

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 20TH DAY OF JUNE, 1979 AT 8:00 P.M.

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

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 May 16, 1979 regular minutes, the May 23, 1979 special minutes, the May 24, 1979 special minutes, and the May 30, 1979 special minutes were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, 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 79-1022 through 79-1210 amounting to \$40,450.10.

IN RE: TRANSFER OF FUNDS

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 following transfers be made from their respective funds to the General Fund:

Auto Tag Account	\$170,000
Building Permit Account	22,000
Landfill Account	17,000
Sales Tax - 1% Local	278,000
Utilities Tax	171,000; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$7,000 be transferred from the General Fund to the Dog Fund Account.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte appeared before the Board to report that approximately 4700 parcels of land have been appraised to date.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: LIVESTOCK CLAIMS

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

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

1. G.W. Wyatt -- \$68.80 for two (2) pigs.
2. J.E. Beville -- \$250.00 for one (1) calf.
3. Mac Butterworth -- \$600.00 for one (1) cow.
4. Wayne Slagle -- \$50.00 for one (1) goat.
5. James Potts -- \$65.00 for one (1) hog; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved for the Dog Fund- checks numbering D-79-71 through D-79-79 amounting to \$1,223.30.

IN RE: JUVENILE SERVICES NEEDS ASSESSMENT REPORT

Mr. Larry G. Elder, Commonwealth Attorney, appeared before the Board to summarize the Juvenile Services Needs Assessment Report for Dinwiddie County. This report is the first phase of a joint effort by the Crater Planning District Commission and the Virginia Department of Corrections to conduct a comprehensive analysis of juvenile services in the County. Mr. Elder served as a member of the Steering Committee made up of a variety of interests and expertise in the County.

The following needs were highlighted: 1. The need to get information to juveniles (i.e. drugs, alcohol). 2. Need for summer jobs. 3. Need for public recreation.

The culmination of this project will be to emphasize meeting the needs of youth through volunteer and existing agencies within the County according to priorities as established by the Board of Supervisors.

As the Board requested more time to sufficiently review the content of the report, action was postponed until the July 18, 1979 meeting.

IN RE: PUBLIC HEARING--DAVID ROANE--CONDITIONAL USE PERMIT C-79-1

This being the time and place as advertised in the Progress-Index on Wednesday, June 7, 1979 and Wednesday, June 14, 1979 for the Board of Supervisors to conduct a public hearing to consider for approval the application of Mr. David Roane for a conditional use permit to operate a cabinet shop on a portion of property designated by the tax map as Section 20, Parcel 35 containing approximately 10.1 acres located on the North side of U.S. Route 460 between Routes 226 and 632 (approx. 1/3 miles E. of 632).

Mr. Roane appeared in support of his request. No one appeared in opposition. The Director of Planning stated that the permit was not required to be reviewed by the Planning Commission. Because of the location of the shop and the surrounding property, he felt the use would not adversely effect anyone and therefore, recommended the permit be approved with no conditions attached.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Conditional Use Permit, C-79-1, be approved with no conditions attached.

IN RE: PUBLIC HEARING--A-79-2A--SPECIAL ASSESSMENTS FOR
AGRICULTURAL, HORTICULTURAL, FOREST OR OPEN SPACE
REAL ESTATE

This being the time and place as advertised in the Progress-Index on Wednesday, June 6, 1979, and Wednesday, June 13, 1979 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Chapter 8 of the Code of the County of Dinwiddie, Virginia by adding Article 8, Sections 8-24 through 8-31, dealing with special assessments for Agricultural, Horticultural, Forest or Open Space Real Estate.

The County Administrator briefly reviewed the proposed ordinance. The following people spoke in support of the ordinance: Mr. Granville Maitland; Mr. Tom Gravitte-for agricultural only; Mr. Billy Bain. The following people spoke against the proposed ordinance: Mr. Veazy; Mr. Steve Weber, Mr. George Robertson, Mr. Samuel Richardson, Mr. Richard Earl, Mr. Andy Perdue; Mr. Paul Moore; Mrs. Anne Scarborough. Mrs. Louise Hamner and Mr. Roy Coleman requested that a decision be postponed until more information was available.

Mr. Clay stated that he was in favor of the special assessments ordinance; however, he would be willing to wait until further information was available. Mr. Leftwich stated that he was not against the ordinance but he would like to wait until after the reassessment to make a decision. Mr. Hodnett stated he did not feel that there was enough information available to make a decision at this time. He also felt action should be deferred until after the reassessment. Mr. Hargrave stated he had reservations about the ordinance because of a lack of understanding among the people as well as insufficient information; therefore, he felt the reassessment should be recorded and additional public information sessions held before a decision was made.

Mr. Bennett stated that the effect of the ordinance was an unknown factor and was usually that way when a vote was taken. He further stated that he hated to see retired people in the rural areas have to sell their land to pay their taxes.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the special assessments ordinance is not adopted.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE YOUTH FOOTBALL LEAGUE
ASSOCIATION

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 Dinwiddie Youth Football League Association has made application to the Board of Supervisors to renew their Bingo and Raffle Permit for the calendar year 1979; and

WHEREAS, the Dinwiddie Youth Football League Association has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo and Raffle Permit be renewed for the Dinwiddie Youth Football League Association for the calendar year 1979.

IN RE: RECESS

The Chairman declared a recess at 9:45 P.M. The meeting reconvened at 10:20 P.M.

IN RE: POSTPONEMENT OF APPOINTMENT--1979 ROADVIEWERS

The appointment of the 1979 Roadviewers was postponed until the July 18, 1979 meeting.

IN RE: APPOINTMENT--CPDC COMMISSIONERS--W.C. KNOTT

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", Mr. W.C. Knott was reappointed to the CPDC Commissioners, term expiring June 30, 1983.

IN RE: APPOINTMENT--CPDC EXECUTIVE COMMITTEE--W.C. KNOTT

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye", Mr. W.C. Knott was resppointed to the CPDC Executive Committee, term expiring June 30, 1983.

IN RE: POSTPONEMENT OF APPOINTMENT--CPDC PLANNING & DEVELOPMENT ADVISORY COUNCIL

The appointment to the CPDC Planning & Development Advisory Council was postponed until the July 18, 1979 meeting.

IN RE: APPOINTMENT--JUSTICE & CRIME PREVENTION ADVISORY COUNCIL--T.J. LEFTWICH

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Leftwich abstained- Mr. T.J. Leftwich, was reappointed to the CPDC Juvenile and Crime Prevention Advisory Council, term expiring June 30, 1980.

IN RE: APPOINTMENT--CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL FRANCES T. WELLS

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", Mrs. Frances T. Wells was reappointed to the Crater Comprehensive Health Planning Council, term expiring June 30, 1982.

IN RE: APPOINTMENT--JOHN TYLER BOARD OF DIRECTORS--H. BARNER BATTE

Since Dr. Robert Smith term expires June 30, 1979 and he cannot be reappointed, Mr. Hargrave suggested Mr. H. Barner Batte to serve because of his prior affiliation with the school.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", Mr. H. Barner Batte was appointed to the John Tyler Board of Directors, term expiring June 30, 1983.

IN RE: APPOINTMENT--SCHOOL BOARD--HARRY L. CLAY

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. Harry L. Clay was reappointed to the School Board, term expiring June 30, 1983.

IN RE: APPOINTMENT--SCHOOL BOARD--EDWARD B. TITMUS

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, voting "aye". Mr. Bennett voting "nay", Mr. Edward B. Titmus was reappointed to the School Board, term expiring June 30, 1980.

IN RE: PAY CLASSIFICATION & PERSONNEL POLICY STUDY--AWARD OF BID

The Administrative Assistant presented the following proposals for the development of a Pay Classification and Personnel Policy Plan for the County:

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|----|---------------------------------|------------|
| 1. | Yarger & Associates, Inc. | \$8,326.00 |
| | Additional Assistance | 1,500.00 |
| 2. | Municipal Advisors, Inc. | 7,284.00 |
| | Additional Assistance | 975-1875 |
| 3. | Overman, Robinson & Brown, Inc. | 6,470.00 |
| | Additional Assistance | 630.00 |

She stated that the three firms were comparable in their qualifications and references contacted were equally pleased with the work done. This work would be done through Intergovernmental Personnel Act Funding on a 20% local match basis made up of all in-kind services except \$100.00. Additional assistance to provide a Grievance Procedure and Affirmative Action Plan will be \$630.00.

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the low bid of Overman, Robinson and Brown, Inc. was selected to develop a Pay Classification and Personnel Policy Plan for the County at a cost of \$7100.00, total hard monies \$730.00.

IN RE: PURCHASE OF TRACTOR--RECREATION PROGRAM

Mr. Bill Trinkle, Director of the Summer Recreation Programs, appeared before the Board to request their assistance in one-half of the purchase price of a tractor to be used for the recreation program. The request for \$3,200 would be matched by the School Board, for a total cost of \$6,400.00. Time and availability of the tractor presently used by the School Board makes it difficult for use by the Recreation program. Three bids were received and a 26 HP gasoline Ford for \$6400 was the low bid.

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 \$3200 be appropriated towards the purchase price of a tractor for use in the Recreation program.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Leftwich, seconded by Mr. Clay, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 10:40 P.M. to discuss personnel matters. The Board reconvened into Open Session at 12:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 12:05 P.M.


G.S. BENNETT, JR. CHAIRMAN

ATTEST:


W.C. KNOTT

