

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 16TH DAY OF JANUARY, 1991, AT 7:30 P.M.

PRESENT: CHARLES W. HARRISON, CHAIRMAN ELECTION DISTRICT #2
EDWARD A. BRACEY, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
MICHAEL H. TICKLE ELECTION DISTRICT #2
A. S. CLAY ELECTION DISTRICT #4

BENNIE HEATH
DANIEL SIEGEL
THOMAS KEARNEY

SHERIFF
COUNTY ATTORNEY
COUNTY ATTORNEY

IN RE: MINUTES

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the minutes of the December 19, 1990 Regular Meeting, January 2, 1991 Continuation Meeting and the January 8, 1991 Continuation Meeting are approved in their entirety and action on the minutes for the January 2, 1991 Meeting are hereby postponed until the next regular meeting.

IN RE: CLAIMS

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, 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 #12100 thru #12236 (void checks #12099, 12232, 12228, and 10611): General Fund - \$115,621.87; E911 - \$7,664.58 Self Insurance - \$73.09; Capital Projects - \$123.19 for a total of \$123,482.73.

IN RE: CITIZEN COMMENTS

Ms. Thelma Blackwell -- addressed the Board concerning residents who are landowners, who own one acre or less land, where a trailer can be placed or a house built and the land can be utilized. At the present time, the County ordinance states a person has to have three acres of land to build a house or place a trailer on it. She asked the Board to amend the ordinance to allow people like her son that owns one acre or less land would be able to utilize their property. Mr. Ponder responded that the County, at the present time, does have the three acre minimum requirement unless it is a grandfathered lot. In cases where it is not a grandfathered lot, the building permit cannot be issued. We are starting some workshops on this issue and we will see where it goes; but under the present ordinance, nothing can be done.

Mr. Freeman Browning -- informed the Board that the situation of Halligan Park Road and Halifax Road name change was the result of the changes in the petition requirements of the Board and the interpretation of the ordinance by the Planning Department. Everyone involved was asked to work together to come to a compromise and they had done just that and now the Board would not take action.

Nancy Batte -- addressed the Board regarding the Adoption Days at the pound. There were 11 adoptions of animals on January 13, 1991, which the animal lovers were pleased about. She thanked the County Administrator for being present at the adoption. On Tuesday they stopped by the pound to leave some food and bedding for the puppies and their key didn't work. Who authorized the change of locks and why weren't they informed of the change? She talked to both Dog Wardens and neither of them knew why the key didn't work. She wanted to know if there is a problem or if their assistance is no longer wanted. The County Administrator assured Ms. Batte that he was not aware of any change of locks and if he found that someone had changed them without his permission, that she could rest assured that somebody would incur his

wrath. He explained that the County needed, wanted and appreciated their help. Mr. Harrison told Ms. Batte that the County really did appreciate their help and that we would get to the bottom of this incident.

Ronnie Moore -- a friend of animals, addressed the Board in regard to the lock being changed on Monday. He was definite that someone had switched the master lock. He also offered his assistance in helping do some repair work at the pound, at no cost to the County. He stated that he was sure more contractors would be willing to assist in making repairs at the pound if the Board would supply the needed materials. Mr. Harrison stated that the County appreciated his gesture.

(Mr. Tickle stepped out of the room)

IN RE: AMENDMENTS

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Harrison, voting "aye", the agenda was amended to add Executive Session to discuss Industrial and Personnel matters. There could be action on a position announcement after Executive Session.

IN RE: POSITION ANNOUNCEMENT

Upon motion of Mr. Clay,* seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Bracey, Mr. Harrison, voting "aye", Mr. Tickle "abstaining", Ms. Alma Russell was appointed to the position of Secretary II, effective January 16, 1991 at Grade 8, Step 5A, at an annual salary of \$15,204.80.

*(Mr. Tickle returned to the room)

IN RE: MID-WINTER FIRE CHIEFS CONFERENCE

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the County Public Safety Director and the Fire Chiefs are authorized to attend the Mid-Winter Fire Chiefs conference in Williamsburg, Virginia on February 9-10, 1991 cost not to exceed \$800.00.

IN RE: REPORT -- PUBLIC SAFETY DIRECTOR

Mr. Rice, Public Safety Director, gave his monthly activity report for Medic 4 for the month of December. Mr. Tickle asked Mr. Rice if he could get the total amount of calls the other rescue squad responds to for the month, and that he would like the information to be included in Mr. Rices' report each month. Mr. Heath stated that the total number of responses for the year for the fire and rescue units was 2,671.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY -- LIABILITY INSURANCE

Mr. Aubrey Pennington stated that the IDA had looked into insurance coverage if they were to be sued for any reason. The cost was quoted at \$500.00 yearly with a 25% decrease in the premium next year. Mr. Pennington stated the IDA has the money to take care of the liability insurance but that this would completely deplete their funds at this time.

IN RE: MAPPING ASSISTANCE -- COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue stated that her office does use the Department of Taxation, Mapping Unit, in getting assistance with mapping problems. She requested that the Board write a resolution or letter to Mr. W. H. Forst, Tax Commissioner, of the Department of Taxation and ask that the General Assembly not officially suspend this function.

