

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 6TH DAY OF MAY, 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

OTHERS: 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 April 15, 1987 regular meeting, the April 21, 1987 special meeting and the April 29, 1987 special meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, 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 87-794 through 87-889 amounting to \$139,004.80; County Construction Fund checks-numbering CCF-87-8 and 9 amounting to \$60,477.50.

IN RE: ITINERANT VENDORS LICENSE--EMERGENCY ORDINANCE TO EXEMPT YARD SALES

Mr. W.E. Bolte, Commissioner of Revenue, stated that the itinerant vendor's license ordinance creates a hardship on the citizens by including yard sales. Under the ordinance, anyone interested in holding a yard sale must complete the application, attach a photograph and keep record of the sales for three years. He said the Sheriff and Commonwealth Attorney concur with his request to amend the ordinance to delete yard sales. He also read a letter he received from the Chief of the Dinwiddie VFD concerning how the ordinance affects his department because they hold various fund-raising activities during the year, including yard sales.

Mr. H. Clay asked if his request was to remove paragraph F. Mr. Bolte stated yes.

Mr. A. Clay stated it was not the intent of the Board to regulate yard sales when the ordinance was adopted.

Mr. Robertson asked if the Commonwealth Attorney agreed that removing yard sales would make the job easier. Mr. Bolte stated the Commonwealth Attorney concurs with the request.

Mr. H. Clay stated they could exempt those exempted in Paragraph F from the requirements in Paragraph B.

It was suggested an emergency ordinance could be adopted for a 60 day period exempting yard sales and have the Commonwealth Attorney draft an appropriate ordinance for public hearing.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie Code, as adopted March, 1986, and as heretofore amended, be further temporarily amended for a period of sixty (60) days as follows:

SECTION 13-3

(f) Deleted.

IN RE: TREASURER

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

IN RE: TREASURER--REQUEST FOR BANKRUPTCY MANUAL

Mr. W.E. Jones requested authorization to purchase a manual entitled "Bankruptcy Manual for County Treasurers" at a cost of \$87.00 to be paid for out of the Law Library Fund.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia concurs with the Treasurer's request to purchase the "Bankruptcy Manual for County Treasurers" at a cost of \$87.00 to be paid out of the Law Library Fund.

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

The Animal Warden was not present. The Board received copies of his report for the month of April, 1987.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION

Mr. MacFarland Neblett, Resident Engineer, appeared before the Board to answer any questions they might have.

He stated he would like to meet with the Board in a workshop session to discuss the 1987-88 secondary road improvements budget. He indicated he would like to hold a public hearing at the June 17, 1987 meeting of the Board.

Mr. H. Clay asked about the status of the rumble strips on Rt. 460W at the intersection of U.S. Route 1. Mr. Neblett stated he was waiting on a report from the District Traffic & Safety Engineer.

IN RE: DOG CONFINEMENT ORDINANCE--AMENDMENT A-87-1

A public hearing was held February 18, 1987 to receive public input on a leash law/dog confinement ordinance for Dinwiddie County. As a result of that public hearing, an ordinance was drafted for a particular area of the County which includes many of the subdivisions that have expressed a desire for the ordinance.

Mr. H. Clay stated that he felt the area should be extended from Rt. 632 to Rt. 601 to Rt. 708 to Rt. 623 to Whippernock Marina on the Lake.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave, Mr. Moody 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 by the following addition:

CHAPTER 4 - Animals and Fowl

Section 22 - Running at Large - Prohibited in Certain Residential Areas

- a. It shall be unlawful to permit any dog to run at large at any time during the year within any portion of the following areas of the County:

All that certain lot, parcel or piece of land with the improvements thereon located in Rohoic District, Dinwiddie County, Virginia, and bounded generally as follows: on the north by Lake Chesdin and the Appomattox River; on the East by the City of Petersburg and U.S. Highway #1; on the South by U.S. Highway #1, State Route 460 and State Route 601 and 708; and on the West State Route 623 and Whippernock Creek.

- b. All dogs shall be kept under restraint in the above described areas. A dog under restraint shall mean any dog secured by a leash or lead or penned up or under the control of a responsible person and obedient to that person's commands, or within the real property limits of its owner, provided, that restraint of hunting dogs shall be as provided in the Code of Virginia, as amended.
- c. It shall be the duty of the Animal Warden to cause all dogs found running at large in violation of this Section to be caught and penned up at the owner's expense in the County Dog Pound.
- d. This ordinance shall be effective July 1,

1987.

IN RE: RESOLUTION AMENDING RESOLUTIONS AUTHORIZING \$1,000,000 SCHOOL BONDS, SERIES OF 1987A, OF DINWIDDIE COUNTY, VIRGINIA

At a regular meeting of the Board of Supervisors of Dinwiddie County, Virginia, held on the 6th day of May, 1987, at which the following members were present and absent:

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

ABSENT: None

the following resolution was adopted by a majority of all members of the Board of Supervisors by a roll call vote, the ayes and nays being recorded in the minutes of the meeting as shown below:

<u>Member</u>	<u>Vote</u>
H.L. Clay, Jr.	Aye
M.I. Hargrave, Jr.	Aye
H.A. Moody	Aye
G.E. Robertson, Jr.	Aye
A.S. Clay	Aye

RESOLUTION AMENDING RESOLUTIONS AUTHORIZING \$1,000,000  
SCHOOL BONDS, SERIES OF 1987A, OF DINWIDDIE COUNTY,  
VIRGINIA

WHEREAS, by resolution adopted on March 18, 1987,  
as amended April 1, 1987 (together, the Prior Resolution), the  
Board of Supervisors of Dinwiddie County, Virginia (the County),  
authorized the issuance of the County's \$1,000,000 School Bonds,  
Series of 1987A (the Bonds);

WHEREAS, it is necessary to amend the Prior Resolution  
to correct the provisions for early redemption of the Bonds;

BE IT RESOLVED by the Board of Supervisors of Dinwiddie  
County, Virginia;

1. The first paragraph of section 5 of the Prior  
Resolution is hereby amended to read as follows:

5. Bonds maturing on or before December 15, 1996,  
are not subject to redemption prior to maturity. Bonds  
maturing on or after December 15, 1997, are subject to  
redemption prior to maturity at the option of the  
County on or after December 15, 1996, in whole at any  
time or in part in inverse order of maturity on any  
interest payment date, upon payment of the principal  
amount of the bonds to be redeemed plus interest  
accrued and unpaid to the redemption date and a redemp-  
tion premium of 2% of such principal amount if redeemed  
on or prior to June 15, 1997, 1 1/2% if redeemed there-  
after and on or prior to December 15, 1997, 1% if  
redeemed thereafter and on or prior to June 30, 1998,  
1/2 of 1% if redeemed thereafter and on or prior to  
December 15, 1998, and without premium if redeemed  
thereafter.

2. Except as amended hereby, the Prior Resolution is  
hereby ratified and confirmed.

3. This resolution shall take effect immediately.  
The undersigned Clerk of the Board of Supervisors of  
Dinwiddie County, Virginia, hereby certifies that the  
foregoing constitutes a true and correct extract  
from the minutes of a regular meeting of the Board  
of Supervisors held the 6th day of May, 1987 and of  
the whole thereof so far as applicable to the matters  
referred to in such extract.

WITNESS my signature and the seal of the Board of  
Supervisors of Dinwiddie County, Virginia, this 6th  
day of May, 1987.

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Clerk, Board of Supervisors  
of Dinwiddie County, Virginia

(SEAL)

IN RE: DINWIDDIE VFD & JAIL IMPROVEMENTS--SELECTION OF  
ARCHITECT

Mrs. Wendy Quesenberry, Executive Assistant, stated  
the County received three proposals for architect/engineering  
services for the Dinwiddie VFD and Jail improvements. They  
were: Chenault & Associates, TDFB, and DePasquale & Associates.  
Discussions were held with Chenault & Associates and TDFB.  
Chenault & Associates was selected to negotiate with and a fee  
of 10% of the project cost was agreed upon.

Mrs. Quesenberry stated she felt this was a reasonable  
fee because the work is considered renovation and the State guide-  
lines are 13% to 15%.

Mr. Hargrave asked if she felt comfortable with the ability of this firm. Mrs. Quesenberry stated she did because she had checked references and they were very favorable.

Mr. A. Clay asked if the entrance to the Airport Park would be included. He was advised the architect had agreed to include that in the project.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the County Administrator was authorized to execute a contract with the architectural firm of Chenault & Associates to provide architect/engineering services for the Dinwiddie VFD and jail improvements projects, and the design for an entrance to the Dinwiddie Airpark.

IN RE: BINGO & RAFFLE PERMIT--CUT BANK CHURCH

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

WHEREAS, Cut Bank Church has made application to the Board of Supervisors for a Bingo and Raffle permit; and

WHEREAS, the Church 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 Cut Bank Church be granted a Bingo & Raffle permit for the calendar year 1987.

IN RE: SUPPORT OF LOCATION OF A NURSING HOME IN DINWIDDIE COUNTY

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

WHEREAS, Mr. W. Brandol West of T&J Partnership has expressed to the Board of Supervisors and County officials his desire to construct a nursing home in the County of Dinwiddie just North of the Town of McKenney on U.S. Route 1; and

WHEREAS, citizens have expressed many times a need for a nursing home in the County of Dinwiddie where one does not exist; and

WHEREAS, favorable comments have been received regarding Mr. West's proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia urges the State Health Department to give favorable consideration to the location of a nursing home in the County of Dinwiddie.

IN RE: EASTSIDE ELEMENTARY SCHOOL -- REJECTION OF SEALED BIDS & DECISION TO SEEK ALTERNATE METHODS OF DISPOSAL

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia rejects all sealed bids received on March 3, 1987 for the purchase of Eastside Elementary School; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will seek other alternatives to dispose of Eastside Elementary School, one of which may be sale at public auction.

IN RE: EASTSIDE SCHOOL--REJECTION OF SEALED BIDS--AGREEMENT  
TO SELL AT PUBLIC AUCTION

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia rejects all sealed bids received on March 3, 1987 for the purchase of Eastside Elementary School; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will seek other alternatives to dispose of Eastside Elementary School, one of which may be sale at public auction.

IN RE: RAYMOND MCCANTS--TRASH DUMPSTERS AT ROHOIC

Mr. Raymond McCants distributed pictures he took of the trash dumpster location at Rohoic School. He stated he felt the Sheriff could catch these people who are illegally dumping if he tried.

The Chairman advised Mr. McCants the Board has discussed the problem and is making a move to help alleviate this situation in the future.

IN RE: APPOINTMENT--JOHN TYLER BOARD OF DIRECTORS

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Mr. Vance Mitchell was appointed to the John Tyler Board of Directors to fill the unexpired term of Mr. Bryant Neville, ending June 30, 1987.

IN RE: APPOINTMENT--CPDC EXECUTIVE COMMITTEE

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Mr. Robertson abstaining, Mr. G.E. Robertson, Jr. was appointed to the CPDC Executive Committee, term expiring December 31, 1987.

IN RE: DAVID LUCAS--RECREATION BUDGET

Mr. David Lucas asked the Board if the Recreation Budget was being considered. Mr. H. Clay stated, speaking for himself, he was in favor and hoped the Board would take some action before finalizing the budget.

Mr. Hargrave stated the recommendation is totally staff. The Commission didn't outline any programs the staff proposes doing. He would like to see the Commission suggest some broad principles, i.e. age groups and activities.

Mr. Lucas stated they had to start somewhere. Mr. Hargrave stated he would like to see some level of activity. Mr. Lucas said the Commission felt the Director would have the expertise, which the members did not feel that they had.

Mr. H. Clay stated he would like to vote for some sort of program that would be well received and citizens want to participate in. He would like to see the Commission meet again and set down these activities.

Mr. Robertson stated he had talked with representatives of the Committee and felt they have some ideas but they are difficult to put in a budget request. He suggested the Board meet with the Recreation Committee to exchange views.

The Board advised Mr. Lucas they would contact him when a meeting was set.

IN RE: INFORMATION

The following information was included in the material distributed to the Board at this meeting:

1. Letter to Compensation Board from Commissioner of Revenue requesting assistance on additional work needed on tax maps.
2. 1987-88 Construction Allocations on Secondary Road System.
3. Appomattox Regional Library Report.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave, 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 4:00 P.M.

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 until 7:00 P.M., Thursday, May 7, 1987.

MAY 7, 1987 -- 7:00 P.M. -- CONTINUATION OF MAY 6, 1987 MEETING

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

ABSENT:	G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
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IN RE: DISCUSSION OF 1987-88 SCHOOL BOARD BUDGET

At the request of the School Board, the Board of Supervisors met with them to discuss the reduction proposed for the local allocation to the 1987-88 School budget.

Mr. Donald Haraway, Chairman, expressed concern for the \$273,000 reduction, stating he did not feel the School Board could live with that cut.

Dr. R.L. Vaughn, Superintendent of Schools, stated looking at an estimated surplus of \$100,000 and other areas of income that could increase, the School Board would still need an additional \$70,000 to \$100,000 in local funds.

IN RE: DISCUSSION OF 1987-88 COUNTY BUDGET & TAX RATES

After reviewing the proposed 1987-88 budget, the County Administrator was instructed to make the following changes:

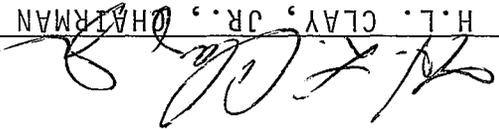
1. Transfer \$36,000 from the county-wide computer system to the Recreation budget.
2. Subtract \$38,000 income and eliminate the farm machinery tax.

IN RE: ADJOURNMENT

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

meeting was adjourned at 10:35 P.M.

H.L. CLAY, JR., CHAIRMAN



ATTEST:

W. KNOTT

