

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
DINWIDDIE COUNTY HELD IN THE BOARD MEETING ROOM OF THE
ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE
20TH DAY OF JUNE, 1984 AT 8:20 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 May 16, 1984 regular meeting and the May 22, 23, 30, and June 6, 1984 special meetings were approved as presented.

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 and the funds appropriated for same:

General Fund checks-numbering 84-1106 through 84-1289 amounting to \$97,366.71; Johnsongrass Control Fund-checks JGC-84-2 and 3 amounting to \$2187.57; Leo Williams Fund check #LW-84-1 in the amount of \$787.12.

IN RE: TRANSFER OF FUNDS

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

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

1. \$150,000 be transferred from the General Fund to the Vehicle Fund to cover the cost of ten police vehicles and a trash truck;

2. \$100,000 from the General Fund to a Radio Fund to cover the cost of a radio system for the Sheriff's Department.

IN RE: STATE POLICE--INTRODUCTION OF FIELD LIEUTENANT B.G. BELL

Sgt. William G. Massengill, State Police, Division One, introduced Field Lt. B.G. Bell. Lt. Bell stated that he was trying to meet all the governing bodies in his division. He asked that the Board feel free to call upon him at anytime. Lt. Bell commended Sheriff Heath and his department on the good feedback they have had with the State Police.

IN RE: TREASURER

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

IN RE: TREASURER--TRANSFER OF FUNDS TO PURCHASE CALCULATOR

Mr. W.E. Jones, Treasurer, appeared before the Board to request approval of the transfer of funds within his 1983-84 budget. He stated that he had requested from the Compensation Board and they have approved authorization to transfer \$64.00

from the mileage category or office expense category to Capital Outlay to allow the purchase of a replacement calculator.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Compensation Board's approval to transfer \$64.00 within the Treasurer's 1983-84 budget to purchase a replacement calculator.

IN RE: SHERIFF--AUTHORIZATION TO PURCHASE MOBILE RADIOS

Sheriff B.M. Heath appeared before the Board to request authorization to purchase 16 mobile radios off State contract to update the communications equipment in his department. A complete study has been made of the communications needs of the Sheriff's Department and this is the first step in meeting the recommendations outlined by the State. The present State contract for low-band mobile radios expires June 30, 1984.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Sheriff was authorized to purchase 16 mobile radios off the present State Contract for low band mobile radios.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of May, 1984.

IN RE: ENTERTAINMENT PERMIT--ERNEST RICHARDSON & CLIFFORD MAXFIELD

The Director of Planning presented an application for an entertainment permit from Mr. Ernest Richardson and Mr. Clifford Maxfield to hold a music festival on July 21, 1984 from 6:00 P.M. until 2:00 A.M. The event will be held on the property of Pearlene Batts on Rt. 613. He stated that dances have been held there before and the Sheriff's Department has a noise ordinance to enforce. Mr. Richardson appeared in support of the request.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the request for an entertainment permit by Ernest Richardson and Clifford Maxfield to hold a music festival on July 21, 1984 was approved with the conditions as stated therein.

IN RE: ENTERTAINMENT PERMITS--RICHARD A BEASLEY

The Director of Planning presented two applications for entertainment permits for Mr. Richard A. Beasley to hold music festivals on July 4, and July 14, 1984 from 8:00 P.M. until 2:00 A.M. at the Orioles Baseball Park located on Rt. 605. He stated that similar events had been held at this location before and there had been no problems.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the request for entertainment permits by Mr. Richard A. Beasley to hold music festivals on July 4 and 14, 1984 at the Orioles Ball Park on Rt. 605 was approved with the conditions stated therein.

IN RE: SOCIAL SERVICES--APPRECIATION FOR SERVICE--A.S. CLAY

Mrs. King B. Talley appeared before the Board to express her appreciation to Mr. A.S. Clay for his years of service on the Social Services Board. She gave Mr. Clay a report of the department's activities for the past 10 years. Out of 115 meetings, Mr. Clay attended 110.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--
PUBLIC HEARING ON 1984-85 SECONDARY ROADS CONSTRUCTION
BUDGET

This being the time and place as advertised in the Progress-Index on Friday, June 8, 1984 and Friday, June 15, 1984 for the Board of Supervisors to conduct a public hearing jointly with the Department of Highways and Transportation to receive comments from interested citizens concerning the 1984-85 secondary roads construction budget.

Mr. Mac Neblett, Resident Engineer, VDH&T, reviewed the proposed budget.

1. Mrs. Betty Williams spoke to the safety hazard on Rt. 631 at Sutherland. She stated it was very dangerous turning into Rt. 631 from 460W going towards Dinwiddie for about 1/2 mile, especially at the ball field. She said there have been several accidents and requested that the Highway Department give this road consideration in its 1984-85 budget.

Mr. Robertson added that traffic has been increasing in that area because of the development in Sutherland and safety is a major concern.

Mr. Neblett stated he would look at the area. He could not give an estimate now but it would be an item for the Six-Year plan or a budget improvement item.

Mr. H. Clay added there were two bad points; the entrance to the ball field and a hump in the bottom which is a site problem.

2. Mr. Romel Tucker appeared to speak for Rt. 666. He stated that he and other representatives have been to the hearings quite a few times and they still want their road paved. He added that because of the flooding, they can't get home at times.

Mr. Neblett stated that Rt. 666 is in the Six-Year Plan for funding beginning in 1988-89.

Mrs. Tucker asked why the road could not be funded sooner. Mr. Neblett advised her that minor improvements can be made this year, i.e., blading and keeping the dust down; however, it was his job to spread the allocation to cover projects all over the County. He added there was a possibility that the project could be moved up in the six-year plan. Mr. Tucker stated they certainly did not want it to be pushed back. Mr. Neblett stated he did not envision that.

Mr. Bennett stated there are 90 miles of dirt road in the County and everyone feels the same as you. He added they should feel fortunate to be included in the Six-Year Plan.

Mr. Robertson asked if there were any temporary measures that could be taken. Mr. Neblett stated possibly, but it could take away from future monies allocated to the road.

Mr. Hargrave stated that the problem is where the power line crosses. Maybe that portion could be moved forward for funding. Mr. Otha Pegram stated he understood it was going to be raised soon.

Mr. Hargrave stated he felt they might have been able to make these improvements had the right-of-way been obtained. He said we are improving three dirt roads now because they have the right-of-ways and are easy to do. But people can get in and out of these roads as they are now. He added this bothered him in principle. He asked if the Highway Department could proceed

with getting the right-of-way on Rt. 666 and then should the County receive extra funds again make some step improvements on this road rather than the short subdivision roads they are improving now.

Mr. Neblett stated they could proceed with the right-of-way but he would like to look at moving Rt. 666 forward when the Six-Year Plan is revised. Mr. Robertson stated he would support changing the priority of Rt. 666.

3. Mr. Clay stated he would like to get Rt. 715 in the program as soon as possible. Mr. Neblett stated they need right-of-way and should probably look at getting it into the Six-Year Plan.

There being no further comments, the public hearing was closed.

The Board asked Mr. Neblett to look at the safety problem on Rt. 631 and come back for action on the construction budget at the July 18, 1984 meeting.

IN RE: YOUTH SERVICES COMMISSION

Mr. Charlie Hawkins, Chairman, Youth Services Commission, appeared before the Board to introduce the newly appointed Commission members and give a brief review of the Commission's activities.

Mr. Robertson stated that the Commission has proved to be a real asset and thanked all those who have served. Mr. Bennett also expressed his appreciation to the members for attending the meeting.

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

A public hearing was held on rezoning application P-84-1 at the April 18, 1984 meeting. Action was postponed at that time.

The Director of Planning reviewed the material pertaining to this request.

Mr. Robertson asked what could be done with Industrial zoning that couldn't be done with Business. The Director of Planning stated the uses are different. Most all businesses are allowed in B-2. The M-2 classification is for heavy industrial uses. Mr. Robertson asked what property was zoned on the east side of the Airport across from the school. The Director of Planning stated M-2. Mr. Robertson asked if this parcel would control the entrance to the Airport. He stated the Board has been concerned about having an attractive entrance.

The Director of Planning stated that piece of property belongs to Mr. Henshaw. Mr. Robertson asked wouldn't this be spot zoning or messing up the intent of the industrial park. The Director of Planning stated that was hard to answer.

Mr. Robertson stated that if the Airport Authority has relinquished title to the property, they have no control of the entrance.

Mr. Hargrave stated he agreed but the Authority may want to save the land across the road for an entrance. He felt business B-2 is a cleaner use.

Mr. Gilbert Henshaw stated that he had pledged to cooperate with the Airport and would develop attractive buildings on the land. He stated he would work with them on an attractive entrance to add to the industrial park. He stated the industrial zoning was of no use to him because he wanted to locate a bank there. He added that he also gave up his air rights in the exchange.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett

voting "aye",

BE IT ORDAINED by the Board of Supervisors, Dinwiddie, Virginia that the Dinwiddie County Code be amended by changing a 0.828 acre portion of Section 20, Parcel 82, from Business, B-2 to Industrial, Heavy, M-2.

In all other respects, said ordinance is hereby reordained.

IN RE: REZONING APPLICATION P-84-2--GILBERT HENSHAW

A public hearing was held on rezoning application P-84-2 at the April 18, 1984 meeting. Action was postponed at that time.

Since most of the discussion held on rezoning application P-84-1 was concerning this application as well, the Board felt there was no need for further explanations or comments.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie, Virginia that the Dinwiddie County Code be amended by changing a 0.828 acre portion of Section 20, Parcel 86, from Industrial, Heavy M-2 to Business, General B-2.

In all other respects, said ordinance is hereby reordained.

IN RE: LETTER TO AIRPORT AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was instructed to write a letter to the Airport Authority requesting that they consider preserving their property across the road for an entrance, adding that Mr. Gilbert Henshaw has agreed to work with them.

IN RE: FIREWORKS DISPLAY--CHESDIN MANOR HOMEOWNER'S ASSOCIATION

The County Administrator presented a request from the Chesdin Manor Homeowner's Association to hold a fireworks display on July 1, 1984. Permission has been granted to them before and he recommended it be granted again.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the Chesdin Manor Homeowner's Association was granted permission to hold a fireworks display on July 1, 1984.

IN RE: APPOINTMENT--SCHOOL BOARD--SYLVIA T. EPPS

Mr. A. Clay nominated Mrs Sylvia T. Epps. Mr. H. Clay seconded the nomination. Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", Mrs. Sylvia T. Epps was appointed to the School Board, term expiring June 30, 1988.

IN RE: APPOINTMENT--SOCIAL SERVICES BOARD

Mr. A. Clay nominated Mr. M.I. Hargrave, Jr. Mr. Robertson, seconded the nomination. Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett voting "aye", Mr. Hargrave abstaining, Mr. M.I. Hargrave, Jr. was appointed to the Social Services Board, term expiring, June 30, 1988.

IN RE: DESIGNATION OF PAMPLIN ADMINISTRATION BUILDING

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

WHEREAS, Robert Boisseau Pamplin, a native of Sutherland, graduated from Midway High School, Virginia Polytechnic Institute and State University and completed his post graduate work at Northwestern University; and

WHEREAS, Robert Boisseau Pamplin joined the Georgia Pacific Corporation in 1934, elected President in 1957, elected Chairman of the Board in 1968, and retired in 1976; and

WHEREAS, Robert Boisseau Pamplin whose honors are distinguished and numerous recognizing his nationwide contributions, established the Evelyn Abrahams Scholarship Fund, providing scholarships for deserving recipients at Dinwiddie High School and the former Midway High School and Southside High School; and

WHEREAS, the Board of Supervisors on the 20th day of June, 1984 is desirous of expressing to Robert Boisseau Pamplin appreciation for his generosity and devotion to public education;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that "The County Administration Building" shall be known as "The Pamplin Administration Building" in honor of Robert Boisseau Pamplin; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution be presented to Robert Boisseau Pamplin as a token of the esteem in which he is held by the Board of Supervisors on behalf of the citizens of the County of Dinwiddie.

IN RE: INDUSTRIAL BROCHURE--SELECTION OF HARRISON & LEPHOE

The County Administrator advised the Board that three proposals were received for the County's industrial brochure: Ashton Mitchell - \$13,050 - Color; Harrison & Lephoe - \$7500 - Color; Ken Scott - \$7400 - Color.

The firms were evaluated on experience, qualifications and cost.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the firm of Harrison & Lephoe was selected to provide an industrial brochure for the County at a total cost of \$7500.

IN RE: RIVER ROAD FARMS, SECTION II--ROAD CONSTRUCTION UPDATE

The Director of Planning briefly reviewed the status of the road construction at River Road Farms, Section II. He explained that the County has taken over the construction because the developer could not finish it.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Director of Planning and the County Administrator were authorized to secure bids to hard surface the road being constructed in River Road Farms, Section II.

IN RE: RECREATION ROAD IMPROVEMENTS

Mr. Hargrave expressed appreciation to the County Administrator for the good job he did on the recreation road improvements.

IN RE: SCREEN FOR HEALTH DEPARTMENT

Mr. A. Clay asked about the screen door for the reception window at the Health Department. The County Administrator stated it was being looked into but had not been purchased.

IN RE: AUTHORIZATION TO SIGN REASSESSMENT CONTRACT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the Chairman was authorized to sign the Reassessment Contract with Pearson's Appraisal Service for the 1985 General Reassessment.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. 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 10:21 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:15 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the meeting was adjourned at 11:16 P.M.


G.S. BENNETT, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

