

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS PRIOR TO THE REGULAR MEETING HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF AUGUST, 1989, AT 6:00 P.M.

PRESENT: ALL MEMBERS

IN RE: DISCUSSION OF GENERAL REASSESSMENT

As requested by the Board of Supervisors at its July 19, 1989 meeting, Mr. Otha Fraher, Director of Property Tax Division, Administration and Appraisal, Virginia Department of Taxation, met with the Board to answer questions about General Reassessment and other questions regarding taxation.

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 17TH DAY OF AUGUST, 1989, at 7:30 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	DANIEL M. SIEGEL	INTERIM COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the July 19, 1989 Regular Meeting and the August 2, 1989 Special Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims be approved and funds appropriated for same, using checks numbering 5138 to 5474: Payroll - \$169,765.20; E911 - \$1,584.03; General Fund - \$109,882.31; Self-Insurance - \$1,605.53; Capital Projects - \$169,433.20; Law Library - \$296.15, for a total of \$452,566.42.

IN RE: CITIZEN COMMENTS

Mr. George Hobbs appeared before the Board inquiring as to what the Board was going to do regarding the Prince George/Dinwiddie Boundary Line, requesting the line be moved back. Mrs. Wendy W. Quesenberry, Interim County Administrator, stated the Judge would not sign the Order as presented unless the line was resurveyed to leave Mr. Hobbs' house in Dinwiddie. The County Attorney, Mr. Cornwell, advised Prince George of the status, therefore, it was left up to Prince George's Attorney and Mr. Siegel, our Interim Attorney. Mrs. Quesenberry stated she could better advise Mr. Hobbs after Mr. Siegel and Counsel for Prince George met to decide the next step of action.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following amendments were approved to the Agenda:

4. Sheriff
 2. Change Orders
12. Public Safety Director
 1. Target Range Permit

13. Director of Sanitation
 2. Truck Repair
 3. Timber Sale
 4. Recycling Grant

IN RE: TEX-ARK JOIST, INC. - APPROVAL OF INDUCEMENT RESOLUTION

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following Resolution was adopted raising the Industrial Development Authority of Dinwiddie County small issue revenue bonds from \$3,000,000 to \$3,500,000 for the purpose of financing the acquisition, construction and equipping of a manufacturing facility for Tex-Ark Joist, Inc.

WHEREAS, the Industrial Development Authority of Dinwiddie County (the "Authority") has considered the application of Tex-Ark Joist Company, a corporation whose principal business address is P.O. Box TAJ, Highway 32, Oakhaven Industrial Area, Hope, Arkansas 71801-9754 (the "Applicant"), for the issuance of the Authority's qualified small issue revenue bonds in an amount not to exceed \$3,500,000 (the "Bonds") to assist the Applicant in the acquisition, construction and equipping of an approximately 120,000 square foot manufacturing facility to be owned and operated by the Applicant in the manufacturing of steel bar joists and to be located on a portion of a 20 acre parcel of land, a portion of which is located adjacent to the northside of U.S. Route 460 on the W. G. Rainey Property approximately one mile west of the intersection of U.S. Route 460 and Virginia State Route 632 and one mile east of the unincorporated Town of Sutherland and the intersection of U.S. Route 460 and Virginia State Route 631 near the Petersburg-Dinwiddie Airport (the "Project") in Dinwiddie County, Virginia (the "County"), and has held a public hearing thereon in accordance with Section 15.1-1378.1 of the Virginia Industrial Development and Revenue Bond Act (the "Act") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, Section 147(f) of the Code provides that the governmental units having jurisdiction over the issuer of qualified small issue revenue bonds and over the area in which any facility financed with the proceeds of qualified small issue revenue bonds is located shall approve the issuance of such bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County, the Project is to be located in the County and the Board of Supervisors of the County (the "Board") constitutes the "applicable elected representative of the County" or highest elected governmental officials of the County in accordance with Section 147(f) (E) of the Code; and

WHEREAS, the Board approved the plan of financing and issuance of the Bonds for the Applicant on February 15, 1989, and has been requested by the Authority to approve an increase in the amount of Bonds from \$3,000,000 to \$3,500,000; and

WHEREAS, a copy of (1) the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon (2) a reasonably detailed summary of comments expressed at the public hearing on the Project and (3) the Authority's fiscal impact statement for the Project, have been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia:

(1) The Board approves the issuance of the Bonds by the Authority in an increased amount from \$3,000,000 and \$3,500,000 and the plan of financing for the Project, which includes the Authority owning the Project and leasing the same to the Applicant for operation of a manufacturing facility, as required by Section 147(f) of the Code and Section 15.1-1378.1 of the Act.

