

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 6TH DAY OF NOVEMBER, 1996, AT 7:30 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
	MICHAEL H. TICKLE	ELECTION DISTRICT #2
	LEENORA EVERETT	ELECTION DISTRICT #3
	DUTCH BUMGARDNER	COUNTY ATTORNEY

IN RE: AMENDMENT TO AGENDA

Mr. Tickle requested that after the public hearings they add Auto Graveyard Discussion.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following be added to the agenda:

10. Auto Graveyard Discussion

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the October 16, 1996 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay 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 #1003440 - #1003647 (void #1003440); for Payroll in the amount of \$268,723.85; Accounts Payable in the amount of \$131,619.77; General Fund \$98,301.82, E911 Fund \$2,008.60, Self Insurance Fund \$30,482.78, Law Library \$256.50, Law Enforcement Fund \$570.07.

IN RE: APPROVAL OF REQUISITION #10 -- COURTHOUSE CONSTRUCTION

Mr. Donald Faison, Construction Inspector, came before the Board and stated that he felt that the charges in this requisition were reasonable.

Mr. Bracey stated that he would like a total of all fees incurred for the Courthouse Project by the Attorney's, Sands, Anderson, Marks & Miller. Mr. Tickle added that he would like an explanation of services under the retainer.

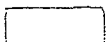
Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #10 in the amount of \$182,364.85 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CITIZEN COMMENTS

1. Mrs. Anne Scarborough, Boydton Plank Road, Dinwiddie, VA. She came before the Board and stated that she wanted to go over several issues. First, the old Courthouse needs painting and there are some

E+T





bricks that are missing. Second, she is still waiting on a report about the revenue that the Airport has generated since the Board lowered their personal property tax to \$00.30 per 100. Third, she wanted to know what is going on with the staffing problem at the Commissioner of the Revenue's Office because she sees on the agenda how the Board discusses it a lot in Executive Session. Fourth, she stated that she thought that there were two Dispatchers on at the Sheriff's Department at one time but found out that it is only one and she feels that there needs to be two in the event of two calls coming in at the same time. Fifth, she stated that she sees on the claims that there are bills that are being submitted for payment that are old and she feels that the Department Heads/Constitutional Officers should submit them as soon as possible and not hold on to them. Sixth, she stated that she did not like the fact that VDOT held a public workshop at 6:00 P.M. earlier that evening because it did not give people ample time to get to the meeting after work.

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the Board was going to address the Commissioner of the Revenues staffing needs and the Courthouse roof later in the meeting. VDOT advertised the public meeting on the Six Year Plan before notifying administration of the time.

IN RE: RESOLUTION OF RECOGNITION -- 100 YEAR OLD COUNTY CITIZEN

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

WHEREAS, Ms. Annie Grandison was born on November 10, 1896 in the Stony Creek area of Dinwiddie County, and having lived all of her life in the County, now resides on Wingfield Road; and

WHEREAS, on November 10, 1996, Ms. Grandison will be celebrating her 100th birthday; and

WHEREAS, during her 100 years, Ms. Grandison has been blessed with a wonderful family -- six children, twenty-four grandchildren, thirty-six great grandchildren, nineteen great great grandchildren, and three brothers and two sisters; and

WHEREAS, Ms. Grandison, besides being a devoted mother, has also dedicated her life to serving God as a member of Little Bethel Baptist Church; and

WHEREAS, the Board of Supervisors is desirous of acknowledging Ms. Grandison and joining with her family and friends on this glorious day of celebration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia joins in this, her 100TH BIRTHDAY CELEBRATION, and wishes Ms. Annie Grandison a joyful day and a very blessed and prosperous life.

IN RE: A-96-25 -- CONTINUATION OF AMENDMENT TO SECTION 3-29 OF THE COUNTY CODE PERTAINING TO SPECIAL ENTERTAINMENT PERMITS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that A-96-25 is removed from the table for discussion.

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that at the last Board meeting a public hearing was held to hear public comments on a proposed Ordinance to amend Section 3-29 to the Code of the County of Dinwiddie to require a plan of security measurers be submitted and approved by Dinwiddie County's Sheriff's Department.

Mr. Tickle stated that he does not feel that the Board should have to evaluate the permits. He feels that the Board could hear appeals in the event that there is a disagreement about what the Sheriff recommends.

Mr. Bracey stated that he feels like it would be a dictatorship if the Sheriff started telling people how many deputies would be needed for a certain event. Mr. Bracey wanted to know what criteria the Sheriff would use in order to judge how many deputies would be needed.

Sheriff Samuel Shands came before the Board and stated that he would review the permit and would use his own judgement because it depended on the circumstances of the event.

Mr. Bracey stated that he just wanted to make sure that Sheriff Shands knew what he was doing.

Sheriff Shands stated that he could handle it.

Mr. Bracey requested that the following letter be made a part of the minutes:

Dinwiddie County Board of Supervisors  
P.O. Drawer 70  
Dinwiddie, VA 23841

Dear Members of the Board:

I am writing in hopes of clarifying the position of the Sheriff's Office on security employment at functions held within Dinwiddie County.

I understand that some citizens have expressed concerns about requiring the function sponsors to provide security at each and every event.

I ask that the Board evaluate each request for a special entertainment permit and grant approval, after due consideration to the following criteria.

1. Parking availability
2. Number of persons expected to be in attendance
3. Restroom availability
4. Will alcohol be readily available or served at the event?
5. Previous violations at prior functions sponsored by this organization or prior violations at the event location, to include:
  - A. Excessive noise complaints
  - B. Parking in highway complaints
  - C. Alcohol violations to include underage alcohol consumption
  - D. Drug violations
  - E. Other criminal violations, such as assaults or any other criminal activity

I hope you will find these suggestions useful, and if I may be of any further assistance in reference to special entertainment permits, please do not hesitate to ask.

Respectfully,

Samuel H. Shands, Sheriff

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 3-29 of the Code of the County of Dinwiddie, Virginia is amended and reordained as follows:

Section 3-29 Documents, Plans Etc. to Accompany Application.

(1) - (10) Unchanged.

(11) A plan of security measures to insure the safe and orderly conduct and control of individuals and crowds in and around the festival. This plan shall meet the requirements of all federal, state, and local

statutes, ordinances, and regulations and will not be accepted unless approved by the Sheriff's Department of Dinwiddie County.

IN RE: C-96-1 -- A CONDITIONAL USE REQUEST SUBMITTED BY EVA  
BRATSCHI TO ESTABLISH A KENNEL FOR BREEDING AND SELLING AKC  
REGISTERED DOGS

This being the time and place as advertised in the Dinwiddie Monitor on October 16, 1996 and October 23, 1996 in order for the Board of Supervisors to conduct a public hearing to consider a conditional use permit request submitted by Eva Bratschi to establish a kennel for breeding and selling AKC registered dogs.

Mr. W.C. Scheid, Director of Planning, came before the Board and stated that the applicant was present to offer any additional information if the Board requested. He stated that this tract of land is located south of Route 40 approximately 2 miles east of the Town of McKenney.

Mr. Scheid stated that the Planning Commission voted 4-1 in favor of the permit with ten conditions.

The Board members were concerned with the following issues:

1. Who would see that they would abide by the conditions.
2. The amount of noise that the kennel would generate from barking dogs.
3. Notifying potential buyers of adjacent properties of the type of use located on the property.
4. Why hunt clubs are not required to obtain a permit because they sale and trade dogs.

Michael Bratschi, applicant, came before the Board and stated that he and his wife were just trying to comply with all of the requirements that the Planning Commission set forth.

This being a public hearing the Chairman opened the floor for public comment:

1. Phillip Harris, Rainey Creek Road, McKenney, VA. He came before the Board and presented a petition with 20 signatures of people that do not want the kennel in their area.

Mrs. Bratschi came before the Board and stated that they have never had any complaints about their dogs being noisy because they already have eight dogs now.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a conditional use permit request submitted by Eva Bratschi to establish a kennel on Cutbank Road be approved with the following conditions:

1. Before any construction can begin a site plan, prepared by an engineer or certified land surveyor, must be approved by the Planning Department. This site plan shall also include a grading plan showing the current topography and the finished site at two foot contours.
2. An erosion and sediment control plan for any land disturbing activities must be submitted to and approved by the Planning Department. This will include a storm water management plan which will include controls during the construction and field operation phases of the facility.
3. The entire kennel shall be enclosed with wire-mesh type fencing of a design and height subject to approval of the Planning Department. Kennel facilities or runs shall not be located closer than 100 feet to any property line and no closer than 100 feet to any well, watercourse or drainageway, natural or man-made.

4. A complete set of structural plans as determined by the Building Official shall be submitted to and approved by the Building Official prior to the commencing of any construction.

5. All signs erected on or in conjunction with the facility are subject to approval of the Zoning Administrator.

6. Copies of any local and state permits or licenses must be on file with the Planning Department prior to the issuance of a Certificate of Occupancy.

7. All canine feces shall be disposed of by combination above ground and under ground disposal system and pursuant to County and Health Department guidelines.

8. No more than twenty-five (25) dogs shall be permitted at the facility at any one time. This shall include dogs that are over six (6) months of age or dogs that have been boarded for more than fourteen (14) consecutive days.

9. All canine dying on premises shall be disposed of pursuant to applicable county and Health Department guidelines.

10. The applicant or future land owners shall maintain their permanent residence on-site. Failure to do so shall render this conditional use permit null and void.

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 9:00 P.M.

IN RE:           A-96-19 -- AN ORDINANCE TO AMEND SECTION 22-185 BY DELETING  
                  "RETAIL FOOD STORES" AND INSERTING IN ITS PLACE "RETAIL  
                  STORES AND SHOPS"

---

This being the time and place as advertised in the Dinwiddie Monitor on October 16, 1996 and October 23, 1996, for the Board of Supervisors to conduct a public hearing to consider an ordinance to amend Section 22-185 of the Dinwiddie County Zoning Ordinance by deleting "retail food stores" as a permitted use in General Business District 3-2 and in its place insert "retail stores and shops".

Mr. W. C. Scheid, Director of Planning, explained that this ordinance was proposed in order to be able to clarify the uses permitted in the Zoning Ordinance. Mr. Scheid stated that the Planning Commission voted unanimously for the approval of this amendment.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 22-185 in Division 11, "Business General District B-2" of Article IV in Chapter 22 of the Code of Dinwiddie County, Virginia is hereby amended and reordained as follows:

1. delete (1) retail food stores; and in its stead add (1) retail stores and shops.
2. the remainder of this ordinance remains in effect and unchanged; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, and general welfare and good zoning practice.

This Ordinance shall be effective immediately.

EXTRACT

IN RE:           A-96-20 -- AN ORDINANCE TO AMEND SECTION 22-1 BY ADDING THE  
                  DEFINITION, "EDUCATIONAL RETREAT CENTER"

---

This being the time and place as advertised in the Dinwiddie Monitor on October 16, 1996 and October 23, 1996 for the Board of Supervisors to conduct a public hearing to consider an ordinance to amend Section 22-1 of the Dinwiddie County Zoning Ordinance by adding the definition, "educational retreat center".

Mr. W. C. Scheid, Director of Planning, came before the Board and stated that staff came up with the following definition:

Educational Retreat Center: A building/complex of buildings and/or structure(s) that house an administrative office, temporary living quarters, dining facilities which provide cultural, recreational and educational programs on a short term basis for small groups of people.

Mr. Scheid stated that this was an attempt by staff to define an educational retreat center. The Planning Commission voted unanimously in favor of the definition.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 22-1 of Chapter 22 of the Code of Dinwiddie County, Virginia is hereby amended and reordained to adding the following:

Educational Retreat Center: A building/complex of buildings and/or structure(s) that house an administrative office, temporary living quarters, dining facilities which provide cultural, recreational and educational programs on a short term basis for small groups of people; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, and general welfare and good zoning practice.

This Ordinance shall be effective immediately.

IN RE:           A-96-24 -- AN ORDINANCE TO AMEND SECTION 18-12 BY ADDING A  
                  PARAGRAPH ENTITLED "REQUIRED ZONING" TO THE DINWIDDIE COUNTY  
                  SUBDIVISION ORDINANCE

---

This being the time and place as advertised in the Dinwiddie Monitor on October 16, 1996 and October 23, 1996 for the Board of Supervisors to conduct a public hearing to consider an ordinance to amend Section 18-12, entitled "Mutual responsibility of county and subdivider", of the Dinwiddie County Subdivision Ordinance by adding a paragraph entitled "Required Zoning" in order to subdivide property for residential purposes.

Mr. W. C. Scheid, Director of Planning, came before the Board and stated that the Planning Commission voted unanimously in favor of this amendment.

This being a public hearing, the Chairman opened the floor for public comment: No one signed up to speak.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that Section 18-12, of the County Subdivision Ordinance, be amended and reordained as follows:

Section 18-12. Mutual responsibility of county and subdivider; Required zoning.

