

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 20TH DAY OF MAY, 1987 AT 7:30 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
	B.M. HEATH	SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the minutes of the May 6, 1987 regular meeting and the May 7, 1987 continued 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 be appropriated for same:

General Fund checks-numbering 87-890 through 87-1023 amounting to: \$75,947.69; County Construction Fund checks-numbering CCF-87-10 and 11 amounting to: \$12,560.00; Fire Programs Fund checks-numbering FIRE-87-5 in the amount of \$564.30; Water & Sewer Fund check #W&S-87-4 in the amount of \$1,080.21; E911 Fund check #E9-87-6 in the amount of \$3007.55; Law Library Fund check #LF-87-7 in the amount of \$87.00.

IN RE: MCKENNEY TOWN COUNCIL--REQUEST FOR 1987-88 BUDGET APPROPRIATION

Mr. Charles T. Mansfield, Mayor, Town of McKenney requested that the Board consider funding within the 1987-88 budget for the following items for the Town of McKenney:

1. Fund 80% of a repeater for the Town Sargeant's police car - cost \$2700.
2. Contribute \$20,000 towards the purchase of a brush truck for the Mckenney VFD - total cost \$25,000.
3. Pick up the insurance on the fire department vehicles which presently costs the Town \$4500/year.

Mr. H. Clay asked if the present radio in the Town Sargeant's car will be suitable with the repeater. Mr. Mansfield stated it would.

Mr. A. Clay stated there is already money in the budget for the repeater for the Town Sargeant. He said the County is self insured and has some deductibles the Town may not have. If the County insures the fire trucks, they would have to be titled in the name of the County. Mr. Clay continued, stating he hoped there would be some money left in the Vehicle Fund to help with the brush truck.

The County Administrator stated he would meet with the insurance agent to discuss insuring the McKenney fire trucks, but he felt they should be titled in the County's name.

Mr. Mansfield stated that would present a problem of putting the maintenance on the County.

The County Administrator stated they would have to talk with the insurance company to see what could be worked out. Mr. A. Clay asked if it couldn't be worked out, could the County provide the money to help with the cost of the insurance. The County Administrator stated the Board could consider it.

IN RE: RECREATION BUDGET--ADDITIONAL APPROPRIATION TO PROPOSED 1987-88 BUDGET

Mr. Robertson moved to increase the allocation for Recreation in the 1987-88 proposed budget from \$50,000 to \$60,000 as requested by the Recreation Committee.

Mr. Hargrave asked if they needed to find \$10,000 elsewhere then to balance the budget. Mr. Robertson asked if there was a surplus account to draw upon.

The County Administrator stated \$10,000 could be drawn from the reserve if that was the desire of the Board.

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", an additional \$10,000 was approved for the Recreation Budget in the 1987-88 proposed budget.

IN RE: AUBREY S. CLAY--DECLARATION OF NO CONFLICT OF INTEREST

Mr. A.S. Clay stated that his wife works for the School Board and that has no effect on the way he votes on the budget.

IN RE: ADOPTION OF 1987-88 BUDGET

Mr. Robertson stated in talking with School Board members they find it difficult to operate with the proposed budget appropriation. It will curtail operations. He moved to amend the budget to add \$125,000 to the School Board budget if it is available in surplus. If not, postpone the adoption of the budget until it can be found. There was no second.

Mr. Hargrave outlined \$165,000 in other revenues, consisting of \$100,000 projected school budget surplus, \$35,000 in bond interest, and \$30,000 saved by leasing the computer system, that would take care of the additional \$125,000. Mr. Donald Haraway, Chairman of the School Board, stated they could not live with the \$273,000 cut but either amendment proposed by the Board will help.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the 1987-88 budget was adopted as follows:

ANTICIPATED INCOME	1987-88
From Local Sources	\$7,126,600
From State Sources	\$2,548,255
TOTAL ANTICIPATED INCOME	\$9,674,855

ESTIMATED EXPENSES

01 General Government Administration	
011 Legislative	\$ 22,050
012 General & Financial Admin.	440,755
013 Board of Elections	41,771
02 Judicial Administration	
021 Courts	24,225
022 Commonwealth's Atty	64,468
03 Public Safety	
031 Law Enf. & Traffic Control	930,765

032	Fire & Rescue Services	79,200
033	Correction & Detention	105,820
034	Inspections	24,345
035	Other Protection	44,850
04	Public Works	
041	Maint. of High. & Streets	37,250
042	Sanit. & Waste Removal	276,713
043	Maint. of Bldgs. & Grounds	143,131
044	Water Service	80,000
05	Health & Welfare	
051	Health	121,970
052	Mnt. Hlth. & Mntl. Retard.	36,370
053	Social Services	16,202
06	Education	
064	Community Colleges	1,235
07	Parks, Recreation & Cultural	
071	Parks & Recreation	46,500
073	Library	97,168
08	Community Development	
081	Plan. & Com. Develop.	142,501
082	Environ. Mgt.	5,000
083	Coop. Ext. Program	38,133
09	Non-Departmental	
091	Non-departmental	531,800
TOTAL ESTIMATED EXPENSES		3,353,222
5100 TRANSFERS TO OTHER FUNDS		
5101	Va. Public Ass't. Fund from Gen. Fund	1,275,633
5102	School Fund from Gen. Fund	5,046,000
TOTAL ESTIMATED EXPENSES AND TRANSFERS		9,674,855

IN RE: ADOPTION OF TAX RATES FOR TAX YEAR 1987

Upon motion of Mr. Moody, seconded by Mr. A. Clay, Mr. Moody, Mr. Clay, Mr. Robertson, Mr. Hargrave, Mr. Clay voting "aye", the following tax rates were adopted for the tax year 1987:

Real Estate	.80
Mobile Homes	.80
Mineral Lands	.80
Public Services	.80
Personal Property	4.90
Machinery & Tools	3.30
Farm Machinery	-0-
Construction Machinery	3.30

IN RE: PUBLIC HEARING--SCHOOL BOARD APPOINTMENTS FOR ELECTION DISTRICT #2

This being the time and place as advertised in the Progress-Index on May 6, 1987 for the Board of Supervisors to hold a public hearing to receive public input on appointments to the School Board for Election District #2.

Mr. Edward B. Titmus does not wish to be considered for reappointment.

Mr. H. Clay stated 3 people have expressed an interest to him for this appointment. He then asked each one of them to come forward and speak.

Mrs. Frances Duval, Mr. James F. Andrews and Dr. Richard A. Grenoble appeared before the Board to seek appointment to the School Board.

Mr. Laxton Wilson spoke in support of Mr. James Andrews.

Mr. H. Clay stated he would hold this appointment and encourage the citizens of Election District #2 to call him and express their opinion. Then he would make a decision.

Mr. Robertson stated that four years ago, he looked for someone with expertise in financing since the School budget is 75% of the total budget. Mr. Donald Haraway is presently serving as Chairman and Mr. Robertson said he has seen his expertise. He then called upon Mr. Haraway to speak on his behalf.

Mr. Haraway made a few comments concerning his past work on the School Board and that he supported an improved maintenance program and the middle school concept.

IN RE: REAPPOINTMENT--DONALD HARAWAY--ELECTION DISTRICT #2

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Mr. Donald Haraway was reappointed to the School Board, term expiring June 30, 1991.

IN RE: RESOLUTION OF APPRECIATION--EDWARD B. TITMUS

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

WHEREAS, Mr. Edward B. Titmus has served the County of Dinwiddie as a member of the School Board from February 11, 1969 to June 30, 1987, with integrity and dedication; and

WHEREAS, the current Board of Supervisors on the 20th day of May, 1987, is desirous of acknowledging these qualities and further to express full awareness of, and appreciation for, his unselfish and honorable work in behalf of the County;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, hereby commends Mr. Edward B. Titmus for his many contributions and devoted service to the County of Dinwiddie; and

BE IT FURTHER RESOLVED that this resolution be delivered to Mr. Edward B. Titmus and a copy spread upon the minutes of this meeting.

IN RE: LIVESTOCK CLAIM--WALTER BRANCH

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", Mr. Walter Branch was awarded \$60.00 for 2 goats.

IN RE: LIVESTOCK CLAIM--VIRGINIA FITTS

Upon motion of Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", Ms. Virginia Fitts was awarded \$60.00 for 2 goats.

IN RE: ANIMAL WARDEN--AWARD OF BID FOR DOG BOX

Action on awarding the bid on a new dog box for the Animal Warden truck was postponed to allow the Board an opportunity to look at the damage the steel dog box has done on the present truck.

Mr. Robertson asked if the Animal Warden felt the aluminum would recover the cost. The Animal Warden, Mr. L.A. Brooks, Jr.,

stated he did and there would also be less maintenance.

Mr. A. Clay stated he did not think the value of the truck would be hurt with the steel box because the truck will not be sold anyway.

Mr. Hargrave stated the movement and placement of the aluminum box would be easier with very little maintenance. Mr. Robertson asked if the aluminum box would be easier to move. Mr. Brooks stated one person could move the aluminum box.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", Mr. Doug Davis was awarded the bid for an all aluminum dog box for the Animal Warden, cost \$1100.00.

IN RE: RESCUE SQUAD--AUTHORIZATION TO SELL CARDIAC CAR

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the Dinwiddie Rescue Squad was authorized to sell the 1975 Gran Fury Plymouth used as a Cardiac Car by sealed bid.

IN RE: REPORT ON RESCUE SQUAD ACTIVITIES

Mr. H. Clay, President, Dinwiddie Rescue Squad, gave a brief report on the Squad's activities for the past year. He stated they still need new members.

IN RE: ITINERANT VENDOR'S LICENSE--DELETION OF SECTION 13(3)f

At the last meeting, the Board took action, by emergency ordinance, to remove yard sales from the Itinerant Vendor's License requirements. When the proposed amendment was written there was still a requirement for non-profit organizations to obtain a license.

Mr. W.E. Bolte stated he felt this would be unenforceable and a burden to the citizens. It was, therefore, presented to the Board for clarification. Mr. Bolte and Sheriff B.M. Heath recommended to the Board the elimination of (f) under Section 13-3 of the ordinance.

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the County Administrator was authorized to advertise the deletion of (f) from Section 13-3 of the Itinerant Vendor's License ordinance for a public hearing.

IN RE: ROUTE 460/632 SEWER PROJECT -- TINDALL CONCRETE SITE

The County Administrator presented two options to extend sewer lines from behind Rohoic Elementary School to the Rt. 460/632 intersection and Tindall Concrete Products, Inc., and under Rt. 460 to Selective Coatings and Inks, Inc. in the Airport Industrial Park.

He explained that by accepting Phase I, which extends the sewer line to Tindall Concrete Products, Inc., it would not result in an increase in cost to the County, but would reduce funds to be received from the Economic Development Administration. By accepting Phase 2, boring under Rt. 460 W and Phase 3, extending the line to Selective Coatings and Inks, Inc. in the Airport Industrial Park, the County would gain two connection fees and full participation by EDA. He added that Phase 2 and Phase 3 must go together.

Mr. H. Clay stated by accepting all three phases, at a cost to the County of \$37,659, the sewer line would serve the industry in the industrial park and gain an additional \$50,000 in EDA funds, which is almost a 50/50 match. The County Administrator stated that was correct.

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

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia authorizes the extension of sewer lines to Tindall Concrete Products, Inc. and under Rt. 460 W to Selective Coatings and Inks, Inc. in the Airport Industrial Park referred to as Phases 1, 2 and 3; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$37,659 be appropriated for this project.

IN RE: AUTHORIZATION TO BORROW \$2.6 MILLION IN ANTICIPATION OF THE COLLECTION OF TAXES AND OTHER REVENUES FOR FISCAL YEAR BEGINNING JULY 1, 1987

At the meeting of the Board of Supervisors of the County of Dinwiddie, Virginia, held on the 20th day of May, 1987 at which the following members were present and absent:

PRESENT:

H.L. Clay, Jr, Chairman
M.I. Hargrave, Jr., Vice-Chairman
H.A. Moody
G.E. Robertson, Jr.
A.S. Clay

ABSENT: None

the following resolution was adopted by an affirmative vote of a majority of all members of the Board of Supervisors, 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

WHEREAS, the Board of Supervisors funds it necessary to borrow up to \$2,600,000 in anticipation of the collection of the taxes and other revenues for the fiscal year beginning July 1, 1987;

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

1. The County Administrator is hereby authorized and directed to solicit from appropriate lending institutions proposals for loans to the County of Dinwiddie, Virginia in amounts up to \$2,600,000 in anticipation of the collection of taxes and other revenues for the fiscal year beginning July 1, 1987.

2. The Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to evaluate all proposals and select the proposal(s) deemed to be in the County's best interest, to take all proper steps to have the notes prepared and executed in accordance with the terms of the selected proposal(s), and to deliver the notes to the selected lending institution(s) upon payment therefor.

3. Such officers of the County of Dinwiddie as may be requested are hereby authorized to execute an appropriate certificate setting forth the expected use and investment of the proceeds of the notes issued pursuant hereto in order to show that such expected use and investment will not violate the provisions of Sec. 103(c) of the Internal Revenue Code of 1954, as amended, and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such

certificate shall be in such form as may be requested by counsel for the County.

4. This resolution shall take effect immediately.

The undersigned County Administrator of the County of Dinwiddie, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors of the County of Dinwiddie held on the 20th day of May, 1987, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the County of Dinwiddie, Virginia, this 20th day of May, 1987.

County Administrator
County of Dinwiddie, Virginia

(SEAL)

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--WORKSHOP SESSION
ON 1987-88 SECONDARY ROADS IMPROVEMENT BUDGET

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, appeared before the Board to hold a workshop session on the 1987-88 secondary roads improvement budget. Mr. Neblett reviewed the recommendations of the Highway Department.

Mr. Hargrave mentioned that cross arm gates are needed at the railroad crossing at Carson and also the poor condition of Rt. 619 from Rt. 626 to Rt. 40. He asked that these two locations be noted in the 1987-88 improvement budget. Mr. Neblett stated they would be mentioned at the public hearing for consideration when the Board revises the Six-Year Plan.

IN RE: BERRYFIELD SUBDIVISION--STATUS OF MOVING TELEPHONE POLES

Mr. MacFarland Neblett, Resident Engineer, Va. Dept. of Highways and Transportation, reviewed the status of the work to be done on Berryfield Subdivision. He stated the Dept. could not do anything on the center road section until the telephone poles are moved. They can proceed with the two sections on either side. He added there may be some additional land needed at the cul-de-sac. The Board members agreed that the Highway Department should move ahead on the outside sections of road and leave the center section until the telephone poles can be moved.

IN RE: BINGO & RAFFLE PERMIT--MCKENNEY VOLUNTEER FIRE DEPT.

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 McKenney VFD has made application to the Board of Supervisors for a Bingo and Raffle permit; and

WHEREAS, the Department 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 McKenney VFD be granted a Bingo & Raffle permit for calendar 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 (1) (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 9:43 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 12:01 A.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Moody, Mr. Clay voting "aye", the meeting was adjourned at 12:02 A.M.



W.C. Knott



H.L. Clay, Jr., Chairman

ATTEST: