

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 15TH DAY OF JULY, 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  
A.S. CLAY ELECTION DISTRICT #4

T.O. RAINEY, III CO. ATTORNEY

ABSENT: G.E. ROBERTSON, JR. ELECTION DISTRICT #2  
B.M. HEATH SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Clay voting "aye", the minutes of the June 17, 1987 regular meeting and the June 23, June 30, and July 8, 1987 special meetings were approved as presented.

IN RE: TRANSFER OF FUNDS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Treasurer is hereby authorized to transfer \$400 from the General Fund to the Law Library Fund.

IN RE: CLAIMS

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, 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 87-1339 through 87-1607 amounting to \$272,734.93; History Book Fund check #HB-87-3 in the amount of \$12.57; Water & Sewer Fund check #W&S-87-6 in the amount of \$2,799.33; County Construction Fund checks numbering CCF-87-16 and 17 amounting to \$28,075.00; Fire Programs Fund checks-numbering FIRE-87-6 and 7 amounting to \$653.84; Radio Fund check #RADIO-87-1 in the amount of \$92.00; Law Library Fund checks-numbering LF-87-9 through 13 amounting to \$859.43.

IN RE: TREASURER

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

Mr. Jones also presented the following reports:

1. 1985 delinquent tax listing as of June 30, 1987.
2. 1986 delinquent tax listing as of June 30, 1987.
3. Comparable tax collection rate - June 30, 1987.
4. Statement of Investments - July 14, 1987.

IN RE: DELINQUENT TAX LIST -- ADVERTISEMENT

Mr. W.E. Jones, Treasurer, stated that Sec. 58.1-3924 of the Code of Virginia provides for the delinquent tax listing to be published in the newspaper if it is the desire of the local governing body. Mr. Jones stated he would recommend not to publish the list, one reason being that land sales for delinquent taxes would be coming up.

No action was taken.

IN RE: BUILDING INSPECTOR

The Building Inspector was not present. The Chairman read his report for the month of June, 1987.

IN RE: ANIMAL WARDEN

Mr. Robert K. Rainey, Deputy Animal Warden, presented his report for the month of June, 1987. Mr. L.A. Brooks, Jr. Animal Warden, has been out with knee surgery. He was also present.

IN RE: LIVESTOCK CLAIM--LEONARD HARRISON

After reading the information submitted on the livestock claim of Mr. Leonard Harrison, Mr. Hargrave moved that five (5) goats be approved for payment and that further investigation be made on the remaining four for review at the next meeting. Mr. A. Clay seconded the motion. Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voted "aye".

IN RE: SOCIAL SERVICSS--1987-88 FINAL BUDGET

Mrs. King B. Talley, Director, stated that the 1987-88 Social Services budget was returned with a 9% overall reduction and an 11% reduction in local funding. Mrs. Talley requested that the local appropriation of \$249,161 remain to use as local match should additional federal or state monies become available.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the 1987-88 Social Services budget be approved as presented; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the local appropriation remain at \$249,161.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION -- CHESTNUT GARDENS SUBDIVISION, SECTION SEVEN -- AUTUMN DRIVE AND SPARROW COURT -- ADDITION TO SECONDARY ROAD SYSTEM

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

BE IT RESOLVED by the Dinwiddie County Board of Supervisors this 15th day of July, 1987, that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Autumn Drive, beginning at a point on Route 601, 0.24 miles west of Route 1352 and running in a northwesterly direction 0.18 miles to the intersection of Sparrow Court. This road has been constructed, drained, and surfaced in accordance with Virginia Department of Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Transportation be and is hereby requested to add a section of road known as Sparrow Court, beginning at a point on Autumn Drive 0.18 miles northwest of Route 601 and running in a southeasterly direction 0.06 miles to a dead end with a turn-around and beginning at a point on Autumn Drive and running in a northwesterly direction 0.09 miles to a dead end with a turn-around. This road has been constructed, drained, and surfaced in accordance with Virginia Department of Transportation Specifications and County Ordinances; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that these roads in Chestnut Gardens 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 12, Pages 63 and 64, dated October 5, 1983.

IN RE: VA. DEPT. OF HIGHWAYS & TRANSPORTATION--RURAL ADDITION POLICY ON ACQUISITION OF RIGHT-OF-WAY

Mr. Harold Dyson, Assistant Resident Engineer, Va. Dept. of Highways & Transportation, stated that he had received a request from Central Office to canvass the local governing bodies to receive comments on the present policy of acquiring right-of-way for rural additions.

Mr. Hargrave stated that the present policy is the right-of-way be contributed by the landowners to improve dirt roads. He thought it was the policy of the highway department and that it is a good one.

Mr. H. Clay asked if they ran into an unusual case, i.e. moving a house, could it be handled differently. Mr. Dyson said he didn't see that as a problem. It should never involve relocating a house.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Va. Dept. of Highways and Transportation continue the present policy of acquiring right-of-way under the rural addition process.

IN RE: VIRGINIA HILLS SUBDIVISION--REQUEST TO EXTEND DOG CONFINEMENT LAW

Mr. Robert Powell, Mr. David Maywalt, Mr. Bill Maywalt, and Mrs. Velma Canaday of Virginia Hills Subdivision, appeared before the Board to request the extension of the dog confinement ordinance into Virginia Hills Subdivision.

Mr. H. Clay asked if the majority of the residents support this request. Mr. Powell stated yes, they plan to stay there.

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Moody, Mr. Clay voting "aye", a public hearing was authorized to receive public input on extending the dog confinement ordinance into Virginia Hills Subdivision.

IN RE: PUBLIC HEARING--C-87-3--E.J. BLACKWELL

This being the time and place as advertised in the Progress-Index on Wednesday, July 1, 1987 and Wednesday, July 15, 1987 for the Board of Supervisors to conduct a public hearing to consider approval of a request by Mr. E.J. Blackwell for a conditional use permit to operate a storage warehouse on his property which is zoned Business, B-2.

Mr. R.J. Emerson, Jr., Director of Planning, reviewed the application and the action taken by the Planning Commission which was approval with one condition at their July 8, 1987 meeting.

Mr. E. J. Blackwell was present in support of his request. No one spoke in opposition.

Mr. Blackwell stated he planned to use a metal building designed for storage--not mini-storage.

Mr. Hargrave apologized to Mr. Blackwell for the steps he had to go through, explaining that the change in zoning might abut to residential property and require the addition of conditions.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the request by Mr. E.J. Blackwell for a conditional use permit to operate a storage warehouse on his property on U.S. Route 1 was approved.

IN RE: PUBLIC HEARING--P-87-3--E.L. CLAY

This being the time and place as advertised in the Progress-Index on Wednesday, July 1, 1987 and Wednesday, July 8, 1987 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to change the district classification of a portion of Section 19, Parcel 1, containing 113 acres from Agricultural, Conservative A-3 to Agricultural, General A-2.

Mr. R.J. Emerson, Jr., Director of Planning, reviewed the application and action taken by the Planning Commission which was approval at their July 8, 1987 meeting. There is a garage operating on the property now and the owner, Mr. Gary Groux, wants to expand the building, which is not allowed in an A-3 area.

Mr. Emerson made the following comments: 1. The garage has existed in harmony in the area. 2. There is A-2 property across from this property. 3. The garage provides a necessary service. 4. The request is for A-2 rather than B-2. 5. A garage would exist in B-2. 6. It is a non-conforming use. 7. Ground water pollution is a concern with the disposal of petroleum products. It could restrict residential development in the future. 8. The property is in the watershed of Lake Chesdin. 9. There is an aesthetic concern--collecting tires, car parts. He would have to erect a fence.

Mr. Gary Groux, owner of the garage, stated all car washing would be done by Safety-Clean. He had never had any spills. All washing would be on pavement, not on the ground.

Mr. H. Clay and Mr. Moody asked about the location of the garage as to Lake Chesdin. Mr. Emerson stated his real concern was not the Lake. It was polluting the ground water.

Mr. H. Clay asked what the volume of car washing would be. Mr. Groux stated he didn't have to wash cars. It is a convenience to the public only. It will not be a commercial car wash. He also wants to winterize boats. He stated he was concerned about pollution too.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the district classification of a portion of section 19, parcel 1, containing 113 acres be amended from Agricultural, Conservative, A-3 to Agricultural, General, A-2.

In all other respects, said zoning ordinance is hereby reordained.

IN RE: PUBLIC HEARING--SALE OF EASTSIDE SCHOOL

This being the time and place as advertised in the Progress-Index on Wednesday, July 1, 1987 and Wednesday, July 8, 1987 to receive public input on the sale of Eastside School.

The Board may consider sale by public auction. Sealed bids have been tried but bids were rejected.

Mr. H. Clay stated the School Board sees no need for the structure in the future. The County continues to pay

debt service on the school and all maintenance.

No public comments were received.

IN RE: ESTABLISHMENT OF RECREATION ADVISORY COUNCIL

The Chairman explained there are three alternatives to establishing a body to work with the Recreation Director and program in the County. They are an Advisory Council, a Recreation Commission and a Recreation Authority.

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

WHEREAS, recreation opportunities for the citizens of Dinwiddie County are limited due to lack of organized programs and facilities; and

WHEREAS, it is felt that a coordinated approach to recreation is needed; and

WHEREAS, the Board of Supervisors has provided funding for a recreation program and authorized the hiring of a full-time Coordinator;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that there shall hereby be created a Recreation Advisory Council to advise and recommend to the Board of Supervisors, County Administrator and the public on planning and developing a program that will best fill the park and recreation needs of the community; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the members of the Council shall be appointed as follows: one (1) member appointed by each Board member representing each Election District and one (1) ex officio member recommended by the Youth Services Commission; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that members shall be appointed for staggered terms as follows: two (2) members for a term of two years and three (3) members for a term of three years all terms expiring on June 30th of each year. Upon the expiration of their original terms of office, each succeeding term shall be for three (3) years; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that operational policies and procedures for this body shall be established in a set of by-laws as developed by the Council and approved by the Board of Supervisors.

IN RE: APPOINTMENTS--RECREATION ADVISORY COUNCIL

Mr. Hargrave nominated Dr. R.R. Butterworth. Mr. A. Clay nominated Mr. Larry House. Mr. Moody nominated Mr. W.H. Maitland. Mr. Hargrave nominated Mr. Laxton Wilson for Mr. Robertson. Mr. Hargrave nominated Mr. Robert Bowden for Mr. H. Clay.

Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Clay voting "aye", the following appointments were made to the Recreation Advisory Council:

Dr. R.R. Butterworth for a term of two years, expiring June 30, 1989;

Mr. Larry House for a term of two years, expiring June 30, 1989;

Mr. W.H. Maitland for a term of three years, expiring June 30, 1990;

Mr. Laxton Wilson for a term of three years, expiring June 30, 1990;

Mr. Robert Bowden for a term of three years, expiring June 30, 1990.

IN RE: PARKS & RECREATION COORDINATOR

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the position of Parks and Recreation Coordinator be created; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this position be included in the personnel system for the County.

IN RE: DUMPSTERS--DISCUSSION OF PROBLEM AREAS

The County Administrator stated he was investigating a second truck on weekends to pick up morning and afternoon at the problem locations. This is the only alternative short of putting on a clean-up crew on weekends. He stated an ordinance on limiting the use of dumpsters or putting someone on to oversee the locations would be welcome.

Mr. H. Clay asked about the larger items. The County Administrator stated that the cost of special equipment would be too heavy and would not resolve the situation.

Mr. Hargrave asked if he thought the people just don't know or don't care.

The County Administrator stated it's several problems, a tremendous increase in the amount of trash being at the top of the list.

Mr. Hargrave stated he felt tickets should be written and invited the Sheriff's Department to help.

Mr. T.O. Rainey, County Attorney, presented an ordinance adopted by the City of Petersburg to restrict the use of their Landfill to Petersburg residents only.

It was pointed out that it would take manpower to enforce it. It may cause people to start tossing the trash on the road.

No action was taken.

IN RE: MCKENNEY VFD--REQUEST FOR MULTI-PURPOSE BRUSH TRUCK

Mr. David Runion, Chief, McKenney VFD, appeared before the Board to request funding for a multi-purpose brush truck. He stated it would be used as a water supplement on structure fires and forest fires and as a personnel carrier. He stated the department has had a 100% increase in members. The 1973 van is used to transport personnel but he feels it is unsafe.

He then presented bids received on 4-wheel drive trucks ranging from \$14,700 to \$15,500. The water tank and pumps and supply line are \$6,000; emergency lights, bar, siren and speakers are \$1,000; 2 sets of breathing apparatus \$3200 making a total of \$25,000.

Mr. Runion stated they were running 98% of their calls in the County. Brush fires are 1/2 of the calls. Less than 25%

are auto accidents.

Mr. Hargrave stated he saw the need to transport people and protect people. But in his experience in woods fires, you can't get into the woods with a truck. They have to wait on state equipment. He hasn't found the brush truck to be a real useful thing. He asked if it will carry enough water for a wreck.

Mr. Runion stated it will put out a structure fire if applied properly. If there is an access road, it provides 250 gallons to refuel backpacks.

Mr. Hargrave stated he would like to have the need reinforced by the other Fire Chiefs. It is half of the price of a small fire truck.

Mr. A. Clay asked if the companies gave delivery dates. Mr. Runion said no.

Mr. A. Clay moved that a contribution of \$20,000 be approved towards the purchase of a brush truck for the McKenney VFD. Mr. Moody seconded the motion. Mr. Clay, Mr. Moody, Mr. Clay voted "aye". Mr. Hargrave voted "nay", stating he did not oppose the equipment for the department, he would still like to have reinforcement of the need by the other fire chiefs.

IN RE: HEALTH DEPARTMENT--STUDY OF ROOF

The County Administrator presented a proposal from the architect, Hayes, Seay, Mattern & Mattern, to provide an infra-red roof scan of the Health Center for \$4,330. He stated they did not know what caused the leak in the kitchen, whether it was flashing or a clogged drain. Mr. H. Clay stated they should find out if it is a clogged drain first.

The County Administrator presented pictures the architect took stating they felt it was a problem with the roof.

Mr. Hargrave stated a good roofer should be able to provide this information for less than \$1700. The County Administrator stated the roof was built in 1951.

No action was taken.

IN RE: CLERK'S OFFICE--WATER COOLER; HEATH DEPARTMENT--PIPE CHASES

Upon motion of Mr. Hargrave, seconded by Mr. Moody, Mr. Hargrave, Mr. Moody, Mr. Clay, Mr. Clay voting "aye", change order #2 was approved to provide a water cooler for the Clerk's Office and change order #3 was approved to provide pipe chases for the Heath Center.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Moody, 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 9:38 P.M. to discuss legal matters. The meeting reconvened into Open Session at 11:26 P.M.

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 11:27 P.M.

ATTEST:

  
W.C. KNOTT

  
H.L. CLAY, JR., CHAIRMAN

