

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING  
DINWIDDIE, VIRGINIA, ON THE 19TH DAY OF AUGUST, 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

B.M. HEATH DEPUTY SHERIFF

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the minutes of the July 15, 1981 meeting were approved as presented.

IN RE: CLAIMS

Mr. Bennett questioned whether the payment of V.A.L.E.C. O. dues had been included in the budget. The County Administrator advised him they were not.

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 the following claims be approved:

General Fund checks-numbering 81-1390 through 81-1622 amounting to \$230,683.48; Library Fund checks-numbering LF-81-7 through LF-81-9 amounting to \$364.98; Johnsongrass Control Fund checks-numbering JGC-81-1 through JGC-81-6 amounting to \$212.59; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Check #81-1498 be changed to reflect the deletion of the payment of dues for V.A.L.E.C.O.

IN RE: TREASURER

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

IN RE: ADVERTISING OF DELINQUENT TAX LIST

Mrs. Margaret W. Lewis, Treasurer, advised the Board that she had prepared the June 30 delinquent tax list and asked whether the Board desired to have the list published. Mrs. Lewis stated that she thought about \$6,000 to \$7,000 had been collected due to the list being published last year. Mr. Hargrave asked what the cost of advertising would be. Mrs. Lewis estimated it would be \$1500. At 20% cost, Mr. Hargrave suggested that it might be advantageous to skip a year.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the Board instructed the Treasurer not to advertise the delinquent tax list in 1981.

IN RE: AUTHORIZATION TO SECURE BIDS ON THREE NEW POLICE VEHICLES

Captain B.M. Heath appeared before the Board to pre-

sent a request for three new police vehicles and a new radio for Investigator Fisher's car.

Mr. Robertson asked what the State contract on radios was now. The County Administrator stated the contract was with G.E. at a cost of \$700 or \$800. Mr. Robertson stated that he felt the County was going to have to decide to standardize all the radios or continue accepting the low bid. He felt there was a need to standardize in order to have an effective maintenance contract.

Mr. Hargrave stated that the budgeted items requested were alright but he didn't want to go beyond what was budgeted for. Three new cars with radios had been included in the budget.

Mr. Robertson moved that the County Administrator be authorized to request bids on three new police vehicles and that action on new radios be delayed until more information is received. Mr. Weber seconded the motion.

Mr. Clay stated that delaying buying the cars would be delaying the new Deputy that has been hired. He suggested that cars were available from Pocquoson Motors as stated at the last meeting. Mr. Robertson replied that he didn't see how getting a car from Pocquoson would expedite things. Mr. Hargrave asked if the State had moved down in car size. The County Administrator advised that they had been forced to because of the reduction in size by the manufacturers.

Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Bennett voted "aye", Mr. Clay voted "nay".

IN RE: CLOTHING ALLOWANCE FOR ADDITIONAL INVESTIGATOR

Captain B.M. Heath also presented a request for approval of a clothing allowance for an additional investigator. The appropriation budgeted for the other investigators is \$500 each.

Mr. Hargrave and Mr. Robertson questioned whether the additional investigator was included in the discussions on the clothing allowance.

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 clothing allowance in the amount of \$500 be provided for the additional investigator within the existing budgeted amount; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the checks for the clothing allowances will be drawn at the September 16, 1981 meeting.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: LIVESTOCK CLAIM--C.Y. BRYANT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", Mr. C.W. Bryant was awarded \$150 for one (1) calf.

Mr. Weber asked that the Animal Warden be present at those meetings where claims were presented for payment.

IN RE: LIVESTOCK CLAIM--V.D. ANDREWS

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", Mr. V.D. Andrews was awarded \$60.00 for two (2) goats.

IN RE: SOCIAL SERVICES DIRECTOR

Mrs. King B. Talley presented her financial report for the month of July, 1981.

IN RE: APPROVAL OF 1981-82 TITLE I PROJECT

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to make expenditures for the Title I project in the amount of \$316,913.83. He stated these funds are 100% reimbursable.

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 the School Board is authorized to make expenditures in the amount of \$316,913.83 for the Title I Project.

IN RE: SPECIAL EDUCATION PROJECT--IN-SERVICE EDUCATION

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to make expenditures in the amount of \$4200 for In-Service Education. These funds are 100% reimbursable.

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 School Board is authorized to make expenditures in the amount of \$4200 for the Special Education In-Service Education project.

IN RE: APPROVAL OF ATHLETIC TRACK CONSTRUCTION

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request authorization to proceed with the construction of the athletic track. He stated that \$20,000 was available in the bond issue to do the work, of which \$3,000 has been spent.

The Director of Planning presented a cost breakdown using 2" screenings. Mr. Robertson asked about the preparation time for each event using screenings. Mr. Scheid advised him that there would be preparation time for each event as opposed to permanent markings on asphalt. However, asphalt would cost approximately \$13,000.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the School Board was authorized to proceed with the construction of the athletic track as presented to be funded out of the bond issue at \$20,000.

IN RE: TEACHER CENTER PROJECT

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request approval of a grant application in the amount of \$43,947 for a Teacher Center Project. He stated that it was his understanding that once the grant is approved,

the funds will be advanced. Ms. Julia Summey has been appointed as Director of the Center. She was present and distributed a brief summary of the project. No additional local funds are requested. She stated an in-kind match of \$5,034 in school board funds has been committed which consists of reproduction costs, supplies and maintenance of the trailer used for office space.

Mr. Hargrave asked if there was a federal commitment for three years. Ms. Summey stated it was a year to year commitment and the County would be under no obligation nor would there be a request for increase in funds.

Mr. Hargrave asked Dr. Vaughn what his opinion of the project was. Dr. Vaughn stated he was very much in support of the project as he felt it would be a great assistance to the teachers and in turn to the students. Mr. Hargrave questioned the authority of the policy board established. Ms. Summey advised him that although the policy board would have decision making powers, they would always act under the approval of the Superintendent of Schools and in unison with School Board policy.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the School Board was authorized to proceed with the Teacher Center Project as presented upon federal grant approval.

IN RE: PRESENTATION OF REVISED 1981-82 BUDGET

Dr. Richard L. Vaughn, Superintendent of Schools, presented his revised 1981-82 budget reflecting the changes in local funds. He advised the Board that after reviewing the figures, he had to increase the budgeted amount for electricity.

IN RE: PUBLIC HEARING--ROUTE 645 RIGHT-OF-WAY

This being the time and place as advertised on August 5, 1981 and August 14, 1981 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider conveying 1.51 acres, more or less, of land to the Commonwealth of Virginia, Department of Highways and Transportation for the purpose of improving State Route 645 located in the County of Dinwiddie, Virginia.

No one appeared in support or opposition to this conveyance.

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the Chairman was authorized to execute the deed on behalf of Dinwiddie County with the Department of Highways and Transportation.

IN RE: ESTABLISHMENT OF RURAL ADDITION PRIORITIES FOR 1981-82

Considering costs, need and funds available, the County Administrator suggested that the Board consider establishing priorities for only one or two rural additions this year rather than trying to set priorities on the entire list of roads. Approximately \$40,000 is available for rural additions in FY 81-82.

Mr. Hargrave moved that the following priorities be established:

1. Bishop and Rainbow Streets
2. Lee Boulevard Extension

Mr. Robertson seconded the motion, stating that he felt the Board deserves appreciation for going out and looking at the roads to clarify priorities.

Mr. Weber stated he would like to see Roanoke Avenue as #3. After a brief discussion, the Board decided to stay with only two priorities.

Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber,

Mr. Clay voted "aye".

IN RE: SPECIAL ENTERTAINMENT PERMIT--HOLIDAY INN TRAV-L-PARK

This being the time and place as advertised in the Progress-Index on Wednesday, August 12, and Wednesday, August 19, 1981 for the Board of Supervisors to consider a request for a Special Entertainment Permit submitted by Mr. Lewis G. Andrews and Mr. Gerald Webb to hold a carnival/amusement ride event at the Holiday Inn Trav-l-Park. The dates for the event will be August 24 through August 29, 1981.

The application was reviewed by the Planning Commission on August 12, 1981 at which time they recommended disapproval.

Mr. Lewis G. Andrews, Jr., co-owner of the Holiday Inn Trav-l-Park and co-applicant for the permit appeared before the Board in support of his request. Mr. Andrews apologized for not being present at the Planning Commission meeting. He then proceeded to comment on the five points raised by the Planning Commission at their meeting.

1. Regarding ingress/egress, Mr. Andrews stated that he did not feel the traffic volume would be terrifically large. He indicated that he would guess between 2500 to 3000 would be in attendance and Sgt. Massengill of the State Police had committed his department to monitor the traffic and crowd disorders. Mr. Andrews also assured the Board that no parking would be allowed on U.S. #1. The State Police would also monitor any site distance problems entering U.S. #1 from the Trav-l-Park.

2. Regarding the rescue and fire support, Mr. Andrews talked with Mr. Sessums and Mr. Gwaltney of the Rescue Squad and they had assured him they would be on stand-by to give assistance and would have a vehicle on the premises when time allowed. He also talked with Captain Ogburn of the Dinwiddie VFD who assured him that they would also give support when needed. Mr. Baxter Sessums was present and reiterated the fact that rescue support would be provided.

Mr. Andrews stated he had talked with Lt. Harvell of the Sheriff's Department concerning law enforcement protection. Lt. Harvell advised him that there would probably be no more than two off-duty officers for the event. Captain Heath stated that the men on duty could give some support but could not be present at the event at all times. He also stated the officers could be there on their days off for pay but there would not be more than two, most likely, at any one time.

Mr. Robertson asked if Mr. Andrews knew how many were expected and how he would handle the numbers. Mr. Andrews stated he would expect 2500 to 3000 and would just have to deal with the situations as they arose. Mr. Robertson also asked how the closing at 11:00 P.M. will be handled. Mr. Andrews advised him he would rely upon the deputies and State Police.

Mr. Robertson also asked about adequate insurance coverage. Mr. Andrews replied that he had adequate coverage and a hold harmless agreement with Griffith Shows.

3. Regarding the noise factor, Mr. Andrews submitted a petition with 25 signatures from surrounding residents within 1/3 to 1/2 mile from the Park who favor the event. He also encouraged the Board to attend and make him aware of any corrections needed.

Mr. Weber asked if he had contacted the residents of Lakewood Subdivision and Mr. Andrews replied he had not.

4. Concerning the security problem, Mr. Andrews stated he would have to rely on the law enforcement. Mr. Robertson asked if the Holiday Inn had control of the event and Mr. Andrews assured him he did.

5. Mr. Andrews addressed the concern with the topography of the area and the support of rides and adequate parking. He said he had been assured by Griffith Shows that the lay of the land was conducive to the program and there was sufficient area for parking. Mr. Robertson asked about rain and how it would affect the parking area. Mr. Andrews stated the lay of the land was an advantage if it rained. He further stated alcoholic beverages would not be allowed on the premises. Mr. Raymond McCants asked about the lighting. Mr. Andrews stated the lights would be situated so that any glare would not inhibit traffic on U.S. #1.

Mr. Edward Nugent spoke against the approval of the permit. His two main concerns were access to Petersburg on U.S. #1 and the fact that the promoters of the event did not pay their way. He felt the County was providing services and not receiving compensation.

Mr. Robertson stated that he could not approve the permit without some hesitation as he was not definitely satisfied with security. He felt Mr. Andrews had good intentions for a successful event and if the County didn't try this type of event, they might never have an opportunity to make corrections. He understood Mr. Andrews was willing to pay the deputies and make a contribution to the fire and rescue organizations. Mr. Robertson then moved that the entertainment permit be approved.

Mr. Weber stated he was bothered by the poor communications and he was concerned about police protection. He indicated that he was also concerned about the protection of the people and with alot of hesitancy seconded the motion.

Mr. Robertson further stated that he felt the Planning Commission did a good job with the information they had.

Mr. Weber stated that it was Mr. Andrew's responsibility to see that people like Mr. Nugent were able to get to Petersburg. He also thought the County should be receiving a return on an amusement tax.

Mr. Hargrave stated that Mr. Andrews had convinced him that he would try to control the event. But he wanted to emphasize that the existence of the Holiday Inn Trav-1-Park itself in that area of the County had been a point of considerable controversy.

Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", Mr. Hargrave, Mr. Bennett voting "nay",

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Lewis G. Andrews, Jr. and Mr. Gerald Webb be granted a Special Entertainment Permit to hold a carnival/amusement ride event at the Holiday Inn Trav-1-Park from August 24, 1981 to August 29, 1981 at the times stated; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this permit will be issued upon payment of the \$10.00 fee per performance(day) and upon obtaining the proper permits from the Commissioner of Revenue of Dinwiddie County.

IN RE: PUBLIC HEARING--AMENDMENT ON USE OF LAKE CHESDIN

This being the time and place as advertised in the Pro-

gress-Index on Wednesday, August 5, 1981 and Wednesday, August 12, 1981 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Chapter 2 of the Code of the County of Dinwiddie, Virginia to add Sec. 12-7 relating to the recreational or other use of Lake Chesdin by the public and to provide for a penalty.

Mr. Thomas W. Evans, representing the Virginia BASS Federation appeared before the Board to speak to the ordinance. He stated he had no objection to the ordinance as his organization was concerned about safety; however, he did question how the 45 MPH speed limit would be applied. He indicated that most boats are not equipped with speedometers. He stated he would rather see speed control put on conditions or reckless driving. He felt the fishermen were having to move closer home to fish now and he hoped the County would not impose a law that would put them in jeopardy.

Mr. Hargrave said he shared Mr. Evans' concern when he read the amendment but he felt something had to be done to control speeding. He suggested that the Board consider a change in wording and let Mr. Evans present his concerns to Chesterfield.

The County Administrator advised the Board that the Attorneys from Chesterfield and Dinwiddie County worked out the agreement with the Game Commission.

Mr. Robertson asked if it was required that both localities have the same ordinance. The County Administrator stated the County Attorneys would like to have them the same.

The County Administrator suggested that the County Attorney explore these concerns about the speed limit and recklessness with Chesterfield County and report back to the Board at the September 16, 1981 meeting.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the County Attorney was instructed to explore the wording of Item #2 concerning the 45 MPH speed limit and the addition of a section dealing with recklessness with Chesterfield County and report back to the Board at the September 16, 1981 meeting.

IN RE: VIRGINIA BASS STATE FEDERATION--CONCERNS ON LAKE CHESDIN AND THE PUBLIC BOAT LANDING

Mr. Tom Evans, representing the Virginia BASS State Federation, appeared before the Board to express their concern for the condition and use of the Lake Chesdin Boat Landing and the new hours of operation being enforced by the County. He distributed pictures of the Youth Bass Club who took a day to clean up the boat ramp in an effort to maintain the facility. He indicated that he felt a certain group of individuals wanted to abuse the ramp and the fishermen were caught between this group and the government who wants to close it. He further stated that the fishermen were concerned because the cable was being closed before dark. Mr. Evans indicated that the Bass Federation wanted to work with the County and the Game Commission on keeping the ramp open and maintaining a nice facility for public use.

Mr. Hargrave advised Mr. Evans to review the past correspondence on how the County had worked to have a public boat landing established and how it has become quite a burden to the taxpayers.

The County Administrator advised Mr. Evans and the Federation members that they would be privy to the results of the 35-day trial regulation of the landing and the County would welcome any assistance they could give.

IN RE: RECESS

The Chairman declared a recess at 11:05 P.M. The meeting

reconvened at 11:15 P.M.

IN RE: DISTRICT 19 MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

Mr. David Stone, Director, District 19 MH&MR Services Board, appeared before the Board to present the annual report and answer any questions they might have.

IN RE: USE OF 39.98 FREQUENCY BY BLACKSTONE VFD

As instructed at the last meeting, the County Administrator presented information from the FCC concerning the use of the County's 39.98 frequency by another jurisdiction. The Blackstone VFD has requested authorization to install a 39.98 crystal in their station wagon for use on mutual aid calls with the Ford VFD. Chief Maurice Harver had expressed a desire to have the communication if allowed by the FCC and authorized by the Board.

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 Blackstone VFD be authorized to install one 39.98 crystal in their station wagon to use for mutual aid calls in assisting the Blackstone VFD.

IN RE: POSTPONEMENT OF APPOINTMENT--CPDC COMMUNITY RESOURCES ADVISORY COUNCIL

Since there was no recommendation from the Planning Commission, the appointment to the CPDC Community Resources Advisory Council was postponed.

IN RE: APPOINTMENT--CPDC JUSTICE & CRIME PREVENTION ADVISORY COUNCIL AND CRATER CRIMINAL JUSTICE ACADEMY

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 Mr. Charles E. Veazey, Sr. be appointed to the CPDC Justice & Crime Prevention Advisory Council, term expiring June 30, 1982; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Charles E. Veazey, Sr. be appointed to the Crater Criminal Justice Academy, to fill the unexpired term, of Mr. M.I. Hargrave, Jr., ending December 31, 1983.

IN RE: ABIDCO APPOINTMENTS

Because of a change in By-Laws, the County Administrator advised the Board that the members of the Appomattox Basin Industrial Development Corporation would need to be reappointed at the September 16, 1981 meeting.

IN RE: RADIO MAINTENANCE CONTRACT FOR FIRE, RESCUE AND POLICE

The County Administrator requested guidance from the Board as to how to handle repair calls on the County's radio system. He stated there were several questions to be answered, i.e.--Whether the Board is going to buy all of its radios from one company or continue to buy from the low bidder; or Whether the Board wants to enter into a maintenance contract or continue to call on an "as needed" basis as the County is presently doing.

Mr. Robertson suggested that the County continue to call for repairs on an "as needed" basis until further information

can be collected for review. Action was postponed until the September 16, 1981 meeting.

IN RE: ENTERTAINMENT PERMIT--THOMAS MANSON

The County Administrator presented an application for an Entertainment Permit from Mr. Thomas Manson to hold a disco and picnic for the Young Blood Softball Team on Route 629 on September 5, 1981.

Since the application was received on August 19, 1981, which was not sufficient time before the date of the event for the Board to consider, no action could be taken.

IN RE: REVIEW OF BOAT LANDING OPERATIONS

Mr. Raymond McCants briefly gave an update on the operations of the Boat Landing since the beginning of the thirty-five day trial period.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", pursuant to Sec. 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 11:50 P.M. to discuss personnel matters. The Board reconvened into Open Session at 12:04 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Clay voting "aye", the meeting adjourned at 12:04 P.M.

ATTEST:

  
W.C. KNOTT

  
A. S. CLAY, CHAIRMAN

