

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF OCTOBER, 1987 AT 7:30 P.M.

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

SAM SHANDS DEPUTY SHERIFF
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the October 7, 1987 regular meeting were approved as presented.

IN RE: TRANSFER OF FUNDS--WATER & SEWER FUND

The County Administrator stated there is a need to transfer \$50,000 from the General Fund to the Water & Sewer Fund. Reimbursement from the Economic Development Administration is being held up until an easement is signed. Therefore, this transfer is needed for payments due at this time on the project.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the Treasurer is hereby authorized to transfer \$50,000 from the General Fund to the Water & Sewer Fund.

IN RE: TRANSFER OF FUNDS--LAW LIBRARY FUND

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the Treasurer is authorized to transfer \$125.00 from the General Fund to the Law Library Fund.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, 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:

General Fund checks-numbering 87-2205 through 87-2361 amounting to \$147,312.56; County Construction Checks-numbering CCF-87-25 through CCF-87-27 amounting to \$26,392.61; E911 Fund check #E9-87-9 amounting to \$3,803.16; History Book Fund check #HB-87-4 amounting to \$10.13; Law Library Fund check #LF-87-16 and 17 amounting to \$275.78; and Water & Sewer Fund check #W&S-87-9 in the amount of \$106,207.91.

IN RE: CHARLES CROWDER--DISCUSSION OF HAZARDOUS WASTE STORAGE FACILITY

Mr. Charles Crowder appeared before the Board to express his concern over a newspaper article concerning Resource Technology Services of Virginia and a meeting with County officials. This firm proposed to locate a hazardous waste storage facility in the Northern end of the County last year but withdrew their application. Mr. Crowder stated he had a petition with 3,000 names opposing the location of RTS in Dinwiddie County. He asked that the Board take a vote of confidence to assure the people that they do not want RTS in Dinwiddie County.

Mr. Crowder read an article concerning Sussex County

which stated the County was considering an ordinance to ban any dump besides those operated by the County. He also stated the Supervisors visited the Pennsylvania facility of RTS and stated it was clean as a pen. He could not understand that.

Mr. H. Clay stated Dinwiddie's zoning ordinance prohibits landfills in the County. He also stated he did find the facility in Pennsylvania to be clean and containers properly labeled. He pointed out, however, he had stated if the majority of the people in his section of the County were opposed, he would not vote for it. Mr. Clay pointed out this Board has taken no action to support it.

Mr. Robertson stated several months ago, he made a motion concerning RTS and he thought that would put the issue to rest. He said he knew nothing of the newspaper article nor of any meeting scheduled with County officials. He read the same statement he had presented at the earlier meeting and asked that the Board go on record again opposing RTS in the Rohoic District and any other district where the citizens oppose it.

Mr. John Royal stated he had been in contact with the Department of Interior and the EPA concerning the location of the hazardous waste storage facility and they were quite concerned and will be monitoring the situation.

Mr. Hargrave stated the Board took action before and he could not imagine them taking any other action nor where the source of the newspaper article came from.

The County Administrator stated he had been contacted by phone by RTS officials stating they would advise him when the court case was over but no meetings were scheduled at this time.

Mr. Hargrave moved to reaffirm the action taken by the Board at the January 23, 1987 meeting and further to adopt the resolution as read by Mr. Robertson at this meeting as follows:

"While the RTS hazardous waste storage site may be something that is needed in some areas, the citizens of Dinwiddie have said "NO!" and we as their elected representatives should let them know that we are with them 100%. While we do not have the opportunity to officially vote on this matter at this time, I believe that we should take an unofficial vote at this time to let the citizens, RTS and the State know that we do not want this operation in Dinwiddie County. I move that the Board of Supervisors of Dinwiddie go on record opposing the location of RTS in Rohoic District and any other district that the citizens voice strong opposition."

Mr. A. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Clay voted "aye".

IN RE: BERRIFIELD SUBDIVISION--REQUEST TO ACCEPT ROADS INTO SECONDARY ROADS SYSTEM

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Dept. of Transp. be and is hereby requested to add a section of road known as Oak Street, 50' in width, beginning at a point on Route 751, 0.43 miles east of Route 627 and running in a south westerly direction 0.16 miles to a dead end with a turn-around; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Pine Street, 60' in width, beginning at a point on Oak Street 0.09 miles south of Route 751, and running in an easterly direction 0.13 miles to Elm Street; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Trans-

portation be and is hereby requested to add a section of road known as Elm Street, beginning at a point on Route 751, 0.08 miles east of Oak Street, 50' in width, and running in a southerly direction 0.10 miles to the intersection of Pine Street; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these roads, if accepted, be added to the secondary system of Dinwiddie County pursuant to Section 33.1-72.1, C1 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby guarantee the Commonwealth of Virginia, a free, unencumbered, and unrestricted right-of-way of 50' and 60' with necessary easements for cuts, fills and drainage as recorded in Plat Book 1, Page 664 dated November 8, 1955; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the original developer or successor developers, no longer have any real, equitable or speculative interest in said subdivision.

IN RE LEW JONES SUBDIVISION--WATER SYSTEM

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

WHEREAS, there exists within the County of Dinwiddie a residential subdivision known as Lew Jones Subdivision in which approximately twenty-four (24) families reside; and

WHEREAS, said subdivision until recently has been provided water service by Community Utilities Company, Inc., a private water company; and

WHEREAS, said Community Utilities Company, Inc. has given notice of termination of all service and abandonment of its system, which has the effect of causing the residents of the Lew Jones Subdivision to be without any source of water since no other water system or source is available within said area; and

WHEREAS, said Community Utilities Company, Inc. has offered to transfer to the Dinwiddie County Water Authority its assets located at said subdivision at no cost so that service may be continued to the 24 residents connected thereto; and

WHEREAS, the Water Authority will need assistance in improving, repairing, maintaining and operating said system; and

WHEREAS, in order to promote the health, safety and welfare of the residents of Dinwiddie County and insure a safe, potable water supply for drinking and sanitation to the residents of Lew Jones Subdivision, the Board of Supervisors of Dinwiddie County, Virginia, finds it necessary to direct the Dinwiddie County Water Authority to assume the assets of Community Utilities Company, Inc., in Dinwiddie County and to improve, maintain and operate the same;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Water Authority is hereby directed and authorized to assume, improve, repair and operate the water system owned by Community Utilities Company, Inc., and serve the residents of Dinwiddie County presently residing in or near that residential subdivision known as Lew Jones Subdivision; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will assist the Dinwiddie County Water Authority in payment of all necessary costs of improvement and

repair of said system and subsidize operation of this system for a period of three years from date hereof, provided, however, that said Water Authority is authorized to increase water fees to the residents in such manner as necessary to recover the Board's costs and expenses, the Water Authority's costs and expenses and the necessary operating costs during such period.

IN RE: LIVESTOCK CLAIM--DOUG BRYANT

Action on the livestock claim made by Mr. Doug Bryant was postponed at the last meeting to allow the Chairman to talk with Mr. Bryant and the veterinarian involved.

Mr. H. Clay stated after visiting the property and talking with both Mr. Bryant and the veterinarian, Dr. Richard Grenoble, he would recommend the Board consider payment of the claim.

Mr. Doug Bryant was present. He stated after talking with the Va. Game Commission, he ruled out the possibility of a bobcat as there had been no record in the State of a bobcat killing a horse.

Mr. Hargrave asked Mr. Bryant if he thought the marks on the horse looked like those of a dog. Mr. Bryant stated dogs usually chase the horse into a panic and drag it to the ground. There were marks in the rear area of the horse.

Mr. Robertson pointed out that the maximum dog claim by law was \$400.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Mr. Doug Bryant was awarded \$400 for one horse.

IN RE: TARGET RANGE PERMIT--LOUISE B MOORE

Upon motion of Mr. Moody, seconded by Mr. A. Clay, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mrs. Louise B. Moore was granted a target range permit to hold a turkey shoot on her property located on Route 642 for one day only, either October 24, 1987 or October 31, 1987, with all the conditions stated therein.

IN RE: COMMISSIONER OF REVENUE

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

1. Comparative Report for 1986 & 1987, Public Service Corporations, Real Estate, Personal Property, Machinery & Tools, Farm Machinery, Heavy Construction Machinery and Mobile Homes.

2. Comparative Report of Applications Received-Exemptions for Elderly and Permanently Disabled Persons

3. Recapitulation of Taxes Assessed.

IN RE: BUILDING PERMITS--1984 - 1987

Mr. H. Clay gave a recap of the building permits issued in 1984 through 9 months of 1987 in response to a statement made at the last meeting concerning growth in Dinwiddie County.

IN RE: ECONOMIC DEVELOPMENT DIRECTOR

Mr. H. Clay stated that the County has made reasonable attempts to attract industry to the County. In talking with other localities, he found they felt hiring an Economic Development Director was very helpful to them. He, therefore, proposed the Board give some thought to this between now and the end of the year.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:46 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:10 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Robertson, Mr. Clay, voting "aye", the meeting was adjourned at 10:11 P.M.

ATTEST:


W.C. KNOTT


H.L. CLAY, JR., CHAIRMAN

