

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF APRIL, 1982 AT 8:00 P.M.

PRESENT: G.E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2
STEVE WEBER, VICE-CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR. ELECTION DISTRICT #1
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

JOHN R. HODGES INVESTIGATOR

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: INVOCATION

The Reverend David P. Jordan, Pastor of the Friendship Baptist Church of Kenbridge and the Levi and Triumph Baptist Churches of Prince Edward County, gave the Invocation, which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the minutes of the April 7, 1982 regular meeting and the April 13, 1982 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Weber, 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 82-643 through 82-772 amounting to \$84,142.58; Johnsongrass Control Fund checks-numbering JGC-82-5 and 6 amounting to \$145.00; Library Fund checks-numbering LF-82-6 through LF-82-8 amounting to \$97.41; History Book Fund check #HB-82-2 in the amount of \$3.52.

IN RE: AUTHORIZATION TO DRAFT AND ADVERTISE UTILITY LICENSE TAX ORDINANCE

The County Administrator briefly explained the Utility License Tax, a tax imposed on gross sales of utilities operating in the County, stating that it was already in effect in 18 counties in the State. He estimated the tax would generate \$60,000 revenue for the county and would not be an additional tax on the citizens. Because it is a tax, the Board will have to wait seven days after the public hearing is held to take any action.

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the County Attorney was instructed to draft a Utility License Tax ordinance and the County Administrator was authorized to advertise the ordinance for a public hearing to be held May 19, 1982.

IN RE: REAPPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

The Chairman advised the Board that the terms of office for James M. Thrower and Emmett Seay on the Dinwiddie Industrial Development Authority expired on February 5, 1982. Mr. Hargrave nominated Mr. Thrower. Mr. Weber nominated Mr. Seay.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. James M. Thrower and Mr. Emmett Seay are hereby reappointed to the Dinwiddie Industrial Development Authority, terms expiring February 5, 1986.

IN RE: LAKE CHESDIN BOAT LANDING CONTRACT

In the Fall of 1981, the Board of Supervisors requested that the Commission of Game and Inland Fisheries include in the Property and Boat Landing Agreement an increase in the parking fee from \$1.00 to \$2.00 and provisions for a concession stand. The Commission approved these requests and included them in the contract sent to the Board for their approval.

Mr. Hargrave asked what "staff approval" meant concerning the concession stand. The County Administrator advised him that it meant the Game Commission staff.

Mr. Weber asked if the County Administrator had secured anyone to run a concession stand and operate the facility. The County Administrator stated he had not found anyone.

Mr. Weber stated that he hated to see an increase in the parking fee; however, he felt it was necessary to provide a clean and safe place for the public.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", the County Administrator was authorized to execute the following Agreement with the Commission of Game and Inland Fisheries:

PROPERTY AND BOAT LANDING AGREEMENT

This Agreement is entered into this 1st day of November, 1981 by the County of Dinwiddie, hereinafter referred to as the County, and the Virginia Commission of Game and Inland Fisheries, hereinafter referred to as the Commission.

WHEREAS, the County deems it desirable that it join with the Commission to maintain a public boat ramp, parking, and related facilities on Commission land known as the Lake Chesdin Boat Landing; and

WHEREAS, the Commission shall:

1. Maintain boat ramp and docks.
2. Provide and maintain necessary signs.
3. Maintain roads and parking areas--grade and stone, etc.
4. Provide Game Warden patrols.
5. Permit the County to charge a fee of up to \$2.00 per vehicle for use of facilities other than boat ramp.
6. With staff approval, permit the County to provide and maintain a concession facility.

WHEREAS, the County shall:

1. Clean, pump, and maintain toilets.
2. Provide and maintain trash containers.
3. Clean up and remove trash-litter.
4. Mow grass and control weeds, brush, or other vegetation.
5. Provide reasonable police patrols.
6. Open and close the entrance gate at times designated by the County; and

WHEREAS, the above special terms are mutually agreed upon and violation of any terms by either the County or the Commission may result in cancellation of this Agreement by either party; and

WHEREAS, the term of this Agreement is for one (1) year. The Agreement will renew itself each year unless terminated by either party with thirty (30) days written notice prior to the anniversary date.

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

County of Dinwiddie, By

W.C. Knott, County Administrator

Virginia Commission of Game and
Inland Fisheries, By

Richard H. Cross, Jr.
Executive Director

IN RE: INTRODUCTION OF GAME WARDEN--JAMES MICHAEL C. BONAVIDA

Mr. James Bonavita, Game Warden for Dinwiddie County, appeared before the Board to introduce himself and to answer any questions they might have concerning his duties. He explained that beginning July 1, 1982, he will have police powers. This will extend his authority and allow him to be of more assistance to the State Police and the Sheriff's Department. He added it would also allow him to enforce the new regulations adopted by Dinwiddie and Chesterfield County concerning speeding and exhaust fumes on Lake Chesdin.

Mr. Hargrave suggested that the new regulations be posted at the Boat Landing and the other marinas on the lake. Mr. Bonavita offered his assistance in posting the signs if the County would have them prepared.

IN RE: MEETING AT AIRPORT--APRIL 26, 1982

The Chairman reminded the members that the Airport Authority needed an indication from the members as to whether they would be attending the meeting at the Airport on April 26, 1982 at 5:00 P.M. Mr. W.C. Scheid stated a box lunch would be provided.

All five members indicated they intended to be there.

IN RE: ROAD CHECKS FOR COUNTY TAGS

Mr. Weber asked if any road checks for county tags had been held since the last meeting. Mr. Roy Hodges stated he thought one had been held but they were not finding many violations in the County. Mr. Weber asked Mr. Hodges to take back to the Sheriff his request for a road check to be held on Halifax Road.

Mr. Hargrave also asked Mr. Hodges to take his request back to the Sheriff that the area around the jail be straightened up. He stated it was becoming very cluttered with old appliances and trash.

IN RE: BOAT LANDING OPERATION REPORT

Mr. John Gibbs and Mr. Raymond McCants, employees at the Boat Landing, were present and the Board asked if they had any comments concerning the boat landing operation. Mr. Gibbs stated that he was receiving complaints from the public about potholes in the road to the ramp and about the poor shape the ramp itself was in. The County Administrator stated that those two areas were the responsibility of the Game Commission and they were notified of these conditions about two weeks ago. Mr. Gibbs stated he would pass this information on to the public when asked.

Mr. Bennett asked if there was a lot of activity at the ramp since it opened. Mr. McCants reported that \$789.50 had been taken in since April 1, 1982.

Mr. Gibbs asked why he never saw the Sheriff's Department pass through the boat landing area. Mr. Hodges stated that the

deputies had been instructed to ride through there but he would notify Captain Heath of their concerns.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:32 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson voting "aye", the meeting adjourned until 5:00 P.M., April 26, 1982.

APRIL 26, 1982--CONTINUATION OF APRIL 21, 1982 MEETING--5:00 P.M.

PRESENT:	G.E. ROBERTSON, JR., CHAIRMAN	ELECTION DISTRICT #2
	STEVE WEBER, VICE-CHAIRMAN	ELECTION DISTRICT #2
	G.S. BENNETT, JR.	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR. (arrived at 6:30 PM)	ELECTION DISTRICT #3
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: TOUR OF AIRPORT COMPLEX AND SURROUNDING AREA

The Board joined the Airport Authority members for a flying tour of the Airport Complex and surrounding area and a walking tour of the Airport facilities, including hangars, maintenance and repair areas and airport terminal.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", the meeting adjourned at 8:00 P.M.

ATTEST:


W.C. KNOTT


G.E. ROBERTSON, JR., CHAIRMAN