

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 7TH DAY OF OCTOBER 1998, AT 3:00 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: DANIEL M. SIEGEL COUNTY ATTORNEY
MARK FLYNN COUNTY ATTORNEY

Mr. Tickle arrived at 3:02 P.M.
Mr. Siegel arrived at 3:06 P.M. and left at 5:09 P.M.
Mr. Mark Flynn arrived at 4:55 P.M.

IN RE: CALL TO ORDER

Edward A. Bracey, Jr., Chairman, called the meeting to order at 3:00 P.M.

IN RE: PARKS AND RECREATION – SUFFOLK PEANUT FESTIVAL -- PASSES FOR BOARD

Mr. Tim Smith, Director of Parks and Recreation, came before the Board to offer them free passes for the Suffolk Peanut Festival which will be taking place October 9, 10, and 11, 1998. Mr. Smith stated Mr. Bracey would be accompanying him on Friday to visit the site. Mr. Smith felt it would be beneficial for the Board to visit this Festival to see how the airport could be used for Fairs and Festivals. Suffolk is now drawing approximately 250,000 people during this four (4) day festival. With Dinwiddie County holding its first fair in 1998 they may wish to look down the road to see how this fair can grow and how the airport property can be utilized for this event.

IN RE: CHAPARRAL STEEL – STORAGE OF STEEL ON AIRPORT PROPERTY

Mr. Tickle stated he wished to report to the Board his concern regarding the speed of the trucks hauling steel for Chaparral Steel which is being stored on Airpark Drive. The speed limit is 35 MPH and he felt this should be enforced. He stated he had informed the Sheriff's Department of this problem and hoped they would look into the situation.

Mr. Long stated he thought he had gone over this matter with each of the Board members, but if he had missed anyone to please stop him and he would explain further.

Mr. Moody stated he did not know about this agreement.

Mr. Long apologized to Mr. Moody for not informing him of this agreement and stated he would meet with him later to supply him with more details on this agreement.

Mr. Long continued by explaining there has been an eighteen (18) month agreement signed between Chaparral Steel and the Dinwiddie County Airport Authority for them to store their steel at a site on Airpark Drive. The Authority is receiving \$6,000.00 per month for twelve (12) months and \$3,000.00 for the last six (6) from Chaparral Steel to store their steel at this site. Mr. Long stated a portion of this money will be coming to the County toward some funds they owe the County from years gone by.

Mr. Long stated he would contact Mr. Louis Colatriano at the Dinwiddie site. Mr. Colatriano will be the manager of the Dinwiddie plant when it is opened. He stated Mr. Colatriano has been responding to him really quickly and he will ask him about this matter.

IN RE: CIP WORKSHOP

Mr. Long stated what was on the agenda for this CIP meeting included two (2) main topics which he would like for the Board to keep in mind. One (1) of those being the current status of the County's debt, where we stand, along with some comparison to other localities in the State. The same type of discussion we have had before but we have updated our bond/debt status to show the Board – Mr. Darryl Hill, Davenport & Company, LLC, will be providing you with updated charts to show the Board comparison factors. The other topic being the status of looking at two (2) fire houses within the County.

IN RE: DEBT SERVICE COMPARISONS

At this point Mr. Long asked Mr. Hill to proceed with his presentation.

Mr. Hill began by providing the Board with updated printout showing Comparisons of surrounding localities as of the audited fiscal year 1997 financial report and comparisons of surrounding localities projected for additional bonding / debt service.

There was discussion regarding the percentages of debt service to assessed value, debt service to general fund revenues, and debt per capita.

Mr. Tickle stated this was not the whole picture and he wanted to see additional figures – a budget forecast for the years to come. His main concern seemed to center around the possibility of a tax increase.

Mr. Bracey instructed Mr. Hill, Mrs. Ralph, along with Mrs. Glenice Townsend, Fiscal Officer, and Mr. Long to weed through and try to understand and provide Mr. Tickle with the information he has requested.

IN RE: EMS/FIRE STATION ARCHITECTURAL SERVICES

Mr. Long stated Mr. Donald W. Faison, Building and Grounds Supervisor and Mr. David M. Jolly, Director of Public Safety, were present to submit information about the architectural firms they interviewed for the proposed EMS/fire station plans.

Mr. Long continued the Board had talked about some, looked at some and after the Board went to Spotsylvania and York County as a whole, Mr. Faison and Mr. Jolly had visited a fire station in Suffolk that Ballou Justice has designed. This gave them at least one design from each of the architectural firms that had submitted bids.

Mr. Faison stated when they visited Suffolk they saw a station that was designed by Ballou Justice. It was a station that was about 8,000 square foot. It was a two (2) bay drive through. It had very nice bunking facilities; a reasonable kitchen; the day room was not satisfactory in their eyes; and the combination of the two. The building that was designed in Suffolk had to meet more building code requirements because of the locality and the threat of hurricanes. He continued that after visiting that station; after visiting the station in York County that was designed by DJG; and visiting Fredericksburg and seeing what another architect, one they did not interview had built; visiting Victoria which was designed by another engineer; and reviewing some of the basic functions that

were put into all of them, Mr. Jolly and Mr. Faison both felt like DJG or Ballou Justice were pretty much equal. He further stated they were a little more impressed with the designs, workmanship and the whole knowledge of what the people looked like they had in the Suffolk station which was designed by Ballou Justice. Because of that, it was their agreement that of the three (3) architects that had been selected for interview, out of the six (6) that responded to the RFP, that they would like to recommend to the Board to allow them to start negotiations with Ballou Justice.

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 for Mr. Donald W. Faison, Building and Grounds Superintendent, and Mr. David M. Jolly, Director of Public Safety, to begin negotiations with Ballou Justice for architectural services for EMS/Fire Houses to be built in Dinwiddie County.

IN RE: PROPERTY -- FOR EMS/FIRE HOUSES

Mr. Faison continued by discussing the proposed site for the Dinwiddie EMS/Fire station. There was concern about the property lines; the placement of the station on the property; and the natural drainage field on the south side of the property. The concerns are something Mr. Faison felt the architects would be able to help with. Mr. Faison had also spoken with Mr. Chappell about changing the property lines on the plat. He is currently waiting for his answer on this. There would be an additional cost for the additional property being requested. Mr. Faison will report back to the Board upon Mr. Chappell's answer and discussion with the architect.

IN RE: CIP - TWO (2) FIRE TRUCKS

Mrs. Ralph stated in relation to that no fire truck has been authorized anywhere. If the Board wants to purchase fire trucks then the Board needs to decide where.

Mr. Long requested Mrs. Ralph distribute the CIP update sheets at this time. Mr. Long stated this sheet provided information on the projects that have been completed; authorized; and the additional breakdown regarding cost of the Public Safety Director's office and the Commissioner of the Revenue's office.

There was discussion regarding the new addition to the Pamplin Building. Mr. Faison explained the situation regarding the delay in receiving the glass but reported the addition is 99.9% finished at this time.

Mrs. Ralph went over the changes that have occurred since the last CIP update meeting. She stated there was nothing that held the Board to a million dollars in each one of the years, there is two million dollars sitting in the fund. She stated she had outlined it in different years to keep some logical way of keeping up with the projects. The difference from last report is the EMS pay out had to come out of this money and it was not shown on the last update. Also added was the Public Safety Office and Commissioner of the Revenue Renovation/Furnishings. She further stated future projects that have been approved or projects the Board is currently looking at are listed. Following this are items that no action has been taken on. She explained these are items that have been discussed but they have not been authorized. This includes the two fire trucks. This would be one for McKenney and one for Dinwiddie.

