

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 NOVEMBER, 1979 AT 8:00 P.M.

PRESENT: 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
B.M. HEATH DEPUTY SHERIFF
ABSENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1
L.G. ELDER COMMONWEALTH ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Leftwich voting "aye", the November 7, 1979 minutes were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, 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 79-2152 thru 79-2356 amounting to \$65,536.69; History Book Fund-check number HB-79-6A in the amount of \$8.00; County Construction Fund-check number CCF-79-10 and CCF-79-11 amounting to \$5,578.94; Library Fund Checks-number LF-79-10 and LF-79-11 amounting to \$109.00.

IN RE: ACCEPTANCE OF DEED--D. CARLETON MAYES

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, D. Carleton Mayes and Elizabeth L. Mayes, his wife, are desirous of making a gift of real estate to Dinwiddie County consisting of four (4) lots known as Lots 7,8,9 and 10, Block B, on a "Map of Dinwiddie, Va." as recorded in Plat Book 1, at page 367, in the Dinwiddie Circuit Court Clerk's Office; and

WHEREAS, it has been determined by professional appraisal concurred in by the Board of Supervisors that the fair market value of said property is \$25,000.00; and

WHEREAS, the gift is made on the condition that said property be used exclusively for public purposes;

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to accept with the stated restrictions said gift on behalf of Dinwiddie County acting by and through the Dinwiddie County Board of Supervisors.

IN RE: SCHOOL BOARD--AUTHORIZATION TO SELL SURPLUS BUSES & EQUIPMENT

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 Dinwiddie County School Board has authorized the sale of old school buses and other items of furniture or equipment no longer serviceable to them; and

WHEREAS, Virginia School Law Sec. 15.1-262 requires "the unanimous approval of the school board and the local governing body" to authorize the sale of school property; and

WHEREAS, the County desires to include certain items of surplus equipment in this sale;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County School Board be authorized to sell those items of furniture and equipment at public auction which are no longer serviceable to the County.

IN RE: COMPUTER EQUIPMENT--AUTHORIZATION TO SECURE EQUIPMENT FOR SCHOOL BOARD

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 on several occasions has requested authorization to purchase computer equipment to accommodate their present bookkeeping needs; and

WHEREAS, the Board of Supervisors was desirous of investigating the possibility of equipment that would handle the bookkeeping needs of the entire county including the School Board; and

WHEREAS, no action has been taken to purchase equipment to accommodate the needs of the entire County; and

WHEREAS, the present bookkeeping equipment used by the School Board is frequently out of service due to repairs;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to buy, rent, lease or purchase a computer system to accommodate their bookkeeping needs.

IN RE: SUNNYSIDE-MCKENNEY SCHOOL--AUTHORIZATION TO HIRE ARCHITECT

The Superintendent of Schools appeared before the Board to advise them that application for a literary loan for a new school at Sunnyside-McKenney Elementary had been filed and to request authorization to secure an architect to prepare the necessary plans and specifications.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Dinwiddie County School Board to enter into a contract with an architect to prepare the plans and specifications for a new Sunnyside-McKenney Elementary School.

IN RE: SCHOOL BUS GARAGE

Dr. R.L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to proceed with securing an architect to prepare the plans and specifications for a new school bus garage and administer its construction. Mr. Hargrave and Mr. Clay felt that hiring an architect on a regular percentage basis would be in excess of what was needed for the construction of a school bus garage. Mr. Hargrave stated that if an architect was necessary, he would rather see the work contracted on an hourly basis with a "not to exceed" amount established. Dr. Vaughn stated that there could be a savings in contracting with the same architect for the garage that would be secured for the new Sunnyside-McKenney Elementary School.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to proceed with the necessary work for the construction of the new school bus garage; and

BE IT FURTHER RESOLVED by the Board of Supervisors of

Dinwiddie County, Virginia that all plans are subject to final approval by the Board of Supervisors.

IN RE: SUSSEX COUNTY IMPROVEMENT ASSOCIATION

Mr. Gilbert Burrough, consultant for the Sussex County Improvement Association, appeared before the Board to explain the purpose of the Association and request a resolution in support of the creation of a community service agency. This agency would encompass Dinwiddie, Sussex, Surry and Prince George counties, its purpose being to work with existing social action agencies in these communities. Mr. Burrough stated that preliminary data has been accumulated on the needs assessment survey authorized by the Board of Supervisors at their February 21, 1979 meeting; however, the final results will not be ready until March, 1980. He further stated that a resolution in support was needed at this time to secure a \$50,000 federal grant which would be used among the four localities to establish a community services agency staff.

The Board advised Mr. Burrough that they would like to see the preliminary data accumulated thus far as well as input from other CSA's in the surrounding area before a decision is made. Mr. James Perry, Director of the Sussex County Improvement Association advised the Board he would forward this information to the County Administrator.

IN RE: PUBLIC HEARING--P-79-7--RONALD T. ELDER

This being the time and place as advertised in the Progress-Index on Wednesday, November 7, and Wednesday, November 14, 1979, for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the District Classification from "Agricultural A-3" to "Conditional Residential R-1" a tract of land shown as parcel 1B-1 of Sec. 7 of the Zoning Map of Dinwiddie County. The conditions which have been proffered are as follows:

1. All lots shall have a minimum area of one acre.
2. All land within 100 feet of Lake Chesdin shall be subject to reasonable restrictions against disturbance of the soil or cutting of the timber. The purpose of these restrictions is to minimize the possibility of soil erosion into the Lake and these restrictions shall be in favor of both Dinwiddie County and the Appomattox River Water Authority.
3. All lots fronting on Lake Chesdin shall be subject to a restriction against the use of surface fertilizers. The purpose of this restriction is to minimize the possibility of fertilizers washing into the Lake and this restriction shall be in favor of both Dinwiddie County and the Appomattox River Water Authority.

Mr. Sam Johnson, Attorney, White, Hamilton, Wyche and Shell, spoke in behalf of Mr. Elder in his rezoning request. He stated that the original request had been R-1 zoning; however, their desire was to amend the original application to "Conditional Residential R-1" with the conditions as stated. Mr. Ronald T. Elder and Mr. Gerald Moody, partners in Ron-Gil Properties, appeared in support of their rezoning request. No one appeared in opposition.

The Director of Planning reviewed the Planning Commission action wherein they recommended downzoning to an A-R District Classification at their October 10, 1979 meeting.

The Board expressed a concern for further development on Lake Chesdin due to the threat to the water supply. The

Director of Planning was instructed to secure additional information on guidelines to be used for development along a water supply source such as Lake Chesdin for their review.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich, voting "aye", rezoning application P-79-7 was tabled until the December 19, 1979 meeting.

IN RE: RECESS

The Chairman declared a brief recess at 9:35 P.M. The meeting reconvened at 9:43 P.M.

IN RE: PUBLIC HEARING--P-79-8--GERALD WEBB

This being the time and place as advertised in the Progress-Index on Wednesday, November 7 and Wednesday, November 14, 1979 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Map of Dinwiddie County to change the district classification from "Agricultural A-2" to "Business B-2" a tract of land shown as parcel 65 of Sec. 33 of the Zoning Map of said County.

Mr. Gerald Webb appeared in support of his rezoning request. He stated that the property, presently occupied by the Country Music Lodge, would be sold contingent upon approval of his rezoning request. The prospective buyer plans to modify the lodge to operate a restaurant.

No one appeared in opposition. The Director of Planning reviewed the Planning Commission minutes wherein they recommended approval at their October 10, 1979 meeting.

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich 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 Parcel 65, Section 33 of the Zoning Map from "Agricultural A-2" to "Business, General B-2" and in all other respects, said Zoning Ordinance is hereby reordained.

IN RE: CLOSING OF TREASURER'S OFFICE--INTERNAL AUDIT

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

WHEREAS, Mr. F.E. Jones will be retiring, effective December 31, 1979; and

WHEREAS, Mrs. Margaret W. Lewis will assume the position of Treasurer, effective January 1, 1980; and

WHEREAS, an internal audit of the Treasurer's office is required before the new Treasurer takes office; and

WHEREAS, Mr. Jones has requested that the Treasurer's office be closed for this audit beginning December 26, 1979 through January 1, 1980.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer's office be closed for an internal audit beginning December 26, 1979 through January 1, 1980; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to duly advertise the closing of his office.

IN RE: PURCHASE OF POLICE CARS--1980

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

WHEREAS, the following bids were submitted for new police cars at the November 7, 1979 meeting:

Master Chev. Sales, Inc.	Chev. Impala 4 dr. Sedan <u>\$7207.21</u>	Chev. Malibu 4 dr. Sedan <u>\$6947.77</u>
Woody's Chevrolet, Inc.	Chev. Impala 4 dr. Sedan <u>\$7444.71</u>	Chev. Malibu <u>\$7043.17</u>
Triangle Dodge, Inc.	Dodge St. Regis <u>\$7176.61</u>	Dodge Aspen <u>\$6601.68</u>
Ted Curry Motors, Inc.	Ply. Gran Fury <u>\$7159.83</u>	Ply. Volare <u>\$6598.08</u>
Dinwiddie Motor Company	Ford LTD 4 dr. <u>\$7198.83</u>	
Petersburg Motor Company	NO BID SUBMITTED; and	

WHEREAS, action was postponed pending further discussions with the Sheriff's Department on the possibility of using a smaller wheel base car; and

WHEREAS, the Sheriff has requested that twelve (12) cars be purchased at the low bid of Ted Curry Motors, Inc. for the 1980 Plymouth Gran Fury, 118.5 inch wheel base for \$7159.83 each;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that twelve (12) Gran Fury Plymouths be purchased from Ted Curry Motors, Inc. at a cost of \$7159.83 each.

IN RE: PURCHASE OF ANIMAL WARDEN VEHICLE

The County Administrator presented the following bids for a new truck for the Animal Warden:

Master Chevrolet - 1/2 ton 8' Fleetside Pickup - 305 V8 - \$5953
Woody's Chevrolet - 1/2 ton 8' Fleetside Pickup - 305 V8 - \$5976
Triangle Dodge - D-150 318 V8 Pickup - \$6006.40
Dinwiddie Motor Co. - F100 302 V8 - \$6082

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the bid of Master Chevrolet Sales, Inc. for a 1/2 ton, 305 V8 Fleetside Pickup was accepted at a cost of \$5953.00.

IN RE: PURCHASE OF BUILDING INSPECTOR VEHICLE

The County Administrator presented the following bids for a new car for the Building Inspector:

Master Chevrolet - Malibu 4.4V8 267 CI	\$5783
Malibu 5.0V8 305 CI	\$5877
Woody's Chevrolet - Malibu 4.4V8 267 CI	\$5800
Malibu 5.0V8 305 CI	\$5900

Triangle Dodge - Aspen 318 V8	\$5806.05
Aspen 360 V8	\$5852.80
Ted Curry - Volare 318 V8	\$5775.00
Dinwiddie Motor Company - Granada 302 V8	\$5992
Fairmont 255 V8	\$5703

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 bid of Dinwiddie Motor Company for a Ford Fairmont 255 V8 at a cost of \$5703.00 be accepted.

IN RE: DISCUSSION OF NEW DUMPSTER LOCATION--ROUTE 460 W

Mr. Robert Brown, whose property adjoins the new trash dumpster location on Rt. 460W, appeared before the Board to express his concern about the secluded dumpster location on Rt. 460. He stated that additional trees should be cleared around the site to make the dumpsters visible to the road. He felt this would discourage undesirable activities around the dumpster site.

IN RE: TRANSFER OF FHA GRANT TO WATER AUTHORITY

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 Board of Supervisors of Dinwiddie County, Virginia applied for an industrial grant from FmHA for the development of an industrial park at the Petersburg Municipal Airport; and

WHEREAS, the County was awarded the sum of \$150,000 from FmHA which is to be used for the construction of water and sewer lines to serve the site; and

WHEREAS, the County has been advised by the FmHA that this grant may be assigned to the Dinwiddie County Water Authority for use as specified above; and

WHEREAS, the Dinwiddie County Water Authority has expressed a desire to administer this grant;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the industrial grant for \$150,000 to construct sewer and water lines be transferred to the Dinwiddie County Water Authority.

IN RE: EMERGENCY FUEL ASSISTANCE PROGRAM

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

WHEREAS, the Department of Social Services of the County of Dinwiddie has been notified of the availability of \$76,746 for Emergency Fuel Assistance during the coming winter; and

WHEREAS, the program has been authorized by Governor John Daulton to assist low-income families with the ever increasing cost of fuel; and

WHEREAS, local social service agencies will need to obtain a local appropriation to cover anticipated benefit and administrative costs which is subject to full (100%) reimbursement;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there is appropriated \$76,746 for an Emergency Fuel Program for the winter 1979-80; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these funds be transferred from the General Fund to the local Social Service Department as needed to cover the expenses of this program.

IN RE: BINGO & RAFFLE PERMIT RENEWAL--DINWIDDIE MOOSE LODGE

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 Dinwiddie Moose Lodge No. 1993, has made application to the Board of Supervisors for renewal of their Bingo and Raffle Permit for the calendar year 1980; and

WHEREAS, the Lodge has met the requirements as set forth in Sec. 18.1-340.1-340.12 of the Code of Virginia and has filed the required application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Moose Lodge, No. 1993, is hereby granted a Bingo and Raffle Permit for the calendar year 1980.

IN RE: STONY SPRINGS SUBDIVISION

Mr. James McKensie, a resident of Stony Springs Subdivision, appeared before the Board to discuss several items:

1. He asked that the Subdivision be reviewed for installation of street lights and proper signing. He felt that yield signs were needed in several locations. He also requested that a sign designating the subdivision as Stony Springs Subdivision be installed. The Board advised Mr. McKensie that they would ask the Highway Department to review the area and make their recommendations as to what signs were needed.

2. He advised the Board that he was a speaker representative for the State Department of Corrections and would like to help the juveniles in the County. In addition, he suggested that those people needing wood for fuel contact the Petersburg Social Services Department who are conducting a wood drive.

3. Mr. McKensie stated he was concerned about the crime that took place at night in the area and asked for the County's assistance in the protection of the people in his community.

The County Administrator advised Mr. McKensie to leave his name and address and this information would be forwarded to the proper contact person.

IN RE: SECURITY LIGHT--DUMPSTER LOCATION ON ROUTE 460W

Mr. Steve Weber appeared before the Board to request that a security light be placed at the dumpster location on Rt. 460 W.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the Board moved into Executive Session at 10:35 P.M. to discuss personnel matters. The Board reconvened into Open Session at 11:10 P.M.

IN RE: DECEMBER PAYROLL CHECKS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that payroll checks for the month of December, 1979 be distributed December 20, 1979.

IN RE: ADVERTISEMENT OF ADMISSIONS TAX AND TAX RELIEF FOR THE ELDERLY AND/OR DISABLED ORDINANCES

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye" the County Administrator was instructed to advertise the Admissions Tax Ordinance and Tax Relief for the Elderly and/or Disabled Ordinance for a public hearing at their December 19, 1979 meeting.

IN RE: SPECIAL MEETING--DINWIDDIE COUNTY WATER AUTHORITY

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 instructed to arrange a meeting with the Dinwiddie County Water Authority on December 4, 1979 at 7:30 P.M. at the County Administration Building; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Steve Weber and Mr. George Robertson, incoming members of the Board of Supervisors, be advised of this meeting for their information and edification.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich voting "aye", the meeting adjourned at 11:20 P.M.

ATTEST:


W.C. KNOTT


T.J. LEFTWICH, VICE-CHAIRMAN