

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 21ST DAY OF FEBRUARY, 1979 AT 8:00 P.M.

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

IN RE: MINUTES

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the minutes of the January 31, 1979 special meeting, the February 1, 1979 special meeting and the February 7, 1979 regular meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 79-194 thru 79-327 amounting to \$73,821.57; Library Fund checks-numbering LF-79-1 in the amount of \$99.34.

IN RE: SUSSEX COUNTY IMPROVEMENT ASSOCIATION

Mr. James T. Perry, Director of the Sussex County Improvement Association appeared before the Board to discuss the functions of his organization and to request authorization to conduct a survey of the needs of the citizens in Dinwiddie County.

Presently, the Association is a federally funded organization serving the needs of the underprivileged, disadvantaged, and minority groups in Sussex County. To increase the organization's activities and thereby receive more federal funding, Mr. Perry would like to expand his organization's services into the Counties of Dinwiddie and Surry. Therefore, a survey is needed to determine the needs of the people in these areas. Federal funding is allocated according to the needs of those people to be served. The only requirement of the Board of Supervisors in relation to these activities would be to appoint representatives to a Board of Directors to oversee the operation of the program if it were expanded to include Dinwiddie County.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. James T. Perry and the Sussex County Improvement Association be authorized to conduct a survey of the citizens of Dinwiddie County to determine the need for expansion of a Community Action Agency into the County.

IN RE: CONCERNED CITIZENS OF DINWIDDIE COUNTY--PRESENTATION OF VIEWS ON WATER AND SEWER RATES

Mr. Laxton Wilson, Co-Chairman of the Dinwiddie Concerned Citizens of the Northern end of the County, appeared before the Board to formally present the position of these citizens on the proposed water and sewer rates and request assistance from the County in subsidizing the cost of the project.

He stated that the rates proposed would cause a great

hardship on the citizens of the Northern end of the County and felt the burden should be carried by the County as a whole since the benefits resulting from the project would accrue to the entire County. Mr. Wilson requested that the Board transfer \$1,250,000 from the Revenue Sharing Fund to pay a portion of the cost of the water and sewer project.

The Board advised those citizens present that they were not in a position to make a decision at this time.

Mr. Wilson asked that the citizens be given an opportunity to meet with the Board before the public hearing on the rates was held and the rates possibly set on March 5, 1979. Mr. John Scarborough, member of the Water Authority, stated that a public hearing must be held; however, the rates could be set then or anytime thereafter.

After a brief discussion the Board agreed to meet with Mr. Wilson and his group on Tuesday, February 27, 1979 at 8:00 P.M. at the High School, if available, to discuss the water and sewer rates.

IN RE: PUBLIC HEARING--A-79-1--AMENDMENT TO BUILDING FEE SCHEDULE

This being the time and place as advertised in the Progress-Index on Wednesday, February 7, 1979, and Wednesday, February 14, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to delete from the Building Permit Fee Schedule based on two cents per square foot the addition of "and attached garages."

No one appeared in support or opposition to the amendment.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett, 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 the deletion of "and attached garages" from Section 6-3 (a) (2) to read as follows:

Chapter 6 - Building Regulations
Sec. 6-3 Fee Schedules

(a) Building Permits

- (2) Basements, second and higher stories, two cents per square foot.

In all other respects said code section is hereby reordained.

IN RE: 1979 VIRGINIA PROGRAM

Wendy S. Weber, Administrative Assistant, appeared before the Board to present the 1979 Virginia Program and to request authorization to ask for position requests from the County Departments.

The Virginia Program is a federally funded cooperative effort by colleges and universities to provide summer employment for college students. Cost to the County would be 31% of the gross salary of each individual employed during the period May 1-September 7, 1979.

In the past, the School Board has employed two to three students through this program to provide clerical services at various schools during the summer.

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Bennett voting "aye", Ms. Weber was authorized to ask for available positions within the county departments for the Board's review and consideration for participation in the 1979 Virginia Program.

IN RE: RURAL ADDITION TO STATE SECONDARY SYSTEM--MAMIE Q. MITCHELL ROAD

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

Clay, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to start construction on the Mamie Q. Mitchell Road off of Route 561 in Dinwiddie County from a now existing balance of approximately \$10,600.00 in the rural addition fund of the 1978-79 budget; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this rural addition be completed from the new addition funds which will be set up in the 1979-80 budget. It is estimated that approximately \$10,000 will be needed from the 1979-80 budget for the construction of this rural addition which will approximate the total cost of \$20,600; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution accompany the resolution of August 18, 1976 to the State Highway Commission in which the Board of Supervisors of Dinwiddie County as requested the addition.

IN RE: 1979-80 HIGHWAY SAFETY PLAN

The Secretary of the Transportation Safety Commission appeared before the Board to present the projects to be included in the 1979-80 Highway Safety Plan. The total local cost of the proposed projects would be \$52,825 of which \$31,700 would be hard cash monies required from the County.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", the following projects were included in the 1979-80 Highway Safety Plan:

1. Sheriff's Department - To purchase eleven (11) crossbar light systems (\$550 each) and eleven (11) sets of County Sheriff Department vehicle emblems (\$25 each) for the Sheriff Department vehicles and to purchase a mobile radar unit to aid in enforcement of the 55 MPH speed limit. (\$2300) - Local Cost \$8625; Federal Cost \$8625.

2. Rescue Squad - To purchase and install a 100 Watt mobile communication unit in the Rescue Squad crash truck. Local Cost \$1000; Federal Cost \$1000.

3. Driver Education - To clear, grade, and pave an 80,000 square foot area for a driving range and install fencing; and to grade and pave an 1800 square foot security area. Local Cost \$40,000; Federal Cost \$40,000.

4. Pupil Transportation Department - To purchase a mobile radar unit to be used for checking the speed of school buses at random locations and to be used by other law enforcement personnel in the County when needed. Local Cost \$2500.00; Federal Cost \$2500.00.

5. School Board - To purchase and install two (2) school zone traffic control lights at Dinwiddie Senior High School increasing the number from 4 to 6 in the County. Local Cost \$700.00; Federal Cost \$700.00.

IN RE: FLASHING LIGHTS--DINWIDDIE JUNIOR HIGH

The Superintendent of Schools presented a request for authorization to secure a permit from the Virginia Department of Highways and Transportation to install two (2) school zone traffic control lights on U.S. #1 at the Dinwiddie Junior High School. These lights are 50% federally funded through Transportation Safety funding.

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

"aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to authorize the installation of two (2) flashing traffic control lights on state right-of-way on U.S. #1 at the Dinwiddie Junior High School; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proper permits be filed with the Virginia Department of Highways & Transportation by the Dinwiddie School Board to install these lights.

IN RE: VEPCO SERVICE AGREEMENT--EFFECTIVE MARCH 4, 1979

The County Administrator presented the new contracts for electrical services with the Virginia Electric and Power Company effective March 4, 1979. He stated the new rates were negotiated by the Virginia Association of Counties and the Virginia Municipal League at 2.604 cents per kwh. Included in the new agreement will be a fuel adjustment clause which was not included before and a percentage factor that will fluctuate due to the North Anna power plant. This factor is referred to as Rider #1 in the amount of .002291. Street lights will also increase to \$3.67 per month for 3300 lumen lights.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign the Agreement for the purchase of electricity and electrical services by Municipalities and Counties of the Commonwealth from the Virginia Electric Power Company on behalf of Dinwiddie County, effective March 4, 1979.

IN RE: REQUEST FOR INDUSTRIAL ACCESS FUNDS--INDUSTRIAL PARK SITE

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

WHEREAS, E.S.E. Incorporated desires to establish a plant in Dinwiddie County; and

WHEREAS, said Corporation has located a parcel of land in said county lying approximately 2600 feet south of U.S. Route 460 at the Petersburg Municipal Airport; and

WHEREAS, the County not only approves the project, but also is interested in promoting industry in the county; and

WHEREAS, the plant site does not join on any established road and in conferring with the City of Petersburg it appears that primary access to the industrial park site be provided from Route 460 for a distance of approximately 4000 feet.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby make request of the Virginia Department of Highways and Transportation for industrial access funds as provided for in Section 33.1-221 of the Code of Virginia and does guarantee the necessary right-of-way for the construction of said road, it further guarantees the adjustment of any utilities which might interfere with construction; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the requested funds are to be used to construct a road from Rt. 460 opposite from the Rohoic Elementary School, to the property of E.S.E. Incorporated.

IN RE: BINGO AND RAFFLE PERMIT--ST. JOHN'S CATHOLIC CHURCH

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

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

WHEREAS, St. John's Catholic Church has made application to the Board of Supervisors for a Bingo and Raffle Permit; and

WHEREAS, the Church meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that St. John's Catholic Church is hereby granted a Bingo & Raffle Permit for the calendar year 1979.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Hodnett, Mr. Bennett voting "aye", the Board moved into Executive Session at 9:03 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 11:25 P.M.

IN RE: WATER AND SEWER RATES--CANCELLATION OF SPECIAL MEETING

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

WHEREAS, the Board of Supervisors reviewed all the facts concerning the water and sewer rates proposed by the Dinwiddie County Water Authority; and

WHEREAS, an in depth discussion was held with the Chairman of the Authority, M. G. Rainey, Jr; and

WHEREAS, due consideration was given to comments made by the Concerned Citizens of Northern Dinwiddie regarding the water and sewer rates; and

WHEREAS, the Board was of the opinion that holding a special meeting on February 27, 1979, would not allow sufficient time for the County to adequately review its financial position and determine what assistance it could render to the Water Authority;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the special meeting set for February 27, 1979 at 8:00 P.M. in the Dinwiddie High School be cancelled; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Water Authority is requested not to make a final decision on the water and sewer rates at its public hearing scheduled for March 5, 1979; and

BE IT FURTHER RESOLVED that the Board of Supervisors at a public meeting will meet with the concerned Citizens of Northern Dinwiddie to explain its position on assisting the Water Authority with its water and sewer rates; and

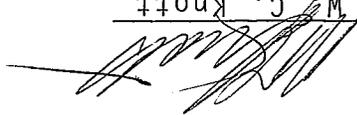
BE IT FURTHER RESOLVED by the Board of Supervisors that this resolution in no way obligates the Board of Supervisors to any financial assistance to the Water Authority to reduce the water and sewer rates but does indicate a feeling the Board has that the concerned citizens of Northern Dinwiddie are faced with water and sewer rates that could prove to be burdensome.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 11:30 P. M.

W. C. Knott

ATTEST:



G. S. Bennett, Jr., Chairman

