

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, on the 4TH DAY OF JANUARY, 1989, AT 7:30 P.M.

PRESENT:	A. S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
	HARRISON A. MOODY, VICE-CHAIRMAN	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
	CHARLES W. HARRISON	ELECTION DISTRICT #2
	GEORGE E. ROBERTSON, JR.	ELECTION DISTRICT #2
	BENNIE M. HEATH	SHERIFF
	JAMES E. CORNWELL, JR.	COUNTY ATTORNEY

INTERIM COUNTY ADMINISTRATOR PRESIDING

IN RE: PRESENTATION OF PLAQUE

Mr. Aubrey Clay presented George E. Robertson, Jr. with a plaque honoring him for being Chairman of the Board of Supervisors for 1982 and 1988.

IN RE: TERM OF CHAIRMAN & VICE-CHAIRMAN

Wendy W. Quesenberry, Interim County Administrator asked if there was any desire by the Board to change the present one-year term of office for the Chairman and Vice-Chairman. No action was taken; therefore, the terms remain at one year.

IN RE: ELECTION OF CHAIRMAN -- 1989

Mr. Moody nominated Mr. Aubrey S. Clay, Mr. Harrison seconded the nomination.

Mr. Bracey moved the nominations be closed. Mr. Harrison seconded the motion.

Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Aubrey S. Clay was elected Chairman for the year 1989 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN -- 1989

Mr. Bracey nominated Mr. Harrison A. Moody for Vice-Chairman, Mr. Harrison seconded the motion.

Mr. Harrison moved the nominations be closed. Mr. Bracey seconded the motion.

Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Harrison A. Moody was elected Vice-Chairman for the year 1989 or until his duly elected successor assumes office.

IN RE: SCHEDULE OF MEETINGS AND DATES FOR 1989

Mr. Bracey moved that the meetings remain at 7:30 p.m.

Mr. Robertson moved that the motion be amended to cancel the first meetings in June, July, August and September. He stated during 1988 the staff was unable to take vacation and if another meeting is needed, one could be called.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1989:

January 4, 1989 - 7:30 p.m.
 January 18, 1989 - 7:30 p.m.
 February 1, 1989 - 7:30 p.m.
 February 15, 1989 - 7:30 p.m.
 March 1, 1989 - 7:30 p.m.
 March 15, 1989 - 7:30 p.m.
 April 5, 1989 - 7:30 p.m.
 April 19, 1989 - 7:30 p.m.
 May 3, 1989 - 7:30 p.m.
 May 10, 1989 - 2:00 p.m. - Student Government Day
 May 17, 1989 - 7:30 p.m.
 June 21, 1989 - 7:30 p.m.
 July 19, 1989 - 7:30 p.m.
 August 16, 1989 - 7:30 p.m.
 September 20, 1989 - 7:30 p.m.
 October 4, 1989 - 7:30 p.m.
 October 18, 1989 - 7:30 p.m.
 November 1, 1989 - 7:30 p.m.
 November 15, 1989 - 7:30 p.m.
 December 6, 1989 - 7:30 p.m.
 December 20, 1989 - 7:30 p.m.

Mr. Harrison made the motion that the time of the June, July, August, September meetings be changed from 7:30 p.m. to 2:00 p.m. Mr. Robertson seconded the motion. Mr. Harrison voting "aye", Mr. Bracey, Mr. Moody, Mr. Robertson, Mr. Clay voting "no", the motion was denied.

IN RE: AGENDA FORMAT

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the bylaws and rules of order of the Board of Supervisors of Dinwiddie County as previously adopted and practiced are hereby continued in effect; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Robert's Rules of Order may be referred to for guidance in determination of questions of procedure.

MR. CLAY ASSUMED THE CHAIR.

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the December 21, 1988 Regular Meeting was approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, 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, using checks numbering 2985 to 3041: General Fund - \$26,208.27; Self-Insurance - \$2,196.22.

IN RE: CITIZEN COMMENTS

1. Mr. Harold Conover stated he was unhappy with the road name that was applied to his private lane and does not want a public road sign on same. His lane is depicted on the map as "Snake Branch Road".

Mrs. Quesenberry advised that it would have to be determined whether the private lanes had to be named in order for the E-911 System to be effective and, further, if they have to be named, what process the County

would use to arrive at those names. She stated she would look into his situation and welcomed his input.

2. Mr. Fred Sahl asked the Board to work with the legislators to see that the lottery money be returned to localities to assist local governments in meeting its increasing financial burden due to state and federal mandated programs. He urged them to contact the legislators before the money is appropriated into the General fund and gets lost.

3. Mr. Paul Walk congratulated Mr. George Robertson for being chairman during 1988 and making Dinwiddie government the most open it has ever been.

He also congratulated Mrs. Wendy Quesenberry for twice bailing the County out of problems and the citizens thought very highly of her in the County.

He commented on the following: require developers to be accountable for their actions; equality in taxation; landfill proposal; enhance codes with strict penalties and enforcement on trash disposal to discourage individuals from illegally dumping in private lanes and forestry trails; to have the Public Safety Director to check on illegal dumping site North of DeWitt between Route 1 and I-85 where a quarry is full of tires, mattresses and debris, and for him and the Sheriff's Office to go throughout the County and search out illegal dumping grounds and have them cleared out; to encourage all private landowners to keep their land clean.

IN RE: AMENDMENTS TO AGENDA

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following amendments were approved for addition to the agenda:

1. Executive Session - Add three more industrial prospects, for a total of four, to be discussed at this time.

IN RE: TREASURER

W. E. Jones, Treasurer, advised that the tax anticipation note for 1988 had been paid back. He stated that things looked better than last year at this time and the County may not have to borrow again until May or June of this year, rather than February as first anticipated.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard Vaughn, Superintendent of Schools, appeared on behalf of the School Board, asking the Board to consider two problems and advise them on how to handle the matters now and in future budgets. He advised that in the Fall of 1988, Mr. Beasley Jones, Principal of the Dinwiddie County High School, and Captain Alvin Booth, of the Dinwiddie Sheriff's Department, discussed a problem of providing deputies, free of charge, to cover football games. It was Dr. Vaughn's understanding that the Sheriff's Department did not have sufficient funds to pay the necessary overtime rate required, nor did it have the manpower to allow compensatory time in lieu of extra pay. Dr. Vaughn advised police coverage was necessary at functions such as a football game. This need became more intense because of the concern over possible cult activities about the time Captain Booth talked with Mr. Jones. They agreed that deputies would receive \$12.00 per hour and Auxiliary Police \$5.00 per hour. The County has paid \$1,782.00 and the high school has paid \$245.00. The School Board did not budget funds to cover this expense. It is their feeling that the cost for this service should be in the Sheriff's budget. Their two questions were:

1. Which department should be responsible for this expense, the School Board or the Sheriff's Department? (This will determine whose budget should contain this item for the 1989-90 and thereafter).

2. Will the County authorize an appropriation of \$2,027.00 to cover expenses to date for 1988-89?

Mr. Clay suggested the money should be taken out of gate receipts. Mr. Harrison suggested raising gate receipts. Dr. Vaughn advised the money from gate receipts was used to support other nonpaying athletic sports such as tennis, track, etc. Mr. Bracey advised that the gate rates are set by the Central District and not each school. Mr. Robertson said he felt the School Board should be responsible for the expenses as it was a School function and should be in their budget.

Mr. Clay asked to postpone any action and the Interim County Administrator was instructed to work this out with Dr. Vaughn and Sheriff Heath.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart, Recreation Director, gave her progress report for December, as well as a 1988 Progress report. She advised January 9, 1989, from 7:00 to 8:30 she is having a One-year Anniversary Party and invited all to stop by.

IN RE: PUBLIC SAFETY DIRECTOR

Mr. Jim Rice, Public Safety Director, responded to Mr. Walk's request on searching out illegal dumping. He advised part of his duties as Public Safety Director was finding open dumps and taking action. He advised that because a new County ordinance had been adopted, he could now take such action of enforcement, along with the Sheriff's Department. He stated citizen complaint is the best way of making them aware of illegal/open dumping.

Mr. Rice advised the County will receive \$3,804.00 from the Division of Emergency Medical Services "One for Life Program", for the Calendar Year 1989. The "One for Life Program" provides one dollar for each annual motor vehicle license fee (applicable to passenger vehicles only) be transmitted to the Department of Health for the statewide emergency medical services program. The Department of Health returns to each city and county, an amount equal to 25 percent (25%) of the fees collected. This \$3,804.00 will be solely used by the Dinwiddie Rescue Squad in purchasing equipment and for training.

Mr. Rice also requested permission to attend the Virginia Emergency Management Associations' Midyear Conference to be held in Richmond, Virginia, January 25-27, 1989. There is a \$25.00 registration fee which would be paid out of his travel budget. He advised this conference is part of the Emergency Management Agency's requirement for County funding.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mr. Rice is authorized to attend the Virginia Emergency Management Associations' Midyear Conference, January 25 - 27, 1989, in Richmond, Virginia.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, was present to answer questions. He advised that base asphalt had been applied to the Rt. 672 bridge and if the weather held out, could be open by Tuesday.

1. Mr. Bracey thanked Mr. Neblett for getting the Dinwiddie County Courthouse sign; however, it needed to be placed on Route 1 instead of on Route 619. Mr. Neblett advised he would have it moved.

2. Mr. Moody requested a sign be erected stating "Stop Ahead" on Rt. 624, at its intersection with Rt. 613.

3. Ms. Lucille Phares again stated that the "Keep Left" sign going southbound on U.S. #1 at the Produce Center was misleading and asked Mr. Neblett to look into this.

4. Mr. Harrison inquired about the passing zone on Route 1 and Route 613 in front of the Georgian Rathskeller Restaurant. Mr. Neblett advised he was waiting on the report from the Traffic and Safety Engineer.

5. Mr. Robertson requested the "End 45 mph" speed sign be extended past Dabney Estates Subdivision on Rt. 613.

IN RE: LAND USE

At the December 21, 1988 Board Meeting, Mr. Robertson read his proposal to the Board regarding Land Use Tax. He stated he wanted to have a public hearing to repeal Land Use Tax on timber land only. He stated the forestry classification was causing a burden on the County and felt the citizens needed the opportunity to voice their opinions.

Mr. Moody stated he didn't know the budget figures and wanted to look over the budget first, before discussing this issue. He added that forestry adds tax base to the County. Jim Cornwell, County Attorney, advised to be effective, this change had to be adopted prior to the date the tax rate is set.

Mr. Paul Walk stated he had a farm in forestry land use and he urged a public hearing to receive citizen's comments.

Mr. Robertson made the motion to authorize advertisement for a public hearing to be held February 15, 1989, to rescind all classifications under Land Use, except agricultural. Mr. Harrison seconded the motion.

Mr. Harrison, Mr. Robertson voting "aye", Mr. Bracey, Mr. Moody, Mr. Clay voting "no", the motion was denied.

IN RE: JAIL IMPROVEMENTS

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

WHEREAS, plans and specifications have been prepared for construction/renovation to upgrade the Dinwiddie County Jail Facility; and

WHEREAS, these plans include upgrading the plumbing and heating system, construction/renovation of jail facilities to meet life, health and fire safety standards and expansion of recreational activities as recommended by the State Fire Marshal and the Department of Corrections; and

WHEREAS, the cost for these improvements was estimated to be \$200,000; and

WHEREAS, under Section 53.1-80 of the Code of Virginia, which provides for reimbursement to the locality by the Commonwealth through the Department of Corrections, the General Assembly appropriated \$89,000 for the first year of the 1988-90 biennium (\$89,000 being 50% of \$178,000 determined to be eligible); and

WHEREAS, while finalizing the plans, a problem with the interior piping was discovered which effects the upgrading of the cell fixtures and fittings as required by Department of Corrections standards; and

WHEREAS, the cost of upgrading the plumbing and providing a water treatment system is estimated to be \$81,106, an increase of approximately \$30,000 over the original cost; and

WHEREAS, after preliminary evaluation by the Department of Corrections, it is their estimation that a total of \$234,051 is eligible for reimbursement, of which 50% would be \$117,025; and

WHEREAS, after deducting the \$89,000 approved by the 1988 General Assembly, a balance of \$28,025 remains;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests that the Department of Corrections participate in the additional funding of the renovation work needed at the Dinwiddie County Jail Facility, as provided by the Code of Virginia which is estimated to be \$28,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that if this request cannot be funded this year, that the Department of Corrections carry it forward to the new 1990-92 biennial budget for consideration.

Mrs. Quesenberry advised that whether the Department of Corrections participates this year or not, there was a need to move ahead on the jail project using the money allocated in this year's budget of \$100,000. She suggested a Committee be established to determine the priority of work to be done.

Mr. Clay appointed the following to serve on the committee: Mrs. Quesenberry, Mr. Harrison, Mr. Clay, Sheriff Heath and Chenault & Associates.

IN RE: APPOINTMENTS

1. Petersburg/Dinwiddie Airport Industrial Authority

EXTRACT
Mr. Robertson nominated Arthur Ford for appointment as Dinwiddie's representative on the Authority. Mr. Harrison seconded the motion. Mr. Moody nominated Loid Hodnett. Mr. Robertson made the motion to close nominations, which was seconded by Mr. Harrison.

The vote in reverse order was as follows:

Mr. Loid Hodnett: Mr. Moody, Clay voting "aye", Mr. Bracey, Mr. Harrison, Mr. Robertson voting "no".

Mr. Arthur Ford: Mr. Bracey, Mr. Harrison, Mr. Robertson, Mr. Clay voting "aye", Mr. Moody voting "no",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that Mr. Arthur Ford be appointed to the Petersburg/Dinwiddie County Airport Industrial Authority, for a three year term, ending January 31, 1992.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the appointment for the Petersburg representative is tabled until the next meeting.

2. Dinwiddie Recreation Advisory Council

EXTRACT
Dr. Butterworth appeared as Chairman of the Dinwiddie Recreation Advisory Council and requested the following reappointments:

Adam Hanks, Student Representative
Ginnie Chappell, Senior Citizen Representative
Charlie Hawkins

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that Mr. Adam Hanks, Ms. Ginnie Chappell and Mr. Charlie Hawkins be re-appointed to the Dinwiddie Recreation Advisory Council for a three year term, ending December 31, 1991.

The appointment for Election District #4 was postponed.

IN RE: RESOLUTIONS

Mr. Jim Cornwell, County Attorney, requested the Interim County Administrator be authorized to sign applications for industrial road access and industrial rail access funds for an industrial prospect.

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", Mrs. Wendy W. Quesenberry is authorized to sign the applications to go forward with the request for industrial road and rail access funds for an industrial prospect.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-334 (1) (4) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:18 p.m. to discuss personnel, legal and four industrial prospect matters. A vote having been made and approved, the meeting reconvened into Open Session at 11:26 p.m.

IN RE: PLANNING TECHNICIAN

EXTRACT
Mrs. Wendy Quesenberry, Interim County Administrator, requested the Board to rescind their motion of October 19, 1988, wherein the E911 House Numbering and Street Naming System be implemented by in-house personnel and the Planning Technician not be hired. Mrs. Quesenberry advised there was a tremendous need for a Planning Technician to complete and implement the E911 system, and accompanying house number and street naming system, as well as help the Planning Department with zoning. Because of the recent increase in industrial contacts, the Director of Planning has not been able to devote the time needed to adequately serve the public in the area of zoning.

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the motion concerning the E-911 System Implementation Using In-House Personnel (Book 9, Page 311) adopted October 19, 1988, be rescinded.

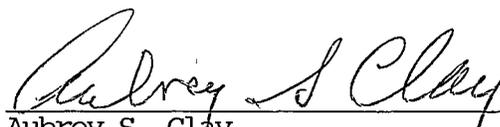
Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye",

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the Interim County Administrator is hereby authorized to re-advertise the position of Planning Technician; and,

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that the funds in the amount of \$25,000 be returned to the E911 Fund and the Treasurer be authorized to transfer these funds as needed.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned at 11:30 p.m.


Aubrey S. Clay
Chairman, Board of Supervisors

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator

