

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 2ND DAY OF MAY, 1990, AT 7:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN  
A. S. CLAY, VICE-CHAIRMAN  
EDWARD A. BRACEY, JR.  
CHARLES W. HARRISON  
MICHAEL H. TICKLE  
ROY HODGES  
DANIEL SIEGEL

ELECTION DISTRICT #1  
ELECTION DISTRICT #4  
ELECTION DISTRICT #3  
ELECTION DISTRICT #2  
ELECTION DISTRICT #2  
DEPUTY SHERIFF  
COUNTY ATTORNEY

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IN RE: MINUTES

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 April 18, 1990 Continuation Meeting, the April 18, 1990 Regular Meeting, the April 23, 1990 Continuation Meeting, and the April 30, 1990 Continuation Meeting are hereby adopted and approved in their entirety as presented.

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IN RE: CLAIMS

Upon motion of Mr. Harrison, seconded by Mr. Clay, 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 #8432 - #8619 (void #8431): General Fund - \$225,158.40; E911 - \$1,966.05; Self Insurance - \$2,269.03; Capital Projects - \$5,881.78; Law Library - \$105.40; for a total of \$235,380.66.

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IN RE: CITIZEN COMMENTS

No one spoke during this time.

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IN RE: AMENDMENTS TO AGENDA

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

7.n. - Virginia Department of Transportation - Moved up to be the first Department to report.

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IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Ms. Penny Kanode, Resident Engineer, advised they have started hard surfacing Rt. 628 and their spring mowing has begun. The Board asked Ms. Kanode to check on the following:

Mr. Clay asked when the bridge on Rt. 619 would reopen. Mr. Dyson advised it should be completed around June 1st.

Mr. Bracey stated the surveyors' stakes were left on the properties on Rt. 619 and asked if they could be removed. Ms. Kanode was going to check to see if they were still needed.

Mr. Tickle stated he would be contacting Ms. Kanode regarding Rt. 708 and Rt. 226.

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IN RE: VDOT — ROAD ABANDONMENT — RT. F805

EXTRACT

Mr. Harold Dyson, Assistant Resident Engineer, indicated Mr. Moody had inquired about the procedure for abandoning a State Highway. He advised a resolution was needed from the Board requesting the road be abandoned and then VDOT would start the procedure by holding a public hearing. Then the request would go before the Transportation Board for consideration.

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 requests the Virginia Department of Transportation to take whatever action is necessary for the abandonment of that section of Route F805, beginning at a point on Rt. 627 and running westerly for a distance of .09 miles to a dead end.

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IN RE: COMMISSIONER OF REVENUE

Mrs. Deborah M. Marston, Commissioner of the Revenue, advised the Board that three bids had been received on the General Reassessment. The Evaluation Committee, consisting of Otho Fraher, of the Virginia Department of Taxation, the County Administrator, Assistant County Administrator and herself, would be meeting with the firms on May 7, 1990. The following Board members volunteered to serve on the Committee: Edward Bracey, Charles Harrison, and Michael Tickle.

Mrs. Marston stated the DMV Terminal would be installed by May 22, 1990.

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IN RE: TREASURER

Mr. William E. Jones, Treasurer, requested authorization to attend the Treasurers' Association's Annual Convention, June 20-23, in Norfolk, VA. He advised the Compensation Board appropriates \$180.00, plus one-half reimbursement on mileage.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the Treasurer is authorized to attend the Treasurer's Association's Annual Convention, June 20-23, in Norfolk, VA.

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IN RE: DIRECTOR OF PLANNING

Mr. Leonard Ponder, Director of Planning, advised eight cars and a dump truck had been towed out of West Petersburg this date. The owners were advised in writing that the County would be back in 14 days to finish cleaning the areas at the owners' expense.

Mr. Tickle asked Mr. Ponder what would be the next area/steps to take. Mr. Ponder stated they were aiming at 12 to 15 structures, some of which are to be torn down, along with cleanup of the overgrowth.

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IN RE: AWARD OF CONTRACT FOR STREET SIGNS

Mr. John M. Clarke, Planning Technician, advised the bids for the Street Name Signs had been opened and the results were provided to the Board. The Board questioned the large discrepancy between the high and low bid. After discussion regarding the quality of the signs, Mr. Clarke was instructed to obtain samples from the companies before a decision to award the contract was made.

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**IN RE: COUNTY ATTORNEY**

Mr. Daniel Siegel, Interim County Attorney, advised that he has begun the process of new delinquent tax collection.

Mr. Tickle asked Mr. Siegel to draft an ordinance for consideration to create a curfew after 12:30 a.m. for children 16 or younger. Mr. Siegel advised it would have to be a county wide ordinance.

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**IN RE: PARKS & RECREATION DIRECTOR**

Ms. Fran Hart, Director of Parks & Recreation, presented her April 1990 Progress Report. She also presented the results from a participant location survey.

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**IN RE: PUBLIC SAFETY DIRECTOR**

Mr. James C. Rice, Public Safety Director, advised the County's application for funding for an Ambulance Grant would go before the State Committee on June 15th. He stated it was listed as the #1 priority with the Crater EMS Council, and as a #2 Regional priority.

Mr. Moody asked about the First Responder Program. Mr. Rice advised this was a new program consisting of the first 40 hours of the EMT Course. This allows the individual to respond to the accident scene and stabilize the patient (obtain vitals, try to stop bleeding, perform CPR, etc) until a rescue unit arrives. Dinwiddie and Ford Fire Departments have expressed interest in this Program, which would require \$1,500 per unit to furnish and set up. State funds are available through the "Two for Life" Program, for instructors' compensation only.

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**IN RE: DIRECTOR OF SANITATION**

Mr. Dennis King, Director of Sanitation, stated he has set up an area at the Landfill for people who wish to start recycling. There are areas for aluminum cans, newspapers and multi-color glass.

Mr. Tickle asked Mr. King to look into assisting with cleaning up an area on Surry Ave. in West Petersburg consisting of mounds of trash, old tires, etc., Mr. King stated he would be willing to work with the residents by placing a dumpster in the area for their use.

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**IN RE: SLUDGE DISPOSAL - VIRGINIA DEPARTMENT OF CORRECTIONS**

*EXTRACT*  
Mr. Dewey P. Cashwell, County Administrator, advised the Virginia Department of Corrections, Camp 27, has requested permission to place preprocessed sludge from their facility in the County Landfill. Mr. Cashwell obtained a Certificate of Analysis of the sludge and there were non-detectable levels for most substances screened.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the request to receive sludge from the Department of Corrections Camp 27, was denied.

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**IN RE: PUBLIC HEARING -- COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

*EXTRACT*  
This being the time and place as advertised in the Progress-Index Newspaper on Sunday, April 22, 1990, and as a public service announcement on the Cable Access Channel, April 23 thru May 2, 1990, for the Board of Supervisors to conduct a Public Hearing to receive public input on local community development and housing needs in relation to Community Development Block Grant funding for a project in Dinwiddie County.

Mr. James McClure, Crater Planning District Commission, advised these were Federal Funds passed through to the State. In Virginia, the purpose of the program is to improve the economic and physical environment in Virginia communities and neighborhoods benefiting persons of low and moderate income, thus preventing and eliminating slums and meeting urgent community development needs posing a serious and immediate threat to the safety and welfare of Virginia citizens. The Community Improvement Program provides grants in three areas -- housing, public improvement programs and economic development activities. Applications are being accepted from May thru October wherein \$2.5 million is available. The only grant applications accepted would be for Economic Development activities, with the maximum grant being \$700,000. This public hearing is for the County's intent to apply for a grant which would be used to extend public facilities (water, sewer, water tower) to serve the economic development area on Route 460. To qualify, any industry locating there would have to create jobs for low and moderate income people. The only grant received by the County prior to this was the Piney Beach Water and Sewer Grant a few years ago.

There were no public comments on the Block Grant.

There will be another Public Hearing on May 16, 1990, as two Public Hearings are required for this process.

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**IN RE: APPOINTMENT — CPDCEXECUTIVE COMMITTEE & MPO**

*EXTRACT*  
Upon motion of Mr. Harrison, seconded by Mr. Bracey, 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 Mr. Michael H. Tickle is reappointed to the Crater Planning District Commission Executive Committee and the Metropolitan Planning Organization, term ending June 30, 1991.

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**IN RE: SPECIAL ENTERTAINMENT PERMIT — GEORGE E. LEWIS, JR.**

*EXTRACT*  
Upon motion of Mr. Bracey, 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 George E. Lewis, Jr. is hereby granted a Special Entertainment Permit, for an event being held May 26, 1990, from 4:00 p.m. to 8:00 p.m., by invitation only, on Route 632 in Sutherland, VA, with all conditions stated therein.

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**IN RE: EXECUTIVE SESSION**

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody 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 business or industry where no previous announcement has been made, the Board moved into Executive Session at 1:52 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 2:30 p.m.

**IN RE: CERTIFICATION OF EXECUTIVE MEETING**

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

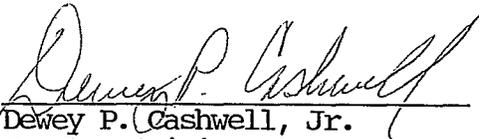
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this 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.

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IN RE:           ADJOURNMENT

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the meeting adjourned at 2:35 p.m., to be continued at 7:00 p.m., May 10, 1990.

  
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Harrison A. Moody, Jr.  
Chairman

ATTEST:   
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Dewey P. Cashwell, Jr.  
County Administrator

