

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 4TH DAY OF OCTOBER, 1978 AT
2:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the September 20, 1978 regular meeting, September 25, 1978 Special meeting, September 26, 1978 special meeting, and the September 28, 1978 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, 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 78-1743 thru 78-1820 amounting to \$51,598.85; Dog Fund checks-numbering D-78-101 thru D-78-109 amounting to \$1356.53; County Construction Fund checks-numbering CCF-78-35 in the amount of \$2,250.00.

IN RE: TREASURER

Mr. F.E. Jones, Treasurer, presented his report for the month of September, 1978. He advised the Board that he received the bill for filing cabinets authorized in the 77-78 budget year in the amount of \$1026.00 to be paid in this budget year. He also stated he would submit a request to the Compensation Board to share in the cost of the cabinets.

IN RE: DOG TAG FEES--AUTHORIZATION TO ADVERTISE ORDINANCE FOR INCREASE

Mr. F.E. Jones, Treasurer, stated that the sale of 1979 dog tags would begin in November and requested that the Board consider the fees to be charged since income from the fees in the past has not been sufficient to meet the Dog Warden's operating expenses.

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay voting "aye", the Commonwealth Attorney was instructed to prepare an ordinance, increasing the Dog Tag fees from \$3.00 to \$4.00 on single tags; from \$25.00 to \$35.00 on 20 dog kennels and from \$35.00 to \$45.00 on 50 dog kennels, to be advertised for the November 1, 1978 meeting.

IN RE: EMERGENCY GENERATOR--VENTILATION OF ROOM

The County Administrator presented an estimate from W.M. Bowman in the amount of \$710.00 to ventilate the room which contains the emergency generator for the jail. This would include locating a fan in the room at \$460.00 and \$250.00 to louver the door.

The Board felt the contractor had some obligation to see that the generator was properly ventilated when installed and instructed the County Administrator to renegotiate the ventilation with the contractor on a cost basis.

IN RE: BUILDING INSPECTOR

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

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to discuss the following items:

- A. Flood Insurance Program - Mr. Scheid distributed material for the Board's review related to a flood plain ordinance to be introduced at a later date.
- B. Comprehensive Land Use Meetings - Mr. Scheid distributed copies of the Planning Commission minutes on these meetings for the Board's review.
- C. Vacant Lot Ordinance - Mr. Scheid distributed copies of Vacant Lot Ordinances existing in the cities of Petersburg and Hopewell and the County of Chesterfield and discussed information he had gathered during conversations with these localities as to the effectiveness of their programs. After a general discussion, no action was taken by the Board.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley introduced Ms. Jacqueline James, a Planning Technician, who will be working with her department under the CETA program.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. Richard L. Vaughn appeared before the Board to remind them of the trip to tour the schools on Thursday and to find out those that would be present for lunch.

IN RE: WATER AUTHORITY--DISCUSSION OF FEES FOR FIRE PLUGS

Mr. John Clements, Chairman and Mr. Robert Ritchie, Director of the Dinwiddie County Water Authority, appeared before the Board to discuss the rental fee to be charged to the County for the fire plugs installed in the Northern end of the County.

Mr. Clements stated that 50 plugs have been installed at a cost of \$978.79 each. He stated that the Water Authority's proposal for the County's fee is \$200 per hydrant per year. He further stated that this fee would help the cost of water and sewer to be borne by the citizens in the Northern end of the County by contributing to the retirement of the debt of the project.

Mr. Bennett and Mr. Hargrave stated that they felt a rental fee should be related to the cost of the plugs returnable at a rate comparable to the rate of the project loan. The project loan with FHA is 5% for 40 years. Mr. Hargrave requested information that would show the annual cost of returning the money for the installation of the fire plugs at a rate comparable to the return of the water and sewer project loan.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", a decision on the rental fee for fire plugs in the Northern end of the County was postponed until the October 18, 1978 meeting.

IN RE: WATER AUTHORITY--WATER AND SEWER CONNECTION INSPECTIONS

Mr. John Clements advised the Board that Mr. Oscar Moon would be looking for any changes made inside the homes to connect to the public water and sewer lines during his connection inspections and would make the Building Inspector aware of these. Mr. Clements further stated that if this extra work became great enough to require additional compensation, the Water Authority would return to the Board to request assistance for this service.

IN RE: RENOVATION OF COURTHOUSE--EXPLANATION OF COSTS EXCEEDING THE CONTRACT

Mr. Leon Boisseau presented to the Board a detailed list of expenditures which exceed the amount stated in the original contract for the renovation of the Courthouse for their review.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the County Administrator was instructed to compare the list of extra expenditures with the requirements of the contract and resolve the

changes made, with the assistance of the Commonwealth Attorney and those individuals involved, to present for the Board's consideration.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have.

He presented a report from the Roadviewers who met on Tuesday, October 3, 1978 to view West Street. He stated that the Browder Road was complete and the Mamie Q. Mitchell road would be next on the priority list of rural additions.

IN RE: JOHNSONGRASS CONTROL PROGRAM

Mr. George Board appeared before the Board to advise them that Dinwiddie has been selected by the Department of Agriculture as a pilot county in the program to eradicate Johnsongrass and explain what their participation would involve. Dinwiddie County agreed to apply to participate in the program at the Board's May 17, 1978 meeting.

The program would last three years and would involve a maximum of \$5,000 cash contribution each year. The State would match this amount. The money would involve hiring a part-time person to coordinate the program and the purchase of necessary chemicals to be used. A Committee would also be set up to monitor the program. Mr. Board estimated that the cost could be divided among the farmers at approximately \$50.00 each. Mr. Board also stated that most of the farmers he had contacted felt the program was greatly needed. An ordinance must also be adopted to enforce the Johnsongrass Control Program. Mr. Bennett stated that he would like to hear the comments from a public hearing on the ordinance before making a decision.

Upon motion of Mr. Bennett, seconded by Mr. Hodnett, Mr. Bennett, Mr. Bennett, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay voting "aye", the County Attorney was instructed to prepare a Johnsongrass Control ordinance for advertisement for a public hearing to be held November 1, 1978.

IN RE: REGIONAL HOUSING AUTHORITY

At the September 20, 1978 meeting, Mr. Charles Turner presented to the Board a proposal to establish a Regional Housing Authority for the counties in the Crater Planning District to implement and operate needed housing programs in these areas.

The Director of Planning stated at the time that the Planning Commission did not recommend Dinwiddie County's participation in such an Authority. The County Administrator stated that records show that the housing situation in the County has improved over the past few years without the help of this type of body or the County.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia desires not to participate in a Regional Housing Authority.

IN RE: LITTER CONTROL GRANT - FY 1979

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, 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: FORD VFD PUMPER

Mr. Maurice Harver, Chief, Ford VFD appeared before the Board at their September 20, 1978 meeting to request assistance in repairing their pumper and/or purchasing a new one for the department. The Board met with the Ford VFD to look at the pumper and agreed that an amount of repair work was needed.

After a brief discussion, Mr. Bennett stated that he would meet with the Ford VFD to discuss the repairs. The County Administrator was then instructed to contact two or three fire truck representatives to review the Ford VFD pumper and the Old Hickory fire truck and present estimates as to what repairs they felt should be made for the Board's consideration.

IN RE: SOLID WASTE STUDY--PHASE TWO

Mr. Charles Turner, Executive Director, appeared before the Board at their September 20, 1978 to discuss the market criteria and design basis phase of the Tri-Cities resource recovery program and offer the County an opportunity to participate. A decision was postponed at that time.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does not wish to participate in the market criteria and design basis phase of the Tri-Cities resource recovery program.

IN RE: NAMOZINE VFD--DISCUSSION OF PURCHASE OF LAND

After viewing the land in question, approximately six acres where the Namozine VFD is located, several Board members expressed a desire for further information before making a decision on the purchase of the property.

Mr. Hodnett and Mr. Leftwich agreed to talk with the President of the Optimist Club to confirm the proposals offered and to secure a plat of the property to present to the Board at or before the October 18, 1978 meeting.

IN RE: COMMISSIONER OF THE REVENUE--INTRODUCTION OF STATE APPRAISER

Mr. W.E. Bolte appeared before the Board to present Mr. Julio Del Corso, Appraiser for the State Department of Taxation, who will begin the reassessment work in the Northern end of the County the week of October 9, 1978.

Mr. Bolte advised the Board that Mr. Rennie Bridgman had been elected Chairman of the Reassessment Board and Mr. R.V. Lancaster, Vice-Chairman.

IN RE: EXECUTIVE SESSION

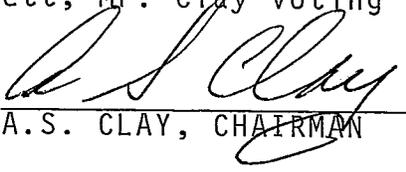
Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 4:55 P.M. The Board reconvened into Open Session at 6:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned at 6:00 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

