

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 16TH DAY OF JUNE, 1982 AT 8:00 P.M.

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

L.G. ELDER COUNTY ATTORNEY
CLAIBORNE FISHER INVESTIGATOR

ABSENT: STEVE WEBER, VICE-CHAIRMAN ELECTION DISTRICT #2

IN RE: INVOCATION

The Chairman opened the meeting with the Lord's Prayer which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Bennett, seconded by Mr. Hargrave, Mr. Bennett, Mr. Hargrave, Mr. Clay, Mr. Robertson voting "aye", the minutes of the June 2, 1982 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, 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 82-1077 through 82-1230 amounting to \$87,021.46; Library Fund checks-numbering LF-82-10 and LF-82-11 amounting to \$95.54.

Mr. Bennett stated that looking through the bills, he found alot of discounts the County was losing because of the schedule set for warrant approval and bill payment. He also indicated he felt paychecks should be approved and released at the middle of the month following the month worked.

No action was taken.

IN RE: SPECIAL ENTERTAINMENT PERMIT--WELDON A. GIVENS

The Director of Planning presented the application of Mr. Weldon Givens for a Special Entertainment Permit to hold a music festival on July 17, 1982 at the H&P Amusement Park on Rt. 670. Mr. Givens appeared in support of his request.

Mr. Robertson stated that the application lists adjacent property owners; however, he was also concerned about the people in the overall area and whether it would cause a problem for them. Mr. Givens indicated that he had contacted the residents in the area and they had no problem with the event.

Mr. Robertson indicated that the closing time of 2:00 A.M. bothered him and asked if the late time caused a problem with anyone in the area. Mr. Givens stated it had not so far.

Mr. Robertson asked if Mr. Givens had contacted the Sheriff's Department and asked for security, also the fire departments and Rescue Squad. Mr. Givens stated they had contacted the deputies in the area and the State Police. He added that the Half Moon Corvette Club and the Little Bethel Red Sox baseball team would be present.

Mr. Robertson then asked about first aid facilities. Mr. Amos Winfield stated he had talked with the Operations Officer for the Rescue Squad who had assured him they would be on standby if needed.

Mr. Robertson asked if a phone was available. Mr. Givens advised him there was a phone at the grocery store which was 100 feet away. He added the area was well lighted.

Mr. Hargrave stated that he had been concerned about closing at 2:00 A.M. and he would have liked 1:00 A.M. better. He felt the applicant was right to contact the neighbors and alert them to the time of the event. He added that he thought it was good to see people raising the money on their own for recreation rather than asking the government to fund it for them.

Mr. Robertson asked if the regulations on serving food had been met. The Director of Planning stated the Health Department had been notified.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Special Entertainment Permit be approved for Mr. Weldon Givens to hold a music festival on July 17, 1982 at the H&P Amusement Park on Rt. 670.

IN RE: SPECIAL ENTERTAINMENT PERMIT--JAMES E. PARHAM

The Director of Planning presented the application of Mr. James E. Parham for a Special Entertainment Permit to hold a music festival on June 26, 1982 at the H&P Amusement Park on Rt. 670. He stated that the conditions were identical to the request from Mr. Weldon Givens except for the date of the event.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Special Entertainment Permit be approved for Mr. James E. Parham to hold a music festival on June 26, 1982 at the H&P Amusement Park on Rt. 670.

IN RE: SPECIAL ENTERTAINMENT PERMIT--THOMAS MANSON

The Director of Planning presented the application of Mr. Thomas Manson for a Special Entertainment Permit to hold a music festival on July 2, 1982 at the Church Road Ball Park on Rt. 629. Mr. Manson's father represented him to answer any questions.

Mr. Scheid stated the purpose of the event was to raise money for the Davis Lumber Company ball team to enter a tournament.

Mr. Clay asked Mr. Scheid if he felt all the requirements for the permit had been met. Mr. Scheid stated he felt they had been.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Special Entertainment Permit be approved for Mr. Thomas Manson to hold a music festival on July 2, 1982 at the Church Road Ball Park, Rt. 629.

IN RE: PUBLIC HEARING--P-82-2--FIRST COLONIAL FINANCIAL CORPORATION

This being the time and place as advertised in the Progress-Index on Wednesday, June 2, and Wednesday, June 9, 1982 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the County Code of Dinwiddie by changing the district classification of a portion of Sec. 44B2, Parcel (A)1, from Agricultural, General A-2 to Conditional Agricultural, Rural Residential A-R.

The Director of Planning reviewed the application and action taken by the Planning Commission who recommended approval at their May 12, 1982 meeting.

Mr. James Stewart, President, First Colonial Financial Corporation, appeared before the Board to present the request. He stated they had presented the request in November of 1981 and did not realize they were not presenting it properly. He said the request has been modified to include three entrances on Rt. 627 and three on Rt. 611, six parcels of land altogether.

He felt there was no other feasible way to use the property because of the lay of the land and the way it percolates. Mr. Stewart added that the limited entrances have been put into a written agreement and the corner lot has a deed restriction.

Mr. Bennett stated that when Mr. Stewart bought the property, the sale was under the parent tract concept and he knew he had two building rights. Since that time, Mr. Stewart sold a parcel and the building rights with it. Mr. Bennett felt it looks like Mr. Stewart wants the County to pull him out of the crack.

Mr. Stewart indicated that had he known there was going to be a problem with development, he would not have sold off the parcel. He added his company deals with buying land and development and he knew he made a mistake by not obtaining approval of the zoning of the remainder of the property.

Mr. Bennett indicated it bothered him that Dinwiddie County was expected to help Mr. Stewart make a profit. He stated that the intent of the A-R zoning was to relieve stripping of road frontage and to allow subdividing in an agricultural area. Mr. Bennett stated what Mr. Stewart was doing is stripping the road frontage but with larger lots. He added that if the Board approves this request, he saw no reason for other people not to want to make a profit and sell more lots on their property.

Mr. Stewart indicated that he was only doing what the zoning ordinance allowed which was adopted by the Board of Supervisors. He added that he was not stripping the road frontage. He was utilizing 100% of the land.

Mr. Hargrave stated the Board's original complaint was seven entrances on Rt. 627. Now the applicant shows three entrances on Rt. 627 and three on Rt. 611 which is very similar to the development across the road. This reduces the total number of lots from 8 to 6.

Mr. Stewart indicated that the original plan submitted could not have been used due to the percolation results.

Mr. Hargrave felt that the plans submitted were more in step with development on Rt. 627 and Rt. 611. He added that he likes to see developers build their own roads rather than have highway funds used. He felt the plans submitted were alot more proper and he had little difference with the request.

No one appeared in opposition.

Mr. Hargrave moved that rezoning request P-82-2, First Colonial Financial Corporation be approved with the entrance conditions as outlined in the request.

Mr. Clay seconded the motion, stating he agreed with Mr. Bennett that the County should not get into getting people off the hook; however, he felt this request conforms to the surrounding area.

Mr. Hargrave, Mr. Clay, Mr. Robertson, voting "aye", Mr. Bennett voting "nay",

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Zoning Map be amended by changing the district classification of a portion of Section 44B2, parcel (a) 1 containing 21 acres as shown on a map entitled the Southeast Corner of Bonneville Farm prepared by Irving Pritchett, III, CLS dated May 11, 1981, from Agricultural General, A-2 to Conditional

Agricultural, Rural Residential, A-R. The condition imposed, which was proffered in writing by Mr. James C. Stewart, President, First Colonial Savings and Loan, in a letter dated February 24, 1982 to Mr. Milton Hargrave, and a letter written by Mr. James C. Mann, land specialist employed by the First Colonial Savings and Loan, addressed to the Dinwiddie County Planning Commission and dated March 30, 1982, is as follows:

A maximum of three (3) homesites served by individual driveways shall be permitted to enter upon State Route 627 as shown on the attached plat and made a part of this ordinance. All other driveways serving homesites on this land parcel shall be connected to State Route 611.

The above condition shall be enforced by the Zoning Administrator.

In all other respects said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--P-82-3--L.O. SCOTT

This being the time and place as advertised in the Progress-Index on Wednesday, June 2, 1982 and Wednesday, June 9, 1982 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the County Code of Dinwiddie by changing the district classification of a portion of Sec. 25, Parcel 2F, from Business General B-2 to Residential Limited R-1A.

The Director of Planning reviewed the action taken by the Planning Commission wherein they recommended approval at their May 12, 1982 meeting.

Mr. L.O. Scott appeared in support of his request. He stated that the old store was located on the property when he bought it and there had always been an apartment upstairs. Mr. Scott stated now the building is empty and he wants to fix the downstairs area into an apartment.

Mr. Hargrave asked what the surrounding zoning was. Mr. Scheid advised him it was a mixture.

No one appeared in opposition.

Mr. Hargrave asked if it was reasonable to put in a septic system to serve two families on property that is less than one-half acre. Mr. Scheid stated the requirement for R-1 and R-1A is 20,000 square feet with on-site water and sewer.

Mr. Scott said he would meet the health department regulations because he has more land if needed.

Mr. Hargrave asked if this rezoning would be out of line with the surrounding area. Mr. Scheid stated it would not.

Mr. Bennett stated he had received two calls in favor of the rezoning and Mr. Maitland received several in favor at the Planning Commission hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the County Zoning Map be amended by changing the district classification of a portion of section 25, parcel 2F, containing 0.47 acres as shown and located on the sketch attached and hereby made a part of this ordinance, from Business, General, B-2 to Residential, Limited, R-1A. The property is bounded on the north and east by the lands of L.O. Scott, to the south by Route 724 (old Rt. 460) and the west by the land of Shelly Becerra. The entire tract of land contains 2.42 acres.

In all other respects, said ordinance is hereby reordained.

IN RE: REAPPOINTMENT--SCHOOL BOARD

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", Mrs. Julia Watkins was reappointed to the Dinwiddie County School Board, term expiring June 30, 1986.

IN RE: APPOINTMENTS--SOCIAL SERVICES BOARD

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", Mr. Larry Toombs was appointed the Social Services Board, term expiring June 30, 1986.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", Mr. Richard Avery was appointed to the Social Services Board, term expiring June 30, 1986.

IN RE: APPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", Mrs. Susan Stone was appointed to the Appomattox Regional Library Board, term expiring June 30, 1986.

IN RE: REAPPOINTMENT--CRATER PLANNING DISTRICT COMMISSION EXECUTIVE COMMITTEE AND METROPOLITAN PLANNING ORGANIZATION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", Mr. George E. Robertson, Jr. was reappointed to the Crater Planning District Commission Executive Committee and the Metropolitan Planning Organization, term expiring June 30, 1983.

IN RE: APPOINTMENT--CRATER COMPREHENSIVE HEALTH PLANNING COUNCIL

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", Mr. Ray Wells was appointed to the Crater Comprehensive Health Planning Council, term expiring June 30, 1985.

IN RE: CARSON VFD--PARTICIPATION IN PURCHASE OF NEW TANKER TRUCK

The County Administrator presented a letter from the Prince George Board of Supervisors asking the County to participate in the purchase of a new tanker truck for the Carson VFD by funding one-third of the cost. This is based upon the number of calls made in the respective counties.

The County Administrator indicated the maximum cost to the County would be \$20,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Dinwiddie County fund one-third of the purchase cost of a new tanker truck for the Carson VFD, not to exceed \$20,000.

IN RE: CARSON VFD--SALE OF 1966 TANKER TRUCK

The Chairman stated that the Carson VFD listed a 1966 tanker truck to be sold at an auction held by Prince George County Saturday, June 12, 1982. At the time it was entered, the vehicle was thought to be titled in the name of Prince George; however, they later found it to be titled in the name of Dinwiddie County. Therefore, the truck was sold contingent upon approval by the Board of Supervisors at this meeting. The Carson VFD requested that the funds be returned to them for use to purchase equipment.

Mr. Hargrave moved approval of the sale of the truck with the proceeds to be returned to the Carson VFD.

Mr. Bennett seconded the motion. He asked if the Judge had to approve sale of equipment. The County Attorney advised him there would be no problem if the sale was approved at this meeting. Mr. Bennett then asked if the County would be setting a precedent by returning the funds to the department. He would like to see it come back to the County.

Mr. Hargrave agreed that the vehicle should be examined to see if it could be used in any way by the County. He added that the County should also look into titling the vehicles on which they participate in the purchase. Mr. Hargrave withdrew his original motion.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1966 tanker truck be examined by the School Bus Garage personnel to see if it would be adequate for use by the County.

IN RE: CHESDIN MANOR HOMEOWNER'S ASSOCIATION--FIREWORK DISPLAY

Mr. G. Berry, representing the Chesdin Manor Homeowner's Association, appeared before the Board to request permission to have a fireworks display on July 4, 1982 at the Homeowner's Assn. Picnic.

He indicated that the display will be on Association property in the Chesdin Manor Subdivision, shortly after dark. He stated they expected 15 to 20 couples. First aid assistance will be available and there is plenty of water.

Mr. Clay moved that the fireworks display to be held on July 4, 1982 by the Chesdin Manor Homeowner's Association be approved. Mr. Hargrave seconded the motion. Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson voted "aye".

IN RE: HEALTH DEPARTMENT--REQUEST FOR ADDITIONAL FUNDING

Mr. Charles Thomas, Admin. Supervisor, Crater Health District, appeared before the Board to request that the Board reconsider the full funding request of the Health Department which was \$83,858. The Board approved \$73,890 at the June 2, 1982 budget adoption.

Mr. Thomas indicated that the County's percentage of contribution had increased from 36.843% to 45%, which he had no control over. He added that if the County did not come up with the additional \$9860, the local Health Department would have to be cut somewhere.

Mr. Robertson stated that the Board deliberated several months on the budget that was adopted. He added that some agencies received larger increases than what the County employees were getting. He stated the Board was trying to be fair and look out for its citizens. Any changes made now would throw the budget out of balance.

Mr. Hargrave explained that the State has leveled off in its contribution to the Health Department and the County is being asked to pick up a larger share.

The Chairman advised Mr. Thomas the Board would take his request under advisement.

IN RE: TIMING OF FUNDING FOR CARSON VFD TRUCK

Mr. Hargrave stated that he would like to see the County's one-third share of the cost of a new truck for Carson VFD be postponed until the 1983-84 budget.

The Board agreed and instructed the County Administrator to discuss the timing of funding with the Prince George County Administrator.

IN RE: TRANSFER OF FUNDS--1% LOCAL SALES TAX

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", the Treasurer is hereby authorized to transfer \$299,699.86 from the 1% Local Sales Tax Account to the General Fund.

IN RE: TRANSFER OF FUNDS--COUNTY SCHOOL FUND EXPENDITURES

Mrs. Margaret W. Lewis, Treasurer, appeared before the Board to request authorization to transfer monies from the General Fund to the County School Fund to meet necessary expenditures as of June 30, 1982 in anticipation of State receipts.

Mrs. Lewis indicated that the School Board was not able at this time to determine what their needs will be but had assured her that they were within budget on their expenditures.

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", the Treasurer is hereby authorized to transfer monies from the General Fund to the County School Fund to meet the necessary expenditures as of June 30, 1982 in anticipation of state receipts.

IN RE: FIRE SUPPRESSION SYSTEM--977 TRAXCAVATOR

The County Administrator advised the Board that a fire suppression system could be installed on the 977 Traxcavator; however, it would not have helped very much in the fire the County had. He felt it would be more beneficial in clearing land rather than working in trash as the County's tractor does. He stated that the cost would be \$3500 to \$3600 and he really didn't feel it would be beneficial to the County. Mr. Robertson asked if installation of the system would reduce the fire insurance cost. The County Administrator stated it would not.

Mr. Hargrave moved that in view of the County Administrator's evaluation and the cost of the system, the fire suppression system not be installed on the 977 Traxcavator. Mr. Bennett seconded the motion. Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson voted "aye".

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION--WORKSHOP ON SIX-YEAR PLAN

After a brief discussion, the Board members decided to hold a workshop session with representatives of the Virginia Department of Highways and Transportation on the six-year plan at their regular meeting on July 21, 1982. A public hearing will be held on the six-year plan at that meeting and the members felt they could have the workshop afterwards.

IN RE: RADIO COMMUNICATIONS--LAKE CHESDIN BOAT LANDING

The Chairman stated that the employees at the Lake Chesdin boat landing are using walkie talkies for communicating; however, they cannot reach the Sheriff's Department. They, therefore, have to rely on catching a Deputy that may pass by for communications.

He indicated that he talked with Dee Hartman, Director, Appomattox River Water Authority, and they have a radio which is manned 80% of the time. They also have two walkie talkies they would be willing to lend the County until the County can purchase something on their frequency. Mr. Robertson added that on State contract, the walkie talkies would be \$578 each.

Mr. Robertson stated that another possibility would be to

purchase a CB radio to put in the Appomattox River Water Authority office since both employees have CB's in their vehicles. If the members agree, Mr. Robertson suggested the County Administrator be authorized to purchase a CB radio.

Claiborne Fisher, Investigator, advised the Board that there was a CB radio in the Jail that hadn't been used in two years.

The County Administrator stated he would talk to Mr. Hartman about placing the radio in the Appomattox River Water Authority office.

IN RE: INSTALLATION OF STOP SIGNS ON CROSSBUCKS AT PUBLIC ROAD CROSSINGS

The Chairman presented a letter from the N&W Railroad about a program to place stop signs on crossbucks at all public grade crossings. The railroad will install the signs if the locality will purchase them. It was suggested that the signs can be purchased from the Virginia Department of Highways and Transportation.

Mr. Hargrave questioned who would maintain the signs. He then suggested that the County would want all the public grade crossings covered.

The County Administrator was instructed to refer the letter to the Virginia Department of Highways and Transportation. The County Administrator stated he would also follow the letter up with the Seaboard Coast Line Railroad.

IN RE: CABLETELEVISION

Mr. Robertson stated that he had talked with representatives of Chesterfield Cable Television about setting up a meeting to talk about cabletelevision in the County. They informed him there was no need for a meeting because they were not interested. He also wrote a letter to Sammons Communications and he had not heard from them in six weeks. Therefore, Mr. Robertson concluded that he felt the cabletelevision companies were not interested in coming into the County.

Mr. Bennett asked Mr. Robertson if he had looked at the disc or radar outfit. Mr. Robertson stated he had but it would be illegal to run it into subdivisions because one neighbor can't sell it to another.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the Board moved into Executive Session at 10:05 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:41 P.M.

IN RE: RESCHEDULING JULY 21, 1982 MEETING TIME

Due to the desire of the Board to have the public hearing on the VDH&T Six-Year Plan and the workshop on July 21, 1982, it was suggested that the meeting be advertised to begin at 7:00 P.M.

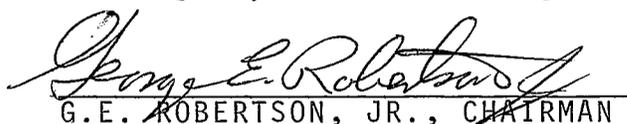
Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", the County Administrator was instructed to advertise the meeting for July 21, 1982 to begin at 7:00 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the meeting adjourned at 10:47 P.M.

ATTEST:


W.C. KNOTT


G.E. ROBERTSON, JR., CHAIRMAN