

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 AUGUST 2002, AT 2:00 P.M.

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

OTHER: BENJAMIN EMERSON COUNTY ATTORNEY

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

Mr. Edward A. Bracey, Jr., 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

Mrs. Wendy Weber Ralph, County Administrator, stated there is a need to add 4 items. Under the Closed Session add Legal – Contract Negotiations; Industry; Personnel – Receptionist; and under item #9 e. Sheriff - Grant

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the August 1, 2002 Continuation Meeting, August 7, 2002 Continuation Meeting and the August 7, 2002 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey, 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 1031750 through 1031925 (void check(s) numbered 1031749) for:

Accounts Payable FY 2002- 2003:

(101) General Fund	\$ 193,490.76
(103) Jail Commission	\$ 141.98
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 1,921.71
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$ 1,405.08
(226) Law Library	\$ 146.90
(228) Fire Programs & EMS	\$ 275.87
(229) Forfeited Asset Sharing	\$.00
(304) CDBG Grant Fund	\$ 45.24
(305) Capital Projects Fund	\$ 29,545.64

(401) County Debt Service \$ 80,524.47

TOTAL \$ 307,497.65

**IN RE: DINWIDDIE ELEMENTARY SCHOOL PROJECT –
REQUISITION NUMBER 47 (IDA1999B-TRANSFERRED
PROCEEDS)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 47 (IDA1999B - Transferred Proceeds):

BCWH \$ 1,335.00

TOTAL REQUISITION #47 \$ 1,335.00

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

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 47 (IDA1999B - Transferred Proceeds) in the amount of \$1,335.00 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Project Account.

IN RE: CITIZEN COMMENTS

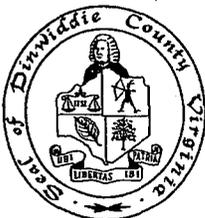
The following citizen(s) signed up to comment.

1. Geri Barefoot, 7411 Frontage Road, Petersburg, VA came forward and asked questions based on the material found in the Debt Capacity Analysis prepared by Davenport & Company dated August 7, 2002.
 - a. Is Dinwiddie's debt over extended?
 - b. Page 3 shows Dinwiddie's existing debt and existing capacity at 45 million dollars. Is this correct? If not, then what is Dinwiddie's existing debt?
 - c. Is Dinwiddie preparing to borrow an additional 45 million dollars?
 - d. Is Dinwiddie preparing to raise taxes?
 - e. Doesn't page 7 show proposed new debt over an "A" rating?
 - f. Is Dinwiddie in danger of losing their "A" rating?
 - g. Page 1 shows a .77 cents tax rate. Did the report take into consideration that the comprehensive plan shows 76% of the county is in farm and timberland, and these lands get a 20% tax reduction?

IN RE: RESOLUTION – MRS. MARY ELIZABETH WYNN

The County Administrator presented the following resolution to Mrs. Mary Wynn for her dedication and service to the Social Services Board, Staff and Citizens of the County.

Resolution



of the **BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA**

AUGUST 21, 2002

IN RECOGNITION OF

MRS. MARY ELIZABETH WYNN

WHEREAS, Mrs. Mary Elizabeth Wynn has served the County of Dinwiddie with distinction and integrity as a member of the Board of Social Services from July 1, 1994 – June 30, 2002; and

WHEREAS, Mrs. Wynn has served as Chairman and Vice-Chairman of the Board with professionalism and graceful leadership; and

WHEREAS, Mrs. Wynn has shown compassion and concern for the families, children, and adults who receive services from the Department of Social Services; and

WHEREAS, Mrs. Wynn has consistently expressed support and encouragement to Social Services employees,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, on this 21st day of August, 2002 desires to express their appreciation to Mrs. Wynn for her service to the County; and

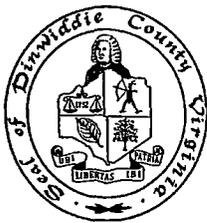
BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mrs. Mary Elizabeth Wynn, and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye", the above resolution was adopted.

IN RE: RESOLUTION – MR. ARLICK BROCKWELL

The County Administrator presented the following resolution to Mr. Brockwell for his dedication and service to the Social Services Board, Staff and Citizens of the County.

Resolution



of the **BOARD OF SUPERVISORS of DINWIDDIE COUNTY, VIRGINIA**

AUGUST 21, 2002

IN RECOGNITION OF

MR. ARLICK BROCKWELL

WHEREAS, Mr. Arlick Brockwell has served the County of Dinwiddie with distinction and integrity as a member of the Board of Social Services from July 1, 1994 – June 30, 2002; and

WHEREAS, Mr. Brockwell has served as Chairman and Vice-Chairman of the Board with professionalism and consistent leadership; and

WHEREAS, Mr. Brockwell has shown compassion and concern for the families, children, and adults who receive services from the Department of Social Services; and

WHEREAS, Mr. Brockwell has consistently expressed support and encouragement to Social Services employees,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, on this 21st day of August, 2002 desires to express their appreciation to Mr. Brockwell for his service to the County; and

BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that this resolution be presented to Mr. Arlick Brockwell, and a copy spread upon the minutes of this meeting.

Upon Motion of Mr. Clay, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye", the above resolution was adopted.

IN RE: DOMINION VIRGINIA POWER – MS, IRIS HOLIDAY

The County Administrator informed the Board that Mrs. Iris Holiday with Dominion Virginia Power is here to pass on some information about energy choice.

Mrs. Holiday stated over the years I have provided updates to the board on deregulation and customer choice and other matters relating to customer service, reliability and restoration.

In advance of the September 1 customer choice launch in Central Virginia, which includes this county, the State Corporation Commission initiated an extensive consumer education program. Customers in Northern Virginia began January 1. Customers in Eastern Virginia will begin choosing January 1 of 2003.

You may have seen the billboards and heard the ads about customer choice. The SCC also developed A "Consumer Guide to Virginia's Energy Choice." Dominion Virginia Power introduced a new bill format offering "unbundled information" such as the cost of supply, distribution service, state and local consumption taxes, utility tax, competitive transition charge. It provided important data to consumers on their 12-month usage.

While the robust competition is not here now, *now* is only 8 months into a 5-1/2 year transition to full competition. Customers have the opportunity to become savvy with their bills, consumption, put energy efficiency practices into their daily lives, and prep themselves for comparing prices and shopping for suppliers.

The State Corporation Commission plays an important role in consumer protection by reviewing the applications of prospective competitors and licensing those who will supply Virginia customers with electricity.

What is happening as the market develops? Restructuring is already producing big savings for consumers. Dominion Virginia Power customers are enjoying a decade of rate stability because of Virginia's efforts to restructure its

electric industry. The Virginia Electric Utility Restructuring Act caps rates for all incumbent utilities through July 1, 2007. Restructuring has ended old policies that led to frequent rate increases. For the generation component of your electric bill—which accounts for 60% of the total bill—restructuring has ended “cost of service” rate making policies.

Dominion has announced its intention to join PJM Interconnection—the world’s largest competitive wholesale energy market. This brings the Company a significant step closer to satisfying one of the mandates of the 1999 Restructuring Act. The Act requires all transmission-owning utilities to participate in regional transmission organizations. PJM is an established manager of regional transmission operations in the Mid-Atlantic region. Dominion is part of a nationwide movement to form a Regional Transmission Organization. The Federal Regulatory Commission has strongly urged utilities to join these regional organizations. She stated she would continue to update the board on developments in this area. Are there any questions or is there additional information that I can provide?

Mrs. Ralph asked Mrs. Holiday if she was familiar with a website, www.yesvachoice.com. Mrs. Holiday responded that this was the Virginia Energy Choice website developed by the State Corporation Commission. Virginia Energy Choice is the Commonwealth's statewide consumer education program. It provides a wide range of information to consumers.

Mrs. Ralph stated there is also a toll free number for those who don't have internet service and would like to get information can call 1-877-937-2004.

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, came forward and stated he provided his report for June and July in their packets, but would answer any questions they might have.

IN RE: REQUEST NOT TO ADVERTISE DELINQUENT TAX LIST

Mr. Jones stated this is the time of year again for the Board to decide whether or not to advertise the delinquent tax list in the newspaper. Mr. Jones stated the collection rate is up this year and he recommended that the list not be advertised.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia the Treasurer was directed not to advertise the delinquent tax list.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney was not present.

IN RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel Shands came forward and distributed the Jail report for the month through August 20, 2002. The population was down compared to previous months.

IN RE: SHERIFF - AUTHORIZATION TO ACCEPT GRANT

The County Administrator commented that Sheriff Shands distributed copies of a request to accept a one time special request for a law enforcement grant. An application was submitted for \$4,800 and the funds would be used to purchase a speed board and safety cones. The grant limit amount was \$5,000 and required no local match. Mrs. Ralph asked the Sheriff how the speed board would be utilized.

Sheriff Shands stated it would be placed in various locations in the County especially on Courthouse and Boisseau Road, in the school zone.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia the Sheriff's Department is authorized to accept the grant in the amount of \$4,800 to purchase the speed board, and safety cones.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of July 2002.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward and stated his monthly update for July 2002 was in their packets. A volunteer donated some fiberglass resting pads and a digital camera to the pound. He also reported there were some coyote sightings in the County. They are nuisance animals and can be shot any time.

Mrs. Ralph stated Ms. Mary Ellison is receiving a Guardian Angel award at the 5th Annual Save Our Shelters Banquet in Richmond.

IN RE: LIVESTOCK CLAIM – MRS. TINA WALKER

Mr. Beville stated Ms. Mary Ellison, Animal Control Officer, investigated the claim of Mrs. Tina Walker for a 4 – 5 month old Pigmy/Bush mix Billy goat, which was killed by a Pit/Chow dog. The incident occurred on August 22, 2002 and the dog has been caught. Ms. Ellison recommended payment of \$35 for the claim for Mrs. Walker.

Upon motion of Mr. Clay, seconded by Mr. Haraway, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye", the payment of \$35 for the livestock claim for Mrs. Walker is approved.

IN RE: LIVESTOCK CLAIM – MR. MEADE HARRISON

The County Administrator commented as requested by the Board she talked with Dr. Scott Greiner on August 20, 2002 concerning the livestock claim of Mr. Meade Harrison. He was familiar with the ewes that Mr. Harrison bought. The issue is what's the value if sold on the market.

We established that the livestock market that Mr. Beville used would not be a market for the breeding stock that Mr. Harrison would use. That market is called a commercial development program sale, which is held in January. Other sales called consignment sales would be held in February, June and October. Mr. Harrison informed me that his sheep were not registered; however, they were an improved stock for breeding purpose.

Dr. Greiner stated that the closest sale to the breed Mr. Harrison has would be the sales in January. The ewe sale in January 2001 brought \$193/head. The ewe sale in January 2002 brought \$168/head.

If we used the most recent sale in January of this year of \$168/head, Dr. Greiner stated he felt the worth at this time would be between \$125 to \$150/head.

Using our proposed policy (described below) and based on this recommendation, we would recommend the payment for 3 ewes of \$150/head for \$450.

For the lambs, Dr. Greiner stated the livestock auction prices closest to the claim would be adequate. Mr. Beville's recommendation is that they are feeder lambs worth \$.75 per pound. For 30 lbs. = \$22.50 per head x 4 = \$90.00 These prices are from the June 21st Rockingham livestock auction.

Total claim \$450 + \$90 = \$540.00

Mr. Harrison stated there were five (5) lambs. Mr. Beville only viewed four (4). For five lambs, the total would be \$112.50.

Total claim \$450 + \$112.50 = \$562.50

The State Code provides for compensation for livestock or poultry killed or injured. Speculation as to future damage to "orphaned" lambs would not be considered to be injured by law.

PROCEDURE FOR LIVESTOCK CLAIM

1. Claimant signs affidavit with claim showing what the livestock is, a full description (backed up by supporting information if special breed), quantity, and proposed value.
2. Animal Control Officer goes out and verifies the claim, listing what he or she is able to verify.
3. If the livestock is of a normal variety, i.e. no special breeding, use the printed stockyard (livestock sales) price for the closest sale to the day of the event.
4. If the livestock is of a special breed or value, the ACO will try to find a like livestock sale. If this is not possible, the ACO will call pre-selected stockyards, describe the animal to the livestock manager, and ask for an estimated value in writing. If not available in writing, document all calls on a pre-printed form listing time, date, contact and price. Virginia Tech will also be included in the calls for value estimates.

The County Administrator stated Mr. Harrison was claiming damages for the "orphaned" lambs and also for 5 feeder lambs.

Mr. Beville stated on May 7, 2002 he investigated the claim of Mr. Harrison for 2 lambs and 1 ewe, which were killed by dogs. The next night May 8, 2 lambs and 2 ewes were also killed. Mr. Beville stated he could only verify the sheep he viewed. He stated he still recommended payment of \$453.00 for the livestock claim to Mr. Meade and according to the other contacts he made, this was more than any other county would pay.

Mr. Moody stated the Board has not adopted the policy yet and he made a motion to pay Mr. Harrison \$168/head for the ewes per the January 2002 sale and \$22.50/head for the lambs for a total of \$594.

Mr. Haraway commented he did not agree with paying this amount. However, entirely too much time had been spent on this claim; so, for the essence of time he would second the motion.

Mr. Bracey stated he had a problem voting for this claim.

Mr. Clay commented he agreed with Mr. Moody these sheep were a breeding stock.

Upon motion of Mr. Moody, seconded by Mr. Haraway, Mr. Moody, Mr. Clay, Mr. Haraway voting "Aye", Mr. Bracey voting "Nay", the payment of \$594 for the livestock claim for Mr. Harrison Meade was approved.

IN RE: POLICY FOR PAYMENT OF LIVESTOCK CLAIMS

Mr. Moody made the motion to adopt the policy for payment of future livestock claims. Mr. Haraway seconded the motion.

Mr. Bracey stated he would like for staff to work on the policy some more to add a registered description and bring it back to the September meeting for adoption.

Mr. Moody withdrew his motion; Mr. Haraway withdrew his second.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward and presented his monthly update for July 2002.

**IN RE: TRAVEL REQUEST – 2002 VIRGINIA HOUSING
REHABILITATION WORKSHOP – PLANNING
DEPARTMENT**

Mr. Scheid requested authorization for Cheryl Stewart to attend the annual Virginia Housing Rehabilitation workshop from October 9 –11, 2002 at a cost not to exceed \$815.40. Ms. Stewart has attended these workshops in the past and it is a requirement that the County have representation at the workshop if the County wishes to participate in future housing programs. All costs associated with this workshop are paid from IP/R funds.

Upon motion of Mr. Haraway, seconded by Mr. Clay, Mr. Moody Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye", authorization for Cheryl Stewart to attend the annual Virginia Housing Rehabilitation workshop from October 9 –11, 2002 at a cost not to exceed \$815.40 is approved.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER REPORT

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward and presented his July 2002 monthly report. He informed the Board that 40 GIS - RFP's have been mailed out.

**IN RE: TRAVEL REQUEST – VAZO FALL CONFERENCE -
ZONING ADMINISTRATOR & CODE COMPLIANCE
OFFICER**

Mr. David S. Thompson requested authorization for he and Phillip Harris, Code Compliance Officer, to attend the VAZO Conference September 25 – 27, 2002 at Virginia Beach. He commented since he is the Region 6 Director his hotel room would be paid by VAZO. The estimated cost should not exceed \$658.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye", authorization for David Thompson and Phillip Harris to attend the VAZO Conference September 25 – 27, 2002 at Virginia Beach at a cost not to exceed \$658 is approved.

IN RE: SOCIAL SERVICES – REPORT

Mrs. Peggy McElveen, Director, came forward and stated she had nothing new to report. She thanked the Board members for the two new appointments of Mrs. Diane Galbreath and Mrs. Pauline Bonner to the Social Services Board.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Dr. Leland Wise, Jr., Superintendent of Schools, did not present an update.

IN RE: SCHOOL BOARD REQUEST FOR FUNDS FOR PHASE II OF THE EDUCATIONAL FACILITY AND ATTENDANCE ZONE REVISION STUDY

Dr. Wise stated the Dinwiddie County Public School Division requests the approval of the use of \$79,340 from the 1999B School Construction Bond Funds (Dinwiddie Transferred Proceeds Project Account #70-02-200-7033387), for the purpose of completing Phase II of the "Educational Facility and Attendance Zone Revision Study" by the architectural firm: **BCWH**.

On March 20, 2002, the Dinwiddie County Board of Supervisors approved \$133,210 of bond money for Phase I so that the school system could move forward with the Attendance Zone Revision. The remainder of the proposal would be delayed until the Board of Supervisors and citizens could see the results of the study and how the completion of the remainder of the study would be beneficial. Phase II of this study will include:

\$41,800	Total Facilities Study (electrical, plumbing, HVAC, structural, etc.)
\$19,180	Middle School Capacity Study*
\$13,560	High School Capacity Study
<u>\$ 4,800</u>	Presentations and final Ten Year Building Maintenance Plan
\$79,340	Total

*Due to a change in the Commonwealth of Virginia's Procurement Act (July 1, 2002), and under advisement of the School Board Attorney, this fee for the middle school study may not be deferred beyond the contracted scope and sequence of this study.

Mr. Doug Westmoreland has agreed to include a review of the old Northside Elementary School building in this amount as you informally indicated you would like to have done."

Mr. Haraway commented he and Mr. Moody met with Dr. Wise and some members of the School Board Monday, August 5, 2002 and they agreed on everything, except, whether school personnel could predict future enrollment.

Mr. Moody commented he felt the money spent on this study would be recovered by not having to do emergency repairs to the buildings in the future by doing preventive maintenance.

Mr. Bracey stated he appreciated them taking their time to meet with the School Board.

Upon motion of Mr. Haraway, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Dinwiddie County Public School Division to use \$79,340 from the 1999B School Construction Bond Funds (Dinwiddie Transferred Proceeds Project Account #70-02-200-7033387), for the purpose of completing Phase II of the "Educational Facility and Attendance Zone Revision Study" by the architectural firm: **BCWH**.

Dr. Wise introduced Dr. Roger Morris the new Assistant Superintendent of Administration. Dr. Morris stated he was happy to be here and would be moving into the County soon.

IN RE: PARKS AND RECREATION – REPORT

Mrs. Charity Taylor, Director of Parks and Recreation, stated the July monthly report had been provided to the Board. But she would answer any questions they might have.

Mrs. Taylor provided draft copies of the brochure for the activities being offered in the fall at the Recreation Department. She said they would like to get the brochures made up so they could place them in local stores, the Administration Building, the Social Services Department, School Board and send them out when requested. Mr. Bracey commented the brochure looked real classy and to keep up the good work. Mr. Moody asked if it would be in color. Mrs. Taylor stated due to costs, it would be black and white.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward and presented his monthly report for July 2002.

Mr. King reported they moved the dumpsters on Rt. 40 East. The volume of trash is very high in the County but he felt they would be able to stay on top of the situation.

Mr. Moody stated he had received several calls about the Northside site and he felt it would be good to go ahead and send out the letters to the adjoining landowners. The Board members concurred.

Mr. Bracey stated he had received a call about the dumpsters at Rt. 703 and Mr. King would need to start looking for another site. Waste management is a large issue in the County now and he felt budget wise the County Administrator, Waste Management Director and the Board needed to straighten out the issue. We need to work on a plan for the County. The County Administrator commented we are in the process of working on that now.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and presented his July 2002 update. He stated on Friday, July 26, 2002 at 1:50 A.M. Dinwiddie Fire Department was dispatched to a hazmat leak at the north bound rest area. As a result I-85 north bound had to be closed from 6:00 A.M. until 4:00 P.M.; and the incident lasted more than 14 hours and required more than 630 man-hours. He thanked everyone who had a hand in the operation.

Mr. Jolly stated he had a state travel policy for meals and would provide it if anyone would like to have a copy.

**IN RE: TRAVEL AUTHORIZATION REQUEST – PUBLIC SAFETY
– HAZARDOUS MATERIAL CONFERENCE**

Mr. Jolly stated he included a travel authorization request in their Board packets to attend the Hazardous Material Conference at Virginia Beach September 25, 2002 through September 28, 2002 at an estimated cost of \$485.00. The funding source for this conference would be line item 101-035500-5540 of the Public Safety Budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Public Safety Director to attend the Hazardous Material Conference at Virginia Beach, September 25, 2002 through September 28, 2002 at an estimated cost of \$485.00 with funds being appropriated from the Public Safety Budget.

IN RE: COMMUNICATIONS MANAGER - REPORT

Ms. Denise Absher, Communications Manager, came forward and stated she had provided her monthly update for July 2002 in their packages.

**IN RE: E-911 COMMUNICATION SYSTEM CONSULTANT –
CONTRACT AWARD – KIMBALL & ASSOCIATES**

Ms. Absher stated the results of the vendors interviewed for the radio system consultant and bids are listed below:

ATC The Atlantic Group	Phase I	\$12,500
	Phase II & III	No price was given. When asked in the interview process they advised that the price would be 8 to 10 % of the TOTAL cost of the radio.
GEOCOMM:	Phase I	\$ 18,750.00
	Phase II	\$ 12,500.00
	Phase III	<u>\$ 15,500.00</u>
	Total	\$ 46,750.00
RCC:	Phase I	\$ 44,521.00
	Phase II	\$ 26,880.00
	Phase III	<u>\$ 21,840.00</u>
	Total	\$ 93,241.00
Kimball & Associates:	Phase I	\$ 38,800.00
	Phase II	\$ 9,600.00
	Phase III	<u>\$ 33,500.00</u>
	Total	\$ 81,100.00

Phase I: Needs assessment and system recommendations

Phase II: System Procurement assistance

Phase III: Implementation and project management

Staff negotiated with **Kimball and Associates.**

After negotiations, the cost difference is listed below:

Phase I	\$ 52,450.00 + \$ 13,650.00
Phase II	\$ 9,600.00 no change
Phase III	\$ <u>14,875.00</u> - \$ 18,625.00
Total	\$ 76,925.00

This is a total difference of \$4,175.00.

Ms. Absher pointed out that ATC and GeoComm were considered non-responsive. During the negotiations, the scope of services for Phase I were expanded and reduced for Phase III. She stated the panel recommended awarding the contract for the complete Public Safety Communications System to Kimball and Associates at a cost not to exceed \$76,925.00,

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted to Administration to enter into a contract with Kimball & Associates for the consultant services for a complete communications system for the County's E-911 Communications Center for a price not to exceed \$76,925.00.

IN RE: COUNTY ATTORNEY – REPORT

Mr. Benjamin Emerson, County Attorney, commented he had nothing to report.

IN RE: VDOT – REPORT

Mr. Richard Caywood, Resident Engineer Virginia Department of Transportation, came forward and gave the following update:

1. The state has a travel policy handbook and he would provide a copy to the County.
2. Baugh Road (Rt. 666) from Malones Road to Shady Lane was closed due to a pipeline failure. Funding will come from the maintenance reserve fund and will not impact County funds.
3. Met with Mrs. Ralph and Donald Faison regarding some maintenance work needed in front of the Administration Building and he will provide an estimate for the resurfacing work.

IN RE: BUILDINGS AND GROUNDS - REPORT

Mr. Donald Faison, Buildings and Grounds Superintendent, came forward and gave his monthly update for July 2002.

IN RE: REQUEST TO SOLICIT BIDS TO REPLACE WATER PIPE LINES – HISTORIC COURTHOUSE

Mr. Faison stated a waterline going into the Historic Courthouse broke yesterday and had to be replaced. The line is an old 2" galvanized pipe, which is extremely thin and brittle. The road will have to be closed because the pipeline runs under the pavement. He commented he would like to try to get the work done after the rededication on September 14th. He asked the Board for authorization to solicit bids to replace the waterline before any further damage is done. He commented he would also check into installing separate cut-off valves for the Library and the Courthouse in case there are any problems in the future.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Buildings and Grounds Superintendent is authorized to proceed with soliciting bids for the cost of replacing the water line into the Old Courthouse.

IN RE: APPOINTMENT- MRS. LILLIAN STEWART - DINWIDDIE COUNTY PLANNING COMMISSION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Ms. Lillian Stewart, is hereby reappointed to the Dinwiddie County Planning Commission, as the member at large, retroactive to December 31, 2001, for a four-year term expiring January 31, 2005.

IN RE: RESOLUTION - DROUGHT OF 2002

The County Administrator stated Mr. Michael Parrish, Extension Agent, sent the following letter in regard to the Drought and requested a resolution be sent to the Governor of Virginia for the declaration of an agricultural disaster in Dinwiddie County. Mrs. Ralph informed the Board the crop has to be at least a 30% loss to be considered in the damage.

"The growing season this year has been a very challenging one from the start. We had excess water following by extra dry conditions for over four weeks during planting of our major cash crops. This dry situation delayed planting and also caused poor plant populations in cotton, soybeans, and tobacco. Many acres had to be replanted to get acceptable stands. Once planted, the extremely dry conditions started which affected the majority of our crops, especially tobacco. Many growers had to start irrigation three weeks earlier than expected. In addition to dry weather, tobacco experience blue mold early and then tomato spotted wilt virus. The TSWV infestation was high in most of the county; some growers lost up to 25 percent of their plant stand to this disease. Our moisture deficiency is well over 12 inches for the last two years. This has caused a water shortage for watering/irrigation purposes for crops and livestock.

A large percentage of surface water reservoirs were already low or empty well before the 2002-growing season started.

With sufficient rain from now until harvest, the peanut crop has the potential to make one-third of a normal crop. Cotton in many areas has the potential to make one-half the yield of a normal crop. Corn has suffered the most—we expect at least 70 percent loss in both grain and silage. Our tobacco crop has also suffered even with irrigation efforts. Growers are struggling with curing the moisture-stressed leaf. In regards to soybeans, it is estimated that we could see a 60 to 70 percent loss in full season beans and 50 percent or more in double-cropped beans. Cotton, peanuts, and soybeans are under siege from three species of worms—this feeding will add to our losses even if we get rain.

In closing, we have passed the point of no return. It is my request that the county submit a request to the Governor of Virginia for the declaration of an agricultural disaster in Dinwiddie County.

Enclosed is an estimate of potential heat and drought losses to Dinwiddie County farmers for various commodities in 2002. In addition to drought conditions, insect pressure has become more critical to crop loss due to the dry weather.

All commodities are not included in the final total because it is still too early to determine commercial fruit and vegetable losses.

These estimates were derived from FSA records and the consensus of the Food and Agriculture Committee members from NRCS, FSA, RD, and VCE.”

**Estimated Potential Losses for Various Commodities
to Dinwiddie County Farmers 2002**

Commodity	Acres	Normal Yield lb./but.	2002 County Expected Yield	Est. 2002 % Loss	2002 Yield Loss	\$ Value bu./lbs.	\$ Loss
Flue	900	3,000	2,700,000	35	945,000	\$1.80	\$1,701,000
Fire Tobacco	80	1,700	136,000	27	36,770	1.64	60,221
Peanuts	2,000	2,800	5,600,000	70	392,000	.18	705,600
Cotton	3,000	650	1,950,000	45	877,500	.50	438,750
Soybeans	12,000	29	348,000	65	226,200	6.00	1,357,200
Corn	2,000	80	160,000	80	128,000	2.50	320,000
Sorghum	60	65	3,900	60	2,340	1.98	4,633
Alfalfa	1,500	6,000	9,000,000	60	5,400,000	.05	270,000
Other Hays	8,000	3,000	24,000,000	65	1,569,000	.03	468,000
Pasture	5,000	2,500	12,500,000	60	7,500,000	.03	225,000
Vegetables	240			50			80,000
Total Loss							\$5,630,404

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey, voting "Aye", the following Resolution was adopted.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following resolution be formally drafted and filed with the Governor of Virginia:

WHEREAS, the drought conditions in Dinwiddie County have severely affected the farmers; and

WHEREAS, total losses from drought conditions in Dinwiddie County are approaching the \$5,630,404 level; and

WHEREAS, it is incumbent upon the Board of Supervisors to request the Governor to declare the County a drought disaster area.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator is hereby instructed to file with the Governor of Virginia a request that the County of Dinwiddie be designated a drought disaster area.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Sheltering Arms Hospital update – I talked to Mr. Eric Boden of the Division of Public Need. These requests are considered on a

Planning District basis and Chesterfield is in P.D. 15. He told me that the request had not gone to our regional health group but would probably do so in October. He also stated that if we did not provide a letter of support it would not prevent them from getting approval. My recommendation is to wait until we hear from our representative, Mrs. Mildred Spiers before considering any action.

2. Our old Courthouse Re-dedication and 250th Anniversary Celebration is scheduled for September 14, 2002 at 5:30 P.M.
3. Meeting Dates – There are several significant issues that the Board needs to review and discuss which will take time other than Board meetings. These are: 1) Revenue Recovery 2) Amendments to Special Entertainment Permits 3) Goals and objectives for County 4) Industrial Development Plan for the County – I would like to schedule these as soon after September 14, 2002 as possible so we can somewhat clear our agendas before budget time. Please review your calendars for possible dates and advise Staff as to when you will not be available.

IN RE: BOARD MEMBER COMMENTS

There were no Board member comments.

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

1. An Economic Impact Analysis of Fort Lee – prepared by VEC
2. Virginia's Gateway Region Board of Directors Agenda
3. The Appomattox Basin Industrial Development Corporation - Report
4. VDOT road closure notice – Baugh Road from Malones Road to Shady Lane
5. The Appomattox Regional Library System – Report

IN RE: CLOSED SESSION

Mr. Clay stated I move to close this meeting in order to discuss matters exempt under section:

**Personnel Matters - §2.2-3711 A. 1 of the Code of Virginia – Assistant County Administrator; Public Safety; Receptionist
Legal §2.2-3711 A. 7 of the Code of Virginia – Contract Negotiations
Industry - §2.2-3711 A. 5 of the Code of Virginia**

Mr. Haraway seconded the motion. Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey, voting "Aye", the Board moved into the Closed Meeting at 4:14 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1 Personnel - Assistant County Administrator position; Public Safety; Receptionist; §2.2-3711 A. 7, Legal – Contract Negotiations; Industry - §2.2-3711 A. 5 of the Code of Virginia

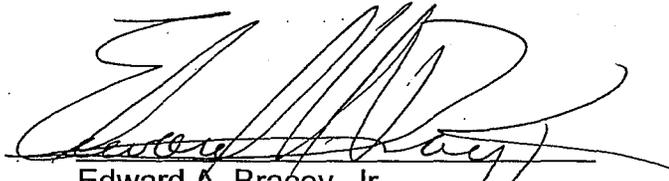
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey, voting "Aye", this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bracey, voting "Aye", the meeting adjourned at 4:58 P.M.


Edward A. Bracey, Jr.
Chairman


Wendy Weber Ralph
County Administrator

/abr

