

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 1ST DAY OF DECEMBER, 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: PHYLLIS KATZ COUNTY ATTORNEY

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

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

IN RE: AMENDMENTS TO THE AGENDA

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

Mr. Long stated under Agenda Item Number 12 – Closed Session – under Personnel, add Public Safety.

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

All Board members signified approval by saying "aye".

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 17, 1999 Continuation Meeting, and November 17, 1999 Regular meeting are hereby approved in their entirety.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018085 through 1018182 (void check(s) numbered 1018085); for

Accounts Payable:

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|-----------------------|--------------|
| (101) General Fund | \$ 77,924.81 |
| (103) Jail Commission | \$ 63.78 |

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| (104) Marketing Fund | \$.00 |
| (222) E911 Fund | \$ 18,905.15 |
| (223) Self Insurance Fund | \$.00 |
| (225) Courthouse Maintenance | \$.00 |
| (226) Law Library | \$ 428.38 |
| (228) Fire Programs & EMS | \$ 1,632.25 |
| (229) Forfeited Asset Sharing | \$ 413.33 |
| (304) CDBG Grant Fund | \$.00 |
| (305) Capital Projects Fund | \$ 19,060.60 |
| (401) County Debt Service | \$.00 |
| TOTAL | \$118,428.30 |

IN RE: CITIZEN COMMENTS

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

The following addressed the Board:

IN RE: SHERIFF'S DEPARTMENT – AUTHORIZATION TO HIRE TWO (2) DISPATCHERS

1. Sheriff Samuel H. Shands came forward stating his department had advertised, interviewed and had recommendations for the two (2) dispatcher positions, one (1) being a State position and the other a County position. He recommended Ms. Myrtie J. Massenburg for the State position and Ms. Peggy S. Briley for the County position.

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 authorization is granted for the Sheriff's Department to employ Ms. Myrtie J. Massenburg and Ms. Peggy S. Briley for the two (2) dispatcher positions [one (1) State and one (1) County position] effective December 15, 1999.

IN RE: CITIZEN COMMENTS

2. Mrs. Anne Scarborough, Dinwiddie, Virginia, came forward to express her concerns regarding funds for projects; a down street sign which has not been reported by County employees who pass it daily; the past two (2) years of the Eastside School project; and her concerns regarding Northside School.

Mr. Long stated most of these items have been addressed in the past and some will be further addressed this evening.

There being no additional citizens present wishing to address the Board, Mrs. Everett closed the citizen comments.

IN RE: RESOLUTIONS OF RECOGNITION – AARON MAYES RICHARDSON – JACOB RYAN BOTTOMS – JOHN JAMES CREATH – EAGLE SCOUT

Mr. Long stated the we had received word that none of the young men would be able to attend tonight.

The Assistant Scout Master for Scout Troop 185 stated the new Eagle Scouts could not be present because of work schedules and school, but he would be pleased to accept the plaques on their behalf.

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 the following three (3) Resolutions are hereby adopted:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF JACOB RYAN BOTTOMS OBTAINING THE RANK OF EAGLE SCOUT

WHEREAS, Jacob Ryan Bottoms has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of Jacob Ryan Bottoms for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes Jacob Ryan Bottoms for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Jacob Ryan Bottoms at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF
JOHN JAMES CREATH
OBTAINING THE RANK OF EAGLE SCOUT**

WHEREAS, John James Creath has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of John James Creath for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes John James Creath for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to John James Creath at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF
AARON MAYES RICHARDSON
OBTAINING THE RANK OF EAGLE SCOUT**

WHEREAS, Aaron Mayes Richardson has completed the requirements for and has been examined by an Eagle Scout Board of Review; and

WHEREAS, the Scouts, Leaders, and Troop Committee Members of Boy Scout Troop #185 have scheduled an Eagle Scout Court of Honor for January 8, 2000 at Trinity United Methodist Church, Church Road, Virginia; and

WHEREAS, the Board of Supervisors would like to participate in the recognition of Aaron Mayes Richardson for his outstanding accomplishment of obtaining the rank of Eagle Scout and his acceptance of the Eagle Scout Challenge.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby recognizes Aaron Mayes Richardson for his accomplishments, and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Aaron Mayes Richardson at the January 8, 2000 Eagle Scout Court of Honor and a copy spread upon the minutes of this meeting.

IN RE: SIX-YEAR SECONDARY ROAD CONSTRUCTION PLAN – PUBLIC HEARING

Mr. Ronald H. Reekes, Resident Engineer for the Virginia Department of Transportation, came forward to present the proposed Six-Year Plan. He gave a brief synopsis of the plan and provided copies for the citizens.

Mrs. Everett opened the Public Hearing for the Virginia Department of Transportation Six-Year Plan.

The following citizens came forward to speak:

1. Mrs. Jeri Orton, 26727 Perkins Road, Petersburg, Virginia, came forward to thank the Board and Highway Department for putting Halifax Road into the six-year plan.
2. Amy Hawkins Holt, 13719 White Oak Road, Church Road, Virginia, came forward presenting the Board with a letter/petition regarding a section of White Oak Road, State Route 613, from the intersection of State Route 627 and westward. The letter/petition stated this section is in need of upgrading.
3. Mr. John Loftis, 14316 White Oak Road, Church Road, Virginia, came forward expressing his concern regarding a curve on White Oak Road where one fatality has already occurred. He informed the Board of several dangerous curves, Route 610 – South of Route 622 and provided them with pictures of these areas. He asked if he could get blacktop on White Oak Road rather than tar and gravel.

Mr. Reekes stated it might qualify for plant mix.

He also voiced concern regarding limbs, which needed to be removed on Branches Road and Route 613.

There being no other citizens wishing to speak on the Six-Year Secondary Road Construction Plan, Mrs. Everett closed the Public Hearing at 8:00 P.M.

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

WHEREAS in accordance with Section 33.1-70.01 of the Code of Virginia, 1950 as amended, the Board of Supervisors of the County of Dinwiddie jointly held a public hearing with representatives of the Virginia Department of Transportation; and

WHEREAS the purpose of the public hearing was to receive comments from interested citizens concerning the Six-Year Plan for secondary roads construction for Dinwiddie County for FY 2000-01 through FY 2005-2006; and

WHEREAS the public hearing was held at 7:30 P.M. on the 1st day of December 1999, in the Dinwiddie County Board of Supervisors' Meeting Room;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Dinwiddie County, Virginia that they officially adopt the FY 2000-2001 through FY 2005-2006 fiscal budget for the Six-Year Plan for Secondary Systems Construction Program for Dinwiddie County as presented this date.

**IN RE: PARKS & RECREATION – UPDATE ON EASTSIDE
ELEMENTARY SCHOOL PROJECT**

Mr. Timothy C. Smith, Director of Parks & Recreation, came forward providing the Board with an update on the Eastside Elementary School Project. Mr. Smith requested the Board's authorization to write up the specifications to proceed with the demolition and to try and obtain some quotes to back up their estimates.

There was discussion regarding the costs of the following items: electrical, plumbing, demolition, removal of the boiler and heating radiators, and the phases I, II, and III. Mr. Smith and Mr. Faison indicated that they felt Eastside School was a structurally sound building. Following the discussion it was decided that Mr. Smith needed to gather figures and report back to the Board at the December 15th meeting. Mr. Haraway also requested an update in writing of what had occurred since January 1999 on this project.

Mrs. Anne Scarborough stated she wanted to see something done with Eastside but she in no way intended the County to spend millions of taxpayers dollars to have a place for the seniors. She requested a stick drawing of the plan.

Mr. Long stated we would have all of that up-front at the next meeting because to the best of his knowledge it had already been completed.

IN RE: ADOPTION OF 2000-01 BUDGET CALENDAR

Mr. Long stated he had included in the Board's packets a tentative 2000-01 Budget Calendar. He asked for the Board's authorization to adopt this calendar.

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| NOVEMBER 29 | BUDGET MATERIALS DISTRIBUTED TO AGENCIES AND DEPARTMENTS |
| DECEMBER 29 | AGENCIES/DEPARTMENTS SUBMIT BUDGET REQUESTS |
| WEEK OF JANUARY 3 | 2000 VALUE ESTIMATES SUBMITTED BY THE COMMISSIONER OF THE REVENUE |
| WEEK OF JANUARY 24 | PROPOSED BUDGET SUBMITTED TO THE BOARD OF SUPERVISORS |
| MONTH OF FEBRUARY | BOARD OF SUPERVISORS BUDGET WORK SESSIONS |
| MARCH 15 | BUDGET PUBLIC HEARING |
| APRIL 5 | ADOPTION OF BUDGET |

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above 2000-01 Budget Calendar is hereby adopted and approved.

IN RE: DINWIDDIE ELEMENTARY RENOVATION -- JOINT MEETING WITH DINWIDDIE COUNTY SCHOOL BOARD

Mr. Long stated that he had spoken with Mrs. Troilen Seward, Superintendent of Schools regarding a joint meeting to discuss the outcome of the bids on the Dinwiddie Elementary School Renovation Project. As was previously reported the bids came in 10% over budget and he understood that they were currently negotiating with the low bidder. Mr. Long recommended a joint meeting with the School Board on December 8th at 5:00 P.M. to discuss this project. He stated he had requested that Mr. Jim Hutchinson meet with Mr. Donald W. Faison to discuss where cuts may be made to meet budget.

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 County Administrator to coordinate a joint meeting between the Dinwiddie County School Board and the Board of Supervisors to discuss the Dinwiddie Elementary School Renovation Project on December 8, 1999 at 5:00 P.M.

Mrs. Anne Scarborough asked if this would be an open meeting.

Mr. Long stated this would be an open meeting.

IN RE: DATE FOR BOARD MEMBERS TO BE SWORN IN

Mrs. Wendy Weber Ralph, Assistant County Administrator, asked if the Board would like for her to arrange for Mrs. Annie Lee Williams, Clerk of the Court, to be present at the December 15, 1999 meeting to swear them in.

The Board stated they would like to have her contact Mrs. Williams and set this up.

IN RE: BOARD MEMBER COMMENTS

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| Mr. Clay -- | No comments. |
| Mr. Bracey -- | No comments. |
| Mr. Moody-- | No comments. |

Mr. Haraway--

No comments.

Mrs. Everett --

She thanked the Board for their support at the Crater Planning District Annual Meeting on November 30th. She stated it was good to see so many there.

IN RE: BOARD MEMBER COMMENTS – RESOLUTION REQUEST – MRS. MARY ABERNATHY

Mrs. Everett asked if the Board remembered when she brought to them a request from Mrs. Mary Abernathy to accept the Liberty Bell that her husband created in honor of the bi-centennial celebration in 1976. Mrs. Abernathy has delivered the Bell to the County and it is going to be placed in the display cabinet until such time as the County has a museum. She requested the Board's approval to draft a Resolution in appreciation for and acceptance of the Abernathy Bell. She would like to have this Resolution presented at the December 15th meeting.

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 Administration to draft a Resolution to be presented to Mrs. Mary Abernathy at the December 15th meeting.

IN RE: CLOSED SESSION

Mr. Clay 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. Matters to include Waste Management; Data Processing; and Public Safety.
 - Personnel Matters, Section 2.1- 344A.1 of the Code of Virginia, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Mr. Haraway Seconded the motion. Mr. Moody, Mr. Bracey, Mr. Haraway, Mr. Clay, Mrs. Everett voting "Aye" the Board moved into the Closed Meeting at 8:45 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 9:20 P.M.

IN RE: CERTIFICATION

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

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

Now, therefore be it resolved that the board 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. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Clay, Mrs. Everett Voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT – AUTHORIZATION TO ADVERTISE

Mrs. Everett stated action was needed on authorization for two (2) full time employees for the manned sites for Waste Management.

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

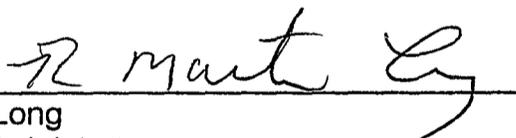
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for advertisement of two (2) full time positions within the Waste Management Department for the proposed manned sites.

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 9:25 P.M., until Wednesday, December 8, 1999 at 5:00 P.M. in the multi-purpose room, for a joint meeting with the Dinwiddie County School Board to discuss the Dinwiddie Elementary School Renovation Project.



LeeNora V. Everett
Chairman, Board of Supervisors

ATTEST: 

R. Martin Long
County Administrator

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