

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF JANUARY, 1979 AT 8:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the minutes of the January 3, 1979 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 79-1 through 79-102 amounting to \$57,010.85; Litter Control Fund check number LC-79-1 in the amount of \$3,322.00; History Book Fund checks-numbering HB-79-1 through HB-79-3 amounting to \$212.11; Dog Fund checks-numbering D-79-1 through D-79-3 amounting to \$850.30; County Construction Fund checks-number CCF-79-1 in the amount of \$3,208.21.

IN RE: PRESENTATION OF 1977-78 STATEMENT OF RECEIPTS & DISBURSEMENTS

Mr. Walter E. Cox, of Dan Robinson & Associates, appeared before the Board to present the 1977-78 audit and answer any questions they might have.

He also presented a ten-year statement of receipts and disbursements previously requested by the Board for their use in budget discussions.

Mr. Cox distributed a copy of HB 1306 for the Board's review that might have a considerable impact on the local government financial operations in relation to the recent case involving Isle of Wight County.

IN RE: AUTHORIZATION TO PUBLISH THE 1977-78 STATEMENT OF RECEIPTS AND DISBURSEMENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to publish the 1977-78 Statement of Receipts and Disbursements in the Progress-Index.

IN RE: COMPREHENSIVE LAND-USE PLAN--ADOPTION

This being the time and place as advertised in the Progress-Index on Wednesday, January 3, 1979 and Wednesday, January 10, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider for adoption the Comprehensive Land Use Plan for Dinwiddie County.

The Director of Planning outlined the proposed changes to the Plan recommended by the Planning Commission and three additional requests submitted since their recommendation.

Mr. Henry G. Walker appeared before the Board to ask when the Sutherland area would be considered for rezoning to a Residential R-1 classification. Mr. Scheid stated that the Zoning Map and Subdivision Ordinance, that accompany the Land Use Plan, should be ready for consideration by May or June of this year. The County Administrator stated that with the adoption of the Land Use Plan, it would be "highly improbable (but not impossible)" that a request for rezoning of property in that area to B-2 would be approved. Mr. Hodnett stated it would be "highly unlikely" that Business would locate there, and he felt that Mr. Walker and the residents in that area had achieved what they were working for.

No one appeared to speak in support of or in opposition to the Comprehensive Land Use Plan as presented.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Comprehensive Land Use Plan be adopted as presented with those changes incorporated recommended by the Planning Commission; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following three changes also be incorporated as requested:

1. That the property owned by Reverand R.J. Cutchin located on the east side of U.S. #1 about one and one half miles North of the Courthouse remain Business B-2.
2. That the property owned by Mr. Gilbert Henshaw located on Rt. 460 across from the Rohoic Elem. School remain Business B-2.
3. That the land located on the intersection of Rt. 622 and Rt. 460 near the Ford Post Office, be considered for Business Use.

IN RE: PUBLIC HEARING--P-78-12--RONNIE RICHARDSON

This being the time and place as advertised in the Progress-Index on Wednesday, January 3, 1979 and Wednesday, January 10, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to hold a public hearing to consider for adoption an ordinance to amend the Zoning Ordinance by changing the district classification from "Residential R-1" to "Residential R-2", Section 21-1, Parcel (1) Block 9, Lot 5 containing approximately 1/2 acre. Said land is located on Floyd Avenue in the Maitland Village Subdivision.

Mr. Richardson appeared in support of his rezoning request. He stated that his wife wished to open a one-chair beauty shop of which she would be the only operator and there would be no advertising.

The following people also appeared in support of this rezoning request: Robert Kafka and Warren Sutton.

No one appeared in opposition.

The Planning Commission recommended disapproval of this rezoning request at their December 13, 1978 meeting.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", rezoning request P-78-12 of Mr. Ronnie Richardson was disapproved.

IN RE: FIRE DEPARTMENTS--DISCUSSION OF COMMUNICATION PROBLEMS

Mr. Ben Hawkins of the Namozine VFD, appeared before the Board to discuss the communications problems the fire departments face in receiving and sending messages through the Dispatching

Office.

After a general discussion, the Board asked Mr. Hawkins and the other fire departments present to remain until the end of the meeting to jointly discuss alternatives to alleviate some of these problems.

IN RE: RESCUE SQUAD--PARTICIPATION IN PURCHASE OF TRANSPORT UNIT

Mr. Earl Gwaltney, President, Rescue Squad, appeared before the Board to request the County's assistance in the purchase of a transport unit for the Rescue Squad. The unit is a 1978 repossessed model with 14,500 miles on it and could be purchased equipped with radio for \$15,943.53. Mr. Gwaltney stated it would be economical to the Squad because of the gasoline savings as well as a decrease in the use of the present ambulances. Mr. Hargrave asked if the use of the transport unit might eliminate the need to purchase a new SWAB body every year as has been done in the past and Mr. Gwaltney stated that he felt it would. Mr. James Ritchie, representing the Rescue Squad Board of Directors, stated that the purchase of the unit was approved unanimously by the Board of Directors.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$15,000 be appropriated to the Dinwiddie Ambulance and Rescue Squad towards the purchase of a 1978 Transport Van.

IN RE: DONALD ANDREWS--FIRE PROTECTION

Mr. Donald Andrews appeared before the Board to discuss fire protection in the County. He stated that he felt their equipment was very outdated and unsafe to operate and urged the Board to move ahead on meeting the departments' needs in the future.

IN RE: BINGO AND RAFFLE PERMIT--DINWIDDIE MOOSE LODGE #1993

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

WHEREAS, Dinwiddie Moose Lodge #1993 has made application to the Board of Supervisors for renewal of its Bingo and Raffle Permit; and

WHEREAS, Dinwiddie Moose Lodge has filed a record of all receipts and disbursements for 1978; and

WHEREAS, the Dinwiddie Moose Lodge #1993 has paid its \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle permit for Dinwiddie Moose Lodge #1993 be renewed for the calendar year 1979.

IN RE: PETERSBURG JAYCEES PIG-NIC--APPROVAL OF APPLICATION

Mr. Robert C. Walker, representing the Petersburg Jaycees, appeared before the Board to request their approval of a permit to sponsor a barbecue on Wednesday, April 25, 1979 between 4:00 and 8:00 P.M. at the Petersburg Airport property located in the County. A crowd of 1500 is expected with tickets to be sold prior to the event. A portion of the proceeds would be given to the Southside Virginia Emergency Crew and Dinwiddie Rescue Squad.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the application of the Petersburg Jaycees to hold a barbecue on April 25, 1979 was approved with the conditions as stated therein.

IN RE: NAMOZINE VFD--AUTHORIZATION FOR ADDITION TO RADIO  
MAINTENANCE CONTRACTS

Mr. Hodnett advised the Board that the Namozine VFD has four radios and a base station for which they are paying maintenance on a call basis, which could be placed under the County's maintenance contract.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the base station, one solid state mobile unit, one hybrid mobile unit and two tube-type mobile units for the Namozine VFD were approved to be placed under the County's maintenance contract, effective February 1, 1979.

IN RE: ROUTE 666--REQUEST TO BE HARD-SURFACED

Mr. Romel Tucker and several citizens who live along Route 666 from Rt. 626 to Rt. 670 and Rt. 670 from Rt. 682 to Rt. 666 appeared before the Board to express their concern for the poor condition of the road and asked the Board's assistance in having the road improved and hard surfaced.

The Board advised Mr. Tucker that the County roads were under the control of the State Highway Department and are constructed when funds become available. They also advised Mr. Tucker to leave his name and telephone number with the Secretary and a representative from the Highway Department would be asked to contact him concerning this road.

IN RE: BOARD OF ASSESSORS--PAYMENT FOR MILEAGE

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

WHEREAS, Mr. Clay stated he had been contacted by Mr. Rennie Bridgman requesting that mileage be paid to the Board of Assessors members when they are required to use their personal cars; and

WHEREAS, the reason the Board members would be required to use their personal cars for their work in the County would be because the Assessor's car was too small to carry all the members;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that 15¢ per mile be paid to each member of the Board of Assessors who has to use his personal car in traveling throughout the County for the general reassessment; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amount of mileage paid to individual Board members for use of their cars be deducted from the travel expenses paid to the Assessor for that month.

IN RE: BOARD OF ASSESSORS--H. BARNER BATTE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. H. Barner Batte be recommended for appointment by the Circuit Court Judge to the Reassessment Board to replace Mr. E.G. Mitchell, who resigned because of health reasons.

IN RE: VEPCO POLE--INSTALLATION ON NAMOZINE VFD LAND

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

WHEREAS, the Virginia Electric and Power Company has requested permission to install a pole on the Namozine VFD land to provide service to the Water Authority pumping station; and

WHEREAS, a VEPCO representative has met with the VFD to determine a satisfactory location;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that VEPCO is hereby authorized to install a pole on the Namozine VFD property to provide service to a pumping station for the Dinwiddie County Water Authority.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", the Board moved into Executive Session at 10:45 P.M. to discuss legal and personnel matters. The Board reconvened into Open Session at 11:03 P.M.

IN RE: FIRE DEPARTMENTS--MEETING TO DISCUSS COMMUNICATIONS PROBLEMS

Representatives from those fire departments present remained to discuss various alternatives to improve emergency communications in the County. After a brief discussion, a meeting was set for Monday, January 22, 1979 at 7:30 P.M. for the Board to meet jointly with representatives of the fire departments, rescue squad, and Sheriff's Department.

IN RE: AUTHORIZATION FOR PAYMENT--LEON J. BOISSEAU

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

WHEREAS, a dispute has arisen concerning proper billing for work done for Dinwiddie County on the Court House Building by Leon J. Boisseau, Inc., pursuant to a contract dated January 16, 1978, and

WHEREAS, this dispute has gone unresolved since October, 1978, and the County is desirous of settling this dispute, and

WHEREAS, the County, through its Board of Supervisors acting at its regular meeting, January 17, 1979, authorized the payment of an additional \$3,208.21 to Leon J. Boisseau, Inc. (bringing the total paid under said contract and for extras to \$87,054.71, the total bill having been \$102,184.08) as payment in full for all services provided and billed through December 15, 1978, provided said Corporation agrees to accept said offer in complete satisfaction of all claims of any kind whatsoever through December 15, 1978, and further agrees that the only additional items to be billed are in the following categories:

1. Construction and installation of Judge's bench for the Circuit Court Room
2. Refinishing remainder of benches and chairs for the Court House
3. Purchase and installation of new hardware for all doors in the Court House not to exceed \$4,225.00
4. Removal of present flooring in the old District Court Clerk's Office and installation of a concrete floor properly installed and carpeted with the County agreeing to pay one-half (1/2) of said cost per bills presented not to exceed \$1,000.00 and

WHEREAS, Leon J. Boisseau, Inc. is desirous of accepting the offer of the County;

NOW THEREFORE WITNESS this agreement made this 17th day of January, 1979.

ATTEST:

LEON J. BOISSEAU, INC.

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
President

DINWIDDIE COUNTY BOARD OF  
SUPERVISORS

By: \_\_\_\_\_  
W.C. Knott  
County Administrator

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the meeting adjourned at 12:45 P.M.

ATTEST:   
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W.C. KNOTT

  
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T.J. LEFTWICH, VICE-CHAIRMAN