

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 16TH DAY OF SEPTEMBER, 1987 AT 7:30 P.M.

PRESENT: M.I. HARGRAVE, JR., VICE CHAIRMAN ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
A.S. CLAY ELECTION DISTRICT #4

J.E. CORNWELL, JR. COUNTY ATTORNEY
DONALD ADAMS DEPUTY SHERIFF

ABSENT: H.L. CLAY, JR., CHAIRMAN ELECTION DISTRICT #2

IN RE: MINUTES

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the minutes of the August 19, 1987 regular meeting and the September 2, 1987 continued meeting were approved as presented.

IN RE: TRANSFER OF FUNDS

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave voting "aye", the Treasurer was authorized to transfer \$100 from the General Fund to the Law Library Fund.

IN RE: CLAIMS

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave 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 87-1873 through 87-2098, with the exception of 87-2071 and 87-2088, amounting to \$312,791.35; Law Library Fund checks-numbering LF-87-14 and 15 amounting to \$267.97; E911 check-number E9-87-8 in the amount of \$8,524.54; and County Construction check #CCF-87-22 in the amount of \$1,902.08.

IN RE: TREASURER

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

IN RE: BUILDING INSPECTOR

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

IN RE: ANIMAL WARDEN

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

IN RE: LIVESTOCK CLAIM--LEONARD HARRISON

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave voting "aye", Mr. Leonard Harrison was awarded \$95.01 for five (5) goats.

IN RE: STATE & LOCAL HOSPITALIZATION CONTRACTS

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

following contracts for state and local hospitalization for 1987-88 were approved:

Southside Regional Medical Center - \$388.55/day

Greensville Memorial Hospital - \$262.09/day

Medical College of Virginia - \$498.35

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

Mr. A. S. Clay stated that his wife is a school employee and it has no bearing on the way he will vote on the school board items discussed.

IN RE: SCHOOL BOARD --ADJUSTMENT TO 1986-87 BUDGET

Dr. Richard L. Vaughn, Superintendent of Schools, appeared before the Board to request that the 1986-87 budget be increased by \$11,247.15, total \$13,310,447.15. He stated that additional revenue was received and \$107,179.89 was transferred back to the General Fund.

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave voting "aye", the request from the School Board to increase their 1986-87 budget by \$11,247.15 was approved.

IN RE: SCHOOL BOARD--CATEGORICAL TRANSFERS TO RECONCILE 1986-87 BUDGET

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", the following transfers within the 1986-87 school budget were approved:

From	To	
17B Instruction	17A Administration	\$1,103.60
"	17C Health Services	4,910.43
"	17E Food Service	3,247.32
"	17G Fixed Charges	10,717.28
17D1 Transportation	17G Fixed Charges	13,589.53
"	17D2 Transp. - REplacement	8,022.00
"	19 Capital Outlay	69,608.76
"	17H Summer School	1,300.00
"	17J Other Ed. Programs	947.18
"	20 Debt Service	319.63
17F Operation & Maint.	" "	5,312.47
17I Adult Education	" "	994.25

IN RE: SCHOOL BOARD --AUTHORIZATION TO PURCHASE SIX BUSES

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave voting "aye", the School Board was authorized to purchase six new school buses during the 1987-88 school year, using the year-end balance of \$157,248.89 and other anticipated school income.

IN RE: PUBLIC HEARING--P-87-4--RITCHIE PROPERTY

This being the time and place as advertised in the Progress-Index on Wednesday, September 2, 1987 and Wednesday, September 9, 1987 for the Board of Supervisors to conduct a public hearing to consider for approval an ordinance to change the district classification of a 10 acre portion of Section 21, Parcel 50 from Agricultural, General A-2 to Business, General B-2.

Mr. R.J. Emerson, Jr., Director of Planning, presented the application and reviewed the action taken by the Planning Commission which was approval at their August 12, 1987 meeting.

Mr. Jerry Cook appeared before the Board to represent the Ritchie family. He stated he had talked with neighbors and they had no objections.

Mr. Hargrave stated that all adjacent property owners had been notified.

No one appeared in opposition.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the District Classification of a 10 acre portion of Section 21, Parcel 50 be amended from Agricultural, General, A-2 to Business, General, B-2. Said property is located on U.S. Route 1 in the Rohoic District.

In all other respects said zoning ordinance is hereby reordained.

IN RE: FOOD BANK--REQUEST FOR NEW LOCATION

Reverend A.L. Toney, Sr., President of the United Churches of Dinwiddie County, appeared before the Board to request their assistance in locating a new facility in which to house the Food Bank. The Food Bank has been asked to vacate the old jail by October 1, 1987. Because of planned improvements in that area, the building will have to be torn down. Rev. Toney asked that the Board consider making Eastside School a community building.

The County Administrator stated that after talking with the contractors, he felt the October 1, 1987 deadline can be extended 2 or 3 months to accommodate the needs of the Food Bank so they can work to locate a suitable facility.

Mr. Hargrave stated that the Board will sit together and try to explore locating a facility. As to the use of Eastside, some of the things mentioned can be held in heated, lighted school facilities.

Rev. John Davis, Administrator of the Food Bank, was also present. He thanked the Board for their support and stated he would elect a committee to work with them if needed.

IN RE: TOWN OF MCKENNEY--ZONING ADMINISTRATOR

Mr. A. Clay presented a request from the Town of McKenney asking that the Board give permission for Mr. R.J. Emerson, Jr. to serve as Zoning Administrator for the Town.

Mr. Emerson stated he would agree to serve. He suggested, however, that the Planning Commission be abolished for the Town and let the County's Planning Commission handle all zoning requests.

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave voting "aye", Mr. R.J. Emerson, Jr. was authorized to serve as Zoning Administrator for the Town of McKenney.

IN RE: TARGET RANGE PERMIT--REAMS RURITAN CLUB

Mr. R.J. Emerson, Jr., Director of Planning, presented an application from Reams Ruritan Club for a target range permit to hold turkey shoots on Route 605, east of the SCL railroad, on property they own.

Mr. Emerson stated he had visited the site and recommended approval.

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave voting "aye", Reams Ruritan Club was granted a target range permit to hold turkey shoots on their property on Route 605 with the conditions stated therein.

IN RE: APPOINTMENTS--OFFICE ON YOUTH & COMMUNITY SERVICES

Mrs. Debbie Marston, representing the Youth Commission, presented a request for the appointment of two members: Mona Ritchie, a citizen representative and Rita Fitzgerald, a youth representative. These appointments are due because of two resignations.

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave voting "aye", Mrs. Mona Ritchie and Ms. Rita Fitzgerald were appointed to the Youth Commission.

IN RE: CHRISTMAS PARADE

Mrs. Debbie Marston, representing the Youth Commission, requested the Board's approval to hold the Christmas Parade on Saturday, December 12, 1987 at 1:00 P.M. The theme this year is "A Dinwiddie Christmas Is".

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave voting "aye", the request to hold the Christmas Parade on December 12, 1987 at 1:00 P.M. was approved.

IN RE: APPOINTMENTS--APPOMATTOX BASIN INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Upon motion of Mr. Robertson, seconded by Mr. A. Clay, Mr. Robertson, Mr. Clay, Mr. Moody, Mr. Hargrave voting "aye", Mr. James M. Thrower and Mr. M.I. Hargrave, Jr. were appointed to the Appomattox Basin Industrial Development Corporation Board of Directors, terms expiring September 30, 1988.

IN RE: EXECUTIVE SESSION

Upon motion of Mr. A. Clay, seconded by Mr. Moody, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Hargrave voting "aye", pursuant to Sec. 2.1-344 (6) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 8:45 P.M. to discuss legal matters. The meeting reconvened into Open Session at 9:40 P.M.

IN RE: CLAIMS

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

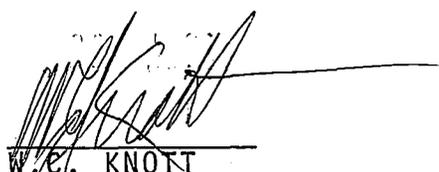
BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved and funds appropriated for same:

General Fund checks numbering 87-2071 and 87-2088 amounting to \$519.40.

IN RE: ADJOURNMENT

Upon motion of Mr. Robertson, seconded by Mr. Moody, Mr. Robertson, Mr. Moody, Mr. Clay, Mr. Hargrave voting "aye", the meeting was adjourned at 9:45 P.M.

ATTEST:


W.E. KNOTT


M.I. HARGRAVE, JR. VICE-CHAIRMAN