

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 5TH DAY OF JANUARY, 2000, AT 7:30 P.M.

PRESENT: EDWARD A. BRACEY, JR., ELECTION DISTRICT #4
ROBERT L. BOWMAN IV ELECTION DISTRICT #3
AUBREY S. CLAY ELECTION DISTRICT #5

ABSENT: DONALD L. HARAWAY ELECTION DISTRICT #2
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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

Mr. R. Martin Long, County Administrator, called the regular meeting to order at 7:31 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: TERM OF CHAIRMAN AND VICE-CHAIRMAN

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", the Chairman and Vice-Chairman for the Board of Supervisors will serve a one- (1) year term of office.

IN RE: ELECTION OF CHAIRMAN - 2000

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", Mr. Aubrey S. Clay was elected Chair for the year of 2000 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIR - 2000

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", Mr. Harrison A. Moody was elected Vice-Chairman for the year of 2000 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 2000

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following meeting schedule is established for the regular meetings of the Board of Supervisors for the calendar year of 2000 with the 8th day following the regular scheduled meetings to be used as a makeup date if the regular meeting is to be continued because the Chairman or Vice-Chairman finds that weather or other conditions are hazardous for the Board members to attend:

<u>MONTH</u>	<u>FIRST WEDNESDAY 7:30 P.M.</u>	<u>THIRD WEDNESDAY 2:00 P.M.</u>
JANUARY	5TH	19TH
FEBRUARY	2ND	16TH
MARCH	1ST	15TH

APRIL	5TH	19TH
MAY	3RD	17TH
JUNE	7TH	21ST
JULY	5TH	19TH
AUGUST	2ND	16TH
SEPTEMBER	6TH	20TH
OCTOBER	4TH	18TH
NOVEMBER	1ST	15TH
DECEMBER	6TH	20TH

THE FIRST MEETING OF EACH MONTH, HELD ON THE FIRST WEDNESDAY, WILL BE AT 7:30 P.M.

THE SECOND MEETING OF EACH MONTH, HELD ON THE THIRD WEDNESDAY, WILL BE AT 2:00 P.M.

ALL REGULAR AND MAKEUP MEETINGS WILL BE HELD IN THE PAMPLIN ADMINISTRATION BUILDING, BOARD MEETING ROOM, 14016 BOYDTON PLANK ROAD, DINWIDDIE, VIRGINIA 23841.

MR. AUBREY S. CLAY, ASSUMED THE CHAIR.

IN RE: ACCEPTANCE BY CHAIRMAN

Mr. Clay thanked the Board for electing him, stating he did not usually vote for himself but with only three (3) members in attendance he had no choice.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the agenda. There being none he moved forward.

IN RE: MINUTES

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the December 15, 1999 continuation meeting; and December 15, 1999 regular meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay 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 1018346, 1018347, 1018348 and 1018432 through 1018575 (void check(s) numbered 1018250, 1018272, 1018348, 1018194, 1018431, and 1018477); for

Accounts Payable:

(101) General Fund	\$ 168,832.29
(103) Jail Commission	\$.00
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 8,519.78
(223) Self Insurance Fund	\$ 741.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 344.21
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 6,540.36
(305) Capital Projects Fund	\$ 4,711.52
(401) County Debt Service	\$ 30,789.01
TOTAL	\$ 220,478.17

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 12 (IDA1999A-#4)**

Mrs. Wendy Weber Ralph, Assistant County Administrator stated the following invoices are included in Payment Request Number 12 (IDA1999A-#4):

BALLOU, JUSTICE & UPTON ARCHITECTS	\$41,277.11
R. R. DONNELLY RECEIVABLES INC	<u>4,295.67</u>
TOTAL REQUISITION #12 (IDA1999A -#4)	\$ 45,572.78

There was discussion regarding the progress of the project and the Board questioned when this project would be moving forward with some actual renovations taking place. Mrs. Troilen Seward, Superintendent of Schools, reported the contract would be signed on Tuesday, January 11, 2000.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 12 (IDA1999A-#4) in the amount of \$ 45,572.78 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

**IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 51
(IDA1998A-#16)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 51 (IDA1998A-#16):

KBS INC.	\$263,128.80
ENGINEERING CONSULTING SERVICES	1,621.45
STROUD, PENCE & ASSOCIATES	874.85
WHITEHEAD-LEACH	<u>69,544.70</u>
TOTAL REQUISITION #51 (IDA1998A -#16)	\$ 335,169.80

There was discussion regarding the KBS, Inc. payment application #25 FINAL, in the amount of \$263,128.80 between the Board, Ms. Phyllis Katz, legal counsel, Mr. Donald Faison, Superintendent of Buildings and Grounds, Mrs. Troilen Seward, Superintendent of Schools and Mr. Ray Watson, Assistant Superintendent of Schools. Ms. Seward reported that all the punch list items and the project items had been completed. She also reported there are two (2) warranty items to be completed and she was obtaining a bond for those items, which would be held until the items have been completed. Mr. Bracey requested that information to be in writing stating that the School Board had voted for the

Board of Supervisors to pay the final payment of \$263,128.80 to KBS, Inc. It was stated by legal counsel that the Board could defer voting on this item until Sands, Anderson, Marks and Miller had reviewed the Bond Agreement.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 51 (IDA1998A-#16) in the amount of \$72,041.00 be approved and funds appropriated for CIP expenses from the School Project Fund, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that payment of Payment Application #25 (FINAL) to KBS, Inc. be deferred until further information can be obtained and reviewed by legal counsel.

IN RE: CHAIRMAN COMMENTS

Mr. Clay stated he believed this evening was the appropriate time to set a couple of "ground rules" for how he plans to conduct the Board meeting. Specifically, he wanted to address the Citizen Comment section of the meetings. The Board has designated this time explicitly for that purpose – to hear from the citizens of Dinwiddie County. Mr. Clay continued that he believed that it was important to hold to that purpose and only allow comments during that period. This should not be misunderstood as having anything to do with Public Hearings; these hearings on various topics are obviously so the public can be heard and that will not change. Again, he stated he is specifically referencing the Citizen Comment period of the meeting. All of those signed up to speak will be allotted approximately three (3) minutes and will certainly be shown respect with finishing a thought or comment; however, no new topics will be allowed after the three (3) minutes are up. It is the desire of the Board of Supervisors to hear from all of the citizens of Dinwiddie County; however, questions and comments from the floor will not be recognized by the Chair. Accordingly, if you think of something during the meeting that you would like to ask, please wait until a recess and let one of the Board members or the County Administrator know and they will see to it that the question will be answered in a timely fashion. Mr. Clay stated more that one question should be submitted in writing and continued that this does not mean that an answer will be received at that meeting but that one will be received in a timely fashion. He concluded by thanking the citizens for their cooperation in this effort to make the meeting as efficient and effective as possible.

IN RE: CITIZEN COMMENTS

Mr. Clay asked if there were any citizens signed up to speak or present who wished to address the Board during this portion of the meeting.

The following citizen came forward to address the Board:

1. Barbara Hale – 13960 Rocky Raccoon Road – Church Road, Virginia
Ms. Hale came forward to express her disapproval of the manner in which the EMS Advisory Council was informed about the intent of the Board to dissolve the Council. She stated she served as Chairperson at the time of the dissolution and had numerous questions regarding why this action was taken and why in this manner and time frame. She stated the Council members felt the way this was done showed a total lack of disrespect and a lack of appreciation for the work that they have done, not only on the council but in providing services for the County.

Mr. Long addressed some of her concerns stating that he would be glad to respond to any of the questions that were brought forth in writing because he thought that they were probably detailed enough that they would take quite a

while to answer. Mr. Long further stated he was sorry that the Council felt the way Ms. Hale had expressed about the notification and dissolution but he believed the Resolutions on this evening's agenda and the letter stated the appreciation of the Board for these folks and the service they have given to the County.

There being no additional names Mr. Clay closed the Citizen Comments and moved forward.

**IN RE: RESOLUTIONS – LEENORA V. EVERETT – CLARENCE
E. HAWKINS – FORREST M. WELLS – AND ANNE L.
HEATH – EDWARD A. BRACEY JR AND EMERGENCY
MEDICAL SERVICES -- ADVISORY COUNCIL**

Mr. Long stated there were several Resolutions of Recognition to be presented tonight. Mr. Long asked Ms. LeeNora V. Everett to come forward and Mr. Clay presented her with the following Resolution:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF LEENORA V. EVERETT

WHEREAS, LeeNora V. Everett has served the County of Dinwiddie, as a member of the Board of Supervisors representing Election District 3, with distinction and integrity from January 1, 1992 until December 31, 1999; and

WHEREAS, the Board of Supervisors on this 5th day of January, 2000 desires to acknowledge these qualities and further to express its appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends LeeNora V. Everett for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to LeeNora V. Everett, and a copy spread upon the minutes of this meeting.

Mr. Clay presented to Mr. Edward A. Bracey Jr. his updated plaque for serving as Chairman of the Board of Supervisors for 1998.

Mr. Long continued that there are three (3) County employees who have retired within the past few months and the Board would like to recognize them for their years of service to the County. He asked Ms. Anne L. Heath to come

forward with Mr. Clay presenting her with the Resolution which was adopted at the December 15, 1999 meeting.

Mr. Long asked Mr. Forrest Wells to come forward and Mr. Clay presented him with the Resolution which was adopted at the December 15, 1999 meeting.

Mr. Long stated Mr. Hawkins was not present but his Resolution would be forwarded to him. He thanked these employees for their years of dedicated service to Dinwiddie County.

Mr. Long stated with the dissolving of Emergency Medical Services Advisory Council the Board would like to recognize the members for their dedication and show the County's appreciation for their many services. The following resolutions were presented to the Council members by Mr. Clay:

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF GERALD BROWN NAMOZINE FIRE AND EMS

WHEREAS, Gerald Brown has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Gerald Brown for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Gerald Brown, and a copy spread upon the minutes of this meeting.
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Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF BARBARA HALE
FORD VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Barbara Hale has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Barbara Hale for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Barbara Hale, and a copy spread upon the minutes of this meeting.
.....

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF LENNY HALL
DINWIDDIE VOLUNTEER RESCUE SQUAD**

WHEREAS, Lenny Hall has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Lenny Hall for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Lenny Hall, and a copy spread upon the minutes of this meeting.
.....

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF SHIRLEY ROBERTS DINWIDDIE SHERIFF'S OFFICE

WHEREAS, Shirley Roberts has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Shirley Roberts for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Shirley Roberts, and a copy spread upon the minutes of this meeting.
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Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF SOUTHSIDE REGIONAL MEDICAL CENTER

WHEREAS, Southside Regional Medical Center has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Southside Regional Medical Center for their many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Southside Regional Medical Center, and a copy spread upon the minutes of this meeting.

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Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

IN RECOGNITION OF DAWN TITMUS DINWIDDIE PUBLIC SAFETY – EMS DIVISION

WHEREAS, Dawn Titmus has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Dawn Titmus for her many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Dawn Titmus, and a copy spread upon the minutes of this meeting.

.....

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF WENDELL TUCKER
McKENNEY VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Wendell Tucker has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Wendell Tucker for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Wendell Tucker, and a copy spread upon the minutes of this meeting.
.....

Resolution

of the BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA

**IN RECOGNITION OF WAYNE VARGA
DINWIDDIE VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Wayne Varga has served the County of Dinwiddie, as a member of the Dinwiddie County Emergency Medical Services Advisory Council, with distinction and integrity from July 1996 until December 1999; and

WHEREAS, the Board of Supervisors on this 5TH day of January, 2000 desires to acknowledge these qualities and further to express their appreciation for this work on behalf of the County;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Wayne Varga for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Wayne Varga, and a copy spread upon the minutes of this meeting.

.....

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors that the above Resolutions of Recognition for Ms. LeeNora V. Everett and the Dinwiddie County Emergency Medical Services Advisory Council are hereby adopted.

IN RE: PUBLIC HEARING – FY 2000 BUDGET AMENDMENT

Ms. Ralph stated this Public Hearing is regarding an amendment to the County's fiscal year 1999-2000 budget, appropriating \$2,100,000 in Bond monies for the School System which were used to refund the Virginia Retirement System Obligation for expenses incurred by virtue of legislation passed by the Virginia General Assembly in 1991 to create an early retirement plan and to expand retirement eligibility and benefits for members of the Virginia Retirement System, including certain employees of the County School System.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the FY 99-2000 budget be amended to include figures in the amount of \$2,100,000.00 from Bond monies for the School System which were used to refund the Virginia Retirement System Obligation for expenses incurred by virtue of legislation passed by the Virginia General Assembly in 1991 to create an early retirement plan and to expand retirement eligibility and benefits for members of the Virginia Retirement System, including certain employees of the County School System, and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these funds are appropriated to the School Debt Service Fund for FY 99-2000.

**IN RE: PUBLIC HEARING – TRANSPORTATION
ENHANCEMENT GRANT APPLICATION**

Ms. Ralph stated this was a Public Hearing to solicit comments regarding a grant application that is being submitted for Transportation Enhancement Act Funds from the Virginia Department of Transportation. The grant application is to add a free standing narrative and graphic map to enhance each of the existing sites along the Lee's Retreat tour route, thereby linking it to the Virginia Civil War Trails sites and providing a visual interpretation in addition to the radio interpretation presently at the sites. This grant will require funds from the localities of approximately \$1,000.00 per locality.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bowman, Seconded by Mr. Bracey, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

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

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program a transportation enhancement project in the County of Dinwiddie.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests the Commonwealth Transportation Board to establish a project to add a free standing narrative and graphic map to enhance each of the existing sites along the Lee's Retreat tour route, thereby linking it to the Virginia Civil War Trails sites and providing a visual interpretation in addition to the radio interpretation presently at the sites, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project for the Sutherland site located in Dinwiddie County with an estimated total cost of \$5,000.00 (20% - \$1,000.00), and that, if the County of Dinwiddie, Virginia subsequently elects to cancel this project the County of Dinwiddie hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 5th day of January 2000.

IN RE: PUBLIC HEARING -- CONVEYANCE OF PROPERTY

Mr. Long stated this Public Hearing was to receive public comment on the adoption of a resolution approving the conveyance of .14 acres of land and a 10 ft. permanent easement and a 10 ft. temporary construction easement, located on the westerly side of Boydton Plank Road, adjacent to the right of way line, as shown on plats prepared by R. Stuart Royer & Associates, dated October 18, 1999 and November 10, 1999 to the Dinwiddie County Water Authority for the purpose of installing a pump station and a sewer line for utility services along Boydton Plank Road. This property is part of a larger parcel of land being used for the construction of the new Dinwiddie Volunteer Fire/EMS building.

Mr. Clay asked if there were any citizens signed up to speak on this subject. There being none Mr. Clay moved forward.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman to sign the deed for the conveyance of .14 acres of land and a 10 ft. permanent easement and a 10 ft. temporary construction easement, located on the westerly side of Boydton Plank Road, adjacent to the right of way line, as shown on plats prepared by R. Stuart Royer & Associates, dated October 18, 1999 and November 10, 1999 to the Dinwiddie County Water Authority for the purpose of installing a pump station and a sewer line for utility services along Boydton Plank Road. This property is part of a larger parcel of land being used for the construction of the new Dinwiddie Volunteer Fire/EMS building.

IN RE: EMS/FIRE BUILDINGS -- CONSTRUCTION ENTRANCES -- RESOLUTION

Mr. Long stated he was requesting a Resolution from the Board basically stating that the County accepts full responsibility for the construction entrances to both of the EMS/Fire building sites during the construction process. Mr. Long explained this was a housekeeping measure for the Virginia Department of Transportation. Normally when this type of project is done the contractor has to

pay for and receive an entrance permit. For the County the fees are waived and we do not have to get a letter of credit, we just have to pass a Resolution stating that we take responsibility for those entrances during the construction process.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

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

WHEREAS, Dinwiddie County has begun construction on two- (2) Fire/EMS Buildings, one in the Village of Dinwiddie, and one in the Town of McKenney, and;

WHEREAS, both construction sites access is by way of a state owned roadway, and;

WHEREAS, the Virginia Department of Transportation requires a Resolution of the Board of Supervisors of Dinwiddie County, Virginia in lieu of a "letter of credit" for the construction and maintenance of a temporary construction entrance,

NOW, THEREFORE, BE IT RESOLVED by the Dinwiddie County Board of Supervisors that Dinwiddie County accepts full responsibility for the proper maintenance/upkeep of the two- (2) construction entrances until such time as the Virginia Department of Transportation accepts the entrances into the state maintenance system.

IN RE: DINWIDDIE-PETERSBURG AIRPORT – RENAMING

Mr. Long stated his next item was dealing with the renaming of the Dinwiddie-Petersburg Airport. He continued he had included in the Board's packets a copy of a letter he had received from Mr. B. David Canada, City Manager for the City of Petersburg. This letter was a follow-up to his conversation regarding the proposal to change the name of the Dinwiddie Petersburg Airport. Mr. Canada reiterated that the Petersburg City Council does not support and is, in fact, opposed to the proposed name change. Mr. Canada stated in his letter that the City of Petersburg agreed in 1986 to transfer, at no cost its land holdings at the airport, and therewith the improvements it had made to the property, to the then newly-created Dinwiddie County Airport and Industrial Authority. It also was agreed at that time that the name of the facility located on the land owned by the Authority would be known as the "Petersburg Airport." Since then, the airport facility has become known as the Dinwiddie Petersburg Airport, citing examples that all road signage, including that on Interstate 85, refer to the facility as the Dinwiddie Petersburg Airport.

Mr. Long stated he wanted to bring the Board up to date on the issue, continuing that he had attended the Dinwiddie County Airport and Industrial Authority meeting last evening and he had received a Resolution from them in support of the name change.

Mr. Long stated he had also received a letter from Mayor Dance, the Mayor of the City of Petersburg that was copied to the Board. One of the last sentences in her letter stated that they would like to take a more active role in the development and operation of the Airport in the future. Mr. Long stated he had discussed that issue with Mr. Canada a few weeks earlier and his indication was much less favorable that the City was willing to participate financially at this time. What he stated he had indicated to the Authority was that he would bring this issue back up to the Board tonight. He continued by telling them that he would convey to the Board that if the County receives something from the City of Petersburg in writing that a more active role in the future means funds for improvement he thought that the Board may certainly be willing to talk about

continuing to call it the Dinwiddie Petersburg Airport. Since 1986 the County of Dinwiddie has carried the total financial responsibility.

Mr. Long stated he had also received a copy of a memorandum, late today, to the Petersburg City Attorney from Jim Andrews who is an attorney on the Authority stating exactly that, the County has funded it for at least fifteen (15) years fully and that at this point they did support the request for that reason. He stated when the County placed this issue on their legislative agenda he did talk to Delegate Jay DeBoer, Virginia General Assembly, about it and Delegate DeBoer stated he would carry it but he would like a Resolution of the Airport and Industrial Authority. At this time Mr. Long stated he did plan to forward that Resolution to Delegate DeBoer and ask him to move forward with it.

IN RE: DINWIDDIE FIRE DEPARTMENT – FIRST RESPONDER UNIT

Mr. David M. Jolly, Director of Public Safety came forward presenting the proposal for the replacement of the first responder unit for Dinwiddie Fire Department. The necessary paperwork has been completed and the County has received payment for the vehicle, which was totaled in the accident during the tornado last spring. Mr. Jolly was requesting approval to replace this vehicle with a 2000 Ford Expedition, the same type as the original vehicle. Mr. Jolly received bids for the purchase of the vehicle from three- (3) Ford dealers and also received the state contract on the vehicle. The state contract was lower than the bids he received. With that in mind, Mr. Jolly requested the Board to authorize the purchase of a 2000 Ford Expedition and also authorize the replacement of equipment damaged or destroyed. The vehicle cost will be \$27,686.00 and the replacement of equipment would total \$6,118.30 making the total cost \$33,804.30. Funds would need to be appropriated as follows: \$27,686.00 from line item number 101-032200-5312 and \$6,118.30 from line item number 101-032200-3310.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for purchase of a 2000 Ford Expedition at a cost of \$27,686.00 and the replacement of equipment totaling \$6,118.30 making the total cost \$33,804.30, with funds being appropriated as follows: \$27,686.00 from line item number 101-032200-5312 and \$6,118.30 from line item number 101-032200-3310.

IN RE: VIRGINIA COALITION FOR HIGH GROWTH – LOBBYIST

Mr. Long stated that at the last meeting Mr. Moody had presented the Board with a copy of a memorandum from Mr. March Altman, Senior Planner/Zoning Administrator regarding the Virginia Coalition of High Growth Communities. This memorandum read as follows:

"On Thursday, December 2nd, I attended the Virginia Coalition of High Growth Communities meeting held at the Library of Virginia in Richmond. There was a great deal of discussion at the previous meeting in August concerning the Coalition's mission and legislative priorities. It was decided at that meeting to form a Legislative Strategy Task Force, that would solicit suggestions from each member community and compile the findings. The committee was comprised of Joe Winkelmann of Fauquier County, Sally Thomas of Albemarle County, Bob Claud of Isle of Wright, Jack Edwards of James City County, and Carolyn Smith of Culpeper County (all the members are a member of their respective Boards of Supervisors). As a result of those efforts and a great deal of discussion at Thursday's meeting, the following legislative agenda was adopted by the Coalition:

1. Mission Statement

"The mission statement of the Coalition of High Growth Communities is to advocate and support legislation that maintains and strengthens local authority to manage residential growth and its impacts."

2. Legislative Priorities

a. General Priorities

Defend and expand existing local land use authority in order to more effectively manage and direct growth; and support increased state funding to pay for growth impacts.

b. Specific Priorities

1. Amend Impact Fee statute and extend authority for all local governments.
2. Obtain additional Adequate Public Facilities Ordinance (APFO) authority for local governments.
3. Revise the 1998 Vested Rights bill to protect local government options.

c. Legislative Strategy

1. Be proactive but ever watchful of, and defend against, counterattacks.
2. Focus on limited number of legislative objectives.
3. Identify patrons and co-patrons early.
4. Use grassroots to build support.
5. Maintain high media visibility.
6. Use contacts with each community's state delegation (beginning now), and begin developing contacts beyond our own delegations, to push Coalition agenda.
7. Work closely with Governor's policy and political staffs.
8. Build our capacity to provide political support of key legislators to gain their support of Coalition efforts.
9. Develop effective relationships with 2001 gubernatorial candidates.
10. Develop alliances with individuals and groups, which can and do provide PAC resources in support of candidates who support our agenda.

The Task Force was also given the assignment to determine if the Coalition should retain a lobbyist for the upcoming General Assembly session. They reported back the following 'pros' and 'cons' of retaining a lobbyist.

Pro:

1. A Coalition would not be faced with potential conflicts arising out of their "first" responsibility, i.e. representing the interests of a single county or city that pays his/her salary.

2. We gain the advantages of a professional working on a daily basis toward our collective interests with the ability to coordinate with our own lobbyists on the scene.

Cons:

1. Expense. A full-time lobbyist for the duration of the GA session could cost about \$20,000 plus expenses, or roughly \$1,000-\$1,500 per Coalition member.
2. Our lobbyist's work potentially could conflict with that of a lobbyist representing one of our members when the Coalition's goals diverge from those of a Coalition member.

There was a great deal of discussion regarding this issue, resulting in the following:

- A search committee was formed consisting of – Joe Winkelmann (a former Congressional lobbyist), Tom Woodward of Suffolk (a former member of the State legislature), and some of the local legislative liaisons, particularly Memory Porter of Loudoun County, to contact potential lobbyists to determine availability and cost.
- A job description for the lobbyist – “build relationships with state legislators, track legislation, and advocate Coalition issues now and in the future.
- Development of a legal and equitable formula for member contributions toward a lobbyist. There is some concern regarding how to fund the lobbyist and if it is legal for local governments to make a contribution to the Coalition. Andrew McRoberts, Culpeper County Attorney, and the Albemarle County Attorney were asked to research the issue. Additionally, the search committee was charged with developing a funding formula based on population.

One additional issue that was discussed was the ability of the Virginia Homebuilders Association and the newly formed “Virginian's for Economic Prosperity,” to employ a lobbyist to work on their behalf and against Coalition issues, including current local government land use tools, such as cash proffers. It is anticipated that the Homebuilders will attempt to have cash proffers eliminated during the upcoming GA session. The lobbyist for the Homebuilders, Michael Tolson, indicated to Randy Cook, Legislative Liaison for Spotsylvania County, that they already have a proffer package drafted to go to the General Assembly which would eliminate land authority for cash proffers.

For these reasons it seems like a prudent step on the part of the Coalition, and the participating jurisdictions, to employ a lobbyist to fight for legislative issues that preserve local ability regulate land use decisions and manage growth. These issues are best dealt with by the counties and cities involved not the state government. Further, Dinwiddie County does not employ a legislative liaison or lobbyist to track issues important to the county or work for county initiatives to be passed by the GA, so this would at least provide the County with an individual that is dedicated to preserving local determination of destiny (i.e. any legislation which limits our ability to control growth at a local level) at a fraction of the cost.

Tom Woodward, Suffolk City Council, expressed strongly that local governments needed to do a better job of working with our state representatives to get the needed votes. A lobbyist would provide the Coalition, and its representative members, as additional method to each our representatives.

I would ask that you discuss these issues with the Board, particularly those concerning the lobbyist, and advise me of the Board's decision.

The next meeting of the Coalition will be held in Richmond prior to the start of the General Assembly session.

If there are any questions concerning these matters or additional information which is needed, please contact me."

Mr. Long continued that this matter was discussed at the December 15, 1999 meeting with additional discussion to follow at this meeting. He stated he had spoken with Prince George County regarding what they are doing and they did not seem receptive to Mr. Long or his questions and/or concerns. He stated he would recommend joining with the Coalition's efforts in obtaining a lobbyist. Agreement to this request of obtaining a lobbyist would cost the County a minimum of \$500.00.

Mrs. Ralph stated the Virginia Coalition of High Growth Communities has also asked if Dinwiddie County would act as fiscal agent for this venture. This means that the other localities participating would send their funds to Dinwiddie County and then we will make payment to Sands, Anderson, Marks & Miller.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County of Dinwiddie to enter into an agreement with the Virginia Coalition of High Growth Communities to employ a lobbyist at a minimum cost of \$500.00 per locality and also approves Dinwiddie County to act fiscal agent for the venture – contingent upon funds being received up-front before the agreement is signed and further that the coalition handle the administration duties of contacting the localities to make sure the funds are forwarded to the County.

IN RE: LANDFILL CLOSURE

Mr. Long stated Ms. Ann Neal Cosby from Sands, Anderson, Marks and Miller was present requesting a house cleaning item which needed Board approval in order to satisfy the Department of Environmental Quality (DEQ). This was execution and the recording of a deed and plat stating the property in question was once used as a landfill site. No land is being transferred but this was a necessary step to satisfy State regulations.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye"

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Chairman to execute the deed on behalf of the County for the closure of the Dinwiddie County Landfill project as required by the Department of Environmental Quality.

IN RE: LEGISLATIVE DAY – FEBRUARY 10, 2000

Mr. Long reported that Legislative Day, which is put on by the Virginia Association of Counties and the Virginia Municipal League, is February 10, 2000 and he wanted to ask the Board if any or all of them were interested in attending. This will be held at the Richmond Marriott and key state officials and legislators will discuss issues. VACo and VML staff members will also report on legislation affecting local government. There will be a reception from 5:30 to 7:00 P.M. for legislators, state officials, local officials and other participants. The registration fee is \$35.00 per person. Mr. Long requested Board members let him know if they would like to attend in order that registration can be sent in.

IN RE: BOARD MEMBER COMMENTS

Mr. Bracey – He stated he would like to hope that all of us have a good New Year. He continued by stating he hoped that this County would think about what has happened and what is going to happen but above all he hoped that this year would bring about some truth in things that are done and information that is provided by the different agencies of the County. He hoped that all of us would learn to work together and not try to make someone look bad or blame someone for something. He hoped that 2000 would bring about a better togetherness for this Board and other agencies and Boards of the County. He also welcomed Mr. Bowman to the Board.

Mr. Bowman— He began by thanking his supporters in the election and that he hoped he could serve them well.

He stated he would like to attend a meeting in Richmond tomorrow which is designed to bring new Board members up to speed on the laws etc. This is a two-(2) day seminar and he would certainly like to attend to help himself come up to speed. The cost of the seminar is \$175.00 per person and the program is put on by the Virginia Association of Counties.

The Board members in attendance indicated they had no objections to Mr. Bowman attending this seminar.

He asked Mr. Long if he had received a response from the Commissioner of the Revenue regarding the memorandum he had sent her.

Mr. Long responded that to this point he had not received a response.

Mr. Bowman stated he had a couple of other items because he still had complaints in his District and he assumed we would for some time regarding Chaparral Steel. He stated he needed to be brought up to speed on that. He stated he would like to know about the contract, the conditional use permit, noise level, barriers – actually what they had agreed to do. He stated he had citizens calling and he would like to be able to answer their concerns and tell them there were conditions and how the County is handling these issues.

Citizens in attendance stated there was a smell coming from the site that smelled like electrical/chemicals combined.

Mr. Bowman concluded that he had received a copy of a letter from a gentleman in his District that was sent to T. O. Rainey, Commonwealth Attorney, concerning the Dinwiddie County Zoning Ordinance not being in compliance with the State Laws. He proceeded to distribute this letter to the Board members in attendance asking that they try to research this matter before legal action against the County is initiated.

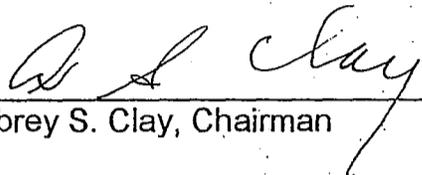
Mr. Clay— He asked Mr. Long to contact Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation

regarding the "No Parking" signs he had requested in front of the Courthouse Road office building .

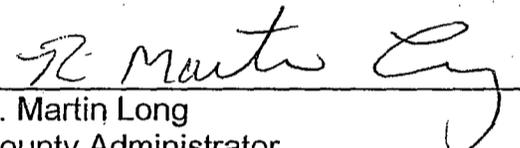
Mr. Bracey -- He asked Mr. Long to notify Mr. Reekes that the house is down on Ridley Road and he can now proceed with fixing the road.

RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Bowman, Mr. Bracey, Mr. Clay voting "Aye", the meeting adjourned at 8:43 P.M.



Aubrey S. Clay, Chairman

ATTEST: 

R. Martin Long
County Administrator

/pam

