

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF APRIL, 1984 AT 2:00 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

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

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the March 21, 1984 regular meeting and the April 2, 1984 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. A. 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 84-604 through 84-693 amounting to \$115,911.92.

IN RE: COMMISSION OF GAME AND INLAND FISHERIES--DISCUSSION OF DEER & TURKEY SEASONS IN COUNTY

Mr. John Redd, Game Biologist, Commission of Game and Inland Fisheries, appeared before the Board to discuss the data gathered on the deer and turkey harvest and population for the past year and answer any questions the Board might have. He handed out the statistics on the deer and turkey harvest and particularly addressed the doe harvest since the Board has raised the question of extending doe season.

Mr. Redd stated that to cause a herd reduction, the doe harvest must exceed 35%. Dinwiddie averages 22% to 33% which he felt has maintained a good herd level in the County. He indicated, however, there may be a higher number of deer in certain areas. The Game Warden did issue 16 summer kill permits this past year. He added that the past year was not a normal prediction because of the dry season which actually caused the deer to seek out the crops for moisture.

A public hearing will be held by the Game Commission in February or March of 1985 to receive public input on the seasons. Mr. Redd advised the Board that they should document their concerns and bring them before the Commission at this hearing.

Mr. Redd then addressed the Fall turkey season, stating that turkeys seemed to be well dispersed throughout the County.

Mr. Jack Slaughter, representing Meadow Bank Hunt Club and Sapony Hunt Club, spoke in opposition to extending the doe season. He stated that he hunted the area South and East of U.S. Rt. 1 and there is not an excess of deer. He felt if there is an excess in other parts of the County, it should be handled with kill permits.

Mr. John Chambers stated that he hunted in the same area and he did not feel the County needs a longer doe season.

Mr. Redd stated that the Commission cannot divide a season in a county and the data at this time indicates the County would not profit from a herd reduction. The only alternatives are kill permits and antlerless tags.

Mr. John Boswell asked about changing the turkey season to one hen or no hens in the Fall. Mr. Redd indicated that there were several petitions before the Commission now concerning turkey season. One of the main reasons they went to either sex in the Fall is because the average hunter can't tell the difference in the Fall and it, therefore, causes a lot of turkeys killed not to be checked in.

Mr. Bennett stated that he felt there was a problem in his area with crop damage because of the number of deer; however, he would have his concerns addressed to the Commission at the hearing in February or March. Mr. A. Clay stated he has talked with several hunt clubs in his area who also felt a longer doe season was not needed.

The Board thanked Mr. Redd for his presentation.

IN RE: PETERSBURG LEGAL AID SOCIETY, INC.

Mr. Dale W. Pittman, Director, Petersburg Legal Aid Society, Inc., appeared before the Board to discuss a request for funding in the 1984-85 budget year. He indicated they were asking for a portion of the funding, \$3915, during FY 84-85 and full funding \$7830 on an annual basis thereafter. This amount is based on a 10.8% 1983 caseload of Dinwiddie County residents.

The Society provides free legal services in non-fee-generating civil cases to eligible, low income clients in the cities of Petersburg, Hopewell, and Colonial Heights and the Counties of Charles City, Dinwiddie, Prince George and Surry. Mr. Pittman stated that federal financial support for legal assistance to indigent Virginians has greatly diminished and they have been forced to rely more heavily on local resources.

Mr. Pittman gave a few examples of the cases they work with. He added that they are not run by a Washington bureaucracy. They are registered with the SCC and are governed by a local Board of Directors made up of local attorneys and representatives of the local Bar Association.

Mr. Robertson stated that he would like to see a copy of their operating budget for review during budget discussions. Mr. H. Clay stated he would like the funding requests for other localities included.

Mr. Larry Elder stated he serves on the Board of Directors and felt this request is low compared to the amount the County pays in attorney fees. He felt the Society provides a much needed service and supported their request.

Mr. Bennett advised Mr. Pittman the request would be considered during the Board's budget discussions.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, and Mr. Harold Dyson, Assistant Res. Engr., Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have.

1. Mr. Neblett reminded the Board about the primary highway pre-allocation hearing to be held April 6, 1984 at 10:00 A.M.

2. Mr. Neblett stated the the first stage of the Rt. 601 project, from Rt. 600 to Rt. 718, is under construction. An

informal public meeting will be held tonight at 7:30 P.M. to review the construction phase and answer any questions the public might have.

3. Mr. Neblett indicated the repairs to the Rt. 226 bridge should be completed by May.

4. Mr. Robertson stated that he had discussed the problems on Sterling Road with Mr. Neblett and he had assured him the Department would take care of it.

5. Mr. A. Clay asked if the Highway Department was inspecting the bridges since one had completely washed out.

Mr. Neblett stated that because of the extensive rain, the fill material washed out behind the abutment on the bridge and they have taken emergency measures to correct it. He added they are in the process of checking all the other bridges.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, 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 3:15 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:26 P.M.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of March, 1984.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha was not present. His report for the month of March, 1984, was included in the Board material for this meeting.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. was not present. His report for the month of March, 1984, was included in the Board material for this meeting.

IN RE: NATIONAL LIBRARY WEEK

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

WHEREAS, the Appomattox Regional Library is making every effort to provide residents of this area with invaluable resources; and

WHEREAS, the informational services rendered by the public, school, academic, and special libraries contribute to the growth and development of Dinwiddie, the area and the State; and

WHEREAS, the Library Board and Staff are working together to develop and expand the library's role as a cultural, civic and educational center for the community; and

WHEREAS, a vast storehouse of print and electronic media constitutes the informational and entertainment resources offered to Dinwiddie and the region by the library;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby proclaim the week

of April 8 - 14, 1984 as NATIONAL LIBRARY WEEK and recognizes the library's rich treasures offered to residents on a year-round basis.

IN RE: APPOINTMENT--SOCIAL SERVICES BOARD

Mr. Robertson nominated Mr. Aubrey T. Pennington, Sr. to fill Mr. Larry Toomb's unexpired term on the Social Services Board ending June 30, 1986.

Mr. H. Clay moved that the nominations be closed. Mr. Hargrave seconded the motion. Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett voting "aye", Mr. Aubrey T. Pennington, Sr. was appointed to the Social Services Board to fill the unexpired term of Mr. Larry Toombs, ending June 30, 1986.

IN RE: BINGO & RAFFLE PERMIT--DEWITT-DINWIDDIE-ROCKY RUN ATHLETIC ASSOCIATION

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

WHEREAS, the DeWitt-Dinwiddie-Rocky Run Athletic Association has made application to the Board of Supervisors to renew their Bingo and Raffle permit for the calendar year 1984; and

WHEREAS, the DeWitt-Dinwiddie-Rocky Run Athletic Association 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 and Raffle Permit be renewed for the DeWitt-Dinwiddie-Rocky Run Athletic Association for calendar year 1984.

IN RE: ADMINISTRATION BUILDING--DRAINFIELD PUMPS

The County Administrator advised the Board that there are two pumps that transmit the affluent from the holding tank to the two drainfields for the Administration Building and the adjoining complex. They alternate every 24 hours. He continued stating that the drainfields are located on the only property available owned by the County and should they fail, the County would face a difficult and costly decision involving the construction of a package treatment facility. He indicated that until recently these pumps could be repaired and rebuilt in the area, but this is no longer true. They must now be returned to the company for service which consumes a considerable length of time. Because of their peculiar electrical needs, an immediate replacement is very unlikely.

The County Administrator, therefore, recommended that to minimize the risk of damaging the drainfields that the Board authorize the purchase of a spare pump to be used as needed. The cost would be approximately \$1500.

Mr. Robertson asked if a pump could be purchased that could be repaired locally. The County Administrator indicated no because of the electrical capacity of the building. Mr. H. Clay asked if the failures have been mechanical or electrical? The County Administrator stated mostly mechanical.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the County Administrator was authorized to purchase a spare pump for the drainfields for the Administration Building complex at an approximate cost of \$1500.

IN RE: PRESENTATION OF 1984-85 SCHOOL BUDGET

Dr. Richard L. Vaughn, Superintendent of Schools, presented the School Board 1984-85 budget and outlined the major

changes. He emphasized that the Board's main concern this year was to bring the teacher pay scale up and their budget is predicated on a 10.33% average salary increase. He also pointed out that enrollment is down which has caused a decrease in State funds.

IN RE: RECESS

The Chairman declared a recess at 5:48 P.M. The meeting reconvened at 7:42 P.M.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett 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 7:43 P.M. to discuss personnel and legal matters. The meeting reconvened into Open Session at 8:25 P.M.

IN RE: INFORMATION

The following information was included in the Board material for this meeting: Letter from Master Chevrolet Sales concerning police vehicles.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned until 7:00 P.M., Monday, April 9, 1984.

APRIL 9, 1984--7:00 P.M.--CONTINUATION OF APRIL 4, 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
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: 1984-85 BUDGET WORKSHOP SESSION

The Board of Supervisors met in a workshop session to review the 1984-85 proposed budget.

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 (1) and (6) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 8:43 P.M. to discuss personnel and legal matters. The meeting reconvened into Open Session at 10:18 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the meeting was adjourned until 7:00 P.M., April 16, 1984.

APRIL 16, 1984 -- 7:00 P.M. -- CONTINUATION OF APRIL 4, 1984 MEETING

PRESENT:	G.S. BENNETT, JR., CHAIRMAN	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR., VICE-CHAIRMAN	ELECTION DISTRICT #3
	H.L. CLAY, JR. (left 7:04 P.M. - returned 8:07 P.M.)	ELECTION DISTRICT #2
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: 1984-85 BUDGET WORKSHOP SESSION

The Board of Supervisors met in a workshop session to continue their work on the 1984-85 proposed budget.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 7:45 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 8:45 P.M.

IN RE: 1984-85 BUDGET WORKSHOP SESSION

The Board of Supervisors continued their discussion of the 1984-85 proposed budget.

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 9:30 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:11 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 adjourned at 10:12 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST: 
W.C. KNOTT