

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 FEBRUARY, 1997, AT 7:30 P.M.

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

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes for the January 15, 1997 Regular Meeting and the January 29, 1997 Continuation Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Mr. Bracey questioned why the County was paying for the Probation Officer's cellular phone bill and why the Sheriff's Department has ten phones. He requested itemized copies of the 10 Sheriff's Department bills.

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 #1004570 - #1004794 for Accounts Payable in the amount of \$165,664.59; General Fund \$163,008.74, E911 Fund \$1,933.22, Law Library \$256.50, Forfeited Asset Sharing; and for Payroll in the amount of \$283,649.98.

IN RE: CIP REQUISITION #16 -- COURTHOUSE CONSTRUCTION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #16 in the amount of \$497,754.57 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

IN RE: CIP REQUISITION #15 -- SCHOOL CONSTRUCTION

Mr. Bracey questioned the Attorney fees that were being billed every time there is a requisition. He wanted to know if and when they would ever stop and what the School Board was getting for their money.

Mr. Tickle stated that he knew that Mr. Faison was checking all the time sheets from the companies that were performing work on the new courthouse and he wanted to know if there was anyone from the School Board checking the time sheets on the companies that were working on the school renovations.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Requisition #15 in the amount of \$268,144.82 be approved and funds appropriated for CIP expenses for the School Construction Fund.

IN RE: RESOLUTION OF APPRECIATION -- DR. MARK MOORE

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

WHEREAS, Dr. Mark Moore has served, on the Dinwiddie County Planning Commission, with distinction and integrity from August 16, 1995, until December 31, 1996; and

WHEREAS, The Board of Supervisors on this 5th day of February in the year 1997 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Dr. Mark Moore for his contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, BY the Board of Supervisors of Dinwiddie County, Virginia that this resolution be presented to Dr. Mark Moore, and a copy spread upon the minutes of this meeting.

IN RE: RESOLUTION OF APPRECIATION -- LILLIAN M. STEWART

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

WHEREAS, Lillian M. Stewart has served, for 9 years, on the District 19 Community Services Board with distinction and integrity from February 17, 1988, until December 31, 1996; and

WHEREAS, The Board of Supervisors on this 5th day of February in the year 1997 is desirous of acknowledging these qualities and further to express its appreciation for this work on behalf of the County;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Dinwiddie County, Virginia hereby commends Lillian M. Stewart for her contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED, BY the Board of Supervisors of Dinwiddie County, Virginia that this resolution be presented to Lillian M. Stewart, and a copy spread upon the minutes of this meeting.

IN RE: DINWIDDIE AIRPORT & INDUSTRIAL AUTHORITY

1. Mr. Ronald VanSickle from the VA Council of Experimental Aircraft Association came before the Board and stated that he supported our local Airport and Industrial Authority and he also stated that he felt that the Fly In that our Airport was sponsoring in June would be great for our economy.

2. Kenneth F. Wiegand, Director of the VA Department of Aviation, came before the Board and expressed his support for our local Airport. He also expressed the importance of a local Airport and the great impact it could do to the local economy.

3. T.W. Taylor, Performance Aviation, came before the Board and stated that he supported the idea of Regionalizing our local Airport and he would be glad to help with any ideas of doing so.

IN RE: 1997 PLASTIC PESTICIDE CONTAINER RECYCLING PROGRAM

Mr. Michael J. Parrish, Extension Agent, came before the Board and presented the 1997 Plastic Pesticide Container Recycling Program. The maximum reimbursement for the 1997 Program will again be \$1,875. The Program will begin on April 1, 1997 and end on October 31, 1997.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Dinwiddie is authorized to participate in the 1997 Plastic Pesticide Container Recycling Program.

Mrs. Everett commended Mr. Parrish on his hard work and dedication that he has shown towards the County and asked him to keep up the good work.

IN RE: P-96-5 -- GREEN ACRES MOBILE HOME PARK -- PUBLIC HEARING

This being the time and place as advertised in the Dinwiddie Monitor on January 15, 1997 and January 22, 1997 for the Board of Supervisors to conduct a public hearing to consider a request from Green Acres Mobile Home Park to rezone property from B-2 Business, General to A-2 Agricultural, General in order to expand the existing mobile home park.

Mr. W.C. Scheid, Director of Planning, came before the Board and stated that the property, consisting of 9.10 acres is bordered by I-85 to the East, Hatchers Run to the South; existing Green Acres Mobile Home Park to the West, and properties to the North. The property is further identified as Tax Map 33, Parcel 69B.

Mr. Tom Cook, an engineer with Bengston, Debell, and Elkin came forward and stated that he was representing Mr. Isaac Forrest, owner of Green Acres Mobile Home Park. He stated that the request would allow them to develop larger home sites in the park as opposed to what existed. He showed the Board and the public a schematic showing the location of the proposed development of the larger lots. He stated that that the applicant was granted permission sometime in 1960 to have 200 lots and will not exceed this amount with the expansion.

Mr. Scheid stated that at the Planning Commission meeting there was no one present in opposition or support of the request and the Commission approved the request at a 4-1-1 vote.

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

1. Jean Maitland, Boydton Plank Road, Dinwiddie, VA, came before the Board and stated that her property adjoins the existing mobile home park and she does not agree with the rezoning request because she is having nothing but problems with the tenants and the landlord.

2. Rebecca Koenig, Boydton Plank Road, Dinwiddie, VA, came before the Board and stated that she would be speaking for Sarah Maitland, Agnes Ozmar and Tony Meza who all had written their concerns because they were not physically able to come before the Board. They all ultimately asked that the property not be rezoned due to problems they were having with the existing tenants and landlord.

Mr. Bracey stated that they could get 200 lots on the property that is already zoned A-2 and he does not feel that approving the rezoning would be good for the community. He suggested waiting until Mr. Forrest could come before the Board and address some of the citizens concerns.

Mr. Clay suggested that the issue be tabled until some proffers could be made and agreed on.

Mr. Tickle stated that the owner already has 200 lots on the property that is zoned for the mobile home park use. He stated that he is opposed to granting the requested rezoning. He does not feel that Mr. Forrest is a good neighbor based on the statements made by the adjacent property owners.

Mrs. Everett stated that the owner already has adequate land to develop, but she stated that it should be used as a playground for the tenants children. She also stated that the violations that the citizens complained of should be looked into.

Mr. Moody stated that he is also a member of Planning Commission and when that group heard this rezoning request there was no public input and they had no idea about all the adjacent landowner concerns.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that P-96-5 is turned down.

THE CHAIRMAN CALLED FOR A TEN MINUTE RECESS AT 8:50 P.M.

IN RE: AUDIT PRESENTATION -- CHERRY, BEKAERT & HOLLAND

John Montoro, Cherry, Bekaert & Holland, came before the Board and reviewed his findings in reference to the 1995-96 audit.

IN RE: PUBLICATION OF TREASURER'S ACCOUNTABILITY STATEMENT

Staff asked for authorization to advertise the Treasurer's Accountability Statement in the Dinwiddie Monitor Newspaper.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Moody voting "aye", the County Administrator is authorized to publish the Treasurer's Accountability Statement for the year ending June 30, 1996.

IN RE: HERMAN MILLER SYSTEMS FURNITURE -- NEW COURTHOUSE

Mr. Donald Faison, Construction Inspector, came before the Board and stated that the furniture for the new Courthouse needs to be purchased prior to February 15th in order to receive a 67% discount off of list price. The contract renewal and price increases within Herman Miller and Morton Marks and Sons will be taking place after this date. The amount of money needed at this time would be \$26,491.08.

Mr. Clay stated that he did not feel that he could vote for this because he did not know if all this office furniture was needed or not.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Administration is authorized to submit an order to Herman Miller Systems Furniture in the amount of \$26,491.08 for furniture for the new Courthouse.

IN RE: COUNTY ADMINISTRATORS COMMENTS

Mr. Charles W. Burgess, Jr., County Administrator, stated that budgets will be distributed to the Board on Friday, February 7th. He asked the Board when they would like to begin holding budget work sessions.

The Board agreed that they would meet on February 12th at 4:00 P.M. in the conference room to have their first budget work session.

IN RE: RESOLUTION IN RECOGNITION OF AMERICAN HISTORY MONTH

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

WHEREAS this Nation has been built upon the efforts, sacrifices and contributions of a great number of persons; and

WHEREAS the National Society of the Daughters of the American Revolution encourages all Americans to read and become more aware of the history of their Country; and

WHEREAS a knowledge of our history increases an appreciation of the many rights and privileges which are part of our national heritage.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Dinwiddie this 5th day of February, 1997, hereby declares the month of February as "American History Month" for 1997; and

EXTRACT

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this Resolution be posted for the public and spread upon the minutes of this meeting.

IN RE: AFRICAN AMERICAN HERITAGE MONTH -- FEBRUARY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the month of February 1997 is designated as African American Heritage Month.

IN RE: HVAC SYSTEM -- SOCIAL SERVICES BUILDING

Mr. Donald Faison, Construction Inspector, came before the Board and stated that he received the following bids for the new HVAC system at the Social Services Building:

W.D. Wall Sheet Metal Shop, Inc.	\$ 8,219.00
Catlett-Johnson Corporation	\$12,371.00
Eveready Mechanical Corporation	\$15,845.00
Barnes Heating & Cooling, Inc. (Gas)	\$ 8,244.00
(Oil)	\$ 8,496.00

Mr. Faison stated that staff would like to recommend the low bid from W. D. Wall Sheet Metal Shop, Inc. in the amount of \$8,219.00 which would include a 4-ton air conditioning unit.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the low bid from W.D. Wall Sheet Metal Shop, Inc. be accepted in the amount of \$8,219.00 for the new HVAC system for the Social Services Building.

IN RE: BOARD MEMBER COMMENTS

1. Mrs. Everett stated that the Wastewater Treatment Plant that the County participates in is Regional and she asked that the Board consider a feasibility study on Regionalization of the County Airport.

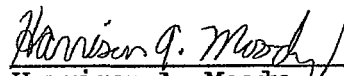
2. Mr. Bracey stated that he would like to know what the pay scale for new employees would be at Nippon Wiper Blade Company and when would they start hiring. He also wanted to know if any banks in the area were financing the project.

Mr. Bracey also stated that he was contacted by some citizens who were upset about Lebanon United Methodist Church being able to hook onto the County sewer line and they were told that they could not. He wanted it to be looked into and see if the information was correct.

3. Mr. Moody stated that he was quoted in the Newspaper saying that Lebanon United Methodist Church has not done anything to help correct the problem on Bittersweet Road. He did not say that; he said that the Engineers from the Church had not contacted the County after several attempts to get in touch with them. He stated that he just wanted to clarify this for the record.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mrs. Everett, Mr. Clay, Mr. Tickle, Mr. Bracey, Mr. Tickle voting "aye", the meeting adjourned at 9:50 P.M. to be continued until February 12, 1997 at 4:00 P.M. for the Board to conduct a budget work session.



Harrison A. Moody
Chair, Board of Supervisors

ATTEST: Charles W. Burgess, Jr.
Charles W. Burgess, Jr.
County Administrator

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