

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA ON THE 5TH DAY OF DECEMBER, 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. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the minutes of the November 20, 1984 regular meeting and the November 28, 1984 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay, 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 84-2491A thru 84-2585 amounting to \$161,437.24.

IN RE: TRANSFER OF FUNDS

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 the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer be authorized to make the following transfers from the General Fund:

\$13,909.11 to the Water & Sewer Fund; \$391.41 to the Leo Williams Fund.

IN RE: PRESENTATION OF 1983-84 COUNTY AUDIT

Mr. Spencer Elmore of Robinson, Farmer, Cox Associates appeared before the Board to present the 1983-84 audit and answer any questions they might have.

He stated the County was in a very sound financial condition which shows a good financial management system. He did recommend that the School Board should start budgeting all their federal receipts for improved budgetary control.

IN RE: CLERK'S OFFICE--AUTHORIZATION TO PROCEED WITH BID ON ROOF REPLACEMENT

Mr. Gil Carpenter of Hayes, Seay, Mattern & Mattern presented the completed Clerk's Office roof design and roof construction administration report for the Board's review.

He stated that in his study, he considered four alternatives:

1. Patch the existing roof using new slate.
2. Patch the existing roof using slate from old jail.

3. Replace the existing roof using new slate.
4. Replace the existing roof using mineral fiber shingles.

Mr. Carpenter advised the Board that he attempted to investigate the structural integrity of the roof but would not be able to do a complete review until all the old slate is removed.

He stated that they eliminated the alternative of patching the roof entirely because it would only be a short term solution.

The estimates on total replacement using new slate is \$15,000; using mineral fiber shingles - \$9,400.

Mr. Carpenter stated his recommendation to the Board is to replace the existing roof using mineral fiber shingles for two reasons:

1. The mineral fiber shingle is less expensive.
2. The mineral fiber shingle weighs less.

Mr. Carpenter showed the Board an outline of the area he recommended be replaced first. This section is farthest from the section where the addition will be located and is also the section where the roof is leaking at the present time. Mr. Carpenter then showed the Board a sample of a mineral fiber shingle and stated that they also had a choice of colors. The mineral fiber has a 30 year warranty.

The Board members agreed on the color black.

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", Mr. Carpenter was authorized to proceed with the preparation of a bid package for replacement of the Clerk's Office roof as presented using mineral fiber shingles.

IN RE:       TREASURER

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

IN RE:       APPROVAL OF AGENTS TO SELL COUNTY AUTO TAGS

Mr. W.E. Jones, Treasurer, appeared before the Board to request approval of the businesses and individuals to act as agents for the Treasurer to sell county auto tags.

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 following businesses and individuals are authorized to act as agents for the Treasurer to sell county auto tags:

Namozine VFD; Darvills General Store - G.S. Cliborne, Jr.

IN RE:       MAILING OF RECEIPTS FOR PAYMENT OF TAXES

Mr. Bennett stated that he received a suggestion from a new resident of the County for the Treasurer to consider in mailing receipts for tax payments. He stated that in other localities, two tax tickets are mailed to the individual, and they return one copy with their payment. This would save the Treasurer postage by not having to mail back a receipt.

Mr. Bennett stated another suggestion was to give a discount for early payment of taxes. Mr. Jones stated he would contact the individual and discuss these suggestions further.

Mr. Robertson stated he would like to see semi-annual tax payments considered again.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: FEDERAL EMERGENCY MANAGEMENT AGENCY--GRANT FOR EMERGENCY FOOD AND SHELTER

Mrs. K.B. Talley advised the Board that the County has received a grant in the amount of \$10,181 from the Federal Emergency Management Agency for emergency food and shelter. The funds will be administered by the Department of Social Services and require no up-front money from the County.

IN RE: FENCE LAW--DISCUSSION OF LIVESTOCK PROBLEM

Mrs. Dorothy Butler, a resident of Rt. 648, DeWitt, appeared before the Board to discuss a problem she is having with a neighbor's cows and to request any assistance they could give. She stated that the owner does not have an adequate fence to keep the cows confined and she has to constantly run them off her property.

Mrs. Butler added that she was not out to cause any farmer any harm and she could understand an accidental outage. However, this owner will not keep his cows confined and she did not know what else to do.

Mrs. Butler asked the Board's assistance by changing the law to require a person to keep their livestock confined.

Mr. L.G. Elder, County Attorney, explained what is commonly called a fence law. He stated that localities have the option of adopting an ordinance that would make the property line of every piece of property a boundary, and if livestock trespass onto another piece of property, the owner of the livestock is liable for whatever damage it might do. As it stands now, he is not. The individual that is damaged would still have to go to court to recover, but the fence law would put a more absolute liability on the owner of the livestock.

He added that the liability insurance rates would naturally go up for the farmer or livestock owner. The Farm Bureau is opposed to the law.

Mr. A. Clay stated that cows will get out once in a while but this particular individual's cows are out all the time.

Mr. Elder stated that he wanted to make it clear that under the present law, it is not impossible to take the owner to court to recover damages but it is almost impossible. He added that another alternative is to board the livestock and charge the owner for its keep.

Mrs. Butler gave the Chairman a copy of a suggestion for an ordinance that she drew up that would limit the number of outages to two or three times a year per owner.

Mr. Bennett stated he would turn the suggestion over to the County Attorney. He indicated that he wished that something could be done without having an affect on everyone, i.e. insurance

premiums. Mr. A. Clay agreed, stating that he needed more time to review the law. He didn't want to enact something that would make things worse.

Mr. Hargrave suggested that a letter be written over the Board's signature to the individual involved that the Board has received this input and was considering a law that wouldn't really remedy the nuisance but could cause everyone to be liable because of what this one individual is doing.

Mr. Bennett stated he was in favor of that to start with. The other Board members agreed. Mr. Hargrave added that Mrs. Butler and the other neighbors may want to get groups like the Farm Bureau involved.

Mr. Bennett advised Mrs. Butler and the other neighbors to document dates and times should they desire to go to court.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Harold Dyson, Assistant Resident Engineer, Va. Dept. of Highways & Transportation, appeared before the Board to answer any questions they might have. He advised the Board that they have completed the work on Rt. 637 except for the final surfacing.

Mr. Robertson asked what procedure is used to put up street signs. The County Administrator stated the citizens buy the sign and the pole and the Highway Department will put it up and maintain it thereafter.

Mr. Robertson then asked when a road is not named if the proper procedure was to have the Director of Planning check a name through the CPDC clearinghouse. The County Administrator indicated that was correct. Mr. Robertson asked about naming of streets in new subdivisions. The County Administrator stated the subdivider is required to name and put signs on the streets before they are accepted.

IN RE: FORD VFD--REQUEST FOR COUNTY PARTICIPATION IN NEW VAN

Mr. Gray Davis, Acting Chief, Ford VFD, stated that the Ford VFD is using an old 1972 Dodge C&P surplus van to haul personnel and, mechanically, they cannot depend on it anymore.

He stated he obtained four bids, two from Chevrolet, one from Ford and one from Dodge. The Department selected the Ford van at a cost of \$11,876. He stated they are requesting the County share in one-half the cost which would be \$5,938.

Mr. Bennett stated he made the Board aware of Ford's request at the last meeting and the Board has participated in a similar manner with other departments in the past.

Mr. Hargrave asked if it was really needed. Mr. Davis stated it was. He said they would like to raffle the old van and put the money back into the department. The County Attorney stated it could not be raffled but could be sold at the County's public auction.

Mr. Davis stated the low bid was \$9,606 but when they added emergency lights, special paint, and an additional two feet on the chassis, it came to within \$200 of the van they selected. This van would be ready to put on the road when delivered.

Mr. Robertson moved that the County participate in one-half of the purchase of a new Ford van as presented for the Ford VFD, cost \$5,938. Mr. A. Clay seconded the motion.

Mr. H. Clay questioned the purchasing procedures of the fire department. The County Administrator stated the County was

only providing funding and was not involved in the fire department's purchasing procedures.

Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voted "aye".

IN RE: DISPOSITION OF SURPLUS MOBILE RADIOS

Wendy Quesenberry, Admin. Assistant, appeared before the Board to discuss the disposition of mobile radios replaced by new radios for the Sheriff's Department.

She stated the radios have been checked out by the Motorola shop and are as follows:

One (1) Motorola, Three (3) RCA's and Two (2) G.E.'s are in satisfactory condition for use.

Four (4) RCA's and One (1) G.E. need about one hour of work to repair. One (1) RCA will require a little more time.

She advised the Board that Old Hickory VFD has requested one radio for their new pumper. The Probation Officer has requested a radio for his car and she would like to put two of the G.E. radios in the hazardous materials van.

She also advised the Board that RCA has been sold to Tactel and when the parts in stock run out, there will be no more parts available for RCA radios.

She recommended that Old Hickory VFD be given an RCA for their truck; that the Probation Officer be given the Motorola radio and that the two G.E. radios be placed in the hazardous materials van. She also recommended that the five RCA radios and one G.E. be repaired while parts are available. Sheriff Heath stated that the Probation Officer needed a radio in his car and agreed with leaving all three frequencies used by his department in the radio.

Mr. Hargrave stated that he would rather not put the old RCA radios back into service. He recommended that the Motorola be given to the Probation Officer; the G.E. be repaired and given to Old Hickory VFD and the other two G.E. radios be placed in the Hazardous Materials van. Mrs. Quesenberry stated that two radios were needed in the van because all four frequencies will not fit in one radio due to the spread.

Mr. Robertson suggested that the RCA radios be distributed evenly between the fire departments for use in their private vehicles. The County Administrator stated those radios were purchased by a federal grant and if not used, the County would have to return them.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett voting "aye", Mrs. Quesenberry was authorized to make the following disposition of mobile radios:

1. Install the Motorola radio, with its present frequencies, in the Probation Officer vehicle.
2. Repair the G.E. radio and order a 39.98 crystal for it to be installed in the Old Hickory VFD new pumper.
3. Install the two G.E. radios that are in good shape in the hazardous materials van and order a 39.98 crystal for one of them.
4. Return the RCA radios to the state agency from which they came.

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

Mrs. Wendy Quesenberry, Admin. Assistant, advised the Board that Old Hickory VFD has requested that the 39.50 crystal remain in the mobile radio the County is allocating to their new pumper. This will allow Old Hickory to communicate with the Stony Creek VFD as authorized by the Board at its April 18, 1984 meeting. The 39.44 and 39.54 crystals will be removed.

Sheriff Heath stated this was agreeable to him.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the use of a 39.50 crystal was approved for the mobile radio given to Old Hickory VFD for use in their new pumper.

IN RE: REAPPOINTMENTS--DINWIDDIE COUNTY WATER AUTHORITY

Mr. Hargrave nominated Mr. John Clements for reappointment to the Dinwiddie Co. Water Authority. Mr. A. Clay nominated Mr. Joe Patterson for reappointment to the Dinwiddie Co. Water Authority. Mr. Robertson seconded both nominations.

Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett voting "aye", Mr. John Clements and Mr. Joe Patterson were reappointed to the Dinwiddie County Water Authority, terms expiring December 31, 1988.

IN RE: APPOINTMENTS--TRANSPORTATION SAFETY COMMISSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", the following appointments and reappointments were made to the Transportation Safety Commission, terms expiring December 31, 1985:

Mr. G.S. Bennett, Jr. was appointed; Mr. Brian Billings was reappointed; Mr. T.E. Gibbs was reappointed; Mrs. Rebecca Tilson was appointed; Mr. Kenny Tyree was reappointed; Mrs. Barbara Wilson was reappointed; and Mr. Max Roberts was appointed.

IN RE: STREETLIGHTS--LEE BOULEVARD EXTENDED & WEST STREET

The County Administrator stated that the Vepco representative reviewed the location of streetlights for Lee Boulevard Extended and West Street and recommended that a streetlight be approved for each. Their location will meet the streetlight requirements.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", one streetlight was approved to be located on Lee Boulevard Extended and one streetlight was approved to be located on West Street.

IN RE: FENCING--NORTHERN DINWIDDIE TRASH LOCATION

The County Administrator advised the Board that the estimate on welded wire for the trash location in the Northern end of the County is \$2,000. Chain link fence would be an additional \$1,000. The fence to be erected would be determined after discussion with the property owner.

IN RE: ROUTE 672 BRIDGE

The County Administrator stated that the discussions with the railroad on the Rt. 672 bridge are moving forward. The additional height and grade requirements of Norfolk & Western Railway have not changed.

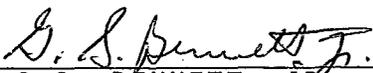
IN RE: EXECUTIVE SESSION

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

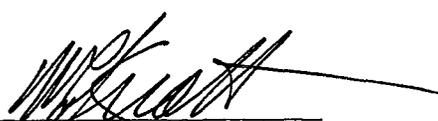
Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Bennett voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:54 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 5:15 P.M.

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 5:16 P.M.

  
G.S. BENNETT, JR., CHAIRMAN

ATTEST:

  
W.C. KNOTT

