

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 MARCH, 1985 AT 2:00 P.M.

PRESENT: 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

L.G. ELDER COUNTY ATTORNEY
B.M. HEATH SHERIFF

ABSENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the minutes of the February 20, 1985 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay 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 85-330 through 85-422, amounting to \$98,872.63.

IN RE: COMMISSIONER OF REVENUE--TRANSFER OF FUNDS WITHIN 84-85 BUDGET

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Commissioner of Revenue be authorized to transfer \$850.00 from Office Expenses to Part-Time and Temporary Employees within his 1984-85 budget contingent upon concurrence by the State Compensation Board.

IN RE: TREASURER

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

IN RE: HAZEL AVENUE & BELL STREET--DEED CONVEYING TITLE TO DINWIDDIE COUNTY

The County Attorney presented a deed for the County to accept, conveying title to Hazel Avenue and Bell Street in Oakhill Subdivision. He stated a new deed was drawn due to the easement request from the Dinwiddie County Water Authority on these same streets to install water and sewer lines.

Mr. Elder stated that, in his opinion, title had already been conveyed to the County for these two improved streets, but due to a difference of opinion by the Attorney for the Water Authority, the heirs to this property agreed to have another deed prepared and executed.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the deed conveying title for Hazel Avenue and Bell Street located in Oakhill Subdivision.

IN RE: ROUTE 672 BRIDGE

Mr. Robertson asked what the status was of the bridge repair over Route 672. Mr. Mac Neblett, Resident Engineer, Virginia Department of Highways and Transportation, indicated that the Department was in the process of contacting the Norfolk & Western Railroad to begin negotiations and he had written a letter urging them to expedite the process.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: POULTRY CLAIMS--LEO TERESCHENKO

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. Leo Tereschenko was awarded: \$17.50 for five chickens; \$46.00 for six chickens and two turkeys; and \$14.00 for four chickens--total \$77.50.

IN RE: LIVESTOCK CLAIM--S.H. SHANDS

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", Mr. S.H. Shands was awarded \$147.00 for three hogs.

IN RE: LIVESTOCK CLAIM--DONNIE GREENWAY

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", Mr. Donnie Greenway was awarded \$60.00 for one female milking goat.

IN RE: PETERSBURG-DINWIDDIE CO. AIRPORT & INDUSTRIAL AUTHORITY--
LOAN GUARANTEE FOR HANGAR CONSTRUCTION

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

WHEREAS, the Petersburg-Dinwiddie County Airport and Industrial Authority has the need to construct a large hangar capable of housing corporate aircraft; and

WHEREAS, the Airport Authority has limited access to sources necessary to secure such funding; and

WHEREAS, the fees to be derived from the rental of space within the hangar appear to be adequate to justify the request for a loan; and

WHEREAS, the County of Dinwiddie stands to benefit from such a construction project due to the taxes derived from the aircraft to be housed in the hangar;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, guarantees the repayment of a loan, in the amount of \$115,000.00 to be used by the Petersburg-Dinwiddie County Airport and Industrial Authority for the construction of a large hangar to be repaid by the Airport Authority as rental fees are collected.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have.

1. Mr. Robertson stated that he investigated the intersection of Ritchie Avenue and U.S. #1 and found the problem of misjudging the traffic coming into this intersection as he tried to cross four lanes to get to Rt. 142 or from Rt. 142 to Ritchie Avenue. He stated he had to stop in the median because there wasn't enough time to cross all four lanes, and it causes a judgment situation on the part of the driver.

Mr. Neblett responded that there is a 45 MPH speed limit but people have a tendency to speed up as they crest the hill coming from the South. He stated a car coming from Ritchie Avenue has to cross four lanes of traffic to get across to Rt. 142 and it is prudent upon the driver to take caution. He stated the site distance is adequate, and although there are problem periods, the traffic does not warrant a signal at this time. Mr. Robertson stated he felt the problem is worse coming From Rt. 142 to get to Ritchie Avenue. He added that the people are more concerned about the near misses.

Mr. Neblett stated his department would continue to monitor the situation.

2. Mr. Bennett asked if the Highway Department looks at the fences along Rt. 460 where they have been cut. He added there is an increasing number of three-wheelers in rural areas and people don't appreciate the paths made onto their property.

Mr. Neblett stated the department has a contract to start fence repair, but they do try to monitor the fence along Rt. 460.

IN RE: ANIMAL WARDEN--AWARD OF CONTRACT FOR NEW TRUCK

Mrs. Wendy W. Quesenberry, Admin. Assistant, presented the following bids received on a new truck for the Animal Warden:

| | Owen Ford | Petg. Ford | Triangle Dodge |
|--------------------|----------------------------------|---------------------------|-----------------------------------|
| F-250 | | | |
| 351 V-8 8' body | 10,636 | 10,649 | - |
| 302 V-8 | 10,356 | 10,369 | - |
| 300 6 cyl. | 9,911 | 9,924 | - |
| F-150 | | | |
| 351 V-8 | 10,181.45 (8') 10,041.00 (6') | 10,086 (8') 9,946 (6') | - |
| 302 V-8 | 9,901.45 (8') 9,761.00 (6') | 9,806 (8') 9,666 (6') | - |
| 300 6 cyl. | 9,456.45 (8') 9,316.00 (6') | 9,361 (8') 9,221 (6') | 10,092 (8') On Lot (225 motor) |
| Ranger | | | |
| 6 cyl. | 9,089 (7') | 8,849 (7') | - |
| 4 cyl. | 8,748 (6') 8,883 (7') | 8,643 (7') | 8,411 (6½') On Lot |
| | 50 days delivery | 45 days delivery | |

She also presented the State contract award held by Ourisman Dodge, Alexandria, Virginia for a 1985 Dodge D-150-131" Sweptline pickup truck. She stated that the State specifications did not call for a spotlight which the Animal Warden indicated he would like to have.

Mrs. Quesenberry asked the Animal Warden if he had a preference on the trucks. Mr. L.A. Brooks, Jr. stated that he did not feel the small truck would be adequate.

Mr. A. Clay stated he felt the state contract was suitable and was a good price. Mr. Bennett stated the bid lists two radios and asked if either one could be requested or if a radio was needed. Mr. Brooks indicated he did not need a radio.

Mr. H. Clay moved that the State contract award be accepted from Ourisman Dodge for a 1985 D-150, base price \$7164 with the following options:

Air Conditioning - \$568; Cooling - Max. radiator - \$51; Cooler - Aux. transmission - \$49; Engine - V8 318 CID - \$277; Rustproofing - \$195; Springs - rear aux. 360 lb - \$46; Stabilizer bar - front - \$38; Spotlight - \$175; Total Cost \$8,563.

Mr. Robertson seconded the motion. Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voted "aye".

IN RE: BINGO & RAFFLE PERMIT--ST. JOHN'S CATHOLIC CHURCH

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

WHEREAS, St. John's Catholic Church has made application to the Board of Supervisors for a Bingo and Raffle permit for the calendar year 1985; and

WHEREAS, the Church has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Bingo and Raffle Permit be granted to St. John's Catholic Church for the calendar year 1985.

IN RE: DISCUSSION OF THREE-WHEELER PROBLEM

Mr. Bennett stated that the three-wheeler problem is growing, especially in the rural areas. He said an individual had contacted him concerning children riding three-wheelers onto his property and then he was unable to identify who the owner was. He felt a numbering system should be instituted.

Sheriff B.M. Heath stated it was a growing problem for his department also, especially on the weekends in subdivisions.

Mr. Bennett stated he felt the importance of an individual's property should be emphasized. The County Attorney, Mr. L.G. Elder, stated he did not know of any law that would help solve the problem at this time. He would have to research it. He added they had a similar problem with mini-bikes. There is a law against trespassing but you have to catch them.

Mr. Bennett asked the County Attorney to investigate the problem further to see what action could be taken, if any, by the Board.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:46 P.M. to discuss legal matters. The meeting reconvened into open session at 3:23 P.M.

IN RE: MEETING DATE TO DISCUSS 1985-86 BUDGETS AND PERSONNEL SYSTEM UPDATE

The Board decided to meet Thursday, March 14, 1985 beginning at 12:00 Noon to discuss individual 1985-86 budgets and to meet in Executive Session to discuss the update on the County's personnel system.

IN RE: RECOGNITION OF DINWIDDIE COUNTY JUNIOR WOMAN'S CLUB

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

WHEREAS, the Dinwiddie County Junior Woman's Club has for 12 years been a part of the General Federation of Women's Clubs, the world's largest women's organization, through the Virginia Federation of Women's Clubs; and

WHEREAS, the Dinwiddie County Junior Woman's Club has for 12 years enhanced the life of the community through its leadership in the arts, education, legislation, health and mental health, philanthropy and conservation; and

WHEREAS, the Board of Supervisors of Dinwiddie County wishes to recognize the distinguished contributions of the Dinwiddie Juniors to this community, the state and the nation, as a part of the GFWC and VFWC;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County proclaims the 6th day of April, 1985 as official Dinwiddie County Junior Woman's Club Day and does hereby direct that Connie Shultz, current president of the Club, convey the sincere appreciation of this Board for the accomplishments of the Club during the past 12 years, along with our best wishes for many more years of continued success.

IN RE: INFORMATION PRESENTED TO BOARD

The following material was presented to the Board as information at this meeting.

1. Second draft ordinance for cabletelevision.

IN RE: ADJOURNMENT.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the meeting was adjourned at 3:39 P.M.


M.I. HARGRAVE, JR., CHAIRMAN

ATTEST: 
W.C. KNOTT

