

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 4TH DAY OF NOVEMBER, 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

LARRY G. ELDER COUNTY ATTORNEY
C.L. MITCHELL SHERIFF

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", the minutes of the October 21, 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. 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 81-2044 through 81-2129 amounting to \$76,655.65.

IN RE: TREASURER

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

IN RE: COUNTY ATTORNEY

Mr. Larry G. Elder advised the Board that he was waiting for information from the County Attorney in Albemarle County on the Rockingham County annexation suit before making a recommendation to the Board.

Mr. Elder further advised the Board that he had just received the information he needed for the waste disposal contract with the Rochester Button Company, and he would have it ready for the November 18, 1981 meeting. Mr. Hargrave asked that the Board be provided copies of the contract ahead of time so they may thoroughly review the document before taking any action.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. King B. Talley advised the Board that the Fuel Assistance Program started Monday and 110 applications have been received. She further stated that the income level has been raised; however, the benefits have been greatly reduced and they may face some serious problems by January or February.

The County Administrator advised Mrs. Talley that the rental agreement for the Social Services building is being reviewed and he would be in touch with her after the first of the year.

IN RE: SUPERINTENDENT OF SCHOOLS

Dr. R.L. Vaughn presented to the Board information on the Composite Index of Local Ability-to-Pay and Components for the 1982-84 Biennium.

IN RE: SOIL SURVEY UPDATE

Mr. Jerry Quesenberry, Soil Scientist, appeared before the Board to review the progress on the ongoing soil survey. He stated that 39,000 acres had been mapped to date and 32,000 acres were scheduled to be mapped for FY 1982. He indicated that 11,000 acres were scheduled to be mapped out of the County and 60 days would be spent in land inventory mapping.

Mr. Quesenberry advised the Board that he had a Virginia State Co-op student who worked with him until August, 1981 who he hoped will be able to return to the County full time after graduation in May. He stated that the survey was on schedule at this time to be completed in 1985; however, future progress will depend upon the federal budget constraints.

IN RE: YEAR 2000 TRANSPORTATION PLAN

Mr. Joe Vinsh, CPDC Transportation Planner and Mr. Oscar Gray, Planner for the Virginia Department of Highways and Transportation, appeared before the Board to briefly review the Tri-City Area Transportation Study and the projected highway needs by the year 2000. Mr. Gray reviewed the projects discussed for Dinwiddie County, which include improvements on Rt. 226. He stated that the work began with a survey in 1972 and has been reviewed by a Technical Committee and the Metropolitan Planning Organization. They looked at what the facilities could handle during peak hour traffic. He stated they also asked for projects using existing facilities of which none were in Dinwiddie. This plan also does not include the projects already listed in the County's Six-Year Plan.

The Director of Planning advised the Board that the Planning Commission has begun to review the Plan and have submitted several other suggestions: Route 708 from Rt. 600 to the Boat Landing; Squirrel Level Road because of a proposed I-85 interchange to handle traffic from General Foods; the bridge in Piney Beach; the bridge on U.S. #1 above the Produce Center; and Sterling Road.

Mr. Hargrave stated that he felt the Northern end of the Halifax Road was very similar in need to Sterling Road.

Mr. Scheid indicated that with the present Highway funding status, none of these projects can be completed by the Year 2000.

Mr. Hargrave asked if the U.S. #1, Route 142 intersection had been considered. Mr. Scheid stated that he had suggested that it be looked at.

Mr. Robertson stated he would like to have any suggestions or comments from the Board prior to the first of the year for discussion at the MPO meetings.

Mr. Gray stated that the plan has been approved by the three cities involved. He indicated that after all the modes involved are incorporated, an environmental assessment will be made before returning to the Planning Commission and Board for action.

IN RE: VIRGINIA STUDENT SAFETY CONFERENCE

Mrs. Wendy Quesenberry, Secretary, Transportation Safety Commission, appeared before the Board on behalf of the Dinwiddie Chapter of the Virginia Student Safety Club to request funding for several students to attend the annual conference in Staunton. Ms. Barbara Goodman, Sponsor of the group, requested funding for one room on Friday night, November 20, 1981 and three rooms on Saturday, November 21, 1981 for a total cost of \$126.00 plus tax.

Mrs. Quesenberry stated that she felt the conference was beneficial to the students and helped them in carrying out their safety programs throughout the year.

Mr. Bennett asked why this conference was not funded through the School Board budget. Mrs. Quesenberry stated that she felt the Safety Club was an extension of the Transportation Safety Commission and the students provided a beneficial service to the County.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", funding for the Dinwiddie Chapter of the Virginia Student Safety Club to attend the Virginia Student Safety Program conference in Staunton was approved for one room on Friday, November 20, 1981 and three rooms on Saturday November 21, 1981.

Mr. Bennett suggested that this funding be included in the School Board budget next year.

IN RE: LAKE CHESDIN BOAT LANDING UPDATE

The County Administrator advised the Board that the Commission of Game and Inland Fisheries accepted at their October 16, 1981 meeting the two changes proposed by the Board in the Lake Chesdin Boat Landing Contract: 1. To change the parking fee from \$1.00 to \$2.00. 2. To hire an individual to open and close the landing and run a concession stand. The County Administrator stated he had not tried to locate an individual awaiting direction from the Board.

Mr. Clay asked if the County would have to erect a shed or permanent building for protection for the individual. The County Administrator stated he would like to see an individual hired that had a mobile trailer rather than a permanent structure. Mr. Hargrave agreed and suggested a school bus.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the County Administrator was authorized to explore the possibilities available in obtaining an individual to operate the boat landing and bring his recommendations to the Board for consideration.

IN RE: PROBATION OFFICE VEHICLE

The County Administrator advised the Board that a car for the Probation Officer had been budgeted and he needed authorization to secure bids. Mr. Weber asked what size car would be considered. He was advised it would be a small car that would be suitable to the needs of the Probation Officer.

Mr. Hargrave asked what the condition was of the present car. The County Administrator advised him that it needed some major repairs which the School Transportation Department was taking care of and then it would be used on the driving range in place of purchasing a new car.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was authorized to obtain bids on a cost efficient car for the Probation Officer.

IN RE: STREET LIGHT--LAKEWOOD SUBDIVISION

Mr. Weber reminded the Board that he had asked that an additional street light be considered for Lakewood Subdivision. The County Administrator stated he had reviewed the area concerned and according to the criteria used in the past, Lakewood Subdivision would be eligible for another street light.

Mr. Clay asked what he criteria was. The County Administrator stated that the criteria included length of the road, distance between lights, and how lights serve the homes; but the number of homes was not an overriding factor. He advised the Board that they needed to make a decision at this time as to whether they were going to continue to install street lights.

Mr. Weber moved that an additional street light be approved for the Lakewood Subdivision. Mr. Robertson seconded the motion stating that some concern should be given to the location of the street light to be sure it would not cause a problem shining in the window of any of the residents. Mr. Weber stated that he did consult the residents and they had no problem with installing another street light. They wanted it for security reasons. Mr. Robertson, Mr. Weber Mr. Hargrave voted "aye", Mr. Bennett, Mr. Clay voted "nay".

Mr. Clay stated that he felt the Board needed to decide whether the County could afford to install street lights all over the County. He felt the Board needed to establish certain criteria to be met before street lights were installed.

Mr. Hargrave stated that he agreed but he didn't feel he could treat new requests any differently from those requests that have been approved in the past, because they pay taxes, too. He further stated that he could easily vote to take all of them out.

Mr. Clay stated that things have changed now and there will always be problems when a service is cut or stopped.

Mr. Weber stated he didn't think all the lights should be taken out but he did feel everyone should be treated the same, and he would continue to vote for them where they were needed.

Mr. Clay replied that "need" is only a judgment. Mr. Hargrave agreed that criteria for street lights should be developed for future requests.

IN RE: COMMISSIONER OF THE REVENUE

Mr. W.E. Bolte presented a report on Tax Relief for the Elderly and Totally and Permanently Disabled for the years 1975 through 1981. As of September 1, 1981, there were 146 applicants for the Elderly and 8 for the Disabled.

IN RE: SHERIFF--REQUEST FOR PHONE JACKS FOR THE JAIL

Sheriff C.L. Mitchell appeared before the Board to request authorization to secure prices on phone jacks for the jail to present to the Board. He stated that each prisoner was allowed one call per week and now they had to be individually led to the pay phone by the jailer which was dangerous and tied up manpower.

He stated he would need 8 jacks at the most to be placed on the wall opposite the cells so a phone could be handed to the prisoner to make a call.

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the Sheriff was authorized to secure prices on phone jacks for the jail for the Board's consideration.

IN RE: SPEED LIMIT REDUCTION--ROUTE 714

Mr. Tucker Ramsey was present to request a speed limit reduction on Route 714 to 25 MPH. Mr. C.B. Perry, Resident Engineer, VDH&T, stated he had received correspondence from Mr. Ramsey and had already requested a traffic study for the road.

IN RE: NAMOZINE VFD--REQUEST FOR CHECK FOR NEW FIRE TRUCK

Mr. Robertson advised the Board that members of the Namozine VFD were making arrangements to pick up their new fire truck on November 13, 1981 and they would need a check at that time.

The County Administrator stated that the County would need a statement (invoice) from the Company.

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", a check is authorized to be drafted for the Namozine VFD to pick up their new fire truck upon receipt of proper documentation of the final cost.

IN RE: CONFINEMENT OF DOGS IN HEAT--REQUEST TO INVESTIGATE ORDINANCE

Mr. Hargrave stated that dogs in heat, which are not confined, were becoming a nuisance and caused problems for other dog owners. He stated he would like to see the legality researched of an ordinance requiring confinement of these dogs for the Board's consideration.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Clay voting "aye", the County Attorney was instructed to investigate the legality of an ordinance requiring confinement of dogs in heat for the Board's consideration.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. C. B. Perry, Resident Engineer, and Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to give a slide presentation on the present financial status of the Department and how it is viewed for the years to come. Mr. Perry stated that although there has been a slight increase in revenues, the inflationary costs of road maintenance has eaten it up. Mr. Medlock presented a copy of the approved Six Year plan for road improvements for Dinwiddie County which showed no funding available by 1985-86.

IN RE: REQUEST FOR TRAFFIC STUDY--LOCATION OF PRODUCE CENTER ON U.S. #1

Mr. Weber stated he was concerned about the traffic hazard created by the entrance to the Produce Center on U.S. #1. He stated that cars travelling South reach a 55 MPH speed limit and can't see over the crest of the hill those cars stopped waiting to make a right turn into the Produce Center parking lot.

Mr. Perry stated that this situation had been brought to his attention by the Transportation Safety Commission when the store was built. At that a time a left turning lane was put in but the Traffic Engineer did not see a need for a reduction in the speed limit. He further stated that they looked at a right turn lane but because of the closeness of the bridge and the 55 MPH speed limit, a turning lane would be of little benefit. Mr. Medlock stated that the storage lane for left turns had been recently completed which should help the traffic situation.

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the VDH&T is requested to reconsider a speed limit change and to monitor the turn movements at the location of the new Produce Center on U.S. #1.

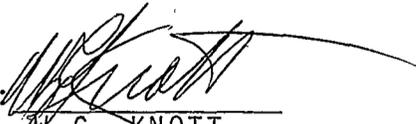
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Weber, 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 at 3:55 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:20 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Clay voting "aye", the meeting adjourned at 4:26 P.M.

ATTEST:



W.C. KNOTT



A.S. CLAY, CHAIRMAN