

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 14TH DAY OF APRIL, 2004, AT 1:00 P.M.

PRESENT:	DONALD L. HARAWAY –CHAIRMAN	ELECTION DISTRICT #2
Arrived 7:30	HARRISON A. MOODY - VICE CHAIR	ELECTION DISTRICT #1
Arrived 6:00	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	DORETHA E. MOODY	ELECTION DISTRICT #4
	MICHAEL W. STONE	ELECTION DISTRICT #5

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Mr. Donald L. Haraway, Chairman, called the continuation meeting to order at 1:00 P.M. in the parking lot at the Pamplin Administration Building. The Board, Planning Department, and School Board took a tour of the following areas of the County.

Driving Tour of County

- 1:00 pm – leave County parking lot
- 1:20 pm – 1:45 pm arrive at Old Hickory VFD, meet Chris Wyatt of Iluca and drive around area to view field operations.
- 1:45 pm – 2:00 pm drive from Old Hickory area to Town of McKenney.
- 2:00 pm – 2:15 pm view Town of McKenney and discuss High Speed Rail impact, Route 1 Corridor Enhancement concerns and McKenney Elementary
- 2:15 pm – 2:40 pm drive Route 1 to Dinwiddie Courthouse with discussion on Route 1 Corridor Enhancement points of interest
- 2:40 pm – 3:00 pm view Dinwiddie C. H. area and discuss issues raised on Route 1 enhancement study
- 3:00 pm – 3:20 pm Food Lion site and stop at Middle School
- 3:20 pm – 3:40 pm drive Route 1 to Dinwiddie Airport Terminal bldg and stop
- 3:40 pm – 3:45 pm leave Terminal and drive to Rohoic Elem. & proposed County Industrial Park site
- 3:45 pm – 4:10 pm review Rohoic Elementary site and Industrial site.
- 4:10 pm – 4:40 pm drive to River Road via Route 226 (Cox Road), Sterling Road, Route 1, Route 226 and Route 600 (Ferndale Road)
- 4:40 pm – 5:35 pm drive River Road to view traffic conditions, subdivisions and proposed school sites
- 5:35 pm – 5:50 pm drive Route 460 and Courthouse Road (Route 627) to High School
- 5:50 pm – 6:05 pm review High School
- 6:05 pm – 6:15 pm return to Pamplin Administration Building

IN RE: RECESS FOR DINNER

The Board recessed for dinner at 6:00 P.M. The meeting reconvened at 6:52 P.M.

Mr. Stone left the meeting to meet with the Planning Commission.

IN RE: REQUISITION # 22 1998-A BOND – SCHOOL CONSTRUCTION ACCOUNT (70-02-200-7019743) – FINAL PAYMENT

Dr. James Lanham, Assistant Superintendent, stated the School Board has reached a settlement with Southwood Builders, Inc. He presented an invoice from Southwood Builders, Inc., for the final application for payment #22, for the Dinwiddie County School Project, 1998A Bond. They agreed to reduce their final invoice in the amount of \$55,000 to cover the School Board's legal fees as well as the costs they incurred in hiring Whitescaver, Hurd and

Obenchain as the HVAC consultants. He explained that the HVAC system is working properly and they got the warranty from Johnson Controls, which is what they really wanted. He requested that the Board approve requisition #22 in the amount of \$256,684.

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Bowman, Ms. Moody, Mr. Haraway, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number #22 -1998A (70-02-200-7019743), which is the final payment in the amount of \$256,684.00, was approved and funds appropriated for CIP expenses from the Dinwiddie County School Project, 1998A Bond.

IN RE: TRANSFER FUNDS TO SCHOOL CAPITAL ACCOUNT & CLOSE OUT SUN TRUST ACCOUNT FOR SCHOOL CONSTRUCTION 1998-A & 1998-B BOND

Dr. Lanham stated there are sufficient funds remaining at the School Board's disposal to complete any remaining issues at the Dinwiddie Elementary School, including landscaping and some site work. The School Board asked that the Board of Supervisors place the funds identified below in the school capital account for the school division to draw on to complete this work. The officials at SunTrust have recommended this, because an arbitrage problem would be encountered if the funds were left on deposit with them. A monthly accounting of the expenditure of these funds, and a guarantee that they will be spent only on the Dinwiddie Elementary School will be sent to the Board. The total to be deposited in the capital account will be \$155,319.39, composed of the following funds:

Transfer from Dinwiddie County as payment for the generator installed at Dinwiddie Elementary County	\$110,000.00
Balance remaining in 1998A Construction Bond Fund	\$ 4,899.13
Balance remaining in 1998B Construction Bond Fund	\$ 40,420.26
Total to be transferred to the School Capital Account	\$155,319.39

Dr. Lanham stated if this plan is approved, the maintenance department will be authorized to proceed with completing any remaining repair issues at Dinwiddie elementary and work to complete landscaping and site work.

Upon motion of Mr. Bowman, Seconded by Ms. Moody, Mr. Bowman, Ms. Moody, Mr. Haraway, voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is authorized to transfer \$155,319.39, listed above, to the School Capital Account and close out the Sun Trust Account for the Dinwiddie School Construction 1998-A & B Bond account. The School Board will provide a monthly accounting of the expenditures of the funds to Administration with a guarantee that the funds will be spent only on the Dinwiddie Elementary School project.

IN RE: RESOLUTION DECLARING ADMINISTRATIVE PROFESSIONALS WEEK - APRIL 18-24, 2004

Upon motion of Ms. Moody, Seconded by Mr. Bowman, Mr. Bowman, Ms. Moody, Mr. Haraway, voting "Aye", the following resolution was adopted.

WHEREAS, Administrative professionals including secretaries, administrative assistants, office managers and other administrative support staff represent one of the largest segments of the world's workforce, and

WHEREAS, Administrative professionals are those who master technology, effectively utilize their interpersonal and communication skills; manage projects and organize the office; apply their creativity to solve problems; and most importantly, have the willingness to learn and accept new challenges, and

WHEREAS, Administrative professionals are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for their organizations, and

WHEREAS, Companies and organizations that invest in training and development and make a commitment toward delegating responsibilities that better utilize the skills of their administrative employees will have the best opportunity to excel in the 21st century and beyond, and

WHEREAS, Administrative Professionals week, formerly known as National Secretaries Week, was founded in 1952 to recognize the contributions of secretaries and other office support staff in business and government and to attract people to secretarial careers, and

WHEREAS, Administrative Professionals Week is sponsored by the International Association of Administrative Professionals and is celebrated worldwide, bringing together millions of people for various community events, educational seminars, and individual corporate activities, and

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby proclaim the week of April 18-24, 2004 as Administrative Professionals Week, saluting the valuable contributions of administrative professionals in the workplace.

IN RE: CLOSED SESSION

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

**Industrial Development - §2.2-3711 A. 5;
Real Property Acquisition - §2.2-3711 A. 3;**

Ms. Moody seconded the motion. Ms. Moody, Mr. Bowman, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 7:24 P.M.

The meeting reconvened into Open Session in the Multi-purpose Room at 8:01 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 A. 5 of the Code of Virginia - Industrial Development and Real Property Acquisition - §2.2-3711 A. 3

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. Bowman, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway, voting "Aye", this Certification Resolution was adopted.

IN RE: DISCUSSION OF SCHOOLS CAPITAL IMPROVEMENT PROGRAM

The Board of Supervisors met with the School Board, and members of the Industrial Development Authority to continue their discussion of the School Capital Improvement Program.

Dr. Lanham distributed copies of the School Board's original goals for the building programs. He then outlined the new goals of the School Board and Staff for the building options.

- 1) Work within realistic financial parameters
- 2) Avoid building decision that is contrary to instructional goals that might endanger academic progress of the last four years

He stated rather than to continue going over the School Board's views he would like for the Board members to discuss what their ideas were for the School CIP.

Each Board member took a few minutes to express what their thoughts were for the School projects. All of the Board members felt the major issues were at the Middle School, Rohoic Elementary and the High School and agreed that the plans would have to come within a price range that the citizens could afford.

The School Board members and Staff felt it would be best to build a new High School and move the Middle School to the existing High School and renovate it. Build a new Elementary School with core facilities for 700 and renovate Rohoic Elementary for a head start program.

Dr. Lanham and Dr. Charles Maranzano presented the following scenario:

New Elementary	\$12 million
New High School	\$45 million
Renovate MS/HS	\$ 3 million
Renovate Others	<u>\$ 1.9 million</u>
	\$62 million

Mr. Bowman presented an alternate scenario:

Renovate Rohoic	\$ 2 million
New Elementary	\$12 million
Renovate High School	\$10 million
Improve Mid School	<u>\$30 million</u>
	\$54 million

It was the consensus of the School Board members and Staff that this plan would not facilitate the needs of the students. There was a great deal of time spent on discussing what the problems were at the Middle School, Rohoic, and High School.

Mr. Haraway commented that the Board members agreed that \$55 million dollars was the maximum amount that they felt the County could afford to allocate for the projects. He asked Mr. Charles Johnson, Chairman, IDA what their feelings were since they were the ones that would be authorizing the bond. Mr. Johnson commented the IDA members needed more information before they could make any comments or decisions. He did stress the need for the School Board to get this information out to the public who would be paying the bill.

The Board of Supervisors, School Board members, IDA members and Staff all agreed there are "needs" and would work together towards finding some solutions.

There was also a discussion about the different types of bond issues available to the County for funding the School CIP.

RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Ms. Moody, Ms. Moody, Mr. Bowman, Mr. Stone, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 10:28 P.M. to be continued until 11:00 A.M. on Tuesday, April 20, 2004 for a joint meeting with the IDA to discuss the Refunding of Series 1997 A&B Lease Revenue Bonds in the Multi-Purpose Room of the Pamplin Administration Building.

Donald L. Haraway, Chairman

ATTEST: Wendy Weber Ralph
Wendy Weber Ralph
County Administrator

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