

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING IN DINWIDDIE COUNTY, VIRGINIA, ON THE 5TH DAY OF APRIL, 1995, AT 7:30 P.M.

PRESENT:	DONALD L. HARAWAY, CHAIR	ELECTION DISTRICT #2
	AUBREY S. CLAY, VICE-CHAIR	ELECTION DISTRICT #5
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	LEENORA EVERETT	ELECTION DISTRICT #3
	PAUL JACOBSON	COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

Upon motion of Mr. Moody, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the agenda was amended as follows:

Add, 16.(d) - Sec. 2.1-344(a) 7-Consultation with legal counsel to discuss prospective litigation.

IN RE: MINUTES

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the March 15, 1995 Regular Meeting and March 22, 1995 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, 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 check #33225 for General Funds in the amount of \$902.20; check #33227 - 33324 (void #33226) for Payroll in the amount of \$245,182.90; check #33326 - #33472 (void #33325) for General Fund \$216,821.59, E911 Fund \$1,812.06, Self Insurance Fund \$4,789.86, Courthouse Maintenance \$34,823.27 and Landfill Fund \$7,074.03 for a total of \$265,320.81.

IN RE: RESOLUTION OF APPRECIATION -- LOUIS C. BLAZEK

Upon motion of Mr. Clay, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution of appreciation was adopted:

WHEREAS, the Dinwiddie County Board of Supervisors has received invaluable assistance for years from the advice and participation received from Louis C. Blazek as a member of the Dinwiddie County Industrial Development Authority; and

WHEREAS, Louis C. Blazek has, through his service on the Dinwiddie County Industrial Development Authority, devoted himself to providing for the present and future needs and resources of Dinwiddie County in the promotion of the health, safety, morals, order, convenience, prosperity and general welfare of the citizen of Dinwiddie County; and

WHEREAS, through his actions, Louis C. Blazek has presented himself a model of citizen government with his commitment and devotion to Dinwiddie County.

NOW, THEREFORE, BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby adopt this resolution of appreciation and gratitude to Louis C. Blazek for his commitment and dedication in his

years of public service and good citizenship to Dinwiddie County for the period beginning March, 1989 through February, 1995.

This resolution shall be effective immediately, this 5th day of April, 1995.

IN RE: CITIZEN COMMENTS

No one spoke during the citizen comment period.

IN RE: DINWIDDIE LIBRARY FOUNDATION - USE OF COUNTY SEAL

The Dinwiddie Library Foundation is planning to commission and sell a Dinwiddie County Christmas ornament to benefit the building fund for the new library. The Foundation is requesting to use the County Seal for the ornament, since the seal represents all areas and citizens of the County. No changes in the design of the seal are anticipated by the Foundation unless the company has problems in its design process. Susan Butterworth was present and requested the Board's approval for use of the seal.

Mr. Bracey stated that he did not have a problem with it but asked the County Attorney what legal problems could happen with them using the seal.

Mr. Jacobson, County Attorney stated that he did not foresee any problems because their use would be a fund raiser for a County organization.

Mrs. Everett stated that she thought that it was an excellent fund raiser.

Mr. Bracey stated that the general public should know this use is not for everyone's use; it is just for public purpose only.

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Library Foundation is authorized to use the Dinwiddie County Seal to commission and sell a Dinwiddie County Christmas ornament to benefit the building fund for the new library.

IN RE: DINWIDDIE VOLUNTEER FIRE DEPARTMENT - AWARD OF BID

Dinwiddie Volunteer Fire Company No. 1 received two sealed bids for the 1981 Chrysler 4-door sedan that is located at their facility. They request that the bid from John W. Bonner in the amount of \$300.00 be accepted. One other bid from Thomas Watkins was received in the amount of \$50.00.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the bid from John W. Bonner in the amount of \$300.00 be accepted for the 1981 Chrysler 4-door sedan located at Dinwiddie Volunteer Fire Company No. 1; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that title be transferred to Mr. John W. Bonner and proceeds be retained by Dinwiddie Volunteer Fire Department.

IN RE: APPOINTMENT - CRATER PLANNING DISTRICT COMMISSION

George E. Robertson, Jr., informed the board through correspondence that due to a mini-stroke caused by hypertension, he would be unable to finish his term ending 12/31/95 on the Crater Planning District Commission.

The Board stated that they did not have anyone to nominate at this time so action was postponed until such time that someone can be nominated.

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the resignation of Mr. George E. Robertson, Jr. from the Crater Planning District Commission be accepted.

IN RE: APPOINTMENT - ABIDCO

Charles W. Burgess, stated that Milton Hargrave, Jr. and Donald L. Haraway need to be reappointed to ABIDCO retroactive to 9/30/94. Their terms expired and they were not reappointed to ABIDCO

Upon motion Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Milton Hargrave, Jr. and Donald L. Haraway are hereby reappointed to ABIDCO for a term retroactive to 9/30/94 and expiring 9/30/95.

IN RE: ROBERT BOISSEAU PAMPLIN APPRECIATION DAY

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution was adopted:

WHEREAS, Robert Boisseau Pamplin, a native of Sutherland, graduated from Midway High School, Virginia Polytechnic Institute and State University and completed his post graduate work at Northwestern University; and

WHEREAS, Robert Boisseau Pamplin joined the Georgia Pacific Corporation in 1934, was elected President in 1957, elected Chairman of the Board in 1968, and retired in 1976; and

WHEREAS, Robert Boisseau Pamplin whose honors are distinguished and numerous recognizing his nationwide contributions, established the Evelyn Abrahams Scholarship Fund, providing scholarships for deserving recipients at Dinwiddie High School and the former Midway High School and Southside High School; and further in 1989, provided a continuing source of funding to the Department of Social Services to meet human service needs in the County; and

WHEREAS, Robert Boisseau Pamplin, through his generosity and dedication to many organizations, was named "Virginian of the Year", by the Virginia Press Association in 1976; and

WHEREAS, throughout his active life of leadership and commitment to service, he has also been recognized by many other organizations, including Virginia Polytechnic Institute & State University naming its business college the Pamplin College of Business; and

WHEREAS, his most recent recognition was as recipient of the Lee Integrity Award in 1993 from the Robert E. Lee Memorial Association; and

WHEREAS, Pamplin Park, a tribute to the life and philosophy of Robert Boisseau Pamplin, is being dedicated on April 22, 1995;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, wants to extend it's most sincere gratitude to Robert Boisseau Pamplin for his selfless dedication and generosity to the community; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby declares April 22, 1995 as "Robert Boisseau Pamplin Appreciation Day"; and

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BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, encourages all citizens to join in the recognition of Robert Boisseau Pamplin and the celebration of this day in honor of his accomplishments and generosity to Dinwiddie County.

IN RE: EMERGENCY MEDICAL SERVICES WEEK

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution was adopted:

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, only a third of Americans rate their households as being "very well prepared" for a medical emergency; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care system; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, in recognition of this event does hereby proclaim the week of May 14-20, 1995 as Emergency Medical Services Week and encourage the community to observe this week with appropriate programs, ceremonies, and activities.

IN RE: VOLUNTEER APPRECIATION WEEK

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution was adopted:

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of 89.2 million people is a great treasure; and

WHEREAS, self-sacrificing individuals mobilized to help others can stem the tide of poverty, hunger, homelessness, spouse and child abuse, and other problems that afflict society; and

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Extract

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, volunteering creates an opportunity to better oneself; and

WHEREAS, it is the duty of all of our citizens to honor our dedicated volunteers and celebrate the volunteer programs which contribute to the life of our communities throughout Dinwiddie County, Virginia.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia does hereby proclaim April 23-29, 1995 as National Volunteer Week in Dinwiddie County, Virginia, and urge their fellow citizens to observe this period by considering how they can devote a portion of their lives each week to people in need, or an important cause or group.

IN RE: DINWIDDIE LIBRARY FOUNDATION - BAKE SALE

The Dinwiddie Library Foundation is sponsoring a Bake Sale on Friday, May 12th to benefit the building fund for the new library. The Foundation is requesting the use of the Administration lobby for this bake sale.

Mr. Bracey stated that he has no problem with a County organization using the building but these different organizations need to understand that there needs to be a limit. He also stated that under no circumstances could they advertise for the bake sale in the building.

Mr. Clay agrees with Mr. Bracey. He would like to see some guidelines drawn up.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Library Foundation is authorized to use the Administration Building for their bake sale on May 12th to benefit the building fund for the library; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that staff set some guidelines for future use of the Administration Building for the Board's review.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Burgess stated that he and Dr. Gaul were working together to select a "Clerk of the Works" for the CIP Project. They are preparing a Request for Proposal and are anticipating to have a recommendation for the Board by the May 17, 1995 meeting and at the latest the June 2, 1995 meeting.

2. Mr. Burgess stated that Tuesday, May 30th was Business Appreciation Day at the Virginia Motorsports Park.

3. Mr. Burgess wanted to know if the Board would like to tour the Hopewell Courthouse on April 19, 1995 at 12:00 noon.

After some discussion the Board decided that would be a good date and time to tour Hopewell Courthouse.

4. Mr. Burgess wanted the Board to know that both Ford and Dinwiddie Volunteer Fire Company have been released for the First Response Program. They officially started the Program on April 1, 1995.

5. Mr. Burgess stated that on the morning of April 19, 1995 VDOT will have their Preallocation Hearing. He wanted to know if the Board had anything brought up at that hearing because he will be attending.

6. Mrs. Wendy Weber Ralph, Assistant County Administrator, stated that she received a phone call from Namozine Volunteer Fire Department. They have experienced some problems with the transmission on

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their Tanker Truck and had it towed into Wheel Service. The difference between getting a rebuilt transmission and a new transmission was \$200.00. Upon consultation with Mr. Clay and County Administrator, the recommendation was they try and get a new one, with the installation cost estimated to be about \$3,000.

7. Mrs. Weber stated that Dinwiddie Volunteer Fire Department will have a couple of bills to present at the next meeting that were a little higher than they expected. The work has already been done.

8. Mrs. Weber stated that Federal Express wants to put a drop box outside the Building. She has a contract for it and gave it to the County Attorney to review. If there is no liability to the County, it would be very convenient for many different organizations. The Board concurred with the location of the drop box at the Pamplin Building pending review by the County Attorney.

IN RE: AUTHORIZATION TO EXECUTE CONTRACT AND DISBURSE
FUNDS FOR COMPUTER UPGRADE

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr Haraway voting "aye", the following resolution was adopted:

WHEREAS, at its March 1, 1995 meeting, the Board of Supervisors was made aware of the critical need to upgrade the County's AS 400 Computer system and bids were then solicited; and

WHEREAS, this need is due to the lack of capacity in the present system; and

WHEREAS, on March 22, 1995, the bid results were presented and the low bid from Bright & Associates, Inc. for \$43,046 (which includes a \$1,000 trade-in) was accepted; and

WHEREAS, there is \$52,000 remaining in the 1992 \$1,625,000 Equipment Lease Revenue Bonds which is made up of \$23,000 in interest and 29,000 of unused balance, part of which was from Landfill Equipment that was purchased out of the General Fund last year; and

WHEREAS, under the original list of equipment, computer equipment for schools was listed and Bond Counsel has stated this upgrade would be an eligible use; and

WHEREAS, a contract has been prepared by the County Attorney for execution;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the County Administrator to execute the contract with Bright & Associates for the upgrade of the County's AS400 computer system; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney is authorized to submit a requisition to Signet Trust Company for this equipment in two payments: \$4,304.60 upon execution by all parties of the Agreement and this Addendum, and \$38,741.40 upon Final Acceptance of the project and system by the County.

IN RE: BOARD MEMBER COMMENTS

Mrs. Everett stated that she thought that someone from our office should attend the VDOT Preallocation Hearing. She thought the Board should reaffirm the resolution that was passed by the Board some time ago in favor of extending Route 460 across Route 1 to connect with Prince George.

Mrs. Everett also stated that she was advised that a Federal Highway Commissioner was interested in Dinwiddie County and would be visiting on April 21, 1995.

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Mr. Moody stated that he attended a meeting at Fort Pickett last week about the base closure. The next meeting will be the Regional Meeting and is going to be May 4, 1995 in Baltimore. He is trying to get a group of people to go.

Mr. Moody also stated that the reason he is in favor of the categorical budget for the School Board is because the citizens have asked for it for some time. With the CIP Program coming he thinks the citizens will rest a lot easier knowing where their dollars are going. The Board of Supervisors wanting to switch to a categorical budget did not come from a lack of confidence in the School Board

Mr. Bracey stated that he felt that the Board needs to go to a State and Federal level about going further than just lowering the speed limit on Route 226. He does not feel that just lowering the speed limit will take care of the truck traffic problem.

Mr. Bracey stated that his reason for being in favor of the categorical budget for the School Board is not a matter of mistrust; it is just good business.

Mr. Bracey stated that he wanted the Recreation Director to push the contract to finish the lights at the Elementary School. The fence needs to be taken care of too but it is not as big of a problem as the lights.

Mr. Haraway agreed with Mr. Bracey about the lights at the Elementary School.

Mr. Haraway stated that he attended a meeting at Fort Lee about the closure of Kenner Army Hospital. He does not want to see it closed but it is hard to justify keeping it open with the average number of patients a day only fifteen.

Mr. Haraway also stated that there will be a Pignic on May 3, 1995, in an effort to raise money for area rescue squads. He encouraged the Board and all citizens to attend.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a) 1-Discussion of employment, salaries, disciplining of public officers, appointees, or employees of any public body, Section 2.1-344(a) 5-Discussion of a prospective business, Section 2.1-344(a) 6-Investment of Public Funds, Section 2.1-344(a) 7-Consultation with legal counsel to discuss prospective litigation; the Board moved into Executive Session at 8:20 P.M. A vote having been made and approved the meeting reconvened into Open Session at 10:10 P.M.

IN RE: CERTIFICATION

Upon motion of Clay, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully excepted from open meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion

convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: DENIAL OF CLAIMS & AUTHORIZATION TO EXTEND
TOLLING AGREEMENT FOR COUNTY

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, denies the claim of the Solid Waste Disposal Equipment Revenue Bonds Bondholders Committee in a letter of counsel dated April 3, 1995; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, denies the claim of the Equipment Bonds Trustee in a letter of counsel dated April 4, 1995; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, authorizes the County Administrator to execute the Extension of Tolling Agreement involving the same parties.

IN RE: AUTHORIZATION TO ADVERTISE FOR VOTING PRECINCT AMENDMENT

Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that County Administration is authorized to advertise for an ordinance changing the voting precinct boundaries to coincide with State Legislative District Boundaries.

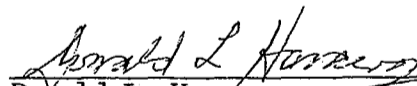
IN RE: APPROPRIATION OF FUNDS FOR COURTHOUSE MAINTENANCE FUND

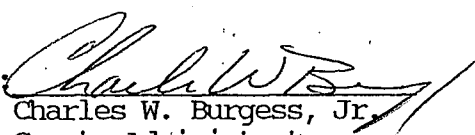
Upon motion of Mrs. Everett, seconded by Mr. Clay, Mrs. Everett, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Treasurer is authorized to transfer funds from the General Fund to the Courthouse Maintenance Fund as needed for the payment of Architectural/Engineering Fees to be reimbursed when interim financing is secured for Courthouse Construction.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Bracey, Mrs. Everett, Mr. Haraway voting "aye", the meeting adjourned at 10:30 P.M. to be continued until April 19, 1995 at 10:30 A.M. to tour the Hopewell Courthouse Building.


Donald L. Haraway
Chair, Board of Supervisors

ATTEST: 
Charles W. Burgess, Jr.
County Administrator

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