

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 7TH DAY OF MAY, 1980 AT 2:00 P.M.

PRESENT: M.I. HARGRAVE, JR., CHAIRMAN ELECTION DISTRICT #3
A.S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
G.S. BENNETT, JR. ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
STEVE WEBER ELECTION DISTRICT #2

L.G. ELDER COUNTY ATTORNEY
CLARK WOOD DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the April 16, 1980 regular meeting and the April 23, 1980, May 1, 1980 and May 5, 1980 special meetings were approved as presented with the correction of one typographical error in the April 16, 1980 regular meeting minutes.

IN RE: CLAIMS

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the following claims be approved: General Fund checks--numbering 80-748 thru 80-834 amounting to \$58,565.98; Dog Fund checks-numbering D-80-43 through D-80-59 amounting to \$3017.70.

IN RE: TRANSFER OF FUNDS--COMMISSIONER OF REVENUE

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

WHEREAS, the Commissioner of Revenue appeared before the Board to express a need for additional funds in the Stationery Office Supplies & Printing and the Temporary Employee/Extra Help categories of his budget; and

WHEREAS, the Commissioner of Revenue has requested the Compensation Board to authorize the following transfers within his 79-80 budget:

From Repairs to Office Equip. & Furniture to Stationery,
Office Supplies & Printing \$200

From Advertising to Stationery, Office Supplies &
Printing \$100

From Postage and P.O. Box Rent to Temporary Employees/
Extra Help \$250; and

WHEREAS, the Board of Supervisors concurs with this request;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Compensation Board be requested to authorize the transfer of \$300 to the Stationery, Office Supplies, & Printing category and \$250 to the Temporary Employee/Extra Help category from the designated accounts within the Commissioner of Revenue's 79-80 budget.

IN RE: TREASURER

Mrs. Margaret W. Lewis presented her report for the month of April, 1980.

IN RE: COMMONWEALTH ATTORNEY

Mr. Larry Elder presented the following items: 1. Summary of discussion on the dog leash law. 2. Section 29-213.25 of the Code dealing with Compensation for livestock and poultry killed by dogs. 3. Mr. Elder asked that he not be designated as absent in special meeting minutes of which he was not notified.

IN RE: BUILDING INSPECTOR

Mr. James L. Blaha presented his report for the month of April, 1980.

IN RE: ANIMAL WARDEN

Mr. L.A. Brooks, Jr. presented his report for the month of April, 1980.

The Chairman stated that in reference to the number of claims being paid that the Dog Warden be instructed to keep a list of animal complaints answered by category i.e. dog nuisance calls vs. livestock claims, to give a better understanding of where his time is spent.

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley advised the Board that there might be a delay in Food Stamp funds until an appropriation is made by Congress.

She further stated that approximately \$142,000 was spent in the Fuel Assistance Program.

IN RE: REVIEW OF 1981 CRIMINAL JUSTICE PLAN

Mrs. Barbara A. Bolton, Housing and Community Resources Planner for the Crater Planning District Commission appeared before the Board to request endorsement of the 1981 Criminal Justice Plan and grant applications and answer any questions they might have.

The following comments/questions were asked:

1. The Board questioned the source of information on equipment needed by the magistrates. It was suggested that this particular section could be rewritten to be less specific.

2. In reference to the Drug Enforcement Program to be funded through the Sussex County Sheriff's Department, the Board asked for evidence from the Sheriff that he was agreeable to participate.

Ms. Bolton stated she would research these questions and forward a response to the Board. Further action on the plan was postponed until the May 21, 1980 meeting.

IN RE: BINGO & RAFFLE PERMIT--NORTHSIDE PTO

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

WHEREAS, the Northside PTO has made application to the Board of Supervisors for a Bingo and Raffle Permit for calendar year 1980; and

WHEREAS, the PTO meets the requirements as set forth in Sec. 18.1-340 of the Code of Virginia and has filed the required \$10.00 fee;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Northside PTO is hereby granted a Bingo & Raffle Permit for the calendar year 1980.

IN RE: APPOINTMENT--DINWIDDIE INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Clay nominated Mr. Wayne C. Barnes. Mr. Weber nominated Mr. Laxton Wilson. The vote was as follows:

For Mr. Wilson--Weber, Robertson
For Mr. Barnes --Clay, Bennett, Hargrave

Mr. Wayne C. Barnes was appointed to the Dinwiddie Industrial Development Authority to fulfill the unexpired term of Mr. Russell Whitaker, ending February 5, 1984.

IN RE: APPOINTMENT--1980 ROADVIEWERS

Mr. Bennett nominated Mr. T.O. Rainey, and Mr. Cabell Bishop. Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", Mr. T.O. Rainey and Mr. Cabell Bishop were appointed to the 1980 Roadviewers.

Mr. Weber nominated Mrs. Barbara Wilson. Mr. Robertson nominated Mr. Henry G. Walker, Sr. Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", Mrs. Barbara Wilson and Mr. Henry G. Walker, Sr. were appointed to the 1980 Roadviewers.

Mr. Clay nominated Mr. C.Y. Avery. Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mr. C.Y. Avery was appointed to the 1980 Roadviewers.

IN RE: AUTHORIZATION TO AWARD BIDS FOR WATER & SEWER LINES TO INDUSTRIAL PARK AND ROHOIC ELEMENTARY SCHOOL

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

WHEREAS, the Board of Supervisors previously authorized the Dinwiddie County Water Authority to design and receive bids on the water and sewer lines to serve the Airport Industrial Park and the Rohoic Elementary School; and

WHEREAS, the bids have been received on these water and sewer lines, and the Board of Supervisors needs to authorize the Dinwiddie County Water Authority to proceed with the project; and

WHEREAS, the Board of Supervisors needs to outline funding for the entire project estimated to cost \$628,000; and

WHEREAS, the Board of Supervisors has received a \$150,000 grant from the Farmer's Home Administration; and

WHEREAS, the Board of Supervisors has set aside \$300,000; \$150,000 to match the grant, \$150,000 to be used in lieu of the grant until reimbursement is received; and

WHEREAS, the Dinwiddie County Water Authority has advised the Board that the State Health Department has recommended to the State Water Control Board disapproval of the installation of its sewer lines; and

WHEREAS, the Dinwiddie County Water Authority has advised the Board of Supervisors that this problem should be ironed out at a meeting scheduled with the State Water Control Board;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Water Authority is hereby authorized to enter into contracts to install water and sewer lines to the Airport Industrial Park and the Rohoic Elementary School after appropriate State Agency approval; and

BE IT FURTHER RESOLVED by the Board of Supervisors of

Dinwiddie County, Virginia that the \$628,000 cost of this project be funded in the following manner:

1. \$300,000 from Water and Sewer Account
2. \$150,000 grant from the FmHA to be reimbursed after the expenditure of the first \$300,000 by the County.
3. The manner of financing the balance, \$178,000, be determined at such time as the money is needed; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Water Authority shall request monthly the amount of money needed to pay the contractors for the installation of the water and sewer lines to the Airport Industrial Park and the Rohoic Elementary School.

IN RE: TEMPORARY CONSTRUCTION AGREEMENT--DINWIDDIE COUNTY WATER AUTHORITY

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber, Mr. Hargrave voting "aye", the following agreement was adopted:

THIS AGREEMENT, dated this 7th day of May, 1980, by and between City of Petersburg, Petersburg, Virginia, and the County of Dinwiddie, Dinwiddie Virginia, and his, her, their or its heirs, successors and assigns, hereinafter referred to as "Owner", and the Dinwiddie County Water Authority, Petersburg Virginia, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as "Authority", part of the second part.

The Owner does hereby grant and convey unto the Authority a temporary construction easement not to exceed 20 ft. in width south of proposed Route 684 from State Route 460 to proposed building of E.S.E. Inc., as shown on Contract N-3, Sheets 3 and 4, of Project 7109, dated November, 1979, R. Stuart Royer & Associates, Consulting Engineers, Richmond, Virginia.

In the part of this section used, the Contractor will remove all trees and dispose of all stumps, wood and brush. After these lines are finished, the Contractor will grade and seed the area disturbed in accordance with Contract Documents of R. Stuart Royer & Associates Plans and Specifications for Project 7109, Contract N-3.

IN RE: BOARD OF EQUALIZATION

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

WHEREAS, the Dinwiddie County Board of Supervisors has received numerous complaints from the citizens of Dinwiddie County regarding the inequities in the reassessment of real estate in Dinwiddie County completed March 31, 1980; and

WHEREAS, the Board of Supervisors feels that many of these complaints are justified; therefore, a Board of Equalization is needed to correct these inequities;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Honorable Thomas V. Warren, Judge, Eleventh Circuit Court District, appoint a Board of Equalization for Dinwiddie County.

IN RE: LAND USE PUBLIC HEARING

Mr. Bennett advised the Board that to be effective for the 1981 tax year, an ordinance on land use would have to be adopted by June 30, 1980. Therefore, he felt a public hearing should be held before that time to determine if land use would be desirable in the County. Two public hearings were held previously but no action was taken. Mr. Robertson stated that he did not

feel like enough information had been gathered or facts related to indicate whether land use would be beneficial to the County. Therefore, he felt a public hearing would be premature at this time. Mr. Robertson moved that a study committee be appointed to determine the pros and cons of land use to report back to the Board within a reasonable time.

Mr. Weber stated that he was opposed to land use; however, he would be in agreement to a study committee, and seconded the motion.

Mr. Bennett stated that he was not opposed to the study; however, he did not want to have to postpone action for another year.

Mr. Hargrave stated that he felt enough information had been gathered concerning land use. The Board must now study and understand the information to take action. He was, therefore, in favor of a public hearing.

Mr. Clay stated that he would like to move ahead with a public hearing.

Mr. Weber, Mr. Robertson voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the motion was defeated.

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Hargrave voting "aye", Mr. Weber, Mr. Robertson voting "nay", the County Administrator was authorized to advertise a public hearing for consideration of the land use ordinance on Wednesday, June 4, 1980 at 8:00 P.M. at the Administration Building.

IN RE: PUBLIC HEARING--VIRGINIA DEPARTMENT OF HIGHWAYS & TRANSPORTATION 1980-81 SECONDARY ROADS IMPROVEMENT BUDGET

This being the time and place as advertised in the Progress-Index on Thursday, April 24, 1980 and Wednesday, April 30, 1980 for the Board of Supervisors to conduct a public hearing jointly with the Department of Highways and Transportation to receive comments from interested citizens concerning the 1980-81 secondary roads improvement budget.

The following comments were made:

1. Mrs. Kathleen King appeared before the Board to request that Route 692 between Rt. 709 and Rt. 40 be hard-surfaced. She stated that the road count taken June, 79 showed a traffic count of 44; however she had counted over 50 cars per day.
2. Mr. Lynwood Ingè requested that improvements be made to Rt. 708 from the Amelia County line to the N&W railroad West of Sutherland. He stated that the road was dangerous and needed widening, straightening, and paving in areas.
3. Sgt. Major Kellam appeared before the Board concerning Route 615 that extends off U.S. Rt. 1 near Ye Olde Blue Tartane. He stated that the last traffic count was 48; however, he knew it was averaging 55 cars per day now. He further stated that the original survey showed a dead end road with a cul-de-sac at the SCL railroad; however, the road was continued and has now become a through road to Duncan Road, thereby increasing the traffic. Mr. Kellam requested that either the road be closed beyond the railroad or, if left open, the road be hard surfaced.
4. Mr. Percy Abernathy appeared before the Board to request that the Highway Department give serious attention to improvement of Rt. 619 between Rt. 735 at Hawkins Church and Stony Creek. He stated that the hill and dips in the road made it very difficult to see school buses which have to make stops along that route to pick up children. He also requested that the ditches along Rt. 619 be pulled and the trees and bushes be cut back which were causing sight problems along that road.
5. Mr. W.F. Creath appeared before the Board to request that the necessary action be taken to have the roads in Berryfield

Subdivision taken into the secondary system. Mr. Bennett stated that he would ask that the subdivision roads be placed on the 1980 Roadviewer's list.

6. Mr. Larry Elder requested that Route 721 off Rt. 460 be hard-surfaced. He stated that the last traffic count was 71.

7. Mr. Albert Mathias appeared before the Board to request the designation of a bike trail along Rtes. 627, 611, 751, 624, 699, 708, and back to 611 starting at Trinity Church. Mr. Perry stated he would investigate what steps should be taken and the possibility of establishing a bike trail and respond to the Board.

8. Mr. Bennett stated that he had been contacted by Mrs. J.C. Stephenson concerning Rt. 683 and the status of construction work there.

9. Mr. Robertson asked that the Highway Department look at Fairway Road in Rohoic Farms to determine what improvements were needed concerning potholes in the road.

10. Mr. Weber asked what work was planned for U.S. #1. Mr. Perry stated it was scheduled for partial plant mix overlay.

11. Mr. Robertson asked if any work was planned for improving the curve on Rt. 613 as you approach the bridge over White Oak Creek. Mr. Medlock stated work was already scheduled for that area.

