

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 1ST DAY OF MAY, 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
L.G. ELDER	COUNTY ATTORNEY
B.M. HEATH	SHERIFF

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 April 17, 1985 regular meeting and the April 22, 1985 and April 29, 1985 continued meetings were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. A. 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 appropriated for same:

General Fund checks-numbering 85-754 through 85-849 amounting to \$100,097.72.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Treasurer was authorized to transfer \$63,000 from the General Fund to the Vehicle Fund for a new fire truck for the McKenney Volunteer Fire Department.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of April, 1985.

IN RE: ABANDONED VEHICLE & TIRE PROBLEM--C.M. McALEXANDER

Mr. W.C. Scheid, Director of Planning, advised the Board that he received a petition last Fall from Mr. George R. Scott and other residents on Rt. 615 behind the Blue Tartane, concerning abandoned vehicles and a collection of tires on the property belonging to Mr. C.M. McAlexander (formerly belonging to Tex Ponder). Mr. Scheid stated he had been working with Mr. McAlexander since that time to correct the problem. However, they had been unable to find a solution for disposing of the tires since they cannot be buried on the property and cannot be openly burned.

Mr. McAlexander was present and advised the Board that he removed all the abandoned vehicles; however, he had been unable to find anyone to help him dispose of the tires. He was able to locate an individual in Richmond who has a shredder and was going to come out to his property tomorrow to look at the tires.

Mr. Hargrave stated there was an industry located in the Petersburg area that will be looking for shredded tires to burn. He thanked Mr. McAlexander for this efforts in trying to correct the problem.

Mr. Robertson stated he could understand the dilemma but the citizens are still concerned about rats and related health problems. He wondered if there was anything that could be sprayed on the tires to help eliminate these health concerns.

Mr. McAlexander stated he would be glad to do that. Mr. Robertson added that the tires couldn't be seen from the road but the citizens were concerned about the health hazards.

IN RE: PUBLIC HEARING--A-85-4--REPEAL OF LIMITATION OF TERMS ORDINANCE FOR APPOINTMENTS

This being the time and place as advertised in the Progress-Index on Wednesday, April 17, 1985 and Wednesday, April 24, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to repeal Article III, Section 2-6 of Chapter 2, dealing with limitation of consecutive terms on Boards, Commissions, Authorities and Committees.

No one appeared in support or opposition.

Mr. Robertson stated he was the sponsor of the ordinance and it was his intent to get citizens more involved. However, during the past five years, it has also been a deterrent for those with seniority and have been doing a good job.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and heretofore amended be further amended in that Article III, Section 2-6 of Chapter 2 be and hereby is repealed in its entirety.

IN RE: C&P TELEPHONE SURPLUS VAN--APPROVAL OF REQUEST BY NAMOZINE VFD

Mr. Ronnie Erb, representing Namozine VFD, appeared before the Board to request that the Namozine VFD be authorized to receive a surplus van from the C&P Telephone Company when one becomes available. He also asked that the County agree to title and insure the van when it is released to the fire department.

Mr. Erb advised the Board that the fire department is using a 1968 C&P van now which has 125,000 miles on it and is in need of a great deal of repair. They plan to get rid of the 1968 van when the new one becomes available from C&P.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the County Administrator was authorized to write a letter to C&P Telephone Company indicating that the County will title and insure a surplus van for the Namozine VFD when one becomes available.

IN RE: APPOINTMENTS--YOUTH SERVICES COMMISSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the following appointments were made to the Youth Services Commission:

Six Youth:	Patti Abernathy	1986
	Tracey Barnes	1986
	Andretta Hamilton	1986
	George Rapp	1986

	Chris Wells	1986	
	Grover C. Wilson, III	1986	
Agency:	Curtis Sayre	1988	- Social Services
	Jeanne Tolliver, Direc.	1988	- 70,001 Ltd.
	Phylis Cazares, Direc.	1988	- Dinwiddie Counseling Services
Community Members:	Debbie Marston	1988	

IN RE: CORRECTIONAL UNIT 27--DISPOSAL OF SLUDGE IN COUNTY LANDFILL

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

WHEREAS, the Department of Corrections requests permission to dispose of quarterly approximately two (2) tons of sludge generated by the Correctional Unit 27 sewage treatment facility in the County Landfill; and

WHEREAS, a plan for disposal of this sludge has been submitted to and approved by the State Department of Health, including appropriate E.P. toxicity tests; and

WHEREAS, the Director of Sanitation, John Loftis, will dispose of this sludge by combining with cover material and placing it in areas that need seeding;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Attorney is authorized to prepare and the Chairman of the Board is authorized to execute a contract with the Department of Corrections for this disposal of Correctional Unit 27 sludge in the County Landfill; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that an E.P. Toxicity test, approved by the State Department of Health, will be filed with the County periodically.

IN RE: PEARL BLAND--DISCUSSION OF ROUTE 644 SAFETY PROBLEM

Mrs. Pearl Bland appeared before the Board to discuss a safety concern on Rt. 644. She indicated she had already spoken to the Highway Department. Mrs. Bland advised the Board that she is building a house on Rt. 644 and because the crest of the hill hinders site distance, it is very dangerous to make a turn into her driveway. She added that the bus also stops there to let her child off.

Mr. Hargrave stated the Board would request the Highway Department to review the area and advise Mrs. Bland of their findings. He added that the Secondary Roads Improvements budget for the County has been cut by the State. No county tax dollars go into the road system.

IN RE: INFORMATION

The following information was provided to the Board at this meeting:

1. A second proposal from Hayes, Seay, Mattern and Mattern for architectural and engineering services for the exterior restoration of the courthouse.

2. Additional budget information from the Superintendent of Schools.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344(1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:38 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 3:39 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the meeting adjourned at 3:40 P.M.


M.I. HARGRAVE, JR., CHAIRMAN

ATTEST: 
W.C. Knott