

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 17TH DAY OF JUNE, 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  
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: BEN EMERSON COUNTY ATTORNEY

Mr. Tickle arrived at 2:10 P.M. and Mr. Moody arrived at 2:30 P.M.

**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 Mrs. Everett, seconded by Mr. Clay, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 3, 1998 Continuation Meeting and the June 3, 1998 Regular Meeting are approved in their entirety.

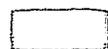
**IN RE: CLAIMS**

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Clay, 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 1010792 - 1010987 (void check(s) number 1010792, 1010798, 1010805, 1010958, 1010479); for Accounts Payable in the amount of \$165,208.05: General Fund \$158,981.06; Marketing Fund \$33.00; E911 Fund \$1,602.04; Self Insurance Fund \$760.50; Law Library \$243.50; County Capital Projects \$3,316.15; and Forfeited Asset Sharing \$271.80. A supplement to may payroll was approved and funds appropriated as follows: General Fund \$784.57. Also a supplement claim was approved and funds appropriated for Accounts Payable in the amount of \$40,733.00: General Fund \$23,546.50 and County Capital Projects \$17,186.50.

**IN RE: APPROVAL OF REQUISITION #21 - COURTHOUSE CONSTRUCTION**

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated the following invoices are included in Requisition 21:





C W WARTHEN COMPANY	\$20,358.00
C W WARTHEN COMPANY	2,890.00
BEI T/A WYTHE CONTRACT SALES CO	1,722.86
ECS, LTD	220.00
DUNBAR, MILBY, WILLIAMS, PITTMAN & VAUGHAN	<u>147.50</u>
TOTAL REQUISITION 21	\$25,338.36

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 Requisition Number 21 in the amount of \$25,338.36 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

**IN RE: APPROVAL OF REQUISITION #32 – SCHOOL CONSTRUCTION**

Mrs. Ralph stated Requisition #32 for the School Construction consists of payments to the following:

KBS, INC.	\$583,652.53
FROEHLING & ROBERTSON, INC.	1,011.50
MID-ATLANTIC SCHOOL EQUIPMENT	5,278.88
VIRCO	<u>11,306.00</u>
TOTAL OF REQUISITION NUMBER 32	\$601,248.91

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 Number 32 in the amount of \$601,248.91 be approved and funds appropriated for CIP expenses for the School Project Fund.

**IN RE: CITIZEN COMMENTS**

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

Mrs. Pamela A. Mann, Administrative Secretary, stated she had one citizen signed up.

The following person addressed the Board:

1. Ms. Thelma L. Stevens, 14602 Gatewood Road, DeWitt, came forward to request assistance from the Board regarding a refund due her from real estate taxes paid in error. She stated she had worked with Sister Marston and Sister Marston had assured Ms. Stevens she would work with her; however, Ms. Stevens had not received the refund. The last correspondence she had received from Mrs. Marston was in 1995. Ms. Stevens stated she had planned to attend the meeting the first part of June and Sister Marston had told her to wait and she would receive an answer within fifteen (15) days. No response has been received. She stated she has waited seven (7) years and she expects to receive interest on her money. She stated she has repeatedly called Sister Marston's office and left messages to no avail. Ms. Stevens stated this was her error but she felt that it should have been cleared by now.

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating this matter was out of her hands. The County Attorney needs to handle this. She stated this matter started in 1991 as Ms. Stevens had stated. Pursuant to the State of Virginia Code Section 58.1 39 84 - it was out of her jurisdiction to handle. In 1992 she began corresponding with Daniel M. Siegel, County Attorney, on this matter. In 1995 she again corresponded with Daniel M. Siegel on the same matter. She stated she can do nothing more than what she has already done. The Attorney, by the State Statute, has to do an order to be signed for the Judge to reimburse Ms. Stevens her money. She stated she cannot do an order.

Mr. Ben Emerson, County Attorney, stated he would look into this matter and respond to Ms. Stevens within one (1) week.

Mr. Bracey asked if there was anyone present who had not signed up but wished to speak at this time.

There being no additional citizens wishing to speak Mr. Bracey moved forward.

**IN RE: DEPARTMENT OF TRANSPORTATION – REPORT**

Mr. Ronald Reekes, Resident Engineer, Virginia Department of Transportation, was not present.

Mr. Bracey stated if any Board member had concerns or questions they could pass them to Mr. Long and he would relay them to Mr. Reekes.

Mrs. Everett stated she had spoken with Mr. Reekes regarding the grass cutting on the secondary roads and was informed the money for this had just come down and they would be getting on this project as soon as possible.

Mr. Long stated he had addressed the concerns from the last Board meeting with Mr. Reekes and thought he was going to cover them in his report to the Board today.

Mr. Tickle again brought up the problem of agricultural products being grown and causing a hazard to motorists. He suggested we enact an ordinance to the effect if these agricultural products are causing an unsafe condition we have the ability to request VDOT to cut them back.

Mr. Long was instructed to work with Mr. Scheid on this and report back to the Board.

**IN RE: COMMISSIONER OF THE REVENUE – REPORT**

Mrs. Marston came forward stating she had no report but was available for questions.

Mr. Tickle stated he had questions regarding the reduction on personal property for high mileage on vehicles. He would like for Mrs. Marston to take 3 to 4 minutes at the July meeting to address the rules on how a citizen receives this reduction.

Mrs. Marston gave a brief explanation of how she plans to notify the citizens.

Mrs. Everett asked why obtaining a refund or discount for high mileage in Dinwiddie County was so different than it was in Chesterfield County. There you can obtain your discount and refund within days and here you can go round and round until you just give up.

**IN RE: TREASURER - REPORT**

Mr. William E. Jones, Treasurer, was not present.

Mr. Bracey stated the Board had Mr. Jones' report and if they had questions please turn them over to Mr. Long.

**IN RE: COMMONWEALTH ATTORNEY - REPORT**

Mr. T. O. Rainey, Commonwealth Attorney, was not present. Mr. Long stated he thought Mr. Rainey was out of town.

Mrs. Ralph stated there was a letter placed before them advising them of an equipment purchase the Commonwealth Attorney's office was making due to additional funds allotted by the Compensation Board. This is one hundred (100%) percent Compensation Board funded in the amount of \$1,500.00. No action is required by the Board; this was for their information only.

**IN RE: SHERIFF'S DEPARTMENT - REPORT**

Sheriff Samuel Shands came forward to present his monthly report. He asked if the Board had any questions for him.

Mr. Tickle stated to Sheriff Shands that he had done an excellent job on the reduction on payments - prepayments on hospitalization and dental. He stated he wanted to go back to the accounts payable. He continued he had done some calculations when he was reading the Board Packets and there is one inmate that has spent numerous dollars, a minimum of about \$1,000.00. He stated he could see taking someone to the doctor's office but this is taxpayer's money. His question for Sheriff Shands was when we take inmates to the doctor and they receive prescribed drugs, how many days prescription to we fill.

Sheriff Shands stated we fill the prescription for the time period that the doctor prescribes regardless of how long the inmate is to be incarcerated.

Mr. Tickle stated his question is once they leave the jail they should be responsible. This was his opinion. After they leave the taxpayers should not be paying for their medication. Is this policy state wide or just our County.

Sheriff Shands stated once they leave we are not responsible for their medication.

Mr. Tickle continued - if Mike Tickle is incarcerated; goes to the doctor; receives a prescription - are we purchasing for 30 days or are we only purchasing the dosage for the days that Mike Tickle is incarcerated.

Sheriff Shands stated for the time Mike Tickle will be there.

Mr. Tickle stated his second question was, and he hated to be the bad guy, but didn't we hire a dispatcher last week or two weeks ago and now they have gone to a jailor. Is this common?

Sheriff Shands stated yes sir.

After a short discussion regarding the moving of employees from one position to another Mr. Tickle thanked Sheriff Shands for the information on the medical co-pay. He felt that this program will save the County several thousand dollars.

Mrs. Ralph stated the report the Board had requested regarding uniform purchases was included in the Board packet.

Mr. Bracey stated this was a public report and any citizen who was interested was welcome to review it. He further stated it was very interesting.

The Sheriff stated when an employee leaves the Department all his clothes are turned in and when a new employee is hired any items that are currently available for distribution are checked for sizing and issued if appropriate.

**IN RE: BUILDING INSPECTOR – REPORT**

Mr. Dwayne H. Abernathy, Building Inspector, came forward to present his monthly report. He asked the Board if they had any questions.

Mr. Tickle asked about the clearing of lots for new construction and why this debris is not cleared from the property instead of just pushing it into a large pile.

It was decided that Mr. Abernathy will monitor this practice and report back to the Board on his findings.

**IN RE: ANIMAL WARDEN – REPORT**

Mr. Steve Beville, Animal Warden, came forward and presented his report for the month of May 1998. He asked if there were any questions regarding his report.

Mrs. Ralph stated revenue from the sale of dog tags was down 50% and asked if the animal warden knew of a reason for this. She reminded the Board that we are not enforcing confinement during the month of April, as it appears on the books, which could be resulting in some losses.

Mr. Bracey asked Mr. Beville is there was any reason we are not doing the confinement period. He directly asked Mr. Long if he was aware of any reason.

Mr. Long stated he did not.

Mr. Bracey again asked Mr. Beville if he knew a reason.

Mr. Beville stated with the staff he now had all they could do was handle the daily complaints. Mr. Beville stated he was unaware of this but had made arrangements in his 1998-99 Budget for checking on residents to assure purchases.

Mr. Long was instructed by the Board to discuss this with Mr. Beville.

**IN RE: DIRECTOR OF PLANNING – REPORT**

Mr. William C. Scheid, Director of Planning, came before the Board to present his monthly report. He stated he was available for questioning.

Mrs. Everett stated Mr. Scheid should be commended on passing the Certified Erosion and Sediment Control Administrator. She felt this was valuable for the County.

There being no additional comments or questions for Mr. Scheid, Mr. Bracey moved forward.

**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.

There being none Mr. Bracey moved forward.

**IN RE: DIRECTOR OF PLANNING – GREEN ACRES MOBILE HOME PARK RECREATIONAL AREA**

Mr. Bracey asked Mr. Scheid about Green Acres Mobile Home Park recreation area.

Mr. Scheid stated yes sir, the recreational area requirements have been met.

Mr. Bracey requested Mr. Scheid visit the Park and take photographs of this area for County records and future reference.

**IN RE: SOCIAL SERVICES – REPORT**

Mrs. Peggy McElveen, Director of Social Services, came forward stating she had nothing to report for her agency. She did, however, want to share with the Board that the Governor of Virginia was planning a birthday party for all citizens over the age of one hundred (100). If anyone had names she asked them to please turn them in to her and she would forward them to the Governor's office.

**IN RE: SUPERINTENDENT OF SCHOOLS – SUPPLEMENTAL APPROPRIATIONS**

*Extract*  
Mrs. Troilen Seward, Superintendent of Schools, came forward stating her first item was something that goes back about a year ago. As a part of the Crater Regional Partnership Strategic Economic Development Plan, Southside Virginia Regional Technology Consortium received \$50,000 to assist seven of its members with acquiring Internet access in their high schools. As fiscal agent for SVRTC, Dinwiddie County Schools received this \$50,000 for distribution to Dinwiddie, Petersburg, Hopewell, Prince George, Colonial Heights, Greensville, and Sussex school systems. The Federal Reimbursement for School Food Services will be about \$85,000 more than the amount included in the FY1998 School Budget. These funds will be needed by the School Food Program to cover the remaining expenditure for personnel and supplies. While there are no local funds involved in either of these adjustments, she did need the Board of Supervisors to authorize the expenditures via supplemental appropriations. At the June 9, 1998 meeting of the Dinwiddie County School Board, she was authorized to request FY1998 supplemental appropriations of \$50,000 in the SVRTC Fund and \$85,000 in the School Food Services Fund.

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 supplemental appropriations of \$50,000 in the SVRTC Fund and \$85,000 in the School Food Services Fund for the FY98 School Budget.

**IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES – COMPREHENSIVE SIX-YEAR PLAN FOR DINWIDDIE COUNTY YOUTH**

Ms. Francene C. Newman, Director Office on Youth and Community Services, came forward and presented a synopsis of the Comprehensive Plan for Positive Youth Development for the children and youth of Dinwiddie County.

**IN RE: RECREATION – REPORT**

Mr. Timothy C. Smith, Recreation Director, came forward to present his monthly report.

Mr. Tickle requested a breakdown of percentages, breakouts of groups and other such additional information that will help identify ages etc.

Mr. Smith continued by making presentations of award to several senior citizens of Dinwiddie County. These awards read as follows: Presented to (name) for your participation in the 1998 Virginia Senior Games; and for being an active Dinwiddie resident representing L.I.F.E.'s Opportunities to the fullest. These awards were signed by Edward A. Bracey, Jr., Chairman, Board of Supervisors and Timothy C. Smith, Director of Parks and Recreation. Those receiving awards included: Floyd Akins, Jr.; Margaret Akins; Mary Ayscue; Robert "Bookie" Belcher; Elsie Bushman; William Howard Carmichael; Ruth Thompson; Calvin Vaughan; Howard Blackwell; and Beasley Jones. We are very proud of these citizens and their showing at these games. Mr. Smith stated he attended the opening ceremonies on May 27<sup>th</sup> in Williamsburg and was very pleased.

Mr. Belcher stated their organization does accept donations and they will be needing help to send these citizens to Florida for the Nationals next year.

**IN RE: WASTE MANAGEMENT – REPORT**

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

Mr. King alerted the Board to the new signs that have been placed at some dumpster sites. He stated they seem to be working. The signs basically state if you are not a Dinwiddie County resident then do not use our dumpsters. There was additional conversation regarding the use of our dumpsters by people who do not have Dinwiddie County stickers on their vehicles.

**IN RE: PUBLIC SAFETY OFFICER -- REPORT**

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

Mr. Tickle stated he was most impressed with Namozine Fire Department. He felt the citizens should know the hard work they did and the money that was saved.

Mr. Jolly stated that Unit will be on display at the next evening meeting. It was a \$6, 710.50 savings.

Mrs. Everett stated she would like to see the Board draw up a letter of commendation to the Namozine Volunteer Fire Department to be presented to them at the July 1<sup>st</sup> meeting when they bring the Unit for display.

Mr. Jolly was instructed to draft the commendation for presentation July 1, 1998.

**IN RE: FIRE & RESCUE ASSOCIATION – REPORT**

Mr. Jolly asked if there were any questions regarding the Fire and Rescue Association report.

There being none Mr. Bracey moved forward.

**IN RE: COUNTY ATTORNEY – REPORT**

Mr. Ben Emerson, County Attorney, stated he had no monthly report but was available for questions.

Mr. Bracey asked Mr. Emerson to move as expeditiously as possible on Ms. Stevens' refund.

Mr. Emerson stated he would find out and handle this situation immediately.

**IN RE: CONSTRUCTION INSPECTOR – REPORT**

Mr. Donald W. Faison, Construction Inspector, came forward to present his monthly report. He stated he had one item he wanted to elaborate on. He reported the fixed seating for the Juvenile and Domestic Relations Court would be in on Monday.

Mr. Moody asked Mr. Faison about the seating in the jury box. He stated when you look over you cannot see. Also he was concerned about the judge's chairs being so low down.

Mr. Faison stated they were already looking into the jury box.

**IN RE: APPOINTMENTS – SOCIAL SERVICES BOARD**

*EXTRACT*

Mrs. Mann stated there are two (2) positions available on the Social Services Board. We have two (2) applications for these positions from Mary Elizabeth Wynn and Arlick Brockwell. They have both been serving on this Board since 1994 and are both seeking reappointment.

Upon motion of Mr. Clay, 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 Mary Elizabeth Wynn and Arlick Brockwell are re-appointed to the Social Services Board for a term expiring June 30, 2002.

**IN RE: APPOINTMENTS – CRATER DISTRICT PLANNING COMMISSION (CDPC) & METROPOLITAN PLANNING ORGANIZATION (MPO)**

*EXTRACT*

Mrs. Mann continued that there is one position open on the Crater District Planning Commission & Metropolitan Planning Organization. This position must be filled with a Board member. Mrs. LeeNora V. Everett has been serving on this Board since 1992 and is seeking reappointment.

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 Mrs. LeeNora V. Everett is re-appointed to the Crater District Planning Commission & Metropolitan Planning Organization for a term expiring June 30, 1999.

**IN RE: APPOINTMENTS – APPOMATTOX REGIONAL LIBRARY BOARD**

Mrs. Mann reported there is one appointment open on the Appomattox Regional Library Board. She stated she had sent out applications but none have been received back. Hopefully there will be an applicant by the next meeting.

**IN RE: 1998-1999 BUDGET AMENDMENTS**

Mrs. Ralph came forward to present the proposed amendments to the 1998-1999 Budget. There are as follows:

**REVENUE**

General Fund:	Existing	Amended	Change
Compensation Board			

Sheriff (3 new L7 positions)	1,225,000	1,296,773	71,773
---------------------------------	-----------	-----------	--------

School Construction Fund:

Completion Bonds	-0-	6,605,000	6,605,000
------------------	-----	-----------	-----------

EXPENDITURES

General Fund:

Sheriff (Increase funded by State Funds & transfer of \$14,000 from Life Insurance Premiums from various departments)	1,080,008	1,160,768	80,760
--	-----------	-----------	--------

Internal Services (Pay Plan Adjustments - Provided by \$6,000 transfer from Life Insurance Premiums from various departments)	26,350	32,350	6,000
--	--------	--------	-------

School Construction Fund:

Completion Bonds	6,000,000	6,605,000	605,000
------------------	-----------	-----------	---------

Self Insurance Fund:

Transfer for School Wk. Comp.	80,000	102,894	22,894
Transfer for School Property	115,000	136,177	21,177

TRANSFERS

The State has provided a "holiday" from Life Insurance Premiums for FY 98-99 resulting in \$20,000 which is available for other uses in the budget. As indicated above our recommendation is:

1. Transfer \$14,000 to the Sheriff for the three new L7 positions for fringe benefits.
2. Transfer \$6,000 to Internal Services for the Pay Plan adjustments adopted at the June 3, 1998 meeting.

\*Note: The amount of the salary increases for State employees scheduled for December is unknown at this time; therefore, they will be presented for approval when we receive the final allocation by the State. Since these were not known at budget time, they will have to be additional appropriations.

There were some proposed Industrial Access changes which Mrs. Ralph asked not be included at this 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 the amendments, including transfers, to the FY 1998-1999 Budget are approved as presented.

**IN RE: AMENDMENTS – REVISED FY 1999 SCHOOL BOARD BUDGET**

Mrs. Seward came forward and presented the revisions to the FY 1999 School Board Budget. The first major revisions were to comply with the Board of Supervisors reduction of \$100,000 and the movement of \$292,460 from Maintenance and Operation to a special School Construction Fund. Subsequent to these changes, there have been numerous changes in state and federal revenue which have resulted in modifications to the expenditure budget. The spread sheet included in the Board packets reflects these changes to the various categories of the Revised FY 1999 School Board Budget. The instruction category has the largest positive change, but nearly all of the increases are in specified areas such as remedial summer school, the reduction of primary class size, or specific federal programs. The actual amount for state basic aide, the ADM amount, was reduced by the state as late as the veto session of the General Assembly. The increase in Administration, Attendance and Health is the result of some additional state funding which is designated by the state to increase nursing services for the children. The decrease in the Transportation category is the result of having to make some hard decisions about delaying some purchases. Maintenance and Operation has a small increase, but this is the result of several reductions and a requisite \$59,071 increase in the transfer from the Self-Insurance Fund to cover the new premiums. The reduction in Facilities is due to anticipated lower costs for the Fluor Daniel Groundwater Technology Incorporated monitoring services.

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 Revised FY 1999 School Board Budget as presented is hereby adopted by category.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – DISTRICT 19  
COMMUNITY SERVICES BOARD**

Mr. Long stated he had included information in the Board packet from District 19 Community Services Board. This year's General Assembly amended Section 37.1 of the Code of Virginia, effective July 1, 1998, which will require localities to perform certain functions relating to their community services board. Section 37.1-194 requires "every county or city or combination of cities and counties or counties and cities that have established a community services board shall, in consultation with its community services board, designate its board as an operating community services board, an administrative policy community services board or a local government department with a policy-advisory board community services board". At its May meeting, District 19's Board of Directors elected to designate our board as an operating board (designation maintains District 19's current structure) and is requesting that each of their localities make this designation by July 31, 1998. Mr. Long stated he planned to request Mr. Joseph E. Hubbard, C.P.A., and Executive Director, to attend the July 15<sup>th</sup> meeting to address any questions the Board might have.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – ADELPHIA  
CABLE**

Mr. Long continued he had included a recent letter he received from Mr. Luke Matthews, General Manager of Adelphia Cable, explaining additional channels are being added and a rate change information sheet. He felt this would be helpful to the Board in addressing these matters with the public.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – STATE  
GRANT FOR OLD DINWIDDIE COUNTY COURTHOUSE**

Mr. Long stated Mrs. Ralph had one item which just recently came in from the State.

Mrs. Ralph stated we had requested the General Assembly to consider a grant for our old courthouse for renovations. They have formally notified us the 1998 General

Assembly appropriated \$100,000 for rehabilitation at Old Dinwiddie County Courthouse for the 1998-2000 biennium. This amount will be available July 1, 1998 and must be spent prior to June 30, 1999. These state funds must be matched dollar for dollar with non-state funds or with in-kind goods and services. Mrs. Ralph stated there was an agreement that needed to be signed to accept the money. Mrs. Ralph stated the State did want an easement to the property to secure this money.

Upon motion of Mr. Clay, 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 authorization is granted for the County Administrator to sign the State Grant Agreement to accept the \$100,000 in grant funds, which is a dollar or dollar match for restoration of the Old Dinwiddie County Courthouse.

**IN RE: HEALTH DEPARTMENT – TREE REMOVAL AND LIMBING**

Mrs. Ralph continued the Board had been talking about doing something with the Health Department building. There are two trees that are right up against the building. There are also several trees in the yard which need to have the limbs trimmed. She stated she had two (2) bids and was trying to obtain a third one. She stated she would like to request permission for the County Administration to work with the low bidder.

Mr. Moody stated he had another local tree service he would like for us to contact for a bid.

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 County Administration to work with the low bidder on a contract to have the trees removed and limbs trimmed from the trees in front of the Health Department and surrounding grounds.

**IN RE: COMMENTS – OLD HICKORY VOLUNTEER FIRE DEPARTMENT**

Mrs. Ralph stated Mr. Charles Rideout from Old Hickory Volunteer Fire Department had been in to see her regarding some property a citizen wished to donate to the Department. The property would be used to build an extension on the back of the firehouse. She requested permission for the County Attorney to prepare the deed.

Upon motion of Mr. Clay, 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 authorization is granted for the County Attorney to prepare the deed for the property being donated to Old Hickory Volunteer Fire Department.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Clay – He stated he would like an update on Walkers Mill Road. They had placed some crusher run on the worst part but it still needed attention. He stated if someone does not watch out they were also going to tear up Route 40.

Mrs. Everett – She stated she was pleased to see that Adelphia was going to expand the service area and that as of August 1 they will be adding the Disney Channel to their basic service.

Mr. Moody – He stated he had lost a close neighbor yesterday evening in a tractor accident. He urged all farmers to be safer when operating heavy machinery .

Mrs. Everett stated they will be having another farmer safety class in the fall or spring and urged all farmers to attend.

Mr. Tickle – No comments

Mr. Bracey – He asked Mr. Long to please ask Mr. Reekes about his 4-way stop signs.

**IN RE: RECESS – FIVE (5) MINUTE**

Mr. Bracey called for a five (5) minute recess at 3:50 P.M. followed by the Executive Session.

**RE: EXECUTIVE SESSION**

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting “aye” pursuant to the Virginia Freedom of Information Act, Section 2.1-344 (A) - 1 Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body (Custodians); Section 2.1-344 (A) - 3 Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property; Section 2.1-344 (A) - 6 Investment of public funds; and Section 2.1-344 (A) - 7 Consultation with legal counsel (Inducement Agreement Update - Access Road Contract - Group Home Litigation) the Board moved into Executive Session at 3:55 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:00 P.M.

**IN RE: CERTIFICATION**

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, 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 requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

**IN RE: PUBLIC SAFETY OFFICER – CARSON VOLUNTEER  
FIRE DEPARTMENT**

Mr. Long asked the Board to authorize the Public Safety Officer to respond to Prince George County’s Public Safety Officer regarding the Carson tanker truck and their request for our participation in the funding of that truck in accordance with Mr. Jolly’s three recommendations made in his letter of June 11, 1998 to the Board.

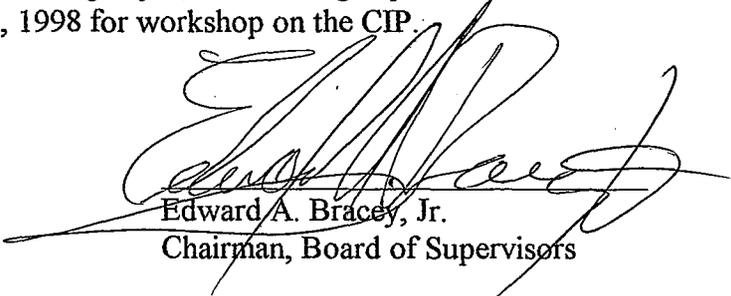
---

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 authorization is granted to the Public Safety Officer to respond to Prince George County's Public Safety Officer regarding our participation in the funding of an tanker truck for the Carson Volunteer Fire Department in accordance with the three recommendations made in the letter of June 11, 1998 to the Board.

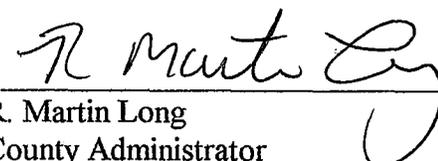
**IN RE: ADJOURNMENT**

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 5:05 P.M. to be continued at 4:00 P.M. on July 1, 1998 for workshop on the CIP.



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

ATTEST:



R. Martin Long  
County Administrator

/pam