

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 15TH DAY OF SEPTEMBER, 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 2:05 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 that under Agenda Item Number 13 – Closed Session the following items need to be added:

Section 2.1-344 A - 1 -- Personnel – Public Safety
Section 2.1-344 A - 6 – Investment of Public Funds – Negotiation on Fire Stations
Section 2.1-344 A - 7 – Consultation with Legal Counsel – Amendments to Zoning Ordinances.

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, to amend the agenda as above noted, Mrs. Everett asked if there was a consensus to approve the amendments to the Agenda as requested by Mr. Long.

All Board members signified approval by saying "aye".

IN RE: MINUTES

Upon Motion of Mr. 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 September 1, 1999 Continuation Meeting and September 1, 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 1016775 through 1016918 (void check(s) numbered 1016778, 1016906, 1016732, 1016702, and 1016481); for

Accounts Payable:

(101) General Fund	\$ 121,056.97
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00

(222) E911 Fund	\$ 2,005.82
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 793.26
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 135,309.08
(305) Capital Projects Fund	\$ 4,540.20
(401) County Debt Service	\$ <u>76,929.30</u>
TOTAL	\$ 340,634.63

**IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 48
(IDA98A-#13)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 48 (IDA98A-#13):

JEAN BRANDON	\$ 475.00
FROEHLING & ROBERTSON, INC.	\$ 843.00
KOONTZ-BRYANT, P.C.	\$ <u>3,435.00</u>

TOTAL REQUISITION NUMBER 48 (IDA98A-#13) \$4,753.00

Mr. Bracey stated he saw the \$843.00 for the floor tile failure analysis would be taken from KBS; he would like to know if KBS had consented to having the \$843.00 deducted. He further asked who would be dealing with the subcontractors and if we had this in writing.

Mrs. Troilen Seward, Superintendent of Schools, responded that KBS will deal with the subcontractors. She further stated she did not have anything in writing.

Mr. Bracey stated he did not mind paying the bill but he would like for someone to send a note upstairs to the Administration Office stating that they have the privilege to deduct from KBS contract funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 48 (IDA98A-#13) in the amount of \$4,753.00 be approved and funds appropriated from CIP expenses for the School Project Fund.

**IN RE: DINWIDDIE ELEMENTARY SCHOOL – PAYMENT
REQUEST NUMBER 7**

Mrs. Ralph stated the following invoices are included in Payment Request Number 7 for the Dinwiddie Elementary School renovations:

KOONTZ-BRYANT, PC	\$ 7,630.00
WORK ENVIORNMENT ASSOCIATES	\$ <u>4,970.00</u>

TOTAL FOR PAYMENT REQUEST NUMBER 7 \$12,600.00

Mrs. Ralph continued that the Superintendent has reviewed these invoices and reimbursement would be by Bond Issue on Dinwiddie Elementary School.

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 Payment Request Number 7 for the Dinwiddie Elementary School renovations is hereby approved and funds appropriated, with all funds advanced being reimbursed from the bond proceeds from the Dinwiddie Elementary School project.

IN RE: CITIZEN COMMENTS

Mrs. Ralph stated Mr. Robert Belcher had signed up to speak.

1. Mr. Robert Belcher, 27516 Flank Road, Petersburg, Virginia came forward to address the Board. He stated he wanted to let the Board know that the 911 System works! He took this opportunity to thank Mr. David M. Jolly, Director of Public Safety and his response team. The other night he had a problem with a carbon monoxide detector going off and he could not stop it. He called 911 and within ten- (10) minutes time someone was there with a carbon monoxide detector. By someone he meant he got 9 firemen, a supervisor, 2 booster trucks, 4 jeeps, and a yard full of people. They checked his home from the basement to the roof. They did a fantastic job!

IN RE: UPDATE ON HURRICANE FLOYD

Mr. Long briefed the Board and citizens on the steps being taken in case of an emergency situation in Dinwiddie County with regard to hurricane Floyd. The latest check showed the storm 245 miles south of Myrtle Beach with expectations being the eye of it could hit there within 12 to 16 hours. The storm is currently about 600 miles wide so the chances of tough winds and substantial rainfall are quite likely for this area. In the event that all this comes to be we will most likely be without power and so they have moved forward with emergency plans. At this time their plan is that tomorrow the Government Administration Offices will be closed, if the power is out throughout the area, all County staff is finishing up sheets listing all telephone numbers where they can be reached. Several of the staff will be meeting following the Board meeting. Rohoic Elementary will be the first shelter because of its immediate access off of the interstate. Sunnyside in McKenney will be the second shelter opened, should the need arise.

The State Police and the Sheriff's Department will also be working more hours and twice the people beginning tonight.

IN RE: DEPARTMENT OF TRANSPORTATION – REPORT

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, came forward to present his monthly report. He updated the Board on the Wheaton Road project, the I-85 bridgework, and stated they are preparing for the hurricane, high water and their biggest concern – downed trees.

Mr. Haraway stated Mr. Michael Tickle, former Board member, had indicated to him that Namozine Road was supposed to be black topped this year. He wanted to know if that project is still on schedule.

Mr. Reekes stated it was pushed back, as many other projects were, until next spring.

Mr. Bracey asked about Walker's Mill Road and when that project will be done.

Mr. Reekes stated the bids are out and depending on the weather it could be as late as October.

Mr. Bracey continued by stating that the Stony Springs area is in need of cleaning up in the ditch lines.

Mr. Reekes stated this storm may clean it for them.

Mr. Bracey asked what needed to be done to get Halifax Road fixed – he stated his mail box and his answering machine are staying full with concerns regarding Halifax Road. Something has got to be done about this section of Road.

Mr. Reekes stated his is also being kept full and he agrees that something has to be done.

Mr. Bracey stated VDOT, the Board and/or Governor or somebody needs to stop and listen or give those people something to go on.

Mrs. Everett stated the transportation improvement plan that was adopted recently by the MPO (Metropolitan Planning Organization) had two (2) miles of reconstruction for Halifax Road, from Carson Drive down two (2) miles and as she understands 2003 was when that was to be completed.

Mr. Reekes stated those are currently in the six- (6) year plan. There are two (2) projects for Halifax Road in the six- (6) year plan and it takes it down to Butler Branch Road (Route 607). From Route 607 to the Prince George line there are currently no projects other than the overlay projects –

Mrs. Everett stated that is approximately five (5) miles.

Mr. Reekes stated it is a tough road and he will not disagree with anybody and it is also a tough road to maintain. There is no where to take the drainage.

Mrs. Everett also asked about the redesign of Route 226 and U. S. Route 1.

Mr. Reekes stated that would go to the primary allocation, which is held each spring.

Mr. Moody stated there needs to be more grass cutting on the secondary roads.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

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

IN RE: GENERAL REASSESSMENT – AWARD OF CONTRACT

Mrs. Marston continued that Mr. Harold Wingate has sent in the contract for the General Reassessment. She stated she needed authorization for the County Administrator to sign the contract on behalf of the County. Mr. Wingate has indicated he is ready to begin work in October as soon as the computer lines are complete at the old Courthouse.

Mrs. Ralph stated the amount was \$14.00 per parcel and the estimated number of parcels is 16,400, which totals approximately \$230,000.00 during the eighteen (18) month process. Mrs. Ralph stated 1999-2000 portion has been included in the current budget and the remainder will be budgeted next 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 for the County Administrator to sign the contract with Wingate and Associates to perform the General Reassessment at a cost of \$14.00 per parcel, with an estimated total of \$230,000.00.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Marston asked if the Board had any questions or concerns.

Mr. Moody stated he had been doing a little walking around during the past few weeks and one of the questions that kept coming up was about the taxation on the mobile homes. He asked Mrs. Marston if she could give a quick answer on how they are taxed.

Mrs. Marston stated she was not positive of the Code Section but it was the real estate section where mobile homes in 1994 pursuant to a General Assembly new law came into effect which stated that a manufactured home is to be assessed at the same time and in the same manner as a quote stick built home. It does not say stick built home but that was in essence what it means. So it is assessed by the square footage just like a home or garage or business at a rate based on the general classification of the mobile home and how it is situated and things like that.

Mr. Moody asked at the real estate rate?

Mrs. Marston stated at the real estate rate, yes sir.

Mr. Moody asked if they generally increase in value just like a house.

Mrs. Marston stated the mobile home dealers –

Mr. Dan Siegel, County Attorney, stated there has been a lot of discussion regarding this issue.

Mrs. Marston stated if the Board will remember back when we had that mobile home case, the Mobile Home Dealers Association came forward and wanted to get the assessment to reflect appreciation instead of depreciation because they wanted mobile homes/manufactured homes to hold their value. The scheme of the thing is now people are trying to get loans on them. Mrs. Marston further stated her office receives calls all the time asking the mobile homes/manufactured homes to be reclassified from personal property to real estate. A single wide mobile home is still a manufactured house but it still shows up on the personal property return but it enjoys the real estate tax rate.

Mr. Moody wanted to know if it generally falls or goes up, on a whole.

Mrs. Marston responded that typically they go down in value. If they are really kept up good they may hold their value. These are only valued at a General Reassessment just as any other home.

Mr. Haraway wanted Mrs. Marston to give an example of a 1300 square foot mobile home versus a stick built home and also a single wide mobile home versus a smaller house.

Mrs. Marston stated she could do that.

Mr. Bracey stated he wanted a report on how values were determined – end of sales analysis and presentation. He stated Mr. Wingate was supposed to supply this information at the end of the last assessment but failed to do so.

Mrs. Marston stated that when the method of assessment was determined and rates set she would get Mr. Wingate to come before the Board for a presentation.

IN RE: TREASURER – REPORT

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

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had nothing unusual to report from his office but further stated he was asked to comment on two (2) items that came before the Board last month.

Mrs. Everett commended him on the two-(2) cases that went before him with regard to code enforcement. We had a couple of victories there and they were very very pleased about them.

Mr. Rainey stated he felt we were getting better all the way around. He commended Mr. David Thompson, Code Compliance Officer, stating he was very helpful and someone you can follow up on.

IN RE: MOBILECOM PAGERS – SHERIFF'S DEPARTMENT AND COMMONWEALTH ATTORNEY'S OFFICE

Mr. Rainey stated when they sent in their budget, they had been requested by the Sheriff's Office to go in with them on the Mobile-Comm which are the pagers. They agreed to do it and put it in their budget. When the bill came back and it appears that last month the Board had a question about it and wanted to know where, or what the reason was for the \$22.26 bill. It was Mobile-Comm.

Mrs. Ralph stated she thought the question was that it was a contract for service such as a pager or cell phone. She asked Mr. Rainey if there was a cell phone or just a pager.

Mr. Rainey indicated it was just a pager.

Mrs. Ralph stated that really needed to come to the Board for authorization of that contract. Administration did not realize that the Commonwealth Attorney had gone in with the Sheriff's Department and further stated had not seen pagers before and that was why there was a question.

Mrs. Everett was concerned about whether this was an issue.

Mrs. Ralph stated it was not but the Board did need to authorize it in order for the bill to be paid. The Board needed to authorize the Commonwealth Attorney's Office to have pagers.

Mr. Bracey voiced concern about the fact he was unsure on what he was voting for.

Mr. Rainey stated to recollect on the matter, the Sheriff's Office and, he believed, some of the Administrative people also decided they would try to bundle the services and put them under one (1) contract. Some of them carried pagers and some of them wanted the best quality. These departments got together and put out a bid and somehow they got Mobile-Comm to agree to carry all the pagers under one (1) system and these pagers are of a higher quality. He was approached and asked if he would like to be part of the contract and he said sure. This is in order that the County can reach him at odd hours. He stated he

believed, and asked to be corrected if he was wrong, but thought this had been put into the budget and had anticipated that when they submitted their budget.

Mrs. Ralph stated she did not know about that but knew it was a service that should be authorized by the County.

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 for the Commonwealth Attorney's Office to join in the contract with Mobile-Comm for pagers at a cost of \$22.26 per month.

IN RE: DIAMOND SPRINGS WATER – REQUEST FOR BILL PAYMENT

Mr. Rainey stated again he had a bill and he did not know why he was presenting it but it was a bill in the amount of \$43.40 from Diamond Springs Water. The cooler is in the Courthouse and it is available for anyone who wants or needs it. This may fit the same situation that it is a service that they signed up for and did not obtain approval. He stated if the Board did not wish to approve it he would go back to the Courthouse people and tell them they have to work something else out.

Mrs. Ralph stated bottled water had not been approved for the new Courthouse because it was a new well and the Board had not taken action to approve bottled water. That was the reason when they saw the bill that it needed to come to the Board.

Mrs. Everett asked if they had checked the water.

Mr. Rainey stated they do have complaints about the water. In the morning any standing water is going to have a film on it and there is an odor. Several people objected to it. Whatever is the Board's pleasure it is fine with him.

Mrs. Everett asked the Board members what their pleasure was on this issue.

Mr. Bracey stated he did not mean to be fussy but these are the types of things that he does not like. Mr. Bracey further stated it was not the Commonwealth Attorney's mistake. He stated he did not like to discuss these things in public or deal with them right at the spare of the moment. He stated he felt this way because there are a lot of other things that he needs to consider about this water. Whomever put in this water needs to pay for it out of their budget or pay for it or do something with it. He stated he did not know what should be done because it was a tough situation.

Mr. Clay asked if we had a filter on the well.

Mrs. Ralph stated she did not know but was quickly informed there are no treatment facilities on the well.

Mr. Haraway suggested County Administration look into this and bring a recommendation at the next Board of Supervisors meeting.

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 August 1999.

IN RE: ANIMAL WARDEN – REPORT

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

IN RE: DIRECTOR OF PLANNING – REPORT

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

Mr. Moody requested that any Board member who has input regarding the Henshaw rezoning request of 49.4 acres from Agricultural, General, A-2 to Residential, Rural, RR-1 to get with Mr. Scheid prior to the Planning Commission meeting.

IN RE: ZONING ADMINISTRATOR – REPORT

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

Mr. Altman stated he would also like to take this opportunity to sing Mr. Thompson's praises. He stated he thought he had done a great job especially with the two- (2) cases that they had. He stated he would like to thank the Commonwealth Attorney for working so well with them.

Mr. Bracey stated in Green Acres Mobile Home Park where there seemed to be a lot of activity going on, it seemed there is no public telephone. He stated the residents are having to leave the park and travel to other places to use the telephone. He was just wondering in zoning or in another department was it a requirement that these type of places have a public telephone. He stated he did not expect an answer today but would like for someone to check into this issue and report back.

IN RE: CIP WORKSHOP – MIKE CHANDLER OF VIRGINIA TECH SPEAKER

Mr. Altman stated in June, the Board had invited Mr. Mike Chandler of Virginia Tech to speak generally to the Board about planning. As a result of that session, there was a desire by the participants to have a session dealing with Capital Improvement Programming. Mr. Altman stated he had contacted Mr. Chandler to check on his availability and his willingness to present a CIP workshop. Mr. Chandler indicated that he would be more than happy to speak on the subject, and he put forth the following dates for consideration by the Board – November 17th or December 1st. The November date is the Board's day meeting and the December date is a night meeting of the Board. Mr. Chandler envisions the session to last approximately two (2) hours.

After discussion it was decided to meet with Mr. Chandler on December 1st at 4:30 P.M. in the multi-purpose room of the Pamplin Administration Building.

IN RE: APPOMATTOX RIVER CORRIDOR STUDY

Mr. Altman continued by stating he had received a telephone call from Victor Liu at Crater Planning District Commission and he wanted to come before the Board to discuss the Corridor project. This would consist of approximately a ten- (10) minute presentation. Mr. Altman asked if the October 20th meeting would be agreeable.

The Board indicated this would be a suitable time.

IN RE: SOCIAL SERVICES -- REPORT

Mrs. Ralph stated Mrs. Peggy McElveen, Director of Social Services is not present at this time because she is setting up the shelter at Rohoic Elementary School. She does plan to attend but will be late. She further stated Mrs. Francene Newman, Chairman of the Comprehensive Services Management Team was present to present the second part of the report.

IN RE: COMPREHENSIVE SERVICES ANNUAL REPORT 1998-99

Ms. Newman came forward stating she was the Chairman of the Community Policy and Management Team for Dinwiddie County. She stated she served in that capacity as the Director of the Office on Youth. Mrs. Newman proceeded to review the 1998-99 Comprehensive Services Annual Report with the Board. Mrs. Newman stated we have an excellent team in Dinwiddie County and they work very hard to meet the needs of at risk children and their families and be able to stay within their budget. Mrs. Newman added this is a difficult job.

Mrs. Newman stated CSA has gone through a lot of changes since it was introduced in 1992 and one of the most recent was passed in the last General Assembly. This change was identified as House Bill 2075. Membership on the Community Policy Management Team is Legislative in terms of what agencies need to be represented. One of the changes that this bill makes is the following:

The community policy and management team to be appointed by the local governing body shall include, at a minimum, *at least one elected official or appointed official or his designee from the governing body of a locality which is a member of the team, and ----*

Mrs. Newman stated obviously we do not have that representation yet and that is one of the reasons she was present before them today. CPMT meets monthly and the meetings last an average of four (4) hours. Sometimes they meet more than once a month if an emergency arises which often is the case in dealing with children. She stated she realizes all the Board members are very busy people and that they already have a number of meetings to attend but as they can see the law says that it can be a Board member, an elected member, or a designee. She stated that she had had discussions with Mrs. McElveen regarding this and they had also met with the County Administrator to discuss it and they would like to propose that at your pleasure they might want to appoint a designee. She stated they were recommending Mrs. Patsy Barnes who is with the Virginia Cooperative Extension. She stated Mrs. Barnes is very familiar with the needs of children and families in this community because she is already involved in meeting those needs and as you can see already serves as a volunteer member of the Community Policy and Management Team.

Mrs. Everett stated she thought that was an excellent recommendation and she hoped the Board would go ahead and act on this. She stated Mrs. Barnes has done an great job.

Mr. Bracey asked if this matter could be discussed in Closed Meeting first. He further stated he thought the Board had agreed that appointments and such would be discussed as Personnel in Closed Meeting before the Board acts on them.

Mrs. Everett stated this was a recommendation from the committee. She stated she would have to ask the County Administrator if this would have to follow the same policy as other appointments by being advertised, applications taken and all this sort of thing. Mrs. Everett asked if that was what the Board wanted.

Mr. Long stated he was not sure if the Board must take applications.

Mrs. Everett stated all these other things are appointments and we have to advertise –

Mr. Long stated this is not one that must be advertised. To his knowledge, with regard to the discussion he had with Mrs. McElveen and Mrs. Newman was just that the name mentioned had been serving in a voluntary capacity on that particular group. The only difference to him was that the person had already been serving.

Mrs. Everett stated going from voluntary to appointed. She stated it was the Board's pleasure to do what they wanted to about it but she felt Patsy Barnes had been doing an outstanding job.

Mr. Moody stated he had no problem with the recommendation but if Mr. Bracey would like to talk about someone else.

Mr. Bracey stated it was not necessarily someone else it was process, it is the process.

Mrs. Everett stated the Board would take this up in Closed Meeting.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward and presented an update on her Department and the 1998-99 Annual Report from the Department of Social Services.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools, came forward to present her monthly report. She began by stating the schools had contributed a \$182,000.00 check which the Board would see reflected on the County Treasurer's report next month. She stated it was really funny how this happened and added it won't stay there long. She continued they had a company with whom they had a contract for networking engineers for all of their new computer systems and that company dropped – gave pink slips to that entire division. She stated she was on vacation and Mr. Ray Watson called her stating he needed help. Long story made short we got our \$18,200.00 back from the company and went out with another RFP; however, when the company returned their check they returned a check for \$182,000.00. She stated the School Board Office had called the company; they put them on hold, and never dealt with it; therefore they decided to deposit it with the County Treasurer and let Dinwiddie County get some interest until the issuing Company can get it straight. She stated somebody in that Company is going to be in a panic when they realize they issued a \$182,000.00 check instead of a \$18,200.00 check.

Mrs. Seward stated they celebrated their opening of school. They had a great staff development program. One of their school board members, last night, stated a teacher came to him expressing she had taught in another district for

ten- (10) years and this is the best staff development back to school program that she had ever had. She stated they had received numerous comments of this type about the program.

Mrs. Seward continued that they have their remediation program for the SOL's (Standards of Learning) ready to go. That program begins in October. This will put the schools back to the 3:00 P.M. to 5:00 P.M. afternoon school times. She stated they do believe that this program had some impact on the SOL test scores, which really went up. The Department of Education and the State Superintendent's Association, for the degree of improvement, recognized Dinwiddie County. Dinwiddie County has been asked to do a presentation at one of the State SOL Expos. Mrs. Seward explained that a school can improve in 90% of the tests and all they have to do is drop in any one area one ten thousandth of a point .0001 and their accreditation will drop. The State Board of Education, she understands, is going to begin to look at this issue next week. Last night a fax had been received by the School Board and they had selected the top elementary schools by the Superintendent's regions; there are eight (8) regions in the state, and Sunnyside Elementary in Dinwiddie was one of those schools listed in that group. Last night they honored students who had scored, made a perfect 600 score, on the SOL tests. We had twenty (20) students who scored a perfect 600 on the various tests and various schools at various grade levels. One of those students with a perfect score was Mr. David Thompson's daughter. They thought the number of students with perfect scores was excellent.

Mrs. Seward stated they had 4216 students as of Friday. They had fifty (50) new teachers.

Mr. Bracey asked if this was a decrease in students.

Mrs. Seward stated yes it is and she stated she would tell him it was like they had a blip on the radar screen. She stated they are down in kindergarten this year. She asked if they remembered last year they had to add a kindergarten class in a couple of schools and this year we are down students in kindergarten and it is not at any one particular school, it is County-wide. She continued that the Middle School is bulging at the seams. We have more students at the Middle School then there has ever been -- 1037.

Mr. Haraway stated he understood Mrs. Seward to say they had hired fifty (50) new teachers yet the enrollment was decreasing; so evidently the reason for hiring these fifty (50) new teachers was because fifty (50) terminated and not because of additional enrollment.

Mrs. Seward stated that was correct except at the Middle School where they had to add a whole new team. We had 298 or 323 last year and this year they have 370 some 6th graders. Obviously that was a problem. The majority of the new teachers were replacements.

Mr. Haraway stated forty some were replacements.

Mrs. Seward stated yes and three (3) were federal positions.

Mrs. Everett stated she was surprised at how many men they had attracted.

Mrs. Seward stated she was also but was very pleased to see that. Mrs. Seward stated they are trying desperately to get some men into their elementary schools. She stated she felt that was really very important and we have one of our own youngsters who graduated from Dinwiddie High School who is a second grade teacher at Southside. They are also working to get male Physical Education teachers into the elementary schools.

Mr. Haraway asked if they had ever had to replace that many teachers in one year before?

Mrs. Seward stated not to her knowledge but she can not be sure about the year they had the early retirement program some years ago.

Mr. Bracey stated it was not that many!

Mrs. Seward repeated it was not that many.

Mr. Haraway stated he felt there has to be some concern to replace that number of teachers in a year. He stated he knew it was mighty hard on Mrs. Seward to maintain the standards in the schools and improve test scores when you have that much turn over in teachers.

Mrs. Seward stated she shared with all their people at their opening convocation a letter from Paul Stapleton, the State Superintendent, who with our test scores came his letter and he referenced the fact that he expected that most gains in the SOL to occur between years three (3) and five (5). She stated she pointed out that she had a concern about that because it takes a person, any new program any thing you read will tell you when you implement a new program it takes about three (3) years to put that program completely in place.

Mr. Haraway wanted to know if they were doing any type of exit interview with teachers who leave to determine the reason they are leaving.

Mrs. Seward stated it is money. She stated she witnessed two (2) people crying who did not want to leave - it was simply because of money. That is what they will tell you.

Mr. Haraway stated this is a written—

Mrs. Seward stated no it is not written. Mrs. Seward continued that she just happened to witness one teacher who had come in to resign. She stated the teacher who came in and said he hated to leave and he really enjoyed being here, he loved what he was doing, he was our last year's year book sponsor, and he left because he said his children qualified for free and reduced lunch and he felt that he had to do something else. He was honest and he had to select another career.

Mr. Haraway stated he felt this, the salary, was a problem the County would need to address in the future. He stated it may not be a bad idea to send a survey form to the teachers that left Dinwiddie County this past year and ask questions about why. We think it is money and he agrees, he thinks it is money also, but it certainly would be nice to have something in writing to verify that. There may be some other reasons and if there are we need to know those reasons before we just automatically say the answer is to throw more money at the problem.

Mrs. Seward stated she felt that was a great idea and she will pursue that. One of the things she did notice this year is that she does not have the car pools from Chesterfield and Henrico. We used to get those car pools of young teachers who are living in Chesterfield or Henrico and there would be 3, 4 or 5 who would car pool together and come here. It may be too early in the year for her to access that but knowing and talking to the new teachers that had come in she did not pick up any of those car pools. She stated they did recruit a lot by internet from Pennsylvania. Pennsylvania has more teacher colleges than any other state around and they are the only state putting out more teachers right now then they need.

Mr. Bracey asked of the fifty (50) new teachers, minus or plus persons that they had to hire, what percent of these teachers are certified in the areas that they are employed in and do you have a breakdown by schools?

Mrs. Seward stated she could provide him with all that data. She gave him some figures off the top of her head – Rohoic 2 teachers, Sunnyside 2 teachers, the Middle School approximately 12 teachers, Dinwiddie Elementary had about 9 or 10 teachers, the High School had approximately 10, Midway maybe 1, and again she stated this was off the top of her head. She will get the information on certifications and provide to the Board.

Mrs. Seward stated one of the things the State is doing is providing a provisional certificate.

Mr. Bracey stated fifty (50) is a lot of people and a lot of paper work.

Mrs. Everett stated we were lucky to get that many and have them on board by the time school started.

Mr. Bracey asked what the State is doing to help the localities?

Mrs. Seward stated that was a good question. She stated they are asking that same question. Virginia has the highest score, you have to obtain the highest score in the nation to get your certification in Virginia and here we are facing a teacher shortage. She stated she sometimes thinks it is great that they are setting the standard and yet if she can't get the people where does she get them.

Mrs. Seward stated there is also a real shortage of administrative personnel.

IN RE: RECESS

Mrs. Everett called for a five- (5) minute recess.

IN RE: RECREATION – REPORT

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

Mr. Smith stated that last month he and Mr. Altman had talked to the Board about the Battlefield Trails and setting up meetings. At the present time they are working with the National Park Service to put together a fact sheet on Battlefield Trails in general and then more in particular our area. That should be ready by the end of this month.

Mrs. Everett stated Mr. Altman had a request in his report about the Community Meetings in regard to Greenspace Trails. He had requested each Board member to get a location and possible date for people to come and talk to them about this project, further stating their preference for meeting dates is mid-October.

There was discussion regarding dates and possible locations for these meetings. There was also discussion regarding having joint meetings with one or two districts.

Mr. Bracey stated he was not sure if it was necessary to have all these meetings. He felt maybe have one general meeting for all districts.

Mrs. Everett stated an advertisement, display advertisement, would be needed in order to get the word out and get people out.

IN RE: WASTE MANAGEMENT – REPORT

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

Mr. King gave an update on the Rohoic site and asked for feedback from the Board regarding hours of operation for this manned site. Mr. King stated Friday, Saturday, Sunday, and Monday are the peak days. He stated he felt to begin with there would need to be liberal hours for the citizens to get used to the site being manned.

Mr. Long stated he felt the best approach would be to set some hours and let the citizens get adjusted and see how well it works.

Mr. Bracey suggested opening at 7:30 A.M. and close at 7:00 P.M.

IN RE: PUBLIC SAFETY OFFICER – REPORT

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

IN RE: TRUST FUND – ANTHONY BURROW FAMILY

Mr. Jolly stated they have had several inquiries about setting up a Trust Fund for the 11-month-old daughter of the late Anthony Burrow. They are currently looking into alternative methods to achieve this goal. We hope to have a recommendation at the October meeting.

IN RE: NAMOZINE FIRE DEPARTMENT – REPAIR TO TANKER

Mr. Jolly stated he had included in the Board packets a request from Namozine Fire Department regarding the repair to their tanker. They were requesting that the County reimburse them for those repairs from line item 101—032200-3310, capital repairs. He stated he recommended approval of these expenses that totaled \$2,179.02 and also requested the check to be issued immediately.

Upon Motion of Mr. Bracey, 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 reimbursement to be issued to Namozine Fire Department for repairs to their tanker in the amount of \$2,179.02 with funds being appropriated from Capital Repairs and further authorization is granted for said check to be issued immediately (check Number 1016919).

IN RE: VOICE RECORDER SHERIFF'S OFFICE

Mr. Jolly stated they had received the necessary information (contracts) for the purchase of the new voice recorder for the communication center. The present recorder has not been reliable and as the Board would recall, was approved for replacement in the current budget. Mr. Jolly requested approval to purchase the new voice recorder from Dictaphone at an amount not to exceed \$18,669.65. The funds would come from line item 222-0314-8203.

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 proceed with the purchase of a new voice recorder from Dictaphone at an amount not to exceed

\$18,669.65 with funds being appropriated from line item 222-0314-8203 (911 Fund) of the FY 1999-2000 budget.

IN RE: HURRICANE FLOYD UPDATE

Mr. Jolly continued by briefing the Board on the current information he had on Hurricane Floyd and what he felt the County might be looking at in the next several hours.

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.

There was discussion regarding elevators and what the fire departments do if someone is stuck in one. Mr. Jolly explained how the alarm system works and what procedure the fire departments use to free trapped citizens.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – TRENCH DRAIN BIDS

Mr. Jolly stated that the Ford Volunteer Fire Department reported that Station 2 was flooded again on September 5th, September 6th, and September 7th during heavy rains and thunderstorms. Damage was minimized by not having to raise station doors for calls. Cleaning of the floors will be extensive to remove sand and mud that was brought into the building by water. This problem is increasing in severity with each occurrence and needs to be remedied as soon as possible. Mr. Moody has asked that the Board look into this situation and Mr. Donald W. Faison, Superintendent of Buildings and Grounds, has drawn up the bid documents for that and currently there are three (3) companies preparing bids for that project. Bids are due October 1, 1999 with their recommendation to the Board on October 6, 1999.

IN RE: ZOLL EQUIPMENT – UPDATE ON PURCHASE

Mr. Jolly continued they had budgeted for the update two (2) pieces of equipment, two- (2) of their defibrillators. He stated he had received some good news that they are going to be able to upgrade three (3) pieces of equipment for the exact same price that it was going to cost them for two (2). He concluded that he would be moving forward with that process. This fortunate turn of events has come about through some end of the year discounts, which should save the County approximately \$11,000.00.

IN RE: COUNTY ATTORNEY – REPORT

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

IN RE: RESOLUTION – INTERIM NOTES AND LEASE BONDS FOR DINWIDDIE ELEMENTARY

Mr. Siegel proceeded to review the information for the interim notes and lease bonds for the Dinwiddie Elementary Schools. He gave a brief synopsis of the proposed resolution.

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 adopted and authorization is granted for the Chairman or Vice-Chairman to sign the Resolution on behalf of the County:

RESOLUTION OF THE BOARD OF SUPERVISORS
OF DINWIDDIE COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (**the "Board of Supervisors"**) has determined that the County of Dinwiddie, Virginia (**the "County"**) together with the Dinwiddie County School Board (**the "School Board"**) have an immediate need to implement certain capital projects and has requested the Industrial Development Authority of Dinwiddie County, Virginia (**the "Authority"**) to assist it in the financing of such projects and in furtherance of such financing (a) to issue, offer and sell (i) its lease revenue notes in an amount not to exceed \$5,500,000 (**the "Series A Notes"**) to finance the acquisition, construction and equipping of certain improvements and renovations to the County's schools and related facilities including Dinwiddie Elementary School and various other capital projects (**the "Project"**) on real property owned by the School Board (**the "Real Estate"**), to provide interim monies pending funding of a loan from the Literary Fund of the Commonwealth of Virginia, and (ii) its lease revenue bonds in an amount not to exceed \$1,000,000 (**the "Series B Bonds"**) to finance that portion of the cost of the Project not covered by the Series A Notes; and (b) to lease the Project to the County to accomplish certain purposes of the Virginia Industrial Development and Revenue Bond Act (**the "Act"**); and

WHEREAS, there has been presented to the Board of Supervisors a plan for lease financing of the acquisition, construction, renovation and equipping of the Project involving issuance of the Series A Notes and the Series B Bonds by the Authority, which would not create debt of the County or the School Board for purposes of the Virginia Constitution; and

WHEREAS, there have been presented to this meeting drafts of the following documents (the "Documents"), copies of which shall be filed with the records of the Board of Supervisors:

- (a) a Ground Lease between the Authority and the School Board conveying to the Authority a leasehold interest in the Real Estate, which is to be acknowledged and consented to by the County (**the "Ground Lease"**).
- (b) a Financing Lease between the Authority and the County conveying to the County a leasehold interest in the Project (**the "Financing Lease"**);
- (c) an Indenture of Trust between the Authority and Crestar Bank, as the trustee (the "Trustee"), pursuant to which the Series A Notes and the Series B. Bonds are to be issues, including the form of the Series A Notes and the Series B. Bonds, which is to be acknowledged and consented to by the County (**the "Indenture"**);
- (d) an Assignment of Rents and Leases between the Authority and the Trustee, assigning to the Trustee certain of the Authority's rights under the Financing Lease, which is to be acknowledged and consented to by the County (**the "Assignment Agreement"**);
- (e) an Option Agreement among the County, the School Board and the Authority providing the County and the School Board with the option to purchase the Project (**the "Option Agreement"**); and
- (f) a Bond and Note Purchase Agreement among the Authority, the County and Davenport & Company, LLC, as Underwriter (**the**

"Underwriter") for the purchase of the Series A Notes and the Series B Bonds (the "Bond Purchase Agreement"); and

- (g) a Continuing Disclosure Agreement among the County, the Authority and the Underwriter for the purpose of assuring compliance with continuing disclosure obligations under Rule 15c2-12 (the **"Continuing Disclosure Agreement"**); and
- (h) a Preliminary Official Statement for the offering and sale of Series A Notes and the Series B Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA:

1. The following plan for financing the acquisition, construction, renovation and equipping of the Project for the County as described in the preambles above is hereby approved. The Authority will be requested to issue the Series A Notes in the maximum amount of \$5,500,000 and the Series B Bonds in the maximum amount of \$1,000,000 and to use the proceeds therefrom to finance the acquisition, construction, renovation and equipping of the Project. The Authority will acquire, construct, renovate and equip a portion of the Project on the Real Estate, which will be leased to the Authority under the Ground Lease, and the Authority will lease the Project to the County pursuant to the Financing Lease. The Authority will also enter into the Indenture with the Trustee, pursuant to which the Series A Notes and the Series B Bonds will be issued, which Indenture is to be acknowledged and consented to by the County. The Authority will also enter into the Assignment Agreement whereby the Authority's rights under the Financing Lease will be assigned to the Trustee, which Assignment Agreement is to be acknowledged and consented to by the County. The Authority will be requested to lease the Project to the County for the term of the Series A Notes and Series B Bonds, under a "triple net lease" at rents sufficient to pay interest and principal due on the Series A Notes and the Series B Bonds all pursuant to the Financing Lease. The obligation of the Authority to pay principal and interest on the Series A Notes and the Series B Bonds will be limited to rent payments received from the County. The obligation of the County to pay rent will be subject to the Board of Supervisors making annual appropriations for such purpose. The Series A Notes and the Series B Bonds will be secured by an assignment of the Financing Lease to the Trustee for the benefit of the bondholders. If the County exercises its right not to appropriate money for rent payments, the Trustee or the holder of the Series A Notes and Series B Bonds may terminate the Financing Lease or otherwise take possession of the Project, subject to the terms of the Financing Lease, the Assignment Agreement, the Ground Lease, and the Indenture. The issuance of the Series A Notes maturing on July 15, 2001 at a per annum interest rate not to exceed 4.5% and of the Series B Bonds, maturing, whether in serial or term form, not later than July 15, 2019 at a per annum interest rate not to exceed 6.0% is hereby approved.
2. The Board had previously selected Sands, Anderson, Marks & Miller as Bond Counsel, and in connection therewith, the Underwriter for the purchase of the Series A Notes and the Series B Bonds and the Authority is hereby requested to designate the Underwriter as such.
3. The Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to execute and deliver the Financing Lease, the Option Agreement and the Continuing Disclosure Agreement.

4. The Chairman or Vice-Chairman of the Board of Supervisors, either of whom may act, is hereby authorized and directed to acknowledge and consent to the provisions of the Indenture, the Assignment Agreement, the Ground Lease, the Bond Purchase Agreement and any other instruments executed by the Authority in connection with an assignment of the Financing Lease for the purpose of securing the Series A Notes and the Series B Bonds, including designating and confirming the final interest rate, maturities, redemption provisions and other terms of the Series A Notes and the Series B Bonds.
5. The Documents shall be in substantially the forms submitted to this meeting, which are hereby approved, with such completions, omissions, insertions and changes as may be approved by the officer executing them, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions and changes.
6. The Project is hereby declared to be essential to the efficient operation of the County and the County School System, and the Board of Supervisors anticipate that the Project will continue to be essential to the operation of the County and the County School System during the term of the Financing Lease. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make annual appropriations in future fiscal years in amounts sufficient to make all payments under the Financing Lease and hereby recommends that future Boards of Supervisors do likewise during the term of the Financing Lease.
7. The Chairman or Vice-Chairman of the Board of Supervisors, the County Administrator, the County Treasurer and all other officers of the County are hereby authorized and directed to work with representatives of the Authority, the County Attorney, Bond Counsel, and the Underwriter to perform all services and prepare all documentation necessary to bring the Series A Notes and the Series B Bonds to market, including without limitation, final forms of the Documents.
8. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Series A Notes and the Series B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (**the "Code"**), or otherwise cause interest on Series A Notes and the Series B Bonds to be includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Series A Notes and the Series B Bonds.
9. The County covenants that it shall not permit the proceeds of the Series A Notes or the Series B Bonds to be used in any manner that would result in (a) 10% or more of the proceeds of either the Series A Notes or the Series B Bonds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141 (b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the County's use of the Project, (b) 5% or more of such proceeds being used with respect to any "Output facility" (other than a facility for the furnishing of water), within the meaning of Section 141 (b) (4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as

provided in Section 141 (c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Series A Notes and the Series B Bonds from being includable in the gross income for Federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

10. The Board of Supervisors hereby consents to Sands, Anderson, Marks & Miller, as County Attorney also serving as Bond Counsel and Special Authority Counsel and recommends that such firm be appointed by the Authority as such.
11. The Board of Supervisors hereby recommends to the Authority that Crestar Bank be appointed as Trustee under the Indenture.
12. All other acts of the Chairman or Vice-Chairman of the Board and other officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the plan of financing, the issuance and sale of Series A Notes and the Series B Bonds and the acquisition, construction, renovation and equipping of the Project are hereby approved and ratified.
13. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
14. The County hereby agrees to indemnify, defend and save harmless the Authority, its officers, directors, employees and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the County, the issuance of the Series A Notes and Series B Bonds or the acquisition, construction, renovation and equipping of the Project.
15. Nothing in this Resolution, the Series A Notes, the Series B Bonds or the Documents shall constitute a debt or a pledge of the faith and credit of the County, and neither the County nor the Authority shall be obligated to make any payments under the Series A Notes or the Series B Bonds or the Documents except from payments made by or on behalf of the County under the Financing Lease pursuant to annual appropriation thereof in accordance with applicable law. The Underwriter shall acknowledge on behalf of the Bondholders that any purchase of Series A Notes or Series B Bonds pursuant to the Bond Purchase Agreement is made solely based on representations of the County and no representations of any kind as to the Project or the ability to repay the Series A Notes or the Series B Bonds has been made by the Authority.
16. The distribution of the Preliminary Official Statement and a final Official Statement is hereby authorized. The authorization and approval of the Preliminary Official Statement is deemed "final" for purposes of complying with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended, and the County is understood and agreed to be the sole "obligated person" under such Rule.
17. The Board on behalf of the County hereby designates the Series A Notes and the Series B Bonds as "qualified tax-exempt obligations" for the purpose of Section 265 (b) (3) of the Code, including regulations issued pursuant thereto, allocates to the Authority \$6,500,000 of its allocation of "qualified tax-exempt obligations" for the Series A Notes and the Series B Bonds for purposes of such section and represents and covenants that not more than \$10,000,000 in bonds, notes,

leases, and other obligations of the County (including any subordinate entities), excluding private activity bonds, will be issued in calendar year 1999 and that the County will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265 (b) (3) of the Code during such calendar year.

18. The Board on behalf of the County hereby designates the Series A Notes and Series B Bonds as eligible for the "small issuer exception" to the rebate requirements of Section 148 (f) (2) and (3) of the Code pursuant to Section 148 (f) (D) (vii) of the Code, as the Authority is a subordinate entity of the County under Section 148 (f) (4) (D) of the Code and the County is a governmental unit with general taxing powers, no bond which is a part of the Series A Notes and Series B Bonds will be a private activity bond, 95% or more of the net proceeds of the Series A Notes and Series B Bonds are to be used for local governmental activities of the Authority and the County, and the aggregate face amount of all tax-exempt bonds, excluding private activity bonds to be issued by the County and the Authority during the calendar year 1999 is not reasonably expected to exceed \$5,000,000 increased by the lesser of \$5,000,000 or so much of the aggregate face amount of the Series A Notes and Series B Bonds as are attributable to financing the construction of public school facilities within the meaning of Section 148 (f) (D) (vii). The Board of Supervisors on behalf of the County hereby allocates to the Authority \$6,500,000 of its small issuer size limitation for the Series A Notes and Series B Bonds for purposes of Section 148 (f) (4) (D) of the Code.

19. This resolution shall take effect immediately.

PASSED AND ADOPTED this 15th day of September, 1999.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward presenting his report for August/September 1999. Mr. Faison provided the Board with an update on the Old Courthouse (Architectural Services); the Health Department; the Rohoic Branch Library; and the Dinwiddie/McKenney Fire EMS Buildings.

There was discussion regarding the Cost of the Fire Stations update sheet; the Rohoic Branch Library; and the Dinwiddie Branch Library (Old Clerk's Office).

IN RE: APPOINTMENTS - ABIDCO

Mr. Long stated there are two- (2) appointments open on the ABIDCO Board, one- (1) is at large and the other is a Board appointment. He continued that Mr. Milton I. Hargrave, Jr. has been serving on this Board since 1992 and is seeking reappointment. Mrs. Everett has been serving as the Board representative and had indicated to Mrs. Pamela A. Mann, Administrative Secretary, that she would accept another term, if it was the Board's desire. No additional applications were received for this position.

Upon Motion of Mr. Bracey, 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 Mrs. LeeNora V. Everett and Mr. Milton I. Hargrave, Jr. are hereby re-appointed to the ABIDCO Board for a term ending September 30, 2000.

IN RE: RENEWAL OF GASOLINE AND FUEL CONTRACT FOR 1999-2000

Mrs. Ralph stated Dinwiddie County presently has a contract with Parker Oil Company, Inc. and this contract extends through September 30, 1999 and is on a firm price basis. Mrs. Ralph continued we have received the following price quotes from Parker Oil Company, Inc. for gasoline and fuel for 1999-2000:

- A. 87 Octane No-lead Gasoline \$.6990 per gallon
- B. Low Sulfur Diesel Fuel \$.6490 per gallon
- C. #2 Fuel Oil \$.6490 per gallon

These prices are for all deliveries to the County owned tanks and for their Fuel Freedom Card System.

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 for the Administration Staff to renew the contract with Parker Oil Company, Inc. which will begin October 1, 1999 and run through September 30, 2000 for the following fixed prices:

- A. 87 Octane No-lead Gasoline \$.6990 per gallon
- B. Low Sulfur Diesel Fuel \$.6490 per gallon
- C. #2 Fuel Oil \$.6490 per gallon

IN RE: FIRST ANNUAL COMMONWEALTH OF VIRGINIA HUMAN RESOURCE LEADERSHIP CONFERENCE

Mr. Long stated he had included in the packet information on the First Annual Commonwealth of Virginia Human Resource Leadership Conference. This conference is being co-sponsored by the Department of Personnel and Training, The Department of Employee Relations Counselors and The Virginia Retirement System. Mr. Long continued that Mrs. Glenice Townsend, Fiscal Officer for the County would like to attend this conference. The entire cost of the conference would be right at \$400.00. The registration cost is \$150.00 (which includes meals and materials); room rate is \$60.00 X three (3) nights = \$180.00; and mileage would be approximately \$60.00.

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 Mrs. Glenice N. Townsend, Fiscal Officer to attend the First Annual Commonwealth of Virginia Human Resource Leadership Conference on October 5th through October 8th at a cost of approximately \$400.00 with funds being appropriated from travel in the County Administration budget.

IN RE: INTRODUCTION OF ACCOUNTS PAYABLE CLERK - MRS. WENDY MORGAN

Mrs. Glenice Townsend, Fiscal Officer, came forward stating she would like to introduce to the Board Mrs. Wendy Mogan, the new Accounts Payable Clerk.

Mrs. Everett stated they were glad to have her on board.

**IN RE: RESOLUTION DESIGNATING THE CRATER REGION AS
THE LOCAL WORKFORCE INVESTMENT AREA**

Mr. Long stated he had included a background information sheet and proposed resolution from Denny Morris, Crater Planning District Commission, concerning the Virginia Workforce Council and the designation of a local workforce investment area. The background information sheet provided the following information:

On August 12, 1999, the Governor's Virginia Workforce Council held its first meeting in Richmond to determine the process that would be followed for the delineation of local workforce investment areas.

The Job Training Partnership Act goes out of existence when the new federal Workforce Investment Act becomes effective on July 1, 2000; thus, the Private Industry Councils (PICs) and the current service delivery area boundaries go out of existence at the same time.

The Governor and the new Workforce Council want the chief elected officials to propose the service area boundaries for the local workforce investment areas that best meet their needs. They have 60 days to propose a geographic area. Then, in December, the Governor will formally designate the local workforce investment areas.

Once the Governor designates the workforce investment areas, then the chief elected officials in each area will be required to caucus again and appoint a Local Workforce Investment Area Board by February, 2000 (federal law stipulates who is to be represented on local boards).

Based upon conversations that have occurred within the Crater Region since the Virginia Workforce Council formally established its August 12th policy for the designation process, the recommendation is to request that the Crater Region be designated as a local workforce investment area. The Crater Regional Partnership has several efforts underway related to workforce development and the Partnership is closely coordinating its activities with John Tyler and Southside Virginia Community Colleges. Thus, more focus can be given to workforce programs targeted to the Crater Region.

Working together in this planning district will also allow this region to be in a position to take advantage of other workforce program initiatives as the Governor's Virginia Workforce Council streamlines all of Virginia's workforce-related programs.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution designating the Crater Region as the Local Workforce Investment Area is hereby adopted:

WHEREAS, the Virginia Workforce Council established its policy concerning the designation of Local Workforce Investment Areas at its initial meeting held on August 12, 1999; and

WHEREAS, the designation of a local workforce investment area is required in order to implement the federal Workforce Investment Act, which will replace the Job Training Partnership Act on July 1, 2000; and

WHEREAS, the Governor and the Virginia Workforce Council have asked the chief elected officials to propose service area boundaries for the local workforce investment areas that represent their labor market areas; and

WHEREAS, within the Crater Region the Crater Regional Partnership has several significant initiatives underway related to workforce development; and

WHEREAS, John Tyler Community College serves the Crater Region, which will help to give focus to workforce development programs; and

WHEREAS, working together within the Crater Region will position the region to take advantage of other workforce program initiatives as the Virginia Workforce Council streamlines all of Virginia workforce-related programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia this 15th day of September, 1999, does hereby request that the Governor designate the Crater Region, encompassing the cities of Colonial Heights, Emporia, Hopewell and Petersburg and the counties of Dinwiddie, Greensville, Prince George, Surry and Sussex, and the southern portion of Chesterfield County, as the Local Workforce Investment Area; and

BE IT FURTHER RESOLVED that the Chairman or Vice-Chairman of the Board of Supervisors of Dinwiddie County, Virginia is hereby authorized to execute all documents and take all necessary actions to implement the Workforce Investment Act policies, as established by the Virginia Workforce Council.

IN RE: ANTHONY BURROW

Mr. Long stated he had one other item to mention briefly. He stated he felt we had moved right past it but since it did happen right after the last meeting and was mentioned briefly under David Jolly's report, we had a tragic, very tragic accident the morning after the last Board Meeting on September 2nd. One of the County's full time EMS providers, Tony Burrow was killed in a single vehicle accident. Mr. Burrow was one of the very first full time providers hired when we started full time, back in 1995. What Mr. Jolly had indicated to the Board was that the County has received a tremendous outpouring of people trying to help out the 11-month old daughter he left behind. As far as how to go about setting up a Trust Fund to help support her in the future Southside Regional Hospital, most of the Fire Companies, EMS Council is what is being looked into. He stated he did not know how or if the County could set up such a thing but they are working with his widow and the young child who was left behind to try and do that. It was a tragic accident that occurred and he felt like it had not been touched on and that was what happened. He concluded that we are all thinking of the family at this time.

IN RE: BOARD MEMBER COMMENTS

Mr. Clay -- No comments

Mr. Bracey -- No comments

Mr. Haraway -- He asked Mr. Long if he had a report on the meeting he had with Doctor Andes yesterday.

Mr. Long stated he had met with him and would have comments on that meeting during Closed Session today. He did report that they are working to try and bring him into the County as a full time OMD (Operational Medical Director).

Mr. Moody-- He remarked in reference to the new fire houses if the water is not good he would suggest that no water fountains be placed in them.

Mrs. Everett-- She asked the Board if they had received mail dated September 10, 1999 from Martha Burton on legislative items. She stated there were two (2) things that the County needs to be very concerned about. These items are meals tax and E911 tax and the proposed changes could cost the County considerable revenue loss. She suggested these two (2) items be added to our legislative list and possibly adopt a resolution in regard to both of these items.

IN RE: CLOSED SESSION

Mr. Moody 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 Section 2.1-344 A - 1 -- Personnel -- Building Inspection; Public Safety and Appointment to the CSA Fund; Section 2.1-344 A - 6 -- Investment of Public Funds -- Negotiation on Fire Stations; Section 2.1-344 A - 7 -- Consultation with Legal Counsel -- Amendments to Zoning Ordinances.

Mr. Haraway seconded the motion. Mr. Moody, Mr. Bracey Mr. Haraway, Mr. Clay, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 4:55 P.M. following a five (5) minute recess.

IN RE: RETURN TO OPEN SESSION

A vote having been made and approved the meeting reconvened into Open Session at 6:30 P.M.

IN RE: CERTIFICATION

Upon Motion Mr. Clay, Seconded by Mr. Haraway, 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 -- CSA

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 Mrs. Patsy Barnes is hereby appointed to the CSA Community Policy and Management Team.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Haraway, Mrs. Everett voting "aye", the meeting adjourned at 6:35 P.M. until October 6, 1999 at 5:00 P.M. at the Pamplin Administration Building for the purpose of a Closed Session for Personnel – [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,) and a workshop on Zoning Amendments.


LeeNora V. Everett
Chairman


R. Martin Long
County Administrator

/pam

