

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING  
DINWIDDIE, VIRGINIA ON THE 18TH DAY OF SEPTEMBER, 1985  
AT 7:30 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3  
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4  
H.L. CLAY, JR. ELECTION DISTRICT #2  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
  
T.O. RAINEY, III ASS'T. COUNTY ATTORNEY  
B.M. HEATH SHERIFF

ABSENT: G.S. BENNETT, JR. ELECTION DISTRICT #1

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the minutes of the August 21, 1985 regular meeting and the September 3, 1985 continued 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. 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 85-1702 through 85-1947 amounting to \$259,510.14; Johnsongrass Control Fund checks-numbering JGC-85-6 and 7 amounting to \$393.10; Law Library Fund check #LF-85-13 in the amount of \$73.15; County Construction Fund checks-numbering CCF-85-14 and 15 amounting to \$22,237.50.

IN RE: COMMISSIONER OF REVENUE

Mr. W.E. Bolte presented comparative reports of 1984 and 1985 assessments on real estate, personal property, machinery and tools, farm machinery, heavy construction machinery and mobile homes. The reports also included assessment of public service corporations and exemption for the elderly and totally and permanently disabled.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present. The Chairman read his report for the month of August, 1985.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. was not present. The Chairman read his report for the month of August, 1985.

IN RE: SHOOTING RANGE PERMIT--EMERGENCY ORDINANCE

Mr. W.C. Scheid, Director of Planning, presented applications for shooting range permits from St. John's Catholic Church and the Dinwiddie VFD. He pointed out that both requests were for renewals at previously approved locations. By law, however, the application must lay for 28 days before action can be taken by the Board. After a brief discussion, the Board agreed to adopt an emergency ordinance for 60 days to waive the 28 day waiting period. They further instructed the County Attorney to draft an amendment to this effect for their consideration within the 60 day period.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, 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 by rewriting Section 14-3 to read as follows:

Chapter 14-3. Same--Grant or denial.

The Board of Supervisors in its discretion shall grant or deny its approval of a particular target or shooting range by proper resolution.

The Board further finds that an emergency exists in accordance with Section 15.1-504, Code of Virginia, 1981 Repl. Vol., as amended, and this ordinance takes effect immediately upon its adoption.

IN RE: SHOOTING RANGE PERMITS--ST. JOHN'S CATHOLIC CHURCH & DINWIDDIE VFD

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", St. John's Catholic Church was granted a shooting range permit to hold turkey shoots at the described location, which will expire September 17, 1986.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett voting "aye", the Dinwiddie VFD was granted a shooting range permit to hold turkey shoots at the described location, which will expire September 17, 1986.

IN RE: SCHOOL BOARD--TRANSFER OF FUNDS TO RECONCILE 1984-85 BUDGET

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the School Board is authorized to make the following transfers within its 1984-85 budget:

FROM:	TO:	
17F Oper. & Maint.	17A Admin.	1,406.23
" "	17C Health Serv.	19,102.97
" "	19 Capital Outlay	24,606.56
17G Fixed Charges	" "	2,547.93
" "	21 Refunds-State	736.20; and

BE FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$115,420.93 of the remaining \$302,927.18 ending balance be transferred to an escrow account for health insurance purposes.

IN RE: PUBLIC HEARING--P-85-6--REZONING APPLICATION OF EVELYN GUPTON

This being the time and place as advertised in the Progress-Index on Wednesday, September 4, 1985 and Wednesday, September 11, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend an eleven (11) acre portion of Section 20, Parcel 72, by changing the district classification from Agricultural, General A-2 to Agricultural, Rural Residential A-R.

Mr. W.C. Scheid, Director of Planning, reviewed the application and the action taken by the Planning Commission wherein they recommended approval at their August 14, 1985 meeting.

Mr. Ingo S. Koppe appeared before the Board to represent Mrs. Gupton in her request.

ation for a special entertainment permit for Mr. Robert M. Browder to hold a music festival on August 10, 1985 from 9:00 P.M. until 3:00 A.M. at the Wyatt Community Ball Park on Rt. 709. Mr. Browder was not present. Mr. Scheid recommended approval of the permit. Mr. A. Clay indicated he had not received any complaints from that area.

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave voting "aye", Mr. Robert M. Browder was granted a special entertainment permit to hold a music festival on August 10, 1985 from 9:00 P.M. until 3:00 A.M. at the Wyatt Community Ball Park on Rt. 709, with the conditions stated therein.

IN RE: SPECIAL ENTERTAINMENT PERMIT--DINWIDDIE CORRECTIONAL UNIT  
27 JC CHAPTER

The Director of Planning, W.C. Scheid, presented an application for a special entertainment permit for the Dinwiddie Correctional Unit #27 JC Chapter to have music at a picnic to be held the afternoon of September 7, 1985 on the Correctional Unit grounds. The Board questioned why the County was involved because it is being held on State property. Mr. Scheid stated it involves music which requires a special entertainment permit from the County.

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the JC Chapter of the Dinwiddie Correctional Unit 27 was granted a special entertainment permit to have music at a picnic to be held the afternoon of September 7 on the Correction Unit grounds with the conditions stated therein.

IN RE: SOCIAL SERVICES--APPROVAL OF 1985-86 BUDGET

Mrs. King B. Talley, Director, appeared before the Board to request approval of her 1985-86 budget. She said the overall budget has been reduced \$53,083. The local share was reduced \$16,183. Mrs. Talley requested that the local appropriation remain at \$210,706 to provide contingency funds for temporary grants.

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 Social Services 1985-86 budget be approved as presented.

IN RE: DINWIDDIE COUNTY WATER AUTHORITY--REQUEST FOR ADDITIONAL FUNDS FOR PINEY BEACH/OAK HILL UTILITY EXPANSION

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 Dinwiddie County Water Authority is managing, for the Board of Supervisors, the project to provide water and sewer service to the Piney Beach/ Oak Hill area; and

WHEREAS, engineers have proposed changes in the sewer lines that would greatly reduce maintenance costs and make sewer service more readily available to the adjacent properties; and

WHEREAS, these changes are estimated to result in a cost overrun of \$16,500;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes an appropriation from the General Fund in the amount of \$16,500 to be used by the Dinwiddie County Water Authority for changes in the proposed sewer lines for the Piney Beach/Oak Hill project to be repaid by the Authority as connection fees are collected.

IN RE: APPOINTMENT--CRATER DISTRICT AREA AGENCY ON AGING BOARD  
OF DIRECTORS--W.C. BEVILLE

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", Mr. William C. Beville was appointed to the Crater District Area Agency on Aging Board of Directors, term expiring June 30, 1989.

IN RE: APPOINTMENT--SOCIAL SERVICES BOARD--LYNDA P. RAGSDALE

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mrs. Lynda P. Ragsdale was appointed to the Social Services Board, term expiring June 30, 1989.

IN RE: RECOGNITION OF SOCIAL SECURITY WEEK

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, more than 22 million retired workers are receiving monthly retirement benefits today as a result of the Social Security Act of 1935; and

WHEREAS, more than 10.7 million dependents of retired or deceased workers are receiving monthly benefits as a result of the Social Security Act of 1939; and

WHEREAS, another 3.8 million disabled workers and their families are receiving checks each month as a result of amendments of 1956 and 1958 to the Social Security Act; and

WHEREAS, the Social Security Act created the Nation's Unemployment Insurance System, thus permitting independence and dignity for all Americans in the face of life's contingencies; and

WHEREAS, Unemployment Insurance protects against income loss for some 87 million employees; and

WHEREAS, this nation's Social Security program has become a vital thread in the fabric of American life, growing and responding to the needs and desires of new generations just as it has with earlier generations;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors, of Dinwiddie County, Virginia does announce and proclaim to all citizens, and set seal hereto, that August 11-17 is Social Security Week in Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that all citizens are encouraged to recognize the accomplishments of the last 50 years and the continuing value of the Social Security program to this County.

IN RE: VML/VACO TASK FORCE--ASSESSMENT FOR TELEPHONE RATE  
NEGOTIATIONS

The Board received correspondence from the Va. Association of Counties concerning the assessment per capita being requested for costs incurred by the VML/VACO Task Force to negotiate telephone rates for local governments. The assessment rate is 3¢ per capita making the requested payment \$648 for Dinwiddie County.

No action was taken.

IN RE: STREETLIGHTS--ROUTE 601 AT MANSFIELD NORTH SUBDIVISION

The County Administrator stated that the Vepco representative reviewed the location of streetlights on Rt. 601 where the Mansfield North Subdivision is located. There are no streetlights in that area at the present time. The representative recommended that six (6) lights be installed and there would be no installation charge to the County.

Mr. Clyde Westmoreland presented a petition in opposition. Mr. Edgar Jones also spoke in opposition. Mr. Jones stated he was not opposed to building as long as the type of house is in the \$75,000 range.

Mr. Hargrave pointed out that with the proposed 2 acre development, the chances of having the higher priced homes are much better. The present zoning with one-acre development also allows mobile homes, which the proposed A-R zoning would preclude.

Mr. Robertson suggested that the request be returned to the Planning Commission since they did not have the petition before them when they made their decision. Mr. Scheid stated that he did not think the petition would have an impact on the decision of the Planning Commission. Mr. Hargrave stated he was concerned that the people who signed the petition would feel they had not had a chance to be heard. Mr. A. Clay stated he did not object to hearing the people who submitted the petition; however, he did not want to set a precedent.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay voting "aye", Mr. Hargrave abstaining, action on rezoning application P-85-6 of Mrs. Evelyn Gupton was tabled until the October 2, 1985 meeting.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--WORKSHOP SESSION  
ON SIX YEAR PLAN

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, met with the Board to discuss revision of the Six Year Plan. He presented a list of the projects already included in the Six-Year Plan and briefly discussed several projects that could be included.

Mr. Hargrave questioned the priority of Rt. 625 over Rt. 656 for flashing lights and short arm gates. Mr. Robert Spiers expressed his concern for the railroad crossing on Rt. 605 nearest to U.S. #1. He stated his daughter rides the bus and they have had several very close calls with the train. The Board members agreed that this is an urgent safety concern and the School Board should consider re-routing the buses that use that crossing rather than waiting the time it would take to have the lights installed through the six year plan process. Mr. Spiers added that there is a curve which hinders the vision of a flagman sent a cross the tracks. The Superintendent of Schools stated he would discuss the situation with the Pupil Transportation Department to see if the buses could be re-routed. It was also suggested that the AMTRAK officials be requested to move their whistle post further from the crossing on Rt. 605 as well as Rt. 656.

The Board members indicated they did not have any additions to what the Resident Engineer presented for the Six Year Plan. Mr. Neblett stated he would proceed with putting together his recommendations and the scheduling of a public hearing.

IN RE: SOUTHSIDE MENTAL HEALTH AND MENTAL RETARDATION SUPPORT  
UNIT--AUTHORIZATION TO ENTER INTO CONTRACT FOR COLLECTION  
OF TRASH

The County Administrator stated he received a request from the Southside Mental Health and Mental Retardation Support Unit for the County to assist them in the collection of their trash. He indicated he and the Director of Sanitation have met with Support Unit officials to discuss an arrangement and he recommended an agreement be drafted to be presented for the Board's approval.

Mr. H. Clay asked if it would be a financial burden to the County. The County Administrator stated it would not.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was authorized to proceed with the preparation of an agreement for the County to collect trash within the Southside Mental Health and Mental Retardation Support Unit complex.

IN RE: DINWIDDIE RESCUE SQUAD--AUTHORIZATION TO TRANSFER TITLE TO 1979 CHASSIS

The Board received a request from the Dinwiddie Rescue Squad to transfer title of a 1979 Ford chassis to Mr. Brad Matthews. Mr. Matthews was awarded the chassis by sealed bid of \$802.48.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the Dinwiddie Rescue Squad was authorized to transfer title to a 1979 Ford chassis to Mr. Brad Matthews.

IN RE: COUNTY FLAG--AWARD OF CONTRACT

The County Administrator stated that interest in a County flag had been expressed at a county-wide Ruritan meeting. The County held two pre-proposal meetings and received an expression of interest from several companies. One company submitted a written proposal, Timberlake Flag Center of Richmond.

The County Administrator stated if the Board was amenable to the manufacture of a County flag, he would contact the various Ruritan clubs, schools, etc. to determine the number and type needed.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to work with Timberlake Flag Center to manufacture a County flag.

IN RE: REAPPOINTMENTS--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the following reappointments were made to the Appomattox Basin Industrial Development Corporation Board of Directors, terms expiring September 30, 1986:

John O. Crawley; Frank Freudig; Fred Sahl; Melvin Alsbrook; M.I. Hargrave, Jr.; James Thrower.

IN RE: IMMUNIZATION OF CATS AGAINST RABIES--AUTHORIZATION TO ADVERTISE

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to advertise for a public hearing an amendment to the County Code to require immunization of cats against rabies.

IN RE: PETERSBURG-DINWIDDIE COUNTY AIRPORT AND INDUSTRIAL AUTHORITY--REQUEST FOR CHANGE IN CHARTER

Mr. Robertson stated that the City of Petersburg voted the previous night to withdraw from the Airport Industrial Authority. He, therefore, felt the General Assembly should be requested to pass the appropriate legislation to change the name to the Dinwiddie Airport and the makeup of the Authority membership. He added that it was his understanding the legislation must be submitted by October 1, 1985.

Mr. Hargrave stated he agreed if Dinwiddie was going to assume full responsibility. He added that the Authority has received great help from the Petersburg members.

Mr. Bill Jones stated that he understood from the newspaper that Petersburg was requesting that one member remain from the City.

Mr. Robertson stated he had no objection to a 7th member being added and that the individual be a representative of Petersburg.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Hargrave voting "aye", the County Administrator was directed to review with the appropriate individuals the effect of Petersburg withdrawing from the Airport Authority and set in motion the appropriate legislation.

IN RE: USE OF MEETING ROOM--NEIGHBORHOOD WATCH MEETINGS

Mr. H. Clay advised the Board that Neighborhood Watch Committees are beginning to form in the County. As a result, there have been requests for the use of the meeting room. He felt it is a County function that involves the Sheriff's Department and the State Police and they should therefore not be charged for the use of the meeting room.

It was suggested that the Deputy Sheriff who attends the meeting be given a key and be responsible for opening and closing the building. The Board, therefore, agreed there would be no charge for use by the Neighborhood Watch groups.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, 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 9:58 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the meeting was adjourned at 10:06 P.M.

  
M.I. HARGRAVE, JR., CHAIRMAN

ATTEST:

  
W.C. KNOTT

