

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 3RD DAY OF FEBRUARY, 1999, AT 1:00 P.M.

PRESENT:	LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
	AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	HARRISON A. MOODY	ELECTION DISTRICT #1

OTHER: BEN EMERSON COUNTY ATTORNEY
(arrived at 5:00 P.M.)

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 1:00 P.M.

IN RE: BUDGET WORKSHOP

The Board met with the following Constitutional Officers and/or Department Heads regarding their proposed budgets for 1999-2000:

Deborah M. Marston	Commissioner of the Revenue
William E. Jones	Treasurer
Samuel H. Shands	Sheriff
Dennis E. King	Waste Management/Landfill

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett 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 (Sheriff) - the Board moved into Executive Session at 3:25 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 3:40 P.M.

IN RE: CERTIFICATION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett 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: AUTHORIZATION TO FILL POSITIONS – SHERIFF'S DEPARTMENT

The Sheriff presented a request for approval of three (3) new employees to fill two (2) County jailer positions and one (1) state position currently vacant. He also requested that Timothy W. Martin be transferred from an EC position to the vacant State L-7 position.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff is authorized to fill the vacancies as outlined above contingent upon submission of required background checks on the two (2) County positions as required by County policy; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Sheriff is authorized to transfer Timothy W. Martin from an EC position to the vacant State L-7 position effective this date.

IN RE: AUTHORIZATION TO SOLICIT BIDS – NEW TRASH TRUCK

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Director of Waste Management is authorized to solicit bids for a new trash truck for the 1999-2000 fiscal year at an estimated cost of \$155,000.00.

IN RE: RECESS

The Board recessed at 4:30 P.M. to King's Barbecue for dinner.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1 -344 (a) 7 - Consultation with legal counsel (Inducement Agreement and Property Sales Agreement) - the Board moved into Executive Session at 5:45 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 of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the following resolution was adopted:

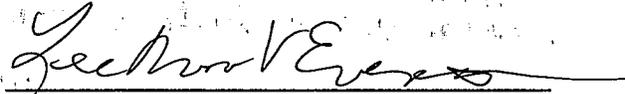
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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;

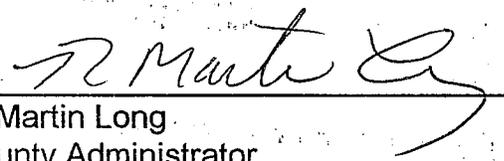
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 7:31 P.M.


Lee Nora V. Everett
Chairman

ATTEST:


R. Martin Long
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 3RD DAY OF FEBRUARY, 1999, AT 7:30 P.M.

PRESENT: LEENORA V. EVERETT, CHAIRMAN ELECTION DISTRICT #3
AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #5
DONALD L. HARAWAY ELECTION DISTRICT #2
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: BEN EMERSON COUNTY ATTORNEY

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

Mrs. LeeNora V. Everett, Chairman of the Board, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

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

Mrs. Everett stated she would like to have the \$5,000.00 removed from page three (3) of the January 20th minutes because she understood that was not the correct amount of the donation. She wanted it to read as follows:

"Mrs. Everett stated she would like to thank the Petersburg Fraternal Order of Eagles for their donation to the Namozine Fire Department for equipment."

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 20, 1999 Regular Meeting are hereby approved with the above correction.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, 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 1013785 through 1013944 (void check(s) numbered 1013650, 1013786, and 1013889); for

Accounts Payable:

(101) General Fund	\$ 241,747.97
(103) Jail Commission	\$ 48.92
(104) Marketing Fund	\$ -
(222) E911 Fund	\$ 3,387.05
(223) Self Insurance Fund	\$ -

(225) Courthouse Maintenance	\$ 1,100.00
(226) Law Library	\$ 875.17
(228) Fire Programs & EMS	\$ -
(229) Forfeited Asset Sharing	\$ 670.73
(304) CDBG Grant Fund	\$ 44.55
(305) Capital Projects Fund	\$ 2,225.14
(401) County Debt Service	\$ -
TOTAL	\$ 250,099.53; and

BE IR FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following payroll claim is approved and funds appropriated for same using checks numbered 1014253 through 1014336 (Void check number 1014253) [The payroll checks were out of sequence due to error in pulling and printing of checks] The accounts payable checks were printed correctly starting with check number 1013785.

PAYROLL (January 29, 1999)

General Fund	\$ 336,096.58
CDBG Fund	\$ 2,834.75
TOTAL	\$ 338,931.33

IN RE: APPROVAL OF REQUISITION #41 (IDA98A - #6 - SCHOOL CONSTRUCTION)

Mrs. Ralph stated the following invoices are included in this requisition:

KBS, INC.	\$647,845.88
NILFISK-ADVANCE, INC.	6,396.00
SANDS ANDERSON MARKS & MILLER	<u>4,497.82</u>

TOTAL REQUISITION NUMBER 6 \$ 658,739.70

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 41 (IDA98A - #6) in the amount of \$658,739.70 be approved for payment from the School Construction Bonds.

IN RE: APPROVAL OF REQUISITION #42 (IDA98A - #7 - SCHOOL CONSTRUCTION)

Mrs. Ralph stated this requisition is for reimbursement of CIP expenses. The Board's packets included copies of invoices and checks for Requisition # 30; 31; 32; 33; and 35 totaling \$2,303,405.94. All of these invoices were paid from local funds after being approved by the Dinwiddie County Board of Supervisors. The payment of these invoices has resulted in a current cash balance in the School Construction Fund (Fund 301) of (negative) - (\$2,238,376.15). This amount needs to be reimbursed to the School Construction Fund from the IDA 1998A Bond Proceeds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 42 (IDA98A - #7) in the amount of \$2,238,376.15 be approved for payment from the School Construction Bonds.

IN RE: APPROVAL OF REQUISITION #3 – PUBLIC FACILITIES

Mrs. Ralph stated Requisition #3 for Public Facilities consisted of the following invoices:

SANDS ANDERSON MARKS & MILLER \$597.21

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 3 in the amount of \$597.21 be approved for payment from the Public Facilities Bonds.

IN RE: CITIZEN COMMENTS

Mrs. Everett asked if there were any citizens who had signed up to speak.

Mrs. Pamela A. Mann, Administrative Secretary, stated she did not have any names signed up to speak.

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

IN RE: PUBLIC HEARING – 9-99-1 – ORDINANCE AMENDMENT – CREDIT CARDS USE BY TREASURER

This being the time and place as advertised in the Dinwiddie Monitor on January 20, 1999 and January 27, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for 9-99-1, in order to hear public comments on and to propose for passage an Ordinance providing for the payment of local taxes and other fees and charges by credit cards approved by the County Treasurer.

Mr. Long addressed the following issue regarding the use of credit cards.

AN ORDINANCE OF THE COUNTY OF DINWIDDIE, VIRGINIA ALLOWING FOR THE PAYMENT OF LOCAL TAXES BY CREDIT CARD APPROVED BY THE COUNTY TREASURER AND PROVIDING FOR UP TO A FOUR PERCENT (4%) SERVICE CHARGE FOR THE ACCEPTANCE OF SUCH CREDIT CARD PAYMENT.

Section 2-3. Payment of taxes and other fees by use of credit card.

The County Treasurer is authorized to accept payment of local taxes and other fees by use of a credit card approved by the County Treasurer. In addition to any penalties and interests arising pursuant to law, there shall be added to such payment a sum not to exceed four percent (4%) of the amount of the tax, fee, penalty and interest paid, as a service charge for acceptance of such card. Such service charge shall not exceed the amount charged to the County by the credit card company.

Mr. Bracey questioned the use of credit cards by other offices in the County.

Mr. William E. Jones, Treasurer, stated all taxes and fees could be paid by credit cards. He further stated his office has been receiving more and more requests for this service. He informed the Board the cost of the equipment

would be approximately \$650.00. Mr. Jones stated he would like this to be effective starting April 15, 1999.

Mrs. Everett opened the Public Hearing on A-99-1. She asked if any citizens had signed up to speak for or against A-99-1. There being none Mrs. Everett closed the Public Hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Section 2-3 of Chapter 2 of the Code of the County of Dinwiddie, Virginia is hereby amended and re-ordained, with the change, as follows:

Section 2-3. Payment of taxes and other fees by use of credit card.

The County Treasurer is authorized to accept payment of local taxes and other fees by use of a credit card approved by the County Treasurer. In addition to any penalties and interests arising pursuant to law, there shall be added to such payment a sum not to exceed four percent (4%) of the amount of the tax, fee, penalty and interest paid, as a service charge for acceptance of such card. Such service charge shall not exceed the amount charged to the County by the credit card company.

IN RE: PUBLIC HEARING - ^AA-98-10 - AMENDMENT TO ZONING ORDINANCE

This being the time and place advertised in the Dinwiddie Monitor on January 20, 1999 and January 27, 1999, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing on A-98-10, An Amendment to Division 15. PMD. Planned Industrial District, Section 22.230.5 (1) relating to height requirements for buildings and structures within the zoning district.

Mr. Scheid stated A-98-10 is an application to amend section 22-230.5 (1) of the PMD district by adding the phrase and the air processing tower which may be constructed to a height of 165' in height. This zoning district is in effect on the Chaparral Steel site only. The Planning Commission heard this case at their January 13, 1999 regular meeting. No one spoke in support of, or opposition to, the proposed amendment. On a vote of 7-0, the Planning Commission recommended approval to the Board of Supervisors. A draft extract of the Planning Commission minutes of the January 13th meeting was made available to the public at the rear of this room this evening. The Board of Supervisors have been given several documents relating to this request. Mr. Mark Kyake, Air Products, was present to answer any technical questions the Board might have had regarding the air processing tower. This concluded Mr. Scheid's presentation to the Board. He stated if the Board did not have any questions of him regarding the application or materials included in their case material he would take a seat.

Section 22-230.5 (1) currently reads:

- (1) Buildings shall not exceed ninety (90) feet in height with the exception of the melt shop which may be constructed to a height of one hundred fifty (150) feet in height.

The Dinwiddie County Planning Department has requested the Zoning Ordinance be amended as follows:

Add the underlined text to Section 22-230.5 (1) as set forth below:

- (1) Buildings shall not exceed ninety (90) feet in height with the exception of the melt shop which may be constructed to a height of one hundred fifty (150)

feet in height and the air processing tower which may be constructed to a height of one hundred sixty five (165) feet in height.

In all other respects, said Zoning Ordinance shall remain intact.

Mrs. Everett opened the Public Hearing on A-98-10. She asked if any citizens had signed up to speak for or against A-98-10. There being none Mrs. Everett closed the Public Hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Section 22-230.5 (1) of Chapter 22 of the Code of the County of Dinwiddie, Virginia is hereby amended and re-ordained, with the change, as follows:

- (1) Buildings shall not exceed ninety (90) feet in height with the exception of the melt shop which may be constructed to a height of one hundred fifty (150) feet in height and the air processing tower which may be constructed to a height of one hundred sixty five (165) feet in height.

IN RE: REPORT ON ICE STORM ACTIVITIES – VIRGINIA POWER

Mrs. Everett introduced Mr. Gary Michael, Director of Operations, Virginia Power, stating he was present to give a presentation regarding the December 1998 ice storm activities.

Mr. Michael came forward presenting a brief synopsis of Virginia Power's role in the ice storm and how they pooled their resources and manpower to restore power to all their customers as quickly as possible.

IN RE: REPORT ON ICE STORM ACTIVITIES – PRINCE GEORGE ELECTRIC

Mrs. Everett explained a representative from Prince George Electric Cooperative was scheduled to appear tonight but due to a death in his family he was unable to attend.

IN RE: APPOINTMENTS – DINWIDDIE COUNTY AIRPORT INDUSTRIAL AUTHORITY

Mrs. Mann stated that several appointments are due at this time.

The first is the Dinwiddie County Airport Industrial Authority which has three (3) positions: Two (2) Dinwiddie County (William C. Knott has been serving on this Board since 1986 and is seeking reappointment and James F. Andrews has been serving on this Board since 1996 and is seeking reappointment) - One (1) Petersburg (L. Bolling Chappell has been serving on this Board since 1992)

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William C, Knott, Mr. James F. Andrews, and Mr. L. Bolling Chappell are hereby re-appointed to the Dinwiddie County Airport Industrial Authority for a term ending January 31, 2002.

IN RE: APPOINTMENTS – DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

The next category is the Dinwiddie Industrial Development Authority. We have one position open on this Board. W. D. Allen, Jr. has been serving on this Board since 1975 and has stated he did not wish to reapply. No applications for this vacancy were received.

The Board agreed to act on this appointment at the February 17th meeting. This is an appointment for Election District Number 1.

IN RE: APPOINTMENTS – DISABILITIES SERVICES BOARD

Mrs. Mann continued by stating there were two vacancies on the Disabilities Services Board. Christina Winfield has been serving on this Board since 1996 and is seeking reappointment and Sandra H. Mason has been serving on this Board since 1997 and is seeking reappointment.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Christina Winfield and Ms. Sandra H. Mason are re-appointed to the Disabilities Services Board for a term ending January 31, 2001.

IN RE: APPOINTMENTS – CRATER PLANNING DISTRICT COMMISSION COMMISSIONERS

Mrs. Mann stated due to the resignation of Mr. Tickle, an appointment needs to be made to replace him on the Crater Planning District Commission Commissioners. Mr. Tickle replaced Mr. Haraway in 1996 on this Commission. This appointment must be a Board member.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald L. Haraway is appointed to the Crater Planning District Commission to fill the unexpired term of Michael H. Tickle ending December 31, 1999.

IN RE: COUNTY ADMINISTRATOR COMMENTS – RESOLUTION IN SUPPORT OF THE TOBACCO INDUSTRY

Mr. Long stated he had received a letter from Mecklenburg County, along with a Resolution of Support for the Tobacco Industry. Mecklenburg's Board of Supervisors is requesting all tobacco growing counties adopt a similar resolution.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is adopted:

**DINWIDDIE COUNTY BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS, the tobacco industry has played a proud role in the history of Dinwiddie County, and remains vital to the economic well-being of Dinwiddie County;

WHEREAS, the tobacco industry is under assault on many fronts, as a result of which the future for tobacco production in Dinwiddie County is seriously challenged;

WHEREAS, in the last two years the reduction in flue tobacco allotment quotas have totaled approximately thirty-two percent (32%);

WHEREAS, the extreme reductions in tobacco allotment quotas during the last two years have had an adverse economic impact upon tobacco growers;

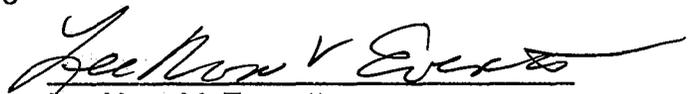
WHEREAS, under the "Master Settlement Agreement" negotiated with tobacco companies, the Commonwealth of Virginia will receive approximately TWO BILLION AND NO/100 (\$2,000,000,000.00) DOLLARS;

WHEREAS, the Dinwiddie County Board of Supervisors feels strongly that the settlement funds received by the Commonwealth of Virginia should be utilized, to any extent necessary, to mitigate the adverse impact upon tobacco growers caused by the many adverse factors which now threaten the future of all tobacco growers in the Commonwealth.

IT IS, ACCORDINGLY, HEREBY RESOLVED: That the Governor and the General Assembly are urged to allocate a significant portion of the funds received by the Commonwealth of Virginia under the Master Settlement Agreement for the benefit of tobacco growers in the Commonwealth.

FURTHER RESOLVED: That the funds so allocated should be paid over to the A. L. Philpott Commission, with a specified directive that the Commission expend such money in an equitable manner for the benefit of all tobacco growers in the Commonwealth of Virginia generally, to expressly include those with Dinwiddie County, Virginia.

Adopted this 3rd day of February, 1999



Lee Nora V. Everett
Chairman
Dinwiddie County Board of Supervisors

R. Martin Long
County Administrator

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated the remainder of the information in their packets was informational only. He did state there was an application for Special Entertainment Permit from the Clyde Beatty-Cole Brothers Circus. He further stated he understood they had been in the County previously. The Circus is scheduled to be in Dinwiddie County at the Virginia Motorsports Park on April 21st and 22nd with two (2) shows daily.

Mr. Bracey asked about the proceeds from this Circus and about admission tax and meals tax, questioning if Mrs. Deborah M. Marston, Commissioner of the Revenue was aware of this event.

Mr. David M. Jolly, Public Safety Director, stated Mrs. Marston was aware of this event and all permits are in place.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay – no comments

Mr. Bracey – no comments

Mr. Haraway – no comments

Mr. Moody – He stated he had been attending meetings on the High Growth Study Committee and they had several bills in front of the committee to be heard in the morning. Delegate Riley Ingram is the Chairman of the Committee. Several of the bills, he thought, we should be in support of; he stated he felt we should support their concept anyway. Some of them we might not be quite in favor of. He stated he planned to make it to the meeting in the A.M. providing nothing happens on the farm.

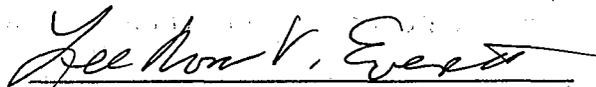
Another concern he had was during budget session today he learned the State has all this surplus and is giving all these State employees raises. We are coming to the point where for them to match up with the State employees we are having to take local dollars. He was concerned because their surplus is causing a deficit on our end. This is a major concern of the Board.

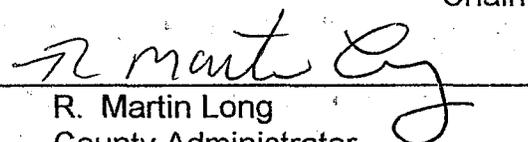
Mrs. Everett – She stated they had a Crater Planning Commission meeting the other night and they received a draft of the final strategy report on the TransAmerica Corridor and the next step in this is for local and regional initiatives. So all of the agencies under Crater will be adopting resolutions and letters to send to the Transportation Board. The Board is also urged to adopt similar ones and she will provide the Board with copies as soon as she receives them. She wanted the Board to keep in mind the Pre-Allocation hearings. She stated they were very important for the Board to attend. One will be held on Tuesday, March 16th at 9:00 A.M. at John Tyler Community College and the other one will be held on Thursday, March 25th at 10:00 A.M. in Suffolk. We will have representation at both of these meetings. She requested that the citizens who were present at previous meetings regarding Halifax Road be notified about these pre-allocation meetings.

Mrs. Everett made reference to a new brochure on Dinwiddie County and Mr. Long stated we would be discussing it in detail at the meeting on February 17th.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 8:10 P.M. to be continued at 10:30 A.M. on Wednesday, February 10, 1999 in the Conference Room of the Pamplin Administration Building for a budget workshop.


Lee Nora V. Everett
Chairman, Board of Supervisors

ATTEST: 
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 17TH DAY OF FEBRUARY, 1999, AT 1:00 P.M.

PRESENT: LEENORA V. EVERETT, CHAIRMAN	ELECTION DISTRICT #3
AUBREY S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #5
DONALD L. HARAWAY	ELECTION DISTRICT #2
EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
HARRISON A. MOODY	ELECTION DISTRICT #1

(Mr. Clay arrived at 1:10 P.M. and Mr. Moody arrived at 1:11 P.M.)

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 1:00 P.M.

**IN RE: GEOGRAPHIC INFORMATION SYSTEM (GIS)
PRESENTATION**

Mr. Steve Sedlock, GIS Analyst from Timmons, came forward to make a presentation on their findings regarding the GIS Needs Assessment. He gave an overview of objectives, project description, what GIS was, integrated GIS, data integration, operational benefits to all departments, specific operational benefits to the following offices or departments: Planning Department, County Administration, Commissioner of the Revenue's Office, Public Safety, Law Enforcement, Water and Sewer Authority, Waste Management, School Board, Building and Grounds, Building Inspection, Recreation, Treasurer, Clerk of the Court, Social Services and Registrar. Mr. Sedlock also gave an analysis of cash flow requirements for overall and priority implementations, direct annual savings per department for GIS implementations and a cost and benefit timeline. Mr. Sedlock showed how the different applications could be used by different departments to expedite their work load and provide time for other tasks. He expressed Timmons felt the County should have a pilot project before moving forward with a County wide system implementation.

Mr. Sedlock concluded this portion of the presentation by asking the Board for any questions regarding the GIS system or his presentation.

Mrs. Everett asked how long it would take to get the system operational.

Mr. Sedlock stated operational – they would anticipate that you would certainly have some operational capabilities after one (1) year; fully operational in five (5) years. He continued that the County would be increasing their operational standpoint each year.

Mrs. Everett asked about a pilot project, how long would it take to get that going.

Mr. Sedlock answered he would anticipate they would probably put together a pilot project in two (2) or three (3) months.

Mrs. Everett asked if he thought that was the way the County should go, with a pilot project, and she wanted to know if they had any idea what district or area that project should be carried out in.

Mr. Sedlock stated they had discussions in his interviews of the County and they felt somewhere in the Northern part of the County would be a good place to start.

Mr. Clay – no comments.

Mr. Bracey – no comments

Mr. Haraway – no comments

Mr. Moody – He stated he had been attending meetings on the High Growth Study Committee and they had several bills in front of the committee to be heard in the morning. Delegate Riley Ingram is the Chairman of the Committee. Several of the bills, he thought, we should be in support of; he stated he felt we should support their concept anyway. Some of them we might not be quite in favor of. He stated he planned to make it to the meeting in the A.M. providing nothing happens on the farm.

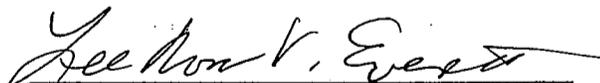
Another concern he had was during budget session today he learned the State has all this surplus and is giving all these State employees raises. We are coming to the point where for them to match up with the State employees we are having to take local dollars. He was concerned because their surplus is causing a deficit on our end. This is a major concern of the Board.

Mrs. Everett – She stated they had a Crater Planning Commission meeting the other night and they received a draft of the final strategy report on the TransAmerica Corridor and the next step in this is for local and regional initiatives. So all of the agencies under Crater will be adopting resolutions and letters to send to the Transportation Board. The Board is also urged to adopt similar ones and she will provide the Board with copies as soon as she receives them. She wanted the Board to keep in mind the Pre-Allocation hearings. She stated they were very important for the Board to attend. One will be held on Tuesday, March 16th at 9:00 A.M. at John Tyler Community College and the other one will be held on Thursday, March 25th at 10:00 A.M. in Suffolk. We will have representation at both of these meetings. She requested that the citizens who were present at previous meetings regarding Halifax Road be notified about these pre-allocation meetings.

Mrs. Everett made reference to a new brochure on Dinwiddie County and Mr. Long stated we would be discussing it in detail at the meeting on February 17th.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 8:10 P.M. to be continued at 10:30 A.M. on Wednesday, February 10, 1999 in the Conference Room of the Pamplin Administration Building for a budget workshop.



Lee Nora V. Everett
Chairman, Board of Supervisors

ATTEST:



R. Martin Long
County Administrator

/pam



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