

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF OCTOBER, 1978 AT 8:00 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
C.L. MITCHELL SHERIFF
ABSENT: L.G. ELDER COMMONWEALTH ATTORNEY
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 October 4, 1978 regular meeting and the October 5, 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 78-1821 thru 78-1951 amounting to \$78,763.04; History Book Fund check number HB-78-20 in the amount of \$12.90; Land Use Plan Fund check- number LUP-78-4 in the amount of \$1850.00; Library Fund checks-numbering LF-78-10 and LF-78-11 amounting to \$240.98.

IN RE: PUBLIC HEARING--A-78-3--ADDITION OF FINANCIAL INSTITUTIONS TO SECTION 17-57

This being the time and place as advertised in the Progress-Index on Wednesday, October 4, 1978 and Wednesday, October 11, 1978 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption the following amendment to the Zoning Ordinance: A-78-3. Add to Sec. 17-57. Permitted Uses. (17) Financial Institutions.

The following people spoke in support of the amendment: Mr. John Clements; Mr. & Mrs. James Bland; Mr. James Hammill; and Mr. B.Z. Clarke.

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by adding the following use to Section 17-57 Permitted Uses.

(17) Financial Institutions.

In all other respects, the Dinwiddie County Zoning Ordinance is hereby reordained.

IN RE: FIRE HYDRANT FEES--WATER & SEWER PROJECT

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, Mr. John Clements and Mr. Robert Ritchie, Dinwiddie County Water Authority, appeared before the Board at their October 4, 1978 meeting to discuss the rental fee to be charged to the County for the fire plugs installed in the Northern end; and

WHEREAS, a decision was postponed until additional infor-

mation could be accumulated; and

WHEREAS, Mr. Clements presented to the Board, a cost proposal prepared by R. Stuart Royer & Associates which reflected not only the cost of the fire plugs but also the additional cost of larger lines and valves associated with these hydrants; and

WHEREAS, this cost proposal would retire the total cost over 40 years at 5% interest for \$9,824.89 annually; and

WHEREAS, the Board of Supervisors felt they should only return the cost of the fire hydrants themselves, \$47,162.12;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the annual rental fee to be charged to the County for fire hydrants installed in the Northern end of the County in the first phase of the water and sewer project be set at \$5,000 annually payable for 15 years.

IN RE: SHOOTING RANGE PERMIT--ST. JOHN'S CATHOLIC CHURCH

Mr. Frank J. Stech, Sr. presented to the Board of Supervisors, on September 20, 1978, an application for the operation of a target range beside St. John's Recreation Hall in Dinwiddie County.

In accordance with Section 14-3 of the Dinwiddie County Code, the Board of Supervisors shall grant its approval or denial not less than 28 days from the introduction of the application.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the application for operation of a target range beside St. John's Recreation Hall in Dinwiddie County by St. John's Catholic Church was approved for 12 months beginning October 18, 1978.

IN RE: WEST STREET--ROADVIEWERS REPORT

The following Roadviewer's Report was filed on October 3, 1978:

The Board of Viewers of Dinwiddie County met at 10:00 A.M. on October 3, 1978 at the Petersburg Residency Office for the purpose of viewing a rural addition known as West Street.

The Board of Viewers viewed a road known as West Street and adjacent to Edge Hill Park Subdivision beginning at a point on Route 601 (River Road) 0.11 miles west of Route 226 running in a northerly direction 0.40 miles to North Drive and the right of way line of the Norfolk and Western Railroad.

The existing road has been graded and has a roadway width of approximately twenty (20) feet with twenty-two (22) feet from ditch to ditch. It is lightly stabilized and the approach ramp to Route 601 needs to be raised. The utility poles are located six (6) feet on the existing right of way. It is possible that the road could be built within a forty (40) foot right of way. The road serves (8) eight houses. Also, the rights of way must be verified and proof established.

The Board of Viewers unanimously recommends that this road be taken into the secondary system with provisions that the county or property owners provide a minimum forty (40) foot right of way, and that it be built when funds are available. Estimated construction costs \$6,000.

Upon motion of Mr. Hodnett, seconded by Mr. Bennett, Mr. Hodnett, Mr. Bennett, Mr. Hargrave, Mr. Leftwich, Mr. Clay voting "aye", the Roadviewer's report on West Street was accepted as presented and West Street was placed on the bottom of the priority list of roads to be taken into the secondary system.

IN RE: NAMOZINE VFD--PURCHASE OF LAND

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, at the September 20, 1978 meeting, Mr. Loid A. Hodnett advised the Board that the Optimist Club had offered the Namozine VFD two proposals for purchase of the land upon which the fire department building is located; and

WHEREAS, these proposals were:

1. 6 acres at \$32,000
2. 2 acres, upon which the building is located, for \$12,000; and

WHEREAS, after reviewing the land in question and plat showing the surrounding area, the Board felt that the two acres on which the fire department building is located will meet their present needs;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby agrees to purchase two acres of land on which the Namozine VFD is located from the Petersburg Optimist Club; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney be authorized to have the property surveyed for the County if needed, and search the title, and prepare a deed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sum of \$12,000 be appropriated to purchase said property.

IN RE: WORKMEN'S COMPENSATION COVERAGE--ADDITION OF OLD HICKORY TO VOLUNTEER UNITS

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, a resolution was adopted June 16, 1976, establishing those volunteer units covered under the County's Workmen's Compensation Policy; and

WHEREAS, the Old Hickory VFD was created after this resolution was adopted.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia tht the resolution adopted June 16, 1976 be amended to include the members of the following organizations as employees of the County for the purpose of coverage under the County's Workmen's Compensation Policy:

Dinwiddie Volunteer Rescue Squad
Dinwiddie Volunteer Fire Department
Ford Volunteer Fire Department
Namozine Volunteer Fire Department
Carson Volunteer Fire Department (members living in Dinwiddie County)
Old Hickory Volunteer Fire Department
Dinwiddie County Special Police

IN RE: OLD HICKORY FIRE TRUCK--DISCUSSION OF REPAIRS

As requested by the Board at their October 4, 1978 meeting, the County Administrator presented a report on repairs needed for the Old Hickory VFD truck. The companies of Jack L. Slagle and Sutton & Clark reviewed the vehicle and stated it was in good condition except for age. The pump would need to be repaired and both companies would give a cost based on time and materials. The Old Hickory VFD has parts for the pump on order at Sutton & Clark and are trying to do the repair work themselves. Mr. Clay stated he would talk with the Department and suggest that the members take the pump to Sutton & Clark to be repaired, estimated cost between \$400 and \$500.

IN RE: FORD VFD TRUCK--DISCUSSION OF REPAIR WORK

As requested at their October 4, 1978 meeting, the County Administrator presented to the Board a cost outline from Jack L. Slagle for repair work needed on the Ford VFD pumper as follows:

| | |
|--|----------------|
| 2 reel swivels replaced on booster reels & both booster nozzles repaired | 150.00 |
| Overhaul BARTON-AMERICAN midship pump including valves & piping existing | Approx 2000.00 |
| One existing 500 gallon booster tank replaced with a new one that is treated with FMC "SSB" tank liner inside & repiped to pump | 1200.00 |
| One Akron full flow quarter-turn ball valve installed in tank to pump line | 250.00 |
| One throttle cable & tachometer installed on pump panel | 125.00 |
| One pump shifter repaired or replaced | 125.00 |
| Do needed body work, repaint, restripe & reletter entire unit | 1800.00 |

The County Administrator stated that the company suggested replacing the booster tank. They did not investigate far enough to determine if a new tank was actually needed.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the repair work be done to the Ford VFD pumper as stated above, omitting the body work, and having the booster tank examined to determine if it needs replacing.

IN RE: APPROVAL OF WORK-STUDY PROGRAM--1978-79 BUDGET YEAR

Dr. Richard L. Vaughn, Superintendent of Schools, presented a request for the Board's approval in continuing the Work Study Program for forty high school students. The total cost would be \$35,297.00 of which the County's share is 20% or \$7,059.40. Ms. Julia Summey, Coordinator of the program, was also present to answer any questions.

The Board questioned the increase of County funds requested last year from \$2,402.59 to \$7,059.40. Dr. Vaughn stated that the funding was low last year because the state cut their share in half and the students were paid only for half the hours they worked.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$7,059.40 be hereby appropriated for the fiscal year 1978-79 for the continuation of the Work-Study Program for the high school students.

IN RE: ROOF REPAIR WORK--SUNNYSIDE-MCKENNEY ELEMENTARY; DINWIDDIE JR. HIGH; MIDWAY ELEMENTARY

Dr. Richard L. Vaughn appeared before the Board to request authorization to secure bids and expend funds to repair and/or replace the roof on the following schools: Sunnyside-McKenney Elementary; Dinwiddie Jr. High, and Midway Elementary.

He stated that the architects have been contacted on Southside Elementary and the Senior High to see what their responsibilities were as to the deteriorated roofs at those schools.

The members agreed that the roof repair was needed and instructed the Superintendent of Schools to obtain bids for their review.

IN RE: SCHOOL MAINTENANCE DEPARTMENT--ADDITIONAL PERSONNEL

Dr. Richard Vaughn presented a request for authorization to employ additional personnel for the School Maintenance Department in order to provide preventive maintenance.

Mr. Soloe, Superintendent of Maintenance & Transportation stated that the maintenance work was growing and he did not have the skilled personnel needed. The request was for three (3) skilled employees for 7.5 months (\$19,575.00) and one helper for 7.5 months (\$3915.00).

The members agreed that the roofs for the schools were the number one priority but there was also a need to maintain the buildings to prevent further damage to the roofs.

Mr. Clay stated that he would like to see the cost estimates on the roofs before proceeding with additional help.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to hire two skilled maintenance workers for the Department of Maintenance and Transportation on a temporary basis of 7.5 months; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the individuals be hired with the understanding that the term of employment is 7.5 months, any extensions provided only with the approval of the Board of Supervisors.

IN RE: COMMUNITY FACILITIES PLANNING

The Director of Planning suggested that the School Board consider a standing committee to review the school buildings and plan maintenance and repair work on a five or six year basis as a Capital Improvement Program so that the work could be budgeted.

IN RE: FLOOD PLAIN STUDY--APPOMATTOX RIVER AREA

The Director of Planning stated that when a flood plain study was done in Dinwiddie County, the only area that was prepared in detail was the Reedy Creek area.

His concern, therefore, was for the land along the Appomattox River where possible business and residential growth could occur. Having a detail study of the area would aid in future zoning and development decisions there. At this time, he felt the study could be done without funding from the County.

The Board agreed there was a need for a detail flood plain study of the Appomattox River area and instructed the Planner to proceed with having it done, but to return to the Board for approval if any finances were involved.

IN RE: PURCHASE OF FURNITURE--JUDGE'S CHAMBERS & CIRCUIT COURT AND JUVENILE & DOMESTIC RELATIONS COURTROOMS

The County Administrator presented the following bids on furniture for the Circuit Court Judge's chambers and chairs for the Circuit Courtroom and the J & DR Courtroom:

- 1 Chair - Jasper - 2855 - Color - Brick EP49 - Rubber Casters
Beckwith (\$372.68)
Litton (\$331.48)
Jasper #890HR
Marks (\$280.80)
- 2 Chairs - Jasper - 2800 - Color - Brick EP49 - Rubber Casters
Beckwith (\$697.24)
Litton (\$597.82)
Jasper #882
Marks (\$539.50)

- 1 Desk 2860 77 F BB Size 77 x 39
Beckwith (\$658.35) Litton (\$684.60) Marks (\$611.32)
- 1 Credenze 2800 CA 64 BED BB Size 64 x 31
Beckwith (\$595.00) Litton (\$612.00) Marks (\$552.50)
- 1 Bookcase 1932 BED-G Size 32½ x 15 x 54
Beckwith (\$507.15) Litton (\$353.40) Marks (\$470.92)
- 1 1903 - C Chair - Curry GC56 - Rubber Casters Seat Bronze D042
Beckwith (\$320.60)
Marks (\$297.70)
Jasper #3950
Litton (\$269.61)
- 4 1901 - Chairs - Curry GC56 Seat Bronze D0-42
Beckwith (\$1,027.60)
Marks (\$954.20)
Jasper #3951
Litton (\$861.96)

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie
County, Virginia that the County Administrator be authorized to pur-
chase the following items of furniture for the Circuit Court Judge's
chambers and the Circuit Courtroom and J & DR Courtroom:

- 1 Chair 2855 - Color - Brick EP49 - Rubber Casters Litton (\$331.48)
1 Chair 2855 - Color - Butterscotch US32 - Rubber Casters- Litton (\$331.48)
- 2 Chairs 2800 - Color - Brick EP49 - Rubber Casters Litton (\$597.82)
2 Chairs 2800 - Color - Butterscotch US32 - Rubber Casters Litton (\$597.82)
- 1 Desk 2860 77 F BB Size 77 x 39 Marks (\$611.32)
- 1 Credenze 2800 CA 64 BED BB Size 64 x 31 Marks (\$552.50)
- 1 Bookcase 1932 BED-G Size 31½ x 15 x 54 Marks (\$470.92)
- 1 1903 - C Chair - Curry GC56 - Rubber Casters Marks (\$297.70)
Seat Bronze D042
- 4 1901 - Chairs - Curry GC56 Marks (\$954.20)
Seat Bronze D0-42
- TOTAL \$4745.24

IN RE: JOINT MEETING WITH PLANNING COMMISSION TO DISCUSS THE
COMPREHENSIVE LAND USE PLAN COMMENTS/CHANGES

The Board set the date of Thursday, October 26, 1978
at 7:30 P.M. to meet with the Planning Commission members to discuss
comments and revisions on the Comprehensive Land Use Plan.

IN RE: STUDENT WORKSHOP--VIRGINIA STUDENT SAFETY PROGRAM

The Secretary of the Highway Safety Commission appeared
before the Board to request funding for transportation and lodging
for Ms. Barbara Goodman and a group of students to attend the Virginia
Student Safety Program Conference to be held November 3 and 4, 1978
at Ingleside Red Carpet Inn in Staunton, Virginia. She said anti-
cipated costs would be transportation and two rooms for the
night of November 3.

The result of the Conference would be the establishment
of a Virginia Student Safety Program at Dinwiddie County Senior
High to carry out safety programs. One project in mind would be to
promote highway safety in the elementary schools.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", costs of transportation and two rooms for one night's lodging was authorized for Ms. Barbara Goodman and student representatives for attendance at the Virginia Student Safety Program at Ingleside Red Carpet Inn, Staunton, on November 3, and 4, 1978.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Bennett, Mr. Leftwich, Mr. Clay voting "aye", the Board moved into Executive Session to discuss land acquisition at 10:20 P.M. The Board reconvened into Open Session at 11:25 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 11:25 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

