

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 1ST DAY OF APRIL, 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

J.R. HODGES INVESTIGATOR

ABSENT: L.G. ELDER COUNTY ATTORNEY

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 March 18, 1981 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, 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 81-553 through 81-637 amounting to \$58,652.84.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr., presented his report for the month of March, 1981.

IN RE: LIVESTOCK CLAIMS--DONALD ANDREWS; BILL ELLIOTT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Donald Andrews be awarded \$75.00 for three (3) goats; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Bill Elliott be awarded \$68.00 for one (1) billy, one (1) nanny, and one (1) kid goat.

IN RE: DISCUSSION OF COUNTY HEALTH INSURANCE GROUP FOR AIRPORT EXECUTIVE DIRECTOR

The Director of Planning appeared before the Board, representing the Airport Authority, to request authorization to place Mr. Richard Smith, Airport Authority Executive Director, on the County's health insurance plan. All premiums would be paid by the Airport Authority.

The County Administrator was asked if there would be any problem with approving this request. The County Administrator advised the Board that he had requested a letter from the Authority so it could be investigated with the Blue Cross/Blue Shield office before making a recommendation to the Board. Action was postponed until the next meeting for further investigation.

IN RE: STAGGERED TERMS FOR WATER AUTHORITY APPOINTMENTS

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

WHEREAS, the Dinwiddie County Water Authority was created by Resolution adopted December 18, 1968, consisting of five (5) members and prescribing two (2) year terms of office, all of said members' terms of office expiring on December 17, 1980; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia is now desirous of providing for four (4) year terms of office and creating a system of staggered appointments;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following appointments be made effective December 18, 1980:

<u>NAME</u>	<u>Term of Office</u>
	2 years
	3 years
	3 years
	4 years
	4 years; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that at the expiration of the above terms of office each position shall be filled for a four (4) year term of office. Vacancies occurring during a term of office shall be filled for the remainder of the unexpired term; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the determination of which appointments will fill each term of office will be decided by the random drawing of those names appointed.

IN RE: WATER AUTHORITY APPOINTMENTS

The following nominations were made for appointments to the Water Authority:

Mr. Robertson nominated Mr. Larry Toombs. Mr. Bennett nominated Mr. A.J. Eubank and Mr. Joseph Patterson. Mr. Weber nominated Mr. Ralph Lewis. Mr. Hargrave nominated Mr. John Clements, Mr. John Scarborough, and Mr. T.J. Leftwich.

Mr. Weber moved that each member of the Board nominate one individual for appointment. Mr. Robertson seconded the motion. Mr. Bennett stated that he felt this action should be discussed since it was not a written procedure. Mr. Robertson stated that he felt the members on the Authority should be users of the water system and that he was not trying to put restrictions on any of the members of the Board. Mr. Weber and Mr. Robertson voted "aye". Mr. Hargrave, Mr. Bennett, Mr. Clay voted "nay".

Mr. Robertson moved that the nominations be delayed until a later date. Mr. Weber seconded the motion. Mr. Robertson and Mr. Weber voted "aye". Mr. Hargrave, Mr. Bennett, and Mr. Clay voted "nay".

The voting for the nominees was as follows:

1. Mr. Larry Toombs - Mr. Robertson and Mr. Weber voted "aye". Mr.

Hargrave, Mr. Bennett, Mr. Clay abstained.

2. Mr. A.J. Eubank - Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voted "aye". Mr. Clay voted "nay".

3. Mr. Joseph Patterson - Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay voted "aye". Mr. Weber abstained.

4. Mr. Ralph Lewis - Mr. Weber, Mr. Robertson voted "aye". Mr. Hargrave, Mr. Bennett, Mr. Clay abstained.

5. Mr. John H. Clements - Mr. Hargrave, Mr. Bennett, Mr. Clay voted "aye". Mr. Weber, Mr. Robertson voted "nay".

6. Mr. John Scarborough - Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voted "aye". Mr. Weber abstained.

7. Mr. T.J. Leftwich - Mr. Hargrave, Mr. Bennett, Mr. Clay voted "aye". Mr. Weber and Mr. Robertson voted "nay".

From the majority of votes cast, Mr. A.J. Eubank, Mr. Joseph Patterson, Mr. John Clements, Mr. John Scarborough, and Mr. T.J. Leftwich were appointed to the Water Authority.

Mr. Robertson stated he was bitterly opposed to the manner in which the appointments were handled. Mr. Weber stated that he felt it was unfair to the Northern end of the County.

IN RE: DETERMINATION OF TERMS FOR WATER AUTHORITY APPOINTMENTS

As decided by the Board, the appointments made were drawn at random for the following terms of office:

T.J. Leftwich - two year term expiring December 17, 1982.
A.J. Eubank - three year term expiring December 17, 1983.
John Scarborough - three year term expiring December 17,

1983.

John Clements - four year term expiring December 17, 1984.
Joseph Patterson - four year term expiring December 17,

1984.

IN RE: AUDITING FIRM SELECTION FOR 1981

The County Administrator presented a proposal from the firm of Robinson, Farmer, Cox Associates to perform the June 30, 1981 audit for the County. Their proposal stated they would provide services at the hourly rate of \$35 for principals and 2.5 x the payroll rate for all other personnel plus out-of-pocket expenses.

A proposal for the Indirect Cost Allocation Plan was also submitted; however, the County Administrator suggested that action be delayed until other proposals could be received.

Mr. Hargrave moved that the proposal of Robinson, Farmer, Cox Associates be accepted for the June 30, 1981 audit. Mr. Bennett seconded the motion and stated that he felt the firm of Robinson, Farmer Cox Associates should be retained this year because we were well into the fiscal year and they had worked closely with the Treasurer in establishing her records for the new accounting system. However, he would like to look into considering other proposals at the next selection time.

Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the firm of Robinson, Farmer, Cox Associates was retained for the County to perform the June 30, 1981 audit.

IN RE: VEHICLE LICENSES ORDINANCE--AMENDMENT TO SECTION 11.18

The County Administrator advised the Board that the County's present vehicle licenses ordinance requires the taxpayer to pay only those taxes on the automobile he wishes to license before buying a county sticker. He further stated that the State

Code now allows localities to change their ordinances to read that the taxes on all vehicles owned by the taxpayer must be paid prior to licensing any one or all of the vehicles. If desired, a resolution is, therefore, needed to authorize the County Attorney to prepare the amendment for advertisement.

Mr. Robertson questioned what was included under the word "vehicles". The County Administrator stated that the definition would be clarified when the County Attorney prepared the amendment for the Board's consideration.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", Mr. Weber abstaining, the County Attorney was authorized to prepare the amendment to Section 11.18, Vehicle Licenses Ordinance, of the County Code to coincide with the State Code.

IN RE: RECESS

The Chairman declared a five minute recess at 3:02 P.M.

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 3:07 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:25 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. C.B. Perry, II, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to review the financial outlook for secondary road improvements and to answer any questions they might have.

He stated that a date should be set for a public hearing to receive public input on improvements to the secondary roads system. The Board agreed to hold the public hearing at their May 6, 1981 meeting at 2:00 P.M.

Mr. Perry briefly reviewed the outlook for the upcoming budget year showing the decline in revenues for the Department since 1976. He advised the Board that with the present funding, looking at the six-year plan, the first ten projects could possibly be funded. However, they would be in a better position to review the priorities after the public hearing on May 6.

Mr. Perry further advised the Board that due to the mild winter, the Department had received very few complaints about the roads in the County.

The County Administrator advised Mr. Perry that the information needed by the Roadviewers had been completed and he could meet with them to discuss the roads before setting a date for the Roadviewers to go out.

IN RE: UPDATE ON BOAT LANDING AND CABLETELEVISION

The County Administrator advised the Board that he hoped to have a report on the Boat Landing ready at the next meeting. He also hoped to be ready for the Board to authorize the solicitation for proposals for Cabletelevision at the same meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned until Monday, April 13, 1981 at 7:30 P.M.