

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 6TH DAY OF FEBRUARY, 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

CLAUDE TOWNSEND  
THOMAS KEARNEY

DEPUTY SHERIFF  
COUNTY ATTORNEY

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IN RE: MINUTES

Upon motion of Mr. Bracey, seconded by Mr. Clay, 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 January 2, 1991 Regular Meeting, January 15, 1991 Continuation Meeting, January 16, Continuation Meeting, January 16 1991 Regular Meeting and the February 1, 1991 Special Meeting are hereby approved in their entirety.

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IN RE: CLAIMS

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 following claims are approved and funds appropriated for same using checks #12238 thru #12487 (void checks #12237 and #12362): General Fund - \$335,558.00; E911 - \$1,858.01; Self Insurance - \$1,050.55; CDBG - \$35,500.00; Capital Projects - \$918.00 for a total of \$374,884.56.

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IN RE: CITIZEN COMMENTS

1. Mr. Brian Hartman requested, in writing, a meeting with the Board members for the purpose of finding out whose responsibility it is in the County to deem a dog vicious.

Mr. Bracey requested the Chairman meet with Mr. Hartman when he meets with the County Administrator to review the case; Mr. Bracey also instructed Mr. Hartman to bring court documents and any other information pertinent to the case.

2. Ms. Crystal Elder, representing Dinwiddie Friend of Animals, complimented Mr. John Mellick, Animal Warden, on the manner in which he has worked with the citizens at the Animal Shelter. She informed the Board that there was an adoption day set for Sunday from 12:00 p.m. to 2:00 p.m., and she extended an invitation to the Board to come by.

3. Reverend Peter Jeffrey, of the West Petersburg and Vicinity Community Awareness Group, made a recommendation to the Board to seek CDBG funds for West Petersburg for the following reasons:

1. The Community of West Petersburg is in immediate need of a comprehensive and sustained revitalization program.

2. That the Community has demonstrated a commitment toward that effort independent of this current program request.

3. Such a revitalization program will not only be a message to West Petersburg but also a message to Dinwiddie County.

Reverend Jeffrey asked the Board to authorize the representatives of West Petersburg to submit a grant application for CDBG funds. The application must be submitted between May 28, 1991 through July 4, 1991. Mr. Jeffrey stated that this grant would in no way hinder the County in future endeavors to receive funds when the project is finished.



Mr. Tickle commended them for taking the initiative and he supported the application.

Mr. Moody questioned how the grant will affect economic development projects for the County.

Mr. Ponder stated there are no other prospects on line now eligible to apply for CDBG funds, and that it is a two year program which would affect the years of 1992-1994.

Mr. Bracey was concerned about the needs of the rural areas of the County, particularly the areas that don't have water and indoor plumbing.

Mr. Ponder injected that it is a two year project and the application doesn't guarantee the Department of Housing and Community Development will make the grant. Also, the County doesn't have to administer the program.

Mr. Jeffrey stated that West Petersburg will come forward with a qualified group to administer the grant.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, supports the submission of a grant application for CDBG funds for the revitalization of the West Petersburg area by the West Petersburg and Vicinity Awareness Group.

Mr. Bracey commented that the organization should keep the County informed of the progress of the grant.

The County Administrator replied that the administrator of the grant must insure that the grant requirements are met.

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IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harrison asked Mr. Charles Gill, of the Virginia Department of Transportation, what was happening on the bridge on Route 600. Mr. Gill stated that it was due to begin construction and that is why the lights have been installed.

Mr. Tickle asked Mr. Charles Gill about the status of the stop signs in Chestnut Gardens at the intersection of East Autumn and Sparrow Court. Mr. Tickle stated Mrs. Forrest told him at the last Board meeting that the signs would be in place by this Board meeting. Mr. Tickle also asked Mr. Gill if he would have the lights that are out at I-85 and U.S. Route 1 intersections replaced due to the importance of the business corridor here.

Mr. Moody said he thought that some of the lights should be left out due to the savings it would provide to the State.

The County Administrator stated that the project to provide crossing arms at the Carson railroad crossing on Route 703 was due to begin last fall and asked what the status was.

Mr. Gill said that the work was slated to be advertised for bids in March of 1991.

The County Administrator stated that he had received notice that Spring preallocation hearings were being held April 10 at 10:00 a.m. at the Richmond District Office and asked if there is any anticipation of reduction of projects?

Mr. Gill stated that there have been some cuts made.

Mr. Bracey commented that he had asked Mrs. Forrest to check into the guard rail situation at Hawkins Creek curve on Flat Foot Road. Because of the danger, something needs to be done at that particular spot. He asked Mr. Gill to please look into it.

Mr. Bracey asked Mr. Gill to see why the stop signs had not been posted on U.S. Route #1 at the location of the Boze Lumber Company indicating a hazardous situation because of trucks entering the highway. He also stated that no parking signs had been installed in front of the Library on Route 703 and that they were supposed to be taken down and they were still there.

Mr. Moody wanted to see if there could be a road count done on Route 731. He stated that the road is already in the six-year plan; but a lot of roads had been cut last year and he felt this road had a higher usage than a lot of the other roads on the list.

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IN RE: COMMISSIONER OF THE REVENUE

Mr. Bracey requested a meeting with Mrs. Deborah Marathon, Commissioner of the Revenue, on February 11 at 5:30 p.m. in regard to business licenses.

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IN RE: TREASURER REPORT

Mr. William E. Jones stated he had no report but that he would provide one for the Board at the February 20, 1991 meeting.

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IN RE: COMMONWEALTH ATTORNEY

Mr. Tickle stated that he was concerned about the appearance of the Courthouse and asked if the \$2.00 Courthouse fee could be increased to cover more of the repairs needed.

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IN RE: SHERIFF

Mr. Claude Townsend, Deputy Sheriff, stated he had no report for the Sheriff's office. Mr. Bracey asked if any thing could be done to insure that County stickers had been purchased.

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IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of January and for the 1990 year end.

Mr. Bracey asked if Mr. Rice and Mr. Abernathy could meet with him to discuss the BOCA Code Vol. II, in order to get it in force in the County.

Mr. Abernathy informed Mr. Bracey if he wanted to adopt the Vol. II it would take two more inspectors full time to enforce the code.

Mr. Bracey commented that something needs to be done with the abandoned buildings in the County.

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IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of January.

Mr. Tickle asked Mr. Mellick what the County policy is for weekend coverage.

Mr. Mellick stated that the dispatcher is instructed to call them for emergency calls only.

Mr. Bracey also requested Mr. Mellick to check Dabney Estates to see if it is covered under the County code as a confinement area.

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IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Leonard Ponder, Director of Planning, said that 75% of the urban renewal work has been done in the West Petersburg area. He also indicated that he needed the names for the subdivision ordinance committee from the Board Members.

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IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. King Talley, Director of Social Services, stated that she supported the resolution of the Virginia League of Social Services regarding the 18 month study and analysis to evaluate the feasibility of the restructuring of the Commonwealth's Social Service delivery system. The resolution was endorsed by the Virginia Association of Counties, and she asked the Board to support the study again. She also asked the County Administrator to write another letter stating the issues have not been addressed.

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IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Vaughn, Superintendent of Schools, told the Board that the reduction of State Funds for FY 92 is \$261,000.00, which is a larger amount than he first anticipated. He asked the Board to contact Mr. Bill Saunders, Vice Principal of the Senior High, concerning the Student Government Day. The Board agreed to schedule the meeting for May 8, 1991 at 6:00 p.m.

Mrs. Anne Scarborough asked Dr. Vaughn where the funds are coming from for the overnight trip the honor students were to take to Williamsburg. She also asked what he intended to do to reduce costs for the coming school year? Also what was the outcome of the litigation of Sunnyside School roof?

Dr. Vaughn stated that the Duty Free lunches had been reduced. The other State cuts will not affect the current year budget. He also stated that the field trips had been cut back.

The litigation on Sunnyside has been settled. Mr. Tom Kearney, County Attorney, stated that due to the settlement terms that it would be a violation to reveal the exact figures. But the information could be obtained by filing a Freedom of Information Act request.