(2) The approval of the issuance of the Bonds, as required by Section 15.1-1378.1 of the Act does not constitute an endorsement to a prospective purchaser of the Bonds.

(3) This resolution shall take effect immediately upon its adoption.

IN RE: BANK OF SOUTHSIDE VIRGINIA ACCOUNT - COLLECTION AGENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. W. E. Jones, Treasurer, is authorized to set up a bank account at the Bank of Southside Virginia, Dinwiddie Branch, in order to list this bank as a collection agent for citizens to pay their County taxes.

IN RE: JAIL - CHANGE ORDERS

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts a change order from James Fox & Sons in the amount of \$1,210.00 to install a 1' x 4' window to the side of the door of the guard tower, and a change order to install additional venting in the door of the boiler room at a cost of \$153.83.

Mr. Robertson asked Mrs. Quesenberry about the breakdown and the charging of payroll and sales tax, as the County should be tax exempt. Mrs. Quesenberry advised she would check into this matter. She advised if it is determined that the taxes should be taken out they will do so before issuing the check.

IN RE: DRAINFIELD REPAIR - ANIMAL SHELTER

Mrs. Wendy W. Quesenberry, Interim County Administrator, advised three bids had been obtained for the drainfield repair at the animal shelter. They are as follows: Gentry Well Works - \$595.00, Ace Construction Company - \$1,200.00 and Parham Septic Service - \$1,200.00.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Gentry Well Works be awarded the bid of \$595.00 to repair and replace the drain system, consisting of 300 square feet at the Dinwiddie Animal Shelter.

IN RE: CLAIM -- CLARENCE JONES

Mrs. Wendy W. Quesenberry, Interim County Administrator, advised a dog picked up by the Part-Time Dog Warden had accidentally been given away and the owner wished to be compensated. Although the owner did not have papers on the dog, a settlement was reached in the amount of \$225.00.

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Clarence Jones be paid \$225.00 in exchange for a Release of All Claims, for compensation for his dog.

IN RE: REPORT -- DIRECTOR OF PLANNING

Mr. Leonard Ponder, Director of Planning, reported the staff had drafted an amendment to the zoning ordinance to provide relief to those cases caught by the change in the zoning ordinance as requested by the Board at the July 19th meeting. The amendment will be presented to the Planning Commission in September.

IN RE: REPORT -- RECREATION

Ms. Fran Hart, Recreation Director, presented her July progress report. Monies deposited for the month of July totalled \$5,390.

IN RE: TARGET RANGE PERMIT -- REAMS RURITAN CLUB

Mr. Jim Rice, Public Safety Officer, presented an Application for Operation of Target Range Permit for Reams Ruritan Club to conduct Turkey Shoots on their property on Route 605. Mr. Rice has visited the site and recommended approval of the permit.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Reams Ruritan Club is granted a Target Range Permit to hold Turkey Shoots on property owned by Reams Ruritan Club on Route 605, with all conditions stated therein.

IN RE: SILT FENCE -- LANDFILL

Mrs. Wendy W. Quesenberry, Interim County Administrator, presented bids for the silt fence for the Landfill to purchase the material only, with installation being done by the Landfill personnel. The bids were: Atlantic Construction Fabrics, Inc. - \$819 (material only) consisting of 2,100 LF of 36 inch material and metal posts; and Torrence Rope & Sling - \$1,157.50 (material only). The State mandated the Landfill correct the erosion problem and a silt fence has been recommended by the Soil Conservation Service.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Atlantic Construction Fabrics, Inc. be awarded the bid of \$819.00 for material only of 2,100 SF of 36 inch silt fence with 210 metal posts for the Dinwiddie County Landfill.

IN RE: TRUCK REPAIR -- LANDFILL

Mr. Spike Wells advised the 1980 Mack Truck could be repaired and used as a spare truck, or fourth running vehicle for approximately \$15,000. He advised the truck was in good shape; however, the body needed repair. He presented a bid of \$10,328.31, with an \$470.00 ICC Safety Bumper from Cavalier Equipment Company, which is the only company in the State of Virginia that repairs E-Z pack equipment. The Board requested two more bids be obtained, if possible.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED that the 1980 Mack Truck be repaired at a cost of \$10,328.31, plus a \$470.00 ICC Safety Bumper, contingent upon obtaining two more bids, if legally required.

IN RE: TIMBER SALE -- LANDFILL

Mrs. Wendy Quesenberry, Interim County Administrator, advised the high bid for the timber removal at the Landfill had been accepted from Stone Container Company. Two bids were received.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator was authorized to contract with Stone Container Company the high bidder for the sale of the timber at the Landfill, at a price of \$7,260.

IN RE: RECYCLING GRANT

Mrs. Kay Winn, advised the Citizen Recycling Committee has elected a Chairman, Douglas Reese, Jr., and three group meetings and numerous committee meetings have been held. During the first meeting, the group put together an application for a cost sharing grant for a feasibility study of the County for recycling. The Department of Mines, Minerals and Energy had contacted Mr. Reese on August 15, 1989, and advised that the application had been accepted and they were matching the \$10,000 local share in full. Therefore, the Committee has been responsible for bringing in \$10,000 of State Money to Dinwiddie County for recycling.

IN RE: DEPARTMENT OF TRANSPORTATION

This being the time and place as advertised in the Progress-Index Newspaper on July 29 and 30, and August 5 and 7, 1989 for the Board of Supervisors to conduct a Public Hearing to receive public input on the 1989-90 Secondary Road Improvements Budget for the County. Mr. Harold Dyson, Assistant Resident Engineer of the Virginia Department of Transportation presented the Secondary Construction Budget. This is the second year of the Six Year Improvement Plan which was passed two years ago. The total amount of money allocated for Dinwiddie is \$1,314,401.

Mrs. Pearline Robinson, Route 1, Carson, asked about pavement of Route 670, between Route 666 and 682, which is 1.8 miles of dirt road.

Mr. Bracey stated he would like to see Routes 711, 628, and 636 added to the six year plan.

Mr. Dyson advised this was the public hearing for the 1989-90 Secondary Construction Budget and revisions to the Six Year Plan will be addressed at the November or December Board of Supervisors meeting.

The Chairman declared the public hearing closed.

IN RE: VDOT -- ADOPTION OF 1989-90 SECONDARY ROADS IMPROVEMENT BUDGET

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

WHEREAS, a public hearing was held jointly with the Virginia Department of Transportation on August 16, 1989 to receive public input on the 1989-90 Secondary Roads Improvement Budget; and

WHEREAS, after giving consideration to the comments at the public hearing and the recommendations from the Virginia Department of Transportation representatives, the Board of Supervisors concurs with the priorities listed in the 1989-90 Secondary Roads Improvement Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie county, Virginia, that the priority list of construction projects for Dinwiddie County's 1989-90 proposed Secondary Roads Improvement Budget be adopted as presented by the Virginia Department of Transportation.

IN RE: PUBLIC HEARING -- A-89-11 -- AMENDMENT TO M-2, PERMITTED USES

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, August 2 and August 9, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to Section 22-223 of the Dinwiddie county Code, to add a permitted use to District M-2.

Mr. Leonard Ponder, Director of Planning, presented the amendment to Section 22-223 to add as a permitted use "(32) Machinery and parts manufacture including casting of ferrous and non-ferrous metals through the use of an electric furnace and metal fabrication and associated tasks enclosed or housed in such a manner that no noxious fumes and odors are expelled into the atmosphere" in Division 14, Industrial, General, District M-2.

He explained that in Industrial, General, District M-2, the primary purpose is to establish an area where the principal use of land is for heavy commercial and industrial operations, which may create some nuisance and which are not properly associated with, nor particularly compatible with, residential, institutional, and neighborhood commercial service establishments. The specific intent of this district is to:

(1) Encourage the construction of and the continued use of the land for heavy commercial and industrial purposes;

(2) Prohibit residential and neighborhood commercial use of the land and to prohibit any other use which would substantially interfere with the development, continuation or expansion of commercial and industrial uses in the districts; and

(3) Encourage the discontinuance of existing uses that would not be permitted as new uses under provisions of the chapter.

Mr. Ponder requested this amendment to the County Code in order to accommodate current and future industrial prospects. Currently, a prospective casting industry has an option to purchase the ESE property at the Airport Industrial Park. The manufacturer of their product, sluice gates and valves used in water distribution and wastewater collection, includes metal fabrication; the casting of steel and associates tasks.

Mr. Ponder stated this permitted use is similar to and compatible with other General Industrial uses. He noted that metal casting through the use of an electric furnace is a cleaner industry than a traditional foundry operation. The use is indicative of new technologies that allow for heavy industry to take place in a way that further economic development is in harmony with the land. He stated this amendment was approved by the Planning Commission.

No one spoke in favor of or against the amendment.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following changes and addition to Chapter 22, Section 223 thereof by the addition of Number 32 thereto, and in all other respects be reordained:

CHAPTER 22, SECTION 223

(32) Machinery and parts manufacture, including casting of ferrous and non-ferrous metals through the use of an electric furnace and metal fabrication and associated tasks enclosed and housed in such a manner that no noxious fumes and odors are expelled into the atmosphere."

This ordinance will become effective September 1, 1989.

IN RE: PUBLIC HEARING -- C-89-4 -- CONDITIONAL USE PERMIT --
R. J. ENTERPRISES, INC.

This being the time and place as advertised in the Progress-Index on Wednesday, August 2 and August 9, 1989, for the Board of Supervisors to conduct a public hearing to consider a Conditional Use Permit request submitted by R. J. Enterprises, Inc. to operate mini-storage warehouses with conditions to be located at the Edgehill Shopping Center, Lee Boulevard. The property is listed on the county tax map as Section 10-(1)-4A in the Rhoic District.

Mr. Leonard Ponder, Director of Planning, presented the application with the following conditions:

(1) The use of the mini-storage warehouse be limited to storage, i.e., that the units not be used for any active purposes such as office, retail, recreation or dwelling.

(2) Loading and unloading will be limited to the business houses of 7 a.m. to 7 p.m.

(3) An employee will be on-site to manage the property during said hours.

(4) An eight (8) foot fence will be placed along the property line adjacent to lots 8, 9, 10, 11 and 12; and an eight (8) foot chain link fence around the remainder of the property, plus any other existing chain link fence be placed on the inside of the wooden fence.

(5) The fence will be secured with a locked gate at other than business hours; provided that emergency personnel shall have access 24 hours a day.

(6) A fire lane shall be provided surrounding all buildings or the exterior walls of the building be constructed to an approved fire rating.

(7) No hazardous materials or hazardous waste may be stored.

(8) The mounting height of light fixtures shall be limited to fifteen (15) feet and fixtures shall be oriented to minimize the impact upon adjacent properties.

(9) Architectural elevations shall be provided in addition to building specification plans at the time of building permit application.

(10) Bituminous or concrete paving shall be provided.

(11) Conspicuous pavement markings shall be provided for proper ingress or egress or access easement, i.e., directional arrows.

Mr. Ponder advised at the May 17, 1989 Board of Supervisors meeting, the Board approved an amendment to Section 22-196 of the Code of Dinwiddie County to allow as a permitted use "storage warehouses with a conditional use permit" in Division 13, Shopping Center District.

The Planning Commission unanimously recommended approval of the Conditional Use Permit.

Mr. Bracey questioned the enforcement of condition #7 regarding no hazardous materials or hazardous waste may be stored at the facility. Mr. Rudy L. Hawkins of R. J. Enterprises, Inc., advised they were in the process of drafting a form wherein the person renting the space would indicate material stored in the warehouse was not hazardous. Mr. Hawkins asked the assistance of Mr. Jim Rice, Public Safety Director, in drafting the form. Mr. Rice indicated he would assist Mr. Hawkins.

Mr. Hawkins stated proffer #4 required an 8 foot fence. However, the fencing company has indicated an 8 foot fence is not standard and would have to be special made with added cost. Mr. Hawkins stated they have gone beyond the means of fencing by installing a wooden fence on the property owners boundary and in turn have to install a chain link fence around the mini-storage area. Mr. Hawkins requested this proffer be changed from eight foot to six foot fence.

Mr. Robertson stated he had been in contact with the adjacent property owners and they were very appreciative of what Mr. Hawkins has done and he felt a six foot fence would be adequate.

No one spoke in favor of or against the permit.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that R. J. Enterprises, Inc. be granted a Conditional Use Permit to operate mini-storage warehouses located at the Edgemoor Shopping Center, Lee Boulevard, listed on the county tax map as Section 10-(1)-4A in the Rohoic District, with the following conditions:

(1) The use of the mini-storage warehouse be limited to storage, i.e., that the units not be used for any active purposes such as office, retail, recreation or dwelling.

(2) Loading and unloading will be limited to the business hours of 7 a.m. to 7 p.m.

(3) An employee will be on-site to manage the property during said hours.

(4) A six (6) foot fence will be placed along the property line adjacent to lots 8, 9, 10, 11 and 12; and a six (6) foot chain link fence around the remainder of the property, plus any other existing chain link fence be placed on the inside of the wooden fence.

(5) The fence will be secured with a locked gate at other than business hours; provided that emergency personnel shall have access 24 hours a day.

(6) A fire lane shall be provided surrounding all buildings or the exterior walls of the building be constructed to an approved fire rating.

(7) No hazardous materials or hazardous waste may be stored.

(8) The mounting height of light fixtures shall be limited to fifteen (15) feet and fixtures shall be oriented to minimize the impact upon adjacent properties.

(9) Architectural elevations shall be provided in addition to building specification plans at the time of building permit application.

(10) Bituminous or concrete paving shall be provided.

(11) Conspicuous pavement markings shall be provided for proper ingress or egress or access easement, i.e., directional arrows.

IN RE: PUBLIC HEARING - A-89-12 -- AMENDMENT TO ELECTION DISTRICT
REAPPORTIONMENT ORDINANCE

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, August 2 and August 9, 1989, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to the redistricting lines pursuant to settlement negotiations by the American Civil Liberties Union Election District Reapportionment Ordinance of February 15, 1989, correcting typographical errors.

Mr. Daniel M. Siegel, Interim County Attorney, presented the amendment to correct the typographical errors on the boundary line for Election District #3 and Election District #4, as well as the Dinwiddie Precinct No. 301 and Cherry Hill Precinct No. 401 of the original ordinance. Mr. Siegel stated the Judge has signed the order allowing the changes.

Mrs. Joseph Fields thanked the Board of Supervisors and the County for passing the election redistricting and the outcome of the law suit.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie, County, Virginia that the Dinwiddie County Code, as previously adopted and amended, be further amended by the following changes and addition to Chapter 8, Elections, Section 8-2. Same-Boundaries (amended as follows).

Election District 3

Beginning at the point on the eastern boundary of Dinwiddie County, on its boundary with Prince George County, at the point at which State Route 678 crosses said eastern boundary of Dinwiddie County; thence southwardly and southwestwardly along the boundary line of Dinwiddie County, with Prince George County and its boundary line with Sussex County to the point at which the boundary line of Rowanty Magisterial District and Spony Magisterial District converge on the southeastern boundary of Dinwiddie County and where Stony Creek flows out of Dinwiddie County; thence northwestwardly along Stony Creek to the point where State Route 609 crosses it; thence south and west with State Route 609 to its intersection with State Route 619; thence north with State Route 619 to its intersection with State Route 650; thence southwestwardly along State Route 650 to its intersection with State Route 656; thence northwardly along State Route 656 to its intersection with U. S. Highway

1; thence northeastwardly along U. S. Highway 1 to the point at which it crosses over Stony Creek; thence north up Stony Creek to the point where it flows under State Route 611; thence with State Route 611 east to its intersection with State Route 627; thence with State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence with the State Route 613 in an eastern direction to its intersection with State Route 661; thence with State Route 661 south to where Gravelly Run flows under the same; thence with the flow of Gravelly Run south and east to where the same flows under U. S. Highway 1; thence with U. S. Highway 1 north to its intersection with State Route 613; thence running with State Route 613 south and east to its intersection with State Route 670; thence north with State Route 670 to a point where it crosses Hatcher Run; thence leaving State Route 670 and running with Hatcher Run east to a point where it flows under State Route 613; thence with State Route 613 south to its intersection with State Route 670; thence with State Route 670 south to its intersection with State Route 675; thence with State Route 675 north to the point where Reedy Branch flows under it; thence leaving State Route 675 and flowing east with Reedy Branch to Arthur Swamp; thence with Arthur Swamp flowing south into Rowanty Creek and with Rowanty Creek to where it flows under State Route 605; thence east with State Route 605 to its intersection with State Route 604; thence south and east with State Route 604 to its intersection with State Route 605; thence east with State Route 605 to its intersection with State Route 678; thence east with State Route 678 to the point of beginning on the eastern boundary of Dinwiddie County.

