

MAY 29, 1985 -- CONTINUATION OF MAY 15, 1985 MEETING -- 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. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the May 15, 1985 meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, 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 funds appropriated for same:

General Fund checks-numbering 85-983 through 85-1080 amounting to \$109,184.12.

IN RE: ADOPTION OF 1985-86 BUDGET

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the following 1985-86 budget is hereby approved:

| ANTICIPATED INCOME   | 1985-86   |
|----------------------|-----------|
| From Local Sources   | 6,157,000 |
| From State Sources   | 1,978,752 |
| From Revenue Sharing | 120,000   |
| From General Fund    | 300,000   |

TOTAL ANTICIPATED INCOME 8,555,752

ESTIMATED EXPENSES

|     |                                   |         |
|-----|-----------------------------------|---------|
| 01  | General Government Administration |         |
| 011 | Legislative                       | 20,550  |
| 012 | General & Financial Admin.        | 342,527 |
| 013 | Board of Elections                | 31,722  |
| 02  | Judicial Administration           |         |
| 021 | Courts                            | 24,535  |
| 022 | Commonwealth's Attorney           | 59,217  |
| 03  | Public Safety                     |         |
| 031 | Law Enforcement & Traffic Control | 694,235 |
| 032 | Fire & Rescue Services            | 85,400  |
| 033 | Correction & Detention            | 83,046  |
| 034 | Inspections                       | 24,835  |
| 035 | Other Protection                  | 37,725  |
| 04  | Public Works                      |         |
| 041 | Maintenance of Highways & Streets | 32,250  |
| 042 | Sanitation & Waste Removal        | 252,790 |
| 043 | Maintenance of Bldgs. & Grounds   | 158,112 |
| 044 | Water Service                     | 80,000  |
| 05  | Health & Welfare                  |         |
| 051 | Health                            | 109,536 |
| 052 | Mental Health & Mental Retard.    | 32,980  |
| 053 | Social Services                   | 11,580  |

|                          |                                  |           |
|--------------------------|----------------------------------|-----------|
| 06                       | Education                        |           |
| 064                      | Community Colleges               | 1,145     |
| 07                       | Parks, Recreation & Cultural     |           |
| 071                      | Parks & Recreation               | 5,500     |
| 073                      | Library                          | 79,905    |
| 08                       | Community Development            |           |
| 081                      | Planning & Community Development | 98,826    |
| 082                      | Environmental Management         | 2,850     |
| 083                      | Cooperative Extension Program    | 31,469    |
| 09                       | Non-departmental                 |           |
| 091                      | Con-departmental                 | 523,146   |
| TOTAL ESTIMATED EXPENSES |                                  | 2,823,881 |

5100 TRANSFERS TO OTHER FUNDS

|  |  |                |
|--|--|----------------|
| 5101                                   | Virginia Public Assistance Fund from<br>General Fund | 994,961        |
| 5102                                   | School Fund from General Fund                        | 4,616,910      |
| 5103                                   | School Fund from Revenue Shar. Fund                  | <u>120,000</u> |
| TOTAL ESTIMATED EXPENSES AND TRANSFERS |  | 8,555,752      |

IN RE: ADOPTION OF 1985 TAX RATES

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the following tax rates were adopted for the tax year 1985:

TAX RATES

|                              |      |
|------------------------------|------|
| Real Estate                  | .81  |
| Mobile Homes                 | .81  |
| Mineral Lands                | .81  |
| Public Services              |      |
| Equalized                    | .81  |
| Unequalized                  | 4.40 |
| Personal Property            | 5.20 |
| Machinery & Tools            | 3.50 |
| Farm Machinery               | 3.50 |
| Heavy Construction Machinery | 3.50 |

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--PUBLIC HEARING ON 1985-86 SECONDARY ROADS IMPROVEMENT BUDGET

This being the time and place as advertised in the Progress-Index on Saturday, May 18, 1985, Thursday, May 23, 1985 and Saturday, May 25, 1985 for the Board of Supervisors to conduct a public hearing jointly with the Department of Highways & Transportation to receive comments from interested citizens concerning the 1985-86 Secondary Roads Improvement Budget.

Mr. Mac Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, reviewed the proposed budget.

1. Mr. William Cheek presented a petition from residents on Route 700, from Rt. 622 to Rt. 613, requesting that it be hard-surfaced.

2. Mr. Christopher Anderson was present and had spoken to Mr. Neblett earlier about hard-surfacing Rt. 605 from Rt. 604 to Rt. 678.

Mr. Neblett explained that both requests would be more appropriately considered when the Six-Year Plan is revised in the Fall.

There were no other comments and the public hearing was closed.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--ADOPTION OF 1985-86 SECONDARY ROADS IMPROVEMENT BUDGET

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

WHEREAS, the Board of Supervisors met with representatives of the Va. Dept. of Highways & Transportation in a workshop session on April 22, 1985 to discuss the construction priorities for the 1985-86 Secondary Roads Improvement budget; and

WHEREAS, a public hearing was held jointly with the Va. Dept. of Highways and Transportation on May 29, 1985 to receive public input on the 1985-86 Secondary Roads Improvement budget; and

WHEREAS, the comments received were directed to the Six-Year Plan and would not change the 1985-86 Improvements budget as presented; and

WHEREAS, after giving consideration to the comments at the public hearing and the recommendations from the Va. Dept. of Highways and Transportation representatives, the Board of Supervisors concurs with the priorities listed in the 1985-86 Secondary Roads Improvement budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the priority list of construction projects for Dinwiddie County's 1985-86 Secondary Roads Improvement budget be adopted as presented by the Va. Dept. of Highways & Transportation.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION

1. Mr. Bennett stated that the parking at Darvills Store at the intersection of Rt. 613 and Rt. 40 is causing a site distance problem for vehicles turning onto Rt. 40.

Mr. Neblett stated he would notify the store owner and, if needed, put up signs.

IN RE: RESTRICTION OF THROUGH TRUCK TRAFFIC--ROUTES 1310 AND 601

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

WHEREAS, in response to Mr. George E. Robertson's inquiry as to the status of the Board of Supervisors' request to restrict through truck traffic on Routes 1310 and 601, Mr. MacFarland Neblett responded that the request had been filed with the State Office of the Virginia Dept. of Highways and Transportation in October of 1984 and to this date, a reply has not been received; and

WHEREAS, the Va. Dept. of Highways and Transportation's failure to respond within this nine month period is taking undue advantage of the citizens of the County of Dinwiddie and totally ignoring the Board of Supervisors of Dinwiddie County and its efforts to address the needs of the citizens of the County of Dinwiddie;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that MacFarland Neblett is requested to take the necessary action to obtain a response from the State Office of the Va. Dept. of Highways and Transportation by July 15, 1985, and notify the Board of Supervisors at its meeting on July 17, 1985.

IN RE: APPOMATTOX RIVER SOIL & WATER CONSERVATION DISTRICT--MEMORANDUM OF UNDERSTANDING FOR URBAN EROSION CONTROL TECHNICIAN

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

Conservation District, appeared before the Board to present a revised agreement for technical assistance in the urban erosion control area. The original agreement provided for an Urban Erosion Control Specialist with the participation of Hopewell, Colonial Heights, Petersburg and Dinwiddie. Since that time, Hopewell and Colonial Heights have decided not to participate. Therefore, the agreement presented is for the localities of Petersburg and Dinwiddie only.

Mr. Myers pointed out that the position has been changed to an Urban Erosion Control Technician and the funding has been reduced to \$1500 per locality.

Mr. Robertson asked how this agreement compares with the original one. Mr. Myers stated the County will receive basically the same services. The individual will be located in the district office, working with Petersburg and Dinwiddie.

Mr. Robertson asked how they arrived at half of the localities participating for less money. Mr. Bernie Houchins, Field Representative with the Soil and Water Conservation Commission, stated that the major difference is that under the Specialist position, the major duties were administrative. The Technician position involves more field work and less salary. The County will receive 50% of the services.

Mr. Robertson asked if the time will be intermingled between Petersburg & Dinwiddie. Mr. Houchins stated it would unless an emergency occurred in either locality which would take priority.

Mr. Bennett asked if the District Conservationist works in Petersburg now. Mr. Houchins stated he did, and this new position will allow the District Conservationist to spend more time on the agricultural needs. Mr. Bennett asked who will supervise the individual.

Mr. Houchins stated the individual will work for the District and his daily supervision will be coordinated with the Soil Conservation Service and the District Conservationist.

Mr. Robertson asked how services can be obtained. Mr. Houchins indicated referrals will come through the Director of Planning who administers the soil erosion and sedimentation control ordinance. The Director of Planning indicated he would still enforce the ordinance but the new position will provide assistance in the field.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Memorandum of Understanding with the Appomattox River Soil & Water Conservation District for the employment of an Urban Erosion Control Technician be approved.

IN RE: DISCUSSION OF E911 EMERGENCY TELEPHONE SERVICE & STREET-NAMING & NUMBERING PROCESS

The County Administrator presented up-to-date information on the costs to be assessed per customer for the E911 emergency telephone service. He stated that 102 customers on the Southeastern portion of the County are served by Continental Telephone and the cost of providing service to these customers has been incorporated into the rate.

|   |              |
|---|--------------|
| Basic E911 Service                            | \$ .51/month |
| Plus ANI/ALI Screens & Printers - 7 locations | 1.87/month   |
| Plus Dial Up Printers - 7 locations           | .84/month    |

A public hearing on an ordinance, using the Basic E911 monthly rate, is scheduled for the July 17, 1985 meeting.

Mr. W.C. Scheid, Director of Planning, briefly discussed the alternatives available for the streetnaming and numbering system which must be completed before the E911 System can be put into operation. He added that it is very difficult to give a cost projection at this point.

He pointed out that the work consists of three parts:

1. Naming the streets. 2. Primary numbering system using the Commissioner of Revenue's tax maps. 3. Buying name plates and poles and erecting the signs.

Mr. Hargrave stated he found it hard to believe there is not a simpler way to get the work done. Mr. Scheid stated that the C&P Community Relations Team has agreed to help, and he felt the fire departments and rescue squad would help. The crucial assistance is needed from the post offices and rural delivery people.

Mr. Scheid recommended that a base contract be prepared to put out for bid to get a handle on what the cost will be.

The Board instructed Mr. Scheid to proceed with obtaining contracts and proposals from other localities to present for their review.

IN RE: 1986 HIGHWAY SAFETY FINAL APPLICATION

Mrs. Wendy Quesenberry, Secretary to the Transportation Safety Commission, presented a final application for 1986 Highway Safety Funding for the School Board. The request is for \$6,936 for films and cassettes for the Juvenile Offender program operated at the Senior High School by Ms. Barbara Goodman.

Juveniles are referred to this program from the General District Court for traffic violations. The juvenile, along with their parents, must attend two sessions consisting of two hours each. Mrs. Quesenberry pointed out that the instructor has been borrowing films and cassettes to use for the program and these funds, if approved, would allow her to purchase more up-to-date material. The funds will be matched with in-kind services.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the final application for 1986 Highway Safety Funding for the School Board was approved.

IN RE: DISTRICT 19 MENTAL HEALTH & MENTAL RETARDATION SERVICES BOARD--AUTHORIZATION FOR LOAN

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 District 19 Mental Health, Mental Retardation and Substance Abuse Services Board provides a comprehensive system of services to the citizens of the County of Dinwiddie; and

WHEREAS, the Services Board has been established by the political subdivisions in Planning District 19 and the Services Board is responsible to the said subdivision; and

WHEREAS, the Services Board operates with a total budget of \$3.7 million dollars of which \$2.4 million are State grants and the remainder are local funds, client fees, philanthropy, other funds, and a small amount of interest; and

WHEREAS, none of the State grant funds become available to the Services Board until early August in each fiscal year, resulting in a cash flow problem for the Services Board; and

WHEREAS, according to the State Code, Section 37.1 - 197K, the Services Board may "apply for and accept loans as authorized by the governing body or bodies of the political subdivision or subdivisions of which it is an agency."

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the District 19 Mental Health, Mental Retardation and Substance Abuse Services Board is authorized to borrow from the Bank of Southside Virginia (68-461) in Prince George, Virginia, through the Services Board's fiscal agent, Treasurer, Prince George County, a sum not to exceed \$100,000 for the month of July, for a period not to exceed forty-five days.

IN RE: MOUNT LEVEL BAPTIST CHURCH--REQUEST TO PLACE SIGN ON COUNTY PROPERTY

Mr. W.C. Scheid, Director of Planning, presented a request from the Mt. Level Baptist Church to place a sign on county property at the intersection of Rt. 1 and Rt. 619. The sign is proposed to be 2' x 4'.

Mr. Scheid stated there are three signs on county property at this location now. The County does not, however, have a policy concerning the placement of signs on County property.

Mr. Robertson moved that the Mount Level Baptist Church be issued a permit to place a sign on County property and that the size be no larger than the signs already in place. He added that the applicant be notified, along with the other sign holders, that the permit is temporary and the signs are subject to removal when a policy is considered by the Board. Mr. A. Clay seconded the motion. Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voted "aye".

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:09 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:01 P.M.

IN RE: FAIR LABOR STANDARDS ACT--ASSISTANCE FROM ROBINSON, FARMER & COX

Mrs. Wendy Quesenberry Presented to the Board a proposal from Robinson, Farmer & Cox to extend the personnel services they are providing to the County to include assistance in meeting the requirements of the Fair Labor Standards Act. The additional cost for services is proposed not to exceed \$1500.

Mrs. Quesenberry stated that she felt this assistance is necessary because the Board is responsible for all departments of the County, including the School Board and Social Services Department. Little guidance has been sent down from the Compensation Board or any of the other state agencies.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Board approved the additional services of Robinson, Farmer, Cox Associates to provide assistance in meeting the requirements of the Fair Labor Standards Act.

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 until 7:30 P.M., June 4, 1985.

JUNE 4, 1985 -- CONTINUATION OF MAY 29, 1985 -- 7:30 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 |

IN RE: HEALTH DEPARTMENT STUDY & PLANS AND SUMMARY OF CLERK'S OFFICE ADDITION

The Health Department study and the plans and summary of the Clerk's Office addition prepared by Hayes, Seay, Mattern & Mattern were distributed for the Board's review.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 7:40 P.M. to discuss legal matters. The meeting reconvened into Open Session at 8:55 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned at 8:56 P.M.

ATTEST:

  
W.C. KNOTT

  
M.I. HARGRAVE, JR., CHAIRMAN

