

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA, ON THE 18TH DAY OF APRIL, 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
	L.G. ELDER	COUNTY ATTORNEY
	B.M. HEATH	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the minutes of the April 4, 1984 regular meeting, the April 9, 1984 continued meeting and the April 16, 1984 continued meeting were approved as presented.

IN RE: DINWIDDIE COUNTY SENIOR HIGH FUTURE FARMERS OF AMERICA

In February, the Board of Supervisors received a request from the Dinwiddie County Senior High Future Farmers of America for financial assistance in a project to beautify the county recreation facility across from the high school. A decision was postponed until the Club could provide an overall plan for what they intended to do in the area.

N.C. Olgers, Sponsor of the Club, contacted the County Administrator and indicated a \$100 contribution from the Board of Supervisors would be adequate for the amount of work they plan to do in the area at this time. The project will consist mainly of planting shrubbery at the tennis courts.

Mr. Bennett stated the Club does alot of good with projects of this type.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett voting "aye", a contribution in the amount of \$100 was approved for the Dinwiddie County Senior High Future Farmers of America.

IN RE: CLAIMS

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, 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 84-694 through 84-812 amounting to \$91,437.81; History Book Fund check #HB-84-2 in the amount of \$5.28; Law Library Fund check #LF-84-6 in the amount of \$15.00.

IN RE: PUBLIC HEARING--REZONING APPLICATION P-84-1--PETERSBURG-DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

This being the time and place as advertised in the Progress-Index on Wednesday, April 4, 1984 and Wednesday, April 11, 1984 for the Board of Supervisors of Dinwiddie County, Virginia, to conduct a public hearing to consider for adoption an ordinance to amend a portion of Sec. 20, Parcel 82 from Business, General B-2 to Industrial, Heavy M-2.

The Director of Planning presented the information and reviewed the Planning Commission action wherein they recommended approval at their March 14, 1984 meeting.

No one appeared in favor or in opposition to this

rezoning request.

Mr. Robertson indicated that there were a lot of unanswered questions and this was not the time to bring them out. He stated that the Board hopes to meet with the Airport Authority and felt action should be postponed until that time.

Mr. Bennett asked if postponing action would hold up any plans the Airport Authority or Mr. Henshaw have. Mr. Scheid stated it would not hold up any plans for the Airport. He could not speak for Mr. Henshaw.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", action on rezoning application P-84-1 of the Petersburg-Dinwiddie County Airport and Industrial Authority was postponed.

IN RE: PUBLIC HEARING--REZONING APPLICATION p-84-2--GILBERT HENSHAW

This being the time and place as advertised in the Progress-Index on Wednesday, April 4, 1984 and Wednesday, April 11, 1984 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend a portion of Sec. 20, Parcel 86 from Industrial, Heavy M-2 to Business, General B-2.

The Director of Planning presented the material and reviewed the action of the Planning Commission wherein they recommended approval at their March 14, 1984 meeting.

Mr. Gilbert Henshaw was not present. No one appeared in support nor opposition to the rezoning request.

Because this rezoning request is related to P-84-1 and since Mr. Henshaw was not present, the Board felt it should also be postponed.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", action on rezoning application P-84-2 of Mr. Gilbert Henshaw was postponed.

IN RE: OLD HICKORY VFD--USE OF 39.50 FREQUENCY

Mr. Charles Rideout, Chief, Old Hickory VFD, appeared before the Board to request authorization to use the 39.50 frequency only when working with Stony Creek and Jarratt on fire calls. Mr. Rideout stated this would provide direct communications without having to lose time by going back through the Dispatcher.

This frequency has been allocated for use by the Sheriff's Department. Sheriff B.M. Heath was present and stated that he agreed to the use by Old Hickory and felt it was a good idea.

Mr. Hargrave questioned checking with the FCC to make sure the use of this frequency by other than police departments was allowed. Mr. Rideout stated this frequency is the emergency frequency for the fire departments in Jarratt and Stony Creek.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Old Hickory VFD be authorized to install a 39.50 radio crystal in one of their fire truck radios to be used only when working fire calls with Stony Creek and Jarratt fire departments.

IN RE: OLD HICKORY VFD--BUDGETING OF FUNDS FOR NEW EQUIPMENT

Mr. Charles Rideout, Chief, Old Hickory VFD, appeared before the Board to insure that funds would be included in the 1984-85 budget for a new fire truck and other equipment for their department.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Old Hickory VFD was advised that the funds in the amount of \$62,000 would be included in the 1984-85 budget for new equipment for their fire department.

IN RE: REASSESSMENT BIDS--AWARD OF CONTRACT FOR 1985

The following proposals were received for the 1985 general reassessment of the County:

1. Blue Ridge Appraisal Service - \$7.25/parcel; \$87,000
2. Pearson's Appraisal Service - \$7.45/parcel; \$89,000
3. C.R. Johnston - \$7.62/parcel; \$91,450
4. R.C. Freeland - \$7.50/parcel; \$93,948  
\$4.00/trailer
5. R.L. Hansbrough, Inc. - \$8.00/parcel; \$96,000
6. Wingate Appraisal Service - \$8.95/parcel; \$107,000

An evaluation team consisting of two representatives from the Department of Taxation, the Commissioner of Revenue, the County Administrator and his Administrative Assistant met to review the proposals. The evaluation was made based on the following factors: General Quality and Responsiveness; Organization and Personnel and Cost. References and personnel were checked. Further discussions with some of the firms were held. Based on the firm meeting the County specifications, and on the cost to do the work, the Committee recommended Pearson's Appraisal Service to perform the 1985 General Reassessment, beginning July 1, 1984.

The low bid was not accepted because the firm did not fully comply with all the County's specifications and based on all the factors involved, the Committee felt Pearson's Appraisal Service more adequately met the needs of the County.

Mr. Hargrave questioned adequate documentation and making sure the County has complied in every way with the Procurement Act. The County Attorney stated that in view of what was presented, the Committee has complied with the law in its recommendation.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the firm of Pearson's Appraisal Service was awarded the contract to perform the County's 1985 General Reassessment, beginning July 1, 1984.

IN RE: LANDFILL TRUCK BIDS

The following bids were presented for a truck for the Landfill to be used to clean up around the dumpster sites:

Strosnider	\$11,798.21	W/Diesel	\$13,661.26
Cormany	\$10,000. (Used)	"	\$10,000
Triangle Dodge	\$10,922.65	"	No Diesel
Master Chev.	\$10,391	"	\$11,727
Petg. Ford	\$10,315.48	"	\$12,396.02
Ray Broyhill Ford	No Bid		

Mr. John M. Loftis, Director of Sanitation, recommended to the Board that the low bid from Charles Cormany for a used truck be accepted. He stated the truck is a diesel and has a dump body which will be useful in the clean up work.

Mr. Robertson asked about the warranty. Mr. Loftis stated that the truck was owned by a private individual and did not have a warranty. Mr. Robertson indicated that concerned him.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr.

Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the bid from Charles Cormany for a 1982 Chevrolet truck was accepted in the amount of \$10,000.

IN RE: CANCELLATION OF SUMMER DAY MEETINGS

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 meetings scheduled for the first Wednesdays in the months of June (June 6); July (July 4); August (August 1); and September (September 5), 1984 be cancelled.

IN RE: EMERGENCY MANAGEMENT ASSISTANCE--STATEMENTS OF INTENT

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

WHEREAS, in order for state and local jurisdictions to be continuously eligible for reimbursement coverage under the Emergency Management Assistance program, a Federal grant-in-aid program, the Federal Emergency Management Agency requires a periodic update to ensure compliance with federal policy, regulations and procedures relating to the areas of personnel administration, EEO compliance, and travel regulations; and

WHEREAS, Wendy W. Quesenberry, Deputy Coordinator of Emergency Services, participates in this program;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign the following documents: Merit System Standards Certification; Statement of Intent endorsing the Virginia Equal Employment Opportunity Plan and Statement of Intent endorsing the Virginia State Travel Regulations; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these endorsements apply only to the position of Deputy Coordinator of Emergency Services.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, 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 8:47 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:42 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned until Tuesday, April 24, 1984 at 8:00 P.M.

APRIL 24, 1984--8:00 P.M.--CONTINUATION OF APRIL 18, 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
L.G. ELDER	COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. 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 8:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:45 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 Monday, April 30, 1984 at 7:00 P.M.

APRIL 30, 1984 -- 7:00 P.M. -- CONTINUATION OF APRIL 18, 1984 MEETING

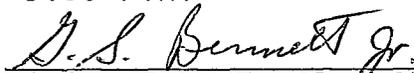
PRESENT:	G.S. BENNETT, JR., CHAIRMAN	ELECTION DISTRICT #1
	M.I. HARGRAVE, JR., VICE-CHAIRMAN	ELECTION DISTRICT #3
	H.L. CLAY, JR.	ELECTION DISTRICT #2
	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
	A.S. CLAY	ELECTION DISTRICT #4

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. 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 moved into Executive Session at 7:00 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 9:54 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 at 9:55 P.M.

  
G.S. BENNETT, JR. CHAIRMAN

ATTEST:

  
W.C. KNOTT

