

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 15TH DAY OF MAY, 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

DANIEL SIEGEL

COUNTY ATTORNEY

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IN RE: MINUTES

Upon motion of Mr. Moody, 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 May 1, 1991 Continuation Meeting, May 7, 1991 Continuation Meeting, May 8, 1991 Continuation Meeting are hereby approved in their entirety.

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IN RE: CLAIMS

Upon motion of Mr. Tickle, 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 #13647 thru #13770 (void check #13646): General Fund - \$117,353.44; E911 - \$128.25; Capital Projects - \$1,634.26; for a total of \$119,450.67.

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IN RE: AMENDMENTS TO THE AGENDA

Upon motion of Mr. Moody, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Billboards was added under 7. a.

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IN RE: STREET NAMING POLICY FOR PRIVATE DRIVES

Mr. John Clarke, Planning Technician, presented a proposed policy for naming private drives in the County. He explained to the Board that the County needed to adopt a policy in order for the same format to be used with each case.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following policy for naming private drives is adopted:

Objective: To develop criteria for the naming of private drives to be included in the Dinwiddie County street name system.

Definition: Private Drive - a street, lane, path, drive, road, etc., which provides principal access to at least three (3) dwellings (and/or business), and is not part of the state maintained road system.

Any request for the naming of a private drive will be submitted in writing to the Planning Department and should contain the proposed name, number of houses served and reasons why the request is being made. All requests will be evaluated according to the following criteria's:

- number of houses/businesses directly served by the drive
- approval of proposed name
- likelihood of future development in the area
- current or potential difficulty in locating houses by emergency service personnel

Extract



These same criteria have been used consistently since the effective date of the new addressing system in assigning names to private drives prior to the writing of this policy, and follow the guidelines established by R. Stuart Royer for the numbering system. Finally, the County reserves the right to name any private drive in order to maintain the accuracy and operating effectiveness of the house numbering system.

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IN RE: BILLBOARDS

Mr. Tickle commented that he would like to address the Board on the billboards now being placed in the County. He stated his main concern is the height (some are being stacked on top of each other) and setbacks of the billboards and if they meet the size requirements. Mr. Tickle stated he thought the sign ordinance had addressed these issues and was sufficient to protect the citizens. He asked the Board for feedback before he made a motion to readdress the sign ordinance.

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Mr. Abernathy stated that concerning the billboards going up now the building permits were filed in the Planning office before the sign ordinance went into effect. Therefore, the signs installed were grandfathered.

Mr. Moody asked that a copy of the sign ordinance be sent to the Board members and that Mr. Len Ponder be present at the next Board meeting on June 5, 1991 to answer any questions.

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IN RE: APPOINTMENTS -- JOHN TYLER COMMUNITY COLLEGE

Mr. Clay nominated Mr. Vance Mitchell to be reappointed to the John Tyler Community College Board of Directors.

*Extract*  
Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. Vance Mitchell is reappointed as the representative of Dinwiddie County on the John Tyler Community College Board for a second four-year term, July 1, 1991 through June 30, 1995.

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IN RE: APPOINTMENTS -- OFFICE ON YOUTH AND COMMUNITY SERVICES

Mrs. Diane Galbreath, Director, Office on Youth and Community Services, presented a proposed slate of members, with accompanying terms, for consideration by the Board for appointment to the Youth Services Citizens Board or Youth Commission.

*Extract*  
Mr. Bracey nominated the following people to be appointed: Mr. Gary Burton, Ms. Kathy Young, Ms. Freda Byrd, Ms. Rebecca Tilson, Ms. Patsy Barnes, Ms. Pat Perkins, Ms. Catherine Smith, Mr. James Thomason, Ms. Wanda F. Johnson, Mr. Gene Winfield, Mr. Tom Hooker, Ms. Anna Ridley, Ms. Margaret Duval, Ms. Aubri Charboneau, Mr. Ted Thomas, Ms. Kim Creech, Ms. Katherine Lundy, and Mr. Roderick Pride.

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 Mr. Gary Burton, Ms. Kathy Young, Ms. Freda Byrd, Ms. Rebecca Tilson, Ms. Patsy Barnes, Ms. Pat Perkins, Ms. Catherine Smith, Mr. James Thomason, Ms. Wanda F. Johnson, Mr. Gene Winfield, Mr. Tom Hooker, Ms. Anna Ridley, Ms. Margaret Duval, Ms. Aubri Charboneau, Mr. Ted Thomas, Ms. Kim Creech, Ms. Katherine Lundy, and Mr. Roderick Pride are appointed to the Youth Services Citizens Board or Youth Commission, terms expiring as presented.

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IN RE: APPOINTMENT -- CRATER PLANNING DISTRICT COMMISSION  
EXECUTIVE COMMITTEE AND METROPOLITAN PLANNING ORGANIZATION

*Extract*  
Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", Mr. Michael Tickle is appointed to the Crater Planning District Commission Executive Committee and Metropolitan Planning Organization for the term of one year, June 30, 1991 to June 30, 1992.

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IN RE: STREET LIGHT AT HOME PLACE RESTAURANT ENTRANCE

The County Administrator said Mr. William Daniel of the Home Place Restaurant had contacted him regarding the situation of the turnoff for the new road into his business. People are having great difficulty in locating the correct entry. Mr. Daniel would like to have a street light mounted on the pole on the North side of Route 1, just at the correct turnoff, to identify the entrance, but Virginia Power cannot provide this service for a Commercial operation. The County could request the installation of the light and Mr. Daniel said he will pay the cost of installation, operation, and maintenance.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the County Administrator is authorized to have Virginia Power install a street light at the entrance of The Home Place Restaurant on U.S. #1 with the stipulation that all costs be paid in advance by Mr. Daniel to Virginia Power for the installation, operation and maintenance of the light.

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IN RE: COUNTY ADMINISTRATOR COMMENTS

1. Mr. George Robertson contacted the County Administrator about D.E.A.L.'s intent to install lights on the sign, "Welcome to Dinwiddie County" on the South side of Route 460. He asked if the County would be willing to pay the monthly electric bill for the light. No action was taken; it will be placed on the June 5, 1991 agenda.

2. The County Administrator asked the Board to allow both he and Mr. Len Ponder to accompany Harry Cooper, of A.B.I.D.C.O. to the National Association of Corporate Realtors (NACORE) Annual Symposium and Exposition on June 30, 1991, to be held in Boston. The estimated cost for both to attend would be \$2,000 which would come from the Economic Development travel budget.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", Mr. Bracey, Mr. Clay, voting "nay" the Board authorized one person to attend the NACORE Symposium and Exposition in Boston, June 30, 1991.

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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, and Section 2.1-344 (5) Industrial, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:46 p.m. A vote having been made and approved the Board returned into open session at 11:12 p.m.

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IN RE: CERTIFICATION OF EXECUTIVE MEETING

Upon motion of Mr. Clay, seconded by Mr. Moody, 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.

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IN RE: RESIGNATION -- JAMES C. RICE -- PUBLIC SAFETY OFFICER

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the Board accepted the resignation of Mr. James C. Rice, effective May 24, 1991.

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IN RE: PUBLIC SAFETY OFFICER -- AUTHORIZATION TO ADVERTISE VACANCY

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the County Administrator is authorized to immediately advertise the position of Public Safety Officer, salary negotiable.

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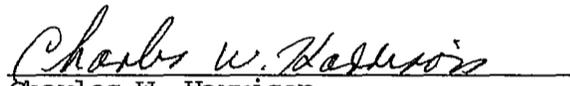
IN RE: TEMPORARY ASSISTANCE -- EMERGENCY SERVICES AND FIRE PREVENTION CODE ENFORCEMENT

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the County Administrator is authorized to hire part-time assistance on an hourly basis to provide Emergency Services and Fire Code Enforcement services until the position of Public Safety Officer is filled.

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IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 11:21 p.m. to be continued until 7:00 p.m., May 22, 1991.

  
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Charles W. Harrison  
Chairman, Board of Supervisors

ATTEST:

  
Dewey P. Cashwell, Jr.  
County Administrator

