

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 MARCH, 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

ABSENT:	HARRISON A. MOODY	ELECTION DISTRICT #1
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OTHER:	BEN EMERSON	COUNTY ATTORNEY
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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: UPDATE ON TORNADO AND ACCIDENT

Mrs. Everett stated before we went forward with the meeting she would like for Mr. R. Martin Long, County Administrator, to provide an update on the suspected tornado which had touched down at the Chaparral Steel site and on the accident which had occurred during the storm.

Mr. Long stated late this evening a tornado touch down at the Chaparral Steel facility in the northern end of the County. The most recent update from Mr. David M. Jolly, Director of Public Safety, was seven (7) trailers (approximately) were overturned. There were individuals trapped.

Mrs. Ralph stated the latest report is one (1) individual is still missing and they are bringing in search dogs.

Mr. Long continued they had found about fifteen (15) people and they have been transported to local hospitals. We had one (1) accident involving our first responder unit out of Company One in Dinwiddie and there were some injuries there. We would like to keep these folks in our thoughts and prayers this evening, adding it has been a very busy and difficult evening.

IN RE: AMENDMENTS TO THE AGENDA

Mrs. Everett asked if there were any amendments to the agenda.

Mr. R. Martin Long, County Administrator, stated under Item 9, Executive Session that Section 2.1-344 (a) 1 - Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body can be stricken.

Mrs. Pamla A. Mann, Administrative Secretary stated a presentation, Resolution of Appreciation for W. D. Allen, Jr., needed to be added following Item Number 6. Mrs. Mann stated Mr. Allen was unable to attend but the Resolution needed to be adopted.

All members present voted "aye" on the above amendments to the agenda for the March 3, 1999 meeting.

IN RE: MINUTES

Upon motion of Mr. Haraway, seconded by Mr. Clay, 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 February 17, 1999 Continuation Meeting and the February 17, 1999 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Haraway, seconded by Mr. Clay, 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 1014338 through 1014430 (void check(s) numbered 1014337); for

Accounts Payable:

(101) General Fund	\$ 158,836.32
(103) Jail Commission	\$ -
(104) Marketing Fund	\$ -
(222) E911 Fund	\$ -
(223) Self Insurance Fund	\$ 9,672.83
(225) Courthouse Maintenance	\$ -
(226) Law Library	\$ -
(228) Fire Programs & EMS	\$ -
(229) Forfeited Asset Sharing	\$ 4,009.44
(304) CDBG Grant Fund	\$ 30.69
(305) Capital Projects Fund	\$ 26,668.75
(401) County Debt Service	\$ <u>2,000.00</u>
TOTAL	\$ 201,218.03; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following payroll claims are approved and funds appropriated for same using checks numbered 1014155 through 1014239 (Void check number 1014164 - 1014165 - 1014166 - 1014167 and end of box voiding of 1014240 through 1014251)

PAYROLL (February 26, 1999)

General Fund	\$ 329,506.47
CDBG Fund	\$ <u>2,834.75</u>
TOTAL	\$ 332,341.22

IN RE: CITIZEN COMMENTS

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

Mrs. Mann stated she had one (1) name signed up, Mr. Harold Conover.

Mr. Harold Conover, 20522 Old Coker Lane, Carson, Virginia, came forward to address the Board. Mr. Conover spoke to the Board on the "fence out" policy of Dinwiddie County. He stated he has had and is having problems with a neighbor's animals (cows, bulls, hogs, etc.) running at large. He quoted

instances where he had been forced to seek cover to avoid being attacked by this neighbor's animals. Mr. Conover stated he had contacted the Sheriff's Department and the Animal Control Officer for assistance in this matter. To date no remedy for this problem had been found. Mr. Conover stated "Good fences make good neighbors" and asked for Dinwiddie County to look into a "fence in" policy.

Mrs. Everett asked Mr. Conover if he had contacted the Sheriff's Department to help with this problem in regard to the nuisance law.

Mr. Conover stated to Mrs. Everett that she had really put him in a spot. He stated he did not want to call names. Then he said, yes I will. The problem with the Sheriff's Department is these are the Sheriff's animals. Mr. Conover stated this is the problem but continued no matter who's animals they are no citizens should have to appear in front of the Board and seek redress for a problem like this. We ought to have a more modern law in place in this day and time.

Mrs. Everett stated we would refer this to the Zoning Administrator for review and also we would have the County Attorney research this problem.

Mr. Bracey asked Mr. Conover exactly what he would like to see the County do in regard to this matter.*

Mr. Conover stated he would like to see the County draft an ordinance that changes us from a "fence out" to a "fence in" and bring us into the twenty-first century.

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: PRESENTATION BY CRISIS ASSISTANCE RESPONSE
EMERGENCY SHELTER (CARES)**

Dr. Holvar E. Olsen, Executive Director of the Crisis Assistance Response Emergency Shelter (CARES, INC.) came forward to present Mr. Edward A. Bracey, Jr. with a Resolution of Appreciation for his outstanding service. He began by introducing some members of his Board: Ms. Yvette Ridley; Ms. Elvira Shore; Mr. Bill Gandel, Director of Social Services of Prince George County; and Mr. Luther Jackson, retired Administrator of Petersburg Housing and Redevelopment of Housing Authority.

Dr. Olsen continued he had a young lady who has for the past three and one half years - not quite four years, every time he has called she has been able to assist. Dr. Olsen stated he gets a lot of telephone calls from folks in Dinwiddie County who need food, who need clothing, who need a tricycle, who need a piece of furniture - when that happens he continued he calls a young lady who was present. He stated he would like the records to show that she has always been a very astute volunteer for CARES. He introduced Ms. Sandie Rowe. He stated she has always been there morning, noon and night, through the holidays, whenever they need a turkey or someone needed some food, a food basket, some clothing, she was there to assist him and he stated he felt Dinwiddie County needed to be supportive of such an individual.

Dr. Olsen continued by presenting Mr. Bracey with a six pack of Bluebird Grapefruit Juice and a Resolution. He stated as Executive Director he has not always agreed with Mr. Bracey and as he read our newspaper Mr. Bracey does not always agree with everybody on the Board. But he stated he was here to tell

the Board that he has enjoyed four (4) years of working with Mr. Bracey. He asked that the following Resolution be entered into the minutes of this meeting.

CARES, INC.

RESOLUTION

1999

WHEREAS, Mr. Edward A. Bracey, Jr. was elected to the Board of Directors of CARES, Inc. on April 14th, 1994 and did serve that Board until October 21st, 1998; and

WHEREAS, Mr. Bracey has over the years of his service shown concern for the homeless, victims of domestic violence and stranded travelers in the communities of Dinwiddie, Prince George, Chesterfield, Hopewell, Colonial Heights and Petersburg; and

WHEREAS, Mr. Bracey has served faithfully, giving freely of his time and energy to nurture and strengthen the development of CARES, Inc. in its efforts to help this population; and

WHEREAS, Mr. Bracey has stood firm, acting with moral strength and courage to help those in need; Therefore be it

RESOLVED that the Board of Directors of CARES, Inc. acknowledges and commends Mr. Bracey for his service and his outstanding citizenship in our community and publicly and officially gives due recognition and expresses profound appreciation for his support and service to CARES, Inc. and the homeless in our community by presenting him with this Resolution on this 3rd day of March, 1999.

The Resolution was signed by Christine G. Daniels, Chairman; Yvette Ridley, Vice-Chair; Jeanne Holmes, Secretary; Frasier Brickhouse, Treasurer; Ron Hardy, Member at Large; Napoleon Booker, Chair, Personnel; and Holvar E. Olsen, Ph.D., Executive Director.

IN RE: PRESENTATION OF RESOLUTION OF APPRECIATION – W. D. ALLEN, JR.

Mrs. Everett stated Mr. Allen is not present but the Board would like to present him with a Resolution of Appreciation. Mr. Long read the Resolution.

Upon motion of Mr. Haraway, seconded by Mr. Clay, 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 be adopted:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF W. D. ALLEN, JR.

WHEREAS, W. D. Allen, Jr. has served the County of Dinwiddie, on the Dinwiddie Industrial Development Authority, with distinction and integrity from April, 1975 until December, 1998; and

WHEREAS, the Board of Supervisors on this 3rd day of March, 1999 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends W. D. Allen, Jr. for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to W. D. Allen, Jr., and a copy spread upon the minutes of this meeting.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – PAMPLIN
ADMINISTRATION BUILDING EGRESS LIGHTING
REPLACEMENTS**

Mr. Long stated his first item was in reference to the Pamplin Administration Building's egress lighting, which is in need of replacement.

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward stating he received bids from the following:

McCray Electric Company	\$4507.00
Hall Brothers Electrical Contractors Inc.	\$2690.00
Rudy L. Hawkins Electrical Contractor, Inc.	\$2765.00

A bid was also requested from David Lucas Electrical; however, he elected not to bid.

Mr. Faison stated during the power outage of today he discovered he needed four (4) more of the egress lights for the toilet facilities. He further stated he had taken the liberty of calling Hall Brothers to obtain a price on the four (4) additional egress lights and was given the price of \$400.00 to \$500.00. He would recommend the County accept the low bid from Hall Brothers Electrical Contractors, Inc.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Superintendent of Building and Grounds to enter into a contract with Hall Brothers Electrical Contractors, Inc. for the replacement of the egress/exit lighting in the Pamplin Administration Building for a total cost of an amount not to exceed \$3200.00.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – DINWIDDIE
COUNTY HEALTH DEPARTMENT -- ASBESTOS TILE
AND MASTIC REMOVAL**

Mr. Faison stated he had also received bids for the removal of asbestos tile and mastic from the Dinwiddie County Health Department. He had received bids from the following:

<u>COMPANY</u>	<u>QUOTED PRICE</u>	<u>WEEKEND REMOVAL</u>
WACO, INC.	\$2,598.00	\$3,066.00

WALKER-HUDSON CONSTRUCTION, INC.	\$3,175.00	\$5,400.00
NASH CONSTRUCTION COMPANY, INC.	\$3,850.00	\$4,950.00

Mr. Faison stated he had received two (2) additional bids for this project but both were higher. Mr. Faison stated they would be moving the Health Department offices to the old Courthouse Complex during the repairs and renovations and therefore would not be using the weekend removal quote but would be using the lowest quoted prices. Mr. Faison recommended we accept the low bid from WACO, Inc., of \$2,598.00, for this project provided the bids for the repairs and renovations to the Health Department, due on March 16th, come in within budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Superintendent of Building and Grounds to enter into a contract with WACO, Inc. for the removal of asbestos tile and mastic from the Dinwiddie County Health Department for a total not to exceed \$2,598.00.

IN RE: COUNTY ADMINISTRATOR COMMENTS – ANIMAL CONFINEMENT PERIOD ENFORCEMENT

Mr. Long stated his final issue dealt with the confinement period for Dinwiddie County. The Code reads "No person residing in the County on the east side of U.S. Interstate 85 shall cause or permit any dog owned or kept by him to run at large in the County during the period of April first through April thirtieth of each year and no person residing in the County on the west side of U. S. Interstate 85 shall cause or permit any dog owned or kept by him to run at large in the County during the period of May first through May thirty-first of each year. (Section 4-17) Mr. Long stated he had met with Mr. Steve Beville, Animal Warden and his staff regarding enforcement of this Section of the Code. He was now requesting permission from the Board to advertise for confinement.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to advertise for the confinement period as stated in Section 4-17 of the Code of the County of Dinwiddie, Virginia.

IN RE: BOARD MEMBER COMMENTS

Mr. Haraway – no comments

Mr. Clay -- no comments

Mr. Bracey – no comments

Mrs. Everett – She reminded the Board of the March 11th 6:00 P.M. appreciation dinner at John Tyler Community College.

Mrs. Everett reminded the Board of the March 16th 9:00 A.M. Highway Hearing. We need to be present to make a pitch for the Route 460 Corridor and the realignment in our area. Also we need to request something be done about

the intersection of Highway 1 and Route 226. We need to develop a position paper and have it ready to go with the group that morning. She requested Administration work with that project. She stated she hoped we would have a good turn out for this meeting.

Mrs. Everett stated she understood the Public Hearing on the Budget was scheduled for March 24th.

She continued she had received a call from a citizen in McKenney voicing concern about the fact they had heard someone in that area had sold or was planning to sell their home to an incoming employee of Chaparral. It was their understanding a contract had been signed and instead the person had come back wanting to opt out of the contract saying they had concern about the school system. This person was very upset because she felt, like all of us do, that we have a fine system, the opportunities are there for people, and a lot of our children do very well. This person stated she had searched the web site to try and find something about Dinwiddie County. There was a little bit out of Southside on line but it was mostly historical. This person stated that people do search the web site to try to find out something about Dinwiddie County and was hoping that the County could have some promotion of what we have here in education, our renovated facilities and all the fine things that we do have in the County. This person also wondered if there was some way that we could have a welcome package put together about what we have in Dinwiddie County to take to Chaparral to hand out to people that might be planning to relocate here. Mrs. Everett stated she thought this web site thing was something the County really needed to think about. The Airport Authority is going on and they want to have a link with the County, ABIDCO is on and Pamplin Park. She stated she thought Dinwiddie County really needs to have some professionalism involved in this and have something really fine on the web site. She asked how the other Board members felt about this.

Mr. Haraway stated it was the modern thing to do this day and time. He continued that more and more people are using it and felt it could be an asset to the County.

Mr. Bracey stated he had no problems with it but would like to see the text before it goes on line.

Mrs. Everett stated they wanted something that was done right, something the County could be proud of. She requested Administration to look into this.

Mr. Long stated he would certainly look into the technicalities of the way to approach it and he would speak with Mrs. Cathy Carwile, Accounts Payable and Data Processing Clerk.

IN RE: CODE COMPLIANCE OFFICER – POLICE POWERS

Mrs. Everett stated we had one more item and that was Police Powers for the Code Enforcement Officer, Mr. David Thompson.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Code Enforcement Officer to obtain Police Powers in conjunction with his position.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" pursuant to the Virginia Freedom of Information Act, Section 2.1 - 344 (a) 3 - Acquisition or use of real property for public purpose; and Section 2.1 - 344 (a) 7 - Consultation with legal counsel (Property rights/ownership) - the Board moved into Executive Session at 8:10 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 8:50 P.M.

IN RE: CERTIFICATION

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

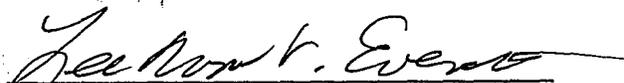
IN RE: COMMENTS - BUDGET INFORMATION

Mrs. Ralph stated the School figures are being revised and the only word they had gotten at this point is there could be some more lottery money towards debt service; they had split it between construction and other uses. What we will probably do to stay on schedule is publish it just like the Board has it and if there are any changes or amendments, the Board will know by Public Hearing time and can make decisions at that time.

Mr. Long stated right now we are on that schedule and he thought all we needed was a motion to adjourn because the only thing the Board has in between is if they attend the dinner meeting at John Tyler. Mr. Long stated our next regular meeting is 2:00 P.M. on March 17th. The budget Public Hearing will be on March 24th with adoption on April 7th.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 8:54 P.M.


Lee Nora V. Everett
Chairman, Board of Supervisors

11-11-11

/pam

ATTEST: R. Martin Long
County Administrator