

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 6TH DAY OF OCTOBER, 1999, AT 5:00 P.M.

PRESENT: LEENORA V. EVERETT, CHAIRMAN ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

ABSENT: DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Ms. LeeNora V. Everett, Chairman, called the continuation meeting to order at 5:06 P.M.

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:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel, Investment of Public Funds and Consultation with Legal Counsel. Matters to include Waste Management; Building & Grounds; Appointment – Appomattox Regional Library Board; Public Safety; Fire Station Contract; and Updates on Polling Precinct.

- **Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia,**
(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)
- **Investment of Public Funds, § 2.1-344 A. 6 of the Code of Virginia,**
(competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body)
- **Consultation with legal counsel, § 2.1 – 344 A. 7 of the Code of Virginia,**
(Consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County – OR – consultation with legal counsel regarding specific legal matters that require legal advice.)

Mr. Bracey seconded the motion. Mr. Moody, Mr. Bracey, Mrs. Everett voting "aye" the Board moved into the Closed Meeting at 5:06 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:53 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel, Investment of Public Funds, and Consultation with Legal Counsel for

the purpose of Waste Management; Building & Grounds; Appointment – Appomattox Regional Library Board; Public Safety; Fire Station Contract; and Updates on Polling Precinct in accordance with Section 2.1-344 A.1, Section 2.1-344 A.6 and Section 2.1-344 A.7 of the Virginia Freedom of Information Act;

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

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

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

The Board recessed for ten- (10) minutes at 5:55 P.M.

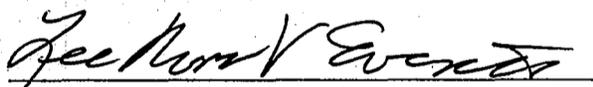
The Board reconvened at 6:05 P.M.

IN RE: WORKSHOP ON ZONING AMENDMENTS

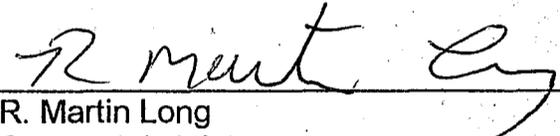
The Board held a Workshop on the proposed Zoning Amendments which would be heard at the 7:30 P.M. Regular Session. With reference to garages located within the County, there was discussion regarding definition, screening, number of vehicles, how this amendment would affect current businesses in compliance and those that are not in currently in compliance with the Code, etc. Amendments to the amendments were suggested and were to be prepared prior to the Regular Session for consideration at the public hearing.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Moody, Mr. Bracey, Mrs. Everett voting "aye", the meeting adjourned at 7:11 P.M.



Lee Nora V. Everett
Chairman



R. Martin Long
County Administrator

/pam

VIRGINIA: AT THE REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 6TH DAY OF OCTOBER, 1999, AT 7:30 P.M.

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

OTHER: DANIEL M. SIEGEL COUNTY ATTORNEY
PHYLLIS KATZ COUNTY ATTORNEY

(MR. SIEGEL ARRIVED 8:00 P.M.)

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

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN – OPENING REMARKS

Mrs. Everett stated it was nice to see so many people in attendance and welcomed them to the meeting.

IN RE: AMENDMENTS TO THE AGENDA

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

There being none Mrs. Everett moved forward.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the September 15, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Clay questioned payments to Wilkersons Consultants in the amount of \$480.00 each.

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated she would investigate these and report back to the Board.

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

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

using checks numbered 1016919 through 1017124 (void check(s) numbered 1016921 and 1017001); for

Accounts Payable:

(101) General Fund	\$140,614.58
(103) Jail Commission	\$ 18.04
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,104.00
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 22.88
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$ 473.64
(304) CDBG Grant Fund	\$ 1,658.20
(305) Capital Projects Fund	\$ 5,568.66
(401) County Debt Service	\$.00
TOTAL	\$149,460.00

MANUAL CHECK

(101) General Fund	\$ 100.00
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PAYROLL (September 30, 1999)

General Fund	\$ 330,420.54
E911 Fund	\$.00
CDBG Fund	\$ 2,840.48
TOTAL	\$ 333,261.02

IN RE: DINWIDDIE FIRE/EMS BUILDING – PAYMENT REQUEST NUMBER 3

Mrs. Ralph stated the following invoice is included in Payment Request Number 3 for the Dinwiddie Fire/EMS Building:

BALLOU, JUSTICE & UPTON	\$15,298.50
TOTAL FOR THIS PAYMENT REQUEST	\$15,298.50

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 3 for the Dinwiddie Fire/EMS Station for \$15,298.50 is hereby approved and funds appropriated from the CIP Fund.

IN RE: MCKENNEY FIRE STATION – PAYMENT REQUEST NUMBER 4

Mrs. Ralph stated the following invoice is included in Payment Request Number 4 for the McKenney Fire Station:

BALLOU, JUSTICE & UPTON	\$ 14,479.50
TOTAL FOR THIS PAYMENT REQUEST	\$ 14,479.50

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Payment Request Number 4 for the McKenney Fire Station for \$14,479.50 is hereby approved and funds appropriated from the CIP Fund.

IN RE: CITIZEN COMMENTS

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

Mrs. Pamla A. Mann, Administrative Secretary, stated she had one citizen signed up and called Ms. Anne Scarborough.

1. Ms. Anne Scarborough – Dinwiddie, Virginia – came forward voicing concern regarding the Adelphia Cable service in Dinwiddie. She reported the reception and service had been terrible and requested the County review these items prior to renewing Adelphia's franchise.

There was discussion regarding who should be contacted and if the County could help the citizens in this matter. It was also stated that Adelphia's franchise would be up for renewal in 2001 and the process of renewal would begin within the next six- (6) months.

IN RE: STATEMENT PRIOR TO PUBLIC HEARINGS

Mr. William C. Scheid, Planning Director, came forward to make the following statement prior to the Public Hearings.

"As previously requested by the Board of Supervisors, Draft copies of the Planning Commission Meeting minutes have been made available to the public prior to this meeting as well as copies on the table at the rear of this meeting room. The purpose of doing so is to expedite the hearing process without compromising the publics' access to pertinent information. It is noted that the Board has been given various information on all of the hearing(s) to include, the application, zoning map, adjacent property owner list, locational map(s), proffers (if applicable), soils data, comprehensive land use maps and references, etc. With this information noted, I will proceed with the cases."

IN RE: PUBLIC HEARING – C-99-5 – AZZIE MANOR ADULT HOME

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for C-99-5 on the

proposed amendment to a conditional use permit submitted by Mr. and Mrs. Rudolph Jones seeking to amend conditional use permit C-88-4 issued by the Board of Supervisors on July 20, 1988. The amendment seeks to increase from 24 to 100 the number of beds to accommodate the elderly and disabled. Male and female clients would be housed and a new structure would be built. The current home is named Azzie Manor and is located at 125611 Keelers Mill Road in DeWitt and is designated by the Commissioner of Revenue Tax Maps as Section 56, Parcel 51 and 51G.

Mr. Scheid stated the applicant, Rudolph and Ella Jones, operate the Azzie Manor 'adult' home for the elderly and the disabled in DeWitt on Keelers Mill Road. They are seeking to expand their 24-bed facility to a 100-bed facility. In order to do so, they must appear before the Planning Commission and the Board of Supervisors to have their previously issued conditional use permit (C-88-4) amended. The Planning Commission held the public hearing portion of this case at their August 11th meeting and voted 6-0 (Mr. Lee absent) to defer action till their September 8th meeting in order to allow the applicant additional time to provide requested information. The Planning Commission reopened the public hearing on this case. Mr. Hunter Daugherty, an architect employed by Mr. and Mrs. Jones, presented the additional information requested. Several matters were discussed regarding this facility and its impact on the neighborhood and the County. Generally, the Planning Commissioners noted the following: the existing building and proposed expansion are located a considerable distance from Keeler's Mill Road and are not visible to passing vehicles; the 'adult home' is located in an area designated by the comprehensive land use plan as a community (growth) planning area; the facility is located near Route 1, a major arterial, thus providing excellent access for emergency services; the building design and site layout will not adversely impact adjacent property owners; the capital investment and increased employment will benefit the County; the Azzie Manor Home has operated efficiently and has not placed a burden on County emergency services; preliminary soils analysis indicate the site is adequate to support the primary and reserve septic system; and an adequate water source is available and a reserve system will be designed for a building sprinkler system. On a vote of 6-0 (Mr. Titmus absent) the Planning Commissioners recommended approval of the expansion of Azzie Manor Home to a 100-bed facility with the three- (3) conditions noted by staff as follows:

1. The applicant must submit to the County an approved permit from the Health Department and the Division of Water Programs showing that the site will support the facility as proposed, and that there will be sufficient water supply for adequate fire protection;
2. Condition #3 shall be amended to read as follows – "transportation to community activities and all non-emergency medical activities, such as scheduled doctor and dentist visits, shall be provided by the facility operator for the clientele", and
3. Condition #7 shall be changed to read as follows – "The facility operator shall be required to comply with all STANDARDS AND REGULATIONS FOR LICENSED HOMES FOR ADULTS as promulgated by the Department of Social Services for the Commonwealth of Virginia and all other applicable licensing agencies, to include such things as resident/staff ratios."

Mr. and Mrs. Jones came forward stating they were available for questions and that they were currently working on seeing that a suitable septic system could be installed for the facility.

Mrs. Everett opened the Public Hearing for C-99-5. There being no citizens signed up to speak on C-99-5 Mrs. Everett closed the Public Hearing.

The Board voiced comments in favor of the requested amendment to the original conditional use permit C-88-4.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that C-99-5 is hereby approved with the three- (3) condition amendments noted above; and

BE IT FURTHER RESOLVED that in order to assure compliance with Virginia Code Section 15.2 -2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: PUBLIC HEARING – P-99-5 – CHESDIN, LTD. – WATERFORD LANDING

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for P-99-5 on the proposed amendment to proffer number 9 of rezoning case P-90-8 in order to change the 100 foot buffer zone to a 25 foot no cut buffer zone except for under growth. The property under consideration is known as Waterford Landing subdivision and is generally bounded to the east by Oxford Drive and to the south by the lands of George E. Williams and Sutherland Road.

Prior to Mr. Scheid's presentation Mr. Haraway made the following statement:

"Before Mr. Scheid makes his presentation I would like to say that I have received two- (2) legal opinions; one- (1) from Sands, Anderson, Marks and Miller and they indicated that the change will have a direct or indirect effect on the value of my property; therefore, it may be prudent for me not to participate in the deliberations and to quote 'If he desires to participate in the deliberations, I suggest that he obtain an opinion from the Commonwealth Attorney'. I did want to participate in this, so I did go to the Commonwealth Attorney. The Commonwealth Attorney gave the opinion that I would have a conflict of interest if I took a part in the deliberations and voted on the change for the subdivision as Waterford Landing. I don't agree with this opinion but that is not unusual. I do not agree with legal opinions usually and I think I have an obligation to represent the people of Waterford Landing because the subdivision is in my district and I am sorry to say that the legal authorities have indicated that I can't represent that area tonight. However, I do not wish to put the Board of Supervisors or myself in a position that would cause any further legal problems so I will abide by the legal opinion and not take part in the deliberations or vote on this matter tonight."

Mr. Scheid stated the applicant, Chesdin Ltd., is seeking to change proffer #9 of a previous zoning case designated as P-90-8. The Board of Supervisors approved the previous rezoning case at their September 19, 1990 meeting with fifteen- (15) proffers. Waterford Landing is the subdivision resulting from the rezoning. The applicant is seeking to reduce the buffer requirement from one hundred feet- (100') limited clearing to a twenty-five foot- (25') no cut along the property line generally running parallel to Route 750 (Oxford Drive), the lands of

Mr. and Mrs. Williams, and the property line running parallel with Route 623 (Sutherland Road). The proposal does not effect the buffer established along the properties fronting on Lake Chesdin. After a lengthy discussion involving area residents and the Commissioners, the applicant revised their request to change proffer #9 to read as follows: "There will be a fifty foot- (50') buffer zone adjacent to the property line running parallel to Route 750 up until the first waterfront lot begins, and along the property line bordering the William's property. Nothing shall be cut in this buffer zone except undergrowth. There will a one hundred foot- (100') buffer zone adjacent to the property line along Route 623. This buffer shall be subject to select clearing and plantings, but no trees over eight inches- (8") in diameter shall be cut. No construction will be permitted in these buffer zones except for the entrances constructed by Chesdin Ltd.". It appeared that the revised proffer was acceptable to those in attendance. On a vote of 6-0 (Mr. Titmus absent), the Planning Commission voted to recommend approval by the Board of Supervisors. It is noted that there is a restrictive covenant of record that requires this matter to be approved by the landowners in Waterford Landing, also. The applicant was advised that this matter must be addressed prior to the Board of Supervisors meeting.

Mrs. Everett asked the applicant, Mr. James Brian Cobb, if he would like to address the Board at this time.

Mr. Cobb came forward making a brief presentation regarding the application. He stated that he must have a favorable vote from 75% of current property owners, which would be 36 out of 49 currently sold lots. Currently he has received 31 ballots, all in favor of the amendment.

Mrs. Everett opened the Public Hearing on P-99-5. There being no citizens wishing to speak Mrs. Everett closed the Public Hearing.

After deliberation the Board decided to delay the vote on this issue until the 20th of October. The reasoning behind this delay is it would give Mr. Cobb time to obtain the remaining votes needed to have the 75% quota.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the vote on P-99-5 be delayed until October 20, 1999.

IN RE: PUBLIC HEARING – A-99-11 – AMENDMENTS TO THE ZONING ORDINANCE – SECTION 22

This being the time and place as advertised in the Dinwiddie Monitor on September 22, 1999 and September 29, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for an amendment to the zoning ordinance by deleting service station or garages with major repair under cover from sections 22-71 and 22-185; delete the existing definition of public garage from section 22-1; adding the following with definitions to section 22-1, automobile self service station, auto service stations, public garage, tractor trailer, tractor trailer service station, truck terminal and adding to section 22-185, permitted uses, automobile self service station, automobile service station, public garage and tractor trailer service station (with conditional use permit), and adding to section 22-210 tractor trailer service station.

Mr. Scheid stated the Planning Commission reviewed this zoning ordinance amendment at their September 13, 1999 meeting. After a brief discussion, they unanimously voted to send the amendment to the Board of

Supervisors with a recommendation of approval. Since there are several changes recommended, he believed that a few comments should be made.

During the August 18th meeting of the Board of Supervisors, Mr. David Thompson, Code Compliance Officer, presented his quarterly report. Part of the report addressed a problem that the Code Compliance Officer has with the accumulation of 'inoperative motor vehicles' at repair shops. At the same meeting, he advised the Board of a problem with the Zoning Ordinance and how the ordinance addressed the issue of tractor-trailer service stations. In both cases, the Board expressed a desire for staff to review the matter and devise a course of action that would correct the situation.

In preparing the amendment, ordinances of several other counties were reviewed. Staff prepared an amendment that reflected most of the changes made by others. The proposed amendment has been submitted to legal counsel and their recommended changes were incorporated into the amendment.

Essentially, the amendment proposes to add the following definitions: automobile self-service station; automobile service station; tractor-trailer service station; and truck terminal. Since the Zoning Ordinance was originally adopted, many changes have occurred in the way uses are interpreted. It is important that specific types of uses be distinguished, thus the definitions are offered.

In regards to a public garage, a revised definition is proposed. There have been problems with the accumulation of 'inoperative motor vehicles' at public garages within the County. The question has arisen as to when the operation of a public garage crosses the line and becomes a nuisance due to the accumulation of inoperative vehicles. The proposed amendment seeks to change the definition of a public garage and permit **no** storage of junked (inoperative) vehicles. It is understood that this proposal may appear extreme and the Board may wish to consider other options. One thought that comes to mind is establishing a ratio of inoperative motor vehicles to the number of bays in the garage. For instance, five- (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen- (15) inoperative motor vehicles regardless of the number of bays in excess of three- (3). In all cases, the issue of screening (out of public view) must be addressed in the definition. **Mr. Scheid noted at this point that staff had prepared several drafts for a revised definition of public garage and that the Board is aware of a revised definition.**

Staff proposes to eliminate public garages as a permitted use within the Agricultural, general A-2 area. Staff is concerned that any vacant parcel of land in an A-2 area can be used for a public garage. It appears to staff that this is not the intent of the Board. Also, it seems that this use is not consistent with the comprehensive land use plan as it relates to the compatibility of uses generally found in our agriculturally zoned districts.

The last change worth noting is the requirement of a conditional use permit if a tractor-trailer service station is proposed in an area zoned for business, general, B-2. This provision specifically addresses the situation previously mentioned involving East Coast. It requires the Planning Commission and the Board of Supervisors to review each application on a case by case basis and is site specific. Thus conditions of development can be noted and enforced by the County, if determined to be necessary.

As a result of the Workshop held prior to the meeting, the following definition of a public garage may wish to be considered by the Board in lieu of the previous proposal:

Garage, public: Any building or portion thereof, open to the public, designed or used for equipping, servicing, repairing, hiring, storing or parking motor driven vehicles. The term "repairing" shall include tire recapping, or body, major engine and transmission repairs, but shall not include dismantling or storing inoperative vehicles except as provided herein:

a. five- (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen- (15) inoperative motor vehicles regardless of the number of bays in excess of three- (3) bays shall be permitted if screened from public view on all sides by an eight- (8) foot or taller privacy fence, evergreen vegetation or combination thereof; and

b. no inoperative vehicle shall remain on the premises in excess of sixty- (60) days. If, through no fault of the garage operator, the inoperative motor vehicle must remain on the premises longer than sixty- (60) days (i.e., awaiting insurance claim disposition, etc.) the County Code Administrator shall be advised of the situation by the garage operator but, in no case, shall said vehicle remain on the premises longer than one hundred twenty- (120) days.

Mrs. Everett opened the Public Hearing on A-99-11. There being no citizens wishing to speak Mrs. Everett closed the Public Hearing.

Mr. Haraway asked about the screening – questioning was it to block view from public roads.

Mr. Scheid stated it was to block the view from all sides.

Mr. Haraway stated there are other things in Dinwiddie County in need of screening and he hoped that we would not stop at this.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that Section 22 of the Code of the County of Dinwiddie, Virginia is hereby amended and re-ordained, with the changes, as follows:

Under section 22-1, Definitions, delete the following:

Garage, public. A building or portion thereof, other than a private garage, designed or used for servicing, repairing, equipping, renting, selling or storing motor-driven vehicles.

Under section 22-71, Permitted Uses (Agricultural A-2 District), delete the following:

(35) Service stations or garages with major repair under cover.

Under section 22-185, Permitted Uses (Business B-2 District), delete the following:

(16) Service stations (with major repair under cover)

Add the following definitions to section 22-1, Definitions:

Automobile self-service station: Any place of business having pumps and storage tanks at which fuels and oils for motor vehicles other than tractor-trailers are dispensed, sold or offered for sale at retail, and where dispensing is performed by the customer or an employee, but automotive repair is not performed. Automobile self-service stations shall not include automobile service stations or public garages.

Automobile service station: An establishment where gasoline, diesel oil and/or fuel for internal combustion engines is supplied and dispensed at retail and where, in addition, the following services may be rendered and sales made, and no other: sale and service of spark plugs, batteries and/or distributors and ignition system parts; sale, servicing and repair of tires, but not recapping or re-grooving; replacement of mufflers, tail pipes, water hoses, fan belts, brake fluid, light bulbs, windshield wipers and blades, grease retainers, wheel bearings and the like; radiator cleaning, flushing and fluid replacement; washing and polishing supplies; greasing and lubrication; provision and repair of fuel pumps or fuel injectors, oil pumps and lines; minor adjustment and repair of carburetors; adjustment and repair of brakes; emergency repair of wiring; minor motor adjustments not involving removal of the head or crankcase; sale of beverages, packaged foods, tobacco products and similar convenience goods for customers, as accessory and incidental to the principal operations; provision of road maps and other travel information to customers; provision of restroom facilities; and state motor vehicle inspections.

A service station is not a public garage or a body shop. Uses permissible at a service station do not include major mechanical and body work, straightening of body parts, painting, welding, storage of automobiles or trucks not in operating condition or other operations involving noise, glare, smoke, fumes or other characteristics to an extent greater than normally found in service stations.

Garage, public: Any building or portion thereof, open to the public, designed or used for equipping, servicing, repairing, hiring, storing or parking motor driven vehicles. The term "repairing" shall include tire recapping, or body, major engine and transmission repairs, but shall not include dismantling or storing inoperative vehicles except as provided herein:

- a. Five (5) inoperative motor vehicles per bay with a limitation of a maximum of fifteen (15) inoperative motor vehicles regardless of the number of bays in excess of three (3) bays shall be permitted if screened from public view on all sides by an eight foot or taller privacy fence, evergreen vegetation or combination thereof; and
- b. No inoperative vehicle shall remain on the premises in excess of sixty (60) days. If, through no fault of the garage operator, the inoperative motor vehicle must remain on the premises longer than sixty (60) days (i.e., awaiting insurance claim disposition, etc.), the County Code Administrator shall be advised of the situation by the garage operator but, in no case, shall the vehicle remain on the premises longer than 120 days.

Tractor-trailer: A truck with a cab and no body equipped with a coupling device, which may pull trailers, tankers or semi-trailers. The term "tractor-trailer" shall include, but not be limited to, "tractor truck" and "semi-trailer."

Tractor-trailer service station: Any establishment having pumps and storage tanks at which fuels and oils for tractor-trailers are dispensed or

sold at retail and which enhances maneuverability and fueling of tractor-trailers by the contouring of curbs and aprons and the placement and design of fuel pumps, islands or other design features that accommodate tractor-trailers. A tractor-trailer service station shall have the capability to fuel three or more tractor-trailers at the same time. The facility may also have provisions for, but not be limited to, the following: tractor-trailer parking; automobile fueling; repair and maintenance of automobiles or tractor-trailers; sleeping accommodations; sanitation facilities; sale of parts and accessories for automobiles or tractor-trailers; or a restaurant.

Truck terminal: A storage facility for the unloading, transferring and storage of goods and materials being transported by truck. A truck terminal may include facilities for the repair and servicing of trucks.

Add the following to section 22-185. Permitted Uses, in the business, general, B-2 district

- (43) Automobile self-service station.
- (44) Automobile service station.
- (45) Garage, public.
- (46) Tractor-trailer service station, with a conditional use permit.

Add the following to section 22-210. Permitted Uses, in the industrial, limited, M-1 district:

- (26) Tractor-trailer service station.

In all other respects, said Zoning Ordinance shall remain intact.

BE IT FURTHER RESOLVED that in order to assure compliance with Virginia Code Section 15.2 -2286 (A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice.

IN RE: VA RESOURCES AUTHORITY – SUPPORT AGREEMENT

Mr. Daniel M. Siegel, County Attorney came forward stating this Resolution is similar to the Resolution the Board dealt with last March or April. There was an interim financing in the spring by the Dinwiddie County Water Authority for a borrowing to do the Church Road Water System. They needed everything to be done under a quick basis obviously to get the Church Road System in place. At that time if they would have gone to the Bond markets for the borrowing they could only do it at a taxable rate. What they decided was to go forward and to try to do it as a tax-exempt. They had to receive State allocation. They went through stiff allocation process to be able to issue tax-exempt. They received their allocation, apparently in August. We were informed, the County Administrator and Sands Anderson, of this in mid-September and met with the Virginia Resource Authority personnel and basically they put together the draft support agreement, similar to what the Board passed before, and a resolution like the Board had before them. Mr. Siegel stated he had reviewed the resolution, made changes and he continued that he is also working in this transaction, with reference to that in this resolution, as Underwriter's counsel for the purchase of the Virginia Resources Authority's part of the financing. He stated he is wearing two- (2) hats, tonight is when he has his County Attorney hat on. This resolution approves going forward with this support agreement, similar to what they had done in the spring and also similar to support agreements done in the past for the Water Authority. Basically if the

system does not provide enough money from the system revenue wise, which the system is not expected to do at this time, that the County will appropriate each year the difference as necessary. In this particular case the County does have a letter from the steel recycling facility that does say that they will make up that difference for the County. So we can go to someone else for these funds.

Mrs. Everett stated in question tone and it is in writing.

Mr. Siegel stated it is in writing.

There was discussion regarding Hunton & Williams role in this matter. Mr. Siegel stated they are the bond counsel for the Dinwiddie County Water Authority and have been the Water Authority counsel since their conception.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following Resolution is hereby adopted:

WHEREAS, the Dinwiddie County Water Authority (the "Authority") has been duly created by the Board of Supervisors (the "Board of Supervisors") of Dinwiddie County, Virginia (the "County"), in accordance with the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended);

WHEREAS, the Authority desires to issue revenue bonds in an estimated maximum principal amount of \$4,750,000 (the "1999 Bonds"), the proceeds of which, together with other available funds, are expected to be sufficient to pay the costs of prepaying the Authority's bond anticipation notes in the aggregate principal amount of \$4,000,000, and financing a new water system to be known as the "Church Road System", including, without limitation, the construction of water lines, a booster station and an elevated storage tank (the "Project");

WHEREAS, the Church Road System will be considered separate and apart from the Authority's main water and sewer system and its Courthouse area sewer system;

WHEREAS, the Authority has applied to the Virginia Resources Authority ("VRA") for the purchase of the 1999 Bonds, and VRA has indicated that its agreement to purchase the 1999 Bonds will be conditioned upon the County's undertaking a non-binding obligation to appropriate from time to time moneys to the Authority in connection with payment due on the 1999 Bonds;

WHEREAS, the Board of Supervisors desires to enter into a support agreement with the Authority setting forth the County's agreement to undertake such a non-binding obligation; and

WHEREAS, drafts of the following documents have been presented to the Board of Supervisors at this meeting:

- (1) the Financing Agreement dated as of October 15, 1999, between VRA and the Authority ("the Financing Agreement");
- (2) the Support Agreement dated as of October 15, 1999, between the Board of Supervisors, acting on behalf of the County, the Authority, and VRA (the "Support Agreement");

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

1. It is determined to be in the best interests of the County and its citizens, for the Board of Supervisors to enter into the Support Agreement.
2. In consideration of the Authority's undertakings with respect to financing the Project, the Chairman and Vice-Chairman, either of whom may act, are hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this resolution as may be approved by the Chairman or Vice-Chairman, the execution thereof by the Chairman or Vice-Chairman to constitute conclusive evidence of his approval of such completions, omissions, insertions or changes.
3. The County Administrator is hereby authorized and directed to carry out the obligations imposed by the Support Agreement on the County Administrator.
4. As provided by the Support Agreement, the Board of Supervisors hereby undertakes a non-binding obligation to appropriate to the Authority such amounts as may be requested from time to time pursuant to the Support Agreement, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth of Virginia. The Board of Supervisors, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards of Supervisors do likewise during the term of the Support Agreement.
5. The Board of Supervisors, on behalf of the County, consents to the provisions and terms of the Financing Agreement as such Agreement relates to the County's obligations pursuant to the Support Agreement.
6. The Board of Supervisors, on behalf of the County, hereby agrees to the issuance by the Authority of the 1999 Bonds, provided that the original aggregate principal amount of such 1999 Bonds does not exceed \$4,750,000.
7. The Board of Supervisors, on behalf of the County, consents to the County Attorney, Sands, Anderson, Marks & Miller, acting as counsel to the Underwriter in the issuance of VRA's bond issue purchasing the 1999 Bonds of the Authority.
8. All approval and actions taken pursuant to this resolution shall be subject to final review and approval by the County Administrator and the County Attorney of the 1999 Bonds, the Financing Agreement, the Support Agreement and related documents thereto.
9. All resolutions or parts thereof in conflict herewith are hereby repealed.
10. This resolution shall take effect immediately.

IN RE: POSITION ANNOUNCEMENT – SECRETARY TO THE

BUILDING INSPECTOR

Mr. Long stated that Ms. Teresa Moore of Dinwiddie (Wilkinson Road) has accepted the position of Secretary in the Building Inspection Office. She will be working with, and trained by, Ms. Anne Heath through the end of the year. He stated he was requesting authorization of this hiring to begin at a salary of \$19,817.00, (Grade 8 Step A) effective October 4, 1999.

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 authorization is granted for the Building Inspection Office to hire Ms. Teresa Moore for the position of Secretary in the Building Inspection Office at a salary of \$19,183.00 (Grade 8 Step A) effective October 4, 1999.

IN RE: APPOINTMENT – APPOMATTOX REGIONAL LIBRARY BOARD

Mrs. Mann stated there was one- (1) appointment for the Appomattox Regional Library Board, which needed action by the Board. This position became vacant due to the resignation of Mr. Kenneth Swanson, who has moved from this area. This position was advertised in the Dinwiddie Monitor on September 22, 1999 with all applications being due by September 30, 1999.

One- (1) application was received for this position from Ms. Mary Ellen Harrison. Ms. Harrison has been volunteering for nine- (9) years for the Rohoic Branch Library.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Mary Ellen Harrison is appointed to the Appomattox Regional Library Board, to fill the unexpired term of Mr. Kenneth Swanson, which runs until June 30, 2002.

IN RE: RESOLUTION FOR DECLARATION OF THE LOCAL EMERGENCY – HURRICANE FLOYD

Mr. Long stated his first item was the ratification of a Resolution for the Declaration of the Local Emergency. This Resolution would allow the County to be reimbursed for the expenses incurred by the localities during the emergency of Hurricane Floyd, when and if funds become available from the State. The Resolution is as follows:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

DECLARATION OF THE LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of Dinwiddie does hereby find that:

1. Due to hurricane Floyd, the County of Dinwiddie is facing dangerous conditions resulting from excessive rain and high winds resulting in power outages, high water and extensive road structure damage; and
2. Due to the excessive rain, high winds, road structure damage and power outages a condition of extreme peril of life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization of the County of Dinwiddie shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Dinwiddie in order to mitigate the effects of said emergency.

DATED: SEPTEMBER 22, 1999

BOARD OF SUPERVISORS

ATTEST: CLERK
BOARD OF SUPERVISORS
COUNTY OF DINWIDDIE
COMMONWEALTH OF VIRGINIA

CONFIRMATION BY ENTIRE BOARD – OCTOBER 6, 1999

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution for the Declaration of the Local Emergency is hereby adopted.

IN RE: DINWIDDIE BRANCH LIBRARY

Mr. Long stated he had included in the Board packet a request for improvements to the Clerk's Office Building from the Dinwiddie Library Foundation. They are asking for assistance from the County and their Architect has provided preliminary cost estimates for each of the items. Their estimated cost for these items totals \$48,400. This project has not gone to bid.

Mr. Long continued as instructed by the Board, staff had reviewed these items and are providing the following recommendations:

1. Handicap parking and concrete access walk – Both the Courthouse and the Clerk's Office are presently handicapped accessible. The County is just beginning the renovation work for the historic courthouse; therefore, staff suggests that this particular item be postponed until the review of the courthouse work is complete.
2. Painting the building's outside wood trim – This can be accomplished in conjunction with painting the Courthouse.

3. New rear exterior emergency exit (oldest section) – Staff recommends that this item not be done because they can see no benefit or improvement as a result of adding this exit to the building. It will not be handicapped accessible and is not required by Code.
4. Removal of asbestos tiles on floor – This should be handled by the County.
5. Removal of existing carpeting and remaining furniture – included in #4.
6. Install new air conditioning and heating for three- (3) older sections – These are the sections to the left when you enter the building. At the present time, these sections have electric baseboard heat and window air conditioning units and they were functional when the Clerk moved from the building. It is staff's recommendation that this item be bid as an Alternate and a decision be postponed until the prices are received.
7. Renovation of existing restroom and construction of an additional restroom – This may be an item required by Code because of the change in usage from a Clerk's Office to a branch library. If this is the case, we hope it can be a regular bathroom since the existing one is handicapped accessible.
8. Additional lighting and signage will be reviewed with the renovation of the historic courthouse.

Based on the above recommendations, the Board's contribution could be a minimum of \$20,000 or a maximum of \$35,000. Staff feels these recommendations meet the responsibilities of the Landlord/tenant relationship since the County will continue to own the building and also is a reasonable contribution to the efforts of the Library Foundation.

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 a minimum of \$20,000. and a maximum of \$35,000. is hereby appropriated toward the renovation of the Clerk's Office located at the old Dinwiddie County Courthouse into the Dinwiddie Branch Library.

IN RE: BOTTLED WATER FOR COURTHOUSE

Mr. Long continued that at the September 15th meeting the Board instructed staff to review the bottled water request from the new Courthouse and provide a recommendation at this meeting.

1. Bottled water is used throughout the County buildings. Bottled water is not used because the well water does not meet Health Department standards. The only reason it is used is because of the unpleasant taste, which is due to minerals in this area. The treatment systems on the Administration Building and Jail are necessary because the minerals in the water make it highly corrosive and can cause damage to the copper pipes in the building. They do not provide filtration to improve the taste of the water.
2. Because we are presently providing bottled water in the other County buildings, we recommend that the request for bottled water in the new

Courthouse be approved. They must designate an individual within the Courthouse to be responsible for maintaining an adequate supply of water for the unit(s) and submitting the invoices to the Fiscal Office for payment. If the policy changes for the other buildings, then the Courthouse building would have to comply accordingly.

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 Courthouse to obtain bottled water with a limit of one- (1) unit on each floor, for a maximum of three- (3).

IN RE: SECONDARY SIX-YEAR IMPROVEMENT PROGRAM – PROPOSED SCHEDULE FOR UPDATING

Mr. Long stated he had received a letter from Mr. Ronald H. Reekes, Resident Engineer for Dinwiddie County, stating it is time again to consider updating the secondary six-year improvement program. The Virginia Department of Transportation in cooperation with the Board of Supervisors would like to hold a public information meeting prior to updating the plan and holding a workshop with the Board.

Mr. Reekes proposed the following schedule:

- October 20th, 4:30 P.M. (or immediately after the Board meeting) to 6:30 P.M., Public Information Meeting. This meeting is an opportunity for residents to voice their concerns over needed improvements.
- November 17th, Workshop with the Board during the regular scheduled Board meeting.
- December 1st, Public Hearing during the regular scheduled Board meeting.

Because the Department of Transportation must advertise in advance of the first and last meeting, the Board's concurrence with these dates would be appreciated.

After discussion the Board agreed with the above dates.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT – TRENCH DRAIN SYSTEM – CONTRACT AWARD

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward to provide the Board with the bid results on the Ford Volunteer Fire Department trench drain system. He stated four- (4) companies showed interest in this project with three- (3) submitting bids. The bid results are as follows:

1. Walthall Construction Corporation

Base Bid..... \$15,233
Thirty- (30) days to complete job

2. R. D. Hunt

Base Bid..... \$16,950.

Sixty- (60) days to complete job

3. Virginia Concrete Construction Company

Base Bid..... \$24,212.
Sixty- (60) days to complete job

4. D. W. Lyle

Base Bid..... \$ no bid submitted

Mr. Faison recommended we accept the low bid of \$15,233. from Walthall Construction Corporation.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to enter into a contract with Walthall Construction Corporation for the installation of a trench drain system at the Ford Volunteer Fire Department at a total cost of \$15,233. with funds being appropriated from the Undesignated Fund Balance.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – AWARD OF CONTRACT – KBS, INC.

Mr. Faison continued that negotiations with KBS, Inc. on the construction of the Dinwiddie/McKenney Fire/EMS Buildings had been completed and the contract price had been decreased to \$1,695,815.00. The breakdown is as follows:

ORIGINAL BID (KBS).....\$1,710,000.00

Deducts:

- 1. Deduct all costs for Permits from Mechanical and Electrical.....(\$ 1,267.00)
- 2. Change trench drains from Vinylester to Polyester.....(\$ 918.00)
- 3. Delete the propane tanks and the gas piping from the tanks to the second stage regulator.....(\$ 5,000.00)
- 4. Delete the duplex booster system and substitute a simplex booster pump system with low-suction cut-off. This item is subject to acceptance once their mechanical contractor has conferred with the mechanical engineer of record for this project and they agree/determine the full scope of work..... (\$ 3,000.00)
- 5. Change Door Number 100 in both buildings from aluminum storefront to hollow metal frame and door with sidelights. They are going to provide a

hollow metal frame and door to match fairly close to the aluminum door and frame indicated on the bid documents.....(\$ 2,000.00)

6. On the metal building, change the insulation to EMP VR in lieu of WMP 10 insulation specified. Also, change the thickness of insulation for the metal buildings at the wall to 4" in lieu of what is specified.....(\$ 2,000.00)

TOTAL DEDUCTIONS (\$ 14,185.00)

RECOMMENDED CONTRACT **\$1,695,815.00**

Mr. Faison stated he recommended the Board issue a Notice to Proceed for the above contract price, with a nine- (9) month construction time.

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 authorization is granted for the Administration Staff to enter into a contract with KBS, Inc. for the construction of the Dinwiddie/McKenney Fire/EMS Buildings at a total cost of \$1,695,815.00.

IN RE: DINWIDDIE FIRE/EMS BUILDING – WELL – AWARD OF CONTRACT – A. B. MITCHELL WELL BORING

Mr. Faison stated now that we were going to have a building we needed a well. Bids were solicited through advertisement in The Dinwiddie Monitor, the Progress Index, and Richmond Times Dispatch. Bids were received from A. B. Mitchell Well Boring \$10,882.00 and Gammon Well Co., Inc. \$13,058.00. Bid packages were also mailed to Dinwiddie Deep Well Drilling (AKA A. B. Mitchell Well Boring), Royall Pump and Well Co., Sydnor Hydrodynamics, Inc. with no response. The low bid, as presented at the last meeting, was received from A. B. Mitchell Well Boring at a cost of \$10,882.00. Mr. Faison recommended we accept this bid.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Administration Staff to enter into a contract with A. B. Mitchell Well Boring, for drilling of a well for the Dinwiddie Fire/EMS Building at a total cost of \$10,882.00.

IN RE: DINWIDDIE/McKENNEY FIRE/EMS BUILDINGS – GROUNDBREAKING CEREMONY

Mr. Faison stated October 20th had been tentatively set for the groundbreaking ceremonies. He proposed McKenney's at 10:00 A.M.; Dinwiddie's at 11:15 A.M.; followed immediately with a luncheon at the Pamplin Administration Building. This is a regular scheduled meeting day for the Board.

After discussion the Board agreed on these times and date.

IN RE: ROHOIC BRANCH LIBRARY – UPDATE

Mrs. Everett asked about the Rohoic Branch Library and how plans were progressing for the move.

Mr. Faison stated when he last spoke with Mr. Charles Koutnik, Executive Director of the Appomattox Regional Library, he indicated that they hoped to be moved in by the middle of November.

Mrs. Everett asked about signage at the site.

Mr. Faison stated he believed Mr. Koutnik was also working on that issue.

IN RE: REGRADE – BYRON WALKER

Mr. Long stated a request had been received to regrade Mr. Byron Walker and in doing so increase his salary. Mr. Walker was hired as a Custodian in June 1998 at Grade 1 Step C. Since he was hired, Mr. Walker has continued to show his capabilities and desire to work, at whatever job he was given. He has become invaluable to Mr. Faison in the Buildings and Grounds Department and it is felt he should no longer be classified as a Custodian worker at the Courthouse. The Grade level for a Buildings and Grounds employee is 4. On the present scale, the entry level for Grade 4 is \$14,100. It is the recommendation of the County Administrator and the Superintendent of Buildings and Grounds that Mr. Byron Walker be regraded to a Buildings and Grounds Worker, Step A at a salary of \$14,100. Effective October 1, 1999. Mr. Faison will continue to try to keep costs down so that he will be able to find the additional money (approximately \$2,000 with benefits) in other categories of this budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to regrade Mr. Byron Walker to a Building and Grounds Worker, Grade 4 Step A, at a salary of \$14,100.00 effective October 1, 1999.

IN RE: CLAIMS EXPLANATION – VJCCCA PROGRAM

Mrs. Ralph provided Mr. Clay with a brief explanation of the claims in question earlier in the meeting. She explained these funds are provided through a state grant.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody – He stated, in his journeys around the County, he had noticed several street signs damaged or missing and asked if this could be looked into.

Mr. Scheid explained how he deals with this matter and also updated the Board on the costs associated with replacing the street signs.

Mr. Haraway-no comments

Mr. Bracey –He asked if the County could stock pile parts or bid out the poles, braces etc. needed.

Mr. Scheid gave an explanation of how this is currently handled and why.

Mr. Clay – He asked if anyone knew when Walkers Mill Road repair work would begin.

Mr. Long stated the last time he had spoken with Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation, he had indicated it had been put out for bid. He felt the bids should have been received by now.

Mr. Clay asked that Mr. Long contact Mr. Reekes and check on the start date.

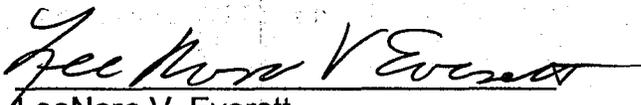
Mrs. Everett-She stated she first wanted to wish Mr. David Jolly (Public Safety Director) a Happy Birthday. She thanked him for all his efforts during the emergency situation with Hurricane Floyd.

She stated she had received a letter from Mrs. Judith M. Richardson stating the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 take great pleasure in announcing that: Having completed the requirements for, and having been examined by an Eagle Scout Board of Review that Aaron Mayes Richardson, Jacob Ryan Bottoms, and John James Creath were found worthy of the rank of Eagle Scout. In honor of this achievement, that have scheduled an Eagle Scout Court of Honor for Saturday, January 8, 2000 at Trinity United Methodist Church at Church Road, Virginia. They would appreciate autographed pictures and/or letters or certificates acknowledging each individual Scout's achievement. They will compile this with other acknowledgements and place them in a scrapbook commemorating this special occasion. Mrs. Everett requested that resolutions be drafted for all three- (3) Scouts.

Mr. Long – He stated he had some late information that might be of interest to the Board, in reference to the hurricane and federal funding available to the localities. We have received some information that tells them the Federal Government will fund 75% and they have found that the State will fund the additional 25% for mosquito spraying throughout the County. He stated he wanted to try to clarify not on private lands so whatever all that covers the County is willing to take it. He stated he had heard comments throughout the County that some locations were a whole lot worse because of standing water.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the Board continued at 9:19 P.M., until Wednesday, October 13, 1999 at 7:00 P.M. for the purpose of possible action on Polling Precinct 101, District 1.


LeeNora V. Everett
Chairman, Board of Supervisors

/pam

R. Martin Long
County Administrator

ATTEST: R Martin Long