

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF  
DINWIDDIE COUNTY, VIRGINIA, HELD IN THE BOARD MEETING  
ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE,  
VIRGINIA ON THE 15TH DAY OF AUGUST, 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. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the minutes of the July 18, 1984 special meeting, the July 18, 1984 regular meeting and the August 1, 1984 special meeting were approved as presented.

IN RE: CLAIMS

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 claims be approved and funds appropriated for same:

General Fund checks-numbering 84-1592 through 84-1719 amounting to \$183,918.99; Library Fund checks-numbering LF-84-12 and LF-84-13 amounting to \$466.84; Johnsongrass Control Fund checks- numbering JGC-84-6 and JGC-84-7 amounting to \$495.13; Leo Williams Fund checks-numbering LW-84-6 through LW-84-8 amounting to \$5928.15.

IN RE: ENHANCED 911 EMERGENCY SERVICE

Mr. Carroll Comstock, Account Executive, C&P Telephone Company, appeared before the Board to describe the Enhanced 911 Emergency Service and how the system would work in the County. He stated that there would be an initial installation charge for the system and after that the operational cost could be collected as a monthly fee from the subscribers.

The Board thanked Mr. Comstock for his presentation and agreed they needed to discuss the system further among themselves.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte stated the 1984 assessments are complete and his office is in the process of checking the computer work.

IN RE: TREASURER

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

IN RE: DELINQUENT TAX LIST--1983

Mr. W.E. Jones, Treasurer, presented the 1983 delinquent tax list to the Board for their consideration for publication.

After a brief discussion, the Board decided not to have the list published in the newspaper.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, 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 8:49 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:57 P.M.

IN RE: RADIO COMMUNICATIONS SYSTEM--AWARD OF BID TO MOTOROLA

Sheriff B.M. Heath advised the Board that bids had been solicited for a new radio system and asked Wendy Quesenberry to present the information. Mrs. Quesenberry advised the Board that one bid was received, from Motorola, Inc., and two "No Bids" were received which were from Aerotron and Tactel, Inc.

The total system consists of portables and accompanying vehicular repeaters, a new console and two new base stations with antennas. If the equipment is ordered by August 22, 1984, before the price increase, the basic equipment cost would be \$67,976.00. Adding the optional items of 2 microphones for the portables, 5 desk chargers and the installation charge, the total equipment price would be \$77,131.00.

Ms. Quesenberry stated that a quote was requested as an option for a 10 channel Logger/Recorder that will operate 24 hours a day. The cost of this recorder is \$16,778. She added that the bid has been reviewed by the State representatives who completed the study of the needs of the department as well as the Sheriff and his Captain, and she felt what was being proposed was an adequate system for all.

Sheriff Heath stated that the logger/recorder would be very beneficial to his department and asked the Board to accept this proposal for a new radio communications system.

Mrs. Quesenberry advised the Board that after the new system is installed, there was a possibility the antenna would need to be raised to insure coverage in certain low spots in the County. The recommendation of the State representatives was to install the new system first. Ms. Carol Wade, Motorola representative, stated that coverage surveys were being done now. Ms. Wade added that a tower study was included in the installation charge to certify its safety before installation of the new antennas. She stated that the cost of a new tower would be \$15,000 to \$18,000. Mr. Hargrave asked if Motorola had engineers in-house to replace the tower if necessary. Mr. Wayne Frick, with Motorola, stated Motorola would be responsible for seeing it was done.

Mr. Hargrave asked where the County was if the survey determines the tower is unsafe. Mr. Dale Ramey of Comm-Tronics, a Motorola service shop, stated they were requiring heavier cables in the bid. Mr. Robertson asked what would happen should the tower be determined to be unsafe.

The County Administrator stated that if it was determined that a new tower is needed, it would have to be bid out; but he felt that could be done by the time the other equipment is delivered.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the bid of Motorola for a new radio communications system was accepted with the options as requested by Sheriff B. M. Heath.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present but his report was read for the month of July, 1984.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of July, 1984.

IN RE: LIVESTOCK CLAIM--N.C. WINN

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", Mr. N.C. Winn was awarded \$68.75 for one (1) calf.

Mr. Hargrave asked the Animal Warden if he needed any more equipment. Mr. Brooks stated he did not. Mr. Bennett asked if he was addressing the complaints brought up at the last meeting. Mr. Brooks stated he was trying another method to catch the dogs.

IN RE: LITTER CONTROL GRANT--1984-85

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, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of Dinwiddie County; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia:

HEREBY endorses and supports such a program for the County of Dinwiddie; and

HEREBY expresses the intent to combine with the Town of McKenney in a mutually agreed upon and Cooperative Program, contingent on approval of the Application by the Department of Conservation and Economic Development, Division of Litter Control, and contingent on receipt of funds; and

HEREBY authorizes the County Administrator's Office to plan and budget for a cooperative litter control program, which shall represent said Program for all localities named in this resolution; and

FURTHER, authorizes the County Administrator's Office to apply on behalf of all of the above named localities for a Grant, and to be responsible for the administration, implementation, and completion of the Program as it is described in the attached Application Form LC-G-1; and

FURTHER accepts responsibility jointly with the County Administrator's office, Dinwiddie County and the Town of McKenney for all phases of the Program; and

FURTHER accepts liability for its pro rata share of any funds not properly used or accounted for pursuant to the Regulations and the Application; and

THAT said funds, when received, will be transferred immediately to the County Administrator's office or if coordinated by the Planning District Commission, said funds will be sent directly

to the Planning District Commission by the Department. All funds will be used in the Cooperative Program to which we give our endorsement and support.

HEREBY requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve the Application and Program, said Program being in accord with Regulations governing use and expenditure of said funds.

IN RE: SPECIAL ENTERTAINMENT PERMIT--GLORIDINE LAMBERT

The Director of Planning presented an application for a special entertainment permit for Ms. Gloridine Lambert to hold a music festival on August 17, from 10:00 P.M. to 2:00 A.M. on Rt. 605 on the property of Richard Beasley. Ms. Lambert was not present.

Mr. Robertson asked if the applicants are appraised of the noise control ordinance. Mr. Scheid stated they are.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Ms. Gloridine Lambert was granted a special entertainment permit to hold a music festival on August 17, 1984 from 10:00 P.M. to 2:00 A.M. on Rt. 605 with the conditions as stated therein.

IN RE: SLH APPLICATIONS--PETERSBURG GENERAL HOSPITAL--MEDICAL COLLEGE OF VIRGINIA--GREENSVILLE MEMORIAL--JOHN RANDOLPH HOSPITAL

Upon motion of Mr. Robertson, seconded by Mr. A. 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 Chairman be authorized to sign contracts for State and Local Hospitalization with Petersburg General Hospital at the rate of \$236.92; Medical College of Virginia at the rate of \$356.65; Greensville Memorial at the rate of \$214.12; and John Randolph Hospital at the rate of \$273.80.

IN RE: SUPERINTENDENT OF SCHOOLS

Mr. Bennett asked the Superintendent of Schools if Dinwiddie was considering a "no smoking" rule at the schools. Dr. Vaughn stated it had not been discussed. The students still have to bring a signed permit from home to smoke at school.

IN RE: PUBLIC HEARING--C-84-2--GRANVILLE MAITLAND

This being the time and place as advertised in the Progress-Index on Wednesday, August 1, 1984 and Wednesday, August 8, 1984 for the Board of Supervisors to consider a conditional use permit to establish an agriculturally oriented ethanol plant on 10 acres of land located on the northeast corner of property known as the F.W. Young tract now owned by Mr. Granville Maitland.

Mr. W.C. Scheid, Director of Planning, presented the information and reviewed the action taken by the Planning Commission wherein they recommend approval with no conditions at their August 8, 1984 meeting.

Mr. Granville Maitland was present in support of his request. Mr. Brooks Whitehurst, representing the ethanol plant, ETOH, was present. He briefly reviewed the proposed plant and its operations.

Mr. and Mrs. Pemberton stated they had just moved into the area and had several questions to ask about the effects on the surrounding property. No one appeared in opposition.

Mrs. Pemberton asked about the truck traffic. She was told there would be six large trucks a day besides some farm vehicles. Mrs. Pemberton stated she was concerned about pollution. Mr. Whitehurst stated there was no objectionable odor. Mr. Maitland added that they would use rodent control methods for the grain storage.

Mrs. Pemberton expressed a concern about contamination to the water supply. Mr. Maitland assured her that the direction of water run-off would be south and could in no way effect her water supply.

Mrs. Pemberton asked how far the facility would be from the road. Mr. Maitland stated 150 feet.

Mr. Pemberton stated he was concerned about investors taking over and the facility becoming larger. Mr. Maitland stated they were asking for the maximum size allowed in the permit. Mr. Whitehurst added that the road system would not support anything larger. Also there is not enough livestock and grain in the area.

Mr. Bennett asked if they envisioned any support outfits being drawn to the area. Mr. Whitehurst stated possibly a grain elevator but he really didn't foresee any.

Mr. Hargrave stated that it is part of the natural change to gasoline usage that fits into a farming situation. He added that the impact on neighbors is small to what it would be if the grain farm could be converted to a hog farm. Hog and dairy farms are already allowed without permits.

Mr. Scheid stated no conditions have been set because they are already established in the application.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Granville Maitland was granted a conditional use permit to establish an agriculturally oriented ethanol plant.

IN RE: APPOMATTOX REGIONAL LIBRARY CONTRACT REVISION

The County Administrator presented a copy of the revised Appomattox Regional Library contract which coincides with the original June 30, 1984 termination date.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was authorized to sign the following contract:

THIS CONTRACT, made and entered into this 1st day of July, 1984, by and between the City of Hopewell, hereinafter called Hopewell; the County of Prince George, hereinafter called Prince George, and the County of Dinwiddie, hereinafter called Dinwiddie;

#### PRELIMINARY STATEMENTS

A. Previous Contract. The parties, plus the Maude Langhorne Nelson Library, previously entered into a contract, dated March 17, 1974, which created a regional library system for the purpose of providing free library services to the citizens of the respective localities as provided in Chapter 2 of Title 42.1 of the Code of Virginia (1950), as amended.

B. Revision Needed. The previous contract is in need of revision and provides for the termination of the regional library system, on June 30, 1984, if proper notice had been given as provided therein, and in accordance with law.

C. Parties Desirous of Continuing System. The parties hereto are mutually desirous of continuing the services of the Library to the residents of the respective localities, through the headquarters library, library stations, bookmobiles, books, fixtures, and all other property now or hereafter owned, or to be owned, by said library, or used by it in its service during the term of this Contract, or any extension of same, and also by any other means deemed mutually beneficial to the people included in the area served by said library.

D. Hopewell Approves. This Contract was submitted to the City Council of the City of Hopewell at its regular meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 1984, considered and approved said Contract and authorized its City Manager and City Clerk to execute same on behalf of said City.

E. Prince George Approves. The Board of Supervisors of Prince George County, at its regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 1984, considered and approved said Contract and authorized its County Administrator and Secretary to execute same on behalf of said County.

F. Dinwiddie Approves. The Board of Supervisors of Dinwiddie County, at its regular meeting held on the 15th day of August, 1984, considered and approved said contract and authorized its County Administrator and Secretary to execute same on behalf of said County.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed as follows:

1. Board of Trustees. The Appomattox Regional Library will be governed by a Board of Trustees comprised of eleven (11) members. Hopewell will have five (5) trustees, Prince George, three (3), and Dinwiddie three (3). The Trustees are to be appointed, and will serve their duties and their terms of office in accordance with Section 42.1-39 of the Code of Virginia, as amended.

2. Expenses to be Apportioned. The Trustees will apportion the expenses of the operation of the regional library system among the three (3) localities as agreed upon in this Contract. The Trustees are empowered to regulate library services to the residents of each of the three (3) localities depending upon the library services contracted for by each of the localities.

3. Administrative Headquarters. The administrative headquarters for the regional library system will be in the headquarters library building located in Hopewell.

4. The Library Board of Trustees will propose and submit to Hopewell, Prince George, and Dinwiddie a proposed annual operating budget for the forthcoming fiscal year, with the understanding that each locality will appropriate a sum at least equal in amount to the previous year's appropriation. In the event any locality chooses not to appropriate the amount requested by the Trustees in their budget, the Trustees will have the right to restrict library service to the citizens of that locality to reflect the diminution in revenue received by the Trustees from that locality.

5. After deducting estimated funding from the State and Federal governments and all other estimated collections and contributions, the costs of the library system shall be shared among the localities as follows: Hopewell 50%; Prince George 26%; and Dinwiddie 24%.

6. Costs of the library system shall include all costs associated with the provisions of library services, to include the operation and maintenance costs of any facility, such as

electricity, air conditioning, water, heat, refuse, sewer, janitorial, and maintenance supervision, etc.

7. Rules and Regulations. The citizens of the three localities will have free access to the facilities of the regional library system subject to such rules and regulations as may be adopted by the Trustees and as provided by law.

8. Treasurer of Library Board of Trustees. The Treasurer of the Trustees will have custody, dominion, and control over all funds of the regional library system. The Treasurers of the three localities will transfer to the Treasurer of the Library Board of Trustees, on a quarterly basis, one-fourth (1/4) of the annual appropriation due from each respective locality for the operation of the regional library system. Such funds will be expended only for the library services for which the localities have contracted, as provided for in this Contract, in any subsequent contracts which become addenda hereto, and in Virginia law.

9. Any extension of services by the trustees beyond the areas of the three localities signing this Contract must have the approval of the governing body of each locality.

10. Upon a proper termination of this Contract, each locality will receive a proportionate share of assets upon the following guidelines:

- a. Buildings in Hopewell. The present building, or any future buildings, in Hopewell which the regional library system may own or occupy will be the sole property of Hopewell.
- b. Buildings in Prince George or Dinwiddie. Any future buildings constructed or purchased in either locality which the regional library system owns or occupies will be the sole property of the locality in which it is located.
- c. Personal Property.
  1. Hopewell - Prior to 1974. Any tangible property owned by Hopewell prior to July 1, 1974, will be the sole property of Hopewell and not subject to distribution as otherwise provided herein.
  2. Purchased During Operation. Any tangible personal property acquired by the regional library system during the term of the previous contract, this Contract, or any subsequent contracts, or addenda, will be distributed to the localities based upon the calculation by the Trustees of the proportion of each locality's percentage of funding to the regional library system for that current fiscal year.
  3. Purchased by State or Federal funds. Any tangible personal property purchased with State or Federal funds will be distributed in accordance with Section 42.1-51 of the Code of Virginia (1950), as amended.
  4. Liquid Assets. Any liquid assets, including but not limited to unexpended funding received from localities by the Treasurer of the Library Board of Trustees, will be refunded and distributed to the localities based upon the calculation by the Trustees of the proportion of each locality's percentage of funding to the regional library system of the current fiscal year.

11. This Contract shall run from July 1, 1984, until June 30, 1986. During this time, the three localities will negotiate a contract for library services based on programmatic services (usage). Until any new agreement is reached, this Contract shall

continue on a year-by-year basis, unless formal termination under state law is pursued by any locality.

12. Interpreted by Virginia Law. This Contract is prepared and to be interpreted in conformity with Title 42.1, Chapter 2 of the Code of Virginia (1950), as amended, commonly cited as Virginia Code Sections 42.1-33 to 4.21-58 inclusive.

IN RE: CLEANING CONTRACT--AWARD OF BID

The County Administrator advised the Board that two bids were received on the cleaning contract for the County buildings: Swan Services, Inc. - \$27,341.60/yrly; Morton G. Thalhimer, Services - \$26,226/yrly.

He stated that the County has been served by both firms and he was familiar with them. He recommended that the low bid from Morton G. Thalhimer Services be accepted. He added that they have agreed to evaluate and upgrade their personnel and have hired a Supervisor to be located in the Petersburg area.

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

BE IT RESOLVED by that Board of Supervisors of Dinwiddie County, Virginia that the cleaning contract for the county buildings be awarded to Morton G. Thalhimer Services Corp., beginning September 1, 1984; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign a contract with Morton G. Thalhimer Services on behalf of the County.

IN RE: APPOINTMENT--BOARD OF ASSESSORS

Mr. Robertson nominated Mr. R.V. Lancaster, III. Mr. Hargrave nominated Mr. George L. Ridley. Mr. H. Clay nominated Mr. William L. Mitchell. Mr. A. Clay nominated Mr. B.C. Medlock. Mr. Bennett postponed his nomination at this time.

Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mr. R.V. Lancaster, III, Mr. George L. Ridley, Mr. William L. Mitchell, and Mr. B.C. Medlock were appointed to the Board of Assessors for the 1985 general reassessment.

IN RE: RENOVATION/CONSTRUCTION--CLERK'S OFFICE, HEALTH BUILDING, EASTSIDE ELEMENTARY SCHOOL

The County Administrator stated that he met with Dr. John Tietjen, Director, Crater Health District, and Mr. Charles Thomas to review the needs of the Health Department building. He said the following items are needed to keep the building in a good state of repair:

1. Repairs to the floor.
2. Repairs/replacement of electrical facilities.
3. Correction of sinking floor in N.W. corner.
4. He felt it would be beneficial to replace the heating system with another type of heating.
5. The Health Department has requested partitions for interview rooms and storage cabinets.
6. A complete paint job--above the panelling.

On the Clerk's Office, the County Administrator stated that the Circuit Court Clerk and the Director of Planning have talked but nothing has been sketched. Mrs. Williams does want additional space. He added there might be some suggestions to better utilize the existing space. She and the Director of Planning are planning to look at some Clerk's offices in other areas.

The County Administrator further stated that the Eastside School roof needs replacing and extensive work is needed on the heating and air conditioning system. He then recommended that the Board seek architectural expertise because he does not feel qualified to oversee these improvements.

Mr. A. Clay stated he did not see the need for an architect on the Clerk's office. Mr. Hargrave agreed but added that an engineering firm might be needed on the air conditioning and heating system at the school. He stated he would agree with bidding for an engineering firm on the school only. He indicated he would not consider the sinking floor at the Health Building unless it is a problem for the workers.

The County Administrator stated that each of the improvements would have to be bid out, and this would be very time consuming. He felt the people who would be critical of an architect would be more upset over the roof not matching the Clerk's Office.

Mr. Hargrave then stated he would be amenable to seeking professional bids to offer services to accomplish the whole thing on a flat price, not a percentage of cost or hourly base. They would give a hard bid on the list of work to accomplish what the County wants, prepare the bid specifications, evaluate them and make a recommendation. He would be agreeable to this if the County Administrator feels someone is needed between the administration and the Contractor. He stated he resented having no control on percentage fees.

Mr. Bennett stated they would be allowed to check the quotes that came in without being obligated.

Mr. Robertson stated he did not like a percentage base either, but the only way they would find out the cost is by bidding and maybe it would give them an idea. Mr. Robertson moved that the County Administrator be authorized to seek proposals to perform the services desired. Mr. H. Clay seconded the motion. Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voted "aye".

IN RE: COURTHOUSE

Mr. L.G. Elder asked that the Board consider painting the interior and exterior of the Courthouse before it gets in terrible shape. Also, he stated an air conditioner is needed in the rear for the jury room. A window unit would be sufficient.

IN RE: HANDICAPPED NOTICE--PUBLIC HEARING

Wendy Quesenberry, Admin. Ass't., read the following notice:

"The County of Dinwiddie advises the public that it does not discriminate on the basis of handicapped status in admission or access to, or treatment or employment in, its programs and activities.

In order to insure that the citizens have an opportunity to have input into the County's procedures for providing services a public meeting will be conducted by Robinson, Farmer, Cox Associates, consultants to Dinwiddie County, on Thursday August 30, 1984 at 7:00 P.M. in the Board room, Pamplin Administrative Office Building, at which time the following topics will be discussed:

1. Manner in which persons with handicapping conditions have access to programs and activities of the County.
2. Manner in which persons with handicapping conditions have access to physical facilities of the County.

3. Receipt of suggestions, comments, and information from the public concerning provision of general county services to county citizens with handicapping conditions.

Any citizens interested in services being provided to persons with handicapping conditions is invited to attend the public meeting and present any pertinent information."

IN RE: PUBLIC HEARING--DEINSTITUTIONALIZATION OF MENTAL PATIENTS

Mr. Robertson stated that a public hearing was being held on the deinstitutionalization of mental patients and wondered whether the County should be represented. He felt that representatives from Crater Planning District Commission would be going.

Mr. Hargrave asked if the Board needs to get a better understanding. The County Administrator stated that Martha Burton from the Crater Planning District Commission usually attends these meetings and keeps him informed.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, 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 11:11 P.M. to discuss legal matters. The meeting reconvened into Open Session at 12:26 A.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned until 7:00 P.M., August 21, 1984.

AUGUST 21, 1984 -- 7:00 P.M. -- CONTINUATION OF AUGUST 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
	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. 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 7:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:58 P.M.

IN RE: URBAN DEVELOPMENT ACTION GRANT--TOWN OF MCKENNEY

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, the purpose of an Urban Development Action Grant is to provide funds to assist an industry in locating in an area, thereby improving the locality's tax base and providing employment opportunities; and

WHEREAS, an ethanol company is interested in locating in the County of Dinwiddie, adjacent to the Town of McKenney; and

WHEREAS, the ethanol company will be utilizing the water and sewer facilities located within the town limits of McKenney; and

WHEREAS, the Town of McKenney is eligible to apply for an Urban Development Action Grant;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia agrees to the following:

1. That the Town of McKenney file an application for Urban Development Action Grant funds in the amount of \$4,015,000;
2. That an agreement be made with the Town of McKenney to work out an arrangement for sharing the additional tax revenues that will be generated by the ethanol plant locating in the McKenney area, contingent upon approval of the Urban Development Action Grant;
3. That an agreement be made with the Town of McKenney to work out an arrangement to share the funds that would revert back to the Town as a result of the \$4,015,000 loan to the ethanol company, contingent upon approval of the Urban Development Action Grant;
4. That the County agrees to take responsibility for the total administration of the Urban Development Action Grant for the Town of McKenney.

IN RE: TOWN OF MCKENNEY--DISCUSSION OF FIRE TRUCK REPAIR

Mayor Chuck Mansfield advised the Board that one of the McKenney Fire Department fire trucks is out of service and needs extensive repair. He requested assistance from the Board of Supervisors in repairing the truck and/or buying a new one.

Fire Chief G.L. Abernathy stated that the department has two pumper units which serve the Town and the County. For the last four weeks, one unit has been out and they have been unable to find parts for it. The estimated cost of repair is \$10,000 to \$12,000.

Mr. Abernathy said that when he accepts the County's contribution, he feels responsible to respond in the County. Consequently, with one unit, that leaves the Town unprotected. He added that Old Hickory and Dinwiddie Fire Departments have been working with him to cover the station on such calls.

Mr. Abernathy indicated they need assistance from the County to replace the truck. It is a '53 model Ford and he felt it is beyond repair. He added that even if parts can be found, the tank is rusty and in need of replacement.

Mr. Bennett stated that Ford had an older model truck completely rebuilt by Hayes Truck Service and were happy with it. Mr. Abernathy said that he heard the members had negative comments about it lately, and felt a new one would be a better purchase.

Mr. A. Clay stated he felt Hayes Truck Service should look at it first. Mr. Hargrave agreed stating McKenney is like a county fire department, and the county has no money in the budget for another fire truck this year.

Mr. Bennett asked if the Town was requesting participation by the County or a new truck. Mayor Mansfield stated whatever it takes to provide the service. He stated they had \$15,000 set aside. He then asked if the Board would consider helping. The Board agreed that Hayes Truck Service should look at the truck first.

Mr. Abernathy stated he still has the burden of leaving an area uncovered. He asked if the fire department had insurance to cover them if they were sued for leaving the Town uncovered. The County Attorney said anybody can be sued, but he didn't feel they could be held liable for something like that.

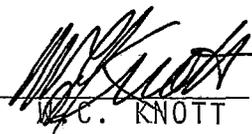
Mr. Abernathy asked whose expense would it be for the truck survey by Hayes. Mr. Hargrave stated it should be borne by the McKenney Fire Department just as the other departments do for their repairs.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the meeting was adjourned at 11:00 P.M.

  
G.S. BENNETT, JR., CHAIRMAN

ATTEST:

  
W.C. KNOTT