

VIRGINIA: AT THE CONTINUATION 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 11TH DAY OF NOVEMBER, 1998, AT 7:00 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
HARRISON A. MOODY ELECTION DISTRICT #1

ABSENT: MICHAEL H. TICKLE ELECTION DISTRICT #2

OTHER: DUTCH BUMGARDNER COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Edward A. Bracey, Jr., Chairman, called the regular meeting to order at 7:00 P.M.

Mr. Long stated we would pick up where we left off on November 5th, with County Administrator Comments.

IN RE: COUNTY ADMINISTRATOR COMMENTS – STREET NAME – INDUSTRIAL ACCESS ROAD

Mr. Long stated he had received a memorandum from Mr. Scheid regarding the street name for the new industrial access road which leads to Chaparral Steel. The industrial access road is nearing completion. The County has an ordinance that requires all roads within the County to be named. Mr. Scheid had stated in the memorandum that during his meetings with Chaparral he had mentioned the fact the County will be naming the access road. He stated he had informed Chaparral they might wish to submit a name for consideration. Mr. Scheid had received a fax from them suggesting the following name: Henry Clay Hofheimer Way (or Parkway).

Mrs. Everett suggested we place Chaparral in the name of the road.

Mr. Moody stated he would like to look at all the names suggested for the road.

Mr. Clay stated he did not know what he wanted to name the road but did know that he certainly would not want to name it Hofheimer; he stated that name is too lengthy for a road sign.

Mr. Bracey stated the Board is often criticized for the naming of roads and suggested we put it to the citizens. He stated we had done this with the water tower slogan. Mr. Bracey instructed Administration to have something ready for the next meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS – 1999 LEGISLATIVE ISSUES FOR DINWIDDIE COUNTY

Mr. Long continued by stating he had included in the Board's packets a list of significant issues identified by the Board over the past year. He requested the Board review this list and inform him of any additions, deletions and/or changes in order that a completed list may be drafted. Mr. Long further stated he would like to get this list out the first or second week of December.

IN RE: COUNTY ADMINISTRATOR COMMENTS – ABIDCO UPDATE

Mr. Long stated he had received a memorandum from Mr. Jay Langston regarding recent activities at ABIDCO (Appomattox Basin Industrial Development Corporation). The air supply company is moving forward with their facility. This is a nice investment for the County at approximately \$16 million. Additionally, the slag company, Olympic Mill Services, is also providing an investment of approximately \$25 million. Mr. Long stated he would continue to provide the Board with information on these companies as he receives it.

Mr. Bracey requested a representative from the air supply company and slag company come before the Board to make a presentation on their proposed companies.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – EASTSIDE
ELEMENTARY SCHOOL – ASBESTOS REMOVAL**

Mr. Long stated included in the Board's packet were three bids on the asbestos removal work for Eastside Elementary School. He asked Mr. Donald W. Faison, Building and Grounds Superintendent, to come forward on this issue.

Mr. Faison came forward and presented the bids as listed below.

WALKER HUDSON	\$16,950.00
WACO, INC.	\$32,198.00
NASH CONSTRUCTION COMPANY, INC.	\$39,950.00

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to move forward with securing a contract with Hudson Walker Construction, Inc. for asbestos removal work at Eastside Elementary School.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – MINI-BLINDS
– TREASURER AND COMMISSIONER OF THE REVENUE
OFFICE**

Mr. Faison continued by stating the Board would also find enclosed bids on mini-blinds for the Treasurer's Office and for one section of the windows in the Commissioner of the Revenue's Office. The bids are as follows:

WINDOWS 'N' WALLS	\$1,226.17
KIRKLAND VENETIAN BLIND SERVICE	\$1,661.50
SOUTHERN DECORATING, INC.	\$1,986.00 (1 ½" RAIL)
	\$1,895.85 (1" RAIL)

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to move forward with securing a contract with Windows 'N' Walls for mini-blinds for the Treasurer and Commissioner of the Revenue's offices.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – ELECTRICAL
WORK EMS BUILDING**

Mr. Long stated the last bid is for electrical work at the EMS building located at 13509 Boydton Plank Road. The bid price is \$980.00. Mr. Faison may wish to shed some additional light on this work.

Mr. Faison stated this bid was for circuits and electric baseboard heaters for the EMS building. After consideration it was decided to use the gas heaters purchased for the Sheriff's office instead of electric baseboard heaters. This would reduce the cost of this bid to \$470.00 for two dedicated circuits. One circuit will be for the block heater and the other will be for the space heater inside the ambulance cab.

IN RE: COUNTY ADMINISTRATOR COMMENTS – HVAC CONTRACT

Mr. Long stated Mrs. Ralph and Mr. Faison had negotiated a contract for the County's HVAC services.

Mrs. Ralph stated she and Mr. Faison had met with Honeywell to negotiate a contract and the results of those negotiations are shown below:

	Prev. Maint. Only Per Year	Maint., Controls & Monitoring Avg. Cost Per Year For Five Years -
Catlett Johnson	\$28,621	\$37,260
EMC	\$25,998	\$33,391.50
Pneutronics	\$36,384	\$43,980
Honeywell	\$23,300	\$36,200

Mrs. Ralph and Mr. Faison stated their recommendation is to award the contract to Honeywell, Inc. for full service mechanical equipment maintenance, full maintenance control system service, 24-hour per day equipment monitoring as well as control system retrofit at an annual cost of \$36,200.

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Moody, Mr. Clay, 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 enter into a five (5) year contract with Honeywell, Inc. for full service mechanical equipment maintenance, full maintenance control system service, 24-hour per day equipment monitoring as well as control system retrofit at an annual average cost of \$36,200.

IN RE: COURTHOUSE CONSTRUCTION – HUMIDITY SENSOR FOR RECORD ROOM

Mr. Faison came forward to present a recommendation to install a humidity monitor in the Record Room of the Dinwiddie County Courthouse. The scope of this work is as follows:

- Install Humidity Sensor in Records Room and connect to the Andover System. Program a trend log report so that a history of Humidity levels in the Record Room may be kept.

Mr. Faison stated the price he received from ESI to do the above work is \$1,100.00. This price does not include programming or equipment to control the Humidity, but will allow monitoring Humidity.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to enter into a contract with ESI to install a Humidity Sensor in the Records Room and connect same to the Andover System for a cost of \$1,100.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS – LANDFILL CLOSURE – BID ACCEPTANCE

Mr. Long stated he was pleased to request Board action on accepting the low bid for the landfill closure plan. The County received twelve (12) bids with the lowest three (3) being:

R. M. Soderquist, Inc.	\$198,412.00
Sanford Brothers, Inc.	\$222,565.00
Tharpe Excavating, Inc.	\$246,289.00

Mr. Long stated he was pleased to make this recommendation because the County had budgeted \$400,000.00 for this work out of the CIP and the low bid was \$198,412.00.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, 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 enter into a contract with R. M. Soderquist, Inc. out of Vienna, Virginia to complete the landfill closure for \$198,412.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS – AUTHORIZATION TO HIRE EMS PROVIDER

Mr. Long requested the Board's approval for the hiring of Mr. Chad Springer as an EMS provider at Step 10A, \$21,829.00 effective November 3, 1998.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to hire Mr. Chad Springer as an EMS provider at Step 10A, annual salary \$21,829.00 effective November 3, 1998.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay – no comments

Mrs. Everett – She again stated the Airport Authority would like the Board to pick a date and time that they might attend a reception, tour, briefing and flight. The Board suggested December 2nd or December 16th.

Mr. Tickle – was not present.

Mr. Moody – no comments

Mr. Bracey – no comments

IN RE: RECESS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a recess is called at 7:45 P.M. During this time, the planning commission opened their meeting and conducted the public hearing they had before the joint public hearing with the Board.

IN RE: CALL BACK TO ORDER

Mr. Bracey called the meeting back to order at 8:35 P.M.

IN RE: JOINT PUBLIC HEARING – C-98-8 – MICHAEL MAYES

Mr. Scheid presented the case C-98-8 for both the Planning Commission and the Board of Supervisors. This case was for Michael Mayes, Rohoic Woods Apartments. Mr. Mayes was requesting amendment of the original conditional use permit C-97-4. Item number 6 of that conditional use permit dealt with the side and rear set back lines; the set backs were established at 35' and what the applicant is seeking is to have the 35' reduced to 25' on the side that is immediately adjacent to Trinity Mobile Home Park and that side only.

The Planning Commission had discussion and voted on the approval of C-98-8 be recommended to the Board.

Mr. Bracey opened the Public Hearing on C-98-8. There being no citizens present wishing to speak Mr. Bracey closed the Public Hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that C-98-8, conditional use permit is hereby approved with the following condition added to the conditional use permit, " a six (6) foot temporary board fence shall be erected until permanent vegetation is planted and matures on the property line adjacent to the Trinity Mobile Home Park at which time the fence may be removed;" and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.2-2286A (7), it is stated that the public purpose for which this resolution was initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: CORRIDOR STUDY – ROUTE 1 – WORKSHOP

Mr. John M. Altman, Jr., Zoning Administrator, came forward to give a brief presentation of the Route One Corridor Study. This study was done on the Northern end of the County from the Petersburg City line to the Dinwiddie area.

There was discussion from the Board of Supervisors and the Planning Commission regarding the future of Route One and ways the County can improve this area. There were numerous suggestions from the Boards. Some of these items include: redesign the gateways into the County contacting the General Assembly and VDOT for support; make the Dinwiddie area pedestrian friendly by installing sidewalks, lighting, and commercial development with a theme; save the tree lines; adopt a sunset date when everyone must be in compliance; look into adopting BOCA codes; spruce up entrances to mobile home parks on Route 1; get a business organization designated; signage issues; blanket rezoning; the need to involve businesses; concept of a

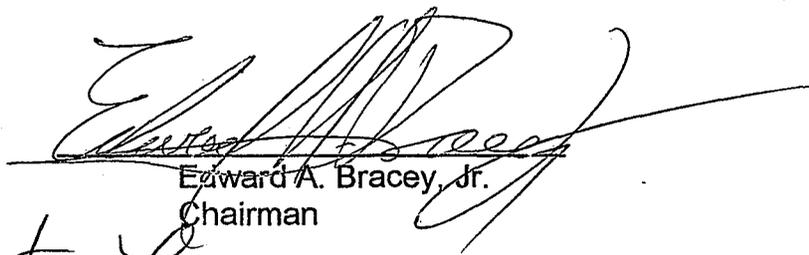
committee for this project; hold a General Public Hearing; get volunteers; and to start on this project by the first part of the year.

Mr. Long was instructed to talk with Mrs. Elizabeth S. Jeter, Registrar, regarding removal of election signs after an election.

One citizen, Mr. James Merrick, came forward stating he was an owner of an eye sore on Route 1, located across from the Moose Lodge. He operates a car related business and asked the Boards to consider the burden put on the business owner when suggesting beautification requests.

RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 9:48 P.M.


Edward A. Bracey, Jr.
Chairman

ATTEST: 
R. Martin Long
County Administrator

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