

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 APRIL, 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
	T.O. RAINEY, III	COUNTY ATTORNEY
	B.M. HEATH	SHERIFF

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 March 19, 1986 regular meeting and the March 20, 1986 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Bennett Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay 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 86-578 through 86-667 amounting to \$118,592.79.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month of March, 1986.

IN RE: SHERIFF--AUCTION OF OLD SHOTGUNS

Sheriff B.M. Heath appeared before the Board to request authorization to offer at public auction 19 Winchester Model 12 and 16 gauge shotguns. These guns were recently replaced by new guns and the Sheriff felt a public auction of the old ones would help recoup some of the cost. He stated two of the guns will be retained by the Animal Warden.

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the Sheriff was authorized to offer at public auction 19 Winchester 12 and 16 gauge shotguns which were recently replaced for his department.

IN RE: BUILDING INSPECTOR

The Chairman read the Building Inspector's report for the month of March, 1986.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks presented his report for the month of March, 1986.

IN RE: DIRECTOR OF SOCIAL SERVICES--REQUEST FOR AUTHORIZATION TO MATCH STATE FUNDS

Mrs. King B. Talley, Director, Social Services, appeared before the Board to request authorization to expend \$13,475 from her 1985-86 local budget to match supplemental state allocations. Mrs. Talley had requested that her local appropriation not be reduced to allow her to draw upon these funds to match State allocations.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the Director of Social Services was authorized to expend \$13,475 in local funds to match supplemental State allocations to her 1985-86 budget.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways & Transportation, appeared before the Board to answer any questions they might have.

Mr. Neblett reported that the last phase of Rt. 601 was scheduled for construction.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION--ADOPTION OF SIX-YEAR PLAN

Mr. MacFarland Neblett, Resident Engineer, VDH&T, distributed copies of the Six Year Plan for Secondary Road Improvements for FY 1986-1992. He pointed out that the only revision made was the removal of the flashing lights and shortarm gates on Rt. 605 due to the plans of the Seaboard Coastline to abandon their track in the County within the next few years. The next crossing on the priority list is Rt. 607.

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

WHEREAS, Sec. 33.1-70.01 of the Code of Virginia, 1950 as amended, requires the Board of Supervisors to conduct a joint public hearing with representatives of the Virginia Department of Highways and Transportation for the purpose of discussing with the citizens of Dinwiddie County the entire Six Year Plan and to receive the interested citizens' comments; and

WHEREAS, this Six-Year Plan shall consist of improvements of the secondary roads in Dinwiddie County and is based on the best estimate of funds to be available to the County for expenditure on the Six-Year Plan period on the Secondary System; and

WHEREAS, the public hearing was held on the 5th day of March, 1986 at 2:00 P.M. in the Board Meeting Room of the Administration Building; and

WHEREAS, following the said public hearing, the Board of Supervisors of Dinwiddie County, together with representatives of the Virginia Department of Highways & Transportation have reviewed comments received at the public hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby adopt the Six-Year Plan and the revised construction priority list for the Secondary System as set forth in the Plan presented by the Virginia Department of Highways & Transportation.

IN RE: BINGO & RAFFLE PERMIT--DEWITT, DINWIDDIE, ROCKY RUN ATHLETIC ASSOCIATION

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

WHEREAS, the DeWitt, Dinwiddie, Rocky Run Athletic Association has made application to the Board of Supervisors for a Bingo & Raffle permit for the calendar year 1986; and

WHEREAS, the Association has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Bingo and Raffle Permit be granted for the DeWitt, Dinwiddie, Rocky Run Athletic Association for the calendar year 1986.

IN RE: BINGO & RAFFLE PERMIT--MCKENNEY BAPTIST CHURCH

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

WHEREAS, the McKenney Baptist Church has made application to the Board of Supervisors for a Bingo & Raffle permit for the calendar year 1986; and

WHEREAS, the Church has paid the \$10.00 fee and meets the requirements of the State Code of Virginia;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that a Bingo & Raffle permit be granted for the McKenney Baptist Church for the calendar year 1986.

IN RE: REVISION OF EMERGENCY OPERATIONS PLAN

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

WHEREAS, there exists many potential situations which could threaten the lives, property, and economic well-being of the people of Dinwiddie County; and

WHEREAS, the safety and protection of the people of Dinwiddie County is of foremost concern to the Board of Supervisors; and

WHEREAS, the Board of Supervisors desires and the Commonwealth of Virginia statutes require the adoption of appropriate planned protective measures;

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby adopts the Dinwiddie County Basic Emergency Operations Plan as the necessary basic plan for County emergency operations.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 2:17 P.M. to discuss legal matters. The meeting reconvened into Open Session at 2:54 P.M.

IN RE: VIRGINIA POWER SERVICE AGREEMENT--EFFECTIVE MARCH 21, 1986

The County Administrator presented the new contract for electrical services with Virginia Power Company, effective March 21, 1986. He stated the new rates were negotiated by the Virginia Association of Counties and the Virginia Municipal League.

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 County Administrator be authorized to sign the Agreement for the purchase of electricity and electrical services by Municipalities and Counties of the Commonwealth from the Virginia Power Company on behalf of Dinwiddie County, effective March 21, 1986.

IN RE: WILLIAM WALKER--DISCUSSION OF LANDFILL FOR ASBESTOS DISPOSAL

The Chairman opened the discussion by stating this is not a public hearing and no action will be taken.

Mr. William Walker appeared before the Board to discuss the possibility of establishing a landfill for asbestos disposal on his property on Rt. 627. He stated he was considering this alternative because of the recent problems he has encountered with obtaining insurance for his asbestos removal business. In the past, his company has used disposal sites in several states. Since purchasing the property in the County with the intention of raising cattle, he has investigated the possibility of using it for a landfill site. Mr. Walker stated he has applied to the Department of Health for a license and whether or not he would make application to the County will depend upon the action taken by the Health Department.

Mr. Robertson stated he would like to know what Mr. Walker's next step is. Mr. Walker stated it was hard to say without the Health Department license. Mr. Robertson stated it seems Mr. Walker has made an investment and hasn't asked anything of the Board. The County has to decide whether landfills are allowed and he personally was opposed to any more landfills in the County. Mr. Robertson stated that he would like to see Mr. Walker move along with his plans to relieve the pressure on the citizens who are very much concerned about the location of a landfill for asbestos disposal. He added that Mr. Walker had make a statement if there was opposition, he would not pursue the landfill. Mr. Robertson then asked Mr. Walker if he had seen enough. Mr. Walker stated not yet.

Mr. Bennett asked Mr. Walker to explain the benefits of a landfill for asbestos disposal to Dinwiddie County. Mr. Walker stated mainly it would mean the circulation of additional money for the County. He stated he was also willing to take asbestos from the County.

Mr. Hargrave said he would not take a position until something was presented to the Board for action. He stated that if the County finds a waste it already has, then they will have to work out a way to dispose of it. However, he rejected the idea of sacrificing the County because the rest of the world has a problem. He also indicated Mr. Walker should be aware of the opposition to his proposal of a landfill site for asbestos disposal. He advised Mr. Walker to think hard as he considered his pursuit.

Mr. Bennett stated the Board owes an individual the right to hear both sides. However, with the opposition at this time, he stated he would appreciate it if Mr. Walker would proceed with his request since the Board's process is not dependent on the State.

Mr. Walker stated he would like to see what the State will do first. Then several of informational meetings would be held to explain the dangers. He felt if they do not try to solve this problem of disposal, the government will solve it for us.

Mr. H. Clay stated he understood once a landfill is closed, the only permissible use is pasture land; that it kills the value of the land and takes it out of development. Mr. Walker stated that was correct.

Mr. Deke Bolte stated he had petitions with 2500 signatures in opposition to the location of a Landfill and if that was not enough he could get more.

Mr. Beasley Jones stated he had received several calls from concerned citizens afraid the Board of Supervisors would be bypassed by the State. He contacted the Attorney General's office and received confirmation, unofficially, that if the County has a local ordinance not including landfills, the State would not override it. He also talked with Robert Wickline of the State Health Department and he indicated the same thing. He added the State could not give eminent domain to an individual.

The Chairman stated at least two public hearings will be held should the application go forth and they would be at night to receive public input.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the meeting was adjourned until 7:00 P.M., Monday, April 7, 1986.

APRIL 7, 1986--7:00 P.M.--CONTINUATION OF APRIL 2, 1986 MEETING

PRESENT:	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

ABSENT:	A.S. CLAY, CHAIRMAN	ELECTION DISTRICT #4
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IN RE: CHAIRMAN

Mr. Robertson opened the meeting and expressed the Board's concern and well wishes for the Chairman, Aubrey Clay, who has suffered a moderate heart attack and is in the hospital at this time.

IN RE: PURCHASE OF NEW LAWN MOWER

The County Administrator presented three bids for a new riding lawn mower for the county grounds as follows:

Dinwiddie Lawn Equipment - John Deere Model 420 lawn and garden tractor - \$8226.50

H&S Equipment - John Deere Model 430 lawn and garden tractor - \$8918.25

Dinwiddie Tractor & Equip. Co. - Model B8200 Kubota tractor - \$6778.64

He recommended the Board accept the low bid of Dinwiddie Tractor & Equipment Company.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Robertson voting "aye", the low bid of Dinwiddie Tractor & Equip. Co. of \$6778.64 for a Kubota lawn tractor was accepted.

IN RE: DISCUSSION OF 1986-87 BUDGET

The County Administrator reviewed with the Board certain major expenditure items within the 1986-87 budget to receive their direction as he prepares the budget document. Among the items discussed were: recreation budget, capital outlay items, building maintenance, a computer system for the County, and a cash management system.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", the meeting was adjourned until 6:30 P.M., Monday, April 14, 1986.

APRIL 14, 1986--6:30 P.M.--CONTINUATION OF APRIL 7, 1986 MEETING

PRESENT: 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

ABSENT: A.S. CLAY, CHAIRMAN ELECTION DISTRICT #4

IN RE: PRESENTATION OF 1986-87 SCHOOL BOARD BUDGET

The Board met with the School Board to receive their proposed 1986-87 budget. Mr. Donald Haraway, Chairman of the School Board, responded to the question concerning budgeting all expected receipts and expenditures brought out by the auditors at a previous meeting. He stated he was satisfied with the way the 1985-86 budget was classified and that it did not have any effect on third party reimbursements.

Mr. Haraway said the 1986-87 proposed budget represented a 10.7% increase made up mainly of the 10% salary increase for teachers and capital outlay items. He stated the School Board was very concerned about the condition of the school buildings and was recommending a new position of Director of Maintenance. The budget also includes a position for Director of Purchasing to handle all school purchases. Mr. Haraway pointed out that while they had analyzed enrollment, the School Board intends to operate all 9 schools for the 1986-87 school year. He said if one was closed, the quality of education would suffer.

Dr. Richard L. Vaughn, Superintendent, highlighted the major items in the budget. Mr. Jim Andrews spoke in support of the School Board request, especially the capital outlay items. He recommended that the Board of Supervisors should give serious consideration to these items because if they are not corrected, he felt there would be major expenditures later on. Mr. Bill Saunders and Mrs. Lillian Stewart, spoke in the support of the budget and the teachers.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:28 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 9:03 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson voting "aye", the meeting was adjourned at 9:04 P.M.

ATTEST:


W.C. KNOTT


G.E. ROBERTSON, JR., VICE-CHAIRMAN