

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 16TH DAY OF DECEMBER, 1987 AT 7:30 P.M.

PRESENT:	H.L. CLAY, JR., 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
	CLAUDE TOWNSEND	DEPUTY SHERIFF
	J.E. CORNWELL, JR.	COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", the minutes of the December 2, 1987 special meeting, the December 2, 1987 regular meeting and the December 8, 1987 continued meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the Treasurer was authorized to transfer \$1800 from the General Fund to the County Construction Fund and \$5900 from the General Fund to the Water & Sewer Fund.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, 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: General Fund checks-numbering 87-2773 through 87-2931 amounting to: \$188,985.48; Law Library Fund checks-numbering LF-87-19 and 20 amounting to \$155.44; History Book Fund check #HB-87-5 in the amount of \$28.50; County Construction Fund check #CCF-87-29 in the amount of \$3,062.47; Fire Program Fund check #FIRE-87-8 in the amount of \$4,165.00; E911 Fund check #E9-87-11 in the amount of \$2,866.71; Water and Sewer Fund - check #W&S-87-11 in the amount of \$5,880.62; Lew Jones Subdivision Fund - check #LEW-87-3 in the amount of \$7,527.27.

IN RE: ROUTE 672 BRIDGE--PARTICIPATION IN COST TO RELOCATE WATER LINE

Mr. A.J. Eubank, Director, Water Authority, presented a breakdown of the costs associated with relocating the water and sewer lines on Rt. 672 and Rt. 603 required for the Rt. 672 bridge project, 0672-026-185, C501.

Mr. Eubank requested the County participate in the items which will be put out for bids, moving of the water mains and valves in the amount of \$17,340. Total cost is \$21,500 of which the Va. Dept. of Highways and Transportation will fund \$4,160. Mr. Eubank stated these figures are cost estimates and he hoped the bids when received would be less.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County's participation in the relocation of the water lines on Rt. 603 and Rt. 672 for the Rt. 672 bridge project be approved up to \$17,340.

IN RE: APPOINTMENT OF RECREATION DIRECTOR--FRANCES M. HART

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", Ms. Frances M. Hart was appointed Recreation Director, effective January 15, 1987.

IN RE: PUBLIC HEARING--P-87-7--MARGARET BLACKWELL

This being the time and place as advertised in the Progress-Index on Wednesday, December 2, 1987 and Wednesday, December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Sec. 22-113 of the Dinwiddie County Code by changing the district classification of Parcel 21G(4)Bk A2 from Residential, Limited District R-1 to Residential General District R-2.

Mr. Joe Emerson, Director of Planning, reviewed the application and the action taken by the Planning Commission which was disapproval at its November 10, 1987 meeting.

Mr. Emerson stated the reason for the request is Mrs. Blackwell desires to operate a day care service as a home occupation which is not allowed in R-1. He pointed out the following things to consider:

1. State Route 714 (Lewis Road) is a developed residential area.
2. Chapter 11, Title 15.1-486 of the code of Virginia states that spot zoning is illegal when the zoning ordinance is designed solely to serve the private interests of one or more landowners.
3. The children currently being cared for are from the City of Petersburg.
4. Mrs. Blackwell is an approved day care provider.
5. Mrs. Blackwell provides a needed service to the community.
6. The service may cause more traffic than usual on Lewis Road.

No one spoke in support. Mr. Tucker Ramsey and Mrs. Judy Talmage spoke in opposition.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", rezoning application P-87-7 submitted by Mrs. Margaret Blackwell was disapproved.

IN RE: PUBLIC HEARING--A-87-15--PERMITTED USES IN INDUSTRIAL M-2

This being the time and place as advertised in the Progress-Index on Wednesday, December 2, 1987 and Wednesday, December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Sec. 223 of Article IV of Chapter 22 of the Dinwiddie County Code, Industrial, General M-2 Permitted Uses - Enumerated to add the following:

1. Compounding, manufacturing and assembly of printing inks and related products.
2. Manufacturer's outlet stores in association with on-site manufacturing.

Mr. Joe Emerson, Director of Planning, reviewed the application and action taken by the Planning Commission which

was approval at its December 9, 1987 meeting.

The purpose for the two amendments is to accommodate Selective Coatings and Inks, Inc. and Kinder Manufacturing Corporation, two industries located in the County.

No one spoke for or against the amendment.

Upon motion of Mr. Moody, seconded by Mr. A. Clay, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Hargrave, 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 to Section 233 of Article IV of Chapter 22 and in all other respects be reordained.

That Section 22-223 be amended by adding the following permitted uses:

29) Compounding, manufacturing and assembly of printing inks and related products.

30) Manufacturer's outlet stores in association with on-site manufacturing.

IN RE: PUBLIC HEARING--A-87-16--VEHICLE LICENSE--REQUIRED; EXCEPTIONS

This being the time and place as advertised in the Progress-Index on Wednesday, December 2 and Wednesday, December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 17 of Article II of Chapter 14 of the Dinwiddie County Code--Vehicle License.

Mr. Jim Cornwell, County Attorney, reviewed the amendment, drafted by request from the Sheriff's Department and Commonwealth Attorney. Mr. T.O. Rainey, III, Commonwealth Attorney, spoke in favor of the amendment. He stated there was a loophole in the present ordinance which allowed some vehicle operators to circumvent purchasing a vehicle license, by changing their registration. No one spoke in favor or against this amendment.

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, 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 to Section 17 of Article II of Chapter 14 and in all other respects be reordained.

That Section 14-17(a) of the Code be deleted and replaced as follows:

Section 14-17. Required; exceptions.

(a) Every motor vehicle registered or normally garaged, stored or parked in the county and operated on public roads, streets, highways and right-of-ways in Dinwiddie County, Virginia shall be subject to annual licensing by the County and it shall be unlawful of the owner of any such vehicle to fail to obtain such license.

IN RE: PUBLIC HEARING--A-87-17--TAX IMPOSED

This being the time and place as advertised in the Progress-Index on Wednesday, December 2 and Wednesday,

December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 19 of Article II of Chapter 14 of the Dinwiddie County Code--Vehicle License.

Mr. Jim Cornwell, County Attorney, stated this amendment was drafted to remove the words "trailer and semi-trailers" from the ordinance because they are not taxed.

No one spoke for or against the amendment.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, 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 to Section 19 of Article II of Chapter 14 and in all other respects be reordained.

That Section 14-19 of the Code be deleted and replaced as follows:

Section 14-19. Tax imposed.

On each and every motor vehicle required to be licensed under this article, there shall be an annual license tax of fifteen dollars (\$15.00), except that the annual license tax for a motorcycle shall be five dollars (\$5.00).

IN RE: PUBLIC HEARING--A-87-18--PAYMENT OF PERSONAL PROPERTY TAX

This being the time and place as advertised in the Progress-Index on Wednesday, December 2, 1987 and Wednesday, December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 22 of Article II of Chapter 14 of the Dinwiddie County Code--Vehicle Licenses.

Mr. Jim Cornwell, County Attorney, stated this amendment was drafted to remove the words "trailer and semi-trailers" from the ordinance because they are not taxed.

Upon motion of Mr. Moody, seconded by Mr. A. Clay, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Hargrave, 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 to Section 22 of Article II of Chapter 14 and all other respects be reordained.

That Section 14-22 of the Code be deleted and replaced as follows:

Section 14-22. Payment of vehicle personal property taxes prerequisite to licensing.

No motor vehicle shall be licensed by the county, unless the applicant for such license produces satisfactory evidence that all personal property taxes upon the motor vehicle to be licensed, and satisfactory evidence that any delinquent motor vehicle personal property taxes owing, which have been properly assessed or are assessable against the applicant by the County, have been paid.

IN RE: PUBLIC HEARING--A-87-19--METHODIST CHURCH SUBDIVISION

This being the time and place as advertised in the

Progress-Index on Wednesday, December 2, and Wednesday, December 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to vacate lots 3,4,5, 6 and 7 of the Methodist Church Subdivision.

Mr. Jim Cornwell, County Attorney, reviewed the amendment. It was drafted to accommodate the request by Mr. D. Carleton Mayes to vacate the plat on Lots 3 through 7 that he owns in the Methodist Church Subdivision. Lots 1 and 2 are owned by the Methodist Church. No objection has been expressed by the church.

No one spoke for or against the amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that part of the Methodist Church Subdivision recorded in the Circuit Court Clerk's Office of Dinwiddie County, Dinwiddie, Virginia, in Plat Book 1 at Page 381, as such plat shows thereupon Lots 3, 4, 5, 6 and 7 of said Subdivision be, and it hereby is, vacated and dissolved.

IN RE: WILLIAM A. PATTON--DISPOSAL OF TIRES

The Board received a request from Mr. William A. Patton asking that he be allowed to dispose of tires found on his property in the Dinwiddie County Landfill.

Mr. Jim Cornwell, County Attorney, stated Mr. Patton has been contacted by the County to remove the tires because they violate the zoning ordinance and by the State Health Department because of possible health violations.

Mr. John G. Dicks, III, attorney for Mr. Patton, stated the tires were dumped on Mr. Patton's property without his knowledge which constitutes a trespass. He, therefore, could take the case to court, but Mr. Patton would like to dispose of the tires in the Landfill. Mr. Dicks stated they have met with State and County officials and he feels Mr. Patton should be allowed to dispose of the tires in the Landfill unsplit for the following reasons:

1. Upon visiting the Landfill, they found tires to be covered already in the trench.
2. Under the present permit, the County can take tires in the Landfill.
3. There is a substantial cost to transport the tires to the Landfill.
4. Tires were dumped on Mr. Patton's property without his permission.

Mr. Dicks stated the County received complaints on the tires in the 1970's and in 1984 and the issues were resolved.

Mr. H. Clay asked if the tires were on the property when Mr. Patton purchased it. Mr. Dicks stated they were not.

Mr. Hargrave pointed out that State regulations require the tires to be split. Mr. Joe Emerson, Director of Planning, pointed out these were draft regulations under consideration for adoption by the State Health Department. He stressed that if the tires are accepted, they should be split or shredded. If not, they will rise through the ground. Also if there is an underground fire, the tires will smolder a long time. Mr. Emerson pointed out the County does not have the capability of splitting or shredding tires now. It would also require additional personnel. It is the County's policy not to accept tires at the Landfill.

Mr. Jim Cornwell, County Attorney, expressed the following concerns:

1. It has been the County's policy not to accept tires.
2. Mr. McAlexander, an adjoining property owner, is taking his tires to Providence Forge.
3. Dinwiddie County is a rural County surrounded by such places as Richmond and Petersburg. How will the County take the tires and at what cost?
4. The landfill has limited space.

Mr. Hargrave asked Mr. Patton why he could not take his tires to Providence Forge.

Mr. Dicks stated the cost is not realistic. Tires were put on Mr. Patton's property without his permission. He is an innocent taxpayer. Mr. Patton will be forced to go to litigation. He felt an orderly plan could be worked out to dispose of them in the Landfill. This is the intent of the new law.

Mr. Robertson stated this seems to be a perennial problem. We all have autos and tires to get rid of. If we don't change our policy, we may be causing them to be thrown in the woods. He felt the Board should address this case as an emergency situation or ongoing policy, to dispose of the tires safely and by the least expensive method for Mr. Patton and the County.

Mr. Hargrave stated he could agree to a one time disposal if the tires were shredded but not as an ongoing policy.

Mr. A. Clay stated it would not be fair to let Mr. Patton put tires in the Landfill and not let others dispose of theirs in the same manner.

After a lengthy discussion, Mr. Robertson made the following motion:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that tires disposed of in the landfill shall be split, cut, or shredded before disposal and should be dispersed in the workface with other solid wastes. Alternate burial not incorporating cutting or splitting at a specific facility may be approved if the method will assure that tires will not emerge from the burial facility; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that requests for tire disposal be considered on a case by case basis by the Board until a policy can be adopted.

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

IN RE: APPOINTMENT--DINWIDDIE AIRPORT & INDUSTRIAL DEVELOPMENT AUTHORITY--RICHARD TAYLOR

Mr. Hargrave stated that Mr. Fred Beck has submitted his resignation from the Dinwiddie County Airport and Industrial Authority, effective December 16, 1987.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, regretfully accepts the resignation of Mr. Fred Beck from the Dinwiddie County Airport and Industrial Authority; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Richard Taylor be appointed to fill the unexpired term of Mr. Fred Beck on the Dinwiddie County Airport and Industrial Authority, term expiring January 31, 1990.

IN RE: APPOINTMENT--DINWIDDIE COUNTY WATER AUTHORITY--J.J. DEBOER

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", Mr. J.J. DeBoer was reappointed to the Dinwiddie County Water Authority, term expiring December 31, 1991.

IN RE: APPOINTMENT--DINWIDDIE COUNTY WATER AUTHORITY--N.C. OLGERS

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", Mr. N.C. Olgers was reappointed to the Dinwiddie County Water Authority, term expiring December 31, 1991.

IN RE: APPOINTMENTS--CRATER PLANNING DISTRICT COMMISSION--EMERY VEAZEY AND HARRY L. CLAY, JR.

Mr. Robertson nominated Mr. Emery Veazey for reappointment to the Crater Planning District Commission. Mr. Moody nominated Mr. Harry L. Clay, Jr. Mr. A. Clay moved the nominations be closed. Mr. Hargrave seconded the motion.

Mr. Robertson, Mr. Hargrave, Mr. Moody, Mr. Clay voting "aye", Mr. H. Clay abstaining, Mr. Emery Veazey and Mr. Harry L. Clay, Jr. were appointed to the Crater Planning District Commission, terms expiring December 31, 1991.

IN RE: APPOINTMENT--PLANNING COMMISSION--HARRISON A. MOODY

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. Moody abstaining, Mr. Harrison A. Moody was reappointed to the Planning Commission, term expiring December 31, 1991.

IN RE: APPOINTMENT--CRATER CRIMINAL JUSTICE ACADEMY

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Moody, Mr. Clay voting "aye", Mr. John Talmage was reappointed to the Crater Criminal Justice Academy, term expiring December 31, 1991.

IN RE: COORDINATION OF BENEFITS--WORKMEN'S COMPENSATION AND SICK LEAVE POLICIES

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

WHEREAS, upon resolution of the Board passed in its regular meeting on February 7, 1979, this Board resolved that when an employee is injured in the line of duty, his salary shall cease and he shall receive workmen's compensation only; and

WHEREAS, many employees have accrued sick leave benefits pursuant to the Board's personnel policy; and

WHEREAS, the County is now self-insured and a policy of coordination of the Board's policies on sick leave and workmen's compensation needs to be established to insure equitable treatment among County employees;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that effective immediately when an employee is injured in the line of duty, his salary shall cease and he shall receive Workmen's Compensation Benefits; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an employee may use his accumulated sick leave to supplement his Workmen's Compensation Benefits to the extent of that sick leave but that in no event may any employee earn or receive more salary or income per day than his/her per diem regular annual salary entitlement as of the date of injury.

IN RE: STREETNAMING & HOUSE NUMBERING SYSTEM--APPROVAL OF STREET NAMES

Mr. Joe Emerson, Director of Planning, stated the proposed street names have been displayed for public comment through Noon today. The comments received have been distributed to the Board and to the consultants, R. Stuart Royer and Associates. He added that one particular road, Old Stage Road, that seems to have drawn a considerable amount of comments, can be changed to accommodate those individuals; however, all names must be run through the Crater Planning District Commission clearinghouse before finalizing.

Mr. Roger Hart, representing R. Stuart Royer & Associates, stated his firm will make an effort to accommodate all requests as much as possible. He then explained how the names were assigned and the reasons for the name changes.

Mr. Robertson asked that Rt. 671 be changed to Brownwall Road.

Mr. Hargrave asked that a list of all changes that cannot be accommodated be sent back for the Board's review and information.

Mr. Emerson pointed out that property owners can petition the Board for a name change at any time. and the Board will hold a public hearing to consider the change.

Mr. Hart stated he would meet in the hall outside the meeting room with any citizens present who wish to discuss their road name.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the list of streetnames as presented be approved pending consideration and resolution of the 25 changes requested by the citizens of the County.

IN RE: EASTSIDE SCHOOL--ACCEPTANCE OF PROPOSAL

The County Administrator stated two proposals were received for the disposal of Eastside Elementary School. The balance due on the school is \$99,000. The March interest payment is \$2,970. He recommended the proposal from Swift Creek Press be accepted for \$210,000. The firm would like to close as soon as possible.

Mr. Robertson stated he thought the Board had postponed action to determine the best method of disposal. Mr. Hargrave stated at sealed bid, the best offer was \$134,000. This offer from Swift Creek Press may not wait.

Mr. Robertson stated he had a problem with selling the school when he has seen the citizens could be better served if the school were used for other purposes, i.e. Food Bank, Christmas Foundation, Social Services programs. He stated there may be grants available to help offset the cost. He asked that they keep the school and look into letting these programs use the building. If it turns out to be too costly, then look at getting rid of it.

Mr. Hargrave stated he agreed with the uses. The Food Bank uses a small area and the use by other agencies is periodic. The entire heating system is going to have to be replaced. Mr. H. Clay stated it costs \$40,000 to \$50,000 a year to maintain the building without renovation.

Mr. Charles Harrison and Mr. Louis Blazek spoke in favor of keeping the school.

Mr. H. Clay stated the Board was told by an architect it will take \$200,000 to get the school in shape. Mr. A. Clay stated he was first opposed to selling the school because he felt it would be needed. But it does cost alot to maintain it.

Mr. Paul Walk stated he felt the decision should be postponed for the new Board.

Mrs. King Talley stated she has been amazed at the response of the citizens in the programs that have been conducted at the building. Mr. H. Clay asked if these citizens would be willing to pay the extra cost in taxes. Mrs. Talley said some programs will be revenue generating. They just need some space.

Mr. Hargrave moved to accept the proposal submitted by Swift Creek Press for the disposal of Eastside Elementary School. Mr. Moody seconded the motion. Mr. Hargrave, Mr. Moody, Mr. H. Clay voted "aye", Mr. Robertson, Mr. A. Clay voted "nay".

IN RE: BINGO & RAFFLE PERMITS--DINWIDDIE SENIOR HIGH SCHOOL, DINWIDDIE YOUTH FOOTBALL LEAGUE, DINWIDDIE JUNIOR HIGH, DINWIDDIE MOOSE LODGE, NAMOZINE VFD

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

WHEREAS, the Dinwiddie Senior High School, Dinwiddie Youth Football League, Dinwiddie Junior High, Dinwiddie Moose Lodge and Namozine VFD have made application to the Board of Supervisors for bingo and raffle permits for 1988; and

WHEREAS, these organizations have paid their \$10.00 application fee and meet the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Bingo & Raffle permits be granted to the Dinwiddie Senior High, Dinwiddie Youth Football League, Dinwiddie Junior High, Dinwiddie Moose Lodge and the Namozine VFD for calendar year 1988.

IN RE: PRESENTATIONS TO OUTGOING CHAIRMAN--HARRY L. CLAY, JR.

Mr. Hargrave presented a gavel to Mr. Harry L. Clay, Jr. for his service as Chairman for 1987. Mr. A. Clay presented Mr. Harry L. Clay, Jr. a seal of the County for his service to the County for the past four years.

IN RE: PRESENTATION OF COUNTY SEAL--MILTON I. HARGRAVE, JR.

Mr. A. Clay presented a county seal to Mr. M.I. Hargrave, Jr. for his years of service to the County as a member of the Board of Supervisors.

IN RE: C&P PRESENTATION TO COUNTY

Mr. H. Clay presented a picture he received on behalf of the County from the C&P Community Relations Team. The Chairman directed the County Administrator to send a letter of appreciation to C&P.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, 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 10:04 P.M. The meeting reconvened into Open session at 11:24 P.M.

IN RE: CONTRACT FOR PROSECUTION OF WELFARE FRAUD AND CRIMINAL CHILD SUPPORT

Jim Cornwell, County Attorney, appeared before the Board and presented a proposed contract for employment of an Assistant Commonwealth's Attorney for prosecution of welfare fraud and criminal child support. Mr. Cornwell explained that funding for this position required the County to advance payment at the level of \$375 per month to a maximum of \$3,000 and that the contract was only valid for a period of six months. The County would be reimbursed for this advancement by the State of Virginia pursuant to this contract. Mr. Cornwell recommended that the County enter into this contract and the Chairman be authorized to execute the same on behalf of the County.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the Chairman was authorized to execute a contract with the Department of Social Services, and the Attorney General's Office for the employment of an Assistant Commonwealth's Attorney for prosecution of welfare fraud and criminal child support for a period of six months.

IN RE: ACCEPTANCE OF RESIGNATION BY COUNTY ADMINISTRATOR

Mr. A. Clay read the following letter from Mr. William C. Knott, County Administrator:

Dear Mr. Clay:

You are representing the Board of Supervisors and in response to your request that I leave the employ of the County of Dinwiddie, I submit to you the following: I will submit my resignation effective immediately. In return, the Board of Supervisors will compensate me fully for annual leave and sick leave accumulated at my present rate of pay.

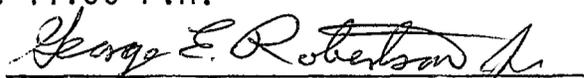
Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, voting "aye", Mr. H. Clay voting "nay",

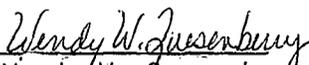
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the resignation of Mr. William C. Knott, County Administrator; and

BE IT FURTHER RESOLVED that Mr. Knott be compensated for accumulated annual leave and sick leave at his current rate of pay, calculated as follows: 443 days at \$162.00/day.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 11:30 P.M.


George E. Robertson, Jr., Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator