

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 28TH DAY OF AUGUST 1998, AT 8:00 A.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: DANIEL M. SIEGEL COUNTY ATTORNEY

Mr. Moody left at 10:15 A.M.

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**IN RE: CALL TO ORDER**

Mr. Edward A. Bracey, Jr., Chairman, called the meeting to order at 8:10 A.M.

**IN RE: RENOVATIONS TO COMMISSIONER OF REVENUE OFFICE**

Mr. R. Martin Long, County Administrator, stated Mr. Donald W. Faison, Superintendent of Buildings and Grounds, was present to brief the Board on the requests of Mrs. Deborah M. Marston, Commissioner of the Revenue, regarding the office space being renovated for her staff. Mr. Long further stated Mrs. Wendy Weber Ralph, Assistant County Administrator, Mr. Bracey, Mr. Faison and himself had met with Mrs. Marston on Tuesday evening to discuss the space allotted to her. This meeting was the direct result of Mrs. Marston not letting a contractor into her space to survey the situation in order to place a bid on the needed renovations.

Mr. Faison stated he had been working with Mrs. Marston and her staff for the past two (2) days and felt they had reached an agreement that would work within the space allotted to her. He stated Mrs. Marston had relinquished the space labeled for "reassessment" stating if it was not hers permanently then she did not want it on a part time basis. He presented the plans to the Board for discussion.

There was discussion on carpet, workstations, files, and the location of doors within this area. It was decided the Board wished a door to be located between the Reassessment Office and the Commissioner of the Revenue Office. After much discussion it was decided to place the final plan decision in the hands of Mr. Faison. He was instructed to keep the costs down. A comparison bid on the additional office space for the Public Safety Officer should be ready by the September 2, 1998 meeting.

**IN RE: CLAIMS - GULF SEABOARD RETAINAGE**

Mrs. Ralph asked Mr. Faison to discuss with the Board the figure included in the Courthouse Requisition which will be coming up on Wednesday.

Mr. Faison stated that Gulf Seaboard had requested \$356,619.25 of the retainage; however, he had expressed to Shane Rollison, Hening-Vest-Covey, that Dinwiddie County would like to hold \$56,619.25 bringing the amount of payment to \$300,000.00.

The Board decided, after discussion regarding problems at the Courthouse, they would like to hold at least \$125,000.00.

There was further discussion regarding some of the problems that result from design issues and who was responsible for their correction. Mr. Long was

instructed to investigate this by contacting the lawyers to see who was responsible for correction of these problems. Mr. Bracey stated the Board would be looking to the County Administrator for a report.

**IN RE: PRIVATE ROADS – PROPOSED CHANGES TO CODE**

Mr. Long stated the Board needed to discuss the private road section of the Code.

Mr. Tickle stated we also needed to discuss the curb and cut section of the Code.

There was discussion regarding the private roads, curb and cut, subdivision planning, and the method of advertising. There was also discussion regarding Mr. Johnny Bain's requests for rezoning on Bear Island Timberland properties.

Mr. W. C. Scheid, Director of Planning, came before the Board to give his opinion of the above subjects.

Mr. Long informed the Board Mr. Altman, Mr. Scheid and himself had met with Mr. Daniel M. Siegel, County Attorney, to obtain legal counsel's opinion on these matters.

The Board had concerns regarding the four (4) rezoning requests that were to be heard at the meeting on the Bear Island Timberlands properties. It was explained that these issues would have to be returned to the Planning Commission because they were advertised incorrectly.

Mr. Harrison Moody explained to the Board the issues for which the four (4) requests were denied by the Planning Commission. Mr. Moody stated County growth, comprehensive plan, traffic impact, school impact and preservation of agricultural land.

Mr. Long asked Mr. Scheid if the Board had supplied him with enough information to prepare a draft of an ordinance amendment to address private roads as well as strip development.

Mr. Bracey stated the Board would be looking for staff to present a plan. He felt we needed to handle private roads now! He further stated this might entail working some nights and that it might mean staying late, after 5:00 P.M. some days.

There was discussion regarding junk yards and/or junky looking areas in the County. This would fall under the Code Compliance Officer's duties and the Board was looking forward to him coming on board September 8<sup>th</sup>.

**IN RE: BOND PRICING – 1998 BOND ISSUE**

Mrs. Ralph stated the County received the bond pricing which resulted in really good rates between 4.15% and 5.1% which were about a percent lower than last year. These are set to close on September 8<sup>th</sup>.

**IN RE: ROHOIC PROPERTY**

Mr. Bracey asked if the County was interested in selling the 7 acres located near Rohoic Elementary School.

There was discussion but no decision was made.

**IN RE: WESTGATE SHOPPING CENTER – LITTER/GRASS PROBLEM**

Mrs. Everett asked about the hill side at the Westgate Shopping Center.

Mr. Scheid stated they had met with Food Lion's attorneys, the owner of Westgate, and VDOT. He felt they had reached an agreement on who would be responsible for the grass and trash problem. He informed the Board the agreement would be a written agreement and the Board would receive a copy.

**IN RE: CODE VIOLATIONS**

The Board was informed about several places code violations were present. One place was Hofler's Store in West Petersburg. The Board asked Mr. Long to keep on it and also for him to work with Mr. Dwayne Abernathy, Building Inspector and Mr. David Jolly, Director of Public Safety on this matter.

**IN RE: HEALTH DEPARTMENT -- RENOVATIONS**

Mrs. Ralph gave the Board an update on the renovations at the Dinwiddie County Health Department. She stated they had visited the Department and were working on a plan to utilize the space in the office more efficiently. Mr. Faison will be working with them on this project.

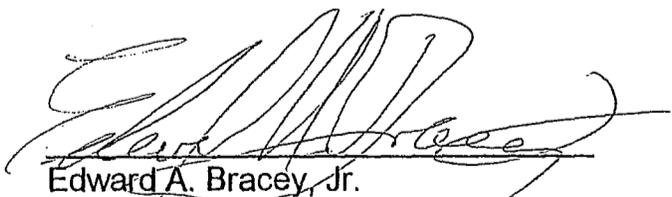
Mr. Long reported that Dr. Grayson Miller has stepped in and helped him out regarding the perk test on a proposed site for a fire/emergency medical services building. When he asked them to perform this test their main concern was when they would receive their check for \$115.00. They also informed him the test would not be performed for about thirty (30) days. After talking with Dr. Miller there will be no fee charged and the test will be done 9:00 A.M. Tuesday morning.

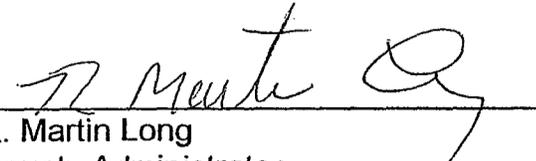
**IN RE: RE-SCHEDULE OF TRIP TO FIRE/EMS STATIONS**

Due to the effect of Hurricane Bonnie, the Board agreed to re-schedule their trip to visit fire houses. They agreed to visit one (1) house in Victoria, Virginia, this date, because it was not affected by the storm.

**IN RE: ADJOURNMENT**

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 3:07 P.M. to be continued at 5:00 P.M. September 2, 1998 at the Homeplace Restaurant for Executive Session.

  
Edward A. Bracey, Jr.  
Chairman

ATTEST:   
R. Martin Long  
County Administrator

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