

VIRGINIA: AT A REGULAR MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 19TH DAY OF SEPTEMBER, 1979 AT 8:00 P.M.

PRESENT: G.S. BENNETT, JR., CHAIRMAN	ELECTION DISTRICT #1
T.J. LEFTWICH, VICE-CHAIRMAN	ELECTION DISTRICT #2
L.A. HODNETT	ELECTION DISTRICT #2
M.I. HARGRAVE, JR.	ELECTION DISTRICT #3
A.S. CLAY	ELECTION DISTRICT #4
L.G. ELDER	COMMONWEALTH ATTORNEY
B.M. HEATH	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the August 15, 1979 regular minutes were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Leftwich, seconded by Mr. Hargrave, Mr. Leftwich, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved:

General Fund checks-numbering 79-1645 thru 79-1859 amounting to \$185,099.65; Dog Fund checks-numbering D-79-104 thru D-79-118 amounting to \$1798.17; Johnsongrass Control Fund check-number JGC-79-12 thru JGC-79-16 amounting to \$352.86; County Construction Fund check-numbering CCF-79-7 and CCF-79-8 amounting to \$60,427.68; Library Fund check-number LF-79-8 in the amount of \$130.96.

IN RE: TRANSFER OF FUNDS--GENERAL FUND TO COUNTY CONSTRUCTION FUND

Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr. Hodnett, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$75,000 be transferred from the General Fund to the County Construction Fund.

IN RE: TREASURER

Mr. F.E. Jones presented his report for the month of August, 1979.

IN RE: BUILDING INSPECTOR

Mr. J.L. Blaha presented his report for the month of August, 1979.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of August, 1979.

IN RE: DIRECTOR OF PLANNING

Mr. W.C. Scheid appeared before the Board to discuss the following items:

1. Mr. Scheid presented the Board with final copies of the Comprehensive Land Use document. He stated copies were available to the public at the price of \$5.00 each.

2. Mr. Scheid informed the Board that the first check from the Virginia Water Projects, Inc. to assist in water and sewer hookups had been received.
3. Mr. Scheid briefed the Board on the status of the '208' Consortium and recommended that the County continue its representation on this body.
4. Mr. Scheid informed the Board that the Census personnel were working in the County at the present time to accumulate a mailing list for the 1980 Census. Due to the low pay, workers were hard to secure and he, therefore, felt a concern for the quality of work that would be done. Mr. Hargrave stated that he would like an opportunity to communicate with these individuals as to the importance of the Census as it is used in a number of formulas which are the basis for funding for the County. Mr. Scheid stated that he would have an opportunity to review their lists to make reasonably sure all areas of the County had been covered.

IN RE: LITTER CONTROL GRANT- FY 1980

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors recognizes the existence of a litter problem within the boundaries of Dinwiddie County; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby endorses and supports such a program for Dinwiddie County as is indicated in the attached Application Form LC-G-1; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby authorizes the Director of Planning to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia hereby requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the Regulations governing use and expenditure of said funds.

IN RE: TRANSFER OF FUNDS--1978-79 SCHOOL BUDGET

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the Dinwiddie County School Board has requested that certain transfers be made to balance the 1978-79 school budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following transfers be made within the 1978-79 School Operating Budget:

TRANSFER FROM:	TO:	AMOUNT:
17a Administration	17b1 Instruction	\$ 2,467.43
17b2 Other Instr. Costs	17b1 Instruction	2,222.48

"	"	"	"	17c	Att. & Health	
					Services	267.17
"	"	"	"	17e	Food Services	14,647.62
"	"	"	"	17f1	Oper. of Plants	9,980.36
"	"	"	"	17f2	Maint. of Plants	14,446.76

IN RE: DISCUSSION OF SCHOOL ATHLETIC TRACK

The Superintendent of Schools appeared before the Board to request permission to proceed with the preliminary ground preparation for the new athletic track. Funds in the amount of \$20,000 for this work were included in the school bond issue.

Mr. Hargrave stated that he would like to see more definitive plans and cost estimates for the area before the School Board proceeded with the work. The Director of Planning advised the Board that the work was programmed to be done in conjunction with the proposed driving range requested under Transportation Safety funding. Action was postponed until more detailed information can be provided.

IN RE: CHESDIN MANOR SUBDIVISION--SECTION ONE--ADDITION TO SECONDARY ROAD SYSTEM

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Virginia Department of Highways and Transportation be and is hereby requested to add a section of road known as Chesdin Court, beginning at a point on Route 1510, 1.03 miles north of Route 601 and running in an easterly direction 0.04 miles to dead end with turn-around. This road has been constructed, drained and surfaced in accordance with the 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 Chesdin Manor Subdivision, Section One, if accepted, be added to the Secondary System of Dinwiddie County, effective October 1, 1979, 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 10, Page 68 and 71, dated July 2, 1976.

IN RE: ROUTE 622--RELOCATION AT FORD--PROJECT 6460-026-104,C504

Upon motion of Mr. Clay, seconded by Mr. Hodnett, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, Secondary Route 622, from Route 460 to 0.08 Miles North of Route 460, a distance of 0.08 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104,C504, dated at Richmond, Virginia, April 19, 1979";

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 622, i.e., Section 2, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 460, Project 6460-026-104,C504 dated at Richmond, Virginia, April 19, 1979", a total distance of 0.14 miles be, and hereby is, added

to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the sections of old location, i.e., Section 1, shown in green on the aforementioned sketch, a total distance of 0.08 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

IN RE: ROUTE 604 AT SCL RAILROAD--PROJECT 0604-026-192,C501

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Hargrave, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, Secondary Route 604, from 0.231 Miles S.W. Seaboard Coast Line Railroad to 0.314 Miles N.E. Seaboard Coast Line Railroad, a distance of 0.546 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered; and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 604, Project 0604-026-192,C501 dated at Richmond, Virginia, July 26, 1979";

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the portions of Secondary Route 604, i.e., Section 1, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 604, Project 0604-026-192, C501 dated at Richmond, Virginia, July 26, 1979", a total distance of 0.52 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the sections of old location, i.e., Section 2, shown in blue on the aforementioned sketch, a total distance of 0.30 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the State Highway Commission be requested to take the necessary action to discontinue the sections of old location, i.e., Section 3, shown in yellow on the aforementioned sketch, a total distance of 0.18 miles, as a part of the Secondary System Highways as provided in Section 33-76.7 of the Code of Virginia of 1950 as amended.

IN RE: CARSON VFD--PARTICIPATION IN REPAIR WORK OF FIRE TRUCK

Mr. Joe Rogers, Chief, Carson VFD, appeared before the Board to request their financial assistance in the cost of extensive repairs done to one of their fire vehicles (Unit 62). He stated that the total cost was \$1,347.03 of which Prince George County has agreed to pay 50% (673.51). He asked that Dinwiddie County participate to the same extent.

Mr. Clay stated that he felt the County should participate in 30% of the cost since approximately 30% of Carson's calls are in Dinwiddie.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Bennett voting "aye", Mr. Leftwich, Mr. Clay voting "nay",

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will fund fifty percent of the repair work for Unit 62 of the Carson VFD in the amount of \$673.51.

IN RE: PUBLIC HEARING--A-79-3--AGRICULTURAL, RURAL RESIDENTIAL DISTRICT A-R

This being the time and place as advertised in the Progress-Index on Wednesday, September 5, 1979 and Wednesday, September 12, 1979 for the Board of Supervisors of Dinwiddie, Virginia to conduct a public hearing to consider for adoption an ordinance to amend the Zoning Ordinance by adding a district classification as follows:

Article IVA. Agricultural, Rural Residential, District A-R.

Section 17-31.1 Intent
Section 17-31.2 Permitted uses
Section 17-31.3 Minimum lot area
Section 17-31.4 Setback
Section 17-31.5 Frontage
Section 17-31.6 Yards
Section 17-31.7 Height of buildings
Section 17-31.8 Special provisions

The Director of Planning reviewed the Planning Commission actions wherein they recommended approval at their July 11, 1979 meeting.

No one appeared in support or opposition to this amendment. For further review and accumulation of information, action was postponed until the October 3, 1979 meeting.

IN RE: E.T. BARWICK--DISCUSSION OF PROPOSED RACETRACK

Mr. E.T. Barwick appeared before the Board representing residents of Lakewood Subdivision to discuss the following items concerning the location of the proposed racetrack in Dinwiddie County:

1. Mr. Barwick asked whether there had been any development on the racetrack since the public hearing? The Chairman stated he did not know of any.
2. Mr. Barwick asked if land in the area of the racetrack zoned Agricultural A-2, which is not owned by the racetrack developers could be used for public parking? The County Administrator stated that a request for this type of use would have to be evaluated by the Zoning Administrator and, if needed, by the Board of Supervisors. The Director of Planning stated that a public parking area was not a use allowed in an A-2 area at the present time, and could not be permitted.
3. Mr. Barwick stated that the usual procedure with large racetracks was to hold a late model race on Saturday and the grand national on Sunday. He, therefore, wondered whether those two races would be considered separately as two racing days allowed or as one. The Board informed Mr. Barwick they would be considered as one racing date.
4. Concerning taxes on racetrack revenue, Mr. Barwick inquired as to which method the Board would use, the gross receipts or admissions tax. The Board informed Mr. Barwick that a decision had not been made.

IN RE: BINGO & RAFFLE PERMIT--REVISED PROCEDURES

The County Attorney appeared before the Board to review the changes made in the Bingo and Raffle law, effective July 1, 1979, and the new requirements placed on the governing body. He stated that the major changes are as follows:

1. An official shall be named to accept applications and conduct investigations.
2. An individual shall be selected to audit annual reports of each organization which are required to be filed by November of each year. An audit fee may be charged not to exceed 1% of gross receipts of the organization.
3. An application fee may be charged.
4. A locality has the option of adopting an ordinance prohibiting "instant bingo".

The County Attorney stated that he felt the amendments to the law were made to control problem areas that might be associated with these functions; however, he was not aware of any problems with organizations in Dinwiddie County.

Mr. Hargrave stated that he did not want the audit to be a burden on the organization; however, he felt the cost of the audit should be recovered.

The Board instructed the County Administrator to send a copy of the Code section and the application and financial forms to applicants advising them that there will be an audit fee charged. Action on the fee and selection of an auditor was postponed until the October meeting.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be appointed as Administrator to receive applications for Bingo and Raffle Permits.

IN RE: CANCELLATION OF MCKENNEY FIRE CONTRACT

Upon motion of Mr. Clay, seconded by Mr. Hargrave, Mr. Clay, Mr. Hargrave, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the County of Dinwiddie executed a contract on June 21, 1978 (effective January 1, 1978) with the Town of McKenney for the services of the McKenney VFD; and

WHEREAS, the Board of Supervisors is now appropriating an annual sum to the Town of McKenney for the McKenney VFD that exceeds the amount specified in the fire contract; and

WHEREAS, there no longer exists the need for the fire contract;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the fire contract with the Town of McKenney executed on June 21, 1978 is hereby cancelled; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Town Council be provided with a copy of this resolution.

IN RE: SOIL SURVEY--AUTHORIZATION TO SIGN AGREEMENT

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Hodnett, Mr. Leftwich, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the Board of Supervisors has authorized the Soil Conservation Service to conduct a soil survey in Dinwiddie County; and

WHEREAS, the Board of Supervisors has reviewed and approved the cooperative agreement between Dinwiddie County and the Soil Conservation Service, USDA;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman of the Board is here-

be authorized to sign said agreement on behalf of the Board of Supervisors.

IN RE: TAX RELIEF FOR THE ELDERLY AND HANDICAPPED

The Commissioner of Revenue appeared before the Board to present his recommendations concerning amendments to the Tax Relief for the Elderly Ordinance and the possibility of including the handicapped or disabled. Mr. Bolte recommended changes due to inflation and the inclusion of the disabled for this tax relief.

Upon motion of Mr. Hodnett, seconded by Mr. Leftwich, Mr. Hodnett, Mr. Leftwich, Mr. Hargrave, Mr. Clay, Mr. Bennett voting "aye", the County Attorney was instructed to prepare an ordinance for amendments to the Tax Relief for the Elderly and the inclusion of the disabled with the Commissioner of Revenue's recommendations to be advertised for consideration by the Board of Supervisors at a public hearing.

IN RE: DINWIDDIE VFD--AUTHORIZATION TO PURCHASE NEW FIRE TRUCK

Mr. Chris Goad, Chief, Dinwiddie VFD, appeared before the Board to request authorization to purchase a new fire truck. He stated that he obtained three bids and recommended a 1979 Hamerly Pumper from Sutton and Clark at a cost of \$55,050 with equipment. He stated that the vehicle could be delivered in two weeks and, at that time, the 1971 pumper would have to be sent in for repairs. Mr. Hargrave stated that he had discussed Dinwiddie's needs with the fire department members and felt they should be authorized to finalize the bids and purchase the new truck.

Upon motion of Mr. Hargrave, seconded by Mr. Hodnett, Mr. Hargrave, Mr. Hodnett, Mr. Leftwich, Mr. Clay, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie VFD be authorized to purchase a 1979 Pumper from Sutton and Clark at a cost of \$55,050.; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign the necessary paperwork to secure this vehicle.

IN RE: RETENTION OF REGIONAL CRIMINAL JUSTICE ACADEMIES WITH LOCAL CONTROL OF THEIR GOVERNANCE

Upon motion of Mr. Hargrave, seconded by Mr. Leftwich, Mr. Hargrave, Mr. Leftwich, Mr. Clay, Mr. Hodnett, Mr. Bennett voting "aye", the following resolution was adopted:

WHEREAS, the Crater Criminal Justice Academy was formed as a separate and independent entity under Section 15.1-21 of the Code of Virginia Joint Exercise of Powers Act for purposes of providing training opportunities for criminal justice agencies of the Southside area of Virginia; and

WHEREAS, the Crater Criminal Justice Academy was established to conduct primarily mandated basic, advanced, and specialized training; and

WHEREAS, the Crater Criminal Justice Academy was established under the assumption that State and Federal funds would continue to provide subsidy for this training venture; and

WHEREAS, the Crater Criminal Justice Academy was established in 1975 and has successfully conducted creative training programs and has continued to enjoy favorable ratings for the administration of its affairs since its inception by applicable State agencies; and

WHEREAS, the consolidation of the Crater Criminal Justice Academy's facilities on the campus of Richard Bland College has provided immeasurable support and assistance in terms of offices,

storage, classrooms, gymnasium, library, parking, instruction, tele-phones, and low overhead; and

WHEREAS, the State Study, authorized by the Virginia State Crime Commission, recommends the merger of the Crater Criminal Justice Academy with the Richmond Regional Criminal Justice Training Center; and

WHEREAS, the Crater Criminal Justice Academy has geared its training and services to medium to smaller agencies, none of which have the in-house ability to conduct their own independent training like those of the more metropolitan areas surrounding the Richmond Regional Criminal Justice Training Center; and

WHEREAS, no information has been disseminated which addresses available housing or additional costs to house students from the Crater Criminal Justice Academy service area at the Richmond Regional Criminal Justice Training Center, and such housing away from the locality would prohibit their use in local emergency situations; and

WHEREAS, there is no significant cost savings or improved efficiency by merging the Crater Criminal Justice Academy with any other training facility; and

WHEREAS, while the merger of the Crater Criminal Justice Academy with the Richmond Regional Criminal Justice Training Center would create a larger center, it would lose its flexibility and ability to respond quickly to local needs in Southside Virginia; and

WHEREAS, Mr. Chas. L. Mitchell and Mr. T.J. Leftwich, the County's representatives on the CCJA Board of Directors support the effort to prevent the consolidation of the agencies;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia both individually and collectively, strongly oppose any attempt to merge the Crater Criminal Justice Academy with any other training facility or program; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia calls upon the Governor, Members of the General Assembly of the Commonwealth of Virginia, Virginia State Crime Commission, Secretary of Public Safety, Virginia Criminal Justice Services Commission and the Virginia Council on Criminal Justice, to use their good offices to assure that the training needs of criminal justice agencies continue to be provided by regional academies, under the governance of local boards, who are responsive to the needs of the local criminal justice agencies.

IN RE: RELOCATION OF TRASH DUMPSTERS--CITY OF PETERSBURG
PROPERTY

The County Administrator advised the Board that the City of Petersburg approved their request to grant the County permission to locate trash containers on 3.4 acres of land located on the North side of Rt. 460 across from the Petersburg Airport with the following conditions:

1. The County will vacate the property if needed by the City with a 30 day notice.
2. The County will hold the City harmless during their use of this property.

The dumpsters involved are presently located at the Rohoic Elementary School. He further stated that the site would require a considerable amount of clearing and the entrance would have to be prepared according to the Highway Department requirements. He estimated the approximate cost to be \$5,000 to \$7,000.

Upon motion of Mr. Leftwich, seconded by Mr. Hodnett, Mr. Leftwich, Mr. Hodnett, Mr. Clay, Mr. Hargrave, Mr. Bennett

voting "aye", the following resolution was adopted:

WHEREAS, the City of Petersburg has been requested to grant permission to Dinwiddie County to locate trash containers on 3.4 acres of land on the north side of Rt. 460 across from the Petersburg Airport; and

WHEREAS, the City Council of Petersburg has agreed for the County of Dinwiddie to use this parcel of land for the location of trash containers;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia will hereby enter into an agreement with the City Council of Petersburg to locate trash dumpsters on said property owned by the City of Petersburg; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia accepts the following conditions:

1. The County of Dinwiddie will vacate the property with 30-day notice from the City Council of Petersburg.
2. The County of Dinwiddie will hold the City of Petersburg harmless during their use of this property; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to proceed with the preparation of the site to receive these dumpsters.

IN RE: APPOINTMENTS--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

The County Administrator informed the Board that under Sec. 15.1-1377 of the Code of Virginia, no officer or employee of the County can serve on the Board of Directors of the Dinwiddie Industrial Development Authority. Therefore, Mr. L.A. Hodnett and Mr. Clark M. Wood, Jr. have submitted their resignations accordingly leaving two vacancies on the Board.

Mr. Hodnett nominated Mr. James E. Harrison. Mr. Clay nominated Mr. Russell Whitaker. The nominations were closed.

Upon motion of Mr. Hargrave, seconded by Mr. Clay, Mr. Hargrave, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Bennett voting "aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. James E. Harrison be appointed to the Dinwiddie Industrial Development Authority, term expiring 2/5/81; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Mr. Russell Whitaker be appointed to the Dinwiddie Industrial Development Authority, term expiring 2/5/80.

IN RE: DISCUSSION OF ZONING CHANGES--COMPREHENSIVE LAND USE PLAN

Mr. Henry Walker appeared before the Board to request that action be taken to change the district classification of his property in Sutherland and other landowners in that area along Route 460 from A-2 to R-1 as designated in the Comprehensive Land Use Plan.

The Director of Planning stated that he had anticipated work on the Zoning Ordinance and map to be ready for consideration by the Board by July, 1979; however, the Planning Commission's work was behind schedule.

The alternative to action on the Zoning Ordinance and map as recommended in the Land Use Plan would be for the individual landowners to submit rezoning requests. Mr. Scheid stated this would be very costly to the landowners and would not include the vacant lots which would not render the protection the landowners were seeking.

The Director of Planning was instructed to bring this matter to the attention of the Planning Commission at their next meeting and get a firm commitment from the members as to their target date for the Zoning Ordinance and map to be ready for consideration by the Board.

IN RE: WATER AND SEWER FEE RELIEF--ELDERLY AND DISABLED

Mr. Laxton Wilson approached the Board to request that they consider some type of relief for the elderly and disabled for the water and sewer fees. The Chairman informed Mr. Wilson that this was an issue that should be taken up with the Water Authority.

IN RE: TOWN OF MCKENNEY--REQUEST FOR COUNTY TO ASSUME PAYMENT OF STREET LIGHTS

Mr. Clay reminded the Board of the request by the Town of McKenney to have the County assume payment for the street lights located in the Town of McKenney.

Mr. Hargrave stated that he would not be opposed to this action if an investigation was made of the present lights to see that they are in line with the arrangement of street lights in the rest of the County.

The County Administrator was instructed to meet with a representative from VEPCO to review the street lights in McKenney and report their findings to the Board.

IN RE: VACANCY--APPRAISERS FOR REASSESSMENT


The County Administrator informed the Board that Julio DelCorso was leaving to take a position with the City of Colonial Heights and a replacement should be coming by October 1, 1979. He also stated that an additional appraiser had been requested. The Board stated that they wanted to impress upon the State the need for uniformity which the change in personnel might affect during the reassessment. The County Administrator stated that he would request that Mr. Fred Forberg attend the October 3, 1979 meeting to discuss the Board's concerns.


IN RE: EXECUTIVE SESSION

Upon motion of Mr. Hodnett, seconded by Mr. Clay, Mr. Hodnett, Mr. Clay, Mr. Leftwich, Mr. Hargrave, Mr. Bennett voting "aye", the Board moved into Executive Session at 11:00 P.M. to discuss legal and personnel matters. The meeting reconvened into Open Session at 1:00 A.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Leftwich, Mr. Clay, Mr. Leftwich, Mr. Hodnett, Mr. Hargrave, Mr. Bennett voting "aye", the meeting adjourned at 1:00 A.M.


G.S. BENNETT, JR. CHAIRMAN

ATTEST: 
W.C. KNOTT