

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 1ST DAY OF JULY 1998, AT 4:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4  
LEENORA V. EVERETT, VICE-CHAIR ELECTION DISTRICT #3  
AUBREY S. CLAY ELECTION DISTRICT #5  
HARRISON A. MOODY ELECTION DISTRICT #1  
MICHAEL H. TICKLE ELECTION DISTRICT #2

OTHER: BEN EMERSON COUNTY ATTORNEY

Mr. Emerson arrived at 5:16 P.M.

**IN RE: CALL TO ORDER**

Chairman Edward A. Bracey, Jr. called the meeting to order at 4:07 P.M.

**IN RE: WORKSHOP - CIP**

Mr. R. Martin Long, County Administrator stated the following items have been authorized in the 97-98 CIP - Now they need to be prioritized:

1. Administration Building Expansion - in progress
2. Health Department Improvements (presently have \$30,000 in budget from Health Department revenues)
3. Jail - Generator - presently have \$30,000 in Jail Phone Commission
4. Jail - HVAC - requested by Sheriff
5. Old Courthouse Repairs - (presently have \$100,000 State match)

The following items have been discussed for the 98-99 CIP but not authorized or prioritized:

1. EMS/Fire Station - \$300,000
2. Dinwiddie VFD - Tanker Truck - \$200,000
3. McKenney Fire Station - \$300,000
4. McKenney Pumper Truck - \$210,000
5. Ford 1<sup>st</sup> Responder - \$35,000 - (not included in 98-99 CIP - but Department offered to fund 50%)

(\$1,045,000 - which could be financed through short term lease-purchase)

6. Trash Delivery Service - authorized for bidding
7. County-wide GIS - \$250,000 - Needs Assessment Authorized
8. Whippnook Recreation Area - \$50,000 (Contract under consideration)
9. Eastside School Renovation - Recreation/Library - \$2,000,000
10. Northside Elementary School - possible School Board Office - \$1.5 M
11. McKenney Elementary School - Community/Rec. Room - ?

After discussion it was decided the above items should be placed in the following order of priority for the 1997-98 CIP:

1. Administration Building Expansion - in progress - This is hoped to be completed by September 1998.
2. Health Department Improvements (presently have \$30,000 in budget from Health Department revenues) - Administration is currently accepting bids for tree removal. Mr. Long was instructed to write the Health Department a letter stating that we are ready to move forward as soon as they can get their office in order.

3. Jail - Generator - presently have \$30,000 in Jail Phone Commission – Authorization was granted to obtain bids – generator should not exceed the \$30,000.00 in the Jail Phone Commission.
4. Old Courthouse Repairs - (presently have \$100,000 State match) – Administration was instructed to obtain bids to repair the roof and windows.
5. Jail - HVAC - requested by Sheriff – no action was taken on this project.

Mr. David M. Jolly, Public Safety Officer, stated the lease on the housing currently used by the EMS was up in April 1999. At this time it appears that the lease may not be renewed. Also the EMS housing does not meet Fire Prevention, or OSHA requirements. He stated he felt housing for EMS was the highest priority item.

For the 1998-99 CIP, the prioritized order is as follows:

1. Dinwiddie EMS/Fire Station - \$300,000
2. McKenney Fire Station - \$300,000 – McKenney has obtained land and is ready to proceed with this project. Until a new building is obtained McKenney cannot purchase any new equipment because none of the new equipment, which meets specifications, will fit into the current building.
3. Dinwiddie VFD - Tanker Truck - \$200,000 – Because of the refurbishing of the vehicle at Namozine Volunteer Fire Department a vehicle from that Department is being transferred to the Dinwiddie Volunteer Fire Department.
4. Ford 1<sup>st</sup> Responder - \$35,000 - (not included in 98-99 CIP - but Department offered to fund 50%) – Mr. Jolly was instructed to look into Grant funds for an ambulance instead of a 1<sup>st</sup> responder unit.
5. McKenney Pumper Truck - \$210,000

Mrs. Wendy Weber Ralph stated Namozine Volunteer Fire Department had a request in for a new ambulance that had not been submitted for CIP.

Mr. Jolly stated he did not feel that a new ambulance was needed at this time and they might be able to refurbish the one they currently have.

No action was taken on the final six (6) items.

6. Trash Delivery Service - authorized for bidding
7. County-wide GIS - \$250,000 - Needs Assessment Authorized
8. Whippervock Recreation Area - \$50,000 (Contract under consideration)
9. Eastside School Renovation - Recreation/Library - \$2,000,000
10. Northside Elementary School - possible School Board Office - \$1.5 M
11. McKenney Elementary School - Community/Rec. Room - ?

**IN RE: FIRE/EMS STATION DESIGN PLANS**

There was discussion on what was needed in a fire/EMS building and what type of action needed to occur next.

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 Administration to move forward in obtaining a Fire/Emergency Medical Services building design that could be used for all Fire/EMS buildings throughout the County.

**IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT - SALE OF VEHICLE**

Mr. David Jolly stated he felt he could get more for the Dinwiddie vehicle by auctioning it himself then would be received by placing it in an auction held by the School Board for surplus County property.

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 authorization is granted to the Public Safety Officer to assist Dinwiddie Volunteer Fire Department in selling the 1971 Ford Pumper.

**IN RE: COUNTY RADIO COMMUNICATION SYSTEM**

Mr. David Jolly voiced concerns to the Board about the current radio communication system being used by the County. He suggested the Board begin to look down the road at changing to a high band frequency.

**IN RE: FINANCING RECOMMENDATIONS**

Mr. Bracey requested Mrs. Ralph and Mr. Long provide the Board with the financing options available to pay for the CIP projects.

**IN RE: JOHN RANDOLPH FOUNDATION FUNDS**

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 Administration to apply for funds from the John Randolph Foundation for an EMS/Fire Building. The deadline for application is August 1, 1998.

**IN RE: EXECUTIVE SESSION**

Upon motion of Mr. Moody, seconded by Mr. Tickle, 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 (Planner/Zoning/Compliance Officer; Custodian); 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; and Section 2.1-344 (A) 7 - Consultation with legal counsel - update on inducement agreement - Chaparral; the Board moved into Executive Session at 4:45 P.M.

**IN RE: BREAK FOR DINNER**

Mr. Bracey called for a dinner break at 5:25 P.M.

**IN RE: RETURN TO OPEN SESSION**

A vote having been made and approved the meeting reconvened into Open Session at 7:32 P.M. in the Board Meeting Room of the Pamplin Administration Building.

**IN RE: CERTIFICATION**

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

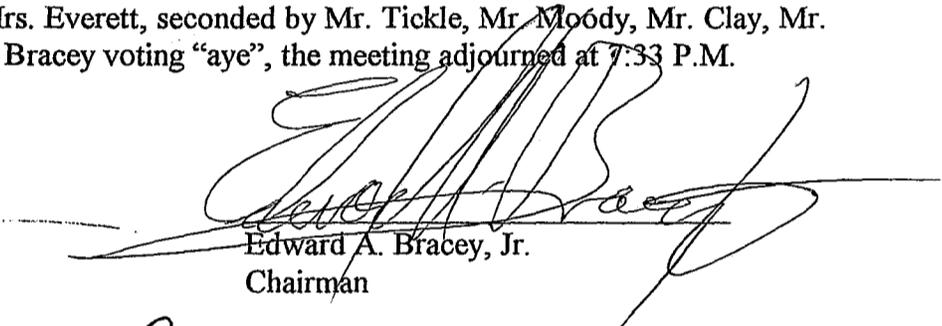
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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.

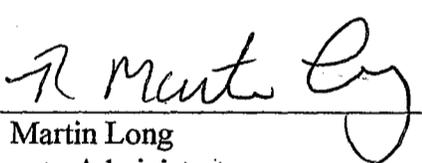
**RE: ADJOURNMENT**

Upon motion of Mrs. Everett, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 7:33 P.M.



Edward A. Bracey, Jr.  
Chairman

ATTEST:



R. Martin Long  
County Administrator

/pam