

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 7TH DAY OF FEBRUARY, 1979 AT 2:00 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

LARRY G. ELDER COMMONWEALTH ATTORNEY
C.L. MITCHELL SHERIFF

ABSENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", the minutes of the January 17, 1979 regular meeting and the January 22, 1979 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, 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 79-104 thru 79-193 amounting to \$56,499.28; Dog Fund checks-numbering D-79-4 thru D-79-16 amounting to \$1746.27; County Construction Fund check CCF-79-2 in the amount of \$15,000.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to advise them of the status of the general reassessment. He reported that, to date, 1375 parcels have been appraised. As of February 1, 1979, the second appraiser, Mr. Robert Kidd, submitted his resignation and a replacement has been selected by the State to begin work February 12, 1979.

IN RE: TREASURER

Mr. F.E. Jones, presented his report for the month of January, 1979.

IN RE: NAMOZINE VFD LAND--ACCEPTANCE OF DEED

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

WHEREAS, the following deed required action by the Board of Supervisors;

THIS DEED, made this 30th day of January, 1979, by and between Petersburg Optimists, Incorporated, a Virginia Corporation, herein called Grantors, and Dinwiddie County, Virginia, herein called Grantee, provides:

WHEREAS, Petersburg Optimists, Incorporated, conveyed 0.47 acres, more or less, as shown on the attached plat as Namozine Fire Department, to said fire department by deed dated March 28, 1959, and recorded May 18, 1959, in the Clerk's Office of the Circuit Court of Dinwiddie County, Virginia, in Deed Book 104, at page 402, with the restriction that if said property ever "ceases to be used actively as a volunteer fire department or if said property is ever annexed by the City of Petersburg, Virginia, and fire protection is offered by said City, then the said party of the first part (Petersburg Optimists, Incorporated) is to have a right of re-entry and take possession of said property and any improvements," and

WHEREAS, Petersburg Optimists, Incorporated, is desirous of removing any and all restrictions from the above mentioned deed and

also conveying the adjoining parcel containing 0.86 acres, more or less, to the County of Dinwiddie, Virginia, for the sum of \$12,000.00, the Board of Directors having on November 18, 1978, by resolution so authorized their President to execute the necessary deeds,

NOW, THEREFORE, WITNESSETH: That for \$10.00 and other valuable consideration, the receipt of which is hereby acknowledged, the Grantors hereby grant and convey with General Warranty unto the Grantee the following described real estate:

All that certain lot or parcel of land with the improvements thereon and the appurtenance thereto belonging, lying, being, and situated in Rohoic (Formerly Namozine) Magisterial District, Dinwiddie County, Virginia, containing 0.86 acres, more or less, lying on the south side of Hill Street in Edge Hill Park and more particularly described as "Part Lot 14" and "Remainder Lot 15" on a certain plat entitled "Map Showing Parcels of Land Situated Rohoic District, Dinwiddie County, Virginia, to be Acquired by the County of Dinwiddie, " made by W.G. Chappell, CLS, dated January 15, 1979, said plat being made a part hereof and recorded herewith.

BEING a portion of the same property conveyed to Petersburg Optimists, Incorporated, from Julian R. Gresham, Sr., et ux, by deed dated September 19, 1945, and recorded September 28, 1945, in the Circuit Court Clerk's Office, Dinwiddie County, Virginia, in Deed Book 72, at page 232.

The Grantors covenant that they have the right to convey such lands to the Grantee; that they have done no act to encumber such lands, that the Grantee shall have quiet possession of such lands free from all encumbrances; that they will execute such further assurances of such lands as may be requisite.

THAT FOR \$10.00 and other valuable consideration, the receipt of which is hereby acknowledged, the Grantors hereby grant and convey by Quit Claim Deed unto the Grantee all their right, title and interest in the following described real estate with the express understanding that any and all restrictions or rights of re-entry imposed by and/or for the benefit of said Grantors are hereby released:

All that certain lot or parcel of land with the improvements thereon and the appurtenance thereto belonging, lying, being and situated in Rohoic (formerly Namozine) Magisterial District, Dinwiddie County, Virginia, containing 0.47 acres, more or less, described as "Namozine Fire Department" on a certain plat entitled "Map Showing Parcels of Land Situated Rohoic District, Dinwiddie County, Virginia, to be Acquired by the County of Dinwiddie", made by W.G. Chappell, CLS, dated January 15, 1979, said plat being made a part hereof and recorded herewith.

BEING the same property conveyed to Namozine Volunteer Fire Department of Dinwiddie County, Virginia, from Petersburg Optimists, Incorporated, by deed dated March 28, 1959, and recorded May 18, 1959, in the Circuit Court Clerk's Office Dinwiddie County, Virginia, in Deed Book 104, at page 402.

These conveyances are made subject to recorded conditions, restrictions, and easements affecting the properties hereby conveyed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Vice-Chairman is hereby authorized to sign the above described deed on behalf of the County of Dinwiddie; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a check in the amount of \$12,000 be forwarded to the Petersburg Optimists, Inc., for purchase of the above described land.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1979.

IN RE: DOG WARDEN

Mr. G.T. Hughes appeared before the Board to present his report for the month of January, 1979 and to discuss the new regu-

tations that will affect his department as a result of the Animal Welfare Act and legislation from the 1978 General Assembly.

IN RE: DAVID E. WILLIAMS--LIVESTOCK CLAIM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. David E. Williams be awarded \$200.00 for two hogs.

IN RE: WHITE OAK FARMS SUBDIVISION--APPROVAL OF PLAT

The Director of Planning presented a plat of White Oak Farms Subdivision for the Vice-Chairman's signature. The plat has been reviewed by the planning department and Zoning Administrator and has received the necessary signatures; therefore, he recommended its approval.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich voting "aye", the Vice-Chairman was authorized to sign said plat of White Oak Farms Subdivision on behalf of Dinwiddie County.

IN RE: AUTHORIZATION TO PURCHASE NEW SCHOOL BUSES

Dr. R.L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to purchase ten (10) new school buses at a maximum total cost of \$167,000 for the 1979-80 school year.

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 School Board be authorized to purchase ten (10) new school buses for the 1979-80 school year, total cost not to exceed \$167,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the funds for the purchase of these new buses be included in the 1979-80 school board budget.

IN RE: TITLE IV PROJECT--ADDITIONAL APPROPRIATION

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 School Board has requested that an additional appropriation in the amount of \$18,330 be included in the 1978-79 school budget to advance the recently approved Title IV project, consisting of Library and Learning Resources; and

WHEREAS, this project is 100% reimbursable from Federal funds;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$18,330 be added to the 1978-79 school budget to be expended for the Title IV project, which is 100% federally reimbursable.

IN RE: PETITION TO REPEAL DOE SEASON IN DINWIDDIE COUNTY--1979-80 DEER SEASON

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

WHEREAS, concerned citizens of Dinwiddie County have presented petitions requesting that the Board of Supervisors recommend to the Virginia Game Commission that there be a two bag limit with no does included in the County for the 1979-80 deer season; and

WHEREAS, the Board of Supervisors does hereby concur with this request;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia recommends to the Virginia Game Commission that there be a two bag limit with no does included in Dinwiddie County for the 1979-80 deer season; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests the Virginia Game Commission consider this resolution with the attached petitions at its public hearing to be held February 23, 1979.

IN RE: NEW BASE STATION FOR RESCUE & FIRE FREQUENCY--39.98

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 secure bids for the purchase of a new base station for the 39.98 radio frequency; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that only firms that offer quality communications equipment be included in the solicitations for bids.

IN RE: DISCUSSION OF MOBILE COMMUNICATIONS UNIT FOR FIRE DEPARTMENT PRIVATE VEHICLE

Mr. Clay stated that he had been contacted by a member of the Old Hickory VFD asking that he be allowed to install a mobile unit in his private vehicle using the 39.98 emergency frequency.

The County Administrator advised the Board that this could be done by amending the previous resolution adopted by the Board changing 0 units to 1 unit per vehicle for the fire departments.

After a brief discussion, no action was taken.

IN RE: REAPPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", Mr. W.D. Allen, Jr. and Mr. J.P. Derby were reappointed to the Dinwiddie Industrial Development Authority, terms expiring 2/5/83.

IN RE: TRANSPORTATION SAFETY COMMISSION--TERM OF OFFICE

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

WHEREAS, before November 17, 1976, the members of the Planning Commission also served as the Transportation Safety Commission of Dinwiddie County; and

WHEREAS, on November 17, 1976, the Transportation Safety Commission was reorganized and new members were appointed to fill the unexpired terms of the original body which ran coincident with the Planning Commission terms; and

WHEREAS, at that time, no length of terms were set for the new membership when the unexpired terms of the Planning Commission ran out;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following individuals be appointed to the Transportation Safety Commission for one year beginning January 1, 1979; and

Sheriff's Dept.	-	Lynn Spain
Driver Education	-	Barbara Goodman
Planning Commission	-	E.D. McKenney
Pupil Transportation	-	George L. Soloe
Rescue Squad	-	L.A. Hodnett

Fire Departments - William Queen (to replace Mr. Maurice Harver)
Board of Supervisors - L.A. Hodnett
Sheriff C.L. Mitchell

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that in the event an organization wishes to change its representative on the Transportation Safety Commission, that a letter of resignation be sent to the Board of Supervisors along with the name of the new nominee to replace this individual, subject to the approval of the Board of Supervisors.

IN RE: COMMITTEE TO MEET WITH PETERSBURG CITY COUNCIL--DISCUSSION OF AIRPORT

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", Mr. L.A. Hodnett, Mr. M.I. Hargrave, Jr. and Mr. W.C. Knott were appointed to meet with an equal number of representatives from the Petersburg City Council to discuss future development of the Petersburg Airport.

IN RE: AUTO ACCIDENT POLICY

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, it has come to the attention of the Board of Supervisors that accidents involving County cars have not been immediately reported to the County Administrator's office; and

WHEREAS, it has come to the attention of the Board of Supervisors that repairs to County cars are not being done in the most economical manner; and

WHEREAS, it is incumbent upon every employee that drives a county vehicle to operate it in the safest manner possible; and

WHEREAS, it is incumbent upon every employee that drives a county vehicle to maintain this vehicle in excellent running condition;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia in case of an accident involving a County vehicle, a written report will be on the desk of the County Administrator within two (2) working days after the accident; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that any repairs or maintenance that requires reimbursement by the County's insurance company be authorized by the County Administrator's office prior to said work being done; and

BE IT FURTHER RESOLVED by the Board of Supervisors if this written report is not filed with the County Administrator within this two day period, the individual(s) involved shall be held responsible.

IN RE: WORKMEN'S COMPENSATION POLICY

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, in the past it has been the policy of the Board of Supervisors that when an employee was injured in the line of duty that his salary would continue to be paid in the same manner as it was prior to the injury; and

WHEREAS, checks received from the Workmen's Compensation Insurance would be credited to the County's general fund; and

WHEREAS, although this arrangement has been monetarily beneficial to the employee, the overall results of this policy have not been satisfactory;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that effective January 1, 1979, when an employee is injured in the line of duty, his salary shall cease and he shall receive the Workmen's Compensation checks; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all injuries incurred in the line of duty will be reported immediately to the Department Head and written notice submitted to the Office of the County Administrator within thirty (30) days; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that failure to comply with these guidelines could result in the employee being held responsible for any fines that might accrue to the County as a result of his negligence.

IN RE: DISTRIBUTION OF AUTO ACCIDENT & WORKMEN'S COMPENSATION POLICIES

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich voting "aye", the County Administrator is instructed to distribute the auto accident and workmen's compensation policies to all those employees and volunteers of the County effected with a cover letter of explanation.

IN RE: FARM CENSUS PROCLAMATION

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

Because the economy of Dinwiddie County benefits greatly from farming, the County's presiding officials bring to the attention of all county residents the 1978 Census of Agriculture.

WHEREAS, the farm census is the source of accurate information on the number of farms and farm operators in our county;

WHEREAS, it is also the source of information about our basic agricultural assets; and

WHEREAS, it also provides accurate data on farm sales as well as farm production costs in our county; and

WHEREAS, many business decisions made by the County's farmers, as well as those who do business with them, depend heavily upon accurate benchmark data from the Census of Agriculture;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia urge all farm operators to fill out and return promptly the farm census questionnaires they have received in the mail and thus help to make the 1978 census the most successful in a series of 31 farm census counts which began in 1840.

IN RE: PURCHASE OF ADDITIONAL SPEAKER FOR SEPARATE SHERIFF'S FREQUENCY (.54)

Mr. Hargrave advised the Board that he met with fire department and rescue squad representatives to review the present communications situation in the County. Mike Arthur of Cardinal Communications was also present to explain the separation of the Sheriff's frequency from general law enforcement which will be .54. Sheriff Mitchell advised the Board that application for this new frequency had been made.

Mr. Hargrave stated that Mr. Arthur also advised the group that an additional speaker for the console to accommodate the new frequency would enhance the reception and cost approximately \$225.00. The County Administrator stated he would invite Mr. Arthur to appear before the Board to explain the operation of our present communications system and the effect of this frequency change.

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

voted "nay", the County Administrator was authorized to have Cardinal Communications install an additional speaker for the console in the Dispatcher's office to accommodate the reception of a separate frequency (.54) for the Sheriff.

IN RE: PAYMENT TO W.F. HAMM

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 remaining work to be done by the firm of W.F. Hamm Construction Company on the Administration Building has been reviewed by the Architect, the County Administrator, and Mr. Hamm; and

WHEREAS, after reviewing the work to date, the Architect and County Administrator concur that a check for \$15,000 is an appropriate amount to be paid to the Contractor at this point; and

WHEREAS, after this payment, a balance of \$10,665.50 will be retained until all work on the Administration Building is complete;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that check CCF-79-2 in the amount of \$15,000 be authorized to be paid to W.F. Hamm Construction Company for work done to date on the Administration Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$15,000 be transferred from the General Fund to the County Construction Fund.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, voting "aye", the Board moved into Executive Session at 3:10 P.M. to discuss personnel matters. The Board reconvened into Open Session at 4:20 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich voting "aye", the meeting adjourned at 4:20 P.M.

ATTEST:


W.C. KNOTT


T.J. LEFTWICH, VICE-CHAIRMAN