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IN RE: COUNTY ATTORNEY -- REPORT

Mr. Tom Kearney, County Attorney, provided an amendment to the County Procurement Ordinance and requested authorization to advertise it for public hearing.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the County Attorney was authorized to advertise the amendment to the County Procurement Ordinance for public hearing.

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IN RE: REPORT -- INTERIM RECREATION DIRECTOR

Mrs. Heiser submitted her progress report for the month of January. She also submitted the men's basketball schedule. She stated that she is working on the men's softball league. The cost is \$345.00 per team and there will be 22 games per season.

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IN RE: DIRECTOR OF PUBLIC SAFETY -- REPORT

Mr. James C. Rice, Director of Public Safety, presented his report for the month of January to the Board. He stated that the Dinwiddie Volunteer Rescue Squad still was having problems during the hours of 6:00 a.m. to 6:00 p.m. due to people having to work.

Mr. Bracey requested from Mr. Rice the number of rescue calls made by the Namozine Volunteer Fire Department.

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IN RE: ACCEPTANCE OF TITLE -- NEW AMBULANCE

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the title for the new 1991 Ford ambulance, for the Dinwiddie County Volunteer Fire and Rescue Department is accepted.

Mr. Bracey stated that the check was not to be released until the hub nut is here and installed on the ambulance.

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IN RE: PARTICIPATION IN NEW FIRE TRUCK -- CARSON VOLUNTEER FIRE DEPARTMENT

The County Administrator asked Mr. Rice about the payment information in regard to the purchase of the Carson Fire Unit.

Mr. Rice informed the Board members that the Prince George Board of Supervisors adopted a resolution to accept the bid of \$170,000 for the Carson fire unit. He stated the unit had been downsized from the original request. Also, Prince George is looking at the interest rate in anticipation- of it going down to 6%. They will finance the vehicle through a lease-purchase agreement with a financial institution offering the lowest interest rate with five-year financing and payment at the end of the first year and annually thereafter.

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IN RE: RESCUE SQUAD COVERAGE -- WEST PETERSBURG

Mr. Tickle stated that he had received information that rescue unit members have been assaulted in the West Petersburg area. He asked if the sheriff's department was cooperating in escorting the units in the area when they requested them.

Mr. Rice stated that there had been several incidences when members of the rescue squad have been assaulted. Of course it causes great concern for their own personal safety. The sheriff's department is cooperating but at sometimes it is not feasible for them to dispatch a unit because of the distance in time for the deputies to respond in a reasonable amount of time. In these cases a fire unit is dispatched with the rescue unit. Also, the State Police will respond when they are in the area.

Mr. Tickle asked if the incidents occur on the two streets that they are usually concerned with? Mr. Bracey asked that the Board be notified in the future of these occurrences.

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IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

Mr. Denny King, Director of Waste Management, submitted his report for the month of January.

Mr. Bracey asked Mr. King when the Spring time extended hours for the landfill for Spring clean up were to be enacted again due to the increased activity this time of the year.

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IN RE: RECESS

The Chairman declared a recess at 9:35 p.m. The meeting reconvened at 9:50 p.m.

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IN RE: ROAD NAME CHANGES

Mr. Clarke presented to the Board the two remaining road name changes, Sutherland Road to Station Road and Warf Road to Little Zion Road.

The Board members reviewed the other roads that have been split and discussed the locations.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye" Petition S-90-22 to rename a portion of Sutherland Road to Station Road from Route 460 to Route 708 was approved.

Mr. Tickle stated that the Board needs to determine how it will interpret the ordinance.

Mr. Moody said he had interpreted it like all the others and the Board has to be consistent.

Mr. Tickle stated he feels the changes that have been were made at major breaks in the road.

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Bracey, voting "aye", Mr. Tickle, Mr. Harrison voting "nay" Petition S-90-26 to rename a portion of Warf Road to Little Zion Road from Route 670 to Route 705 was approved.

Mr. George Hobbs of Halligan Park Road was concerned about the history of the roads. He asked if they could be used?

Mr. Tom Kearney stated that regardless of the history, in order to change the road name he would have to have 75% of the landowners which would be affected.

Mr. Tickle asked Mr. Hobbs if he would be willing to work with Mr. Browning on original petition. He stated that the criteria was there for people to use in the beginning. Mr. Clements took advantage of it.

Mr. Clay stated if the Board had it to do over again that it would probably be done differently. But now we had to move on with the E911 system in order to implement the plan.

Mr. Bracey asked Mr. Hobbs if Halifax Road was on the original deed?

Mr. Hobbs answered that it was.

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IN RE: PUMP AND HAUL CONTRACT

The Assistant County Administrator received two bids for the pump and haul service for the jail:

Stamie E. Lyttle, Company	5¢ per gallon
Edmund's Waste Removal	.025¢ per gallon

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye" the contract with Edmund's Waste Removal for the pump and haul services for the jail was approved for renewal, to be in effect until the sewerage treatment plant is completed.

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IN RE: MUZZLE LOADING RIFLE ORDINANCE

Mr. Tom Kearney, County Attorney, provided an ordinance for Muzzle Loading Hunting to be allowed in the County and requested authorization to advertise it for public hearing.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the County Attorney was authorized to advertise the Muzzle Loading Rifle Ordinance for public hearing.

Mr. Bracey asked if this ordinance would add an extra burden on the Game Wardens?

The County Administrator stated that when he was approached about the ordinance that was the first thing he asked the Game Wardens and he asked if this would add a burden to them. They said that it was a very short season and there was a limited number of people involved in this type of hunting.

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IN RE: APPOINTMENTS -- DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL AUTHORITY

Mr. Bracey nominated Mr. Thomas Hooker; Mr. Tickle nominated Mr. Roland Specter to be reappointed to the Dinwiddie County Airport and Industrial Authority.

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

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. Thomas Hooker and Mr. Roland Specter are reappointed to the Dinwiddie County Airport and Industrial Authority, with terms expiring January 31, 1994.

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IN RE: APPOINTMENT -- DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Moody nominated Mr. W. D. Allen, Jr. to be reappointed to the Dinwiddie County Industrial Development Authority.

Mr. Bracey nominated Mr. Louis C. Blazek to be reappointed to the Dinwiddie County Industrial Development Authority.

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

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. W. D. Allen, Jr. and Mr. Louis C. Blazek are reappointed to the Dinwiddie County Industrial Development Authority, with terms expiring February 28, 1995.

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IN RE: APPOINTMENT -- DINWIDDIE COUNTY REDISTRICTING COMMITTEE

Mr. Bracey nominated the following people to be appointed to the Dinwiddie County Redistricting Committee: Ms. Kay Winn, Mr. Thomas Van Pelt, Ms. Joyce Parham, Mr. Franklin Stewart; Mr. Clay nominated Ms. Mildred Tucker, Ms. Dorothy Roney, Mr. Dennis Mayes, Mr. Ronnie Abernathy, Mr. Harrison nominated Mr. John Crawley, Mr. Leon Elsarelli, Mr. James Gittman, Mr. Charles Johnson; Mr. Moody nominated Mr. Jack Bennett, Mr. Rennie Bridgman, Mr. John Shelton, Ms. Mary Sue Smith; Mr. Tickle nominated Mr. James E. Harrison, Ms. June Pate, Mr. Calvin Vaughan, Mr. Gene Winfield, Mr. Floyd Perkinson (as an alternate).

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 Ms. Kay Winn, Mr. Thomas Van Pelt, Ms. Joyce Parham, Mr. Franklin Stewart, Ms. Mildred Tucker, Ms. Dorothy Roney, Mr. Dennis Mayes, Mr. Ronnie Abernathy, Mr. John Crawley, Mr. Leon Elsarelli, Mr. James Gittman, Mr. Charles Johnson, Mr. Jack Bennett, Mr. Rennie Bridgman, Mr. John Shelton, Ms. Mary Sue Smith, Mr. James E. Harrison, Ms. June Pate, Mr. Calvin Vaughan, Mr. Gene Winfield, Mr. Floyd Perkinson (as an alternate) are appointed to the Dinwiddie County Redistricting Committee.

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IN RE: COUNTY ADMINISTRATOR COMMENTS

1. The County Administrator informed the Board that VMI Research Laboratories, Inc. and Virginia Power are holding the second annual Symposium for the Protection and Management of Air, Land, and Water Resources on April 2-3, 1991 in Cameron Hall, at the Virginia Military Institute in Lexington, Virginia.

2. The County Administrator commented that the Virginia Department of Housing and Community Development is having application workshops to address the critical housing needs of low and moderate income Virginians.

3. The Virginia Department of Transportation has set a date for the Spring Preallocation Hearings to be held on April 10, 1991 at 10:00 a.m. at the Richmond District Office. The hearings are held to receive input and advice regarding funding for the Interstate, Primary and Urban Highway Systems for Fiscal Years 1991/1992 - 1996/1997.

4. Governor Wilder's request for federal disaster aid has been granted by the Secretary of Agriculture to the counties of Amelia, Buckingham, Cumberland, Powhatan and Prince Edward for damages suffered and losses to crops caused by drought last summer. In giving primary designation to these five counties, Secretary Yeutter also designated the counties of Appomattox, Albermarle, Charlotte, Chesterfield, Dinwiddie, Fulvanna, Goochland, Lunenburg, Nelson, and Nottoway as contiguous counties, making the farmers in these localities also eligible for consideration for Farmers Home Administration emergency loan assistance.

5. Saint Paul's College in Lawrenceville, Virginia is introducing, at this time, the ENERGY PRODUCTION AND ENVIRONMENTAL RESEARCH CENTER, INC., a Corporate entity established for the purpose of serving the SOLID WASTE MANAGEMENT situations which the landfill operation is attempting to address. The Corporation is in the process of creating an INTEGRATED SOLID WASTE MANAGEMENT FACILITY which consists of the following:

1. Recycling component

2. A leaf and yard waste, only, composting facility
3. A Waste-to Energy Component

The College is offering the opportunity of a contract for the delivery of such residue to our current landfill, alleviating the necessity of our County's effort to overcome the pollution contamination currently associated with landfill use. More importantly, the offering they are making at this time is one which, once activated, would start a process of cleaning up the currently contaminated GROUND WATER which has disabled so many wells and springs throughout the years of the utilization of the LANDFILL method of solid waste disposal.

The facility will be operated in compliance with all Local, State, and Federal environmental protection laws, including the recently enacted Clean Air Act and New Resource Performance Standards. It will not accept or process any Hazardous or Medical Wastes. Furthermore, construction of the Facility would not begin until all environmental permits have been issued.

The College invites those individuals so involved to attend an all-day meeting on the campus of the College, to give them an opportunity for the total understanding of this important project.

6. The Virginia Department of Health submitted a 1990 annual report to the Board of Supervisors.

7. The County Administrator stated that there is current discussion and current legislation being proposed to help Virginia Counties address the issue of infrastructure through what is called a PSFO which is an approach for financing infrastructure.

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IN RE: BOARD MEMBER COMMENTS

1. Mr. Bracey stated he felt a Signature Plate should be purchased for signing checks.

Mr. Clay stated he didn't see any need for the Plates.

Mr. Tickle said he could support the Signature Plates.

Mr. Moody said he that he didn't mind signing the checks.

Mr. Harrison said he liked to see what the checks were for and had no problem signing them.

2. Mr. Tickle stated that since the Chairman will not be able to attend the Elements of Landfill Design, that Mr. Denny King should go.

Mr. Tickle stated his concern about the money being spent on supplies. He has been approached by a company which would be willing to give the County buying power on office supplies if all the agencies and departments are on contract.

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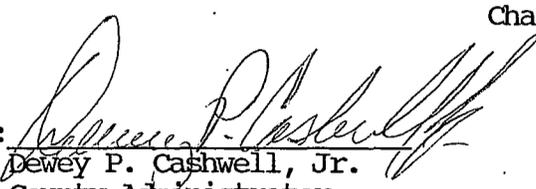
IN RE: ADJOURNMENT

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 10:11 p.m. to be continued at 5:45 p.m. February 20, 1991.

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Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST:

  
Dewey P. Cashwell, Jr.  
County Administrator

