITAL FUNDING STRATEGY

The Board of Supervisors met in joint session with the School Board to review a presentation by Mr. Darrell Hill from Wheat First Butcher Singer on the County's Proposed Capital Funding Strategy.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 8:30 P.M. to be continued until 5:00 P.M., August 6, 1997 in the Pamplin Administration Building.

  
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Harrison A. Moody  
Chair, Board of Supervisors

ATTEST:   
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R. Martin Long  
County Administrator

/pam