

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE HOMEPLACE RESTAURANT IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF JANUARY, 1999, AT 5:00 P.M.

PRESENT:	EDWARD A. BRACEY, JR	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5
	LEENORA V. EVERETT	ELECTION DISTRICT #3
	HARRISON A. MOODY	ELECTION DISTRICT #1
ABSENT:	MICHAEL H. TICKLE	ELECTION DISTRICT #2
OTHER:	BEN EMERSON	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. R. Martin Long, County Administrator, called the continuation meeting to order at 5:15 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1-333 (A) - 1 Discussion of employment, salaries disciplining of public officers, appointees, or employees of any public body (Administration) and Section 2.1-344 (A) 7 - Consultation with legal counsel (Property Sales Agreement) - the Board moved into Executive Session at 5:15 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 7:30 P.M.

IN RE: CERTIFICATION

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

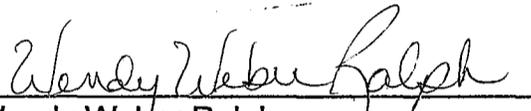
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with Virginia law;

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


R. Martin Long
County Administrator

ATTEST: 
Wendy Weber Ralph
Assistant County Administrator

/pam

VIRGINIA: AT THE REGULAR 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 6TH DAY OF JANUARY, 1999, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., ELECTION DISTRICT #4
LEENORA V. EVERETT ELECTION DISTRICT #3
AUBREY S. CLAY ELECTION DISTRICT #5
HARRISON A. MOODY ELECTION DISTRICT #1

ABSENT: MICHAEL H. TICKLE ELECTION DISTRICT #2

OTHER: BEN EMERSON COUNTY ATTORNEY

IN RE: INVOCATION – PLEDGE OF ALLEGIANCE – AND CALL TO ORDER

Mr. R. Martin Long, County Administrator, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one year term of office.

IN RE: ELECTION OF CHAIRMAN - 1999

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey voting "aye", Mrs. Everett "abstaining", Mrs. LeeNora V. Everett was elected Chair for the year of 1999 or until her duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIR - 1999

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Mrs. Everett voting "aye", Mr. Clay "abstaining", Mr. Clay was elected Vice-Chairman for the year of 1999 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1999

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following meeting schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 1999 with the 8th day following the meetings to be used as a makeup date if the regular meeting is to be continued because the Chairman or Vice-Chairman finds that weather or other conditions are hazardous for the Board members to attend:

JANUARY 6TH
JANUARY 20TH
FEBRUARY 3RD
FEBRUARY 17TH
MARCH 3RD
MARCH 17TH

APRIL 7TH
APRIL 21ST
MAY 5TH
MAY 19TH
JUNE 2ND
JUNE 16TH
JULY 7TH
JULY 21ST
AUGUST 4TH
AUGUST 18TH
SEPTEMBER 1ST
SEPTEMBER 15TH
OCTOBER 6TH
OCTOBER 20TH
NOVEMBER 3RD
NOVEMBER 17TH
DECEMBER 1ST
DECEMBER 15TH

THE FIRST MEETING OF EACH MONTH, HELD ON THE FIRST WEDNESDAY, WILL BE AT 7:30 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD WEDNESDAY, WILL BE AT 2:00 P.M.

MRS. LEENORA V. EVERETT, ASSUMED THE CHAIR.

IN RE: ANNOUNCEMENT REGARDING PUBLIC HEARING ON P-98-13 – MR. AND MRS. PATEL

Mr. Long stated that earlier today the applicant on P-98-13, Public Hearing for Mr. and Mrs. Patel, withdrew the application so there will not be a Public Hearing on that issue. He further stated the Board was sorry for any inconvenience and added all citizens were welcome to stay but he did want to let everyone know who had come just for that Public Hearing.

IN RE: ACCEPTANCE BY CHAIRMAN

Mrs. Everett stated she appreciated the confidence the Board was showing in her and she wanted to thank Mr. Bracey on behalf of the Board for an outstanding job as Chairman. She further stated she felt it would be a pleasure to serve with Mr. Clay as Vice-Chairman.

IN RE: MOMENT OF SILENCE

Mrs. Everett stated before we begin with the Agenda for this meeting she would like to observe a moment of silence in regard to the death of three (3) public servants in the area: Herbert Williams, former Commonwealth Attorney for Dinwiddie County and former counsel for the Dinwiddie County Industrial Development Authority; Arthur Ford, former member of the Dinwiddie Airport and Industrial Development Authority and a former Petersburg council member; and Harry King, former Chairman of the Prince George Board of Supervisors and a long time member of that body.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda. There being none Mrs. Everett moved forward.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 2, 1998 regular meeting; December 16, 1998 continuation meeting; and December 16, 1998 regular meeting are approved in their entirety.

Mrs. Pamla A. Mann, Administrative Secretary stated in the November 18, 1998 minutes she had found an error in one of the headings. She stated she had listed an item as supplemental appropriation and it should have read re-appropriation and had made the correction prior to placing the minutes in the permanent record book. The Board voiced approval for this action.

IN RE: CLAIMS

Mr. Long stated he had an addition to the claims. This was for the re-chassis of one of the rescue vehicles the County owns. The Board had prior approved this work to be done but by approving the payment of this claim this evening the County would save \$1,500.00 on the cost of this re-chassis. The initial bill was \$29,250.00 to P. L. Custom Emergency Vehicles. The total work for this project was \$72,635.00 and will drop to \$71,135.00 by paying for the chassis now.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1013408 through 1013645 (void check(s) numbered 1013494, 1013495, 1013642, 1013592, 1013636, 1013409); for

Accounts Payable:

(101) General Fund	\$ 182,388.90
(103) Jail Commission	\$ -
(104) Marketing Fund	\$ -
(222) E911 Fund	\$ 2,082.50
(223) Self Insurance Fund	\$ 9,672.84
(225) Courthouse Maintenance	\$ -
(226) Law Library	\$ -
(228) Fire Programs & EMS	\$ 83.54
(229) Forfeited Asset Sharing	\$ 347.51
(304) CDBG Grant Fund	\$ -
(305) Capital Projects Fund	\$ 6,026.26
(401) County Debt Service	\$ 1,276.18
TOTAL	\$ 201,877.73

PAYROLL (12/18/98)

General Fund	\$ 328,403.47
CDBG Fund	\$ 2,832.94
TOTAL	\$ 331,236.41

ADDITIONAL CLAIM

P. L. Custom Emergency Vehicles \$ 29,250.00

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

Mrs. Mann stated she did have citizens signed up. The following citizens came forward to address the Board:

1. Calvin Ellington, 23909 Ellington Road, Petersburg, Virginia came forward expressing concerns regarding the condition of Halifax Road and requested the Board move forward with plans to repair the road by widening, leveling and paving. He stated these upgrades are long overdue.
2. Jeri Orton, 26727 Perkins Road, Petersburg, Virginia came forward to express similar concerns regarding the condition of Halifax Road. She stated she had additional petition sheets with excess of 400 names.

Mr. Bracey instructed Ms. Orton to provide copies of the petitions to Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation but to keep copies for her records and for presentation to the members of the Virginia Department of Transportation Pre-allocation Board which will meet in April at John Tyler Community College.

3. Robert Belcher, 27516 Flank Road, Petersburg, Virginia came forward requesting information on the new road leading to the Chaparral Steel Facility. He wanted to know when this road would be opened, who owned the road, and who paid for this road.

Mr. Long stated the road will be owned and maintained by the Virginia Department of Transportation. The road will be opened when the traffic signal, at the intersection of Hoffheimer Way and Church Road, has been installed and is operational. This signal is being supplied by Chaparral Steel for safety purposes.

Mr. Belcher also stated a light was needed at the Courthouse Road and Boydton Plank Road intersection.

4. Edward Titmus, III, 5704 Rocky Branch Road, Sutherland, Virginia came forward to talk to the Board regarding a growing concern that he felt the Board can do something about. That issue is trash in Dinwiddie County especially on the North end; at the Rohoic, lake, and Olgers Store sites. He stated he is getting tired of seeing commercial waste being brought into these facilities and tired of seeing Chesterfield residents come in here on the days that the gentleman does not sit at the sites. He stated he knew Dinwiddie County was wasting thousands and thousands of dollars on Chesterfield's trash and not Dinwiddie's trash. He stated he thought money had been appropriated through Capital Expenditures for the modification of the Rohoic Elementary dump site, \$40,000.00, and wanted to know why no action had been taken on this project. He stated he felt we need to limit the time in which people can go in and out in order to permit the site to be manned at all times. He stated he knew it would be an inconvenience for some citizens but felt that after they saw the savings they would understand. He also suggested closing the lake and Olgers Store sites and just rely on one well

planned manned site, suggesting Rohoic's site. He stated every day he saw contractors from everywhere dumping in our sites. He stated even if he took pictures and took down license plate numbers he did not feel a fine would ever come out of it like it is supposed to. We need to do something about this situation. He stated he had further sanitation concerns but would not air them at this time; however, he did request a meeting with one or more of the Board members to discuss them.

Mr. Bracey stated if he took the pictures and presented them to the Sheriff someone could go and inform them about the regulations in Dinwiddie County regarding dumping of waste.

Mr. Titmus asked if it was his job to provide this service.

Mr. Bracey stated if he was a good citizen then maybe someone else would follow.

Mr. Titmus stated he had a plan and would discuss it with whomever met with him regarding this matter.

There was discussion regarding the \$40,000.00 and it was stated it had not been appropriated at this time. The Board would look into this matter further.

5. Fletcher Mayton, 4001 West Drive, Petersburg, Virginia came forward to discuss a problem located in the Edgehill Subdivision. There is a road which has been cabled off and signs placed stating it is a private road. No one seems to know who owns the property in question. He felt this was a problem because school buses and emergency vehicles were no longer able to use this crossover road. The water and sewer line runs down this street. There is also a fire hydrant located on this section of road.

There was discussion between Mr. Mayton, the Board and Mr. David Jolly, Director of Public Safety regarding this section of road. The Board assured Mr. Mayton they were aware of this problem and were currently working on finding out who owned the property and reaching a solution. There was also discussion regarding the right to use this road.

Mr. Ben Emerson, County Attorney stated if it was in fact a private road then no one, including the County or County vehicles, had a right to trespass on the property.

Mrs. Everett asked if there were any other citizens present who wished to speak. There being none Mrs. Everett closed the Citizens Comments section and moved forward.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the public's access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the

application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – P-98-12 – KELLY RENE FORD
-WILLIAMS

This being the time and place as advertised in the Dinwiddie Monitor on December 16, 1998 and December 23, 1998, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-98-12, for the purpose of considering a rezoning application submitted by Rene Williams seeking to change the district classification of tax parcel 35-6 containing 1.373 acres from residential, limited, R-1 to agricultural, general, A-2. Said property is located on the east side of Route 613 (Squirrel Level Road) approximately 1/8 mile north of Fort Emory Road. The comprehensive plan recommends this area as agricultural-residential with an overall density not exceeding 1 unit per acre for residential use and a floor area ratio of 0.3 for commercial use. The current zoning classification does not permit a density greater than 1 unit per three (3) acres. Commercial use of the property is proposed.

Mr. Scheid stated the applicants, Kelley Rene Ford-Williams and A. B. Ford, Sr., are seeking a rezoning of the property from Residential, Limited, R-1 to Agricultural, General, A-2. Mrs. Ford-Williams and Mr. Ford are seeking the rezoning for the purpose of reestablishing and operating a general store with gasoline sales on the property located at 7821 Squirrel Level Road. The property in question is identified as tax parcel 35-6. A general store has been operated at this location in the past. The applicants voluntarily submitted the following letter to the County listing proffers if the rezoning is granted.

December 9, 1998

Dinwiddie County Planning Department

Attn: Zoning Administrator

P O Box 266

Dinwiddie, Virginia 23841

RE: Voluntary Proffers

Case No.: P-98-12

Tax Map Parcel # 35-6

Dear Zoning Administrator:

The undersigned owner and/or agent of the property referred to above hereby voluntarily proffer(s) the following as conditions to be attached to the property for itself, its representatives, and successors upon approval of the rezoning request:

1. The property under consideration will be utilized for the following uses only:
 - a. Single-family dwelling
 - b. Church
 - c. Professional office (within occupant's dwelling)
 - d. Gift shop
 - e. Antique shop
 - f. General store, as defined
 - g. Beauty shop
 - h. Barbershop
 - i. Home occupations, as defined, conducted by occupant

- j. Business signs
- k. Church bulletin boards and identification signs
- l. Directional signs
- m. Home occupation signs
- n. Locational signs
- o. Governmental offices with a conditional use permit
- p. Veterinary hospital with a conditional use permit
- q. Day care center
- r. Nursery and landscaping services

The Planning Commission heard this case on December 9, 1998 and unanimously voted to recommend approval of P-98-12 with proffers. This concluded Mr. Scheid's report to the Board of Supervisors.

Mrs. Everett asked the applicants if they wished to make a statement at this time. They declined to do so.

Mrs. Everett stated this is a Public Hearing and asked if any citizens had signed up to speak on this case P-98-12. There being none Mrs. Everett asked if any citizen wished to speak.

The following person addressed the Board on P-98-12:

1. Mrs. Robert Belcher, 27516 Flank Road, Petersburg, Virginia stated she was delighted to hear they were hoping to reopen because it was so convenient for her and that they ran a good operation before when the store was open.

Mrs. Everett asked if there was anyone else who wished to speak. There being none Mrs. Everett closed the Public Hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the district classification of Tax Map Parcel 35-6 containing 1.373 acres be changed from R-1 to A-2 with and subject to the following proffers:

1. The property under consideration will be utilized for the following uses only:
 - a. Single-family dwelling
 - b. Church
 - c. Professional office (within occupant's dwelling)
 - d. Gift shop
 - e. Antique shop
 - f. General store, as defined
 - g. Beauty shop
 - h. Barbershop
 - i. Home occupations, as defined, conducted by occupant
 - j. Business signs
 - k. Church bulletin boards and identification signs
 - l. Directional signs
 - m. Home occupation signs
 - n. Locational signs
 - o. Governmental offices with a conditional use permit

- p. Veterinary hospital with a conditional use permit
- q. Day care center
- r. Nursery and landscaping services; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that said zoning ordinance is hereby reordained in its entirety; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that in order to assure compliance with Virginia Code Section 15.1-491 (g) 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 practices.

IN RE: PUBLIC HEARING – P-98-13 – MR. AND MRS. PATEL

This being the time and place advertised in the Dinwiddie Monitor on December 16, 1998 and December 23, 1998, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-98-12, for the purpose of considering a rezoning application submitted by J. R. Patel seeking to change the district classification of tax parcels 80-55A and 55 (a portion thereof) containing 12.85 acres from business, general, B-2 to agricultural, general, A-2. The property is located on the east side of Route 1 (Boydton Plank Road) approximately ¼ mile south of the Town of McKenney and is known as the Scottish Inn. This parcel is designated for commercial purposes by the comprehensive plan with a 0.3 floor area ratio density limitation. There are no current density restrictions. The applicant wishes to establish an assisted living facility in the existing structures.

Mr. Scheid stated Mr. and Mrs. Patel (Jai Krisna Co, Inc.) had withdrawn their rezoning application by letter, dated this date.

IN RE: APPOINTMENTS

Mrs. Pamia A. Mann, Administrative Secretary, stated that we have one (1) opening on the Crater District Health Advisory Board. We have received two (2) applications for this opening from Ms. Christina F. Winfield and Mr. John A. Burch.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. John A. Burch is hereby appointed to the Crater District Health Advisory Board for a term ending December 31, 2001.

IN RE: COUNTY ADMINISTRATOR COMMENTS – RESOLUTION FOR THE DECLARATION OF THE LOCAL EMERGENCY

Mr. Long stated his first item was the ratification of a Resolution for the Declaration of the Local Emergency. This Resolution would allow the County to be reimbursed for the expenses incurred by the localities during the emergency, when and if funds become available from the State. The Resolution is as follows:

**RESOLUTION FOR THE
DECLARATION OF THE LOCAL EMERGENCY**

WHEREAS, the Board of Supervisors of the County of Dinwiddie does hereby find that:

1. Due to the ice storms, the County of Dinwiddie is facing dangerous conditions and extensive power outages; and
2. Due to the ice and power outages a condition of extreme peril of life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency the powers, function, and duties of the Director of Emergency Services and the Emergency Services organization of the County of Dinwiddie shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Dinwiddie in order to mitigate the effects of said emergency.

DATED: DECEMBER 26, 1998

BOARD OF SUPERVISORS

ATTEST: CLERK-BOARD OF SUPERVISORS-COUNTY OF DINWIDDIE
COMMONWEALTH OF VIRGINIA

CONFIRMATION BY ENTIRE BOARD - FIVE (5) DAYS - SPECIAL MEETING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution for the Declaration of the Local Emergency is hereby adopted.

Mr. Long praised the volunteers who provided services during this emergency.

**IN RE: COUNTY ADMINISTRATOR COMMENTS - CRATER
YOUTH CARE COMMISSION RESOLUTION FOR
AMENDING OF SECTION 16.1-318 OF THE CODE OF
VIRGINIA**

Mr. Long stated he had brought before the Board the plight of the Crater Youth Care Commission and the dilemma of not enough beds for the number of juveniles. Adopting this Resolution will not effect the County financially but would allow the Commission to sell bonds for this expansion project. Bonds sold by the Crater Youth Care Commission will not reflect on the County's bond ratings. It does not count toward any debt limit for the County. All items will have to come back before the Board for their approval prior to moving forward with the project.

**RESOLUTION OF DINWIDDIE BOARD OF SUPERVISORS
SUPPORT AMENDING
SECTION 16.1-318 OF THE CODE OF VIRGINIA**

WHEREAS, THE CRATER YOUTH CARE COMMISSION which serves the Cities of Hopewell, Petersburg, and Emporia and the Counties of Prince George, Dinwiddie, Sussex and Surry lying within the Crater Planning District area operates a twenty-two (22) bed regional juvenile detention facility that serves the juvenile detention needs of the said Cities and Counties for such a facility; and

WHEREAS, THE CRATER YOUTH CARE COMMISSION Secure Detention facility is currently overcrowded and cannot meet the juvenile detention needs of the COMMISSIONED JURISDICTIONS; and

WHEREAS, THE CRATER YOUTH CARE COMMISSION initiated a Needs Assessment Study, which noted the need to expand the Security Detention facility from twenty-two (22) beds to seventy (70) beds, was approved by the Virginia Department of Juvenile Justice on September 10, 1997; and

WHEREAS, THE CRATER YOUTH CARE COMMISSION has requested Senator Richard J. Holland and Delegate Riley E. Ingram to sponsor legislation in the 1999 General Assembly to amend Section 16.1-318 of the Code of Virginia which will allow the CRATER YOUTH CARE COMMISSION to issue revenue bonds to finance expanding the Secure Detention facility from twenty-two (22) to seventy (70) beds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia meeting in regular session on this the 6th day of January, 1999, that it supports legislation that will amend Section 16.1-318 of the Code of Virginia which will allow the CRATER YOUTH CARE COMMISSION to issue revenue bonds to finance the Capital Improvement Plan of expanding the Secure Detention facility from twenty-two (22) to seventy (70) beds.

Done on this 6th day of January, 1999.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Resolution, as stated above, supporting amending Section 16.1-318 of the Code of Virginia is here approved.

IN RE: COUNTY ADMINISTRATOR COMMENTS – VIRGINIA COALITION OF HIGH GROWTH COMMUNITIES

Mr. Long stated he had one final issue dealing with the Virginia Coalition of High Growth Communities. At a previous meeting we adopted a Resolution endorsing the establishment of the "Virginia Coalition of High Growth Communities". At that time we appointed Mr. John M. Altman, Jr., to serve on this committee; however, the Coalition has requested we appoint a Board member to serve.

Mrs. Everett asked if any Board member would like to serve on this committee.

Mr. Harrison Moody agreed to serve.

It was suggested by the Board that Mr. Altman continue to attend the meetings along with Mr. Moody. They felt Mr. Altman had a strong interest in this matter and that it would be a good learning experience for him.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Resolution adopted at the December 16, 1998 meeting be amended to appoint Mr. Harrison A. Moody to serve on the Virginia Coalition of High Growth Communities.

IN RE: COUNTY ADMINISTRATOR COMMENTS – TOUR OF COUNTY BUSINESSES

Mr. Long asked the Board to tentatively mark their calendars for February 5th to continue the tours of County businesses. He hoped to tour RGC, the Comfort Group, Phillip Morris, and the construction at Pamplin Park. He hoped to have a firmed up schedule at the January 20th meeting.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody – He gave congratulations to Mrs. Everett on her appointment.

Mr. Bracey – He blessed Mrs. Everett and wished her well this year.

Mr. Clay – No comments

Mrs. Everett – She stated she wanted to commend the staff and volunteers for an outstanding job during the emergency situation. She stated she would like a motion to place an advertisement of appreciation to be placed in the Dinwiddie Monitor and the Progress Index.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for staff to place an advertisement of appreciation in the Dinwiddie Monitor and the Progress Index.

Mrs. Everett continued that she had attended the Petersburg 250th Anniversary Celebration on December 17th. She stated she had brought back some artifacts which she presented to Administration for safe keeping. She stated we need to keep track of these things because Dinwiddie County will be celebrating their 250th year in 2002. She stated she would like to have interested people to form a planning committee to work on this project.

She further stated she would like to have a Resolution saluting Petersburg on their 250th Anniversary.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to draft a Resolution saluting the City of Petersburg on their 250th Anniversary.

RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett voting "aye", the meeting adjourned at 8:34 P.M.

