

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 3RD DAY OF NOVEMBER, 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: JACK CATLETT COUNTY ATTORNEY

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

Mrs. LeeNora V. Everett, Chairman, called the regular meeting to order at 7:32 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: CHAIRMAN – OPENING REMARKS

Mrs. Everett stated any citizens present who wished to speak during the Citizens Comment or Public Hearing portion of the Agenda needed to sign up at the rear of the room.

Mrs. Everett continued by welcoming Ms. Heidi Juersivich, the new reporter from the Richmond Times Dispatch.

She also congratulated Mr. Moody, Annie Lee Williams, Sheriff Samuel Shands, and the others elected yesterday, November 2, 1999. She also congratulated Mr. Robert Bowman on his victory.

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 October 18, 1999 Continuation Meeting, October 20, 1999 Continuation Meeting and October 20, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Clay questioned what the County was doing about the well at the jail.

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated they are continuing with bottled water.

Mr. Clay stated the County needed to do something about that because that bill is running over \$800.00 per month and has been for some time.

Mrs. Ralph replied that when the County does the renovation on the old Courthouse they may want to look at hooking on to that well, if it is a better well, because that well does not have the contaminants that are showing up in the jail well.

Mr. Bracey questioned if there was any help the County might obtain from the State.

Mrs. Ralph stated they have tried to get help and looked at reimbursement on that; however, the State has a certain level that has to be reached before they will consider any reimbursement. The County has tried that route. The problem is not knowing the source of the problem. The County can not just go in and dig a new well even though that would be the best answer to the problem. The treatment systems the County has discussed are expensive and they have been told they may not cure the problem. The water tests have been below the maximum allowable detection limits lately. They have not exceeded the limits but that element is still there and so that has been our hesitation to go ahead and put the jail back on the well water.

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 1017342 through 1017562 (void check(s) numbered 1017342 through 1017351, 1017368, 1017523, 1017544, and 1017472); for

Accounts Payable:

(101) General Fund	\$134,470.08
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 975.37
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 1,141.32
(228) Fire Programs & EMS	\$ 1,152.42
(229) Forfeited Asset Sharing	\$ 681.84
(304) CDBG Grant Fund	\$ 82,618.72
(305) Capital Projects Fund	\$ 42,587.09
(401) County Debt Service	\$.00
TOTAL	\$263,626.84

PAYROLL (October 29, 1999)

General Fund	\$340,861.71
E911 Fund	\$.00
CDBG Fund	\$ 2,840.48
TOTAL	\$343,702.19

IN RE: EMS BUILDING – MONTHLY RENT

Mrs. Ralph stated while claims were on the table, the Board had discussed at the last meeting the situation at the EMS Building that the County is currently renting. A question has been raised about the monthly rent and the condition of the building. The Administration's recommendation is that the next check be reduced by fifty (50%) percent because of the problems being incurred in the building. She requested authorization for a check to be cut for fifty (50%) percent of the regular rent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a check to be cut, in the amount of fifty (50%) percent of the normal rent for the EMS Building.

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 Mr. Robert Belcher:

1. Mr. Robert Belcher, 27516 Flank Road, Petersburg, came forward to voice concerns regarding TXI-Chaparral Steel and questioned what they consider being a good neighbor! He stated it looks like a disaster area around their complex, and they are now stating the County can no longer use the Peanut Hall for a voting precinct. He continued that they still have debris lying in the road from the ice storm back in December 1998 and January 1999. He continued by complaining about the condition of the "safety" fence they promised to place around the complex to protect the children. He also pointed out that the grass is high and the County fines citizens who do not cut their grass but Chaparral Steel with all their millions of dollars are not doing anything to keep up the place.

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 public's 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 – P-99-4 – REZONING APPLICATION WITH AMENDED PROFFERS – KEITH AND KEVIN HENSHAW

This being the time and place as advertised in the Dinwiddie Monitor on October 20, 1999 and October 27, 1999 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a Public Hearing for a rezoning application by Ken Henshaw and H. Keith Henshaw seeking to change the District Classification of Tax Map Parcel 43-10 and a portion of 43-3 containing 49.4 acres from Agricultural, General, A-2 to Residential, Rural, RR-1. The property is

located on the south side by Wilkinson Road (Route 611) approximately one- (1) mile west of Wheelers Pond Road (Route 645). The current zoning requires a minimum lot size of three- (3) acres per dwelling unit. The Comprehensive Land Use Plan identifies this area as rural conservation with an average overall density of one- (1) dwelling unit per five- (5) acres. The RR-1 District requires a minimum lot size of two-(2) acres per dwelling unit.

Mr. Scheid stated the applicants, Messrs. Keith and Kevin Henshaw, are seeking to rezone approximately 49.4 acres of property from Agricultural, General A-2 to Residential, Rural RR-1. The request is made for the purpose of developing a residential subdivision in which single-family homes would be built on a minimum of two- (2) acre lots fronting on an interior road built to State specifications. The land under consideration is located on the south side of Wilkinson Road (Route 611) approximately one- (1) mile west of Wheelers Pond Road (Route 645). The County tax maps designate this as Section 43, Parcel 10 and a portion of Section 43, Parcel 3. The Planning Commissioners held a public hearing portion of this case at their September 8th meeting. Several citizens living in the immediate vicinity expressed their disapproval of the request. Among their concerns were: incompatibility with the large lot development in the area; the curving nature of Wilkinson Road which would serve this subdivision; the volume of traffic moving at high speeds in this portion of the road; the type of housing proposed for the subdivision; the Homeowners Association ability to function properly in maintaining the proposed open space in this subdivision; and the general use of land in the area for agricultural purposes. On many occasions, the citizens stated that no lot in this area should be less than five- (5) acres. It was noted in the staff report that this area is designated as **Rural Conservation** and the Comprehensive Land Use Plan states 'the overall residential density will be one-(1) dwelling unit per five- (5) acres, with no individual lot less than two- (2) acres'. After the public hearing was closed, the Planning Commissioners expressed their viewpoints. Some of the Planning Commissioners felt that the additional information should be supplied by the developer before a vote by the Commission. The applicants agreed that additional information should be submitted prior to the vote. A few Commissioners stated that the additional information would not affect their vote, which would be in opposition to the rezoning request. On a vote of 4-2 (Mr. Titmus absent) the Planning Commissioners deferred action on this case until their October 13th meeting.

At the October 13th meeting the Chairman noted that the applicant submitted proffers to the Planning Staff at 4:30 P.M., approximately three- (3) hours prior to the Commission meeting. Copies of the proffers were distributed to the Commissioners as well as the citizens attending the meeting. Several concerns were raised regarding the proffers and, as written, would they actually restrict the developer to the type of development proposed. Also, concerns surfaced regarding the timing in which the proffers were submitted. After discussion involving the applicant, citizens and the Commissioners, **the Planning Commission voted 7-0 to recommend denial to the Board of Supervisors.** Many of the concerns noted in the previous Planning Commission meeting were cited for their action.

The applicants met with the Planning Staff on Monday, October 18th. During this meeting, they proposed to revise the proffers to reflect those changes, which caused concerns for some of the Planning Commissioners and/or citizens. The revised proffers were submitted to the Planning office on Thursday, October 21st. The revised proffers are as follows:

1. No Lot shall be used except for the purpose of a single-family residence. Not more than one single-family residence, together with such outbuildings as

- may be appurtenant to such single-family residence, shall be erected on any Lot. The minimum area of any residence built on the property shall be 1400 square feet, exclusive of garages, porches and any outbuildings.
2. No use shall be made of any Lot, or any part thereof, that will constitute a nuisance or violate any law, regulation or ordinance.
 3. No manufactured home, whether or not permanently attached to the property shall be allowed on any Lot. No structure of a temporary character including without limitation any trailer, tent or shack, shall be allowed on any Lot. In addition, no garage, barn or other building shall be used on any Lot as a residence temporarily or permanently at any time. Construction trailers will be exempt from this restriction during the construction of a residence or outbuilding on a Lot, provided such construction is completed within one year of the issuance of a building permit for such construction.
 4. No Lot shall, at any time, be used or maintained as a dumping ground for rubbish, hazardous waste or toxic substance of any nature. Trash, garbage, hazardous wastes, toxic substances, or waste of any kind shall not be kept except in appropriate containers, which shall not be visible from any road through the subdivision.
 5. No swine or poultry shall be raised, kept or bred on the property.
 6. No inoperable or unlicensed motor vehicles shall be stored on any Lot except within a fully enclosed garage.
 7. Lots fronting Wilkinson Road (Route 611) and adjacent to the subdivision road shall use the subdivision road as access to the Lot.
 8. Developer will construct a roadway leading from State Route 611 (Wilkinson Road) south to a cul-de-sac to serve all platted lots. Said roadway shall be constructed to conform with VDOT and/or County specifications and standards, whichever is of a higher standard, and allow the roadway to be taken into the existing Virginia Department of Transportation road system. Such development costs shall be paid by the developers without cost to the County of Dinwiddie. In order to facilitate the construction, and insure proper construction to Dinwiddie County, developers agree to post a construction/completion bond and/or an irrevocable letter of credit in favor of the County of Dinwiddie, as required by Section 18-78 of the Dinwiddie County Subdivision Ordinance.
 9. Prior to the conveyance of any lot, developers will incorporate and establish a homeowner's association to which the owners of all lots will automatically become members as the individual lots are purchased. The by-laws of the association will provide for the common ownership of the designated "open space" areas by the homeowner's association, and the developers agree to a conveyance in fee simple to the homeowner's association of the areas designated as "open space" areas. The homeowner's association will be responsible for the maintenance and care of all common areas and will have the power to charge lot owners for such maintenance and care. Such lots will have restrictive covenants recorded with each lot.
 10. Prior to the recording of any subdivision plat for the property, the developer shall furnish evidence reasonably satisfactory to the County Health Office that there exists on each lot shown on such subdivision plat a safe and effective site for a well for potable water and a safe and effective site for a septic

system of sufficient capacity to service the proposed improvements on such lot.

11. Prior to the recording of any subdivision plat for the property, the developer shall submit for the approval of the County an erosion and sediment control plan meeting all County standards for the clearing and grading of the Property.
12. There shall be a maximum of twelve- (12) residential lots in this subdivision with an additional lot designated for common open space. The open space area shall contain a minimum of twenty- (20) areas and shall be generally located to the rear of the residential building lots.

Mrs. Everett asked if there were any questions from the Board at this time. There being none she asked if the applicant would like to address the Board.

Mr. George Whitman, representative of the applicant and surveyor came forward giving views of the applicant's regarding the objections of the citizens residing in this area.

Mrs. Everett opened the Public Hearing on P-99-4. The following citizens addressed the Board:

1. Mr. Vincent Lewis, 17315 Wilkinson Road, Dinwiddie, VA, came forward reading the following statement:

"I, Vincent Lewis, feel that Dinwiddie County will become a explosive county in the near future with the industry that is in and around Dinwiddie.

Dinwiddie County has had workshops to decide what part of Dinwiddie will be designated growth areas for the future. By doing this, other parts of administration can plan schools, roads, fire, rescue, and police needs. Therefore administration can plan which areas will be in need. Areas that are not in growth areas are already growing at alarming speeds. There is land for sale and homes being built all over Dinwiddie.

Most large tracks of land that are put for sale will be bought by developers. The average person cannot buy large tracks of land because of financing over 10 acres under the Fanny Mae banking rules.

Revenue to County – I cannot see any advantage of rezoning property that is not in the growth area, without rezoning the same track of land. With larger lots, they will generate larger homes and the same amount of revenue. These tracts of land that are being considered for rezoning is a good example. The home under construction are 1300 sq. ft. Not in line with all other homes on Wilkinson Road.

Water – Most areas that are not in a growth area in Dinwiddie County do not have public water. A given area of Dinwiddie County cannot support but so many wells in each area. There is already a problem in Dinwiddie with wells running out of water.

I ask you not to start rezoning land in Dinwiddie County that is not in a designated growth area. Just so developers can build additional homes on given pieces of land. Once you start rezoning, it is hard not to rezone for the next person and next and so on.

This letter was put together and presented by Vincent Lewis, 18315 Wilkinson Road, Dinwiddie, Virginia, 23841. 804-469-4402"

2. Mr. Vince Tempera, 17701 Wilkinson Road, Dinwiddie, Virginia came forward expressing views on the lot size. He stated most lots in that area are ten- (10) acres and he felt all lot sizes in this area should remain five- (5) to ten- (10) areas.
3. Ms. Marjorie Flowers, 14919 Wilkinson Road, Dinwiddie, Virginia came forward stating she had the same views as Mr. Lewis and asked the Board to honor the Planning Commission's **NO** vote and vote the same.
4. Mr. Charles Hawkins, 13603 White Oak Road, Dinwiddie, Virginia conveyed his views on the traffic that currently exists and will be increased by growth in the area. He was opposed to this rezoning request.

Mrs. Everett asked the applicant if they would like to present a rebuttal.

Mr. Whitman came forward stating they would be glad to work with the size of the lot, size of home and that he did not feel these few lots would add that much traffic to the area. He explained growth had to occur in other areas of the County and not just in the northern area.

Mrs. Everett polled the Board for their views. Members expressed the following:

Mr. Clay stated he would be abstaining because he had adjacent property.

Mr. Bracey asked how many times the Planning Commission voted 7-0 on a rezoning. He stated that was all he had to say.

Mr. Moody stated several members of the Planning Commission voiced that additional proffers would not change their minds. He also stated he still had concerns regarding the square footage of the homes being proposed and stated he felt the County needed to set higher standards out in the areas that we want slower growth or non growth areas.

Mr. Haraway stated he was not agreeing or disagreeing with what had been said during the evening but when the Board appoints a seven- (7) member Planning Commission and they are supposed to have the expertise in making decisions like this. When they vote 7-0 he stated he finds it very difficult not to support the appointed group. He stated he would feel mighty uncomfortable voting against the Planning Commission when they vote 7-0.

Mrs. Everett stated she thought some very interesting remarks were made on behalf of the applicant and about the development in the heavily populated section of the County. These are things the County certainly needs to be thinking about.

Mr. Bracey asked if there was anything else that we needed to hear about this case because he heard what Mr. Moody said loud and clear. He again asked if there was anything else that needed to be said before the Board took a vote on this issue.

Mr. Lewis stated he felt the area is above its ten- (10%) percent growth rate.

There was additional discussion regarding the five- (5) acre lots and the proposed size of the houses.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that P-99-4 is hereby denied, 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: FEDERAL EMERGENCY MANAGEMENT AGENCY
RESOLUTION - DESIGNATION OF APPLICANT'S
AGENT RESOLUTION**

Mr. Long stated included in the packet was a Resolution, which needed to be adopted by the Board, to appoint Mr. Jolly and himself as agents of the County for execution of disaster relief forms for and in behalf of the County.

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia

THAT R. Martin Long, County Administrator or David M. Jolly, Governor's Authorized Representative, is hereby authorized to execute for and in behalf of the County of Dinwiddie, Virginia, a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT the County of Dinwiddie, a public entity established under the laws of the State of Virginia, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 3rd day of November 1999.

DINWIDDIE COUNTY BOARD OF SUPERVISORS

CERTIFICATION

I, R. Martin Long, duly appointed County Administrator of the County of Dinwiddie, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of Dinwiddie County, Virginia on the 3rd day of November, 1999.

Date: November 3, 1999

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 above Resolution for Designation of Applicant's Agent is hereby adopted providing authorization for the County Administrator or Director of Public Safety to sign documents relating to the disaster relief efforts.

IN RE: 2000 LEGISLATIVE ISSUES FOR DINWIDDIE COUNTY

Mr. Long stated he had included in the packets the 2000 Legislative issues for Dinwiddie County. The issues listed are as follows:

1. Dinwiddie County and the Richmond District of VDOT do not receive a proportionate share of the unpaved road allocation. The Richmond District ranks sixth out of nine VDOT districts in the allocation of unpaved road funds.
2. The County supports the continued funding by the state for school infrastructure needs, as well as any initiative to assist localities in the funding of school construction and school renovation projects.
3. Dinwiddie County supports the return of lottery proceeds to the locality.
4. Dinwiddie County supports any legislation that will establish the right of the County to require cash proffers.
5. Dinwiddie County supports a reduction in the ratio of state funded deputies to population from 1 deputy per 1,500 population to 1 deputy per 1,200 population in Counties with a population of less than 35,000.
6. Dinwiddie County supports changing the name of the Petersburg Municipal Airport to the Dinwiddie County Airport.
7. Dinwiddie County supports the concept of the Commonwealth reimbursing localities for providing assistance with completing and mailing state income tax forms.
8. Dinwiddie County opposes the closure of any portion of Central State Hospital.
9. Dinwiddie County supports the current definition of "mandated services" under the Comprehensive Services Act. If the definition is expanded, the County requests the Commonwealth cover 100% of the cost of services which were formerly "non-mandated".
10. Dinwiddie County supports the concept of any assistance from the Department of Mental Health, Retardation and Substance Abuse for the implementation of CSA Services.
11. Dinwiddie County opposes any change in the County's authority to collect Meals Tax.
12. Dinwiddie County opposes any change in the County's authority to impose the E-911 Tax.
13. Dinwiddie County requests continued funding assistance from the Commonwealth to complete the renovation of the Historic Courthouse.

Mr. Long continued by asking if there were any additions to this list. He asked for a consensus and/or authorization to send the package on to our representatives.

Mr. Moody stated, with reference to item one-(1), he felt that the County should also request additional funds for the six-year road improvement plan.

Mr. Clay stated he would like to see something in regard to the striping of roads and marking the ditch lines on the back-country roads.

Mr. Haraway questioned the Commissioner of the Revenue's office doing State Income Tax Forms for citizens; however, if her department was required to perform this duty he had no problem asking for reimbursement.

Mrs. Everett questioned fire/rescue services, state mandated services, etc., asking if we need to include these items.

Mr. Haraway asked Mr. Long to get with the Commissioner of the Revenue with their concerns and report back to the Board.

After discussion it was decided to add a broad statement regarding state mandates with no state funding or reimbursement, redefinition of item one- (1) regarding the highways of the County and to add reimbursement for fire/rescue services provided to State facilities located in the County.

Upon Motion of 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 the above referenced legislative package is hereby approved with the changes suggested by the Board.

**IN RE: TRANSFER OF TITLE – DINWIDDIE COMPANY ONE –
TOTALED FIRST RESPONDER UNIT**

Mr. Long stated he had enclosed in their packets a copy of the certificate of title to the first responder (1997 Ford Pickup, VIN 1FMFU18L5VLB09817, Title Number 76180752) for Dinwiddie Company One that was totaled back in March 1999. He stated he needed Board action in order to release the title to the insurance company and get a check for the Department to replace the vehicle.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of the certificate of title of the 1997 Ford Pickup, VIN 1FMFU18L5VLB09817, Title Number 76180752 to the insurance company.

IN RE: SCHOOL BOARD – JOINT MEETING PROPOSED DATES

Mr. Long stated he had spoken with Mrs. Troilen Seward, Superintendent of Schools regarding possible dates for the next joint meeting with the School Board. The dates suggested were November 15, 16, 22 and 23; those dates being Mondays and Tuesdays. After Mrs. Seward checked with her Board she suggested November 22nd. This meeting would be held at Southside Elementary School.

Mr. Bracey suggested we wait until January or February 2000.

Mr. Clay stated he would like to see, between the School Board and Board of Supervisors, a set agenda. He felt this would prevent subjects just popping up that neither side was prepared to discuss.

Mr. Moody stated this was supposed to be a quarterly meeting and if we wait until January or February 2000 it will be a six- (6) month meeting.

Mr. Long will talk with Mrs. Seward and see if there are specific matters the School Board wishes to discuss with the Board of Supervisors or if this meeting could be delayed until the first of next year.

**IN RE: ANNOUNCEMENT OF POSITION – TRUCK DRIVER –
LANDFILL – PAUL RUDDICK**

Mr. Long stated Mr. Denny King, Director of Waste Management, had interviewed an applicant for the position of Truck Driver that he feels would work out very well. Mr. King recommends that we approve the hiring of Mr. Paul Ruddick at a Grade 8A with an annual salary of \$19,183.00 effective November 8, 1999.

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 authorization is granted for the hiring by the Waste Management Department of Mr. Paul Ruddick, as a full time truck driver, effective November 8, 1999 at Grade 8A, with an annual salary of \$19,183.00.

**IN RE: ANNOUNCEMENT OF POSITION – CLEANUP CREW
WORKER – LANDFILL – MARK DOUGLAS OWEN**

Mr. Long continued that Mr. King has also interviewed for a cleanup crew member. He recommended that the Board approve Mark Douglas Owen as a part-time cleanup crew worker at a salary of \$5.50 per hour rate, without benefits, effective immediately.

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 hiring by the Waste Management Department of Mr. Mark Douglas Owen as a part-time cleanup crew worker at a salary of \$5.50 per hour, without benefits, effective immediately.

**IN RE: APPOINTMENT OF POSITION – PUBLIC SAFETY
SECRETARY – PAULA WILLIAMS**

Mr. Long stated Mr. David Jolly, Director of Public Safety had interviewed for the part-time secretary position in his department and requested approval to hire Ms. Paula Williams at a salary of \$7.32 per hour, without benefits, effective November 4, 1999.

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 Public Safety to hire Ms. Paula Williams

as a part-time secretary, effective November 4, 1999 at a salary of \$7.32 per hour, without benefits.

IN RE: NAMOZINE FIRE DEPARTMENT – FIRST RESPONDER UNIT – REQUEST FOR LICENSE AND INSURANCE

Mr. Long stated he had received a memorandum to the Board in reference to Namozine Fire Department's First Responder Unit, which at the present time is out of service due to an accident in which the unit received damage to it's left side. The Department has received, as a donation, a 1990 Chevy Suburban ¾ Ton 4X4 from the Petersburg Eagles. This vehicle will be an upgrade from the vehicle they had and will enable them to carry more equipment and personnel. They are asking the County to provide license and insure this vehicle to enable their Department to better serve Dinwiddie County. There is no cost involved in the purchase of this vehicle. There will be a cost for painting and lettering of this vehicle but they hope to cover that cost with the check received from the damaged vehicle.

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 a 1990 Chevrolet Suburban ¾ ton 4X4 vehicle donated by the Petersburg Eagles to be included in the fleet insurance coverage of the County and license for the same being provided by the County.

IN RE: MOSQUITO SPRAYING

Mrs. Ralph stated the County still had the possibility of having mosquito spraying in localities that meet certain criteria. She asked for areas that Board members felt might be in need of assistance.

There was discussion on having the following areas surveyed: Rohoic Farms, Virginia Hills Subdivision, Sysonby Ridge, Brickwood Subdivision, Dabney Estates, and Picture Lake.

Mrs. Ralph continued that to qualify for this funding you must have at least 25 landings of mosquitoes per minute. Each area must qualify on two- (2) areas: (1) the number of landings and the type of mosquito, and (2) they are leaving it up to our local Health Department as to how it would be treated. There is some question as to how the treatment for mosquitoes will be administered. She stated she wanted everyone to understand that this does not guarantee that someone is going to come and spray for mosquitoes but we can have the area surveyed.

IN RE: APPOINTMENTS – DUE DECEMBER 1999

Mrs. Mann reminded the Board of appointments that will be before them at the December 1999 meeting. There are some appointments that the Board will need to fill with new citizens because the current members are not seeking reappointment or the position is new.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody -- He stated he would like to thank the 52% of his constituents who voted for him and stated he would work hard for the entire District during the next four- (4) years.

Mr. Haraway-- He stated he was disturbed to hear another story about poor service by the dispatcher service. He stated he understood the dispatcher gave the wrong directions to an EMS crew in route to a heart attack in the Midway area causing the crew to take approximately forty-five (45) minutes to arrive. He asked Mr. Long to investigate this situation to see if there was any truth to this story and report back to the Board.

Mr. Clay-- No comments.

Mr. Bracey-- No comments.

Mrs. Everett-- She reminded the Board of the November 14th, rededication ceremony for Midway Elementary School, Dinwiddie County Middle School and Dinwiddie County High School.

She also informed the Board of an open house to be held on November 18th at 7:00 P.M. for the Rohoic Branch Library.

IN RE: GOODWILL INDUSTRIES – REQUEST FOR BOARD MEMBER

Mr. Bracey asked about the letter received from Goodwill Industries requesting he serve on their Board

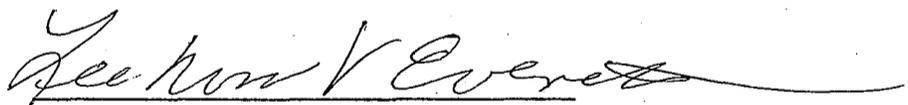
Mrs. Ralph stated it might be a United Way agency.

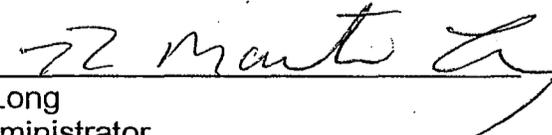
Mr. Long stated it did say it was a Member United Way Agency on the bottom of the letter.

Mrs. Ralph will research this matter and report back to Mr. Bracey.

RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye", the Board continued at 8:48 P.M., until Wednesday, November 17, 1999 at 1:00 P.M. for the purpose of discussion of the future direction of recreation programs within Dinwiddie County.


LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST: 
R. Martin Long
County Administrator

/pam

