

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA ON THE 20TH DAY OF NOVEMBER, 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.	ELECTION DISTRICT #1
H.L. CLAY, JR.	ELECTION DISTRICT #2
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
ROY HODGES	DEPUTY SHERIFF
T.O. RAINEY, III	ASS'T. CO. ATTORNEY

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 November 6, 1985 meeting were approved as presented.

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 85-2269 through 85-2481 amounting to: \$151,251.69; Law Library Fund check #LF-85-14 in the amount of \$105.00; History Book Fund check #HB-85-5 in the amount of \$7.00; County Construction Fund check #CCF-85-16 in the amount of \$4005.00.

IN RE: PUBLIC HEARING--P-85-9--DOUGLAS WALKER

This being the time and place as advertised in the Progress-Index on Wednesday, November 6, 1985 and Wednesday, November 13, 1985 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 9, Parcel 44, by changing the district classification from Residential, Limited R-1 to Agricultural, General, A-2.

Mr. W.C. Scheid, Director of Planning, presented the application and reviewed the action of the Planning Commission wherein they recommended disapproval at their October 9, 1985 meeting.

Mr. Jay DeBoer, Attorney, appeared before the Board to represent the applicant.

He stated that Mr. Walker submitted the application in good faith with the intent of constructing a Butler Building behind his home to repair trucks that cannot be handled on the road or at his shop in Petersburg. At the Planning Commission meeting, he pointed out that the neighbors stated their concerns about the noise of diesel trucks being started within the metal building and a commercial use of a residential area. He added Mr. Walker submitted his application to begin with at the insistence of the neighbors to clean up his property.

Mr. DeBoer stated that with a unanimous vote from the Planning Commission for disapproval of the application, his client felt a presentation to the Board would be a futile exercise and, therefore, requests that application P-85-9 for rezoning be withdrawn.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the withdrawal of rezoning application P-85-9 by Mr. Douglas Walker was accepted.

IN RE: PUBLIC HEARING--C-85-2--GRANVILLE MAITLAND

This being the time and place as advertised in the Progress-Index on Wednesday, November 6 and Wednesday, November 13, 1985 for the Board of Supervisors to conduct a public hearing to consider for approval a Conditional Use Permit requested by Mr. Granville Maitland to operate an agriculturally oriented ethanol plant on Section 40, Parcel 52 of the Dinwiddie County Zoning Map.

Mr. W.C. Scheid, Director of Planning, presented the request and reviewed the action taken by the Planning Commission at their November 13, 1985 meeting wherein they recommended approval.

Mr. Granville Maitland appeared in support of his request. He indicated his operation would be the same process as ETOH, Inc., which was approved earlier and has been operating since June, 1985.

No one appeared in opposition.

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the application for a conditional use permit submitted by Granville Maitland to operate an agriculturally oriented ethanol plant on Section 40, Parcel 42 was approved.

IN RE: JAIL SEWAGE PUMP--AUTHORIZATION TO SECURE BIDS

The County Administrator advised the Board that the County has been experiencing problems with the sewage pumps located next to the jail that pump the sewage to the septic box at the drainfield. The reasons for the problems are two-fold: 1. The age of the pumps, approximately 10 years. 2. The clogging of the pumps with items placed in the sewer lines through the toilets by the prisoners.

He then presented information on a hydr-o-grind submersible grinder pump that would grind most of the items that clog the old pumps, thereby reducing the numbers of calls the County receives.

The County Administrator requested that he be authorized to secure bids on two of these pumps for the Board's review.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave voting "aye", the County Administrator was authorized to secure bids on two hydr-o-grind submersible grinder sewage pumps for the Board's review.

IN RE: APPROVAL OF VOLUNTEER FIRE DEPARTMENTS

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 County of Dinwiddie is served by six volunteer fire companies; and

WHEREAS, these companies were formed on various dates as outlined below in areas of the County where fire services were needed:

McKenney VFD - 1948  
Namozine VFD - 1957  
Old Hickory VFD - 1976  
Carson VFD - 1962  
Dinwiddie VFD - 1950  
Ford VFD - 1957; and

WHEREAS, these companies are acknowledged by the County through an annual budget contribution and various equipment purchases;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby approves these departments to operate as volunteer fire companies.

IN RE: PETERSBURG FOSTER GRANDPARENTS--APPROVAL OF TRANSFER OF FUNDS

The County Administrator presented a request from Mrs. Mattie M. Robertson, Director, Petersburg Foster Grandparents, requesting authorization to transfer \$196 of the County's budget contribution of \$4,421 for meals to transportation during the month of December.

The reason for the request is that the 1985 budget request was lower than the 1984 allocation and the program is experiencing a shortfall for transportation costs. An additional \$1,000 has been approved by ACTION, the federal agency that sponsors this program.

Upon motion of Mr. H. Clay, seconded by Mr. A. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the transfer of \$196.00 from the County's budget appropriation of \$4,421 for meals to transportation was approved for the Petersburg Foster Grandparents Program.

IN RE: APPROVAL OF ADDITIONAL AGENT TO SELL DOG LICENSES

Mr. W.E. Jones recommended approval of Leroy Jarratt, T/A Jarratt's Store, as an additional agent to sell dog licenses for 1986. This would provide service to an area of the County which is not covered at the present time. He added that this person would be required to be bonded in the amount of \$5,000.

Upon motion of Mr. Robertson, seconded by Mr. H. 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 Mr. Leroy Jarratt, T/A Jarratt's Store, be authorized to act as agent to sell county dog licenses for 1986; and

BE IT FURTHER RESOLVED by the Board of Supervisors that this agent is required to be bonded in the amount of \$5,000.

IN RE: APPROVAL OF AGENTS TO SELL COUNTY VEHICLE LICENSES

Mr. W.E. Jones, Treasurer, presented the following agents for approval to sell 1986 county vehicle licenses:

Namozine Volunteer Fire Department  
Darvills General Store  
Reams Ruritan Club

He stated that Reams Ruritan Club will be a new agent serving the Carson area and will be operating out of a trailer placed outside Jarratt's Store.

Mr. Jones asked that the bond required for Reams Ruritan Club be set at \$5,000.

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 following agents are approved to sell county vehicle licenses for 1986:

Donald Porter, William Queen - Namozine Vol. Fire Dept.  
Delores Cliborne - Darvills General Store  
Calvin Ellington - Reams Ruritan Club; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following bonds be required:

Namozine Volunteer Fire Department - \$10,000  
Darvills General Store - \$5,000  
Reams Ruritan Club - \$5,000.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. H. Clay, Mr. Clay, Mr. Clay, Mr. Bennett, 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 8:10 P.M. to discuss legal matters. The meeting reconvened into Open Session at 10:45 P.M.

IN RE: CLEARING OF AIRPORT PROPERTY

The County Administrator presented two bids to clear approximately 30 acres of property at the Petersburg-Dinwiddie County Airport for industrial development.

William Bowen - \$575/acre  
Horace Davis - \$650/acre

A third individual was contacted but was unable to handle the job.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the low bid of William Bowen to clear approximately 25 acres at the Petersburg-Dinwiddie County Airport for \$575/acre was accepted.

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 at 10:55 P.M.

ATTEST:

  
W. E. KNOTT

  
M. I. HARGRAVE, JR., CHAIRMAN