

NOVEMBER 13- 7:00 P.M. - CONTINUATION OF NOVEMBER 7, 1990 MEETING HELD
IN THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA

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

IN RE: WORKSHOP SESSION -- STREET NAMING & HOUSE NUMBERING ORDINANCE

The Board met in a workshop session to discuss some of the problems expressed by citizens who are petitioning to have their road names changed.

Mr. John Clarke, Planning Technician, stated the problem with the 75% requirement on petitions is that the ordinance requires "registered landowners". In the case of Mrs. Ingram, the landowners involved are timber companies who have indicated they do not wish to be involved. He added that in Mrs. Ingram's case, the County Attorney has been able to communicate with one of the timber companies and they have agreed to sign the petition, which solves Mrs. Ingram's problem; however, there is still a need for a policy for similar situations, i.e. churches, holding companies, etc.

The County Administrator suggested where there is no opposition and only timber companies involved, the timber company should vote for the changes. Where there is opposition, they may wish to abstain. Mr. Moody stated it could be controversial if the timber company was the swing vote.

Mr. Clarke suggested if it was an absentee, do not include it in the percentage required nor the total of landowners on the road.

Mr. Harrison asked about changes because of historical precedence. The County Administrator suggested asking the Historical Preservation Society being formed by the County to take a look at the road names that effect historical precedence and bring their recommendations on changes back to the Board. Mr. Tickle stated the Board should allow the citizens to participate as they are now and not consider changing the name because of historical precedence unless the citizens on that road want it. Maybe the review by the Historical Society could be done in the future. The County Administrator stated his intention was for the review to take place during the year moratorium. Mr. Bracey stated he felt the Board should make changes for historical precedence on their own. Mr. Harrison asked who will bear the cost to the citizens if the County changes the names later on. Mr. Pete Clements stated he and Mr. Freeman Browning have reached a compromise on Halligan Park Road vs. South Halifax Road. He was concerned that the Board may come back later and decide to change it on their own. Mr. Tickle suggested taking the County Administrator's suggestion but still involving the citizens. The County Administrator added the Committee's review could be limited to obvious mistakes by the consultant concerning historical precedence.

Mr. Clarke stated he has 6 applications pending now. Mr. Tickle asked how many names would be involved in historical precedence. The Director of Planning stated many names have been mentioned by various citizens. The County Administrator stated that C&P has indicated if there are major changes in names, it will stop the E-911 conversion process.

The Board members agreed they did not want to hold up the process for any reason if possible.

Mr. Tickle asked how "parcels" was being defined. Mr. Clarke stated the policy has been one vote per landowner, regardless of number of parcels the landowner has along the road. That's how it has been from the beginning and he has been consistent. The ordinance states "registered landowner" and the County Attorney stated that was up to interpretation by the Board. The Board agreed to leave it as Mr. Clarke has been interpreting it as long as it is consistent.

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the Board agreed not to make any changes in the street naming ordinance and the policy being followed by the Planning Technician for administering it.

IN RE: RECESS

The Chairman declared a recess at 8:00 P.M. The meeting reconvened at 8:25 P.M.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator advised the Board he has received a letter from the Dept. of Historic Resources indicating that the Rose Bower Home (owned by Virginia R. Rose of Richmond) in Dinwiddie County has been nominated to the National Register of Historic Places.

2. The County Administrator advised the Board he has received the results from the infra-red review on the roof of the Administration Building and the Eastside School with recommendations on repairing the problem areas. He stated he was already addressing some of the areas on the Administration Building. The report shows there are definitely defects with the application of the roof at Eastside School and the County Attorney is reviewing the warranty.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; (3) acquisition of property; (5) industrial; and (7) legal, the Board moved into Executive Session at 8:41 P.M. A vote having been made and approved, the meeting reconvened at 10:17 P.M.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon of Mr. Clay, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, 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.

IN RE: ANIMAL WARDEN

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Clay voting "aye", the County Administrator is authorized to advertise for applications to fill the position of Animal Warden at the present salary range of Grade 17.

IN RE: SECRETARY II

Upon motion of Mr. Harrison, seconded by Mr. Tickle, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", Mr. Clay voting "nay", the County Administrator is authorized to advertise for applications for the position of Secretary II at the present salary range of Grade 8.

IN RE: LEGISLATIVE DINNER

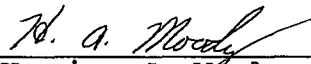
The Assistant County Administrator stated the legislative dinner is scheduled for Monday, December 3, 1990 at 6:00 P.M. at The Home Place.

IN RE: PENALTY FOR NON-FILING

Mr. Tickle stated he had received several calls on the penalty for non-filing of personal property returns.

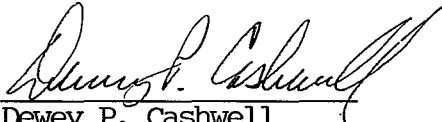
IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Tickle, Mr. Moody voting "aye", the meeting was adjourned at 10:35 P.M.



Harrison A. Moody, Chairman

ATTEST:



Dewey P. Cashwell
County Administrator

