

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 JULY, 1982 AT 7:00 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
L.G. ELDER	COUNTY ATTORNEY
C.L. MITCHELL	SHERIFF

IN RE: INVOCATION

The Reverend Willie E. Williams, Pastor, Rocky Branch Baptist Church, delivered the Invocation, which was followed by the Pledge of Allegiance.

IN RE: MINUTES

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson voting "aye", the minutes of the June 16, 1982 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, 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 82-1231 through 82-1444 amounting to \$189,735.11; History Book Fund Check #HB-82-3 in the amount of \$4.80; Library Fund checks-numbering LF-82-12 and 13 amounting to \$203.56.

IN RE: PUBLIC HEARING--1982 SIX YEAR PLAN FOR SECONDARY ROAD IMPROVEMENTS

This being the time and place as advertised in the Progress-Index on July 7 and July 14, 1982 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing with representatives of the Va. Department of Highways & Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six-Year Plan and to receive interested citizens comments.

Mr. C.B. Perry, Resident Engineer, VDH&T, distributed an outline of estimated construction funds and a list of suggested priorities.

1. Mrs. Virginia Creech, a resident of Rt. 601 presented a letter and a petition from the residents along Rt. 601 to have the road made a top priority for improvements. She cited an incident involving a drunk driver who almost hit a young child adding that the road was inadequate for the heavy recreational traffic going to Lake Chesdin. Mrs. Creech indicated that the citizens also felt there was a need for a speed reduction on the road and extra police patrol on the weekends.

2. Mr. James Wilkerson appeared before the Board to request that Rt. 628 from Rt. 756 to Rt. 613 be included in the priority list for paving. He indicated the road was rough and dusty causing problems for the homes along the road.

3. Mr. Hargrave stated he was glad to see the grade crossings in the plan. He indicated that he would like to see Rt. 601, the Halifax Road and Rt. 703 included for improvements. He added that there were no county funds included in these road improvements.

4. Mr. Weber stated he had received input on Rt. 601 and would like to see it moved up on the priority list.

5. Mr. Bennett stated he realized what the State was facing and would like to see the dollar amounts on the projects for the workshop session.

6. Mr. Clay stated he would like to see Rt. 738 and Rt. 715 included, which had been pushed out of the original six year plan.

7. Mr. Robertson stated he had also received input on Rt. 601 and would like to see it moved up on the priority list. He indicated there were some bad curves on the road which could cause you to lose control of your car.

8. Mr. Robertson stated that there was a problem with the independent gravel trucks on Rt. 226 and with them using Rt. 1310 to get to Rt. 600. He added that he learned that the weight could not be restricted because they have no alternate way to go.

The members agreed to meet for a workshop session on the six-year plan on another night and to set a date later on in the meeting.

There being no other comments, the public hearing was closed.

IN RE: ROAD IMPROVEMENTS--RTES. 226, 600 & LEE BOULEVARD--PROJECT #0226-026-101, C501

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

WHEREAS, project #0226-026-101, C501 was scheduled to be advertised in December, 1979 and was later revised to be advertised in June, 1980, then March, 1982 and delayed again until September, 1982; and

WHEREAS, due to current traffic conditions which exist on Rt. 226, this project qualifies for federal participation, specifically High Hazard Safety funds; and

WHEREAS, because advertisement of the project has been delayed on three occasions, the Board would like to reaffirm its position to the Virginia Department of Highways & Transportation of a desire and need for the above project and would like to see it advertised in September, 1982 as scheduled;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation is hereby requested to advertise Project #0226-026-101, C501 in September, 1982 as scheduled and is urged to complete the improvements as soon as funds become available.

IN RE: STOP SIGNS AT RAILROAD GRADE CROSSINGS

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

WHEREAS, the County received a letter from Mr. J.F. Conant, Norfolk & Western Railway, offering to install signs on crossbucks at all public grade crossings if the county will provide the signs; and

WHEREAS, having conferred with the Va. Dept. of Highways & Transportation, the Department stated the installation of these signs would be inconsistent with present policy and unenforceable;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors

of Dinwiddie County, Virginia appreciates the offer by the Norfolk and Western Railway but must decline in view of the recommendation by the Va. Dept. of Highways & Transportation; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a letter be written to the N&W Railway advising them of this action.

IN RE: DINWIDDIE GARDENS -- STOP SIGNS

Mr. Robertson asked Mr. Perry if he would review the stop signs within the Dinwiddie Gardens Subdivision to see if they could be replaced with yield signs. He indicated because there were so many stop signs, they were not being complied with.

IN RE: VIRGINIA TRACTOR--977 TRAXCAVATOR REPAIR

Mr. James Chenery, Territory Manager, Va. Tractor Co., Inc., appeared before the Board to discuss the undercarriage work needed on the 977 Traxcavator and answer any questions they might have. He indicated that the repairs needed on the undercarriage were going to have to be done whether the fire had occurred or not. He stated that while the tractor was already torn down due to the fire repairs, \$1,170 could be saved in labor and additional hauling fees if the undercarriage work was done now. Mr. Chenery added that it would save down time for these needed repairs later on.

Mr. Hargrave asked what the undercarriage work would do to the present time of repair. Mr. Chenery stated it would have no effect if done now but the machine would be out of service 3 to 5 days if repairs were done later on.

Mr. Hargrave added there would be a cost to rent a machine later on.

Mr. Chenery advised the Board that certain parts could not be rebuilt after a certain percentage of wear and estimated it might be one month or 3 or 4 months before something would break if the tractor were put back in service now.

Mr. Robertson stated that it has been very costly to the County while the tractor has been out and since the repairs are above and beyond the insurance, having the repairs done now would prevent having to do them next year.

The County Administrator stated the funds for the repairs were included in the Vehicle Account.

Mr. Robertson asked what the warranty is on the repair. Mr. Chenery indicated there is no set time on repairs, but Virginia Tractor stands behind its work.

The County Administrator stated he and the Director of Sanitation had discussed the work and the County would save over \$1,000 in labor plus \$400 to \$800 for rental of equipment, if the work were done now.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Virginia Tractor Company be authorized to proceed with the undercarriage work on the 977 Traxcavator, total cost \$13,720.10.

IN RE: OLD HICKORY VFD--REQUEST FOR FUNDING OF LIGHTS, SIREN, LETTERING AND RADIO FOR NEW BRUSH TRUCK

Mr. Robert Spiers, President, Old Hickory VFD, appeared before the Board to discuss items needed for the 1982 4-wheel drive pickup the department purchased to be used as a brush truck. The

cost of the truck was \$8700 and the department purchased a slide unit for the truck to put out small fires at a cost of \$4800.

Mr. Spiers stated that the department would like the County to fund the lights, siren, lettering, cost \$1038 and a new radio, approximate cost \$1500. The County Administrator stated he had ordered a radio for the department at their request.

Mr. Clay stated that since the department had done so much on their own, he felt the County should help them with this request.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Weber, Mr. Robertson voting "aye", funding was approved for lights, siren, lettering and a radio for the Old Hickory VFD's new brush truck.

IN RE: CHESDIN MANOR STREETLIGHTS

Mr. Robertson stated that a request had been submitted in November of 1980 for streetlights in Chesdin Manor Subdivision. He then asked the County Administrator to report on his findings.

The County Administrator stated that he went out with a Southside Electric representative to review the site. They found seven (7) lights could be installed in the Williams section on existing poles with no installation cost. In the Henshaw section, three (3) lights could be used in the foreseeable future; however, because there are no poles on the street, three poles would have to be installed at \$350 each. The monthly fee for the ten lights would be \$85.60.

Mr. Robertson added that the residents have agreed to purchase their own street signs to have the lights installed.

Mr. Hargrave stated they were setting a heavy precedent for lights because the county has never gotten in the business of buying and owning poles. He was advised the request was for the Williams section only.

Upon motion of Mr. Weber, seconded by Mr. Bennett, Mr. Weber, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson voting "aye", the installation of seven (7) streetlights was approved for the Williams section of Chesdin Manor Subdivision.

IN RE: TREASURER'S REPORT

Mrs. Margaret W. Lewis presented her report for the month of June, 1982.

IN RE: SHERIFF--REQUEST FOR TIME CLOCK

The Sheriff advised the Board that because of increasing personnel he felt that a time clock was needed for his department and requested authorization to purchase one. He indicated he had made arrangements for its use to include all department personnel except the deputies.

Mr. Robertson asked if the time clock would be reimbursable. He was told it is not.

Mr. Hargrave asked if other Sheriff's departments use time clocks. The Sheriff stated they did.

Mr. Weber asked if the Sheriff felt the time clock would save money and time for the County. The Sheriff indicated he did.

Upon motion of Mr. Weber, seconded by Mr. Clay, Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the Sheriff was authorized to purchase a time clock for his department.

IN RE: TRAIN BLOCKING PUBLIC ROADS

Mr. Hargrave indicated he had received a complaint about

a train blocking Dabney Mill Road for a long period of time for no apparent reason.

He asked the Sheriff what the State Code's limit was on how long the train could block a public road. The Sheriff stated five (5) minutes.

Mr. Hargrave asked if he should tell the person to call the Sheriff promptly to report the train to enable the Sheriff's Department to get to the scene and write the Engineer a ticket. The Sheriff agreed with this suggestion. Mr. Hargrave wondered if a County ordinance could be enacted to help enforce the limit. The County Attorney indicated the County could not have a county ordinance enforcing the State law.

IN RE: REPORT ON SHERIFF'S ASSISTANCE WITH DUMPSTER SITES

Mr. Robertson reminded the Sheriff that the Board had asked for his assistance in policing the dumpster sites and asked what had been done. The Sheriff stated his men hadn't written any tickets but had talked to several people at the sites. He added that you need to see the person in the act and was going to try dressing some of the men in civilian clothes.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of June, 1982.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the months of May and June, 1982.

Mr. Hargrave asked why the number of dogs picked up was so low as compared to May of last year. He stated he was concerned if people were told to tie their dogs up and the Animal Warden was not covering the areas as he should. The County Administrator stated he would discuss it with the Animal Warden.

IN RE: W.R. MARKER -- LIVESTOCK CLAIM

The Animal Warden presented a livestock claim for Mr. W. R. Marker for one (1) cow, value \$217.60. Mr. Bennett asked if the County can find out if the owner has insurance on the animals killed so there won't be double payments. The County Administrator stated that an effort is being made but there was no insurance in this case.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", Mr. W.R. Marker was awarded \$217.60 for one (1) cow.

IN RE: DIRECTOR OF PLANNING--REPORT ON AIRPORT FLY-IN

Mr. W.C. Scheid, Director of Planning introduced Mr. Kurt Thibault to give the Board a brief review of what will be happening at the Airport Fly-In planned for August 14 and 15.

Mr. Thibault stated that the event would actually be an Air Race on a three mile track. He stated the two day event had been cleared with the FAA and handed out a schedule of events. He added that he had contacted the Sheriff and State Police and felt he had adequate coverage both at the Airport and on the roads to the airport. He indicated there was adequate parking and the Rescue Squads would be on hand. The event will open at 9:00 a.m. and close at 5:30 p.m. The crowd will be in the center of the field. He stated he was working on trash collection, but if needed, they have their own trailer and trash would be picked up by volunteers.

For restrooms, they were using Johnny-on-the-Spot and he was negotiating with the Health Department on the number.

Mr. Scheid commented on the following concerns since the event had changed to an air race:

1. He found that air races are allowed where air shows are held.

2. The FAA has dealt with a few of these races and safety is a major consideration. He indicated that the FAA inspectors would be there on the day of the race and would shut the race down if they found any safety deviation at all. The spectators are placed so that any debris will be forced away from the area they are in.

3. Noise Factor - The noise generated is not an unreasonable amount. Also, there is not a density of population in that area.

Mr. Scheid added that he would be there and make contacts with those involved before the race starts.

Mr. Robertson stated Mr. Scheid had looked into several concerns he had and after this discussion, his concerns were satisfied.

IN RE: SLH APPLICATIONS--PETERSBURG GENERAL HOSPITAL--MEDICAL COLLEGE OF VIRGINIA--GREENSVILLE MEMORIAL HOSPITAL

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman be authorized to sign contracts for State and Local Hospitalization with the Medical College of Virginia at the rate of \$270.76 per day; Petersburg General Hospital at the rate of \$205.45 per day; and Greensville Memorial Hospital at the rate of \$158 per day.

IN RE: SCHOOL BOARD--REAPPROPRIATION TO 1982-83 BUDGET

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

WHEREAS, the Dinwiddie County School Board was able to save \$100,000 from the 1981-82 budget, which was reappropriated to the School Board 1982-83 budget by the Board of Supervisors; and

WHEREAS, there is an additional surplus of \$69,946.67 because expenditures for electricity were less than estimated; and

WHEREAS, \$50,000 is needed because of a change in the payment and reimbursement for Fixed Charges-VSRS Payments; and

WHEREAS, by using this \$50,000 to pay the required VSRS payments for July and August of this year in 1982-83 and making fourteen payments, the School Board will derive the savings from paying at the old rate of 7.33% rather than 8.86%;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$50,000 surplus of 1981-82 funds be reappropriated to the 1982-83 School Board budget to derive the percentage savings by making the payments required in the VSRS Directive 82-5 in fiscal year 1982-83. ✓

IN RE: YOUTH & COMMUNITY SERVICES COMMISSION

Mrs. Diane Galbreath appeared before the Board to discuss the appointments to the Youth & Community Services Commission required by the Virginia Delinquency Prevention & Youth Development Grant, effective August 1, 1982. The Grant requires that the members be appointed by September 1, 1982. Mrs. Galbreath distributed a list of suggested appointees for the Board to select a committee. She stated that the committee can have as many as 20 members with 3 to

5 year terms. The youths appointed serve one year terms. More than half of the group has to be comprised of citizen representatives.

Mr. Robertson asked if the members wanted Mrs. Galbreath to submit a suggested committee or did each member want to appoint his own.

Mr. Weber stated that he would like to see Andy Perdue included on the list.

Mr. Hargrave stated that 20 is a big number for a committee and asked if the committee would be breaking up into smaller groups.

Mrs. Galbreath suggested that 15 would be an adequate number consisting of youths, citizens and professionals.

After a brief discussion, Mrs. Galbreath was directed to bring a suggested list of Committee members back to the August 18, 1982 meeting for consideration for appointment to the Youth and Community Services Commission.

IN RE: PUBLIC HEARING--P-82-4--JAMES E. CAUDLE

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, and Wednesday, July 14, 1982 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the Code of Dinwiddie County, Virginia, by changing the district classification of Sec. 10, Parcel 5, from Residential Limited, R-1 to Business, General B-2.

Mr. W.C. Scheid, Director of Planning, presented the application and reviewed the action of the Planning Commission wherein they recommended approval at their June 15, 1982 meeting.

Mr. James Caudle appeared in support of his rezoning request. He stated that he was involved in the restoration of Mayfield, which he bought in 1979, and would now like to use as an office building.

Mr. G.L. Greenlee, Director, Central State Hospital, appeared before the Board to find out more information about the rezoning and the use of the property. He stated that since the property was so close to Central State, he would like time to present the request to the Commissioner of Mental Health and Mental Retardation Services and the Attorney General. He, therefore, asked that action be postponed.

Mr. Robertson asked why Mr. Greenlee had not received a notice about the rezoning until a few days before the meeting. Mr. Scheid indicated that the same notices were sent out in June for the Planning Commission meeting to the same address at Central State.

Mr. Weber stated that the Director from Central State indicated he was concerned about an office building being on the property and Mr. Caudle had stated that the usage has been approved by the State Landmarks Commission and Mr. Caudle had given up the idea of a restaurant. Mr. Weber asked Mr. Caudle if a 30-day delay would hurt him. Mr. Caudle stated it would not.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", action on rezoning request P-82-4 of Mr. James E. Caudle, was tabled until the August 18, 1982 meeting.

IN RE: PUBLIC HEARING--C-82-3--JAMES E. CAUDLE

This being the time and place as advertised in the Progress-Index on Wednesday, July 7 and Wednesday, July 14, 1982 for the Board of Supervisors to conduct a public hearing to consider for approval a conditional use permit requesting permission to lo-

cate a security mobile home on Sec. 10, Parcel 5 upon which the historic structure "Mayfield" is located.

Mr. W.C. Scheid, Director of Planning, presented the application and reviewed the Planning Commission action wherein they recommended approval at their June 15, 1982 meeting. Mr. Scheid stated that he had approved a 90-day permit to temporarily locate a security trailer on the property due to the break-ins Mr. Caudle had already had and action taken by the Board on Brickwood, a similar case.

Mr. James Caudle appeared in support of his request, stating that he needed the trailer because of the vandalism that had occurred over the past two years.

Mr. Robertson asked how long the restoration would take. Mr. Caudle indicated 1 to 1½ years.

Mr. G.L. Greenlee, Director of Central State Hospital, stated he was concerned about the aesthetic look of the hospital and what would happen if a patient got loose in the area. He, therefore, asked that action be delayed until he could discuss this with the Commissioner of Mental Health and Mental Retardation Services, and the Attorney General.

Mr. Robertson indicated that he was concerned that security trailers were getting out of hand, and that if one is approved, a time limit should be set.

Mr. Weber indicated that Mr. Caudle had already had property destroyed and he needed security now. He further stated that Mr. Caudle has indicated he would move the trailer when the restoration is complete. Mr. Hargrave added that the trailer is already on the property for 90 days, and since the rezoning was delayed, the Board does not have the authority to locate a trailer on R-1 zoned property.

Mr. Hargrave stated that he agreed with Mr. Robertson's concern about security trailers; however, with the number of break-ins Mr. Caudle has had, some type of security is needed if law enforcement can't protect every area.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", action on Conditional Use Permit, C-82-3, of James Caudle was tabled until the August 18, 1982 meeting.

IN RE: PUBLIC HEARING -- C-82-4 -- SECURITY MOBILE HOME - SANDRA TAYLOR

This being the time and place as advertised in the Progress-Index on Wednesday, July 7, 1982 and Wednesday, July 14, 1982, for the Board of Supervisors to conduct a public hearing to consider for approval a conditional use permit requesting permission to locate a security mobile home on Sec. 45, Parcel 27A. Presently, the Lewis Market #2 is operated on the front portion of the property.

Mr. W.C. Scheid, Director of Planning, presented the application and reviewed the Planning Commission action wherein they recommended approval at their July 14, 1982 meeting. Mr. Ronald Janosik was present to represent Ms. Taylor who could not be there. He stated that the building was being used for a grocery store now and Ms. Taylor was living in the back rooms. He indicated that Ms. Taylor would like to move out of the store into a trailer and there was a well and septic tank already in place from a previous trailer. He added that Mr. Loftis, the property owner, indicated it was alright with him if a trailer was placed there. Mr. Janosik stated that they may want to expand the store in the future and would need the space.

Mr. Bennett asked if there had been any break-ins. Mr. Janosik stated there had been none so far since Ms. Taylor had been living there.

Mr. Hargrave asked if the trailer were approved, would the present living quarters be abandoned. Mr. Janosik indicated they would be abandoned. He added that the trailer would be moved when the business terminated, maybe before.

No one appeared in opposition.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", Mr. Robertson voting "nay", Conditional Use Permit C-82-4, security mobile home for Ms. Sandra Taylor, was approved with the following conditions:

1. the trailer must be located in the rear of the lot;
2. upon termination of business, the trailer must be removed from the property.
3. occupation of rear rooms in Stuckey's building be discontinued for residential purpose upon mobile home located on premises.

IN RE: SPECIAL ENTERTAINMENT PERMIT -- THOMAS E. MANSON

Mr. W.C. Scheid, Director of Planning, presented the request of Mr. Thomas E. Manson for a Special Entertainment Permit to hold a music festival on July 23, 1982 on his property on Rt. 629. Mr. Scheid indicated that Mr. Manson received approval for a music festival before and held an orderly event. However, there was a problem with the music stopping at 2:00 a.m. Mr. Manson indicated that he stopped his music at the proper time but a neighbor continued to play his music after the 2:00 a.m. cutoff time. Mr. Scheid stated that when a complaint was made, a Deputy was sent out; however, he felt that the Sheriff considers a permit from the Board to be blanket authority for the applicant to do as they please.

The Board remembered at the last meeting that Investigator Fisher asked about the Sheriff's Department authority when a permit was granted and he had been told that the deputies still had authority to enforce the permit requirements.

Mr. Robertson indicated that he felt the applicants should have a little guidance in filling out the permit forms. He asked what the beginning and ending times were for the festival. Mr. Manson stated they were 9:00 p.m. to 2:00 a.m. Mr. Robertson asked if the area was densely populated. Mr. Manson indicated it was not.

Mr. Bennett moved that a Special Entertainment Permit be approved for Mr. Thomas E. Manson to hold a music festival on July 23, 1982 on his property on Rt. 619 provided Mr. Manson will guarantee the music will stop at 2:00 a.m. Mr. Weber seconded the motion. Mr. Manson stated he could guarantee his music will stop. Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Clay, Mr. Robertson voted "aye".

The Board members asked the County Attorney to advise the Sheriff that approval of an Entertainment Permit does not give the applicant blanket freedom to do as he pleases. The Sheriff has the authority to enforce the county ordinances and the requirements of the permit.

IN RE: JOHNSONGRASS CONTROL PROGRAM--AUTHORIZATION TO SIGN AGREEMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber, Mr. Robertson voting "aye", the Chairman was authorized to sign the Johnsongrass Control Agreement between the Va. Dept. of Agriculture and Consumer Services and the County of Dinwiddie, commencing July 1, 1982 and ending June 30, 1983.

IN RE: CARSON VFD--SALE OF 1966 TANKAR

As requested by the Board at the June 16, 1982 meeting, Mr. George Soloe examined the 1966 Tankar being offered for public auction

by the County of Prince George for the Carson VFD. Mr. Soloe reported that the truck was in a deteriorated condition and he would recommend selling it.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County of Prince George be authorized to sell the 1966 Tankar; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the proceeds of the sale be deposited in the General Fund of the County of Dinwiddie.

IN RE: ST. JOHN'S CHURCH--TRASH DUMPSTER LOCATION

The County Administrator advised the Board that problems were developing with the St. John's trash dumpster location and other dumpster locations in that area. He indicated that he and the Director of Sanitation were looking for another central location like the one on Rt. 460 to locate the dumpsters and would keep the Board advised on what they planned to do. He emphasized that he might be forced to move the St. John's location very soon.

IN RE: PROCUREMENT ORDINANCE

The County Administrator advised the Board that he and the County Attorney were gathering information on the procurement ordinance and would probably be presenting it to them sometime in September.

IN RE: SCHOOL BUS GARAGE--REPAIR OF COUNTY VEHICLES

The County Administrator stated he had talked with Dr. Vaughn about the School Bus Garage repairing county vehicles and Dr. Vaughn indicated he would have an answer for him by the August 18, 1982 meeting.

IN RE: REPORT ON RT. 615 & BISHOP STREET

The County Administrator stated that he was working on Rt. 615 and Bishop Street to see what could be done. He indicated that in the past, the citizens along the road finance the survey and the deed and give it to the County. On Rt. 615 and Bishop Street, the County was becoming more and more involved. He stated he did not mind helping the people but he was afraid the County was going to wind up assuming the cost.

He stated that on Bishop Street, it was 50/50. On Rt. 615, there were two landowners he was dealing with who were brothers and one was in favor of the road and the other was not. He asked for guidance from the Board as to what he should do if the two individuals agree to deed the land but will not pay for it.

Mr. Hargrave and Mr. Clay indicated they did not think the County should start putting County funds into the road negotiations. Mr. Robertson asked the County Administrator to keep the Board apprised of the situation.

IN RE: LAKE CHESDIN BOAT LANDING--COMMUNICATIONS

As discussed by the Board at its last meeting, the County Administrator investigated putting the CB radio located in the Jail into the Appomattox River Water Authority building to provide radio contact with the attendants at the Boat Landing. He stated that he would not recommend taking the CB radio out of the jail. He then suggested that the Board purchase a radio to be placed in the ARWA office. He stated the radio would have to be a base station and an antenna would need to be installed. Mr. Dee Hartman, Manager, ARWA had advised the County Administrator that it would be alright to

install an antenna if the same hole would be used that the present cable was located in.

Mr. Hargrave asked what the cost of a radio telephone would be. The County Administrator indicated he did not know.

Mr. Clay asked if the Board had determined it would be feasible to continue to operate the boat landing. The County Administrator indicated that in July, they were breaking even. Mr. Clay added they may not break even if they purchase a radio. Mr. Robertson stated that one catastrophe would pay for the radio.

The County Administrator stated the cost of a base station, antenna and installation would be approximately \$200 plus.

Mr. Hargrave stated that a radio would not have helped at the recent drowning. The County Administrator stated that the main concern was protection of the individual worker and recommended installation of the radio in cooperation with the Appomattox River Water Authority.

Upon motion of Mr. Weber, seconded by Mr. Hargrave, Mr. Weber, Mr. Hargrave, Mr. Bennett, Mr. Robertson voting "aye", Mr. Clay voting "nay", the County Administrator was instructed to purchase a CB base station and antenna to be installed at the ARWA office, for communication with the Lake Chesdin Boat Landing attendants.

IN RE: RECESS

The Chairman declared a short recess at 10:00 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, 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 10:07 P.M. to discuss personnel and legal matters. The meeting reconvened into Open Session at 10:50 P.M.

IN RE: ELIZABETH B. CLEATON -- 1982-83 SALARY INCREASE

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

WHEREAS, Mrs. Elizabeth B. Cleaton, Deputy Commissioner of Revenue, received a 4.5% salary increase for fiscal year, 1982-83; and

WHEREAS, Mr. W.E. Bolte, Commissioner of Revenue, felt Mrs. Cleaton deserved a 8.5% increase to equalize the percentage increase for his two deputies; and

WHEREAS, Mr. Bolte has written to the Compensation Board, by letter dated June 16, 1982 requesting that Mrs. Cleaton's salary be increased by 8.5%, making it \$16,368 for fiscal year, 1982-83;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Compensation Board's letter dated June 24, 1982 granting the increase as requested.

IN RE: T.O. RAINEY, III -- 1982-83 SALARY INCREASE

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

WHEREAS, the salary of Mr. T.O. Rainey, III, Assistant Commonwealth Attorney, was set by the Compensation Board at \$8,650 for fiscal year 1982-83; and

WHEREAS, Mr. Larry G. Elder, Commonwealth Attorney, felt Mr. Rainey's salary should be raised to \$9600 to bring it more in line with surrounding Assistants' salaries, and requested this increase by letter to the Compensation Board, dated June 15, 1982;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Compensation Board's letter dated June 28, 1982 granting the increase as requested.

IN RE: COUNTY ATTORNEY -- EMPLOYMENT BY RETAINER

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

WHEREAS, Mr. Larry Elder, County Attorney, has been paid by the County a certain salary with applicable payroll deductions; and

WHEREAS, Mr. Elder has discussed payment for his services as a retainer to the law firm of Vergara, Elder & Associates; and

WHEREAS, Mr. Elder indicated payment as a retainer would benefit him financially as well as allow Mr. T.O. Rainey, III, Assistant Commonwealth Attorney, to be more available to the Board and other County agencies for county attorney services; and

WHEREAS, Mr. Elder has suggested that \$700 a month would be an equitable payment;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney be paid for his services by a retainer fee of \$700/ month to Vergara, Elder and Associates, effective July 1, 1982; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agencies that use the County Attorney services include their percentage use in their individual budgets for legal services.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344 (1), the Board moved into Executive Session at 11:07 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 11:40 P.M.

IN RE: BUILDING INSPECTOR'S SALARY - 1982-83

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

WHEREAS, the Board of Supervisors has evaluated the Building Inspection program; and

WHEREAS, because of the economy there is very little new construction, renovation and repair; and

WHEREAS, because of the decrease in new construction, renovation and repair, the income to finance the operation of the Building Inspection program is down considerably;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the salary for the position of Building Inspector for fiscal year 1982-83 is frozen at the 1981-82 level of \$19,840.

IN RE: SALARY INCREASE FOR COUNTY EMPLOYEES--1982-83

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1982-83 salary increase for the employees under the control of the Board of Supervisors be set at 7%, effective July 1, 1982.

IN RE: SIX YEAR PLAN WORKSHOP

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

WHEREAS, the VDH&T has compiled a priority list of secondary road improvements for the Dinwiddie County Six Year Plan to present to the Board for their review and approval; and

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia, because of limited funds and the Highway Department's expertise and knowledge of the roads, will accept the VDH&T's recommendation, thereby eliminating the need for a joint workshop;

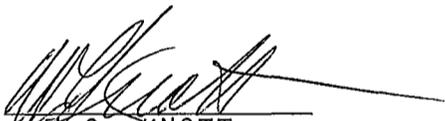
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, approves the six-year secondary road budget recommended by the VDH&T; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign this document.

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 was adjourned at 11:55 P.M.

ATTEST:

  
W.C. KNOTT

  
GEORGE E. ROBERTSON, JR., CHAIRMAN

