

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 6TH DAY OF FEBRUARY, 1985 AT 2:00 P.M.

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

B.M. HEATH SHERIFF

ABSENT: L.G. ELDER COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the January 16, 1985 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. Bennett, Mr. Hargrave voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds be appropriated for same:

General Fund checks-numbering 85-101 through 85-198 amounting to \$99,822.74.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of January, 1985.

He also reported that vehicle license sales were up 534 from this time last year. The Board expressed its appreciation to Sheriff Heath for his efforts in this area.

Mr. Jones added that tax collections were up .12% from last year to 88.52% as of January 31, 1985.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of January, 1985.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of January, 1985.

IN RE: LIVESTOCK CLAIMS--E.B. TITMUS

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mr. E.B. Titmus was awarded \$1500 for one (1) cow and \$200 for one (1) calf.

IN RE: LIVESTOCK CLAIM--D.V. ANDREWS

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", Mr. D.V. Andrews was awarded \$90 for three (3) goats.

IN RE: APPOMATTOX RIVER SOIL & WATER CONSERVATION DISTRICT--DISCUSSION OF NEW POSITION

Mr. Paul Myers, Chairman, Appomattox River Soil & Water

Conservation District, appeared before the Board to discuss the new position of Urban Erosion Specialist that is becoming available to the District. He stated that Petersburg, Colonial Heights, and Hopewell have expressed a need for this type of assistance, although Colonial Heights and Hopewell are not in any district at the present time. The State will fund 75% of the position and 25% of the cost will be divided among the four localities. Dinwiddie's share would then be \$2500. The state funds are coming from the Chesapeake Bay and Chowan Basin cleanup.

Mr. Myers added that the District will interview, employ and supervise the individual. It will be strictly an urban position but the individual will also advise localities on how to improve their soil erosion and sedimentation control programs.

Mr. Bernie Houchins, Field Representative with the Soil and Water Conservation Commission, was also present to answer questions.

Mr. Bennett asked if there is a permit required or a user fee attached to reimburse the expenses of this position.

Mr. Houchins indicated the individual will work with the four localities on soil disturbances and reviewing industrial projects to see that the regulations are carried out.

Mr. Bennett asked what kind of work will it mainly be, subdivisions? Mr. Houchins stated it would be where the expertise is not available. He added that there is a method of recovering costs and that is through the review of plans. The permits are now issued through the County's planning department for a fee and that money goes into the General Fund.

Mr. Robertson stated he understood the total budget is \$40,000 and asked how many employees that would cover. Mr. Houchins stated it will be for one person.

Mr. Hargrave stated that he thought the County was pretty well covered in this area and asked where the gap is. Mr. Houchins stated they are trying to provide expertise solely in erosion and sediment control. Also there are almost quarterly changes in the regulations that must be handled administratively.

Mr. Hargrave asked how the District can control and deal with local government requirements. He stated he did not see the need for another channel. Mr. Houchins indicated the State will improve the channel in local government. The regulations would still be enforced by the County. The expertise is available to help the County carry out the programs it has already established.

Mr. Hargrave asked how the individual will relate to the County's program. Mr. Houchins stated if a strange or exotic development plan is submitted, the Planner could ask for assistance or if he did not have the manpower available. He added it is really an urban program.

Mr. Bennett asked if it is an ongoing program. Mr. Houchins stated funds are available for ten years. He added that Colonial Heights and Hopewell are not in any district but can be included because of their proximity.

Mr. H. Clay asked if the other localities have agreed to fund their share. Mr. Houchins stated they are in the review process. He stated if one backs out, the others can pick up the extra cost or can back out too. There is no obligation.

Mr. Hargrave asked Mr. Houchins when he needed a decision. Mr. Houchins said as soon as possible. The money was set aside 5 months ago.

Mr. A. Clay asked the Director of Planning, W.C. Scheid, if he was making the inspections now. Mr. Scheid stated that he has an agreement with the Soil Conservation Service to review and sign off on subdivision plans. He stated they work it into

their schedule. Then he makes inspections and if he has a problem, the Soil Conservation Service goes out with him. Mr. Scheid stated he has had problems in the past. He only finds out about disturbances through calls from citizens.

Mr. Robertson asked what the County will get for \$40,000 that it doesn't have now. Mr. Houchins stated that four localities will have a full-time person to help with problems and take some of the legwork and paperwork burden. The \$40,000 includes fringes, travel and salary.

Mr. Robertson asked if Dinwiddie will get 25% of the services. Mr. Houchins stated that the agreement calls for the services to be divided quarterly, and the emphasis will be on whatever the locality needs.

Mr. Robertson stated a new budget will begin July 1 and asked if a decision was needed before that time. Mr. Houchins stated the money has been dedicated and will be reappropriated elsewhere if not used.

Mr. Bennett asked how many permits were issued last year. Mr. Scheid stated less than five, but he was not able to catch them all.

The Board members agreed that they would like more information and postponed a decision until the February 20, 1985 meeting.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to answer any questions they might have.

1. Mr. A. Clay asked if there were any plans in the very near future to overlay U.S. #1 from DeWitt to McKenney. Mr. Neblett stated there were no plans in the upcoming paving season. It is a matter of dollars available.

2. Mr. Robertson asked if Mr. Neblett had checked on the safety concerns at the intersection of U.S. #1 and Ritchie Avenue. Mr. Neblett stated he talked with the traffic and safety staff and they felt the present signing was sufficient. He added that the traffic count does not warrant a flashing signal. Mr. Robertson stated there was a flashing signal but the department had stopped replacing them. Mr. Neblett indicated that with the completion of the project in that area, the department has seen fit not to replace the signs.

Mr. Robertson indicated that since the improvements were completed, there have been several near accidents and some reportable. He added it is difficult to cross four lanes on U.S.#1 to get from Ritchie Avenue to Boydton Plank Road and the citizens are very upset. He suggested a reduction in the speed limit. The County Administrator suggested relocating the 45 MPH speed limit further south to allow traffic time to slow down before they come into this intersection.

Mr. Neblett indicated he would look into these suggestions.

IN RE: ENHANCED 9-1-1 EMERGENCY SERVICE

Ms. Betty McCloud, Ass't. Manager, C&P Telephone Company, appeared before the Board to update the information presented on providing this service to Dinwiddie County and to answer any questions they might have.

The estimated installation cost for Dinwiddie County is \$64,570.70 which can be recovered through a monthly charge per customer of \$.37. The recovery period would be 21 months.

Ms. McCloud stated that if the County was interested in reserving a cutover time, a letter of intent should be filed

with C&P Telephone Company. She indicated the earliest cutover time is 1987, and the letter would be contingent upon approval from the Board of Supervisors and negotiation of a contract with C&P.

Mr. Robertson asked if these estimated costs are stable through the cutover time. Ms. McCloud stated they are relatively stable through the first 2 years after the cutover time.

Mr. Robertson asked if the Board would have to re-enact the changes in charges to customers. Ms. McCloud indicated C&P will bill whatever the County tells them to.

Mr. Hargrave asked if the \$.37 charge would cover the installation cost and then the monthly charge. Ms. McCloud indicated it would. The County would receive the checks after C&P deducts 3% and then be billed the installation cost at the end of the recovery period.

Mr. Hargrave commented that the system still depends on the efficiency of the emergency call and the dispatcher.

Mr. H. Clay asked if the County could enter the letter of intent and then decline. Ms. McCloud stated yes and if the County did not show any real progress towards coming onto the system, the County's name would be removed for others who are interested.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that a letter of intent be forwarded to the C&P Telephone Company expressing the County's desire to establish an Enhanced 9-1-1 emergency telephone system.

IN RE: DISCUSSION OF STREET NAMING PROCESS & GRID SYSTEM

Mr. W.C. Scheid, Director of Planning, appeared before the Board to briefly discuss a street naming and numbering system and grid system for the County. He stated it could be done as a turn-key job by hiring a consultant or in-house with the Planning Department. He stated that he did not know what the cost would be in-house but he felt an additional person would be needed, i.e. draftsman or surveyor. He added that he did not recommend a combination of the two because no one would be in control.

Mr. Hargrave asked if you could have the street naming process without a grid system or are both needed. Mr. Scheid stated he really did not know. He felt the system would be valuable even if the Board did not go to E-9-1-1. He added that if the Board chose to have it done in-house, he would need some additional training.

Mr. Hargrave stated that he felt Mr. Scheid needed to choose a direction--grid vs. street naming--and then he would know the amount of work to be done.

The Board instructed Mr. Scheid to investigate the alternatives and come back with a recommendation.

IN RE: SOUTHSIDE ELECTRIC COOPERATIVE--LOCAL POPULATION FORECASTING DEMONSTRATION

Mr. Frank Harris, Manager of Public & Member Relations Department, Southside Electric Cooperative, appeared before the Board to introduce a study they contracted for with Dr. Sherman Rosen of McClean, Virginia to provide a more accurate population forecast for the localities that SEC serves. Mr. Harris indicated they have had problems with the figures provided by the State, and they felt this study would provide a planning tool for them as well

as Dinwiddie County. He added the same type of study was done for Amelia County. The County Administrator, Mr. John Anzivino, wrote a letter expressing how useful the document was for Amelia County, and Mr. Harris stated after the Board has had a chance to review the document, he hoped they could write a similar letter.

Mr. W.C. Scheid, Director of Planning, briefly reviewed the document with the Board. Dr. Rosen was also present to answer any questions they might have. Dr. Rosen indicated that there was a 1800 difference between his projections and what the State projected. He added the next phase will be an economic development study to match the assets of an area with the industry that has those needs.

IN RE: RADIO COMMUNICATIONS TOWER--CONSIDERATION OF PROPOSALS

Wendy Quesenberry, Administrative Assistant, presented the proposal received for a new two-way radio communications tower. She stated that only one proposal was received and that was from Motorola, representing Bay Tower from Virginia Beach. Ms. Carol Wade, Motorola representative and Mr. Wayne Rusbuldt, owner of Bay Tower Company, were also present.

She explained that the specifications called for a Zone B tower (greater windloading capacity). Motorola included an alternate bid on a Zone A tower which has a smaller windloading capacity but is recommended as adequate for this area.

Ms. Quesenberry stated that the Evaluation Committee, which includes Warren Eib, Communications Officer, Department of Emergency Services, and Gunter Kohlbeck, Criminal Justice Services, recommends a Zone B tower for the following reasons:

1. The Zone B provides extra windload capacity for additional safety.
2. Because Zone B is a much stronger tower, it provides for more expansion in the future. It will carry four antennas which is necessary should the County want to expand to high band frequency. She explained that the antenna recommended for high band is a DB 268 which is 42 feet long and has the weight bearing requirement of two antennas. Keeping the fire and rescue antenna and the SIRS antenna and adding this DB 268 would be the equivalent of four antennas. Mr. Rusbuldt indicated he could put the 42' antenna on the 170' Zone A tower. Mrs. Quesenberry added that then, no further expansion could be done.
3. There is not that much difference in the cost: A - \$26,955; B - \$28,445.

As to the location, Ms. Quesenberry stated she was concerned about locating the tower on the south side of the jail. Because of the trees, a large area would need to be cleared to prevent damage to the tower if a tree were to be struck by lightning or be blown over. Bay Tower has indicated that the Zone A tower will fit the south side location to the back of the jail. The Zone B tower will not fit this location and Bay Tower recommends the North side location for it. Ms. Quesenberry stated there is a water line that runs diagonally through that location. Also, there is a sewer line from the old jail that will come into play. She suggested that if the Board chooses the North side location that they also consider whether they want to tear down the old jail and thereby discontinue the sewer line.

Ms. Quesenberry stated she had another alternative to discuss with the Board which was proposed by Motorola and Bay Tower that morning. The proposal is to locate the tower at the School Bus Maintenance Facility on Route 627 and remote it back to the Sheriff's office by telephone lines. She stated they did not have any cost estimates available, but indicated if the Board was interested, they could put together some information by the next meeting. Ms. Wade stated they had looked at the site and the base stations could be located inside the building. Ms. Quesenberry added that an emergency generator would also be needed. Mr. Rusbuldt pointed out that the only problem is that you would be relying on telephone lines.

Sheriff Heath stated that he would rather see the tower located at the jail. He felt there were too many problems associated

with telephone lines.

Ms. Quesenberry stated they would report back at the February 20th meeting with cost figures on the alternatives presented. Mr. Hargrave suggested that information be included on a repeater system.

IN RE: APPOINTMENTS--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", Mr. Aubrey Pennington and Mr. Robert Wallace were reappointed to the Dinwiddie Industrial Development Authority, terms expiring February 5, 1989.

IN RE: PETERSBURG JAYCEES ANNUAL PIG-NIC--APPROVAL OF PERMIT FOR 1985

The Director of Planning presented an application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held Wednesday, May 1, 1985 at the Petersburg-Dinwiddie County Airport. Attendance of 3500 is expected. He recommended approval.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held May 1, 1985 was approved with the conditions stated therein.

IN RE: NEIGHBORHOOD WATCH MEETING

Mr. H. Clay stated that an organizational Neighborhood Watch meeting will be held Tuesday, February 12, 1985 at 7:00 P.M., at Rohoic Elementary School.

IN RE: EXECUTIVE SESSION

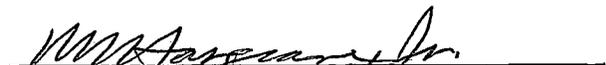
Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344(1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:40 P.M. to discuss personnel and legal matters. The meeting reconvened into Open Session at 6:40 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the meeting was adjourned at 6:41 P.M.

ATTEST:


W. K. KNOTT


M. I. HARGRAVE, JR., CHAIRMAN