

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 4TH DAY OF FEBRUARY, 1981 AT 2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
G.E. ROBERTSON, JR., VICE-CHAIRMAN	ELECTION DISTRICT #2
STEVE WEBER	ELECTION DISTRICT #2
G.S. BENNETT, JR.	ELECTION DISTRICT #1
M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
L.G. ELDER	COUNTY ATTORNEY
C.L. MITCHELL	SHERIFF

IN RE: INTRODUCTION OF STUDENT GUESTS

The Chairman recognized Mr. Warren Darby and Mr. Todd Morgan, student guests from the Senior High School.

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the minutes of the January 21, 1981 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 81-126 through 81-222 amounting to \$67,265.52.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of January, 1981.

IN RE: DISCUSSION ON ENFORCEMENT OF COUNTY TAGS

Mr. Robertson stated that he had noticed several cars that did not have current county tags or tags at all as he came into the Administration Building and asked what could be done about enforcement. Mrs. Lewis stated that she felt enforcement was the responsibility of the Sheriff's Department. Mr. Robertson asked if the Board could take any steps to help this problem. Mr. Bennett suggested that the print-out from DMV that Mr. Bolte received be compared against the list of tags purchased to see who was delinquent and then letters be sent to these individuals advising them of their responsibilities.

Mr. Hargrave questioned whether all County residents were on that list. Mr. Bolte stated some residents with Petersburg addresses were listed in the City of Petersburg. Mr. Bolte further stated that he felt the code should be enforced by the Sheriff's Department, not by writing letters.

Mr. Robertson asked if a county employee could take it on as a part-time project to check county tags.

Mr. Weber stated that he felt the Sheriff's Department should serve tickets. Sheriff Mitchell advised the Board that he felt the courts should be urged to set higher penalties. Mr. Bennett asked the Sheriff if he planned to have any road checks. The Sheriff stated he planned to within the next couple of weeks.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1981.

IN RE: W.F. SLAYDEN--LIVESTOCK CLAIM

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", Mrs. W.F. Slayden was awarded \$75 for three (3) goats.

IN RE: DISCUSSION OF BONDING--WATER SYSTEM FOR CHESDIN MANOR

Mr. W.C. Scheid, Director of Planning, appeared before the Board to discuss a form of bonding presented by Leo Williams for the water system needed for Sections 2,3 and 4 of Chesdin Manor. This bonding is in the form of an agreement between Leo Williams, First Colonial Savings & Loan Assoc. and Moseley & Nash Enterprises, Inc. Mr. Scheid stated he had reviewed it with the County Attorney and their concern was that this agreement did not include the county and, therefore, gave the County no enforcement ability should the project fail. This agreement also represents a form of bonding which is not included in the bonding policy adopted by the County which provides for either a corporate surety bond or an irrevocable letter of credit.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agreement for bonding presented by Leo Williams for Sections 2, 3, and 4 of Chesdin Manor not be accepted.

IN RE: RENEWAL--JOHNSONGRASS CONTROL AGREEMENT

The County Administrator presented an Addendum to the Agreement between the County and the Virginia Dept. of Agriculture and Consumer Services for the pilot program for Johnsongrass Control. The original agreement expires June 30, 1981. This Addendum would allow the agreement to continue until June 30, 1982.

Mr. Bennett suggested that the Supervisor working with the program come to the next Board meeting to make a recommendation. Mr. Clay stated that he felt the Supervisors who have worked with the program had done a good job of making the farmers and public aware of the problem and he would like to see it extended.

Mr. Weber asked Mr. Bennett if he had had many farmers respond in his area. He stated he had not because Johnsongrass wasn't as prevalent there.

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", the County Administrator is hereby authorized to sign the Addendum to the Agreement between the County of Dinwiddie and the Va. Dept. of Agriculture and Consumer Services to extend the pilot program for Johnsongrass Control through June 30, 1982.

IN RE: APPOMATTOX RIVER SOIL & WATER CONSERVATION DISTRICT--MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding presented by the Appomattox River Soil and Water Conservation District for execution with the County was postponed for further study at the December 17, 1980 meeting. Mr. Clay stated that he could not see the need for a long agreement when the County has always cooperated and worked with the District in the past. Mr. Hargrave agreed

and stated he saw no need for a written agreement with specific responsibilities delineated for each party.

Mr. Clay read a letter drafted by the County Administrator in response to the Memorandum of Understanding.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the County Administrator was instructed to forward the following letter to the Appomattox River Soil & Water Conservation District:

Dear Mr. Antozzi:

This is in response to your letter of November 20, 1980 in which you enclosed a proposed Memorandum of Understanding for the Board of Supervisors' consideration and possible approval.

The Board of Supervisors supports the overall goals and objectives as outlined when the Appomattox River Soil & Water Conservation District was established several years ago. However, it does not feel the need to execute a Memorandum of Understanding.

As the need arises, the Board of Supervisors will be most happy to discuss the concerns of the Appomattox River Soil & Water Conservation District and urges you to call upon the various departments of the County to assist in carrying out your duties.

IN RE: BINGO & RAFFLE PERMIT--RENEWAL FOR DARVILLS COMMUNITY CENTER

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

WHEREAS, the Darvills Community Center has made application to the Board of Supervisors for renewal of a Bingo & Raffle Permit for 1981; and

WHEREAS, the Community Center meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Darvills Community Center is hereby granted renewal of their Bingo & Raffle Permit for the calendar year 1981.

IN RE: SHANDS ROAD

Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to review the status of the Shands Road for consideration to be built and taken into the secondary roads system. He stated there was still some confusion on the survey. Since the road was first considered, several people have moved and Mr. Medlock advised the Board to review the road again before taking any action.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Shands Road be removed from the present priority list and placed on the roads to be reviewed this Spring by the 1981 Roadviewers.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B.C. Medlock, Assistant Resident Engineer, Va. Dept. of Highways & Transportation, appeared before the Board to answer any questions they might have.

1. The County Administrator provided the Board with a list of roads in the County to be put in a priority listing to be taken into the State Secondary Roads system. Also included was a list of roads in subdivisions. The County Administrator advised the Board that they should first decide whether they wanted to include roads in subdivisions in this priority listing.

Mr. Medlock stated the Department had \$17,000 that could be used now or held over until the new fiscal year.

Mr. Hargrave stated that he knew there were a number of other subdivisions built prior to the ordinance which he would like to see included in a list and then have them viewed by the Roadviewers.

Mr. Clay agreed that he would like to have all the roads viewed again.

Mr. Hargrave stated that after reviewing the status of the Browder Road Extension and the number of houses left to serve, he felt the Highway Department had gone as far as their policy allowed. Mr. Medlock stated the Highway Department felt they were finished with the road. Mr. Hargrave, therefore, suggested that the road be removed from the list.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a list be prepared of all the roads in the County, including those in old subdivisions, that are to be considered to be taken into the secondary roads system; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads be viewed by the 1981 Roadviewers and recommendations be made to the Board of Supervisors.

2. Mr. Medlock advised the Board that the suggestion to put a yield sign at the intersection of Rt. 619 and U.S. #1 had not been turned down. The Department was still reviewing it.

3. The Chairman of the Board presented Mr. Medlock and the Va. Dept. of Highways and Transportation with a County Seal to be placed in the Petersburg Residency Office.

IN RE: ENDORSEMENT OF OLD DOMINION EMS ALLIANCE GRANT APPLICATION

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

WHEREAS, the Metropolitan Richmond Emergency Medical, the Southside, South Central and Crater Emergency Medical Services Councils have joined to create the Old Dominion EMS Alliance; and

WHEREAS, the purpose of this Alliance is to achieve better coordination of existing EMS resources and to supplement these resources to improve the delivery of emergency medical services in the region; and

WHEREAS, this organization has previously applied for

federal funding under the EMSS Act for the grant period July 1, 1980 to June 30, 1981 and wishes to apply for a continuation of these funds for July 1, 1981 to June 30, 1982; and

WHEREAS, these funds may be utilized by local emergency squads and emergency medical organizations to upgrade their services and improve the overall emergency medical response;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses the efforts of the Old Dominion EMS Alliance to secure federal funding to provide for a regional EMS system in Central Virginia.

IN RE: 1980-81 TRANSPORTATION SAFETY FUNDS

The Secretary to the Transportation Safety Commission advised the Board that the reimbursement for the 1979-80 project of the driving range, in the amount of \$40,000, has been received. She further advised the Board that the 1980-81 project requests had received tentative approval but no expenditures of money could be made.

IN RE: APPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", Mr. Aubrey T. Pennington, Sr. was appointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1985.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", the Board moved into Executive Session at 3:21 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 5:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned until 7:30 P.M., February 10, 1981.

FEBRUARY 10, 1981 - CONTINUATION OF MEETING HELD FEBRUARY 4, 1981

PRESENT: ALL MEMBERS

IN RE: DISCUSSION OF 1979-80 AUDIT AND 1980-81 INCOME AND EXPENSES

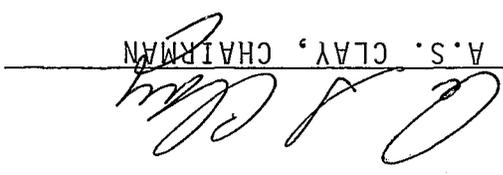
The Board reviewed and discussed the 1979-80 audit and the 1980-81 income and expenses.

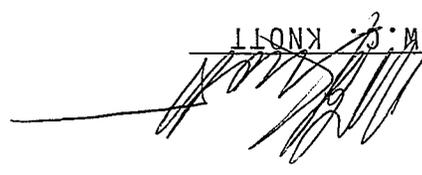
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the Board moved into Executive Session at 9:30 P.M. to discuss personnel matters. The Board reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 10:00 P.M.


A.S. CLAY, CHAIRMAN

ATTEST: 
W. C. KNOTT