

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF SEPTEMBER 1983 AT 8:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

L.G. ELDER COUNTY ATTORNEY

ABSENT: C.L. MITCHELL SHERIFF

IN RE: INVOCATION

The Reverend Wilson Conwell, Pastor, Smyrna Baptist Church, delivered the Invocation.

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the minutes of the August 17, 1983 special meeting, the August 17, 1983 regular meeting and the August 30, 1983 special meeting were approved as presented.

IN RE: CLAIMS

Mr. W.E. Bolte, Commissioner of Revenue, recommended that Check #1960 to the Antique and Oddity Shop be held until the cabinet work is completed.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 83-1743 thru 83-1965 amounting to \$171,956.67; Library Fund check #LF-83-18 in the amount of \$87.15; Johnsongrass Control Fund checks-numbering JGC-83-12 thru JGC-83-20 amounting to \$2015.31.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, presented the following reports:

1. Comparative Report of 1982 and 1983 Assessments on Personal Property, Machinery & Tools, Farm Machinery, Heavy Construction Machinery & Mobile Homes.

2. Comparative Report of 1982 and 1983 Assessments on Real Estate.

3. Comparative Report of Applications for Real Estate and Mobile Homes Exemption for Certain Elderly and Totally and Permanently Disabled Persons.

4. Summary of Tax Exempt and Tax Immune Real Property for Tax Year 1983.

IN RE: TREASURER

Mrs. Margaret W. Lewis was not present but copies of her report for the month of August, 1983 were distributed.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present. The County Administrator read Mr. Blaha's report for the month of August, 1983.

Mr. Robertson stated that he appreciated the comparison report for 1982 but requested that the columns be added to this year's report to provide one form.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. is still out due to an injury to his knee and, therefore, no report was given.

IN RE: LIVESTOCK CLAIM--E.M. WINN

The livestock claim of E.M. Winn for one (1) sheep and 1½ lambs unborn was up for consideration.

Jimmy Maitland, Extension Agent, explained the value placed on the sheep. Mr. Maitland stated that in the State of Virginia, 1½ lambs per year is the average used to estimate the lamb crop. Further, the value of the ewe is \$160 to \$170 not considering her condition. He added that the claimant used the 1½ lambs description on the claim to show the extra value of the ewe that was killed. They were not asking for payment for the unborn lamb.

Mr. Hargrave asked what the value of the ewe would be in her state. He had concern about paying for unborn lambs. Mr. Maitland stated the value of a Suffolk ewe would be \$160 to \$170. He added that in her state, if sold, she would probably be valued at \$200 to \$250.

Mr. Robertson agreed that the 1½ lambs unborn should be left out of the value. Mr. Maitland reiterated that it was put on the claim only to emphasize the ewe's value.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", Mr. E.M. Winn was awarded \$162.50 for one (1) sheep.

IN RE: SLH APPLICATIONS--PETERSBURG GENERAL HOSPITAL--MEDICAL COLLEGE OF VIRGINIA--GREENSVILLE MEMORIAL

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign contracts for State and Local Hospitalization with Petersburg General Hospital at the rate of \$213.09 per day; Medical College of Virginia at the rate of \$316.19 per day; and Greensville Memorial Hospital at the rate of \$270 per day.

IN RE: TRANSFER OF FUNDS WITHIN SCHOOL BOARD 1982-83 BUDGET

Dr. Vaughn distributed a copy of receipts and disbursements for the 1982-83 school year. The report showed a balance of \$80,509.02 to be transferred back to the General Fund.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the following transfers were authorized within the 1982-83 School Board budget to balance receipts and disbursements for the year:

TRANSFER FROM:

TO:

17B Instruction	17F Oper. and Maintenance	\$75,599.83
"	19 Capital Outlay	2,441.78
17D Transportation	17A Administration	8,222.31
"	17C Health Services	9,355.49
"	17E Food Service	272.37
"	17J Other Ed. Programs	604.35
"	19 Capital Outlay	11,107.09
"	20 Debt Service	117.57
17G Fixed Charges	19 Capital Outlay	15,598.65
17H Summer School	19 Capital Outlay	1.00

IN RE: DINWIDDIE SENIOR HIGH SCHOOL--STORAGE ROOM ADDITION

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to obtain bids for construction of an 840 sq. ft. storage room at the Senior High School. He stated the room was needed mainly for storage of athletic equipment used on a daily basis. He estimated the cost to be between \$20,000 and \$30,000.

After a brief discussion, the Board indicated that although they understood the need for storage space, they felt the School Board should look within their own budget for this money rather than asking for an additional appropriation so close to the beginning of the budget year.

IN RE: REQUEST FOR SCHOOL BOARD VEHICLES

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to purchase seven (7) automobiles to replace current ones. He stated the cars were not budgeted. They have thirteen and keep ten on the road. He added that they need six-passenger vehicles and with the number of kids they transport and the number of breakdowns they have, he felt they could use money left from the 1982-83 year to go ahead and purchase new ones. Dr. Vaughn stated the estimated cost would be \$8175 per vehicle.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the School Board was authorized to obtain bids on new vehicles and present them to the Board of Supervisors for consideration upon their receipt.

Mr. Hargrave asked that at the time that the bids are presented, the Board be provided with detailed information on the cars that need replacing.

IN RE: APPOMATTOX RIVER WATER AUTHORITY RESOLUTION

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", the following resolution was adopted:

WHEREAS, the Appomattox River Water Authority (the "Authority") adopted on July 21, 1982, a resolution entitled "SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 WATER REVENUE BONDS OF THE APPOMATTOX RIVER WATER AUTHORITY" (the "Supplemental Resolution") authorizing the issuance of up to \$20,000,000 Water Revenue Bonds of the Authority for the purpose of financing certain improvements to and expansion of the Authority's water system as more fully described in the Supplemental Resolution; and

WHEREAS, the Authority, the County of Dinwiddie (the "County") and the other participating jurisdictions and members of the Authority (the "Members") entered into an agreement entitled "AMENDMENT TO 1964 SERVICE AGREEMENTS BETWEEN APPOMATTOX RIVER WATER AUTHORITY AND PARTICIPATING JURISDICTIONS", dated

December 20, 1982 (the "Amendment Agreement"), which contains several references to matters set forth in and related to the Supplemental Resolution; and

WHEREAS, the Authority has, by resolution entitled "AMENDED AND RESTATED SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$20,000,000 WATER REVENUE BONDS OF THE APPOMATTOX RIVER WATER AUTHORITY, 1983 SERIES", adopted by the Authority on August 17, 1983 (the "Amended and Restated Supplemental Resolution") amended and restated the Supplemental Resolution; and

WHEREAS, the Members and other parties to the Amendment Agreement desire to modify the Amendment Agreement in order to make certain references therein apply to the Amended and Restated Supplemental Resolution and there has been presented to this meeting for this purpose the form of a Modification Agreement to be dated as of September 1, 1983 (the "Modification Agreement"); and

WHEREAS, the term of the Authority's existence expires in the year 2010, and the Members further desire to extend the existence of the Authority.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Chairman of the Board of Supervisors of the County is authorized and directed to execute on behalf of the County and deliver the Modification Agreement, which shall be in substantially the form submitted to this meeting, dated as of September 1, 1983 (the "Modification Agreement") among the Authority and the political jurisdictions which are members of the Authority, in substantially the form attached as Exhibit A.

2. The Amendment Agreement as modified by the Modification Agreement is hereby ratified and affirmed.

3. Pursuant to Section 15.1-1250 of the Code of Virginia of 1950, as amended, the term of the existence of the Authority is hereby extended to December 31, 2030, provided a similar resolution is adopted by the governing body of each of the other political subdivisions which are now members of the Authority.

IN RE: SHOOTING RANGE PERMIT--EMERGENCY ORDINANCE

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and heretofore amended be further amended by rewriting Section 14-3 to read as follows:

Chapter 14. Shooting Ranges

Section 14-3. Same-Grant or Denial

The Board of Supervisors in its discretion shall grant or deny its approval of a particular target or shooting range by proper resolution.

The Board further finds that an emergency exists in accordance with Section 15.1-504, Code of Virginia, 1981 Repl. Vol., as amended, and this ordinance takes effect immediately upon its adoption.

IN RE: TURKEY SHOTS--REVISION OF SHOOTING RANGE ORDINANCE TO PROVIDE FOR TURKEY SHOTS

The Board instructed the County Attorney to research the present County ordinance dealing with shooting ranges and prepare a revised ordinance for their consideration to provide an administrative procedure to handle turkey shoots. They felt

a turkey shoot should not have as restrictive requirements as are outlined for a shooting range.

IN RE: SHOOTING RANGE PERMITS--DINWIDDIE VFD & ST. JOHN'S CATHOLIC CHURCH

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", St. John's Catholic Church was granted a shooting range permit to hold turkey shoots at the described location, which will expire September 20, 1984.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber voting "aye", the Dinwiddie VFD was granted a shooting range permit to hold turkey shoots at the described location, which will expire September 20, 1984.

IN RE: PUBLIC HEARING--REVISED SUBDIVISION ORDINANCE

This being the time and place as advertised in the Progress-Index on Wednesday, September 7, 1983 and Wednesday, September 14, 1983 for the Board of Supervisors to conduct a public hearing to consider the proposed revisions to the County's Subdivision ordinance.

Mr. W.C. Scheid, Director of Planning, appeared before the Board to present the ordinance and point out the major revisions.

Mr. Scheid emphasized Sec. 15-32 (b), (c), and (d) which the Planning Commission and the Water Authority had differing opinions on. The two bodies met and came up with the following language: "In the event the Commission shall render a decision in conflict with the Authority, the Agent shall forward the matter to the Board for a final decision which shall be binding upon the developer". The County Administrator stated his concern about this language because he felt it would take the responsibility away from the Water Authority.

No one appeared in support or opposition to the ordinance.

No action was taken.

IN RE: SOIL SURVEY--RENEWAL OF COOPERATIVE AGREEMENT -- 1983-84

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the Chairman was authorized to sign the renewal of Cooperative Agreement No. 58-33A7-01-1 for the soil survey, with the Soil Conservation Service, for the period October 1, 1983-September 30, 1984.

IN RE: APPOINTMENTS--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Hargrave stated that he felt the County Administrator should be returned to the Appomattox Basin Industrial Development Corporation Board. Mr. Robertson stated he felt the County Administrator was an Ex Officio member anyway and he had a nomination he would like to make.

Mr. Robertson nominated Mr. John O. Crawley to replace Mr. Jack DeBoer who could not be reappointed. Mr. Bennett nominated Mr. Frank Freudig for reappointment as Mr. Weber's nomination. Mr. Bennett nominated Mr. Fred Sahl for reappointment. Mr. Clay nominated Mr. Melvin Aisbrook for reappointment. Mr. Hargrave nominated Mr. James Thrower for reappointment. Mr. Robertson nominated Mr. M.I. Hargrave, Jr. for reappointment.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the nominations were closed.

Mr. Hargrave indicated that he felt the County Administrator should represent the County at the ABIDCO meetings since it was rare that all the members could be present.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", Mr. John O. Crawley, Mr. Frank Freudig, Mr. Fred Sahl, Mr. Melvin Alsbrook, Mr. James Thrower and Mr. M.I. Hargrave, Jr. were appointed to the Appomattox Basin Industrial Development Corporation Board, terms expiring September 30, 1984.

IN RE: STREETLIGHT REQUEST--DUNCAN ROAD

The County Administrator presented a request from a citizen on Duncan Road for a streetlight for pole #22. He indicated that he and a representative from Vepco looked at the location and the area meets the requirements for a streetlight.

Mr. Hargrave expressed concern that others in the area would want a streetlight if this one was granted. He felt the area on Duncan Road is more rural than what has been considered for a light in the past. Mr. Robertson stated there are a lot of houses in the area.

Mr. Robertson moved that the request for a streetlight on pole #22 on Duncan Road be granted. There was no second.

Mr. Hargrave stated that he felt a policy was needed on streetlights in the County.

Mr. Robertson, Mr. Weber, Mr. Hargrave voted "aye". Mr. Clay, and Mr. Bennett voted "nay".

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE YOUTH FOOTBALL LEAGUE

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the following resolution was adopted:

WHEREAS, the Dinwiddie Youth Football League has made application to the Board of Supervisors for a Bingo & Raffle permit; and

WHEREAS, the League meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Youth Football League is hereby granted a Bingo & Raffle Permit for the calendar year 1983.

IN RE: CABLETELEVISION--AUTHORIZATION TO ADVERTISE PUBLIC HEARING ON FRANCHISE

The County Administrator advised the Board that the cabletelevision applicant, Mr. Paul Bland, was completing the requirements for consideration of a franchise and he would recommend that a public hearing be held October 5, 1983. He stated the Board should have a recommendation from the consultant at that time.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the County Administrator was authorized to advertise a public hearing for October 5, 1983 for consideration of awarding a cabletelevision franchise.

IN RE: RAYMOND MCCANTS

Mr. Raymond McCants stated he had brought up three items to the Board of Supervisors on which there has been no action taken:

1. Coat Rack for the meeting room.
2. Decals for County Cars.
3. County Garage.

He added that he would keep bringing them up until something was done.

IN RE: INFORMATION

The following information was included in the Board material for this meeting:

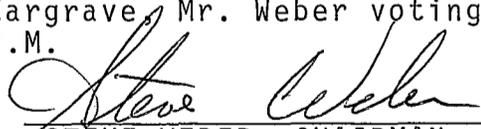
1. Virginia LLW Information Update.
2. Letter from Paul Bland concerning the status of cabletelevision.
3. A letter from Frederick G. Griffin concerning cabletelevision.
4. Update from Honeywell on the County's energy cost avoidance.
5. Appomattox Regional Library report.
6. Letter from David R. Hager concerning UN Day.
7. Letter from CPDC on the JLARC study of state mandates and local financial resources.
8. Letter on approval of the Chapter 1 funds for the School Board.
9. Letter on local share of state funds for EMS.
10. Report from William Lukhard on expenses and revenues for welfare.
11. Letters from OEES and the Governor on the Drought Disaster declaration.
12. Notice of order denying rehearing -- Brasfield Dam Project.
13. Letter from Campbell Co. on constitutional officers budgets and letter to VACO.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Freedom of Information Act, the Board moved into Executive Session at 10:56 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 11:22 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting adjourned at 11:23 P.M.


STEVE WEBER, CHAIRMAN

ATTEST:


W.C. KNOTT

