

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 16TH DAY OF JULY, 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  
  
LARRY ELDER COUNTY ATTORNEY  
B.M. HEATH DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the June 18, 1980 meeting were approved as presented with the following changes:

"IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION"

4. "advised them to wait until action was pursued on the 'improvements' on Rt. 226."
5. "public hearing would be held on July '9', at 8:00 P.M....."

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 80-1255 through 80-1350 amounting to \$104,065.90; Johnsongrass Control check-number JGC-80-6 in the amount of \$120.79; Library Fund check-number LF-80-6 in the amount of \$272.26; Water & Sewer Fund check-number W&S-80-2 in the amount of \$7,957.53; History Book Fund check-number H-80-3 in the amount of \$5.28; Dog Fund checks-numbering D-80-86 through D-80-89 amounting to \$389.69.

IN RE: COMMISSIONER OF THE REVENUE

1. Mr. W.E. Bolte presented a Comparative Report on Applications for Real Estate Exemption for Certain Elderly and Totally and Permanently Disabled Persons for 1975-1980.

2. Land Use -- Mr. Bolte presented a letter stating his projected costs for the administration of the Land Use ordinance to cover the initial phase through November 14, 1980:

Part-time Help	\$1,850
Seminar - 3 persons	342
Advert., Postage, Handbills	200
Total	\$2,392

Mr. Bolte further stated that an additional \$200 would be needed for the Clerk to accompany him to visit other localities to observe the Land Use ordinance in operation.

Mr. Robertson stated that he would like to see the figures on the cost to the County per applicant as soon as it could be determined. Mr. Weber stated that he felt the cost should be charged to the applicant.

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 appropriation of \$2592 as requested by the Commissioner of Revenue for the initial phase of the Land Use ordinance be incorporated into the 1980-81 budget.

IN RE:       TREASURER

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

IN RE:       CRATER CRIMINAL JUSTICE ACADEMY--REQUEST FOR ADDITIONAL APPROPRIATION

Deputy Sheriff B.M. Heath appeared before the Board to request that the Board grant the additional appropriation of \$794.40 as requested by the Crater Criminal Justice Academy for the 1980-81 budget year. He stated that the Academy was the Department's source of training and the training was required by the State.

Mr. Bennett stated that he objected to the State cutting back on funding programs which the County was forced to pick up. Mr. Clay agreed with Mr. Bennett. Mr. Weber stated he felt the deputies should be provided with the schooling that was required.

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the request by the Crater Criminal Justice Academy for an additional appropriation of \$794.40 to the 1980-81 budget was denied.

IN RE:       BUILDING INSPECTOR

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

IN RE:       ANIMAL WARDEN

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

IN RE:       DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to discuss the following items in response to inquiries he received:

1. An inquiry was made as to whether the County could charge for the issuance of health permits. Mr. Scheid stated that the County could charge a fee for the issuance of health permits. Mr. Robertson requested that Mr. Scheid obtain more information as to how other localities were handling the fee and the amount they charge for the Board to review.

2. An inquiry was made as to whether the County could charge for services rendered at special functions held in the County, i.e. the Beach Music Festival. Mr. Scheid stated the County could charge for its services which should be established when application for the event was made. Mr. Clay stated that the County should proceed with the establishment of an admissions tax.

The Board directed the Director of Planning to draft a policy to use as a checklist when an application is made for a special permit for their consideration to be included in the application process.

IN RE:       TRANSFER OF FUNDS--1979-80 SCHOOL BUDGET

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, Richard L. Vaughn, advised the Board of Supervisors on March 12, 1980 that an additional \$163,500 would be needed for energy costs for the fiscal year 1979-80; and

WHEREAS, the School Board incurred expenses in all categories which exceeded their total appropriations from all sources for the 1979-80 budget year by \$207,880.38; and

WHEREAS, there is anticipated additional income from the State in the amount of \$32,778.33, leaving a net deficit of \$175,102.05;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$207,880.38 be transferred from the General Fund to the School Board Operating Fund retroactive to June 30, 1980.

IN RE: APPROVAL OF 1980-81 SCHOOL BOARD SPECIAL PROJECTS

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 School Board has requested authorization to make expenditures for the following special projects for the 1980-81 school year;

Title I	\$373,604.00
Monthly Reimbursement	
Vocational Education - CBE (Competency Based Education - Semi-annual reimbursement).	40,000.00
Special Education - Flow-Through Funds	73,260.00
Special Education - Project RELEAF	70,752.00
Adult Basic Education	6,800.00; and

WHEREAS, these projects are 100% reimbursable except for \$440 of Adult Basic Education which would be borne by the County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there is hereby appropriated on an as needed basis the sum of \$564,416.00 for the 1980-81 school year special projects listed above.

IN RE: AUTHORIZATION TO APPLY FOR VIRGINIA PUBLIC SCHOOL AUTHORITY BONDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the appropriate officials be authorized to prepare the necessary paperwork to have Dinwiddie County included in the next bond sale by the Virginia Public School Authority; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the amount of this bond sale is \$1,300,000.

IN RE: AUTHORIZATION OF SITE PREPARATION FOR SUNNYSIDE  
ELEMENTARY SCHOOL

Mr. William Moseley of Moseley-Hening and Associates appeared before the Board to explain the time schedule for construction of the Sunnyside McKenney School and request authorization for the School Board to award the bid for site preparation. He stated that if the site was prepared, construction could start immediately upon the awarding of the bid in September for construction.

Of the bids received, the firm of Bishop and Settle of Alberta was the lowest at \$53,000 based on the amount of cut and fill that had to be done.

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the School Board is authorized to award the bid for site preparation for the Sunnyside Elementary School to Bishop and Settle of Alberta.

IN RE: SURVEY WORK AND SOIL ANALYSIS FOR SUNNYSIDE ELEMENTARY  
SCHOOL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board be authorized to proceed with having the survey and soil evaluation work done as needed for the site preparation for construction of the Sunnyside Elementary School.

IN RE: ADVANCEMENT OF FUNDS TO SUNNYSIDE SCHOOL CONSTRUCTION  
ACCOUNT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to transfer up to \$100,000 as needed to the Sunnyside School Construction Account; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this money be reimbursed to the General Fund as money from the Literary Loan becomes available.

IN RE: ADDITION OF BONNEVILLE STREET TO STATE SECONDARY SYSTEM

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Bonneville Street, beginning at a point on Route 627, 0.33 miles north of Route 1405 and running in a westerly direction 0.50 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this road in Bonneville Subdivision, if accepted, be added to the secondary system of Dinwiddie County, effective on the date of approval of the Highway Commission with a maintenance bond and fee, pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie, Virginia guarantees the Commonwealth of Virginia a minimum unrestricted right of way of 50' with necessary easements for cuts, fills and drainage as recorded in Plat Book 9, Pages 104 and 105, dated February 19, 1975.

IN RE: BINGO & RAFFLE PERMIT--UNITED METHODIST WOMEN

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

WHEREAS, the United Methodist Women have made application to the Board of Supervisors for a Bingo and Raffle Permit for the calendar year 1980; and

WHEREAS, the organization meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the United Methodist Women be hereby granted a Bingo and Raffle permit for the calendar year 1980.

IN RE: POSTPONEMENT--APPOINTMENT TO APPOMATTOX REGIONAL LIBRARY

The appointment to the Appomattox Regional Library Board was postponed until the August 19, 1980 meeting.

IN RE: APPOINTMENT--APPOMATTOX RIVER WATER AUTHORITY

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Robert Ritchie be reappointed to the Appomattox River Water Authority, term expiring November 30, 1980.

IN RE: APPOINTMENT--CRATER CRIMINAL JUSTICE ACADEMY

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", Mr. Hargrave was appointed to the Crater Criminal Justice Academy, term expiring December 31, 1983.

IN RE: APPOINTMENT RESOLUTION

After reviewing the appointment resolution presented by Mr. Robertson at the June 18 meeting, the County Attorney advised the Board that the resolution could be adopted in the form of a policy or an ordinance. Mr. Robertson stated that several of the members requested time to receive public input before considering any action, and therefore asked that it be placed upon the August 19, 1980 agenda for consideration by the Board.

IN RE: RENEWAL OF JOHNSONGRASS CONTROL AGREEMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to sign the Addendum to the Agreement between the County and the Department of Agriculture extending the Johnsongrass Pilot Program until June 30, 1981.

IN RE: AUTHORIZATION TO SIGN AGREEMENT WITH DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION FOR PURCHASE OF WATER

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

"aye", the Chairman was authorized to sign the following agreement with the Department of Mental Health and Mental Retardation for the purchase of water:

THIS AGREEMENT, made this 1st day of July, 1980, by and between the Board of Supervisors of Dinwiddie County, Virginia, hereinafter referred to as Dinwiddie and the Commonwealth of Virginia, Department of Mental Health and Mental Retardation hereinafter referred to as the Department.

WHEREAS, Dinwiddie is a participating member of the Appomattox River Water Authority, and as such, furnishes water from said Authority to all locations in Dinwiddie County, Virginia; and

WHEREAS, the Department is desirous of purchasing water from Dinwiddie;

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

1. At its facility at Central State Hospital located in Dinwiddie County, Virginia, Dinwiddie will furnish to the Department all its water needs and the Department will purchase all of its water needs for such from Dinwiddie.
2. Inability or failure of the Appomattox River Water Authority to furnish Dinwiddie water shall suspend the operation of this agreement for the period of time of such inability or failure.
3. The Department will pay Dinwiddie's cost from the Appomattox River Water Authority per 1,000 gallons furnished plus a surcharge of five (5) cents per 1,000 gallons furnished.
4. Dinwiddie will bill the Department on a quarterly basis for the cost and the surcharge within ten (10) days from the date Dinwiddie is billed by the Appomattox River Water Authority.
5. Dinwiddie has the absolute right to assign this water contract to any successor in interest; however, any such assignment shall be subject to the terms hereof and further that any such assignment shall be contingent upon such successor becoming a participating member of the Appomattox River Water Authority.
6. This agreement is effective July 1, 1980 and the term of this agreement shall be for a period of six (6) years.
7. Dinwiddie shall advise the Department by January 1, 1985 if it desires to change the amount charged or any other conditions of this agreement.

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

DINWIDDIE COUNTY  
BOARD OF SUPERVISORS FOR DINWIDDIE COUNTY

By: M. L. Hargrave  
M. L. Hargrave, Chairman

Attest: W. C. Knott  
W. C. Knott, County  
Administrator

COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

By: Leo E. Kirven, Jr., M.D.  
Commissioner

IN RE: FENCING AT DUMPSTER SITES

The County Administrator advised the Board that bids have been solicited for fencing around certain dumpster sites in

the County. The bids will be received on July 23 and presented for action by the Board at the August 19, 1980 meeting.

He further stated that the Director of Planning will have a report on the security light for the dumpster site on Route 460 at the next meeting.

IN RE: DISCUSSION OF CABLE TELEVISION

A brief discussion was held concerning cable television in the County. The County Attorney advised the Board that a session on cable television was going to be held at the Local Government Officials' Conference in August which he felt would be beneficial for the members to attend.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Attorney was instructed to draft an ordinance for the Board's consideration for advertisement at the August 19, 1980 meeting.

IN RE: PAYMENT TO AIRPORT AND INDUSTRIAL AUTHORITY

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 \$13,000 be approved to be paid to the Petersburg-Dinwiddie County Airport and Industrial Authority out of their 1980-81 budget appropriation.

IN RE: ADDITIONAL 1980-81 BUDGET REQUESTS

After reviewing the requests received from the District 19 Mental Health and Mental Retardation Services Board and the Appomattox Soil and Water Conservation District for additional 1980-81 budget appropriations, the Board agreed that no action would be taken at this time. The County Administrator was instructed to draft a letter to these organizations advising receipt of their requests but no action taken.

IN RE: ORDINANCE TO PROHIBIT THE DISPOSAL OF NUCLEAR OR HAZARDOUS WASTE MATERIALS

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye", the County Attorney was instructed to draft an ordinance prohibiting the disposal of nuclear and hazardous waste materials in the County for advertisement to be considered for adoption at the August 19, 1980 meeting.

IN RE: STREET LIGHTS--DINWIDDIE DRUG STORE-SUPERMARKET COMPLEX

Mr. Pete Thrower appeared before the Board to request that the County assume payment for the street lights surrounding the Dinwiddie Drugstore-Supermarket area. The Board stated it would take the request under advisement. No action was taken.

IN RE: NEW BRIDGE AT DINWIDDIE POST OFFICE

Mr. Clay requested that the Highway Department be alerted to the traffic problem of speeding across the new bridge located at the Dinwiddie Post Office on Rt. 619. He felt proper signing might help alleviate some of the safety hazards.

IN RE: EXECUTIVE SESSION

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

"aye", the Board moved into Executive Session at 10:30 P.M. to discuss legal matters. The Board reconvened into open session at 11:25 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 11:25 P.M.

ATTEST:

  
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W.C. KNOTT

  
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M.I. HARGRAVE, JR., CHAIRMAN