

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 16TH DAY OF NOVEMBER, 2004, AT 2:00 P.M.

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

OTHER: ANN NEIL COSBY COUNTY ATTORNEY

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

Mr. Donald L. Haraway, Chairman, called the meeting to order at 2:01 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

IN RE: AMENDMENTS TO THE AGENDA

The County Administrator requested that the agenda be amended to add Recession Grant under the action items as item number 5; and that a Closed Session be added at the end of the meeting for §2.2-3711 (A)(1) – Personnel – County Administrator; Public Safety; and County Personnel; §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; §2.2-3711 (A) (7) - Consultation with Legal Counsel – Contract Negotiations; Mr. Moody requested appointments be added to the closed session also.

Upon motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway voting "Aye," the above amendment(s) were approved.

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the minutes of the November 2, 2004 Continuation Meeting are approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, Seconded by Mr. Bowman, Mr. Stone, Mr. Bowman, Ms. Moody, Mr. Moody, Mr. Haraway 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 1046856 through 1047084 (void check(s) numbered 1046868, 1046645, 1046861, 1046737, 1046876 and 1047061,)

FY – 04/05

Accounts Payable:

(101) General Fund	\$ 119,273.69
(103) Jail Commission	\$ 75.43
(209) Litter Control	\$ 282.00
(222) E911 Fund	\$ 2,367.51
(223) Self Insurance Fund	\$
(225) Courthouse Maintenance	\$ 1,270.39

(226) Law Library	\$ 68.35
(228) Fire Programs	\$ 1,382.48
(229) Forfeited Asset Sharing	\$
(304) CDBG Grant Fund	\$ 3,847.83
(305) Capital Projects Fund	\$ 8,234.94
(401) County Debt Service	\$ <u>60,998.75</u>
TOTAL	\$ 197,801.34

IN RE: REQUISITION #1 – COST OF ISSUANCE – SCHOOL BONDS – IDA SERIES 2004B

The following invoices were submitted for payment:

Moody's Investors Service (Professional Services)	\$19,000.00
RR Donnelley Receivables, Inc. (Printing Services)	\$ <u>8,332.30</u>
TOTAL	\$27,332.30

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number #1 in the amount of \$27,332.30 be approved and funds appropriated for expenses from the Dinwiddie County IDA Lease Revenue and Refunding Bonds, Series 2004B.

IN RE: FY 03-04 AUDIT PRESENTATION – ROBINSON, FARMER, COX, ASSOCIATES

Mr. Paul Lee, Robinson, Farmer, Cox, Associates, noted this was the second year the County has been under the GASB 34 format. He reminded the Board that he had previously explained that it would take a year or so to see how these statements move to really know a lot about them to get the history in with the full accrual. He pointed out the overall Governmental activities decreased the County's net assets, not including the School Board, by about \$40,488. The change in the beginning net assets was due to a change in capital assets from \$32,177,729 million to about \$32,077,241 million. At the end of the current fiscal year, unreserved fund balance for the general fund was \$17,062,058 or 72% of total general fund expenditures. So the County is in good shape.

Tax collections remain pretty strong. In the previous year, it was reported that there were no collections on the Public Service Corporation Tax. However, this year there was almost two years worth in one period of time.

There was one reportable condition which was the Jail inmate trust fund which was not adequately monitored. The situation has been addressed and they are moving forward on it. He commented there was one management comment and that dealt with the Social Services Department not attaching receipts to revolving account payments. We recommend that all expenditure receipts be attached to any statement being paid to ensure payments are not made by statements alone.

Mr. Lee stated the audit went very well here and commended the Administrative Staff, Treasurer's Office, School Board, and Social Services Department for opening up to them when they come in to do the audit.

Mr. Haraway thanked Mr. Lee for providing the audit in a timely manner this year.

IN RE: CITIZEN COMMENTS

1. Michael Bratschi – 23500 Cutbank Road, McKenney, VA – made the following requests: a) that the Board adopt a resolution opposing gay marriages b) take action to hire personnel to fill existing positions c) to ask the School Board to submit a report on gang activity in the schools d) inform the citizens as to what the proposed use is going to be for the Rohoic Elementary School when the new elementary school is built.
2. David Dudley – Smith Grove Road, Petersburg, Virginia, 23803 – thanked Ms. Moody for requesting that the State Police help monitor trucks hauling biosolids in the County. He also requested that the Board ask VDOT to do a study for a flashing light at the intersections of Surry Avenue and U.S. Route 1.
3. Geri Barefoot – 7411 Frontage Road, Petersburg, VA – stated she didn't know how the Planning Department could monitor the application of biosolids when some of the applications are done outside of the normal work week.
4. Margie Flowers – 14919 Wilkerson Road – questioned why it takes so long to hire people for County positions. She asked the Board when they were going to hire a full time county attorney. At the present rate they would be way over budget before the end of the year. She stated at the last meeting there was a rezoning request from a developer who wanted to build a subdivision on Turkey Egg Road which the Board postponed and there were no cash proffers offered. She told the Board that cash proffers should be required by the County not voluntarily.

IN RE: VDOT REPORT

Mr. Ray Varney, Resident Engineer, Virginia Department of Transportation, stated at the public hearing for the Six-Year Secondary Road Plan an issue came up on Sawmill Road. There is three tenths of a mile section which is unpaved. The residents along the road wanted to get the road paved and they donated the right-of-ways to get it done. However, the people who owned this section of road did not feel it was in their best interest at that time. He said it was his understanding now that the family is now interested in donating the remaining property for the right-of-way so the project can be completed. He suggested that the Board accept that right-of-way and take a look at how the project could be funded without changing the Six-Year Plan, maybe with some leftover funds from another project, if he could get the State to reopen the project.

He provided the following update:

1. Brills Road rock issue – a backhoe with a ram rod was used to break up the rock where there was a dip in the road.
2. Wilson and Springston Road dumpster site – VDOT will be spreading rock on the shoulders and the right of ways this afternoon.
3. Wilkinson Road – there is a rock in the road bed near the bridge close to Courthouse Road; rather than remove it VDOT is intends to backfill the area with asphalt and smooth it out.
4. White Oak Road – in the sharp curve where the Spencer's own the property, if they will give a right of entry to VDOT, we will be cutting the bank back to open the sight distance up in the curve.
5. Mr. Varney stated he had some information on the High Speed Rail and

asked the Board if they would prefer to hold a special meeting to discuss it. The Board agreed to the workshop for the next night meeting and the School Board was invited also.

1. Route 1 and Surry Avenue flashing light issue would be addressed.
2. Cutbank – Church Road a couple of culverts need to be replaced. Plats were sent to the district office a couple of weeks ago for them to contact the property owners to see if they could obtain right of ways for the installation of the pipes.

Board Member Request/comments

Mr. Moody commented there was a big rock on Tranquility Road near the bridge at the bottom of the hill too. Mr. Varney stated he felt that was a good project for the Secondary Six-Year Plan because the bridge may have to be replaced and also the low road count, which is about 50 vehicles per day. He suggested it might be good to do a “spot improvement” there too.

The County Administrator stated that the road that comes off Courthouse Road to the government building parking lot, the structural support around the culvert is in bad shape. She commented Staff was contacting the superintendent about fixing it and she wanted him to be aware of it. It has to be repaired either way but if VDOT could help with the situation it would be appreciated. Mr. Varney stated it was not a publicly maintained street.

Mr. Haraway stated the School Board is looking into building a new elementary school and one of the sites would require building a road approximately 1/3 to 1/2 mile. He commented he knew there were a lot of advantages of building the road to state specifications and approving it; but were there any advantages to not having the state take it over? Mr. Varney replied it could be gated.

IN RE: AUTHORIZATION TO IMPLEMENT STERILIZATION PROGRAM AND ESTABLISH ACCOUNT

“TO: DINWIDDIE COUNTY BOARD OF SUPERVISORS

FROM: MARY ELLISON, ANIMAL CONTROL

DATE: NOVEMBER 8, 2004

RE: STERILIZATION PROGRAM

I would like to propose an adoption fee of \$75.00 for dogs and \$40.00 for cats. The fee will cover the sterilization of the animal, rabies shot, DHL/feline shot and adoption fee. Upon adoption of the animal, an appointment will be made for sterilization at least 7 days later at Chesdin Animal Hospital. In the event the animal does not work out for the adopter within 7 days, it may be returned to the shelter for a refund. No refunds after 7 days.

In the case of puppies and kittens that are too young to be sterilized, the sterilization agreement will be used and when the sterilization is complete, the veterinarian cost will be paid from our sterilization fund.

In the event we adopt an animal that is already sterilized, I propose to keep the adoption fee the same and put it in the sterilization account for promoting spay/neuter in our County. Funds from Animal Friendly Plates that are received yearly could then be kept for County use in promoting sterilization. This amount averages about \$350.00 per year and has been given to the Tri-City S.P.C.A. in the past due to not having a program in our County.

Similar programs are in effect in other areas such as Petersburg and Prince George and working well.”

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization was granted for Animal Control to implement the sterilization program and to establish an account to keep adoption fees for the program.

**IN RE: AUTHORIZATION TO REJECT BIDS AND REBID
PARKING LOT AT EASTSIDE**

The County Administrator stated the Board previously awarded the contract to Pro-Construction for the parking lot at Eastside. Unsuitable materials were found at the sight and the location had to be adjusted. Pro-Construction based upon the adjustment in the location, came back with an increased cost in their bid to do that work. Staff feels it would be in the best interest of the County to re-bid the job. Staff recommends that the Board take action to rescind the approval of the contract with Pro-Construction and authorize staff to re-bid the project.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract with Pro-Construction was rescinded and staff was authorized to re-bid the parking lot at Eastside.

**IN RE: SCHOOL BOARD SUPPLEMENTAL APPROPRIATION #1
FY 04-05**

"TO: Wendy Ralph
FROM: Jim Lanham
CC: Dr. Charles Maranzano
DATE: November 10, 2004

Supplemental Appropriation #1 – we request that an additional \$372,031.28 in increased federal funds be appropriated to the School Board's instructional budgets. As you know, we prepare the annual budget using the current year's federal budgets, as we do not get new federal allocations until the summer and fall. We have now received all of our updated allocations that represent an overall increase of \$372,031.28. No local match is required.

November 3, 2004

SUBJECT: Supplemental Appropriation #1

**BACKGROUND
INFORMATION:**

The FY2005 budget was approved using estimated revenue for all federal grants. These numbers were based on FY2004 funding.

**ADMINISTRATIVE
CONSIDERATION(S):**

Attached you will see a spreadsheet for the FY2005 federal grants including NCLB. There is an additional \$135,635.56 in new federal money to be allocated to the FY2005 budget, the bulk of this coming from Title VIB funds.

In addition, there is \$236,395.72 in carryover funds. This money is part of the 2003 – 2004 grant allocations and is carried over due to timing of expenditures and the difference between the federal grant period and our fiscal year (ex. Summer Institute). Most of these funds have already been expended over the summer and beginning of school.

The money would be appropriated as follows:

\$ 372,031.28 Instruction Category

RECOMMENDATIONS: Amend the FY2005 School Board budget and authorize us to request the Board of Supervisors to appropriate an additional \$372,031.28 to the FY2005 budget due to increased federal funding and carryover funds.

ACTION REQUIRED: Board Approval

CONTACT PERSON: Christie Fleming
James Lanham

FY2005 FEDERAL GRANT INFORMATION

SUPPLEMENTAL APPROPRIATION #1

GRANT	FY2005 BUDGET	FY2005 ACTUAL GRANT AWARD	FY2004 CARRYOVER	DIFFERENCE
Title I	\$657,655.00	\$612,919.00	\$51,435.83	\$6,699.83
Carl Perkins	\$77,790.00	\$69,342.00	\$0.00	(\$8,448.00)
Title VI - B - Flow Through	\$555,966.00	\$769,438.00	\$39,684.55	\$253,156.55
Preschool	\$31,132.00	\$29,838.00	\$0.00	(\$1,294.00)
Title II - Part A - Teacher Quality	\$195,501.00	\$190,892.00	\$104,233.87	\$99,624.87
Title II - Part D - Technology	\$19,151.00	\$17,305.56	\$0.00	(\$1,845.44)
Title V - Innovative Programs	\$43,380.00	\$27,577.00	\$31,016.00	\$15,213.00
Title IV - Safe and Drug Free	\$24,982.00	\$23,881.00	\$10,025.47	\$8,924.47
TOTAL	\$1,605,557.00	\$1,741,192.56	\$236,395.72	\$372,031.28

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia appropriated an additional \$372,031.28 to the FY2005 School Board's instructional budgets as presented. No local match is required.

IN RE: SCHOOL BOARD UTILITIES REIMBURSEMENT REQUEST

"TO: Wendy Ralph
FROM: Jim Lanham
CC: Charles Maranzano, Christie Fleming
DATE: November 3, 2004

RE: Request for Utilities Reimbursement

As you recall, in a memorandum dated August 17, 2004 we requested that the Board of Supervisors reimburse Dinwiddie County Public Schools \$35,088.13 for our overage in utilities for FY04. This request was based on an agreement with the Board of Supervisors that they would cover up to \$100,000 in overage for FY04.

Subsequently, the question was raised as whether or not this overage was compared to the FY04 budget for utilities or to the actual FY03 expenditures for utilities. Of course, the school division employees who were party to this discussion (Dr. Wise and Dr. Morris) are no longer here. The rest of our staff clearly believed that the agreement was to cover the excess expenditure over the budgeted amount. In fact, when I began reporting this potential overage to you each quarter, all of my worksheets compared the projected expenditures to the budget. At no time in our discussions with you was there any mention of us projecting potential costs using incorrect figures.

When compared to FY03, the overage amount reduces to \$295.11. Since we are still within our budget without either amount being reimbursed, we do not see this as a major issue. However, we had hoped to request that the utilities reimbursement of \$35,088.13 be added to our projected ending balance of \$72,446.45 and be reappropriated to the school division in November so that we could use the funds for the three refrigerator replacement/upgrade projects required by changes in the health code and projected to cost \$102,000. We could then rescind our request for these funds from the CIP process.

I will plan to attend the November 16, 2004 Board of Supervisors Meeting to answer questions regarding this matter."

Mr. Bowman asked for staff's recommendation. The County Administrator stated the conservative recommendation would be to include the \$35,088.13 in the \$72,446.45 ending fund balance reappropriation.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia appropriated \$102,000 from the fund balance to the School Capital Fund for the purchase of three refrigerator replacement/upgrade projects required by changes in the health code as presented.

IN RE: RECESS

The Chairman called for a recess at 3:11 P.M. The meeting reconvened at 3:24 P.M.

IN RE: AUTHORIZATION TO ADVERTISE PUBLIC HEARING – TAX RELIEF FOR THE ELDERLY AND DISABLED

Mrs. Lori Stevens, Commissioner of the Revenue, explained that the General Assembly adjusted the levels for tax relief for the elderly and disabled in the State. Since the current ordinance has not been changed since January 1999, and the scale has not changed since 1996 or before she recommended the following changes to the Board:

Recommendations:

Change due date from March 1 to April 1	
INCOME	TAX EXEMPTION
\$0 – \$19,000	100%
\$19,001 - \$20,000	90%

\$20,001 - \$21,000	80%
\$21,001 - \$22,000	70%
\$22,001 - \$23,000	60%
\$23,001 - \$24,000	50%
\$24,001 - \$25,000	40%
\$25,001 - \$26,000	30%
\$26,001 - \$27,000	20%
\$27,001 - \$28,000	10%

Total combined income from all sources of the owner of the dwelling and the owner's relatives – not to exceed \$28,000; provided the first \$5,000 of income of each relative other than spouse of the owner, who is living in the dwelling not be included.

Total net combined financial worth, including equitable interests, excluding the value of the dwelling and the land, not exceeding 5 acres, upon which it is situated does not exceed \$75,000.

Mr. Haraway asked if her recommendations were in line with the surrounding localities. She replied Petersburg and Prince George are at the \$30,000 plus level. Petersburg does not do the stair stepping; they offer \$30,000 and some percentage but they don't give 100 percent at all. One locality was really low at \$18,000 and that was at the top. Mr. Haraway asked how much revenue it would cost the County. The Commissioner commented she really did not know what the variables would be so she couldn't give an accurate figure.

Mrs. Stevens reminded the Board that the ordinance would also change the due date from March 1st to April 1st.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia the County Attorney was authorized to draft the amendment and advertise the public hearing for January 4, 2005.

Mr. Haraway stated when the tax assessor was here he indicated the book value was only going to increase 15%. He said he had a hard time believing it is only going to increase 15% when he had citizens telling him that they had anywhere from 30, 40 to 80% increase in their assessments. He asked if there were a lot of people out there that were getting big decreases that he had not heard about. The Commissioner stated not that she was aware of and she felt it was going to be more than a 15% increase based on what she heard from folks coming in and calls. She stated by January the numbers would be in and she could run the books and she should have accurate percentage increase. Mr. Haraway asked if the assessor had something to base that 15% figure on. She replied she thought he was using the sales ratio from where the County was to where he felt it would end up and doing a rough estimation it was 15%.

**IN RE: AUTHORIZATION TO UTILIZE RECREATION FUND
BALANCE FOR GRANT MATCH FOR PLAYGROUND
EQUIPMENT**

Mr. Tim Smith, Recreation Director, commented several weeks ago the recreation department was presented a Healthy Kids Initiative Grant opportunity to purchase playground equipment. GameTime is the playground company that is sponsoring the grant. After doing some research he approached Administration about utilizing up to \$17,330 of the Recreation fund balance to purchase about \$27,000 of playground equipment. It would be installed at the recreation center in conjunction with the pavilion and hopefully with the parking lot. He requested authorization to use the \$17,330 as a match for the grant. He commented first of all he wanted to make sure the County would be receiving the

Healthy Kids Grant Initiative; that the County would, in fact, be getting the equipment through the U.S. Communities contract so as not to violate any procurement requirements; and that we would not expend over \$17,330.

He commented in order to save additional funds it would be a community build project, under the supervision of a GameTime contractor. The nice thing about it is that it is a build on set so it could be added to when funds become available.

Mr. Stone asked Mr. Smith how much money is in the recreation fund balance. Mr. Smith replied \$17,330.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorized the Recreation Director to utilize the \$17,330 Recreation fund balance for playground equipment contingent upon meeting all procurement requirements and that the grant meets legal requirements.

IN RE: COUNTY ADMINISTRATOR COMMENTS

The County Administrator informed the Board that the money that was expended for the industrial property has been refunded to the County by the Tobacco Commission.

IN RE: BOARD MEMBER COMMENTS

Mr. Stone requested that staff look into the possibility of adding an ordinance for the removal of political signs promptly after elections to the County Code. Mr. Moody commented there is already a sign ordinance that they have to be removed within a period of time. The County Administrator stated the Registrar does have the authorization to demand it. Mr. Stone commented she was driving around in the County now but it would take her a long time to drive around the whole county. Mr. Bowman stated it is a State Code and the Registrar has the authority to notify the political party in the County and give them a deadline for removal and if not they would be in court. He suggested that the County Attorney investigate it and the Board could write a letter to them.

Mr. Bowman reiterated he still had not received the information on the cost of the bonding for the water project for Chaparral Steel. The County Administrator commented it had been requested but she did not have a date from them.

Ms. Moody commented a few of the citizens living in the White Oak Road area called her complaining of bad odors during the days the trucks were delivering biosolids in that area. That led her to believe that a truck had a leakage problem. She instructed the Administrative Staff to immediately research whether or not the State Police could help monitor the trucks.

Mr. Moody reported that the Board attended the VACo Conference and several members were able to attend many of the concurrent sessions and he felt it was a good conference. VACo prepared a legislative package for the counties and the Board needed to take a look at it to endorse it or add issues so it could be forwarded to our legislators.

Mr. Haraway stated that the financial statements were included in the Board package and this is one of the things he had harped about. He pointed out the statement of revenues, expenditures and changes in the general fund balance report and commented the financial director after this current year the report would be on a year to date basis. He commented he had only one question and that was about the large amount spent on insurance. Mrs. Howerton informed him that it was an annual policy. He said the County might want to consider in

the future having a prepaid insurance account and then write off a certain portion each month to give us an even expenditure on that account.

IN RE: COMMONWEALTH ATTORNEY UPDATE

Mr. George Marable, III, Commonwealth Attorney, stated December 20th is the deadline for the Governors budget to apply for a fulltime status for his position. He commented that the Board had been very supportative of that and asked them for their continued support.

IN RE: CLOSED SESSION

Mr. Moody moved to close the meeting in order to discuss matters exempt under section: §2.2-3711 (A)(1) – Personnel – County Administrator; Public Safety; Appointments and County Personnel; §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; §2.2-3711 (A) (7) - Consultation with Legal Counsel – Contract Negotiations;

Ms. Moody seconded the motion. Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody, Mr. Haraway, voting "Aye", the Board moved into the Closed Meeting at 3:42 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 5:26 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under §2.2-3711 (A)(1) – Personnel – County Administrator; Public Safety; Appointments and County Personnel; §2.2-3711 (A)(5) – Industrial; §2.2-3711 (A)(3) – Acquisition of Property; §2.2-3711 (A) (7) - Consultation with Legal Counsel – Contract Negotiations;

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

IN RE: HURRICANE ISABEL 2003 COMPENSATION FOR EMPLOYEES

The County Administrator said the employees under the Board of Supervisors control have not been compensated for time they put in during hurricane Isabel when the offices were closed. The other agencies such as the school board and social services have compensated their employees for their time but the County has not. Staff was waiting to see what FEMA was going to reimburse the County but it is no secret they did not cover the costs for any agency fully. The Financial Director stated the period of time the employees worked when the offices were closed was from September 18, 2003 at 1:00 P.M. until 8:30 A.M. Thursday, September 25, 2003. The total amount for the hours worked was \$22,751.00 prorated down to what FEMA reimbursed the County the total was \$16,576.00.

Mr. Moody made the motion to compensate the employees at the prorated rate within the \$16,576.00 which FEMA reimbursed the County. Ms.

Moody seconded the motion. Mr. Bowman, Ms. Moody, Mr. Stone, Mr. Moody voting "Aye", Mr. Haraway, voting "Nay", motion carried.

**IN RE: COMPENSATION FOR VOLUNTEERS – DUCKS
UNLIMITED EVENT**

The Financial Director presented the request from Alvin L. Langley, Chief, Ford Volunteer Fire and EMS. Mr. Langley requested that the volunteers that staffed the Ducks Unlimited event be paid \$3,315.00 for covering the event. Six volunteers covered the three day event for a total of 60.5 hours at \$30.00 per hour which brought the total to \$3,315. The monies will be distributed to the companies according to the number of hours worked during the three day event.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the supplemental payment for the volunteer Fire/EMS for the Duck's Unlimited Event on September 17 – 19, 2004 in the amount of \$3,315.00 is hereby approved. The monies will be distributed to each volunteer department so they can distribute it to the other volunteers according to the number of hours worked.

IN RE: INFORMATION IN BOARD PACKET OR DISTRIBUTED

1. GIS report, new address assignments.
2. Letter from DRPT to Board regarding Citizen Information Meetings in November to present proposed alternatives that address the transportation needs within the study area.
3. Appomattox Regional Library Report.

RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Stone, Mr. Stone, Mrs. Moody, Mr. Bowman, Mr. Moody, Mr. Haraway voting "Aye", the meeting adjourned at 5:39 P.M. to be continued until 5:00 P.M. on Monday, November 29, 2004 for a Closed Session for Personnel.


Donald L. Haraway, Chairman

ATTEST:


W. Kevin Massengil
Assistant County Administrator

/abr

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