

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 2ND DAY OF MAY, 1979 AT 2:00 P.M.

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

IN RE: PRIORITIES FOR IMPROVEMENTS TO THE SECONDARY ROADS SYSTEM -- 1979-80

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

WHEREAS, the Board of Supervisors met with representatives of the VDH&T in a workshop session on May 2, 1979 to review and finalize priorities for improvements to the secondary roads system for 1979-80; and

WHEREAS, a public hearing was held April 4, 1979 to receive public input concerning these improvements; and

WHEREAS, after giving consideration to the comments made at the public hearing and recommendations from the VDH&T representatives, the Board of Supervisors finalized the priority listing for 1979-80 secondary roads improvements;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the priority listing of secondary road improvements be adopted as presented by the Virginia Department of Highways and Transportation for the fiscal year 1979-80 with the addition of eight roads as requested by the Board of Supervisors.

IN RE: INDUSTRIAL ACCESS ROAD FUNDING

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

WHEREAS, ESE, Inc., a manufacturing and processing company, has purchased 10 acres of land to locate a plant in Dinwiddie County; and

WHEREAS, ESE, Inc. has purchased said land in Dinwiddie County lying approximately 2600 feet south of U.S. Route 460 at the Petersburg Municipal Airport; and

WHEREAS, the plant site does not join an established road; and

WHEREAS, ESE, Inc. plans to manufacture cooling systems for iron and steel furnaces, piping systems for general industry and instrumentation systems for industries and institutions; and

WHEREAS, the County of Dinwiddie agrees to adjust or have adjusted all utilities within the project right-of-way at no cost to the Commonwealth; and

WHEREAS, the County agrees to provide the necessary rights-of-way at no cost to the Commonwealth; and

WHEREAS, the location of ESE, Inc. in Dinwiddie County will aid the economy of the County and the area in general; and

WHEREAS, the Board of Supervisors of Dinwiddie County concurs with the use of Industrial Access Funds for this project; and

WHEREAS, Industrial Access Road Funds are available under 33.1-221 of the Code of Virginia to construct access to this Industrial site;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia request that the Virginia Department of Highways and Transportation Commission commit Industrial Access Road Funds to construct a road from U.S. Route 460 to said Industrial site; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the County will be responsible for that portion of the cost of constructing this access road which exceeds the industrial access grant subject to the terms of an agreement to be later entered into between the County and the Virginia Department of Highways and Transportation.

IN RE: PURCHASE OF SEWERAGE CAPACITY--CONTRACT WITH DINWIDDIE WATER AUTHORITY

The Chairman read the following letter addressed to the Dinwiddie County Water Authority outlining the County's desire to purchase reserve sewerage capacity for the industrial park located at the Petersburg Airport:

Mr. M.G. Rainey, Jr.  
Chairman  
Dinwiddie County Water Authority  
Sutherland, Virginia 23885

Dear Bud:

The Dinwiddie County Board of Supervisors wishes to request that the Dinwiddie County Water Authority consider entering into an agreement so that the Board can reserve a certain number of gallons of sewerage capacity.

The contract would contain the following terms:

1. The Board of Supervisors wishes to reserve 212,000 gallons of sewerage capacity.
2. The cost to the County would be \$88,965 paid for as follows:  
  
Interest of \$16,965 (9%) on the \$188,500 plus \$72,000 annually for a total cost of \$88,965 (forty-two cents per gallon).
3. The contract would be for a thirty day period that would automatically renew itself if there were no changes.
4. If there were changes, this would allow the release of reserve capacity and a reduction in the cost to the County at thirty day intervals.
5. The release would be in 1,000 gallon increments at the rate of forty-two cents per gallon.
6. The gallons would be released for one of two reasons:
  - A. When an industry was located in the Dinwiddie-Petersburg Industrial Park, the amount of gallons needed by this industry would be released to the Water Authority.
  - B. When the Water Authority has reached the maximum number of gallons that it has available, it will contact the Dinwiddie County Board of Supervisors to request the release of additional sewerage capacity.
7. The County will discontinue payment to the Water Authority of any funds received from the State Hospital Board as a result of the sale of water to the Central State Hospital Complex.

The above is a general outline of what the Board of Supervisors has in mind. It would remain for the attorney for both groups to put it in final form.

IN RE: DINWIDDIE STUDENT SAFETY CLUB

Ms. Kim Rice, Regional Representative to the Virginia Student Safety Association, appeared before the Board to review the various safety projects the Safety Club has been involved in at the schools during the past school year.

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 April 18, 1979 regular meeting and the April 24, 1979 special meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks numbering 79-748 thru 79-834 amounting to \$55,370.79; Dog Fund checks numbering D-79-46 thru D-79-56 amounting to \$1144.40.

IN RE: TREASURER

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

IN RE: ACCEPTANCE OF DEED--PETERSBURG AIRPORT PROPERTY

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

WHEREAS, a deed is being prepared between the County of Dinwiddie and the City of Petersburg providing for joint ownership of 118 ± acres located at the Petersburg Airport; and

WHEREAS, the Board concurs with the wording of the deed as it provides for protection of the city and county in the future use of the property;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign said deed on behalf of the County upon presentation of deed and proper title search.

IN RE: FARM BUILDING PERMIT--REFUND OF FEES

The Commonwealth Attorney advised the Board that upon reviewing the County Building Regulations, Section 6-3, Fee Schedule, and consulting with State officials and the state BOCA Code, he found that farm buildings are exempt from any fees, inspections or building code regulations; and further, that the Dinwiddie County Code is in conflict with the State Code in this respect. He further stated that previous fees charged for building permits for farm buildings should be refunded. A fee may be charged if the individual requests a special inspection.

The Board instructed the County Attorney to draw up an amendment to the County Code dealing with building fees in accordance with the State Code for their review.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fee charged to Mr. Granvil Brandon for a farm building in the amount of \$1,146.48 be refunded; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a list be made of all fees charged for farm buildings since September, 1973 be prepared for the Board's review.

IN RE: SHERIFF--DISCUSSION OF NEW PISTOLS

Sheriff C.L. Mitchell appeared before the Board to discuss the purchase of new pistols for his department. He stated that state inspections had been made while members of the department were at the Crater Police Academy firing range and the guns were found to be faulty.

The Sheriff had been offered twelve (12) new guns at \$110 each by a local dealer with the option of replacing the guns every two years at very little cost to the County.

The Board instructed the Sheriff to obtain further information on this proposal and other alternatives for their review if he desires to pursue replacing the guns in his department.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of April, 1979.

IN RE: LIVESTOCK CLAIM--HELEN EMORY

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mrs. Helen Emory was awarded \$95.00 for one hog.

IN RE: FOWL CLAIM--ROGER VANCLEEF

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Roger VanCleeef was awarded \$57.00 for 19 chickens.

IN RE: OPTIMIST CLUB--WITHDRAWAL OF REZONING REQUEST P-79-4

The Director of Planning read a request from the Petersburg Optimist Club stating their desire to withdraw their rezoning request P-79-4 which was scheduled to be heard by the Board of Supervisors at their May 16, 1979 meeting.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley reviewed the present status of the Food Stamp Program and advised the Board that they were trying to process all requests on a timely basis by appointment.

IN RE: TRANSPORTATION SAFETY FINAL APPLICATION--FY 79-80

The Secretary to the Transportation Safety Commission presented the following projects for the Board's consideration for final application for 1979-80 Transportation Safety Funding:

1. Sheriff's Department - The purchase of eleven (11) crossbar light systems (\$550 each) and eleven (11) sets of County Sheriff Department vehicle emblems (\$25 each) for the Sheriff's Department vehicles. Sheriff C.L. Mitchell appeared in support of his request. The previous project submitted in the Work Program included a mobile radar unit. The Sheriff stated that he did not feel a radar unit was needed by his department at this time.  

Local - \$6325  
Federal - \$6325
2. Driver Education - The first stage of a multiple car driving range by clearing, grading and paving an 80,000 square ft. area, including fencing and underground communications; and an 1800 sq. ft. security area. Mr. Hargrave asked if the work done in that area in conjunction with the recreational area could be used as a soft match for the driving range. The Secretary advised him that any work done after the grant was awarded could be used. Dr. Vaughn, Superintendent of Schools, stated that he felt the project would receive a more favorable review if more hard match was shown in the local effort.  

Local - \$40,000  
Federal - \$40,000

3. Pupil Transportation Department - To purchase a mobile radar unit to be used in monitoring school buses and to be used by other law enforcement personnel when needed. Mr. Clay questioned the Department's need for a radar unit as this was the responsibility of the State Police and the Sheriff had stated his department did not need one at this time. Mr. Soloe stated a unit had been used successfully in the past. The Sheriff stated he would assist Mr. Soloe in any way he could in the effort to monitor his bus drivers.

Local - \$2500  
Federal - \$2500

4. School Board - To purchase and install two school zone traffic control lights at the Dinwiddie Senior High. Mr. Hargrave asked if the School Board would be responsible for the maintenance of these lights. The Superintendent agreed that they would.

Local - \$700  
Federal - \$700

5. Rescue Squad - To purchase and install a 100 Watt mobile communications unit in an ambulance. Mr. Hodnett stated that the Rescue Squad would reimburse the County for their local match.

Local - \$900  
Federal - \$900

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Secretary is authorized to file the final application for 1979-80 Transportation Safety Funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the projects as presented above be included in the final application at a total cost of \$100,850; \$50,425 local match and \$50,425 federal; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign said application and all necessary information attached as the authorized official of the County.

IN RE: BINGO AND RAFFLE PERMIT--MIDWAY ELEMENTARY SCHOOL P.T.O.

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

WHEREAS, the Midway Elementary School P.T.O. has made application to the Board of Supervisors for renewal of their Bingo and Raffle Permit for the calendar year 1979; and

WHEREAS, the P.T.O. has filed a record of receipts and disbursements for 1978 and paid the \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle Permit for the Midway Elementary P.T.O. be renewed for the calendar year 1979.

IN RE: ZONING ADMINISTRATOR AND SUBDIVISION AGENT--TRANSFER OF TITLE AND RESPONSIBILITY

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

WHEREAS, the Board of Supervisors, when it created the position of Director of Planning, intended for this position

to assume the duties of Subdivision Agent and Zoning Administrator at the appropriate time; and

WHEREAS, the County Administrator has recommended to the Board of Supervisors such action be taken; and

WHEREAS, the Director of Planning has indicated that he is ready to accept these two responsibilities;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the title of Subdivision Agent and the responsibility of that position are hereby transferred from the County Administrator, W.C. Knott to the Director of Planning, W.C. Scheid, effective May 2, 1979; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the title of Zoning Administrator and the responsibility of that position are hereby transferred from the County Administrator, W.C. Knott, to the Director of Planning, W.C. Scheid, effective May 2, 1979.

IN RE: COURTHOUSE ROOF REPAIRS

The County Administrator presented a proposal from Mr. Leon Boisseau on repairing and painting the roof of the Courthouse. The Board instructed the County Administrator to obtain at least two bids for their review before a decision is made on the work to be done.

IN RE: PAVING OF ADMINISTRATION BUILDING PARKING LOT--AWARD OF BID

The County Administrator presented the following bids on paving the parking lot at the County Administration Building:

1. Shoosmith Bros.	\$37,955.22
2. Short Paving Co., Inc.	\$35,750.00

Mr. Robert Brown asked that the Board consider including a ramp for the handicapped to be added to the side circle drive leading to the front entrance of the Building. The Board instructed the County Administrator to check into provision for a ramp and report his findings at the next meeting.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the bid of Short Paving Co., Inc. was accepted for \$35,750.00 to pave the parking lot at the County Administration Building.

IN RE: APPROPRIATION OF FUNDS FOR WATER AND SEWER LINES TO AIRPORT INDUSTRIAL PARK

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia authorized the submission of a preapplication for \$150,000 with FMHA for the development of an Industrial Park on August 18, 1976; and

WHEREAS, the Board of Supervisors on November 17, 1976 authorized the allocation of \$150,000 from the General Fund to match the federal grant if the application received final approval from the FmHA; and

WHEREAS, the Board of Supervisors authorized the County Administrator to submit a final application to FmHA on March 29, 1978; and

WHEREAS, the Board of Supervisors was notified of final application approval by FmHA on April 26, 1978 in the amount of \$150,000; and

WHEREAS, the County of Dinwiddie has entered into an agreement with the City of Petersburg for ownership of 100+ acres of land at the Petersburg Municipal Airport to be developed as an Industrial

Park; and

WHEREAS, a part of the agreement involved the County providing sewer and water facilities to this site.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following items be accomplished.

1. The County Administrator shall contact the Dinwiddie County Water Authority and request that they assume the responsibility for the design, construction and inspection of the water and sewer facilities needed to serve said Industrial Park.
2. The County Administrator shall convey a sense of urgency to the Water Authority in the immediate design and construction of said systems.
3. The Water Authority shall keep all records and reports required by the FmHA in the construction of said systems as well as submit all documents to the FmHA.
4. Upon completion and final inspection of the sewer and water systems, the Water Authority accept ownership of the systems and submit to the County all documentation needed so that the County may be reimbursed \$150,000 by the Farmers Home Administration.

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that \$300,000 be transferred from the General Fund to a Water and Sewer Account, said monies to be used by the Water Authority to finance the water and sewer facilities which will serve the Industrial Park; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Water Authority shall request as needed from the County the funds to finance construction of the water and sewer lines; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Water Authority shall present to the Board of Supervisors for approval the design for the water and sewer lines to serve the industrial park; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Water Authority shall present to the Board of Supervisors, before contracts are let, for approval the costs of said lines; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a contract shall be agreed upon between the Board of Supervisors and the Water Authority allocating to the County a certain percentage of the connection fee for industries and other connections on said water and sewer lines as repayment of the \$150,000 that the County is investing in these water and sewer lines.

IN RE: OLD HICKORY VFD--PURCHASE OF RADIO FOR NEW FIRE TRUCK

The County Administrator presented the following bids for a mobile radio for the new fire truck for Old Hickory:

RCA 100 Watt	\$1695
Aerotron 100 Watt	\$1460

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the Aerotron 100 Watt Mobile unit was accepted at a cost of \$1,460.00 from Cardinal Communications, Inc.

IN RE: AUDIT OF COUNTY RECORDS FOR THE YEAR ENDING JUNE 30, 1979

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, the firm of Daniel A. Robinson and Associates has offered to audit the accounts and records of Dinwiddie County including those of the Board of Supervisors, School Board, and the Welfare Board for the fiscal year ending June 30, 1979 at per diem rates of \$85.00 and \$170.00 for staff accountants and partners respectively, plus out-of-pocket expenses; and

WHEREAS, Daniel A. Robinson and Associates has been auditing the records of the County for several years and has rendered to the County outstanding service;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the firm of Daniel A. Robinson and Associates is hereby employed to audit the records of Dinwiddie County for the fiscal year ending June 30, 1979.

IN RE: ENERGY CONSERVATION MEASURES--LIGHT USAGE

The Chairman stated that he had been asked to take measures to conserve energy in the building by cutting out those lights in the hall which were not needed. The Board agreed with this action and instructed the County Administrator to look into other possibilities where light usage in the building could be reduced.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the Board moved into Executive Session at 3:25 P.M. to discuss legal matters. The Board reconvened into Open Session at 4:20 P.M.

IN RE: EXTENSION SERVICE--REVIEW OF PLAN OF WORK AND DUTIES

The District Extension Agent, Mr. Cary Tomlinson, and the Dinwiddie Extension Agents, Mr. Steven Jones, Mr. George Board, Mrs. Elnora Perry, and Mrs. Patsy Barnes met jointly with the Board of Supervisors to give them a brief review of their duties and the overall functions of the Extension Service.

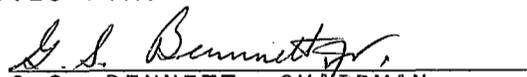
They advised the Board that with the vacancy of the Extension Agent position that serves the 4-H function in the County, the remaining agents were filling in enough to keep the program going; however, they did not feel the needs of the program were being adequately met as they should be.

IN RE: ADJOURNMENT

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 5:25 P.M.

ATTEST:

  
W.C. KNOTT

  
G.S. BENNETT, CHAIRMAN