

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 17TH DAY OF SEPTEMBER 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

PAUL JACOBSON COUNTY ATTORNEY

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

Mr. Harrison Moody, Chairman of the Board, called the meeting to order at 2:02 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 3, 1997 regular meeting, and the September 11, 1997 continuation meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Tickle, 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 following claims are approved and funds appropriated for same using checks # 1007430 - # 1007567 (void check(s) 1006102, 1007430, and 1007431); for Accounts Payable in the amount of \$229,863.44; General Fund \$151,204.87; E911 Fund \$1,606.80; Self Insurance Fund \$705.25; Law Library \$148.78; Fire Programs \$71.50; and County Debt Service \$76,126.24.

IN RE: APPROVAL OF REQUISITION #4 -- COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that Requisition #4 for the Courthouse consists of payments to:

Hening-Vest-Covey	\$ 5,221.48
Dunbar, Milby, Williams, Pittman & Vaughan	80.00
Total of this Requisition	\$5,301.48

Upon motion of 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 of Dinwiddie County, Virginia, that Requisition #4 in the amount of \$5,301.48 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

The following person(s) addressed the Board:

1. Sandra Vadnais, P. O. Box 284, Dinwiddie, Virginia 23841, came before the Board to express her disappointment in Dinwiddie County and the manner in which a complaint had been handled. She distributed to the Board, then read, and requested that the following letter be placed, in it's entirety, in the minutes of this meeting.

Dear Members,

On September 9, 1996, I called the County Planners Office and spoke with Mr. Guy Scheid. The purpose of the call was to inform him of the destruction that was taking place, to my property and to my pond, due to the run off from the construction of Lebanon United Methodist Church. I was receiving all of the run off, from the construction, on my property. The flow of water from this construction carved a huge channel through my property and filled my pond with silt. In the eight years I have lived at this residence, I have never experienced the devastation from any storm or combination of weather, as I have from this construction.

I attended an afternoon session of your board in October, 1996. After stating my problem, Mr. Bracey stated to Mr. Scheid to issue a "stop order" for the work being done. Mr. Moody stated if the County could not do this, to use Mr. Huff's (State Erosion and Sediment Control) authority to issue the injunction. Mr. Tickle then stated that the pond was to be excavated. I left this meeting with some hope that this problem would be solved and that the Board was sympathetic to my predicament. Unfortunately, I was wrong. When I left the meeting that fall October afternoon, I left your verbal concern there as well.

I later attended the evening Board meeting in October and no mention was made of me, my problem or any of the concerns expressed by the Board of Supervisors, just a few weeks prior. I was told privately, by a friend, that a phone call was made to the Board member who was advised not to pursue this matter. It was then that the State Erosion and Sediment Control Bureau and Dinwiddie County were both notified by myself. The County of Dinwiddie has ignored many directives by the State of Virginia.

Clearly, if this Board of Supervisors had been cooperative, and performed their responsibilities to the residents of this county, Dinwiddie could have prevented major damage and problems from occurring. Lebanon United Methodist Church was also aware of the destruction to my property, as one member told me, "We knew we were going to have a problem, but we just didn't know how bad it would be." Again....I was ignored.

All of the damage to my property occurred because erosion and sediment controls were not followed from the very beginning of the construction - especially MS#19 (MS#19 - Properties and waterways downstream from development sites shall be protected from sediment deposition, erosion and damage due to increase in volume, velocity and peak flow rate of stormwater runoff for the stated frequency storm of 24 hour duration in accordance with the following standards and criteria. For further explanation see Erosion and Sediment Control Regulations R625-02-00) All of these notes were explained in the blue prints and still controls were not followed. Not even a silt fence was erected before I complained.

Many time I have called the County to ask about the progress on this matter and phone calls were not returned. This is why I went to the state for help. I was turned away by my county, my Board of Supervisors, and my "would be" neighbors, Lebanon United Methodist Church.

There has been a lot of pressure from the state to get this job completed. This could have been avoided if Dinwiddie County was fair in the treatment of all their residents who come to them with problems. Help and recognition should not be bases on stature, wealth or prominence within the community. I am a simple tax paying homeowner who wanted to protect what was mine from being destroyed by the carelessness and thoughtless disregard of the law by others. There were no plans for containing the water and silt runoff from the very first day that the excavation began. Anyone knows that when you build on a high area that water and silt runs downhill.

As a resident and taxpayer of Dinwiddie County, I feel that I have not been treated fairly. You, the Board of Supervisors, could have prevented all of the problems in the very beginning if you had chosen to do so. This board should treat each and every resident of the County the same and take every problem seriously.

As a result of these problems, Dinwiddie County's Erosion and Sediment Control program is now going under formal review from the State of Virginia. This too could have been avoided.

We request that this letter be printed in its entirety in the next minutes of the Board of Supervisors meeting.

Sincerely,

signed Mr. and Mrs. Gerard O. Vadnais

Mr. Moody stated that he would request that Mr. Scheid comment on this matter during his report period. Mr. Moody further stated that he was not aware that this matter had not been taken care of by Mr. Scheid, the staff member in charge.

2. Col. Joseph Just and Mr. Robert Wheeler, representatives from the Virginia National Guard, came before the Board to request a resolution in support of the hunting and fishing fees proposed for the Fort Pickett area. Several letters and documents from hunt clubs and localities were presented to the Board in support of the proposed program. After discussion the Board decided to support these fees, as proposed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following resolution is adopted:

RESOLUTION

COUNTY OF DINWIDDIE

RE: SUPPORTING NATIONAL GUARD WILDLIFE & FISHING PROGRAM

Whereas, the Virginia National Guard is in the process of taking over operations at Fort Pickett, including the hunting and fishing program in conjunction with the Virginia Department of Game and Inland Fisheries, and

Whereas, while the hunting and fishing program in the past has been supported by the United States Army using federal funds, the County of Dinwiddie has maintained a neutral stance on how the program was managed, and

Whereas, the program's future is in jeopardy without implementation of the fee-based permit system as proposed by the Department of Military Affairs and Department of Game and Inland Fisheries, and

Whereas, elimination of this program would have a negative impact on the quality of the existing hunting and fishing program, and

Whereas, the fees as proposed appear reasonable at \$20.00 for hunting and \$20.00 for fishing on 45,000 usable acres,

Now, Therefore, Be It Resolved by the Board of Supervisors of Dinwiddie County, Virginia that they endorse the fee-based permit system as proposed, and

Be It Further Resolved that copies of this resolution be sent to Major General Thackston, Adjutant General of Virginia, and William Woodfin, Executive Director of the Department of the Game and Inland Fisheries.

Adopted by vote this 17th day of September, 1997.

R. MARTIN LONG
COUNTY ADMINISTRATOR

APPROVED AND ADOPTED SEPTEMBER 17, 1997

ATTEST:

ADMINISTRATIVE SECRETARY
FOR THE COUNTY OF DINWIDDIE, VIRGINIA

IN RE: REPORT ON APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT
CORPORATION BOARD ACTIVITIES -- JAY LANGSTON

Mr. R. Martin Long, County Administrator, stated that Mr. Jay Langston was here to update the Board on the activities of ABIDCO and would do so on a quarterly basis.

Mr. Langston came before the Board and presented a brief outline of the current activities of ABIDCO in reference to Dinwiddie County and the surrounding areas.

Mr. Tickle requested additional information and stated that he would like to hear from Mr. Langston more often. He requested that Mr. Langston give us a report on what the other small communities are doing, how they are doing it and how can we also become successful in this venture of attracting new businesses into our area. Mr. Langston left the Board with the saying that "Success breeds Success!"

IN RE: DEPARTMENT OF TRANSPORTATION -- REPORT

Mr. Ronald Reekes, Resident Engineer, came before the Board to present his monthly report.

Mr. Tickle requested that the debris on the interstate be cleaned up and suggested the possibility of using inmates for this task. He also stated that there was grass on some of the bridges. Mr. Reekes stated that he would see what he could do.

Mr. Reekes gave an update on the Route 460 project stating that it should be awarded tomorrow, September 18, 1997, with construction to begin in the fall.

Mr. Tickle stated that in the Nipon Wiper Blade area there were some trees that needed to be taken down in order to open up the view from the interstate. Also there was some surplus State property that Mr. Tickle would like to see donated to the County of Dinwiddie.

Mr. Robert Belcher, a County resident, asked permission to speak stating that there were some trees in the Squirrel Level Road exit area that were obstructing view. He was in fear that an accident would occur if visibility was not improved. Mr. Reekes stated that he would look into this situation.

IN RE: COMMISSIONER OF THE REVENUE -- REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came before the Board stating that she had nothing to report but was available for questioning.

Mr. Clay asked Mrs. Marston if in fact we were taxing WalMart Distribution for the trucks that were in Dinwiddie County. Mrs. Marston stated that we were and explained to the Board the method of taxation on these vehicles. Mrs. Marston further stated that they were being charged the personal property rate of \$4.90 per \$100.00. Values are based on a blue book price being decreased five (5%) percent each year.

Mrs. Everett questioned Mrs. Marston as to the taxation of picnic areas/gazebos; are they taxable? Mrs. Marston stated that they are taxable - if the assessor picked it up when the general reassessment was done. The value was in the assessor's eyes.

Mr. Tickle questioned the value being placed on building permits - Mrs. Marston and Mr. Hartsook explained, to the best of their ability, how contractors were placing the values on the permits.

IN RE: TREASURER -- REPORT

Mr. William E. Jones, Treasurer, came before the Board to present his monthly report. He recommended to the Board that a list of delinquent taxpayers not be printed in the paper this calendar year. The Board agreed to accept his recommendation. Mr. Jones further reported that he is now using the third party collections.

IN RE: COMMONWEALTH ATTORNEY -- REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present. Mr. Long explained to the Board that Mr. Rainey had contacted him to inform him of the fact that he would not be present. Mr. Rainey stated that if the Board had any questions to please contact him.

IN RE: SHERIFF -- REPORT

Mr. Samuel H. Shands, Sheriff, came before the Board presenting them with the Dinwiddie County Jail population report as of September 16, 1997.

Mr. Bracey requested that Mr. Shands look back for at least three (3) years to see if there was a decline in the inmate population. Mr. Shands said he could and would report the same at the next meeting.

Mr. Shands continued by stating that he would like authorization to advertise in two (2) local newspapers for three Correctional/Courtroom Security Officer positions.

Mr. Bracey requested that this issue be discussed in Executive Session.

Mrs. Ralph stated that a job description was also needed before authorization could be granted.

Mr. Shands stated that he had also supplied the Board with copies of the Model Plan for Jail Prisoner Medical Treatment Programs prepared by the Commonwealth of Virginia Board of Corrections. He hoped to put this plan in action as of November 1, 1997.

There was some discussion on matters that had happened around the County during the last month. Mr. Shands addressed all the issues he was familiar with.

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. Clay questioned why we had more revenue this month. Mr. Beville explained that most of the money was obtained from the Bassett hound case.

Mr. Everett asked Mr. Beville about the reduced fees for spaying and neutering and inquired as to why no Dinwiddie County veterinary clinics were listed as participating. Mr. Beville stated that Dr. Grenoble does participate and he did not know why his name was not listed.

IN RE: ANIMAL WARDEN -- CLAIM ANANIAS JONES -- SEVEN PIGS

Mr. Beville stated that the first claim was for Mr. Ananias Jones for the killing of seven (7) seventy (70#) pound pigs. The estimated value of these pigs per the Blackstone Livestock Market is \$.60 per pound making \$42.00 per pig. The total of amount of the claim being \$294.00. Mr. Beville recommended that we pay this claim.

