

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 6TH DAY OF FEBRUARY, 1980 AT 2:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the January 16, 1980 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

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

General Fund checks-numbering 80-102 thru 80-195 amounting to \$67,316.38; Dog Fund checks-numbering D-80-1 thru D-80-16 amounting to \$2007.39; Fire Vehicle Fund checks-numbering FVF-80-1 and FVF-80-2 amounting to \$36,405.44.

IN RE: TRANSFER OF FUNDS TO FIRE VEHICLE FUND

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$20,000 be transferred from the General Fund to the Fire Vehicle Fund.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of January, 1980.

IN RE: COMMONWEALTH ATTORNEY--APPROVAL OF TEMPORARY EMPLOYEE

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

WHEREAS, Mrs. Sandra Sneade, Secretary to the Commonwealth Attorney, will be taking four to six weeks maternity leave which will necessitate hiring a temporary replacement; and

WHEREAS, Mr. Elder has requested an additional appropriation for his office in the amount of \$700.00, \$350.00 State and \$350.00 local for temporary help;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Commonwealth Attorney's request for an additional appropriation of \$700.00 to hire a temporary replacement for his Secretary while she is on maternity leave.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1980.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of January, 1980.

IN RE: LIVESTOCK CLAIM--FRANK R. TABON

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Frank R. Tabon be awarded \$148.00 for two hogs.

IN RE: FOWL CLAIM--J.C. MILLER

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. J.C. Miller be awarded \$61.00 for 28 chickens and 1 duck.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley reported that the Fuel Assistance Program was progressing and if the \$200 limit was not raised, she did not feel she would need an additional local appropriation. She stated that the administrative duties were being handled by three full-time CETA employees and two of her regular staff.

IN RE: ESTABLISHMENT OF SUNNYSIDE-MCKENNEY CONSTRUCTION ACCOUNT

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

WHEREAS, the Superintendent of Schools appeared before the Board to request authorization to establish a Sunnyside-McKenney construction account to receive and disburse monies for construction of the new Sunnyside-McKenney Elementary School; and

WHEREAS, he requested that \$25,000 be transferred to this fund to cover expenses to be incurred through February and March; and

WHEREAS, this amount will be reimbursed to the County upon approval of the Literary Loan for construction of the school;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Sunnyside-McKenney School construction account for the School Board be established; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$25,000 be transferred from the General Fund to this account.

IN RE: AUTHORIZATION TO PURCHASE SIX NEW 52 PASSENGER SCHOOL BUSES

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

WHEREAS, the Superintendent of Schools advised the Board of Supervisors that the School Board plans to buy ten (10) school buses in the coming year, six 52 passenger, four 64 passenger; and

WHEREAS, these ten new buses were scheduled to be ordered sometime during the month of March; and

WHEREAS, he had been advised that there were now available six 1979 52 passenger buses at a cost of \$15,104.29; and

WHEREAS, if these six buses were purchased now, the County would realize a savings of \$3,744.00 over the 1980 prices of \$15,728.29; and

WHEREAS, he felt this was sufficient savings to recommend that the Board of Supervisors purchase the buses now;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is hereby authorized to purchase six new 1979 buses at a cost of \$15,104.29 each; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an amount of \$90,000+ be appropriated to pay for the six buses.

IN RE: AUTHORIZATION TO ORDER FOUR NEW 64 PASSENGER SCHOOL BUSES

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

WHEREAS, the Superintendent of Schools requested authorization to order four (4) new 64 passenger buses to be paid for in the 1980-81 budget year; and

WHEREAS, these four buses will complete the annual replenishment of ten (10) buses;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to order four (4) new 64 passenger school buses at \$16,545.00 each to be paid in the 1980-81 budget year.

IN RE: FARM BUREAU--REQUEST TO ELIMINATE TAX ON FARM MACHINERY AND LIVESTOCK

Mr. Raymond Mann, President of the Farm Bureau, appeared before the Board to present a request that the Board of Supervisors take action to eliminate the tax on farm machinery and livestock. Mr. Mark Tubbs was also present to speak for the Farm Bureau. He stated that out of 93 counties he had contacted, 28 have eliminated the tax and 11 eliminated the tax on livestock only. Mr. Hargrave asked what the situation was in other states because he felt competition should be equitable. Mr. Robertson stated that he wanted it made clear that the tax rate suggested by Mr. Tubbs had not been offered by the Board. Mr. Weber stated that he did not feel a tax relief could be given to a small segment of the County when the loss would have to be absorbed by the whole county. Mr. Bennett stated that he would see that the farmers' request was considered as the budget work began.

The following people spoke in favor of eliminating the tax: James Ritchie; Billy Bain.

Mr. Emery Veazey spoke in opposition to eliminating the tax.

Mr. Robertson asked how many farmers were involved in paying the tax. Mr. Bain stated approximately 300. Mr. Clay stated that a few farmers were paying a large percentage of the tax.

The Chairman advised those in attendance that their request would be taken into consideration by the Board.

IN RE: PRESENTATION OF AUDIT

Mr. Spencer Elmore of Daniel A. Robinson and Associates appeared before the Board to present the 1978-79 audit. He advised the Board that the turnover audit for the Treasurer's office will be presented at the March 5, 1980 meeting.

IN RE: APPROVAL OF SIX YEAR PLAN

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

WHEREAS, Sec. 33.1-70.01 of the Code of Virginia, 1950 as amended, requires the Board of Supervisors to conduct a joint public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six Year Plan and to receive the interested citizens' comments; and

WHEREAS, this Six-Year Plan shall consist of improvements of the secondary roads in Dinwiddie County and is based on the best estimate of funds to be available to the County for expenditure on the Six-Year Plan period on the secondary system; and

WHEREAS, the public hearing was held on the 2nd day of January, 1980 at 3:00 P.M. in the Board Meeting Room of the Administration Building; and

WHEREAS, following the said public hearing, the Board of Supervisors of Dinwiddie County, together with representatives of the Virginia Department of Highways and Transportation have reviewed comments received at the public hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the Six Year Plan as presented by the Virginia Department of Highways and Transportation.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--TRANSFER OF FUNDS FROM RTE 651 to RTE 623

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be authorized to transfer a balance of \$6,000 for a safety improvement project on Rte 651, Budget Item #5303 to Rte 623, Budget Item #5306, to improve the radius on all four (4) corners at the intersection of Rt. 708 and Rt. 623.

IN RE: REQUEST FOR TRAFFIC STUDY--U.S. #1 and Rt. 460W

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

WHEREAS, the Board of Supervisors has been contacted on numerous occasions by individuals concerned about the hazardous traffic situation at the intersection of Rt. 1 and Rt. 460 W; and

WHEREAS, accidents continue to occur due to vehicles failing to stop at the end of U.S. Rt. 460 where it intersects with Rt. 1; and

WHEREAS, the Board of Supervisors is desirous of having a thorough investigation conducted by the VDH&T to determine what steps can be taken to improve the safety aspects of this intersection;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the VDH&T is hereby requested to conduct a traffic study of the intersection of U.S. #1 and Rt. 460W; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that upon completion of this study that appropriate action be taken by the VDH&T to eliminate the dangers that exist at this intersection.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, II, Resident Engineer, appeared before the Board to receive comments concerning roads in the County.

1. Mr. Bennett stated that he had been contacted by Mr. Jimmy Olgers concerning the hazardous traffic situation caused by vehicles travelling from Rt. 708 to Rt. 460 near Olger's Store. He stated there was a danger created due to the number of children that frequent the area as well as turkeys that he raises. He requested that the VDH&T investigate the area to determine what steps could be taken to alleviate the hazardous traffic situation.

2. Mr. Robertson stated he had been contacted by several individuals concerning the need for a crossover on Rt. 460 across from the new trash dumpster site. Mr. Perry stated he would investigate the area to see if state guidelines would allow a crossover to be placed there.

3. Mr. Robertson asked about the status of the unpaved portion of Lee Boulevard in Edgehill Subdivision and what steps would have to be taken to have it taken into the State secondary system. Mr. Perry stated that the landowners along the unpaved portion should petition the Board of Supervisors to have the road viewed by the Roadviewers this Spring for recommendation to be accepted into the State Secondary system.

4. Mr. Clay stated that he had been contacted by citizens concerned about the safety hazards created by heavy traffic on Rt. 619 from Rt. 635 to Rt. 650. Mr. Percy Abernathy stated that there were frequent school bus stops along the road which made it dangerous for children due to the large hauling trucks that frequently travel that portion of the road. Mr. Perry stated he would review the area. Mr. Hargrave stated that Mr. Soloe should be advised of the situation to determine if some of the bus stops could be rearranged to help the problem.

5. Mr. Donald Andrews appeared before the Board to present an article on a snow removal project undertaken in Kentucky between the VDH&T and the farmers and to offer this information to the Highway Department here. Mr. Perry advised Mr. Andrews he would like to discuss the project with him further.

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

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", the Chairman was authorized to sign the following agreement:

THIS AGREEMENT, made this 26th day of December, 1979, by and between the Board of Supervisors of Dinwiddie County, Virginia, hereinafter referred to as the County, and the Dinwiddie County Water Authority, hereinafter referred to as the Authority; and

WHEREAS, the County is desirous of reserving 212,000 gallons of sewerage capacity for industries locating in the areas served by the Authority; and

WHEREAS, the Authority is desirous of accommodating the County;

NOW THEREFORE, the parties hereto mutually covenant and agree as follows:

1. The Authority will reserve for the County sewerage capacity in the amount of 212,000 gallons beginning on July 1, 1979. Inability or failure on the part of said Authority to furnish the County the sewerage capacity shall terminate this agreement.

2. The County agrees to pay to the Authority in the fol-

lowing manner: 212,000 gallons of reserve sewerage capacity at an annual rate of \$72,000 payable in monthly installments of \$6,000.

3. Reserve sewerage capacity will be released for one of the following two reasons: (1) When an industry locates in the Dinwiddie-Petersburg Industrial Park, the amount of sewerage capacity needed by this industry would be released to the Authority. (2) When the Authority has used all of the sewerage capacity available to it, it will contact the County to request the release of additional sewerage capacity.

4. The reserve sewerage capacity will be released in 1,000 gallon increments at the rate of 34¢ per gallon for the first 211,000 gallons and 26¢ per gallon for the last 1,000 gallons.

5. The term of this contract shall be for a period of one (1) year, beginning July 1, 1979. This contract is to be renewed automatically from year to year unless the County notifies the Authority in writing of the termination of said agreement sixty (60) days prior to July 1, 1980 or prior to July 1 of any year thereafter.

6. The sewerage capacity can be released and the payment for said sewerage capacity reduced accordingly by the County on the 1st day of each month or the 1st working day thereafter.

WITNESS THE FOLLOWING SIGNATURES:

DINWIDDIE COUNTY BOARD OF SUPERVISORS

By: _____
Title: _____

WITNESS: _____

DINWIDDIE COUNTY WATER AUTHORITY

By: _____
Title: _____

WITNESS: _____

IN RE: EXTENSION SERVICE

Mr. Cary Tomlinson, District Extension Agent, appeared before the Board to advise them he was leaving his present position and to introduce his replacement, Dr. Charles Perkins.

Mr. Perkins advised the Board that he looked forward to working with them. He also advised them that Mr. Steven Jones would be retiring February 29, 1980 and commended him for his many years of service with the agency.

IN RE: REAPPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY--
RUSSELL WHITAKER

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Russell Whitaker was reappointed to the Dinwiddie Industrial Development Authority, term expiring 2/5/84.

IN RE: PURCHASE OF NEW TRASH TRUCK

Mr. John Loftis, Director of Sanitation, presented the following bids for a new trash truck for the Landfill Department:

Trucks:		Bodies:	
Crane Carrier	\$42,765	Pak-Mor	\$24,499 35 cu. yd.
White	\$43,369	E-Z Pack	\$24,381 35 cu. yd.
			27,891 33 cu. yd.
			High Compaction.

Mack \$42,613 plus \$760 (E-Z 35 C.Y.) Heil \$25,537 - 36 cu. yd.
plus \$450 (E-Z 33 C.Y.)
plus \$950 (Heil 36 C.Y.)

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Mack chassis with an E-Z Pack 33 cubic yard high compaction body be approved for purchase at a cost of \$70,954.00.

IN RE: USE OF DUMPSTERS TAKEN OUT OF SERVICE

The Director of Sanitation advised the Board that he had been contacted by someone interested in purchasing the old dumpsters that have been taken out of service for \$12/can. The Board advised Mr. Loftis to check into revamping the boxes so they can be used rather than selling them. Mr. Donald Andrews suggested that the cans would be valuable to the Vocational students to use in their training if no other use could be found.

IN RE: NAMOZINE VFD--APPROPRIATION FOR RADIO & LIGHTS FOR UTILITY VAN

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a maximum of \$1500 be appropriated for the Namozine VFD to purchase a radio and lights for the utility van donated by the C&P Telephone Company.

IN RE: STREET LIGHT--LEE BOULEVARD

Mr. Robertson stated that he had been contacted by citizens that live along Lee Boulevard in the Edgehill Subdivision to install a street light on their street. Because a portion of Lee Boulevard has not been taken into the Secondary System, it would set a precedent to install a street light before this were done. No action was taken at this time.

IN RE: CONSIDERATION OF LEASH LAW

Mr. Weber stated that he would like to see the Board consider a leash law for subdivisions due to the problems caused by stray dogs. The County Administrator stated that the legality would have to be investigated as to whether the law would have to apply countywide.

Mr. Donald Andrews stated that he felt wild dogs were a major problem in the County and something should be done.

The County Administrator was instructed to discuss the leash law with the County Attorney. No action was taken.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the Board moved into Executive Session at 4:55 P.M. to discuss Personnel matters. The Board reconvened into Open Session at 6:15 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the meeting adjourned until 7:30 P.M., Thursday, February 7, 1980.

FEBRUARY 7, 1980 - CONTINUATION OF FEBRUARY 6, 1980 MEETING

PRESENT: ALL MEMBERS

IN RE: DISCUSSION OF PERSONNEL SYSTEM

The Board discussed the personnel system presented at their January 2, 1980 meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned until 8:00 A.M., Tuesday, February 12, 1980.

FEBRUARY 12, 1980 - CONTINUATION OF FEBRUARY 6, AND FEBRUARY 7, 1980 MEETINGS

PRESENT: ALL MEMBERS

IN RE: BUDGET PRESENTATIONS

The Board met with Constitutional Officers and heads of departments and volunteer agencies to receive their 1980-81 proposed budgets.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 7:00 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN