

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 NOVEMBER, 1983
AT 8:00 P.M.

PRESENT: STEVE WEBER, CHAIRMAN	ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN	ELECTION DISTRICT #1
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
A.S. CLAY	ELECTION DISTRICT #4
L.G. ELDER	COUNTY ATTORNEY
B.M. HEATH	DEPUTY SHERIFF

IN RE: INVOCATION

The Reverend Stephen Lamphere, Assistant Pastor, Rock Church, delivered the Invocation.

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Weber voting "aye", the minutes of the November 2, 1983 regular meeting and the November 9, 1983 special meeting were approved as presented.

IN RE: TRANSFER OF FUNDS--WATER & SEWER FUND

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the Treasurer was authorized to transfer \$15,000 from the General Fund to the Water and Sewer Fund.

IN RE: CLAIMS

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

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

General Fund checks-numbering 83-2266 through 83-2455 amounting to \$69,283.66; Water & Sewer Fund check #W&S-83-4 in the amount of \$15,000; Law Library Fund checks-numbering LF-83-20 thru LF-83-22 amounting to \$163.04; Johnsongrass Control Fund checks-numbering JGC-83-21 and 22 amounting to \$684.10; History Book Fund check HB-83-6 in the amount of \$7.00.

IN RE: PUBLIC HEARING--REZONING APPLICATION P-83-5--W.C. KNOTT

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1983 and Wednesday, November 9, 1983 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Sec. 44B, Parcels A-3 and A-4, by changing the district classification from Residential, Limited R-1 to Agricultural General A-2.

The Director of Planning presented the application and reviewed the Planning Commission action wherein they recommended approval at their September 14, 1983 meeting.

Mr. Knott was present in support of his rezoning request. No one appeared in opposition. The Chairman asked Mr. Knott why he was seeking the change. Mr. Knott stated the land on three sides of his property is zoned agricultural and the fourth side is developed into large lots. He indicated if the property is to be subdivided, it would be better to have an agricultural classification to keep the large lot development.

Mr. Robertson asked with the present zoning what the development could be. Mr. Knott stated 20,000 sq. ft. lots were allowed which could provide up to 50 or 60 lots. With the change to Agricultural, the minimum lot size would be 5 acres, and seven lots would be the maximum development. Mr. Knott added that he had no development plans on the horizon now. He has had some inquiries and the people in the area would benefit from large lots.

Mr. Robertson asked about the development in Bonneville Subdivision. Mr. Knott pointed out that his property does not touch Bonneville Subdivision. He thought there were six homes in that subdivision now.

Mr. Robertson asked about access to Rt. 627 under the present zoning and under agricultural zoning. Mr. Knott stated that the property fronts on Rt. 627. He did not know how the land would be developed. He felt it would probably be a right-of-way rather than a public road. Mr. Robertson asked, if with the rezoning, there would be more of a concern about access onto Rt. 627. Mr. Knott stated not under Agricultural zoning. Mr. Bennett added that regardless, if it was a parent tract, there would be limited development. Mr. Knott stated yes, it was a parent tract which would allow a maximum of seven lots.

Mr. Robertson asked if there were any inquiries from adjacent property owners. Mr. Scheid indicated he had received questions from one individual on how the rezoning would affect him; no one expressed being for or against the request.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie, Virginia, that the district classification of Section 4B2, parcel (A)3 and Section 44B2, parcel (A) 4, be changed from residential, limited, R-1 to agricultural, general, A-2.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--C-83-6--JAMES JONES

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, 1983 and Wednesday, November 9, 1983 for the Board of Supervisors to conduct a public hearing to consider an application from Mr. James Jones for a conditional use permit seeking to establish a Home for the Aged on Sec. 56, Parcel 30, containing 27 acres.

Mr. W.C. Scheid, Director of Planning, presented the request. He reviewed the application and the action by the Planning Commission wherein they recommended approval at their October 12, 1983 meeting.

Mr. Scheid advised the Board that the applicant amended his application to request an addition to the home of Rudolph Jones on Rt. 657 rather than building a new structure. The addition would be three rooms, changing the request from eight rooms as previously stated.

Mr. Robertson asked if the request needs to go back to the Planning Commission because of the amendment. Mr. Scheid stated that he did not feel it would be stretching the ordinance to hear it tonight. It was only going to be an addition to his son's house and it could probably be considered a home occupation. He indicated he would discuss it with the County Attorney.

Mr. Jones appeared in support of his request. He stated he was going to serve 11 people which is the maximum the State allows. He, therefore, is not downgrading the number served, just changing the building to an addition to the house.

No one appeared in support or opposition.

The County Attorney stated he had no problem with the Board acting on the request tonight.

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", Mr. James Jones was granted a conditional use permit to establish a Home for the Aged with the conditions stated therein.

IN RE: PUBLIC HEARING--C-83-7--JEROME GREENERL

This being the time and place as advertised in the Progress-Index on Wednesday, November 2, and Wednesday, November 9, 1983 for the Board of Supervisors to conduct a public hearing to consider a request from Mr. Jerome Greenerl for a conditional use permit to establish a home for the aged on property he owns on Rt. 670.

Mr. W.C. Scheid, Director of Planning, presented the request, reviewing the Planning Commission action wherein they recommended approval at their November 9, 1983 meeting.

He stated there had been one inquiry from a resident of Sutherland but no real opposition.

Mr. Robertson asked what would be the maximum number served. Mr. Greenerl was present in support of his request. He stated twenty would be the maximum served. He added it was an interest of his and he had worked in geriatrics before.

No one appeared in support or opposition to the request.

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", Mr. Jerome Greenerl was granted a conditional use permit to establish a home for the aged with the conditions stated therein.

IN RE: DINWIDDIE EDUCATION ASSOCIATION--NATIONAL EDUCATION WEEK

In honor of National Education Week, Mrs. Lillian Stewart, representing the Dinwiddie Education Association, presented apples to the Board members and expressed appreciation to the Board for their past support.

IN RE: PURCHASE OF LICENSE PLATES FOR VOLUNTEERS

Wendy Quesenberry, Administrative Assistant, advised the Board that the last license plates ordered for the volunteer fire members, rescue squad and special police will expire at the end of this year. She added that the Board previously passed a resolution allowing these same individuals to have a free county sticker as well to provide better visibility for the law enforcement officers in the County. From the period 1980-81 to 1982-83, the cost rose from \$500 to approximately \$600.

Mrs. Quesenberry asked the Board if they desired to continue to purchase the plates, If so, the work should be bid out.

After a brief discussion, Mrs. Quesenberry was instructed to discuss the following alternatives with the volunteers and report back to the Board:

1. Keeping the present tags and just changing the county stickers.
2. Ordering new plates without the date.
3. Using a volunteer sticker rather than a plate for identification.

4. Ordering new plates with just the word "volunteer" on it with no department name.

IN RE: CHANGE IN VOTING PRECINCT POLLING PLACE--WHITE OAK

Mrs. Betty Jeter, Registrar, submitted a letter to the Board requesting that the County Attorney be authorized to draft an ordinance to change White Oak precinct polling place from Aubrey Allen's Store on Rt. 460 to White Oak United Methodist Church on Rt. 620. In her letter, Mrs. Jeter stated that the change is requested because the facilities the church offers are better for the voters and the election officials.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Weber voting "aye", the County Attorney was authorized to draft an ordinance changing the White Oak precinct polling place from Aubrey Allen's Store to White Oak United Methodist Church.

IN RE: C & P TELEPHONE SURPLUS VAN--SOCIAL SERVICES DEPARTMENT

Mr. Clay asked that the Board draft a resolution accepting a surplus van from C&P if one becomes available for the Social Services Department. He stated the van would be 100% refurbished by the Department which would also take care of any insurance and maintenance needed.

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Weber voting "aye", the County Administrator was authorized to send a letter to the C&P Telephone Company accepting title to a surplus van if one becomes available for the Department of Social Services.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Weber voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:53 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:50 P.M.

IN RE: SHERIFF'S DEPARTMENT--AUTHORIZATION TO PURCHASE TEN NEW VEHICLES

Sheriff-Elect Bennie M. Heath appeared before the Board to present a request for ten (10) new police vehicles--seven (7) two-tone national sheriff's colors and three (3) solid color. At the same time, he distributed a report on the mileage and condition of the present cars the department is using. He added he wanted to keep the newer of the cars the department has now for the process servers. He also stated he would consider small cars next year.

Mr. Heath presented a quote for ten new cars from Pocquoson Motors for approximately \$81,120. These cars would be Plymouth Gran Furys.

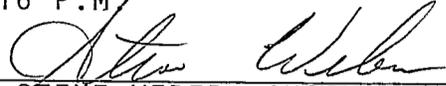
The County Administrator stated that he had communicated with Pocquoson Motors earlier. This company buys police cars during the year and keeps them in stock, so they are the sole source of police vehicles at this time. The State will not bid until December and delivery would probably be after mid-April on new police cars. He added that he had spoken with the Prince George County Administrator and the State Purchasing Office and they knew of no other source at this time. He stated that the cars are fully equipped except for having to change the radios and install overhead wiring for bar lights.

Mr. Hargrave moved that Mr. Heath be authorized to purchase ten (10) new police vehicles as described from Pocquoson Motors, and that the policy of allowing only 15,000 miles travel per car per year be strictly adhered to in order to gain the maxi-

mum amount of State reimbursement. Mr. Robertson seconded the motion. Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voted "aye".

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting adjourned at 10:16 P.M.



STEVE WEBER, CHAIRMAN

ATTEST:



W.C. KNOTT

11/11/11