

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING
DINWIDDIE, VIRGINIA ON THE 7TH DAY OF DECEMBER, 1983
AT 2:00 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

T.E. GIBBS, JR. DEPUTY SHERIFF

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: INVOCATION

The Reverend Fred Gardner, Pastor, Asbury, Manson and
Rocky Run United Methodist Churches, delivered the Invocation.

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett,
Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting
"aye", the minutes of the November 16, 1983 regular meeting and
the November 28, 1983 special 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, 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 83-2456 through 83-2540
amounting to \$87,090.49.

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

The County Administrator presented the following bill
from the Dinwiddie County Water Authority which represents the
balance due on the CCP Manufacturing Corp. project at the Airport
Industrial Park:

Construction Cost	\$41,890.00
Plus 7% inspection & administrative cost.	<u>2,932.37</u>
Total construction cost 100% complete.	\$44,822.37
Less Advance	<u>-35,000.00</u>
Balance due the Authority	\$ 9,822.37

Mr. Hargrave asked what the initial estimated cost of the
project was. The County Administrator stated it was \$37,000 and
the engineering fees brought it up to \$41,000 to \$42,000. The
bids came in at \$46,000 to \$47,000. He added that the actual
construction costs and engineering fees are included in the \$41,890.

Mr. Hargrave stated that he didn't recall any agreement
for overhead, and asked if there was any documentation. The County
Administrator indicated the Water Authority used a 7% figure for
overhead but had documentation to back it up.

After further discussion, the Board felt the overhead
cost of \$2,932.37 should be discussed before taking any action for
payment.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", the Treasurer was authorized to transfer \$6,890.00 to the Water and Sewer Fund.

IN RE: HISTORICAL DISPLAY CASES--APPROVAL OF LOCKS

Mr. W.E. Bolte presented a cost proposal to secure locks for the historical display cases in the amount of \$78.48. The proposal came from Christian's Locksmith. Mr. Robertson asked if the locks would blend in with the antique appearance of the cabinets. Mr. Bolte stated he had been assured they would.

Mr. Clay moved that Mr. W.E. Bolte be authorized to proceed with securing locks for the historical display cases at the cost quoted. Mr. Hargrave seconded the motion.

Mr. Robertson stated that he was not satisfied with the location of the cabinets because people coming in to do business with the Treasurer come in the front doors and do not see the cabinets. Mr. Bolte stated the Committee decided on that location to get the cabinets out of the main line of traffic; however, they could be moved wherever the Board desired. No action was taken.

Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Weber voting "aye", Mr. W.E. Bolte was authorized to secure locks from Christian's Locksmith for the historical display cases at a cost of \$78.48.

IN RE: TREASURER

Mrs. Margaret W. Lewis was not present but her report was distributed for the month of November, 1983.

IN RE: APPROVAL OF AGENTS TO SELL DOG TAGS AND COUNTY AUTO TAGS

Mr. William E. Jones, Treasurer-Elect, appeared before the Board to request approval of the businesses and individuals that will act as agents for the Treasurer to sell dog tags and county auto tags.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following businesses and individuals are authorized to act as agents for the Treasurer to sell dog tags:

Edgehill Supermarket - Louis Dowdy
Bolster's Store - D.M. Barnes
Wallace's Store - Robert Wallace
Ford Grocery - John W. and Diane Bishop
Country Hardware - George Williams; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following businesses and individuals be authorized to act as agents for the Treasurer to sell county auto tags:

Namozine VFD; Darvills General Store - G.S. Cliborne, Jr.

IN RE: SHERIFF'S POLICE VEHICLES

Mr. T.E. Gibbs, Jr., Deputy Sheriff, advised the Board that the Sheriff was to receive some word from Pocquoson Motors on the new police vehicles within the next few days. The company did not have the number on hand needed by the Sheriff but felt they could locate them.

IN RE: AUXILIARY POLICE UNIFORMS

Mr. Hargrave stated that in the past, the Board has contri-

buted funds toward the purchase of uniforms for the auxiliary police and he had received a request for similar help at the present time. However, a definite amount was not given.

Mr. Hargrave, therefore, asked Mr. T.E. Gibbs, Jr. to determine the needs of the auxiliary police and have the Sheriff submit a written request accordingly for action at the next Board meeting.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of November, 1983.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr., was not present. The County Administrator presented his report for the month of November, 1983.

IN RE: DIRECTOR, DEPARTMENT SOCIAL SERVICES

Mrs. King B. Talley, Director, informed the Board that the fuel program is progressing steadily. She also distributed brochures from Vepco concerning adding \$1, \$2, or \$5 to individual customers' bills to be used for the needy. She added that Vepco is also contributing.

IN RE: CHANGES IN SECONDARY SYSTEM DUE TO RELOCATION & CONSTRUCTION--
PROJECT 0226-026-101, C501

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

WHEREAS, a section of secondary Route 600 from Intersection Route 226 to .05 miles NW Route 226 has been altered and a new road been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, the section of this new road is located as shown on "Changes in Secondary System Due to Relocation and Construction on Route 226, Project 0226-026-101, C501 dated at Richmond, Virginia 10-24-83."

NOW THEREFORE BE IT RESOLVED: That the portion of secondary Route 600, i.e., Section 1 shown in green on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 226, Project 0226-026-101, C501 dated at Richmond, Virginia 10-24-83, a total distance of .05 miles be and the same hereby is, abandoned as a public road pursuant to the applicable Code of Virginia of 1950 as amended:

NOW THEREFORE BE IT RESOLVED: That the portion of secondary Route 600, i.e., Section 2 shown in brown on the sketch titled "Changes in Secondary System Due to Relocation and Reconstruction on Route 226, Project 0226-026-101, C501, dated at Richmond, Virginia 10-24-83," a total distance of .04 miles be and the same hereby is added as a public road pursuant to the applicable Code of Virginia of 1950 as amended.

IN RE: TRAFFIC STUDY--ROUTE 40 AT ROBERTS' FERTILIZER BUSINESS

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

WHEREAS, Va. State Route 40 is a primary highway which is heavily travelled in Dinwiddie County; and

WHEREAS, that section of Route 40 which runs in

front of Max Roberts' fertilizer business, east of its intersection with Rt. 610, has been brought to the attention of the Board of Supervisors because of the number of accidents that have occurred there; and

WHEREAS, there is a hill at this location which hinders site distance; and

WHEREAS, passing is allowed on both lanes of the road which increases the risk of traffic accidents;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia requests that the Va. Dept. of Highways and Transportation perform a traffic study of this location and take the necessary steps to correct a hazardous situation.

IN RE: SIX-YEAR PLAN

The Board received final copies of the Six-Year Plan for their consideration.

IN RE: PUBLIC HEARINGS--LIMITATION OF SIZE OF TRUCKS USING ROUTE 601 AND ROUTE 1310

Mr. Robertson stated that the residential development along Rt. 601 is increasing, bringing more children to the area. He indicated that Rt. 601 is only a two-lane road and large trucks are using it to go from Rt. 708 to Rt. 600 to go to Chesterfield. Mr. Robertson further stated that Rt. 1310 has a similar situation and he understood a resolution is needed from the Board for the Va. Dept. of Highways and Transportation to hold a public hearing to limit the size of trucks using the road.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the Va. Dept. of Highways and Transportation is requested to hold a public hearing to consider limiting the size of the trucks using Rt. 601 and Rt. 1310.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Virginia Department of Highways and Transportation, appeared before the Board to answer any questions they might have:

1. Mr. Hargrave stated that since the asphaltting of Rt. 619 from Rt. 1 to I-85, there has been a significant increase in the speed of vehicular traffic, especially coming towards Rt. 1. He, therefore, asked that the VDH&T review that section of Rt. 619 to determine if it is properly signed for curves and speed limit.

2. Mr. Robertson indicated that the Lee Boulevard Extension project has been completed and commended the Highway Department on a fine job.

3. Mr. Weber asked how long it would be before the new lane is opened on the bridge on U.S. #1. Mr. Dyson indicated they hoped to open it the next day to two-way traffic and use by the fire trucks.

4. Mr. Robertson asked about the stoplight put up on the bridge on Rt. 226 at Lone Star. Mr. Dyson stated that repairs are needed on the deck and it will be one-lane traffic for a while. He didn't know when construction would start. Mr. Robertson stated that it might cause the trucks carrying rocks to go back towards Rt. 226 and they had battled problems with loose rocks on the road before. Deputy T.E. Gibbs stated the rocks are still bad at the intersection of Rt. 226 and 460. Mr. Dyson stated he would contact Lone Star.

IN RE: RESCUE SQUAD--AUTHORIZATION TO SELL FORD CHASSIS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Rescue Squad is authorized to sell by sealed bid a used Ford ambulance chassis which they purchased.

IN RE: BINGO & RAFFLE PERMIT -- DINWIDDIE VFD

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

WHEREAS, the Dinwiddie VFD has made application to the Board of Supervisors for a Bingo & Raffle permit; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie VFD is hereby granted a Bingo & Raffle permit for the calendar year 1984.

IN RE: BINGO & RAFFLE PERMITS--DINWIDDIE MOOSE LODGE AND THE WOMEN OF THE MOOSE

Due to a possible conflict of interest, Mr. Robertson removed himself from the room during the discussion and voting on these two permits.

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

WHEREAS, the Dinwiddie Moose Lodge and the Women of the Moose have made application to the Board of Supervisors for Bingo and Raffle permits; and

WHEREAS, these two organizations meet the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and have filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Moose Lodge and the Women of the Moose be granted Bingo & Raffle permits for the calendar year 1984.

IN RE: APPOINTMENTS

The appointments were postponed until the December 21, 1983 meeting.

IN RE: COUNTY ADMINISTRATOR'S REPORT

1. The County Administrator gave an update on the savings to the County and the employees since switching to Blue Cross Blue Shield of Southwest Virginia. Mr. Hargrave asked about the School Board. Dr. R.L. Vaughn, Superintendent, stated there were some comments about the \$100 deductible and the increase in premiums. Meetings with the School Board employees will start next week.

2. The County Administrator stated a set of law books is being donated to the County by an Attorney going out of business and additional bookcases will be needed at the Courthouse to accommodate these and other books that are not housed at the present time. He stated there are also some old bookcases that need restoring and he would like authorization to have the work reviewed and obtain some proposals.

Mr. Robertson asked about the vocational classes. Dr. Vaughn stated he didn't know if the Rowanty Technical school could handle it or not.

Mr. Hargrave asked if metal shelves could be used. The County Administrator indicated they could but they would not conform to the shelves already there.

No action was taken.

3. The County Administrator stated the Health Building needs some painting and floor repair and there is money in the budget to do the work. He stated he would like to get some quotes to present at a later date.

No action was taken.

4. The County Administrator stated it was time to begin looking at snow removal. He stated the County has a dump truck that can be outfitted with a snow blade and he would like to obtain prices for the Board's consideration.

No action was taken.

5. The County Administrator stated the Water Authority bought a backhoe with a front end loader which the School Board has used. In the past, they have had to rent one which was costly. However, they have to drive it to the locations where it will be used. The County Administrator stated he would like to get prices on a trailer to haul the backhoe for use by the County and the School Board.

Mr. Hargrave stated he felt it would be fair and cleaner business for the Water Authority to charge the County and the School Board a rental fee.

No action was taken.

IN RE: LANDFILL TRASH TRUCK TIRE REPAIR

The County Administrator stated the Landfill Department needs to find someone to fix the trash truck tires now and they haven't established a relationship with any firm. He indicated that he had talked with Dr. Vaughn and George Soloe about having Mr. Cecil Lucy, a School Bus Garage employee, do the work at the Bus Garage. He added that the cost for tire repair last year was between \$1400 and \$1500 and the cost to have the School Bus Garage do the work will be \$1800. The work would be done on a 60-day trial basis and then evaluated.

Mr. John Loftis, Director of Sanitation, stated that DeWitt Country Store because of the Conflict of Interest Law, could no longer do the repair work. He indicated that Leete Tire and Battery in Petersburg could do the work but their charges had gone from \$8.50/tire plus \$15 service charge to \$11/\$12 per tire plus \$18 service charge. Mr. Hargrave stated that the Conflict of Interest Law is costing the County three times as much for the tire repair. Mr. Loftis added that he thought the School Bus Garage would work fine.

Mr. Weber asked if they would need to hire additional help.

The County Administrator stated that Mr. Lucy would work an additional hour per day and handle the tire repair in the Garage. Mr. Weber asked about emergencies. The County Administrator stated Mr. Lucy would respond on County's time and he would make the time up to the School Board. Also there are not that many emergencies with the trash trucks.

Mr. Lucy was present and stated he would go in an hour early and if there was no tire repair, he would work for the School Board. The School Bus Garage also has a service truck.

The County Administrator pointed out this is all contingent upon School Board approval at their next regular meeting.

Mr. Hargrave moved that the County enter into agreement with the School Board for repair on the trash truck tires at a cost of \$150/month for one year with review and a report at the end of ninety days. Mr. Bennett seconded the motion.

Mr. Robertson stated that if they continue with the Conflict of Interest Law, businessmen will not consent to belong to any council or board. He felt it is unfair to any businessman to have to give up business when he is offering a lower price and the County has to spend more money due to a Conflict of Interest Law.

Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber voted "aye".

IN RE: VOLUNTEER LICENSE PLATES

Mrs. Wendy Quesenberry, Administrative Assistant, advised the Board that she met with the volunteer fire chiefs and representatives of the Rescue Squad to discuss the volunteer license plates. All present expressed a need for the plates for identification and felt the metal tags as they are without the dates would be suitable for their needs.

She added that she was looking into the possibility of having the State Penitentiary do the work which would be the most economical route to go. If they can't do the work, she requested authorization to bid it out.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", Mrs. Quesenberry was authorized to proceed with investigating having the volunteer license plates made at the State Penitentiary, and if not there, bidding the work out.

IN RE: PRESENTATION OF POINSETTIAS--DINWIDDIE SENIOR HIGH
FFA HORTICULTURE STUDENTS

Poinsettias were presented to each Board member. The poinsettias were grown by Mr. N.C. Olgers and his horticulture students. They were delivered by Mr. Wayne Lingerfelt and Mr. Ray Smith. The Board instructed the County Administrator to draft a letter of appreciation to Mr. Olgers and his students for their generous gift.

IN RE: INFORMATION

The following information was included in the Board's material for this meeting:

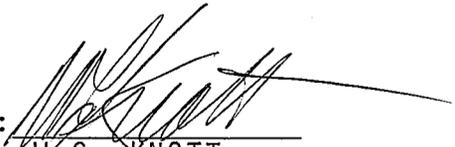
1. Letter to Paul Bland from the County Administrator concerning the status of cable television.
2. Letter from Sheriff-Elect to Compensation Board on changing two positions.
3. Letter on VML/VACO Telephone Steering Committee.

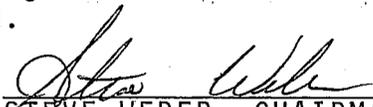
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Weber voting "aye", pursuant to Section 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:30 P.M. to discuss a legal and a personnel matter. The Meeting reconvened into Open Session at 5:25 P.M.

IN RE: ADJOURNMENT

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

ATTEST: 
W.C. KNOTT


STEVE WEBER, CHAIRMAN