

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA, ON THE 2ND DAY OF JANUARY, 1986
AT 2:00 P.M.

PRESENT: A.S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
G.E. ROBERTSON, JR., VICE-CHAIRMAN	ELECTION DISTRICT #2
G.S. BENNETT, JR.	ELECTION DISTRICT #1
H.L. CLAY, JR.	ELECTION DISTRICT #2
M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
L.G. ELDER	COUNTY ATTORNEY
B.M. HEATH	SHERIFF

THE COUNTY ADMINISTRATOR PRESIDING

IN RE: ELECTION OF CHAIRMAN FOR 1986

Mr. Robertson nominated Mr. A.S. Clay. Mr. H. Clay seconded the nomination.

Mr. Robertson, Mr. H. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mr. A. Clay abstaining, Mr. A.S. Clay was elected Chairman for the year 1986 or until his duly elected successor assumes office.

IN RE: ELECTION OF VICE-CHAIRMAN FOR 1986

Mr. Hargrave nominated Mr. G.E. Robertson, Jr. Mr. A. Clay seconded the nomination.

Mr. Bennett nominated Mr. H. Clay, Jr. There was no second.

Voting in reverse order:

Mr. H.L. Clay, Jr. - Mr. Bennett voted "aye".

Mr. G.E. Robertson, Jr. - Mr. Robertson, Mr. A. Clay, Mr. H. Clay, Mr. Hargrave voted "aye".

Mr. G.E. Robertson, Jr. was elected Vice-Chairman for the year 1986 or until his duly elected successor assumes office.

THE CHAIRMAN ASSUMED THE CHAIR.

IN RE: ESTABLISHMENT OF SCHEDULE AND TIME FOR 1986 REGULAR BOARD MEETINGS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following schedule is established for the regular meetings of the Board of Supervisors for the calendar year 1986:

January 2; January 15; February 5; February 19; March 5; March 19; April 2; April 16; May 7; May 21; June 18; July 16; August 20; September 17; October 1; October 15; November 5; November 19; December 3; December 17; 1986; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the regular meetings scheduled for the first Wednesday in the month will be held at 2:00 P.M. and the regular meetings scheduled for the third Wednesday in the month will be held at 7:30 P.M.

IN RE: MINUTES

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the minutes of the December 18, 1985 meeting were approved as presented.

IN RE: CHANGE IN PRINCIPAL--BOND FOR NAMOZINE VFD TO SELL COUNTY VEHICLE LICENSES

Mr. W.E. Jones, Treasurer, stated there has been a change in the position of Treasurer for the Namozine VFD; therefore, the principal to be bonded to sell county vehicle licenses should be changed to correspond with the new Treasurer.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", Mr. Lawrence Watkins, Treasurer, was designated as the principal agent to be bonded for selling county vehicle licenses for the Namozine VFD.

IN RE: TREASURER

Mr. W.E. Jones, Treasurer, presented his monthly report for December, 1985. He also reviewed the collection rate for taxes as of December 5, 1985, which was 84.58%.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha was not present, but his report for the month of December, 1985 was read by the Chairman.

IN RE: STATE & LOCAL HOSPITALIZATION CONTRACT--JOHN RANDOLPH HOSPITAL

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the Chairman was authorized to sign a contract for state and local hospitalization with John Randolph Hospital, \$410.46/day.

IN RE: POLICY TO PROHIBIT EMPLOYEE'S PERSONAL USAGE OF COMPANY VEHICLES, EXCEPT FOR COMMUTING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following policy regarding employee personal usage of business vehicles of Dinwiddie County be and is hereby adopted:

1. The Board of Supervisors, due to valid business considerations, provides a business vehicle to various employees for their usage. The primary reason the vehicles are provided is for adequate transportation for business activities. However, the Board of Supervisors feels it is a convenience necessity for the employees to use these vehicles to commute to and from the business. It is the Board of Supervisors' policy that there should be no other personal use of these business vehicles, unless approved on a specific case-by-case basis. Other than those vehicles for which commuting is allowed, it is our policy that no personal use of any vehicles is allowed.

2. The Board of Supervisors agrees that it will be responsible for the automobile liability insurance coverage for these vehicles.

3. The Board of Supervisors will include the value of the employee's personal usage for commuting in each employee's W-2 annually. This value will be computed under the applicable

method as established by IRS regulations. Specifically, non-control employees will have their personal usage valued at \$3.00 per day unless they have been approved for personal usage in addition to commuting. Then the value will be computed using the IRS's Annual Lease Value Table.

4. The Board of Supervisors will notify employees January 1 of every year that no federal income tax will be withheld from this imputed value.

5. The Board of Supervisors will withhold the required FICA (Social Security) tax computed on this value annually, no later than December 31 of each year.

IN RE: APPOINTMENTS AND RECOMMENDATIONS

The appointments to the Transportation Safety Commission were postponed to allow time to receive a recommendation from the Rescue Squad.

It was agreed that recommendations from the Board of Supervisors for appointment to the Board of Equalization should be submitted to the County Administrator by the January 15, 1986 meeting so they can be presented for consideration by the Circuit Court Judge.

IN RE: SHERIFF

Sheriff B.M. Heath gave the following comparison report for 1984 and 1985:

Civil Papers served:	1984 - 4,829	1985 - 5,192
Warrants Issued:	396	595
Warrants Issued - Other jurisdictions	236	263

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. Mac Neblett, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have.

IN RE: PETERSBURG-DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY--PROPOSED LEGISLATION

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

WHEREAS, the City of Petersburg, on September 17, 1985, adopted a resolution requesting certain changes in the legislation creating the Petersburg-Dinwiddie County Airport and Industrial Authority; and

WHEREAS, Attorney Robert McIlwaine has presented to the Board of Supervisors legislation reflecting the changes requested by the City of Petersburg;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it concurs with the requested changes by the City of Petersburg; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that it requests its representatives in the General Assembly to introduce this legislation during the 1986 session of the General Assembly.

IN RE: INFORMATION

The following information was included in the Board material for this meeting:

1. Estimated road construction costs for abandoned Seaboard System Railroad R/W from Rt. 670 to Rt. 142, Dinwiddie County & City of Petersburg.

2. Draft state plan for low-level radioactive waste disposal for the Commonwealth of Virginia.

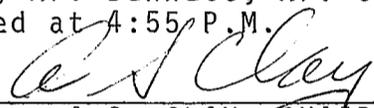
3. Memos from the Va. Assoc. of Counties concerning: Reception for legislators on January 29, 1986; Information for local government telephone case; Request for financial support of lobbyist for annexation legislation.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board of Supervisors moved into Executive Session at 2:34 P.M. to discuss legal matters. The meeting reconvened into Open Session at 4:54 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the meeting was adjourned at 4:55 P.M.



A.S. CLAY, CHAIRMAN

ATTEST:



W.C. KNOTT