

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 MARCH, 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
J.R. HODGES	INVESTIGATOR

IN RE: MINUTES

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

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the March 16, 1981 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave, 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 81-443 through 81-552 amounting to \$58,707.76; Water and Sewer Fund-check # W&S-81-3 in the amount of \$17,645.

IN RE: SHERIFF'S DEPARTMENT--APPROVAL OF PURCHASE OF BLOODHOUNDS

Mr. J.R. Hodges, Investigator, presented a request for authorization to purchase a pair of bloodhound puppies to be used by the Sheriff's Department for investigations.

The cost of each puppy would be \$200 and could be purchased with funds allocated in the Sheriff Department's budget for Board and Care of Dogs. It is felt by the Department that these dogs are needed because of the age of the bloodhound that the Department has now and the need for training them at an early age.

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the request for authorization to purchase two bloodhound puppies for the Sheriff's Department at \$200 each, was approved.

IN RE: TREASURER--REQUEST FOR ADDITIONAL FUNDS FOR EXTRA HELP

Mrs. Margaret W. Lewis, Treasurer, appeared before the Board to request an additional \$1500 for extra help in her 1980-81 budget.

Mrs. Lewis stated that conditions have developed through the year that could not be foreseen at the time of preparation of her 1980-81 budget, which have required extra personnel and an increase in her workload.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional appropriation of \$1500 be approved for Extra Help for the Treasurer in the 1980-81 budget.

IN RE: 1981 VIRGINIA PROGRAM--AUTHORIZATION TO PARTICIPATE

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

WHEREAS, the County of Dinwiddie is eligible to participate as a potential employer for college students desiring employment during the period from June 15 to September 1, 1981; and

WHEREAS, these students will be from Dinwiddie County at a cost of 31% of the student's gross wages with Workmen's Compensation provided by the Virginia Program; and

WHEREAS, the School Board has expressed a need for one student at the Senior High School;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that application be made to the Virginia Program to have the County designated as a potential employer for college students, available from the approved starting date through September 1, 1981.

IN RE: TRANSFER OF 1980-81 SCHOOL BOARD FUNDS

Upon motion of Mr. Bennett, seconded by Mr. Weber, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the following transfers within the 1980-81 School Board budget were approved:

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>AMOUNT</u>
17a Administration	\$ 7,980	17b1 Instruction	\$ 7,980
17b2 Other Instructional Costs	4,880	17g Fixed Charges	4,880
17c Attendance & Health Services	140	17g Fixed Charges	140
17d2 Replacement of Transportation Vehicles	32,000	17d1 Pupil Transportation Optional	32,000
17e School Food Service	27,960	17d1 Pupil Transportation Optional	13,490
		17b1 Instruction	14,470
19 Capital Outlay	3,150	17b1 Instruction	3,150
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	\$76,110		\$76,110

IN RE: COUNTYWIDE RECREATION PROGRAM--YMCA

Mr. Robertson presented Mr. Cleve Wright and Mr. Larry Toombs from the Tri-Cities YMCA to discuss recreation services they could offer to the County. Mr. Robertson stated there was a desire expressed for recreation in the County for ages 6 - 90 and he felt the YMCA was an opportunity to provide recreation without additional cost to the County.

Mr. Wright gave a brief introduction on the YMCA and its expansion. Mr. Toombs, Executive Director, briefly reviewed the services available to the County and suggested that if the Board was interested that they get together for a workshop discussion at another time. He explained that the YMCA had no intention of taking over anyone's existing programs. They would offer coordination and expertise, and any programs they offered would be on a fee per person basis to be paid by those individuals participating.

Mr. Robertson stated that the County has allocated \$12,000 for recreation through the School Board budget and he felt the YMCA

could offer expertise to the summer Director. Mr. Hargrave stated that there has always been a problem getting those people in the Northern end of the County to get together as the rural areas have done to provide recreation. He felt the school facilities need to be used, and he was pleased with the idea of the programs being paid for by those who participate.

Mr. Bennett asked how the County could start a program. Mr. Toombs stated that the YMCA would coordinate and publicize the programs, working through someone or an organization already established in the County. He further stated the costs for utilities and maintenance of a county facility would be figured into the fee charged and returned to the County.

Mr. Hargrave stated that he felt the program should be presented to the School Board since they handled the recreation program.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia endorses the concept of coordinating recreation in the County with the services provided by the YMCA; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a committee be appointed, made up of the necessary factions involved, to further discuss the program and present a recommendation for the Board's consideration.

IN RE: BINGO & RAFFLE PERMIT--EASTSIDE ELEMENTARY PTO

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

WHEREAS, the Eastside Elementary PTO has made application to the Board of Supervisors for a Bingo & Raffle Permit for calendar year 1981; and

WHEREAS, the PTO meets the requirements as set forth in Section 18.1-340 of the Code of Virginia and has filed the required \$10 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Eastside Elementary School PTO is hereby granted a Bingo & Raffle permit for the calendar year 1981.

IN RE: SOUTHSIDE ELECTRIC COOPERATIVE BRANCH OFFICE

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the following letter was approved to be sent to the Southside Electric Cooperative:

Mr. J. Woodrow Martin
President
The Board of Directors
Southside Electric Cooperative
Crewe, Virginia 23930

Dear Mr. Martin:

The Board of Supervisors is extremely pleased that the Southside Electric Cooperative has chosen to locate a branch office and warehouse at Dinwiddie Courthouse. The citizens of Dinwiddie County are very happy at the prospect of the Cooperative putting itself in a position to respond much quicker to their needs. All comments have been most favorable, especially in the area of faster location of problems during a power failure.

Southside Electric Cooperative is providing this same type of service at its branch office located in Altavista. I am sure the co-op customers in the western part of your district appreciate your efforts to provide better service. Those of us who are customers in the eastern portion of the district feel the action to establish a branch at Dinwiddie Courthouse is most appropriate, especially since this area is the fastest growing in the service district.

To paraphrase a sentence that was in your informational handbook introduction, "Southside Electric Cooperative enjoys a healthy relationship with local jurisdictions and officials and it welcomes any suggestions and/or ideas that will help the Cooperative as it seeks to provide efficient, dependable electric energy and service in the future." This was emphasized at your meeting with local government officials on January 8, 1981. For Dinwiddie County, this valued association is twofold, as a local government and as a customer.

For all the citizens of Dinwiddie County, we thank you for your concern and action to provide better service and we look forward to a growing and healthy relationship.

IN RE: FENCING AROUND AIRPORT TRASH DUMPSTER SITE

The County Administrator advised the Board that the Director of Sanitation, John Loftis, had received two proposals on fencing the airport trash dumpster site, but was unable to get a third one. Mr. Loftis also presented to the Board the cost of materials to do the job using men from his department, which he estimated to be \$900. The fencing material would be welded wire.

Mr. Bennett asked how big the trash problem was. Mr. Robertson stated he had visited the site on several occasions and couldn't find where the trash was blowing on property to any great extent.

Mr. Hargrave stated that he thought he remembered a concern expressed for fear of dogs at the location.

Mr. Weber moved that Mr. Loftis be authorized to erect a fence at the site using his men and the materials he proposed for \$900. Mr. Bennett stated that from the comments he heard, he really wondered whether a fence was needed.

The County Administrator stated that he had brought the proposal to the Board because the County has a large investment in the site, and he felt that fencing would show the Board wanted to protect that investment and it might lessen public pressure concerning the appearance of the trash site. Mr. Loftis recommended the site be fenced because he felt there was a problem with trash blowing in the road and on adjacent property. Mr. Hargrave suggested that fencing might reduce the workload of cleaning up the area.

Mr. Robertson seconded the motion. Mr. Weber, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the installation of a fence around the airport dumpster site was approved as presented using the Landfill personnel.

IN RE: CRATER CRIMINAL JUSTICE ACADEMY--APPROVAL OF ADDITIONAL 1980-81 FUNDING

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

WHEREAS, due to a reduction in federal funding causing the State to reduce funds allocated to the CCJA, the Board was requested to appropriate an additional \$794.40 to the CCJA for the 1980-81 budget year; and

WHEREAS, at its July 16, 1980 meeting the Board objected to the State's reduction in funds, forcing the localities to pick

up the balance, and therefore denied the additional appropriation;
and

WHEREAS, because of the Board's action, the Academy has advised that it must close its doors to Dinwiddie County, thus causing training for several of the personnel of the Sheriff's Department to be disrupted; and

WHEREAS, the Board took its original action as an expression of difference with the State's action, realizing the denial of funds would most likely have to be addressed at a later date;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an additional \$794.40 be appropriated for the 1980-81 budget allocation to the Crater Criminal Justice Academy.

IN RE: STREET LIGHT REQUEST--WEST PETERSBURG

Mr. Robertson brought to the Board a request from Mr. John Crawley, a resident of West Petersburg, to have a street light installed near his home. There is a vacant area near his house which is not lighted and he would like the light installed for security reasons. Mr. Robertson moved that the street light be approved. Mr. Weber seconded the motion.

Mr. Hargrave asked if the street Mr. Crawley lived on was lighted and, if so, couldn't the existing lights be rearranged to accommodate his needs.

The County Administrator stated that he and Mr. Don White, representative from VEPCO, had reviewed the area and the existing lights meet the company's lighting specifications; therefore, they could not recommend to the Board the installation of another light in that area.

Mr. Bennett stated that he didn't want to see the Board install a light for just one individual, and in the past, the Board followed VEPCO's recommendations. He further stated that the street light bill was getting out of hand and he hated to see the debt increased. Mr. Clay and Mr. Hargrave agreed.

Mr. Robertson, Mr. Weber voting "aye", Mr. Bennett, Mr. Hargrave, Mr. Clay voting "nay", the request was denied.

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 9:27 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:34 P.M.

IN RE: SALARY INCREASE FOR 1981-82 BUDGET PREPARATION

The Board discussed various percentages to be used for salary increases in preparing the 1981-82 budget.

Mr. Weber moved that 10% be approved for County employees including fringe benefits. Mr. Robertson seconded the motion. Mr. Weber and Mr. Robertson voted "aye". Mr. Hargrave, Mr. Bennett, Mr. Clay voted "nay".

Mr. Bennett moved that for budget development, the County Administrator use a percentage not to exceed 9%, including fringe benefits, for salary increases for County employees. Mr. Hargrave seconded the motion. Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay voted "aye". Mr. Weber voted "nay."

IN RE: COMMITTEE FOR DISCUSSION OF COUNTY RECREATION PROGRAMS AND YMCA INVOLVEMENT

Mr. Robertson suggested that a committee consisting of

himself, W.C. Scheid, W.C. Knott, Robert Bowden, and Larry Toombs be established to work up a position paper to present on recreation in the County and the involvement of the YMCA. The Board agreed.

IN RE: WORKSHOP SESSION ON SECONDARY ROADS SIX-YEAR PLAN

The Board agreed to meet with representatives of the VDH&T after the regular meeting on April 1, 1981 for a workshop session on the six-year plan.

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., March 23, 1981.

MARCH 23, 1981 -- CONTINUATION OF MARCH 18, 1981 MEETING -- 7:30 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.-(arrived 9:30 P.M.)	ELECTION DISTRICT #3

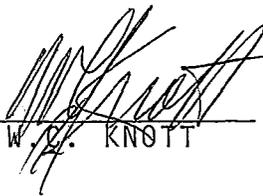
IN RE: REVIEW OF 1981-82 BUDGET

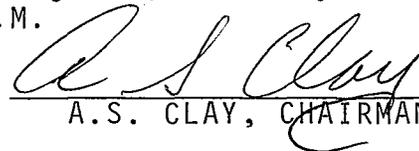
The Board reviewed the budget for the 1981-82 fiscal year.

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 10:00 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN