

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 1ST DAY OF MARCH, 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

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the minutes of the February 15, 1989 Regular Meeting and the February 16, 1989 Continuation Meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, 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 following claims be approved and funds appropriated for same, using checks numbering 3459 - 3635: Payroll - \$161,096.92; General Fund - \$42,857.92; Capital Projects - \$2,131.58; Law Library - \$82.30, for a total of \$206,168.72.

IN RE: AMENDMENTS

Upon motion of Mr. Moody, 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:

- Director of Planning - CDBG Resolution
- Director of Sanitation - Landfill Trench
- 14.1 - Bingo & Raffle Permit - Dinwiddie VFD
- 14.2 - Boat Landing Fee
- 14.3 - Budget - Meeting with Department Heads
- 15 - Executive Session - Add Personnel

IN RE: COMMISSIONER OF REVENUE

Mrs. Deborah M. Marston, Commissioner of the Revenue, reported that as of February 28, 1989, \$132,490.51 has been deposited through the Treasurer's Office in Business License Taxes.

IN RE: TREASURER

Mr. W. E. Jones, Treasurer, presented a report on the sale of vehicle licenses, showing an increase over 1988.

After talking with the County Auditor, Mr. Spencer Elmore, it is anticipated that the County will not have to borrow as much money as it did two years ago; however, borrowing will be needed by June of this year. He stated that reimbursement from the Literary Loan Fund, amounting to approximately \$240,000, was expected any day and this money will increase the General Fund balance.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy was granted permission to attend a six day class held April 8-13, 1989 at the Building Code Academy in order to be certified by the State.

IN RE: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION --
RESOLUTION FOR TEX-ARK JOIST COMPANY, INC.

EXTRACT

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the following resolution approving the submission of a proposal by the Dinwiddie County Board of Supervisors to the Commonwealth of Virginia, Department of Housing and Community Development, for a Community improvement grant under the Community Development Block Grant Program and authorizing the County Administrator to complete and sign said proposal was adopted:

WHEREAS, the 1981 amendments to the Housing and Community Development Act of 1974 provided for a State option to administer the nonentitlement portion of the Community Development Block Grant Program; and

WHEREAS, the Virginia Department of Housing and Community Development published a Fund Distribution Plan that outlined the proposed allocation of Community Development Block Grant funds in Virginia for fiscal year 1989; and

WHEREAS, Community Improvement Grants will provide funds to eligible Virginia local governments, on a competitive basis, to assist local governments in increasing business and employment opportunities, conserving and improving housing conditions, and improving the availability and adequacy of community facilities; and

WHEREAS, it has been determined that Dinwiddie County is eligible to apply for fiscal year 1989 Community Improvement Grant funds; and

WHEREAS, economic growth and the creation of jobs is essential for Dinwiddie County's continued economic well-being; and

WHEREAS, Tex-Ark Joist, Inc. is planning to locate a facility in Dinwiddie County; and

WHEREAS, the existing water and sewer system needs to be extended to serve the Tex-Ark Joist facility; and

WHEREAS, the Dinwiddie County Board of Supervisors complied with the citizen participation requirements by conducting two public hearings; one on February 15, 1989 to receive input regarding community development needs, and the second on March 1, 1989 to receive input regarding a proposal for Community Improvement funds.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby agree to submit an application to the Virginia Department of Housing and Community Development requesting \$648,800 under its Community Improvement Grant Program which will be used to construct water and sewer lines to serve Tex-Ark Joist, Inc. and to cover administrative costs; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, has commitments of other funds for use toward the completion of the Industrial Site Development Project to include \$200,000 from the Rail Access Program, \$100,000 from the Industrial Road Access Program, \$127,500 from the Industrial Training Program, and ~~\$3,252,500~~ from the development of the Tex-Ark Joist facility; and ~~\$4,000,000~~

*Amended
MARCH 7,
1989*

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the planned relocation of the Tex-Ark Joist, Inc. facility will include the relocation of 50 existing jobs and the creation of 200 new jobs, 160 of which are projected to be made available to persons with low to moderate incomes; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby authorizes the County Administrator to sign the application on behalf of the Board of Supervisors and submit all appropriate documentation.

IN RE: DIRECTOR OF SANITATION - AWARD OF BID FOR NEW TRENCH

Mr. "Spike" Wells, Acting Director of Sanitation, presented four bids obtained for digging an approximate 12,000 cubic yard trench needed at the Landfill. Work will begin as soon as the weather permits:

Richard L. Crowder Construction, Inc.	- \$1.41/CY
Horace A. Davis	- \$1.60/CY
R. Garland Davis & Sons, Inc.	- \$2.00/CY
William D. Bowen	- \$2.00/CY

Upon motion of Mr. Bracey, 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. Richard L. Crowder is awarded the bid to dig an approximate 12,000 cubic yard trench at the Landfill at a cost of \$1.41 per cubic yard, including minor clearing.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

The following areas were brought to the attention of Mr. MacFarland Neblett, Resident Engineer:

1. Steve Burton advised the Board that the dust on Rt. 674, a dirt road, was causing a problem with his tobacco. He has been advised that in the future, some tobacco buyers will pass over dirty tobacco. He said the Extension Office did not recommend calcium chloride as this would kill the crops due to the slope of the land and because there are no ditches on his property. He presented a petition from residents on the road requesting the road be paved. Mr. Neblett was instructed to have a traffic count and report back to the Board.

2. Mr. Clay presented a petition of 125 names requesting improvements to Route 619. One section of Route 619 is already in the six-year plan.

3. A speed zone study on Route 619 from Route 626 to Route 734 was requested.

4. Regarding the deep ditches and narrow width of Route 613 that has been brought up previously because of several accidents, Mr. Neblett advised the Department of Highways is working on obtaining the necessary 30-ft. right-of-way. Mr. Bracey requested Mr. Neblett to notify Mr. John Stewart of the status.

IN RE: PUBLIC HEARING -- A-89-4 -- SMOKE DETECTOR

Mr. Jim Cornwell advised there was a problem with the advertising of this public hearing; therefore, the action and the public hearing were postponed until March 15, 1989. Due to the fact there had been some advertisement, the public was invited to speak. No one spoke at this time.

IN RE: PUBLIC HEARING -- SALE OF SCHOOL PROPERTY

EXTRACT
This being the time and place as advertised in the Progress-Index Newspaper on Monday February 13 and 20, 1989, for the Board of Supervisors to conduct a Public Hearing to consider the sale of surplus school property. The Dinwiddie School Board has declared as surplus a small parcel of real estate (.211 acres) adjoining Dinwiddie Elementary School and requested the Board to transfer this parcel to Smyrna Baptist Church for the sum of \$2,500.

Mrs. Gloria Bain spoke in favor of selling the property. No one spoke in opposition.

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that .211 acres of real estate declared surplus by the Dinwiddie County School Board, being situated in Rowanty

District, being a part of the Dinwiddie Elementary School property is hereby transferred to Smyrna Baptist Church for the sum of \$2,500; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that upon sale of the property, the right be reserved to the School Board to remove the desired amount of the contents in the building and the materials in the structure currently on the land; and

BE IT FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA that the net proceeds of \$2,500 from the said sale of the property be reappropriated to the School Board for the construction of a storage facility in place of the shed now located on the premises of said property.

IN RE: DINWIDDIE/PRINCE GEORGE COUNTY BOUNDARY LINE

Mr. George Hobbs again appeared before the board questioning the proposed relocation of the 1901 boundary line between Dinwiddie and Prince George County.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", action on the Dinwiddie/Prince George County Boundary Line was postponed.

The following were appointed to meet with Mr. Hobbs and representatives of Rouse-Sirine Associates, in an effort to resolve some of the questions he raised: Mr. Bracey, Mr. Clay and Mrs. Quesenberry. Mr. Steve McBride - County Engineer for Prince George County, as well as members of the Prince George Board of Supervisors are also invited.

IN RE: PLANNING TECHNICIAN

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. John Clarke be appointed as Planning Technician, at a beginning salary of \$15,163.20, which is Grade 14, Step 1A of the County salary scale, effective March 6, 1989.

IN RE: SPECIAL ENTERTAINMENT PERMIT
PETERSBURG JAYCEES ANNUAL PIG-NIC - 1989

Mrs. Wendy Quesenberry, Interim County Administrator, presented an application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held Wednesday, April 26, 1989 at the Petersburg-Dinwiddie Airport. There being no changes from the previous applications, she recommended approval of this request.

Upon motion of Mr. Bracey, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held April 26, 1989 was approved with the conditions stated therein.

IN RE: APPOINTMENT - DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Harrison nominated Dr. Louis C. Blazek, Mr. Robertson seconded the motion. Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the nominations were closed.

Upon motion of Mr. Harrison, 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 Dr. Louis C. Blazek be appointed to the Dinwiddie Industrial Development Authority to fill the vacancy due to the death of Mr. J. P. Derby, with the term expiring February 5, 1991.

IN RE: RESOLUTION OF APPRECIATION

Upon motion of Mr. Robertson, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the County Administrator was instructed to prepare a resolution to present to Mr. Derby's family showing appreciation for his long and dedicated service on the Dinwiddie Industrial Development Authority.

IN RE: TIE BREAKER

Mr. Jim Cornwell, County Attorney, advised at the present time the County does not have a Tie Breaker. He referred to Section 15.1-535 of the Code of Virginia, "In the event the governing body fails to decide on the method of designating a tie breaker or whether to have a tie breaker, a tie breaker shall be designated by the court." He stated the Board might want to consider a resolution whether to have a tie breaker or not to avoid a decision being made for them by the Court. Mr. Clay and Mr. Harrison expressed opposition to the tie breaker.

Upon motion of Mr. Harrison, seconded by Mr. Bracey, 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 this Board does not wish to have a tie breaker appointed or elected or designated by the court.

IN RE: APPOMATTOX REGIONAL LIBRARY BOOKMOBILE DAY

Mrs. Wendy Quesenberry, Interim County Administrator, advised the Appomattox Regional Library has a new bookmobile and would like to bring it to the County to let everyone see it and use it.

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 April 5, 1989, is designated as Appomattox Regional Library Bookmobile Day.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE VOLUNTEER FIRE DEPT.

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

WHEREAS, Dinwiddie Volunteer Fire Department has submitted an application for a Bingo and Raffle Permit for Calendar Year 1989; and

WHEREAS, Dinwiddie Volunteer Fire Department 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 Dinwiddie Volunteer Fire Department be granted a Bingo and Raffle Permit for the Calendar Year 1989.

IN RE: LAKE CHESDIN BOAT LANDING FEE

Mrs. Wendy Quesenberry, Interim County Administrator, asked the Board if they desired to consider raising the season pass for parking at the Lake Chesdin Boat Landing. This would allow the individual operating the boat landing to cover the cost of the business license.

Mrs. Quesenberry was instructed to work with the Virginia Game & Inland Fisheries to obtain permission to raise the season pass for the Lake Chesdin Boat Landing from \$20.00 to \$25.00, and to also check with Virginia Power to determine the cost of running electric service to the

site to allow the sale of concessions, then bring her recommendation back to the Board.

IN RE: BUDGET MEETING

The Board set the date of Tuesday, March 7, 1989, at 8:15 a.m., to hear budget proposals from Constitutional Officers and Department Heads, ending with a dinner meeting with the School Board.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-334 (1) and (4) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:25 p.m. to discuss personnel and industrial matters. A vote having been made and approved, the meeting reconvened into Open Session at 9:55 p.m.

IN RE: PART-TIME HELP -- BUILDING INSPECTOR

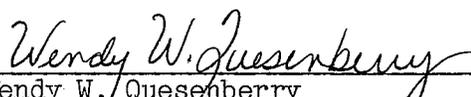
Due to the busy building season approaching, and the technical expertise required for new industries being built, the Building Inspector requested permission to advertise for part-time assistance for his department to be used as needed.

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", the Building Inspector is authorized to advertise and hire a part-time Building Inspector to assist him as needed, using funds that are currently in his departmental budget.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Robertson, Mr. Bracey, Mr. Harrison, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", at 10:00 p.m. the meeting was adjourned until 8:15 a.m., Tuesday, March 7, 1989.


A. S. CLAY
Chairman, Board of Supervisors

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator