

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 1<sup>ST</sup> DAY OF NOVEMBER, 2000, AT 7:30 P.M.

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

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:30 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

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

There being no amendments Mr. Clay moved forward.

**IN RE: MINUTES**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 18, 2000 Regular Meeting are approved in their entirety.

**IN RE: CLAIMS**

It was noted there was a supplemental claim placed before the Board prior to the meeting and any Motion to approve the claims should include the supplement.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims are approved and funds appropriated for same using checks numbered 1022784 through 1022993 (void check(s) numbered 1022613, 1022785 and 1022879) for

**Accounts Payable**

(101) General Fund	\$ 140,689.60
(103) Jail Commission	\$ .00
(104) Marketing Fund	\$ .00
(222) E911 Fund	\$ 4,259.77
(223) Self Insurance Fund	\$ 1,728.00
(225) Courthouse Maintenance	\$ .00
(226) Law Library	\$ 825.00
(228) Fire Programs & EMS	\$ .00
(229) Forfeited Asset Sharing	\$ 522.21
(304) CDBG Grant Fund	\$ 732.90
(305) Capital Projects Fund	\$ 19,014.83
(401) County Debt Service	\$ .00

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**TOTAL** \$ 167,7772.31

**SUPPLEMENT**

**Accounts Payable**

(101) General Fund	\$	934.14
(103) Jail Commission	\$	.00
(104) Marketing Fund	\$	.00
(222) E911 Fund	\$	.00
(223) Self Insurance Fund	\$	.00
(225) Courthouse Maintenance	\$	.00
(226) Law Library	\$	.00
(228) Fire Programs & EMS	\$	.00
(229) Forfeited Asset Sharing	\$	.00
(304) CDBG Grant Fund	\$	.00
(305) Capital Projects Fund	\$	.00
(401) County Debt Service	\$	.00
<b>TOTAL</b>	<b>\$</b>	<b>934.14</b>

**IN RE: CITIZEN COMMENTS**

The following citizens addressed the Board:

**MONUMENT DEDICATION FOR ROBERT PAMPLIN**

1. Kitty Vaughan, 5106 Sterling Road, Petersburg, Virginia came forward beginning with a thank you for the work that had been approved by the Board on the Eastside Community Enhancement Center. She stated that she, along with her fellow Golden Olympians, had been pushing for that a long time.

She continued that she was shocked that no member of the Board of Supervisors and/or representative from the County had attended the monument dedication service, on this past Saturday, for Mr. Robert Pamplin. She stated Mr. Pamplin had never let this County do without and she felt it was inexcusable that no one attended.

Mr. Bracey stated that he did not know about the dedication service and had not received an invitation. He stated he usually tries to attend such events and felt that he should not take a whipping for something he knew nothing about.

Mr. Haraway stated he had received an invitation but there were six- (6) Saturdays a year that he did not attend any events within Dinwiddie County and that was one of them.

Ms. Vaughan stated that both Mr. Pamplin, Sr. and Mr. Pamplin, Jr. were here and it was a nice service. She further stated that she understood that all Government Officials had been invited to the event.

**STREET SIGNS**

2. Anne Scarborough, Boydton Plank Road, Dinwiddie, Virginia came forward remarking on the street signs within the County. She asked where the eyes of the County employees were? She stated that with as many County employees that there are riding the roads daily she did not understand why the downed or missing street signs were not being reported to the proper authorities.

## ADELPHIA CABLE CONTRACT AGREEMENT

3. Ms. Scarborough continued that she would like to see added to the Adelphia renewal contract the following issues:
  - a) More channels and NOT CARTOONS.
  - b) A person, someone located within the County, for citizens to talk to when problems arise in the County.

## TAX REVENUES

4. Ms. Scarborough concluded by asking for information regarding the percentage of tax revenues received from Wal-Mart Distribution, Ingram Book and the Nippon Wiper Blade Plant located in Dinwiddie County. She stated that Mr. Long had stated that 20% of the tax revenue collected this year within Dinwiddie County came from TXI Chaparral Steel. She questioned if we had all this additional tax revenue coming into the County why did the Board have to raise taxes on real estate \$0.05 per \$100.00 assessed value. She felt that the County must be stock piling money or they are building things that the County cannot afford or the County is just over spending.

## DINWIDDIE MEDICAL CENTER

5. Ms. Carol Dill, Dinwiddie Medical Center, came forward to provide the Board with an update on the changes that have and would be occurring at the Dinwiddie Medical Center with in the coming two- (2) years. She explained that as of October 1, 2000 Dr. Charles Ashby had given his practice to the community. She provided the Board with statistics on health related matters with Dinwiddie County.

## ANIMAL CONTROL

1. Mildred Maddrey, Colonial Heights, Virginia, a volunteer for the Dinwiddie Friends of Animals came forward to present a rebuttal to information presented to the Board by Mr. Steve Beville, Animal Control Officer, at the October 18, 2000 meeting. She provided the Board members with information, obtained by use of the Freedom of Information Act, on the following:
  - a) A letter from Ms. Eileen McAfee, Founding Member, Save Our Shelters to Ms. Wendy Ralph, Assistant County Administrator, dated September 30, 2000 requesting information
  - b) A letter from Ms. Wendy Ralph responding to Ms. Eileen McAfee, dated October 4, 2000
  - c) Copies of invoices for veterinary services
  - d) A letter from Ms. Eileen McAfee, Founding Member, Save Our Shelters to Mr. Martin C. Long, County Administrator, dated September 19, 2000 requesting information
  - e) Copies of the Budget for Animal Control FY1999 and FY2000
2. Nancy Batte, 8206 Courthouse Road, Church Road, Virginia 23833, President of the Dinwiddie Friends of Animals came forward to present her rebuttal to the report given by Mr. Steve Beville, Animal Control Officer, at the October 18, 2000 meeting of the Dinwiddie County Board of Supervisors. She presented the Board with numerous quotes and figures from various agencies on the conditions and their concerns related to the Dinwiddie County Animal Shelter.
3. Jeanne Bridgeforth, Save Our Shelters, Richmond, Virginia came forward providing the Board with an explanation of the new regulations that will be taking effect regarding Animal Shelters throughout the

State of Virginia. She further explained that there would be fines and penalties for any violations found at the Shelter. She voiced her support of the Dinwiddie Friends of Animals.

There was discussion regarding what if any violations had been found at the Dinwiddie Animal Shelter because the County had not been informed of any violations.

There being no further citizens wishing to address the Board Mr. Clay closed the Citizen Comment period.

**IN RE: SHERIFF'S DEPARTMENT – AWARD OF BIDS FOR WEAPONS**

The bids have been received for the purchase of automatic pistols and leather goods. Sheriff Samuel H. Shands requested authority to purchase thirty-eight (38) .40 caliber automatic pistols at a purchase price of \$10,507.00 from Glock, Inc.; the necessary uniform leather at a purchase price of \$6,462.66 from Fire and Safety Equipment Co.; and ammunition for training and service (from Town Police -- state contract number 6800401-00) at a purchase price of \$2,500 for twenty- (20) cases of practice rounds and \$993.24 for four- (4) cases of duty rounds for a total purchase price of \$3,493.24. The bids received are as follows:

**BIDS ON AUTO PISTOLS**

Glock Inc.

.40 Caliber Net Price \$276.50 X 38 Total Price \$10,507.00

Town Police

.40 Caliber Net Price \$300.00 X 38 Total Price \$11,400.00

Southern Police

.40 Caliber Net Price \$329.00 X 38 Total Price \$12,502.00

**LEATHER PRICES FOR AUTO PISTOLS**

PATROL

(Includes Holster, Duty Belt, Magazine Holder, Cuff Case, Radio Holder, Mace Holder, Mini-Mag. Holder, Glove Pouch, 4 Keepers)

Fire & Safety

Net Price \$269.79 X 19 Total Price \$5,126.01

Guardian Fire

Net Price \$293.00 X 19 Total Price \$5,567.00

Don Hume

Net Price \$369.20 X 19 Total Price \$7,014.80

INVESTIGATION

(Includes Holster, Mag. Holder, Cuff Case)

Fire & Safety

Net Price \$70.35 X 19 Total Price \$1,336.65

Guardian Fire

Net Price \$76.57 X 19 Total Price \$1,454.83

Don Hume

Net Price \$89.50 X 19      Total Price \$1,700.50

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that authorization is granted to the Sheriff's Department to purchase the thirty-eight (38) .40 caliber automatic pistols from Glock Inc. at a purchase price \$10,507.00; uniform leather at a purchase price of \$6,462.66 from Fire and Safety Equipment Co.; and ammunition for training and service (from Town Police from state contract number 6800401-00) at a purchase price of \$2,500 for twenty- (20) cases of practice rounds and \$993.24 for four- (4) cases of duty rounds for a total purchase price of \$3,493.24

**IN RE:                      SHERIFF'S DEPARTMENT – VEHICLE SALE**

Also included in the Board's packet was a request for the release of titles of the following vehicles, which were confiscated, for sale at public auction:

1993 Ford Thunderbird, VIN 1FAPP6244PH208316  
1988 Nissan, VIN JN1PS26S7JW014170

Both vehicles were seized during drug investigations and forfeited to the Dinwiddie County Sheriff's Office by the court trying each case. The 1993 Thunderbird was seized on May 10, 1997, in conjunction with the case involving the airplane, which the Board is very familiar. This vehicle was used by the Sheriff's Office in the past three- (3) years as an investigative vehicle and has now acquired high mileage and has no further law enforcement use. The 1988 Nissan was seized on September 25, 1999 and this vehicle has no law enforcement use. The proceeds of the sale will be deposited in the drug asset seizure fund.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the transfer of titles for the following vehicles, which were confiscated by the Dinwiddie County Sheriff's Department during drug investigations, for sale at public auction:

1993 Ford Thunderbird, VIN 1FAPP6244PH208316  
1988 Nissan, VIN JN1PS26S7JW014170

All proceeds of the sale will be deposited in the Drug Asset Seizure Fund.

**IN RE:                      BOARD REQUEST – DOWNED/DAMAGED/MISSING  
ROAD SIGNS**

Mr. Bowman requested that Sheriff Shands ask his Deputies to be on the lookout for downed, damaged or missing road signs around the County. He asked when they see one of these signs they notify the Dinwiddie County Planning Department in order that the problem can be corrected. He asked Sheriff Shands to memo this as soon as possible.

Sheriff Shands indicated he would comply with this request.

**IN RE:                      2001 LEGISLATIVE ISSUES**

Mr. Long stated he had enclosed a synopsis of information regarding the significant legislative issues, which had been identified by the Board over the past year. Mr. Long requested the Board review these items and advise him of

additions or deletions because if the Board is going to ask a legislator to introduce legislation it must be to them prior to December 18, 2000.

**IN RE: DINWIDDIE COUNTY HISTORICAL COURTHOUSE  
RENOVATION PROJECT – CHANGE ORDER REQUEST  
AND APPORVAL**

Mr. Long asked Mr. Donald W. Faison, Superintendent of Buildings and Grounds, to come forward and present information on the Dinwiddie County Historical Courthouse Renovation Project.

Mr. Faison came forward stating he had received the final Change Order figure from the contractor, Spacemakers, Inc., for the removal and disposal of the loose lead paint on the Historical Courthouse. The figure for this Change Order is \$30,000.00.

Mr. Faison recommended the Board grant authorization to the County Administrator to execute this Change Order.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to the County Administrator to execute a Change Order with Spacemakers, Inc. for the removal and disposition of loose lead paint from the Dinwiddie County Historical Courthouse at a price not to exceed \$30,000.

**IN RE: McKENNEY FIRE/EMS STATION – REQUEST FOR  
MANUAL CHECK**

Mr. Faison stated he would like to request authorization for an additional check to be cut to Office Max in the amount of \$1780.82 for office furniture for the McKenney Fire/EMS Station. He would like to move forward with ordering this furniture in hopes that it would be in place prior to the November 15<sup>th</sup> Dedication Ceremony.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Accounts Payable to issue a check (check number 1022994) to Office Max in the amount of \$1780.82 for the purchase of office furniture for the McKenney Fire/EMS Station.

**IN RE: BOARD MEMBER COMMENTS**

Mr. Moody no comments

Mr. Haraway He stated that Ms. Batte, who spoke during Citizen Comments, provided some concrete information and he would like to see the County request a copy of her report. He would like to have the Animal Warden respond to this information at the next meeting.

Mr. Bowman He again asked about the Adelphia Cable TV negotiations and about the possibility of advertising on the public access channel.

Mr. Long stated he hoped to have the draft agreement at the next meeting and would be advertising for a public hearing within the next two- (2) months. He further stated he had

contacted Emporia to see what was required by them in order to advertise on the public access channel. It was explained to Mr. Long that a cable hookup with a computer using a Powerpoint Program was placed in the Administration Office for their convenience in entering and deleting information as needed. He hoped to have the same type of system placed in the Dinwiddie County Administration Building. Mr. Long was told it was a simple process.

Mr. Bracey He stated the problem with the road signs just kept popping up and he felt that maybe the County needed to look into other means of signage.

He also asked about setting up a meeting between the Dinwiddie Friends of Animals and the Animal Shelter staff to set eye to eye – the meeting of two- (2) minds. He felt this would be a help to the situation and because budget time was just around the corner it would be a good time to discuss these things.

His final remark concerned the pavement on Highway Number One. He stated the job was not acceptable and was not done properly. Mr. Richard Caywood, Resident Engineer Virginia Department of Transportation for Dinwiddie County, stated that the job was within the current State standards and would stand as done. Mr. Caywood had further stated that standards had been increased and they would try to do better next time. Mr. Bracey asked Administration to provide him with telephone numbers of persons within the Governor's office that could help him in this matter. He asked that these numbers be provided by the first of the week.

Mr. Clay no comments

**IN RE: CLOSED SESSION**

Ms. Ralph stated that there were appointments due at the next meeting and she would like to add Appointments to the matters to be discussed in this Closed Session.

Mr. Moody 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: Board of Supervisors and Appointments.

■ **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. Haraway seconded the motion. Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye" the Board moved into the Closed Meeting at 8:60 P.M. following a ten- (10) minute recess.

A vote having been made and approved the meeting reconvened into Open Session at 9:25 P.M.

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**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;

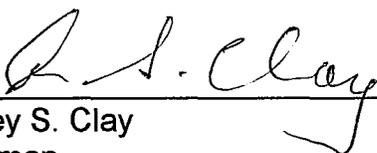
Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the board that such closed meeting was conducted in conformity with Virginia law;

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

**IN RE: ADJOURNMENT**

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 9:28 P.M. to be continued November 15, 2000, 10:00 A.M. at the McKenney Fire/EMS Station and proceeding to the Dinwiddie Fire/EMS Station for the Dedication Ceremonies of these new buildings.

  
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Aubrey S. Clay  
Chairman

  
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R. Martin Long  
County Administrator

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