

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF JANUARY, 1982 AT 2:00 P.M.

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

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

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: ELECTION OF CHAIRMAN

Mr. Clay nominated Mr. G.E. Robertson, Jr. Mr. Hargrave seconded the motion.

Mr. Weber moved that the nominations be closed. Mr. Clay seconded the motion. Mr. Weber, Mr. Clay, Mr. Hargrave voting "aye", Mr. Robertson abstaining, the nominations were closed.

Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", Mr. Robertson abstaining, Mr. G.E. Robertson, Jr. was elected Chairman of the Board for the year 1982 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN

Mr. Robertson nominated Mr. Steve Weber. Mr. Clay seconded the motion.

Mr. Hargrave moved that the nominations be closed. Mr. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Robertson voting "aye", Mr. Weber abstaining, the nominations were closed.

Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", Mr. Weber abstaining, Mr. Steve Weber was elected Vice-Chairman of the Board for the year 1982 or until his duly elected successor assumes office.

Mr. Robertson assumed the Chair and thanked Mr. Clay for his dedicated service as Chairman for the year 1981.

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the minutes of the December 16, 1981 regular meeting and the December 29, 1981 special meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 81-2648 through 81-2650 amounting to \$612.56 and 82-1 thru 82-7 amounting to \$31,090.68; History Book Fund-check #HB-82-1 in the amount of \$2.93.

IN RE: SHERIFF

Sheriff C.L. Mitchell thanked the Board for their support during 1981. He then stated that the new police cars would soon be delivered and he would like the Board to consider purchasing radios for these cars.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented reports for the months of November and December, 1981.

IN RE: DIRECTOR OF PLANNING

1. Mr. W.C. Scheid appeared before the Board to present information on the rezoning case P-81-3 they will be considering on January 20, 1982.

2. He also presented a letter from the Chairman of the Planning Commission asking the Board to set a date to meet with the Planning Commission to review the revised zoning ordinance. The Board advised Mr. Scheid they would discuss a time and let him know.

IN RE: CRATER PLANNING DISTRICT COMMISSION DESIGNATION AS STREET NAMING CLEARINGHOUSE FOR THE TRI-CITIES AREA

Mr. Denny K. Morris, Acting Executive Director of the Crater Planning District Commission, appeared before the Board to present a resolution authorizing the CPDC to act as a street naming clearinghouse for the Tri-Cities area. He stated that the system would benefit the localities in helping to prevent duplication of street names and the resulting confusion for police, fire and rescue services as well as the general public.

Mr. Weber stated that he could see where the service would benefit the fire, rescue and police and he would be in favor of the system.

Mr. Robertson asked if the system would enhance the development of a grid system for the County. Mr. Morris stated it would have no effect on the grid system.

Mr. Robertson asked if the CPDC was not operating, could the system be subdivided and used among the various localities. Mr. Morris stated it was a manual card system which could be made available to the jurisdictions; however, there still would be a need for someone to coordinate it.

Mr. Hargrave stated that he was concerned that this review would be an added time layer to the subdivision review process and suggested that a list be sent to the localities to review before a street name is submitted to the CPDC. He did not see the need for time lost in mailing the proposed names back and forth between the developer and the Commission.

Mr. Morris stated that any problems with duplications could be handled by a phone call without a lot of time lost in mailing.

Mr. Hargrave further indicated that a list could be kept with the local subdivision agent and updated monthly to cut down on red tape. Mr. Morris stated he felt he could handle Mr. Hargrave's concerns with the local subdivision agent.

Mr. Scheid stated that, heretofore, as subdivision agent, he had no way of checking street name duplications except with the post office who weren't always able to assist him. As to time lost, Mr. Scheid stated the review process now takes 60 days due to the requirements of the Highway Department and the Soil Conservation Service so he did not think the street name review would slow the process.

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

WHEREAS, there exists within the Petersburg-Colonial Heights-Hopewell Standard Metropolitan Statistical Area a problem of duplicated names; and

WHEREAS, on August 7, 1981, the Tri-Cities Area Transportation Technical Committee discussed this problem, in light of strengthening and enhancing police and fire emergency implementation, postal and business communications and general public determination of locations throughout the Tri-Cities Area, and directed that a feasibility study be undertaken concerning the establishment of a street naming clearinghouse; and

WHEREAS, the feasibility study has resulted in the recommendation that the Crater Planning District Commission be designated as the street naming clearinghouse for the Tri-Cities Area, to include southern Chesterfield County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Crater Planning District Commission be designated as the street naming clearinghouse for the Tri-Cities Area, to review all proposed names for new streets; and

BE IT FURTHER RESOLVED that no street name shall be used which duplicates or is likely to be confused with the name of any existing street in the Tri-Cities Area; and

BE IT FURTHER RESOLVED that the following procedures be instituted for the review of proposed street names:

1. Following receipt of a preliminary subdivision plat, the local government Subdivision Agent shall submit the list of proposed street names to the Crater Planning District Street Name Clearinghouse for review.
2. Within five (5) days, the names will be reviewed and checked against the master list of existing street names and the Subdivision Agent will be informed as to the findings.
3. If duplications are identified, the Subdivision Agent shall notify the subdivider, who will be required to submit new names before the preliminary plat can be approved.

IN RE: TREASURER

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

Mrs. Lewis also presented a request from Mr. George Williams who operates Southern Hardware at Sutherland, to be designated as an agent to sell dog tags. Mrs. Lewis indicated that she did not feel there was a need for another agent in that area. No action was taken.

IN RE: TREASURER--AUTHORIZATION TO ADVERTISE DUE DATE FOR COUNTY TAGS

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", the Treasurer was authorized to place a notice in the paper indicating the due date for county tags sold at the Namozine VFD and the Treasurer's Office.

IN RE: PETERSBURG JAYCEES ANNUAL PIGNIC--APPROVAL OF PERMIT FOR 1982

The County Administrator presented an application for a permit for the Petersburg Jaycees Annual Pig-Nic to be held May 5, 1982 at the Petersburg Airport.

Mr. Robertson asked if they had received approval from the Airport Authority. The County Administrator advised him they

would present their request to the Airport Authority once they secured approval for their permit which is contingent upon obtaining permission to use the Airport site from the Airport Authority.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees to hold their annual Pig-Nic on May 5, 1982 was approved with the conditions stated therein.

IN RE: REAPPOINTMENT--AIRPORT AUTHORITY

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Clay, Mr. Robertson voting "aye", Mr. W.C. Scheid was reappointed to the Airport Authority, term expiring January 31, 1985.

IN RE: BINGO & RAFFLE PERMIT--MCKENNEY RURITAN CLUB

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

WHEREAS, the McKenney Ruritan Club has made application for a Bingo and Raffle permit for the years 1981 and 1982; and

WHEREAS, the Ruritan Club meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fees;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the McKenney Ruritan Club is hereby granted a Bingo and Raffle permit for the years 1981 and 1982.

IN RE: STATUS OF DOGS IN HEAT ORDINANCE

Mr. Hargrave asked what the status was of the ordinance being prepared for dogs in heat. The County Attorney advised him there were several things that needed to be discussed before he could prepare the ordinance. He questioned how to define the condition and then how the ordinance was going to be enforced.

Mr. Hargrave stated that his purpose in asking that the ordinance be drafted was to prevent the spectacle and neighborhood complaints caused by the animals. He felt the ordinance would provide a tool for the Animal Warden.

After a brief discussion, the County Attorney was instructed to draft an ordinance for the Board's consideration at the next meeting.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Weber, Mr. Robertson voting "aye", the Board moved into Executive Session at 2:44 P.M. to discuss legal matters. The meeting reconvened into open session at 3:00 P.M.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

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

1. Mr. Weber stated he was still receiving complaints about Ritchie Avenue at the intersection with U.S. #1. Mr. Perry advised him that he expected information from the Traffic Engineer within the next week.

2. Mr. Clay stated the dirt portion of Rt. 647 was in bad shape and needed some gravel.

3. Mr. Hargrave commended the Highway Department for the steady improvement of signing and delineation on the primary roads.

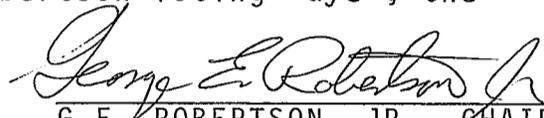
4. Mr. Robertson stated that he had received several complaints about the damage from construction on Rt. 600. He stated the warning signs were removed at 4:30 in the afternoon and people did not realize the holes were there. Mr. Perry stated he needed to meet with the contractor and the Water Authority to discuss the matter.

IN RE: VIDEO VISION--SCHEDULED FOR FEBRUARY 3, 1982 MEETING

Mr. Robertson stated that he had been contacted by Mr. Jim Longworth and Ms. Joanne Williams of Video Vision requesting to be placed on the agenda to give a presentation to the Board. Upon agreement by the members, he instructed the County Administrator to place them on the February 3, 1982 agenda.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the meeting adjourned at 3:12 P.M.


G.E. ROBERTSON, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

