

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF MAY, 1988, AT 7:30 P.M.

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

BENNIE M. HEATH SHERIFF
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the minutes of the April 20th Regular Meeting, April 25th Continuation Meeting, May 2nd Continuation Meeting, May 4th Regular Meeting, and the May 11, 1988 Continuation Meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Treasurer was authorized to transfer \$122.93 from the General Fund to the County Construction Fund.

IN RE: CLAIMS

Upon motion of Mr. Moody, 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 following claims be approved and funds appropriated for same: combined checks numbering 577 thru 700; General Fund - \$110,862.72; E-911 - \$13,726.34; Water and Sewer - \$41,494.05; and County Construction - \$122.93.

IN RE: CITIZEN COMMENTS

1. Mr. George Hobbs, Route 1, Box 76-B, Carson, Virginia, appeared before the Board to discuss the reestablishment of the County boundary line between Dinwiddie and Prince George. He presented maps from 1901 and stated that some of the markers have been removed since the original line was established. The proposed line now goes behind his house, which would make him a resident of Prince George County. He stated he was not really concerned about where the boundary line will be set; he is only concerned that it be established where the original line was.

The Board advised Mr. Hobbs to present his information to the Interim County Administrator for further review, and suggested that Mr. Hobbs be present when the proposed line is reviewed by Dinwiddie and Prince George Counties.

2. Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to present the 1988-89 revised School Board Budget, which shows a reduction in the local fund request in the amount of \$452,545. The Transportation Category includes operation of a three (3) bus route system at an additional cost of \$50,000 and includes the purchase of seven (7) new buses at \$31,500 each.

Dr. Vaughn stated that any further substantial reduction in the instructional category would result in programs such as elementary school education, music and extension teachers being

severely cut or eliminated. He urged the Board to reinstate the School Board Budget Request as originally presented.

3. Mrs. Gloria S. Bain, Route 2, Box 191, Dinwiddie, appeared before the Board to support the School Board Budget Request.

4. Mr. T. H. VanPelt, Route 1, Box 15, Dinwiddie, appeared before the Board to urge the Board to replace the school buses as designated under the state regulations.

5. Mr. Fred Sahl, Church Road, Virginia, pointed out that Mr. Beasley Jones lists the Dinwiddie High School Phone Number as the number he can be reached for business concerning his position as a Delegate with the General Assembly. Mr. Sahl stated that he did not feel the High School was appropriate for this use.

6. Mr. James Spencer, P.O. Box 327, Dinwiddie, appeared before the Board to support the School Board Budget Request.

IN RE: AMENDMENTS TO AGENDA

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

1. Bingo & Raffle Permit - Southern Sounds Band Fan Club
2. Department of Game and Inland Fisheries, RE: Dick Gray, Leonard's Marina
3. Introduction - Public Safety Officer
4. Presentation of County Administrator Employment Contract

IN RE: PUBLIC HEARING -- A-88-9 -- Day Care Centers

This being the time and place as advertised in the Progress-Index on Wednesday, May 4 and Wednesday, May 11, 1988, for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a Public Hearing to consider for adoption an ordinance to amend Agricultural, General, A-2 District to add as a permitted use, Day Care Centers.

Mr. Joe Emerson, Director of Planning, presented the amendment and reviewed the action of the Planning Commission, which was approval at its April 13, 1988 meeting.

Mr. Gilbert Marek has submitted a request to add as a permitted use to Agricultural, General, A-2 District, Day Care Centers. The reason for the request is to allow Mr. Marek the opportunity to operate a Day Care Center and if the business fails, to still have the right to use the building as a single family home. If this property were rezoned Business, in the event of a failure of the business, the use of the structure as a single family home would not be permitted.

Agricultural, General, A-2 District allows the operation of many businesses, some of a similar nature such as nursing homes and homes for the aged, with conditional use permits as home-occupations, which could be Day Care. Day Care operations are closely monitored and licensed by the State of Virginia.

Mrs. Cheryl Martinez spoke in support of the amendment. No one appeared in opposition.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Agricultural, General, A-2 District be amended to allow as a permitted use "Day Care Centers".

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING -- A-88-10 -- HOME FOR THE AGED

This being the time and place as advertised in the Progress-Index on Wednesday, May 4, and Wednesday, May 11, 1988, for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a Public Hearing to consider an ordinance to amend Section 22-13 of the Dinwiddie County Code to allow Rest Homes in Residential, R-1 Districts.

Mr. Joe Emerson, Director of Planning, stated that the action taken by the Planning Commission was disapproval at its April 13, 1988 meeting.

The Board of Supervisors received a letter from the applicant, which was the Rock Church of Petersburg, requesting that Amendment A-88-10 be withdrawn. The Rock Church will file an application for an Amendment to the zoning ordinance in order to rezone the church property from R-1 to R-2 with proffers, which will be filed in the near future.

IN RE: AMENDMENT -- A-88-11 -- CURB AND GUTTERS, SUBDIVISIONS

Action was taken by the Board of Supervisors at its May 4, 1988 meeting to remove Amendments A-88-11 and A-88-12 from the table and place them upon the May 18, 1988 agenda.

Mr. Joe Emerson, Director of Planning, presented an excerpt from the minutes of the Regular Board Meeting of the Dinwiddie County Water Authority, held on Monday, May 9, 1988, which stated:

"Upon motion by Mr. Joseph R. Patterson, seconded by Mr. J. J. DeBoer, all members voting "aye," the Dinwiddie County Water Authority endorsed the Sub-division Ordinance and the Storm Water Management Ordinance with curb and gutter requirements."

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as previously adopted, be amended by the following changes to Section 79 of Article III of Chapter 18 and in all other respects be reordained.

That a new paragraph be added to Section 18-79 of the code entitled Paragraph (c) as follows:

(c) All subdivisions hereafter constructed or designed shall contain a storm water management system which shall discharge to a natural outlet. All subdivisions located in R-1, R-1A, R-2, B-1, B-2 and B-3 zoning districts, shall provide for curbs, gutters, and storm drains along all public and/or paved streets within such subdivision for the collection of storm waters and the channeling of such to the storm sewers for disposal. Prior to the installation of any storm water system, plans and specifications therefore shall be submitted to the Authority and to the Virginia Department of Highways and Transportation for review and approval. The developer shall construct such system in accordance with the advice, consent and approval of the Virginia Department of Highways and Transportation and the Authority, and the Authority shall not approve extension of public water or sewer to the subdivision without an approved storm water system as herein required. All storm water and all other unpolluted drainage within such subdivisions shall only discharge to a storm sewer approved and constructed pursuant to the provisions of this ordinance.

Paragraph C of this ordinance shall be effective from the date of its adoption, provided, however, that any subdivision which has been submitted in preliminary plat form as required by Section 18-42 of this Code prior to the date of the amendment of this ordinance, May 18, 1988, shall not be required to be constructed with curbs and gutters, unless said subdivision plat is not reduced to final plat form on or before August 18, 1989 and recorded in the clerk's office of the circuit court of the county on or before January 18, 1990, provided, however, that such periods may be extended by one year if an extension is granted pursuant to Section 18-49 of this Code. All other provisions of this ordinance shall be applicable to such subdivisions.

IN RE: AMENDMENT -- A-88-12 -- CURB, GUTTER AND STORM WATER
MANAGEMENT -- SUBDIVISIONS SERVED BY THE DINWIDDIE COUNTY
WATER AUTHORITY

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as previously adopted, be amended by the following changes to Section 9 of Article I of Chapter 21, and in all other respects be reordained.

That Section 21-9 of the Code be deleted and replaced as follows:

All subdivisions hereafter constructed or designed to be served by public water and/or public sewer shall contain a system of storm water sewers which discharge to a natural outlet. All such systems shall provide for curbs, gutters, and storm drains along all streets within said subdivision for the collection of storm waters and the channeling of such to the storm sewers for disposal. Prior to the installation of any storm water system, plans and specifications therefore shall be submitted to the Authority for review and approval. The developer shall construct such system in accordance with the advice, consent and approval of the Authority, and the Authority shall not approve extension of public water or sewer to the subdivision without an approved storm water system as herein required. All storm water and all other unpolluted drainage within such subdivisions shall only discharge to a storm sewer approved and constructed pursuant to the provisions of this ordinance.

This ordinance shall be effective from the date of its adoption, provided, however, that any subdivision which has been submitted in preliminary plat form as required by Section 18-42 of this Code prior to the date of the adoption of this ordinance, May 18, 1988, shall not be required to be constructed with curbs and gutters, unless said subdivision plat is not reduced to final plat form on or before August 18, 1989 and recorded in the clerk's office of the circuit court of the county on or before January 18, 1990, provided, however, that such period may be extended by one year if an extension is granted pursuant to Section 18-49 of this code. All other provisions of this ordinance shall be applicable to such subdivisions.

IN RE: TARGET RANGE PERMIT -- FANNIE JACKSON

EXTRACT
Mr. Joe Emerson, Director of Planning, presented a Target Range Application from Mrs. Fannie Jackson to hold a Turkey Shoot on July 2, 1988, on her property located on Route 642. The proceeds from the activity are to benefit the Everready Group Singers.

Mr. Emerson stated that he has visited the site and recommended approval of the permit.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", Mrs. Fannie Jackson was granted a Target Range Permit to hold

a Turkey Shoot on her property on Route 642, on July 2, 1988, with all the conditions stated herein.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- DINWIDDIE FIRE AND RESCUE CONVENTION COMMITTEE

EXTRACT
The Interim County Administrator presented a request for a Special Entertainment Permit from the Dinwiddie Fire and Rescue Convention Committee. The committee is planning a Fire and Rescue Convention to be held on June 25, 1988, at the Petersburg Airport. Because live entertainment will be provided outside, a Special Entertainment Permit is required.

The convention will be held between the hours of 10:00 a.m. and 5:00 p.m. and 500 people are expected, with 100 units participating.

The Interim County Administrator stated that she thought the parade route has been worked out with the Highway Department.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", a Special Entertainment Permit was approved for the Dinwiddie Fire and Rescue Convention Committee to hold a Fire and Rescue Convention on June 25, 1988, at the Petersburg Airport, with all the conditions stated therein.

IN RE: DEMOLITION PERMIT -- WAIVER OF FEE FOR VOLUNTEER FIRE DEPARTMENTS

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the County Attorney was instructed to draft an ordinance waiving the fee for a demolition permit for volunteer fire departments for the burning of buildings used for training purposes.

IN RE: PRESENTATION OF BIDS FOR OFFICE FURNITURE

The Interim County Administrator presented the following bids for office furniture for the County departments.

Brunswick Office Systems	\$21,147.00
Data Office Supply	\$20,616.00
Paper Clip	\$19,251.75
Virginia Office Equipment Co.	\$18,636.29
T. S. Beckwith & Company	\$18,259.39
William's Office Supply	\$16,600.72
Chasen's Business Interiors	Incomplete

The Interim County Administrator stated that the furniture requested was not replacement furniture, except for the Circuit Court Clerk's Office. The items of furniture requested are needed for new positions, as well as to accommodate the new computer system.

After a thorough discussion, the Interim County Administrator requested that if the Board did not approve the low bid, that she be allowed to work with a committee from the various departments to look for less expensive furniture.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the County Attorney and Public Safety Officer were instructed to look into surplus property and other furniture outlets for the furniture requested.

IN RE: CONSTITUTIONAL OAK -- DONATION BY DEPARTMENT OF FORESTRY

The State Forestry Department presents an oak to each of the State Legislators during the assembly session to be planted at a location for the public to enjoy. Mr. Beasley Jones has asked that

his be planted on the Courthouse grounds. The High School's Future Farmer's of America are handling the planting of the tree.

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

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, with appreciation, accepts the tree donated by the Division of Forestry, and Mr. Beasley Jones, to be planted on the Courthouse grounds.

IN RE: BINGO AND RAFFLE PERMIT -- SOUTHERN SOUNDS BAND FAN CLUB

Upon motion of Mr. Harrison, seconded by Mr. Bracey, 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 following resolution be adopted:

WHEREAS, the Southern Sounds Band Fan Club has submitted an application for a Bingo and Raffle Permit for Calendar Year 1988; and,

WHEREAS, the Southern Sounds Band Fan Club meets the requirements as set out in Section 18.2-340.10 of the Code of Virginia and has paid the Ten Dollar (\$10.00) application fee,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Southern Sounds Band Fan Club be granted a Bingo and Raffle Permit for the Calendar Year 1988.

IN RE: NO WAKE BUOYS -- LEONARD'S MARINA CAMPGROUND

Mr. Ricky C. Rawls, Game Warden, appeared before the Board to present a request on behalf of Dick Gray, Manager of Leonard's Campground and Marina, for the placement of two "No Wake Buoys" at the entrance of the cove to Leonard's Marina. These buoys would be placed approximately 30 feet off at two points that are part of Leonard's Campground.

He stated that there is a need for these buoys because of the many boats that dock in this cove. There is also a swimming area which is roped off, but the boats operate directly beside it and sometimes the swimmers stray out of the designated area and into the path of the boats. A boat must travel very slowly to avoid making a wake. At this slow speed, the boat would have a better chance of avoiding a swimmer.

He stated that this is a highly congested part of Lake Chesdin and he felt that the placement of the buoys would reduce the number of damaged boats and more importantly, prevent personal injury.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the request for two "No Wake" buoys to be placed at the entrance of the cove to Leonard's Marina was approved.

IN RE: APPOINTMENT OF HAZARDOUS MATERIALS OFFICER AND COORDINATOR OF EMERGENCY SERVICES

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

WHEREAS, by action of the 1987 General Assembly, the Virginia Hazardous Material Emergency Response Program was adopted as contained in Chapter 3.5 of Title 44 of the Code of Virginia, which provided for statewide hazardous materials response capability; and

WHEREAS, pursuant to this Program, a hazardous materials officer is to be appointed by each locality to work with regional hazardous materials response teams; and,

WHEREAS, an Emergency Services Coordinator is required to be appointed for each locality within the State under Public Law 44-146.38; and,

WHEREAS, by appointing a full-time Emergency Services Coordinator, the County is eligible to receive 50% participation by the State through the Federal Emergency Management Act and provide a more efficient emergency services program for the volunteer departments and the citizens of Dinwiddie County.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that effective May 16, 1988, Mr. James C. Rice, Public Safety Officer, be appointed as Hazardous Materials Officer and Coordinator of Emergency Services for the County of Dinwiddie.

IN RE: CONTRACT FOR COUNTY ADMINISTRATOR

Mr. James E. Cornwell, Jr., County Attorney, stated that the contract with the new County Administrator has been executed and is available for public inspection.

IN RE: SCHOOL BOARD APPOINTMENT -- NOTICE OF PUBLIC HEARING

The Interim County Administrator stated that a public hearing will be held on the appointment of a school board member for Election District #4 on June 15, 1988.

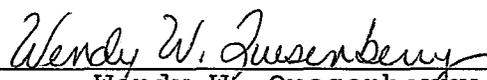
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", pursuant to Section 2.1-344(1) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 9:17 p.m. to discuss personnel matters. The meeting reconvened into Open Session at 10:30 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 10:31 p.m.


George E. Robertson, Jr.
Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator

