

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 7TH DAY OF MARCH, 2001, AT 5:00 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

PHYLLIS KATZ COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Harrison Moody, Chairman, called the continuation meeting to order at 5:00 P.M.

IN RE: CLOSED SESSION

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

The purpose of the closed meeting is to discuss subject matters identified as Personnel Matters to include:

- **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) Public Safety; Planning/Zoning.
- **Consultation with Legal Counsel, Sec. 2.1-344 A.7 of the Code of Virginia - Wireless Communications**

Mr. Clay seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 5:02 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:57 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. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye". This Certification Resolution was adopted.

IN RE: RECESS

Mr. Moody called for a recess at 6:00 P.M.

The Board moved to the Pamplin Administration Building Board Meeting Room and reconvened at 6:10 P.M.

IN RE: COMPREHENSIVE LAND USE PLAN – KICK-OFF MEETING

Mr. Long introduced Mr. Bill Turner with Landmark Design Group who is the firm that the County has brought on board to guide us through the process of updating the Comprehensive Land Use Plan. He stated aside from the citizens of the County we have Department Heads, Agency Heads, and members of the Advisory Committee who have been gracious enough to donate their time to serve for this project.

Mr. Bill Turner with Landmark & Associates stated Dinwiddie County has embarked on a countywide land use planning process to update the Dinwiddie County Comprehensive Plan for the physical development of the County. This comprehensive plan is a general guide for public officials and citizens who will lead the County in the next ten to twenty years. The plan will be the framework for decision-making, and will attempt to balance the many needs and desires of the various communities within the County while protecting the resources that make Dinwiddie County a desirable place in which to live, work, or visit.

Mr. Turner continued it is the intent of the officials of the County that the comprehensive planning process be guided by citizen participation. It is important what the citizens think the most important issues are for the County. The Planning Commission and its staff and consultants will conduct a series of three public forums to obtain citizen input. The dates, times, and location of the public forums are as follows:

March 20 - 7:00 p.m., Election Districts #1 & #2 at Midway Elementary School
March 29 - 7:00 p.m., Election Districts #3 & #4 at Pamplin Administration Building
April 2 - 7:00 p.m., Election Districts #1 & #5 at Sunnyside Elementary School

The County citizens are invited to attend one or more of these public forums. The forums are intended to be open exchanges of thoughts on the County's strengths, weaknesses, opportunities, and threats, and a chance to identify issues that are important to citizens.

He stated once the final draft of the comprehensive plan is completed, a minimum of two (2) public hearings will be held to afford County citizens an opportunity for review and comment. There will be at least one (1) public hearing held by the Planning Commission, and at least one (1) additional public hearing will be held by the Dinwiddie County Board of Supervisors. It is anticipated that the hearings will be held in the Winter of 2001.

Mr. Turner stated a good way to reach more people was to attend civic activities or club meetings. If that could be coordinated through Mr. Long and Mr. Scheid he would make himself available to come and speak every opportunity he had.

Mr. Turner said he would be here Tuesday, March 13th to meet with the Advisory Committee until lunch and he would like to meet with some of the Department Heads in the afternoon.

Mr. Scheid asked Mr. Turner if a web site would be available to citizens if they were interested in checking on what is going on.

Mr. Turner replied the web site address is: www.landmarkdq.com and the e-mail address is: wturner@landmarkdq.com.

Mr. Turner admonished the Advisory Committee members to:

- a. try to get folks to come out to the public forums
- b. be a sounding board for the citizens
- c. help us with these other alternative input sessions through contacts with clubs and things of that nature

A Citizen asked if there would be a possibility of getting a flyer together with the meeting times that the Advisory Members could use if they do go to a church group or civic organization.

Mr. Turner replied that Mr. Scheid had the press release and he could make copies of it to pass out.

Mr. Moody thanked everyone for coming to the kick-off for the Comprehensive Land Use Plan.

Mr. Bowman asked about the Route 1 Corridor study and the work that had previously been done by a graduate student.

Mr. Turner stated that he had reviewed the document and while there was good information contained in the document it did not provide any recommendation on implementations.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 6:50 P.M.

The meeting reconvened at 6:57 P.M.

IN RE: BUDGET COMMENTS

Mrs. Ralph asked the Board if there was anything on the overview of the budget session list that they wanted to make a comment on, didn't agree with, want more information on, or any changes that they wanted to make. She said there were a couple of things that need to be pointed out. The Board was talking about what it wanted to do so far as the schools were concerned. At that time a statement was made regarding what we were told, and making an assumption that the \$700,000 would cover all of the employees. It was pointed out in your materials it does not cover "all" the employees. An additional \$50 thousand dollars per 1% is needed to cover all the employees. So for a 5% increase for all of the employees it would be a total of an additional \$250 thousand dollars. Mrs. Ralph asked if this is what the Board definitely wanted to do.

The Board agreed to the additional funds with the stipulation that 5% would be given to all the employees.

Mr. Moody asked when the public hearing would be held for the adoption of the FY 2002 Budget.

Mrs. Ralph stated it would be sometime in April.

She continued the health insurance participation cost by the County for the employee is presently \$175 dollars. The local choice plan requires 80% participation in the employee cost. Due to the increase in the premium our participation would be \$210 per employee. In addition to that if we don't have a 75% participation in the program there is a requirement that the County provide 20% of the family or dependent policy also. The School Board has been doing that already. The 20% has been added to the budget just in case it does happen.

Mr. Haraway stated he felt the County should be providing the 20% for the family anyway.

IN RE: APPOMATTOX REGIONAL LIBRARY

Mr. Chuck Koutnik came before the Board stating the Library has received a grant from the Bill and Wendy Gates Foundation for eight new computers. These are really nice computers which are loaded with all the MicroSoft stuff and are valued at about \$4,000 dollars each. They will be installed in May and he invited the Board to come by and take a look at them.

He continued one other thing he wanted to share with the Board was that the Dinwiddie Library has been open now since November, and usage is up 31% since the new Library opened.

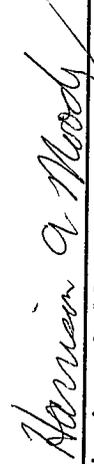
Mr. Koutnik introduced Ms. Darnell Law, the new Dinwiddie Librarian, to the Board. Darnell grew up in Ettrick. She went to Longwood College to get her Bachelors Degree then traveled to Ohio and got her Masters Degree in Library Science at Kent State. He stated she has been with them for three months now and they were pleased to have her on staff.

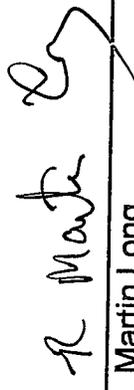
Ms. Law stated she it was nice to meet everyone and it has been a pleasure to be working back home for the past three months and she is looking forward to helping out with the Libraries in the future. It is good to have the Libraries in the County.

The Board welcomed Ms. Law to the County.

RE: ADJOURNMENT

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", the meeting adjourned at 7:25 P.M.


Harrison A. Moody, Chairman

ATTEST: 
R. Martin Long
County Administrator

/abr