

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 19TH DAY OF MAY, 1999, AT 2:00 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: PAUL JACOBSON COUNTY ATTORNEY

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

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN OPENING COMMENTS

Mrs. Everett welcomed Katy Morecock from the Dinwiddie Monitor. Mrs. Everett stated Ms. Morecock would be leaving the Monitor next week and wished her the best.

Mrs. Everett continued Mary Goodwyn, from the Richmond Times Dispatch, had been absent from the meeting for a while now. She has been in South Carolina by her mother's bedside. Her mother died and it will probably be several more weeks before she returns.

IN RE: AMENDMENTS TO THE AGENDA

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

Mr. R. Martin Long, County Administrator, stated he had two items. His first request was to amend Item Number 5 to include a Number 3. Indoor Plumbing Program. He also requested under Item Number 8, h. Director of Planning, 1. Resolution Request: Abandonment of a portion of Route 675, be moved to a Virginia Department of Transportation Report.

Mrs. Everett asked if there was a consensus to approve the amendments to the agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

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 minutes of the May 5, 1999 Continuation Meeting and the May 5, 1999 Regular Meeting are approved in their entirety.

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 1015199 through 1015344 (void check(s) numbered 1015199, 1015283, and 1015304); for

Accounts Payable:

(101) General Fund	\$ 102,803.03
(103) Jail Commission	\$ -0-
(104) Marketing Fund	\$ -0-
(222) E911 Fund	\$ 2,563.60
(223) Self Insurance Fund	\$ 120.38
(225) Courthouse Maintenance	\$ -0-
(226) Law Library	\$ 249.23
(228) Fire Programs & EMS	\$ -0-
(229) Forfeited Asset Sharing	\$ -0-
(304) CDBG Grant Fund	\$ 2,496.79
(305) Capital Projects Fund	\$ 15,399.63
(401) County Debt Service	\$ 61,816.22
TOTAL	\$ 185,448.88

**IN RE: APPROVAL OF PAYMENT REQUEST – DINWIDDIE
ELEMENTARY #4**

Mrs. Ralph stated the following invoice is included in Payment Request - Dinwiddie Elementary #4:

ENGINEERING CONSULTING SERVICES	\$2,319.75
TOTAL FOR THIS PAYMENT REQUEST	\$2,319.75

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 Payment Request - Dinwiddie Elementary Number 4 in the amount of \$2,319.75 be approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds from the Dinwiddie Elementary project.

**IN RE: APPROVAL REQUISITION #45 (IDA98A-#10) – SCHOOL
CONSTRUCTION**

Mrs. Ralph stated the following invoices are included in Requisition Number 45:

HIGHSMITH, INC.	\$ 4,479.39
TRI CITY OFFICE PRODUCTS	1,204.50
PAXTON/PATTERSON	1,565.50
PROMACO, INC.	1,041.87
MIDWEST TECHNOLOGY PRODUCTS	165.00
TOTAL OF THIS REQUISITION	\$ 8,456.26

Upon motion of Mr. Bracey, 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 45 (IDA98A - #10) in the amount of \$8,456.26

be approved and funds appropriated for CIP expenses for the School Project Fund.

Mr. Bracey questioned what type of equipment was purchased and requested this be placed on the cover sheet from this point forward.

IN RE: INDOOR PLUMBING PROGRAM – AUTHORIZATION FOR DISBURSEMENT OF FUNDS

Mr. Long stated the IPR Program is a fully funded grant program through the Department of Housing and Community Development. It is a program that has been well received and utilized during the, not quite a full year, time since it began. The program began in January 1998 with work beginning in July 1998. Since that time funds in the amount of \$212,038.56 have been expended through the program to assist Dinwiddie County residents. The concern Mr. Long was asking assistance for in this matter was in the accounting process. For the year the program has been under way he explained he has been the only signature on the checks. In the event that he is unable to sign Mr. William C. Scheid, Director of Planning, may sign the checks. Mr. Long continued that evidently this practice was acceptable to DHCD but is not acceptable to the County auditors. Fortunately the auditors were in our office yesterday and today and we discussed the matter with Mr. Paul Lee. Mr. Lee advised Mr. Long to ask the Board, in order to rectify the situation, for action on three (3) issues. These being: 1) to establish the IPR Account as a County Account (this will prevent this from missing the County books); 2) action by the Board to retroactively appropriate the total sum of \$212,038.56 spent on the program to date (there are no County funds involved but we need this appropriation in order that they run through the County books); and 3) authorization for the Treasurer and the County Administrator to issue checks from the account as requisitions are approved by the project manager, which has been Ms. Gladys Vasser. The payment would then appear on your register at each meeting with the regular claims. This way the County can keep the payments current to the contractors who are willing to participate in the program. He reported that most of the contractors who have participated in the program, thus far, have been Dinwiddie County contractors and/or businesses.

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 authorization is granted to establish an IPR Account with the County system; to retroactively appropriate \$212,038.56 to the account; and to authorize the County Treasurer and the County Administrator to issue checks as the requisitions are approved by the Program Manager.

IN RE: CITIZEN COMMENTS

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

There being no names signed up Mrs. Everett closed the Public Comments and moved forward.

IN RE: RESOLUTION – PAMPLIN WEEKEND

Mrs. Everett stated the Board had before them a Resolution establishing the Recognition of Pamplin Weekend May 29-30, 1999. This is in conjunction with the festivities taking place in Dinwiddie County with the opening of The National Museum of the Civil War Soldier.

Resolution

of the **BOARD OF SUPERVISORS** of **DINWIDDIE COUNTY, VIRGINIA**

**IN RECOGNITION OF PAMPLIN WEEKEND
MAY 29-30, 1999**

WHEREAS, Robert Boisseau Pamplin, a native of Sutherland, born on a family farm November 25, 1911; graduated from Midway High School 1929; Virginia Polytechnic Institute and State University 1933; and completed his post graduate work at Northwestern University; and

WHEREAS, Robert Boisseau Pamplin joined the Georgia Pacific Corporation in 1934, was elected President in 1957, elected Chairman of the Board in 1968, and retired in 1976; and

WHEREAS, Robert Boisseau Pamplin, whose honors are distinguished and numerous, recognizing his nationwide contributions, established the Evelyn Abrahams Scholarship Fund, providing scholarships for deserving recipients at Dinwiddie High School and the former Midway High School and Southside High School; and further in 1989, provided a continuing source of funding to the Department of Social Services to meet human service needs in the County; and

WHEREAS, Robert Boisseau Pamplin, through his generosity and dedication to many organizations has had many honors bestowed on him including, "Honorary Doctor of Laws Degree", by the University of Portland, Portland, Oregon in 1972; the "Lee Integrity Award", by the Robert E. Lee Memorial Association in 1973; "Alumni Distinguished Service Award", from Virginia Polytechnic Institute & State University in 1973; "Outstanding Chief Executive Officer", in the forest and paper product industries by Financial World Magazine in 1975; "Virginian of the Year", by the Virginia Press Association in 1976; "Golden Plate Award", by the American Academy of Achievement in 1976; "Honorary Degree, Doctor of Humane Letters", Warner Pacific College 1976; and

WHEREAS, throughout his active life of leadership and commitment to service, he has also been recognized by many other organizations, including Virginia Polytechnic Institute & State University naming its business college the Pamplin College of Business; and the County of Dinwiddie naming its Administration Building the Pamplin Administration Building in 1984; Northwestern University; Lewis & Clark College; University of Portland; the State of Virginia; Financial World Magazine; and the Society of Virginians of Maryland; and

WHEREAS, Pamplin Historical Park, a tribute to the life and philosophy of Robert Boisseau Pamplin, was dedicated on April 22, 1995; and

WHEREAS, Pamplin Historical Park's newest addition The National Museum of the Civil War Soldier, in continuing the tribute to the life and philosophy of Robert Boisseau Pamplin, was dedicated on May 26, 1999;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby declares the weekend of May 29-30, 1999 as "Pamplin Weekend" in honor of Robert Boisseau Pamplin; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, encourages all citizens to join in the

recognition of Robert Boisseau Pamplin and the celebration of this weekend in honor of his accomplishments and generosity to Dinwiddie County.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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 above Resolution declaring May 29-30, 1999 "Pamplin Weekend" is hereby adopted.

Mrs. Everett commended Mrs. Pamla Mann, Administrative Secretary, for drafting the Resolution. She stated it was a wonderful job and certainly outlined all these wonderful things that this man has done, not only for Dinwiddie County, but for the State and the Nation.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward stating he had nothing new to report. He stated he would be glad to answer any questions or concerns the Board might have.

Mr. Bracey voiced concern about the front of the Administration Building stating the curb and gutter need sweeping up.

Mrs. Everett stated she had a person approach her today at the Senior Picnic and he was wondering if you could provide some cleanup from the ice storm on Fort Emory Road and Bethune Road and the area near Sharon Baptist Church.

IN RE: ABANDONMENT OF A PORTION OF OLD ROUTE 675

Mr. Reekes continued this is a change in the discontinuance of a road way to abandonment of a road way. He stated he wanted to explain what the difference was. To discontinue a road way the Department discontinues maintenance on it but the right of way is still held for public use and in the County's name. Back in 1971 this road way was reconstructed and the old road way was discontinued for use. VDOT discontinued or chose to discontinue sometime when they feel like they may have to come back and widen a road way or there may be a need for that additional right of way. Obviously VDOT will not be widening this road way for quite some time and therefore concur in the abandonment of this road way.

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:

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated March 12, 1971 depicting the additions, discontinuances and abandonments required in the secondary system of state highways as a result of Project 0675-026-161, C501, which sketch is hereby incorporated herein by reference, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that this Board abandons as part of the secondary system of state highways those portions of Route 675 as identified by the sketch to be abandoned, pursuant to Section 33.1-155, of the Code of Virginia:

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had nothing to report.

Mr. Bracey questioned Mrs. Marston regarding admissions tax and meals tax from the circus.

Mrs. Marston assured Mr. Bracey we had collected all taxes due.

Mrs. Everett asked about the tax bills and if the County should extend the dead line.

Mrs. Marston stated the law stated bills must be mailed out 14 days prior to the due date and they were mailed 21 days prior to this date.

Mrs. Everett asked Mrs. Marston if she felt this was adequate time.

Mrs. Marston replied that was the Board's choice. She stated her office had a tremendous amount of problems with computer, with data entry part of it, with trying to get software programs fixed this year due to the PPTRA. She stated they were March getting one of the major programs and after they got that program fixed in March, they had from March until they got the books done the first week or so of the Personal Property to -- she explained they had all of those 30 some thousand vehicles and property to value. She stated she had performed this task the most expeditious way that she could possibly do it. She explained they had 19 thousand and some vehicles that she had NADA values through Email. This was the first time she had ever done this process and in doing this process she had a 95.9% hit of the vehicle identification numbers which greatly helped her office in the valuation process. This in turn gave her staff less than a thousand vehicles that they had to manually value; however, they did itemize all the business tangible property for the first time this year. This meant they had to give individual assessments instead of lump sum assessments. Now that her office has this out there it should -- she stated all you try to do every year is to make easier but when you have computer problems you can not help that.

Mr. Bracey stated he understood what Mrs. Marston was saying. He stated he would like to set aside the Code for a while. He thought the issue was that people were used to getting a tax bill at a certain time and they are looking for it then. He stated he knew the Code says 14 days but asked if there was any way that we can try to be morally responsible or try to help people rather than using State Code each time that for, some reason that the County falls a little short. Mr. Bracey stated when the Board issued an extension last year they stated they were not going to do it anymore.

Mr. Haraway stated he shared Mr. Bracey's concerns. He stated he felt any taxpayer should be given at least thirty (30) days notice to pay a tax bill.

Mr. Bracey stated if it is right, when he slept tonight he wanted to feel he had done what was right, he continued he felt the Board should extend the due

date to make the thirty (30) days that Mr. Haraway was talking about and at the same time he hoped that the County are able, in the future, to have the tax bills at least in the post office at the appropriate time.

Mrs. Everett stated she would like to hear some comments from Mrs. Marston and Mr. William E. Jones, Treasurer, regarding an extension.

Mrs. Marston relinquished the floor to Mr. Jones.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward to present his report for the month of May 1999.

IN RE: EXTENSION OF DUE DATE FOR 1999 TAXES

Mr. Jones stated the last extension was given two (2) years ago, 1997, and the infamous one was in 1995. He continued the Code says when a bill needs to be mailed out and it does not address when an extension is. He stated the bills could have been mailed out on April 15th and if the Board felt like people ought to have an extension for June the Board can do that. He stated he would like the Board to consider or to offer an extension. He stated his office had received requests for extensions. He explained about the jockeying of tickets for mortgage companies.

There was discussion regarding an extension with Mr. Clay being the only Board member in opposition. After this discussion it was decided to grant an extension until June 14th.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia THAT THE Code of the County of Dinwiddie, Virginia is amended and reordained as follows:

AN EMERGENCY ORDINANCE AMENDING AND REORDAINING THE CODE OF THE COUNTY OF DINWIDDIE, VIRGINIA SECTION 19-2 (DUE DATE FOR TAXES ON REAL ESTATE, TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS; PENALTY AND INTEREST ON DELINQUENCIES) TO GRANT A ONE TIME ONLY PAYMENT DEADLINE EXTENSION FOR JUNE 1999 TAX PAYMENTS, ENACTED ON AN EMERGENCY BASIS TO PROTECT THE HEALTH, SAFETY AND WELFARE OF DINWIDDIE COUNTY RESIDENTS.

BE IT ORDAINED, by the Board of Supervisors that an emergency exists that would be detrimental to the health, safety and general welfare of the residents of Dinwiddie County unless Section 19-2 of the Code of the County of Dinwiddie, Virginia is amended and reordained as follows to be effective immediately:

By deleting the current text of Section 19-2 and adopting in its place the following:

I. Section 19-2; Due Date for Taxes on Real Estate, Tangible Personal Property and Machinery and Tools; Penalty and Interest on Delinquencies.

- (a) For each taxable year, County taxes on real estate, tangible personal property, and machinery and tools shall be paid, by or on behalf of persons owing such taxes, in two (2) equal installments. One

installment shall be due and payable on or before the 5th of June of the taxable year except that for the 1999 tax year only this date shall be the 14th day of June, 1999, and the second or remaining installment shall be due and payable on or before the 5th day of December of the taxable year. If any such date shall fall on a day when the County's administrative offices are closed, all such taxes due on such date shall be due and payable on the first business day thereafter.

- (b) If taxes referred to in subsection (a) above are not paid on or before the due date prescribed in such subsection, there shall be added thereto a penalty in the amount of ten (10) percent of the taxes due. In addition to the penalty provided herein, any such taxes that remain unpaid on the first day of the next following month in which such taxes become due shall be delinquent and interest thereon of ten (10) percent per annum shall be added to the amount of taxes or levies due from such taxpayer, which when collected by the Treasurer, shall be accounted for in his settlement. Furthermore, the County may recover reasonable attorney's or collection agency's fees, which shall not exceed twenty percent of the delinquent tax bill upon nonpayment, incurred in collecting the taxes referred to in above subsection (a); provided however that attorney's fees shall be added only if such delinquency is collected by an action at law or suit in equity.

This ordinance shall be effective immediately, and shall be effective for only sixty days from the time of adoption unless readopted after public hearing in accordance with Code of Virginia Section 15.1-504.

CROSS REFERENCE - Payment of Vehicle Personal Property Taxes
Prerequisite to Licensing of Vehicle, Section 14-22.

STATE LAW REFERENCE - Authority for above section, Code of Virginia,
Section 58.1-3916.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present due to the Dare Golf Tournament; however, he did provide the Board with a jail occupancy report and asked the Board be informed he is still working on the vehicle marking project.

Mr. Bracey did ask that the marking of the vehicles issue be brought to a close. He suggested Administration contact Sheriff Shands and request same.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward and presented his report for the month of May 1999.

**IN RE: A-99-8 – AMENDMENTS TO BUILDING FEES –
ADOPTION**

Mr. Abernathy continued that action was needed on the proposed changes to the Building Inspection Permit Fees. There was a Public Hearing held at the May 5, 1999 meeting with action being delayed until today in order to meet the waiting period requirements regarding fee/taxes.

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



BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, DINWIDDIE, VIRGINIA, THAT THE Dinwiddie County Code, be **Further amended by the following changes to Chapter 6, Section 18, 21, and 22 "Permit Fees – Generally"** to increase permit fees for building, plumbing, electric and mechanical as follows, and in all other respects be reordained:

Section 6-18. Permit Fees –Generally.

(A) **Generally.** No permit required by the building code to begin work for new construction or any other building operation shall be issued until the fees prescribed by this section have been paid, nor shall an amendment to a permit be approved until the additional fee, if any, due to an increase in the square footage of the construction or other building operation, increase in the cost or amount of work involved or any other reason, has been paid. For the purpose of this section, the area of a structure shall be determined by its exterior dimensions.

(B) **Administrative Services.** The fees for administrative services shall be as follows

- (1) Permit amendments, extensions, reinstatement and change of ownership/contract change. (Thirty Dollars)..... \$30.00
- (2) If an application for a permit is cancelled by written request to the Building Official within 6 months of the application date or within 12 months of the issue date, a refund will be granted. The following fees will be deducted from the refund:
 - a. Residential, commercial and other related permits, Thirty percent of applicable fees..... 30%
 - b. All other permits Twenty percent of applicable fees 20%
- (3) Duplication of permits and inspection slips.....\$5.00 ea.

(C) **Building Permits.** Building permit fees shall be as follows:

- (1) Minimum fee for any permit (Thirty Dollars) \$30.00
- (2) State levy on all applicable permit fees, one percent.....(1%)
- (3) Single story residential dwellings, including additions, and remodeling twelve cents per square foot..... 0.12/sq ft
- (4) Porches, decks, garages, carports, storage buildings, basements, churches, second and higher stories, ten cents per sq. ft ... 0.10 /sq ft
- (5) Industrial buildings, schools and commercial buildings twelve cents per square foot0.12/sq ft
- (6) Installation or set-up of mobile homes:
 - (a) single-wide\$ 75.00
 - (b) double-wide.....\$100.00
 - (c) Triple wide\$150.00
- (7) Addition of brick or other siding to a building and/or replacement windows, one percent of contract price..... 1%
- (8) Swimming Pools fifty dollars.....\$50.00
Fence around pool, twenty dollars.....\$20.00

(9) Signs:

a. Up to ten (10) square feet in surface area, twenty (20) square feet for a double-faced sign), the top of the sign being ten (10) feet or less from the ground, fifty dollars \$50.00

b. More than ten (10) square feet in surface area (more than twenty (20) square feet for a double-faced sign) or a sign the top of which is more than ten (10) feet from the ground, One Hundred Dollars \$100.00

(10) Removal of a building or structure from one lot to another or to a new location within the same lot.... Fifty dollars \$50.00

(11) Demolition of building or structure,....Thirty Dollars \$30.00

(12) Reserved

(13) The fee for the erection or installation of a structure other than a building shall be calculated at a rate of one percent of the actual cost of the work..... 1%

(14) Chimney... Thirty Dollars \$30.00

(16) Roof Shingles, tin, cedar shakes....Thirty Dollars \$30.00

(16) Tanks, removal or installation (underground or above ground):

(a) 600 gallons and under, seventy-five dollars\$ 75.00

(b) 600 gallons to 1,000 gallons, one hundred dollars \$100.00

(c) 1,000 gallons and over, one hundred fifty dollars....\$150.00

D. Electrical permits, Residential.

1. Base fee..... \$30.00

2. Plus .04 cents per sq. ft0.04/ sq. ft

E. Electrical permits, Commercial.

1. One percent of contract price 1%

F. Plumbing Permits, Residential

1. Base fee \$30.00

2. Plus 0.04 cents per sq. ft.0.04 sq. ft.

Plumbing Permits, Commercial

1. One percent of contract price..... 1%

H. Mechanical Permits, Residential

1. Base fee \$30.00

2. Plus 0.04 sq. ft.0.04 sq. ft.

I. Mechanical Permits, Commercial

1. One percent of contract price..... 1%

J. Fire Suppression

1. One percent of contract price..... 1%

K. Amusement Devices.

1. Kiddy Rides \$20.00

2. Major Rides \$30.00

3. Spectacular Rides \$50.00

Section 6-22 . Charge for inspection visit when building not open or job not ready for inspection.



A fee of thirty dollars (\$30.00) shall be charged for the reinspection of work not completed, ready or open for access. The reinspection fee shall be paid prior to performance of any reinspection.

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that said amendments will become effective June 1, 1999.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward to present his report for the month of April 1999.

Mr. Beville was asked to elaborate on the rabies case which had been discovered within the County during the last week.

Mr. Beville read a memorandum which had been supplied to the Board members regarding the rabies case.

IN RE: ANIMAL WARDEN – CLAIM – MILTON HILL

Mr. Beville continued there was a claim submitted on April 23, 1999 regarding the killing of one (1) 75 pound nanny goat with an estimated value of \$65.00. The value was estimated by Southside Livestock Market. This goat was maimed by dogs, which have not been caught. The goat was on a chain and its neck was broken and puncture wounds were found on the throat.

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 authorization is granted to pay Mr. Milton Hill for a nanny goat claim submitted with a total value of \$65.00, which was killed by dogs.

IN RE: ANIMAL WARDEN – CLAIM – GEORGE WILLIAMS

Mr. Beville continued there was a claim submitted on April 14, 1999 regarding the killing of twenty-two (22) hens and one (1) rooster with an estimated value of \$109.25. The value was estimated by Heretick Feed & Seed. These birds were killed by dogs which have been caught. One of the dogs was shot and one caught.

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 authorization is granted to pay Mr. George Williams for twenty-two (22) hens and one (1) rooster claim submitted with a total value of \$109.25, which were killed by dogs.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward to present his monthly update. He stated the Board would be hearing four (4) Public Hearings at the June 2, 1999 meeting.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of April 1999. Included in his report to the

Board was the Mobile Home Permits, minutes of the Petersburg Regional Film Office and the Code Compliance Summary prepared by Mr. David Thompson.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department's functions. She announced that May is Foster Care Month.

IN RE: SOCIAL SERVICES – UNITED WAY DONATION

Mrs. McElveen stated they were in receipt of a donation from United Way in the amount of \$7,520.00. She requested a resolution to appropriate funds for use by Social Services.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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 authorization is granted for donations in the amount of \$7,520.00 to be appropriated into the Social Services budget.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward presenting her monthly report.

Mr. Haraway questioned Mrs. Seward about the Governor's School and the number of students from Dinwiddie County that will be attending.

Mrs. Seward reported that 25 students applied and 23 of them were accepted; however, there was only funding for 10 in the budget. She stated the top ten will be attending but hoped within the future more funds will be available and more students will be able to attend.

There was also discussion regarding the number of children not residents of the County attending our schools and what is and/or could be done to end this practice.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATION #10 - FY 1999

Mrs. Seward stated the Average Daily Membership (ADM) for Dinwiddie County Schools for FY 1999 was 4253. The FY1999 budget prior to the final ADM adjustment is based on an estimated ADM of 4225. The additional twenty-eight (28) students will generate an increase of \$86,652.00 in state revenue. At the May 11, 1999 meeting of the Dinwiddie County School Board Mrs. Seward stated she was authorized to request a supplemental appropriation of \$86,652.00 to be distributed as follows:

<u>CATEGORY</u>	<u>FUND</u>	<u>AMOUNT</u>
Instruction	Textbooks (270)	\$ 1,081.00
Maintenance & Operations	School (220)	66,000.00
Transportation	School (220)	<u>19,571.00</u>
TOTAL		\$ 86,652.00

Upon motion of Mr. Clay, 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 Supplemental Appropriation #10 - FY 1999 is hereby approved for the additional ADM funds in the amount of \$86,652.00 to be distributed as stated above.

IN RE: SCHOOLS - SUPPLEMENTAL APPROPRIATION #11 - FY 1999

Mrs. Seward continued that for FY1999 the State will provide \$595,060.00 as Dinwiddie County Schools' portion of the Lottery Proceeds. This amount is obtained by applying the formula $(ADM * 198.8) * (1-LCI) = \text{state share}$. The Dinwiddie County School Board will certify that the locality has spent the LCI match of \$250,058.00. At least 50% of the lottery proceeds must be spent for construction, debt service, or technology. The local match for these funds has already been spent on the CIP projects this year. The state share is needed to help pay for the modular costs for Dinwiddie Elementary School, and for a physical education building at Southside. The projected cost for the modular classrooms is at least \$290,000.00 and the physical education building will require the balance of the \$595,060.00. Since the lottery funding for FY 1999 is needed for these two projects, it is necessary to place the entire \$595,060.00 into the construction fund. At the May 11, 1999 meeting of the Dinwiddie County School Board Mrs. Seward stated she was authorized to request the approval of this supplemental appropriation.

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 Supplemental Appropriation #11 - FY 1999 is hereby approved for the Lottery Proceeds in the amount of \$595,060.00 to be used for modular classrooms for Dinwiddie Elementary School and a physical education building at Southside Elementary School.

IN RE: SCHOOLS - SUPPLEMENTAL APPROPRIATION #1 - FY 2000

Mrs. Seward stated her last item was from the FY 1998 Budget, there was \$248,820.45 re-appropriated to the FY 1999 Budget for the purchase of five new school buses. Following the sealed bid requirements, the cost for each of the three (3) sixty-four passenger buses was \$47,117.00 and the cost of each of the two (2) seventy-eight passenger buses was \$55,157.00. The sixty-four passenger buses can be delivered by June 30, 1999, but the seventy-eight passenger buses will not be available until August 30, 1999. It is the School Board's proposal to save \$110,314.00 of the \$248,820.45 until August 30, 1999, and then pay for the two (2) larger buses. In order to do this, they need for the Board to authorize a re-appropriation of this reserved money into the transportation category of the FY 2000 Budget. She further stated they have already encumbered the funds and thus insure their availability for re-appropriation. At the May 11, 1999 meeting of the School Board Mrs. Seward stated she was authorized to request the approval of this supplemental appropriation into next year's budget.

Upon motion of Mr. Clay, 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 Supplemental Appropriation #1 - FY 2000 is hereby approved for re-appropriation of \$110,314.00 which is to be placed in the Transportation Category and used toward the purchase of three (3) sixty-four passenger buses.

IN RE: OFFICE ON YOUTH AND COMMUNITY SERVICES
YOUTH COMMISSION MEMBERS

Mrs. Seward stated Mrs. Francene C. Newman, Director Office on Youth, came forward stating it has been the practice of the Board of Supervisors to receive recommendations from the existing Youth Commission for potential new members. She stated the following people have been recommended to serve on the Commission:

For three (3) year term:

Marie Andrews
Thayer Baird
Butch Cunningham
John Kirkland
George Rivers
Ester Robinson
Tom Wicks

For one (1) year term (students):

Matthew Cunningham
Keyana Ellis
Crystal Harrison
Gerald Parham
Carly Tilson

Ms. Newman stated the Youth Commission make-up would be as follows with these nominations.

<u>MEMBER NAME</u>	<u>OCCUPATION/BUSINESS</u>	<u>APPOINTMENT DATE</u>	<u>EXPIRATION DATE</u>
Joe McDaniels	DCMS Assistant Principal	05/01/97	05/01/00
*Marie Andrews	Probation Officer	05/01/98	05/01/99
Patsy Barnes	Extension Agent	05/01/98	05/01/01
George Rivers	DARE Officer	05/01/96	05/01/02
Tom Wicks	DCHS Teacher	05/01/96	05/01/02
Claire Goad	Social Services	05/01/95	05/01/01
Odessa Winfield	Central State Hospital	05/01/98	05/01/01
John Kirkland	ABC Enforcement Officer	05/01/99	05/01/02
Thayer Baird	Citizen	05/01/99	05/01/02
Esther Robinson	Nottoway Schools	05/01/99	05/01/02
Joseph Johnson	Johnson's Funeral Home	05/01/98	05/01/01
Cynthia Jackson	Cee's Fashion Boutique	05/01/95	05/01/01
Butch Cunningham	Phillip Morris	05/01/96	05/01/02
Crystal Harrison	Student	05/01/99	05/01/00
Gerald Parham	Student	05/01/98	05/01/00
Keyana Ellis	Student	05/01/99	05/01/00
Carly Tilson	Student	05/01/98	05/01/00
Matthew Cunningham	Student	05/01/99	05/01/00

*one-year appointment initially to finish out unexpired term

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 above nominations for the Youth Commission are accepted and all nominees are appointed for the terms recommended.

Mr. Bracey questioned why these appointments were made by the Board of Supervisors. Mrs. Seward stated she would check and report back to the Board.

IN RE: BOARD COMMENTS – REQUEST FOR JOINT MEETING
WITH SCHOOL BOARD

Mr. Long stated he had one item under his comments that may be appropriate while Mrs. Seward is present. This item was the scheduling of a joint meeting between the Board of Supervisors and the School Board. Mrs. Seward had indicated several members of the School Board could only attend evening meetings. With this in mind, Mr. Long continued, an evening meeting date needed to be suggested and agreed upon.

After discussion it was decided to try for May 26th at 7:30 P.M. at the Dinwiddie County Middle School. Mrs. Seward will contact the School Board members and report to Mr. Long if this date is agreeable.

IN RE: RECREATION – REPORT

Mr. Timothy C. Smith, Recreation Director, came forward presenting his monthly report for April 1999.

Mr. Smith reported on the Governor's Conference on Greenways and Trails; the meeting with South Central Private Industry Council; and the Civil Rights in Education Heritage Trail.

The Board agreed to a meeting with Mr. Chuck Flink to discuss Greenways and Trails on July 21, 1999.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward giving his report for April/May 1999.

Mr. King reported the landfill closure is complete.

Before leaving Mr. King was presented with a card in honor of his "36th" birthday.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report. He began by stating May 16th -22nd is "National Emergency Medical Services Week" and suggested to everyone they let the EMS and Fire Safety persons know they are appreciated and compliment them on their job. He stated they all work for us!

Mr. Jolly gave a report on the incident that occurred at the Virginia Motorsports Park during the Nationals. He reported they are already working on plans for next year.

Mr. Jolly reported Rescue 91 is back in service and looks great. This project saved the County an estimated \$32,000.00.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Jolly reported Mr. Charles Lewis, Chairman of the Fire Rescue Association, was unable to attend. Mr. Jolly continued he would be glad to try to answer any questions the Board might have regarding the Fire Rescue Association report.

**IN RE: DINWIDDIE VOLUNTEER FIRE & EMS COMPANY
NUMBER ONE**

Mr. Jolly continued stating there was a memorandum from Mr. Lewis regarding brake repairs for Engine 13. The memorandum stated the

membership of Company 1 requested the Board approve the payment of repairs made to Engine 13. This is the unit they received from Namozine Company 4 several months ago to replace the 1971 Ford which was removed from service. Company One uses this unit to respond to vehicle accidents and brush fires. In April they started experiencing problems with the brakes and there were several times they were responding to calls where they had a very hard time getting the vehicle to stop at intersections. They placed the unit out of service; after speaking to Mr. Jolly it was decided to send the unit to Wheel Service for an estimate. Mr. Jolly stated he decided to repair the unit at the estimated cost of \$2,000.00. The actual cost to repair the unit was \$2,026.48. Mr. Jolly stated Company One indicated any assistance the County could provide would be greatly appreciated.

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 authorization is granted and funds appropriated from the Fire/Rescue capital budget, in the amount of \$2,026.48, to cover the repair costs for brakes on Engine 13 for Dinwiddie Volunteer Fire & EMS Company One.

IN RE: FIRE & EMS CONTACTING BUSINESSES IN THE COUNTY FOR DONATIONS

Mr. Jolly continued there was a memorandum from Namozine Volunteer Fire & EMS. This memorandum was in reference to contacting businesses in the County for donations. They stated in the past their department has been able to go to businesses in their first due area for possible donations. This in the past has helped their department with operating expenses and upgrading equipment. Due to the Board of Supervisor's ruling their department has had to struggle to meet operating expenses and equipment upgrades. In the past this has been done through fund raisers such as raffles, car washes, the haunted forest, and brunswick stews. These fund raisers have put additional strain on their personnel, with training standards and calls throughout the day. When money is not available for upgrading equipment, their department has had to sit back and watch neighboring departments in surrounding counties upgrade their equipment to new standards. Due to the different chemicals in which products are made, it can present somewhat of a handicap for departments if upgrades are not made. This in turn can become a handicap for their department and can become a hazard to personnel and the public. Therefore their department was asking the Board's permission to go to businesses in their first due area only for possible donations. They stated this will help their department with operating expenses and equipment upgrades to today's standards. They concluded their memorandum by stating this will show Dinwiddie County is providing service to the public in the highest of standards.

The Board stated they felt their intention was not to disallow them from soliciting businesses in their first due area. They stated this request was made strictly for Chaparral Steel and not for all businesses in the County.

Mr. Jolly stated the written notification they received from the Board stated they were not to solicit from businesses and it did not name any business. He stated he had to commend Namozine for coming to the Board for approval before they did anything that might jeopardize their standing with the County.

Mr. Long stated he could issue a memorandum clarifying the County's position on this issue.

Mr. Jolly reminded the Board of the Beach Blast to be held on Sunday, May 23rd at the Virginia Motorsports Park.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Paul Jacobson, County Attorney, stated he had no report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his report for the month.

IN RE: APPOINTMENT – DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Mrs. Mann stated there was one position open, which was by district. The opening was in District Two and one application had been received from Mr. Oscar L. Edwards who had been serving on this Board since 1995.

Upon motion of Mr. Haraway, seconded by Mr. Bracey, 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. Oscar L. Edwards is hereby re-appointed to the Dinwiddie County Industrial Development Authority for a term commencing immediately until February 2004.

IN RE: APPOINTMENTS – JOHN TYLER BOARD OF DIRECTORS

Mrs. Mann continued that there is one position open which is at large. Mr. John Roy Hodges has been serving on this Board since 1987 and is not eligible for re-appointment. We received two applications for this position from Ms. Sarah Clarke Gunn and Charles J. Friedl.

Upon motion of Mr. Clay, 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 Ms. Sarah Clarke Gunn is hereby appointed to the John Tyler Board of Directors for a term ending June 30, 2004.

IN RE: APPOINTMENT – CRATER PLANNING DISTRICT COMMITTEE & METROPOLITAN PLANNING ORGANIZATION

Mrs. Mann stated there is one position open, which must be filled with a Board member. Mrs. Everett has been serving on this Board since January 1992 and wishes to be re-appointed.

Upon motion of Mr. seconded by Mr. 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 Mrs. LeeNora V. Everett is hereby re-appointed to the Crater Planning District Committee & Metropolitan Planning Organization for a term ending June 30, 2000.

IN RE: COUNTY ADMINISTRATOR COMMENTS – VIRGINIA RETIREMENT SYSTEM'S NEW POLICY

Mr. Long stated he had one item to bring before the Board. This issue dealt with the Virginia Retirement System's new policy of unreduced retirement at age 50 with 30 years of service. The General Assembly and Governor approved this new policy effective July 1, 1999. The new law automatically provides this new benefit to all state employees and all public school teachers (teachers, administrative and clerical employees). Political subdivisions have an option not to participate in this benefit eligibility change by notifying VRS of their governing body's decision not to participate by July 1, 1999. School divisions will have the option to exclude "nonprofessional" employees if they wish by notifying VRS of their governing body's decision not to participate by July 1, 1999.

After discussion it was decided the Board will not adopt a resolution to exclude County employees.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long reminded the Board of the tour of area businesses on Friday, May 21, 1999, beginning at 9:00 A.M.

**IN RE: TRANSAMERICA CORRIDOR STUDY PHASE II –
RESOLUTION OF SUPPORT**

Mrs. Everett stated she had attended the 460 Corridor Study at Richard Bland College on Monday night and the final hearing on appropriations and everything will be held June 10th at 2:00 P.M. in Richmond. With all of the efforts to try and get some more planning money for the Route 460 Corridor between Dinwiddie and Virginia Beach there is going to be a real effort to take our message to that meeting. There is a real orchestrated effort being made to do the best we can on the 10th of June. One thing being done is all local resolutions of support are going to be bound into a book and be presented to each member of the Transportation Committee. Mrs. Everett stated she felt the County had adopted a resolution but were unable to locate it; therefore she was requesting we adopt the following:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN SUPPORT OF THE NEXT PHASE OF THE
U.S. ROUTE 460 CORRIDOR STUDY**

WHEREAS, the Virginia portion of The TransAmerica Corridor Study, which commenced in April, 1997, was the beginning of a planning process to assess the need for transportation improvements in Virginia; and

WHEREAS, the Virginia portion of The TransAmerica Corridor Study is being conducted by the Virginia Department of Transportation, and

WHEREAS, the corridor being studied includes U. S. Route 460 from Roanoke to the Ports of Hampton Roads; and

WHEREAS, the Dinwiddie County Board of Supervisors recognizes the critical importance of an enhanced transportation network in its region as it looks to recruit jobs and new investment in the 21st century; and

WHEREAS, the first phase of The TransAmerica Corridor Study was completed in the Fall of 1998; and

WHEREAS, the next phase of this effort will address specific improvements to the existing U.S. Route 460 corridor.

NOW, THEREFORE, BE IT RESOLVED that the Dinwiddie County Board of Supervisors, this 19th day of May, 1999, does hereby unanimously support the detailed analysis of alternative alignments for the concept of a new U.S. Route 460 facility in the vicinity of the Tri-City Area, which will enhance the economic/industrial development potential of The Appomattox Basin; and

BE IT FURTHER RESOLVED that the Chairman and the County Administrator are hereby directed to communicate this resolution to the region's legislative delegation, members of the Commonwealth Transportation Board, and appropriate Virginia Department of Transportation officials.

LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

Upon motion of Mr. Bracey, 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 above Resolution in support of the next phase of the U. S. Route 460 corridor study is hereby adopted.

Mrs. Everett requested a cover letter go with this resolution stressing the concerns of safety; the additional truck traffic on 460; and how important these improvements are to the County.

IN RE: BOARD MEMBER COMMENTS

- Mr. Clay-- No comments
- Mr. Bracey -- He stated he and Mr. Long had met with the Adelphia Cable representative, Mr. Luke Matthews, and we are expecting some better service within Dinwiddie County. He urged citizens when they dialed the 1-800 number to ask the operator to connect them with the Dinwiddie County office. He stated Mr. Matthews stated they would be updating their equipment in the County and providing more programs.
- Mr. Bracey also took this opportunity to announce he would be seeking re-election.
- Mr. Haraway-- After being put on the spot Mr. Haraway stated he was pretty sure he would be running.
- Mr. Moody-- He stated he had a long time concern of growth within the County, desirable growth, and also being a farmer to conserve forestry and agricultural land. He stated he had been in conversation with Mr. Altman who had been in touch with Mr. Mike Chandler at Virginia Tech. Mr. Chandler is an Extension Agent who is also a planner. Mr. Chandler has indicated he could

come down to the County and speak to us and fill us in on some of the things we need to know about regarding growth. Mr. Moody stated if we do not watch out the County is going to get into big trouble.

Mr. Altman came forward, at the suggestion of Mr. Moody, stating he had talked with Mr. Chandler and several dates had been discussed.

After discussion it was decided to work toward June 23rd and if this date was still available with Mr. Chandler that a letter be drafted to other agencies within the County in order that any interested agency have the opportunity to hear Mr. Chandler speak on comprehensive land use. The cost of said speaker is \$300.00 plus travel expenses. It was decided to hold the meeting, room allowing, in the multipurpose room beginning at 3:00 P.M. with a break for dinner.

Mrs. Everett -- She had no comments but did remind the Board of the following dates:

June 10th 6:30 P.M. Business Appreciation Dinner
May 21st 9:00 A.M. Tour of Businesses
May 26th 11:00 A.M. Pamplin Park Dedication of new museum.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 (County Administration) and Section 2.1-344 (a) 7 - Consultation with legal counsel (Easements/property rights; contract negotiations) - the Board moved into Executive Session at 4:20 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:40 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: BALLOU-JUSTICE-UPTON – AUTHORIZATION TO SIGN CONTRACT FOR ARCHITECT & ENGINEERING SERVICES FOR THE DINWIDDIE AND MCKENNEY VOLUNTEER FIRE DEPARTMENTS

Upon motion of Mr. Moody, seconded by Mr. Bracey, 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 authorization is granted to the Chairman of the Board or the County Administrator to sign the contract with Ballou-Justice-Upton for architect and engineering services for the Dinwiddie and McKenney Volunteer Fire Departments..

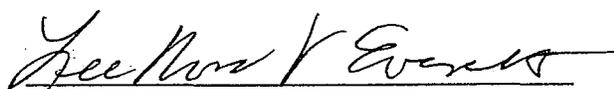
IN RE: COUNTY ADMINISTRATOR – SALARY MERIT INCREASE

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 the County Administrator receive a salary merit increase of 5% effective July 1, 1999.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 5:44 P.M. to be continued at 9:00 A.M. on Friday, May 21, 1999.



LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:



R. Martin Long
County Administrator

/pam

