

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 19TH DAY OF MARCH, 1980 AT 8:00 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

C.L. MITCHELL SHERIFF

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: PRESENTATION OF RESOLUTION--LOID A. HODNETT

The resolution for Mr. Loid A. Hodnett, adopted at the February 20, 1980 meeting, was presented.

IN RE: MINUTES

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 minutes of the March 5, 1980 meeting be approved with the following addition:

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION--
A notation be added regarding the installation of a crossover across from the dumpster site on U.S. Rt. 460 W at the approximate cost of \$45,000--*A later call from the Resident Engineer changed this figure to \$12,000.

IN RE: PRESENTATION OF TURNOVER AUDIT--TREASURER'S OFFICE

Mr. Wally Cox, Daniel A. Robinson and Associates, appeared before the Board to present the turnover audit for the Treasurer's Office and answer any questions they might have. He stated he would return the next week to work with the County Administrator's Office and Treasurer on the Uniform Financial Reporting System.

IN RE: 1980-81 SCHOOL BOARD BUDGET

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to present the 1980-81 school board budget. The Board advised Dr. Vaughn they would meet with the School Board at a later date to discuss the budget in more depth. Mr. Weber requested that the Dinwiddie Education Association have an opportunity to meet with the Board at some time during the budget sessions. Mr. Frank Freudig, President, stated that the Association would like a closed session with the Board aside from their discussion with the School Board. The Chairman stated that the Board would have to determine whether this would be allowable under the Freedom of Information Act.

IN RE: CLAIMS

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, 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 80-426 through 80-539 amounting to \$140,672.20.

IN RE: REPORT ON ZONING APPLICATION COSTS

Mr. Robertson asked if the fee charged for processing rezoning applications actually covered the costs incurred by the County. After

a brief discussion, the Director of Planning was instructed to make a report on the fees charged and the costs incurred at the next meeting.

IN RE: DISCUSSION OF LEASH LAW ORDINANCE

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, at their March 5, 1980 meeting, the Board of Supervisors instructed the County Attorney to draft a leash law ordinance for R-1, R-1A, and R-2 zoned areas of the County; and

WHEREAS, after reviewing the ordinance, it is the desire of the Board, if legally possible, to further limit the area of enforcement by certain boundaries within Election District 2;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ordinance be referred to the County Attorney to determine if certain boundaries within Election District 2 are allowable within the leash law ordinance; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the revised ordinance be reconsidered for advertisement for a public hearing at the mid May meeting.

IN RE: VEPCO CONTRACT

The County Administrator presented the new Agreement for the purchase of electric service by counties of the Commonwealth of Virginia from the Virginia Electric and Power Company for a period of three years from July 1, 1979 through June 30, 1982.

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 the Chairman be authorized to sign the Agreement for the purchase of electric service by Counties of the Commonwealth of Virginia from the Virginia Electric and Power Company term effective July 1, 1979 through June 30, 1982.

IN RE: AIRPORT INDUSTRIAL ACCESS ROAD

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the Chairman was authorized to sign the deed conveying from the City of Petersburg and the County of Dinwiddie to the Commonwealth of Virginia (Virginia Department of Highways and Transportation) a right-of-way for an Industrial Access Road from Rt. 460 to the Industrial site of ESE, Inc.

IN RE: BANK FRANCHISE TAX--ORDINANCE REVISION

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the County Attorney was instructed to prepare an ordinance amending the present County Code to accommodate the new regulations contained in the Bank Franchise Tax due to House Bill 994 passed by the 1980 General Assembly.

IN RE: ROAD BONDING

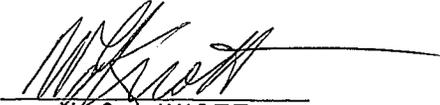
The Director of Planning asked if the Board was prepared to give any guidance or take action on the road bonding procedures presented at the previous meeting.

The Board advised Mr. Scheid that they would like additional time to study the proposals and instructed the County Administrator to place the item on the April 2, 1980 agenda.

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 8:50 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

