

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 MARCH, 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
ABSENT: C.L. MITCHELL SHERIFF
IN RE: MINUTES

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 the March 7, 1979 regular meeting minutes be approved as presented with the exception of the In Re concerning the public hearing on 1979-80 Revenue Sharing monies; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this In Re be read for those present.

IN RE: MINUTES--IN RE: PUBLIC HEARING--1979-80 REVENUE SHARING MONIES

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the section concerning a public hearing on 1979-80 Revenue Sharing monies of the March 7, 1979 minutes was approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, 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 79-406 thru 79-508 amounting to \$23,794.76; Dog Fund checks-numbering D-79-34 thru D-79-36 amounting to \$79.00; Library Fund checks-numbering LF-79-2 and LF-79-3 amounting to \$129.27; County Construction Fund check-Number CCF-79-4 in the amount of \$9,586.89.

IN RE: PUBLIC HEARING--P-79-1--R.B. PAYNE

This being the time and place as advertised in the Progress-Index on Thursday, March 8, 1979 and Thursday, March 15, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider adoption of an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Residential R-1A" of certain parcels of land containing 1.1 acre, more or less, shown as parcels 1,2,3,4 and 4B of Insert 24A on the Zoning Map of said County. The property sought to be rezoned is bound generally on the east by State Route 639, on the West by the lands of Silas Hopkins; on the north by the land of Wendell L. Springston and on the South by Rt. 460.

Mr. R.B. Payne appeared in support of his rezoning request. No one appeared in opposition.

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich, 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 changing the district classification of Parcels 1,2,3,4, and 4B, Insert 24A of the Zoning Map from "Agricultural A-2" to "Residential R-1A" and in all other respects, said Zoning ordinance is hereby reordained.

IN RE: OPPOSITION TO CHANGE IN QUAIL HUNTING SEASON DATES

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

WHEREAS, a group of bird hunters and farmers concerned about the proposed change in the dates of the quail hunting season appeared before the Board to request that the Supervisors express to the Commission of Game and Inland Fisheries the extreme dissatisfaction with the proposed change; and

WHEREAS, the present quail season dates in the State are West of the Blue Ridge beginning second Monday in November, ending January 31st; East of the Blue Ridge beginning second Monday in November, ending February 15th; and

WHEREAS, the proposed change would make the quail hunting season the same for the entire State of Virginia, beginning the Saturday before the First Monday in November and closing January 31st; and

WHEREAS, in the Eastern part of the State, it remains warmer later into the fall; and

WHEREAS, the farmers do not finish harvesting their grain crops until later in the Fall; and

WHEREAS, the quail do not mature until later in the Fall; and

WHEREAS, the Board of Supervisors has through its own research decided that the change in the hunting season dates would be detrimental.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie, Virginia, that it is totally opposed to the change in the dates of the quail hunting season in the Eastern half of Virginia and urges the Commission of Game and Inland Fisheries to retain the present quail hunting season dates for Eastern Virginia beginning the second Monday in November and ending February 15th; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that as indicated above it wishes to express on behalf of the citizens of the County, their opposition to the proposed change in quail hunting season dates; and

AND BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be sent to the County's representatives in the State legislature.

IN RE: BASE STATION FOR 39.98 FREQUENCY--AUTHORIZATION TO PURCHASE

The County Administrator presented the following bids on a new base station for the 39.98 frequency.

1. Aerotron - 100 Watt MPAC Base Station	\$2,278
2. RCA - 1000 Upright Base Station	\$2,553.50

He further stated that the two items were comparable in quality and service.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie

County, Virginia, that the bid for an Aerotron 100 Watt MPAC Base Station be accepted from Cardinal Communications, Inc. for a cost of \$2,278.00.

IN RE: DINWIDDIE CONCERNED CITIZENS--MANDATORY HOOKUP FOR WATER AND SEWER

Mr. Laxton Wilson, Co-Chairman of the Dinwiddie Concerned Citizens, appeared before the Board to request their consideration of repealing the mandatory hookup requirement for water and sewer in the County. Mr. Wilson listed the following changes since the mandatory hookup policy was adopted:

1. The number of customers served decreased from 1400 to 960.
2. The County's participation in fire hydrant costs decreased from the original engineer's proposal to \$5,000 annually.
3. The method of financing changed from a bond issue with pyramiding payments to FHA financing which cannot be pyramided.
4. The use of asbestos has caused extensive study and concern as a potential health hazard.

With these changes in mind, Mr. Wilson urged the Board to re-evaluate the water and sewer project and consider repealing mandatory hookup to water and sewer in the County.

The Board advised Mr. Wilson they would take this information into consideration. No action was taken at this time.

IN RE: JOHNSONGRASS CONTROL PROGRAM--TRANSFER OF FUNDS

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

WHEREAS, on November 1, 1978, the Board of Supervisors adopted a Johnsongrass Control Ordinance in the County; and

WHEREAS, the County entered into an agreement with the Virginia Department of Agriculture and Consumer Services on a 50/50 basis to find the expenses incurred in the administration of the program not to exceed \$5,000 per year; and

WHEREAS, funds from the State are available on a reimbursement basis only;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$10,000 be transferred from the General Fund to a Johnsongrass Control Fund.

IN RE: TAX RELIEF FOR THE HANDICAPPED

The County Administrator presented material requested by the Board at their last meeting concerning tax relief for the handicapped. No action was taken at this time.

IN RE: DOG CONFINEMENT DURING MAY--AUTHORIZATION TO ADVERTISE AMENDMENT

The County Administrator presented a proposed ordinance for the Board's consideration to advertise for public hearing concerning an amendment to the period prohibiting dogs to run at large in the County during the month of May. The ordinance would require dogs on the East side of I-85 to be confined May 1-15 and dogs on the West side of I-85 to be confined May 16-31, 1979.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the County Administrator was authorized to advertise the amendment to the period prohibiting dogs to run at large in the County during the month of May.

IN RE: WEST PETERSBURG COMMUNITY COUNCIL--APPEAL FOR ASSISTANCE IN HEALTH HAZARDS

Mr. John Crawley, President, West Petersburg Community

Council, presented a request for assistance from the Board in eliminating several problem areas in the Community. His concern was that, although the County had no ordinance governing these problem areas described, he felt the Crater Health District was not putting forth an effort to deal with the health hazards that exist. He therefore requested that the County contact the Health District to expedite a course of action.

The letter presented was read for those present. After a brief discussion, the County Administrator was instructed to relay this information to the Crater Health District requesting their assistance in this matter.

IN RE: WATER PROJECTS FUNDING ASSISTANCE

The Director of Planning advised those present that funding assistance was being made available to Dinwiddie County residents through the Virginia Water Projects to totally or partially fund the costs of individual water and sewer hookups. Individuals would have to be in the low to moderate income bracket to qualify.

Applications will be processed March 27, 29, April 3, 5, 10, and 12 from 4:30 P.M. to 7:30 P.M. and March 24, 31, and April 7 from 10:00-3:00 P.M. at the Dinwiddie County Water Authority building. He stated that the County was processing applications only and at this time did not know what amount of funding was available.

IN RE: WATER AND SEWER RATES--DISCUSSION OF BOARD'S INPUT

Mr. Laxton Wilson asked the Board when they would give a decision as to their participation, if any, in the water and sewer project. He stated his concern was that the public hearing on the water and sewer rates was scheduled for April 2, 1979 and they would like to have the Board's decision before that time.

The Board advised Mr. Wilson that they were awaiting certain information from sources they were unable to control. However, when their decision was ready, it would be made at a public meeting, hopefully by April 2, 1979. If not, the Water Authority would be asked not to conclude their public hearing on the water rates.

Mr. Hodnett stated that as soon as a decision was made by the Board, he would advise the two Co-Chairmen of the Dinwiddie Concerned Citizens group.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 9:45 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 11:25 P.M.

IN RE: VIRGINIA PUBLIC SCHOOL AUTHORITY AGREEMENT

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the Chairman was authorized to sign the following Virginia Public School Authority agreement for the sale of \$1,000,000 school bonds.

VIRGINIA PUBLIC SCHOOL AUTHORITY
AGREEMENT

Proposed sale date:	March 28, 1979	Name of Locality:	Dinwiddie
Amount:	\$16,250,000		
Number of Participating Localities:	7	Participation:	\$1,000,000

1. If the Virginia Public School Authority agrees to accept the lowest bid offered when the bids are opened, the locality will sell its bonds to the Authority at rates of interest which will produce a differential of not more than 1/10 of 1% over the net interest cost to the Authority.
2. Bonds will be dated December 15, 1978. The first maturity will be December 15, 1979; maturities will be annually thereafter in approximate equal annual installments.
3. The Authority intends to receive the bonds in registered form in the amount of each maturity. You will agree to substitute coupon bonds if requested later.
4. Virginia public School Authority's commitment to the purchase bonds will be subject to satisfactory legal opinion.
5. Resolutions should be prepared by the locality's approving bond attorney. The Virginia Public School Authority should be notified promptly when the resolutions are approved.
6. Enter here telephone number (804) 469-3717 to reach your Board of Supervisors in session on March 28, 1979 at 12:15 p.m., for the purpose of formally acting upon interest rates fixed by the Virginia Public School Authority.
7. If the Authority deems it to be in the best interest of the Authority and the participating locality to change the March 28, 1979 sale date, this agreement will remain in effect for sixty days from March 28, 1979.

VIRGINIA PUBLIC SCHOOL AUTHORITY

COUNTY OF DINWIDDIE

By: R.T. Marsh, Jr.
Chairman

By: George S. Bennett, Jr.

Title: Chairman, Board of Supr.

Date: March 8, 1979

Date: March 21, 1979

IN RE: APPOMATTOX RIVER WATER AUTHORITY--ALTERNATE MEMBER

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye"; Mr. M.G. Rainey, Jr. was appointed as an alternate to Dinwiddie County's representative on the Appomattox River Water Authority.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 11:40 P.M. until 12:00 Noon Wednesday, March 28, 1979.

THE CHAIRMAN RECONVENED THE MEETING AT 12:00 NOON, MARCH 28, 1979. THE FOLLOWING MEMBERS WERE PRESENT:

GEORGE S. BENNETT, JR., CHAIRMAN
T.J. LEFTWICH, VICE-CHAIRMAN
A.S. CLAY

ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4

ABSENT:

M.I. HARGRAVE, JR.
L.A. HODNETT

ELECTION DISTRICT #3
ELECTION DISTRICT #2

*IN RE: VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALE--ACCEPTANCE OF INTEREST RATE

At a continuation of a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held on the 28th day of March, 1979,

PRESENT:

GEORGE S. BENNETT, JR., CHAIRMAN
T. J. LEFTWICH, VICE-CHAIRMAN
A. S. CLAY

ELECTION DISTRICT #1
ELECTION DISTRICT #2
ELECTION DISTRICT #4

ABSENT:

M.I. HARGRAVE, JR.
L.A. HODNETT

ELECTION DISTRICT #3
ELECTION DISTRICT #2

It was reported to the meeting that the best bid received by the Virginia Public School Authority for the purchase of its School Financing Bonds, Series 1979A, called for a net interest cost of 5.6284% and that the Authority has offered to purchase at a price of par and accrued interest the \$1,000,000 School Bonds, Series of 1979A, of Dinwiddie County at an interest rate of 5.72% per year, payable on each December 15 and June 15.

Thereupon the following resolution was adopted by the following roll call vote, the ayes and nays being recorded in the minutes of the meeting as follows:

<u>MEMBER</u>	<u>VOTE</u>
G.S. Bennett, Jr.	Aye
T.J. Leftwich	Aye
A.S. Clay	Aye

BE IT RESOLVED By the Board of Supervisors of Dinwiddie County, Virginia, that the \$1,000,000 School Bonds, Series of 1979A, of Dinwiddie County, heretofore authorized by resolution adopted by this Board on March 7, 1979, be and the same are hereby sold to the Virginia Public School Authority at a price of par and accrued interest from the date of the bonds to the date of delivery and shall bear interest at the rate of 5.72% per year.

The undersigned Clerk of the Board of Supervisors of Dinwiddie County, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a continuation of a regular meeting of the Board of Supervisors held on the 28th day of March, 1979, and of the whole thereof so far as applicable to the matters referred to in such extract.

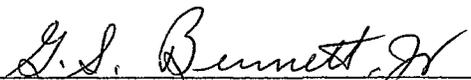
WITNESS my hand and the seal of the Board of Supervisors, this 28th day of March, 1979.

Clerk, Board of Supervisors
of Dinwiddie County, Virginia

(SEAL)

IN RE: ADJOURNMENT

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 12:48 P.M.



G.S. BENNETT, JR., CHAIRMAN

ATTEST: _____
W.C. KNOTT

*Mr. Hodnett and Mr. Hargrave were in contact by telephone with the other members present at the meeting and indicated their approval of the interest rate.