

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 31ST DAY OF JANUARY, 1979 AT 7:30 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

OTHERS: M.J. RAINEY, JR., CHAIRMAN WATER AUTHORITY
E.F. MASSIE, JR. R. STUART ROYER & ASSOC.
W.C. SCHEID DIRECTOR OF PLANNING

ABSENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1
L.G. ELDER COMMONWEALTH ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: DISCUSSION OF PETERSBURG AIRPORT PROPERTY

The County Administrator reviewed the items that would be discussed in a joint meeting with the Petersburg City Council, Thursday, February 1, 1979 at 7:30 P.M. in City Council Chambers. The topics include the Master Plan for the Petersburg Airport and its development for industrial prospects.

IN RE: FMHA INDUSTRIAL GRANT

The Director of Planning reviewed the Industrial Grant approved by the Farmer's Home Administration for the County of Dinwiddie in the amount of \$150,000. He stated that this grant can be used for the installation of water and sewer lines to the proposed industrial site at the Petersburg Airport. Mr. E.F. Massie, Jr., R. Stuart Royer and Associates, stated that the design work on water and sewer lines had been completed to the Rohoic Elementary School. The design work must be done from this point to the industrial site located on Petersburg Airport property.

Mr. Scheid pointed out that it was necessary for the County to own the property that was classified as the Industrial Park and to which the water and sewer lines were to be run. In its application to the Farmer's Home Administration, the Board of Supervisors had listed the Bradt site as the proposed Industrial Park. An indication from the Farmer's Home Administration that they would agree to the transfer of the Industrial Park from the Bradt site to the Petersburg Airport was needed. Mr. Massie further stated that contingent upon the completion of Sections J and K of the first phase of the original water and sewer project and an availability of industrial funds from the County and the Farmer's Home Administration, he felt that both water and sewer could be put into operation for industrial purposes at the Petersburg Airport by the Fall of 1979.

Numerous questions have been asked above and these answers should be forthcoming as a result of discussions with the City of Petersburg and the Farmer's Home Administration.

IN RE: AUTHORIZATION TO SECURE BIDS FOR PAVING PARKING LOT

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Administrator is hereby instructed to secure bids in the following manner on the parking lot serving the Administration, Health, and Social Services Building:

1. Tar and Gravel - Life Expectancy
2. Asphalt - Life Expectancy

IN RE: PROTECTION AT LANDFILL

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

Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich voting "aye", the following resolution was adopted:

WHEREAS, there have been numerous breakins at the Landfill with the County suffering a large amount of damage and loss of property; and

WHEREAS, there appears to be little success in capturing those that are responsible; and

WHEREAS, there appears little that can be done to prevent such breakins; and

WHEREAS, Mr. Donald Adams, a Deputy Sheriff, has stated that he will place his trailer at the Landfill, thereby affording some protection to the County's property;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald Adams is authorized to place his trailer at Dinwiddie County Landfill under the following conditions:

1. The County will furnish septic tank and drainfield.
2. The County will furnish water.
3. Mr. Adams will furnish electricity.
4. There will be no charged by the County for Mr. Adams locating his trailer on the Landfill property.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the meeting adjourned at 9:45 P.M.

ATTEST:


W.C. KNOTT


T.J. LEFTWICH, VICE-CHAIRMAN