

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 18TH DAY OF JUNE, 1980 AT 8:00 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
LARRY ELDER	COUNTY ATTORNEY
ROY HODGES	DEPUTY SHERIFF

IN RE: MINUTES

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", the minutes of the May 21, 1980; May 26, 1980; and June 4, 1980 meetings were approved as presented.

IN RE: PROPERTY TRANSFER TO THE PETERSBURG-DINWIDDIE COUNTY AIRPORT & INDUSTRIAL AUTHORITY

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

WHEREAS, the Board of Supervisors entered into joint ownership of a parcel of land containing 107 acres, more or less, with the City of Petersburg on May 4, 1979; and

WHEREAS, the Board of Supervisors adopted a resolution on December 19, 1979 requesting the State legislature to create the Petersburg-Dinwiddie County Airport & Industrial Authority; and

WHEREAS, the State legislature created said Authority in March, 1980; and

WHEREAS, said Authority is to become fully functional as of July 1, 1980;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia conveys to the Petersburg-Dinwiddie County Airport & Industrial Authority its full interest in the 107 acre parcel of land as described by the deed recorded in Deed Book 200, Page 257 of the Circuit Court Clerk of Dinwiddie County.

IN RE: CLAIMS

Upon motion of Mr. Bennett, seconded by Mr. Clay, Mr. Bennett, Mr. Clay, Mr. Weber, 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 80-944 thru 80-1168 amounting to \$136,077.93; Dog Fund checks-numbering D-80-63 thru D-80-79 amounting to \$1890.36; Johnsongrass Control Fund check #JGC-80-2 in the amount of \$35.16.

IN RE: TRANSFER OF FUNDS--TREASURER'S OFFICE

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 Treasurer appeared before the Board to request authorization to transfer funds within her 1979-80 budget; and

WHEREAS, the Treasurer has requested the Compensation Board to authorize these transfers; 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 following transfers within the Treasurer's 1979-80 budget:

\$350.00	from Deputy Treasurer's Salary to Temp. Help
\$110.00	from Deputy Treasurer's Salary to Telephone
\$100.00	from Deputy Treasurer's Salary to Stationery, Office Supplies, etc.

IN RE: BUILDING INSPECTOR

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

IN RE: DOG WARDEN

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

IN RE: DIRECTOR OF SOCIAL SERVICES

Mrs. K.B. Talley appeared before the Board to discuss the following items:

(1) She stated that the financial report had been completed for her department and the results were within budget.

(2) She recommended that the Board reappoint Mr. A.S. Clay to the Social Services Board, whose term expires June 30, 1980.

(3) She advised the Board that the County received \$23,711 in recovered costs from the Central Services Cost Allocation Plan submitted for FY 78-79.

IN RE: SECONDARY ROAD IMPROVEMENTS 1980-81 BUDGET

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

WHEREAS, the Board of Supervisors met with representatives of the Virginia Department of Highways and Transportation in a workshop session on April 15, 1980 to discuss the 1980-81 Secondary Roads Budget; and

WHEREAS, a public hearing was held jointly with the VDH&T on May 7, 1980 to receive public input; and

WHEREAS, after giving consideration to the comments made at the public hearing and recommendations from the VDH&T representatives, the Board of Supervisors concurs with the 1980-81 secondary roads budget;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the 1980-81 Secondary Roads Improvements budget be adopted as presented by the VDH&T.

IN RE: VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

Mr. C.B. Perry, Resident Engineer, VDH&T. appeared before the Board to answer any questions they might have.

1. Mr. Perry stated that the speed limit study requested for Turkey Egg Road was complete. A letter recommending a speed reduction has been forwarded to the Traffic Engineer for his approval.

2. Mr. Perry advised the Board that a letter has been forwarded to the Traffic Engineer recommending that flashing lights be placed at the intersection of U.S. Rt. 1 and Rt. 460

where a traffic study had been requested.

3. In relation to the request concerning a bike trail, Mr. Perry stated he was awaiting information from the Department which he would share with the Board when received.

4. Mr. Robertson stated that he had been contacted by citizens concerned with the load limits on Cedar Heart Lane and advised them to wait until action was pursued on the improvements on Rt. 226.

5. Mr. Perry stated that a public hearing would be held on July 9 at 8:00 P.M. concerning the project at the intersection of Rt. 1 and Rt. 226.

IN RE: PUBLIC HEARING--P-80-3--HERBERT T. WILLIAMS, III

This being the time and place as advertised in the Progress-Index on Thursday, June 5, 1980 and Wednesday, June 11, 1980 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend the zoning maps of Dinwiddie County, Virginia by changing the classification of land parcel 45D-(1)-12B from Residential, General R-2 to Business, General B-2.

The Director of Planning reviewed the Planning Commission action in which they recommended approval at their May 14, 1980 meeting.

Mr. Williams was not present but had contacted the Board members prior to the meeting. No one appeared in support or opposition to the rezoning request.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code as adopted April 1, 1970 and as heretofore amended be further amended by changing the district classification of land parcel 45D-(1)-12B containing 1.28 acres from Residential, General, R-2 to Business, General, B-2. Said property contains the Dinwiddie Mall building and is generally bounded to the south by the Farm Bureau building and to the north, east and west by the estate of W. Potter Sterne.

In all other respects said Zoning Ordinance is hereby reordained.

IN RE: PUBLIC HEARING--A-80-3--CHANGE IN ZONING FEES

This being the time and place as advertised in the Progress-Index on Thursday, June 5 and Wednesday, June 11, 1980 for the Board of Supervisors to conduct a public hearing to consider for adoption an ordinance to amend Section 17-100 of the Dinwiddie County Code.

The Director of Planning reviewed the action of the Planning Commission who recommended approval at their May 14, 1980 meeting. No one appeared in support or opposition to the amendment.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code be amended as provided by 15.1-431 and 15.1-49 (f) of the Code of Virginia by deleting Section 17-100 (b) and in its stead insert the following:

(b) Each application for rezoning shall be accompanied by a check or money order in the sum of one hundred

dollars which shall be used to pay the expense of advertising and mailing notices. If actual expenses associated with the rezoning are less than one hundred dollars, then a check in the amount of the difference shall be drawn upon the general fund and sent to the applicant. If actual expenses associated with the rezoning exceed one hundred dollars, then the applicant shall be billed for the difference.

In all other respects, said ordinance of Dinwiddie County is hereby reordained.

IN RE: PUBLIC HEARING--A-80-5--INTEREST ON DELINQUENT TAXES

This being the time and place as advertised in the Progress-Index on Wednesday, June 4, 1980 and Wednesday, June 11, 1980 for the Board of Supervisors of Dinwiddie County, Virginia to conduct a public hearing to consider for adoption an ordinance to amend Chapter 8 of the Dinwiddie County Code to impose an interest charge of 10% per annum on delinquent taxes effective with taxes due on December 5, 1980.

Mr. Donald Andrews spoke in opposition. No one spoke in support.

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

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the addition of the following paragraph to Sec. 8-23 and in all other respects Section 8-23 is reordained:

Chapter 8 - Finance and Taxation

Article VII. Real Estate and Personal Property Tax.

Sec. 8-23. Due date; penalty for late payment.

In addition to the penalty provided herein, any such taxes that remain unpaid on the first day of the month next following the month in which such taxes become due shall be delinquent and interest thereon of ten percent per annum shall be added to the amount of taxes or levies due from such taxpayer, which, when collected by the treasurer, shall be accounted for in his settlements.

IN RE: APPROVAL OF HIGH PRESSURE RESPIRATORY AIR SYSTEM--
NAMOZINE VFD

Mr. Donald Porter, Namozine VFD, appeared before the Board to request authorization to purchase a 9.2 CMF capacity respiratory air system for \$6,295. He stated he had contacted two firms, and the fire departments were recommending the purchase from Pressure Systems, Inc. The fire departments and rescue squad have been filling their tanks from the Namozine cascade system; however, they were having trouble obtaining their air supply.

Mr. Hargrave asked if another locality would refill their bottles. Mr. Porter stated they would, but it would not always be convenient to deliver the bottles to the supply.

Mr. Robertson asked if Mr. Porter had checked the State net quotation. He stated he had not but would get together with the County Administrator and do so.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Namozine VFD be authorized to purchase a 9.2 CMF high pressure respiratory air system to serve the air supply needs in the county.

IN RE: SPECIAL ENTERTAINMENT PERMIT--RAFT REGATTA

Mr. Robert Walker of the Petersburg Jaycees appeared before the Board to request approval of a Special Entertainment Permit to hold a "Raft Regatta" at Leonard's Campground on Lake Chesdin on September 13, 1980. Approximately 3,000 people are expected and proceeds will go to the United Way of Southside Virginia.

Mr. Walker stated he had been given tentative approval by the Appomattox River Water Authority and had contacted the Greater Dinwiddie and Sutherland Jaycees for their support.

Mr. William Leonard, owner of Leonard's Campground, stated that there was very little water activity in September after Labor Day. The Coast Guard Auxiliary will be present to monitor the water activity.

Mr. Robertson stated he had reviewed the site and found it to be adequate for the event; therefore, he endorsed the request.

Mr. Weber questioned the safety aspects in relation to the dam. Mr. Walker stated the rafts would be travelling away from the dam and they would have adequate insurance to cover the event.

The County Administrator stated he had spoken with the Director of the Appomattox River Water Authority and they found no detrimental effects on the lake. He recommended approval subject to final approval by the Appomattox River Water Authority.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that the Petersburg Jaycees be granted a special entertainment permit to hold a Raft Regatta at Leonard's Campground on Saturday, September 13, from 8:00 a.m. - 5:30 p.m.; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that this approval is contingent upon approval by the Appomattox River Water Authority.

IN RE: APPROVAL OF LAND USE ORDINANCE

After holding two public information hearings in 1979 and a public hearing on June 4, 1980 and reviewing the information and comments received, the Board considered final action on an ordinance dealing with special assessments for agricultural, horticultural, forest or open space real estate.

Mr. Weber stated he was opposed to the land use ordinance because it did not treat all areas of the county equally. He further stated it would be an added expense to the Commissioner of Revenue and the County could not stand the loss in tax revenue.

Mr. Robertson stated he had studied the information on Land Use and had found no strong indication from any of the County officials that land use was actually needed or would help the landowner. He suggested that the ordinance be deferred for a study committee to review and determine its effect on the County.

Mr. Bennett stated he felt the ordinance would benefit the landowner in Northern Dinwiddie more than in his area. He further stated that something had to be done to take the burden off the landowner and he hoped Land Use would do what it was

intended to do. He was not against reviewing the program every year, and if found not to be working effectively, removing it.

Mr. Clay stated that out of 70 counties and cities who had adopted Land Use, none had rescinded it, and he felt this was a favorable indication. He was, therefore, in favor of Land Use.

Mr. Hargrave stated that he was discouraged by the comment that land use appears as passing the tax burden on to other parts of the County. He said it was a redistribution of the tax. He read the Virginia Code section which states the purpose of the ordinance which he felt to be proper in principle.

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ordinance to amend Chapter 8 of the County Code dealing with special assessments for agricultural, horticultural, forest or open space real estate not be adopted.

Upon motion of Mr. Robertson, there was no second, Mr. Robertson voting "aye", Mr. Weber, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the ordinance to amend Chapter 8 of the Dinwiddie County Code to add Article 8 dealing with special assessments for agricultural real estate only be adopted.

Mr. Bennett moved and Mr. Clay seconded that the amendment to the Dinwiddie County Code concerning special assessments for agricultural, horticultural, forest and open space real estate be adopted. There was a lengthy discussion.

Upon substitute motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that section 8-25 in the proposed amendment to Chapter 8 of the Dinwiddie County Code read "an application of thirty dollars (\$30.00) shall accompany each application."

Upon substitute motion of Mr. Robertson, seconded by Mr. Weber, Mr. Robertson, Mr. Weber voting "aye", Mr. Clay, Mr. Bennett, Mr. Hargrave voting "nay", the following resolution was not adopted:

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that section 8-25 in the proposed amendment to Chapter 8 of the Dinwiddie County Code read "an application of twenty-five dollars (\$25.00) shall accompany each application."

The Chairman then called for the vote on Mr. Bennett's motion: Mr. Bennett - aye; Mr. Clay - aye; Mr. Hargrave - aye; Mr. Weber - nay; Mr. Robertson - nay.

BE IT ORDAINED by the Board of Supervisors of Dinwiddie County, Virginia, that the Dinwiddie County Code, as adopted April 1, 1970, and as heretofore amended, be further amended by the following addition:

Chapter 8 - Finance and Taxation

Article VII. Special Assessments for Agricultural, Horticultural, Forest & Open Space Real Estate

Section 8-24. Findings of county.

The County of Dinwiddie finds that the preservation of

real estate devoted to agricultural, horticultural, forest and open space uses within its boundaries is in the public interest and/ having heretofore adopted a land use plan, hereby ordains that such real estate shall be taxed in accordance with the provisions of Article 1.1 of Chapter 15 of Title 58 of the Code of Virginia and of this ordinance.

Section 8-25. Applications.

The owner of any real estate meeting the criteria set forth in Section 58-769.5 and 58-769(b) of the Code of Virginia may, at least 60 days preceding the tax year for which such taxation is sought, apply to the Commissioner of Revenue for the classification, assessment and taxation of such property for the next succeeding tax year on the basis of its use, under the procedures set forth in Section 58-769.9 of the Code of Virginia. (In any year in which a general reassessment is being made such application may be submitted until 30 days have elapsed after the notice of increase in assessment is mailed.) Such application shall be on forms provided by the State Department of Taxation and supplied by the Commissioner of Revenue and shall include such additional schedules, photographs and drawings as may be required by the Commissioner of Revenue. An individual who is the owner of an undivided interest in a parcel may apply on behalf of himself and the other owners of such parcel upon submitting an affidavit that such other owners are minors or cannot be located. An application shall be submitted whenever the use or acreage of such land previously approved changes; provided, however, that such property owner must revalidate annually with the Commissioner of Revenue any applications previously approved. An application fee of ten dollars (\$10.00) shall accompany each application.

(b) A separate application shall be filed for each parcel on the land book.

Section 8-26. Determination of qualifications - Generally.

Promptly upon receipt of any application, the Commissioner of the Revenue shall determine whether the subject property meets the criteria for taxation hereunder. If the Commissioner of the Revenue determines that the subject property does meet such criteria, he shall determine the value of such property for its qualifying use, as well as its fair market value.

In determining whether the subject property meets the criteria for "agricultural use" or "horticultural use" the Commissioner of the Revenue may request an opinion from the Commissioner of Agriculture and Commerce; in determining whether the subject property meets the criteria for "forest use" he may request an opinion from the Director of the Department of Conservation and Economic Development; and in determining whether the subject property meets the criteria for "open space use" he may request an opinion from the Director of the Commission of Outdoor Recreation. Upon the refusal of the Commissioner of Agriculture and Commerce, the Director of the Department of Conservation and Economic Development or the Director of the Commission of Outdoor Recreation to issue an opinion, or in the event of an unfavorable opinion which does not comport with standards set forth by the respective director, the party aggrieved may seek relief from any court of record wherein the real estate in question is located. If the court finds in his favor it may issue an order which shall serve in lieu of an opinion for the purposes of this ordinance.

Section 8-27. Same--Use of fair market value.

The use value and fair market value of any qualifying property shall be placed on the land book before delivery to the treasurer and the tax for the next succeeding tax year shall be extended from the use value.

Section 8-28. Roll-back tax--Imposed.

There is hereby imposed a roll-back tax, and interest thereon, in such amounts as may be determined under Virginia Code Section 58-769.10, upon any property as to which the use changes to a non-qualifying use.

Section 8-29. Same--Reports to county assessor; penalties.

(a) The owner of any real estate liable for roll-back taxes shall, within sixty days following a change in use, report such change to the Commissioner of the Revenue or other assessing officer on such forms as may be prescribed. The commissioner shall forthwith determine and assess the rollback tax, which shall be paid to the treasurer within thirty days of assessment. On failure to report within 60 days following such change in use and/or failure to pay within 30 days of assessment such owner shall be liable for an additional penalty equal to ten per centum of the amount of the roll-back tax and interest, which penalty shall be collected as a part of the tax. In addition to such penalty, there is hereby imposed interest of one-half per centum of the amount of the roll-back tax, interest and penalty, for each month or fraction thereof during which the failure continues.

(b) Any person making a material misstatement of fact in any application filed pursuant hereto shall be liable for all taxes, in such amounts and at such times as if such property had been assessed on the basis of fair market value as applied to other real estate in the taxing jurisdiction, together with interest and penalties thereon, and he shall be further assessed with an additional penalty of one hundred per centum of such unpaid taxes.

Section 8-30. Applicability of state law.

The provisions of Title 58 of the Code of Virginia applicable to local levies and real estate assessment and taxation shall be applicable to assessments and taxation hereunder mutatis mutandis including, without limitation, provisions relating to tax liens and the correction of erroneous assessments, and for such purposes the roll-back taxes shall be considered to be deferred real estate taxes.

Section 8-31. Effective date.

This ordinance shall be effective for all tax years beginning on and after January 1, 1981.

IN RE: TRANSPORTATION SAFETY FINAL APPLICATION--FY 80-81

The Secretary to the Transportation Safety Commission presented the following projects for the Board's consideration for final application for 1980-81 Transportation Safety funding:

1. Sheriff's Department - Bar lights with mounts and speakers and vehicle emblems for seven police cars and a radar unit.

Local - \$7300
Federal - \$7300

2. Driver Education - To complete the driver education

range by adding fencing, security area and a control tower.

Local - \$45,000
Federal - \$45,000

3. School Board - To purchase and install one traffic control light on Rt. 661 at the Dinwiddie Senior High; To purchase and install two traffic control lights on U.S. #1 at the Southside Elementary School.

Local - \$1,000
Federal - \$1,000

4. School Board - To purchase 65 18" cones and 35 36" cones for off the road school bus driver training.

Local - \$700
Federal - \$700

Upon motion of Mr. Clay, seconded by Mr. Bennett, Mr. Clay, Mr. Bennett, Mr. Robertson, Mr. Weber voting "aye", Mr. Hargrave abstained, the radar unit for the Sheriff's Department was removed from the Transportation Safety final application.

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

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Secretary is authorized to file the final application for 1980-81 Transportation Safety funding; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the projects as presented above with the deletion of the radar unit for the Sheriff's Dept. be included in the final application at a total cost of \$103,000; \$51,500 local match and \$51,500 federal; and

BE FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the County Administrator be authorized to sign said application and all necessary information attached as the authorized official of the County.

IN RE: CONTRACT FOR VANS--CRATER DISTRICT AREA AGENCY ON AGING

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

WHEREAS, the Crater District Area Agency on Aging has requested authorization to place two additional vans in Dinwiddie County; and

WHEREAS, these vans would be titled in the name of the County to obtain municipal tags, with insurance and related expenses borne by the CDAAG; and

WHEREAS, gas will be purchased from the County and payment made on a quarterly basis; and

WHEREAS, one van is operating in the County under this arrangement at the present time;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Chairman is hereby authorized to sign the agreement between the Crater District Area Agency on Aging, Dinwiddie County and the Gillfield-Crater Nutrition Project for the Elderly covering three vans to be located in Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that Item 3(b) be amended by adding No. (6) as follows: "When, determined by the Board of Supervisors of Dinwiddie County that there is an insufficient gas supply to furnish the three vans."

IN RE: APPOINTMENT--SCHOOL BOARD

Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", Mr. Oscar Epps was reappointed to the Dinwiddie County School Board, term expiring 6/30/84.

IN RE: APPOINTMENT--SOCIAL SERVICES BOARD

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Weber, Mr. Hargrave voting "aye", Mr. Clay abstained, Mr. A.S. Clay was reappointed to the Social Services Board, term expiring 6/30/84.

IN RE: POSTPONEMENT OF APPOINTMENT--APPOMATTOX REGIONAL LIBRARY BOARD

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Weber, Mr. Bennett, Mr. Hargrave voting "aye", the appointment to the Appomattox Regional Library Board was postponed.

IN RE: APPOINTMENT--CPDC EXECUTIVE COMMITTEE

Upon motion of Mr. Robertson, seconded by Mr. Bennett, Mr. Robertson, Mr. Bennett, Mr. Clay, Mr. Weber, Mr. Hargrave voting "aye", Mr. W.C. Knott was reappointed to the CPDC Executive Committee term expiring 6/30/81.

IN RE: APPOINTMENT--CPDC JUSTICE & CRIME PREVENTION ADVISORY COUNCIL

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Weber voting "aye", Mr. Hargrave abstained, Mr. M.I. Hargrave, Jr. was appointed to the CPDC Justice & Crime Prevention Advisory Council, term expiring 6/30/81.

IN RE: DISCUSSION OF FENCING AROUND AIRPORT SITE DUMPSTERS & SITES IN GENERAL

Mr. Weber stated that he had received complaints from the landowners adjoining the dumpster site on U.S. Rt. 460 about trash blown onto their property and he felt a fence was needed. He also stated that he would like to have a security light placed at the site.

The County Administrator stated that the biggest complaint about the sites is trash being blown on surrounding property.

The Board instructed the County Administrator to obtain cost proposals on a lesser grade of fence for the dumpster sites in the County to present for their review at the next meeting and prepare a report on the installation of a security light at the dumpster site on U.S. Rt. 460.

IN RE: SECURITY PLAN FOR BEACH MUSIC FESTIVAL

Mr. Robertson asked if the security plan for the Beach Music Festival being held by the First Management Corporation had been presented. The County Administrator stated that a plan had been submitted and reviewed to the satisfaction of all parties concerned.

IN RE: PURCHASE RESOLUTION

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

WHEREAS, the Board of Supervisors of Dinwiddie County, Virginia is keenly aware of the concerns of citizens towards maintaining the costs of government at a minimum level; and

WHEREAS, the Board of Supervisors, as representatives of the people desires to keep the cost of government at a minimum level

and to obtain \$1.00 of value for each \$1.00 spent;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that beginning with the 1980-81 fiscal budget all categories of the budget will not be exceeded by Departments without the express consent of the Board of Supervisors; and

BE IT FURTHER RESOLVED that any item purchased exceeding \$200 must have at least three (3) bids and the lowest bid will be accepted when deemed that the item(s) bid on are equal to that outlined in the request to bid; and

BE IT FURTHER RESOLVED by the Board of Supervisors that each invoice submitted for payment have the following statement signed by the Department Head imprinted on the invoice, "I CERTIFY THAT THIS INVOICE REFLECTS THE LOWEST PRICE THAT I HAVE BEEN ABLE TO OBTAIN FROM SUPPLIERS FOR COMPARABLE ITEM" signed _____ (title and name of Department); and

BE IT FURTHER RESOLVED by the Board of Supervisors that all Constitutional Officers, Departments, Commissions, Authorities, Boards and Committees not directly under the budget directives of the Board of Supervisors, be encouraged to follow the guidelines of this resolution.

IN RE: RESOLUTION ON TERMS OF APPOINTMENTS

Mr. Robertson presented a resolution concerning the length of terms allowed for appointments to various Boards, Commissions, Authorities, and Committees in the County. He asked that the County Attorney review it for legality and that it be placed on the agenda for their consideration at the July 16, 1980 meeting.

IN RE: DONALD ANDREWS--DISCUSSION OF RIGHT OF WAY

Mr. Donald Andrews appeared before the Board to discuss a legal problem concerning his property located beside the recreation field across from the high school. The recreation field is owned by the School Board. Mr. Andrews stated that the recreation field infringes upon his 30' right of way and the County has marked this area for the location of two more utility poles.

The Chairman advised Mr. Andrews that this was a legal matter to be turned over to the County Attorney who will determine if the School Board or the Board of Supervisors is responsible. He further stated that the Board of Supervisors would remain passive until this determination is made. Dr. Vaughn stated that he had met with the County Attorney and an answer would be forthcoming at the July meeting. Until that time the poles will not be erected.

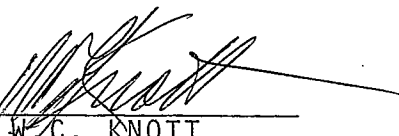
IN RE: EXECUTIVE SESSION

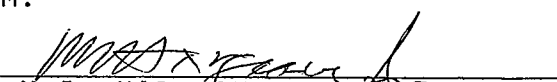
Upon motion of Mr. Clay, seconded by Mr. Weber, Mr. Clay, Mr. Weber, Mr. Bennett, Mr. Robertson, Mr. Hargrave voting "aye", the Board moved into Executive Session at 10:50 P.M. to discuss legal and personnel matters. The Board reconvened into Open Session at 11:40 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Weber, seconded by Mr. Robertson, Mr. Weber, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Hargrave voting "aye", the meeting adjourned at 11:40 P.M.

ATTEST:


W.C. KNOTT


M.I. HARGRAVE, JR., CHAIRMAN