- (a) It shall be the mutual responsibility of the subdivider and the county to divide the land so as to improve the general use pattern of the land being subdivided.
- (b) All proposed subdivisions for residential purposes must be zoned in a residential category (Residential, Limited (R-1), Residential, Rural (RR-1), Residential, Limited (R-1A), Residential, General (R-2) Residential, Planned Development (PRD) pursuant to the Zoning Ordinance of Dinwiddie County prior to final subdivision approval; and

BE IT FURTHER ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that in order to assure compliance with Virginia Code Section 15.1-491(g), it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, and general welfare and good zoning practice.

This Ordinance shall be effective immediately.

IN RE: AUTO GRAVEYARD DISCUSSION

Mr. Tickle requested that this item be added to the agenda because he felt that there was a serious problem on Route #613 and Route #1. He asked Mr. Scheid to update the Board on the problem.

Mr. Scheid described the action that he has taken with Mr. Pulver, owner of the auto graveyard.

Mr. Tickle asked for the Board to support some energy being put towards this problem because something needs to be done about this. It is not fair to the neighbors adjacent to this property or any other property that looks like this. He stated that Mr. Pulver is breaking the law and the Board needs to do everything possible to enforce the law.

The Board agreed that there is a problem and stated that they support everything possible being done to enforce the law.

IN RE: RISK MANAGEMENT SERVICES -- AUTO, GENERAL LIABILITY AND PROPERTY INSURANCE

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that Administration solicited proposals for risk management consulting services and received proposals from the following companies:

1. Rosenthal Insurance Consulting, Inc. - Richmond, VA
2. McNeary Insurance Consulting, Inc. - Richmond, VA
3. Commercial Risk Consultants, Inc. - Hampton, VA

The firm will provide the following services:

1. Review the County's current automobile, general liability and real and personal property program and make recommendations for improvements which would be incorporated into an insurance coverage request for proposals to be issued as soon as possible.
2. Prepare the above request for proposals, analyze the responses, negotiate as necessary with proposers and make recommendations to the governing body for award of coverage.
3. In addition to those services outlined above, the County may from time to time ask for interim services regarding review and advice on current policy coverage and issues concerning renewals as they become due.

Mrs. Ralph stated that the Evaluation Committee consisted of herself, Charles W. Burgess, Jr., County Administrator and Glenice N. Townsend, Fiscal Officer. They interviewed all three firms and based

Extract



their evaluations on the following: Firm experience with risk management consulting in Virginia localities. Government experience preferred; Qualifications and experience of specific personnel and available alternates; References from other clients for whom the firm has performed similar tasks in the past three (3) years; Detailed fee proposal in conformance with Section entitled FEES of the RFP; knowledge of the Virginia Public Procurement Act and Virginia insurance law and regulations.

Mrs. Ralph requested authorization to negotiate a flat fee retainer for services for one year with Rosenthal Insurance Consulting, Inc., with an option to renew on an annual basis.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that staff is authorized to negotiate a flat fee retainer for services for one year with Rosenthal Insurance Consulting, Inc., with an option to renew on an annual basis.

IN RE: APPOINTMENT -- PLANNING COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Edward Hutson Titmus, III is hereby appointed to the Planning Commission to fill the unexpired term of Patricia Hume, for a term ending December 31, 1998.

IN RE: APPOINTMENTS -- APPOMATTOX RIVER WATER AUTHORITY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Robert Harrison and W.C. Scheid, alternate, are hereby appointed to the Appomattox River Water Authority for a term of four years, expiring November 30, 2000.

The Board asked staff if they would prepare a resolution of appreciation for Dr. J. Darrell Rice for his years of service on the Appomattox River Water Authority.

IN RE: EXPANSION OF SOCIAL SERVICES BOARD

Mrs. Becky Millirons, Deputy Clerk, stated that at the last Board meeting Mr. Tickle inquired how another member could be appointed to the Social Services Board in order for every district to have a representative. Legal counsel informed staff that the Board can be expanded to however many members the Board of Supervisors desires, as long as there are at least three members.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Social Services Board be expanded from five members to six members.

Mr. Tickle stated that he would have an appointment for his district at the next Board meeting.

IN RE: VDOT -- RESOLUTION IDENTIFYING ROUTE 603 -- STERLING ROAD -- EXISTING SPEEDING PROBLEM

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

WHEREAS, under Section 46.2-878.2 of the Code of Virginia, as amended, a provision exists for establishing additional fines for speeding in certain residential sections, and

WHEREAS, the Board of Supervisors has identified Route 603 (Sterling Road) from Route 1 (Boynton Plank Road) to Route 226 as an area where a speeding problem exists, and

WHEREAS, Route 603 (Sterling Road) meets the criteria as a collector road with an established speed limit of 35 MPH, and

WHEREAS, the Sheriff of Dinwiddie concurs a speeding problem does exist, and

WHEREAS, there is community support for establishing additional fines for speeding, and

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Dinwiddie County, Virginia, hereby requests the Resident Engineer for the Department of Transportation to perform the appropriate studies to determine if Route 603 is eligible for signage of additional fines for speeding, and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, hereby requests the Resident Engineer to notify the County of his findings and action taken.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Wendy Weber Ralph, Ass't County Administrator, presented the following tentative 1997-98 budget calendar for the Board's review and approval:

November 6th	Discussion with Board of Supervisors on FY 97 Budget Goals
November 11th	Budget materials distributed to Agencies and Departments
December 23rd	Agencies/Departments submit Budget requests
Week of January 6th	1996 value estimates submitted by the Commissioner of the Revenue
Week of February 3rd	Proposed Budget submitted to the Board of Supervisors
Month of February	Board of Supervisors Budget Work Sessions
March 5th	Budget Public Hearing

She also asked the Board for any budget goals they would like to propose for the upcoming budget year.

Mr. Bracey stated that the Board needed to consider at budget time the problem with full time part timers that do not have benefits in reference to employees at the Landfill.

Mr. Tickle stated that he agreed with Mr. Bracey.

Mr. Clay stated that he felt that the Board needed to be conservative because of all the projects that the County was working on.

2. Mrs. Ralph stated that staff is going through a Capital Improvements Program process this year for the County so there will be at least a five year plan for major projects. These projects will be submitted to the Planning Commission for recommendation to the Board. She is hoping that staff might have a draft ready for the Board in January.

3. Mrs. Ralph stated that staff received a notice from the Department of Environmental Quality that they will hold a public hearing

if they receive enough public inquiries in reference to a water permit for RGC Mineral Sands.

4. Mrs. Ralph stated that enclosed in their packets is a rough draft of New Business, Professional and Occupational License Tax (BPOL Tax) Ordinance for Dinwiddie County. The General Assembly has given the County until January 1st to have something adopted. The Commissioner of the Revenue has received a copy and staff understands that she has been working on it with other localities.

IN RE: OLD COURTHOUSE -- AUTHORIZATION TO SOLICIT PRICES FOR LEAD ABATEMENT SERVICES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that staff is authorized to solicit bids for Lead Abatement services for the Old Courthouse.

IN RE: COMMISSIONER OF THE REVENUE OFFICE -- AUTHORIZATION TO RECLASSIFY DEPUTY II POSITION TO DEPUTY IV POSITION

Mrs. Wendy Weber Ralph, Ass't County Administrator, stated that the Commissioner of the Revenue has requested approval for a reclassification of one of her Deputy II positions to a Deputy IV position.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that by the direction of the State Compensation Board and by recommendation of legal counsel, the request by the Commissioner of the Revenue to reclassify Dorothy Rogers, Deputy II to a Deputy IV position is hereby approved.

IN RE: BOARD MEMBER COMMENTS

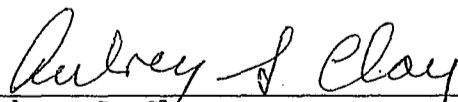
Mrs. Everett stated that she wanted to remind everyone that the ground breaking ceremony for the School Projects is tomorrow at Midway Elementary School.


Mr. Moody stated that he has been getting a lot of calls from older retired citizens in his district about how high their taxes are. They are concerned that if the taxes keep going up they will not be able to hold on to their property. He asked for the Board to take their concerns into consideration at budget time.

Mr. Bracey stated that he has gotten a lot of calls from citizens about problems with the reassessments and stated that he feels that people are being over taxed. He feels that the Company that did the reassessment before Wingate Appraisal Service had to have done a rotten job or Wingate Appraisal Service is just way out of line.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mrs. Everett, Mrs. Everett, Mr. Bracey, Mr. Tickle, Mr. Moody, Mr. Clay voting "aye", the meeting adjourned at 10:30 P.M.

  
Aubrey S. Clay  
Chair, Board of Supervisors

ATTEST:   
Charles W. Burgess, Jr.  
County Administrator

