

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 DECEMBER, 1998, AT 2:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4  
LEENORA V. EVERETT, VICE-CHAIRMAN ELECTION DISTRICT #3  
AUBREY S. CLAY ELECTION DISTRICT #5  
HARRISON A. MOODY ELECTION DISTRICT #1

OTHER: PAUL JACOBSON COUNTY ATTORNEY

ABSENT: MICHAEL H. TICKLE ELECTION DISTRICT #2

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**IN RE: INVOCATION - PLEDGE OF ALLEGIANCE - AND CALL TO ORDER**

Mr. Edward A. Bracey, Jr., Chairman of the Board, called the regular meeting to order at 2:00 P.M. followed by the Lord's Prayer and the Pledge of Allegiance.

**IN RE: AMENDMENTS TO THE AGENDA**

Mr. Bracey asked if there were any amendments to the agenda.

Mr. R. Martin Long, County Administrator, stated unless the Board saw it necessary he saw no reason for Executive Session listed as Item 12 on the Agenda.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the above requested Amendments to the Agenda are hereby approved.

**IN RE: MINUTES**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 18, 1998 Regular Meeting and the November 20, 1998 Continuation Meeting are approved in their entirety.

**IN RE: CLAIMS**

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey 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 1013284 - 1013408 (void check(s) numbered 1013194, 1012621, and 1013284); for

**Accounts Payable:**

(101) General Fund	\$333,538.57
(103) Jail Commission	\$ 28.91
(104) Marketing Fund	\$ -
(222) E911 Fund	\$ 5,168.00
(223) Self Insurance Fund	\$ -

(225) Courthouse Maintenance	\$ -
(226) Law Library	\$ 857.75
(228) Fire Programs & EMS	\$ -
(229) Forfeited Asset Sharing	\$ 86.65
(304) CDBG Grant Fund	\$ 1,410.18
(305) Capital Projects Fund	\$ -
(401)County Debt Service	\$ 64,629.85
<b>TOTAL</b>	<b>\$ 405,719.91</b>

**IN RE: APPROVAL OF REQUISITION #30 – COURTHOUSE CONSTRUCTION**

Mrs. Wendy Weber Ralph, Assistant County Administrator, stated the following invoice is included in Requisition #30:

ANDREWS IRON	<u>\$1,665.00</u>
<b>TOTAL REQUISITION #30</b>	<b>\$1,665.00</b>

Upon motion of Mrs. Everett, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 30 in the amount of \$1,665.00 be approved and funds appropriated for CIP expenses for the Courthouse Project Fund.

**IN RE: APPROVAL OF REQUISITION #4 - SCHOOL CONSTRUCTION**

Mrs. Ralph stated the following invoices are included in this requisition:

FROEHLING & ROBERTSON, INC.	\$ 792.00
TRI-CITIES OFFICE PRODUCTS, INC.	3,855.00
VIRCO	8,777.15
J H PENCE COMPANY	6,610.10
WINDOWS 'N' WALLS	249.30
SCHNABEL ENGINEERING	633.24
NATIONAL HEALTH SUPPLY CORP	<u>448.39</u>
<b>TOTAL REQUISITION NUMBER 4</b>	<b>\$ 21,365.18</b>

There was discussion regarding the invoice from Froehling & Robertson, Inc. The question was if this invoice should be considered part of the Bond Issue. It was decided to have legal counsel review this item before payment.

Upon motion of Mr. Clay, seconded by Mrs. Everett, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 4 in the amount of \$21,365.18 be approved, contingent upon the review by legal counsel of the Froehling & Robertson, Inc. invoice, and funds appropriated for CIP expenses for the School Project Fund.

**IN RE: CITIZEN COMMENTS**

Mr. Bracey asked if there were any citizens who had signed up to speak.

Mrs. Pamla A. Mann, Administrative Secretary, stated she did have names signed up. The following citizens addressed the Board:

1. Mr. Herman L. Harvell, P. O. Box 374, Dinwiddie, came forward to voice a complaint against Deborah M. Marston, Commissioner of the Revenue, regarding an erroneous assessment which he stated had been unresolved in 18 months. Mr. Harvell stated he wanted the office investigated. He further stated he did not feel he should be charged any fees, fines, penalties or interest.

Mr. Bracey asked Mrs. Marston to please meet with Mr. Harvell and try to resolve this issue before close of business today.

Mrs. Marston stated she had a computer problem and a tax ticket could not be generated at this time. She agreed to correct the matter as soon as possible.

Mr. Bracey asked Mr. Harvell if this was agreeable with him and Mr. Harvell stated it was. Mr. Bracey instructed Mr. Harvell to contact the Judge if the matter was not resolved because the Board had no jurisdiction over Mrs. Marston.

2. Mrs. Anne Scarborough, Dinwiddie, came forward with questions and concerns regarding the upcoming Board's retreat. She wanted to know if an exact date for the retreat had been set and if there was any expense in changing the dates. She wanted to know about Department Heads attending the retreat and the cost for the County of such attendance. She requested an agenda for the retreat. She was very upset over the cost.

Mrs. Scarborough continued with issues regarding the lights at the new Courthouse Complex and the lack of lights in the public parking area of the Pamplin Administration Building.

Mrs. Scarborough's last item was in regard to the Richmond Times response to the County's letter and if one had been received.

Mr. Bracey stated the retreat was scheduled for January 21<sup>st</sup> and 22<sup>nd</sup>. There was no penalty for changing the reservations. Mr. Faison was asked to check the wattage on the lights at the new Courthouse and compute the cost to burn.

Mr. Bracey asked if there were any other citizens present who had not signed up but wished to address the Board. There being none Mr. Bracey moved forward.

**IN RE: PRESENTATION OF AUDIT - ROBINSON, FARMER, COX**

Mr. Paul Lee, representative from Robinson, Farmer, Cox came forward and presented a brief report on the audit. He stated the County was in good fiscal health. He suggested the County may wish to include public service assessments on a twice a year basis.

Mr. Long took this opportunity to thank Mrs. Glenice Townsend, Fiscal Officer, and Mrs. Ralph for all their hard work.

Mr. Lee stated it was a pleasure to work with the staff of Dinwiddie County and in that he included the Dinwiddie School System employees and Social Services staff.

There was discussion regarding the public service twice year billing. Mrs. Marston, Commissioner of the Revenue, asked if the Board wished to do this to please include mineral lands in the ordinance change.

Mr. Bracey asked that Mrs. Marston and Mr. Long get together to discuss the matter and requested a report on this matter at the next meeting.

**IN RE: DEPARTMENT OF TRANSPORTATION - REPORT**

Mr. Ronald Reekes, Resident Engineer, came forward to present his monthly report. Mr. Reekes wished the Board a Merry Christmas.

There was discussion on Boisseau Road (submitted to Traffic Control Department for ideas), Route 226 and Route 1 (redesign), Route 619 to Hardiways Mill Road (holes in road and aprons needed), and Airport Road (potholes in road).

There was discussion regarding business licenses, zoning approval and possible changes that need to be made in the ordinance regarding this matter.

**IN RE: COMMISSIONER OF THE REVENUE – REPORT**

Mrs. Deborah M. Marston, Commissioner of the Revenue, came forward stating she had no report and wished the Board a Merry Christmas and Happy New Year.

**IN RE: TREASURER – REPORT**

Mr. Long stated Mr. William E. Jones, Treasurer, was not present because he was in Charlottesville for a Bright Users Group meeting. Ms. Mary Ann Winfield was present in his absence.

**IN RE: TREASURER – REQUEST FOR ORDINANCE CHANGE FOR USE OF CREDIT CARD PAYMENTS**

Mrs. Ralph stated the Board had before them a memorandum from Mr. Jones requesting approval to advertise for a Public Hearing an ordinance providing for the payment of taxes and fees to the local Treasurer by the use of a credit card. Currently, Section 58.1-3013 of the Code of Virginia allows for such use by ordinance. Over the years, the request for use has increased and office staff, as well as Mr. Jones, feel the time has come to implement this payment method. Again this request is for approval to advertise and Mr. Jones will provide the Board with more information once the ordinance is presented for approval.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting “aye”,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the County Attorney to draft an ordinance amendment and for the Treasurer to advertise for a Public Hearing on said ordinance providing for the payment of taxes and fees to the local Treasurer by the use of a credit card.

**IN RE: TREASURER – VEHICLE AND DOG LICENSE AGENTS FOR THE 1999 DISTRIBUTION PERIOD**

Mrs. Ralph continued there was a second memorandum from Mr. Jones seeking the Board’s approval for vehicle and dog license agents for the 1999 distribution period as follows:

**VEHICLE LICENSE**

Namozine Fire and Rescue - Raymond Foster  
Wilson-Hebron-Ford Ruritan - Albert Mathias  
Reams Ruritan - Albert Fried  
Robert A. Wallace

Namozine Fire House  
B & B Grocery  
Reams Station Grocery  
Wallace & Sons Grocery

**DOG LICENSE**

George Williams  
Dr. Richard Grenoble  
Reams Ruritan - Albert Fried  
Robert A. Wallace

County Hardware  
Chesdin Animal Hospital  
Reams Station Grocery  
Wallace & Sons Grocery

Mike Barnes  
Steve Beville

Old Bolsters Store  
County Pound

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that approval is granted for the Treasurer's Office to use the above satellite stations, and agents for the sale of vehicle and dog licenses.

**IN RE: COMMONWEALTH ATTORNEY - REPORT**

Mr. T. O. Rainey, Commonwealth Attorney, was not present at this time.

**IN RE: SHERIFF'S DEPARTMENT - REPORT**

Sheriff Samuel Shands was not present. Deputy Claude Townsend was present in Sheriff Shands absence. The Board received Sheriff Shands' Dinwiddie County Monthly Average Daily Population Report for the Month of February dated 03/02/98.

There was discussion regarding the marking of patrol vehicles. Mr. Bracey quoted a portion of the State Code of Virginia. Deputy Townsend was instructed by Mr. Bracey to forward this information on to Sheriff Shands. Mr. Long was to follow up and meet with Sheriff Shands regarding this matter.

**IN RE: SHERIFF'S DEPARTMENT - POSITION  
ADVERTISEMENT**

Deputy Townsend stated the Board had before them a request for authorization to place a job advertisement in two (2) local newspapers for current position openings of Correctional Officer at a starting salary of \$21,726.00. Following an adequate advertisement period, the Sheriff's office will select potential employees to participate in the testing and interviewing process. They will be hiring three (3) new employees; two (2) positions will be 100% County funded and one (1) position will be State funded.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the Sheriff's Department to place a job advertisement in two (2) local newspapers for three current position openings of Correctional Officer at a starting salary of \$21,726.00, two (2) positions will be 100% County funded and one (1) position will be State funded.

Mr. Bracey voiced concerns about the interviewing and hiring process for Sheriff Office employees that are 100% funded by the County.

**IN RE: BUILDING INSPECTOR - REPORT**

Mr. Dwayne H. Abernathy, Building Inspector, came forward to present his monthly report. Upon completion of his monthly report he wished the Board a Merry Christmas.

**IN RE: ANIMAL WARDEN - REPORT**

Mr. Steve Beville, Animal Warden, came forward and presented his report for the month of November 1998. He asked if there were any questions regarding his report. There being none he wished the Board a Happy Holiday.

**IN RE: DIRECTOR OF PLANNING - REPORT**

Mr. William C. Scheid, Director of Planning, came forward and presented his monthly report.

**IN RE: DIRECTOR OF PLANNING – COMMEMORATIVE MAPS**

Mr. Scheid stated there was one item in the packets that needed Board action. This was the commemorative maps that Ms. Cheryl Stewart, Executive Secretary, for the Planning Department has been working on. Mr. Scheid requested Board authorization to have the maps printed as presented.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for the printing of the Dinwiddie County Commemorative Maps.

There was discussion regarding recognizing Mr. Tom VanPelt who was kind enough to take the pictures for the Maps and to include a way of labeling the pictures to identify what they were of.

**IN RE: ZONING ADMINISTRATOR – REPORT**

Mr. John M. Altman, Jr., Zoning Administrator, came forward and presented his monthly report. He asked if the Board had any questions.

There was discussion regarding the zoning requirement with reference to businesses. Mr. Altman stated at this point the County ordinances had no regulations about the look of an establishment. Mr. Altman stated he would investigate changes and report back to the Board after the first of the year.

Mr. Altman gave a brief update of the activities of the Petersburg Regional Film Office. He presented the Board with invitations to some of the celebrations that the Petersburg Regional Film Office was involved with.

**IN RE: SOCIAL SERVICES – SOUTH CENTRAL PRIVATE INDUSTRY COUNCIL**

Mrs. Peggy McElveen, Director of Social Services, came forward giving an update on the legislative changes regarding the South Central Private Industry Council. Ms. Betty Lou Weaver, Director of South Central Private Industry Council, was also present to provide information about changes in Federal legislation directly impacting services and activities provided by the Private Industry Council. Ms. Weaver explained action was required by local elected officials in order to remain in the same District Service area.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia is in support of remaining in the same District Service Area of the South Central Private Industry Council as currently exists.

**IN RE: SOCIAL SERVICES – COMPREHENSIVE SERVICES FOR AT-RISK CHILDREN**

Mrs. McElveen continued by stating her Department would like to give an overview of the 1997-98 Annual Report, Comprehensive Services Act. Mrs. Francene Newman, Office on Youth came forward and took part in the discussion.

**IN RE: COMMONWEALTH ATTORNEY – REPORT**

Mr. T. O. Rainey, III, Commonwealth Attorney, came forward stating he had no report but was available for questioning. There being none he wished the Board a Merry Christmas.

**IN RE: RECESS**

Mr. Bracey called for a five (5) minutes recess at 3:38 P.M.

Mr. Bracey called the meeting back to order at 3:43 P.M.

**IN RE: SUPERINTENDENT OF SCHOOLS – REPORT**

Mrs. Troilen Seward, Superintendent of Schools, came forward giving a brief update on school issues.

**IN RE: SUPERINTENDENT OF SCHOOLS – SUPPLEMENTAL APPROPRIATION #4-FY99**

Mrs. Seward stated the Board had in their packets a letter for supplemental appropriation #4-FY99. She stated they had been notified their application for training funds from a Technology Literacy Challenge Grant had been approved for \$56,335.35. They were also to receive \$33,518.36 for equipment and \$843.62 for training under the Goals 2000: Educate America Grant. The Goals 2000: Educate American Grant notice was received after the FY1999 Budget was prepared, and the Technology Literacy Challenge Grant application process did not begin until September 1998. Therefore, neither of these amounts were available during the FY1999 Budget preparation period. Each school division in the state received some funding under the Goals 2000 grant, but the Technology Literacy Challenge Grant was a competitive one. The Technology Literacy Challenge Grant is limited to staff training. All grant funds will be placed in the Instructional Category and does not require any additional local funds.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for a supplemental appropriation of grant funds from the Technology Challenge Grant in the amount of \$56,335.35 and Goals 2000: Educate America Grant in the amount of \$34,361.98 for the Instructional Category, with no local funds involved.

Mrs. Seward wished the Board a Happy Holiday.

**IN RE: RECREATION – REPORT**

Mr. Timothy C. Smith, Recreation Director, came forward to present his monthly report. He stated he had nothing to add and asked if the Board members had any questions.

**IN RE: RECREATION – MISSION STATEMENT**

Mr. Smith continued that he had one item which required Board action. He stated there was a memorandum in their Board packets explaining a proposed mission statement for the Recreation Department. Mr. Smith stated that shortly after he arrived in Dinwiddie County he had requested their department logo be changed to better reflect the various components of recreation. He was now requesting the Board of Supervisors' approval for their Department's mission statement. The purpose of the mission statement is to give the public, in written form, an indication of what their department is about; essentially defining the purpose of their operation. The mission statement is one step of the organizational mission and vision process. The statement reads as follows:

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Through the utilization of facility, community and natural resources, our goal of designing a balanced recreational program may be met; thus incorporating the needs, interest and desires of the citizens. With the citizens support and involvement, recreation can: enhance community spirit; develop partnerships between private enterprises, civic organizations and individuals; and enrich individual and community lives.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that they adopt the above Mission Statement for the Dinwiddie County Parks and Recreation Department.

Mr. Smith wished the Board a great Holiday Season.

**IN RE: WASTE MANAGEMENT - REPORT**

Mr. Dennis King, Director of Waste Management, came before the Board and presented his report for the months of November and December 1998.

**IN RE: PUBLIC SAFETY OFFICER -- REPORT**

Mr. David M. Jolly, Public Safety Officer, came forward to present his monthly report.

**IN RE: FIRE AND RESCUE ASSOCIATION - REPORT**

Mr. Jolly stated Mr. Charles Lewis was unable to attend so he was also the Fire and Rescue Association representative at this meeting.

Mr. Jolly wished the Board Merry Christmas and Happy New Year.

**IN RE: COUNTY ATTORNEY - REPORT**

Mr. Paul Jacobson, County Attorney, stated he had no report but was available for questioning. He wished the Board Christmas Greetings from everyone at Sands, Anderson, Marks & Miller.

It was reported that Mr. Dutch Bumgardner was a new father. He had a baby girl born eight days ago and named Emma.

**IN RE: BUILDING AND GROUNDS SUPERINTENDENT - REPORT**

Mr. Donald W. Faison, Building and Grounds Superintendent, came forward to present his monthly report.

**IN RE: BUILDING AND GROUNDS SUPERINTENT - EASTSIDE ELEMENTARY SCHOOL ASBESTOS REMOVAL**

Mr. Faison stated he had received a proposal from Walker-Hudson to perform work at the Eastside Elementary School. The proposals are as follows:

1. To remove and dispose of the old acoustical tile ceiling in corridors throughout the building for the sum of \$2,400.00 (TWO THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS)
2. To remove and dispose of the asbestos containing boiler gaskets in the old boiler room for the sum of \$1,175.00 (ONE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND NO CENTS)



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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds Superintendent to issue a change order for the following items:

1. To remove and dispose of the old acoustical tile ceiling in corridors throughout the building for the sum of \$2,400.00 (TWO THOUSAND FOUR HUNDRED DOLLARS AND NO CENTS)
2. To remove and dispose of the asbestos containing boiler gaskets in the old boiler room for the sum of \$1,175.00 (ONE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS AND NO CENTS)

**IN RE: BUILDING AND GROUNDS SUPERINTENDENT - MINI  
-BLINDS FOR CODE COMPLIANCE AND ZONING  
OFFICES**

Mr. Faison stated he obtained a bid for mini-blinds for the offices of Mr. David Thompson, Code Compliance Officer and Mr. John M. Altman, Zoning Administrator. The cost for said blinds from Walls 'N' Windows is \$71.11 each. The purpose of the blinds is for privacy when confidential issues are discussed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Building and Grounds Superintendent to enter into a contract with Windows 'N' Walls for mini-blinds for the Code Compliance Office and Zoning Administrator Office at a cost of \$71.11 each.

Mr. Faison wished the Board Merry Christmas.

**IN RE: APPOINTMENTS - DINWIDDIE COUNTY  
TRANSPORTATION SAFETY COMMISSION**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Joseph B. Fields, Jr., Mr. Roy Hodges, Mr. Calvin P. Ampy, Mr. Daniel Lee, Mr. Terry Jones, Mr. Aubrey Clay and Mr. James D. Watkins are re-appointed to the Dinwiddie County Transportation Safety Commission for a term ending December 31, 1999.

**IN RE: APPOINTMENTS - DINWIDDIE COUNTY WATER  
AUTHORITY**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Thomas J. Leftwich is re-appointed to the Dinwiddie County Water Authority for a term ending December 31, 2002.

**IN RE: APPOINTMENTS - DINWIDDIE COUNTY PLANNING  
COMMISSION**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Edward Hutson Titmus, III and Mr. Gilbert Wood are re-appointed to the Dinwiddie County Planning Commission for a term ending December 31, 2002.

**IN RE: APPOINTMENTS – CRATER DISTRICT HEALTH ADVISORY BOARD**

After discussion it was decided to hold this appointment until the next scheduled Board meeting.

**IN RE: APPOINTMENTS – BOARD OF ZONING APPEALS**

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Board recommend to the Circuit Court Judge that Mr. Gilbert Wood be re-appointed to the Board of Zoning Appeals for a term ending December 31, 2003.

**IN RE: COUNTY ADMINISTRATOR COMMENTS – VIRGINIA COALITION OF HIGH GROWTH COMMUNITIES**

Mr. Long stated his first item he had included in their packets is a memorandum and information from Mr. March Altman on the Virginia Coalition of High Growth Communities. He provided the Board with a summary sheet with the two (2) major legislative issues of this Coalition. They are (1) increased State aid for schools and (2) authority from the State for adequate public facility ordinances. Mr. Long stated he had included the following "draft" resolution which endorsed the coalition and supports the Board's participation in the coalition. If the Board wished to adopt the resolution then they would also need to indicate as part of that who they would like to designate to serve as a representative to the coalition. Mr. Long suggested Mr. Altman be appointed due to his interest in the coalition.

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

BE IT RESOLVED BY the Board of Supervisors of Dinwiddie County, Virginia that the following resolution be adopted:

**A RESOLUTION ENDORSING THE ESTABLISHMENT  
OF THE  
"VIRGINIA COALITION OF HIGH GROWTH COMMUNITIES"**

WHEREAS, many jurisdictions in the Commonwealth of Virginia are experiencing rapid growth; and,

WHEREAS, rapid growth presents unique fiscal and infrastructure development challenges in jurisdictions that are experiencing this phenomena; and,

WHEREAS, issues of growth are of major concern to local elected and appointed officials in these high growth jurisdictions; and,

WHEREAS, on June 19, 1998, more than twenty jurisdictions attended a high growth forum and concluded that there is the need to address common issues in a more unified and strategic fashion; and,

WHEREAS, the Commonwealth of Virginia is a Dillon Rule state and, therefore, local governments must rely on the Virginia General Assembly for much of their authority; and,

WHEREAS, the economic well being of the Commonwealth of Virginia is dependent upon the economic development of its local jurisdictions; and,

WHEREAS, the high growth local governments in the Commonwealth of Virginia are interested in establishing a partnership to help raise the awareness of the Virginia General Assembly to local growth management concerns.

NOW, THEREFORE BE IT RESOLVED, by the Dinwiddie County Board of Supervisors that it hereby endorses a partnership of jurisdictions in the Commonwealth of Virginia that are experiencing rapid growth to be known as the "Virginia Coalition of High Growth Communities"; and,

BE IT FURTHER RESOLVED that the Dinwiddie County Board of Supervisors supports the participation of the County of Dinwiddie in the Coalition and that Mr. March Altman be designated to serve as the representative on this Coalition if acceptable by the Coalition. If Mr. Altman is not acceptable and the Coalition wishes a Board member to represent the County one will be appointed at a later date.

**IN RE: COUNTY ADMINISTRATOR COMMENTS –  
LEGISLATIVE ISSUES FOR DINWIDDIE COUNTY**

Mr. Long stated he had included the final draft of the 1999 legislative issues for the Board to approve.

It was decided to include all the concerns Dinwiddie County has regarding the possible closure of Central State Hospital.

**IN RE: COUNTY ADMINISTRATOR COMMENTS –  
RESOLUTION CONCERNING ROUTE 226 AND ROUTE 1  
INTERSECTION**

Mr. Long stated he had before the Board the Resolution regarding improvement of the Route 226 and Route 1 intersection.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution is adopted:

WHEREAS, the Dinwiddie County Board of Supervisors ("the Board") has continuously expressed its concern over the safety of the intersection of Route 226 and Route 1, and;

WHEREAS, the daily traffic volume at this intersection continues to increase, and;

WHEREAS, the Board desires to go on record as supporting enhancements to this intersection;

NOW, THEREFORE, BE IT RESOLVED THAT, the Dinwiddie County Board of Supervisors hereby requests that the Commonwealth Transportation Board add this project to the priority list for the 1999-2000 primary road allocation for Dinwiddie County.

It was stated that a copy of this resolution should be sent to the Crater Planning District and the Board needed to remember to re-adopt this Resolution for the April pre-allocation hearings:

**IN RE: COUNTY ADMINISTRATOR COMMENTS – CONTRACTS  
FOR CDBG PROGRAM – CHAPARRAL WATER TANK**

Mrs. Everett continued by asking if the press received Board packets for this meeting.

Mr. Long stated as he had indicated to the Board this would be changed after he got back to full staff. He stated Mrs. Mann had just started back recently but we are working toward full days at this point because there is certainly some recuperation time involved there. At this point he would have to suggest the same approach that we took last month by obtaining inserts from a couple of booklets at the end of the meeting. No additional ones were made today.

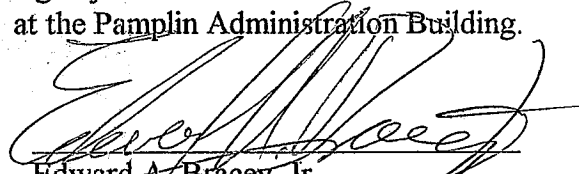
Mrs. Everett stated she hoped that beginning the first of the year that packets will be made available to the press prior to the meeting in order that they can come to the meetings knowing what is going on.

Mrs. Everett reminded the Board about the 250<sup>th</sup> Celebration in Petersburg tomorrow, December 17<sup>th</sup>.

Mr. Bracey – He thanked each member of the staff, Board members and all, stating he appreciated each of them for helping during the year. He stated he felt this Board had taken on all tasks placed before them this year. He stated he hoped this coming year they can do the same thing by facing some problems and getting them done. He hoped that each member of the staff has a Merry Christmas and a Happy New Year. To the citizens he always says thank you for the year and hoped they had a Merry Christmas.

**IN RE: ADJOURNMENT**

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Moody, Mr. Clay, Mrs. Everett, Mr. Bracey voting "aye", the meeting adjourned at 4:55 P.M. to be continued at 5:00 P.M. on Wednesday, January 6, 1999 at the Pamplin Administration Building.

  
Edward A. Bracey, Jr.  
Chairman, Board of Supervisors

ATTEST:   
R. Martin Long  
County Administrator

/pam