

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD  
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,  
DINWIDDIE, VIRGINIA ON THE 5TH DAY OF NOVEMBER, 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. Robertson, Mr. Bennett, Mr. Clay voting "aye", the minutes of the October 15, 1986 regular meeting and the October 21, 1986 continued meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, 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 86-2244 through 2348 amounting to \$131,637.16; County Construction Fund check #CCF-86-5 in the amount of \$13,410.

IN RE: TREASURER

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

IN RE: DOG LICENSE AGENTS

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 locations are authorized to act as agents for the sale of 1987 dog licenses:

Mike Barnes T/A Bolster's Store; Robert Wallace T/A Wallace's Supermarket; John Bishop T/A Baltimore Corner Grocery; George Williams T/A Country Hardware and Garden; Louis Dowdy T/A Edgehill Supermarket; Leroy Jarratt T/A Jarratt Food Center.

MR A. CLAY AND MR. BENNETT EXCUSED THEMSELVES FROM THE MEETING AT THIS POINT. MR. ROBERTSON ASSUMED THE CHAIR.

IN RE: MOTOR VEHICLE LICENSE AGENTS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following locations are authorized to act as agents to sell 1987 motor vehicle licenses:

William Queen & Donald Porter - Namozine VFD  
Fred Rogers - Flat Rock Grocery  
Calvin Ellington - Reams Ruritan Club  
Paul Walk - Wilson-Hebron-Ford Ruritan Club

MR. A. CLAY AND MR. BENNETT RETURNED TO THE MEETING. MR. A. CLAY ASSUMED THE CHAIR.

IN RE: SHERIFF--APPROVAL OF NEW DRAPERIES

Sheriff B.M. Heath appeared before the Board to present the following bids for new draperies for his department. He stated they washed the draperies they have now and they shrank.

1. Palmore Decorating Center - \$1600
2. Sears, Roebuck & Company - \$1573
3. J.C. Penney - \$1810

Mr. Robertson asked if this was a budgeted item. The Sheriff stated it was not. Mr. H. Clay asked the Sheriff if he could handle the installation. The Sheriff stated they tried it before and he would rather let the bidder handle the installation. Mr. Robertson asked if the materials were comparable. The Sheriff stated they were. Mr. Bennett asked if the rods were included in the low bid by Sears for \$1573. The Sheriff stated they would use the rods that could be fixed and replace those that could not.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Clay voting "aye", the low bid of Sears for \$1573 was accepted to install new draperies for the Sheriff's Department, provided the rods are included.

IN RE: SHERIFF--DISCUSSION OF PARKING LOT--COURTHOUSE AREA

The Sheriff stated they were still having trouble with the parking lot at the Courthouse and Sheriff's Department. He said they need more parking area and the area between the Courthouse and the Sheriff's Department needs to be paved as soon as possible.

The County Administrator pointed out that the paving of that area is scheduled after the lines are put in for the Clerk's Office and the old jail is torn down. He added that there has been a tremendous increase in the traffic in that area on court days.

IN RE: BUILDING INSPECTOR

Mr. Dwayne Abernathy presented his report for the month of October, 1986.

IN RE: ANIMAL WARDEN

The Animal Warden was not present. The County Administrator stated he would be a little late getting there. The Chairman read his report for the month of October, 1986.

IN RE: LIVESTOCK CLAIM--LEONARD HARRISON

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", Mr. Leonard Harrison was awarded \$75.00 for three (3) bush goats.

IN RE: POULTRY CLAIM--DALE MARKS

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", Mr. Dale Marks was awarded \$202 for 29 chickens, 3 turkeys and 1 pheasant.

IN RE: SCHOOL BOARD--TRANSFER OF FUNDS WITHIN 1985-86 BUDGET

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the following transfers were approved to reconcile the 1985-86 school board budget:

FROM	TO	
17B Instruction	17C Attendance	14,660.95
17D Transp.-Oper.	17D Transp.-Repl.	9,776.00
17B Instruction	17H Summer School	200.00
17B Instruction	17J Other Ed. Prog.	
	Recr.	14,253.79
17B Instruction	19 Capital Outlay	827.93

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, VDH&T, appeared before the Board to answer any questions they might have. He advised the Board that due to the tax increase approved by the General Assembly, Dinwiddie County was scheduled to receive an additional \$298,247 for fiscal year 1986-87 and \$1,100,000 for fiscal year 1987-88. He said he would be back at the December meeting to look at those projects that might be advanced due to this increase.

Mr. Neblett also advised the Board that the first section of Rt. 666 is currently under construction and is ready to be paved; however, it will be maintained during the winter and paved in the Spring along with the rest of Rt. 666 out to Rt. 670 if all the right-of-way can be obtained.

1. Mr. Bennett stated he had received complaints from the mail carriers that they can't get around in Berryfield subdivision. The County Administrator stated that the Highway Department was working with the utilities in that subdivision and they should be moving into Berryfield after Oakhill and Roanoke Avenue are complete.

2. Mr. Robertson asked about the repairs to the Rt. 672 bridge. Mr. Neblett stated the Highway Department inspected the bridge and sent the report on to the Norfolk & Western railroad requesting that it be placed in their maintenance schedule.

3. The County Administrator asked Mr. Neblett if with the increase in funds, could he look at those roads that are eligible to be moved from secondary to primary status. Mr. Neblett stated he could, but by moving the roads, they may get a lower priority.

4. Mr. Hargrave asked if anything had been done for the flooding problem on Rt. 604. Mr. Neblett stated Mr. Lester had been asked to review that location but he did not have his report.

5. Mr. Hargrave asked about the signs requested by the church on Rt. 605. Mr. Neblett stated Mr. Lester has been in touch with the traffic and safety engineer and also they were going to limb up some of the trees.

6. Mr. Hargrave asked about the road into Scott's Retreat. He stated it needs a little ditch work and something for the dust. Mr. Neblett stated they had been working on it.

IN RE: STREETNAMING & HOUSE NUMBERING SYSTEM--DISCUSSION OF BASE MAPS

The County Administrator stated that since the firm of R. Stuart Royer & Associates was hired to provide a streetnaming and house numbering system for the County's E911 emergency response system, they encountered problems with the base maps provided by the Commissioner of Revenue. They have had to initially bring all the maps up-to-date since 1977, making all the transfers and placing them on the land maps. During this process, they encountered other problems which they would like to discuss with the Board as

well as alternatives to solving these problems. Since Debbie Marston is responsible for the maps in the Commissioner of Revenue's office, she has been asked to elaborate on the reasons for the problems and what kinds of discrepancies are involved.

Mrs. Debbie Marston, Deputy Commissioner, explained that alot of the problems come from incorrect deeds and plats that are recorded or wills that have no plats or property descriptions to map. There are also problems with the base and the Dept. of Taxation has had to squeeze the property in as best they could.

Mr. W.E. Bolte, Commissioner of Revenue, added that the maps are not drawn to geological base.

Mr. Roger Hart, Principal, R. Stuart Royer & Associates, explained that in setting up the grid system, they found that the maps would have to be updated from 1977 which they thought would be just a drafting job. In setting up the 50ft. grid system, every house must have a number. When you overlay the grid and the house is not in the right location, there is a problem.

Mr. Hart presented three alternatives:

1. Proceed with the maps as they are and make property lines fit by adjusting. Estimated cost \$10,000 to \$13,000 and will require approximately 2 months to complete.

2. Correct property lines that are known and that are found through the use of aerial photographs. The aerial photographs will locate existing structures and correct numbers will be assigned to those structures. Problems with properties that do not have structures on them or cannot be identified, otherwise, will have to be corrected in the future. Also, research will be needed and property owners may have to be contacted. Estimated cost is \$25,000 to \$35,000 and will take three to five months to complete.

3. Correct problems with the property lines throughout the County by researching each individual property and compiling new tax maps. Cost estimated to be \$350,000 and take 15 to 18 months to complete.

Mr. Hart emphasized that the projected costs and time restraints are just estimates. He stated that alternatives #1 and #2 would require the County to renumber some houses in the future and correct the maps as the problems come up.

Mr. Hargrave stated he felt Alternative #2 would be the best solution. Mr. Hart stated the scale of the maps is 98% correct. The problem is with the property on the maps. However, they can accurately plot what is existing now. Mr. Hart pointed out that with Alternative #2, the County should establish strict compliance for recording deeds and plats and have someone to do the field work in the future.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", alternative #2 submitted by R. Stuart Royer and Associates to correct the County's base maps through the use of aerial photos was accepted at an estimated cost of \$25,000 to \$35,000.

IN RE: DESIGNATION OF FOOD BANK MONTH

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 purpose of the Food Bank Program in Dinwiddie County is to provide assistance for those in need on a limited basis--such as job loss, loss of home, sickness, or temporary unemployment which may result in relocation and other types of emergencies; and

WHEREAS, the Food Bank Program is supported by donations from county churches, individuals, organizations and other agencies; and

WHEREAS, monetary donations are the most valuable as they are used to purchase food at a discount farm, a local merchant and/or the Central Virginia Food Bank, Inc. at a very low cost;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia acknowledges the Food Bank Program as a vital support unit to the citizens of the County; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia declares the month of November, 1986 as Food Bank Month and urges all citizens to support the Food Bank Program through their donations.

IN RE: APPOMATTOX RIVER WATER AUTHORITY--SOLID WASTE STUDY

The County Administrator presented a letter from the Appomattox River Water Authority requesting the County's participation in a regional Solid Waste Study. The first phase would be a preliminary report indicating approximate plant size, plant type, capital costs and tipping fees for a regional project. The cost would be \$5,000 and each locality is asked to contribute \$1,000.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County participate in the Appomattox River Water Authority regional solid waste study; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$1,000 be appropriated towards the cost of the study provided all member jurisdictions participate in a like manner.

IN RE: APPOINTMENT--ROADVIEWERS--JOSEPH L. BROWN

Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", Mr. Joseph L. Brown was appointed to the Roadviewers.

IN RE: APPOINTMENT--SAMUEL H. SHANDS

Upon motion of Mr. Hargrave, seconded by Mr. H. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", Mr. Samuel H. Shands was appointed to the Roadviewers.

IN RE: SHOOTING RANGE PERMIT--REAMS RURITAN CLUB

Mr. Dennis Martin presented a request from Reams Ruritan Club for a shooting range permit to hold turkey shoots on their property located on Rt. 605. Mr. Martin stated he had reviewed the site and recommended approval.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Reams Ruritan Club was granted a shooting range permit to hold turkey shoots on their property located on Rt. 605 with the conditions stated therein.

IN RE: COMMISSIONER OF REVENUE--PAYMENT FOR TELEPHONE USAGE

Mr. W.E. Bolte stated that he had been elected President of the Virginia Association of Commissioners of Revenue Association and as a result, he would be making telephone calls all over the State. When he asked who pays the telephone bill, he was told that it was usually paid the the host locality.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County will pay its share of the telephone calls made by the Commissioner of Revenue conducting business for his term as President of the Virginia Association of Commissioners of the Revenue.

IN RE: AUTHORIZATION TO SIGN CONTRACTS--CLERKS'S OFFICE  
ADDITION, HEALTH CENTER RENOVATION AND HIGH SCHOOL  
GYM ADDITION

The County Administrator presented the contract with Walthall Construction Company for the Clerk's office addition, health center renovation, and high school gym addition for the Chairman to sign. He stated that after reviewing the figures, the total needed to be adjusted by \$2800 making the final cost \$335,710.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the Chairman was authorized to sign the contract with Walthall Construction Company for the stated work on three county buildings, total cost \$335,710.00.

IN RE: EXECUTIVE SESSION

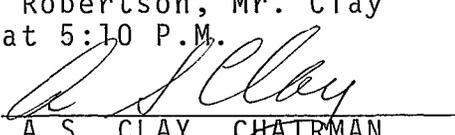
Upon motion of Mr. H. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344(6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 3:23 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:09 P.M.

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 at 5:10 P.M.

ATTEST:

  
W.C. KNOTT

  
A.S. CLAY, CHAIRMAN