

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 7TH DAY OF MAY, 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

B.M. HEATH SHERIFF

ABSENT: T.O. RAINEY, III COUNTY ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the minutes of the April 16, 1986 regular meeting and the April 22, and 28, 1986 special meetings were approved as presented.

IN RE: CLAIMS

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 claims be approved and funds appropriated for same:

General Fund checks-numbering 86-811 through 86-906 amounting to \$122,218.24.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: ATWOOD HICKS--LIVESTOCK CLAIM

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mr. Atwood Hicks was awarded \$77.00 for one (1) hog.

IN RE: SCHOOL BOARD MEMBER--PUBLIC HEARING DATE

The Board set the date of June 18, 1986 at 7:30 P.M. to hold a public hearing on the appointment/reappointment of a school board member for election district #1.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--ACCEPTANCE OF HAZEL AVENUE AND BELL STREET

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and

Transportation is hereby requested to add to the secondary system a road known as Hazel Avenue in Oakhill Subdivision beginning at a point on Rt. 672, 0.27 miles east of Route 603, running in a southerly direction for a total length of 0.25 miles to dead end with turn-around; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Virginia Department of Highways and Transportation is hereby requested to add to the secondary system a road known as Bell Street in Oakhill Subdivision, beginning at a point on Hazel Avenue 0.07 mile south of Route 672, running in an easterly direction thence in a northerly direction to Route 672 for a total length of 0.16 mile; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that these roads, if accepted, be added to the secondary system of Dinwiddie County pursuant to Section 33.1-229 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, does hereby guarantee the Commonwealth of Virginia an unrestricted right-of-way of 50 feet with necessary easements for cuts, fills, and drains recorded in Plat Book 2, Page 8-A, dated March, 1946 and Deed Book 233, Page 388, dated March 21, 1985; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the original developer or successor developers no longer have any real, equitable or speculative interest in said subdivision.

IN RE: VIRGINIA DEPT. OF HIGHWAYS & TRANSPORTATION

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

Mr. Hargrave expressed his concern about the money being spent on improvements to the guard rail on I-85 when the citizens of Dinwiddie County are riding in mud on some of the secondary roads. He stated he would like to change the thinking of those who make the decisions on how the money is spent. Mr. Neblett said the work is being done with federal funding designated for safety improvements on the interstate system. He suggested the Board might want to consider contacting their congressional representatives about the designation of funds.

Mr. A. Clay read a letter the Board received from the Highway Department concerning a speed reduction request on U.S. Rt. 1 at Dewitt. The District Traffic & Safety Office completed the necessary study and based on the information obtained, a reduced speed limit is not warranted. The letter stated, however, they do plan to paint a No Parking Area in front of the store on the highway right-of-way at this intersection to help alleviate the site distance problems.

IN RE: STREETNAMING & NUMBERING SYSTEM--AWARD OF CONTRACT

Wendy Quesenberry, Executive Assistant, presented the following three proposals to provide a streetnaming and numbering system for the County:

R. Stuart Royer & Associates - \$104,994
HDH Associates - \$90,350
Planning Management Associates - \$54,440

The proposals are broken into 4 categories:

The establishment of a grid system; the street directory and map guide booklets; a county map; and erection of street signs. Mrs. Quesenberry stated the street signs could be deleted at this time because this is a construction job and professional firms could not submit a bid.

She stated the Request for Proposals method was used for bidding because the staff felt cost should not be the major deciding factor. This project is going to have a great impact on every citizen of the County, and without staff expertise and a county planner, the County must have a firm that has had experience in this kind of project and can proceed with little guidance.

Mrs. Quesenberry recommended that the Board authorize the County Administrator to negotiate a contract with the firm of R. Stuart Royer and Associates because there are certain items in the proposal that she felt could be negotiated down. She stated the recommendation was based on the firm's experience in this type of work and their familiarity with the County. Experience in this type of work was something the other two firms did not have. She added that the cost submitted by R. Stuart Royer was in line with staff estimates of what it would take to do the job.

She also asked that the firm be allowed to start their preliminary work, but that the major part of the project be postponed until a new County Planner was hired. Since the Planning office will pick up the responsibility of streetnaming and house numbering when the firm completes its job, she felt the new Planner should be involved in the project. She added that she did not think a 30 to 40 day delay would jeopardize the County's cutover date.

Mr. H. Clay asked if Mrs. Quesenberry was stating this would be a new venture for the other two firms and the County would basically be the guinea pig. Mrs. Quesenberry stated that was correct. Mr. Hargrave added that the loss of a County Planner was also a factor in the need for a firm with experience.

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was authorized to negotiate a contract with R. Stuart Royer and Associates to provide a street-naming and numbering system for the County.

Mr. H. Clay asked about the ordinance that is required. Mrs. Quesenberry stated the ordinance must be in place before the system is put into effect and after consulting with the firm and the County Attorney, she would be back to the Board with a recommended ordinance.

IN RE: APPOINTMENTS--YOUTH SERVICES COMMISSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the following appointments were made to the Youth Services Commission:

Patricia Mason, Anna Hargrave, Kathy Cook, Susie Bain, Mason Coleman, Tripp Marable, terms expiring 1987; Charles Hawkins, Kay Winn, Diane Harroway, Barbara Goodman and Carol Barnes, terms expiring 1989.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, 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 2:33 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned until 7:30 P.M., May 13, 1986.

MAY 13, 1986 -- CONTINUATION OF MAY 7, 1986 MEETING -- 7:30 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.(arrived at 9:00 PM) ELECTION DISTRICT #3

B.M. HEATH SHERIFF

ABSENT: T.O. RAINEY, III COUNTY ATTORNEY

IN RE: PUBLIC HEARING ON 1986-87 BUDGET AND 1986 TAX RATES

This being the time and place as advertised in the Progress-Index on Monday, May 5, 1986 for the Board of Supervisors to conduct a public hearing to receive public input on the 1986-87 budget and 1986 tax rates.

The County Administrator reviewed the 1986-87 proposed budget and tax rates, highlighting the major changes.

The following people made comments and/or asked questions concerning the budget and tax rates:

Mr. Edward Titmus; Mr. Ford Zehmer; Mr. Fred Sahl; Mr. Richard Earl; Mr. Jerry Cook; Mr. Channing Baskerville; Mr. T.T. Atkinson; Mr. Dan Upton; Mr. B.J. Zitta; Mr. Meade Harrison; Mrs. Geraldine Spicely.

There being no further input, the public hearing was closed at 8:54 P.M. Action on the budget and tax rates is scheduled for May 21, 1986 at 7:30 P.M.

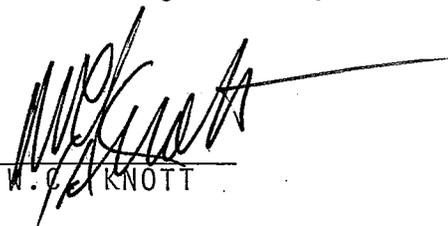
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", pursuant to Section 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:55 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:10 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. H. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 10:11 P.M.

ATTEST:


W.C. KNOTT


A.S. CLAY, CHAIRMAN