

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 21ST DAY OF NOVEMBER, 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
	THOMAS KEARNEY	COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the November 7, 1990 Regular Meeting and the November 13, 1990 Continuation Meeting be postponed until the December 5, 1990 Regular Meeting.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Harrison, Mr. Bracey, Mr. Harrison, Mr. Clay, Mr. Moody 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 #11272 thru #11425 and #11427 (void #9943, #11226 thru #11271 and #11426); General Fund - \$88,631.71; E911 - \$1,353.96; Self Insurance - \$3,341.99; Capital Projects - \$215.48; for a total of \$93,543.14.

IN RE: CITIZEN COMMENTS

1. Mr. George Hobbs - spoke to the Board about the request for a road name change from Halligan Park to South Halifax Road. He stated that he doesn't agree with the deal that the Brownings and Clements made at a meeting that he was excluded from.

Mr. Moody asked Mr. Ponder if the road was an issue for tonight. Mr. Ponder stated that the petition had to go before the Planning Commission because it was a different length of road; and that Mr. Hobbs would be notified of the Planning Commission meeting.

Mr. Michael Tickle arrived at 7:38 p.m.

2. Ms. Grace Chandler - a business partner with Timmy Gupton of Gupton's Mobile Glass, stated she had a problem with the County not standing behind small businesses of the County. The Sheriff's Department had Riverside Glass install a windshield in one of their cars. She called Mr. Heath and discussed the fact that he had not even given them the consideration of a chance to bid on the windshield. She feels that if a service is available in the County then we should patronize the County businesses.

Ms. Chandler was informed that while the Sheriff does handle his own purchasing he is governed by the Virginia Public Procurement Act.

Mr. Harrison suggested that a letter be written to the Sheriff asking him to give local business a chance to bid on items needed by his Department.

IN RE: AMENDMENTS TO AGENDA

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

Appointments under Section 11, a.

IN RE: MEETING OF DINWIDDIE PLANNING COMMISSION

The Chairman declared a recess at 7:47 p.m. for the Dinwiddie County Planning Commission to assume the floor to conduct a Public Hearing on Admendment A-90-11. The regular Board of Supervisors meeting reconvened at 7:52 p.m.

IN RE: PUBLIC HEARING -- A-90-11--AMENDMENT ADDING TOBACCO BLENDING FOR USE IN M-2 ZONING

This being the time and place as advertised in the Progress-Index Newspaper on November 7, 1990 and November 14, 1990, for the Board of Supervisors to conduct a Public Hearing to consider an amendment to add to Division 14. Industrial, General, District M-2 under Section 22-223:

(34) Processing, blending, and packing green and redried tobaccos.

Mr. Leonard Ponder, Director of Planning, stated Maclin-Zimmer-McGill Tobacco Company, Incorporated, a Wholly-owned subsidiary of Universal Leaf Tobacco Company, Incorporated has requested that the following permitted use be added to Division 14. Industrial, General, District M-2 under Section 22-223:

(34) Processing, blending, and packing green and redried tobaccos.

The Planning Commission accepted this and unanimously recommended approval of A-90-11 to the Board of Supervisors.

This code amendment will allow the above-referenced companies the ability to use the "Keller Building" near McKenney as a base of operation for their processing facility. The staff recommends this amendment be approved as this will increase employment opportunities in the area, bring an unused site and building into productive use, and will not add any major strain on McKenney water and sewer systems.

Mr. James Gibbs, Maclin-Zimmer-McGill Tobacco Company, was present for any questions.

Mr. Tickle asked Mr. Gibbs to explain the house cleaning process, especially in regard to the use of chemicals, pest control and process used to cure the tobacco.

No one spoke for or against the Amendment.

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DINWIDDIE COUNTY, VIRGINIA, that its Dinwiddie County Code, as previously adopted and amended, be further amended by the following addition to Chapter 22, Section 223 thereof by the addition of Number 34 thereto, and in all other respects be reordained:

CHAPTER 22, SECTION 223

"(34) Processing, blending, and packing green and redried tobaccos.

This ordinance shall become effective November 21, 1990.

Mr. Cashwell expressed his appreciation to the firm for looking at our community as a site choice for this operation. We look forward to having them here and also to extend our appreciation to the staff who worked very hard to help make this possible. The County is grateful to

have them here and we look forward to what is going to happen in McKenney.

IN RE: PUBLIC HEARING -- A-90-12

This being the time and place as advertised in the Progress-Index Newspaper on November 7, 1990 and November 14, 1990, for the Board of Supervisors to conduct a Public Hearing to make the waiver of the \$150.00 fee currently required to process an application for a change of street name request a permanent ordinance.

Mr. Thomas Kearney presented the amendment.

No one spoke for or against the amendment.

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

WHEREAS, the Board of Supervisors of Dinwiddie County (the "County") recognizes the need to facilitate the process whereby citizens apply for a change of street names and to that end desire to provide for the processing of said applications without charge;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DINWIDDIE, VIRGINIA:

Chapter 23 of the Dinwiddie Code is hereby revised to eliminate and waive the currently required fee of \$150.00 necessary to process an application for a change of street name request and to provide for the processing of said applications without charge.

This ordinance shall become effective upon passage.

IN RE: ROAD NAME CHANGES -- S-90-20

S-90-20 - Mrs. Margie Ingram - has submitted an application to rename depot Road to Brills Road. A portion at the intersection of Route 610 and Route 644 to Route 642 is to be renamed.

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the request to rename a portion of Depot Road at the intersection of Route 610 and Route 644 to Route 642 to Brills Road is approved.

Mrs. Ingram thanked everyone involved for their help, and stated the whole fight was for Dinwiddie's history. She expressed a special thanks to Bear Island, Georgia Pacific, Dan Sturt, and Mr. Aubrey Clay.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

The Virginia Department of Transportation recommended the acceptance of the following roads in the listed subdivisions for the State Secondary Roads System.

Mr. Len Ponder, Director of Planning, stated he had reviewed the roads and also recommended approval.

BRICKWOOD SUBDIVISION

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 21st day of November 1990, that the Virginia Department of Transportation be and is hereby requested, to add a section of road known as Woodstream Drive, beginning at a point on Route 226 (Cox Road), 1.85 miles East of Route 460 and running in a northeastern direction 1.37 miles to Woodstream Lane. This road has been constructed, drained and surfaced in accordance

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with the Virginia Department of Transportation specifications 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 Woodstream Lane beginning at a point on Woodstream Drive 1.37 miles south of Route 226 and running in a western direction 0.8 miles to Woodstream Court. This road has been constructed drained and surfaced in accordance with the Virginia Department of Transportation Specifications 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 Woodstream Court beginning at a point on Woodstream Lane 0.8 miles west of Woodstream Drive and running in a southern direction 1.01 miles to a dead end with a turn around. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Transportation Specifications and County Ordinances;

AND BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Brickwood 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' and 80' with necessary easements for cuts, fills, and drainage as recorded in Plat Book 13, Page 163, dated November 16, 1988.

CHESDIN FOREST SUBDIVISION
SECTION TWO

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors, this 21st day of November 1990, that the Virginia Department of Transportation be and is hereby requested, to add a section of road known as Yellowstone Lane, beginning at a point on Route 226 1.2 miles east of Route 460 and running in a southeastern direction .15 miles to Sequoia Road. This road has been constructed, drained, and surfaced in accordance with the Virginia Department of Transportation Specifications and County Ordinances;

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AND BE IT FURTHER RESOLVED, that the Virginia Department of Transportation be and is hereby requested, to add a section of road known as Sequoia Road beginning at a point on Chesdin Lane running in a western direction .27 to a dead end. This road has been constructed, drained, and surfaced in accordance with the Virginia Department of Transportation Specifications 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 Olympic Lane beginning at a point on Sequoia Road running in a northern direction .08 miles to a dead end with a turn around. This road has been constructed, drained, and surfaced in accordance with the Virginia Department of Transportation Specifications and County Ordinances;

AND BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that these roads in Chesdin Forest 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' and 80' with necessary

easements for cuts, fills, and drainage as recorded in Plat Book 13, Page 75, dated 8-27-87.

MANSFIELD SUBDIVISION, SECTION 6 & 7

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 21st day of November 1990 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 Bancroft Drive (Rt. 1357) 0.07 north of Route 601 (River Road) moving in an eastern direction 0.13 miles to a dead end with a turn around. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Transportation Specifications 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 Bancroft Drive beginning at a point on the intersection of Gaydell Drive (Rt. 1395) and Bancroft Drive (Rt. 1357), running in a southern direction 0.13 miles to Fieldshire Lane. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Transportation Specifications and County Ordinances;

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AND BE IT FURTHER RESOLVED, that the Virginia Department of Transportation be and is hereby requested, to add a section of road known as Fieldshire Lane, beginning at a point on Bancroft Drive 0.201 miles south of Route 601 (River Road), running in an eastern direction .227 miles to Mansfield Drive. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Transportation Specifications and County Ordinances;

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these roads in the Mansfield Subdivisions, Section 6 & 7, 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' and 80' with necessary easements for cuts, fills, and drainage as recorded in Plat Book 14, Page 65, dated May 3, 1990 and Plat Book 14, Pages 77-78, dated June 13, 1990.

RIVER ROAD FARMS SUBDIVISION
SECTION FIVE

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

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BE IT RESOLVED by the Dinwiddie County Board of Supervisors, this 21st day of November 1990, that the Virginia Department of Transportation be and is hereby requested, to add a section of road known as Leonard Drive, beginning at a point on Route 1510 (Chesdin Boulevard) .42 miles south of Route 601 (River Road) and running in an eastern direction .23 miles to a dead end with a turn around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Transportation Specifications 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 Shoreview Drive beginning at a point on Leonard Drive running in a northern direction .13 to the intersection of Route 1513 (Shoreview Drive) and Route 1512 (Ridgecrest Drive). This road has been constructed,

drained, and surfaced in accordance with the Virginia Department of Transportation and County Ordinances;

AND BE IT FURTHER RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia, that these roads in River Road Farms Subdivision if accepted, be added to the Secondary System of Dinwiddie County, effective on the date of approval of Highway Commission with a maintenance bond and fee pursuant to Section 33.1-229 of the 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' and 80' with necessary easement for cuts, fills, and drainage as recorded in Plat Book 13, Pages 79, dated September 23, 1987.

IN RE: CREDIT UNION -- PAYROLL DEDUCTION

Mrs. Wendy Quesenberry, Assistant County Administrator, stated that for some time, the County has discussed providing benefit programs for County employees through payroll deduction; however, prior to this time, we were not set up to do so. With the computer capability we have now and the additional assistance the Board has approved for the office, we feel we can begin to look at some of these programs.

The first one the staff would like to try is the Virginia Credit Union, which serves only State and Local Government employees. This is the only program we want to offer at this time; therefore, the resolution is restricted to the Virginia Credit Union.

She emphasized again, it is available to the employees, but is not mandatory.

Mr. Bracey stated he felt other credit unions should be reviewed before a selection is made to make sure we are selecting the one that will best serve the employees.

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

WHEREAS, the Board of Supervisors of Dinwiddie County (the "Board") has determined that it is in the best interest of employees of Dinwiddie County (the "County") to provide for County employees to be able to become members of a public employee credit union; and

WHEREAS, a public employee credit union, has plans whereby savings may be deposited into accounts by members if the employer participates in a payroll deduction plan and plans whereby loans may be made and paid by direct deposit of a paycheck from an employer, each at no costs to the employer or the member;

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is authorized and directed to take such actions as may be necessary or appropriate to participate in payroll deduction plans or direct deposit plans with a public employee credit union or credit union that will best serve the needs of the employees of the County who are members of such credit union.

This resolution shall be effective immediately.

IN RE: SURPLUS PROPERTY

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dinwiddie County, Virginia that the following items be declared surplus property and be authorized for sale at a public auction to be scheduled by the Dinwiddie County School Board:

CHEVROLET	1986	1G1BL6961G9150806
CHEVROLET	1986	1G1BL6962G9150801
CHEVROLET PU	1975	CCV145B136132
FORD VAN	1973	E26AHR41462
DODGE VAN	1972	B21AB2V6223988
PLYMOUTH	1981	1P3BL28BXBD310332

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 Dinwiddie County Board of Supervisors, that the list of vehicles and equipment presented by the School Board be approved for public auction with the exception of one bus to be selected by the School Board and held back for the Dinwiddie County Youth football league for the storage of equipment.

IN RE: APPOINTMENTS -- ROAD VIEWERS

Upon motion of Mr. Clay, 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 Mr. Michael Tucker be appointed to the Dinwiddie County Road Viewers Committee.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. Cashwell presented Mr. Clay with an award honoring his sixteen years service as a Board member in a County in the State of the Commonwealth of Virginia, given to Mr. Cashwell at the 66th. Annual Conference of the Virginia Association of Counties, November 18, 1990. Mr. Cashwell extended congratulations on behalf of the Association.

2. A letter of praise from Winn Davidson for John Clarke was read and asked to be included in his personnel records.

3. During the budget discussions the Board determined they wanted to carry out some important work with the Dinwiddie County School Board and asked Mr. Cashwell to look at different ways to do this. The suggestion was put forth that we look at some assistance from the outside in the way of consultant activity and Mr. Cashwell solicited proposals. At this time he stated he has received four proposals. He has had the opportunity to review them and has established a list of criteria in a ranking form. He asked at this time that the Board review the proposals and then rank them according to their views.

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 (5) industrial, the Board moved into Executive Session at 8:34 p.m. A vote having been made and approved, the meeting reconvened into Open Session at 9:20 p.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 resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County convened an executive meeting on this date pursuant to an affirmative recorded vote

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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: AUTHORIZATION FOR CARRYOVER OF ANNUAL AND COMPENSATORY LEAVE

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

WHEREAS, during the past two years, because of the increase in the work load and a limited staff, the employees have accumulated a significant amount of annual and compensatory leave; and

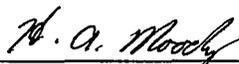
WHEREAS, last year, the Board authorized the employees to carry over that time they could not use so they would not lose it at the end of the year; and

WHEREAS, this same situation exists for calendar year 1990 and the staff has requested they be allowed to carry over any unused balance at the end of the year.

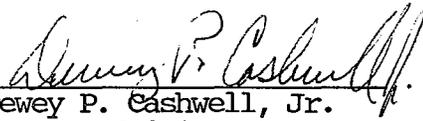
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is authorized to establish a policy for the employees through carryover or compensation to cover any unused leave balance at the end of the year.

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 9:27 p.m., November 21, 1990, to be continued at 6:00 p.m., December 3, 1990 at the Home Place Restaurant.



Harrison A. Moody
Chairman, Board of Supervisors

ATTEST: 
Dewey P. Cashwell, Jr.
County Administrator