

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 6TH DAY OF DECEMBER, 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: JACK CATLETT COUNTY ATTORNEY

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

Mr. Aubrey S. Clay, Chairman, called the regular meeting to order at 7:42 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. Bracey, 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 November 15, 2000 Continuation Meeting and the November 15, 2000 Regular Meeting are approved in their entirety.

IN RE: CLAIMS

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 1023159 through 1023466 (void check(s) numbered 1023159, 1023239 through 102325, 1023352, 1023353 and 1023455) for

Accounts Payable

(101) General Fund	\$ 160,909.68
(103) Jail Commission	\$ 139.96
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,064.14
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$ 171.32
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$ 553.10
(304) CDBG Grant Fund	\$ 8,483.17
(305) Capital Projects Fund	\$ 35,163.01
(401) County Debt Service	\$.00

TOTAL \$ 206,484.38

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 hereby authorize the County Administrator to execute the Lease Agreement Contract between the Appomattox Regional Library and Dinwiddie County for the Dinwiddie Branch Library.

**IN RE: DINWIDDIE COUNTY HISTORIC COURTHOUSE
RENOVATION – CHANGE ORDER**

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward to request two change orders on the Dinwiddie County Historic Courthouse Renovation. Change Order Number 2 would be to remove all the old metal panels -- portico fascia on the front side and one return section of portico for a sum not to exceed \$1,127.50 and Change Order Number 3 would be to proceed with the scraping of all loose lead paint from the trim, windows, cornice and metal fascia. Remove and dispose of all loose lead and asbestos related material from the exterior of the building, including loose asbestos from glazing. This would be to remove loose asbestos glazing only. This work would be completed for a sum not to exceed \$30,000.

Upon Motion of Mr. Bracey, Seconded by Mr. Bowman, 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 above described Change Orders Number 2 and 3 are hereby approved and authorization is granted for the County Administrator to execute same.

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER –
CHANGE ORDER NUMBER 2**

Mr. Faison stated he also had a change order for the Eastside Community Enhancement Center, which would result in a net credit. This change order consisted of three- (3) items:

1. The Appomattox Regional Library – Rohoic Branch has requested windows in their office area. This would be an increase in cost of \$1,023.24 with 100% reimbursement from the Library.
2. The second item dealt with the electrical system and to do a back feed of the entire panel would be an additional cost of \$1,778.15
3. The final item – due to the approval of alternate 4 – was that fireproofing was no longer needed in the corridor giving the County a credit of \$4,200.00.

The total amount of Change Order Number 2 for the Eastside Community Enhancement Center, which would be issued to Evans Construction, is \$1,398.61 and the total credit amount for the County (including the reimbursement of the windows from the Library) would amount to \$2,421.85. He requested permission to issue Change Order Number 2.

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 the above-described items included in Change Order Number 2 to Evans Construction Company is hereby approved and authorization is granted to County Administration to execute the same.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman

1. He asked about a leaf-burning ordinance for subdivisions due to the elderly. He would like to see this banned from subdivisions.
2. He again requested Administration to contact VDOT to see if Route 226 could be issued a higher number in order to prevent heavy truck traffic.

Mr. Long stated he had tried to contact Mr. Caywood regarding this issue but he was out sick.

Mr. Bracey

No Comments

Mr. Moody

No Comments

Mr. Haraway

He questioned the information received from Poplar Springs Hospital regarding a group home being placed within Dinwiddie County. He had concerns about the number of homes being placed in Dinwiddie County and wanted to know if other surrounding counties were also receiving a proportionate number. He requested Mr. Long to contact them and obtain the number of homes they had received.

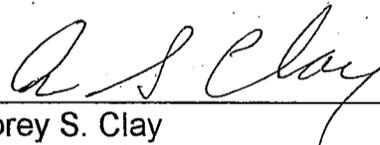
Mr. Long explained that according to State law up to eight-(8) can be placed in any group home with out having to obtain any licenses or permits.

Mr. Clay

No Comments

IN RE: ADJOURNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Moody, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:40 P.M.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam

