

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 4TH DAY OF SEPTEMBER, 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
	BENNIE HEATH	SHERIFF

IN RE: MINUTES

Mr. Tickle asked that the following statement of Mr. Eugene Marble, Attorney for the Virginia Holding Company be included in the minutes of August 21, 1991, under Public Hearing case P-91-6. "The owner of the property will cut the timber off of the front property, but the company will reforest it." Mr. Tickle also stated he voted "aye" to the travel request to Boston on page 9 of the minutes.

Upon motion of Mr. Tickle, 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 August 21, 1991 Regular Meeting, and the August 21, 1991 Continuation Meeting, are hereby approved with the above amendments in their entirety.

IN RE: APPROPRIATION OF FUNDS -- NAMOZINE FIRE TRUCK REPAIRS

The County Administrator told the Board that the Namozine fire truck repairs were complete and the cost difference was \$4,000 which included the painting. He asked the Board to appropriate the funds for the payment of the repairs.

Upon motion of Mr. Tickle, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", \$4,000 was appropriated from the Fire Departments capital outlay budget for the repairs to the Namozine Volunteer Fire Department fire truck.

IN RE: APPROPRIATION OF FUNDS -- BUILDING INSPECTORS VEHICLE

The County Administrator told the Board that the bill for the Building Inspector's truck repairs was \$2,897.05. He asked the Board to appropriate the funds for the payment of the repairs.

Upon motion of Mr. Moody, seconded by Mr. Clay, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", \$2,897.05 was appropriated to the vehicle repairs category of the Building Inspector's budget for the repairs to his county vehicle.

IN RE: CLAIMS

Mr. Bracey asked for a monthly report on the street sign installation. He asked if we are obligated to Wallace Fences for the installation?

Upon motion of Mr. Moody, 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 following claims are approved and funds appropriated for same using checks #15052 thru #15302, (void check #15051): General Fund - \$240,781.22; E911 - \$4,143.70; Self Insurance - \$8,663.15; Law Library - \$758.87; Capital Project -\$13,000; for a total of \$267,346.94.

IN RE: REPORT -- VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Harold Dyson, Resident Engineer, Virginia Department of Transportation, stated he had nothing to report to the Board but that he would be glad to answer any questions.

1. Mr. Tickle asked Mr. Dyson if Short Paving had started the work on Rt. 623 - Station Road from Rt. 460 to the railroad tracks? He said that stretch of road is in bad shape. Is it possible to improve it or take out the bumps? Mr. Tickle stated that whoever had done the foundation work had done a very poor job.

Mr. Dyson said that VDOT would take a look at the work.

2. The Chairman asked Mr. Dyson if Ms. Forrest had looked into the traffic count for the deacceleration lane on Rt. 226 and Ferndale Road? Mr. Tickle said he thought it would be included in Pierce's Shopping Center. The exit will tie into that interchange and a light will be inevitable, although there were no proffers.

3. Mr. Moody asked when the project on Rt. 700 was to start; he said every time he had asked the answer was soon.

Mr. Dyson stated the contractor had 45 days to begin after the job was awarded by the State, and he felt the job should begin within the next two weeks.

IN RE: COMMISSIONER OF THE REVENUE

Mrs. Deborah Marston, Commissioner of the Revenue, had nothing to report for the month but would be glad to answer any questions.

1. Mr. Bracey asked Ms. Marston if the tax maps were accurate? She said no.

2. Mr. Clay stated that the tax assessors should notify people when they go on their property. Ms. Marston told him the Board of Assessors are reviewing behind the appraisers to make sure that all the property in the county is assessed fairly.

3. The County Administrator stated he had been approached by a member of the Board of Assessors who indicated they don't feel they have the expertise in the area of timber values so they suggested that the County may want to look at acquiring a team of professional timber appraisers. The appraisers are looking at the value of land separate from timber values. This would help to resolve any contest over values at the end of the reassessment or if land use should change. The Board agreed that they would wait and see if there are any complaints; and if any arise, they would have no problem with obtaining assistance at that point.

IN RE: TREASURER -- REPORT

Mr. William E. Jones submitted his report for the month to the Board. Mr. Jones asked the Board for authorization to advertise an ordinance to add a \$20 fee to cover administrative costs associated with the collection of delinquent taxes.

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison voting "aye", the Treasurer was authorized to have an ordinance drafted and to advertise it for public hearing assessing a \$20 fee to cover the administrative costs associated with the collection of delinquent taxes.

IN RE: COMMONWEALTH ATTORNEY

Mr. T. O. Rainey, III, Commonwealth Attorney, stated he had nothing to report but would entertain any questions the Board may have.

IN RE: SHERIFF

Mr. Bennie Heath, Sheriff, stated he had nothing to report but he would be glad to answer any questions the Board may have.

The Chairman asked Mr. Heath if he would do something about the speeding on Ferndale Road and Cedar Hart Lane.

IN RE: BUILDING INSPECTOR -- REPORT

Mr. Dwayne Abernathy, Building Inspector, submitted his report for the month of August, 1991. He told the Board that they would see a decrease in the values this year because last year Wal-Mart was just beginning to develop.

IN RE: ANIMAL WARDEN -- REPORT

Mr. John Mellick, Animal Warden, submitted his report for the month of August 1991. He informed the Board that he is now licensed in the field of euthanasia and this would save both time and money for the County. Mr. Mellick also asked the Board for authorization to have Ms. Elder work five full days September 9-13, in order to train her in the other operations.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the Animal Warden was authorized to have Ms. Elder work 40 hours for the training as deemed necessary, September 9-13.

Mr. Bracey stated that he had visited the pound and that they were doing a fine job there. He said he was puzzled because he didn't see any cats there. The Animal Control Officer stated that the cats are housed by Friends of Animals because the cats cannot be housed together with the dogs without soundproofing the building. Mr. Bracey asked if we were supplying the necessary supplies for the housing? Mr. Mellick told him the County does.

The County Administrator told the Board that the Animal Control Officer had requested authorization to attend a three and one-half day course on Animal Immobilization, October 8, 9, 10, and 11, 1991 to be held at Fairfax County.

Upon motion of Mr. Bracey, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Bracey, Mr. Harrison, voting "aye", the Animal Warden was authorized to attend a three and one-half day course on Animal Immobilization, October 8, 9, 10, and 11, 1991 to be held at Fairfax County.

IN RE: PUBLIC HEARING -- RABIES ORDINANCE -- A-91-14

This being the time and place as advertised in the Progress-Index Newspaper on August 14, 1991 and August 21, 1991, for the Board of Supervisors to conduct a Public Hearing to consider for the purpose of adopting an Ordinance to amend sections 4-32 and 4-55 of the Dinwiddie Code to provide for the vaccination against rabies of all dogs in the County at four months of age rather than at six months as is currently required, in order to comply with recent changes to the Virginia Code.

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

BE IT ORDAINED, by the Board of Supervisors of Dinwiddie County, Virginia that Articles III and IV of Chapter 4 of the Dinwiddie Code are hereby amended to replace Sections 4-32 and 4-55 with the following:

Sec. 4-32.

It shall be unlawful for any person to own a dog four (4) months old or older in the county, unless such dog is currently licensed under the provisions of this article.

Sec. 4-55.

(a) It shall be unlawful for any person to own, keep or harbor within the county any dog over the age of four (4) months, unless such dog has been vaccinated with a modified virus (Flury Strain) or an acceptable activated rabies vaccine approved by the state department of health, within a period of thirty-six (36) months, or vaccinated within a period of twelve (12) months with a standard rabies vaccine approved by the state department of health.

(b) (Unchanged)

This Ordinance shall become effective immediately.

IN RE: DIRECTOR OF PLANNING -- REPORT

Mr. Len Ponder, Director of Planning, asked the Board for direction regarding the enforcement of prohibiting high grass under the public nuisance ordinance. He stated that the County provides \$10 per yard for the cost in having the grass cut. The cost can be passed on to the property owners but there are some situations when the property owner can't be located. Sometimes the property is in foreclosure and the mortgage company won't have the grass cut. If we bill the property owner and they don't pay the bill, it is noted on the records in the Treasurer's office, so when the property is sold the payment has to be made before the property can be closed. Mr. Ponder stated that it may be cost effective for the County to issue warrants for the bills if not paid.

The Board agreed that the public nuisance fund account could be used to pay the fees associated with grass cutting. Mr. Tickle stated that he understood that if monies were available that there were eighteen more houses that had been targeted to be removed in the West Petersburg area.

Upon motion of Mr. Moody, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle Mr. Harrison voting "aye", the Director of Planning was authorized to proceed with enforcing the prohibition of high grass under the public nuisance ordinance by cutting the grass and funding it from the public nuisance category of the budget.

IN RE: DIRECTOR OF SOCIAL SERVICES -- REPORT

Mrs. Peggy McElveen, Director of Social Services, informed the Board that she had nothing to report, but would be glad to answer any questions.

IN RE: SUPERINTENDENT OF SCHOOLS -- REPORT

Dr. Richard Vaughn, Superintendent of Schools, stated there was a shooting incident at the football game on Friday night and that the Sheriff's Department was investigating the incident. There was an accident at the Middle School in which three school buses were involved and six children had reported having head injuries. The school administration had discussed the placement of security personnel.

IN RE: COUNTY ATTORNEY

Mr. Daniel Siegel, County Attorney, said he had nothing to report but would be glad to answer any questions the Board may have.

The County Administrator advised the Board that they received in their Board packets the sample ordinances from Chesterfield whereas the Board must declare their interest in rezoning cases for consideration. The Board agreed to take a look at the ordinances and give the County Attorney their comments by the next meeting.

IN RE: RECREATION DIRECTOR -- REPORT

Mr. Tony Rinaldi submitted the progress report for the month of August, 1991.

IN RE: DIRECTOR OF WASTE MANAGEMENT -- REPORT

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

IN RE: CLEAN-UP TRUCK -- DEPARTMENT OF WASTE MANAGEMENT

Mr. Denny King, Director, stated that he had located a clean-up truck for the landfill. The bids were as follows:

Bill Smith Ford - Southern Pines, NC
\$13,000 - 1991 Ford F350 Long Wheel Base
Air Conditioning
AM/FM Clock Radio
Super Engine Cooling
Spare Tire

Extract

Moore's Chrysler Plymouth - South Hill, VA
\$13,276 - 1991 Dodge D350 Long Wheel Base

\$13,864 - 1991 Chevrolet C30 Long Wheel Base

Capital Truck Center - Richmond, VA
\$13,450 - 1991 Chevrolet C30 Long Wheel Base

\$14,639 - 1991 Chevrolet C30 Short Wheel Base
Auto Transmission (cannot use with dump
body)

Heritage Chevrolet - Chester, VA
\$13,615 - 1991 Chevrolet C30 Long Wheel Base
Delay Wipers

Colonial Ford - Richmond, VA
\$14,432 - 1991 Ford F350 Short Wheel Base
460 Engine
Super Engine Cooling

\$15,343 - 1991 Ford F350 Long Wheel Base
7.3 Liter Diesel

\$15,499 - 1991 Ford F350 Short Wheel Base
7.3 Liter Diesel
Super Engine Cooling

Mr. Bracey stated that he felt the truck needed a lift since it was going to be used for clean-up around the dumpsters. Many times old stoves, refrigerators and other heavy articles were left.

Mr. King stated that the lift would be an asset especially if only one person was on clean up duty and the lift could be installed anytime. The lift he recommended cost \$1,795.

Upon motion of Mr. Bracey, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the Board approved check #15302 for the amount of \$13,000 for the purchase of the 1991 Ford F350 from Bill Smith Ford in Southern Pines, NC to include the tailgate lift equipment in the amount of \$1,795 to be installed on the truck.

IN RE: RESOLUTIONS -- WASTE MANAGEMENT ISSUES

The County Administrator informed the Board that there were two Resolutions received from Mecklenburg County for their consideration. One was regarding the Department of Waste Management's requirement relating to leachate control. The other dealt with permit application fees imposed by the Department of Waste Management. The Administrator said he felt the resolution dealing with the application fees should be addressed by our Board also. The Board told the County Administrator to draft a Resolution dealing with the issuance of permit fees for their consideration.

IN RE: RECESS

The Chairman declared a recess at 9:34 p.m. The meeting reconvened at 9:41 p.m.

IN RE: CO-COMPOSTING OPERATION -- AUTHORIZATION TO ISSUE RFP

The County Administrator showed a video on a co-composting facility similar to the one the Board toured in Delaware. He suggested the Board consider issuing an RFP to see what proposals they might receive for a similar facility in Dinwiddie County. Mr. Doug Reese stated he felt it was a good idea if the economics are right.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the County Administrator was authorized to issue an RFP to interested firms to locate a co-composting operation in Dinwiddie County.

IN RE: REGISTRAR -- APPROPRIATION FOR ELECTION EXPENSES

Mrs. Betty Jeter, Registrar, submitted to the Board the approximate cost of \$4,656.28 for expenses for the September Democratic Primary Election. She said the cost for the voting machines needed for the 1991 redistricting is \$5,385.00. The approximate cost for the expenses of the primary and voting machines is \$10,041.28. No funds were included in the budget for these expenses.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", funds were appropriated within the 1991-92 budget to cover the expenses needed for the primary election and the three voting machines for the 1991 redistricting estimated to be \$10,041.18.

IN RE: AMERICAN LEGION POST 149 -- USE OF DISPLAY CASE AT PAMPLIN BUILDING

The Assistant County Administrator told the Board that the American Legion Post 149 would like to display a certificate of distinguished service award in the display case.

Upon motion of Mr. Bracey, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the request by the American Legion Post 149 to display the certificate in the display case was approved.

IN RE: EXTENSION AGENCY CLUSTERING RESOLUTION

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

WHEREAS, the Dinwiddie Cooperative Extension Service has served the citizens of Dinwiddie County whenever its expertise was requested; and

WHEREAS, the Virginia Cooperative Extension Service has proposed the clustering of local Extension units into regional offices; and

WHEREAS, this approach would eliminate the local structure that currently exists in the Extension Service; and

WHEREAS, local Extension offices are better equipped to deal with the unique problems that each locality must address; and

WHEREAS, regional organizations are less responsive to local concerns than an agency under the general supervision of a local governing body; and

WHEREAS, support for Extension will be greatly diminished if resources are thinly spread over a large territory; and

WHEREAS, Dinwiddie County finances a large portion of our local Extension budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Dinwiddie County opposes any effort to eliminate the Dinwiddie Extension Service as currently structured; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County also opposes the multi-jurisdictional cluster of Extension Service agencies in to a regional entity; and

BE IT STILL FURTHER RESOLVED that this Board endorses the provision of Extension Service programs in each locality through a locally based and locally oriented Extension office.

IN RE: RESOLUTION IN SUPPORT OF THE AGRICULTURAL EXPORT CENTER FOR NOITOWAY COUNTY

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

WHEREAS, The Commonwealth of Virginia, in cooperation with Nottoway County, Virginia, proposes to develop an agricultural export center on a portion of the 1,130 acres of federal land currently leased to Virginia Tech adjacent to the Blackstone Army Airfield, Fort Pickett, Virginia; and,

WHEREAS, the export center would include facilities for livestock shipments to foreign markets by air and, using facilities at the Port of Richmond, also by water and serve as the impetus for co-location of other agricultural and air cargo facilities; and,

WHEREAS, Virginia farmers generate millions of dollars for the economy of the Commonwealth each year, yet have no centralized export facility to take advantage of the markets continually being created world-wide by political and economic changes; and,

WHEREAS, this facility would provide Virginia farmers with expanded opportunities; and,

WHEREAS, exporters from across the U.S. particularly exporters from the Mid-Atlantic area, would use the facility; and,

WHEREAS, the Blackstone Army Airfield is an unrestricted, joint-use facility authorized by the Department of Defense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, in a meeting duly assembled, supports this most needed agricultural initiative of the Commonwealth of Virginia and Nottoway County and passes this resolution as a manifestation of its support for the Agricultural Export Center.

IN RE: TRAVEL REQUEST

The County Administrator told the Board that the Virginia Institute for Economic Development was presenting a Community Economic Development Basic Course and he felt it would be worthwhile attending. The course dates are September 25-27, and November 13-15, 1991 to be held at Virginia Tech, Blacksburg, VA. The registration fee is \$225.

Upon motion of Mr. Tickle, seconded by Mr. Moody, Mr. Bracey, Mr. Clay, Mr. Tickle, Mr. Moody, Mr. Harrison voting "aye", the Board authorized the County Administrator to attend the Community Economic Development Course at Virginia Tech, Blacksburg, VA, September 25-27 and November 13-15, 1991.

IN RE: CITIZEN COMMENTS

1. Mr. James McKenzie of Allen Drive asked the Board if they could do something about the vacant houses in Stony Springs Subdivision. He stated that the houses were an eye sore and a real problem for the neighborhood. He asked how many people Wal-Mart had hired who were actually from Dinwiddie County. Mr. McKenzie also told the Board he was concerned about the speeding in Stony Springs. The speed limit posted is 25 mph, but there were a lot of people who do not abide by the limit. He said he had called the Sheriff's Department many times but nothing seemed to help.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Tickle, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", pursuant to Section 2.1-344 (1) Personnel, Section 2.1-344 (5) Industrial, and Section 2.1-344 (7) Legal, of the Virginia Freedom of Information Act, the Board moved into Executive Session at 10:35 p.m. A vote having been made and approved, the Board returned into open session at 11:17 p.m.

IN RE: CERTIFICATION OF EXECUTIVE MEETING

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

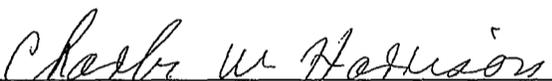
recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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;

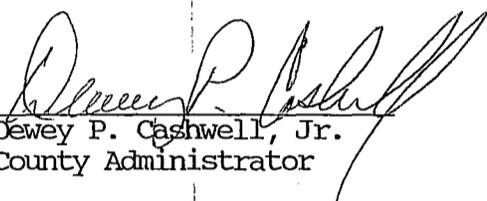
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this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

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Moody, Mr. Tickle, Mr. Harrison voting "aye", the meeting adjourned at 11:24 p.m. to be continued at 5:00 p.m., September 18, 1991.


Charles W. Harrison
Chairman, Board of Supervisors

ATTEST:


Dewey P. Cashwell, Jr.
County Administrator

