

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 17th DAY OF OCTOBER, 2001, AT 2:00 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
EDWARD A. BRACEY, JR. VICE-CHAIR ELECTION DISTRICT #4
DONALD L. HARAWAY ELECTION DISTRICT #2
ROBERT L. BOWMAN, IV ELECTION DISTRICT #3
AUBREY S. CLAY, ELECTION DISTRICT #5

OTHER: PHYLLIS KATZ COUNTY ATTORNEY

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

Mr. Harrison A. Moody, Chairman, 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. Moody asked if there were any amendments to the Agenda.

Mrs. Wendy Ralph, Assistant County Administrator, stated there was a need to add Personnel, Administration §2.2-3711 A. 1 of the Code of Virginia under Item 12 – Closed Session.

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", the above amendment (s) were approved.

IN RE: MINUTES

Upon Motion of Mr. Haraway, Seconded by Mr. Bracey, Mr. Bowman, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", Mr. Clay "abstaining",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the October 3, 2001 Regular Meeting are hereby approved in their entirety.

IN RE: CLAIMS

Upon Motion of Mr. Bracey, Seconded by Mr. Clay, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody 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 1027165 through 1027299 (void check(s) numbered 1027159 – 1027165, 1027201, 1020550, 1027251, and 1019684) for:

Accounts Payable:

(101) General Fund	\$ 261,781.17
(103) Jail Commission	\$ 141.48
(104) Marketing Fund	\$.00
(222) E911 Fund	\$ 2,773.38
(223) Self Insurance Fund	\$.00
(225) Courthouse Maintenance	\$ 94.90
(226) Law Library	\$.00
(228) Fire Programs & EMS	\$.00
(229) Forfeited Asset Sharing	\$.00

(304) CDBG Grant Fund	\$ 173.92
(305) Capital Projects Fund	\$ 56,054.90
(401) County Debt Service	\$ <u>35,908.00</u>
TOTAL	\$ 356,927.75

Mr. Bracey asked if all of the departments were up to date with the payment of their claims? Mrs. Glenice Townsend stated there was a possibility that some of the departments had not submitted some invoices but the ones that have been submitted would be paid up to date today.

Mr. Moody stated we needed to make sure to keep our vendors paid because the county needed a keep a good rapport with our vendors.

**IN RE: DINWIDDIE ELEMENTARY SCHOOL RENOVATION
PROJECT – REQUISITION NUMBER 34 (IDA1999A-#26)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 34 (IDA1999A - #26):

SOUTHWOOD BUILDERS, INC. Payment #19	\$ 34,935.00
SOUTHWOOD BUILDERS, INC. Payment #20	11,334.00
MICRO COMPUTER RETAIL SOLUTIONS	595.00
SCHOOL SPECIALTY	1,130.00
TIDMORE FLAGS	317.00
TRI-CITY OFFICE PRODUCTS, INC.	5,933.00
TRI-CITY OFFICE PRODUCTS, INC.	1,798.56
TRI-CITY OFFICE PRODUCTS, INC.	2,419.52
TRI-CITY OFFICE PRODUCTS, INC.	2,340.47
VIRCO INC.	1,180.71
VIRCO INC.	2,323.80
VIRCO INC.	4,741.44
VIRCO INC.	837.75
TOTAL REQUISITION #34	\$ 69,886.25

Mrs. Ralph stated these invoices have been reviewed and approved by the Superintendent.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 34 (IDA99A - #26) in the amount of \$69,886.25 be approved and funds appropriated for CIP expenses from the Dinwiddie Elementary School Renovation Project Fund.

**IN RE: SCHOOL COMPLETION PROJECT ACCOUNT
– REQUISITION NUMBER 63 (IDA1998A-#28)**

Mrs. Ralph stated the following invoices are included in Payment Request Number 63 (IDA1998A - #28):

Mrs. Ralph stated this invoice has been reviewed and approved by the Superintendent.

B.P. SHORT & SON PAVING CO. INC.	\$30,214.00
TOTAL REQUISITION #63	<u>\$30,214.00</u>

Mr. Bracey stated I keep seeing this, is this ever going to be done? Mr. Scott Warner replied there is \$17,000 left in the fund for a couple of items and that will close out this project. Mr. Bracey requested a notification when these projects are completed.

Upon Motion of Mr. Clay, Seconded by Mr. Haraway, Mr. Haraway, Mr. Clay, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Requisition Number 63 (IDA1998A - #28) in the amount of \$30,214.00 be approved and funds appropriated for CIP expenses from the School Completion Project Account.

IN RE: CITIZEN COMMENTS

The following citizens signed up to comment.

1. Mr. Kenneth Thomson came before the Board stating, the Board built one of the finest buildings for EMS that the public has ever seen. He asked the Board to go on record as to what their intent is about building a medical center for citizens. He expressed his concerns about not having a medical building and asked the Board where they stood on the issue.

Mr. Moody responded that the Board does not have anything to do with building for private individuals. The physicians who would be providing the services would build the medical building.

Mrs. Ralph stated it is a nonprofit organization that is working toward building the medical facility and that it is not a county activity.

Mrs. Sandra Mason stated she was at the Helping Hands Carnival which is trying to raise funds for the building. A meeting was held which she attended because there were some issues about Dr. Ashby leaving the practice. However Dr. Neff has agreed to stay in the county but there are some staffing issues. The Medical Building is looking at leasing the basement in the building where James Ritchie is located and the contract is underway. Presently the patients are still being seen in the trailer.

Mr. Moody asked that Staff look into the situation and see what can be done to help out.

**IN RE: CRATER DISABILITIES SERVICES BOARD
PRESENTATION – MS. SANDRA COOK**

Ms. Sandra Cook, Chairperson, Crater Disabilities Services Board came before the Board and made the following presentation.

Seeking to address the needs of individuals with physical and sensory disabilities.

Crater Disability Services Board

History AKA Formally the Beyer Commission

Now the Disability Commission

Commission on the Coordination of the Delivery of Services to Facilitate the Self-Sufficiency and Support of Persons with Physical and Sensory Disabilities.

In 1992, the General Assembly established the Disability Services Boards.

What are the DSBs? A partnership of consumers, local government and businesses working to increase access and develop consumer-oriented, community-based services for persons with physical/sensory disabilities.

Structure

41 Disability Services Boards throughout the Commonwealth of Virginia
Some boards are inactive

Single and multi-jurisdictional

Multi-Jurisdictional

Purpose

The purpose of Crater Disability Services Board (CDSB) is to provide input to state/local agencies on service needs and priorities of persons with physical/sensory disabilities

The CDSB provides information and resource referral to local governments regarding the Americans with Disabilities Act (ADA). Other assistance and advice to local governments is provided upon request.

What does the CDSB do?

Review local services for persons with physical/sensory disabilities.

Identify unmet needs.

Provide input to appropriate state/local agencies and governing bodies.

Promote access to programs and facilities in accordance with the ADA.

Provide information and referral about assistive technology.

What does the CDSB do?

Support individuals in their efforts to obtain needed services pertaining to:

- Transportation
- Assistive technology
- Employment services
- Family support services
- Case management
- Personal assistance services
- Accessible housing
- Medical/therapeutic services
- Independent living services
- Training
- Education
- Counseling
- Committees

ADA/Community Awareness Committee
Sandra Cook, Chairperson

(h) 804-733-8259 (w) 804-353-6503

- Provide information and resource referral to local governments regarding the ADA.
- Exchange information with other local boards regarding services to persons with physical/sensory disabilities and best practices in the delivery of services.
- Provide such other assistance and advice to local governments as requested.

Needs Assessment Committee
Sandy Mason, Chairperson
804-469-4524

- Develop and make available for public comment an assessment of local needs and priorities of people with physical/sensory disabilities. This is updated every three years.

Rehabilitative Services Incentive Fund (RSIF) Committee

Sean Gleason, Chairperson
804-520-9224

■ Purpose

➤ Providing grants to address unmet needs and develop community programs for people with physical/sensory disabilities.

- Grants can be multi-year
Available to public, for-profit and non-profit organizations through the local DSB.
- Each DSB is allocated a certain amount of money.

RSIF

■ Local DSB must have match money in order to receive their allocation.

■ This match can be given by local government, private or a sub-grantee

RSIF Guidelines

- Must serve people with physical/sensory disabilities.
- Funds may not be used to meet requirements under ADA Individuals with Disabilities Education Act (IDEA).
- Funds can be used for the following:

- Improve coordination in service delivery
- Support innovative programs
- Address gaps in services
- Promote public awareness

RSIF Grant Examples

- Home Modifications
- Assistive Technology
- Independent Living Services
- Transportation

How to Apply for RSIF Funds?

- Request for Proposal goes out
- Proposals are submitted to CDSB
- CDSB reviews and approves proposals
- CDSB sends RSIF proposals to Disability Services Council
- DSC does final approval for funding
- Program can begin requesting funding reimbursement

Contact Us

Ms. Cook stated the Disabilities Services Board is here to help, but we can't help if you don't ask. There is funding available for Dinwiddie County. What can we do for you?

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Steve Hicks, Assistant Resident Engineer for the Virginia Department of Transportation came before the Board and presented a monthly update.

1. Mr. Hicks stated the Route 619 project is finishing up and VDOT is about ready to begin the rest of the work from Rt. 609 to ½ mile south of Rt. 658. A letter requesting that a speed study be performed on Patillo Road was forwarded to VDOT.

Mr. Clay asked if a letter requesting that a speed study be performed on Patillo Road was forwarded to VDOT? Mr. Hicks responded there may have been one done and he would get the information to the Board.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – WATERFORD LANDING – SECTIONS TWO & THREE – ACCEPTANCE INTO SECONDARY SYSTEM OF STATE HIGHWAYS – LAUREL BROOK DRIVE (ROUTE 650) – WATERFORD DRIVE (ROUTE 1210) – WILDERNESS DRIVE (ROUTE 1212)

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following resolution for Waterford Landing Section 2 & 3 (Laurel Brook Drive, Waterford Drive, and Wilderness Drive) is hereby adopted:

RESOLUTION

WHEREAS, the streets described on the attached Additions form SR-5 (A), fully incorporated herein by reference, are shown on plats recorded in the Clerks Office of the Circuit Court of DINWIDDIE, and

WHEREAS, the Resident Engineer for the Department of Transportation has advised the Dinwiddie County Board of Supervisors the streets meet the

requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County, Virginia, requests the Virginia Department of Transportation to add the streets described on the Attached Addition Form SR-5 (A) to the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

IN RE: COMMISSIONER OF THE REVENUE – REPORT

Mrs. Deborah M. Marston, Commissioner of the Revenue, was not present.

IN RE: TREASURER

Mr. William E. Jones, Treasurer, came forward and stated he submitted his monthly report to them in their packets.

IN RE: COMMONWEALTH ATTORNEY – REPORT

Mr. T. O. Rainey, III, Commonwealth Attorney, was ill and unable to attend the meeting.

**IN RE: APPROPRIATION OF EMERGENCY FUNDS –
COMMONWEALTH ATTORNEY'S BUDGET**

Mrs. Ralph stated she was happy to report that the Compensation Board approved Mr. Rainey's request for an exception to policy for the \$3,520 for emergency funds to pay for the part-time secretary needed in his department. She asked the Board to appropriate these funds to the Commonwealth Attorney's budget for that expenditure.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia temporary funds in the amount of \$3,530 from the State Compensation Board are appropriated to the Commonwealth Attorney's budget for FY2002.

RE: SHERIFF'S DEPARTMENT – REPORT

Sheriff Samuel Shands came forward presenting his report for the month of September 2001.

Mrs. Ralph stated your inmate population is extremely high. Is there any way you can move the State inmates out to the State? He responded the State was bringing inmates in from other States and Virginia is renting out the space.

Mr. Bracey commented if there is something someone can do, please do it; because 66 inmates were allowed with double bunking.

Mr. Moody agreed, asking if there is anything we can do?

Mrs. Ralph stated we will contact DOC if necessary requesting them to move the State inmates due to overcrowding. Continuing she asked Sheriff Shands to provide the information for the officer who took the position of Resource Officer. He stated he would get that information over to Staff. The individual needs to be approved by the Board.

IN RE: BUILDING INSPECTOR – REPORT

Mr. Dwayne H. Abernathy, Building Inspector came forward presenting his report for the month of September 2001.

IN RE: ANIMAL WARDEN – REPORT

Mr. Steven R. Beville, Animal Warden, came forward presenting his report for the month of September 2001. Mr. Beville reported that he contacted the State regarding standards for animal shelters and he was told nothing is set in stone. The best thing we can do is to check with other localities and compare our standards with them.

Mr. Bracey stated he was puzzled that the State does not have a set of standards. Yet we have groups coming into the county telling us we need to fix things up. Until we get some specifications from the State I don't feel we should do anything. Why are we adding on if we don't need to and spend all that money?

Mr. Moody responded he didn't know how we get from point A to where we are, but the Board asked him to bring this back to us. I think these groups were very open to helping us with the funding.

Mrs. Ralph stated at this point the expansion is before the CIP Committee and the design and money may dictate the size, but at this time it is only on the table.

Mr. Beville stated the Friends of Animals and SOS wanted a starting point with this. The shelter has always passed inspections but space determines how long and how many animals you can keep.

IN RE: DIRECTOR OF PLANNING – REPORT

Mr. William C. Scheid, Director of Planning came forward and presented his monthly update for his Department. Mr. Scheid commented he attended a seminar on the Tobacco Commission Economic Development Funds - grant program and there are potential funds available to the County. There will be future action required by the Board for those funds.

The Dinwiddie Airport Authority is constructing a new access road to the airport from Route 460. This road must be named and the Authority suggested Avenger Avenue or Drive, and Avion Way. Avenger comes from one of the early aircraft (a WW II torpedo bomber) that was flown at the airport when it was first constructed by the military in 1942.

**IN RE: EXTENSION OF COMPREHENSIVE PLAN UPDATE
COMPLETION DATE – LANDMARK DESIGN GROUP**

Mr. Bill Turner sent a letter stating in order to allow for the receipt of more detailed census information to be used in the comprehensive plan update and to allow the Advisory Committee to complete its review and the Planning Commission to give the update the deliberation and review it will require, he recommended that the end date for the delivery of a draft update of the comprehensive plan be extended at least through the end of January 2002.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted to extend the end due date for Landmark Design Group to delivery a draft update of the comprehensive plan through the end of January 2002.

IN RE: ZONING ADMINISTRATOR/SENIOR PLANNER – REQUEST TO ATTEND MEETING

Mr. David S. Thompson, Zoning Administrator/Senior Planner came forward and presented his August monthly report. He requested authorization to attend the 12th Annual Virginia GIS Conference on November 1st – 2nd, 2001 in Roanoke Valley-Alleghany. He commented that this trip is replacing the one they approved for him at the last meeting and the cost was included in his budget.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia authorization is granted for the Senior Planner/Zoning Administrator to attend the 12th Annual Virginia GIS Conference on November 1st – 2nd, 2001 in Roanoke Valley-Alleghany, at an estimated cost of \$508.80, from fund 101-81400-5540.

IN RE: INOPERABLE VEHICLES – DRAFT ORDINANCE AMENDMENTS

Mr. Thompson informed the board that March Altman had worked on an ordinance amendment dealing with inoperable vehicles to limit the number to a maximum of 5 that may be stored on property zoned agricultural that was presented to the Board in June of 2000. The Board authorized the planning department to advertise the amendment at that time, however, Mr. Altman resigned and the matter has been dormant for a long period of time. At this time I am requesting authorization to proceed with the advertisement of it for the November 7th meeting.

Mr. Clay stated I think that anyone who owns property ought to be able to do anything he wants to do with it. If he wants to store cars on it, that is his prerogative, and I don't like people telling me what I can do on my land either.

Mr. Bowman asked Mr. Thompson if he had had the opportunity to talk to Mrs. Bonner. He replied no.

Mrs. Ralph suggested that the hearing be postponed until the December meeting in order to get more specific cases to the Board.

IN RE: SOCIAL SERVICES – REPORT

Ms. Peggy McElveen came forward and presented her monthly report for September. She thanked the Board for designating Dinwiddie Elementary as the emergency shelter. This is a facility that we can truly appreciate. Not only is it beautiful, it is also functional. It has heat, lights, and running water. I certainly hope we don't have a disaster, but if we do we are prepared.

IN RE: SUPERINTENDENT OF SCHOOLS – REPORT

Dr. Jim Lanham, Assistant Superintendent of Schools came forward and presented an update to the Board on the School Activities.

1. The September 30th enrollment for the county was 4,309. The enrollment for March was 4,287, but the budgeted figure was set at 4,260 so we are still ok.
2. The test scores for the county have been made public and they showed some very significant improvements. I am confident we will continue to see improvements.

Mrs. Ralph stated the School Board's amended budget was enclosed in their packets with the changes outlined in the letter. Because these amendments need to reflect changes from the February 2001 budget, action on these and the Appropriation Resolution will be postponed.

**IN RE: APPOINTMENT – OFFICE ON YOUTH COMMISSION
MEMBER – MRS. ALICIA LEE**

Mrs. Francene Green appeared before the Board stating Ms. Dayle Thomas, who was appointed to the Office on Youth Commission at the May 2000 meeting, has found that she is unable to serve. Therefore, I request that, upon recommendation of the Youth Commission, you appoint Alicia Lee in her place. Mrs. Lee will finish out Mrs. Thomas' term which ends in May 2003.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. Alicia Lee is appointed to fill the unexpired term of Ms. Dayle Thomas to the Youth Commission for a three-year term expiring May 2003.

**IN RE: 2000-2001 ANNUAL REPORT COMPREHENSIVE
SERVICES ACT (CSA)**

Mrs. Francene Green told the Board she had enclosed a copy of the 2000 -2001 annual report from the Comprehensive Services Act (CSA) and would be happy to answer any questions they had about the report. She commented that 70 children had been served. The annual report is as follows:

COMPREHENSIVE SERVICES FOR AT-RISK CHILDREN

"It is the intention of this law to create a collaborative system of services and funding that is child-centered, family-focused and community-based when addressing the strengths and needs of troubled and at-risk youth and their families in the Commonwealth" (*Virginia Acts of the Assembly, Chapter 880, Section 2.5-745*).

2001-2002 ANNUAL REPORT

Dinwiddie County Community Policy and Management Team

Department of Education
Department of Health
Department of MHMRSAS
Department of Social Services

Office on Youth
Department of Juvenile Justice
Parent Representative
Virginia Cooperative Extension

INTRODUCTION

The passage of the Comprehensive Services Act for At-Risk Children by the 1992 General Assembly dramatically altered the administration and funding systems providing services to at-risk and troubled youth. The Act required that

each local government establish a Community Policy and Management Team to receive funds and to administer the Law.

Funds from the Departments of Social Services, Education, Youth and Family Services, and Mental Health/Mental Retardation were re-allocated to a central pool of state funds to be expended for services for troubled youth. Since 1993 the Dinwiddie Community Policy and Management Team and related staff have worked diligently to balance the provision of services to children with the funds available.

Central to the CSA program is a mandatory system of Utilization Management Review. The State has a contract with West Virginia Medical Institute to provide regular oversight of CSA expenditures. This includes a review of local placement and funding decisions, as well as on-site reviews of treatment facilities. There is also a mandatory process for local review and approval.

During the 2001 fiscal year procedures for accessing Medicaid were improved; our locality was successful in getting Medicaid reimbursement for several children placed in residential facilities or therapeutic foster homes. This additional funding resulted in a reduction in our CSA expenditures for the year.

Because of our efforts in preventing out-of-home placements and success in transitioning children to permanent placements such as adoption, the majority of the children we serve are older children who are severely disturbed with multiple psychiatric diagnoses, delinquent behavior, and who come from seriously dysfunctional families. As a result, these children require very specialized and expensive treatment.

We appreciate the support of the Board of Supervisors, County Administration, and the various agencies who work with us to serve at-risk children in our County.

2000-2001

CSA Expenditures

Total expenditures	\$ 530,240
Less refunds and collections	62,860
NET EXPENDITURES	\$ <u>467,380</u>

CSA and Medicaid Expenditures

	<u>Total</u>	<u>State</u>	<u>Local</u>
Net CSA expenditures	\$ 467,380	310,434	156,946
Medicaid expenditures	184,039	154,254	29,785
TOTAL	\$ <u>651,419</u>	<u>464,688</u>	<u>186,731</u>

Local Allocation

Local funds allocated	\$ 219,205
Local funds expended	<u>186,731</u>

Balance \$ 32,474

Local match for CSA .3358

Local match for Medicaid .1618

History of Expenditures

		<u>Local</u>
2000-2001	\$ 651,419 (CSA & Medicaid)	\$ 186,731
1999-2000	561,578	188,578
1998-1999	508,822	188,658
1997-1998	575,439	189,217

CSA SERVICES 1999 - 2000

TOTAL NUMBER OF CHILDREN SERVED 70

PURCHASED SERVICES # of Children served

Foster Care - (includes maintenance, medical needs, supervision, counseling, mentoring, therapeutic foster homes, group homes, independent living facilities, psychiatric treatment facilities, emergency shelter, special education) 17

Special Education - (includes specialized day school placements) 7

Prevention - (includes intensive in-home services, mentoring, counseling, emergency shelter, psychiatric/psychological evaluations, medical, emergency maintenance needs, special education) 11

IN RE: PARKS AND RECREATION – REPORT

Mr. Timothy C. Smith, Director of Parks and Recreation, stated he had provided the Board with his monthly report.

Mr. Smith thanked everyone for participating in the dedication of the Eastside Community Enhancement Center. Open House for all the citizens will be from 10:00 A.M. to 2:00 P.M. Saturday, October 20th. This will allow the citizens an opportunity to meet our instructors and see our facilities.

He reported that a meeting will be held on October 25, with Virginia Conservation Services and Virginia Trails at 7:00 P.M. at the Center.

Mr. Moody commended Mr. Smith and Mrs. Taylor and other staff on the dedication of the Eastside Community Enhancement Center, they have worked very hard and the building looks nice.

IN RE: WASTE MANAGEMENT – REPORT

Mr. Dennis King, Director of Waste Management came forward to present his report for September 2001

Mr. King told the board that the berm at the Rohoic site would be hydro seeded on Thursday and all the comments about the berm have been positive. He commented that the berm stands for foresight on behalf of the county.

IN RE: CHECK FOR NEW TRASH TRUCK

Mr. King reported that the new trash truck should be in sometime before the end of October and he would need authorization to issue a check for it probably before the next Board meeting.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, authorization is granted for a check to be issued for the new trash truck for the Waste Management Department if delivery is made before the next Board meeting.

IN RE: PUBLIC SAFETY OFFICER – REPORT

Mr. David M. Jolly, Public Safety Officer, came forward and presented his September update.

IN RE: BIDS AND AUTHORIZATION TO PURCHASE - PUBLIC SAFETY REPLACEMENT VEHICLE

Mr. Jolly stated we solicited bids for the replacement 2002 Ford Expedition vehicle that was approved in the budget. The results are as follows:

VENDOR	BID PRICE
State contract	\$28,340.00
Petersburg Ford	28,110.00
Richmond Ford	27,699.35
Sheehy Ford	27,195.00

Mr. Jolly recommended that the Board accept the bid from Sheehy Ford for the 2002 Ford Expedition vehicle at a cost not to exceed \$27,195.00.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that authorization is granted for Administration to enter into a contract with Sheehy Ford for the purchase of a 2002 Ford Expedition vehicle for Public Safety at a cost not to exceed \$27,195.00.

IN RE: FIRE AND RESCUE ASSOCIATION - REPORT

There was no report from the Fire and Rescue Association.

IN RE: COUNTY ATTORNEY – REPORT

Ms. Phyllis Katz, County Attorney, stated she had nothing to report.

IN RE: BUILDINGS AND GROUNDS - REPORT

Mr. Donald Faison, Buildings and Grounds Superintendent, came forward and he stated he had nothing new to report and his monthly update for September was sent in the packages.

IN RE: PAYMENT APPLICATION # 3 – ARIZONA LTD

Mr. Faison stated he did not submit a claim by the 5th of October for a payment to Arizona LTD, which needs to be paid, in the amount of \$65,740.00 for Application # 3 for the Historic Courthouse. He requested that the Board approve the claim and authorize the issuance of that check.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, authorization is granted to Administration to issue a check in the amount of \$65,740.00 to Arizona LTD for payment of Application # 3 for the Historic Courthouse.

IN RE: RECOMMENDATION FOR THE NOMINATING COMMITTEE OF THE CENTRAL VIRGINIA PLANNING AGENCY BOARD OF DIRECTORS – CONSUMER REPRESENTATIVE

Mr. Haraway stated he contacted Mrs. LeeNora Everett concerning her willingness to serve on the Central Virginia Health Planning Agency Board as a consumer representative. She agreed to serve on the Board if the nominating committee appoints her.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mrs. LeeNora Everett is hereby nominated to serve on the Central Virginia Health Planning Agency Board as a consumer representative to represent the Planning District 19. Her name is to be submitted to the nominating Committee of the Central Virginia Health Planning Agency Board for their consideration.

IN RE: APPOINTMENT – RC& D COUNCIL

Mrs. Ralph stated Mr. Granville Maitland sent a letter of resignation from the RC & D Council because he wants to serve regionally and an appointment is needed for that Board. A list of possible nominees was distributed. The Chairman stated he would contact the individuals. Action was postponed until the next meeting.

IN RE: COUNTY ADMINISTRATOR COMMENTS

Mrs. Ralph informed the Board that the Department of Criminal Justice Services sent an announcement of the availability of grants for School Resource Officers. Funding is available for new SRO positions in secondary schools, and existing secondary school SRO positions not currently supported with funds from the local government budget. The grant period for awards will be January 1, 2002 until June 30, 2002. Eligibility for continuation funding for the period after June 30, 2002 will be dependent on the availability of funds and on project performance. DCJS grant funds may be used to support any SRO no longer than 48 months. This information has been provided to the Sheriff and Superintendent of Schools.

IN RE: BOARD MEMBER COMMENTS

Mr. Bowman He stated Mr. Jason Gray from Senator Randy Forbes' office contacted him to see if a county seal or flag could be sent to them to be displayed in his new office.

Mr. Bracey He stated all the things that are going on in our Country, are we prepared or are we just sitting? Do we have any plans in case anything happens here in the county? This issue is very important and we need to have agencies ready or prepared in the event there is a disaster. Mrs. Ralph commented that just yesterday we received a notice telling us what to do if a powdery substance is mailed to us. Mr. Jolly replied we do have a plan. Mr. Bowman asked if the Sheriff's Department was driving through the airport at night. He also suggested that we might be able to coordinate something with the National Guard and the Sheriff's Department. Mr. Jolly stated his office was keeping in close contact with the State Police. Mr. Bracey stated all he wanted was for the county to be ready, just in case something does happen. People are very concerned about what is happening.

Mr. Haraway He stated last month we received some information regarding a company that might be making an application to the county.

Mr. Moody He stated we did get some information in our Board packet about a company that might be making application to the county; and this month we got a letter from our attorney that addressed that issue. In the future, when we ask our attorney to do work for us I feel we should do it on an official basis and vote on it. Mr. Bracey stated he had the same understanding the Board did ask our attorneys to give us the bottom line on that issue. Mr. Clay agreed. Mr. Moody stated in the future when we spend the county's money he felt it would be good to take action on it.

IN RE: CLOSED SESSION

Mr. Bracey stated I move to close this meeting in order to discuss matters exempt under section:

- **Personnel Matters, § 2.2-3711 A.1, of the Code of Virginia,** (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) County Administration

Mr. Haraway seconded the motion. Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody voting "Aye" the Board moved into the Closed Meeting at 4:03 P.M.

A vote having been made and approved the meeting reconvened into Open Session at 4:39 P.M.

IN RE: CERTIFICATION

Whereas, this Board convened in a closed meeting under § 2.2-3711 A.1, for the purpose of Personnel – County Administration;

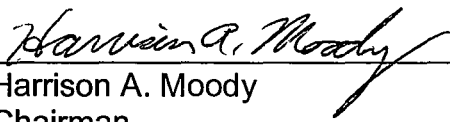
And whereas, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed.

Now be it certified, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.


Upon Motion of Mr. Haraway Seconded by, Mr. Bowman, Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bracey, Mr. Moody voting "Aye", this Certification Resolution was adopted.

IN RE: ADJOURNMENT

Upon Motion of Mr. Haraway, Seconded by Mr. Bowman, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, Mr. Moody, voting "Aye", the meeting adjourned at 4:43 P.M. to be continued until 5:00 P.M., October 31, 2001, for a Closed Session, under § 2.2-3711 A.1, of the Code of Virginia, for Personnel Matters, County Administration.



Harrison A. Moody
Chairman



Wendy Weber Ralph
Assistant County Administrator

/abr