

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 5TH DAY OF MARCH, 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

ABSENT: C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the February 20, 1980 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson, 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 80-334 to 80-425 amounting to \$61,333.97; Dog Fund checks-numbering D-80-17 thru D-80-32 amounting to \$2,084.67; Fire Vehicle Fund-check FVF-80-3 in the amount of \$3,125.00.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$40,000 be transferred from the General Fund to the Fire Vehicle Fund.

IN RE: PUBLIC HEARING --USE OF 1980-81 REVENUE SHARING FUNDS

This being the time and place as advertised in the Progress-Index on Saturday, February 23, 1980; Sunday, February 24, 1980; and Wednesday, February 27, 1980 to receive public input concerning the uses of \$132,234 in Revenue Sharing funds.

Mrs. Becky King requested that these funds be earmarked for an athletic track. There being no other comments, the hearing was closed.

IN RE: TREASURER

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

IN RE: BUILDING INPSECTOR

Mr. J.L. Blaha presented his report for the month of February, 1980.

IN RE: ANIMAL WARDEN

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

IN RE: APPROVAL OF 1980-81 HIGHWAY SAFETY PLAN

The Secretary to the Transportation Safety Commission pre-

sent to the Board the 1980-81 Highway Safety Plan for their review and approval.

The Plan consists of the following projects in priority order:

1. Sheriff's Department - Bar lights with mounts and speakers and vehicle emblems for seven police cars; and one radar unit. Local - \$7300 Federal \$7300.
2. Driver Education - To complete the driver education range by adding fencing, security area and a control tower. Local - \$45,000 Federal - \$45,000
3. Rescue Squad - To purchase 20 pagers for the members of the Rescue Squad. Local - \$3700 Federal - \$3700
4. School Board - To purchase and install one traffic control light on Rt. 661 at the Dinwiddie Senior High; To purchase and install two traffic control lights on U.S. #1 at the Southside Elementary School. Local - \$1,000 Federal - \$1,000
5. School Board - To purchase 65 18" cones and 35 36" cones for off the road school bus driver training. Local - \$700 Federal \$700.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1980-81 Highway Safety Plan in the amount of \$115,400 be approved as presented.

IN RE: ROAD BONDING FOR SUBDIVISION ROADS

The Director of Planning appeared before the Board to discuss the County's policy on road bonding for subdivision roads. He presented several examples of bond procedures in adjacent communities as well as forms of bonding for the Board's consideration. At the present time, the County retains the full amount of the bond until the subdivision roads are complete.

Mr. Richard Henshaw requested that because of the increasing expense of bonding the Board consider a partial reduction of a bond based on the percentage of the roads completed. Mr. Weber stated that he would like to see the full bond retained until the work was completed to protect the County. Mr. Clay stated that he felt some relief should be provided for the developer.

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 County Administrator, the Director of Planning, and the County Attorney are hereby directed to study this matter and to prepare a report outlining a course of action for the Board's consideration.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to receive comments and answer any questions they might have.

Mr. Perry advised the Board that the traffic study requests for Route 740 and the Int. of Rt. 1 and Rt. 460 had been forwarded to the Traffic Engineer. He also stated that he had written a letter to the District Engineer concerning placing a crossover on Rt. 460 across from the dumpster site. If allowed, construction of the crossover would *be approximately \$45,000. Mr. Perry further advised the Board that

*Note: See March 19, 1980 minutes

after investigating the intersection of Rt. 708 and 460 at Olger's Store, a "Stop Ahead" sign had been placed there.

The County Administrator advised Mr. Perry that the sign on Lee Boulevard in Edgehill Park needs to be replaced or upgraded.

IN RE: APPOINTMENT--WATER AUTHORITY--A.J. EUBANK

The following nominations were made for the appointment to the Water Authority to fulfill the unexpired term of Mr. M.G. Rainey.

Mr. Bennett nominated Mr. A.J. Eubank. Mr. Robertson nominated Mr. Elwood Heisey. Mr. Weber nominated Mr. John V. Talmage.

The vote was as follows: Mr. Weber and Mr. Robertson voted for Mr. John V. Talmage. Mr. Robertson and Mr. Weber voted for Mr. Elwood Heisey. Mr. Clay, Mr. Bennett, Mr. Hargrave voted for Mr. A.J. Eubank. Mr. A.J. Eubank was appointed to the Dinwiddie County Water Authority, filling the unexpired term of M.G. Rainey, Jr. expiring December 18, 1980.

IN RE: LEASH LAW IN R-1, R-1A, and R-2 ZONED AREAS

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", Mr. Hargrave voting "nay", the County Attorney was instructed to prepare an ordinance for the Board's review to provide for a leash law to be enforced in R-1, R-1A, and R-2 zoned areas of the County.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the Board moved into Executive Session at 3:47 P.M. to discuss legal matters. The Board reconvened into Open Session at 4:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye", the meeting was adjourned until 7:30 P.M. Wednesday, March 12, 1980.

CONTINUATION OF MEETING OF MARCH 5, 1980

ALL MEMBERS PRESENT

IN RE: EXECUTIVE SESSION TO DISCUSS LEGAL & PERSONNEL MATTERS

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the Board went into Executive Session to discuss personnel and legal matters at 7:30 P.M. The meeting reconvened into Open Session at 10:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 10:45 P.M.

ATTEST: 
W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

