

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 19TH DAY OF JANUARY, 2000, AT 2:00 P.M.

PRESENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5
HARRISON A. MOODY, VICE-CHAIR ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3
EDWARD A. BRACEY, JR. ELECTION DISTRICT #4

OTHER: BEN EMERSON COUNTY ATTORNEY

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

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

Mr. Clay asked if there were any amendments to the Agenda.

Mr. R. Martin Long, County Administrator stated he would like to add, as Item 6A, a presentation by the Census Committee, and to delete from Item 7 Mr. David Thompson, Code Compliance Officer from this month's agenda.

Mrs. Wendy Weber Ralph, Assistant County Administrator stated she would like to add to the Closed Session under Consultation with Legal Counsel, discussion of contract negotiations for Eastside Elementary Project (the Rec. Center).

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above-described amendments to the agenda are hereby approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 5, 2000 Continuation Meeting and January 5, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, 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 1018576 through 1018712 (void check(s) numbered 1018576 and 1018630); for

Accounts Payable:

(101) General Fund	\$ 238,191.99
(103) Jail Commission	\$ 317.15
(104) Marketing Fund	\$.00

(222) E911 Fund	\$ 368.00
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 2,705.00
(305) Capital Projects Fund	\$ 10,253.33
(401) County Debt Service	\$ 749,202.86

TOTAL \$ 997,038.33

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1018349 through 1018429; for

PAYROLL (12-21-99)

General Fund	\$358,774.47
E911 Fund	\$.00
CDBG Grant Fund	\$ 3,028.55

TOTAL \$361,803.02

IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 52 (IDA1998A-#17)

Mrs. Ralph stated the following invoices are included in Payment Request Number 52 (IDA1998A-#17):

KBS INC.	\$263,128.80
DINWIDDIE COUNTY WATER AUTHORITY	56,250.00
WHITEHOUSE-LEACH	<u>81,120.93</u>

TOTAL REQUISITION #52 (IDA1998A -#17) \$ 400,499.73

Mr. Bracey stated he would like to make a comment. He wanted everyone to understand that this was the final payment for KBS, Inc. He stated he should not see another bill from KBS, Inc. concerning the three- (3) projects. He asked if that was right.

Mr. Clay stated that was what he understood.

Mr. Bracey asked if legal counsel had checked out all of the additional bonds, as needed for the work that is not completed, and or their warranties for some of the work. He stated he just wanted to make sure that everyone understood that; that we are releasing KBS, Inc. from their contract.

Mr. Moody stated he was not present at the last meeting but it was in the minutes that we were going to get the attorneys to check it over and he wanted to be sure they had done that.

Mr. Ben Emerson, County Attorney stated they had reviewed the documents. The primary issue, he believed, was a floor, some repair work to a floor that has not been completed and cannot be completed until summer. The estimate for completing that work is \$12,000.00. KBS, Inc. has requested final payment, as indicated by this requisition, under their contract. This includes payment for a lot of work other than just the floor. The floor repairs cannot be done until summer time because of the use that is being made of the school now. They have offered to post a \$20,000.00 bond to cover the work on that floor. He again stated the cost of the work on that floor is estimated to be \$12,000.00. Mr. Emerson stated Sands, Anderson, Marks & Miller have reviewed the bonds. The

bond is sufficient legally to cover not only them coming in and doing the actual repairs but it also covers any repair that might be needed to the repairs that they do that comes up during the warranty period. This warranty period will not begin to run until the repairs are completed in the summer time. All of that seems to be in order. KBS, Inc. has offered the bond in lieu of the School Board retaining money out of the final requisition in order to pay for that. Whether you retain \$12,000.00 or \$20,000.00 or whether you have a bond from a separate company to pay the \$20,000.00 if they do not do the repair work, it gets you to the same place at the end. Mr. Emerson stated that legal counsel was comfortable with the bond.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 52 (IDA1998A-#17) in the amount of \$400,499.73 be approved and funds appropriated for CIP expenses from the School Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 13 (IDA1999A-#5)

Mrs. Ralph stated the following invoices are included in Payment Request Number 13 (IDA1999A-#5):

SANDS, ANDERSON, MARKS & MILLER	\$ 252.50
ROBINSON, FARMER, COX ASSOCIATES	<u>375.00</u>
TOTAL REQUISITION #13 (IDA1999A -#5)	\$ 627.50

There was discussion regarding the "Comfort Letter" provided by Robinson, Farmer, Cox Associates with the County Attorney providing the explanation for the necessity thereof.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 13 (IDA1999A-#5) in the amount of \$ 627.50 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens came forward to address the Board:

1. Teresa Keezel, 14205 Boydton Plank Road, Dinwiddie, Virginia came forward stating she was in favor of the School Board's proposed budget for the coming year. She asked the Board of Supervisors to continue to the "Vision" for Dinwiddie County that they had exhibited during the past several years by continuing to move forward by looking at the "Personnel".

There being no additional citizens signed up, Mr. Clay moved forward.

IN RE: CENSUS 2000

Mr. Walter D. Brown, III came forward stating he was the Local Census Office Manager representing the United States Department of Commerce Bureau of the Census, Congressional District 4, which belongs to Norman Sisisky. Mr. Brown continued on behalf of Ms. Susan B. Hardy, who is the Regional Director out of Charlotte, North Carolina he would like to thank the Board of Supervisors for the opportunity to come before them and talk about something that is very

important, not only is this important but near and dear to their hearts. He continued that with him was Mr. Herb Mallette, who is the Partnership Specialist and also Ms. Judy Phaup, who is the recruiter for the Dinwiddie County area. After Mr. Brown spoke briefly he asked Mr. Mallette to come forward with his presentation regarding the 2000 Census Partnership and the forming of a Census Committee. Both Mr. Brown and Mr. Mallette expressed to the Board and citizens the importance of a full count for Dinwiddie County, the importance of qualified persons, knowledgeable of the back roads, working the area and the benefits that could be derived from an increase in population.

There was discussion regarding the number of members the Board would like to have on the Census Committee and it was decided that each Board member should bring two (2) names forward.

Mr. Brown left the Board with the census motto "Census 2000 Is How America Knows What America Needs – Census 2000 Is Your Future, Don't Leave It Blank".

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Ronald Reekes, Resident Engineer for the Virginia Department of Transportation came forward to present his monthly update. He announced that this was his last official Board meeting as Dinwiddie's Resident Engineer because he had accepted a promotion and would be moving to the Richmond Office.

Mr. Reekes stated he wanted to emphasize that the census count did affect the construction funds because it was based on the County's population.

Mr. Long stated it had been a pleasure to work with Mr. Reekes and wished him the best of luck in the future.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward presenting his report for the month of January 2000. He began by welcoming Mr. Bowman to the Board.

IN RE: CORPORATE RESOLUTION FOR THE BANK OF SOUTHSIDE VIRGINIA

Mr. Jones stated the Bank of Southside Virginia's banking auditors found no record of a Corporate Resolution on file as far as authorizing what the Chairman, Vice-Chairman, County Administrator and Assistant County Administrator should do, as far as signing checks. The Bank had provided Mr. Jones with a standard Resolution and have requested one be signed and returned to them in order that they can have it on file.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to file, with the Bank of Southside Virginia, a Corporate Resolution designating what positions, by title, are authorized to sign Dinwiddie County checks.

**IN RE: CRESTAR BANK – RESOLUTION TO ACT AS
AGENT/CUSTODIAN FOR COUNTY FUNDS**

Mr. Jones continued that on the investment report he had established an investment account with Parata Capital Management Group. They designated, or both of them collectively, designated Crestar Bank as the Custodian for those funds, which they wired in. Basically he needed an approval for a Resolution authorizing Crestar Bank to act as agent/custodian for County funds being invested and for him to act as representative for transactions in this fund.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a Resolution appointing Crestar Bank to act as agent/custodian on the County's behalf with reference to the Parata Capital Management Group investment account and for Mr. William E. Jones, Treasurer to act as County representative for transactions dealing with invested funds.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands was not present but he had provided his monthly jail population report for December 1999/January 2000 for the Board's review.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of December 1999 and his synopsis of the year 1999. He welcomed Mr. Bowman to the Board.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of December 1999 and his report for the year 1999.

**IN RE: ANIMAL WARDEN – POULTRY CLAIM – JIMMY
SHOEMAKER -- CHICKENS**

Mr. Beville stated he had one (1) poultry claim for fourteen (14) chickens owned by Mr. Jimmy Shoemaker of 19002 Cox Road, Sutherland, Virginia. Mr. Shoemaker had reported a black terrier mix male dog, which had broken into the cage, killed these chickens. The estimated value is \$3.00 each for a total value of \$42.00. The dog in question has been disposed of.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the poultry claim of Mr. Jimmy Shoemaker, as described above, totaling \$42.00 is hereby approved.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning, came forward presenting his update for his Department, along with his annual report summarizing the planning matters addressed during the 1999 calendar year.

**IN RE: YEAR 2000 CENSUS – RESOLUTION DESIGNATING
APRIL 1, 2000 CENSUS DAY IN DINWIDDIE COUNTY**

Mr. Scheid stated at the previous day meeting of the Board of Supervisors, material was distributed regarding the Year 2000 Census. The Board was requested to consider the appointment of citizens to a Complete Count Committee. Additionally, the Census Bureau requested that the Board adopt a Resolution designating April 1, 2000 as Census Day in Dinwiddie County. The Census Bureau requested that this action be taken by all political jurisdictions as a means of showing the citizenry the importance of the Census. The Committee would function as an additional community contact to assist the Census Bureau in obtaining an accurate count.

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

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

RESOLUTION

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, recognizes the importance of the year 2000 census; and

WHEREAS, the Board understands that this is a unique opportunity to participate in and have influence on CENSUS 2000;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors that in order to accomplish the goal of a more accurate and cost efficient Census in Census 2000, the Board does herein take the following action:

1. The Board will appoint a Census Complete Count Committee; and
2. The Census Complete Count Committee shall be charged with working with the Census Bureau and its representatives in promoting Census 2000 to our citizens; and
3. The Complete Count Committee may provide assistance to the Census Bureau to recruit temporary employees; and
4. The Complete Count Committee will make effort to develop outreach activities especially designed to meet the needs of all residents and to reach those considered "hard to enumerate"; and
5. The Complete Count Committee will encourage every resident to accurately complete the Census questionnaire and promptly return it by mail; and
6. That **April 1, 2000**, be designated – **CENSUS DAY** in Dinwiddie County.

Adopted this 19th day of January, 2000 by the Board of Supervisors of Dinwiddie County, Virginia on a vote of five (5) "Ayes", and zero (0) "Nays".

IN RE: ZONING ADMINISTRATOR – REPORT

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his report for the month of December 1999 which included the mobile home permit report.

Mr. Altman stated he, along with Mr. Tim Smith, Director of Parks and Recreation had applied for an American Battlefield Protection Program (ABPP) grant to continue the battlefield trail development efforts. The amount of the

grant requested is \$16,300. This will enable them to develop a series of fact sheets, conduct a design charrette, and produce a trail plan.

Mr. Altman continued that he had sent information to Ms. Sarah Bishop of Partners In Parks to continue their internship program. If awarded an ABPP grant, the County will have two (2) interns to work on a historic and cultural resource study of the areas related to Petersburg National Battlefield.

Mr. Altman indicated to the Board that he had included in their packets a copy of the Virginia Department of Historic Resources "Survey and Planning Cost Share Program" fact sheet for their review.

IN RE: RESOLUTION SUPPORTING AN ENTERPRISE ZONE CHANGE

Mr. Altman stated he had also included information from Mr. Mark K. Reter, County Administrator for the County of Washington. This information included a resolution of support for Washington and Smyth Counties efforts to have the General Assembly change the Enterprise Zone Program guidelines to allow both of the localities of a joint enterprise zone to have a non-contiguous area.

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

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

WHEREAS, the Virginia General Assembly in 1982 created the Virginia Enterprise Program through the passage of the Virginia Enterprise Zone Act; and

WHEREAS, the purpose for the Virginia Enterprise Zone Program is to stimulate business and industrial growth which would result in neighborhood, commercial and economic revitalization by means of regulatory flexibility and tax incentives. This program is directed to areas of the Commonwealth that need special governmental attention to attract private sector investment; and

WHEREAS, qualifying businesses within these zones are not only eligible for local incentives but also state financial incentives including state tax credits and job grants; and

WHEREAS, the Virginia Enterprise Zone Program allows for jurisdictions to apply independently for up to three enterprise zones, each zone being allowed one non-contiguous zone; and

WHEREAS, the Virginia Enterprise Zone Program does not, however, allow for jurisdictions applying jointly for a regional Enterprise Zone designation to have more than one non-contiguous zone creating a significant disincentive for localities to apply jointly; and

WHEREAS, during recent years the Commonwealth, through the Virginia Strategy, has taken steps to encourage regional partnership and cooperation between localities to promote economic development, more specifically the 1999 Enterprise Zone Program guidelines which indicate that three out of five of the new designations will be given to communities which contain regional Industrial Site Development Fund Projects;

NOW THEREFORE BE IT RESOLVED, that during the 2000 General Assembly Session, Washington and Smyth Counties will request to have modifications considered for the Virginia Enterprise Zone Program Guidelines to allow for jurisdictions applying jointly to be permitted to each have a non-contiguous zone; and

BE IT FURTHER RESOLVED, that the Dinwiddie County Board of Supervisors joins with the Washington County and Smyth County Boards of Supervisors in support of this resolution and also solicit the support of other jurisdictions throughout the Commonwealth who currently have or who are applying for a joint Enterprise Zone.

IN RE: CODE COMPLIANCE OFFICER – REPORT

Mr. David S. Thompson, Code Compliance Officer was not present due to the death of his mother, Beulah H. Thompson.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy M. McElveen, Director of Social Services, came forward presenting a monthly update on her Department. She informed the Board about the emergency fuel programs that were available through her Department.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Mrs. Troilen Seward, Superintendent of Schools presented their monthly update. She welcomed Mr. Bowman to the Board and congratulated Mr. Clay on his Chairmanship.

Mr. Bracey stated that in his recent touring of the schools he had seen much improvement in the condition/cleanliness.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATION #3 – FY2000

Mrs. Seward stated the School Board had received notification that their application for a 1999 Technology Literacy Challenge Grant had been approved in the amount of \$53,300. These funds are to be used to provide additional laptop computers for the use in staff development and to provide technology training. There is no additional local funding required by this grant. The category for this supplemental appropriation would be instruction. At the January School Board meeting, she was authorized to request that the Dinwiddie County Board of Supervisors approve a \$53,300 supplemental appropriation to the FY2000 School Board Budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriation #3 – FY2000 in the amount of \$53,300 from the 1999 Technology Literacy Challenge Grant be approved and placed in the Instruction category of the School Board Budget.

IN RE: SCHOOLS – RE-APPROPRIATION REQUEST #2 –FY2000

Mrs. Seward continued that the FY1999 Audit Report confirmed the ending balances in the funds for which the School Board has responsibility. These numbers are summarized as follows and explained below:

CALCULATIONS FOR RE-APPROPRIATION #2 FY2000

<u>FUND</u>	<u>ACTUAL FY1999</u>	<u>BUDGETED FY2000</u>	<u>DIFFERENCE</u>	<u>RE-APPROPRIATION</u>	<u>RE-APPROPRIATION</u>
	<u>ENDING BALANCE</u>	<u>BEGINNING BALANCE</u>		<u>REQUEST #1</u>	<u>REQUEST #2</u>
Head Start	\$ 2,898.68	\$.00	\$ 2,898.68		\$ 2,898.68
SVRTC	215,699.51	15,000.00	200,699.51		200,699.51
Litter Grant	6,103.10	.00	6,103.10		6,103.10
School	319,691.85	.00	319,691.85	\$110,314.00	209,377.85
OYCS	12,364.80	2,000.00	10,364.80		10,364.80
Textbooks	271,338.00	250,000.00	21,338.00		21,338.00

The ending balance for Head Start, \$2,898.68, is federal money and was offset in subsequent reimbursement requests. The \$200,699.51 for SVRTC is all state money and resulted from a planned delay of expenditures after the FY2000 budget was presented. It was the intention of the member districts of SVRTC to use these funds along with the FY2000 allocation to provide distance learning equipment for the districts. The \$6,103.10 in the Litter Grant Fund is state money that must be used for litter prevention projects, and the additional \$10,364.80 for OYCS resulted from planned carryover of part of a grant from the Sunshine Foundation. The \$319,691.85 ending balance in the School Fund was planned savings for school bus purchases. Re-appropriation number 1 for \$110,314 was approved by the School Board and Board of Supervisors last May for bus purchases. This request is the balance, \$209,377.85, to be re-appropriated to purchase four (4) additional buses. The additional \$21,338 in the Textbook Fund beginning balance needs to be re-appropriated, because it may be needed for additional expenditures this year. The current unencumbered balance in this fund is less than \$10,000. The beginning balance in the School Capital Fund is the result of the timing of the completion of the high school roof project. Since the contractor had not completely finished the re-coating of the roof by June 30th, we would not pay him for the work in June. The \$216,494. are needed to cover these expenses.

Mrs. Seward stated at the January School Board meeting, she was authorized to request that the Dinwiddie County Board of Supervisors approve the re-appropriation of the unexpended funds as outlined above.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Re-Appropriation Request Number 2 – FY2000 in the amount of \$667,275.94 from the FY1999 Audit Report, as described above, be approved and funds re-appropriated to the above described categories.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of December 1999.

IN RE: 2000 CHRISTMAS PARADE – DATE SET

Mr. Smith stated December 9th, 1:30 P.M., is being proposed for the 2000 Dinwiddie County Christmas Parade.

After discussion regarding this matter, Mr. Bracey made a motion to accept December 9th as the Parade date. Mr. Moody seconded his motion.

Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that December 9, 2000 at 1:30 P.M. be set to hold the 2000 Dinwiddie County Christmas Parade.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Denny E. King, Director of Waste Management, came forward presenting his report for December 1999/January 2000.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report and yearly update. He stated he had nothing to add to his report but was available for questions. Mr. Jolly welcomed Mr. Bowman to the Board.

IN RE: TRANSFER OF TITLE – 1986 CHEVROLET BLAZER

Mr. Jolly stated he would like to request the Board's approval to transfer title of the 1986 Chevrolet Blazer, ID Number IG8EK18H8GF177221, that was involved in the accident to the insurance company. This is the vehicle that the 1990 Chevrolet Suburban replaced and this action is necessary to receive the insurance payment.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of the 1986 Chevrolet Blazer, ID Number IG8EK18H8GF177221 to the insurance company in order to receive payment.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Charles Lewis, Chairman of the Fire & Rescue Association was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Ben Emerson, County Attorney stated he had no general report but was available for questions.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward presenting his report for December 1999/January 2000.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had included in the Board's packets a "2000 General Assembly Request For Budget Amendment by the Crater Youth Care Commission".

Mr. Long reminded the Board of Legislative Day, February 10th, in Richmond at the Marriott. He requested the Board members to notify Mrs. Mann if they would like to attend.

IN RE: BOARD MEMBER COMMENTS

Mr. Moody-- No comments.

Mr. Haraway -- He stated Mr. Robert Ragsdale had contacted him regarding an article in the Progress Index about the noise at the racetrack. The article indicated all noise related items had been settled and Mr. Ragsdale stated he did not feel that was true.

Mr. Bowman -- He stated Mr. Ragsdale had also contacted him. He stated he had received information from the County regarding Chaparral Steel and the mill noise. He did not see in any of the County permits any stipulation on noise. His last remarks had to do with the interviews for the architect on the Eastside Elementary School Project. He had concerns

and questions regarding this procedure and the State Procurement requirements.

Mr. Bracey -- No comments

Mr. Clay-- No comments

IN RE: CLOSED SESSION

Mr. Bracey 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 and Consultation with Legal Counsel. Matters to include Public Safety; Engineer Contract – Access Road; Architectural Services Recreation Center and Ordinance Amendments regarding Rescue Services.

■ **Personnel Matters, § 2.1-344 A-1 of the Code of Virginia,**

(candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

■ **Consultation with legal counsel, § 2.1-344 A. 7 of the Code of Virginia,**

(consultation with legal counsel and briefings by staff members and consultants about actual or probable and public discussion would adversely affect the negotiating or litigating posture of the County or Town – OR – consultation with legal counsel regarding specific legal matter that require legal advise)

Mr. Moody seconded the motion. Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 4:13 P.M. following at ten (10) minutes recess

A vote having been made and approved the meeting reconvened into Open Session at 4:59 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.1-344 A.1 of the Virginia Freedom of Information Act;

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

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

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye". This Certification Resolution was adopted.

**IN RE: EASTSIDE ELEMENTARY SCHOOL PROJECT
(RECREATION CENTER) AUTHORIZATION TO
NEGOTIATE**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration Staff to begin negotiations with De Stefano Design Group for the Renovations to the Eastside Elementary School.

**IN RE: INDUSTRIAL ACCESS ROAD – CHANGE ORDER
NUMBER 1 – ENGINEER SERVICES**

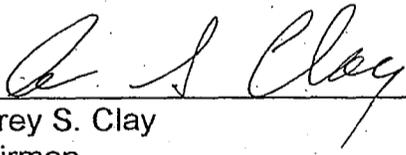
Mr. Long stated because of additional work that was performed on the Industrial Access Road for the Chaparral Steel site he was requesting a change order in the amount of \$35,010. payment to Timmons for additional engineering services.

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

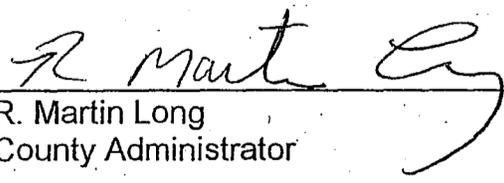
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Change Order Number 1, in conjunction with the Industrial Access Road, be approved in the amount of \$35,010. for payment to Timmons for additional engineering services.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Bowman, Mr. Bracey, Mr. Haraway, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 5:03 P.M. to be continued at 5:00 P.M. on February 2, 2000 in the multi-purpose room for a continuation meeting for a Closed Session with the Dinwiddie County Volunteer Rescue Squad's Board of Directors, to discuss legal issues with proposed ordinances.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam

