

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF NOVEMBER, 1986 AT 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

T.O. RAINEY, III CO. ATTORNEY
B.M. HEATH SHERIFF

ABSENT: M.I. HARGRAVE, JR. ELECTION DISTRICT #3

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", the minutes of the November 5, 1986 meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", the Treasurer was authorized to transfer \$40,000 from the General Fund to the Water & Sewer Fund.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors that the following claims be approved and funds appropriated for same:

General Fund checks-numbering 86-2349 through 86-2571 amounting to: \$194,181.43; Johnsongrass Control Fund checks - numbering JGC-86-5 through JGC-86-8 amounting to: \$2087.62; E911 Fund check #E9-86-3 in the amount of \$11,863.10; Law Library Fund checks - numbering LF-86-17 and 18 amounting to \$212.43; Water & Sewer Fund check #W&S-86-13 in the amount of \$35,290.91; History Book Fund check #HB-86-5 in the amount of \$7.00.

IN RE: FORD VFD--DISCUSSION OF NEW FIRE TRUCK

Mr. Butch Henshaw, Lieutenant, Ford VFD appeared before the Board to discuss the bids received for a new fire truck. Three bids were received: American Fire Equipment; Jack L. Slagle and Pierce Manufacturing, Inc.

He explained that the original specifications called for a Ford chassis. When the bids were received, he found that Ford was discontinuing that particular cab and chassis so the bidders were asked to submit alternate bids on a custom cab and chassis. Mr. Henshaw stated that after reviewing the bids on the Ford Chassis, the difference between the high and low bid prices is that the high bid is for an all aluminum body. The all aluminum body is more expensive; however, the department feels it will last longer and be worth the difference in price. He also pointed out that the specifications called for a steel body.

Mr. Henshaw added that the high bidder can also deliver a truck in 30 days because they have the chassis in stock and work on a 24-hour basis. He recommended that the Board accept the high bid if paying for the truck in this fiscal year would not create a problem.

Mr. Robertson asked why they decided to stay with the Ford chasis if it was going to be discontinued. Mr. Henshaw stated they were satisfied with the Ford they have now, and Ford will probably be coming out with a replacement very soon.

Mr. Robertson asked about the equipment on the present truck and what was included other than basic equipment on the new truck. Mr. Henshaw stated they really didn't have that much equipment that could be used on the present truck. The Fire Chiefs added a deck gun monitor to the specifications that cost \$3,000 and the other items were mainly plumbing.

Mr. Henshaw stated that the high bidder also offered to pay all expenses for two firemen to ride down and pick up the new truck.

Mr. Robertson asked about radios. Mr. Henshaw stated the department was planning to buy the radios and also the diesel fuel pump. He added that the high bidder offered alot of small items the other two did not.

Mr. Henshaw said they worked on the old pumper but it will not draft water. He added they were going into the house fire season now and were really hurting in the Western end of the County.

The Board advised Mr. Henshaw they would have to review their financial priorities; therefore, no decision was made.

IN RE: INTRODUCTION OF ORDINANCES TO BE ADVERTISED FOR A PUBLIC HEARING

Mr. T.O. Rainey, III, County Attorney, presented the following ordinances for the Board's consideration for advertisement:

1. Off-Duty Sheriff & Deputy-Sheriffs - an ordinance to permit and regulate the employment of off-duty sheriff and/or deputy sheriffs. Mr. Rainey explained that this ordinance would allow some off-duty employment but not unlimited. The work would be exclusively for religious, charitable, community or educational purposes approved by the Sheriff while in uniform. It would not limit off-duty work performed by a deputy not in uniform or in an official capacity. The Sheriff has promulgated his own policy concerning that.

2. Dance Hall ordinance - to provide regulations for the conduct and operation of dance halls.

3. Business License -- Mr. Rainey stated this was not a revenue generating ordinance. It is designed to try to identify where businesses are for information and regulation.

4. Itinerant Vendors -- This ordinance could be superceded by the business license ordinance.

5. Vicious Dogs - Mr. Rainey stated the purpose of this ordinance is to update the present ordinance which provides only a misdemeanor penalty. This ordinance will provide for different classes of penalties according to the nature of the violation. He added that the Animal Warden has also suggested confining dogs during the month of April rather than May because it would be easier to catch people at home.

Mr. W.E. Bolte, Commissioner of Revenue, asked to make a few comments on the business license. He stated this ordinance was capable of producing a considerable amount of revenue for the County. The way it is prsented makes it regulatory. Mr. Bolte stated he feared it would be hard to administer. He also stated his office is administering a contractor's license which would be eliminated with the business license ordinance. He stated he felt the ordinance would be costly and require alot of work.

Mr. H. Clay asked if the \$25 fee would be enough to cover the cost to administer the ordinance. Mr. Rainey stated he had discussed it with Mr. Bolte and they felt it would be adequate.

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", the County Administrator was authorized to advertise the following ordinances for a public hearing to be held December 17, 1986:

1. Off-Duty Sheriff and/or Deputy Sheriffs 2. Dance Halls 3. Itinerant Vendors 4. Vicious Dogs

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

IN RE: BUSINESS LICENSE ORDINANCE--AUTHORIZATION TO ADVERTISE

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett voting "aye", the County Administrator was authorized to advertise the business license ordinance for a public hearing to be held December 17, 1986.

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

IN RE: APPOINTMENT--DINWIDDIE COUNTY WATER AUTHORITY -- T.J. LEFTWICH

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. H. Bennett, Mr. Clay voting "aye", Mr. T.J. Leftwich was reappointed to the Dinwiddie County Water Authority, term expiring December 31, 1990.

IN RE: APPOINTMENT--DISTRICT 19 MENTAL HEALTH & MENTAL RETARDATION SERVICES CHAPTER 10 BOARD

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", Mr. Kenneth Wright was reappointed to the District 19 Mental Health & Mental Retardation Services Chapter 10 Board, term expiring December 31, 1989.

IN RE: APPOINTMENT--PLANNING COMMISSION--HARRISON MOODY

Upon motion of Mr. Bennett, seconded by Mr. H. Clay, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. Harrison Moody was reappointed to the Planning Commission, term expiring December 31, 1990.

IN RE: COMMISSIONER OF REVENUE--ADDITIONAL OFFICE SPACE

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to discuss his need for additional office space. He stated he had talked with Mr. Jimmy Maitland, Extension Agent, whose offices join Mr. Bolte's and Mr. Maitland agreed to the use of one of his vacant offices. Mr. Bolte stated all that will be needed is to cut a door through to the office from the Commissioner of Revenue's map room.

Upon motion of Mr. H. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the County Administrator was authorized to have a door cut from the Commissioner of Revenue's map room to the Extension Office to provide additional office space for the Commissioner of Revenue.

IN RE: TREASURER

Mr. W.E. Jones, Treasurer, presented a copy of a new vehicle registration card he will be using with pre-printed information for the sale of county vehicle licenses.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. H. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Clay voting "aye", pursuant to Section 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:40 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:50 P.M.

IN RE: WORLDWIDE MARKETING ASSOCIATES--AGREEMENT

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is authorized to sign the Agreement between the Dinwiddie Airport & Industrial Authority, Worldwide Marketing Associates, Inc. and the Board of Supervisors of Dinwiddie County, Virginia, indicating the County's consent to sell land outlined in the agreement.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Clay voting "aye", the meeting was adjourned at 10:01 P.M.


A.S. CLAY, CHAIRMAN

ATTEST:


W. J. KNOTT