

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF JULY, 1985 AT 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. (arrived 7:40 P.M.) ELECTION DISTRICT #1  
H.L. CLAY, JR. ELECTION DISTRICT #2  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
  
L.G. ELDER COUNTY ATTORNEY  
ALVIN BOOTH CAPTAIN

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the June 19, 1985 regular meeting and the July 9, 1985 special meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the Treasurer was authorized to make the following transfers from the General Fund:

\$455.01 to the Water and Sewer Account  
\$600.00 to the Law Library Fund  
\$5,000.00 to the Johnsongrass Control Fund.

IN RE: CLAIMS

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, 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 85-1231 through 85-1330 and 85-1333 through 85-1464 amounting to \$271,956.49; History Book Fund check-number HB-85-3 in the amount of \$4.11; Law Library Fund checks-numbering LF-85-8 and 9 amounting to \$735.81; County Construction Fund checks-numbering CCF-85-11 and 12 amounting to \$1728.50.

IN RE: CIRCUIT COURT CLERK'S OFFICE ADDITION--INTERIOR RENOVATION OF EXISTING BUILDING AND HEALTH CENTER RENOVATION

Mr. Mike Perry, representing the firm of Hayes, Seay, Mattern and Mattern, appeared before the Board to present the architect's recommendations for interior renovation of the existing portion of the Circuit Court Clerk's Office. The Board asked for those recommendations at their last meeting with an estimated cost breakdown.

Mr. Perry also presented the Health Center renovation study, which he indicated was mainly cosmetic. He stated the main concern was accessibility for the handicapped.

The Board advised Mr. Perry they would set another meeting to further discuss the recommendations on the Circuit Court Clerk's Office and the Health Center.

IN RE: EASTSIDE ELEMENTARY SCHOOL--ROOF REPLACEMENT

Mr. Mike Perry, representing the firm of Hayes, Seay, Mattern and Mattern, advised the Board that during the replacement of the roof on Eastside Elementary School, they found the roof drainage pipes to be rusted and recommended that they be replaced to prevent further damage. He added that the roof is 80% complete. Mr. Perry stated that the present contractor could do the work or the County could hire its own plumber.

Mr. Hargrave asked what the additional cost would be for the present contractor. Mr. Perry stated it could be handled as an add-on and they would save time and effort with the present contractor. Mr. Perry added that each pipe would have to be examined to determine the extent of damage.

Mr. Hargrave asked Mr. Perry for his recommendation. Mr. Perry said it would require someone experienced in that field to analyze the pipe and come up with a solution.

The Board advised Mr. Perry they would discuss it further with the County Administrator and advise him of their decision.

IN RE: PUBLIC HEARING--A-85-5--E911 UTILITY TAX FOR EMERGENCY TELEPHONE SYSTEM

This being the time and place as advertised in the Progress-Index on Wednesday, July 3 and Wednesday, July 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Chapter 8 of the Dinwiddie County Code to add Article X, Sections 8-33 through 8-37-Utility Tax-Enhanced 911 Emergency Telephone Service.

Mrs. Wendy Quesenberry, Executive Assistant, introduced the amendment stating that the Board signed a letter of intent to install the Enhanced 911 Emergency Telephone System for the County by September of 1977. To pay for the installation and related costs, a locality is authorized to assess each subscriber with a monthly rate to be collected by the telephone companies serving the area. The rate proposed for Dinwiddie County is 55¢.

Representatives from C&P and Contel telephone companies were present to answer any questions.

No one appeared in support or opposition to the amendment.

Mr. Hargrave asked if the 55¢ covers all associated costs, including the streetnaming and numbering system. Mrs. Quesenberry stated the Board could continue to collect the 55¢ tax until all costs are recovered.

Mr. H. Clay asked if Contel was working with any surrounding localities on installing E-911. Ms. Linda Carty, Consultant with Contel Telephone System, indicated she has held discussions with Southampton, Greensville, Brunswick, Mecklenburg, and Sussex counties. Mr. Clay asked if Sussex were to adopt the system would it reduce Dinwiddie's cost. Ms. Carty stated it could.

Mr. Robertson asked if the 55¢ covers printers at the fire houses and rescue building. Mrs. Quesenberry stated it does not.

Mr. Robertson asked if Petersburg is using the system. Mr. Carroll Comstock, representing C&P Telephone Company, stated Petersburg is scheduled to go on line in January of 1987. He could guarantee Dinwiddie County could go on line in early 1988 if the data base is complete.

Mr. Robertson asked if the County is ready to go on line in two years and has not collected all the money needed, what would be the additional cost. Mr. Comstock stated there is a 10% growth in the monthly figure given the County, and the County should have a significant amount accumulated by then. The County could continue with that monthly assessment a year or two and then reduce the rate. Mr. Robertson asked if everything would be paid for at that time. Mr. Comstock stated all equipment should be paid for. After installation, there will continue to be a monthly charge for maintenance, billing and updating of the data base. The rate will remain the same for two years after installation before they would consider an increase. The County Administrator asked if the increase would be spread over all localities. Mr. Comstock stated it would, but the increase for each locality would be different.

Mr. Hargrave asked about replacement equipment. Mr. Comstock advised him the equipment is leased. Mr. Hargrave asked how long

has E-911 been working anywhere. Mr. Comstock replied for eighteen months in Baltimore and since July 1 in Lynchburg.

Mr. Hargrave asked how the telephone repairmen find the phone locations. Mr. Comstock stated by a notation on the bill. It is basically the same directions as the County uses. They do not have firm addresses.

The public hearing was closed at 8:10 P.M. Because this is a tax, action could not be taken at this meeting.

IN RE: PUBLIC HEARING--P-85-4--JAMES M. THROWER

This being the time and place as advertised in the Progress-Index on Wednesday, July 3, 1985 and Wednesday, July 10, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend a portion of Parcel 45D(1)29 by changing the district classification from Residential, Limited R-1 to Business, General B-2.

Mr. W.C. Scheid, Director of Planning, reviewed the application and action taken by the Planning Commission wherein they recommended approval at their June 12, 1985 meeting with the following amendment: To leave a strip of land (.8 acre) approximately 150' wide adjacent to Mr. Richard Lewis zoned R-1. This request came from Mr. Richard Lewis and was agreed to be the applicant Mr. James M. Thrower at the Planning Commission.

Mr. James Thrower and Mr. J.S. Major IV appeared in support of the rezoning request. No one appeared in opposition.

Mr. Richard Lewis was present to verify that the 150' frontage strip of land adjacent to his property would remain R-1 as he and Mr. Thrower agreed upon.

The Chairman restated the amendment and Mr. Thrower and Mr. Lewis indicated they were in agreement.

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the district classification of a 3.356 acre portion of land parcel 45D(1)29 be changed from Residential, Limited, R-1 to Business, General, B-2. Said parcel is shown by a plat prepared by Ronald H. Gordon, CLS, dated April 2, 1985 and is hereby incorporated described as follows: starting at a point on Route 627 located 150' SW of the property line of Richard E. Lewis and heading S 85° 10' E approximately 230 feet to a point; then heading S 70° 00' W approximately 76' to a point; then heading S 31° E approximately 160 feet to a point on U.S. Route 1; then heading S 43° 44' W along Route 1 approximately 260 feet to a point; then heading N 60° 15' W approximately 225 feet to a point on Route 627; then heading along Route 627 on a circumferential line having a radius of 2895' and a delta of 8° 40' approximately 482 feet to a rod; then heading N 4° 50' E along Route 627 approximately 121.93 feet to the point of beginning. The parcel described herein containing approximately 3.356 acres.

In all other respects, said Zoning Ordinance is hereby reordained.

IN RE: GASOLINE AND FUEL OIL BIDS--AWARD OF CONTRACT FOR 1985

Mrs. Wendy Quesenberry, Executive Assistant, presented a recap of the gasoline and fuel oils bids received for the County and School Board.

She pointed out that Cargo Fuels, Inc. was low bidder on everything except unleaded gasoline. Fuel Oils, Inc. was low bidder on unleaded gasoline. The net price to the County fluctuates with the market; therefore, the profit margin is important because it

remains the same. The profit margin for Fuel Oils, Inc. is higher than Cargo Fuels, Inc.

She explained to the Board U.S. Oil submitted a fixed price bid for gasoline. She could not recommend the Board consider this type of contract because of the uncertainty of the market at this time.

Mrs. Quesenberry stated the Superintendent of Schools and Maintenance Supervisor supported her recommendation.

She recommended the Board accept the low bid of Cargo Fuels, Inc. for the fuel oils and gasoline requirements of the County and School Board for 1985 with the option to renew for another year.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the contract for gasoline and fuel oils for the County and the School Board for 1985 were awarded to Cargo Fuels, Inc., with the option to renew for an additional year.

IN RE: TREASURER

Mr. W.E. Jones submitted his report for the month of June, 1985. He presented a report of the 1982, 1983 and 1984 delinquent real estate taxes as of June 30, 1985.

Mr. Jones asked the Board if they desired to publish this report in a newspaper, post a list at the Courthouse, or distribute fliers throughout the County.

The Board asked Mr. Jones to give them a report on the taxes collected due to publishing the names in the newspaper in 1978. They would make a decision at the next meeting.

Mr. Jones also presented comparison reports on collection rates for June 30, 1984 and 1985.

IN RE: SHERIFF--ADDITIONAL EQUIPMENT FOR NEW DEPUTY POSITIONS

Mr. Alvin Booth, Captain, appeared before the Board to request authorization to purchase bar lights and communications equipment for the vehicles for the three new deputy positions authorized by the Compensation Board for the Sheriff.

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the Sheriff was authorized to purchase the following equipment:

(1) Three (3) Smith & Wesson 8000 Super System Light Bars, 52 inch, blue light - \$395.00 each.

(2) Three (3) Syntor X mobile radios; 8 channel with 3 active; to include scan - Cost \$1736.36 each.

(3) Three (3) PAC-RT systems with vehicular chargers - Cost \$2042.00 each.

(4) Three (3) HT 90 Portables - Cost \$650.60 each.

Mrs. Quesenberry pointed out that full warranty on the communications equipment until May, 1986 could be purchased for \$77.40 per month. The Board stated at this time, they would accept the warranty that comes with the equipment.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present but his report for June, 1985 was reviewed.

IN RE: SPECIAL ENTERTAINMENT PERMIT--ROBERT M. BROWDER

The Director of Planning, W.C. Scheid, presented an appli-

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", six (6) streetlights were approved to be located on Route 601 at the Mansfield Subdivision area.

IN RE: FRED SAHL--COMPARISON OF TAX RATES

Mr. Fred Sahl stated that he had previously given the Board a copy of a newspaper article comparing the tax rates of Dinwiddie County with the rates of surrounding localities. At that time, he had asked the Board to explain why the tax rate for Dinwiddie County was higher. The article compared real estate rates.

The County Administrator stated that the article compared only certain counties. In his review, he looked at localities across the State and the more populated areas tend to have higher tax rates. The per student expenditures are higher in Dinwiddie County than the counties mentioned in the article. Also, Nottoway County, which was compared, has several towns; and to get a true picture, you should add those rates to the County tax rate. The gap reduces significantly. He added that generally rates in the metropolitan counties are higher and Dinwiddie is included.

Mr. Sahl asked what impacts on the tax rates. Mr. Hargrave pointed out services, landfill operations and student expenditures.

The County Administrator stated that the water and sewer system in the other localities is run by the Towns. Dinwiddie County has put \$1,000,000 in their system. Also, different localities place emphasis on different tax categories.

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(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:22 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:17 P.M.

IN RE: LIVESTOCK CLAIM--BONNIE S. BAIN

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", Ms. Bonnie S. Bain was awarded \$375 (\$75 each) for five (5) sheep.

IN RE: POULTRY CLAIM--DALE MARKS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Dale Marks was awarded \$146.00 for 43 chickens.

IN RE: POULTRY CLAIM--ANN REIGNER

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mrs. Ann Reigner was awarded \$18.00 for six (6) chickens.

IN RE: LIVESTOCK CLAIM--WAYNE COOK

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Bennett abstaining, Mr. Wayne Cook was awarded \$264 for six (6) pigs.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. A. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned until 7:00 P.M., Wednesday, July 31, 1985.

JULY 31, 1985 -- CONTINUATION OF JULY 17, 1985 MEETING -- 7:00 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

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, 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 7:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:15 P.M.

IN RE: CIRCUIT COURT CLERK'S OFFICE--AUTHORIZATION TO BID ADDITION AND EXISTING INTERIOR RENOVATION

Mr. Gil Carpenter, Architect, Hayes, Seay, Mattern & Mattern, appeared before the Board to discuss his firm's proposal for the addition to the Circuit Court Clerk's Office and interior renovation of the existing portion. The estimated cost for the addition is \$90,000 and \$10,000 for the interior renovation.

Mr. Carpenter stated he would like to bid both projects together. He indicated the work could be phased in so as not to disturb the daily activities of the office. Mr. Carpenter pointed out that the estimated cost of \$10,000 for the refurbishment of the interior is cosmetic only and does not include any work on the electrical and heating and cooling systems. A heat pump will be placed in the addition for heating and cooling. After a brief discussion, the Board decided to leave the heating and cooling system in the existing portion as it is.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the Architect was authorized to proceed with the design and bidding of the addition to the Circuit Court Clerk's Office and the renovation of the existing interior as presented.

IN RE: HEALTH BUILDING--AUTHORIZATION TO DESIGN AND BID HVAC MODIFICATIONS

Mr. Gil Carpenter, Architect, Hayes, Seay, Mattern and Mattern, appeared before the Board to discuss his firm's recommendations for upgrading the heating and cooling system in the Health Building. Mr. Carpenter recommended that the Board accept Option I which would abandon the window units for cooling and utilize fan coils for heating and cooling. Option 2 suggests packaged heat pumps for each room.

The County Administrator stated his concern about using the existing heating system because of its age. He strongly urged the Board to consider removing the heating pipes from the slab if they were going to continue with the existing system.

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

the Architect was instructed to design and bid the improvements to the heating and cooling system for the Health Building using Option 1 as presented, with the following modifications: 1. Abandon the slab heating system 2. Add a hot water heater for domestic hot water generation in the summer.

IN RE: HEALTH BUILDING--AUTHORIZATION TO DESIGN AND BID RENOVATION

Mr. Gil Carpenter, Architect, Hayes, Seay, Mattern and Mattern, appeared before the Board to discuss the renovation proposal for the Health Building. Mr. Carpenter stated he met with the individual employees and the proposal is the result of their discussions of the needs for each room.

The Board asked if the Director of the Crater Health District, Dr. J.R. Tietjen, had reviewed the plans. Mr. Carpenter informed them he had not.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", the Architect was authorized to design and bid those items included in the renovation study of the Health Building after review and approval by the Director of the Crater Health District.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. A. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, 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 85-1465 through 85-1557 amounting to \$117,922.75.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, 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 10:29 P.M. to discuss legal matters. The meeting reconvened into Open Session at 12:05 A.M.

IN RE: WATER AND SEWER--ROUTE 632 AREA

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Water Authority is hereby authorized to design the water line and sewer line to State Route 632 at its intersection with U.S. Route 460.

IN RE: AUTHORIZATION TO RETAIN FINANCIAL COUNSEL FOR COUNTY

Upon motion of Mr. Bennett, seconded Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to retain the services of a financial consultant to assist and advise County officials when necessary.

IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned at 12:06 A.M.

  
M.I. HARGRAVE, JR., CHAIRMAN

ATTEST:   
W.C. KNOTT

