

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE VIRGINIA, ON THE 7TH DAY OF FEBRUARY, 1990, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN	ELECTION DISTRICT #1
A. S. CLAY, VICE-CHAIRMAN	ELECTION DISTRICT #4
EDWARD A. BRACEY, JR.	ELECTION DISTRICT #3
CHARLES W. HARRISON	ELECTION DISTRICT #2
MICHAEL H. TICKLE	ELECTION DISTRICT #2
DANIEL M. SIEGEL	INTERIM COUNTY ATTORNEY
CLAUDE TOWNSEND	DEPUTY SHERIFF

IN RE: INTRODUCTION OF COUNTY ADMINISTRATION -- DEWEY P. CASHWELL

Mr. Moody, Chairman, welcomed Mr. Dewey P. Cashwell as the new County Administrator.

IN RE: MINUTES

Mr. Tickle stated that on page 2, Coal Ash, paragraph 2, "she" should be changed to "Mrs. Quesenberry" and be changed accordingly all the way through the subject. Page 6, paragraph 1, add "not" after have. Page 7, paragraph 14, change "our" to Draper Aden. Page 8, paragraph 4, change "it" to "at" and include "if the Board decides to wait". Under Eastside School, beginning with the statement after school add "at a savings of \$9,000/yr".

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the January 17th Regular Meeting, January 22nd and 24th Continued Meetings, and January 30th Special Meeting are hereby adopted and approved with corrections in their entirety.

IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody 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 7333-7585 (void check #7332): General Fund - \$250,273.94; Self Insurance - \$27,731.00; E911 - \$1,820.00; Capital Projects \$2,498.86, for a total of \$282,323.80.

IN RE: CITIZEN COMMENTS

1. Mr. Ronnie Abernathy commented on the transition that the County has seen and the atmosphere of the Administration staff has made in the last 25 months since the Interim County Administrator was appointed. He also welcomed Mr. Cashwell.

2. Mrs. Lottie Williams presented the Board with a delegation from her church to hear comments in reference to problems with Route 636. She stated that Rt. 636 is a dirt road, 3/10 of a mile in length and they wanted to know the estimated cost to pave this road.

Mr. Moody stated that Route 636 is at the end of the Six Year Plan, and in two weeks, the priorities will be updated.

Mr. MacFarland Neblett, Resident Engineer of VDOT, stated the estimated cost to pave 3/10 of a mile would be between \$85,000-\$100,000.



Mr. Harrison promised that he will try to move Route 636 higher on the priority list.

IN RE: AMENDMENTS TO AGENDA

Upon motion by Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following amendments to the agenda were approved.

- 12.2 Acquisition of Property
- 12.3 Legal Issues

IN RE: CONSTITUTIONAL OFFICERS AND DEPARTMENT HEADS

Mrs. Debbie Marston, Commissioner of the Revenue, stated that she had received 136 applications for Tax Relief for Volunteer vehicles. The volunteer vehicles were valued at \$591,809.00. At the current tax rate of \$4.90, the total tax would be \$28,998.64. The total number of vehicles in each jurisdiction are: Carson VFD - 2; Dinwiddie VFD - 18; Old Hickory VFD - 15; Ford VFD - 32; Namozine VFD - 26; and Dinwiddie Rescue Squad - 24.

Mr. Harrison requested a list of the actual value and tax for each individual vehicle.

IN RE: REASSESSMENT -- AUTHORIZATION TO SOLICIT PROPOSALS

Mrs. Marston asked for permission to solicit proposals for the County's Reassessment.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby give the Commissioner of Revenue permission to Solicit Proposals for the County's Reassessment.

Mrs. Marston stated that she appreciated the help of the Rescue Squad and Mr. James C. Rice in assisting a heart attack victim in her office.

IN RE: TREASURER

Mr. William E. Jones presented his report for the month of January, 1990. The Auditor has recommended he monitor month by month what his office is doing beginning in May to determine if borrowing will be needed.

Mr. Moody asked Mr. Jones what the balance was for the General Fund.

Mr. Jones replied that the General Fund as of January 31st was \$3,559,280.58 and the Self Insurance Fund balance was \$1,167,789.05.

Mr. Bracey asked if someone has two vehicles and only has \$600 and taxes to be paid is \$800 and can only pay for one, can that person get a sticker for one car? Why or why not?

Mr. Jones replied no, that Section 14-22 of the County Code states that "No motor vehicle shall be licensed by the county unless the applicant for such license produces satisfactory evidence that all personal property taxes upon the motor vehicle to be licensed, and satisfactory evidence that any delinquent motor vehicle personal property taxes owing, which have been properly assessed or are assessable against the applicant by the county, has been paid".

Mr. Bracey suggested that a sign be posted specifying the above statement.

IN RE: SHERIFF

Mrs. Quesenberry reported that the jail inspection has been completed and the county should be receiving a reimbursement from the State soon.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy reported the Building Permits and Fees for January 1990.

IN RE: ANIMAL WARDEN

Mrs. Quesenberry reported that the Animal Warden was out sick. Mr. Moody read the Animal Warden's report for January, 1990.

IN RE: DIRECTOR OF PLANNING

Mr. Tickle stated that his main concern is the condition of West Petersburg. While driving through West Petersburg with a deputy from the Sheriff's Department, he saw trash along the roads, abandoned lots, dilapidated houses, houses that are in need of repair and those that were burned. Also, he found drug vials along the roads. He is very concerned and will not tolerate these conditions to go any further, especially the selling and usage of drugs in this area.

Mr. Harrison stated that he had spoken with the Commonwealth Attorney, Lanny Rainey, about this situation last year.

Mr. Ponder reported that there was an attempt to do something about this in the past which was not very successful. The Board addressed this three months ago with him and Lanny Rainey. Since that time, we have decided to first concentrate on the worst areas, and mailed several letters referring to trash and abandoned vehicles. He had good responses on those letters. Two out of the three people had started cleaning up. The third person will have action taken against him. We can only adjust the physical environment in terms of trash and debris, and in terms of the burned out housing they may have. The staff feels that this is a positive attitude toward cleaning up our environment.

Mrs. Lottie Williams asked Mr. Ponder about the three acre limitation? She felt that three acres is not needed to build a home or to place a trailer on.

Mr. Ponder replied that he has discussed this with the Planning Commission and the Board, and they both agreed that a three acre lot size in agricultural zoning districts is reasonable.

Mr. Bracey requested a copy of the handout and the minutes specifying the action taken on the three acre lot size from the Planning Commission. If action was taken on the three acre lot restriction, he would apologize to Mr. Ponder. If the Board had not received such a handout, then the Board did not take action. He asked if the Planning Commissioners had consented or worked on the idea of posting property that is supposed to be rezoned so that citizens will know if a subdivision or any other project is going to be placed in their area?

Mr. Ponder stated that they talked and some of the Planning Commissioners did look over the information. The staff is trying to get the packages and adjacent property owners letters out one to two weeks earlier.

Mrs. Lottie Williams asked if someone was to buy three acres from someone who has five and one-half acres, what do they do with the other two and one-half acres?

Mr. Ponder replied that the two and one-half acres is considered to be a nonconforming lot on which a dwelling or trailer can not be built or placed.

Mrs. Williams stated that she believes that citizens should have the right to say whether they want the three acre lot restriction.

Mr. Moody stated that the Planning Commission and the Board had a work shop and public hearing two years ago. It was brought before the public.

Mrs. Williams asked did they have an opportunity to vote on this in a referendum?

Mr. Ponder replied that public participation is always recommended.

IN RE: SOCIAL SERVICES

Mrs. King Talley thanked the Board and Administration for the parking lot lights, and also Mr. Rice and the Maintenance Crew on a job well-done when there was icy conditions.

She reported that on February 15th, 1989, she was appointed to represent the county on the Private Industry Council. She then reviewed the activities of the Council during the past year.

IN RE: SUPERINTENDENT OF SCHOOLS - SCHOOL BUS FINANCING

Dr. Richard Vaughan, Superintendent of Schools, reported that 30 buses are needed to meet the PREDOT regulations. He requested that the Board recommend approval for the financing of these buses. With their approval, the School Board can order the buses and have them delivered sometime this summer or by the next fall. The bid price for each bus is \$31,528. The total amount would be \$945,840, without the finance charge. The bids recieved for financing were as follows:

<u>Firm</u>	<u>Int.</u>	<u>Payment</u>	<u>Int.</u>	<u>Payment</u>
	<u>Annual/5</u>	<u>years</u>	<u>Monthly/5</u>	<u>years</u>
S & S	7.25	\$220,950.00	7.25	\$19,225.17
BSV	8.50			
*Signet	8.07	219,606.00	8.07	19,209.93
*Cambridge	7.85	218,810.00	7.50	18,954.00
Public Leasing	7.52	219,461.43	7.64	19,015.68
Crestar	7.91	191,661.81	7.91	19,012.19
Leas. Unlimited	7.80	218,594.02	7.80	19,087.82
Dom. Leas.	8.50	219,344.17	8.00	19,051.20
Central Fidelity			6.85	18,986.20
Salem	7.25	187,514.00		
Sonny Merryman	7.5	- 9		
Overland	8.0			

*Received after bid closing. The total payment for Central Fidelity each year is estimated to be \$227,834.40

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby accepts Central Fidelity's lease purchase bid at an interest of 6.85% and a monthly payment of \$18,986.20 for 30 buses for five years.

IN RE: COUNTY ATTORNEY

Mr. Dan Siegel, Interim County Attorney, gave an update on the Dinwiddie County Water Authority Revenue Bond Issue of \$3,500,000. He had received some documentation from the Bond Counsel. The Water Authority expects to accept an underwriter pricing at the Authority meeting Monday evening. The closing date will be within 30-45 days. The bond will be used for a sewer facility for the Courthouse Complex, Administration Building, Jail, Elementary Schools, etc. The Water Authority will issue bonds for this facility which will also include a water tower and other water and sewer facilities in the northern part of

the county near the Airport Industrial Park on Route 460. The county will be entering into a support agreement with the Water Authority and it will basically pay for the bond issue.

Mr. Earl asked will the citizens have a fixed rate?

Mr. Siegel replied that the system will be connected to the Courthouse and County Complex and will have a separate rate from the rest of the system.

Ms. Kay Carraway asked is this going to be a water/sewer facility or just a sewer facility? Also, did the County apply for the NPDES Permit and acquire the limitation?

Mrs. Quesenberry replied that it would be a sewage treatment plant and she has a copy of the permit limits.

IN RE: RECREATION DIRECTOR

Ms. Fran Hart presented her January 1990 Progress Report, a Progress Report for Calendar Year 1989, and a list of Major Accomplishments for 1989.

Mr. Tickle and Mr. Harrison congratulated Ms. Hart on an outstanding job.

Mr. Bracey questioned Ms. Hart about her plans for softball.

Ms. Hart stated that she is offering the same thing she did last year which are a Men's League, Coed League, and Men over 40 League. It cost the County \$650+ per team placed on the softball league.

Mr. Bracey requested a brief breakdown of the softball league.

Ms. Hart replied that she gave Mr. Bracey a copy at the January 22nd meeting, but will provide him with another copy.

IN RE: PUBLIC SAFETY DIRECTOR

Mr. James C. Rice requested a postponement of the presentation by Namozine Volunteer Fire Department requesting the County to title and insure a vehicle for the Fire Department.

Mr. Rice presented a report on the activities of the Namozine Volunteer Fire and Rescue Squad which was requested by the Board.

- Wednesday, January 31 - the State Department of Emergency Medical Services came to the County and made the inspection on the equipment, vehicles, the individuals who trained the workers, etc. There were no problems and Namozine was then issued a temporary license.

- Wednesday, January 31, starting at midnight thru noon this date, Namozine responded to nine calls - 2 in Dinwiddie, 1 in Ford, 2 in McKenney, and 4 in the Edgehill area. Three of those calls required Advance Life Support for a total of 11 patients and 111 miles travelled. This weekend and Friday at the Namozine Fire Station, the emergency vehicle operator course is being scheduled. Its a 16 hour course and nine people are enrolled in EMT classes.

Mr. Rice briefly explained the EVOC Course. The State Division of Emergency Medical Services requires that the people operating the ambulances be certified under the EVOC course.

Mr. Bracey asked if Mr. Rice's report will be part of the County file?

Mr. Rice replied yes, that he can do a monthly report stating the number of miles, calls, and patients served.

IN RE: TWO FOR LIFE RESOLUTION

Mr. Rice read an excerpt from a letter he had received from the EMS Advisory Board. He stated that the resolution deals with Code Section 42.6-694 of the Code of Virginia. He requested that the Board adopt a resolution based on the fact that the County receives approximately \$4,000 per year from the current "One for Life" Fund. If passed, this bill would double the amount the County receives. This fund will be used for much needed medical equipment and supplies.

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

WHEREAS, the County of Dinwiddie has greatly benefitted from the One For Life program which has provided as much as \$4,000 a year to augment the County's Emergency Medical Services; and

WHEREAS, the Emergency Medical Services Division of the Department of Health and numerous Emergency Medical Official and Municipalities throughout the State are calling on the General Assembly to amend and reenact 46.2-694 of the Code of Virginia to allow additional funding to municipalities which would enhance our delivery of emergency medical services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the General Assembly is hereby requested to amend and reenact 46.2-694 of the Code of Virginia One For Life Fund and provide for additional funding under this program by the Commonwealth of Virginia to the various municipal and volunteer emergency medical services of the Commonwealth; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Virginia Emergency Medical Services Division and the State EMS Advisory Board and to the representatives of this County in the Senate and House of Delegate of the General Assembly.

Mr. Bracey asked where is the funding coming from?

Mr. Rice replied from \$1.00 added to the purchase of the state license plates. These funds go to the State Department of EMS. Twenty-five percent is returned to the locality, which is the \$4,000 that is received by the County. There are 16,000 registered vehicles in the County.

IN RE: GRANT FOR RESCUE UNIT

Mr. Rice reported that there are 50-50 grants and 80-20 grants available for EMS equipment. The 80-20 grant is considered for new organizations and organizations that have interstate highways that pass through their localities. Both grants have a one page application, but the Hardship Fund requires a visitation to the facility. The deadline for this is March 15. He requested that the Board consider these two grants and begin the process immediately. There is \$2,000,000 in the grant program at this time to be used for purchasing equipment, ambulances, etc., through the State Department of EMS.

Mr. Tickle asked what is the turn around time for the County to match the 20 percent?

Mr. Rice replied that this could be provided in the 90-91 budget in July.

Mr. Clay asked how much money is in the budget?

Mr. Rice replied that the ambulance bill will be \$40,000-45,000. They have most of the equipment, but some of the equipment needed would cost an additional \$15,000.

Mr. Tickle asked if application was submitted and was successful, when was the best time to consider the budgeting for this grant?

Mr. Rice replied that if the State approved this grant, then we were committed to it. The approval process is 90 days, which will give the county time to place this in the 1990-91 budget.

Mr. Bracey asked what was the Board deciding on - the purchase of an ambulance or the grant? To him it seemed to be a quick decision.

Mr. Rice replied that the County is in need of additional equipment and that the 80-20 Grant and Hardship Grant are the perfect grants to apply for funds.

Mrs. Kay Winn asked Mr. Rice when he filed for this grant, did he file for the maximum 80% and does the County receive a portion of the fund, then return the rest to the State? What are the procedures you have to go through?

Mr. Rice replied that the amount depends on the type of units requested. The Advance Life Support unit is more expensive. At this time, we are not a licensed ALS agency.

Mr. Dewey Cashwell, County Administrator, stated Mr. Rice had mentioned earlier that this type of grant is primarily designed to assist communities that do not have a lot of resources, but do have a need with an interstate going through it.

Mr. Rice replied yes, and that there is a higher demand for Advanced Life Support because of the severity of accidents and distance of the residents in the county.

Mr. Cashwell asked if there will be a great deal of competition from other counties that are similar to this county requesting this grant?

Mr. Rice replied that there is \$2,000,000 in this fund. This could create a great deal of competition based on the economic condition of the county.

Mr. Cashwell asked if the county received the grant, would all the funds be received?

Mr. Rice replied yes, it is not carried over. This grant will purchase telemetry equipment, defibrillators, lab packets, and other equipment. The agency has a need for the entire package.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby authorizes Mr. James C. Rice to proceed with a grant for an EMS unit and equipment with a limit of \$50,000.

IN RE: GAS TANKS AT JAIL

Mr. Rice reported the Board had requested he obtain additional pricing on the gas tanks to be removed at the jail. The following companies submitted bids:

Parker Oil	Didn't have the time to do it.
Cavanaugh Corporation	\$21,811
F. W. Baird, Jr.	\$6,000

Cavanaugh Corporation had the installation of two new gas dispensers included. They were not requested to do so. Mr. Rice recommended the lowest bid from F. W. Baird, Jr., at a cost of \$6,000.

Upon motion by Mr. Bracey, there being no second, Mr. Bracey, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", Mr. Harrison voting "nay";

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby accept the lowest bid of \$6,000 by F. W. Baird, Jr., for the removal of the gas tanks at the Sheriff's

Department and installation of pumps and monitoring equipment at the School Bus Garage.

IN RE: DIRECTOR OF SANITATION

Mr. Denny King updated the Board and the citizens on the Ash Disposal Project. After the Board's approval of the ash dump, William B. Sloan began hauling the next day. Mr. King had received input from Draper Aden and the Department of Waste Management to make sure everything was done according to State regulations and an indication of where the water table was located. He permitted 126 solid waste carrier trucks, at a cost of \$25.00 per truck. At this time, they are nearing 8,000 loads which measures about one-fourth of an acre. Most of the loads were half full. At \$50.00 per load, it amounts to approximately \$400,000. Some of the smaller loads were composed primarily of dirt. Mr. Sloan provided trucks to haul rocks to the Landfill to repair the road.

Mr. Sloan also hauled rocks to the old Landfill area with his trucks. It alleviated the county of its transportation cost. Mr. King stated Sloan Construction widened the road that went to the Landfill area so that two vehicles may pass, dug a ditch, and installed three (3) culverts. While digging the hole to deposit the ash in, they obtained extra dirt and also obtained a good size amount of clay that may be used as cover material which had to be tested. He had received the indication from the test that it did pass. The County will be alleviated most likely of providing a cap for the ash which could save the County at least \$30,000.

Mrs. Quesenberry stated that the Department of Waste Management still has to give their approval of the clay that was tested.

Mr. King stated that Mr. Sloan had made a contribution to Dinwiddie Volunteer Fire Department to wash the roads free of residue that the trucks had brought out there. Sloan Construction has already closed off two sides of the pile. It was excavated at a 4 to 1 slope which would meet the State requirement. Mr. Sloan has begun to place an intermediate cover on the area. The first section of the pile is left open because there may be a few loads in the future.

Mr. Bracey asked when is the deadline?

Mrs. Quesenberry replied that the Return Hauler Permit expires March 1, 1990.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION--ACCEPTANCE OF ROADS--
SYSONBY RIDGE - SECTION II

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors, that the Virginia Department of Transportation, be and is hereby requested to add a section road known as McIlwaine Drive, beginning at a point on Route 601, 0.25 miles east of Route 1390 and running in a southerly direction 0.11 miles to Gaydell Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Transportation Specification and County Ordinances;

AND BE IT FURTHER RESOLVED, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Gaydell Drive, beginning at a point on Route 1359, 0.09 miles east of route 1358 and running in an easterly direction 0.23 miles to McIlwaine Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Transportation Specification and County Ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these roads in Sysonby Ridge Subdivision, if accepted, be added to the Secondary system of Dinwiddie County, effective on the date of approval of the Highway Commission with

a maintenance bond and fee pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended).

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia, a minimum unrestricted right of way of 50' with necessary easements for cuts, fills and drainage, as recorded in plat Book 13 pages 154, 155 dated October 21, 1988.

Mr. Tickle stated that there are a lot of accidents in Sysonby because most of the residents do not know the right-of-way by the way the streets are laid out. He requested that some type of guidance from the VDOT or the developer be installed.

Mr. Neblett stated that most developers do not put up signs, but the VDOT will install the necessary signs.

IN RE: COMMONWEALTH ATTORNEY

William Coleman of Sutherland and President of the Gerow Ruritan Club stated that some homes in the county are run down and that some areas are blighted. He suggested that the County adopt a Housing Maintenance Ordinance.

Mr. T. O. Rainey, III, Commonwealth Attorney stated that there are ordinances on the books for public nuisances. One of the problems is not the lack of witnesses, but the lack of manpower and opportunity to enforce the ordinance. Its not enough to simply identify a house, yard, or lot that has not been taken care of especially if they're going to be corrected. The need is to identify the owner of the property, send a notice, set a time length in which to respond, and then move against them.

If the landowner says "I'm not going to do anything about it", we're going to have to take municipal funds from the citizens in order to clean up the mess. It is a very slow process, but we're working on it.

Mr. Moody asked Mr. Ponder to look into the Housing Maintenance Ordinance.

IN RE: RECESS

The Board took a recess at 9:58 p.m. The meeting reconvened into Regular Session at 10:10 p.m.

IN RE: PUBLIC HEARING - A-90-2

This being the time and place as advertised in the Progress Index on January 22, 1990 and January 29, 1990 for the Board of Supervisors to consider an ordinance to adopt Chapter 23 of the Dinwiddie Code entitled "Street Names and House Numbers" which provides for a uniform system for naming roads and numbering buildings in the County.

Mr. John Clarke, Planning Technician, reported that this ordinance established a good system for numbering structures in the County and guidelines for naming of the streets, putting up street signs, and posting numbers. He specifically addressed Sections G & L.

Section G concerns the changes to street names. Once this ordinance is adopted, any person who wishes to change their street name is required to submit an application to the Planning Director for review. Applications for street name change shall be obtained from the Department of Planning. Each application shall be accompanied with a check or money order in the sum of one hundred fifty dollars (\$150) payable to the County Treasurer. In addition to the application, a petition for the name change with not less than 50% of all those persons representing households or businesses who are directly affected by the proposed street name change is required. The procedures will be the

same for a variance which will come before the Board of Zoning Appeals for review.

Section M concerns the size, type of material, and location of numbers. The house numbers shall be numerical in form, no less than 3 inches in height, and shall be made of a reflectorized, durable, and clearly visible material. The number shall be conspicuously placed on or above, or at the side of the main entrance door so that the number is visible from the road. If the structure is more than 150 feet from the road or the entrance is not visible from the road, the number shall be placed at the driveway entrance or a suitable location so that it is visible from the road.

Mailboxes are suitable to display numbers, only if the number clearly identifies the structure; otherwise, additional posting of house numbers is required.

The remainder of the ordinance explains the mechanics of the house numbering and street name system.

Mrs. Margie Barnes asked if a listing of street name changes will be given to the post offices?

Mr. Clarke replied that a copy will be given to each post office in each district.

Mr. Richard Earl asked what will be done if a resident does not post the street number? He also disagreed with the phrase in Section F, "as funds are available", and the "30 day limitation" to post the number in Section L. He agrees with the remainder of the ordinance.

Mr. Ponder replied that the statement in Section F "as funds are available" can be deleted. In response to Mr. Earl's question, Mr. Ponder replied that there has been some discussion on this and the County hopes to approach organizations to help those who cannot pay.

Mr. Dick Farrington asked if there would be a problem with posting his sign at his back entrance of his home since everyone uses that entrance?

Mr. Clay replied that the sign has to be placed on the front so that the emergency service will be able to locate his home in case of an emergency.

Mr. Earl suggested that Section F "as funds are available" and Section L "30 day limitation" be deleted from the ordinance.

Mr. Ponder stated that Mr. Seigel had pointed out that Section 1-11 of the County Code states that any person who violates any provision of the Code is liable as a Class I Misdemeanor with as much as a \$1,000 fine.

Mr. Cashwell asked could the language be changed to number "should" be placed--instead of "shall" be placed.

Mr. Siegel replied that it can be changed and the 30 day limitation could be changed to 60 days or the Board could provide an extension through the Planning Department.

Mr. Bracey suggested a 45 day limitation with an extension.

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, that Chapter 23 of the Dinwiddie Code is hereby adopted as follows:

STREET NAMES AND HOUSE NUMBERS

Section 23-1. Uniform System Adopted for Dinwiddie County.

There is hereby established a uniform system for naming roads and numbering buildings in the County. All roads shall be named and all

buildings shall be numbered in accordance with the provisions of this ordinance.

Section 23-2. Base Lines Established.

The base line for the numbering grid system are established by a north/south/ and east/west axis. The County wide building numbering maps are at a scale of 1" = 600'. The inserts for building numbering are at a scale of 1" = 200'.

Section 23-3. Preparation and Filing of Official Building Numbering Maps.

In order to facilitate the numbering of houses (churches, businesses, etc.) and the naming of roads, an official map book consisting of an official set of maps shall be prepared showing the number of each building and the name of each road. The official map shall be kept on file in the Office of the County Planner.

Section 23-4. Clarification of Present Road Naming Pattern.

For the purpose of clarifying and systematizing the present road naming pattern of the County, the following provisions are adopted:

1. Roads in the County which have the same or similar names as others existing roads in the City of Petersburg, Prince George County, Chesterfield County, Hopewell or Colonial Heights, shall be changed in order to be unique and avoid duplication; except for those roads bearing the same names that extend from any of these jurisdictions into Dinwiddie County.
2. Roads which have more than one name shall be assigned a new name or names.
3. Every subdivision plat submitted to the Planning Commission for their approval shall show the proposed names of the roads, along with written confirmation from the regional street name clearing house. All names shall be approved by the Planning Commission before such new names are official.

Section 23-5. Road Names as Locational References.

For the purpose of facilitating the location of roads by virtue of their name and clarifying the use of certain thoroughfare designation, the following provisions are adopted:

1. Street type designations shall be consistent with the roadway's functional classification, expected traffic use, width of right-of-way and continuity. In order to achieve some consistency of name usage, the following definitional guidelines are adopted.
 - a. Interstate - to be used only with roadways included in the Federal Interstate system as limited access expressways;
 - b. Highway or Pike - to be used only with state or federal, multi-lane roadway facilities with some local access;
 - c. Parkway - a special scenic route or park drive, usually with a center median;
 - d. Drive, Road, or Trail - winding or straight thoroughfares which continues through and intersects with other rights-of-way;
 - e. Streets and Avenues - thoroughfares which continue through to provide access to other right-of-way;
 - f. Loops - a short roadway that begins and ends on the same, generally parallel, street;

- g. Circle - a local roadway that begins and circles back to terminate on the same road forming a closed "loop";
 - h. Lane, Path or Way - a local road which provides access to one or more internal streets, each dead-ending in a cul-de-sac; and
 - i. Place, Court, Terrace - a permanent dead-end road or cul-de-sac, which may share a common name with access road.
2. Road names adopted for subdivisions should be related to a development theme or common neighborhood identity for the subdivision. This linkage can be established in one of the following ways.
 - a. Using a common theme to name roads in the subdivision, and/or
 - b. Using alphabetical selection (e.g. street names would share common first letter with subdivision name).
 3. Road naming of State route-numbered roads should be done with consideration given to any historical names for the road.

Section 23-6. Furnishing Road Name Signs.

Upon adoption of this ordinance, the County shall provide and erect a road name for all existing private and public road intersections of named streets. First priority for road sign construction shall be state primary road intersections, followed by primary/secondary road intersections and secondary road intersections. After the adoption of this chapter, every subdivider shall furnish and install a street sign, of a design approved by the County, for every street intersection within the subdivision. The County shall replace road signs as needed.

Section 23-7. Street Name Changes.

After the date of the enactment of this ordinance (February 7, 1990), any person who wishes to change an existing street name shall be required to submit an application to the Planning Director for review.

1. Applications for street name changes shall be obtained from the Department of Planning.
2. Each application shall be accompanied by a check or money order in the sum of one hundred and fifty dollars (\$150) payable to the County Treasurer
3. The applicant is also required to furnish a petition for the name change. This petition is to be signed by no less than fifty percent (50%) of all those persons representing households or businesses directly affected by the proposed street name change.

Section 23-8. Implementation Procedure.

In order to implement the house number and road naming program for the County, the new numbers and road names shall become official as of the effective date of this ordinance.

1. Maps showing the proposed house numbers and road names shall be prepared.
2. The maps shall be reviewed and approved by the Board of Supervisors.
3. A notice shall be delivered to each house, (church, business, etc.) stating the building's new address and the effective date.

Section 23-9. Notification of Post Office Department, etc., of Change of Address.

It shall be the responsibility of the owner or occupant to notify the local post office, correspondents, publishers, utilities, and all other interested parties of the change of address. The Planning Office shall provide a master change of address listing to other County departments (e.g. Commissioner of Revenue, County Registrar, County School Board) to facilitate the correction of public administrative records.

Section 23-10. Duties of the County Planner.

It shall be the duty of the Planning Director or his authorized agent to assign house numbers and to develop in coordination with the District Engineer's Office of the Virginia Department of Highways and Transportation design guidelines for the location, size and style of road signs to be erected in the County.

Section 23-11. Duty of Owner of New or Altered Building.

After a uniform house number system has been established, it shall be the duty of the owner of every new or altered building to obtain the proper house number and display the number on the premises. When required, no building permit shall be issued until the proper house number has been issued. In order to facilitate the keeping of the official map book, a duplicate copy of each building permit shall be forwarded to the County Planner's Office. In addition, the building inspector will not issue a Certificate of Occupancy if the new number is not in place and correctly installed.

Section 23-12. Time of Placing Numbers on Buildings; Payment of Cost.

Numbers shall be placed on existing buildings within sixty (60) days after being assigned. The cost of the numbers shall be paid for by the property owner/occupant.

Section 23-13. Size, Type of Material and Location of Numbers.

House numbers shall be numerical in form, and shall not be less than three inches in height and shall be made of reflectorized, durable and clearly visible material. The numbers shall be conspicuously placed on, above, or at the side of the main entrance door so that the number is plainly visible from the road.

Whenever a building is more than 150 feet from the road or when the entrance is not visible from the road, the number shall be placed at the driveway entrance, or other suitable location that is easily discernible from the road. Mailboxes alone are suitable for displaying numbers only if the number clearly identifies the structure to which it was assigned; otherwise, additional posting of house numbers is required.

Section 23-14. Grid System — Generally.

A grid system, as shown on the building numbering maps, is hereby established. The grid lines, as shown on the building numbering maps indicate the point at which block numbers will change in increments of one hundred.

New blocks being every 500' or at intersections of named streets. Where intersections occur, the block grid crossing the street nearest the intersection will be assigned at that intersection, so that new block will begin at the intersection.

Section 23-15. Grid System - Maximum Block Length; Increments for Numbering.

The maximum length of a block shall be two-thousand five hundred feet (2,500'). Frontage intervals shall be fifty (50) feet for building number assignments.

The exception to this 50' spacing is when long stretches of a street run perpendicular to the assigned direction, i.e., where a street

assigned the direction of north and south runs east and west for more than 2,500'. If this occurs the spacing should be increased to 100'.

Section 23-16. Grid System - Assignment of Even and Odd Numbers

The house numbers for the east/west streets start at the west side of the County and increase to the east. The even numbers are on the north side and the odd numbers are on the south side. The house numbers for the north/south streets starts at the north end of the County and increase to the south. The even numbers are on the west side and the odd numbers are on the east side.

Section 23-17. Separate Numbers to be Assigned Each Entrance.

When a building has more than one entrance serving separate occupants, a separate number shall be assigned to each entrance.

Section 23-18. Assignment of Letter Suffixes on Multiple-Family Dwellings with One Main Entrance.

A multiple-family dwelling having only one main entrance shall be assigned only one number, and separate apartments shall have a letter suffix.

Also, mobile home parks shall be assigned one number at the main entrance, and separate lots shall a numeric or letter suffix.

IN RE: SOLID WASTE MANAGEMENT - RESOLUTION TO SUPPORT SB 214 AND 256

Mrs. Wendy Quesenberry, Assistant County Administrator, received a letter from the County of Alleghany requesting that Dinwiddie adopt the same resolution concerning solid waste management issues. She proceeded to read the resolution.

Mr. Moody asked for the current status of Senate Bill 256.

Mrs. Quesenberry replied that this bill is still in Senate Agriculture.

Mr. Harrison stated that he opposes this bill.

Mrs. Kay Winn stated that no one can restrict the transfer of waste within Interstate Commerce Trade.

Mr. Siegel stated that the county may be able to do this with the Richard Cranwell bill.

Mrs. Quesenberry also added that Senate Bill 464 was put in by the Attorney General which requires re-permitting of all landfills every 10 years. This will be heard by the General Assembly in the morning.

Mr. Tickle read Senate Bill 256, 10.1-1425.3. Refunds, Section E stating "The governing body of any county, city, town, or any person may establish one or more redemption centers at which a redeemer may tender a refundable beverage container for refund according to the provisions of subsection A of this section". He stated that this section supports these bills.

Upon motion of Mr. Clay, seconded by Mr. Harrison, Mr. Harrison, Mr. Clay, Mr. Moody voting "aye", Mr. Bracey and Mr. Tickle voting "nay",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following resolution is adopted:

DRAFT RESOLUTION FOR CONSIDERATION

WHEREAS, solid waste management issues are becoming environmental, political, and financial crises in many of Virginia localities; and

WHEREAS, State and local governments cooperation is essential in addressing these issues and solving solid waste problems; and

WHEREAS, the Dinwiddie County Board of Supervisors feel members of the General Assembly need to take certain actions in support of this cooperative effort;

NOW, THEREFORE, BE IT RESOLVED that the Dinwiddie County Board of Supervisors does hereby request the General Assembly to take the following actions in the interest of cost effective and environmentally effective solid waste programs:

(1) To established standards that prevent or strongly discourage any existing privately-owned landfills from importing large quantities of waste (e.g., Despite strong local objections, the Kim-Stan landfill in Alleghany County is being allowed by the State to accept 60 to 75 loads of trash a day from New Jersey, New York and Pennsylvania;

(2) To establish a program to promote recycling firms and markets within reach of Virginia localities to accept goods such as paper, glass and plastic for which recycling outlets are often unavailable at present; and

BE IT FINALLY RESOLVED that the Dinwiddie County Board of Supervisors, hereby instructs its Clerk to send a copy of this resolution to its representatives in the General Assembly seeking their support for the adoption of these measures.

IN RE: FINANCIAL ADVISORY SERVICE

INVESTMENT BANKING AND MUNICIPAL FINANCE ACTIVITIES

Mrs. Quesenberry reported that because Tex-Ark Joist had filed for bankruptcy, the County and the Industrial Development Authority were left with the bills which had to be settled. She was then instructed to negotiate with the different parties that were involved in this transaction.

As a part of the settlement, Carter, Hovis, and Kaplan had offered the county financial advisory services and to waive the annual retainer of \$5,000-\$10,000. They would give the county municipal financing and investment banking advice without charge for one year.

Upon motion of Mr. Tickle, seconded by Mr. Harrison, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye"; Mr. Bracey voting "nay";

BE IT RESOLVED by that the Board of Supervisors of Dinwiddie, County, Virginia, hereby accepts the proposal from Carter, Hovis, and Kaplan for financial advisory service for one year, waiving the annual retainer of \$5,000 to \$10,000.

IN RE: EXECUTIVE SESSION

Upon motion by Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", pursuant to Section 2.1-344(1), (3), (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 11:53 p.m. to discuss personnel, acquisition of property, and legal matters. A vote having been made and approved, the meeting reconvened into Open Session at 12:10 a.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia, requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors of Dinwiddie County, Virginia.

IN RE: APPOINTMENTS - DINWIDDIE COUNTY AIRPORT
AND INDUSTRIAL AUTHORITY

Mr. Harrison motioned that Mr. Richard Taylor and Mr. Neal Barnes be reappointed to the Dinwiddie County Airport Authority.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody voting "aye", Mr. Tickle voting "nay"; the nominations were closed.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody, voting "aye", Mr. Tickle voting "nay";

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that Mr. Richard Taylor and Mr. Neal Barnes be reappointed to the Dinwiddie County Airport and Industrial Authority for a three year term expiring January 31, 1993.

IN RE: APPOINTMENTS -- INDUSTRIAL DEVELOPMENT AUTHORITY AND
ONE VACANCY FOR AIRPORT AUTHORITY

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

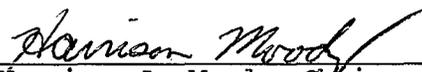
BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby postpones the appointments of the Industrial Development Authority and the vacancy on the Dinwiddie County Airport and Industrial Authority.

IN RE: BREAKDOWN OF VEHICLES -- VOLUNTEER TAX RELIEF

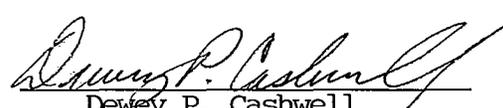
Mrs. Debbie Marston, Commissioner of Revenue, presented a breakdown of the vehicles and their values for the volunteer vehicle tax relief as requested by the Board.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting was adjourned at 12:15 a.m.


Harrison A. Moody, Chairman

ATTEST:


Dewey P. Cashwell
County Administrator

