

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 7TH DAY OF OCTOBER, 1981,
AT 2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN
G.E. ROBERTSON, JR., VICE-CHAIRMAN
STEVE WEBER
G.S. BENNETT, JR.
M.I. HARGRAVE, JR.
L.G. ELDER
CLAIBORNE FISHER

ELECTION DISTRICT #4
ELECTION DISTRICT #2
ELECTION DISTRICT #2
ELECTION DISTRICT #1
ELECTION DISTRICT #3
COUNTY ATTORNEY
INVESTIGATOR

IN RE: MINUTES

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

IN RE: CLAIMS

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

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

General Fund checks-numbering 81-1831 thru 81-1916 amounting to \$94,776.65.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6), of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:03 P.M. to discuss legal matters. The meeting reconvened into Open Session at 2:31 P.M.

IN RE: NAMOZINE VFD--APPROVAL OF SATELLITE BASE STATION

Mr. Donald Porter, Namozine VFD, appeared before the Board to request authorization to secure approval from the Federal Communications Commission to install and operate a satellite base station that would transfer all dispatching for the Namozine VFD to the Dinwiddie Sheriff's Department. He advised the Board that the dispatch system for Central State Hospital, who presently dispatches the Namozine VFD, is not operating 24 hours a day and has expressed a desire to stop dispatching the department's calls. In view of that future situation, Mr. Porter stated that Namozine VFD has obtained a radio that will allow the transfer in dispatching and, therefore, needs FCC authorization and concurrence by the Board of Supervisors to operate it. Mr. Porter further stated that this system could provide some continuity of service if the main radio tower was blown down.

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 Namozine VFD be authorized to install and operate a satellite base station enabling them to be dispatched from the Sheriff's Department; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to request approval for the satellite base station for Namozine VFD from the Federal Communications Commission.

IN RE: NAMOZINE VFD--INSTALLATION OF WARNING LIGHTS

Mr. Ben Hawkins, Namozine VFD, appeared before the Board to discuss a project he has been working on to have amber warning lights installed on Rt. 226 for the Namozine VFD to alert traffic of fire trucks entering the highway. He stated he had received authorization to install the lights at three locations. The lights will be radio controlled and activated from the fire house before the equipment or trucks leave. Mr. Hawkins stated that the most the lights would cost would be \$3,000 and he was hoping they would be less. He indicated that he wanted to alert the Board about the project and he would report back to them when he had finalized the cost and details for their review and consideration.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented a Comparative Report on 1980 and 1981 Assessments and a report on Tax Exempt & Tax Immune Property.

IN RE: LATE FILING FEE FOR REVALIDATION OF LAND USE APPLICATIONS

Mr. W.E. Bolte, Commissioner of Revenue, advised the Board that the County is authorized to impose a late filing fee for revalidation of Land Use applications after December 5. He suggested a \$10.00 fee and indicated he felt the fee would help offset the administrative cost of processing the applications.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the County Attorney was instructed to draft an amendment to the Land Use Ordinance authorizing a late filing fee for revalidation of Land Use applications for the Board's consideration for advertisement at the next meeting.

IN RE: FILING CABINET--COMMISSIONER OF REVENUE

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to request authorization to ask the State Compensation Board to participate in the cost of a new filing cabinet for his office. He stated that with the increase in filing for real estate, another cabinet was needed. He estimated the cost to be \$150 to \$175.

Mr. Robertson asked if microfilming had been investigated for future recordkeeping. Mr. Bolte advised him that the State Library was encouraging it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of Revenue be authorized to request the State Compensation Board to participate in the cost of a new filing cabinet for his office.

IN RE: TREASURER

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

IN RE: COMMONWEALTH ATTORNEY

Mr. Larry G. Elder advised the Board that the redistricting package has been forwarded to the Justice Department for review. He indicated the Justice Department has sixty days in which to approve or disapprove the plan.

Mr. Elder also stated that he had discussed cable television with other local attorneys and would have amendments for the Board to consider at their next meeting.

Mr. Robertson asked if programming capabilities for various

services were available with some of the cable television firms. He stated that he did not want to delay cable television from coming into the County; however, he did want to make sure the County got the best service available for the money.

Mr. Elder said that there were any number of different programming capabilities available with the various companies and the service you get is determined when the franchise is awarded.

IN RE: PURCHASE OF THREE POLICE CARS -- 1982

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

WHEREAS, the following bids were submitted for new 1982 police vehicles:

Master Chevrolet Sales, Inc.	Impala	No Bid
	Malibu	<u>Submitted</u>
Woody's Chevrolet, Inc.	Impala	No Bid
	Malibu	<u>Submitted</u>
Triangle Dodge, Inc.	Diplomat	8,062.25
		174.00 Two tone paint
		36.55 Center Hole
		<u>8,812.85 Total</u>
Ted Curry Motors, Inc.	Grand Fury	8,675.00
		140.00 Two tone paint
		15.00 Wheels
		36.55 Center Hole
		60.35 Oil Cooler
		<u>8,926.90 Total</u>
Petersburg Lincoln Mercury, Inc.	Marquis	9,597.75
	Zephyr	<u>8,193.44</u>
Petersburg Ford	LTD	9,135.94
	Fairmont	<u>8,082.90</u> ; and

WHEREAS, Sheriff Charles L. Mitchell has requested three new police vehicles; and

WHEREAS, the Dodge Diplomat from Triangle Dodge, Inc. was the lowest bid submitted; and

WHEREAS, Investigator C.L. Fisher, representing the Sheriff, stated that the Dodge Diplomat would be adequate for the Department's needs;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the low bid of Triangle Dodge, Inc. be accepted for three 1982 Dodge Diplomats: base price \$8,602.25, Center hole, 4 wire harness \$36.55, Paint tops of cars \$174.00; at a total cost of \$8,812.85 each.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION AND CONSTRUCTION ON PROJECT 0619-026-169-C501, B638

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

"aye", the following resolution was adopted:

WHEREAS, Secondary Route 0619, Bridge over SCL Railroad and approaches, a distance of 0.258 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 0619, Project 0619-026-169-C501, B638 dated at Richmond, Virginia, October 6, 1981;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the portions of Secondary Route 619, i.e., Sections 3 & 4, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 619, Project 0619-026-169-C501, B638 dated at Richmond, Virginia October 6, 1981, a total distance of 0.08 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, i.e., Sections 1 & 2, shown in red on the afore-mentioned sketch, a total distance of 0.08 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

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 answer any questions they might have.

Mr. Robertson asked about the Rt. 708 project. Mr. Perry stated the project had gone smoothly and should be complete in a week.

Mr. Robertson then asked about the time schedule for Rt. 226 and the entrance to Southern Pines. Mr. Perry stated that a tentative advertisement date for Rt. 226 is March, 1982 and due to the winter season coming on, the entrance to Southern Pines will probably be scheduled for the same time.

Mr. Robertson stated that after the improvements made at the Rt. 600 and Rt. 601 intersection, the road needed to be relined.

Mr. Hargrave asked that Rt. 666 be kept in mind. He felt that since the power line installation had contributed to the low point in the road causing so much trouble, that some compensation from the electric company should be made to assist the Va. Dept. of Highways in making the necessary improvements.

Mr. Perry stated he had a slide presentation on the financial status of the department he would like to present to the Board.

Mr. Clay asked if there was anything planned for improvements to Rt. 619. Mrs. Dorothy Roney had made the inquiry. Mr. Perry stated he would stop by to talk with her.

Mr. Clay also asked about the Lew Jones Subdivision. The Director of Planning advised that he was trying to work something out with the Highway Department.

IN RE: STATEWIDE TRANSPORTATION PLAN

The County Administrator asked that Mr. Perry meet with him to discuss the Statewide Transportation Plan and its comparison with the six-year plan for the County.

Mr. Robertson stated that as the County's representative to the Metropolitan Planning Organization, he wanted to bring them up to date on a couple of things. In reference to the recent discussions concerning \$55 million that was originally earmarked for a connector between I85 and I95, he stated the MPO members have discussed the issue and are trying to keep the money for use within the Crater Planning District.

He also stated that he recommended that Plan 2000, which contains very little improvements for Dinwiddie County, be passed through the Planning Commission for recommendations to the Board.

IN RE: STANDARD COMMUNICATIONS RADIOS

Mr. Earl Gwaltney asked a representative from Southside Radio Communications to make a presentation to the Board on Standard Communications Radios. The radio he presented was a new low band unit which costs \$725.00 each, including tone board. The representative stated that installation would be \$30.00 per unit and all service work would be performed by Southside Communications in Colonial Heights.

IN RE: DISPOSAL OF NONHAZARDOUS WASTE MATERIAL--ROCHESTER BUTTON FACTORY

Mr. Nick Krauszer, Plant Manager of the McKenney branch of the Rochester Button Company, and Mr. Mickey Whitmore, Regional Manager, appeared before the Board to request authorization to dispose of a non-hazardous waste product in the County Landfill. The County Administrator stated that the Health Department had granted approval for disposal of the material and he and the Director of Sanitation would recommend that a contract be drawn up with a one-year limit to accept the waste material for an agreed upon fee, payable one year in advance.

Mr. Robertson asked how the waste would be brought to the Landfill. Mr. Whitmore stated that the waste will be mixed with cement and brought in a cement truck to the Landfill. Mr. Hargrave asked how the material would be handled. Mr. Whitmore stated it would solidify after it was poured. The County Administrator stated that they envisioned the material would solidify and be crumbled and mixed with the other trash the next day.

Mr. Hargrave asked what the hazardous material was. Mr. Whitmore stated that it was the pearl pigment which was over the lead content allowed when tested.

Mr. Weber stated that there were a number of tests that should be run to determine if there were other toxic materials present, and he would like to see the results of the tests that have been made. Mr. Weber further indicated that a schedule should be established to check samples and monitor the wastes being deposited.

Mr. Whitmore stated that a timetable for monitoring would be set.

Mr. Robertson asked what happens when rain hits the substance. Mr. Whitmore stated a test was made which showed that the material passes in that form. He also stated there was no odor.

Mr. Bennett asked what they were doing with the waste now. Mr. Whitmore stated they were transporting to Baltimore and between the two factories, it was costing \$1,000 a day. He further indicated that the material was not solid enough to actually use as cement.

Mr. Robertson asked what the County would do if the Health Inspector found a problem and stopped the disposal. Mr. Whitmore indicated that they could stockpile or revert back to transporting.

Mr. Hargrave stated that he wanted to be assured that the County would not be responsible if later on, previous testing was

found to be unsatisfactory and half the Landfill had to be dug up and transported elsewhere to be disposed.

Mr. Robertson stated if disposal was allowed, it would be for the pearl dust only under this contract.

Mr. Weber stated he was against it but he could agree to allow the disposal if he was assured it would be closely monitored and tested.

Mr. Whitmore stated it would be tested, but maybe not on a weekly basis because it would be too costly. He also stated that the State Health Department makes a monthly inspection.

Mr. Bennett asked if the contract was continued to transport to Baltimore until December, could the decision be postponed until the next meeting. Mr. Krauszer stated that because of equipment modifications that had to be made, they needed a decision now.

Mr. Hargrave stated he would like to see a contract drafted with the necessary assurances to react to.

Mr. Bennett stated he would like to see more background information and some alternatives looked at.

Mr. Whitmore stated that an alternative being explored was using the waste as a filler for asbestos.

Mr. Bennett asked if an abandoned rock quarry had been explored. The County Administrator stated that a license would be difficult to get for a site.

Mr. Hargrave asked if a couple of simulated runs could be made to the Landfill to see how the material would handle. Mr. Whitmore stated that this had been done in Kenbridge and maybe Mr. Loftis would like to talk with them to discuss their experience.

Mr. Hargrave suggested that tentative approval be given pending review of the contract drawn up.

Mr. Clay said he would like to see tentative approval pending a contract being drawn up by all parties involved.

Mr. Weber stated he didn't think the Board had enough information. He stated he would like to see more tests run for toxic materials and copies of the tests.

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 County be provided with certified results showing that tests have been conducted for every toxic chemical possible whether or not thought to be included in the Rochester Button Company waste; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that upon receipt of these certified tests, that the County Administrator and the County Attorney are authorized to draw up a contract for presentation at the next meeting, said contract taking into consideration the concerns expressed by the Board members at this meeting; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the length of the contract be for twelve months with a fee set acceptable to the Board payable one year in advance.

IN RE: ROCKINGHAM COUNTY ANNEXATION SUIT APPEAL

Mr. Hargrave requested that the Board of Supervisors be provided with facts about the decision rendered by the judges in the Rockingham County annexation suit. He stated this information was needed prior to the Board of Supervisors determining their position on filing a brief on behalf of Rockingham County's appeal to the State

Supreme Court. The County Attorney advised Mr. Hargrave and the Board that he wanted to see more information on the case and gather additional facts before discussing the filing of a brief with the Board.

IN RE: LAKE CHESDIN BOAT RAMP UPDATE

The County Administrator stated that he was waiting for a reply from the Commission of Game and Inland Fisheries regarding the Board of Supervisors' request concerning the boat landing at Lake Chesdin. The Commission meets October 16, 1981.

IN RE: RECESS

The Chairman declared a recess at 4:30 P.M. The meeting reconvened at 4:40 P.M.

IN RE: APPOMATTOX REGIONAL LIBRARY BOARD

The Development Committee of the Appomattox Regional Library asked to meet with the Board to review the Library's 1980-81 development goals and its goals for the next five years. Mrs. Cornelia Roberts, Mrs. Vivian Zaruba, Mrs. Judith Marks, members of the Committee and Mr. Robert Worley, Director were present.

Mr. Worley advised that as of July, the residents of the Enon area of Chesterfield County were being charged a \$5.00 fee for using the Library in Hopewell. He stated that the Library Board had been approached by Chesterfield stating they would offer certain things if the Enon residents were allowed to use the Library free of charge. Chesterfield County has indicated that they could not at this time enter the Library contract as a participating member; however, they would offer their Ettrick-Matoaca branch free of charge to Dinwiddie residents in the Northern end of the County and the use of their computerized circulation system. This would save personnel costs for the Library, although they would need to purchase the hardware to take advantage of the system. An extra bookmobile has also been offered free of charge. Since Dinwiddie is a contributing member, Mr. Worley wanted to know the Board's reaction to this offer.

Mr. Clay wanted to know if it was a one-year offer. He was advised it would be a two to three year contract.

Mr. Hargrave stated that it looked like a good deal. The additional van would free up a bookmobile for use as a stationary unit in different locations which might pick up additional patrons. Mrs. Zaruba stated it had been very successful with the Community Education program at the High School.

Mrs. Roberts stated that the original goal was to develop branch libraries in the participating localities and progress seems to have stagnated. Mrs. Zaruba advised the Board that the library had books for the branches in storage.

Mr. Robertson stated that the Library Board was doing a good job.

Mr. Worley asked if the Board wanted to review the financial structure of the contract. As it now stands, all participants pay on a straight percentage basis and help each other in building a branch as far as operating costs, but not capital outlay.

Mrs. Roberts advised that they would welcome any comments before the Library Board meets again on the 20th.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session to discuss legal matters at 5:14 P.M. The meeting reconvened into Open Session at 6:35 P.M.

IN RE: DISTRIBUTION OF COUNTY VEHICLE POLICY

Mr. Hargrave asked that the County vehicle policy be redistributed to the departments in the county.

IN RE: ADJOURNMENT

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

OCTOBER 13, 1981 -- CONTINUATION OF OCTOBER 7, 1981 MEETING -- 7:30 P.M.

PRESENT:	A.S. CLAY, CHAIRMAN (arrived 7:45 P.M.)	ELECTION DISTRICT #4
	G.E. ROBERTSON, JR., VICE-CHAIRMAN	ELECTION DISTRICT #2
	STEVE WEBER	ELECTION DISTRICT #2
	M.I. HARGRAVE, JR.	ELECTION DISTRICT #3

L.G. ELDER	COUNTY ATTORNEY
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ABSENT:	G.S. BENNETT, JR.	ELECTION DISTRICT #1
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IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Weber, Mr. Hargrave, Mr. Weber, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

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

ATTEST:



W.C. KNOTT



A.S. CLAY, CHAIRMAN