

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 18TH DAY OF FEBRUARY, 1981 AT 8:00 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
ROY HODGES DEPUTY SHERIFF

IN RE: RECOGNITION OF TRI-HI-Y CLUB

The President and sponsor of the Dinwiddie Senior High Tri-Hi-Y Club and several of the members were recognized by the Chairman.

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the minutes of the February 4, 1981 meeting were approved as presented.

IN RE: CLAIMS

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 following claims be approved:

General Fund checks-numbering 81-223 through 81-355 amounting to \$70,011.32; Library Fund checks-numbers LF-81-1 and LF-81-2 amounting to \$260.34; County Construction Fund check #CCF-81-1 in the amount of \$125; Water & Sewer Fund check #W&S-81-2 in the amount of \$26,038.40.

IN RE: PUBLIC HEARING--P-80-7--A.D. LIVINGSTON

This being the time and place as advertised in the Progress-Index on Wednesday, February 4, 1981 and Wednesday, February 11, 1981 for the Board of Supervisors of Dinwiddie County, Virginia to consider for adoption an ordinance to amend the zoning map of Dinwiddie County, Virginia by changing the district classification of Section 80, Parcel 62, containing approximately 4 acres from Business, General B-2 to Agricultural, General A-2, more specifically bounded as follows: to the east by I-85; to the north by Gulf Oil Corporation; to the west and south by the lands of John E. Batts.

The Director of Planning reviewed the rezoning request and the action taken by the Planning Commission who recommended approval at their January 14, 1981 meeting.

Mr. Livingston appeared in support of his rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map of Dinwiddie County be amended to change the district classification from business, general B-2 to agricultural, general, A-2 a certain parcel of land containing

4 acres more or less, being designated as parcel 62 of section 80 of the County land records.

In all other respects, said Zoning Ordinance of Dinwiddie County is hereby reordained.

IN RE: PUBLIC HEARING--P-80-8--LYNN GRIMMER

This being the time and place as advertised in the Progress-Index on Wednesday, February 4, 1981 and Wednesday, February 11, 1981 for the Board of Supervisors to consider for adoption an ordinance to amend the zoning map of Dinwiddie County, Virginia by changing the district classification of Section 22, Parcel 65A, containing 8.4 acres, from Residential, Limited R-1 to Agricultural, General A-2. Said parcel of land is more specifically bounded as follows: to the west by Rt. 672; to the south by Rt. 613; to the east by the lands of Mitchell Harris and John Staton; and to the north by the lands of Virginia P. Short.

The Director of Planning reviewed the request and the action by the Planning Commission who recommended approval at their January 14, 1981 meeting.

Mrs. Lynn Grimmer appeared in support of her rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the zoning map be amended by changing the district classification of Section 22, Parcel 65A, containing 8.4 acres from residential R-1 to agricultural, A-2.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-81-1--PLANTERS' WAREHOUSE

This being the time and place as advertised in the Progress-Index on Wednesday, February 4, 1981 and Wednesday, February 11, 1981 for the Board of Supervisors to consider for adoption an ordinance to amend the County Code of Dinwiddie by changing the district classification of Sec. 21, Parcel 149, from Residential R-1 to Industrial General, M-2. Said parcel of land contains approximately 8.4 acres and is generally defined by a plat drawn by George Whitman, Jr., a copy of which accompanies the rezoning request. The land is bounded on the south, east and west by the Petersburg Municipal Airport and to the north by U.S. Rt. 460.

The Director of Planning reviewed the request and action taken by the Planning Commission, who recommended approval at their February 11, 1981 meeting. Mr. Scheid read a letter from the Petersburg-Dinwiddie County Airport and Industrial Authority, adjacent property owners, wherein they stated they did not object to the rezoning but requested the following condition be added to protect future air operations:

"Future development of this land, building or premises shall not permit any radio, television, power, etc., tower which would penetrate the air space needed for aircraft or cause any disturbance of an electrical/sight visibility nature in the operations of said aircraft or airfield."

He then read a letter in response from Mr. Warren Bain representing the Planters' Warehouse, stating that the principals accepted the condition as requested by the Airport Authority.

Mr. Scheid questioned whether a condition of this type

could be placed on the rezoning and advised the Board that sections of the County ordinance already provided this protection. He stated that under Sec. 17-78 (a) of the County Code for M-2 zoning, before any permit for construction or a new use is issued, the plans must be submitted and approved by the Zoning Administrator. He also cited Sec. 17-99 which states restrictions applicable in areas adjacent to Airports. Mr. Scheid, therefore, questioned whether the letter was needed and recommended reference to those Code Sections for the protection of the Airport property.

Mr. Robertson stated his concern for the crossovers on Rt. 460 for access to the property. Mr. Scheid advised him that a crossover was very close to the entrance to the property.

Mr. Warren Bain appeared in support of the rezoning request. No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Zoning Map be amended by changing the district classification of Section 21, Parcel 149, from Residential, R-1 to Industrial, General, M-2.

In all other respects said zoning ordinance is hereby reordained.

IN RE: LETTER TO PETERSBURG-DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY - REZONING CASE P-81-1

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was instructed to write a letter to the Petersburg-Dinwiddie County Airport & Industrial Authority outlining the Board's action on rezoning case P-81-1, Planter's Warehouse, and citing the Code Sections which provide protection for their concern.

IN RE: PROGRESS-INDEX--SPECIAL EDITION AD PARTICIPATION

The County Administrator presented a request from the Progress-Index for the County's participation in a special edition in recognition of Ft. Lee and Ft. Pickett. The cost of an ad in the issue would be \$432. Mr. Hargrave stated that an ad would be nice but he could not see the cost at this time when the Board would be sitting down shortly to face the budget. Mr. Bennett agreed stating that the County was facing hard times. Mr. Weber stated that he felt the County should contribute to show their appreciation for having Ft. Lee and Ft. Pickett. Mr. Robertson stated that he didn't want it to appear that the County did not support or appreciate Ft. Lee and Ft. Pickett; however, he felt the County had to be frugal at this time.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County not participate in placing an ad in the Special Edition of the Progress-Index in tribute to Ft. Lee and Ft. Pickett; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be instructed to write a letter to the Progress-Index expressing the County's appreciation for the invitation to participate in the Special Issue.

IN RE: REAPPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY
FRANKLIN HALL

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", Mr. Franklin Hall was reappointed to the Dinwiddie Industrial Development Authority, term expiring February 5, 1985.

IN RE: APPOINTMENT--PLANNING COMMISSION--LEGERT HAMILTON

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", Mr. Legert Hamilton was appointed to the Planning Commission to fill the unexpired term of Mr. J.O. Lee, term expiring December 31, 1981.

IN RE: APPOINTMENTS--1981 ROADVIEWERS

The following nominations were made for the 1981 Roadviewers: Mr. Robertson nominated Mr. Henry G. Walker, Sr.; Mr. Weber nominated Mrs. Barbara Wilson; Mr. Clay nominated Mr. C.Y. Avery; Mr. Bennett nominated Mr. John A. Hawkes; Mr. Hargrave nominated Mr. T.O. Rainey. All members voting "aye", the following appointments were made for the 1981 Roadviewers:

Mr. Henry G. Walker, Sr; Mrs. Barbara Wilson; Mr. C.Y. Avery; Mr. John A. Hawkes; Mr. T.O. Rainey.

IN RE: WATER AUTHORITY APPOINTMENTS

Mr. Weber asked that the Water Authority appointments be made at the next meeting. The County Administrator was instructed to find out if the water and sewer litigation was settled and if these appointments could be made at the next meeting.

IN RE: 1981-82 HIGHWAY SAFETY PLAN

The Secretary presented the 1981-82 Highway Safety Plan approved by the Transportation Safety Commission at their February 10, 1981 meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the following projects were approved in the order of priority as listed for inclusion in the 1981-82 Highway Safety Plan:

1. School Board - Driver Education Range	Local	Federal
Fencing - Range & Security Area - including gate	9500	9500
Equipment - Range & Classroom	4800	4800
2. School Board - Flashing Lights		
Two Flashing School Zone Lights Eastside Elementary School	1000	1000

IN RE: REPORT ON RT. 615 AND CABLETELEVISION

Mr. Robertson asked if there was any progress on the right-of-way acquisition for Rt. 615. The County Administrator stated he had no report at this time.

Mr. Robertson also asked about the status of the cable-television effort. The County Administrator stated there was one company who was very interested that he was allowing 60 days before contacting again and one company that was slightly interested.

IN RE: DELINQUENT REAL ESTATE TAXES

The County Administrator advised the Board that he had talked with Richard Jones, the attorney who was handling the delinquent real estate suits, and was told he would be filing twenty to thirty suits within the next sixty days. Then he would proceed with the next ones turned over to the Circuit Court Clerk.

IN RE AUTO TAG ROAD CHECKS

The County Administrator stated that the Sheriff has held numerous road checks, which several have been tried and fined by the court. Mr. Robertson asked if a list of the number checked and prosecuted was kept. The County Administrator stated he did not know but could find out.

IN RE: 1981 ROADVIEWERS

The County Administrator advised the Board that the Roadviewers would probably go out in March to review the roads on the list they received plus those roads in subdivisions that are eligible. He stated he had two new requests to be added but had not received the necessary paperwork.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the Board moved into Executive Session at 8:45 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:09 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned until 8:00 A.M., Thursday, February 19, 1981.

FEBRUARY 19, 1981 -- CONTINUATION OF FEBRUARY 18, 1981 MEETING

ALL MEMBERS PRESENT

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the Board moved into Executive Session at 8:00 A.M. to discuss personnel matters. The Board reconvened into Open Session at 7:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned until 7:30 P.M., Tuesday, February 24, 1981.

FEBRUARY 24, 1981 -- CONTINUATION OF FEBRUARY 19, 1981 MEETING

ALL MEMBERS PRESENT

IN RE: DISCUSSION OF 1981-82 PROPOSED BUDGET

The Board of Supervisors reviewed the projected income and expense figures for the 1981-82 budget.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr.

Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned until 7:00 P.M., Monday, March 2, 1981.

MARCH 2, 1981 -- CONTINUATION OF FEBRUARY 24, 1981 MEETING

ALL MEMBERS PRESENT

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the Board moved into Executive Session at 7:10 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:05 P.M.

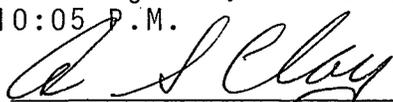
IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting adjourned at 10:05 P.M.

ATTEST:



W.C. KNOTT



A. S. CLAY, CHAIRMAN