

FEBRUARY 24, 1988 - 7:00 P.M. -- CONTINUATION OF FEBRUARY 17, 1988
MEETING

PRESENT: GEORGE E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2
AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
HARRISON A. MOODY ELECTION DISTRICT #1
CHARLES W. HARRISON ELECTION DISTRICT #2
EDWARD A BRACEY, JR. ELECTION DISTRICT #3

JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: INTRODUCTION AND APPOINTMENT OF PART TIME SECRETARY --
RECREATION DEPARTMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mrs. Patricia Heiser be appointed part time secretary for the Recreation Department at a salary of \$5.00 per hour.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:05 P.M. to discuss legal matters. The meeting reconvened into Open Session at 7:30 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION -
WORKSHOP SESSION ON SIX YEAR PLAN

Action on the adoption of the Virginia Department of Highways and Transportation Secondary Roads Six Year Plan was postponed at the last meeting pending another workshop session. Mr. MacFarland Neblett, Mr. Harold Dyson and Mr. Clarence Roberts representing the Virginia Department of Highways and Transportation were present. Mr. Neblett opened the workshop session for comments from the Board of Supervisors.

Mr. Clay stated that he was concerned about Route 619. He felt that the road should be improved some place besides the Dinwiddie village area. He said that there are sections of Rt. 619 that cause the peanut farmers to not use the road. He also stated that he felt Route 644 was a hard surfaced road and should be moved down on the priority list because there are still a lot of dirt roads that need attention. He stated that he agreed with Mr. Bracey that the cross arms on the railroad crossing on Route 703 at Carson could be postponed at this time.

Mr. Neblett stated that the section of Route 619 near the Dinwiddie village area was included because of the high traffic count. The section near Hawkins Church does not have as high a traffic count. He stated that they were starting on the area near the Dinwiddie village because of engineering as well as economic reasons.

As to Route 644, Mr. Neblett pointed out that the project would also include improving the Route 650 and Route 644 intersection.

Mr. Bracey said that he would like to see Route 636 off of Route 460 at Sutherland included. He felt the money dedicated to the cross arm gates on the railroad crossing on Route 703 could be applied to Route 636.

Mr. Neblett pointed out that part of the 1.2 million dollars for improvements include improvements at railroad crossings. He added that the railroad traffic has increased in that area and that he would like to see the cross arm gates remain.

Mr. Neblett stated that if funds were allocated to Route 636 it would bypass many other dirt roads with higher traffic counts. He stated that the section of Route 619 from Route 679 to Route 660 was already in the six year plan.

Mr. Bracey said he was more concerned with that section of Route 619 from Route 650 to Hawkins Church. Mr. Neblett said he could transfer the money from the section of Route 619 from U.S. Route 1 to the bridge at the Post Office to that section of Route 619 from Route 626 to Route 734. He pointed out, however, that the longer they delay the section near the Dinwiddie village area the more costly it would become to improve it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Secondary Roads Six Year Plan as presented by the Virginia Department of Highways and Transportation for 1988-1994 be adopted with the following change: The funds allocated to that portion of Route 619 from U.S. Route 1 to .35 mile east of U. S. Route 1 to that section of Route 619 from Route 626 to Route 734.

IN RE: JAIL DRAINFIELD -- STATUS REPORT

Wendy Quesenberry, Interim County Administrator, stated she wanted to bring the Board up-to-date on what steps had been taken to alleviate the problems with the Dinwiddie Jail facility drainfield. After reviewing the requirements of the application for the Virginia Revolving Loan Fund, it was determined that the County would not be ready to meet the March 1st application deadline. This is due to not having obtained the proper NPDES Permits nor prepared the PER Engineering Studies required. She stated, however, that a statement of need would be sent to the Revolving Loan Fund Authority indicating the needs of the County and the proposed projects should another application period become available.

She stated that she and the Director of Planning had met with Mr. Steve Owen and Mr. Randy Robertson of the Health Department and Mr. Jerry Quesenberry, Soil Scientist, to discuss a temporary solution until a sewage treatment facility can be constructed. The Health Department has indicated that they are willing to work with the County to try to repair the failed drainfield on a temporary basis so that with pumping the tank as needed, the County can continue to operate until the treatment plant can be constructed. Three requirements are as follows: (1) a letter shall be sent to the Health Department stating the plans of the County for a permanent solution and the length of time until the permanent treatment plant is constructed; (2) the County Attorney shall arrange for a pump and haul contract through the Attorney General's office; (3) the County will install Twelve (12) new lines in the center of the existing lines that have failed.

She assured the Board that she would investigate the cost of installing new lines versus a pump and haul contract before a course of action was recommended.

IN RE: USE OF MEETING ROOM -- SMYRNA BAPTIST CHURCH

Wendy Quesenberry, Interim County Administrator, presented a request from Mr. Frank Boyd of the Smyrna Baptist Church requesting the use of the Extension Meeting Room on Sunday mornings for a Satellite Bible School. She stated that Mr. Boyd wanted to use the room in case the group became too large for the Church. She indicated this would not be consistent with the present policy of authorizing use of the room on a single meeting date. The use as a Satellite Bible School would require opening and closing of the building every Sunday morning plus heating or cooling air required on a regular basis. She, therefore, could not recommend the Board approving the request.

Mr. Jim Cornwell, County Attorney, stated that after extensive research on the use of a public facility by a religious group, he could not recommend that the Board authorize the request. He stated that federal law prohibited the use for religious meetings.

The Board agreed with the recommendation of the County Attorney and the County Administrator and instructed the County Attorney to write Mr. Boyd a letter indicating the response of the Board to his request.

IN RE: INVITATION TO RACE RELATIONS DAY

The Board received an invitation from Mount Level Baptist Church to attend their Church on February 28th for the purpose of a race relations day.

The Interim County Administrator stated if any of the Board members planned to attend to please let her know, and she would be glad to advise the officials of the Church.

IN RE: PART TIME HELP THROUGH PROBATION OFFICE

The Interim County Administrator advised the Board that the Probation Officer had arranged for two (2) juveniles on probation to work part time with the County's Buildings and Grounds Supervisor. The hours would be generally from 3:30 to 7:00 after school every day. They would be involved in work for the County at no cost. Mr. Bracey advised the County Administrator to be sure that the individuals were well supervised.

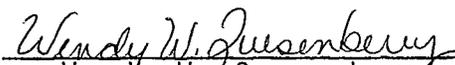
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:30 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 9:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 9:06 P.M.


George E. Robertson, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator

