

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 18TH DAY OF AUGUST, 1999, AT 2:00 P.M.

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

OTHER: PAUL JACOBSON COUNTY ATTORNEY

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

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

IN RE: 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 11, Closed Session that Public Safety be added to Personnel Matters. Mr. Long also reported to the Board that Mr. Ronald H. Reekes, Virginia Department of Transportation representative and Mrs. Deborah M. Marston, Commissioner of the Revenue would not be present today.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, to amend the agenda as above noted, 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. 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 minutes of the August 4, 1999 Continuation Meeting and August 4, 1999 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1016380 through 1016574 (void check(s) numbered 1016381 and 1016282); for

Accounts Payable:

(101) General Fund	\$135,486.81
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 551.87
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00

(226) Law Library	\$ 1,328.73
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$151,540.40
(305) Capital Projects Fund	\$ 10,842.81
(401) County Debt Service	\$ 76,929.30

TOTAL \$376,679.92

IN RE: DINWIDDIE FIRE/EMS BUILDING – PAYMENT REQUEST NUMBER 2

Mrs. Ralph stated the following invoice is included in Payment Request Number 2 for the Dinwiddie Fire/EMS Building:

BALLOU, JUSTICE & UPTON	\$ 16,828.35
TOTAL FOR THIS PAYMENT REQUEST	\$ 16,828.35

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

Upon Motion of Mr. Haraway, Seconded by 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 Dinwiddie Fire/EMS Station for \$16,828.35 is hereby approved and funds appropriated from the CIP Fund.

IN RE: McKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 3

Mrs. Ralph stated the following invoice is included in Payment Request Number 3 for the McKenney Fire Station:

BALLOU, JUSTICE & UPTON	\$ 15,927.45
TOTAL FOR THIS PAYMENT REQUEST	\$ 15,927.45

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 3 for the McKenney Fire Station for \$16,927.45 is hereby approved and funds appropriated from the CIP Fund.

IN RE: DINWIDDIE ELEMENTARY – PAYMENT REQUEST NUMBER 6

Mrs. Ralph stated the following invoice is included in Payment Request Number 6 on Dinwiddie Elementary:

BALLOU, JUSTICE, & UPTON	\$70,082.72
TOTAL PAYMENT REQUEST NUMBER 6	\$70,082.72

Mrs. Ralph stated Mrs. Troilen Seward, Superintendent of Schools, had approved this invoice.

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 Payment Request - Dinwiddie Elementary Number 6 in the amount of \$70,082.72 be approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds for the Dinwiddie Elementary project.

IN RE: SCHOOL CONSTRUCTION - REQUISITION NUMBER 47 (IDA98A-#12)

Mrs. Ralph stated the following invoices are included in Payment Request Number 47 (IDA98A-#12):

ECS, LTD.	\$ 1,557.50
SANDS, ANDERSON, MARKS & MILLER	\$ 317.00
BALLOU, JUSTICE, & UPTON	\$11,350.30
TOTAL REQUISITION NUMBER 47 (IDA98A-#12)	\$13,224.80

Mrs. Ralph stated Mrs. Troilen Seward, Superintendent of Schools, had approved these invoices.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 47 (IDA98A-#12) in the amount of \$13,224.80 be approved and funds appropriated from CIP expenses for the School Project Fund.

IN RE: CITIZEN COMMENTS

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

It was indicated no citizens had signed up to speak.

IN RE: DEPARTMENT OF TRANSPORTATION - REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, as previously indicated was not present.

Mrs. Everett stated she did want to have some items passed to Mr. Reekes for review and/or action. She was concerned about the "Watch for Children" signs the County had requested be installed. To date they have not been put up and Mrs. Everett requested Mr. Long call and request they put them up as soon as possible.

Mrs. Everett reported that Wheaton Road is behind; the tunnel under Duncan Road is not done; the grass on Church Road needs to be mowed between the Industrial Access Road and Flank Road. She continued that she had the concerns that she brought from Namozine Volunteer Fire Department. She stated they wanted to have a study done by VDOT on Route 460 to see if it would be feasible to have a 45 mile per hour speed limit from the Route 460 West Exit off of Route 85 to Route 226 (Cox Road). They were requesting this because there is a lot of development along there and the speed limit is 55 miles per hour. There have been a lot of accidents on that stretch of road. Another thing that the Firemen and Emergency Crew people requested was a study be made of putting a right hand turn lane on River Road going into Ferndale. There have also been a lot of accidents there.

Mr. Bracey again stated he would like to see a four way stop sign located at the Flatfoot Road and Old Stage Road intersection. Hunting season is about to start again and it has not been done. This is about the 10th time he has requested this.

**IN RE: RESOLUTION SUPPORTING STUDY OF ROUTE 460
EXIT OFF ROUTE 85 TO ROUTE 226**

After discussion regarding lowering the speed on the portion of Route 460 between the Exit off Route 85 to Route 226, Mrs. Everett called for a motion.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Transportation is hereby requested to conduct a speed study of the portion of Route 460 between the exit off Route 85 to Route 226.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, as previously indicated was not present.

IN RE: TREASURER – REPORT

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of August 1999.

Mr. Haraway questioned the balance for the month stating usually in August the fund drops and this year it increased.

Mr. Jones explained that on the last day of the July they had received a three million-dollar check and on the second day of the August they wrote a three million-dollar check so it just looks good on paper! It was the Governor's Opportunity Fund monies.

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: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present.

IN RE: BUILDING INSPECTOR – REPORT

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

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, was not present.

IN RE: DIRECTOR OF PLANNING – REPORT

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

**IN RE: HOUSING REHABILITATION WORKSHOP AT
CHARLOTTESVILLE – OCTOBER 19-21, 1999**

Mr. Scheid stated he would like to send Mrs. Cheryl Stewart, Executive Secretary, to the Housing Rehabilitation Workshop at Charlottesville from October 19-21. This is a requirement for program administrators in the Housing Rehabilitation and Indoor Plumbing Program. A copy of the flyer was included in the Board's packet for review. The costs are estimated as follows:

a) registration -	\$165.00
b) motel room (plus tax) for three (3) evenings -	\$195.00
c) meals not included in the registration fee -	\$ 24.00
d) travel reimbursement -	\$ 54.00
TOTAL ESTIMATED COST	\$438.00

Reimbursement for the program cost can be recaptured from the IP/R program. The County was reimbursed \$750.00 for expenses of the 1998 program, which were the Conference and administrative costs for the program.

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 Mrs. Cheryl Stewart to attend the Housing Rehabilitation Workshop at Charlottesville from October 19-21, 1999 at an estimated cost of \$438.00, for which the County will be reimbursed from the IP/R program.

Mr. Bracey asked about what type of packet he would receive from Mr. Scheid should he come in to expand or start a business.

Mr. Scheid explained to Mr. Bracey what information his office would provide and explained they encourage applicants to fill out the forms themselves because they do not want to put words in their mouths or put down things that they are not planning to do.

IN RE: QUITCLAIM DEED TO RUTH FOREMAN

Mr. Scheid reported to the Board that the quitclaim deed the Board recently authorized conveying a lot in West Petersburg on Greenville Avenue to Mrs. Ruth Foreman would not be executed. Mrs. Foreman passed away prior to the conveyance of the property. All papers signed by the chair will be come null and void and the property will remain in the ownership of the County.

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of July 1999. Included in his report to the Board were the Mobile Home Permits and minutes from the Petersburg Regional Film Office, Inc. for June and July 1999.

IN RE: CODE COMPLIANCE OFFICER

Mr. David Thompson, Code Compliance Officer, came forward presenting a brief update on his positions functions. He provided the Board with the total complaints reviewed for the period of January through June 1999 and provided a breakdown by district. He included in the Board packet a request for input regarding matters that would aid code enforcement within Dinwiddie County. He asked the Board to keep in mind that these are merely suggestions that need future consideration to better fine tune code enforcement measures. These requests included some Code changes on Repair Shops; Inoperable Vehicles; the Use of Mobile Homes for Storage; and Tall Grass. He also reported to the

Board that the vehicle presently being used for code enforcement currently has 135,000+ miles on it. It is burning a significant amount of oil and has developed a transmission problem. He stated a 4X4 vehicle would be a more adequate mode of transportation because of the treacherous back roads and of road driving that is required to locate certain violations. The life span of a new vehicle should exceed 7-8 years (based on the approximate mileage driven on the present vehicle) with routine maintenance. Unfortunately, the vehicles acquired from the Sheriff's Office come with hard driven high miles and minor problems.

There was discussion regarding the need of a new vehicle for the Code Enforcement Officer.

There was also discussion regarding the Code change requests with Mr. Bracey suggesting they check with other localities to see how they handle these situations and how their ordinances are worded. Staff was instructed to proceed with drafting the ordinances and upon review and approval by the Board move forward with advertisement for Public Hearings.

Mr. Thompson thanked the Board for giving him the opportunity and for giving him the job. He stated he is coming up on his first year and he stated he wanted to thank each Board member for the support he has received and he hoped to continue to try to do a good job.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department including the Fraud program and the Domestic Violence Center, Madelene's House, located at Fort Pickett.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She stated they have completed their summer school and they had 801 students who were enrolled in summer school this summer. It was like running- like school continued. She stated she believed their remediation program and their summer program have been instrumental in helping Dinwiddie County raise those SOL (Standards of Learning) test scores.

Mrs. Seward stated she would like to invite all the Board members to their convocation on Wednesday, August 25, 1999 at 8:30 A.M. at the Dinwiddie County High School Auditorium.

Mrs. Seward further stated she was not present at the July 1999 meeting because she was with Mrs. Palmer in Los Angeles, California. Mrs. Palmer and Mrs. Seward had a Johnson and Johnson Fellowship at the Anderson School of Business at the University of California. Mrs. Palmer attended for two weeks while Mrs. Seward only attended for one week. It was an all expense paid courtesy of Johnson and Johnson. It was a wonderful, wonderful learning opportunity.

Mr. Bracey stated most people in attendance were lay people and requested that Mrs. Seward explain how she and Mrs. Palmer came to attend the Johnson and Johnson Fellowship.

Mrs. Seward stated she did not know all the ins and outs of how Johnson and Johnson operates this but Mrs. Palmer has our Head Start Program. She has worked with someone at Virginia Tech who gave her a recommendation for this program. It was competitive. They had to submit paper work and there were people there from all over the United States. She stated she had to tell them a little more about it. They were really excited because there were a total of 80 some participants, 42 head start directors and 42 what they called co-participants. They were either school superintendents or in some cities head

start falls under the CAP Agencies, so they were the directors of the CAP Agencies or whatever the agency the head start agency fell under. Part of the training was writing like a business plan that you would develop etc. and about two days from the end of the program they had to submit all of their work and the professors graded some plans. Out of 42 teams they selected 7 plans that were considered to be well done and they had to present them before the Johnson and Johnson executive team and before the other participants. Dinwiddie's was one of the ones selected. They have received their evaluations back from the presentations and out of the 7 teams that presented Dinwiddie got a great evaluation.

IN RE: RECREATION – REPORT

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

IN RE: BRITISH SOCCER CAMP

Mr. Smith requested approval for Mr. Long to sign a contract for the British Soccer Camp for the 2000 year.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mrs. 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 County Administrator to sign the contract for the British Soccer Camp for the summer of 2000.

IN RE: LEADERSHIP SOUTHSIDE PROGRAM

Mr. Smith requested permission to attend the Leadership Southside Program for the 1999-2000 year. The upcoming class will be held on the 2nd Thursday of each month through May 2000, from 2:30 P.M. to 6:00 P.M. The cost of the program is \$250.00. He does not have the \$250.00 budgeted; however, Mrs. Bowman indicated that they do have some scholarship monies available that would assist in covering the cost of the class.

Mr. Haraway stated he was familiar with this program and encouraged the attendance in this program.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Recreation Director to participate in the Leadership Southside Program on scholarship funds, if available, but if not funding would come from the County funds at a cost not to exceed \$250.00.

IN RE: VIRGINIA RECREATION AND PARK SOCIETY CONFERENCE

Mr. Smith stated also included in their packets was a request to attend this year's Virginia Recreation and Park Society Conference which will be held in Richmond at the Richmond Centre on September 19-21, 1999. He further stated this conference is a budgeted item. The total cost would be \$140.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Recreation Director to attend the Virginia Recreation and Park Society Conference to be held in Richmond,

Virginia on September 19-21, 1999 and with funds existing in the Parks and Recreation budget.

IN RE: DINWIDDIE COUNTY CHRISTMAS PARADE 1999

Mr. Smith stated he was having problems securing a date for the 1999 Christmas Parade and offered up the suggestion that Dinwiddie County work with the Town of McKenney for the 1999 parade. This would give Mr. Smith experience in parade organization and help him with the 2000 Dinwiddie County Christmas Parade.

After discussion it was decided not to pursue the idea of having a parade this year but work toward a parade for the year 2000.

It was also suggested that Dinwiddie County participate in the McKenney Christmas Parade by placing a float in it.

It was suggested that Dinwiddie County establish a date for their parade now and Mr. Bracey suggested the last week in November.

IN RE: RECESS

The Board took a recess at 3:30 P.M.

The Board 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 July/August 1999.

IN RE: LANDFILL – CONCRETE SLAB – ROHOIC DUMPSTER SITE

Mr. King stated he had received three (3) bids for the concrete slab at the Rohoic dumpster site. The bids are as follows:

Harlan Construction Company, Inc.	\$2,995.00
Brinkman Construction Company, Inc.	\$3,380.00
Virginia Concrete Construction Company	\$4,210.00

This slab will be a 10' X 40' X 6' concrete slab with WWF 6" X 6" and will have a 4" crushed stone base. The price assumes area for slab to be installed is level and on grade.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Director of Waste Management to move forward with entering into a contract with Harlan Construction Company, Inc. to provide a concrete slab at the Rohoic dumpster site at a cost not to exceed \$2,900.00.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report. He stated there were a few items that he wanted to bring to their attention and/ or needed action by the Board.

He reported that there will be a meeting with Social Services, Health Department, Sheriff's Office and Building and Grounds regarding shelter operations on August 26, 1999 at 2:00 P.M.

**IN RE: 1999 VIRGINIA HAZARDOUS MATERIALS
CONFERENCE – SEPTEMBER 23-25, 1999**

Mr. Jolly stated enclosed in their packets was a request to attend the upcoming Hazardous Materials Conference. The total cost would be \$495.00 and is funded within his budget from line item 0355500-5540. He further stated by attending he would be out of the County from Thursday, September 23, 1999 until Sunday, September 26, 1999. This conference is also being attended by members of Dinwiddie Fire to update those who respond to hazardous material incidents.

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 the Director of Public Safety to attend the Hazardous Materials Conference in Virginia Beach on September 23-25, 1999 with funds being provided from his budget.

IN RE: ORDINANCE CHANGE REQUEST – FIRE LANES

Mr. Jolly stated there has been an increased concern by the citizens regarding the parking in designated fire lanes. Currently the County does not have a County Ordinance that allows enforcement of those areas. Mr. Jolly wanted to know if the Board would like for his office and the County Attorney's to draft an ordinance that would allow any law-enforcement person to enforce the fire lanes within the County.

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 authorization is granted for the Director of Public Safety, along with the County Attorney, to draft an ordinance change that would allow any law-enforcement person to enforce the fire lanes within the County.

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 that two (2) additional agencies, Ford and McKenney have provided monthly reports and they were placed before them this date.

Mr. Jolly stated the Chaparral Steel incident created some difficulty and they are going to be holding a critique on that before the end of the month. He also stated if the Board would look under the Fire Rescue Association report they will find there has been a committee established to work on setting up a command type vehicle. When incidents happen we have been using Petersburg's. The committee will start doing a layout of how the bus would be set up so figuring could begin on what it will cost to complete this project and where the funding will come from.

IN RE: COUNTY ATTORNEY – REPORT

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

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his report for July/August 1999.

IN RE: CONTRACT FOR LOCAL-LONG DISTANCE SERVICE

Mrs. Ralph came forward to present the proposed contract for local-long distance service. She stated Mrs. Glenice Townsend, Fiscal Officer, has worked hard on trying to obtain a better price than they were currently receiving from Cable & Wireless. Local-long distance is any long distance call in our area code (804). They have received a price from Bell-Atlantic, which is proposed to save the County at least \$500.00 per month. This would be a five- (5) year contract.

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 authorization is granted for Administration to enter into a contract with Bell Atlantic for local-long distance service for a period of five- (5) years.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had included in the packet a draft of notice to the Dinwiddie County Residents, which reads as follows:

**NOTICE
DINWIDDIE COUNTY RESIDENTS**

Take notice that the Board of Supervisors of Dinwiddie County, Virginia at a regularly scheduled meeting on September 1, 1999, at 7:30 P.M. , in the Board meeting room of the Pamplin Administration Building, will hold a public hearing to consider:

An amendment to the FY99-2000 budget to appropriate \$2,000,000 in Capital Reserve Fund monies to finance construction of the Dinwiddie VFD and McKenney VFD buildings. These funds will be transferred to the Capital Projects Fund (Fund 305) as the Board of Supervisors approves requisitions.

Mrs. Ralph stated that we will be recognizing the ball players from Dinwiddie County that placed in the State at the September 1, 1999 meeting.

Mr. Long also reported to the Board that there would be a meeting of the Courthouse Committee on August 31st at 4:00 P.M. The architect is scheduled to be present and they can walk through with them and give their input. It was suggested they work on their organizational structure prior to that meeting. He also stated it was requested they give monthly reports to the Board for the duration of the committee.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay - He stated he did not have anything but further stated he saw the Resolution from the Mecklenburg County Board of Supervisors regarding tobacco farmers.

Mrs. Everett stated anything that can be done to help the tobacco farmers' needs to be done. She asked if there was a motion to adopt a Resolution similar to that by Dinwiddie County.

IN RE: RESOLUTION SUPPORTING TOBACCO FARMERS

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 following Resolution is hereby adopted:

**DINWIDDIE COUNTY BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS, the tobacco farmer has played an important role in the economic history of Dinwiddie County, and remains vital to the economic well-being of Dinwiddie County;

WHEREAS, the tobacco farmers of Dinwiddie County have suffered a severe loss of income due to the reduction of tobacco quotas; the result of which the future for tobacco production is seriously challenged;

WHEREAS, in the last two (2) years the reductions in flue tobacco allotment quotas have totaled approximately thirty-two percent (32%);

WHEREAS, this economic loss was beyond their control and cannot be replaced;

WHEREAS, these extreme reductions in tobacco allotment quotas during the last two (2) years have created financial uncertainty among our farmers and have had an adverse economic impact on our rural farming community;

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia respectfully requests that \$328 million be set aside to provide economic assistance for tobacco farmers who are suffering from severe economic losses.

Adopted this 18th day of August, 1999.

IN RE: BOARD MEMBER COMMENTS

- | | |
|---------------|--|
| Mr. Bracey - | He had no comments. |
| Mr. Haraway - | He had no comments. |
| Mr. Moody - | He stated last month we had talked about new salaries with the Social Service Department. He stated the Planning Commission did have money in their budget to raise the salaries and he would like to see it changed to \$100.00 per month not to exceed \$1200.00 per year. They are currently being compensated \$50.00 per meeting. |

IN RE: PLANNING COMMISSION SALARY INCREASE

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, 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 Planning Director to increase the salaries of the Planning Commission members to \$100.00 per month---, only if meeting is attended, not to exceed \$1200.00 per Commissioner per year, with funds being appropriated from the Planning Department budget.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett - She asked if they were going to have a meeting on their Capital budget before long when they get the information in for the fiscal year?

Mr. Long replied they have to get that in first. He stated Mr. Altman has given him a preliminary CIP that has gone to the departments.

Mrs. Everett stated there are several items that need to be discussed further as soon as we find out what our financial picture is, asking Mr. Long if that was right?

Mr. Long stated there are several items that need to be discussed.

Mr. Bracey asked what timetable?

Mr. Long looked to Mrs. Ralph to answer that question.

Mrs. Ralph stated they thought they might work it in another session with the gentleman from Virginia Tech that the Board spent some time with before. This would be sort of like a training session and concentrate on the process with him and at the same time have all the information from the departments. We were thinking more the middle of November.

Mrs. Everett stated November is going to be here before we know it.

Mrs. Ralph stated we will probably have audited numbers maybe as early as the first of October.

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

The purpose of the closed meeting is to discuss subject matters identified as Personnel § 2.1-344A-1, Administration; Public Safety; Maintenance; and Consultation with Legal Counsel § 2.1-344A-7, Amendment to Inducement Agreement- Chaparral; and Business Expansion.

Mr. Moody seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:35 P.M.

IN RE: RECESS

The Board took a five (5) minute recess prior to convening the closed meeting.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 6:15 P.M.

IN RE: CERTIFICATION

Upon Motion Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the following resolution was adopted:

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

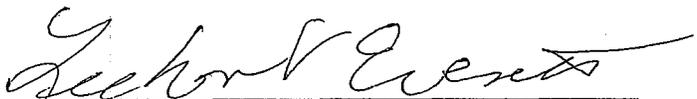
IN RE: APPOINTMENT – ACCOUNTING CLERK

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 authorization is granted to Administration to hire Mrs. Wendy Morgan as Account Clerk effective September 1, 1999 at a salary of \$17,762.00 per year.

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 6:20 P.M. until September 1, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of a Closed Session for Personnel – Public Safety [candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees] (Closed pursuant to Section 2.1-344A.1 of the Code of Virginia,)



LeeNora V. Everett
Chairman



R. Martin Long
County Administrator

/pam

