

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 MARCH, 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: DANIEL SIEGEL 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 Mrs. Betty Jeter asked to be added to the agenda under Item 9 - Q - Registrar.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Clay, Mr. Moody voting "Aye", the above amendment was approved.

IN RE: MINUTES

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 minutes of the March 7, 2001 Continuation Meeting and the March 7, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Clay, 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 following claims are approved and funds appropriated for same using checks numbered 1024585 through 1024757 (void check(s) numbered 1024584 and 1024600) for:

Accounts Payable:

(101) General Fund	\$ 343,667.07
(103) Jail Commission	\$ 64.92
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,822.80
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$.00
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$ 7,727.89
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 1,500.00

(305) Capital Projects Fund	\$ 82,289.78
(401) County Debt Service	\$ <u>87,340.66</u>
TOTAL	\$ 524,413.12

IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION PROJECT – REQUISITION NUMBER 27 (IDA1999A-#19)

Mrs. Ralph stated the following invoices are included in Payment Request Number 27 (IDA1999A - #19):

SOUTHWOOD BUILDERS, INC. Payment #13	\$458,612.00
SANDS ANDERSON MARKS & MILLER	649.88
ENGINEERING CONSULTING SERVICES	1,907.25
BALLOU JUSTICE UPTON ARCHITECTS	<u>8,760.34</u>

TOTAL REQUISITION #27 \$469,929.47

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

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 Requisition Number 27 (IDA99A - #19) in the amount of \$469,929.47 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 60 (IDA98A - #25)

Mrs. Ralph stated the following invoices are included in Payment Request Number 60 (IDA1998A-#25):

LANDSCAPES BY DEADMON	\$ 17,643.25
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TOTAL REQUISITION #60 (IDA1998A -#25) \$ 17,643.25

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

Mr. Bracey asked if this is the end of the landscaping?

Ms. Seward stated it is; except for the small performance bond payment.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Clay, 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 60 (IDA1998A-#25) in the amount of \$17,643.25 be approved and funds appropriated for CIP expenses, for landscaping 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. John Chappell, Post Office Box 420, Dinwiddie, Virginia 23841, Dinwiddie Historical Society Board came before the Board stating Dinwiddie County has a priceless possession which needs to be preserved for posterity, a flag given to the Dinwiddie Calvary Troop from the ladies of the County. We are very fortunate to have it in our possession in that it was returned to its origin by the grandson of a Colonel Campbell who obtained it during the Civil War.

The silk flag was sewn by the women of the county whose sons, husbands, neighbors, and friends were serving in the Virginia Cavalry, Company I, Third Regiment, Volunteers from the county. Of the 156 volunteers whose names appear on the company roster many are familiar to most of us in the county today.

Mr. Chappell stated similar banners and flags have been restored and preserved by the Confederate Museum in Richmond. The Dinwiddie Historical Society wishes to propose that our flag be evaluated by an experienced curator and restored if that is recommended. We feel we would benefit from experience gained by the museum. The Society is prepared to fund the cost of having the flag evaluated. This may require its removal from the County. We think this effort should begin immediately (the restoration could take 6 to 9 months) to assure that the work on the flag is completed so as to coincide with the restoration and dedication of the Old Courthouse. We think it should be displayed in such a way that it can be viewed from both sides.

The flag is presently on display at Fork Inn. The Dinwiddie County Historical Society believes that the restored old Courthouse Building would be the proper place for the flag to be kept and displayed permanently. We appreciate Daryl Olgers concern for the flag when it was necessary for it to be moved from the Old Clerk's Office.

If renewal of the flag is recommended at what can be considered a reasonable cost, the Society through donations of a fund-raising effort will fund the effort for its restoration. We feel the flag should not be removed from its present frame until it is in the hands of a curator.

The Society requested:

1. Authorization to arrange for an evaluation of the flag by an experienced curator and permission to transport the flag to the curator.
2. If the price for restoration of the flag is reasonable and feasible, that Dinwiddie County Historical Society be authorized to have the flag restored at the Society's cost.
3. That the flag be displayed permanently at the restored Courthouse.

Mr. Chappell presented the Board a written release statement with the above information for their signature.

After further discussion the Board asked the County Attorney, Mr. Siegel, to look into their legal obligations, and to work with Mr. Chappell on an agreement between the County and the Historical Society. Mr. Chappell was asked to provide Administration with a copy of their contract with the curator to insure proper insurance coverage for the flag which will be attached to the agreement. Then the agreement will be presented to the Board for approval.

Mr. Chappell stated part of the restoration would be to encase or seal the flag.

2. Mrs. Joyce P. Harville, 5620 Trinity Church Road, Church Road, Virginia, 23833, representing the Safe and Drug Free Schools Advisory Council, came before the Board requesting that they make sure there is enough money in the Sheriff's budget to hire a School Resource Officer for the Middle School. Ms. Harville informed the Board that 76 of 95 localities have a School Resource Officer including the majority of the neighboring counties and cities. She presented a petition to Mr. Moody with 438 signatures in support of hiring the Resource Officer.

IN RE: WILSON – KAUTZ RAID

Mrs. Ralph stated a few months back a resolution of support was submitted for the Wilson Kautz Raid. It was a Tea 21 Grant which was approved in the amount of \$260,000 for historical markers for the route and a brochure. The only financial requirement from the County will be maintenance funds for the signs located in the County in the amount of \$250 per sign which will not be due until 2003. At the present time, there are seven sites proposed for the County, which would equal a total cost of \$1,750. The Park Service may be adopting the sign at Five Forks so we should have a net most of \$1,500. The anticipated date for opening the route is in October of this year. She introduced Chris Calkins with the National Parks Service in Petersburg, and stated he has helped us with Lee's Retreat Route and so many other of our historical sites and areas.

Mr. Calkins stated he had three items to bring to their attention. First of all the Wilson-Kautz Raid was a Union Calvary Raid through this area with its intention of destroying the railroads Southside and Weldon Railroad both of which are in Dinwiddie. This tour will begin at our Visitors Center, will go through Prince George, Dinwiddie, and eventually it will go west to the Staunton River Bridge Battlefield State Park, which is in the Charlotte, Halifax County area. Then the driving tour will come back to this area and end in Dinwiddie County, hence the reason for the numerous sites in the County.

He stated he had a map of all the proposed sites for the placement of the markers and a little bit of the historical background. All of this will fall under the State umbrella organization of Virginia Civil War Trails. The organization is currently in the process of developing a map which will come out probably this Fall. Anything South of the James will be called Region I. Mr. Calkins showed the Board a mock up of the map. The brochure will be entitled *Lee's Retreat And The Final Campaign* but it also has the Wilson-Kautz Raid which takes in the City of Lynchburg and Danville, Dinwiddie and Prince George Counties. These will be beautifully colored brochures and will be given out by the State and funded by the State.

He continued another item he would like to bring up to them is the grant application request from the Virginia Civil War Battlefield Preservation project which is being sponsored by the Civil War Preservation Trust. They are the descendants of the Association for the Preservation of Civil War Sites which bought property on White Oak Road and Dabney Mill Road to preserve those battle sites. This proposition is to apply for an ISTEAA Grant to purchase lands around Reams Station area. This will be their money right now; no land owners have been talked to if and when they do. If the group does get the grant it will be a willing buyer-willing seller type situation. All they are asking for is a letter of support for this project. He stated he should mention to the Board that 210 acres at Reams Station are preserved for battlefield preservation by the conservation fund. It is the land south of Oak Grove Church. In the last 5 or 6 years even though the battlefield is in pristine condition and probably one of the nicest around here, 2 sites have been destroyed, one a historic house on the battlefield

and another large section of the battlefield with the trenches that had been timbered and the trenches destroyed.

Mr. Calkins presented the Board with an up-to date annual report on Lee's Retreat that covers everything that has been done since the initial annual report was done. One of the newest projects is a nice slick brochure, *Retreat as a Guide* that will have a list of motels along the trail with maps in it. It will allow local businesses to advertise in it, which will pay for the brochure. Finally Lee's Retreat just came out in a magazine, *Americas Civil War*, and there is an article in there on the whole Campaign and heralding the story of it.

Mr. Calkins thanked Mrs. Wendy Ralph and Mr. Tim Smith who have been a great help to in all of these endeavors.

He asked the Board if he could answer any questions.

Mrs. Ralph read the following proposed Wilson-Kautz marker locations for Dinwiddie County:

1. Reams Station (Oak Grove Methodist Church parking lot)
This sign would cover two aspects of the raid – the initial ride through by the Federal Cavalry and the destruction of the station itself; the return to Reams Station and the Confederate counter-attack on June 218th.
2. Dinwiddie Court House (lawn of original courthouse)
This marker here would explain the Federal cavalry's line of march from Reams to this point along with incidents that happened while passing through the county seat village.
3. Five forks (near NPS visitor center)
The wayside here would foreshadow the importance of this crossroads by explaining its first visit by Union forces on their way to the South Side Railroad, one of Lee's supply lines.
4. Ford's Depot (parking lot of post office)
The story of the initial destruction of the railroad and its equipment on this raid takes place at this point.
5. White Oak Methodist Church (church parking lot)
The church, being used as a Confederate hospital, is destroyed by the federal calvary. After the war the congregation attempts to receive compensation from the United States government for this act.
6. Stony Creek Bridge (Bear Island Tract – easement)
After finding Confederate resistance at Reams Station, Wilson's column retreats over this bridge while being pursued by Southern cavalry.
7. Reams Station (Reams Independent Methodist Church parking lot)
This marker would explain the two-prong movement of Wilson and Kautz's cavalry as they attempt to return to their lines at Reams Station to the east. The destruction of their wagon train will also be explained.

The route will end up again at Oak Grove Methodists Church.

The Board received information on the entire driving tour of the Wilson-Kautz Raid Campaign with stop locations as follows:

Stop 1 – Petersburg National Battlefield Park

Stop 2 – Prince George Court House

Stop 3 – Ream's Station (Dinwiddie County)

- Stop 4 – Dinwiddie County Court House (Dinwiddie County)
- Stop 5 – Five Forks (Dinwiddie County)
- Stop 6 – Ford’s Depot (Dinwiddie County)
- Stop 7 – Blackstone (Nottoway County)
- Stop 8 – Battle of Nottoway Court House (Nottoway County)
- Stop 9 – Burkeville (Nottoway County)
- Stop 10 – St. Mark’s Store (Nottoway County)
- Stop 11 – Meherrin (Lunenburg)
- Stop 12 – Keysville (Charlotte County)
- Stop 13 – Charlotte Court House (Charlotte County)
- Stop 14 – Drakes Branch (Charlotte County)
- Stop 15 – Saxe (Charlotte County)
- Stop 16 – Roanoke Station (Randolph Station-Charlotte County)
- Stop 17 – Chase City/Christianville (Mecklenburg)
- Stop 18 – Boyd’s Tavern (Mecklenburg)
- Stop 19 – St. John’s Church (Kenbridge-Lunenburg County)
- Stop 20 – Danieltown (Brunswick County)
- Stop 21 – Smokey Ordinary (Brunswick County)
- Stop 22 – Double Bridges (Greensville County)
- Stop 23 – Sapony Church (Sussex County)
- Stop 24 – Reams Station (Dinwiddie County)
- Stop 25 – Stoney Creek Bridge (Dinwiddie County)
- Stop 26 – Blunt’s Bridge (Sussex County)

IN RE: RESOLUTION SUPPORTING THE CIVIL WAR PRESERVATION TRUST’S TEA-21 GRANT PROPOSAL

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby supports the Civil War Preservation Trust’s TEA-21 Grant Proposal for the procurement and protection of land at Ream’s Station with the understanding there will be no cost to the County.

IN RE: VPI EXTENSION OFFICE

Mr. Michael Parrish, Agricultural Extension Agent for Dinwiddie, came before the Board presenting an update on the following:

1. Currently work is being done on retrofitting of the tobacco barns to reduce the nitro levels in the crop. This is being done thru grants. Thus far, 28 producers have been assisted with an expected number of up to 250.
2. Received an award for plastic pesticide container recycling program which is up by 35% in Dinwiddie County. Mr. Parrish stated he is invited to attend a program in Florida for the National Pesticide Stewardship Alliance and they want to know why the program was so successful in Dinwiddie County. He added that he would like to increase the participation 10 to 20% in the recycling program this year.
3. An oil recycling program was conducted for the producers and there was an overwhelming response to that. We collected 3,600 gallons of waste oil.
4. An award was received last year from the Pesticides Control Board of Virginia for the disposable pesticides in Dinwiddie County. This is a reflection on the image of the agricultural community in this county that they are willing to participate in anything which looks environmentally sound.
5. The County had an outstanding year in peanuts due to the extra rainfall received. The average yield was just shy of 3,400 pounds; a typical average year is about 2,800 pounds pf peanuts per acre.
6. Four cotton producers had an outstanding year averaging 1,000 pounds per acre last year also. He added even though productivity is high it still doesn't mean the farmers are making money hand over fist. Prices are at an all time low.
7. The Mad Cow Disease is something Extension is providing information on and will keep the farmers abreast of that.
8. As an educational indemnity we will be providing information about the West Nile Virus to the producers and residents of the county. Hopefully we can work with the University to get more information out on that Virus.
9. Also, the Equine Encephalitis that can be basically rendered on vaccinating regularly of these horses in the county.

Mr. Parrish praised the staff at the Landfill. The staff has been a great asset to the recycling program. He added that they bent over backward to help us make that program work in the County.

Mr. Parrish was asked if the peanut poundage would be renewed or dropped. He responded that the farmer is under scrutiny at this point to rewrite it for 2000 and there are many plans on the table to remove it totally away from a quota crop or to make it a free market crop. Then they would have to rely on Government payments. The market may be opened to other States like Texas and Alabama who can probably produce all the peanuts needed with no adverse weather conditions to affect the crops. Peanut and tobacco crops carry a lot of weight financially in the County. It keeps a lot of the operations and enterprises above water. The producers who have diversified into peanuts and tobacco have been able to have a good bottom line.

Mr. Bracey asked at what Counties or locations do you work most of the time?

Mr. Parrish replied Dinwiddie is my home base. Area programs are done in Sussex and Prince George but 95% of my time is spent in Dinwiddie.

Mr. Bracey asked what to do for residents if they have questions about how to grow shrubs or lawns and they can't seem to reach you or get any answers? What do you want me to tell them?

Mr. Parrish responded there are some people who have been trained within the County as Master Gardeners on a roll. We do not have a Master Gardener Program in the County per say. He replied he does answer questions one on one when people call. There are publications at the office available to the citizens too.

Mr. Bracey restated that he has calls from citizens who say they cannot reach you.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Richard Caywood, Resident Engineer for the Virginia Department of Transportation came before the Board and presented his monthly report. He stated the re-paving of US Route 1 is slated to begin in late May or early June. This reconstruction will be relatively shallow but should provide a much smoother riding surface.

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 else to present, but would try to answer any questions the Board might have. Mr. Jones was asked if the Board adopted the 2001 tax rates on May 2, 2001, if he would be able to meet the deadline for mailing out June 5th tax bills. Mr. Jones stated he could work with that date if he received all the information he needed.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney came before the Board and stated he had nothing to report.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel H. Shands came forward stating he provided a copy of his monthly report. He also stated he included a letter in their packets regarding a new position for a School Resource Officer.

After a lengthy discussion about the need for the position and how it would be funded, the Board instructed the Sheriff to provide them with more detailed information, including a copy of the grant, a job description and other pertinent information before their April 4th meeting so they could make an informed decision. The deadline for the grant application is April 6th.

IN RE: RECESS

Mr. Moody called for a five- (5) minute recess at 3:36 P.M.

The Board reconvened at 3:45 P.M.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of February 2001.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, was not present.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward to present his monthly update for his Department.

Mr. Scheid requested approval from the Board to attend an education course being held in Manassas on Friday May 18, 2001. He stated the courses deal with Zoning Law in Virginia and Erosion Control Practices/Resources and is a State requirement for re-certification. The cost of the conference is approximately \$205.00, which includes meals, lodging, and conference registration. The money is included in the present budget.

Upon Motion of Mr. Haraway, Seconded by Mr. Clay, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", authorization was granted to the Director of Planning to attend an education course, dealing with Zoning Law in Virginia and Erosion Control Practices/Resources which is a State requirement for re-certification, being held in Manassas on Friday May 18, 2001.

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

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward and presented his monthly report.

Mr. Bowman asked Mr. Thompson if anything was being done about the Floyd Avenue and Route 1 intersection situation.

Mr. Thompson stated it was being addressed and they do have a compliance date, but he would keep a check on it.

Mr. Bracey said what about my wood yard on Route 1?

Mr. Thompson replied he is in overload right now but he would check on it.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen, Director of Social Services stated she had nothing to report.

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 Hartford Insurance Company is no longer covering schools and they are in the process of finding a new insurance carrier.

IN RE: HEAD START SUPPLEMENTAL APPROPRIATION #5

The School Board has authorized the Superintendent to request a \$213,674 supplemental appropriation for the Head Start program for December through June expenditures. This is all federal money in the Head Start Fund and is part of the Instruction category.

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 School Board's request for a \$213,674 supplemental appropriation for the Head Start program for December through June expenditures is approved. This is all federal money for the Head Start Fund and no local match is needed.

IN RE: SUPPLEMENTAL APPROPRIATION #6

The School Board had authorized the Superintendent to request a \$70,825.43 supplemental appropriation for two grants. Of this amount, \$49,634.43 is a federal grant and \$21,191 is a state grant. Neither of these grants will require any additional appropriation of local funds.

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 School Board's request for a \$70,825.43 supplemental appropriation to the Instruction category is approved with no additional local funds.

**IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS
TRANSPORTATION DEPARTMENT – REQUEST TO
SELL SURPLUS VEHICLES**

Mr. Wayne Huskey, Shop Foreman, of the Dinwiddie County Public Schools Transportation Department requested authorization to either solicit for sealed bids or include them in the auction at the sheriff's sale the disposal of the vehicles listed below.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to transfer title to the School Board to sell the following vehicles as surplus:

<u>YEAR</u>	<u>MAKE</u>	<u>VEHICLE IDENTIFICATION NUMBER</u>
93	FORD	4 door sedan 2FACP71W7PX179370
92	FORD	4 door sedan 2FACP72W2NX229329
92	FORD	4 door sedan 2FACP72W3NX229337

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is also granted for Administration to sign for the transfer of title for said vehicles to the successful bidder.

**IN RE: DINWIDDIE COUNTY PUBLIC SCHOOLS
TRANSPORTATION DEPARTMENT – REQUEST FOR
TRANSFER OF TITLE SURPLUS VEHICLES**

Mr. Wayne Huskey, Shop Foreman, of the Dinwiddie County Public Schools Transportation Department requested transfer of title for the following surplus vehicles for use at the transportation shop.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to transfer title to the School Board for the following vehicles to be used by the School Transportation Department:

<u>YEAR</u>	<u>MAKE</u>	<u>VEHICLE IDENTIFICATION NUMBER</u>
1979	Chevrolet/Pickup Truck	CCD149A196040

1991 Dodge/Pickup Truck 1B77HE16Y7MS201539;
and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is also granted for Administration to sign for the transfer of title for said vehicles.

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.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for February 2001. He stated the second compactor is operating at Rohoic and McCray Electric is trying to find out why they are overloading and breaking down. He also informed the Board that the backstop at the landfill dumping area is performing very well and it is reducing the amount of spilled and blown garbage.

Mr. Bowman asked if there was any progress in the berm at Rohoic.

Mr. King replied that the berm was tied in with the project at the Airport, since that is where the dirt will be brought from for the berm.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and presented his report.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

Chief Charles L. Lewis was not present.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Daniel Siegel, 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.

**IN RE: DINWIDDIE BRANCH LIBRARY HEAT PUMP SYSTEM --
BID AWARD**

Mr. Faison told the Board the estimated cost to add the Dinwiddie Branch Library (Old Clerks Building) Building to the Geo-Thermal system proposed for the Courthouse would be around \$10,000. Union Air is the low bid at \$2,950.00 for replacing the 2 ½ ton Heat Pump. He recommended issuing a contract to proceed with the conventional system. The Library Foundation will reimburse the County for this system.

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 Administration is hereby authorized to enter into a contract with Union Air at a sum not to exceed \$2,950.00 for the replacement of the 2 ½ ton Heat Pump System in the Dinwiddie Branch Library Building with reimbursement from the Library Foundation.

IN RE: CHANGE ORDER REQUEST – EASTSIDE COMMUNITY CENTER RENOVATION

Mr. Donald W. Faison, Superintendent of Buildings and Grounds came forward to request Change Order Number 5 for the following described work on the Dinwiddie Eastside Community Enhancement Center:

1. To provide labor, material, equipment and supervision to remove and clean old caulking in and around existing exterior concrete beams and columns on exterior windows and entrances and re-caulk - power wash and paint; for a sum not to exceed \$11,212.83.
2. To remove gravel from existing vent stack, repair pipes as necessary and locate existing sewer line on exterior and point of blockage for a sum not to exceed \$10,020.85.
3. To install additional ice/water shield and aluminum flashing at the valley of the library roof against the vertical wall at the front entrance for a sum not to exceed \$263.42.
4. To delete the ceiling grid and tile in room 16 and move the metal stud wall with ½" sheetrock layer on each side for a reduction of \$500.00.
5. To furnish one (1) Milcor 32" X 32" style UFR metal access door prime painted with a self-latching paddle lock with a spring system closer for a sum not to exceed \$316.89,

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 work for Change Order Number 5 is hereby approved and authorization granted for the County Administrator to execute same.

IN RE: REGISTRAR – REQUEST TO ADDITIONAL FUNDS FOR PART-TIME HELP

Mrs. Betty Jeter, Registrar, came before the Board and requested some additional funds to pay her part-time help from December to June 2001. She stated the State has added a lot of requirements this year and she needed help everyday. Ms. Jeter continued, more part-time help will be needed prior to the elections and there is going to be a June 12, 2001, Democratic Primary Election. This is a certification year for redistricting; then notification of the polling place changes will have to be sent to the citizens affected by the redistricting. There have been other requirements added also: FEC – requested reports; SBE requested reports; updating of VVRS System due in June; notification of election officials for June Primary; campaign finance training; input for new voter applications. Ms. Jeter explained all of these are in addition to the normal office duties and registration. She requested the Board to approve \$4,700 for part-time assistance for the remainder of FY 2001.

Mr. James Ritchie, Vice-Chairman, of the Electoral Board stated he was here in support of Mrs. Jeter's request for the funds for the part-time help.

Mr. Long said he and Mrs. Jeter had identified \$2,250 in excess funds in her budget that could be transferred to the part-time line item.

Mr. Moody stated according to Mrs. Jeter there may be some other savings in her budget so he recommended approving the \$2,250. If there was a need for additional funding she could readdress the Board at that time.

Upon Motion of Mr. Clay, Seconded by Mr. Bracey, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye", authorization to transfer funds from the Board of Elections line items numbered 3310 - \$100; 3500 - \$1,300; 5540 - \$350; 8102 - \$200; and 8212 - \$100; totaling \$2,250 to line item number 1301 extra help is approved for FY 2001.

**IN RE: APPOINTMENTS – CRATER DISTRICT AREA AGENCY
ON AGING BOARD**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Sarah O. Beville is hereby appointed to the Crater Area Agency on Aging Board, to fill the unexpired term of Mr. William C. Beville, expiring June 31, 2001.

The County Administrator asked if the Board had any nominations for the Crater Disabilities services Board.

Ms. Russell informed the Board that an ad had been placed in the Monitor for citizens to apply for the appointment on the Crater Disabilities Services Board and the closing date was March 28, 2001 for the applications.

After further discussion the Board deferred action on the Crater Disabilities Services Board appointment until the April 4th Board Meeting to allow any citizen an opportunity to get their application in if interested in serving.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mr. Long stated he had enclosed a copy of the Governor's final budget actions. For the first time in Virginia's history the Governor balanced the budget by himself. There is a veto session scheduled for Wednesday April 4th.

**IN RE: AUTHORIZATION TO PAY PART-TIME HELP –
COMMISSIONER OF THE REVENUE OFFICE**

Mr. Long stated the same issue the Board just addressed with Mrs. Jeter, has occurred with Mrs. Marston, Commissioner of the Revenue, who got a similar letter. As of the end of February her extra help category had been overspent \$1,200. The average part-time payroll is in the neighborhood of about \$5,000 a month. However, unfortunately, Mrs. Marston has not contacted the Administration Office in response to the letter. Mr. Long stated out of fairness, through this month, those folks have worked and need to be paid. He asked the Board to authorize payment to the part-time help, for the month of March, to be paid out of other categories in her budget where funds remain at the discretion of Administration. Also Administration will notify the part-time employees with their checks for this month that until the Commissioner notifies Administration where the additional funds will come from there will be no funding to continue those positions. Such funds are to be identified by her and brought to the Board for approval. Obviously, at this point, we have no figure for those funds but authorization is needed by Administration to make payroll.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization for the Administrative Staff to pay the part-time help for the month of March in the Commissioner of the Revenue's Office was approved; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that said funds be paid out of categories within the Commissioner's budget at the discretion of the Administrative Staff.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Ms. Ralph, Assistant County Administrator, brought to the attention of the Board that a date needed to be decided on for the Public Hearing to adopt the budget for FY 2001 – FY 2002. The Board directed Ms. Ralph to advertise at the same tax rate as last year, \$.79 per \$100 of assessed value, and hopefully when budget figures are in the rate could be lowered. At this time, the Commissioner has not certified the final values and, therefore, the budget cannot be finalized.

After further discussion it was decided by the Board to set the date of April 25, 2001 for the Public Hearing on the budget and tax rates and if it could be done earlier Mrs. Ralph would let the Board know. The adoption would then be May 2, 2001.

IN RE: BOARD MEMBER COMMENTS

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|-------------|---|
| Mr. Clay | No comments. |
| Mr. Haraway | <p>He stated at the last Board meeting during the comments we talked about Landmark and their prices on the Route 1 Corridor Study and Mr. Long was going to get back to the Board regarding his findings on those issues.</p> <p>Mr. Long stated the initial price on the comprehensive plan update was decreased \$4,500 up front. The contract amount was for \$39,500 versus what was on the sheet for \$44,000. The project was bid as RFP's and cost was only one factor of several that were taken into consideration by a committee of 5 or 6. The next price was at \$23,740 and the committee felt Landmark was worth the \$16,000 difference based on the presentations that were given.</p> <p>Mr. Scheid added that with the low bid, the committee felt there would be add-on costs as the project developed.</p> <p>Mr. Haraway stated ok.</p> |
| Mr. Bracey | He stated his concern on auto graveyards. He asked Mr. Thompson if there was anything the Board could do to help? Mr. Thompson replied he was extremely busy trying to cover his old position as the compliance officer and the zoning position he has now. He stated he is hoping in the near future a replacement will be hired for the compliance officer position. |
| Mr. Bracey | He asked the County Administrator to ask the Sheriff what the results were of him setting up the radar on Courthouse and Boisseau Road due to speeding and so forth. |
| Mr. Bowman | <p>He stated he would like to find funding for the corridor study for Route 1.</p> <p>Mr. Long stated that there was an appropriation of \$60,000 in the 2001 budget that was originally put in there for the comprehensive land use plan study. The combination of both projects would still fall under that \$60,000; the only difference being the consultant has recommended regardless if you go with the Route 1 study, you should do</p> |

that after you finish the comp plan. They should be done separately. Since the funds are in this years budget, the Board would have to transfer those funds from the 2001 FY budget into the 2002 FY budget to finish both of those projects.

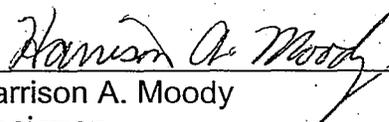
**IN RE: TRANSFER OF FUNDS -- \$60,000 -- FROM FY 2001 TO
FY 2002 -- FOR COMPREHENSIVE LAND USE PLAN AND
ROUTE 1 AND ROUTE 460 CORRIDOR STUDY**

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

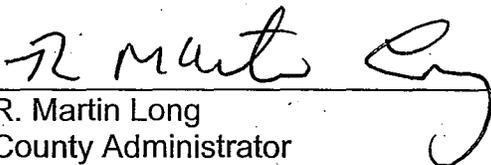
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the balance from the professional service line item from the 2001 planning budget be carried over to the FY 2002 budget to be designated for the Comprehensive Land Use Plan Study first and then the balance to be used to include the Route 1 and Route 460 Corridor Studies.

IN RE: ADJORNMENT

Upon Motion of Mr. Bracey, Seconded by Mr. Haraway, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody, voting "Aye", the meeting adjourned at 5:15 P.M.



Harrison A. Moody
Chairman.



R. Martin Long
County Administrator

/abr

