

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 5TH DAY OF APRIL, 1978, AT 2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4  
G.S. BENNETT, JR. VICE-CHAIRMAN ELECTION DISTRICT #1  
M.I. HARGRAVE, JR. ELECTION DISTRICT #3  
T.J. LEFTWICH ELECTION DISTRICT #2  
L.A. HODNETT ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the March 15, 1978 regular meeting, March 20, 1978 special meeting, March 23, 1978 special meeting, March 28, 1978 special meeting and the March 29, 1978 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following claims be approved:

General Fund checks-numbering 78-485 thru 78-557 amounting to \$47,504.90; Dog Fund checks-numbering D-78-22 thru D-78-34 amounting to \$1868.27; County Construction Fund check CCF-78-16 amounting to \$18,484.83; Revenue Sharing Fund-check RS-78-2 amounting to \$40,000; History Book Fund check HB-78-3 amounting to \$2.93.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of March, 1978. He also presented a statement of Bank Balances for 3/31/78 showing their relationship to outstanding debts to be paid at the end of the month.

IN RE: RELOCATION OF DINWIDDIE VOTING PRECINCT '301'

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commonwealth Attorney be authorized to prepare an ordinance for advertisement to move the location of the Dinwiddie voting precinct 301 from the Agriculture Building to the new Administration Building.

IN RE: RETURN OF LEAA GRANT--VCIN TERMINAL

The County Administrator advised the Board and Sheriff Mitchell that since the \$2,375 grant received through LEAA for the installation of a VCIN terminal at the Sheriff's Department has not been used, it was being returned by check LEAA-78-1 dated April 5, 1978.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of March, 1978.

IN RE: DOG WARDEN

Mr. G.T. Hughes presented his report for the month of March, 1978.

IN RE: THOMAS REEVES--CLAIM

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Clay voting "aye", Mr. Thomas Reeves was awarded \$54.00 for 27 chickens.

IN RE: COMPLETION OF OUTSIDE LIGHTING--RECREATION SITE

The Director of Planning reported that the contract with Tate & Hill for the installation of lights at the recreation site should be completed within the next two weeks and the additional outlets have been installed.

IN R DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley presented her report for the month of March, 1978.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. R.L. Vaughn presented a copy of a Self-Evaluation of Sunnyside-McKenney Elementary School for the Board's review.

IN RE: CONDITIONAL USE PERMIT--C-78-1--ADAMS CONSTRUCTION COMPANY

This being the time and place as advertised in the Progress-Index on Wednesday, March 22, 1978 and Wednesday, March 29, 1978 for the Board of Supervisors to conduct a public hearing to consider for approval the application of the Adams Construction Company for a conditional use permit to operate a stone and gravel quarry site on a portion of Section 95, Parcel 16, containing approximately 28 acres which is owned by Mrs. Grace Winn Winfield. Said parcel is located on the boundary line of Dinwiddie and Sussex Counties, southeast of the intersection of Routes 630 and 40.

Mr. Robert M. Lyon, Adams Construction Company and Mr. Ronald Beamer, Ararat Rock Products Company and Mr. S.T. Winfield appeared in support of this request. No one appeared in opposition.

The Director of Planning stated that Adams Construction Company has obtained all the necessary permits and their papers seem to be in order; therefore, he would recommend approval.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Conditional Use Permit for Adams Construction Company to operate a stone and gravel quarry site is hereby approved with the following conditions:

1. Compliance by Adams Construction Co. with the requirements set forth by the Virginia Dept. of Highways and Transportation.
2. Continued compliance by Adams Construction Company with all State and/or federal permits required to operate a quarry.
3. Dinwiddie County will be included in a joint inspection for Erosion and Sedimentation Plan implementation upon termination of quarrying operation.
4. The conditional use permit will be reviewed every two (2) years, and if conditions met, will be renewed.

IN RE: ADDITIONAL SHELVES--JUVENILE & DOMESTIC RELATIONS COURT CLERK

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Mrs. Lena Roberts, Clerk, J & DR Court, requested that shelves be installed under the windows used to serve the public in the newly renovated office of the Courthouse; and

WHEREAS, these shelves were not included in the original contract; and

WHEREAS, Mr. Leon Boisseau evaluated the cost of constructing the shelves and gave a cost estimate of \$300 to \$500 depending upon the size;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the shelves requested by the Clerk of the J & DR Court be constructed as needed within the \$300 to \$500 range.

IN RE: REPLACEMENT OF HOT WATER TANK

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, Mr. Leon Boisseau advised the Board that the Courthouse is presently served by a hot water tank located in the old jail which is in very poor condition; and

WHEREAS, the BOCA Code requires hot water to be provided for all public buildings; and

WHEREAS, Mr. Boisseau stated that a new tank can be installed during the present renovation for \$350.00;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Boisseau be authorized to install a new hot water tank in the basement of the Courthouse.

IN RE: CENTRAL AIR--JUVENILE & DOMESTIC RELATIONS COURT AND RELATED CLERK'S OFFICES

Mr. Leon Boisseau stated that Judge Campbell had expressed a need for an improved air conditioning system in the J & DR Courtroom and related Clerk's office in the Courthouse. As it now stands, a number of window units are used which causes cold air to enter in these windows during the winter season. The Board agreed to postpone discussion at this time.

IN RE: PAVING PARKING LOT--ADMINISTRATION BUILDING, SOCIAL SERVICES AND HEALTH BUILDINGS

Mr. Hargrave stated that he felt the entire parking area and entrance and exit arrangement to the three buildings should be reviewed before paving was considered. He also stated calcium chloride treatment would help the dust problem now existing. The Board concurred with Mr. Hargrave's suggestion, and no action was taken.

IN RE: USE OF 39.88 EMERGENCY FREQUENCY BY PRIVATE VEHICLES

The Board of Supervisors has been requested to allow members of the Rescue Squad and Fire Departments to place radios with the frequency of 39.88 in their private vehicles. Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the following guidelines were adopted:

The Dinwiddie County Rescue Squad shall be allowed three (3) radios on frequency 39.88 to be placed in the private vehicles of members of the Rescue Squad. The Volunteer Fire Departments shall not be allowed radios on frequency 39.88 to be placed in the private vehicles of members of the volunteer fire departments.

1. The rescue squad shall be responsible for selecting those individuals that are allowed these radios.

The users of these radios are subject to the following rules:

1. The radios are to be used only in connection with the activities of the volunteer unit of which the individual is a member.
2. The radios and the 39.88 crystals for the radios must be purchased by the owner of the vehicle in which the radio is to be placed.
3. The owner of the vehicle assumes all cost for the maintenance of said radio.
4. The owner of the vehicle shall have in May of each year his radio certified and a copy of that certification delivered to the Office of the County Administrator. If this is not accomplished, then the County shall direct the volunteer organization to remove said crystals from the individual's radio and deliver to the Office of the County Administrator.

5. Any substantiated abuses of the use of the radio shall force the County to direct the volunteer organization to remove the crystals from the individual's radio and deliver to the Office of the County Administrator.
6. If the individual ever leaves the volunteer organization he shall immediately have the crystals removed from the radio and delivered to the Office of the County Administrator.
7. The Board of Supervisors in granting permission to the volunteer units to allow members of their organizations to place radios in their vehicles, reserves the right to direct at any time the volunteer units to deliver to the County Administrator any number or all 39.88 crystals.

The intent of this policy is to assist the local volunteer organizations in accomplishing their goals of better serving the citizens of Dinwiddie County. If at any time, the Board of Supervisors determines the radios placed in the individuals' automobiles are not attaining the desired results, they will immediately remove the 39.88 crystals from the radios.

IN RE: VIRGINIA LITTER CONTROL GRANT APPLICATION

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, recognizes the existence of a litter problem within the boundaries of Dinwiddie County, Virginia; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of grants for the purpose of promoting enforcement of anti-litter statutes and ordinances and for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses and supports such a program for the County of Dinwiddie; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the Department of Sanitation to plan and budget for a coordinated anti-litter program; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the County Administrator and/or the Director of Planning to apply for the grant, and to be responsible for the administration, implementation, and completion of the program as it is described in the attached application form LC-G-1; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve the application and program, said program being in accord with Regulations governing use and expenditure of said funds.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. C.B. Perry, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, were present to answer any questions the Board might have. The following items were discussed:

1. Review of Six-Year Plan - The Board set the date of April 19, 1978 at 7:00 P.M. to meet to review the budget for the Six Year Plan for Improvements to the Secondary Road System in Dinwiddie County.

2. Route 721 - Petition for Tar and Gravel - Mr. G.S. Bennett, Jr. presented a petition from residents along Route 721 requesting the VDH&T to tar and gravel the road. Mr. Beverly Fisher spoke in behalf of the residents stating that new homes had been built since the last road count and the road was heavily travelled.
3. Route 715 - Mr. A.S. Clay stated that the road count on Route 715 has increased to 70 and a petition was being prepared to request tar and gravel.
4. Route 1306 - West Petersburg area - Mr. John Crawley asked the Board to consider their request for extension of Route 1306, approximately .1 mile, which presently serves residents at the end of that road. The Resident Engineer stated that the extension would have to be considered as a rural addition and should be viewed by the Roadviewers.
5. Browder Road Extension - Mr. M.I. Hargrave, Jr. stated that the Browder Road was presently under construction and he would like to see it extended to serve that area cut off by I-85.

The County Administrator was instructed to take the necessary action to have the paperwork required ready for action by the Board at the April 19, 1978 meeting.

IN RE: PUBLIC HEARING--USE OF 1978-1979 REVENUE SHARING MONIES

This being the time and place as advertised in the Progress-Index on Wednesday, March 8, 1978; Wednesday, March 15, 1978; Wednesday March 22, 1978 and Wednesday, March 29, 1978 for the Board of Supervisors to conduct a public hearing to receive comments from the citizens of Dinwiddie County, on the uses of \$450,664.00 Revenue Sharing money in the County's 1978-1979 budget. No comments were received from the public.

IN RE: LANDSCAPING--HEALTH AND SOCIAL SERVICES BUILDING

The County Administrator presented proposals from Watkin's Nurseries for landscaping the area around the Health and Social Services Buildings. The Board postponed discussion of this item until the Fall or until the parking arrangement and flow of traffic in the complex area was re-evaluated.

IN RE: DISCUSSION OF DUCT WORK AND HEATING & COOLING SYSTEMS--SOCIAL SERVICES BUILDING

The County Administrator presented a bid from Cavalier Trane Air Conditioning to replace the ductwork and install a heat pump in the Social Services Building.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", the County Administrator was instructed to obtain additional bids on this work for the Board's review. He was also instructed to obtain figures that would provide a comparison of the use of the present oil system with the installation of a heat pump.

IN RE: APPOINTMENT--TRANSPORTATION POLICY COMMITTEE--CPDC

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett, Mr. Clay voting "aye", Mr. W.C. Knott was appointed to the Transportation Policy Committee, term coincident with his term on the Executive Committee of the CPDC.

IN RE: BINGO AND RAFFLE PERMIT--VFW POST 1490

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the following resolution was adopted:

WHEREAS, VFW Post 1490 has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the VFW Post 1490 meets the requirements of the Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle Permit for VFW Post 1490 is hereby granted for calendar year 1978; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fee for this permit be \$10.00.

IN RE: RELOCATION OF DUMPSTERS--INTERSECTION OF RT. 607 & 604

Mr. M.I. Hargrave, Jr. advised the Board that he had received several complaints about the accumulation of trash at the dumpster site at the Intersection of Rt. 607 & 604. He felt much of the problem was due to the location of the containers so close to the County line and the fact that the road served as a thoroughfare for residents outside the County. Mr. Hargrave stated that if the cans were relocated, it might alleviate some of the unwanted trash being deposited there; and instructed the County Administrator to make the Director of Sanitation aware of the problem.

IN RE: REQUEST FOR SUPPORT--CITIZEN PROBLEMS WITH CENTRAL STATE HOSPITAL

Mrs. Susan Simmons, a resident of the Northern end of the County near Central State Hospital, appeared before the Board to request their assistance in obtaining action by the State Administration concerning the problems encountered with occupants of Central State Hospital and the Southside Training School, who are allowed to wander off the premises. Mrs. Simmons presented several newspaper articles involving County residents who had encountered the hospital patients, and have found no recourse through other channels.

After a discussion, the Board instructed the County Administrator to investigate avenues of relief that might be available to these residents.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 4:15 P.M. to discuss personnel matters. The Board reconvened into Open Session at 4:50 P.M.

IN RE: RESCHEDULING OF SUMMER MEETINGS--JUNE THROUGH SEPTEMBER

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the evening Board meetings scheduled for June 21, 1978; July 19, 1978; August 16, 1978; and September 20, 1978 be canceled; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the time of the meetings scheduled for June 7, 1978; July 5, 1978; August 2, 1978; and September 6, 1978 be changed from 2:00 P.M. to 8:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Bennett, Mr. Leftwich, Mr. Bennett, Mr. Hodnett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 5:07 P.M.

ATTEST:

  
W.C. KNOTT

  
A.S. CLAY, CHAIRMAN