Election District 4

Beginning at the point in the southern boundary of Dinwiddie County on the Nottoway River, a boundary with Brunswick County, said point being at the point at which State Route 610 crosses the Nottoway River; thence northwardly with State Route 610 to its intersection with State Route 650; thence north and west with State Route 650 of where a branch of Sapony Creek first flows under the same being near the intersection of State Route 650 and State Route 622; thence with said branch of Sapony Creek south and east with its flow to where the same crosses the Seaboard Coast Line railroad right of way; thence with the said railroad right of way in a southern direction to where Sapony Creek flows under the railroad right of way; thence with Sapony Creek in an eastern direction with its flow to where Sapony Creek flows under the State Route 709; thence with State Route 709 in a northern direction to its intersection with State Route 650; thence with State Route 650 in a western direction to its intersection with U. S. Highway 1; thence with U. S. Highway 1 north to its intersection with State Route 646 at DeWitt; thence with State Route 646 in a western and northern direction to Butterwood Creek; thence west with the northern branch of Butterwood Creek to where it flows under State Route 622; thence with State Route 622 north west to its intersection with State Route 613; thence east with State Route 613 to its intersection with State Route 622; thence north with State Route 622 to its intersection with U. S. Highway 460; thence east with U. S. Highway 460 to its intersection with State Route 611; thence with State Route 611 in a south eastern direction to its intersection with State Route 613; thence with State Route 613 in a southwestern direction to where Bar Swamp Creek flows under it; thence with Bar Swamp Creek southeast to where it flows under State Route 624; thence east with State Route 624 to its intersection with State Route 645; thence with State Route 645 to where it crosses Chamberlain's Bed Creek; thence with the flow of said creek south to where it flows under U. S. Highway 1; thence southwestwardly along U. S. Highway 1 to its intersection with State Route 656; thence south with State Route 656 to its intersection with State Route 650; thence with State Route 650 north and east to its intersection with State Route 619; thence south with State Route 619 to its intersection with State Route 609; thence in a northeastern direction with State Route 609 to where Stony Creek flows under State Route 609; thence with the flow of Stony Creek south to the boundary line between Dinwiddie County and Sussex County; thence south and east along the boundary line of Dinwiddie County and Sussex County to the Nottoway River and the intersection of the boundary lines of Dinwiddie County, Sussex County and Greensville County; thence up the Nottoway River with the boundary lines of Greensville County and Brunswick County to the place of beginning.

Section 8-4. Same-Boundaries (amended as follows).

Dinwiddie Precinct No. 301

Beginning at a point where State Route 609 crosses Stony Creek; thence south and west with State Route 609 to its intersection with State Route 619; thence west with State Route 619 to its intersection with State Route 650; thence southwestwardly along State Route 650 to its intersection with State Route 656; thence northward along State Route 656 to its intersection with U. S. Highway 1; thence northeasterly on U. S. Highway 1 to the point where it crosses over Stony Creek; thence over Stony Creek to point where it flows under State Route 611; thence with State Route 611 east to its intersection with State Route 627; thence with State Route 627 in a northern direction to its intersection at Five Forks with State Route 613; thence with State Route 613 in a eastern direction to its intersection with State Route 661; thence with State Route 661 to where Gravelly Run flows under the same; thence with the flow of Gravelly Run south and east to where the same flows under U. S. Highway 1; thence with U. S. Highway 1 north to its intersection of State Route 613; thence running with State Route 613 south and east to its intersection with State Route 670; thence north of State Route 670 to a point where it crosses Hatcher Run; thence leaving State Route 670 running with Hatcher Run east to a point where it flows under State Route 613; thence with State Route 613 south to its intersection with State Route 670; thence with State Route 670 south to its intersection with State Route 675; thence with State Route 675 north to the point where Reedy Branch flows under it; thence leaving State Route 675 and flowing east with Reedy Branch to Arthur Swamp; thence with Arthur Swamp flowing south into Rowanty Creek and with Rowanty Creek to where it flows under State Route 605; thence with State Route 605 west to its intersection with State Route 670; thence south with State Route 670 to its intersection with State Route 609; thence south with State Route 609 to the point of beginning.

Cherry Hill Precinct No. 401

Beginning at a point on the southeastern boundary of Dinwiddie County with Sussex County a point where Stony Creek leaves Dinwiddie County; thence running with the boundary line of Dinwiddie County and Sussex County south and east to the southern most point of Dinwiddie County a corner with Greensville County on the Nottoway River; thence running up the Nottoway River with the boundary of Greensville County and the boundary line with Brunswick County to the point where State Route 609 leaves Dinwiddie County; thence running north with State Route 609 with its intersection with State Route 709; thence running north with State Route 709 to its intersection with State Route 650; thence east with State Route 650 to its intersection with State Route 619; thence south on State Route 619 to its intersection with State Route 609; thence north east with State Route 609 to the place where it crosses Stony Creek; thence flowing with Stony Creek south and east to the point of beginning.

IN RE: COURTHOUSE GROUNDS COMMITTEE

Mr. Jimmy Maitland, Extension Agent, presented a plan for the planting of shrubs and trees at the Courthouse. He emphasized the ordering needed to be done now for planting in October. He had received two bids, which included the planting and mulching, with the lowest bid from Boulevard Flowers for \$1,678.70. Mr. Maitland presented a cost breakdown sheet showing each donation would cover the price of the shrub, plus the planting and mulch.

Mr. Bracey advised this was a community beautification affair where people would donate a particular shrub/tree as listed. The Committee members would contact people in their District to contribute to the Courthouse beautification.

Mrs. Wendy Quesenberry advised money had been set aside in the budget for Courthouse grounds. She suggested Mr. Maitland go ahead and order the shrubs/trees in order for planting with this money, with the intention that the committee replace the money expended as donations are made.

Mr. Bracey advised Mrs. Hunter Barrow and Mrs. Hattie Walker would be District 3 representatives on the Committee. The other Board

members advised they would call in their Committee Members to the County Administrator.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$1,687.70 be appropriated for the purchase, planting and mulching of the shrubs/trees on the Courthouse grounds, with the Courthouse Grounds Beautification Committee being responsible for reimbursing the County through donations.

IN RE: 1989-90 BUDGET AMENDMENT & APPROPRIATION - RECREATION DEPT.

Mrs. Wendy Quesenberry, Interim County Administrator, advised at the July meeting, the budget was adopted, along with an appropriations resolution. Due to the fact all members were not present and there was a tie vote, the action on an additional appropriation for the Recreation Department in the amount of \$5,000 was automatically postponed until all members were present. The additional appropriation is for the salary of a full time secretary.

Ms. Fran Hart, Recreation Director, advised when she was instructed to keep the budget the same as last year, she did so by cutting different areas in order to have money for a full-time secretary. During the budget process, the \$5,000 was also cut from her budget. However, the Recreation Department has grown to the point where she needs full-time secretarial/administrative assistance and this is where she needs to replace the money that was cut from her budget.

Mr. Bracey's concern was during the budget workshop these items were discussed and agreed upon by the members to cut this category. Mr. Clay stated that from the people he has talked with in his District, he cannot support the need for the extra money.

Mr. Robertson stated the Recreation Department was keeping Dinwiddie in the fore front. In working with people who wish to bring their business or industry to Dinwiddie, one of their questions concerns Dinwiddie's recreation program. He stated without the support of the Recreation Department, the County cannot expect a full-fledged industry to look seriously at Dinwiddie County. He stated the young people needed recreation to keep them out of trouble and urged the Board to support the Department.

Mr. Bracey stated he supported the Recreation Department. However, all five Board members voiced concern over money, holding the tax rates down and this is one area where the Board agreed to cut in order to hold the finances down. This has nothing to do with the job Ms. Hart and the Recreation Department is doing as he agrees she is doing a good job. However, he did not feel the \$5,000 was needed at the present time.

Mr. Harrison stated he had heard nothing but good comments from all over the County about the Recreation Department.

Mr. Clay stated he had not heard any bad comments about the Department and agreed Ms. Hart was doing an excellent job. The issue is trying to save money. The Board had acted on the Budget and now \$5,000 would be coming out of surplus. Mr. Clay stated he felt this Department will be one of the biggest expenses the County has in the future. He stated the industry may ask about Recreation, but he did not feel an industry would go to another location because we cannot offer recreation.

Mr. Harrison stated that without Recreation, industry cannot survive.

Mr. Bracey stated the issue is the budget and money, not industry.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mr. Bracey, Mr. Clay voting "no",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that 1989-90 Budget be amended to add \$5,000 to the Recreation Department; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the \$5,000 is appropriated to the Recreation Department.

IN RE: RESCUE SQUAD CHASSIS

Mrs. Wendy Quesenberry, Interim County Administrator, advised the Rescue Squad wished to sell by sealed bid, a 1972 Ford Chassis.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Rescue Squad is authorized to sell by sealed bids a 1972 Ford Chassis, and that the transfer of the title to the Rescue Squad is authorized upon sale.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- WHIPPERNOCK HUNT CLUB

Mrs. Wendy Quesenberry, Interim County Administrator, presented an application for a Special Entertainment Permit submitted by George E. Williams, to hold a Barbecue at Whippernock Marina, September 23, 1989 from 6:00 p.m. to 10:00 p.m., sponsored by Whippernock Hunt Club. She indicated this has been done in the past and had no knowledge of any problems.. Outside music will be provided. She recommended approval of the permit.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the application for a Special Entertainment Permit for Whippernock Hunt Club for a Barbecue and Band to be held on September 23, 1989 from 6:00 p.m. to 10:00 p.m. is approved, with conditions stated therein.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Bracey voting "no", pursuant to Section 2.1-344 (1), (2) and (4) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:20 p.m. to discuss personnel, acquisition of real property and industrial matters not yet announced. A vote having been made and approved, the meeting reconvened into Open Session at 10:10 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following Certification was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: JAIL SEWAGE TREATMENT PLANT

Mrs. Wendy Quesenberry, Interim County Administrator, advised at the July 19, 1989 meeting, a resolution was adopted authorizing the Dinwiddie County Water Authority to proceed with the construction of a sewage treatment plant for the Courthouse and Administration Building Complex. At the same meeting, the need for a water tank was discussed, due to industrial growth on Route 460. Therefore, it is felt that financing for the water tank should be included with the financing of the jail sewage treatment plant. She requested a resolution be adopted authorizing the inclusion in the service contract between the Dinwiddie County Water Authority and the County to construct and finance the water tower in the County, along with the Jail Sewage Treatment Plant.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution authorizing the inclusion in a service contract between the Dinwiddie County Water Authority and the County to construct and finance a water tower in the county was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") at its meeting on July 19, 1989, adopted a resolution (the "Resolution") authorizing and requesting the Dinwiddie County Water Authority (the "Authority") to proceed with the engineering, permitting, financing, and construction of a wastewater treatment plant (the "Plant") to serve the public buildings of the County located in Dinwiddie, Virginia and assuring the Authority that the County will pay the Authority's direct expenses in preparation of the same, with the intent being that any funds so expended will be reimbursed from the proceeds of a bond issue by the Authority (the "Bond Issue"); and

WHEREAS, the Resolution also directed the County Attorney and the County Administrator to prepare a service contract for the Plant between the Board and the Authority, the monies from which will be sufficient to pay for the costs of the Plant (the "Service Contract"); and

WHEREAS, the County and the Authority have determined that it is in the best interests of the citizens of the County to have the Authority construct a water tower in the County to support the current and future water needs of the County's residents, including its industries (the "Water Tower"); and

WHEREAS, the County and the Authority have agreed that the costs of the Water Tower should be financed through the Bond Issue and payments therefor included within the Service Contract;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Authority be, and it hereby is authorized and requested to proceed with the engineering permitting, financing, and construction of the Water Tower to serve the residents and industries of the County and that the County will pay the Authority's direct expenses in preparation of the same, with the intent being that any funds so expended will be reimbursed from proceeds of the bond Issue; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator and the County Attorney are hereby directed to include the construction and financing of the Water Tower in the Service Contract.

IN RE: CONTRACT - DINWIDDIE COUNTY WATER AUTHORITY

Mrs. Wendy Quesenberry, Interim County Administrator, advised a Grant of \$483,800 was received from the Department of Housing and Community Development to construct water and sewer lines to Tex-Ark Joist, Inc. Although the County received the funds, the Dinwiddie County Water Authority will be constructing the lines and have agreed to act as the administrator and financial officer in handling the monies that are received and distributed. In order for this to take place, the Department of Housing and Community Development requires a contract be executed with the Dinwiddie County Water Authority. Mrs. Quesenberry asked authorization for the Interim County Attorney to prepare the contract and that she be authorized to execute the Contract with the Water Authority.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Interim County Attorney is to prepare a contract for the Interim County Administrator to execute between the County and the Dinwiddie County Water Authority, wherein the Water Authority will be constructing the water and sewer lines to Tex-Ark Joist, Inc. and will be acting as the administrator and financial officer in handling the \$483,800 received from the Department of Housing and Community Development.

IN RE: AUTHORIZATION TO ADVERTISE FOR POSITIONS -
 DIRECTOR OF SANITATION AND HEAVY EQUIPMENT/COMPACTOR
 OPERATOR II

The Interim County Administrator advised Mr. Spike Wells will be retiring next month as Director of Sanitation. She requested authorization to advertise his position, as well as Heavy Equipment/Compactor Operator II position which would also be vacant.

Upon motion of Mr. Moody, seconded Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to advertise for the position of Director of Sanitation, and the position of Heavy Equipment/Compactor Operator II.

IN RE: AUTHORIZATION TO READVERTISE -- COUNTY ATTORNEY
 POSITION

The Interim County Administrator advised after discussion with the Board concerning the full time position of the County Attorney, it would be in the best interest of the County to readvertise this position.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator is authorized to readvertise for the position of County Attorney.

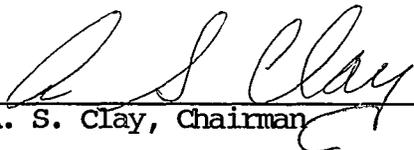
IN RE: AUTHORIZATION RAISE BUILDING PERMIT FEES

Mr. Dwayne Abernathy, Building Inspector, requested authorization to advertise for an increase in Building Permit Fees to adjust the County to a rate more competitive with other localities.

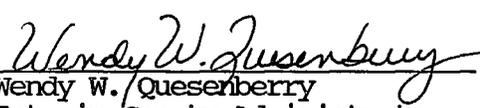
Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Building Inspector is authorized to prepare an ordinance to advertise for an increase in building permit fees.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting adjourned at 10:20 p.m.



A. S. Clay, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator