

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 20TH DAY OF SEPTEMBER, 2000, AT 2:00 P.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 2:14 P.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.

Mr. Long stated that there was a need for a short Closed Session following the Regular Meeting for the purpose of Personnel, Waste Management.

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 the above described amendment to the Agenda is hereby approved.

IN RE: MINUTES

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 the minutes of the September 6, 2000 Continuation Meeting and September 6, 2000 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, 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 1022100 through 1022272 (void check(s) numbered 1019868, 1022100, 1022252, 1022253 and 1022254) for

Accounts Payable:

(101) General Fund	\$ 116,173.64
(103) Jail Commission	\$ 46.50
(104) Marketing Fund	\$.00
(222) E911 Fund	\$.00
(223) Self Insurance Fund	\$ 12,401.75
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 180.60
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00

(304) CDBG Grant Fund	\$ 1,235.00
(305) Capital Projects Fund	\$ 154,567.41
(401) County Debt Service	\$ <u>103,224.60</u>
TOTAL	\$ 387,829.50

IN RE: SCHOOL CONSTRUCTION – REQUISITION #57
(IDA1998A - #22)

Mrs. Ralph stated the following invoice is included in Requisition #57 (IDA1998A - #22) for School Construction:

HOLLYWOOD SIGNS	\$5,179.00
TOTAL REQUISITION NUMBER 57	\$5,179.00

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 57 (IDA1998A-#22) in the amount of \$5,179.00 be approved and funds appropriated for CIP expenses from the School Construction Project Fund.

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 21 (IDA1999A-#12)

Mrs. Ralph stated the following invoices are included in Payment Request Number 21 (IDA1999A-#12):

SOUTHWOOD BUILDERS, INC.	\$541,015.00
ESC, LTD	1,425.00
BALLOU JUSTICE UPTON	4,380.17
STROUD, PENCE & ASSOCIATES	<u>1,327.50</u>
TOTAL REQUISITION #18 (IDA1999A -#10)	\$548,147.67

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 21 (IDA1999A-#12) in the amount of \$548,147.67 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

IN RE: CITIZEN COMMENTS

There being no citizens signed up to speak, Mr. Moody closed Citizen Comments and moved forward.

IN RE: DINWIDDIE AIRPORT -- CONSTRUCTION UPDATE

Mr. David Ploeger, Manager for the Dinwiddie Airport, came forward presenting an update on the funding on the construction of the new terminal building and runway rehabilitation. He reported that the project was to be

completed in a two- (2) or multi-year program. This year they would receive, from the Virginia Aviation Board, \$1,213,701.58 and next year they should receive the remaining funds for the terminal building of \$911,000.00. The State also recommended approval of the loan from the Virginia Resources Authority for the local share amount of \$712,200.00. The Authority should take action in the first week of December. Mr. Ploeger stated the Obstruction Removal Project would begin in the next few weeks to remove the trees on the Airport property, which includes the property the dumpsters are located on.

Mr. Long stated he felt that Mr. Ploeger needed to be commended on the excellent job that had been done in the filling out and filing of all the necessary paperwork on this project.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came forward stating he would like to thank Mr. Ploeger for making the road project run so smoothly from the Virginia Department of Transportation end.

Mr. Caywood also thanked Mr. Haraway for his cooperation with him yesterday. He continued that they had a meeting scheduled to look at a site in the County and at the last minute he was unable to attend. He did, however, send a substitute and thanked him for working with them.

Mr. Caywood continued by reporting on the Johnson Road bridge project on Route 85 stating it was complete; the slide prevention project on Route 85 (located on the opposite side) was also complete; the diamond grinding is finished; however, there was still a little work to be completed on the rumble strips.

Mr. Caywood stated he would like to respond to Mr. Bowman's request for the through truck restriction on Route 226 reporting that he had conducted some investigation into this matter and after discussions with personnel who run that program felt that because Route 226 is a primary route the request would be denied.

Mr. Caywood also responded to Mr. Bracey's request for the work to be done on Ridley Road. He proposed several ways that part of the road might be completed. After discussion it was requested that he contact Mr. Long and discuss this matter further.

Mr. Bracey voiced that he was not satisfied.

Mr. Caywood reported to the Board that he would be out of his office for two- (2) weeks starting on Friday, September 29, 2000.

Mr. Bracey questioned the pavement on Route 1 asking when or if this unsatisfactory work would be corrected.

Mr. Caywood stated that the contractor met the minimum requirements and that there may be some minor repairs but that it would not be torn up and replaced. He felt the standards would be increased next year.

Mr. Bracey again voiced disapproval of this and stated he felt that this was a misuse of public funds! He stated he felt he would be compelled to call the Governor's Office and voice a complaint regarding this work.

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 monthly report.

Mr. Haraway questioned some of the interest rates the County was receiving on CD's, and Mutual Fund Accounts.

IN RE: DELINQUENT TAXES – AUTHORIZATION NOT TO PUBLISH IN LOCAL NEWSPAPER

Mr. Jones also provided the Board with information on delinquent taxes as of June 20, 2000 in accordance with 58.1-3924 and 58.1-3928 of the Code of Virginia and an annual comparable tax collection rate as of June 30 for the years of 1997, 1998 and 1999. He recommended that we continue with their current method of collection and not publish names in the local newspaper.

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 delinquent taxes not be published in local newspapers and the current method of collection be continued by the Treasurer's Office.

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 came forward stating the Board had his report before them. He stated he was available for questions.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of August 2000.

IN RE: CODE OF DINWIDDIE COUNTY, VIRGINIA – BUILDING REGULATIONS – REQUEST FOR AMENDMENTS TO MEET STATE CODE CHANGES

Mr. Abernathy stated he had included in with his report a copy of sections of the Code of the County of Dinwiddie, Virginia and copies of the Virginia Uniform Statewide Building Code. He stated that the Code of the County of Dinwiddie needed to be amended to bring them into compliance with the newly adopted State Codes. He asked for the Board's approval to allow Legal Counsel to draft the ordinance changes and to advertise for a Public Hearing.

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 authorization is granted for Legal Counsel to draft ordinance changes to the Buildings and Building Regulations sections of the Code of the County of Dinwiddie, Virginia and for Administration to advertise for a Public Hearing on these proposed amendments.

Since these amendments would cause a reduction in revenues, it was suggested that Mr. Abernathy meet with the County Administrator and Assistant County Administrator to review the current fees being charged by the Building

Inspection Office and determine if any changes need to be incorporated into the ordinance amendments.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of August 2000.

Mr. Beville stated that there had been numerous improvements to the Animal Shelter and he urged the Board to come by and take a look. He thanked Mr. Donald W. Faison, Superintendent of Buildings and Grounds, Mr. Dennis King, Waste Management Supervisor, Mr. Byron Walker, Custodial Worker, Mr. Isaac Clanton, Custodial Worker and Mr. Long for their help and support in making these improvements a reality.

Mr. Long suggested that Mr. Beville take pictures and place them in his next report to the Board.

Mr. Haraway asked for Mr. Beville to prepare a rebuttal to the comments that were made at the last Board meeting concerning the Animal Shelter. He also asked for him to comment on the statistics that were given. He wanted to know if Mr. Beville agreed or disagreed with them.

**IN RE: DIRECTOR OF PLANNING – INTERIM ZONING
ADMINISTRATOR – CODE ENFORCEMENT OFFICER --
REPORTS**

Mr. William C. Scheid, Director of Planning and interim Zoning Administrator, came forward presenting an update for his Departments.

**IN RE: TRAVEL AUTHORIZATION REQUEST – CHERYL
STEWART**

Mr. Scheid stated he had included in the Board's packet a Travel Authorization Request for Ms. Cheryl Stewart, Executive Secretary for the Planning/Zoning Departments to attend a required seminar for the IPR Program in Williamsburg, Virginia on November 13 through November 16, 2000. The estimated cost of the request is \$487.50 with Federal/State Funding assistance being up to \$500.00.

Upon Motion of Mr. Bracey, 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 authorization is granted for Ms. Cheryl Stewart to attend a required seminar for the IPR Program in Williamsburg, Virginia on November 13 through November 16, 2000 with no cost to the County.

**IN RE: ADVISORY COMMITTEE FOR COMPREHENSIVE LAND
USE PLAN UPDATE**

Mr. Scheid stated he had also included in the packet the applications that have been received to date for consideration to be appointed to the Advisory Committee for the Update of the Comprehensive Land Use Plan. Applications have been received from Mr. Samuel W. Hayes, Ms. Thelma B. Blackwell and Mr. Michael A. Gunn. Representatives from Districts Number 2 and 3 as well as Board representation are still needed. Mr. Scheid requested that this committee be appointed at the next Board meeting.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward stating she had nothing to report.

IN RE: RECESS

The Vice-Chairman called for a ten- (10) minute recess at 3:27 P.M.

The Board reconvened at 3:37 P.M.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of Schools came forward to present her monthly update for the School System.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, came forward presenting his report for the month of August 2000.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for August/September 2000.

IN RE: ROHOIC MANNED WASTE MANAGEMENT SITE – REQUEST FOR BUILDING

Mr. King requested funds for a building to be placed at the Rohoic Manned Waste Management Site. He stated he had priced an 8' X 10' building with no windows with the low bid being \$1295.00.

Mr. Bracey suggested that Mr. King also contact the VoTech Center to see if they still construct this type of building.

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 for Waste Management to move forward on obtaining a building to be placed at the Rohoic Manned Waste Management Site, cost not to exceed \$1,295.00.

IN RE: WASTE MANAGEMENT - AUTHORIZATION TO HIRE FOUR- (4) PART-TIME EMPLOYEES

Mr. King continued that he would like the Board's approval to hire four- (4) part-time employees for the Rohoic Manned Waste Management Site. The proposed applicants are:

- | | |
|------------------------------|--|
| 1. Mr. Wilbert L. Hicks | effective date August 28, 2000
\$7.08 per hour |
| 2. Michael Andrew Walker Jr. | effective date August 28, 2000
\$7.08 per hour |
| 3. James R. Coles | effective date September 12, 2000
\$7.08 per hour |
| 4. Jerry Chavis | effective date September 12, 2000
\$7.08 per hour |

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 authorization is granted to Waste Management to hire the above applicants for part-time positions at the Rohoic Manned Waste Management Site at the rates and effective dates as stated above.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward presenting his monthly report. He reported to the Board that Richard Lanier had undergone surgery on September 12, 2000 and is home recovering. This has made him short one more full-time provider.

Mr. Jolly pointed out that he had included in the Board's packet copies of two- (2) letters he had recently received from citizens who had utilized our EMS services. They were very complimentary of the services received and he felt this spoke highly of the personnel.

IN RE: PUBLIC SAFETY – GRANT FUNDS AWARDED

Mr. Jolly stated he had some good news and that was the Public Safety Office had received a State grant of \$1,000 to fund the purchase of a computer for the collection of call data.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT – TANKER BIDS – REQUEST TO NEGOTIATE WITH LOW BIDDER

Mr. Jolly stated the bids for the tanker for the Dinwiddie Volunteer Fire Department were received and have been reviewed. He requested permission from the Board to negotiate with the low bidder. The bids received are as follows:

BID TABULATION SHEET				
FOR 3000 GALLON TANKER				
BIDDER	BID RECEIVED	APPENDIX C ENCLOSED	BID BOND ENCLOSED	AMOUNT OF BID
SINGER ASSOCIATES	YES	YES	YES	233,730
TRUCKCENTER OF TIDEWATER	NO			
FIRE-X CORP.	NO			
SLAGLE FIRE EQUIPMENT	YES	YES	YES	256,000
M&W FIRE APPARATUS	NO			
KEPLINGER REPAIR SERVICE	YES	YES	YES	234,375
LUVERNE FIRE APPARATUS	NO			
NEW LEXINGTON FIRE APPARATUS	NO			
STEPP MANUFACTURING	NO			

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 for Staff to negotiate with the low bidder, Singer Associates, for the purchase of a new 3000-gallon tanker for the Dinwiddie Fire Station.

Mr. Bowman requested that Mr. Jolly make calls to the manufacturers in the Richmond area regarding their ability to make this tanker and then have it certified.

IN RE: FIRE AND RESCUE ASSOCIATION – REPORT

Mr. Alvin Langley, Chairman of the Fire & Rescue Association was not present. Their report was included in the Board packet.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney stated she had nothing to report.

IN RE: BUILDING AND GROUNDS SUPERINTENDENT REPORT

Mr. Donald W. Faison, Building and Grounds Superintendent came forward to present his monthly update.

IN RE: BUILDINGS AND GROUNDS – AUTHORIZATION TO HIRE PERSONNEL

Mr. Faison stated he would like to have the Board's approval to fill two- (2) custodial positions, by moving one person from part-time to full-time and upgrading one employee.

He recommended the following:

1. Byron L. Walker Maintenance Worker II – to replace Isaac Clanton – effective September 21, 2000 – presently 4B -- \$14,814
2. Catherine Clanton Custodian I – Part-time to Full-time effective September 21, 2000 – 1K \$14,686

Mr. Faison requested Board action to move Catherine Clanton from part-time to full-time and reclassify Byron Walker as Maintenance Worker II to fill the vacant position left by Isaac Clanton.

Mr. Bracey stated he would like it reflected in the record that he was going to have to give a no vote on this item not because of the personnel involved but because of the salary.

Upon Motion of Mr. Bowman, Seconded by Mr. Haraway, 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 authorization is granted to Buildings and Grounds to move Catherine Clanton from part-time to full-time effective September 21, 2000 at 1K with a yearly salary of \$14,686 and to reclassify Byron Walker as Maintenance Worker II to fill the vacancy left by Isaac Clanton at his present 4B salary scale.

IN RE: FY 2000-2001 BUDGET AMENDMENTS

Mrs. Ralph came forward to present the FY 2000 – 2001 budget amendments as follows:

1. School Board -

The amendments to the School Board revised budget are listed below. All the amendments are due to increased State and Federal Funding. With the increase in these funds, the opportunity was provided for the School Board to use the equivalent local funds to increase the expenditures in the Categories shown:

STATE REVENUES

- a. State Sales & Use Tax - \$400 decrease
- b. Basic School Aid - \$26,563 decrease
- c. Foster Home Children - \$94 increase
- d. Teacher Incentive - \$155,108 increase
- e. Vocational Education - \$7,406 increase
- f. Remedial Education - \$2,983 decrease
- g. At Risk Programs - \$17,072 increase
- h. Primary Class Size - \$6,580 decrease
- i. Other State Funds - \$2,794 increase
- j. Technology Funds - \$58,348 increase
- k. Hospital Clinic - \$25,517 decrease
- l. SOL's - \$17,702 decrease
- m. Dropout Prevention - \$297 decrease
- n. Health Incentive - \$1,791 increase
- o. Additional Teachers - \$2,084 decrease

FEDERAL REVENUES

- a. Drug Free Schools - \$3,121 decrease

TRANSFERS

- a. Self Insurance Fund - \$46,717 decrease

Net Effect - \$110,649 increase

EXPENDITURES

- a. Instruction - \$27,251 increase
- b. Operation & Maintenance - \$61,295 increase
- c. Special Projects (Federal) - \$22,103 increase

Net Change - \$110,649 increase

GENERAL FUND

1. VIRGINIA COOPERATIVE EXTENSION BUDGET

See below line item changes – No change in bottom line

ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS				
CATEGORY	FY/2000 YEAR BUDGET	FY/2001 YEAR BUDGET	ESTIMATED INCREASE/ DECREASE FROM LAST YEAR	AMENDMENTS

COPIER MAINTENANCE	\$ 960.00	\$ 960.00		
COPIES				
TELECOMMUNICATIONS	\$ 4,000.00	\$ 3,000.00	\$ (1,000.00)	\$ 1,444.00
RENT OF BUILDING	\$ 10,200.00	\$ 10,200.00		
TRAVEL				
TRAVEL				
SALARIES AND WAGES	\$ 40,071.00	\$ 41,675.00	\$ 1,604.00	\$ 42,906.00
FRINGE BENEFITS	\$ 10,619.00	\$ 11,045.00	\$ 426.00	\$ 11,370.00
JANITORIAL SERVICE	\$ 750.00	\$ 750.00		
PLASTIC PEST CONTAINERS				
GROUND WATER/WELL WATER				
TOTALS	\$ 66,600.00	\$ 67,630.00	\$ 1,030.00	\$ 67,630.00

2. VOLUNTEER FIRE DEPARTMENTS

\$25,000 designation from FY00 balance – Capital Improvements

3. LAW ENFORCEMENT

\$3,500 designation from FY00 balance – Marking cars

4. GENERAL REASSESSMENT

\$141,000 designation from FY00 balance

There was discussion regarding the marking of the law enforcement vehicles with the Board voicing that they understood the labor for marking of the vehicles was being provided free of charge. Administration was to check with the Sheriff on this matter

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 the amendments including transfers, with the exception of the \$3500 for the Sheriff's Department, to the FY 2000 – 2001 Budget are approved as presented.

Ms. Ralph stated because the following Capital Projects are over \$500,000 she requested that this portion be postponed until a Public Hearing was held. A Public Hearing is required by code.

CAPITAL PROJECTS

1. \$826,000 from FY99 fund balance for: Dinwiddie Elementary School - \$175,000; Historic Courthouse Match - \$200,000; Eastside Recreation Center - \$364,000; Airport Design Work - \$87,000

IN RE: APPROPRIATIONS RESOLUTION

Mrs. Ralph continued with the Appropriations Resolution as follows:

WHEREAS, the final 2000-2001 budget has been adopted by the Board of Supervisors; and

WHEREAS, in order for the various departments and agencies to make expenditures within this budget, an appropriation of funds must be authorized by the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the total General Fund budget in the amount of \$20,511,166 will be appropriated on a monthly basis, beginning July 1, 2000, as claims are approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following funds are appropriated beginning July 1, 2000:

Law Library - \$5,000; Fire Programs Fund - \$42,550; Virginia Public Assistance Fund - \$2,393,070; CSA Fund \$656,954; E911 Fund - \$65,650; Self Insurance Fund - \$319,600; OYCS Fund - \$89,360; Meals Tax Fund - \$400,000; General Capital Projects Fund - \$1,500,000; VJCCCA- \$55,570; Jail Phone Commission - \$5700; County Debt Service - \$1,803,811; SVRTC Fund - \$215,000; Head Start Fund - \$137,182; School Cafeteria Fund - \$1,219,000; School Capital Projects Fund - \$100,000; School Textbook Fund - \$273,781; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the balance in the School Construction Fund in the amount of \$5,285,027 be appropriated as requisitions are presented and approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the CDBG Fund, as State funds become available, be appropriated on a monthly basis as claims are presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board budget be appropriated by category as follows, beginning July 1, 2000:

Instruction	\$19,153,672
Administration, Attendance & Health	\$ 725,672
Pupil Transportation	\$ 1,808,955
Operation & Maintenance	\$ 2,892,088
Facilities	\$ 105,459
Special Projects (Federal Programs)	\$ 931,664
School Debt Service	\$ 3,166,049

(includes \$400,000 transfer from Meals Tax); and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following re-appropriations to the FY01 budget be approved effective July 1, 2000: \$25,000 in remaining funds in the Capital Improvements line item of the Volunteer Fire Departments FY00 budget; \$3500 from the Sheriff's Dept. FY00 budget (contingent upon proper documentation from the Sheriff's Department); \$842,000 present balance in the Capital Projects Fund; and \$141,000 in the balance of the General Reassessment FY00 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 the Appropriations Resolution, as presented, is hereby adopted.

IN RE: FY00 BUDGET AMENDMENTS -- AMENDMENT TO ABOVE MOTION OF APPROVAL -- SHERIFF

Upon Motion of Mr. Bracey, 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 amendments, including transfers, to the FY 2000 – 2001 Budget are approved as presented with the exception of the Law Enforcement amount of \$3,500 which is contingent upon proper documentation from the Sheriff's Department.

IN RE: RENEWAL OF GASOLINE AND FUEL CONTRACT FOR 2000- 2001

Mrs. Ralph stated Dinwiddie County presently has a contract with Parker Oil Company, Inc. and this contract extends through September 30, 2000 and is on a fixed price basis. Mrs. Ralph continued we have received the following price quotes from Parker Oil Company, Inc. for gasoline and fuel for 2000-2001:

- A. 87 Octane No-lead Gasoline \$ 1.0190 per gallon
- B. Low Sulfur Diesel Fuel \$ 1.0090 per gallon
- C. #2 Fuel Oil \$.9990 per gallon

These prices are for all deliveries to the County owned tanks and for their Fuel Freedom Card System. Time is of the essence as the NYMEX prices could increase anytime and we need to move as soon as possible to lock in the above prices.

The Board questioned why this contract was not bid out.

Ms. Ralph explained to the Board that the County is dependent upon the credit card system (Fuel Freedom) at this time because all of our tanks have been removed. Also, those companies who could also provide a credit card would not do the paper work to remove the federal excise tax before the County was billed.

There was discussion on bidding out this contract for the next year.

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 for the Administration Staff to renew the contract with Parker Oil Company, Inc., which will begin October 1, 2000 and run through September 30, 2001 for the following fixed prices:

- A. 87 Octane No-lead Gasoline \$ 1.0190 per gallon
- B. Low Sulfur Diesel Fuel \$ 1.0090 per gallon
- C. #2 Fuel Oil \$.9990 per gallon

IN RE: PUBLIC HEARING ADVERTISEMENT

Mr. Long stated he had included in the packet a draft of the Public Hearing advertisement for October 4, 2000 to hear public comments on and to propose for adoption an Ordinance amending sections 2-70 and 2-76 of the Code of Dinwiddie County for the purchasing of goods and services under \$50,000 and professional services under \$30,000.

IN RE: ROSLYN FARM – BUFFER PLAN – WEAKLEY ROAD AND ROUTE 1

Mr. Long continued that enclosed in the Board's packet was a letter from Roslyn Farm Corporation with a description of the intended completion of

landscaping requirements on their property at Weakly Road and Route 1. They reported that they would build a four-foot berm along Weakley Road to the Burger King site and plant the required trees along this structure. They also propose to plant along the slope in back of the Burger King. Along the berm in front of the power plant parallel to Route 1, they have agreed to plant the required trees. They continued by stating this should satisfy the County's requirement and assure a reasonable buffer in the near future. This work should be complete by the end of October 2000.

There was discussion regarding the height of the trees that would be planted and also about the period of time that would be allowed before the additional plantings would take place. It was decided that twelve (12) months would be an adequate time period.

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 for the County Administrator to convey to Roslyn Farm that the following plan of buffering is hereby approved contingent upon the agreement of tree height.

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VML/VACO Compromise Position on Return of State Income Tax Revenue to Localities and Senate Finance Tax Policy Subcommittee. Mr. Long reported that Ms. Ralph and he planned to attend the meeting tomorrow morning in Richmond to obtain more information on this matter.

**IN RE: DEPARTMENT OF ENVIRONMENTAL QUALITY –
DINWIDDIE COUNTY JAIL AND SURROUNDING
RESIDENCE – WELL WATER SAMPLING**

Ms. Ralph stated that we had received correspondence from the Department of Environmental Quality regarding the testing of the well water at the Dinwiddie County Jail. Due to the presence of domestic wells in the vicinity of the site, water samples need to be collected from the two closest downgradient domestic wells and the monitoring wells. She requested authorization from the Board to contract with IT Corporation to handle this testing at a cost of \$1,875.00. All but approximately \$100.00 of this cost would be reimbursed. The consultant will also prepare the reimbursement request for \$500, which will also be reimbursed.

Upon Motion of Mr. Bracey, 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 Administration to enter into a contract with IT Corporation for the testing of the well water at the Dinwiddie County Jail and the surrounding residence for \$1,875.00 with all but approximately \$100.00 being reimbursed.

IN RE: BOARD MEMBER COMMENTS

- | | |
|-------------|--|
| Mr. Bowman | He stated he would like to see the County pursue the Route 226 issue. |
| Mr. Bracey | No comments |
| Mr. Haraway | He had concerns regarding the changing of the payroll to semi monthly. He stated that the results that he received from the survey were indicating to him that more employees were interested in this change than those who were not. He stated he did not count those who were indifferent. He felt the Board was not sending a good message to the employees of the County. He asked Administration to poll surrounding localities and see if they offer the semi-monthly payroll. |
| Mr. Bowman | He requested that Mr. Long contact Emporia to see what type of service they have with the cable company that allows them to advertise on the cable system. He would like to see Dinwiddie County have that same arrangement. |
| Mr. Moody | No comments |

IN RE: CLOSED SESSION

Mr. Haraway moved that the Board now move into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act:

1. The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters. Matters to include Waste Management.

■ **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)

Mr. Bowman seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:00 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:12 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. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: WASTE MANAGEMENT – OVERLOAD CITATION – AUTHORIZATION TO PAY

Mr. Long stated that one of the Waste Management truck drivers had received an overload citation and he requested authorization from the Board to pay this amount, \$362.00.

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 Administration to cut a check to the Division of Motor Vehicles for the overload citation received by Waste Management in the amount of \$362.00.

IN RE: HOLIDAY PARADE 2000

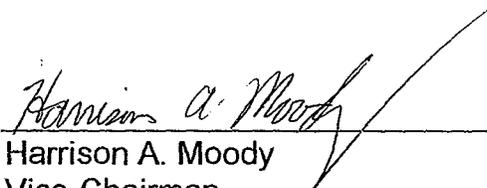
Mr. Long stated that he had met with Mr. Tim Smith regarding the upcoming Holiday Parade and requested authorization from the Board to place \$2,500.00 in a fund to help with expenses for this event.

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 for expenditures of up to \$2,500.00 for the 2000 Holiday Parade.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody voting "Aye", the meeting adjourned at 5:16 P.M. to be continued October 4, 2000 at 5:00 P.M. in the Multi-Purpose Room of the Pamplin Administration Building for a Closed Session.



Harrison A. Moody
Vice-Chairman



R. Martin Long, County Administrator

/pam