Upon motion of 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 of Dinwiddie County, Virginia, that authorization is granted to Administration to pay Mr. Ananias Jones for the killing of seven (7) feeder pigs valued at \$294.00.

IN RE: ANIMAL WARDEN -- CLAIM STEVE SCHMIDT -- SIX GOATS

Mr. Beville continued with the second claim submitted by Mr. Steve Schmidt for the killing of six (6) goats. The estimated value of these goats per the Blackstone Livestock Market is \$30.00 each for a total claim of \$180.00. Mr. Beville recommended that we pay this claim.

Upon motion of 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 of Dinwiddie County, Virginia, that authorization is granted to Administration to pay Mr. Steve Schmidt for the killing of six (6) goats valued at \$180.00.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. David Hartsook, Building Inspection, came before the Board to present the monthly report. Mr. Abernathy was on vacation.

Mr. Bracey questioned Mr. Hartsook about the occupancy reports. Mr. Hartsook stated that these are issued for a new dwelling, commercial or private, or a commercial property with a change of use. A temporary occupancy permit is issued for an almost 100% finished dwelling.

Mr. Tickle asked Mr. Hartsook about daily work performed by the Building Inspection Office. Mr. Tickle asked that the County Administrator investigate what the possibilities are to check for enforcement and how the departments can work closer together to protect some areas.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Guy Scheid, Director of Planning, came before the Board stating that they had his monthly report before them. Mr. Scheid further stated that there would be four (4) cases from the Planning Department on the docket for the October 1st meeting. Also a joint Public Hearing is scheduled with the Board of Supervisors and the Planning Commission to consider two (2) amendments. Mr. Scheid continued by stating in reference to the Bittersweet issue, Mrs. Vadnais, the Church, and the Bank situation, the Bank has implemented an erosion plan. This plan has been approved by the State. The Church had an erosion control plan, however it was determined that it was inadequate. The new plan is almost complete except for a rip-rap being placed in a gully. He stated that he had a letter on file from the Church explaining how they plan to finish the project and a letter from the State stating that they were satisfied with the work that has been performed.

Mrs. Everett was concerned about the rain season and how long it would take to finish the erosion plan. Mr. Scheid assured Mrs. Everett that they would be staying on top of this matter. Mr. Scheid also explained that several attempts have been made by the Church to control the erosion.

Mr. Tickle questioned about how Mrs. Vadnais's lake was cleaned of the sediment. Mr. Scheid explained that a wet-vac type of system was used. There was discussion between Mr. Scheid and the Board regarding sediment/erosion control in the County.

Mr. Bracey stated that he had listened to both sides of this issue. He wanted to be sure that he understood what he was hearing. He wanted to be sure that this problem had been solved and completed to this family's satisfaction other than the fact that there are a few minor items that still need to be completed. Mr. Scheid stated that he could not speak for the family but he could state that the State approved a plan. As long as the plan was properly implemented then the State would sign off on it. He could not state that the family was satisfied and that everything was adequately taken care of to their satisfaction. He stated that the State was satisfied that the matter was taken care of, providing that the final step was completed; they would sign off on the job. Mr. Bracey requested that when Mr. Scheid received that information from the State that he receive a copy of the same. Mr. Bracey stated that he hoped the County would set a time limit on the Church. This is important because of the rain. Mrs. Vadnais stated that Mr. Scheid had received a

letter, somewhere around the 7th of August, from Mr. Huff stating in detail what was to be done. On August 7th she received a letter from Mr. Edmonds stating that there would be a formal review and those involved would be informed by letter. As of yesterday they have not heard anything. She is upset because something was not completed on the other side and she is now back to square one. She has a dirty pond, she had a deep channel, she has dead fish, and no repairs. She invited the Board to visit her property to see first hand the damage that has been done; she would gladly show it to them.

Mr. Bracey stated that he would like to see the correspondence that Mr. Scheid sends to the Church.

Mr. Tickle stated that he wished to receive more information on C-97-4 and AP-97-1. On C-97-4 why are they requesting to go from six (6) to twelve (12) dwellings and on AP-97-1 they proffered for only one (1) propane storage tank; why are they asking for another and also there was supposed to be buffering on site for years and there is still no buffering. Mr. Scheid stated that would be no problem because the package that they will be receiving addresses these issues.

Mr. Bracey had some concerns as to why the Board of Supervisors had to always portray the bad guys. Some of these items need to be handled by the Planning Department and cleared up before they come to the Board. There was discussion on this matter between Mr. Scheid and the Board. Mr. Moody ended the discussion by stating that this is why we have Public Hearings to hear the case and to determine what the citizens of the County want or do not want. Mr. Bracey stated that he was just trying to save the Board some time and trouble.

IN RE: ZONING ADMINISTRATOR -- REPORT

Mr. March Altman, Zoning Administrator, came before the Board to present his monthly report.

Mr. Bracey questioned Mr. Altman regarding the case of Dinwiddie v. Morgan. Mr. Altman stated that it was the gentleman who had all the cars behind Weakley Road. Mr. Bracey's main concern is a business on Boydton Plank Road where numerous Mercedes Benz vehicles are located. The gentleman who runs this business states that he is running a repair business. This is a question of repair business verses the auto graveyard. This issue is one that the County needs to address in their Code.

IN RE: DEPARTMENT OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director, came before the Board to present her report. She touched on the Dinwiddie County Social Services 1996-97 Annual Report. She urged the Board to review the Report. Almost everything they do is mandated.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Mrs. Alice Jones, Administrative Assistant to the Superintendent, came before the Board. Mrs. Jones stated that Mrs. Seward had a death in her family and she was attending the funeral. She reported that 4,169 students were enrolled currently, and this number is still growing.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi, Recreation Director, presented his report for the month, stating he was available for questions. He further reported that the bleachers have been delivered.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, came before the Board and presented his report for August/September 1997. He discussed with the Board disposal of waste paper products. He also provided some information to the Board on enforcement of the dumping and scavenging regulations.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR -- REPORT

Mrs. Dawn Titmus, Deputy Emergency Medical Services Coordinator, was not present. She was on vacation.

IN RE: COUNTY ATTORNEY -- REPORT

Mr. Paul Jacobson, County Attorney, came before the Board stating he had no report but was available for questioning.

IN RE: CONSTRUCTION INSPECTOR -- REPORT

Mr. Donald Faison, Construction Inspector, came before the Board and presented his report for the month. He stated that he was using the old Animal Warden truck and presented bids to repair and paint the 1991 Dodge truck. The bids were as follows:

1. California Specialties
replace tailgate, paint entire truck
\$732.00*
2. Doc's Body and Fender Repair
replace tailgate, strip paint, paint truck
\$1070.00 Use after market tailgate \$830.00
3. Lyn's Body and Paint Shop, Inc.
replace tailgate, strip paint, paint truck
\$936.00*
4. Jim's Truck and Auto Painting and Body Shop
replace tailgate, strip paint, paint truck
\$1420.00 Use after market tailgate \$1180.00

*Includes after market tailgate

Mr. Clay expressed concerns about adding more vehicles and the additional cost to the taxpayers. Mr. Long asked for input from the Board on fleet management.

Upon motion of 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 of Dinwiddie County, Virginia that authorization is granted to accept the low bid of \$732.00 from California Specialties to paint the 1991 Dodge truck.

IN RE: COUNTY ADMINISTRATOR COMMENTS - DROUGHT DISASTER RESOLUTION

Mr. Long stated in the Board packet there was information from Michael Parrish, Extension Agent for Virginia Cooperative Extension Services showing that Dinwiddie County farmers are suffering from this summer's drought. It is requested that the Board draft a resolution requesting the Governor of Virginia to declare the County a drought disaster area.

Upon motion of 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 of Dinwiddie County, Virginia, that the following resolution be formally drafted and filed with the Governor of Virginia:

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the \$5,337,141.75 level; and

WHEREAS, it is incumbent upon the Board of Supervisors to request the Governor to declare the County a drought disaster area.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long continued by stated that information was placed in the Board packets concerning the legislative packet for 1998. Mr. Long asked the Board for input and/or additions to this list by the next Board meeting.

Mr. Clay asked about a motel tax. We do not have any motels as of this date however we need to put one in place now. This will prevent problems in the future. It was decided that in order to levy a tax we would need a Public Hearing. This will be researched further.

Wendy Weber Ralph stated that we had received a Special Entertainment Permit last week. She was bringing this to them because the applicant missed the thirty (30) day deadline and the Board had expressed a desire to stick with that requirement. Some events will take place even if the permit is denied. She stated that she was bringing this permit before the Board because the applicant had another event in the Sutherland area that had quite a few people in attendance. This seems to be a private party of four hundred (400) people to be held at 7404 Trench Court Road in Sutherland. This is the home of George Lewis. He will be charging admission, having live bands, with no food being served. We have received a letter from the Sheriff's Department and Namozine Fire/Rescue saying that they would be on call for this event. Mr. Bracey asked Mr. Shands about concerns regarding deputies. There was discussion as to the time, date, and approval of other functions.

Upon motion of 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 of Dinwiddie County, Virginia that authorization is granted to approval of the Special Entertainment Permit of Mr. George Lewis to be held on Sunday, September 21, 1997 - contingent upon review by the Sheriff as to security personnel required.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett -- no comments

Mr. Tickle -- He stated that the Board should have a meeting to discuss certain issues. Also we could use committee assignments.

Mr. Clay -- He suggested that the County Administrator comment on committees. Mr. Long stated that committees might eliminate time spent on certain items in the Board meetings. It would depend on how the committees are structured as to how much time would be saved. Mr. Long stated that many times it caused the Board Members longer hours by not only having regular Board Meetings but also committee meetings to attend. Mr. Clay continued by stating that the Board needed some workshops or a retreat. Mrs. Everett suggested and Mr. Clay agreed that anytime after October 15th would be appropriate.

Mr. Bracey -- He stated that we needed the retreat to discuss Emergency Medical Services, Construction in Progress and the Fire Departments in Dinwiddie County. He felt that they needed more than a one (1) day retreat and they could hold the retreat here. Also Mr. Bracey stated that he had some complaints regarding Green Acres Trailer Park and wanted to know if Mr. Scheid or Mr. Altman had been down to determine what the violations are. He requested someone look into that matter. Mr. Bracey stated that he would like to have a list of everyone's name, telephone number, and address.

Mr. Moody -- no comments

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 of employment, salaries, disciplining of public officers, appointees, or employees of any public body - Administration; Section 2.1

- 344 (A) 3 - Discussion or consideration of the condition, acquisition or use of real property for public purpose; Section 2.1 - 344 (A) 6 - The investing of public funds where competition or bargaining is involved, where if made public initially the financial interest of the governmental unit would be adversely affected; and Section 2.1 - 344 (a) 7 - consultation with legal counsel (Courthouse Construction; legal issues related to inducement of industry). The meeting moved into Executive Session at 5:32 P.M. A vote having been made and approved the meeting reconvened into Open Session at 7:39 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Clay, seconded by Mr. Tickle, 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: EMS -- GRANT WITHDRAWAL

Mrs. Ralph asked the Board's authorization to withdraw the grant application to re-chassis the 1995 Ford/E350 ambulance for 941, which is our paid service in the County. This would be funded out of the Capital Improvement Fund.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, 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 authorization is granted to withdraw the grant application to re-chassis the 1995 Ford/E350 ambulance for 941 and fund said project from the Capital Improvement Program.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the meeting adjourned at 7:49 P.M. to be continued at 5:00 P.M. October 1, 1997 at The Homeplace Restaurant for an Executive Session.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: 

R. Martin Long
County Administrator

/pam