

VIRGINIA: AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE COUNTY, VIRGINIA, ON THE 4TH DAY OF APRIL, 1990, AT 7:30 P.M.

PRESENT: 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

CLAUDE TOWNSEND DEPUTY SHERIFF
DANIEL SIEGEL INTERIM COUNTY ATTORNEY

ABSENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the March 21, 1990 Regular Meeting and the March 28, 1990 Continuation Meeting are hereby adopted and approved in their entirety.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims are approved and funds appropriated for same using checks #8050 - #8266 (void #8051 & #8164): General Fund - \$253,682.04; Self-Insurance - \$3,383.47; E911 - \$1,718.05; Capital Projects - \$264.80, for a total of \$259,048.36.

IN RE: CITIZEN COMMENTS

No one spoke during this time.

IN RE: AMENDMENTS

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay voting "aye", the following was added to the agenda:

9.1. Parking -- Courthouse

IN RE: DIRECTOR OF PLANNING

Mr. Tickle asked Mr. Ponder to contact the contractors/developers of Brickwood Subdivision and have them clean up construction materials as he had received complaints of debris blowing from the lots.

Mr. Ponder reported on the status of West Petersburg, stating that of the three letters sent, landowners were taking action to clean up the area.

IN RE: FEDERAL EMERGENCY MANAGEMENT ACT - F.E.M.A. - FUNDS

Mrs. King Talley, Director of Social Services, stated \$10,113.00 had been allocated from the Federal Emergency Management Act to Dinwiddie

EXTRACT

County to meet emergency food and shelter needs. She asked the Board for authorization to accept the grant, which requires no local match.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, accepts a grant in the amount of \$10,113 from the Federal Emergency Management Act (F.E.M.A.) - Phase VIII, allocated to Dinwiddie County to meet emergency food and shelter needs, which requires no local match from the County.

IN RE: MONTHLY REPORT — DIRECTOR OF SANITATION

Mr. Dennis King reported the Landfill has extended its hours of operation until May 31, 1990 as follows: Monday - Friday - 7:30 a.m. to 6:00 p.m.; Saturday - 8:00 a.m. to 5:00 p.m.; Sunday - 1:00 p.m. to 5:00 p.m. He stated monitoring wells, included in the Landfill Study, were under construction, one upstream and three downstream.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

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

WHEREAS, pursuant to Section 33.1-75.1 of the Code of Virginia, localities are eligible to participate in the cooperative program with the Virginia Department of Transportation for 50/50 matching funds known as the "Revenue Sharing Program" for primary and secondary road improvements; and

WHEREAS, the County of Dinwiddie desires to participate in the program in the amount of \$201,000, to be matched dollar-for-dollar from funds of the State of Virginia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Vice-Chairman be authorized to sign a "Letter of Intent" to participate in the "Revenue Sharing Program" for Fiscal Year 1990-91.

IN RE: PUBLIC HEARING — P-90-4 — IDA

Due to advertising problems, this Public Hearing was postponed until April 11, 1990, at which time the Board will hold a joint meeting with the Planning Commission at 7:00 p.m.

IN RE: PUBLIC HEARING — SERVICE DISTRICTS

This being the time and place as advertised in the Progress-Index Newspaper on Wednesday, March 21 and March 28, 1990, for the Board of Supervisors to conduct a Public Hearing to receive citizen input on establishing service districts to pay for the costs of constructing street lights in the County and to also pay the costs of maintenance of existing street lights.

The following spoke in opposition to service districts:

Mr. George Robertson
Mr. Richard Earl
Mr. Dick Farrington

The following spoke in favor of service districts:

Ms. Gloria Bain
Ms. Anne Scarborough

The following comments were made or questions asked:

Mr. Tom VanPelt - Questioned a referendum in areas?
Mr. William Phipps - Statement on Land Use vs. Subdivisions

Mr. Harrison requested the record show he was totally against the establishment of service districts.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the decision on formation of service districts is postponed for 90 days in order for the Board to hold a workshop to receive input from other localities.

IN RE: BUDGET & FINANCIAL ASSISTANCE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to execute a renewal contract with the firm of Robinson, Farmer, Cox Associates for budget and financial assistance, as well as for the County's audit services for the 1989-90 budget, in the amount of \$13,500.

IN RE: PARKING — COURTHOUSE

Mr. Aubrey Clay, Vice-Chairman, advised there was a great need for additional parking spaces at the Courthouse. He stated there was an approximate one acre parcel owned by the County that could be cleared of trees and gravelled which would accommodate approximately 30 cars for parking. Mr. Cashwell stated there was also County owned property at the corner of Rts. 1 and 619 that could be used for parking.

The Board instructed Mr. Cashwell to obtain price estimates for the clearing and graveling of the properties to be used for additional parking at the Courthouse, as well as landscaping, as it is located in a residential neighborhood.

The Assistant County Administrator pointed out there were funds included in the 1989-90 budget to tear down the old jail which could also provide parking space.

IN RE: APPOINTMENTS — YOUTH COMMISSION

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following are appointed to the Youth Commission, with terms as follows:

Youth - One Year Terms
Kim Creech
Aubri Charboneau
Samantha Shands
Derwin Spicely
Sandra Talorovich
Derek Flowers

Agency - Reappointed
Gary Burton - Term ending 1993

Citizen
Charlie Hawkins - Special advisor
Tom Hooker (fill unexpired term of Kay Winn) - 1992
Katherine Smith (fill unexpired term of Mona Ritchie) - 1992

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Anna Ridley - 1993
Frankie Blackfoot - 1993

IN RE: SPECIAL ENTERTAINMENT PERMIT -- THE COMMUNITY BANK

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that The Community Bank is granted a Special Entertainment Permit to hold a private party for VIP customers on April 7, 1990, from 3:00 p.m. to 9:00 p.m., contingent upon the Bank providing a copy of an insurance rider for the Dinwiddie County Special Police; and contingent upon their notification of the Fire Department and Rescue Squad with all other conditions as stated within the permit document.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; and Section 2.1-344(a)(5) prospective industry where no previous announcement has been made, the Board moved into Executive Session at 9:15 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 9:41 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

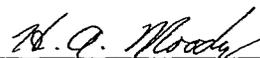
WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

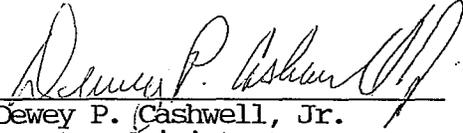
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board of Supervisors of Dinwiddie County, that such Executive meeting was conducted in conformity with the Virginia law;

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 by Virginia law were discussed in the executive meeting 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: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay voting "aye", the meeting adjourned at 9:50 p.m., to be continued at 1:00 p.m., April 11, 1990.


Harrison A. Moody
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator

