

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 21ST DAY OF JANUARY, 1987
AT 7:30 P.M.

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

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

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 January 7, 1987 meeting were
approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Hargrave,
Mr. Bennett, Mr. Hargrave, 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 87-3 through 87-135
amounting to \$158,464.94; Law Library Fund checks-numbring
LF-87-1 and 2 amounting to \$448.24; E911 Fund checks-numbering
E9-87-1 and 2 amounting to \$6,436.90; Water & Sewer Fund check
No. W&S-86-1 in the amount of \$5,879.15; History Book Fund check
#HB-87-1 in the amount of \$4.73; County Construction checks-num-
bering CCF-87-1 and 2 amounting to \$68,717.00.

IN RE: DOG LEASH LAW--TIME & PLACE TO HOLD PUBLIC HEARING

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie
County, Virginia that a public hearing be held on February 18,
1987 at 7:30 P.M. at Rohoic Elementary School to consider for
adoption a dog leash law for the most thickly populated area
of the County, including subdivisions; and

BE IT FURTHER RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia that the regular meeting of
the Board scheduled for February 18, 1987 at 7:30 P.M. be
held at Rohoic Elementary School.

IN RE: RESOURCE TECHNOLOGY SERVICES--RESOLUTION

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors
of Dinwiddie County, Virginia, that no further relations between
the County and Resource Technology Services will take place until
litigation involving their employees is resolved and the
employees cleared of all charges.

IN RE: BLUE RIBBON COMMISSION--POSITION OF COUNTY ADMINISTATOR

Mr. Robertson moved that the Board of Supervisors establish a "Blue Ribbon" commission consisting of two (2) members of the Board of Supervisors, one (1) citizen from each district and the Commonwealth Attorney. This Commission shall conclude it's work and report it's findings and recommendations in open session of the Board of Supervisors within six (6) months of its's appointment. Said Commission shall be charged with the following tasks on the behalf of the citizens of Dinwiddie County:

1. Develop for consideration and action by the Board of Supervisors:

- a. A revised position discription and position qualifications, and
- b. A standard of performance review, and
- c. A formal contract outlining the term, conditions and duration of contract for the position of County Administrator for Dinwiddie County.

2. Take all appropriate steps necessary to attract a number of qualified candidates for consideration by the Board of Supervisors for position of County Administrator.

3. Sit is an advisory capacity as the candidate selection committee for the Board of Supervisors in the selection process of choosing a county administrator whose term shall begin October 1, 1987 and not exceed one (1) year in duration for this the first "contracted" county administrator.

There was no second. Mr. Robertson voted "aye". Mr. Hargrave, Mr. Clay, Mr. Clay voted "nay". Mr. Bennett abstained. The motion was disapproved.

IN RE: SCHOOL BOARD--ACCEPTANCE OF BIDS FOR BASEBALL FIELD AND ENERGY CONSERVATION PROJECTS

Dr. Richard L. Vaughn, Superintendent of Schools, presented the following bids accepted by the School Board pending availability of funds. He asked authorization from the Board of Supervisors to award these contracts:

1. New Baseball Field -
 - a. Lighting - \$40,826
 - b. Fencing - \$12,500
 - c. Septic System - \$9,585
2. Energy Conservation Project -
 - a. Insulation - \$29,291
 - b. Storm Windows - \$37,307

Mr. A. Clay asked if the bids were close to the original estimates. Dr. Vaughn stated it depends on the press box. The cost is fairly close to \$100,000. He added the funding was proposed to come from the sale of bonds which is scheduled for this Spring.

Mr. A. Clay asked what percentage the federal government will participate in the energy conservation projects. Dr. Vaughn stated approximately 65%.

Mr. Hargrave asked about the list of additional projects the School Board was going to draft to be funded under the bond issue. Dr. Vaughn stated the list had not been approved by the School Board yet. Mr. Hargrave mentioned the reduction in the fund balance of the County outlined by the auditor. He felt the Board was obligated on the ball field but he didn't think it was wise to proceed on the others. He asked what the payback was on the storm windows and insulation. Dr. Vaughn said less than 3½ years. He also stated there was \$24,000 left in the Sunnyside School bond issue.

The County Administrator stated there was \$24,000 unobligated in the previous bond issue and \$60,000 that can be used if reimbursed in 60-90 days. He stated there are sufficient

funds to cover the five items requested pending reimbursement.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the School Board was authorized to award the contracts as requested for the new baseball field and energy conservation projects, totalling \$129,509.

IN RE: PUBLIC HEARING--C-86-5--CONDITIONAL USE PERMIT--
GEORGE WILLIAMS

This being the time and place as advertised in the Progress-Index on Wednesday, January 7, 1987 and Wednesday, January 14, 1987, for the Board of Supervisors to conduct a public hearing to consider for approval a conditional use permit for George Williams to expand his present campground at Whippernock Marina and to amend Section 22-84, permitted uses, in Agricultural Conservative District A-3, by adding campgrounds, with a conditional use permit.

Mr. Dennis Martin, Zoning Administrator, presented the application and reviewed the action taken by the Planning Commission which was approval with conditions at their December 10, 1986 meeting. Mrs. & Mrs. Williams were present. No one spoke in support or opposition.

Mr. Hargrave stated the Marina was neat and well managed and was an asset to the County. Mr. H. Clay stated the marina was always a nice place to visit.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Bennett, Mr. Clay voting "aye", conditional use permit C-86-5 was approved for Mr. George Williams with the following conditions:

1. a maximum of 30 sites be permitted;
2. ingress/egress will be from existing entrance on Rt. 623
3. due care be exercised to prevent erosion to Lake Chesdin.

IN RE: ADDITION OF CAMPGROUNDS TO AGRICULTURAL, CONSERVATIVE
DISTRICT A-3

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

BE IT ORDAINED by the Board of Supervisors, Dinwiddie County, Virginia, that the Dinwiddie County Code be amended by adding the following to Section 22-84, Permitted Uses, Agricultural, Conservative, District A-3.

(18) campgrounds, with a conditional use permit.

In all other respects, said ordinance is hereby reordained.

IN RE: PUBLIC HEARING--A-86-9--FARM USE MOBILE HOMES

This being the time and place as advertised in the Progress-Index on Wednesday, January 7, and Wednesday, January 14, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Chapter 22 of the Dinwiddie County Code to add Section 22-71(50) and Section 22-78 (5) to reflect the issuance of permits and special conditions for travel/mobile homes on farm operations in Dinwiddie County.

Mr. Dennis Martin, Zoning Administrator, presented the amendment and reviewed the action taken by the Planning Commission which was approval at their December 10, 1986 meeting.

No one spoke in support or opposition.

Mr. A. Clay stated he had requested the ordinance be drafted because he had been approached by several farmers who needed housing for migrant labor. He stated he had thought it would be temporary. He also felt four trailers could be cut two.

Mr. Bennett stated he had felt the same way but farmers can buy tobacco acreage now and build up their allotments. Mr. Hargrave pointed out that the trailer occupants must work on the farm and that will control the number.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted March 1986, and as heretofore amended, be further amended as follows:

Section 22-71. Permitted Uses

- (50) mobile home on farm operation "with conditional use permit" and special conditions contained herein.

Section 22-78. Special Conditions for Travel/Mobile Homes

- (5) farm operation mobile homes not to exceed four mobile homes per farm according to the following table:

Number of Mobile Homes permitted	Minimum acreage in farm operation
1	25
2	200
3	300
4	400

The location, placement and use of such mobile homes shall be subject to the following conditions:

- (a) Head of household. The head of the household who occupies each such mobile home shall be gainfully employed full time on the farm operation;
- (b) General regulations. Each mobile home shall be considered a conventional dwelling within the terms of this chapter, and the general regulations of the district in which each mobile home is located shall be applied to each such mobile home;
- (c) Reclassification. In the event the land upon which each such mobile home is located shall be reclassified to a residential, business or industrial district, the affected mobile home shall be removed from the land so reclassified within ninety (90) days following the effective date of the reclassification;
- (d) Health. Each mobile home shall be connected to an approved septic tank and drainfield system and to a satisfactory water supply.

In all other respects, said ordinance is hereby reordained.

IN RE: PICTURE LAKE CAMPGROUND--DISCUSSION OF RESIDENCY

Mr. C.W. Harrison stated he had not requested to be placed on the agenda and was not prepared to discuss the

matter tonight. The County Administrator stated Mr. Harrison was in his office a week ago Monday and stated he wished to discuss the matter with the Board so he had placed it on the agenda. No further discussion was held.

IN RE: DISCUSSION OF DANCE HALL ORDINANCE

The County Administrator stated he had discussed the dance hall ordinance with the County Attorney and they needed to get from the Board an understanding of which dance halls they wished to regulate. Some operate on weekends, others on certain days of the week. He pointed out that Agricultural District A-2 does not allow dance halls. In Business B-2, a public hearing must be held. He asked if the Board wished to continue with the public hearing requirement or just issue the dance hall permit as adopted in the dance hall ordinance.

Mr. Robertson asked why there was a need for getting into zoning. He thought the Board's intent was to only limit the hours of operation. If the zoning were changed, he felt it should first go back to the Planning Commission.

Mr. Hargrave stated they adopted the ordinance to provide a tool for the Sheriff. If dance halls are only allowed in Business B-2, but most of the dance halls exist in Agricultural A-2, we have a situation that is not in compliance with the zoning ordinance. He felt they should consider whether dance halls should be allowed in A-2 which would go back to the Planning Commission for their recommendation.

Mr. Bennett stated he understood where a use already existed, they are grandfathered in. He asked why did they need to get into zoning. If they were going to look at dance halls, they should look into other things not in compliance.

Mr. Robertson stated he would not want to close the dance halls which are already operating. Mr. Hargrave stated he didn't think the Planning Commission would recommend closing them, only decide whether new ones would be allowed in an A-2 area.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the consideration of dance halls in the zoning ordinance was referred to the Planning Commission for their recommendation.

IN RE: APPOINTMENTS-POSTPONEMENT

The appointments to the Airport Authority and the Dinwiddie Industrial Development Authority were postponed.

MR. ROBERTSON STATED AS A MEMBER OF THE MOOSE LODGE, HE WOULD NOT PARTICIPATE IN THE DISCUSSION OF NOR ACTION ON THE FOLLOWING BINGO & RAFFLE PERMITS.

IN RE: BINGO & RAFFLE PERMIT--DINWIDDIE MOOSE LODGE #1993

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

WHEREAS, Dinwiddie Moose Lodge #1993 has made application to the Board of Supervisors for a Bingo & Raffle permit; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Moose Lodge #1993 be granted a Bingo & Raffle permit for the calendar year 1987.

IN RE: BINGO & RAFFLE PERMIT--WOMEN OF THE MOOSE

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

WHEREAS, the Women of the Moose has made application to the Board of Supervisors for a Bingo & Raffle permit; and

WHEREAS, the Women of the Moose meets the requirements of the Code of Virginia and has paid the \$10.00 application fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Women of the Moose be granted a Bingo & Raffle permit for the calendar year 1987.

IN RE: APPOINTMENT OF RECREATION COMMITTEE

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this resolution establishes a Dinwiddie Recreation Study Committee, a volunteer group, who will study the present use of County Recreation Funds and present the suggested ways that the funds could be more effectively spent to the Board of Supervisors; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie Recreation Committee will consist of eleven members, six names in this resolution and one named by each member of the Board and not subject to a confirmation by the Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that this Committee shall elect a Chairman, shall meet as often as they wish and shall render a report on their findings to the Board no later than March 15, 1987; and

BE IT FURTHER RESOLVED that this Committee will end on June 1, 1987 unless extended by another resolution passed by the Board;

MEMBERS

Thomas Hooker; Donald Haraway; Wendy Quesenberry; Laxton Wilson; Charles Hawkins; Floyd Wiggins.

Remaining Members: One appointed by each Board member.

IN RE: COMMISSIONER OF THE REVENUE--RETIREMENT

Mr. W.E. Bolte announced that he would not seek re-election in November and would retire December 31, 1987.

IN RE: RAYMOND MCCANTS--COUNTY GOVERNMENT BROCHURE

Mr. Raymond McCants presented a copy of a brochure on County officials produced by the Democratic Committee. He asked if another one could be prepared. Mr. McCants was advised to talk with the Chairman of the Democratic Committee, Mr. T.O. Rainey.

IN RE: JOHN ROYAL--HAZARDOUS WASTE FACILITY

Mr. John Royal asked if the Board was negotiating with any new hazardous waste firms. The Board told him they were not aware of any new ones.

IN RE: INFORMATION

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

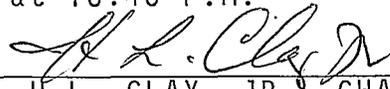
1. a letter from R.O. Mayes in opposition to a hazardous waste warehouse.
2. Letter from Commonwealth Attorney concerning conflict of interest for a School Board member to vote on School Board budget.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) and (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:56 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 10:39 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the meeting adjourned at 10:40 P.M.


H.L. CLAY, JR., CHAIRMAN

ATTEST:


W.C. KNOTT

