

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 16TH DAY OF JUNE, 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: DANIEL M. SIEGEL COUNTY ATTORNEY
(Mr. Siegel arrived at 2:11 P.M.)

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: AMENDMENTS TO THE AGENDA

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

Mr. R. Martin Long, County Administrator, stated the items listed under Executive Session were not quite ready at this time and requested the Executive Session be removed from the agenda.

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

All Board members signified approval by saying "aye".

IN RE: MINUTES

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 minutes of the May 26, 1999 Continuation Meeting and the June 2, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

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 the following claims are approved and funds appropriated for same using checks numbered 1015560 through 1015690 (void check numbered 1015560); for

Accounts Payable:

(101) General Fund	\$ 82,757.61
(103) Jail Commission	\$ 185.80
(104) Marketing Fund	\$ -0-
(222) E911 Fund	\$ 2,076.34
(223) Self Insurance Fund	\$ -0-
(225) Courthouse Maintenance	\$ -0-
(226) Law Library	\$ -0-

(228) Fire Programs & EMS	\$ -0-
(229) Forfeited Asset Sharing	\$ 604.00
(304) CDBG Grant Fund	\$ 240.00
(305) Capital Projects Fund	\$ 50,772.55
(401) County Debt Service	\$ -0-
TOTAL	\$ 136,636.30

IN RE: CLAIMS -- SUPPLEMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using check numbered 1015690; for

Accounts Payable:

(101) General Fund	\$ -0
(103) Jail Commission	\$ -0-
(104) Marketing Fund	\$ -0-
(222) E911 Fund	\$ -0-
(223) Self Insurance Fund	\$ -0-
(225) Courthouse Maintenance	\$ -0-
(226) Law Library	\$ -0-
(228) Fire Programs & EMS	\$ -0-
(229) Forfeited Asset Sharing	\$ -0-
(304) CDBG Grant Fund	\$ -0-
(305) Capital Projects Fund	\$ 135,502.60
(401) County Debt Service	\$ -0-
TOTAL	\$ 135,502.60

Check number 1015690 was written to Sands, Anderson, Marks and Miller for \$496.00 with the balance being a cashier check for \$135,006.60 made out to John B. Chappell.

IN RE: COURTHOUSE CONSTRUCTION - REQUISITION #33

Mrs. Ralph stated the following invoice is included in Requisition Number 33:

HENING-VEST-COVEY	\$2,659.32
TOTAL FOR THIS PAYMENT REQUEST	\$2,659.32

Mrs. Ralph continued that this was mainly extended engineering services to correct humidity problems; contractor responsibility.

Mr. Clay asked if this would be the last payment to Hening-Vest-Covey.

Mr. Long stated yes sir as far as we know it. He stated to Mr. Clay this requisition went back to October and November of 1998. Mr. Donald W. Faison, Superintendent of Buildings and Grounds, did make a great deal of effort to get them to explain to him exactly what it was for. He continued that he had discussed this with them earlier and Mr. Faison feels comfortable that the majority or every bit of these charges are justified but it goes mostly to the consultant. As far as he knew, but he would let Mr. Faison say so, this would be the last one that we will see from HVC.

Mr. Faison stated he felt that was a correct statement.

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 Courthouse Requisition Number 33 in the amount of \$2,659.32 be approved and funds appropriated from CIP.

IN RE: PUBLIC FACILITIES PROJECT - REQUISITION #5

Mrs. Ralph stated the following invoices are included in Requisition Number 5 which represents the County's share of the 1998 Bond Transcript:

SANDS, ANDERSON, MARKS & MILLER	\$140.83
TOTAL OF THIS REQUISITION	\$ 140.83

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 Public Facilities Project Requisition Number 5 in the amount of \$140.83 be approved and funds appropriated from CIP expenses for the Public Facilities Project.

IN RE: CITIZEN COMMENTS

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

Mrs. Pamla A. Mann, Administrative Secretary, stated she had three (3) names signed up and proceeded to call the first name. She called Sharon Yates.

Mrs. Yates was not present and Mr. Bracey stated someone might like to go downstairs and let her know we were ready for her.

Mrs. Mann proceeded to call the second name on the list.

1. Mrs. Jeri Orton, 26727 Perkins Road, came forward to discuss the much-needed improvements to Halifax Road. She cited many instances that she and others had appeared before the Board, spoken with Board members and Virginia Department of Transportation employees requesting assistance with this matter. She stated there had been two (2) accidents on this 6.8-mile stretch of road within the last two-(2) weeks and one (1) included a fatality. She ended by asking the concerned citizens present to stand and stated they are not asking but pleading with them for something to be done on this road.

There was discussion between the Board, Mr. Ronald Reekes (resident engineer for VDOT), and Mrs. Orton. Mrs. Orton stated the Board shared in equal responsibility and authority on decision making with VDOT. There was also discussion regarding the six-year plan and the ditches along Halifax Road, which has caused the loss of the shoulders on this road.

Mr. Bracey asked for the County Administrator to research the past ten-(10) years to see if any of the order of the priorities on the six-year plan have been changed. He also requested Mr. Long to research the statement Mrs. Orton had made regarding responsibility and authority.

2. Bill Clark, 27319 Perkins Road, came forward stating that thirteen (13) days ago he lost his wife of nine (9) months in an accident on Halifax Road. Deborah, his wife, was the mother of a seventeen-(17) year old daughter, a fifteen-(15) year old son, an eight-(8) year old son, and a four-(4) month old granddaughter. She died of a single car accident half way between Perkins and Reams Station across from Brandywine Kennels on Halifax Road. When she lost control of her car she went off the road on to the right ditch, over corrected into the left ditch and then went head on into an embankment about a foot and a half away from the road where car flipped over onto the roof. The State Trooper told him, at the scene, that Deborah died on impact from a skull fracture and a broken neck. One thing that bothers him is that he knew that Deborah saw the embankment coming toward her and that she was terrified. He stated his wife Deborah and he traveled Halifax Road several times a day to and from work and to and from Petersburg. They had to ride down the center of the road because the road is so uneven and narrow. Lowering the speed limit is not a solution or the solution as we will always have people who do not obey the speed limit. It does not make any sense that where the State Police Headquarters is located the road is 100% better all the way into Petersburg. Mrs. Annie Christopher, a resident on Halifax Road, just directly in front of where his wife had her accident told him that she would not mind giving up her land to the State to make that road better. It would be a whole lot better to make it wider and safer. He concluded by asking if any one present had had to tell an eight (8) year old boy that his mother would never come home again – ending with he had to!
3. Sharon Yates, 16128 Flatfoot Road, came forward to express her concerns regarding the Business Appreciation Dinner stating she was a citizen, a taxpayer, a business owner, a licensed business owner, employee and employer of Dinwiddie County. She stated she had been told by Mrs. Heath and Mrs. Steward, Secretaries in the Planning, Zoning and Building Permit Offices, there were 750 licensed businesses in the County and only 200 of those businesses could be invited to this activity in which business owners would be recognized. After voicing her concerns she concluded with the following statement: However the County paid for this event, whether it was tax payer's dollars or whatever, she felt that we need to be more careful in how we use taxpayer's money. The group before her just spoke about some road improvement and one of the first things that came out was we don't have the funds.

There was discussion among the Board, Mr. Long and Mrs. Yates regarding this event.

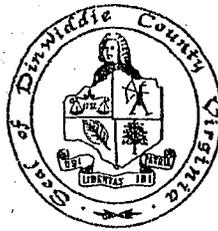
Mr. Long stated we would do further research on this matter and get back with Mrs. Yates with his findings.

It was suggested a letter be sent to the businesses not included in this function and after discussion it was decided to place an advertisement in the local newspaper.

IN RE: RESOLUTION – ELLEN CHENAULT ADAMS – 100TH BIRTHDAY

Mr. Bracey asked for Mrs. Adams or her family representative to come forward. He then read and presented the following Resolution to Mrs. Adams son.

Resolution



of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF ELLEN CHENAULT ADAMS

- WHEREAS,** Mrs. Ellen Chenault Adams was born on June 14, 1899, and has resided in the County of Dinwiddie for approximately 81 of those years; and
- WHEREAS,** on June 14, 1999, Mrs. Adams will celebrate her 100th birthday; and
- WHEREAS,** during her 100 years, Mrs. Adams was married in 1917 to the late Mr. Julian Alcidees Adams and during their years together were blessed with a loving family of seven children, Garland Alcidees Adams; Julian Alexander Adams; Margaret A. Jones; Calvin L. Adams; Sterling C. Adams; Floyd P. Adams; and Eugene R. Adams, and
- WHEREAS,** Mrs. Adams, besides being a devoted wife and mother, has also dedicated her life to serving God as a member of Shiloh Baptist Church; and
- WHEREAS,** the Board of Supervisors on this 16th day of June, 1999 would like to acknowledge Mrs. Adams service and dedication to her Church (Shiloh Baptist Church's oldest member) and her Family; and
- WHEREAS,** Mrs. Adams has lived and worked on the farm all her married life and has a love for farm animals, especially cows, and she has served many meals to the farm hands and is known for being an excellent cook; and
- WHEREAS,** the Board of Supervisors desires to acknowledge Mrs. Adams 100th birthday and join with her family and friends in this celebration, where she has requested there be live music and dancing;
- NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Dinwiddie County, Virginia, acknowledges her 100th birthday and wishes Mrs. Adams a very blessed and prosperous life.

Upon motion of Mr. Clay, 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 in recognition of Ellen Chenault Adams's 100th birthday is hereby adopted.

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 further stated he would be glad to answer any questions or concerns the Board might have.

Mr. Reekes reported Route 460 is complete and their latest traffic count showed in excess of 1600 trucks traveling that road per day.

Mr. Reekes stated he had one quick question. He stated Mr. Long had called him about two (2) weeks ago regarding I-85 Bridge as Mr. Bracey had

requested him to do. He needed more information regarding what Mr. Bracey wanted to have done.

Mr. Bracey interrupted him stating the I-85 Bridge and the railroad bridge needs cleaning.

Mr. Reekes asked the deck or what.

Mr. Bracey stated the deck.

Mr. Reekes stated they would take care of it.

Mr. Bracey asked that they also check Stony Springs drains.

Mrs. Everett stated she had attended on June 10th, as a representative of the Crater Planning District and the Metropolitan Planning Organization and Dinwiddie County, the Commonwealth Transportation Board hearing in Richmond. ABIDCO was also represented. She had been there in regard to the TransAmerica Corridor Study for Route 460 and asked that the study be continued. They presented each of the Transportation Board members with a booklet containing resolutions from all area localities and even a letter from Congressman Norman Sisisky.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

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

Mrs. Everett asked when Mrs. Marston would be available to help Mrs. Elizabeth S. Jeter, Registrar, with getting on line with the Division of Motor Vehicles.

Mrs. Marston stated as soon as they can get the computer thing finalized and she can get all the information about the ports from DIT at Richmond. They are the ones that have to tell them the different lines and that is what – she further stated she just has to find the time. She stated her office was trying to clean out their system now because they will be getting a new update on Saturday. She stated she would be working on Saturday to get a new real estate update and their percentage is so high they have got to work to get that down. There are other priorities that just keep popping up.

Mrs. Everett stated she understood there is always other priorities but this thing has got to be resolved, it has gone on and on and on.

Mrs. Marston stated she understood that but when; she regrouped and stated her office has tens of thousands of entities to key in and they just did a merge for her the other day, to look up some; her Deputy only looked up thirteen (13). When you have only as little as thirteen (13) and she had thousands to keep maintained with assessments the assessments that the Board wants for taxation are a little higher – she stopped and began they are assisting her; in no way has anything fallen by the wayside. They are assisting her in looking up the data for her in lieu of getting this on line. She is not being held at bay or being held up from doing anything in her office. She stated like she had said the last time they did it for, Mrs. Dorothy Alston, Deputy, did it for her, she counted and she even spoke to Mr. Bracey about that and he can attest to that, there were only thirteen (13) records that had to be looked up. When she, Mrs. Marston, is trying to maintain tens of thousands of assessments that is a little higher priority, ok?

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward to present his report for the month of June 1999, stating he had nothing to bring forward to them.

Mrs. Everett asked how the extending of the deadline worked.

Mr. Jones stated they had their normal mail and everything by June 7th was normal. The weekend mail collectively totaled a long tray, which is through the weekend, people waited till then, this past week to mail them in.

Mrs. Everett asked about how much money the County lost because of the extended deadline.

Mr. Jones stated if you are just looking as far as interest money they had just done a little calculation based on, he then asked do you do it at the front end of it or at the back end of it? Roughly it was probably anywhere from \$8,000.00 maybe in interest depending on if you put it at the tail end. If you base it on the front end of it you are not talking about that much because not that many people come in.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he did not have anything to report other than two (2) pieces of information just to update them.

Number one he had received the State contract form for collection of unpaid fines and costs. This is where we go through the State Department of Taxation for these collections. He stated he intended to execute this document and to put it back into place. This procedure has worked pretty well for them in the past and it is certainly less expensive than hiring an outside attorney who will take approximately 35% of what ever they collect.

Mr. Rainey stated his number two item was and again he stated this will not cost the County any money is they have qualified for, under the Compensation Board, an expense package that allows them to acquire a V-CIN terminal in their office. This is a Virginia Criminal Information Network terminal. This will allow their office and the victim assistance office to check criminal records on individuals. These funds will come from the Compensation Board. They allocate the money and it does not come out of the County's pocket. They will spend this money the intended way within the next few days.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward passing out his monthly jail population report to the Board.

There was discussion regarding the marking of the County vehicles. Sheriff Shands stated he was working on it and has found that they will only have to pay for materials, the labor will be free.

Mrs. Everett stated she had received a letter from Mr. Paul Coleman of the Virginia Motorsports Park in reference to the big Pennzoil Nationals race weekend and Beach Blast. The letter was very complimentary of the Sheriff's Department and the way they worked with the Motorsports Park during these events.

IN RE: CHAIRMAN COMMENTS – WELCOME BACK TO MARY GOODWYN, REPORTER, RICHMOND TIMES DISPATCH

Mrs. Everett took this time to welcome Mary Goodwyn back. She stated Ms. Goodwyn had been missed and further stated they were pleased to have her back.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward to present his report for the month of May 1999. He passed out new reports with corrections.

IN RE: ANIMAL WARDEN – REPORT

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

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 two (2) Public Hearings at the July 7, 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.

Mr. Altman reported to the Board the Petersburg Regional Film Office had agreed to change the name to the Central Virginia Film Office. This will take place during the next few months.

Mr. Altman also gave an update on the "Growth Forum" which will be held at Rohoic Elementary School on June 23rd. It will be held in the cafeteria/ auditorium between the hours of 3:00 P.M. and 8:00 P.M. with a break for dinner, which will be provided. Refreshments will also be provided during the breaks. Mr. Chandler from Virginia Tech is the speaker and he will be providing the agenda and information packet by the end of this week for handout at that meeting.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, was out of town and Mrs. Alice Jones, Deputy Clerk, was present to take any questions or concerns back to Mrs. Seward.

Mr. Long stated the Board had in their packet information on the Youth and Community Services Board and how the policy of the Board's approval came into being.

Mrs. Everett stated she hoped we would have some word, an update, on the concerns they had at the school by July 1st.

Mr. Moody asked about the SOL (Standards of Learning) results.

Mrs. Jones stated the scores are in but she did not know what had been published on them yet. She thought they had gone home to the parents. She stated she did not know if anything had been given to the paper yet but their scores are back.

Mr. Bracey stated he had a concern about the organizational chart he requested from the School Board. He stated it was not in detail. He further expressed he wished to have names filled in with the position and he also wished to have job descriptions for these individuals.

IN RE: RECREATION - REPORT

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

Mr. Smith thanked Mrs. Blazek for the use of the pavilion at Picture Lake for the Senior's Picnic.

Mr. Smith asked the Board about rekindling the Dinwiddie County Christmas Parade.

Mrs. Everett asked if they would be continuing the McKenney parade and a Dinwiddie parade or would they be coming together.

Mr. Smith originally at one point he thought they were talking about coming together because they had talked to the town and they were not sure if they were going to have theirs. The Town of McKenney has now decided they are going to continue to have their Christmas Parade; therefore, if the Board wishes to have a parade ours would be the Dinwiddie County Christmas Parade.

Mrs. Everett stated they are not going to continue theirs.

Mr. Smith stated yes they are going to continue theirs.

Mrs. Everett repeated they are going to continue theirs. She continued then there would be two (2) parades.

Mr. Smith stated yes.

Mr. Long stated he understood there was some interest in starting back the event. He stated he would have to look back, get details and information and we can certainly work together but he had expressed to Mr. Smith they certainly wanted the Board's input on any ideas or concepts.

Mr. Bracey stated originally the parade came from the Office on Youth. All of the sudden they knocked off and the Town of McKenney picked up on it. Mr. Bracey stated he was a little bit disturbed when the Office on Youth kind of knocked it off because, he stated he was almost like Mr. Clay now, you saw many people in Dinwiddie, many people standing and many people waiting to have this activity. Let's face it Dinwiddie County is a pretty large County.

Mrs. Everett asked what they thought the County could support, two (2) Christmas Parades.

Mr. Bracey stated to Mrs. Everett he did not understand what she said, can the County support two (2) Christmas Parades. The Town of McKenney has a parade that is their priority, that is their what ever they have to do. Mr. Bracey

stated he was saying a Dinwiddie County parade, which would be totally separate from the Town of McKenney parade. He further stated that as far as the County was concerned he did not remember them spending any money. He then asked Mr. Clay if that was correct? People had their floats and what ever. What ever had to be done was done through the Office on Youth.

Mrs. Everett stated this parade would be done through the Parks and Recreation Department.

Mr. Smith stated with the assistance of quite a few others.

Mr. Long stated the idea came up and he certainly was willing to look into it but he stated he had a lot left to find out at this point and to see exactly how much needs to go into it because we are already into June. He stated we certainly can look into this issue further and try to have details and ideas by the next time around.

Mrs. Everett stated Christmas in July is when we will think about it.

Mr. Bracey stated to Mrs. Everett that when they can come back and come back and come back on what ever it is but when they come back in July he would be looking for plans but not to sit and have asked can we have this or should we have this.

Mrs. Everett stated how about recommendations.

Mr. Bracey stated he wanted them to come back with what it is. He continued the Board will sit there in July and say August, then they'll say this and when they look up again it is all over again. Mr. Bracey stated let's move along with things and not play with something.

Mrs. Everett asked Mr. Bracey if he wanted to go ahead and make a motion we go ahead and have a parade, asking him if that was what he wanted to do.

Mr. Bracey answered that was fine with him if that was the motion she needed.

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 for the Parks and Recreation Department to proceed with plans to hold a Christmas Parade for 1999.

Mr. Bracey stated to Mr. Smith that he make sure that he invites everyone that is necessary. He suggested Mr. Smith contact the Office on Youth for assistance with contacts.

Mrs. Marston stated she still had all the posters from the County and she would be glad to pull them out for Mr. Smith's use.

Mr. Smith thanked her for volunteering.

Mrs. Marston stated she would gladly help because she loved doing this.

IN RE: WASTE MANAGEMENT – REPORT

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

Mr. King volunteered to provide a lot of the information the Town of McKenney uses for their parade.

Mr. King reported a problem with tires in dumpsters.

Mrs. Everett suggested they use a surveillance camera.

Mr. King stated he would look into that suggestion.

IN RE: ROHOIC SITE – ELECTRICITY

Mr. King reported they had received a quote from Virginia Power for running the underground cable to the proposed manned site of \$4,081.00.

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 the Director of Waste Management and Administration to proceed with a contract to run underground electrical cable to the Rohoic waste site located on U. S. Route 460, at a cost not to exceed \$4,081.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

Mr. Jolly reported the Aids cyclist ride will be passing through the County on June 25th. He is expecting approximately 3,000 cyclists. The County will be providing EMS services for this event.

Mr. Jolly also reported the Fly-In at the Airport will be held June 26th and 27th and they are expecting 3 to 4,000 people to attend this year. An Air Show has been added for this year, which has brought the FAA into it. The County will also be providing standby EMS/Fire service for this event.

Mr. Jolly also reported there had been a home lost to fire on Monday, June 14th. There was also a fire on the northern end of the County on Tuesday, June 15th. The Carns Iris Thermal Imaging System is now in service and with the use of it they were able to determine there was a short circuit in a heater. Also he reported, through several corporate donations, the system had been paid for in full.

Mrs. Everett stated she found the new format for his report very satisfactory.

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.

Mr. Jolly stated he would like to bring to the Board's attention where Ford Volunteer Fire Department provided fire/EMS protection at Wal-Mart Distribution for a truck rodeo. Two (2) patients were treated and transported after a large inflatable slide overturned in high winds and threw two (2) thirteen (13) year old females approximately fifteen (15) feet onto the pavement. Both subjects

suffered minor head and back injuries. The situation was handled professionally and proficiently by Company 2 personnel and the company has received excellent feed back from Wal-Mart concerning the incident.

There being no questions Mrs. Everett moved forward.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, County Attorney, stated he had no report but was available for questions.

IN RE: DISTRICT NUMBER 1 – REQUEST FOR CHANGE IN POLLING PLACE

Mr. Moody stated he had received, or the County received a petition, about possibly moving an electoral district. He asked Mr. Siegel to explain to the Board the process that must be gone through in order to accomplish this.

Mr. Siegel asked to move the district its self not a polling place.

Mr. Moody corrected himself stating a polling place.

Mr. Siegel stated they actually advertise the polling place through the normal election ordinance that the County has. It is done it like an ordinance change. Then the County files any changes, the County is still under the Voting Rights Act, with the Department of Justice for pre-clearance. This must be done sixty (60) days before the election.

Mr. Moody asked if the Board needed to hold a Public Hearing.

Mr. Siegel stated yes just like they would normally with an ordinance change. It is just an ordinance change. It is not terribly difficult to do.

Mrs. Everett asked but the Board would have to hold a Public Hearing.

Mr. Siegel stated yes.

Mr. Moody stated they would have to have a vote to hold a Public Hearing and then decide, asking is that how they do it?

Mr. Siegel stated the traditional way they do an ordinance change. If the County wants an ordinance change, they set it for Public Hearing, that is the correct procedure. The Board would just set it in the time period of the next night meeting.

Mrs. Everett stated then it takes about sixty (60) days or more for the Justice Department to approve something.

Mr. Siegel stated generally for minor changes they have under law sixty-(60) days to object. If they do not object and if they do not object within the sixty-(60) days then it is considered approved. Normally they call about the fifty-fifth (55) day and say either they like it or they have not had a chance to look at it and request the County grant them an extension or else the County will do something. On polling place changes there – he stated they have never had any problems. Mr. Siegel asked Mr. Moody if this answered his question?

Mr. Moody stated it did.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

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

There was discussion regarding the moving of the modular for the Rohoic Branch Library. Mr. Faison stated he hoped to have it done within thirty (30) to forty-five (45) days depending on the contractors schedule in moving the modular unit.

IN RE: PHYSICAL PLANT MAINTENANCE – BID RESULTS AND AUTHORIZATION TO ACCEPT

Mr. Faison stated the bids for the physical plant maintenance were received on May 17, 1999 at 2:30 P.M. as follows:

Central York Corporation
HVAC Repair
 1-Man

	<u>Regular Time</u>	<u>Overtime</u>	<u>Holidays</u>
First Year Rates	55.00	82.50	82.50
Second Year Rates	55.00	82.50	82.50
Third Year Rates	55.00	82.50	82.50

McCray Electric Company
Electrical
 1 Electrician and 1 Apprentice

	<u>Regular Time</u>	<u>Overtime</u>	<u>Holidays</u>
First Year Rates	25.15/15.27	35.30/21.65	41.25/27.85
Second Year Rates	27.10/17.22	37.20/23.55	43.10/29.70
Third Year Rates	29.05/19.17	39.10/25.45	44.95/31.55

Wall Sheet Metal, Inc.
Roof Repair
 2 men

	<u>Regular Time</u>	<u>Overtime</u>	<u>Holidays</u>
First Year Rates	38.00	57.00	57.00
Second Year Rates	40.00	60.00	60.00
Third Year Rates	42.00	63.00	63.00

Colonial Plumbing & Heating Company, Inc.
Plumbing
 1 Plumber and 1 Apprentice

	<u>Regular Time</u>	<u>Overtime</u>	<u>Holidays</u>
First Year Rates	61.00	91.50	91.50
Second Year Rates	61.00	91.50	91.50
Third Year Rates	63.00	94.50	94.50

Mr. Faison stated only one bid for each category was received and he recommended we accept these bids.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above stated bids from Central York Corporation, for HVAC Repair; McCray Electric Company, for Electrical Work; Wall Sheet Metal, Inc., for Roof Repair; and Colonial Plumbing & Heating Company, Inc., for Plumbing Work are here by accepted and authorization is granted for Administration to enter into three (3) year contracts with these firms at the cost stated above.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – USE OF
DINWIDDIE COUNTY SEAL ON LEBANON UNITED
METHODIST CHURCH AFGHAN**

Mr. Long stated he had received a letter from Susan M. Chappell, of the Kibler Fellowship of Lebanon United Methodist Church stating they were currently preparing an afghan with places and symbols of Dinwiddie County woven into it. They would like to use the Dinwiddie County seal in the afghan. They asked if the County's permission was required and if so requested permission to use it. The afghan will be produced for sale as a money making project for their fellowship.

After discussion and legal comments from Mr. Siegel, stating the Seal did belong to the County, it was decided the Seal belonged to the County of Dinwiddie. Mr. Long had done research on the past using of the Seal and also on how surrounding localities would handle this issue stating most would not allow the use of the County Seal.

Mrs. Chappell had been asked to attend the meeting in order to address any questions or concerns regarding this issue but she failed to appear.

Mr. Robert Belcher stated he did not see any reason why the Seal should not be used. He sited the Recreation Department putting it on items.

It was explained this was a County department using the Seal and they felt the Seal should be used by the County only.

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 request from the Kibler Fellowship of Lebanon United Methodist Church to use the Seal of the County of Dinwiddie is hereby denied based on the current County policy.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – SIGNING OF
SALES AGREEMENT – JOHN CHAPPELL PROPERTY**

Mr. Long stated he had another item in conjunction with the supplemental claim the Board had before them earlier. Mr. Long stated the County had signed the property sales agreement for the property up the road, the 9.18 acres the County is purchasing. He stated he needed a motion authorizing the Chairman to sign the deed for this property. It appeared the closing would occur on Monday, June 21, 1999.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman of the Board to sign the deed for the 9.18 acres the County is purchasing from Mr. John Chappell.

IN RE: COUNTY ADMINISTRATOR COMMENTS – BUSINESS APPRECIATION DINNER

Mr. Long stated he had one brief comment and he did want to thank the Board for supporting the concept and the staff that worked very diligently on the Business Appreciation Dinner that was held last Thursday. Ms. Cheryl Stewart headed the effort and he thought she did a fantastic job and he had received a lot of positive comments. He again stated he wanted to thank everyone who put an effort into that. He stated he was sorry for any unfortunate circumstances and he planned to take care of those issues.

IN RE: BOARD MEMBER COMMENTS – DISTRICT ONE – CHANGE IN POLLING PLACE – REQUEST FOR PUBLIC HEARING

Mr. Moody – He stated he, and he guessed the other Board members, had received a petition from members of District One, approximately over 100 names, wishing to change the District One polling place of Darvills precinct. He stated they also had a letter they just received from the Electoral Board stating the reasons why it was moved back last year, September he believed. He thought with as many names as they have on this list it would be justifiable to go ahead and advertise for an amendment change.

Mrs. Everett asked how many names were on the petition.

Mr. Moody stated it is over 100.

Mrs. Everett asked how many people registered in the precinct in question.

Mr. Moody stated he was not quite sure.

Mr. John Stewart, Electoral Board member, stated 501.

Mrs. Everett repeated 501.

Mr. Stewart stated there are 97 names on the petition, registered voters. There were probably over 100 but some of them were not registered voters.

Mrs. Everett stated the Board had present Mr. John Stewart and Mr. Thomas Jordan from the Electoral Board. She stated she thought it would be proper to have them come forward to say anything they wished on this matter to the Board of Supervisors. Also Mrs. Elizabeth S. Jeter, Registrar, is present.

Mr. Bracey asked Mrs. Everett to make sure the Board members understand what they were dealing with before they had the comments.

Mrs. Everett stated she—

Mr. Bracey interrupted stating everybody needs to know what this is and what it entails.

Mrs. Everett stated this letter was just given to us, just now and she thought if somebody on the Electoral Board wants to address that letter they should do it.

Mr. Bracey stated ok.

Mr. Stewart came forward stating the Electoral Board received the petition and held a meeting on Monday (Mr. Clements, Mr. Ritchie and himself) regarding this issue. He stated the letter is self-explanatory and that is the procedure they took to establish this precinct or this voting place last year after the Darvills Community Center burned. As stated earlier they did this in – like an emergency because they had to prepare for the election. Sometimes the Justice Department is swift and sometimes it is slow. They tried to get it done, get it in, giving them the sixty (60) days prior to the election. He would like to say they have 501 registered voters in District One and a total of 97 signed the petition. He stated he had to say it the way he saw it. Out of the 97 people, he knew they had more than three (3) registered black voters in that District, he was wondering why the group only selected these people. Now is there another motive to warrant the move of the precinct? This is something that the Board needs to look at in making their decision. He continued it was his understanding that it was within their power to move the precinct along with the blessings or sanctions of the Justice Department. He was just wondering if the Justice Department would ask the questions that he has asked.

Mrs. Everett stated to Mr. Stewart that he was caring about ten to twenty percent (10 to 20%) maybe of the voters in that precinct and you say that only three (3) on that petition are black and the rest are white.

Mr. Stewart stated to the best he can remember there are only three (3) blacks that were contacted to sign the petition. Why?

Mr. Moody stated he really was not aware that when you listed your names – there is not a listing for a race on there. He stated since he has been in the County all his life he knows a lot of the people on this list but if he had 100 names from anybody from a certain precinct; 100 names are 100 names. He stated he did not care what the race was, he thought they should be heard and given an opportunity for their voice to be heard.

Mr. Stewart asked Mr. Moody if he did not think they were given an opportunity. He stated as he said they had followed the legal procedures for moving the voting place to where it is. It was advertised, a Public Hearing was held, they came before the Board and the Board approved it. After the election this was – the next election coming up this is where we are getting feedback. Some people have made the statement "If I have to go to that precinct then I am not going to vote". The place is adequate, in his estimation, they spent quite a bit of time chasing around looking for a place to establish a voting facility. The place is clean, the bathrooms were clean, kitchen, there was a problem with lighting, however, they are in the process of adding florescent lights. Curtains have been put up and the Hunt Club went to the expense of installing a handicap ramp and rails. They pulled the road and put gravel on it and they are in the process of putting more gravel for the up coming election. Mr. Stewart asked if there were any other questions?

Mrs. Everett asked if the Registrar wanted to say anything.

Mrs. Jeter came forward stating the only thing she would like to say to the Board is just like on this letter to the Board. In the past fifteen (15) years they had asked Mansons Church, in fact she thought they (the group that the Board got the petitions form) wanted to move it to Mansons Church,

and in the past fifteen (15) years they have had two (2) people on the Board (Electoral) to go and ask them for the Church and they denied them. They did not come forward when the notice was put in the paper. It was put in the Progress, the Monitor and it was put in the Petersburg Monitor, when they had the Petersburg Monitor, she thought that was last year. It was advertised. Nobody came to the meetings when we changed it to oppose it. She just wanted the Board to know that they had tried Mansons Church and she meant no harm to Mansons Church, she thinks it is wonderful that they want to do it but she wished they had come to us if they wanted it right after the building burned down. She stated that was all she wanted to say. She asked if there were any more questions.

Mr. Mike Stone, a citizen living at 17495 Old Cryors Road, came forward stating he was a Sunday School Superintendent and a Board Member of Mansons Church. He stated they were not approached within the past three- (3) years and he is not for or against; he did not care if they wanted to vote at the Quick Mart, as long as they get 100% vote. He further stated they were not asked to vote after the Community Center burned down. That is no excuse, as Mrs. Jeter stated, no one from the Church attended the Public Hearing and no one at Mansons initiated the petition. It was a resident on Glebe Road near DeWitt. They came to Mansons Church and asked if they would object.

Mrs. Everett stated so it was not the Church.

Mr. Stone stated no.

Mr. Bracey asked what was the statement.

Mr. Stone again stated no one at Mansons United Methodist Church initiated the petition. A County resident near DeWitt on Glebe Road who is in the Darvills District initiated the petition. Before they went to get signatures they asked the Board at Mansons if they would object to hosting the site if it got approved. The Board took it to the population after Sunday School and no one had any objections. It is not Mansons Church trying to jump in, they were asked by a group of citizens if they would host it and they had said if it was up to the Board.

Mrs. Everett stated they did not come forward when it was advertised.

Mr. Stone stated no one from their Church went forward.

Mr. Moody stated he would just like to reiterate he is not putting a fault at anyone and he thought the Electoral Board did its job back a year ago trying to find a place. He stated it is just a shame that Mansons did not come forward at the time but it is in the District and it is a little bit more centrally located to that District and there are approximately 100 names. He felt the Board needed to put it on the agenda and let the people come and let the Board hear what they had to say.

Mrs. Everett asked Mr. Moody if that was his motion to have it advertised and to have a Public Hearing.

Mr. Moody indicated it was.

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 Administration advertise for a Public Hearing on the changing of the polling place for District One.

Mr. Bracey asked when this Public Hearing would be held.

Mr. Long asked Mr. Siegel what would be the quickest it could be put through.

Mr. Siegel stated if we get it in on Friday it could be held on July 7th.

Mr. Long stated the Board had an extra week between meetings this time so they did have time to get it in. He said with what he does know about this issue as far having the Public Hearing to hear what the folks think he thought that they were exactly right in regard to hearing what they have to say.

Mrs. Everett stated they ought to come forward and express their opinions about it and then we can still take whatever action they deem fit to take. She added she hoped there were no racial overtones to this thing. She stated she would hate that coming before this Board of Supervisors.

IN RE: BOARD MEMBERS COMMENTS

Mr. Haraway – No comments

Mr. Bracey – He stated Monday he and the County Administrator had met with the Water Authority regarding running the line to the Wellness Center. They have agreed to negotiate a contract with the AME Zion Church about a hookup.

Mr. Bracey continued with that Dinwiddie County had a young lady, Miss Jennifer Waddell who would be representing Southside Virginia in the Miss Virginia Pageant being held in Roanoke the week of June 21-26, 1999. This will be televised June 26th. Mr. Bracey passed out pictures to the Board members and citizens who wished copies. They wished her well and asked for support.

Also he wanted to state that the Chicago Cubs in the 2nd round of the draft drafted one of the ball players at Dinwiddie High School, Mike Mallory.

Mrs. Everett stated she thought they needed to add LaShawn Gee to that list that came in second in the Nationals and she got a full scholarship to the University of North Carolina.

Mrs. McElveen stated the County had a Special Olympics Gold Metal Winner, Eddie Martin, who will be representing Virginia in the World Games the end of June.

Mr. Bracey stated he did come around a lot in the Administration Building and he stated he must admit that most of their employees are working and they do a good job and he hoped and he thought this was evaluation time. He hoped they were being evaluated so this Board could determine what they have to do concerning their employees. He again stated he had seen some good work done. Mr. Bracey stated Mr. King was doing a good job.

Mr. Clay – No comments

Mrs. Everett asked if there was anyone present who wished to speak.

1. Mr. Robert Belcher came forward stating they had put a 4-way stop on Church Road, which made it a safer area. He complained the air was foul in the Chaparral Steel area. He also thanked Mrs. Blazek and the Parks and Recreation Department for the Senior's Picnic. And he stated the Golden Olympics has brought a total of over 20 metals back. He stated they had sent out requests for donations for the Golden Olympics to 540 business people in Dinwiddie County and had received only two (2) and Mrs. Everett was one of those!
2. Mrs. Scarborough stated she wanted it to be known that Mrs. Blazek did not charge the County for the Senior's Picnic.
3. Mr. Walter Love, Perkins Road, came forward with a concern about a bridge that is supposed to cross Halifax Road. He wanted to know what was happening with this project because the tracks are blocked at any given time.

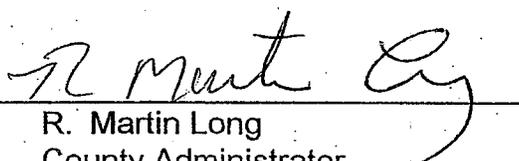
Mr. Long stated he would check with Mr. Reekes and report his findings to Mr. Love.

RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye", the meeting adjourned at 4:17 P.M. to be continued at 3:00 P.M. at Rohoic Elementary School for the "Growth Forum".


LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST:


R. Martin Long
County Administrator

/pam