12. The County Administrator stated that he had been contacted to request that the Highway Department place the bridge over Rt. 672 at Oakhill Subdivision on the list for improvements. He also advised the Highway Department that he had been contacted by citizens concerned about the trash accumulation at the intersection of Rt. 603 and 672.

13. Mr. Bennett asked that the Highway Department give attention to the trash accumulation on Rt. 601 between 708 and 732.

IN RE: TEMPORARY DETOUR--ROUTE 708

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

WHEREAS, a construction project is planned for the bridge on Rt. 708 over Whipponock Creek; and

WHEREAS, this project will require temporarily closing Rt. 708 for approximately three weeks; and

WHEREAS, by closing the road, the construction of a detour immediately around this bridge will not be needed resulting in a savings of \$30,000 to \$50,000; and

WHEREAS, the temporary detour will result in approximately 2.2 miles in additional travel time and will cause no hardship for access of emergency vehicles; and

WHEREAS, the closing and detour will be scheduled when it is most convenient for the farmers who use this route heavily throughout the year;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the VDH&T be authorized to temporarily close Rt. 708 for approximately three (3) weeks during the construction project of a new bridge over Whipponock Creek.

IN RE: RECESS

Upon motion of Mr. Robertson, seconded by Mr. Clay, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", the Board recessed at 4:30 P.M. to reconvene at 7:30 P.M. at the Senior High School.

IN RE: PUBLIC HEARING--A-80-2--CONSUMER UTILITY TAX

This being the time and place as advertised in the Progress-Index on Wednesday, April 9, 1980 and Wednesday, April 16, 1980 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Chapter 8 of the Code of the County of Dinwiddie, Virginia to reflect an increase in the utility tax from ten (10) per centum to sixteen (16) per centum.

Public comment was received in conjunction with the 1980-81 budget hearing and are listed under that section.

IN RE: PUBLIC HEARING--1980 TAX RATE

This being the time and place as advertised in the Progress-Index on Monday, April 7, 1980; Wednesday, April 9, 1980; Tuesday, April 22, 1980; and Wednesday, April 30, 1980 for the Board of Supervisors to conduct a public hearing on the 1980 tax rate.

A tax rate of .66 on real estate and \$6.00 on personal property is proposed.

Public comment was received in conjunction with the 1980-81 budget and are recorded under that section.

IN RE: PUBLIC HEARING--1980-81 BUDGET

This being the time and place as advertised in the Progress-Index on Monday, April 7, 1980; Wednesday, April 9, 1980; Tuesday, April 22, 1980; Wednesday, April 30, 1980 for the Board of Supervisors to conduct a public hearing on the 1980-81 Dinwiddie County budget.

The Chairman announced that action on the budget and tax rate could not be taken following the public hearing. This action is scheduled for May 26, 1980 at 8:00 P.M.

He also announced that the Board had taken action to request the Circuit Court Judge to appoint an Equalization Board to review the reassessment.

A public hearing on the Land Use ordinance is scheduled for Wednesday, June 4, 1980 at 8:00 P.M. to consider land use to be effective for the 1981 tax year.

The County Administrator outlined the income and highlighted significant changes over last year's budget. The Constitutional Officers and Department Heads described their own individual budgets and answered any questions from the floor.

The following people made comments or asked questions concerning the budget: Emery Veazey; Paul Moore; Willie Edwards; Donald Andrews; John Scarborough; Anne Scarborough; Tom Newsom; Pete Thrower; Robert Ragsdale; Richard Earl; Francis Fenderson; Henry Walker, Sr.; Nadine Milton; Billy Bain; Hope Tunstall; Polly Thrower; Reverend Lacy; Vivian Zaruba; John Frazer, Jim Williams; Gerald Phillips; Edward Pair; Frank Freudig, representing the DEA; Bill Jones; Granville Maitland; Mrs. Hamner; R.C. Clarke; Sgt. Major Kellam.

The Chairman briefly reviewed the major reasons for the increase in taxes: increase in school funds requested; deficit spending in the past; and the reduction in revenue sharing. He further explained the position of the Board concerning revenue sharing which its renewal is unknown at this time. Mr. Weber stated that he would like to see a tax reduction; however, he felt all classes of real estate and personal property should be taxed equally.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Weber, Mr. Robertson, Mr. Hargrave voting "aye", the meeting adjourned at 1:30 A.M., May 8, 1980.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN