

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 4TH DAY OF MARCH, 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.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. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the minutes of the February 18, 1987 meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

The County Administrator reviewed with the Board the project to extend water and sewer service to the Tindall Concrete industrial site at the intersection of Rt. 460W and Rt. 632 N. as follows:

Sewer Project - Going to bid.

\$350,000 Total cost to install a sewer line from behind Rohoic Elementary School to the Tindall Concrete, Inc. industrial site at intersection of U.S. Rt. 460 and St. Rt. 632N.

\$245,000 70% of project cost assumed by Economic Development Administration.

\$105,000 30% of project cost assumed by County.

Water Project - Completed.

\*\$290,000 Total cost to install a water line from Sterling Road St. Rt. 603 to Tindall Concrete Products, Inc. industrial site at intersection of U.S. Rt. 460W and St. Rt. 632N.

\$250,000 State - E.D.A. Funds - check received 2/17/87.

\$ 34,000 County cost.

\*County had advanced entire cost 12/18/85 - \$250,000 and 11/19/86 - \$40,000.

He, then stated there is a need to transfer from the General Fund to the Water and Sewer Fund \$105,000 to cover the County's cost of this project.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the Treasurer was authorized to transfer \$105,000 from the General Fund to the Water & Sewer Fund.

IN RE: CLAIMS

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, 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 87-358 through 87-449 amounting to: \$125,560.33; County Construction Fund Check #CCF-87-3 in the amount of \$42,930.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, 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 2:09 P.M. to discuss legal matters. The meeting reconvened into Open Session at 2:19 P.M.

IN RE: DOROTHY M. WALKER--REQUEST FOR ADDITIONAL BUILDING PERMIT

Mrs. Dorothy M. Walker appeared before the Board to request approval to place a mobile home on her property for her son. She stated her husband died and she wants to have her son close by. She talked with the County Administrator and he advised her nothing could be done. She also talked to Mr. Hargrave and had checked into the land he told her about, but it was a good ways down the road. She also talked to Mrs. Rathien who sold her the property she owns now and she was told she couldn't place a trailer on Mrs. Rathien's property. She requested the Board change the ordinance to allow her to put a trailer on her property or on Mrs. Rathien's property.

The County Administrator explained the parent tract concept under which this property was subdivided. This parcel was one of seven and carries only one building permit with it.

Mrs. Walker stated Mrs. Rathien has only sold four parcels. Mr. Hargrave suggested the records be researched to see what has been placed. There could be an unoccupied site. He added the Board cannot violate the law.

The County Administrator stated four parcels have been sold. The remaining three must contain five acres. The Chairman asked the County Administrator to verify the building sites that have been used. Mr. Hargrave stated there is also the option of Mrs. Walker enlarging her residence for her son. Mrs. Walker stated she did not think this would be good for her son and his wife.

IN RE: COMMISSIONER OF REVENUE--EXTRA HELP FOR MAPPING

Mr. W.E. Bolte, Commissioner of Revenue, appeared before the Board to request an additional appropriation of \$3,477 for extra help to review the mapping being corrected for the E-911 emergency telephone system. Total additional time needed is 95 days at \$36.60 per day.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", an additional appropriation of \$3,477 was approved for the Commissioner of Revenue to hire additional help to review the corrections of the existing tax maps used for the E-911 emergency telephone system.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways & Transportation, appeared before the Board to answer questions.

He stated he wanted to thank the Sheriff for his assistance with the truck accident on I-85. He added the department hopes to continue with its construction work as soon as the weather breaks.

Mr. H. Clay stated that there are some bad holes on the entrance ramp to I-85 off U.S. Rt. 1 North. Mr. Neblett stated he was aware of those.

IN RE: DINWIDDIE CABLE TV--STATUS REPORT

Mr. Chuck Stigberg, President, Dinwiddie Cable TV, appeared before the Board to give a report on the progress of cable television in Dinwiddie County. He reviewed the areas which have been connected in the first stage. He stated the performance of the system has been quite good. Most of the problems have been subscriber related. He added his CPA has been processing the first franchise payment.

Mr. H. Clay asked how many customers have been connected. Mr. Stigberg said 350. Mr. A. Clay asked how many had been planned in the first phase. Mr. Stigberg said 540, but he feels it will be achieved.

Mr. H. Clay asked what the next step would be. Mr. Stigberg stated to cross the railroad to Monwyn and Harrison Trailer Parks, but he needs additional financing.

IN RE: CARL BOGESE--CENTURY WOODS--REDUCTION OF RIGHT-OF-WAY FOR ROAD CONSTRUCTION

Mr. Jim Nixon of Charles Townes & Associates appeared before the Board to represent Mr. Carl Bogese and his development off U.S. #1, Century Woods. He stated that in the original plans, an 80 ft. right-of-way was dedicated to serve the commercial area in the front and the residential area in the back. Mr. Bogese wants to proceed with the residential development but hasn't been able to get the commercial development at this time.

He, therefore, requests approval to decrease the 80 ft. right-of-way requirement to 50 ft. to serve the single family development in the back. He seeks this relief until the commercial development occurs in the front at which time the 80 ft. road would be built. The Va. Dept. of Highways & Transportation will accept a 50 ft. road.

Mr. Hargrave stated it seems unwise to put down the extra road width. It can be expanded when the need arises.

The County Administrator stated the request came before the Planning Commission and now it is before the Board for review. He recommended the request be accepted as presented. At such time that commercial development begins, the developer can construct the 80 ft. road. The Planning Commission did not oppose the request at their meeting.

Mr. Robertson asked if anything would be built on the 30 ft. right-of-way in the meantime. Mr. Nixon said no.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Carl Bogese is authorized to reduce the 80 ft. right-of-way serving the commercial and residential development in Century Woods off U.S. Rt. 1 to 50 ft. to construct a road to serve only the residential area at this time; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that at such time that the commercial area is developed, the additional 30 ft. will be used to construct an 80 ft. road.

IN RE: COMMUNITY DIVERSION INCENTIVE PROGRAM

Mr. T.O. Rainey, III, Commonwealth Attorney, stated that the Community Diversion Incentive Program has been instituted with Clerks, Commonwealth Attorneys and Judges in other area to provide alternative sentencing for first offenders. Dinwiddie has such a program in the Juvenile and Domestic Relations Court for juveniles.

Mr. Rainey asked that this program be approved for the general district court for non-violent offenders. The judge does not have to use it but it will be available. The community services would be performed in Dinwiddie County only. The program will be administered by the local courts and is funded by the State. Mr. H. Clay asked if the work will be done by Dinwiddie citizens only. Mr. Rainey stated no, all those who are convicted in Dinwiddie court.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia that:

1. The County resolves to participate.
2. The County agrees to appoint the required representatives to a Community Corrections Board which serves this area.
3. The representatives to that Community Board would be empowered in accordance with the Community Diversion Act of 1981. This program is financed 100 percent with state funds and will be operated at no cost or contribution from the County.
4. The participation is limited to offenses in Dinwiddie County and the services will be performed in Dinwiddie County.

IN RE: DINWIDDIE VFD ADDITION--AUTHORIZATION TO HIRE PROFESSIONAL SERVICES

The County Administrator stated that the Board has discussed an addition to the Dinwiddie VFD. To move forward on the project, the need for architectural services should be considered. An architect is required for any building over 5,000 sq. ft.. However, this addition may not be over 5,000 sq. ft.

Mr. Hargrave stated a reasonable estimate of cost is needed for budget sessions.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Clay voting "aye", the Purchasing Agent was authorized to solicit proposals for architectural services for an addition to the Dinwiddie VFD firehouse.

IN RE: NAMOZINE VFD--ADDITIONAL LIGHTS AT FIREHOUSE

Mr. Robertson stated that the plans for the Namozine VFD building did not include sodium vapor street-security lights. The department is requesting 2 additional street-security lights. One existing light will be changed to sodium vapor.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", three street-security lights were approved for the Namozine VFD.

IN RE: BINGO & RAFFLE PERMIT--SOUTHSIDE ELEMENTARY SCHOOL

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

WHEREAS, Southside Elementary School has made application to the Board of Supervisors for a Bingo & Raffle permit for calendar year 1987; and

WHEREAS, the School 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 Southside Elementary School be granted a Bingo & Raffle permit for calendar 1987.

IN RE: TARGET RANGE PERMIT--LULA W. BRANCH

The Board received an application for a target range permit from Lula W. Branch to hold turkey shoots on her property (Dilsey Branch estate) on Rt. 642. The purpose of the turkey shoots is to raise money for Bloomfield Baptist Church. The first turkey shoot will be held March 7, 1987. The Building Inspector, Dwayne Abernathy, visited the site and found the arrangements to be adequate for a turkey shoot.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Clay voting "aye", a target range permit was approved for Mrs. Lula W. Branch to hold turkey shoots on her property on Rt. 642 with the conditions stated therein.

IN RE: SUPERVISOR FOR ELECTION DISTRICT #1--INTERVIEWS OF CANDIDATES

The following candidates appeared before the Board to seek appointment to fill the vacancy in Election District #1 left by the resignation of George S. Bennett, Jr.:

1. Harrison Moody - Mr. Ray Jones spoke in support.
2. Paul W. Walk, Jr. - Mr. Fred Sahl spoke in support.
3. Richard Avery
4. Joseph Fields - Mr. James McKenzie spoke in support.
5. David Lucas
6. George Harvanek

The Board agreed to meet at 7:30 A.M., Friday, March 6, 1987 to take action on this appointment.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, 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 3:42 P.M. to discuss legal matters. The meeting reconvened into Open Session at 5:12 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", the meeting was adjourned until 7:30 P.M., Friday, March 6, 1987.

MARCH 6, 1987 -- 7:30 A.M. -- CONTINUATION OF MARCH 4, 1987 MEETING

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

IN RE: APPOINTMENT OF SUPERVISOR FOR ELECTION DISTRICT #1  
HARRISON A. MOODY

The Chairman opened the floor for nominations for Supervisor for Election District #1.

Mr. G.E. Robertson, Jr. nominated Mr. Paul W. Walk, Jr. There was no second.

Mr. A. Clay nominated Mr. Richard Avery. Mr. Hargrave seconded the nomination.

The vote was as follows:

Richard Avery - Mr. Hargrave and Mr. A. Clay voted "aye".  
Paul W. Walk, Jr. - Mr. Robertson and Mr. H. Clay voted "aye".

This resulted in a tie vote. The Chairman stated the Board has the following options:

1. Take no action and then let the judge make the decision.
2. Vote again for the candidates before us.
3. Ask for additional nominations.

Mr. Robertson stated he would stand by his nomination and his vote.

Mr. A. Clay nominated Mr. Harrison A. Moody. Mr. Hargrave seconded the nomination.

The vote was as follows:

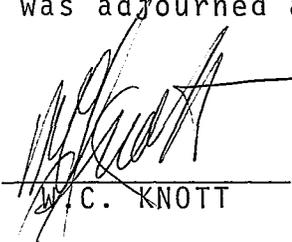
Mr. Harrison A. Moody - Mr. A. Clay and Mr. Hargrave voted "aye".  
Mr. Paul W. Walk, Jr. - Mr. Robertson voted "aye".

Mr. H. Clay abstained.

Mr. Harrison Moody was appointed Supervisor for Election District #1.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Clay voting "aye", the meeting was adjourned at 7:44 A.M.

ATTEST:   
W.C. KNOTT

  
H.L. CLAY, JR., CHAIRMAN