# FINAL ORDERS OF THE VIRGINIA COURTS IN CONTESTED CASES ARISING UNDER THE VIRGINIA OCCUPATIONAL SAFETY AND HEALTH ACT 2008

- Bat Masonry Company, Incorporated, C. R. Davenport v. Case No. CL06-1362
- Builders Service Group, C. Ray Davenport v. Civil No. CL07000221-00 (Rockingham County Circuit Court)
- Custom Contracting, Inc., C. Ray Davenport v.
  Chancery No. CH04-181 (Roanoke City Circuit Court)
- Dri-Rite Basement Company, Incorporated, C. R. Davenport v. Civil No. CH05-000153-00
- English Construction Company, Inc., C. Ray Davenport v. Civil No. CL08000238-00 (Hanover County Circuit Court)
- Ennis Paint, C. Ray Davenport v. Chancery No. CH05-1264 (Henrico County Circuit Court)
- Gibbs Masonry and Construction, Inc., C. Ray Davenport v. Civil No. CL06000031 (Hanover County Circuit Court)
- Hampton Roads Sanitation District, C. R. Davenport v. Case No. CL07005324-00-7 (Richmond City Circuit Court)
- Mid Eastern Builders, Inc., C. Ray Davenport v. Case No. CL06-4120-4 (Richmond City Circuit Court)
- Mid Eastern Builders, Inc., C. Ray Davenport v. Case No. 06-1696 (Henrico County Circuit Court)
- Otis Elevator Company, C. Ray Davenport v. Civil Action No. CL06-150 (Alleghany County Circuit Court)
- Palmer's Crane & Welding Services, Inc., C. Ray Davenport v. Civil Action No. CL08002265-00 (Lynchburg City Circuit Court)

Stratton Construction Company, W.A., C. R. Davenport v. Civil Action No. CL08-000092-0 (Amelia County Circuit Court)

Tomac Corporation, C. R. Davenport v.
Chancery No. CH05-0003350 (Virginia Beach City Circuit Court

United Parcel Service, Inc., C. R. Davenport v. Chancery No. CH05-0003350 (Virginia Beach City Circuit Court)

AY DAVENPORT,	IN THE CIRC	UIT COURT	OF THE	COUNTY (	OF CHESTE	RFIELD
,	AY DAVENPORT,		)			

C. RAY DAVENPORT,
Commissioner of Labor and Industry

Plaintiff,

V.

Case No. CL06-1362

BAT MASONRY COMPANY,
INCORPORATED

)

Defendant.

## AGREED FINAL ORDER

WHEREAS, on or about November 4, 2005, the Commissioner of Labor and Industry issued a citation to the defendant, Bat Masonry Company, Incorporated, alleging serious and repeat violations of the Virginia Occupational Safety and Health Standards (VOSH) for the Construction Industry, and proposing civil penalties of \$11,600.00; and

WHEREAS, Bat Masonry Company Incorporated. filed within 15 working days from the date of the receipt of the citation, a written notice contesting the violations and proposed penalties, as provided for in § 40.1-49.4, of the *Code of Virginia*:

Upon agreement of the parties and for good cause shown, it is hereby ADJUDGED, ORDERED, and DECREED as follows:

- 1. That the citation attached to the Complaint is hereby amended as follows:
  - a. Citation 1, item 1, is reduced from serious to other-than-serious. The assessed penalty of \$2,000.000 is reduced to \$1,000.00;
  - b. Citation 1, item 2 remains serious as cited. The \$1,600.00 penalty is reduced to \$800.00;
  - c. Citation 2, item 1 is vacated along with the \$4,000.00 penalty; and
  - d. Citation 2, item 2 is vacated along with the \$4,000.00 penalty.



- 2. Bat Masonry Company, Incorporated, shall pay the total penalty of \$1,800.00 within thirty (30) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 309328458 noted on the payment.
- 3. Pursuant to Virginia Administrative Code § 16 VAC 25-60-40(1), Bat Masonry Company, Incorporated, shall post a copy of this order for ten (10) consecutive days at a conspicuous place or location where notices to employees generally are posted.
- 4. Bat Masonry Company, Incorporated, certifies that the affirmed violations referenced above in this Order were corrected and abated.
- 5. This Order is meant to settle the above contested claims, and is not to be considered an admission of liability by Bat Masonry Company, Incorporated. Pursuant to Va. Code §40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party. This Order may be used for future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia. 6. Each party will bear its own costs in this matter.
- 6. The Clerk shall strike this matter from the docket and place it among the ended civil cases. The Clerk shall send a certified copy of this order to the Special Assistant Commonwealth's Attorney and the Defendant's counsel.

10.9.08

Entered this 944 day of 2008.

Judge

We ask for this:

C. Ray Davenport,

Commissioner of Labor and Industry

Diane L. Duell (VSB No. 27285)

Special Assistant Commonwealth's Attorney

Virginia Department of Labor & Industry

13 South 13th Street

Richmond, Virginia 23219-4101

804.786.4289

804.786.8418 (fax)

SEEN AND AGREED:

William R. Baldwin, III (VSB No. 16988)

Marchant, Honey & Baldwin, LLP

5600 Grove Avenue

Richmond, Virginia 23226

804.285.3888

804.285.7779 (fax)

Counsel for Bat Masonry Company, Inc.

A COPY TESTE:

JUDY L. WORTHINGTON, CLERK

## IN THE CIRCUIT COURT OF THE COUNTY OF ROCKINGHAM

)
)
)
Civil No. CL07000221-00
)
{

#### **CONSENT SETTLEMENT ORDER**

THIS MATTER came to be heard upon the agreement of the parties for a full and final disposition in this matter,

IT APPEARING that the parties hereto have reached an agreement with respect to all matters complained of in the Bill of Complaint, and as such it is hereby

**ORDERED**, the Complaint is Dismissed as settled, with Prejudice, on the following terms and conditions:

- Defendant shall be found in violation of Count 1, Item 1, which violation shall be classified as "SERIOUS", and for which a fine shall be imposed upon the Defendant in the reduced amount \$1,550; and
- 2. Defendant shall be found in violation of Count 1, Item 2, which violation shall be classified under the reduced classification of "OTHER THAN SERIOUS", and for which a fine shall be imposed upon the Defendant in the reduced amount \$750; and

3. Defendant shall be found in violation of Count 1, Item 3, which violation shall be classified under the reduced classification of "OTHER THAN SERIOUS", and for which a fine shall be imposed upon the Defendant in the reduced amount \$750; and

4. Defendant shall pay the penalty of \$3050.00 within thirty (30) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 310365242 noted on the payment. The amount of the penalty to be paid shall not be construed to indicate a particular classification of the amended violation.

5. Builders Services Group, INC. certifies that the violations alleged in this agreement were abated and shall post a copy of this Order for a period of thirty (30) days in a conspicuous location where notices to its employees are generally posted.

6. All other claims, violations and penalties enumerated in the Complaint are hereby dismissed by the Plaintiff with prejudice.

IT IS FURTHER ORDERED, that there being nothing further in the case it shall be stricken from the court's docket.

ENTERED this 15 day of Jeli 2008.

ge of the Circuit Court of Rockingham County

I ASK FOR THIS:

Thomas M. Dunlap, VSB #44016

Robert D. Peterson, Esq. (CA) pro hac vice DUNLAP, GRUBB & WEAVER, P.C. 199 Liberty Street, S.W. Leesburg, Virginia 20175-2175 (703) 777-7319 (telephone) (7030 777-3656 (facsimile) tdunlap@dglegal.com
Counsel for Defendant

SEEN AND AGREED:

Patrick Bolling, VSB #65279

Special Assistant Commonwealth's Attorney

Department of Labor and Industry

13 South Thirteenth Street

Richmond, Virginia 23219

804/786.6760

Patrick.Bolling@doli.virginia.gov

Counsel for Plaintiff

#### IN THE CIRCUIT COURT OF THE CITY OF ROANOKE

C. RAY DAVENPORT, Commissioner of	)	
Labor and Industry,	)	
Plaintiff,	)	
v.	)	Chancery No. CH04-181
CUSTOM CONTRACTING, INC.,	)	
Defendant.	)	

## DEFAULT JUDGEMENT

This cause came to be heard upon Commissioner C. Ray Davenport's Motion for Default Judgment against Custom Contracting, Inc., declaring that \$2,800.00 in proposed civil penalties arising from a contested Virginia Occupational Safety and Health (VOSH) citation, identified by VOSH Inspection Number 305671802 and as attached to the Commissioner's Bill of Complaint, be upheld.

UPON CONSIDERATION WHEREOF, it appearing to the Court that more than twentyone (21) days have elapsed since service of process on the Defendant and that a demurrer filed by

Defendant and scheduled to be heard on August 1, 2007 was withdrawn by Defendant's Counsel,

On May 2, 2008 the attorney for Defendant withdrew from representation of Custom

Contracting. No answer or other responsive pleading was filed by the Defendant and no
subsequent appearance has been made in this action on Custom Contracting's behalf, it is

therefore

ADJUDGED, ORDERED, and DECREED that Plaintiff be awarded judgment by default

in this cause against the Defendant, affirming that Custom Contracting, Inc. be held liable for payment to the Commonwealth of Virginia of \$2,800.00 in civil penalties, arising from contested Virginia Occupational Safety and Health (VOSH) citations as set out in Inspection Number 305671802. It is also ADJUDGED, ORDERED, and DECREED that the Clerk of this Court shall strike this matter from the docket and place it among the ended chancery cases. The Clerk shall mail certified copies of this order to the Defendant's registered agent and to C. Ray Davenport, Commissioner of Labor and Industry, at 13 South Thirteenth Street, Richmond, Virginia 23219. Pursuant to *Rule* 1:13, endorsement by defense counsel shall be dispensed with.

JUDGE

ENTER: 10/4 30,2008

I ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

Bv:

Counsel

Robert B. Feild (VSB # 23864)
Special Assistant Commonwealth's Attorney
Department of Labor and Industry
13 South Thirteenth Street
Richmond, Virginia 23219-4101
804-786-4777, Fax 786-8418

A COPY TESTE BRENDA S HAMILTON, CLERK

# IN THE CIRCUIT COURT OF THE COUNTY OF CAMPBELL

C. RAY DAVENPO Labor and Industry,	RT, Commissioner of	)	
v.	Plaintiff,	) ) ) Civil No.CH05-00	0153-00
DRI-RITE BASEMI INCORPORATED,		) ) )	
	Defendant	)	
1		)	

## FINAL ORDER

This matter came before the Court for trial on December 1, 2008, under *Va. Code* 40.1-49.4.E, and based upon Dri-Rite Basement's contest of a Virginia Occupational Safety and Health (VOSH) citation and proposed penalties issued to it by the Commissioner of Labor and Industry (Commissioner Davenport). After hearing the evidence presented by both parties, the Court finds that Commissioner Davenport proved by a preponderance of the evidence with regard to the training violation, §1926.21(b)(2), the first aid violation, §1926.50(c), the competent person violation §1926.651(k)(1), and the hazard communication violations §§1926.1200(e)(1)(i) (list of chemicals), 1926.1200(e)(1) (written program), §1926.1200(h)(1) (hazard communication training), that the cited standards applied, that the standards were violated, that the employer knew of the violations, and that employees were exposed to the hazard. With respect to §1926.652(a)(1)(protection of employees in excavations) the Court finds that the retaining wall and the ground sloping away from the trench provided enough protection for employees so that Dri-Rite Basement did not need to meet the additional safety

requirements of the standard so that Commissioner Davenport did not prove by a preponderance of the evidence that the standard was violated.

It is ORDERED, ADJUDGED, and DECREED that citation 1, item 4 as attached to the plaintiff's Bill of Complaint, citing VOSH Standards for the Construction Industry §1926.652(a)(1) is vacated. Citation 1, item 1 - §1926.21(b)(2) with a penalty of \$1,050.00, citation 1, item 2 - §1926.50(c) with a penalty of \$300.00, citation 1, item 3 - §1926.651(k)(1) with a penalty of \$525.00, citation 2, item 1 - §1926.1200(e)(1)(i) with no assessed penalty. citation 2, item 2 - §1926.1200(e)(1) with no assessed penalty, and citation 2, item 3 -§1926.1200(h)(1) with no assessed penalty are affirmed. Judgment is hereby entered in favor of the Plaintiff, C. Ray Davenport, Commissioner of Labor & Industry, in the amount of \$1875.00.

This matter shall be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court. The Clerk shall send an attested copy of this Order to all counsel of record.

The December 2008.

onorable John T. Cook

Circuit Court Judge

#### SEEN:

## C. RAY DAVENPORT,

Commissioner of Labor and Industry

Robert B. Feild (VSB # 23864)

Special Assistant Commonwealth's Attorney

Department of Labor and Industry

13 South Thirteenth Street

Richmond, Virginia 23219

804-786-4777/ Fax 786-8418

#### SEEN:

DRI-RITE BASEMENT COMPANY, INC.

Thomas W. Current, Esq.

Day & Current Law Offices

2050 Langhorne Road

P. O. Box 2207

Lynchburg, VA 24501

Phone: 434.528.8877 ext.103

Facsimile: 434.846.4607

Counsel for Dri-Rite Basement Company, Inc.

#### IN THE CIRCUIT COURT OF THE COUNTY OF HANOVER

C. RAY DAVENPORT, Commissioner of Labor and Industry,	
Plaintiff,	) ) ) Civil CL0800D238-00
v.	) Civil C-08000238-00 ) Chancery No.: GH04-446
ENGLISH CONSTRUCTION COMPANY, INC.,	) )
Defendant.	

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. That the citation attached to the Bill of Complaint is hereby amended as follows:
  - a) Serious Citation 1, Item 1 is vacated.
  - b) Serious Citation 1, Item 1 is reduced to an Other than Serious violation with a reduced penalty of \$500.00.
- 2. That the Defendant shall pay the total penalty of \$500.00 within fifteen (15) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 306756446 noted on the payment;
- 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining terms contained in this Order;
- 4. That the Defendant shall certify within fifteen (15) days of the entry date of this Order that all violations affirmed in this Order have been abated;

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5. That the Defendant shall post a copy of this Order for thirty consecutive days, beginning from the date of entry of this Order, at its workplaces in Virginia in a conspicuous location where notices to its employees are generally posted;

6. That the violation affirmed in paragraph 1b may only be used as the basis for a repeat citation for thirty months from the date of the entry of this agreed order.

7. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;

8. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;

9. That under Virginia Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party;

10. That each party shall bear its own costs in this matter.

It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court.

Entered this Est day of Man 2008.

The Clerk shall send an attested copy of this Order to all counsel of record.

Judge

WE ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

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Robert B. Feild

Special Assistant Commonwealth's Attorney

County of Hanover

13 South Thirteenth Street

Richmond, Virginia 23219

Telephone: (804) 786-4777 Facsimile: (804) 786-8418

**Counsel for Commissioner Davenport** 

SEEN AND AGREED:

ENGLISH CONSTRUCTION COMPANY, INC.

James H. Higginkotham, II

English Construction Company, Inc.

P.O. P-7000

Lynchburg, Virginia 24505 Telephone: (434) 845-0301 Facsimile: (434) 848-0306

Counsel for English Construction Company, Inc.

A COPY TESTE

FRANK D. HARGROVE, JR. CLERK

HANOVER CIRCUIT COURT

PERMITY CLERK

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Hanover Co VA

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## IN THE CIRCUIT COURT OF HENRICO COUNTY

C. RAY DAVENPORT,	)		
Commissioner of Labor and Industry,	)		
Plaintíff,	)		
<b>V.</b>	)	Chancery	No. CH05-1264
	)		
ENNIS PAINT	)		
Defendant	)		
	)	25	
	)		

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. a. Serious Citation 1, Item 1a is affirmed with an assessed penalty of \$1,100.00.
  - b. Serious Citation 1, Item 1b is vacated.
  - c. Serious Citation 1, Items 2a, 2b, 2c and 2d are vacated.
  - d. Serious Citation 1, Item 3 is vacated.
  - e. Serious Citation 1, Items 4a and 4b are vacated
  - f. Serious Citation 1, Items 5a and 5b are vacated.
  - g. Other than Serious Citation 2, Item 1 is vacated.
  - h. Other than Serious Citation 2, Item 2 is affirmed with no penalty.
  - i. Other than Serious Citation 2, Item 3 is vacated.
  - j. Other than Serious Citation 2, Item 4 is vacated.
  - k. Other than Serious Citation 2, Item 5 is affirmed.
  - 1. Other than Serious Citation 2, Item 6 is affirmed.
- 2. That the Defendant shall pay the total penalty of \$1,100.00 within fifteen (15) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 307361295 on the payment;
- 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining items affirmed by this Order;

- 4. That the Defendant shall certify within fifteen (15) days of the entry date of this Order that all violations affirmed in this Order have been abated;
- 5. That the Defendant shall post a copy of this Order for thirty consecutive days, beginning from the date of entry of this Order, at its workplaces in Virginia in a conspicuous location where notices to its employees are generally posted;
- 6. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;
- 7. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;
- 8. That under Virginia Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party;
- 9. Except for these proceedings, and matters arising out of these proceedings, and any other subsequent VOSH proceedings between the parties, nothing in this agreement nor any foregoing statements, findings or actions taken by the Defendant shall be deemed an admission by the Defendant of the allegations of the citation, said allegations having been specifically denied. Furthermore, the parties agree that the citation, as amended, does not make any charges either, expressed or implied, that the conditions set forth were the cause or proximate cause of any accident or damages. The agreements, statements, findings and actions taken herein are made for the purpose of compromising and settling this matter economically and amicably, and they shall not be used for any other purpose whatsoever, except as herein stated.
- 10. That each party shall bear its own costs in this matter.

# It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is.

dismissed with full prejudice and stricken from the docket of this Court.

Entered this 3 day of Seven 2008.

The Clerk shall send an attested copy of this Order to all counsel of record.

de Gary A. Hicks

WE ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

8 · 25 - 2008 DATE

Counsel for Plaintiff.

Robert B. Feild

Virginia Department of Labor and Industry

13 S. 13<sup>th</sup> Street

Richmond, Virginia 23219

Phone: 804-786-4777 Facsimile: 804-786-8418

Counsel for Defendant,

Anthony Gambardella

Woods Rogers PLC

823 East Main Street, Suite 1200

Richmond, Virginia 23219

Phone: 804-343-5022

Facsimile: 804-343-5021

McCord Wilson

2777 Stemmons Freeway, Suite1125

Dallas, Texas 75207

Phone: 214-630-4700 Facsimile: 214-630-9996

## IN THE CIRCUIT COURT OF THE COUNTY OF HANOVER

C. RAY DAVENPORT, Commissioner of Labor and Industry,	)
Plaintiff,	)
v.	) Civil No. CL06000031
GIBBS MASONRY AND CONSTRUCTION, INC.	) }
Defendant.	)

## **AGREED ORDER**

UPON AGREEMENT of the parties and for good cause shown, it is hereby ADJUDGED, ORDERED AND DECREED as follows:

- 1. In settlement of the matters alleged in this action, the citation attached to the Complaint is hereby amended as follows:
- a. Citation 1, Item 1, a SERIOUS violation of §1926.50(c) and the proposed penalty of \$225.00, is vacated.
  - b. Citation 1, Item 2a is amended from a SERIOUS violation to an OTHER-THAN-SERIOUS violation of §1926.451(g)(1)(vi) with a penalty of \$100.00.
  - c. Citation 1, Item 2b remains a SERIOUS violation of §1926.501(b)(1) with a penalty of \$162.50.
- 2. Gibbs Masonry and Construction, Inc., shall pay the penalty of \$262.50 within fifteen (15) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with the VOSH inspection number 308020387 noted on the payment. The amount of the penalty to be paid shall not be construed to indicate a

particular classification of the amended violation.

- 3. Gibbs Masonry and Construction, Inc., certifies that the affirmed violations referenced above in this order have been corrected and abated.
- 4. As further consideration for the modification of the terms of the original citation, Gibbs Masonry and Construction, Inc., agrees to withdraw its original notice of contest and waives its right to contest the remaining terms contained in this Order.
- 5. Pursuant to Virginia Administrative Code § 16 VAC 25-60-40(1), Gibbs Masonry and Construction, Inc., shall post a copy of this order for ten (10) consecutive days in a conspicuous location where notices to employees generally are posted.
- 6. This Order is meant to settle the above contested violations, and is not to be considered an admission of liability by Gibbs Masonry and Construction, Inc. Pursuant to Va. Code §40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party. This order may be used for future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia.
  - 7. Each party will bear its own costs in this matter.
- 8. The Clerk shall strike this matter from the docket and place it among the ended civil cases. The Clerk shall certify copies of this order to both counsels of record.

Entered this Lay of October, 2008.

Indoe

#### WE ASK FOR THIS:

## C. RAY DAVENPORT,

Commissioner of Labor and Industry

Robert Feild (VSB # 23864)

Special Assistant Commonwealth's Attorney

Department of Labor and Industry

13 South Thirteenth Street

Richmond, Virginia 23219

804/786-6760, Fax 786-4318

Counsel for Plaintiff

SEEN AND AGREED:

GIBBS MASONRY AND CONSTRUCTION, INC.

Deborah O. Jennings (VSB #16358)

Jennings and Jennings

10138-C Hull Street Road

804.335.0893 office

804.276.8013 fax

Counsel for Defendant

A COPY TESTE

FRANK D. HARGROVE, JR. CLERK

DEPUTY CLERK

VIRGINIA: IN THE CIRCUIT COURT FOR THE CITY OF RICHMOND HAMPTON ROADS SANITATION DISTRICT,

Appellant,

v.

Case No.: CL07005324-00 -

C. RAY DAVENPORT, COMMISSIONER OF LABOR AND INDUSTRY,

Appellee.

## AGREED ORDER

THIS DAY came the parties, by counsel, and on Appellant's Motion to Withdraw

Appeal, with the parties having represented to the Court that all matters in controversy herein have been resolved to the satisfaction of the parties;

It is hereby ADJUDGED, ORDERED, and DECREED that the Appellant is granted leave to withdraw its appeal, with this matter being dismissed with prejudice.

This Order is effective forthwith and the Clerk is directed to furnish certified copies hereof to the parties.

There being nothing further to be done this action is ordered to be stricken from the docket and filed among the ended causes.

ENTERED this

2008

.Nudge/

Teste BEVILLA VEAN CLERI

1

#### WE ASK FOR THIS:

Robyn H. Hansen, Esquire (VSB #23134)

Joseph F. Verser, Esquire (VSB #73494)

Counsel for the Appellant

Jones, Blechman, Woltz & Kelly, P.C.

P. O. Box 12888

701 Town Center Drive, Suite 800

Newport News, Virginia 23612-2888

Crystal Twitty, Esquire

Assistant Attorney General

Office of the Attorney General

900 East Main Street

Richmond, VA 23219

#### IN THE CIRCUIT COURT OF THE CITY OF RICHMOND

C. RAY DAVENPORT, Commissioner of Labor and Industry,	)
Plaintiff,	)
V.	) Case No.: CL06-4120 - 4
MID EASTERN BUILDERS, INC.,	<b>,</b>
Defendant.	)

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. That the citations attached to the Complaint are hereby amended as follows:
- a) Serious Citation 1, Item 1 is reduced to Other Than Serious with a reduced penalty of \$437.50;
- b) Serious Citation 1, Items 2a and 2b are reduced to Other Than Serious with a reduced penalty of \$437.50 for the grouped citation;
  - c) Serious Citation 1, Item 2c is vacated;
- d) Serious Citation 1, Items 3a and 3b are reduced to Other Than Serious with a reduced penalty of \$500.00 for the grouped citation; and
- e) Repeat Citation 2, Item 1 is amended to a violation of 1926.501(b)(1) and reduced to Serious with a reduced penalty of \$1,000.00;
  - 2. That the Defendant shall pay the total penalty of \$2,375.00 within fifteen (15) days of the date of entry of this Order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 309879526 noted on the payment;
  - 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining terms contained in this Order;

4. That the Defendant shall certify within fifteen (15) days of the entry of this Order that all violations affirmed in this Order have been abated;

5. That the Defendant shall post a copy of this Order for thirty (30) consecutive days, beginning from the date of entry of this Order, at its workplaces in Virginia in a conspicuous location where notices to its employees are generally posted;

6. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;

7. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;

8. This Order is meant to settle the above contested claims, and is not to be considered an admission of liability or guilt by Mid Eastern Builders, Inc. Pursuant to Va. Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party; and

9. That each party shall bear its own costs in this matter.

It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court.

The Clerk shall send an attested copy of this Order to all counsel of record.

Enter: 5,6,08

Tudge

Copy, 'esto: Bevill M Dean, Cleri

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#### WE ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

Robert B. Feild, Esquire

Special Assistant Commonwealth's Attorney

County of Henrico

13 South Thirteenth Street

Richmond, Virginia 23219

Telephone: 804-786-4777 Facsimile: 804-786-8418

Counsel for Commissioner Davenport

## **SEEN AND AGREED:**

MID EASTERN BUILDERS, INC.

Devon Williams Cushman, Esquire

Hirschler Fleischer, P.C.

P.O. Box 500

Richmond, Virginia 23218-0500

Telephone: (804) 771-9548 Facsimile: (804) 644-0957

Counsel for Mid Eastern Builders, Inc.

#### IN THE CIRCUIT COURT OF THE COUNTY OF HENRICO

C. RAY DAVENPORT,	)
Commissioner of Labor and Industry,	)
Plaintiff,	)
v.	) Case No.: CL06-1696
MID EASTERN BUILDERS, INC.,	)
Defendant.	) )· -

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. That the citations attached to the Complaint are hereby amended as follows:
- a) Serious Citation 1, Items 1a, 1b and 1c are reduced to Other Than Serious with a reduced penalty of \$437.50;
- b) Repeat Citation 2, Item 1 is amended to a violation of 1926.501(b)(1) and reduced to Other Than Serious with a reduced penalty of \$500.00.
- 2. That the Defendant shall pay the total penalty of \$937.50 within fifteen (15) days of the date of entry of this Order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 309879500 noted on the payment;
- 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining terms contained in this Order;
- 4. That the Defendant shall certify within fifteen (15) days of the entry of this Order that all violations affirmed in this Order have been abated;

- 5. That the Defendant shall post a copy of this Order for thirty (30) consecutive days, beginning from the date of entry of this Order, at its workplaces in Virginia in a conspicuous location where notices to its employees are generally posted;
- 6. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;
- 7. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;
- 8. This Order is meant to settle the above contested claims, and is not to be considered an admission of liability or guilt by Mid Eastern Builders, Inc. Pursuant to Va. Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party; and
  - 9. That each party shall bear its own costs in this matter.

It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court.

The Clerk shall send an attested copy of this Order to all counsel of record.

Enter: 5 /5/08

#### WE ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

Robert B. Field, Esquire

Special Assistant Commonwealth's Attorney

County of Henrico

13 South Thirteenth Street

Richmond, Virginia 23219

Telephone: 804-786-4777

Facsimile: 804-786-8418

Counsel for Commissioner Davenport

## **SEEN AND AGREED:**

MID EASTERN BUILDERS, INC.

Devon Williams Cushman, Esquire

Hirschler Fleischer, P.C.

P.O. Box 500

Richmond, Virginia 23218-0500

Telephone: (804) 771-9548 Facsimile: (804) 644-0957

Counsel for Mid Eastern Builders, Inc.

# IN THE CIRCUIT COURT OF ALLEGHANY COUNTY

C. RAY DAVENPORT,		)	
Commissioner of Labor and Industry,		)	
Plaintiff,		)	
v.		)	Civil Action No. CL06-150
		)	•
OTIS ELEVATOR COMPANY,		)	
Defendant.		)	
		)	
	14	)	

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. That the citations attached to the Complaint are hereby amended as follows:
- a) Serious Citation 1, Item 1a is reduced to Other Than Serious with a reduced penalty of \$750.00:
  - b) Serious Citation 1, Item 1b is vacated; and
- c) Serious Citation 1, Item 2 is reduced to Other Than Serious with a reduced penalty of \$750.00.
- 2. That the Defendant shall pay the total penalty of \$1,500.00 within fifteen (15) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 308602424 noted on the payment;
- 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining terms contained in this Order;
- 4. That the Defendant shall certify within fifteen (15) days of the entry date of this Order

that all violations affirmed in this Order have been abated;

- 5. That the Defendant shall post a copy of this Order for thirty (30) consecutive days, beginning from the date of entry of this Order, at its workplaces in Virginia in a conspicuous location where notices to its employees are generally posted;
- 6. That the violations affirmed in paragraph'1 may only be used as the basis for a repeat citation for eighteen months from the date of the entry of this agreed order.
- 7. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;
- 8. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;
- 9. This Order is meant to settle the above contested claims, and is not considered an admission of liability or guilt by Otis Elevator. That under Virginia Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party;
- 10. That each party shall bear its own costs in this matter.

It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court.

Entered this 15 day of Sales 2008.

The Clerk shall send an attested copy of this Order to all counsel of record.

#### We ask for this:

Counsel for Plaintiff,

Robert B. Feild, Va. Bar No. 23864

Virginia Department of Labor and Industry

13 S. 13<sup>th</sup> Street

Richmond, Virginia 23219

Phone: 804-786-4777 Facsimile: 804-786-8418

Counsel for Defendant,

Paul J. Waters, Va. Bar No. 47923

Buchanan, Ingersoll & Rooney, P.C.

SunTrust Financial Centre

401 E. Jackson St.

Tampa, FL 33602-5236

Phone: 813-222-8181 Facsimile: 813-222-8189 5/2/07

DATE

I certify that this document is a true copy of a record/filing in the Alleghany County, Virginia Circuit Court and that, as clerk of this court, i have custody of the original document. DEBRA N. BYER, CLERK

() CLERK (Y DEPUTY CLERK

ISSUANCE

# IN THE CIRCUIT COURT OF THE CITY OF LYNCHBURG

C. RAY DAVENPORT, Commissioner of Labor & Industry	)
Plaintiff,	)
(e)	) Civil Action No. CL08002265-00
PALMER'S CRANE & WELDING SERVICES, INC.,	) )
Defendant.	)

#### AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. In settlement of the matters alleged in this action, the citation attached to the Bill of Complaint is hereby amended as follows:
  - a. Citation 1, Item 1 remains a serious violation of §16 VAC 25-145-20(A) as cited, with an issued penalty of \$375.00 REDUCED to \$225.00.
- 2. Palmer's Crane & Welding Services, Inc. shall pay the penalty of \$225.00 within thirty (30) days of the date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 311026447 noted on the payment. The amount of the penalty to be paid shall not be construed to indicate a particular classification of the amended violation.
- Palmer's Crane & Welding Services, Inc. certifies the violation alleged in this agreement was abated.
- 4. As further consideration for the modification of the terms of the original citation,
  Palmer's Crane & Welding Services, Inc. agrees to withdraw its original notice of contest and

waives its right to contest the remaining terms contained in this Order.

- 5. Palmer's Crane & Welding Services, Inc. shall post a copy of this Order for a period of thirty (30) days in a conspicuous location where notices to its employees are generally posted.
- 6. This Order is meant to settle the above contested claims, and is not to be considered an admission of liability by Palmer's Crane & Welding Services, Inc. Pursuant to Va. Code §40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party. This Order may be used for future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia.
  - 7. Each party will bear its own costs in this matter.
- 8. The Clerk shall strike this matter from the docket of this Court, place it among the ended civil cases, and shall send an attested copy of this Order to both counsels of record.

Entered this //day of March, 2008.

WE ASK FOR THIS:

C. Ray Davenport,

Commissioner of Labor and Industry

Patrick S. Bolling (VSB No. 65279)
Special Assistant Commonwealth's Attorney
13 South 13<sup>th</sup> Street

Richmond, Virginia 23219-4101

(804) **7**86-6760

(804) 786-8418 (fax)

Norman A. Kinnier, ESQ. VSB # 17938

Fralin and Kinnier, PC

2104 Langhorne Road, Suite C

Lynchburg, Virginia 24501

Counsel for Palmer's Welding & Crane Services, Inc.

A Copy, Teste: Larry B. Palmer, Clerk

#### IN THE CIRCUIT COURT OF THE COUNTY OF AMELIA

C. RAY DAVENPORT,		~ )	
Commissioner of Labor and	d Industry,	)	
	Plaintiff,	)	
v.	•••	)	Civil Action No. CL08-000092-0
		)	
STRATTON CONSTRU	CTION COMPANY,	, )	
W.A.,		) ,,,,,,,,	
(8)	Defendant.	)	
	·	·	

#### **ORDER**

This matter came before the Court on Commissioner C. Ray Davenport's ("Commissioner") Motion for Nonsuit as a matter of right pursuant to Va. Code § 8.01-380, and IT APFEARING that on August 20, 2008, the Commissioner filed a complaint against Stratton Construction Company, W. A., that no nonsuit has been taken to this cause, and that the defendant, Stratton Construction Company, W. A., has not filed a cross-claim, it is therefore ADJUDGED, ORDERED AND DECREED that the Commissioner's motion is GRANTED and that this matter be and hereby is nonsuited without prejudice as a matter of right pursuant to Va. Code § 8.01-380, it is FURTHERMORE ORDERED that the Clerk will strike this matter from the docket of this Court, place it among the ended chancery cases, and shall send an attested copy of this Order to both parties.

Enter:

, Ju

Date:

9-5.08

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ADMINISTRACIONES DESCRIPTOURT

I ask for this:

C. RAY DAVENFORT,

Commissioner of Labor and Industry

Robert B. Feild (VSB# 23864)

Special Assistant Commonwealth's Attorney

13 South Thirteenth Street

Richmond, VA 23219 804-786-4777, Fax 804-786-8418

#### IN THE CIRCUIT COURT OF THE COUNTY OF HANOVER

C. RAY DAVENPORT,	)	
Commissioner of Labor and Industry	)	
	)	
Plaintiff,	)	
	)	
v.	)	Chancery No. 04000367-00
	)	•
TOMAC CORPORATION	j (	
.00	)	
Defendant.	)	

#### AGREED FINAL ORDER

WHEREAS, on or about July 9, 2003, the Commissioner of Labor and Industry issued a citation to the defendant, Tomac Corporation, alleging serious and other-than-serious violations of the Virginia Occupational Safety and Health Standards (VOSH) for the Construction Industry, and proposing civil penalties of \$3,900.00; and

WHEREAS, Tomac Corporation filed within 15 working days from the date of the receipt of the citation, a written notice contesting the violations and proposed penalties, as provided for in § 40.1-49.4, of the *Code of Virginia*;

Upon agreement of the parties and for good cause shown, it is hereby ADJUDGED, ORDERED, and DECREED as follows:

- 1. That the citation attached to the Bill of Complaint is hereby amended as follows:
  - a. Citation 1, Item 1a, is reduced from serious to other-than serious. The assessed penalty of \$1,050.00 is reduced to \$525.00;
  - b. Citation 1, item 2 is reduced from serious to other-than serious. The assessed penalty of \$450.00 is reduced to \$100.00; and
  - c. Citation 2, item 1 remains other-than-serious as cited. The \$300 penalty is reduced to \$100.00.
- 2. Tomac Corporation shall pay the total penalty of \$725.00 within thirty (30) days of the

date of entry of this order. Payment shall be made by check or money order, payable to the Treasurer of Virginia, with VOSH inspection number 306295759 noted on the payment.

- 3. Pursuant to Virginia Administrative Code § 16 VAC 25-60-40(1), Tomac Corporation shall post a copy of this order for ten (10) consecutive days at a conspicuous place or location where notices to employees generally are posted.
- 4. Tomac Corporation certifies that the affirmed violations referenced above in this Order were corrected and abated.
- 5. This Order is meant to settle the above contested claims, and is not to be considered an admission of liability by Tomac Corporation. Pursuant to Va. Code §40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party. This Order may be used for future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia. However, the affirmed violations may not be used as the basis for a repeat violation after the date of the entry of the order.
- 6. Each party will bear its own costs in this matter.
- 7. The Clerk shall strike this matter from the docket and place it among the ended civil cases. The Clerk shall send a certified copy of this order to the Special Assistant Commonwealth's Attorney and the Defendant's counsel.

Entered this August, 2008.

Judge

We ask for this:

C. Ray Davenport,

Commissioner of Labor and Industry

Diane L. Duell (VSB No. 27285)

Special Assistant Commonwealth's Attorney

Virginia Department of Labor & Industry

13 South 13th Street

Richmond, Virginia 23219-4101

804.786.4289

804.786.8418 (fax)

SEEN AND AGREED:

John M. Barr (VSB No. 29864)

LeClair Ryan, PC

Riverfront Plaza, East Tower

951 East Byrd Street

Richmond, Virginia 23219

804.783.2003

804.783.2294 (fax)

Counsel for Tomac Corporation

A COPY TESTE

FRANK D. HARGROVE, JR. CLERK

HANOVER CIRCUIT COUR

DEPUTY CLERK

#### IN THE CIRCUIT COURT OF THE CITY OF VIRGINIA BEACH

C. RAY DAVENPORT, Commissioner of Labor and Industry,	SEP 2 2 2008
Plaintiff,	}
v.	) Chancery No.: CH05-0003350
UNITED PARCEL SERVICE, INC.,	)
Defendant.	<b>'</b>

## AGREED ORDER

Upon agreement of the parties and for good cause shown, it is hereby ORDERED, ADJUDGED, and DECREED as follows:

- 1. That the citations attached to the Bill of Complaint are hereby amended as follows:
  - a) Serious Citation 1, Item 1 is vacated;
  - b) Other than Serious Citation 2, Item 1 is affirmed with a reduced penalty of \$1,000;
  - c) Other than Serious Citation 2, Item 2 is affirmed with a reduced penalty of \$1,000.
- 2. That the Defendant shall pay the total penalty of \$2,000.00 within fifteen (15) days of the date of entry of this order. Payment shall be made by check or money order, payable to the 036.

  Treasurer of Virginia, with VOSH inspection number 306820306 noted on the payment;
- 3. That the Defendant shall withdraw its original notice of contest, and hereby waives its right to contest the remaining terms contained in this Order;
- 4. That the Defendant shall certify within fifteen (15) days of the entry date of this Order that all violations affirmed in this Order have been abated;

- 5. That the Defendant shall post a copy of this Order for thirty consecutive days, beginning from the date of entry of this Order, at the cited workplace in a conspicuous location where notices to its employees are generally posted;
- 6. That this Order shall be construed to advance the purpose of Virginia Code § 40.1-3;
- 7. That the Commissioner may use this Order in future enforcement proceedings and enforcement actions pursuant to Title 40.1 of the Code of Virginia, or any other authority;
- 8. That under Virginia Code § 40.1-51.3:2, the fact of an issuance of a citation, the voluntary payment of a civil penalty by a party, or the judicial assessment of a civil penalty under Chapter 3 of Title 40.1 of the Code of Virginia shall not be admissible in evidence in the trial of any action to recover for personal injury or property damage sustained by any party;
- 9. Except for these proceedings, and matters arising out of these proceedings, and any other subsequent VOSH proceedings between the parties, nothing in this agreement nor any foregoing statements, findings or actions taken by the Defendant shall be deemed an admission by the Defendant of the allegations of the citation, said allegations having been specifically denied. Furthermore, the parties agree that the citation, as amended, does not make any charges, either expressed or implied, that the conditions set forth were the cause or proximate cause of any accident or damages. The agreements, statements, findings and actions taken herein are made for the purpose of compromising and settling this matter economically and amicably, and they shall not be used for any other purpose whatsoever, except as herein stated.
- 10. The agreements, statements, findings and actions taken herein are made for the purpose of compromising and settling this matter economically and amicably, and they shall not be used for any other purpose whatsoever, except as herein stated. Nothing in this order shall be

construed to restrict in any way the Commissioner's right to issue citations to the Defendant or any other employer in future Virginia Occupational Safety and Health (VOSH) inspections for a violation of § 1910.151(b) of the VOSH Standards for General Industry for the same or similar fact situations that were the basis for the violations as originally issued to the Defendant in this case.

11. That each party shall bear its own costs in this matter.

It is ORDERED, ADJUDGED, and DECREED that this matter be, and hereby is, dismissed with full prejudice and stricken from the docket of this Court.

Entered this 2008.

The Clerk shall send an attested copy of this Order to all counsel of record.

WE ASK FOR THIS:

C. RAY DAVENPORT, Commissioner of Labor and Industry

Special Assistant Commonwealth's Attorney

bert B. Leild

City of Virginia Beach

13 South Thirteenth Street

Richmond, Virginia 23219

Telephone: (804) 786-4777

Facsimile: (804) 786-8418

Counsel for Commissioner Davenport

CERTIFIED TO BE A TRUE COPY OF RECORD IN MY CUSTODY

TINA E. SINNEN, CLERK

## **SEEN AND AGREED:**

UNITED PARCEL SERVICE, INC.

John C. Cook

GIBSON, DUNN & CRUTCHER LLP

1050 Connecticut Avenue N.W.

Washington, D.C. 20036

Telephone: (202) 955-8500 Facsimile: (202) 530-9600

Counsel for United Parcel Service, Inc.