

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 3RD DAY OF AUGUST, 1988, AT 7:30 P.M.

PRESENT: AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT 4  
HARRISON A. MOODY ELECTION DISTRICT 1  
CHARLES W. HARRISON ELECTION DISTRICT 2

ABSENT: GEORGE E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT 2  
EDWARD A. BRACEY, JR. ELECTION DISTRICT 3

ROY HODGES DEPUTY SHERIFF  
JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the minutes of the July 20, 1988 Regular Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, 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, using checks 1370 thru 1498: General Fund - \$163,705.56 (Payroll - 7-29-88); General Fund - \$403.62; E911 Fund - \$239.75.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the following amendments were made to the agenda:

1. Joe Emerson, Director of Planning, had received a letter from the Virginia Department of Transportation, requesting the Board of Supervisors adopt a Resolution to accept the roads in Mansfield Subdivision. He stated the letter was dated August 1 and he had just received it. No one from the office has been out to visually see the roads and he recommended action on the Resolution be postponed until the next meeting.

2. Richard Barton, County Administrator, requested that Item 10 - Dinwiddie Health Center, Mortar Work & Sealing, be deferred until the next meeting (August 17, 1988).

3. Jim Cornwell, County Attorney, requested to add to the agenda, permission to advertise changes to two ordinances.

IN RE: COMMISSIONER OF REVENUE

Deborah M. Marston advised the board that of the 600 Business License letters that have been sent out, she has had 200 responses, and 201 contractor's license have already been issued. There are still 200 businesses that have not gotten their business license as of yet, and others that have not been notified. The deadline for the Business License has been extended until September 15.

IN RE: TREASURER

Mr. W. E. Jones presented his report for the month of June, 1988. Pursuant to Section 58.1-3924 of the Code of Virginia, he provided the 1986 and 1987 Delinquent Tax Listing as of June 30, 1988. In accordance with Section 58.1-3924 he

requested the Board's pleasure on how to publish the Delinquent Listings. He recommended if the Board desired to advertise that they run the listing of Real Estate Delinquents only, as warrants on delinquent Personal Property were being issued from his office.

Richard Barton, County Administrator, suggested that an ordinance be written charging the advertising cost to the people that owe the delinquent taxes.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Jim Cornwell, County Attorney, is authorized to prepare an ordinance charging the advertising costs of advertising the delinquent tax list to the people who owe delinquent taxes and advertise it for a public hearing to be held in September 1988; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that advertising the list will be considered at that meeting.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy presented his report for the month of July, 1988, along with a Yearly Report from July 1, 1987 to June 30, 1988.

IN RE: ANIMAL WARDEN

There was no report due to Mr. Brooks being out on sick leave with Rocky Mountain Spotted Fever.

IN RE: SOCIAL SERVICES

Mr. Dewey Harrison asked Mrs. King Talley about the Food Stamp ID Cards. He understood that a Food Stamp ID Card must be presented when using Food Stamps. Mrs. Talley said she would put a flyer in the mail, reminding recipients of this.

IN RE: RECREATION

Ms. Fran Hart presented her report for the month of July, 1988.

IN RE: AUTHORIZATION TO ADVERTISE -- ISSUANCE OF \$700,000 TAX ANTICIPATION NOTES

Mr. Richard Barton, County Administrator, advised the County had received a letter from Robinson, Farmer, Cox Associates advising the County needed to borrow up to \$700,000 in September and needed permission to advertise for a public hearing. Mr. Barton also presented his recommendations for budget reductions. The Board wished to defer his recommendations on budget reductions until all members were present.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the County Administrator be authorized to advertise for a Public Hearing to be held August 17, 1988, a proposed resolution entitled "Resolution Authorizing the Issuance of Revenue Anticipation Notes of Dinwiddie County, Virginia, in the Maximum Amount of \$700,000."

IN RE: AMENDMENT A-88-29 - FIRE PREVENTION CODE

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, July 20 and July 27, 1988, for the Board of Supervisors to conduct a Public Hearing to consider for adoption an ordinance amending Chapter 10 of the Dinwiddie County Code by adopting Sections 10-19 thru 10-22 designating the Public Safety Department of Dinwiddie County as the enforcing agency for the enforcement of the Statewide Fire Prevention Code and the Dinwiddie County Fire Marshal as the enforcing official and further establishing the Crater Planning District Regional Building Code Appeals Board as the appeals board for the Statewide Fire Prevention Code in Dinwiddie County.

No one spoke in favor of or against the ordinance.

Mr. Jim Rice, Public Safety Director, requested the Board postpone action until all members were present.

Upon motion of Mr. Harrison, seconded by Mr. Moody, Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the public hearing on amendment A-88-29 was continued to the August 17, 1988 meeting.

IN RE: A-88-30 - ADMISSIONS TAX

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday July 20 and July 27, 1988, for the Board of Supervisors to conduct a Public Hearing to consider for adoption an amendment to Chapter 10 of the Dinwiddie County Code by amending the Admissions Tax to specify events and occasions to which the Admission Tax applies.

No one spoke in favor of or opposition to the amendment.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Dinwiddie County Code, as adopted, and as heretofore amended, be further amended by the following changes to Chapter 19, Article X, and in all other respects be reordained.

That a new section be added to Chapter 19 as follows:

Sec. 19-120.1. Application.

For the purpose of this Chapter, an event shall be defined as an occurrence, affair or other occasion, whether occurring sporadically or on a regular basis. To be subject to the tax hereby imposed, admission must be charged for attendance at the event. Examples of events included in this definition are dances, athletic competitions, automobile races, horse races, music festivals, and/or other happenings or gatherings at which admission is charged for attendance and shall also include events, whether sporadic or regularly occurring, at establishments and places of business which charge a cover charge or admissions charge for the right to attend, such as dance halls, bars, theater performances, whether live or by tape or film, carnivals or circuses, recreation facilities and amusement parks.

IN RE: DINWIDDIE HEALTH CENTER

Upon the request of Richard Barton, this action was postponed until the next meeting.

IN RE: AUTHORIZATION TO ADVERTISE -- LANDFILL ORDINANCE

Mr. Jim Cornwell, County Attorney, presented a proposed ordinance dealing with public and private landfills and

collection systems, along with a copy of a proposed contract for the rental of bulk trash containers for commercial use and a set of regulations for the use of these containers.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Jim Cornwell be authorized to advertise for a public hearing on September 7, 1988, a proposed ordinance dealing with public and private landfills and collection systems; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that after the public hearing, contractual agreements on dumpster rental, landfill regulations and operating hours will be considered.

IN RE: PERMISSION TO ADVERTISE -- DEFINITION OF TARGET RANGE

Mr. Jim Cornwell, County Attorney, advised that the Sheriff's Office had requested he change the ordinance and redefine target ranges. He stated he would be working with the Sheriff's office on this and needed permission to advertise for a public hearing.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Jim Cornwell be authorized to prepare and advertise for a Public Hearing, an amendment to the ordinance on the definition of a Target Range to be held in September, 1988.

IN RE: AUTHORIZATION TO ADVERTISE -- DEFINITION OF HOG FARM

Mr. Jim Cornwell, County Attorney, requested permission to redefine hog farm as a commercial type operation, being a primary operation, not secondary to agricultural. He advised he had to refer this to the Planning Commission first as this would change the Zoning Ordinance. He asked permission to proceed and advertise for a public hearing as soon as possible.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Jim Cornwell be authorized to prepare an amendment to the ordinance redefining hog farms and advertise for a public hearing to be held September 7, 1988.

IN RE: HARDSHIP CASES - MOBILE HOMES

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the Planning Commission be requested to study the placement of a temporary mobile home in Residential areas for hardship cases, on a case by case basis, and bring their recommendation back to the Board.

IN RE: COMMONWEALTH ATTORNEY

Richard Barton, County Administrator, asked on behalf of T. O. Rainey, III, Commonwealth's Attorney, permission to attend the semi-annual Commonwealth's Attorneys Convention to be held in Virginia Beach, VA from August 4-6, 1988.

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

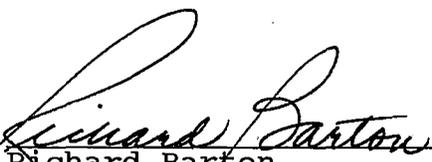
BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY, VIRGINIA, that T. O. Rainey, III,  
Commonwealth's Attorney be authorized to attend the semi-annual  
Commonwealth's Attorneys Convention, with reimbursement of  
convention fee and mileage only, not to exceed \$200.00.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Harrison,  
Mr. Harrison, Mr. Moody, Mr. Clay voting "aye", the meeting was  
adjourned at 8:45 p.m.

  
George E. Robertson, Jr.  
Chairman

ATTEST:

  
Richard Barton  
County Administrator

VIRGINIA: AT A CALLED MEETING OF THE BOARD OF SUPERVISORS HELD  
AUGUST 9, 1988, 6:20 P.M., DINWIDDIE COUNTY, VIRGINIA

PRESENT:	G. E. ROBERTSON, JR., CHAIRMAN	ELECTION DISTRICT #2
	H. A. MOODY	ELECTION DISTRICT #1
	E.A. BRACEY, JR.	ELECTION DISTRICT #3
	J.E. CORNWELL, JR.	COUNTY ATTORNEY
	RICHARD BARTON	COUNTY ADMINISTRATOR
	R.J. EMERSON, JR.	DIRECTOR OF PLANNING
ABSENT:	A.S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
	C.W. HARRISON	ELECTION DISTRICT #2

IN RE: REVIEW OF PROPOSED LANDFILL SITE

The group met at the intersection of Rt. 40 and U.S. Rt. 1 at 6:20 P.M., where Mr. Moody met them to make a quorum.

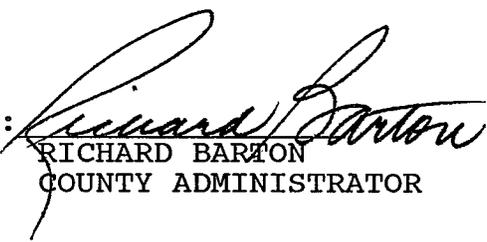
The Chairman called the meeting to order. The group proceeded to inspect the proposed landfill site at the intersection of Rt. 609 and Rt. 40. The Board members asked various questions of Mr. Melvin Davis, Jr. and the engineers from Dewberry & Davis.

After driving through the proposed site, the Board proceeded to the Nottoway Restaurant where maps were displayed and discussed. The engineers pointed out the state requirements.

IN RE: ADJOURNMENT

The meeting was adjourned at 7:40 P.M.

  
GEORGE E. ROBERTSON, JR.  
CHAIRMAN

ATTEST:   
RICHARD BARTON  
COUNTY ADMINISTRATOR