

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 2ND DAY OF DECEMBER, 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

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

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1
M.I. HARGRAVE, JR. ELECTION DISTRICT #3

IN RE: CLAIMS

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, 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 81-2336 thru 81-2428 amounting to \$1,815,872.67.

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the minutes of the November 18, 1981 meeting were approved as presented.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: DIRECTOR OF PLANNING--REZONING APPLICATION P-81-3

Mr. W.C. Scheid advised the Board that Dr. Janeshwar Upadhyay has requested that the time frame for public hearings on his rezoning request P-81-3 be expedited. He stated that the Planning Commission would be holding a special meeting on December 17, 1981 and he needed to know by that time if the Board would consider hearing the case at their January 6, 1982 meeting. The Board advised Mr. Scheid that they would make a decision at their December 16, 1981 meeting.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mr. Weber asked the Director how the Fuel Program was progressing. Mrs. K.B. Talley advised him that her department has received 572 applications to date and processing is moving along very smoothly.

IN RE: SCHOOL BOARD--AUTHORIZATION TO ADVANCE FUNDS FOR "PRIDE HOUSE" PAYROLL

Dr. R.L. Vaughn, Supt. of Schools, appeared before the Board to request authorization for the Treasurer to advance funds for the "Pride House" payroll on a month to month basis, if needed. He stated there has been a delay in receiving the federal funds for November and he felt the same thing would happen in December.

Mr. Weber asked if Dr. Vaughn felt there would be a problem receiving the federal funds. Dr. Vaughn advised him there would be no problem since the funds have already been approved.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay voting "aye", the Treasurer was authorized to advance funds for the "Pride House" payroll for the months of November and December, 1981.

IN RE: LICENSED PRACTICAL NURSING--PAYMENT OF SECOND YEAR

Mr. Robertson presented an article to the Superintendent of Schools concerning the two-year Licensed Practical Nursing program at the high school. The article stated that the second year of the program was clinical work done at the Petersburg General Hospital which the localities would be asked to fund at approximately \$1200 per student. Mr. Robertson asked if this decision had been made by the School Board, and if not, would the Board of Supervisors have an opportunity to voice an opinion before a decision is made. Mr. Robertson further stated that he would be opposed to the School Board paying the second year tuition for these students.

Dr. Vaughn indicated that he had made the School Board aware of the program and the additional cost; however, they have not made a final decision. He further stated that he would notify the Board members before a decision was made so they would have an opportunity for input.

IN RE: RECEIPT FOR PAYMENT OF TAXES

Mr. Weber stated that he had been contacted by several citizens who were concerned that they did not receive a receipt when they mailed in their tax payment. He indicated he had talked with the Treasurer, and each tax notice stated that if a receipt was desired, the individual should send a self-addressed, stamped envelope. This was done in an effort to save some expense to the County. Mr. Weber felt, however, that the Board should consider funding the sending of receipts to the individual citizens who mailed in their tax payments.

IN RE: CABLETELEVISION

Mr. Weber asked what the status was of cabletelevision for the County. The County Attorney stated that the ordinance was being retyped and advertisements should be ready for the Board's consideration at its next meeting.

IN RE: VIRGINIA STUDENT SAFETY CLUB--REVIEW OF CONFERENCE

Mr. Charles Stout, Vice-President of the Dinwiddie Chapter of the Virginia Student Safety Club, Ms. Kim Titmus and Mr. David Lyle, State Officers, along with other local officers of the Club appeared before the Board to review the activities of the Club during the year and the conference they attended in Staunton. Other awards received at the conference were: Best Project and Best Scrapbook, and Ms. Barbara Goodman received the Best Sponsor Award.

The students thanked the Board for their continuing support of the program.

IN RE: ADDITION OF SUBDIVISION ROADS WITHIN LEW JONES SUBDIVISION TO STATE ROAD SYSTEM

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

WHEREAS, the Lew Jones Subdivision was a duly recorded subdivision within the County of Dinwiddie, Virginia; and

WHEREAS, the developer sold several building sites within the Lew Jones Subdivision over a period of time; and

WHEREAS, the developer was not able to complete the interior road system to state standards as requested by the Board of Supervisors, Dinwiddie County; and

WHEREAS, the County of Dinwiddie requested the Virginia Department of Highways and Transportation to complete the interior road system to State specifications at County expense; and

WHEREAS, the Virginia Department of Highways and Transportation complied with the County's request and has completed the interior road system.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Seaboard Drive, beginning at a point on Route 644, 0.22 miles south of Route 650 and running in an easterly direction 0.08 miles to Southern Avenue. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportations Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Southern Avenue, beginning at a point on Seaboard Drive 0.08 miles east of Route 644 and running in a southerly direction 0.12 miles and beginning at a point on Seaboard Drive and running in a northerly direction 0.09 miles. This road has been constructed, drained and surfaced in accordance with the Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Lew Jones Subdivision if accepted be added to the secondary system of Dinwiddie County, effective on the date of approval of the Highway Commission with the maintenance bond and fee waived pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended) since the roads were constructed by Virginia Department of Highways and Transportation personnel using properly approved materials and construction techniques; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia, a minimum unrestricted right of way of 50' with necessary easements for cuts, fills and drainage as recorded in plat book 9, pages 84 and 85 dated August 21, 1974 and plat book 10, pages 15 and 16 dated June 20, 1975.

IN RE: YEAR 2000 PLAN AND PROPOSED AMENDMENTS

Mr. W.C. Scheid, Director of Planning, presented the following proposed amendments to the Year 2000 Transportation Plan for the Board's review. He stated that Mr. Robertson, the County's MPO representative, needs the Board members' concurrence or views by the next meeting since he will be voting on the Plan in January.

1. Route 1 - Route 226 - Route 600 - Appomattox River Bridge. This project is the only one presently contained in the Year 2000 Plan. It is recommended that it remain in the plan.
2. Bridge on Route 672. Replacement of existing bridge. This project is contained in the 6 year program. The project has been deferred. An approximate cost of \$600,000 is anticipated at today's prices.
3. Bridge on Route 1. Recently the VDH&T has determined that this bridge is deteriorating and a weight limitation has been established. Route 1 is a primary artery in the County and should receive immediate attention. It is estimated that the replacement cost would be around \$800,000.
4. Intersection of Rt. 142 and Route 1. This has been, and continues to be, a safety problem. Corrective action could range from a traffic light to relocation of the intersection. A cost estimate would vary with the solution chosen.
5. Route 613 from Petersburg City Limits to Route 741. This project

is contained in the 6 year program. The road is not adequate and will require reconstruction, widening, rebuilt shoulders/ditches and, possibly, relinement. The Year 2000 Plan may contain an interchange at I-85 and Rt. 613 (within city limits). If this should occur, improvements to this road will be imperative. Current costs for the road is approximately \$550,000.

6. Route 601 (River Road) from Route 600 to 776. This project is in the 6 year program. It is estimated that this road will cost around \$400,000. It has a seasonally high volume of traffic with extra wide loads.

7. Route 603 (Sterling Road). As the northern portion of the County develops, this road will become critical as a link between Rt. 226 and Route 1. There are no recommendations on what improvements should be made; therefore, there is no cost estimate.

8. Route 226. This road carries a high volume of mixed traffic. As development occurs, this road will not be capable of adequately handling the traffic. Part of the solution to the problem will be improvements to Sterling Road and the intersection of Rt. 1 and 142 (as well as the bridge replacement).

Mr. Robertson stated that he concurred with all the items as listed except in two areas:

1. Rt. 603 - He thought the improvements made should be minimal. He did not feel the road should be improved by widening it to make a major speedway from Rt. 226 to U.S. #1.

2. Rt. 226 - He felt minimal improvements should also be made on this road, but not the construction of three lanes to provide access for high speed traffic.

Mr. Weber agreed with the items listed and the concerns of Mr. Robertson. No action was taken at this time.

IN RE: UNITED BIO-FUEL INDUSTRIES--PRESENTATION

Mr. Meade G. Pratali, Director of Plant Development for United Bio-Fuel Industries, Inc. appeared before the Board to give a presentation of the proposed solid waste resource recovery facility and discuss a possible contract with the County to dispose of the County's solid waste for a determined tipping fee per ton. Mr. Pratali stated that the ultimate goal is to produce alcohol.

He advised the Board that his organization was canvassing the area municipalities to see who would be interested in contracting for this service and to secure a non-binding Intent to Contract. This will allow the financial institution to determine the use and the resulting tipping fee. A final contract will be negotiated in six months, and it is hoped the complete facility would be operational in two years.

Mr. Robertson asked what benefits would the County derive. Mr. Pratali stated the County could do away with 99% of its Landfill operation. He stated the County would still have to maintain a Landfill. Certain items such as construction items, steel bindings, hazardous wastes and chemicals would not be accepted. Mr. Pratali stated the major advantage would be to extend the life of the County's landfill.

Mr. Robertson asked what localities have been contacted. Mr. Pratali stated that Petersburg has committed. They are in the process of contacting Richmond, Chesterfield, Amelia, Prince George, Charles City, Surry, Sussex, Colonial Heights, Nottoway and Hanover. He further stated that he needed a decision on the County's intent to contract by the end of December so the financial advisors could determine what was needed.

Mr. Weber stated that he felt this type of process was the coming thing of the future; however, the County was interested in the tipping fee and weighing the costs against the operation of the Landfill. He stated the County would still have to operate their collection system.

No action was taken at this time.

IN RE: TRI-CITY RECYCLING CORPORATION

Mr. James Gliszczynski, President, Tri-City Recycling Corporation, appeared before the Board to ask if he could set another date for his presentation since his Engineer could not be present at this time. The Board advised him that he could make his presentation at the December 16, 1981 meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. B.C. Medlock, Assistant Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have.

Mr. Weber asked what the Highway Department was doing on U.S. #1. Mr. Medlock stated that the Department was trying out a new line removing machine.

Mr. Weber then asked what was being done about the turning arrows on #1 at the Produce Center. Mr. Medlock advised him that it was under study.

Mr. Clay asked the Department to look at Rt. 738 to see what could be done about the rough areas. Mr. Medlock stated they were scheduled to work on the road the next day.

IN RE: SHERIFF--REQUEST FOR PHONE JACKS

The Chairman asked the Sheriff if he had any bids on installing phone jacks in the jail. The Sheriff stated that a C&P Telephone representative came out and looked at the jail and advised the Sheriff that the installation he desired could not be done. However, he told the Sheriff that they were presently working on an alternative solution that should be available by July.

IN RE: PROBATION DEPARTMENT VEHICLE--AWARD OF BID

The following bids were presented for the Board's consideration for a new vehicle for the Probation Officer:

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|---------------------------------|---|
| 1. Master Chevrolet Sales, Inc. | 1982 Citation - 7696.88
1981 Citation - 6999.00
1982 Cavalier - 7792.06 |
| 2. Triangle Dodge, Inc. | 1982 Aries - 7550
1982 Omni Miser - 6995
1981 Aries - 6685 |
| 3. Ted Curry Motors, Inc. | 1982 Plymouth Horizon - 6520 |
| 4. Petersburg Lincoln Mercury | 1982 Zepher - 7269.04
1982 Lynx - 7238.10 |
| 5. Petersburg Ford | 1982 Escort - 6699.96 |

The County Administrator stated that all the bids were for 4-door vehicles as requested by the Probation Officer. The low bid was the Plymouth Horizon from Ted Curry Motors for \$6520.00.

Mr. Clay asked what was being done with the old Probation Office vehicle. The County Administrator stated it was going to be used by the School Board on the driving range.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the low bid of Ted Curry Motors, Inc. for a 1982 Plymouth Horizon for the Probation Officer be accepted at a cost of \$6520.00.

IN RE: POSTPONEMENT OF APPOINTMENTS

Since two of the Board members were absent, the appointments were postponed until the December 16, 1981 meeting.

IN RE: STATEMENT CONCERNING COLLECTION OF TAXES--GEORGE E. ROBERTSON, JR.

Mr. G.E. Robertson, Jr. read the following statement and asked that it be incorporated into the minutes:

"Mr. Chairman, ---Gentlemen---from recent discussion that this Board has had---I feel that a strong desire and an even stronger determination exists towards maintaining tax rates at 1980-81 level-- or lower. We, as a Board, working together, must and will reach this goal. The cooperation of Department Heads, employees, boards, authorities, commissions should be requested and in the unlikely event that our requests are not honored, we should then mandate compliance by reducing all department budgets by a percentage necessary to maintain the tax rate. I do not believe that this will be necessary as our department heads have always been most cooperative and I do not foresee any change in the future.

In addition to preparing for 1981-82 budget, I believe that we should try to make paying taxes easier, if that is possible. Taxes are due to be paid by Dec. 5th and the citizens must pay hundreds, in some cases, thousands of dollars here at a time when other demands on their income are heavy. A citizen with a \$5,000 automobile will pay \$270.00. A house assessed at \$40,000 will pay \$324.00-- A total of \$594.00 while a farmer with a 100 acre farm assessed at \$100,000 including his home will pay \$810.00 plus his car or truck valued at \$5,000 will pay \$270 for a total of \$1,080.00. These are conservative figures. How do we make paying taxes easier?

1. Bill quarterly or semi-annually and let the taxpayer pay on a voluntary basis or bill and exempt those that request exemption. There are those that have annual income, such as farmers. These should be exempted. Additional personnel would not be needed as tax bills would be prepared in duplicate or quadruplicate and one copy mailed to the citizens quarterly or semi-annually. Postage would be the main expense---some time would be required to pull copies and put in envelopes. I do not believe that this would be excessive. Citizens then would be able to budget their taxes thus relieving the pressure of paying all taxes at once.

2. Recently, Va. Beach, I believe, announced that citizens could pay their taxes with credit cards. A service charge, equal to the credit card service charge, would be added to the taxes paid. This method would allow the taxpayer to pay his taxes to the bank in 12 payments thus making tax payments appear to be easier. This method would, perhaps, make it unnecessary for the County to borrow monies to run the County thus creating a better cash flow and eliminating some interest. This method has not been tested and may have some flaws; however, I would recommend that we explore this method of tax collection.

Mr. Chairman, these are just two of the possibilities. As we progress I am sure that other ideas will be forthcoming. I urge expedient consideration of these and all future suggestions. In order for billing, other than annual, to help citizens during 1982, everything must be ready to go in March or June.

Thank you.

IN RE: PROPOSAL OF ORDINANCE TO CONTROL LOUDNESS

Mr. Clay advised the Board that he had been contacted by one of the Investigators concerning the possibility of enacting an ordinance to control loud music. The Investigator had received a complaint about loud music and he did not have any legal support to rectify the situation.

Mr. Weber asked if there wasn't a law against disturbing the peace already on the books. The County Attorney advised him there was; however, the law referred to civil suit and not criminal relief. He further stated that the Board could adopt an ordinance to control loudness; however, a limitation and measure of allowable decibels would have to be defined and included.

Mr. Robertson asked if this would permit the Sheriff's Department to stop the noise without a civil warrant. The County Attorney stated it would if the disturbance was made a criminal offense.

The Board instructed the County Attorney to draft an ordinance to control loudness for the Board's consideration.

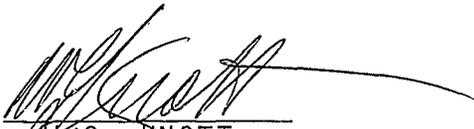
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, 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 3:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:15 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber, Mr. Clay voting "aye", the meeting adjourned at 4:15 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN

