

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 3RD DAY OF OCTOBER, 1984 AT 2:00 P.M.

PRESENT: 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

ABSENT: G.S. BENNETT, JR., CHAIRMAN ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the September 19, 1984 regular meeting and the September 25, 1984 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave 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 84-1956 through 84-2054 amounting to \$130,759.34; Vehicle Fund-check #VF-84-3 in the amount of \$28,850.

IN RE: FARGIS-HOMFELD RESOLUTION

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

WHEREAS, Joe Fargis and Conrad Homfeld, residents of Sandron Farm, Dinwiddie County, represented the County, the State and the Nation in the Equestrian events at the 1984 Olympic Games in an outstanding manner that will be cherished for many years to come; and

WHEREAS, Joe Fargis won a Gold Medal in two events, the Olympic Team Show Jumping and the Olympic Individual Show Jumping; and

WHEREAS, Conrad Homfeld, won a Gold Medal in the Olympic Team Show Jumping and a Silver Medal in the Olympic Individual Show Jumping; and

WHEREAS, Joe Fargis and Conrad Homfeld have brought honor and recognition to the County of Dinwiddie;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that to commend Joe Fargis and Conrad Homfeld for their Olympic achievements and fame received, do hereby proclaim Thursday, October 11, 1984 as Joe Fargis-Conrad Homfeld Day; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a copy of this resolution be presented to Joe Fargis and Conrad Homfeld as a token of the esteem in which they are held by the Board of Supervisors on behalf of the citizens of the County of Dinwiddie.

IN RE: TREASURER

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

IN RE: SET-OFF DEBT COLLECTION

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

WHEREAS, the 1983 General Assembly of Virginia amended and approved Sec. 58-19.8 of the Code of Virginia, relating to the Set-Off Debt Collection Act to include County, City and Town governments; and

WHEREAS, under the provisions of the Act, as amended, a Virginia individual income tax refund can be subject to County, City and Town government claims--the 1983 amendments to cover individual income tax refunds issued in 1985; and

WHEREAS, the Department of Taxation has requested confirmation as to whether the County of Dinwiddie desires to participate in the program, and if so, who they wish to designate as the Coordinator;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Department of Taxation be advised that the County of Dinwiddie wishes to participate in the Set-Off Debt Collection program for 1984-85; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia designates Mr. W.E. Jones, Treasurer, as the Set-Off Debt Coordinator.

IN RE: RADIO TOWER FOR NEW COMMUNICATIONS SYSTEM

Wendy Quesenberry, Admin. Assistant, appeared before the Board to present the results of surveys done on the radio tower to determine its safety. Bay Tower of Va. Beach stated the tower is not safe to install the two new antennas. Scott Tower of Mechanicsville stated the tower was safe to install the two new antennas but would not be adequate if the tower were raised to its original height. This would require a free standing tower.

She also presented the results of additional coverage surveys at a tower height of 200 feet. The original survey, done at 180 feet, showed a coverage problem around the Lake Chesdin area. This survey was done with a 0 DB gain antenna. The survey done at 200 feet with a 2.5 DB gain antenna eliminated the problem area and extended the coverage area. Mrs. Quesenberry stated that Motorola guarantees this coverage with a free standing 180 ft. tower and a 3 DB gain antenna which they will provide at the same cost as the 0 DB gain antenna they bid. She asked that the Board give authorization to bid a 180 ft. free standing tower.

She stated that the location of the tower is another consideration. The space needed can be anywhere from 10 to 20 feet. The ideal location is to the south side of the jail, between the building and the Hargrave property. With the sketches available now, she stated that there did not appear to be enough room. She added there is a sewer line also running through this property.

The alternative is to the north of the jail between the building and the old jail. There is approximately 46 feet there, but a water line runs diagonally through the property. The last alternative is to tear down the old jail. This would put the tower approximately 100 feet from the radio but should not cause a significant loss in power.

The Board indicated they would like to see the tower on the south side of the jail if there is enough property. If not, the tower might have to be located to the front of the jail in the parking area. Mr. Hargrave stated that he would like to have a type of material specified, i.e. cortin, so the tower would not have to be repainted.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was authorized to bid a 180 ft. free standing tower to be located on the south side of the jail where county property is available.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of September, 1984.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to give a brief status report on some of the projects the Department is involved in and to answer any questions they might have.

Mr. H. Clay asked when Rt. 622 between Ford and Baltimore Corner would be resurfaced. Mr. Neblett stated it depends on when the contractor can get back in there.

Mr. Robertson stated he understood the improvements to Oak and Bell Road are going to be coordinated with the water and sewer installation and asked when that would be. Mr. Neblett stated he would have to check on that. The County Administrator stated he would guess, with the approval process, the latter part of Spring.

Mr. A. Clay asked what portion of an individual's driveway the Highway Department would repair. Mr. Neblett stated the Department's policy is to maintain it to the center of the ditchpipe.

IN RE: RIVER ROAD FARMS SUBDIVISION--SECTION 2--ACCEPTANCE OF ROADS

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

WHEREAS, the River Road Farms Subdivision, Section 2, is a duly recorded subdivision within the County of Dinwiddie, Virginia; and

WHEREAS, the developer sold several building sites within the River Road Farms Subdivision, Section 2, over a period of time; and

WHEREAS, the developer was not able to complete the interior road system to state standards as requested by the Board of Supervisors, Dinwiddie County; and

WHEREAS, the County of Dinwiddie contracted with various individuals/firms to complete the interior road system to State and County specifications; and

WHEREAS, representatives of the Virginia Department of Highways and Transportation and County have periodically inspected the road construction to its completion; and

WHEREAS, a final inspection of these roads was conducted by the Virginia Department of Highways and Transportation and County on September 26, 1984, and it has been determined that these roads have been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and county ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to add the following roads to the state secondary road system: Ridgecrest

Drive beginning at its intersection with Chesdin Blvd. and heading in an easterly direction 0.10 miles to its intersection with Shoreview Drive; Shoreview Drive beginning at its intersection with Ridgecrest Drive and heading in a northeasterly direction 0.28 miles to its termination as a cul-de-sac; and Waterview Court beginning at its intersection with Shoreview Drive approximately 0.13 miles northeast of Ridgecrest Drive and heading in a northwesterly direction 0.05 miles to its termination as a cul-de-sac; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in River Road Farms, Section 2, if accepted, be added to the secondary road system effective on the date of approval of the Highway Commission with the maintenance bond and fee waived pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended) since the roads were caused to be constructed by the County with supervision given by VDH&T personnel; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia that all roads were constructed to proper specifications and grants a minimum unrestricted right-of-way of 50' with necessary easements for cuts, fills and drainage as recorded in Plat Book 11, Pages 139, 140 and 149, dated November 9, 1981.

IN RE: MANSFIELD NORTH SUBDIVISION--SECTIONS 2 AND 3--ACCEPTANCE OF ROADS

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Susie Drive, beginning at a point on Route 601, 0.69 miles west of Route 1321 and running in a northerly direction 0.29 mile to a dead end with a turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Elsie Drive beginning at a point on Route 601, 0.08 miles west of Susie Drive and running in a northerly direction 0.29 miles to a dead end with a turn-around. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Mark Drive beginning at a point on Elsie Drive, 0.19 miles north of Route 601 and running in an easterly direction 0.08 miles to Susie Drive. This road has been constructed, drained and surfaced in accordance with Virginia Department of Highways and Transportation specifications and County ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Mansfield North Subdivision, if accepted, be added to the secondary system of Dinwiddie County, effective on the date of approval of the Highway Commission with a maintenance bond and fee pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia a minimum unrestricted right of way of 50' with necessary easements for cuts, fills and drainage as recorded in Plat Book 12, Page 41 dated March 18, 1983 for Section Two and Plat Book 12 pages 65 and 66 dated October 7, 1983, and Plat Book 12 page 91 dated February 6, 1984, for Section Three.

IN RE: AIRPORT AUTHORITY--LOAN GUARANTEE FOR ADDITIONAL HANGAR SPACE

Mr. Loid Hodnett, representing the Petersburg-Dinwiddie Co. Airport and Industrial Authority, appeared before the Board to discuss a loan for the Authority in the amount of \$125,000 for additional hangar space. He indicated the hangar space is vital to the Airport and also in drawing business interests to the airport and industrial property. Mr. Fred Beck, Petersburg member of the Authority, was also present.

Mr. Hargrave stated the Board had briefly discussed the loan and were more inclined to back a loan for the Authority from a private institution. Mr. Hodnett indicated the Authority would accept whatever assistance they can get.

Mr. Hargrave stated he understood the Authority is quite confident the business is there to enable them to repay the loan.

The County Administrator suggested at this time that the Board pass a resolution indicating support to guarantee a loan and then the Airport Authority will come back with the exact amount for a formal resolution.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the Petersburg-Dinwiddie County Airport and Industrial Authority to negotiate a loan for additional hangar space with the understanding that the Board of Supervisors will pass a resolution to back the loan when the Authority presents the exact amount to them.

IN RE: ST. JOHN'S CHURCH--DUMPSTER LOCATION

Mr. Robertson stated that St. John's Church requested that the dumpsters located on their property be moved by the end of September, and he understood the Administration is negotiating for another site. He suggested that in the future when this happens, a sign be placed at the location stating what happened and the nearest alternate site.

Mr. Hargrave added that the sign should not be critical because the County owes St. John's a great deal of appreciation. Mr. Robertson agreed and called upon the citizens to be more mindful of their housekeeping.

Mr. Hargrave suggested that the County Administrator write a letter to St. John's thanking them and asking for comments on what the County might do to improve its dumpster locations. Mr. Robertson agreed.

IN RE: POST OFFICE LOCATION--NORTHERN DINWIDDIE

Mr. Hargrave stated the Board received a letter from the U.S. Postal Service denying the Board's request for a post office location in Northern Dinwiddie. Mr. Robertson stated he understood the reasons are for distribution of mail, not identification and therefore felt the response was acceptable.

IN RE: ENERGYSHARE--VIRGINIA ELECTRIC & POWER COMPANY

A letter was presented from the Virginia Electric and Power Company requesting the Board adopt a resolution in support of EnergyShare. Mr. Hargrave asked if any action was needed on this. The County Administrator stated he would review the letter and, if action was needed, it will be placed upon the October 17, 1984 agenda.

IN RE: CIRCUIT COURT CLERK'S OFFICE--DISCUSSION OF REPAIRS

Mrs. Ann Scarborough stated that she felt the Board is

dragging their feet on needed repairs at the Clerk's Office. She added that the downspouts have been loose ever since she moved to the Courthouse area.

Mr. Hargrave stated that the Board has held lengthy discussions and agreed that the roof needs replacing. However, it is complicated by the need for a bathroom and the request for additional space. He added that Mrs. Williams has been asked to look at other Clerks' offices to determine what she needs in additional space.

The County Administrator stated that two members of the Board, Mr. H. Clay and Mr. Hargrave, were appointed to a Committee to make a recommendation on the repairs and other building improvements but have not been able to meet. He hoped to take care of the repairs this Fall.

Mrs. Scarborough asked if there were any federal regulations concerning whether you have to have water in a public place. The County Administrator stated he did not know about federal regulations but there were state regulations.

Mr. Raymond McCants asked if the Board was keeping informed about recovering the costs of removing asbestos in the school. Mr. Hargrave stated it would be brought to the attention of the Superintendent.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Section 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:07 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:45 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the meeting adjourned at 3:46 P.M.

ATTEST:

  
W. E. KNOTT

  
G.S. BENNETT, JR., CHAIRMAN