

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JULY, 1999, AT 12:00 NOON.

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

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 12:15 P.M. Following grace offered up by Mr. Aubrey Clay, Vice Chairman, those in attendance were served a buffet style lunch prior to the program beginning.

IN RE: INTRODUCTION OF SPEAKER

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward to introduce the speaker of the day, Mr. Chuck Flink, President of Greenways, Inc. He explained that Mr. Flink was present as part of a grant program the County received in 1998.

Mr. Smith also introduced Ms. Barbara Nelson, Virginia Trails Association, and Ms. Helen Maham, National Park Service, Rivers, Trails and Conservation Assistance Program Section.

IN RE: GREENWAYS AND TRAILS PRESENTATION

Mr. Flink came forward presenting an overview of greenways, what they are about and how good they are for the community. He also presented a brief overview of the possibilities Dinwiddie County had to capitalize on these possibilities. He felt with the history and battlefields located in the Dinwiddie County area of Virginia that the possibilities were great.

Ms. Nelson and Ms. Maham passed out written materials, which they felt might be helpful to those in attendance. These packets had information on greenways, trails, funding, and additional resources, which could be utilized, by localities.

Mrs. Everett asked how Dinwiddie County would get started.

Mr. Flink replied that he felt Dinwiddie County had already started to some degree.

Mr. John "March" Altman, Jr., Senior Planner, stated he wanted to take "the show on the road". By this he meant he would like to visit each jurisdiction in the County to meet with the citizens on their turf. The Board members seemed very receptive to this suggestion. Mr. Altman will be contacting each Board member to set up a time, date and location.

There was discussion of funding options and grants that are out there for the asking.

IN RE: CLOSED SESSION

Mr. Moody moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Appointments.
2. The purpose of the closed meeting is Personnel Matters.
3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

- **Personnel Matters, Section 21.-344A.1 of the Code of Virginia,** candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Bracey seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 1:25 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:38 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel for the purpose of Appointments in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

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

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 1:45 P.M.

LeeNora V. Everett
LeeNora V. Everett
Chairman

R. Martin Long
R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 21ST DAY OF JULY, 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

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, requested that under Item 13 – Closed Session for Personnel that Administration be added.

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

Mr. Haraway stated that in the Regular Meeting minutes the date was incorrect.

Mrs. Pamla A. Mann, Administrative Secretary, stated she had corrected that error prior to the meeting and apologized to the Board.

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 minutes of the July 1, 1999 Continuation Meeting; July 7, 1999 Continuation Meeting and the July 7, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Mrs. Everett asked if staff had received any information regarding the claim that was in question at the last Board meeting.

Mrs. Ralph stated that claim had been substantiated and sent in for payment.

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 1015982 through 1016168 (void check(s) numbered

1015982, 1016000, 1016048, 1016073, 1016139, 1016149, 1016167, and 1015972); for

Accounts Payable:	FY 98-99 Dated 6/30/99	FY 99-00 Dated 7/7/99
(101) General Fund	\$ 133,714.50	79,078.78
(103) Jail Commission	\$ -	-
(104) Marketing Fund	\$ -	-
(222) E911 Fund	\$ 368.00	1,830.57
(223) Self Insurance Fund	\$ -	72,772.00
(225) Courthouse Maintenance	\$ -	-
(226) Law Library	\$ -	587.49
(228) Fire Programs & EMS	\$ 271.75	-
(229) Forfeited Asset Sharing	\$ -	-
(304) CDBG Grant Fund	\$ 126.00	-
(305) Capital Projects Fund	\$ 3,272.00	-
(401) County Debt Service	\$ -	<u>298,265.55</u>
TOTAL	\$ 137,752.25	452,534.39

Mr. Bracey stated he thought that Mrs. Ralph had stated they had sent payment. He continued that he hoped that Mrs. Ralph would explain to the Board why the payment was sent and also if this was going to have any affect on their account or when the schools are finished would this cost the Board any additional money. He stated we are claiming we are all finished but he had not seen anything come across his desk saying this project is 100% finished, financed and paid for. He stated he was hoping we were not running into something and down the road that we have to ante up some money because there is work still going on with these schools. Whether this is a punch list, or whatever it is, he knows that people do not work free. You do not have to do it now but if you would like to -

Mrs. Ralph stated she could address this now, very quickly. The issue in question was the claim for the architect Ballou - Justice on the maintenance building that will be moved from Dinwiddie Elementary and relocated. Staff did verify that at the Retreat held in January 1999, Mrs. Troilen Seward, Superintendent of Schools, did state that she would like to pay for that building out of surplus funds that were bond proceeds from the original bond issue. Mrs. Seward had checked with bond counsel at the time and they did qualify for the use of the proceeds and she had advised the Board of that at the Retreat. Right after that, the same day, Mr. Long drafted a letter to the Superintendent of Schools asking her to provide the Board in written form that, outside of those surplus funds, all remaining items of the school would be met and would be accounted for within those funds. She did not know if that accounting was ready for the Board today continuing that she had not received that letter to date.

Mr. Bracey repeated you have not received that letter.

Mrs. Ralph replied that is correct.

Mr. Bracey stated he would like to send a letter to Mrs. Seward asking for that letter at her earliest convenience and requested this become a part of the minutes. He would like the letter to state if there are sufficient funds to finish the project.

IN RE: McKENNEY FIRE STATION - PAYMENT REQUEST
NUMBER 2

Mrs. Ralph stated the following invoice is included in Payment Request Number 2 for the McKenney Fire Station:

ATLANTIC GEOTECHNICAL SERVICES, INC. \$ 1,450.00

TOTAL FOR THIS PAYMENT REQUEST \$ 1,450.00

Mrs. Ralph further stated the Superintendent of Buildings and Grounds has approved this invoice.

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 Payment Request Number 2 for the McKenney Fire Station for \$1,450.00 is hereby approved and funds appropriated from the CIP Fund.

IN RE: CITIZEN COMMENTS

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

Mrs. Mann indicated there was one name signed up and proceeded to call Mrs. Betty Jeter.

1. Mrs. Betty Jeter, Dinwiddie, Virginia, Registrar for the County of Dinwiddie came forward to request a re-appropriation of the \$5,000.00 which was in her 1998-99 budget under "Special Elections" to her 1999-2000 budget for additional help.

Mr. Long and Mrs. Ralph will review the final budget of the Registrar's office and report back to the Board at the August 4, 1999 meeting.

There being no additional names signed up, Mrs. Everett closed the Citizen Comment portion of the meeting.

Mrs. Everett asked Mr. Long if the questions Mrs. Ann Scarborough had brought before the Board at the last meeting had been responded to.

Mr. Long stated he had the response today and proceeded to supply Mrs. Scarborough and the Board with copies.

IN RE: IP/R PROGRAM UPDATE - GLADYS VASSOR

Mr. William C. "Guy" Scheid, Director of Planning, came forward to introduce Ms. Gladys Vassor, who has been serving as Administrator for the IP/R Program. He also asked Ms. Cheryl Stewart, Executive Secretary from the Planning/Zoning Department to come forward, stating Ms. Stewart works very closely with Ms. Vassor. He continued by stating Ms. Stewart is extremely knowledgeable in the Program and she takes care of the day to day operations helping to relieve some of that responsibility from him.

Ms. Vassor came forward giving an update on the IP/R Program's progress during the past year. The Board thanked her for taking the time to provide an update.

IN RE: DEPARTMENT OF TRANSPORTATION - REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward giving a monthly update for June/July 1999.

There was discussion regarding Route 674; Route 670; Route 600; Walkers Mill Road; the decking on the bridges; the bridge on Route 85; Wheatn Road; the road sign missing on Duncan Road and Wheatn Road; the road sign

being down at Church Road and Vaughan Road and Fort Emory Road, and a stop sign at Old Stage Road and Flatfoot Road.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was absent.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of July 1999. Mr. Jones also stated he had provided the Board, in accordance with 58.1-3924 and 58.1-3928 of the Code of Virginia, with a delinquent tax listing as of June 30, 1999. This was a comparison of 1997-1998-1999 personal property and real estate tax collections.

IN RE: TREASURER – PUBLISHING OF DELINQUENT TAX LIST

Mr. Jones stated he would like to recommend the Board not publish a delinquent tax list this year.

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 a delinquent tax list not be published in the local newspaper for 1999.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing to report but was available for questions.

IN RE: COMMONWEALTH ATTORNEY – RECODIFICATION OF SECTION 18.2 AND 46.2 OF THE CODE OF VIRGINIA

Mrs. Ralph reminded Mr. Rainey that he wished to have authorization for the re-codification of Section 18.2 and 46.2.

Mr. Rainey stated that the reason for requesting this change is because Dinwiddie, like all jurisdictions, is permitted to adopt provisions for violations of certain offenses, most notably traffic offenses such as speeding. We can either accept the State Code, write our tickets under that provision, and if so any revenues such as fines and court costs go to the State. We are allowed, and we have in the past to, use a County Code provision which allows revenues to become one hundred (100%) percent County. In order to do that, the Board has to update the County Code annually. By adopting this re-codification request, this ordinance will provide this service for Dinwiddie County. This will bring Dinwiddie County into compliance with any changes in State Law.

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 Commonwealth Attorney to proceed with the re-codification process for Sections 18.2 and 46.2 of the Code of Virginia.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had no written report on the inmate count and apologized, stating the count was 48 male.

Mr. Bracey asked about the frequent patrolling at night of the Green Acres Mobile Home Park and wanted to know if the Sheriff's Department was providing security for that Park.

Sheriff Shands stated they do patrol in the Park frequently as they do all trouble spots within the County.

Mrs. Everett asked Sheriff Shands to please continue surveillance out on Vaughan Road at the dumpsters.

Sheriff Shands stated he had a complaint out there regarding some tires.

Mrs. Everett stated we did not wish to discuss that too much in a public session.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF VEHICLES

Sheriff Shands continued that the Board had before them a letter regarding the marking of vehicles.

Mr. Bracey stated this was not to exceed \$3,000.00 and that money would be coming from the Sheriff's Department budget.

Sheriff Shands said no, he had not included this expense in his budget.

There was discussion regarding where this money would come from.

It was decided to look into the matter and report on this at the August 4, 1999 meeting.

Mr. Long felt that it could come from the Capital Outlay item in the Sheriff's budget.

Mr. Clay stated he objected to marking the vehicles because we have not had the vehicles marked for all these years and did not see why we needed to do it now.

Mr. Bracey requested the Sheriff to send a picture of what he planned to have on the vehicles along with a list of items he would be purchasing to have the job completed.

Upon the Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mr. Haraway, Mrs. Everett voting "Aye", Mr. Clay voting "Nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Sheriff's Department to move forward with the marking of the vehicles of the Dinwiddie County Sheriff's Department upon notification from County Administration that funds are available for same.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector, came forward presenting his report for the month of June 1999.

Mrs. Everett requested larger print on the certificate of occupancy report.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of June 1999.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his monthly update.

IN RE: QUITCLAIM DEED TO RUTH FOREMAN

Mr. Scheid continued there was one item requiring action by the Board, item number 7 of his report, which reads as follows:

"Staff requests the Board of Supervisors authorize the Chairman to sign a Quitclaim Deed of Gift for Mrs. Ruth Foreman for a lot located in the West Petersburg subdivision. This property was developed under the CDBG and IP/R programs administered by the State Housing and Community Development agency. The County is obligated to convey the property to qualified low to moderate-income families. Mrs. Foreman has been declared eligible to participate in the program. Mr. Ben Emerson of Sands-Anderson prepared the required documents."

After a brief discussion a Motion was made by 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 authorization is granted for the Chairman of the Board to sign a Quitclaim Deed of Gift for Mrs. Ruth Foreman for a lot located in the West Petersburg subdivision.

IN RE: ZONING ADMINISTRATOR - REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of June 1999 along with a mid year report. Included in his report to the Board were the Mobile Home Permits and the Code Compliance Summary prepared by Mr. David Thompson.

It was suggested that Mr. David Thompson come before the Board on at least a quarterly basis.

Mr. Altman thanked the Board for their support in having Mr. Chandler come down in June. He stated he felt it was a very good session.

IN RE: SOCIAL SERVICES - REPORT

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

IN RE: SOCIAL SERVICES - INCREASE IN COMPENSATION OF LOCAL BOARD OF SOCIAL SERVICES MEMBERS

Mrs. McElveen continued she had one item that required Board action. She stated there was included in the Board packets a memorandum requesting an increase in compensation of Local Board of Social Services members. She asked the Board to consider increasing the compensation of members of the Dinwiddie Board of Social Services to \$100.00 per month. Several localities in our area have already increased Board member compensation to this amount. The current rate of \$50.00 has been in effect for more than fifteen (15) years. Mrs. McElveen stated there were sufficient local funds in the Social Services budget to support this increase.

There was discussion on the matter with concerns that we are only 21 days into the fiscal year and this type of action did not set a good practice. Increase in compensation should be brought to the Board prior to setting the budget especially when local funds are being used.

Mr. Moody stated there were some other Boards in the County that we need to look at also regarding compensation.

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "Aye" and Mr. Haraway, Mr. Clay "Abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Social Services to increase the compensation of the members of the Dinwiddie Board of Social Services to \$100.00 per month beginning July 1, 1999.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, was out of town and Mrs. Alice Jones, Clerk of the School Board and Administrative Assistant to the Superintendent of Schools, was present to take any questions or concerns back to Mrs. Seward.

Mr. Bracey stated he would like information on the projects the Schools have coming up (Dinwiddie Elementary and the Maintenance Building).

Mrs. Everett suggested it was time for a quarterly meeting of the Board of Supervisors and School Board.

IN RE: RECREATION – REPORT

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

He reported the Appomattox R, C & D received the T-21 Funds for this year in the amount of \$200,000 for the Civil Rights and Education Trail, and \$208,000 for the Wilson Kautz Driving Tour which both come through Dinwiddie County.

There was discussion regarding the 1999 Dinwiddie County Christmas Parade. The Parade is on and they are looking for a date at this time. The core committee will be meeting shortly and after that it will branch out from there.

There was discussion regarding the Dinwiddie County Fair, which was held in the fall of 1998, and whether there would be one in 1999. Mr. Smith stated there will not be one in 1999 but hoped to revive it next year.

Mr. Smith stated he would like to make special recognition of Mr. and Mrs. Denny King. Mr. Smith stated Mr. King's family took in the British Soccer coaches for a week and treated them very nicely. He stated he received nothing but compliments from the soccer coaches.

IN RE: RECESS

The Board recessed for five- (5) minutes at 3:30 P.M.

The meeting reconvened at 3:40 P.M.

IN RE: WASTE MANAGEMENT – REPORT

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

Mr. King thanked Mr. Long and Mr. Jolly for their help on Sunday when they had a similar problem that was more environmentally impacting. Over at DeWitt someone threw some oil barrels out – it appears and it looks like they

could have just picked the barrel up and not let it continue to leak out on the ground. It did and they had to dig out all the dirt and we had to put more back in. Mr. Long and Mr. Jolly worked really hard, Mr. King added he was out of town, and he did want to say publicly that he appreciated it.

IN RE: WASTE MANAGEMENT – TRASH TRUCK BODY CONTRACT

Mr. King reported the specifications for the trash truck body were prepared and sent out as well as an invitation to bid advertised. There were two (2) respondents, actually the only well represented companies within the region. The bids were as follows:

1. Mid Atlantic Waste Equipment
Heil body - \$59,805.
2. Cavalier Equipment
E Z Pack Body - \$52,253.

Mr. King stated he had reviewed the bids and although the Heil body has some heavier built components, there are some safety and convenience items it lacks. The last body purchased by the County was an E Z Pack model nearly identical to the body quoted by Cavalier. We have had few problems with the body and the bid specifications required upgrades to those areas that were weak. We have some parts on hand for the body including two (2) expensive multi-stage hydraulic packing cylinders that would be interchangeable between the two (2) trucks. Additionally, three (3) other trash trucks in our present fleet are E Z Pack models and are representative of a good product with proven parts availability and factory support. Mr. King stated his recommendation is to award the bid to the low bidder, Cavalier Equipment.

Mr. King also noted in his report that although the Board should be commended for proceeding before the current fiscal year to bid the truck chassis, unfortunately the build date is September 22, 1999. Thankfully, the Board did it early. The truck should be delivered approximately five- (5) days after the build date.

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 Administration and Waste Management to award the contract for the trash truck body to Cavalier Equipment for a price not to exceed \$52,253.00.

IN RE: WASTE MANAGEMENT – SURVEILLANCE FUNDS

Mrs. Everett stated we have a serious problem at one (1) of the dumpster sites and Mr. King had discussed this problem with her. We do not want to talk about this problem too much in a public meeting but some surveillance is badly needed. It is costing the County between \$100 and \$300 every time this abuse takes place. We need to do some surveillance and we need to apprehend these folks. The Sheriff's Department has been cooperating and we have been using off duty deputies but there is only so much money for that. Mr. King has some money in his budget that could be utilized to this regard and so if we need additional money to provide for surveillance in this case, Mr. King was asking for approval from the Board to be able to use money from his budget.

Mr. King stated he was thinking maybe from the special waste category. The reason he said that was either the police are close to catching the suspects or their presence there will cause this problem to go away. They are really close and he understands that they are short on funds.

After discussion Mr. Haraway offered a Motion, 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 expenditure of up to \$1,500.00 for personnel for surveillance of the dumpster site on Vaughan Road. Administration will determine where the funds will be appropriated from, if and when needed.

IN RE: PUBLIC SAFETY OFFICER – REPORT

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

Mr. Jolly stated before Mr. King leaves he wanted him to know his guys were the ones who actually did all the work. Mr. Long and himself just did the coordination.

IN RE: PUBLIC SAFETY OFFICER – EMS COUNCIL CITIZEN REPRESENTATIVE

Mr. Jolly stated the EMS Council meeting will be held on July 26, 1999 at 7:00 P.M. He asked for the Board's approval to advertise for the citizen position on the council.

After discussion it was decided the Board will seek a candidate and report back to Mr. Jolly at the August 4, 1999 meeting.

IN RE: PUBLIC SAFETY OFFICER – MED-FLIGHT

Mr. Jolly stated the Med-Flight program has undergone a review by a state audit group. The group recommended that the program be taken over by MCV Hospital and that the hospital provides the paramedics. Chesterfield Fire has contacted the County for their support for their continued presence in the program. Mr. Jolly stated he had assured them that the County does not want to see the program change.

IN RE: PUBLIC SAFETY – DONATED VEHICLE

Mr. Jolly stated the Board had in their packets a memorandum from Mr. Charles Lewis, Fire Chief, Dinwiddie Volunteer Fire & EMS Co. 1, asking the Board of Supervisors for permission to accept a vehicle as a donation and for the County to add this vehicle to the insurance. The vehicle is being donated by Terry Jones a member of Company 1. The vehicle is an 88 Dodge van ID#2B4FK413XJR613011 and has 142,873 miles. It is in need of some minor repairs that Company 1 will take care of. The purpose of this vehicle will be to run errands for the Department instead of taking one of the emergency vehicles out of service. It would be used to go to training and to pick up equipment. By accepting this vehicle it would eliminate putting so many miles on the emergency vehicles. Mr. Jolly stated the County would provide fuel and insurance and Company 1 will provide maintenance for this vehicle.

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 authorization is granted for Administration to accept into the County fleet a 1988 Dodge van ID#2B4FK413XJR613011 with the stipulation that Company 1 will provide all maintenance on this vehicle and the County will provide fuel and insurance.

IN RE: PUBLIC SAFETY OFFICER – TANKER SPECIFICATIONS

Mr. Jolly stated the specifications for the Dinwiddie tanker are ready to bid. He stated he needed the Board's approval to allow the County of Prince George to utilize our bid for the purchase of the tanker for Carson.

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 authorization is granted to allow the County of Prince George to utilize our bid for the purchase of the tanker for Carson.

IN RE: PUBLIC SAFETY OFFICER – WARNING CODE WORD

There was discussion regarding the warning code word and the ramifications of Mr. Jolly not receiving notification of this word for the past two (2) months.

Mr. Jolly explained the warning code word is issued by the Department of Emergency Services each and every month. This would be used if a jurisdiction needed help and called the Emergency Operations Center as verification that the request is legitimate. If you do not know the code word they will not honor your request for assistance, or at least they are not supposed to. It is kept in dispatch so it could be found if necessary however, every month Mr. Jolly has to report that he has received this word and if he does not then the County receives a negative or mark against us. He stated he had spoken with Mr. Mitchell Harris regarding this issue.

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 pointed out the decline in reporting of the stations for the monthly report stating he did not know the reason but would look into it.

Mr. Bracey suggested to Mr. Jolly that he visit the stations not reporting and find out why they are not doing so.

Mr. Jolly stated he would do that.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel M. Siegel, 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 June/July 1999.

Mrs. Everett asked about the progress on the Rohoic Branch Library.

Mr. Faison assured her they were moving forward on the project and the moving of the modular was scheduled for Monday, July 26, 1999.

Mr. Clay asked if the Courthouse committee had held a meeting yet.

Mr. Long stated no they had not but they had been notified that they are on the committee. The committee will be meeting as soon as everything is set with the architect.

IN RE: FY 99-00 BUDGET AMENDMENTS

Mrs. Ralph came forward to present the FY 1999 – 2000 budget amendments as follows:

REVENUES

1. With Compensation Board changes, revenues decreased \$120,111.00

EXPENDITURES - \$38679.00 decrease

1. County Administration – moved ½ Secretary salary from Public Safety to County Administration - \$15,690.00 increase
2. EMS – moved part-time clerical help to Public Safety - \$11,099.00 decrease
3. Public Safety – moved Share of Secretary to County Administration; moved \$10,000.00 from EMS to Public Safety – net decrease of \$3,882.00
4. Building & Grounds - \$20,000.00 increase (Lawn Maintenance Contract)

COMPENSATION BOARD CHANGES:

1. Commissioner of Revenue - \$6,186.00 decrease
2. Business License - \$271.00 decrease
3. Land Use - \$271.00 decrease
4. Treasurer - \$441.00 decrease
5. Electoral Board - \$111.00 decrease
6. Clerk of Circuit Court - \$1,141.00 decrease
7. Commonwealth Attorney - \$271.00 increase (Secretary adjustment)
8. Sheriff - \$51,694.00

SCHOOL BUDGET

1. Instruction - \$239,000.00 increase (lottery)
2. Administration, Attendance & Health - \$21,855 decrease
3. Pupil Transportation Services - \$13,949 decrease
4. Operation and Maintenance of Services - \$21,704.00 decrease
5. Facilities - \$300.00 decrease
6. School Cafeteria Fund - \$281.00 decrease
7. School Textbook Fund - \$3,718.00 decrease

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 amendments, including transfers, to the FY 1999 – 2000 Budget are approved as presented.

IN RE: APPROPRIATIONS RESOLUTION

Mrs. Ralph continued with the Appropriations Resolution as follows:

WHEREAS, the final 1999-2000 budget has been adopted by the Board of Supervisors; and

WHEREAS, in order for the various departments and agencies to make expenditures within this budget, as appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of \$18,591,289 will be appropriated on a monthly basis, beginning July 1, 1999, as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following funds are appropriated beginning July 1, 1999:

Law Library - \$5,000; Fire Programs Fund - \$42,550; Virginia Public Assistance Fund - \$2,254,434; CSA Fund \$627,677; E911 Fund - \$70,650; Self Insurance Fund \$366,317; OYCS Fund \$80,254; Meals Tax Fund - \$400,000; General Capital Projects Fund - \$741,000; VJCCCA - \$81,733; Jail Phone Commission - \$500; County Debt Service \$1,806,565; SVRTC Fund - \$230,000; Head Start Fund - \$136,678; School Cafeteria Fund - \$1,179,476; School Capital Projects Fund - \$222,460; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Construction Fund in the amount of \$6,000,000 and the CDBG Funds, as funds are allocated, be appropriated on a monthly basis as requisitions and claims are presented; and

Be it further resolved BY THE Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July 1, 1999:

Instruction	\$18,537,290
(includes School Textbook fund in the amount of \$409,325)	
Administration, Attendance & Health	\$ 716,792
Pupil Transportation	\$ 1,713,183
Operation & Maintenance	\$ 2,725,930
Facilities	\$ 106,209
Special Projects (Federal Programs)	\$ 882,816
School Debt Service	\$ 2,831,694
(includes \$400,000 transfer from Meals Tax); and	

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$1,500 in grant match from the FY 99 budget be re-appropriated to the FY 99 budget for the Dinwiddie Airport & Industrial Authority, and \$14,000 balance of Health Department fees in the FY 99 budget be re-appropriated to the FY 2000 budget for building improvements for the Health Department; \$100,000 from Capital Projects Fund to the FY 2000 General Fund budget for the purchase of a trash truck; and \$140,000 from the FY 99 General Fund to the FY 2000 General Reassessment Budget.

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 the Appropriations Resolution, as presented, is hereby adopted.

IN RE: APPOINTMENTS - DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

Mrs. Mann stated there is one appointment due for Dinwiddie County Airport & Industrial Authority. This position is by area and the applicant must be a Petersburg resident. This appointment would be to fill the unexpired term of L. Bolling Chappell who passed away earlier this year. We received three (3) applications for this position from the following:

1. Tracey Lee Taliaferro
2. Wilson Maclin Ferrell
3. Richard B. Taylor

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 Mr. Wilson Maclin Ferrell is hereby appointed to the Dinwiddie County Airport & Industrial Authority for a term ending January 31, 2002.

IN RE: COUNTY ADMINISTRATOR COMMENTS – VIRGINIA MUNICIPAL LEAGUE EPR FUND/1999 VIRGINIA POWER CONTRACT NEGOTIATIONS ASSESSMENT

Mr. Long stated the VML/VACo Virginia Power Steering Committee has begun its work in connection with negotiating a new contract with Virginia Power for electric service. The existing contract expires June 30, 2000. Our cost toward it would be \$860.00, which is the same amount that we were assessed and submitted for payment last year.

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 authorization is granted and funds appropriated for the payment of \$860.00 for the VML/VACo Virginia Power Steering Committee for negotiation a new contract with Virginia Power for electrical Service.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody: He stated he had seen where RGC had changed its name and when the Board went and toured the building there was some talk about some tax issues and wanted to know if the County Administrator had checked on that.

Mr. Long questioned as far as their payment of taxes.

Mr. Moody replied yes.

Mr. Long stated he had discussed it briefly with the Commissioner continuing he had not verified numbers but could do so.

He also asked about the rescue squad members that have the tax exempt status – is it total exempt or 25 cents?

He was told 25 cents.

When they pay according to the Personal Property Tax Relief Act are we sending in their vehicle's value or the 25 cents according to Dinwiddie County Code.

Mr. Long stated that was a question for the Commissioner because that is where the values come from.

Mr. Haraway: He stated he wanted to report that he had met with staff on the drainage problems in District 2 and they are working on this and will come up with a report at a later date.

Mr. Haraway stated also we had talked at the last meeting about the issue that 80% of the houses in a subdivision had to be complete before a hard surface road had to be in place. We did clarify that and it is correct. Staff is working on subdivision rules regarding this matter.

Mr. Bracey: No comments

Mr. Clay: No comments

Mrs. Everett: She stated we had received a letter from William P. Dickinson, Jr. Assistant Commissioner of the Department of Agriculture and Consumer Services thanking Dinwiddie County for allowing him to speak at the 1999 Dinwiddie Business Appreciation Dinner. He also commended Mr. Mike Parrish of the Extension Service and she thought in regard to that there was a complaint here about how the invitations were sent out and the Board had asked that something be put in the newspaper about that.

Mr. Long responded that he had a recommendation from Staff coming up on to the Board on that.

IN RE: BOARD MEMBER COMMENTS – GIFT OF LIBERTY BELL

Mrs. Everett continued that we had received a letter from a Mrs. Albert Abernathy stating her husband had made a Liberty Bell in 1976 for the bicentennial. It was created out of cherry and he exhibited it throughout Southside Virginia. She stated he was legally blind when he made this Liberty Bell. Mrs. Abernathy would like to donate this Liberty Bell which is 24" X 24" X 28" to Dinwiddie County for display. She will have the bell restored before presentation.

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 Dinwiddie County hereby accepts the gift of a Liberty Bell made by Mr. Albert Abernathy.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated she had attended a meeting in Virginia Beach for the State Planning Commission and while they were down there the Virginia Pilot came out with a story about the 460 corridor and what they saw as the possibility of getting all the work done. She provided the Board with copies.

IN RE: CLOSED SESSION

Mr. Bracey moved that the Board now close their meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in closed meeting is Building Inspection; Public Safety and Administration.
2. The purpose of the closed meeting is Personnel Matters.

3. The subject and purpose falls within the following exemption(s) under Section 2.1-344A of the Code of Virginia:

- **Personnel Matters, Section 2.1-344A.1 of the Code of Virginia,** candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Clay seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:32 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:17 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel for the purpose of Appointments in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such executive meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved that the board hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification applies; and (2) on such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Upon motion of Mr. Moody, Seconded by Mr. Haraway.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or Number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, Mrs. Everett called the question.

Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: BUILDING INSPECTION – ADVERTISEMENT OF FULL TIME SECRETARY POSITION

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 for the Building Inspection office to advertise for a full-time secretary.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 5:33 P.M. until August 4, 1999 at 5:30 P.M. at the Pamplin Administration Building for the purpose of a Closed Session.



LeeNora V. Everett
Chairman

R. Martin Long
County Administrator

/pam

