

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 4th DAY OF MARCH, 1998, AT 7:30 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
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: BEN EMERSON COUNTY ATTORNEY

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

Mr. Edward A. Bracey, Jr., Chairman, called the regular meeting to order at 7:34 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

Mrs. Everett stated there was an error in the minutes of the regular meeting on February 18, 1998 under the Zoning Administrator - Report. She stated that it should read Flank Road not Plank Road.

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Moody, 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 18, 1998 continuation meeting; February 18, 1998 regular meeting; and the February 24, 1998 continuation meeting are approved, with correction, in their entirety.

IN RE: CLAIMS

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, 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 1009420 - 1009617 (void checks numbered 1007676; 1009325; 1009326; 1009422; and 1009507); for Accounts Payable in the amount of \$226,388.09: General Fund \$146,232.82; Jail Phone Commission \$88.50; E911 Fund \$368.00; Self Insurance Fund \$13,346.40; Law Library \$483.63; Fire Programs and EMS \$2,785.19; Forfeited Asset Sharing \$481.17; and County Capital Projects \$62,602.38. Payroll for February 27, 1998 in the amount of \$288,007.93 was also approved and appropriated: General Fund \$287,283.52 and CDBG Fund \$724.41.

IN RE: APPROVAL OF REQUISITION #14 - COURTHOUSE CONSTRUCTION

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated Requisition #14 for the Courthouse consists of payment to:

COMMUNICATIONS SPECIALISTS	\$ 2,870.00
GULF SEABOARD GENERAL CONTRACTORS, INC.	196,909.35
TOTAL OF THIS REQUISITION	\$199,779.35

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, 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 14 in the amount of \$199,779.35 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

Mr. Bracey asked if any citizens had signed up to speak.

Mrs. Pamela A. Mann, Administrative Secretary, stated she had several names. The following people addressed the Board:

1. Robert Belcher, 27516 Flank Road, came forward to thank the Virginia Department of Transportation for clearing the trees on the 85 Exit and for patching the culvert in front of a neighbor's house. Also he wished to thank whomever was responsible for seeing that the used car lot on Flank Road was cleared.

Mr. Belcher stated that he had received a telephone call from Mr. Bob Tender. Mr. Tender is interested in placing a nursing home in Dinwiddie County. There will be a Public Hearing at the Prince George Police Building on March 11th at 1:00 P.M. He encouraged the citizens to come and hear what they have to say as he felt a nursing home would be beneficial to the County.

2. Mr. Russell Garrison, 1117 Oakwood Drive, Colonial Heights, came forward to ask the Board of Supervisors to endorse him for reappointment to the Board of Game and Inland Fisheries. Four years ago he had appeared before them and they were gracious enough to endorse him at that time.

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, 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 the County Administrator to draft a letter to the Governor endorsing Mr. Russell Garrison for another term on the Board of Game and Inland Fisheries.

3. Ms. Samantha Ellis, 25411 Grant Avenue, Petersburg, came forward to voice her concerns regarding the Rohoic Elementary dump site. She expressed reluctant feelings about visiting the site without her husband. She stated there are always persons loitering and digging through the trash bins. She stated that often it looked like a Swap Meet even though she knew that it was illegal.

There was discussion between Ms. Ellis, Sheriff Shands, Mr. Long and the Board of Supervisors regarding the current coverage of the site and what legal steps might be able to be taken to make it safer for all citizens. Mr. Bracey stated that the Board would address the matter and requested that Ms. Ellis contact the County Administrator when she sees this activity taking place.

Mr. Bracey asked if there was any citizen present that had not signed up but wished to speak at this time. There being none Mr. Bracey moved forward.

**IN RE: RESOLUTIONS OF RECOGNITION - CONNIE B. ROSE -
VAN G. WOODSELL - LEGERT HAMILTON**

Mr. R. Martin Long, County Administrator, came forward to present the Resolutions of Recognition.

Mr. Long asked Mrs. Connie B. Rose to come forward. He read and presented Mrs. Rose with the following Resolution:

RESOLUTION
OF THE
DINWIDDIE COUNTY BOARD OF SUPERVISORS
MARCH 4, 1998
IN RECOGNITION OF
CONNIE B. ROSE

WHEREAS, Connie B. Rose has served the County of Dinwiddie, as Chief Deputy for the Treasurer, with distinction and integrity from February, 1980 until February, 1998 and

WHEREAS, the Board of Supervisors on this 4th day of March, 1998 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Connie B. Rose for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be delivered to Connie B. Rose, and a copy spread upon the minutes of this meeting.

Mrs. Rose thanked the Board.

Mr. Long asked Mr. Legert Hamilton to come forward. Mr. Long read and presented the following Resolution:

RESOLUTION
OF THE
DINWIDDIE COUNTY BOARD OF SUPERVISORS
MARCH 4, 1998
IN RECOGNITION OF
LEGERT HAMILTON

WHEREAS, Legert Hamilton has served the County of Dinwiddie, on the Dinwiddie County Planning Commission, with distinction and integrity from December, 1993 until December, 1997 and

WHEREAS, the Board of Supervisors on this 4th day of March, 1998 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Legert Hamilton for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Legert Hamilton, and a copy spread upon the minutes of this meeting.

Mr. Hamilton thanked the Board.

Mr. Long asked that Mr. Van G. Woodell to come forward. Mr. Woodell was unable to attend. Mr. Long stated that Mr. Woodell had served on the Dinwiddie County Airport Industrial Authority from September 1993 until January 1998. The following Resolution will be mailed to Mr. Woodell:

RESOLUTION
OF THE
DINWIDDIE COUNTY BOARD OF SUPERVISORS
MARCH 4, 1998
IN RECOGNITION OF
VAN G. WOODELL

WHEREAS, Van G. Woodell has served the County of Dinwiddie, on the Dinwiddie County Airport Industrial Authority, with distinction and integrity from September, 1993 until January, 1998 and

WHEREAS, the Board of Supervisors on this 4th day of March, 1998 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Van G. Woodell for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Van G. Woodell, and a copy spread upon the minutes of this meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County , Virginia the above Resolutions of Recognition for Connie B. Rose, Legert Hamilton, and Van G. Woodell be approved and a copy spread upon the minutes of this meeting.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – REQUEST FOR REPAIR OF FIRST RESPONDER UNIT

Mr. Dennis Hale, Chief of the Ford Volunteer Fire Department, came before the Board to request funds to repair the Department's First Responder Unit. Mr. Hale stated that they contacted five (5) vendors for bids and received three (3) complete bids. That is for complete replacement of the engine and some other minor repairs that need to be performed while the engine is out of the truck. This is preventive maintenance in order to make sure that when we put the new engine in that we are not going to have a continuing problem to follow. The low bid was from Tri City \$2,783.00, with approximately \$50.00 to tow the vehicle from its storage area to them. This makes a total of \$2,833.00 to repair this unit and place it back in service.

Mr. Moody asked about the guarantee.

Mr. Hale stated that the standard guarantee for the motor that will be going into the unit is 36,000 miles or 36 months. They half the guarantee for fire department use. This would make our warranty 18,000 miles or 18 months.

Mrs. Everett asked if they had been out of service since January 20, 1998.

Mr. Hale stated it has been out of service since January 20th. Currently the whole program is out of service because we were using a borrowed unit from Company One. Their unit went down with radio problems so they had to have their back up unit back so therefore we have no service at all. Their unit just went down yesterday.

Mr. Clay asked about the age of the van in need of repairs.

Mr. Hale stated it is a 1984 van.

Mr. Long asked if this would be a completely new engine.

Mr. Hale stated yes, they cannot rebuild the engine that we have because there is too much damage done it.

Mr. Bracey they will put in a new engine and use what parts they can such as the carburetor—

Mr. Hale interrupted stating carburetor, water pump, they are all fairly brand new on the truck so the only thing that we have to replace is the belts, hoses, and wiring. They are going to, while they have it out, pressure test the radiator and so forth to make sure that we are not going to have a problem there when we put it back in.

Mr. Bracey asked if the low bid came from Tri-City.

Mr. Hale stated yes.

Mr. Bracey asked where Tri-City was located.

Mr. Hale stated he thought it was on Puddledock Road. This engine would be a Jasper engine.

Mrs. Everett asked if there were funds, under maintenance, available for this to be done.

Mrs. Ralph stated that this would come out of the capital category, not maintenance. She continued by stating yes right now the funds are available.

Mr. Bracey asked the Board if there were any other questions for Mr. Hale.

Mr. Bracey asked how long.

Mr. Hale stated probably two (2) weeks. Mr. Hale continued by stating that they hope to have Company One's back up unit back tomorrow, providing that their truck gets their radios repaired. So we are hoping to have no gap in service, any longer than tonight.

Mr. Moody asked Mr. Clay if this was a fairly good price?

Mr. Clay stated that he was not real familiar with the truck but he thought so.

Mr. Hale stated this was the problem, as they could see from one of the bids, most of these people do not wish to fool with a van because they have to disassemble the whole front end of it to get the motor in. That is the reason the labor price is so high.

Mr. Clay asked if the rest of the van was in pretty good shape.

Mr. Hale stated that almost everything under it had been replaced in the last twenty-four (24) months. This will up the repair total in the last thirty (30) months to over \$6,000.00.

Mr. Clay continued by stating what he was thinking about was that we do not want to put a \$2,800.00 engine in a van that is not going to last but six (6) months.

Mr. Hale stated with the wear and tear that is on it, being a six (6) cylinder motor, it lasted about two (2) years from the time we -- it was just a unit we use for transporting around. We put it into this first responder mode and it went less than two (2) years before it blew the motor. That in line six motor is not made -- a gasoline motor is just not made for us to come in and crank them up and go from zero to seventy miles per hour. It just won't last.

Mr. Bracey asked Mr. Hale to tell him this. Suppose we said no and let's talk again.

Mr. Hale stated that the main thing they were concerned with was the gap in service.

Mr. Bracey stated that he understood what Mr. Clay was coming to. He wondered if we could hold this one, Mr. Hale, for a day or so and make a decision.

Mr. Hale stated sure. He stated as long as we can accept that gap in service till we get that back up unit back. He felt that this was acceptable.

Mrs. Everett asked about the equipment on this van. She wanted to know what type of special equipment was on this van.

Mr. Hale stated that the van has been stripped and all the equipment is sitting in the middle of the bay at this time.

Mr. Bracey asked if they had taken it out of the truck.

Mr. Hale stated it was out of the truck and sitting in storage at the auto yard over here.

Mr. Moody asked what was on this van that would not be on a regular van.

Mr. Hale stated that it had lights and sirens.

Mr. Moody asked if the rest of it had been taken out?

Mr. Hale repeated, the rest of it had been taken out. He continued by stating that they had put in storage cabinets to hold the equipment and keep it from flying around in the cab but that was minimal.

Mrs. Everett asked how many miles were on this vehicle.

Mr. Hale stated a little over sixty thousand (60,000). But again with a fire department unit you can not go by miles because you may drive two (2) miles to the call and the unit may sit there six (6) hours idling. The engine running time is what needs to be assessed. This unit does not have an engine running meter on it.

Mr. Bracey stated to Mr. Moody that this is in his district.

Mr. Moody asked if they were putting a six (6) cylinder back in this vehicle.

Mr. Hale stated that is what came in it, that is what is in it, that is what has to go back.

Mr. Moody asked if an eight (8) would go in it.

Mr. Hale stated that he doubted that could be done, at least not without doing some major cutting to the engine mounts. Mr. Hale stated that the biggest thing is that even if you take the six (6) out and put an eight (8) in it is going back with a gasoline engine. We need to go with a diesel. The idling three (3) and four (4) hours at a time at a fire scene is what kills a gasoline engine. It just can not take that type of wear and tear.

Mr. Moody asked if the old van lasted two (2) years when you put it in first responder.

Mr. Hale stated yes sir, it was just a unit that we used to transport people around. We put it into front line service and it didn't—

Mr. Bracey asked how many miles in two (2) years.

Mr. Hale stated that it had about forty thousand (40,000) on it when it was placed in front line service. It wasn't designed to do what it was doing. It was supposed to be a stop gap measure until we could get something with a diesel motor and we just have not been able to do that.

Mr. Bracey again stated Mr. Moody it is your district, could you go by there, look at the vehicle – he stated he could not picture what it is.

Mr. Hale stated that it is just an Econoline 250 van that has been converted.

Mr. Bracey stated no windows or anything?

Mr. Hale stated no sir – it looks just like the green one that Company One has.

Mr. Bracey stated so you would take on just about the same in better condition?

Mr. Hale stated not unless it had a diesel motor, he would rather have that one back. He stated he felt this way because this one already had the cabinets etc in it. We would not have to redo anything.

Mr. Bracey stated ok.

Mr. Hale stated if we are going to replace it or look at replacing it, do it right, get something with a diesel motor in it that will stand up to the riggers that we are putting it through.

Mr. Moody stated that the only thing that he would see do is, if they want to see if they can find something really good that is used, with a diesel engine, we can wait on it until a couple of weeks or so. If not this is probably the best we can do for now. If you like we can give them a couple of weeks to see what they can find but we do not have but so much money in the capital funds.

Mr. Bracey asked Mr. Hale if that was satisfactory with the other Board members. Let's let everyone scout about and when we come back we will make a decision one way or the other. He asked Mr. Hale if that was fair enough?

Mr. Hale answered sure.

Mr. Bracey thanked Mr. Hale and called for the next item.

**IN RE: SC-98-1 – HARPERS MILL ROAD/ NAME CHANGE TO HARPERS
BRIDGE ROAD**

Mr. William C. Scheid, Director of Planning, came forward to present SC-98-1. He stated this was a road name change request. This name change request originated from Brunswick County. They are requesting we change the name of Harpers Mill Road to Harpers Bridge Road to coincide with the name of this road in Brunswick County. There would be no residents affected in Dinwiddie County and in Brunswick County there are several residents living on this road. In Section 17.5-24(1) of the Dinwiddie County Code it encourages the extension of common road names between adjacent jurisdictions.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted to change the name of Harpers Mill Road to Harpers Bridge Road per SC-98-1 request.

IN RE: SC-98-2 – FRANCES DRIVE/NAME CHANGE TO JEAN LANE

EXTRACT

Mr. Scheid again addressed the Board with a request for a name change from Frances Drive to Jean Lane. This change was submitted by the Planning Department. Problems have arisen regarding the duplication of this street name. In the 1970's Stony Springs Subdivision was developed. There are homes on this street. In the early 1990's a private road subdivision was developed off Butterwood Road near the Dinwiddie airport. One of the street names requested was Frances Drive. An error was committed when the Planning Department permitted the road to be named Frances Drive. Now there are four (4) occupied homes and one (1) under construction on this street. Problems have arisen with the Voter Registrar, UPS deliveries and FedEx deliveries. Fortunately, there have not been any calls for emergency services. But the fact that there is a name duplication within the County is a problem which must be corrected. Since the residents of Stony Springs were assigned the street name first, it was decided to change the name of the private road. The developer of the property suggested Jean Lane. On February 18th, I visited with the residents of the private street and explained the situation to them. They agreed to change the street name from Frances Drive to Jean Lane. As required by Section 17.5-27, the procedures were followed and more than 75% of the residents fronting this street signed a petition to have the street name changed to Jean Lane.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted to change the name of Frances Drive to Jean Lane per SC-98-2 request.

IN RE: P-97-17 – GREEN ACRES MOBILE HOME PARK

EXTRACT

Mr. Scheid came forward to present an update on P-97-17. He stated this was a continuation and not a Public Hearing but this was a follow up on the proffers. He read the following from his memorandum to the Board. At the February 4th meeting of the Board of Supervisors, action was delayed on the above referenced request until additional information could be obtained on the following:

1. The height of the recently installed chain link fence along the side property line between the mobile home part and the property of Mrs. Agnes Ozmar; and
2. Discussions with staff and Mr. Forrest regarding recreational facilities for the children residing in the existing MHP.

The applicant proffered the construction of a 6' fence. The fence that was erected is 5'. I have spoken with Luther Russell of Russell Fencing Company and have agreed to extend the height of the fence by adding an extension arm at the top with 3 strands of smooth wire. He stated to me that Mr. Forrest has agreed to the work and he was instructed to proceed. It is worth noting that Mr. Russell and Mr. Forrest had a misunderstanding on the fence height.

Mr. Tim Smith, Director of Recreation for Dinwiddie, and I visited the site several weeks ago. We developed a plan for recreational facilities for the teens and the younger children. A meeting was held with Mr. Forrest and his attorney and an agreement was reached on the recreational facilities.

Mr. Scheid continued that he would like to explain a copy of a letter that they recently received from his department which he felt needed clarification. Mr. Forrest is not making additional proffers; he is only stating how he planned to carry out the previous proffers. This letter addresses original proffer number three (3). He, Mr. Forrest, has agreed to have two (2) lots. He is proposing to have a "tot lot" recreational area of approximately ½ acre will be created and maintained by Green Acres separate from the youth recreational area. A recreational area for youth (teenagers) will be created by Green Acres, tentatively in the area discussed with Mr. Scheid to consist of basketball goals and benches for spectators. These recreational areas would be created in the existing park. Any other statements made in this letter should be disregarded as any proffers must be made prior to the Public Hearing which had already been held.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that P-97-17, Rezoning Request for Green Acres Mobile Home Park be removed from the table.

There was discussion regarding the proffers and the plans for carrying them out. It was decided that these recreational areas should be in place within a sixty (60) day time period. The Board

understands that some equipment may not be received within this time period. This was agreeable with all parties involved.

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

BE IT ORDAINED BY THE Board of Supervisors of Dinwiddie County, Virginia, that the Zoning Map of the County of Dinwiddie be amended by changing the district classification of Section 33, Parcel 69B (a portion thereof), containing approximately 9.1 acres, from Business, General, B-2 to Agricultural, General, A-2. This rezoning shall include the following proffers, as stated in the letter of December 31, 1997, and recommended by the Planning Commission:

1. A chain link fence at least 6 feet high shall be erected along the property line of the park and concerned neighbor from Route 1 to the rear of the property. The fence shall be maintained and repaired by Mr. Forrest or subsequent owner(s).
2. Any debris on Ms. Ozmore's property that can be determined to have originated from current or previous residents of the Park shall be cleaned up and removed by Mr. Forrest.
3. An open space recreation area shall be created by Mr. Forrest for the use of the Park residents. Two proposed lots have been eliminated from the proposal to provide this space.

This ordinance shall become effective immediately and in all other respects, said zoning maps remain unchanged, and

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in order to assure compliance with Virginia Code Section 15.1-491 (g), it is stated that the public purpose for which this resolution was initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: PUBLIC HEARING – C-98-1 – NEXTEL COMMUNICATIONS

Mr. Scheid again came forward to present C-98-1. The information on this case was forwarded to the Board in the last packet. At that time, at a day meeting, he was requested to supply some supplemental data, since this is a Public Hearing that is being held on this particular case. In trying to obtain that supplemental material for them, he apologized for it arrived piece meal, but it is the kind of thing that we got on the phone immediately, we called different jurisdictions, we asked different departments, services, individuals, to supply us data as fast as they could. Some people supplied data faster than others. Some just ignored us and did not send us what they had promised. There is in the information package some of the items that were requested. One item requested was a buffering concept and the one you see in your information package was submitted by the Forestry Service. Also enclosed is a memorandum from Mr. John M. Altman, Jr., Senior Planner/Zoning Administrator, which was addressed to Mr. Scheid. This is in regard to what they have at the City of Virginia Beach, Virginia. This information is supplied by the Arborist, Mr. Roger Huff. Mr. Scheid stated he was also asked to give some other supplemental information regarding the tower, the 360 tower, that is located in the immediate vicinity. There is no co-location requirement placed upon that tower. At this point Mr. Scheid read the memorandum from Mr. Altman, Jr. He also read the recommendation of the Planning Commission. He read an excerpt from the Planning Commission minutes which listed the following eighteen (18) conditions:

1. The proposed tower shall not exceed one hundred eighty-five (185) feet in height.
2. The applicant, Nextel, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site; and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location.
3. The applicant shall provide the County collocation opportunities without compensation as a community benefit to improve radio communication for County departments and emergency services provided it does not conflict with the co-location requirements.
4. The applicant must obtain staff approval for additional antenna co-location. No administrative approval shall constitute or imply support for or approval of, the location of additional towers, antenna, etc., even if they may be part of the same network or system as any antenna administratively approved under this section.

EXHIBIT

5. No commercial advertising material shall be permitted on the communications antenna or tower and any associated support buildings.
6. The tower shall be designed and adequate separation provided to property lines and adjacent dwelling such that in the event of structural failure, the tower and components will remain within the property boundaries, and not endanger such dwellings.
7. All communications antennas or towers shall be enclosed by security fencing not less than six (6) feet in height and shall also be equipped with an appropriate anti-climbing device.
8. Any combination of landscaped vegetative buffers, landscaped earthen berms, or preservation of existing vegetation shall be provided around the perimeter of the site of the telecommunication tower and associated support buildings to effectively screen the view of the base of the tower from the adjacent road. The standard buffer shall consist of a landscaped strip at least five (5) feet wide outside the perimeter of the compound.
9. The proposed telecommunications tower and all associated antennas must meet or exceed current standards and regulations of the FAA, the FCC, and any other agency of the federal government with the authority to regulate antennas and towers. If such standards regulations are changed, then the owners of the antennas and towers shall bring such antennas or towers into compliance with such revised standards as required. Failure to bring antennas and towers into compliance with such revised standards and regulations shall constitute grounds for the removal of the antenna or tower at the owner's expense.
10. A copy of any FAA, FCC, and any other governmental agency approval must be on file before a Certificate of Occupancy is issued.
11. The telecommunications antenna or tower shall be designed and installed so as not to interfere with the Dinwiddie County Public Safety Communications System. The applicant shall perform an engineering study to determine the possibility of radio frequency interference with the County system. Prior to release of a building permit, the study shall be submitted to, and approved by Dinwiddie County Administration.
12. The developer shall be responsible for correcting any frequency problems which affect the Dinwiddie County Public Safety Communications System caused by this use. Such corrections shall be made immediately upon notification by the Dinwiddie County Administration. If any property owner should have any interference problem with his or her electrical equipment, which is confirmed by the County Planning Department to have been caused by this tower, Nextel will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.
13. The antennas and tower shall either maintain a galvanized steel finish or, subject to any applicable standards of the FAA, be painted a neutral color, so as to reduce visual obtrusiveness. Dish antennas will be of a neutral, non-reflective color with no logos.
14. Antennas or tower shall not be artificially lighted, unless required by the FAA or other applicable authority. If lighting is required, a red beacon light shall be required by the County. No strobe lighting will be permitted.
15. At such time that the telecommunications antennas or tower ceases to be operated for a continuous period of twelve (12) months the owner of such antenna tower and/or real estate shall remove same and associated equipment within ninety (90) days of receipt of notice from the Dinwiddie County Planning Department of the removal requirement. Removal includes the removal of the antennas, tower, fence, footers, underground cables, and support buildings.
16. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (1,000,000) dollars. Proof of

insurance coverage in form acceptable to the Director of Planning will be provided upon request with notice of cancellation to the County required.

17. The owner shall have a safety inspection conducted by a registered professional engineer licensed in the Commonwealth of Virginia upon completion of construction of the tower and such report shall be filed with the Zoning Administrator. Anytime thereafter, upon request by the County, a current inspection report shall be made available. Specifically, the report shall state if the tower is structurally sound and being used for wireless telecommunication service.
18. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions.

As you are aware the location of this tower is on Boydton Plank Road. It would be the east side of Boydton Plank Road, near the intersection of Duncan Road. This property is zoned M-1 and is approximately 2.27 acres. It is identified on the Tax Map as Parcel 21-51 A & B. This is the old tobacco warehouse property.

Mr. Scheid asked if there were any questions for him at this point.

There being no questions for Mr. Scheid, Mr. Bracey asked Mr. Howard Martin, Attorney for Nextel Communications, to come forward.

Mrs. Everett asked Mr. Martin if they had pursued any co-location on the 360 tower.

Mr. Martin stated that they are trying to do that but the problem with that tower, for them, was that it is too far away. It is about $\frac{3}{4}$ of a mile away; it is too close to their Petersburg site. Also the location that is available on that site is 35' below where they would need to be.

Mr. Tickle asked the following – What rights do we as a County have to have you and your company or any other wireless communication company to, once they enter our County limits to reline your system?

Mr. Martin stated that was a problem as far as the County is concerned. He felt that the County's responsibility was to look at any site that is presented to them and determine if there is a substantive reason for the County not to allow them to go there. It is very, very difficult for the County to be able to engineer a radio frequency system in our network and he did not think any of the communications companies will be having anyone else doing that engineering for them. He felt that under the telecommunications act it would be impossible for the County or any other political jurisdiction to say you must put your tower here or you must have this kind of separation. He felt it was the County's responsibility to look at the sites that are presented.

Mr. Tickle asked Mr. Martin, as he understood the telecommunications act – is that as a County once you enter our lines we cannot require you to realign so that you would be staggered.

Mr. Martin stated that was correct.

Mr. Tickle continued with question number two. The 360 Communications they are giving them an alignment on their tower that is less than what you would like. Now if we grant this request for you are you going to tell 360 or Mike Tickle's Communications that you are going to put me low on the pole so that I cannot function that way. Are you going to limit where they are going to want to align? Are you going to do the same thing that 360 did to you?

Mr. Martin stated he did not believe so. What they planned to do on this tower, we are at 185', they plan to be at the very top of that tower. Under the technology of the system you can have other users on that tower at different levels. There has to be a separation, 15 to 20 feet, so we could have somebody else in there at 165' and somebody else at 150'. That would be a workable arrangement for many of the users that are coming down the pipe. When we allow someone else to come on to our tower then that means that we can go on to one of their towers. We will have space for two other wireless communications and the County on this

tower. Mr. Martin passed out literature to the Board showing pictures of this tower in several settings around the State.

There was discussion between Mr. Martin and the Board regarding buffers around this site. Mr. Martin stated they would like to put some screening in the front of this site. What they propose is an at least a six (6) foot privacy fence, a wooden fence. Behind that fence we will install on 15' centers what is viewed by the Virginia Beach Planning Department as the best type of screen for this type of facility which is a Leyland Cyprus tree. It is an evergreen tree that grows to height of 40 to 50 feet, maybe even 60'. This will take time. We would have the wooden fence along the front and probably around the corner, maybe back to the edge of the building and then maybe around the other corner a similar distance. In talking with Mr. Tickle, he expressed a concern for the rest of the site. Buffering around all 360 degrees of the site, if you have seen that site you will know that presently it has trees on about three sides. The only area that isn't buffered by trees is that front which he had already addressed. Mr. Tickle expressed to him, what may be a valid point, and that is suppose the property on this side, or that side, etc., is sold and developed for industrial or commercial property and they need the property right up to the line and they cut the trees down. What is was prepared to suggest as a condition or as an addition to your landscaping conditions tonight, is not only will they do what across the front as he had explained but will go along the entire perimeter of that site. It does not seem to make a whole lot of sense right now but in the eventuality that Mr. Tickle was concerned about it would provide that Leyland Cyprus tree buffer through 1600' of perimeter, 500' deep, 300' across the back, 500' down one side and of course the fencing.

Mr. Tickle stated he would not want him to do that; he was most concerned about the fence line around the monopole. He stated he would be happy if he would just do the back side and the two sides.

Mr. Martin stated he was not sure that he understood Mr. Tickle's request. He thought they were talking about the entire perimeter of the site.

Mr. Tickle stated what he was trying to do was to suggest to the Board that they come up with a standard operation of how to handle the fenced in rectangle area. He stated that Mr. Martin had misunderstood him and he apologized. Mr. Tickle stated he was concerned with the compound only.

Mr. Bracey stated this is a Public Hearing and asked if any citizens had signed up to speak.

The following came forward to address the Board regarding the tower for Nextell Communications:

1. Mr. Norman Harris, Jr., 849 Willcox Street, Petersburg, VA. , came forward and spoke in favor of this tower. He stated that towers are essential to the communications industry.
2. Mr. Robert Belcher, 27516 Flank Road, Petersburg, VA., came forward and spoke in favor of this tower. He felt this was important for the safety of citizens and he wanted to be sure that communications is strictly a necessity.

There being no further citizens signed up, he closed the Public Hearing.

There was some additional discussion between the Board regarding the site and buffering of this tower. Upon completion of this discussion Mr. Bracey called for a motion.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the conditional use permit request of Nextell Communications, Inc., to allow them to construct a one hundred eighty-five (185) foot tall telecommunications tower on Tax Parcel 21-51B, located on the east side of Boydton Plank Road (US Route 1) north of Duncan Road (Route 670), request number C-98-1 is approved with the following conditions recommended by the Planning Commission:

1. The proposed tower shall not exceed one hundred eighty-five (185) feet in height.
2. The applicant, Nextel, shall allow at least two (2) other wireless telecommunications providers to locate on the tower and site; and shall provide the County, upon request, verifiable evidence of having made a good faith effort to allow such location.
3. The applicant shall provide the County collocation opportunities without compensation as a community benefit to improve radio communication for County departments and emergency services provided it does not conflict with the collocation requirements.
4. The applicant must obtain staff approval for additional antenna co-location. No administrative approval shall constitute or imply support for or approval of, the location of additional towers, antenna, etc., even if they may be part of the same network or system as any antenna administratively approved under this section.
5. No commercial advertising material shall be permitted on the communications antenna or tower and any associated support buildings.
6. The tower shall be designed and adequate separation provided to property lines and adjacent dwelling such that in the event of structural failure, the tower and components will remain within the property boundaries, and not endanger such dwellings.
7. All communications antennas or towers shall be enclosed by security fencing not less than six (6) feet in height and shall also be equipped with an appropriate anti-climbing device.
8. Any combination of landscaped vegetative buffers, landscaped earthen berms, or preservation of existing vegetation shall be provided around the perimeter of the site of the telecommunication tower and associated support buildings to effectively screen the view of the base of the tower from the adjacent road. The standard buffer shall consist of a landscaped strip at least five (5) feet wide outside the perimeter of the compound.
9. The proposed telecommunications tower and all associated antennas must meet or exceed current standards and regulations of the FAA, the FCC, and any other agency of the federal government with the authority to regulate antennas and towers. If such standards regulations are changed, then the owners of the antennas and towers shall bring such antennas or towers into compliance with such revised standards as required. Failure to bring antennas and towers into compliance with such revised standards and regulations shall constitute grounds for the removal of the antenna or tower at the owner's expense.
10. A copy of any FAA, FCC, and any other governmental agency approval must be on file before a Certificate of Occupancy is issued.
11. The telecommunications antenna or tower shall be designed and installed so as not to interfere with the Dinwiddie County Public Safety Communications System. The applicant shall perform an engineering study to determine the possibility of radio frequency interference with the County system. Prior to release of a building permit, the study shall be submitted to, and approved by Dinwiddie County Administration.
12. The developer shall be responsible for correcting any frequency problems which affect the Dinwiddie County Public Safety Communications System caused by this use. Such corrections shall be made immediately upon notification by the Dinwiddie County Administration. If any property owner should have any interference problem with his or her electrical equipment, which is confirmed by the County Planning Department to have been caused by this tower, Nextel will investigate the problem, devise a solution, and replace any damaged equipment attributable to that problem.
13. The antennas and tower shall either maintain a galvanized steel finish or, subject to any applicable standards of the FAA, be painted a neutral color, so as to reduce visual obtrusiveness. Dish antennas will be of a neutral, non-reflective color with no logos.

14. Antennas or tower shall not be artificially lighted, unless required by the FAA or other applicable authority. If lighting is required, a red beacon light shall be required by the County. No strobe lighting will be permitted.
15. At such time that the telecommunications antennas or tower ceases to be operated for a continuous period of twelve (12) months the owner of such antenna tower and/or real estate shall remove same and associated equipment within ninety (90) days of receipt of notice from the Dinwiddie County Planning Department of the removal requirement. Removal includes the removal of the antennas, tower, fence, footers, underground cables, and support buildings.
16. The owner of the tower shall carry a liability insurance policy covering damages to adjacent properties resulting from structural failure. This liability coverage shall be in the amount of one million (1,000,000) dollars. Proof of insurance coverage in form acceptable to the Director of Planning will be provided upon request with notice of cancellation to the County required.
17. The owner shall have a safety inspection conducted by a registered professional engineer licensed in the Commonwealth of Virginia upon completion of construction of the tower and such report shall be filed with the Zoning Administrator. Anytime thereafter, upon request by the County, a current inspection report shall be made available. Specifically, the report shall state if the tower is structurally sound and being used for wireless telecommunication service.
18. The conditional use permit must be reviewed at least every two (2) years for compliance with stated conditions.
19. The developer shall install on the perimeter of the M-1 zoned site the following landscape buffers:
 - a. On the road frontage of Route 1 (except for the actual driveway), Leyland Cypress (or equivalent) trees at fifteen (15) foot intervals.
 - b. On the road frontage of Route 1 (except for the actual driveway), a six (6) foot wooden privacy fence.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that in order to assure compliance with Virginia Code Section 15.1-491 (g), it is stated that the public purpose for which this resolution was initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: FIVE MINUTE RECESS

Mr. Bracey called for a five minute break at 9:05 P.M.

Mr. Bracey called the meeting back to order at 9:10 P.M.

IN RE: WEST PETERSBURG & VICINITY AWARENESS, INC. – PRESENTATION

Ms. Pauline H. Bonner, Director of WPVA came forward and thanked the Board for allowing them to give this presentation. This presentation was given to the Governor's Conference last November in Roanoke. She stated they had a problem with people thinking they were from Petersburg but they made sure that everyone understood they were from Dinwiddie County. She introduced Rev. Peter Jeffreys who made the presentation.

Mr. Jeffreys gave the presentation on the accomplishments of WPVA in Community Revitalization. He talked about WPVA's beginnings, home building & rehabilitation, home ownership education, crime prevention, youth development, project and operations financing, and award winning efforts.

Mr. Bracey thanked Mr. Jeffreys and the members of WPVA, Inc. for coming and applauded them on their accomplishments.

IN RE: COUNTY ADMINISTRATOR COMMENTS – INDUSTRIAL ACCESS ROAD

Mr. Long stated that he had enclosed some good new information in the Board packets which the VDOT Richmond office forwarded to us. This information indicated to us that the Commonwealth Transportation Board had approved up to \$450,000.00 worth of funding toward the industrial access road for the TXI Project.

IN RE: COUNTY ADMINISTRATOR COMMENTS – SPECIAL ENTERTAINMENT PERMIT

Mr. Long continued by stating that he had presented to them, at a budget workshop last week, a special entertainment permit. At that time the Board had requested him to clarify this request. He had spoken to the applicant and satisfied all the concerns. It is going to be held at the Dunkin Donuts near the 85 interchange. It will be occurring on Thursday through Sunday beginning March 5th and ending on March 22nd. Because this is a first time request it does require Board action.

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mr. Moody, 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 approve the above referenced Special Entertainment Permit for Contemporary Marketing.

IN RE: COUNTY ADMINISTRATOR COMMENTS – CONWAY DATA INC./SITE SELECTION – ADVERTISEMENT

Mr. Long stated the third item in their packet was on information he had received from Conway Data regarding the magazine entitled Site Selection, which focuses on economic development. Mr. Steve Jabon, Senior Development Manager for Conway Data had contacted him and indicated that the April 1998 issue will feature the TXI/Chaparral Project and thought it would be a good opportunity for the County to advertise and in this particular case, because of the feature article, Mr. Long agreed. He stated he could work with the County if the Board chooses to authorize expenditure for placing an advertisement. He stated that prices for such advertisement were enclosed in the packet.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is authorized to place an advertisement in the April 1998 edition of Site Selection Magazine not to exceed \$2,500.00.

IN RE: SHERIFF'S DEPARTMENT – AUTHORIZATION TO HIRE EC7 POSITIONS

Mr. Long stated he had one more item. At the last meeting we had the question of two (2) positions come up for the Sheriff's Department. Mr. Long stated the Sheriff was present if the Board was prepared to take action on the approval of the hiring of those positions. There are two (2) County funded positions and one (1) State funded position.

The two (2) County position are 100% County funded and the State position is paid by the State Compensation Board, is that right asked Mr. Bracey? Mr. Bracey stated at this point we only need aye or nay on the two (2) County position - right – or do we need to do all three?

Mrs. Ralph stated there are some things the County still provides for the State position.

Mr. Bracey stated then all we need to do is approve the two (2) County positions.

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Moody, 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 Sheriff's Department to hire two (2) Classification EC7 positions to be funded by the County.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - no comments

Mrs. Everett - no comments

Mr. Moody - no comments

Mr. Tickle - no comments

Mr. Bracey - no comments

Mr. Bracey asked if there was any additional information to come before the Board before they take care of some budget matters.

Mrs. Ralph stated that he might like for the public, that is still here, to know that you are planning, or have thought about continuing and having a budget session tomorrow afternoon. The plan at this time is at 5:00 P.M. tomorrow, March 5th, to hold a public budget workshop in the Conference Room.

IN RE: FIVE MINUTE RECESS

At the request of Mr. Tickle the Board recessed for five minutes at 9:50 P.M.

IN RE: FY-99 BUDGET WORKSHOP - SCHOOL BUDGET; CIP

Mr. Bracey stated this was a budget workshop meeting for us to try to finish up the school budget. There were several concerns and therefore we called or asked for this meeting. One concern was the funds for the roofs or the project or just what the situation is. It came about that we did not quite understand what the School Board was saying about the High School and a ten (10) year contract for warranty. We would like to know just what we are doing, because Mr. Bracey said he had been here ten (10) years and every year he hears something about we did not have because of the fact that we had to do some work on the roof. Mr. Clay has been on the Board twenty some years and Mr. Bracey knows that he has also heard it. He stated that he felt it was time for us to settle that problem up, now and for ever more - meaning the roof problem. We even bought equipment some years ago to do a roof at the middle - he did not know what happened to the equipment, but that is bygone - but just what is the problem or how are we going to solve this roof problem. It seems that we have spent millions of dollars on a roof or several of them but every year we have some leaks. That is concern number one. When we get that straight in a few minutes we have one other and then we can all go home.

Mrs. Troilen Seward, Superintendent of School, asked Mr. Bracey if he would like for her to go through all the roof issues, in order that he will know where you are with all the roofs, or do you just want to know about those two (2) that are listed in the budget?

Mr. Bracey stated he thought what the Board was saying those two (2) that you have that is going to take care of the roof situation. Next year we will not have anything about a roof. The next year we will not have anything about a roof.

Mrs. Seward stated there is a ten (10) year warranty at Sunnyside which will end in the year 2000.

Mr. Bracey stated that she said he owed some money for that. If this to buy an extended warranty or something?

Mrs. Seward stated what they are asking for in this year's budget is to -- at Southside Elementary, she stated she wanted to share the whole history of the roof situation there, the original roof was put on that school when it was built in 1972. A new roof was put on in October of 1988. That roof came with a ten (10) year unconditional warranty. That warranty goes out this fall, October 1998. This is the school located on Route 1. That is a 70,000 square foot roof. We can get it re-coated at \$1.60 per square foot. We have not taken bids, this is an estimate that the people have given us. We will have to obtain bids for this. That come out to \$112,000.00. To replace that roof, if we do not re-coat that roof, to keep the warranty in force we may not have a problem next year. However, if we do when we have to go back to do something to that roof at 70,000 square feet \$4.70 per square foot we would be looking at \$329,000.00 to \$3330,000.00 to replace that roof. We thing it is wise to spend this money now as a preventive maintenance plan.

Mr. Bracey was concerned about the ten (10) year warranty. He asked why when he checked with other localities and they put a roof on they get longer than ten (10) years for their warranty. Is it the cost that we pay?

Mrs. Seward stated that this particular kind of roof, its that spray foam with a top, which has actually been very satisfactory. In the same thing for the High School roof, we are talking, that has the same kind of roof on the old part of the High School, which was not covered in CIP, that warranty goes out October 1998. Those two (2) roofs were done at the same time. The cost for the High School 112,000 square feet at \$1.50 per square foot come to about \$168,000.00. The cost estimate to replace that roof would be approximately \$525,000.00. Mrs. Seward stated that the School Board thinks it is very important that they maintain those warranties as opposed to letting the warranty go and then we do not have a warranty to call on. Midway's roof should not have to be worried about for a long time. The Middle School roof should not have to be worried about for a long time. The annex still has the flat roof but the main school does not. Southside you wouldn't have to worry about for ten (10) years, the High School wouldn't for ten (10) years, you would only have to look at --

Mr. Bracey stated part of it.

Mr. Seward stated part of it, right. Sunnyside roof's warranty goes out at 2000.

Mrs. Everett stated that there was concern that there were a lot of roofing expenditures in the last budget.

Mrs. Seward stated that was Rohoic Elementary.

Mrs. Everett stated the Board wished to know if they been expended, how much was spent, was there anything left in those roofing amounts, that sort of information.

Mrs. Seward stated she would like to give the Board a little Rohoic history. The kitchen, cafeteria area and the pump house roof were replace there in August of 1992. This was done with the Firestone Rubberized membrane roof. That too carried a ten (10) year warranty. Then this last year we just finished the roof last summer there. This was on the main section and the gym.

Mr. Bracey wanted to know what year Jim Hutchinson came to Dinwiddie County?

Alice Jones stated that he came in February 1992.

Mr. Bracey asked the roof was done when?

Mrs. Seward stated that the roof was done in August 1992.

Mr. Moody asked if that roof had a ten (10) year warranty?

Mrs. Seward stated yes.

Mr. Bracey stated then it did not make --

Mrs. Seward stated no no no, that was just the cafeteria, the dining area, the kitchen, what we just did at Rohoic this summer was the big building and the gym.

Mr. Bracey stated the first roof that they did was \$28,000.00, right? With Jim Hutchinson? One of your Board members alluded to the fact that if he can get that kind of work done for that price then we are going to keep him. Ok, lets look at Rohoic going toward Sutherland, on that end of the building. That would be the west end. They did some work up there, the crane was there.

Mr. Tickle stated that was the dining area, kitchen. That was what they did in 1992, if that right?

Mrs. Seward stated that was on the Sutherland end of the building.

Mr. Tickle stated that is what they repaired because it was leaking.

Mrs. Seward that is correct.

Mr. Bracey asked if the part that was completed when Mr. Hutchinson first came to Dinwiddie was still under warranty?

Mrs. Seward stated that had a ten (10) year warranty and still has five (5) more years.

Mrs. Everett asked how much the roof that was just done cost?

Mrs. Seward stated the cost of that roof was \$185,600.00.

Mr. Tickle asked what else had been done?

Mrs. Seward stated they were now doing the Dinwiddie Elementary roof.

Mr. Tickle asked what budget?

Mrs. Seward stated that was on this years budget.

Mr. Tickle asked 97 or 98?

Mrs. Seward stated FY 98 budget, present school year.

Mr. Tickle asked when the funds were generated -- 97? The reason he was asking was that in last year's budget there was six hundred and some thousand dollars and it was his understanding that three hundred thousand dollars, roughly, were going to roofs.

Mrs. Seward stated that 222 was the project line last year. She reminded the Board that they had some re-appropriation for some extra money that went with it. We went over a little bit what we had and we had those extra students which helped give them extra money.

Mr. Bracey asked where was that roof?

Mr. Seward stated the one that Mr. Tickle is talking about right now is Rohoic Elementary roof that was completed last summer. This was the main school building. Right now we are doing Dinwiddie Elementary.

Mr. Moody asked were those two (2) done this past fiscal year?

Mrs. Seward stated that what they are looking at next year are the Southside roof and the main section of the High School roof.

Mr. Tickle stated in the School Board budget for five hundred and seventy some thousand dollars -

Mrs. Seward stated the local is \$519,000.00.

Mr. Tickle asked of the \$519,000.00, two hundred and some thousand dollars is for---

Mrs. Seward stated \$292,000.00.

Mr. Tickle repeated \$292,000.00 is for ---

Mrs. Seward interrupted but - but - but only - we have already included 222 - the same line that we had last year, 222, but we have to add seventy thousand to that line in order to make the total of \$280,000.00 which would include the Southside and High School roofs.

Mr. Tickle asked Mrs. Seward to help him. He realized that she understood it well and that it made perfect sense to her but he wanted to be sure he understood. Mr. Tickle asked if what the School Board was really asking for in this budget is an additionally eighty some thousand dollars.

Mrs. Seward stated about seventy thousand for roofs.

Mr. Tickle stated for the five hundred nineteen thousand dollars, you subtract seventy thousand from that, that is what you are asking for in this year's budget. Mr. Tickle stated his question was after we get this he would like for Mrs. Seward to address this: That they gave the School Board roughly two hundred thousand dollars of you six hundred thousand dollar budget in 1997, really you did not come back and take away that two hundred thousand dollars really it is the six hundred seventy we gave you last year pushed the budget up to six million plus dollars and then you asked for another five hundred nineteen thousand this year. If you take the seventy thousand dollars of that, right, if you add the line 222 plus the five nineteen really that number is seven hundred and some thousand. But you did not take away the -

Mr. Seward stated no – no, the 222 last year was included in the total increase.

Mr. Tickle of six hundred seventy thousand dollars.

Mrs. Seward the total increase.

Mr. Tickle that is right. So that was roughly a ten percent increase from the year before.

Mrs. Seward stated she thought the increase was eight percent increase.

Mr. Tickle stated that was one of his questions, how we do the math.

Mrs. Seward stated the math is you have go 130 more students that you are building this budget on. That is your major growth. Last year we build our budget on 4,020 students this year you are building the budget on 4,150 students.

Mr. Tickle stated he thought

Mrs. Seward again interrupted stating that your local match for those students that is where the bulk of your five nineteen and then you lost sixty two thousand in the composite index.

Mr. Tickle stated was what happens is he voted to give the School Board money for roofs. Of that six hundred seventy some thousand dollars, two hundred and some thousand dollars which was going for roofs. So really what we really gave you was four hundred thousand dollars to grow the County in other ways. So then if you take away the roofs this year that money, if you add ten percent – or eight percent – that money grows every year. So like in a salary increase we never took that away from you and then you come back and ask for five hundred thousand this year, it is really like giving you five hundred thousand and we should have probably took away the two hundred thousand because that was for a specific use. He stated he was use to thinking about his budget at work.

Mrs. Seward asked if what Mr. Tickle was saying is that he wanted them to separate out and have a capital improvement budget. She asked if that was what he was saying?

Mr. Tickle stated yes, because when you grow budgets, as everyone understands, that three hundred thousand dollars grows as your normal budget and it was for a capital item, for roofs, at two hundred twenty some thousand dollars. If you do not use it for roofs, you can use it for anything and what you suggest is that you used it for rolling the budget for annual school system.

Mr. Moody stated that next year this roofing money will not be in the budget.

Mrs. Seward stated no, you should not have any roofs next year.

Mr. Tickle stated that is what he is getting to. So this means that next year we should loose, or your budget should be decreasing –

Mrs. Seward stated that she was not going to make Mr. Tickle that promise because at this point nobody knew what the capital needs might be. If the Board would like for them to develop a capital budget then –

Mr. Tickle interrupted by saying he liked that better, he liked that a lot better!

Mrs. Seward stated they can certainly do that. Again she wanted to state she agreed with Mr. Curtis Barnes, Chair for the School Board, for years we have had a maintenance budget that included maintenance kinds of items but we never had money in there for any real capital improvements that maintained your buildings, like roofs. Those were the things that always got cut out, if you had to cut the budget, it got cut.

Mr. Bracey asked Mrs. Seward to wait a minute. He stated he understood that statement. He stated he had heard that statement even before he came on this Board. That was your doings. When He said your doings, that was the Board's doings. When you say you do not have the money the first two places they will cut is maintenance and teachers salaries. So that one don't stick with, so do no say that we did it, or who ever was doing the finances did it, that was your choice. He stated maybe we do need a capital budget because he sees that we are paying for stuff twice. That is the way it seems to him. He stated that he is not a financial wizard but –

Mrs. Seward stated she was not following paying for it twice.

Mr. Bracey stated that it seems like, like right it seems like you want some more money for the roof. Now all he is asking is that next year we will not hear anything about a roof.

Mrs. Seward stated not unless something falls through it that the warranty does not cover.

Mr. Bracey stated that five (5) years from this year before we hear another budget request for roofs.

Mr. Barnes stated that according to this the Board should not hear anything about a roof but he did not think that Mrs. Seward was going to stand up there and tell Mr. Tickle that we will not come back to you with some sort of capital needs that we might have.

Mr. Bracey stated he had no problem with that.

Mr. Barnes stated that they were laying it out on the table, if you think we took the other money for the roofs and did not spend it on roofs then he thought that she could pretty much show—

Mr. Bracey interrupted stating that he understood that part. He just wanted to know that next year he would not hear anything about a roof.

Mrs. Seward stated she did not either!

Mr. Bracey stated five (5) years if they continue with that position that you have with the fixing of the roof.

Mrs. Seward stated that Sunnyside warranty is up in 2000.

Mr. Bracey stated but it is up, he understood that part. But the roof – you should not be coming here a five hundred thousand dollars, right?

Mrs. Seward stated not for roofs.

Mr. Tickle stated three hundred thousand dollars is in there somewhere.

Mrs. Seward asked three hundred thousand is in where?

Mr. Tickle three hundred thousand that you want to use for roofs is there. He would like for that three hundred thousand dollars, if it stays in there, if you take five million add three hundred thousand that is five three. You have ask for five seven nineteen. Next year that five three goes up five hundred nineteen thousand. It does not go on five million it goes on five three, so it is just like his budget, they tell me the same thing. If three hundred thousand is there, if you keep that three hundred thousand and you keep asking for it every year, the three hundred thousand should go to capital type items.

Mrs. Seward stated that was their intention.

Mr. Tickle stated that was what he was concerned about.

Mrs. Seward stated that was exactly what they were saying, that is why they separated out that line because when they do the bookkeeping for that line it is going to the designated projects. That is why that line is separate in the budget from the regular maintenance type.

Mr. Tickle stated he remembered when Mr. Greg Davis tried to sell this for six seventy cause there was a lot of money last time. We sold that amount or whatever the value was for the roofs. That is why we need it and that is what we will use it for and then it sounded ok to him this year when you said you needed additional money to do the extra roofs. He had no problem with that. But we are going to turn around and use that three hundred thousand extra in other areas.

Mrs. Seward stated no that is designated for roofs.

Mr. Tickle stated that we need it just as much, if not more, than you do. We are cutting back in a lot of areas and we are under great fiscal stress at this time. We need it just as much as you guys do.

Mr. Barnes stated that he hoped the Board agreed with their stance on this, that they are going at this preventively instead of having leaks and this kind of thing. We are going to try to take care of

what we have been given stewardship of. That is the way we feel we should do it. If we have to come to you like we are doing now and say this is the money we need to do this, that is what they feel like they need to do.

Mr. Tickle stated that his feeling was that their eight, nine percent, whatever, and we are working with three percent with our people. We need to pay for our departments and we also have some money -- Of course you are the most important there is no doubt about that. Just like the Sheriff's Department extremely important. It takes a lot to run the sanitation, it takes a lot to run the volunteers, etc. and then our wages for our own employees are less than in many cases you pay. So we have a lot of needs too and we are all fighting for that dollar.

Mrs. Seward stated as long as we grow we will not be saddled with that funds and as our composite index goes up again we are going to be hit hard again. When we hit that magic three (3) --

Mr. Tickle stated we have a huge debt service for courthouse and education. We have other people begging for those dollars also.

Mr. Moody stated he understood the part about the roofs but if it is just that we are in a tight budget constraint here. If for some reason we cannot just fund the total amount you all are not going to pull it out of the roofs. You will try to find it somewhere else. Roofs will not be your first pull.

Mrs. Seward stated that would not be the first pull. Mrs. Seward stated she cannot speak, Mr. Barnes may be able to, but my suspicion is that that would be the last thing that would be cut.

Mr. Barnes stated he would have to agree that that would certainly not be one of the first things that they look at. He stated he was just one member but his Board has put a priority on maintenance.

Mr. Bracey stated he understood, he really did. He stated that he sympathized with him. He stated he really did sympathize with him, what they are going through, trying to maintain a building. Whenever you get to the point that you get some maintenance in the buildings. He stated that he visits the schools a lot. He stated that they improve where they want to improve and where you don't want to it does not happen. He hoped that with this new administration that we get around to being equal and fair to all of the schools. Any time he goes into a school and the bathrooms stinking, not because your janitor was negligent but because of the ceramic tile that has been there for he did not know how many years that was not treated properly and now the urine and so forth has gotten in it. He stated that he did not care what you put on it or how you handle it you cannot take the odor out. The only thing that is going to take the odor out is a sledge hammer, a jack hammer, and start from scratch one. Now are we going to some of that with all this money that we are talking about.

Mrs. Seward stated that money that we just committed is roof money but yes, we have that in our plans. That is not in the big capital line. We have an idea of what that project is going to cost and we have looked into that. That is an item on our list. She stated that she knew exactly where Mr. Bracey was talking about and she further stated that what he was saying was exactly correct.

Mr. Bracey stated that he would be really happy with Mrs. Seward if she could come back next year and not stand there and tell him about a roof.

Mrs. Seward would be happy too. She stated that if she had to come back next year and ask him for a roof that she might just go on out of town.

Mr. Bracey asked if everyone was satisfied about the roof situation.

Mrs. Everett asked if there was anything else that they were not satisfied with.

Mrs. Seward again stated that if the Board would like them to develop a capital budget instead of putting real capital items into maintenance.

Mr. Bracey stated the other item he saw was security. He would like to have Mrs. Seward explain that, to rationalize why, what, when, or what it is suppose to do.

Mrs. Seward stated she would like to share something with the Board. We stated that they had hoped that with what they had put in their budget and a grant that they would be able to do the school resource officer. She will tell them right now that after working with several people in the County that they will not be able to swing the grant so she thought that this is probably something that will not to be. A school resource officer is someone who is in your school with arrest powers. We are approaching it at this point more from a preventive nature. She was not saying at this point that we

have to have a school security officer to take care of discipline, no. It is a preventive kind of safety measure and we are going through getting ready to start a school safety audit process which is a result of some General Assembly legislation last year. In going through the school safety audit we are pretty much on track. One of the places that we did not put anything was in school security personnel. She thought that anyone looking at their own budget is always looking to express items that are concern to your school district. Safety is one of our major items. That is something that we see as a school improvement. We had hoped that there was some grant money there, we had been told that there would be some, but she did not think it was out there for what they need. When they met on this issue there are two (2) ways to go school security. A school security officer who has no arrest powers and a school resource officer who does have arrest powers. For someone without arrest powers in the school would probably not be able to do what we are look at.

Mr. Bracey stated then you are telling me that you are going to strike that what ever it was for that.

Mrs. Seward stated she did not tell you that. She stated that if she has to prioritize things, she would certainly consider roofs before she would consider a school resource officer. She stated to Mr. Bracey that she wanted it all.

Mr. Bracey stated that no one gets it all because what you are telling me is that you want to leave that \$30,000.00 in there and then sometime between here and there you are going to come up here and say that we want it transferred from one category to another.

Mrs. Seward stated she had not yet asked for any categorical transfers.

Mr. Bracey stated that she said that she could not get a grant and you are not really sold on that position.

Mrs. Seward stated that she was sold on the position but she had other needs that she had to meet first.

Mr. Tickle stated that he had two children and he had some parents that have smaller children and some of those children are terrified of the Middle School, especially when a sixth grader comes in, even though you are isolated, they are in the same yard together, and some of those kids are like Tom Green's sons. That is a good example of a small youngster in the Middle School and he is at a disadvantage. He stated he did have a problem when he knows how easy drugs are available in the schools and he does not like it when his own children have that opportunity. Someone with arresting powers would be beneficial but he does understand where Mr. Bracey is coming from. There are people at the school already who could handle these matters without having another person.

Mrs. Seward stated that a school resource officer does not get into the physical and locker checks, the hall passes, all those kinds of things.

Mr. Bracey wanted to know who was doing it now?

Mrs. Seward stated the administration and teachers do those types of things. That is their responsibility. She wanted to address one part of the school security. The whole part of that budget is not just for a school resource officer. Part of that was, you know the \$8,000.00 that we have on a line item that we have for the Sheriff's Department.

Mr. Bracey stated he did not see where we needed to pay them \$8,000.00. He stated he was going to be real honest, he stated he could not be any way but honest with them because of the fact that if he doesn't it is not fair to them. He thought that if the teachers and present administration would get up and put 100% out we would not have to consider what we are considering and put that burden on the taxpayers. Right at the present time you have more administrators at one school and you don't have 1200 students, we have about 1100 some students, and only a couple of principals. Sometime we need to - we pay good salaries - we have been talking that old talk about Dinwiddie don't pay - Dinwiddie is paying as well as anybody else. Some of those people who have slack classes, very few children in a day, maybe they could take up some of this time with helping children or being that security person. Not security that is running behind people but helpers. A lot of kids need help. They do not need to be whipped all day but some help.

Mrs. Seward stated that is what a school resource officer are. They are trained for that.

Mr. Barnes stated that he had mixed feelings about this position himself and he shared some of his concerns. He really thought that when they put this in the budget that this was one item that we would probably have some public comment on. Unfortunately no one commented one way or the other.

There are two ways to look at this. One way is that you have a problem and this is what you need to do. We can not handle it ourselves. We are not looking at it like that. We are looking at it as another proactive thing. Some of our neighbors have it. Chesterfield has it in their schools, Henrico has it in their schools, it may not happen this year but somewhere down the line this is probably something that our schools will eventually have.

Mr. Moody asked if the SRO actually taught classes.

Mrs. Seward stated that Mr. Rivers does that. He comes over and teaches that class action. We are already doing that. He did that with our teachers at the opening of school. That is a wonderful program. She stated there are two people with the Sheriff's Department that really work with them and they are Mr. Rivers and Mr. Winfield.

Mr. Bracey asked each member if they were satisfied or if they had any further questions for Mrs. Seward or Mr. Barnes.

Mr. Bracey stated he had one more question. He would like the documentation on these extra extra supplements and these teachers with these so called PHD programs. He wanted to know if they were in an approved program.

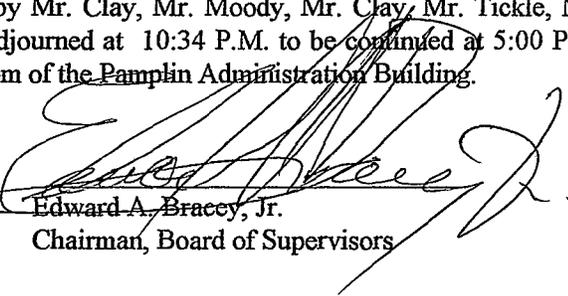
Mrs. Seward asked if he was talking about Masters and EDS. Mrs. Seward stated that she would look into this and supply that information.

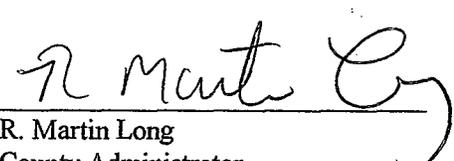
Mr. Bracey asked again if they had any questions for them.

Mr. Barnes stated that he appreciated the Board coming to them and asking the questions.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 10:34 P.M. to be continued at 5:00 P.M., Thursday, March 5, 1998, in the Conference Room of the Pamplin Administration Building.


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

ATTEST: 
R. Martin Long
County Administrator

/pam