

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 18TH DAY OF FEBRUARY, 1998, AT 2:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
LEENORA V. EVERETT, VICE-CHAIRMAN ELECTION DISTRICT #3
AUBREY S. CLAY ELECTION DISTRICT #5
MICHAEL H. TICKLE ELECTION DISTRICT #2

ABSENT: HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. Edward A. Bracey, Jr., Chairman of the Board, called the regular meeting to order at 2:05 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Bracey asked if there were any amendments to the agenda. There being none Mr. Bracey moved forward.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the February 4, 1998 continuation meeting; February 4, 1998 regular meeting; and February 11, 1998 continuation meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey 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 numbered 1009254 - 1009419 (void check number 1009253); for Accounts Payable in the amount of \$473,972.10: General Fund \$402,290.66; Jail Phone Commission \$837.00; E911 Fund \$2,091.82; Fire Programs and EMS \$283.50; CDBG Fund \$5,975.28; and County Debt Service \$62,493.74.

IN RE: REQUISITION - 1992 \$1.6 MILLION IDA ISSUE

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated there were still funds remaining in the \$1.6 million dollar equipment lease revenue bonds, that were issued back in 1992. You had a remaining balance of approximately \$11,000.00. At the time, rather than using the balance toward the debt service, there were some equipment needs in the Treasurer's office and in the Commissioner of the Revenue's office. We have been able, since that time, to also obtain Compensation Board participation. We bid the piece of equipment out, which was a large printer. The printer has arrived and so now we need to make payment. Because this is against the bond issue we would requisition through our bond counsel for the requisition to be paid. This is with Bank of New York now, which was Signet. Mrs. Ralph stated she had verified the funds, this date and they have indicated would approve the requisition. The amount of the claim is for \$10, 109.00 and it is for a

1400 LPM impact printer with Twinax Interface. This will be shared by the Treasurer and Commissioner of the Revenue.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition in the amount of \$10,109.00 be approved for a printer for the Treasurer and Commissioner of the Revenue for submission to the Bank of New York against the \$1.6 million Equipment Lease Revenue Bonds and funds are appropriated for payment.

IN RE: APPROVAL OF REQUISITION #28 – SCHOOL CONSTRUCTION

Mrs. Ralph stated that Requisition #28 for the School Construction consists of payments to the following:

KBS, INC.	\$353,175.82
FROEHLING & ROBERTSON, INC.	195.50
STROUD, PENCE & ASSOCIATES, LTD.	2,900.00
VERCO MFG. CORP.	8,886.00
TRI CITIES OFFICE PRODUCTS	<u>4,011.20</u>
TOTAL OF REQUISITION NUMBER 28	\$369,168.52

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 28 in the amount of \$369,168.52 be approved and funds appropriated for CIP expenses for the School Project Fund.

IN RE: FY-97 – UNDESIGNATED FUND BALANCE – TRANSFER TO DEBT SERVICE FUND

Mr. Ralph stated along with the School Requisitions that you are approving now, we are preparing for a third bond issue, which would be the completion bonds for the School Projects. The Board met earlier today with the financial advisors to start that process. A part of the financial plan is that we continue to add to our debt service fund so that the earnings from that fund go toward payment of the debt service. That is anticipated in the financial plan. During the retreat session the Board had discussed the Undesignated Fund Balance from FY-97 and at the last meeting we had \$2 Million Dollars. At the last Board Meeting, the Board, transferred a million dollars to your Capital Improvement Fund, for projects that you would like to do. That leaves the remaining one million that we would like to go ahead and move into the Debt Service Fund so that the Treasurer would know what he has that he could invest on a longer term basis so that you can meet your interest requirement as is outlined in your financial plan. If that meets with your approval, what we would like to do today is to get authorization to transfer the million dollars from the Undesignated Fund Balance to the Debt Service Fund for longer term investment. These funds would still be available to you at any time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to the Treasurer to transfer one million (\$1,000,000.00) from the Undesignated Fund Balance to the Debt Service Fund.

IN RE: RESOLUTION OF RECOGNITION – HERMINE COGHILL REAMES – 102ND BIRTHDAY

Mr. R. Martin Long, County Administrator and Mr. Edward A. Bracey, Jr., Chairman of the Board, read and presented Mrs. Hermine Coghill Reames with a Resolution of Recognition in honor of her 102nd Birthday

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution of Recognition for Mrs. Hermine Coghill Reames be approved and a copy spread upon the minutes of this meeting.

**RESOLUTION
OF THE
DINWIDDIE COUNTY BOARD OF SUPERVISORS
FEBRUARY 18, 1998
IN RECOGNITION OF
HERMINE COGHILL REAMES**

WHEREAS, Mrs. Hermine Coghill Reames was born on October 2, 1895, and has resided in the County of Dinwiddie for approximately 55 years; and

WHEREAS, on October 2, 1997, Mrs. Reames celebrated her 102nd birthday; and

WHEREAS, during her 102 years, Mrs. Reames was married to the late Mr. Stephen S. Reames and blessed with a loving family of one brother and three sisters; and

WHEREAS, Mrs. Reames, besides being a devoted wife, has also dedicated her life to serving God as a member of Ford Seventh-Day Adventist Church; and

WHEREAS, the Board of Supervisors is desirous of acknowledging Mrs. Reames' 102nd birthday and joining with her family and friends in this celebration;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, acknowledges her 102nd birthday and wishes Mrs. Reames a very blessed and prosperous life.

Mrs. Reames was very appreciative of this honor and stated it would be something she would cherish every day for the rest of her life.

IN RE: CITIZEN COMMENTS

Mrs. Pamla A. Mann, Administrative Secretary, stated no citizens had signed up to speak.

Mr. Bracey asked if there were any citizens present who had not signed up but wished to speak. There being none Mr. Bracey moved forward.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Harold Dyson came forward to present the monthly report for Mr. Ronald Reekes.

Mr. Clay again asked that something be done at the corner of Courthouse Road and Wilkinson Road. This area needs some patch work. Also the siding on Station Road needs some attention. There is a large bump there.

Mr. Tickle asked about the logging companies and the gravel roads that they put in during a logging operation. This causes problems after the logging companies pull out and the gravel/rock is left. Mr. Tickle wanted to know if they, VDOT, could watch these areas and see that the logging companies are cleaning up after they are finished.

Mr. Dyson stated he would pass Mr. Tickle's concerns along and try to see that these areas are checked more regularly.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mr. Long stated that Mrs. Marston had informed him that she had a conflicting meeting and would not be able to attend.

Mr. Tickle asked that Mrs. Marston be requested to attend the next meeting and to provide the Board with a report for the past few months.

Mr. Bracey requested the County Administrator to write Mrs. Marston making this request.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came before the Board stating the Board had a memo from him announcing the retirement of his Chief Deputy, Mrs. Connie B. Rose, after eighteen (18) years of service in the Treasurer's Office. This would be effective March 1, 1998.

IN RE: REASSIGNMENT TO CHIEF DEPUTY (DEPUTY IV) – WILMA M. MASON

Mr. Jones continued by stating in the memo he also requested that Ms. Wilma M. Mason be reassigned to Chief Deputy, Deputy IV from her current Deputy II position at a salary of \$23,742.00. Ms. Mason has been employed in his office since 1984. This position is a compensated/reimbursed position.

IN RE: REASSIGNMENT TO DEPUTY II – MARY ANN WINFIELD

Mr. Jones stated he was also asking for the reassignment of Ms. Mary Ann Winfield from her current position of Fiscal Assistant to a Deputy II position at a salary of \$18,589.00. Ms. Winfield has been employed in his office since 1991. This position is a compensated/reimbursed position.

IN RE: AUTHORIZATION TO ADVERTISE – FISCAL ASSISTANT POSITION

Mr. Jones continued by stating he would like permission to advertise for a Fiscal Assistant position. This is a locally funded position. Advertised salary request is \$18,589.00. Because of the reassignments of Ms. Mason and Ms. Winfield this would leave an opening for this position. Mr. Jones continued that he had also provided the Board with a copy of the advertisement that he wished to place in the newspapers and a brief description of what this job would incur.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to assign Ms. Wilma M. Mason to Chief Deputy at a salary of \$23,742.00; to assign Ms. Mary Ann Winfield to Deputy II at a salary of \$18,589.00; and to advertise to fill the vacant position of Fiscal Assistant at a salary of \$18,589.00.

The Staff was instructed to prepare a Resolution for Ms. Rose.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, Commonwealth Attorney, came before the Board stating he had nothing to report but was available for questions.

There being none Mr. Bracey thanked Mr. Rainey for attending and moved forward.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel Shands came forward to present his monthly report. He passed out additional printed information to the Board on jail population. Mr. Shands explained to the Board how he compiled this report information.

Mr. Bracey stated they would discuss the other matter in Executive Session and moved forward.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne Abernathy, Building Inspector, came forward and presented his report for the month of December 1997. He stated he was available for questioning.

IN RE: ANIMAL WARDEN -- REPORT

Mr. Steve Beville, Animal Warden, came forward and presented his report for the month of December 1997.

IN RE: ANIMAL WARDEN – CLAIM – C. W. HARRISON

Mr. Beville stated that his report did include one (1) claim from Mr. C. W. Harrison for one (1) Nanny Bush Goat. Mr. Beville stated that Ms. Mary Ellison had worked this call, December 23rd, 1997, and that it was impossible to determine if dogs actually killed the goat. All that was left of the goat was the hide. They set traps from December 23rd to December 31st, 1997 with no success. Traps were set in another location from January 6th to January 14th, 1998 again with no success. No dog tracks were seen inside the pasture at any time. The date of death for the goat is unknown.

After discussion of the Board the following motion was made.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the claim from Mr. C. W. Harrison for one (1) Nanny Bush Goat, valued at \$35.00, is denied due to lack of evidence as to how the goat was killed.

IN RE: ANIMAL WARDEN – REPORT

Mr. Bracey asked Mr. Beville about Kennel Cough. Mr. Bracey wanted to know what it was and if we have a problem at the Dinwiddie Pound with Kennel Cough.

Mr. Beville stated that Kennel Cough is something that dogs will carry. As far as there being a problem at the Dinwiddie Pound, he did not think there was one.

Mr. Bracey stated that he was called to look into or see about Kennel Cough – he felt Mr. Beville knew who had called him.

Mr. Beville stated he was aware of the call and the person who placed it.

Mr. Bracey asked what would cause Kennel Cough.

Mr. Beville stated it could be caught from another dog. It is similar to what we would have as a cold. He stated in reference to the case that Mr. Bracey had in mind, that he had talked to the veterinarian who performed an autopsy on the puppy and the cause of death could not be determined. He stated that the dog may have gotten sick while it was at the pound. When you mingle that many dogs together they might pick up anything. There is not enough room to isolate them when they come in.

Mr. Bracey asked if we could have our facility inspected by an official person. This would insure that we do not have what ever it takes to cause Kennel Cough. He wanted to know if Mr. Beville thought this was necessary.

Mr. Beville stated that he did not feel it was necessary because he had already discussed this matter with Dr. Grenoble. There is no vaccine that is 100% effective against this disease. Our facility is cleaned and disinfected daily.

Mrs. Everett stated it had also been raised that we do not have a holding pen for when dogs were picked up and brought in that they would be kept segregated for say twenty-four (24) hours. After that time they could be put in with the general population.

Mr. Beville stated this is a problem, a big problem. The only way he could accomplish this is for them to double the size of the pound. With the facility we currently have we cannot do that. In the six (6) years that he has been there, this is second or maybe third time that we have had somebody – these dogs were not there for maybe two (2) hours and the dogs that got sick were not the dogs that we had at the pound. These particular animals were mingled with approximately twenty (20) other dogs somewhere else before they were picked up.

Mr. Bracey asked if we use proper chemicals for disinfecting.

Mr. Beville stated that we have fifteen (15) pens at the pound. We keep, on an average, thirty (30) to forty-five (45) dogs there.

Mrs. Everett stated that if any animal appears sick, do you keep that animal off to one side.

Mr. Beville stated that if the dog appears sick, yes they do isolate it. There is only one (1) isolation room.

Mr. Tickle stated when they clean the pens, what do other counties do, do they test periodically, with some type of rub test?

Mr. Beville stated not that he was aware of.

Mr. Tickle stated that he would like to recommend to the Board and to Mr. Beville also, that we do some type of testing, to be sure that we are meeting our guidelines. When we put down solutions or cleaning agents we are assuming that we are killing the bacteria that is there when in fact without further testing we do not know for sure that we have accomplished this. He wanted to know if Mr. Beville has ever done that and if it was customary with any place in the state of Virginia that can do that. Also he wanted to have an outside inspector come in and someone from the State come in, unknowing to you, come in to be sure that we are following the guidelines that we should be. He also wanted information regarding what books were available for his review to assure that these items are being done.

Mr. Beville stated that everything they do, they are based under state guidelines and what they use is a disinfectant called "Quat" and that exceeds all the requirements that

the State put up. As far as getting someone else to inspect the Pound that is fine. The facility is cleaned seven (7) days a week.

Mr. Tickle stated then we do not have an outside inspector, once a quarter or once every two (2) months to do a walk through.

Mr. Beville stated to Mr. Tickle that he was welcome to come – anytime – to walk through.

Mr. Tickle stated his recommendation, with no disrespect to Mr. Beville, but because we have animals and we keep them on site, and because of the investment this person we are talking about incurred at the vet, he felt that we should have someone, at least quarterly, have someone from the outside, do a spot check of the facility. This would be just as a basis to assure our citizens and assure us as elected officials of the County that we are doing what is necessary to maintain it. One case is one case too many. That was his recommendation, that we investigate a means or method to have it checked by an outside agency.

Mr. Beville stated that they could get any kind of inspector that he wanted, but as long as you are mingling animals together, there is a chance that they are going to get sick.

Mr. Tickle stated but if you do a biological test of the floor, lets say I came in after you clean it, I do a rub test, put it on a plate, if it grows then you have a problem.

Mr. Beville stated ok.

Mr. Bracey asked the County Administrator to put that on the list and see what Mr. Beville can come up with at a later date and report back to the Board.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came before the Board to present his monthly report. He stated there were a few items that he needed to mention to them. He wanted to let the Board know that the State Police are considering relocating their office. They are currently looking at a tract of land across from the Nippon Wiper Blade Plant. He stated that the tower would remain on Halifax Road.

Mr. Tickle had questions regarding item number one (1) in reference to Nextel Communication, Inc. He wanted to request that the planner come back before the Board prior to the meeting with recommendations for landscaping and buffering. He would not like to have to discuss that at the meeting.

Mr. Scheid stated that he understood what Mr. Tickle was requesting.

**IN RE: DIRECTOR OF PLANNING – WALKERS LANDING
SUBDIVISION – PROPOSED ADDITIONS TO THE
SECONDARY SYSTEM OF STATE HIGHWAYS**

Extract
Mr. Scheid stated that he did need action on item number two (2). This is a resolution to take the roads in Walkers Landing subdivision into the secondary road system.

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

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

RESOLUTION

WHEREAS, the street (s) described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Courts of DINWIDDIE COUNTY, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Board of Supervisors of Dinwiddie County, Virginia, the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, request the Virginia Department of Transportation to add the street(s) described on the Attached Addition Form SR-5(A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, the Board of Supervisors of Dinwiddie County, Virginia, guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his monthly report. He asked if the Board had any questions.

Mrs. Everett asked if he had looked into a situation out on Flank Road.

Mr. Altman stated he had not been out there, however he was aware of the situation.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy McElveen, Director of Social Services, came forward stating that she would like to thank the Board for the new enclosure. She stated that it looked very nice and appreciated the Board's support of that. She also thanked Mr. Donald W. Faison, Construction Inspector, for his work in getting it accomplished.

She also gave the Board an update on Welfare Reform as of the end of the first year. She gave a brief synopsis of the accomplishments during the year and the items that they planned to focus on in the coming year.

There was discussion regarding the training of citizens for job skills.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She passed out a written report, regarding incidents in the schools, as requested by the Board at the last afternoon meeting.

IN RE: SUPPERINTENDENT OF SCHOOLS – SUPPLEMENTAL APPROPRIATION #5 -FY98 – HEAD START – OYCS

Mrs. Seward continued by stating that she had three (3) supplemental appropriation requests. The first being a Goals 2000 award for 1996 from the State

Department of Education. The amount of this award is \$24,841.00 which includes \$24,093.00 for computer equipment and \$748.00 for training. The deadline for expending these funds is September 1998. At the School Board February meeting, they authorized Mrs. Seward to request a supplemental appropriation of \$24,841.00 in the Instruction Category in order for them to spend these funds on computer equipment and technology training as specified in the grant award.

Also Head Start received notification of their award for the next program year. At the request of the federal monitoring team, the FY-98 Budget contained expenditures for July through November. They are now requesting a \$186,137.00 supplemental appropriation of federal funding for the Head Start Fund to cover the cost of this program through June. The School Board also approved this supplemental appropriation request.

The third supplemental appropriation request comes from the Office on Youth. Due to increases in funding and donations, Mrs. Francine Newman would like to request that the OYCS Budget for FY-98 be increased by \$18,407.00. The School Board has approved this supplemental appropriation request. No local funds are included in these supplements.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for supplemental appropriations as follows:

- 1 \$24,841.00 which includes \$24,093.00 in state funds for computer equipment and \$748.00 for training in the Instruction Category
- 2 Head Start in the amount of \$186,137.00 from federal funding to cover the cost of this program through June in the Head Start Fund
- 3 Office of Youth from funding and donations, in the amount of \$18,407.00 into the OYCS Budget for FY-98

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward to present his monthly report. He stated he had nothing to add but was available for questions.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management, came before the Board and presented his report for the months of January and February 1998.

He stated that the work on the transfer station had begun.

IN RE: DEPUTY EMERGENCY SERVICES COORDINATOR – REPORT

Mrs. Dawn M. Titmus, Deputy Emergency Services Coordinator, came forward to present her monthly report for the month of February 1998.

She stated the new ambulance had arrived and hoped that the Board had an opportunity to look at it when it was here. It arrived yesterday and it will be sent to the radio shop, as soon as the radios have all arrived. Upon stocking it, it will be licensed by the State.

IN RE: FIRE & RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis came before the Board and passed out information to the Board members. He stated this was a report, which they hoped to provide the Board with monthly, giving information on what some of the fire stations and rescue squads are doing on a monthly basis. This month there is a report from Company 1, Company 2, Carson

Company 6, and Dinwiddie Rescue Squad. He stated he was unable to obtain anything from Namozine or McKenney. He stated he was available to answer any questions that the Board might have. He stated he apologized for this information not being included in the Board packets. He hoped that this information will be helpful to the Board in planning.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, came forward stating that he had nothing to report but was available for questioning.

IN RE: CONSTRUCTION INSPECTOR – REPORT

Mr. Donald Faison, Construction Inspector, came forward to present his report.

RE: APPOINTMENTS

Mrs. Mann stated that we have two (2) positions on the Dinwiddie Industrial Authority and four (4) applications have been received.

We have one (1) position on the Dinwiddie County Airport Industrial Authority. One (1) qualifying application has been received for this vacancy.

There is also one (1) position open on the Transportation Safety Commission.

RE: APPOINTMENTS – DINWIDDIE COUNTY AIRPORT INDUSTRIAL AUTHORITY

Mrs. Everett stated she would like to act on the Dinwiddie County Airport Industrial Authority first.

Mrs. Mann stated that she received one (1) application from Mr. John V. Mazza, Jr., who resides in Matoaca, Virginia.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. John V. Mazza, Jr., be appointed to the Dinwiddie County Airport Industrial Authority for a term ending January 31, 2001.

Mrs. Everett stated that she felt that we were very fortunate to have Mr. Mazza apply because he is a member of the State Aviation Board. She also stated that the Airport Manager, Mr. David Ploeger, was present and asked if he wished to make any comments.

Mr. Ploeger came forward and stated that Congressman Sisisky announced the \$275,000.00 Federal Grant. He has had several inquiries from local newspapers about that. For the Board's information it is to pay for the rehabilitation of two (2) areas on the aircraft parking apron. The asphalt has deteriorated and is beginning break up in a couple of places. They are going to, assuming we get a bid that is feasible, they are going to replace two (2) areas on the aircraft parking apron and they are going to run lighting around the taxi way lighting. This would be around the aircraft parking apron and part way out two (2) of the taxi ways. The pre-bid conference is the 24th and the bid opening is the 5th of March. Hopefully by the evening of the 5th of March we will know if we are going to have a project underway. He asked if the Board had any questions.

Mrs. Everett stated the Board may want to prepare a Resolution for Van Woodell for his service on the Dinwiddie County Airport Industrial Authority.

**RE: APPOINTMENTS – DINWIDDIE INDUSTRIAL DEVELOPMENT
AUTHORITY**

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

Extract
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Charles R. Johnson and Mr. John W. Scarborough be reappointed to the Dinwiddie Industrial Development Authority for a term expiring February 28, 2002.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – 1998
PLASTIC PESTICIDE CONTAINER RECYCLING
PROGRAM**

Extract
Mr. Long stated that in the packets there was information about the 1998 Plastic Pesticide Container Recycling Program plan for the County. The program will be overseen by the Extension Agent in coordination with Dennis King at the landfill. Should there be any cost involved reimbursement from VDACS (Virginia Department of Agriculture and Consumer Services) is requested in the amount of \$1,875.00. Authorization is needed for him to enter into the agreement with VDACS for the 1998 program.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to the County Administrator to enter into an agreement with Virginia Department of Agriculture and Consumer Services for the 1998 Plastic Pesticide Container Recycling Program.

IN RE: BOARD MEMBER COMMENTS

Mr. Tickle – He requested that we petition the General Assembly to have the name on the Petersburg-Dinwiddie Airport changed to drop the Petersburg. It was asked that we place this on the list for the 1999 Session.

Mrs. Everett stated that she felt that we needed to do more research before we make this type of decision.

Mr. Bracey stated he did not like the fact that Petersburg always comes first.

Mr. Clay -. No comments

Mrs. Everett – She wanted to bring to the attention of the Board that Rowanty Vocational Technical Center is having an exhibit at the Maymont Garden & Flower Show in Richmond. This is one of the biggest shows in the United States.

Another item she wished to bring before the Board is the Regional Marketing in line with Lee's Retreat will be holding a forum on tourism February 25th at the Ramada Inn from 3 to 5 P.M.

Mr. Bracey - He stated that some time ago we talked about materials being submitted to the Administration office on a certain day and hour before the Board packets are distributed. He understood that we have not sent a memorandum to departments yet. He hoped that this would be done in a timely manner.

He would also like for the Board to consider setting up a meeting with the School Board to discuss the CIP Projects. Mr. Barnes the new chairperson, who Mr. Bracey had talked with earlier this week, felt that this would be good for both

sides in order to see where we are going. He requested that Mr. Long set this meeting up and let the Board know when and where.

Mr. Bracey then requested that the Board be supplied with a copy of the section from the Dinwiddie County Code on itinerant vendor's tax, in order that at the next meeting they may be able to discuss this matter for ten to fifteen minutes.

RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1-333 (A) - 1 Discussion of employment, salaries disciplining of public officers, appointees, or employees of any public body; (Sheriff's Department) the Board moved into Executive Session at 3:37 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:24 P.M.

IN RE: CERTIFICATION

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

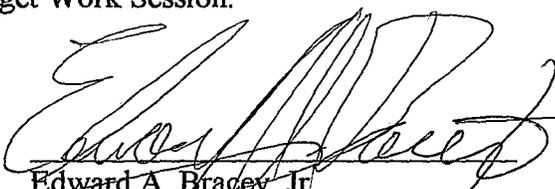
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

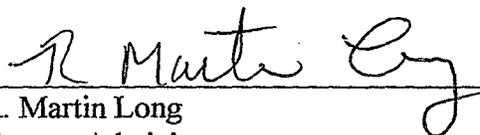
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting to which this certification 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.

RE: ADJOURNMENT

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 4:25 P.M. to be continued at 9:00 A.M. on February 24, 1998 for a Budget Work Session.


Edward A. Bracey, Jr.
Chairman, Board of Supervisors

ATTEST: 
R. Martin Long
County Administrator

/pam