

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 FEBRUARY, 2001, AT 2:00 P.M.

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

OTHER: BEN EMERSON COUNTY ATTORNEY

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

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

IN RE: AMENDMENTS TO THE AGENDA

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

Mr. R. Martin Long, County Administrator, stated there were no amendments to the agenda.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the February 7, 2001 Continuation Meeting and the February 7, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, 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 1024234 through 1024388 (void check(s) numbered 1024233, 1024234 and 1024388) for:

Accounts Payable:

(101) General Fund	\$ 107,187.44
(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	\$ 4,037.07
(229) Forfeited Asset Sharing	\$ 361.59
(304) CDBG Grant Fund	\$.00
(305) Capital Projects Fund	\$ 281,530.87
(401) County Debt Service	\$ 88,177.82

TOTAL \$ 544,294.49

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 26 (IDA1999A-#18)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 26 (IDA1999A - #18):

SOUTHWOOD BUILDERS, INC. Payment #12	\$234,228.00
SANDS ANDERSON MARKS & MILLER	<u>12,536.31</u>
TOTAL REQUISITION #26	\$246,764.31

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 26 (IDA99A - #18) in the amount of \$246,764.31 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund

**IN RE: DINWIDDIE COUNTY PUBLIC FACILITIES PROJECT
FUND: SCHOOL COMPLETION PROJECT ACCOUNT OF
THE PUBLIC FACILITIES FUND – REQUISITION
NUMBER 59 (IDA98A - #24)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 59 (IDA1998A-#24):

LANDSCAPES BY DEADMON	\$ 57,785.50
CDW GOVERNMENT, INC.	<u>25,900.00</u>
TOTAL REQUISITION #59 (IDA1998A -#24)	\$ 83,685.50

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

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 Requisition Number 59 (IDA1998A-#24) in the amount of \$83,685.50 be approved and funds appropriated for CIP expenses, for landscaping and Smartcard TV's at Midway and Middle School, from the Dinwiddie County Public Facilities Project Fund: School Completion Project Account.

IN RE: CITIZEN COMMENTS

The following citizens addressed the Board:

1. Mr. David Ploeger with the Dinwiddie Airport came before the Board and gave an update on the final status of the loan from the Virginia Resources Authority for the improvements at the Airport. The final closing on that loan took place on February 8th. The total loan amount, which includes the original loan amount, closing cost, fees for the attorney, the bond counsel and 24 months of capitalized interest came to \$765, 591.01. The interest rate on this loan is 4.443% which is an excellent rate. The payments are due on a semi-annual basis and the first payment of \$29,519.06 is due on July 1, 2003. The first project that will get underway is the new

entry road into the airport property. The terminal building itself will go out for bids this summer and at the August meeting of the Virginia Aviation Board they should approve the exact funding for the construction of that building. Hopefully construction will be started in the fall.

Mr. Haraway asked if we had a bid on the bond counsel fees.

Mr. Ploeger stated that Dan Siegel was used, since he was the County Attorney and the County had used him in the past.

Mr. Haraway inquired what the cost was.

Mr. Ploeger replied it was under \$12,000.

The Board asked if there would be any dirt available for Mr. King to build the berm around the dumpster site.

Mr. Ploeger responded they should have plenty of dirt to be able to set up the berm around the dumpsters.

Mrs. Wendy Ralph inquired if he would give a report regarding the check he had returned to the County.

Mr. Ploeger stated the Airport had sold a 1 acre parcel of land in the industrial park to a company who is going to build a machine shop. The Authority had voted that on the sale of land in the Industrial Park 20% of the sale price would be returned to make payments on the 3 notes they have with the County. The loan was to pay for the environmental work that was done at the Airport several years ago. He stated the check was for \$ 4,000 to be applied to the May 1997 note.

2. Mr. Ron Andrews, 16207 Cox Road, Church Road, Virginia, came before the Board and presented them with a petition with 96 names in opposition to the proposed expansion of the dumpster site at Northside School. He stated there are 6 homes within 25 to 125 yards of the planned site. The citizens are strongly opposed to the planned dumpster project for many of the following reasons:
 - a. Property values around the site will decline, thus making real estate transactions difficult or impossible,
 - b. Route 751 is a secondary road with a 55 mile per hour speed limit. Increasing residential development and the location of Midway Elementary School cause the traffic to be heavy at times. The railroad underpass located near Midway is narrow, thus dangerous when vehicles meet. The danger is significantly higher when a larger vehicle, such as a commercial truck, school bus, or dump truck, passes under the railroad overpass.
 - c. There are homes in the area of the site which depend on wells for their water supply. This raises concern about the quality and guaranteed safety of the ground water.
 - d. Citizens in the area can verify the presence of foul odors from the dumpsters already in place polluting the air quality.
 - e. Stray and wild animals scavenge in and around dumpsites. These animals present safety issues to nearby residents, who fear animal bites and rabies, and who must constantly contact animal control services. Vermin and insects also infest dumpster locations.
 - f. We in the Northside area must continue to pick up trash that blows out of vehicles and lands along the roadway and in the

ditch line. The appearance of Route 751 is causing a decline in the pride of the residents who must drive through there every day.

- g. The residents of Sutherland living along Route 708 will have to use the Church Road dumpsite because of the site at Olgers' Store being shut down. Traffic will increase on Midway Road as a result and create more danger on an already winding, narrow road.
- h. Courthouse Road residents have expressed their concern with the removal of their dumpsite. They are strongly opposed to the plan.
- i. The future use of the Northside School Building for anything productive after becoming a major dumpsite is in question by the residents.
- j. The level of noise pollution is also a major concern of the residents in the area.

Mr. Andrews stated the belief of the citizens is that this project is a commercial venture. The urgency of the completion of the dumpster site may present unforeseen problems in the community and should not be located on the Northside property. We the citizens feel this proposal is not acceptable and a more suitable site for this project should be entertained. He said there was a possibility of someone buying land and donating it to the County.

The Board assured the citizens that they would take another look at the situation and was open to any suggestions they might have.

Mr. Denny King, Director of Waste Management, responded that nothing permanent has been done to the property yet and he thanked the citizens for being cordial and polite about their concerns.

Mr. Raymond Henshaw told the Board he had contacted the railroad company about purchasing the property next to the Church Road dumpsite, but he had not heard anything from them.

Mr. Moody asked the citizens in attendance to contact the Board or the County Administrator if they knew of anyone who would be willing to donate property to the County.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came before the Board and stated he felt they had found a solution for the safety issues of Ridley Road. One of the avenues he had been pursuing for some time was to make a careful analysis of past projects that have been done in the County. He stated that there were 17 VDOT projects within the County that were completed between 1988 – 1998 and as a group they have a net positive balance of approximately \$400,000. Mr. Caywood stated it is his intention to transfer sufficient money from these completed projects to cover the additional funding that is needed on the Ridley Road project so that VDOT can advertise either late this winter or early spring of next year with the idea of completing the project during next year's construction season. No action is needed from the Board and it will not have any impact on the timelines or schedule of any projects that currently exist within the 6 year plan. It will have an added benefit of not only accelerating the completion of the Ridley Road project but it will also allow VDOT to have more money to work with at the next 6 year plan cycle in the late Fall of this year.

Mr. Caywood stated even though finding that the County had a significant remainder from the past projects was certainly a surprise this is a housekeeping

process that should be done once a year. He promised to make this a priority during his tenure at VDOT.

Mr. Clay inquired as to why we were told 3 – 4 years ago that the County owed money and now we have extra funds.

Mr. Caywood stated 2 ½ years ago there was a major overhaul and switching of accounting systems. This information has been reviewed by a number of folks within the departments and the balances are real and do exist. It will not impact any other projects in the 6 year plan. He stated the net affect that he sees today clearly points toward there being a surplus within the plan.

Mr. Clay stated if the County did not use these funds for Ridley Road then we could speed up the existing projects in the 6 year plan.

Mr. Caywood responded that a promise had been made to the folks on Ridley Road that something would be done to their road.

Mr. Clay replied that more pressure is being applied on this road than on others in the plan. He asked Mr. Caywood if it is fair to put this road in front of the others.

Mr. Caywood stated given the commitments that were made he felt it was fair and it does make the most sense. Also this project would not require a formal set of engineering plans and the purchase of right-of-ways.

The Board requested that Mr. Caywood bring them up to date on the surplus or balances of the projects.

Mr. Bracey requested a report on Route 1 at the March meeting.

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, stated he had submitted his report and he had nothing new to present, but would try to answer any questions the Board might have.

Mr. Bracey asked if the county decals had to be “brown”.

Mr. Jones replied he did not have any control of the colors of the decals and he has a 15 year color schedule list sent to him by the State in his office.

Mr. Bowman stated Pamplin Park is interested in purchasing the decals with their logo displayed for one year and they would pay all the costs involved.

Mr. Long stated he had a legal opinion to be passed out after the Board meeting regarding this issue.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came before the Board and stated he had met with Sheriff Shands and Mr. Hobbs and answered all his questions brought out at the last meeting. Mr. Hobbs seemed to be satisfied.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he had included a letter in their packets regarding a School Resource Officer. He stated that in his budget workshop he neglected to advise the Board of his concerns about a Resource Officer being placed in the school system. He said he had had many requests from citizens and employees of the School Board to address this issue. He said he totally supported the idea if the funding issues can be worked out. Mr. Shands informed the Board that this position is grant funded with matching local funds required.

The Board instructed the Sheriff to provide them with detailed information about the grant, a job description and other pertinent information so they could make an informed decision.

Sheriff Sands asked for authorization to refill 4 positions that have been vacant, 3 Jailors and 1 Dispatcher, by Friday of this week. Two of the positions would be County funded. The interviews have been completed and the people are ready to go to work now.

The Board instructed Mr. Shands to get the information to the County Administrator by Friday because they would be meeting on Tuesday the 27th for a budget workshop.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting the report for the month of January 2001. He reported total number of permits January 2001 – 100; total value for January 2001 - \$1,401,737.00; total fees for January 2001 - \$9,242.85; total number of inspections for January 2001 – 348; and a total number of certificates of occupancy issued in January were 12 with a value of \$2,211,034.00.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward and presented his report for the month of January 2001. He reported that they had handled a total of 120 dogs, and 24 cats. A total of 24 of these were adopted and 15 were returned to their owner. He stated this is the 2nd time in 9 years that there are no cats in the pound.

Mr. Bowman stated a lady had called about cats running loose in her neighborhood. He asked Mr. Beville if there was a State law limiting the number of cats a person can have.

Mr. Beville stated there was nothing in the State law. But some localities do limit them.

The Board requested that Mr. Beville get a copy of Chesterfield's Ordinance and report back to them.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward to present his monthly update for his Department, which included the following information:

1. As a follow-up to a meeting held with the consultant, Landmark Design, the following tentative meeting dates for the revised Comprehensive Land Use Plan are proposed:

March 7 – 6:00 P.M	kick-off meeting for everyone
March 20 - 7:00 P.M	Election District #1 – Harrison Moody
March 22 – 7:00 P.M	Election District #2 – Donald Haraway
March 27 - 7:00 P.M	Election District #3 – Robert Bowman

March 29 - 7:00 P.M
April 2 - 7:00 P.M

Election District #4 – Edward Bracey
Election District #5 – Aubrey Clay

Mr. Scheid asked the Board to select a meeting place within their district and advise him as soon as possible.

After further discussion the Board decided to combine the Comprehensive Land Use Plan meetings as follows:

March 20 - 7:00 P.M - Election District #1 and #2 at Midway Elementary

March 29 - 7:00 P.M - Election District #4 and #3 at Pamplin Administration Building

April 2 - 7:00 P.M - Election District #5 and #1 at Sunnyside Elementary

2. Mr. Scheid continued on February 9th at 4:00 p.m. a meeting was held with Sam Hayes of VDOT. We discussed the proposed southeast Corridor High Speed Rail situation. In view of previous discussions and material received on this matter, it is recommended that the Planning staff be directed to setup a brief meeting with the Board of Supervisors and Virginia State staff from the Department of Transportation and the Department of Rails to review this matter.

The Board directed Mr. Scheid to have Mr. Hayes with VDOT attend the next Board day meeting and set up maps to show the proposed route.

3. Mr. Scheid reported that he had two interviews set up for the Code Compliance Officer on February 26th at 10:00 A.M. and 11:30 A.M.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 3:26 P.M.

The Board reconvened at 3:35 P.M.

**IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER –
REPORT/CODE COMPLIANCE**

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward to present his monthly report which included the following: a) the monthly breakdown of Mobile Home Permits issued during January 2001 b) a copy of the Code Compliance Summary for January 2001 and other Planning and Zoning issues at hand.

Mr. Thompson requested approval from the Board to attend the Virginia Association of Zoning Officials Annual Spring Conference and Professional Development Workshop. The conference is being held on March 15 and 16th in Blacksburg, VA. The cost of the conference is approximately \$185.00, which includes meals, lodging, and conference registration. The money is included in the present budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Zoning Administrator to attend the Annual Spring Conference and Professional Development Workshop on March 15 and 16, 2001.

Mr. Bracey stated the County needed to tighten up on the auto graveyards.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services came forward to present her monthly report. She stated last week their agency received an award for being "error free" in the Food Stamp caseload for the FY 1999 – 2000. This is the second year in a row the agency has received this award. We have also been error free so far this year and hopefully it will be three years in a row. She continued that the Food Stamp caseload has declined over the past few years the County has gone from a little over 900 cases to about 700. There will be significant changes taking place in the Food Stamp Program in the next year. The State is moving from the issuance of Food Stamp paper coupons to the electronic benefit transfer where folks will have a debit card. The Federal Government is requiring that States make this transition and Virginia is one of the last ones to actually take this on. A contract has been signed with Citi Corp to manage the program.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Ms. Troilen Seward, Superintendent of School came forward to present an update to the Board on School Activities. She stated as the food stamp numbers decrease so does the free lunch program and this might cause us to have to raise the price of food. Ms. Seward stated we are still getting more from the Federal Government than we are taking in though. She stated she wanted to share how desperate people are getting for teachers in the Monitor today there is a help wanted ad for the western part of the state and they are advertising for 1,200 teachers.

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, stated he had provided the Board with his monthly report. He informed the Board that a community design workshop is scheduled for March 3 at Richard Bland College for the development of a trail system focusing on the natural and cultural resources in northeastern Dinwiddie County. This is being funded by a grant from the Department of the Interior, National Park Service. Mr. Smith also stated he had sent them an invitation to attend a participant reception at the Mayfield Inn on Friday evening, March 2 from 6:00 p.m. to 8:00 p.m.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for January 2001. He stated the back wall at the transfer station should be completed today. It is galvanized instead of being painted and it should look sharp for years. He thanked the Board for their support.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward to present his report. He stated the weather forecast predicted snow and freezing rain in the morning ending in the afternoon with no real accumulation.

He informed the Board that it is time to put in for the rescue squad assistance grant again which is the same grant the County was awarded for the new ambulance for Namozine. We would like for the Board to approve for the department to submit a grant to request the purchase of communication equipment to address some of the communication concerns of the Office of EMS for the upcoming grant cycle. There will not be any County funds needed for this purchase.

Mrs. Ralph asked what kind of money we were talking about.

Mr. Jolly stated it depended on how many of them submit financial pages to us and how many agencies submit the pages. If all of them submit them as

they should the total package will be around \$22,000 dollars. Depending upon submittal it could be a 50/50 or 80/20 match depending on what they approve.

Mrs. Ralph reiterated that the local match would not be coming from County funding.

Mr. Jolly replied the grant would not require County funds.

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", authorization was granted to the Director of Public Safety to apply for the Rescue Squad Assistance grant as described with no County funding attached.

IN RE: PAGING AND RADIO SYSTEMS – NEW FIRE STATIONS

Mr. Jolly stated he had received the bids for the paging and radio systems for the Dinwiddie and McKenney fire stations. He requested the Board's authorization to enter into a contract with CommTronics for the paging system and TelPage for the radio system. Both vendors were the low bidder. The bids were as follows:

	RADIO SYSTEM	PAGING SYSTEM
Commtronics	\$1,436.65	\$2,381.03
Telpage	1,168.50	2,399.15
Radio Communications of VA	1,845.00	3,278.34

Mrs. Ralph added the original estimate was \$5,600 dollars per station. Mr. Jolly confirmed stating that the County had a considerable savings over the estimate.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Safety Director is hereby authorized to enter into a contract with CommTronics at a cost of \$4,762.06 for the paging system for the Dinwiddie and McKenney fire stations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Public Safety Director is hereby authorized to enter into a contract with Telpage at a cost of \$2,337.00 for the radio systems for the Dinwiddie and McKenney fire stations.

IN RE: LETTER OF APPRECIATION

Mr. Jolly continued with a thank you letter from the Dinwiddie Supermarket:

We would like to THANK the following agencies:

CO. 1 DINWIDDIE
CO. 2 FORD
CO. 3 McKENNEY
CO. 4 NAMOZINE
CO. 5 OLD HICKORY
CO. 6 CARSON
DINWIDDIE EMERGENCY MEDICAL SERVICES

DINWIDDIE PUBLIC SAFETY OFFICER AND
DINIWDDIE SHERIFF'S OFFICE

WE THANK ALL OF YOU FOR A JOB WELL DONE!!!!!!

Volunteers and paid personnel joined together on January 26th, 2001 to extinguish a fire that destroyed four local businesses.

Dinwiddie Supermarket was very blessed in the outcome of this tragedy. Words cannot express the great loss that is felt. However, the efforts, dedication and teamwork of all these companies are greatly appreciated. Dinwiddie is most fortunate to have these companies serve this community.

To all the men and women involved, please accept our most sincere and heartfelt thanks. We wouldn't be here today if it weren't for your efforts.

Earnest Lee, Jr. Lawrence C. Powell Harry E. Andrews, Jr.

Mr. Jolly stated it was nice to receive compliments for jobs well done.

Mr. Jolly stated he was happy to report on scheduling for the EMS crews, on the paid side for the month of March. For the first time in a long time every day, with the exception of one for the month of March. We will have a 9:00 a.m. to 6:00 p.m. ambulance out of Namozine. If that is not enough good news he continued, volunteers at Company 1 have gotten enough people through the EMT Program and turned loose so that every Saturday and Sunday in the month of March, 7:00 a.m. to 7:00 a.m. 24 hours, the 2nd ambulance at that station will be staffed with volunteers. The staffing levels are looking a little better.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

Chief Charles L. Lewis was not present.

IN RE: COUNTY ATTORNEY - REPORT

Mr. Ben Emerson, County Attorney, stated he had nothing to report.

IN RE: BUILDINGS AND GROUNDS - REPORT

Mr. Faison came forward stating his report was in their packets and he would comment on any project the Board so desired. He stated he had one comment on the Dinwiddie Branch Library. Mr. Moody had requested that he look into the feasibility of replacing the 2 1/2 ton unit to include that with the geothermal system that is proposed to be put into the old courthouse. It can be included at a cost of \$7,000 dollars minimum to put in the additional well. The low bid we had to put in the HVAC system as it is, was \$2,900 dollars. Mr. Moody asked for a cost analysis on that by the next meeting.

IN RE: APPOINTMENTS - CRATER SERVICES BOARD

Ms. Alma Russell, Administrative Secretary, stated that two appointments were requested at this meeting for the following:

CRATER DISABILITIES SERVICES BOARD
CRATER DISTRICT AREA AGENCY ON AGING BOARD

The County Administrator stated if the Board had no suggestions we should advertise for the Boards.

Mr. Bracey suggested that we ask Mrs. Beville if she would be interested in finishing Mr. Beville's term.

After further discussion the Board deferred action on the appointments.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had nothing officially other than a reminder that we will be recessing here and continuing the meeting at the Homeplace Restaurant to meet with the School Board for their Budget presentation.

Mr. Long stated he would like to update the Board on one issue just in case anything came up on it. He continued the Crater Youth Commission Detention Center on which I serve on behalf of the County has had an interesting week. The Commission has been working toward improvements at the facility. We felt we were working hand in hand with the State Agencies that oversee the facility about moving forward but couldn't get as much State assistance as we had hoped for this year to help with that construction. Pressure has been put on the Commission by the State in the past week or two about all these deficiencies that has existed for some time. The press has contacted the chairman, Mr. David Canada, because a Judge has written a letter stating until these issues have been addressed he was no longer sending the kids from his jurisdiction to the facility. Mr. Long stated yesterday afternoon a special meeting was held at 3:00 p.m. at the facility because that poses some real problems namely, the cost involved is \$29 dollars a day for kids in the facility. If the Judge sends all of the kids in his jurisdiction to another facility the cost runs about \$125 dollars a day. Mr. Long stated he had no problem with the decision as long as the Judge from that jurisdiction pays for the kids. There is a policy in place now when the facility gets overcrowded and by State law you have to send the child to another location. There is a formula that is utilized that each locality in the Commission shares a percentage of that cost. The City Manager for that locality stated they were intending to fully cover the expenses but the bigger concern was this quick scare caused by the opinion of the Agencies involved at the State level on issues that have been existing for some time now; with no assistance from State funding at this time but the State came down on us. The Commission met yesterday and are currently capping the population at 30 kids until the items can be addressed.

Mr. Bracey stated we have facilities right here in Dinwiddie County, the Southside Training Center for example, and that should be checked out before money is spent on expansion.

IN RE: BOARD MEMBER COMMENTS

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| Mr. Clay | He stated he had received a notice from Sands Anderson about a program they are sponsoring regarding telecommunications towers and he felt the Board should attend the meeting on April 4 th from 8:30 a.m. to 1:00 p.m. |
| Mr. Bowman | He stated he had a couple of calls about gas bills and he felt the Board should do something about the situation. He said we should check with the SCC to see what can be done. |
| Mr. Moody | Remarked we are working on our budget and the County still does not have any revenue figures and don't know when we are going to have them. He stated a letter needed to be sent to the Commissioner of the Revenue to ask her to give us some estimates in order for the Board to finish the budget. |

IN RE: RECESS

Mr. Moody called for a recess at 4:30 P.M.

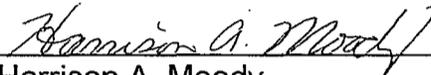
The Board reconvened at 5:30 P.M. at the Homeplace Restaurant.

IN RE: BUDGET WORKSHOP – DINWIDDIE COUNTY SCHOOL BOARD

The Board of Supervisors met with the School Board to discuss their proposed FY 2001-2002 budget.

IN RE: ADJORNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody, voting "Aye", the meeting adjourned at 7:45 P.M. to be continued until 1:00 P.M. on Tuesday, February 27, 2001 in the Multi-purpose Room of the Pamplin Administration Building for a budget workshop session.



Harrison A. Moody
Chairman



R. Martin Long
County Administrator

/abr