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia (the "Board") has determined that it is in the best interests of the citizens of Dinwiddie County, Virginia (the "County") to formally acknowledge the valuable and essential services provided by the Mapping Unit of the Property Tax Division of the Virginia Department of Taxation (the "Mapping Unit"); and

WHEREAS, the Board and the County rely upon the services provided by the Mapping Unit and do not have the resources to provide those same services; and

WHEREAS, the Board does not support the Governor's anticipated recommendation to amend the Appropriations Act to officially suspend the Mapping Unit's functions; and

WHEREAS, the Board desires to support formally the Mapping Unit and inform the the Governor and the General Assembly of its support;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it considers the services provided by the Mapping Unit of the Property Tax Division of the Virginia Department of Taxation to be vital to the County as well as to all other Virginia localities and hereby requests that the Governor and the General Assembly refrain from amending the Appropriations Act to officially suspend its function.

This resolution shall be effective immediately.

IN RE: APPOINTMENTS -- BOARD OF ZONING APPEALS

Upon motion of Mr. Tickle, seconded by Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the appointments were postponed until February 6, 1991.

IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Bottle Bill -- the County Administrator requested the Board's authorization to speak to the General Assembly in support of the Bottle Bill on Monday, January 21, 1991. He asked how the Board felt regarding the Bill. Mr. Harrison stated that he was against the Bill. Mr. Moody said that in theory he was for the Bill. Mr. Bracey was in favor of the Bill. Mr. Clay opposed the Bill because of the burden on the store owners.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Moody, Mr. Tickle, voting "aye", Mr. Clay, Mr. Harrison, voting "nay" to the County Administrator was authorized to attend the General Assembly hearing on Monday, January 21, 1991.

Mr. Tickle did request that Mr. Cashwell to add his concerns at the hearing. Mr. Clay and Mr. Harrison also stated they would request him to state their concerns regarding the storage of the containers.

2. VACO -- the County Administrator informed the Board that he has received the VACO legislative agendas and would present any resolutions they wanted considered at the next meeting.

3. Slogan Contest -- Mr. Jim Rice, Public Safety Officer, thanked all the panel members: Mr. Melvin Alsbrook, Mr. Aubrey Clay, Mr. Raymond Foster, Mr. Charles Johnson, and Mr. George Robertson for their help in choosing the winner for the Slogan for the Water Tower to be erected at the Wal-Mart site on 460 West. There were 233 entries and the task was not an easy one. He also thanked Mrs. Patty Heiser and Ms. Alma Russell for their assistance with the project. He announced that the winning slogan in the contest was "A STEP AHEAD" - DINWIDDIE COUNTY by Ms. Nadine Delgato; second place was DINWIDDIE COUNTY "TOGETHER WE CAN" by Mr. Robert Hutchinson, Jr.; and third place was "DINWIDDIE COUNTY -- "CARING, COMMITTED, CONFIDENT" by Mr. Tanner Lindsey.

IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated that he has been concerned about the abandoned buildings located all over the County and wanted to know what could be done about them? He said that he was sure that it would cut down on drug addicts and other problems in that area.

Mr. Ponder, Director of Planning stated that until we adopted the BOCA Code, Volume II, that the County couldn't take them down.

Mr. Rice noted that there was nothing under the Fire Marshall Code that could help the situation. He also stated that the BOCA Code, Vol. II, would have to be adopted if the County wanted to do anything.

Mr. Tickle stated he would like to have a copy of the BOCA Code, Vol. II, by January 25, 1991.

2. Mr. Clay stated that he noticed that the Garrettson claim had been paid and he asked the County Administrator if he would fill him in on the details.

The County Administrator said he felt that the Garrettson's had filed properly but that the County had not handled the documentation properly.

Mr. Clay stated that there should be a time limit on filing the claims.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison, voting "aye", pursuant to the Virginia Freedom of Information Act, Section 2.1-344(a)(1) personnel; (3) acquisition of real property; and (5) industrial matters, the Board moved into Executive Session at 9:03 p.m. A vote having been made and approved, the meeting reconvened into Open session at 9:43 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

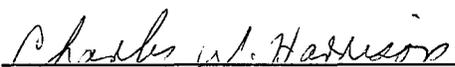
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this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

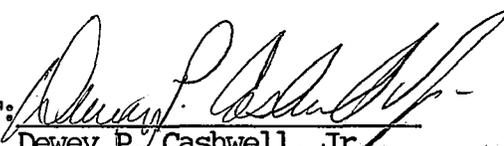
Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison, voting "aye", Mr. John Mellick was appointed Animal Warden effective January 16, 1991 at an annual salary of \$16,224 on a probationary basis for six months.

IN RE: ADJOURNMENT

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison, voting "aye", the meeting adjourned at 9:51 p.m. to be continued at 5:45 p.m. February 6, 1991.



Charles W. Harrison
Chairman, Board of Supervisors

ATTEST: 

Dewey P. Cashwell, Jr.
County Administrator