

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 1ST DAY OF APRIL, 1987 AT 2:00 P.M.

PRESENT: H.L. CLAY, JR., CHAIRMAN ELECTION DISTRICT #2  
M.I. HARGRAVE, JR., VICE-CHAIRMAN ELECTION DISTRICT #3  
H.A. MOODY ELECTION DISTRICT #1  
G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
A.S. CLAY ELECTION DISTRICT #4  
T.O. RAINEY, III COUNTY ATTORNEY  
ABSENT: B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Clay voting "aye", the minutes of the March 18, 1987 regular meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Moody, 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 87-571 through 87-659 amounting to \$123,123.19.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

Mr. D.H. Abernathy was not present. The Chairman read his report for the month of March, 1987.

IN RE: ANIMAL WARDEN

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

IN RE: POULTRY CLAIM--SARA CHANDLER

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Clay voting "aye", the request by Sara Chandler for \$139.00 for 43 chickens and 4 guineas was denied.

IN RE: LIVESTOCK CLAIM--DOUG DOYLE

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", Mr. Doug Doyle was awarded \$150 for six (6) calves.

IN RE: ANIMAL WARDEN--DOG BOX FOR TRUCK

Mr. L.A. Brooks, Jr., Animal Warden, presented the following bids for a dog box for the County truck:

	Metal	Aluminum
Gale Welding & Machine Co., Inc.	\$583.20	1166.40
Doug Davis	700.00	1100.00

Mr. Brooks stated the steel cage is hard on the truck. The aluminum cage would have less wear and tear.

Mr. Robertson asked if the cage is transferable. Mr. Brooks said yes.

After a brief discussion, a decision was postponed to allow the Board an opportunity to examine the damage caused by the steel cage.

IN RE: ANIMAL WARDEN

Mr. Hargrave stated he received a complaint on a dog at the intersection of Rt. 619 and Rt. 626. Mr. Brooks stated he had received complaints also and was working on that problem.

Mr. Robertson asked Mr. Brooks what he does when his truck breaks down. Mr. Brooks said he tries to use his own truck to take care of calls.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--REQUEST FOR OXFORD DRIVE, OXFORD POINT SUBDIVISION, TO BE TAKEN INTO THE SECONDARY ROAD SYSTEM

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia this 1st day of April, 1987, that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Oxford Drive beginning at a point on Route 750, 1.15 miles northeast of Route 623 and running in a northerly direction 0.33 miles to a dead end with a turn-around. This road has been constructed, drained, and surfaced in accordance with Virginia Department of Highways and Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this road in Oxford Point Subdivision, if accepted, be added to the secondary system of Dinwiddie County, effective on the date of approval of the Highway Commission with a maintenance bond and fee pursuant to Section 33.1-229 of the Code of Virginia (1950, as amended); and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of 50' with necessary easements for cuts, fills, and drainage as recorded in Plat Book 11, Pages 129 and 130, dated July 16, 1981.

IN RE: ROUTE 460W EXTENSION STUDY APPROVED

Mr. Robertson reported that the Metropolitan Planning Organization was notified tht Prince George and Petersburg have also requested a study of the extension of Rt. 460 and the Virginia Dept. of Highways and Transportation has agreed that a feasibility study will be done.

IN RE: DOG CONFINEMENT--MONTH OF APRIL

Mr. Robertson stated he wanted to remind the citizens that dogs are to be confined during the month of April as follows:

1. Those on the east side of U.S. Interstate 85 are to be prohibited during the period of April 1 - April 15 of each year.
2. Those on the west side of Interstate 85 are to be prohibited during the period of April 16 - April 31 of each year.

IN RE: DIVISION OF FORESTRY

Mr. Crockett Morris, Regional Forester, Division of Forestry, appeared before the Board to present a yearly report of the Division's work for 1986.

IN RE: CARES, INC.--REQUEST FOR FUNDING

The Board received a request from the Executive Director and Chairman of the Board of CARES, Inc. for \$1,000 for operational funds for the year 1987.

Mrs. King B. Talley, Director, Dept. of Social Services, stated her agency does use the facility and she knows it has been full because they have had to turn some clients away. She added that it is also used for transients picked up by the Sheriff's Department.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", a \$1,000 appropriation was approved for CARES, Inc. for operational funds for 1987.

IN RE: CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT--GUIDELINES TO ADMINISTER

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

WHEREAS, because of the Consolidated Omnibus Budget Reconciliation Act (COBRA) enacted by the Federal Government July 1, 1986, the County is required to offer temporary extension of health coverage (called "continuation coverage") at group rates in certain instances where coverage under the plan would otherwise end; and

WHEREAS, under this act an employee of Dinwiddie County has the right to choose this continuation coverage for 18 months if he or she loses coverage because of a reduction in hours of employment making them part time or the termination of employment (for reasons other than gross misconduct on their part); and

WHEREAS, in the case of a spouse or a family member covered by health care, they have the right to choose continuation coverage for 36 months for any of the following reasons:

1. Employee dies while still working;
2. They are children who reach dependent age limit of coverage under parents' program;
3. They are spouses or children who are no longer eligible for coverage because of separation or divorce;
4. Employee chooses medicare as primary carrier; and

WHEREAS, it is necessary for the Board to set guidelines for this program to be administered;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the following guidelines are hereby established for the administration of the COBRA for Dinwiddie County employees:

1. The full amount of the premium made payable to the health care carrier is due in a timely fashion as set forth by the group administrator;
2. The group administrator will not be required to remind participants of monthly payments;
3. At the end of the designated temporary coverage period, there will be a 2% administrative charge collected by the County.

IN RE: RETIREMENT AT AGE 55--30 YEARS OF SERVICE

Mrs. Glenice Townsend, Account Clerk, advised the Board that the federal government has passed legislation to allow retirement at age 55 with 30 years of service. The local governing body has the authority to choose whether or not to participate. She stated she would bring this back to the Board when she had more information.

IN RE: RAYMOND MCCANTS--LANDFILL

Mr. Raymond McCants stated he made a trip to the Landfill and did not have any where to turn his trailer around. He asked that something be done about it. He also saw two vehicles scavenging and one was a state truck. The County Administrator stated he would check into it.

IN RE: BINGO & RAFFLE PERMIT--DEWITT, DINWIDDIE, ROCKY RUN ATHLETIC ASSOCIATION

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

WHEREAS, the DeWitt, Dinwiddie, Rocky Run Athletic Association has made application to the Board of Supervisors for a Bingo & Raffle permit; and

WHEREAS, the Association 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 DeWitt, Dinwiddie, Rocky Run Athletic Association be granted a Bingo & Raffle permit for calendar year 1987.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, 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 3:00 P.M. to discuss legal matters. The meeting reconvened into Open Session at 3:58 P.M.

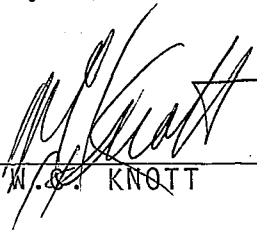
IN RE: INFORMATION

A letter to Mrs. Dorothy M. Walker concerning her trailer request was included in the information sent to the Board for this meeting.

IN RE: ADJOURNMENT

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the meeting was adjourned at 3:59 P.M.

ATTEST:

  
W. E. KNOTT

  
H. L. CLAY, JR., CHAIRMAN