

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING,
DINWIDDIE, VIRGINIA ON THE 4TH DAY OF FEBRUARY, 1987
AT 2:00 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. Hargrave, seconded by Mr. Robertson,
Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Clay voting
"aye", the minutes of the January 21, 1987 regular meeting and the
February 2, 1987 special meeting were approved as presented.

IN RE: CLAIMS

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 the following claims be approved and funds
appropriated for same:

General Fund checks-numbering 87-136 through 87-232
amounting to \$247,322.90.

IN RE: TRANSFER OF FUNDS

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 the Treasurer be authorized to transfer
\$200,000 from the General Fund to the County Construction Fund;
and

BE IT FURTHER RESOLVED by the Board of Supervisors of
Dinwiddie County, Virginia that these funds are designated as
\$100,000 from Capital Outlay and \$100,000 from Buildings and
Grounds within the 1986-87 budget.

IN RE: TREASURER

Mr. W.E. Jones presented his report for the month
of January, 1987.

IN RE: SHERIFF--AUTHORIZATION TO PURCHASE TEN (10) NEW POLICE
VEHICLES FROM STATE CONTRACT

Sheriff B.M. Heath requested ten (10) new police cars to
be purchased from the State contract and budgeted within the
1987-88 fiscal year. The state contract for police cars for
this year was awarded to World of Ford Sales, Inc. for 1987
Crown Victorias. The Sheriff requested 8 marked cars and 2
unmarked. Total cost would be \$115,196.

The County Administrator stated after checking around
locally he would recommend the cars be purchased from the State
contract.

The Sheriff stated he had experienced very good service with the last Ford cars that were purchased.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the Sheriff was authorized to purchase ten (10) new police cars from the 1987 State contract as requested.

IN RE: DISPOSAL OF SURPLUS POLICE CARS

Mr. A. Clay requested that any police cars no longer in use be brought before the Board of Supervisors before they are disposed of.

IN RE: BUILDING INSPECTOR

Mr. D.H. Abernathy presented his report for the month of January, 1987.

IN RE: CHANGE IN BUILDING FEE SCHEDULE

Mr. D.H. Abernathy presented a proposed building fee schedule for the Board's consideration for public hearing. He stated the fee schedule has not been changed in eleven years and he felt the fees should support the operation of the office. As requested by the Board, he checked with surrounding localities and found that Colonial Heights and Sussex are also considering changing their fees. He stated that on commercial buildings, most localities are using a percentage basis. He recommended 1% up to \$15,000 and 1/4% over \$15,000 for electrical, plumbing and heating and air permits.

Mr. Robertson asked if there was a reason why Mr. Abernathy did not recommend a value based on square footage. Mr. Abernathy stated the fees were not really accurate that way. He felt taking the contractor's word on the value was a better method.

Mr. H. Clay stated the purpose of the building fees are to carry the building department without the County having to subsidize it.

Mr. Abernathy stated he discussed the change in the fees with the local contractors and they did not have any problem with the increase.

Mr. Hargrave stated that in Hopewell on a large industrial project, they have gone to requiring architect/engineer certification with a lower base fee. He suggested Mr. Abernathy might want to look into that.

Mr. Abernathy stated the architect/engineer certification was state-wide. Mr. Hargrave suggested he still might consider the lower base fee on projects of that type where his services would not be needed as much.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Clay voting "aye", the Building Inspector was authorized to advertise for public hearing the proposed building fee schedule as presented.

IN RE: ABANDONED VEHICLES--ACTIVITY ON ROUTE 142

Mr. Robertson stated that he counted 25 disabled vehicles in a subdivision he rode through earlier and felt it should be looked into.

He also received calls concerning activity on Route 142 on property that the Elks Club had considered using beside the new cement plant. The County Administrator stated he had spoken with the individual interested in that property. He has chosen

to use another site while he seeks rezoning of the property and will bring his plans in when he applies for the rezoning application. Mr. Robertson complimented the County Administrator for being on top of the situation.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of January, 1987.

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.

1. He stated that the snowstorm had caused them alot of problems. Out of their \$258,319 allocation, they used \$108,000 for snow removal.

2. Mr. H. Clay stated there appears to be one to two wrecks a year at the intersection of Rt. 460 and U.S. #1. He stated Mr. Hargrave suggested rumble strips might help alert drivers to the intersection they are approaching. Mr. Robertson stated he felt the problem was a four lane highway that dead ends so abruptly.

Mr. Neblett stated he would discuss the problem and the use of rumble strips with the new Traffic and Safety Engineer.

IN RE: EXTENSION OF ROUTE 460W

Mr. Robertson stated as the Board's representative to the Metropolitan Planning Organization, he has been requested to bring to the Board a proposal to extend Rt. 460W to join Rt. 460E in the New Bohemia area. It is the policy of the MPO not to endorse a proposal unless the localities involved endorse it. He stated that the Petersburg Economic Action Committee will be bringing the proposal before Petersburg City Council and Prince George is also considering the possibility of a feasibility study at this time.

Mr. Paul Walk, Jr., representing Virginia First Savings Bank and the Economic Committee, appeared before the Board to request their support of a feasibility study of extending Route 460W to Rt. 460E in the New Bohemia area of Prince George. He indicated they were not proposing a specific route at this time, just a study. He stated he felt it is a timely period to make this request and there was no conflict of interest on his part. He was speaking as an interested citizen of the County.

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, the members of the Board of Supervisors of Dinwiddie County, Virginia believe an extremely hazardous situation to be present at the present termination of Route 460 and Route 1; and

WHEREAS, this same Board recognizes the economic advantage to a direct connection of Route 460 from the West side of Petersburg in Dinwiddie County to the East side of Petersburg in Prince George County; and

WHEREAS, although not suggesting a specific route;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does hereby request the Metropolitan Planning Organization to initiate a thorough feasibility study for

the extension of Route 460 from its present termination at Route 1, passing through Dinwiddie and Prince George Counties South of the City of Petersburg, and intersecting Crater Road, or Route 301, concluding near the community of New Bohemia in Prince George at 460 East.

IN RE: NEW TRASH TRUCK--AWARD OF BID

Mr. John M. Loftis, Director of Sanitation, presented the following bids for a new trash truck with a front end loading compaction body for the Landfill:

TRUCK -

Mack Truck, Inc. - \$59,650
Peterbilt of Eastern Va - No Bid.
Truck Enterprise of Richmond - No Bid.
Colonial Ford Truck Sales - No Bid.

BODY -

Sanco Corp. (Heil) - \$38,994
Simpson Equip. Corporation (Pak-Mor) - \$31,998
Cavalier Equip. Corp. (E-Z Pack) - \$32,997.49

HIGH COMPACTION BODY

Cavalier Equip - \$41,803.49
Simpson Equip - \$38,370

Mr. Loftis stated that if a fly-wheel PTO was used on the truck, Simpson Equipment offered an additional \$700 reduction off the bid price.

He stated the flywheel PTO is easier to service and was less likely to be damaged if there was an accident.

Mr. Loftis stated the County has never used a Pak-Mor body before. They have a service shop in Virginia Beach. He also stated that he did not find the high compaction body to be that beneficial. He stated he liked the E-Z Pack body but could not justify the additional \$1,000.

Mr. Robertson asked if another truck will be taken out of service when this one is purchased. Mr. Loftis stated the oldest one will be taken out of service when it requires any major repair.

Upon motion of Mr. A. 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 contract for a new truck cab chassis for the Landfill Department be awarded to Mack Truck, Inc. at a cost of \$59,650; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the contract for a new front end loading compaction body for the Landfill Department be awarded to Simpson Equipment Corporation at a cost of \$31,298.

IN RE: DISCUSSION OF TRASH CONTAINERS--USE, ABUSE, SCAVENGING

The County Administrator stated there has been some discussion by the Board concerning the abuse of trash containers and scavenging in the County.

Mr. H. Clay stated he brought it up because he was concerned about the liability to the County if someone was injured in one of the containers while scavenging.

Mr. Loftis stated he did not think there were any regulations about scavenging but it is printed on some of the signs.

Mr. T.O. Rainey, III, County Attorney, stated the way the ordinance is written, illegal dumping is prohibited by what is written on the containers. In a lot of areas, the regulations are not written on the containers or they cannot be read.

Mr. Hargrave asked if they could put "scavenging is not permitted" on the containers without changing the ordinance. Mr. Rainey stated that was an alternative but the stencilling would have to be kept up.

Mr. H. Clay asked what the County's liability is if someone is injured in a container. Mr. Rainey stated the County could be sued but he did not think the liability is excessive.

Mr. Hargrave suggested that they add "scavenging is not permitted" to the container and keep the stencilling up.

Mr. Loftis stated he has done this before but it didn't do any good.

Mr. Robertson asked what the extra cost would be to stencil all the cans. Mr. Loftis stated it could be done for \$500. He added they are going to be painting all the cans this Spring.

Mr. A. Clay stated they needed help from the Sheriff to enforce the ordinance. The Sheriff stated he needed a law before he could enforce it.

Mr. Bennett suggested a sign indicating "County not responsible" or "Enter at Your Own Risk". Mr. Rainey stated it would help the County's liability but he felt it is better to state "Do Not Scavenge" or "Do Not Enter". Mr. Robertson suggested "No Trespassing".

Mr. Rainey stated the Board has two alternatives:
1. Change the ordinance 2. Stencil all the cans and keep it up.

Mr. Loftis stated to keep the stencilling up, it will have to be done every 30 days. Mr. Hargrave stated they should at least show they made an effort.

Mr. Leroy Slaughter asked if it was against the law for Chesterfield to bring their trash into the County. Mr. Rainey stated the County had not adopted an ordinance against it. Mr. Hargrave stated the Board had discussed this before and at that time were advised they could not adopt such an ordinance. He asked the County Attorney to look into it.

The Board agreed to ask the County Attorney, the Director of Sanitation and the County Administrator to come back to them with a recommendation.

IN RE: APPOINTMENTS--DINWIDDIE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Bennett nominated Mr. W.D. Allen. Mr. Hargrave seconded the nomination. Mr. Robertson nominated Mr. J.P. Derby. Mr. Hargrave seconded the nomination.

Mr. Bennett, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay voting "aye", Mr. W.D. Allen and Mr. J.P. Derby were reappointed to the Dinwiddie County Industrial Development Authority, terms expiring February 5, 1991.

IN RE: APPOINTMENTS--DINWIDDIE COUNTY AIRPORT & INDUSTRIAL
AUTHORITY

Upon motion of Mr. Hargrave, seconded by Mr. Bennett, Mr. Hargrave, Mr. Bennett, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", Mr. W.C. Knott, Mr. Neal Barnes and Mr. Fred Beck were reappointed to the Dinwiddie County Airport & Industrial Authority, terms expiring January 31, 1990.

IN RE: SPECIAL ENTERTAINMENT PERMIT--PETERSBURG JAYCEES
ANNUAL PIG-NIC

Wendy Quesenberry, Executive Assistant, presented an application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held Wednesday, May 6, 1987 at the Petersburg Airport. There were no changes from previous applications; therefore, she recommended approval of this request.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Bennett, Mr. Clay voting "aye", the application for a Special Entertainment Permit for the Petersburg Jaycees Annual Pig-Nic to be held May 6, 1987 at the Petersburg Airport was approved with the conditions stated therein.

IN RE: GEORGE S. BENNETT, JR.--RESIGNATION

Mr. G.S. Bennett, Jr. advised the Board that due to personal reasons, he was resigning from the Board of Supervisors effective March 1, 1987.

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 3:20 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 4:46 P.M.

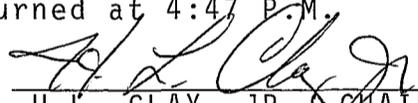
IN RE: ADJOURNMENT

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 4:47 P.M.

ATTEST:



W.C. KNOTT



H.L. CLAY, JR., CHAIRMAN