Mr. Jolly stated the first would be to place a tanker at Dinwiddie in place of something that is in Dinwiddie now. The second unit is a fire engine for

McKenney. McKenney is the next Company in the overall system that is up for a pumper is reason number 1 and number two is they have the oldest pumper in the fleet, one of which is in pretty desperate need of having some replacement or pretty high dollar maintenance. Until we build a new station in McKenney we can not house a new truck there because a new unit will not fit into their current station.

Mr. Bracey stated this is the time to get authorization for any action that is needed.

After discussion on several fire and first responder units issues, Mr. Bracey called for a motion.

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 Director of Public Safety to write specifications for a tanker unit for Dinwiddie Volunteer Fire Department and an engine for the McKenney Volunteer Fire Department and to put these specifications out for bid.

IN RE: WELL CORROSION CONTROL SYSTEM AND TEST RESULTS

Mrs. Ralph passed out a notice from Sydnor Hydrodynamics, Inc. updating the Board on the well water testing and the corrosion control systems. She stated this information was to keep the Board informed on the progress of this system in order that questions regarding bottled water can be answered by Board members.

IN RE: LANDFILL CLOSURE - CONSTRUCTION BIDS

Mrs. Ralph reported the landfill closure construction bids are out and due back in on October 25, 1998.

IN RE: OLD COURTHOUSE

Mrs. Ralph continued they, meaning Mr. Faison, Mr. Long, and herself, met with the State representatives on the old courthouse. They are going to be helping with some of the specifications to make sure we are in line with what the State wants.

IN RE: SHERIFF'S DEPARTMENT/JAIL GENERATOR

Mrs. Ralph reported with regard to the jail generator the temporary wiring has been completed. They are currently on the E911 generator which provides them with things they did not have before.

Mr. Faison stated Mr. Denny King, Director of Sanitation, had requested the old generator.

The Board stated he could have it. They requested he be told to get a wrecker and move it to the landfill.

IN RE: EASTSIDE SCHOOL RENOVATION

Mr. Long stated we had covered about everything he had hoped to cover in this time period.

Mr. Bracey asked about Eastside School.

Mr. Long stated this was a part of this overall project schematic. He wanted to know what Mr. Bracey wanted to know.

Mr. Bracey asked what was going to be done with the 2 million. He stated he disagreed totally on this figure. But he did agree with having it done. When they said 2 million dollars and in my last talk with the chairman of the school board and the school board persons that 2 million was kind of a number to turn that place into a school, wasn't it.

Mrs. Ralph stated she thought that was just to get it to office space.

Mr. Bracey stated he was not in the mood for a 2 million dollar project.

There was discussion regarding the roof, the updated electrical panel, asbestos removal, removal of pipes and additional work such as flooring and painting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for staff to proceed with development of plans for partial renovation of Eastside School for community use.

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; Section 2.1-344 (a) 3 - Discussion or consideration of the condition, acquisition or use of real property for public purpose; and Section 2.1-344 (a) 7 - Consultation with legal counsel (Property Sales Agreement); the Board moved to the Homeplace Restaurant for Executive Session at 5:30 P.M.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M. in the Board Meeting Room of the Pamplin Administration Building.

IN RE: CERTIFICATION

Upon motion of Mr. Moody, seconded by Mr. Clay, 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

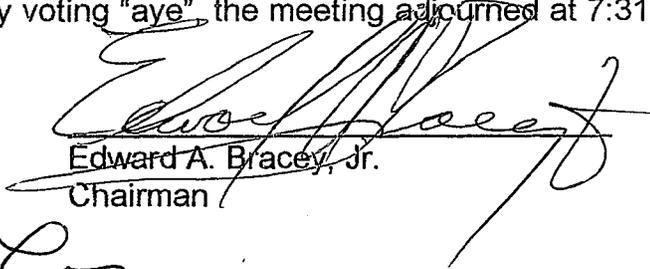
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

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 Mr. Clay, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye" the meeting adjourned at 7:31 P.M.


Edward A. Bracey, Jr.
Chairman

ATTEST:


R. Martin Long
County Administrator

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