

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 13<sup>TH</sup> DAY OF OCTOBER 1998, AT 2:00 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

Mr. Tickle arrived at 2:28 P.M.

**IN RE: CALL TO ORDER**

Mr. Edward A. Bracey, Jr., Chairman, called the meeting to order at 2:00 P.M. He welcomed the School Board members to this joint meeting to discuss the proposed renovations to Dinwiddie Elementary School. The School Board members and representatives in attendance were as follows:

Troilen Seward, Superintendent of Schools  
Alice Jones, Clerk  
Curtis Barnes, Chairman/Board member  
Carol Fisher, Board member  
Greg Davis, Board member  
Harold Walker, Board member

Mr. Long stated they had representatives from Ballou Justice Upton Architects, Mr. Billy Upton and Mr. Delip Chakraborty. Mr. Long turned the floor over to Mrs. Seward.

**IN RE: PRESENTATION BY BALLOU JUSTICE UPTON  
ON PROPOSED RENOVATIONS TO DINWIDDIE  
ELEMENTARY SCHOOL**

Mrs. Seward stated they wished to share with the Board of Supervisors what the architects had shared with them so they could all participate in this project together. She reminded the Board about options I, II, and III. She stated she felt both Boards were in agreement that option I did not offer enough to continue with that. Option II and III are currently being explored. She stated the School Board wanted to show the Board of Supervisors what was included in each option. They are currently being referred to as Plan I and Plan II.

Mrs. Seward at this time turned the meeting over to Mr. Upton.

Mr. Upton began by thanking the Boards for the wonderful opportunity they have had to work on the projects that they have worked on and for the opportunity to bid and work with them on future projects being planned in the County.

Mr. Upton proceeded to review Plan I and Plan II pointing out the renovations that would be done in each.

There was discussion regarding the cost, the additional room that would be generated by the renovation, the placement of buildings on the property, and cost of additional plans from the architects.

The Board thanked Ballou Justice Upton and the School Board for the presentation and stated they would further discuss the renovations and report back to them at the next Board of Supervisors meeting.

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**IN RE: RECESS**

The joint meeting was adjourned at 2:25 P.M. and Mr. Bracey called for a short recess.

Mr. Bracey called the meeting back to order at 3:40 P.M.

**IN RE: DISCUSSION REGARDING DINWIDDIE ELEMENTARY SCHOOL RENOVATIONS**

There was discussion among the Board regarding the re-prioritizing projects to provide the funds to proceed with the renovations to Dinwiddie Elementary School. It was decided that space was of the utmost importance and that Plan II, with the second floor added, will cost more but would be the most cost effective in the long run. There was discussion regarding the additional costs for debt service if they chose Plan I or Plan II and what costs might be incurred if additional renovation/additions were made at this time. The cost could be increased from \$3,500,000.00 to \$6,000,000.00.

It was decided to proceed with Plan II with a ceiling price of \$6,000,000.00.

Mr. Bracey instructed Mrs. Ralph to inform Mrs. Seward of the ceiling price of 6 million in order that Ballou Justice Upton can move forward on the plans for the project.

**IN RE: EXECUTIVE SESSION**

Upon motion of Mr. Tickle, seconded by Mr. Clay, 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) 7 - Consultation with legal counsel (Current Litigation); the Board moved into Executive Session at 3:45 P.M.

**IN RE: RETURN TO OPEN SESSION**

A vote having been made and approved the meeting reconvened into Open Session at 3:50 P.M.

**IN RE: CERTIFICATION**

Upon motion of Mr. Moody, seconded by Mrs. Everett, 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: COURTHOUSE CONSTRUCTION – CHANGE ORDERS**

Mr. Long stated Mr. Faison had change orders number 64, 77, 81, and 76 which he needed approval to sign. Mr. Long stated what we showed for the total was \$28,178.00 but Mr. Faison said to subtract \$9,000.00 because currently you have a minimum of \$8,000.00 coming off of that on one credit he is working on. This makes the total \$19,178.00.

Mr. Bracey stated at \$19,178 we are still holding money for –

Mr. Long stated the \$75,000.00 for Gulf Seaboard 's retainage.

Mr. Bracey stated then you need approval for this.

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 to the County Administrator to sign change orders submitted by Hening-Vest-Covey Architectural Corporation on behalf of Gulf Seaboard General Contractors, Inc., for the Dinwiddie County Courthouse project as follows: Change orders number 64 in the amount of \$25,164.00; number 77 in the amount of \$886.00; number 81 in the amount of \$1,760.00; and number 76 in the amount of \$198.00.

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATIONS**

Upon motion of Mr. Tickle, 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 Administration to move forward in working with the School Board and the architect on the design for Plan II for the renovations to Dinwiddie Elementary School.

**IN RE: FIRE/EMS SITES -- VISITATION**

Mr. Faison stated he, along with Mr. David M. Jolly, Director of Public Safety, would be visiting the two (2) proposed sites for the Fire/EMS building with Ballou Justice Upton on Monday, October 19, 1998 at 8:00 A.M. to begin negotiations. He invited the Board members to join the meeting.

**IN RE: CRATER YOUTH CARE COMMISSION – TOUR/OPEN HOUSE INVITATION**

Mr. Long stated he wanted to tell the Board they would be or should have received an invitation to the Crater Youth Care Commission regarding a tour/open house of that facility on Monday, October 19, 1998 from 4:00 P.M. until 6:00 P.M. Mr. Long encouraged the Board members to attend because some changes are coming within the next few years.

**RE: ADJOURNMENT**

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Moody, Mr. Clay, Mr. Tickle, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 4:00 P.M.

/pam

R. Martin Long  
County Administrator

ATTEST: *R. Martin Long*

Edward A. Bracey, Jr.  
Chairman

*Edward A. Bracey, Jr.*