

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 15TH DAY OF FEBRUARY, 1984
AT 8:00 P.M.

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

ABSENT: L.G. ELDER COUNTY ATTORNEY
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the minutes of the February 2, 1984 meeting were approved as presented.

IN RE: CLAIMS

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

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

General Fund checks-numbering 84-246 through 84-381 amounting to \$103,892.13; Library Fund check #LF-84-3 in the amount of \$97; Johnsongrass Control Fund-check JGC-84-1 in the amount of \$222.

IN RE: FORD VOLUNTEER FIRE DEPARTMENT--1959 TRUCK REPAIR

Mr. David Lewis, representing the Ford VFD, advised the Board that the repairs to their 1959 fire truck were complete and the Department was extremely satisfied with the work. He expressed his appreciation to the Board for their support in upgrading the fire service in the County.

IN RE: PUBLIC HEARING--A-84-3--CHANGE IN POLLING PLACE--WHITE OAK PRECINCT

This being the time and place as advertised in the Progress-Index on Saturday, February 4, 1984 and Saturday, February 11, 1984 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend Chapter 7A of the Code of the County of Dinwiddie, Virginia to reflect a change in the polling place for Precinct Number 102 from Aubrey Allen's Store to White Oak United Methodist Church, Route 620.

The main reason for the request for change is that the store does not have the facilities needed by the poll workers which the church does.

No one appeared in support or opposition to this amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the following change:

CHAPTER 7 - ELECTIONS

Section 7A-3. Precincts. - Names, number and polling places.

The numbers and names of the precincts constituting the various election Districts shall be as follows:

<u>Precinct</u>	<u>Polling Place</u>
ELECTION DISTRICT NUMBER 1	
Number 101, Darvills	Darvills Community Center
Number 102, White Oak	White Oak United Methodist Church
Number 103, Church Road	Midway Elem. School
ELECTION DISTRICT NUMBER 2	
Number 201, Rohoic	Rohoic Elem. School
Number 202, Brickwood	The Rock Church
Number 203, Edgehill	Namozine Vol. Fire Department
Number 204, New Hope	St. John's Recreation Hall
ELECTION DISTRICT NUMBER 3	
Number 301, Dinwiddie	Dinwiddie Co. Gov't. Center
Number 302, Reams	Oak Grove United Methodist Church
ELECTION DISTRICT NUMBER 4	
Number 401, Cherry Hill	Old Hickory Hunt Club Bldg.
Number 402, McKenney	McKenney Town Hall
Number 403, Rocky Run	Rocky Run United Methodist Church

IN RE: ROUTE 40--PROJECT 0040-026-107, C501--GREAT CREEK TO ROUTE 702

Mr. B.C. Medlock, representing the McKenney Ruritan Club, appeared before the Board to discuss two safety improvements on Route 40 and to solicit the County's support in approaching the Highway Commission for funding.

He stated that the plans have been completed by the Highway Department for a project on Rt. 40 from Great Creek to Route 702 which is approximately 3.06 miles in length. At present, there are no funds in the six year primary plan to complete the project and the local citizens are very concerned about two hazardous locations they would like to see completed. He stated there have been numerous accidents at these two locations and the expanded activity of Camp Pickett will add to the problem.

One location begins at Rt. 702 at the home of Richard Avery. The other is .30 miles West of the intersection of Rt. 610.

He stated a preallocation hearing will be held April 6 at the Richmond District Office and they would like to have a resolution of support from the Board as well as representation at the meeting.

Since the locations are in Mr. A. Clay's and Mr. Bennett's areas, they agreed to meet with Mr. Medlock to discuss these locations and consider a resolution at their March 7 meeting.

IN RE: FIRE CHIEF'S ASSOCIATION--BY-LAWS

Chris Goad, Chief, Dinwiddie VFD, suggested that after the Board had time to review the proposed by-laws presented for the Fire Chief's Association that they meet with the fire chiefs in the near future to discuss any questions or concerns they might have.

The Board members agreed to meet with the Fire Chiefs at a time convenient to both.

IN RE: BINGO & RAFFLE PERMIT--ST. JOHN'S CATHOLIC CHURCH

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

WHEREAS, St. John's Catholic Church has made application to the Board of Supervisors to renew their Bingo & Raffle permit for the calendar year 1984; and

WHEREAS, St. John's Church has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED: by the Board of Supervisors of Dinwiddie County, Virginia that the Bingo & Raffle permit be renewed for St. John's Catholic Church for the calendar year 1984.

IN RE: APPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. A. Clay nominated Mr. Robert A. Wallace, Sr. Mr. Hargrave seconded the nomination.

Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Robert A. Wallace, Sr. was appointed to the Dinwiddie Industrial Development Authority, to fill the unexpired term of Franklin Hall, ending February 5, 1985.

IN RE: RECODIFICATION OF COUNTY CODE

The County Administrator stated that bids were solicited and two proposals were submitted to recodify the County code. He and the County Attorney reviewed the proposals and held interviews with those who desired one. As a result, they recommend the County contract with Municipal Code Corporation, Tallahassee, Florida. This firm does work in 47 states and extensively in Virginia. The bid from Municipal Code was \$8,000. The bid from the Michie Company was \$19,250.

The County Administrator added that the money is budgeted for this work which is estimated to take 10 to 12 months. 100 copies will be provided, 50 bound. Anything over 200 pages will be \$28 per page.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Chairman and County Administrator are authorized to execute a contract with Municipal Code Corporation to recodify the County code.

IN RE: THROUGH TRUCK RESTRICTIONS--ROUTE 1310 and 601

The County Administrator presented a letter from the Assistant Resident Engineer, VDH&T, outlining the procedures for establishing through truck restrictions on secondary roads. The Board had previously requested this information concerning Rt. 1310 and a portion of Rt. 601.

The procedures call for a public hearing to be held by the Board of Supervisors to receive public comment concerning restricting traffic on these roads. These comments will be forwarded to the Virginia Department of Highways and Transportation to go through the required steps for action by the Highway Commission.

Mr. Robertson moved that a public hearing be advertised for March 21, 1984 at 8:00 P.M. to receive public input on the restriction of truck traffic on Rt. 1310 and Rt. 601 from Rt. 632 to Rt. 600.

Mr. H. Clay, seconded the motion. Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voted "aye".

IN RE: FUTURE FARMERS OF AMERICA

The County Administrator presented a letter from the President of the Dinwiddie County Senior High chapter of the Future Farmers of America offering the County a chance to participate in a project to beautify the county recreation facility across from the high school. The Chapter has received a \$100 grant from the R.J. Reynolds Company and plans to put in \$100 itself.

Mr. Hargrave indicated he would like to see a plan of what the chapter plans to do with a total cost attached. Mr. Bennett agreed, stating that he felt the Board should support the project.

The County Administrator was instructed to contact the chapter to have this information for the next Board meeting.

IN RE: EXTENSION OF DOE HUNTING SEASON

The County Administrator advised the Board that the doe season for the County has been established for 1984. The Commission of Game and Inland Fisheries will meet in April to receive suggestions on adjustments for the 1985 season if the Board desires to request any changes.

Mr. H. Clay stated he understood the deer kill was up. Mr. Bennett and Mr. Hargrave stated they felt the population was up too.

Mr. Bennett suggested sending a letter to the hunt clubs to get their response. He personally would like to see the doe season extended.

Mr. Robertson asked if the surrounding localities should be contacted to coordinate the season. The County Administrator stated the Commission will make that decision based on the data received from the past season. He suggested a representative from the Commission attend the April 4 meeting to discuss this with the Board.

The Board members agreed to talk with the hunt clubs in their individual areas to receive further input on changing the season.

IN RE: AUTHORIZATION TO PUBLISH USE REPORT OF FEDERAL FUNDS AND TREASURER'S ACCOUNTABILITY TO THE COUNTY

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the County Administrator was authorized to publish the Use Report of Federal Funds and the Treasurer's Accountability to the County in the newspaper as required by statute.

IN RE: INCREASED SALE OF COUNTY AUTO TAGS

Mr. W.E. Jones, Treasurer, reported that the Treasurer's Office has sold in excess of 1130 county tags over last year with the increased enforcement by the Sheriff's Department.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:50 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:20 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the meeting was adjourned until 7:00 P.M., February 22, 1984.

FEBRUARY 22, 1984--7:10 P.M.--CONTINUATION OF FEBRUARY 15, 1984 MEETING

PRESENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3
H.L. CLAY, JR. ELECTION DISTRICT #2
A.S. CLAY (7:20 P.M.) ELECTION DISTRICT #4

ABSENT: G.E. ROBERTSON, JR. ELECTION DISTRICT #2

IN RE: DINWIDDIE RESCUE SQUAD--SUPPORT OF EXTENSION OF VARIANCE REQUEST FOR EMERGENCY MEDICAL TECHNICIAN TRAINING

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

WHEREAS, the State Health Department through the Emergency Medical Services Agency promulgated rules and regulations effective March 1, 1983 governing emergency medical services throughout the State; and

WHEREAS, Sec. 5.02 sets forth the minimum EMS vehicle personnel requirements which state that the attendant-in-charge shall be a certified Emergency Medical Technician or an equivalent approved by the Commissioner; and

WHEREAS, the Dinwiddie County Ambulance and Rescue Squad was granted a one-year variance in January of 1983 to complete the Emergency Medical Technician training requirements by March 1, 1984; and

WHEREAS, the Dinwiddie Rescue Squad has started its training program but has been unable to meet the percentage requirements for Emergency Medical Technician trained personnel for both day and night duty; and

WHEREAS, the Dinwiddie Rescue Squad is requesting a one-year extension of the March 1, 1984 deadline for meeting the Emergency Medical Technician training requirements;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia supports the Dinwiddie Rescue Squad's request and urges the State Health Commissioner to grant the one-year extension from the March 1, 1984 deadline for the Emergency Medical Technician training.

IN RE: REVIEW OF 1983-84 BUDGET

To begin the 1984-85 budget preparation, the County Administrator reviewed with the Board the income and expenditures as of January, 1984. The Board agreed to meet March 13, 1984 to hear the budget requests of the Constitutional Officers and department heads.

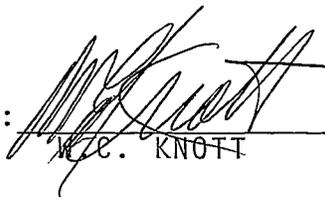
IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:17 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:59 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting adjourned at 10:00 P.M.

ATTEST:


W.C. KNOTT


G.S. BENNETT, JR., CHAIRMAN