

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 21ST DAY OF JUNE, 2000, AT 10:00 A.M.

PRESENT: 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

ABSENT: AUBREY S. CLAY, CHAIRMAN ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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

Mr. Harrison A. Moody, Vice-Chairman, called the regular meeting to order at 10:09 A.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

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

There being none, Mr. Moody moved forward.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the June 7, 2000 Continuation Meeting and June 7, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody 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 1020801 through 1020966 (void check(s) numbered 1020801 through 1020810, 1020449, 1020810 and 1020939) for

Accounts Payable:

(101) General Fund	\$ 99,112.95
(103) Jail Commission	\$ 103.25
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 2,711.36
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 36.32
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$.00
(305) Capital Projects Fund	\$ 199,358.58
(401) County Debt Service	\$ <u>21,678.38</u>
TOTAL	\$ 323,000.84

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 18 (IDA1999A-#10)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 18 (IDA1999A-#10):

SOUTHWOOD BUILDERS, INC.	\$421,562.00
ESC, LTD	2,128.75
BALLOU JUSTICE UPTON	25,698.78
STROUD, PENCE & ASSOCIATES	<u>1,629.16</u>
TOTAL REQUISITION #18 (IDA1999A -#10)	\$451,018.69

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 18 (IDA1999A-#10) in the amount of \$451,018.69 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

**IN RE: SCHOOL CONSTRUCTION – REQUISITION #56
(IDA1998A - #21)**

Mrs. Ralph stated the following invoice is included in Requisition #56 (IDA1998a - #21) for School Construction:

WHITEHEAD LEACH CONSTRUCTION	\$17,510.00
DINWIDDIE COUNTY WATER AUTHORITY	56,250.00
ECS, LTD.	<u>283.00</u>
TOTAL REQUISITION NUMBER 56	\$74,043.00

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 56 (IDA1998A-#21) in the amount of \$74,043.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

**RESOLUTION – VIRGINIA DEPARTMENT OF HEALTH –
JULY 1, 2000 REGULATIONS**

1. James E. Belshan, Virginia Soils Evaluation Company, 23137 Cabin Point Road, Disputanta, Virginia came forward to address the Board regarding the Virginia Department of Health's regulations imposing new standards for on-site sewage treatment, which has been announced will become effective July 1, 2000. Mr. Belshan stated he was opposed to these regulations feeling they will have a tremendous impact to citizens. He requested the Board pass a resolution expressing the Board's opposition to the new regulations concerning the required 18-inch minimum

separation distance and that said resolution be sent to the appropriate authorities.

After Board discussion a Motion was placed on the floor by Mr. Haraway, Seconded by Mr. Bracey, Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Moody voting "Aye", authorizing Administration to draft a resolution voicing the County's opposition to the Virginia Department of Health's new regulations being imposed as of July 1, 2000, further requesting these regulations be postponed until an impact study can be conducted.

CHANGE IN MEETING TIME

2. Anne Scarborough, Boydton Plank Road, Dinwiddie, Virginia came forward requesting information on (1) why the meeting time was changed to 10:00 A.M. and further requested to know the dollar amount this time change cost the taxpayers of Dinwiddie County; and

REAL ESTATE TAX ISSUE

(2) Ms. Scarborough continued stating she had concerns and questions regarding the new \$0.79 real estate tax rate being charged for the first half of the year (January 2000 through June 2000) when the budget for last year was balanced at \$0.74 and wanted to know of the Treasurer what the amount of additional revenue/surplus/ windfall/ whatever the County wanted to call it, was made by charging the additional \$0.05 for the first half and would any of these additional funds be used as a part of the \$3000 raise per teacher?

SCHOOL BOARD - ADDITIONAL FUNDS REQUEST

3. Tony Delorme, P. O. Box 2135, Chesterfield, Virginia came forward appealing to the Board to appropriate additional funds to the School Board budget for the upcoming budget year. These funds are being requested for the support workers in the School system.

Mr. Bracey requested Administration prepare a statement/press release for the press and the School Board with a copy of said statement being forwarded to Mr. Delorme regarding the School Board's original budget, their revised budget and the Board's budget process.

There was discussion on the matter and the Board was in agreement with Mr. Bracey's request. Administration was instructed to prepare the statement/press release.

OLGER'S STORE DUMPSTER SITE – REQUEST FOR REMOVAL

4. Vernon H. Sutherland came forward stating he felt it was time for the dumpsters located at Olger's Store to be removed. He provided the Board with pictures of his property, located behind the dumpsters, and explained the problems he was currently having and had been having with the site. He also showed the Board an exhaust system he had found in his field when he ran over it with a piece of farm equipment when cutting the grass.

Administration was given instructions to look into the matter as soon as possible.

IN RE: SHERIFF – MASTER DEPUTY PROGRAM – REQUEST FOR SALARY INCREASES

Mr. Long stated included in the Board packets was a letter from Sheriff Samuel Shands regarding the Career Development Plan relating to the Master Deputy Positions. The letter stated that the 1994 General Assembly passed

legislation requiring the establishment of Career Development Plans within local sheriffs' offices. This legislation was amended in both 1997 and 1999. This law establishes a Career Development Plan/Master Deputy Positions within any sheriff's office, which meets the minimum requirements established by the Virginia Compensation Board. The purpose of the program was to encourage professionalism by improving personal skills, knowledge and abilities, reduce deputy turnover, prevent avoidable accidents, eliminate the abuse of sick leave, and reduce disciplinary actions. The following minimum criteria was established and serves as the guidelines for the appointment of Grade 8 deputies to Grade 9 Master Deputy positions.

1. The Sheriff must establish a Career Development Board.
2. The Sheriff makes the final decision regarding selection of deputies.
3. The deputies must have three years' minimum service within the Sheriff's Office.
4. Job performance is a criteria for competitive selection; performance evaluation for the past two years must be above average.
5. Deputy must have no serious disciplinary action within the past two years.
6. Deputy must have no more than one preventable accident within the past three years.
7. Deputy must qualify with a department-approved firearm with an above average score.
8. Deputy must complete 40 hours of specialized training in addition to the minimum required by law or have a least three approved college credits annually within an approved learning institution.
9. The Sheriff's Office must have a Performance Evaluation Plan in effect which meets the Compensation Board's criteria for such plans.
10. Deputy must request consideration for participation in the plan.
11. The decision/recommendations of the Career Development Board may be appealed by the deputy to the Sheriff.
12. The Career Development Plan must include a procedure for the removal of Master Deputy status from those deputies not maintaining minimum required standards and a procedure for such removal.
13. Career Development Plan must be available to all Grade 8 positions regardless of race, religion, gender, national origin, or political affiliations.

In the letter, Sheriff Shands stated as the Board could see from the above criteria, this program is an incentive program for deputies to better themselves and their usefulness to this office, and is in the best interest of the County of Dinwiddie and law enforcement. Sheriff Shands assured the Board that his office has met all requirements of both the legislature and the Compensation Board and has been approved by the Compensation Board for this program to commence July 1, 2000. He continued that the Dinwiddie County Sheriff's Office presently employees ten (10) deputies which are entirely County funded positions. Sheriff Shands respectfully requested the Board to approve 20% or two (2) County funded positions for consideration within this program commencing July 1, 2000. This policy would parallel the Compensations Board's funding 20% of the State funded deputies. He anticipated the cost to institute this program among County funded deputies to be \$5,000 per year. With the Board's approval, County deputies would have the same opportunity as State funded deputies. Sheriff Shands apologized for not including this request in his annual budget submission, stating it was an oversight on his part.

Mr. Bracey stated he had no problems but also stated the Board had balanced the budget and this request should have been made a part of that budget process. If the Sheriff's Department had the funds for this program in their current budget he had no problem but he had turned other agencies down for additional funds and felt he should treat all the same.

Mr. Haraway stated with the new video conferencing equipment it should cut down on the overtime of the deputies transporting the juveniles and felt that the funds requested might come from this category.

Sheriff Shands stated he felt he could find the funds within his current budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Dinwiddie County Sheriff's Department for the implementation of the Career Development Plan/Master Deputy with all funds being appropriated from the Sheriff's Department current budget for FY 2000/2001; and

BE IT FURTHER RESOLVED that this authorization for implementation is granted with the understanding that no additional funds will be appropriated for this Plan during the FY2000/2001 budget year and funding for future years will come through the regular budget process.

IN RE: SHERIFF'S DEPARTMENT – REQUEST TO ADVERTISE TWO JAILOR POSITIONS

Sheriff Shands requested permission to advertise two (2) vacant jailor positions. He further stated these were both State positions with a starting salary of \$22,595.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the Sheriff's Department to advertise for two (2) State jailor positions, with a starting salary of \$22,595.

IN RE: SHERIFF'S DEPARTMENT – MARKING OF VEHICLES

Sheriff Shands stated a marked vehicle had been parked outside the Pamplin Administration Building, near the Treasurer's Office, for the Board's viewing and hoped the Board will take time to look at it and forward their approval or disapproval.

IN RE: SCHOOLS – SUPPLEMENTAL APPROPRIATIONS 5 & 6 – FY2000

Mr. Ray Watson, Assistant Superintendent of Schools came forward stating that included in the Board packets was a request for Supplemental Appropriations 5 & 6 – FY 2000 from the Dinwiddie County School Board. The request stated at the May 16, 2000 meeting of the Dinwiddie County School Board, Ms. Troilen G. Seward, Superintendent of Schools was authorized to request a supplemental appropriation of \$84,295 from the state due to the final calculation of the Average Daily Membership. These funds included \$9,916 that needs to be transferred to Debt Service and \$604 to be posted to Textbooks. At the June 13, 2000 meeting of the Dinwiddie County School Board, she was also authorized to request a \$12,000 supplemental appropriation for the Mentor Teacher Grant. Supplemental appropriation #5 should include \$74,379 in the Instruction category with \$9,916 in the Debt Service category. Supplemental appropriation #6 should increase the Instruction category by \$12,000. Both of these supplemental appropriations are state funds and will require no additional local funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Supplemental Appropriations #5 and 6 – FY 2000 in the following amounts is hereby approved:

\$74,379	Instructional category
\$ 9,916	Debt Service category
\$12,000	Instructional category

Both of these Supplemental Appropriations are state funds and will require no additional local funds.

IN RE: SCHOOL POPULATION REPORT

Mr. Watson stated although it did not affect ADM, the School Board did try to keep the Board informed on the school population. He stated the end of month membership for May was 4239. That made an average of 4241 for the year. June figures are just now coming in. The enrollment was holding. Frequently they find that in May and June they fall off somewhat but that was not the case this year.

**IN RE: SCHOOL CONSTRUCTION – REQUISITION NUMBER 55
– (IDA 1998A - #20)**

Mr. Long stated this was the Requisition that was postponed for a second time at the last meeting; however, the School Board had now supplied additional information, as requested, to support this Requisition.

The following invoice is included in Requisition #55 (IDA1998a - #20) for School Construction:

SOUTHSIDE ELECTRIC COOPERATIVE	\$29,000.00
TOTAL REQUISITION NUMBER 55	\$29,000.00

This invoice has been reviewed and approved by the Superintendent.

There was discussion regarding the High School being designated as a shelter and the transformer being available. Mr. Bracey voiced that he still felt that someone had dropped the ball and with a project of this magnitude that an item as large as this should not have been missed.

Mr. Donald W. Faison, Building and Grounds Superintendent voiced opinion that after speaking with Mr. Jim Hutchinson from the School Board he felt confident that this work was necessary and that the transformer in question was, in fact, no longer being manufactured.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 55 (IDA1998A-#20) in the amount of \$29,000.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: RECESS

Mr. Moody requested the Board take a five (5) minute recess at 11:20 A.M.

Mr. Haraway left the meeting at 11:20 P.M.

The Board reconvened at 11:30 A.M.

IN RE: PUBLIC SAFETY – TRAVEL REQUEST AND APPROVAL– INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATOR RE-CERTIFICATION SCHOOL

Mr. Long stated Mr. Jolly had submitted a request to attend the International Association of Arson Investigator Re-certification School July 24-28, 2000 in Williamsburg, Virginia at an estimated cost of \$743.00. Mr. Jolly stated in his request that he is required to attend forty- (40) hours of training by the end of the calendar year in order to maintain his certification.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Mr. David M. Jolly to attend the International Association of Arson Investigator Re-certification School July 24-28, 2000 in Williamsburg, Virginia at an estimated cost of \$743.00 with funds being appropriated from the Public Safety budget (Line Item 101-035500-5540).

IN RE: ZONING ADMINISTRATOR – PROPOSED PUBLIC HEARING DATES FOR CIP

Mr. Long stated Mr. William C. Scheid, Planning Director was not present due to a medical appointment conflict. Mr. Long further stated that because of remarks that were made during the Capital Improvement Program (CIP) Workshop and because of the scheduling of the audit and when undesignated funds become available for that program etc., he would like to recommend that the Board proceed by sending the proposed CIP to the Planning Commission for a Public Hearing at their July 2000 meeting. This process would bring the proposed CIP before the Board of Supervisors on August 2nd. Mr. Long requested authorization for advertisement of the Public Hearing for the Capital Improvement Program (CIP) on August 2, 2000 at 7:30 P.M.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to send the proposed CIP to the Planning Commission for a Public Hearing in July and to advertise for a Public Hearing by the Board on August 2, 2000 at 7:30 P.M.

IN RE: DIRECTOR OF PLANNING – REQUEST TO ESTABLISH AN ADVISORY COMMITTEE FOR THE COMPREHENSIVE LAND USE PLAN REVISION

Mr. William C. Scheid, Director of Planning had included a request in his monthly update to the Board. He stated efforts are continuing to develop an RFP for the update of the Comprehensive Land Use Plan. He recommended that an Advisory Committee be formed and consist of: 2 members of the Board of Supervisors; 2 from the Planning Commission; and 5 citizen members (one from each of the election districts). He suggested the Board should consider advertising for interested citizens to apply for this Committee. Mr. Scheid had noted in his recommendation that obviously, the committee must be formed shortly.

There was discussion regarding the method of obtaining applications and the number of members being proposed to serve on this committee.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Planning Department to proceed with advertisement for interested citizens to apply to serve on the Advisory Committee for the update of Comprehensive Land Use Program and also authorization is granted for Administration/Planning to move forward with advertisement of an RFP for the same.

IN RE: ZONING ADMINISTRATOR – APPOINTMENT OF INTERIM

Mr. Long stated with the resignation of Mr. Altman as Zoning Administrator he felt that we needed to have someone named in an interim capacity. He continued by stating that he felt that Mr. Scheid needed to take on that responsibility until the position is filled.

Mr. Bracey requested the Board discuss this matter in Closed Session prior to appointment.

IN RE: HOLIDAY SCHEDULE

Mr. Long continued that he had included in the Board packets a press release from the Governor's Office indicating that State employees will be granted July 3rd as an additional paid holiday in observance of Independence Day. Mr. Long stated when extra holidays are awarded to the State, he, in turn, requests the Board to approve them for the County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Monday, July 3, 2000 be granted as an additional paid holiday for all County employees.

IN RE: HEALTH DEPARTMENT – REQUEST TO DEDICATE THE COURTHOUSE WELL FOR PUBLIC PURPOSES ONLY

Mr. Long stated he had enclosed information in regards to the Health Department's request to "dedicate" the Courthouse Well for use as a public water system only.

Ms. Ralph stated the plat had already been recorded that shows the location but there was wording that needed to be recorded indicating it is dedicated for public use. There is a legal document that needs to be signed by the Chairman and actually recorded which says that it will only be used for public purpose.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Chairman to sign the "Well Dedication" and for this document to be recorded in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Long stated that Mr. Richard Caywood, Resident Engineer for Virginia Department of Transportation was present and it was his understanding that he may need to leave. Mr. Long asked the Board if there were any questions for Mr. Caywood.

Mr. Caywood came forward beginning with a special thank you for Mr. Rob Harrison, Director of the Dinwiddie County Water Authority for all his help in getting their Rest Area hooked up to the sewer system.

Mr. Caywood also thanked Mr. Long for helping him address some issues with the Dinwiddie Fire/EMS Building. He further stated he was really responsive to a couple of requests that VDOT had made.

Mr. Long stated he should thank Mr. Donald W. Faison.

There was discussion regarding a bad dip in the road at the bridge at Jordan Lake and the condition of Route 1. There was also discussion regarding the allocations that were made prior to funds coming to the locality.

Mr. Caywood stated he would look into avenues for possible re-pavement or repairs of Route 1. The allocation hearings will be taking place the end of July. He stated he certainly hated to come to a Board meeting on a main road that had grass growing up through it and he had done that this date.

Mr. Long again suggested that Mr. Caywood contact the Board members and take a ride through their respective districts. Mr. Long felt this would be very beneficial for Mr. Caywood and would help him to understand the Board's concerns.

**IN RE: DINWIDDIE FIRE COMPANY ONE STATION – ROOFING/
GUTTER/DOWNSPOUTS/ROOF VENTS/COVERING OF
FASCIA AND INSTALLATION OF SOFFIT**

Mr. Long asked Mr. Faison to come forward on an issue regarding the Dinwiddie Fire Company One existing station.

Mr. Faison came forward presenting the Board with a proposal from Wall Sheet Metal, Inc:

Mr. Faison stated Wall Sheet Metal, Inc. was the holder of the County's contract on physical plant maintenance, which handles the roofing concerns for the County. It was brought to Mr. Faison's attention some time ago that the roof at the Company One Fire Station was badly in need of repair. Upon inspection it was noted that the roof had split vertically. Wall Sheet Metal, Inc. was contacted and asked to come in to repair the roof; however, Mr. Faison noted that a repair is just a repair. Mr. Faison was informed that funds were available in the current budget to cover the replacement of the shingles and checking the sub straight. A contract, with Wall Sheet Metal, Inc., was entered into to have the shingles removed and replaced. In doing some further investigation of the roof, they found that the roof had no ventilation and had never had any. The lack of ventilation was noted to be the reason for the roof splitting open. Because of extreme temperature changes without ventilation excessive expansion and contraction caused the splitting damage. Mr. Faison had been asked to come back before the Board with the additional information/bid which the Board now had before them. The bid included labor and material necessary to complete the following:

- Install continuous aluminum gutter and downspouts \$ 893.20
- Install six- (6) roof vents @ \$30.00 each 180.00
- Cover fascia and install soffit 1,800.00
(cover fascia in aluminum in lieu of painting)
- Alt: Install 20 soffit vents @15.00 each 300.00

Mr. Faison again stated that Mr. Jolly had informed him that funds were available from the current year budget FY 1999/2000 to cover additional work.

There was discussion regarding placing power vents in the roof rather than the roof vents, which had been included in the proposal. It was stated that the non-power roof vents had already been installed when the roof was being put on; however, power vents could be added.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds/Administration to accept the bid and enter into a contract with Wall Sheet Metal, Inc. for the above-described project with the addition of power vents, with funds being appropriated from the current Volunteer Fire Department – Capital Budget.

IN RE: DINWIDDIE AND MCKENNEY FIRE/EMS STATIONS – TELEPHONE SYSTEM

Mr. Faison stated he had one additional item to discuss and that being the telephone system for the two- (2) fire stations. He stated he had solicited three- (3) bids but had only received two- (2). The bids received are as follows:

- Total Office Solutions, Inc.
Panasonic DBS Telephone System, Maximum Capacities: 8 lines, 24 stations Set Up as 4 lines and 8 stations.; 2-DBS 32 cabinet; 2-CPC-M CPU PCB; 16-22 Button Display LCD Speaker Phones; 6- Overhead Speakers; 2-Power Supplies for Overhead Speakers; installation; and one year warranty included with the telephone system for a total of \$7900.00. The following options were also priced: Caller ID - \$618.00 and Digital Music on Hold Source - \$475.00.
- Integra Technologies
Installation of a DSC Communique 4/8 Key System Unit. The system is equipped to handle four- (4) incoming lines and eight- (8) stations. Integra Technologies will install eight- (8) White, DSC Communique 24 Button telephones with Hands-Free, Redial, Call Forward, Conference, Mute, Clock, and Message Light. There will be two- (2) Valcom 15 Watt Self-Amplifying horns with Volume Control installed on the exterior of the facility. One Black, Valcom Slim Line Wall Speaker will be installed in the garage. The cabling of all phones, horns and speakers will utilize CAT3PVC cable. Integra will also provide two- (2) hours of end-user training on the proper usage of the phone system. This quote provides a one- (1) year warranty on all materials and workmanship which will be repaired or replaced free of charge. This would be provided at a cost of \$3,940.00 per station total cost for both \$7,881.98.

Mr. Faison stated that Integra Technologies had the low bid by \$18.02. His concern was if this equipment was compatible with the current system that Dinwiddie County has installed in all other buildings. He recommended that we accept the higher bid from Total Office, if that was within the law.

Ms. Phyllis Katz, County Attorney stated that when a request for sealed bids is advertised, by law you must accept the lower bid; however, if the lower bid is not compatible then the County has the option to accept the higher bid.

Following discussion, Mr. Bracey placed a Motion on the floor, Seconded by Mr. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds/Administration to move forward with investigation on compatibility of the telephone systems and upon verification with the vender of compatibility, enter into a contract for the

telephone systems for the Dinwiddie and McKenney Fire Stations for a sum not to exceed \$7,900.00.

IN RE: DINWIDDIE VOLUNTEER RESCUE SERVICE – FUNDS REQUEST

Mr. Long stated at the last meeting Ms. Linda Ozmar and Mr. Mack Atkinson were present from DVRS requesting County funds for the purchase of a new ambulance. Mr. Long stated he had received information from DVRS this past Monday regarding the Squad's expenditures for the fiscal year 1999-2000. Mr. Long continued that he had not received an audit, as requested at the last Board meeting. Mr. Long asked Ms. Ozmar, at that point, if she had brought a copy of the audit with her for the Board's review.

Ms. Ozmar stated DVRS had an audit done but she wanted to know if there was some reason the Board was requesting a copy of their audit. Ms. Ozmar stated she did not think any other agency was required to submit an audit.

Mr. Long stated he thought the Board requested it at the last meeting when this issue was discussed. The Board had asked for that as a part of – Mr. Long hesitated continuing that regardless the expenditures that were placed on the information that he had just provided the Board, included – Mr. Long again hesitated -- let me see – their request was for the \$20,000.00 that was in the County's Operational Budget. Included in the Board's packet was documentation of the support funds that were granted the Volunteer Squad from the United Way, which was a little over \$60,000.00. The expenditures submitted by DVRS are shown at \$44,157.70. As the Board will recall, the request was for the \$20,000.00 to go toward the – the request was to go toward the purchase of an ambulance for Dinwiddie Volunteer Rescue Squad. Mr. Long stated he had expressed his feelings at the previous meeting on using operational funds for a capital source. At that time it had been discussed about getting a copy of the budget for the year, along with any supporting documentation. What the Board had before them was what Mr. Long had received. Mr. Long stated he would take any questions from the Board at that time, adding or if the Board had any of Ms. Ozmar.

Mr. Bracey asked what was the request from the Board? Can we read back into the minutes? Did the Board make a request of the Dinwiddie Volunteer Rescue Squad? Was there a request made by this Board?

Ms. Ozmar asked what was the question?

Mr. Bracey replied a request from this Board – he stated he thought they mentioned the audit and the operating costs. He stated he thought they had the operating costs here but was not that a part of the agreement?

Mr. Long stated the resolution read upon presentation of proper documentation of the DVRS operating budget, expenditures and verification of same that the funds allotted be disbursed.

Mr. Mack Atkinson asked if he could join Ms. Ozmar at the podium.

The Board signified that he could.

Ms. Ozmar stated it was their understanding that only their expenditures were requested, condition of trucks and mileage. That was why they were presenting the expenditures that DVRS had for 1999. What is not – to her memory the audit was not requested. Ms. Ozmar stated she thought Ms. Ralph had asked if they had had one done but she stated she did not recall the Board requesting a copy of that audit.

Mr. Atkinson stated they were not at the meeting requested – the Board did mention it but at the meeting they were not requested to turn in an audit. He stated they had an audit.

Ms. Ozmar stated they have it done yearly.

Mr. Atkinson stated they have it done yearly from an outside accounting firm. It runs them about \$3,000.00 - \$4,000.00 something like that. But they want to make sure where their money goes, Mr. Bracey, and that it had been spent properly.

Mr. Bowman stated this was – the other Fire Departments, do they request quarterly or do you make one request yearly or –

Mr. Long stated they receive a quarterly contribution upon presentation of a budget during the budget process.

Mr. Bowman stated so they, every quarter they have to request –

Mr. Long stated no sir – it is approved – once the budget is submitted to the County for the year, for that Department they receive a quarterly contribution then at that point. Mr. Long continued that as he had indicated at the last meeting the Board did not receive a budget from DVRS this year, which he did believe was before Ms. Ozmar was President, for the record.

Mr. Bowman stated this is the budget –

Mr. Long stated that is the expenditures.

Ms. Ozmar stated they were operating on a time frame from the last meeting so they just got together the expenditures so the Board could see what they were spending the money on.

Mr. Atkinson was speaking at the same time saying something to the effect that they do have more operating expenses than are shown but that is enough that they could get through without digging up every fine detail check and going through every receipt.

Ms. Ozmar was now speaking at the same time as Mr. Atkinson stating going through every receipt.

Mr. Atkinson stated everything they have a packet up there about yeah high (indicating with his hands). He continued that they have worked on this thing night and day. The Board of Directors and all the members of the Squad were trying to get this thing turned around and get it right.

Mr. Bowman stated his question was this. Each department gets \$20,000.00 per year right? Same amount?

Mr. Long stated yes sir.

Mr. Bowman stated ok. He continued they submit a budget before they can receive it?

Mr. Long stated they submit a budget during the budget process – yes before the Board approves the final budget for the County.

Mr. Bowman stated then each one has to submit a budget, not just a letter requesting –

Mr. Long stated it is a budget.

Mr. Bowman stated well we are kind of up against a dead line right now. If we can accept this as a budget, they want to use that money for the benefit of the County to go toward the purchase of a new truck for the citizens. He continued that he kind of hated to see them not get that money and deprive the citizens of this County of the service.

Mr. Moody stated that he thought that this expenditure here does show that they have spent more than \$20,000.00 and he did know that they do have contributions in excess of that from United Way –

Mr. Atkinson stated he wanted to bring up one thing – the United Way percentage contribution to DVRS is 43%, Dinwiddie County's budgeted money is 12% and the citizens of Dinwiddie County comes to 41% of their operating costs.

Ms. Ralph stated that DVRS ran campaigns- to clarify what Mr. Atkinson is saying – United Way is one campaign that they participate in but when the campaign for United Way is not on then agencies are allowed to do their own fund raising and Mr. Atkinson was saying that 41% of their whole budget comes from those campaigns that they do on their own.

Mr. Atkinson was talking at the same time but stopped and let Ms. Ralph finish and continued after she was finished. He stated they were donations where they do not have to campaign.

Mr. Moody stated he just felt like they had shown that they do have the expenditures exceeding the \$20,000.00 and he would be in favor of approving using that money since they do have – they are getting expenditure money for their operating budget. They are just using it for something else but they have already spent money for something, for expenditures out of some other money. It is just robbing Peter to pay Paul more or less, that was the way he saw it.

Mr. Bowman asked if the County had a standardized form for budget.

Mr. Long stated the County sent out budget forms and asked that budgets be submitted that way, further replying yes sir.

Mr. Bowman replied ok.

Mr. Long stated as he recalls he stated he did not believe they, referring to Ms. Ozmar and Mr. Atkinson, saw last year's form but neither did the County.

Ms. Ozmar stated that measures are being taken to insure that in the upcoming year.

Mr. Bowman asked if we could get that from them at the next meeting? He continued by asking did they think they would have time?

Ms. Ozmar asked for which year?

Mr. Long stated we are going past – the only problem is that you are going past the-

Mr. Bowman interrupted by stating we would still like to have it.

Mr. Bracey said do what now?

Mr. Bowman stated just for bookkeeping.

Mr. Bracey questioned – a budget?

Mr. Bowman stated he would make a motion to move on.

Mr. Long stated how about if – is it the understanding that with the \$20,000.00 then the squad unit can be purchased?

Ms. Ozmore stated she was under the understanding that the money from this \$20,000.00 would go toward expenditures because the unit is a CIP item.

Mr. Bracey stated then at this point you are taking it out of the CIP item, aren't you?

Mr. Atkinson stated you see - they were not aware of that to start with, that their new unit was in the CIP as an item. As Mr. Long had stated they did not see last year's package – they just started – we did not get this package until Thursday a week – at the last Board meeting. They came up here and got the blanks. They never saw this package, so as a matter of speaking they are the new kids on the block trying to get everything in order and they are doing the best they can, as fast as they can and they are a little bit taking their time to make sure that they dot their i's and cross their t's and got everything to back them up.

Mr. Bracey stated he thought what he was saying was that he will give them \$20,000.00 today and does that end his relationship with them as far as whatever it is. He further stated it seemed to him that they had enough money to purchase a vehicle outright.

Ms. Ozmar stated she would not say that!

Mr. Atkinson stated not totally outright, no. At \$95,000.00 for a unit Mr. Bracey—

Ms. Ozmar spoke over top of Mr. Atkinson's statement stating not to buy a truck outright and be able to operate.

Mr. Atkinson cut in stating you can't do both.

Ms. Ozmar repeated you can't do both.

Mr. Moody stated this is just operation.

Mr. Atkinson and Ms. Ozmar both answered at the same time with Ms. Ozmar saying right and Mr. Atkinson replying this is operational –

Mr. Bracey cut in with ok – so now you are coming back to him and asking him for additional money for the ambulance, right?

Ms. Ozmar replied no, and Mr. Atkinson also replied no. Ms. Ozmar continued they were not asking that.

Mr. Atkinson stated what they have done is – this is money that was set aside they requested for the fiscal year 1999-2000.

Ms. Ozmar stated for expenditures.

Mr. Atkinson also stated for expenditures. In the process they found out that the new unit was a CIP item, which they were not aware of. They have a very old unit that has broken down, they have even had to have it towed from Richmond. That was what they thought. So they said naw, the new unit is going to be a CIP item then we will go that route. Mr. Atkinson continued they needed to recoup their \$20,000.00 that they have taken from other resources to operate on plus some additional money.

Mr. Long stated so at this point you are going to leave the unit in the CIP schedule as it is.

Mr. Atkinson stated unless one drastically breaks down.

Mr. Long stated ok that part of it he did not understand.

Mr. Bracey stated but you see – no, no, no problem.

Mr. Atkinson stated the main thing they were asking for was to recoup money that they have already spent.

Mr. Bracey repeated no problem, no problem, no problem. He continued um, um, um, that he did not know, he had to think about it. But what he saw there was a slight problem but go right on.

Ms. Ozmar stated if they would remember at the last meeting where they had a letter stating that they were going to spend the money toward a new ambulance. Then they were told just prior to the meeting that that money could not be used for a new ambulance. The money needed to be expenditures. So today they were back with their expenditures asking for the money.

Mr. Bracey stated yea, yea, fine, no problem. He continued what he was saying was that three- (3) months down the road then they were going to come back and say well I now need an ambulance because I have given you 20 for their expenditures here.

Ms. Ozmar and Mr. Atkinson both replied no – no. Ms. Ozmar stated they would not be back until the 2000-2001 budget and then they will be looking for another \$20,000.00.

Mr. Bracey stated then you don't need an ambulance, right?

Ms. Ozmar stated yes we do.

Mr. Atkinson cut her off replying yes we do, we need one bad.

Mr. Bracey stated so you are going to buy it, right?

Mr. Atkinson stated well we do not know-

Ms. Ozmar cut him off well we are looking at trucks—

Mr. Atkinson interrupted with if it drops somebody in the middle of the road and costs a life, yes we are going to get one.

Ms. Ozmar stated they were looking at different companies, so when they are financially able to and so forth they will hopefully be able to get one. But she added, we have not committed to anything, any company.

Mr. Atkinson was speaking at the same time commenting on the fact that they are not buying, they are shopping right now, trying to get the best price and if they had to have one how quick they could get it, who they can get it from, are they going to meet their needs and –

Ms. Ozmar cut in stating that they need to look now because most of the waiting lists to have them built is like six months if they ordered today, it would be six months before they could get one.

Mr. Moody stated do we have a motion from Mr. Bowman to give them the money.

Mr. Bowman replied yes sir!

Mr. Moody stated we do have a motion. Since there is only one other person, Mr. Bracey do we have a second.

Mr. Bracey stated he would be real honest with the Chairman. He stated he did not know what he was seconding for. He stated he did not really understand the whole nine yards because something was not being told to him.

Mr. Moody stated his understanding –

Mr. Bracey cut Mr. Moody off by stating it's alright, go on. He stated he would second it. Go right on.

Mr. Moody repeated you will second it?

Mr. Bracey stated go on – yea.

Mr. Moody stated this money will be used for operational expenses—

Mr. Bracey was speaking at the same time stating it will haunt you down the road – it will haunt me.

Mr. Moody stated we have a motion and a second. He called for the roll call.

Mr. Bracey stated you got it.

Ms. Pamela A. Mann, Administrative Secretary called the roll with Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye".

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to disburse the County's budgeted amount of \$20,000.00 for operational costs for the 1999-2000 fiscal year to the Dinwiddie County Volunteer Rescue Squad.

Mr. Bracey requested that the whole text of this conservation be put into the minutes, without any thing extracted. He continued by speaking to Ms. Ozmar and Mr. Atkinson stating that what he was trying to do was to protect both sides. Some people do not understand that. He stated he was trying to protect them as well as the citizens because this money does belong to the citizens.

Mr. Atkinson stated he did agree with that.

Mr. Bracey continued that it did not belong to you, referring to DVRS, or to him.

Mr. Atkinson stated that was why we are coming here—

Mr. Bracey stated he just wanted to be sure that they were protected and that he was protected.

Mr. Atkinson stated he just hoped that if they have to come get him that he does not get into Unit 81 and it drops him.

Mr. Bracey stated he would tell him – well he hoped not. He hoped that if he has to be taken that he has some way to get there.

Mr. Atkinson stated if it does they will just open the back and let the stretcher slide.

Mr. Bracey laughed.

Mr. Atkinson thanked the Board.

Mr. Bracey again stated this is going to haunt you Mr. Chairman, this is going to haunt you.

Mr. Bowman stated if all the other departments have to submit a budget he would like to see them submit one.

Mr. Bracey stated they are not going to do it, they just told you they are not even going to tell you their budget – you know like how much money they have.

Mr. Bowman was trying to finish his statement the entire time that Mr. Bracey was speaking stating like everyone else has. If the Board could request that from them –

Mr. Moody stated that the County Administrator would take care of that request.

Mr. Long stated he would take care of it.

**IN RE: SPECIAL ENTERTAINMENT PERMIT APPLICATION –
MARCELLUS JONES**

Mr. Long stated he had received a Special Entertainment Permit Application yesterday from Marcellus Jones for an event to be held on July 14th at Shands Park. This permit was submitted timely, within the 22 day prior to the event-filing requirement.

There was discussion regarding supportive documentation, fire and rescue coverage and security.

Mr. David M. Jolly, Public Safety Director stated he had concerns because of the number expected to attend and the serving of alcoholic beverages. Mr. Jolly stated he could not recommend to the Board to approve this permit until he is sure how they are going to provide for the safety and welfare of those involved.

Ms. Mann stated the reason she had given this application to Mr. Long to bring before the Board today was because they wanted to move forward with advertisement of this event and wanted the Board's approval for Mr. Long to approve contingent upon receipt of all support documentation.

There was further discussion regarding the cost of these events to the citizens of Dinwiddie County.

There was extensive discussion regarding security at events within the County, the fees charged to the promoter of these events and who decides when and how many deputies are needed. It was stated that the Sheriff had to decide on this matter just as Mr. Jolly has to decide on fire/rescue matters.

Mr. Moody voiced that the burden of proof has been put into the Sheriff's hands to determine if additional security is needed.

It was suggested by the Board that for fire/rescue services within the County that a fee is charged in the same manner as when the movie "Cherry Falls" was filmed, a cost for equipment and a cost for manpower.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Administrator to approve the Special Entertainment Permit Application of Mr. Marcellus Jones for an event to

be held July 14, 2000 at Shand's Park, contingent upon receipt of all support documentation.

IN RE: AMERICAN BATTLEFIELD PROTECTION GROUP – GRANT FUNDS

Mr. Long stated before Mr. John "March" Altman, Jr., Senior Planner/ Zoning Administrator left Dinwiddie County he had indicated to the Board that we had received another grant from the American Battlefield Protection Group for the trails grant. The amount of this grant is \$16, 300.00. He asked the Board for authorization to accept these grant funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administration to sign the forms accepting the \$16,300.00 in grant funds from the American Battlefield Protection Group.

IN RE: SPECIAL ENTERTAINMENT PERMIT APPLICATION EARNEST JOHNSON

Mr. Long stated he had, under the information tab, a request from Mr. Earnest Johnson for an event to be held July 15 at Shand's Park. This was a smaller event and he just wanted the Board to see it because it was a new event. All the support documentation has been provided.

Mr. Moody stated there was no problem with approval on this form.

IN RE: BOARD MEMBER COMMENTS

There were no Board Member Comments.

IN RE: FIRE/RESCUE ASSOCIATION – MOBILE COMMAND UNIT

Mr. Charles Lewis asked when they would get to speak because they were supposed to be on the agenda.

Mr. Long repeated you were supposed to be on the agenda.

Mr. Lewis asked Mr. Jolly if it had been included in the Board packet?

Mr. Jolly stated in his Board report and he stated he guessed he needed to apologize, but under his Board comments that he reported to the Board this month that Fire/Rescue was going to come forward with a question to the Board regarding the discussion on the Command Center. Since the Board did not follow the regular agenda he was not sure how they would fall out so he thought that was the confusion right now. They had a question or two of the Board based on the conversation that they had last month on that project.

Mr. Long stated that would be Mr. Moody, the Chairman's call because it was not brought to his attention before the Board meeting.

Mr. Moody stated because there was a misunderstanding and the members were present he would like for the Board to allow them to address a couple of questions that they had. He stated they could take it under advisement and talk about it at a later date.

Mr. Bob Mengel came forward stating at the last Board meeting Mr. Jolly presented a request from the Fire/Rescue Association to get the Board's support

for the development of a Mobile Command Unit. He stated he would like to ask the Board to reconsider that request. This request came from the Fire/Rescue Association after many hours of planning and after working many very inconvenient situations around the County. He stated they were given a report at the last meeting and he did not bring another copy for the Board because they had already seen it showing what this would cover. They would like to know why the Board was not interested in pursuing this project. There were no reasons given. He continued that they have quite a few problems and they cannot keep borrowing these units from other jurisdictions. He stated we had more events each year where a unit is needed. He continued that there have also been a lot of situations out on the interstate. He stated the Board may not be interested in this project but the Fire/Rescue Association sure is. He stated he did not think the Board ever had to spend the day on the interstate and then spend most of the night. He asked the Board if they ever tried to sleep on the interstate when it is freezing cold. He stated he had been there and done that. At this time he would like to have some comments from the Board on why this project was turned down, wanting to know if it was the money, that the County cannot afford to put another vehicle on the insurance, or what was the problem with it because they certainly did need this vehicle.

Mr. Long stated his recollection of the conversation was that there were several issues at the time. One of them was a request for additional information. Part of it was not so much funding but the question of whether it was something they wanted to start off with just a used vehicle or was it something that the County needed to look at. Otherwise, if they are going to look at that particular project it is going to be a capital project, quite obviously. At that point it would have to fall into the CIP that has been discussed.

Mr. Mengel stated he thought the report stated it would not have to be a capital project because the proposed cost is under \$25,000.00.

Mr. Long stated he said **IF** the Board chose not to use the used vehicle but to actually look at what a new one would entail and what it would cost as a new unit, it certainly would be a CIP project.

Mr. Mengel asked if the Board would like an estimate on a new one?

Mr. Long replied probably not and stated he understood they were quite expensive. Other than that he simply recalled at that point, the Board did not feel like it was a first priority and because it was a new issue they felt more information was needed to make a reasonable decision. At that meeting it was not made clear that it was a volunteer organization top priority either, to be fair to the Board. Whether that was him missing it or whomever missed that part of the equation, that was not made clear either.

Mr. Mengel stated he assured the Board it was a priority.

Mr. Long stated regardless it was not a matter of the Board ignoring a request of the volunteer organizations.

Ms. Ralph stated she thought the other issue was the funds that they were talking about – it was the capital category of the volunteer fire departments budget and not being the end of the year and not knowing whether those funds might also be needed should something come up, just like it did today. They have used some more of those funds for the roof and then also the CIP process it self. It just kind of came out of the blue –

Mr. Mengel stated he never knew it was a capital improvement project, or they never figured it at a capital improvement type thing, CIP. Mr. Mengel asked if there were not some funds in the budget somewhere.

Ms. Ralph stated those funds are pretty much designated for emergency. Ms. Ralph stated there was \$20,000 in that fund but some of it has already been used for the year but the year is not over, of course, and you do not know what you might have to come up before the end of the year.

Mr. Moody stated he would not mind if they had this information put back into the Board's packets. He stated he would like to have more information on this project to look at and that he thought at the time they just were not sure of how much money they had left in the budget and it was something new that they just did not have very much information on.

Mr. Bracey stated he was willing to look at it but did want to make it perfectly clear that he did not oppose the issue itself and he did not think the Board opposed the issue. The thing is – he began again stating let me put it this way so there will not be any misunderstanding – there are a lot of variables and he did not think that he was at liberty to publicly state them at this time; however, he looked to Mr. Jolly to present this issue in detail to him, to the Board, and then they can operate from there. He stated he did not think that any Board member was against the issue. There are some things that the Board really needed to look at. He stated he would entertain an in depth report concerning this issue so that if they do it tomorrow, next week or next year that they will have the information and the approximate cost at hand and/or what they can do because right now he would be real honest stating the money is kind of drying up.

Mr. Bowman stated that was the whole point of why they turned it down because of the bottom line – dollars. We need two- (2) tankers for the fire department, which is \$250,000 each, we need a new ambulance because they are afraid it is going to break down in the middle of the road, and he just felt like they need to put that \$20,000 toward other equipment rather than a command center for special events. He felt like the promoters need to foot the bill for special events to rent one somewhere else rather than the citizens.

Mr. Mengel asked where would you rent one?

Mr. Bowman stated he felt that would be up to the promoter.

After further discussion it was suggested they move on, after it was explained that the County was now trying to plan ahead so that that County did not get caught without funds. The school bus in question is being held and will not be there forever.

It was stated that the Board would be looking to Mr. Jolly to come before the Board with further information.

Mr. Jolly wanted to know exactly what the Board would be looking to him for.

Mr. Bracey stated what we can do and where the finances are or just what we can do at the present time.

Mr. Jolly stated that he thought that the direction last month was based upon the utilization of some funding that runs out on June 30th of this fiscal year. That was why this issue was brought before the Board at that point. That was a total of \$20,000 and the request was to encumber that money into next fiscal year and to earmark it tentatively for that project with a full report coming back to the Board. It was a timing issue for them as well as for the Board. He stated he did not have a problem in bringing a full report back and he did not have a problem with doing the cost estimates but at this point he could do all that and he still had no funding and it has not been put through the capital project because of the dollar amount involved and the donation of the bus and some of the other things that are equated in there. If we do not encumber that money – if the Board does not allow the encumbrance of that money –

Mr. Bracey stated to carry it over.

Mr. Jolly stated they would still have to come back and ask for that money to be spent towards the project once a full report had been done.

Mr. Bracey asked if that could be done?

Mr. Ralph stated that first the Board will have to see how much money was left because today the Board had spent some more out of it.

Mr. Jolly stated originally it was a \$30,000 line item and he stated he could not sit here today and quote what was left in it but what he would like to do was to encumber that money into the next fiscal year with a full report coming back .

Mr. Bracey stated whatever is left.

Mr. Jolly replied correct and come back to the Board with a full proposal to be decided by the Board.

Mr. Moody stated he like to do everything in a plan but he would still like to see more details. The bus, they are going to give fire/rescue the bus?

Mr. Jolly stated correct, they are going to donate the bus.

Mr. Moody stated but the County would have to carry the insurance on the bus, which would be a cost to the County.

Mr. Jolly stated yes it would be and at this point he did not know what that expense would be. Until he got approval to start the project there was really nowhere else left to go; they were at a stopping point.

Mr. Moody stated he could commit to that and he felt the only thing that he could commit to was the carrying of insurance on the vehicle. Then if the Fire/Rescue Association works on funding and the Board works on what funding they can commit to.

Mr. Jolly stated they are looking for no additional funds; they were just looking to carry the 1999-2000 funds over.

There was discussion on the bus and whether the bus would continue to be held.

Mr. Long stated we were getting into a completely different issue.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Administration is granted authorization to encumber the funds remaining in the Capital Line Item of Fire/Rescue FY 1999-2000 budget into the FY2000-2001 budget year with Public Safety reporting back to the Board at the July 5, 2000 meeting with a full report on the estimated cost.

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

Appointments, Registrar, Planning Department, Jail Policy and Wal-Mart Litigation.

■ **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 matters that require legal advice)

Mr. Bowman seconded the motion. Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 12:47 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 1:07 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;

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) only 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. Bowman, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: ZONING ADMINISTRATOR – APPOINTMENT OF INTERIM

Mr. Long stated with the resignation of Mr. Altman as Zoning Administrator he felt that we needed to have someone named in an interim capacity. He continued by stating that he felt that Mr. Scheid needed to take on that responsibility until the position is filled.

Mr. Bracey asked the question about additional pay.

Mr. Long and Ms. Ralph both stated there would be no additional pay.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. William C. Scheid be appointed as the interim Zoning Administrator until the position vacated by Mr. John M. Altman, Jr. is filled.

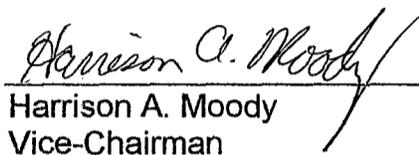
IN RE: APPOINTMENT – APPOMATTOX REGIONAL LIBRARY BOARD

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Claude R. Mayfield be appointed to serve on the Appomattox Regional Library Board for a period ending June 30, 2004.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Bracey, all Board Members signifying approval by voicing "Aye", the meeting adjourned at 7:30 P.M.


Harrison A. Moody
Vice-Chairman


R. Martin Long
County Administrator

/pam